



Fiscal Committee - Board of Representatives

Jay Fountain, Chair

Notice of Meeting

Date: Monday, December 17, 2012
Time: 7:00 p.m.
Place: Democratic Caucus Room, 4th Floor, Government Center, 888
Washington Boulevard, Stamford, CT 06905-2098

The Fiscal Committee will meet at the above time and place. The following items are on the agenda:

Item No.	Description	Invitee(s)
1. F28.380 \$2,500.00	ADDITIONAL APPROPRIATION (Grants Budget); Reaching for Respect; Direct Service; to assist "at risk" girls in connection with the development of a Youth Police Council.	K. Cammarota
2. F28.378 \$24,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Certified Local Government Grant; Contracted Services; to funds to be contracted out to survey, document and inventory historic buildings.	K. Cammarota
3. F28.379 \$100,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Registrar of Voters; Election Expenses; funds needed for November 6, 2012 presidential election.	Pete Privitera A. Fortunato L. Corelli
4. F28.398 \$7,100.00	ADDITIONAL APPROPRIATION (Operating Budget); Town Clerk; Election Expenses; to cover expenses related to printing of absentee ballots for the 2012 presidential election.	Donna Loglisci
5. F28.377 \$608,750.00	ADDITIONAL APPROPRIATION (Capital Budget); Harbor Point shuttle Bus Acquisition; City of Stamford to accept funds on behalf of Harbor Point for the purchase of 3 new specialty transit buses.	K. Cammarota
6. F28.400 \$82,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Maintenance; Building Maintenance; to repair two seawalls at Cove Island; FEMA to reimburse 75% of repair costs.	E. Orgera

7. F28.399 \$150,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Law; Professional Consultant; to fund expert witnesses, professional consultants and outside counsel.	J. Capalbo, Esq,
8. F28.381	RESOLUTION; amending the capital budget for FY 2012-13 by adding appropriations of \$18,329,142.20 for various capital projects and authorizing \$14,603,624.20 general obligation bonds to meet said appropriations.	Pete Privitera Al Barbarotta W. Hamilton
9. F28.382 \$1,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Board of Education; Springdale Expansion/Code Work; energy controls, lighting, carpet replacement, roof drain piping, front canopy and gym floor.	Pete Privitera Al Barbarotta W. Hamilton
10. F28.383 \$250,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Board of Education; district-wide electrical upgrades; replace/install generators - Hart, Murphy, Roxbury, Springdale, Stark, Stillmeadow, Westover; replace fire panel at SHS.	Pete Privitera Al Barbarotta W. Hamilton
11. F28.384 \$700,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Board of Education; burner replacement - Toquam, Roxbury, Newfield; install return temperature stabilizer installations -district-wide.	Pete Privitera Al Barbarotta W. Hamilton
12. F28.385 \$3,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Board of Education; Northeast School Renovation - ADA and electrical renovations; rest rooms; handicap ramps; ac in auditorium and classrooms.	Pete Privitera Al Barbarotta W. Hamilton
13. F28.386 \$150,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Board of Education; asbestos abatement - WHS science labs, Northeast, Springdale, Davenport, Cloonan, Dolan, SHS.	Pete Privitera Al Barbarotta W. Hamilton
14. F28.387 \$2,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Board of Education; Turn of River Code Work.	Pete Privitera Al Barbarotta W. Hamilton
15. F28.388 \$665,092.20	ADDITIONAL APPROPRIATION (Capital Budget); Board of Education; roof replacements - Scofield, Stark, Rippowam.	Pete Privitera Al Barbarotta W. Hamilton
16. F28.389 \$600,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Board of Education; district wide code compliance; sprinkler head replacements and science table	Pete Privitera Al Barbarotta W. Hamilton

	replacements - WHS; Dolan smoke detectors; grease traps; Rogers canopy; fire panels - Dolan, Newfield, Roxbury, Stark, Toquam..	
17. F28.390 \$2,500,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Board of Education; Toquam indoor air quality issues; replace roof; replace roof fan; chiller upgrade; hallway piping and ceiling replacement.	Pete Privitera Al Barbarotta W. Hamilton
18. F28.391 \$2,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Board of Education; WHS infrastructure renovation; replacement of mechanical rooftop equipment; construction document preparation; football field replacement.	Pete Privitera Al Barbarotta W. Hamilton
19. F28.392 \$464,050.00	ADDITIONAL APPROPRIATION (Capital Budget); Board of Education; Toquam IAQ issues.	Pete Privitera Al Barbarotta W. Hamilton
20. F28.393 \$1,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Board of Education; district wide energy efficiency projects; upgrade/install district wide energy management system; Cloonan window project..	Pete Privitera Al Barbarotta W. Hamilton
21. F28.394 \$750,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Board of Education; district-wide indoor air quality; penthouse units - Dolan; media center ac - Newfield, Roxbury, Rippowam; replace chiller - Toquam; replace ventilators - Springdale, TOR.	Pete Privitera Al Barbarotta W. Hamilton
22. F28.395 \$1,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Board of Education; Rippowam code compliance; construct lower classrooms into pre-school special ed with restrooms; lighting replacement; hvac replacement; original kitchen equipment replacement.	Pete Privitera Al Barbarotta W. Hamilton
23. F28.396 \$500,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Board of Education; curriculum equipment replacement; upgrade and provide equity for computer equipment in classrooms; expand technology resources for computer labs, science programs and unified arts curriculum.	Pete Privitera Al Barbarotta W. Hamilton
24. F28.397 \$1,750,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Board of Education; window replacement and repair of parapet walls, cracks and water infiltration - Dolan Middle School.	Pete Privitera Al Barbarotta W. Hamilton
25. F28.343	REVIEW; progress on addressing issues in management letter.	Michael Handler

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| 26. F28.373 | REVIEW; procedures for revaluation for tax assessment. | Frank Kirwin |
| 27. F28.376 | REVIEW; City's Annual Financial Report. | Michael Handler |

Suspension of Rules

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| 1. F28.401
\$2,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Major Rehabilitation; to repair/upgrade major equipment and enhance plant security. | R. Bull
WPCA Board |
| 2. F28.402
\$2,000,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Sanitary Sewer Rehabilitation; to reline main trunk line into treatment plant and sewers at various streets. | R. Bull
WPCA Board |
| 3. F28.403 | RESOLUTION; amending the capital budget for FY 2012-13 by adding appropriations of \$4,000,000 for various water pollution control projects and authorizing \$4 million general obligation bonds or revenue bonds of the City to meet said appropriations. | Pete Privitera |