



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Meeting

Date: Monday, August 24, 2020
Time: 7:00 p.m.
Place: The meeting will be held on www.zoom.com and can be accessed from a computer, tablet or smartphone at <https://zoom.us/j/99662463854> or by telephone at 1-646-558-8656 - Webinar ID: 996 6246 3854

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

Item No.	Description	Invitee(s) or Designee(s)
1. F30.343	RESOLUTION; Authorizing the Mayor Enter Into An Agreement with the State of Connecticut Department of Emergency Services and Public Protection for a State Homeland Security Grant Program. 07/21/20 – Submitted by Mayor Martin	T. Jankowski K. Cammarota
2. F30.348 \$15,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Sustainable CT Grant for Development of Pilot Food Scrap Recycling Project (100% grant funded; requires 100% community donation match). 08/05/20 – Submitted by Mayor Martin 08/13/20 – Approved by Board of Finance	D. Colleluori K. Cammarota
3. F30.350 \$183,095.00	ADDITIONAL APPROPRIATION (Grants Budget); COVID Election Grant; Additional Estimated Anticipated November Election Expenses related to COVID-19. 08/05/20 – Submitted by Mayor Martin 08/13/20 – Approved by Board of Finance	L. Ruijter R. Malloy L. Corelli K. Cammarota
4. F30.344 \$48,074.00	ADDITIONAL APPROPRIATION (Operating Budget); Mimecast Software Purchase; Purchase of 55 Licenses for Sending of Sensitive and HIPPA compliant information (from Contingency). 08/05/20 – Submitted by Mayor Martin 08/13/20 – Approved by Board of Finance	M. Pensiero

- | | | |
|--|--|--------------------------|
| 5. F30.337
\$2,119,300.40 | REJECTION; Capital Project Closeout Recommendation; CP7209 EID; CP9053 Innovate Stamford; CP8500; Parking Improvements; C07352 Czescik Home Demolition; CP7912 Specialty Police Vehicles; CP5215 Cove Island Barn Restoration; CP7043 Barrett Park Building Replacement; CP6811 Cove Island Beach Resiliency Project; C56201 Glenbrook Building Addition – New Hope.
06/02/20 – Submitted by Mayor Martin
06/09/20 – Approved by Planning Board
06/08/20 – Held at Steering
07/13/20 – Held at Steering
08/13/20 – No Objection by Board of Finance | A. Romano
J. Fountain |
| 6. F30.336
\$150,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001218; Inspection and Assessment of City Property.
06/02/20 – Submitted by Mayor Martin
06/09/20 – Approved by Planning Board
06/08/20 – Held at Steering
07/13/20 – Held at Steering
08/13/20 – Approved by Board of Finance | J. Williams
A. Romano |
| 7. F30.346
\$657,411.27 | ADDITIONAL APPROPRIATION (Capital Budget); CP7209; Energy Improvement Project; Building Lighting Replacement.
08/05/20 – Submitted by Mayor Martin
06/09/20 – Approved by Planning Board
08/13/20 – Approved by Board of Finance | A. Romano
J. Fountain |
| 8. F30.347
\$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C65202; Citywide Equipment Replacement & Upgrade.
08/05/20 – Submitted by Mayor Martin
06/09/20 – Approved by Planning Board
08/13/20 – Approved by Board of Finance | M. McGrath
A. Romano |
| 9. F30.345
\$500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C56129; Citywide Manhole & Basin Reconstruction and Adjustment.
08/05/20 – Submitted by Mayor Martin
06/09/20 – Approved by Planning Board
08/13/20 – Approved by Board of Finance | T. Turk
A. Romano |
| 10. F30.349 | RESOLUTION; Amending The Capital Budget for Fiscal Year 2019-2020 by Adding an Appropriation of \$500,000 for Citywide Manhole & Basin and Authorizing \$500,000 General Obligation Bonds of The City To Meet Said Appropriation.
08/05/20 – Submitted by Mayor Martin
08/13/20 – Approved by Board of Finance | A. Romano |

11. [F30.351](#) REVIEW; Status of Tax Revenue FY20/21. W. Napoletano
08/05/20 – Submitted by Reps. Di Costanzo and J. Fountain
Zelinsky

Under a Suspension of the Rules

12. [F30.352](#) RESOLUTION; With Respect To The Authorization, S. Dennies
Issuance And Sale Of Not Exceeding \$30,000,000
City Of Stamford General Obligation Refunding Bonds
08/21/20 – Submitted by Sandra Dennies