



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

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

# **Notice of Meeting**

**Date:** Monday, August 28, 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/84302847659> or [www.zoom.com](http://www.zoom.com) – Webinar ID - 843 0284 7659 or by phone 1-646-558-8656 – Webinar ID - 843 0284 7659*

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="#">F31.246</a> \$510,394.00	ADDITIONAL APPROPRIATION (Operating Budget); Emergency Communications Center Reorganization; Creation of 5 Civilian Dispatch Supervisor Positions (Source of Funds: Contingency). 07/06/23 – Submitted by Mayor Simmons 07/13/23 – Approved by Board of Finance 6-0-0 07/24/23 – Recommitted to Fiscal 9-0-0	Mayor Simmons B. Fox L. DeRubeis J. Gaudet T. Shaw A. Cava E. Sinani F. Lagoe
2. <a href="#">F31.259</a> \$6,000.00	ADDITIONAL APPROPRIATION (Grants Budget); DECD Certified Local Government Grant; Grant from Historic Preservation Council to Stamford HPAC to Develop an Informational Brochure Summarizing Regulations and Incentives for Historic Preservation Projects; Funds to be used for Graphic Designer, Office Supplies; Printing and Copying Expenses [Source of Funds: 100% Grant Funded] 08/03/23 – Submitted by Mayor Simmons 08/10/23 – Approved by Board of Finance 5-0-0	A. Carpenter
3. <a href="#">F31.257</a> \$3,095,520.00	ADDITIONAL APPROPRIATION (Capital Budget); CP0231; FY22/23; Citywide Dredging; Cove Marina and Channel Dredging [Source of Funds: 100% State Grant] 08/04/23 – Submitted by Mayor Simmons 08/07/23 – Approved by Planning Board 08/10/23 – Approved by Board of Finance 5-0-0	A. Carpenter L. Casolo

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|---|---|-------------------------|
| 4. <a href="#">F31.260</a>                      | RESOLUTION; Regarding the Capital Budget for Fiscal Year 2023-2024 Appropriation and Bond Authorization for the Springdale School Flooring Renovation Project Financing and for School Construction Grant.<br>08/08/23 – Submitted by Anita Carpenter   | A. Carpenter            |
| 5. <a href="#">F31.261</a>                      | RESOLUTION; Regarding the Capital Budget for Fiscal Year 2023-2024 Appropriation and Bond Authorization for the Northeast School Flooring Renovation Project Financing and for School Construction Grant.<br>08/08/23 – Submitted by Anita Carpenter  | A. Carpenter            |
| 6. <a href="#">F31.255</a><br>\$1,359,408.00    | ADDITIONAL APPROPRIATION (Operating Budget); UAW Wage Increase FY23/24 Per Recent Contract Settlement [Source of Funds: Contingency]<br>07/28/23 – Submitted by Mayor Simmons<br>08/10/23 – Approved by Board of Finance 5-0-0  | A. Cava<br>T. Cassone   |
| 7. <a href="#">F31.256</a><br>\$565,862.00      | ADDITIONAL APPROPRIATION (Operating Budget); UAW Retroactive Wage Payout per Recent Contract Settlement [Source of Funds: Fund Balance]<br>07/26/23 – Submitted by Mayor Simmons<br>08/10/23 – Approved by Board of Finance 5-0-0   | A. Cava<br>T. Cassone   |
| 8. <a href="#">F31.254</a><br>\$770,930.00      | ADDITIONAL APPROPRIATION (Capital Budget); CP4000007; Davenport Ridge LTFP DM/AR; Increase grant appropriation to support Davenport roof application for school construction (Source of Funds: 100% State Grant)<br>08/03/23 – Submitted by Mayor Simmons<br>08/07/23 – Approved by Planning Board<br>08/10/23 – Approved by Board of Finance 5-0-0 | K. LoBalbo<br>A. Romano |
| 9. <a href="#">F31.253</a>                      | RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$770,930 for the Davenport Ridge School Roof Project and Approving the Acceptance of a State Grant to Meet Said Appropriation<br>08/03/23 – Submitted by Mayor Simmons   | A. Romano               |
| 10. <a href="#">F31.258</a><br>\$200,775,758.00 | REJECTION; Capital Project Closeout Recommendation; CP1471; Westhill High School<br>07/28/23 – Submitted by Mayor Simmons<br>08/07/23 – Approved by Planning Board<br>08/10/23 – No Action Taken by Board of Finance  | A. Romano               |

11. [F31.250](#)  
\$241,051,110.00
- ADDITIONAL APPROPRIATION (Capital Budget); CP1471; Westhill High School Replacement Project; State recently approved project escalation cost for the construction of new Westhill High School; Total Authorization for project is \$301,313,888 (\$241,051,110 grant funds, \$60,262,778 bond funds) [Source of Funds: State Grant]  
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
- K. LoBalbo  
A. Romano
12. [F31.249](#)
- RESOLUTION; Amending the Resolution Entitled “Amending The Capital Budget For Fiscal Year 2020-2021 by Adding An Appropriation of \$261,038,536 for the Westhill High School Replacement Project and Authorizing \$261,038,536 General Obligation Bonds of the City to Meet Said Appropriation” by Increasing the Appropriation by \$40,275,352  
08/03/23 – Submitted by Mayor Simmons
- K. LoBalbo
13. [F31.228](#)  
\$68,755.00
- 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).  
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
- A. Carpenter  
J. Bishop-Pullan
- As a Secondary Committee: Public Safety & Health**
14. [F31.241](#)  
\$210,750.00
- 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).  
07/06/23 – Submitted by Mayor Simmons  
06/27/23 – Approved by [Planning Board](#)  
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
- E. McKenna  
A. Romano

15. [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.

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

**TO BE HELD**