



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

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

# **Committee Report**

**Date:** Monday, November 25, 2019  
**Time:** 6:30 p.m.  
**Place:** Democratic Caucus Room, 4<sup>th</sup> Floor, 888 Washington Boulevard,  
Stamford, CT 06905-2098

The Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Fedeli, McMullen and Nabel. Absent or excused were Reps. Coleman, Figueroa, Jacobson and Morson. Also present were Reps. Cottrell and Summerville; Jay Fountain, OPM Director; Karen Cammarota, Grants Officer; and Trevor Roach and Mike Robles, Stamford Fire Dept.

Chair Di Costanzo called the meeting to order at 6:43 p.m.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
<sup>1</sup> 5. <a href="#">F30.268</a>	REVIEW; FY 2019-20 First Quarter Projections. 11/07/19 – Submitted by Director Fountain	<b>Report Made</b>
<p>This item was taken up out of order.</p> <p>Mr. Fountain reviewed the <a href="#">attached</a> General Fund FY19/20 Summary.</p>		
<sup>2</sup> 1. <a href="#">F30.266</a> \$13,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CP8219; Traffic Calming Implementation; Private Contribution for the Installation of a Rectangular Rapid Flashing Beacon (RRFB) on Atlantic Street at Bell Street as part of the Zoning Board conditions for the approval of 245 Atlantic Street. 11/07/19 – Submitted by Mayor Martin 11/12/19 – Approved by <a href="#">Planning Board</a> 11/14/19 – Approved by Board of Finance	<b>Approved 5-0-0</b>

A motion to approve this item was made, seconded and approved by a vote of 5-0-0 (Reps. Di Costanzo, Miller, Fedeli, McMullen and Nabel in favor).

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<sup>1</sup> Video Time Stamp: 00:00:10

<sup>2</sup> Video Time Stamp: 00:09:12

<sup>3</sup>2. [F30.267](#)      ADDITIONAL APPROPRIATION (Grants Budget);      **Approved 5-0-0**  
\$39,196.00      Grant will be used to replace the FLIR Camera and  
Display Unit for a Fire Vessel to Ensure  
Interoperability with Coast Guard.  
11/07/19 – Submitted by Mayor Martin  
11/14/19 – Approved by Board of Finance

3. [F30.265](#)      ADDITIONAL APPROPRIATION (Operating Budget);      **Approved 5-0-0**  
\$9,799.00      Transfer to Grant Fund; Port Security requires 25% of  
City share to replace FLIR camera and Display Unit  
for a Fire Vessel to Ensure Interoperability with Coast  
Guard (entire grant \$39,196.00).  
11/07/19 – Submitted by Mayor Martin  
11/14/19 – Approved by Board of Finance

Item No. 2 and No. 3 were discussed together.

- The fire boat was purchased under a grant in 2011, but the electronics are very old and in need of a refresh.
- The total cost is \$39,196.00. The Federal grant will fund 75% and the City will fund 25% (\$9,799.00).

A motion to approve Item No. 2 was made, seconded and approved by a vote of 5-0-0 (Reps. Di Costanzo, Miller, Fedeli, McMullen and Nabel in favor).

A motion to approve Item No. 3 was made, seconded and approved by a vote of 5-0-0 (Reps. Di Costanzo, Miller, Fedeli, McMullen and Nabel in favor).

<sup>4</sup>4. [F30.263](#)      REVIEW; Update on All Expenses Paid to Date and      **Held 5-0-0**  
to be Incurred For Mold Repairs In Schools.  
10/10/19 – Submitted by Rep. Zelinsky  
10/28/19 – Held by Committee  
**Secondary Committee: Education Committee**

Chair Di Costanzo explained that due to a conflicting meeting of the BOE, the invited guests were unavailable.

A motion to hold this item was made, seconded and held by a vote of 5-0-0 (Reps. Di Costanzo, Miller, Fedeli, McMullen and Nabel in favor).

Chair Di Costanzo adjourned the meeting at 7:03 p.m.

Respectfully submitted,  
Monica Di Costanzo, Chair

This meeting is on [video](#).

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<sup>3</sup> Video Time Stamp: 00:10:29

<sup>4</sup> Video Time Stamp: 00:16:40