



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

**Notice of Meeting
Corrected**

Date: Monday, March 25, 2019
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. F30.143 \$58,500.00	ADDITIONAL APPROPRIATION (Grants Budget); Distracted Driving Grant; Overtime (100% Grant Funded). 02/22/19 – Submitted by Mayor Martin 03/14/19 – Approved by Board of Finance	K. Cammarota T. Wuennemann
2. F30.144 \$100,000.00	ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security Grant (Additional Grant Funding); Equipment for Stamford Bomb Squad and Regional Hazmat Team (100% Grant Funded). 02/22/19 – Submitted by Mayor Martin 03/14/19 – Approved by Board of Finance	K. Cammarota
3. F30.131 \$32,300.00	ADDITIONAL APPROPRIATION (Operating Budget); Funding to Fill the Assistant Director of Human Resources Position for the Remainder of this Fiscal Year. 02/04/19 – Submitted by Mayor Martin 02/19/19 – Held by Board of Finance 02/25/19 – Held by Committee 03/14/19 – Approved by Board of Finance	W.L. Palmer K. Emmett J. Fountain
4. F30.134 \$15,355.00	ADDITIONAL APPROPRIATION (Operating Budget); to Fund the Salary of a Traffic Analyst. 02/04/19 – Submitted by Mayor Martin 02/19/19 – Held by Board of Finance 02/25/19 – Held by Committee 03/14/19 – Approved by Board of Finance	M. McGrath J. Fountain

5. [F30.147](#) ADDITIONAL APPROPRIATION (Operating Budget); M. McGrath
 \$8,000.00 Park Police Overtime; Beach Enforcement; Additional T. Jankowski
 Enforcement/Coverage for City Parks after April 1st.
 03/05/19 – Submitted by Mayor Martin
 03/14/19 – Approved by Board of Finance
6. [F30.145](#) ADDITIONAL APPROPRIATION (Capital Budget); L. Casolo
 \$35,000.00 CP3809: Central Fire Headquarters Renovation - J. Fountain
 Elevator Upgrade.
 02/22/19 – Submitted by Mayor Martin
 03/05/19 – Approved by [Planning Board](#)
 03/14/19 – REJECTED by Board of Finance
7. [F30.146](#) RESOLUTION; Amending the Capital Budget for FY J. Fountain
 2018-19 by Adding an Appropriation of \$35,000 for
 the Central Fire Headquarters Renovation and
 Authorizing \$35,000 General Obligation Bonds of the
 City to Meet Said Appropriation.
 02/22/19 – Submitted by Mayor Martin
 03/14/19 – REJECTED by Board of Finance
8. F30.148 REVIEW; Cost of all Traffic Signals and Signs J. Travers
 Installed Since Hiring of Current Traffic Bureau Chief
 and FY2019-20 Budget for Traffic Signals and Signs.
 03/06/19 – Submitted by Rep. Zelinsky

Under a Suspension of the Rules:

9. [F30.149](#) ADDITIONAL APPROPRIATION (Operating Budget); C. Zachery
 To Board of Education Operating Budget from Board
 of Education Energy Reserve Account to Assist with
 Electricity Costs.
 03/13/19 – Submitted by Clarence Zachery
 03/14/19 – HELD by Board of Finance