



Fiscal Committee - Board of Representatives

Monica Di Costanzo, Chair Frank Cerasoli, Vice Chair

Committee Report

Date: Monday, October 24, 2016
Time: 7:00 p.m.
Place: Democratic Caucus Room, 888 Washington Boulevard, Stamford, CT 06905-2098

The Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo; Committee Member Reps. Day, DeLuca, Fedeli, Figueroa, Miller and Mitchell. Absent or excused were Committee Member Reps. Cerasoli, Coleman, Quinones and Silver. Also present were Rep. Ryan; Jay Fountain, OPM; and Sergeant Andrew Gallagher, Stamford Police Department.

Chair Di Costanzo called the meeting to order at 7:02 p.m.

Item No.	Description	Committee Action
1. F29.466	APPROVAL; Agreement with Hooker & Holcombe, Inc. for Consulting for Actuarial Services. 09/29/16 – Submitted by Mayor Martin 10/19/16 – Held by Board of Finance	HELD
2. F29.468	APPROVAL; Agreement with Con Ed Solutions re: Energy Improvement Projects. 09/28/16 – Submitted by Mayor Martin 10/19/16 – Held by Board of Finance	HELD

Secondary Committee: State & Commerce

The Committee first considered Item No. 4.

¹ 4. F29.469 \$4,157,960.00	ADDITIONAL APPROPRIATION (Operating Budget); Assignment of Prior Year Fund Balance to Future Obligations of the City. 10/07/16 – Submitted by Mayor Martin 10/19/16 – Approved by Board of Finance	Approved 7-0-0
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Mr. Fountain distributed the [attached handout](#). He explained that

- This request is usually made in January, but there is retroactive pay to be made in the first 6 months of the year
- This would be for retroactive pay through June 30, 2016

¹ Video Time Stamp 00:01:20

- They have used \$4,386,747, but there is an additional of \$4,157,960 needed in the assigned fund balance to cover all of the contracts
- They had put enough in contingency set aside to cover this, but it was not transferred to fund balance (usually done in January after audit)
- This money comes from 2016 contingency
- Everything that is left in contingency at the end of the fiscal year becomes unassigned fund balance which is then assigned
- There are six outstanding contracts
- This amount includes the Fire and Police contracts

A motion to approve this item was made, seconded and approved by a vote of 7-0-0 (Reps. Di Costanzo, Day, DeLuca, Fedeli, Figueroa, Miller and Mitchell in favor).

²3. [F29.470](#) ADDITIONAL APPROPRIATION (Operating **Approved 7-0-0**
 \$56,286.00 Budget); Funding from CT Department of
 Transportation to implement a computerized system
 to issue and track transmit traffic citations (City Cost
 \$2,772).
 10/07/16 – Submitted by Mayor Martin
 10/19/16 – Approved by Board of Finance

Sergeant Gallagher discussed this item with the Committee as follows:

- This is a win/win for the City and will solve three problems in the Police Department–
 - Improves efficiency for police officers on the road by allowing them to use computerized information they receive on the road and populate a ticket electronically which will print to a ticket in the car (30 cars already have printers), providing for clearer handwriting and fewer mistakes
 - The ticket is then transmitted to records management automatically where it is populated, so that clerks at the desk in the police department do not have to input data from a handwritten ticket
 - It will then transmit automatically to the state, rather than being mailed or handwritten and after being disposed of in court, it returns electronically and is automatically linked to the file
- The annual maintenance cost is estimated at \$6,000-7,000.
- The Police Department brings in over \$110,000 in fine revenue each year
- The grants resolution for this was already approved
- The State pursues people who don't pay tickets
- The City gets a percentage back per violation (generally \$15 per violation, but \$40 for use of cell phones)

A motion to approve this item was made, seconded and approved by a vote of 7-0-0 (Reps. Di Costanzo, Day, DeLuca, Fedeli, Figueroa, Miller and Mitchell in favor).

Chair Di Costanzo adjourned the meeting at 7:31 p.m.

Respectfully submitted,
 Monica Di Costanzo, Chair

This meeting is on [video](#).

² Video Time Stamp 00:18:00