



Fiscal Committee - Board of Representatives

Sean Boeger, Co-Chair

Lindsey Miller, Co-Chair

Notice of Meeting

Date: Monday, March 25, 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/86151142497>; or www.zoom.com – Webinar ID - 861 5114 2497 or by phone 1-646-558-8656 – Webinar ID - 861 5114 2497.*

*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. F31.339 \$4,358.00	ADDITIONAL APPROPRIATION (Grants Budget); CT Supporting Arts Grant to Stamford Arts & Culture Commission for General Operating Support to Help CT's Arts Organizations; Funds to be used for Hiring of Marketing Consultant; Promote Events of Arts & Culture Grant Recipients; and Print Advertising Materials; Funding Period 10/1/23 – 9/30/24 (100% Grant Funded). 003/01/24 – Submitted by Mayor Simmons 03/14/24 – Approved by Board of Finance 6-0-0	A. Carpenter A. Miller
2. F31.337	GRANTS RESOLUTION; Authorizing the Mayor to Enter Into and Sign Agreements with the CT Office of the Arts Under CT Department of Economic and Community Development (DECD) for CT Supporting Arts Grant. 02/26/24 – Submitted by Mayor Simmons	A. Carpenter

3. [F31.340](#)
\$76,500.00

ADDITIONAL APPROPRIATION (Grants Budget);
Region 1 Emergency Management Performance
Grant; Funding will be used for Equipment,
Training, and Administrative Support to Meet the
Needs of the Local Region, Including Equity,
Climate Resilience and Readiness, that will
Improve Preparedness and Safety in Response to
Hazards and Emergencies; Funding Period 10/1/23
– 9/30/25 (100% Grant Funded (FEMA)).
003/01/24 – Submitted by Mayor Simmons
03/14/24 – Approved by Board of Finance 6-0-0

A. Carpenter
M. Robles

4. [F31.338](#)

GRANTS RESOLUTION; State of Connecticut
Department of Emergency Services and Public
Protection Certified Resolution of The Legislative
Body of the City of Stamford.
02/29/24 – Submitted by Mayor Simmons

A. Carpenter