



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Lindsey Miller, Vice Chair

**Committee Budget Meeting
Report**

Date: Saturday, April 24, 2021
Time: 9:00 a.m.
Place: Meeting was held Remotely.

The Fiscal Committee met as indicated above to review the Fiscal Year 2021-22 budget. In attendance were Chair Di Costanzo, Vice Chair Miller and Committee Member Reps. Coleman Fedeli, Figueroa, Morson, Nabel, and Pendell. Rep. McMullen was excused. Also present were Reps. Curtis, de la Cruz, Lion, Matherne, Stella, and Summerville; Jay Fountain, Anthony Romano and Adrienne Tovar, OPM; Sandra Dennies, Director of Administration; Dr. Tamu Lucero and Ryan Fealey, Stamford Public Schools.

Chair Di Costanzo called the meeting to order at 9:15 a.m.

¹The Committee first considered the Board of Education Budget. Committee members discussed the proposed use of the ARP funds with the invited guests. The expectation is that SPS will receive \$37 million, but there has been no confirmation of this figure. None of these funds will be spent on Operations. 20% will be spent, as required by the program, on learning loss. It is possible that some of the funds will be spent on HVAC/air quality. It will be clear that any additional positions to address learning loss will be limited to a 2-3 year period. The district may also choose to use outside consultants.

The following motions were made to reduce the following appropriations:

	<u>Proposed Cut</u>	<u>Committee Action</u>
Operating Budget		
² Page 49 – Administration / Office of Policy & Management / Mail & Duplicating	\$5,000 – Other Salary	WITHDRAWN
³ Page 93 – Operations / Facilities & Parks Maintenance	\$50,000 – Old Town Hall	APPROVED 7-1-0 (Reps. Di Costanzo, Miller, Coleman, Fedeli, Figueroa, Nabel and Pendell in favor; Rep. Morson opposed)

¹ Video Time Stamp 00:06:30

² Video Time Stamp 00:27:59

³ Video Time Stamp 00:29:58

	<u>Proposed Cut</u>	<u>Committee Action</u>
⁴ Page 125 – Operations / Transportation, Traffic & Parking	\$57,600 – Special Events	FAILED 4-4-0 (Reps. Coleman, Figueroa, Nabel and Pendell in favor; Reps. Di Costanzo, Miller, Fedeli and Morson opposed)
⁵ Page 189 – Public Safety, Health & Welfare / Police Department	\$500,000 – Overtime	FAILED 0-7-1 (Reps. Di Costanzo, Miller, Coleman, Fedeli, Morson, Nabel and Pendell opposed; Rep. Figueroa abstaining)
Page 189 – Public Safety, Health & Welfare / Police Department	\$200,000 – Overtime	MOTION TO AMEND TO \$100,000 APPROVED 5-2-1 (Reps. Di Costanzo, Coleman, Fedeli, Nabel and Pendell in favor; Reps. Miller and Morson opposed; Rep. Figueroa abstaining)
Page 189 – Public Safety, Health & Welfare / Police Department	\$100,000 – Overtime	APPROVED 7-0-1 (Reps. Di Costanzo, Miller, Coleman, Fedeli, Morson, Nabel and Pendell in favor; Rep. Figueroa abstaining)
⁶ Page 208 – Public Safety, Health & Welfare / Fire Department	\$150,000 – Overtime	APPROVED 6-2-0 (Reps. Di Costanzo, Miller, Fedeli, Figueroa, Nabel and Pendell in favor; Reps. Coleman and Morson opposed)
⁷ Page 296 – Community Grants / Non City Agencies	\$150,000 – Mill River Park	FAILED 3-5-0 (Reps. Coleman, Figueroa, and Pendell in favor; Reps. Di Costanzo, Miller, Fedeli, Morson and Nabel opposed)
Page 296 – Community Grants / Non City Agencies	\$50,000 – Mill River Park	FAILED 3-5-0 (Reps. Coleman, Figueroa, and Pendell in favor; Reps. Di Costanzo, Miller, Fedeli, Morson and Nabel opposed)

The Committee took a recess from 11:38 a.m. until 11:45 a.m.

⁴ Video Time Stamp 00:38:15

⁵ Video Time Stamp 01:05:40

⁶ Video Time Stamp 01:28:40

⁷ Video Time Stamp 01:32:00

⁸A motion to approve the City Operating Budget (including General Fund Support to the Board of Education Budget) in the amount of \$615,215, 511 was made, seconded, and approved by a vote of 8-0-0 (Reps. Di Costanzo, Miller, Coleman, Fedeli, Figueroa, Morson, Nabel and Pendell in favor).

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 \$615,215, 511 was made, seconded, and approved by unanimous voice vote.

A motion to approve the City Capital Budget in the amount of \$53,064,705 and the issuance of General Obligation Bonds in the amount of \$43,666,451 was made, seconded, and approved by a vote of 8-0-0 (Reps. Di Costanzo, Miller, Coleman, Fedeli, Figueroa, Morson, Nabel and Pendell in favor).

A motion to approve a resolution adopting the City Capital Budget in the amount of \$53,064,705 and approving the issuance of General Obligation Bonds in the amount of \$43,666,451 was made, seconded, and approved by unanimous voice vote.

A motion to approve the budgets of the E. G. Brennan Golf Course Fund in the amount of \$1,720,285; the Debt Service Fund in the amount of \$55,680,721; the Risk Management Fund in the amount of \$15,962,883; the Parking Fund in the amount of \$6,346,000; the Active Medical Fund in the amount of \$35,554,477; the Anti-Blight Programs Fund in the amount of \$310,191; the Grant Funded Programs Fund in the amount of \$8,008,049; the Police Extra Duty Fund in the amount of \$13,923,000; the Stamford Harbor Management Fund in the amount of \$53,994; the Marina Operating Fund in the amount of \$487,702; the Terry Conners Ice Rink Fund in the amount of \$1,242,886; and the WPCA Fund in the amount of \$27,247,638 was made, seconded, and approved by unanimous voice vote.

A motion to approve a resolution adopting the budgets of the E. G. Brennan Golf Course Fund in the amount of \$1,720,285; the Debt Service Fund in the amount of \$55,680,721; the Risk Management Fund in the amount of \$15,962,883; the Parking Fund in the amount of \$6,346,000; the Active Medical Fund in the amount of \$35,554,477; the Anti-Blight Programs Fund in the amount of \$310,191; the Grant Funded Programs Fund in the amount of \$8,008,049; the Police Extra Duty Fund in the amount of \$13,923,000; the Stamford Harbor Management Fund in the amount of \$53,994; the Marina Operating Fund in the amount of \$487,702; the Terry Conners Ice Rink Fund in the amount of \$1,242,886; and the WPCA Fund in the amount of \$27,247,638 was made, seconded, and approved by unanimous voice vote.

A motion to approve the Board of Education Budget in the amount of \$ 293,586,146 was made, seconded, and approved by unanimous voice vote.

A motion to approve a resolution adopting the Board of Education Budget in the amount of \$ 293,586,146 was made, seconded, and approved by unanimous voice vote.

Chair Di Costanzo adjourned the meeting at 12:02 p.m.

Respectfully submitted,
Monica Di Costanzo, Chair

This meeting is on [video](#).

⁸ Video Time Stamp 02:27:10