



Fiscal Committee - Board of Representatives

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Notice of Meeting

Date: Monday, July 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/81800307622> or www.zoom.com – Webinar ID - 818 0030 7622 or by phone 1-646-558-8656 – Webinar ID - 818 0030 7622*

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

Item No.	Description	Invitee(s) or Designees
1. F31.228 \$68,755.00	ADDITIONAL APPROPRIATION (Grants Budget); EPA Air Quality; 31 Month Air Quality Monitoring Grant from the EPA; Program will focus on NO ₂ , Particulate Matter and Ozone (Source of Funds: 100% grant funded). 05/30/23 – Submitted by Mayor Simmons 06/08/23 – Held by Board of Finance 6-0-0 06/12/23 – Held at Steering 07/13/23 – Approved by Board of Finance 6-0-0	A. Carpenter J. Bishop-Pullan
2. F31.239	RESOLUTION; Regarding the Capital Budget for FY23/24 Appropriation and Bond Authorization for the Davenport School Bathroom Renovation Project Financing and for School Construction Grant (Source of Funds: FY24 Capital Budget). 07/03/23 – Submitted by Anita Carpenter	A. Carpenter
3. F31.240	RESOLUTION; Regarding the Capital Budget for FY 23/24 Appropriation and Bond Authorization for the Newfield School Roof Renovation Project Financing and for School Construction Grant (Source of Funds: FY24 Capital Budget). 07/03/23 – Submitted by Anita Carpenter	A. Carpenter
4. F31.244 \$179,517.00	ADDITIONAL APPROPRIATION (Operating Budget); Employee Benefits; Nurses Wage Payout FY23/24 for Current Year Wage Settlements (Source of Funds: Contingency). 06/29/23 – Submitted by Mayor Simmons 07/13/23 – Approved by Board of Finance 6-0-0	A. Cava E. Sinani

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| 5. F31.246
\$510,394.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); Emergency Communications Center Reorganization; Creation of 5 Civilian Dispatch Supervisor Positions (Source of Funds: Contingency).
07/06/23 – Submitted by Mayor Simmons
07/13/23 – Approved by Board of Finance 6-0-0</p> | <p>Mayor Simmons
B. Fox
L. DeRubeis
J. Gaudet
T. Shaw
A. Cava
E. Sinani</p> |
| 6. F31.231
\$25,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP0122; Park Amenities Upgrade; Private Donation to Remove the Bleachers at Cubeta Stadium and the Power Wash and Paint the Stadium Seating (Source of Funds: Private Donation (to be approved by Parks & Recreation Committee)).
05/30/23 – Submitted by Mayor Simmons
05/23/23 – Approved by Planning Board
06/08/23 – Approved by Board of Finance 6-0-0
06/12/23 – Held at Steering</p> | <p>K. Murray
E. Sinani</p> |
| 7. F31.241
\$210,750.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Resiliency and Climate Adaptation Implementation; Identify Actionable Next Steps and Potential Funding Mechanisms; Includes West Side, Waterside and Downtown Neighborhoods; GIS-based Tree Inventories will be Included (Source of Funds: 100% State Grant).
07/06/23 – Submitted by Mayor Simmons
06/27/23 – Approved by Planning Board
07/13/23 – Approved by Board of Finance 6-0-0</p> | <p>E. McKenna
E. Sinani</p> |
| 8. F31.242
\$598,125.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Toilsome Brook Flood Resilience Plan; Overlaps with Engineering Bureau's Citywide Drainage Assessment; Focuses on Chronically Flood Prone Area (Source of Funds: 100% State Grant).
07/06/23 – Submitted by Mayor Simmons
06/27/23 – Approved by Planning Board
07/13/23 – Approved by Board of Finance 6-0-0</p> | <p>L. Casolo
E. Sinani</p> |
| 9. F31.243
\$481,125.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Cummings Pond Area Flood & Ecological Resilience Plan; Drainage Structures Attached to Stormwater Outfall that Empties into Cummings Pond are out of Proportion to Capacity; Hydrologic and Hydraulic Analysis as basis to Develop Concept Level Plans; Prioritizing Nature-Based Solutions (Source of Funds: 100% State Grant).
07/06/23 – Submitted by Mayor Simmons
06/27/23 – Approved by Planning Board
07/13/23 – Approved by Board of Finance 6-0-0</p> | <p>L. Casolo
E. Sinani</p> |

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| 10. F31.218 | <p>MOTION TO AMEND SOMETHING PREVIOUSLY ADOPTED; Appropriation of Prior Year General Fund Balance (FY21-22) - Approved by Board on 06/05/23; Amending Allocation to City/Capital Non-Recurring from \$2,000,000 to \$2,025,000 to be consistent with allocation approved by Board of Finance.</p> <p>07/06/23 – Submitted by OPM</p> | E. Sinani |
| 11. F31.238 | <p>APPROVAL; Agreement between the City of Stamford and Tax Management Associates Inc. for Property Tax Audits under RFP No. 890.</p> <p>06/28/23 – Submitted by Mayor Simmons</p> <p>07/13/23 – Approved by Board of Finance 6-0-0</p> | G. Stackpole
T. Cassone |
| 12. F31.236 | <p>REVIEW: Methodology for Establishing Valuation of Commercial Properties for Real Estate Tax Purposes and Comparison of Actual Sale Amounts Versus Appraised Value Amounts for the Last 10 Years.</p> <p>06/07/23 – Submitted by Reps. de la Cruz, Sherwood, Patterson, Bewkes, Stella, Watkins, Tomas, and Figueroa</p> <p>06/26/23 – Held by Committee 9-0-0</p> | G. Stackpole
T. Cassone |
| 13. F31.245 | <p>REVIEW: Audit Status Review</p> <p>07/06/06 – Submitted by Reps. Boeger, Miller, Watkins, and Tomas.</p> | S. Bassett (RSM)
E. Sinani
D. Yanik
B. Napoletano |