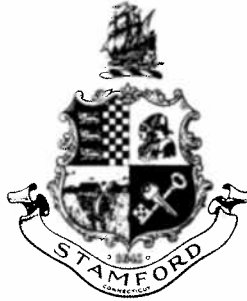


Agenda: October 10, 2013

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, October 10, 2013:7:00 PM**  
**Board of Finance Meeting Room, 4<sup>th</sup> Floor**

**Call to Order:** Chairman Abbazia

**Pledge of Allegiance:** To be led by Chairman Abbazia

**Approval of Minutes:** September 12, 2013: 7:00 PM: Regular Meeting

**Public Participation:**

**Reports to the Board:**

## GRANTS

### *Affordable Housing Zoning Initiative*

- Item 1** Request for Approval of Supplemental Capital Appropriation in the amount of \$116,963 representing funds received from developer who chose to make a payment into fund rather than constructing some or all of their obligated affordable housing units under Stamford's Zoning regulations.

**Action Requested:** Supplemental Capital Appropriation  
**Amount:** \$116,963  
**Fund/Budget:** Developer contribution  
**Submitted by:** Tim Beeble, Community Development  
Video: 00:00

### *Lead Poisoning Prevention*

- Item 2** Request for Approval of Additional Appropriation in the amount of \$33,226 to pay for two outreach workers with benefits, attendance at Lead conferences and training; and educational materials & program supplies. This grant promotes lead awareness through outreach to community organizations, groups, and home site visits. The Health Dept. staff will hold two interventions fairs.

**Action Requested:** Additional Appropriation  
**Amount:** \$33,226  
**Fund/Budget:** 100% Grant funded  
**Submitted by:** Anne Fountain, Director of Health  
Video: 00:00

### *Access Health CT*

- Item 3** Request for Approval of Additional Appropriation in the amount of \$6,000 to pay for a bi-lingual outreach worker to counsel residents on the Affordable Care Act.

**Action Requested:** Additional Appropriation  
**Amount:** \$6,000  
**Fund/Budget:** 100% Grant funded  
**Submitted by:** Anne Fountain, Director of Health  
Video: 00:00

### *Right Response School/Police Call*

- Item 4** Request for Approval of Additional Appropriation in the amount of \$30,000 to pay for costs related to implementation of an Memorandum of Agreement between the Public School District, The Police Department & Domus Kids, Inc. that strives to identify policies and procedures for responding to non-emergency school disruptions with the goal of reducing the number of students involved in the juvenile justice system.

**Action Requested:** Additional Appropriation  
**Amount:** \$30,000  
**Fund/Budget:** 100% Grant funded- State OPM  
**Submitted by:** Ted Jankowski, Director of Public Safety  
Video: 00:00

**WPCA**

***Notice of Capital Project Close-Outs/Reductions***

**Item 5** 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 6** 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

***Senior Center***

**Item 7** Request for Approval of Additional Appropriation in the amount of \$25,000 due to increased membership, participation and resultant new programs including exercise classes, multicultural events, cultural trips and educational seminars.

**Action Requested:** Additional Appropriation  
**Amount:** \$25,000  
**Fund/Budget:** Contingency  
**Submitted by:** Ann Nelson, Senior Center Director  
Video: 00:00

***Town Clerk***

**Item 8** Request for Approval of Additional Appropriation in the amount of \$16,752 to pay for additional shelving needed in the Land Records vault and for restoration of a very old and valuable picture that was found and restored under State guidelines.

**Action Requested:** Additional Appropriation  
**Amount:** \$16,752  
**Fund/Budget:** Historic Preservation Fund Account  
**Submitted by:** Donna Loglisci, Town Clerk  
Video: 00:00

***City Contribution to Inspirica***

- Item 9** Request for Approval of Additional Appropriation in the amount of \$17,550 for promised funds to Inspirica to pay for last two quarters of FY 11-12 contribution.  
**Action Requested:** Additional Appropriation  
**Amount:** \$17,550  
**Fund/Budget:** Contingency  
**Submitted by:** Karen Cammarota, Grants Director  
Video: 00:00

**OFFICE OF OPERATIONS**

***Stormwater Management***

- Item 10** Request for Approval of Additional Appropriation in the amount of \$41,574 to pay for funds to implement the new Municipal Storm System (MS4) Stormwater Management Program as required by DEEP.  
**Action Requested:** Additional Appropriation  
**Amount:** \$41,574  
**Fund/Budget:** Contingency  
**Submitted by:** Ernie Orgera, Director of Operations  
Video: 00:00

***Capital Project Closeout Recommendation***

- Item 11** Notification of Capital Project Closeout recommendation for CP0211: Environmental Compliance in the amount of \$298,546 as funds are not needed at this time for this project, and are more urgently needed for new projects noted below (see agenda items # 13-15).  
**Action Requested:** Capital Project Closeout recommendation  
**Amount:** \$298,546  
**Fund/Budget:**  
**Submitted by:** Ernie Orgera, Director of Operations  
Video: 00:00

***Supplemental Capital Appropriation: Kosciuszko Park Revetment***

- Item 12** Request for Approval of Supplemental Capital Appropriation in the amount of \$249,900 to stabilize the Kosciuszko Park Revetment.  
**Action Requested:** Supplemental Capital Appropriation  
**Amount:** \$249,900  
**Fund/Budget:** \$141,952.50 Bonds; \$107,947.50 FEMA Grant funded  
**Submitted by:** Lou Casolo, City Engineer  
Video: 00:00

***Supplemental Capital Appropriation: Holly Pond Seawall Repairs***

- Item 13** Request for Approval of Supplemental Capital Appropriation in the amount of \$115,000 to pay for Holly Pond Seawall repairs.  
**Action Requested:** Supplemental Capital Appropriation  
**Amount:** \$115,000  
**Fund/Budget:** Capital: City Bonds  
**Submitted by:** Lou Casolo, City Engineer  
Video: 00:00

- Item 14**      ***Supplemental Capital Appropriation: Cummings Retaining Wall Construction***  
Request for Approval of Supplemental Capital Appropriation in the amount of \$156,000 to pay for Cummings Beach retaining wall construction.  
**Action Requested:**      Supplemental Capital Appropriation  
**Amount:**                      \$156,000  
**Fund/Budget:**              \$41,593.50: Bonds; \$114,406.50 FEMA Grant Funded  
**Submitted by:**              Lou Casolo, City Engineer  
Video: 00:00

**OFFICE OF LEGAL AFFAIRS**

- Item 15**      ***Human Resources- Additional Appropriation***  
Request for Approval of Additional Appropriation in the amount of \$55,598 to hire a manager of the City's time and attendance system; funding for 7 months from December 1, 2013 through June 30, 2014.  
**Action Requested:**      Additional Appropriation  
**Amount:**                      \$55,598  
**Fund/Budget:**              Contingency  
**Submitted by:**              Emmet Hibson, Dir. of Human Resources

***Agreement***

- Item 16**      Request for 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<sup>th</sup> 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: 00:21

**BOARD OF EDUCATION**

- Item 17**      ***Advisory Opinion: SAU***  
Pursuant to Section C6-20-7 (c) of the *City of Stamford Charter*, request for Advisory Opinion to the Board of Education on the tentative agreement between the Board of Education and the Stamford Administrative Unit for the period July 1, 2014 through June 30, 2015.  
**Action Requested:**      Advisory Opinion  
**Amount:**                      \$  
**Fund/Budget:**              Board of Education  
**Submitted by:**              Winnie Hamilton, Superintendent of Schools

***Bond Resolution***

**Item 18** Request for Approval of Bond Resolution related to the authorization and issuance of \$1,968,546 of General Obligation Bonds for the project specific items as per attached listing.

**Action Requested:** Bond Resolution  
**Amount:** \$1,968,546  
**Fund/Budget:** Capital  
**Submitted by:** Jim Hricay, Director of OPM  
Video: 00:00 Resolution to be provided upon receipt.

***Bond Resolution***

**Item 19** 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 Resolution to be provided upon receipt.

***Discussion***

**Item 20** Follow-up: Revaluation

**Action Requested:** Discussion  
**Amount:**  
**Fund/Budget:**  
**Submitted by:** Tim Abbazia, Chairman

Agenda: Thursday, October 10, 2013

*Discussion*

**Item 21**      Status: WPCA Audit

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*Action Requested:*      Discussion

*Amount:*

*Fund/Budget:*

*Submitted by:*              Tim Abbazia, Chairman

**Next Regular Meeting of the Board:** Thursday, November 14, 2013 @ 7:00 P.M.

**Adjournment:**



Lorraine C. Gilden

Lorraine C. Gilden  
Clerk of the Board