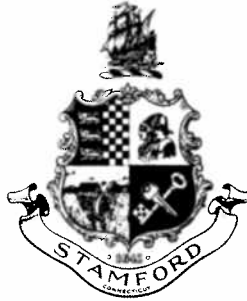


Agenda: October 10, 2013

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, 4th 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 10th 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

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