



**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 remotely and can be accessed by computer, tablet, or smartphone at: <https://us02web.zoom.us/j/83205926857>; or 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.

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

Item No.	Description	Invitee(s) or Designees
1. F31.489 \$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force mains in the Phase 1 are of the Perna Lane Sewer Project. 11/18/24 – Submitted by Mayor Simmons 12/12/24 – Item Withdrawn at Board of Finance	Withdrawn
2. F31.490	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24/25 Water Pollution Control Project C22046 Perna Lane Sewers. 11/18/24 – Submitted by Mayor Simmons 12/12/24 – Item Withdrawn at Board of Finance	Withdrawn
3. F31.491 \$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 12/12/24 – Approved by Board of Finance 5-0-0	W. Brink T. Romano
4. F31.492 \$250,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Project: CP5241 Storm Water Pump Stations; Operations, Stormwater Management; for capital	W. Brink T. Romano

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

12/12/24 – Approved by Board of Finance 5-0-0

5. [F31.493](#)

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.

11/18/24 – Submitted by Mayor Simmons

12/12/24 – Approved by Board of Finance 5-0-0

W. Brink

6. [F31.494](#)
\$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.

11/18/24 – Submitted by Mayor Simmons

12/12/24 – Approved by Board of Finance 5-0-0

T. Shaw

7. [F31.495](#)

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)

11//26/24 – Submitted by Mayor Simmons

**A. Carpenter
L. Casolo**

8. [F31.496](#)

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

11//26/24 – Submitted by Mayor Simmons

**A. Carpenter
T. Romano**