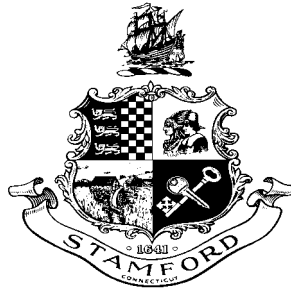


57MAYOR
DAVID R. MARTIN



RICHARD FREEDMAN
CHAIR
MARY LOU T. RINALDI
VICE CHAIR
GEOFF ALSWANGER
FRANK CERASOLI
DAVID MANNIS
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BOARD OF FINANCE

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

BOARD OF FINANCE REGULAR MONTHLY MEETING

Thursday, December 10, 2020 – 7:00 p.m.

Please join the Board of Finance from your computer, tablet or smartphone:

<https://us02web.zoom.us/j/85720760490>

iPhone one-tap: +13017158592,,85720760490# or +13126266799,,85720760490#
or by telephone at 1-646-558-8656 Webinar ID: 857 2076 0490

AGENDA

CALL TO ORDER: Chair Richard Freedman

MEMBERS PRESENT:

OTHERS PRESENT:

PUBLIC PARTICIPATION:

REPORTS TO THE BOARD:

- A. Contingency Update – FY 20-21
- B. Board of Finance and Administration Transfer Report – FY 20-21

1. MINUTES

Request for approval of minutes of the following November 2020 meetings:

- A. Regular Monthly Meeting – November 12, 2020
- B. Special Meeting – November 23, 2020

Submitted by: Clerk, Board of Finance

2. UPDATE ON DROUGHT SITUATION IN STAMFORD - MAYOR DAVID MARTIN
Mayor Martin will give an update and short presentation on the drought situation in Stamford.

3. BUDGET UPDATE – BOARD OF EDUCATION
Ryan Fealey, Director of Finance, Board of Education, will be present to give an update on the BOE budget.

4. RESOLUTION – SAFE DEBT LIMIT
Request for approval of a resolution concerning a certificate of Safe Debt Limit for Fiscal Year 2021-22. Sandy Dennies, Director of Administration will provide a report.

Action Requested: Approval of resolution
Submitted by: Sandy Dennies
Attending: Ms. Dennies

5. AGREEMENT – CENTURY PROTECTIVE SERVICES, INC. – GOVERNMENT CENTER SECURITY SERVICES (RFP NO. 793)
Request for approval of an agreement between the City of Stamford and Century Protective Services, Inc. for security services for the Stamford Government Center. (This item was first considered at the November 12, 2020 meeting of the Board.)

Action Requested: Approval of agreement
Amount: Not to exceed \$473,824 (Year 1)
 Not to exceed \$491,104.64 (Year 2 – optional)
 Not to exceed \$531,111.36 (Year 3 – optional)
Fund/Budget: 100% grant funded
Submitted by: Mayor David Martin
Attending: Mark McGrath, Director of Operation; Jennifer Williams, Bureau Chief of Parks & Recreation and Facilities; Kevin Murray, Operations Manager – Parks & Facilities

6. ADDITIONAL APPROPRIATION – CLICK-IT-TICKET 20-21 - GRANT FUNDED
Request for an additional appropriation to match this grant, which is higher than anticipated

Action Requested: Approval of additional appropriation
Amount: \$8,547
Fund/Budget: 100% grant funded
Submitted by: Thomas Wuennemann, Assistant Chief of Police
Attending: Mr. Wuennemann; Ms. Cammarota, Grants Officer

7. ADDITIONAL APPROPRIATION – COVID – GRANT FUNDED
Request for an additional appropriation to cover the City’s response to the CORONA-19 virus. This appropriation is the remainder of Stamford’s \$2,209,500 Cares Act grant. The State has indicated a second allocation of Cares Act funds will be made known to municipalities shortly.

Action Requested: Approval of additional appropriation
Amount: \$491,441
Fund/Budget: Federal Funds
Submitted by: Karen Cammarota
Attending: Ms. Cammarota

8. RESOLUTION – LEASE PURCHASE AGREEMENT – FRONT END LOADERS
Request for approval of a resolution of the City of Stamford authorizing the execution and delivery of a lease purchase agreement and schedules thereto for the acquisition, purchase, financing and leasing of certain equipment.

Action Requested: Approval of resolution
Amount: \$606,350.20 (not to exceed \$607,000)
Fund/Budget:
Submitted by: Sandy Dennies
Attending: Ms. Dennies

9. TRANSFER OF PRIOR YEAR PARKING FUND BALANCE
Request for approval of appropriation of prior year 2018/19 parking fund balance. The funds are to be used for parking-related Capital projects.

Action Requested: Transfer of Funds
Amount: \$2,000,000
Fund/Budget: From: Fund Balance
To: Capital Non-Recurring
Submitted by: Mayor David Martin
Attending: Ms. Dennies

10. CAPITAL PROJECT C56174 APPROPRIATION – CITYWIDE SIGNALS
Request for Capital Project appropriation for a FY 20/21 proportional contribution by developer LMV for the relocation of the controller box and design of the new traffic signal at the corner of Washington Boulevard and Tresser Street.

Action Requested: Approval of Capital Project C56174 appropriation
Amount: \$154,520
Fund/Budget: Private Contribution
Submitted by: James Travers, Transportation Bureau Chief
Attending: Mr. Travers

11. CAPITAL PROJECT C56174 APPROPRIATION – CITYWIDE SIGNALS
Request for Capital Project appropriation for a FY 20/21 contribution by Wendy's Properties for the procurement of a camera system at the West Main Street/Alvard Lane/Commerce Drive intersection and final site and architectural plans.

Action Requested: Approval of Capital Project C56174 appropriation
Amount: \$19,000
Fund/Budget: Private Contribution
Submitted by: James Travers
Attending: Mr. Travers

12. CAPITAL PROJECT CP8706 APPROPRIATION – SIDEWALK EXTENSIONS

Request for Capital Project appropriation for a FY 20/21 contribution by Greenwich Education Group for the installation of 5 ft. wide sidewalk which will support the commitment to Safe Routes to School and pedestrian mobility improvements nearby.

Action Requested: Approval of Capital Project CP8706 appropriation
Amount: \$15,000
Fund/Budget: Private Contribution
Submitted by: James Travers
Attending: Mr. Travers

13. APPROVAL OF BOF REGULAR MEETING SCHEDULE FOR THE CALENDAR YEAR 2021

In accordance with Section 6-20-2 of the City of Stamford Charter, the Board of Finance shall hold regular meetings on the second Thursday of each month (with the exception of the November meeting). Approval of the Board of Finance Regular Meeting schedule for the Calendar Year 2021 is recommended as follows:

Thursday, January 14, 2021
Thursday, February 11, 2021
Thursday, March 11, 2021
Thursday, April 8, 2021
Thursday, May 13, 2021
Thursday, June 10, 2021
Thursday, July 8, 2021
Thursday, August 12, 2021
Thursday, September 9, 2021
Thursday, October 14, 2021
Wednesday, November 10, 2021
Thursday, December 9, 2021
Thursday, January 13, 2022

14. DISCUSSION – BUDGET PRESENTATION CALENDAR 2021-22

Draft Budget Presentation Calendar for the 2021-22 fiscal year. (Discussion Only)

15. ADJOURNMENT

The next Regular Meeting of the Board: Thursday, January 13 at 7:00 p.m.

This meeting is on video.

Cynthia R. Winterle

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