



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

John Mallozzi, Chair    Linda Cannady, Vice Chair

# **Notice of Meeting**

**Date:** Monday, February 22, 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, Kaufman, Mirkin, Mitchell, Rauh and Sklover. Also present were Reps. Franzetti and Summerville; Pete Privitera, OPM Director; Edward Browne, SEMS; Tom Lombardo, Emergency Management Director; Johnnie Lee, MD., Director of Health; Terri Drew, Youth Services Bureau; Karen Cammarota and Bridget Fox, Grants Office; Lou Casolo, Engineering Bureau; Captain Tomlin, Stamford Police Department and Mani Poola, Traffic Engineering.

Chair Mallozzi called the meeting to order at 7:07 p.m.

A motion to suspend the rules to take up Item No. 9 out of order was made, seconded and approved by unanimous voice vote.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
9. <a href="#">F28.030</a>	REVIEW; authorization of the sale of \$40 million in Bond Anticipation Notes (BANs) to fund previously-approved capital projects.	<b>REPORT MADE</b>

Mr. Privitera explained that the City is planning on issuing BANs in March, and will go for permanent financing of the notes with bonds before year end. He will return to the Boards for the approval of this permanent financing. The bonding is necessary because the city pools its funds, and it has been using its available cash to pay for these projects.

A motion to suspend the rules to take up Item No. 2 out of order was made, seconded and approved by unanimous voice vote.

2. <a href="#">F28.026</a> <a href="#">F28.028</a>	GRANTS RESOLUTION; with the State of CT Dept. of Public Health:	<b>COMMITTEE APPROVED</b>
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[F28.025](#)  
[F28.024](#)  
[F28.022](#)  
[F28.020](#)

For	Amount	City Match
F28.026-TB and STD treatment & control program	\$86,041	<del>\$56,763</del> \$53,710
F28.028-AIDS education/ risk reduction	\$284,292	<del>\$215,870</del> \$221,425
F28.025-Per Capita Grant to full-time health departments	\$139,800	\$0
F28.024-Bioterrorism emergency response preparedness	\$64,801	\$0
F28.022-childhood immunization program	\$82,248	<del>\$21,310</del> \$17,922
F28.020-WIC program	\$675,627	\$88,225

**EACH 8-0-0**

Dr. Lee and Karen Cammarota reviewed each of the above grants. Ms. Cammarota stated that the anticipated grant amounts are budgeted conservatively. Further, because they have removed anticipated 3% salary increases, they were able to reduce the City’s anticipated match.

Ms. Cammarota stated that all of the city matches can be found in the City’s Special Revenue budget, and the numbers presented in each grant are based on “worst funding case” scenarios.

Dr. Lee explained that the AIDS grant was reduced because the State is no longer funding the needle exchange program. Dr. Lee also explained that the Bioterrorism grant is not a Homeland Security grant but relates to public health emergency preparedness.

Chair Mallozzi called for individual votes on each of the six resolutions in Item No. 2. All six motions were seconded and approved by a unanimous vote of 8-0-0.

- [F28.021](#) GRANTS RESOLUTION; with the State of CT Dept. of Mental Health & Addiction Services to support substance abuse prevention activities coordinated through a local council; amount of grant: \$7,130 (city match: \$0).

**COMMITTEE APPROVED 8-0-0**

- [F28.016](#)  
[F28.014](#) GRANTS RESOLUTION; with the State of CT Dept. of Social Services:

For	Amount	City Match
F28.016-Social Services block grant - counseling services to	\$49,928	<del>\$24,325</del> \$22,507

**COMMITTEE APPROVED EACH 8-0-0**

the elderly		
F28.014-Stamford Day Care Program	\$2,274,710 \$1,821,676	\$0

4. [F28.019](#)  
[F28.027](#)  
[F28.015](#)

GRANTS RESOLUTION; with the State of CT Dept. of Education:

**COMMITTEE APPROVED EACH 8-0-0**

For	Amount	City Match
F28.019-Quality Enhancement Program	\$82,398	\$0
F28.027-School Readiness and Child Day Care	\$3,742,800	\$14,546 \$163
F28.015-Youth Services Bureau	\$63,937	\$63.937

Ms. Fox gave an overview of the school readiness and child day care programs in Stamford. They have been forced to eliminate the infant and toddler care programs due to budget constraints. Families pay on a sliding scale, with the smallest weekly charge being \$10 per week and the highest being \$270 per week. The State eliminated its program that supplements parents' out of pocket payments, resulting in a reduction in revenue for the agencies from \$60,000 a month to \$3,000 a month.

Chair Mallozzi called for a vote on each of the 3 resolutions in Item No. 4. All 3 motions were seconded and approved by unanimous votes of 8-0-0.

5. [F28.017](#)

GRANT RESOLUTION; with the State of CT Office of Emergency Management for funding assistance regarding operation of the City's emergency management performance grant program; amount of grant: \$37,252 (city match: \$37,252).

**COMMITTEE APPROVED 8-0-0**

This grant reimburses the City for part of the salary of Capt. Tom Lombardo, the City's emergency management director. Upon motion duly made and seconded, the resolution was approved by a unanimous vote of 8-0-0.

6. [F28.018](#)

GRANT RESOLUTION; with the State of CT Dept. of Public Safety for a regional public safety emergency telecommunications center; amount of grant: \$263,892 (city match: \$46,954 9,117).

**COMMITTEE APPROVED 8-0-0**

This grant reimburses the City for salaries for four 911 dispatchers. Upon motion duly made and seconded, the resolution was approved by a unanimous vote of 8-0-0.

7. [F28.023](#) GRANT RESOLUTION; with the CT State Library for the Historic Preservation Grant Program; amount of grant: \$9,000 (city match: \$0). **COMMITTEE APPROVED 8-0-0**

The Town Clerk has completed digitizing and electronically filing maps. It is now going to focus on digitizing marriage licenses, death certificates and other similar documents. Upon motion duly made and seconded, the resolution was approved by a unanimous vote of 8-0-0.

8. [F28.029](#) \$18,089.80 ADDITIONAL APPROPRIATION (Capital Budget); Land Use; Street Patch Resurface; funds received from Donsis, LLC (Windmere on the Lake) for paving work, including milling, overlay and associated fixes. **COMMITTEE APPROVED 8-0-0**

This represents a reimbursement to the City from the developer. Upon motion duly made and seconded, the resolution was approved by a unanimous vote of 8-0-0.

- 10a. [F28.032](#) REJECTION; of recommended capital project closeouts: **NO MOTION**

Project No.	Name	Amount
CP2211	Salt dome	\$200,000.00
CP8212	Research Dr.	\$116,640.38
CP16030	Carter/Tupper	\$48,088.85
CP9251	Bedford St	\$10,340.30
CPB004	44 George St	\$19,612.28
		\$394,681.81

Mr. Casolo explained that the projects above date back as early as 2001. All of the projects have been completed. Rep. Mirkin asked that in the future close out requests include the date of the appropriation, the amount of the bid, the amount the project ultimately cost and an explanation for large discrepancies. Upon motion duly made and seconded, the item was approved by a unanimous vote of 8-0-0.

- 10b. [F28.031](#) \$394,682.000 ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Bartlett Arboretum Renovations; Education Center building. **COMMITTEE APPROVED 8-0-0**

Mr. Casolo explained that this project must be completed by December 31, 2010 in order to comply with received grant funds. Upon motion duly made and seconded, the item was approved by a unanimous vote of 8-0-0.

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| 11. <a href="#">F28.034</a><br>\$370,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>Engineering; Safe Routes to School; to fund<br>pedestrian safety improvements in the K.T. Murphy<br>School neighborhood. | <b>COMMITTEE<br/>APPROVED<br/>8-0-0</b> |
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Mr. Poola gave a brief presentation and showed maps depicting the project. This will allow safer conditions for students to walk to and from school in this neighborhood. Upon motion duly made and seconded, the item was approved by a unanimous vote of 8-0-0.

**Suspension of Rules**

A motion to suspend the rules to take up Item No. F28.035 below was made, seconded and approved by a unanimous vote of 8-0-0.

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| 12. <a href="#">F28.035</a> | REJECTION; of a capital projects closeout – Project<br>CP2211, Replacement of Salt Dome, in the amount<br>of \$250,000. | <b>NO MOTION</b> |
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Mr. Casolo explained that the salt dome was repaired rather than replaced; therefore, there are excess funds available in the capital projects account.

A motion to suspend the rules to take up Item No. F28.036 below was made, seconded and approved by a unanimous vote of 8-0-0.

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| 13. <a href="#">F28.036</a><br>\$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>Engineering; UCONN Study – Scofield Area<br>Contamination; to evaluate potential sources of<br>pesticide contamination. | <b>COMMITTEE<br/>APPROVED<br/>8-0-0</b> |
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This study was recommended by the Scofieldtown Task Force. Upon motion duly made and seconded, the item was approved by a unanimous vote of 8-0-0.

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| 14. F28.033 | REVIEW; City of Stamford outstanding potential<br>liability matters. | <b>DISCUSSED IN<br/>EXECUTIVE<br/>SESSION; NO<br/>REPORT</b> |
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At 8:35 p.m., the Committee voted 8-0-0 to enter executive session to discuss Item No. F28.033 above.

Respectfully submitted,

John Mallozzi, Chair