



## ***Fiscal Committee - Board of Representatives***

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

# **Notice of Meeting**

**Date:** Monday, September 27, 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/82485773754>; or at [www.zoom.com](http://www.zoom.com) – Webinar ID: 824 8577 3754; or by telephone at 1 646 558 8656 – Webinar ID: 824 8577 3754.*

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

<b>Item No.</b>	<b>Description</b>	<b>Invitee(s) or Designees</b>
1. <a href="#">F30.493</a> \$62,737.00	ADDITIONAL APPROPRIATION (Grants Budget); School Readiness; Office of Early Childhood Required Use of Fund to School Readiness Liaison for Increased Responsibilities During Covid-19 and to Support the Role of the Liaison and other Proposed Initiatives to Enhance Monitoring and Program Quality. (100% Grant Funded). 08/26/21 – Submitted by Mayor Martin 09/09/21 – Approved by Board of Finance 5-0-0	A. Carpenter J. Fountain
2. <a href="#">F30.494</a> \$119,848.00	ADDITIONAL APPROPRIATION (Grants Budget); Covid Relief Funds to be used by Stamford Police Department on an Overtime Basis in areas of Lower Fairfield County Auto Theft Task Force, Police Activities League and a Community Mental Health/COVID Outreach Campaign. (100% Grant Funded). 09/02/21 – Submitted by Mayor Martin 09/09/21 - Approved by Board of Finance 5-0-0	A. Carpenter J. Fountain T. Shaw
3. <a href="#">F30.495</a> \$2,500.00	ADDITIONAL APPROPRIATION (Grants Budget); COVID-19; In-Kind Contribution; Donation by Community Health Center to CERT in Appreciation of CERT Volunteers Support of CHC during Covid-19; Funds to be Used to Purchase Supplies. 09/02/21 – Submitted by Mayor Martin 09/09/21 – Approved by Board of Finance 5-0-0	A. Carpenter J. Fountain

- |  |   |                             |
|--|---|-----------------------------|
| 4. <a href="#">F30.496</a><br>\$1,116,163.00 | ADDITIONAL APPROPRIATION (FEMA); FEMA (COVID Reimbursement); Request for Reimbursement for Labor and Overtime Expenses; PPE Supplies, and Contractual Services related to Security and Sanitizing through October 2020.<br>09/02/21 – Submitted by Mayor Martin<br>09/09/21 – Approved by Board of Finance 5-0-0  | A. Carpenter<br>J. Fountain |
| 5. <a href="#">F30.501</a><br>\$20,550.00    | ADDITIONAL APPROPRIATION (Operating Budget); Town and City Clerk; Additional Funding for 9/14/21 Primary and 11/2/21 Municipal Elections; Increased Absentee Ballots and Postage Needed due to Covid-19.<br>09/02/21 – Submitted by Mayor Martin<br>09/09/21 – Approved by Board of Finance 5-0-0   | L. Ruijter                  |
| 6. <a href="#">F30.497</a><br>\$3,500,000.00 | REJECTION; Capital Closeout: CP0056; Traffic Signals, Lighting & Safety Improvements.<br>08/20/21 – Submitted by Mayor Martin<br>08/31/21 – Approved by <a href="#">Planning Board</a><br>09/09/21 – Not Rejected by Board of Finance   | A. Romano                   |
| 7. <a href="#">F30.498</a><br>\$762,699.95   | ADDITIONAL APPROPRIATION (Capital Budget); CP0056; Traffic Signals, Lighting & Safety Improvements.<br>09/09/21 – Submitted by Mayor Martin<br>08/31/21 – Approved by <a href="#">Planning Board</a><br>09/09/21 – Approved by Board of Finance 4-1-0   | A. Romano<br>F. Petise      |
| 8. <a href="#">F30.502</a>                   | RESOLUTION; Amending The Capital Budget For Fiscal Year 2020-2021 By Adding An Appropriation Of \$762,699.95 For The Traffic Signals, Lighting & Safety Improvements Project And Authorizing \$762,699.95 General Obligation Bonds Of The City To Meet Said Appropriation.<br>08/17/21 – Submitted by Mayor Martin<br>09/09/21 – Approved by Board of Finance 4-1-0   | A. Romano<br>F. Petise      |
| 9. <a href="#">F30.499</a><br>\$75,000.00    | ADDITIONAL APPROPRIATION (Capital Budget); C56802; Kosciuszko Park Improvements; Private Contributions from HPP to be used by TTP Department for Regrading and Replenishing Gravel Parking Areas; Improved Pedestrian Access and Pathways; and Improved Park Signage.<br>09/02/21 – Submitted by Mayor Martin<br>08/31/21 – Approved by <a href="#">Planning Board</a><br>09/09/21 – Approved by Board of Finance 5-0-0 | A. Romano<br>F. Petise      |

- |  |  |                           |
|--|--|---------------------------|
| 10. <a href="#">F30.500</a><br>\$12,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); C56174; Citywide Signals; Private Contribution from LGS, LLC to be used by TTP Department for Pedestrian Signal Upgrades at Intersection of West Avenue and Grenhart Road.</p> <p>09/02/21 – Submitted by Mayor Martin<br/> 08/31/21 – Approved by <a href="#">Planning Board</a><br/> 09/09/21 – Approved by Board of Finance 5-0-0</p> | A. Romano<br>F. Petise    |
| 11. <a href="#">F30.492</a>                | <p>RESOLUTION; Amending the Capital Budget for Fiscal Year 2020-2021 by Adding an Appropriation of \$300,000 for the District-Wide Boiler &amp; Burner Replacement Project and Authorizing \$300,000 General Obligation Bonds of the City to Meet Said Appropriation.</p> <p>08/17/21 – Submitted by Mayor Martin<br/> 08/26/21 – Approved by Board of Finance 6-0-0</p>               | A. Romano                 |
| 12. <a href="#">F30.503</a>                | <p>APPROVAL; Agreements between City of Stamford and Oracle America, Inc. for Oracle Cloud ERP Services (Cost of Agreement \$3,400,000; see backup for additional terms)</p> <p>09/08/21 – Submitted by Sandra Dennies<br/> 09/09/21 – Approved by Board of Finance 5-0-0</p>  | S. Dennies<br>C. Williams |
| 13. <a href="#">F30.504</a>                | <p>REVIEW; FY20/21 Year End Status Report.</p> <p>09/08/21 – Submitted by Jay Fountain</p>   | J. Fountain               |