



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

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

# **Notice of Meeting**

**Date:** Monday, January 29, 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/83409586126> or [www.zoom.com](http://www.zoom.com) – Webinar ID - 834 0958 6126 or by phone 1-646-558-8656 – Webinar ID - 834 0958 6126.*

*Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible:  
Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993,  
Email: [CHughes1@StamfordCT.gov](mailto:CHughes1@StamfordCT.gov).*

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="#">F31.307</a><br>\$199,074.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP0042; Master Plan; 10-year Comprehensive Plan, including an update to the Stamford Affordable Housing Plan and to Address Data Collection needs of the City's Community Development Department to update the Consolidated Plan and create the Equity Action Plan (Source of Funds: City Bonds).<br>12/06/23 – Submitted by Mayor Simmons<br>12/12/23 – Approved by Planning Board<br>12/14/23 – Approved by Board of Finance 6-0-0<br><b>01/02/23 – Recommitted to Steering by Full Board</b> | <b>R. Blessing<br/>L. Cohen<br/>A. Romano</b> |
| 2. <a href="#">F31.311</a>                 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by adding an Appropriation of \$199,074 for the Master Plans Project and Authorizing \$199,074 General Obligation Bonds of the City to Meet Said Appropriation.<br>12/06/23 – Submitted by Mayor Simmons<br>12/14/23 – Approved by Board of Finance 6-0-0<br><b>01/02/23 – Recommitted to Steering by Full Board</b>   | <b>A Romano</b>                               |

3. [F31.321](#)  
\$10,500.00
- ADDITIONAL APPROPRIATION (Grants Budget); Registrar of Voters; Early Voting/Presidential Primary; Early Voting Implementation Costs (Source of Funds; 100% State Grant Funded).  
12/26/23 – Submitted by Mayor Simmons  
01/11/24 – Approved by Board of Finance 6-0-0
- A. Carpenter**  
**R. Malloy**  
**L. Corelli**
4. [F31.322](#)
- GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the CT Secretary of State for the Early Voting Grant.  
12/21/23 – Submitted by Anita Carpenter
- A. Carpenter**
5. [F31.319](#)  
\$1,800,000.00
- ADDITIONAL APPROPRIATION (Capital Budget); 001389; Belltown Roadway; Roadway Safety and Infrastructure Upgrades to Burdick Street, Upland Road, and Belltown Road Including: New Sidewalks, New Drainage Structures, New Crosswalks, Traffic Calming Measures, and Upgraded Lighting. (Source of Funds: State Grants).  
01/03/24 – Submitted by Mayor Simmons  
01/09/24 – Approved by [Planning Board](#)  
01/11/24 – Approved by Board of Finance 6-0-0
- F. Petise**  
**A. Romano**
6. [F31.327](#)
- GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with CT OPM for the Local Capital Improvement Program (\$1,000,000.00).  
12/28/23 – Submitted by Anita Carpenter
- F. Petise**  
**A. Carpenter**
7. [F31.328](#)
- GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with CT Department of Transportation for a Community Connectivity Grant (\$800,000.00).  
12/28/23 – Submitted by Anita Carpenter
- F. Petise**  
**A. Carpenter**
8. [F31.325](#)  
\$2,000,000.00
- ADDITIONAL APPROPRIATION (Capital Budget); C56182; Street Patch and Resurfacing; Patch and resurface Stamford's roadway infrastructure using accepted engineering standards; includes milling, overlay, reconstruction, associated fixes to public streets and associated subsurface replacements for drainage system. (Source of Funds: Federal Grant ARP).  
12/19/23 – Submitted by Mayor Simmons  
12/19/23 – Approved by Planning Board  
01/11/24 – Approved by Board of Finance 6-0-0
- T. Turk**  
**A. Romano**

9. [F31.320](#) REJECTION; Capital Project Closeout Recommendation; WPCA; CP5025 Aeration Blowers Upgrade - \$258,074.44 (WPCA Bonds) and \$480,000.00 Rebates; CP1455 Primary Sludge De-Gritting - \$1,200,000.00 WPCA Reserve; C71282 Vehicle Replacement & Repair - \$140,367.00 (WPCA Bonds).  
12/13/23 – Submitted by Ben Barnes  
12/19/23 – Approved by Planning Board  
01/11/24 – Not Rejected by Board of Finance **A. Romano**
10. [F31.326](#) \$140,367.00 ADDITIONAL APPROPRIATION (Capital Budget); C71282; Vehicle Replacement and Repair; WPCA; Replace aging vehicles and purchase of a new Vac/Jet Truck. (Source of Funds: WPCA Reserve Fund).  
12/27/23 – Submitted by Mayor Simmons  
12/19/23 – Approved by Planning Board  
01/11/24 – Approved by Board of Finance 6-0-0 **W. Brink**  
**A. Romano**
11. [F31.318](#) \$1,200,000.00 ADDITIONAL APPROPRIATION (Capital Budget); CP1455; WPCA; Primary Sludge De-Gritting System Replacement; Replacement of Primary Sludge Pumps, Sludge De-Gritting Equipment and Primary Clarifier Arm and Drive Replacement; Additional Request Due to Inclusion of Primary Clarifier Arm and Drive Unit Replacement and Inflation Costs (Source of Funds: WPCA Bond).  
12/19/23 – Submitted by Mayor Simmons  
12/19/23 – Approved by Planning Board  
01/11/24 – Approved by Board of Finance 6-0-0 **W. Brink**  
**A. Romano**
12. [F31.324](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 for Water Pollution Control Project CP1455 Primary Sludge De-Gritting System  
12/12/23 – Submitted by Mayor Simmons  
01/11/24 – Approved by Board of Finance 6-0-0 **A. Romano**
13. [F31.284](#) \$7,371,066.00 ADDITIONAL APPROPRIATION (Operating Budget); Fire Wage Retro Payout; Request to Appropriate Funds to Fund Fire Retro Wage Increase Obligations for FY18/19 – FY22/23 per a Recent Contract Settlement (Source of Funds: Fund Balance).  
10/30/23 - Submitted by Mayor Simmons  
11/09/23 – Held by Board of Finance 6-0-0  
11/27/23 – No Action Taken by Committee  
12/14/23 – Held by Board of Finance  
12/27/23 – No Action Taken by Committee  
01/11/24 – Approved by Board of Finance 6-0-0 **E. Sinani**  
**B. Barnes**

14. [F31.288](#)  
\$4,461,103.00

ADDITIONAL APPROPRIATION (Operating Budget); Fire Wage Increase FY23/24; Request to Appropriate Funds per the Increased Obligations for FY23/24 per a Recent Contract Settlement (Source of Funds: Contingency).  
10/30/23 - Submitted by Mayor Simmons  
11/09/23 – Held by Board of Finance 6-0-0  
11/27/23 – No Action Taken by Committee  
12/14/23 – Held by Board of Finance  
12/27/23 – No Action Taken by Committee  
01/11/24 – Held by Board of Finance 6-0-0

15. [F31.313](#)  
\$540,606.00

ADDITIONAL APPROPRIATION (Operating Budget); MAA Wage Increase FY23/24; Request to Appropriate Funds per the Increased Obligations for FY23/24 per a Recent Contract Settlement (Source of Funds: Contingency).  
12/01/23 - Submitted by Ben Barnes  
12/14/23 – Held by Board of Finance  
12/27/23 – No Action Taken by Committee  
01/11/24 – Held by Board of Finance 6-0-0

16. [F31.314](#)  
\$1,047,321.00

ADDITIONAL APPROPRIATION (Operating Budget); Police Wage Retro Payout; Request to Appropriate Funds to Fund Police Retro Wage Increase Obligations for FY22/23 per a Recent Contract Settlement (Source of Funds: Fund Balance).  
12/01/23 - Submitted by Ben Barnes  
12/14/23 – Held by Board of Finance  
12/27/23 – No Action Taken by Committee  
01/11/24 – Approved by Board of Finance 6-0-0

**E. Sinani**  
**B. Barnes**

17. [F31.315](#)  
\$2,203,914.00

ADDITIONAL APPROPRIATION (Operating Budget); Police Wage Increase FY23/24; Request to Appropriate Funds per the Increased Obligations for FY23/24 per a Recent Contract Settlement (Source of Funds: Contingency).  
12/01/23 - Submitted by Ben Barnes  
12/14/23 – Held by Board of Finance  
12/27/23 – No Action Taken by Committee  
01/11/24 – Held by Board of Finance 6-0-0

18. [F31.323](#)  
\$1,500,000.00

ADDITIONAL APPROPRIATION (Operating Budget); Transfers from Salary (Fire, MAA, Police) line items to Contingency. [Replacing F31.312]  
12/06/23 - Submitted by Mayor Simmons  
12/14/23 – Held by Board of Finance  
01/11/24 – Held by Board of Finance 6-0-0