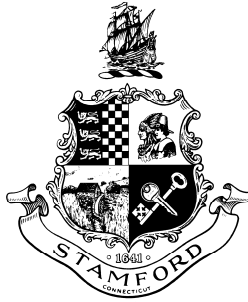


Agenda: March 11, 2010

MICHAEL PAVIA
MAYOR

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CHAIRMAN
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VICE CHAIRMAN
MARY LOU T. 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, March 11, 2010: 7:00 PM
Board of Finance Meeting Room, 4th Floor

Call to Order: Conducted by Chairman Joseph Tarzia

Members Present:

Pledge of Allegiance: To be led by Chairman Tarzia

Approval of Minutes: February 11, 2010: 7:00 PM: Regular Meeting

Public Participation:

Reports to the Board:

GRANTS

Transfer

- Item 1** Request for Approval of Transfer in the amount of \$41,121 from various Salary accounts to the Professional Consultant account which will adjust the City's budget to State grant approved levels. The funds will be used for 1) a public Health Consultant who will organize health fairs and create educational materials; 2) a Dental consultant who will provide services to children ages 0-4 and their care givers through the School Dental program and K.T. Murphy clinic, and 3) for a Physician consultant who will provide services at the Well Child conference program and the TB clinic.

Action Requested: Transfer

Amount: \$41,121

Fund/Budget:

Submitted by: Ann Fountain, Acting Director of Health
Held from Jan meeting. Board preferred to hear from Director.

OUTSIDE AGENCIES

DSSD

- Item 2** Request for Approval of Additional Appropriation in the amount of \$28,000 reflecting a reimbursement received for summer concerts which were part of the Alive at Five special events.

Action Requested: Additional Appropriation

Amount: \$28,000

Fund/Budget:

Submitted by: Ernie Orgera, Director of Operations

Town Clerk

- Item 3** Request for Approval of Additional Appropriation in the amount of \$46,248 for a special project to scan and convert military discharge documents in an electronic format.

Action Requested: Additional Appropriation

Amount: \$46,248

Fund/Budget: Historic Preservation Fund

Submitted by: Donna Loglisci, Town Clerk

PUBLIC SAFETY

Additional Appropriation- Overtime

- Item 4** Request for Approval of Additional Appropriation in the amount of \$585,354 reflecting a projected shortage in the overtime account due to 16 vacancies for the remainder of the fiscal year.

Action Requested: Additional Appropriation
Amount: \$585,354
Fund/Budget: Contingency
Submitted by: Robert McGrath, Police Chief

Additional Appropriation- Overtime

- Item 5** Request for Approval of Additional Appropriation in the amount of \$854,270 reflecting a projected shortage in the overtime account due to 25 vacancies for the remainder of the fiscal year.

Action Requested: Additional Appropriation
Amount: \$854,270
Fund/Budget: Contingency
Submitted by: Robert Nivakoff, Police Chief

Click it or Ticket Grant

- Item 6** Request for Approval of Additional Appropriation in the amount of \$6,600 to establish and run check-points for seat belt enforcement on an overtime basis in the fall and spring.

Action Requested: Additional Appropriation
Amount: \$6,600
Fund/Budget: Grant Funded: Ct. Dept of Transportation
Submitted by: Robert Nivakoff, Police Chief
Note: This is a request for second consideration of this item which was denied at the January meeting.

OFFICE OF LEGAL AFFAIRS

Agreement

- Item 7** Request for Approval of Agreement between the City of Stamford and Medco Health Solutions, Inc. for Medco's management of the City's prescription drug program for eligible employees commencing on October 1, 2010 for a three year period, renewable for successive 1-year terms.

Action Requested: Agreement
Amount: \$
Fund/Budget:
Submitted by: Fred Manfredonia, Human Resources

Agenda: Thursday, March 11, 2010

Discussion

- Item 8** Discussion: Review of Outstanding City Potential Liability Matters
Action Requested: Discussion
Amount: \$
Fund/Budget:
Submitted by: Joseph Tarzia

OFFICE OF ADMINISTRATION

Medical & Life Insurance Account

- Item 9** Request for Approval of Additional Appropriation in the amount of \$1,000,000 to fund an anticipated deficit in the Medical & Life Insurance account.
Action Requested: Additional Appropriation
Amount: \$1,000,000
Fund/Budget: Fiscal Year 2008-09 Surplus
Submitted by: Peter Privitera, Director of OPM

OFFICE OF OPERATIONS

Snow Removal

- Item 10** Request for Approval of Additional Appropriation in the amount of \$225,000 to replenish the salt stock to appropriate amount needed for the remainder of the 2010 winter season.
Action Requested: Additional Appropriation
Amount: \$225,000
Fund/Budget:
Submitted by: Ernie Orgera, Director of Operations

Smith House

- Item 11** Request for Approval of Additional Appropriation totaling \$1,171,922 to restore Board of Finance budget cuts approximating \$747,908 - from contingency; and to fund additional expenses for outsourced therapy services and supplies of \$424,014- from expected revenue and reimbursements exceeding this amount.
Action Requested: Additional Appropriation
Amount: \$1,171,922
Fund/Budget: Contingency: \$747,908/Reimbursements: \$242,014
Submitted by: Ron Deal, President: Premier Healthcare

Next Regular Meeting of the Board: Thursday, April 8, 2010 @ 7:00 P.M.

Adjournment:

Lorraine C. Gilden

Lorraine C. Gilden
Clerk/Staff Analyst