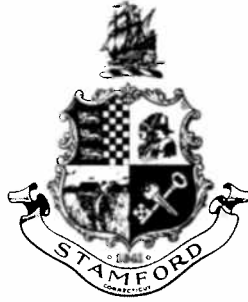


Agenda: January 9, 2014

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 9, 2014: 7:00 PM  
Board of Finance Meeting Room, 4<sup>th</sup> Floor

**Call to Order:** Chairman Louizos

**Pledge of Allegiance:** To be led by Chairman Louizos

<b>Approval of Minutes:</b> December 12, 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*

<b>Item 1</b>	Management Letter: Review FY 2012-13		
	<b>Action Requested:</b>	Discussion	
	<b>Amount:</b>	\$	
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	David Yanik, City Controller	
		To be provided upon receipt.	

**GRANTS**

*Education through Adventure*

<b>Item 2</b>	Request for Approval of Additional Appropriation in the amount of \$280,000 to fund part-time and seasonal trained adventure facilitators at Scalzi Park.		
	<b>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$280,000	
	<b>Fund/Budget:</b>	100% Grant Funded	
	<b>Submitted by:</b>	Teresa Drew, Youth Services	

*Access Health CT*

<b>Item 3</b>	Request for Approval of Additional Appropriation in the amount of \$6,000 to help fund seasonal assistants to the bi-lingual outreach worker to counsel residents on the Affordable Health Care Act. Grant will also pay for social security costs, outreach worker's travel & program and office supplies.		
	<b>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$6,000	
	<b>Fund/Budget:</b>	100% Grant Funded	
	<b>Submitted by:</b>	Ann Fountain, Director of Health	

*Update*

<b>Item 4</b>	Update: Mid-year Financial Status for FY 2013-14: Smith House		
	<b>Action Requested:</b>	Update	
	<b>Amount:</b>	\$	
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Chairman Louizos	
	<b>Presented by:</b>	Bob Mislow, Executive Director	
		No backup-presentation	

**OFFICE OF LEGAL AFFAIRS**

*Discussion*

<b>Item 5</b>	Update: Status review of Volunteer Firehouses		
	<b>Action Requested:</b>	Discussion	
	<b>Amount:</b>	\$	
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Chairman Louizos	
	<b>Presented by:</b>	Kathryn Emmet, Director of Legal Affairs	
		No backup- discussion	

**OFFICE OF PUBLIC SAFETY**

*Long Ridge Volunteer Fire Department*

<b>Item 6</b>	Request for Approval of Additional Appropriation in the amount of \$588,958.35 to cover funding through June 30, 2014.		
	<b>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$588,958.35	
	<b>Fund/Budget:</b>	Contingency	
	<b>Submitted by:</b>	Ted Jankowski, Director of Public Safety/Chief Teitlebaum	

*Turn of the River Volunteer Fire Department*

<b>Item 7</b>	Request for Approval of Additional Appropriation in the amount of \$128,333.35 to cover funding through June 30, 2014.		
	<b>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$128,333.35	
	<b>Fund/Budget:</b>	Contingency	
	<b>Submitted by:</b>	Ted Jankowski, Director of Public Safety/Chief Jacobellis	

*Springdale Volunteer Fire Department*

<b>Item 8</b>	Request for Approval of Additional Appropriation in the amount of \$64,166.65 to cover funding through June 30, 2014.		
	<b>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$64,166.65	
	<b>Fund/Budget:</b>	Contingency	
	<b>Submitted by:</b>	Ted Jankowski, Director of Public Safety/Chief Fahan	

Agenda: Thursday, January 9, 2014

***Public Safety GIS: Agreement***

<b>Item 9</b>	Request for Approval of Agreement between the City of Stamford and Tri Tech Software Systems for Software License and Support Agreement for Public Safety GIS.	
	<b>Action Requested:</b>	Approval of Agreement
	<b>Amount:</b>	\$139,985.5
	<b>Fund/Budget:</b>	
	<b>Submitted by:</b>	Ted Jankowski, Dir. of Public Safety

**OFFICE OF ADMINISTRATION**

***Director of Administration***

<b>Item 10</b>	Approval of Board of Finance Resolution concerning Certificate of Safe Debt Limit for Fiscal Year 2014-2015.	
	<b>Action Requested:</b>	Approval of Safe Debt Limit
	<b>Amount:</b>	\$30 million Requested
	<b>Fund/Budget:</b>	
	<b>Submitted by:</b>	Michael Handler, Director of Administration

***Bond Resolution***

<b>Item 11</b>	Request for Approval of Resolution Amending a Resolution with respect to the issuance and Sale of \$45M of General Obligation Bonds of the City of Stamford, Issue of 2011.	
	<b>Action Requested:</b>	Bond Resolution Amendment
	<b>Amount:</b>	\$
	<b>Fund/Budget:</b>	Capital
	<b>Submitted by:</b>	Jim Hricay, Director of OPM
		Resolution to be provided upon receipt.

**Next Regular Meeting of the Board:** Thursday, February 13, 2014 @ 7:00 P.M.

**Adjournment:**

  
Lorraine C. Gilden

Lorraine C. Gilden  
Clerk of the Board