



Fiscal Committee - Board of Representatives

Jay Fountain, Chair

Frank Cerasoli, Vice Chair

Notice of Meeting

Date: Monday, September 29, 2014

Time: 7:00 p.m.

Place: Democratic Caucus Room, 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:

1. [F29.202](#) RESOLUTION for public hearing and final adoption; Amending the Local Real Estate Conveyance Tax Rate.
08/06/14 – Submitted by Mayor Martin
08/18/14 – Approved by Committee as amended 10-0-0
08/18/14 – Approved by Committee for public hearing 10-0-0
K. Emmett
D. Loglisci
J. Hricay
2. [F29.205](#) ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant; Overtime for extra working patrols (100% grant funded).
\$47,268.00
09/02/14 – Submitted by Mayor Martin
09/11/14 – Approved by Board of Finance
K. Cammarota
T. Jankowski
Chief Fontneau
3. [F29.206](#) ADDITIONAL APPROPRIATION (Grants Budget); Distracted Driving Grant; Overtime for increased enforcement. (25% City match from existing police overtime account).
\$22,600.00
09/02/14 – Submitted by Mayor Martin
09/11/14 – Approved by Board of Finance
K. Cammarota
T. Jankowski
Chief Fontneau
J. Hricay
4. [F29.207](#) ADDITIONAL APPROPRIATION (Operating Budget); Board of Representatives; Board of Reps/Salaries, FICA; as a result of organizational changes, to fund the full-time salary line within the BOR department. A review of existing budget identified part-time funds which will no longer be needed.
\$18,915.00
09/02/14 – Submitted by Mayor Martin
09/11/14 – Approved by Board of Finance
J. Hricay
R. Skigen
A. Summerville

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| 5. F29.208
\$131,375.00 | ADDITIONAL APPROPRIATION (Operating Budget); Human Resources; HR/Salaries, FICA; restore funding to ensure continued departmental operations.
09/02/14 – Submitted by Mayor Martin
09/11/14 – Failed in Board of Finance | C. Williams
J. Hricay |
| 6. F29.209
\$117,921.00 | ADDITIONAL APPROPRIATION (Operating Budget); Revenue Services; Rev. Svs/Salary & FICA; A reduction in staff would be needed to follow through with the budget reduction; a reduction in staff would prevent the Tax Collector from carrying out the responsibilities prescribed under CGS Title 12.
09/02/14 – Submitted by Mayor Martin
09/11/14 – Approved by Board of Finance | M. Handler
J. Hricay
W. Forker |
| 7. F29.210
\$88,565.00 | ADDITIONAL APPROPRIATION (Operating Budget); Smith House; Smith House/Salary, Seasonal, FICA; restore funding to ensure continued departmental operations.
09/02/14 – Submitted by Mayor Martin
09/11/14 – Approved by Board of Finance | R. Mislow
J. Hricay |
| 8. F29.211 | RESOLUTION; Authorizing the Mayor to sign an Agreement with the CT Department of Transportation for the reconstruction of the Riverbank Road Bridge.
09/03/14 – Submitted by Mayor Martin | K. Cammarota
L. Casolo |
| 9. F29.212 | RESOLUTION; Authorizing the Mayor to sign an Agreement with the CT Department of Transportation for the reconstruction of the Hunting Ridge Road Bridge.
09/03/14 – Submitted by Mayor Martin | K. Cammarota
L. Casolo |
| 10. F29.116 | REVIEW; Financial Controls, Reporting Requirements and Other Contractual Obligations between the City of Stamford and Funded Third-Party Organizations
06/03/14 – Submitted by Rep. Buckman
06/09/14 – Held at Steering
08/11/14 – Held at Steering | K. Emmett |
| 11. F29.204 | REVIEW; Fiscal Implications of Amendment of Chapter 220, Article IV of the Code, Senior Citizens Tax Abatement
08/15/14 – Submitted by Fiscal Committee | W. Forker
K. Emmett |

Secondary Committee – Legislative & Rules

As a Secondary Committee:

1. [E29.016](#) REVIEW and APPROVAL; Use of 200 Strawberry Hill Property as a school contingent on State approval of magnet funding (at 7:00 p.m.)
09/02/14 – Submitted by Board of Education
2. PS29.021 RESOLUTION; to accept a gift/donation of \$283,000 for the Animal Shelter.
09/03/14 –Submitted by David Yanik