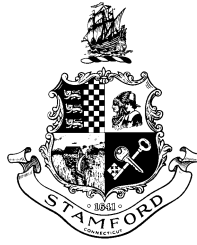


**MAYOR
DAVID R.MARTIN**



City of Stamford

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MARY LOU T. RINALDI
VICE CHAIR
DUDLEY N. WILLIAMS
SAL GABRIELE
DAVID KOORIS
SHELLEY A. MICHELSON
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

SPECIAL MEETING OF THE BOARD OF FINANCE -- AMENDED

Notice is hereby given that, pursuant to Sec. 6-20-2 of the *City of Stamford Charter*, Chairman Richard Freedman and Vice-Chair Mary Lou T. Rinaldi call a special meeting on Tuesday, September 27, 2016 at 7:00 pm of the Board of Finance for the specific purpose of:

AGENDA

OFFICE OF HUMAN RESOURCES

Advisory Opinion – M.A.A. Contract

Item 1	Pursuant to Section C6-20-7 (b) of the City Charter, request for Advisory Opinion to the Mayor and the Board of Representatives on the Collective Bargaining Agreement between the City of Stamford and AFSCME Local #2657 (M.A.A.) for the period July 1, 2014 through June 30, 2018.	
	Action Requested: Advisory Opinion	
	Amount:	
	Fund/Budget:	
	Submitted by: Clemon Williams, Director of Human Resources	
	Video: 00:00	

**ITEMS REQUESTED UNDER SUSPENSION OF THE RULES
(Added 09/22/2016)**

Agreement – Quality Data Service, Inc.

Item 2	Approval of an Agreement with Quality Data Service, Inc. to provide replacement software and services for the City's HTE Assessment/Tax system as outlined in the attached Agreement. Appropriations for this expenditure were approved by the Board of Finance at its August 11, 2016 Regular Monthly Meeting. <i>(See related Item #3 below.)</i>	
Action Requested:	Approval of Agreement for HTE software and services.	
Amount:	\$334,975	
Fund/Budget:	Contingency Fund	
Submitted by:	David Martin, Mayor	
Presented by:	Greg Stackpole, Assessor; William Forker, Director of Assessment and Collection	
Video: 00:00		

***Bid Waiver No. 831 – Software License and Support Services Agreement
Quality Data Service, Inc.***

Item 3		
Action Requested:	Approval of Bid Waiver #831 for Quality Data Service, Inc., for replacement of HTE Assessment/Tax Software. The Bid Waiver is being requested pursuant to Section 23-18-3.B(2) of the Purchasing Ordinance. Quality Data is a software provider for over 90% of Connecticut cities and towns. They are the only provider who has experience with HTE software applications. <i>(See related Item #2 above.)</i>	
Amount:	\$334,975	
Fund/Budget:	Contingency Fund	
Submitted by:	David Martin, Mayor	
Presented by:	Greg Stackpole, Assessor; William Forker, Director of Assessment and Collection	
Video: 00:00		

Additional Appropriation – Fire Retro Wage Payout – FY11/12 to FY15/16

Item 4	Approval of an Additional Appropriation of \$7,093,110 from Fund Balance to fund the Fire Retro Wage increase obligations from FY11/12 to FY15/16 per a recent contract settlement.	
Action Requested:	Approval of Additional Appropriation	
Amount:	\$7,093,110	
Fund/Budget:	Fund Balance	
Submitted by:	David Martin, Mayor	
Presented by:	Jay Fountain, Interim Executive Director of OPM	
Video: 00:00		

Additional Appropriation – 6050 – Community Centers

<p>Item 5</p>	<p>Approval of an Additional Appropriation of \$100,000 to support three separate, though interrelated and cooperative programs. All three recognize the relationship between youth disengagement and unhealthy behaviors, including drug use and an increased propensity for violence. As set forth in more discrete detail below, in the aggregate they provide: outreach; a venue for recreational activities; comradery, support; guidance; access to mentoring; and help in identifying/increasing access to educational and vocational opportunities.</p> <p>1. \$50,000 will allow the Boys & Girls Club of Stamford to continue its successful summer night program. The program began on Monday, September 12, 2016. It is housed at the Yerwood Center and operates three nights per week (M/W/F) from 8:00 to 11:00 p.m. Recreational activities, which include basketball, ping pong, football, dance and board games, keep participants busy in a safe zone. Snacks, drinks and music are provided. Staff members hold discussion sessions to address youth violence and offer mentoring to work on job skills, education, health, and values clarification. The program incorporates the Con-Vo (Community Fund for Non-Violence) initiative. Moving forward, Boys & Girls, the City and their de facto partners (see below) will continue to explore ways to grow their programs, honing in on documented needs of individual participants – incorporating vocational development plans, tutoring and job skills training.</p> <p>2. \$35,000 will support DOMUS’ historically successful “Project Hope” program. Essentially an anti-crime program, Project Hope began in 2006. Its overarching goal is to prevent youth crime by identifying kids who have been involved in a youthful crime and/or kids who appear to be prone to violence, and connecting them and their families to appropriate remedial community resources. Funds will support increased hours for Program Hope outreach workers whose efforts are essential to initiating the trusting relationships with youth and their families that lead to buy-in and participation in Project Hope.</p> <p>3. \$15,000 will support the Stamford Police Department’s Boys Leadership Program. This program builds on the Police Department’s award-winning Girls Leadership Program which is being recognized by the US Attorney’s Office. The Boys Program will assign veteran male police officers to mentor teenage boys, who are deemed to be, or are, border-line at risk.</p>	
	<p>Action Requested: Approval of Additional Appropriation</p>	
	<p>Amount: \$100,000</p>	
	<p>Fund/Budget: Contingency</p>	
	<p>Submitted by: David Martin, Mayor</p>	
	<p>Presented by: Ted Jankowski, Director, Public Safety, Health and Welfare</p>	
	<p>Video: 00:00</p>	