



Fiscal Committee - Board of Representatives

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

Notice of Meeting

Date: Monday, October 24, 2022

Time: 7:00 p.m.

Place: *This meeting will be held in the Democratic Caucus Room, 888 Washington Blvd, Stamford, CT, 4th Floor. The meeting can also be accessed by computer, tablet, or smartphone at: <https://us02web.zoom.us/j/83798157889> or www.zoom.com – Webinar ID - 837 9815 7889 or by phone 1-646-558-8656 – Webinar ID - 837 9815 7889*

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

Item No.	Description	Invitee(s) or Designees
1. F31.085	GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the State Department of Energy & Environmental Education related to the Mill River Park Phase 2 West Side [update to Resolution No. 3874]. 09/13/22 – Submitted by Anita Carpenter	A. Carpenter
2. F31.101 \$39,021.00	ADDITIONAL APPROPRIATION (Grants Budget); Preventive Health and Health Services Block Grant funding to Implement Programming Related to Hypertension; Increase of Funds and Extend Project Period to 9/30/2023 (Source of Funds: 100% Grant Funded). 10/06/22 – Submitted by Mayor Simmons 10/13/22 – Approved by Board of Finance 6-0-0	J. Bishop-Pullan A. Carpenter
3. F31.086 \$34,750.92	ADDITIONAL APPROPRIATION (Grants Budget); Town Clerk; Election Funding; Funding from the CT Secretary of the State to Support Election Activities - Website subsite; Contractor to Liaison with Granicus for layout; Divider Wall; Wall Units; Shelving; 3 Laptops; Printer; Automatic Envelope Opener, and Supplies (Source of Funds: 100% Grant Funded). 10/06/22 – Submitted by Mayor Simmons 10/13/22 – Approved by Board of Finance 6-0-0	L. Ruijter A. Carpenter

4. [F31.087](#)
\$480,956.15
- ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security FY22/23; Subaward from State for Region 1; City of Stamford receives \$50,000 to act as Fiduciary Agent (Source of Funds: 100% Grant Funded).
10/06/22 – Submitted by Mayor Simmons
10/13/22 – Approved by Board of Finance 6-0-0
- A. Carpenter**
5. [F31.088](#)
\$36,007.00
- ADDITIONAL APPROPRIATION (Grants Budget); Solid Waste and Recycling; NIPS Environmental Fee; NIPS Surcharge Funding to Reduce Solid Waste Generation or Impact of Litter from the Solid Waste to be used for Contracted Partnership with Local Community Organization for Litter Cleanups. (Source of Funds: NIPS Surcharge).
10/06/22 – Submitted by Mayor Simmons
10/13/22 – Approved by Board of Finance 6-0-0
- D. Colleluori
A. Carpenter**
6. [F31.089](#)
\$46,118.00
- ADDITIONAL APPROPRIATION (Grants Budget); Youth Services Bureau; Opioid Settlement; Funds from National Opioid Settlement must be used for Activities related to Prevention and Reduction of Opioid Use – Gap Filling Funding to Support Hiring of a P/T Seasonal and Purchase Program Supplies and Materials until Long Term Grant Funding is Awarded in July 2023. (Source of Funds: National Opioid Settlement).
10/06/22 – Submitted by Mayor Simmons
10/13/22 – Approved by Board of Finance 5-1-0
- T. Drew
A. Carpenter**
7. [F31.090](#)
\$77,510.00
- ADDITIONAL APPROPRIATION (Operating Budget); BOE Project Accountant for School Construction; Funding for New Position to Focus on Funding of School Construction and Supporting Maximum Reimbursement for the BOE’s Long-Term Facilities Plan (Source of Funds: Contingency).
10/06/22 – Submitted by Mayor Simmons
10/13/22 – Approved by Board of Finance 6-0-0
- D. Yanik
S. Dennies
E. Sinani**
8. [F31.091](#)
\$36,492.00
- ADDITIONAL APPROPRIATION (Operating Budget); Hazardous Toxic Waste Spill; to Cover State Mandated Emergency Cleanup and Disposal of Hazardous Toxic Waste Spill at Facilities Maintenance Division (Source of Funds: Contingency).
10/06/22 – Submitted by Mayor Simmons
10/13/22 – Approved by Board of Finance 6-0-0
- M. Quiñones
E. Sinani**

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| <p>9. F31.092
\$75,000.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); Self-Sustaining Programs; To Fund City's Share of Adult Leagues (Source of Funds: Revenue).
10/06/22 – Submitted by Mayor Simmons
10/13/22 – Approved by Board of Finance 6-0-0</p> | <p>M. Quiñones
E. Sinani</p> |
| <p>10. F31.093
\$1,111,781.67</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP2755; Greenwich Ave at Pulaski St Roundabout; Request Increases Project Amount in Order to Accept Additional Funds from DOT. (Source of Funds: 100% State funded).
10/06/22 – Submitted by Mayor Simmons
09/27/22 – Approved by Planning Board
10/13/22 – Approved by Board of Finance 6-0-0</p> | <p>F. Petise
A. Romano</p> |
| <p>11. F31.094
\$165,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); CPBM14; Julia Stark – MTF; Allocation of Utility Funded Rebate Associated with Roof Top Unit Replacement Project.
10/06/22 – Submitted by Mayor Simmons
09/27/22 – Approved by Planning Board
10/13/22 – Approved by Board of Finance 5-1-0</p> | <p>M. Smith
A. Romano</p> |
| <p>12. F31.095
\$2,000,000.00</p> | <p>REJECTION; Capital Project Closeout Recommendation; C16012; City Wide Storm Drains; ARP Funds.
10/06/22 – Submitted by Mayor Simmons
09/27/22 – Approved by Planning Board
10/13/22 – To be Considered by Board of Finance
10/13/22 – WITHDRAWN</p> | |
| <p>13. F31.096
\$2,000,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); C16012; City Wide Storm Drains; Reappropriation of ARP Closeout Funds for Installation and Replacement of Storm Drains, Catch Basins and Curbs.
10/06/22 – Submitted by Mayor Simmons
09/27/22 – Approved by Planning Board
10/13/22 – To be Considered by Board of Finance
10/13/22 – WITHDRAWN</p> | |
| <p>14. F31.097
\$150,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); C63005; Fire Apparatus; Adjustment due to Market Increase in Apparatus Cost. (Source of Funds: Bond (City)).
10/06/22 – Submitted by Mayor Simmons
09/27/22 – Approved by Planning Board
10/13/22 – Approved by Board of Finance 6-0-0</p> | <p>T. Roach
A. Romano</p> |

15. [F31.098](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$150,000 for the Fire Apparatus Project and Authorizing \$150,000 General Obligation Bonds of the City to Meet Said Appropriation
10/06/22 – Submitted by Mayor Simmons
10/13/22 – Approved by Board of Finance 6-0-0 **A. Romano**
16. [F31.099](#) ADDITIONAL APPROPRIATION (Capital Budget); CP2351; East Side Fire Station; Cost of Remodeling Co-ed Bathroom has Exceeded Estimates. (Source of Funds: Bond (City)).
\$100,000.00
10/06/22 – Submitted by Mayor Simmons
09/27/22 – Approved by [Planning Board](#)
10/13/22 – Approved by Board of Finance 6-0-0 **T. Roach**
A. Romano
17. [F31.100](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$100,000 for the East Side Fire Station Project and Authorizing \$100,000 General Obligation Bonds of the City to Meet Said Appropriation
09/20/22 – Submitted by Mayor Simmons
10/13/22 – Approved by Board of Finance 6-0-0 **A. Romano**