

The Steering Committee of the 28th Board of Representatives of the City of Stamford will met on Monday, January 11, 2010, 7:00 p.m., in the Democratic Caucus Room, Government Center, 4th Floor, 888 Washington Boulevard, Stamford, Connecticut.

STEERING COMMITTEE AGENDA

COMMUNICATIONS:

BOARD OF REPRESENTATIVES MEETING AGENDA

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford will be held on **Monday, February 1, 2010** in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

INVOCATION:

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

VOTING MACHINE STATUS:

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. [Sense of the Board Resolution](#) honoring John Rubino on being presented with the Marine Corps League's Distinguished Service Award.
11/12/09 – Submitted by Rep. Mirkin
01/04/10 – Held
2. Sense-of-the-Board Resolution; congratulating Conair Corporation on its 50th year in Connecticut and 25 years in Stamford.
01/06/10 – Submitted by Rep. Zelinsky
3. Sense of the Board Resolution; congratulating St. John the Evangelist Roman Catholic Church on its sanctuary being designated as a minor basilica.
01/11/10 – Submitted by Rep. Savage

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, January 11, 2010
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
John Boccuzzi, Vice Chair
Meeting: Tuesday, January 26, 2010
7:00 p.m. – Democratic Caucus Room

1. A28.003 **Old Long Ridge Road Historic Society**
Cynthia Russell (D) Reappointment
1374 Rock Rimmon Road (Term Exp. 12/01/09)
Stamford, CT 06903
Term Expires: 12/01/12
01/06/10 – Submitted by Mayor Michael Pavia
12/14/09 - Held

Secondary Committee: Land Use-Urban Redevelopment

2. A28.016 **WPCA**
Louis Basel (I) Repl. Chris Maggio
106 Carriage Drive (Exp. 1/1/8)

Stamford, CT 06902
Term Expires: 02/01/13
01/07/10 – Submitted by Mayor Michael Pavia

Secondary Committee: Operations

3. A28.002 **Camera Review Committee**
Rev. Leroy G. Parker (D) New Appointment
817 Newfield Avenue
Stamford, CT 06905
Term expires: *runs concurrent with the Mayor*
11/10/09 – Submitted by Mayor Dannel P. Malloy
12/14/09 – Held

4. A28.011 **Chief of Police**
Robert A. Nivakoff
c/o Stamford Police Department
805 Bedford Street
Stamford, CT 06901
Term expires: 11/30/13
01/06/10 – Submitted by Mayor Michael Pavia

Secondary Committee on Items 3 and 4: Public Safety & Health

5. [A28.012](#) RESOLUTION; waiving the residency requirement
under Section C5-20-20(b) of the Code of
ordinances for Police Chief candidate Nivakoff.
01/06/10 – Submitted by President Skigen

6. A28.014 **Director of Economic Development**
Laure C. Aubuchon
325 E. 79th Street, Apt. 3E
New York, NY 10075
Term Expires: 11/30/13
01/07/10 – Submitted by Mayor Michael Pavia

Secondary Committee: Land Use-Urban Redevelopment

7. [A28.017](#) RESOLUTION; waiving the residency requirement
under Section C5-20-20(b) of the Code of
ordinances for Director of Economic Development
candidate Aubuchon.
01/06/10 – Submitted by President Skigen

8. A28.013 **Director of Administration**
Frederick C. Flynn, Jr.
256 Ocean Drive West
Stamford, CT 06902
Term Expires: 11/30/13
01/07/10 – Submitted by Mayor Michael Pavia

Secondary Committee: Fiscal

9. A28.015 **Director of Operations**
Ernest Orgera
88 Gaymoor Drive
Stamford, CT 06907
Term Expires: 11/30/13
01/07/10 – Submitted by Mayor Michael Pavia

Secondary Committee: Operations

FISCAL COMMITTEE: **John Mallozzi, Chair**
 Linda Cannady, Vice Chair
Meeting: Monday, January 25, 2010
7:00 p.m. – Democratic Caucus Room

1. [F28.007](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; amending the OPEB ordinance to provide for 50% funding in 2010-11, 75% funding in 2011-12 and 100% funding in 2012-13 and thereafter.
12/10/09 – Submitted by President Skigen
01/04/10 – Approved on Consent Agenda
2. [F28.009](#) GRANTS RESOLUTION; authorizing an application for school construction grants.
01/06/10 – Submitted by Mayor Michael Pavia
3. [F28.008](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$26,924.00 Cost Sharing Grant; Professional Consultants; funds to be used to pay for a physician consultant to work at TB clinic and Well Child Program.
12/17/09 – Submitted by Mayor Pavia
01/14/10 – To be considered by Board of Finance
4. [F28.010](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$2,765,240.00 Urban Area Security Initiative; funds to support

creation of 5-channel, 700mhz trunked communication system with a common platform allowing information sharing across 14 jurisdictions.
01/04/10 – Submitted by Mayor Pavia
01/14/10 – To be considered by Board of Finance

5. [F28.011](#) \$145,100.00 ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Bartlett Arboretum Renovations; to renovate Education Center Building.
01/07/10 – Submitted by Mayor Michael Pavia
01/05/10 – Approved by Planning Board
_____ - To be considered by Board of Finance

**LEGISLATIVE & RULES
COMMITTEE:**

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Tuesday, January 19, 2010

7:00 p.m. – Democratic Caucus Room

1. LR28.001 APPROVAL; of changes to Rules of the Board re:
1) requiring interviews before the Appointments Committee for all replacements for elective offices; and 2) instituting a dress code; and 3) increase to postage allowance.
11/13/09 – Submitted by 1) President Skigen and Rep. DeLuca; 2) Rep. Layton; and 3) Rep. Zelinsky
01/04/10 – Held in Committee
2. [LR28.002](#) REVIEW; proposed ordinance prohibiting the unsolicited distribution of telephone books or similar bulky printed materials.
12/10/09 – Submitted by Rep. Day
12/21/09 – Held in Committee
01/04/10 – Held in Committee
3. [LR28.004](#) RESOLUTION; approving a lease between the City of Stamford and Cox Communications, Inc. for lease of property on Magee Avenue.
12/22/09 – Submitted by Mayor Pavia
01/05/10 - To be considered by Planning Board
01/14/10 - To be considered by Board of Finance
4. 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

5. LR28.006 PROPOSED ORDINANCE; **for publication**; amending the WPCA ordinance regarding vacant homes.
01/06/10 – Submitted by Reps. DeLuca, Coppola and Zelinsky

PERSONNEL COMMITTEE: **Mary Fedeli, Chair**
 Polly Rauh, Vice Chair
Meeting: Wednesday, January 27, 2010
7:00 p.m. – Republican Caucus Room

1. P28.004 REVIEW; City of Stamford vehicle use policy.
10/19/09 – Submitted by Reps. DeLuca, Fedeli, Day & Mirkin
2. P28.005 APPROVAL; of an employment contract with Police Chief Nivakoff.
01/07/10 – Submitted by President Skigen
3. P28.006 APPROVAL; of an employment contract with Economic Development Director Aubuchon.
01/07/10 – Submitted by President Skigen

LAND USE/URBAN REDEVELOPMENT COMMITTEE: **Harry Day, Chair**
 Patrick White, Vice Chair
Meeting: Wednesday, January 27, 2010
7:00 p.m. – Republican Caucus Room

1. LU28.001 REVIEW; status of DeBera Lane residents' application for a determination by the Director of Public Safety, Health & Welfare of the finding of a dangerous situation (*formerly item No. [LU27.069](#)*).
01/07/10 – Resubmitted by Rep. Figueroa

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Co-Chair**
 John R. Zelinsky, Co-Chair
Meeting: Wednesday, January 20, 2010
7:00 p.m. – Democratic Caucus Room

1. [O28.001](#) PROPOSED ORDINANCE; **for publication**;
 regarding construction and demolition material
 recycling.
 10/19/09 – Submitted by Mayor Dannel P. Malloy
 and President Skigen

**PUBLIC SAFETY &
HEALTH COMMITTEE:** **Gloria G. DePina, Co-Chair**
 Scott Mirkin, Co-Chair
Meeting: Thursday, January 28, 2010
7:00 p.m. – Democratic Caucus Room

1. PS28.001 PROPOSED ORDINANCE; **for publication**;
 prohibiting the burning of garbage, refuse, or waste
 of any kind within any dwelling unit or on any
 residential property.
 12/10/09 – Submitted by Rep. Day
2. PS28.002 REVIEW; status of properties on Certified Blighted
 Properties List.
 01/06/10 – Submitted by Rep. DeLuca

**PARKS & RECREATION
COMMITTEE:** **Linda Cannady, Chair**
Meeting: Tuesday, January 19, 2010
7:00 p.m. – Republican Caucus Room

1. PR28.001 REVIEW; use of turf fields for sports other than
 soccer.
 12/17/09 – Submitted by President Skigen and Reps.
 DeLuca and Caterbone
2. [PR28.002](#) APPROVAL; of 2010 season rate increases for E.
 Gaynor Brennan Golf Course.
 12/21/09 – Submitted by Mayor Pavia

3. PR28.003 REVIEW; allocation of city sports playing fields.
01/07/10 – Submitted by Rep. Taylor

EDUCATION COMMITTEE: **Michael Molgano, Co-Chair**
 Andy Sklover, Co-Chair
 Mary Savage, Vice Chair
Meeting: Thursday, January 21, 2010
7:00 p.m. – Democratic Caucus Room

1. E28.001 REVIEW; Pending/Open Education Committee items
 from the 27th Board.
 01/04/10 – Submitted by Reps. Molgano, Savage &
 Sklover

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:** **Elaine Mitchell, Chair**
 Philip Giordano, Vice Chair

TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
 Terry Adams, Vice Chair
Meeting: Thursday, January 14, 2010
7:00 p.m. – Republican Caucus Room

1. [T28.001](#) APPROVAL; of a lease agreement between the City
 and St. John’s Roman Catholic Church for a city-run
 public parking lot located between Tresser Blvd. and
 Bell Street.
 10/13/09 – Submitted by Mayor Dannel P. Malloy
 10/27/09 – Approved by Planning Board
 11/09/09 – Approved by Board of Finance

2. [T28.002](#) REVIEW; Jefferson Street and Halloween Boulevard
 traffic flow.
 12/01/09 – Submitted by Rep. DeLuca

STATE & COMMERCE COMMITTEE: **Mitchell Kaufman, Chair**
 Salvatore Gabriele, Vice Chair
 Wednesday, January 20, 2010
 7:00 p.m. – Republican Caucus Room

1. SC28.001 REVIEW; upcoming 2010 census for the City of Stamford.
10/13/09 – Submitted by President Skigen

MINUTES

1. January 4, 2010 Regular Board Meeting

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

PENDING AGENDA

Fiscal Committee

1. [F28.005](#) \$500,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Operations & Traffic Engineering; Long Ridge and High Ridge Corridor Study; to improve traffic and safety conditions along High Ridge and Long Ridge Roads.
12/01/09 – Submitted by Mayor Dannel P. Malloy
12/08/09 – Approved by Planning Board
01/14/10 – To be considered by Board of Finance
12/14/09 – Placed on Pending Agenda

Personnel Committee

1. [P28.001](#) APPROVAL; of a Clerk of the Works II employment contract for Philip E. Norgren.
11/13/09 – Submitted by Mayor Dannel P. Malloy
12/14/09 – Placed on Pending Agenda

Secondary Committee: Operations

Late Submissions

Public Safety & Health

1. PS28.003 REVIEW; radio patch issues.
01/11/10 – Submitted by Rep. Coppola

Personnel Committee

1. [P28.007](#) APPROVAL; of a Clerk of the Works contract with Robert Hagan
01/11/10 – Submitted by Mayor Pavia