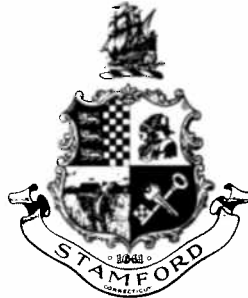


Agenda: March 12, 2015

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, March 12, 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: February 12, 2015: 7:00 PM: Regular Meeting	

Public Participation:

Reports to the Board:

MAYOR'S OFFICE: 6:30 PM

Discussion

Item 1	Update: Union Agreements		
	Action Requested:		
	Amount:		
	Fund/Budget:		
	Submitted by:	Mayor David R. Martin	
	It is anticipated that this item will be discussed in Executive Session.		

Discussion

Item 2	Update: URC Agreement		
	Action Requested:		
	Amount:		
	Fund/Budget:		
	Submitted by:	Michael Pollard, Chief of Staff	
	It is anticipated that this item will be discussed in Executive Session.		

GRANTS

Distracted Driver's Grant 2

Item 3	Request for Approval of Additional Appropriation in the amount of \$50,000 to fund increased traffic enforcement, on an overtime basis, to decrease fatalities and injuries caused by driver distraction.		
	Action Requested:	Additional Appropriation	
	Amount:	\$50,000	
	Fund/Budget:	Grant Funded :\$50K; City Match:25%: \$16,667 (existing OT)	
	Submitted by:	Ted Jankowski, Dir. of Public Safety	

JAG VCP Program Grant

Item 4	Request for Approval of Additional Appropriation in the amount of \$32,000 to fund purchase of computer software to comply with a new State Law which requires all Police Departments to report Motor Vehicle data electronically to the State.		
	Action Requested:	Additional Appropriation	
	Amount:	\$32,000	
	Fund/Budget:	100% State Grant Funded	
	Submitted by:	Jonathan Fontneau, Chief of Police	

AIDS Risk Reduction Grant

Item 5	Request for Approval of Transfer in the amount of \$58,058 from the Salaries & Medical & Life Insurance Accounts to the Permanent Part-Time & Social Security Accounts due to the fact that a budgeted full time position is actually permanent part-time.	
	Action Requested: Transfer	
	Amount: \$58,058	
	Fund/Budget: 100% Grant Funded	
	Submitted by: Ann Fountain, Director of Health	

WIC Grant 14/15

Item 6	Request for Approval of Transfer in the amount of \$29,157 from the Permanent Part-Time Account to the Salaries Account due to the elimination of the part-time position. Funds will be used to help pay for a full time Nutrition Aide.	
	Action Requested: Transfer	
	Amount: \$29,157	
	Fund/Budget: 100% Grant Funded	
	Submitted by: Ann Fountain, Director of Health	

Youth Services Bureau 14/15

Item 7	Request for Approval of Transfer in the amount of \$17,626 from the Permanent Part-Time & Medical & Life Insurance Accounts to the Salaries Account due to the reduction of permanent part-time and medical insurance costs resulting from a reorganization.	
	Action Requested: Transfer	
	Amount: \$17,626	
	Fund/Budget: 100% Grant Funded	
	Submitted by: Terri Drew, Youth Services Bureau	

OFFICE OF OPERATIONS

Citywide Signals: FEMA Signal Replacement

Item 8	Request for Approval of Supplemental Capital Appropriation in the amount of \$20,588 to replace traffic signal at Roxbury and West Hill Roads damaged in Storm Sandy.	
	Action Requested: Supplemental Capital Appropriation	
	Amount: \$20,588	
	Fund/Budget: C56174: FEMA Grant Funded	
	Submitted by: Lou Casolo, City Engineer/Karen Cammarota, Grants	
	Video: 00:00	

Bedford Street Police Headquarters

Item 9	Request for Approval of Supplemental Capital Appropriation in the amount of \$500,000 to cover the cost of needs assessment, programmatic specifications, conceptual construction estimate, A2 site surveys, a hazardous material study on recently purchased adjacent properties, & Phase I & II Environmental Studies as may be warranted for the new Bedford Street Police Headquarters Project.	
Action Requested:	Supplemental Capital Appropriation	
Amount:	\$500,000	
Fund/Budget:	Capital: New	
Submitted by:	Lou Casolo, City Engineer/Mike Handler, DOA	
Video:	00:00	

Storm Account: Salt & Sand

Item 10	Request for Approval of Additional Appropriation in the amount of \$219,780 to pay for the purchase of 3000 tons of salt needed to cover the City through the 2015 winter season.	
Action Requested:	Additional Appropriation	
Amount:	\$219,780	
Fund/Budget:	Contingency	
Submitted by:	Ernie Orgera, Director of Operations	

Bond Resolution

Item 11	Request for Approval of Resolution to Amend the Capital Budget for Fiscal Year 2014-2015 By Adding an Appropriation of \$200,000 for The Curtain Call Interior Renovations Project and Authorizing \$200,000 General Obligation Bonds of the City to meet said Appropriation.	
Action Requested:	Bond Resolution Approval	
Amount:	\$200K	
Fund/Budget:	Capital- Bonding	
Submitted by:	Jim Hricay, Director of OPM	

Bond Resolution

Item 12	Request for Approval of Resolution to Amend the Capital Budget for Fiscal Year 2014-2015 By Adding an Appropriation of \$500,000 for The Bedford Street Police Headquarters Project and Authorizing \$500,000 General Obligation Bonds of the City to meet said Appropriation.	
Action Requested:	Bond Resolution Approval	
Amount:	\$500K	
Fund/Budget:	Capital- Bonding	
Submitted by:	Jim Hricay, Director of OPM	
	To be provided upon receipt.	

Next Regular Meeting of the Board: Thursday, April 9, 2015 @ 7:00 P.M.

Adjournment:


Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board