

## Fiscal Committee -Board of Representatives

Sean Boeger, Co-Chair

Mary Fedeli, Co-Chair

## **Committee Report**

Date:Monday, March 24, 2025Time:6:30 p.m.Place:This meeting was held in the Democratic Caucus Room, 888 Washington Blvd,<br/>Stamford, CT, 4th Floor and remotely.

The Fiscal Committee met as indicated above. In attendance were Co-Chair Boeger, Co-Chair Fedeli and Committee Member Reps. Camporeale, Figueroa, Goldberg, Graham, Morson, Shaw, Tomas, and Vandervoort. Also in attendance were Reps. Adams, Summerville, and Walston; Anthony Romano, Budget/ERP Business System Administrative Manager; Anita Carpenter, Grants Officer; Benjamin Barnes, Director of Administration/Trustee; Moira Bryson, School Nurse Supervisor; Lou Casolo, City Engineer; Ebrima Jobe, Director of Environmental Health & Inspections; William Maguire, Assistant OPM Director; Teresa Drew, Youth Services Director; Scott Butch, Director of Facilities and Sustainability, and Monselue Perez, Public Health Nursing Supervisor. Absent or excused was Rep. Pierre-Louis.

Co-Chair Boeger called the meeting to order at 6:32 p.m.

Item No.	Description	Committee Action
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	Motion to approve 10/0/0

A motion to approve Item 1 was made, seconded, and approved by a vote of 10-0-0 (Co-Chair Boeger, Co-Chair Fedeli, Reps. Camporeale, Figueroa, Goldberg, Graham, Morson, Shaw, Tomas, and Vandervoort in favor).

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).	Motion to approve 10/0/0
	02/28/25 – Submitted by Mayor Simmons 03/17/25 – To be Considered by the Board of Finance	10/0/0
	03/17/25 – Approved by Board of Finance 6-0-0	

A motion to approve Item 2 was made, seconded, and approved by a vote of 10-0-0 (Co-Chair Boeger, Co-Chair Fedeli, Reps. Camporeale, Figueroa, Goldberg, Graham, Morson, Shaw, Tomas, and Vandervoort in favor).

3. <u>F31.548</u> ADDITIONAL APPROPRIATION (Capital Budget);
 \$57,800.00
 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 – Approved by Board of Finance 6-0-0

Motion to approve 10/0/0

A motion to approve Item 3 was made, seconded, and approved by a vote of 10-0-0 (Co-Chair Boeger, Co-Chair Fedeli, Reps. Camporeale, Figueroa, Goldberg, Graham, Morson, Shaw, Tomas, and Vandervoort in favor).

4. F31.549 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 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

A motion to approve Item 4 was made, seconded, and approved by a vote of 10-0-0 (Co-Chair Boeger, Co-Chair Fedeli, Reps. Camporeale, Figueroa, Goldberg, Graham, Morson, Shaw, Tomas, and Vandervoort in favor).

5. F31.550 \$500,000.00
ADDITIONAL APPROPRIATION (Capital Budget); Project: C16012; City Wide Storm Drains; Operations: Engineering; Installation and Replacement of storm drains, catch basins 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

A motion to approve Item 5 was made, seconded, and approved by a vote of 10-0-0 (Co-Chair Boeger, Co-Chair Fedeli, Reps. Camporeale, Figueroa, Goldberg, Graham, Morson, Shaw, Tomas, and Vandervoort in favor).

6. F31.551 ADDITIONAL APPROPRIATION (Capital Budget); Project: \$404,142.50 CP400020: Wire Mill Road Bridge: Operations: Engineering; to approve an increase of the prior approved authorization. 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

A motion to approve Item 6 was made, seconded, and approved by a vote of 10-0-0 (Co-Chair Boeger, Co-Chair Fedeli, Reps. Camporeale, Figueroa, Goldberg, Graham, Morson, Shaw, Tomas, and Vandervoort in favor).

Motion to ADDITIONAL APPROPRIATION (Grant Budget); Stamford 7. F31.552 approve Police Department: Federal /funds: to be used to conduct \$5,210.00 8/0/2 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

A motion to approve Item 7 was made, seconded, and approved by a vote of 8-0-2 (Co-Chair Fedeli, Reps. Camporeale, Goldberg, Graham, Morson, Shaw, Tomas, and Vandervoort in favor, Co-Chair Boeger and Rep. Figueroa abstaining).

ADDITIONAL APPROPRIATION (Grant Budget); 8. F31.553 \$23,000.00 Youth Services: Mayor's Budget: Internship for the Unpaid 10/0/0 Experiential Learning Project (UELP) for High School Seniors; Funding for seasonal hire of this program to support 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

A motion to approve Item 8 was made, seconded, and approved by a vote of 10-0-0 (Co-Chair Boeger, Co-Chair Fedeli, Reps. Camporeale, Figueroa, Goldberg, Graham, Morson, Shaw, Tomas, and Vandervoort in favor).

Co-Chair Boeger adjourned the meeting at 6:42 p.m.

Respectfully submitted, Sean Boeger, Co-Chair Motion to approve 10/0/0

Motion to approve

This meeting is on video.