

The Steering Committee of the 28th Board of Representatives of the City of Stamford met on Monday, April 12, 2010, 7:00 p.m., in the Democratic Caucus Room, Government Center, 4th Floor, 888 Washington Boulevard, Stamford, Connecticut.

MINUTES OF THE STEERING 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, May 3, 2010** 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.*

INVOCATION:

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL: Present were Majority Leader Boccuzzi and Minority Leader DeLuca and Committee Member Reps. Cannady, Day, Fedeli, Heaphy, Kaufman, Layton, Mirkin, Molgano and Zelinsky. Excused were Committee Member Reps. Coppola, DePina, Mallozzi, Mitchell, Skigen, Sklover and Summerville. Also present were Reps. Giordano and Merritt.

VOTING MACHINE STATUS:

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. SENSE OF THE BOARD RESOLUTION;
congratulating Father Joseph L. Malloy on his 40th
anniversary in the priesthood.
04/12/10 – Submitted by Reps. Boccuzzi & Fedeli

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, April 12, 2010
([Attendance](#)) 7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
John Boccuzzi, Vice Chair
Meeting: Tuesday, April 27, 2010
7:00 p.m. – Democratic Caucus Room

1. A28.027 **Board of Ethics**
Sebastian D'Acunto (R) Repl. Lois Anderson **PLACE ON**
105 Willowbrook Avenue (exp. 06/30/07) **MAY**
Stamford, CT 06902 **AGENDA**
Term expires: 6/30/12
03/04/10 - Submitted by Mayor Michael A. Pavia
03/23/10 – Held in Committee
04/06/10 – Held in Committee

Secondary Committee: Legislative & Rules

2. A28.031 **Parks & Recreation Commission** **PLACE ON**
Dave Winston (R) Repl. Thomas Lombardo **MAY**
1128 Cove Road (exp. 12/01/04) **AGENDA**
Stamford, CT 06902
Term expires: 12/01/10
03/04/10 - Submitted by Mayor Michael A. Pavia
03/23/10 – Held in Committee
04/06/10 – Held in Committee

Secondary Committee: Parks & Recreation

3. [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
03/23/10 – Committee approved 6-0-1
04/06/10 – Held by Machine Vote 20-18-0
- PLACE ON
MAY
AGENDA**

Secondary Committee: Land Use-Urban Redevelopment

FISCAL COMMITTEE: John Mallozzi, Chair
Linda Cannady, Vice Chair
Meeting: Monday, April 26, 2010
7:00 p.m. – Democratic Caucus Room

1. [F28.047](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$18,078.00 Lead Poisoning Prevention Program.
03/29/10 – Submitted by Mayor Michael A. Pavia
04/08/10 – Approved by Board of Finance
- PLACE ON
MAY
AGENDA**
2. [F28.048](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$1,186,300.00 Engineering; EECBG-ARRA; “green” street lighting,
municipal energy efficiency, vehicle charging
stations.
03/29/10 – Submitted by Mayor Michael A. Pavia
04/06/10 – To be considered by Planning Board
04/08/10 – Approved by Board of Finance
- PLACE ON
MAY
AGENDA**
3. [F28.049](#) ADDITIONAL APPROPRIATION (Operating Budget);
~~\$667,689.00~~
\$350,000.00 Stamford Police Overtime; 25 vacancies; necessary
to cover expenditures through end of fiscal year.
04/06/10 – Submitted by Mayor Michael A. Pavia
04/08/10 – Approved by Board of Finance
- PLACE ON
MAY
AGENDA**
4. [F28.050](#) ADDITIONAL APPROPRIATION (Operating Budget);
~~\$343,800.00~~
\$125,000.00 Stamford Fire & Rescue Overtime; 17 vacancies;
necessary to cover expenditures through end of
fiscal year.
04/06/10 – Submitted by Mayor Michael A. Pavia
04/08/10 – Approved by Board of Finance
- PLACE ON
MAY
AGENDA**

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

LEGISLATIVE & RULES

COMMITTEE:

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Monday, April 19, 2010

7:00 p.m. – Republican Caucus Room

1. [LR28.002](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; proposed ordinance prohibiting the unsolicited distribution of 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
03/31/10 – Committee approved 7-0-0 (*as amended*)
04/06/10 – Approved for publication
PLACE ON MAY AGENDA

2. [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
03/31/10 – Held in Committee
04/06/10 – Held in Committee
PLACE ON PENDING AGENDA

- Secondary Committee: Public Safety & Health* *No action*

3. [LR28.012](#) RESOLUTION & **public hearing**; approving a lease with the South Western Regional Planning Agency (SWRPA) for office space in the Government Center.
03/26/10 – Submitted by Mayor Michael A. Pavia
_____ - To be considered by Planning Board
04/08/10 – Withdrawn by administration
ITEM WITHDRAWN

4. [LR28.013](#) PROPOSED ORDINANCE; **for publication**; amending Ordinance No. 1111, Tax Abatement for Palmer Square, to amend the total number of units.
04/08/10 – Submitted by Sybil Richards, Esq.
PLACE ON MAY AGENDA

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

PERSONNEL COMMITTEE: **Mary Fedeli, Chair**
 Polly Rauh, Vice Chair
Meeting: Wednesday, April 28, 2010
6:30 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
 02/08/10 – Placed on Pending Agenda
 03/24/10 – Held in Committee
 04/06/10 – Held in Committee
**PLACE ON
PENDING
AGENDA**

2. [P28.011](#) APPROVAL; of a contract with The Hartford for life
 insurance for eligible employees.
 03/26/10 – Submitted by Mayor Michael A. Pavia
 04/08/10 – Approved by Board of Finance
**PLACE ON
MAY
AGENDA**

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

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:** **Harry Day, Chair**
 Patrick White, Vice Chair
Meeting: Wednesday, April 21, 2010
7:30 p.m. – Republican Caucus Room

1. LU28.004 REVIEW; status of Richmond Hill Ave bridge project.
 03/15/10 – Submitted by Rep. DePina
**PLACE ON
PENDING
AGENDA**

2. LU28.006 REVIEW; Stillwater Corridor Implementation
 Strategy.
 03/24/10 – Submitted by Charter Oak Communities
**PLACE ON
MAY
AGENDA**

Co-Committee: HCD/SS Committee

3. [LU28.007](#) RESOLUTION & **public hearing**; approving the
 acquisition by negotiation or eminent domain of
 rights of way for Group A (6 full takings) and Group B
 (18 partial takings) for the Stamford Urban
 Transitway Project.
 04/07/10 – Submitted by Mayor Michael A. Pavia
**PLACE ON
MAY
AGENDA**

A motion to place Item Nos. 2 and 3 on the May Agenda was made, seconded and approved by unanimous voice vote.

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Co-Chair**
 John R. Zelinsky, Co-Chair
Meeting: Thursday, April 22, 2010
7:00 p.m. – Republican Caucus Room

- | | | |
|----------------------------|---|--|
| 1. O28.001 | PROPOSED ORDINANCE; <u>for public hearing & final adoption</u> ; 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
03/17/10 – Committee approved 4-1-1
04/06/10 – Approved for publication | PLACE ON
MAY
AGENDA |
| 2. O28.003 | REVIEW; “pay to throw” trash system.
03/09/10 – Submitted by President Skigen | PLACE ON
PENDING
AGENDA |
| 3. O28.004 | REVIEW; CL&P’s response to Stamford’s power outages.
04/07/10 – Submitted by Reps. Coppola and Zelinsky | PLACE ON
MAY
AGENDA |

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

**PUBLIC SAFETY &
HEALTH COMMITTEE:** **Gloria G. DePina, Co-Chair**
 Scott Mirkin, Co-Chair
Meeting: Thursday, April 29, 2010
7:00 p.m. – Democratic Caucus Room

- | | | |
|-----------------------------|---|------------------------------------|
| 1. PS28.001 | PROPOSED ORDINANCE; <u>for final adoption</u> ; 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 – Public Hearing/Held in Committee 6-2-0 | PLACE ON
MAY
AGENDA |
|-----------------------------|---|------------------------------------|

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 | PLACE ON
MAY
AGENDA |
| 3. PS28.007 | REVIEW; status of blighted properties with regard to demolition, foreclosure, fines collected.
02/18/10 – Submitted by PS&H Committee | PLACE ON
MAY
AGENDA |
| 4. PS28.008 | REVIEW; “state of emergency” and storm resulting in one-week school closure; discuss occurrence, repairs and remedies, measures to protect Stamford in future.
04/08/10 – Submitted by Rep. Pia | MOVE TO
OPERATIONS
COMMITTEE |

A motion to approve Item Nos. 1 through 3 above was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Linda Cannady, Chair

Meeting: Tuesday, April 20, 2010

7:00 p.m. – Republican Caucus Room

- | | | |
|-------------|---|--|
| 1. PR28.005 | REVIEW; update on Mill River Park and Greenway
03/04/10 – Submitted Rep. Day
03/16/10 – Held in Committee
04/06/10 – Held in Committee | PLACE ON
MAY
AGENDA |
| 2. PR28.006 | REVIEW; permitting for sports fields.
04/08/10 – Submitted by Rep. Pia | PLACE ON
PENDING
AGENDA |

A motion to approve Item No. 2 for inclusion on the May 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: Monday, April 19, 2019
5:30 p.m. – Democratic Caucus Room

1. [E28.003 Survey](#) REVIEW; actions taken after 1 year since the key findings of the independent study on SPS were reported by the Cambridge Group.
01/21/10 – Submitted by Reps. Molgano, Sklover & Savage
03/08/10 – Placed on Pending Agenda
- PLACE ON
MAY
AGENDA**

A motion to approve Item No. 1 for inclusion on the May 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, April 20, 2010
6:30 p.m. – Legislative Chambers

1. [HCD28.06](#) SECOND PUBLIC HEARING; Proposed Annual Action Plan (Budget) for use of HUD Funds.
04/07/10 – Submitted by Tim Beeble
- PLACE ON
MAY
AGENDA**
2. [HCD28.10](#) AMENDMENT; to the Proposed Annual Action Plan to include the actual HUD allocation and current CDBG funding available for re-programming.
04/07/10 – Submitted by Tim Beeble
- PLACE ON
MAY
AGENDA**
3. HCD28.11 REVIEW; underwriting standards for HOME downpayment loans.
04/07/10 – Submitted by Tim Beeble
- PLACE ON
MAY
AGENDA**
4. LU28.006 REVIEW; Stillwater Corridor Implementation Strategy.
03/24/10 – Submitted by Charter Oak Communities
- PLACE ON
MAY
AGENDA –
UNDER LAND
USE/UR**

Co-Committee: Land Use-UR Committee

A motion to approve Item Nos. 1-4 above for inclusion on the May Agenda was made,

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
REMAIN ON PENDING AGENDA
2. [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
03/08/10 – Placed on Pending Agenda
REMAIN ON PENDING AGENDA

HCD/SS Committee

1. [HCD28.08](#) RESOLUTION & PUBLIC HEARING (5/18/10); approving the 2010 Neighborhood Assistance Act.
03/11/10 – Submitted by Mayor Michael A. Pavia
PLACE ON MAY AGENDA

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

Transportation Committee

1. T28.005 PUBLIC HEARING; to review the final Light Rail Plan.
02/11/10 – Submitted by Chair DeLuca
03/08/10 – Placed on Pending Agenda
REMAIN ON PENDING AGENDA

Late Submissions Agenda

A motion to suspend the rules to take up the items listed below under the Appointments Committee was made, seconded and approved by unanimous voice vote.

Appointments Committee

1. A28.043 **Enterprise Zone Board** **PLACE ON
MAY
AGENDA**
Kathleen Lombardo (R) Repl. Goldblum
65 Hickory Road
Stamford, CT 06903
Term Expires: 05/03/2015
04/08/10 – Submitted by Mayor Michael A. Pavia

2. A28.044 **Environmental Protection Board** **PLACE ON
MAY
AGENDA**
Louis Levine (R) Repl. Morris
10 Carroll Street (*Term Exp. 12/01/09*)
Stamford, CT 06907
Term Exp. 12/01/12
04/08/10 – Submitted by Mayor Michael A. Pavia

Secondary Committee on Items 1-2 above: Land Use

3. A28.045 **Harbor Management Commission** **PLACE ON
MAY
AGENDA**
Jeff Saunders (U) Repl. Bartley
195 Long Ridge Road (*Term Exp. 08/02/07*)
Stamford, CT 06903
Term Exp. 08/02/10
04/08/10 – Submitted by Mayor Michael A. Pavia

Secondary Committee: Operations

4. A28.046 **Health Commission** **PLACE ON
MAY
AGENDA**
Cathy Catrini Freccia (R) Repl. Cutler
62 Middle Ridge Road (*Term Exp. 12/01/12*)
Stamford, CT 06903
Term Exp. 12/01/12
04/08/10 – Submitted by Mayor Michael A. Pavia

5. A28.047 **Health Commission** **PLACE ON
MAY
AGENDA**
Patricia D. Parry, RN (R) Reappointment
66 Emery Drive (*Term Exp. 12/01/08*)
Stamford, CT 06902
Term Expires: 12/01/11
04/08/10 – Submitted by Mayor Michael A. Pavia

Secondary Committee on Items 4-5 above: Public Safety & Health

6. A28.048 **Personnel Commission** **PLACE ON
MAY
AGENDA**
Julie Granser (R) Repl. PontBriant
1872 Newfield Avenue (Term Exp. 12/01/08)
Stamford, CT 06903
Term Exp. 12/01/11
04/08/10 – Submitted by Mayor Michael A. Pavia

Secondary Committee: Personnel

7. A28.049 **Planning Board** **PLACE ON
MAY
AGENDA**
Roger Quick (R) Repl. Grosso
72 Saddle Hill Road (Term Exp. 12/01/09)
Stamford, CT 06903
Term Exp. 12/01/12
04/08/10 – Submitted by Mayor Michael A. Pavia

8. A28.050 **SWRPA** **PLACE ON
MAY
AGENDA**
Phyllis Puglisi (R) Repl. Silver
81 Knickerbocker Avenue (Term Exp. 03/15/07)
Stamford, CT 06907
Term Exp. Concurrent with the Mayor
04/08/10 – Submitted by Mayor Michael A. Pavia

9. A28.051 **SWRPA** **PLACE ON
MAY
AGENDA**
Thomas Lombardo (R) Repl. Williams
65 Hickory Road (Term Exp. 03/15/11)
Stamford, CT 06907
Term Exp. 05/03/2011
04/08/10 – Submitted by Mayor Michael A. Pavia

10. A28.052 **SWRPA** **PLACE ON
MAY
AGENDA**
Jack Halpert (R) Reappointment
77 Cricket Lane (Term Exp. 03/15/10)
Stamford, CT 05905
Term Exp. 03/15/13
04/08/10 – Submitted by Mayor Michael A. Pavia

Secondary Committee on Item Nos. 6-9 above : Land Use

11. A28.053 **Transit District** **PLACE ON**

Kieran Ryan (R)
345 Stamford Avenue
Stamford, CT 06902
Term Exp. 12/01/13
04/08/10 – Submitted by Mayor Michael A. Pavia

Repl. DeVito
(Term Exp. 12/01/09)

**MAY
AGENDA**

Secondary Committee: Transportation

12. A28.054 **Zoning Board of Appeals**
Gary Lipman (R) Repl. Weinberger
62 Hastings Lane (Term Exp. 12/01/09)
Stamford, CT 06905
04/08/10 – Submitted by Mayor Michael A. Pavia

**PLACE ON
MAY
AGENDA**

13. A28.055 **Zoning Board of Appeals**
Bill Ippolito (R) Repl. Hoch
54 Lanark Road (Term Exp. 12/01/05)
Stamford, CT 06902
Term Expires: 12/01/11
04/08/10 – Submitted by Mayor Michael A. Pavia

**PLACE ON
MAY
AGENDA**

Secondary Committee on Items 11-12 above: Land Use

14. A28.056 **Golf Commission**
Thomas Pia (R) Reappointment
18 Windell Place (Term Exp. 12/01/03)
Stamford, CT 06906
Term Expires: 12/01/12
04/08/10 – Submitted by Mayor Michael A. Pavia

**PLACE ON
MAY
AGENDA**

15. A28.057 **Patriotic & Special Events Commission**
Pat Battinelli (D) Reappointment
81 Cowing Place (Term Exp. 12/01/08)
Stamford, CT 06906
Term Expires: 12/01/10
04/08/10 – Submitted by Mayor Michael A. Pavia

**PLACE ON
MAY
AGENDA**

16. A28.058 **Patriotic & Special Events Commission**
Martha M. Dombroski (R) Reappointment
204 Cascade Road (Term Exp. 12/01/06)
Stamford, CT 06903
Term Expires: 12/01/12
04/08/10 – Submitted by Mayor Michael A. Pavia

**PLACE ON
MAY
AGENDA**

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|-------------|---|------------------------------------|
| 17. A28.059 | <u>Patriotic & Special Events Commission</u>
Marc A. Lorenti (D) Reappointment
102 Fawn Drive (Term Exp. 12/01/02)
Stamford, CT 06905
Term Expires: 12/01/11
04/08/10 – Submitted by Mayor Michael A. Pavia | PLACE ON
MAY
AGENDA |
| 18. A28.060 | <u>Patriotic & Special Events Commission</u>
Penny J. Mazzucco (R) Reappointment
17 Ledge Terrace (Term Exp. 12/01/09)
Stamford, CT 06905
Term Expires: 12/01/12
04/08/10 – Submitted by Mayor Michael A. Pavia | PLACE ON
MAY
AGENDA |

Secondary Committee on Items 12-16 above: Parks & Recreation

A motion to approve Item Nos. 1-18 above for inclusion on the May Agenda was made, seconded and approved by unanimous voice vote.

Parks & Recreation Committee

NOTE: This is not a late submission; it was inadvertently left off the agenda.

1. [PR28.007](#) RESOLUTION & **approval of public hearing**;
 approving a fee schedule for boat moorings.
 04/05/10 – Submitted by Mike Pensiero, Harbor
 Commission
 02/02/10 – Approved by the Harbor Commission

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