

The Regular Meeting of the 25th Board of Representatives of the City of Stamford was held Monday, May 1, 1998 at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Minutes

The meeting was called to order at 9:08 p.m. by President Domonkos. President Domonkos read the call of the meeting, which is attached hereto and made a part hereof.

INVOCATION:

Board Chaplain Nicholas Pavia gave the invocation. A copy of the text of the invocation is attached hereto and made a part hereof.

PLEDGE OF ALLEGIANCE TO THE FLAG:

Conducted by President Carmen L. Domonkos.

ROLL CALL:

Conducted by Clerk Annie M. Summerville. There were thirty-five (35) members present and five (5) members absent and excused: Reps. Curtis, Coscarelli-Curtis, Nakian, Lasko, and Johnson.

MACHINE TEST VOTE:

The machine was in good working order.

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE**

Elaine Mitchell, Chair
Rachel Drucker, Vice Chair

1. HCD25.002 **CONTINUATION from May 4, 1998 Regular Board Meeting:** APPROVAL; of Stamford Community Development Office - Annual Action Plan for Year 24 for the use of Community Development Block Grant (\$1,211,000), HOME Investment Partnership Program (\$422,000), and current CDBG Contingency Fund (\$10,889) and Resolution authorizing the Mayor to Submit the Year 24 Annual Action Plan for the Community Development Program of the City of Stamford, Connecticut.
12/02/97 - Submitted by Timothy Beeble, Director, Community Development
01/05/98 - Report Made
02/02/98 - Report Made
03/02/98 - Report Made
- APPROVED BY
UNANIMOUS
VOICE VOTE**

Chair Elaine Mitchell read the resolution associated with Item No. 1 above; said resolution is attached hereto and made a part hereof. Upon motion duly made and seconded, the resolution was approved unanimously.

Chair Mitchell thanked her committee members for their work on this budget. President Domonkos seconded Ms. Mitchell's comments, noting that the committee worked very hard and long hours.

OPERATING BUDGET

2. Operating, Capital, Water Pollution Control, Smith House, Grant-Funded and E.G. Brennan Golf Course Budgets for the fiscal year 1998/1999, as transmitted by the Board of Finance on April 16, 1998, pursuant to provisions of Section 8-30-5 of the Stamford Charter; and RESOLUTIONS associated therewith.
- APPROVED BY
UNANIMOUS
VOICE VOTE
(see attached).**

President Domonkos explained that the process would be the same as the one generally used. There will be a rolling motion. As President Domonkos turns each page and reads the page number, if any representative wants to make a budget reduction on any line on that page, they must raise his/her hand. Then, the reduction can be proposed; said reduction must be seconded, and then a vote will be held. President Domonkos stated that Mr. Martin will note the reduction in the lines that the Fiscal Committee is recommending. If no one raises his/her hand to change that reduction, the proposed reduction will be accepted. At the end of the operating budget, a vote on the entire budget, as amended, will be held.

Rep. Loglisci asked that President Domonkos move slowly enough to allow enough time to respond. President Domonkos noted that not every page is a budget page because some pages contain graphs and/or salary breakouts, and these pages will not be acted upon.

President Domonkos stated after the operating budget is complete, the other budgets will be done, e.g., the Water Pollution Control Authority and Smith House.

President Domonkos clarified that the operating portion of the Board of Education budget is part of the operating budget; the capital portion of the Board of Education is in the capital budget.

President Domonkos thanked the Fiscal Committee and Mr. Martin for their hard work and long nights; they worked very diligently to review the budget in depth.

Chair Martin stated that the Fiscal Committee began its budget deliberations with the public hearing on April 7, 1998. The Committee subsequently held meetings on April 8, 13, 15, 20; May 5, 6 and May 7. Chair Martin stated he would provide attendance records at a later time and that a quorum was present at every meeting.

Chair Martin moved the Operating Budget, as amended by the Fiscal Committee; said motion was seconded.

Office of Administration

Page No. 27: No cuts recommended.

Page No. 30: No cuts recommended.

Page No. 32: No cuts recommended.

Page No. 34: No cuts recommended.

Page No. 36: No cuts recommended.

Page No. 38: No cuts recommended.

Page No. 40: The Committee recommended a reduction of \$4,000 in the overtime account in the Controller's Budget, Activity Line Item No. 1301. In addition, the Board of Finance cut \$33,000 from this page from the Budget Reduction Line.

Page No. 41: No cuts recommended.

Page No. 44: No cuts recommended.

Page No. 46: No cuts recommended.

Page No. 49: No cuts recommended.

Page No. 51: No cuts recommended.

Page No. 52: No cuts recommended.

Page No. 55: Chair Martin stated the Committee recommended a cut of \$20,000 from the Budget Reduction Line of 8802. He added that this reduction is based upon the expectation that there will be savings in this department; however, it was placed in budget reduction to allow the directors to decide what line the funds will come from.

Teller Fedeli stated her total was \$5,082,057. Teller Fortunato concurred.

Office of Operations

Page No. 57: No cuts recommended.

Page No. 59: No cuts recommended.

Page No. 60: No cuts recommended.

Page No. 61: No cuts recommended.

Page No. 63: No cuts recommended.

Page No. 65: No cuts recommended.

Page No. 67: Chair Martin stated no cuts were recommended in the Snow Removal Section. Rep. Loglisci moved to cut \$100,000 from the budget reduction line on this page. Said motion was seconded. Rep. Loglisci stated that last year should have resulted in an over supply of salt and sand; further there is \$65,000 for program expansion for a blower attachment, and Rep. Loglisci feels the \$100,000 leaves plenty of money for the needs of this department.

Chair Martin stated that a few years ago the Board of Finance made significant reductions to the Snow Removal/Storm account; the subsequent winter was one of the worst we ever experienced. The account ran a shortfall of over \$500,000. After this, the average amount of expenditures for this account over several years was calculated. That number, two years ago, was about \$750,000. Therefore, from Mr. Martin's perspective, this account is already below the average amount. He added that in some respects, this is similar to a contingency account for storm debris removal and snow removal; since the average over ten years has been higher than this number, he thinks it would be unwise to reduce this account further.

Regarding the \$65,000 in program expansion, Chairman Martin stated that during past snow storms, a significant amount of money was spent on moving snow to remove it off of city streets. This \$65,000 is in fact for a piece of equipment that would significantly enhance the City's ability to remove snow and ultimately reduce costs. Chairman Martin believes that over a period of time, this \$65,000 will save money. Chairman Martin stated he opposed this reduction.

Rep. Zelinsky stated that the account currently has an excess of \$92,000 that will be turned back to the general fund. He stated that he agrees with Mr. Loglisci and believes we have been experiencing milder winters and that the possibility of severe winters is up for speculation. He believes that a \$100,000 cut might be too steep, and he recommends a \$50,000 cut. He stated he would not support the \$100,000 cut but moves a \$50,000 cut in that account.

Representative DeLuca responded that if we are using an average, we should not include the two worst years as part of the computation for future years. Rep. DeLuca stated he supports the \$100,000 cut in this account.

Rep. Loglisci stated that he is willing to compromise to the \$65,000 program expansion amount and believes that it is easily defensible. Rep. Loglisci moved a \$65,000 cut in program expansion. Said motion was seconded.

Rep. Sherer stated that changing from a \$100,000 budget reduction to a \$65,000 program expansion is not a compromise because the budget reduction would take \$100,000 at the discretion of the Operations Department; the program expansion is specifically ear-marked for some equipment that he personally was impressed with. He does not support the \$65,000 in a particular line, but he would support a compromise in the budget reduction line. Rep. Loglisci moved a \$65,000 cut in the budget reduction line. Said motion was seconded.

Chair Martin stated that this ongoing discussion is characteristic of what kept the Fiscal Committee out beyond midnight more than once. He still opposes this cut and that it is unwise. The average over the last several years, including the lows and the highs, is in excess of the amount requested.

Rep. Esposito moved the question; said motion was seconded and approved by unanimous voice vote.

The motion failed by a machine vote of 13 Yes, 22 No; the record of said machine vote is attached hereto and made a part hereof.

Rep. Lasko joined the meeting at 9:30 p.m..

Page No. 69: No cuts recommended.

Page No. 71: No cuts recommended.

Page No. 72: No cuts recommended.

Page No. 75: No cuts recommended.

Page No. 77: No cuts recommended.

Page No. 79: No cuts recommended.

Page No. 82: Rep. Martin stated that the Committee recommended no cuts. Rep. Loglisci moved a \$6,000 reduction under Conferences & Training. Said motion was seconded. Rep. Loglisci stated that throughout the budget, there is a lot of money for conferences and training, representing a large increase from last year.

Rep. Martin stated that he was disappointed that to the best of his recollection, there was no discussion of reducing conferences and training money by any Fiscal Committee members. However, Rep. Martin went on to state that a few years ago it was common practice to think that money would be saved by cutting conferences and training, when in fact, if all these accounts were completely eliminated, a negligible impact was made on the budget. Shortly after the new administration came in, we realized that in all of these years, no one had learned how to use computers, financial systems or anything that had been changed over the last five or ten years. Rep. Martin stated it is penny-wise and pound-foolish, and he believes the training sessions are productive and the amount of money saved is negligible.

Rep. Zelinsky stated he supports this motion because he feels we have an obligation to not just go through the budget but to rationalize and support everything in it. He stated that if this budget was approved, the taxpayers would have a 2% tax increase. In addition, the Water Pollution Control Authority bills will be going up 20%. He stated we should be cognizant of the taxpayers, especially those on fixed incomes.

Rep. Fedeli questioned how much money was allocated to conferences and how much was allocated to training. She stated she is all for training, especially in computers and systems that enhance operations; however, she would like to know how many conferences are being attended.

Rep. Martin said he can't answer this department's specific request, but that in general, the only conferences he is aware of is the Mayor's conferences that are occasionally reported in the paper. To the best of his knowledge, no other department has been sending people to conferences.

Rep. Owens stated that the explanation for this line item is to provide training and seminars for staff when required. Rep. Owens also stated that you have to spend money to provide training to have productive employees. He added that this is the park maintenance group and facilities management, and he assumes that OSHA safety, which is being upgraded constantly, is part of this training and would save money in liabilities.

Rep. Loglisci stated that in 1996-7, we spent no funds on training. He believed that part of the reasons for the early retirements is to upgrade personnel that are coming in so that they already have training in computers and higher technical skills. He said he was told by the administration that there has been constant training throughout the City. He noted that this particular account is going from \$0 to \$11,000, and the Board should keep costs in line.

The motion failed by a machine vote of 10 Yes, 24 No; the record of said machine vote is attached hereto and made a part hereof.

Page No. 83: No cuts recommended.

Page No. 85: No cuts recommended.

Page No. 86: Rep. Martin stated that there was an item held in committee, and Mr. Loglisci followed up on them. The line for building rental, line 420 for \$30,000 reflects the condo rental charges on the Strawberry Hill Condominium. It has been determined that almost with certainty that the sale of this property will be completed before July 1, and given the intent of the Fiscal Committee, he moves that the \$30,000 be cut. Said motion was seconded.

Rep. Skigen did not participate in the discussion or vote on this matter.

The motion was approved by unanimous voice vote.

Rep. Loglisci stated moved that Conferences and Training on Page 86 be cut by \$2,000. Said motion was seconded.

Rep. Owens stated that this account provides funding to allow professional staff to attend conferences to maintain building officials' licensure and to stay up to date on available technology, mandated OSHA training, computer software training for secretarial support and management training for head custodians.

President Domonkos noted that the Mayor cut this line already by \$2,000.

Rep. Martin stated that the Board of Finance also cut \$8,000 from this account in the budget reduction line, and that he believed it was in response to this account.

The motion failed by a machine vote of 8 Yes, 27 No; the record of said machine vote is attached hereto and made a part hereof.

Page No. 87: No cuts recommended.

Page No. 88: No cuts recommended.

Page No. 90: No cuts recommended.

Page No. 91: No cuts recommended.

Page No. 94: No cuts recommended.

Page No. 95: No cuts recommended.

Page No. 96: No cuts recommended.

Page No. 97: No cuts recommended.

Page No. 101: No cuts recommended.

Page No. 102: No cuts recommended.

Page No. 104: No cuts recommended.

Page No. 106: No cuts recommended.

Page No. 109: No cuts recommended.

Page No. 110: No cuts recommended.

Page No. 113: Rep. Martin stated that the Committee recommended Line No. 6204 be reduced by \$12,000.

Page No. 114: No cuts recommended.

Page No. 116: No cuts recommended.

Page No. 118: No cuts recommended.

Page No. 120: No cuts recommended.

Page No. 122: No cuts recommended.

Page No. 124: No cuts recommended.

Page No. 126: No cuts recommended.

Page No. 128: Rep. Martin stated that the Board of Finance already reduced this line by \$25,000, and the Fiscal Committee recommended no further cuts.

Rep. Zelinsky moved to reduce the Program Expansion line item by \$53,100. Said motion was seconded. He stated that the City is putting a private security force in our park and beach, and we should ask what the qualifications and experience the security guards will have. He also asked about the breadth of the program, whether they would be at the other parks and

beaches. Rep. Zelinsky added that he believed the lifeguards are capable of identifying problems and notifying the police department; in addition there is a park police force. Rep. Zelinsky stated he was opposed to this concept and feels that it is a waste of taxpayers' money in that we don't need a second police force in Stamford.

Rep. Spandow stated she could not disagree more. She understands this to be an ambassador's program, which is to help people, not to perform another policing project. She stated the DSSD ambassadors do not act as a police force, they are there to help people. She believes the downtown ambassadors do an outstanding job.

Rep. Loglisci stated this program should not be confused with the successful DSSD program. He stated that we don't know the make-up of the group, the training of the people or the effectiveness of the program. He stated the DSSD program had been tried in other areas and proven successful; in this case, we are breaking new ground. Further, Rep. Loglisci stated that we should not spend the money on this program, and the program could create a larger problem for the City.

Rep. Mellis stated that the mission of the program is similar to downtown; the employees will be trained and are available to call on the police as needed, not to act as a police force. Rep. Mellis stated that to assume they are going to fail before given a chance is unfair.

The motion failed by a machine vote of 12 Yes, 21 No, 2 not voting; the record of said machine vote is attached hereto and made a part hereof.

Page No. 130: No cuts recommended.

Page No. 132: No cuts recommended.

Page No. 133: No cuts recommended.

Page No. 134: No cuts recommended.

Page No. 135: No cuts recommended.

Page No. 141: No cuts recommended.

Page No. 143: No cuts recommended.

Page No. 144: No cuts recommended.

Page No. 146: No cuts recommended.

Page No. 148: No cuts recommended.

Page No. 149: No cuts recommended.

Page No. 151: No cuts recommended.

Page No. 152: No cuts recommended.

Teller Fedeli stated her running total was \$40,198,330. Teller Fortunato concurred.

Office of Public Safety, Health & Welfare

Page No. 155: No cuts recommended.

Page No. 156: No cuts recommended.

Page No. 160: No cuts recommended.

Page No. 161: No cuts recommended.

Page No. 162: No cuts recommended.

Page No. 163: No cuts recommended.
Page No. 165: No cuts recommended.
Page No. 167: No cuts recommended.
Page No. 169: No cuts recommended.
Page No. 170: No cuts recommended.
Page No. 172: No cuts recommended.
Page No. 173: No cuts recommended.
Page No. 175: No cuts recommended.
Page No. 176: No cuts recommended.
Page No. 178: No cuts recommended.

Page No. 179: Rep. Martin stated that the Committee recommended a budget reduction of \$150,000 in the Budget Reduction line. This reflects expected future vacancies in the Fire Department over time. This budget assumes full staffing, and it is anticipated that they will have full staffing at the beginning of the year. Rep. Martin stated that if they come back in January, February or March and report that they have had no vacancies and therefore are running the red, the Fiscal Committee will entertain additional appropriations if this assumption is incorrect.

Page No. 180: No cuts recommended.
Page No. 182: No cuts recommended.
Page No. 184: No cuts recommended.

Page No. 185: Rep. Martin stated no cuts were recommended by the Committee. Rep. Martin stated that in passing the Committee was quite chagrined to find out that professional staff is serving as office receptionists. Rep. Martin stated that the professional staff is spending one day a week on a rotating basis doing nothing but answering the telephone, and it seems to the committee that it is a waste of resources and that an office support specialist would yield great dividends.

Page No. 187: No cuts recommended.
Page No. 188: No cuts recommended.
Page No. 190: No cuts recommended.
Page No. 191: No cuts recommended.
Page No. 194: No cuts recommended.
Page No. 195: No cuts recommended.
Page No. 198: No cuts recommended.
Page No. 199: No cuts recommended.
Page No. 202: No cuts recommended.
Page No. 203: No cuts recommended.

Teller Fedeli stated her running total was \$95,257,097. Teller Fortunato concurred.

Office of Legal Affairs

Page No. 205: No cuts recommended.

Page No. 206: No cuts recommended.
Page No. 209: No cuts recommended.
Page No. 210: No cuts recommended.
Page No. 212: No cuts recommended.

Teller Fedeli stated her running total was \$97,266,679. Teller Fortunato concurred.

Unaffiliated

Page No. 214: No cuts recommended.
Page No. 216: No cuts recommended.
Page No. 218: No cuts recommended.
Page No. 220: No cuts recommended.
Page No. 221: No cuts recommended.
Page No. 224: No cuts recommended.
Page No. 225: No cuts recommended. Rep. Fox abstained on this page.
Page No. 227: No cuts recommended.
Page No. 228: No cuts recommended.
Page No. 230: No cuts recommended.
Page No. 231: No cuts recommended.

Page No. 232: Rep. Martin stated the Committee recommended a reduction of \$5,000 under the Senior Center, Activity 6055-8887. Rep. Martin stated additional discussion has occurred since then, and as chairman he is representing the Committee and that he is certain a change will be entertained.

Rep. O'Neill moved to restore the \$5,000 cut recommended by the Fiscal Committee; said motion was seconded.

Rep. Zelinsky stated that he received information from the executive director of the Stamford Senior Center regarding their request, and he is a strong supporter of the seniors in the community. Rep. Zelinsky stated that of the \$150,000 budget, \$100,000 is in salaries and fringe benefits. Further, the instructor's salary has increased by \$10,000. He stated that other centers and organizations that service seniors use volunteers as instructors for seniors. However, because he is uncertain where the \$5,000 will be cut, he will not support this motion.

Rep. Sherer stated that he reviewed the Senior Center budget in depth. He is concerned that the City makes up 90% of the revenue in the budget; further, he is concerned that as the budget increased this year substantially that once again we made up the exact same proportion of their revenue. This led him to the conclusion that they are not particularly successful at fund-raising or seeking grant funds or acquiring corporate sponsorships. Rep. Sherer also stated that while they are well intended, he doesn't believe that they don't have the equivalent ability as other city departments in preparing budgets. Rep. Sherer stated he is not going to the mat on this item, however, he hopes that in the transmittal letter that his concerns are expressed. He hopes that the City does not have to fund this organization at the level they expect, and the longer the City funds it at this level the longer they will be dependent upon it.

Rep. Sherer also asked the President to consider either forming a special oversight committee to help guide the Senior Center with regard to their budget preparation, spending and fund-raising. If the President is not so inclined, Rep. Sherer recommended that they appear before the Social Services Committee on an ongoing basis to report on their progress regarding these issues.

Rep. Spandow stated that if Mr. Sherer agreed to go on the oversight committee, she would be willing to join it with him. She stated that the executive director tries to watch expenditures.

Rep. Drucker stated that this is a start-up operation, that the seniors have wanted a center for fifteen years, and she believes that we should get some employees within the City who have experience and expertise in grant writing to help them out. She said that reducing them by \$5,000 is unfortunate.

The motion was approved by a machine vote of 32 Yes, 1 No, 2 not voting; the record of said machine vote is attached hereto and made a part hereof.

Rep. Zelinsky moved to reduce Account 6056 Cultural/Environmental Activities for Keep America Beautiful by \$150,000. There was no second.

Teller Fedeli stated her running total is \$106,915,372. Teller Fortunato concurred.

Page No. 233: No cuts recommended.

Page No. 234: No cuts recommended.

Page No. 235: No cuts recommended.

Page No. 237: Chairman Martin advised that the Committee recommended a \$53,000 cut in the Budget Reduction account and a \$50,000 cut in the Telephone Account under Activity 8301.

Page No. 238: No cuts recommended.

Page No. 239: Chairman Martin stated that the Fiscal Committee recommended a \$225,000 cut in the Contingency line.

Page No. 240: No cuts recommended. Rep. White was not on the floor for discussion or vote on this page.

Teller Fedeli stated her running total is \$278,704,105. Teller Fortunato concurred. Upon motion duly made and seconded, the Operating Budget of \$278,704,105 was approved by unanimous voice vote.

WPCA BUDGET

Rep. Martin stated that there were no recommended cuts in the remainder of the budgets.

Page No. 243: No cuts recommended.

Page No. 244: No cuts recommended.
Page No. 246: No cuts recommended.
Page No. 248: No cuts recommended.
Page No. 250: No cuts recommended.
Page No. 251: No cuts recommended.
Page No. 253: No cuts recommended.
Page No. 255: No cuts recommended.
Page No. 257: No cuts recommended.

Teller Fedeli stated that the total of the WPCA Budget is \$10,451,927. Teller Fortunato concurred.

Upon motion duly made and seconded, the Water Pollution Control Authority budget for \$10,451,927 was approved by unanimous voice vote.

SMITH HOUSE

Page No. 259: No cuts recommended.
Page No. 260: No cuts recommended.
Page No. 261: No cuts recommended.
Page No. 262: No cuts recommended.
Page No. 263: No cuts recommended.
Page No. 264: No cuts recommended.
Page No. 265: No cuts recommended.
Page No. 266: No cuts recommended.

Teller Fedeli reported that the total for the Smith House budget is \$7,557,000. Rep. Fortunato concurred.

Upon motion duly made and seconded, the Smith House budget for \$7,557,000 was approved by unanimous voice vote.

GRANT-FUNDED BUDGET

Page No. 273: No cuts recommended.
Page No. 274: No cuts recommended.
Page No. 275: No cuts recommended.
Page No. 276: No cuts recommended.
Page No. 277: No cuts recommended.
Page No. 278: No cuts recommended.
Page No. 279: No cuts recommended.
Page No. 280: No cuts recommended.
Page No. 281: No cuts recommended.
Page No. 282: No cuts recommended.

Teller Fedeli reported that the total for the Grant Funded budget is \$8,821,046. Rep. Fortunato concurred.

Upon motion duly made and seconded, the Grant Funded budget for \$8,821,046 was approved by unanimous voice vote.

E. GAYNOR BRENNAN GOLF COURSE BUDGET

Page No. 284: No cuts recommended.

Teller Fedeli reported that the total for the E. Gaynor Brennan Golf Course budget is \$877,934. Rep. Fortunato concurred.

Upon motion duly made and seconded, the E. Gaynor Brennan Golf Course budget for \$877,934 was approved by unanimous voice vote.

CAPITAL BUDGET

A five minute recess was called at this time by Majority Leader John J. Boccuzzi. The meeting was called back to order by President Domonkos at 11:25 p.m.

Board of Education

Page No. 291: No cuts recommended.

Page No. 292: No cuts recommended.

Page No. 293: No cuts recommended.

Page No. 294: Chair Martin reported that the Fiscal Committee did not make any recommended cuts on this page. Rep. Martin, however, moved to reduce the District Wide Code Compliance from the requested \$1,000,000 to \$0. Rep. Martin explained that when the budget was proposed, they did not have specifics for district-wide code compliance, but because the City was strapped in terms of capital requirements and because code compliance is required, \$1 million was placed here. The specifics of how the \$1 million will be spent is unknown. Rep. Martin stated that recently the Board of Education received a \$980,000 grant which can be used to fund these type of projects. Therefore, he is requesting a \$1 million reduction in this account. Rep. Martin stated that when the Board of Education works out the specifics of code compliance, as chairman of the Fiscal Committee he will take an open view in terms of their needs in this area. Said motion was seconded.

Said motion was approved by machine vote (31 Yes, 1 No, 3 abstentions).

Page No. 295: No cuts recommended.

Page No. 296: No cuts recommended.

Page No. 297: No cuts recommended.

Page No. 298: No cuts recommended.

Teller Fedeli stated that the section total for the Board of Education portion of the Capital Budget is \$14,690,000. Teller Fortunato concurred.

Ferguson Library

Page No. 299: No cuts recommended.

Page No. 300: No cuts recommended.

Page No. 301: No cuts recommended.

Teller Fedeli stated that the section total for the Ferguson Library portion of the Capital Budget is \$350,000. Teller Fortunato concurred.

Mayor

Page No. 302: No cuts recommended.

Teller Fedeli stated that the section total for the Mayor's portion of the Capital Budget is \$800,000. Teller Fortunato concurred.

Office of Administration

Page No. 303: No cuts recommended.

Teller Fedeli stated that the section total for the Office of Administration's portion of the Capital Budget is \$2,000,000. Teller Fortunato concurred.

Office of Operations

Page No. 304: No cuts recommended.

Page No. 305: No cuts recommended.

Page No. 306: No cuts recommended.

Page No. 307: No cuts recommended.

Page No. 308: No cuts recommended.

Page No. 309: No cuts recommended.

Page No. 310: No cuts recommended.

Page No. 311: No cuts recommended.

Page No. 312: No cuts recommended.

Page No. 313: No cuts recommended.

Page No. 314: No cuts recommended.

Page No. 315: No cuts recommended.

Page No. 316: No cuts recommended.

Page No. 317: No cuts recommended.

Page No. 318: No cuts recommended.

Page No. 319: No cuts recommended.

Page No. 320: No cuts recommended.

Page No. 321: No cuts recommended.

Page No. 322: No cuts recommended.

Page No. 323: No cuts recommended.

Page No. 324: No cuts recommended.

Page No. 325: No cuts recommended.

Page No. 326: No cuts recommended.
Page No. 327: No cuts recommended.
Page No. 328: No cuts recommended.
Page No. 329: No cuts recommended.
Page No. 330: No cuts recommended.
Page No. 331: No cuts recommended.
Page No. 332: No cuts recommended.
Page No. 333: No cuts recommended.

Teller Fedeli stated that the section total for the Office of Operation's portion of the Capital Budget is \$11,982,000. Teller Fortunato concurred.

Public Safety, Health & Welfare

Page No. 334: No cuts recommended.
Page No. 335: No cuts recommended.
Page No. 336: No cuts recommended.
Page No. 337: No cuts recommended.
Page No. 338: No cuts recommended.
Page No. 339: No cuts recommended.
Page No. 340: No cuts recommended.
Page No. 341: No cuts recommended.
Page No. 342: No cuts recommended.

Teller Fedeli stated that the section total for the Office of Public Safety, Health and Welfare's portion of the Capital Budget is \$1,860,000. Teller Fortunato concurred.

Smith House

Page No. 343: No cuts recommended.
Page No. 344: No cuts recommended.

Teller Fedeli stated that the section total for Smith House's portion of the Capital Budget is \$65,000. Teller Fortunato concurred.

Stamford Museum

Page No. 345: No cuts recommended.
Page No. 346: No cuts recommended.
Page No. 347: No cuts recommended.
Page No. 348: No cuts recommended.

Teller Fedeli stated that the section total for Stamford Museum's portion of the Capital Budget is \$92,000. Teller Fortunato concurred.

Teller Fedeli reported that the total for the Capital budget is \$31,839,000. Rep. Fortunato concurred.

Upon motion duly made and seconded, the Capital budget for \$31,839,000 was approved by unanimous voice vote.

RESOLUTIONS

Chair Martin read the resolutions for the Operating and Capital budgets. Minor changes were made in the wording of the last two paragraphs of the Operating and Capital budget resolutions; said resolutions are attached hereto and made a part hereof. In addition, resolutions for the Water Pollution Control Authority, Smith House, Grant-Funded and E.G. Brennan Golf Course budgets are attached hereto and made a part hereof.

Upon motion duly made and seconded, the resolution authorizing the Operating Budget, in the amount of \$278,704,105 was approved by unanimous voice vote.

Upon motion duly made and seconded, the resolution authorizing the Capital Budget, in the amount of \$31,839,000 was approved by unanimous voice vote.

Upon motion duly made and seconded, the resolution authorizing the Grant-Funded Budget, in the amount of \$8,821,046 was approved by unanimous voice vote.

Upon motion duly made and seconded, the resolution authorizing the WPCA Budget, in the amount of \$10,451,927 was approved by unanimous voice vote.

Upon motion duly made and seconded, the resolution authorizing the Smith House Budget, in the amount of \$7,557,000 was approved by unanimous voice vote.

Upon motion duly made and seconded, the resolution authorizing the E.G. Brennan Golf Course Budget, in the amount of \$877,934 was approved by unanimous voice vote.

Chair Martin thanked the Committee members for attending the long meetings and for seriously dealing with the many issues present to them. He stated that he really appreciates everyone's efforts.

President Domonkos announced that on May 19, 1998 at 7:00 p.m., there will be a public hearing in the cafeteria regarding the Dock Street connector project.

ADJOURNMENT

Upon motion duly made, seconded and approved by unanimous voice vote, the meeting was adjourned at 11:55 p.m.

*The proceedings are available on audio tape at the
Offices of the Board of Representatives*