



## ***Fiscal Committee - Board of Representatives***

Monica Di Costanzo, Chair      Frank Cerasoli, Vice Chair

# **Committee Report**

**Date:** Monday, September 25, 2017  
**Time:** 7:00 p.m.  
**Place:** Democratic Caucus Room, 4<sup>th</sup> Floor, 888 Washington Boulevard,  
Stamford, CT 06905-2098

The Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo, Vice Chair Cerasoli and Committee Member Reps. Coleman, Coppola, Day, Fedeli, Figueroa, Miller and Silver. Also present were Jay Fountain, OPM Director; Jennifer Calder, Director of Health; Terry Drew, Youth Services Bureau; Karen Cammarota, Grants Officer; Ellen Bromley, Social Services Director; and Ted Jankowski, Director of Public Safety, Health and Welfare.

Chair Di Costanzo called the meeting to order at 7:00 p.m.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1a. <a href="#">F29.548</a>	GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for Public Health Emergency Preparedness Planning; amount of grant: \$89,036 (City match: \$66,461). 08/25/17 – Submitted by Mayor Martin	<b>Approved 7-0-0</b>

Ms. Cammarota explained that these resolutions authorize the Mayor to sign contracts and contract amendments. Many of these contracts are multi-year contracts, so the resolution is prepared in case the contract is amended. The State often asks for a new resolution. These grant funds are part of the Special Revenue budget.

The City is entering into year 1 of this contract. Dr. Calder explained that Yale is the regional fiduciary for the health care coalition created by the CDC. A motion to approve this resolution was made, seconded and approved by a vote of 7-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Fedeli, Figueroa, Miller and Silver in favor).

1b. <a href="#">F29.549</a>	GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for State aid to full-time health department programs; amount of grant: \$152,071 (City match: \$45,526). 08/25/17 – Submitted by Mayor Martin	<b>Approved 9-0-0</b>
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Ms. Cammarota stated that this was formerly known as the Cost Sharing Grant. The entitlement is based upon the City's population (per capita grant). The funds are used at

the discretion of the Health Director. The City match is not required by the State, but is the additional cost needed to run the programs covered by the grant. A motion to approve this resolution was made, seconded and approved by a vote of 9-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Day, Fedeli, Figueroa, Miller and Silver in favor).

- 1c. [F29.550](#) GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for [Immunization Action Program](#); amount of grant: \$91,406 (City match: \$24,879). **Approved 9-0-0**  
08/25/17 – Submitted by Mayor Martin

Ms. Cammarota stated that this contract runs through 2020. Dr. Calder noted that it supports a full time nurse who monitors immunizations of young children and provides immunization outreach. A motion to approve this resolution was made, seconded and approved by a vote of 9-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Day, Fedeli, Figueroa, Miller and Silver in favor).

- 1d. [F29.551](#) GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for [Preventive Health Services Block Grant](#); amount of grant: \$34,617 (City match: \$0). **Approved 9-0-0**  
08/25/17 – Submitted by Mayor Martin

This is a federal grant award by the State DOH. It funds a part time health educator, skin cancer prevention and accreditation, based upon decisions made at the beginning of the grant. The contract runs through 2018. A motion to approve this resolution was made, seconded and approved by a vote of 9-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Day, Fedeli, Figueroa, Miller and Silver in favor).

- 1e. [F29.552](#) GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for [WIC Nutrition Program](#); amount of grant: \$919,310 (City match: \$28,863). **Approved 8-0-0**  
08/25/17 – Submitted by Mayor Martin

This is year 1 of a 5 year contract. This grant provides WIC assistance to children and pregnant women. The City subcontracts to Norwalk and runs a satellite office in Greenwich. The City match is to cover certain staffing levels that are required. Other cities contribute in kind. A motion to approve this resolution was made, seconded and approved by a vote of 8-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Day, Fedeli, Miller and Silver in favor).

- 1f. [F29.553](#) GRANTS RESOLUTION, authorizing the Mayor to enter into agreement with the Connecticut State Department of Public Health for [STD/TB Treatment and Prevention Services](#); \$85,662 (City match: \$83,217). **Approved 9-0-0**  
08/25/17 – Submitted by Mayor Martin

This is year 1 of a 5 year contract. This grant covers partial funding for a TB nurse, and STD nurse and a part time STD nurse, as well as supplies and training. After a discussion of recent TB monitoring and prevention activities, a motion to approve this resolution was made, seconded and approved by a vote of 9-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Day, Fedeli, Figueroa, Miller and Silver in favor).

- 2a. [F29.554](#) GRANTS RESOLUTION; authorizing the Mayor to **Approved 9-0-0**  
Enter into an agreement with the State of Connecticut  
Department of Education for [Funding Assistance  
Regarding Operation of the Stamford Day Care  
Program](#); amount of grant \$1,951,438 (City match: \$0).  
08/25/17 – Submitted by Mayor Martin

This grant is subcontracted to CLC and the contract runs through 6/30/18. A motion to approve this resolution was made, seconded and approved by a vote of 9-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Day, Fedeli, Figueroa, Miller and Silver in favor).

- 2b. [F29.555](#) GRANTS RESOLUTION; authorizing the Mayor to **Approved 9-0-0**  
Enter into an agreement with the State of Connecticut  
Department of Education for [School Readiness and  
Child Day care](#); amount of grant: \$4,282,464 (City  
match: \$29,941).  
08/25/17 – Submitted by Mayor Martin

Most of this grant is subcontracted to CLC & Rippowam programs. The state allows \$100,000 for administration services. A motion to approve this resolution was made, seconded and approved by a vote of 9-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Day, Fedeli, Figueroa, Miller and Silver in favor).

- 2c. [F29.557](#) GRANTS RESOLUTION; authorizing the Mayor to **Approved 9-0-0**  
Enter into an agreement with the State of Connecticut  
Department of Education for [Quality Enhancement  
Grant Program](#); amount of grant \$48,970 (City match  
\$0).  
08/25/17 – Submitted by Mayor Martin

This grant also gets subcontracted to Family Centers & All Our Kin to provide support services to school readiness and home daycare. A motion to approve this resolution was made, seconded and approved by a vote of 9-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Day, Fedeli, Figueroa, Miller and Silver in favor).

3. [F29.556](#) GRANTS RESOLUTION; Authorizing the Mayor to **Approved 9-0-0**  
\$58,928.00 Enter into Agreement with the State of Connecticut  
Department of Education for Funding of the Youth  
Services Bureau; amount of grant; \$58,928 (City  
match: \$58,928 – total City contribution: \$616,273).  
08/25/17 – Submitted by Mayor Martin

This is money from the State for the Youth Services Bureau. \$616,273 is the total revenue. \$557,345 is provided by the City. A motion to approve this resolution was made, seconded and approved by a vote of 9-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Day, Fedeli, Figueroa, Miller and Silver in favor).

- 4a. [F29.558](#) GRANTS RESOLUTION, authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for funding assistance for a State Homeland Security Grant Program; amount of grant \$408,698, plus \$50,000 to administer (no City match). **Approved 9-0-0**  
08/25/17 – Submitted by Mayor Martin

The City is the fiduciary for this grant and receives \$50,000 to administer the grant as well as participating in the programs, such as training. A motion to approve this resolution was made, seconded and approved by a vote of 9-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Day, Fedeli, Figueroa, Miller and Silver in favor).

- 4b. [F29.559](#) GRANTS RESOLUTION, authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for Emergency Management Performance Grant Program; amount of grant: \$62,228 (city match: \$62,228). **Approved 9-0-0**  
08/25/17 – Submitted by Mayor Martin

This grant provides ½ of the salary for the Emergency Management Director and the Deputy Emergency Management Director. A motion to approve this resolution was made, seconded and approved by a vote of 9-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Day, Fedeli, Figueroa, Miller and Silver in favor).

5. [F29.560](#) GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Transportation Regarding an Elderly and Disabled Transportation Program; amount of grant: \$98,302 (City match: \$75,000). **Approved 9-0-0**  
\$98,302.00  
08/25/17 – Submitted by Mayor Martin

This grant is for the City Share the Fare program for the elderly and disabled. The City did a transportation survey and is currently reviewing this program to determine where it is needed and how best to provide the services. A motion to approve this resolution was made, seconded and approved by a vote of 9-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Day, Fedeli, Figueroa, Miller and Silver in favor).

6. [F29.561](#) ADDITIONAL APPROPRIATION (Capital Budget); Affordable Housing Zoning Initiative; Payment from Developer for collecting market rate rents for a fractional unit at 965 Hope Street. **Approved 9-0-0**  
\$76,154.00  
08/29/17 – Approved by Planning Board  
09/07/17 – Submitted by Mayor Martin  
09/19/17 – Approved by Board of Finance

Because this building contains fewer than 20 units, this is the remainder after the 1 BMR unit (10%) has been provided. The amount is determined by a formula in the Zoning regulations and the money is returned to the housing programs. A motion to approve this resolution was made, seconded and approved by a vote of 9-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Day, Fedeli, Figueroa, Miller and Silver in favor).

7. [F29.562](#) ADDITIONAL APPROPRIATION (Capital Budget); **Approved 9-0-0**  
\$2,500,000.00 Patch and resurface Stamford's roadway infrastructure using accepted standards; includes milling, overlay, reconstruction, associated fixes to public streets and associated subsurface replacements.  
09/08/17 – Submitted by Mayor Martin  
09/12/17 – To be considered by Planning Board  
09/19/17 – Approved by Board of Finance

Committee members expressed concerns about the cost of painting bicycle lane markings on the roads and the lack of signage for roadwork in some neighborhoods. Mr. Fountain said the cost of reimbursements to residents for towing fees incurred due to notification process failures will be borne by the contractor. A motion to approve this resolution was made, seconded and approved by a vote of 9-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Day, Fedeli, Figueroa, Miller and Silver in favor).

Chair Di Costanzo adjourned the meeting at 8:07 p.m.

Respectfully submitted,  
Monica Di Costanzo, Chair

This meeting is on [video](#).