



**Fiscal Committee -
Board of Representatives**

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Notice of Meeting

Date: Monday, July 22, 2024

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/85173269104>; or www.zoom.com – Webinar ID - 851 7326 9104 or by phone 1-646-558-8656 – Webinar ID -851 7326 9104*

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.

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

Item No.	Description	Invitee(s) or Designees
1. F31.363 \$12,685,000.00	ADDITIONAL APPROPRIATION (Capital Budget); 001356; Transfer Station – Canal Wall Replacement; long term repair of the existing bulkhead; 2019 condition assessment determined the bulkhead was in poor condition; (Source: Federal Grant \$110,148,000.00; Bond, \$2,537,000.00) 06/28/24 – Submitted by Mayor Simmons 06/25/24 – Approved by the Planning 07/11/24 – Approved by the Board of Finance	L. Casolo
2. F31.364	GRANT RESOLUTION; Authorizing The Mayor To Enter Into And Sign Agreements With The U.S. Economic Development Administration For The East Harbor Canal Retaining Wall Project 06/28/24 – Submitted by Mayor Simmons	L. Casolo A. Romano
3. F31.365	RESOLUTION; Amending The Capital Budget For Fiscal Year 2023-2024 By Adding An Appropriation Of \$12,685,000 For The Transfer Station Canal Wall Replacement Project And Authorizing \$2,537,000 General Obligation Bonds Of The City To Meet Said Appropriation 06/28/24 – Submitted by Mayor Simmons	L. Casolo A. Romano

4. [F31.366](#)
\$24,173.00
ADDITIONAL APPROPRIATION (Grants Budget);
Emergency Communications 911; Stamford EMPG
Pool; funds will be utilized to purchase equipment
for the Emergency Operations Center (EOC) No city
funds required.
06/28/24 – Submitted by Mayor Simmons
A. Carpenter
5. [F31.367](#)
GRANTS RESOLUTION; Authorizing the
Mayor to sign an Agreement with the
Department of Emergency Services and public
Protection for an EMPG Pool Grant
06/28/24 – Submitted by Mayor Simmons
A. Carpenter
6. [F31.368](#)
\$26,500.00
ADDITIONAL APPROPRIATION (Grants Budget);
Emergency Communications 911; EMGP Pool/Non-
Capital Equipment; Funds will be used to purchase
laptops for the EMD and all 5 Deputy EMD to
access all pertinent data regardless of location
during a critical incident; \$1,500 administrative costs
included
06/28/24 – Submitted by Mayor Simmons
A. Carpenter
7. [F31.369](#)
GRANTS RESOLUTION; Authorizing the
Mayor to Enter into and Sign Agreements with
the State of CT Department of Emergency
Services And Public Protection /Division of
Emergency Management and Homeland
Security for the Regional EMPG Pool Grant
Award
06/28/24 – Submitted by Mayor Simmons
A. Carpenter
8. [F31.370](#)
\$58,189.00
ADDITIONAL APPROPRIATION (Grants Budget);
Youth Services Bureau; Summer youth Employment
Seasonal Salaries and FICA; Summer Youth
Employment Program is funded by 3 sources: Local
Community Donations; The Grant from CT Dept of
children and Families; and Mayor's Operating
Budget
06/28/24 – Submitted by Mayor Simmons
A. Carpenter
9. [F31.371](#)
GRANTS RESOLUTION; Authorizing the Mayor to
sign an Agreement with CT Dept. of Children and
Families for the Summer Youth Employment
Program
06/28/24 – Submitted by Mayor Simmons
A. Carpenter
10. [F31.372](#)
\$48,696.00
ADDITIONAL APPROPRIATION (Grants Budget);
Police Department; Speed & Aggressive
Enforcement/Overtime/Fringe; SPD will perform
special details targeting speed and aggressive
driving in Stamford; Funds will be used for overtime
and fringe benefits; No City funds required
A. Carpenter

- 06/28/24 – Submitted by Mayor Simmons
11. [F31.373](#) GRANTS RESOLUTION; Authorizing the Mayor to sign an Agreement with the Connecticut Department of Transportation for assistance to implement a Speed and Aggressive Driving Enforcement Project
06/28/24 – Submitted by Mayor Simmons **A. Carpenter**
12. [F31.374](#) ADDITIONAL APPROPRIATION (Capital Budget); 001396; Operations; Traffic Engineering; West Side Neighborhood Connector Project; Final Design, permitting and construction of 12' wide neighborhood greenway between Richmond Hill Ave and Pulaski Street; Federal Grant Funded \$17,000,000.00
06/28/24 – Submitted by Mayor Simmons
06/25/24 – Approved by the Planning Board
07/11/24 – To be Considered by Board of Finance **F. Petise**
A. Romano
13. [F31.375](#) GRANTS RESOLUTION; Authorizing the Mayor to enter into and sign agreements with the U.S. Department of Transportation for the West Side neighborhood connector project
06/28/24 – Submitted by Mayor Simmons **A. Carpenter**
14. [F31.376](#) ADDITIONAL APPROPRIATION (Grants Budget); Department of Health Federal Assistance; PHHSBG; Contracted Services; The grant address current preventable health-related concerns like diabetes, hypertension and obesity; funding estimated at \$38,680; actual funding \$39,021; \$341 for contracted services
06/28/24 – Submitted by Mayor Simmons
06/13/24 – Approved by Board of Finance 6-0-0 **A. Carpenter**
15. [F31.377](#) APPROVAL; Appropriation of a portion of Prior Year General Fund Balance (FY22/23) \$2,000,000.00; Funding for Affordable Housing Trust Fund; this will support the preservation and creation of affordable housing, in line with the City's Master & Affordable Housing Plan.
06/24/24 – Submitted by Mayor Simmons
07/11/24 – Held by Board of Finance 6-0-0 **E. Sinani**
16. [F31.378](#) APPROVAL; Appropriation of a portion of Prior Year General Fund Balance (FY22/23) \$1,082,000.00; Commitment of \$1,082,000.00 from the General Fund Surplus to The Capital Non-Recurring Fund-BOE; Transfer Will Reduce Future Debt And Interest Expenses Associated With Bond Funding For Approved City or Board Of Education Capital Projects
6/24/24 – Submitted by Mayor Simmons **E. Sinani**

- 07/11/24 – Held by Board of Finance 6-0-0
17. [F31.379](#) APPROVAL; Commitment of a portion of Prior Year General Fund Balance FY2022-23; Funding for Long Term School Facilities/Capital Nonrecurring - BOE (Fund 57) - \$10,000,000.000
6/24/24 – Submitted by Mayor Simmons
07/11/24 – Held by Board of Finance 6-0-0 **E. Sinani**
18. [F31.380](#) APPROVAL; Commitment of a portion of Prior Year General Fund Balance FY22/23; \$6,000,000.00 from FY22/23 Surplus to the Rainy-Day Fund
6/24/24 – Submitted by Mayor Simmons
07/11/24 – Approved by Board of Finance 6-0-0 **E. Sinani**
19. [F31.381](#) APPROVAL; Commitment of a portion of Prior Year General Fund Balance FY22/23; \$8,000,000.00 from the General Fund surplus to the Capital non-recurring fund; This transfer will reduce future debt and interest expenses associated with bond funding for approved City or Board of Education capital projects.
6/24/2024 – Submitted by Mayor Simmons
07/11/24 – Held by Board of Finance 6-0-0 **E. Sinani**
20. [F31.362](#) REVIEW; Source of \$29,577,645.00 Fiscal Year 22/23 General Fund Balance.05/30/24 – Submitted by Mayor Simmons **E. Sinani**
\$29,577,645.00 06/10/24 – Submitted by Rep. Miller **B. Barnes**
06/20/24 – Report Made & Held by Committee 7-0-0