

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

**MINUTES – Regular Monthly Meeting**  
**Thursday, February 11, 2016: 7:00 PM**  
**Board of Finance Meeting Room, 4th Floor**

# 1: Mayor's Update: 1) Outstanding Litigation 2) Status of Contract Negotiations

**ITEM WITHDRAWN**

# 2: Request for Approval of Transfer from the Moving & Storage Account to the Seasonal Account in the amount of \$7,440 to fund seasonal laborers for the eviction program.

*Action Requested:* Transfer

*Amount:* \$7,440

*Fund/Budget:* Operating-

*Submitted by:* Ted Jankowski, Director of Public Safety

**Motion: ML Rinaldi - Second: Sal Gabriele**

**APPROVED 6-0**

# 3: Pursuant to City Code Section 8-2, recommendation of partial closeout of Capital Project No. C5B217: Toquam Indoor Air Quality Issues in the amount of \$1,500,000 as the funds are no longer needed here, and are needed for Project C5B622 (see below).

*Action Requested:* Capital Close-out

*Amount:* \$1,500,000

*Fund Budget:* Capital: C5B217

*Submitted by:* Lou Casolo, City Engineer

**NO ACTION TAKEN**

# 4: Request for Approval of Supplemental Capital Appropriation in the amount of \$1,500,000 to perform emergency exterior brick restoration on the 1927 building at Stamford High School. Significant deterioration was discovered during repair of the courtyard walls that needs to be addressed during summer 2016 while school is out.

*Action Requested:* Supplemental Capital Appropriation

*Amount:* \$1,500,000

*Fund/Budget:* C5B622

*Submitted by:* Lou Casolo, City Engineer

**Motion: S Gabriele – Second: D William**

**APPROVED 6-0**

# 5: Request for Approval of Agreement between the City of Stamford and Tai Soo Kim Partners, LLC for Architectural & Engineering Services for a New Farmhouse & Infrastructure Improvements for the Stamford Museum & Nature Center.

*Action Requested:* Approval of Agreement

*Amount:* \$383K

*Fund/Budget:* Capital: CP43034

*Submitted by:* David Martin, Mayor

*Presented by:* Nancy Ormsby-Flynn, Clerk of the Works/Melissa Mulrooney, Exec. Dir.  
Stamford Museum & Nature Center

**Motion: D Kooris – Second: S. Gabriele**

**APPROVED 6-0**

#6: Request for Approval of Supplemental Capital Appropriation in the amount of \$50,000 to establish a continuous sidewalk on the west side of Hope Street in the vicinity of Knapp Street.

*Action Requested:* Supplemental Capital Appropriation

*Amount:* \$50,000

*Fund/Budget:* CP 1281: Developer's Contribution

*Submitted by:* Joshua Benson, Chief of Transportation, Traffic & Parking

**Motion: D Kooris – Second: D Williams**

**APPROVED: 5 in favor; Chairman Freedman recused himself**

# 7: Request for Approval of Additional Appropriation in the amount of \$459,190 for OPEB expenses.

*Action Requested:* Additional Appropriation

*Amount:* \$459,190 (FY13-14 BOE surplus)

*Fund/Budget:* Fund Balance

*Submitted by:* Jackie Heftman, Board of Education

*Presented by:* Hugh Murphy, Vivens Joachim (BOE Mgmt Analyst)

Mike Fernandez/Tamu Lucero, Asst. Superintendents

**Motion: D Williams – Second: D Kooris**

**APPROVED: 5 in favor; 1 abstention (Gabriele)**

#8: Request for Approval of Amendment to Agreement between the City of Stamford and Kronos, Inc. for a software upgrade to the Kronos Telestaff System from version 6.1 to 7.0 to conform to allow for the continued maintenance of the system.

*Action Requested:* Approval of Agreement

*Amount:* \$200,000-\$400,000

*Fund/Budget:*

*Submitted by:* Clemon Williams, Director of Human Resources

**ITEM WITHDRAWN**

# 9: Update: Review of 2<sup>nd</sup> Quarter Financial Projections for FY2015-16

*Action Requested:* Update

*Submitted by:* Jay Fountain, Interim Director of OPM

**DISCUSSION ONLY – NO ACTION TAKEN**

Item 10: Request for Approval of Additional Appropriations totaling \$630,000 for various departments as noted to cover projected shortfalls in the operating budget.

*Action Requested:* Additional Appropriation

*Amount:* \$630,000

*Fund/Budget:* Contingency

*Submitted by:* Jay Fountain, Interim Director of OPM

**Motion: ML Rinaldi – Second: D Williams**

**APPROVED: 5 in favor; 1 abstention (Gabriele)**

# 11: Request for Approval of Resolution to Amend the Capital Budget for Fiscal Year 2015-2016 By Adding an Appropriation of \$100,000 for the Environmental Hazard Abatement Project and authorizing \$100,000 General Obligation Bonds of the City to meet said Appropriation.

*Action Requested:* Bond Resolution Approval

*Amount:* \$100,000

*Fund/Budget:* Capital - Bonding

*Submitted by:* Jay Fountain, Interim Director of OPM

**Motion: S Gabriele – Second: Shelley Michelson**

**APPROVED 6-0**

# 12: Request for Approval of Resolution With Respect to the Issuance and Sale of Not to Exceed \$25,000,000 City of Stamford General Obligation Refunding Bonds.

*Action Requested:* Bond Resolution Approval

*Amount:* \$25,000,000 Not-to-Exceed

*Fund/Budget:* Capital - Bonding

*Submitted by:* Michael Handler, Director of Administration

**Motion: S Michelson – Second: D Williams**

**APPROVED: 6-0**

Item 13: Budget Presentation Calendar: FY2016-17

*Action Requested:* Approval

*Submitted by:* Lorraine Gilden, Clerk of the Board

**Motion: R Freedman – Second: ML Rinaldi**

**APPROVED 6-0**