Agenda: February 13, 2014

DAVID R. MARTIN
MAYOR

JOHN J. LOUIZOS
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GERALD BOSAK, JR.
SAL GABRIELE
RICHARD FREEDMAN
DUDLEY N. WILLIAMS, JR.
TEL: (203) 977-4699

BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CONNECTICUT 06904-2152

AGENDA

Regular Meeting

Thursday, February 13, 2014: 7:00 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: Chairman Louizos

Pledge of Allegiance: To be led by Chairman Louizos

Approval of Minutes: January 9, 2014: 7:00 PM: Regular Meeting	

Public Participation:

Reports to the Board:

OFFICE OF THE MAYOR

Discussion

Item 1	Update: Mayor David Martin's Participation in U.S. Conference of Mayors: January 21-24, 2014.		
	Action Requested:	Discussion	
	Amount:		
	Fund/Budget:		
	Submitted by:	John J. Louizos, Chairman	
	Presented by:	Mayor David R. Martin	

GRANTS

Health Risk Reduction Grant

Item 2	Request for Approval of Additional Appropriation in the amount of $6,815 due to an increase in the grant by the state; funds to be used for increased part-time hours for the Public Health Educator, purchase of a laptop computer and educational materials.		
	Action Requested:	Additional Appropriation	
	Amount:	$6,815	
	Fund/Budget:	Disney: 100% Grant Funded	
	Submitted by:	Anne Fountain, Director of Health	
	Video: 00:00		

Medical Reserve Corp- NACCHO

Item 3	Request for Approval of Additional Appropriation in the amount of $3,500 to be used to pay for supplies and training materials for the MRC which is a volunteer unit trained to assist during public health emergencies.		
	Action Requested:	Additional Appropriation	
	Amount:	$3,500	
	Fund/Budget:	100% Grant Funded	
	Submitted by:	Anne Fountain, Director of Health	
	Video: 00:00		

WIC Grant

Item 4	Request for Approval of Transfer from the Salaries, Contracted Services and Office Supplies Accounts to the Permanent Part-time and Postage Accounts in the amount of $26,024 due to the replacement of a salaried position with a permanent part time position.		
	Action Requested:	Transfer	
	Amount:	$26,024	
	Fund/Budget:	Grant	
	Submitted by:	Anne Fountain, Director of Health	
	Video: 00:00		

Cost Sharing Grant

Item 5	Request for Approval of Transfer from the Part-Time, Seasonal & Medical & Life Accounts to the Permanent Part-time and Social Security Accounts in the amount of $8,551 in order to adjust the City's budget lines to reflect the States approved line items.		
	Action Requested:	Transfer	
	Amount:	$8,551	
	Fund/Budget:	State Grant	
	Submitted by:	Anne Fountain, Director of Health	
	Video: 00:00		

Port Security Grant

Item 6	Request for Approval of Additional Appropriation in the amount of $132,545 to replace police boat engines, purchase security cameras for Stamford Harbor, purchase SCUBA gear, and pay for maintenance on Fire Department vessels.		
	Action Requested:	Additional Appropriation	
	Amount:	$132,545	
	Fund/Budget:	FEMA Grant Funded: $88,363 ; City budget: $44,182	
	Submitted by:	Anne Fountain, Director of Health	
	Video: 00:00		

NRPA Environmental Education Program

Item 7	Request for Approval of Additional Appropriation in the amount of 12,000 for a program used to educate children on the environment; funds to be used for staffing, field trips and supplies.		
	Action Requested:	Additional Appropriation	
	Amount:	$12,000	
	Fund/Budget:	100% Grant Funded	
	Submitted by:	Ernie Orgera, Director of Operations	
	Video: 00:00		

OFFICE OF OPERATIONS

Discussion

Item 8	Update: City Animal Shelter- New Location		
	Action Requested:	Discussion	
	Amount:		
	Fund/Budget:		
	Submitted by:	John J. Louizos, Chairman	
	Presented by:	Ernie Orgera, Laurie Hollywood	

Budget Presentation Calendar

Item 9	Approval of Departmental Budget Presentation calendar dates for 2014-15 Budget		
	Action Requested:	Calendar Approval	
	Amount:		
	Fund/Budget:		
	Submitted by:	Lorraine Gilden, Clerk of the Board	

Agreement

Item 10	Request for Approval of Agreement between the City of Stamford and Stantec Consulting Services, Inc. for Cummings Park and West beach Master Design Services.		
	Action Requested:	Agreement	
	Amount:	$196,090	
	Fund/Budget:	Capital	
	Submitted by:	Erin Mckenna/Lou Casolo	
	Video: 00:08		

OFFICE OF LEGAL AFFAIRS

Lease Agreement

Item 11	Request for Approval of Assignment & Amendment of Lease Agreement between the City of Stamford and Michael & Teresa Zohdi to Zody's 19th Hole, LLC until December 31, 2023 with an option to extend to December 31, 2028.		
	Action Requested:	Agreement	
	Amount:	$75,000: Annual Rent to City(5 yrs.) w/3% inc thereafter	
	Fund/Budget:		
	Submitted by:	Mayor David Martin	
	Video: 00:00		

SMITH HOUSE

Additional Appropriation

Item 12	Request for Approval of Additional Appropriation in the amount of $410,931 to replenish and fund additional accounts which were short of funds.		
	Action Requested:	Additional Appropriation	
	Amount:	$410,931	
	Fund/Budget:	Contingency	
	Submitted by:	Michael Handler, Director of Administration	
	Video: 00:00	*Please note: Draft-Narrative on backup document to be clarified.*	

DEPARTMENT OF ADMINISTRATION

Approval of FY 2012-13 Fund Balance Appropriations- BOE

Item 13	Request for Approval of Appropriation from FY 2012-13 Surplus to Capital non-recurring Account- Board of Education in the amount of $3,092,480 and to OPEB: BOE in the amount of $1,325,349.		
	Action Requested:	Appropriation of Prior Year Surplus	
	Amount:	$4,417,829	
	Fund/Budget:	Fund Balance	
	Submitted by:	Michael Handler, Director of Administration	
	Video: 00:00		

Approval of FY 2012-13 Fund Balance Appropriations

Item 14	Request for Approval of Appropriation from FY 2012-13 Surplus to Rainy Day Fund in the amount of $3,000,000.		
	Action Requested:	Appropriation of Prior Year Surplus	
	Amount:	$3,000,000	
	Fund/Budget:	Fund Balance	
	Submitted by:	Michael Handler, Director of Administration	
	Video: 00:00		

Approval of FY 2012-13 Fund Balance Appropriations

Item 15	Request for Approval of Appropriation from FY 2012-13 Surplus to Capital Non-Recurring account (City) in the amount of $1,495,107.		
	Action Requested:	Appropriation of Prior Year Surplus	
	Amount:	$1,495,107	
	Fund/Budget:	Fund Balance	
	Submitted by:	Michael Handler, Director of Administration	
	Video: 00:00		

Human Resources- Additional Appropriation

Item 16	Request for Approval of Additional Appropriation in the amount of $27,860 to hire a manager of the City's time and attendance system; funding from March 15, 2014 through June 30, 2014.		
	Action Requested:	Additional Appropriation	
	Amount:	$27,860	
	Fund/Budget:	Contingency	
	Submitted by:	Emmet Hibson, Human Resources/Michael Handler, DOA	
	Video: 00:00		

Bond Resolution

Item 17	Request for Approval of Resolution Amending a Resolution with respect to the issuance and Sale of $45M of General Obligation Bonds of the City of Stamford, Issue of 2011.		
	Action Requested:	Bond Resolution Amendment	
	Amount:	$	
	Fund/Budget:	Capital	
	Submitted by:	Jim Hricay, Director of OPM	
	Video: 00:00	*Note: Item to be provided upon receipt.*	

BOARD OF EDUCATION

Advisory Opinion: BOE

Item 18	Pursuant to Section C6-20-7 (c) of the *City of Stamford Charter,* request for Advisory Opinion to the Board of Education on the tentative agreement between the Board of Education and the Stamford Para-Educators Union for the period July 1, 2013 through June 30, 2016.		
	Action Requested:	Advisory Opinion	
	Amount:	$	
	Fund/Budget:	Board of Education	
	Submitted by:	Winnie Hamilton, Superintendent of Schools	
	Video: 00:00		

OFFICE OF PUBLIC SAFETY

Long Ridge Volunteer Fire Department

Item 19	Request for Approval of Additional Appropriation in the amount of $117,791.67 to cover funding for February, 2014.		
	Action Requested:	Additional Appropriation	
	Amount:	$117,791.67	
	Fund/Budget:	Contingency	
	Submitted by:	Ted Jankowski, Director of Public Safety/Chief Teitlebaum	
	Video: 00:00		

Turn of the River Volunteer Fire Department

Item 20	Request for Approval of Additional Appropriation in the amount of $25,666.67 to cover funding for February, 2014.		
	Action Requested:	Additional Appropriation	
	Amount:	$25,666.67	
	Fund/Budget:	Contingency	
	Submitted by:	Ted Jankowski, Director of Public Safety/Chief Jacobellis	
	Video: 00:00		

Springdale Volunteer Fire Department

Item 21	Request for Approval of Additional Appropriation in the amount of $12,833.33 to cover funding for February, 2014.		
	Action Requested:	Additional Appropriation	
	Amount:	$12,833.33	
	Fund/Budget:	Contingency	
	Submitted by:	Ted Jankowski, Director of Public Safety/Chief Fahan	
	Video: 00:00		

BOARD OF FINANCE

Committees

Item 22	Update: Committee Priorities		
	Action Requested:	Discussion	
	Amount:		
	Fund/Budget:		
	Submitted by:	John Louizos, Chairman	
	Presented by:	Committee Chairs	
		No backup for this item.	

Next Regular Meeting of the Board: Thursday, March 13, 2014 @ 7:00 P.M.

Adjournment:

Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board