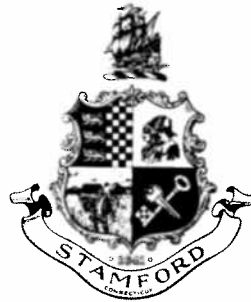


Agenda: April 11, 2013

MICHAEL PAVIA
MAYOR

TIMOTHY M. ABBAZIA
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GERALD BOSAK, JR.
JOHN J. LOUIZOS
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

Thursday, April 11, 2013: 7:00 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: To be Made by Chairman Abbazia

Pledge of Allegiance: Led by Chairman Abbazia

Approval of Minutes: March 13, 2013: Regular Meeting
March 26, 2013: Special Meeting

Public Participation:

Reports to the Board:

DEPARTMENT OF ADMINISTRATION

Discussion: Update from Actuaries

- Item 1** Update from Actuaries: Pension Funds, OPEB Methodology, ARC Calculation
- Action Requested:* Review
- Amount:* \$
- Fund/Budget:*
- Submitted by:* Tim Abbazia, Chairman
- Presented by:* Hooker & Holcombe

GRANTS

COA Outreach Grant

- Item 2** Request for Approval of Transfer in the amount of \$12,450 from the Salaries & Medical & Life Insurance Accounts to the Seasonal, Overtime, Gasoline & Office Supplies Accounts to cover seasonal and overtime costs for the rent rebate program, travel costs and supplies due to lower than anticipated medical costs.
- Action Requested:* Transfer
- Amount:* \$12,450
- Fund/Budget:* Grant
- Submitted by:* Anne Fountain, Director of Health

OFFICE OF LEGAL AFFAIRS

Additional Appropriation

- Item 3** Request for Approval of Additional Appropriation in the amount of \$275,000 to pay for Special Counsel expenses (\$250K) & for the purchase of software for case management (\$25K).
- Action Requested:* Additional Appropriation
- Amount:* \$ 275,000
- Fund/Budget:* Contingency
- Submitted by:* Joe Capalbo, Director of Legal Affairs

BOARD OF EDUCATION

Unexpended Funds

- Item 4** Pursuant to Law 10-248a, request for approval of usage of unexpended funds in accordance with letter dated March 12, 2013 from Geoff Alswanger, President of Board of Education.
- Action Requested:* Approval of Unexpended Funds agreement
- Amount:* \$
- Fund/Budget:* Board of Education
- Submitted by:* Superintendent Winnie Hamilton, Board of Education

OFFICE OF OPERATIONS

Engineering

- Item 5** Request for Approval of Agreement between the City of Stamford and WMC Consulting Engineers for professional services for the rehabilitation of June Road Bridge.

Action Requested: Approval of Agreement
Amount: \$250,371
Fund/Budget:
Submitted by: Lou Casolo, City Engineer

Operations-Snow Removal

- Item 6** Request for Additional Appropriation in the amount of \$765,000 to cover overtime cost associated with Storm Sandy.

Action Requested: Additional Appropriation
Amount: \$765,000
Fund/Budget: FEMA Portion
Submitted by: Ernie Orgera, Director of Operations

Operations-Snow Removal

- Item 7** Request for Additional Appropriation in the amount of \$215,000 to pay for contracted services associated with repair work to beaches.

Action Requested: Additional Appropriation
Amount: \$215,000
Fund/Budget: FEMA Portion
Submitted by: Ernie Orgera, Director of Operations

FERGUSON LIBRARY

Supplemental Capital Appropriation

- Item 8** Request for Supplemental Capital Appropriation in the amount of \$320,000 to convert and print copies of local historical documents (i.e., Stamford Advocate) into a digital format for preservation and public access.

Action Requested: Supplemental Capital Appropriation
Amount: \$320,000
Fund/Budget: Capital Non-Recurring- New
Submitted by: Ernie DiMattia, Director

MAYOR'S OFFICE

Operations/Mayor's Office: Transfer

- Item 9** Request for transfer from Office of Operation's: Payroll to the Mayor's Office: Payroll in the amount of \$16,228 in order to fund the Special Assistant to the Mayor position for the period July 1, 2012 through June 30, 2013.

Action Requested: Transfer
Amount: \$16,228
Fund/Budget:
Submitted by: Mayor Pavia
Presented by: Peter Privitera, Director of OPM

BOARD OF FINANCE

New Financial Policies

- Item 10** Request for Approval of Resolution(s) pertaining to proposed new Financial Policy(ies).

Action Requested: Approval of Resolution(s)
Amount: \$
Fund/Budget:
Submitted by: David Martin, Financial Policy Committee Chairman
No backup is available for this item.

Future Agenda Items

- Item 11** Review: Possible future Agenda Discussion Items

Action Requested: Discussion
Amount:
Fund/Budget:
Submitted by: Tim Abbazia, Chairman

Next Regular Meeting of the Board: Thursday, May 9, 2013 @ 7:00 P.M.

Adjournment:


Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board