



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

Jay Fountain, Chair

Frank Cerasoli, Vice Chair

# **Notice of Meeting**

**Date:** Monday, October 27, 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:

<b>Item No.</b>	<b>Description</b>	<b>Invitee(s)</b>
1. <a href="#">F29.213</a>	RESOLUTION; Authorizing the Mayor to Submit an Application to the State Department of Economic & Community Development for a Historic Preservation Survey for the Glenbrook Neighborhood Association 09/26/14 – Submitted by Mayor Martin	K. Cammarota C. Fountain W. Haines
2. <a href="#">F29.215</a> \$1,866.00	ADDITIONAL APPROPRIATION (Grants Budget); Counseling Grant; Salary and FICA for Outreach Coordinator (100% grant funded). 09/19/14 – Submitted by Mayor Martin 10/09/14 – Approved by Board of Finance	A. Fountain K. Cammarota
3. <a href="#">F29.217</a> \$24,235.00	ADDITIONAL APPROPRIATION (Grants Budget); Senior Health Grant; to provide health and outreach services for seniors; part time Nurse and FICA, travel and supplies (100% grant funded). 09/25/14 – Submitted by Mayor Martin 10/09/14 – Approved by Board of Finance	A. Fountain K. Cammarota
4. <a href="#">F29.214</a> \$126,977.00	ADDITIONAL APPROPRIATION (Capital Budget); Affordable Housing Initiative; "Fee-in-Lieu" Payment from Seaside Real Estate Group under Inclusionary Zoning Regulations to finance affordable housing development and administrate the fund and Inclusionary Zoning housing stock. 09/19/14 – Submitted by Mayor Martin 10/09/14 – Approved by Board of Finance	T. Beeble J. Hricay

- |  |  |                                     |
|--|--|-------------------------------------|
| 5. <a href="#">F29.216</a><br>\$3,700.00   | ADDITIONAL APPROPRIATION (Grants Budget);<br>Electric Vehicle Chargers; Program Supplies;<br>Purchase 2 electric vehicle chargers for Bedford<br>Street Garage (100% grant funded).<br>09/19/14 – Submitted by Mayor Martin<br>10/09/14 – Approved by Board of Finance                       | E. Orgera<br>K. Cammarota           |
| 6. <a href="#">F29.220</a><br>\$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>Pavement Management and Preservation; Long-<br>term pavement management and preservation of<br>City-owned roadway.<br>09/29/14 – Submitted by Mayor Martin<br>09/30/14 – Approved by Planning Board<br>10/09/14 – Approved by Board of Finance | L. Casolo<br>J. Hricay              |
| 7. <a href="#">F29.218</a><br>\$198,680.00 | ADDITIONAL APPROPRIATION (Operating<br>Budget); 200 Strawberry Hill Maintenance; to fund<br>operating and maintenance costs for property and<br>building through 6/30/2015 (from Contingency).<br>09/26/2014 – Submitted by Mayor Martin<br>10/09/14 – Approved by Board of Finance          | E. Orgera<br>K. Murray<br>J. Hricay |
| 8. <a href="#">F29.221</a><br>\$98,821.00  | ADDITIONAL APPROPRIATION (Operating<br>Budget); To fund the Assistant Director of Human<br>Resources position through the end of the year<br>(from Contingency).<br>10/02/14 – Submitted by Mayor Martin<br>10/09/14 – Approved by Board of Finance  | C. Williams<br>J. Hricay            |

*Secondary Committee – Legislative & Rules*

**As a Secondary Committee:**

- |                            |   |
|----------------------------|---|
| 1. <a href="#">E29.016</a> | REVIEW and APPROVAL; Use of 200 Strawberry Hill<br>Property as a school contingent on State approval of<br>magnet funding (at 7:00 p.m.)<br>09/02/14 – Submitted by Board of Education<br>10/09/14 – Approved by Board of Finance |
|----------------------------|---|