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BOARD OF FINANCE
STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
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STAMFORD, CONNECTICUT 06904-2152

AGENDA - AMENDED

ACTION REPORT

Thursday, October 11, 2018 - 7:00 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: Richard Freedman, Chair at 7:02 p.m.

Pledge of Allegiance: Richard Freedman, Chair

Approval of Minutes

September 13, 2018 – Audit Committee Meeting (6 p.m.)
September 13, 2018 – Regular Monthly Meeting (7 p.m.)

Approved:
6-0-0
Motion by:
S. Gabriele
Second by:
M. L. Rinaldi

Public Participation:

Reports to the Board:

Members Present:

OFFICE OF THE MAYOR

**Advisory Opinion – Tentative Agreement –
International Union of Operating Engineers Local 30 (IUOE30)**

<i>Item 1(a)</i>	Pursuant to Section C6-20-7 (b) of the City Charter, request for Advisory Opinion to the Mayor and the Board of Representatives on the Tentative Agreement between the City of Stamford and IUOE30/Municipal Services and Operations for the period 7/1/2015-6/30/2019 and changes outlined in the Partial List of Tentative Agreements dated 10/01/2018.		Favorable Advisory Opinion 6-0-0 Motion by: S. Gabriele
	Action Requested:	Advisory Opinion	
	Amount:		Second by: M. L. Rinaldi
	Fund/Budget:		
	Submitted by:	Mayor David Martin	
	Attending:	Kathryn Emmett, Esq., Director of Legal Affairs and Corporation Counsel; Robert Murray, Labor Relations Specialist, Human Relations	

**Advisory Opinion – Tentative Agreement –
International Union of Operating Engineers Local 30 (IUOE)/WPCA**

<i>Item 1(b)</i>	Pursuant to Section C6-20-7 (b) of the City Charter, request for Advisory Opinion to the Mayor and the Board of Representatives on the Tentative Agreement between the City of Stamford and IUOE30/WPCA for the period 7/1/2017-6/30/2021.		Favorable Advisory Opinion ** with the
	Action Requested:	Advisory Opinion	following
	Amount:		comments**
	Fund/Budget:		5-0-1
	Submitted by:	Mayor David Martin	Motion by:
	Attending:	<p>****Favorable Advisory Opinion – with the following comments:</p> <ol style="list-style-type: none"> 1. The Board prefers the mandatory HDHP/HSA start date to be 1/1/19 instead of 1/1/20. 2. The Board prefers that the City retain the option not to offer the stipend for new Shift Foreman hires, at its sole discretion, in the event the stipend is not necessary at some point in the future. 	D. Kooris Second by: D. Williams Abstained: K. Ryan

**OFFICE OF ADMINISTRATION
OPERATIONS**

Capital Project Appropriation Additional Request – Mill River Whittingham Discovery Center – Grant-Funded

<i>Item 2</i>	<p>This request is to appropriate State funds for the construction of the Whittingham Discovery Center in Mill River Park. \$3,000,000 will be funded by a State Grant and the remaining funds will be raised by the Mill River Collaborative. The Mill River Collaborative shall submit to, and receive, approval of the Land Use Bureau Chief and the City Engineer for all architectural plans and construction specifications that are required to be filed under Section H.(1) (e) of the amended Mill River Agreement dated August 3, 2015.</p>		<p>Approved 5-0-0 Motion by: D. Kooris Second by: M. L. Rinaldi Recused: D. Williams</p>
	Action Requested:	Approval of Capital Project Appropriation Additional Request	
	Amount:	\$3,000,000	
	Fund/Budget:	New Capital Project - Connecticut DEEP Grant	
	Submitted by:	Louis Casolo, City Engineer	
		Attending: Lou Casolo	

GRANTS

Additional Appropriation – Police Department, BWC – Grant-Funded

<i>Item 3</i>	<p>The City of Bridgeport is a sub-grantee on this grant for acquisition of body-worn cameras for police officers. This request is to appropriate the City of Stamford's share of the federally-funded grant – the matching funds will come from Bridgeport.</p>		<p>Approved 6-0-0 Motion by: D. Kooris Second by: D. Williams</p>
	Action Requested:	Approval of Additional Appropriation	
	Amount:	\$262,000 – 100% grant-funded	
	Fund/Budget:	F36970 (FY 2015/16)	
	Submitted by:	Ted Jankowski, Director, Public Safety, Health and Welfare	
		Attending: Karen Cammarota	

BOARD OF EDUCATION

Update on Custodial Overtime – Board of Education

<i>Item 4</i>	<p>Superintendent Earl Kim will be present to give Board members an update on the custodial overtime issue discussed at the July 12, 2018 meeting of the Board of Finance. At that time Mr. Kim provided Board members with a background on why custodial overtime, which had been running about \$1.2M per year, has increased steadily over the last few years to \$2.6M this past year. \$1.45M was budgeted. At that time, members requested that they be provided custodial overtime numbers for the last five (5) years and, included with these numbers, how many full-time and part-time custodians were employed during those years. Mr. Kim was also asked to update the Board of Finance, at its October meeting, on how the Board of Education cost overrun was rectified and how things have changed.</p>		<p>UPDATE/ DISCUSSION</p>
	Action Requested:	Update/Discussion	
	Amount:		
	Fund/Budget:		
	Submitted by:	Board of Finance	
		Earl Kim, Superintendent of Schools; Clarence Zachery, Chief Fiscal and Operations Support Officer	

Next Regular Meeting of the Board: Thursday, November 8, 2018 at 7:00 P.M.

Adjournment: Approximately 9:05 p.m.

Cynthia R. Winterle

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