



Fiscal Committee - Board of Representatives

Monica Di Costanzo, Chair

Frank Cerasoli, Vice Chair

Committee Report

Date: Saturday, April 29, 2017

Time: 9:00 a.m.

Place: Democratic Caucus Room, 888 Washington Boulevard, Stamford, CT
06905-2098

The Fiscal Committee met at the above time and place to review the 2017-18 budget. Present were Chair Di Costanzo, Vice Chair Cerasoli and Committee Member Reps. Coleman, Coppola, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver. Absent or excused was Rep. Day. Also present were Rep. Summerville; Mayor Martin; Andy George, Earl Kim and Geoff Alswanger, Board of Education; and Jay Fountain, Lee Berta and David Villalva, OPM.

Chair Di Costanzo called the meeting to order at 9:13 a.m.

Board of Education Budget

A motion to approve the Board of Education Budget in the amount of \$269,736,292 was made, seconded and approved by a vote of 9-0-1 (Reps. Di Costanzo, Coleman, Coppola, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver in favor; Rep. Cerasoli abstaining).

Debt Service Fund Budget

A motion to approve the Debt Service Fund Budget in the amount of \$57,168,347 was made, seconded and approved by a vote of 10-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver in favor).

E.G. Brennan Golf Course Fund Budget

A motion to approve the E.G. Brennan Golf Course Fund Budget in the amount of \$1,540,017 was made, seconded and approved by a vote of 10-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver in favor).

Marina Fund Budget

A motion to approve the Marina Fund Budget in the amount of \$364,166 was made, seconded and approved by a vote of 10-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver in favor).

Parking Fund Budget

A motion to approve the Parking Fund Budget in the amount of \$6,710,000 was made, seconded and approved by a vote of 10-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver in favor).

Police Extra Duty Fund Budget

A motion to approve the Police Extra Duty Fund Budget in the amount of \$9,003,000 was made, seconded and approved by a vote of 9-0-1 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Fedeli, Miller, Mitchell, Quinones and Silver in favor; Rep. Figueroa abstaining).

Risk Management Fund Budget

A motion to approve the Risk Management Fund Budget in the amount of \$14,223,430 was made, seconded and approved by a vote of 10-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver in favor).

Active Medical Fund Budget

A motion to approve the Active Medical Fund Budget in the amount of \$40,433,265 was made, seconded and approved by a vote of 10-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver in favor).

Harbor Management Commission Fund Budget

A motion to approve the Harbor Management Commission Fund Budget in the amount of \$34,421 was made, seconded and approved by a vote of 10-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver in favor).

WPCA Fund Budget

A motion to approve the WPCA Fund Budget in the amount of \$26,524,012 was made, seconded and approved by a vote of 10-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver in favor).

Grant Funded Programs Fund Budget

A motion to approve the Grant Funded Programs Fund Budget in the amount of \$10,193,087 was made, seconded and approved by a vote of 10-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver in favor).

Operating Budget

A motion to approve a citywide cut to the City Operating Budget, with no cuts to outside agencies, in the amount of \$150,000 was made and seconded.

A motion to amend this cut to \$4,000,000 was made, seconded and failed by a vote of 3-7-0 (Reps. Cerasoli, Coppola and Fedeli in favor; Reps. Di Costanzo, Coleman, Figueroa, Miller, Mitchell, Quinones and Silver opposed).

The original motion to approve a citywide cut to the City Operating Budget, with no cuts to outside agencies, in the amount of \$150,000 was approved by a vote of 10-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver in favor).

A motion to approve the City Operating Budget in the amount of \$554,653,746 was made, seconded and approved by a vote of 7-3-0 (Reps. Di Costanzo, Coleman, Figueroa, Miller, Mitchell, Quinones and Silver in favor; Reps. Cerasoli, Coppola and Fedeli opposed).

Capital Budget

A motion to approve the Capital Budget in the amount of \$26,636,529 was made, seconded and approved by a vote of 10-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver in favor).

Resolutions

A motion to approve a resolution adopting the City Operating Budget, in the amount of \$554,653,746, was made, seconded and approved by a vote of 7-3-0 (Reps. Di Costanzo, Coleman, Figueroa, Miller, Mitchell, Quinones and Silver in favor; Reps. Cerasoli, Coppola and Fedeli opposed).

A motion to approve a resolution adopting the Board of Education Budget, in the amount of \$269,736,292, was made, seconded and approved by a vote of 9-0-1 (Reps. Di Costanzo, Coleman, Coppola, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver in favor; Rep. Cerasoli abstaining).

A motion to approve a resolution adopting the Capital Budget in the amount of \$26,636,529, and authorizing \$18,960,318 general obligation bonds, was made, seconded and approved by a vote of 10-0-0 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Fedeli, Figueroa, Miller, Mitchell, Quinones and Silver in favor).

A motion to approve a resolution adopting the E.G. Brennan Golf Course Fund Budget in the amount of \$1,540,017; the Grant Funded Programs Fund Budget in the amount of \$10,193,087; the Police Extra Duty Fund Budget in the amount of \$9,003,000; the Risk Management Fund Budget in the amount of \$14,223,430; the Marina Fund Budget in the amount of \$364,166; the WPCA Fund Budget in the amount of \$26,524,012; the Parking Fund Budget in the amount of \$6,710,000; and the Harbor Management Commission Fund Budget in the amount of \$34,421; the Debt Service Fund Budget in the amount of \$57,168,347; and the Active Medical Fund Budget in the amount of \$40,433,265, was made, seconded and approved by a vote of 9-0-1 (Reps. Di Costanzo, Cerasoli, Coleman, Coppola, Fedeli, Miller, Mitchell, Quinones and Silver in favor; Rep. Figueroa abstaining).

Chair Di Costanzo adjourned the meeting at 10:25 a.m.

Respectfully submitted,
Monica Di Costanzo, Chair

This meeting is on video ([Part 1](#), [Part 2](#) and [Part 3](#))