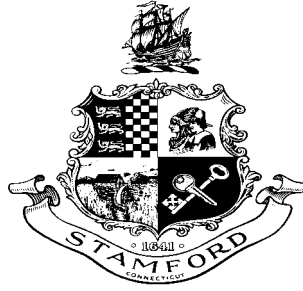


**MAYOR
DAVID R. MARTIN**



**RICHARD FREEDMAN
CHAIR
MARY LOU T. RINALDI
VICE CHAIR
GEOFF ALSWANGER
DAVID KOORIS
KIERAN M. RYAN
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TEL: (203) 977-4699
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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, January 9, 2020 – 7:00 p.m.

Board of Finance Meeting Room, 4th Floor

AGENDA

CALL TO ORDER: Chair Richard Freedman

PLEDGE OF ALLEGIANCE: Chair Richard Freedman

PUBLIC PARTICIPATION

REPORTS TO THE BOARD:

- A. Contingency Update – FY 19-20
- C. Board of Finance and Administration Transfer Report – FY 19-20

1. MINUTES: Request for approval of minutes of the following December 2019 meetings:

- A. Audit Committee Meeting – December 12, 2019;
- B. Special Reorganization Meeting – December 12, 2019; and
- C. Regular Monthly Meeting – December 12, 2019

Submitted by: Clerk, Board of Finance

2. DISCUSSION – ROADWAY WIDENING OF WASHINGTON BOULEVARD AND PULASKI STREET
The Mayor will address the Board of Finance in executive session on roadway widening of Washington Boulevard and Pulaski Street.

3. FISCAL UPDATE – SPED BUDGET
Dr. Tamu Lucero, Superintendent of Schools, will be present to give an update on the Special Education budget.

4. MOLD UPDATE – STAMFORD ASSET MANAGEMENT GROUP
Michael Handler, Director of Administration, will be present to give an update on activity relating to the mold project.

5. SAFE DEBT LIMIT
Request for approval of a resolution concerning Certificate of Safe Debt Limit for Fiscal Year 2020-21.

Action Requested: Approval of Safe Debt Limit
Amount: \$40,000,000
Fund/Budget: Capital
Submitted by: Michael Handler, Director of Administration
Attending: Mr. Handler

6. AGREEMENT – SPRINGDALE BATHROOM RENOVATION PROJECT – VIKING CONSTRUCTION
Request for approval of an agreement with Viking Construction, Inc. to complete work in accordance with Bid No. S-6621, Toilet Room Renovations at Springdale Elementary School. Note that the agreement permits Viking to spend up to \$99,000 (See paragraph 3) until such time as the Boards of Finance and Representatives approve the full contract.

Action Requested: Approval of Agreement
Amount: \$549,036
Fund/Budget: City Bonds
Submitted by: Michael Handler
Attending: Mr. Handler

7. APPROPRIATION OF PORTION OF PRIOR YEAR 2018-19 GENERAL FUND BALANCE
Request for appropriations as outlined below:

Rainy Day Fund/Purposes	\$500,000
Risk Management Fund	\$1,500,000
Board of Education/Short Term Capital	\$3,000
City/Capital Non-Recurring	<u>\$11,500,000</u>
	\$13,503,000

Action Requested: Approval of appropriations
Amount: \$13,503,000
Fund/Budget: (listed above)
Submitted by: Mayor David Martin; Michael Handler
Attending: Mr. Handler

8. ADDITIONAL SERVICES – NEW POLICE HEADQUARTERS BID S-6555 – BVH INTEGRATED SERVICES

Request for approval of an additional fee associated with Bid S-6555 to provide for additional services to perform work at the new Stamford Police Headquarters. There is no additional expense to the City as the contractor, O&G Industries, will absorb the cost.

Action Requested: Approval of additional services
Amount: \$36,820 (22%)
Fund/Budget: O&G Industries will absorb the cost
Submitted by: Louis Casolo, City Engineer
Attending: Mr. Casolo

9. ADDITIONAL APPROPRIATION – HOMELAND SECURITY 19/20 – GRANT FUNDED

Request for an additional appropriation for FY 2019 Homeland Security grant funds.

Action Requested: Approval of additional appropriation
Amount: \$373,659
Fund/Budget: \$23,659 (Conferences & Training)
\$350,000 (Non-capital Equipment)
Submitted by: Karen Cammarota, Grants Officer
Attending: Ms. Cammarota

10. ADDITIONAL APPROPRIATION – JUSTICE ASSISTANCE GRANT (2018-19)

Request for an additional appropriation for providing extra walking police patrols in City parks on an overtime basis.

Action Requested: Approval of additional appropriation
Amount: \$43,821 (100% grant funded)
Fund/Budget: From: Justice Assistance Grant 18-19
To: Justice Assistance/Overtime (\$20,650)
Justice Assistance/Equipment (\$23,171)
Submitted by: Thomas Wuennemann, Acting Chief of Police
Attending: Acting Chief Wuennemann and Ms. Cammarota

11. ADDITIONAL APPROPRIATION – JUSTICE ASSISTANCE GRANT (2019-20)

Request for an additional appropriation for purchasing equipment to enhance tactical in-field and training operations.

Action Requested: Approval of additional appropriation
Amount: \$41,884 (100% grant funded)
Fund/Budget: From: Justice Assistance Grant 19-20
To: Justice Assistance/Program Supplies
Submitted by: Thomas Wuennemann
Attending: Acting Chief Wuennemann; Ms. Cammarota

12. ADDITIONAL APPROPRIATION – NON-MOTORIZED ENFORCEMENT- GRANT FUNDED

Request for an additional appropriation to be used to reduce fatalities and injuries and bicycle-involved crashes. (This is a new grant.)

Action Requested: Approval of additional appropriation
Amount: \$14,812 (100% grant funded)
Fund/Budget: From: Non-Motorized Enforcement Grant
To: Non-Motorized Enforcement/Overtime
Submitted by: Thomas Wuennemann
Attending: Acting Chief Wuennemann; Ms. Cammarota

13. APPROPRIATION - CAPITAL PROJECT (C56182) - STREET PATCH AND RESURFACING

Request for Capital Project appropriation to patch and resurface the City roadway infrastructure.

Action Requested: Approval of Capital Project appropriation
Amount: \$5,000,000
Fund/Budget: Capital Non-Recurring
Submitted by: Thomas Turk, Traffic and Road Maintenance Supervisor
Attending: Mr. Turk

14. APPROPRIATION – CAPITAL PROJECT (C63005) – FIRE APPARATUS

Request for Capital Project appropriation for the purchase of a new fire engine. There has been a private contribution for the Belltown fire engine and the City is to contribute \$250,000 towards the total purchase price.

Action Requested: Approval of Capital Project appropriation
Amount: \$240,812
Fund/Budget: Private Contribution
Submitted by: Trevor Roach, Fire Chief; Miguel Robles, Assistant Fire Chief
Attending: Chief Roach and Assistant Chief Robles

15. APPROPRIATION – CAPITAL PROJECT (C65202) – CITYWIDE EQUIPMENT REPLACEMENT AND UPGRADE

Request for Capital Project appropriation for replacement truck bodies due to damage from rust.

Action Requested: Approval of Capital Project appropriation
Amount: \$625,000
Fund/Budget: Short-Term Financing - Capital
Submitted by: Anthony McCray, Fleet Manager
Attending: Mr. McCray

16. APPROPRIATION – CAPITAL PROJECT (C65202) – CITYWIDE EQUIPMENT REPLACEMENT AND UPGRADE

Request for Capital Project appropriation for brush cutting equipment.

Action Requested: Approval of Capital Project appropriation
Amount: \$152,000
Fund/Budget: Capital Non-Recurring
Submitted by: Anthony McCray, Fleet Manager
Attending: Mr. McCray

17. TRANSFER REQUEST – BEHAVIORAL HEALTH CONSULTANT – OFFICE OF PUBLIC SAFETY AGENCIES

Request for a transfer for funding Behavioral Health Consultant.

Action Requested: Approval of transfer
Amount: \$25,000
Fund/Budget: From: City Support BOE/Teachers Retirement System Contribution
To: SHW/Professional Consultant
Submitted by: Ted Jankowski, Director, Public Safety, Health and Welfare
Attending: Mr. Jankowski

18. TRANSFER REQUEST – FACILITY – LOCKWOOD AVENUE

Request for a transfer to cover cost of facility on Lockwood Avenue. The financial oversight of the building reverted back to the City as of July 1, 2019.

Action Requested: Approval of transfer
Amount: \$347,650
Fund/Budget: From: City Support BOE/Teachers Retirement System Contribution
To: Various Lockwood Avenue accounts (Sonitrol, Plumbing, Pest Control, Water, Electric Utility, Natural Gas Utility, OSHsA Safety Requirements, Building Maintenance, Small Tools and Replacement)
Submitted by: Mark McGrath, Director of Operations
Attending: Mr. McGrath

19. TRANSFER REQUEST – SEASONAL POSITIONS – HUMAN RESOURCES

Request for a transfer to cover three (3) seasonal positions through June 30, 2020.

Action Requested: Approval of transfer
Amount: \$58,500
Fund/Budget: From: Human Resources/Seasonal \$58,500
To: Human Resources/Part-Time \$20,000
Human Resources/Salaries \$38,500
Submitted by: Vikki Cooper, Deputy Corporate Counsel
Attending: Ms. Cooper

20. TRANSFER REQUEST – MOVE FROM PUBLIC SAFETY TO TECHNOLOGY

Request for a transfer due to a position recently reclassified to Information Technology Supervisor for Police and Public Safety.

Action Requested: Approval of transfer
Amount: \$46,245
Fund/Budget: From: Police Administration/Salaries
To: Technology Management Services/Salaries
Submitted by: Michael Pensiero, Information Services Director
Attending: Mr. Pensiero

21. BUDGET PRESENTATION CALENDAR – 2020-21

Request for approval of the 2020-21 Budget Presentation Calendar

Action Requested: Approval

Submitted by: Cynthia Winterle, Clerk

Attending: Ms. Winterle

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

22. ADJOURNMENT

Cynthia R. Winterle

Cynthia R. Winterle

Clerk of the Board