

Agenda: August 13, 2015

DAVID R. MARTIN
MAYOR

JOHN J. LOUIZOS
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VICE CHAIR
GERALD BOSAK, JR.
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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

AMENDED AGENDA *

Regular Meeting

Thursday, August 13, 2015: 7:00 PM *(NEW TIME)
Board of Finance Meeting Room, 4th Floor

Call to Order: Chairman John J. Louizos

Pledge of Allegiance: To be led by Chairman Louizos

Approval of Minutes: July 9, 2015: 6:30 PM: Regular Meeting	

Public Participation:

Reports to the Board:

OFFICE OF THE MAYOR: * Withdrawn

Discussion

Item 1	Update by Mayor Martin : Labor Negotiations		*Withdrawn
	Action Requested:	Discussion	
	Amount:	\$	
	Fund/Budget:		
	Submitted by:	Mayor David Martin	
	Video: 00:00		

GRANTS

Supplemental Capital Appropriation: Affordable Housing Zone Initiative

Item 2	Request for Approval of Supplemental Capital Appropriation in the amount of \$3,245,462.5 to be used to finance affordable housing under Stamford’s Zoning Regulations.		
	Action Requested:	Supplemental Capital Appropriation	
	Amount:	\$3,245,462.5	
	Fund/Budget:	Capital: C46580: Developer’s Payment	
	Submitted by:	Karen Cammarota, Grants Manager	
	Video: 00:00		

Community Development Fund

Item 3	Request for Approval of Transfer in the amount of \$18,000 from the CDBG Administration & Home Program Salaries Account to the Seasonal Account to allow for the transition of duties of the retired Housing Development Manager to a new staff member for FY 15-16.		
	Action Requested:	Transfer	
	Amount:	\$18,000	
	Fund/Budget:	General	
	Submitted by:	Karen Cammarota, Grants Manager	
	Video: 00:00		

WPCA

Capital Project Closeout Recommendation

Item 4	Pursuant to City Code Section 8-2, recommendation of partial capital project closeout for CP5241 in the amount of \$2,355,883.62 as the funds are no longer needed in this project and are more urgently needed for the Dyke Lane Storm Water Pump Project (also, see below).		
	Action Requested:	Capital Close-out	
	Amount:	\$2,355,883.62	
	Fund/Budget:	Capital CP5241: Storm Water Pump Stations	
	Submitted by:	Lou Casolo, City Engineer	
	Video: 00:00		

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Supplemental Capital Appropriation-Dyke Lane Pump Station

Item 5	Request for Approval of Supplemental Capital Appropriation in the amount of \$2,800,000 to pay for needed improvements to the Dyke Lane Storm Water Pump Station at the Stamford Hurricane Barrier.	
	Action Requested: Supplemental Capital Appropriation	
	Amount: \$2,800,000	
	Fund/Budget: New: Bonding: \$2M Federal Grant: \$800K	
	Submitted by: William Brink, WPCA Exec. Director	
	Video: 00:00	

Bond Resolution-Dyke Lane Pump Station

Item 6	Request for Approval of Resolution with Respect to the Issuance & Sale of Not to Exceed \$2,000,000 General Obligation Bonds of the City of Stamford, Connecticut.	
	Action Requested: Bond Resolution	
	Amount: \$2,000,000	
	Fund/Budget: New: Bonding: \$2M	
	Submitted by: Michael Handler, Director of Administration	
	Video: 00:00 <i>Resolution to be provided upon receipt.</i>	

OFFICE OF LEGAL AFFAIRS

Approval of Agreement

Item 7	Request for Approval of Agreement between the City of Stamford and Sustainable Strategies DC LLC for Federal Lobbying Services for a period of 1-year ending on October 1, 2015 which may be extended for 2 additional 1-year periods.	
	Action Requested: Approval of Agreement	
	Amount: \$126K per year	
	Fund/Budget:	
	Submitted by: David Martin, Mayor	
	Presented by: Thomas Madden, Dir. of Economic Development	
	Video: 00:00	

SMITH HOUSE

Approval of Agreement

Item 8	Request for Approval of Agreement between the City of Stamford and Preferred Therapy Solutions LLC for onsite Inpatient and Outpatient Rehabilitative Services for a period of 1-year ending on September 30, 2015 which may be extended for 2 additional 1-year periods.	
	Action Requested: Approval of Agreement	
	Amount: \$42,000 (averaged monthly compensation)	
	Fund/Budget:	
	Submitted by: David Martin, Mayor	
	Video: 00:00	

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Real Estate Sales Agreement

Item 9	Request for Approval of Agreement between the City of Stamford and Innis Arden Golf Club for Sale of Real Property known as the property located at 0 Fairfield Avenue, Stamford Connecticut.	
	Action Requested: Real Estate Sales Agreement	
	Amount: \$110K	
	Fund/Budget:	
	Submitted by: David Martin, Mayor	
	Video: 00:00	

OFFICE OF OPERATIONS

Supplemental Capital Appropriation-Roadway Design & Reconstruction Project

Item 10	Request for Approval of Supplemental Capital Appropriation in the amount of \$150,000 to establish a continuous sidewalk on the east side of Morgan Street & South side of Strawberry Hill Court as a crosswalk with pedestrian signals at Hoyt Street & Bedford Street.	
	Action Requested: Supplemental Capital Appropriation	
	Amount: \$150,000	
	Fund/Budget: CP 1281 Private Donation	
	Submitted by: Mani Poola, Traffic Engineer	
	Video: 00:00	

Supplemental Capital Appropriation-Citywide Roadway Correction

Item 11	Request for Approval of Supplemental Capital Appropriation in the amount of \$50,000 to perform necessary intersection improvements at Taylor Reed Place/Maple Tree & Courtland Avenues.	
	Action Requested: Supplemental Capital Appropriation	
	Amount: \$50,000	
	Fund/Budget: C5 6119 Private Donation	
	Submitted by: Mani Poola, Traffic Engineer	
	Video: 00:00	

Supplemental Capital Appropriation-Citywide Signals

Item 12	Request for Approval of Supplemental Capital Appropriation in the amount of \$150,000 to replace the Traffic signal at the intersection of Cove Road at Willowbrook Avenue.	
	Action Requested: Supplemental Capital Appropriation	
	Amount: \$150,000	
	Fund/Budget: C5 6174 Private Donation	
	Submitted by: Mani Poola, Traffic Engineer	
	Video: 00:00	

DEPARTMENT OF ADMINISTRATION

Supplemental Capital Appropriation-Inter-district Magnet School-200 Strawberry Hill Avenue

Item 13	Request for Approval of Supplemental Capital Appropriation in the amount of \$12,400,000 which is the total additional estimated cost for renovation and construction of an addition for a new school to be located on 10 acres of the former Sacred Heart Academy site.	
	Action Requested: Supplemental Capital Appropriation	
	Amount: \$12,400,000	
	Fund/Budget: C3B444: State Grant (80%) City (20%)	
	Submitted by: Michael Handler, Director of Administration	
	Video: 00:00	

Supplemental Capital Appropriation-Inter-district K-8 Magnet School (Rogers)

Item 14	Request for Approval of Supplemental Capital Appropriation in the amount of \$318,607 to pay for the additional cost of the sewer use connection due to a new sewer unit.	
	Action Requested: Supplemental Capital Appropriation	
	Amount: \$318,607	
	Fund/Budget: C3B502: Capital Non-Recurring Account	
	Submitted by: Michael Handler, Director of Administration	
	Video: 00:00	

WPCA: Notification of Capital Projects Re-Purposing

Item 15	Notification of Re-Purposing of \$1,470,852.63 in WPCA Capital Projects pursuant to the attached memo from Mayor Martin & DOA Michael Handler dated 7/28/15 related to Issuance & Sale Resolution of NTE \$12,770,000 Water Pollution Control System & Facility Revenue Bonds of the City of Stamford, CT, 2013 Series A to move projects that are not currently ready to proceed in favor of projects that are ahead of schedule.	
	Action Requested: Bond Resolution Approval	
	Amount: \$1,470,852.63	
	Fund/Budget: WPCA Revenue Bonds	
	Submitted by: Michael Handler, Director of Administration	
	Video: 00:00	

Office of OPM- Year End Transfer

Item 16	Request for Approval of Transfers totaling \$508,000 * (<i>new amount</i>) to cover anticipated shortfalls for miscellaneous accounts across City departments for the 2014-15 Fiscal Year.	
	Action Requested: Transfer	
	Amount: \$508,000	
	Fund/Budget: Transfer	
	Submitted by: Lee Berta, Asst. Director of OPM	
	Video: 00:00	

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Approval of Agreement

Item 17	Request for Approval of Agreement between the City of Stamford and Sun Services, LLC for Maintenance Services for the Stamford Government Center for a period of 1 year terminating on August 31, 2016 with the City's sole option to extend for two more 1-year periods on an annual basis, for a maximum additional term of two more years.	
Action Requested:	Approval of Agreement	
Amount:	Yr. 1 \$734,589/Yr. 2 \$755,101/Yr. 3 \$777,982	
Fund/Budget:		
Submitted by:	David Martin, Mayor	
Video: 00:00		

Next Regular Meeting of the Board: Thursday, September 10, 2015 @ 7:00 P.M

Adjournment:

Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board