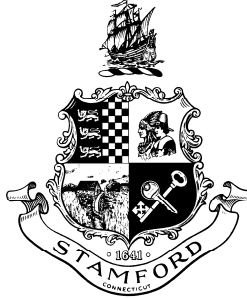


Agenda: March 19, 2009

DANNEL P. MALLOY
MAYOR

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VICE-CHAIRMAN
MARY LOU T. RINALDI
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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, March 19, 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:** February 9, 2009: 7:00 PM: Regular Meeting
- Public Participation:**
- Reports to the Board:**

GRANTS

WIC Grant

- Item 1** Request for Approval of Additional Appropriation in the amount of \$26,474 to be used for salaries, overtime, medical insurance, social security and office supplies due to an increase in the 08-09 allocation.

Action Requested: Additional Appropriation
Amount: \$26,474
Fund/Budget:
Submitted by: Karen Cammarota, Grants Administrator

AIDS Risk Reduction Grant

- Item 2** Request for Approval of Additional Appropriation in the amount of \$23,964 to implement two new innovative HIV Prevention initiatives in the Stamford Community referred to Street Smart and Social Networking.

Action Requested: Additional Appropriation
Amount: \$23,964
Fund/Budget: Grant: State Department of Health
Submitted by: Karen Cammarota, Grants Administrator

AIDS Risk Reduction Grant

- Item 3** Request for Approval of Transfer in the amount of \$9,017 from the Medical & Life Account to salary & advertising accounts to re-arrange the existing budget to implement the new programs of Street Smart & Social Networking.

Action Requested: Transfer
Amount: \$9,017
Fund/Budget: Grant: State Department of Health
Submitted by: Karen Cammarota, Grants Administrator

HIV Mobile Prevention

- Item 4** Request for Approval of Additional Appropriation in the amount of \$628 to rearrange the existing budget due to additional funds from the State Department of Health.

Action Requested: Additional Appropriation
Amount: \$628
Fund/Budget: Grant: State Department of Health
Submitted by: Karen Cammarota, Grants Administrator

HIV Mobile Prevention

- Item 5** Request for Approval of Transfer in the amount of \$10,697 from permanent part time salary accounts to part time outreach salary accounts to provide greater coverage to the community and increase access to this program.

Action Requested: Transfer
Amount: \$10,697
Fund/Budget: Grant: State Department of Health
Submitted by: Karen Cammarota, Grants Administrator

Buffer Zone

- Item 6** Request for Approval of Additional Appropriation in the amount of \$38,606 to purchase a portable automated Fingerprint ID system and improvised Explosive Device Response equipment.

Action Requested: Additional Appropriation
Amount: \$38,606
Fund/Budget: Grant: State Dept of Emergency Mgmt & Homeland Security
Submitted by: Karen Cammarota, Grants Administrator

Safe Neighborhoods

- Item 7** Request for Approval of Additional Appropriation in the amount of \$10,000 for the purchase of evidence and information (“buy money”).

Action Requested: Additional Appropriation
Amount: \$10,000
Fund/Budget: Grant: U.S. Dept. of Justice
Submitted by: William Callion, Dir. of Public Safety

9-1-1 Telecommunications Grant

- Item 8** Request for Approval of Additional Appropriation in the amount of \$3,121 due to the State’s allocation being higher than expected.

Action Requested: Additional Appropriation
Amount: \$3,121
Fund/Budget: State Grant
Submitted by: William Callion, Dir. of Public Safety

Hazardous Devices School Grant

- Item 9** Request for Approval of Additional Appropriation in the amount of \$6,968 to reimburse a member of the police bomb squad who attended an FBI Hazardous Devices School in Huntsville, Alabama.

Action Requested: Additional Appropriation
Amount: \$6,968
Fund/Budget: Grant: U.S. Dept. of Justice
Submitted by: William Callion, Dir. of Public Safety

HUMAN RESOURCES

Advisory Opinion

- Item 10** Pursuant to **Section C6-20-7 (d)** of the *City of Stamford Charter*, request for Advisory Opinion to the Board of Representatives on the finalized Agreement for the one-year extension until June 30, 2010 of the tentative agreement between the City and the IAFF Local #786.

Action Requested: Advisory Opinion
Amount:
Fund/Budget:
Submitted by: Robert Murray, Asst. Director of Human Resources

Advisory Opinion

- Item 11** Pursuant to **Section C6-20-7 (d)** of the *City of Stamford Charter*, request for Advisory Opinion to the Board of Representatives on the finalized Agreement for the one-year extension until June 30, 2010 of the tentative agreement between the City of Stamford and the Stamford Police Association.

Action Requested: Advisory Opinion
Amount:
Fund/Budget:
Submitted by: Robert Murray, Asst. Director of Human Resources

OFFICE OF OPERATIONS

Transfer

- Item 12** Request for Approval of Transfer in the amount of \$138,549 from the Administration/Reduction salary to Maintenance, Vehicle Maintenance, Road Maintenance & Ice Rink Overtime accounts to meet third quarter expenditure projections.

Action Requested: Transfer
Amount: \$138,549
Fund/Budget: Operating
Submitted by: Peter Privitera, OPM Director

Citizens Survey

- Item 13** Discussion: Overview of Survey: Questions & Manner how the survey is being conducted.

Action Requested: Discussion
Amount: \$
Fund/Budget:
Presented by: Ben Barnes, Director of Operations
Submitted by: Chairman Michael Pollard

Engineering: Acquisition of Land

- Item 14** Pursuant to Section 8-60-2 and Section 1-50-1 of the *City of Stamford Charter*, request for Approval of Resolution authorizing the partial taking by negotiation or eminent domain of Rights of Way for Phase II of the Stamford Urban Transitway.

Action Requested: Acquisition of Property
Amount: \$
Fund/Budget:
Submitted by: Lou Casolo, Engineering/ Rachel Goldberg, URC

CAPITAL ITEMS

Mill River Improvements

- Item 15** Request for Approval of Supplemental Capital Appropriation in the amount of \$145,000 for the removal of the Main Street (Mill river) dam and development of Mill River Park.

Action Requested: Supplemental Capital Appropriation
Amount: \$145,000
Fund/Budget: Capital: new
Submitted by: Ben Barnes, Director of Operations

Environmental Compliance/Storm water Management

- Item 16** Request for Approval of Supplemental Capital Appropriation in the amount of \$10,648 to enhance inadequate drainage at Toquam School.

Action Requested: Supplemental Capital Appropriation
Amount: \$10,648
Fund/Budget: Capital: new
Submitted by: Ben Barnes, Director of Operations

REGISTRAR OF VOTERS

Transfer

- Item 17** Request for Approval of Transfer in the amount of \$63,500 from the Law/Reduction Non-Salary account to the Registrar of Voters Seasonal, Presidential Election & Election expense accounts. Due to the amount of preparation required in advance of the November election.

Action Requested: Transfer
Amount: \$63,500
Fund/Budget: Operating
Submitted by: Alice Fortunato, Registrar of Voters

Next Regular Meeting of the Board: Monday, April 13, 2009 @ 7:00 P.M.

Adjournment:

Lorraine C. Gilden

Lorraine C. Gilden
Clerk/Staff Analyst