



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

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

# **Notice of Meeting**

**Date:** Monday, January 30, 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/84788132585> or [www.zoom.com](http://www.zoom.com) – Webinar ID - 847 8813 2585 or by phone 1-646-558-8656 – Webinar ID - 847 8813 2585.*

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="#">F31.164</a><br>\$22,830.00 | ADDITIONAL APPROPRIATION (Grants Budget); F33111; DUI Enforcement; Additional Appropriation to Match Actual Award Received. (100% Grant Funded)<br>01/04/23 – Submitted by Mayor Simmons<br>01/19/23 – Approved by Board of Finance 6-0-0                         | <b>A. Carpenter<br/>T. Shaw</b>      |
| 2. <a href="#">F31.177</a>                | GRANTS RESOLUTION; Authorizing The Mayor to Enter into an Application and Agreement with The Connecticut Department of Economic and Community Development and a Sub-Recipient Agreement with Scrapworks LLC.<br>12/12/22 – Submitted by Anita Carpenter           | <b>A. Carpenter<br/>C. Horrigan</b>  |
| 3. <a href="#">F31.178</a>                | GRANTS RESOLUTION; Authorizing The Mayor to Enter into an Agreement with The Connecticut Department of Emergency Services & Public Protection for a State Homeland Security Grant Program.<br>12/12/22 – Submitted by Anita Carpenter                             | <b>A. Carpenter</b>                  |
| 4. <a href="#">F31.179</a>                | GRANTS RESOLUTION; Authorizing The Mayor to Enter into an Agreement with The Connecticut Department of Economic and Community Development Related to the Stamford Museum and Nature Center Observatory and Planetarium<br>12/13/22 – Submitted by Anita Carpenter | <b>A. Carpenter<br/>M. Mulrooney</b> |

5. [F31.165](#)  
\$153,318.00
- ADDITIONAL APPROPRIATION (Capital Budget);  
- C56182 - Street Patch & Resurface; Aquarion  
Water Company Reimbursement for Milling and  
Paving of Farms Road Portion due to Bargh  
Reservoir Replacement Raw Water Pipeline  
Project (Source of Funds: Private Contribution).  
01/04/23 – Submitted by Mayor Simmons  
01/10/23 – Approved by [Planning Board](#)  
01/19/23 – Approved by Board of Finance 6-0-0
- L. Casolo**  
**A. Romano**
6. [F31.166](#)  
\$166,666.00
- ADDITIONAL APPROPRIATION (Capital Budget);  
001307; Creation of Mill River Playscape Funds to  
be used for Design and Construction of Playscape  
Area at Mill River Carousel Park Pavilion (Source  
of Funds: State Grant per [Resolution No. 4151](#)).  
01/04/23 – Submitted by Mayor Simmons  
01/10/23 – Approved by [Planning Board](#)  
01/19/23 – Approved by Board of Finance 6-0-0
- A Carpenter**  
**N. Compton**  
**A. Romano**
7. [F31.167](#)  
\$166,666.00
- ADDITIONAL APPROPRIATION (Capital Budget);  
001308; Rehabilitation of Boys and Girls Club  
Playscape at Yerwood Center: Project includes:  
Design, Improvement of Safety and ADA  
compliance; Solicitation of proposals and Selection  
of a Contractor; Removal and Disposal of Existing  
Playscape; and Installation of Playscape. (Source  
of Funds: State Grant).  
01/04/23 – Submitted by Mayor Simmons  
01/10/23 – Approved by [Planning Board](#)  
01/19/23 – Approved by Board of Finance 6-0-0
- A Carpenter**  
**R. Track**  
**A. Romano**
8. [F31.168](#)
- GRANTS RESOLUTION; Authorizing the Mayor to  
Enter into an Agreement with the Connecticut  
Department of Energy and Environmental  
Development related to the Boys & Girls Club  
Playscape Area at the Yerwood Center.  
01/04/23 – Submitted by Mayor Simmons
- A. Carpenter**  
**R. Track**
9. [F31.169](#)  
\$166,666.00
- ADDITIONAL APPROPRIATION (Capital Budget);  
001309; Children’s Learning Center Installation of  
New Playscape at Hillandale Avenue Location.  
Project includes: preparation of Site Plans; Site  
Preparation; Demolition of Current Play Equipment;  
Site Drainage; and Preparation for Installation of  
New Equipment (Source of Funds: State Grant).  
01/04/23 – Submitted by Mayor Simmons  
01/10/23 – Approved by [Planning Board](#)  
01/19/23 – Approved by Board of Finance 6-0-0
- A Carpenter**  
**M. Jaffe**  
**A. Romano**

10. [F31.170](#) GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Development related to the Child Learning Center for Playscape Design and Construction. 01/04/23 – Submitted by Mayor Simmons **A Carpenter  
M. Jaffe**
11. [F31.171](#)  
\$47,952.00 ADDITIONAL APPROPRIATION (Capital Budget); C5B613; District Wide Boiler and Burner Replacement; Eversource Energy Efficient Services  
Incentive Rebate for Northeast Elementary School Boiler Plant Replacement Project (Source of Funds: Rebate).  
01/04/23 – Submitted by Mayor Simmons  
01/10/23 – Approved by [Planning Board](#)  
01/19/23 – Approved by Board of Finance 6-0-0 **K. McCarthy  
A. Romano**
12. [F31.172](#)  
\$300,000.00 ADDITIONAL APPROPRIATION (Capital Budget); 001313; District Wide Window AC Unit Project; Window AC Unit Installations District Wide at Schools that do not have Building Wide AC Systems. Total Project Cost is Estimated at \$300,000 (\$150,000 Split Between City And BOE Surplus) and is Estimated to Provide 200 Window AC Units Installed. (Source of Funds: Capital Non-Recurring).  
01/04/23 – Submitted by Mayor Simmons  
01/10/23 – Approved by [Planning Board](#)  
01/19/23 – Held by Board of Finance **K. McCarthy  
A. Romano**
13. [F31.173](#)  
\$1,334,421.00 ADDITIONAL APPROPRIATION (Capital Budget); - CPB092; District Wide Roofing Replacement; grant reimbursement related to Stamford High 1927 Building Phase II Roofing Replacement Project. Total Project Cost is Estimated at \$2,224,035 and Grant Reimbursement Is Estimated at \$1,334,421. (Source of Funds: State Grant).  
01/04/23 – Submitted by Mayor Simmons  
01/10/23 – Approved by [Planning Board](#)  
01/19/23 – Approved by Board of Finance 6-0-0 **K. McCarthy  
A. Romano  
A. Carpenter**
14. [F31.174](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$2,224,035 for the Stamford High School Roof Project and Authorizing \$889,614 General Obligation Bonds of the City to Meet Said Appropriation; and Resolution for School Construction Grant.  
01/04/23 – Submitted by Mayor Simmons  
01/19/23 – Approved by Board of Finance 5-0-1 **A. Carpenter**

15. [F31.175](#) APPROVAL; Agreement with Municipal Tax Services LLC for Motor Vehicle Tax Compliance under RFP No. 888.  
12/30/22 – Submitted by Mayor Simmons  
01/19/23 – Approved by Board of Finance 6-0-0  
**G. Stackpole**  
**D. Dalena**
16. [F31.176](#) APPROVAL; Amendment No. Two to Agreement between City of Stamford and Oracle America, Inc. for Oracle Cloud ERP Services; Amendment Two revises the Project Timeline and Increase the Contract Price by \$1,150,000.00, Bringing the Total to \$4,809,000.00.  
12/28/22 – Submitted by Mayor Simmons  
01/19/23 – Approved by Board of Finance 5-0-1  
**C. Williams**  
**S. Dennies**  
**D. Dalena**
17. F31.163 REVIEW; Update on Status of [F31.056](#) – Additional Appropriation (Grants Budget) of \$1,500,000 to Support Small Businesses that Suffered a Negative Economic Impact due to COVID 19; through Grant Assistance of up to \$7500.  
12/05/22 – Submitted by Rep. Miller  
12/12/22 – Moved to Pending  
**L. Nadres**  
**A. Carpenter**
18. F31.180 REVIEW; Overview of Office of Administration and Budgeting Process Overview  
01/04/23 – Submitted by Rep. Cottrell  
**S. Dennies**