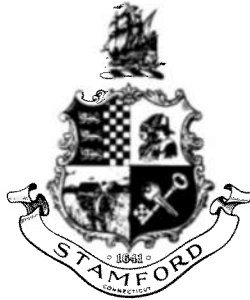


Agenda: February 9, 2012

MICHAEL PAVIA  
MAYOR

TIMOTHY M. ABBAZIA  
CHAIRMAN  
MARY LOU T. RINALDI  
VICE CHAIR  
GERALD BOSAK, JR.  
JOHN LOUIZOS  
KATHLEEN MURPHY  
DAVID MARTIN

TEL: (203) 977-4699



## BOARD OF FINANCE

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

# AGENDA

### Regular Meeting

**Thursday, February 9, 2012: 7:00 PM**  
**Board of Finance Meeting Room, 4<sup>th</sup> Floor**

**Call to Order:** To be Made by Chairman Abbazia

**Pledge of Allegiance:** Led by Chairman Abbazia

**Approval of Minutes:** January 12, 2012: Regular Meeting

**Public Participation:**

**Reports to the Board:**

## GRANTS

### *Port Security Grant*

- Item 1** Request for Approval of Additional Appropriation in the amount of \$610,000 to purchase a 34-foot public safety boat in replacement of the fire boat which has exceeded its useful life.

*Action Requested:* Additional Appropriation  
*Amount:* \$610,000  
*Fund/Budget:* FEMA: 100 %Grant Funded  
*Submitted by:* Karen Cammarota, Grants Administrator/Ted Jankowski

## REGISTRAR OF VOTERS

### *Additional Appropriation*

- Item 2** Request for Approval of Additional Appropriation in the amount of \$80,000 to pay for costs associated with election expenses for the upcoming Town Committee primaries on March 6, 2012.

*Action Requested:* Additional Appropriation  
*Amount:* \$80,000  
*Fund/Budget:* Contingency  
*Submitted by:* Lucy Corelli, Registrar of Voters

### *Additional Appropriation*

- Item 3** Request for Approval of Additional Appropriation in the amount of \$85,000 to pay for costs associated with election expenses for the upcoming Presidential primary on April 24, 2012.

*Action Requested:* Additional Appropriation  
*Amount:* \$85,000  
*Fund/Budget:* Contingency  
*Submitted by:* Lucy Corelli, Registrar of Voters

## TOWN CLERK

### *Transfer*

- Item 4** Request for Approval of Transfer in the amount of \$5,000 from the Seasonal Account to the Part-time Elections account to help fund anticipated expenses for the March City Committee primary and the April Presidential primary.

*Action Requested:* Transfer  
*Amount:* \$5,000  
*Fund/Budget:*  
*Submitted by:* Donna Loglisci, Town Clerk

***Additional Appropriation***

- Item 5** Request for Approval of Additional Appropriation in the amount of \$20,000 to pay for costs associated with election expenses for the upcoming Presidential & Town Committee elections.

***Action Requested:*** Additional Appropriation  
***Amount:*** \$20,000  
***Fund/Budget:*** Contingency  
***Submitted by:*** Donna Loglisci, Town Clerk

**ECONOMIC DEVELOPMENT**

***Status Update***

- Item 6** Update on Economic Development from Director

***Action Requested:*** Discussion  
***Amount:*** \$  
***Fund/Budget:***  
***Presented by:*** Laure Aubuchon, Director of Economic Development  
***Submitted by:*** Chairman Timothy Abbazia

***OPM***

- Item 7** Discussion: Status of City budget: Second Quarter Projections: FY 2011-12

***Action Requested:*** Update  
***Amount:*** \$  
***Fund/Budget:***  
***Presented by:*** Peter Privitera, Director of OPM  
Members: Please note: Will be provided upon receipt.

**OFFICE OF PUBLIC SAFETY**

***Status Update: Police & Fire Department Budgets***

- Item 8** Discussion: Status of Police & Fire Department Budgets: FY 2011-12

***Action Requested:*** Update: Budget/Police Study  
***Amount:*** \$  
***Fund/Budget:***  
***Submitted by:*** Tim Abbazia, Chairman  
***Presented by:*** Ted Jankowski, Public Safety Bureau Chief

*Transfer*

- Item 9** Request for Approval of Transfer in the amount of \$53,257 from Police Department: Salaries account to Public Safety Health & Welfare: Salaries account to fund the salary line of the new Director of Public Safety Health & Welfare.
- Action Requested:* Transfer  
*Amount:* \$53,257  
*Fund/Budget:*  
*Submitted by:* Peter Privitera, Director of OPM

*Smith House*

- Item 10** Request for Approval of Transfer in the amount of \$103,307 from the Nursing Permanent part-time account to the Administrative Salaries and Advertising accounts to fund four new in-house administrative positions.
- Action Requested:* Transfer  
*Amount:* \$103,307  
*Fund/Budget:*  
*Submitted by:* Peter Privitera, Dir. of OPM/ Dave Berman, Chairman, Smith House Board

*Smith House*

- Item 11** Request for Approval of Transfer in the amount of \$62,600 from the Controller's Office Salary account to the Professional consultant account to fund financial staffing services.
- Action Requested:* Transfer  
*Amount:* \$62,600  
*Fund/Budget:*  
*Submitted by:* Peter Privitera, Director of OPM/ Dave Berman, Chairman, Smith House Board

**DEPARTMENT OF OPERATIONS**

*Snow Overtime*

- Item 12** Request for Approval of Additional Appropriation in the amount of \$300,000 to replace snow overtime account funds depleted due to Hurricane Irene & the October 31 storms.
- Action Requested:* Additional Appropriation  
*Amount:* \$300,000  
*Fund/Budget:* FEMA(75%)/Contingency  
*Submitted by:* Ernie Orgera, Director of Operations

***Solid Waste/Haulaway Brush***

- Item 13** Request for Approval of Additional Appropriation in the amount of \$75,000 to replace funds in this account due to a greater than anticipated amount of brush that required handling by the City due to the Hurricane Irene & the October 31 storms.

**Action Requested:** Additional Appropriation  
**Amount:** \$75,000  
**Fund/Budget:** FEMA(75%)/Contingency  
**Submitted by:** Ernie Orgera, Director of Operations

**OFFICE OF LEGAL AFFAIRS**

***Approval of Agreement***

- Item 14** Request for Approval of Agreement between the City of Stamford and Beta Group, Inc. for design services for Stillwater Road at Bridge Street & Cold Spring Road intersection improvements.

**Action Requested:** Agreement  
**Amount:** \$319,615  
**Fund/Budget:**  
**Submitted by:** Mayor Pavia  
**Presented by:** Mani Poola, City Traffic Engineer

This item was held at the January 12 regular meeting so that a question about the purchasing ordinance with respect to this contract's handling could be answered.

***Law Department***

- Item 15** Request for Approval of Additional Appropriation in the amount of \$100,000 to cover costs in the Law Professional Consultant account relating to pending lawsuits, expert witnesses, attorney's fees for Smith House collections and day to day costs related to the foregoing.

**Action Requested:** Additional Appropriation  
**Amount:** \$100,000:Updated from \$50,000 request at January meeting  
**Fund/Budget:**  
**Submitted by:** Ken Povodator, Interim Director of Legal Affairs

This item was held at the January 12 regular meeting so that a detailed explanation of how the current budget was expended could be provided.

**OFFICE OF ADMINISTRATION**

***Approval of Resolution***

- Item 16** Request for Approval of resolution to amend project authorizations from the \$35M and \$45M Bond issuances.

**Action Requested:** Resolution approval  
**Amount:** \$  
**Fund/Budget:**  
**Submitted by:** Peter Privitera, Dir. of OPM  
This item was held at the January 12 regular meeting pending discussion and recommendations from a meeting of the Financial Policy committee held on January 30, 2012.

***Smith House Bid Waiver***

- Item 17** Request for Approval of Bid Waiver in the amount of \$62,600 to Creative Financial Staffing for financial personnel services.

**Action Requested:** Bid Waiver  
**Amount:** \$62,600  
**Fund/Budget:**  
**Submitted by:** Peter Privitera, Dir. of OPM

**BOARD OF FINANCE**

***Budget Presentation Calendar***

- Item 18** Approval of Budget Presentation calendar for 2012-13 Budget

**Action Requested:** Discussion  
**Amount:**  
**Fund/Budget:**  
**Submitted by:** Lorraine Gilden, Clerk of the Board

***Adoption of Board of Finance Rules***

- Item 19** Adoption of the Board of Finance Rules

**Action Requested:** Board Rules  
**Amount:** \$  
**Fund/Budget:**  
**Submitted by:** Tim Abbazia, Chairman  
At the January 12<sup>th</sup> regular meeting, Chairman Abbazia recommended that due to the lateness of the hour, that the Board take up this item at the February meeting.

Agenda: Thursday, February 9, 2012

*Approval of Agreement*

**Item 20** Request for Approval of Agreement between the City of Stamford and Gray Organschi Architects for the Mill River Park "Porch" Project.

*Action Requested:* Agreement

*Amount:* \$314,743.00

*Fund/Budget:*

*Submitted by:* Mayor Pavia

*Presented by:* Milton Puryear, Mill River Collaborative/Lou Casolo: City Engineer

No back-up provided.

**Next Regular Meeting of the Board:** Thursday, March 8, 2012 @ 7:00 P.M.

**Adjournment:**



Lorraine C. Gilden

Lorraine C. Gilden  
Clerk of the Board