



Fiscal Committee - Board of Representatives

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

Committee Report

Date: Saturday, April 27, 2019

Time: 9:00 a.m.

Place: Democratic Caucus Room, 4th Floor, 888 Washington Boulevard, Stamford, CT 06905-2098

The Fiscal Committee met at the above time and place to review the 2019-20 budget. In attendance were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Fedeli, Figueroa, Jacobson, McMullen, Morson, Nabel, Pendell and Pia. Absent or excused was Rep. Coleman. Also in attendance were President Quinones and Reps. Lee, Lion, Matherne, Sherwood, Stella, Summerville and Zelinsky; Jay Fountain, Lee Berta, Adrienne Tovar and Anthony Romano, OPM; and Jack Bryant.

Chair Di Costanzo called the meeting to order at 9:10 am.

Mr. Fountain explained that the amount approved by the Board of Finance in its April 15, 2019 resolution (\$599,343,503) is not correct and that the correct amount should be \$593,899,253. The Board of Finance amount includes contingency which would not be appropriated.

The following motions were made to reduce the following appropriations:

	<u>Proposed Cut</u>	<u>Committee Action</u>
<u>Operating Budget</u>		
¹ Page 29 – Administration / Director of Administration [Program Detail p. 10]	\$2,858 – Full Time Salary	FAILED 3-5-1 (Reps. Fedeli, McMullen and Pia in favor; Reps. Di Costanzo, Miller, Jacobson, Morson and Nabel opposed; Rep. Figueroa abstaining)
² Page 29 – Administration / Director of Administration [Program Detail p. 10]	\$31,876 – Full Time Salary	WITHDRAWN
³ Page 29 – Administration / Director of Administration [Program Detail p. 10]	\$1000 - Overtime	APPROVED 5-4-0 (Reps. Fedeli, Figueroa, McMullen, Nabel and Pia in favor; Reps. Di Costanzo, Jacobson, Miller, and Morson opposed)

¹ Video Time Stamp Pt. 1 - 00:06:36

² Video Time Stamp Pt. 1 - 00:18:33

³ Video Time Stamp Pt. 1 - 00:26:33

	<u>Proposed Cut</u>	<u>Committee Action</u>
⁴ Page 88 – Road Maintenance/Road Maintenance [Program Detail p. 39]	\$7,200 – Full Time Salary	WITHDRAWN
⁵ Page 34 – Controller/Financial Processing & Reporting [Program Detail p. 12]	\$133,704 – Full Time Salary	FAILED 2-7-0 (Reps. McMullen and Pia in favor; Reps. Di Costanzo, Miller, Fedeli, Figueroa, Jacobson, Morson and Nabel opposed)
⁶ Page 34 – Controller/Financial Processing & Reporting [Program Detail p. 13]	\$1,000 – Office Supplies	APPROVED 8-1-0 (Reps. Di Costanzo, Fedeli, Figueroa, Jacobson, McMullen, Morson, Nabel and Pia in favor; Rep. Miller opposed)
⁷ Page 36 – Controller/Internal Audits [Program Detail p. 14]	\$100 – Supplies	APPROVED 6-3-0 (Reps. Fedeli, Figueroa, Jacobson, McMullen, Nabel and Pia in favor; Reps. Di Costanzo, Miller and Morson opposed)
⁸ Page 410 – General Fund/Supplies	\$10,000 – Citywide	APPROVED 8-1-0 (Reps. Di Costanzo, Fedeli, Figueroa, Jacobson, McMullen, Morson, Nabel and Pia in favor; Rep. Miller opposed)
⁹ Page 90 – Road Maintenance/Leaf Collection [Program Detail p. 41]	\$12,000 – Other Salary	APPROVED 5-4-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen and Pia in favor; Reps. Jacobson, Miller, Morson and Nabel opposed)
Page 90 – Road Maintenance/Leaf Collection [Program Detail p. 41]	\$15,000 – Overtime	APPROVED 6-3-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Nabel and Pia in favor; Reps. Jacobson, Miller, and Morson and opposed)
¹⁰ Page 91 – Road Maintenance/Snow Removal [Program Detail p. 42]	\$65,000 – Supplies [Salt & Sand]	APPROVED 9-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, Jacobson, McMullen, Miller, Morson, Nabel and Pia in favor)

⁴ Video Time Stamp Pt. 1 - 00:29:40

⁵ Video Time Stamp Pt. 1 - 00:32:33

⁶ Video Time Stamp Pt. 1 - 00:41:51

⁷ Video Time Stamp Pt. 1 - 00:44:16

⁸ Video Time Stamp Pt. 1 - 00:52:53

⁹ Video Time Stamp Pt. 1 - 01:00:46

	<u>Proposed Cut</u>	<u>Committee Action</u>
¹¹ Page 46 – Office of Policy & Management/ Office of Policy & Management [Program Detail p. 18]	\$30,000 – Other Salary [Part Time]	FAILED 1-8-0 (Reps. McMullen in favor; Reps. Di Costanzo, Fedeli, Figueroa, Jacobson, McMullen, Miller, Morson, Nabel and Pia opposed)
¹² Page 99 – Fleet Management/Vehicle Maintenance [Program Detail p. 46]	\$11,000 – Purchased Professional Services	APPROVED 8-1-0 (Reps. Di Costanzo, Fedeli, Figueroa, Jacobson, McMullen, Morson, Nabel and Pia in favor; Rep. Miller opposed)
¹³ Page 99 – Fleet Management/Vehicle Maintenance [Program Detail p. 46]	\$30,000 – Purchased Property Services	WITHDRAWN
¹⁴ Page 140 – Transportation, Traffic & Parking/Special Events [Program Detail p. 76]	\$80,000 – Overtime [for Fireworks] [J. Fountain Memo]	FAILED 3-6-0 (Reps. McMullen, Nabel and Pia in favor; Reps. Di Costanzo, Miller, Fedeli, Figueroa, Jacobson and Morson opposed)
¹⁵ Page 140 – Transportation, Traffic & Parking/Special Events [Program Detail p. 76]	\$55,000 – Supplies [for Fireworks] [J. Fountain Memo]	FAILED 4-4-1 (Reps. Figueroa, McMullen, Nabel and Pia in favor; Reps. Di Costanzo, Miller, Fedeli and Morson opposed; Rep. Jacobson abstaining)
¹⁶ Page 108 – Facilities & Parks Maintenance/Maintenance Administration [Program Detail p. 52]	\$25,000 – Other	APPROVED 5-4-0 (Reps. Fedeli, Figueroa, McMullen, Nabel and Pia in favor; Reps. Di Costanzo, Jacobson, Miller, and Morson opposed)

The Committee took a recess from 11:17 a.m. until 11:28 a.m.

¹⁰ Video Time Stamp Pt. 1 - 01:14:25

¹¹ Video Time Stamp Pt. 1 - 01:16:40

¹² Video Time Stamp Pt. 1 - 01:26:27

¹³ Video Time Stamp Pt. 1 - 01:33:12

¹⁴ Video Time Stamp Pt. 1 - 01:35:55

¹⁵ Video Time Stamp Pt. 1 - 01:48:21

¹⁶ Video Time Stamp Pt. 1 - 01:51:40

	<u>Proposed Cut</u>	<u>Committee Action</u>
¹⁷ Page 110 – Facilities & Parks Maintenance/Leased Facilities [Program Detail p. 53]	\$10,000 – Other Salary [Seasonal]	APPROVED 7-1-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Morson, Nabel and Pia in favor; Rep. Miller opposed)
¹⁸ Page 140 – Transportation, Traffic & Parking/Special Events [Program Detail p. 76]	\$150,000 – Overtime	A motion to amend this reduction to \$75,000 was made, seconded and failed by a vote of 3-6-0 (Reps. McMullen, Nabel and Pendell in favor; Reps. Di Costanzo, Miller, Fedeli, Figueroa, Morson and Pia opposed) FAILED 0-8-1 (Reps. Di Costanzo, Fedeli, Figueroa, Miller, Morson, Nabel, Pendell and Pia opposed; Rep. McMullen abstaining)
¹⁹ Page 144 – Building Department/Building Department [Program Detail p. 77]	\$38,637 – Full Time Salary	APPROVED 5-4-0 (Reps. Fedeli, Figueroa, McMullen, Pendell and Pia in favor; Reps. Di Costanzo, Miller, Morson and Nabel opposed)
²⁰ Page 198 – Police Department	\$500,000 – Overtime [to be prorated among Police programs other than Animal Control]	APPROVED 5-2-2 (Reps. Di Costanzo, Fedeli, McMullen, Nabel and Pendell in favor; Reps. Miller and Morson, opposed; Reps. Figueroa and Pia abstaining)

¹⁷ Video Time Stamp Pt. 2 - 00:00:27

¹⁸ Video Time Stamp Pt. 2 - 00:03:17

¹⁹ Video Time Stamp Pt. 2 - 00:37:10

²⁰ Video Time Stamp Pt. 2 - 00:40:22

	<u>Proposed Cut</u>	<u>Committee Action</u>
²¹ Page 214 – Fire Department	\$200,000 – Overtime [to be prorated among Fire programs]	Original motion of \$250,000 amended to \$200,000 by a vote of 6-2-1 (<i>Reps. Di Costanzo, Fedeli, Morson, Nabel, Pendell and Pia in favor; Reps. Miller and McMullen opposed; Rep. Figueroa abstaining</i>) APPROVED, AS AMENDED, 6-2-1 (<i>Reps. Di Costanzo, Fedeli, McMullen, Nabel, Pendell and Pia in favor; Reps. Miller and Morson opposed; Rep. Figueroa abstaining</i>)
²² Page 209 – Police Department/Criminal Investigations [<i>Program Detail p. 121</i>]	\$11,256 – Full Time Salary	Original motion of \$64,471 amended to \$11,256 by a vote of 6-2-1 (<i>Reps. Di Costanzo, Fedeli, McMullen, Morson, Nabel and Pia in favor; Reps. Miller and Pendell opposed; Rep. Figueroa abstaining</i>) APPROVED, AS AMENDED, 5-2-2 (<i>Reps. Di Costanzo, Fedeli, McMullen, Morson and Nabel in favor; Reps. Miller and Pendell opposed; Reps. Figueroa and Pia abstaining</i>)
²³ Page 184 – Operations Administration/Operations Administration [<i>Program Detail p. 106</i>]	\$63,145 – Full Time Salary	FAILED 3-6-0 (<i>Reps. Fedeli, McMullen and Pia in favor; Reps. Di Costanzo, Miller, Figueroa, Morson, Nabel and Pendell opposed</i>)
²⁴ Page 28 – Administration/Director of Administration	\$11,400 – Salaries - to be allocated among: Director of Public Safety Director of Health Director of Legal Affairs Director of Human Resources Director of Economic Development Mayor Chief of Staff	APPROVED 5-4-0 (<i>Reps. Fedeli, Figueroa, McMullen Nabel and Pia in favor; Reps. Di Costanzo, Miller, Morson and Pendell opposed</i>)

²¹ Video Time Stamp Pt. 2 - 01:00:19

²² Video Time Stamp Pt. 2 - 01:04:54

²³ Video Time Stamp Pt. 2 - 01:16:54

²⁴ Video Time Stamp Pt. 2 - 01:22:12

	<u>Proposed Cut</u>	<u>Committee Action</u>
²⁵ Page 260 – Human Resources/Human Resources [Program Detail p. 106]	\$27,261 – Full Time Salary	FAILED 1-8-0 (Rep. McMullen in favor; Reps. Di Costanzo, Fedeli, Figueroa, Miller, Morson, Nabel, Pendell and Pia opposed)
²⁶ Page 268 – Mayor’s Office/Economic Development [Program Detail p. 156]	\$50,000 – Purchased Professional Services	FAILED 1-8-0 (Rep. McMullen in favor; Reps. Di Costanzo, Fedeli, Figueroa, Miller, Morson, Nabel, Pendell and Pia opposed)
²⁷ Page 286 – Government Services/Town and City Clerk [Program Detail p. 168]	\$29,376 – Other Salary	APPROVED 5-4-0 (Reps. Fedeli, Figueroa, McMullen, Nabel and Pia in favor; Reps. Di Costanzo, Miller, Morson and Pendell opposed)
²⁸ Page 272 – Mayor’s Office/Mayor’s Office [Program Detail p. 158]	\$38,950 – Other Salary	Original motion of \$119,774 amended to \$38,950 by a vote of 6-2-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Pendell and Pia in favor; Reps. Miller and Morson opposed) APPROVED, AS AMENDED, 5-4-0 (Reps. Fedeli, Figueroa, McMullen, Nabel and Pia in favor; Reps. Di Costanzo, Miller, Morson and Pendell opposed)
²⁹ Page 272 – Mayor’s Office/Mayor’s Office [Program Detail p. 159]	\$3,000 – Other	FAILED 1-8-0 (Rep. Figueroa in favor; Reps. Di Costanzo, Fedeli, McMullen, Miller, Morson, Nabel, Pendell and Pia opposed)
³⁰ Page 298 – Human Resources/Employee Benefits [Program Detail p. 175]	\$250,000 – Active Medical & Life	FAILED 1-8-0 (Rep. McMullen in favor; Reps. Di Costanzo, Fedeli, Figueroa, Miller, Morson, Nabel, Pendell and Pia opposed)

²⁵ Video Time Stamp Pt. 2 - 01:27:58

²⁶ Video Time Stamp Pt. 2 - 01:53:45

²⁷ Video Time Stamp Pt. 2 - 02:05:57

²⁸ Video Time Stamp Pt. 2 - 02:19:12

²⁹ Video Time Stamp Pt. 2 - 03:03:50

³⁰ Video Time Stamp Pt. 2 - 03:11:15

	<u>Proposed Cut</u>	<u>Committee Action</u>
³¹ Page 308 – Non City Agencies/Cultural & Environmental [Program Detail p. 182]	\$50,000 – Stamford Partnership	FAILED 1-8-0 (Rep. McMullen in favor; Reps. Di Costanzo, Fedeli, Figueroa, Miller, Morson, Nabel, Pendell and Pia opposed) [Chair Di Costanzo to send a letter to the Director of Administration requesting that these funds be disbursed on a quarterly basis]
³² Page 308 – Non City Agencies/Cultural & Environmental [Program Detail p. 182]	\$13,000 – United Way	FAILED 1-8-0 (Rep. McMullen in favor; Reps. Di Costanzo, Fedeli, Figueroa, Miller, Morson, Nabel, Pendell and Pia opposed)
³³ Page 308 – Non City Agencies/Cultural & Environmental [Program Detail p. 182]	\$9,000 – Multicultural Council	FAILED 1-8-0 (Rep. McMullen in favor; Reps. Di Costanzo, Fedeli, Figueroa, Miller, Morson, Nabel, Pendell and Pia opposed)

The Committee took a recess from 3:16 p.m. until 3:22 p.m.

	<u>Proposed Cut</u>	<u>Committee Action</u>
Page 308 – Non City Agencies/Cultural & Environmental [Program Detail p. 182]	\$39,639 – OTHRA	WITHDRAWN
³⁴ Page 308 – Non City Agencies/Cultural & Environmental [Program Detail p. 182]	\$662,000 – Mill River Collaborative	FAILED 1-6-2 (Rep. McMullen in favor; Reps. Di Costanzo, Fedeli, Miller, Morson, Nabel and Pia opposed; Reps. Figueroa and Pendell abstaining)
Page 375 – Police Department/Police Extra Duty [Program Detail p. 216]	\$20,000 – Purchased Other Services	WITHDRAWN

³¹ Video Time Stamp Pt. 2 - 03:26:05

³² Video Time Stamp Pt. 2 - 03:40:11

³³ Video Time Stamp Pt. 2 - 03:42:45

³⁴ Video Time Stamp Pt. 3 - 00:03:25

³⁵A motion to approve the following budget reductions recommended by the Administration, for a total of \$187,196, was made, seconded and approved by a vote of 8-0-0. (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).

	<u>Proposed Cut</u>	<u>Committee Action</u>
Page 217 – Stamford Fire Department/Volunteer Fire [Program Detail p. 125]	\$20,000 – Volunteer Fire Department	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 221 – Stamford Fire Department/Suppression [Program Detail p. 128]	\$10,000 – Other Salary [Stand-By Time]	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 221 – Stamford Fire Department/Suppression [Program Detail p. 128]	\$5,000 – Purchased Property Services [Equipment Rental]	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 221 – Stamford Fire Department/Suppression [Program Detail p. 129]	\$5,000 – Supplies [Medical Supplies]	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 223 – Stamford Fire Department/Fire Training Center [Program Detail p. 130]	\$5,000 – Professional Development	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 225 – Stamford Fire Department/Fire Marshal [Program Detail p. 132]	\$7,500 – Overtime	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 140 – Transportation, Traffic & Parking/Special Events [Program Detail p. 76]	\$5,000 – Overtime [fireworks]	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 242 – Health Department/Community Nursing [Program Detail p. 145]	\$30,000 – Purchased Professional Services	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 311 – Administration/Transfer to Other Funds [Program Detail p. 183]	\$58,728 – Transfer to Grant Fund #24 [Immunization Expansion Program Grant]	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).

Page 53 – Technology Management Services/ Technology Management Services [Program Detail p. 22]	\$2,641 – FICA	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 108 – Facilities & Parks Maintenance/Maintenance Administration [Program Detail p. 51]	\$4,062 – FICA	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 144 – Building Department/Building Department [Program Detail p. 77]	\$3,391 – FICA	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 158 – Land Use/Land Use Administration [Program Detail p. 85]	\$2,866 – FICA	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 160 – Land Use/Planning [Program Detail p. 87]	\$2,584 – FICA	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 162 – Land Use/Zoning[Program Detail p. 89]	\$3,831 – FICA	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 194 – Public Safety, Health & Welfare Admin/Emergency Communications Center[Program Detail p. 110]	\$3,500 – FICA	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 201 – Police Department/Police Administration [Program Detail p. 113]	\$1,824 – FICA	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 234 – Health Department/Director of Health [Program Detail p. 137]	\$3,443 – FICA	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 260 – Human Resources/Human Resources [Program Detail p. 153]	\$6,005 – FICA	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 270 – Citizen's Services/Citizen's Services Center [Program Detail p. 162]	\$6,821 – FICA	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).

³⁶A motion to approve the FICA adjustment associated with the salary cuts proposed by the Fiscal Committee, in the amount of \$4,689 (subject to verification by OPM), was made, seconded and approved by a vote of 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).

³⁷A motion to approve the following budget reductions from Fund 24, for a total of \$150,134, as recommended by the City, was made, seconded and approved by a vote of 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor)

	<u>Proposed Cut</u>	<u>Committee Action</u>
Page 334 - Grants Administration/Immunization Expansion Program Grant [Program Detail p. 190]	\$84,782 – Full Time Salary	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 334 - Grants Administration/Immunization Expansion Program Grant [Program Detail p. 190]	\$350 – Other Salary [Clothing Allowance]	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 334 - Grants Administration/Immunization Expansion Program Grant [Program Detail p. 190]	\$0 – Overtime	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 334 - Grants Administration/Immunization Expansion Program Grant [Program Detail p. 190]	\$6,513 – FICA [Social Security]	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 334 - Grants Administration/Immunization Expansion Program Grant [Program Detail p. 190]	\$31,886 – Employee Benefits [Active Medical & Life]	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 334 - Grants Administration/Immunization Expansion Program Grant [Program Detail p. 190]	\$12,821 – Retirement Benefits [Classified Pension Fund]	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 334 - Grants Administration/Immunization Expansion Program Grant [Program Detail p. 190]	\$10,397 – Retirement Benefits [CERF OPEB Service Cost]	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).

³⁶ Video Time Stamp Pt. 3 - 01:01:15

³⁷ Video Time Stamp Pt. 3 - 01:02:24

Page 334 - Grants Administration/Immunization Expansion Program Grant [Program Detail p. 190]	\$25 – Payments to Insurance Fund	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 334 - Grants Administration/Immunization Expansion Program Grant [Program Detail p. 190]	\$1,500 – Professional Development [Conferences & Training]	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 334 - Grants Administration/Immunization Expansion Program Grant [Program Detail p. 190]	\$360 – Utilities & Commodities [Telephone]	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 334 - Grants Administration/Immunization Expansion Program Grant [Program Detail p. 190]	\$300 – Supplies [Office Supplies and Expenses]	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).
Page 334 - Grants Administration/Immunization Expansion Program Grant [Program Detail p. 190]	\$1,200 – Supplies [Program Supplies]	APPROVED 8-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Pendell and Pia in favor).

	<u>Proposed Cut</u>	<u>Committee Action</u>
Board of Education Budget		
³⁸ Page 316 – Board of Education/Board of Education [Program Detail p. 184]	\$750,000 - BOE	APPROVED 7-0-1 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, McMullen, Morson and Pia in favor; Rep. Pendell abstaining)
³⁹ Page 316 – Board of Education/Board of Education [Program Detail p. 184]	\$516,465 - BOE	FAILED 2-4-2 (Reps. McMullen and Pia in favor; Reps. Di Costanzo, Miller, Fedeli and Morson opposed; Reps. Figueroa and Pendell abstaining)

⁴⁰A motion to approve a resolution adopting the City Operating Budget (including General Fund Support to the Board of Education Budget), in the amount of \$591,977,649, was made, seconded and approved by a vote of 8-0-0 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, McMullen, Morson, Pendell and Pia in favor).

³⁸ Video Time Stamp Pt. 3 - 01:05:00

³⁹ Video Time Stamp Pt. 3 - 01:28:42

⁴⁰ Video Time Stamp Pt. 3 - 01:51:23

A motion to approve a resolution adopting the Board of Education Budget, in the amount of \$283,069,806, was made, seconded and approved by a vote of 8-0-0 (*Reps. Di Costanzo, Miller, Fedeli, Figueroa, McMullen, Morson, Pendell and Pia in favor*).

A motion to approve a resolution adopting the Capital Budget, in the amount of \$39,720,539, with the issuance of general obligation bonds in the amount of \$29,296,500, was made, seconded and approved by a vote of 8-0-0 (*Reps. Di Costanzo, Miller, Fedeli, Figueroa, McMullen, Morson, Pendell and Pia in favor*).

A motion to approve a resolution adopting the E. G. Brennan Fund Budget, in the amount of \$1,859,337; the Debt Service Fund Budget, in the amount of \$57,434,390; the Risk Management Fund Budget, in the amount of \$14,247,259; the Parking Fund Budget, in the amount of \$7,128,173; the Active Medical Fund Budget, in the amount of \$40,884,910; the Anti-Blight Programs Fund Budget, in the amount of \$282,108; the Grant Funded Programs Fund Budget, in the amount of \$8,081,140; the Police Extra Duty Fund Budget, in the amount of \$13,923,000; the Harbor Commission Fund Budget, in the amount of \$52,200; the Marina Operating Fund Budget, in the amount of \$383,353; and the WPCA Fund Budget in the amount of \$27,386,261, was made, seconded and approved by a vote of 8-0-0 (*Reps. Di Costanzo, Miller, Fedeli, Figueroa, McMullen, Morson, Pendell and Pia in favor*).

Chair Di Costanzo adjourned the meeting at 5:22 pm.

Respectfully submitted,
Monica Di Costanzo, Chair

This meeting is on Video ([Pt.1](#), [Pt.2](#) & [Pt.3](#))