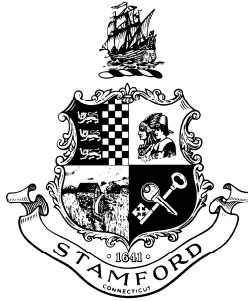


Agenda: July 9, 2015

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, July 9, 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: June 11, 2015: 6:30 PM: Regular Meeting	

Public Participation:

Reports to the Board:

OFFICE OF THE MAYOR

Discussion

Item 1	Update: Labor Negotiations		
	Action Requested:	Update	
	Amount:	\$	
	Fund/Budget:		
	Submitted by:	Mayor David Martin	
	Video: 00:00		

GRANTS

Police & Youth Program

Item 2	Request for Approval of Additional Appropriation in the amount of \$10,000 for the funding of the Girl’s Leadership Program which includes sending youths through the ROPES course, developing a STEM curriculum for youth participants, police overtime, training workshops and supplies.		
	Action Requested:	Additional Appropriation	
	Amount:	\$10,000	
	Fund/Budget:	State Dept. of OPM: 100% Grant Funded	
	Submitted by:	James Matheny, Asst. of Police	

Capital Project Closeout Recommendation

Item 3	Pursuant to City Code Section 8-2, recommendation of various capital projects full and partial closing totaling \$19,602,008.79 as the funds are not available or are no longer needed.		
	Action Requested:	Capital Close-outs	
	Amount:	\$19,602,008.79	
	Fund/Budget:	Capital: Various	
	Submitted by:	Lou Casolo, City Engineer	
	Video: 00:00		

Acquisition of Rights of Way- Partial Taking of 492 West Main Street

Item 4	Pursuant to Section C1-50-3 of the City of Stamford Charter & Section 9-7.1 of the Code of Ordinances, Request for Approval of Partial Taking of 492 West Main Street for Intersection Improvements of West Main Street @ West Avenue for Highway Purposes.		
	Action Requested:	Partial Taking/Acquisition of Rights of Way	
	Amount:	\$	
	Fund/Budget:	Capital	
	Submitted by:	David Martin, Mayor	
	Video: 00:00		

Agenda: Thursday, July 9, 2015

Street Discontinuance: Stanley Court

Item 5	Pursuant to Section 214-40 of the City of Stamford Code of Ordinances and Sections 8-60-1-17 of the City Charter, Request for Approval of Street discontinuance of a portion of Stanley Court beginning at a point approximately 133 lineal feet west of the intersection of Stanley Court and Franklin Street and continuing west to the end of Stanley Court.	
	Action Requested: Street Discontinuance	
	Amount: \$	
	Fund/Budget: Capital	
	Submitted by: David Martin, Mayor	
	Video: 00:00	

Sale of City-owned Property

Item 6	Pursuant to City of Stamford Section 9-6 of the City of Stamford Code of Ordinances, Request for Approval of Sale of the portion of Stanley Court proposed for discontinuance (noted in Item # 5 above) and adjacent vacant City-owned Property .	
	Action Requested: Sale of Property	
	Amount: \$	
	Fund/Budget:	
	Submitted by: David Martin, Mayor	
	Video: 00:00	

OFFICE OF ADMINISTRATION

Bond Resolution

Item 7	Request for Approval of Resolution With Respect to the Issuance & Sale of \$65M in General Obligation Bonds of the City of Stamford, Issue of 2015.	
	Action Requested: Bond Resolution Approval	
	Amount: \$65M	
	Fund/Budget: Capital- Bonding	
	Submitted by: Michael Handler, Director of Administration	
	Video: 00:00	

Office of OPM- Year End Transfer

Item 8	Request for Approval of Transfers totaling \$100,138.45 to cover anticipated shortfalls for miscellaneous accounts across City departments for the 2014-15 Fiscal Year.	
	Action Requested: Transfer	
	Amount: \$100,138.45	
	Fund/Budget: Transfer	
	Submitted by: Jim Hricay, Director of OPM	
	Video: 00:00	

WPCA: Supplemental Capital Appropriation-Aeration Blowers Upgrade

Item 9	Request for Approval of Supplemental Capital Appropriation in the amount of \$800,000 for upgrading the aeration blowers for better control of dissolved oxygen in the biological reactors which will be more energy efficient & improve wastewater treatment.	
	Action Requested: Supplemental Capital Appropriation	
	Amount: \$800,000	
	Fund/Budget: WPCA Revenue Bonds: CP5025	
	Submitted by: Michael Handler, Director of Administration	
	Video: 00:00	

WPCA: Supplemental Capital Appropriation-Perna Lane Sewers

Item 10	Request for Approval of Supplemental Capital Appropriation in the amount of \$265,213 for installing new sewers in the Perna Lane area.	
	Action Requested: Supplemental Capital Appropriation	
	Amount: \$265,213	
	Fund/Budget: WPCA Revenue Bonds: CP22046	
	Submitted by: Michael Handler, Director of Administration	
	Video: 00:00	

WPCA: Supplemental Capital Appropriation-Sanitary Sewer Rehabilitation

Item 11	Request for Approval of Supplemental Capital Appropriation in the amount of \$850,000 for upgrading the collection system and abatement/prevention of infiltration and inflow into the sewers.	
	Action Requested: Supplemental Capital Appropriation	
	Amount: \$850,000	
	Fund/Budget: WPCA Revenue Bonds: CP4242	
	Submitted by: Michael Handler, Director of Administration	
	Video: 00:00	

WPCA: Supplemental Capital Appropriation-WPCA Major Replacement

Item 12	Request for Approval of Supplemental Capital Appropriation in the amount of \$2,050,000 for upgrading the equipment & controls at the treatment plant.	
	Action Requested: Supplemental Capital Appropriation	
	Amount: \$2,050,000	
	Fund/Budget: WPCA Revenue Bonds: CP6904	
	Submitted by: Michael Handler, Director of Administration	
	Video: 00:00	

Agenda: Thursday, July 9, 2015

WPCA: Supplemental Capital Appropriation-Sanitary Pumping Station Upgrade

Item 13	Request for Approval of Supplemental Capital Appropriation in the amount of \$225,000 for upgrading the equipment & controls at the sewer pumping stations in the collection system.		
	Action Requested:	Supplemental Capital Appropriation	
	Amount:	\$225,000	
	Fund/Budget:	WPCA Revenue Bonds: CP9270	
	Submitted by:	Michael Handler, Director of Administration	
	Video: 00:00		

WPCA: Supplemental Capital Appropriation-Wedgemere Road Sewers

Item 14	Request for Approval of Supplemental Capital Appropriation in the amount of \$64,625 for installing new sewers in the Wedgemere, Road, White Oak Lane, Eden Road & Emerald Lane areas.		
	Action Requested:	Supplemental Capital Appropriation	
	Amount:	\$64,625	
	Fund/Budget:	WPCA Revenue Bonds: C20052	
	Submitted by:	Michael Handler, Director of Administration	
	Video: 00:00		

WPCA: Bond Resolution

Item 15	Request for Approval of Resolution to amend the Capital Budget for Fiscal Year 2014-15 by adding an appropriation of \$10,298,811 (amended from \$10,440,322) for Various Sewer Projects and a Debt Service Reserve Fund for the Projects & other WPCA Projects & Authorizing \$10,298,811 General Obligation Bonds and/or Revenue Bonds of the City to Meet said Appropriations.		
	Action Requested:	Bond Resolution Approval	
	Amount:	\$10, 298,811 (New Total)	
	Fund/Budget:	WPCA Revenue Bonds	
	Submitted by:	Michael Handler, Director of Administration	
	Video: 00:00		

WPCA: Bond Resolution

Item 16	Request for Approval of Resolution with Respect to the Issuance & Sale of Not To Exceed \$16,170,000 Water Pollution Control System & Facility revenue Bonds of the City of Stamford, Ct, 2015 Series A.		
	Action Requested:	Bond Resolution Approval	
	Amount:	\$16,170,000	
	Fund/Budget:	WPCA Revenue Bonds	
	Submitted by:	Michael Handler, Director of Administration	
	Video: 00:00		

Next Regular Meeting of the Board: Thursday, August 13, 2015 @ 7:00 P.M.

Adjournment:

Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board