



Fiscal Committee - Board of Representatives

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Notice of Meeting

Date: Monday, October 23, 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/84516450892> or www.zoom.com – Webinar ID - 845 1645 0892 or by phone 1-646-558-8656 – Webinar ID - 845 1645 0892.*

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

Item No.	Description	Invitee(s) or Designees
1. F31.269 \$150,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Lathon Wider Site Repurposing; Funds to Hire a Consulting Firm to Analyze and Prepare a Report on the Repurposing of the Lathon Wider Community Center; including Conduct of Public Forums, Surveys, and an Architectural Competition (Source of Funds: 100% Grant Funded; DECD - State) 10/03/23 – Submitted by Mayor Simmons 10/11/23 – Approved by Board of Finance 5-0-0	A. Carpenter R. Blessing
2. F31.270 \$54,213.00	ADDITIONAL APPROPRIATION (Grants Budget); Stamford Police Department; Funds to be used to Purchase an Upgraded X-Ray Scanning System for the Police Bomb Squad and to contract with a Vendor to provide Tactical Arrest and Control Procedures Training for Police Officers (Source of Funds: 100% Grant Funded; DOJ - Federal) 09/27/23 – Submitted by Mayor Simmons 10/11/23 – Approved by Board of Finance 5-0-0	A. Carpenter T. Shaw
3. F31.271 \$250,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Stamford Police Department; Funds to be used to Purchase 6 Virtual Reality Training Simulators, 2 Portable Training Facilities, 5 Shooting Performance Systems and various supplies for the Stamford Police Academy (Source of Funds: 100% Grant Funded; DOJ - Federal) 09/27/23 – Submitted by Mayor Simmons 10/11/23 – Approved by Board of Finance 5-0-0	A. Carpenter T. Shaw

4. [F31.272](#)
\$12,000.00
- ADDITIONAL APPROPRIATION (Grants Budget);
Port Security; Funds for 12 new Fuel Injectors for
the Fire Department's Vessel (100% Grant
Funded)
09/15/23 – Submitted by Mayor Simmons
10/11/23 – Approved by Board of Finance 5-0-0
- A. Carpenter**
R. Morris
5. [F31.273](#)
\$125,000.00
- ADDITIONAL APPROPRIATION (Grants Budget);
Youth Services Bureau; Drug Free Communities;
Funds for Prevention Activities to Reduce Youth
Use of Alcohol and Marijuana (Source of Funds:
\$125,000 Grant from CDC with 100% Match
Requirement)
10/03/23 – Submitted by Mayor Simmons
10/11/23 – Approved by Board of Finance 5-0-0
- A. Carpenter**
T. Drew
6. [F31.283](#)
\$1,167,462.30
- REJECTION; Partial Capital Closeout of SUT II
Projects; SUT II Off-Street Parking - \$279,062.62;
SUT II – Phase II – Parking Area - \$888,399.68.
10/03/23 – Submitted by Mayor Simmons
10/10/23 – Approved by [Planning Board](#)
10/11/23 – No Action Taken by Board of Finance
- A. Romano**
M. Quinones
7. [F31.278](#)
\$109,020.00
- ADDITIONAL APPROPRIATION (Capital Budget);
C65200; Citywide Vehicle Replacement &
Upgrade; Funds to Install GPS Monitors Into 370
City Fleet Vehicles to Reduce Operating
Expenses via Route Optimization, Reduced Fuel
Consumption, Traffic Avoidance Technology,
Increased Preventive Maintenance Compliance,
Increase Driver Safety Behaviors, Reduce Engine
Idling, and Reduce Insurance Cost Up To 35%
Per Vehicle (Source of Funds: 100% City Bonds).
10/02/23 – Submitted by Mayor Simmons
10/10/23 – Approved by [Planning Board](#)
10/11/23 – Approved by Board of Finance 5-0-0
- A. Romano**
M. Quinones
8. [F31.274](#)
- RESOLUTION; Amending the Capital Budget for
Fiscal Year 2023-2024 by Adding an
Appropriation of \$109,020 for the Citywide Vehicle
Replacement & Upgrade and Authorizing
\$109,020 General Obligation Bonds of the City to
Meet Said Appropriation.
10/03/23 – Submitted by Mayor Simmons
10/11/23 – Approved by Board of Finance 5-0-0
- A. Romano**

9. [F31.279](#)
\$170,042.62
- ADDITIONAL APPROPRIATION (Capital Budget); C65202; Citywide Equipment Replacement & Upgrade; Route Optimization Will Allow the City to Provide a Data Driven Transparent Analysis of the Efficiency and Safety of our Current Sanitation Routes (Source of Funds: 100% City Bonds).
10/03/23 – Submitted by Mayor Simmons
10/10/23 – Approved by [Planning Board](#)
10/11/23 – Approved by Board of Finance 5-0-0
- A. Romano**
M. Quinones
10. [F31.275](#)
- RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$170,042.62 for Citywide Equipment Replacement & Upgrade and Authorizing \$170,042.62 General Obligation Bonds of the City to Meet Said Appropriation.
10/03/23 – Submitted by Mayor Simmons
10/11/23 – Approved by Board of Finance 5-0-0
- A. Romano**
11. [F31.280](#)
\$888,399.68
- ADDITIONAL APPROPRIATION (Capital Budget); CP3038 - Government Center Renovations; \$435,543.57 - Replacement and Repair of the Exterior Concrete and Masonry of the Government Center Terrace and Approaching Sidewalks; \$302,424.02 - Necessary Improvements within Government Parking Structure; \$150,432.09 -Remodeling the Building Department Lobby to Create a Dedicated Space for all Departments Involved in Construction Permitting with Necessary Technology (Source of Funds: 100% City Bonds).
10/03/23 – Submitted by Mayor Simmons
10/10/23 – Approved by [Planning Board](#)
10/11/23 – Approved by Board of Finance 5-0-0
- A. Romano**
M. Quinones
12. [F31.276](#)
- RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$888,399.68 for the Government Center Renovations and Authorizing \$888,399.68 General Obligation Bonds of the City to Meet Said Appropriation.
10/03/23 – Submitted by Mayor Simmons
10/11/23 – Approved by Board of Finance 5-0-0
- A. Romano**

13. [F31.281](#)
\$3,642,938.00

ADDITIONAL APPROPRIATION (Capital Budget); CP5241; Storm Water Pump Stations; Emergency Power Generators to Power Pumps at Cummings and Wampanaw Pump Stations Should the Utility Electrical Supply Fail During a Storm; Replacement and Upgrade of Pumps and Electrical Equipment at Cummings, Wampanaw And Dyke Lane Pump Stations. (Source of Funds: Federal Grant: \$2,732,203.50; City Bonds: \$910,734.50).
10/03/23 – Submitted by Mayor Simmons
10/10/23 – Held by [Planning Board](#)
10/11/23 – Held by Board of Finance 5-0-0
10/17/23 – To be Considered by Planning Board

14. [F31.277](#)

RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$3,642,938 for the Storm Water Pump Stations and Authorizing \$910,734.50 General Obligation Bonds of the City to Meet Said Appropriation.
10/03/23 – Submitted by Mayor Simmons
10/11/23 – Held by Board of Finance 5-0-0

15. [F31.282](#)
\$1,000,000.00

ADDITIONAL APPROPRIATION (Capital Budget); 001355; Growing Together Stamford; Establish Trees in Public Right-Of-Way Planting Locations in Disadvantaged Downtown Stamford Neighborhoods; Train Youth to Facilitate the stewardship of These Trees (Source of Funds: 100% Federal Grant).
10/03/23 – Submitted by Mayor Simmons
10/10/23 – Approved by [Planning Board](#)
10/11/23 – Approved by Board of Finance 5-0-0

A. Romano
E. McKenna

16. [F31.252](#)
\$860,565.20

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)]
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
09/27/23 – Recommitted to Steering by Committee 8-0-0
10/11/23 – Held by Board of Finance 5-0-0

17. [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
09/27/23 – Recommitted to Steering by Committee 8-0-0
10/11/23 – Held by Board of Finance 5-0-0
18. [F31.236](#) 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. **G. Stackpole
T. Cassone
C. Kerin**
06/07/23 – Submitted by Reps. de la Cruz, Sherwood, Patterson, Bewkes, Stella, Watkins, Tomas, and Figueroa
06/26/23 – Held by Committee 9-0-0
07/24/23 – Recommitted to Steering 9-0-0
08/28/28 – Recommitted to Steering by Committee 10-0-0
09/27/23 – Recommitted to Steering by Committee 8-0-0
19. [F31.267](#) REVIEW; Legal Fees Related to Charter Revision Commission. **TO BE HELD**
08/14/23 - Submitted by Reps. Goldberg and Miller
09/27/23 – Recommitted to Steering by Committee 8-0-0