



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

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Notice of Meeting

Date: Monday, June 27, 2016

Time: 7:00 p.m.

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 05/23/16 – Held in Committee 06/09/16 – Approved by Board of Finance	K. Cammarota T. Jankowski J. Fontneau
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 05/23/16 – Held in Committee 06/09/16 – Approved by Board of Finance	J. Fountain T. Jankowski J. Fontneau
3. F29.421 \$1,810.00	ADDITIONAL APPROPRIATION (Grants Budget); Local Prevention Council Grant; Direct Service; Increase in grant award (100% Grant funded). 05/26/16 – Submitted by Mayor Martin 06/09/16 – Approved by Board of Finance	K. Cammarota T. Drew

4. F29.422 \$39,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security/ Equipment; increase in grant award (100% Grant Funded). 05/23/16 – Submitted by Mayor Martin 06/09/16 – Approved by Board of Finance	K. Cammarota T. Jankowski
5. F29.423 \$60,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Invest Health/Direct Service; Community-building strategy to address rising gun violence; Travel to mandatory convenings and program supplies (100% grant funded). 05/23/16 – Submitted by Mayor Martin 06/09/16 – Approved by Board of Finance	K. Cammarota T. Jankowski
6. F29.432 \$5,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Medical Reserve Corp. WWHD; Program Supplies - FY15/16 (100% Grant Funded). 05/10/16 – Submitted by Mayor Martin 06/09/16 – Approved by Board of Finance	K. Cammarota T. Jankowski
7. F29.431 \$5,500.00	ADDITIONAL APPROPRIATION (Grants Budget); Medical Reserve Corp. WWHD; Program Supplies - FY16/17 (100% Grant Funded). 05/10/16 – Submitted by Mayor Martin 06/09/16 – Approved by Board of Finance	K. Cammarota T. Jankowski
8. F29.426 \$7,500.00	ADDITIONAL APPROPRIATION (Operating Budget); Board of Ethics/Professional Legal Services; Reinstate funds cut from FY16/17 budget to allow Board of Ethics to initiate investigations. 05/27/16 – Submitted by Mayor Martin 06/09/16 – Approved by Board of Finance	J. Fountain C. Bader
9. F29.427 \$2,500.00	ADDITIONAL APPROPRIATION (Operating Budget); Board of Ethics Staff Support; to provide staff support for Board of Ethics previously provided by Board of Finance. 05/27/16 – Submitted by Mayor Martin 06/09/16 – Approved by Board of Finance	J. Fountain C. Bader
10. F29.428 \$50,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Stamford EMS; to increase house and days of operating for emergency medical staffing of Medic Unit 5 due to increased demand in City; request erroneously left off of budget request. 05/27/16 – Submitted by Mayor Martin 06/09/16 – Approved by Board of Finance	J. Fountain T. Jankowski P. Squires

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| 11. F29.430
\$10,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Police Recruiting and Hiring; Reinstate funds cut from FY16/17 budget to meet costs associated with recruitment and hiring of new officers. Department expects to hire 10 or more officers during year.
05/27/16 – Submitted by Mayor Martin
06/09/16 – Approved by Board of Finance | J. Fountain
J. Fontneau |
| 12. F29.424
\$363,030.43 | REJECTION; Capital Projects Closeout; Multiple Projects.
05/26/16 – Submitted by Mayor Martin
06/07/16 – No action taken by Planning Board
06/09/16 – No action taken by Board of Finance | L. Casolo |
| 13. F29.425
\$200,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Terry Conners Ice Rink Slab; Replacement of Ice Slab due to flawed installation of 2004 Capital Project of concrete slab/piping (funds from litigation settlement).
05/23/16 – Submitted by Mayor Martin
06/07/16 – Approved by Planning Board
06/09/16 – Approved by Board of Finance | K. Murray |
| 14. F29.419 | REVIEW; Budget Process and Possible Changes for Next Year.
05/06/16 – Submitted by Rep. Di Costanzo
05/23/16 – Report Made & Held in Committee | |