



Fiscal Committee - Board of Representatives

John Mallozzi, Chair Linda Cannady, Vice Chair

Report of Meeting

Date: Monday, June 28, 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. DeLuca, Fedeli, Figueroa, Kaufman, Mirkin, Rauh, Day and Sklover. Excused was Committee Member Rep. Mitchell. Also present were Karen Cammarota, Grants; Peter Privitera, OPM; Chief Robert McGrath, Fire Department; Jon Fontneau, Police Department; and Pat McGrath.

Chair Mallozzi called the meeting to order at 7:05 p.m.

Item No.	Description	Vote YES-NO-ABSTAIN
1. F28.057	GRANTS RESOLUTION; approving a contract with the CT Dept. of Environmental Protection for the City's purchase of 4 West Park Place; amount of grant: \$520,000.	Committee Approved 9-0-0
2. F28.058	GRANTS RESOLUTION; authorizing an application to the CT Commission on Culture & Tourism to recognize Stamford as a Certified Local Government.	Committee Approved 9-0-0

Ms. Cammarota explained this is for Stamford to apply for this grant money. The Committee asked if this money could have been used for Old Town Hall and Ms. Cammarota said it could be if, for example, a class was held in the facility for educational purposes, but the funding could not be used toward construction costs.

3. F28.059	GRANTS RESOLUTION; authorizing an application with the State Department of Education for school construction grants to fund approximately 28% of the	Committee Approved 10-0-0
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cost of fire sprinklers at Davenport Ridge Elementary School.

Rep. Rauh asked if this was a renovation or new sprinkler system. Ms. Cammarota said this will bring the present system up to code.

4. [F28.061](#) ADDITIONAL APPROPRIATION (Grants Budget); **Committee**
\$5,000.00 Medical Reserve Corp.; to appropriate additional **Approved 10-0-0**
funds received from State to be used for training,
supplies, etc.

5. [F28.055](#) ADDITIONAL APPROPRIATION (Operating Budget); **Committee**
\$114,666.00 Police Department; Overtime; to fund through end of **Approved 10-0-0**
(*balance of* fiscal year (25 vacancies).
\$289,666
request)

6. [F28.063](#) ADDITIONAL APPROPRIATION (Operating Budget); **Committee**
\$654,050.00 Fire Department; Salary Settlement; to fund Salary **Approved 10-0-0**
and cover projected end of year shortfalls.

Chief McGrath explained that with the shortage, it was hard for anyone to take time off. So, many firefighters used their holiday slips causing a shortage in this account. Also, the fire contract calls for minimum manpower requirements for each shift. This amount does not include overtime, so they will be back next month for additional money.

7. [F28.064](#) ADDITIONAL APPROPRIATION (Operating Budget); **Committee**
\$699,118.00 Police Department; Salary Settlement; to fund Salary **Approved 10-0-0**
and cover projected end of year shortfalls.

8. [F28.065](#) ADDITIONAL APPROPRIATION (Operating Budget); **Committee**
\$1,000,000.00 Transfers; Transfer to Risk Management, Internal **Approved 10-0-0**
Service Fund.

The committee asked about the origin of claims and the structure of the insurance. Pete Privitera explained that most claims are for workers compensation, but can include auto liability and fraud loss. He explained they were expecting a settlement in a case but did not know the amount and the amount later settled on was much greater than expected. Mr. Privitera stated they are open to new ideas regarding the insurance and risk management. Reps. Day and Sklover will meet with Anne Mones and Mr. Privitera regarding these issues.

9. [F28.038](#) APPROVAL; of a contract with W.B. Mason Company, Inc. for the purchase of office supplies. **Committee Approved 10-0-0**

Mr. Privitera stated an RFP was sent out to several companies, and WB Mason was the most reasonable and best met the needs of the City.

10. F28.062 REVIEW; administration's planning related to staff reductions in the Tax Assessor's Office. **No Action taken**

As Secondary Committee

1. A28.064 Tax Assessment Board of Appeals **No Action taken**
Shawn Costello (R) Repl. Diamond
57 Belltown Road (Term Exp. 12/1/12)
Stamford, CT 06905
Term Expires: 12/01/12

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

John Mallozzi, Chair