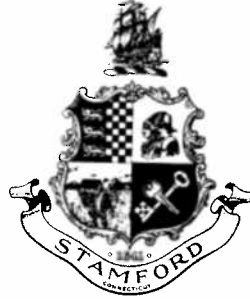


Agenda: July 11, 2013

MICHAEL PAVIA
MAYOR

TIMOTHY M. ABBAZIA
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
JOHN J. LOUIZOS
GERALD BOSAK, JR.
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, July 11, 2013: 7:00 PM
Board of Finance Meeting Room, 4th Floor

- Call to Order:** Chairman Abbazia
- Pledge of Allegiance:** To be led by Chairman Abbazia
- Approval of Minutes:** June 13, 2013: 7:00 PM: Regular Meeting

Public Participation:

Reports to the Board:

GRANTS

Port Security Grant

- Item 1** Request for Approval of Additional Appropriation in the amount of \$221,891 to be used for annual maintenance to support long-term sustainability for public safety marine vessels within the region. Stamford will administer the grant on behalf of Greenwich, Norwalk, Bridgeport, Stratford and Fairfield. A waiver of matching funds has been requested from FEMA.

Action Requested: Additional Appropriation
Amount: \$221,891
Fund/Budget: Grant Funded
Submitted by: Ted Jankowski, Director of Operations
Video: 00:00

BOARD OF EDUCATION

Unexpended Funds

- Item 2** Pursuant to Law 10-248a, request for approval of usage of unexpended funds in accordance with agreement between the City of Stamford and the Board of Education.

Action Requested: Discussion/Approval of Unexpended Funds agreement
Amount: \$
Fund/Budget: Board of Education
Submitted by: Superintendent Winnie Hamilton, Board of Education
Video: 00:00

OFFICE OF LEGAL AFFAIRS

Pulaski Street, Greenwich Avenue/Waterside Place Project: Acquisition of Rights of Way

- Item 3** Pursuant to Charter sections 1-50-1 & 8-60-2, request for Approval of Resolution to authorize the acquisition of 74/76 Pulaski Street by negotiation or eminent domain of rights of way.

Action Requested: Approval of Resolution
Amount: \$
Fund/Budget:
Submitted by: Joseph Capalbo, Corporation Counsel
Video: 00:00

HUMAN RESOURCES

Advisory Opinion

- Item 4** Pursuant to *Section C6-20-7 (d)* of the City charter, request for Advisory Opinion to the Board of Representatives- on the finalized Agreement between the City of Stamford and the Assistant Corporation Counsel Union: AFSME Local # 1303-191 for the period July 1, 2010 through June 30, 2014.

Action Requested: Advisory Opinion
Amount:
Fund/Budget:
Submitted by: Emmet Hibson, Director of Human Resources

Agreement

- Item 5** Request for Approval of First Amendment to Agreement between the City of Stamford and the Boys & Girls Club of Stamford, Inc. to lease additional premises to Tenant and extend the term of the lease.

Action Requested: Approval of Agreement
Amount: \$100K +
Fund/Budget:
Submitted by: Mayor Michael A. Pavia

Agreement

- Item 6** Request for Approval of Agreement between the City of Stamford & Goody Clancy & Associates to perform a Glenbrook/Springdale Transit-Oriented Development Feasibility Study.

Action Requested: Approval of Agreement
Amount: \$430,000
Fund/Budget:
Submitted by: Norman Cole, Director of Planning
Video: 00:00

OFFICE OF ADMINISTRATION

Transfer

- Item 7** Request for Approval of Transfers totaling an amount TBD among various accounts to balance City accounts for the Fiscal Year ended June 30, 2013.

Action Requested: Transfer
Amount: \$
Fund/Budget: Operating
Submitted by: Jim Hricay, Asst. Director of OPM

Bid Waiver: Stamford Center for the Arts

- Item 8** Request for Approval of Bid Waiver due to special source in the amount of \$100,000 to Encon Heating & Air Conditioning for replacement of the HVAC system at the Rich Forum.

Action Requested: Bid Waiver
Amount: \$100,000: Res. 2013.03.BW
Fund/Budget: Capital
Submitted by: Lou Casolo, City Engineer

Agenda: Thursday, July 11, 2013

Acceptance of Capital Project Close-Out

- Item 9** Request for Acceptance of partial Capital Project close-out in the amount of \$510,000 from CPB092: Roof Replacements in order to segregate funds per State Grant requirements (see below).

Action Requested: Acceptance of Capital Project close-out
Amount: \$510,000
Fund/Budget: CPB092: Roof Replacements
Submitted by: Ernie Orgera, Director of Operations

Supplemental Capital Appropriation

- Item 10** Request for Approval of Supplemental Capital Appropriation in the amount of \$510,000 to re-allocate the Roof Replacement Project (see above) to its own project.

Action Requested: Supplemental Capital Appropriation
Amount: \$510,000
Fund/Budget: TBD: Roof Replacements
Submitted by: Ernie Orgera, Director of Operations
See item above.

Bond Resolution

- Item 11** Request for Approval of Resolution to amend the Capital Budget for FY 2013 to add an appropriation in the amount of \$510,000 for the Scofield Roof Replacement Project & to authorize \$510K General Obligation Bonds to meet said appropriation.

Action Requested: Approval of Bond Resolution
Amount: \$510,000
Fund/Budget: TBD: Roof Replacements
Submitted by: Jim Hricay, Asst. Director of OPM
See items # 9 & 10 above.


Future Agenda Items

- Item 12** Review: Possible future Agenda Discussion Items

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

Next Regular Meeting of the Board: Thursday, August 8, 2013 @ 7:00 P.M.

Adjournment:


Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board