



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Notice of Meeting

Date: Monday, September 26, 2016

Time: 6:00 p.m.

Place: Democratic Caucus Room, 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)
1a. F29.443	GRANTS RESOLUTION; Authorizing the Mayor to enter into an Agreement with the State of Connecticut Department of Emergency Services and Public Protection for a. F29.443 – funding assistance for a State Homeland Security Grant Program; amount of grant \$350,000, plus \$40,000 to administer (no City match). b. F29.456 – Emergency Management Performance Grant Program; amount of grant: \$62,228 (city match: \$62,228). 08/18/16 - Submitted by Mayor Martin	K. Cammarota T. Jankowski
1b. F29.456		
2a. F29.444	GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the CT State Department of Public Health for: a. F29.444 – STD/TB Treatment and Prevention Services: amount of grant: \$85,910 (City match: \$78,674). b. F29.448 – Lead Poisoning Prevention Program; amount of grant: \$22,132 (City match: \$4,126). c. F29.449 – WIC Nutrition Program; amount of grant: \$892,534 (City match: \$101,259). d. F29.450 – Public Health Emergency Preparedness Planning; amount of grant: \$91,693 (City match: \$53,804). e. F29.451 – AIDS Education & Risk Reduction Services; amount of grant: \$150,000 (City match: \$311,692). f. F29.452 – State aid to Full-Time Health Department Programs; amount of grant: \$134,355.66 (City match: \$37,775). 08/18/16 – Submitted by Mayor Martin	K. Cammarota J. Calder T. Jankowski
2b. F29.448		
2c. F29.449		
2d. F29.450		
2e. F29.451		
2f. F29.452		

3a. F29.453	GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for:	K. Cammarota D. Arcuri
3b. F29.454		
3c. F29.455	<ul style="list-style-type: none"> a. F29.453 - Funding Assistance Regarding Operation of the Stamford Day Care Program; amount of grant \$1,958,438 (City match: \$0). b. F29.454 - School Readiness and Child Day care; amount of grant: \$4,352,244 (City match: \$21,638) c. F29.455 – Quality Enhancement Grant Program; amount of grant \$65,335 (City match \$0). 	
	08/18/16 – Submitted by Mayor Martin	
4. F29.445	GRANTS RESOLUTION; authorizing the Mayor to File Application and to Enter into Agreement with the Southwestern Connecticut Agency on Aging for a Program of Senior Health Services; amount of grant: \$35,164 (city match \$0). 08/18/16 – Submitted by Mayor Martin	K. Cammarota J. Calder
5. F29.446	GRANTS RESOLUTION; Authorizing the Mayor to Enter into Contract with the State of Connecticut Library for a Historic Documents Preservation Grant; amount of grant: \$7,500 (City match \$0). 08/18/16 – Submitted by Mayor Martin	K. Cammarota D. Loglisci
6. F29.447	GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Economic and Community Development for Brownfields Remediation at 1056 Washington Boulevard; amount of grant: \$362,000 (City match \$102,000). 08/18/16 – Submitted by Mayor Martin	K. Cammarota
7. F29.459 \$60,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Expand the Dental Sealant Program in Schools to 1st, 6th And 7th Grades; Part-Time Dental Hygienist will be Hired. (100% grant funded) 09/07/16 – Submitted by Mayor Martin 09/08/16 – Approved by Board of Finance	K. Cammarota J. Calder T. Jankowski
8. F29.460 \$55,054.26	ADDITIONAL APPROPRIATION (Grants Budget); Sustain UASI Interoperable Radio System for DEMHS Region One; Stamford is the fiduciary of the Region's Homeland Security grant and will issue payments to the vendors 09/07/16 – Submitted by Mayor Martin 09/08/16 – Approved by Board of Finance	K. Cammarota T. Jankowski
9. F29.461 \$200,045.00	ADDITIONAL APPROPRIATION (Grants Budget); Intertown Capital Equipment; Stamford/Greenwich/Norwalk will Partner to Purchase Tactical Equipment for Fire and EMS Personnel; Grant to be administered by City; Each Town will Contribute 20% of their Respective Project Costs (Grant amount: \$160,036; Stamford providing \$19,204). 09/07/16 – Submitted by Mayor Martin 09/08/16 – Approved by Board of Finance	K. Cammarota T. Jankowski T. Roach

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| 10. F29.462
\$43,468.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Justice Assistance Grant; Overtime for extra working
patrols (100% grant funded)
09/07/16 - Submitted by Mayor Martin
09/08/16 – Approved by Board of Finance | K. Cammarota
T. Jankowski
J. Fontneau |
| 11. F29.457
\$11,246,852.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Energy Improvement projects; Building Lighting
Replacement (in schools and Government Center);
Street Light Replacement; Replacement of Cooling
Tower and HVAC Compressor in Government Center;
Repair of AITE HVAC System.(\$9,197,829 bonding;
\$2,049,022 rebates)
09/07/16 - Submitted by Mayor Martin
09/06/16 – Approved by Planning Board
09/08/16 – Approved, in part, by Board of Finance | T. Madden
J. Fountain
L. Burwick |
| 12. F29.458 | RESOLUTION; Amending the Capital Budget for Fiscal
Year 16/17 by Adding an Appropriation of \$9,197,829 for
the Energy Improvement Projects and Authorizing
\$9,197,829 General Obligation Bonds of the City to Meet
Said Appropriation.
09/07/16 – Submitted by Mayor Martin
09/08/16 – Approved by Board of Finance, as amended | J. Fountain
M. Handler |

Under a Suspension of Rules:

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| 13. F29.463 | APPROVAL; Agreement with Quality Data Service, Inc.
for Assessment/Tax Software.
09/21/16 – Submitted by Mayor Martin
09/27/16 – To be considered by Board of Finance | J. Fountain
G. Stackpole
W. Forker |
| 14. F29.464 | ADDITIONAL APPROPRIATION (Operating Budget); to
fund Fire Retroactive Wage increase from FY11/12 to
FY15/16 per a recent contract settlement.
09/23/16 – Submitted by Mayor Martin
09/27/16 – To be considered by Board of Finance | J. Fountain
C. Williams
K. Emmett
T. Jankowski |
| 15. F29.465 | ADDITIONAL APPROPRIATION (Operating Budget); to
fund City's Youth Violence Prevention Activities: \$50,000
for Boys & Girls Club night program at Yerwood Center;
\$35,000 for DOMUS's "Project Hope" program; and
\$15,000 for SPD's Boys Leadership Program.
09/23/16 – Submitted by Mayor Martin
09/27/16 – To be considered by Board of Finance | J. Fountain
Mayor Martin |