



**Fiscal Committee -  
Board of Representatives**

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

**Notice of Meeting**

**Date:** Monday, September 23, 2024  
**Time:** 7:00 p.m.  
**Place:** This meeting will be held in the Democratic Caucus Room, 888 Washington Blvd, Stamford, CT, 4th Floor and remotely and can be accessed by computer, tablet, or smartphone at: <https://us02web.zoom.us/j/83058634542>; or [www.zoom.com](http://www.zoom.com) – Webinar ID - 830 5863 4542 or by phone 1-646-558-8656 – Webinar ID - 830 5863 4542

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible: Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993, Email: [CHughes1@StamfordCT.gov](mailto:CHughes1@StamfordCT.gov).

The Fiscal Committee will meet as indicated above. The agenda is as follows:

Item No.	Description	Invitee(s) or Designees
1. <a href="#">F31.377</a>	APPROVAL; Appropriation of a portion of Prior Year General Fund Balance (FY22/23) \$2,000,000.00; Funding for Affordable Housing Trust Fund; this will support the preservation and creation of affordable housing, in line with the City's Master & Affordable Housing Plan. 06/24/24 – Submitted by Mayor Simmons 07/11/24 – Held by Board of Finance 6-0-0 07/22/24 – No Action Taken by Committee 08/08/24 – No Action by the Board of Finance <b>08/26/24 – No Action Taken by Committee</b>	E. Sinani

**Secondary Committee: Housing, Community Development and Social Services**

2. <a href="#">F31.378</a>	APPROVAL; Appropriation of a portion of Prior Year General Fund Balance (FY22/23) \$1,082,000.00; Commitment of \$1,082,000.00 from the General Fund Surplus to The Capital Non-Recurring Fund-BOE; Transfer Will Reduce Future Debt and Interest Expenses Associated With Bond Funding For Approved City or Board Of Education Capital Projects 6/24/24 – Submitted by Mayor Simmons 07/11/24 – Held by Board of Finance 6-0-0 <b>07/22/24 – No Action Taken by Committee</b> <b>08/08/24 – Failed by the Board of Finance 3-3-0</b>	E. Sinani
3. <a href="#">F31.379</a>	APPROVAL; Commitment of a portion of Prior Year	E. Sinani

General Fund Balance FY2022-23; Funding for Long Term School Facilities/Capital Nonrecurring - BOE (Fund 57) - \$10,000,000.00  
 06/24/24 – Submitted by Mayor Simmons  
 07/11/24 – Held by Board of Finance 6-0-0  
 07/22/24 – No Action Taken by Committee  
 08/08/24 – Failed by the Board of Finance 3-3-0  
**08/26/24 – No Action Taken by Committee**

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|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| 4. <a href="#">F31.381</a>                 | APPROVAL; Commitment of a portion of Prior Year General Fund Balance FY22/23; \$8,000,000.00 from the General Fund surplus to the Capital non-recurring fund; This transfer will reduce future debt and interest expenses associated with bond funding for approved City or Board of Education capital projects.<br>06/24/24 – Submitted by Mayor Simmons<br>07/11/24 – Held by Board of Finance 6-0-0<br>08/08/24 – Failed by the Board of Finance 3-3-0<br><b>08/26/24 – No Action Taken by Committee</b>          | <b>E. Sinani</b>                          |
| 5. F31.388                                 | REVIEW; an update on the status of the budget surplus from the prior fiscal year<br>08/07/24 - Submitted by Rep. Goldberg                                                                                                                                                                                                                                                                                                                                                                                            | <b>B. Barnes</b>                          |
| 6. F31.389                                 | REVIEW; of how excess cash is managed and invested; including the investment policy, management, advisers' income earned and fees paid<br>08/07/24 - Submitted by Rep. Goldberg                                                                                                                                                                                                                                                                                                                                      | <b>B. Barnes</b>                          |
| 7. <a href="#">F31.390</a><br>\$350,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Accounting Assistance; To support accounting assistance and temporary accounting staff to support the completion of the FY2023 and FY2024 Audits; (Source of Funds: Contingency).<br>9/3/2024 – Submitted by Mayor Simmons<br>9/12/2024 – To be considered by the Board of Finance                                                                                                                                                                                      | <b>E. Sinani</b><br><b>T. Viscariello</b> |
| 8. <a href="#">F31.391</a><br>\$819,948.32 | ADDITIONAL APPROPRIATION (Capital Budget); C53143; BOE Security Upgrades; Stamford Public Schools received a 2023 School Security Competitive Grant; the grant will fund district wide school security infrastructure improvements to better protect Connecticut's students, teachers, faculty members and administrators from possible threats; city match was previously approved; (Source of Funds; State Grant)<br>9/3/2024 – Submitted by Mayor Simmons<br>9/12/2024 – To be considered by the Board of Finance | <b>E. Sinani</b><br><b>L. Casolo</b>      |
| 9. <a href="#">F31.392</a>                 | GRANTS RESOLUTION; Authorizing the Mayor to Enter into and sign agreements with the State of Connecticut Department of Emergency Services and Public Protection for 2023 Public School Security Competitive Grant Program Award                                                                                                                                                                                                                                                                                      | <b>A. Carpenter</b>                       |

9/3/2024 – Submitted by Mayor Simmons

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|-----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| 10. <a href="#">F31.393</a><br>\$1,225,199.66 | ADDITIONAL APPROPRIATION (Capital Budget);<br>C56123; Citywide sidewalks reconstruction;<br>Reconstruction of major sections of sidewalks (i.e. entire street length, block length) and critical reconstruction of existing walkways, outside of the Downtown area; (Source of Funds: Capital Non-Recurring)<br>9/3/2024 – Submitted by Mayor Simmons<br>9/12/2024 – To be considered by the Board of Finance                                                                                                                                              | <b>E. Sinani</b><br><b>T. Turk</b>                             |
| 11. <a href="#">F31.394</a><br>\$3,375,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>C56174; Citywide Signals; Full traffic signal replacement at six intersections to increase safety and reduce congestion; Palmers Hill Road and Westover Road; Palmers Hill Road and Stillwater Road; Washington Blvd and Broad Street; Greenwich Avenue and South State Street; South State Street and Elm Street; Cove Road, Shippan Avenue and Elm Street. (Source of Funds: State Grant)<br>9/3/2024 – Submitted by Mayor Simmons<br>9/12/2024 – To be considered by the Board of Finance                 | <b>E. Sinani</b><br><b>F. Petise</b><br><b>L. Buttenwieser</b> |
| 12. <a href="#">F31.395</a>                   | GRANTS RESOLUTION; Authorizing the Mayor to Enter into and Sign Agreements with The State Of Connecticut Department Of Transportation for Phase H Traffic Signal Upgrade<br>9/3/2024 – Submitted by Mayor Simmons                                                                                                                                                                                                                                                                                                                                          | <b>E. Sinani</b><br><b>A. Carpenter</b>                        |
| 13. <a href="#">F31.396</a><br>\$1,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>C56180; Long Ridge Road; Construction of new sidewalks along Long Ridge Road as well as install new crosswalks, bus shelters and ADA compliant pedestrian ramps (Source of Funds: State Grant)<br>9/3/2024 – Submitted by Mayor Simmons<br>9/12/2024 – To be considered by the Board of Finance                                                                                                                                                                                                              | <b>E. Sinani</b><br><b>F. Petise</b><br><b>L. Buttenwieser</b> |
| 14. <a href="#">F31.397</a>                   | GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the State of Connecticut Department of Transportation for Long Ridge Road improvements<br>9/3/2024 – Submitted by Mayor Simmons                                                                                                                                                                                                                                                                                                                                            | <b>A. Carpenter</b>                                            |
| 15. <a href="#">F31.398</a><br>\$1,050,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>CP0232; Athletic Fields Renovation; To take advantage of possible savings due to economy of scale, the City and its design consultant SLR packaged the replacement of the turf soccer fields (infill and turf only) for Lione Park and West Beach together in a combined bid package. There is enough funding to proceed with the Lione Park replacement and the City has contracted with the low bidder to do so. As part of the contract the City has a 120-day window to also contract for the West Beach | <b>E. Sinani</b><br><b>L. Casolo</b>                           |

replacement. Both City Engineering and SLR feel that it is in our best interest to proceed as the cost savings is significant based upon estimates and second, third and fourth bidder submitted cost. (Source of Funds: Bond-City)  
 9/3/2024 – Submitted by Mayor Simmons  
 9/12/2024 – To be considered by the Board of Finance

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|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| 16. <a href="#">F31.399</a>                   | RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding An Appropriation Of \$1,050,000 for The Athletic Fields Renovation And Authorizing \$1,050,000 General Obligation Bonds of the City to meet said appropriation.<br>9/3/2024 – Submitted by Mayor Simmons<br>9/12/2024 – To be considered by the Board of Finance                          | <b>A. Romano</b><br><b>E. Sinani</b>                           |
| 17. F31.421                                   | RESOLUTION; Amending the capital budget for fiscal year 2024-2025 by adding an appropriation of \$1,050,000 for the athletic fields renovation and authorizing \$1,050,000 general obligation bonds of the city to meet said appropriation.                                                                                                                           | <b>A. Romano</b><br><b>E. Sinani</b>                           |
| 18. <a href="#">F31.400</a><br>\$223,608.00   | ADDITIONAL APPROPRIATION (Capital Budget); CP8705; Bicycle and Pedestrian facilities implementation; Preliminary design for a multi-use trail along Weed Avenue along with associated roadway safety and traffic calming improvements (Source of Funds: State Grant)<br>9/3/2024 – Submitted by Mayor Simmons<br>9/12/2024 – To be considered by the Board of Finance | <b>E. Sinani</b><br><b>F. Petise</b><br><b>L. Buttenwieser</b> |
| 19. <a href="#">F31.401</a>                   | GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the State of Connecticut Department of Energy and Environmental Protection for Weed Avenue multi-use trail design<br>9/3/2024 – Submitted by Mayor Simmons                                                                                                                            | <b>A. Carpenter</b>                                            |
| 20. <a href="#">F31.402</a><br>\$2,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP9136; Springdale TOD implementation; Addition funds to improve pedestrian, bike, bus and vehicle access to the Springdale Train Station. (Source of Funds: State Grant)<br>9/3/2024 – Submitted by Mayor Simmons<br>9/12/2024 – To be considered by the Board of Finance                                                 | <b>E. Sinani</b><br><b>F. Petise</b><br><b>L. Buttenwieser</b> |
| 21. <a href="#">F31.403</a>                   | GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with The State of Connecticut Department of Transportation for Springdale TOD Implementation<br>9/3/2024 – Submitted by Mayor Simmons                                                                                                                                                      | <b>E. Sinani</b><br><b>A. Carpenter</b>                        |
| 22. <a href="#">F31.404</a><br>\$3,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001398; Government Center Front Sidewalk Improvements; Reconstruction of sidewalks and walkways in front of the Government Center to enhance lighting                                                                                                                                                                      | <b>E. Sinani</b><br><b>F. Petise</b><br><b>L. Buttenwieser</b> |

public space, greenery, and ADA Compliance. (Source of Funds: State Grant)  
9/3/2024 – Submitted by Mayor Simmons  
9/12/2024 – To be considered by the Board of Finance

23. [F31.405](#) GRANTS RESOLUTION; Authorizing the Mayor to sign an Agreement with the State of Connecticut Department of Transportation for Government Center Front Sidewalk Improvements  
9/3/2024 – Submitted by Mayor Simmons **A. Carpenter**
24. [F31.406](#) ADDITIONAL APPROPRIATION (Capital Budget); 001399; West Side Pedestrian Safety Project; Design and engineering for pedestrian safety and green infrastructure to enhance safety and mobility on the West Side. (Source of Funds: State Grant)  
\$1,092,200.00 9/3/2024 – Submitted by Mayor Simmons  
9/12/2024 – To be considered by the Board of Finance **E. Sinani**  
**F. Petise**  
**L. Buttenwieser**
25. [F31.407](#) ADDITIONAL APPROPRIATION (Grants Budget); Office of the Mayor; Federal Grant; ARPA-CSFRF; \$2 million dollar federal grant awarded for the purpose to prevent, prepare for, respond to and recover from the Coronavirus pandemic; City will put funds into general operating fund to be used for eligible purposes; \$600,000 will be used for Homeless warming Centers; Remaining \$1,400,000 will be allocated at a later date. (Source of Funds: Federal Grant)  
[\\$600,000.00](#) 9/3/2024 – Submitted by Mayor Simmons  
9/12/2024 – To be considered by the Board of Finance **E. Sinani**  
**B. Fox**
26. [F31.409](#) ADDITIONAL APPROPRIATION (Grants Budget); Stamford Police Department; Federal Funds-Department of Treasury; ARPA Auto Theft/Overtime ARPA/FICA; funds used to continue to conduct patrols to mitigate auto thefts as part of a regional Task Force. (No city funds required) (Source of Funds: 100% Grant Funded)  
\$94,444.00 9/3/2024 – Submitted by Mayor Simmons  
9/12/2024 – To be considered by the Board of Finance **E. Sinani**  
**T. Shaw**
27. [F31.410](#) GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the Connecticut Department of Emergency Services and Public Protection for an auto Theft Task Force  
9/3/2024 – Submitted by Mayor Simmons **A. Carpenter**
28. [F31.411](#) ADDITIONAL APPROPRIATION (Grants Budget); Stamford Police Department; Federal Funds-Department of Justice; JAG Bryne-Police Forensic Supplies and Equipment; purchase updates supplies and equipment for the PD's Digital Forensic Unit to conduct digital forensic examinations on cell phones and other devices in crime investigations (No City Funds) (Source of Funds: 100%)  
\$71,105.00 **E. Sinani**  
**T. Shaw**

Grant Funded)  
9/3/2024 – Submitted by Mayor Simmons

29. [F31.412](#) GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the Connecticut Office of Policy and Management for the Byrne-JAG Funding 2022-2025 project.  
9/3/2024 – Submitted by Mayor Simmons **A. Carpenter**
30. [F31.413](#) ADDITIONAL APPROPRIATION (Grants Budget); Economic Development; State Assistance; Community Donations; Contracted Services; To hire an artist to design and create a large mural in the new Stamford Transportation Center Garage (Source of Funds: CTDOT and DSSD)  
\$50,000  
9/3/2024 – Submitted by Mayor Simmons  
9/12/2024 – To be considered by the Board of Finance **E. Sinani**  
**L. Kagan**
31. [F31.414](#) GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the Stamford Downtown Special Services District (DSSD) for the Stamford Transportation Center (STC) Garage Mural Project  
9/3/2024 – Submitted by Mayor Simmons **A. Carpenter**
32. [F31.415](#) GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the Connecticut Department of Transportation (CTDOT) for the Stamford Transportation Center (STC) Garage Mural Project  
9/3/2024– Submitted by Mayor Simmons **E. Sinani**
33. [F31.416](#) ADDITIONAL APPROPRIATION (Capital Budget); 001394; Electric Vehicle (EV) Charging Infrastructure Development; Purchase and install 10 dual port level II Electric Vehicle Chargers divided between the First and Second Floors of the Government Center Parking Garage and Bell Street Parking Garage; all publicly accessible. (Source of Funds: Bond (City) 35% and State Grant-65%)  
\$735,842.38  
9/3/2024– Submitted by Mayor Simmons  
9/12/2024 – To be considered by the Board of Finance **E. Sinani**  
**M. Quinones**
34. [F31.417](#) GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign an agreement with the Connecticut Department of Environmental and Energy Protection for Electric Vehicle Charging Infrastructure Development.  
9/3/2024– Submitted by Mayor Simmons **E. Sinani**
35. [F31.418](#) RESOLUTION; Amending the Capital Budget for FY 24/25 by adding an appropriation of \$735,842.38 for the Electric Vehicle charging infrastructure development and authorizing \$257,544.83 general obligation bonds of the City to meet said appropriation.  
9/3/2024– Submitted by Mayor Simmons  
9/12/2024 – To be considered by the Board of Finance **A. Romano**

36. [F31.419](#)      ADDITIONAL APPROPRIATION (Capital Budget);      **E. Sinani**  
\$3,000,000.00      001397; Latham Park Area infrastructure Improvements;      **F. Petise**  
Construction of new public plaza, raised crosswalk, street      **L. Buttenwieser**  
trees, streetlights, sidewalk upgrades, traffic signal  
upgrades and various park upgrades to Latham Park.  
(Source of Funds: Bond (City) and State Grant)  
9/3/2024– Submitted by Mayor Simmons  
9/12/2024 – To be considered by the Board of Finance
37. [F31.420](#)      RESOLUTION; Amending the capital budget for fiscal year      **A. Romano**  
2024-2025 by adding an appropriation of \$3,000,000 for  
the Latham park area infrastructure improvements and  
authorizing \$1,000,000 general obligation bonds of the city  
to meet said appropriation.  
9/3/2024– Submitted by Mayor Simmons  
9/12/2024 – To be considered by the Board of Finance
38. [F31.422](#)      REJECTION; Of Capital project closeout recommendation;      **A. Romano**  
CP4000037-Government Center EV Infrastructure  
\$559,368.00 (State Grant)  
8/27/2024 - \_\_\_\_\_Planning Board  
9/3/2024– Submitted by Mayor Simmons  
9/12/2024 – To be considered by the Board of Finance
39. [F31.423](#)      REJECTION; of Capital Project Closeout      **A. Romano**  
Recommendation; CP1281 – Roadway Design and  
reconstruction- \$1,000,000.00 – Bond (City)  
8/27/2024 - \_\_\_\_\_Planning Board  
9/3/2024– Submitted by Mayor Simmons  
9/12/2024 – To be considered by the Board of Finance
40. [F31.424](#)      APPROVAL; Agreement with Arthur Gallagher Risk      **E. Turner**  
Management Services, LLC for Insurance Brokerage      **D. Villalva**  
Services under RFP No. 2024.0351  
8/26/2024– Submitted by Mayor Simmons
41. [F31.425](#)      APPROVAL; Second Amendment to Addendum to Client      **E. Turner**  
Agreement between City of Stamford and Morgan Stanley      **T. Viscariello**  
Smith Barney LLC for Investment Advisory Services under  
RFP No. 2024.0195  
08/29/24 – Submitted by Mayor Simmons  
09/12/24 – To be considered by the Board of Finance