



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Meeting

Date: Monday, October 28, 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. F30.262 \$11,900.00	ADDITIONAL APPROPRIATION (Grants Budget); Supporting Arts Grant from CT DECD Office of the Arts (\$5,950 grant requires 1:1 City match from funds already budgeted). 09/30/19 – Submitted by Mayor Martin 10/10/19 – Approved by Board of Finance	T. Madden K. Cammarota
2. F30.255	GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Economic Development for the Supporting Arts Grant Program; amount of grant: \$5,950 (Requires \$5,950 City match from existing Economic Development budget). 09/18/19 – Submitted by Mayor Martin	T. Madden K. Cammarota
3. F30.257 \$266,445.00	ADDITIONAL APPROPRIATION (Operating Budget); FY14/15 to 18/19 Attorneys Retroactive Wage Increase Obligations per Arbitration Award. 09/30/19 – Submitted by Mayor Martin 10/10/19 – Approved by Board of Finance	K. Emmett M. Handler J. Fountain
4. F30.258 \$135,819.00	ADDITIONAL APPROPRIATION (Operating Budget); FY19/20 Attorneys Retroactive Wage Increase Obligations per Arbitration Award. 09/30/19 – Submitted by Mayor Martin 10/10/19 – Approved by Board of Finance	K. Emmett M. Handler J. Fountain

- | | | |
|--|--|---|
| 5. F30.259
\$250,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
C56182; Street Patch and Resurfacing; Restoration of
Old Long Ridge Road due to Traffic Diverted to Local
Roads Because of the Long Ridge Road Bridge
Replacement Project (100% Grant Funded).
09/24/19 – Submitted by Mayor Martin
10/08/19 – Approved by Planning Board
10/10/19 – Approved by Board of Finance</p> | <p>J. Travers
T. Turk
M. McGrath
J. Fountain</p> |
| 6. F30.260
\$1,600,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
C56182; Street Patch and Resurfacing; Stamford’s
Roadway Infrastructure.
10/10/19 – Submitted by Mayor Martin
10/08/19 – Approved by Planning Board
10/10/19 – Approved by Board of Finance</p> | <p>T. Turk
M. McGrath
J. Fountain</p> |
| 7. F30.261
\$1,476,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
C65200; Citywide Vehicle Replacement & Upgrade;
Clean Diesel Refuse Truck Replacement;
Replacement of 7 Outdated Vehicles (25% EPA
grant match - \$568,750; \$907,250 additional from City
needed to secure \$1,706,250 City match).
10/10/19 – Submitted by Mayor Martin
10/08/19 – Approved by Planning Board
10/10/19 – Approved by Board of Finance</p> | <p>M. McGrath
D. Colleluori
J. Fountain</p> |
| 8. F30.256 | <p>APPROVAL; Agreement with Arthur Gallagher Risk
Management Services, Inc. for Insurance Brokerage
Services to the City’s Risk Management Department;
RFP No. 724.
09/25/19 – Submitted by Mayor Martin
10/10/19 – Approved by Board of Finance</p> | <p>D. Villalva
K. Emmett</p> |
| 9. F30.242 | <p>REVIEW; Initiation of 2020 Census and Programming
Work.
08/29/19 – Submitted by Chief of Staff Pollard
09/23/19 – Held by Committee</p> | <p>M. Pollard</p> |
| 10. F30.254 | <p>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
09/23/19 – Held by Committee until 10/7/19 5-1-0
10/07/19 – Held by Committee 5-2-0</p> | <p>D. Yanik
K. Emmett
J. Fountain
R. Freedman</p> |
| 11. F30.263 | <p>REVIEW; Update on All Expenses Paid to Date and
to be Incurred For Mold Repairs In Schools.
10/10/19 – Submitted by Rep. Zelinsky</p> | <p>M. Handler</p> |