



Fiscal Committee - Board of Representatives

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

Notice of Meeting

Date: Monday, November 28, 2022

Time: 7:30 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/83762402693> or www.zoom.com – Webinar ID - 837 6240 2693 or by phone 1-646-558-8656 – Webinar ID - 837 6240 2693.*

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

Item No.	Description	Invitee(s) or Designees
1. F31.107 \$1,329.00	ADDITIONAL APPROPRIATION (Grants Budget); F31441; Emergency Management Grant FY20/21. Appropriation to Equal Amount Received. (100% Grant Funded) 11/01/22 – Submitted by Mayor Simmons 11/10/22 – Approved by Board of Finance 6-0-0	A. Carpenter
2. F31.108 \$2,209.00	ADDITIONAL APPROPRIATION (Grants Budget); F39126; Emergency Management Grant FY18/19. Appropriation to Equal Amount Received. (100% Grant Funded) 11/01/22 – Submitted by Mayor Simmons 11/10/22 – Approved by Board of Finance 6-0-0	A. Carpenter
3. F31.109 \$43,464.00	ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant FY22/23; Funds will be Utilized to Conduct Extra Police Walking Posts in Response to Resident Complaints on an Overtime Basis. (100% Grant Funded) 11/02/22 – Submitted by Mayor Simmons 11/10/22 – Approved by Board of Finance 6-0-0	A. Carpenter T. Shaw
4. F31.110 \$110,451.00	ADDITIONAL APPROPRIATION (Grants Budget); S32715; Day Care Program FY21/22; Appropriation to Equal Amount Received. (100% Grant Funded). 11/01/22 – Submitted by Mayor Simmons 11/10/22 – Approved by Board of Finance 6-0-0 in the corrected amount of \$111,024.81	A. Carpenter

- | | | |
|---|---|--|
| 5. F31.111
\$194,162.00 | ADDITIONAL APPROPRIATION (Grants Budget); S33128; 911 Telecommunication; Appropriation to Increase Award to Actual Amount. (100% Grant Funded)
11/01/22 – Submitted by Mayor Simmons
11/10/22 – Approved by Board of Finance 6-0-0 | A. Carpenter |
| 6. F31.130
\$150,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP1457; Resiliency and Climate Adaptation Implementation; FEMA Flood Mitigation Grant Award for Coastal Flood Resiliency Project Scoping. (Source of Funds: State Grant)
10/27/22 – Submitted by Mayor Simmons
11/01/22 – Approved by Planning Board
11/10/22 – Approved by Board of Finance 6-0-0 | A. Romano
R. Blessing |
| 7. F31.103
\$112,806.12 | REJECTION; Capital Project Closeout Recommendation; CP6756; Maple Ave Flooring.
10/12/22 – Submitted by Mayor Simmons
10/25/22 – Approved by Planning Board
11/10/22 – Not Rejected by Board of Finance | A. Romano |
| 8. F31.104
\$112,806.12 | ADDITIONAL APPROPRIATION (Capital Budget); CP3803; CLC Facility Rehab Project; Replacement of Service Elevator at Palmer Hill. (Source of Funds: City Bond)
10/21/22 – Submitted by Mayor Simmons
10/25/22 – Approved by Planning Board
11/10/22 – Approved by Board of Finance 5-1-0 | L. Casolo
A. Romano |
| 9. F31.114 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$112,806.12 for the CLC Facility Rehab Project and Authorizing \$112,806.12 General Obligation Bonds of the City to Meet Said Appropriation.
11/04/22 – Submitted by Mayor Simmons
11/10/22 – Approved by Board of Finance 5-1-0 | A. Romano
S. Dennies |
| 10. F31.113
\$2,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001273; West Glenn Drive Bridge; Rehabilitation of Bridge No. 05010, West Glen Drive over Mianus River. (Source of Funds: \$500,000 City Bond; \$2,000,000 Federal Grant)
10/27/22 – Submitted by Mayor Simmons
11/01/22 – Approved by Planning Board
11/10/22 – Approved by Board of Finance 6-0-0 | L. Casolo
A. Romano |

- | | | |
|--|--|---------------------------------------|
| 11. F31.112 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$2,500,000 for the West Glenn Drive Bridge Project and Authorizing \$500,000 General Obligation Bonds of the City to Meet Said Appropriation.
11/04/22 – Submitted by Mayor Simmons
11/10/22 – Approved by Board of Finance 6-0-0 | A. Romano
S. Dennies |
| 12. F31.117
\$57,141.03 | REJECTION; Capital Project Closeout Recommendation; CP5679; TOR Building & External Improvements.
10/07/22 – Submitted by Mayor Simmons
10/18/22 – Approved by Planning Board
11/10/22 – Not Rejected by Board of Finance | A. Romano |
| 13. F31.115
\$57,141.03 | ADDITIONAL APPROPRIATION (Capital Budget); CP0046; Big 5 Improvements & Upgrades; Boiler at Springdale Firehouse has Reached End of Life and Needs to be Replaced. (Source of Funds: City Bond)
11/02/22 – Submitted by Mayor Simmons
10/28/22 – Approved by Planning Board
11/10/22 – Approved by Board of Finance 6-0-0 | A. Romano
M. Robles |
| 14. F31.116 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$57,141.03 for the Big 5 Improvements & Upgrades Project and Authorizing \$57,141.03 General Obligation Bonds of the City to Meet Said Appropriation.
11/04/22 – Submitted by Mayor Simmons
11/10/22 – Approved by Board of Finance 6-0-0 | A. Romano
S. Dennies |
| 15. F31.106
\$63,888,127.97 | REJECTION; Capital Project Closeout Recommendation; Various City Projects [as detailed on attachment].
10/25/22 – Submitted by Mayor Simmons
11/01/22 – Approved by Planning Board
11/10/22 – Not Rejected by Board of Finance | A. Romano |
| 16. F31.105
\$30,314,367.90 | REJECTION; Capital Project Closeout Recommendation; Various City Mold Projects [as detailed on attachment].
10/25/22 – Submitted by Mayor Simmons
11/01/22 – Approved by Planning Board
11/10/22 – Not Rejected by Board of Finance | A. Romano |

17. [F31.119](#)
\$1,500,000.00
- ADDITIONAL APPROPRIATION (Capital Budget); CPBM02; Davenport Ridge – MTF; Design and Implement Medium to Longer-Term Capital Projects to Remedy the Building Envelope and HVAC Issues. (Source of Funds: City Bond)
10/27/22 – Submitted by Mayor Simmons
11/01/22 – Approved by Planning Board
11/10/22 – Approved by Board of Finance 6-0-0
- A. Romano**
K. McCarthy
18. [F31.118](#)
- RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$1,500,000 for the Davenport Ridge - MTF Project and Authorizing \$1,500,000 General Obligation Bonds of the City to Meet Said Appropriation.
11/04/22 – Submitted by Mayor Simmons
11/10/22 – Approved by Board of Finance 6-0-0
- A. Romano**
S. Dennies
19. [F31.121](#)
\$1,000,000.00
- ADDITIONAL APPROPRIATION (Capital Budget); CPBM14; Julia Stark – MTF; Design and Implement Medium to Longer-Term Capital Projects to Remedy the Building Envelope and HVAC Issues. (Source of Funds: City Bond)
10/27/22 – Submitted by Mayor Simmons
11/01/22 – Approved by [Planning Board](#)
11/10/22 – Approved by Board of Finance 6-0-0
- A. Romano**
K. McCarthy
20. [F31.120](#)
- RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$1,000,000 for the Julia Stark - MTF Project and Authorizing \$1,000,000 General Obligation Bonds of the City to Meet Said Appropriation.
11/04/22 – Submitted by Mayor Simmons
11/10/22 – Approved by Board of Finance 6-0-0
- A. Romano**
S. Dennies
21. [F31.123](#)
- ADDITIONAL APPROPRIATION (Capital Budget); CPBM17; Westover Magnet – MTF; Design and Implement Medium to Longer-Term Capital Projects to Remedy the Building Envelope and HVAC Issues. (Source of Funds: City Bond)
10/27/22 – Submitted by Mayor Simmons
11/01/22 – Approved by [Planning Board](#)
11/10/22 – Approved by Board of Finance 6-0-0
- A. Romano**
K. McCarthy
22. [F31.122](#)
- RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$3,000,000 for the Westover Magnet - MTF Project and Authorizing \$3,000,000 General Obligation Bonds of the City to Meet Said Appropriation.
11/04/22 – Submitted by Mayor Simmons
11/10/22 – Approved by Board of Finance 6-0-0
- A. Romano**
S. Dennies

23. [F31.127](#)
\$5,000,000.00
- ADDITIONAL APPROPRIATION (Capital Budget);
C56182; Street Patch & Resurfacing; Patch and
Resurface Stamford's Roadway Infrastructure
Using Accepted Engineering Standards. (Source of
Funds: Federal Grant ARP)
11/02/22 – Submitted by Mayor Simmons
11/01/22 – Approved by [Planning Board](#)
11/10/22 – Approved by Board of Finance 6-0-0
- A. Romano**
T. Turk
24. [F31.126](#)
\$2,000,000.00
- ADDITIONAL APPROPRIATION (Capital Budget);
C56129; Citywide Manhole & Basin;
Reappropriation of ARP Closeout Funds for
Installation and Replacement of Storm Drains,
Catch Basins, and Curbs. (Source of Funds:
Capital Non Recurring)
11/02/22 – Submitted by Mayor Simmons
11/01/22 – Approved by [Planning Board](#)
11/10/22 – Approved by Board of Finance 6-0-0
- A. Romano**
T. Turk
25. [F31.128](#)
\$783,206.23
- ADDITIONAL APPROPRIATION (Capital Budget);
C56182; Permanent Restoration of Pavement
Surfaces on Cove Road and Five Shippan Area
Roads where Water Main and Service Lateral
Replacement Took Place. (Source of Funds:
Reimbursement by Aquarion)
10/27/22 – Submitted by Mayor Simmons
11/01/22 – Approved by [Planning Board](#)
11/10/22 – Approved by Board of Finance 6-0-0
- A. Romano**
L. Casolo
26. [F31.124](#)
\$100,000.00
- ADDITIONAL APPROPRIATION (Capital Budget);
C5B218; BOE District Wide Renovation
Assessment; to Prepare Educational
Specifications, Concept Planning, Layout, Cost
Estimating, and Enrollment Studies for HVAC
Improvement Projects at Rippowam, Newfield, and
Stamford High to be Utilized to Submit Grant
Applications. (Source of Funds: BOE Surplus via
Capital Non Recurring)
11/02/22 – Submitted by Mayor Simmons
11/01/22 – Approved by [Planning Board](#)
11/10/22 – Approved by Board of Finance 6-0-0
- A. Romano**
K. McCarthy

- | | | |
|---|---|--|
| 27. F31.125
\$200,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); C5B218; BOE District Wide Renovation Assessment; to Prepare Educational Specifications, Enrollment Studies, Concept Planning, Layout, and Cost Estimating for Major Construction at KT Murphy Elementary and 83 Lockwood Avenue.to be Utilized to Determine Type of Construction at Each Site and to Submit Grant Applications. (Source of Funds: BOE Surplus via Capital Non Recurring)</p> <p>11/02/22 – Submitted by Mayor Simmons
11/01/22 – Approved by Planning Board
11/10/22 – Approved by Board of Finance 6-0-0</p> | A. Romano
K. McCarthy |
| 28. F31.129
\$800,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); 001032; BOE Security Upgrade. School Security Enhancements; Employee Electronic Door Access Control Systems Updates at all School. (Source of Funds: \$400,000 from BOE Surplus; \$400,000 from City Surplus).</p> <p>10/25/22 – Submitted by Mayor Simmons
11/01/22 – Approved by Planning Board
11/10/22 – Approved by Board of Finance 6-0-0</p> | A. Romano
K. McCarthy |
| 29. F31.102 | <p>REVIEW; Mill River Park TIF Revenues and Long-Term Capital Needs.</p> <p>10/21/22 – Submitted by Rep. Miller</p> | N. Compton |
| 30. F31.132 | <p>REVIEW; FY22-23 First Quarter Review.</p> <p>11/02/22 - Submitted by Director Sinani</p> | E. Sinani
L. Berta |

Under a Suspension of the Rules:

- | | | |
|---|---|---|
| 32. F31.133
\$7,537,493.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); Additional Spending Authority for Prior Year Purchase Orders (Source of Funds: Fund Balance).</p> <p>11/18/22 – Submitted by Sandra Dennies
11/28/22 – To be Considered by Board of Finance</p> | S. Dennies
C. Williams
D. Yanik
R. Fealey
V. Joachim |
|---|---|---|