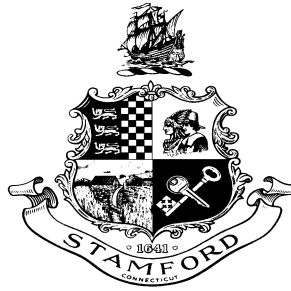


**MAYOR
CAROLINE SIMMONS**



**RICHARD FREEDMAN
CHAIR
MARY LOU T. RINALDI
VICE CHAIR
GEOFF ALSWANGER
DAVID MANNIS**

**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

**BOARD OF FINANCE REGULAR MONTHLY MEETING
Thursday, December 9, 2021
Time: 7:15 p.m.**

Place: This meeting will be held remotely and can be accessed by computer, tablet, or smartphone at <https://us02web.zoom.us/j/83143486076> or by telephone at 1 646 558 8656 – Meeting ID: 83143486076

AMENDED AGENDA

CALL TO ORDER: Chair Richard Freedman

MEMBERS PRESENT:

PUBLIC PARTICIPATION:

REPORTS TO THE BOARD:

1. MINUTES

Request for approval of minutes of the following meeting:

Regular Monthly Meeting – November 10, 2021

Submitted by: Tracy Donoghue, Clerk, Board of Finance

2. POSSIBLE DISCUSSION – MAYOR CAROLINE SIMMONS

Mayor Caroline Simmons may address the Board of Finance on pending issues.

3. BUDGET UPDATE – BOARD OF EDUCATION

Ryan Fealey, Director of Finance, Board of Education, may provide a brief update on the BOE budget.

4. RESOLUTION – SAFE DEBT LIMIT – FY 22/23

Request for approval of a resolution concerning a certificate of Safe Debt Limit for Fiscal Year 2022-23. Sandy Dennies, Director of Administration will provide a report.

Action Requested: Approval of resolution
Submitted by: Sandy Dennies, Director of Administration
Attending: Sandy Dennies

5. APPROVAL OF CONTRACT/AGREEMENT – BETWEEN THE CITY OF STAMFORD AND MIRIAM SEELIG, M.D. FOR THE CITY'S RFP 842 MEDICAL CONSULTING SERVICES.

The City of Stamford and Miriam Seelig, M.D., (City's current Medical Consultant) have reached an agreement for one year which may be extended for two additional years by mutual agreement of the parties.

Action Requested: Approval of Contract/Agreement
Amount: \$150,000 per year
Fund/Budget: Operating
Submitted by: Mayor David Martin
Attending: Sandy Dennies, Director of Administration

6. APPROVAL OF A CHANGE ORDER (CO#2) – INCREASE IN CONTRACT AMOUNT – CAPITAL PROJECT (CP8701) – JOHN BOCCUZZI PARK @ SOUTHFIELD -STANTEC CONSULTING SERVICES, INC.

This is a request for a monetary change order for tasks that were unknown at the time of bidding and are considered unforeseen conditions. There are sufficient funds.

Action Requested: Approval of Change Order
Amount: \$36,000
Fund/Budget: GO Bonds/Private Contribution
Submitted by: Mayor David Martin
Attending: Louis Casolo, City Engineer

7. [APPROVAL OF SETTLEMENT – BETWEEN THE CITY OF STAMFORD AND THE MUNICIPAL NURSES ASSOCIATION](#)

The City of Stamford and the City of Stamford Municipal Nurses Association have reached an agreement on the reopener provision of the collective bargaining agreement effective July 1, 2019. Duration extended to June 30, 2023.

Action Requested: Approval of Agreement
Submitted by: Alfred Cava, Director of Human Resources
Attending: Alfred Cava

8. [APPROVAL OF SETTLEMENT – BETWEEN THE CITY OF STAMFORD AND THE MUNICIPAL SUPERVISORY EMPLOYEES UNION](#)

The City of Stamford and the City of Stamford Municipal Supervisory Employees Union have reached an agreement on the reopener provision of the collective bargaining agreement effective July 1, 2018. Duration extended through June 30, 2023.

Action Requested: Approval of Agreement
Submitted by: Alfred Cava, Director of Human Resources
Attending: Alfred Cava

9. [REQUEST FOR ADDITIONAL APPROPRIATION – NURSES WAGE RETRO PAYOUT](#)

This is a request to appropriate to fund the Nurses retro wage increase obligations for FY 20/21 per a recent contract settlement.

Action Requested: Approval of appropriation
Amount: \$49,864
Fund: Fund Balance
Submitted by: Mayor David Martin
Attending: Alfred Cava, Director of Human Resources
Sandy Dennies, Director of Administration

10. [REQUEST FOR ADDITIONAL APPROPRIATION – NURSES WAGE INCREASE FY20/21 AND FY21/22](#)

This is a request to appropriate funds per the increased obligations for FY20/21 and FY21/22 per a recent contract settlement.

Action Requested: Approval of appropriation
Amount: \$117,741
Fund: Fund Balance
Submitted by: Mayor David Martin
Attending: Alfred Cava, Director of Human Resources
Sandy Dennies, Director of Administration

11. REQUEST FOR ADDITIONAL APPROPRIATION – MAA WAGE RETRO PAYOUT

This is a request to appropriate to fund the MAA retro wage increase obligations for FY20/21 per a recent contract settlement.

Action Requested: Approval of appropriation
Amount: \$263,388
Fund/Budget: Fund Balance
Submitted by: Mayor David Martin
Attending: Alfred Cava, Director of Human Resources
Sandy Dennies, Director of Administration

12. REQUEST FOR ADDITIONAL APPROPRIATION – MAA WAGE INCREASE

This is a request to appropriate funds per the increased obligations for FY20/21 and FY21/22 per a recent contract settlement.

Action Requested: Approval of appropriation
Amount: \$621,927
Fund/Budget: Contingency
Submitted by: Mayor David Martin
Attending: Alfred Cava, Director of Human Resources
Sandy Dennies, Director of Administration

13. REQUEST FOR ADDITIONAL APPROPRIATION – HOMELAND SECURITY/NON CAPITAL EQUIPMENT

The State Department of Emergency Management and Homeland Security increased the FY19/20 grant by \$60,000. The additional funds will be used to purchase four variable message signs for use throughout the region.

Action Requested: Approval of appropriation
Amount: \$60,000
Fund/Budget: 100% Grant Funded
Submitted by: Anita Carpenter, Grants Officer
Attending: Anita Carpenter

14. REQUEST FOR CAPITAL PROJECT (CP2730) APPROPRIATION – WPCF FORCE MAIN REPAIR

Repair of 42” Force Main at Stamford Water Pollution Control Facility. Funds will be utilized for CIPP lining and associated pipe replacement of a failed 42” force main.

Action Requested: Approval of appropriation
Amount: \$640,000
Fund/Budget: WPCA Reserve Fund
Submitted by: Mayor David Martin
Attending: Sandy Dennies, Director of Administration

Tracy Donoghue

**Tracy Donoghue
Clerk of the Board**

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting should contact the ADA Coordinator as soon as possible:
Ellen Bromley, ADA Coordinator, City of Stamford Department of Social Services,
888 Washington Boulevard, Stamford, CT 06901 (203) 977-4122