

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford will be held on **Monday, February 6, 2012** at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

AGENDA

INVOCATION: To be delivered by Rep. Harry Day.

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Skigen.

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

VOTING MACHINE STATUS: To be confirmed by Clerk of the Board Summerville.

MOMENTS OF SILENCE: To be read into the record.

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. [SENSE OF THE BOARD RESOLUTION](#)
congratulating Dudley Williams and Juanita James
on receiving the Excellence in Education Award by
the Stamford Education Foundation.
01/09/12 – Submitted by President Skigen

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, January 9, 2012
[Report](#) 7:00 p.m. – Democratic Caucus Room
[Video](#)

APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
[Attendance](#) Meeting: Tuesday, January 31, 2012
[Votes](#) 7:00 p.m. – Republican Caucus Room
[Report](#)
[Video](#)

Suspension of Rules

1. A28.159 Fire Chief
Antonio Conte
01/31/12 – Committee approved 6-0-0
2. A28.160 Director of Public Safety, Health & Welfare
Thaddeus K. Jankowski Sr.
01/31/12 – Committee approved 5-0-1
3. [A28.161](#) RESOLUTION; waiving the residency requirement
for the Director of Public Safety, Health & Welfare.
01/31/12 – No action taken

FISCAL COMMITTEE: **John Mallozzi, Chair**
Jay Fountain, Vice Chair
[Attendance](#) Meeting: Monday, January 30, 2012
[Votes](#) 7:00 p.m. – Democratic Caucus Room
[Report](#)
[Video](#)

1. [F28.238](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; amending Article V Additional Veterans Property Tax Exemptions, Section 220-13, Exemption Provided to increase grand list exemptions to \$7 million from \$5 million.
11/09/11 – Submitted by Rep. DeLuca
12/19/11 – Committee approved 8-0-0
01/03/12 – Approved for publication
01/30/12 – Committee approved 6-0-0
2. F28.252 REVIEW; reorganization of Smith House administration (i.e., city taking over management of the facility, establishing new management positions,

etc.).
01/03/12 – Submitted by President Skigen
01/30/12 – Report Made

*Secondary Committees: Public Safety & Health
 Personnel*

3. [F28.249](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$3,500.00 Children's Dental Health; funds to purchase supplies
 and two computers for oral health and dental sealant
 program.
 12/30/11 – Submitted by Mayor Michael A. Pavia
 01/12/12 – Approved by Board of Finance
 01/30/12 – Committee approved 7-0-0

4. [F28.250](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$500,000.00 Brownfield 69 Walter Wheeler Drive; Contracted
 Services; funds from CT Dept. of Economic and
 Community Development for remediation of
 contaminated land..
 12/30/11 – Submitted by Mayor Michael A. Pavia
 01/12/12 – Approved by Board of Finance
 01/30/12 – Committee approved 7-0-0

5. [F28.251](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$500,000.00 Brownfield 406 424 Wash. Blvd.; Contracted
 Services; funds from CT Dept. of Economic and
 Community Development for remediation of
 contaminated land..
 12/30/11 – Submitted by Mayor Michael A. Pavia
 01/12/12 – Approved by Board of Finance
 01/30/12 – Committee approved 8-0-0

6. [F28.254](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$24,327.00 Lead Poisoning Prevention; funds to provide blood
 lead screenings at daycares and multi-unit housing
 complex sites, two intervention fairs and case
 management.
 12/30/11 – Submitted by Mayor Michael A. Pavia
 01/12/12 – Approved by Board of Finance

7. [F28.258](#) ADDITIONAL APPROPRIATION (Grants Budget);
~~\$237,824.00~~
\$133,102.00 AIDS Ed. Risk Reduction; funds represent second
 half of annual grant.
 12/30/11 – Submitted by Mayor Michael A. Pavia
 01/12/12 – \$133,102 approved by Board of Finance
 01/30/12 – Failed in Committee 0-8-0

8. [F28.257](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$1,105,288.00 VITA Health District; in partnership with Charter Oak Communities, Stamford Hospital and community groups, to establish VITA, a new health and wellness district on the West Side.
12/30/11 – Submitted by Mayor Michael A. Pavia
01/12/12 – Approved 5-0-1 by Board of Finance
01/30/12 –Committee approved 10-1-0
9. [F28.253](#) ADDITIONAL APPROPRIATION (Operating Budget);
\$33,563.00 Laboratory; Contracted Services; to establish a fund to pay for outside laboratory to perform water testing of well water samples (a corresponding revenue account will be established to offset this expenditure).
01/04/12 – Submitted by Mayor Michael A. Pavia
01/12/12 – Approved by Board of Finance
01/30/12 –Committee approved 11-0-0
10. [F28.255](#) ADDITIONAL APPROPRIATION (Operating Budget);
\$50,000.00 Legal Affairs; Law Professional Consultant; funds to cover legal fees related to several federal lawsuits, professional consultants/expert witnesses, Smith House collection activities, and other similar activities.
01/04/12 – Submitted by Mayor Michael A. Pavia
01/12/12 – Held by Board of Finance
01/30/12 –Held in Committee
11. [F28.256](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$350,000.00 Stamford Fire & Rescue; Fire Training Center; to construct a storage building that will allow year-round use of the training facility..
01/04/12 – Submitted by Mayor Michael A. Pavia
01/10/12 – Approved by [Planning Board](#)
01/12/12 – Approved 5-1-0 by Board of Finance
01/30/12 –Committee approved 10-1-0
12. F28.259 REVIEW; methodologies that are used to assess residential and commercial properties in upcoming property revaluation, including state law, charter/code requirements
01/04/12 – Submitted by Republican Caucus
01/30/12 –Report Made

LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Monday, January 23, 2012

7:00 p.m. – Republican Caucus Room

1. [LR28.037](#) **RESOLUTION & public hearing** approving a lease with St. Clement's Parish Corporation for space and parking for the Stamford Board of Education to operate an alternative high school program.
11/15/11 – Submitted by Mayor Michael A. Pavia
11/29/11 – Approved by [Planning Board](#)
12/08/11 – Approved by Board of Finance
11/21/11 – Held in Committee
12/05/11 – Held in Committee
01/23/12 – Committee approved 7-1-0

2. [LR28.035](#) **APPROVAL**; of a lease renewal by Cox Radio, Inc. for property at Magee Avenue.
10/31/11 – Submitted by Mayor Michael A. Pavia
11/10/11 – Held by Board of Finance
11/15/11 – Approved by [Planning Board](#)
11/21/11 – Held in Committee
12/05/11 – Held in Committee
12/08/11 – Approved by Board of Finance 4-1-0
12/19/11 – Public Hearing Held & Held in Committee
01/03/12 – Held in Committee
01/23/12 – Failed in Committee 0-9-0

3. [LR28.032](#) **PROPOSED ORDINANCE**; for publication; amending Section 158-1, Loitering, to include a penalty/fine provision.
06/07/11 – Submitted by President Skigen
06/20/11, 07/11/11 – Held in Committee
07/18/11, 09/19/11, 10/24/11 – Held in Committee
11/21/11 – Held in Committee
12/05/11 – Held in Committee
12/19/11 – Held in Committee 6-0-0
01/03/12 – Held in Committee
01/23/12 – Held in Committee 8-1-0

4. LR28.036 PROPOSED ORDINANCE; for publication; requiring that the Planning Board, Zoning Board and Zoning Board of Appeals videotape all meetings and have them available on the city's website.
 11/07/11 – Submitted by Rep. Uva
 11/21/11 – Held in Committee
 12/05/11 – Held in Committee
 12/19/11 – Held in Committee 7-0-0
 01/03/12 – Held in Committee
01/23/12 – Held in Committee 9-0-0
5. [LR28.033](#) REVIEW; Board of Ethics annual report/letter and suggestions for changes to the Ethics Ordinance.
 06/24/11 – Submitted by President Skigen
 07/18/11 – Report Made & Held in Committee
 08/01/11 – Report Made & Held in Committee
 09/19/11 – Held in Committee 8-0-0
 10/03/11 – Held in Committee
 10/24/11 – Report Made & Held in Committee
 11/21/11 – Report Made & Held in Committee
 12/05/11 – Report Made & Held in Committee
 12/19/11 – Held in Committee 7-0-0
 01/03/12 – Held in Committee
01/23/12 – No action taken

PERSONNEL COMMITTEE:

Mary Fedeli, Chair

Polly Rauh, Vice Chair

Meeting: Monday, January 30, 2012
 6:30 p.m. – Republican Caucus Room

- [Attendance](#)
- [Votes](#)
- [Report](#)
- [Video](#)

1. [P28.053](#) PROPOSED ORDINANCE; for public hearing & final adoption; creating the unclassified position of Smith House Executive Director in the Pay Plan.
 12/07/11 – Submitted by Emmet Hibson
 12/14/11 – Committee approved 6-0-1
 01/03/11 – Approved for publication
01/30/12 – Committee approved 6-0-0
2. [P28.054](#) REJECTION; of a tentative agreement with the Teamsters Union for the period July 1, 2011 through June 30, 2014.
 01/04/12 – Submitted by Emmet Hibson
 01/12/12 – Positive [advisory](#) issued by Board of Finance
01/30/12 – Committee FAILED to reject 0-6-0

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

Meeting: Wednesday, January 25, 2012

7:30 p.m. - Republican Caucus Room

[Attendance](#)

[Report](#)

[Video](#)

1. LU28.033 APPROVAL; of the Land Disposition Agreement (LDA) to reflect the reassignment of the LDA from Corcoran Jennison to Trinity Financial Inc. for the redevelopment of the Park Square West parcels; and APPROVAL; of the revised SE Quadrant Plan.
11/10/11 – Submitted by Laure Aubuchon
_____ - To be considered by the URC
_____ - To be considered by the Planning Board
01/25/12 – Held in Committee
2. [LU28.025](#) REVIEW; Mayor's Governance Task Force Report recommendations re: eliminating the Urban Redevelopment Commission.
04/26/11 – Submitted by President Skigen
07/11/11 – Held in Committee
08/24/11 – Report Made & Held in Committee
01/25/12 – Held in Committee
3. [LU28.035](#) REVIEW; easement process over city-owned parks and city-owned land.
11/09/11 – Submitted by Reps. White and Uva
01/25/12 – Report Made

Secondary Committee: Parks & Recreation

OPERATIONS COMMITTEE:

Joseph Coppola, Jr., Co-Chair

John R. Zelinsky, Co-Chair

Meeting: Wednesday, January 18, 2012

7:00 p.m. – Democratic Caucus Room

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

1. O28.032 REVIEW; operations at the WPCA, including recent rate increase, replacement of executive director and budget.
07/10/11 – Submitted by Rep. Coppola
07/28/11, 08/01/11 – Held in Committee

08/25/11, 09/06/11 – Report Made
10/03/11 – Re-Submitted by Reps. Caterbone and
Zelinsky
11/01/11 – No action taken
11/30/11, 12/05/11, 12/28/11, 01/03/12 – Report
Made & Held in Committee
01/18/12 – Report Made & Held in Committee

2. O28.035 REVIEW; charges for leaf pickup and disposal of leaves from condominiums; city procedures for leaf pickup and the impending Scofield Town Yard closure.
11/18/11 – Submitted by Reps. Layton & Kaufman
12/28/11 – Report Made & Held in Committee
01/03/12 – Report Made & Held in Committee
01/18/12 – Report Made & Held in Committee

3. [O28.038](#) APPROVAL; of a contract with Beta Group, Inc. for services in connection with Stillwater Road at Bridge Street and Stillwater Road at Cold Spring Road intersection improvements.
12/31/11 – Submitted by Mayor Michael A. Pavia.
01/12/12 – Held by Board of Finance
01/18/12 – Held in Committee 6-0-0

4. O28.039 REVIEW; sidewalk project on Oaklawn Avenue.
01/05/12 – Submitted by Reps. DeLuca, Coppola, Zelinsky & Kaufman
01/18/12 – Report Made

PUBLIC SAFETY &

HEALTH COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Gloria G. DePina, Co-Chair

Ralph Loglisci, Co-Chair

Anabel Figueroa, Vice Chair

Meeting: Thursday, January 26, 2012

7:00 p.m. – Legislative Chambers

1. [PS28.042](#) PROPOSED ORDINANCE; for publication;
Amending Sections 146-153 to 1) to mandate that those who fail to attend Level 1 hearings must appear before the Anti-Blight Committee; 2) delete the definition of Appeals Board; 3) replace the phrase “Appeals Board” with “Anti Blight Committee;” and 4) including the anti-blight officer’s stipend, mailing and copying costs, etc., in the examples of

proper associated costs of enforcement and administration.

11/14/11 – Submitted by Rep. DeLuca

12/01/11 – Held in Committee 7-0-0

12/05/11 – Held in Committee

12/12/11 – Placed on Pending Agenda

01/26/12 – Committee approved 6-1-0

2. [PS28.040](#) PROPOSED ORDINANCE; for publication; amending Chapter 70, Alarm Systems, to transfer the appeals process to the Police Commission.
10/12/11 – Submitted by PS&H Committee
12/01/11 – Held in Committee 6-0-0
12/05/11 – Held in Committee 6-0-0
12/12/11 – Placed on Pending Agenda
01/26/12 – Committee approved 6-1-0

3. [PS28.041](#) PROPOSED ORDINANCE; for publication; amending Chapter 167, numbering of buildings, transferring the appeals process to the Police Commission.
10/12/11 – Submitted by PS&H Committee
12/01/11 – Held in Committee 7-0-0
12/05/11 – Held in Committee
12/12/11 – Placed on Pending Agenda
01/26/12 – Committee approved 6-2-0

4. [PS28.035](#) REVIEW; fire service agreement between the City of Stamford and Stamford Volunteer Fire Dept.
08/03/11 – Submitted by Mayor Michael A. Pavia
09/22/11 – Held in Committee 6-0-0
10/03/11 – Held in Committee
12/01/11 – Held in Committee 6-0-0
12/05/11 – Held in Committee
12/12/11 – Placed on Pending Agenda
01/26/12 – Held in Committee 7-0-0

5. [PS28.011](#) REVIEW; and presentation of additional details of regarding fire protection plans; including detailed financial analysis of costs of various plans.
06/09/10 – Submitted by Co-Chair DePina & Former Co-Chair Mirkin
07/01/10, 07/06/10, 07/29/10, 08/02/10, 09/23/10, 10/04/10, 10/13/10, 12/01/10, 12/06/10, 12/13/10, 02/08/11, 05/09/11 – Held in Committee
09/22/11 – Held in Committee 6-0-0
10/03/11 – Held in Committee

12/01/11 – Held in Committee 6-0-0
12/05/11 – Held in Committee
12/12/11 – Placed on Pending Agenda
01/26/12 – Held in Committee 7-0-0

PARKS & RECREATION

COMMITTEE:

Pat White, Chair

Meeting: Tuesday, January 17, 2012

7:30 p.m. – Republican Caucus Room

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

1. [PR28.026](#) RESOLUTION; **for public hearing & final adoption**; increasing the beach/park permit fees from \$20 to \$30.
07/28/11 – Submitted by Ernie Orgera
08/80/11 – Placed on Pending Agenda
11/22/11 – No action taken
12/20/11 – Committee approved 4-1-0
01/03/12 – Approved for publication 19-15-0
01/17/12 – Committee approved 4-1-1

2. [PR28.030](#) RESOLUTION; **for public hearing & final adoption**; approving new E. G. Brennan Golf Course fees.
12/02/11 – Submitted by Mayor Michael A. Pavia
11/15/11 – Approved by Golf Commission
12/20/11 – Committee approved 5-0-0
01/03/12 – Approved for publication
01/17/12 – Committee approved 6-0-0

3. [PR28.031](#) RESOLUTION; **for public hearing & final adoption**; approving the 2011-12 Terry Conners Ice Rink Fees.
12/02/11 – Submitted by Mayor Michael A. Pavia
12/20/11 – Committee approved 4-0-1
01/03/12 – Approved for publication
01/17/12 – Committee approved 5-0-1

4. [PR28.032](#) RESOLUTION; **for public hearing & final adoption**; approving a new tournament fee for use of ballfields.
12/02/11 – Submitted by Mayor Michael A. Pavia
12/20/11 – Committee approved 5-0-0
01/03/12 – Approved for publication

01/17/12 – Committee approved 6-0-0

5. [PR28.033](#) RESOLUTION; **for public hearing & final adoption**; approving summer camp fee increases.
12/02/11 – Submitted by Mayor Michael A. Pavia
12/20/11 – Committee approved 5-0-0
01/03/12 – Approved for publication
01/17/12 – Committee approved 6-0-0
6. PR28.029 PROPOSED ORDINANCE; **for publication**;
amending the Harbor Commission ordinance to
clarify BOR fee approval language.
10/04/11 – Submitted by President Skigen
11/22/11 – No action taken
12/20/11 – No action taken
01/17/12 – Report Made

EDUCATION COMMITTEE: **Andy Sklover, Chair**
 Mary Savage & Frank Cerasoli, Co-Vice Chairs

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:** **Elaine Mitchell, Chair**
[Attendance](#) **Philip Giordano, Vice Chair**
[Report](#) Meeting: Tuesday, January 17, 2012
[Video](#) 6:30 p.m. – Democratic Caucus Room

1. [HCD28.029](#) REVIEW; housing production under HOME,
Inclusionary Zoning and Linkage Programs.
10/04/11 – Submitted by Tim Beeble
10/18/11 – Report Made & Held in Committee
12/20/11 – Report Made
01/03/12 – Report Made and Held in Committee
01/17/12 – Report Made
2. HCD28.033 PUBLIC HEARING; Year 38 CDBG proposals (to be
held February 7, 2012, 5:30 p.m.).
01/17/12 – Report Made

TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
[Attendance](#) **Terry Adams, Vice Chair**

[Votes](#)
[Report](#)
[Video](#)

Meeting: Thursday, January 19, 2012
7:00 p.m. – Republican Caucus Room

1. [T28.020](#) RESOLUTION; **for public hearing & final adoption**; establishing parking fees at the Glenbrook and Springdale train stations.
11/18/11 – Submitted by Rep. Layton
12/21/11 – Committee approved 6-0-0
01/03/12 – Approved for publication
01/19/12 – Held in Committee 7-0-0

STATE & COMMERCE COMMITTEE: Mitchell Kaufman, Chair
[Attendance](#) **Salvatore Gabriele, Vice Chair**
[Report](#) Meeting: Tuesday, January 31, 2012
[Video](#) 7:30 p.m. – Republican Caucus Room

1. [SC28.012](#) REVIEW; Mayor's Governance Task Force Report recommendation re: eliminating the Economic Development Commission.
04/26/11 – Submitted by President Skigen
01/31/12 – Report Made
2. [SC28.013](#) REVIEW; Mayor's Governance Task Force Report recommendations eliminating the Southwest Regional Tourism District.
04/26/11 – Submitted by President Skigen
10/11/11 – Placed on Pending Agenda
01/31/12 – No action taken

SPECIAL COMMITTEES

NORTH STAMFORD WATER

SUPPLY:

[Attendance](#)
[Report](#)
[Video](#)

Mitchell Kaufman, Chair

Meeting: Tuesday, January 24, 2012
7:00 p.m. – Democratic Caucus Room

1. NS28.008 REVIEW; Health Department implementation plan for well water testing ordinance.
08/04/11 – Submitted by Chair Kaufman
08/08/11 – Placed on Pending Agenda
11/14/11 – Report Made & Held in Committee

