



***Fiscal Committee -
Board of Representatives***

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

**Committee Budget Meeting
Report**

Date: Wednesday, April 26, 2023

Time: 5:30 p.m.

Place: 888 Washington Boulevard, Stamford, CT, Democratic Caucus Room and Remotely.

The Fiscal Committee met as indicated above to review the Fiscal Year 2023-24 budget. In attendance in person were Co-Chairs Boeger and Miller and Committee Member Reps. Fedeli, Figueroa, Goldberg, Pierre-Louis, and Tomas. In attendance remotely were Committee Member Reps. Coleman, Garst, Morson, and Shaw. Also present in person were Rep. Weinberg, Mayor Simmons, and Bridget Fox, Chief of Staff. Also present remotely were Reps. Adams, Campbell, de la Cruz, Matheny, Mays, and Sherwood; Elda Sinani, Anthony Romano, and Adrienne Tovar, OPM; and Sandra Dennies, Director of Administration.

Co-Chair Miller called the meeting to order at 5:30 p.m.

Mayor Simmons read the [attached letter](#) to the Committee.

The Committee first considered the Board of Education Budget. A motion to approve the Education Budget in the amount of \$313,562,896 was made, seconded, and approved by unanimous voice vote. (Reps Boeger, Miller, Coleman, Fedeli, Figueroa, Garst, Goldberg, Morson Pierre-Louis, Shaw, and Tomas in favor).

A motion to approve a resolution adopting the Education Budget in the amount of \$313,562,896 was made, seconded, and approved by unanimous voice vote. (Reps Boeger, Miller, Coleman, Fedeli, Figueroa, Garst, Goldberg, Morson, Pierre-Louis, Shaw, and Tomas in favor).

The Committee then considered the Funds budgets. A motion to approve the budgets of the Debt Service Fund in the amount of \$57,916,652, the Anti-Blight Fund in the amount of \$380,726, the Grants Fund in the amount of \$8,688,185, the Stamford Harbor Management Fund in the amount of \$58,841, the Marina Fund in the amount of \$490,199, the Parking Fund in the amount of \$6,570,000, the Police Extra Duty Fund in the amount of \$13,920,000, the E.G. Brennan Golf Course Fund in the amount of \$1,919,488, the Terry Conner's Ice Rink Fund in the amount of \$1,330,823, the Active Medical Fund in the amount of \$40,347,104, the Risk Management Fund in the amount of \$19,556,367, and the Water Pollution Control Authority Fund in the amount of \$28,327,712 was made, seconded, and approved by unanimous voice vote. (Reps Boeger, Miller, Coleman, Fedeli, Figueroa, Garst, Goldberg, Morson, Pierre-Louis, Shaw, and Tomas in favor).

A motion to approve a resolution adopting the budgets of the Debt Service Fund in the amount of \$57,916,652, the Anti-Blight Fund in the amount of \$380,726, the Grants Fund in the amount of \$8,688,185, the Stamford Harbor Management Fund in the amount of \$58,841, the Marina Fund in the amount of \$490,199, the Parking Fund in the amount of \$6,570,000, the Police Extra Duty Fund in the

amount of \$13,920,000, the E.G. Brennan Golf Course Fund in the amount of \$1,919,488, the Terry Conner's Ice Rink Fund in the amount of \$1,330,823, the Active Medical Fund in the amount of \$40,347,104, the Risk Management Fund in the amount of \$19,556,367, and the Water Pollution Control Authority Fund in the amount of \$28,327,712 was made, seconded, and approved by unanimous voice vote. (Reps Boeger, Miller, Coleman, Fedeli, Figueroa, Garst, Goldberg, Morson, Pierre-Louis, Shaw, and Tomas in favor).

The Committee then considered the Capital Budget. A motion to approve the Capital Budget in the amount of \$88,936,000 was made, seconded, and approved by unanimous voice vote. (Reps Boeger, Miller, Coleman, Fedeli, Figueroa, Garst, Goldberg, Morson, Pierre-Louis, Shaw, and Tomas in favor).

A motion to approve a resolution adopting the Capital Budget in the amount of \$88,936,000 was made, seconded, and approved by unanimous voice vote. (Reps Boeger, Miller, Coleman, Fedeli, Figueroa, Garst, Goldberg, Morson, Pierre-Louis, Shaw, and Tomas in favor).

The Committee then considered the Operating Budget. A motion to approve the Operating Budget in the amount of \$647,206,174 was made and seconded.

The following motions were made to reduce the following appropriations in the Operating Budget:

	<u>Proposed Cut</u>	<u>Committee Action</u>
Page 344 – General Fund / Office of Benefits & Insurance / Human Resources / Other Retirement Benefits	\$150,000 – Police OPEB Service Cost; Ref. # 01484032412	APPROVED 11-0-0 (Reps Boeger, Miller, Coleman, Fedeli, Figueroa, Garst, Goldberg, Morson, Pierre-Louis, Shaw, and Tomas in favor).
Page 344 – General Fund / Office of Benefits & Insurance / Human Resources / Other Retirement Benefits	\$150,000 – Police OPEB UAL Amortization; Ref. # 01484032422	APPROVED 11-0-0 (Reps Boeger, Miller, Coleman, Fedeli, Figueroa, Garst, Goldberg, Morson, Pierre-Louis, Shaw, and Tomas in favor).

The motion to approve the Operating Budget, as reduced to the amount of \$646,906,174 was approved by unanimous voice vote. (Reps Boeger, Miller, Coleman, Fedeli, Figueroa, Garst, Goldberg, Morson, Pierre-Louis, Shaw, and Tomas in favor).

A motion to approve a resolution adopting the Operating Budget in the amount of \$646,906,174 was made, seconded, and approved by unanimous voice vote. (Reps Boeger, Miller, Coleman, Fedeli, Figueroa, Garst, Goldberg, Morson, Pierre-Louis, Shaw, and Tomas in favor).

Co-Chair Miller adjourned the meeting at 5:51 p.m.

Respectfully submitted,
Lindsey Miller, Co-Chair

This meeting is on [video](#).