



Fiscal Committee - Board of Representatives

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Notice of Meeting

Date: Monday, November 27, 2023
Time: 7:00 p.m.
Place: *This meeting will be held Democratic Caucus Room, 888 Washington Blvd, Stamford, CT, 4th Floor and remotely and can be accessed by computer, tablet, or smartphone at: <https://us02web.zoom.us/j/81045942578>; or www.zoom.com – Webinar ID - 810 4594 2578 or by phone 1-646-558-8656 – Webinar ID - 810 4594 2578.*

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

Item No.	Description	Invitee(s) or Designees
1 F31.291 \$127,009.00	ADDITIONAL APPROPRIATION (Grants Budget); Stamford Police Department; Expansion of Community Response Initiative; The Police Department is a Sub-Grantee of the Recovery Network of Programs Prime Award From the SAMHSA. Funds Will Be Utilized to Place a Police Officer in the Behavioral Health Unit Salary and Fringe for One Year. (Source of Funds: 100% Grant Funded – Federal SAMHSA). 10/30/23 - Submitted by Mayor Simmons 11/09/23 – Approved by Board of Finance 6-0-0	T. Shaw A. Carpenter
2. F31.292	GRANTS RESOLUTION; Authorizing the Mayor to Enter into and Sign Agreements with the Department of Health and Human Services Substance Abuse and Mental Health Services Administration and/or the Recovery Network of Programs, Inc. for an Enhanced Community Response Initiative Grant Subaward. 10/30/23 - Submitted by Mayor Simmons	A. Carpenter

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.

3. [F31.289](#)
\$88,330.00
- ADDITIONAL APPROPRIATION (Grants Budget); Stamford Police Department; Community Violence Intervention & Prevention; This Project will Enhance and Expand Crime Prevention Efforts Geared Toward High Risk Youth and Young Adults; Grant Funds Will Be Utilized to Have Police Officers Participate in the Juvenile Review Board, Conduct Anti-Violence Training, and a Youth Mentoring Program; Funds will also be Utilized to Contract with Domus to Enhance Their Project New Hope Program and to Liberation Programs to Conduct Empathy Training. (Source of Funds: 100% Grant Funded – State DPH).
10/30/23 - Submitted by Mayor Simmons
11/09/23 – Approved by Board of Finance 6-0-0
- T. Shaw**
A. Carpenter
4. [F31.290](#)
- GRANTS RESOLUTION; Authorizing the Mayor to Enter into and Sign an Agreement with the Connecticut Children’s Medical Center for the Community Violence Intervention & Prevention Services.
10/30/23 - Submitted by Mayor Simmons
- T. Shaw**
A. Carpenter
5. [F31.293](#)
\$1,259,662.00
- ADDITIONAL APPROPRIATION (Capital Budget); CP4000007; Davenport Ridge LTFP DM/AR; Request to Increase the Grant Appropriation to Support Davenport School Bathroom Renovation Project and School Construction (Source of Funds: State Grant).
10/30/23 - Submitted by Mayor Simmons
11/08/23 – Approved by Planning Board
11/09/23 – Approved by Board of Finance 6-0-0
- K. LoBalbo**
6. [F31.294](#)
- RESOLUTION; Regarding the Capital Budget for Fiscal Year 2023-2024 Appropriation and Bond Authorization for the Davenport School Bathroom Renovation Project and for School Construction Grant.
10/30/23 - Submitted by Anita Carpenter
- K. LoBalbo**
A. Carpenter
A. Romano
7. [F31.296](#)
- GRANTS RESOLUTION; Authorizing the Mayor to Enter into an Agreement with the Connecticut Department of Energy and Environmental Protection for the Bartlett Arboretum Pavilion Construction Project (DEEP Award: \$175,000).
10/20/23 - Submitted by Mayor Simmons
- A. Carpenter**

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| 8. F31.297 | GRANTS RESOLUTION; Authorizing the Mayor to Enter into a Contract with the State of Connecticut Office of Policy and Management for Funding Assistance Regarding the Neglected Cemetery Grant Program for Municipalities 10/31/23 - Submitted by Mayor Simmons | A. Carpenter |
| 9. F31.298 | RESOLUTION; Authorizing an Appropriation of \$7,147,847 for the Newfield Elementary School Fresh Air Project and Authorizing \$2,859,139 General Obligation Bonds of the City to Meet Said Appropriation; and Resolution For School Construction Grant 11/04/23 - Submitted by Anita Carpenter | K. LoBalbo
A. Carpenter
A. Romano |
| 10. F31.299 | RESOLUTION; Authorizing an Appropriation of \$4,174,260 for the Rippowam Middle School and Apples Pre-K HVAC Mechanical Improvement Project and Authorizing \$1,669,704 General Obligation Bonds of the City to Meet Said Appropriation; and Resolution For School Construction Grant 11/02/23 - Submitted by Anita Carpenter | K. LoBalbo
A. Carpenter
A. Romano |
| 11. F31.300 | GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the State of Connecticut for the West Side Pedestrian Safety and Connectivity Project (DECD Award \$1,092,020). 11/08/23 - Submitted by Mayor Simmons | A. Carpenter |
| 12. F31.301 | GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the State of Connecticut for the Latham Park Area Infrastructure Improvements Project (DECD Award \$2,700,000; City Match \$525,000). 11/08/23 - Submitted by Mayor Simmons | A. Carpenter |
| 13. F31.284
\$7,371,066.00 | ADDITIONAL APPROPRIATION (Operating Budget); Fire Wage Retro Payout; Request to Appropriate Funds to Fund Fire Retro Wage Increase Obligations for FY18/19 – FY22/23 per a Recent Contract Settlement (Source of Funds: Fund Balance). 10/30/23 - Submitted by Mayor Simmons 11/09/23 – Held by Board of Finance 6-0-0 | |

14. [F31.288](#)
\$4,461,103.00
- ADDITIONAL APPROPRIATION (Operating Budget); Fire Wage Increase FY23/24; Request to Appropriate Funds per the Increased Obligations for FY23/24 per a Recent Contract Settlement (Source of Funds: Contingency).
10/30/23 - Submitted by Mayor Simmons
11/09/23 – Held by Board of Finance 6-0-0
15. [F31.285](#)
\$540,606.00
- ADDITIONAL APPROPRIATION (Operating Budget); MAA Wage Increase FY23/24; Request to Appropriate Funds per the Increased Obligations for FY23/24 per a Recent Contract Settlement (Source of Funds: Contingency).
10/30/23 - Submitted by Mayor Simmons
11/09/23 – Held by Board of Finance 6-0-0
11/15/23 – FAILED by Board of Finance 6-0-0
16. [F31.286](#)
\$1,047,321.00
- ADDITIONAL APPROPRIATION (Operating Budget); Police Wage Retro Payout; Request to Appropriate Funds to Fund Police Retro Wage Increase Obligations for FY22/23 per a Recent Contract Settlement (Source of Funds: Fund Balance).
10/30/23 - Submitted by Mayor Simmons
11/09/23 – Held by Board of Finance 6-0-0
11/15/23 – FAILED by Board of Finance 6-0-0
17. [F31.287](#)
\$2,203,914.00
- ADDITIONAL APPROPRIATION (Operating Budget); Police Wage Increase FY23/24; Request to Appropriate Funds per the Increased Obligations for FY23/24 per a Recent Contract Settlement (Source of Funds: Contingency).
10/30/23 - Submitted by Mayor Simmons
11/09/23 – Held by Board of Finance 6-0-0
11/15/23 – FAILED by Board of Finance 6-0-0
18. [F31.281](#)
\$3,642,938.00
- ADDITIONAL APPROPRIATION (Capital Budget); CP5241; Storm Water Pump Stations; Emergency Power Generators to Power Pumps at Cummings and Wampanaw Pump Stations Should the Utility Electrical Supply Fail During a Storm; Replacement and Upgrade of Pumps and Electrical Equipment at Cummings, Wampanaw and Dyke Lane Pump Stations. (Source of Funds: Federal Grant: \$2,732,203.50; City Bonds: \$910,734.50).
10/03/23 – Submitted by Mayor Simmons
10/10/23 – Held by [Planning Board](#)
10/11/23 – Held by Board of Finance 5-0-0
10/17/23 – Approved by Planning Board
10/23/23 – Held by Committee
11/09/23 – Approved by Board of Finance 6-0-0
- A. Romano**
W. Brink

19. [F31.277](#) RESOLUTION; Amending the Capital Budget for Fiscal Year 2023-2024 by Adding an Appropriation of \$3,642,938 for the Storm Water Pump Stations and Authorizing \$910,734.50 General Obligation Bonds of the City to Meet Said Appropriation.
10/03/23 – Submitted by Mayor Simmons
10/11/23 – Held by Board of Finance 5-0-0
10/23/23 – Held by Committee
11/09/23 – Approved by Board of Finance 6-0-0 **A. Romano**
20. [F31.295](#) REVIEW; FY 2023-24 First Quarter Fiscal Projection.
11/07/23 – Submitted by Elda Sinani **E. Sinani**
21. [F31.267](#) REVIEW; Legal Fees Related to Charter Revision Commission.
08/14/23 - Submitted by Reps. Goldberg and Miller
09/27/23 – Recommitted to Steering by Committee 8-0-0
10/23/23 – Held by Committee **S. Mednick**