30TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
MATTHEW QUINONES
Clerk of the Board
SUSAN NABEL

Majority Leader
RODNEY PRATT

Minority Leader
MARY L. FEDELI

RESOLUTION NO. 3989 APPOINTMENT OF MEMBERS OF THE BOARD OF REPRESENTATIVES TO ATTEND HEARINGS OF THE PLANNING BOARD IN PREPARATION OF A PROPOSED CAPITAL PROGRAM

WHEREAS, under Section C8-20-2 of the Charter and Code of the City of Stamford, as part of the Capital Budget process for the City of Stamford, the head of each department, board, commission, authority, agency and other entity receiving or expending City funds or state or federal funds granted to the City (hereinafter "department heads"), must submit a detailed estimate of all capital projects pending, or which should be undertaken within the six succeeding fiscal years, including a detailed budget, by project, for the next fiscal year to the Planning Board, to any duly delegated member of the Board of Representatives, to the Chairperson of the Board of Finance and to the Director of Administration; and

WHEREAS, such submission must be made by a date fixed by the Mayor not later than December 10; and

WHEREAS, by December 15 of each year, the department heads must present their proposed capital budgets to a joint public meeting of the Planning Board, the Board of Finance and any duly delegated member(s) of the Board of Representatives; and

WHEREAS, under Section C8-20-5 of the Charter and Code of the City of Stamford the Board of Representatives, may, by resolution, delegate to any members of the Board of Representatives the responsibility to attend all hearings before the Planning Board at which the department heads are heard in respect to such departmental estimates; and

WHEREAS, it is in the best interests of the City for the Board of Representatives to delegate certain Representatives to attend all hearings before the Planning Board in respect to such departmental estimates.

NOW THEREFORE BE IT RESOLVED BY THE 30TH BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD THAT

Representatives Lindsey Miller and J.R. McMullen are hereby delegated to attend all hearings before the Planning Board during 2019 and 2020 in respect to departmental estimates for the six fiscal years commencing with fiscal year 2020-2021.

This resolution was approved by unanimous voice vote at the regular monthly meeting of the 30th Board of Representatives held on Monday, August 5, 2019.

Matthew Quinones, President 30th Board of Representatives

Susan Nabel, Clerk 30th Board of Representatives

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cc: Mayor David R. Martin

Thomas Madden, Director of Economic Development

Kathryn Emmett, Esq., Law Department

Lyda Ruijter, Town & City Clerk Jay Fountain, Director of OPM

Mark McGrath, Director of Operations

Michael Handler, Director of Administration

Ted Jankowski, Director of Public Safety, Health & Welfare

David Woods, Deputy Director of Planning

Theresa Dell, Chair, Planning Board