



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Anzelmo Graziosi, Vice Chair

Notice of Meeting

Date: Monday, December 18, 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)
1. F30.017 \$471,407.00	ADDITIONAL APPROPRIATION (Capital Budget);CP7209; Energy Improvement Project; Retrofit Existing Lighting to LED Fixtures at Hart, KT Murphy and Newfield Schools. 12/05/17 - Submitted by Mayor Martin 11/28/17 – Approved by Planning Board 12/14/17 - Approved by Board of Finance	L. Burwick J. Fountain
2. F30.020	RESOLUTION; Amending the Capital Budget for Fiscal Year 2017-18 by Adding an Appropriation of \$471,407 for the EID (Energy Improvement Project) and Authorizing \$471,407 General Obligation Bonds of the City to Meet Said Appropriation. 12/06/17 – Submitted by Mayor Martin 12/14/17 - Approved by Board of Finance	L. Burwick J. Fountain
3. F30.002 \$10,404.00	ADDITIONAL APPROPRIATION (Operating Budget); CrewsenseTime and Attendance System to replace Kronos TeleStaff. 12/5/17 - Submitted by Mayor Martin 11/14/17 - Held by Board of Finance __/__/__ - To be considered by Board of Finance	T. Roach J. Fountain
4. F30.001 \$4,000,000.00	GRANTS RESOLUTION; Authorizing the Mayor to Sign an Agreement with the State Department of Energy & Environmental Education for Development/Redevelopment of Mill River Phase II River Greenway; amount of grant: \$4,000,000 (no City match). 11/15/17 – Submitted by Mayor Martin	M. Stake T. Romano K. Cammarota

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| 5. | F30.018
\$4,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Complete Construction of Phase II of Mill River Restoration Project..
12/05/17 - Submitted by Mayor Martin
11/28/17 – Approved by Planning Board
12/14/17 – Approved by Board of Finance | M. Stake
T. Romano |
| 6. | F30.023
\$338,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Police Body-Worn Cameras; Appropriation from Contingency to fund City’s 50/50 Share of “Police Body Worn Camera” Project.
12/05/17 – Submitted by Mayor Martin
12/14/17 – Approved by Board of Finance | T. Jankowski
K. Cammarota |
| 7. | F30.019
\$18,000,000.00 | REJECTION; of Capital Project Closeouts, Project Nos. CP1070, NFWF Mill River Stormwater Retention and Treatment; CP6590, Mill River Corridor Development.
12/05/17 - Submitted by Mayor Martin
11/28/17 - Approved by Planning Board
12/14/17 – No Action Taken by Board of Finance | M. Stake
T. Romano |
| 8. | F30.015
\$2,750,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP5602; Veterans Park Capital Renovation in Partnership with DSSD and Adjacent Property Owners.
12/05/17 - Submitted by Mayor Martin
11/28/17 – Approved by Planning Board
12/14/17 – Approved by Board of Finance | M. Stake
T. Romano |
| 9. | F30.003
\$50,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Fund Full Year Salary for Supervisor of Vehicle Maintenance.
12/05/17 - Submitted by Mayor Martin
11/14/17 - Held by Board of Finance
12/14/17 - Approved by Board of Finance | J. Fontneau
M. Scacco
J. Fountain |
| 10. | F30.010
\$14,500.00 | ADDITIONAL APPROPRIATION (Operating Budget); Vehicle Maintenance; Cover the Cost of Software Maintenance relating to Agile.
12/05/17 - Submitted by Mayor Martin
12/14/17 - Approved by Board of Finance | M. Scacco
J. Fountain |
| 11. | F30.013
\$248,472.00 | ADDITIONAL APPROPRIATION (Capital Budget); C46580; Fee-in-Lieu Payment to Support Development of Affordable Housing.
12/05/17 - Submitted by Mayor Martin
11/28/17 – Approved by Planning Board
12/14/17 – Approved by Board of Finance | E. Bromley |

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| 12. F30.011
\$20,000.00 | ADDITIONAL APPROPRIATION (Operating Budget);
Playground Safety Compliance; Parts and Installation.
12/05/17 - Submitted by Mayor Martin
12/14/17 – Approved by Board of Finance | K. Murray
J. Fountain |
| 13. F30.022
\$30,000.00 | ADDITIONAL APPROPRIATION (Operating Budget);
Tracking and Funding Plumbing Expenditures for
Outside Contractor.
12/05/17 – Submitted by Mayor Martin
12/14/17 – Approved by Board of Finance | K. Murray
J. Fountain |
| 14. F30.012
\$198,310.00 | ADDITIONAL APPROPRIATION (Operating Budget);
Transfer of Prior Year Fund Balance for Project
C5B609 – District Wide Technology Equipment.
12/05/17 - Submitted by Mayor Martin
12/14/17 - Approved by Board of Finance | J. Fountain |
| 15. F30.004
\$129,600.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Street Patch Resurface; RMS Construction
Reimbursement of 900 Washington Blvd (\$9,600);
Yankee Gas Services for Paving Atlantic St
(\$120,000).
12/05/17 - Submitted by Mayor Martin
10/24/17 - Approved by Planning Board
11/14/17 – Approved by Board of Finance | L. Casolo
J. Fountain
T. Romano |
| 16. F30.005
\$185,000.00 | REJECTION; of Capital Project Closeouts, Project
Nos. CP8707, Solid Waste Management Garage;
CP8709, Transfer Station Exterior Lighting; CP8708,
Transfer Station Power Supply Upgrade.
12/05/17 - Submitted by Mayor Martin
10/24/17 - Approved by Planning Board
11/14/17 - Held by Board of Finance
___/___/___ - To be considered by Board of Finance | L. Casolo
J. Fountain
T. Romano |
| 17. F30.006
\$50,000.00 | ADDITIONAL APPROPRIATION (Capital
Budget);CP8707; Consturction of New Solid Waste
Maintenance Garage.
12/05/17 - Submitted by Mayor Martin
10/24/17 - Approved by Planning Board
11/14/17 - Held by Board of Finance
___/___/___ - To be considered by Board of Finance | L. Casolo
J. Fountain
T. Romano |
| 18. F30.007
\$85,000.00 | ADDITIONAL APPROPRIATION (Capital
Budget);CP8708; Transfer Station Power Supply
Upgrade.
12/05/17 - Submitted by Mayor Martin
10/24/17 - Approved by Planning Board
11/14/17 - Held by Board of Finance
___/___/___ - To be considered by Board of Finance | L. Casolo
J. Fountain
T. Romano |

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| 19. F30.008
\$50,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);CP8709; Transfer Station Exterior Lighting.
12/05/17 - Submitted by Mayor Martin
10/24/17 - Approved by Planning Board
11/14/17 - Held by Board of Finance
__/__/__ - To be considered by Board of Finance | L. Casolo
J. Fountain
T. Romano |
| 20. F30.014
\$112,223.00 | ADDITIONAL APPROPRIATION (Capital Budget);C56123; Citywide Sidewalks Reconstruction, Outside of Downtown Area.
12/05/17 - Submitted by Mayor Martin
11/28/17 – Approved by Planning Board
12/14/17 – Approved by Board of Finance | L. Casolo
J. Fountain
T. Romano |
| 21. F30.016
\$1,600,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);CP6904; WPCA – Major Repairs: 1) Gravity Belt & Filter Press Rehab (\$230,000); 2) Design Phase for Sludge Degritting System Upgrade (\$380,000); 3) New Equipment Purchases (\$750,000); 4) Ops Bldg HVAC Improvements (\$100,000); 5) Ladder & Guard Rail Safety Improvements (\$150,000).
12/05/17 - Submitted by Mayor Martin
11/14/17 - Approved by Planning Board
12/14/17 – Approved by Board of Finance | W. Brink |
| 22. F30.021 | RESOLUTION; Amending the Capital Budget for Fiscal Year 2017-18 for Water Pollution Control Projects.
12/06/17 – Submitted by Mayor Martin
12/14/17 – Approved by Board of Finance | W. Brink |
| 23. F30.009 | REVIEW; FY 2017-18 First Quarter Financial Projections.
12/05/17 - Submitted by Jay Fountain | J. Fountain |