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DUDLEY N. WILLIAMS

TEL: (203) 977-4699
FAX: (203) 977-5030

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

AGENDA

Thursday, April 12, 2018 - 7:00 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: Chair Richard Freedman (*Video 00:00:00*)

Pledge of Allegiance: Chair Richard Freedman

Approval of Minutes:

February 27, 2018 Special Meeting (7 p.m.)
March 8, 2018 Audit Committee Meeting (6 p.m.)
March 8, 2018 Regular Monthly Meeting (7 p.m.)
March 12, 2018 Budget Presentation Meeting (6:30 p.m.)
March 13, 2018 Budget Presentation Meeting (7 p.m.)
March 19, 2018 Special Meeting (6 p.m.)
March 19, 2018 Budget Presentation Meeting (7 p.m.)
March 20, 2018 Budget Presentation Meeting (7 p.m.)
March 22, 2018 Budget Presentation Meeting (7 p.m.)
March 28, 2018 Budget Presentation Meeting (7 p.m.)
April 2, 2018 Budget Presentation Meeting (7 p.m.)
April 3, 2018 Budget Presentation Meeting (7 p.m.)
April 4, 2018 Budget Presentation Meeting (7 p.m.)

(*Video: 00:00:00*)

Public Participation:

Reports to the Board:

Board of Finance and Administration Transfer Report (Information not available at time of mailing.)
Contingency Update – (Information not available at time of mailing.)

OFFICE OF THE MAYOR

Discussion – Various Items

<i>Item 1</i>	<p>The Mayor will address the Board of Finance (most likely in executive session) on the following items:</p> <ol style="list-style-type: none"> 1. Update on contract negotiations. 2. Update on grievance negotiations. 3. Update on Draft Operational Assessment – Traffic & Parking Division. 4. Labor negotiations update related to the budget. 5. Other budget matters involving contract negotiations. 6. Potential lawsuits. 7. Claims regarding post-employment Medicare. 	
	Action Requested:	Discussion
	Amount:	
	Fund/Budget:	
	Submitted by:	Mayor David Martin
	<i>(Video:00:00:00)</i>	

Agreement – Frontier Communications Corporation (RFP #718)

<i>Item 2</i>	<p>The City is in the process of evaluating voice telecommunications suppliers for Local Centrex-based service, including retention of current 4-digit dial plan(s) and all Long Distance services. Frontier Communications will provide a standard from which to evaluate the Centrex based on Dedicated Central Office Switching System products and services as they compare to other service providers and as they pertain to the needs of the City and the Stamford Public Schools.</p> <p>This is a request for approval of an Agreement with Frontier Communications Corporation for local access and long distance telecommunications services.</p> <p>The City: The term of the Agreement for the City is for two (2) years. The Agreement may be extended, per the mutual agreement of the parties, pursuant to all the same terms and conditions, for three (3) additional one (1) year periods. Under no circumstances shall the Term of the Agreement exceed five (5) years in total.</p> <p>The Stamford Public Schools: The term of the Agreement for the Stamford Public Schools shall commence on July 1, 2018, and shall terminate one (1) year thereafter. The Agreement may be extended, per the mutual agreement of the parties, pursuant to all the same terms and conditions, for two (2) additional one (1) year periods. Under no circumstances shall an additional period exceed one (1) year and under no circumstances shall be term of this Agreement exceed three (3) years in total.</p>	
	Action Requested:	Approval of Agreement
	Amount:	As outlined in Exhibits B and C
	Fund/Budget:	
	Submitted by:	Mayor David Martin
	<i>(Video: 00:00:00)</i>	Attending: Michael Pensiero, Information Services Director

Agreement – Arthur Gallagher Risk Management Services (RFP #724)

Item 3	<p>This is a request for approval of an Agreement with Arthur Gallagher Risk Management Services, Inc. to provide comprehensive insurance brokerage services to the City's Risk Management Department.</p> <p>The term of the Agreement shall commence upon the execution of this Agreement by both parties and shall terminate three (3) years thereafter. The Agreement may be extended, per the mutual agreement of the parties, pursuant to the same terms and conditions, for two (2) additional one (1) year periods. Under no circumstances shall an additional period exceed one (1) year and under no circumstances shall the term of this Agreement exceed five (5) years in total.</p>	
	Action Requested:	Approval of Agreement
	Amount:	\$125,000 per year
	Fund/Budget:	
	Submitted by:	Mayor David Martin
	(Video: 00:00:00)	Attending: Ann Marie Mones, Risk Manager (TBC)

GRANTS

Transfer – Youth Services Bureau

Item 4	This is a request for approval of a transfer of funds for a planning grant funded by the Robert Wood Johnson Foundation. No City funds are required; a seasonal program coordinator will be hired to reduce chronic absenteeism.	
	Action Requested:	Approval of transfer
	Amount:	\$18,226.90
	Fund/Budget:	From Code 24432308806 – Invest Health/Direct Services To Code 24432301203 – Invest Health/Seasonal
	Submitted by:	Karen Cammarota, Grants Officer
	Video: 00:00:00	Attending: Karen Cammarota

Additional Appropriation – Invest Health/Direct Service – Grant Funded

Item 5	This is a request for approval of an additional appropriation for a planning grant funded by the Robert Wood Johnson Foundation. Additional appropriation is required due to an increase in the award. No City funds are required.	
	Action Requested:	Approval of Additional Appropriation
	Amount:	\$14,600 (100% grant funded)
	Fund/Budget:	
	Submitted by:	Jennifer Calder, Director of Health
	Video: 00:00:00	Attending: Karen Cammarota

Additional Appropriation – Medical Reserve Corp. NACCHO – Grant Funded

<i>Item 6</i>	This is a request for approval of an additional appropriation for a program that provides support for a Medical Reserve Corporation. The MRC is a volunteer unit trained to assist during public health emergencies. Funds will be used to pay for supplies and training materials.		
	Action Requested:	Approval of Additional Appropriation	
	Amount:	\$7,500 (100% grant funded)	
	Fund/Budget:		
	Submitted by:	Jennifer Calder, Director of Health	
	Video: 00:00:00	Attending: Karen Cammarota	

Transfer – from Emergency Communications Department to Homeland Security Grant

<i>Item 7</i>	This is a request for approval of a transfer of funds for the City of Stamford's share of costs for Emergency Communications Department to Homeland Security Grant (Project # F37246 and Project # F38436) for the UASI interoperable radio system		
	Action Requested:	Approval of Transfer	
	Amount:	\$28,474.38	
	Fund/Budget:	From: Emergency Communications Department – 01433506606 To: Homeland Security Grant - 01480809024	
	Submitted by:	Ted Jankowski, Director of Public Safety, Health and Welfare	
	Video: 00:00:00	Attending: Karen Cammarota	

Additional Appropriation – Nighttime Seat Belt Enforcement – Grant Funded

<i>Item 8</i>	This is a request for approval of an additional appropriation for a pilot program fully funded by the State Department of Transportation. The goal of the nighttime enforcement project is to decrease the number of unbelted fatalities and injury crashes that occur at nighttime.		
	Action Requested:	Approval of Additional Appropriation	
	Amount:	\$19,300 (100% grant funded)	
	Fund/Budget:	\$19,024 Nighttime/Overtime - 24401921301 \$276 Nighttime/Social Security - 24401922200	
	Submitted by:	Assistant Police Chief Thomas Wuennemann	
	Video: 00:00:00	Attending: Karen Cammarota	

OFFICE OF POLICY AND MANAGEMENT

Additional Appropriation – Snow Removal – Storm Account

<i>Item 9</i>	This request for an additional appropriation to cover overtime incurred because of the number of snow events this fiscal year (overtime for last storm is not included in the Balance in Account amount).	
	Action Requested:	Request for Additional Appropriation
	Amount:	\$450,000
	Fund/Budget:	Contingency
	Submitted by:	Ernie Orgera, Director of Operations
	Video: 00:00:00	Attending: Ernie Orgera

Approval – Triennial List (City of Stamford Real Property Owned and Leased)

<i>Item 10</i>	<p>In accordance with Section 9-4 of the City Code of Ordinances, the Director of Administration has submitted a list of real property owned and leased by the City (the Triennial List) to the Planning Board, which unanimously recommended approval of the Triennial List.</p> <p>The Board of Finance is now asked to approve the list, which shows the real property owned and leased by the City of Stamford, with the objective of recommending future use or disposal of unused properties.</p>	
	Action Requested:	Approval of Triennial List
	Amount:	
	Fund/Budget:	
	Submitted by:	Michael Handler, Director of Administration
	Video: 00:00:00	Attending: Jay Fountain, Director of OPM

Next Regular Meeting of the Board: Thursday, May 10, 2018 at 7:00 P.M.

Adjournment: (Video: 00:00:00)

Cynthia R. Winterle

**Cynthia R. Winterle
Clerk of the Board**