

MAYOR
DAVID R. MARTIN



RICHARD FREEDMAN
CHAIR
MARY LOU T. RINALDI
VICE CHAIR
SAL GABRIELE
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KIERAN M. RYAN
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BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CONNECTICUT 06904-2152

April 16, 2019

Ms. Susan Nabel
Clerk, 30th Board of Representatives
City of Stamford, Connecticut

In accordance with Sections 8-30-5 and 8-30-8 of the *City of Stamford Charter*, the Board of Finance herewith transmits the updated revised and approved Operating, Special Fund and Capital Budgets and the recommended WPCA Budget of the City of Stamford for Fiscal Year 2019-20.

The Board of Finance approved the **Operating Budget** in the amount of
Five Hundred Ninety-Nine Million, Three Hundred Forty-Three, Five Hundred and Three Dollars
(\$599,343,503)

The Board of Finance approved the **revised Capital Budget** in the amount of
Thirty-Nine Million, Seven Hundred and Twenty Thousand, Five Hundred Thirty-Nine Dollars
(\$39,720,539)

The Board of Finance approved the **E. G. Brennan Golf Course Fund** in the amount of
One Million, Eight Hundred Fifty-Nine Thousand, Three Hundred thirty-Seven Dollars
(\$1,859,337)

The Board of Finance approved the **Grants Fund** in the amount of
Eight Million, Two Hundred Thirty-One Thousand, Two Hundred Seventy-Four Dollars
(\$8,231,274)

The Board of Finance approved the **Police Extra Duty Fund** in the amount of
Thirteen Million, Nine Hundred Twenty-Three Thousand Dollars
(\$13,923,000)

The Board of Finance approved the **Marina Fund** in the amount of
Three Hundred Eighty-Three Thousand, Three Hundred Fifty-Three Dollars
(\$383,353)

The Board of Finance approved the **Risk Management Fund** in the amount of
Fourteen Million, Two Hundred Forty-Seven Thousand, Two Hundred Fifty-Nine Dollars
(\$14,247,259)

The Board of Finance approved the **Parking Fund** in the amount of
Seven Million, One Hundred Twenty-Eight Thousand, One Hundred Seventy-Three Dollars
(\$7,128,173)



The Board of Finance approved the **Harbor Management Fund** in the amount of
Fifty-Two Thousand, Two Hundred Dollars
(\$52,200)

The Board of Finance approved the **Debt Service Fund** for Fiscal Year 2019-20 in the amount of
Fifty-Seven Million, Four Hundred Thirty-Four Thousand, Three Hundred Ninety Dollars
(\$57,434,390)

The Board of Finance approved the **Active Medical Fund** for Fiscal Year 2019-20 in the amount of
Forty Million, Eight Hundred Eighty-Four Thousand, Nine Hundred Ten Dollars
(\$40,884,910)

The Board of Finance approved the **Anti-Blight Fund** in the amount of
Two Hundred Eighty-Two Thousand, One Hundred Eight Dollars
(\$282,108)

The Board of Finance approved the **Water Pollution Control Authority Fund (WPCA)** in the amount of
Twenty-Seven Million, Three Hundred Eighty-Six Thousand, Two Hundred Sixty-One Dollars
(\$27,386,261)

Enclosed are the following:

- . Resolution to transmit the Board of Finance Revised and Approved Operating Budget for Fiscal Year 2019-20 to the Board of Representatives.
- . Resolution to Transmit the Board of Finance Revised and Approved Capital Budget for Fiscal Year 2019-20 to the Board of Representatives.
- . Resolution to Transmit the Board of Finance Revised, Approved and Recommended Special Fund Budgets for Fiscal Year 2019-20 to the Board of Representatives.
- . Action Report of the Board of Finance Special Budget Meeting held on April 15, 2019.
- . FY 2019-20 Budget Reduction Worksheet prepared by OPM.

Cynthia Winterle

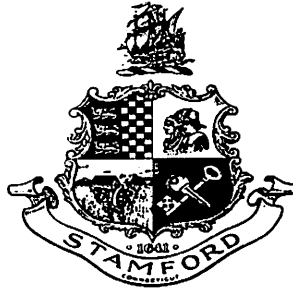
Cynthia Winterle
Clerk of the Board of Finance

Attachments (5)

cc: Mayor David Martin
Michael Handler, Director of Administration
Kathryn Emmett, Director of Legal Affairs
Jay Fountain, Director of OPM
Mark McGrath, Director of Operations
Ted Jankowski, Director of Health and Public Safety

Lyda Ruijter, City and Town Clerk
David Yanik, Controller
W. Lee Palmer, Director of Human Resources
David Mannis, President, Board of Education
Earl Kim, Superintendent of Schools
Terri Dell, Chair, Planning Board

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April 15, 2019

RESOLUTION TO TRANSMIT THE BOARD OF FINANCE REVISED AND APPROVED OPERATING BUDGET FOR FISCAL YEAR 2019-20 TO THE BOARD OF REPRESENTATIVES

WHEREAS, Section 8-30-5 of the *City of Stamford Charter* authorizes the Board of Finance to approve, reject, or lower any item in the budget for the next ensuing fiscal year; and

WHEREAS, Section 8-30-5 of the *City of Stamford Charter* states that "any item in the budget for the next ensuing fiscal year not rejected or revised by the Board of Finance shall be deemed approved by it," and

WHEREAS, Section 8-30-5 of the *City of Stamford Charter* states that "on or before the twentieth day of April, the Board of Finance shall transmit the budget as revised by it to the Clerk of the Board of Representatives."

THEREFORE BE IT RESOLVED BY THE CITY OF STAMFORD BOARD OF FINANCE that the itemized estimate of expenditures of,

Five Hundred Ninety-Nine Million, Three Hundred Forty-Three Thousand, Five Hundred Three Dollars

(\$599,343,503)

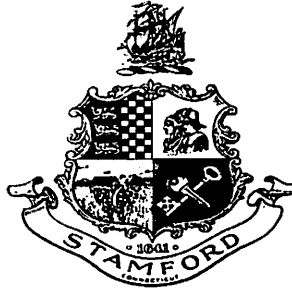
in the Operating Budget of the City of Stamford for Fiscal Year 2019-20 is hereby approved; and

It is hereby certified by the Clerk of the Board of Finance, that the estimate of expenditures reflected in the foregoing resolution was approved by the City of Stamford Board of Finance at a Special Meeting held on Monday, April 15, 2019.

Cynthia Winterle

Cynthia Winterle, Clerk of the Board

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April 15, 2019

RESOLUTION TO TRANSMIT THE BOARD OF FINANCE REVISED AND APPROVED CAPITAL BUDGET FOR FISCAL YEAR 2019-20 TO THE BOARD OF REPRESENTATIVES

WHEREAS, Section 8-30-5 of the *City of Stamford Charter* authorizes the Board of Finance to approve, reject, or lower any item in the budget for the next ensuing fiscal year; and

WHEREAS, Section 8-30-5 of the *City of Stamford Charter* states that "any item in the budget for the next ensuing fiscal year not rejected or revised by the Board of Finance shall be deemed approved by it;" and

WHEREAS, Section 8-30-5 of the *City of Stamford Charter* states that "on or before the twentieth day of April, the Board of Finance shall transmit the budget as revised by it to the Clerk of the Board of Representatives."

THEREFORE BE IT RESOLVED BY THE CITY OF STAMFORD BOARD OF FINANCE that the itemized estimate of expenditures of,

Thirty-Nine Million, Seven Hundred and Twenty Thousand, Five Hundred Thirty-Nine Dollars
(\$39,720,539)

in the Capital Budget of the City of Stamford for Fiscal Year 2019-20 is hereby approved; and

It is hereby certified by the Clerk of the Board of Finance, that the estimate of expenditures reflected in the foregoing *revised* resolution was approved by the City of Stamford Board of Finance at a Regular Meeting held on Monday, April 15, 2019.

Cynthia Winterle

Cynthia Winterle, Clerk of the Board

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APRIL 15, 2019

RESOLUTION TO TRANSMIT THE BOARD OF FINANCE REVISED AND APPROVED SPECIAL FUND BUDGETS FOR FISCAL YEAR 2019-20 TO THE BOARD OF REPRESENTATIVES

WHEREAS, Section 8-30-5 of the *City of Stamford Charter* authorizes the Board of Finance to approve, reject, or lower any item in the budget for the next ensuing fiscal year; and

WHEREAS, Section 8-30-5 of the *City of Stamford Charter* states that "any item in the budget for the next ensuing fiscal year not rejected or revised by the Board of Finance shall be deemed approved by it," and

WHEREAS, Section 8-30-5 of the *City of Stamford Charter* states that "on or before the twentieth day of April, the Board of Finance shall transmit the budget as revised by it to the Clerk of the Board of Representatives."

THEREFORE BE IT RESOLVED BY THE CITY OF STAMFORD BOARD OF FINANCE that the itemized estimate of expenditures approved by the board of Finance for:

The **E. G. Brennan Golf Course Fund** in the amount of:

One Million, Eight Hundred Fifty-Nine Thousand, Three Hundred Thirty-Seven Dollars
(\$1,859,337); and

The **Grants Fund** in the amount of:

Eight Million, Two Hundred Thirty-One Thousand, Two Hundred Seventy-Four Dollars
(\$8,231,274); and

The **Police Extra Duty Fund** in the amount of

Thirteen Million, Nine Hundred Twenty-Three Thousand Dollars
(\$13,923,000); and

The **Marina Fund** in the amount of

Three Hundred Eighty-Three Thousand, Three Hundred Fifty-Three Dollars
(\$383,353); and

The **Risk Management Fund** in the amount of

Fourteen Million, Two Hundred Forty-Seven Thousand, Two Hundred Fifty-Nine Dollars
(\$14,247,259); and

(Continued...)

SPECIAL FUNDS BUDGETS (continued)
April 16, 2019

The **Parking Fund** in the amount of
Seven Million, One Hundred Twenty-Eight Thousand, One Hundred Seventy-Three Dollars
(\$7,128,173); and

The **Harbor Management Fund** in the amount of
Fifty-Two Thousand, Two Hundred Dollars
(\$52,200); and

The **Debt Service Fund** for Fiscal Year 2019-20 in the amount of:
Fifty-Seven Million, Four Hundred Thirty-Four Thousand, Three Hundred Ninety Dollars
(\$57,434,390); and

The **Active Medical Fund** for Fiscal Year 2019-20 in the amount of:
Forty Million, Eight Hundred Eighty-Four Thousand, Nine Hundred Ten Dollars
(\$40,884,910); and

The **Anti-Blight Fund** for Fiscal Year 2019-20 in the amount of:
Two Hundred Eighty-Two Thousand, One Hundred Eight Dollars
(\$282,108) and

The **Water Pollution Control Authority (WPCA) Fund** for Fiscal Year 2019-20 in the amount of:
Twenty-Seven Million, Three Hundred Eighty-Six Thousand, Two Hundred Sixty-One Dollars
(\$27,386,261)

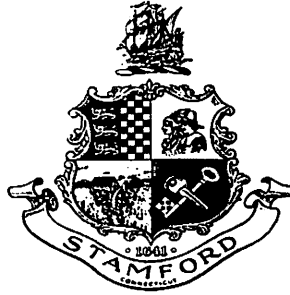
are hereby recommended.

It is hereby certified by the Clerk of the Board of Finance, that the estimate of expenditures reflected in the foregoing resolution was approved by the City of Stamford Board of Finance at a Special Meeting held on Monday, April 15, 2019.

Cynthia Winterle

Cynthia Winterle, Clerk of the Board of Finance

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ACTION REPORT (MINUTES) OF THE BOARD OF FINANCE SPECIAL BUDGET MEETING

Monday, April 15, 2019
Stamford Government Center
Board of Finance Conference Room

A special meeting to approve the Mayor's Proposed FY 2019-20 Operating, Special Fund, and Capital and the Board of Education Budgets of the City of Stamford was held by the Board of Finance on Monday, April 15, 2019 at the Stamford Government Center in the Board of Finance Conference room on the 4th Floor. *Members present* were Chair Richard Freedman, Vice-Chair Mary Lou Rinaldi, and Board members, Sal Gabriele, David Kooris, Kieran Ryan and Dudley Williams. Also present were Jay Fountain, Director of OPM, Anthony Romano, OPM Management Analyst, Adrienne Tovar, OPM Management Analyst and Cynthia Winterle, Clerk of the Board. Chair Freedman opened the meeting at 7:02 PM and invited all to recite the Pledge of Allegiance to the Flag.

Mr. Freedman reviewed the budget process to this point and then asked all to turn to page 317 of the budget book to start with the Board of Education.

The Board adjourned the meeting at 10:12 PM after passing the following motions:

OPERATING BUDGET

On a motion by Mr. Freedman which was seconded by Mr. Williams, to reduce \$2,661,000 from the Board of Education total budget (Program 9000), consisting of a reduction of \$561,000 from Board of Education Pension & OPEB and \$2,100,000 from the Board of Education which passed unanimously with a vote of 6-0-0.

On a motion by Ms. Rinaldi, seconded by Mr. Ryan, to make an additional reduction to the Board of Education of \$2,400,000 failed to pass with a vote of 3-3-0 with members Freedman, Kooris and Williams opposed.

On a motion by Mr. Ryan, seconded by Mr. Gabriele, to make a total reduction of \$50,000 to the Full Time Salary lines allocated to the following positions listed below (all reductions proposed are to Fund 01 except as noted):

- \$6,405 Mayor (Program 5010)
- \$4,764 Chief of Staff (Program 5010)
- \$4,764 Director of Administration (Program 1010)
- \$4,764 Director of Legal Affairs (Program 4010)
- \$4,764 Director of Public Safety, Health and Welfare (Program 3101)
- \$4,283 Director of Economic Development (Program 1200)
- \$4,517 Director of Health (Program 3810)
- \$4,517 Director of Human Resources (Program 4020)
- \$3,815 Board of Representatives Legislative Officer (Program 5020)
- \$4,283 Bureau Chief of Transportation and Traffic (Fund 29, Program 2139)
- \$5,000 'other salary' two (2) special assistants to the Mayor (Program 5010)

After a discussion on this matter, before a vote was taken, Mr. Kooris made a motion, seconded by Mr. Williams, to amend the total reduction of the above salaries to \$20,000, allocated proportionally, which passed unanimously with a vote of 6-0-0.

Ms. Rinaldi made a motion, seconded by Mr. Ryan, to reduce the Full Time Salary line in Controller - Financial Processing and Reporting (Program 1032) by \$133,704. The motion failed to pass with a vote of 3-3-0 with Messrs. Freedman, Kooris and Williams opposed.

Ms. Rinaldi made a motion, seconded by Mr. Ryan, to reduce the Other Salary line in Purchasing – Purchasing (Program 1040) by \$15,000, which passed unanimously with a vote of 6-0-0.

Ms. Rinaldi made a motion, seconded by Mr. Williams, to reduce the Other Salary line in the Office of Policy & Management – Office of Policy & Management (Program 1011) by \$30,000. The motion failed to pass with a vote of 3-3-0 with Messrs. Freedman, Kooris and Williams opposed.

Mr. Gabriele made a motion, seconded by Mr. Ryan, to reduce the Overtime line in the Office of Policy & Management – Office of Policy & Management (Program 1011) by \$1,000. The motion failed to pass with a vote of 2-4-0 with Ms. Rinaldi and Messrs. Freedman, Kooris and Williams opposed.

Mr. Kooris made a motion, seconded by Mr. Ryan, to reduce the Full Time Salary line in Technology Management Services - Technology Management Services (Program 1060) by \$34,524, which passed unanimously with a vote of 6-0-0.

Mr. Kooris made a motion, seconded by Mr. Gabriele, to reduce the Overtime line in the Assessor – Assessor (Program 1020) by \$2,500, which passed unanimously with a vote of 6-0-0.

Mr. Gabriele made a motion, seconded by Mr. Ryan, to reduce the Full Time salary line in Road Maintenance - Road Maintenance (Program 2111) by \$7,697. The motion failed to pass with a vote of 2-4-0 with Ms. Rinaldi and Messrs. Freedman, Kooris and Williams opposed.

Mr. Williams made a motion, seconded by Ms. Rinaldi, to reduce the Overtime line in Fleet Management - Vehicle Maintenance (Program 2121) by \$25,000, which passed unanimously with a vote of 6-0-0.

Mr. Freedman made a motion, seconded by Ms. Rinaldi, to reduce the Professional Consultant line in Fleet Management - Vehicle Maintenance (Program 2121) by \$15,000, which passed unanimously with a vote of 6-0-0.

Mr. Gabriele made a motion to reduce the Full Time Salary line in Fleet Management - Vehicle Maintenance (Program 2121) by \$25,000. Before a vote was taken, Mr. Freedman made a motion to amend the reduction to \$3,000, which was seconded by Ms. Rinaldi and passed unanimously with a vote of 6-0-0.

Ms. Rinaldi made a motion, seconded by Mr. Ryan, to reduce the Full Time Salary line in Facilities & Parks Maintenance – Maintenance Administration (Program 2128) by \$53,097, which passed unanimously with a vote of 6-0-0.

Mr. Ryan made a motion, seconded by Mr. Kooris, to reduce the Miscellaneous Contingency line in Facilities & Parks Maintenance – Maintenance Administration (Program 2128) by \$25,000, which failed to pass with a vote of 3-3-0 with Messrs. Freedman, Kooris and Williams opposed.

Ms. Rinaldi made a motion, seconded by Mr. Kooris, to reduce the Full Time Salary line in Facilities and Parks Maintenance – Leased Facilities (Program 2129) by \$200,374, which failed to pass with a vote of 3-3-0 with Messrs. Freedman, Kooris and Williams opposed.

Mr. Williams made a motion, seconded by Ms. Rinaldi, to reduce the Overtime line in Full Time Salary line in Facilities and Parks Maintenance – Government Center (Program 2133) by \$10,000, which passed unanimously with a vote of 6-0-0.

Ms. Rinaldi made a motion, seconded by Mr. Ryan, to reduce the Diesel Fuel line in Solid Waste - Recycling (Program 2142) by \$9,851, which passed unanimously with a vote of 6-0-0.

Mr. Kooris made a motion, seconded by Ms. Rinaldi, to reduce the Full Time Salary line in the Building Department - Building Department (Program 2137) by \$44,323, which passed unanimously with a vote of 6-0-0.

Ms. Rinaldi made a motion, seconded by Mr. Ryan, to reduce the Full Time Salary line in the Building Department - Building Department (Program 2137) by \$38,637 which failed to pass with a vote of 3-3-0 with Messrs. Freedman, Kooris and Williams opposed.

Ms. Rinaldi made a motion, seconded by Mr. Gabriele, to reduce the Full Time Salary line in Land Use – Land Use Administration (Program 2300) by \$37,463, which passed unanimously with a vote of 6-0-0.

Mr. Gabriele made a motion, seconded by Ms. Rinaldi, to reduce the Full Time Salary line in Land Use – Planning (Program 2310) by \$33,779, which passed unanimously with a vote of 6-0-0.

Ms. Rinaldi made a motion, seconded by Mr. Gabriele, to reduce the Full Time Salary line in Land Use - Zoning (Program 2320) by \$50,077, which passed unanimously with a vote of 6-0-0.

Ms. Rinaldi made a motion, seconded by Mr. Ryan, to reduce the Part-Time Salary line in Land Use - Environmental Protection (Program 2340) by \$36,767 but, before a vote was taken, Mr. Freedman made a motion to amend the amount to \$26,767, which passed unanimously with a vote of 6-0-0.

Mr. Kooris made a motion, seconded by Ms. Rinaldi, to reduce the Facility Rental line in Leisure Services - Star Center (Program 2528) by \$85,471 and to reduce the Other Salary line by \$10,000, which passed with a vote of 4-1-1 with Mr. Gabriele opposed and Mr. Ryan abstaining.

Ms. Rinaldi made a motion, seconded by Mr. Williams, to reduce the Contracted Services line in Leisure Services – Self-Sustaining Programs (Program 2535) by \$6,377, which passed unanimously with a vote of 6-0-0.

Mr. Freedman made a motion, seconded by Ms. Rinaldi, to reduce the Full Time Salary line in Public Safety, Health and Welfare Administration - Emergency Communications Center (Program 3350) by of \$45,758, which passed unanimously with a vote of 6-0-0.

Mr. Kooris made a motion, seconded by Ms. Rinaldi, to reduce the Full Time Salary line in the Police Department – Police Department Administration (Program 3300) by \$23,841, the equivalent of partial-year salary of an office support specialist, which passed with a vote of 5-1-0 with Mr. Gabriele opposed.

Ms. Rinaldi made a motion, seconded by Mr. Ryan, to reduce the Full Time Salary line in the Health Department - Director of Health (Program 3810) by \$43,075, which passed with a vote of 4-2-0 with Messrs. Freedman and Williams opposed.

Mr. Ryan made a motion, seconded by Ms. Rinaldi, to reduce the Professional Consultant line in Legal Affairs – Legal Department by \$25,000, which passed with a vote of 5-0-0 (Mr. Kooris left the room briefly).

Ms. Rinaldi made a motion, seconded by Mr. Ryan, to reduce the Full Time salary line in Human Resources - Human Resources (Program 4020) by \$76,572 eliminating two new positions (customer service specialist \$28,725 and human resources generalist \$47,847), which passed with a unanimous vote of 6-0-0.

Mr. Gabriele made a motion, seconded by Ms. Rinaldi, to reduce the Full Time Salary line in Citizen's Service - Citizen's Service Center (Program 2520) by \$89,159, which passed with a unanimous vote of 6-0-0.

Mr. Freedman made a motion, seconded by Ms. Rinaldi, to reduce the Youth Services - Youth Services Bureau (Program 5081) by \$25,000 to be taken proportionally out of the three salary lines, which passed with a vote of 5-1-0 with Mr. Gabriele opposed.

Mr. Gabriele made a motion to reduce the Overtime line in Government Services - Board of Representatives by \$5,000, which failed to pass due to there being no second to the motion.

Mr. Ryan made a motion, seconded by Mr. Freedman, to reduce the Professional Consultant line in Government Services - Board of Finance (Program 5030) by \$12,500, which passed with a unanimous vote of 6-0-0.

Mr. Freedman made a motion, seconded by Ms. Rinaldi, to make a reduction to the Human Resources - Active Medical and Life (Program 8301) line of \$500,000, but before a vote was taken, Mr. Ryan made a motion, which was seconded by Mr. Gabriele, to amend the amount to \$750,000. Following a discussion Mr. Gabriele withdrew his motion to amend the original motion. The Board then voted on the originally proposed reduction of \$500,000, which passed with a unanimous vote of 6-0-0.

Mr. Gabriele made a motion, seconded by Mr. Ryan, to reduce Inspirica in Non-City Agencies - Social Services (Program 6055) by \$300,000, but before a vote was taken, Ms. Rinaldi made a motion, seconded by Mr. Ryan, to amend the amount to \$27,000, which passed with a vote of 5-1-0 with Mr. Freedman opposed.

Mr. Kooris made a motion, seconded by Ms. Rinaldi, to reduce the Bartlett Arboretum in Non-City Agencies – Cultural and Environmental (Program 6056) by \$10,000, which passed with a vote of 5-0-1 with Mr. Kooris abstaining.

Mr. Kooris made a motion, seconded by Mr. Williams, to reduce the Stamford Partnership in Non-City Agencies - Cultural and Environmental (Program 6056) by \$10,000, but, before a vote was taken, Mr. Ryan made a motion, seconded by Mr. Gabriele, to reduce the Stamford Partnership \$60,000 but the motion failed to pass with a vote of 3-3-0 with Messrs. Freedman, Kooris and Williams opposed. The Board then voted on the originally proposed reduction of \$10,000, which passed with a unanimous vote of 6-0-0.

Mr. Kooris made a motion, seconded by Ms. Rinaldi, to reduce the Community Grants program in Non-City Agencies, Cultural and Environmental (Program 6056) by \$10,000, which passed with a unanimous vote of 6-0-0.

Ms. Rinaldi made a motion, seconded by Mr. Ryan, to reduce OTHRA in Non-City Agencies – Cultural and Environmental (Program 6056) by \$39,639, which passed with a vote of 4-2-0 with Messrs. Kooris and Williams opposed.

Mr. Gabriele made a motion, seconded by Mr. Ryan (at this point in the meeting Mr. Williams recused himself) to reduce the Mill River Collaborative in Non-City Agencies – Cultural and Environmental (Program 6056), by \$129,000 but before a vote was taken, Mr. Ryan made a motion to increase the amount to \$331,000, which failed with a vote of 2-3-0 with Ms. Rinaldi and Messrs. Freedman and Kooris opposed. When the Board voted on the originally proposed reduction of \$129,000 it also failed with a vote of 2-3-0 with Ms. Rinaldi and Messrs. Freedman and Kooris opposed. Mr. Williams then returned to the meeting.

Mr. Ryan made a motion, seconded by Mr. Gabriele to reduce the DSSD in Non-City Agencies – Cultural and Environmental (Program 6056) by \$26,000, which failed to pass with a vote of 2-3-1 with Messrs. Freedman, Kooris and Williams opposed and Ms. Rinaldi abstaining.

SPECIAL FUNDS

Mr. Freedman made a motion, seconded by Mr. Williams, to a reduction of \$500,000 to Risk Management Active Medical and Life medical claims, which passed with a unanimous vote of 6-0-0.

Mr. Kooris made a motion, seconded by Ms. Rinaldi, to reduce \$58,728 from Administration - Transfer to Other Funds but before a motion was taken another motion was made by Mr. Kooris, seconded by Ms. Rinaldi to reduce \$57,728 from Grants Administration - Immunization Expansion Program Grant. Following a discussion, both motions were withdrawn, with no action taken.

Mr. Gabriele made a motion, seconded by Mr. Ryan, to reduce the general fund by \$4,000,000, which failed to pass with a vote of 2-4-0 with Ms. Rinaldi and Messrs. Freedman, Kooris and Williams opposed.

At this point in the meeting Chair Richard Freedman proposed a 15-minute break beginning at 9:45 p.m.

Following the break, at 9:58, the meeting resumed.

CAPITAL FUNDS

Mr. Freedman made a motion, seconded by Ms. Rinaldi, to reduce \$650,000 from District Wide Modular Construction (000671). The motion passed with a vote of 5-1-0 with Mr. Gabriele opposed.

Mr. Freedman made a motion, seconded by Ms. Rinaldi, to reduce \$950,000 from District Wide Fixed Construction (000670). The motion passed with a vote of 5-1-0 with Mr. Gabriele opposed.

Mr. Williams made a motion, seconded by Ms. Rinaldi to reduce \$50,000,000 from District-wide Building Envelope Work and Mechanical System Renovation (000672) as it was appropriated at the Board of Finance April monthly meeting. The motion passed with a unanimous vote of 6-0-0.

Ms. Rinaldi made a motion, seconded by Mr. Ryan, to reduce \$500,000 from Bartlett Arboretum – Greenhouse (000360). The motion passed with a unanimous vote of 6-0-0.

Mr. Freedman made a motion, seconded by Ms. Rinaldi, to reduce \$100,000 from District-Wide Facilities Equipment (CPB002). The motion passed with a unanimous vote of 6-0-0.

Mr. Kooris made a motion, seconded by Ms. Rinaldi, to reduce \$925,000 from Perna Lane Area Sewers (C22046). The motion passed with a unanimous vote of 6-0-0.

Mr. Kooris made a motion, seconded by Ms. Rinaldi, to reduce \$500,000 from Wedgemere Road Sewers (C20052). The motion passed with a unanimous vote of 6-0-0.

The meeting adjourned at 10:12 p.m.

This meeting is on video.

Part 1

Part 2

Cynthia Winterle

Cynthia Winterle, Clerk of the Board

Fund Office	Source	Description	PV Approved Budget	Revised Budget	Mayor's Proposed Budget	Variance Adopted	% Change	BOF Reductions	BOF Amended	Percentage Change	BOR Final Approval	Variance Adopted	% Change
		Capital Non Recurring	6,570,600		2,000,000	(4,570,600)	-69.56%		2,000,000	-69.56%	2,000,000	(4,570,600)	-69.56%
		Private Contributions			950,000	950,000			950,000		950,000	950,000	
		Transfer In General Fund			0	0			0		0	0	
		Total Capital	\$ 50,227,711	\$ 43,117,828	\$ 93,345,539	\$ 43,117,828	85.84%	\$ (53,625,000)	\$ 39,720,539	-20.92%	\$ 39,720,539	\$ (10,507,172)	-20.92%
		Total Tax Supported Projects	\$ 34,377,711	\$ 55,577,828	\$ 603,422,450	\$ 55,577,828	161.67%	\$ (53,625,000)	\$ 36,330,539	5.68%	\$ 36,330,539	\$ 1,952,828	5.68%
		Current Levy	570,628,203		603,422,450	32,794,247	5.75%	(4,078,347)	599,343,503	5.03%	599,343,503	28,715,300	5.03%

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