

Capital Project Appropriation Request

8/21/2024

FY 24/25			Oracle Date	2024-08-05
			Commitments	\$0.00
Project:	CP9136	SPRINGDALE TOD IMPLEMENTATION	Obligations	\$152,339.40
Agency:	0221	Operations: Traffic Engineering	YTD Balance	\$1,784,777.00
			Amount Available	\$1,784,777.00
			Unfunded	\$0.00
Total Request: \$2,000,000.00				

Part A - Description of Request
 Additional funds to improve pedestrian, bike, bus, and vehicle access to the Springdale Train Station.

Part B - Appropriation Request Detail

Fund Source	FY 24/25	Capital Forecast						Total
	Amount	FY 25/26	FY 26/27	FY 27/28	FY 28/29	FY 29/30	FY 30/31	
State Grant	2,000,000.00	0	0	0	0	0	0	2,000,000.00
Total	\$2,000,000.00	\$0	\$0	\$0	\$0	\$0	\$0	\$2,000,000.00

Part C - Project History

Fiscal Year	Authorizations	Encumbered	Expenditure	Balance
2024	0.00	152,339.40	0.00	-152,339.40
2023	0.00	0.00	25,649.45	-25,649.45
2022	0.00	0.00	31,422.15	-31,422.15
< 2021	1,994,188.00	0.00	0.00	1,994,188.00
Total	\$1,994,188.00	\$152,339.40	\$57,071.60	\$1,784,777.00

Part D - Approvals

Preparer <i>OPM Dept</i>	Date 08/21/24	OPM Director/OPM Asst Director <i>Bill Maguire</i> <small>Bill Maguire (Aug 21, 2024 14:56 EDT)</small>	Date Aug 21, 2024
Department Head <i>Frank Petise</i>	Date Aug 21, 2024	Director of Administration <i>[Signature]</i>	Date Aug 21, 2024
Director <i>[Signature]</i> <small>Matt Quiñones (Aug 21, 2024 14:19 EDT)</small>	Date Aug 21, 2024	Mayor <i>[Signature]</i>	Date Aug 22, 2024
Request ID - 306	Project ID - 539	User - JLazcano	Date Entered - 8/2/2024 11:12:26 AM
Fiscal Year - 2025		Page 1 of 1	

MINUTES OF THE MEETING OF THE STATE BOND COMMISSION

Held in Room 1E, Legislative Office Building on October 6, 2023

Present:

Ned Lamont	Governor and Chairman
Jeffrey Beckham	Secretary of the Office of Policy and Management Secretary of the Commission
Cara Passaro	Chief of Staff Office of the Attorney General
Sean Scanlon	State Comptroller
Erick Russell	State Treasurer
Michelle Gilman	Commissioner of the Department of Administrative Services
John Fonfara	Senator and Co-chair of the Joint Standing Committee on Finance, Revenue and Bonding
Maria P. Horn	Representative and Co-chair of the Joint Standing Committee on Finance, Revenue and Bonding
Henri Martin	Senator and Ranking Member of the Joint Standing Committee on Finance, Revenue and Bonding
Holly H. Cheeseman	Representative and Ranking Member of the General Bonding Subcommittee

Invited Co-Chairs/Ranking Members:

Senator Marilyn Moore, Representative Ron Napoli, Representative John Piscopo

Other Participants:

Secretary of State Stephanie Thomas, Christopher Drake, Kristin Sullivan, Secretary of State; Chris Perillo, Brian Pencz, Susan Skehan, Office of Legislative Management; Graham Stevens, Ray Frigon, Tom Tyler, Department of Energy and Environmental Protection; Commissioner Bryan Hurlburt, Jamie Smith, Jason White, Agricultural Experiment Station; Deputy Director Anthony Lazzo, Joseph Geremia, Capital Region Development Authority; Commissioner Alexandra Daum, Matthew Pugliese, Department of Economic and Community Development; Laura Jovino, Lucio DeLuca, Judicial Department; Commissioner Seila Mosquera-Bruno, Nathan Karnes, Department of Housing; Deputy Commissioner Darren Hobbs, Mark Raymond, David Barkin, Douglas Moore, MJ Willemin, Department of Administrative Services; Commissioner Nancy Navarretta, Christopher McClure, Kelly Sinko, Cheryl Arora, Megan Sopelak, Steven Hecimovich, Department of Mental Health and Addiction Services; Anne D’Alleva, University of Connecticut; Chad Bianchi, Rick McCarthy, University of Connecticut Health Center; Commissioner Garrett Eucalitto, James Fallon, Peter Matos, Gary Pescosolido, Benjamin Limmer, Darren Meyers, Mark Carlino, Yuri Kuljis, Department of Transportation; Deputy Commissioner, Lisa Morrissey, Michelle Schott, Department of Public Health; Bettina Bronisz, Richard Li, Gregory Donovan, State Treasurer; Adel Ebeid, Christine Goupil, Paul Hinsch, Thomas Fiore, Michael Proscino, Brian Tassinari, Daniel Innes, Office of Policy and Management.

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After a roll call confirming the presence of a quorum, as provided at the reorganization meeting of the Commission held on July 28, 1978, Governor Ned Lamont, as Chairman, called the meeting to order at 10:33 a.m. on Friday, October 6, 2023 and the Secretary of the Office of Policy and Management, as Secretary, recorded the minutes of the meeting.

Upon a motion made and duly seconded the minutes of the meeting held on June 30, 2023 were approved.

SECTION 21(a) OF PUBLIC ACT NO. 79-607 OF THE GENERAL ASSEMBLY OF THE STATE
OF CONNECTICUT, AS AMENDED
(AN ACT CONCERNING THE AUTHORIZATION OF BONDS OF THE STATE FOR URBAN
ACTION AND ESTABLISHING A STATE HISTORIC PRESERVATION BOARD)

Under Section 21(b)(6)(B) of Public Act 79-607 of the General Assembly of the State of Connecticut, as amended (the "Act"), there was filed with the Commission one or more requests, signed by or on behalf of the Secretary of the Office of Policy and Management or by or on behalf of an officer, department or agency referred to in the Act, dated October 6, 2023 and entitled: "Request Nos. 1758, 1759, 1760, 1761, 1762, 1763, 1764, 1765, 1766, 1767, 1768, 1769, 1770, 1771, 1772, 1773, 1774, 1775, 1776, 1777, 1778, 1779, 1780, 1781, 1782, 1783, 1784, 1785, 1786, 1787, 1788, 1789, 1790, 1791, 1792, 1793, 1794, 1795, 1796, 1797 and 1798 to the State Bond Commission Pursuant to Section 21(a) of Public Act 79-607 of the General Assembly of the State of Connecticut, as amended, for Authorization of \$65,890,280 Bonds of the State under Section 21(a) of said Act", in form and substance as required by law for authorization of bonds for the purposes described in Section 21(b)(6)(B) of the Act.

The Secretary of the Office of Policy and Management or designee then proceeded to explain and discuss with the Commission the items mentioned in the request or requests. After review of the items, it was voted to approve the same for the amounts set forth below:

<u>REQUEST NOS.</u>	<u>PROJECT</u>	<u>BOND FUND ACCOUNT</u>	<u>AMOUNT</u>
	Section 21(b)(6)(B) For the Office of Policy and Management: Grants-in-Aid for Urban Development Projects including Economic and Community Development, Transportation, Environmental Protection, Public Safety, Children and Families and Social Services Projects, including, in the case of Economic and Community Development projects administered on behalf of the Office of Policy and Management by the Department of Economic and Community Development, administrative costs incurred by the Department of Economic and Community Development.		
	<u>Department of Economic and Community Development</u>		
1758	To provide a grant-in-aid to the Connecticut Invention Convention for the development of a Learning Management System.	13019	\$400,000
	Allocation and Bond Authorization		
1759	To provide a grant-in-aid to Regional School District 13 in Durham for a new field house.	13019	\$430,000
	Allocation and Bond Authorization		

1795	To provide a grant-in-aid to City of Shelton for the Canal Street Reconstruction project.	13019	\$2,000,000
	Allocation and Bond Authorization		
1796	To provide a grant-in-aid to the City of New Haven for downtown mobility improvements in the vicinity of the New Haven Green, including the Temple Street woonerf, streetscaping along College Street, converting College Street to two-way traffic, and raised intersections.	13019	\$4,600,000
	Allocation and Bond Authorization		
1797	To provide a grant-in-aid to the City of Stamford to improve pedestrian, bike, bus, and car access to the Springdale Train Station.	13019	\$2,000,000
	Allocation and Bond Authorization		
	<u>Connecticut State Library</u>		
1798	To provide a grant-in-aid to the Town of Southington to increase the size of the Southington Public Library and the programming areas for library patrons.	13019	<u>\$5,000,000</u>
	Allocation and Bond Authorization		
	Total Allocation and Bond Authorization for Request Nos. 1758, 1759, 1760, 1761, 1762, 1763, 1764, 1765, 1766, 1767, 1768, 1769, 1770, 1771, 1772, 1773, 1774, 1775, 1776, 1777, 1778, 1779, 1780, 1781, 1782, 1783, 1784, 1785, 1786, 1787, 1788, 1789, 1790, 1791, 1792, 1793, 1794, 1795, 1796, 1797 and 1798		<u>\$65,890,280</u>

Thereupon there was submitted to the Commission, in writing, a proposed form of a resolution to authorize pursuant to Public Act 79-607 the issuance of the bonds referred to in the requests and entitled "Resolution of the State Bond Commission Authorizing \$65,890,280 Bonds of the State of Connecticut Pursuant to Public Act No. 79-607 of the General Assembly of the State of Connecticut, as amended."

After review and discussion of the documents so filed and submitted and upon motion duly made, seconded and carried by a majority vote of the Executive Department members and a majority vote of the Commission, the Commission adopted the resolution as follows: