

Agenda: February 9, 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

**Monday, February 9, 2009: 6:45 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:** January 8, 2009: 7:00 PM: Regular Meeting
- Public Participation:**
- Reports to the Board:**

**OPM**

**Item 1** Discussion: Status of City budget: Second Quarter Projections & beyond

**Action Requested:** Discussion  
**Amount:** \$  
**Fund/Budget:**  
**Presented by:** Peter Privitera, Director of OPM

**Board of Finance**

**Item 2** Discussion: Police & Firemen's Pension Fund: Status Update

**Action Requested:** Discussion  
**Amount:**  
**Fund/Budget:**  
**Submitted by:** Peter Brown, Lt. Cronin: Firemen & Police Pension Funds  
**Presented by:** Pension Fund Chairman Robert Berlingo/Lt. Cronin

**GRANTS**

**Additional Appropriation**

**Item 3** Request for Additional Appropriation in the amount of \$10,000 for support of a Medical Reserve Unit to be used to purchase equipment, training, uniforms, copying, printing and advertising.

**Action Requested:** Additional Appropriation  
**Amount:** \$10,000  
**Fund/Budget:** Grant: Dept. of Health & Human Services  
**Submitted by:** Dr. Johnnie Lee, Director of Health

**Additional Appropriation**

**Item 4** Request for Additional Appropriation in the amount of \$450,000 for the remediation of contaminated land in Harbor Point that is the future site of a 3.25 acre public park.

**Action Requested:** Additional Appropriation  
**Amount:** \$450,000  
**Fund/Budget:** Grant: Dept. of Economic & Community Development  
**Submitted by:** Michael Freimuth, Dir. of Economic Development

**OFFICE OF LEGAL AFFAIRS**

*Agreement*

- Item 5** Approval of Agreement between the City of Stamford and Advanced Securities Technologies, Inc. for Design-Build for installation of security cameras in Municipal Buildings.

*Action Requested:* Agreement Approval  
*Amount:* \$420,166.56; Alt.1: \$32,333. Alt.2:\$10,769 +\$470 per alarm  
*Fund/Budget:*  
*Submitted by:* Tom Cassone, Director of Legal Affairs

*Lease Agreement*

- Item 6** Approval of Agreement between the City of Stamford and CTE, Inc. for lease of premises located at 34 Woodland Avenue consisting of a building and parking lot for a period of 5 years.

*Action Requested:* Agreement Approval  
*Amount:* \$10.00  
*Fund/Budget:*  
*Submitted by:* Tom Cassone, Director of Legal Affairs

*Agreement*

- Item 7** Approval of Agreement between the City of Stamford and AFB Construction Management, of Trumbull, Inc. for Management Services for City parks for the period January 1, 2009 for one year with an option for one additional year for the next 5 years.

*Action Requested:* Agreement Approval  
*Amount:* Year 1: \$121,102:Mgmt. Services; \$40,000:Park Maint.  
*Fund/Budget:*  
*Submitted by:* Ben Barnes, Director of Operations

*Lease Agreement*

- Item 8** Request for Approval of proposed Lease Agreement between the City of Stamford and Vincent Gilleski dba Ct. Quality Transmissions, Inc. for a City lot adjacent to 80 Magee Avenue, Stamford for a period of 5 years.

*Action Requested:* Lease Agreement  
*Amount:* \$17,100 (5 year period)  
*Fund/Budget:*  
*Submitted by:* Mayor Dannel Malloy  
*Presented by:* Tom Cassone, Director of Legal Affairs  
Planning Board recommended approval at 1/13/09 meeting.

***Lease Agreement***

- Item 9** Request for Approval of proposed Lease Agreement between the City of Stamford and the Honorable Jim Himes for office space consisting of approximately 966 square feet on the 10<sup>th</sup> Floor of the Government Center for a period of 2 years.

***Action Requested:*** Lease Agreement  
***Amount:*** \$733/month (Year 1); \$769/month (Year 2)  
***Fund/Budget:***  
***Submitted by:*** Mayor Dannel Malloy  
***Presented by:*** Tom Cassone, Director of Legal Affairs  
Planning Board recommended approval at 1/13/09 meeting.

***Lease Agreement***

- Item 10** Request for Approval of proposed Lease Agreement between the City of Stamford and the U.S. Environmental Protection Agency (EPA) for 1380 square feet of office space on the 9<sup>th</sup> floor of the Stamford Government Center for a period of 10 years.

***Action Requested:*** Lease Agreement  
***Amount:*** \$81,157(1<sup>st</sup> 5 years-includes reimbursement of capital improvements) \$64,266 (+ inflation): Last 5 years  
***Fund/Budget:***  
***Submitted by:*** Mayor Dannel Malloy  
***Presented by:*** Ben Barnes, Director of Operations  
Planning Board recommended approval at 1/13/09 meeting.

**CAPITAL ITEMS**

***Capital Close-outs***

- Item 11** Pursuant to Charter Section 8-2, request for Acceptance of Proposed Capital Partial Close-out of Projects C56569:Stamford Urban Transitway-STP and CP2058: Stamford Urban Transitway-Phase 1:STP-E.

***Action Requested:*** Capital Close-out  
***Amount:*** \$1,245,000  
***Fund/Budget:*** Grant Funds  
***Submitted by:*** Ben Barnes, Director of Operations

***Capital Close-outs***

- Item 12** Pursuant to Charter Section 8-2, request for Acceptance of Proposed Capital Close-outs of Projects totaling \$2,184,360.65, funds to be used to pay for critical backlog of repair projects in the storm drainage, paving and sidewalk programs (see next 3 supplemental capital appropriation requests).

***Action Requested:*** Capital Close-out  
***Amount:*** \$2,184,360.65.  
***Fund/Budget:*** Capital  
***Submitted by:*** Ben Barnes, Director of Operations

***Engineering***

- Item 13** Request for Approval of Supplemental Capital Appropriation in the amount of \$984,360.65 to continue addressing critical backlog of paving in spring 2009 at 8 deteriorated roads.

***Action Requested:*** Supplemental Capital Appropriation  
***Amount:*** \$984,360.65  
***Fund/Budget:***  
***Submitted by:*** Ben Barnes, Director of Operations

***Engineering***

- Item 14** Request for Approval of Supplemental Capital Appropriation in the amount of \$600,000 to continue addressing the backlog of storm drainage repair projects.

***Action Requested:*** Supplemental Capital Appropriation  
***Amount:*** \$600,000  
***Fund/Budget:***  
***Submitted by:*** Ben Barnes, Director of Operations

***Engineering***

- Item 15** Request for Approval of Supplemental Capital Appropriation in the amount of \$600,000 to continue addressing the backlog of sidewalk repairs at Durant St, Amelia Pl, Berkley St, Pellum Pl, Pine Hill Ave and Randall Avenue.

***Action Requested:*** Supplemental Capital Appropriation  
***Amount:*** \$600,000  
***Fund/Budget:***  
***Submitted by:*** Ben Barnes, Director of Operations

***Operations: Special Events***

- Item 16** Request for Approval of Additional Appropriation in the amount of \$22,000 pay for support services supplied to DSSD during summer Alive at 5 concerts at Columbus park.

**Action Requested:** Supplemental Capital Appropriation  
**Amount:** \$22,000  
**Fund/Budget:** Reimbursement  
**Submitted by:** Ben Barnes, Director of Operations

***Agreement***

- Item 17** Approval of Agreement between the City of Stamford and Olin Partnership, LTD. For development of bid-ready contracts for the Mill River Middle Corridor: East & West Rivers Edge.

**Action Requested:** Agreement Approval  
**Amount:** \$537,913  
**Fund/Budget:**  
**Submitted by:** Robin Stein, Director of Land Use

***Engineering: Acquisition of Land***

- Item 18** 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 a parcel of real property located at the corner of Cold Spring Road and Severance Drive.

**Action Requested:** Acquisition of Property  
**Amount:** \$  
**Fund/Budget:**  
**Submitted by:** Ed Gentile, Engineering/ Rachel Goldberg, URC

***Human Resources: Advisory Opinion***

- Item 19** Pursuant to Section C6-20-7 (b) of the *City of Stamford Charter*, request for Advisory Opinion to the Mayor for the one-year extension of the tentative agreement between the City and the Stamford Assistants Corporation Counsel's Union: Local 1303-191 for the period July 1, 2009 through June 30,2010.

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

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***Amended Bond Resolution***

**Item 20** Request to Accept Amended Resolution relating to the WPCA's ability to structure debt as General Obligation bonds and as Revenue Bonds rather than just through self-supporting debt.

***Action Requested:*** Amended Resolution

***Amount:*** \$

***Fund/Budget:***

***Submitted by:*** Sandy Dennies, Director of Administration

**BOARD OF FINANCE**

***Discussion***

**Item 21** Approval of Budget Presentation calendar for 2009-10 Budget

***Action Requested:*** Discussion

***Amount:***

***Fund/Budget:***

***Submitted by:*** Lorraine Gilden, Staff

**Next Regular Meeting of the Board:** Thursday, March 13, 2008 @ 7:00 P.M.

**Adjournment:**

Lorraine C. Gilden

Lorraine C. Gilden  
Clerk/Staff Analyst