Agenda: February 12, 2015

DAVID R. MARTIN
MAYOR

JOHN J. LOUIZOS
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GERALD BOSAK, JR.
SAL GABRIELE
RICHARD FREEDMAN
DUDLEY N. WILLIAMS
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 12, 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: January 8, 2015: 7:00 PM: Regular Meeting	

Public Participation:

Reports to the Board:

Agenda: Thursday, February 12, 2015

GRANTS

Medical Reserve Corp NACCHO

Item 1	Request for Approval of Additional Appropriation in the amount of $3,500 to pay for supplies & training materials for the Medical Reserve Corp 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:	Ann Fountain, Director of Health	

Supplemental Capital Appropriation: Mill River Park

Item 2	Request for Approval of Supplemental Capital Appropriation in the amount of $12,000,000 for construction of the carousel pavilion, the sculptural trellis, the ice skating rink, the fountain & the discovery Center Park Building.		
	Action Requested:	Supplemental Capital Appropriation	
	Amount:	$12,000,000	
	Fund/Budget:	Capital: CP1070: Donations	
	Submitted by:	Milton Puryear, Dir. Mill River Collaborative	

OPM

Item 3	Review: Re-design of City Budget		
	Action Requested:	Review	
	Amount:	$	
	Fund/Budget:		
	Submitted by:	Mayor David Martin	
	Presented by:	Michael Pollard/Jim Hricay, OPM Director	

Smith House

Item 4	Request for Approval of Supplemental Capital Appropriation in the amount of $192,000 to pay to replace a generator at Smith House.		
	Action Requested:	Supplemental Capital Appropriation	
	Amount:	$192,000	
	Fund/Budget:	State of Ct Grant ($192K) ; CP 5029	
	Submitted by:	Ted Jankowski, Dir. of Public Safety/Bob Mislow, Smith House Director/Karen Cammarota, Grants Administrator	
	Video: 00:00		

Acquisition of 740 Atlantic Street/Partial Acquisition/Easement: 745 Atlantic Street

Item 5	Pursuant to Charter Section C1-50-3: Disposition of Real Estate & Section 9-7.1 of the Code of Ordinances: Purchase of Real Estate, request for approval of the acquisition of 740 Atlantic Street, & partial Acquisition or easement of 745 Atlantic Street in order to realign the eastbound approach of Henry Street with the westbound approach to improve pedestrian and traffic safety, flow & operations in the project area.		
	Action Requested:	Acquisition of Real Estate	
	Amount:	$	
	Fund/Budget:	Capital:CP0116/ State Grant:$1,113,970/Donations:$975K	
	Submitted by:	Mani Poola, Traffic Engineer/Ann Brown	
	Video: 00:00		

Supplemental Capital Appropriation: Dressing Room Theater

Item 6	Request for Approval of Supplemental Capital Appropriation in the amount of $200,000 to cover the cost of an addition to the Dressing Room Theatre at the Curtain Call located at Sterling Farms.		
	Action Requested:	Supplemental Capital Appropriation	
	Amount:	$200,000	
	Fund/Budget:	Capital: Bonding	
	Submitted by:	Mayor Martin	
	Presented by:	Lou Casolo, City Engineer	

Leaf Collection-Transfer

Item 7	Request for Transfer in the amount of $47,562.71 from the Seasonal Account to the Overtime Account to cover a shortage in the latter account.		
	Action Requested:	Transfer	
	Amount:	$47,562.71	
	Fund/Budget:		
	Submitted by:	Ernie Orgera, Director of Operations	

Economic Development Transfer

Item 8	Request for Transfer in the amount of $65,000 from the Salaries Account to the Permanent Part-Time account to pay for a Special Assistant to the Mayor through the end of the fiscal year.		
	Action Requested:	Transfer	
	Amount:	$65,000	
	Fund/Budget:		
	Submitted by:	Thomas Madden, Dir. of Economic Development	

OFFICE OF ADMINISTRATION

Second Quarter Financial Projections: FY 14-15

Item 9	Update: Review of 2nd Quarter Financial Projections for FY 2014-15.		
	Action Requested:	Update	
	Amount:	$	
	Fund/Budget:		
	Submitted by:	Jim Hricay, Director of OPM	
	Video: 00:00	*To be provided upon receipt*	

BOARD OF EDUCATION

Advisory Opinion

Item 10	Pursuant to the City of Stamford Charter Sections C6-20-7(c) , request for Advisory Opinion to the Board of Education on the total cost and long term burden of the proposed agreement between the City of Stamford Board of Education and the Stamford Administrative Unit for the period July 1, 2015 through June 30, 2018.		
	Action Requested:	Advisory Opinion	
	Amount:	$	
	Fund/Budget:	Board of Education	
	Submitted by:	Stephen Falcone, Dir. of Human Resources- Board of Ed	
	Presented by:	Tom Mooney, BOE Labor Attorney	

OFFICE OF PUBLIC SAFETY

Stamford Fire & Rescue: Overtime

Item 11	Request for Approval of Additional Appropriation in the amount of $400,000 to cover a shortfall in this account due to training of recruits, confined space training, Hazmat technician training, EMT costs, & minimum manpower increases due to long term sick costs and mandatory use of accumulated vacation time.		
	Action Requested:	Additional Appropriation	
	Amount:	$400K	
	Fund/Budget:	Contingency	
	Submitted by:	Peter Brown, Fire Chief	

Police Department- Hiring Expenses

Item 12	Request for Approval of Additional Appropriation in the amount of $65,000 to pay for physical exams, psychological exams, polygraph exams, drug tests & physical agility exams relating to the hiring of six police officers for the January & April, 2015 academy classes.		
	Action Requested:	Additional Appropriation	
	Amount:	$65,000	
	Fund/Budget:	Contingency	
	Submitted by:	Jonathan Fontneau, Chief of Police	

Office of OPM

Item 13	Request for Approval of Additional Appropriation in the amount of $1,192,862 to cover the additional wage increases payable in fiscal year 14-15 resulting from the new CBA with the UAW for the contract period 7/1/10-6/30/17.		
	Action Requested:	Additional Appropriation	
	Amount:	$1,192,862	
	Fund/Budget:	Contingency	
	Submitted by:	Jim Hricay, Director of OPM	

BOARD OF FINANCE

Budget Presentation Calendar

Item 14	Budget Presentation Calendar		
	Action Requested:	Discussion	
	Amount:	$	
	Fund/Budget:		
	Submitted by:	Lorraine Gilden, Clerk of the Board	

Discussion

Item 15	Discussion: Employee reclassification		
	Action Requested:	Discussion	
	Amount:	$	
	Fund/Budget:		
	Submitted by:	John J. Louizos, Chairman	

Next Regular Meeting of the Board: Thursday, March 12, 2015 @ 7:00 P.M.

Adjournment:

Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board