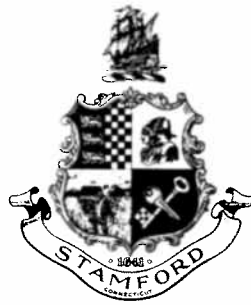


Agenda: August 14, 2014

DAVID R. MARTIN
MAYOR

JOHN J. LOUIZOS
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GERALD BOSAK, JR.
SAL GABRIELE
RICHARD FREEDMAN
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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, August 14, 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: July 10, 2014 : 6:30 PM: Regular Meeting

Public Participation:

Reports to the Board:

GRANTS

Electric Vehicle Chargers

Item 1	Request for Approval of Additional Appropriation in the amount of \$5500 to be used for the purchase of three electric vehicle chargers at \$1850 each for use at the Government Center (1) and the Bell Street Garage.	
	<i>Action Requested:</i> Additional Appropriation	
	<i>Amount:</i> \$5500	
	<i>Fund/Budget:</i> 100% State Grant Funded;	
	<i>Submitted by:</i> Ernie Orgera, Director of Operations	

Grants Department: Transfer

Item 2	Request for Approval of Transfer in the amount of \$23,562 from the Salaries Account to the Seasonal Account in order to hire a seasonal for approximately four months due to the retirement of the Grants Account Analyst.	
	<i>Action Requested:</i> Transfer	
	<i>Amount:</i> \$23,562	
	<i>Fund/Budget:</i> General	
	<i>Submitted by:</i> Karen Cammarota, Grants Administrator	

OFFICE OF PUBLIC SAFETY

Additional Appropriation: Police Department

Item 3	Request for Approval of Additional Appropriation totaling \$57,099 for overtime (\$49,651) and Differential (\$7448) in order to deploy four foot patrols during Thursday, Friday & Saturday nights from 7:00 PM to 3:00 AM from mid- July to mid- September (10 weeks) in response to recent events in the downtown area of Columbus Park & Bedford Avenue.	
	<i>Action Requested:</i> Additional Appropriation	
	<i>Amount:</i> \$57,099	
	<i>Fund/Budget:</i> Contingency	
	<i>Submitted by:</i> Police Chief Jon Fontneau	

OFFICE OF LEGAL AFFAIRS

Director of Law

Item 4	Request for Approval of Lease Agreement between St. John's Roman Catholic Church and the City of Stamford for lease of a parcel of land located between Tresser Boulevard and Bell Street for use as a public parking lot for the period January 1, 2014 through December 31, 2016.	
Action Requested:	Approval of Lease Agreement	
Amount:	\$180K (3 years), payable at \$5K/month	
Fund/Budget:	Operating	
Submitted by:	Kathryn Emmett, Director of Legal Affairs	
Presented by:	Burt Rosenberg, City Attorney: Corp Counsel	

DEPARTMENT OF ADMINISTRATION

Bond Resolution

Item 5	Request for Approval of Resolution with Respect to the Issuance & Sale of Not to Exceed \$22M City of Stamford General Obligation Bonds to allow Mill River to refund existing 7% Mill River Bonds with City G.O. Bonds at a lesser percentage.	
Action Requested:	Bond Resolution	
Amount:	NTE \$22 M	
Fund/Budget:	Self-Supported: TIF Revenue	
Submitted by:	Michael Handler, Director of Administration	

Approval of Bond Resolution

Item 6	Request for Approval of Bond Resolution Amending a Resolution with Respect to the Issuance & Sale of \$35M General Obligation Bonds of the City of Stamford, Issuance of 2010.	
Action Requested:	Bond Resolution Approval	
Amount:	\$35M	
Fund/Budget:	Capital	
Submitted by:	Jim Hricay, Director of OPM	
Video:00:00		

Next Regular Meeting of the Board: Thursday, September 11, 2014 @ 7:00 P.M.

Adjournment:


Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board