



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Notice of Meeting

Date: Monday, January 30, 2017

Time: 7:00 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)
1. F29.499 \$362,698.00	ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security: Enhancement of Preparedness and Response Capabilities of First Responders in Lower Fairfield County: Equipment, Training and Asset Maintenance; Stamford receives \$40,000 as fiduciary agent. 01/04/17 – Submitted by Mayor Martin 01/12/17 – Approved by Board of Finance	T. Jankowski K. Cammarota
2. F29.496 \$102,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Contractual Obligation for contribution to Attorneys' 401(a) accounts based on hours worked on behalf of the WPCA and the BOE for FY 13/14, FY14/15 and FY15/16. 01/04/17 – Submitted by Mayor Martin 01/12/17 – Approved by Board of Finance	J. Fountain C. Williams
3. F29.494 \$100,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Affordable Housing Zoning Initiative; Payment from Developer for collecting market rate rents for 2 restricted BMR units at 11 Forest Street. 12/14/17 – Submitted by Mayor Martin 01/10/17 – Approved by Planning Board 01/12/17 – Approved by Board of Finance	E. Bromley
4. F29.497 \$1,700,000.00	REJECTION; of Capital Project Closeout Project No. CP7209, Energy Improvement Projects. 01/04/17 – Submitted by Mayor Martin 01/10/17 – Approved by Planning Board 01/12/17 – Approved by Board of Finance	J. Fountain L. Burwick

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| 5. F29.498
\$1,700,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Energy Improvement Projects; Light Bulb
Replacements in Schools and Government Center;
Street Light Replacement; Cooling Tower and
HVAC Compressor Replacement at Government
Center and Repair of AITE HVAC System.
01/04/17 – Submitted by Mayor Martin
01/10/17 – Approved by Planning Board
01/12/17 – Approved by Board of Finance | J. Fountain
L. Burwick |
| 6. F29.495 | RESOLUTION; Amending the Capital Budget for FY
2016-17 by adding an Appropriation of \$76,470 for
the CLC Classroom and Playground Refurbishing
and Renovation Project and Authorizing \$76,470
General Obligation Bonds of the City to Meet Said
Appropriation.
12/13/16 – Submitted by Mayor Martin
01/12/17 – Approved by Board of Finance | J. Fountain |
| 7. F29.500 | REVIEW; Board of Representatives' Budget
Priorities.
01/03/17 – Submitted by Rep. Quinones | J. Fountain |
| 8. F29.502
\$500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Czescik Home Demolition.
01/09/17 – Submitted by Mayor Martin
01/10/17 – Approved by Planning Board
01/12/17 – Approved by Board of Finance | L. Casolo
J. Fountain |
| 9. F29.503 | RESOLUTION; Amending the Capital Budget for FY
2016-17 by adding an Appropriation of \$500,000 for
the Czescik Home Demolition Project and
Authorizing \$500,000 General Obligation Bonds of
the City to Meet Said Appropriation.
01/09/17 – Submitted by Mayor Martin
01/12/17 – Approved by Board of Finance | J. Fountain |

Possibly in Executive Session:

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| 10. F29.501 | APPROVAL; Letters to the Mayor, HR and Local
#786 Regarding Settlement of Grievance Regarding
Late Payment of Retroactive Salary.
01/04/17 – Submitted by Rep. Coppola | K. Emmett |
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Secondary Committee: Committee of the Whole