



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Anzelmo Graziosi, Vice Chair

Notice of Meeting

Date: Monday, January 22, 2018
Time: 6:30 p.m.
Place: Democratic Caucus Room, 4th Floor, 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. F30.024	Overview of Department of Administration with Director Handler. 12/27/17 – Submitted by President Quinones	TO BE HELD
2. F30.025 \$150,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Illegal Housing Units Status Database; Digitalize all the historic building and tax information; verify the legal status of dwellings; make info available to city departments. 01/03/18 - Submitted by Mayor Martin 01/09/18 – Approved by Planning Board 01/11/18 – Approved by Board of Finance	Ralph Blessing
3. F30.026 \$9,824,222.00	APPROVAL; Appropriate prior year general fund balance as follows: \$2,000,000 Rainy Day Fund; \$7,324,222 <u>\$7,251,392</u> Capital Nonrecurring; and \$500,000 Risk Management Fund; and <u>\$72,830 BOE Short Term Capital</u> . 01/03/18 - Submitted by Mayor Martin 01/11/18 – Approved by Board of Finance	TO BE HELD
4. F30.027 \$979,423.00	APPROVAL; Appropriate prior year Parking Fund Balance as follows: \$979,423, Capital Nonrecurring. 01/03/18 - Submitted by Mayor Martin 01/11/18 – Approved by Board of Finance	Jay Fountain Mike Handler

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| 5. F30.028
\$979,423.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Emergency repairs in the three city owned garages
(Bell Street, Bedford Street, and Summer Street);
Electrical upgrade and necessary surveillance
equipment.
01/03/18 - Submitted by Mayor Martin
01/09/18 – Approved by Planning Board
01/11/18 – Approved by Board of Finance | Jay Fountain
Jim Travers |
| 6. F30.029
\$2,050,695.00 | REJECTION; Capital Project Closeout
Recommendations: CP0086 South End Collector
Road - 2,000,000.00; CP3347 Harbor Point Shuttle
Bus - \$42,373.00; CP3347 Harbor Point Shuttle Bus -
\$8,322.00.
01/03/18 – Submitted by Mayor Martin
01/09/18 – Approved by Planning Board
01/11/18 – No action taken by Board of Finance | Jay Fountain
Tony Romano |
| 7. F30.033 | REVIEW; State Statutes & City Policies requiring
residents to register motor vehicles and pay Personal
Property Taxes in the municipality where they are
primarily garaged and used.
01/03/18 - Submitted by Reps. Morson, Roqueta and
Graziosi | TO BE HELD |
| 8. F30.034 | REVIEW; FY2017 Comprehensive Annual Financial
Report.
01/03/18 - Submitted by Rep. Di Costanzo | David Yanik |