



Fiscal Committee - Board of Representatives

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

Notice of Meeting

Date: Monday, January 30, 2023

Time: 7:00 p.m.

Place: *This meeting will be held 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/84788132585> or www.zoom.com – Webinar ID - 847 8813 2585 or by phone 1-646-558-8656 – Webinar ID - 847 8813 2585.*

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

Item No.	Description	Invitee(s) or Designees
1. F31.164 \$22,830.00	ADDITIONAL APPROPRIATION (Grants Budget); F33111; DUI Enforcement; Additional Appropriation to Match Actual Award Received. (100% Grant Funded) 01/04/23 – Submitted by Mayor Simmons 01/19/23 – Approved by Board of Finance 6-0-0	A. Carpenter T. Shaw
2. F31.177	GRANTS RESOLUTION; Authorizing The Mayor to Enter into an Application and Agreement with The Connecticut Department of Economic and Community Development and a Sub-Recipient Agreement with Scrapworks LLC. 12/12/22 – Submitted by Anita Carpenter	A. Carpenter C. Horrigan
3. F31.178	GRANTS RESOLUTION; Authorizing The Mayor to Enter into an Agreement with The Connecticut Department of Emergency Services & Public Protection for a State Homeland Security Grant Program. 12/12/22 – Submitted by Anita Carpenter	A. Carpenter
4. F31.179	GRANTS RESOLUTION; Authorizing The Mayor to Enter into an Agreement with The Connecticut Department of Economic and Community Development Related to the Stamford Museum and Nature Center Observatory and Planetarium 12/13/22 – Submitted by Anita Carpenter	A. Carpenter M. Mulrooney

5. [F31.165](#)
\$153,318.00
- ADDITIONAL APPROPRIATION (Capital Budget);
- C56182 - Street Patch & Resurface; Aquarion
Water Company Reimbursement for Milling and
Paving of Farms Road Portion due to Bargh
Reservoir Replacement Raw Water Pipeline
Project (Source of Funds: Private Contribution).
01/04/23 – Submitted by Mayor Simmons
01/10/23 – Approved by [Planning Board](#)
01/19/23 – Approved by Board of Finance 6-0-0
- L. Casolo**
A. Romano
6. [F31.166](#)
\$166,666.00
- ADDITIONAL APPROPRIATION (Capital Budget);
001307; Creation of Mill River Playscape Funds to
be used for Design and Construction of Playscape
Area at Mill River Carousel Park Pavilion (Source
of Funds: State Grant per [Resolution No. 4151](#)).
01/04/23 – Submitted by Mayor Simmons
01/10/23 – Approved by [Planning Board](#)
01/19/23 – Approved by Board of Finance 6-0-0
- A Carpenter**
N. Compton
A. Romano
7. [F31.167](#)
\$166,666.00
- ADDITIONAL APPROPRIATION (Capital Budget);
001308; Rehabilitation of Boys and Girls Club
Playscape at Yerwood Center: Project includes:
Design, Improvement of Safety and ADA
compliance; Solicitation of proposals and Selection
of a Contractor; Removal and Disposal of Existing
Playscape; and Installation of Playscape. (Source
of Funds: State Grant).
01/04/23 – Submitted by Mayor Simmons
01/10/23 – Approved by [Planning Board](#)
01/19/23 – Approved by Board of Finance 6-0-0
- A Carpenter**
R. Track
A. Romano
8. [F31.168](#)
- GRANTS RESOLUTION; Authorizing the Mayor to
Enter into an Agreement with the Connecticut
Department of Energy and Environmental
Development related to the Boys & Girls Club
Playscape Area at the Yerwood Center.
01/04/23 – Submitted by Mayor Simmons
- A. Carpenter**
R. Track
9. [F31.169](#)
\$166,666.00
- ADDITIONAL APPROPRIATION (Capital Budget);
001309; Children’s Learning Center Installation of
New Playscape at Hillandale Avenue Location.
Project includes: preparation of Site Plans; Site
Preparation; Demolition of Current Play Equipment;
Site Drainage; and Preparation for Installation of
New Equipment (Source of Funds: State Grant).
01/04/23 – Submitted by Mayor Simmons
01/10/23 – Approved by [Planning Board](#)
01/19/23 – Approved by Board of Finance 6-0-0
- A Carpenter**
M. Jaffe
A. Romano

10. [F31.170](#) GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Development related to the Child Learning Center for Playscape Design and Construction. 01/04/23 – Submitted by Mayor Simmons **A Carpenter
M. Jaffe**
11. [F31.171](#)
\$47,952.00 ADDITIONAL APPROPRIATION (Capital Budget); C5B613; District Wide Boiler and Burner Replacement; Eversource Energy Efficient Services
Incentive Rebate for Northeast Elementary School Boiler Plant Replacement Project (Source of Funds: Rebate).
01/04/23 – Submitted by Mayor Simmons
01/10/23 – Approved by [Planning Board](#)
01/19/23 – Approved by Board of Finance 6-0-0 **K. McCarthy
A. Romano**
12. [F31.172](#)
\$300,000.00 ADDITIONAL APPROPRIATION (Capital Budget); 001313; District Wide Window AC Unit Project; Window AC Unit Installations District Wide at Schools that do not have Building Wide AC Systems. Total Project Cost is Estimated at \$300,000 (\$150,000 Split Between City And BOE Surplus) and is Estimated to Provide 200 Window AC Units Installed. (Source of Funds: Capital Non-Recurring).
01/04/23 – Submitted by Mayor Simmons
01/10/23 – Approved by [Planning Board](#)
01/19/23 – Held by Board of Finance **K. McCarthy
A. Romano**
13. [F31.173](#)
\$1,334,421.00 ADDITIONAL APPROPRIATION (Capital Budget); - CPB092; District Wide Roofing Replacement; grant reimbursement related to Stamford High 1927 Building Phase II Roofing Replacement Project. Total Project Cost is Estimated at \$2,224,035 and Grant Reimbursement Is Estimated at \$1,334,421. (Source of Funds: State Grant).
01/04/23 – Submitted by Mayor Simmons
01/10/23 – Approved by [Planning Board](#)
01/19/23 – Approved by Board of Finance 6-0-0 **K. McCarthy
A. Romano
A. Carpenter**
14. [F31.174](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$2,224,035 for the Stamford High School Roof Project and Authorizing \$889,614 General Obligation Bonds of the City to Meet Said Appropriation; and Resolution for School Construction Grant.
01/04/23 – Submitted by Mayor Simmons
01/19/23 – Approved by Board of Finance 5-0-1 **A. Carpenter**

15. [F31.175](#) APPROVAL; Agreement with Municipal Tax Services LLC for Motor Vehicle Tax Compliance under RFP No. 888.
12/30/22 – Submitted by Mayor Simmons
01/19/23 – Approved by Board of Finance 6-0-0
G. Stackpole
D. Dalena
16. [F31.176](#) APPROVAL; Amendment No. Two to Agreement between City of Stamford and Oracle America, Inc. for Oracle Cloud ERP Services; Amendment Two revises the Project Timeline and Increase the Contract Price by \$1,150,000.00, Bringing the Total to \$4,809,000.00.
12/28/22 – Submitted by Mayor Simmons
01/19/23 – Approved by Board of Finance 5-0-1
C. Williams
S. Dennies
D. Dalena
17. F31.163 REVIEW; Update on Status of [F31.056](#) – Additional Appropriation (Grants Budget) of \$1,500,000 to Support Small Businesses that Suffered a Negative Economic Impact due to COVID 19; through Grant Assistance of up to \$7500.
12/05/22 – Submitted by Rep. Miller
12/12/22 – Moved to Pending
L. Nadres
A. Carpenter
L. Kagan
18. F31.180 REVIEW; Overview of Office of Administration and Budgeting Process Overview
01/04/23 – Submitted by Rep. Cottrell
S. Dennies