



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

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

**Notice of Meeting – NOTE
NEW TIME**

Date: Monday, May 23, 2016
Time: 6:30 p.m. – **NOTE NEW TIME**
Place: Democratic Caucus Room, 888 Washington Boulevard, Stamford, CT
06905-2098

The Fiscal Committee will meet as indicated above. The agenda is as follows:

Item No.	Description	Invitee(s) or Designee(s)
1. F29.410 \$738,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Award from the US Bureau of Justice Assistance for acquisition of body-worn cameras for police officers and development and implementation of a policy governing their use (\$338,000 grant with 1:1 match; \$262,000 for Bridgeport; \$138,000 AA (operating) request (see Item 2); Additional \$200,000 in FY16/17 budget). 04/06/16 – Submitted by Mayor Martin 04/14/16 – Held by the Board of Finance 04/25/16 – Held in Committee 05/12/16 – Held by Board of Finance	TO BE HELD
2. F29.406 \$138,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Appropriation from contingency for a portion of City's 50/50 share of project for acquisition of police body-worn cameras and implementation of use policy. 04/06/16 – Submitted by Mayor Martin 04/14/16 – Held by the Board of Finance 04/25/16 – Held in Committee 05/12/16 – Held by Board of Finance	TO BE HELD
3. F29.416 \$585,525.00	ADDITIONAL APPROPRIATION (Grants Budget); School Readiness Grant; to match larger than anticipated award. (100% grant funded) 04/29/16 – Submitted by Mayor Martin 05/12/16 – Approved by Board of Finance	K. Cammarota

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| <p>4. F29.417
\$34,275.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget);
Distracted Driving; Federal Highway Safety
Program Award; Police Enforcement will be
increased on an overtime basis; 25% project cost
share will come from an existing police overtime
account. (100% grant funded)
04/29/16 – Submitted by Mayor Martin
05/12/16 – Approved by Board of Finance</p> | <p>K. Cammarota</p> |
| <p>5. F29.420
\$6,780,000.00</p> | <p>ADDITIONAL APPROPRIATION (Operating
Budget); Retroactive Salary funds for employees of
Stamford Police Department/Stamford Police
Association per Contract Settlement.
05/09/16 – Submitted by Mayor Martin
05/12/16 – Approved by Board of Finance</p> | <p>C. Williams
J. Fountain</p> |
| <p>6. F29.418</p> | <p>REVIEW; 3rd Quarter FY 2015-16 Status Report.
05/04/16 – Submitted by Jay Fountain</p> | <p>J. Fountain</p> |
| <p>7. F29.419</p> | <p>REVIEW; Budget Process and Possible Changes
for Next Year.
05/06/16 – Submitted by Rep. Di Costanzo</p> | |