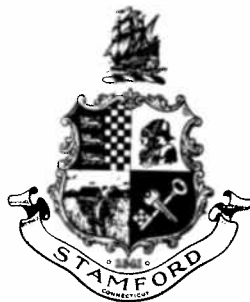


Agenda: January 8, 2015

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

AGENDA

Regular Meeting

Thursday, January 8, 2015: 6:30 PM

Board of Finance Meeting Room, 4th Floor

Call to Order: Chairman Louizos

Pledge of Allegiance: To be led by Chairman Louizos

Approval of Minutes: (Video:00:00) December 11, 2014: 6:30 PM: Regular Meeting

Public Participation:

Reports to the Board:

OFFICE OF THE MAYOR: Start Time: 6:30 PM

Discussion: Executive Session Request

Item 1	Discussion: Update on Labor Negotiations & Strategy: Mayor Martin			
	Action Requested:	Discussion		
	Amount:	\$		
	Fund/Budget:			
	Submitted by:	Mayor David Martin		

Discussion: Executive Session Request

Item 2	Discussion: Update on Investigations: Mayor Martin			
	Action Requested:	Discussion		
	Amount:	\$		
	Fund/Budget:			
	Submitted by:	Mayor David Martin		

GRANTS- Estimated Start Time: 7:00 PM

DUI Enforcement

Item 3	Request for Approval of Additional Appropriation in the amount of \$6375 due to receipt of larger than anticipated funds from the State, to be used for police personnel to conduct traffic stops, on an overtime basis, for Driving Under the Influence infractions.			
	Action Requested:	Additional Appropriation		
	Amount:	\$6375: 100% Grant		
	Fund/Budget:	State Grant (75%) City Match (25%)		
	Submitted by:	Jon Fontneau, Chief of Police		
	Video: 00:00			

Medical Reserve Corp

Item 4	Request for Approval of Additional Appropriation in the amount of \$4,000 to pay for uniforms and medical, emergency and office supplies for the Medical Reserve Corp which is a volunteer unit trained to assist during public health emergencies.			
	Action Requested:	Additional Appropriation		
	Amount:	\$4,000		
	Fund/Budget:	100% Grant Funded		
	Submitted by:	Ann Fountain, Director of Health		
	Video: 00:00			

Day Care Grant

Item 5	Request for Approval of Additional Appropriation in the amount of \$56,896 due to receiving higher than expected amount budgeted. Funds are contracted out to CLC to provide day care services.		
	Action Requested:	Additional Appropriation	
	Amount:	\$56,896	
	Fund/Budget:	100% Grant Funded	
	Submitted by:	Karen Cammarota, Grants Director	
	Video: 00:00		

OFFICE OF LEGAL AFFAIRS

Additional Appropriation

Item 6	Request for Approval of Additional Appropriation in the amount of \$250,000 to pay additional legal fees associated with outside legal counsel related to union labor negotiations as well as miscellaneous legal consulting fees.		
	Action Requested:	Additional Appropriation	
	Amount:	\$250,000	
	Fund/Budget:	Contingency	
	Submitted by:	Kathryn Emmett, Director of Legal Affairs	
	Video: 00:00		

Smith House: Transfer

Item 7	Request for Transfer from the Salaries Account to the Contracted Services Account in the amount of \$112,000 due to the hiring of an outside company engaged to perform the duties of managing the Dietary Department through November.		
	Action Requested:	Transfer	
	Amount:	\$112,000	
	Fund/Budget:		
	Submitted by:	Bob Mislow, Executive Director	
	Video: 00:00		

OFFICE OF OPERATIONS

Recycling

Item 8	Request for Approval of Transfer in the amount of \$25,000 from the Salaries Account to the Seasonal Account to cover a shortfall in the latter due to an employee out on Worker's Compensation all year.		
	Action Requested:	Transfer	
	Amount:	\$25,000	
	Fund/Budget:	General Fund	
	Submitted by:	Ernie Orgera, Director of Operations	
	Video: 00:00		

Agenda: Thursday, January 8, 2015

Lathan Wider Center/Yerwood Center

Item 9	Request for Approval of Additional Appropriation in the amount of \$72,000 to pay for higher than anticipated maintenance costs due to increased occupancy including seasonal help, maintenance and housekeeping supplies (\$47K) at the Lathan Wider Center as well as overtime & building maintenance expenses incurred for emergency work provided to the Yerwood Center(\$25K).	
Action Requested:	Additional Appropriation	
Amount:	\$72,000	
Fund/Budget:	Contingency	
Submitted by:	Ernie Orgera, Director of Operations	

OFFICE OF ADMINISTRATION

Safe Debt Limit

Item 10	Approval of Board of Finance Resolution concerning Certificate of Safe Debt Limit for Fiscal Year 2015-2016.	
Action Requested:	Approval of Safe Debt Limit	
Amount:	\$60M	
Fund/Budget:	Capital	
Submitted by:	Michael Handler, Director of Administration	
Video: 00:00		

Bond Resolution

Item 11	Request for Approval of Resolution with Respect to Issuance & Sale of Not to Exceed \$40M of City of Stamford General Obligation Refunding Bonds.	
Action Requested:	Bond Resolution	
Amount:	NTE \$40M	
Fund/Budget:	Capital	
Submitted by:	Michael Handler, Director of Administration	
Video: 00:00		

Next Regular Meeting of the Board: Thursday, February 12, 2015 @ 7:00 P.M.

Adjournment:

LAC
Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board