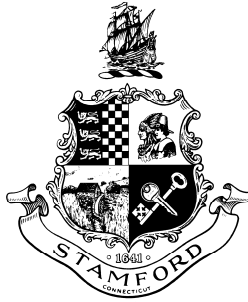


Agenda: January 14, 2010

MICHAEL PAVIA  
MAYOR

JOSEPH TARZIA  
CHAIRMAN  
ROBERT KOLENBERG  
VICE CHAIRMAN  
MARY LOU T. RINALDI  
GERALD BOSAK, JR.  
TIMOTHY E. ABBAZIA  
**KATHLEEN MURPHY**  
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, January 14, 2010: 7:00 PM**  
**Board of Finance Meeting Room, 4<sup>th</sup> Floor**

**Call to Order:** Conducted by Chairman Joseph Tarzia

**Members Present:**

**Pledge of Allegiance:** To be led by Chairman Tarzia

**Approval of Minutes:** December 10, 2009: 7:00 PM: Regular Meeting

**Public Participation:**

**Reports to the Board:**

## GRANTS

### *Cost Sharing Grant*

- Item 1** Request for Approval of Additional Appropriation in the amount of \$26,924 which represent carry-over funds from FY 2008-09 to be used to pay for a Physician Consultant who will provide services at the Tuberculosis clinic and at the Well Child Conference Program which treats uninsured children's health problems.

**Action Requested:** Additional Appropriation  
**Amount:** \$26,924  
**Fund/Budget:** Grant Funded: Ct. Dept of Public Health  
**Submitted by:** Dr. Johnnie Lee, Director of Health

### *DUI Enforcement Expanded*

- Item 2** Request for Approval of Additional Appropriation in the amount of \$19,760 to perform enforcement including DUI patrols and sobriety checkpoints on an overtime basis.

**Action Requested:** Additional Appropriation  
**Amount:** \$19,760  
**Fund/Budget:** \$14,820: Grant Funds/\$4940 City 25% Match  
**Submitted by:** Robert Nivakoff, Police Chief

### *Cost Sharing Grant*

- Item 3** Request for Approval of Transfer in the amount of \$41,121 from various Salary accounts to the Professional Consultant account which will adjust the City's budget to State grant approved levels. The funds will be used for 1) a public Health Consultant who will organize health fairs and create educational materials; 2) a Dental consultant who will provide services to children ages 0-4 and their care givers through the School Dental program and K.T. Murphy clinic, and 3) for a Physician consultant who will provide services at the Well Child conference program and the TB clinic.

**Action Requested:** Transfer  
**Amount:** \$41,121  
**Fund/Budget:**  
**Submitted by:** Dr. Johnnie Lee, Director of Health

***School Readiness Program***

- Item 4** Request for Approval of Transfer in the amount of \$7,301 from the medical & Life and contracted services accounts to the Salaries & Telephone accounts to pay the School Readiness' Liaison's salary & FICA. This will also adjust the City's budget to reflect the State grant approved amounts.

**Action Requested:** Transfer  
**Amount:** \$7,301  
**Fund/Budget:**  
**Submitted by:** Dr. Johnnie Lee, Director of Health

**OFFICE OF OPERATIONS**

***Traffic Engineering Corridor Study***

- Item 5** Request for Approval of Supplemental Capital Appropriation in the amount of \$500,000 for a Traffic Engineering corridor Study at High Ridge & Long Ridge Roads.

**Action Requested:** Supplemental Capital Appropriation  
**Amount:** \$500,000  
**Fund/Budget:** Capital: Federal Grant  
**Submitted by:** Lou Casolo, City Engineer  
Note: This item was held at the December 10 regular meeting and then sent to OPS Committee

**OFFICE OF LEGAL AFFAIRS**

***Lease Agreement***

- Item 6** Request for Approval of Lease Agreement between the City of Stamford and Cox Radio, Inc. for Magee Avenue Property for a period of twenty years for the purposes of operating radio stations and ancillary equipment..

**Action Requested:** Lease Agreement  
**Amount:** \$  
**Fund/Budget:** To City: \$30K per year (Yrs 1-5);\$32K:Yrs 6-10;\$34K(Yrs 11-15);\$36K (years 15-20) + variable additional \$ from 3<sup>rd</sup> party  
**Submitted by:** Michael Larobina, Director of Legal Affairs

Agenda: Thursday, January 14, 2010

***Director of Administration***

- Item 7** Approval of Board of Finance Resolution concerning Certificate of Safe Debt Limit for Fiscal Year 2010-2011.

***Action Requested:*** Approval of Safe Debt Limit  
***Amount:*** \$40 million Requested  
***Fund/Budget:***  
***Submitted by:*** Peter Privitera, Acting Director of Administration

**BOARD OF FINANCE**

***Discussion***

- Item 8** Discussion: Risk Management Fund Status Update FY 2009-10 including Insurance Cost Projections

***Action*** Discussion  
***Requested:***  
***Amount:***  
***Fund/Budget:***  
***Submitted by:*** Chairman Joseph Tarzia  
***Presented by:*** Ann Marie Mones, Risk Manager

**Next Regular Meeting of the Board:** Thursday, February 11, 2010 @ 7:00 P.M.

**Adjournment:**

Lorraine C. Gilden

Lorraine C. Gilden  
Clerk/Staff Analyst