

Agenda: June 11, 2009

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BOARD OF FINANCE

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

AGENDA

Regular Meeting

Thursday June 11, 2009: 7:00 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: Conducted by Chairman Michael E. Pollard

Pledge of Allegiance: Led by Mr. Pollard

Approval of Minutes: May 14, 2009: 7:00 PM: Regular Meeting

Public Participation:

Reports to the Board:

Board of Finance

- Item 1** Discussion: Overview of Process of Mediation & Arbitration: Key factors and Determination

Action Requested: Discussion
Amount: \$
Fund/Budget:
Presented by: Catherine Serino, Director: State Board of Mediation & Arbitration

GRANTS

Annual Action Plan

- Item 2** Request for Approval of Annual Action Plan for Year 35 (June 1, 2009-June 30, 2010) for the use of Community Development Block Grant and HOME Investment Partnerships Program.

Action Requested: Approval of Annual Action Plan
Amount: \$
Fund/Budget: U.S. Dept. of HUD
Submitted by: Timothy Beeble, Community Development Director

Historic Document Preservation Grant

- Item 3** Request for Approval of Additional Appropriation in the amount of \$15,000 to contract funds out for the conversion of maps to TIF images and to load maps into the Town Clerk's database as well as index them.

Action Requested: Additional Appropriation
Amount: \$15,000
Fund/Budget: State Grant
Submitted by: Donna Loglisci, City & Town Clerk

WIC Grant

- Item 4** Request for Approval of Additional Appropriation in the amount of \$21,789 to be used for new Nutritionist position salaries, medical insurance, social security, office supplies, copying & printing due to increase in the FY 08/09 allocation.

Action Requested: Additional Appropriation
Amount: \$21,789
Fund/Budget: U.S. Dept of Agriculture/Ct. Dept of Public Health
Submitted by: Dr. Johnnie Lee, Director of Health

Easy Breathing Grant

Item 5 Request for Approval of Additional Appropriation in the amount of \$10,000 to sub-contract funds to be used to identify and recruit practitioners, train providers and encourage and maintain provider participation in the City of Bridgeport's Asthma Program.

Action Requested: Additional Appropriation
Amount: \$10,000
Fund/Budget:
Submitted by: Dr. Johnnie Lee, Director of Health

Lead Poisoning Prevention

Item 6 Request for Approval of Additional Appropriation in the amount of \$7,048 to provide child lead-poisoning testing, case management, & intervention activities.

Action Requested: Additional Appropriation
Amount: \$7,048
Fund/Budget: State Grant: Department of Public Health
Submitted by: Dr. Johnnie Lee, Director of Health

Engineering: SUT-DOT

Item 7 Request for Approval of Supplemental Capital Appropriation in the amount of \$2,800,000 for Construction of the Urban Transitway from the American Recovery & Reinvestment Act.

Action Requested: Supplemental Capital Appropriation
Amount: \$2,800,000
Fund/Budget: Federal American Recovery & Reinvestment Act: 100% Grant Funded.
Submitted by: Ben Barnes, Director of Operations

DEPARTMENT OF OPERATIONS

Agreement

Item 8 Request for Approval of Amendment to Agreement between the City of Stamford and Stantec Consulting Services, Inc. for the Stamford Transportation Center Comprehensive Master Plan

Action Requested: Approval of Agreement
Amount: \$278,750
Fund/Budget:
Submitted by: Robin Stein, Land Use/Josh Lecar

CAPITAL REQUESTS

Engineering: SUT-CMAQ-ITS

- Item 9** Request for Approval of Supplemental Capital Appropriation in the amount of \$1,680,000 for integration of an Intelligent Transportation System (ITS) into the Stamford Urban Transitway in which real-time kiosks will be put at bus stops and the Transportation Center.

Action Requested: Supplemental Capital Appropriation
Amount: \$1,680,000
Fund/Budget: Federal Portion (also see Item # 11)
Submitted by: Ben Barnes, Director of Operations

Partial Capital Close-Out

- Item 10** Request for Approval of Partial Closeout of Capital Project # C56084: Jefferson/Dock Street Connection in the amount of \$420,000, funds to be used for City portion of Intelligent Transportation System cited above & below.

Action Requested: Acceptance of Capital Close-Out
Amount: \$420,000
Fund/Budget: Capital Project C56084
Submitted by: Ben Barnes, Director of Operations

Engineering: SUT-CMAQ-ITS

- Item 11** Request for Approval of Supplemental Capital Appropriation in the amount of \$420,000 for integration of an Intelligent Transportation System (ITS) into the Stamford Urban Transitway in which real-time kiosks will be put at bus stops and the Transportation Center.

Action Requested: Supplemental Capital Appropriation
Amount: \$420,000
Fund/Budget: City Portion (also see Item # 9)
Submitted by: Ben Barnes, Director of Operations

Agreement

- Item 12** Request for Approval of Second Amendment (contract modification) to Agreement between the City of Stamford and BL Companies Connecticut, Inc. for Design Services for the Rehabilitation of Richmond Hill Avenue Bridge over the Rippowam River.

Action Requested: Approval of Agreement
Amount: \$
Fund/Budget:
Submitted by: Lou Casolo, City Engineer
Members: Contract provided upon receipt: summary included as back-up.

OFFICE OF LEGAL AFFAIRS

Agreement

- Item 13** Request for Approval of Agreement between Saint Andrew’s Episcopal Church and the City of Stamford for lease of a church and a parish house at 1231 Washington Boulevard for the Stamford Board of Education’s operation of an alternative high school for the period August 28, 2009 to June 30, 2010.

Action Requested: Approval of Contract Agreement
Amount: \$3,500/month + \$750 year for utility/operation costs
Fund/Budget:
Submitted by: Tom Cassone, Corporation Counsel

OFFICE OF ADMINISTRATION

Agreement

- Item 14** Request for Approval of Agreement between the City of Stamford and Tax Management Associates, Inc. for Personal Property Tax Audits.

Action Requested: Approval of Agreement
Amount: \$173,753.40 (NTE)
Fund/Budget:
Submitted by: Bill Forker, Director of Assessment & Taxation

Discussion

- Item 15** 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

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Rainy Day Fund

Item 16 Request for Approval of Transfer of Budget Surplus from FY 07-08 to Undesignated Fund Balance or 'Rainy Day Fund' in the amount of \$100,000.

Action Requested: Transfer

Amount: \$100,000

Fund/Budget:

Submitted by: Sandy Dennies, Director of Administration

Next Regular Meeting of the Board: Thursday, July 9, 2009 @ 7:00 P.M.

Adjournment:

Lorraine C. Gilden

Lorraine C. Gilden
Clerk/Staff Analyst