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## BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER  
888 WASHINGTON BOULEVARD  
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STAMFORD, CONNECTICUT 06904-2152

## AGENDA

(Continuation of August 24, 2017 Meeting)

**Tuesday, September 5, 2017: 7:15 PM**

**Board of Finance Meeting Room, 4<sup>th</sup> Floor**

**Call to Order** Chairman Richard Freedman (Video 00:00:00)

**Pledge of Allegiance:** Chairman Freedman

**Public Participation:**

**Reports to the Board:**

**BOARD OF EDUCATION**  
**Request for Approval of Contract – Old Town Hall QALICB, LLC**

Item 4	<p>This is a request for approval of a lease agreement between the Stamford Board of Education and Old Town Hall QALICB, LLC, for approximately 10,161 square feet of space for Adult Education Classrooms, supporting office space and any other use consistent with the normal operations of the Stamford Public Schools, at Old Town Hall, 175 Atlantic Street. The rent for this space is \$169,870.83 from September 6, 2017 through June 30, 2018. The second year will be \$217,300 with 2.5% increases every year thereafter. The term will be ten (10) years with two (2), additional 5-year options.</p> <p>This item is continued from the meeting of Thursday, August 24, 2017. It was suspended at that meeting for a lack of quorum.</p>		
	<b>Action Requested:</b>	Approval of lease agreement	
	<b>Amount:</b>	\$169,870.83 for the first year – September 6, 2017 through June 30, 2018 \$217,300 for the second year – July 1, 2018 through June 30, 2019 Term: Ten (10) years with two (2) additional 5-year options	
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Earl Kim, Superintendent of Schools	
	<b>Video: 00:00</b>	Attending: Earl Kim; Michael Fernandes, Assistant Superintendent – Secondary; Angela Thomas-Graves, Administrator, BOE; Richard Lyons, Construction Programs, BOE; and Amy Livolsi, Assistant Corporation Counsel	

**OFFICE OF POLICY AND MANAGEMENT**  
**Transfer – FY16/17 Year-End Salary Budget Transfers – Office of the Mayor**

Item 5	<p>In accordance with the City Charter Section C8-30-11, Control of Appropriations, transfers of appropriations (excluding administrative transfers) may, with the approval of the Board of Finance, be made in proper cases from one item to another. Please see attached FY16/17 year-end salary budget transfers request.</p>		
	<b>Action Requested:</b>	Request Budget Transfers	
	<b>Amount:</b>	\$77,166.00	
	<b>Fund/Budget:</b>	Various	
	<b>Submitted by:</b>	Mayor David Martin	
	<b>Video: 00:00</b>	Attending: Jay Fountain, Interim Director of OPM	

**Transfer – FY16/17 Year-End Salary Budget Transfers – Office of Administration**

Item 6	<p>In accordance with the City Charter Section C8-30-11, Control of Appropriations, transfers of appropriations (excluding administrative transfers) may, with the approval of the Board of Finance, be made in proper cases from one item to another. Please see attached FY16/17 year-end salary budget transfers request.</p>		
	<b>Action Requested:</b>	Request Budget Transfers	
	<b>Amount:</b>	\$124,611.00	
	<b>Fund/Budget:</b>	Various	
	<b>Submitted by:</b>	Michael Handler, Director of Administration	
	<b>Video: 00:00</b>	Attending: Jay Fountain	

**Transfer – FY16/17 Year-End Salary Budget Transfers – Law Department**

<i>Item 7</i>	<p>In accordance with the City Charter Section C8-30-11, Control of Appropriations, transfers of appropriations (excluding administrative transfers) may, with the approval of the Board of Finance, be made in proper cases from one item to another. Please see attached FY16/17 year-end salary budget transfers request.</p>	
	<b>Action Requested:</b>	Request Budget Transfers
	<b>Amount:</b>	\$22,630.00
	<b>Fund/Budget:</b>	Various
	<b>Submitted by:</b>	Kathryn Emmett, Department Director
	<b>Video: 00:00</b>	Attending: Jay Fountain

**Transfer – FY16/17 Year-End Salary Budget Transfers – Operations**

<i>Item 8</i>	<p>In accordance with the City Charter Section C8-30-11, Control of Appropriations, transfers of appropriations (excluding administrative transfers) may, with the approval of the Board of Finance, be made in proper cases from one item to another. Please see attached FY16/17 year-end salary budget transfers request.</p>	
	<b>Action Requested:</b>	Request Budget Transfers
	<b>Amount:</b>	\$491,134.00
	<b>Fund/Budget:</b>	Various
	<b>Submitted by:</b>	Ernie Orgera, Department Director
	<b>Video: 00:00</b>	Attending: Jay Fountain

**Transfer – FY16/17 Year-End Salary Budget Transfers – Public Safety, Health and Welfare**

<i>Item 9</i>	<p>In accordance with the City Charter Section C8-30-11, Control of Appropriations, transfers of appropriations (excluding administrative transfers) may, with the approval of the Board of Finance, be made in proper cases from one item to another. Please see attached FY16/17 year-end salary budget transfers request.</p>	
	<b>Action Requested:</b>	Request Budget Transfers
	<b>Amount:</b>	\$1,350,354.00
	<b>Fund/Budget:</b>	Various
	<b>Submitted by:</b>	Ted Jankowski, Department Director
	<b>Video: 00:00</b>	Attending: Jay Fountain

**Transfer - Computer System Administrator Position – Public Safety, Health and Welfare**

<i>Item 10</i>	<p>In accordance with the City Charter Section C8-30-11, Control of Appropriations, transfers of appropriations (excluding administrative transfers) may, with the approval of the Board of Finance, be made in proper cases from one item to another. Please see attached FY17/18 salary budget transfer request.</p>	
	<b>Action Requested:</b>	Request Budget Transfer (transfer of position of Computer System Administrator from Emergency 911 to TMS effective 7/1/2017)
	<b>Amount:</b>	\$111,034.00
	<b>Fund/Budget:</b>	From: 01433501100 Emergency 911/Salaries To: 01410611100 Application Support/Salaries
	<b>Submitted by:</b>	Attending: Jay Fountain
	<b>Video: 00:00</b>	Attending: Jay Fountain

**Transfer – FY16/17 Year-End Salary Budget Transfers – E. G. Brennan Golf Course**

Item 11	In accordance with the City Charter Section C8-30-11, Control of Appropriations, transfers of appropriations (excluding administrative transfers) may, with the approval of the Board of Finance, be made in proper cases from one item to another. Please see attached FY16/17 year-end salary budget transfers request.		
	<b>Action Requested:</b>	Request Budget Transfers	
	<b>Amount:</b>	\$28,667.00	
	<b>Fund/Budget:</b>	Various	
	<b>Submitted by:</b>	Ernie Orgera, Department Director	
	<b>Video: 00:00</b>	Attending: Jay Fountain	

**Transfer – FY16/17 Year-End Salary Budget Transfers – Parking Management**

Item 12	In accordance with the City Charter Section C8-30-11, Control of Appropriations, transfers of appropriations (excluding administrative transfers) may, with the approval of the Board of Finance, be made in proper cases from one item to another. Please see attached FY16/17 year-end salary budget transfers request.		
	<b>Action Requested:</b>	Request Budget Transfers	
	<b>Amount:</b>	\$26,994.00	
	<b>Fund/Budget:</b>	Various	
	<b>Submitted by:</b>	Ernie Orgera – Department Director	
	<b>Video: 00:00</b>	Attending: Jay Fountain	

**Next Regular Meeting of the Board: Tuesday, September 12, 2017 at 7:00 P.M.**

**Adjournment:** (Video: 00:00:00)

**Cynthia R. Winterle**  
**Cynthia R. Winterle**  
**Clerk of the Board**