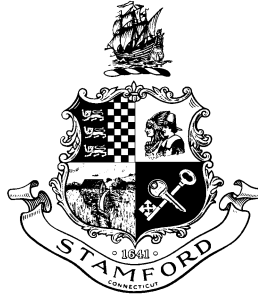


Agenda: March 10, 2016

**DAVID R. MARTIN
MAYOR**



BOARD OF FINANCE
RICHARD FREEDMAN
CHAIRMAN
MARY LOU T. RINALDI
VICE CHAIR
SAL GABRIELE
DUDLEY N. WILLIAMS
DAVID KOORIS
SHELLEY A. MICHELSON

BOARD OF FINANCE

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

AGENDA

Regular Meeting

Thursday, March 10, 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:	Motion by:
January 14, 2016: 6:30 PM Regular Meeting February 11, 2016: 7:00 PM Regular Meeting	Second:

Public Participation:

Reports to the Board:

MAYOR'S OFFICE: 6:30 PM

Discussion

Item 1	Discussion: Possible Executive Session for the Purpose of Discussing Contract Negotiations and Litigation	
	Action Requested:	
	Amount:	
	Fund/Budget:	
	Submitted by:	Mayor David R. Martin

GRANTS

Additional Appropriation - CDP/HOME Program Grant

Item 2	Request for Approval of Additional Appropriation in the amount of \$388,753 to be used to make additional housing loans (\$349,878) as well as program staff costs (\$38,875).	
	Action Requested:	Additional Appropriation
	Amount:	\$388,753
	Fund/Budget:	Grant Funded: US Department of HUD - 100%
	Submitted by:	Karen Cammarota
	Video: 00:00	

Transfer of Funds - Community Development

Item 3	Request for Transfer of Funds in the amount of \$12,092.52. Funds for the seasonal Housing Development Manager position will be fully expended from the CDBG Seasonal line to meet HUD expenditure deadline. Seasonal funds not required in the HOME account are being transferred to salaries for expenses related to full-time personnel.	
	Action Requested:	Transfer of Funds
	Amount:	\$12,092.52
	Fund/Budget:	CDBG
	Submitted by:	Karen Cammarota
	Video: 00:00	

OFFICE OF POLICY AND MANAGEMENT

Transfer of Funds

Item 4	Request for Transfer of \$949,825 to cover projected deficits in salary line items based on Q2 review.	
	Action Requested:	Transfer of Funds
	Amount:	\$949,825
	Fund/Budget:	Various
	Submitted by:	Jay Fountain, Interim Department Director
	Video: 00:00	

OFFICE OF ADMINISTRATION

Approval of Appropriation of Prior Year Fund Balance

Item 5	Request for Approval Appropriation of FY2014/2015 Year-End Fund Balance of \$1,656,328: Rainy Day fund \$300,000; Compliance with Federal Mandates \$200,000; Capital Nonrecurring \$500,000; Debt Service Reserve \$500,000; and Storm-Related Clean-Up Reserve \$156,328.	
	Action Requested:	Approval of Appropriation of Prior Year Fund Balance
	Amount:	\$1,656,328
	Fund/Budget:	Fund Balance
	Submitted by:	Michael Handler, Director of Administration
	Video: 00:00	

Bond Resolution – Operation Traffic and Road Maintenance (Stormwater Management)

Item 6	Request for Approval of Resolution to Amend the Capital Budget for Fiscal Year 2015-2016 by Adding an Appropriation of \$200,000 for environmental compliance in accordance with a September 30, 2015 Order by the State of Connecticut Clean Water Act that requires action on the part of the City and Authorizing General Obligation Bonds of the City to meet said Appropriation. This is additional funding for an existing funded Capital project.	
	Action Requested:	Bond Resolution Approval
	Amount:	\$200,000
	Fund/Budget:	Capital- Bonding
	Submitted by:	Thomas Turk, Traffic and Road Maintenance Supervisor
	Video: 00:00	

OFFICE OF OPERATIONS

Request for Transfer - Police Department

Item 7	Request for Transfer in the amount of \$370,403 from Administration Clothing Allowance Account to the other Program Clothing Allowance Accounts that were not funded to balance accounts.	
	Action Requested:	Transfer
	Amount:	\$370,403
	Fund/Budget:	Criminal Investigation Clothing Allowance: \$93,601 Police Training Clothing Allowance: \$31,201 Patrol Clothing Allowance: \$245,601
	Submitted by:	Jonathan Fontneau, Police Chief
	Video: 00:00	

Request for Approval of Additional Appropriation - Storm Account: Salt and Sand

Item 8	Request for Approval of Additional Appropriation in the amount of \$497,152.00 to pay for the purchase of 6,400 tons of salt needed to cover the City through the remainder of the 2015 winter season.	
	Action Requested: Additional Appropriation	
	Amount: \$497,152	
	Fund/Budget: Contingency	
	Submitted by: Ernie Orgera, Director of Operations	
	Video: 00:00	

**Replacement of Protective Screening and Installation of Chain Link Fence
– EG Brennan Golf Course**

Item 9	Request for Approval of the Replacement of Protective Screening behind the 13 th green and along Bridge Street to help prevent golf balls from exiting the property (\$10,000); to Raise Protective Screen five feet off the ground to prevent tearing and to tighten the net; and Installation of Chain Link Fencing to both protect parked cars as well as to further secure the Golf Course along the 10 th hole (\$10,000).	
	Action Requested: Request for Additional Appropriation	
	Amount: \$20,000	
	Fund/Budget: Fund Balance	
	Submitted by: Ernie Orgera, Director of Operations	
	Video: 00:00	

OFFICE OF HUMAN RESOURCES

Request for RFP for Employee Benefits

Item 10	Request for an RFP for Employee Benefits	
	Action Requested: Request for RFP for Employee Benefits to review vendors and explore consolidation of benefits.	
	Amount: \$20,000	
	Fund/Budget: Revenue	
	Submitted by: Clemon Williams, Director of Human Resources	
	Video: 00:00	

Request for Appropriation - 1199 Retro Wage Payout FY13/14 and FY14/15

Item 11	Request for Appropriation of \$107,331 to fund the 1199 retro wage increase for FY13/14 and FY14/15. The amount requested will come from assigned fund balance.	
	Action Requested: Request for Appropriation of Funds	
	Amount: \$107,331	
	Fund/Budget: Fund Balance	
	Submitted by: Clemon Williams, Director of Human Resources	
	Video: 00:00	

Request for Approval of Agreements - KRONOS

Item 12	Request for Approval of two separate Agreements to amend the Agreement between the City of Stamford and Kronos for the installation of an Upgrade to Version 8 of Workforce Central Software and the addition of TeleStaff software in the total amount of \$359,832: WFC-TeleStaff Integration \$240,322; and TeleStaff Upgrade with Absence and Accruals \$119,510.	
	Action Requested: Approval of Two Agreements for the Installation of KRONOS Software	
	Amount: \$359,832	
	Fund/Budget:	
	Submitted by: Clemon Williams, Director of Human Resources	
	Video: 00:00	

REGISTRAR OF VOTERS

Additional Appropriation

Item 13	Request for Approval of Additional Appropriation in the amount of \$200,000 to cover the costs associated with the Presidential Primary on April 26, 2016. Past Presidential Primaries for two (2) parties have run close to this amount because of the cost of programming memory cards for the voting scanners and ballots and poll workers, police officers in each school since school is open that day.	
	Action Requested: Additional Appropriation	
	Amount: \$200,000	
	Fund/Budget: Contingency	
	Submitted by: Lucy Corelli and Ron Malloy, Registrars of Voters	
	Video: 00:00	

Next Regular Meeting of the Board: Thursday, April 14, 2016 at 7:00 PM

Adjournment:

Cynthia Winterle
Cynthia Winterle
Clerk of the Board