



**Fiscal Committee -
Board of Representatives**

Monica Di Costanzo, Chair

Anzelmo Graziosi, Vice Chair

Committee Report

Date: Monday, April 23, 2018

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 Di Costanzo, Vice Chair Graziosi and Committee Member Reps. Coleman, Fedeli, Figueroa, Miller, Morson Nabel, Pendell and Pia. Absent or excused was Rep. McMullen. Also present were Jay Fountain, OPM; Ernie Orgera, Director of Operations; Terry Drew, Youth Services; Ted Jankowski, Director of Public Safety, Health and Welfare; and Assistant Chief Wuennemann, Stamford Police Department.

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Item No.	Description	Committee Action
1. F30.056	APPROVAL; Agreement with Arthur Gallagher Risk Management Services under RFP #724 - Insurance Brokerage Services. 03/23/18 – Submitted by Mayor Martin 04/12/18 – Held by Board of Finance	HELD
Item No. 1 was held because it was held by the Board of Finance.		
2. F30.057 \$7,500.00	ADDITIONAL APPROPRIATION (Grants Budget); Medical Reserve Corp (MRC)/Program Supplies; Volunteer Unit Trained to Assist During Public Health Emergencies; Funds Used to Pay for Supplies and Training Materials. (100% grant funded). 04/03/18 – Submitted by Mayor Martin 04/12/18 – Approved by Board of Finance	Approved 8-0-0

Mr. Jankowski explained that this item is 100% grant funded, with no City match. The MRC is a group of health care professionals who volunteer with the Health Department in the event of an emergency. The City is trying to increase the number of volunteers and merge it with CERT. The supplies are related to training exercises. A motion to approve Item No. 2 was made, seconded and approved by a vote of 8-0-0 (Reps. Di Costanzo, Graziosi, Fedeli, Figueroa, Miller, Nabel, Pendell and Pia in favor).

3. [F30.058](#) ADDITIONAL APPROPRIATION (Grants Budget); Approved 8-0-2
\$19,300.00 Police Department/Nighttime Seatbelt Enforcement;
Pilot Program to Decrease the Number of Nighttime
Unbelted Fatalities and Injury Crashes (100% grant
funded).
04/03/18 – Submitted by Mayor Martin
04/12/18 – Approved by Board of Finance

Chief Wuennemann explained that this grant is for a push by the DOT. More unrestrained fatalities occur at night. Stamford is part of a pilot program being run by the State. A motion to approve Item No. 3 was made, seconded and approved by a vote of 8-0-2 (Reps. Di Costanzo, Graziosi, Fedeli, Miller, Morson, Nabel, Pendell and Pia in favor; Reps. Coleman and Figueroa abstaining).

4. [F30.059](#) ADDITIONAL APPROPRIATION (Grants Budget); Approved 10-0-0
\$14,600.00 Invest Health; Planning Grant funded by the Robert
Wood Johnson Foundation; increase in the award
(100% grant funded).
04/03/18 – Submitted by Mayor Martin
04/12/18 – Approved by Board of Finance

Ms. Drew stated that the City received additional funds under this grant. A motion to approve Item No. 4 was made, seconded and approved by a vote of 10-0-0 (Reps. Di Costanzo, Graziosi, Coleman, Fedeli, Figueroa, Miller, Morson, Nabel, Pendell and Pia in favor).

5. [F30.060](#) ADDITIONAL APPROPRIATION (Operating Budget); Approved 10-0-0
\$450,000.00 Snow Removal/Overtime; to Cover Overtime Incurred
Because of the Number of Snow Events this Fiscal
Year, (From Contingency)
04/03/18 – Submitted by Mayor Martin
04/12/18 – Approved by Board of Finance

Mr. Orgera reviewed the attached [list of storms](#), including a detail of the salt cost and work hours per storm with the Committee. The appropriation is due to the overtime cost. The additional \$26,986 will be transferred. These funds will come from contingency. The average workforce during a storm is 110 (which includes people from other departments). The City will not be ending the year with a full salt dome. A motion to approve Item No. 4 was made, seconded and approved by a vote of 10-0-0 (Reps. Di Costanzo, Graziosi, Coleman, Fedeli, Figueroa, Miller, Morson, Nabel, Pendell and Pia in favor).

Chair Di Costanzo adjourned the meeting at 7:01 p.m.

Respectfully submitted,
Monica Di Costanzo, Chair

This meeting is on [video](#).