

The Steering Committee of the 28th Board of Representatives of the City of Stamford met on Monday, June 14, 2010, 7:00 p.m., in the Democratic Caucus Room, Government Center, 4th Floor, 888 Washington Boulevard, Stamford, Connecticut.

MINUTES OF THE STEERING STEERING COMMITTEE MEETING

COMMUNICATIONS:

BOARD OF REPRESENTATIVES MEETING AGENDA

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford will be held on **Tuesday, July 6, 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: To be delivered by Rep. John Zelinsky

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL: Present were Chair Skigen and Clerk Summerville and Committee Member Reps. Cannady, Coppola, DeLuca, DePina, Fedeli, Heaphy, Kaufman, Layton, Lombardo, Mallozzi, Molgano, Savage and Zelinsky.

VOTING MACHINE STATUS:

MOMENTS OF SILENCE:

COMMUNICATIONS:

MAYOR'S STATE OF THE CITY ADDRESS:

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| 2. F28.058 | GRANTS RESOLUTION; authorizing an application to the CT Commission on Culture & Tourism to recognize Stamford as a Certified Local Government.
05/19/10 – Submitted by Mayor Michael A. Pavia | PLACE ON
JULY
AGENDA |
| 3. F28.059 | GRANTS RESOLUTION; authorizing an application with the State Department of Education for school construction grants to fund approximately 28% of the cost of fire sprinklers at Davenport Ridge Elementary School.
06/02/10 – Submitted by Mayor Michael A. Pavia | PLACE ON
JULY
AGENDA |
| 4. F28.061
\$5,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Medical Reserve Corp.; to appropriate additional funds received from State to be used for training, supplies, etc.
06/04/10 – Submitted by Mayor Michael A. Pavia
06/10/10 – Approved by Board of Finance | PLACE ON
JULY
AGENDA |
| 5. F28.055
\$114,666.00
<i>(balance of \$289,666 request)</i> | 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 – \$175,000 approved by Board of Finance
05/24/10 – Committee approved \$175,000 8-0-0
06/07/10 - \$175,000 approved on Consent Agenda
06/10/10 – Approved by Board of Finance | PLACE ON
JULY
AGENDA |
| 6. F28.056
\$150,000.00
<i>(balance of \$250,000 request)</i> | 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 – \$100,000 approved by Board of Finance
05/24/10 – Committee approved 8-0-0
06/07/10 – \$100,000 approved on Consent Agenda
06/10/10 – Rejected by Board of Finance | REMOVE
FROM
AGENDA |
| 7. F28.063
\$654,050.00 | ADDITIONAL APPROPRIATION (Operating Budget); Fire Department; Salary Settlement; to fund Salary and cover projected end of year shortfalls.
06/10/10 – Submitted by Mayor Michael A. Pavia
06/10/10 – Approved by Board of Finance | PLACE ON
JULY
AGENDA |

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| 8. F28.064
\$699,118.00 | ADDITIONAL APPROPRIATION (Operating Budget); Police Department; Salary Settlement; to fund Salary and cover projected end of year shortfalls.
06/10/10 – Submitted by Mayor Michael A. Pavia
06/10/10 – Approved by Board of Finance | PLACE ON
JULY
AGENDA |
| 9. F28.065
\$1,000,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Transfers; Transfer to Risk Management, Internal Service Fund.
06/10/10 – Submitted by Mayor Michael A. Pavia
06/10/10 – Approved by Board of Finance | PLACE ON
JULY
AGENDA |
| 10. F28.060 | RESOLUTION; amending the capital budget to authorize general obligation bonds of the City to meet appropriations for CP0050 Mill River Improvements (to be repaid with TIF funds).
06/01/10 – Submitted by Pete Privitera
06/10/10 – Withdrawn by Administration | REMOVE
FROM
AGENDA |
| 11. 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
06/10/10 – Approved by Board of Finance | PLACE ON
JULY
AGENDA |
| 12. F28.062 | REVIEW; administration's planning related to staff reductions in the Tax Assessor's Office.
06/07/10 – Submitted by President Skigen | PLACE ON
JULY
AGENDA |

A motion to place Item Nos. 1-5, 7-9, 11 and 12 on the July Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Eileen Heaphy, Chair
Arthur Layton, Vice Chair
 Meeting: Monday, June 21, 2010
 7:00 p.m. – Democratic Caucus Room

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| 1. LR28.002 | PROPOSED ORDINANCE; <u>for public hearing & final adoption</u> ; proposed ordinance prohibiting the unsolicited distribution of bulky printed materials.
12/10/09 – Submitted by Rep. Day | PLACE ON
JULY
AGENDA |
|-----------------------------|---|-------------------------------------|

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
05/17/10 – Committee approved 5-0-0
06/07/10 – Approved for public hearing

2. [LR28.012](#) RESOLUTION; **for public hearing & final adoption**; approving a lease between the City of Stamford and the South Western Regional Planning Agency for space in the Government Center.
05/17/10 – Submitted by Mayor Michael A. Pavia
06/01/10 – Approved by [Planning Board](#)
06/10/10 – Approved by Board of Finance (as amended) **PLACE ON PENDING AGENDA**

3. [LR28.016](#) PROPOSED ORDINANCE; **for publication**; amending Section 200-28, Rates and Charges, to ensure that billing is tied to the exact amount of water usage rather than on estimated usage.
06/01/10 – Submitted by Rep. DeLuca **PLACE ON JULY AGENDA**

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

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

1. P28.018 APPROVAL; of a contract with Vanessa Valadares as a Clerk of the Works.
05/14/10 – Submitted by Mayor Michael A. Pavia **PLACE ON JULY AGENDA**

2. P28.019 APPROVAL; of a contract with Paul Ginotti as a Clerk of the Works II.
06/10/10 – Submitted by Mayor Michael A. Pavia **PLACE ON JULY AGENDA**

3. P28.020 APPROVAL; of a contract with Nancy M. Ormsby-Flynn as a Clerk of the Works II.
06/10/10 – Submitted by Mayor Michael A. Pavia **PLACE ON JULY AGENDA**

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| 4. P28.021 | APPROVAL; of a contract with Frank M. Smeriglio as a Clerk of the Works II.
06/10/10 – Submitted by Mayor Michael A. Pavia | PLACE ON
JULY
AGENDA (<i>Reps. DeLuca and Mallozzi abstaining</i>) |
| 5. P28.022 | APPROVAL; of a contract with Jonathan M. Zurkowski as a Clerk of the Works II.
06/10/10 – Submitted by Mayor Michael A. Pavia | PLACE ON
JULY
AGENDA |

A motion to place Item Nos. 1-5 above on the July Agenda was made, seconded and approved by unanimous voice vote (Reps. DeLuca and Mallozzi abstaining on Item #4).

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

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

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|-----------------------------|--|-------------------------------------|
| 1. LU28.005 | RESOLUTION; <u>for public hearing & final adoption</u> ; approving the Director of Administration's Final Report dated 6/3/10 Concerning the discontinuance of a portion of Henry Street and directing that such partial discontinuance be carried out.
06/03/10 – Submitted by Mayor Michael A. Pavia
_____ - To be considered by Planning Board
_____ - To be considered by Board of Finance | PLACE ON
JULY
AGENDA |
| 2. LU28.010 | RESOLUTION; <u>for public hearing & final adoption</u> ; initiating the process to relocate and realign Wright and Spruce Streets.
06/08/10 – Submitted by Mayor Michael A. Pavia | PLACE ON
JULY
AGENDA |
| 3. LU28.011 | RESOLUTION; approving amendments to the Mill River Corridor Plan to : 1) recategorize 75 Tresser Blvd. from Commercial to Hotel/Residential/Commercial; and 2) modify §402(d) "Below Market Rate Dwelling Unit Standards."
06/09/10 – Submitted by W. Hennessey, Esq. | PLACE ON
JULY
AGENDA |

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

**OPERATIONS COMMITTEE: Joseph Coppola, Jr., Co-Chair
John R. Zelinsky, Co-Chair**
Meeting: Wednesday, June 23, 2010
7:00 p.m. – Democratic Caucus Room

1. [O28.006](#) RESOLUTION; for **public hearing & final adoption**,
establishing a recycling tipping fee of \$15 per ton.
05/10/10 – Submitted by Ernie Orgera
05/19/10 – Committee approved 6-0-0
06/07/10 – Approved for publication
**PLACE ON
JULY
AGENDA**

2. O28.003 REVIEW; “pay to throw” trash system.
03/09/10 – Submitted by President Skigen
04/12/10 – Placed on Pending Agenda
05/19/10 – Held in Committee
06/07/10 – Report Made & Held in Committee
**PLACE ON
PENDING
AGENDA**

3. O28.008 REVIEW; administration’s planning related to staff
reductions in the Engineering Department.
06/07/10 – Submitted by President Skigen
**PLACE ON
JULY
AGENDA**

A motion to place Item Nos. 1 and 3 on the July 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, July 1, 2010
7:00 p.m. – Republican Caucus Room

1. PS28.008 REVIEW; Fire Departments’ response to fire on
5/10/10 Deep Valley Road.
05/12/10 – Submitted by Co-Chair Mirkin
**PLACE ON
JULY
AGENDA**

2. PS28.009 REVIEW; fatal accident on Hope Street.
05/27/10 – Submitted by Rep. Coppola & Cerasoli
**PLACE ON
JULY
AGENDA**

3. PS28.010 RESOLUTION; urging the administration to install a
police substation in the old South End Fire Station.
06/07/10 – Submitted by President Skigen
**PLACE ON
PENDING
AGENDA**

4. PS28.011 PRESENTATION; of Fire Protection Plan.
06/09/10 – Submitted by Co-Chairs DePina & Mirkin
- PLACE ON
JULY
AGENDA**

A motion to place Item Nos. 1-2 and 4 on the July Agenda was made, seconded and approved by unanimous voice vote.

PARKS & RECREATION

COMMITTEE: Linda Cannady, Chair
Pat White, Vice Chair

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

1. E28.005 REVIEW & UPDATE; Stamford's early childhood education blueprint (document collaborated on by BOE and CLC).
06/07/10 – Submitted by Education Committee
- PLACE ON
JULY
AGENDA**

A motion to place No. 1 on the July 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, June 22, 2010
6:30 p.m. – Democratic Caucus Room

1. [HCD28.07](#) APPROVAL of Year 36 Annual Budget for the CDBG.
06/07/10 – Submitted by Tim Beeble
- PLACE ON
JULY
AGENDA**
2. [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 in the amount of \$1,263,819 in CDBG funds; and
- PLACE ON
JULY
AGENDA**

\$671,435.000 in HOME Investment Partnership
Program funds.
05/06/10 – Submitted by Tim Beeble
06/10/10 – Approved by Board of Finance

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|-------------|---|-------------------------------------|
| 3. HCD28.11 | REVIEW; underwriting standards for HOME down payment loans.
04/07/10 – Submitted by Tim Beeble
04/20/10, 05/03/10 – Report Made & Held in Committee
05/18/10 – Report Made & Held in Committee
06/07/10 – Report Made & Held in Committee | PLACE ON
JULY
AGENDA |
| 4. HCD28.13 | REVIEW; administration's planning related to staff reductions in the Social Services Department.
06/07/10 – Submitted by President Skigen | PLACE ON
JULY
AGENDA |

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

TRANSPORTATION COMMITTEE: **Robert "Gabe" DeLuca, Chair**
 Terry Adams, Vice Chair
Meeting: Thursday, June 24, 2010
7:00 p.m. – Republican Caucus Room

STATE & COMMERCE COMMITTEE: **Mitchell Kaufman, Chair**
 Salvatore Gabriele, Vice Chair
Meeting: To be determined
7:00 p.m. – Republican Caucus Room

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| 1. SC28.004 | REVIEW; economic development plan for small businesses; annual reports?
04/13/10 – Submitted by Chair Kaufman | PLACE ON
JULY
AGENDA |
| 2. SC28.005 | REVIEW; status on South End economic development progress.
04/13/10 – Submitted by Chair Kaufman | PLACE ON
JULY
AGENDA |
| 3. SC28.006 | REVIEW; fuel cell project; Energy Improvement District.
04/13/10 – Submitted by Chair Kaufman | PLACE ON
PENDING
AGENDA |

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| 4. SC28.007 | MEETING; with State delegation – review of State legislative activity.
04/13/10 – Submitted by Chair Kaufman | PLACE ON
PENDING
AGENDA |
| 5. SC28.008 | REVIEW; State Delegation’s redirecting of hotel taxes back to municipalities from Hartford’s General Fund.
04/13/10 – Submitted by Chair Kaufman | PLACE ON
PENDING
AGENDA |

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

MINUTES

- | | | |
|----|------------------------------------|-------------------------------------|
| 1. | June 7, 2010 Regular Board Meeting | PLACE ON
JULY
AGENDA |
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OLD BUSINESS

NEW BUSINESS

1. Rep. DeLuca announced he is trying to put together a softball game for the end of July.

ADJOURNMENT

PENDING AGENDA

Legislative & Rules Committee

- 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, 02/22/10, 03/01/10 – Held by Steering Committee
03/08/10 – Placed on Pending Agenda **PLACE ON JULY AGENDA**

- 2 [LR28.014](#) PROPOSED ORDINANCE; **for publication**; amending the noise ordinance to clarify the hours of enforcement.
05/06/10 – Submitted by Reps. Caterbone & Zelinsky
05/11/10 – Placed on Pending Agenda **PLACE ON JULY AGENDA**

- 3 [LR28.015](#) PROPOSED ORDINANCE; **for publication**; amending the Graffiti Ordinance to include enforcement for residential properties.
05/03/10 – Submitted by Rep. Kaufman
05/11/10 – Placed on Pending Agenda **PLACE ON JULY AGENDA**

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

Personnel Committee

1. P28.014 REVIEW; Stamford's nepotism policy, including HR employees and the hiring of family members.
04/27/10 – Submitted by Rep. Gabriele
05/11/10 – Placed on Pending Agenda **REMAIN ON PENDING AGENDA**

Operations Committee

1. 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
05/11/10 – Placed on Pending Agenda **REMOVE FROM AGENDA**

- 2 [O28.001](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; regarding construction and demolition material recycling. **REMAIN ON PENDING AGENDA**
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
05/11/10 – Placed on Pending Agenda

Parks & Recreation Committee

1. PR28.006 REVIEW; permitting for sports fields. **REMAIN ON PENDING AGENDA**
04/08/10 – Submitted by Rep. Pia
04/12/10 – Placed on Pending Agenda

Transportation Committee

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

A motion to place Item No. 1 on the July Agenda was made, seconded and approved by a vote of 10-1 (Reps. DeLuca, Heaphy, Summerville, Layton, Skigen, DePina, Mallozzi, Molgano, Kaufman and Cannady in favor; Reps. Zelinsky (.5) and Coppola (.5) opposed).

LATE SUBMISSIONS

Appointments Committee:

A motion to suspend the rules to take up 12 items not appearing on the regular agenda was made, seconded and approved by unanimous voice vote.

1. A28.061 Board of Ethics
Paul R. Steed (R) Repl. Livolsi
173 Farms Road (Term Exp. 6/30/11)
Stamford, CT 06903
Term Expires: 06/30/11
06/10/10 – Submitted by Mayor Michael A. Pavia
**PLACE ON
JULY
AGENDA**

2. A28.068 Board of Ethics
Sheldon A. Levine (R) Reappointment
29 Cricket Lane (Term Exp. 6/30/06)
Stamford, CT 06903
Term Expires: 06/30/11
06/10/10 – Submitted by Mayor Michael A. Pavia
**PLACE ON
JULY
AGENDA**

Secondary Committee on Nos. 1 and 2 above: Legislative & Rules

3. A28.062 Economic Development Commission
Francis J. Browne, Esq. (R) Repl. Haines
1700 Bedford Street #204 (Term Exp. 12/1/07)
Stamford, CT 06905
Term Expires: 12/01/10
06/10/10 – Submitted by Mayor Michael A. Pavia
**PLACE ON
JULY
AGENDA**

Secondary Committee: State & Commerce

4. A28.069 Patriotic & Special Events
Ralph Battinelli (D) Reappointment
24 Pepper Ridge Place (Term Exp. 12/1/08)
Stamford, CT 06905
Term Expires: 12/01/11
06/10/10 – Submitted by Mayor Michael A. Pavia
**PLACE ON
JULY
AGENDA**

Secondary Committee: Parks & Recreation

5. A28.070 Social Services Commission
Gloria Blick (R) Reappointment
11 North Street #9G (Term Exp. 12/1/05)
Stamford, CT 06902
Term Expires: 12/01/11
06/10/10 – Submitted by Mayor Michael A. Pavia
**PLACE ON
JULY
AGENDA**

6. A28.063 Social Services Commission
Eva A. Maldonado (R) Repl. Teichman
639 Summer St., #15 (Term Exp. 12/1/09)
Stamford, CT 06903
Term Expires: 12/01/12
06/10/10 – Submitted by Mayor Michael A. Pavia

**PLACE ON
JULY
AGENDA**

Secondary Committee on Nos. 5-6 above: HCD-SS

7. A28.064 Tax Assessment Board of Appeals
Shawn Costello (R) Repl. Diamond
57 Belltown Road (Term Exp. 12/1/12)
Stamford, CT 06905
Term Expires: 12/01/12
06/10/10 – Submitted by Mayor Michael A. Pavia

**PLACE ON
JULY
AGENDA**

Secondary Committee: Fiscal

8. A28.065 URC
Christopher D. Meek (R) Repl. Robins
20 Middle Ridge Road (Term Exp. 12/1/08)
Stamford, CT 06903
Term Expires: 12/01/13
06/10/10 – Submitted by Mayor Michael A. Pavia

**PLACE ON
JULY
AGENDA**

9. A28.066 Zoning Board
Barry S. Michelson (R) Repl. Aivalis
111 Idlewood Drive (Term Exp. 12/1/00)
Stamford, CT 06905
Term Expires: 12/01/12
06/10/10 – Submitted by Mayor Michael A. Pavia

**PLACE ON
JULY
AGENDA**

10. A28.067 Zoning Board - Alternate
Jeff Jonas (R) Repl. Silver
77 Havemeyer Lane #4 (Term Exp. 12/1/09)
Stamford, CT 06902
Term Expires: 12/01/14
06/10/10 – Submitted by Mayor Michael A. Pavia

**PLACE ON
JULY
AGENDA**

11. A28.071 Zoning Board of Appeals – Alternate
Alfonso C. Sgritta (R) Reappointment
103 Midland Avenue (Term Exp. 12/1/04)
Stamford, CT 06906
Term Expires: 12/01/12
06/10/10 – Submitted by Mayor Michael A. Pavia

**PLACE ON
JULY
AGENDA**

12. A28.072 Zoning Board of Appeals
John A. Sedlak (R) Reappointment
83 Courtland Avenue (Term Exp. 12/1/09)

**PLACE ON
JULY
AGENDA**

Stamford, CT 06902
Term Expires: 12/01/12
06/10/10 – Submitted by Mayor Michael A. Pavia

Secondary Committee on Nos. 8-12 above: Land Use

A motion to approve Item Nos. 1-12 above for inclusion on the July Agenda was made, seconded and approved by unanimous voice vote.

State & Commerce Committee

A motion to suspend the rules to take up 12 items not appearing on the regular agenda was made, seconded and approved by unanimous voice vote.

1. SC28.010 REVIEW; status of dredging of Holly Pond.
06/10/10 – Submitted by Rep. Heaphy

**PLACE ON
JULY
AGENDA**

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

Public Safety & Health Committee

A motion to suspend the rules to take up 12 items not appearing on the regular agenda was made, seconded and approved by unanimous voice vote.

1. [PS28.012](#) APPROVAL; of an agreement with University of Connecticut re: Research of Contamination in Scofieldtown Area.
06/14/10 – Submitted by Mayor Pavia
_____ - To be considered by Board of Finance

**PLACE ON
JULY
AGENDA**

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