



***Fiscal Committee -
Board of Representatives***

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Notice of Meeting

Date: Monday, September 25, 2017
Time: 7:00 p.m.
Place: Democratic Caucus Room, 4th Floor, 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. F29.548	GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for: a. F29.548 – Public Health Emergency Preparedness Planning; amount of grant: \$89,036 (City match: \$66,461). b. F29.549 – State aid to full-time health department programs; amount of grant: \$152,071 (City match: \$45,526). c. F29.550 – Immunization Action Program ; amount of grant: \$91,406 (City match: \$24,879). d. F29.551 – Preventive Health Services Block Grant ; amount of grant: \$34,617 (City match: \$0). e. F29.552 – WIC Nutrition Program ; amount of grant: \$919,310 (City match: \$28,863). f. F29.553 – STD/TB Treatment and Prevention Services ; \$85,662 (City match: \$83,217). 08/25/17 – Submitted by Mayor Martin	J. Calder
1b. F29.549		
1c. F29.550		
1d. F29.551		
1e. F29.552		
1f. F29.553		

- 2a. [F29.554](#) GRANTS RESOLUTION; authorizing the Mayor to K. Cammarota
 2b. [F29.555](#) Enter into an agreement with the State of
 2c. [F29.557](#) Connecticut Department of Education for:
 a. F29.554 - [Funding Assistance Regarding Operation of the Stamford Day Care Program](#); amount of grant \$1,951,438 (City match: \$0).
 b. F29.555 - [School Readiness and Child Day care](#); amount of grant: \$4,282,464 (City match: \$29,941).
 c. F29.557 – [Quality Enhancement Grant Program](#); amount of grant \$48,970 (City match \$0).
 08/25/17 – Submitted by Mayor Martin
3. [F29.556](#) GRANTS RESOLUTION; Authorizing the Mayor to T. Drew
 \$58,928.00 Enter into Agreement with the State of Connecticut Department of Education for Funding of the Youth Services Bureau; amount of grant; \$58,928 (City match: \$58,928 – total City contribution: \$616,273).
 08/25/17 – Submitted by Mayor Martin
- 4a. [F29.558](#) GRANTS RESOLUTION, authorizing the Mayor to K. Cammarota
 4b. [F29.559](#) enter into an agreement with the CT Dept. of T. Jankowski
 Emergency Services & Public Protection for:
 a. F29.558 - funding assistance for a State Homeland Security Grant Program; amount of grant \$408,698, plus \$50,000 to administer (no City match)..
 b. F29.559 - Emergency Management Performance Grant Program; amount of grant: \$62,228 (city match: \$62,228).
 08/25/17 – Submitted by Mayor Martin
5. [F29.560](#) GRANTS RESOLUTION; Authorizing the Mayor to K. Cammarota
 \$98,302.00 Enter into an Agreement with the Connecticut Department of Transportation Regarding an Elderly and Disabled Transportation Program; amount of grant: \$98,302 (City match: \$75,000).
 08/25/17 – Submitted by Mayor Martin E. Bromley
6. [F29.561](#) ADDITIONAL APPROPRIATION (Capital Budget); E. Bromley
 \$76,154.00 Affordable Housing Zoning Initiative; Payment from Developer for collecting market rate rents for a fractional unit at 965 Hope Street.
 08/29/17 – Approved by Planning Board
 09/07/17 – Submitted by Mayor Martin
 09/19/17 – Approved by Board of Finance

7. [F29.562](#)
\$2,500,000.00

ADDITIONAL APPROPRIATION (Capital Budget);
Patch and resurface Stamford's roadway
infrastructure using accepted standards; includes
milling, overlay, reconstruction, associated fixes to
public streets and associated subsurface
replacements.

09/08/17 – Submitted by Mayor Martin
09/12/17 – To be considered by Planning Board
09/19/17 – Approved by Board of Finance

J. Fountain
E. Orgera