



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Meeting

Date: Monday, September 23, 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. F30.232 \$1,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Historic Document Preservation; Program Supplies. (100% Grant Funded) 08/22/19 – Submitted by Mayor Martin 09/12/19 – Approved by Board of Finance	L. Ruijter K. Cammarota
2. F30.230 \$6,148.00	ADDITIONAL APPROPRIATION (Grants Budget); Medical Reserve Corp.; Support for the Medical Reserve Corp., a Volunteer Unit Trained To Assist During Public Health Emergencies; Funds Will Pay For Supplies. (100% Grant Funded) 09/04/19 – Submitted by Mayor Martin 09/12/19 – Approved by Board of Finance	J. Calder K. Cammarota
3. F30.231 \$6,500.00	ADDITIONAL APPROPRIATION (Grants Budget); Medical Reserve Corp.; Support for the Medical Reserve Corp., a Volunteer Unit Trained To Assist During Public Health Emergencies; Funds Will Pay For Supplies. (100% Grant Funded) 09/04/19 – Submitted by Mayor Martin 09/12/19 – Approved by Board of Finance	J. Calder K. Cammarota
4. F30.228 \$1,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CPBM24; Scofield Magnet School Mold Remediation Capital Upgrades. 09/04/19 – Submitted by Mayor Martin 09/10/19 – Approved by Planning Board 09/12/19 – Approved by Board of Finance	M. Handler

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| 5. F30.243 | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Scofield Magnet School (MTF) Mold Remediation.
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance | M. Handler |
| 6. F30.229
\$200,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM99; CLC (MTF) Mold Remediation Capital Upgrades.
09/04/19 – Submitted by Mayor Martin
09/10/19 – Approved by Planning Board
09/12/19 – Approved by Board of Finance | M. Handler |
| 7. F30.244 | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$200,000 for CLC (MTF) Mold Remediation.
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance | M. Handler |
| 8. F30.235
\$1,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM01; Board of Education Administration (MTF) Mold Remediation Capital Upgrades.
09/04/19 – Submitted by Mayor Martin
09/10/19 – Approved by Planning Board
09/12/19 – Approved by Board of Finance | M. Handler |
| 9. F30.245 | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Board of Education Administration (MTF) Mold Remediation.
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance | M. Handler |
| 10. F30.237
\$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM10; Rogers International School (MTF) Mold Remediation Capital Upgrades.
09/04/19 – Submitted by Mayor Martin
09/10/19 – Approved by Planning Board
09/12/19 – Approved by Board of Finance | M. Handler |
| 11. F30.247 | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Rogers International School (MTF) Mold Remediation.
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance | M. Handler |

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| 12. F30.238
\$1,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CPBM11; Roxbury Elementary School (MTF) Mold
Remediation Capital Upgrades.
09/04/19 – Submitted by Mayor Martin
09/10/19 – Approved by Planning Board
09/12/19 – Approved by Board of Finance | M. Handler |
| 13. F30.248 | RESOLUTION; Amending the Capital Budget for
Fiscal Year 19/20 by Adding an Appropriation of
\$1,000,000 for Roxbury Elementary School (MTF)
Mold Remediation.
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance | M. Handler |
| 14. F30.239
\$1,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CPBM21; Cloonan Middle School (MTF) Mold
Remediation Capital Upgrades.
09/04/19 – Submitted by Mayor Martin
09/10/19 – Approved by Planning Board
09/12/19 – Approved by Board of Finance | M. Handler |
| 15. F30.249 | RESOLUTION; Amending the Capital Budget for
Fiscal Year 19/20 by Adding an Appropriation of
\$1,000,000 for Cloonan Middle School (MTF) Mold
Remediation.
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance | M. Handler |
| 16. F30.240
\$1,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CPBM22; Dolan Middle School (MTF) Mold
Remediation Capital Upgrades.
09/04/19 – Submitted by Mayor Martin
09/10/19 – Approved by Planning Board
09/12/19 – Approved by Board of Finance | M. Handler |
| 17. F30.250 | RESOLUTION; Amending the Capital Budget for
Fiscal Year 19/20 by Adding an Appropriation of
\$1,000,000 for Dolan Middle School (MTF) Mold
Remediation.
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance | M. Handler |
| 18. F30.241
\$1,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CPBM23; Turn of River School (MTF) Mold
Remediation Capital Upgrades.
09/04/19 – Submitted by Mayor Martin
09/10/19 – Approved by Planning Board
09/12/19 – Approved by Board of Finance | M. Handler |

19. [F30.251](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$1,000,000 for Turn of River School (MTF) Mold Remediation.
09/04/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance M. Handler
20. F30.242 REVIEW; Initiation of 2020 Census and Programming Work.
08/29/19 – Submitted by Chief of Staff Pollard M. Pollard
21. F30.252 REVIEW; Update on Progress Made with Mold Remediation Projects at Stamford Public Schools During Summer Break.
09/04/19 – Submitted by Rep. Fedeli M. Handler

Under a Suspension of the Rules:

22. [F30.253](#) \$10,000,000.00 ADDITIONAL APPROPRIATION (Capital Budget); 000712; WPCA Sludge Dryer and Building Repairs (\$9,000,000 from insurance claims; \$1,000,000 from WPCA reserves).
09/10/19 – Submitted by Mayor Martin
09/10/19 – Approved by [Planning Board](#)
09/12/19 – Approved by Board of Finance W. Brink
J. Fountain
23. [F30.254](#) APPROVAL; Agreement with Blum, Shapiro & Company for Professional Auditing Services; RFP No. 764.
09/13/19 – Submitted by Mayor Martin
09/12/19 – Approved by Board of Finance D. Yanik
K. Emmett