



Fiscal Committee - Board of Representatives

Monica Di Costanzo, Chair

Anzelmo Graziosi, Vice Chair

Committee Report

Date: Saturday, April 28, 2018

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 Fiscal Year 2018-19 budget. In attendance were Chair Di Costanzo, Vice Chair Graziosi and Committee Member Reps. Fedeli, Figueroa, McMullen, Miller, Morson, Nabel, Pendell, and Pia. Absent or excused was Rep. Coleman. Also present were President Quinones, Reps. Aquila, Cottrell, de la Cruz, Lion, Matherne, McGarry, Moore, Pratt, Roqueta, Saftic, Sherwood, Stella and Summerville; Mayor Martin, and Jay Fountain, Lee Berta and David Villalva, OPM.

Chair Di Costanzo called the meeting to order at 9:09 a.m.

¹Mayor Martin addressed the Committee.

The following motions were made to reduce the following appropriations:

	<u>Proposed Cut</u>	<u>Committee Action</u>
<u>Operating Budget</u>		
² Page 29 – Administration / Director of Administration [Program Detail p. 10]	\$5,000 – Full Time Salary	APPROVED 9-1-0 (Reps. Di Costanzo, Graziosi, Fedeli, Figueroa, McMullen, Miller, Nabel, Pendell and Pia in favor; Rep. Morson opposed)
³ Page 98 – Fleet Management, Vehicle Maintenance [Program Detail p. 132]	\$100,000 – Total Expenditures	WITHDRAWN

The Committee took a break from 10:10 am until 10:20 a.m.

⁴Chair Di Costanzo noted that Director Jankowski sent the [attached memo](#) to the Committee regarding Parks Police.

¹ Video Time Stamp Pt. 1 – 00:01:00

² Video Time Stamp Pt. 1 – 00:35:38

³ Video Time Stamp Pt. 1 – 00:55:39

⁴ Video Time Stamp Pt. 2 - 00:00:05

Page 115 – Facilities & Parks Maintenance / Beaches & Parks Enforcement [Program Detail p. 60] \$300,000 – Purchased Property Services **FAILED 5-5-0** (Reps. Graziosi, McMullen, Miller, Pendell and Pia in favor; Reps. Di Costanzo, Fedeli, Figueroa, Morson and Nabel opposed)

Page 115 – Facilities & Parks Maintenance / Beaches & Parks Enforcement [Program Detail p. 60] \$150,000 – Purchased Property Services **APPROVED 7-3-0** (Reps. Di Costanzo, Graziosi, Fedeli, McMullen, Nabel, Pendell and Pia in favor; Reps. Figueroa, Miller and Morson opposed)

A motion to include a recommendation in the budget transmittal to the Board of Finance that the \$150,000 cut be placed in contingency was made, seconded and approved by a vote of 6-4-0 (Reps. Di Costanzo, Figueroa, Miller, Morson, Nabel, Pendell in favor; Reps. Graziosi, Fedeli, McMullen and Pia opposed)

Operating Budget (cont'd)

⁵Page 179 – Operations Administration / Operations Administration [Program Detail p. 103] \$15,000 – Full Time Salary **APPROVED 10-0-0** (Reps. Di Costanzo, Graziosi, Fedeli, Figueroa, McMullen, Miller, Morson, Nabel, Pendell and Pia in favor)

⁶Page 189 – Public Safety, Health & Welfare / Emergency Communications Center [Program Detail p. 106] \$100,000 – Overtime **FAILED 2-8-0** (Reps. Graziosi and McMullen in favor; Reps. Di Costanzo, Fedeli, Figueroa, Miller, Morson, Nabel, Pendell and Pia opposed.)

⁷Page 187 – Public Safety, Health & Welfare / Public Safety, Health & Welfare Admin [Program Detail p. 105] \$5,000 – Full Time Salary **APPROVED 7-2-1** (Reps. Di Costanzo, Graziosi, Fedeli, Figueroa, McMullen, Miller, Pendell and Pia in favor; Reps. Morson and Nabel opposed; Rep. Pendell abstaining.)

⁵ Video Time Stamp Pt. 2 - 01:09:40

⁶ Video Time Stamp Pt. 2 - 01:11:40

⁷ Video Time Stamp Pt. 2 - 01:30:35

⁸Page 194 – Public Safety, Health & Welfare / Police Department [Program Detail p. 114] \$1,500,000 – Overtime

FAILED 2-7-1 (Reps. Graziosi and McMullen in favor; Reps. Di Costanzo, Fedeli, Miller, Morson, Nabel, Pendell and Pia opposed; Rep. Figueroa abstaining.)

⁹Page 194 – Public Safety, Health & Welfare / Police Department [Program Detail p. 114] \$500,000 – Overtime

FAILED 3-6-1 (Reps. Graziosi, McMullen and Pia in favor; Reps. Di Costanzo, Fedeli, Miller, Morson, Nabel and Pendell opposed; Rep. Figueroa abstaining.)

¹⁰Page 194 – Public Safety, Health & Welfare / Police Department [Program Detail p. 114] \$250,000 – Overtime

PASSED 6-3-1 (Reps. Di Costanzo, Graziosi, Fedeli, McMullen, Pendell and Pia in favor; Reps. Miller, Morson and Nabel opposed; Rep. Figueroa abstaining.)

¹¹Page 250 – Legal Affairs / Legal Department [Program Detail p. 150] \$5,000 – Full Time Salary

APPROVED 10-0-0 (Reps. Di Costanzo, Graziosi, Fedeli, Figueroa, McMullen, Miller, Morson, Nabel, Pendell and Pia in favor.)

¹²Page 250 – Legal Affairs / Legal Department [Program Detail p. 150] \$121,000 – Total Expenditures

FAILED 2-7-1 (Reps. Graziosi and McMullen in favor; Reps. Di Costanzo, Fedeli, Figueroa, Miller, Morson, Nabel and Pia opposed; Rep. Pendell abstaining.)

¹³Page 250 – Legal Affairs / Legal Department [Program Detail p. 150] \$50,000 – Purchased Professional Services

APPROVED 7-2-1 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Nabel, and Pia in favor; Reps. Graziosi and Morson opposed; Rep. Pendell abstaining.)

⁸ Video Time Stamp Pt. 2 - 01:43:41

⁹ Video Time Stamp Pt. 2 - 2:15:00

¹⁰ Video Time Stamp Pt. 2 – 2:15:41

¹¹ Video Time Stamp Pt. 2 – 2:22:20

¹² Video Time Stamp Pt. 2 – 2:23:26:

<p>¹⁴Page 253 – Legal Affairs / Human Resources [Program Detail p. 152-53]</p>	<p>\$86,000 – Total Expenditures</p>	<p>FAILED 2-7-1 (Reps. Graziosi and McMullen in favor; Reps. Di Costanzo, Fedeli, Figueroa, Miller, Morson, Nabel and Pia opposed; Rep. Pendell abstaining.)</p>
<p>The Committee took a break from 1:00 pm am until 1:10 p.m.</p>		
<p>¹⁵Page 266 – Mayor’s Office / Citizen’s Service Center [Program Detail p. 159]</p>	<p>\$120,094 – Citizens’ Services Manager</p>	<p>APPROVED 7-3-0 (Reps. Graziosi, Fedeli, Figueroa, McMullen, Miller, Nabel and Pia in favor; Reps. Di Costanzo. Morson and Pendell opposed.)</p>
<p>¹⁶Page 268 – Mayor’s Office / Mayor’s Office [Program Detail p. 160]</p>	<p>\$76,463 – Special Assistant / City Information Manager</p>	<p>FAILED 5-5-0 (Reps. Graziosi, Fedeli, McMullen, Pendell and Pia in favor; Reps. Di Costanzo. Figueroa, Miller, Morson and Nabel opposed.)</p>
<p>¹⁷Page 269 – Mayor’s Office / Mayor’s Office [Program Detail p. 160]</p>	<p>\$10,000 – Full Time Salary</p>	<p>APPROVED 9-1-0 (Reps. Di Costanzo, Graziosi, Fedeli, Figueroa, McMullen, Miller, Nabel, Pendell and Pia in favor; Rep. Morson opposed.)</p>
<p>¹⁸Page 269 – Mayor’s Office / Mayor’s Office [Program Detail p. 160]</p>	<p>\$63,909 – Other Salary</p>	<p>APPROVED 10-0-0 (Reps. Di Costanzo, Graziosi, Fedeli, Figueroa, McMullen, Miller, Morson, Nabel, Pendell and Pia in favor.)</p>
<p>¹⁹Page 279 – Government Services / Town and City Clerk [Program Detail p. 168]</p>	<p>\$2,086 – Full Time Salary</p>	<p>APPROVED 10-0-0 (Reps. Di Costanzo, Graziosi, Fedeli, Figueroa, McMullen, Miller, Morson, Nabel, Pendell and Pia in favor.)</p>

¹³ Video Time Stamp Pt. 2 – 2:29:35
¹⁴ Video Time Stamp Pt. 2 – 2:31:20
¹⁵ Video Time Stamp Pt. 3 – 0:00:40
¹⁶ Video Time Stamp Pt. 3 – 0:33:38
¹⁷ Video Time Stamp Pt. 3 – 0:41:43
¹⁸ Video Time Stamp Pt. 3 – 0:42:45
¹⁹ Video Time Stamp Pt. 3 – 0:46:40

²⁰Page 279 – Government Services / Town and City Clerk [Program Detail p. 168] \$3,000 – Overtime **FAILED 3-7-0** (Reps. Fedeli, McMullen and Pia in favor; Reps. Di Costanzo, Graziosi, Figueroa, Miller, Morson, Nabel and Pendell opposed.)

²¹Page 294 – Non-City Agencies / Cultural & Environmental \$162,000 - Mill River Collaborative **WITHDRAWN**

Total Cuts **\$676,089**

Capital Budget

²²Page 149 - Citywide Vehicle Replacement & Upgrade – C65200 \$100,000 **FAILED 2-8-0** (Reps. Graziosi and McMullen in favor; Reps. Di Costanzo, Fedeli, Figueroa, Miller, Morson, Nabel, Pendell and Pia opposed.)

²³A motion to approve a resolution adopting the Board of Education Budget, in the amount of \$272,790,679 was made, seconded and approved by a vote of 9-0-0 (Reps. Di Costanzo, Graziosi, Fedeli, Figueroa, McMullen, Miller, Nabel, Pendell and Pia in favor; Rep. Morson was out of the room for this vote.)

A motion to approve a resolution adopting the Capital Budget, in the amount of \$34,377,711 with the issuance of general obligation bonds in the amount of \$19,840,000 was made, seconded and approved by a vote of 9-0-0 (Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Nabel, Pendell and Pia in favor.)

A motion to approve a resolution adopting the E. G. Brennan Fund Budget, in the amount of \$1,347,259; the Debt Service Fund Budget, in the amount of \$56,748,215; the Risk Management Fund Budget, in the amount of \$13,370,226; the Parking Fund Budget, in the amount of \$7,180,000; the Active Medical Fund Budget, in the amount of \$38,657,740; the Anti-Blight Programs Fund Budget, in the amount of \$328,055; the Grant Funded Programs Fund Budget, in the amount of \$10,384,333; the Police Extra Duty Fund Budget, in the amount of \$10,303,000; the Harbor Commission Fund Budget, in the amount of \$48,459; the Marina Operating Fund Budget, in the amount of \$373,978; and the WPCA Fund Budget in the amount of \$27,275,550, was made, seconded and approved by a vote of 8-0-1 (Reps. Di Costanzo, Fedeli, Figueroa, Miller, Morson, Nabel, Pendell and Pia in favor; Rep. McMullen abstaining).

²⁰ Video Time Stamp Pt. 3 – 0:51:50
²¹ Video Time Stamp Pt. 3 – 0:57:45
²² Video Time Stamp Pt. 3 – 1:21:20
²³ Video Time Stamp Pt. 3 – 1:29:00

A motion to approve a resolution adopting the City Operating Budget (including General Fund Support to the Board of Education Budget), in the amount of \$565,691,799 was made, seconded and approved by a vote of 9-0-0 (*Reps. Di Costanzo, Fedeli, Figueroa, McMullen, Miller, Morson, Nabel, Pendell and Pia in favor*).

Chair Di Costanzo adjourned the meeting at 2:45 pm.

Respectfully submitted,
Monica Di Costanzo, Chair

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