



**Fiscal Committee -  
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

**Committee Report**

Date: Thursday, May 28, 2020  
 Time: 6:00 p.m.  
 Place: Meeting was held remotely

The Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo and Vice Chair Miller and Committee Member Reps. Fedeli, Figueroa, McMullen, Morson, Nabel and Pendell. Also present were President Quinones, Reps. Aquila, Cottrell, Curtis, Giordano, Graziosi, Jacobson, Lee, Lion, Mahoney, Matherne, Michelson, Moore, Palomba, Roqueta, Sherwood, Stella, Summerville, Wallace, Watkins and Zelinsky; Mayor Martin, Jay Fountain, OPM Director; Sandy Dennies, Acting Director of Administration; Mark McGrath, Operations Director, and several other members of City staff.

Chair Di Costanzo called the meeting to order at 6:28 p.m.

Item No.	Description	Invitee(s) or Designee(s)
1.	<b>Deliberations on the Fiscal Year 2020-2021 Budget</b>	J. Fountain D. Martin

Chair began the meeting by reviewing the [letter from Richard Freedman](#) regarding the cuts made by the Board of Finance.

A motion to limit debate generally by limiting presentation of motions to no longer than 4 minutes and discussion to 2 minutes per speaker was made, seconded and approved by a vote of 6-2-0 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, Morson and Nabel in favor; Reps. McMullen and Pendell opposed).

The following motions were made to reduce appropriations in the Mayor’s Budget:

	<u>Proposed Cut</u>	<u>Committee Action</u>
<b>Operating Budget</b>		
Program 5020 (Page 278-279)	\$57,180 from the BOR Budget off to be administered by President – taken from supplies and purchased professional services (w/\$2200 from BOF, = 10% of BOR Budget)	Approved 8-0-0 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, McMullen, Morson, Nabel and Pendell in favor).
Program 1023 (Taxation Services) (Page 71)	\$50,260 from Account Clerk 1	WITHDRAWN
Program 1032 (Financial Processing & Reporting) (Page 33)	\$111,153 from Project Accountant	No second received

Program 2121(Vehicle Maintenance) (Page 95)	\$67,632 from Mechanic	Failed 1-7-0 (Rep. McMullen in favor; Reps. Di Costanzo, Miller, Fedeli, Figueroa, Morson, Nabel and Pendell opposed)
Program 2600 (Operations Administration) (Page 183)	\$48,814 from Account Clerk II	Failed 3-4-1 (Reps. Fedeli, McMullen and Pendell in favor; Reps. Di Costanzo, Miller, Figueroa, Morson and Nabel opposed)
Program 3300 (Police Administration) (Page 201)	\$147,000 from Assistant Police Chief	No second received
Program 3810 (Director of Health) (Page 233)	\$31,800 from Health Behavior Consultant)	No second received
Program 2143 (Collection) (Page 128)	\$93,262 from Operations Foreman	Failed 1-6-1 (Rep. McMullen in favor; Reps. Di Costanzo, Miller, Fedeli, Figueroa, Morson, Nabel opposed; and Rep. Pendell abstaining)
Program 4020 (Human Resources) (p. 257)	\$80,712 from HR Benefits Analyst	Failed 1-6-1 (Rep. McMullen in favor; Reps. Di Costanzo, Miller, Fedeli, Figueroa, Morson, Nabel opposed; and Rep. Pendell abstaining)

It was noted that the amounts for the draft budget resolutions were not prepared from previous evening's Board of Finance meeting, but would be taken up at the Board meeting on Tuesday, June 2, 2020.

Chair Di Costanzo adjourned the meeting at 9:08 p.m.

Respectfully submitted,  
Monica Di Costanzo, Chair

This meeting is on [video](#)