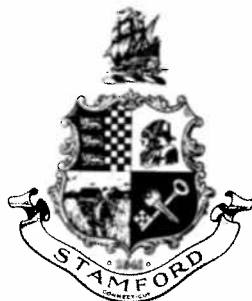


Agenda: December 11, 2014

DAVID R. MARTIN  
MAYOR

JOHN J. LOUIZOS  
CHAIRMAN  
MARY LOU T. RINALDI  
VICE CHAIR  
GERALD BOSAK, JR.  
RICHARD FREEDMAN  
DUDLEY N. WILLIAMS  
SAL GABRIELE  
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 11, 2014: 6:30 PM  
Board of Finance Meeting Room, 4<sup>th</sup> Floor

**Call to Order:** Chairman John J. Louizos

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

<b>Approval of Minutes:</b> November 13, 2014: 6:30 PM: Regular Meeting	

**Public Participation:**

**Reports to the Board:**

**GRANTS**

*Office of the Mayor*

<b>Item 1</b>	Request for Approval of Additional Appropriation in the amount of \$25,000 to fund an employee providing Special Assistance to the Mayor for 20 hours per week through the end of the Fiscal Year.	
	<b>Action Requested:</b> Additional Appropriation	
	<b>Amount:</b> \$25K	
	<b>Fund/Budget:</b> Private Donation	
	<b>Submitted by:</b> Mayor David Martin	
	Video: 00:00	

*Education Through Adventure Grant*

<b>Item 2</b>	Request for Transfer in the amount of 54,529 from the Permanent Part-time account to the Salaries Account due to the fact that the permanent part time position will not be filled and the program will partially pay for a salaried person.	
	<b>Action Requested:</b> Transfer	
	<b>Amount:</b> \$54,529	
	<b>Fund/Budget:</b> 100% Fee Supported	
	<b>Submitted by:</b> Terry Drew, Youth Services	
	Video: 00:00	

**CAPITAL ITEMS**

*Capital Project Closeout Recommendation*

<b>Item 3</b>	Notification of Capital Project partial Closeout recommendation for CB5901: Emergency Generator & Electrical Upgrades in the amount of \$53,000 as funds are not needed at this time for this project, and are more urgently needed for another capital project (see agenda item #7, following).	
	<b>Action Requested:</b> Capital Project Closeout recommendation	
	<b>Amount:</b> \$53,000	
	<b>Fund/Budget:</b>	
	<b>Submitted by:</b> Lou Casolo, City Engineer	
	Video: 00:00	

*Supplemental Capital Appropriation- Belltown Building & External Improvements Project*

<b>Item 4</b>	Request for Approval of Supplemental Capital Appropriation in the amount of \$53,000 for Belltown Building & External Improvements Project including converting the attic into a bunk room for separate male/female toilet areas, re-pave asphalt, replace truck bay doors, sensors and openers, & relocate the kitchen from the hallway to the upstairs.	
	<b>Action Requested:</b> Supplemental Capital Appropriation	
	<b>Amount:</b> \$53,000	
	<b>Fund/Budget:</b> Capital: CP5340	
	<b>Submitted by:</b> Lou Casolo, City Engineer/Ted Jankowski, Dir. of Public Safety	
	Video: 00:00	

Agenda: Thursday, December 11, 2014

***Approval of Bond Resolution***

<b>Item 5</b>	Request for Approval of Resolution to Amend the Capital Budget for Fiscal Year 2014-2015 By Adding an Appropriation in the amount of \$53,000 for Belltown Building & External Improvements project: CP5340 and Authorizing the same dollar amount of General Obligation Bonds of the City to meet said Appropriation.	
<b>Action Requested:</b>	Bond Resolution Approval	
<b>Amount:</b>	\$53,000	
<b>Fund/Budget:</b>	Capital	
<b>Submitted by:</b>	Jim Hricay, Director of OPM	
<b>Video: 00:00</b>	Resolution to be provided upon receipt.	

**OFFICE OF ADMINISTRATION- Controller**

***Approval of Agreement***

<b>Item 6</b>	Request for Approval of Agreement between the City of Stamford & Bank of America for Comprehensive Banking Services: Core Bank Services, for a term of three years, with the possibility of up to three one-year extensions at the sole option of the City.	
<b>Action Requested:</b>	Approval of Agreement	
<b>Amount:</b>	\$ +100K	
<b>Fund/Budget:</b>	General	
<b>Presented by:</b>	David Yanik, Controller	
<b>Video: 00:00</b>		

**Next Regular Meeting of the Board:** Thursday, January 8, 2015 @ 7:00 P.M.

**Adjournment:**



Lorraine C. Gilden

Lorraine C. Gilden  
Clerk of the Board