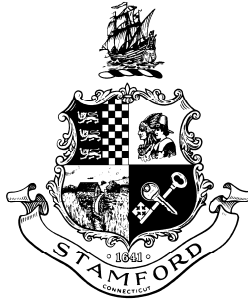


Agenda: August 20, 2013

MICHAEL PAVIA
MAYOR

TIMOTHY M. ABBAZIA
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
JOHN J. LOUIZOS
GERALD BOSAK, JR.
KATHLEEN MURPHY
DAVID MARTIN
TEL: (203) 977-4699



BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CONNECTICUT 06904-2152

AGENDA

Regular Meeting

Tuesday, August 20, 2013:7:00 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: Chairman Abbazia

Pledge of Allegiance: To be led by Chairman Abbazia

Approval of Minutes: July 11, 2013: 7:00 PM: Regular Meeting
July 29, 2013: 5:45 PM: Special Meeting

Public Participation:

Reports to the Board:

GRANTS

Justice Assistance Grant

- Item 1** Request for Approval of Additional Appropriation in the amount of \$44,932 to be used for increased Police walking patrols in the Downtown, West side, East side & South End neighborhoods to deter crime and enhance positive interaction with the community.

Action Requested: Additional Appropriation
Amount: \$44,932
Fund/Budget: 100 % Grant Funded
Submitted by: Karen Cammarota, Grants Officer
Video: 00:00

OPM Police & Youth Program Grant

- Item 2** Request for Approval of Additional Appropriation in the amount of \$10,000 to be used for implementation of a Girl's Leadership & Youth Police Commission Program; with the funds used for police overtime, contracted services, and office supplies.

Action Requested: Additional Appropriation
Amount: \$10,000
Fund/Budget: 100 % Grant Funded: CT OPM
Submitted by: Karen Cammarota, Grants Officer
Video: 00:00

WPCA Audit

- Item 3** Review & Approve: WPCA Audit Scope
- Action Requested:** Approve WPCA Audit Scope
Amount: \$
Fund/Budget:
Submitted by: Tim Abbazia, Chairman
Video: 00:00

Revaluation Review

- Item 4** Discussion/Additional Appropriation in the amount of \$100,000 to hire additional personnel to review anomalies in City property valuations.
- Action Requested:** Discussion/Appropriation
Amount: \$100,000
Fund/Budget:
Submitted by: Tim Abbazia, Chairman
Video: 00:00

BOARD OF EDUCATION

Unexpended Funds

- Item 5** Pursuant to Law 10-248a, request for approval of usage of unexpended funds in accordance with agreement between the City of Stamford and the Board of Education.
- Action Requested:** Discussion/Approval of Unexpended Funds agreement
Amount: \$
Fund/Budget: Board of Education
Submitted by: Superintendent Winnie Hamilton, Board of Education
Video: 00:00

OFFICE OF LEGAL AFFAIRS

Additional Appropriation

- Item 6** Request for Approval of Additional Appropriation in the amount of \$56,211 to hire a permanent part-time Freedom of Information Officer to receive, assess and disclose information in response to Freedom of Information requests.
- Action Requested:** Additional Appropriation
Amount: \$56,211
Fund/Budget:
Submitted by: Joe Capalbo, Director of Legal Affairs

OFFICE OF PUBLIC SAFETY

Long Ridge Volunteer Fire Department

- Item 7** Request for Approval of Additional Appropriation in the amount of \$1,060,125 to cover funding for the fiscal year 2013-14.
- Action Requested:** Additional Appropriation
Amount: \$1,060,125
Fund/Budget: Contingency
Submitted by: Ted Jankowski, Director of Public Safety/Chief Teitlebaum
Video: 00:00

Turn of the River Volunteer Fire Department

- Item 8** Request for Approval of Additional Appropriation in the amount of \$231,000 to cover funding for the fiscal year 2013-14.
- Action Requested:** Additional Appropriation
Amount: \$231,000
Fund/Budget: Contingency
Submitted by: Ted Jankowski, Director of Public Safety/Chief Jacobellis
Video: 00:00

Springdale Volunteer Fire Department

- Item 9** Request for Approval of Additional Appropriation in the amount of \$115,500 to cover funding for the fiscal year 2013-14.
- Action Requested:** Additional Appropriation
Amount: \$115,500
Fund/Budget: Contingency
Submitted by: Ted Jankowski, Director of Public Safety/Chief Fahan
Video: 00:00

OFFICE OF OPERATIONS

Notice of Capital Project Close-Out

- Item 10** Notice of close-out/reduction of Capital Projects totaling \$5,546,632.49 (per attached listing).
- Action Requested:** Capital Project close-outs
Amount: \$5,546,632.49
Fund/Budget: Capital
Submitted by: Mayor Pavia
Presented by: Jim Hricay, Acting Director of OPM

Supplemental Capital Appropriation: Seawall Replacement/Repairs

- Item 11** Request for Approval of Supplemental Capital Appropriation in the amount of \$758,000 to perform Citywide retaining wall replacement and repairs as needed.
- Action Requested:** Supplemental Capital Appropriation
Amount: \$758,000: \$568,500: Grant Funded (75% FEMA) \$189,500: Bonds
Fund/Budget: Capital: New
Submitted by: Lou Casolo, City Engineer

Supplemental Capital Appropriation: Street Patch Resurface

- Item 12** Request for Approval of Supplemental Capital Appropriation in the amount of \$126,000 to resurface walks at Michael J. Drotar Park and to resurface parking lot at Inspirica located at 8 Woodland Place.
- Action Requested:** Supplemental Capital Appropriation
Amount: \$126,000
Fund/Budget: Capital: C56182: Bonds \$77,790 \$48,210: Inspirica Contribution
Submitted by: Lou Casolo, City Engineer

Supplemental Capital Appropriation: Paving/Resurfacing

Item 13 Request for Approval of Supplemental Capital in the amount of \$100,000 to resurface and perform drainage improvements at the Dolan Middle School parking lot.

Action Requested: Supplemental Capital Appropriation

Amount: \$100,000

Fund/Budget: Capital: C5B623 City Bonds

Submitted by: Lou Casolo, City Engineer

Supplemental Capital Appropriation: WPCA Rehab of Dyke Lane Pumping Station

Item 14 Request for Approval of Supplemental Capital Appropriation in the amount of \$800,000 for the rehabilitation of the Dyke Lane Pumping Station.

Action Requested: Supplemental Capital Appropriation

Amount: \$800,000

Fund/Budget: Capital:CP5241:100% Grant Funded-US Econ Develop Admin

Submitted by: Ernie Orgera, Director of Operations

Presented by: Bill Brink, Acting WPCA Director

SUT: Phase II

Item 15 Review & Status Update: SUT Phase II- Status of Project

Action Requested: Status Update

Amount: \$

Fund/Budget:

Submitted by: Tim Abbazia, Chairman

Presented by: Ann Brown, Engineering

Future Agenda Items

Item 16 Review: Possible future Agenda Discussion Items

Action Requested: Discussion

Amount:

Fund/Budget:

Submitted by: Tim Abbazia, Chairman

Next Regular Meeting of the Board: Thursday, September 12, 2013 @ 7:00 P.M.

Adjournment:

Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board