



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Meeting

Date: Monday, April 29, 2019
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. F30.149 \$201,840.00	ADDITIONAL APPROPRIATION (Operating Budget); To Board of Education Operating Budget from Board of Education Energy Reserve Account to Assist with Electricity Costs. 03/13/19 – Submitted by Clarence Zachery 03/14/19 – HELD by Board of Finance 03/25/19 – No Action Taken 04/11/19 – To be Considered by Board of Finance	C. Zachery
2. F30.151 \$1,994,188.00	ADDITIONAL APPROPRIATION (Capital Budget); 000539; Operations; Traffic Engineering; Springdale TOD implementation (Transit Oriented Design Project) to Improve Pedestrian Safety, Access To Transit and Enhance Economic Development (State Grant funded). 04/03/19 – Submitted by Mayor Martin 04/09/19 – To be considered by Planning Board 04/11/19 – To be Considered by Board of Finance	J. Travers J. Fountain
3. F30.152 \$400,000.00	ADDITIONAL APPROPRIATION (Capital Budget); C56172; Operations; Traffic Engineering; Stillwater Road Intersections improvements of Boxer Square (intersection of Stillwater & Smith) (State Grant funded). 04/03/19 – Submitted by Mayor Martin 04/09/19 – To be considered by Planning Board 04/11/19 – To be Considered by Board of Finance	J. Travers J. Fountain

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| 4. F30.153
\$100,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); C56180; Operations; Traffic Engineering; Long Ridge Road; Design Documents for Sidewalks on the Westerly Side; from Bulls Head to Brook Run Lane (State Grant funded).</p> <p>04/03/19 – Submitted by Mayor Martin
04/09/19 – To be considered by Planning Board
04/11/19 – To be Considered by Board of Finance</p> | J. Travers
J. Fountain |
| 5. F30.154
\$2,000,000.00 | <p>REJECTION; Capital Project Closeout Recommendation; CP4242; Sanitary Sewer Rehabilitation.</p> <p>04/03/19 – Submitted by Mayor Martin
04/09/19 – To be considered by Planning Board
04/11/19 – To be Considered by Board of Finance</p> | W. Brink
J. Fountain |
| 6. F30.155
\$1,500,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); CP4242; Sanitary Sewer Rehabilitation (WPCA Bond funded).</p> <p>04/03/19 – Submitted by Mayor Martin
04/09/19 – To be considered by Planning Board
04/11/19 – To be Considered by Board of Finance</p> | W. Brink
J. Fountain |
| 7. F30.156 | <p>RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 For Water Pollution Control Projects (CP4242 - \$1,500,000).</p> <p>04/03/19 – Submitted by Mayor Martin
04/11/19 – To be Considered by Board of Finance</p> | W. Brink
J. Fountain |
| 8. F30.157 | <p>RESOLUTION; with Respect to the Issuance and Sale of not to Exceed \$21,560,000 Water Pollution Control System and Facility Revenue Bonds of the City of Stamford, CT, 2019 Series A.</p> <p>04/03/19 – Submitted by Mayor Martin
04/11/19 – To be Considered by Board of Finance</p> | W. Brink
J. Fountain |
| 9. F30.158
\$5,000,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); 000683; Davenport Ridge School Mold Rehabilitation (City Bond funded).</p> <p>04/03/19 – Submitted by Mayor Martin
04/09/19 – To be considered by Planning Board
04/11/19 – To be Considered by Board of Finance</p> | M. Handler
J. Fountain |
| 10. F30.159 | <p>RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$5,000,000.00 for Davenport Ridge School Mold Rehabilitation.</p> <p>04/03/19 – Submitted by Mayor Martin
04/11/19 – To be Considered by Board of Finance</p> | M. Handler
J. Fountain |

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| 11. F30.160
\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
000684; Hart Magnet School Mold Rehabilitation (City
Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – To be considered by Planning Board
04/11/19 – To be Considered by Board of Finance | M. Handler
J. Fountain |
| 12. F30.161 | RESOLUTION; Amending The Capital Budget For
Fiscal Year 18/19 by adding an appropriation of
\$5,000,000.00 for Hart Magnet School Mold
Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – To be Considered by Board of Finance | M. Handler
J. Fountain |
| 13. F30.162
\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
000685; Toquam Magnet School Mold Rehabilitation
(City Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – To be considered by Planning Board
04/11/19 – To be Considered by Board of Finance | M. Handler
J. Fountain |
| 14. F30.163 | RESOLUTION; Amending The Capital Budget For
Fiscal Year 18/19 by adding an appropriation of
\$5,000,000.00 for Toquam Magnet School Mold
Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – To be Considered by Board of Finance | M. Handler
J. Fountain |
| 15. F30.164
\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
000686; Julia Stark School Mold Rehabilitation (City
Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – To be considered by Planning Board
04/11/19 – To be Considered by Board of Finance | M. Handler
J. Fountain |
| 16. F30.165 | RESOLUTION; Amending The Capital Budget For
Fiscal Year 18/19 by adding an appropriation of
\$5,000,000.00 for Julia Stark School Mold
Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – To be Considered by Board of Finance | M. Handler
J. Fountain |
| 17. F30.166
\$25,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
000687; Westover Magnet School Mold Rehabilitation
(City Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – To be considered by Planning Board
04/11/19 – To be Considered by Board of Finance | M. Handler
J. Fountain |

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| 18. F30.167 | RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$25,000,000.00 for Westover Magnet School Mold Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – To be Considered by Board of Finance | M. Handler
J. Fountain |
| 19. F30.168
\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 000688; Westhill High School Mold Rehabilitation (City Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – To be considered by Planning Board
04/11/19 – To be Considered by Board of Finance | M. Handler
J. Fountain |
| 20. F30.169 | RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$5,000,000.00 for Westhill High School Mold Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – To be Considered by Board of Finance | M. Handler
J. Fountain |