

## Fiscal Committee -Board of Representatives

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

## **Notice of Meeting**

Date: Monday, March 24, 2025

**Time:** 6:30 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: <a href="https://us02web.zoom.us/j/87102565720">https://us02web.zoom.us/j/87102565720</a>; or <a href="https://us02web.zoom.us/j/87102565720">www.zoom.com</a> – Webinar ID - 871 0256 5720 or by phone 1-646-558-8656 – Webinar ID - 871

0256 5720.

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. <u>F31.546</u>	APPROVAL; Appropriation of Prior Year General Fund Balance (FY2022-23) - \$5,300,00.00 – funding for City/Capital Non-Recurring.  02/28/25 – Submitted by Mayor Simmons  03/17/25 – To be Considered by the Board of Finance  03/17/25 – Approved by Board of Finance 4-2-0	B. Barnes
2. <u>F31.547</u>	APPROVAL; Appropriation of Prior Year General Fund Balance (FY2022-23) - \$10,000,000.00 – funding for Long Term School Facilities/Capital Nonrecurring – BOE (Fund 57). 02/28/25 – Submitted by Mayor Simmons 03/17/25 – To be Considered by the Board of Finance 03/17/25 – Approved by Board of Finance 6-0-0	B. Barnes
3. <u>F31.548</u> \$57,800.00	ADDITIONAL APPROPRIATION (Capital Budget); Project: CP4000071; Old Long Ridge Road Bridge #135007; Operations: Engineering – the request to increase is for design purposes. Fund Source: State Grant and Bond (City). 02/28/25 – Submitted by Mayor Simmons 03/17/25 – To be Considered by the Board of Finance 03/11/25 – To be Considered by the Planning Board 03/11/25 – Unanimously recommended by Planning Board 03/17/25 – Approved by Board of Finance 6-0-0	L. Casolo M. Quiñones T. Romano
4. <u>F31.549</u>	RESOLUTION; Amending The Capital Budget For Fiscal Year 2024-2025 By Adding An Appropriation Of \$57,800 For The Old Long Ridge Road Bridge #135007 Project And	L. Casolo M. Quiñones T. Romano

Authorizing \$28,900 General Obligation Bonds Of The City To Meet Said Appropriation 02/28/25 – Submitted by Mayor Simmons 03/17/25 - Approved by Board of Finance 6-0-0 ADDITIONAL APPROPRIATION (Capital Budget); Project: L. Casolo 5. **F31.550** \$500,000.00 C16012; City Wide Storm Drains; Operations: Engineering; M. Quiñones Installation and Replacement of storm drains, catch basins T. Romano and curbs. Fund Source: Capital Non-Recurring 02/28/25 - Submitted by Mayor Simmons 03/17/25 - To be Considered by the Board of Finance 03/17/25 - Approved by Board of Finance 6-0-0 6. F31.551 ADDITIONAL APPROPRIATION (Capital Budget); Project: L. Casolo CP400020: Wire Mill Road Bridge: Operations: Engineering; M. Quiñones \$404.142.50 to approve an increase of the prior approved authorization. T. Romano Fund Source: 100% Federal Grant. 02/28/25 - Submitted by Mayor Simmons 03/17/25 - To be Considered by the Board of Finance 03/11/25 - To be Considered by the Planning Board 03/11/25 - Unanimously recommended by Planning Board 03/17/25 - Approved by Board of Finance 6-0-0 T. Shaw 7. F31.552 ADDITIONAL APPROPRIATION (Grant Budget); Stamford Police Department: Federal /funds: to be used to conduct \$5,210.00 A. Carpenter Distracted Driving Patrols on an Overtime basis. This Amount reflects the actual award amount. 02/28/25 – Submitted by Mayor Simmons 03/17/25 - To be Considered by the Board of Finance 03/17/25 - Approved by Board of Finance 6-0-0 8. F31.553 ADDITIONAL APPROPRIATION (Grant Budget); B. Fox Youth Services: Mayor's Budget: Internship for the Unpaid \$23,000.00 T. Drew Experiential Learning Project (UELP) for High School Seniors: M. Lappas Funding for seasonal hire of this program to support A. Carpenter administrative tasks. 02/28/25 - Submitted by Mayor Simmons 03/17/25 - To be Considered by the Board of Finance 03/17/25 - Approved by Board of Finance 4-2-0