

MAYOR  
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, June 10, 2021 – 7:00 p.m.

Please join the Board of Finance meeting from your computer, tablet or smartphone.  
<https://us02web.zoom.us/j/82281206878> ; or at [www.zoom.com](http://www.zoom.com) - Webinar ID: 822 8120 6878  
or by telephone at 1-646-558-8656 – Webinar ID: 822 8120 6878

## AGENDA

CALL TO ORDER: Chair Richard Freedman

MEMBERS PRESENT:

PUBLIC PARTICIPATION:

REPORTS TO THE BOARD:

A. Contingency Update – FY 20-21

1. MINUTES:

Request for approval of minutes of the following meetings:

Regular Monthly Meeting – May 13, 2021

Special Meeting to Set the Mill Rate – May 18, 2021

Special Meeting to Adjust Mill Rate – May 25, 2021

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

2. POSSIBLE DISCUSSION - MAYOR DAVID MARTIN

The Mayor may address the Board of Finance on pending issues.

3. BUDGET UPDATE – BOARD OF EDUCATION

Ryan Fealey, Director of Finance, Board of Education, will provide a brief update on the BOE budget.

4. REQUEST FOR ADDITIONAL APPROPRIATION – COMMUNITY HEALTH WORKERS – GRANT FUNDED

These funds will be utilized by the Department of Health to contract with the Family Centers, Inc. to continue to operate a Community Health Worker Program. The initial grant award was extended by the CT Health Foundation. The Family Centers, Inc. will continue to manage five (5) Community Health Workers to assist in our response to the COVID-19 pandemic.

**Action Requested:** Approval of additional appropriation  
**Amount:** \$100,000 – 100% grant funded  
**Fund/Budget:** Grant Funded - Community Health Workers  
**Submitted by:** Dr. Jennifer Calder, Director of Health  
**Attending:** Dr. Calder

5. REQUEST FOR ADDITIONAL APPROPRIATION – UNALLOCATED BUDGET REDUCTION

This is a request to appropriate funds to cover an unallocated budget reduction of \$3,107,283. The funds will come from conveyance tax where actual revenue received has exceeded revised budget by approximately \$4.5 million.

**Action Requested:** Approval of additional appropriation  
**Amount:** \$3,107,283  
**Fund/Budget:** Conveyance tax  
**Submitted by:** Sandra Dennies, Director of Administration  
**Attending:** Ms. Dennies

6. APPROVAL OF CAPITAL PROJECT 001236 APPROPRIATION – WPCF FORCE MAIN REPAIR – WATER POLLUTION CONTROL

This request is for approval of a Capital Project 001236 appropriation for repair of 42# Force Main at Stamford Water Pollution Control facility.

**Action Requested:** Approval of Capital Project 001236 appropriation  
**Amount:** \$2,530,000  
**Fund/Budget:** WPCA Reserve Fund  
**Submitted by:** William Brink, Executive Director, WPCA  
**Attending:** Mr. Brink

7. APPROVAL OF ADDITIONAL APPROPRIATION – CONTINGENCY APPROPRIATION POLICE UNION TENTATIVE AGREEMENT

This is a request to appropriate funds for the Police wage increase obligations for FY 21/22 and other items per a recent contract settlement. (See related item 8 below.)

**Action Requested:** Approval of additional appropriation  
**Amount:** \$2,306,294  
**Fund/Budget:** Contingency  
**Submitted by:** Timothy Shaw, Police Chief, Stamford Police Department  
**Attending:** Chief Shaw

8. APPROVAL OF ADDITIONAL APPROPRIATION – POLICE UNION TENTATIVE AGREEMENT

This is a request to appropriate funds for the Police wage increase obligations for FY 21/22 and other items per a recent contract settlement. (See related item 7 above.)

**Action Requested:** Approval of additional appropriation  
**Amount:** \$1,124,212  
**Fund/Budget:** Fund Balances  
**Submitted by:** Sandra Dennies, Director of Administration  
**Attending:** Ms. Dennies

9. REQUEST FOR TRANSFER – FILLING VACANCIES – TRANSPORTATION DEPARTMENT

Due to the difficulty in filling vacancies in the Transportation Department, specifically Signal Engineers, the temporary plan is to transfer Salaries money to Purchased Other Services in order to contract with WESTCOG, which is able to provide these services. This request was withdrawn at the May meeting of the Board.

**Action Requested:** Approval of transfer  
**Amount:** \$24,000  
**Fund/Budget:** From: 01422101100 Trans. Plan & Eng/Salaries  
To: 01422103601 Trans. Plan & Eng/Contracted Services  
**Submitted by:** Mark McGrath, Director of Operations  
**Attending:** Mr. McGrath

10. THIRD QUARTER FINANCIAL PROJECTIONS – FY 20-21

Jay Fountain, Director of OPM, will review the FY 2020-21 third-quarter financial results and projections.

11. ADJOURNMENT

The next Regular Meeting of the Board: Thursday, July 8 at 7:00 p.m.

**Cynthia R. Winterle**

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

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting should contact the ADA Coordinator as soon as possible:  
Ellen Bromley, ADA Coordinator, City of Stamford Department of Social Services,  
888 Washington Boulevard, Stamford, CT 06901 (203) 977-4122