



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Notice of Meeting

Date: Monday, September 21, 2020
Time: 7:00 p.m.
Place: The meeting will be held remotely. The meeting can be accessed by computer, tablet or smartphone at <https://zoom.us/j/94664255702> or by telephone at 1-646-558-8656 -Webinar ID: 946 6425 5702

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

Item No.	Description	Invitee(s) or Designee(s)
1. F30.359	APPROVAL; Agreement with International Consulting Acquisition Corp. d/b/a ISG Public Sector under RFP No. 806 for Project Manager – ERP Systems Identification and Implementation – Citywide Technology Replacement and Upgrade. 09/01/20 – Submitted by Mayor Martin 09/10/20 – Approved by Board of Finance	S. Dennies K. Emmett ISG Reps
2. F30.356 \$214,500.00	ADDITIONAL APPROPRIATION (Grants Budget); Community Health Workers Grant; The Family Centers, Inc. to Hire and Train 5 Community Health Workers to Assist in Covid-19 Response (100% Grant Funded) 09/08/20 – Submitted by Mayor Martin 09/10/20 – Approved by Board of Finance	J. Calder K. Cammarota
3. F30.357 \$20,650.00	ADDITIONAL APPROPRIATION (Grants Budget); Port Security; Upgrade 2 Display Units on Fire Vessel; Maintenance of Cooling System and Jet Ducts (100% Grant Funded) 09/08/20 – Submitted by Mayor Martin 09/10/20 – Approved by Board of Finance	T. Roach K. Cammarota
4. F30.358 \$1,407,000.00	ADDITIONAL APPROPRIATION (Grants Budget); F30726 Public Health Emergency; Additional Covid-19 Expenditures. (Grant Funded) 09/08/20 – Submitted by Mayor Martin 09/10/20 – Approved by Board of Finance	S. Dennies

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| 5. F30.353
\$305,125.00 | <p>ADDITIONAL APPROPRIATION (Grants Budget);
 FEMA Storm Grant for Isaias Storm Cleanup;
 Additional Expenses for Pickup and Haulaway of
 Vegetative Debris Generated by Storm Isaias; FEMA
 to reimburse 75% of Eligible Costs.
 09/08/20 – Submitted by Mayor Martin
 09/10/20 – Approved by Board of Finance</p> | M. McGrath
K. Cammarota |
| 6. F30.354
\$76,281.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget);
 City Portion for Isaias Storm Cleanup; Additional
 Expenses for Pickup and Haulaway of Vegetative
 Debris Generated by Storm Isaias; 25% portion not to
 be reimbursed by FEMA (Source: Contingency).
 09/08/20 – Submitted by Mayor Martin
 09/10/20 – Approved by Board of Finance</p> | M. McGrath
K. Cammarota |
| 7. F30.336
\$150,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
 001218; Inspection and Assessment of City Property.
 06/02/20 – Submitted by Mayor Martin
 06/09/20 – Approved by Planning Board
 06/08/20 – Held at Steering
 07/13/20 – Held at Steering
 08/13/20 – Approved by Board of Finance
 08/24/20 – Failed in Committee 4-4-1
 09/08/20 – Held by Full Board 26-8-2</p> | M. McGrath |
| 8. F30.339 | <p>REVIEW; Update on findings from Municipal Tax
 Service on Out of State Car Registrations.
 09/03/20 –Submitted by Reps. Zelinsky, Graziosi,
 Morson, Roqueta, Stella and Watkins</p> | G. Stackpole
MTS Rep |