

31ST BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
JEFF CURTIS

Clerk of the Board
MEGAN COTTRELL

Majority Leader
NINA SHERWOOD

Minority Leader
MARY L. FEDELI

NOTICE OF SPECIAL MEETING

I, Jeff Curtis, President of the 31st Board of Representatives of the City of Stamford, Connecticut, and pursuant to Section C2-10-4 of the Stamford Charter, hereby call a Special Meeting of said Board of Representatives at the following time and place:

Monday, June 12, 2023

8:00 p.m. (immediately following the Steering Committee Meeting)
by computer, tablet, or smartphone at:

<https://us02web.zoom.us/j/86110385700> or www.zoom.com – Webinar ID - 861 1038 5700 or
by phone 1-646-558-8656 – Webinar ID - 861 1038 5700.

to consider and act upon the following:

- F31.217 ADDITIONAL APPROPRIATION (Capital Budget); 001329;
~~\$165,750,000.00~~ South School Project; New K-8 School Across Two Sites -
\$158,335,408.00 83 Lockwood Avenue (serving grades K-4) and 19 Horton
Street (serving grades 5-8) [Source of Funds: ~~66,300,000.00~~
63,334,163.00 Bond (City); ~~99,450,000.00~~ 95,001,245.00
State Grant]
05/01/23 – Submitted by Mayor Simmons
05/09/23 – Approved by [Planning Board](#)
05/11/23 – Held by Board of Finance
05/22/23 – No Action Taken
05/31/23 – Approved by Board of Finance in the amount of
\$158,335,408.00 [Source of Funds: 63,334,163.00 Bond
(City); 95,001,245.00 State Grant].
- F31.215 RESOLUTION; Amending The Capital Budget For Fiscal
Year 2022-2023 By Adding An Appropriation of ~~\$80,000,000~~
\$72,463,942 for the South School Project (Phase 1) and
Authorizing ~~\$32,000,000~~ \$28,985,576 General Obligation
Bonds of the City to Meet Said Appropriation
04/30/23 – Submitted by Mayor Simmons
05/11/23 – Held by Board of Finance
05/22/23 – No Action Taken
05/31/23 – Approved by Board of Finance by Adding an
Appropriation of \$72,463,942 and Authorizing \$28,985,576
General Obligation Bonds of the City to Meet Said
Appropriation.

3. [F31.216](#) RESOLUTION; Amending The Capital Budget For Fiscal Year 2022-2023 By Adding An Appropriation of ~~\$85,750,000~~ \$85,871,466 for the South School Project (Phase 2) and Authorizing ~~\$34,300,000~~ \$34,348,586 General Obligation Bonds of the City to Meet Said Appropriation
04/30/23 – Submitted by Mayor Simmons
05/11/23 – Held by Board of Finance
05/22/2023 – No Action Taken
05/31/23 – Approved by Board of Finance by Adding an Appropriation of \$85,871,466 and Authorizing \$34,348,586 General Obligation Bonds of the City to Meet Said Appropriation.

AGENDA

INVOCATION: Led by President Jeff Curtis.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Jeff Curtis.

ROLL CALL: Conducted by Clerk of the Board Megan Cottrell.

PRESENTATION: Sean Boeger and Lindsey Miller, Co-Chairs, Fiscal Committee; Matthew Quinones, Director of Operations; Katherine LoBalbo, Director of School Construction; Lou Casolo, City Engineer; Tamu Lucero, Superintendent of Schools; Kemp Morehardt, S/L/A/M

ADJOURNMENT: