



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

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Meeting

Date: Monday, April 29, 2019

Time: 7:00 p.m.

Place: Democratic Caucus Room, 4th Floor, 888 Washington Boulevard,
Stamford, CT 06905-2098

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

Item No.	Description	Invitee(s) or Designee(s)
1. F30.149 \$201,840.00	ADDITIONAL APPROPRIATION (Operating Budget); To Board of Education Operating Budget from Board of Education Energy Reserve Account to Assist with Electricity Costs. 03/13/19 – Submitted by Clarence Zachery 03/14/19 – HELD by Board of Finance 03/25/19 – No Action Taken 04/11/19 – HELD by Board of Finance	C. Zachery
2. F30.151 \$1,994,188.00 \$1,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); 000539; Operations; Traffic Engineering; Springdale TOD implementation (Transit Oriented Design Project) to Improve Pedestrian Safety, Access To Transit and Enhance Economic Development (State Grant funded). 04/03/19 – Submitted by Mayor Martin 04/09/19 – Approved by Planning Board 04/11/19 – Approved by Board of Finance (reduced amount)	J. Travers J. Fountain
3. F30.152 \$400,000.00	ADDITIONAL APPROPRIATION (Capital Budget); C56172; Operations; Traffic Engineering; Stillwater Road Intersections improvements of Boxer Square (intersection of Stillwater & Smith) (State Grant funded). 04/03/19 – Submitted by Mayor Martin 04/09/19 – Approved by Planning Board 04/11/19 – Approved by Board of Finance	J. Travers J. Fountain

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| 4. F30.153
\$100,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C56180; Operations; Traffic Engineering; Long Ridge
Road; Design Documents for Sidewalks on the
Westerly Side; from Bulls Head to Brook Run Lane
(State Grant funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – Approved by Planning Board
04/11/19 – Approved by Board of Finance | J. Travers
J. Fountain |
| 5. F30.154
\$2,000,000.00 | REJECTION; Capital Project Closeout
Recommendation; CP4242; Sanitary Sewer
Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/09/19 – Approved by Planning Board
04/11/19 – No action taken by Board of Finance | W. Brink
J. Fountain |
| 6. F30.155
\$1,500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP4242; Sanitary Sewer Rehabilitation (WPCA Bond
funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – Approved by Planning Board
04/11/19 – Approved by Board of Finance | W. Brink
J. Fountain |
| 7. F30.156 | RESOLUTION; Amending The Capital Budget For
Fiscal Year 18/19 For Water Pollution Control
Projects (CP4242 - \$1,500,000).
04/03/19 – Submitted by Mayor Martin
04/11/19 – Approved by Board of Finance | W. Brink
J. Fountain |
| 8. F30.157 | RESOLUTION; with Respect to the Issuance and
Sale of not to Exceed \$21,560,000 <u>\$17,400,000</u>
Water Pollution Control System and Facility Revenue
Bonds of the City of Stamford, CT, 2019 Series A.
04/03/19 – Submitted by Mayor Martin
04/11/19 – Approved by Board of Finance (reduced
amount to \$17,400,000) | W. Brink
J. Fountain |
| 9. F30.158
\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
000683; Davenport Ridge School Mold Rehabilitation
(City Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – Approved by Planning Board
04/11/19 – Approved by Board of Finance | M. Handler
J. Fountain |
| 10. F30.159 | RESOLUTION; Amending The Capital Budget For
Fiscal Year 18/19 by adding an appropriation of
\$5,000,000.00 for Davenport Ridge School Mold
Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – Approved by Board of Finance | M. Handler
J. Fountain |

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| 11. F30.160
\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
000684; Hart Magnet School Mold Rehabilitation (City
Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – Approved by Planning Board
04/11/19 – Approved by Board of Finance | M. Handler
J. Fountain |
| 12. F30.161 | RESOLUTION; Amending The Capital Budget For
Fiscal Year 18/19 by adding an appropriation of
\$5,000,000.00 for Hart Magnet School Mold
Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – Approved by Board of Finance | M. Handler
J. Fountain |
| 13. F30.162
\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
000685; Toquam Magnet School Mold Rehabilitation
(City Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – Approved by Planning Board
04/11/19 – Approved by Board of Finance | M. Handler
J. Fountain |
| 14. F30.163 | RESOLUTION; Amending The Capital Budget For
Fiscal Year 18/19 by adding an appropriation of
\$5,000,000.00 for Toquam Magnet School Mold
Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – Approved by Board of Finance | M. Handler
J. Fountain |
| 15. F30.164
\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
000686; Julia Stark School Mold Rehabilitation (City
Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – Approved by Planning Board
04/11/19 – To be Considered by Board of Finance | M. Handler
J. Fountain |
| 16. F30.165 | RESOLUTION; Amending The Capital Budget For
Fiscal Year 18/19 by adding an appropriation of
\$5,000,000.00 for Julia Stark School Mold
Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – Approved by Board of Finance | M. Handler
J. Fountain |
| 17. F30.166
\$25,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
000687; Westover Magnet School Mold Rehabilitation
(City Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – Approved by Planning Board
04/11/19 – Approved by Board of Finance | M. Handler
J. Fountain |

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| 18. F30.167 | RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$25,000,000.00 for Westover Magnet School Mold Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – Approved by Board of Finance | M. Handler
J. Fountain |
| 19. F30.168
\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 000688; Westhill High School Mold Rehabilitation (City Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – Approved by Planning Board
04/11/19 – Approved by Board of Finance | M. Handler
J. Fountain |
| 20. F30.169 | RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$5,000,000.00 for Westhill High School Mold Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – Approved by Board of Finance | M. Handler
J. Fountain |

Under a Suspension of the Rules:

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| 21. F30.170 | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction projects District wide.
04/08/19 – Submitted by Mayor Martin | C. Zachery |
| 22. F30.171 | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Davenport Ridge Elementary School Code Compliance.
04/08/19 – Submitted by Mayor Martin | C. Zachery |
| 23. F30.172 | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Moisture Intrusion Remediation at Davenport Ridge Elementary School.
04/08/19 – Submitted by Mayor Martin | C. Zachery |

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| 24. F30.173 | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Moisture Intrusion Remediation at Hart Magnet Elementary School.
04/08/19 – Submitted by Mayor Martin | C. Zachery |
| 25. F30.174 | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Northeast Elementary School Code Compliance.
04/08/19 – Submitted by Mayor Martin | C. Zachery |
| 26. F30.175 | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Rippowam Middle School Renovation.
04/08/19 – Submitted by Mayor Martin | C. Zachery |
| 27. F30.176 | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Springdale Elementary School Code Compliance.
04/08/19 – Submitted by Mayor Martin | C. Zachery |
| 28. F30.177 | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Window replacement at Stamford High School.
04/08/19 – Submitted by Mayor Martin | C. Zachery |
| 29. F30.178 | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Moisture intrusion remediation at Julia A. Stark Elementary School.
04/08/19 – Submitted by Mayor Martin | C. Zachery |
| 30. F30.179 | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Toquam Magnet Elementary School Indoor Air Quality.
04/08/19 – Submitted by Mayor Martin | C. Zachery |

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| 31. F30.180 | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Moisture intrusion remediation at Toquam Magnet Elementary School.
04/08/19 – Submitted by Mayor Martin | C. Zachery |
| 32. F30.181 | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Renovation of Westover Magnet Elementary School.
04/08/19 – Submitted by Mayor Martin | C. Zachery |
| 33. F30.182 | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Westhill High School Infrastructure Renovation.
04/08/19 – Submitted by Mayor Martin | C. Zachery |
| 34. F30.183 | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Roof replacement at Rippowam Middle School.
04/08/19 – Submitted by Mayor Martin | C. Zachery |
| 35. F30.184 | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Roof replacement at Toquam Magnet Elementary School.
04/08/19 – Submitted by Mayor Martin | C. Zachery |
| 36. F30.185 | RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Roof replacement at Westover Magnet Elementary School.
04/29/19 – Submitted by Mayor Martin | C. Zachery |