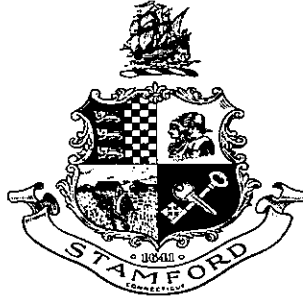


MAYOR  
DAVID R. MARTIN



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

**AGENDA - AMENDED**

**Wednesday, February 15, 2017: 7:00 PM**  
**(Rescheduled from February 9, 2017 due to weather)**

**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:***

- |   |  |
|---|--|
| <ul style="list-style-type: none"> <li>1. January 12, 2017: 6:00 PM: Audit Committee Meeting<br/>– Review final draft of the CAFR for Fiscal Year ended June 30, 2016</li> <li>3. January 12, 2017: 7:00 PM: Regular Monthly Meeting</li> </ul> |  |
|---|--|

*(Video: 00:00:00)*

***Public Participation:***

***Reports to the Board:***

- A. Board of Finance and Administrative Transfer Report – FY16-17 YTD 20170130
- B. Contingency Update – FY16-17 YTD 01302017

**OFFICE OF THE MAYOR**

***Possible Update - Contract Negotiations***

Item 1	The Mayor may address the Board of Finance in executive session on any pending contract negotiations.		The Mayor will not be attending due to a previous engagement.
	<b>Action Requested:</b>	Discussion	
	<b>Amount:</b>	\$	
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Mayor David Martin	
	<b>Video:</b> 00:00		

**OFFICE OF ADMINISTRATION**

**GRANTS**

***Transfer – Health Department / AIDS Education Grant***

Item 2	Overtime – Increase HIV outreach activity in the community in an effort to reach target population and goals for Connecticut State Department of Health (\$3,000) Program Supplies – Transfer needed to match State grant budget (\$1,500), Transfer needed for additional HIV prevention supplies (\$2,000) Travel – Transfer needed to match State grant budget (\$300)		
	<b>Action Requested:</b>	Request for Transfer of Funds	
	<b>Amount:</b>	\$6,800	
	<b>Fund/Budget:</b>	From: AIDS Ed/Permanent Part Time To: AIDS Ed/Overtime, Program Supplies, Travel	
	<b>Submitted by:</b>	Jennifer Calder, Director of Health	
	<b>Video:</b> 00:00:00	Attending: Mavina Moore, HIV Prevention Supervisor	

**OFFICE OF PUBLIC SAFETY, HEALTH AND WELFARE**

***Additional Appropriation – Norwalk Transit Fiscal Year 2016/17***

Item 3	Norwalk Transit was late in billing the City of Stamford for the costs associated with the transportation of the elderly. The Fiscal Year 2015/16 invoice was finally received in July 2016 but was paid using Fiscal Year 2016/17 funds. An additional appropriation is needed to replenish the account to pay this year's invoice (which is \$20,000 less than anticipated).		
	<b>Action Requested:</b>	Request for Additional Appropriation	
	<b>Amount:</b>	\$75,000	
	<b>Fund/Budget:</b>	Contingency	
	<b>Submitted by:</b>	Ted Jankowski, Director, Public Safety, Health and Welfare	
	<b>Video:</b> 00:00:00	Attending: Ellen Bromley, Director of Social Services (TBC)	

**Additional Appropriation – Education through Adventure – Fee Funded**

Item 4	Funds have already been collected in the form of fees paid from community groups including schools, faith-based organizations, foundations, small businesses, etc., and also from individuals. The program operates at Scalzi Park and is staffed by seasonal, trained adventure facilitators.							
	<b>Action Requested:</b>	Approval of Additional Appropriation						
	<b>Amount:</b>	\$274,839 – 100% fees paid						
	<b>Fund/Budget:</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">24401731203 Seasonal</td> <td style="text-align: right;">\$185,516</td> </tr> <tr> <td>24401732200 Social Security</td> <td style="text-align: right;">14,323</td> </tr> <tr> <td>24401736120 Program Supplies</td> <td style="text-align: right;">75,000</td> </tr> </table>	24401731203 Seasonal	\$185,516	24401732200 Social Security	14,323	24401736120 Program Supplies	75,000
24401731203 Seasonal	\$185,516							
24401732200 Social Security	14,323							
24401736120 Program Supplies	75,000							
	<b>Submitted by:</b>	Teresa Drew, Director of the Youth Service Bureau						
	<b>Video: (00:00:00)</b>	Attending: Teresa Drew						

**OFFICE OF OPERATIONS**

**Transportation, Traffic and Parking**

**Additional Appropriation - Salt for Snow Removal - Amended**

Item 5	This is a request for an additional appropriation of \$800,000 to replenish the three (3) salt domes. We are at about 10% of salt at this time. Our domes hold approximately 13,000 tons and, at \$77.68 per ton, this appropriation would allow for the purchase of an additional 10,300 tons of salt, which will bring us up to about 90% capacity. Hopefully we will not need much more material for the remainder of the snow season.	
	<b>Action Requested:</b>	Approval of Additional Appropriation
	<b>Amount:</b>	\$800,000 ( <i>Amended</i> from \$500,000)
	<b>Fund/Budget:</b>	Contingency – 2114 – Storm Account
	<b>Submitted by:</b>	Ernie Orgera, Director of Operations
	<b>Video: 00:00:00</b>	Attending: Thomas Turk, Traffic and Road Maintenance Supervisor

**OFFICE OF POLICY AND MANAGEMENT**

***Capital Project Closeouts – Various***

Item 6	Pursuant to Stamford City Code Section 8-2, partial closeout of the following capital projects is recommended: <ul style="list-style-type: none"> <li>. C5B613 - District-wide Boiler and Burner Replacement (\$150,000.00)</li> <li>. C31072 - District-wide Energy Efficiency Projects (\$100,000.00)</li> <li>. C5B217 - Toquam Indoor Air Quality Issues (\$625,000.00)</li> <li>. C36668 - Westhill High School Infrastructure Renovation (\$250,000.00)</li> <li>. CP6567 - Mill River Storm Water Management (\$547,870.27)</li> <li>. CP6567 - Mill River Storm Water Management (\$440,880.86)</li> </ul> <p style="text-align: right;"><i>See related Items 7 and 8 below.</i></p>	<b>NO VOTE NECESSARY</b>
	<b>Action Requested:</b> Approval of partial closeout of the above Capital Projects	
	<b>Amount:</b> \$2,113,751.13	
	<b>Fund/Budget:</b> C5B5613 - \$150,000.00 (Rebate) C31072 - \$100,000.00 (Rebate) C5B217 - \$625,000.00 (State Grant) C36668 - \$250,000.00 (State Grant) CP6567 - \$547,870.27 (Federal Funds) CP6567 - \$440,880.86 (Bond)	
	<b>Submitted by:</b> Jay Fountain, Interim Director, OPM	
	<b>Video:</b> 00:56:58 Attending: Jay Fountain; Tony Romano, Management Analyst, OPM	

***Supplemental Capital Project Appropriation – Board of Education - Toquam Indoor Air Quality***

Item 7	Supplemental Appropriation requested is to offset the grant closeout as follows: <ul style="list-style-type: none"> <li>. Toquam Indoor Air Quality Issues</li> </ul> <p style="text-align: right;"><i>See related Item 6 above.</i></p>	
	<b>Action Requested:</b> Approval of Supplemental Capital Project Appropriation	
	<b>Amount:</b> \$625,000.00	
	<b>Fund/Budget:</b> C5B217 - \$625,000.00 (Bonding)	
	<b>Submitted by:</b> Jay Fountain, Interim Director, OPM	
	<b>Video:</b> 00:00:00 Attending: Jay Fountain	

***Supplemental Capital Project Appropriation – Board of Education - Westhill High School Infrastructure Renovation***

Item 8	Supplemental Appropriation requested is to offset the grant closeout as follows: <ul style="list-style-type: none"> <li>. Westhill High School Infrastructure Renovation</li> </ul> <p style="text-align: right;"><i>See related Item 6 above.</i></p>	
	<b>Action Requested:</b> Approval of Supplemental Capital Project Appropriation	
	<b>Amount:</b> \$25,000.00	
	<b>Fund/Budget:</b> C36668 - \$25,000.00 (Bonding)	
	<b>Submitted by:</b> Jay Fountain, Interim Director, OPM	
	<b>Video:</b> 00:00:00 Attending: Jay Fountain	

## BOARD OF FINANCE

### *Budget Presentation Calendar*

Item 9	Approval of Budget Presentation Calendar: FY 2017-18		
	<b>Action Requested:</b>	Approval	
	<b>Amount:</b>	\$	
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Cynthia Winterle, Clerk of the Board	

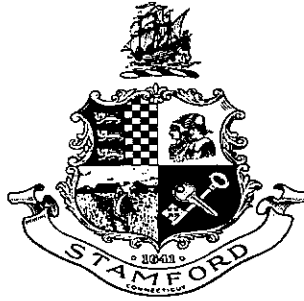
**Next Regular Meeting of the Board: Thursday, March 9, 2017 at 7:00 P.M.**

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

**Cynthia R. Winterle**

**Cynthia R. Winterle  
Clerk of the Board**

MAYOR  
DAVID R. MARTIN



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*ITEM REQUESTED UNDER SUSPENSION OF THE RULES*  
(Added February 7, 2017)

**Regular Meeting**

**Wednesday, February 15, 2017: 7:00 PM**  
(Rescheduled from Thursday, February 9, 2017 due to weather)

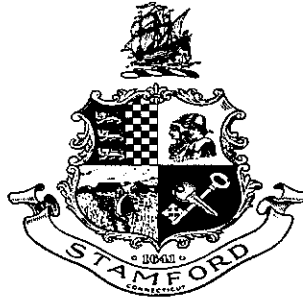
**Board of Finance Meeting Room, 4<sup>th</sup> Floor**

**OFFICE OF ADMINISTRATION**

***Second Quarter Financial Projections: FY 16-17***

Item 10	Update: Review of 2nd Quarter Financial Projections for FY 2016-17.		
	<b>Action Requested:</b>	Update	
	<b>Amount:</b>	\$	
	<b>Fund/Budget:</b>		
	<b>Submitted by:</b>	Jay Fountain, Interim Director of OPM	
	<b>Video: 00:00</b>	Attending: Jay Fountain	

MAYOR  
DAVID R. MARTIN



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***ITEM REQUESTED UNDER SUSPENSION OF THE RULES #2***  
*(Added February 13, 2017)*

**Regular Meeting**

**Thursday, February 15, 2017: 7:00 PM**  
**Board of Finance Meeting Room, 4<sup>th</sup> Floor**

**BOARD OF FINANCE**

***Discussion – State Aid***

Item 11	The Board of Finance will discuss the Governor's Budget and its impact on municipal aid.	
<b>Action Requested:</b>	Discussion	
<b>Amount:</b>		
<b>Fund/Budget:</b>		
<b>Submitted by:</b>	Richard Freedman, Chairman	
Video: 00:00		