

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

# MINUTES OF THE STEERING COMMITTEE

The meeting was called to order at 7:15 p.m. by President Skigen.

## 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, March 1, 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.*

**- NOTE: THE BOARD PICTURE WILL BE TAKEN IN THE LOBBY AT 7:00 P.M. -**

## INVOCATION:

## PLEDGE OF ALLEGIANCE TO THE FLAG:

**ROLL CALL:** Present were Reps. Boccuzzi, Cannady, Coppola, Day, DeLuca, Fedeli, Heaphy, Kaufman, Layton, Mallozzi, Mirkin, Mitchell, Molgano, Skigen, Sklover, Summerville and Zelinsky. Absent/excused was Committee Member Rep. DePina. Also present was Rep. Savage.

## VOTING MACHINE STATUS:

**MOMENTS OF SILENCE:**

**FILLING OF VACANCY – 9<sup>th</sup> District**

**COMMUNICATIONS:**

**HONORARY RESOLUTIONS:**

- |    |   |                                      |
|----|---|--------------------------------------|
| 1. | Sense-of-the-Board Resolution; congratulating Conair Corporation on its 50 <sup>th</sup> year in Connecticut and 25 years in Stamford.<br>01/06/10 – Submitted by Rep. Zelinsky | <b>PLACE ON<br/>MARCH<br/>AGENDA</b> |
|----|---|--------------------------------------|

**STANDING COMMITTEES**

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

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
**John Boccuzzi, Vice Chair**  
Meeting: Tuesday, February 23, 2010  
7:00 p.m. – Democratic Caucus Room

- |            |  |                                      |
|------------|--|--------------------------------------|
| 1. A28.002 | <b><u>Camera Review Committee</u></b><br>Rev. Leroy G. Parker (D)      New Appointment<br>817 Newfield Avenue<br>Stamford, CT 06905<br>Term expires: <i>runs concurrent with the Mayor</i><br>11/10/09 – Submitted by Mayor Michael Pavia<br>12/14/09 – Held<br>01/26/10 – No action taken | <b>PLACE ON<br/>MARCH<br/>AGENDA</b> |
|------------|--|--------------------------------------|

*Secondary Committee: Public Safety & Health*

- |                            |  |                                      |
|----------------------------|--|--------------------------------------|
| 2. <a href="#">A28.003</a> | <b><u>Old Long Ridge Road Historic Society</u></b><br>Cynthia Russell (D)      Reappointment<br>1374 Rock Rimmon Road      ( <i>Term Exp. 12/01/09</i> ) | <b>PLACE ON<br/>MARCH<br/>AGENDA</b> |
|----------------------------|--|--------------------------------------|

Stamford, CT 06903  
 Term Expires: 12/01/12  
 01/06/10 – Submitted by Mayor Michael Pavia  
 12/14/09 - Held  
 01/26/10 – No action taken

*Secondary Committee: Land Use-Urban Redevelopment*

3. [A28.016](#)      **WPCA**      **PLACE ON MARCH AGENDA**  
 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  
 01/26/10 – Committee approved 6-0-0

*Secondary Committee: Operations*

A motion to approve Item Nos. 1-3 for inclusion on the March Agenda was made, seconded and approved by unanimous voice vote.

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

1. [F28.021](#)      GRANTS RESOLUTION; with the State of CT Dept. of Mental Health & Addiction Services to support substance abuse prevention activities coordinated through a local council; amount of grant: \$7,130 (city match: \$0).      **PLACE ON MARCH AGENDA**  
 01/29/10 – Submitted by Mayor Michael A. Pavia

2. [F28.026](#)      GRANTS RESOLUTION; with the State of CT Dept. of Public Health:      **PLACE ON MARCH AGENDA**  
[F28.028](#)  
[F28.025](#)  
[F28.024](#)  
[F28.022](#)  
[F28.020](#)

For	Amount	City Match
F28.026-TB and STD treatment & control program	\$86,041	\$56,763
F28.028-AIDS education/ risk reduction	\$284,292	\$215,870
F28.025-Per Capita Grant to full-time health departments	\$139,800	\$0
F28.024-Bioterrorism	\$64,081	\$0

emergency response preparedness		
F28.022-childhood immunization program	\$82,248	\$21,310
F28.020-WIC program	\$675,627	\$88,225

01/29/10 – Submitted by Mayor Michael A. Pavia

3. [F28.016](#) GRANTS RESOLUTION; with the State of CT Dept. of Social Services:

**PLACE ON MARCH AGENDA**

For	Amount	City Match
F28.016-Social Services block grant - counseling services to the elderly	\$49,928	\$24,325
F28.014-Stamford Day Care Program	\$2,274,710	\$0

01/29/10 – Submitted by Mayor Michael A. Pavia

4. [F28.019](#) GRANTS RESOLUTION; with the State of CT Dept. of Education:  
[F28.027](#)  
[F28.015](#)

**PLACE ON MARCH AGENDA**

For	Amount	City Match
F28.019-Quality Enhancement Program	\$82,398	\$0
F28.027-School Readiness and Child Day Care	\$3,742,800	\$14,546
F28.015-Youth Services Bureau	\$63,937	\$63.937

01/29/10 – Submitted by Mayor Michael A. Pavia

5. [F28.017](#) GRANT RESOLUTION; with the State of CT Office of Emergency Management for funding assistance regarding operation of the City's emergency management performance grant program; amount of grant: \$37,252 (city match: \$37,252).  
 01/29/10 – Submitted by Mayor Michael A. Pavia

**PLACE ON MARCH AGENDA**

6. [F28.018](#) GRANT RESOLUTION; with the State of CT Dept. of Public Safety for a regional public safety emergency telecommunications center; amount of grant: \$263,892 (city match: \$16,951).  
 01/29/10 – Submitted by Mayor Michael A. Pavia

**PLACE ON MARCH AGENDA**

7. [F28.023](#) GRANT RESOLUTION; with the CT State Library for the Historic Preservation Grant Program; amount of grant: \$9,000 (city match: \$0).

**PLACE ON MARCH**

01/29/10 – Submitted by Mayor Michael A. Pavia

**AGENDA**

8. [F28.029](#) **ADDITIONAL APPROPRIATION (Capital Budget);**  
 \$18,089.80 Land Use; Street Patch Resurface; funds received  
 from Donsis, LLC (Windmere on the Lake) for paving  
 work, including milling, overlay and associated fixes.  
 02/01/10 – Submitted by Mayor Michael A. Pavia  
 02/09/10 – To be considered by Board of Finance  
 \_\_\_\_\_ - To be considered by Planning Board

**PLACE ON  
MARCH  
AGENDA**

9. [F28.030](#) **RESOLUTION; authorizing the sale of \$40 million in**  
 Bond Anticipation Notes (BANs) to fund previously-  
 approved capital projects.  
 02/02/10 – Submitted by Fred Flynn, Dir. Of  
 Administration  
 02/09/10 – To be considered by Board of Finance

**PLACE ON  
MARCH  
AGENDA**

- 10a. [F28.032](#) **REJECTION; of recommended capital project**  
 closeouts:

<b>Project No.</b>	<b>Name</b>	<b>Amount</b>
CP2211	Salt dome	\$200,000.00
CP8212	Research Dr.	\$116,640.38
CP16030	Carter/Tupper	\$48,088.85
CP9251	Bedford St	\$10,340.30
CPB004	44 George St	\$19,612.28
		<b>\$394,681.81</b>

02/01/10 – Submitted by Mayor Michael A. Pavia  
 02/09/10 – To be considered by Board of Finance  
 \_\_\_\_\_ - To be considered by Planning Board

**PLACE ON  
MARCH  
AGENDA**

- 10b. [F28.031](#) **ADDITIONAL APPROPRIATION (Capital Budget);**  
 \$394,682.000 Engineering; Bartlett Arboretum Renovations;  
 Education Center building.  
 02/01/10 – Submitted by Mayor Michael A. Pavia  
 02/09/10 – To be considered by Board of Finance  
 \_\_\_\_\_ - To be considered by Planning Board

**PLACE ON  
MARCH  
AGENDA**

11. [F28.034](#) **ADDITIONAL APPROPRIATION (Capital Budget);**  
 Engineering; Safe Routes to School; to fund  
 pedestrian safety improvements in the K.T. Murphy  
 School neighborhood  
 01/22/10 – Submitted by Mayor Michael A. Pavia  
 01/19/10 – Approved by Planning Board  
 02/09/10 – To be considered by Board of Finance

**PLACE ON  
MARCH  
AGENDA**

12. F28.033 REVIEW; City of Stamford outstanding potential liability matters.  
02/03/10 – Submitted by President Skigen

**PLACE ON  
MARCH  
AGENDA**

A motion to approve Item Nos. 1-12 above was made, seconded and approved by unanimous voice vote.

## **LEGISLATIVE & RULES**

### **COMMITTEE:**

**Eileen Heaphy, Chair**

**Arthur Layton, Vice Chair**

Meeting: Monday, February 22, 2010

7:00 p.m. – Republican Caucus Room

1. [LR28.006](#) RESOLUTION & **public hearing**; approving a lease agreement by and between the City of Stamford for property located at Stamford EMS, 684 Long Ridge Road.  
01/26/10 – Submitted by Mayor Michael A. Pavia  
02/09/10 – To be considered by Board of Finance

**PLACE ON  
MARCH  
AGENDA**

2. [LR28.007](#) RESOLUTION & **public hearing**; approving a lease agreement by and between the City of Stamford for property located at Stamford EMS, 80 Fairfield Avenue.  
01/26/10 – Submitted by Mayor Michael A. Pavia  
02/09/10 – To be considered by Board of Finance

**PLACE ON  
MARCH  
AGENDA**

3. [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

**PLACE ON  
PENDING  
AGENDA**

4. 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

**PLACE ON  
MARCH  
AGENDA**

5. [LR28.010](#) RESOLUTION; naming the Bartlett Arboretum Education Building after Jacob and Shirley Silver.  
02/03/10 – Submitted by Bartlett Arboretum
- PLACE ON  
MARCH  
AGENDA**

*Secondary Committee: Parks & Recreation*

6. [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
- PLACE ON  
MARCH  
AGENDA**

- 7a. [LR28.001](#) APPROVAL; of changes to Rules of the Board to  
require interviews before the Appointments  
Committee for all replacements for citywide elective  
offices.  
11/13/09 – Submitted by President Skigen and Rep.  
DeLuca  
01/04/10, 01/19/10, 02/01/10 – Held in Committee
- PLACE ON  
MARCH  
AGENDA**

- 7b. [LR28.008](#) APPROVAL; of changes to Rules of the Board to  
institute a dress code.  
11/13/09 – Submitted by Rep. Layton  
01/04/10, 01/19/10, 02/01/10 – Held in Committee
- PLACE ON  
MARCH  
AGENDA**

- 7c. [LR28.009](#) APPROVAL; of changes to Rules of the Board to  
increase the postage allowance.  
11/13/09 – Submitted by Rep. Zelinsky  
01/04/10, 01/19/10, 02/01/10 – Held in Committee
- PLACE ON  
MARCH  
AGENDA**

A motion to remove Item No. LR28.009 from the Agenda was made, seconded and failed by a vote of 6.5-8.5-0 (Reps. DeLuca, Coppola (1/2), Sklover (1/2), Molgano (1/2), Fedeli, Day, Cannady and Skigen in favor; Reps. Summerville, Mirkin, Boccuzzi, Heaphy, Mallozzi, Kaufman, Layton, Zelinsky (.5) and Mitchell opposed.

A motion to approve Item Nos. 1, 2 and 4-6 for inclusion on the March Agenda was made, seconded and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:**      **Mary Fedeli, Chair**  
   **Polly Rauh, Vice Chair**  
Meeting: Wednesday, February 24, 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  
   01/27/10, 02/01/10 – Held in Committee  
**PLACE ON  
PENDING  
AGENDA**
  
2. P28.007      APPROVAL; of a Clerk of the Works contract with  
   Robert Hagan  
   01/11/10 – Submitted by Mayor Pavia  
   01/27/10 – Committee approved 3-1-1  
   02/01/10 – Held in Committee  
**PLACE ON  
MARCH  
AGENDA**

A motion to place Item No. 2 on the March Agenda was made, seconded and approved by unanimous voice vote.

**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:**      **Harry Day, Chair**  
   **Patrick White, Vice Chair**  
Meeting: Wednesday, February 24, 2010  
7:30 p.m. – Republican Caucus Room

**OPERATIONS COMMITTEE:**      **Joseph Coppola, Jr., Co-Chair**  
   **John R. Zelinsky, Co-Chair**  
Meeting: Wednesday, February 17, 2010  
7:00 p.m. – Democratic Caucus Room

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**      **Gloria G. DePina, Co-Chair**  
   **Scott Mirkin, Co-Chair**  
Meeting: Thursday, February 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  
**PLACE ON  
MARCH  
AGENDA**

- |             |  |                                      |
|-------------|--|--------------------------------------|
| 2. PS28.002 | REVIEW; status of properties on Certified Blighted Properties List.<br>01/06/10 – Submitted by Rep. DeLuca   | <b>PLACE ON<br/>MARCH<br/>AGENDA</b> |
| 3. PS28.004 | REVIEW; dead zones in North Stamford and power limitations at the Sterling Farms tower for volunteer fire departments.<br>01/21/10 – Submitted by Public Safety & Health Committee | <b>PLACE ON<br/>MARCH<br/>AGENDA</b> |
| 4. PS28.005 | REVIEW; costs and ultimate effectiveness of the 2008 Motorola radio system.<br>01/21/10 – Submitted by Rep. Caterbone  | <b>REMOVE<br/>FROM<br/>AGENDA</b>    |
| 5. PS28.006 | REVIEW; status of Scofieldtown Park area well contamination; update from Co-Chair of Task Force, Mitchell Kaufman.<br>01/21/10 – Submitted by Rep. Pia                             | <b>PLACE ON<br/>MARCH<br/>AGENDA</b> |

A motion to place Item Nos. 1 through 4 on the March Agenda was made, seconded and approved by unanimous voice vote.

## **PARKS & RECREATION**

### **COMMITTEE:**

**Linda Cannady, Chair**

Meeting: To be determined

- |                             |   |                                      |
|-----------------------------|---|--------------------------------------|
| 1. <a href="#">PR28.002</a> | APPROVAL; and <b>public hearing</b> for 2010 season rate increases for E. Gaynor Brennan Golf Course.<br>11/17/09 – Approved by EGB Golf Commission<br>12/21/09 – Submitted by Mayor Pavia<br>01/19/10 – Committee approved 6-0-0<br>02/01/10 – Approved for public hearing | <b>PLACE ON<br/>MARCH<br/>AGENDA</b> |
| 2. PR28.004                 | REVIEW; Terry Connors Ice Rink's allocation of ice time.<br>02/03/10 – Submitted by President Skigen & Rep. Zelinsky  | <b>PLACE ON<br/>MARCH<br/>AGENDA</b> |

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

**EDUCATION COMMITTEE:**      **Michael Molgano, Co-Chair**  
**Andy Sklover, Co-Chair**  
**Mary Savage, Vice Chair**  
Meeting: Wednesday, February 24, 2010  
7:00 p.m. – Democratic Caucus Room

1. E28.002      REVIEW; vetting process for substitute teachers.  
01/21/10 – Submitted by Reps. Molgano, Sklover &  
Savage      **PLACE ON  
MARCH  
AGENDA**

A motion to place Item No. 1 on the March Agenda was made, seconded and approved by unanimous voice vote.

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**      **Elaine Mitchell, Chair**  
**Philip Giordano, Vice Chair**  
Meeting: Tuesday, February 16, 2010  
5:30 p.m. – Legislative Chambers

1. HCD28.3      PUBLIC HEARING; on CDBG Year 36 use of 2010-  
11 Federal HUD funds for community development  
activities.  
02/03/10 – Submitted by Tim Beeble      **PLACE ON  
MARCH  
AGENDA**

A motion to approve Item No. 1 for inclusion on the March Agenda was made, seconded and approved by unanimous voice vote.

### **Suspension of Rules**

A motion to suspend the rules to take up an item not appearing on the Agenda was made, seconded and approved by unanimous voice vote.

2. HCD28.4      WORKSHOP; for subcommittees to review CDBG  
Year 36 funding requests.  
02/03/10 – Submitted by Tim Beeble      **PLACE ON  
MARCH  
AGENDA**

A motion to approve Item No. 2 for inclusion on the March Agenda was made, seconded and approved by unanimous voice vote.

**TRANSPORTATION COMMITTEE:**      **Robert “Gabe” DeLuca, Chair**  
**Terry Adams, Vice Chair**  
Meeting: Thursday, February 11, 2010

7:00 p.m. – Republican Caucus Room

1. T28.003      REVIEW; final Light Rail Feasibility Study (previously [T27.041](#), [T27.052](#), T27.057 and T27.061).  
01/21/10 – Submitted by Chair DeLuca
- PLACE ON  
MARCH  
AGENDA**

A motion to place Item No. 1 on the March Agenda was made, seconded and approved by unanimous voice vote.

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

### **MINUTES**

1.                      February 1, 2010 Regular Board Meeting
- PLACE ON  
MARCH  
AGENDA**

### **OLD BUSINESS**

### **NEW BUSINESS**

1.      President Skigen announced that the Legislative Seminar will be held on Saturday, March 13, 2010 at Purdue Pharma.
2.      President Skigen announced that if a committee is going to send a letter to the administration, it would carry more weight if the issuance of such letter was approved by the full Board. However, in emergency situations, Committee Chairs can send the letter in advance of the board meeting.
3.      The Board picture will be taken at 7:00 p.m. on March 1, 2010 – immediately before caucuses.

### **ADJOURNMENT**

The meeting was adjourned at 8:15 p.m.

## PENDING AGENDA

### Operations Committee

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

**PLACE ON  
MARCH  
AGENDA**

A motion to place Item Nos. 1 on the Agenda was made, seconded and approved by voice vote (Rep. Summerville opposed).

## Late Submissions

A motion to suspend the rules to take up five items not appearing on the regular agenda was made, seconded and approved by unanimous voice vote.

### Appointments Committee

- |            |  |                                  |                                      |
|------------|--|----------------------------------|--------------------------------------|
| 1. A28.018 | <b>Fire Commission</b><br>Vincent J. Freccia, Esq. (R)<br>1200 Summer Street<br>Stamford, CT 06905<br>Term Expires: 11/30/12<br>02/04/10 – Submitted by Mayor Michael A. Pavia   | Repl. Dussault<br>(exp. 11/30/7) | <b>PLACE ON<br/>MARCH<br/>AGENDA</b> |
| 2. A28.019 | <b>Fire Commission</b><br>Franklin Melzer (D)<br>180 Turn of River Road #1D<br>Stamford, CT 06905<br>Term Expires: 11/30/10<br>02/04/10 – Submitted by Mayor Michael A. Pavia    | Repl. Lyons<br>(exp. 11/30/10)   | <b>PLACE ON<br/>MARCH<br/>AGENDA</b> |
| 3. A28.020 | <b>Fire Commission</b><br>Rev. Dr. Robert W. Perry (D)<br>2009 Long Ridge Road<br>Stamford, CT 06905<br>Term Expires: 11/30/11<br>02/04/10 – Submitted by Mayor Michael A. Pavia | Repl. Rozier<br>(exp. 11/30/10)  | <b>PLACE ON<br/>MARCH<br/>AGENDA</b> |
| 4. A28.021 | <b>Fire Commission</b><br>Leandro Rizzuto (R)<br>1 Revonah Circule<br>Stamford, CT 06905<br>Term Expires: 11/30/12<br>02/04/10 – Submitted by Mayor Michael A. Pavia             | Repl. Murray<br>(exp. 11/30/7)   | <b>PLACE ON<br/>MARCH<br/>AGENDA</b> |
| 5. A28.022 | <b>Fire Commission</b><br>Prasad Tungaturthy (R)<br>172 Skyview Drive<br>Stamford, CT 06902<br>Term Expires: 11/30/11<br>02/04/10 – Submitted by Mayor Michael A. Pavia          | Repl. Rizzuto<br>(exp. 11/30/10) | <b>PLACE ON<br/>MARCH<br/>AGENDA</b> |

*Secondary Committee (Items 1-5 above):*

*Public Safety*

A motion to approve Items 1-5 above for inclusion on the March Agenda was made, seconded and approved by unanimous voice vote.

A motion to take up an item not appearing on the Agenda was made, seconded and approved by unanimous voice vote.

### **Land Use/Urban Redevelopment Committee**

1. [LU28.002](#) RESOLUTION; authorizing the City to proceed with the acquisition by negotiation or eminent domain of rights of way for six property takings for the Stamford Urban Transitway Project.  
02/04/10 – Submitted by Lou Casolo, City Engineer

**PLACE ON  
MARCH  
AGENDA**

A motion to place Item No. 1 on the Agenda was made, seconded and approved by unanimous voice vote.

A motion to take up an item not appearing on the regular agenda was made, seconded and approved by unanimous voice vote.

### **Operations Committee**

1. O28.002 REVIEW; amendment to WPCA ordinance to eliminate \$25 fee for vacant homes.  
02/05/10 – Submitted by Rep. Zelinsky

**PLACE ON  
MARCH  
AGENDA**

A motion to place Item No. 1 on the Agenda was made, seconded and approved by voice vote (Rep. Summerville opposed).