



Fiscal Committee - Board of Representatives

Monica Di Costanzo, Chair Frank Cerasoli, Vice Chair

Committee Report

Date: Monday, April 24, 2017
Time: 6:30 p.m.
Place: Democratic Caucus Room, 4th Floor, 888 Washington Boulevard,
Stamford, CT 06905-2098

The Fiscal Committee met as indicated above. In attendance were Chair DiCostanzo and Committee Member Reps. Coleman, Coppola, Day, Fedeli, Figueroa, Miller, Mitchell and Silver. Absent or excused were Committee Member Reps. Cerasoli and Quinones. Also present were Reps. Pratt and Ryan; Ellen Bromley, Social Services Director; and Jay Fountain, Acting Director OPM.

Chair Di Costanzo called the meeting to order at 6:30 p.m.

Item No.	Description	Committee Action
1. F29.515 \$20,000.00	ADDITIONAL APPROPRIATION (Operating Budget); To audit and evaluate the current 457 and 407(A) Vendor Performance. 04/06/17 – Submitted by Mayor Martin 04/19/17 – Held by Board of Finance	Held
This item was held because it was held by the Board of Finance.		
2. F29.516 \$21,900.00	ADDITIONAL APPROPRIATION (Operating Budget); To Deter Youth Violence by funding boys and girls club night program at the Yerwood Center during April, May and June. 04/06/17 – Submitted by Mayor Martin 04/19/17 – Approved by Board of Finance	Approved 8-0-1

Ms. Bromley explained that this appropriation is for the night program which has been running since last summer. The program ran every night during the summer and runs 3 times per week now. It originally began as a recreation program to keep teens off of the street, but now includes vocational prep and other support. This appropriation is to keep the program running until June 30, 2017. Funds have been requested in next year's budget for the full year. A motion to approve this item was made, seconded and approved by a vote of 8-0-1 (Reps. DiCostanzo, Coleman, Coppola, Fedeli, Figueroa, Miller, Mitchell and Silver in favor; Rep. Day abstaining).

3. [F29.517](#) ADDITIONAL APPROPRIATION (Capital Budget); To **Approved 7-0-2**
\$50,000.00 Cover fees in connection with the Acquisition and
Disposition of Property, including Title Searches,
Surveys, Appraisals and Inspections.
04/06/17 – Submitted by Mayor Martin
04/04/17 – Approved by [Planning Board](#)
04/19/17 – Approved by Board of Finance

Mr. Fountain stated that this appropriation will be funded out of capital non-recurring. The City pays fees for items such as appraisals and title searches every time it seeks to buy or sell property. This would enable the City to incur these fees without seeking an additional appropriation each time. After the closing of the transaction, the funds would go back into capital non-recurring. The Board will still have the final say on the purchase or sale, and information about the use of this capital non-recurring item can be reviewed in Land Use at any time. A motion to approve this item was made, seconded and approved by a vote of 7-0-2 (Reps. Di Costanzo, Coleman, Day, Figueroa, Miller, Mitchell and Silver in favor; Reps. Coppola and Fedeli abstaining).

Chair Di Costanzo adjourned the meeting at 6:45 p.m.

Respectfully submitted,
Monica Di Costanzo, Chair