



Fiscal Committee - Board of Representatives

Jay Fountain, Chair Frank Cerasoli, Vice Chair

Committee Report

Date: Monday, July 20, 2015
Time: 6:30 p.m.
Place: Democratic Caucus Room, 888 Washington Boulevard, Stamford, CT 06905-2098

The Fiscal Committee met as indicated above. In attendance were Chair Fountain, Vice Chair Cerasoli and Committee Member Reps Coleman, Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Kooris and Silver of the Fiscal Committee. Rep. Mitchell was excused. Also present were ; Robert Mislow, Smith House Executive Director; Robert Robitaille, Smith House Finance Manager; Christopher Tasik, Smith House Board Chair; Lieutenant Scott Duckworth, Stamford PD; Karen Cammarota, Grants Officer; and Lee Berta, Assistant Director OPM.

The second part of the meeting was continued in the Legislative Chambers, jointly with the Personnel Committee and the Board of Finance at 7:07 p.m. In attendance were Chair Fountain, Vice Chair Cerasoli and Committee Member Reps Coleman, Day, DeLuca, Di Costanzo, Fedeli, Figueroa, Kooris and Silver of the Fiscal Committee; Chair Nabel, Vice Chair Fedeli and Committee Member Reps. DePina, Figueroa, Fountain, McMullen, McNeil, Okun and Savage of the Personnel Committee. Rep. Mitchell was excused. Also present were President Skigen; Clerk Summerville; Reps. Adams, Buckman, Coppola, Giordano, Moore, Ryan, Watkins and Zelinsky; Ms. Rinaldi, Mr. Bosak, Mr. Gabriele, Mr. Freedman and Mr. Williams of the Board of Finance; Mayor Martin; Michael Pollard, Chief of Staff; Laura Burwick, Special Assistant to the Mayor; Clemon Williams, Director of Human Resources; Ted Jankowski, Director of Public Safety Health and Welfare; Robert Mislow, Smith House Executive Director; Robert Robitaille, Smith House Finance Manager; Lee Berta, Assistant Director OPM; and about 50 members of the public.

Chair Fountain called the meeting to order at 6:40 p.m.

Item No.	Description	Committee Action
¹ 1. F29.338	REJECTION; Partial and/or Total Closeout of 19 Capital Projects Totaling \$19,602,008.79. 06/24/15 – Submitted by Mayor Martin 07/09/15 – No action taken by Board of Finance	No Action Taken

Ms. Cammarota distributed the attached [handout](#) which explains the reasons the projects are being closed out. Some of them are grants that didn't materialize. Others

¹ Video (Pt. 1) time stamp 00:00:24

are projects that were not completed. One item was added back in, since the project will be done, changing the total closeout amount from \$19,602,008.79 to \$18,468,038.79. There was a discussion about whether the Mill River Stormwater Management funds should be closed out. Some of these are partial closeouts. No action was taken on this item.

2. [F29.339](#) ADDITIONAL APPROPRIATION (Grant Budget); **Approved 8-0-0**
\$10,000.00 Police & Youth Program; Girls Leadership Program
(100% grant funded).
07/08/15 – Submitted by Mayor Martin
07/09/15 – Approved by Board of Finance

Lieutenant Duckworth stated that this is the third year this grant has been available and has been used for the Girls Leadership Program. A motion to approve this item was made, seconded and approved by a vote of 8-0-0 (Reps. Fountain, Cerasoli, Day, DeLuca, Di Costanzo, Fedeli, Kooris and Silver in favor).

The Committee then continued the meeting in the Legislative Chambers, jointly with the Personnel Committee and the Board of Finance at 7:07 p.m.

- ²3. [F29.314](#) REVIEW; Operational Status of Smith House and **Report Made**
Strategy to Reach Solvency (at 7:00 p.m. in
Legislative Chambers)
05/07/15 – Submitted by Rep. Buckman
05/11/15 – Held at Steering
06/08/15 – Held at Steering

Secondary Committees: Personnel & Committee of the Whole

Mayor Martin reviewed the [attached Power Point presentation](#).

As a Secondary Committee:

1. P29.048 REVIEW; Matter of Privatizing Jobs at Smith House **Report Made**
(at 7:00 p.m. in **Legislative Chambers**)
06/23/15 – Submitted by Rep. Zelinsky

Mayor Martin stated that discussion of this item would be a discussion of pending labor negotiations and requested that it take place in executive session. A motion to go into executive session was made, seconded and approved by unanimous vote of the Personnel Committee (Reps. Nabel, Fedeli, DePina, Figueroa, Fountain, McMullen, McNeil, Okun and Savage in favor). The Board of Finance also moved to go into Executive Session, which motion was seconded and approved by unanimous voice vote. (Ms. Rinaldi, Mr. Bosak, Mr. Gabriele, Mr. Freedman and Mr. Williams in favor). The meeting was continued in executive session at 8:07 p.m. The meeting returned from executive session at 9:32 p.m. President Skigen noted that no votes were taken during the executive session.

The meeting was adjourned at 9:34 p.m.

² Video Pt. 2

Respectfully submitted,

Jay Fountain, Chair

This meeting is on video ([Pt. 1](#) and [Pt. 2](#))