



Fiscal Committee - Board of Representatives

Jay Fountain, Chair

Frank Cerasoli, Vice Chair

Committee Report

Date: Wednesday, April 30, 2014

Time: 7:30 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. In attendance were Chair Fountain and Committee Member Reps. DeLuca, Di Costanzo, Fedeli, Mitchell and Silver. Absent or excused were Committee Member Reps. Cerasoli, Coleman, Day, Figueroa and Kooris. Also present were Rep. Summerville; Ted Jankowski, Director of Public Safety, Health & Welfare; Karen Cammarota, Grants Office; Lou Casolo, Engineering Bureau; Lee Berta, OPM; and Captain Paul Newman, Stamford Fire Department.

Chair Fountain called the meeting to order at 7:34 p.m.

Item No.	Description	Committee Action
1. F29.070	RESOLUTION; Authorizing the Mayor to enter into an Agreement with the Connecticut Department of Emergency Management & Homeland Security for a State Homeland Security Grant Program. 03/13/14 – Submitted by Mayor Martin	APPROVED 6-0-0

A motion to approve this Resolution was made, seconded and approved by unanimous vote (Reps. Fountain, DeLuca, Di Costanzo, Fedeli, Mitchell and Silver in favor).

2. F29.073 \$117,791.67	ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Long Ridge VFD; to fund 1/12th of annual requested budget appropriation. 04/03/14 – Submitted by Mayor David R. Martin 04/15/14 – Approved by Board of Finance	APPROVED 6-0-0
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A motion to approve this item was made, seconded and approved by unanimous vote (Reps. Fountain, DeLuca, Di Costanzo, Fedeli, Mitchell and Silver in favor).

3. F29.074 \$25,666.67	ADDITIONAL APPROPRIATION (Operating Budget); Big 5 Volunteer Fire Departments; Turn of River VFD; to fund 1/12th of annual requested budget appropriation. 04/03/14 – Submitted by Mayor David R. Martin 04/15/14 – Approved by Board of Finance	APPROVED 6-0-0
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A motion to approve this item was made, seconded and approved by unanimous vote (Reps. Fountain, DeLuca, Di Costanzo, Fedeli, Mitchell and Silver in favor).

4. [F29.075](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED**
\$12,833.33 Big 5 Volunteer Fire Departments; Springdale VFD; **6-0-0**
to fund 1/12th of annual requested budget
appropriation.
04/03/14 – Submitted by Mayor David R. Martin
04/15/14 – Approved by Board of Finance

A motion to approve this item was made, seconded and approved by unanimous vote (Reps. Fountain, DeLuca, Di Costanzo, Fedeli, Mitchell and Silver in favor).

5. [F29.076](#) RESOLUTION; Authorizing the Mayor to Enter into **APPROVED**
Agreement with the Connecticut Office of Policy and **6-0-0**
Management for Assistance Provided through the
Right Response CT Network Program.
04/03/14 – Submitted by Mayor David R. Martin

A motion to approve this Resolution was made, seconded and approved by unanimous vote (Reps. Fountain, DeLuca, Di Costanzo, Fedeli, Mitchell and Silver in favor).

6. [F29.077](#) RESOLUTION; Authorizing an Agreement with the **APPROVED**
Connecticut Department of Housing for Tax **6-0-0**
Abatement Assistance.
04/03/14 – Submitted by Mayor David R. Martin

A motion to approve this Resolution was made, seconded and approved by unanimous vote (Reps. Fountain, DeLuca, Di Costanzo, Fedeli, Mitchell and Silver in favor).

7. [F29.078](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED**
\$299,060.00 Port Security Grant; FEMA grant to support long- **6-0-0**
term sustainability for public safety marine vessels
with the region (100% grant funded).
04/03/14 – Submitted by Mayor David R. Martin
04/15/14 – Approved by Board of Finance

A motion to approve this item was made, seconded and approved by unanimous vote (Reps. Fountain, DeLuca, Di Costanzo, Fedeli, Mitchell and Silver in favor).

8. [F29.079](#) REJECTION; Capital Project closeouts – 23 projects **NO ACTION**
\$1,583,049.00 in the amount of \$1,583,049.00. **TAKEN**
04/03/14 – Submitted by Mayor David R. Martin
04/08/14 – Approved by Planning Board
04/15/14 – No action taken by Board of Finance

9. [F29.087](#) NOTIFICATION; Capital Project sunset of Project **NO ACTION**
\$416,951.00 CP2056, STM Ferry Terminal Boat Discr. Funds in **TAKEN**
the amount of \$416,951.00.
04/03/14 – Submitted by Mayor David R. Martin

04/08/14 – Approved by Planning Board
04/15/14 – No action taken by Board of Finance

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| 10. F29.080
\$1,900,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Street Patch Resurface; Permanent patching and
resurfacing Stamford's roadway infrastructure.
04/03/14 – Submitted by Mayor David R. Martin
04/15/14 – Approved by Board of Finance | APPROVED
6-0-0 |
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A motion to approve this item was made, seconded and approved by unanimous vote (Reps. Fountain, DeLuca, Di Costanzo, Fedeli, Mitchell and Silver in favor).

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| 11. F29.081
\$100,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Citywide Sidewalks; Reconstruction of major
sections of sidewalks and critical reconstruction of
existing walkways.
04/03/14 – Submitted by Mayor David R. Martin
04/15/14 – Approved by Board of Finance | APPROVED
6-0-0 |
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A motion to approve this item was made, seconded and approved by unanimous vote (Reps. Fountain, DeLuca, Di Costanzo, Fedeli, Mitchell and Silver in favor).

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| 12. F29.082
\$1,430,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Lockwood/Maple Ave K-Wing renovation to renovate
ground floor Kindergarten Wing to add 4 classrooms.
(\$1,430,000 state grant; \$427,500 City funds)
04/03/14 – Submitted by Mayor David R. Martin
04/08/14 – Approved by Planning Board
04/15/14 – Approved by Board of Finance | APPROVED
6-0-0 |
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A motion to approve this item was made, seconded and approved by unanimous vote (Reps. Fountain, DeLuca, Di Costanzo, Fedeli, Mitchell and Silver in favor).

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| 13. F29.083
\$34,118.86 | REJECTION; Capital Project Closeout CP5600 –
Scofield Manor Storm Drainage System in the
amount of \$34,118.86.
04/03/14 – Submitted by Mayor David R. Martin
04/08/14 – Approved by Planning Board
04/15/14 – No action taken by Board of Finance | NO ACTION
TAKEN |
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| 14. F29.084
\$34,118.86 | ADDITIONAL APPROPRIATION (Capital Budget);
CP1671: Scofield Building Improvement and Exterior
Repairs.
04/03/14 – Submitted by Mayor David R. Martin
04/15/14 – Approved by Board of Finance | APPROVED
6-0-0 |
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A motion to approve this item was made, seconded and approved by unanimous vote (Reps. Fountain, DeLuca, Di Costanzo, Fedeli, Mitchell and Silver in favor).

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| 15. F29.085
\$215,000.00 | REJECTION; Capital Project Closeouts: CP1203 –
Environmental Remediation – Bartlett; CP0099 – | NO ACTION
TAKEN |
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Bartlett Phase. II Site Investigation; CP0100 –
Halliwell Drive Drains; C56119 – Citywide Road
Corrections, in the amount of \$215,000.00.
04/03/14 – Submitted by Mayor David R. Martin
04/08/14 – Approved by Planning Board
04/15/14 – No action taken by Board of Finance

16. F29.086 \$215,000.00	ADDITIONAL APPROPRIATION (Capital Budget) CP1372: Oakdale Road Culvert and Catch Basins to replace deteriorating culverts and roadway restoration 04/15/14 – Approved by Board of Finance	APPROVED 6-0-0
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A motion to approve this item was made, seconded and approved by unanimous vote (Reps. Fountain, DeLuca, Di Costanzo, Fedeli, Mitchell and Silver in favor).

17. F29.072 \$2,249,118.86	RESOLUTION: Amending Resolution 3562 to increase the amount of the appropriation for Capital Budget Projects. 04/03/14 – Submitted by Mayor Martin 04/15/14 – Approved by Board of Finance	APPROVED 6-0-0
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A request was made for further clarification on this item before the Board of Reps meeting on Monday May 5. A motion to approve this Resolution was made, seconded and approved by unanimous vote (Reps. Fountain, DeLuca, Di Costanzo, Fedeli, Mitchell and Silver in favor).

Chair Fountain adjourned the meeting at 8:30 p.m.

Respectfully submitted,

Jay Fountain, Chair

This meeting is on [video](#).