



Fiscal Committee - Board of Representatives

John Mallozzi, Chair Linda Cannady, Vice Chair

Report of Meeting

Date: Monday, May 24, 2010
Time: 7:00 p.m.
Place: Democratic Caucus Room, 4th Floor, Government Center, 888 Washington Boulevard, Stamford, CT 06905-2098

The Fiscal Committee met at the above time and place. Present were Chair Mallozzi and Vice Chair Cannady and Committee Member Reps. Day, DeLuca, Kaufman, Mirkin, Rauh, Mitchell and Sklover. Excused were Committee Member Reps. Fedeli and Figueroa. Also present were Clerk Summerville; Gerry Katz, Grants; Jim Hricay, OPM; Rona Marotta, WIC Coordinator; Assistant Police Chief Jonathan Fontneau; Lieutenant Sean Cooney; and Fire Chief Robert McGrath.

Item No.	Description	Vote Yes-No-Abstain
1. F28.053 \$119,321.00	ADDITIONAL APPROPRIATION (Grants Budget); WIC; to increase account to reflect increase in grant amount to \$792,534.00; will fund increase from 35 hours to 40 hours a week for 4 positions, overtime, office supplies, etc.	Committee Approved 6-0-0

Gerry Katz stated that \$77,392 will be returned to the General Fund.

2. F28.054	GRANTS RESOLUTION; regarding the CT Department of Environmental Protection Grant for the purchase of 1 Main Street.	Committee Approved 8-0-0
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Gerry Katz stated this is a request to get reimbursement from the State.

Important:

*****Gerry Katz from the grants department distributed a [letter](#) to the Fiscal Committee regarding the Edward Byrne Memorial Justice Assistance Grant. The Fiscal Committee has 30 days to make any comments regarding this Grant.**

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| 3. F28.038 | APPROVAL; of a contract with W.B. Mason Company, Inc. for the purchase of office supplies. | No Action Taken |
| 4. F28.051
\$94,746.00 | ADDITIONAL APPROPRIATION (Capital Budget); Land Use; Affordable Housing/Zoning Initiative; for site acquisition and development for construction or rehabilitation of affordable housing for low/moderate income persons (Glenview House); requires local match. | Committee
Approved 9-0-0 |

Ernie Orgera stated he talked to Robin Stein and he said this represents the balance of the required fee-in-lieu of payment as required by the Zoning regulations for the Glenview House development. The funds will be used to support affordable housing initiatives. The affordable housing requirement for this project was 14 affordable on-site units plus a fee-in-lieu payment of \$94,746 payable to the City (\$7,740 was paid to New Neighborhoods). The funds have already been paid to the City and must be formally accepted by the Board. The funds will be added to the Housing Development Capital Fund to be used for construction and/or rehabilitation of affordable housing.

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| 5. F28.055
\$289,666.00
\$175,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Police Department; Overtime; to fund through end of fiscal year (25 vacancies). | Committee
Approved 9-0-0 |
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Mr. Hricay stated that the Police Department will be back next month for additional overtime.

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| 6. F28.056
\$250,000.00
\$100,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Fire Department; Overtime; to fund through end of fiscal year (17 vacancies, increased long-term sick/injury and limited/light duty, military leave). | Committee
Approved 8-0-0 |
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Mr. Hricay stated that the Fire Department will be back next month for additional overtime as well as for funding for the contract settlement.

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

John Mallozzi, Chair