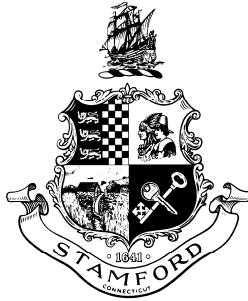


Agenda: August 20, 2013

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, 4<sup>th</sup> 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