

Agenda: January 14, 2016

DAVID R. MARTIN
MAYOR

RICHARD FREEDMAN
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
SAL GABRIELE
DUDLEY N. WILLIAMS
DAVID KOORIS
SHELLEY MICHELSON
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, January 14, 2016: 6:30 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: Chairman Freedman

Pledge of Allegiance: To be led by Chairman Freedman

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| Approval of Minutes: December 10, 2015: 6:30 PM: Regular Meeting | |
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Public Participation:

Reports to the Board:

Agenda: Thursday, January 14, 2016

Executive Session: 6:30PM

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| Item 1 | Mayor's Update: Contract negotiations/Litigation update/Labor Disputes* | |
| | Action Requested: | Discussion |
| | Amount: | \$ |
| | Fund/Budget: | |
| | Submitted by: | Mayor David Martin |
| | Video: 00:00 | |

Additional Appropriation: Mayor's Office

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| Item 2 | Request for Approval of Additional Appropriation in the amount of \$65,000 to support activities for Stamford's 375 th anniversary which will include founding re-enactment, neighborhood history tours, honoring famous Stamford residents, Stamford's history at Old Town Hall as well as an oral history and film series. | |
| | Action Requested: | Additional Appropriation |
| | Amount: | \$65,000 |
| | Fund/Budget: | Contingency |
| | Submitted by: | Mayor David Martin |
| | Video: 00:00 | |

OFFICE OF PUBLIC SAFETY

Additional Appropriation: Environment Hazard Abatement

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| Item 3 | Request for Approval of Supplemental Capital Appropriation in the amount of \$100,000 to pay for expenses related to emergency asbestos removal at the current Police Headquarters located at 850 Bedford Street. | |
| | Action Requested: | Supplemental Capital Appropriation |
| | Amount: | \$100,000 |
| | Fund/Budget: | Capital:CP9230 |
| | Submitted by: | Ted Jankowski, Director of Public Safety |
| | Video: 00:00 | |

Additional Appropriation : Inspirica Warming Center

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| Item 4 | Request for Approval of Additional Appropriation in the amount of \$12,000 to pay Inspirica for the provision of overnight warming services at 8 Woodland Place at times when the Governor calls for severe weather protocols. | |
| | Action Requested: | Additional Appropriation |
| | Amount: | \$12,000 |
| | Fund/Budget: | Contingency |
| | Submitted by: | Ted Jankowski, Director of Public Safety |
| | Video: 00:00 | |

Agenda: Thursday, January 14, 2016

Health Department: Transfer

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| Item 5 | Request for Approval of Transfer in the amount of \$24,500 from the Salary Account to the Professional Consultant Account to cover the cost of the new Interim Health Director until June 30, 2016. | |
| Action Requested: | Transfer | |
| Amount: | \$24,500 | |
| Fund/Budget: | General | |
| Submitted by: | Ted Jankowski, Director of Public Safety | |
| Video: 00:00 | | |

DEPARTMENT OF ADMINISTRATION

Safe Debt Limit

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| Item 6 | Approval of Board of Finance Resolution concerning Certificate of Safe Debt Limit for Fiscal Year 2016-2017. | |
| Action Requested: | Approval of Safe Debt Limit | |
| Amount: | \$45M (Approved at \$60M for 15-16) | |
| Fund/Budget: | Capital | |
| Submitted by: | Michael Handler, Director of Administration | |
| Video: 00:00 | | |

Next Regular Meeting of the Board: Thursday, February 11, 2016 @ 7:00 P.M

Adjournment:


Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board