

57MAYOR  
DAVID R. MARTIN



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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 14, 2021 – 7:00 p.m.

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

<https://us02web.zoom.us/j/86181453969>

iPhone one-tap: 13017158592,,86181453969# or +13126266799,,86181453969#  
or by telephone at 1-646-558-8656 Webinar ID: 861 8145 3969

### 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 December 2020 meetings:

- A. Audit Committee Meeting – December 10, 2020
- B. Regular Monthly Meeting – December 10, 2020
- C. Special Meeting – December 17, 2020

**Submitted by:** Clerk, Board of Finance

2. DISCUSSION ON BUDGET MATTERS WITH MAYOR DAVID MARTIN

Mayor Martin may be present to discuss budget matters.

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. ADDITIONAL APPROPRIATION – UAW RETRO WAGE PAYOUT

Request to appropriate wage increase obligations from FY 17/18 (\$1,227,420) and FY18/19 (\$792,278) for UAW per contract settlement.

**Action Requested:** Approval of additional appropriation  
**Amount:** \$2,019,698  
**Fund/Budget:** Fund Balance  
**Submitted by:** Al Cava, Director, Human Resources  
**Attending:** Mr. Cava (TBC)

5. ADDITIONAL APPROPRIATION – UAW WAGE INCREASE FY/20/21

Request to appropriate funds per the increased obligations for FY20/21 per a recent contract settlement.

**Action Requested:** Approval of additional appropriation  
**Amount:** \$855,787  
**Fund/Budget:** Contingency  
**Submitted by:** Al Cava, Director, Human Resources  
**Attending:** Mr. Cava (TBC)

6. ADDITIONAL APPROPRIATION – FY21 CONTINGENCY APPROPRIATION UAW AND DENTAL RESERVE - FY20 WAGE INCREASE

Request to appropriate funds that are no longer needed to fund future obligations of the City - \$400,000 for UAW and \$6,000 for Dental Hygienists of the City.

**Action Requested:** Approval of additional appropriation  
**Amount:** \$406,000 (\$400,000 UAW and \$6,000 Dental Hygienists)  
**Fund/Budget:** Contingency  
**Submitted by:** Al Cava, Director, Human Resources  
**Attending:** Mr. Cava (TBC)

7. ADDITIONAL APPROPRIATION – FY21 FUND BALANCE APPROPRIATION UAW AND DENTAL RESERVE – FY20 WAGE INCREASE

Request to appropriate funds that are no longer needed to fund future obligations of the City. \$400,000 for UAW and \$6,000 for Dental Hygienists of the City.

**Action Requested:** Approval of additional appropriation  
**Amount:** \$406,000 (\$400,000 UAW and \$6,000 Dental Hygienists)  
**Fund/Budget:** Fund Balance  
**Submitted by:** Al Cava, Director, Human Resources  
**Attending:** Mr. Cava (TBC)

8. ADDITIONAL APPROPRIATION – COMMUNITY RESPONSE INITIATIVE  
Request for an additional appropriation to provide a comprehensive, effective response to the mental health and social service needs of the Stamford community. The Community Response Initiative is an innovative partnership and collaboration between Recovery Network of Programs (RNP) and the Stamford Police Department embedding a bilingual social worker to work directly out of the Stamford Police Department. RNP is a non-profit, social service organization that has been serving the community for forty-eight years.

**Action Requested:** Approval of additional appropriation  
**Amount:** \$73,500  
**Fund/Budget:** Contingency  
**Submitted by:** Ted Jankowski, Director, Public Safety, Health and Welfare  
**Attending:** Mr. Jankowski (TBC)

9. CAPITAL PROJECT CP6599 APPROPRIATION REQUEST – DYKE LANE PUMP STATION UPGRADE

Request for a Capital Project (CP6599) appropriation changing the fund source from Bond to Federal Grant.

**Action Requested:** Approval of Capital Project CP6599 appropriation  
**Amount:** \$1,060,291  
**Fund/Budget:** Federal Grant  
**Submitted by:** William Brink, Executive Director, WPCA  
**Attending:** Karen Cammarota, Grants Officer

10. CAPITAL PROJECT CP1460 APPROPRIATION REQUEST – PUBLIC SAFETY VEHICLE REPLACEMENT & UPGRADE

Request for a Capital Project (CP1460) appropriation changing the fund source from Bond to Capital Non-Recurring.

**Action Requested:** Approval of Capital Project CP1460 appropriation  
**Amount:** \$816,000  
**Fund/Budget:** Capital Non-Recurring  
**Submitted by:** Bill Klous, Fleet Manager  
**Attending:** Mr. Klous; Mark McGrath, Director of Operations

11. ADVISORY OPINION – SECURITY GUARDS CONTRACT – BOARD OF EDUCATION

In accordance with the City of Stamford Charter Section C6-20-7 the Board of Finance is asked to issue an advisory opinion on a labor settlement according to the Tentative Agreement between the Board of Education and Stamford BOE Security Guards, UPSEU.

**Action Requested:** Issuance of Advisory Opinion  
**Submitted by:** Christopher Soules, Esq., Interim Executive Director of Human Resources, Board of Education  
**Attending:** Mr. Soules; Superintendent Lucero; Jackie Heftman and Andy George, Members BOE

When the collective bargaining agreement has been finalized and signed, the Board of Finance shall render an advisory opinion to the Board of Representatives of the total cost and potential long-term tax burden of the agreement.

12. APPROPRIATION OF A PORTION OF PRIOR YEAR GENERAL FUND BALANCE FY2019-20  
Request for appropriation of a portion of prior year general fund balance FY2019-20 which will serve to fund the transfer of funds from the General Fund towards Board of Education capital projects.

**Action Requested:** Approval of transfer of funds  
**Amount:** \$2,800,000  
**Fund/Budget:** From: General Fund  
To: BOE Capital Projects  
**Submitted by:** Mayor David Martin  
**Attending:** Sandra Dennies, Director of Administration

13. APPROPRIATION CAPITAL PROJECT 001230 – 229 NORTH STREET (BOARD OF EDUCATION)

Request for a Capital Projects appropriation in the amount of \$2,800,000 for Phase 1 work that includes building code modifications, project design and FF&E/Technology to enable the BOE Anchor program to occupy 229 North Street facility for Fall 2021.

**Action Requested:** Approval of Capital Project 001230 appropriation  
**Amount:** \$2,800,000  
**Fund/Budget:** Capital Non-Recurring  
**Submitted by:** Lou Casolo, City Engineer  
**Attending:** Mr. Casolo (TBC)

14. APPROPRIATION CAPITAL PROJECT 001229 – STAMFORD HIGH CLASSROOMS, COURTYARD AND PARKING

Request for State Bond funding to conduct five (5) projects at Stamford High School to support the International Baccalaureate Diploma Program (IBDP), UConn Early College Experience, Early College Studies program, and the larger Stamford High community. Projects include new IBDP furniture, two (2) science classroom renovations, limited front parking lot upgrades, limited courtyard upgrades, and building-wide classroom, office and corridor signage.

**Action Requested:** Approval of Capital Project 001229 appropriation  
**Amount:** \$551,110  
**Fund/Budget:** State Grant  
**Submitted by:** Lou Casolo, City Engineer  
**Attending:** Mr. Casolo, (TBC); Karen Cammarota, Grants Officer

15. APPROPRIATION CAPITAL PROJECT 000612 – BOE DISTRICT-WIDE RENOVATION ASSESSMENT

Request for a renovation assessment of Westhill High School and Lockwood Avenue School. The assessment report will be submitted to the State for grant fund reimbursements.

**Action Requested:** Approval of Capital Project 000612 appropriation  
**Amount:** \$200,000  
**Fund/Budget:** Capital Non-Recurring  
**Submitted by:** Lou Casolo, City Engineer  
**Attending:** Mr. Casolo (TBC)

16. CAPITAL PROJECT CLOSEOUT RECOMMENDATION  
Request for the partial closeout of Capital Projects in the total amount of \$3,569,134.30 as outlined in Exhibit #16 and pursuant to Stamford City Code Section 8-2.

**Action Requested:** Approval of partial closeout of Capital Projects  
**Amount:** \$3,569,134.30  
**Fund/Budget:** Various - Bond or State Grant – as indicated  
**Submitted by:** Anthony Romano, Management Analyst, OPM  
**Attending:** Jay Fountain, Director of OPM, Mr. Romano (TBC)

17. BUDGET PRESENTATION CALENDAR – 2021-22  
Request for approval of the 2021-22 Budget Presentation Calendar

**Action Requested:** Approval  
**Submitted by:** Cynthia Winterle, Clerk  
**Attending:** Ms. Winterle

18. ADJOURNMENT

The next Regular Meeting of the Board: Thursday, February 11 at 7:00 p.m.

***This meeting is on video.***

***Cynthia R. Winterle***

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