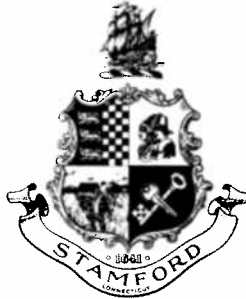


Agenda: December 12, 2013

DAVID R. MARTIN
MAYOR

JOHN J. LOUIZOS
MARY LOU T. RINALDI
GERALD BOSAK, JR.
SAL GABRIELE
RICHARD FREEDMAN

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, December 12, 2013: 7:00 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: Chairman

Pledge of Allegiance: To be led by Chairman

Approval of Minutes: November 14, 2013: 7:00 PM: Regular Meeting

Public Participation:

Reports to the Board:

DEPARTMENT OF ADMINISTRATION- Controller's Office

City CAFR as of June 30, 2013

Item 1	Review/Acceptance of City Annual Financial Report as of 6/30/13.		
	Action Requested:	CAFR Review/Acceptance	
	Amount:	\$	
	Fund/Budget:		
	Submitted by:	David Yanik, City Controller	
	Video: 00:00	CAFR to be provided upon receipt.	

MAYOR'S OFFICE

Additional Appropriation

Item 2	Request for Approval of Additional Appropriation in the amount of \$112,478 to cover funding for required payouts of accrued time for departing staff as well as funding for two part-time Special Assistants to the Mayor for the remainder of the fiscal year.		
	Action Requested:	Additional Appropriation	
	Amount:	\$112,478	
	Fund/Budget:	Contingency	
	Submitted by:	Mayor David Martin	
	Video: 00:00		

Additional Appropriation

Item 3	Request for Approval of Additional Appropriation in the amount of \$78,870 to cover funding for a new full time position in the Mayor's Office of Special Assistant to the Mayor/Chief of Staff- for the period January 8, 2014 through the remainder of the fiscal year.		
	Action Requested:	Additional Appropriation	
	Amount:	\$78,870	
	Fund/Budget:	Contingency	
	Submitted by:	Mayor David Martin	
	Video: 00:00		

OFFICE OF LEGAL AFFAIRS

Law Department- Transfer

Item 4	Request for Approval of Transfer in the amount of \$4,500 from the Salaries Account to the Car Allowance Account to cover the cost of car allowance for one employee.		
	Action Requested:	Transfer	
	Amount:	\$4,500	
	Fund/Budget:		
	Submitted by:	Kathryn Emmett, Dir. of Legal Affairs	
	Video: 00:08		

Law Department- Preservation Restriction

Item 5	Request for Approval of Easement, Declaration of Covenants & Declaration of Preservation Restrictions on the Holly Mansion Property at Cove Island Park for Soundwaters, Inc. grant application.	
	Action Requested: Approval of Deed Restriction	
	Amount: \$	
	Fund/Budget:	
	Submitted by: Kathryn Emmett, Dir. of Legal Affairs	
	Video: 00:08	

OFFICE OF PUBLIC SAFETY

Long Ridge Volunteer Fire Department

Item 6	Request for Approval of Additional Appropriation in the amount of \$117,791.67 to cover funding for January, 2014.	
	Action Requested: Additional Appropriation	
	Amount: \$117,791.67	
	Fund/Budget: Contingency	
	Submitted by: Ted Jankowski, Director of Public Safety/Chief Teitlebaum	
	Video: 00:00	

Turn of the River Volunteer Fire Department

Item 7	Request for Approval of Additional Appropriation in the amount of \$25,666.67 to cover funding for January, 2014.	
	Action Requested: Additional Appropriation	
	Amount: \$25,666.67	
	Fund/Budget: Contingency	
	Submitted by: Ted Jankowski, Director of Public Safety/Chief Jacobellis	
	Video: 00:00	

Springdale Volunteer Fire Department

Item 8	Request for Approval of Additional Appropriation in the amount of \$12,833.33 to cover funding for January, 2014.	
	Action Requested: Additional Appropriation	
	Amount: \$12,833.33	
	Fund/Budget: Contingency	
	Submitted by: Ted Jankowski, Director of Public Safety/Chief Fahan	
	Video: 00:00	

Bond Resolution

Item 9	Request for Approval of Resolution Amending a Resolution with respect to the issuance and Sale of \$35M of General Obligation Bonds of the City of Stamford, Issue of 2010.	
	Action Requested: Bond Resolution Amendment	
	Amount: \$	
	Fund/Budget: Capital	
	Submitted by: Jim Hricay, Director of OPM	
	Video: 00:00 Bond Resolution to be provided upon receipt.	

WPCA

Bond Resolution

Item 10	Request for Approval of Bond Resolution related to the authorization and issuance of \$750,000 of WPCA Revenue Bonds to finance the Carriage Drive Sewer project approved at November 14 regular meeting.		
	Action Requested:	Bond Resolution	
	Amount:	\$750,000	
	Fund/Budget:	Capital	
	Submitted by:	Jim Hricay, Director of OPM	
	Video: 00:00		

DEPARTMENT OF ADMINISTRATION

Information Technology

Item 11	Discussion & Presentation: "My Stamford" Application		
	Action Requested:	Presentation	
	Amount:	\$	
	Fund/Budget:		
	Submitted by:	John Louizos, Member	
	Presented by:	Michael Handler, Director of Administration	

Next Regular Meeting of the Board: Thursday, January 9, 2014 @ 7:00 P.M.

Adjournment:

LAC
Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board