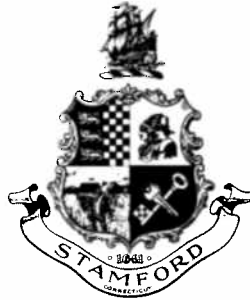


Agenda: March 12, 2015

DAVID R. MARTIN  
MAYOR

JOHN J. LOUIZOS  
CHAIRMAN  
MARY LOU T. RINALDI  
VICE CHAIR  
GERALD BOSAK, JR.  
SAL GABRIELE  
RICHARD FREEDMAN  
DUDLEY N. WILLIAMS  
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, March 12, 2015: 6:30 PM  
Board of Finance Meeting Room, 4<sup>th</sup> Floor

**Call to Order:** Chairman Louizos

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

<b>Approval of Minutes:</b> February 12, 2015: 7:00 PM: Regular Meeting	

**Public Participation:**

**Reports to the Board:**

**MAYOR'S OFFICE: 6:30 PM**

*Discussion*

<b>Item 1</b>	Update: Union Agreements		
	<b>Action Requested:</b>		
	<b>Amount:</b>		
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Mayor David R. Martin	
	It is anticipated that this item will be discussed in Executive Session.		

*Discussion*

<b>Item 2</b>	Update: URC Agreement		
	<b>Action Requested:</b>		
	<b>Amount:</b>		
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Michael Pollard, Chief of Staff	
	It is anticipated that this item will be discussed in Executive Session.		

**GRANTS**

*Distracted Driver's Grant 2*

<b>Item 3</b>	Request for Approval of Additional Appropriation in the amount of \$50,000 to fund increased traffic enforcement, on an overtime basis, to decrease fatalities and injuries caused by driver distraction.		
	<b>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$50,000	
	<b>Fund/Budget:</b>	Grant Funded :\$50K; City Match:25%: \$16,667 (existing OT)	
	<b>Submitted by:</b>	Ted Jankowski, Dir. of Public Safety	

*JAG VCP Program Grant*

<b>Item 4</b>	Request for Approval of Additional Appropriation in the amount of \$32,000 to fund purchase of computer software to comply with a new State Law which requires all Police Departments to report Motor Vehicle data electronically to the State.		
	<b>Action Requested:</b>	Additional Appropriation	
	<b>Amount:</b>	\$32,000	
	<b>Fund/Budget:</b>	100% State Grant Funded	
	<b>Submitted by:</b>	Jonathan Fontneau, Chief of Police	

***AIDS Risk Reduction Grant***

<b>Item 5</b>	Request for Approval of Transfer in the amount of \$58,058 from the Salaries & Medical & Life Insurance Accounts to the Permanent Part-Time & Social Security Accounts due to the fact that a budgeted full time position is actually permanent part-time.	
	<b>Action Requested:</b> Transfer	
	<b>Amount:</b> \$58,058	
	<b>Fund/Budget:</b> 100% Grant Funded	
	<b>Submitted by:</b> Ann Fountain, Director of Health	

***WIC Grant 14/15***

<b>Item 6</b>	Request for Approval of Transfer in the amount of \$29,157 from the Permanent Part-Time Account to the Salaries Account due to the elimination of the part-time position. Funds will be used to help pay for a full time Nutrition Aide.	
	<b>Action Requested:</b> Transfer	
	<b>Amount:</b> \$29,157	
	<b>Fund/Budget:</b> 100% Grant Funded	
	<b>Submitted by:</b> Ann Fountain, Director of Health	

***Youth Services Bureau 14/15***

<b>Item 7</b>	Request for Approval of Transfer in the amount of \$17,626 from the Permanent Part-Time & Medical & Life Insurance Accounts to the Salaries Account due to the reduction of permanent part-time and medical insurance costs resulting from a reorganization.	
	<b>Action Requested:</b> Transfer	
	<b>Amount:</b> \$17,626	
	<b>Fund/Budget:</b> 100% Grant Funded	
	<b>Submitted by:</b> Terri Drew, Youth Services Bureau	

**OFFICE OF OPERATIONS**

***Citywide Signals: FEMA Signal Replacement***

<b>Item 8</b>	Request for Approval of Supplemental Capital Appropriation in the amount of \$20,588 to replace traffic signal at Roxbury and West Hill Roads damaged in Storm Sandy.	
	<b>Action Requested:</b> Supplemental Capital Appropriation	
	<b>Amount:</b> \$20,588	
	<b>Fund/Budget:</b> C56174: FEMA Grant Funded	
	<b>Submitted by:</b> Lou Casolo, City Engineer/Karen Cammarota, Grants	
	Video: 00:00	

***Bedford Street Police Headquarters***

<b>Item 9</b>	Request for Approval of Supplemental Capital Appropriation in the amount of \$500,000 to cover the cost of needs assessment, programmatic specifications, conceptual construction estimate, A2 site surveys, a hazardous material study on recently purchased adjacent properties, & Phase I & II Environmental Studies as may be warranted for the new Bedford Street Police Headquarters Project.	
<b>Action Requested:</b>	Supplemental Capital Appropriation	
<b>Amount:</b>	\$500,000	
<b>Fund/Budget:</b>	Capital: New	
<b>Submitted by:</b>	Lou Casolo, City Engineer/Mike Handler, DOA	
<b>Video:</b>	00:00	

***Storm Account: Salt & Sand***

<b>Item 10</b>	Request for Approval of Additional Appropriation in the amount of \$219,780 to pay for the purchase of 3000 tons of salt needed to cover the City through the 2015 winter season.	
<b>Action Requested:</b>	Additional Appropriation	
<b>Amount:</b>	\$219,780	
<b>Fund/Budget:</b>	Contingency	
<b>Submitted by:</b>	Ernie Orgera, Director of Operations	

***Bond Resolution***

<b>Item 11</b>	Request for Approval of Resolution to Amend the Capital Budget for Fiscal Year 2014-2015 By Adding an Appropriation of \$200,000 for The Curtain Call Interior Renovations Project and Authorizing \$200,000 General Obligation Bonds of the City to meet said Appropriation.	
<b>Action Requested:</b>	Bond Resolution Approval	
<b>Amount:</b>	\$200K	
<b>Fund/Budget:</b>	Capital- Bonding	
<b>Submitted by:</b>	Jim Hricay, Director of OPM	

***Bond Resolution***

<b>Item 12</b>	Request for Approval of Resolution to Amend the Capital Budget for Fiscal Year 2014-2015 By Adding an Appropriation of \$500,000 for The Bedford Street Police Headquarters Project and Authorizing \$500,000 General Obligation Bonds of the City to meet said Appropriation.	
<b>Action Requested:</b>	Bond Resolution Approval	
<b>Amount:</b>	\$500K	
<b>Fund/Budget:</b>	Capital- Bonding	
<b>Submitted by:</b>	Jim Hricay, Director of OPM	
	To be provided upon receipt.	

**Next Regular Meeting of the Board:** Thursday, April 9, 2015 @ 7:00 P.M.

**Adjournment:**

  
Lorraine C. Gilden

Lorraine C. Gilden  
Clerk of the Board