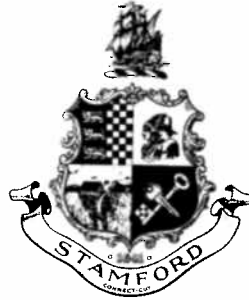


Agenda: October 9, 2014

DAVID R. MARTIN
MAYOR

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CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
GERALD BOSAK, JR.
SAL GABRIELE
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DUDLEY N. WILLIAMS, JR.
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, October 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: September 11, 2014 : 7:00 PM: Regular Meeting

Public Participation:

Reports to the Board:

GRANTS

Counseling Grant

Item 1	Request for Approval of Additional Appropriation in the amount of \$1,866 due to the receipt of funds in a greater amount than anticipated. Funds will be used for salary & applicable FICA for the Outreach Coordinator to provide outreach services to the senior community.	
	<i>Action Requested:</i> Additional Appropriation	
	<i>Amount:</i> \$1,866	
	<i>Fund/Budget:</i> 100% Grant Funded	
	<i>Submitted by:</i> Anne Fountain, Director of Health	

Senior Health Grant

Item 2	Request for Approval of Additional Appropriation in the amount of \$24,235 to provide health and outreach services for seniors by paying for a part-time nurse along with applicable FICA, travel & supplies.	
	<i>Action Requested:</i> Additional Appropriation	
	<i>Amount:</i> \$24,235	
	<i>Fund/Budget:</i> 100% Grant Funded	
	<i>Submitted by:</i> Anne Fountain, Director of Health	

Affordable Housing Zoning Initiative

Item 3	Request for Approval of Supplemental Capital Appropriation in the amount of \$126,977 reflecting payments from developers who chose to make a payment rather than constructing some or all of their obligation for affordable housing under Stamford's Inclusionary Zoning Regulations. Funds will be used to finance affordable housing development and to administer the fund and inclusionary Zoning housing stock.	
	<i>Action Requested:</i> Supplemental Capital Appropriation	
	<i>Amount:</i> \$126,977	
	<i>Fund/Budget:</i> Developer Payment-Seaside Real Estate Group	
	<i>Submitted by:</i> Tim Beeble, Community Development	

BOARD OF EDUCATION * (new item)

Use of Property

Item 4	Review & Approval: Use of 200 Strawberry Hill Property as a school contingent on State approval of magnet funding.	
	<i>Action Requested:</i> Approval of Use	
	<i>Amount:</i> \$	
	<i>Fund/Budget:</i>	
	<i>Submitted by:</i> Dudley Williams, Education Committee Chairman	
	<i>Presented by:</i> Dr. Winnie Hamilton, Superintendent of Schools	

OFFICE OF OPERATIONS

Electric Vehicle Chargers

Item 5	Request for Approval of Additional Appropriation in the amount of \$3,700 to be used for the purchase of two electric vehicle chargers at \$1850 each for use at the Bedford Street Garage.	
<i>Action Requested:</i>	Additional Appropriation	
<i>Amount:</i>	\$3,700	
<i>Fund/Budget:</i>	100% State Grant Funded;	
<i>Submitted by:</i>	Ernie Orgera, Director of Operations	

Supplemental Capital Appropriation: Pavement Management & Preservation

Item 6	Request for Approval of Supplemental Capital Appropriation in the amount of \$250,000 for a new capital project to dedicate funding towards the long-term pavement management and preservation of the City's 315 miles of City-owned roadway. The City will enhance pavement performance by using an integrated, cost effective set of practices that extend pavement life, improve safety and meet motorist's expectations.	
<i>Action Requested:</i>	Supplemental Capital Appropriation	
<i>Amount:</i>	\$250K	
<i>Fund/Budget:</i>	Capital Non-recurring Account	
<i>Submitted by:</i>	Ernie Orgera, Director of Operations	
<i>Video:</i> 00:00		

Additional Appropriation: Operations:Facilities

Item 7	Request for Approval of Additional Appropriation in the amount of \$198,680 to cover the cost of operating and maintaining the newly-acquired property building and grounds at 200 Strawberry Hill Road through June 30, 2015.	
<i>Action Requested:</i>	Additional Appropriation	
<i>Amount:</i>	\$198,680	
<i>Fund/Budget:</i>	Contingency	
<i>Submitted by:</i>	Ernie Orgera, Director of Operations	
<i>Video:</i> 00:00		

Operations: Building Inspections-Transfer

Item 8	Request for Approval of Transfer in the amount of \$13,500 from the Transfer Station: Salaries Account to the Building Inspections: Seasonal & Social Security Accounts to assist in building inspections while an employee is out on medical leave.	
<i>Action Requested:</i>	Transfer	
<i>Amount:</i>	\$13,500	
<i>Fund/Budget:</i>	General- operating	
<i>Submitted by:</i>	Ernie Orgera, Director of Operations	
<i>Video:</i> 00:00		

Human Resources: Additional Appropriation* (new item)

Item 9	Request for Approval of Additional Appropriation in the amount of \$98,821 in the Salary (\$91799) & Social Security Lines (\$7022) to ensure that all positions deemed required by Director are fully funded for the balance of the 2014-15 fiscal year.	
<i>Action Requested:</i>	Additional Appropriation	
<i>Amount:</i>	\$98,821	
<i>Fund/Budget:</i>	Contingency	
<i>Submitted by:</i>	Clemon Williams, Director: Human Resources	
<i>Video:</i> 00:00		

Human Resources: Advisory Opinion

Item 10	Pursuant to <i>Section C6-20-7 (b)</i> of the City charter, request for Advisory Opinion to the Mayor prior to completion of final negotiations with respect to the total cost and potential long-term burden of the proposed tentative agreement between the City of Stamford and Local 2377: United Auto Workers' Union for the period July 1, 2010-June 30, 2017.	
<i>Action Requested:</i>	Advisory Opinion	
<i>Amount:</i>	\$	
<i>Fund/Budget:</i>		
<i>Submitted by:</i>	Clemon Williams, Director of Human Resource	

DEPARTMENT OF ADMINISTRATION

Assessor's/OPM: Transfer

Item 11	Request for Approval of Transfer from the Assessor's Office: Salaries Account to the OPM: Part-Time, Seasonal & Social Security Accounts in the amount of \$20,324 to cover the cost in the Central Services Department while an employee is out on extended medical leave.	
<i>Action Requested:</i>	Transfer	
<i>Amount:</i>	\$20,324	
<i>Fund/Budget:</i>	Transfer	
<i>Submitted by:</i>	Jim Hricay, Director of OPM	
<i>Video:</i> 00:00		


Agenda: Thursday, October 9, 2014

Parking Fund: Transfer * (new item)

Item 12	Request for Approval of Transfer in the amount of \$49,591 from the Parking Fund: Transfer to General Fund Line to the Parking Fund: Permanent Part- Time (\$46,067) and Social Security Accounts (\$3524) to correct a misclassification of 3 Park Police employees who should have been classified as Permanent Part -Time. This transfer represents a positive settlement attained through negotiation which now corrects the situation back to October 29, 2012.	
Action Requested:	Transfer	
Amount:	\$98,821	
Fund/Budget:	Parking Fund	
Submitted by:	Clemon Williams, Director: Human Resources	
Video: 00:00		

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

Adjournment:


Lorraine C. Gilden

Lorraine C. Gilden
Clerk of the Board