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

**AGENDA**

**Tuesday, September 19, 2017: 7:00 PM**  
**Board of Finance Meeting Room, 4<sup>th</sup> Floor**

**Call to Order:** Chairman Richard Freedman (*Video 00:00:00*)

**Pledge of Allegiance:** Chairman Freedman

***Approval of Minutes:***

August 24, 2017 – Audit Committee Meeting  
August 24, 2017 - Regular Monthly Meeting - Items 1-4  
September 5, 2017 – Continuation of August 24, 2017 Meeting – Items 4-12  
*(Video: 00:00:00)*

***Public Participation:***

***Reports to the Board: None***

**OFFICE OF THE MAYOR**

***Possible Discussion – Pending Contract Negotiations***

|               |   |                     |  |
|---------------|---|---------------------|--|
| <i>Item 1</i> | The Mayor may address the Board of Finance in executive session on any pending contract negotiations. |                     |  |
|               | <b>Action Requested:</b>  | Possible Discussion |  |
|               | <b>Amount:</b>  |                     |  |
|               | <b>Fund/Budget:</b>   |                     |  |
|               | <b>Submitted by:</b>  | Mayor David Martin  |  |

**Update – Status of Capital Grant Receivables**

|               |  |                            |
|---------------|--|----------------------------|
| <i>Item 2</i> | Karen Cammarota, Grants Officer, will present an updated report on the progress of the grant payment issues. | <b>DISCUSSION</b>          |
|               | <b>Action Requested:</b>   | Discussion                 |
|               | <b>Amount:</b>   |                            |
|               | <b>Fund/Budget:</b>  |                            |
|               | <b>Submitted by:</b>   |                            |
|               | <b>Video: 00:00</b>  | Attending: Karen Cammarota |

**Supplemental Capital Project Appropriation – Affordable Housing Zoning Initiative**

|               |  |   |
|---------------|--|---|
| <i>Item 3</i> | This is a request for funding for affordable housing from developers who choose to make a payment into this fund rather than constructing some, or all, of their obligation for affordable housing under Stamford’s Inclusionary Zoning Regulations. One payment has been received from 965 Hope, LLC as follows: \$76,154 for a fractional unit at 965 Hope Street. The appropriated funds will be used to finance affordable housing development (Capital Project No. C46580). |   |
|               | <b>Action Requested:</b>   | Approval of Appropriation                   |
|               | <b>Amount:</b>   | \$76,154                                    |
|               | <b>Fund/Budget:</b>  | Capital Project No. C46580 (collected fees) |
|               | <b>Submitted by:</b>   | Ellen Bromley, Director of Social Services  |
|               | <b>Video: 00:00</b>  | Attending: Ellen Bromley                    |

**Land Swap – City of Stamford and Build Land Technology (BLT)**

|               |   |                                |
|---------------|---|--------------------------------|
| <i>Item 4</i> | Request for Approval of a land swap to secure a public walkway along the East Branch connecting the north end of Woodland Cemetery to Kosciusko Park, thereby connecting the East Branch to the West Branch, which will eventually connect to the Mill River Park Trail. One of the sticking points has been how to connect out of Woodland Cemetery to Kosciusko Park. To enhance this connection, this proposal is a straight land swap of a 20,000 square foot parcel of land adjacent to the Build Land Technology (BLT) building and the City-owned land in front of it of 20,000 square feet adjacent to the Woodland Cemetery. These efforts are ongoing between the City and the Woodland Cemetery Association. |                                |
|               | <b>Action Requested:</b>  | Approval of land swap          |
|               | <b>Amount:</b>  | None                           |
|               | <b>Fund/Budget:</b>   | -                              |
|               | <b>Submitted by:</b>  | David Woods, Principal Planner |
|               | <b>Video: 00:00</b>   | Attending: David Woods         |

**Supplemental Capital Project Appropriation – Street Patch and Resurfacing**

|               |  |  |  |
|---------------|--|--|--|
| <i>Item 5</i> | Request for approval of an appropriation for a patch and resurface of Stamford’s roadway infrastructure using accepted engineering standards. This includes milling, overlay and reconstruction-associated fixes to public streets and associated subsurface replacements. It will continue a paving program to address roads on the backlog list; roads are being re-paved in priority order based on amount of funds being made available. |  |  |
|               | <b>Action Requested:</b>   | Approval of Capital Project Appropriation            |  |
|               | <b>Amount:</b>   | \$2,500,000  |  |
|               | <b>Fund/Budget:</b>  | C 56182 – Capital Non-recurring                      |  |
|               | <b>Submitted by:</b>   | Thomas Turk, Traffic and Road Maintenance Supervisor |  |
|               | <b>Video: 00:00</b>  | Attending: Thomas Turk                               |  |

**Bond Resolution – Repurpose 2013 WPCA Bonds**

|               |   |  |  |
|---------------|---|--|--|
| <i>Item 6</i> | Request for Approval of WPCA Bond Resolution Amending a Resolution with Respect to the Issuance and Sale of not to exceed \$12,770,000 Water Pollution Control System and Facility Revenue Bonds of the City of Stamford issue of 2013 Series A as outlined in the attached resolution. |  |  |
|               | <b>Action Requested:</b>  | Approval of Bond Resolution  |  |
|               | <b>Amount:</b>  | \$12,770,000   |  |
|               | <b>Fund/Budget:</b>   |  |  |
|               | <b>Submitted by:</b>  | Mayor David Martin   |  |
|               | <b>Video: 00:00</b>   | Attending: William Brink, Executive Director, Stamford WPCA; Mark Turndahl, SWPCA Accountant; Jay Fountain |  |

**Bond Resolution – Repurpose 2015 WPCA Bonds**

|               |   |   |  |
|---------------|---|---|--|
| <i>Item 7</i> | Request for Approval of WPCA Bond Resolution Amending a Resolution with Respect to the Issuance and Sale of not to exceed \$16,170,000 Water Pollution Control System and Facility Revenue Bonds of the City of Stamford issue of 2015 Series A as outlined in the attached resolution. |   |  |
|               | <b>Action Requested:</b>  | Approval of Bond Resolution   |  |
|               | <b>Amount:</b>  | \$16,170,000  |  |
|               | <b>Fund/Budget:</b>   |   |  |
|               | <b>Submitted by:</b>  | Mayor David Martin  |  |
|               | <b>Video: 00:00</b>   | Attending: Attending: William Brink, Executive Director, Stamford WPCA; Mark Turndahl, SWPCA Accountant; Jay Fountain |  |

**Next Regular Meeting of the Board: Thursday, October 12, 2017 at 7:00 P.M.**

**Adjournment:** (Video: 00:00:00)

**Cynthia R. Winterle**

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**Clerk of the Board**