Agenda: October 9, 2014

DAVID R. MARTIN MAYOR

JOHN J. LOUIZOS
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## **BOARD OF FINANCE**

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

# **AGENDA**

### **Regular Meeting**

Thursday, October 9, 2014: 7:00 PM Board of Finance Meeting Room, 4<sup>th</sup> Floor

Call to Order:	Chairman Louizos
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Pledge of Allegiance: To be led by Chairman Louizos

<b>Approval of Minutes:</b>	September 11, 2014 : 7:00 PM: Regular Meeting	
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**Public Participation:** 

Reports to the Board:

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#### **GRANTS**

Couns	seling	Grant

Item 1	the receipt of funds in a greater amount than anticipated. Funds will be used for salary & applicable FICA for the Outreach Coordinator to provide outreach services to the senior community.		
	Action Requested:	Additional Appropriation	
	Amount:	\$1,866	
	Fund/Budget:	100% Grant Funded	
	Submitted by:	Anne Fountain, Director of Health	
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#### Senior Health Grant

Item 2	provide health and	Request for Approval of Additional Appropriation in the amount of \$24,235 to provide health and outreach services for seniors by paying for a part-time nurse along with applicable FICA, travel & supplies.	
	Action Requested:	Additional Appropriation	
	Amount:	\$24,235	
	Fund/Budget:	100% Grant Funded	
	Submitted by:	Anne Fountain, Director of Health	
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Affordable Housing Zoning Initiative

Item 3	\$126,977 reflecting rather than construunder Stamford's I	val of Supplemental Capital Appropriation in the amount of g payments from developers who chose to make a payment cting some or all of their obligation for affordable housing inclusionary Zoning Regulations. Funds will be used to finance development and to administer the fund and inclusionary book.	
	Action Requested:	Supplemental Capital Appropriation	
	Amount:	\$126,977	
	Fund/Budget:	Developer Payment-Seaside Real Estate Group	
	Submitted by:	Tim Beeble, Community Development	
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#### OFFICE OF OPERATIONS

Planning: Wetlands Project

Item 4	Request for Approused for preservati	Request for Approval of Additional Appropriation in the amount of \$5,000 to be used for preservations of wetlands at Mianus Park.	
	Action Requested:	Additional Appropriation	
	Amount:	\$5,000	
-	Fund/Budget:	Funds received due to wetland violation	
	Submitted by:	Ernie Orgera, Director of Operations	

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Electric Vehicle Chargers

Item 5	used for the purcha	request for Approval of Additional Appropriation in the amount of \$3,700 to be sed for the purchase of two electric vehicle chargers at \$1850 each for use at the edford Street Garage.	
	Action Requested:	Additional Appropriation	
a projection de la constante de	Amount:	\$3,700	
	Fund/Budget:	100% State Grant Funded;	
***************************************	Submitted by:	Ernie Orgera, Director of Operations	

Supplemental Capital Appropriation: Pavement Management & Preservation

Item 6	\$250,000 for a new capital project to dedicate funding towards the long-term pavement management and preservation of the City's 315 miles of City-owned roadway. The City will enhance pavement performance by using an integrated, cost effective set of practices that extend pavement life, improve safety and meet		tion
	motorist's expectar  Action Requested:	tions.	
	Amount:	Supplemental Capital Appropriation \$250K	
	Fund/Budget:	Capital Non-recurring Account	
	Submitted by: Video: 00:00	Ernie Orgera, Director of Operations	

Additional Appropriation: Operations: Facilities

Item 7	Degree of for A	1 California Appropriation: Operations. Faculties	
item /	Request for Appro	val of Additional Appropriation in the amount of \$198,680 to	
	cover the cost of o	perating and maintaining the newly-acquired property building	
	and grounds at 200	Strawberry Hill Road through June 30, 2015.	
	Action Requested:	Additional Appropriation	
	Amount:	\$198,680	
	Fund/Budget:	Contingency	
	Submitted by:	Ernie Orgera, Director of Operations	
	Video: 00:00		

Operations: Building Inspections-Transfer

Item 8	Station: Salaries Account to the Building Inspections: Seasonal & Social Security Accounts to assist in building inspections while an employee is out on medical leave.		
	Action Requested:	Transfer	
	Amount:	\$13,500	
	Fund/Budget:	General- operating	
	Submitted by:	Ernie Orgera, Director of Operations	
	Video: 00:00		

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**Human Resources: Additional Appropriation** 

Y4 0	D	Tuational Appropriation	
Item 9		val of Additional Appropriation in the amount of \$131,375 in	
	the Salary (\$122,0)	39) & Social Security Lines (\$9336) to ensure that all positions	
	deemed required h	y Director are fully funded for the 2014-15 fiscal year.	
	deemed required b		
	Action Requested:	Additional Appropriation	
	Amount:	\$131,375	
	Fund/Budget:	Contingency	
	Submitted by:	Clemon Williams, Director: Human Resources	
	Video: 00:00		

Human Resources: Advisory Opinion

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Item 10	and potential long	on C6-20-7 (b) of the City charter, request for Advisory Opinion r to completion of final negotiations with respect to the total cost g-term burden of the proposed tentative agreement between the and Local 2377: United Auto Workers' Union for the period 30, 2017.	
	Action Requested:	Advisory Opinion	
Γ	Amount:	\$	
	Fund/Budget:		
-	Submitted by:	Clemon Williams, Director of Human Resource	
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#### DEPARTMENT OF ADMINISTRATION

Assessor's/OPM: Transfer

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Item 11	Request for Approval of Transfer from the Assessor's Office: Salaries Account to		
	the OPM: Part-Tin		
	\$20,324 to cover th		
	\$20,324 to cover the cost in the Central Services Department while an employee is out on extended medical leave.		
	Action Requested:	Transfer	
	Amount:	\$20,324	
	Fund/Budget:	Transfer	
and the state of t	Submitted by:	Jim Hricay, Director of OPM	
	Video: 00:00		

Next Regular Meeting of the Board: Thursday, November 13, 2014 @ 7:00 P.M.

Adjournment:

Lorraine C. Gilden Clerk of the Board