Agenda: December 10, 2015

DAVID R. MARTIN
MAYOR

MARY LOU T. RINALDI

RICHARD FREEDMAN
SAL GABRIELE
DUDLEY N. WILLIAMS
DAVID KOORIS
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, December 10, 2015: 6:30 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: Chairman

Pledge of Allegiance: To be led by Chairman

Approval of Minutes:	November 12, 2015: 7:00 PM: Regular Meeting	

Public Participation:

Reports to the Board:

Agenda: Thursday, December 10, 2015

Executive Session: 6:30 PM

Item 1	Mayor's Update: Contract negotiations/ Pending Legal Matters		
	Action Requested:	Discussion	
	Amount:	$	
	Fund/Budget:		
	Submitted by:	Mayor David Martin	
	Video: 00:00		

BOARD OF EDUCATION

Advisory Opinion

Item 2	Pursuant to City of Stamford Charter Sec. C6-20-7 (c), request for Advisory Opinion to the Board of Representatives regarding the stipulated agreement between the Board of Education and the Stamford Board of Education Association: SEA Employees for the period July 1, 2016 and ending on June 30, 2018.		
	Action Requested:	Advisory Opinion	
	Amount:	$	
	Fund/Budget:		
	Submitted by:	Stephen Falcone, BOE Human Resources; Exec. Director	
	Video: 00:00		

COMMUNITY DEVELOPMENT

Affordable Housing Linkage Program

Item 3	Request for Approval of Supplemental Capital Appropriation in the amount of $333,076 for Fiscal Years 13-14 through FY 15-16 in accordance with City of Stamford Ordinance Commercial Linkage for Affordable Housing, Sec. 146 which allows for a portion of building fees collected on an annual basis to be used to create and rehabilitate affordable housing.		
	Action Requested:	Additional Appropriation	
	Amount:	$333,076	
	Fund/Budget:	CP5203: Source: Building Permit Fees	
	Submitted by:	Karen Cammarota, Grants Director	

GRANTS

Fire Prevention Grant

Item 4	Request for Approval of Additional Appropriation in the amount of $1,500 to be used by the Stamford Fire Marshall's Office to purchase camera equipment as a result of a new Grant.		
	Action Requested:	Additional Appropriation	
	Amount:	$1,500	
	Fund/Budget:	$100% Grant Funded: FM Global	
	Submitted by:	Peter Brown, Fire Chief	

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Education through Adventure Grant

Item 5	Request for Approval of Additional Appropriation in the amount of $80,280 to operate the program at Scalzi park which is staffed by seasonal, trained adventure facilitators.		
	Action Requested:	Additional Appropriation	
	Amount:	$80,280	
	Fund/Budget:	100% Collected Fees	
	Submitted by:	Terry Drew, Youth Services	
	Video: 00:00		

Youth Services Bureau 15/16

Item 6	Request for Approval of Additional Appropriation in the amount of $22,742 to match larger than anticipated award with grant lines.		
	Action Requested:	Additional Appropriation	
	Amount:	$22,742	
	Fund/Budget:	100% State Grant Funded	
	Submitted by:	Terri Drew, Youth Services Bureau	

Justice Assistance Grant

Item 7	Request for Approval of Additional Appropriation in the amount of $42,303 to be used for extra walking patrols on an overtime basis.		
	Action Requested:	Additional Appropriation	
	Amount:	$42,303	
	Fund/Budget:	100% Federal Grant Funded	
	Submitted by:	Jon Fontneau, Police Chief	

Senior Health Grant

Item 8	Request for Approval of Additional Appropriation in the amount of $15,932 to provide health and outreach services for seniors by paying for a part-time nurse along with applicable FICA, travel & supplies.		
	Action Requested:	Additional Appropriation	
	Amount:	$15,932	
	Fund/Budget:	100% Grant Funded	
	Presented by:	Anne Fountain, Director of Health	

Relocation Services

Item 9	Request for Approval of Additional Appropriation in the amount of $50,000 to pay for outstanding hotel bills for emergency housing, food reimbursement, moving expenses and rehousing in accordance with State Mandated Uniform Relocation Assistance Act.		
	Action Requested:	Additional Appropriation	
	Amount:	$50,000	
	Fund/Budget:	Contingency	
	Presented by:	Anne Fountain, Director of Health	

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Demolition of Building: 200 Strawberry Hill Avenue

Item 10	Pursuant to Section 9-10 of the City of Stamford Code of Ordinances, Request for Recommendation/Approval of demolition of Convent Building located on the Strawberry Hill Avenue site, which per the City Engineer is not feasible for renovation in connection with developing the property as a new Inter-district Magnet School.		
	Action Requested:	Demolition Recommendation/Approval	
	Amount:	$	
	Fund/Budget:	Capital	
	Submitted by:	David Martin, Mayor	
	Audio: 00:00		

Approval of Agreement

Item 11	Request for Amendment to Agreement between the City of Stamford & Perkins Eastman for Design Services for a K-8 Inter-district Magnet School which will accommodate 900 students as opposed to the originally planned K-5 school which would accommodate 720 students.		
	Action Requested:	Approval of Agreement	
	Amount:	$639,474; Total Cost of Phases 1-3: $3,625,594	
	Fund/Budget:	Capital	
	Submitted by:	Lou Casolo, City Engineer	
		To be provided upon receipt.	

DEPARTMENT OF ADMINISTRATION

OPM: First Quarter Financial Projections: FY 2015-16: July- September, 2015

Item 12	Review: FY 2015-16 First Quarter Financial Results & Projections.		
	Action Requested:	Update	
	Amount:	$	
	Fund/Budget:	FY 2015-16	
	Submitted by:	Lee Berta, Asst. Director of OPM	
	Presented by:		
	Video: 00:00		

Office of Policy & Management:Transfer

Item 13	Request for Approval of Transfer in the amount of $56,200 from the Salary Account to the Permanent Part-time Salaries Account to cover the cost of the new Interim OPM Director until June 30, 2016.		
	Action Requested:	Transfer	
	Amount:	$56,200	
	Fund/Budget:	General	
	Submitted by:	Lee Berta, Asst. Director of OPM	
	Presented by:		
	Video: 00:00		

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OFFICE OF LEGAL AFFAIRS

Approval of Transfer of Lease

Item 14	Request for Approval of Transfer of Lease for property located at Boccuzzi Park (Southfield) Park from the Young Mariners to Soundwaters.		
	Action Requested:	Lease Transfer	
	Amount:	$	
	Fund/Budget:		
	Submitted by:	David Martin, Mayor	
	Audio: 00:00	*To be provided upon receipt.*	

Next Regular Meeting of the Board: Thursday, January 14, 2016 @ 7:00 P.M

Adjournment:

LAG

Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board