Agenda: January 8, 2015

DAVID R. MARTIN MAYOR

JOHN J. LOUIZOS
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GERALD BOSAK, JR.
SAL GABRIELE
RICHARD FREEDMAN
DUDLEY N. WILLIAMS
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, January 8, 2015: 6:30 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: (Video:00:00) December 11, 2014: 6:30 PM: Regular Meeting	Y
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Public Participation:

Reports to the Board:

Agenda: Thursday, January 8, 2015

OFFICE OF THE MAYOR: Start Time: 6:30 PM

Discussion: Executive Session Request

Item 1	Discussion: Upda	tte on Labor Negotiations & Strategy: Mayor Martin	
	Action Requested:	Discussion	
	Amount:	\$	
	Fund/Budget:		
	Submitted by:	Mayor David Martin	

Discussion: Executive Session Request

Item 2	Discussion: Upd	ate on Investigations: Mayor Martin	
	Action Requested:	Discussion	
	Amount:	\$	
	Fund/Budget:		
***	Submitted by:	Mayor David Martin	

GRANTS- Estimated Start Time: 7:00 PM

DUI Enforcement

	DOI Enjorcement			
Item 3	receipt of larger than	of Additional Appropriation in the amount of \$6375 due to anticipated funds from the State, to be used for police traffic stops, on an overtime basis, for Driving Under the		
	Action Requested:	Additional Appropriation		
	Amount:	\$6375: 100% Grant		
	Fund/Budget:	State Grant (75%) City Match (25%)		
	Submitted by:	Jon Fontneau, Chief of Police		
	Video: 00:00			

Medical Reserve Corn

T		Medical Reserve Corp	
Item 4	Request for Approva	al of Additional Appropriation in the amount of \$4,000 to pay	
	for uniforms and me	dical, emergency and office supplies for the Medical Passarya	
	Corp which is a volu	inteer unit trained to assist during public health emergencies.	
	Action Requested:	Additional Appropriation	
	Amount:	\$4,000	
	Fund/Budget:	100% Grant Funded	
	Submitted by:	Ann Fountain, Director of Health	
	Video: 00:00		

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Day Care Grant

Item 5	Request for Approval of Additional Appropriation in the amount of \$56,896 due to receiving higher than expected amount budgeted. Funds are contracted out to CLC to provide day care services.		
	Action Requested:	Additional Appropriation	
	Amount:	\$56,896	
	Fund/Budget:	100% Grant Funded	
	Submitted by:	Karen Cammarota, Grants Director	
	Video: 00:00		

OFFICE OF LEGAL AFFAIRS

Additional Appropriation

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Item 6	Request for Approva	al of Additional Appropriation in the amount of \$250,000 to				
	pay additional legal	pay additional legal fees associated with outside legal counsel related to union				
	labor negotiations as	well as miscellaneous legal consulting fees.				
	Action Requested:	Additional Appropriation				
	Amount:	\$250,000				
	Fund/Budget:	Contingency				
	Submitted by:	Kathryn Emmett, Director of Legal Affairs				
	Video: 00:00	, see of Bogai Millio				

Smith House: Transfer

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OFFICE OF OPERATIONS

Recycling

Item 8	Request for Appro	val of Transfer in the amount of \$25,000 from the Salaries	
	Account to the Sea	isonal Account to cover a shortfall in the latter due to an	
	employee out on V	Vorker's Compensation all year.	
	Action Requested:	Transfer	
	Amount:	\$25,000	
	Fund/Budget:	General Fund	
	Submitted by:	Ernie Orgera, Director of Operations	
	Video: 00:00	politions	

Agenda: Thursday, January 8, 2015

Lathan Wider Center/Yerwood Center

Item 9	seasonal help, mainten Center as well as overt	of Additional Appropriation in the amount of \$72,000 to pay ated maintenance costs due to increased occupancy including ance and housekeeping supplies (\$47K) at the Lathan Wider time & building maintenance expenses incurred for emergency Yerwood Center(\$25K).	
	Action Requested:	Additional Appropriation	
	Amount:	\$72,000	
	Fund/Budget:	Contingency	
	Submitted by:	Ernie Orgera, Director of Operations	

OFFICE OF ADMINISTRATION

Safe Debt Limit

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Item 10	Approval of Board of Finance Resolution concerning Certificate of Safe Debt		
	Limit for Fiscal Y	ear 2015-2016.	
	Action Requested:	Approval of Safe Debt Limit	
	Amount:	\$60M	
	Fund/Budget:	Capital	
	Submitted by:	Michael Handler, Director of Administration	
	Video: 00:00	, a sector of 7 turning futtor	

Bond Resolution

Item 11	Request for Approval of Resolution with Respect to Issuance & Sale of Not to Exceed \$40M of City of Stamford General Obligation Refunding Bonds.			
	Action Requested:			
	Amount:	NTE \$40M		
	Fund/Budget:	Capital		
	Submitted by:	Michael Handler, Director of Administration		
	Video: 00:00			

Next Regular Meeting of the Board: Thursday, February 12, 2015 @ 7:00 P.M.

Adjournment:

Lorraine C. Gilden

Lorraine C. Gilden Clerk of the Board