

The Steering Committee of the 28<sup>th</sup> Board of Representatives of the City of Stamford will met on Monday, December 14, 2009, 7:00 p.m., in the Democratic Caucus Room, Government Center, 4<sup>th</sup> Floor, 888 Washington Boulevard, Stamford, Connecticut.

# STEERING COMMITTEE MINUTES

President Skigen called the meeting to order at 7:10 p.m.

## COMMUNICATIONS:

1. President Skigen announced that this was the first Steering Committee of the 28<sup>th</sup> Board of Representatives.
2. President Skigen stated that he has established a goal of beginning the monthly board meetings by 8:00 p.m. or 8:15 p.m. He hopes to accomplish this by asking chairs (and co- and vice chairs) to give brief reports in caucus focusing only on non-consent items. He also is hopeful that having fewer members on committees can help achieve this goal.
3. President Skigen asked all chairs to establish a regular monthly meeting date; exceptions, at times, will be necessary, but he encouraged all chairs to try and meet on the established date.
4. Regarding honorary resolutions, President Skigen stated that the prior practice of listing the names of those who submit the resolution on the Board's Agenda will be continued. The plaques/resolutions will state approval by the 28<sup>th</sup> Board. In cases where the recipient of the resolution has a personal relationship with the representative, exceptions will be made.
5. Rep. DeLuca announced that Jeanne Franklin is retiring at the end of the year. A party in her honor will be held at the Italian Center on January 15, 2010. She will be present at the January 4, 2010 meeting to accept the Board's honorary resolution.
6. President Skigen stated that unless we have a draft of an ordinance prepared, it will be listed as a "Review" item on the agenda. This can be changed in committee, if necessary.

## 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, January 4, 2010** 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:**

**FILLING OF VACANCY FOR  
BOARD OF EDUCATION:  
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                    **PLACE ON  
JANUARY  
AGENDA**
  
2.                    **Sense of the Board Resolution** congratulating the Westhill High School Girl's Soccer Team on winning the CIAC Class LL Tournament.  
11/24/09 – Submitted by President Skigen, Clerk Summerville, Rep. Zelinsky                    **PLACE ON  
JANUARY  
AGENDA**
  
3.                    **Sense of the Board Resolution** thanking Jeanne Franklin for her many years of service as Director of Stamford's Senior Center upon the occasion of her retirement.  
12/03/09 – Submitted by President Skigen & Rep. DeLuca                    **PLACE ON  
JANUARY  
AGENDA**

Upon motion duly made and seconded, Item Nos. 1 through 3 above were approved for inclusion on the January Agenda.

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, December 14, 2009  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
**John Boccuzzi, Vice Chair**  
Meeting: Monday, December 21, 2009  
7:00 p.m. – Democratic Caucus Room

1. [A28.003](#)      Old Long Ridge Road Historic Society      **HELD IN  
COMMITTEE**  
Cynthia Russell (D)      Reappointment  
1374 Rock Rimmon Road      (*Term Exp. 12/01/09*)  
Stamford, CT 06903  
Term Expires: 12/01/12  
11/19/09 – Submitted by Mayor Dannel P. Malloy

*Secondary Committee: Land Use/Urban Redevelopment*

2. [A28.005](#)      Director of Legal Affairs      **PLACE ON  
JANUARY  
AGENDA**  
Michael D. Larobina, Esq.  
80 Fourth Street  
Stamford, CT 06905  
Term Expires: 11/30/13  
11/25/09 – Submitted by Mayor Elect Michael  
Pavia

*Secondary Committee: Legislative & Rules Committee*

3. [A28.004](#)      Board of Education      **PLACE ON  
JANUARY  
AGENDA**  
Carmine S. Limone      Repl. Matthews  
122 Hannah's Road      *Term Exp. 11/30/10*  
Stamford, CT 06903  
Term Expires: 11/30/10  
12/01/09 – Submitted by Gabe DeLuca

Secondary Committee: Education

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|-------------|---|--|--|
| 4. A28.006  | <u>Police Commission</u><br>Michael Berkoff (D)<br>92 Jeanne Court<br>Stamford, CT 06903<br>Term Expires: 11/30/12<br>12/10/09 – Submitted by Mayor Michael Pavia                             | Repl. Maloney<br><i>Term Exp. 11/30/10</i> | <b>PLACE ON<br/>JANUARY<br/>AGENDA</b> |
| 5. A28.007  | <u>Police Commission</u><br>Mark A. Larobina (R)<br>53 Minivale Road<br>Stamford, CT 06907<br>Term Expires: 11/30/12<br>12/10/09 – Submitted by Mayor Michael Pavia                           | Repl. Berkoff<br><i>Term Exp. 11/30/10</i> | <b>PLACE ON<br/>JANUARY<br/>AGENDA</b> |
| 6. A28.008  | <u>Police Commission</u><br>Frank J. Mercede (D)<br>72 Little Hill Drive<br>Stamford, CT 06905<br>Term Expires: 11/30/13<br>12/10/09 – Submitted by Mayor Michael Pavia                       | Repl. Gordon<br><i>Term Exp. 11/30/10</i>  | <b>PLACE ON<br/>JANUARY<br/>AGENDA</b> |
| 7. A28.009  | <u>Police Commission</u><br>Kim Olds (R)<br>17 Stone Fence Lane<br>Stamford, CT 06903<br>Term Expires: 11/30/10<br>12/10/09 – Submitted by Mayor Michael Pavia                                | Repl. Perry<br><i>Term Exp. 11/30/10</i>   | <b>PLACE ON<br/>JANUARY<br/>AGENDA</b> |
| 8. A28.010  | <u>Police Commission</u><br>Milton C. Thomas, II (R)<br>195 Cold Spring Road<br>Stamford, CT 06905<br>Term Expires: 11/30/13<br>12/10/09 – Submitted by Mayor Michael Pavia                   | Repl. Denham<br><i>Term Exp. 11/30/10</i>  | <b>PLACE ON<br/>JANUARY<br/>AGENDA</b> |
| 9. A28.001  | <u>Camera Review Committee</u><br>Willy Giraldo (D)<br>51 Givens Avenue<br>Stamford, CT 06902<br>Term expires: No expiration date<br>11/10/09 – Submitted by Mayor Dannel P. Malloy           | New Appointment                            | <b>HELD IN<br/>COMMITTEE</b>           |
| 10. A28.002 | <u>Camera Review Committee</u><br>Rev. Leroy G. Parker (D)<br>817 Newfield Avenue<br>Stamford, CT 06905<br>Term expires: No expiration date<br>11/10/09 – Submitted by Mayor Dannel P. Malloy | New Appointment                            | <b>HELD IN<br/>COMMITTEE</b>           |

*Secondary Committee on Items 4-10: Public Safety & Health*

A motion to place Item Nos. 2 through 8 on the January Agenda was made, seconded and approved by unanimous voice vote.

**FISCAL COMMITTEE:**     **John Mallozzi, Chair**  
                                  **Linda Cannady, Vice Chair**  
                                  Meeting: Monday, December 28, 2009  
                                  7:00 p.m. – Democratic Caucus Room

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| 1. <a href="#">F28.001</a><br>\$400,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);<br>Arrest Enforcement Program; U.S. Dept. of Justice<br>grant; will fund various efforts to reduce violence<br>against women.<br>10/29/09 – Submitted by Mayor Dannel P. Malloy<br>11/09/09 – Approved by Board of Finance                   | <b>PLACE ON<br/>JANUARY<br/>AGENDA</b> |
| 2. <a href="#">F28.002</a><br>\$10,000.00  | ADDITIONAL APPROPRIATION (Grants Budget);<br>Youth Service Bureau; CT Dept. of Education<br>grant; to fund Pathways to Academic and Social<br>Success (PASS) Program.<br>10/29/09 – Submitted by Mayor Dannel P. Malloy<br>11/09/09 – Approved by Board of Finance                     | <b>PLACE ON<br/>JANUARY<br/>AGENDA</b> |
| 3. <a href="#">F28.004</a><br>\$6,600.00   | ADDITIONAL APPROPRIATION (Grants Budget);<br>Click it or Ticket Grant; Overtime; to establish and<br>run check points for seat belt enforcement.<br>11/28/09 – Submitted by Mayor Dannel P. Malloy<br>12/10/09 – Item <b>rejected</b> by Board of Finance (2-4)                        | <b>REMOVE<br/>FROM<br/>AGENDA</b>      |
| 4. <a href="#">F28.006</a><br>\$19,760.00  | ADDITIONAL APPROPRIATION (Grants Budget);<br>DUI Enforcement Expanded; DUI Overtime; Police<br>to perform DUI patrols on an overtime basis; 25%<br>(\$4,940 city match required).<br>12/03/09 – Submitted by Mayor Dannel P. Malloy<br>01/__/09 – To be considered by Board of Finance | <b>PLACE ON<br/>JANUARY<br/>AGENDA</b> |

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| 5. <a href="#">F28.003</a>                 | GRANTS RESOLUTION; authorizing the Mayor to enter into a contract with the State of CT Dept. of Social Services for funding assistance regarding the Stamford Day Care Program.<br>10/28/09 – Submitted by Mayor Dannel P. Malloy  | <b>PLACE ON<br/>JANUARY<br/>AGENDA</b> |
| 6. <a href="#">F28.005</a><br>\$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.<br>12/01/09 – Submitted by Mayor Dannel P. Malloy<br>12/08/09 – Approved by Planning Board<br>12/10/09 – Held by Board of Finance | <b>PLACE ON<br/>PENDING<br/>AGENDA</b> |
| 7. <a href="#">F28.007</a>                 | PROPOSED ORDINANCE; <b>for publication</b> ; amending the OPEB ordinance to provide for 60% funding in 2010-11, 80% funding in 2011-12 and 100% funding in 2012-13 and thereafter.<br>12/10/09 – Submitted by President Skigen   | <b>PLACE ON<br/>JANUARY<br/>AGENDA</b> |

A motion to approve Item Nos. 1, 2, 4, 5 and 7 for inclusion on the January Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES  
COMMITTEE:**

**Eileen Heaphy, Chair**

**Arthur Layton, Vice Chair**

Meeting: Monday, December 21, 2009

7:00 p.m. – Republican Caucus Room

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|-------------|---|---|
| 1. LR28.001 | APPROVAL; of changes to Rules of the Board re:<br>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<br>11/13/09 – Submitted by 1) President Skigen and Rep. DeLuca; 2) Rep. Layton; and 3) Rep. Zelinsky | <b>PLACE ON<br/>JANUARY<br/>AGENDA<br/>14.5-1.5</b> |
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A motion to place Item No. LR28.001 on the January Agenda was made, seconded and approved by a vote of 14.5 to 1.5 (Reps. Boccuzzi, Cannady, Day, DeLuca, Fedeli, Heaphy, Kaufman, Layton, Mallozzi, Mirkin, Mitchell, Molgano (.5), Skigen, Sklover (.5), Summerville and Zelinsky (.5) in favor; Reps. DePina and Coppola (.5) opposed).

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| 2. LR28.002 | PROPOSED ORDINANCE; <b>for publication</b> ; prohibiting the unsolicited distribution of telephone | <b>PLACE ON<br/>JANUARY</b> |
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books or similar bulky printed materials.  
12/10/09 – Submitted by Rep. Day

**AGENDA 15.5-.5**

A motion to place Item No. LR28.002 on the January Agenda was made, seconded and approved by a vote of 15.5 to .5 (Reps. Boccuzzi, Cannady, Day, DeLuca, DePina, Fedeli, Heaphy, Kaufman, Layton, Mallozzi, Mirkin, Mitchell, Molgano (.5), Skigen, Sklover (.5), Summerville and Zelinsky (.5) in favor; Rep. Coppola (.5) opposed).

**PERSONNEL COMMITTEE:**      **Mary Fedeli, Chair**  
   **Polly Rauh, Vice Chair**  
Meeting: Monday, January 4, 2009  
6:00 p.m. – Republican Caucus Room

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|----------------------------|---|--|
| 1. <a href="#">P28.001</a> | APPROVAL; of a Clerk of the Works II employment contract for Philip E. Norgren.<br>11/13/09 – Submitted by Mayor Dannel P. Malloy | <b>PLACE ON<br/>PENDING<br/>AGENDA</b> |
| 2. <a href="#">P28.002</a> | APPROVAL; of a Clerk of the Works I employment contract for Herb Kohn.<br>12/09/09 – Submitted by Human Resources                 | <b>REMOVE<br/>FROM<br/>AGENDA</b>      |

*Secondary Committee on Items 1 and 2: Operations*

**Suspension of the Rules:**

*(Note: this item was added on December 16, 2009, and was not taken up at the Steering Committee meeting.)*

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| 3. P28.003 | REJECTION; of an arbitration award with the Stamford Educational Association members (teachers).<br>12/16/09 – Submitted by Stamford Public Schools | <b>PLACE ON<br/>JANUARY<br/>AGENDA</b> |
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**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**      **Harry Day, Chair**  
   **Patrick White, Vice Chair**

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

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| 1. <a href="#">O28.001</a> | PROPOSED ORDINANCE; <b><u>for publication</u></b> ;<br>regarding construction and demolition material recycling.<br>10/19/09 – Submitted by Mayor Dannel P. Malloy | <b>HELD IN<br/>COMMITTEE</b> |
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**PUBLIC SAFETY &  
HEALTH COMMITTEE:**     **Gloria G. DePina, Co-Chair  
  Scott Mirkin, Co-Chair**

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|-------------|---|------------------------------|
| 1. PS28.001 | PROPOSED ORDINANCE; <u>for publication</u> ;<br>prohibiting the burning of garbage, refuse, or waste<br>of any kind within any dwelling unit or on any<br>residential property.<br>12/10/09 – Submitted by Rep. Day | <b>HELD IN<br/>COMMITTEE</b> |
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**PARKS & RECREATION  
COMMITTEE:**                     **Linda Cannady, 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  
  Meeting: Monday, December 28, 2009  
  6:30 p.m. – Republican Caucus Room**

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| 1. <a href="#">HC28.001</a> | APPROVAL; of assignment of community outreach<br>worker from the Police Department to the Stamford<br>Partnership.<br>11/20/09 – Submitted by Tim Beeble | <b>PLACE ON<br/>JANUARY<br/>AGENDA</b> |
| 2. <a href="#">HC28.002</a> | APPROVAL; of Year 36 Citizen Participation<br>Schedule<br>11/20/09 – Submitted by Tim Beeble   | <b>PLACE ON<br/>JANUARY<br/>AGENDA</b> |

A motion to place Item Nos. 1 and 2 on the January Agenda was made, seconded and approved by unanimous voice vote.

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

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|----------------------------|---|------------------------------|
| 1. <a href="#">T28.001</a> | 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.<br>10/13/09 – Submitted by Mayor Dannel P. Malloy<br>10/27/09 – Approved by Planning Board<br>11/09/09 – Approved by Board of Finance | <b>HELD IN<br/>COMMITTEE</b> |
| 2. T28.002                 | REVIEW; Jefferson Street and Halloween Boulevard traffic flow.<br>12/01/09 – Submitted by Rep. DeLuca   | <b>HELD IN<br/>COMMITTEE</b> |

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

- |             |  |                              |
|-------------|--|------------------------------|
| 1. SC28.001 | REVIEW; upcoming 2010 census for the City of Stamford.<br>10/13/09 – Submitted by President Skigen | <b>HELD IN<br/>COMMITTEE</b> |
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**MINUTES**

1. [November 9, 2009 Regular Board Meeting](#)

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

The meeting was adjourned at 8:00 p.m.