



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

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

# **Notice of Meeting**

**Date:** Monday, December 30, 2024

**Time:** 7:00 p.m.

**Place:** *This meeting will be held in the Democratic Caucus Room, 888 Washington Blvd, Stamford, CT, 4th Floor and remotely and can be accessed by computer, tablet, or smartphone at: <https://us02web.zoom.us/j/83205926857>; or [www.zoom.com](http://www.zoom.com) – Webinar ID - 832 0592 6857 or by phone 1-646-558-8656 – Webinar ID - 832 0592 6857*

*Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible: Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993, Email: [CHughes1@StamfordCT.gov](mailto:CHughes1@StamfordCT.gov).*

The Fiscal Committee will meet as indicated above. The agenda is as follows:

<b>Item No.</b>	<b>Description</b>	<b>Invitee(s) or Designees</b>
1. <a href="#">F31.489</a> \$2,000,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Project: C22046 Perna Lane Area Sewers; Water Pollution Control; Complete installation of sanitary sewers, pump stations and force mains in the Phase 1 are of the Perna Lane Sewer Project. 11/18/24 – Submitted by Mayor Simmons	<b>W. Brink T. Romano</b>
2. <a href="#">F31.490</a>	RESOLUTION; Amending the Capital Budget for Fiscal Year 24/25 Water Pollution Control Project C22046 Perna Lane Sewers. 11/18/24 – Submitted by Mayor Simmons	<b>W. Brink</b>
3. <a href="#">F31.491</a> \$350,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Project: CP4242 Sanitary Sewer Rehabilitation; Water Pollution Control; to rehabilitate sanitary sewers and manholes to extend their useful life and remove infiltration and inflow. 11/18/24 – Submitted by Mayor Simmons	<b>W. Brink T. Romano</b>
4. <a href="#">F31.492</a> \$250,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Project: CP5241 Storm Water Pump Stations; Operations, Stormwater Management; for capital improvements at the three storm water pump stations that make up the Stamford Hurricane Barrier: Dyke Lane PS, Wampanaw PS and Cummings PS. 11/18/24 – Submitted by Mayor Simmons	<b>W. Brink T. Romano</b>

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| 5. <a href="#">F31.493</a>               | RESOLUTION; Amending the capital budget for Fiscal YR 24/25 by adding an appropriation of \$250,000 for the Storm Water Pump Stations Project and authorizing \$250,000 General Obligation bonds of the City to meet said appropriation.<br>11/18/24 – Submitted by Mayor Simmons | <b>W. Brink</b>                         |
| 6. <a href="#">F31.494</a><br>\$1,423.00 | ADDITIONAL APPROPRIATION (Grants Budget); This additional amount is to reflect the actual award amount. Funds will be used for Stamford Police Department; Click it Ticket Overtime and FICA.<br>11/18/24 – Submitted by Mayor Simmons  | <b>T. Shaw</b>                          |
| 7. <a href="#">F31.495</a>               | RESOLUTION; Authorizing the Mayor to enter into an agreement with the CT Department of Energy and Environmental Protection (DEEP) for the John Boccuzzi Park Phase 2 Project #CP3159 (formerly #012662)<br>11//26/24 – Submitted by Mayor Simmons                                 | <b>A. Carpenter</b><br><b>L. Casolo</b> |
| 8. <a href="#">F31.496</a>               | RESOLUTION; Authorizing the Mayor to enter into agreement with the United States Department of Agriculture (USDA) Forest Services (FS) for the IRA Growing Together Stamford Project<br>11//26/24 – Submitted by Mayor Simmons  | <b>A. Carpenter</b><br><b>T. Romano</b> |