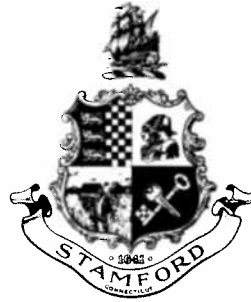


Agenda: February 13, 2014

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, February 13, 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> January 9, 2014: 7:00 PM: Regular Meeting	

**Public Participation:**

**Reports to the Board:**

**OFFICE OF THE MAYOR**

*Discussion*

<b>Item 1</b>	Update: Mayor David Martin's Participation in U.S. Conference of Mayors: January 21-24, 2014.	
<i>Action Requested:</i>	Discussion	
<i>Amount:</i>		
<i>Fund/Budget:</i>		
<i>Submitted by:</i>	John J. Louizos, Chairman	
<i>Presented by:</i>	Mayor David R. Martin	

**GRANTS**

*Health Risk Reduction Grant*

<b>Item 2</b>	Request for Approval of Additional Appropriation in the amount of \$6,815 due to an increase in the grant by the state; funds to be used for increased part-time hours for the Public Health Educator, purchase of a laptop computer and educational materials.	
<i>Action Requested:</i>	Additional Appropriation	
<i>Amount:</i>	\$6,815	
<i>Fund/Budget:</i>	Disney: 100% Grant Funded	
<i>Submitted by:</i>	Anne Fountain, Director of Health	
Video: 00:00		

*Medical Reserve Corp- NACCHO*

<b>Item 3</b>	Request for Approval of Additional Appropriation in the amount of \$3,500 to be used to pay for supplies and training materials for the MRC which is a volunteer unit trained to assist during public health emergencies.	
<i>Action Requested:</i>	Additional Appropriation	
<i>Amount:</i>	\$3,500	
<i>Fund/Budget:</i>	100% Grant Funded	
<i>Submitted by:</i>	Anne Fountain, Director of Health	
Video: 00:00		

*WIC Grant*

<b>Item 4</b>	Request for Approval of Transfer from the Salaries, Contracted Services and Office Supplies Accounts to the Permanent Part-time and Postage Accounts in the amount of \$26,024 due to the replacement of a salaried position with a permanent part time position.	
<i>Action Requested:</i>	Transfer	
<i>Amount:</i>	\$26,024	
<i>Fund/Budget:</i>	Grant	
<i>Submitted by:</i>	Anne Fountain, Director of Health	
Video: 00:00		

***Cost Sharing Grant***

<b>Item 5</b>	Request for Approval of Transfer from the Part-Time, Seasonal & Medical & Life Accounts to the Permanent Part-time and Social Security Accounts in the amount of \$8,551 in order to adjust the City's budget lines to reflect the States approved line items.	
	<b>Action Requested:</b> Transfer	
	<b>Amount:</b> \$8,551	
	<b>Fund/Budget:</b> State Grant	
	<b>Submitted by:</b> Anne Fountain, Director of Health	
	Video: 00:00	

***Port Security Grant***

<b>Item 6</b>	Request for Approval of Additional Appropriation in the amount of \$132,545 to replace police boat engines, purchase security cameras for Stamford Harbor, purchase SCUBA gear, and pay for maintenance on Fire Department vessels.	
	<b>Action Requested:</b> Additional Appropriation	
	<b>Amount:</b> \$132,545	
	<b>Fund/Budget:</b> FEMA Grant Funded: \$88,363 ; City budget: \$44,182	
	<b>Submitted by:</b> Anne Fountain, Director of Health	
	Video: 00:00	

***NRPA Environmental Education Program***

<b>Item 7</b>	Request for Approval of Additional Appropriation in the amount of 12,000 for a program used to educate children on the environment; funds to be used for staffing, field trips and supplies.	
	<b>Action Requested:</b> Additional Appropriation	
	<b>Amount:</b> \$12,000	
	<b>Fund/Budget:</b> 100% Grant Funded	
	<b>Submitted by:</b> Ernie Orgera, Director of Operations	
	Video: 00:00	

**OFFICE OF OPERATIONS**

***Discussion***

<b>Item 8</b>	Update: City Animal Shelter- New Location	
	<b>Action Requested:</b> Discussion	
	<b>Amount:</b>	
	<b>Fund/Budget:</b>	
	<b>Submitted by:</b> John J. Louizos, Chairman	
	<b>Presented by:</b> Ernie Orgera, Laurie Hollywood	

**Budget Presentation Calendar**

<b>Item 9</b>	Approval of Departmental Budget Presentation calendar dates for 2014-15 Budget		
	<b>Action Requested:</b>	Calendar Approval	
	<b>Amount:</b>		
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Lorraine Gilden, Clerk of the Board	

**Agreement**

<b>Item 10</b>	Request for Approval of Agreement between the City of Stamford and Stantec Consulting Services, Inc. for Cummings Park and West beach Master Design Services.		
	<b>Action Requested:</b>	Agreement	
	<b>Amount:</b>	\$196,090	
	<b>Fund/Budget:</b>	Capital	
	<b>Submitted by:</b>	Erin Mckenna/Lou Casolo	
	<b>Video:</b>	00:08	

**OFFICE OF LEGAL AFFAIRS**

**Lease Agreement**

<b>Item 11</b>	Request for Approval of Assignment & Amendment of Lease Agreement between the City of Stamford and Michael & Teresa Zohdi to Zody's 19 <sup>th</sup> Hole, LLC until December 31, 2023 with an option to extend to December 31, 2028.		
	<b>Action Requested:</b>	Agreement	
	<b>Amount:</b>	\$75,000: Annual Rent to City(5 yrs.) w/3% inc thereafter	
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Mayor David Martin	
	<b>Video:</b>	00:00	

**SMITH HOUSE**

**Additional Appropriation**

<b>Item 12</b>	Request for Approval of Additional Appropriation in the amount of \$410,931 to replenish and fund additional accounts which were short of funds.		
	<b>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$410,931	
	<b>Fund/Budget:</b>	Contingency	
	<b>Submitted by:</b>	Michael Handler, Director of Administration	
	<b>Video:</b>	00:00 <i>Please note: Draft-Narrative on backup document to be clarified.</i>	

**DEPARTMENT OF ADMINISTRATION**

***Approval of FY 2012-13 Fund Balance Appropriations- BOE***

<b>Item 13</b>	Request for Approval of Appropriation from FY 2012-13 Surplus to Capital non-recurring Account- Board of Education in the amount of \$3,092,480 and to OPEB: BOE in the amount of \$1,325,349.	
	<b>Action Requested:</b> Appropriation of Prior Year Surplus	
	<b>Amount:</b> \$4,417,829	
	<b>Fund/Budget:</b> Fund Balance	
	<b>Submitted by:</b> Michael Handler, Director of Administration	
	Video: 00:00	

***Approval of FY 2012-13 Fund Balance Appropriations***

<b>Item 14</b>	Request for Approval of Appropriation from FY 2012-13 Surplus to Rainy Day Fund in the amount of \$3,000,000.	
	<b>Action Requested:</b> Appropriation of Prior Year Surplus	
	<b>Amount:</b> \$3,000,000	
	<b>Fund/Budget:</b> Fund Balance	
	<b>Submitted by:</b> Michael Handler, Director of Administration	
	Video: 00:00	

***Approval of FY 2012-13 Fund Balance Appropriations***

<b>Item 15</b>	Request for Approval of Appropriation from FY 2012-13 Surplus to Capital Non-Recurring account (City) in the amount of \$1,495,107.	
	<b>Action Requested:</b> Appropriation of Prior Year Surplus	
	<b>Amount:</b> \$1,495,107	
	<b>Fund/Budget:</b> Fund Balance	
	<b>Submitted by:</b> Michael Handler, Director of Administration	
	Video: 00:00	

***Human Resources- Additional Appropriation***

<b>Item 16</b>	Request for Approval of Additional Appropriation in the amount of \$27,860 to hire a manager of the City's time and attendance system; funding from March 15, 2014 through June 30, 2014.	
	<b>Action Requested:</b> Additional Appropriation	
	<b>Amount:</b> \$27,860	
	<b>Fund/Budget:</b> Contingency	
	<b>Submitted by:</b> Emmet Hibson, Human Resources/Michael Handler, DOA	
	Video: 00:00	

***Bond Resolution***

<b>Item 17</b>	Request for Approval of Resolution Amending a Resolution with respect to the issuance and Sale of \$45M of General Obligation Bonds of the City of Stamford, Issue of 2011.	
	<b>Action Requested:</b> Bond Resolution Amendment	
	<b>Amount:</b> \$	
	<b>Fund/Budget:</b> Capital	
	<b>Submitted by:</b> Jim Hricay, Director of OPM	
	Video: 00:00 <i>Note: Item to be provided upon receipt.</i>	

**BOARD OF EDUCATION**

***Advisory Opinion: BOE***

<b>Item 18</b>	Pursuant to Section C6-20-7 (c) of the <i>City of Stamford Charter</i> , request for Advisory Opinion to the Board of Education on the tentative agreement between the Board of Education and the Stamford Para-Educators Union for the period July 1, 2013 through June 30, 2016.	
	<b>Action Requested:</b> Advisory Opinion	
	<b>Amount:</b> \$	
	<b>Fund/Budget:</b> Board of Education	
	<b>Submitted by:</b> Winnie Hamilton, Superintendent of Schools	
	Video: 00:00	

**OFFICE OF PUBLIC SAFETY**

***Long Ridge Volunteer Fire Department***

<b>Item 19</b>	Request for Approval of Additional Appropriation in the amount of \$117,791.67 to cover funding for February, 2014.	
	<b>Action Requested:</b> Additional Appropriation	
	<b>Amount:</b> \$117,791.67	
	<b>Fund/Budget:</b> Contingency	
	<b>Submitted by:</b> Ted Jankowski, Director of Public Safety/Chief Teitlebaum	
	Video: 00:00	

***Turn of the River Volunteer Fire Department***

<b>Item 20</b>	Request for Approval of Additional Appropriation in the amount of \$25,666.67 to cover funding for February, 2014.	
	<b>Action Requested:</b> Additional Appropriation	
	<b>Amount:</b> \$25,666.67	
	<b>Fund/Budget:</b> Contingency	
	<b>Submitted by:</b> Ted Jankowski, Director of Public Safety/Chief Jacobellis	
	Video: 00:00	

***Springdale Volunteer Fire Department***

<b>Item 21</b>	Request for Approval of Additional Appropriation in the amount of \$12,833.33 to cover funding for February, 2014.		
	<b>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$12,833.33	
	<b>Fund/Budget:</b>	Contingency	
	<b>Submitted by:</b>	Ted Jankowski, Director of Public Safety/Chief Fahan	
	<b>Video:</b> 00:00		

**BOARD OF FINANCE**

***Committees***

<b>Item 22</b>	Update: Committee Priorities		
	<b>Action Requested:</b>	Discussion	
	<b>Amount:</b>		
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	John Louizos, Chairman	
	<b>Presented by:</b>	Committee Chairs	
		No backup for this item.	

**Next Regular Meeting of the Board:** Thursday, March 13, 2014 @ 7:00 P.M.

**Adjournment:**

  
Lorraine C. Gilden

Lorraine C. Gilden  
Clerk of the Board