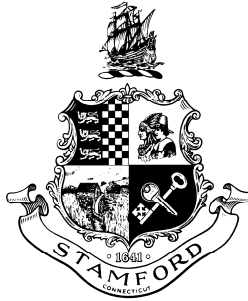


Agenda: July 9, 2009

DANNEL P. MALLOY  
MAYOR

MICHAEL E. POLLARD  
CHAIR  
JOHN J. LOUIZOS  
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MARY LOU T. RINALDI  
ROBERT KOLENBERG  
TIMOTHY E. ABBAZIA  
JOSEPH TARZIA  
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 July 9, 2009: 7:00 PM**  
**Board of Finance Meeting Room, 4<sup>th</sup> Floor**

**Call to Order:** Conducted by Chairman Michael E. Pollard

**Pledge of Allegiance:** Led by Mr. Pollard

**Approval of Minutes:** June 11, 2009: 7:00 PM: Regular Meeting

**Public Participation:**

**Reports to the Board:**

## GRANTS

### *Urban Area Security Initiative Grant*

- Item 1** Request for Approval of Additional Appropriation in the amount of \$1,937,495 for support of the creation of a five-channel 700MHz trunked communication system to enhance response capabilities for all hazard events which will also allow for sharing common platforms across 14 jurisdictions in the Bridgeport-Norwalk-Stamford urban area.

**Action Requested:** Additional Appropriation  
**Amount:** \$1,937,495  
**Fund/Budget:** Grant: Dept. of Emergency Mgmt & Homeland Security  
**Submitted by:** William Callion, Dir. of Public Safety, Health & Welfare

### *Click it or Ticket Grant*

- Item 2** Request for Approval of Additional Appropriation in the amount of \$3,794 to establish and run check-points for seat belt enforcement.

**Action Requested:** Additional Appropriation  
**Amount:** \$3,794  
**Fund/Budget:** Grant: Ct. Dept of Transportation  
**Submitted by:** William Callion, Dir. of Public Safety, Health & Welfare

## CAPITAL REQUESTS

### *Capital Overview*

- Item 3** Status of "Top 3" Capital Projects: Update/Costs/Budget

**Action Requested:** Discussion  
**Amount:** \$  
**Fund/Budget:** Capital  
**Presented by:** Ben Barnes, Director of Operations  
**Submitted by:** Chairman Michael Pollard  
Please Note: No backup with this item

### *Harborpoint: Southeast Development Project*

- Item 4** Status of Harborpoint Southeast Development Project & Possible Stimulus Funding

**Action Requested:** Discussion  
**Amount:** \$  
**Fund/Budget:** Capital  
**Submitted by:** Michael Freimuth, Economic Development Director

***Partial Capital Close-Out***

- Item 5** Request for Acceptance of Partial Closeout of Capital Project # C46047: Housing Development Funds in the amount of \$2,000,000: the funds to provide a bridge loan for the construction of 50 affordable units at Stamford Metro Green project are no longer needed as the developer closed in April, 2009.

**Action Requested:** Acceptance of Capital Close-Out  
**Amount:** \$2,000,000  
**Fund/Budget:** Capital Project C46047  
**Submitted by:** Timothy Beebles, Community Development Director

***Partial Capital Close-Out***

- Item 6** Request for Acceptance of Partial Closeout of Capital Project # C56084: Jefferson Dock Street connection in the amount of \$1,325,000 to align required matching funds with the federal grant and concurrent with the additional appropriation below (see Item # 8) for Urban Transitway construction.

**Action Requested:** Acceptance of Capital Close-Out  
**Amount:** \$1,325,000  
**Fund/Budget:** Capital Project C56084  
**Submitted by:** Ben Barnes, Director of Operations

***Engineering: Traffic Signal Lighting & Safety/City-wide Signals***

- Item 7** Request for Approval of Supplemental Capital Appropriation in the amount of \$22,200 for reimbursement of Clerk of the Works for inspection services relating to the installation of 3 miles of underground fiber optic cables.

**Action Requested:** Supplemental Capital Appropriation  
**Amount:** \$22,200  
**Fund/Budget:** Capital: CP0056  
**Submitted by:** Ben Barnes, Director of Operations  
Note: Planning Board recommended approval of this item at its June 9, 2009 meeting

***Engineering: STP-STM Urban Transitway***

- Item 8** Request for Approval of Supplemental Capital Appropriation in the amount of \$1,325,000 for Urban Transitway construction.

**Action Requested:** Supplemental Capital Appropriation  
**Amount:** \$1,325,000  
**Fund/Budget:** City Match :Capital: C56569  
**Submitted by:** Ben Barnes, Director of Operations

**OFFICE OF LEGAL AFFAIRS**

*License Agreement*

- Item 9** Request for Approval of License Agreement between the City of Stamford and Antares Yale and Towne SPE, LLC for Construction Staging on Antares' Market Street in connection with the Stamford Urban Transitway project for the period June 1, 2009-December 1, 2009.

*Action Requested:* License Agreement  
*Amount:* \$  
*Fund/Budget:*  
*Submitted by:* Ben Barnes, Director of Operations

*Lease Agreement*

- Item 10** Request for Approval of Lease Agreement between the City of Stamford and Childcare Learning Center, Inc. for use of a portion of 83 Lockwood Avenue for educational purposes for a period of 30 years.

*Action Requested:* Lease Agreement  
*Amount:* \$1  
*Fund/Budget:*  
*Submitted by:* Tom Cassone, Director of Legal Affairs

*Lease Agreement*

- Item 11** Request for Approval of Lease Agreement between the City of Stamford and Domus Foundation, Inc. for use of a portion of 83 Lockwood Avenue for the Trailblazers Academy for a period of 5 years.

*Action Requested:* Lease Agreement  
*Amount:* \$1  
*Fund/Budget:*  
*Submitted by:* Tom Cassone, Director of Legal Affairs

**OFFICE OF ADMINISTRATION**

*Discussion*

**Item 12** Discussion: Process of moving delinquent tax claims to the Legal department.

*Action Requested:* Discussion  
*Amount:* \$  
*Fund/Budget:*  
*Submitted by:* Chairman Pollard  
*Presented by:* Bill Forker, Director of Assessment & Taxation  
Please Note: No backup with this item.

**Next Regular Meeting of the Board:** Thursday, August 13, 2009 @ 7:00 P.M.

**Adjournment:**

Lorraine C. Gilden

Lorraine C. Gilden  
Clerk/Staff Analyst