

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

MINUTES OF THE STEERING COMMITTEE

President Skigen called the meeting to order at 7:00 p.m.

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, August 2, 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. Raduazzo.

PLEDGE OF ALLEGIANCE TO THE FLAG:

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

VOTING MACHINE STATUS:

MOMENTS OF SILENCE:

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. [SENSE OF THE BOARD RESOLUTION](#);
congratulating Jon Petrini and Flash Hoyos of
Westhill High on winning the State Open Boys
Tennis Finals.
06/14/10 – Submitted by Steering Committee
07/06/10 – Held in Committee
- PLACE ON
AUGUST
AGENDA**

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, July 12, 2010
7:00 p.m. – Democratic Caucus Room

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

1. [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
06/29/10 – No action taken
07/06/10 – No action taken
 2. [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
06/29/10 – Held in Committee 3-0-1
07/06/10 – Held in Committee
- PLACE ON
AUGUST
AGENDA**

Secondary Committee on Nos. 1-2 above: Land Use

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

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

- | | | |
|--|--|--|
| <p>1. F28.056
\$150,000.00
<i>(balance of \$250,000 request)</i></p> | <p>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
07/07/10 – Resubmitted by P. Privitera
07/08/10 – Approved by Board of Finance</p> | <p>PLACE ON
AUGUST
AGENDA</p> |
| <p>2. F28.062</p> | <p>REVIEW; administration’s planning related to staff reductions in the Tax Assessor’s Office.
06/07/10 – Submitted by President Skigen
06/28/10 – No action taken
07/06/10 – No action taken</p> | <p>PLACE ON
AUGUST
AGENDA</p> |
| <p>3a. F28.068
<i>PB reduced to \$917,221.38</i></p> | <p>REJECTION; of capital project closeouts totaling \$917,591.83; closed out funds used to fund Items F28.066 and F28.067 below.
06/23/10 – Submitted by Mayor Pavia
07/06/10 – \$917,221.38 approved by Planning Board
07/08/10 – Withdrawn (at BOF meeting)</p> | <p>REMOVE
FROM
AGENDA</p> |
| <p>3b. F28.066
\$317,591.83
\$280,546.83</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Traffic Signals, Lighting and Safety Improvements.
06/23/10 – Submitted by Mayor Pavia
07/06/10 – \$280,546.83 approved by Planning Board
07/08/10 – Withdrawn (at BOF meeting)</p> | <p>REMOVE
FROM
AGENDA</p> |
| <p>3c. F28.067
\$600,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Sidewalks; to reconstruct sidewalks along the east side of Bedford Street.
06/23/10 – Submitted by Mayor Pavia
07/06/10 – Approved by Planning Board
07/08/10 – Withdrawn (at BOF meeting)</p> | <p>REMOVE
FROM
AGENDA</p> |
| <p>4a. F28.069</p> | <p>REJECTION; of a capital project closeout for Project</p> | <p>PLACE ON</p> |

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| <p>C56084, Jefferson/Dock Street Connector, in the amount of \$363,000.
06/14/10 – Submitted by Mayor Pavia
_____ - To be considered by Planning Board
07/08/10 – FAILED by Board of Finance 2-4-0</p> | <p>AUGUST
AGENDA</p> |
| <p>4b. F28.070 ADDITIONAL APPROPRIATION (Capital Budget);
\$1,815,000.00 Engineering; SUT STP10; Urban Transitway construction.
06/14/10 – Submitted by Mayor Pavia
07/06/10 – Approved by Planning Board
07/08/10 – To be considered by Board of Finance
07/08/10 – FAILED by Board of Finance 2-4-0</p> | <p>REMOVE
FROM
AGENDA</p> |
| <p>5a. F28.071 REJECTION; of a capital project closeout for Project C56084, Jefferson/Dock Street Connector, in the amount of \$604,000; closed out funds to be used toward Urban Transitway construction appropriations (F28.070 and 071).
06/14/10 – Submitted by Mayor Pavia
_____ - To be considered by Planning Board
07/08/10 – Approved by Board of Finance 4-2-0</p> | <p>PLACE ON
AUGUST
AGENDA</p> |
| <p>5b. F28.072 ADDITIONAL APPROPRIATION (Capital Budget);
\$3,019,000.00 Engineering; SUT STP10; Urban Transitway construction.
06/14/10 – Submitted by Mayor Pavia
07/06/10 – Approved by Planning Board
07/08/10 – Failed by Board of Finance 2-4-0</p> | <p>REMOVE
FROM
AGENDA</p> |
| <p>6. F28.073 APPROVAL; of a contract with Robinson & Cole for bond counsel services.
07/01/10 – Submitted by Burt Rosenberg, Esq.</p> | <p>PLACE ON
AUGUST
AGENDA</p> |

A motion to place Item Nos. 1, 2, 4a, 5a and 6 on the August Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES
COMMITTEE:**

Eileen Heaphy, Chair
Arthur Layton, Vice Chair
Meeting: Monday, July 19, 2010
7:00 p.m. – Democratic Caucus Room

- | | |
|--|-------------------------------|
| <p>1. LR28.017 RESOLUTION; <u>for public hearing & final adoption</u>;
approving a lease with St. Andrew's Episcopal Church for use as an alternative high school.</p> | <p>REMOVE
FROM</p> |
|--|-------------------------------|

06/15/10 – Submitted by Mayor Michael A. Pavia
07/06/10 – Approved by [Planning Board](#)
07/08/10 – **Withdrawn** (at BOF Meeting)

AGENDA

2. [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
06/21/10 – Held in Committee 6-0-0
07/06/10 – Held in Committee

**PLACE ON
PENDING
AGENDA**

3. [LR28.005](#) PROPOSED ORDINANCE; for publication;
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
06/21/10 – Report Made
07/06/10 – Report Made

**PLACE ON
AUGUST
AGENDA**

4. [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
06/21/10 – Committee approved 6-0-0 to waive
publication & for final adoption
07/06/10- Held in committee

**PLACE ON
AUGUST
AGENDA**

5. [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
06/21/10 – Held in Committee 5-0-0
07/06/10 – Held in Committee

**PLACE ON
AUGUST
AGENDA**

6. [LR28.018](#) PROPOSED ORDINANCE; for publication; requiring
the City of Stamford to offer testing of well water.
06/28/10 – Submitted by President Skigen

**PLACE ON
AUGUST
AGENDA**

A motion to place Item Nos. 3, 4, 5 and 6 on the August Agenda was made, seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE: **Mary Fedeli, Chair**
 Polly Rauh, Vice Chair

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:** **Harry Day, Chair**
 Meeting: Wednesday, July 28, 2010
 7:30 p.m. – Republican Caucus Room

1. [LU28.005](#) RESOLUTION; for final adoption; 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. **PLACE ON AUGUST AGENDA**
06/03/10 – Submitted by Mayor Michael A. Pavia
06/15/10 – Approved by [Planning Board](#)
06/30/10 – Public Hearing & Held 7-0-0
07/06/10 – Held in Committee
07/08/10 – Held by Board of Finance

2. [LU28.011](#) RESOLUTION; public hearing & final adoption; 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." **PLACE ON AUGUST AGENDA**
06/09/10 – Submitted by W. Hennessey, Esq.
06/30/10 – Committee approved public hearing 6-0-0
07/06/10 – Public hearing approved

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

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

PUBLIC SAFETY &

HEALTH COMMITTEE:

Gloria G. DePina, Co-Chair

Scott Mirkin, Co-Chair

Meeting: Thursday, July 29, 2010

6:30 p.m. – Republican Caucus Room

1. PS28.009 REVIEW; fatal accident at 624 Hope Street.
05/27/10 – Submitted by Rep. Coppola & Cerasoli
07/01/10 – Report Made & Held in Committee
07/06/10 – Report Made & Held in Committee **PLACE ON
PENDING
AGENDA**

2. [PS28.012](#) APPROVAL; of an agreement with University of
Connecticut re: Research of Contamination in
Scofieldtown Area.
06/14/10 – Submitted by Mayor Pavia
06/28/10 – Approved by Board of Finance
07/01/10 – Committee approved 2-0-4
07/06/10 – Held in Committee **PLACE ON
AUGUST
AGENDA**

3. [PS28.011](#) PRESENTATION; of Fire Protection Plan.
06/09/10 – Submitted by Co-Chairs DePina & Mirkin
07/01/10 – Held in Committee
07/06/10 – Held in Committee **PLACE ON
AUGUST
AGENDA**

4. PS28.013 REVIEW; of police department's handling of resident
complaints, especially noise complaints.
06/24/10 – Submitted by Rep. Caterbone **ITEM
WITHDRAWN**

5. [PS28.014](#) REVIEW; increased Health Department fees,
including multi-family housing and daycare facilities,
pools, liquor stores, condo license fees, etc.
07/07/10 – Submitted by Mayor Michael A. Pavia **PLACE ON
AUGUST
AGENDA**

6. PS28.015 REVIEW; status of civil citation officers
07/06/10 – Submitted by Rep. Caterbone **PLACE ON
AUGUST
AGENDA**

7. PS28.016 REVIEW; status report on blighted property.
07/09/10 – Submitted by Rep. DeLuca **PLACE ON
AUGUST
AGENDA**

A motion to place Item Nos. 2, 3 and 5-7 on the August Agenda was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Linda Cannady, Chair
Pat White, Vice Chair
Meeting: Tuesday, July 20, 2010
7:00 p.m. – Republican Caucus Room

1. [PR28.009](#) REVIEW; of enforcement of rules regarding out of town use of city fields, parking and alcohol consumption.
06/28/10 – Submitted by Reps. DeLuca & Savage

**PLACE ON
AUGUST
AGENDA**

A motion to place Item No. 1 on the August 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: Thursday, July 15, 2010
7:00 p.m. – Democratic Caucus Room

1. E28.009 REVIEW; status of entrepreneurship program within SPS and what role NFTE is playing to date, including opportunities for expansion to 8th graders.
06/28/10 – Submitted by Rep. Sklover

**PLACE ON
AUGUST
AGENDA**

A motion to place item No. 1 on the August 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, July 20, 2010
6:30 p.m. – Democratic Caucus Room

1. 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

**PLACE ON
AUGUST
AGENDA**

Committee

05/18/10 – Report Made & Held in Committee

06/07/10 – Report Made & Held in Committee

07/06/10 – Held in Committee

2. HCD28.13 REVIEW; administration’s planning related to staff reductions in the Social Services Department.
06/07/10 – Submitted by President Skigen
07/06/10 – Held in Committee

**PLACE ON
AUGUST
AGENDA**

A motion to place Item Nos. 1 and 2 on the August 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

MINUTES

1. July 6, 2010 Regular Board Meeting

**PLACE ON
AUGUST
AGENDA**

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

PENDING AGENDA

Legislative & Rules Committee

1. [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. **PLACE ON AUGUST AGENDA**
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)
06/14/10 – Placed on Pending Agenda
07/08/10 – Approved by Board of Finance
07/10/10 – Resubmitted by Sybil Richards, Esq.

A motion to place Item No. LR28.012 on the August 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. **REMAIN ON PENDING AGENDA**
04/27/10 – Submitted by Rep. Gabriele
05/11/10 – Placed on Pending Agenda

Operations Committee

1. [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
2. O28.003 REVIEW; "pay to throw" trash system. **REMAIN ON PENDING AGENDA**
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
06/14/10 – Placed on Pending Agenda

Parks & Recreation Committee

- | | | |
|-------------|--|---------------------------------------|
| 1. PR28.006 | REVIEW; permitting for sports fields.
04/08/10 – Submitted by Rep. Pia
04/12/10 – Placed on Pending Agenda | PLACE ON
AUGUST
AGENDA |
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A motion to place Item No. PR28.006 on the August Agenda was made, seconded and approved by unanimous voice vote.

Public Safety & Health Committee

- | | | |
|-------------|--|---------------------------------------|
| 1. 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
06/14/10 – Placed on Pending Agenda | PLACE ON
AUGUST
AGENDA |
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A motion to place Item No. PS28.010 on the August Agenda was made, seconded and approved by unanimous voice vote.

Education Committee

- | | | |
|------------|--|---|
| 1. E28.006 | REVIEW; Special Ed budget and out-of-district placement trends and costs
01/28/10 – Submitted by Education Committee | REMAIN ON
PENDING
AGENDA |
| 2. E28.007 | REVIEW; Middle School transformation process.
01/28/10 – Submitted by Education Committee | REMAIN ON
PENDING
AGENDA |
| 3. E28.008 | REVIEW; IEB-Baccalaureate program: plans for adding on the next level of study and any redistricting concerns
01/28/10 – Submitted by Education Committee | REMAIN ON
PENDING
AGENDA |

State & Commerce Committee

- | | | |
|-------------|--|---|
| 1. SC28.006 | REVIEW; fuel cell project; Energy Improvement District.
04/13/10 – Submitted by Chair Kaufman
06/14/10 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
| 2. SC28.007 | MEETING; with State delegation – review of State legislative activity.
04/13/10 – Submitted by Chair Kaufman
06/14/10 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |

3. 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
06/14/10 – Placed on Pending Agenda

**REMAIN ON
PENDING
AGENDA**

LATE SUBMISSIONS

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

Appointments Committee

1. A28.073 Planning Board - Alternate **PLACE ON**
Zbigniew Naumocicz (R) Rep. Curtis **AUGUST**
70 Barrett Ave. (Term Exp. 12/1/8) **AGENDA**
Stamford, CT 06905
Term Expires: 12/01/11
07/08/10 – Submitted by Mayor Michael A. Pavia

Secondary Committee: Land Use-UR

2. A28.074 Harbor Commission **PLACE ON**
Stuart Sobel (R) Rep. Weiss **AUGUST**
16 Mill Stone Circle (Term Exp. 8/2/10) **AGENDA**
Stamford, CT 06903
Term Expires: 08/02/12
07/08/10 – Submitted by Mayor Michael A. Pavia

3. A28.069 Patriotic & Special Events **PLACE ON**
Ralph Battinelli (R) Reappointment **AUGUST**
24 Pepper Ridge Place (Term Exp. 12/1/08) **AGENDA**
Stamford, CT 06905
Term Expires: 12/01/11
06/10/10 – Submitted by Mayor Michael A. Pavia
06/29/10 – Rejected by committee 4-0-0
07/12/10 – Resubmitted by Mayor Michael A. Pavia

Secondary Committee on Nos. 2-3 above: Parks & Recreation

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