

Fiscal Committee -Board of Representatives

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Notice of Meeting

Date: Monday, March 27, 2023

Time: 6:30 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/81949883124 or www.zoom.com –

Webinar ID - 819 4988 3124 or by phone 1-646-558-8656 – Webinar ID - 819

4988 3124

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

Item No.	Description	Invitee(s) or Designees
1. <u>F31.192</u> \$950,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Grant from the DECD for Brownfield Remediation to Remediate Impacted Soil and Groundwater at the Blickenderfer Building, 650 Atlantic Street. [Total Project Cost is Estimated at \$10,300,000; \$9,350,00 is committed by Henry Street LLC to complete the construction phase] (Source of Funds: 100% Grant Funded). 02/24/23 – Submitted by Mayor Simmons 03/09/23 – Approved by Board of Finance 5-0-0	A. Carpenter
2. <u>F31.193</u>	GRANTS RESOLUTION; Authorizing the Mayor to enter into an agreement with CT Dept. of Economic and Community Development for Brownfield Remediation at the Blickenderfer Building. 02/24/23 – Submitted by Mayor Simmons	A. Carpenter
3. <u>F31.194</u> \$25,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Grant from the National Endowment for the Arts to the Stamford Arts Commission to Procure an Artist to Design and Paint a mural at the State Parking Garage by the Transit Center; Grant Funds are a 1:1 match, with \$25,000 in Matching Funds Coming from In-Kind Contributions and Cash Match in the City's Operating Budget for the Program Manager's Time and Effort on the Project. (Source of Funds: 100% Grant Funded). 02/24/23 – Submitted by Mayor Simmons 03/09/23 – Approved by Board of Finance 5-0-0	A. Carpenter A. Miller

4.	F31.′	<u> 195</u>
\$71	15,44	8.00

ADDITIONAL APPROPRIATION (Grants Budget); Department of Public Health; Epidemiology and Laboratory Capacity (ELC) Enhancing Detection Grant from the State Department of Public Health to support ongoing Coronavirus Response and Relief activities; Funds are Budgeted for Salaries, Fringe Benefits, Subaward Contracts for Outreach, Translation and Interpreter Services, and Data Collection and Analysis, Printing, and Program Supplies. This award is from 3/1/22 thru 2/29/24. (Source of Funds: 100% Grant Funded).

A. Carpenter
J. Bishop-Pullan

5. <u>F31.197</u> \$200,000.00

ADDITIONAL APPROPRIATION Capital Budget); Citywide Signals; Private Contribution from the Development at 441 Canal Street to make Upgrades to the Traffic Signal Infrastructure at Canal Street, including Pedestrian and Safety Upgrades and Signal Timing Upgrades on the Corridor.

02/24/23 – Submitted by Mayor Simmons 03/09/23 – Approved by Board of Finance 5-0-0

A. Romano F. Petise

02/24/23 – Submitted by Mayor Simmons 03/07/23 – Approved by Planning Board 03/09/23 – Approved by Board of Finance 5-0-0

6. <u>F31.198</u> \$108,000.00

ADDITIONAL APPROPRIATION (Capital Budget); Roadway Design and Reconstruction; \$100,000 Private Contribution from the Development at 441 Canal Street to make Upgrades to make Pedestrian Safety and ADA Upgrades and Signal Timing Upgrades on the Corridor; \$8,000 Private Contribution from the Development at the Corner of Stillwater and Liberty Street to Upgrade the ADA Curb Ramps and Thermoplastic Crosswalk at the Intersection.

02/24/23 – Submitted by Mayor Simmons 03/07/23 – Approved by Planning Board

03/09/23 - Approved by Board of Finance 5-0-0

A. Romano F. Petise

7. <u>F31.172</u> \$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 01/30/23 – Held by Board of Finance 02/09/23 – Held at Steering 03/09/23 – Approved by Board of Finance 5-0-0	K. McCarthy A. Romano
8. <u>F31.190</u>	ORDINANCE <u>for publication</u> ; Amending <u>Section</u> <u>180-2 of the Code of Ordinances</u> , Personal Property Tax District, to Provide for a Separate Mill Rate for Personal Property. 03/07/23 – Submitted by Mayor Simmons	Mayor Simmons T. Cassone S. Dennies G. Stackpole
9. <u>F31.199</u>	RESOLUTION; Implementing a Two Year Phase-In of the Stamford Property Revaluation. 03/08/23 – Submitted by Rep. Miller	Mayor Simmons T. Cassone S. Dennies G. Stackpole