

Agenda: August 13, 2015

DAVID R. MARTIN
MAYOR

JOHN J. LOUIZOS
CHAIRMAN
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VICE CHAIR
GERALD BOSAK, JR.
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TEL: (203) 977-4699



BOARD OF FINANCE

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

AMENDED AGENDA *

Regular Meeting

Thursday, August 13, 2015: 7:00 PM *(NEW TIME)
Board of Finance Meeting Room, 4th Floor

Call to Order: Chairman John J. Louizos

Pledge of Allegiance: To be led by Chairman Louizos

Approval of Minutes: July 9, 2015: 6:30 PM: Regular Meeting	

Public Participation:

Reports to the Board:

OFFICE OF THE MAYOR: * Withdrawn

Discussion

Item 1	Update by Mayor Martin : Labor Negotiations		*Withdrawn
	Action Requested:	Discussion	
	Amount:	\$	
	Fund/Budget:		
	Submitted by:	Mayor David Martin	
	Video: 00:00		

GRANTS

Supplemental Capital Appropriation: Affordable Housing Zone Initiative

Item 2	Request for Approval of Supplemental Capital Appropriation in the amount of \$3,245,462.5 to be used to finance affordable housing under Stamford’s Zoning Regulations.		
	Action Requested:	Supplemental Capital Appropriation	
	Amount:	\$3,245,462.5	
	Fund/Budget:	Capital: C46580: Developer’s Payment	
	Submitted by:	Karen Cammarota, Grants Manager	
	Video: 00:00		

Community Development Fund

Item 3	Request for Approval of Transfer in the amount of \$18,000 from the CDBG Administration & Home Program Salaries Account to the Seasonal Account to allow for the transition of duties of the retired Housing Development Manager to a new staff member for FY 15-16.		
	Action Requested:	Transfer	
	Amount:	\$18,000	
	Fund/Budget:	General	
	Submitted by:	Karen Cammarota, Grants Manager	
	Video: 00:00		

WPCA

Capital Project Closeout Recommendation

Item 4	Pursuant to City Code Section 8-2, recommendation of partial capital project closeout for CP5241 in the amount of \$2,355,883.62 as the funds are no longer needed in this project and are more urgently needed for the Dyke Lane Storm Water Pump Project (also, see below).		
	Action Requested:	Capital Close-out	
	Amount:	\$2,355,883.62	
	Fund/Budget:	Capital CP5241: Storm Water Pump Stations	
	Submitted by:	Lou Casolo, City Engineer	
	Video: 00:00		

Agenda: Thursday, August 13, 2015

Supplemental Capital Appropriation-Dyke Lane Pump Station

Item 5	Request for Approval of Supplemental Capital Appropriation in the amount of \$2,800,000 to pay for needed improvements to the Dyke Lane Storm Water Pump Station at the Stamford Hurricane Barrier.	
	Action Requested: Supplemental Capital Appropriation	
	Amount: \$2,800,000	
	Fund/Budget: New: Bonding: \$2M Federal Grant: \$800K	
	Submitted by: William Brink, WPCA Exec. Director	
	Video: 00:00	

Bond Resolution-Dyke Lane Pump Station

Item 6	Request for Approval of Resolution with Respect to the Issuance & Sale of Not to Exceed \$2,000,000 General Obligation Bonds of the City of Stamford, Connecticut.	
	Action Requested: Bond Resolution	
	Amount: \$2,000,000	
	Fund/Budget: New: Bonding: \$2M	
	Submitted by: Michael Handler, Director of Administration	
	Video: 00:00 <i>Resolution to be provided upon receipt.</i>	

OFFICE OF LEGAL AFFAIRS

Approval of Agreement

Item 7	Request for Approval of Agreement between the City of Stamford and Sustainable Strategies DC LLC for Federal Lobbying Services for a period of 1-year ending on October 1, 2015 which may be extended for 2 additional 1-year periods.	
	Action Requested: Approval of Agreement	
	Amount: \$126K per year	
	Fund/Budget:	
	Submitted by: David Martin, Mayor	
	Presented by: Thomas Madden, Dir. of Economic Development	
	Video: 00:00	

SMITH HOUSE

Approval of Agreement

Item 8	Request for Approval of Agreement between the City of Stamford and Preferred Therapy Solutions LLC for onsite Inpatient and Outpatient Rehabilitative Services for a period of 1-year ending on September 30, 2015 which may be extended for 2 additional 1-year periods.	
	Action Requested: Approval of Agreement	
	Amount: \$42,000 (averaged monthly compensation)	
	Fund/Budget:	
	Submitted by: David Martin, Mayor	
	Video: 00:00	

Agenda: Thursday, August 13, 2015

Real Estate Sales Agreement

Item 9	Request for Approval of Agreement between the City of Stamford and Innis Arden Golf Club for Sale of Real Property known as the property located at 0 Fairfield Avenue, Stamford Connecticut.	
	Action Requested: Real Estate Sales Agreement	
	Amount: \$110K	
	Fund/Budget:	
	Submitted by: David Martin, Mayor	
	Video: 00:00	

OFFICE OF OPERATIONS

Supplemental Capital Appropriation-Roadway Design & Reconstruction Project

Item 10	Request for Approval of Supplemental Capital Appropriation in the amount of \$150,000 to establish a continuous sidewalk on the east side of Morgan Street & South side of Strawberry Hill Court as a crosswalk with pedestrian signals at Hoyt Street & Bedford Street.	
	Action Requested: Supplemental Capital Appropriation	
	Amount: \$150,000	
	Fund/Budget: CP 1281 Private Donation	
	Submitted by: Mani Poola, Traffic Engineer	
	Video: 00:00	

Supplemental Capital Appropriation-Citywide Roadway Correction

Item 11	Request for Approval of Supplemental Capital Appropriation in the amount of \$50,000 to perform necessary intersection improvements at Taylor Reed Place/Maple Tree & Courtland Avenues.	
	Action Requested: Supplemental Capital Appropriation	
	Amount: \$50,000	
	Fund/Budget: C5 6119 Private Donation	
	Submitted by: Mani Poola, Traffic Engineer	
	Video: 00:00	

Supplemental Capital Appropriation-Citywide Signals

Item 12	Request for Approval of Supplemental Capital Appropriation in the amount of \$150,000 to replace the Traffic signal at the intersection of Cove Road at Willowbrook Avenue.	
	Action Requested: Supplemental Capital Appropriation	
	Amount: \$150,000	
	Fund/Budget: C5 6174 Private Donation	
	Submitted by: Mani Poola, Traffic Engineer	
	Video: 00:00	

DEPARTMENT OF ADMINISTRATION

Supplemental Capital Appropriation-Inter-district Magnet School-200 Strawberry Hill Avenue

Item 13	Request for Approval of Supplemental Capital Appropriation in the amount of \$12,400,000 which is the total additional estimated cost for renovation and construction of an addition for a new school to be located on 10 acres of the former Sacred Heart Academy site.	
	Action Requested: Supplemental Capital Appropriation	
	Amount: \$12,400,000	
	Fund/Budget: C3B444: State Grant (80%) City (20%)	
	Submitted by: Michael Handler, Director of Administration	
	Video: 00:00	

Supplemental Capital Appropriation-Inter-district K-8 Magnet School (Rogers)

Item 14	Request for Approval of Supplemental Capital Appropriation in the amount of \$318,607 to pay for the additional cost of the sewer use connection due to a new sewer unit.	
	Action Requested: Supplemental Capital Appropriation	
	Amount: \$318,607	
	Fund/Budget: C3B502: Capital Non-Recurring Account	
	Submitted by: Michael Handler, Director of Administration	
	Video: 00:00	

WPCA: Notification of Capital Projects Re-Purposing

Item 15	Notification of Re-Purposing of \$1,470,852.63 in WPCA Capital Projects pursuant to the attached memo from Mayor Martin & DOA Michael Handler dated 7/28/15 related to Issuance & Sale Resolution of NTE \$12,770,000 Water Pollution Control System & Facility Revenue Bonds of the City of Stamford, CT, 2013 Series A to move projects that are not currently ready to proceed in favor of projects that are ahead of schedule.	
	Action Requested: Bond Resolution Approval	
	Amount: \$1,470,852.63	
	Fund/Budget: WPCA Revenue Bonds	
	Submitted by: Michael Handler, Director of Administration	
	Video: 00:00	

Office of OPM- Year End Transfer

Item 16	Request for Approval of Transfers totaling \$508,000 * (<i>new amount</i>) to cover anticipated shortfalls for miscellaneous accounts across City departments for the 2014-15 Fiscal Year.	
	Action Requested: Transfer	
	Amount: \$508,000	
	Fund/Budget: Transfer	
	Submitted by: Lee Berta, Asst. Director of OPM	
	Video: 00:00	

Agenda: Thursday, August 13, 2015

Approval of Agreement

Item 17	Request for Approval of Agreement between the City of Stamford and Sun Services, LLC for Maintenance Services for the Stamford Government Center for a period of 1 year terminating on August 31, 2016 with the City's sole option to extend for two more 1-year periods on an annual basis, for a maximum additional term of two more years.	
<i>Action Requested:</i>	Approval of Agreement	
<i>Amount:</i>	Yr. 1 \$734,589/Yr. 2 \$755,101/Yr. 3 \$777,982	
<i>Fund/Budget:</i>		
<i>Submitted by:</i>	David Martin, Mayor	
Video: 00:00		

Next Regular Meeting of the Board: Thursday, September 10, 2015 @ 7:00 P.M

Adjournment:

Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board