



**Fiscal Committee -  
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

**Notice of Meeting**

**Date:** Monday, October 22, 2018  
**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="#">F30.107</a> \$56,273.00	GRANTS RESOLUTION; Authorizing the Mayor to Enter into Agreement with the State of Connecticut Department of Education for Funding of the Youth Services Bureau; amount of grant; \$56,273 (City match: \$56,273 – total City contribution: \$622,862). 09/13/18 – Submitted by Mayor Martin	T. Drew
2a. <a href="#">F30.100</a> 2b. <a href="#">F30.104</a> 2c. <a href="#">F30.105</a>	GRANTS RESOLUTION; authorizing the Mayor to Enter into an agreement with the State of Connecticut Department of Education for: a. F30.100 - Funding Assistance Regarding Operation of the Stamford Day Care Program; amount of grant \$1,951,438 (City match: \$0). b. F30.104 – Quality Enhancement Grant Program; amount of grant \$48,970 (City match \$0). c. F30.105 - School Readiness and Child Day care; amount of grant: \$4,282,464 (City match: \$48,518). 09/13/18 – Submitted by Mayor Martin	K. Cammarota D. Arcuri
3. <a href="#">F30.106</a> \$100,100.00	GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the State of Connecticut for Tuberculosis and Sexually Transmitted Disease Treatment and Control Services Programs; amount of grant: \$100,100 (City contribution: \$93,938). 09/13/18 – Submitted by Mayor Martin	K. Cammarota J. Calder

<p>4a. <a href="#">F30.098</a>  4b. <a href="#">F30.102</a>  4c. <a href="#">F30.103</a>  4d. <a href="#">F30.109</a></p>	<p>GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for:</p> <ul style="list-style-type: none"> <li>a. F30.098 – State Aid to Full-Time Health Department Program under 2018-19 Per Capita Grant; amount of grant: \$135,823 (City match: \$0).</li> <li>b. F30.102 – Immunization Action Program; amount of grant: \$91,406 (City contribution \$55,592).</li> <li>c. F30.103 – Preventive Health Services Block Grant; amount of grant: \$33,536 (City match: \$0).</li> <li>d. F30.109 – Public Health Emergency Preparedness Planning; amount of grant: \$89,036 (City match: \$0).</li> </ul> <p>09/13/18 – Submitted by Mayor Martin</p>	<p>K. Cammarota  J. Calder</p>
<p>5. <a href="#">F30.099</a>  \$98,302.00</p>	<p>GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Transportation Regarding an Elderly and Disabled Transportation Program; amount of grant: \$98,302 (City match: \$60,000).  09/13/18 – Submitted by Mayor Martin</p>	<p>K. Cammarota  E. Bromley</p>
<p>6a. <a href="#">F30.101</a>  6b. <a href="#">F30.108</a></p>	<p>GRANTS RESOLUTION, authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services &amp; Public Protection for:</p> <ul style="list-style-type: none"> <li>a. F30.101 - Emergency Management Performance Grant Program; amount of grant: \$64,139 (City match: \$64,139).</li> <li>b. F30.108 - Funding Assistance for a State Homeland Security Grant Program; amount of grant \$417,659, plus \$50,000 to administer (City match: \$0).</li> </ul> <p>09/13/18 – Submitted by Mayor Martin</p>	<p>K. Cammarota  T. Jankowski</p>
<p>7. <a href="#">F30.110</a>  \$262,000.00</p>	<p>ADDITIONAL APPROPRIATION (Grants Budget); Police Department; Grant for Acquisition of Body-Worn Cameras for Police Officers; Matching Funds Will to Come from Bridgeport.  08/21/18 – Submitted by Mayor Martin  10/11/18 – Approved by Board of Finance</p>	<p>K. Cammarota  T. Jankowski</p>
<p>8. <a href="#">F30.114</a></p>	<p>RESOLUTION <u>and approval of public hearing</u>; Approving Administrative Fee for Police Extra Duty Services.  10/04/18 – Submitted by Mayor Martin</p>	<p>J. Fountain  J. Fontneau</p>

- |   |  |  |
|---|--|--|
| 9. F30.111                                    | REVIEW; Review and Oversight of Mill River Capital Projects.<br>09/24/18 – Submitted by Reps. Fedeli, Miller, Figueroa and Nabel   | L. Casolo<br>J. Fountain<br>Mill River Collaborative |
| 10. <a href="#">F30.096</a><br>\$370,000.00   | ADDITIONAL APPROPRIATION (Capital Budget); Mill River Improvements; Transport and Disposal of Impacted Soil Generated by Construction of Ice Rink at Mill River Park.<br>08/21/18 – Submitted by Mayor Martin<br>08/08/18 – Approved by <a href="#">Planning Board</a><br>09/13/18 – Approved by Board of Finance<br>09/24/18 – Approved by Committee 8-3-0<br>10/01/18 – Held by Full Board | L. Casolo<br>J. Fountain<br>Mill River Collaborative |
| 11. <a href="#">F30.097</a><br>\$3,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Mill River Whittingham Discovery Center Construction. (Reimbursement from DEEP Grant)<br>08/27/18 – Submitted by Mayor Martin<br>04/13/18 – Approved by Planning Board<br>09/13/18 – Request to Hold by Administration<br>10/11/18 – Approved by Board of Finance   | L. Casolo<br>J. Fountain<br>Mill River Collaborative |
| 12. F30.012                                   | REVIEW; City Workforce Costs and Implications.<br>10/04/18 – Submitted by Mayor Martin   | J. Fountain<br>M. Handler                            |