

Agenda: August 13, 2015

DAVID R. MARTIN  
MAYOR

JOHN J. LOUIZOS  
CHAIRMAN  
MARY LOU T. RINALDI  
VICE CHAIR  
GERALD BOSAK, JR.  
SAL GABRIELE  
RICHARD FREEDMAN  
DUDLEY N. WILLIAMS  
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, 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> July 9, 2015: 6:30 PM: Regular Meeting	

**Public Participation:**

**Reports to the Board:**

**OFFICE OF THE MAYOR: \* Withdrawn**

*Discussion*

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*Withdrawn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

**GRANTS**

*Supplemental Capital Appropriation: Affordable Housing Zone Initiative*

<b>Item 2</b>	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.		
	<b>Action Requested:</b>	Supplemental Capital Appropriation	
	<b>Amount:</b>	\$3,245,462.5	
	<b>Fund/Budget:</b>	Capital: C46580: Developer’s Payment	
	<b>Submitted by:</b>	Karen Cammarota, Grants Manager	
	Video: 00:00		

*Community Development Fund*

<b>Item 3</b>	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.		
	<b>Action Requested:</b>	Transfer	
	<b>Amount:</b>	\$18,000	
	<b>Fund/Budget:</b>	General	
	<b>Submitted by:</b>	Karen Cammarota, Grants Manager	
	Video: 00:00		

**WPCA**

*Capital Project Closeout Recommendation*

<b>Item 4</b>	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).		
	<b>Action Requested:</b>	Capital Close-out	
	<b>Amount:</b>	\$2,355,883.62	
	<b>Fund/Budget:</b>	Capital CP5241: Storm Water Pump Stations	
	<b>Submitted by:</b>	Lou Casolo, City Engineer	
	Video: 00:00		

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***Supplemental Capital Appropriation-Dyke Lane Pump Station***

<b>Item 5</b>	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.	
	<b>Action Requested:</b> Supplemental Capital Appropriation	
	<b>Amount:</b> \$2,800,000	
	<b>Fund/Budget:</b> New: Bonding: \$2M Federal Grant: \$800K	
	<b>Submitted by:</b> William Brink, WPCA Exec. Director	
	Video: 00:00	

***Bond Resolution-Dyke Lane Pump Station***

<b>Item 6</b>	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.	
	<b>Action Requested:</b> Bond Resolution	
	<b>Amount:</b> \$2,000,000	
	<b>Fund/Budget:</b> New: Bonding: \$2M	
	<b>Submitted by:</b> Michael Handler, Director of Administration	
	Video: 00:00 <i>Resolution to be provided upon receipt.</i>	

**OFFICE OF LEGAL AFFAIRS**

***Approval of Agreement***

<b>Item 7</b>	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.	
	<b>Action Requested:</b> Approval of Agreement	
	<b>Amount:</b> \$126K per year	
	<b>Fund/Budget:</b>	
	<b>Submitted by:</b> David Martin, Mayor	
	<b>Presented by:</b> Thomas Madden, Dir. of Economic Development	
	Video: 00:00	

**SMITH HOUSE**

***Approval of Agreement***

<b>Item 8</b>	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.	
	<b>Action Requested:</b> Approval of Agreement	
	<b>Amount:</b> \$42,000 (averaged monthly compensation)	
	<b>Fund/Budget:</b>	
	<b>Submitted by:</b> David Martin, Mayor	
	Video: 00:00	

***Real Estate Sales Agreement***

<b>Item 9</b>	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.	
	<b>Action Requested:</b> Real Estate Sales Agreement	
	<b>Amount:</b> \$110K	
	<b>Fund/Budget:</b>	
	<b>Submitted by:</b> David Martin, Mayor	
	Video: 00:00	

**OFFICE OF OPERATIONS**

***Supplemental Capital Appropriation-Roadway Design & Reconstruction Project***

<b>Item 10</b>	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.	
	<b>Action Requested:</b> Supplemental Capital Appropriation	
	<b>Amount:</b> \$150,000	
	<b>Fund/Budget:</b> CP 1281 Private Donation	
	<b>Submitted by:</b> Mani Poola, Traffic Engineer	
	Video: 00:00	

***Supplemental Capital Appropriation-Citywide Roadway Correction***

<b>Item 11</b>	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.	
	<b>Action Requested:</b> Supplemental Capital Appropriation	
	<b>Amount:</b> \$50,000	
	<b>Fund/Budget:</b> C5 6119 Private Donation	
	<b>Submitted by:</b> Mani Poola, Traffic Engineer	
	Video: 00:00	

***Supplemental Capital Appropriation-Citywide Signals***

<b>Item 12</b>	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.	
	<b>Action Requested:</b> Supplemental Capital Appropriation	
	<b>Amount:</b> \$150,000	
	<b>Fund/Budget:</b> C5 6174 Private Donation	
	<b>Submitted by:</b> Mani Poola, Traffic Engineer	
	Video: 00:00	

**DEPARTMENT OF ADMINISTRATION**

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

<b>Item 13</b>	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.	
	<b>Action Requested:</b> Supplemental Capital Appropriation	
	<b>Amount:</b> \$12,400,000	
	<b>Fund/Budget:</b> C3B444: State Grant (80%) City (20%)	
	<b>Submitted by:</b> Michael Handler, Director of Administration	
	Video: 00:00	

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

<b>Item 14</b>	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.	
	<b>Action Requested:</b> Supplemental Capital Appropriation	
	<b>Amount:</b> \$318,607	
	<b>Fund/Budget:</b> C3B502: Capital Non-Recurring Account	
	<b>Submitted by:</b> Michael Handler, Director of Administration	
	Video: 00:00	

***WPCA: Notification of Capital Projects Re-Purposing***

<b>Item 15</b>	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.	
	<b>Action Requested:</b> Bond Resolution Approval	
	<b>Amount:</b> \$1,470,852.63	
	<b>Fund/Budget:</b> WPCA Revenue Bonds	
	<b>Submitted by:</b> Michael Handler, Director of Administration	
	Video: 00:00	

***Office of OPM- Year End Transfer***

<b>Item 16</b>	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.	
	<b>Action Requested:</b> Transfer	
	<b>Amount:</b> \$508,000	
	<b>Fund/Budget:</b> Transfer	
	<b>Submitted by:</b> Lee Berta, Asst. Director of OPM	
	Video: 00:00	

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*Approval of Agreement*

<b>Item 17</b>	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.	
<b>Action Requested:</b>	Approval of Agreement	
<b>Amount:</b>	Yr. 1 \$734,589/Yr. 2 \$755,101/Yr. 3 \$777,982	
<b>Fund/Budget:</b>		
<b>Submitted by:</b>	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