



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

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Meeting

Date: Monday, July 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. F30.211 \$15,273.00	ADDITIONAL APPROPRIATION (Capital Budget); Citywide Technology Replacement & Upgrade; C65201; State of CT Matching Funds to Replace 14 Desktop Computers in Emergency Communications Center Approaching End of Life. 07/03/19 – Submitted by Mayor Martin 06/25/19 – Approved by Planning Board 07/11/19 – Approved by Board of Finance	K. Cammarota M. Pensiero
2. F30.220 \$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; \$59,338 (City match: \$59,339). 07/03/19 – Submitted by Mayor Martin	T. Drew K. Cammarota
3. F30.210 \$20,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Stamford Resilience Opportunity Assessment for Government Center and Stamford High School Identifying Strategies to Improved Resilience to Climate Change (100% Grant Funded). 07/03/19 – Submitted by Mayor Martin 07/11/19 – Approved by Board of Finance	T Madden K. Cammarota

- 4a. [F30.212](#) GRANTS RESOLUTION, authorizing the Mayor to T. Jankowski
 4b. [F30.213](#) enter into an agreement with the CT Dept. of K. Cammarota
 Emergency Services & Public Protection for:
 a. F30.212 - Funding Assistance for a State
 Homeland Security Grant Program; amount of
 grant \$400,000, plus \$50,000 to administer
 (City match: \$0)
 b. Emergency Management Performance Grant
 F30.213 - Program; amount of grant: \$64,437
 (City contribution: \$64,437).
 07/03/19 – Submitted by Mayor Martin
- 5a. [F30.217](#) GRANTS RESOLUTION; authorizing the Mayor to D. Arcuri
 5b. [F30.218](#) Enter into an agreement with the State of Connecticut K. Cammarota
 5c. [F30.219](#) Department of Education for:
 a. F30.217 - School Readiness and Child Day
 care; amount of grant: \$4,243,825 (City
 contribution: \$31,840).
 b. F30.218 - Funding Assistance Regarding
 Operation of the Stamford Day Care Program;
 amount of grant \$1,951,438 (City match: \$0).
 c. F30.219 – Quality Enhancement Grant
 Program; amount of grant \$48,970 (City
 match \$0).
 07/03/19 – Submitted by Mayor Martin
- 6a. [F30.214](#) GRANTS RESOLUTION, authorizing the Mayor to J. Calder
 6b. [F30.215](#) enter into agreement with the Connecticut State K. Cammarota
 6c. [F30.216](#) Department of Public Health for:
 a. F30.214 – Public Health Emergency
 Preparedness Planning; amount of grant:
 \$82,638 (City match: \$0)
 b. F30.215 – Preventive Health Services Block
 Grant; amount of grant: \$33,536 (City match:
 \$0).
 c. F30.216 – State Aid to Full-Time Health
 Department Program under 2019-20 Per
 Capita Grant; amount of grant: \$135,945.09
 (City match: \$0).
 07/03/19 – Submitted by Mayor Martin
7. [F30.221](#) GRANTS RESOLUTION, authorizing the Mayor to J. Calder
 \$100,100.00 enter into agreement with the State of Connecticut for K. Cammarota
 Tuberculosis and Sexually Transmitted Disease
 Treatment and Control Services Programs; amount of
 grant: \$100,100 (City contribution: \$71,140).
 07/03/19 – Submitted by Mayor Martin

8. [F30.222](#)
\$98,302.00 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).
07/03/19 – Submitted by Mayor Martin E. Bromley
K. Cammarota
9. [F30.086](#) REVIEW; Drawdown Account Processes. D. Yanik
7/11/2018 – Submitted by Reps. Sherwood and E. Larson
Cottrell
07/23/18 – Report Made and Held by Committee
10-0-0
08/13/18 – Moved to Pending