

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, 4th 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

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

Discussion

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

GRANTS

Brownfields Revolving Loan Fund Program

Item 3	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.		
	Action Requested:	Additional Appropriation	
	Amount:	\$180,400-	
	Fund/Budget:	100% Grant Funded: Repayment of Loan	
	Submitted by:	Karen Cammarota, Grants Administrator	

School Readiness Grant

Item 4	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.		
	Action Requested:	Additional Appropriation	
	Amount:	\$337,498	
	Fund/Budget:	100% Grant Funded	
	Submitted by:	Karen Cammarota, Grants Administrator	

Community Development/Neighborhood Stabilization Program

Item 5	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.		
	Action Requested:	Additional Appropriation	
	Amount:	\$917,185	
	Fund/Budget:	100% Grant Funded: Repayment of Loans	
	Submitted by:	Karen Cammarota, Grants Administrator	

Homeland Security Grant

Item 6	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.		
	Action Requested:	Additional Appropriation	
	Amount:	\$303,384	
	Fund/Budget:	100% Grant Funded	
	Submitted by:	Ted Jankowski, Director of Public Safety	

OFFICE OF PUBLIC SAFETY

Transfer: Fire Overtime

Item 7	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.		
	Action Requested:	Additional Appropriation	
	Amount:	\$35,000	
	Fund/Budget:		
	Submitted by:	Peter Brown, Fire Chief	

Additional Appropriation: Police Overtime

Item 8	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.		
	Action Requested:	Additional Appropriation	
	Amount:	\$417,598	
	Fund/Budget:	Contingency	
	Submitted by:	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

Item 9	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.		
	Action Requested:	Acquisition of 328 Greenwich Avenue	
	Amount:	\$	
	Fund/Budget:	Capital: CP 2232	
	Submitted by:	Mani Poola, Traffic Engineer	
	Video: 00:00		

Capital Project Closeout Recommendation

Item 10	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).		
	Action Requested:	Capital Close-outs	
	Amount:	\$510,000	
	Fund/Budget:	Capital: Various	
	Submitted by:	Lou Casolo, City Engineer	
	Video: 00:00		

Supplemental Capital Appropriation: Springdale Expansion: Code Work

Item 11	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.		
	Action Requested:	Supplemental Capital Appropriation	
	Amount:	\$250,000	
	Fund/Budget:	Capital: C36589	
	Submitted by:	Lou Casolo, City Engineer	
	Video: 00:00		

Supplemental Capital Appropriation: District-Wide Paving/Resurfacing

Item 12	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.		
	Action Requested:	Supplemental Capital Appropriation	
	Amount:	\$260,000	
	Fund/Budget:	Capital: C5B623	
	Submitted by:	Lou Casolo, City Engineer	
	Video: 00:00		

Additional Appropriation: Vehicle Maintenance

Item 13	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.		
	Action Requested:	Additional Appropriation	
	Amount:	\$290,000	
	Fund/Budget:	Contingency	
	Submitted by:	Ernie Orgera, Director of Operations	
	Video: 00:00		

SMITH HOUSE

Additional Appropriation: Nursing Services

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

OFFICE OF LEGAL AFFAIRS

Advisory Opinion

Item 15	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.		
	Action Requested:	Advisory Opinion	
	Amount:	\$	
	Fund/Budget:		
	Submitted by:	Clemon Williams, Dir. of Human Resources	

Lease Agreement

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

OFFICE OF ADMINISTRATION

3RD Quarter Projections

Item 17	Update: FY 2015-15 3 rd Quarter Update/Projections		
	Action Requested:	Update	
	Amount:	\$	
	Fund/Budget:		
	Submitted by:	Jim Hricay, Director of OPM	
	Video:	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