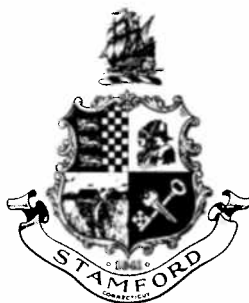


Agenda: January 9, 2014

DAVID R. MARTIN
MAYOR

JOHN J. LOUIZOS
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GERALD BOSAK, JR.
SAL GABRIELE
RICHARD FREEDMAN
DUDLEY N. WILLIAMS
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, January 9, 2014: 7:00 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: Chairman Louizos

Pledge of Allegiance: To be led by Chairman Louizos

Approval of Minutes: December 12, 2013: 7:00 PM: Regular Meeting	

Public Participation:

Reports to the Board:

DEPARTMENT OF ADMINISTRATION- Controller's Office

City CAFR as of June 30, 2013

Item 1	Management Letter: Review FY 2012-13		
	Action Requested:	Discussion	
	Amount:	\$	
	Fund/Budget:		
	Submitted by:	David Yanik, City Controller	
		To be provided upon receipt.	

GRANTS

Education through Adventure

Item 2	Request for Approval of Additional Appropriation in the amount of \$280,000 to fund part-time and seasonal trained adventure facilitators at Scalzi Park.		
	Action Requested:	Additional Appropriation	
	Amount:	\$280,000	
	Fund/Budget:	100% Grant Funded	
	Submitted by:	Teresa Drew, Youth Services	

Access Health CT

Item 3	Request for Approval of Additional Appropriation in the amount of \$6,000 to help fund seasonal assistants to the bi-lingual outreach worker to counsel residents on the Affordable Health Care Act. Grant will also pay for social security costs, outreach worker's travel & program and office supplies.		
	Action Requested:	Additional Appropriation	
	Amount:	\$6,000	
	Fund/Budget:	100% Grant Funded	
	Submitted by:	Ann Fountain, Director of Health	

Update

Item 4	Update: Mid-year Financial Status for FY 2013-14: Smith House		
	Action Requested:	Update	
	Amount:	\$	
	Fund/Budget:		
	Submitted by:	Chairman Louizos	
	Presented by:	Bob Mislow, Executive Director	
		No backup-presentation	

OFFICE OF LEGAL AFFAIRS

Discussion

Item 5	Update: Status review of Volunteer Firehouses		
	Action Requested:	Discussion	
	Amount:	\$	
	Fund/Budget:		
	Submitted by:	Chairman Louizos	
	Presented by:	Kathryn Emmet, Director of Legal Affairs	
		No backup- discussion	

OFFICE OF PUBLIC SAFETY

Long Ridge Volunteer Fire Department

Item 6	Request for Approval of Additional Appropriation in the amount of \$588,958.35 to cover funding through June 30, 2014.		
	Action Requested:	Additional Appropriation	
	Amount:	\$588,958.35	
	Fund/Budget:	Contingency	
	Submitted by:	Ted Jankowski, Director of Public Safety/Chief Teitlebaum	

Turn of the River Volunteer Fire Department

Item 7	Request for Approval of Additional Appropriation in the amount of \$128,333.35 to cover funding through June 30, 2014.		
	Action Requested:	Additional Appropriation	
	Amount:	\$128,333.35	
	Fund/Budget:	Contingency	
	Submitted by:	Ted Jankowski, Director of Public Safety/Chief Jacobellis	

Springdale Volunteer Fire Department

Item 8	Request for Approval of Additional Appropriation in the amount of \$64,166.65 to cover funding through June 30, 2014.		
	Action Requested:	Additional Appropriation	
	Amount:	\$64,166.65	
	Fund/Budget:	Contingency	
	Submitted by:	Ted Jankowski, Director of Public Safety/Chief Fahan	

Agenda: Thursday, January 9, 2014

Public Safety GIS: Agreement

Item 9	Request for Approval of Agreement between the City of Stamford and Tri Tech Software Systems for Software License and Support Agreement for Public Safety GIS.	
	Action Requested:	Approval of Agreement
	Amount:	\$139,985.5
	Fund/Budget:	
	Submitted by:	Ted Jankowski, Dir. of Public Safety

OFFICE OF ADMINISTRATION

Director of Administration

Item 10	Approval of Board of Finance Resolution concerning Certificate of Safe Debt Limit for Fiscal Year 2014-2015.	
	Action Requested:	Approval of Safe Debt Limit
	Amount:	\$30 million Requested
	Fund/Budget:	
	Submitted by:	Michael Handler, Director of Administration

Bond Resolution

Item 11	Request for Approval of Resolution Amending a Resolution with respect to the issuance and Sale of \$45M of General Obligation Bonds of the City of Stamford, Issue of 2011.	
	Action Requested:	Bond Resolution Amendment
	Amount:	\$
	Fund/Budget:	Capital
	Submitted by:	Jim Hricay, Director of OPM
		Resolution to be provided upon receipt.

Next Regular Meeting of the Board: Thursday, February 13, 2014 @ 7:00 P.M.

Adjournment:


Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board