

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

MINUTES OF THE STEERING COMMITTEE

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, June 7, 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.*

Chair Skigen called the meeting to order at 7:15 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE TO THE FLAG:

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

VOTING MACHINE STATUS:

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

STANDING COMMITTEES

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

APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
John Boccuzzi, Vice Chair
Meeting: Tuesday, May 25, 2010
7:00 p.m. – Democratic Caucus Room

1. A28.055 **Zoning Board of Appeals** **HELD IN**
Bill Ippolito (R) Repl. Hoch **COMMITTEE**
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
04/27/10, 05/03/10 – Held in Committee

Secondary Committee: Land Use

FISCAL COMMITTEE: **John Mallozzi, Chair**
 Linda Cannady, Vice Chair
Meeting: Monday, May 24, 2010
7:00 p.m. – Democratic Caucus Room

1. [F28.038](#) APPROVAL; of a contract with W.B. Mason
Company, Inc. for the purchase of office supplies.
04/30/10 – Submitted by Mayor Michael A. Pavia **PLACE ON**
05/13/10 – To be considered by Board of Finance **JUNE**
 AGENDA

2. [F28.051](#) ADDITIONAL APPROPRIATION (Capital Budget); **PLACE ON**
\$94,746.00 Land Use; Affordable Housing/Zoning Initiative; for **JUNE**
site acquisition and development for construction or **AGENDA**
rehabilitation of affordable housing for low/moderate

income persons (Glenview House); requires local match.

04/06/10 – Submitted by Mayor Michael A. Pavia

04/20/10 – Approved by [Planning Board](#)

05/13/10 – To be considered by Board of Finance

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| 3. F28.053
\$119,321.00 | ADDITIONAL APPROPRIATION (Grants Budget); WIC; to increase account to reflect increase in grant amount to \$792,534.00; will fund increase from 35 hours to 40 hours a week for 4 positions, overtime, office supplies, etc.
04/22/10 – Submitted by Mayor Michael A. Pavia
05/13/10 – To be considered by Board of Finance | PLACE ON
JUNE
AGENDA |
| 4. F28.054 | GRANTS RESOLUTION; regarding the CT Department of Environmental Protection Grant for the purchase of 1 Main Street.
05/05/10 – Submitted by Mayor Michael A. Pavia | PLACE ON
JUNE
AGENDA |
| 5. F28.055
\$289,666.00 | ADDITIONAL APPROPRIATION (Operating Budget); Police Department; Overtime; to fund through end of fiscal year (25 vacancies).
05/05/10 – Submitted by Mayor Michael A. Pavia
05/13/10 – To be considered by Board of Finance | PLACE ON
JUNE
AGENDA |
| 6. F28.056
\$250,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Fire Department; Overtime; to fund through end of fiscal year (17 vacancies, increased long-term sick/injury and limited/light duty, 1-yr military leave).
05/05/10 – Submitted by Mayor Michael A. Pavia
05/13/10 – To be considered by Board of Finance | PLACE ON
JUNE
AGENDA |

A motion to place Item Nos. 1-6 above on the June Agenda was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE:

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Monday, May 17, 2010

7:00 p.m. – Democratic Caucus Room

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| 1. LR28.013 | PROPOSED ORDINANCE; <u>for public hearing & final adoption</u> ; amending Ordinance No. 1111, Tax Abatement for Palmer Square, to amend the total | PLACE ON
JUNE |
|-----------------------------|--|--------------------------|

number of units.
04/08/10 – Submitted by Sybil Richards, Esq.
04/19/10 – Committee approved 8-0-0
05/03/10 – Approved for public hearing

AGENDA

2. [LR28.002](#) **PROPOSED ORDINANCE; for republication:**
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, 02/22/10,
03/01/10 – Held in Committee
03/31/10 – Committee approved 7-0-0 (*as amended*)
04/06/10 – Approved for publication
04/19/10, 05/03/10 – Held in Committee
- PLACE ON
JUNE
AGENDA**

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

PERSONNEL COMMITTEE: **Mary Fedeli, Chair**
 Polly Rauh, Vice Chair
Meeting: Wednesday, May 26, 2010
6:30 p.m. – Democratic Caucus Room

1. P28.014 REVIEW; Stamford's nepotism policy, including HR
employees and the hiring of family members.
04/27/10 – Submitted by Rep. Gabriele
- PLACE ON
PENDING
AGENDA**
2. [P28.015](#) **RESOLUTION**; approving a 120-day extension of
continued employment for the Director of Health.
05/06/10 – Submitted by Mayor Pavia
- PLACE ON
JUNE
AGENDA**
3. [P28.016](#) RESOLUTION; approving a 120-day extension of
continued employment for the City Medical Director.
05/06/10 – Submitted by Mayor Pavia
- PLACE ON
JUNE
AGENDA**

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

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:** **Harry Day, Chair**
Meeting: Wednesday, May 26, 2010

7:30 p.m. – Democratic Caucus Room
- and –
Meeting: Wednesday, June 2, 2010
7:00 p.m. – Republican Caucus Room

1. [LU28.007](#) RESOLUTION; **for public hearing & final adoption**; 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
04/21/10 – Committee approved 3-1-0; public hearing held
05/03/10 – Item defeated by full Board 15-20-3
05/05/10 – Resubmitted by Ernie Orgera
- PLACE ON
JUNE
AGENDA**

A motion to place Item No. LU28.007 on the June Agenda was made, seconded and approved by a vote of 12.5 - .5. Reps. Boccuzzi, Cannady, Coppola, DeLuca, DePina, Heaphy, Kaufman, Layton, Mallozzi, Mirkin, Molgano, Skigen, Sklover and Summerville in favor; Rep. Zelinsky opposed).

2. LU28.006 REVIEW; Stillwater Corridor Implementation Strategy.
03/24/10 – Submitted by Charter Oak Communities
04/21/10, 05/03/10 – Held in Committee
- PLACE ON
JUNE
AGENDA**

Co-Committee: HCD/SS Committee

3. LU28.008 REVIEW; plan for administering compliance with mandated environmental and other regulations within EPB jurisdiction, after 6/30/10.
05/06/10 – Submitted by Reps. Day and Heaphy
- PLACE ON
JUNE
AGENDA**

4. LU28.009 UPDATE; Stamford Health System development project.
05/05/10 – Submitted by President Skigen
- PLACE ON
JUNE
AGENDA**

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

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Co-Chair**
John R. Zelinsky, Co-Chair
Meeting: Wednesday, May 19, 2010

7:00 p.m. – Democratic Caucus Room

1. [O28.001](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; 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, 03/01/10 – Held in Committee 6-0-0
03/17/10 – Committee approved 4-1-1
04/06/10 – Approved for publication
PLACE ON PENDING AGENDA

2. O28.004 REVIEW; CL&P’s response to Stamford’s power outages, “state of emergency” and storm resulting in one-week school closure; discuss occurrence, repairs and remedies, measures to protect Stamford in future.
04/07/10 – Submitted by Reps. Coppola, Pia and Zelinsky
PLACE ON PENDING AGENDA

3. O28.005 REVIEW; matter of city purchasing of older trucks.
05/05/10 – Submitted by Reps. Gabriele & Zelinsky
PLACE ON JUNE AGENDA

4. [O28.007](#) APPROVAL; of an amendment to the design contract with Stantec Consulting Services for the Cold Spring Road bridge.
05/04/10 – Submitted by Paul Ginotti (Engineering)
05/13/10 – To be considered by Board of Finance
PLACE ON JUNE AGENDA

A motion to place Item Nos. 3-4 above on the June Agenda was made, seconded and approved by unanimous voice vote.

PUBLIC SAFETY & HEALTH COMMITTEE: **Gloria G. DePina, Co-Chair**
Scott Mirkin, Co-Chair

PARKS & RECREATION COMMITTEE: **Linda Cannady, Chair**
Pat White, Vice Chair
Meeting: Tuesday, May 18, 2010
7:00 p.m. – Republican Caucus Room

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| 1. PR28.007 | RESOLUTION; and 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
04/20/10 – Committee approved 7-0-0
05/03/10 – Public Hearing approved | PLACE ON
JUNE
AGENDA |
| 2. PR28.005 | REVIEW; update on Mill River Park and Greenway
03/04/10 – Submitted Rep. Day
03/16/10, 04/06/10, 04/20/10 – Held in Committee | PLACE ON
JUNE
AGENDA |
| 3. PR28.008 | RESOLUTION; approving the naming of Cummings 1 field at Cummings Park after George Ritchie.
04/26/10 – Submitted by Parks & Recreation Commission | PLACE ON
JUNE
AGENDA |

A motion to place Item Nos. 1-3 above on the June 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, May 26, 2010
 6:30 p.m. – Republican Caucus Room

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|----------------------------|---|-------------------------------------|
| 1. E28.004 | REVIEW; EMG School Facilities Study and how it is reflected in capital budget.
01/28/10 – Submitted by Education Committee | PLACE ON
JUNE
AGENDA |
|----------------------------|---|-------------------------------------|

A motion to place Item No. 1 above on the June 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, May 18, 2010
 6:30 p.m. – Democratic Caucus Room
 - and -
 Meeting: Tuesday, June 2, 2010
 7:00 p.m. – Republican Caucus Room

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| 1. HCD28.08 | RESOLUTION & PUBLIC HEARING (5/18/10);
approving the 2010 Neighborhood Assistance Act.
03/11/10 – Submitted by Mayor Michael A. Pavia
04/20/10, 05/03/10 – Held in Committee | PLACE ON
JUNE
AGENDA |
| 2. HCD28.11 | REVIEW; underwriting standards for HOME
downpayment loans.
04/07/10 – Submitted by Tim Beeble
04/20/10, 05/03/10 – Report Made & Held in
Committee | PLACE ON
JUNE
AGENDA |
| 3. HCD28.12 | RESOLUTION; authorizing the Mayor to submit the
Year 36 Annual Action Plan for the Community
development Program of the City of Stamford, CT.
05/06/10 – Submitted by Tim Beeble
_____ - To be considered by Board of Finance | PLACE ON
JUNE
AGENDA |

A motion to place Item Nos. 1-3 above on the June Agenda was made, seconded and approved by unanimous voice vote.

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

STATE & COMMERCE COMMITTEE: **Mitchell Kaufman, Chair**
Salvatore Gabriele, Vice Chair
Meeting: Monday, May 24, 2010
8:00 p.m. – Democratic Caucus Room

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| 1. SC28.002 | REVIEW; update on Stamford census by the
Stamford Census Coordinator and review of budget
and expenses.
04/08/10 – Submitted by Rep. Zelinsky | PLACE ON
JUNE
AGENDA |
| 2. SC28.003 | REVIEW; Laure Aubuchon trip to DC to meet the
Federal delegation.
04/13/10 – Submitted by Reps. Kaufman and
Heaphy | PLACE ON
JUNE
AGENDA |
| 3. SC28.009 | REVIEW; purpose of the creation of OTHRA and its
duties and responsibilities. | PLACE ON
JUNE |

A motion to place Item Nos. 1-3 above on the June Agenda was made, seconded and approved by unanimous voice vote.

MINUTES

1. May 3, 2010 Regular Board Meeting
2. May 4, 2010 Special Budget Meeting

OLD BUSINESS

NEW BUSINESS

1. Majority Leader Boccuzzi stated that last month, all of the secondary committees under the Appointments Committee agenda waived reports. The Committee discussed the fact that often a quorum is not present at the Appointments Committee meeting and that the Appointments Committee meets late in the month. Clerk Summerville stated that it may take some extra effort, but members should consider attending the Appointments Committee meeting if they are available.

President Skigen stated that he would like to continue with the secondary committee assignments as it is an opportunity for committee members to meet new members of boards and commissions, while the Appointments Committee may not see the appointees until their re-appointment. He added that secondary committees could have only a few members at the Appointments Committee; those members could report back to the Secondary Committee, and a meeting could be called for a few minutes before the monthly board meeting.

ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

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
REMOVE FROM 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, 02/22/10, 03/01/10 – Held by Steering Committee
03/08/10 – Placed on Pending Agenda
REMAIN ON PENDING AGENDA

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
03/31/10, 04/06/10 – Held in Committee
04/12/10 – Placed on Pending Agenda
REMOVE FROM AGENDA

Secondary Committee: Public Safety & Health

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
03/24/10, 04/06/10 – Held in Committee
04/12/10 – Placed on Pending Agenda
PLACE ON JUNE AGENDA

Land Use-Urban Redevelopment Committee

1. LU28.004 REVIEW; status of Richmond Hill Ave bridge project.
03/15/10 – Submitted by Rep. DePina
04/12/10 – Placed on Pending Agenda
PLACE ON JUNE

AGENDA

Operations Committee

1. O28.003 REVIEW; “pay to throw” trash system.
03/09/10 – Submitted by President Skigen
04/12/10 – Placed on Pending Agenda

**PLACE ON
JUNE
AGENDA**

Parks & Recreation Committee

2. PR28.006 REVIEW; permitting for sports fields.
04/08/10 – Submitted by Rep. Pia
04/12/10 – Placed on Pending Agenda

**REMAIN ON
PENDING
AGENDA**

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

Personnel Committee

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

1. [P28.017](#) APPROVAL; of a contract with PMA Management Corp. of New England for workers compensation and heart and hypertension claims administration.
05/06/10 – Submitted by Mayor Michael A. Pavia
05/13/10 – To be considered by Board of Finance
**PLACE ON
JUNE
AGENDA**

A motion to approve Item No. P28.017 for inclusion on the June Agenda was made, seconded and approved by unanimous voice vote.

Legislative & Rules Committee

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

1. LR28.025 REVIEW; enforcement of noise ordinance by Woodway and Sterling Farms Golf Courses.
05/06/10 – Submitted by Rep. Caterbone
**PLACE ON
PENDING
AGENDA**
2. LR28.015* PROPOSED ORDINANCE; **for publication**; amending the Graffiti Ordinance to include enforcement for residential properties.
05/03/10 – Submitted by Rep. Kaufman
**PLACE ON
PENDING
AGENDA**

(*This was not a late submission but was inadvertently left off the Steering Agenda.)

Operations Committee

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

1. [O28.006](#) RESOLUTION; **for publication**, establishing a recycling tipping fee of \$15 per ton.
05/10/10 – Submitted by Ernie Orgera

A motion to approve Item No. O28.006 for inclusion on the June Agenda was made, seconded and approved by unanimous voice vote.