



## ***Fiscal Committee - Board of Representatives***

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

# **Notice of Meeting**

**Date:** Monday, November 25, 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/84939112077>; or [www.zoom.com](http://www.zoom.com) – Webinar ID - 849 3911 2077 or by phone 1-646-558-8656 – Webinar ID - 849 3911 2077*

*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:

<b>Item No.</b>	<b>Description</b>	<b>Invitee(s) or Designees</b>
1. <a href="#">F31.426</a> \$6,515.00	ADDITIONAL APPROPRIATION (Operating Budget); Den Wage Payout FY24/25-26/27; Contingency funding source; This is a request to appropriate funds from contingency to pay current year wage settlements that were recently agreed upon via a tentative agreement between the City and Dental hygienist Union 10/04/24 – Submitted by Mayor Simmons 10/10/24 – Item withdrawn at Board of Finance 10/28/24 – No Action Taken by Committee 11/05/24 – Resubmitted by Mayor Simmons 11/13/24 – To be considered by the Board of Finance <b>11/13/24 – Approved by Board of Finance 6-0-0</b>	<b>E. Sinani</b>
2. <a href="#">F31.467</a> \$850,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CP2750; Library - HVAC Equipment Replacement; Non-City Agencies: Ferguson Library; Transfer is needed to allocate the HVAC ARPA money into the HVAC account, rather than the overall building account; Funding Source: Bond (City). 11/05/24 – Submitted by Mayor Simmons 10/29/24 – Approved by the Planning Board 11/13/24 – To be considered by the Board of Finance <b>11/13/24 – Approved by Board of Finance 6-0-0</b>	<b>T. Romano</b>
3. <a href="#">F31.468</a>	RESOLUTION; Amending the Capital budget for FY24/25 by adding an appropriation of \$850,000 for the Library-	<b>T. Romano</b>

HVAC equipment replacement and authorizing \$850,000 general obligation bonds of the City to meet said appropriation.

11/05/24 – Submitted by Mayor Simmons

11/13/24 – To be considered by the Board of Finance

**11/13/24 – Approved by Board of Finance 6-0-0**

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| 4. <a href="#">F31.479</a>   | REJECTION; of Capital Project Closeout Recommendation; C56080; Main Library Building Restoration; \$850,000.00; Funding Source: Bond.<br>11/05/24 – Submitted by Mayor Simmons<br>10/29/24 – Approved by the Planning Board<br>11/13/24 – To be considered by the Board of Finance<br><b>11/13/24 – No action taken by Board of Finance</b>   | T. Romano |
| 5. <a href="#">F31.469</a><br>\$201,361.17                                       | ADDITIONAL APPROPRIATION (Capital Budget); CP3038; Government Center Renovations; Operations: Maintenance Facilities; Security Upgrades; Funding Source: Federal Grant ARP.<br>11/05/24 – Submitted by Mayor Simmons<br>11/12/24 – To be considered by the Planning Board<br>11/13/24 – To be considered by the Board of Finance<br><b>11/13/24 – Approved by Board of Finance 4-2-0</b>  | T. Romano |
| 6. <a href="#">F31.470</a><br>\$593,388.00                                       | ADDITIONAL APPROPRIATION (Capital Budget); CP5059; Pavement Management; Operations: Traffic & Road Maintenance; Reimbursement to the City from the Utility for their share of the paving costs due to their construction activity for the roads coordinated to be paved full width by the City; Funding Source: Private Contributions.<br>11/05/24 – Submitted by Mayor Simmons<br>10/29/24 – Approved by the Planning Board<br>11/13/24 – To be considered by the Board of Finance<br><b>11/13/24 – Approved by Board of Finance 6-0-0</b>   | T. Romano |
| 7. <a href="#">F31.471</a><br><del>\$1,500,000.00</del><br><b>\$1,000,000.00</b> | ADDITIONAL APPROPRIATION (Capital Budget); CP8700; Lione Park; Operations: Maintenance Parks; Lione Park Redesign work which will include relocating the current parking lot and park amenities to ensure safety and quality of life concerns. Including additional park amenities to activate the park; Funding Sources: Federal Grant ARP \$300,000; State Grant ARP \$700,000<br>11/05/24 – Submitted by Mayor Simmons<br>11/12/24 – To be considered by the Planning Board<br>11/13/24 – To be considered by the Board of Finance<br><b>11/13/24 – Amount amendment approved by Board of Finance 5-1-0</b><br><b>11/20/24 – Amended amount approved by Board of Finance 5-0-0</b> | T. Romano |
| 8. <a href="#">F31.472</a><br>\$2,000,000.00                                     | ADDITIONAL APPROPRIATION (Capital Budget); CP9238; Yerwood Center Renovations; Operations:  | T. Romano |

Engineering; Building interior renovations; structural repairs and improvements; Fund Source: Federal Grant ARP, \$1,300,000.00; State Grant ARP \$700,00.00.

11/05/24 – Submitted by Mayor Simmons

11/12/24 – To be considered by the Planning Board

11/13/24 – To be considered by the Board of Finance

**11/13/24 – Approved by Board of Finance 3-2-1**

9. [F31.473](#)

RESOLUTION; Authorizing the Mayor enter into and sign an Agreements with the Connecticut Office of Policy and Management for the State ARPA-CSFRF FY 2025 Grant FOR \$2,000,000. This Grant will fund three projects: \$600,000 for the warming centers for the homeless; \$700,000 for Yerwood Center renovations focused on improvements such as security infrastructure; \$700,000 for the Digital Technology.

11/05/24 – Submitted by Mayor Simmons

**B. Fox  
M. Quiñones**

10. [F31.474](#)

~~\$1,100,000.00~~  
**\$500,000**

ADDITIONAL APPROPRIATION (Capital Budget); 001283; Nemoitin Park; Operations: Maintenance Parks; Nemoitin Park is adjacent to Hart Magnet Elementary School; A park and school playground serving the West Side and Downtown Neighborhoods; the Playground needs to be replaced and needs significant upgrades for the softball field and site drainage; Funding Source: Federal Grant ARP

11/05/24 – Submitted by Mayor Simmons

11/12/24 – To be considered by the Planning Board

11/13/24 – To be considered by the Board of Finance

**11/13/24 – Amount amendment approved by Board of Finance 4-2-0**

**11/20/24 – Amended amount approved by Board of Finance 6-0-0**

**T. Romano**

11. [F31.475](#)

\$140,000.00

ADDITIONAL APPROPRIATION (Capital Budget); 001363; Old Long Ridge Road Bridge #135007; Operations: Engineering; A grant application was submitted to CT DOT on 5/31/24; the State notified the City on 7/1/24 in a letter that this project qualifies for funding under the Local Bridge Program and is offering a conditional Commitment to Fund 50% of the eligible project costs through a State grant. The grant under Local Bridge Program provides 50% cost eligibility for the design of the bridge replacement, construction, and construction administration. Within 1 year of the date of the letter that we received on 7/1/24, the City is required to submit a Supplemental application which will need to have a progress on the design of the bridge along with Environmental Review, Right of Way coordination if needed, and applicable permits as needed that pertain to this project. The estimated cost for the design engineering fee is \$140,000.00; Funding Source: \$70,000.00 Bond (City) and \$70,000.00 State Grant.

**T. Romano**

11/05/24 – Submitted by Mayor Simmons  
10/29/24 – Approved by the Planning Board  
11/13/24 – To be considered by the Board of Finance  
**11/13/24 – Approved by Board of Finance 4-2-0**

12. [F31.476](#)

RESOLUTION; Amending the Capital budget for Fiscal year 2024-2025 by adding an appropriation of \$140,000 for the Old Long Ridge Road bridge # 135007 and authorizing \$70,000 general obligation bonds of the city to meet said appropriation.

**T. Romano**

11/05/24 – Submitted by Mayor Simmons  
11/13/24 – To be considered by the Board of Finance  
**11/13/24 – Approved by Board of Finance 4-2-0**

13. [F31.477](#)  
\$270,000.00

ADDITIONAL APPROPRIATION (Capital Budget); 001405; Mill Road OVER Brook Bridge No. 135008; Operations: Engineering; Request to approve an appropriation. A grant application was submitted to CT DOT on 5/31/24; the State notified the City on 7/1/24 in a letter that this project qualifies for funding under the Local Bridge Program and is offering a Conditional Commitment to Fund 50% of the eligible project costs through a State grant. The grant under Local Bridge Program provides 50% cost eligibility for the design of the bridge replacement, construction, and construction administration. Within 1 year of the date of the letter that we received on 7/1/24, the City is required to submit a Supplemental application which will need to have a progress on the design of the bridge along with Environmental Review, Right of Way coordination if needed, and applicable permits as needed that pertain to this project. The estimated cost for the design engineering fee is \$270,000.00; Funding Source: Bond (City and State Grant, \$135,000.00 each)

**T. Romano**

11/05/24 – Submitted by Mayor Simmons  
10/29/24 – Approved by the Planning Board  
11/13/24 – To be considered by the Board of Finance  
**11/13/24 – Approved by Board of Finance 4-2-0**

14. [F31.478](#)

RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding an Appropriation Of \$270,000 For the Mill Road Over Brook Bridge No. 135008 And Authorizing \$135,000 General Obligation Bonds Of The City To Meet Said Appropriation.

**T. Romano**

11/05/24 – Submitted by Mayor Simmons  
11/13/24 – To be considered by the Board of Finance  
**11/13/24 – Approved by Board of Finance 4-2-0**

15. [F31.480](#)  
\$58,189.00

ADDITIONAL APPROPRIATION (Grants Budget); Youth Services Bureau; Summer Youth Employment for seasonal salaries; FICA; This annual grant from the CT Department of Children and Families supports The Stamford's youth employment program. The FY2025

**A. Carpenter**

Summer Youth Employment program is funded by four sources:

- \* Local Community Donations - This is most of the funding and is in the operating budget.
- \* The Grant from the CT Department of Children and Families - This was not in the operating budget.
- \* \$25,000 from the Mayor's Budget - This is in the operating budget.
- \* Summer Jobs Connect - A one-time grant from the Cities for Financial Empower Fund for both payroll and non-payroll costs.

11/05/24 – Submitted by Mayor Simmons

11/13/24 – To be considered by the Board of Finance

**11/13/24 – Approved by Board of Finance 6-0-0**

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|---|---|--------------|
| 16. <a href="#">F31.481</a>                 | RESOLUTION; Authorizing the Mayor to sign an Agreement with the CT Department of Children and Families for the Summer Youth Employment Grant. The CT Department of Children and Families is awarding \$58,189 for this project.<br>11/05/24 – Submitted by Mayor Simmons<br>11/13/24 – To be considered by the Board of Finance   | A. Carpenter |
| 17. <a href="#">F31.482</a><br>\$2,798.00   | ADDITIONAL APPROPRIATION (Grants Budget); Stamford Police Department; Federal Funds (DOT); There is \$117,000 in the budget for this award. This is a request to approve an additional \$2,798 to reflect the actual reward amount. These funds will be used for police to conduct DUI patrols on an overtime basis, associated FICA and program supplies. No City funds are required<br>11/05/24 – Submitted by Mayor Simmons<br>11/13/24 – To be considered by the Board of Finance<br><b>11/13/24 – Approved by Board of Finance 6-0-0</b>           | A. Carpenter |
| 18. <a href="#">F31.483</a><br>\$119,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); The Stamford Police Department will utilize grant funds to contract with a vendor to purchase and install advanced surveillance equipment in a city owned van for police to use for surveillance in major criminal investigative cases. The vendor will also provide training for the police on the use of the equipment. No City funds are required.<br>11/05/24 – Submitted by Mayor Simmons<br>11/13/24 – To be considered by the Board of Finance<br><b>11/13/24 – Approved by Board of Finance 6-0-0</b> | A. Carpenter |
| 19. <a href="#">F31.484</a>                 | RESOLUTION; Authorizing the Mayor to sign and Agreement with the Connecticut Office of Policy and Management for financial assistance for the Bryne-JAG Funding 2022-2025 Grant project. The Connecticut Office of Policy and Management is awarding \$119,000.00 for this project. No City matching funds are required.<br>11/05/24 – Submitted by Mayor Simmons   | A. Carpenter |

11/13/24 – To be considered by the Board of Finance

20. [F31.486](#) RESOLUTION; Related to The Application for Non-Priority Solar Photovoltaic Purchase and Installation Grant for Westover Rooftop PV Panel Installation Project. 11/02/24 – Submitted by Anita Carpenter **A. Carpenter**
21. [F31.487](#) RESOLUTION; Related to the Application for Non-Priority Solar Photovoltaic Purchase And Installation Grant for Strawberry Hill Rooftop PV Panel Installation Project. 11/02/24 – Submitted by Anita Carpenter **A. Carpenter**
22. F31.485 REVIEW; of quarterly financials 11/05/24 – Submitted by Elda Sinani **E. Sinani**
23. [F31.236](#) REVIEW: Methodology for Establishing Valuation of Commercial Properties for Real Estate Tax Purposes and Comparison of Actual Sale Amounts Versus Appraised Value Amounts for the Last 10 Years. 06/07/23 – Submitted by Reps. de la Cruz, Sherwood, Patterson, Bewkes, Stella, Watkins, Tomas, and Figueroa 06/26/23 – Held by Committee 9-0-0 07/24/23 – Recommitted to Steering 9-0-0 08/28/24 – Recommitted to Steering by Committee 10-0-0 09/27/23 – Recommitted to Steering by Committee 8-0-0 10/23/23 – Recommitted to Steering by Committee 7-0-0 11/13/23 – Moved to Pending 08/12/24 – Removed from Agenda 09/09/24 – Reinstated at the Steering Committee **T. Cassone  
G. Stackpole  
W. Napoletano**

***Under a Suspension of the Rules:***

24. [F31.488](#) \$1,100,000 ADDITIONAL APPROPRIATION (Capital Budget); C56182 – FY 24/25; Federal Grant – ARP; Street Patch and Resurfacing; Request to approve an appropriation for funds to patch and resurface Stamford's roadway infrastructure using accepted engineering standards including milling, overlay, reconstruction associated fixes to public streets and associated subsurface replacement for drainage system. 11/20/24 – Submitted by Mayor Simmons **11/20/24 – Approved by the Board of Finance 6-0-0**