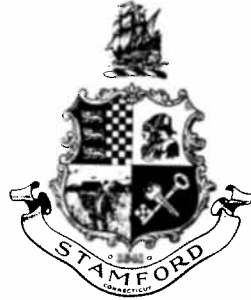


Agenda: June 11, 2015

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, June 11, 2015: 6:30 PM  
Board of Finance Meeting Room, 4<sup>th</sup> Floor

**Call to Order:** Chairman John J. Louizos

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

**Approval of Minutes:** May 14, 2015: 6:30 PM: Regular Meeting


**Public Participation:**

**Reports to the Board:**

**OFFICE OF THE MAYOR**

*Discussion*

<b>Item 1</b>	Discussion: Budget Process Review		
	<b>Action Requested:</b>	Discussion	
	<b>Amount:</b>	\$	
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Michael Pollard, Chief of Staff	
	Video: 00:00		

*Discussion*

<b>Item 2</b>	Update: Status of Magnet School Application		
	<b>Action Requested:</b>	Update	
	<b>Amount:</b>	\$	
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Michael Pollard, Chief of Staff	
	Video: 00:00		

*Approval of Agreement*

<b>Item 3</b>	Request for Approval of Agreement between the City of Stamford and the Mill River Collaborative for the provision of services for the Construction of Improvements, Programming, Maintenance & Repairs of the Mill River Park and Greenway for the period July 1, 2015 through June 30, 2025 with a 5 year renewal term upon expiration of agreement.		
	<b>Action Requested:</b>	Approval of Agreement	
	<b>Amount:</b>	\$	
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Michael Pollard, Chief of Staff	
	Video: 00:00		

**GRANTS**

*Emergency Management Grant*

<b>Item 4</b>	Request for Approval of Additional Appropriation in the amount of \$2,842 to help pay for medical insurance of the Emergency Management Director.		
	<b>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$2,842	
	<b>Fund/Budget:</b>	State Grant: FEMA/ 50% City Contribution	
	<b>Submitted by:</b>	Jon Fontneau, Chief of Police	

***Education through Adventure Grant***

<b>Item 5</b>	Request for Approval of Additional Appropriation in the amount of \$195,765 to continue operation of the program which operates at Scalzi Park and is staffed by seasonal, trained adventure facilitators.		
	<b>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$195,765	
	<b>Fund/Budget:</b>	Donations: Community Groups, Individuals	
	<b>Submitted by:</b>	Terry Drew, Youth Services Bureau Director	

***Education through Adventure Grant***

<b>Item 6</b>	Request for Approval of Transfer in the amount of \$54,529 from the Salaries Account to the Seasonal Account since the salaried position will not be filled.		
	<b>Action Requested:</b>	Transfer	
	<b>Amount:</b>	\$54,529	
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Terry Drew, Youth Services Bureau Director	

***Certified Local Government Grant***

<b>Item 7</b>	Request for Approval of Additional Appropriation in the amount of \$24,000 to contract out to survey, document and inventory historic buildings in the Glenbrook neighborhood.		
	<b>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$24,000	
	<b>Fund/Budget:</b>	100% Grant Funded	
	<b>Submitted by:</b>	Karen Cammarota, Grants Director	

***Supplemental Capital Appropriation: Fiber Optic Trunk Cable Installation***

<b>Item 8</b>	Request for Approval of Supplemental Capital Appropriation in the amount of \$4,275,420 to replace about 20 miles of existing twisted-pair cable which is aging and cannot reliably support the higher bandwidths required by modern traffic controllers, CCTV & VIDS with fiber optics which will improve traffic system reliability and reduce maintenance costs.		
	<b>Action Requested:</b>	Supplemental Capital Appropriation	
	<b>Amount:</b>	\$4,275,420	
	<b>Fund/Budget:</b>	Capital: New: LOTCIP: 100% Grant Funded	
	<b>Submitted by:</b>	Mani Poola, City Traffic Engineer	
	<b>Video:</b>	00:00	

Agenda: Thursday, June 11, 2015

***Supplemental Capital Appropriation: Atlantic Street Reconstruction***

<b>Item 9</b>	Request for Approval of Supplemental Capital Appropriation in the amount of \$475,000 to accept provide contribution from Metro Green Residential development to satisfy one of the Zoning Board conditions of approval.	
	<b>Action Requested:</b> Supplemental Capital Appropriation	
	<b>Amount:</b> \$475,000	
	<b>Fund/Budget:</b> Private Donation: Metro Green Capital: CP8225	
	<b>Submitted by:</b> Mani Poola, Traffic Engineer	

***Supplemental Capital Appropriation: Lione Memorial Park Lighting***

<b>Item 10</b>	Request for Approval of Supplemental Capital Appropriation in the amount of \$537,000 for Installation of 8 Field Lights and 20 Streetscape Lights at Lione Park.	
	<b>Action Requested:</b> Supplemental Capital Appropriation	
	<b>Amount:</b> \$537,000	
	<b>Fund/Budget:</b> 100% State Grant Funded: CT Bond Funds	
	<b>Submitted by:</b> Lou Casolo, City Engineer	
	Video: 00:00	

**BOARD OF EDUCATION**

***Additional Appropriation: Special Education Costs***

<b>Item 11</b>	Request for Approval of Additional Appropriation in the amount of \$459,190 to help defray increases in Special Education costs which are projected to exceed the current fiscal year's budget by approximately \$628K.	
	<b>Action Requested:</b> Additional Appropriation	
	<b>Amount:</b> \$459,190	
	<b>Fund/Budget:</b> BOE: FY 13-14 Surplus Funds of \$459,190	
	<b>Submitted by:</b> Jackie Heftman, President: Board of Education	
	Video: 00:00	

***Additional Appropriation: Energy Costs***

<b>Item 12</b>	Request for Approval of Additional Appropriation in the amount of \$98,000 to help defray increases in the Board of Education's Gas Heat account, which are currently projected to exceed the current fiscal year's budget by the same amount.	
	<b>Action Requested:</b> Additional Appropriation	
	<b>Amount:</b> \$98,000	
	<b>Fund/Budget:</b> Fund Balance: BOE Energy Reserve: \$299,840 Balance	
	<b>Submitted by:</b> Jackie Heftman, President: Board of Education	
	Video: 00:00	

Agenda: Thursday, June 11, 2015

**Approval of Agreement**

***Purchase&Sale/Moving of Hoyt-Barnum House/Lease Agreement***

<b>Item 13</b>	Request for Approval of Agreement between the City of Stamford and the Stamford Historical Society for the Purchase/Sale of 713 Bedford Street, Moving of the Hoyt Barnum House located on the property to 1508 High Ridge Road & Extension of Lease Agreement between the City of Stamford & the Stamford Historical Society, Inc.	
	<b>Action Requested:</b> Approval of Agreement	
	<b>Amount:</b> \$1M+	
	<b>Fund/Budget:</b> Capital	
	<b>Submitted by:</b> Michael Handler, Director of Administration	
	Video: 00:00	

***Demolition of Building: 671 Bedford Street***

<b>Item 14</b>	Pursuant to Section 9-10 of the City of Stamford Code of Ordinances, Request for Recommendation/Approval of demolition of the building located on the current Plotnick Property at 671 Bedford Street.	
	<b>Action Requested:</b> Demolition Recommendation/Approval	
	<b>Amount:</b> \$	
	<b>Fund/Budget:</b>	
	<b>Submitted by:</b> David Martin, Mayor	
	Video: 00:00	

**OFFICE OF ADMINISTRATION**

***Bond Resolution***

<b>Item 15</b>	Request for Approval of Resolution to Amend the Capital Budget for Fiscal Year 2014-2015 By Adding Appropriations of \$510,000 for the Springdale Expansion: Code Work Project: C36589 (\$250K) and the District-Wide Paving/Resurfacing Project: C5B623 (\$260K) to be Funded by Close-Outs.	
	<b>Action Requested:</b> Bond Resolution Approval	
	<b>Amount:</b> \$510K	
	<b>Fund/Budget:</b> Capital- Bonding	
	<b>Submitted by:</b> Jim Hricay, Director of OPM	
	Video: 00:00	

***Office of Administration- Year End Transfer***

<b>Item 16</b>	Request for Approval of Transfer in the amount of \$71,118 from Operations: Administration Salaries Line to Office of Administration: Various Salary Lines to cover shortfalls in the latter.	
	<b>Action Requested:</b> Transfer	
	<b>Amount:</b> \$71,118	
	<b>Fund/Budget:</b> Operating	
	<b>Submitted by:</b> Jim Hricay, Director of OPM	
	Video: 00:00	

Agenda: Thursday, June 11, 2015

**Office of Administration- Year End Transfer**

<b>Item 17</b>	Request for Approval of Transfer in the amount of \$62,753 to cover anticipated shortfalls in various accounts within the Office of Administration.		
	<b>Action Requested:</b>	Transfer	
	<b>Amount:</b>	\$62,753	
	<b>Fund/Budget:</b>	Operating	
	<b>Submitted by:</b>	Jim Hricay, Director of OPM	
	Video: 00:00		

**Office of Public Safety- Year End Transfer**

<b>Item 18</b>	Request for Approval of Transfer in the amount of \$136,300 from Various Public Safety Accounts to cover anticipated shortfalls in other Public Safety Accounts including Police, Fire & Animal Control.		
	<b>Action Requested:</b>	Transfer	
	<b>Amount:</b>	\$136,300	
	<b>Fund/Budget:</b>	Operating	
	<b>Submitted by:</b>	Jim Hricay, Director of OPM	
	Video: 00:00		

**Fund Balance Transfers: FY 2013-14**

<b>Item 19</b>	Request for Approval of Transfers totaling \$1,211,283 from Unassigned Fund Balance to Rainy Day Fund: \$1.1M and to Storm Related Clean-up Reserve: \$111,283 in accordance with intended use of these funds per City CAFR as of June 30, 2014.		
	<b>Action Requested:</b>	Transfers	
	<b>Amount:</b>	\$1,211,283	
	<b>Fund/Budget:</b>	Committed Fund Balance FY 2013-14	
	<b>Submitted by:</b>	David Yanik, Controller	
	Video: 00:00		

**Next Regular Meeting of the Board:** Thursday, July 9, 2015 @ 7:00 P.M.

**Adjournment:**



Lorraine C. Gilden

Lorraine C. Gilden  
Clerk of the Board