



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

Jay Fountain, Chair Frank Cerasoli, Vice Chair

Notice of Meeting

Date: Monday, April 27, 2015
Time: 6:00 p.m.
Place: Democratic Caucus Room, 888 Washington Boulevard, Stamford, CT
06905-2098

The Fiscal Committee will meet as indicated above. The following items are on the agenda:

Item No.	Description	Invitee(s)
1. F29.273	RESOLUTION; Authorizing the Mayor to Enter into Contract with the State of Connecticut Library for a Historic Documents Preservation Grant. 03/20/15 – Submitted by Mayor Martin	K. Cammarota
2. F29.275 \$122,479.00	ADDITIONAL APPROPRIATION (Grants Budget); Women Infants & Children; funds used for new Nutrition Aide position, making Nutritionist position full time and extending service until 6pm. 04/08/15 – Submitted by Mayor Martin 04/09/15 – To be considered by Board of Finance	K. Cammarota
3. F29.276 \$80,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Relocation Services; funds to pay outstanding hotel bills for emergency housing, food reimbursement, moving expenses and rehousing expenses per State mandated Uniform Relocation Assistance Act. 04/08/15 – Submitted by Mayor Martin 04/09/15 – To be considered by Board of Finance	A. Fountain T. Jankowski J. Hricay
4. F29.277 \$9,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Overnight Warming Center at Inspirica under Severe Weather Protocols. 04/08/15 – Submitted by Mayor Martin 04/09/15 – To be considered by Board of Finance	T. Jankowski J. Hricay
5. F29.282 \$150,940.00	ADDITIONAL APPROPRIATION (Operating Budget); Firefighter Entry Level Retest by Morris & McDaniel. 04/08/15 – Submitted by Mayor Martin	C. Williams J. Hricay

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| 6. F29.278
\$378,283.00 | ADDITIONAL APPROPRIATION (Operating Budget); Snow Overtime; To Cover Overtime Earned and Anticipated Incremental Overtime Expenses for the remainder of the Fiscal Year.
04/08/2015 – Submitted by Mayor Martin
04/09/15 – To be considered by Board of Finance | E. Orgera
J. Hricay |
| 7. F29.279
\$136,516.00 | ADDITIONAL APPROPRIATION (Capital Budget); Grant will pay for Design of Dredging Municipal Marinas. (20% match from existing appropriated funds).
04/08/15 – Submitted by Mayor Martin
04/09/15 – To be considered by Board of Finance | L Casolo
J. Hricay |
| 8. F29.281 | RESOLUTION; Urging the Board of Finance and the Administration to Conduct an Audit of the URC, particularly its obligations with respect to the Trinity deposit and its future revenue stream and related matters.
04/07/15 – Submitted by Reps. Fountain and Silver | K. Emmett, Esq. |
| 9. 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
09/29/14 – Report Made & Held in Committee
10/14/14 – Held at Steering
11/17/14 – Held in Committee
12/22/14 – Held in Committee
01/12/15 – Held at Steering
03/30/15 – Held in Committee

<i>Secondary Committee – Legislative & Rules</i> | K. Emmett, Esq. |
| 10. F29.280 | REVIEW; Senior Citizen Tax Abatement.
04/08/15 – Submitted by Rep. Fountain | B. Forker
S. Greene |

As a Secondary Committee:

1. [T29.029](#) ORDINANCE for publication; Amending Chapter 231, Article I, Miscellaneous Provisions, Section 231-7, Parking Violation Penalties, to Provide for New Fines for Parking Violations.
11/20/14 – Submitted by Reps. DeLuca and Franzetti
01/22/15 –Held in Committee
02/17/15 – Approved by Committee
03/02/15 – Held in Committee by Full Board
03/17/15 – Approved by Committee
04/06/15 – Amended by Full Board