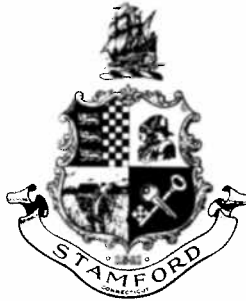


Agenda: November 14, 2013

MICHAEL PAVIA
MAYOR

TIMOTHY M. ABBAZIA
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
JOHN J. LOUIZOS
GERALD BOSAK, JR.
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, November 14, 2013: 7:15 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: Chairman Abbazia

Pledge of Allegiance: To be led by Chairman Abbazia

Approval of Minutes: October 10, 2013: 7:00 PM: Regular Meeting	

Public Participation:

Reports to the Board:

GRANTS

Medical Reserve CORP

Item 1	Request for Approval of Additional Appropriation in the amount of \$4,000 to pay for office supplies.	
	Action Requested: Additional Appropriation	
	Amount: \$4,000	
	Fund/Budget: 100% Grant Funded	
	Submitted by: Ann Fountain, Director of Health	
	Video: 00:00	

OFFICE OF LEGAL AFFAIRS

Law Department- Additional Appropriation

Item 2	Request for Approval of Additional Appropriation in the amount of \$175,000 to cover legal expenses related to federal lawsuits pending, outside counsel in cases of conflict, and day to day costs for professional consultants and expert witnesses.	
	Action Requested: Additional Appropriation	
	Amount: \$175,000	
	Fund/Budget: Contingency	
	Submitted by: Joe Capalbo, Dir. of Legal Affairs	

Law Department- Transfer

Item 3	Request for Approval of Transfer in the amount of \$4,500 from the Salaries Account to the Car Allowance Account to cover the cost of car allowance for one employee.	
	Action Requested: Transfer	
	Amount: \$4,500	
	Fund/Budget:	
	Submitted by: Joe Capalbo, Dir. of Legal Affairs	

Agreement

Item 4	Request for Reconsideration of Approval of Lease Agreement between the City of Stamford and Sacred Heart University, Inc. for lease of approximately 110 square feet of space located on the 10 th floor of the government center for a period of five years commencing on date of contract.	
	Action Requested: Approval of Lease Agreement	
	Amount: \$144 month	
	Fund/Budget:	
	Submitted by: Mayor Michael A. Pavia	
	Presented by: Chris Dellaselva, Asst. Corporation Counsel	
	Video: 00:00	

Advisory Opinion: UAW

Item 5	Pursuant to Section C6-20-7 (b) of the City charter, request for Advisory Opinion to the Mayor on the tentative Agreement between the City of Stamford and the United Auto Workers Union for the period July 1, 2010-June 30, 2015.		
	Action Requested:	Advisory Opinion	
	Amount:		
	Fund/Budget:		
	Submitted by:	Clemon Williams, Asst. Director of Human Resources	
	Video: 00:00		

OFFICE OF OPERATIONS

WPCA

Notice of Capital Project Close-Outs/Reductions

Item 6	Notice of partial close-out of Wedgemere Road Capital Project #C20052: Wedgemere Road Sewers in the amount of \$200,000 (also, see Item # 13 below).		
	Action Requested:	Capital Project close-out	
	Amount:	\$	
	Fund/Budget:	Capital:C20052	
	Submitted by:	Mayor Pavia	
	Presented by:	Bill Brink & Prakash Chakravarti	
	Video: 00:00		

WPCA Supplemental Capital Appropriation: Carriage Drive Sewers

Item 7	Request for Approval of Supplemental Capital Appropriation in the amount of \$200,000 to service 70 parcels at various streets to replace failing septic systems which will include approximately 10,000 liner feet of gravity sewers, 1500 Linear feet of Force Main and 1 Lift Pump Station.		
	Action Requested:	Supplemental Capital Appropriation	
	Amount:	\$200,000	
	Fund/Budget:	Capital: C22045	
	Submitted by:	Bill Brink, WPCA	
	Video: 00:00		

Bond Resolution

Item 8	Request for Approval of Bond Resolution related to the authorization and issuance of \$200,000 of WPCA Revenue Bonds to finance the Carriage Drive Sewer project (see item # 19).		
	Action Requested:	Bond Resolution	
	Amount:	\$200,000	
	Fund/Budget:	Capital	
	Submitted by:	Jim Hricay, Director of OPM	
	Video: 00:00		

Maintenance- Transfer

Item 9	Request for Approval of Transfer in the amount of \$70,650 from the Contracted Services Account to the Salaries accounts to pay for the salary of the position of Operations Manager at Parks & Facilities which was previously performed by an independent contractor.	
	Action Requested: Transfer	
	Amount: \$70,650	
	Fund/Budget:	
	Submitted by: Ernie Orgera, Director of Operations	

Building Inspection- Transfer

Item 10	Request for Approval of Transfer in the amount of \$16,809 from the Permanent Part-time account to the Seasonal Account to cover the cost of seasonal employees instead of a Permanent Part-time position.	
	Action Requested: Transfer	
	Amount: \$16,809	
	Fund/Budget:	
	Submitted by: Ernie Orgera, Director of Operations	

BOARD OF EDUCATION

Advisory Opinion: Security Workers

Item 11	Pursuant to Section C6-20-7 (c) of the <i>City of Stamford Charter</i> , request for Advisory Opinion to the Board of Education on the tentative agreement between the Board of Education and the Security Workers for the period July 1, 2013 through June 30, 2016.	
	Action Requested: Advisory Opinion	
	Amount: \$	
	Fund/Budget: Board of Education	
	Submitted by: Winnie Hamilton, Superintendent of Schools	
	Video: 00:00	

Unexpended Funds

Item 12	Pursuant to Law 10-248a, request for approval of usage of unexpended funds in accordance with agreement 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	
	Video: 00:00 <i>There is no current agreement as of this writing.</i>	

OFFICE OF ADMINISTRATION

Agenda: Thursday, November 14, 2013

Controller's Office- Additional Appropriation

Item 13	Request for Approval of Additional Appropriation in the amount of \$48,985 to hire a manager of the City's time and attendance system; funding for 6 months from January 1, 2014 through June 30, 2014.		
	Action Requested:	Additional Appropriation	
	Amount:	\$48,985	
	Fund/Budget:	Contingency	
	Submitted by:	Michael Handler, Dir. Of Administration	
	Video: 00:47		

Office of Administration- Transfer

Item 14	Request for Approval of Transfer in the amount of \$27,300 from the OPM Salaries account to various accounts to cover costs associated with overages in various salary line items		
	Action Requested:	Transfer	
	Amount:	\$27,300	
	Fund/Budget:		
	Submitted by:	Michael Handler, Director of Administration	

Discussion

Item 15	Follow-up: Revaluation		
	Action Requested:	Discussion	
	Amount:		
	Fund/Budget:		
	Submitted by:	Tim Abbazia, Chairman	

Discussion

Item 16	Status: WPCA Audit		
	Action Requested:	Discussion	
	Amount:		
	Fund/Budget:		
	Submitted by:	Tim Abbazia, Chairman	

Next Regular Meeting of the Board: Thursday, December 12, 2013 @ 7:00 P.M.

Adjournment:


Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board