



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Meeting

Date: Monday, January 25, 2021
Time: 7:00 p.m.
Place: *This meeting will be held remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/82605180404> ; or at www.zoom.com – Webinar ID: 826 0518 0404; or by telephone at 1 646 558 8656 – Webinar ID: 826 0518 0404.*

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

Item No.	Description	Invitee(s) or Designees
1. F30.393 \$73,500.00	ADDITIONAL APPROPRIATION (Operating Budget); To Fund the Community Response Initiative. 12/22/20 – Submitted by Mayor Martin 01/14/21 – Approved by Board of Finance 6-0-0	T. Jankowski J. Fountain
2. F30.399 \$406,000.00	ADDITIONAL APPROPRIATION (Operating Budget); FY21 Contingency Appropriation; UAW & Dental Hygienists Reserve – FY20 Wage Increase; to Fund Future Obligations (\$400,000 UAW; \$6,000 Hygienists). 01/06/21 – Submitted by Mayor Martin 01/14/21 – Approved by Board of Finance 6-0-0	J. Fountain S. Dennies A. Cava
3. F30.400 \$406,000.00	ADDITIONAL APPROPRIATION (Operating Budget); FY21 Fund Balance Appropriation; UAW & Dental Hygienists Reserve – FY20 Wage Increase; to Fund Future Obligations (\$400,000 UAW; \$6,000 Hygienists). 01/06/21 – Submitted by Mayor Martin 01/14/21 – Approved by Board of Finance 6-0-0	J. Fountain S. Dennies A. Cava
4. F30.401 \$2,019,698.00	ADDITIONAL APPROPRIATION (Operating Budget); UAW Retroactive Wage Payout; Wage Increase Obligations from FY17/18 and FY18/19 per Contract Settlement. 01/06/21 – Submitted by Mayor Martin 01/14/21 – Approved by Board of Finance 6-0-0	J. Fountain S. Dennies A. Cava

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| 5. F30.402
\$855,787.00 | ADDITIONAL APPROPRIATION (Operating Budget); UAW Wage Increase FY20/21; Wage Increase Obligations per Contract Settlement.
01/06/21 – Submitted by Mayor Martin
01/14/21 – Approved by Board of Finance 6-0-0 | J. Fountain
S. Dennies
A. Cava |
| 6. F30.398
\$3,569,134.30 | REJECTION; Capital Project Closeout Recommendation; Various Projects: CP6599; C56080; CP1460; CP5046; CP5219; CPB803; C58609; C15026; C46053; CP0055; CP3801; CPS301; CP5570; CP6572; CP6818; CP1273; CP1101; CPS228.
01/06/21 – Submitted by Mayor Martin
01/12/21 – Approved by Planning Board
01/14/21 – No Action Taken by Board of Finance | L. Casolo
A. Romano |
| 7. F30.395
\$816,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP1460; Public Safety Vehicle Replacement & Upgrade; Change Funding Source from Bond to Capital Non-Recurring.
01/06/21 – Submitted by Mayor Martin
01/12/21 – Approved by Planning Board
01/14/21 – Approved by Board of Finance 6-0-0 | B. Klous
J. Fountain |
| 8. F30.396
\$1,060,291.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP6599; Dyke Lane Pump Station Upgrade; Change Fund Source from Bond to Federal Grant.
01/06/21 – Submitted by Mayor Martin
01/12/21 – Approved by Planning Board
01/14/21 – Approved by Board of Finance 6-0-0 | W. Brink
J. Fountain |
| 9. F30.394
\$551,110.00 | ADDITIONAL APPROPRIATION (Capital Budget); 001229; Stamford High School Classrooms, Courtyard and Parking; IBDP Furniture; Two Science Classroom Renovations; Front Parking Lot Upgrades; Courtyard Upgrades; and Building Wide Classroom, Office, and Corridor Signage (State Bond Funding).
01/06/21 – Submitted by Mayor Martin
01/12/21 – Approved by Planning Board
01/14/21 – Approved by Board of Finance 6-0-0 | K. Cammarota
J. Fountain |
| 10. F30.403
\$2,800,000.00 | APPROVAL; Appropriation of a Portion of Prior Year General Fund Balance FY19-20 to BOE Capital Projects.
01/06/21 – Submitted by Mayor Martin
01/14/21 – Approved by Board of Finance 6-0-0 | J. Fountain
S. Dennies |

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| <p>11. F30.397
 \$2,800,000.00
 <u>\$2,400,000.00</u></p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
 001230; 229 North Street Funding; Phase 1 Work
 including Building Code Modifications, Project
 Design, and FF&E/Technology to Enable BOE
 Anchor Program to Occupy 229 North Street for
 Fall 2021.
 01/06/21 – Submitted by Mayor Martin
 01/12/21 – Approved by Planning Board
 01/14/21 – Approved by Board of Finance 6-0-0 in
 amount of <u>\$2,400,000</u></p> | <p>L. Casolo
 J. Fountain</p> |
| <p>12. F30.404
 \$200,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
 000612; Board of Education District-Wide
 Renovation Assessment; Renovation Assessment
 of Westhill High School and 83 Lockwood Avenue
 to be Submitted to State for Grant Fund
 Reimbursements.
 01/07/21 – Submitted by Mayor Martin
 01/12/21 – Approved by Planning Board
 01/14/21 – Approved by Board of Finance 6-0-0</p> | <p>L. Casolo
 J. Fountain</p> |
| <p>13. F30.405</p> | <p>RESOLUTION; With Respect to the Authorization,
 Issuance and Sale of Not Exceeding \$50,000,000
 City of Stamford General Obligation Refunding
 Bonds.
 01/08/21 – Submitted by Sandra Dennies
 02/11/21 – To be Considered by Board of Finance</p> | <p>S. Dennies</p> |