

The Steering Committee of the 28<sup>th</sup> Board of Representatives of the City of Stamford will meet on Monday, March 8, 2010, 7:00 p.m., in the Democratic Caucus Room, Government Center, 4<sup>th</sup> Floor, 888 Washington Boulevard, Stamford, Connecticut.

# **STEERING COMMITTEE AGENDA**

**NOTE: THE MAYOR WILL PRESENT HIS BUDGET AT 8:00 P.M. – FOLLOWING  
THE STEERING COMMITTEE MEETING-**

## **COMMUNICATIONS:**

## **BOARD OF REPRESENTATIVES MEETING AGENDA**

*The Regular Meeting of the 28<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, April 5, 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.*

## **INVOCATION:**

## **PLEDGE OF ALLEGIANCE TO THE FLAG:**

## **ROLL CALL:**

## **VOTING MACHINE STATUS:**

## **MOMENTS OF SILENCE:**

## COMMUNICATIONS:

## HONORARY RESOLUTIONS:

1. [SENSE OF THE BOARD RESOLUTION](#);  
commemorating Polish Constitution Day.  
03/03/10 – Submitted by Rep. Zelinsky

# STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, March 8, 2010  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
**John Boccuzzi, Vice Chair**  
Meeting: Tuesday, March 30, 2010  
7:00 p.m. – Democratic Caucus Room

1. A28.026 **Director of Public Safety, Health & Welfare**  
Mayor Michael A. Pavia (R)  
20 Davenport Farm Lane E  
Stamford, CT 06903  
Term expires: *runs concurrent with the Mayor*  
03/04/10 - Submitted by Mayor Michael A. Pavia

*Secondary Committee: Public Safety, Health & Welfare*

2. A28.027 **Board of Ethics**  
Sebastian D'Acunto (R)      Repl. Lois Anderson  
105 Willowbrook Avenue      (*exp. 06/30/07*)  
Stamford, CT 06902  
Term expires: 6/30/12  
03/04/10 - Submitted by Mayor Michael A. Pavia
3. A28.036 **Board of Ethics**  
Daniel M. Young (D)      Reappointment  
20 Fieldstone Terrace      (*exp. 06/30/09*)  
Stamford, CT 06902  
Term expires: 6/30/14

03/04/10 - Submitted by Mayor Michael A. Pavia

*Secondary Committee on Nos. 2 and 3 above: Legislative & Rules*

4. A28.028     **Environmental Protection Board**  
Thomas R. Mills (I)           Repl. Louis Levine  
22 Blackwood Lane           (exp. 12/01/09)  
Stamford, CT 06903  
Term expires: 12/01/11  
03/04/10 - Submitted by Mayor Michael A. Pavia
5. A28.029     **Environmental Protection Board-Alternate**  
Stephen D. Wayne (D)        Repl. Diane Longo  
154 Cold Spring Road, #19   (exp. 12/01/06)  
Stamford, CT 06905  
Term expires: 12/01/12  
03/04/10 - Submitted by Mayor Michael A. Pavia
6. A28.030     **Old Long Ridge Historic District-Alternate**  
Robert Robins (R)          Repl. John DeForest  
64 Pond Road                (exp. 12/01/88)  
Stamford, CT 06902  
Term expires: 12/01/13  
03/04/10 - Submitted by Mayor Michael A. Pavia

*Secondary Committee on Nos. 4-6 above: Land Use-Urban Redevelopment*

7. A28.031     **Parks & Recreation Commission**  
Dave Winston (R)          Repl. Thomas Lombardo  
1128 Cove Road            (exp. 12/01/04)  
Stamford, CT 06902  
Term expires: 12/01/10  
03/04/10 - Submitted by Mayor Michael A. Pavia
8. A28.032     **Parks & Recreation Commission**  
Joseph Andreana (R)        Repl. Mark Smith  
317 Intervale Road E       (exp. 12/01/09)  
Stamford, CT 06905  
Term expires: 12/01/12  
03/04/10 - Submitted by Mayor Michael A. Pavia

*Secondary Committee on Nos. 7-8 above: Parks & Recreation*

9. A28.033     **Personnel Commission**  
Michael Bayonne, Jr. (R)    Repl. Kathleen Lombardo  
101 Grove Street, Unit 9    (exp. 12/01/08)  
Stamford, CT 06901  
Term expires: 12/01/14

03/04/10 - Submitted by Mayor Michael A. Pavia

*Secondary Committee: Personnel*

10. A28.037 **Environmental Protection Board**  
Gary Stone (R) Reappointment  
199 Webbs Hill Road (exp. 12/01/08)  
Stamford, CT 06903  
Term expires: 12/01/11  
03/04/10 - Submitted by Mayor Michael A. Pavia
11. A28.034 **Planning Board**  
Michael A. Totilo (R) Repl. John Garnjost  
23 Rockrimmon Lane (exp. 12/01/03)  
Stamford, CT 06903  
Term expires: 12/01/12  
03/04/10 - Submitted by Mayor Michael A. Pavia
12. A28.038 **Planning Board**  
Theresa Dell (R) Reappointment  
125 Hardesty Road (exp. 12/01/05)  
Stamford, CT 06903  
Term expires: 12/01/11  
03/04/10 - Submitted by Mayor Michael A. Pavia
13. A28.042 **Zoning Board**  
Audrey Cosentini (R) Reappointment  
105 Wyndover Lane (exp. 12/01/02)  
Stamford, CT 06902  
Term expires: 12/01/11  
03/04/10 - Submitted by Mayor Michael A. Pavia

*Secondary Committee on Nos. 10-13 above: Land Use-Urban Redevelopment*

14. A28.035 **Stamford Golf Authority**  
Lee Godina (R) Repl. Brien Malloy  
8 Ridge Tree Lane (exp. 01/01/11)  
Stamford, CT 06903  
Term expires: 1/01/11  
03/04/10 - Submitted by Mayor Michael A. Pavia
15. A28.039 **Stamford Golf Authority**  
Antony Conte (R) Reappointment  
71 Barmore Drive East (exp. 01/01/09)  
Stamford, CT 06905  
Term expires: 1/01/12  
03/04/10 - Submitted by Mayor Michael A. Pavia

16. A28.040 **Stamford Golf Authority**  
Henry J. Anderson (R) Reappointment  
110 Skymeadow Drive (exp. 01/01/10)  
Stamford, CT 06903  
Term expires: 1/01/13  
03/04/10 - Submitted by Mayor Michael A. Pavia

17. A28.041 **Stamford Golf Authority**  
Richard Swatland (R) Reappointment  
178 Club Road (exp. 01/01/10)  
Stamford, CT 06903  
Term expires: 1/01/13  
03/04/10 - Submitted by Mayor Michael A. Pavia

*Secondary Committee on Nos. 14-17 above: Parks & Recreation*

**FISCAL COMMITTEE:** **John Mallozzi, Chair**  
**Linda Cannady, Vice Chair**  
Meeting: Monday, March 22, 2010  
7:00 p.m. – Democratic Caucus Room

1. [F28.037](#) RESOLUTION; authorizing the Mayor to file an application with the CT Dept. of Public Health to receive funds under the Preventive Health Services Block Grant; amount of grant: \$17,911.  
02/22/10 – Submitted by Mayor Michael A. Pavia

2. [F28.039](#) ADDITIONAL APPROPRIATION (Grants Budget);  
\$46,248.00 Town Clerk; Historic Preservation Grant; to scan and convert military discharge documents.  
03/01/10 – Submitted by Mayor Michael A. Pavia  
03/11/10 – To be considered by Board of Finance

3. [F28.043](#) ADDITIONAL APPROPRIATION (Grants Budget);  
\$6,600.00 Click it or Ticket Grant; Overtime; to establish and run check-points for seat belt enforcement (formerly submitted as Item No. [F28.004](#))  
03/01/10 – Submitted by Mayor Michael A. Pavia  
03/11/10 – To be considered by Board of Finance

4. [F28.041](#) ADDITIONAL APPROPRIATION (Operating Budget);  
\$854,270.00 Stamford Police; Overtime; to fund anticipated deficit in overtime account due to 25 vacancies.  
03/01/10 – Submitted by Mayor Michael A. Pavia  
03/11/10 – To be considered by Board of Finance

5. [F28.045](#) ADDITIONAL APPROPRIATION (Operating Budget);  
 \$585,354.00 Stamford Fire; Overtime; to fund anticipated deficit in overtime account due to 16 vacancies.  
 03/01/10 – Submitted by Mayor Michael A. Pavia  
 03/11/10 – To be considered by Board of Finance
6. [F28.040](#) ADDITIONAL APPROPRIATION (Operating Budget);  
 \$1,000,000.00 Medical & Life; City Active Primary Claims; to fund anticipated deficit in Medical & Life accounts.  
 Reduction due to Board of Finance budget cut and actual claims experience; source of funds: 2008-09 fiscal year surplus.  
 03/01/10 – Submitted by Mayor Michael A. Pavia  
 03/11/10 – To be considered by Board of Finance
7. [F28.044](#) ADDITIONAL APPROPRIATION (Operating Budget);  
 \$225,000.00 Snow Removal; Salt & Sand; to fund anticipated deficit in Snow Removal/Salt & Sand Accounts.  
 03/01/10 – Submitted by Mayor Michael A. Pavia  
 03/11/10 – To be considered by Board of Finance
8. [F28.042](#) ADDITIONAL APPROPRIATION (Operating Budget);  
 \$28,000.00 Special Events; Overtime; reimbursement to support DSSD summer concert event (Alive at 5).  
 03/01/10 – Submitted by Mayor Michael A. Pavia  
 03/11/10 – To be considered by Board of Finance
9. [F28.046](#) ADDITIONAL APPROPRIATION (Operating Budget);  
 \$1,171,922.00 Smith House; Labor and Non-Labor Accounts; to fund 2 requests: 1) \$747,908 restoration of Board of Finance cut; and 2) \$424,014 to fund outsourced services and supplies which will generate increased Medicare revenue.  
 03/01/10 – Submitted by Mayor Michael A. Pavia  
 03/11/10 – To be considered by Board of Finance

## LEGISLATIVE & RULES

### COMMITTEE:

**Eileen Heaphy, Chair**

**Arthur Layton, Vice Chair**

Meeting: Monday, March 22, 2010

7:00 p.m. – Republican Caucus Room

1. [LR28.005](#) REVIEW; 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 – Held by Steering Committee  
02/22/10 – Report Made & Held in Committee  
03/01/10 – Held in Committee
  
2. [LR28.002](#) PROPOSED ORDINANCE; **for publication**; proposed ordinance prohibiting the unsolicited distribution of telephone books or similar bulky printed materials.  
12/10/09 – Submitted by Rep. Day  
12/21/09, 01/04/10, 01/19/10, 02/01/10 – Held in Committee  
02/22/10 – Held in Committee 7-0-0  
03/01/10 – Held in Committee
  
3. [LR28.011](#) RESOLUTION; supporting Raised Bill No. 168: An act Concerning Workers' Compensation and a Police Officer's Use of Deadly Force on an Animal.  
03/03/10 – Submitted by Rep. Zelinsky

*Secondary Committee: Public Safety & Health*

**PERSONNEL COMMITTEE:**      **Mary Fedeli, Chair**  
    **Polly Rauh, Vice Chair**  
    Meeting: Wednesday, March 31, 2010  
    7:00 p.m. – Republican Caucus Room

1. [P28.008](#) APPROVAL; of a contract with MEDCO for prescription drug services.  
03/02/10 – Submitted by Mayor Michael A. Pavia
  
2. P28.009 APPROVAL; of an employment agreement with Francis Cronin as Assistant Police Chief  
03/03/10 – Submitted by Mayor Michael A. Pavia
  
3. P28.010 APPROVAL; of an employment agreement with John Fontneau as Assistant Police Chief  
03/03/10 – Submitted by Mayor Michael A. Pavia

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Harry Day, Chair**  
**Patrick White, Vice Chair**

Meeting: Wednesday, March 24, 2010  
7:30 p.m. – Republican Caucus Room

1. [LU28.003](#) RESOLUTION; approving revisions to the Inland Wetland and Watercourse Regulations  
02/25/10 – Submitted by Jim Minor, Esq. and the EPB  
\_\_\_\_\_ - To be considered by Planning Board  
\_\_\_\_\_ - To be considered by Zoning Board  
\_\_\_\_\_ - To be considered by Parks Commission  
\_\_\_\_\_ - To be considered by City Engineer  
\_\_\_\_\_ - To be considered by Health Department

**OPERATIONS COMMITTEE:**

**Joseph Coppola, Jr., Co-Chair**  
**John R. Zelinsky, Co-Chair**

Meeting: Wednesday, March 17, 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  
01/11/10 – Placed on Pending Agenda  
02/17/10 – Held in Committee 6-0-0  
03/01/10 – Held in Committee

**PUBLIC SAFETY &**

**HEALTH COMMITTEE:**

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

Meeting: Thursday, March 18, 2010  
7:00 p.m. – Democratic Caucus Room

1. [PS28.001](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; providing for restrictions on open burning on residential property.  
12/10/09 – Submitted by Rep. Day  
01/21/10 – Committee approved 6-1-0  
02/01/10 – Approved for publication  
02/18/10 – Held in Committee 6-2-0  
03/01/10 – Held in Committee

2. PS28.006 REVIEW; status of Scofieldtown Park area well contamination; update from Co-Chair of Task Force, Mitchell Kaufman.  
01/21/10 – Submitted by Rep. Pia  
02/18/10 – Held in Committee  
03/01/10 – Held in Committee

**PARKS & RECREATION  
COMMITTEE:**

**Linda Cannady, Chair**  
Meeting: Tuesday, March 16, 2010  
7:00 p.m. – Republican Caucus Room

1. PR28.004 REVIEW; Terry Connors Ice Rink's allocation of ice time.  
02/03/10 – Submitted by President Skigen & Rep. Zelinsky  
02/25/10 – Held in Committee  
03/01/10 – Held in Committee

**EDUCATION COMMITTEE:** **Michael Molgano, Co-Chair**  
**Andy Sklover, Co-Chair**  
**Mary Savage, Vice Chair**  
*No meeting*

1. E28.002 REVIEW; Cambridge Report.  
01/21/10 – Submitted by Reps. Molgano, Sklover & Savage

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair**  
**Philip Giordano, Vice Chair**  
Meeting: Saturday, March 6, 2010  
9:00 p.m. – Democratic Caucus Room  
- and -  
Meeting: Tuesday, March 23, 2010  
6:30 p.m. – Legislative Chambers

1. HCD28.5 WORKSHOP; meeting with Mayor to reconcile the subcommittees' recommendations.  
02/23/10 – Submitted by Tim Beeble

2. HCD28.6 SECOND PUBLIC HEARING; for the proposed Annual Action Plan (budget) for CDBG Year 36 and the HOME Program.  
02/23/10 – Submitted by Tim Beeble

**TRANSPORTATION COMMITTEE:**     **Robert “Gabe” DeLuca, Chair**  
  **Terry Adams, Vice Chair**  
Meeting: Thursday, March 18, 2010  
7:00 p.m. – Republican Caucus Room

1. T28.004 RESOLUTION; approving a lease agreement with UCONN to lease 600 parking spaces in Stamford’s three garages.  
02/03/10 – Submitted by Ernie Orgera
2. T28.005 PUBLIC HEARING; to review the final Light Rail Plan.  
02/11/10 – Submitted by Chair DeLuca

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

**MINUTES**

1.                    March 1, 2010 Regular Board Meeting

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

## PENDING AGENDA

### Legislative & Rules Committee

1. [LR28.004](#) RESOLUTION & **public hearing**; 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 – Approved by Planning Board  
01/14/10 – Held by Board of Finance  
01/19/10, 02/01/10 – No action taken/Held  
02/08/10 – Placed on Pending Agenda

### Personnel Committee

1. [P28.004](#) REVIEW; City of Stamford vehicle use policy.  
10/19/09 – Submitted by Reps. DeLuca, Fedeli, Day & Mirkin  
01/27/10, 02/01/10 – Held in Committee  
02/08/10 – Placed on Pending Agenda

## **LATE SUBMISSIONS**

### **Sense of the Board Resolution**

1. SENSE OF THE BOARD RESOLUTION;  
congratulating the First Congregational Church of  
Stamford on its 375<sup>th</sup> Anniversary.  
03/08/10 – Submitted Rep. Zelinsky

### **Parks and Recreation Committee**

1. PR28.005 REVIEW; Updates on Mill River Park and Greenway  
03/04/10 – Submitted Rep. Day