



Fiscal Committee - Board of Representatives

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Notice of Meeting

Date: Wednesday, February 28, 2024
Time: 7:00 p.m.
Place: *This meeting will be held in the 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/87395535893> ; or www.zoom.com – Webinar ID - 873 9553 5893 or by phone 1-646-558-8656 – Webinar ID - 873 9553 5893.*

*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. F31.330 \$500.00	ADDITIONAL APPROPRIATION (Grants Budget); State Library Historic Document Preservation Grant; Request Matches Grant Award, which was Increased from \$10,500 to \$11,000 (100% Grant Funded). 01/23/24 – Submitted by Mayor Simmons 02/08/24 – Approved by Board of Finance 6-0-0	L. Ruijter A. Carpenter
2. F31.329 \$9,743.00	ADDITIONAL APPROPRIATION (Grants Budget); Grant from Connecticut Health Care Coalition for Department of Public Health Medical Reserve Corp (MRC) for a “Go Bag” Giveaway for the Community to Increase Family Disaster Preparedness. 01/11/24 – Submitted by Mayor Simmons 02/08/24 – Approved by Board of Finance 6-0-0	J. Bishop-Pullan A. Carpenter
3. F31.332	GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the Connecticut Health Care Coalition for Medical Reserve Corp (MRC) “Go Bag” Giveaway (Source of Funds: 100% Grant Funded by CT Health Care Coalition). 01/09/24 – Submitted by Mayor Simmons	A. Carpenter

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| 4. F31.334
\$2,558,239.66 | <p>ADDITIONAL APPROPRIATION (Capital Budget); 001390; Traffic Engineering; Creation of a Microtransit Pilot Program to Enhance Transit and Mobility Options for Residents from Traditionally Underserved Neighborhoods and Reduce Traffic Congestion (Source of Funds: 100% State DOT Grant)</p> <p>01/23/24 – Submitted by Mayor Simmons
01/20/24 – Approved by Planning Board
02/08/24 – Approved by Board of Finance 6-0-0</p> | F. Petise
A. Carpenter |
| 5. F31.333 | <p>GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the Connecticut Department of Transportation for the Microtransit Pilot Program.</p> <p>01/24/24 – Submitted by Mayor Simmons</p> | A. Carpenter |
| 6. F31.331
\$1,500,000.00 | <p>ADDITIONAL APPROPRIATION (Operating Budget); Transfers from Salary line items to Contingency. [Replacing F31.323]</p> <p>01/25/24 - Submitted by Mayor Simmons
02/08/24 – Approved by Board of Finance 6-0-0</p> | E. Sinani
B. Barnes |
| 7. F31.288
\$4,461,103.00 | <p>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).</p> <p>10/30/23 - Submitted by Mayor Simmons
11/09/23 – Held by Board of Finance 6-0-0
11/27/23 – No Action Taken by Committee
12/14/23 – Held by Board of Finance
12/27/23 – No Action Taken by Committee
01/11/24 – Held by Board of Finance 6-0-0
01/29/24 – No Action Taken by Committee
02/08/24 – Approved by Board of Finance 6-0-0</p> | E. Sinani
B. Barnes |
| 8. F31.313
\$540,606.00 | <p>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).</p> <p>12/01/23 - Submitted by Ben Barnes
12/14/23 – Held by Board of Finance
12/27/23 – No Action Taken by Committee
01/11/24 – Held by Board of Finance 6-0-0
01/29/24 – No Action Taken by Committee
02/08/24 – Approved by Board of Finance 6-0-0</p> | E. Sinani
B. Barnes |

9. [F31.315](#)
\$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).
12/01/23 - Submitted by Ben Barnes
12/14/23 – Held by Board of Finance
12/27/23 – No Action Taken by Committee
01/11/24 – Held by Board of Finance 6-0-0
01/29/24 – No Action Taken by Committee
02/08/24 – Approved by Board of Finance 6-0-0

E. Sinani
B. Barnes