



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Meeting

Date: Monday, March 23, 2020

Time: 6:30 p.m.

Place: Meeting can be viewed at www.gotowebinar.com
Webinar ID 588-887-227

Or

Dial-in to 631-992-3221 access code 335-382-249 (Board members and invited guests, please contact office staff for access code)

The Fiscal Committee will meet as indicated above. The agenda is as follows:

Item No.	Description	Invitee(s) or Designee(s)
1. F30.294 \$48,290.00	ADDITIONAL APPROPRIATION (Grants Budget); Distracted Driving Grant; Increase Enforcement on an Overtime Basis to help Decrease Fatalities and Injuries from Car Crashes due to Driver Distraction (100% Grant Funded). 03/03/20 – Submitted by Mayor Martin 03/16/20 – To be Considered by Board of Finance	T. Wuennemann K. Cammarota
2. F30.295 \$490,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Cover Shortfall in Stamford Fire Department Suppression Overtime Account due to Vacancies; New Firefighter Training; and Sick Leave. 03/03/20 – Submitted by Mayor Martin 03/16/20 – To be Considered by Board of Finance	T. Roach T. Jankowski J. Fountain
3. F30.296 \$250,000.00 <u>\$500,000.00</u>	ADDITIONAL APPROPRIATION (Operating Budget); Public Health Emergency; Corona Virus Protective Supplies & /Equipment; Protective Gear and Supplies to Protect First Responders and City Employees who may Interact with Patients Diagnosed with Corona Virus. <u>Includes Overtime, Seasonal and Contracted Services Costs.</u> 03/03/20 – Submitted by Mayor Martin 03/16/20 – To be Considered by Board of Finance	J. Calder T. Jankowski J. Fountain

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| 4. F30.297
\$499,717.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
C5B018; District-Wide Electronic Technology;
Enhance Security in Public Schools Through the
Purchase of Video Surveillance Technology,
Communications Technology And Identification
Technology (100% grant funded).
03/03/20 – Submitted by Mayor Martin
03/03/20 – Approved by Planning Board
03/16/20 – To be Considered by Board of Finance</p> | T. Lucero
K. Cammarota
J. Fountain |
| 5. F30.298
\$250,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
C56241; Traffic Management Studies; Payment from
Developer at Gateway Site per Zoning Requirements
for Comprehensive Traffic & Mobility Study.
03/03/20 – Submitted by Mayor Martin
03/03/20 – Approved by Planning Board
03/16/20 – To be Considered by Board of Finance</p> | J. Travers |
| 6. F30.299
\$18,850,000.00 | <p>REJECTION; Capital Project Closeout
Recommendations; CPB03 Hart Magnet \$3M;
CPBM07 Northeast \$3M; CPBM13 Springdale \$4.1M;
CPBM14 Julia Stark \$1M; CPBM15 Stillmeadow \$4M;
CPBM24 Scofield Magnet \$750,000; CPBM26
Rippowam \$3M.
03/03/20 – Submitted by Mayor Martin
03/03/20 – Approved by Planning Board
03/16/20 – To be Considered by Board of Finance</p> | S. Dennies
M. McGrath
J. Fountain |
| 7. F30.300
\$50,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
CPBM99; CLC (MTF); to Address Mold conditions
and Underlying Water Intrusion Issues.
03/03/20 – Submitted by Mayor Martin
03/03/20 – Approved by Planning Board
03/16/20 – To be Considered by Board of Finance</p> | S. Dennies
M. McGrath
T. Lucero
J. Fountain |
| 8. F30.301 | <p>RESOLUTION; Amending the Capital Budget for
Fiscal Year 19/20 by Adding an Appropriation of
\$50,000 for CLC (MTF) Mold Remediation.
03/03/20 – Submitted by Mayor Martin
03/16/20 – To be Considered by Board of Finance</p> | S. Dennies
J. Fountain |
| 9. F30.302
\$4,000,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
CPBM32; Westhill (MTF); to Address Mold conditions
and Underlying Water Intrusion Issues.
03/03/20 – Submitted by Mayor Martin
03/03/20 – Approved by Planning Board
03/16/20 – To be Considered by Board of Finance</p> | S. Dennies
M. McGrath
T. Lucero
J. Fountain |

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| 10. F30.303 | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$4,000,000 for Westhill (MTF) Mold Remediation.
03/03/20 – Submitted by Mayor Martin
03/16/20 – To be Considered by Board of Finance | S. Dennies
J. Fountain |
| 11. F30.304
\$2,600,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM02; Davenport Ridge (MTF); to Address Mold conditions and Underlying Water Intrusion Issues.
03/03/20 – Submitted by Mayor Martin
03/03/20 – Approved by Planning Board
03/16/20 – To be Considered by Board of Finance | S. Dennies
M. McGrath
T. Lucero
J. Fountain |
| 12. F30.305 | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$2,600,000 for Davenport Ridge (MTF) Mold Remediation.
03/03/20 – Submitted by Mayor Martin
03/16/20 – To be Considered by Board of Finance | S. Dennies
J. Fountain |
| 13. F30.306
\$2,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM17; Westover Magnet (MTF); to Address Mold conditions and Underlying Water Intrusion Issues.
03/03/20 – Submitted by Mayor Martin
03/03/20 – Approved by Planning Board
03/16/20 – To be Considered by Board of Finance | S. Dennies
M. McGrath
T. Lucero
J. Fountain |
| 14. F30.307 | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$2,000,000 for Westover Magnet (MTF) Mold Remediation.
03/03/20 – Submitted by Mayor Martin
03/16/20 – To be Considered by Board of Finance | S. Dennies
J. Fountain |
| 15. F30.308
\$10,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM31; Stamford High (MTF); to Address Mold conditions and Underlying Water Intrusion Issues.
03/03/20 – Submitted by Mayor Martin
03/03/20 – Approved by Planning Board
03/16/20 – To be Considered by Board of Finance | S. Dennies
M. McGrath
T. Lucero
J. Fountain |
| 16. F30.309 | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$10,000,000 for Stamford High (MTF) Mold Remediation.
03/03/20 – Submitted by Mayor Martin
03/16/20 – To be Considered by Board of Finance | S. Dennies
J. Fountain |

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| 17. F30.310
\$200,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CPBM34; AITE (MTF); to Address Mold conditions and Underlying Water Intrusion Issues.
03/03/20 – Submitted by Mayor Martin
03/03/20 – Approved by Planning Board
03/16/20 – To be Considered by Board of Finance | S. Dennies
M. McGrath
T. Lucero
J. Fountain |
| 18. F30.311 | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$200,000 for AITE (MTF) Mold Remediation.
03/03/20 – Submitted by Mayor Martin
03/16/20 – To be Considered by Board of Finance | S. Dennies
J. Fountain |
| 19. F30.313 | REVIEW; Additional Appropriation Request Discussion.
03/04/20 – Submitted by Dr. Lucero | T. Lucero |

Secondary Committee: Education

Under a Suspension of the Rules:

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| 20. F30.315
\$100,000.00 | REJECTION; Capital Project Closeout Recommendations; C46038 Fire Training Center \$100,000.
03/11/20 – Submitted by Mayor Martin
03/16/20 – To be Considered by Planning Board
03/16/20 – To be Considered by Board of Finance | S. Dennies
T. Jankowski
T. Roach |
| 21. F30.316
\$100,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CC63005; Fire Apparatus; Emergency Replacement of Fire Apparatus due to Failure of Engine 6.
03/11/20 – Submitted by Mayor Martin
03/16/20 – To be Considered by Planning Board
03/16/20 – To be Considered by Board of Finance | S. Dennies
T. Jankowski
T. Roach |
| 22. F30.317 | RESOLUTION; Amending the Capital Budget for Fiscal Year 19/20 by Adding an Appropriation of \$100,000 for Emergency Replacement of Fire Apparatus.
03/11/20 – Submitted by Mayor Martin
03/16/20 – To be Considered by Board of Finance | S. Dennies
J. Fountain |