



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

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

# **Notice of Meeting**

**Date:** Monday, May 23, 2022  
**Time:** 7:00 p.m.  
**Place:** *This meeting will be held remotely and can be accessed by computer, tablet, or smartphone at: <https://us02web.zoom.us/j/84203753942> or [www.zoom.com](http://www.zoom.com) – Webinar ID - 842 0375 3942 or by phone 1-646-558-8656 – Webinar ID - 842 0375 3942.*

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="#">F31.054</a> \$50,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Medical Reserve Corps –COVID; MRC-COVID-19 RISE Award; Supplemental Funding to Support MRC as a Result of the Pandemic; Improve Volunteer Capacity to Respond to Public Health Emergencies. 04/29/22 – Submitted by Mayor Simmons 05/12/22 – To be Considered by Board of Finance	A. Carpenter J. Bishop-Pullan
2. <a href="#">F31.055</a> \$15,000.00	ADDITIONAL APPROPRIATION (Grants Budget); JAG Local VCP Grant; Funds to be used to Support Implementation of the PAL program on the West Side of the City. Funding will be Subawarded to Stamford PAL Foundation to be used for Administrative, Outreach, and Operating Purposes. They will administer the PAL program out of the Chester Addison Community Center. (Source of Funds: 100% Grant Funded) 04/29/22 – Submitted by Mayor Simmons 05/12/22 – To be Considered by Board of Finance	A. Carpenter T. Shaw

3. [F31.065](#)  
\$124,994.00
- ADDITIONAL APPROPRIATION (Grants Budget); Stamford PAL Grant; Grant from the COPS Agency to Start Pilot PAL Program on the West Side; Goal of Program is to Reduce Violent Behavior Among Youth Through Building a Mentoring Type Positive Relationship with Police Officers; Funds to be used to Hire Administrative Staff to Manage the Program, Conduct Outreach and Awareness to Recruit Youth and Officers, Purchase Supplies and Maintain Insurance Coverage. (Source of Funds: 100% Grant Funded)  
04/29/22 – Submitted by Mayor Simmons  
05/12/22 – To be Considered by Board of Finance
- A. Carpenter  
T. Shaw
4. [F31.056](#)  
\$1,500,000.00
- ADDITIONAL APPROPRIATION (Grants Budget); Economic Development; Funds to Support Small Businesses that Suffered a Negative Economic Impact due to COVID 19; through Grant Assistance of up to \$7500 (Source of Funds: 100% ARP Funded).  
04/29/22 – Submitted by Mayor Simmons  
05/12/22 – To be Considered by Board of Finance
- A. Carpenter  
L. Nadres
5. [F31.043](#)  
\$1,100,000.00
- ADDITIONAL APPROPRIATION (Operating Budget); F300726; Public Health Emergency (COVID-19); Transfer to Grants Fund to Cover COVID-19 Expenses not covered by the CARES Act or Reimbursed by FEMA (Funding Source: Contingency).  
04/06/22 – Submitted by Mayor Simmons  
04/13/22 - Held by Board of Finance  
**04/25/22 – Held by Committee 10-0-0**
- S. Dennies  
A. Carpenter
6. [F31.048](#)  
\$1,100,000.00
- ADDITIONAL APPROPRIATION (Grants Budget); F300726; Public Health Emergency Management; Transfer from General Fund to Cover COVID-19 Expenses not covered by the CARES Act or Reimbursed by FEMA. (100% City Funded).  
04/06/22 – Submitted by Mayor Simmons  
**04/25/22 – Held by Committee 10-0-0**  
05/12/22 - To be Considered by Board of Finance
- S. Dennies  
A. Carpenter
7. [F31.047](#)  
\$1,975,000.00
- ADDITIONAL APPROPRIATION (Operating Budget); Appropriation of Conveyance Tax to Various Line Items Projected to go Over Budget.  
03/16/22 – Submitted by Mayor Simmons  
04/13/22 - Approved by Board of Finance 6-0-0  
**04/11/22 – Held at Steering**
- S. Dennies

8. [F31.061](#)  
\$2,816,530.22
- ADDITIONAL APPROPRIATION (Capital Budget);  
001266; Greenwich Avenue at Pulaski Street  
Roundabout; Construction of Roundabout at the  
Intersection of Greenwich Avenue, Pulaski Street,  
Davenport Street, and Waterside Place. (Source of  
Funds: 100% State Grant Funded).  
04/29/22 – Submitted by Mayor Simmons  
04/26/22 – To be Considered by Planning Board  
05/12/22 – To be Considered by Board of Finance
- F. Petise  
A. Romano
9. [F31.063](#)  
\$4,122,491.00
- ADDITIONAL APPROPRIATION (Capital Budget);  
001267; Stamford High Plaster Ceiling & Floor  
Removal; Submit to OSCGR in June 2022 for a  
Summer 2024 Start; if Approved Stamford will be  
Eligible for Approximately 29% Reimbursement;  
Work Will Continue Through the School Year;  
Expected Completion Is End of August 2025.  
04/29/22 – Submitted by Mayor Simmons  
05/10/22 – To be Considered by Planning Board  
05/12/22 – To be Considered by Board of Finance
- L. Casolo  
A. Romano
10. [F31.058](#)
- RESOLUTION; Amending the Capital Budget for  
Fiscal Year 2021-2022 by Adding an Appropriation  
of \$4,122,491 for the Stamford High Plaster Ceiling  
& Floor Project and Authorizing \$4,122,491  
General Obligation Bonds of the City to meet said  
Appropriation; and Resolution for School  
Construction Grant.  
05/03/22 – Submitted by Mayor Simmons  
05/12/22 – To be Considered by Board of Finance
- A. Romano
11. [F31.062](#)  
\$86,000,000.00
- ADDITIONAL APPROPRIATION (Capital Budget);  
001268; Roxbury School Replacement Project;  
Construction of a new K-8 School at 751 West Hill  
Road; School Construction Application will be  
Submitted to the State OSCGR in June 2022; if  
Approved Stamford will be Eligible for  
Approximately 19% Reimbursement.  
04/29/22 – Submitted by Mayor Simmons  
05/10/22 – To be Considered by Planning Board  
05/12/22 – To be Considered by Board of Finance
- L. Casolo  
A. Romano  
S. Dennies
12. [F31.059](#)
- RESOLUTION; Amending the Capital Budget for  
Fiscal Year 2021-2022 by Adding an Appropriation  
of \$86,000,000 for the Roxbury School  
Replacement Project and Authorizing \$86,000,000  
General Obligation Bonds of the City to meet said  
Appropriation.  
05/03/22 – Submitted by Mayor Simmons  
05/12/22 – To be Considered by Board of Finance
- A. Romano

13. [F31.057](#) REVIEW; FY2021-22 Third Quarter Projections. L. Berta  
05/04/22 – Submitted by Lee Berta
14. F31.032 REVIEW; Additional Appropriations- Administration S. Dennis  
Procedures in Place to Anticipate Potential Budget L. Berta  
Overruns in Order to Request Additional Funding  
Before Spending Beyond Authorized Budgeted  
Amounts.  
03/08/22 - Submitted by Reps de la Cruz,  
Sherwood, Boeger, Grunberger and Tomas  
03/28/22 – Held by Committee  
**04/11/22 – Held at Steering**

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

15. [F31.066](#) RESOLUTION; Approving an Additional Tax Rate Board of Finance  
to Provide Funds to A Reserve Fund for Capital S. Dennies  
Nonrecurring Expenditures to Support the Funding L. Berta  
of Future Capital Projects Under CGS §7-361 As  
Recommended by The Board of Finance for Fiscal  
Year 2022-2023.  
05/19/22 – Submitted by Board of Finance  
05/17/22 – Approved by Board of Finance