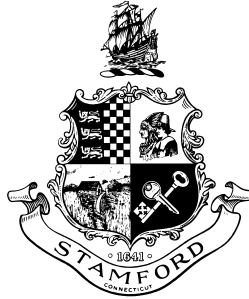


Agenda: January 8, 2009

DANNEL P. MALLOY  
MAYOR

MICHAEL E. POLLARD  
CHAIRMAN  
JOHN J. LOUIZOS  
VICE-CHAIRMAN  
MARY LOU RINALDI  
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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 8, 2009: 7:00 PM**  
**Board of Finance Meeting Room, 4<sup>th</sup> Floor**

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

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

**Approval of Minutes:** December 10, 2008: 7:00 PM: Regular Meeting

**Public Participation:**

**Reports to the Board:**

**GRANTS**

***Click it or Ticket Grant***

- Item 1** Request for Approval of Additional Appropriation in the amount of \$3,400 to establish and run check points for seat belt enforcement on an overtime basis.

***Action Requested:*** Additional Appropriation  
***Amount:*** \$3,400  
***Fund/Budget:*** Grant: State of Ct  
***Submitted by:*** William Callion, Dir. of Public Safety, Health & Welfare

***Bulletproof Vest Grant***

- Item 2** Request for Approval of Additional Appropriation in the amount of \$2,929 to purchase bulletproof vests for the Police Department.

***Action Requested:*** Additional Appropriation  
***Amount:*** \$2,929  
***Fund/Budget:*** U.S. Dept. of Justice Grant: 50%, 50% City Funds  
***Submitted by:*** William Callion, Dir. of Public Safety, Health & Welfare

***Stamford Urban Transitway***

- Item 3** Request for Approval of Transfer in the amount of \$1,745,000 from the Jefferson/Dock Street Correction Project into two Stamford Urban Transitway projects to place the required amount of local match into the respective accounts to allow for easier tracking of grant expenditures.

***Action Requested:*** Transfer  
***Amount:*** \$1,745,000  
***Fund/Budget:*** Capital: CP56084-CP56569/CP2058  
***Submitted by:*** Karen Cammarota, Grants Officer

**OFFICE OF PUBLIC SAFETY**

***Glenbrook Fire Department***

- Item 4** Request to Waive City of Stamford Fiscal Policy requirement contained in Section 9-1 for organizations receiving over \$50,000 in city funds regarding submission of audited financial statement due to cost and instead providing either un-audited financial statement prepared by Reynolds & Rowella or alternatively, assessment of internal controls.

***Action Requested:*** Waive Section 9-1: Fiscal Policy  
***Amount:*** \$  
***Fund/Budget:***  
***Submitted by:*** Mark Brennan, President: Glenbrook Fire Department

*Advisory Opinion*

- Item 5** Pursuant to *Section C6-20-7 (d)* of the City charter, request for Advisory Opinion to the Board of Representatives on the finalized Agreement between Board of Education and the Stamford Administrative Unit (SAU); for the period July 1, 2009-June 30, 2011.

*Action Requested:* Advisory Opinion

*Amount:*

*Fund/Budget:*

*Submitted by:* Denise Gagne, Dir. of Human Capital Development: BOE

*Advisory Opinion*

- Item 6** Pursuant to *Section C6-20-7 (b)* of the City charter, request for Advisory Opinion to the Mayor on the tentative Agreement between the City of Stamford and the United Electrical Union **Local # 82** for the period July 1, 2009-June 30, 2010.

*Action Requested:* Advisory Opinion

*Amount:*

*Fund/Budget:*

*Submitted by:* Robert Murray, Asst. Director of Human Resources

**OFFICE OF LEGAL AFFAIRS**

*Agreement*

- Item 7** Request for Approval of third amendment to existing Agreement between the City of Stamford and Olin Partnership, LTD due to the complex nature of the Mill River Greenbelt project phasing, coordination with the U.S. Army Corps of Engineers restoration work and the preparation of required DEP permit re-submissions.

*Action Requested:* Agreement

*Amount:* \$229,500.

*Fund/Budget:*

*Submitted by:* Robin Stein, Land Use

**OFFICE OF OPERATIONS**

*Citywide Vehicle Replacement Project*

**Item 8** Request for Supplemental Capital Appropriation in the amount of \$84,000 to purchase ten Hybrid Electric vehicles.

*Action Requested:* Supplemental Capital Appropriation  
*Amount:* \$84,000  
*Fund/Budget:* Capital: C65200: Grant funded  
*Submitted by:* Ben Barnes, Director of Operations  
Planning Board recommended approval 12/16/08

**OFFICE OF ADMINISTRATION**

*Controllers Office*

**Item 9** Request for Approval of Revised Accounting Manual.

*Action Requested:* Accounting Manual  
*Amount:* \$  
*Fund/Budget:*  
*Submitted by:* Lisa Reynolds, Controller

*Director of Administration*

**Item 10** Approval of Board of Finance Resolution concerning Certificate of Safe Debt Limit for Fiscal Year 2009-2010.

*Action Requested:* Approval of Safe Debt Limit  
*Amount:* \$50 million Requested  
*Fund/Budget:*  
*Submitted by:* Sandy Dennies, Director of Administration

*Director of Administration*

**Item 11** Request for Approval of Resolution with respect to the issuance and sale of \$40,000,000 General Obligation Bonds of the City of Stamford, Issue of 2009.

*Action Requested:* Sale of Bonds  
*Amount:* \$40 million  
*Fund/Budget:*  
*Submitted by:* Sandy Dennies, Director of Administration

***Director of Administration***

- Item 12** Request for Approval of Resolution with respect to the issuance and sale of \$40,000,000 General Obligation Bond Anticipation Notes of the City of Stamford.

***Action Requested:*** Sale of BAN's  
***Amount:*** \$40 million  
***Fund/Budget:***  
***Submitted by:*** Sandy Dennies, Director of Administration

***Director of OPM***

- Item 13** Request for Approval of Additional Appropriation from Designated 07-08 Fund Balance surplus in the amount of \$7,253,528 for reserve for 2006-07 tax appeals.

***Action Requested:*** Additional Appropriation  
***Amount:*** \$7,253,528  
***Fund/Budget:***  
***Submitted by:*** Peter Privitera, Director of OPM

***Director of OPM***

- Item 14** Request for Approval of Additional Appropriation from Designated 07-08 Fund Balance surplus in the amount of \$229,552 for the required OPEB Trust Fund contribution.

***Action Requested:*** Additional Appropriation  
***Amount:*** \$229,552  
***Fund/Budget:***  
***Submitted by:*** Peter Privitera, Director of OPM

***Director of OPM***

- Item 15** Request for Approval of Additional Appropriation from Designated 07-08 Fund Balance surplus in the amount of \$96,147 to be used to defray some of the increases in Board of Education fuel accounts.

***Action Requested:*** Additional Appropriation  
***Amount:*** \$96,147  
***Fund/Budget:***  
***Submitted by:*** Peter Privitera, Director of OPM

Agenda: Thursday, January 8, 2009

*Registrar of Voters*

- Item 16** Request for Approval of Transfer in the amount of \$2,255 from the Seasonal & Part-time Accounts to the Overtime account to cover a deficit in the latter.

*Action Requested:* Transfer  
*Amount:* \$2,255  
*Fund/Budget:*  
*Submitted by:* Donna Loglisci, Town Clerk

**BOARD OF FINANCE**

*2009 Calendar*

- Item 17** Review of 2009 Regular Meeting Calendar: Changes due to Holidays, etc.

*Action Requested:* Regular Meeting Calendar  
*Amount:* \$  
*Fund/Budget:*  
*Submitted by:* Lorraine Gilden, Staff

*Agreement*

- Item 18** Request for Approval of Agreement between the City of Stamford and EMG Engineering & Environmental Consulting Services for a Five-Year Capital Plan for Stamford Public Schools Facilities.

*Action Requested:* Agreement  
*Amount:* \$246,388  
*Fund/Budget:*  
*Submitted by:* Lou Casolo, Director of Engineering  
This item was held from the December meeting to allow for review by the Education Committee.

**Next Regular Meeting of the Board:** Thursday, February 12, 2009 @ 7:00 P.M.

**Adjournment:**

Lorraine C. Gilden

Lorraine C. Gilden  
Clerk/Staff Analyst