

*The Regular Meeting of the 28<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Tuesday, September 7, 2010** at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

## **AGENDA**

**INVOCATION:** To be delivered by Rep. Heaphy.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by President Randall M. Skigen.

**ROLL CALL:** To be conducted by Clerk of the Board Annie M. Summerville.

**VOTING MACHINE STATUS:** To be conducted by Clerk of the Board Annie M. Summerville.

**MOMENTS OF SILENCE:** To be recorded in the minutes.

**COMMUNICATIONS:**

**FILLING OF VACANCY – 7<sup>th</sup> District:**

**HONORARY RESOLUTIONS:**

1. [SENSE OF THE BOARD RESOLUTION](#)  
congratulating the Stamford All-Stars Babe Ruth  
Baseball League (15 Year Olds) on winning the New  
England Championship.  
08/09/10 – Submitted by Rep. Molgano

## **STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Monday, August 9, 2010  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
**John Boccuzzi, Vice Chair**  
[Attendance](#)  
[Votes](#)  
[Report](#)  
Meeting: Tuesday, August 31, 2010  
7:00 p.m. – Democratic Caucus Room

1. [A28.069](#) Patriotic & Special Events Commission  
Ralph Battinelli (R) *Reappointment*  
9 Amherst Place *Exp. 12/1/8*  
Stamford, CT 06902  
Term Expires: 12/01/11  
06/10/10 – Submitted by Mayor Michael A. Pavia  
06/29/10 – Rejected by committee 4-0-0  
07/12/10 – Resubmitted by Mayor Michael A. Pavia  
07/27/10 – Held in Committee  
08/02/10 – Held in Committee  
**08/31/10 – No action taken**

2. [A28.080](#) Harbor Management Commission  
Jeff Saunders (U) *Reappointment*  
195 Long Ridge Road *Exp. 8/2/10*  
Stamford, CT 06903  
Term Expires: 08/02/13  
08/05/10 – Submitted by Mayor Michael A. Pavia  
**08/31/10 – Committee approved 6-0-1**

3. [A28.075](#) Harbor Management Commission  
W. Frank Dell, II (R) *Repl. Trow*  
125 Hardesty Road *Exp. 8/2/10*  
Stamford, CT 06903  
Term Expires: 08/02/13  
08/05/10 – Submitted by Mayor Michael A. Pavia  
**08/31/10 – Committee approved 7-0-0**

4. [A28.076](#) Harbor Management Commission  
John Condlin (U) *Repl. Fox*  
95 Downs Avenue *Exp. 8/2/10*  
Stamford, CT 06901  
Term Expires: 08/02/13  
08/05/10 – Submitted by Mayor Michael A. Pavia  
**08/31/10 – Committee approved 6-0-1**

5. [A28.077](#) Harbor Management Commission

Damian E. Ortelli (R) *Repl. Strada*  
1360 Bedford Street *Exp. 8/2/10*  
Stamford, CT 06905  
Term Expires: 08/02/13  
08/05/10 – Submitted by Mayor Michael A. Pavia  
**08/31/10 – Committee approved 7-0-0**

6. [A28.078](#) Harbor Management Commission  
James Ryan (R) *Repl. Condlin*  
23 Westminster Road *Exp. 8/2/10*  
Stamford, CT 06902  
Term Expires: 08/02/13  
08/05/10 – Submitted by Mayor Michael A. Pavia  
**08/31/10 – Committee approved 6-0-1**

7. [A28.079](#) Harbor Management Commission - Alternate  
Frank Fumega (R) *Repl. Ruffels*  
128 Hubbard Avenue *Exp. 8/2/10*  
Stamford, CT 06905  
Term Expires: 08/02/13  
08/05/10 – Submitted by Mayor Michael A. Pavia  
**08/31/10 – Committee approved 7-0-0**

*Secondary Committee on Items 1-7 above: Parks & Recreation*

8. A28.081 Transit District  
Jon T. Gallup (D) *Reappointment*  
P.O. Box 3453 *Exp. 12/1/9*  
Stamford, CT 06905  
Term Expires: 12/01/13  
08/05/10 – Submitted by Mayor Michael A. Pavia  
**08/31/10 – No action taken**

9. A28.082 Zoning Board of Appeals  
Jonathan Hoch (R) *Reappointment*  
116 Knapp Street *Term Exp. 12/1/5*  
Stamford, CT 06907  
Term Expires: 12/01/11  
08/05/10 – Submitted by Mayor Michael A. Pavia  
**08/31/10 – Committee approved 7-0-0**

*Secondary Committee: Land Use-UR*

**FISCAL COMMITTEE:**

**John Mallozzi, Chair**

[Attendance](#)

**Linda Cannady, Vice Chair**

[Votes](#)

Meeting: Monday, August 30, 2010

[Report](#)

7:00 p.m. – Democratic Caucus Room

1. [F28.074](#) GRANTS RESOLUTION; regarding the elderly and disabled transportation program; amount of grant: \$105,072; city match: \$75,000.  
07/13/10 – Submitted by Mayor Michael A. Pavia  
**08/30/10 – Committee approved 8-0-0**
  
2. [F28.079](#) GRANTS RESOLUTION; authorizing a supplemental application and grant agreement under the Local Bridge Program to rehabilitate the Cold Spring Road Bridge; amount of grant: 28.3% of costs (\$2,029,000) or \$574,207.  
07/21/10 – Submitted by Mayor Michael A. Pavia  
**08/30/10 – Committee approved 7-0-0**
  
3. [F28.075](#) ADDITIONAL APPROPRIATION (Operating Budget);  
\$25,000.00 Community Centers; Chester Addison Community Center; to restore funding inadvertently omitted from the 2010-11 budget process.  
07/20/10 – Submitted by Mayor Michael A. Pavia  
08/05/10 – Approved by Board of Finance  
**08/30/10 – Committee approved 8-0-0**
  
4. [F28.081](#) ADDITIONAL APPROPRIATION (Operating Budget);  
\$2,174,017.00 Transfers; Transfer to Rainy Day Fund; toward long term plan to continue building Rainy Day Fund; source of funds is surplus from 08-09 General Fund Balance.  
08/05/10 – Submitted by Mayor Michael A. Pavia  
08/05/10 – Approved by Board of Finance  
08/16/10 – Board of Finance approved 5-1-0  
**08/30/10 – Committee approved 8-0-0**
  
- 5a. [F28.071](#) REJECTION; of a capital project closeout for Project C56084, Jefferson/Dock Street Connector, in the amount of \$604,000; closed out funds to be used toward Urban Transitway construction appropriations (F28.070 and 071).  
06/14/10 – Submitted by Mayor Pavia  
07/06/10 – Not rejected by Planning Board  
07/08/10 – Approved by Board of Finance 4-2-0  
08/05/10 – Not rejected by Board of Finance

**08/30/10 – No motion in Committee**

- 5b. [F28.072](#) ADDITIONAL APPROPRIATION (Capital Budget);  
\$3,019,000.00 Engineering; SUT STP10; Urban Transitway  
construction.  
06/14/10 – Submitted by Mayor Pavia  
07/06/10 – Approved by [Planning Board](#)  
07/08/10 – Failed by Board of Finance 2-4-0  
08/05/10 – Failed by Board of Finance 3-3-0  
**08/30/10 – Committee approved 8-0-0**
- 5c. [F28.069](#) REJECTION; of a capital project closeout for Project  
C56084, Jefferson/Dock Street Connector, in the  
amount of \$363,000.  
06/14/10 – Submitted by Mayor Pavia  
07/06/10 – Not rejected by Planning Board  
07/08/10 – FAILED by Board of Finance 2-4-0  
08/05/10 – Not rejected by Board of Finance  
**08/30/10 – No motion in Committee**
- 5d. [F28.070](#) ADDITIONAL APPROPRIATION (Capital Budget);  
\$1,815,000.00 Engineering; SUT STP10; Urban Transitway  
construction.  
06/14/10 – Submitted by Mayor Pavia  
07/06/10 – Approved by [Planning Board](#)  
07/08/10 – To be considered by Board of Finance  
07/08/10 – FAILED by Board of Finance 2-4-0  
08/05/10 – Failed by Board of Finance 3-3-0  
08/16/10 – Board of Finance approved 5-1-0  
**08/30/10 – Committee approved 8-0-0**
6. F28.062 REVIEW; administration's planning related to staff  
reductions in the Tax Assessor's Office.  
06/07/10 – Submitted by President Skigen  
06/28/10 – No action taken  
07/06/10 – No action taken  
07/26/10 – No action taken  
08/02/10 – No action taken  
**08/30/10 – Report Made**
7. [F28.076](#) REVIEW; status of Harbor Point Infrastructure  
Improvement Tax District and \$145,000,000 revenue  
bonds.  
07/26/10 – Submitted by Chair Mallozzi  
**08/30/10 – Report Made**
8. [F28.077](#) PROPOSED ORDINANCE; **for publication**;  
establishing a special taxing district to fund the

Ferguson Library.  
08/03/10 – Submitted by President Skigen  
**08/30/10 – Item withdrawn**

*Secondary Committee: Legislative & Rules*

9. F28.078 PROPOSED ORDINANCE; **for publication**;  
allowing for the payment of construction  
management costs and other similar and appropriate  
expenses from capital budget project account lines.  
08/03/10 – Submitted by President Skigen  
**08/30/10 – Held in Committee 8-0-0**

**LEGISLATIVE & RULES**

**COMMITTEE:**

[Attendance](#)

[Votes](#)

[Report](#)

**Eileen Heaphy, Chair**

**Arthur Layton, Vice Chair**

Meeting: Monday, August 16, 2010

7:00 p.m. – Democratic Caucus Room

1. [LR28.014](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; amending the noise ordinance to clarify the hours of enforcement.  
05/06/10 – Submitted by Reps. Caterbone & Zelinsky  
05/11/10 – Placed on Pending Agenda  
06/21/10 – Committee approved 6-0-0 to waive publication & for final adoption  
07/06/10- Held in committee  
07/19/10 – Committee approved 6-0-0 (as amended)  
08/02/10 – Approved for publication  
**08/16/10 – Committee approved 7-0-0**
2. [LR28.015](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; amending the Graffiti Ordinance to include enforcement for residential properties.  
05/03/10 – Submitted by Rep. Kaufman  
05/11/10 – Placed on Pending Agenda  
06/21/10 – Held in Committee 5-0-0  
07/06/10 – Held in Committee  
07/19/10 – Committee approved 5-1-0  
08/02/10 – Approved for publication  
**08/16/10 – Committee approved 5-2-0**
3. [LR28.005](#) PROPOSED ORDINANCE; **for publication**;

amending Section 123-5 Fees Assessed, to provide for fines/penalties for violations of regulations related to certificate of occupancy certificates and certain building permits.

01/05/10 – Submitted by Rep. DeLuca

01/11/10, 02/22/10, 03/01/10 – Held by Steering Committee

03/08/10 – Placed on Pending Agenda

06/21/10 – Report Made

07/06/10 – Report Made

07/19/10 – Committee approved 6-0-0 (as amended)

08/02/10 – Held in Committee

**08/16/10 – Held in Committee 7-0-0**

4. [LR28.016](#) PROPOSED ORDINANCE; for publication; amending Section 200-28, Rates and Charges, to ensure that billing is tied to the exact amount of water usage rather than on estimated usage.
- 06/01/10 – Submitted by Rep. DeLuca  
06/21/10 – Held in Committee 6-0-0  
07/06/10 – Held in Committee  
07/13/10 – Placed on Pending Agenda  
**08/16/10 – Held in Committee**

**PERSONNEL COMMITTEE: Mary Fedeli, Chair  
Polly Rauh, Vice Chair**

**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE: Harry Day, Chair**

1. [LU28.012](#) RESOLUTION; approving a change of name from Pressprich Street to Young Dixon Way.  
08/03/10 – Submitted by Reps. Mitchell & Boccuzzi

**OPERATIONS COMMITTEE: Joseph Coppola, Jr., Co-Chair  
John R. Zelinsky, Co-Chair**  
[Attendance](#)  
[Votes](#)  
[Report](#)  
Meeting: Tuesday, August 17, 2010  
7:00 p.m. – Democratic Caucus Room

1. [O28.010](#) APPROVAL; of a contract with AFB Construction Management of Trumbull, Inc. for management services for Maintenance Division for

facilities/buildings.

07/14/10 – Submitted by Mayor Michael A. Pavia

08/05/10 – Approved by Board of Finance

**08/17/10 – Committee approved 5-0-0**

2. [O28011](#) APPROVAL; of a contract with AFB Construction Management of Trumbull, Inc. for management services for city parks.  
07/14/10 – Submitted by Mayor Michael A. Pavia  
08/05/10 – Approved by Board of Finance  
**08/17/10 – Committee approved 6-0-0**
  
3. [O28.012](#) REVIEW; status of re-alignment and sidewalk projects on Oaklawn Avenue.  
08/04/10 – Submitted by Reps. DeLuca, Kaufman & Zelinsky  
**08/17/10 – Report Made**

## **PUBLIC SAFETY &**

### **HEALTH COMMITTEE:**

**Gloria G. DePina, Co-Chair**

**Scott Mirkin, Co-Chair**

[Attendance  
Report](#)

Meeting: Thursday, August 26, 2010

7:00 p.m. – Legislative Chambers

1. [PS28.014](#) RESOLUTION; **for public hearing & final adoption**; increased Health Department fees, including multi-family housing and daycare facilities, pools, liquor stores, condo license fees, etc.  
07/07/10 – Submitted by Mayor Michael A. Pavia  
07/29/10 – Committee approved 5-0-0 for publication  
08/02/10 – Approved on Consent Agenda  
**08/26/10 – Held in Committee**
  
2. [PS28.017](#) REVIEW; of 911 emergency dispatch center issues, including regarding transmitting “tones.”  
08/03/10 – Submitted by Co-Chair Mirkin  
**08/26/10 – Report Made**
  
3. PS28.018 REVIEW; East Middle Patent Road call for Long Ridge Fire Company.  
08/03/10 – Submitted by Co-Chair Mirkin  
**08/26/10 – Report Made**

4. [PS28.011](#) REVIEW; of Fire Protection Plan.  
06/09/10 – Submitted by Co-Chairs DePina & Mirkin  
07/01/10 – Held in Committee  
07/06/10 – Held in Committee  
07/29/10 – Report Made  
08/02/10 – Report Made  
**08/26/10 – Held in Committee**

**PARKS & RECREATION**

**COMMITTEE:** Linda Cannady, Chair  
Pat White, Vice Chair

**EDUCATION COMMITTEE:** Michael Molgano, Co-Chair  
Andy Sklover, Co-Chair  
Mary Savage, Vice Chair

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:** Elaine Mitchell, Chair  
Philip Giordano, Vice Chair

**TRANSPORTATION COMMITTEE:** Robert “Gabe” DeLuca, Chair  
Terry Adams, Vice Chair

**STATE & COMMERCE COMMITTEE:** Mitchell Kaufman, Chair  
Salvatore Gabriele, Vice Chair

**MINUTES**

1. [August 2, 2010 Regular Board Meeting](#)

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

