



## ***Fiscal Committee - Board of Representatives***

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

# **Notice of Meeting**

**Date:** Wednesday, September 27, 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 can also be accessed by computer, tablet, or smartphone at: <https://us02web.zoom.us/j/85812657813> or [www.zoom.com](http://www.zoom.com) – Webinar ID - 858 1265 7813 or by phone 1-646-558-8656 – Webinar ID - 858 1265 7813.*

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

<b>Item No.</b>	<b>Description</b>	<b>Invitee(s) or Designees</b>
1. <a href="#">F31.265</a> \$5,888.90	ADDITIONAL APPROPRIATION (Grants Budget); Emergency Management Performance Grant to Support Costs Related to All-Hazards Emergency Management. Funding for FY24 was increased by \$5,888.90 for a total federal award of \$71,300.90. The City is matching \$64,819.00 and the State is providing \$6,481.90 in in-kind match. The total project award is \$142,601.80., [Source of Funds: 50% Federal Grant; 50% City Match]. 07/31/23 – Submitted by Mayor Simmons 09/14/23 – Approved by Board of Finance 6-0-0	A. Carpenter L. DeRubeis
2. <a href="#">F31.266</a> \$1,500,000.00	ADDITIONAL APPROPRIATION (Grants Budget); ARPA-CSFRF; Grant to Prevent, Prepare for, Respond and Recover from the Coronavirus Pandemic; Funding will be Used Primarily for Operational or Direct Service Related Activities as Follows: Veteran's Resource Center- \$200,000; Technology/Equipment for Permitting - \$50,000; Building One Community- \$250,000; Ferguson Library- \$250,000; Stamford Athletic Fields- \$200,000; Homeless Warming Centers - \$225,000; Neighborhood Playgrounds - \$200,000; Early Childhood - \$125,000. [Source Of Funds: 100% Federal Grant]. 09/01/23 – Submitted by Mayor Simmons 09/14/23 – Approved by Board of Finance 6-0-0	A. Carpenter B. Fox L. DeRubeis

3. [F31.268](#) RESOLUTION; Amending Resolution No. 4232 Regarding the Capital Budget for Fiscal Year 2022-2023 Appropriation and Bond Authorization for the Davenport School Roof Renovation Project and Authorizing \$3,383,138 General Obligation Bonds of the City to Meet Said Appropriation and for School Construction Grant.  
09/11/23 - Submitted by Anita Carpenter A. Carpenter
4. [F31.248](#) ADDITIONAL APPROPRIATION (Capital Budget); CP0114; Street Lighting Infrastructure Upgrade; Per DOE Pending Grant Award Letter; Additional Appropriation to Show City's Commitment to Project Prior to the Grant Award [Source of Funds: \$1,000,000 Bond (City), \$1,000,000 Federal Grant]  
\$2,000,000.00 08/03/23 – Submitted by Mayor Simmons  
08/07/23 – Approved by Planning Board  
08/10/23 – Approved by Board of Finance 5-0-0  
08/14/23 – Held at Steering A Carpenter  
L. Casolo  
A. Romano
5. [F31.247](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$2,000,000 for the Street Lighting Infrastructure Project and Authorizing \$1,000,000 General Obligation Bonds of the City to Meet Said Appropriation  
08/03/23 – Submitted by Mayor Simmons  
08/14/23 – Held at Steering  
09/14/23 – Approved by Board of Finance 6-0-0 A. Romano
6. [F31.252](#) ADDITIONAL APPROPRIATION (Capital Budget); 001348: EV Infrastructure Grant; Purchase and Installation of 20 Dual-Port Level 2 Chargers and 2 Dual-Port DC Fast Chargers to be Located at Stamford Government Center [Source of Funds: \$559,367.38 State Grant; \$301,197.82 Bond (City)]  
\$860,565.20 08/03/23 – Submitted by Mayor Simmons  
08/07/23 – Approved by Planning Board  
08/10/23 – Held by Board of Finance  
08/14/23 – Held at Steering  
09/14/23 – Held by Board of Finance 6-0-0 W. Klous  
A. Romano

7. [F31.251](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$860,565.20 for the EV Infrastructure Grant Project and Authorizing \$301,197.82 General Obligation Bonds Of The City To Meet Said Appropriation  
08/03/23 – Submitted by Mayor Simmons  
08/14/23 – Held at Steering  
09/14/23 – Held by Board of Finance 6-0-0 A. Romano
8. [F31.263](#) ADDITIONAL APPROPRIATION (Capital Budget); CP56174; Citywide Signals; Balance of Zoning Contribution from the Development at 100 Tresser Blvd for the Replacement of the Traffic Signal at Washington and Tresser Boulevards [Source of Funds: 100% Private Contributions].  
\$162,480.00  
07/24/23 – Submitted by Mayor Simmons  
08/29/23 – Approved by [Planning Board](#)  
09/14/23 – Approved by Board of Finance 6-0-0 F. Petise
9. [F31.264](#) ADDITIONAL APPROPRIATION (Capital Budget); CP1461; South End Transportation Improvement Plan; Transform Pacific Street into a Complete Street by Adding a New Raised Crosswalk, a Raised Intersection, and Several Bump Outs to Slow Traffic, Increase Pedestrian Safety, and Expand Sidewalk Space [Source of Funds: 100% State Grant].  
\$563,212.00  
07/28/23 – Submitted by Mayor Simmons  
08/29/23 – Approved by [Planning Board](#)  
09/14/23 – Approved by Board of Finance 6-0-0 F. Petise
10. [F31.228](#) ADDITIONAL APPROPRIATION (Grants Budget); EPA Air Quality; 31 Month Air Quality Monitoring Grant from the EPA; Program will focus on NO<sub>2</sub>, Particulate Matter and Ozone (Source of Funds: 100% grant funded).  
\$68,755.00  
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  
07/24/23 – Approved by Committee 9-0-0  
08/07/23 – Recommitted to Steering by Full Board  
08/28/23 – Approved by Committee 10-0-0  
09/05/23 – Recommitted to Steering by Full Board A. Carpenter  
J. Bishop-Pullan

**As a Secondary Committee: Public Safety & Health**

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| 11. <a href="#">F31.241</a><br>\$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).<br/> 07/06/23 – Submitted by Mayor Simmons<br/> 06/27/23 – Approved by <a href="#">Planning Board</a><br/> 07/13/23 – Approved by Board of Finance 6-0-0<br/> 07/24/23 – Approved by Committee 9-0-0<br/> 08/07/23 – Recommitted to Steering by Full Board<br/> 08/28/28 – Recommitted to Steering by Committee 10-0-0</p> | E. McKenna<br>A. Romano    |
| 12. <a href="#">F31.236</a>                 | <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.<br/> 06/07/23 – Submitted by Reps. de la Cruz, Sherwood, Patterson, Bewkes, Stella, Watkins, Tomas, and Figueroa<br/> 06/26/23 – Held by Committee 9-0-0<br/> 07/24/23 – Recommitted to Steering 9-0-0<br/> 08/28/28 – Recommitted to Steering by Committee 10-0-0</p>   | G. Stackpole<br>T. Cassone |
| 13. <a href="#">F31.267</a>                 | <p>REVIEW; Legal Fees Related to Charter Revision Commission.<br/> 08/14/23 Submitted by Reps. Goldberg and Miller</p>   | <b>TO BE HELD</b>          |