



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Meeting

Date: Monday, January 27, 2020

Time: 7:00 p.m.

Place: Public Safety Training Room, 6th 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. F30.281 \$43,821.00	ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant FY18-19; Extra Walking Police Patrols in City Parks on Overtime Basis; Purchase of 29 IT Computer Workstations to Replace Old Computers at Police Headquarters. (100% grant funded) 01/07/20 – Submitted by Mayor Martin 01/09/20 – Approved by Board of Finance	T. Wuennemann K. Cammarota
2. F30.282 \$41,884.00	ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant FY19-20; Purchase of Equipment to Enhance Tactical, In-Field and Training Operations for Specialty Investigative and Patrol Operations in Police Dept. (100% grant funded) 01/07/20 – Submitted by Mayor Martin 01/09/20 – Approved by Board of Finance	T. Wuennemann K. Cammarota
3. F30.284 \$14,812.00	ADDITIONAL APPROPRIATION (Grants Budget); Non-Motorized Enforcement; Reduce Fatalities and Injuries from Pedestrian & Bicycle Involved Crashes; Police Patrols on Overtime Basis. (100% grant funded). 01/07/20 – Submitted by Mayor Martin 01/09/20 – Approved by Board of Finance	T. Wuennemann K. Cammarota

4. [F30.283](#) ADDITIONAL APPROPRIATION (Grants Budget); T. Jankowski
 \$373,659.00 Homeland Security Grant FY19-20; Equipment, K. Cammarota
 Training and Maintenance of Assets to Enhance
 Preparedness and Response Capabilities to First
 Responders in Lower Fairfield County; City receives
 \$50,000 to act as Fiduciary Agent. (100% grant
 funded).
 01/07/20 – Submitted by Mayor Martin
 01/09/20 – Approved by Board of Finance
5. [F30.276](#) ADDITIONAL APPROPRIATION (Capital Budget); T. Roach
 \$240,812.00 C63005; Fire Apparatus; Belltown's Private
 Contribution Towards Purchase of New Fire Engine;
 City to Contribute \$250,000.00 Toward the Total
 Purchase Price; City will be Record Owner and Hold
 Title.
 01/07/20 – Submitted by Mayor Martin
 01/07/20 – Approved by [Planning Board](#)
 01/09/20 – Approved by Board of Finance
6. [F30.277](#) ADDITIONAL APPROPRIATION (Capital Budget); T. Turk
 \$5,000,000.00 C56182; Street Patch & Resurfacing; Patch and
 Resurface Stamford's Roadway Infrastructure; Milling,
 Overlay, Reconstruction, Associated Fixes to Public
 Streets and Associated Subsurface Replacements for
 Drainage System.
 01/07/20 – Submitted by Mayor Martin
 01/07/20 – Approved by [Planning Board](#)
 01/09/20 – Approved by Board of Finance
7. [F30.278](#) ADDITIONAL APPROPRIATION (Capital Budget); A. McCray
 \$625,000.00 C65202; Citywide Equipment Replacement & J. Fountain
 Upgrade; Replacement of Truck Bodies Rusted
 beyond Point of Repair; Removal and Replacement of
 Existing Bodies with Steel Bodies; Replacement of
 PTO and Valve Tank controls and Undercoating.
 01/07/20 – Submitted by Mayor Martin
 01/07/20 – Approved by [Planning Board](#)
 01/09/20 – Held by Board of Finance until 1/14
 01/14/20 – Approved by Board of Finance
8. [F30.279](#) ADDITIONAL APPROPRIATION (Capital Budget); A. McCray
 \$152,000.00 C65202; Citywide Equipment Replacement & J. Fountain
 Upgrade; Alamo Mowing Package; Brush Cutting
 Equipment.
 01/07/20 – Submitted by Mayor Martin
 01/07/20 – Approved by [Planning Board](#)
 01/09/20 – Held by Board of Finance until 1/14
 01/14/20 – Approved by Board of Finance

9. [F30.280](#) APPROVAL; Appropriation of Prior Year General Fund Balance as follows : \$500,000 Rainy Day Fund; \$1,500,000 Risk Management Fund; \$3,000 Board of Education/Short Term Capital; \$11,500,000 City/Capital Non-Recurring.
12/27/19– Submitted by Mayor Martin
01/09/20 – Approved by Board of Finance
M. Handler
J. Fountain
10. [F30.285](#) REVIEW; FY 2018-19 Certified Annual Financial Report.
01/08/20 – Submitted by David Yanik
TO BE HELD
11. [F30.273](#) REVIEW; Discussion of Stamford Public Schools Long-Term Facilities Plan.
01/03/20 – Submitted by Director Handler
01/14/20 – Held by Board of Representatives
M. Handler
T. Lucero

Secondary Committee: Education Committee

12. [F30.274](#) ADDITIONAL APPROPRIATION (Capital Budget);
Not to Exceed \$250,000.00
Project 001213: BOE Long Term Facilities Implementation; Appropriation in the Amount not to Exceed \$250,000 for Professional Services in Support of Drafting, Evaluating and Managing Requests for Qualifications (RFQ) and Requests for Proposals (RFP) for Private Partners to Design, Construct and Manage Public School Facilities.
01/03/20 – Submitted by Director Handler
01/14/20 – Held by Board of Representatives
01/21/20 – Approved by [Planning Board](#)
01/27/20 – To be Considered by Board of Finance
M. Handler
T. Lucero

Secondary Committee: Education Committee

13. [F30.275](#) ADDITIONAL APPROPRIATION (Operating Budget);
Not to Exceed \$750,000.00
Appropriation in the Amount not to Exceed \$750,000 for Preliminary Design, Engineering and Purchasing of Long Lead Construction Items for Educational Swing Space.
01/03/20 – Submitted by Director Handler
01/14/20 – Approved by Board of Finance
01/14/20 – Held by Board of Representatives
M. Handler
T. Lucero

Secondary Committee: Education Committee