



**Fiscal Committee -  
Board of Representatives**

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

**Committee Report**

**Date:** Monday, October 28, 2024  
**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, Graham, Morson, Shaw, Tomas, and Vandervoort. Also in attendance were Rep. de la Cruz; Lou Casolo, City Engineer, Rex Morris, Fire Chief, Miguel Robles, Assistant Fire Chief and Anita Carpenter, Grants Officer, and members of the public. Reps. Goldberg, Figueroa, and Pierre-Louis was absent or excused.

Co-Chair Fedeli called the meeting to order at 7:00 p.m.

Item No.	Description	Invitee(s) or Designees
1. <a href="#">F31.426</a> \$6,515.00	<p><del>ADDITIONAL APPROPRIATION (Operating Budget); Dental 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</del>            10/04/24 – Submitted by Mayor Simmons  <b>10/10/24 – **ITEM WITHDRAWN AT BOARD OF FINANCE**</b>  <b>10/28/24 – No Action Taken by Committee</b></p>	<b>No Action Taken</b>
2. <a href="#">F31.427</a> \$326,817.00	<p>ADDITIONAL APPROPRIATION (Operating Budget); OPM; Additional spending authority for prior year purchase orders; Funding Balance funding source; OPM is requesting the carryover of several purchase orders from FY24 to FY25 to ensure the seamless continuation of ongoing processes and operations. This request is due to delayed delivery of critical services across various departments, including the Tax assessor, Risk Management and the WPCA.            10/04/24 – Submitted by Mayor Simmons  <b>10/10/24 – Approved by Board of Finance 6-0-0</b>  <b>10/28/24 – Approved by Committee 8-0-0</b></p>	<b>Approved 8-0-0</b>

Ms. Sinani presented item. Brief discussion and no questions.

A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

3. [F31.428](#)                      ADDITIONAL APPROPRIATION (Capital Budget);                      **Approved 8-0-0**  
\$27,590.00                      CPB750; Scofield -HVAC Equipment Replacement; Board  
of Education; Switching funding sources from ARP to  
Bonds.  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board**  
**of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0**

Mr. Romano presented item in a group as they were handled by the Board of Finance (Item Nos. 3 through 6 and Nos. 17 through 40) as they are all ARP funding items. Brief discussion and no questions for the grouped items.

A motion to take up the group of bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

4. [F31.429](#)                      RESOLUTION; Amending the Capital Budget For Fiscal                      **Approved 8-0-0**  
Year 2024-2025 By Adding An Appropriation Of \$27,590  
For The Scofield - HVAC Equipment Replacement And  
Authorizing \$27,590 General Obligation Bonds Of The City  
To Meet Said Appropriation  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board**  
**of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0**

Mr. Romano presented item in a group as they were handled by the Board of Finance (Item Nos. 3 through 6 and Nos. 17 through 40) as they are all ARP funding items. Brief discussion and no questions for the grouped items.

A motion to take up the group of bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

5. [F31.430](#)                      ADDITIONAL APPROPRIATION (Capital Budget);                      **Approved 8-0-0**  
\$304,639.22                      CP2754; Digital Infrastructure Cloud Migration; Short Term  
Financing; Switching funding sources from ARP to Bonds  
10/04/24 – Submitted by Mayor Simmons

**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0**

Mr. Romano presented item in a group as they were handled by the Board of Finance (Item Nos. 3 through 6 and Nos. 17 through 40) as they are all ARP funding items. Brief discussion and no questions for the grouped items.

A motion to take up the group of bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

6. [F31.431](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding An Appropriation Of \$304,639.22 For The Digital Infrastructure Cloud Migration And Authorizing \$304,639.22 General Obligation Bonds Of The City To Meet Said Appropriation  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0** **Approved 8-0-0**

Mr. Romano presented item in a group as they were handled by the Board of Finance (Item Nos. 3 through 6 and Nos. 17 through 40) as they are all ARP funding items. Brief discussion and no questions for the grouped items.

A motion to take up the group of bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

7. [F31.432](#) REJECTION; of Capital Project Closeout Recommendations; Total of \$~~14,010,495.12~~ **[\$13,812,326.58 is new closeout figure]**; Funding Source; (See link for Project details)  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – No Action Taken by Board of Finance**  
**10/28/24 – No Action Taken by Committee** **No Action Taken**

There was a brief discussion for Item 7 regarding an amendment of the total amount of the closeout due to two (2) projects being removed. Removed projects are CP5241 Stormwater Pump Station for \$87,747.00 and GF300023 Economic Development Small Business Initiative for \$110,891.54. New amount is \$13,812,326.58, as Mr. Romano noted figure listed in item, \$14,010,495.12, at present is also incorrect. Co-Chair Fedeli stated the amended figure would be used for updating item.

Board of Finance, by not making a motion, accepted the rejection. No motion was taken by the Committee on Item 7.

8. [F31.433](#) ADDITIONAL APPROPRIATION (Capital Budget); **Approved 8-0-0**  
C63005; Fire Apparatus; Public Safety Fire Dept.;  
Replacement of 3 frontline vehicles utilizing an apparatus  
replacement schedule where front line vehicles have been  
in service for approximately 10 years. (Federal Grant ARP  
fund source)  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Board of Finance Amended approval  
requiring review and approval of vendor contract  
terms prior to submission to Board of  
Representatives, 6-0-0**  
**10/28/24 – Approved by Committee 8-0-0**

Assistant Chief Robles gave presentation on item. Brief discussion and some questions for the regarding old vehicle disposition and where funding from sales of old vehicles goes once received.

A motion to approve the item was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

9. [F31.434](#) ADDITIONAL APPROPRIATION (Capital Budget); **No Action Taken**  
\$4,300,000.00 001404; East Side Library; Ferguson Library intends to  
build a new library branch on the East Side at the site of  
the old Hunt to help along Route 1 (including public  
housing) with easy access to educational materials. This  
satellite facility will help Stamford expand library access  
and address racial inequities. The library will help  
Stamford support economic workforce development  
opportunities, job fairs, and other adult continuing  
education, etc. (Federal Grant ARP fund source)  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Item 13a) East Side Library treated as  
discussion item at Board of Finance**  
**10/28/24 – No action by Committee**

Item was held by Board of Finance. Committee did not take up item at this time. No motion was taken by the Committee.

10. [F31.435](#) REJECTION; of Capital Project Closeout **No Action**  
Recommendations; Project No. C56182; \$3,958,625.00; **Taken**  
Street Patch & Resurfacing  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – No Action Taken by Board of Finance**  
**10/28/24 – No Action Taken by Committee**

There was a brief discussion for Item 10; Board of Finance, by not making a motion, accepted the rejection. No motion was taken by the Committee on Item 10.

11. [F31.436](#) ADDITIONAL APPROPRIATION (Capital Budget); **Approved 8-0-0**  
\$3,958,625.00 C56182; Street Patch & resurfacing; Operation, Traffic &

Road Maintenance; Switching funding sources from Bonds to ARP (Federal Grant ARP Funding Source)  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Approved by Committee 8-0-0**

Mr. Romano gave presentation on item when discussing bundled ARP items. No additional discussion or questions.

A motion to approve the item was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

12. [F31.437](#) ADDITIONAL APPROPRIATION (Capital Budget); **Approved 8-0-0**  
\$2,585,341.12 001275; Cummings Park; Drainage elements; all the stormwater drainage pipes beneath the parking lots east and west of the pavilion are broken or not functioning and need to be replaced then repaved. (Federal Grant ARP Funding Source)  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Approved by Committee 8-0-0**

Invited presenter not present; Mr. Casolo was available to answer any questions regarding item. No discussion or questions.

A motion to approve the item was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

13. [F31.438](#) ADDITIONAL APPROPRIATION (Grants Budget); Office **Approved as**  
\$1,400,000.00 of the Mayor; Federal Grant; Contracted Services; City of **Amended, 8-0-0**  
\$700,000 Stamford awarded a grant for the purpose to prevent, prepare for, respond and recover from the coronavirus pandemic; funds to be used for eligible purposes including initiatives to assist low income areas; reduce the prevalence of and provide assistance to homeless individuals and families; and technologies and tools to enhance effectiveness of government programs:  
~~\$700,000.00 East Side and Library;~~  
\$700,000-Digital Technology; (Federal Grant)  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – No motions or vote on East Side Library by Board of Finance**  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Approved as Amended by Committee 8-0-0**

Mr. Romano and Ms. Carpenter gave brief presentation on item. Resolution must be amended to remove East Side Library \$700,000 amount as that portion has been withdrawn. The overall \$1,400,000 federal grant amount in this additional appropriation is now \$700,000. No additional discussion. Ms. Carpenter took questions regarding what makes up digital technology in this grant.

A motion to hold the item was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

14. [F31.439](#) RESOLUTION; Authorizing the Mayor to sign an agreement with the CT Office of Policy and Management for the State ARPA-CSFRF FY 2025 Grant for \$2,000,000.00. This grant will fund three projects: \$600,000 for warming centers for the homeless; \$700,000 for the East Side Library; and \$700,000 for Digital Technology.  
 10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Item 13a) East Side Library treated as discussion item at Board of Finance**  
**10/10/24 – Item 13b) Digital Technology approved by Board of Finance 6-0-0**  
**10/28/24 – Held by Committee 8-0-0**

Mr. Romano and Ms. Carpenter gave brief presentation on item. Resolution must be amended to remove East Side Library \$700,000 amount as that portion has been withdrawn. The overall \$2,000,000 federal grant amount of ARP funding coming from the State is unchanged but a new project for the \$700,000 previously listed for East Side Library must be determined. Presenters and committee members agreed item should be held until the \$700,000 in question is decided. Brief discussion, where Ms. Carpenter answered questions regarding projects that make up the total of planned grant expenditures and how this \$2,000,000 is ARP money but separate from the total \$49,000,000 that Mr. Romano presented on in the bundled items earlier in the meeting.

A motion to approve the item was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

15. [F31.440](#) ADDITIONAL APPROPRIATION (Grants Budget); Registrar of Voters; Federal Assistance; Election Expenses; The CT Secretary of the State has provided a grant to the City of Stamford for costs related to implementing and conducting early voting for the November election.  
 \$32,031.18  
 10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Approved by Committee 7-0-1**

Ms. Carpenter gave presentation on item. No additional discussion or questions.

A motion to approve the item was made, seconded, and approved by a voice vote of 7-0-1 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Morson, Shaw, Tomas and Vandervoort in favor; Rep. Graham, abstained).

16. [F31.441](#) RESOLUTION; Authorizing the Mayor enter into and sign an Agreement with CT Secretary of State for SOTS ARPA grant for early voting.  
 10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Approved by Committee 7-0-1**

Ms. Carpenter gave presentation on item. No additional discussion or questions.



A motion to approve the item was made, seconded, and approved by a voice vote of 7-0-1 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Morson, Shaw, Tomas and Vandervoort in favor; Rep. Graham, abstained).

17. [F31.442](#) ADDITIONAL APPROPRIATION (Capital Budget); **Approved**  
\$604,251.81 C16012; City Wide Storm Drains; Operations: **8-0-0**  
Engineering; Switching funding sources from ARP to  
Bonds; Bond (City) funding source  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board**  
**of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0**

Mr. Romano presented item in a group as they were handled by the Board of Finance (Item Nos. 3 through 6 and Nos. 17 through 40) as they are all ARP funding items. Brief discussion and no questions for the grouped items.

A motion to take up the group of bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

18. [F31.443](#) RESOLUTION; Amending the Capital Budget for Fiscal **Approved**  
Year 2024 -- 2025 by adding an appropriation of **8-0-0**  
\$604,251.81 for the City-Wide Storm Drains and  
authorizing \$604,251.81 General Obligation Bonds of the  
City to Meet Said appropriation.  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board**  
**of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0**

Mr. Romano presented item in a group as they were handled by the Board of Finance (Item Nos. 3 through 6 and Nos. 17 through 40) as they are all ARP funding items. Brief discussion and no questions for the grouped items.

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A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

19. [F31.444](#) ADDITIONAL APPROPRIATION (Capital Budget); **Approved**  
\$1,279,883.81 C56129; Citywide Manhole & Basin; Operations: Traffic & **8-0-0**  
Road maintenance; Switching funding sources from ARP  
to Bonds; Bond (City) funding source

10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0**

Mr. Romano presented item in a group as they were handled by the Board of Finance (Item Nos. 3 through 6 and Nos. 17 through 40) as they are all ARP funding items. Brief discussion and no questions for the grouped items.

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A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

20. [F31.445](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding An Appropriation Of \$1,279,883.81 For The Citywide Manhole & Basin And Authorizing \$1,279,883.81 General Obligation Bonds Of The City To Meet Said Appropriation  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0** **Approved 8-0-0**

Mr. Romano presented item in a group as they were handled by the Board of Finance (Item Nos. 3 through 6 and Nos. 17 through 40) as they are all ARP funding items. Brief discussion and no questions for the grouped items.

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A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

21. [F31.446](#) ADDITIONAL APPROPRIATION (Capital Budget); C56169; Paving & Drainage; Operations; Park Maintenance; Switching funding sources from ARP to Bonds; Bond (City) funding source  
\$39,790.03  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0** **Approved 8-0-0**



Mr. Romano presented item in a group as they were handled by the Board of Finance (Item Nos. 3 through 6 and Nos. 17 through 40) as they are all ARP funding items. Brief discussion and no questions for the grouped items.

A motion to take up the group of bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

22. [F31.447](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding an Appropriation Of \$39,790.03 For the Paving & Drainage And Authorizing \$39,790.03 General Obligation Bonds Of The City To Meet Said Appropriation  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0** **Approved 8-0-0**

Mr. Romano presented item in a group as they were handled by the Board of Finance (Item Nos. 3 through 6 and Nos. 17 through 40) as they are all ARP funding items. Brief discussion and no questions for the grouped items.

A motion to take up the group of bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

23. [F31.448](#) ADDITIONAL APPROPRIATION (Capital Budget); \$201,769.30 C63808; Generator Replacement; Public Safety; Emergency communications Center; Switching funding sources from ARP to Bonds; Bond (City) funding source.  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0** **Approved 8-0-0**

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A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

24. [F31.449](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding an Appropriation Of \$201,769.30 For The Generator Replacement And Authorizing \$201,769.30 General Obligation Bonds Of The City To Meet Said Appropriation. **Approved 8-0-0**  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0**

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A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

25. [F31.450](#) ADDITIONAL APPROPRIATION (Capital Budget); C65200; Citywide Vehicle replacement & upgrade; short term financing: Capital; switching funding sources from ARP to Bonds; Bond (City) funding source. **Approved 8-0-0**  
\$259,091.70  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0**

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A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

26. [F31.451](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding An Appropriation Of \$259,091.70 For The Citywide Vehicle Replacement & Upgrade And Authorizing \$259,091.70 General Obligation **Approved 8-0-0**

Bonds Of The City To Meet Said Appropriation.  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0**

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A motion to take up the group of bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

27. <a href="#">F31.452</a> \$257,554.59	ADDITIONAL APPROPRIATION (Capital Budget); CP0211 Environmental Compliance; Operations: Stormwater Management; Switching funding from ARP to Bonds; Bond (City) funding source 10/04/24 – Submitted by Mayor Simmons <b>10/10/24 – Approved by Board of Finance 6-0-0</b> <b>10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0</b> <b>10/28/24 – Approved by Committee 8-0-0</b>	<b>Approved 8-0-0</b>
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Mr. Romano presented item in a group as they were handled by the Board of Finance (Item Nos. 3 through 6 and Nos. 17 through 40) as they are all ARP funding items. Brief discussion and no questions for the grouped items.

A motion to take up the group of bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

28. <a href="#">F31.453</a>	RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding An Appropriation Of \$257,554.59 For The Environmental Compliance And Authorizing \$257,554.59 General Obligation Bonds Of The City To Meet Said Appropriation. 10/04/24 – Submitted by Mayor Simmons <b>10/10/24 – Approved by Board of Finance 6-0-0</b> <b>10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0</b> <b>10/28/24 – Approved by Committee 8-0-0</b>	<b>Approved 8-0-0</b>
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Mr. Romano presented item in a group as they were handled by the Board of Finance (Item Nos. 3 through 6 and Nos. 17 through 40) as they are all ARP funding items. Brief discussion and no questions for the grouped items.

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A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

29. <a href="#">F31.454</a> \$12,066.71	ADDITIONAL APPROPRIATION (Capital Budget); CP3805; Heating System Replacement; Operations: Maintenance Facilities; Switching funding sources from ARP to Bonds 10/04/24 – Submitted by Mayor Simmons <b>10/10/24 – Approved by Board of Finance 6-0-0</b> <b>10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0</b> <b>10/28/24 – Approved by Committee 8-0-0</b>	<b>Approved 8-0-0</b>
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A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

30. <a href="#">F31.455</a>	RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding an Appropriation Of \$12,066.71 For The Heating System Replacement And Authorizing \$12,066.71 General Obligation Bonds Of The City To Meet Said Appropriation. 10/04/24 – Submitted by Mayor Simmons <b>10/10/24 – Approved by Board of Finance 6-0-0</b> <b>10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0</b> <b>10/28/24 – Approved by Committee 8-0-0</b>	<b>Approved 8-0-0</b>
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A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

31. [F31.456](#)                    ADDITIONAL APPROPRIATION (Capital Budget);                    **Approved**  
\$91,007.93                    CP3809; Central Fire Headquarters renovation; Public                    **8-0-0**  
Safety; Stamford Fire Department; Switching funding  
sources from ARP to Bonds.  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board**  
**of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0**

Mr. Romano presented item in a group as they were handled by the Board of Finance (Item Nos. 3 through 6 and Nos. 17 through 40) as they are all ARP funding items. Brief discussion and no questions for the grouped items.

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A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

32. [F31.457](#)                    RESOLUTION; Amending the Capital Budget for Fiscal                    **Approved**  
Year 2024-2025 By Adding An Appropriation Of                    **8-0-0**  
\$91,007.93 For The Central Fire Headquarters Renovation  
And Authorizing \$91,007.93 General Obligation Bonds Of  
The City To Meet Said Appropriation.  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board**  
**of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0**

Mr. Romano presented item in a group as they were handled by the Board of Finance (Item Nos. 3 through 6 and Nos. 17 through 40) as they are all ARP funding items. Brief discussion and no questions for the grouped items.

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A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

33. [F31.458](#)                    ADDITIONAL APPROPRIATION (Capital Budget);                    **Approved**  
\$117,334.31                    CP6761; Facilities Improvement, Plumbing; Non-City                    **8-0-0**  
Agencies; Stamford Center for the Arts; Switching funding  
sources from ARP to Bonds.

10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0**

Mr. Romano presented item in a group as they were handled by the Board of Finance (Item Nos. 3 through 6 and Nos. 17 through 40) as they are all ARP funding items. Brief discussion and no questions for the grouped items.

A motion to take up the group of bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

34. [F31.459](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding an Appropriation Of \$117,334.31 For the Facilities Improvement, Plumbing And Authorizing \$117,334.31 General Obligation Bonds Of The City To Meet Said Appropriation. **Approved 8-0-0**  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0**

Mr. Romano presented item in a group as they were handled by the Board of Finance (Item Nos. 3 through 6 and Nos. 17 through 40) as they are all ARP funding items. Brief discussion and no questions for the grouped items.

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A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

35. [F31.460](#) ADDITIONAL APPROPRIATION (Capital Budget); CP6757; Reconstruction of Stormwater Waste Debris; Operations; Stormwater Management; Switching funding Sources from ARP to Bonds. **Approved 8-0-0**  
\$4,283.72  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0**



Mr. Romano presented item in a group as they were handled by the Board of Finance (Item Nos. 3 through 6 and Nos. 17 through 40) as they are all ARP funding items. Brief discussion and no questions for the grouped items.

A motion to take up the group of bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

36. [F31.461](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding an Appropriation Of \$4,283.72 For The Reconstruction Of Stormwater Waste Debris And Authorizing \$4,283.72 General Obligation Bonds Of The City To Meet Said Appropriation. **Approved 8-0-0**  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0**

Mr. Romano presented item in a group as they were handled by the Board of Finance (Item Nos. 3 through 6 and Nos. 17 through 40) as they are all ARP funding items. Brief discussion and no questions for the grouped items.

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A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

37. [F31.462](#) \$40,191.00 ADDITIONAL APPROPRIATION (Capital Budget); CP9051; HVAC Upgrade; Operations; maintenance Facilities; Switching funding sources from ARP to Bonds. **Approved 8-0-0**  
10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0**

Mr. Romano presented item in a group as they were handled by the Board of Finance (Item Nos. 3 through 6 and Nos. 17 through 40) as they are all ARP funding items. Brief discussion and no questions for the grouped items.

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A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

38. [F31.463](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2024-2025 By Adding an Appropriation Of \$40,191 For the HVAC Upgrade And Authorizing \$40,191 General Obligation Bonds Of The City To Meet Said Appropriation. 10/04/24 – Submitted by Mayor Simmons  
**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0** **Approved 8-0-0**

Mr. Romano presented item in a group as they were handled by the Board of Finance (Item Nos. 3 through 6 and Nos. 17 through 40) as they are all ARP funding items. Brief discussion and no questions for the grouped items.

A motion to take up the group of bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

39. [F31.464](#) ADDITIONAL APPROPRIATION (Capital Budget); CPB500; District-Wide Indoor Air Quality; Board of Education; Switching funding source from ARP to Bonds. \$719,170.87 10/04/24 – Submitted by Mayor Simmons  
**11/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0** **Approved 8-0-0**

Mr. Romano presented item in a group as they were handled by the Board of Finance (Item Nos. 3 through 6 and Nos. 17 through 40) as they are all ARP funding items. Brief discussion and no questions for the grouped items.

A motion to take up the group of bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

40. [F31.465](#) RESOLUTION; Amending the Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$719,170.87 For The District-Wide Indoor Air Quality And Authorizing \$719,170.87 General Obligation Bonds Of The City To Meet Said Appropriation 10/04/24 – Submitted by Mayor Simmons **Approved 8-0-0**

**10/10/24 – Approved by Board of Finance 6-0-0**  
**10/28/24 – Motion to bundle item into group as Board**  
**of Finance dispositioned approved 8-0-0**  
**10/28/24 – Approved by Committee 8-0-0**

Mr. Romano presented item in a group as they were handled by the Board of Finance (Item Nos. 3 through 6 and Nos. 17 through 40) as they are all ARP funding items. Brief discussion and no questions for the grouped items.

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A motion to approve the bundled items was made, seconded, and approved by a voice vote of 8-0-0 (Co-Chairs Fedeli and Boeger, Reps. Camporeale, Graham, Morson, Shaw, Tomas and Vandervoort in favor).

Co-Chair Fedeli adjourned the meeting at 8:07 p.m.

Respectfully submitted,  
Mary Fedeli, Co-Chair

This meeting is on [Video](#).