Agenda: April 9, 2015

DAVID R. MARTIN
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BOARD OF FINANCE

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

AGENDA

Regular Meeting

Thursday, April 9, 2015: 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: March 12, 2015: 6:30 PM: Regular Meeting	

Public Participation:

Reports to the Board:

Agenda: Thursday, April 9, 2015

GRANTS

CDBG- Annual Action Plan for Yr. 41: 7/1/15-6/30/16 & HOME Investment Program Funds

Item 1	Request for Approval of Annual Action Plan for Year 41: July 1, 2015-June 30, 2016 for use of Community Development Block Grant (CDBG) & HOME Investment partnerships Program funds totaling $1,216,918.		
	Action Requested:	Annual Action Plan Approval	
	Amount:	CDBG: $864,525; HOME Program: $352,393	
	Fund/Budget:	US Dept. of HUD: 100% Grant Funded	
	Submitted by:	Erik Larson, Grants Coordinator	

Justice Assistance Grant 14/15

Item 2	Request for Approval of Transfer in the amount of $5,600 from the Overtime Account to the Program Supplies Account to purchase radar and laser units.		
	Action Requested:	Transfer	
	Amount:	$5,600	
	Fund/Budget:	Federal Grant	
	Submitted by:	Jon Fontneau, Chief of Police	

OPM Police & Youth/Girls Leadership Program

Item 3	Request for Approval of Transfer in the amount of $2,500 from the Contracted Services Account to the Overtime & Office Supplies Accounts to pay for Police overtime, anti-graffiti campaign; meals for the homeless shelters, and leadership training.		
	Action Requested:	Transfer	
	Amount:	$2,500	
	Fund/Budget:	State Grant	
	Submitted by:	Jon Fontneau, Chief of Police	

Cost Sharing Grant

Item 4	Request for Approval of Transfer in the amount of $42,569 from the Part-time, Seasonal & Social Security Account to the Salaries, Permanent Part-time & Medical & Life Account due to a reallocation of the cost sharing grant funds wherein two part time positions will be one permanent part time position		
	Action Requested:	Transfer	
	Amount:	$42,569	
	Fund/Budget:	Grant Funded	
	Submitted by:	Anne Fountain, Director of Health	

Welfare Division- Relocation Expense

Item 5	Request for Approval of Additional Appropriation in the amount of $80,000 to pay outstanding hotel bills for emergency housing, food reimbursement, moving expenses, and rehousing expenses per State Mandated Relocation Assistance Act.		
	Action Requested:	Additional Appropriation	
	Amount:	$80,000	
	Fund/Budget:	Contingency	
	Submitted by:	Anne Fountain, Director of Health	

WIC Grant 14/15

Item 6	Request for Approval of Additional Appropriation in the amount of $122,479 to fund a full time Nutrition Aide as well as to convert a Permanent Part-Time Nutritionist to a full time Nutritionist.		
	Action Requested:	Additional Appropriation	
	Amount:	$122,479	
	Fund/Budget:	100% Grant Funded	
	Submitted by:	Ann Fountain, Director of Health	

Additional Appropriation: Inspirica Warming Center

Item 7	Request for Approval of Additional Appropriation in the amount of $9,000 to pay Inspirica for the provision of overnight warming services at 8 Woodland Place during the harsh winter at times when the Governor called for severe weather protocols.		
	Action Requested:	Additional Appropriation	
	Amount:	$9,000	
	Fund/Budget:	Contingency	
	Submitted by:	Ted Jankowski, Director of Public Safety	
	Video: 00:00		

OFFICE OF OPERATIONS

Snow Overtime

Item 8	Request for Approval of Additional Appropriation in the amount of $378,283 to cover anticipated and earned overtime ($351,401) as well as associated Social Security ($26,882) incurred for the current fiscal year.		
	Action Requested:	Additional Appropriation	
	Amount:	$378,283	
	Fund/Budget:	Contingency	
	Submitted by:	Ernie Orgera, Director of Operations	
	Video: 00:00		

Supplemental Capital Appropriation:Citywide Dredging

Item 9	Request for Approval of Supplemental Capital Appropriation in the amount of $136,516 to pay for design funds relating to the dredging of Cummings Marina.		
	Action Requested:	Supplemental Capital Appropriation	
	Amount:	$136,516 (Grant City) $34K City match	
	Fund/Budget:	State Dept of Transportation Grant ($136,516) ;CP 0231	
	Submitted by:	Lou Casolo, City Engineer/Karen Cammarota, Grants	
	Video: 00:00		

Acquisition of Property for Right of Way

Item 10	Pursuant to Section 9-7.1 of the Code of Ordinances, Request for Approval of Acquisition of 4 Pulaski Street for the purpose of gaining Right of Way for Roadway Improvements at Pulaski Street & Washington Boulevard.		
	Action Requested:	Purchase of Real Estate	
	Amount:	$	
	Fund/Budget:	Capital Project C56211	
	Submitted by:	Mani Poola, City Traffic Engineer	
	Video: 00:00		

DEPARTMENT OF ADMINISTRATION

Purchase & Sales Agreement

Item 11	Request for Approval of Agreement between the City of Stamford & Paul D. Plotnick for the purchase & sale of 671 Bedford Street, Stamford, CT.		
	Action Requested:	Approval of Agreement/Purchase of Property	
	Amount:	$497,500	
	Fund/Budget:	Capital	
	Submitted by:	Michael Handler, Director of Administration	

Approval of Agreement

Item 12	Request for Approval of Agreement between the City of Stamford & PMA Management Corp of New England for Third Party Administrative Services for Liability Claims for a period of three years commencing on May 1, 2015.		
	Action Requested:	Approval of Agreement	
	Amount:	$	
	Fund/Budget:		
	Submitted by:	Ann Marie Mones, Risk Manager	

Approval of Agreement

Item 13	Request for Approval of Agreement between the City of Stamford & Perkins Eastman for Design Services for a New K-5 Inter-district Magnet School at 200 Strawberry Hill Avenue, Stamford, CT.		
	Action Requested:	Approval of Agreement	
	Amount:	$2,986,120	
	Fund/Budget:	Capital	
	Submitted by:	Lou Casolo, City Engineer	

Next Regular Meeting of the Board: Thursday, May 14, 2015 @ 7:00 P.M.

Adjournment:

Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board