



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Meeting

Date: Monday, October 26, 2020
Time: 7:00 p.m.
Place: The meeting will be held remotely. The meeting can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/85860268013> ; at www.zoom.com - Webinar ID - 858 6026 8013 ; or by telephone at 1-646-558-8656 - Webinar ID - 858 6026 8013.

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

Item No.	Description	Invitee(s) or Designee(s)
1. F30.360	APPROVAL; Amendment of Agreement with Ceridian for HRIS and Payroll Solution Software; Extension of Time to Complete Project. 09/29/20 – Submitted by Mayor Martin 10/08/20 – Approved by Board of Finance	D. Yanik C. Dellaselva
2. F30.366 \$55,392.00	ADDITIONAL APPROPRIATION (Grants Budget); Distracted Driving Grant FY 20/21; Increase Enforcement on an Overtime Basis (100% Grant Funds). 10/07/20 – Submitted by Mayor Martin 10/08/20 – Approved by Board of Finance	T. Shaw K. Cammarota
3. F30.367 \$36,395.00	ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant FY20/21; Crisis Intervention Training for Dozens of Police Officers and Partial Associated OT Costs (100% Grant Funds). 10/07/20 – Submitted by Mayor Martin 10/08/20 – Approved by Board of Finance	T. Shaw K. Cammarota
4. F30.372 \$816,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CP1460; Public Safety Vehicle Replacement & Upgrade (12 SPD Patrol Response Vehicles @\$68,000). 10/07/20 – Submitted by Mayor Martin 09/08/20 – Approved by Planning Board 10/08/20 – Approved by Board of Finance	T. Jankowski J. Fountain

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| 5. F30.376 | RESOLUTION; Amending the Capital Budget for FY 2020-2021 by Adding an Appropriation of \$816,000 for Public Safety Vehicle Replacement & Upgrade and Authorizing \$816,000 General Obligation Bonds of the City to Meet Said Appropriation.
10/07/20 – Submitted by Mayor Martin
10/08/20 – Approved by Board of Finance | T. Jankowski
J. Fountain |
| 6. F30.362
\$667,536.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP8702; Summer Street Corridor Accident Reduction Program; Increase Amount from Grant (100% grant funded).
10/07/20 – Submitted by Mayor Martin
09/08/20 – Approved by Planning Board
10/08/20 – Approved by Board of Finance | J. Travers
K. Cammarota |
| 7. F30.363
\$2,000,000.00 | REJECTION; Capital Closeout -C65201; Citywide Technology Replacement & Upgrade.
10/07/20 – Submitted by Mayor Martin
09/08/20 – Approved by Planning Board
10/08/20 – Approved by Board of Finance | J. Fountain
A. Romano |
| 8. F30.364
\$2,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP1462; ERP Implementation (\$1,200,000 City Bonds; \$800,000 Capital Non-Recurring).
10/07/20 – Submitted by Mayor Martin
09/08/20 – Approved by Planning Board
10/08/20 – Approved by Board of Finance | S. Dennies |
| 9. F30.365 | RESOLUTION; Amending the Capital Budget for FY 2020-2021 by Adding an Appropriation of \$2,000,000 for ERP Implementation and Authorizing \$1,200,000 General Obligation Bonds of the City to Meet Said Appropriation.
10/07/20 – Submitted by Mayor Martin
10/08/20 – Approved by Board of Finance | S. Dennies |
| 10. F30.361
\$825,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP6904; WPCA Major Equipment Replacement.
10/07/20 – Submitted by Mayor Martin
09/29/20 – Approved by Planning Board
10/08/20 – Approved by Board of Finance | W. Brink |
| 11. F30.375 | RESOLUTION; Amending the Capital Budget for FY 2020-2021 for Water Pollution Control Projects; CP6904.
10/07/20 – Submitted by Mayor Martin
10/08/20 – Approved by Board of Finance | W. Brink |

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| 12. F30.368
\$300,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
C71201; WPCA; Upgrade of WPCA Ultra-Violet
Disinfection System.
10/07/20 – Submitted by Mayor Martin
09/29/20 – Approved by Planning Board
10/08/20 – Approved by Board of Finance | W. Brink |
| 13. F30.369 | RESOLUTION; Amending the Capital Budget for FY
2020-2021 for Water Pollution Control Projects;
C71021.
10/07/20 – Submitted by Mayor Martin
10/08/20 – Approved by Board of Finance | W. Brink |
| 14. F30.370
\$5,460,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP0124; WPCA; Replacement of Plant Water and
RAS pumps.
10/07/20 – Submitted by Mayor Martin
09/29/20 – Approved by Planning Board
10/08/20 – Approved by Board of Finance | W. Brink |
| 15. F30.371 | RESOLUTION; Amending the Capital Budget for FY
2020-2021 for Water Pollution Control Projects;
CP0124.
10/07/20 – Submitted by Mayor Martin
10/08/20 – Approved by Board of Finance | W. Brink |
| 16. F30.373
\$600,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
CP4242; WPCA; Sanitary Sewer Rehabilitation.
10/07/20 – Submitted by Mayor Martin
09/29/20 – Approved by Planning Board
10/08/20 – Approved by Board of Finance | W. Brink |
| 17. F30.374 | RESOLUTION; Amending the Capital Budget for FY
2020-2021 for Water Pollution Control Projects;
CP4242.
10/07/20 – Submitted by Mayor Martin
10/08/20 – Approved by Board of Finance | W. Brink |
| 18. F30.377 | RESOLUTION; With Respect to the Issuance and
Sale of Not to Exceed \$29,409,000 Water Pollution
Control System and Facility Revenue Bonds of the
City of Stamford, Connecticut, Issue of 2020.
10/07/20 – Submitted by Mayor Martin
10/08/20 – Approved by Board of Finance | W. Brink |
| 19. F30.378 | RESOLUTION; With Respect to the Authorization,
Issuance and Sale of Not Exceeding \$25,000,000 City
of Stamford, Connecticut Water Pollution Control
System and Facility Revenue Refunding Bonds.
10/09/20 – Submitted by Sandy Dennies
___/___/20 – To be Considered by Board of Finance | W. Brink |