



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Meeting

Date: Monday, June 24, 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. F30.190	RESOLUTION; Authorizing the Mayor to enter into an agreement with the CT Dept. of Economic and community development for funding assistance for Lathon Wider Center repurposing. 05/17/19 – Submitted by Mayor Martin 05/22/19 – Approved by Planning Board	R. Blessing
2. F30.191	APPROVAL; Appropriation of Prior Year General Fund Balance as follows : \$937,000 Rainy Day Fund; \$250,000 Risk Management Fund; \$278,474 Board of Education/Short Term Capital; \$1,511,707 City/Capital Non-Recurring. 05/29/19 – Submitted by Mayor Martin 06/13/19 – Approved by Board of Finance	M. Handler J. Fountain
3. F30.192 \$5,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CPBM13; Springdale School Mold Rehabilitation. 06/04/19 – Submitted by Mayor Martin 06/04/19 – Approved by Planning Board 06/13/19 – Approved by Board of Finance	M. Handler J. Fountain
4. F30.193	RESOLUTION; Amending the Capital Budget for Fiscal Year 18/19 by Adding an Appropriation of \$5,000,000 for Springdale School Mold Rehabilitation. 06/04/19 – Submitted by Mayor Martin 06/13/19 – Approved by Board of Finance	M. Handler J. Fountain
5. F30.194 \$5,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CPBM15; Stillmeadow School Mold Rehabilitation. 06/04/19 – Submitted by Mayor Martin 06/04/19 – Approved by Planning Board 06/13/19 – Approved by Board of Finance	M. Handler J. Fountain

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| 6. | F30.195 | RESOLUTION; Amending the Capital Budget for Fiscal Year 18/19 by Adding an Appropriation of \$5,000,000 for Stillmeadow School Mold Rehabilitation.
06/04/19 – Submitted by Mayor Martin
06/13/19 – Approved by Board of Finance | M. Handler
J. Fountain |
| 7. | F30.196
\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM07; Northeast School Mold Rehabilitation.
06/04/19 – Submitted by Mayor Martin
06/04/19 – Approved by Planning Board
06/13/19 – Approved by Board of Finance | M. Handler
J. Fountain |
| 8. | F30.197 | RESOLUTION; Amending the Capital Budget for Fiscal Year 18/19 by Adding an Appropriation of \$5,000,000 for Northeast School Mold Rehabilitation.
06/04/19 – Submitted by Mayor Martin
06/13/19 – Approved by Board of Finance | M. Handler
J. Fountain |
| 9. | F30.198
\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM31; Stamford High School Mold Rehabilitation.
06/04/19 – Submitted by Mayor Martin
06/04/19 – Approved by Planning Board
06/13/19 – Approved by Board of Finance | M. Handler
J. Fountain |
| 10. | F30.199 | RESOLUTION; Amending the Capital Budget for Fiscal Year 18/19 by Adding an Appropriation of \$5,000,000 for Stamford High School Mold Rehabilitation.
06/04/19 – Submitted by Mayor Martin
06/13/19 – Approved by Board of Finance | M. Handler
J. Fountain |
| 11. | F30.202
\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM26; Rippowam Middle School Mold Rehabilitation.
06/04/19 – Submitted by Mayor Martin
06/04/19 – Approved by Planning Board
06/13/19 – Approved by Board of Finance | M. Handler
J. Fountain |
| 12. | F30.203 | RESOLUTION; Amending the Capital Budget for Fiscal Year 18/19 by Adding an Appropriation of \$5,000,000 for Rippowam Middle School Mold Rehabilitation.
05/04/19 – Submitted by Mayor Martin
06/13/19 – Approved by Board of Finance | M. Handler
J. Fountain |
| 13. | F30.200
\$6,500,000.00
\$7,250,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); to Fund Mold Remediation at Stamford Public Schools.
06/04/19 – Submitted by Mayor Martin
06/13/19 – Approved by Board of Finance in Increased Amount | M. Handler
J. Fountain |

14. F30.201 \$6,500,000.00 \$7,250,000.00	ADDITIONAL APPROPRIATION (Grants Budget); to Appropriate Funds from the General Fund to the Grants Fund 24 for Mold Related Issues in Stamford Public Schools. 06/04/19 – Submitted by Mayor Martin 06/13/19 – Approved by Board of Finance in Increased Amount	M. Handler J. Fountain
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Under a Suspension of the Rules

15. F30.205 \$1,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CPBM06; Newfield School Mold Rehabilitation. 06/04/19 – Submitted by Mayor Martin 06/13/19 – Approved by Board of Finance 06/25/19 – To be Considered by Planning Board	M. Handler J. Fountain
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16. F30.206	RESOLUTION; Amending the Capital Budget for Fiscal Year 18/19 by Adding an Appropriation of \$1,000,000 for Newfield School Mold Rehabilitation. 05/04/19 – Submitted by Mayor Martin 06/13/19 – Approved by Board of Finance	M. Handler J. Fountain
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17. F30.207 \$1,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CPBM05; K.T. Murphy School Mold Rehabilitation. 06/04/19 – Submitted by Mayor Martin 06/13/19 – Approved by Board of Finance 06/25/19 – To be Considered by Planning Board	M. Handler J. Fountain
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18. F30.208	RESOLUTION; Amending the Capital Budget for Fiscal Year 18/19 by Adding an Appropriation of \$1,000,000 for K.T. Murphy School Mold Rehabilitation. 05/04/19 – Submitted by Mayor Martin 06/13/19 – Approved by Board of Finance	M. Handler J. Fountain
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17. F30.209 \$926,451.00	ADDITIONAL APPROPRIATION (Grants Budget); Appropriation of Unspent Accumulated Interest Income from GE Grant to Assist with District Costs FY18/19. 06/21/19 – Submitted by Board of Education 06/13/19 – Approved by Board of Finance	M. Handler J. Fountain
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