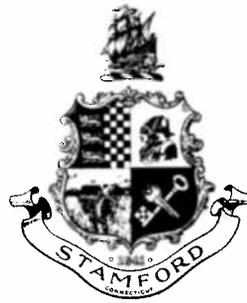


Agenda: September 11, 2014

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, September 11, 2014: 7:00 PM**  
**Board of Finance Meeting Room, 4<sup>th</sup> Floor**

**Call to Order:** Chairman Louizos

**Pledge of Allegiance:** To be led by Chairman Louizos

<b>Approval of Minutes:</b> August 14 ,2014 : 7:00 PM: Regular Meeting	

**Public Participation:**

**Reports to the Board:**

**GRANTS**

*Distracted Drivers Grant*

<b>Item 1</b>	Request for Approval of Additional Appropriation in the amount of \$22,600 due to the award of a new State Grant to fund a program for the Police, on an overtime basis to decrease fatalities & injuries resulting from crashes caused by distracted drivers, especially those caused by hand held mobile phone use.	
	<i>Action Requested:</i> Additional Appropriation	
	<i>Amount:</i> \$22,600	
	<i>Fund/Budget:</i> State of CT/ 25% City Match-existing overtime	
	<i>Submitted by:</i> Jon Fontneau, Police Chief	

*Justice Assistance Grant*

<b>Item 2</b>	Request for Approval of Additional Appropriation in the amount of \$47,628 to be used for extra walking patrols on an overtime basis.	
	<i>Action Requested:</i> Additional Appropriation	
	<i>Amount:</i> \$47,628	
	<i>Fund/Budget:</i> 100% Federal Grant Funded	
	<i>Submitted by:</i> Jon Fontneau, Police Chief	

*Human Resources: Transfer*

<b>Item 3</b>	Request for Approval of Transfer in the amount of \$10,000 from the Salaries Account to the Seasonals Account to use funds for clerical support to conduct necessary civil service testing.	
	<i>Action Requested:</i> Transfer	
	<i>Amount:</i> \$10,000	
	<i>Fund/Budget:</i> General	
	<i>Submitted by:</i> Clemon Williams, Director: Human Resources	
	Video: 00:00	

*Human Resources: Additional Appropriation*

<b>Item 4</b>	Request for Approval of Additional Appropriation in the amount of \$131,375 in the Salary (\$122,039) & Social Security Lines (\$9336) to ensure that all positions deemed required by Director are fully funded for the 2014-15 fiscal year.	
	<i>Action Requested:</i> Additional Appropriation	
	<i>Amount:</i> \$131,375	
	<i>Fund/Budget:</i> Contingency	
	<i>Submitted by:</i> Clemon Williams, Director: Human Resources	
	Video: 00:00	

***Director of Administration: Additional Appropriation***

<b>Item 5</b>	Request for Approval of Additional Appropriation in the amount of \$117,921 in the Salary (\$109,541) & FICA lines (\$8,380) to ensure that Tax Collector has all necessary positions to carry out responsibilities as prescribed by Ct General Statutes.	
	<b>Action Requested:</b> Additional Appropriation	
	<b>Amount:</b> \$117,921	
	<b>Fund/Budget:</b> Contingency	
	<b>Submitted by:</b> Michael Handler, Director of Administration	
	Video: 00:00	

***Smith House: Additional Appropriation***

<b>Item 6</b>	Request for Approval of Additional Appropriation in the amount of \$88,565 in the Salary (\$61,649), Seasonal (\$20,622) & FICA lines (\$6,294) to ensure that all positions deemed required by department are fully funded for the 2014-15 fiscal year.	
	<b>Action Requested:</b> Additional Appropriation	
	<b>Amount:</b> \$88,565	
	<b>Fund/Budget:</b> Contingency	
	<b>Submitted by:</b> Bob Mislow, Director, Smith House	
	Video: 00:00	

***Lease Agreement***

<b>Item 7</b>	Request for Approval of Lease Agreement between the City of Stamford & the State of Connecticut: Department of DMV to lease space at the Lathan Wider Community Center at 34 Woodland Avenue, Stamford.	
	<b>Action Requested:</b> Approval of Lease Agreement	
	<b>Amount:</b> \$1	
	<b>Fund/Budget:</b>	
	<b>Submitted by:</b> Mayor David R. Martin	
	Video: 00:00	<i>Note: Agreement to be provided upon receipt.</i>

***Director of Administration***

<b>Item 8</b>	Discussion & Update: Status of Police Headquarters Building/Capital Project	
	<b>Action Requested:</b> Discussion	
	<b>Amount:</b> \$	
	<b>Fund/Budget:</b>	
	<b>Submitted by:</b> Michael Handler, Director of Administration	
	Video: 00:00	

Agenda: Thursday, September 11, 2014

*Discussion*

<b>Item 9</b>	Discussion: Review of Board Committees Top 3 Priorities		
	<i>Action Requested:</i>	Discussion	
	<i>Amount:</i>		
	<i>Fund/Budget:</i>		
	<i>Submitted by:</i>	Chairman John J. Louizos	

*Next Regular Meeting of the Board: Thursday, October 9, 2014 @ 7:00 P.M.*

**Adjournment:**

  
Lorraine C. Gilden

Lorraine C. Gilden  
Clerk of the Board