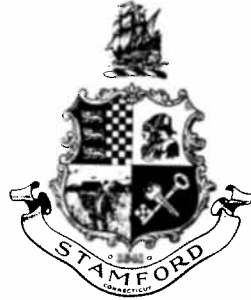


Agenda: June 11, 2015

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, 4th 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

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

Discussion

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

Approval of Agreement

Item 3	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.		
	Action Requested:	Approval of Agreement	
	Amount:	\$	
	Fund/Budget:		
	Submitted by:	Michael Pollard, Chief of Staff	
		Video: 00:00	

GRANTS

Emergency Management Grant

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

Education through Adventure Grant

Item 5	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.		
	Action Requested:	Additional Appropriation	
	Amount:	\$195,765	
	Fund/Budget:	Donations: Community Groups, Individuals	
	Submitted by:	Terry Drew, Youth Services Bureau Director	

Education through Adventure Grant

Item 6	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.		
	Action Requested:	Transfer	
	Amount:	\$54,529	
	Fund/Budget:		
	Submitted by:	Terry Drew, Youth Services Bureau Director	

Certified Local Government Grant

Item 7	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.		
	Action Requested:	Additional Appropriation	
	Amount:	\$24,000	
	Fund/Budget:	100% Grant Funded	
	Submitted by:	Karen Cammarota, Grants Director	

Supplemental Capital Appropriation: Fiber Optic Trunk Cable Installation

Item 8	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.		
	Action Requested:	Supplemental Capital Appropriation	
	Amount:	\$4,275,420	
	Fund/Budget:	Capital: New: LOTCIP: 100% Grant Funded	
	Submitted by:	Mani Poola, City Traffic Engineer	
	Video: 00:00		

Agenda: Thursday, June 11, 2015

Supplemental Capital Appropriation: Atlantic Street Reconstruction

Item 9	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.	
	Action Requested: Supplemental Capital Appropriation	
	Amount: \$475,000	
	Fund/Budget: Private Donation: Metro Green Capital: CP8225	
	Submitted by: Mani Poola, Traffic Engineer	

Supplemental Capital Appropriation: Lione Memorial Park Lighting

Item 10	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.	
	Action Requested: Supplemental Capital Appropriation	
	Amount: \$537,000	
	Fund/Budget: 100% State Grant Funded: CT Bond Funds	
	Submitted by: Lou Casolo, City Engineer	
	Video: 00:00	

BOARD OF EDUCATION

Additional Appropriation: Special Education Costs

Item 11	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.	
	Action Requested: Additional Appropriation	
	Amount: \$459,190	
	Fund/Budget: BOE: FY 13-14 Surplus Funds of \$459,190	
	Submitted by: Jackie Heftman, President: Board of Education	
	Video: 00:00	

Additional Appropriation: Energy Costs

Item 12	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.	
	Action Requested: Additional Appropriation	
	Amount: \$98,000	
	Fund/Budget: Fund Balance: BOE Energy Reserve: \$299,840 Balance	
	Submitted by: 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

Item 13	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.	
	Action Requested: Approval of Agreement	
	Amount: \$1M+	
	Fund/Budget: Capital	
	Submitted by: Michael Handler, Director of Administration	
	Video: 00:00	

Demolition of Building: 671 Bedford Street

Item 14	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.	
	Action Requested: Demolition Recommendation/Approval	
	Amount: \$	
	Fund/Budget:	
	Submitted by: David Martin, Mayor	
	Video: 00:00	

OFFICE OF ADMINISTRATION

Bond Resolution

Item 15	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.	
	Action Requested: Bond Resolution Approval	
	Amount: \$510K	
	Fund/Budget: Capital- Bonding	
	Submitted by: Jim Hricay, Director of OPM	
	Video: 00:00	

Office of Administration- Year End Transfer

Item 16	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.	
	Action Requested: Transfer	
	Amount: \$71,118	
	Fund/Budget: Operating	
	Submitted by: Jim Hricay, Director of OPM	
	Video: 00:00	

Agenda: Thursday, June 11, 2015

Office of Administration- Year End Transfer

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

Office of Public Safety- Year End Transfer

Item 18	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.		
	Action Requested:	Transfer	
	Amount:	\$136,300	
	Fund/Budget:	Operating	
	Submitted by:	Jim Hricay, Director of OPM	
	Video: 00:00		

Fund Balance Transfers: FY 2013-14

Item 19	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.		
	Action Requested:	Transfers	
	Amount:	\$1,211,283	
	Fund/Budget:	Committed Fund Balance FY 2013-14	
	Submitted by:	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