



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Meeting

Date: Monday, October 25, 2021

Time: 7:00 p.m.

Place: *This meeting will be held remotely and can be accessed by computer, tablet, or smartphone at <https://us02web.zoom.us/j/88631294213>; or at www.zoom.com – Webinar ID: 886 3129 4213; or by telephone at 1 646 558 8656 – Webinar ID: 886 3129 4213.*

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

Item No.	Description	Invitee(s) or Designees
1. F30.505	RESOLUTION; Authorizing The Mayor To Enter Into A Contract With The State Of Connecticut For Funding Assistance Regarding Operation of the Stamford Day Care Program 09/10/21 – Submitted by Mayor Martin	D. Arcuri
2. F30.506	RESOLUTION; Authorizing The Mayor To Enter Into An Agreement With The State Of Connecticut Office Of Early Childhood Regarding A Quality Enhancement Program Grant 09/10/21 – Submitted by Mayor Martin	D. Arcuri
3. F30.507	RESOLUTION; Authorizing The Mayor To Submit A Grant Application And To Enter Into Agreement With The State Of Connecticut For School Readiness 09/10/21 – Submitted by Mayor Martin	D. Arcuri
4. F30.511 \$675,524.00	ADDITIONAL APPROPRIATION (Grants Budget); Allocation of FY21-22 Homeland Security Award for Equipment and Maintenance of Assets to Enhance the Preparedness And Response Capabilities Of First Responders Throughout Lower Fairfield County. Stamford to Receive \$50,000 to Act as Fiduciary (100% Grant Funded). 10/05/21 - Submitted by Mayor Martin 10/14/21 – Approved by Board of Finance 5-0-0	A. Carpenter T. Jankowski

5. [F30.512](#)
\$490,000.00
ADDITIONAL APPROPRIATION (Grants Budget);
Public Mural Connectivity Program; Project will
Stimulate the Arts and Tourism Sector by Creating
a Largescale Public Art Project (100% ARP
Funded).
10/05/21 - Submitted by Mayor Martin
10/14/21 – FAILED in Board of Finance 0-5-0
6. [F30.513](#)
\$500,000.00
ADDITIONAL APPROPRIATION (Grants Budget);
Early Childhood Scholarships for 15-100 Stamford
Children Ages 0-5 Depending On Tuition (100%
ARP Funded).
10/05/21 - Submitted by Mayor Martin
10/14/21 – HELD by Board of Finance 3-2-0
10/25/21 – To be Reconsidered by Board of
Finance
A. Carpenter
D. Arcuri
M. Jaffe
P. Lehman
7. [F30.516](#)
\$393,037.00
ADDITIONAL APPROPRIATION (Operating
Budget); UAW Retroactive Wage Increase
Obligations per a Recent Contract Settlement.
10/05/21 - Submitted by Mayor Martin
10/14/21 – Approved by Board of Finance 5-0-0
A. Cava
J. Fountain
8. [F30.517](#)
\$928,060.00
ADDITIONAL APPROPRIATION (Operating
Budget); UAW FY21/22 Wage Increase;
Appropriation of Funds per the Increased
Obligations for FY21/22 per a Recent Contract
Settlement.
10/05/21 - Submitted by Mayor Martin
10/14/21 – Approved by Board of Finance 5-0-0
A. Cava
J. Fountain
9. [F30.514](#)
\$2,735,269.78
APPROVAL; Appropriation of Old Town Hall
Reserve Balance from Capital Projects Fund 10 to
Capital Non Recurring Fund 12.
10/05/21 - Submitted by Mayor Martin
10/14/21 – Approved by Board of Finance 5-0-0
S. Dennies
J. Fountain
10. [F30.526](#)
\$1,500,000.00
ADDITIONAL APPROPRIATION (Capital Budget);
001238; BOE District Wide HVAC Automation /
Ventilation (100% ARP Funded).
09/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – FAILED in Board of Finance 0-5-0
11. [F30.527](#)
\$2,500,000.00
ADDITIONAL APPROPRIATION (Capital Budget);
001239; Scofield - HVAC Equipment Replacement
(100% ARP Funded).
09/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – FAILED in Board of Finance 3-2-0
10/25/21 – To be Reconsidered by Board of
Finance
K. McCarthy
A. Romano

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| 12. F30.528
\$2,000,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
001240; Stillmeadow HVAC Equipment
Replacement / Automation / Ventilation (100%
ARP Funded).
09/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – FAILED in Board of Finance 3-2-0
10/25/21 – To be Reconsidered by Board of
Finance</p> | K. McCarthy
A. Romano |
| 13. F30.529
\$1,500,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
001241; Stark HVAC Equipment Replacement /
Automation / Ventilation (100% ARP Funded).
09/30/21 – Submitted by Mayor Martin
11/01/21 – Approved by Planning Board
10/12/21 – FAILED in Board of Finance 3-2-0</p> | |
| 14. F30.530
\$1,500,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
001242; Davenport HVAC Automation / Ventilation
(100% ARP Funded).
09/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – FAILED in Board of Finance 3-2-0</p> | |
| 15. F30.531
\$2,000,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
001243; Rippowam HVAC Equipment
Replacement / Automation / Ventilation (100%
ARP Funded).
09/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – FAILED in Board of Finance 3-2-0</p> | |
| 16. F30.532
\$2,500,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
CP2703; Bouton Street Culvert Replacement
(100% ARP Funded).
10/05/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – Approved by Board of Finance 5-0-0</p> | L. Casolo
A. Romano |
| 17. F30.533
\$1,600,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
001244; Ferguson Library HVAC Equipment
Replacement (100% ARP Funded).
09/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – Approved by Board of Finance 5-0-0</p> | L. Casolo
A. Romano |
| 18. F30.534
\$1,000,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
C56129; Citywide Manhole & Basin (100% ARP
Funded).
10/05/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – Approved by Board of Finance 4-1-0</p> | T. Turk
A. Romano |

19. [F30.535](#)
\$1,000,000.00
- ADDITIONAL APPROPRIATION (Capital Budget); C56182; Street Patch & Resurfacing (100% ARP Funded).
09/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – Approved by Board of Finance 4-1-0
- T. Turk**
A. Romano
20. [F30.536](#)
\$500,000.00
- ADDITIONAL APPROPRIATION (Capital Budget); 001245 - City Wide Drainage Study (100% ARP Funded).
09/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – FAILED by Board of Finance 0-5-0
21. [F30.537](#)
\$550,000.00
- F30.537 12-ADDITIONAL APPROPRIATION (Capital Budget); C56169; Paving and Drainage; K Park Parking Lot; West Parking Lot; Courtland Avenue Park Dog Park; 426 Shippan Avenue Parks Department (100% ARP Funded)..
10/05/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – Approved by Board of Finance 5-0-0
- K. Murray**
A. Romano
22. [F30.538](#)
\$1,950,000.00
- ADDITIONAL APPROPRIATION (Capital Budget); 001247 - FEMA Related Drainage Repair, Citywide - Halliwell Drive, Bedford Street, Chester Street, Urban Street, Frisbie Street, Cove and Cummings Parks, Dannel Drive, Silver Hill Lane, Toilsome Brook Drainage Repair, Lincoln Ave, Holt's Ice Pond/ 1016-1022 Long Ridge Road and other Locations (100% ARP Funded).
09/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – Approved by Board of Finance 5-0-0
- L. Casolo**
A. Romano
23. [F30.519](#)
\$1,500,000.00
- ADDITIONAL APPROPRIATION (Capital Budget); 1248; Hope Street to Prudence Drive Culvert Repair (Funding Source – FEMA)
9/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – Approved by Board of Finance 5-0-0
- L. Casolo**
A. Romano
24. [F30.520](#)
~~\$3,500,000.00~~
\$1,000,000.00
- ADDITIONAL APPROPRIATION (Capital Budget); 001249; Farms Road Reconstruction (Funding Source – FEMA)
9/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board for \$1,000,000
10/12/21 – Approved by Board of Finance 5-0-0 for \$1,000,000
- L. Casolo**
A. Romano

25. [F30.521](#)
\$500,000.00
- ADDITIONAL APPROPRIATION (Capital Budget); CP5241; Stormwater Pump Stations; Upgrade Electrical and Generator at Cummings and Wapanaw Pump Stations (Funding Source – FEMA)
9/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – Approved by Board of Finance 5-0-0
- W. Brink**
A. Romano
26. [F30.522](#)
\$250,000.00
- ADDITIONAL APPROPRIATION (Capital Budget); 001250; Upgrade of Chester Addison Center Generator, Roof, HVAC and Windows to use for P.A.L.(Police Activities League) along with Other Nonprofit Organizations (Stamford Public Schools, Stamford Police Foundation, Ferguson Library and SPEF).
09/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – FAILED by Board of Finance 0-5-0
27. [F30.524](#)
\$1,000,000.00
- REJECTION; Partial Capital Closeout; C45247; New Police Headquarters
9/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – Not Rejected by Board of Finance
- A. Romano**
28. [F30.523](#)
\$2,400,000.00
- ADDITIONAL APPROPRIATION (Capital Budget); CP8701; John Boccuzzi @ Southfield; Completion of Phase 1 – Realignment of Park Entry; Replacement of Relocated Parking Lot with Dune Habitat; Traffic Turnaround / Drop-Off, Waterfront Improvements; Landscaping; and Replacement Basketball Court. (Repurposing of Bond Funds from Police Station and Dyke Lane Pump Station - \$2,060,291 Bond Funds; \$339,709 Capital Non-Recurring)
9/30/21 – Submitted by Mayor Martin
10/12/21 – Approved by Planning Board
10/12/21 – Held by Board of Finance
29. [F30.525](#)
- RESOLUTION; Amending the Capital Budget for Fiscal Year 2021-2022 by Adding an Appropriation of \$2,400,000 for The John Boccuzzi Park @ Southfield Project and Authorizing \$2,060,291 General Obligation Bonds of the City to Meet Said Appropriation.
09/30/21 – Submitted by Mayor Martin
10/12/21 – Held by Board of Finance

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| 30. F30.510
\$19,500,000.00 | APPROVAL; Appropriation of a portion of Prior Year General Fund Balance(FY20/21) \$19,500,000.00 As follows: \$500,000-Rainy Day Purposes; \$1,000,000-Risk Management Fund (Heart & Hypertension Claims); \$2,400,000-Risk Management Fund(storm costs); BOE/Capital Non-Recurring-\$4,187,486; City/Capital Non-Recurring-\$11,412,514.
09/28/21 – Submitted by Mayor Martin
10/14/21 – Approved by Board of Finance 5-0-0 | S. Dennies
J. Fountain |
| 31. F30.518
\$1,612,449.00 | APPROVAL; Appropriation of \$1,612,449 of Storm Loss Reimbursement Fund Balance to Risk Management Fund.
10/01/21 – Submitted by Mayor Martin
10/14/21 – Approved by Board of Finance 5-0-0 | S. Dennies
J. Fountain |
| 32. F30.508 | APPROVAL; Agreement between City of Stamford and Oracle America, Inc. for Oracle Cloud ERP Services - Licensing and Permitting Module.
10/01/21 – Submitted by Sandra Dennies
10/14/21 – Approved by Board of Finance 5-0-0 | S. Dennies
C. Williams |
| 33. F30.539 | APPROVAL; Agreement between City of Stamford and Can/Am Technologies for Cloud ERP Services - Cashiering Module.
10/01/21 – Submitted by Sandra Dennies
10/14/21 – Approved by Board of Finance 5-0-0 | S. Dennies
C. Williams |
| 34. F30.509 | APPROVAL; 1 ST Amendment to Agreement with International Consulting Acquisition Corp. d/b/a ISG Public Sector under RFP No. 806 for Project Manager – ERP Systems Identification and Implementation – Citywide Technology Replacement and Upgrade
10/04/21 – Submitted by Sandra Dennies
10/14/21 – Approved by Board of Finance 5-0-0 | S. Dennies |
| 35. F30.515 | REVIEW; Funding of Storm Ida Repair
10/05/21 – Submitted by Mayor Martin | S. Dennies |