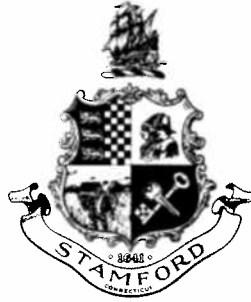


Agenda: May 9, 2013

MICHAEL PAVIA  
MAYOR

TIMOTHY M. ABBAZIA  
CHAIRMAN  
MARY LOU T. RINALDI  
VICE CHAIR  
GERALD BOSAK, JR.  
JOHN LOUIZOS  
KATHLEEN MURPHY  
DAVID MARTIN

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 9, 2013: 7:00 PM**  
**Board of Finance Meeting Room, 4<sup>th</sup> Floor**

**Call to Order:** To be Made by Chairman Abbazia

**Pledge of Allegiance:** Led by Chairman Abbazia

**Approval of Minutes:** April 11, 2013: Regular Meeting

**Public Participation:**

**Reports to the Board:**

## BOARD OF EDUCATION

### *Unexpended Funds*

- Item 1** Pursuant to Law 10-248a, request for approval of usage of unexpended funds in accordance with agreement –to be provided- between the City of Stamford and the Board of Education.

**Action Requested:** Discussion/Approval of Unexpended Funds agreement

**Amount:** \$

**Fund/Budget:** Board of Education

**Submitted by:** Superintendent Winnie Hamilton, Board of Education

## GRANTS

### *Medical Reserve Corps Grant*

- Item 2** Request for Approval of Additional Appropriation in the amount of \$4,000 to provide support for the Medical Reserve Corp, which is a volunteer unit trained to assist during public health emergencies. Funds will be used to pay for annual meetings that include materials, meeting place, educational materials, travel expense and supplies.

**Action Requested:** Additional Appropriation

**Amount:** \$4,000

**Fund/Budget:** Grant Funded

**Submitted by:** Ted Jankowski, Director of Public Safety

### *Police Video Equipment Technology Grant*

- Item 3** Request for Approval of Additional Appropriation in the amount of \$38,854 to be used to ensure police department interrogation rooms comply with standards set by state law. Funds will also be used to purchase tasers and an in-vehicle computer system that will stream video from the Police Command Vehicle to the Emergency Operations Center.

**Action Requested:** Additional Appropriation

**Amount:** \$38,854

**Fund/Budget:** 100% Grant Funded: No City Match

**Submitted by:** Ted Jankowski, Director of Public Safety

### *Port Security Grant*

- Item 4** Request for Approval of Additional Appropriation in the amount of \$221,891 to be used for annual maintenance to support long-term sustainability for public safety marine vessels within the region. Stamford will administer the grant on behalf of Greenwich, Norwalk, Bridgeport, Stratford and Fairfield. A waiver of matching funds has been requested from FEMA.

**Action Requested:** Additional Appropriation

**Amount:** \$221,891

**Fund/Budget:** Grant Funded

**Submitted by:** Ted Jankowski, Director of Operations

***Emergency Communications (911) Grant***

- Item 5** Request for Approval of Additional Appropriation in the amount of \$2,387 due to additional funds made available from the State for the 2012-13 FY, to be used in combination with previously approved funds for trainings.

**Action Requested:** Additional Appropriation  
**Amount:** \$2,387  
**Fund/Budget:** 100% Grant Funded- No City Match  
**Submitted by:** Ted Jankowski, Dir. of Public Safety Health & Welfare

***Sunshot Initiative Grant***

- Item 6** Request for Approval of Additional Appropriation in the amount of \$4,000 to be used as a stipend from the Connecticut Clean Energy Finance and Investment Authority for the City's participation in the Sunshot Initiative. The Sunshot Initiative aims to streamline the processes for the installation of solar photovoltaic systems. Funds received will be used by the Technology Management System Department to develop a webpage with information on photovoltaic systems and links to the City's permitting system.

**Action Requested:** Additional Appropriation  
**Amount:** \$4,000  
**Fund/Budget:** 100% Grant Funded: No City Match  
**Submitted by:** Ernie Orgera, Director of Operations

**OFFICE OF OPERATIONS**

***Additional Appropriation***

- Item 7** Request for Approval of Additional Appropriation in the amount of \$69,000 to pay for additional social security expenses incurred from Storm Sandy.

**Action Requested:** Additional Appropriation  
**Amount:** \$69,000  
**Fund/Budget:** FEMA 75%; Contingency 25%  
**Submitted by:** Ernie Orgera, Dir. of Operations

***Additional Appropriation***

- Item 8** Request for Approval of Additional Appropriation in the amount of \$140,000 to pay for additional seasonal costs associated with Storm Sandy.

**Action Requested:** Additional Appropriation  
**Amount:** \$140,000  
**Fund/Budget:** FEMA 75%; Contingency 25%  
**Submitted by:** Ernie Orgera, Dir. of Operations

***Additional Appropriation***

- Item 9** Request for Approval of Additional Appropriation in the amount of \$250,000 to pay for unanticipated vehicle maintenance expenses within the Traffic and Road Maintenance Department.

**Action Requested:** Additional Appropriation  
**Amount:** \$250,000  
**Fund/Budget:** Contingency  
**Submitted by:** Ernie Orgera, Dir. of Operations

***Additional Appropriation***

- Item 10** Request for Approval of Additional Appropriation in the amount of \$130,000 to pay for unanticipated vehicle maintenance expenses within the Department of Collections.

**Action Requested:** Additional Appropriation  
**Amount:** \$130,000  
**Fund/Budget:** Contingency  
**Submitted by:** Ernie Orgera, Dir. of Operations

***Supplemental Capital Appropriation***

- Item 11** Request for Supplemental Capital Appropriation in the amount of \$83,467 to replace a diesel engine in a new rear-loading refuse truck with a hybrid hydraulic launch system.

**Action Requested:** Supplemental Capital Appropriation  
**Amount:** \$83,467  
**Fund/Budget:** CT DOE/DEEP Grant: Added to Capital C65200  
**Submitted by:** Ernie Orgera, Director of Operations

***OPM/Purchasing***

- Item 12** Request for Approval of a Bid Waiver in the amount of \$57,947, for an Eaton Hydraulic Launch Assist Unit from the HO Penn Machinery Company as the supplier of Crane Carrier Corp vehicles. The bid waiver request is directly related to the Supplemental Capital Appropriation- Item # 11 above

**Action Requested:** Bid Waiver (Sole Source)  
**Amount:** \$57,947  
**Fund/Budget:** Capital  
**Submitted by:** Peter Privitera, OPM Director/Purchasing Agent

***Agreement***

- Item 13** Request for Approval of First Amendment to Agreement between the City of Stamford & LAZ Parking for Management of Bell Street, Bedford Street & Summer Street Garages and Parking Facilities.

**Action Requested:** Agreement  
**Amount:**  
**Fund/Budget:**  
**Submitted by:** Ernie Orgera, Director of Operations

***Office of Administration: OPM***

**Item 14** Update: FY 2012-13 3<sup>rd</sup> Quarter Financial Projections

***Action Requested:*** Review  
***Amount:*** \$  
***Fund/Budget:***  
***Submitted by:*** Peter Privitera, Director of OPM

***Self-Insurance Fund***

**Item 15** Discussion Item – Cost drivers for FY 11/12 and FY 12/13 cost status

***Action Requested:*** Discussion Item - Ann Marie Mones  
***Fund/Budget:***  
***Submitted by:*** Tim Abbazia, Chairman

***Transfer***

**Item 16** Request for Approval of Transfer in the amount of \$2,470,779 from FY 2012 Fund Balance to the Risk Management Internal Service Fund to cover a deficit in the latter.

***Action Requested:*** Transfer  
***Amount:*** \$2,470,779  
***Fund/Budget:*** Fund Balance: Prior Year Surplus  
***Submitted by:*** Michael Handler, Director of Administration

**OFFICE OF LEGAL AFFAIRS**

***Human Resources Department***

**Item 17** Status Update: Action on Job Descriptions/Serving Workforce

***Action Requested:*** Discussion  
***Amount:***  
***Fund/Budget:***  
***Submitted by:*** Mary Lou Rinaldi, Vice Chair

Agenda: Thursday, May 9, 2013

***Financial Policies***

**Item 18** Request for Approval of Resolution(s) pertaining to proposed new Financial Policies(s).

***Action Requested:*** Approval of Resolution(s)

***Amount:*** \$

***Fund/Budget:***

***Submitted by:*** David Martin, Financial Policy Committee Chairman

***Future Agenda Items***

**Item 19** Review: Possible future Agenda Discussion Items

***Action Requested:*** Discussion

***Amount:***

***Fund/Budget:***

***Submitted by:*** Tim Abbazia, Chairman

**Next Regular Meeting of the Board:** Thursday, June 13, 2013 @ 7:00 P.M.

**Adjournment:**



Lorraine C. Gilden

Lorraine C. Gilden  
Clerk of the Board