



Fiscal Committee - Board of Representatives

Monica Di Costanzo, Chair Lindsey Miller, Vice Chair

Committee Report

Date: Monday, April 29, 2019
Time: 7:00 p.m.
Place: Democratic Caucus Room, 4th Floor, 888 Washington Boulevard, Stamford, CT 06905-2098

The Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Fedeli, Figueroa, Jacobson, McMullen, Morson, Nabel and Pendell. Absent or excused were Committee Member Reps. Coleman and Pia. Also present were Jay Fountain, OPM; William Brink, WPCA; Jim Travers, Transportation, Traffic and Parking; Karen Cammarota, Grants; Mike Handler, Director of Administration; and Superintendent Tamu Lucero and Clarence Zachery, Stamford Public Schools.

Chair Di Costanzo called the meeting to order at 7:00 p.m.

Item No.	Description	Committee Action
1. F30.149 \$201,840.00	ADDITIONAL APPROPRIATION (Operating Budget); To Board of Education Operating Budget from Board of Education Energy Reserve Account to Assist with Electricity Costs. 03/13/19 – Submitted by Clarence Zachery 03/14/19 – HELD by Board of Finance 03/25/19 – No Action Taken 04/11/19 – HELD by Board of Finance	Held
Item No. 1 was held without objection pending action by the Board of Finance.		
2. F30.151 \$1,994,188.00 \$1,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); 000539; Operations; Traffic Engineering; Springdale TOD implementation (Transit Oriented Design Project) to Improve Pedestrian Safety, Access To Transit and Enhance Economic Development (State Grant funded). 04/03/19 – Submitted by Mayor Martin 04/09/19 – Approved by Planning Board 04/11/19 – Approved by Board of Finance (reduced amount)	Held 8-0-0

Mr. Travers explained that this grant amount, which is the result of issues raised by the community, was not approved in full by the Board of Finance. He will be appearing before the Board of Finance this month in order to get the remaining amount approved.

The funds will be used to hire a consultant to work with the community on Transit Oriented Development.

A motion to hold this item was made, seconded and approved by a vote of 8-0-0 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, Jacobson, McMullen, Morson and Nabel in favor).

3. [F30.152](#) ADDITIONAL APPROPRIATION (Capital Budget); Approved 8-0-0
\$400,000.00 C56172; Operations; Traffic Engineering; Stillwater Road Intersections improvements of Boxer Square (intersection of Stillwater & Smith) (State Grant funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – Approved by [Planning Board](#)
04/11/19 – Approved by Board of Finance

Mr. Travers explained that these improvements are based upon input from the community and the project is ready to go.

A motion to approve this item was made, seconded and approved by a vote of 8-0-0 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, Jacobson, McMullen, Morson and Nabel in favor).

4. [F30.153](#) ADDITIONAL APPROPRIATION (Capital Budget); Approved 7-0-1
\$100,000.00 C56180; Operations; Traffic Engineering; Long Ridge Road; Design Documents for Sidewalks on the Westerly Side; from Bulls Head to Brook Run Lane (State Grant funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – Approved by [Planning Board](#)
04/11/19 – Approved by Board of Finance

Mr. Travers explained that this appropriation is for the preparation of construction ready documents, so that the City will be ready when construction funding becomes available.

A motion to approve this item was made, seconded and approved by a vote of 7-0-1 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, Jacobson, McMullen, Morson and Nabel in favor; Rep. McMullen abstaining).

5. [F30.154](#) REJECTION; Capital Project Closeout Failed 0-8-0
\$2,000,000.00 Recommendation; CP4242; Sanitary Sewer Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/09/19 – Approved by [Planning Board](#)
04/11/19 – No action taken by Board of Finance
6. [F30.155](#) ADDITIONAL APPROPRIATION (Capital Budget); Approved 8-0-0
\$1,500,000.00 CP4242; Sanitary Sewer Rehabilitation (WPCA Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – Approved by [Planning Board](#)
04/11/19 – Approved by Board of Finance

7. [F30.156](#) RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 For Water Pollution Control Projects (CP4242 - \$1,500,000). Approved 8-0-0
04/03/19 – Submitted by Mayor Martin
04/11/19 – Approved by Board of Finance

Mr. Brink discussed Item Nos. 5, 6 and 7 together. The WPCA received an appropriation for \$2,000,000 in 2015 and anticipated receiving a State grant for the sewer rehabilitation. However, no grant was received. Therefore, the funds are being closed out and the WPCA will get the funds from bonds. Only \$1,500,000 is needed at this point. \$2,000,000 are already included in the WPCA budget and the remaining \$500,000 will simply be closed out.

A motion to reject the closeout in Item No. 5 was made, seconded and failed by a vote of 0-8-0 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, Jacobson, McMullen, Morson and Nabel opposed).

A motion to approve Item No. 6 was made, seconded and approved by a vote of 8-0-0 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, Jacobson, McMullen, Morson and Nabel in favor).

A motion to approve Item No. 7 was made, seconded and approved by a vote of 8-0-0 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, Jacobson, McMullen, Morson and Nabel in favor).

8. [F30.157](#) RESOLUTION; with Respect to the Issuance and Sale of not to Exceed ~~\$21,560,000~~ \$17,400,000 Water Pollution Control System and Facility Revenue Bonds of the City of Stamford, CT, 2019 Series A. Approved 7-1-0
04/03/19 – Submitted by Mayor Martin
04/11/19 – Approved by Board of Finance (reduced amount to \$17,400,000)

Mr. Brink explained that this resolution is for FY19-20 Treatment Plant upgrades. The amount was reduced because the Board of Finance rejected the Wedgemere Road project.

A motion to approve Item No. 8 was made, seconded and approved by a vote of 7-1-0 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, Jacobson, Morson and Nabel in favor; Rep. McMullen opposed).

9. [F30.158](#) ADDITIONAL APPROPRIATION (Capital Budget); Approved 8-0-1
\$5,000,000.00 000683; Davenport Ridge School Mold Rehabilitation (City Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – Approved by [Planning Board](#)
04/11/19 – Approved by Board of Finance

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| 10. F30.159 | RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$5,000,000.00 for Davenport Ridge School Mold Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – Approved by Board of Finance | Approved 7-0-1 |
| 11. F30.160
\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 000684; Hart Magnet School Mold Rehabilitation (City Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – Approved by Planning Board
04/11/19 – Approved by Board of Finance | Approved 8-0-1 |
| 12. F30.161 | RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$5,000,000.00 for Hart Magnet School Mold Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – Approved by Board of Finance | Approved 8-0-1 |
| 13. F30.162
\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 000685; Toquam Magnet School Mold Rehabilitation (City Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – Approved by Planning Board
04/11/19 – Approved by Board of Finance | Approved 8-0-1 |
| 14. F30.163 | RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$5,000,000.00 for Toquam Magnet School Mold Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – Approved by Board of Finance | Approved 8-0-1 |
| 15. F30.164
\$5,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); 000686; Julia Stark School Mold Rehabilitation (City Bond funded).
04/03/19 – Submitted by Mayor Martin
04/09/19 – Approved by Planning Board
04/11/19 – To be Considered by Board of Finance | Approved 8-0-1 |
| 16. F30.165 | RESOLUTION; Amending The Capital Budget For Fiscal Year 18/19 by adding an appropriation of \$5,000,000.00 for Julia Stark School Mold Rehabilitation.
04/03/19 – Submitted by Mayor Martin
04/11/19 – Approved by Board of Finance | Approved 8-0-1 |

A motion to approve Item No. 12 was made, seconded and approved by a vote of 8-0-1 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, Jacobson, Morson, Nabel and Pendell in favor; Rep. McMullen abstaining).

A motion to approve Item No. 13 was made, seconded and approved by a vote of 8-0-1 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, Jacobson, Morson, Nabel and Pendell in favor; Rep. McMullen abstaining).

A motion to approve Item No. 14 was made, seconded and approved by a vote of 8-0-1 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, Jacobson, Morson, Nabel and Pendell in favor; Rep. McMullen abstaining).

A motion to approve Item No. 15 was made, seconded and approved by a vote of 8-0-1 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, Jacobson, Morson, Nabel and Pendell in favor; Rep. McMullen abstaining).

A motion to approve Item No. 16 was made, seconded and approved by a vote of 8-0-1 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, Jacobson, Morson, Nabel and Pendell in favor; Rep. McMullen abstaining).

A motion to approve Item No. 17 was made, seconded and approved by a vote of 8-0-1 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, Jacobson, Morson, Nabel and Pendell in favor; Rep. McMullen abstaining).

A motion to approve Item No. 18 was made, seconded and approved by a vote of 8-0-1 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, Jacobson, Morson, Nabel and Pendell in favor; Rep. McMullen abstaining).

A motion to approve Item No. 19 was made, seconded and approved by a vote of 8-0-1 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, Jacobson, Morson, Nabel and Pendell in favor; Rep. McMullen abstaining).

A motion to approve Item No. 20 was made, seconded and approved by a vote of 8-0-1 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, Jacobson, Morson, Nabel and Pendell in favor; Rep. McMullen abstaining).

Under a Suspension of the Rules:

A motion to suspend the rules to take up Item Nos. 21 through 36 was made, seconded and approved by a vote of 7-1-1 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, Jacobson, Morson and Nabel in favor; Rep. McMullen opposed; Rep. Pendell abstaining).

21. [F30.170](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction projects District wide.
04/08/19 – Submitted by Mayor Martin
- Approved 9-0-0

22. [F30.171](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Davenport Ridge Elementary School Code Compliance. 04/08/19 – Submitted by Mayor Martin Approved 9-0-0
23. [F30.172](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Moisture Intrusion Remediation at Davenport Ridge Elementary School. 04/08/19 – Submitted by Mayor Martin Approved 9-0-0
24. [F30.173](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Moisture Intrusion Remediation at Hart Magnet Elementary School. 04/08/19 – Submitted by Mayor Martin Approved 9-0-0
25. [F30.174](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Northeast Elementary School Code Compliance. 04/08/19 – Submitted by Mayor Martin Approved 9-0-0
26. [F30.175](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Rippowam Middle School Renovation. 04/08/19 – Submitted by Mayor Martin Approved 9-0-0
27. [F30.176](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Springdale Elementary School Code Compliance. 04/08/19 – Submitted by Mayor Martin Approved 9-0-0
28. [F30.177](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Window replacement at Stamford High School. 04/08/19 – Submitted by Mayor Martin Approved 9-0-0

29. [F30.178](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Moisture intrusion remediation at Julia A. Stark Elementary School.
04/08/19 – Submitted by Mayor Martin Approved 9-0-0
30. [F30.179](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Toquam Magnet Elementary School Indoor Air Quality.
04/08/19 – Submitted by Mayor Martin Approved 9-0-0
31. [F30.180](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Moisture intrusion remediation at Toquam Magnet Elementary School.
04/08/19 – Submitted by Mayor Martin Approved 9-0-0
32. [F30.181](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Renovation of Westover Magnet Elementary School.
04/08/19 – Submitted by Mayor Martin Approved 9-0-0
33. [F30.182](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Westhill High School Infrastructure Renovation.
04/08/19 – Submitted by Mayor Martin Approved 9-0-0
34. [F30.183](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Roof replacement at Rippowam Middle School.
04/08/19 – Submitted by Mayor Martin Approved 9-0-0
35. [F30.184](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Roof replacement at Toquam Magnet Elementary School.
04/08/19 – Submitted by Mayor Martin Approved 9-0-0

36. [F30.185](#) RESOLUTION; Authorizing the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the School construction project: Roof replacement at Westover Magnet Elementary School. Approved 9-0-0
04/29/19 – Submitted by Mayor Martin

Ms. Cammarota, Mr. Zachery and Dr. Lucero discussed Item Nos. 21 through 36 with the Committee together. These are school construction project grants that the City may apply for. Priority list projects need to be applied for by June 30th. The language of the resolutions is dictated by the State rules. The packaging of the grants will be done in consultation with the State. This is the first step in the process.

A motion to approve Item Nos. 21 through 36 (F30.170 through F30.185) was made, seconded and approved by a vote of 9-0-0 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, Jacobson, McMullen, Morson, Nabel and Pendell in favor).

Chair Di Costanzo adjourned the meeting at 8:32 p.m.

Respectfully submitted,
Monica Di Costanzo, Chair

This meeting is on [video](#)