



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

John Mallozzi, Chair    Linda Cannady, Vice Chair

# **Committee Report**

**Date:** Monday, July 26, 2010  
**Time:** 7:00 p.m.  
**Place:** Democratic Caucus Room, 4<sup>th</sup> 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, Fedeli, Figueroa, Kaufman, Mitchell, Rauh and Sklover. Absent/excused was Committee Member Rep. Mirkin. Also present were Rep. Adams; Karen Cammarota, Grants; Ann Brown, Engineering; Peter Privitera, OPM and Ernie Orgera, Director of Operations.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. <a href="#">F28.056</a> \$150,000.00 (balance of \$250,000 request)	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, 1-yr military leave).	<b>COMMITTEE APPROVED 9-0-0</b>

This item represents the last in a series of approvals by the Board of Finance. It was noted that there were sufficient funds in the contingency account for this appropriation. Upon motion duly made and seconded, the item was approved by a vote of 9-0-0 (Reps. Mallozzi, Cannady, Day, DeLuca, Fedeli, Figueroa, Mitchell, Rauh and Sklover in favor.)

2. F28.062	REVIEW; administration's planning related to staff reductions in the Tax Assessor's Office.	<b>TO BE HELD</b>
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Chair Mallozzi stated that Mr. Flynn was unable to attend this month's meeting. He has already been notified of the August committee meeting date.

3. <a href="#">F28.071</a>	REJECTION; of a capital project closeout for Project C56084, Jefferson/Dock Street Connector, in the amount of \$604,000; closed out funds to be used	<b>COMMITTEE APPROVED TO REJECT</b>
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toward Urban Transitway construction appropriations **9-0-0**  
(F28.070 and 071).

Ann Brown stated that because the Board of Finance failed to appropriate the funds into the capital account, she was requesting that the closeout be rejected. These funds are for Phase I. She will be returning next month with the remaining closeouts and appropriations for the Urban Transitway Project.

Rep. DeLuca requested a time line and schedule for the remaining work on Phase I, which Ms. Brown stated would be provided to the Board Office.

The motion to **REJECT** the closeouts was approved by a vote of 9-0-0 (Reps. Mallozzi, Cannady, Day, DeLuca, Fedeli, Figueroa, Mitchell, Rauh and Sklover in favor.)

4. [F28.073](#) APPROVAL; of a contract with Robinson & Cole for bond counsel services.

Peter Privitera stated that Robinson & Cole was selected by a committee consisting of Sybil Richards, Fred Flynn, himself, Kathleen Murphy and Randy Skigen. They have been Stamford's long-term bond counsel, and this contract provides for a reduction in rates as the city's costs increase. Mr. Day stated that this is the best firm for this type of work in the State.

In response to Rep. DeLuca's inquiry as to why the contract did not follow the same format as other city contracts, Mr. Privitera stated that the Law Department arranges for these contracts, and in certain cases, they use a different form. Nevertheless, the letter agreement/contract has been approved by the Law Department and by the Anne Mones.

The item was approved by a vote of 9-0-0. (Reps. Mallozzi, Cannady, Day, DeLuca, Fedeli, Figueroa, Mitchell, Rauh and Sklover in favor.)

5. [F28.069](#) REJECTION; of a capital project closeout for Project **WITHDRAWN** C56084, Jefferson/Dock Street Connector, in the amount of \$363,000.

This item was withdrawn and will be resubmitted next month.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

John Mallozzi, Chair