

City of Danbury



City Council Special Meeting

July 24, 2014

SPECIAL CITY COUNCIL MEETING – July 24, 2014

The meeting will be called to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE & PRAYER

ROLL CALL

Curran, Haddad, Knapp, Levy, Seabury, Stanley, Wetmore,
Fox, Priola, DiGilio, Cavo, Saadi, Visconti, Palma, Arconti,
Nero, Perkins, Chianese, Rotello, Loyola and Scozzafava

PRESENT

ABSENT

NOTICE OF THE SPECIAL MEETING – There will be a Special Meeting of the City Council on **Thursday, July 24, 2014 at 7:00 P.M.** in the Council Chambers in City Hall to act on the items below.

PUBLIC SPEAKING

AGENDA

1 - COMMUNICATION - Copier Lease-Danbury Public Schools

2 – COMMUNICATION - Transfer of Funds- Police Department

There being no further business to come before the City Council a motion was made at _____ P.M. by _____ for the meeting to be adjourned.



**CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810-7769**

**DAVID ST. HILAIRE
DIRECTOR OF FINANCE**

**(203) 797-4652
FAX: (203) 796-1526**

MEMORANDUM

TO: Mayor Mark D. Boughton via the City Council
FROM: Dan Garrick, Assistant Director of Finance 
DATE: July 17, 2014
SUBJECT: Board of Education Equipment Leases

Attached for your review and approval is the equipment lease purchase agreement with Elm City Capital and Aztec Technologies Inc. for the leasing/financing of full digital multifunctional devices (copiers) for Danbury Public Schools. The Danbury Board of Education wishes to enter into a forty-eight month lease agreement with Aztec Technologies using Canon equipment for a total monthly payment of \$19,800. Included in this amount is the amortized equipment at \$11,925 and service/maintenance payment of \$7,875.

The Board of Education has approved authorization for the Superintendent, or his designee, to enter into this agreement. The Board of Education intends to enter into a new lease agreement of approximately \$150,000 over 5 years totaling \$750,000. This equipment will replace out dated technology and improve student access to technology.

Funding for these leases will come from the Board of Education General Fund operating budget. The Board of Education has approved authorization for the Superintendent, or his designee, to enter into these agreements. At this time, the Board of Education respectfully requests City Council approval of the proposed equipment lease arrangements and financing.



DANBURY PUBLIC SCHOOLS

Administrative Center

63 Beaver Brook Road

Danbury, Connecticut 06810-6211

July 24, 2014

To: City Council

From: Joseph Martino, Director of Finance

Re: Technology Financing

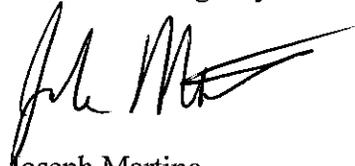
Included in the 2014-15 Board of Education budget is financing for the second phase of the Technology Replacement Cycle. This ladder leasing matrix was presented during the budget process and will provide financing for Danbury Public Schools to continue a 5-year replacement cycle for Technology. The total financing will be for \$750,000 over the span of 5 years with a \$150,000 yearly payment. We are in contact with several lenders and based upon that initial information our interest rate is estimated at 1.5%.

These purchases will target our high school environment and provide a complete replacement of several student computer labs, teacher laptops, and assign each department their own laptop cart. This will not only allocate new technology to the high school, but will also meet the technology requirements for the Smarter Balanced Assessments Consortium (SBAC) testing coming in the 2014-15 school year. We are in the process of finalizing pricing with our vendors and financing contacts. All of this information must be submitted to the City Council for approval because it is a capital financing plan.

Listed below is break down of the financing and items.

Technology Items	QTY	Individual Cost	Totals
13" Macbook + apple care	200	\$1,168	\$ 233,600
Apple iMac	140	\$1,274	\$ 178,360
PC Desktop	90	\$850	\$ 76,500
Chromebook	400	\$399	\$ 159,600
Citrix - T10 + Monitor	131	\$200	\$ 26,200
Ergotron Tablet Charging Cart	16	\$1,490	\$ 23,840
Document camera	45	\$197	\$ 8,865
LCD Projectors	78	\$545	\$ 42,510
Totals	961		\$ 749,475

All pricing listed approve is using current listed bid pricing. All software will be included in the lease or purchased by the district separately. Request for quotes will be completed after the council meeting. If you have any questions please feel free to contact me.



Joseph Martino
 Director of Finance
 Danbury Public Schools
 63 Beaver Brook Road
 Danbury, CT 06810
 (203) 797-4703



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A.D. 2014

RESOLVED BY THE CITY COUNCIL OF THE CITY OF DANBURY

RE: COPIER AND TECHNOLOGY UPGRADE - LEASE/PURCHASE
DANBURY PUBLIC SCHOOLS

WHEREAS, the City of Danbury is a political subdivision of the State of Connecticut and is duly organized and existing pursuant to the Constitution and laws of the State; and

WHEREAS, pursuant to applicable law, the City of Danbury City Council may authorize the acquisition, disposal of and encumbrance of real and personal property, including, without limitation, rights and interest in property, leases and easements necessary to the functions or operations of the City of Danbury and its Public Schools; and.

WHEREAS, the Danbury Public Schools are in need of equipment upgrades for its operations; and

WHEREAS, the City of Danbury City Council hereby finds and determines that the execution of one or more multi-year tax exempt lease financing proposals ("Lease") as stated in the Amortization Schedule(s) to be appended to the agreement for the purpose of acquiring the property ("Equipment") to be described in the Equipment Lease is appropriate and necessary to the functions and operations of the City of Danbury Board of Education.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education, through the Office of the Danbury Public School Superintendent, (the "Board") is hereby authorized to negotiate, enter into, execute, and deliver an Equipment Lease in substantially the form set forth in the document presently before the City Council, which document is available for public inspection at the office of the Legislative Assistant. The Board is further authorized to negotiate, enter into, execute and deliver such other documents relating to the Equipment Lease as necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Lease are hereby authorized.



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CITY OF DANBURY

OFFICE OF THE MAYOR
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

MARK D. BOUGHTON
MAYOR

(203) 797-4511
FAX (203) 796-1666
m.boughton@danbury-ct.gov

July 17, 2014

Dear Members of the City Council:

As you may be aware, the City of Danbury has been planning to migrate to a centralized dispatch center that is manned by civilians.

The dispatch center will be located in the new police building.

After months of due diligence we have successfully negotiated a contract with IXP of New Jersey that will staff the dispatch center.

IXP staffs dispatch centers around the nation and has a proven track record in developing and operating call centers.

Some of the benefits of a civilian dispatch center are as follows:

1. By going to civilian dispatch we will be adding 3 new patrol cars to the afternoon and the overnight shifts - increasing our manpower and reducing our response time for our residents.
2. By using a private vendor to perform this work the City of Danbury will save significant dollars on pension and retiree medical costs of employees and at the same time providing more services to our residents.
3. By centralized our dispatch center (having 911 and police and fire dispatch in the same center), we will recover state grants that we are currently not eligible for.
4. By civilianizing our dispatch center, we can free up firefighters and police officers to do what they do - catching criminals and protecting our residents.

IXP anticipates a 3-6 month period to complete the transition.

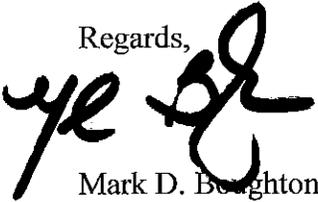
Both the Police and Fire Unions, by way of their Collective Bargaining Agreements, have agreed to civilian dispatch.

To complete the process I am respectfully requesting that the City Council transfer the sum of \$775,000 from the Ambulance Fund to the Police Budget to fund the transition through receiving and approving the general certification of funds earmarked for this project by the Director of Finance.

I have also requested that IXP be at our meeting as well as our respective Chiefs to answer any questions that you might have.

Thank you for your consideration and of course I am available if you have any questions or concerns.

Regards,

A handwritten signature in black ink, appearing to read 'ye' followed by a stylized flourish.

Mark D. Boughton