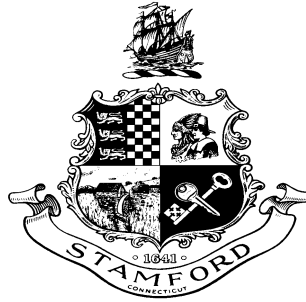


MAYOR
DAVID R. MARTIN



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CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
DUDLEY N. WILLIAMS
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BOARD OF FINANCE

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

AMENDED AGENDA

AGENDA

Regular Meeting

Thursday, July 14, 2016: 7:00 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: Chairman Freedman

Pledge of Allegiance: To be led by Chairman Freedman

Approval of Minutes:	June 9, 2016: 6:00 PM: Audit Committee Meeting - Rescheduled	
	June 9, 2016: 7:00 PM: Regular Meeting	

Public Participation:

Reports to the Board:

OFFICE OF THE MAYOR

Discussion: Executive Session Request

<i>Item 1</i>	Discussion: Update on Contract Negotiations – Tentative Agreement – City of Stamford and Local 786 IAFF (Fire Fighters): Mayor Martin	
	Action Requested: Discussion	
	Amount:	
	Fund/Budget:	
	Submitted by: Mayor David Martin	

Sale of City-Owned Properties to Atlantic Garden Transit Group

<i>Item 2</i>	Request for Approval of Residential Sales Agreement with Atlantic Garden Transit Group. Some portion of the proceeds of this sale will be used toward the next phase of the Stamford Urban Transitway (SUT) pursuant to the agreement with the Federal Transit Administration that states that when federal funds are used to purchase real estate, a nominal portion of the proceeds of any sale is returned to them.	
	Action Requested: Residential Sales Agreement for the following properties: 578 Atlantic Street; 590 Atlantic Street; 18 Garden Street; and 19 Garden Street.	
	Amount: \$1,365,000.00	
	Fund/Budget: Federal Transit Administration	
	Submitted by: David Martin, Mayor	
	Video: 00:00	

Prototype Lease – Lathon Wider Center Tenancies

<i>Item 3</i>	Request for Approval of a two (2)-year Prototype Lease for City of Stamford property to tenants at the Lathon Wider Center, pursuant to the requirements set forth in Section 9-7C(2) of the Code of Ordinances. This lease may be extended by the mutual written agreement of the parties for successive one (1)-year periods, up to a maximum lease duration of 5 (5) years.	
	Action Requested: Prototype Lease	
	Amount: \$	
	Fund/Budget:	
	Submitted by: David Martin, Mayor	
	Video: 00:00	

+GRANTS

Annual Action Plan (Revised) for Yr. 42: 7/1/16-6/30/17 for the use of Community Development Block Grant and HOME Investment Partnership Program Funds

<i>Item 4</i>	Request for Approval of the revised Annual Action Plan for Year 42: July 1, 2016-June 30, 2017 for use of Community Development Block Grant (CDBG) and HOME Investment Partnerships Program. The Board of Finance approved the original budget and resolution at its April 14, 2016 meeting. <u>On June 3, 2016 HUD notified the City of Stamford that its 2016 HOME Award increased to \$365,232 (from \$363,272). No other changes have been made to the previously approved Annual Action Plan or resolution.</u>	
	Action Requested:	Approval of Revised Annual Action Plan
	Amount:	CDBG: \$875,430; HOME Program: \$365,232; Reprogramming Funds: \$136,056.82
	Fund/Budget:	US Dept. of HUD: 100% Grant Funded
	Submitted by:	David Martin, Mayor; Erik Larson, Grants Coordinator
	Video:	Attending: Karen Cammarota, Grants Officer

OFFICE OF PUBLIC SAFETY

Additional Appropriation – Emergency Management – Grant-funded

<i>Item 5</i>	Request for Additional Appropriation - Emergency Management/Salaries. The award received is larger than anticipated. Additional Appropriation is needed to match the award.	
	Action Requested:	Additional Appropriation
	Amount:	\$1,715
	Fund/Budget:	Grant Funded
	Submitted by:	Ted Jankowski, Director of Public Safety, Health and Welfare
	Video: 00:00	Attending: Karen Cammarota, Grants Officer

Additional Appropriation – Yerwood Center

<i>Item 6</i>	<p>Request for Additional Appropriation. The Boys and Girls Club will operate a Summer Program at the Yerwood Center each night, Monday through Saturday, beginning Monday, July 11, and ending Thursday, August 31. The program will consist of basketball, ping pong, football, and board games. Snacks, drinks and music will be provided.</p> <p>Boys and Girls will hire five (5) youth ambassadors along with adult supervisors to administer the program. Workshops for the program will revolve around youth violence, job skills, education, health, and values clarification. The age group will be 13-25. The program will be from 8 p.m. to 11 p.m., Monday through Thursday, and 8 p.m. to 12 midnight on Saturday.</p> <p>The goal is to provide a safe zone and a program which will keep the participants busy during the summer and will incorporate the Con-Vo Initiative, which is the Community Fund for Non-violence.</p>		
	Action Requested:	Additional Appropriation	
	Amount:	\$25,000	
	Fund/Budget:	Contingency	
	Submitted by:	Ted Jankowski, Director of Public Safety, Health and Welfare	
	<i>Video: 00:00</i>	Attending: Jay Fountain, Interim Director, OPM	

Transfer – Youth Services Bureau

<i>Item 7</i>	Seasonal employees will conduct restorative circles in community and schools.		
	Action Requested:	Transfer of Funds	
	Amount:	\$11,148.00	
	Fund/Budget:	From Restorative Justice/Salaries to Restorative Justice/Seasonal	
	Submitted by:	Terri Drew, Youth Services Bureau Director	
	<i>Video: 00:00</i>	Attending: Karen Cammarota, Grants Officer	

OFFICE OF ADMINISTRATION

Firefighters' Pension - Discussion

<i>Item 8</i>	<p>Firefighters' Pension Trust Fund Board representative to present plan to complete current fiscal year draft financial report, with related audit support schedules (similar to those from prior fiscal year), by September 30, 2016, to meet City financial closing deadlines and allow outside actuaries to prepare their GASB 67 and 68 disclosure report as required for the completion of the City's CAFR. (This item was withdrawn from the June 9, 2016 Board of Finance meeting agenda.)</p>		
	Action Requested:	Discussion	
	Amount:	\$	
	Fund/Budget:		
	Submitted by:	Michael Handler, Director of Administration, David Yanik, Controller	
	<i>Video: 00:00</i>	Attending: Robert Berlingo (to be confirmed)	

Supplemental Capital Project Appropriation – Citywide Signals

<i>Item 9</i>	Request for a Supplemental Capital Project Appropriation to replace the damages to traffic signal at the intersection of Washington Boulevard at Main Street due to construction activity under Permit # RO-15-94; and the associated incident of February 25, 2016. Project # C56174 Citywide Signals.	
Action Requested:	Supplemental Capital Project Appropriation	
Amount:	\$6,457.60	
Fund/Budget:	RMS Construction, LLC	
Submitted by:	Robert Zaitooni, P.E., Traffic Engineer	
Video: 00:00		

OFFICE OF POLICY AND MANAGEMENT

Bond Resolution

<i>Item 10</i>	Request for Approval of Bond Resolution Amending a Resolution with Respect to the Issuance and Sale of \$45,000,000 General Obligation Bonds of the City of Stamford.	
Action Requested:	Bond Resolution Approval	
Amount:	\$45,000,000	
Fund/Budget:	Capital - Bonding	
Submitted by:	Michael Handler, Director of Administration	
Video: 00:00	Attending: Jay Fountain, Interim Director, OPM	

BOARD OF FINANCE

Budget Presentation Calendar - Discussion

<i>Item 11</i>	Review of the Board of Finance budget presentation process, including the calendar, number of meetings, format for presentations, etc. (This item has been held over from the May and June Board of Finance meeting agendas.)	
Action Requested:	Discussion	
Amount:		
Fund/Budget:		
Submitted by:	Richard Freedman, Chairman, Board of Finance	
Video: 00:00		

Next Regular Meeting of the Board: Thursday, August 11, 2016 at 7:00 P.M.

Adjournment:

Cynthia R. Winterle

Cynthia R. Winterle
Clerk of the Board

ITEM REQUESTED UNDER SUSPENSION OF THE RULES
 (Added 7/13/2016)

***Advisory Opinion – Tentative Agreement –
 City of Stamford and Local 786 IAFF (Fire Fighters)***

Item 1	Pursuant to Section C6-20-7 (d) of the City charter, request for the Board of Finance to issue an Advisory Opinion with respect to the Tentative Agreement between the City of Stamford and Local 786 IAFF (Fire Fighters).	
	Action Requested: Advisory Opinion	
	Amount: \$	
	Fund/Budget:	
	Submitted by: David Martin, Mayor	
	Presented by:	
	Video: 00:00	