



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

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

# **Committee Report**

**Date:** Monday, April 25, 2022  
**Time:** 6:00 p.m.  
**Place:** *This meeting was held in the Democratic Caucus Room and remotely.*

The Fiscal Committee will meet as indicated above. In attendance were Co-Chairs Di Costanzo and Miller (remotely), and Committee Member Reps. Boeger, Fedeli, Figueroa, Florio (remotely), Morson, Nabel, Pierre-Louis and Tomas. Absent was Rep. Coleman. Also present were Reps. Campbell, Goldberg, and Watkins; Sandra Dennies, Director of Administration; Chief Trevor Roach, Stamford Fire Department; Chief Tim Shaw, Stamford Police Department; Ted Jankowski, Director of Public Safety, Health and Welfare; Anita Carpenter, Grants Officer

Co-Chair Miller called the meeting to order at 6:00 p.m.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. <a href="#">F31.050</a>	RESOLUTION; Authorizing the Mayor to Enter into an Application with the State Department of Economic & Community Development to Promote Historic Preservation Efforts in the City of Stamford (100% grant funded). 03/15/22 – Submitted by Mayor Simmons	<b>Approved 8-0-0</b>

Ms. Carpenter explained that this resolution authorizes the City to enter into an agreement for \$8000 with the State Department of Economic & Community Development for the purposes of historic preservation of documents with the Town Clerk.

A motion to approve Item No. 1 was made, seconded and approved by a vote of 8-0-0 (Reps. Di Costanzo, Miller, Boeger, Fedeli, Figueroa, Florio, Pierre-Louis and Tomas in favor).

2. <a href="#">F31.041</a> \$16,100.00	ADDITIONAL APPROPRIATION (Grants Budget); DI1505; Historic Preservation / Contracted Services; Appropriation for Town Clerk's Office from the Land Recording Fee - Historic Preservation Fund Account #0122211070 in Order to Restore and Preserve one of the Land Records "Misc Book D" from 1745. 04/06/22 – Submitted by Mayor Simmons 04/13/22 - Approved by Board of Finance 5-0-1	<b>Approved 9-0-1</b>
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Ms. Carpenter explained that this appropriation is for the preservation of one of the Land Records "Misc Book D" from 1745 by the Town Clerk. These funds are already available in the Land Recording Fees.

A motion to approve Item No. 1 was made, seconded and approved by a vote of 9-0-1 (Reps. Di Costanzo, Miller, Boeger, Fedeli, Figueroa, Florio, Nabel, Pierre-Louis and Tomas in favor; Rep. Morson abstaining).

3. <a href="#">F31.042</a> \$2,785,756.00	AMENDED ADDITIONAL APPROPRIATION (Grants Budget); F300726; FEMA (COVID Reimbursement); To Cover Expenses Submitted and Approved by FEMA and Expenses through December 31, 2021. (100% Grant Funded) <u>to Reflect Line Item Changes</u> . [Correction of <a href="#">F31.020</a> ]. 04/06/22 – Submitted by Mayor Simmons 04/13/22 - Approved by Board of Finance 6-0-0	<b>Approved 10-0-0</b>
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Ms. Carpenter explained that this appropriation was already approved as F31.020, but the line items need to be amended. A motion to approved Item No. 3 with an amended description of the item to reflect that this is an approval of line item changes in F31.020 was made, seconded and approved by a vote of 10-0-0 (Reps. Di Costanzo, Miller, Boeger, Fedeli, Figueroa, Florio, Morson, Nabel, Pierre-Louis and Tomas in favor).

4. <a href="#">F31.043</a> \$1,100,000.00	ADDITIONAL APPROPRIATION (Operating Budget); F300726; Public Health Emergency (COVID-19); Transfer to Grants Fund to Cover COVID-19 Expenses not covered by the CARES Act or Reimbursed by FEMA (Funding Source: Contingency). 04/06/22 – Submitted by Mayor Simmons 05/__/22 - To be Considered by Board of Finance	<b>Held 10-0-0</b>
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A motion to hold Item No. 4 was made, seconded and approved by a vote of 10-0-0 (Reps. Di Costanzo, Miller, Boeger, Fedeli, Figueroa, Florio, Morson, Nabel, Pierre-Louis and Tomas in favor).

5. <a href="#">F31.048</a> \$1,100,000.00	ADDITIONAL APPROPRIATION (Grants Budget); F300726; Public Health Emergency Management; Transfer from General Fund to Cover COVID-19 Expenses not covered by the CARES Act or Reimbursed by FEMA. (100% City Funded). 04/06/22 – Submitted by Mayor Simmons 04/13/22 - HELD by Board of Finance	<b>Held 10-0-0</b>
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A motion to hold Item No. 5 was made, seconded and approved by a vote of 10-0-0 (Reps. Di Costanzo, Miller, Boeger, Fedeli, Figueroa, Florio, Morson, Nabel, Pierre-Louis and Tomas in favor).

6. [F31.044](#) ADDITIONAL APPROPRIATION (Grants Budget); **Approved 9-0-1**  
\$266,302.00 Body Worn Camera; Purchase of 75 Additional  
Body-Worn Cameras and Licensing for the Police  
Department and for Police Body-Worn Camera  
Personnel to Attend Training (50% grant funded -  
\$133,151 federal funds and \$133,151 local funds).  
04/06/22 – Submitted by Mayor Simmons  
04/13/22 - Approved by Board of Finance 6-0-0

7. [F31.046](#) ADDITIONAL APPROPRIATION (Operating **Approved 9-0-1**  
\$133,151.00 Budget); City's Share of Body Worn Camera Grant  
(Funding Source: Contingency).  
04/06/22 – Submitted by Mayor Simmons  
04/13/22 - Approved by Board of Finance 6-0-0

Items 6 and 7 were discussed together. Item 6 is the appropriation of the grant funds and the City share (which is from existing salary funds); and Item 7 is the appropriation of the City's share. The total appropriation is \$266,302.00

A motion to approve Item No. 6 was made, seconded and approved by a vote of 9-0-1 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, Florio, Morson, Nabel, Pierre-Louis and Tomas in favor; Rep. Boeger abstaining).

A motion to approve Item No. 7 was made, seconded and approved by a vote of 9-0-1 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, Florio, Morson, Nabel, Pierre-Louis and Tomas in favor; Rep. Boeger abstaining).

8. [F31.036](#) ADDITIONAL APPROPRIATION (Capital Budget); **WITHDRAWN**  
\$610,000.00 001265; Barret Park; Demolition of existing  
playground; ADA compliant 2-5 & 5-12 play areas  
that include poured-in-place (PIP) rubber safety  
surfacing; Under-drainage for safety surfacing and  
drainage repair for wet area in playground area;  
Grading plan; Site fencing; Walkway access;  
Administrative oversight of contractor.  
04/06/22 – Submitted by Mayor Simmons  
04/12/22 - To be Considered by Planning Board  
04/13/22 - To be Considered by Board of Finance  
**04/12/22 – WITHDRAWN**

9. [F31.045](#) RESOLUTION; Amending the Capital Budget for **WITHDRAWN**  
Fiscal Year 2021-2022 By Adding an Appropriation  
of \$610,000 for the Barret Park Project and  
Authorizing \$610,000 General Obligation Bonds of  
the City to Meet Said Appropriation.  
04/06/22 – Submitted by Mayor Simmons  
04/13/22 - To be Considered by Board of Finance  
**04/12/22 – WITHDRAWN**

10. [F31.051](#) GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Development for Financial Assistance to Rehabilitate and Improve Barrett Park. **Approved 10-0-0**  
04/06/22 – Submitted by Anita Carpenter

Ms. Carpenter stated that this is a resolution to get a State Bond Commission grant for \$500,000 for Barrett Park rehabilitation.

A motion to approve Item No. 10 was made, seconded and approved by a vote of 10-0-0 (Reps. Di Costanzo, Miller, Boeger, Fedeli, Figueroa, Florio, Morson, Nabel, Pierre-Louis and Tomas in favor).

11. [F31.037](#) ADDITIONAL APPROPRIATION (Capital Budget); **WITHDRAWN**  
\$550,000.00 001264; Northrup Park; Demolition of existing court; Site work/drainage; Installation of New Court; Walkway access; Administrative oversight of contractor; Final Design and Bid Documents.  
04/06/22 – Submitted by Mayor Simmons  
04/12/22 - To be Considered by Planning Board  
04/13/22 - To be Considered by Board of Finance  
**04/12/22 – WITHDRAWN**

12. [F31.038](#) RESOLUTION; Amending The Capital Budget For **WITHDRAWN**  
Fiscal Year 2021-2022 By Adding An Appropriation Of \$550,000 For The Northrop Park Project And Authorizing \$475,000 General Obligation Bonds Of The City To Meet Said Appropriation.  
04/06/22 – Submitted by Mayor Simmons  
04/13/22 - To be Considered by Board of Finance  
**04/12/22 – WITHDRAWN**

13. [F31.052](#) GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Development for Financial Assistance to Rehabilitate and Improve Northrop Park. **Approved 10-0-0**  
04/06/22 – Submitted by Anita Carpenter

Ms. Carpenter stated that this is a resolution to obtain a grant for \$75,000 for Northrup Park rehabilitation from CT DEEP.

A motion to approve Item No. 13 was made, seconded and approved by a vote of 10-0-0 (Reps. Di Costanzo, Miller, Boeger, Fedeli, Figueroa, Florio, Morson, Nabel, Pierre-Louis and Tomas in favor).

14. [F31.039](#) REJECTION; Capital Project Closeout **WITHDRAWN**  
\$361,200.99 Recommendation; CP8700; Lione Park Capital  
Upgrade.  
03/30/22 – Submitted by Mayor Simmons  
04/12/22 - To be Considered by Planning Board  
04/13/22 - To be Considered by Board of Finance  
**04/12/22 – WITHDRAWN**

15. [F31.040](#) APPROVAL; Appropriation of Prior Year General **Approved 10-0-0**  
\$999,994.00 Fund Balance (FY2020-21); Board approved  
appropriation of \$19,500,000 Prior Year General  
Fund Balance on 11/03/2021; Subsequent to  
approval, Prior Year General Fund Balance was  
finalized at \$26,173,570; \$999,994 of surplus is to  
be appropriated to Board of Ed / Capital Non-  
Recurring; Remainder of \$5,673,576 is to be added  
to Unassigned Fund Balance.  
03/16/22 – Submitted by Mayor Simmons  
04/13/22 - Approved by Board of Finance 6-0-0

Ms. Dennies explained that the Board had previously approved an appropriation of \$19,500,000 from the Prior Year General Fund Balance. After that approval, Prior Year General Fund Balance was finalized at \$26,173,570 due to a Board of Education surplus. The Administration is now requesting that; \$999,994 of that surplus be appropriated to Board of Ed / Capital Non-Recurring. The remainder of \$5,673,576 of the surplus does not need to be appropriated and will flow into the Unassigned Fund Balance.

A motion to approve Item No. 15 was made, seconded and approved by a vote of 10-0-0 (Reps. Di Costanzo, Miller, Boeger, Fedeli, Figueroa, Florio, Morson, Nabel, Pierre-Louis and Tomas in favor).

16. [F31.049](#) ADDITIONAL APPROPRIATION (Operating **Approved 10-0-0**  
\$15,000.00 Budget); City Match for USDA Composting Grant  
(City's 25% share of \$60,000 grant) (Funding  
Source: Contingency)  
04/06/22 – Submitted by Mayor Simmons  
04/13/22 - Approved by Board of Finance 6-0-0

Ms. Carpenter explained that Item was the City match for the USDA composting grant.

A motion to approve Item No. 16 was made, seconded and approved by a vote of 10-0-0 (Reps. Di Costanzo, Miller, Boeger, Fedeli, Figueroa, Florio, Morson, Nabel, Pierre-Louis and Tomas in favor).

Co-Chair Miller adjourned the meeting at 6:32 p.m.

Respectfully submitted,  
Lindsey Miller, Co-Chair

This meeting is on [video](#).