



Fiscal Committee - Board of Representatives

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Notice of Meeting

Date: Monday, May 22, 2023

Time: 7:00 p.m.

Place: *This meeting will be held in the 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/83801307499> or www.zoom.com – Webinar ID - 838 0130 7499 or by phone 1-646-558-8656 – Webinar ID - 838 0130 7499.*

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

Item No.	Description	Invitee(s) or Designees
1. F31.213 \$916,660.00	ADDITIONAL APPROPRIATION (Grants Budget); S33124; School Readiness; Additional Award Received on Project; a Portion of Funding to go toward a Grants Financial Analyst and to support CLC and Program Consultants (100% grant funded). 05/01/23 – Submitted by Mayor Simmons 05/11/23 – Approved by Board of Finance 5-1-0	A. Carpenter D. Arcuri
2. F31.214 \$203,684.00	ADDITIONAL APPROPRIATION (Grants Budget); S33125; Day Care Grant FY 22/23; Additional Award for Cost of Living Adjustment; Funding to be Distributed to CLC for Childcare Services (100% grant funded). 04/28/23 – Submitted by Mayor Simmons 05/11/23 – Approved by Board of Finance 5-1-0	A. Carpenter D. Arcuri
3. F31.219 \$49,995.00	ADDITIONAL APPROPRIATION (Grants Budget); - Aggressive Driving Enforcement; SPD will Conduct Aggressive Driving Patrols to Reduce Incidents of Aggressive Driving in Stamford on an Overtime Basis (100% Grant Funded). 04/14/23 – Submitted by Mayor Simmons 05/11/23 – Approved by Board of Finance 6-0-0	A. Carpenter T. Shaw

4. [F31.220](#)
\$53,000.00
- ADDITIONAL APPROPRIATION (Grants Budget); -
Fire Prevention & Safety Supplies; Implementation of
Smoke/CO Detector Inspection/Installation Program
focusing on single and two-family homes and elderly
and low-income housing; Includes Purchase of 2,000
Smoke Detectors [Source of Funds: \$50,476 Grant
Funds; \$2,524 City Match]
04/14/23 – Submitted by Mayor Simmons
05/11/23 – Approved by Board of Finance 6-0-0
- A. Carpenter
T. Roach
5. [F31.221](#)
\$32,414.03
- ADDITIONAL APPROPRIATION (Grants Budget);
Storm Water Management; Funding Received from a
Class Action Lawsuit Settlement Related to Clean
Water; Payment to City as a Monitoring Fund Entity;
Funds will be Used for Activities Related to
Stormwater (100% of funds from Settlement).
05/02/23 – Submitted by Mayor Simmons
05/11/23 – Approved by Board of Finance 6-0-0
- A. Carpenter
T. Theder
6. [F31.222](#)
\$513,000.00
- ADDITIONAL APPROPRIATION (Grants Budget); -
Youth Services Bureau; Department of Labor Grant
to Support Training and Job Placement
Opportunities for Stamford Youth Ages 18-24; Grant
will also Support a Portion of the Grants Financial
Analyst Time and Part-Time Seasonal employees
with the YSB who will assist the YSB Program
Manager (100% Grant Funded).
04/28/23 – Submitted by Mayor Simmons
05/11/23 – Approved by Board of Finance 5-0-1
- A. Carpenter
T. Drew
7. [F31.217](#)
\$165,750,000.00
- ADDITIONAL APPROPRIATION (Capital Budget);
001329; South School Project; New K-8 School
Across Two Sites - 83 Lockwood Avenue (serving
grades K-4) and 19 Horton Street (serving grades 5-
8) [Source of Funds: 66,300,000.00 Bond (City);
99,450,000.00 State Grant].
05/01/23 – Submitted by Mayor Simmons
05/09/23 – To be Considered by Planning Board
05/11/23 – Held by Board of Finance
8. [F31.215](#)
- RESOLUTION; Amending The Capital Budget For
Fiscal Year 2022-2023 By Adding An Appropriation
of \$80,000,000 for the South School Project (Phase
1) and Authorizing \$32,000,000 General Obligation
Bonds of the City to Meet Said Appropriation
04/30/23 – Submitted by Mayor Simmons
05/11/23 – Held by Board of Finance

9. [F31.216](#) RESOLUTION; Amending The Capital Budget For Fiscal Year 2022-2023 By Adding An Appropriation of \$85,750,000 for the South School Project (Phase 2) and Authorizing \$34,300,000 General Obligation Bonds of the City to Meet Said Appropriation
04/30/23 – Submitted by Mayor Simmons
05/11/23 – Held by Board of Finance
10. [F31.218](#) APPROVAL; Appropriation of Prior Year General Fund Balance (FY21-22); \$1,000,000 for Rainy Day Purposes; \$1,750,000 for Risk Management Fund for Heart & Hypertension; \$225,000 to Risk Management Fund; \$1,082,000 to BOE/Capital Non-Recurring; \$4,943,000 to City/Capital Non-Recurring; \$1,000,000 to Unassigned Fund Balance.
\$10,000,000.00
04/26/23 – Submitted by Mayor Simmons
05/11/23 – Approved by Board of Finance 6-0-0 as follows: \$1,000,000 for Rainy Day Purposes; \$1,750,000 for Risk Management Fund for Heart & Hypertension; \$225,000 to Risk Management Fund; \$5,000,000 to Fund 57 (BOE/Capital Non-Recurring); and \$2,000,000 to City/Capital Non-Recurring
S. Dennies
E. Sinani
11. [F31.224](#) APPROVAL; Agreement with Avanade Inc. for Digital Transformation Advisory Services for Comprehensive Digital Transformation Solutions for Cloud Migration, Data Analytics, Citizens Services, Business Services and Smart City Initiatives under RFP No. 900 [Contract Amount: \$400,000].
05/03/23 – Submitted by Mayor Simmons
05/11/23 – Approved by Board of Finance 6-0-0
I. Sobkowski
T. Cassone
12. F31.212 REVIEW; Life Cycle of the Grant Application and Award Process from Identification of Opportunity or Need, Types of Grants, Earmarks, Coordination with City Departments, Community Organizations (Stake Holders), Coordination with and Between Federal and State Lobbyists and Federal and State Delegations, Evaluation of Application, and Approval or Denial.
04/30/23 – Submitted by Rep. de la Cruz
A. Carpenter
13. [F31.225](#) REVIEW; ERP Project Update.
04/11/23 – Submitted by Chuck Williams and Sandra Dennies
C. Williams
S. Dennies