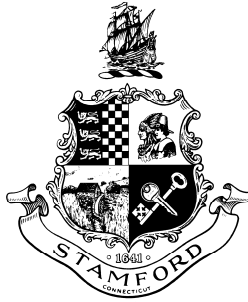


Agenda: February 9, 2010

MICHAEL PAVIA  
MAYOR

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CHAIRMAN  
ROBERT KOLENBERG  
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MARY LOU T. RINALDI  
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**KATHLEEN MURPHY**  
TEL: (203) 977-4699



## BOARD OF FINANCE

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

# AGENDA

### Regular Meeting

**Tuesday, February 9, 2010: 7:00 PM**  
**Board of Finance Meeting Room, 4<sup>th</sup> Floor**

**Call to Order:** Conducted by Chairman Joseph Tarzia

**Members Present:**

**Pledge of Allegiance:** To be led by Chairman Tarzia

**Approval of Minutes:** December 10, 2009: 7:00 PM: Regular Meeting

January 14, 2010: 7:00 PM: Regular Meeting

**Public Participation:**

**Reports to the Board:**

**OFFICE OF ADMINISTRATION**

***OPM***

- Item 1** Discussion: Status of City budget: Second Quarter Projections: FY 2009-10

**Action Requested:** Discussion  
**Amount:** \$  
**Fund/Budget:**  
**Presented by:** Peter Privitera, Director of OPM  
Members: Please note: Will be provided upon receipt.

***Director of Administration***

- Item 2** Status Update: Actuarial Recommendations for Pension Contributions

**Action Requested:** Discussion  
**Amount:** \$  
**Fund/Budget:**  
**Presented by:** Fred Flynn, Director of Administration

***OPM***

- Item 3** Request to Approve Resolution to issue \$40 million of Bond Anticipation Notes (BAN's) to replenish the City's cash flow for capital projects for the current fiscal year.

**Action Requested:** Approval of Resolution to Issue BAN's  
**Amount:** \$40 Million  
**Fund/Budget:**  
**Presented by:** Peter Privitera, Director of OPM

**OFFICE OF LEGAL AFFAIRS**

***Lease Agreement: SEMS: 684 Long Ridge Road***

- Item 4** Request for Approval of Lease Agreement between the City of Stamford and Stamford Emergency Medical Services for premises located at 684 Long Ridge Road for 5 years for operation of an emergency medical service which may be extended for four consecutive five-year terms at the sole discretion of the City of Stamford (Lessor).

**Action Requested:** Lease Agreement  
**Amount:** \$10.00 (total rent)  
**Fund/Budget:**  
**Submitted by:** Michael Larobina, Office of Legal Affairs

Agenda: Tuesday, February 9, 2010

***Lease Agreement: SEMS: 80 Fairfield Avenue***

- Item 5** Request for Approval of Lease Agreement between the City of Stamford and Stamford Emergency Medical Services for premises located at 80 Fairfield Avenue consisting of one interior garage bay and two parking spaces for 5 years which may be extended for four consecutive five-year terms at the sole discretion of the City of Stamford (Lessor).

**Action Requested:** Lease Agreement  
**Amount:** \$10.00 (total rent)  
**Fund/Budget:**  
**Submitted by:** Michael Larobina, Office of Legal Affairs

**OFFICE OF OPERATIONS**

**CAPITAL ITEMS**

***Safe Routes to School Grant***

- Item 6** Request for Approval of Supplemental Capital Appropriation in the amount of \$370,000 for installation of new sidewalks on Martin street & west side of Willowbrook Avenue, ramps at intersection of Horton Street @Cove road to allow children a safe route to walk to school.

**Action Requested:** Supplemental Capital Appropriation  
**Amount:** \$370,000  
**Fund/Budget:** Federal Grant: 100%  
**Submitted by:** Mani Poola:Traffic Engineer / Karen Cammarota:Grants  
Note: Planning Board recommended approval of this request at its 1/19/2010 meeting as it will fund pedestrian safety improvements.

***Street Patch Resurfacing***

- Item 7** Request for Approval of Supplemental Capital Appropriation in the amount of \$18,089.80 to patch and resurface Stamford's roadways.

**Action Requested:** Supplemental Capital Appropriation  
**Amount:** \$18,089.80  
**Fund/Budget:** Capital: C56182  
**Submitted by:** Ernie Orgera, Director of Operations

***Capital Project Close-out Recommendation***

- Item 8** Request for Acceptance of Capital Close-out of Projects CP2211, CP8212, CP6030, CP9251 & CPB004 in the total amount of \$394,681.81 to be applied toward the Bartlett Arboretum Renovation Project CP4215 (see requested Item # , below).

**Action Requested:** Acceptance of Capital Close-Outs  
**Amount:** \$394,681.81  
**Fund/Budget:** CP2211, CP8212, CP6030, CP9251, CPB004  
**Submitted by:** Ernie Orgera, Director of Operations

Agenda: Tuesday, February 9, 2010

***Supplemental Capital Appropriation: Engineering-Bartlett Arboretum Renovations***

**Item 9** Request for Supplemental Capital Appropriation in the amount of \$394,682 to be applied to the balance of funds in CP4215 for renovations of the Education Center Building at the Bartlett Arboretum (also see item #9, above).

**Action Requested:** Supplemental Capital Appropriation  
**Amount:** \$394,682  
**Fund/Budget:** Capital: New  
**Submitted by:** Ernie Orgera, Director of Operations

***Transfer***

**Item 10** Request for Approval of Transfer in the amount of \$30,680 from the Office of Public Safety salaries account to the Mayor's Office salary account to fund a Special Assistant position in the latter from payroll savings in the former.

**Action Requested:** Transfer  
**Amount:** \$30,680  
**Fund/Budget:**  
**Submitted by:** Peter Privitera, Director of OPM  
Members: Please note: Position title should be "Special Assistant"

**BOARD OF FINANCE**

***Discussion***

**Item 11** Approval of Budget Presentation calendar for 2010-11 Budget

**Action Requested:** Discussion  
**Amount:**  
**Fund/Budget:**  
**Submitted by:** Lorraine Gilden, Staff

**Next Regular Meeting of the Board:** Thursday, March 11, 2010 @ 7:00 P.M.

**Adjournment:**

Lorraine C. Gilden

Lorraine C. Gilden  
Clerk/Staff Analyst