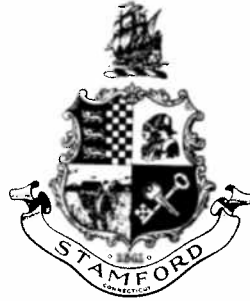


Agenda: July 11, 2013

MICHAEL PAVIA  
MAYOR

TIMOTHY M. ABBAZIA  
CHAIRMAN  
MARY LOU T. RINALDI  
VICE CHAIR  
JOHN J. LOUIZOS  
GERALD BOSAK, JR.  
KATHLEEN MURPHY  
DAVID MARTIN  
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, July 11, 2013: 7:00 PM**  
**Board of Finance Meeting Room, 4<sup>th</sup> Floor**

- Call to Order:** Chairman Abbazia
- Pledge of Allegiance:** To be led by Chairman Abbazia
- Approval of Minutes:** June 13, 2013: 7:00 PM: Regular Meeting

**Public Participation:**

**Reports to the Board:**

## GRANTS

### *Port Security Grant*

- Item 1** Request for Approval of Additional Appropriation in the amount of \$221,891 to be used for annual maintenance to support long-term sustainability for public safety marine vessels within the region. Stamford will administer the grant on behalf of Greenwich, Norwalk, Bridgeport, Stratford and Fairfield. A waiver of matching funds has been requested from FEMA.

**Action Requested:** Additional Appropriation  
**Amount:** \$221,891  
**Fund/Budget:** Grant Funded  
**Submitted by:** Ted Jankowski, Director of Operations  
Video: 00:00

## BOARD OF EDUCATION

### *Unexpended Funds*

- Item 2** Pursuant to Law 10-248a, request for approval of usage of unexpended funds in accordance with agreement between the City of Stamford and the Board of Education.

**Action Requested:** Discussion/Approval of Unexpended Funds agreement  
**Amount:** \$  
**Fund/Budget:** Board of Education  
**Submitted by:** Superintendent Winnie Hamilton, Board of Education  
Video: 00:00

## OFFICE OF LEGAL AFFAIRS

### *Pulaski Street, Greenwich Avenue/Waterside Place Project: Acquisition of Rights of Way*

- Item 3** Pursuant to Charter sections 1-50-1 & 8-60-2, request for Approval of Resolution to authorize the acquisition of 74/76 Pulaski Street by negotiation or eminent domain of rights of way.

**Action Requested:** Approval of Resolution  
**Amount:** \$  
**Fund/Budget:**  
**Submitted by:** Joseph Capalbo, Corporation Counsel  
Video: 00:00

## HUMAN RESOURCES

### *Advisory Opinion*

- Item 4** Pursuant to *Section C6-20-7 (d)* of the City charter, request for Advisory Opinion to the Board of Representatives- on the finalized Agreement between the City of Stamford and the Assistant Corporation Counsel Union: AFSME Local # 1303-191 for the period July 1, 2010 through June 30, 2014.

**Action Requested:** Advisory Opinion  
**Amount:**  
**Fund/Budget:**  
**Submitted by:** Emmet Hibson, Director of Human Resources

***Agreement***

- Item 5** Request for Approval of First Amendment to Agreement between the City of Stamford and the Boys & Girls Club of Stamford, Inc. to lease additional premises to Tenant and extend the term of the lease.

**Action Requested:** Approval of Agreement  
**Amount:** \$100K +  
**Fund/Budget:**  
**Submitted by:** Mayor Michael A. Pavia

***Agreement***

- Item 6** Request for Approval of Agreement between the City of Stamford & Goody Clancy & Associates to perform a Glenbrook/Springdale Transit-Oriented Development Feasibility Study.

**Action Requested:** Approval of Agreement  
**Amount:** \$430,000  
**Fund/Budget:**  
**Submitted by:** Norman Cole, Director of Planning  
Video: 00:00

**OFFICE OF ADMINISTRATION**

***Transfer***

- Item 7** Request for Approval of Transfers totaling an amount TBD among various accounts to balance City accounts for the Fiscal Year ended June 30, 2013.

**Action Requested:** Transfer  
**Amount:** \$  
**Fund/Budget:** Operating  
**Submitted by:** Jim Hricay, Asst. Director of OPM

***Bid Waiver: Stamford Center for the Arts***

- Item 8** Request for Approval of Bid Waiver due to special source in the amount of \$100,000 to Encon Heating & Air Conditioning for replacement of the HVAC system at the Rich Forum.

**Action Requested:** Bid Waiver  
**Amount:** \$100,000: Res. 2013.03.BW  
**Fund/Budget:** Capital  
**Submitted by:** Lou Casolo, City Engineer

Agenda: Thursday, July 11, 2013

***Acceptance of Capital Project Close-Out***

- Item 9** Request for Acceptance of partial Capital Project close-out in the amount of \$510,000 from.CPB092: Roof Replacements in order to segregate funds per State Grant requirements (see below).

*Action Requested:* Acceptance of Capital Project close-out  
*Amount:* \$510,000  
*Fund/Budget:* CPB092: Roof Replacements  
*Submitted by:* Ernie Orgera, Director of Operations

***Supplemental Capital Appropriation***

- Item 10** Request for Approval of Supplemental Capital Appropriation in the amount of \$510,000 to re-allocate the Roof Replacement Project (see above) to its own project.

*Action Requested:* Supplemental Capital Appropriation  
*Amount:* \$510,000  
*Fund/Budget:* TBD: Roof Replacements  
*Submitted by:* Ernie Orgera, Director of Operations  
See item above.

***Bond Resolution***

- Item 11** Request for Approval of Resolution to amend the Capital Budget for FY 2013 to add an appropriation in the amount of \$510,000 for the Scofield Roof Replacement Project & to authorize \$510K General Obligation Bonds to meet said appropriation.

*Action Requested:* Approval of Bond Resolution  
*Amount:* \$510,000  
*Fund/Budget:* TBD: Roof Replacements  
*Submitted by:* Jim Hricay, Asst. Director of OPM  
See items # 9 & 10 above.


***Future Agenda Items***

- Item 12** Review: Possible future Agenda Discussion Items

*Action Requested:* Discussion  
*Amount:*  
*Fund/Budget:*  
*Submitted by:* Tim Abbazia, Chairman

**Next Regular Meeting of the Board:** Thursday, August 8, 2013 @ 7:00 P.M.

**Adjournment:**

  
Lorraine C. Gilden

Lorraine C. Gilden  
Clerk of the Board