



Fiscal Committee - Board of Representatives

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Committee Report

Date: Monday, May 19, 2025

Time: 7:00 p.m.

Place: *This meeting was held in the Democratic Caucus Room, 888 Washington Blvd, Stamford, CT, 4th Floor and remotely.*

The Fiscal Committee met as indicated above. In attendance were Co-Chair Boeger, Co-Chair Fedeli and Committee Member Reps. Camporeale, Figueroa, Graham, Morson, and Shaw. Also in attendance was Rep. Summerville; Anthony Romano, Budget/ERP Business System Administrative Manager; Brandon Mark, Energy & Sustainability Engineer, Anita Carpenter, Grants Officer, D'Naysha Brown, School Readiness Liaison, and Luke Bittenweiser, Junior Transportation Planner. Absent or excused were Reps. Goldberg, Pierre-Louis, Tomas, and Vandervoort.

Co-Chair Boeger called the meeting to order at 7:01 p.m.

Item No.	Description	Committee Action
1. F31.557 \$4,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Project: 001434 Stamford LED Streetlight Project; Operations: Engineering; Replacement of high-pressure sodium (HPS) streetlight across the City of Stamford with more efficient LEDs. (Source of Funds: Bond and Federal Grant) 04/23/25 - Submitted by Mayor Simmons 05/08/25 – Approved by the Board of Finance 5-0-0	Motion to Approve 7/0/0
2. F31.563	RESOLUTION; Amending the capital budget for fiscal year 2024-2025 by adding an appropriation of \$4,000,000 for the Stamford LED streetlighting project and authorizing \$2,000,000 general obligation bonds of the city to meet said appropriation [Capital Project No. 001434] 04/23/25 – Submitted by Mayor Simmons 05/08/25 – Approved by the Board of Finance 5-0-0	Motion to Approve 7/0/0

A motion to approve Item 1 was made, seconded, and approved by a vote of 7-0-0 (Co-Chair Boeger, Co-Chair Fedeli, Reps. Camporeale, Figueroa, Graham, Morson, and Shaw in favor).

A motion to approve Item 2 was made, seconded, and approved by a vote of 7-0-0 (Co-Chair Boeger, Co-Chair Fedeli, Reps. Camporeale, Figueroa, Graham, Morson, and Shaw in favor).

3. [F31.558](#) ADDITIONAL APPROPRIATION (Capital Budget); Project:
\$394,000.00 C56180 Long Ridge Road; Operations: Traffic Engineering;
Fee in lieu payment for sidewalk and pedestrian
improvements on Long Ridge Road. (Source of Funds: Private
Contributions)
04/23/25 – Submitted by Mayor Simmons
05/08/25 - Approved by the Board of Finance 5-0-0

**Motion to
Approve 7/0/0**

A motion to approve Item 3 was made, seconded, and approved by a vote of 7-0-0 (Co-Chair Boeger, Co-Chair Fedeli, Reps. Camporeale, Figueroa, Graham, Morson, and Shaw in favor).

4. [F31.559](#) ADDITIONAL APPROPRIATION (Capital Budget); Project
\$33,000.00 CP6816: City Wide Tree Replanting - Per Zoning Section
12.K.6, new developments with public sidewalks must plant 1
street tree every 25 feet, including one at each corner. If site
conditions prevent planting (e.g., sight lines, utilities, narrow
sidewalks), a \$2,500 per-tree fee is required in lieu.
04/23/25 – Submitted by Mayor Simmons
05/08/25 - Approved by the Board of Finance 5-0-0

**Motion to
Approve 7/0/0**

A motion to approve Item 4 was made, seconded, and approved by a vote of 7-0-0 (Co-Chair Boeger, Co-Chair Fedeli, Reps. Camporeale, Figueroa, Graham, Morson, and Shaw in favor).

5. [F31.560](#) REJECTION; of Capital Project Closeout Recommendations:
\$4,000,000 CP0114 – Street Lighting \$2,000,000.00 – Bond Funding
Source and \$2,000,000.00 Federal Grant Funding Source.
04/23/25 – Submitted by Mayor Simmons
05/08/25 – No Action taken by the Board of Finance

**No Action
Taken**

6. [F31.561](#) ADDITIONAL APPROPRIATION (Grant Budget); Grant for the
\$15,600.00 Office of I.D.E.A.S. is receiving an award for a paid internship
from the State of CT Aging and disability services. Will work
under the direction of the Director of Diversity, Equity and
Inclusion to serve as an ADA Supervisor under the on-the-job
training program via the Bureau of Education Services for the
Blind.
04/23/25 – Submitted by Mayor Simmons
05/08/25 - Approved by the Board of Finance 5-0-0

**Motion to
Approve
6/0/1**

A motion to approve Item 6 was made, seconded, and approved by a vote of 6-0-1 (Co-Chair Boeger, Co-Chair Fedeli, Reps. Camporeale, Figueroa, Graham, and Shaw in favor, Rep. Morson abstained).

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| 7. F31.562
\$15,000.00 | <p>ADDITIONAL APPROPRIATION (Grant Budget);
 State changes to School Readiness funding mean the City will no longer distribute funds but must still monitor and support providers. A transitional grant supports the Liaison in helping new providers apply and meet compliance requirements.
 04/23/25 – Submitted by Mayor Simmons
 05/08/25 – Approved by the Board of Finance 5-0-0</p> | Motion to Approve
 7/0/0 |
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A motion to approve Item 7 was made, seconded, and approved by a vote of 7-0-0 (Co-Chair Boeger, Co-Chair Fedeli, Reps. Camporeale, Figueroa, Graham, Morson, and Shaw in favor).

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| 8. F31.564 | <p>APPROVAL; of two (2) new ordering documents for the renewal of Oracle cloud services.
 04/25/25 – Submitted by Mayor Simmons
 05/08/25 – Approved by the Board of Finance 5-0-0</p> | Withdrawn by Administration |
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| 9. F31.565 | <p>APPROVAL; of a proposed second contract amendment with Aston Carter, Inc. for Temporary Accounting Staffing Services FY 24/25 – (RFP 2025.0055).
 04/25/25 – Submitted by Mayor Simmons
 05/08/25 – Failed by the Board of Finance 2-3-0</p> | No Action Taken |
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| 10. F31.566 | <p>RESOLUTION; regarding the appropriation and bond authorization for Julia Stark Elementary priority project financing and for school construction grant.
 05/07/25 – Submitted by A. Carpenter</p> | Motion to Approve
 7/0/0 |
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A motion to approve Item 10 was made, seconded, and approved by a vote of 7-0-0 (Co-Chair Boeger, Co-Chair Fedeli, Reps. Camporeale, Figueroa, Graham, Morson, and Shaw in favor).

Co-Chair Boeger adjourned the meeting at 7:22 p.m.

Respectfully submitted,
Sean Boeger, Co-Chair

This meeting is on [video](#).