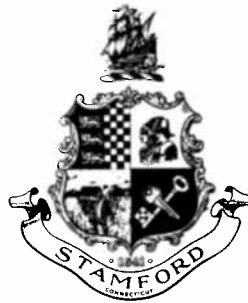


Agenda: November 13, 2014

DAVID R. MARTIN
MAYOR

JOHN J. LOUIZOS
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GERALD BOSAK, JR.
SAL GABRIELE
RICHARD FREEDMAN
DUDLEY N. WILLIAMS, JR.
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, November 13, 2014: 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: October 9, 2014 : 7:00 PM: Regular Meeting	

Mayor's Participation: Update: Current and Emerging Financial Issues.

Public Participation:

Reports to the Board:

GRANTS

Cost Sharing Grant

Item 1	Request for Approval of Additional Appropriation in the amount of \$24,944 due to receipt of a higher than anticipated grant amount. The funds will be used to pay for a part time Epidemiologist including Social Security costs, and for educational materials including an I-pad, as well as mileage reimbursement for training.	
	<i>Action Requested:</i> Additional Appropriation	
	<i>Amount:</i> \$24,944	
	<i>Fund/Budget:</i> 100% Grant Funded	
	<i>Submitted by:</i> Anne Fountain, Director of Health	
	Video: 00:00	

Cost Sharing Grant

Item 2	Request for Approval of Transfer in the amount of \$19,251 from the Salaries, permanent part time & medical insurance lines to the Seasonal, social security & Professional consultant lines to adjust the City line items to the State approved amounts. Cost includes a Seasonal employee, a Planning & Dental Consultant, and related social security.	
	<i>Action Requested:</i> Transfer	
	<i>Amount:</i> \$19,251	
	<i>Fund/Budget:</i> 100% Grant Funded	
	<i>Submitted by:</i> Anne Fountain, Director of Health	
	Video: 00:00	

Health Risk Reduction Grant

Item 3	Request for Approval of Additional Appropriation in the amount of \$6,281 due to receipt of greater than expected State funds for a skin cancer prevention grant. Funds will be used to pay for a Part time Educator, applicable social security and supplies.	
	<i>Action Requested:</i> Additional Appropriation	
	<i>Amount:</i> \$6,281	
	<i>Fund/Budget:</i> 100% Grant Funded	
	<i>Submitted by:</i> Anne Fountain, Director of Health	
	Video: 00:00	

Historic Preservation Grant

Item 4	Request for Approval of Additional Appropriation in the amount of \$22,000 to pay for the installation of 3 library style mobile shelving systems for the storage of land records and for the purchase of a new large search table in the Land Records vault to replace an older un-level table which is a hazard.	
	<i>Action Requested:</i> Additional Appropriation	
	<i>Amount:</i> \$22,000	
	<i>Fund/Budget:</i> 100% Grant Funded	
	<i>Submitted by:</i> Donna Loglisci, Town Clerk	
	Video: 00:00	

Education through Adventure Grant

Item 5	Request for Approval of Additional Appropriation in the amount of \$231,843 to operate the program at Scalzi park which is staffed by seasonal, trained adventure facilitators.	
	Action Requested: Additional Appropriation	
	Amount: \$231,843	
	Fund/Budget: 100% Collected Fees	
	Submitted by: Terry Drew, Youth Services	
	Video: 00:00	

Human Resources: Transfers

Item 6	Request for Approval of Transfers totaling \$399,010 from various Seasonal & Part Time Accounts to Permanent Part-time Accounts effective December 1, 2014 to correct classifications per State law.	
	Action Requested: Transfers	
	Amount: \$399,010	
	Fund/Budget:	
	Submitted by: Clemon Williams, Director: Human Resources	
	Video: 00:00	

Planning: Wetlands Project

Item 7	Request for Approval of Additional Appropriation in the amount of \$5,000 to be used for preservations of wetlands at Mianus Park.	
	Action Requested: Additional Appropriation	
	Amount: \$5,000	
	Fund/Budget: Funds received due to wetland violation	
	Submitted by: Ernie Orgera, Director of Operations	
	Video: 00:00	

Port Security Grant

Item 8	Request for Approval of Additional Appropriation in the amount of \$70,749 to support long term sustainability and to pay for maintenance and upgrades on Public Safety Department vessels.	
	Action Requested: Additional Appropriation	
	Amount: \$70,749	
	Fund/Budget: FEMA Grant Funded: 25 % City match:Existing Accounts/ In-kind labor	
	Submitted by: Ted Jankowski, Director of Public Safety	
	Video: 00:00	

Right Response Grant

Item 9	Request for Approval of Additional Appropriation in the amount of \$15,000 to pay for overtime and contracted services to identify policies and procedures by Police and Domus Kids, Inc. working together to create preventive and intervention strategies to reduce the number of students involved in the criminal justice system.	
	Action Requested: Additional Appropriation	

Amount:	\$15,000	
Fund/Budget:	100% Grant Funded	
Submitted by:	Ted Jankowski, Director of Public Safety	
Video: 00:00		

OFFICE OF PUBLIC SAFETY

Additional Appropriation- Ebola Related Expenses

Item 10	Request for Approval of Additional Appropriation in the amount of \$110,002.72 in order to purchase protective gear and supplies to protect first responders and City employees who may interact with patients diagnosed with Ebola.	
Action Requested:	Additional Appropriation	
Amount:	\$110,002.72	
Fund/Budget:	Contingency	
Submitted by:	Ted Jankowski, Director of Public Safety	
Video: 00:00		

Senior Citizen Tax Abatement

Item 11	Request for Recommendation of Proposed Ordinance to amend Chapter 220, Taxation, Article IV, Senior Citizen Tax Abatement to add Fiscal Year 2015-16 Pilot Program.	
Action Requested:	Recommendation of Proposed Ordinance	
Amount:	\$	
Fund/Budget:		
Submitted by:	Bill Forker, Tax Collector	
Video: 00:00		

OFFICE OF OPERATIONS

Demolition of Buildings: 200 Strawberry Hill Avenue

Item 12	Pursuant to Section 9-10 of the City of Stamford Code of Ordinances, Request for Recommendation/Approval of demolition of two buildings on the Strawberry Hill Avenue site, which per the City Engineer are in such poor condition as to constitute a public nuisance.	
Action Requested:	Demolition Recommendation/Approval	
Amount:	\$	
Fund/Budget:	Capital	
Submitted by:	David Martin, Mayor	
Video: 00:00		

Demolition of Buildings: City Storage Shed at Scofieldtown Park

Item 13	Pursuant to Section 9-10 of the City of Stamford Code of Ordinances, Request for Approval of demolition of City Storage Shed at Scofieldtown Park. Due to order by the State DEEP to cap the landfill located under the shed.	
Action Requested:	Demolition Approval	
Amount:	\$	

Agenda: Thursday, November 13, 2014

Fund/Budget:	Capital	
Submitted by:	David Martin, Mayor	
Video: 00:00		

OFFICE OF LEGAL AFFAIRS

Sale of City Property

Item 14	Request for Approval of Agreement between the City of Stamford and the Stamford Housing Authority related to the sale of property commonly known as Colahan Street to take place on or before December 31, 2014.	
Action Requested:	Approval of Agreement	
Amount:	\$74,000	
Fund/Budget:	Sale by City	
Submitted by:	Mayor David Martin	
Video: 00:00		

OFFICE OF ADMINISTRATION

First Quarter Financial Projections: FY 14-15

Item 15	Update: Review of 1 st Quarter Financial Projections for FY 2014-15.	
Action Requested:	Update	
Amount:	\$	
Fund/Budget:		
Submitted by:	Jim Hricay, Director of OPM	
Video: 00:00	Item to be provided upon receipt	

Next Regular Meeting of the Board: Thursday, December 11, 2014 @ 7:00 P.M.

Adjournment:



Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board