



**Fiscal Committee -  
Board of Representatives**

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

**Notice of Meeting**

**Date:** Monday, February 27, 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/81744106827>; or [www.zoom.com](http://www.zoom.com) – Webinar ID - 817 4410 6827 or by phone 1-646-558-8656 – Webinar ID - 817 4410 6827*

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

Item No.	Description	Invitee(s) or Designees
1. <a href="#">F31.182</a> \$94,444.00	ADDITIONAL APPROPRIATION (Grants Budget); Stamford Police Department; Use of ARP Funds to Support Overtime and Fringe to Reduce Auto Theft and Related Crimes from December 1, 2022 through December 31, 2023 (Source of Funds:100% Grant Funded). 02/01/23 – Submitted by Mayor Simmons 02/09/23 – Approved by Board of Finance 6-0-0	T. Shaw A. Carpenter
2. <a href="#">F31.183</a> \$9,100.00	ADDITIONAL APPROPRIATION (Grants Budget); CT Humanities Supporting Arts Grant; City of Stamford Arts Commission has been Awarded Operating Funding to Support Website Development and Increased Outreach to the Arts Community; the Funding Starts 12/21/22 through 12/20/23 (Source of Funds:100% Grant Funded). 02/01/23 – Submitted by Mayor Simmons 02/09/23 – Approved by Board of Finance 6-0-0	L. Nadres A. Miller A. Carpenter
3. <a href="#">F31.184</a> \$460,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Youth Service Corps; City will Work with Domus Kids, Inc. to Create a Youth Service Corps Program to Employ Disengaged Youth Aged 16-24 in the Office of Operations. Funds Contracted to Domus to Manage the Program other than 10% de minimis Indirect Costs for the City (Source of Funds:100% Grant Funded). 02/02/23 – Submitted by Mayor Simmons 02/09/23 – Approved by Board of Finance 6-0-0	A. Carpenter

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| 4. <a href="#">F31.187</a><br>\$93,975.00  | <p>ADDITIONAL APPROPRIATION (Grants Budget); - DI1505; Historic Preservation; Record Digitization; Scan and Upload Records from Land Records Vault from 1/2/1998 through 5/20/2002 (Source of Funds: Land Recording Fee- Historic Preservation Fund Account).</p> <p>01/26/23 – Submitted by Mayor Simmons<br/>02/09/23 – Approved by Board of Finance 6-0-0</p>  | L. Ruijter<br>A.Carpenter             |
| 5. <a href="#">F31.181</a>                 | <p>GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy &amp; Environmental Protection (DEEP) related to the John Boccuzzi Park Phase 2 Project (# 012662) [\$1,811,075 matching funds approved at <a href="#">F31.082</a>].</p> <p>01/04/23 – Submitted by Mayor Simmons</p>  | A. Carpenter                          |
| 6. <a href="#">F31.185</a><br>\$250,000.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); Emergency Repairs for Winter Storm Elliot Damage; Risk Management Will Seek Insurance Claim Proceeds if Total Amount of Loss is above Deductible (Source of Funds: Risk Fund Storm Damage Reserve Account).</p> <p>01/26/23 – Submitted by Mayor Simmons<br/>02/09/23 – Approved by Board of Finance 6-0-0</p>  | A. Carpenter                          |
| 7. <a href="#">F31.167</a><br>\$166,666.00 | <p>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).</p> <p>01/04/23 – Submitted by Mayor Simmons<br/>01/10/23 – Approved by <a href="#">Planning Board</a><br/>01/19/23 – Approved by Board of Finance 6-0-0<br/>01/30/23 – Approved by Committee 11-0-0<br/>02/06/23 – Held by Full Board</p> | R. Track<br>A. Carpenter<br>A. Romano |
| 8. <a href="#">F31.168</a>                 | <p>GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Development related to the Boys &amp; Girls Club Playscape Area at the Yerwood Center.</p> <p>01/04/23 – Submitted by Mayor Simmons<br/>01/30/23 – Approved by Committee 11-0-0<br/>02/06/23 – Held by Full Board</p>  | R. Track<br>A. Carpenter              |
| 9. <a href="#">F31.188</a>                 | <p>REVIEW; FY2022-23 Second Quarter Projections</p> <p>02/01/23 – Submitted by Elda Sinani</p>  | E. Sinani                             |

10. [F31.189](#)

REVIEW; Update on Current Property Revaluation.  
02/13/23 – Submitted by Reps. Di Costanzo, and  
Miller

G. Stackpole