



**Fiscal Committee -  
Board of Representatives**

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

**Notice of Meeting**

**Date:** Monday, June 26, 2017  
**Time:** 7:00 p.m.  
**Place:** Democratic Caucus Room, 4<sup>th</sup> Floor, 888 Washington Boulevard,  
Stamford, CT 06905-2098

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

<b>Item No.</b>	<b>Description</b>	<b>Invitee(s) or Designee(s)</b>
1. <a href="#">F29.539</a> \$91,687.07	ADDITIONAL APPROPRIATION (Grants Budget); CDP/NSP; Neighborhood Stabilization Program; To Provide Loans to Developers who Acquire and Rehabilitate Foreclosed Properties for Affordable Apartments or Ownership Housing. Program Income from Repayment of Loans. 05/31/17 – Submitted by Mayor Martin 06/08/17 – Approved by Board of Finance	K. Cammarota E. Larson
2. <a href="#">F29.538</a> \$15,870.00	ADDITIONAL APPROPRIATION (Operating Budget); Funding from National Institute of Standards and Technology to relocate and reprogram radio systems for the Stamford Fire Department. No additional City funds required. 05/31/17 – Submitted by Mayor Martin 06/08/17 – Approved by Board of Finance	K. Cammarota T. Jankowski Chief Roach
3. <a href="#">F29.531</a> \$625,000.00	REJECTION; Capital Project Closeout Recommendation; Project No. CP1197, Jail Cell Upgrade (\$546,914.18), and Project No. CP9351, Fire Hydrant Replacement (\$78,085.82). 05/31/17 –Submitted by Mayor Martin 06/06/17 – Approved by <a href="#">Planning Board</a> 06/08/17 – No action taken by Board of Finance	L. Casolo J. Fountain

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| 4. <a href="#">F29.536</a><br>\$625,000.00   | <p>ADDITIONAL APPROPRIATION (Capital Budget); Stamford Fire Department; Purchase of new Self Contained Breathing Apparatus for Career and Volunteer Services to Conform to the 2013 National Fire Protection Association Standard for Firefighter Safety.</p> <p>05/31/17 –Submitted by Mayor Martin<br/>06/06/17 – Approved by <a href="#">Planning Board</a><br/>06/08/17 – Approved by Board of Finance</p> | Chief Roach<br>T. Jankowski<br>J. Fountain     |
| 5. <a href="#">F29.534</a><br>\$192,000.00   | <p>ADDITIONAL APPROPRIATION (Capital Budget); Emergency Communications Center Generator Replacement. (\$303,795 Federal Grant, \$111,795 previously authorized)</p> <p>05/31/17 –Submitted by Mayor Martin<br/>06/06/17 – Approved by <a href="#">Planning Board</a><br/>06/08/17 – Approved by Board of Finance</p>   | K. Cammarota<br>T. Jankowski<br>Chief Fontneau |
| 6. <a href="#">F29.537</a><br>\$1,136,472.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Traffic Engineering; Fiber Optic Trunk Cable Installation to Improve Bandwidth and Reliability at City Intersections (100% Grant Funded).</p> <p>05/31/17 –Submitted by Mayor Martin<br/>06/06/17 – Approved by <a href="#">Planning Board</a><br/>06/08/17 – Approved by Board of Finance</p>   | K. Cammarota<br>J. Travers                     |
| 7. <a href="#">F29.540</a>                   | <p>RESOLUTION; Authorizing Participation in the 2017 Responsible Growth and Transit-Oriented Development Grant Program.</p> <p>06/12/17 – Submitted by Mayor Martin</p>  | J. Travers<br>K. Cammarota                     |
| 8. <a href="#">F29.533</a><br>\$380,343.00   | <p>ADDITIONAL APPROPRIATION (Operating Budget); To Fund the Nurses' Union Retroactive Wage Increase Obligations from FY14/15 to FY16/17 per a Recent Contract Settlement from Fund Balance.</p> <p>05/31/17 – Submitted by Mayor Martin<br/>06/08/17 – Approved by Board of Finance</p>  | C. Williams<br>R. Murray<br>J. Fountain        |
| 9. <a href="#">F29.527</a><br>\$265,811.00   | <p>ADDITIONAL APPROPRIATION (Operating Budget); To Fund the Nurses' Union Wage Increase Obligations for FY17/18 per a Recent Contract Settlement from Contingency.</p> <p>05/31/17 – Submitted by Mayor Martin<br/>06/08/17 – Approved by Board of Finance</p>   | C. Williams<br>R. Murray<br>J. Fountain        |
| 10. <a href="#">F29.535</a><br>\$336,537.76  | <p>REJECTION; Capital Project Closeout Recommendation; Project No. CP3239 Bartlett - Tie In to City Water.</p> <p>05/31/17 –Submitted by Mayor Martin<br/>06/06/17 – Approved by <a href="#">Planning Board</a><br/>06/08/17 – No action taken by Board of Finance</p>   | L. Casolo<br>J. Fountain                       |

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| 11. <a href="#">F29.529</a><br>\$336,537.76   | ADDITIONAL APPROPRIATION (Capital Budget);<br>Bartlett Infrastructure Improvement; Safety, Health<br>and Air Quality Improvements to the Grounds and<br>Buildings on Infrastructure Elements at Bartlett,<br>Including Installation of Water Storage Tank and<br>Distribution Systems Required by CT DPH.<br>05/31/17 –Submitted by Mayor Martin<br>06/06/17 – Approved by <a href="#">Planning Board</a><br>06/08/17 – Approved by Board of Finance | L. Casolo                   |
| 12. <a href="#">F29.532</a><br>\$300,000.00   | REJECTION; Capital Project Closeout<br>Recommendation; Project No. CP1075 Skymeadow<br>Drive Drainage.<br>05/31/17 –Submitted by Mayor Martin<br>06/06/17 – Approved by <a href="#">Planning Board</a><br>06/08/17 – No action taken by Board of Finance   | L. Casolo<br>J. Fountain    |
| 13. <a href="#">F29.528</a><br>\$300,000.00   | ADDITIONAL APPROPRIATION (Capital Budget);<br>Citywide Storm Drains; Citywide Installation and<br>Replacement of Storm Drains, Catch Basins and<br>Curbs.<br>05/31/17 –Submitted by Mayor Martin<br>06/06/17 – Approved by <a href="#">Planning Board</a><br>06/08/17 – Approved by Board of Finance   | L. Casolo<br>J. Fountain    |
| 14. <a href="#">F29.524</a><br>\$1,981,082.00 | ADDITIONAL APPROPRIATION (Operating Budget);<br>Appropriation of FY 15/16 Prior Year Fund Balance:<br>Rainy Day Fund (\$300,000); Capital Nonrecurring<br>Fund (\$1,000,000); Risk Management Fund<br>(\$300,000); Storm Related Clean-up Reserve<br>(\$381,082)<br>05/22/17 – Submitted by Mayor Martin<br>06/08/17 – Approved by Board of Finance  | M. Handler<br>J. Fountain   |
| 15. <a href="#">F29.525</a>                   | REVIEW; Pension and OPEB Plans.<br>05/26/17 – Submitted by Mayor Martin  | Mayor Martin<br>J. Fountain |

***Under a Suspension of the Rules:***

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| 16. <a href="#">F29.541</a> | RESOLUTION; With Respect to the Authorization,<br>Issuance and Sale of Not Exceeding \$50,000,000 City<br>of Stamford General Obligation Refunding Bonds.<br>06/19/17 – Submitted by Mayor Martin | J. Fountain<br>M. Handler |
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