



Fiscal Committee - Board of Representatives

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Notice of Meeting - New time

Date: Monday, April 24, 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/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. F31.190 | ORDINANCE <u>for public hearing and final adoption</u> ; Amending Section 180-2 of the Code of Ordinances , Personal Property Tax District, to Provide for a Separate Mill Rate for Personal Property. 03/07/23 – Submitted by Mayor Simmons 03/27/23 – Approved by Committee 8-0-0 | Mayor Simmons T. Cassone S. Dennies G. Stackpole |
| 2. F31.204 \$2,189.00 | ADDITIONAL APPROPRIATION (Grants Budget); Mayors Office – Arts; The Stamford Arts Commission has been Awarded Operating Funding to Support Outreach to the Arts Community; Funding Period 11/7/22 -11/6/23) (100% grant funded). 03/03/23 – Submitted by Mayor Simmons 04/13/23 – Approved by Board of Finance 6-0-0 | A. Carpenter |
| 3. F31.205 \$15,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Trusted Messenger Grant; Department of Social Services Will Provide Rigorous Outreach to Inform Vulnerable Clients of Steps to Find or Maintain Health Coverage; Funds for Caseworker Assistant and Supplies (100% Grant Funded). 03/20/23 – Submitted by Mayor Simmons 04/13/23 – Approved by Board of Finance 6-0-0 | A. Carpenter |
| 4. F31.210 | RESOLUTION; Authorizing the Mayor to Enter in an Application with the State Department of Economic and Community Development for a Certified Local Government Grant not to exceed \$6,000 to Promote Historic Preservation. 03/15/23 – Submitted by Mayor Simmons | A. Carpenter |

5. [F31.206](#)
\$32,970.00
ADDITIONAL APPROPRIATION (Operating Budget); Law Wage Increase FY22/23; Appropriation of Funds per the Increased Obligations for FY22/23 per Recent Contract Settlement.
03/31/23 – Submitted by Mayor Simmons
04/13/23 – Approved by Board of Finance 5-0-1
E. Sinani
T. Cassone
A. Cava
6. [F31.196](#)
\$493,509.00
ADDITIONAL APPROPRIATION (Operating Budget); Juneteenth Holiday; Declaration of Juneteenth Holiday was not Budgeted in Current Fiscal Year (Source of Funds: Contingency)
02/24/23 – Submitted by Mayor Simmons
03/09/23 – HELD by Board of Finance 5-0-0
03/13/23 – Moved to Pending
04/13/23 – Approved by Board of Finance 4-2-0
E. Sinani
7. [F31.200](#)
\$3,000,000.00
ADDITIONAL APPROPRIATION (Capital Budget); Stamford High Athletic Fields; Creation of a New Synthetic Turf Baseball Field and New Synthetic Multipurpose Soccer and Lacrosse Field Facility across the Baseball Field at Stamford High. (100% Grant Funded - Source of Funds \$2,000,000 – DEEP, \$1,000,000 – DECD)
03/31/23 – Submitted by Mayor Simmons
03/28/23 – Approved by [Planning Board](#)
04/13/23 – Approved by Board of Finance 6-0-0
K. McCarthy
L. Casolo
M. Quinones
K. Lobalbo
A. Romano
C. Passamano
8. [F31.202](#)
RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Development re: the Stamford High School Athletic Fields Project. [\$2,000,000]
03/24/23 – Submitted by Anita Carpenter
K. Lobalbo.
A. Carpenter
9. [F31.201](#)
RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Economic and Community Development re: the Stamford High School Athletic Fields Project. {\$1,000,000}
03/24/23 – Submitted by Anita Carpenter
K. Lobalbo.
A. Carpenter
10. [F31.208](#)
\$2,878,678.44
ADDITIONAL APPROPRIATION (Capital Budget); Citywide Pedestrian Signal & Safety Upgrades; Bring up to date Pedestrian Infrastructure at Signalized Intersections with Reported Pedestrian Related Crashes (Funding Source: 100% State Grant)
04/03/23 – Submitted by Mayor Simmons
04/13/23 – Approved by Board of Finance 6-0-0
F. Petise
A. Carpenter

11. [F31.207](#) RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Transportation re: the Citywide Pedestrian Signal & Safety Upgrades
03/27/23 – Submitted by Anita Carpenter A. Carpenter
12. [F31.209](#) ADDITIONAL APPROPRIATION (Capital Budget); T. Roach
\$1,700,000.00 C63005; Fire Apparatus; Purchase of two Fire M. Robles
Engines (\$850,000 each) before the Expected Price A. Romano
Increase of \$300,000 (\$150,000 each) in the new
Fiscal Year and Extended Lead Time of 24-36
months (Funding Source: City Bond)
03/29/23 – Submitted by Mayor Simmons
03/28/23 – Approved by [Planning Board](#)
04/13/23 – Approved by Board of Finance 6-0-0