



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

Monica Di Costanzo, Chair

Anzelmo Graziosi, Vice Chair

**Notice of Meeting**

**Date:** Wednesday, February 21, 2018

**Time:** 7:00 p.m.

**Place:** Democratic Caucus Room, 4<sup>th</sup> Floor, 888 Washington Boulevard,  
Stamford, CT 06905-2098

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

<b>Item No.</b>	<b>Description</b>	<b>Invitee(s) or Designee(s)</b>
1. F30.024	Overview of Department of Administration with Director Handler. 12/27/17 – Submitted by President Quinones 01/22/18 – Held in Committee	M. Handler
2. <a href="#">F30.040</a> \$101,204.00	ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security FY 16/17; Pre-determined Share of the Costs to Sustain UASI Interoperable Radio System; as Fiduciary, Stamford will issue payment to the vendor. 02/06/18 – Submitted by Mayor Martin 02/08/18 – Approved by Board of Finance	K. Cammarota
3. <a href="#">F30.041</a> \$101,204.00	ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security FY 17/18; Pre-determined Share of the Costs to Sustain UASI Interoperable Radio System; as Fiduciary, Stamford will issue payment to the vendor. 02/06/18 – Submitted by Mayor Martin 02/08/18 – Approved by Board of Finance	K. Cammarota
4. <a href="#">F30.042</a> \$86,842.00	ADDITIONAL APPROPRIATION (Operating Budget); Hiring of Seasonal Custodian Positions Upgraded to Full-Time per Settlement Agreement. 02/06/18 – Submitted by Mayor Martin 02/27/18 – To be Considered by Board of Finance	K. Murray K. Emmett J. Fountain

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| 5.  | <a href="#">F30.043</a><br><del>\$60,000.00</del><br>\$45,000.00 | ADDITIONAL APPROPRIATION (Operating Budget);<br>Transfer Funds from Contingency to Registrar of<br>Voters Primary Account; Funds Depleted During<br>September 2017 Primary.<br>02/06/18 – Submitted by Mayor Martin<br>02/08/18 – Approved by Board of Finance  | L. Corelli<br>R. Malloy   |
| 6.  | <a href="#">F30.044</a><br>\$250,000.00                          | ADDITIONAL APPROPRIATION (Capital Budget);<br>Citywide Manhole & Basin; Resconstruction and<br>Adjustments of Manholes and Basins; Work Is Critical<br>To Protect The Safety of the Public.<br>02/06/18 – Submitted by Mayor Martin<br>02/06/18 – Approved by Planning Board<br>02/08/18 – Approved by Board of Finance                       | T. Theder<br>J. Fountain  |
| 7.  | <a href="#">F30.045</a>  | RESOLUTION; Amending the Capital Budget for<br>Fiscal Year 17/18 by Adding an Appropriation of<br>\$250,000.00 for the Citywide Manhole and Basin<br>Project and Authorizing \$250,000 General Obligation<br>Bonds of the City to Meet Said Appropriation.<br>02/06/18 – Submitted by Mayor Martin<br>02/08/18 – Approved by Board of Finance | J. Fountain               |
| 8.  | <a href="#">F30.037</a>  | RESOLUTION; Changing the Date of the Special<br>Budget Meeting from May 8, 2018 to May 1, 2018.<br>02/02/18 – Submitted by Rep. Di Costanzo   |                           |
| 9.  | <a href="#">F30.033</a>  | REVIEW; State Statutes & City Policies requiring<br>residents to register motor vehicles and pay Personal<br>Property Taxes in the municipality where they are<br>primarily garaged and used.<br>01/03/18 - Submitted by Reps. Morson, Roqueta and<br>Graziosi<br>01/22/18 – Held in Committee  | W. Forker<br>G. Stackpole |
| 10. | F30.035  | REVIEW; Real Property Revaluation.<br>02/01/18 – Submitted by Rep. Di Costanzo  | G. Stackpole              |
| 11. | F30.036  | REVIEW; BOR Budget Recommendations.<br>01/30/18 – Submitted by President Quinones   | J. Fountain               |
| 12. | F30.038  | REVIEW; Budget Book Overview.<br>02/02/18 – Submitted by Rep. Di Costanzo   | J. Fountain               |
| 13. | F30.039  | REVIEW; FY 2017-2018 Second Quarter Financial<br>Projections.<br>02/02/18 – Submitted by Rep. Di Costanzo   | J. Fountain               |