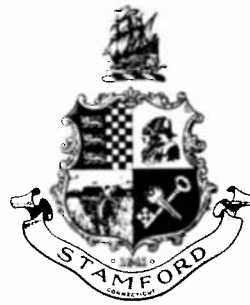


Agenda: September 11, 2014

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, September 11, 2014: 7:00 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: Chairman Louizos

Pledge of Allegiance: To be led by Chairman Louizos

Approval of Minutes: August 14 ,2014 : 7:00 PM: Regular Meeting	

Public Participation:

Reports to the Board:

GRANTS

Distracted Drivers Grant

Item 1	Request for Approval of Additional Appropriation in the amount of \$22,600 due to the award of a new State Grant to fund a program for the Police, on an overtime basis to decrease fatalities & injuries resulting from crashes caused by distracted drivers, especially those caused by hand held mobile phone use.	
	<i>Action Requested:</i> Additional Appropriation	
	<i>Amount:</i> \$22,600	
	<i>Fund/Budget:</i> State of CT/ 25% City Match-existing overtime	
	<i>Submitted by:</i> Jon Fontneau, Police Chief	

Justice Assistance Grant

Item 2	Request for Approval of Additional Appropriation in the amount of \$47,628 to be used for extra walking patrols on an overtime basis.	
	<i>Action Requested:</i> Additional Appropriation	
	<i>Amount:</i> \$47,628	
	<i>Fund/Budget:</i> 100% Federal Grant Funded	
	<i>Submitted by:</i> Jon Fontneau, Police Chief	

Human Resources: Transfer

Item 3	Request for Approval of Transfer in the amount of \$10,000 from the Salaries Account to the Seasonals Account to use funds for clerical support to conduct necessary civil service testing.	
	<i>Action Requested:</i> Transfer	
	<i>Amount:</i> \$10,000	
	<i>Fund/Budget:</i> General	
	<i>Submitted by:</i> Clemon Williams, Director: Human Resources	
	Video: 00:00	

Human Resources: Additional Appropriation

Item 4	Request for Approval of Additional Appropriation in the amount of \$131,375 in the Salary (\$122,039) & Social Security Lines (\$9336) to ensure that all positions deemed required by Director are fully funded for the 2014-15 fiscal year.	
	<i>Action Requested:</i> Additional Appropriation	
	<i>Amount:</i> \$131,375	
	<i>Fund/Budget:</i> Contingency	
	<i>Submitted by:</i> Clemon Williams, Director: Human Resources	
	Video: 00:00	

Director of Administration: Additional Appropriation

Item 5	Request for Approval of Additional Appropriation in the amount of \$117,921 in the Salary (\$109,541) & FICA lines (\$8,380) to ensure that Tax Collector has all necessary positions to carry out responsibilities as prescribed by Ct General Statutes.	
	Action Requested: Additional Appropriation	
	Amount: \$117,921	
	Fund/Budget: Contingency	
	Submitted by: Michael Handler, Director of Administration	
	Video: 00:00	

Smith House: Additional Appropriation

Item 6	Request for Approval of Additional Appropriation in the amount of \$88,565 in the Salary (\$61,649), Seasonal (\$20,622) & FICA lines (\$6,294) to ensure that all positions deemed required by department are fully funded for the 2014-15 fiscal year.	
	Action Requested: Additional Appropriation	
	Amount: \$88,565	
	Fund/Budget: Contingency	
	Submitted by: Bob Mislow, Director, Smith House	
	Video: 00:00	

Lease Agreement

Item 7	Request for Approval of Lease Agreement between the City of Stamford & the State of Connecticut: Department of DMV to lease space at the Lathan Wider Community Center at 34 Woodland Avenue, Stamford.	
	Action Requested: Approval of Lease Agreement	
	Amount: \$1	
	Fund/Budget:	
	Submitted by: Mayor David R. Martin	
	Video: 00:00	<i>Note: Agreement to be provided upon receipt.</i>

Director of Administration

Item 8	Discussion & Update: Status of Police Headquarters Building/Capital Project	
	Action Requested: Discussion	
	Amount: \$	
	Fund/Budget:	
	Submitted by: Michael Handler, Director of Administration	
	Video: 00:00	


Agenda: Thursday, September 11, 2014

Discussion

Item 9	Discussion: Review of Board Committees Top 3 Priorities		
	<i>Action Requested:</i>	Discussion	
	<i>Amount:</i>		
	<i>Fund/Budget:</i>		
	<i>Submitted by:</i>	Chairman John J. Louizos	

Next Regular Meeting of the Board: Thursday, October 9, 2014 @ 7:00 P.M.

Adjournment:


Lorraine C. Gilden
Lorraine C. Gilden
Clerk of the Board