



Fiscal Committee - Board of Representatives

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

Notice of Meeting

Date: Monday, January 27, 2025

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/86955423304>; or www.zoom.com – Webinar ID - 869 5542 3304 or by phone 1-646-558-8656 – Webinar ID - 869 5542 3304*

*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.*

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

Item No.	Description	Invitee(s) or Designees
1. F31.497 \$1,250,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Project: 001424; Stamford Bioswales Initiative; Operations, Stormwater Management; The City of Stamford Bioswales Initiative will expand the footprint of green infrastructure through the City; the Intent of this project is to protect and improve ecological and human health. 12/16/24 – Submitted by Mayor Simmons 12/17/24 – Approved by the Planning Board 01/09/25 – Approved by the Board of Finance 6-0-0	T. Romano T. Turk T. Theder
2. F31.498	RESOLUTION; Amending the Capital Budget for FY24/25 by adding an appropriation of \$1,250,00.00 for the Stamford Bioswales Initiative and authorize \$250,000.00 General Obligation bonds of the City to meet said appropriation. 12/16/24 – Submitted by Mayor Simmons 01/09/25 – Approved by the Board of Finance 6-0-0	T. Romano
3. F31.499	GRANT RESOLUTION; Authorizing the mayor to enter into and sign agreements with the Environmental Protection Agency (EPA) for the Stamford Bioswales Initiative Project 12/16/24 – Submitted by Mayor Simmons	A. Carpenter

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| <p>4. F31.500
\$48,554.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget);
Stamford Police Department; JAG 24 Overtime for
First Responder Training on how to work with
veterans in mental distress.
12/13/24 – Submitted by Mayor Simmons
01/09/25 – Approved by the Board of Finance 6-0-0</p> | <p>T. Shaw
A. Carpenter</p> |
| <p>5. F31.501</p> | <p>GRANT RESOLUTION; Authorizing the Mayor to
sign an Agreement with the Department of Justice.
12/13/24 – Submitted by Mayor Simmons</p> | <p>A. Carpenter</p> |
| <p>6. F31.502
\$1,091,949.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget);
Grants Dept: State EOC; Child Day Care
Administration, Grant Award was larger than
anticipated
12/27/24 – Submitted by Mayor Simmons
01/09/25 – Approved by the Board of Finance 6-0-0</p> | <p>A. Carpenter</p> |
| <p>7. F31.503
\$339,296.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget);
Grants Dept: State EOC; Child Day Care
Administration, Grant Award was larger than
anticipated
12/27/24 – Submitted by Mayor Simmons
01/09/25 – Approved by the Board of Finance 6-0-0</p> | <p>A. Carpenter</p> |