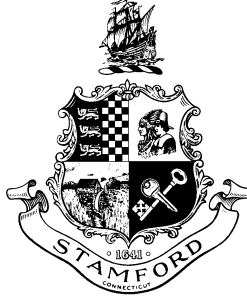


Agenda: April 14, 2016

**MAYOR
DAVID MARTIN**

**RICHARD FREEDMAN
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
DUDLEY N. WILLIAMS
SAL GABRIELE
DAVID KOORIS
SHELLEY A. MICHELSON**



BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CONNECTICUT 06904-2152

AGENDA

Regular Meeting

Thursday, April 14, 2016: 7:00 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: Chairman Freedman

Pledge of Allegiance: To be led by Chairman Freedman

Approval of Minutes:

March 10, 2016: 5:30 PM: Audit Committee Meeting
March 10, 2016: 6:30 PM: Regular Meeting

Public Participation:

Reports to the Board:

OFFICE OF THE MAYOR

Discontinuance of Waterside Place and an Unnamed Highway

Item 1	Pursuant to Section C8-60-1 of the City Charter, and City Code section 214-40 et seq., and after review of the report of the Office of Operations and the estimate of the Director of Administration in connection with the above-referenced proposal, approval of the discontinuance of Waterside Place and an Unnamed Highway, a total of approximately 18,280 square feet (.42 acres), is requested.	
	Action Requested: Approval of Discontinuance of Waterside Place and an Unnamed Highway	
	Amount:	
	Fund/Budget	
	Submitted by: Mayor David Martin	
	Video:	

Police Department Harbor Unit Substation License Agreement and Consent to License City of Stamford and Vineyard Vines Retail, LLC

Item 2	Request for Recommendation for Approval of Police Department Harbor Unit Substation License Agreement and Consent to License City of Stamford and Vineyard Vines Retail, LLC for office space that will be utilized as the Stamford Police Harbor Unit Substation.	
	Action Requested: Recommendation for Approval of proposed License Agreement with Vineyard Vines Retail, LLC.	
	Amount:	
	Fund/Budget	
	Submitted by: Mayor David Martin	
	Video:	

SWPCA

Supplemental Capital Project Appropriation – Carriage Drive Area Sanitary Sewer Extension Project

Item 3	Request for Supplemental Capital Project Appropriation for the non-sanitary sewer related costs associated with the Carriage Drive Sanitary Sewer Extension Project.	
	Action Requested: Approval of Request for Supplemental Capital Project Appropriation	
	Amount: \$1,069,380.27	
	Fund/Budget: Capital Project C22045	
	Submitted by: Jay Fountain, Director of Office of Policy and Management	
	Video:	

**OFFICE OF ADMINISTRATION
GRANTS**

***CDBG - Annual Action Plan for Yr. 42: 7/1/16-6/30/17 and
HOME Investment Program Funds***

Item 4	Request for Approval of Annual Action Plan for Year 42: July 1, 2016-June 30, 2017 for use of Community Development Block Grant (CDBG) and HOME Investment Partnerships Program.	
	Action Requested: Annual Action Plan Approval	
	Amount: CDBG: \$875,430; HOME Program: \$363,272; Reprogramming Funds: \$136,056.82	
	Fund/Budget: US Dept. of HUD: 100% Grant Funded	
	Submitted by: Erik Larson, Grants Coordinator	
	Video:	

Homeland Security Grant

Item 5	Request for Approval of Additional Appropriation in the amount of \$308,418 to be allocated for equipment, training and maintenance of assets to enhance preparedness and response capabilities of first responders throughout lower Fairfield County. The City of Stamford will receive \$50,000 to act as the fiduciary agent for the 14 participating municipalities. 244 0187 3202 Conferences and Training \$ 55,000 244 0187 6730 Non-capital Equipment \$253,418	
	Action Requested: Additional Appropriation	
	Amount: \$308,418 (100% grant-funded)	
	Fund/Budget: FY 2015 Homeland Security Grant	
	Submitted by: Karen Cammarota	
	Video:	

Capital Project Appropriation – Affordable Housing Zoning Initiative

Item 6	Request for Approval of a Supplemental Capital Project Appropriation for funding for affordable housing from developers who choose to make a payment into this fund rather than constructing some, or all, of their obligation for affordable housing under Stamford’s Zoning Regulations.	
	Action Requested: Additional Appropriation	
	Amount: \$3,226,917	
	Fund/Budget: Additional funding for an existing funded capital project.	
	Submitted by: Karen Cammarota	
	Video:	

Department of Energy and Environmental Protection (DEEP) Grant – Whittingham Discovery Center

Item 7	Request for Approval of a Supplemental Capital Project Appropriation for Mill River Collaborative Project in the amount of \$3,000,000 for the construction of the Whittingham Discovery Center in Mill River Park.	
	Action Requested: Supplemental Capital Project Appropriation	
	Amount: \$3,000,000	
	Fund/Budget: DEEP Grant	
	Submitted by: Ernie Orgera, Director of Operations	
	Video:	

Department of Energy and Environmental Protection (DEEP) Grant – Mill River Improvements – Phase III

Item 8	Request for Approval of a Supplemental Capital Project Appropriation for Mill River Collaborative Project in the amount of \$4,000,000 to complete construction of Phase III of the multi-phase Mill River Restoration Project, a three-mile river estuary restoration project that will create a protected greenway along the Mill River in downtown Stamford to the mouth of Long Island Sound.	
	Action Requested: Supplemental Capital Project Appropriation	
	Amount: \$4,000,000	
	Fund/Budget: DEEP Grant	
	Submitted by: Ernie Orgera, Director of Operations	
	Video:	

**OFFICE OF ADMINISTRATION
OFFICE OF POLICY AND MANAGEMENT**

Request for Supplemental Capital Project Appropriation – Operation Traffic and Road Maintenance (Stormwater Management)

Item 9	Request for Approval to Amend the Capital Budget for Fiscal Year 2015-2016 by adding an Appropriation of \$200,000 for environmental compliance in accordance with a September 30, 2015 Order by the State of Connecticut Clean Water Act that requires action on the part of the City and Authorizing General Obligation Bonds of the City to meet said Appropriation. This is additional funding for an existing funded Capital project. (See related Item 10 below)	This item was placed on HOLD at the meeting of the Board of Finance March 10, 2016
	Action Requested: Supplemental Capital Project Appropriation	
	Amount: \$200,000	
	Fund/Budget: Capital - Bonding	
	Submitted by: Ernie Orgera, Director of Operations	
	Video: 00:00	

Approval of Resolution - Environmental Compliance Project and Authorizing General Obligation Bonds to Meet Said Appropriation

Item 10	Request for Approval of Resolution to Amend the Capital Budget Project Number CP0211 for Fiscal Year 2015-2016 by Adding an Appropriation of \$200,000 for the Environmental Compliance Project and Authorizing \$200,000 General Obligation Bonds of the City to Meet Said Appropriation. (See related Item 9 above)	
	Action Requested: Request for Approval of Resolution	
	Amount: \$200,000	
	Fund/Budget: Capital	
	Submitted by: Michael Handler, Director of Administration	
	Video:	

**OFFICE OF ADMINISTRATION
PUBLIC SAFETY, HEALTH AND WELFARE**

Bid Waiver W No.796 – The Amsterdam Hotel

Item 11	The Amsterdam Hotel is used to provide temporary emergency housing to persons displaced due to code enforcement as mandated by CT State law (Chapter 125 Uniform Relocation Assistance). The Amsterdam Hotel is located near the neighborhoods and schools in which many tenants (families and individuals) are displaced from. The Amsterdam Hotel's prices are competitive compared to other local hotels. The last bid was done in 2012 which produced one bid, which was higher than other hotels including the Amsterdam Hotel. To date \$4,025 has been invoiced. Another \$100,300.58 is outstanding and waiting to be invoiced and it is estimated that another \$6,000 may be invoiced during the remainder of the 2015-2016 Fiscal year.	
	Action Requested:	Recommendation for Approval of Bid Waiver
	Amount:	\$100,300.58
	Fund/Budget:	Social Services Department
	Submitted by:	Ted Jankowski, Director, Public Safety, Health and Welfare
	Video:	

Additional Appropriation for the Purchase of Body-worn Cameras and Digital Storage Equipment

Item 12	Request for Approval of Additional Appropriation for the purchase of 161 body-worn cameras and digital storage equipment through an award from the US Bureau of Justice Assistance. The award provides \$338,000 to the City of Stamford and \$262,000 to the City of Bridgeport. The grant requires a 1:1 local match of \$338,000. \$200,000 has been requested in the 2016/17 operating budget and a \$138,000 appropriation is being requested from contingency funds.	
	Action Requested:	Additional Appropriation for the Purchase of Body-worn Cameras and Digital Storage Equipment for the Stamford Police Department.
	Amount:	\$738,000
	Fund/Budget:	1. Grant budget appropriation - \$738,000 2. Appropriation from Contingency - \$138,000
	Submitted by:	Ted Jankowski, Director of Office of Public Safety, Health and Welfare
	Video:	

Additional Appropriation from an Award from the Consumer Product Safety Commission

Item 13	Request for Approval for Additional Appropriation from an award from the Consumer Product Safety Commission to reduce the likelihood of pool and spa drownings through education and enforcement of safety standards. Funds will be used to train City staff and public pool operators to comply with safety regulations, to enhance pool inspections, and to provide swim lessons and water safety training through the Department of Recreation Services and the Stamford Family YMCA.	
	Action Requested:	Additional Appropriation
	Amount:	\$131,252
	Fund/Budget:	Consumer Product Safety Commission Award
	Submitted by:	William Brink, Executive Director WPCA
	Video:	

**One-Year Agreement – Administrative Services for the Police Department
Extra Duty Employment**

Item 14	Request for Approval of a one-year Agreement between the City of Stamford and PINACOM INC. for Administrative Services for Police Department Extra Duty Employment.	
Action Requested:	Approval of Agreement	
Amount:	\$193,847	
Fund/Budget:		
Submitted by:	Ted Jankowski, Director of Office of Public Safety, Health and Welfare	
Video:		

OFFICE OF LEGAL AFFAIRS

Bid Waiver No. 252637 – Dewberry Engineers, Inc.

Item 15	Request for approval of a Bid Waiver for the Performance of Administration and Inspection Work during Construction at the Merriebrook Lane Bridge Project by Dewberry Engineers, Inc. (See related Item 16 below)	
Action Requested:	Approval of Bid Waiver	
Amount:		
Fund/Budget:		
Submitted by:	Chris Dellaselva, Assistant Corporation Counsel	
Video:		

Contract Agreement – Dewberry Engineers, Inc.

Item 16		
Action Requested:	Approval of a Contract Agreement with Dewberry Engineers, Inc. for Construction Engineering and Inspection Services for the Replacement of Merriebrook Lane Bridge over the Mianus River. (See related Item 15 above)	
Amount:	\$179,700	
Fund/Budget:		
Submitted by:	Chris Dellaselva, Assistant Corporation Counsel	
Video:		

Next Regular Meeting of the Board: Thursday, May 12, 2016 at 7:00 P.M.

Adjournment:

Cynthia R. Winterle
Clerk of the Board