



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

John Mallozzi, Chair    Linda Cannady, Vice Chair

# **Report of Meeting**

**Date:** Monday, January 25, 2010  
**Time:** 7:00 p.m.  
**Place:** Democratic Caucus Room; 888 Washington Boulevard, Stamford

The Fiscal Committee met at the above time and place. Present were: Chair Mallozzi and Vice Chair Cannady and Committee Member Reps. Day, DeLuca, Fedeli, Figueroa, Mirkin, Mitchell, Rauh and Sklover. Also present were Representatives: Gabriele and Summerville; Karen Cammarota, Grants Office; Peter Privitera, OPM; Fred Flynn, Administration; Mani Pool, Traffic Engineer; Lou Casolo, Engineer Bureau; Mike Pensiero, Technology Dept and Ernie Orgera, Operations.

Agenda:

<b>Item No.</b>	<b>Description</b>	<b>VOTE YES-NO-ABSTAIN</b>
1. <a href="#">F28.007</a>	PROPOSED ORDINANCE; <b><u>for public hearing &amp; final adoption</u></b> ; amending the OPEB ordinance to provide for 50% funding in 2010-11, 75% funding in 2011-12 and 100% funding in 2012-13 and thereafter.	Committee Approved 9-0-0

Chair Mallozzi opened the public hearing at 7:02; the public hearing was then closed as no one from the public was present to speak.

A motion to approve F28.007 was made, seconded and approved by a unanimous vote. (Reps. Mallozzi, Cannady, Day, DeLuca, Fedeli, Figueroa, Mirkin, Rauh, and Sklover in favor)

2. <a href="#">F28.009</a>	GRANTS RESOLUTION; authorizing an application for school construction grants.	<b>Committee Approved 5-0-4</b>
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The committee questioned the exact dollar amount of each roof. In the attached memo from Karen Cammarato she explains the cost estimates of each project and noted that the money for Toquam and Dolan schools were already appropriated. The Westhill project will be requested in the 2010/11 Capital Budget.

A motion to approve F28.009 was made, seconded and approved by a of 5-0-4. (Reps.

Mallozzi, DeLuca, Fedeli, Rauh and Sklover in favor; Reps Cannady, Day, Figueroa and Mirkin abstained)

3. [F28.008](#)      ADDITIONAL APPROPRIATION (Grants Budget);      **COMMITTEE**  
\$26,924.00      Cost Sharing Grant; Professional Consultants;      **APPROVED**  
funds to be used to pay for a physician consultant      **4-0-6**  
to work at TB clinic and Well Child Program.

The committee questioned the dollar amount requested and in the attached memo Karen Cammarota breaks down the Cost Sharing Grant and explained the reasoning behind the requested amount.

A motion to approve F28.008 was made, seconded and approved by a vote of 4-0-6. (Reps. Mallozzi, Cannady, Day and Sklover in favor; Reps Deluca, Fedeli, Figueroa, Mirkin, Mitchell and Rauh abstained.)

4. [F28.010](#)      ADDITIONAL APPROPRIATION (Grants Budget);      **Committee**  
\$2,765,240.00      Urban Area Security Initiative; funds to support      **Approved 10-0-0**  
creation of 5-channel, 700mhz trunked  
communication system with a common platform  
allowing information sharing across 14 jurisdictions.

Mike Pensiero spoke briefly regarding the project. This is the second grant requested regarding this project, and there will be one more grant which will be used toward the completion of this project. There is no out of pocket expense for the City.

A motion to approve F28.010 was made, seconded and approved by a unanimous vote. (Reps. Mallozzi, Cannady, Day, DeLuca Fedeli, Figueroa, Mirkin, Mitchell, Rauh, and Sklover in favor)

5. [F28.011](#)      ADDITIONAL APPROPRIATION (Capital Budget);      **Committee**  
\$145,100.00      Engineering; Bartlett Arboretum Renovations; to      **Approved 10-0-0**  
renovate Education Center Building.

A motion to approve F28.011 was made, seconded and approved by a unanimous vote. (Reps. Mallozzi, Cannady, Day, DeLuca Fedeli, Figueroa, Mirkin, Mitchell, Rauh, and Sklover in favor)

6. [F28.005](#)      ADDITIONAL APPROPRIATION (Capital Budget);      **Committee**  
\$500,000.00      Operations & Traffic Engineering; Long Ridge and      **Approved 9-0-1**  
High Ridge Corridor Study; to improve traffic and  
safety conditions along High Ridge and Long Ridge  
Roads.

Mani Pooli explained the areas in question. He stated that this study has been needed for years, and the State has provided part of the money. The residents will be involved in the study and the city will have input since it is partially financing the project. He stated that this is very important to do now because in the future the money might not be available from the State. He said it is a long process but it does get results.

A motion to approve F28.005 was made, seconded and approved by a vote of 9-0-1. (Reps. Mallozzi, Cannady, Day, DeLuca Fedeli, Figueroa, Mirkin, Mitchell and Sklover in favor; Rep. Rauh abstaining).

A motion to suspend the rules and take up Items F28.012 and F28.013 was made, seconded and approved by a unanimous vote. (Reps. Mallozzi, Cannady, Day, DeLuca Fedeli, Figueroa, Mirkin, Mitchell, Rauh, and Sklover in favor)

### **Suspension of Rules**

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|----------------------------|---|-----------------------------------|
| 7. <a href="#">F28.012</a> | APPROVAL; of a capital project closeout; Project No. CP0040 – Leased Facilities/Outside Agencies Improvements (Bartlett Visitor Center’s Renovation) in the amount of \$145,100.00.                   | <b>Committee Failed to reject</b> |
| 8. <a href="#">F28.013</a> | GRANTS RESOLUTION; authorizing the Mayor to file applications and execute contracts with the Federal Transit Administration as required for the Urban Transitway (and other) transportation projects. | <b>Committee Approved 10-0-0</b>  |

Karen Cammarota explained that she needed this resolution for the new administration to be able to file applications with the Federal Transit Administration.

A motion to approve F28.0013 was made, seconded and approved by a unanimous vote. (Reps. Mallozzi, Cannady, Day, DeLuca Fedeli, Figueroa, Mirkin, Mitchell, Rauh, and Sklover in favor)

### **As Secondary Committee**

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|------------|--|----------------------------------|
| 1. A28.013 | <b><u>Director of Administration</u></b><br>Frederick C. Flynn, Jr.<br>256 Ocean Drive West<br>Stamford, CT 06902<br>Term Expires: 11/30/13<br>01/07/10 – Submitted by Mayor Michael Pavia | <b>Committee Approved 10-0-0</b> |
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A motion to concur with the action of the Appointments Committee was made and seconded. The motion was approved by a unanimous vote of 10-0-0. (Reps. Mallozzi, Cannady, Day, DeLuca Fedeli, Figueroa, Mirkin, Mitchell, Rauh, and Sklover in favor)

The meeting was adjourned at 8:04 p.m.

Respectfully submitted,

John Mallozzi, Chair