

**MAYOR
DAVID R. MARTIN**



RICHARD FREEDMAN
CHAIR
MARY LOU T. RINALDI
VICE CHAIR
SAL GABRIELE
DAVID KOORIS
KIERAN M. RYAN
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CITY OF STAMFORD

BOARD OF FINANCE

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STAMFORD, CONNECTICUT 06904-2152

SPECIAL MEETING OF THE BOARD OF FINANCE

ACTION REPORT

Notice is hereby given that, pursuant to Sec. 6-20-2 of the *City of Stamford Charter*, Chairman Richard Freedman and Vice-Chair Mary Lou T. Rinaldi called a special meeting of the Board of Finance on **Tuesday, February 27, 2018**, for the specific purposes of:

OFFICE OF THE MAYOR

Litigation and Contract Negotiation Updates

<i>Item 1</i>	The Mayor will provide the Board with litigation and contract negotiation updates in Executive Session.		<i>Motion to enter Executive Session Approved 6-0-0</i> <i>Motion by: D. Williams</i> <i>Second by: M. L. Rinaldi</i>
	<i>Action Requested:</i>	Updates	
	<i>Amount:</i>		
	<i>Fund/Budget:</i>		
	<i>Submitted by:</i>	Mayor David Martin	
	Mayor Martin requested that the Board enter Executive Session to discuss litigation and contract negotiations.		

A motion was made by Mr. Williams and seconded by Ms. Rinaldi to enter Executive Session 1 to discuss litigation and contract negotiations, which passed unanimously.

EXECUTIVE SESSION 1

At 7:04 p.m. the Board entered Executive Session 1. Present were: Board Members Freedman, Rinaldi, Gabriele, Kooris, Ryan and Williams; Mayor Martin; Ms. Emmett, Director of Legal Affairs; and Jay Fountain, Director of OPM.

On a motion by Dudley Williams and seconded by Sal Gabriele, the Board voted unanimously to come out of Executive Session 1 at 7:20 p.m. Board Chair Freedman noted that there were no votes taken and no actions taken.

Mr. Freedman moved to Item 2 below at which time Director of Legal Affairs Kathryn Emmett called for Executive Session 2 to discuss the request for an additional appropriation – Hiring of Seasonal to Full-time Custodians. A motion was made by Mr. Gabriele and seconded by Mr. Kooris to enter Executive Session 2 to discuss this matter, which passed unanimously.

EXECUTIVE SESSION 2

At 7:21 p.m. the Board entered Executive Session 2. Present were: Board Members Freedman, Rinaldi, Gabriele, Kooris, Ryan and Williams; Mayor Martin; Ms. Emmett; Mr. Clemon Williams, Director of Human Resources; Jay Fountain; and Shipman Goodwin Attorney Gabriel Jiran, who represents the City in labor negotiations.

On a motion by Sal Gabriele and seconded by David Kooris, the Board voted unanimously to come out of Executive Session 2 at 7:55 p.m. Board Chair Freedman noted that there were no votes taken and no actions taken.

Following a short discussion, Item 2 below was withdrawn with the understanding that it will again be presented at the next meeting of the Board of Finance as a request for a transfer within the Department of Operations rather than an additional appropriation.

HUMAN RESOURCES

Additional Appropriation – Hiring of Seasonal to Full-time Custodians

<i>Item 2</i>	<p>This is a request for approval of an additional appropriation in accordance with a Settlement Agreement dated May 30, 2017 wherein certain seasonal custodian positions were upgraded to full-time.</p> <p>This item was held by Board members at the October 12, 2017 meeting of the Board of Finance (BOF) until November so input from Human Resources and the Legal Department could be heard.</p> <p>The item was again discussed at the November 14 meeting of the Board and a vote to approve the appropriation failed with a vote of 2-4-0. Members Rinaldi, Gabriele, Kooris and Michelson dissented. A related request for a transfer of \$200,000 also failed.</p> <p>At the December 14, 2017 meeting of the BOF the Board approved the request for a transfer of \$200,000. The vote passed 3-2-0 with Board Members Rinaldi and Ryan dissenting.</p> <p>The request for the \$86,842 additional appropriation is again being brought before the Board at this time.</p> <p><i>It is possible that some portion of this discussion may require executive session.</i></p>	WITHDRAWN										
	<table border="1" style="width: 100%;"> <tr> <td style="width: 30%;">Action Requested:</td> <td>Approval of Appropriation</td> </tr> <tr> <td>Amount:</td> <td>\$86,842</td> </tr> <tr> <td>Fund/Budget:</td> <td>Contingency</td> </tr> <tr> <td>Submitted by:</td> <td>Ernie Orgera, Director of Operations</td> </tr> <tr> <td>Video: 00:00</td> <td>Attending: Mayor David Martin; Kathryn Emmett, Director of Legal Affairs</td> </tr> </table>	Action Requested:	Approval of Appropriation	Amount:	\$86,842	Fund/Budget:	Contingency	Submitted by:	Ernie Orgera, Director of Operations	Video: 00:00	Attending: Mayor David Martin; Kathryn Emmett, Director of Legal Affairs	
Action Requested:	Approval of Appropriation											
Amount:	\$86,842											
Fund/Budget:	Contingency											
Submitted by:	Ernie Orgera, Director of Operations											
Video: 00:00	Attending: Mayor David Martin; Kathryn Emmett, Director of Legal Affairs											

OFFICE OF POLICY AND MANAGEMENT

Second Quarter Financial Projections: FY 17-18

<i>Item 3</i>	Update: Review of Q2 Financial Projections for FY 2017-18. This item was held at the February 8, 2018 meeting of the Board of Finance.		UPDATE
	Action Requested:	Update	
	Amount:		
	Fund/Budget:		
	Submitted by:	Jay Fountain, Director of OPM	
	Video: 00:00		

Stamford Government Center
Board of Finance Conference Room, 4th Floor
888 Washington Boulevard
Stamford, Connecticut

Tuesday, February 27, 2018
7:00 PM

Adjournment: 8:48 p.m.

Cynthia R. Winterle

Cynthia R. Winterle
Clerk of the Board