

Agenda: May 14, 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, May 14, 2015: 6:30 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

**Approval of Minutes:** April 9, 2015: 7:00 PM: Regular Meeting


**Public Participation:**

**Reports to the Board:**

*Discussion*

<b>Item 1</b>	Mayor's Update		
	<b>Action Requested:</b>		
	<b>Amount:</b>		
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Mayor David R. Martin	
	Video:00:00		

*Discussion*

<b>Item 2</b>	Discussion: URC Audit- Input for Scope		
	<b>Action Requested:</b>		
	<b>Amount:</b>		
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Michael Pollard, Chief of Staff	
	Video:00:00		

**GRANTS**

*Brownfields Revolving Loan Fund Program*

<b>Item 3</b>	Request for Approval of Additional Appropriation in the amount of \$180,400 to be used for onsite remediation as part of the Boys and Girls Club renovation project.		
	<b>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$180,400-	
	<b>Fund/Budget:</b>	100% Grant Funded: Repayment of Loan	
	<b>Submitted by:</b>	Karen Cammarota, Grants Administrator	

*School Readiness Grant*

<b>Item 4</b>	Request for Approval of Additional Appropriation in the amount of \$337,498 to allocate additional funds than were budgeted to pay subcontractors and to cover some of the increased cost due to the UAW contract settlement.		
	<b>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$337,498	
	<b>Fund/Budget:</b>	100% Grant Funded	
	<b>Submitted by:</b>	Karen Cammarota, Grants Administrator	

*Community Development/Neighborhood Stabilization Program*

<b>Item 5</b>	Request for Approval of Additional Appropriation in the amount of \$917,185 to appropriate funds received from developers back to the program to be used to make loans to developers who acquire and rehabilitate foreclosed property for affordable apartments or ownership housing.		
	<b>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$917,185	
	<b>Fund/Budget:</b>	100% Grant Funded: Repayment of Loans	
	<b>Submitted by:</b>	Karen Cammarota, Grants Administrator	

***Homeland Security Grant***

<b>Item 6</b>	Request for Approval of Additional Appropriation in the amount of \$303,384 to be used for equipment, training and maintenance of assets benefitting the lower Fairfield County region for this program.		
	<b>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$303,384	
	<b>Fund/Budget:</b>	100% Grant Funded	
	<b>Submitted by:</b>	Ted Jankowski, Director of Public Safety	

**OFFICE OF PUBLIC SAFETY**

***Transfer: Fire Overtime***

<b>Item 7</b>	Request for Approval of Transfer from the Differential Account to the Overtime Account in the amount of \$35,000 to cover a shortfall in the latter due to a delay in hiring new firefighters.		
	<b>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$35,000	
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Peter Brown, Fire Chief	

***Additional Appropriation: Police Overtime***

<b>Item 8</b>	Request for Approval of Additional Appropriation in the amount of \$417,598 to cover a shortage in the mandatory training component (\$250K) along with both regular overtime (\$100K) as well as Special Response Unit overtime (\$50K) along with related social security as well as standby time through the end of the fiscal year.		
	<b>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$417,598	
	<b>Fund/Budget:</b>	Contingency	
	<b>Submitted by:</b>	Jonathan Fontneau, Police Chief or Ted Jankowski, Director of Public Safety	

**OFFICE OF OPERATIONS**

***Acquisition of Rights of Way/Full Taking of 328 Greenwich Avenue***

<b>Item 9</b>	Pursuant to Charter Section C1-50-3 & Section 9-7.1 of the Code of Ordinances, request for Approval of the Acquisition of 328 Greenwich Avenue for Greenwich Avenue/Southfield Avenue at Selleck Street Intersection Improvements Project.		
	<b>Action Requested:</b>	Acquisition of 328 Greenwich Avenue	
	<b>Amount:</b>	\$	
	<b>Fund/Budget:</b>	Capital: CP 2232	
	<b>Submitted by:</b>	Mani Poola, Traffic Engineer	
	Video: 00:00		

**Capital Project Closeout Recommendation**

<b>Item 10</b>	Pursuant to City Code Section 8-2, recommendation of various capital projects full and partial closing totaling \$510,000 as the funds are no longer needed and are more urgently needed elsewhere (also see Items # 11 & 12, below).		
	<b>Action Requested:</b>	Capital Close-outs	
	<b>Amount:</b>	\$510,000	
	<b>Fund/Budget:</b>	Capital: Various	
	<b>Submitted by:</b>	Lou Casolo, City Engineer	
	Video: 00:00		

**Supplemental Capital Appropriation: Springdale Expansion: Code Work**

<b>Item 11</b>	Request for Approval of Supplemental Capital Appropriation in the amount of \$250,000 to enclose 8 'open' classrooms currently divided by half wall partitions with permanent walls and doors to eliminate noise and disruption between classrooms.		
	<b>Action Requested:</b>	Supplemental Capital Appropriation	
	<b>Amount:</b>	\$250,000	
	<b>Fund/Budget:</b>	Capital: C36589	
	<b>Submitted by:</b>	Lou Casolo, City Engineer	
	Video: 00:00		

**Supplemental Capital Appropriation: District-Wide Paving/Resurfacing**

<b>Item 12</b>	Request for Approval of Supplemental Capital Appropriation in the amount of \$260,000 for Toquam School entrance walkways and parking lot replacement which has been identified by the Board of Education as a top priority due to reports of injuries due to the bad condition of these areas.		
	<b>Action Requested:</b>	Supplemental Capital Appropriation	
	<b>Amount:</b>	\$260,000	
	<b>Fund/Budget:</b>	Capital: C5B623	
	<b>Submitted by:</b>	Lou Casolo, City Engineer	
	Video: 00:00		

**Additional Appropriation: Vehicle Maintenance**

<b>Item 13</b>	Request for Approval of Additional Appropriation in the amount of \$290,000 to cover a shortfall in vehicle maintenance due to the effects of a harsh winter along with the age of the vehicles.		
	<b>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$290,000	
	<b>Fund/Budget:</b>	Contingency	
	<b>Submitted by:</b>	Ernie Orgera, Director of Operations	
	Video: 00:00		

**SMITH HOUSE**

*Additional Appropriation: Nursing Services*

<b>Item 14</b>	Request for Approval of Additional Appropriation in the amount of \$530,362 to cover a shortfall in nursing services.		
	<b>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$530,362	
	<b>Fund/Budget:</b>	Contingency	
	<b>Submitted by:</b>	Bob Mislow, Dir. of Smith House	
	<b>Video:</b>	00:00	

**OFFICE OF LEGAL AFFAIRS**

*Advisory Opinion*

<b>Item 15</b>	Pursuant to the City of Stamford Charter Sec. C6-20-7 (b), request for Advisory Opinion to the Mayor on the total cost and long term burden of the proposed agreement between the City of Stamford and the International Union of Operating Engineers Local 30 for the 3 year period July 1, 2014 through June 30, 2017.		
	<b>Action Requested:</b>	Advisory Opinion	
	<b>Amount:</b>	\$	
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Clemon Williams, Dir. of Human Resources	

*Lease Agreement*

<b>Item 16</b>	Request for Approval Lease Agreement between the City of Stamford & the Honorable Jim Himes, U.S. Congress for lease of space on the 10 <sup>th</sup> Floor of the Government Center at 888 Washington Blvd, Stamford, CT for the period January 3, 2015 through January 2, 2017.		
	<b>Action Requested:</b>	Approval of Agreement	
	<b>Amount:</b>	\$1,796.47/mo to City	
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Kathryn Emmett, Director of Legal Affairs	

**OFFICE OF ADMINISTRATION**

*3<sup>RD</sup> Quarter Projections*

<b>Item 17</b>	Update: FY 2015-15 3 <sup>rd</sup> Quarter Update/Projections		
	<b>Action Requested:</b>	Update	
	<b>Amount:</b>	\$	
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Jim Hricay, Director of OPM	
	<b>Video:</b>	00:00 <i>To be Provided upon receipt.</i>	

**Next Regular Meeting of the Board:** Thursday, June 11, 2015 @ 7:00 P.M.

**Adjournment:**

*LAC*  
Lorraine C. Gilden

Lorraine C. Gilden  
Clerk of the Board