

The Steering Committee of the 28th Board of Representatives of the City of Stamford met on Monday, August 9, 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 **Tuesday, September 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.*

President Skigen called the meeting to order at 7:08 p.m.

INVOCATION: To be delivered by Rep. Heaphy.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Randall M. Skigen.

ROLL CALL: Present were all members of the Committee; President Skigen and Clerk Summerville and Committee Member Reps. Boccuzzi, Cannady, Coppola, Day, DeLuca, DePina, Fedeli, Heaphy, Kaufman, Layton, Mallozzi, Mirkin, Mitchell, Molgano, Sklover and Zelinsky. Also present were Reps. Giordano, Savage and White.

VOTING MACHINE STATUS:

MOMENTS OF SILENCE: To be recorded in the minutes.

COMMUNICATIONS:

FILLING OF VACANCY – 7th District:

HONORARY RESOLUTIONS:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, August 9, 2010
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
John Boccuzzi, Vice Chair
Meeting: Tuesday, August 31, 2010
7:00 p.m. – Democratic Caucus Room

1. [A28.069](#) Patriotic & Special Events Commission **PLACE ON
SEPTEMBER
AGENDA**
Ralph Battinelli (R) *Reappointment*
24 Pepper Ridge Place *Exp. 12/1/8*
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
07/27/10 – Held in Committee
08/02/10 – Held in Committee

2. A28.075 Harbor Management Commission **PLACE ON
SEPTEMBER
AGENDA**
W. Frank Dell, II (R) *Repl. Trow*
125 Hardesty Road *Exp. 8/2/10*
Stamford, CT 06903
Term Expires: 08/02/13
08/05/10 – Submitted by Mayor Michael A. Pavia

3. A28.076 Harbor Management Commission **PLACE ON
SEPTEMBER
AGENDA**
John Conclin (D) *Repl. Fox*
Stamford Chamber of Commerce *Exp. 8/2/10*
Stamford, CT 06901
Term Expires: 08/02/13
08/05/10 – Submitted by Mayor Michael A. Pavia

4. A28.077 Harbor Management Commission **PLACE ON
SEPTEMBER
AGENDA**
Damian E. Ortelli (R) *Repl. Strada*
1360 Bedford Street *Exp. 8/2/10*
Stamford, CT 06905
Term Expires: 08/02/13
08/05/10 – Submitted by Mayor Michael A. Pavia

5. A28.078 Harbor Management Commission **PLACE ON
SEPTEMBER
AGENDA**
James Ryan (R) *Repl. Condlin*
50 John Street *Exp. 8/2/10*
Stamford, CT 06902
Term Expires: 08/02/13
08/05/10 – Submitted by Mayor Michael A. Pavia

6. A28.079 Harbor Management Commission **PLACE ON
SEPTEMBER
AGENDA**
Frank Fumega (R) *Repl. Ruffels*
128 Hubbard Avenue *Exp. 8/2/10*
Stamford, CT 06905
Term Expires: 08/02/13
08/05/10 – Submitted by Mayor Michael A. Pavia

7. A28.080 Harbor Management Commission **PLACE ON
SEPTEMBER
AGENDA**
Jeff Saunders (R) *Reappointment*
195 Long Ridge Road *Exp. 8/2/10*
Stamford, CT 06903
Term Expires: 08/02/13
08/05/10 – Submitted by Mayor Michael A. Pavia

Secondary Committee on Items 1-7 above: Parks & Recreation

8. A28.081 Transit District **PLACE ON
SEPTEMBER
AGENDA**
Jon T. Gallup (D) *Reappointment*
P.O. Box 8201 *Exp. 12/1/9*
Stamford, CT 06905
Term Expires: 12/01/13
08/05/10 – Submitted by Mayor Michael A. Pavia

~~*Secondary Committee: Transportation*~~

9. A28.082 Zoning Board of Appeals **PLACE ON
SEPTEMBER
AGENDA**
Jonathan Hoch (R) *Reappointment*
116 Knapp Street *Term Exp. 12/1/5*
Stamford, CT 06907
Term Expires: 12/01/11

08/05/10 – Submitted by Mayor Michael A. Pavia

Secondary Committee: Land Use-UR

A motion to approve Item Nos. 1-9 above for inclusion on the September Agenda was made, seconded and approved by unanimous voice vote.

FISCAL COMMITTEE: **John Mallozzi, Chair**
 Linda Cannady, Vice Chair
 Meeting: Monday, August 30, 2010
 7:00 p.m. – Democratic Caucus Room

1. [F28.074](#) GRANTS RESOLUTION; regarding the elderly and disabled transportation program; amount of grant: \$105,072; city match: \$75,000.
07/13/10 – Submitted by Mayor Michael A. Pavia **PLACE ON SEPTEMBER AGENDA**

2. [F28.079](#) GRANTS RESOLUTION; authorizing a supplemental application and grant agreement under the Local Bridge Program to rehabilitate the Cold Spring Road Bridge; amount of grant: 28.3% of costs (\$2,029,000) or \$574,207.
07/21/10 – Submitted by Mayor Michael A. Pavia **PLACE ON SEPTEMBER AGENDA**

3. [F28.075](#) \$25,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Community Centers; Chester Addison Community Center; to restore funding inadvertently omitted from the 2010-11 budget process.
07/20/10 – Submitted by Mayor Michael A. Pavia
08/05/10 – Approved by Board of Finance **PLACE ON SEPTEMBER AGENDA**

4. [F28.081](#) \$2,174,017.00 ADDITIONAL APPROPRIATION (Operating Budget); Transfers; Transfer to Rainy Day Fund; toward long term plan to continue building Rainy Day Fund; source of funds is surplus from 08-09 General Fund Balance.
08/05/10 – Submitted by Mayor Michael A. Pavia
08/05/10 – Approved by Board of Finance **PLACE ON SEPTEMBER AGENDA**

- 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). **PLACE ON SEPTEMBER AGENDA**

06/14/10 – Submitted by Mayor Pavia
07/06/10 – Not rejected by Planning Board
07/08/10 – Approved by Board of Finance 4-2-0
08/05/10 – Not rejected by Board of Finance

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
08/05/10 – Failed by Board of Finance 3-3-0

**PLACE ON
SEPTEMBER
AGENDA**

5c. [F28.069](#) REJECTION; of a capital project closeout for Project
C56084, Jefferson/Dock Street Connector, in the
amount of \$363,000.
06/14/10 – Submitted by Mayor Pavia
07/06/10 – Not rejected by Planning Board
07/08/10 – FAILED by Board of Finance 2-4-0
08/05/10 – Not rejected by Board of Finance

**PLACE ON
SEPTEMBER
AGENDA**

5d. [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
08/05/10 – Failed by Board of Finance 3-3-0

**PLACE ON
SEPTEMBER
AGENDA**

6. F28.062 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
07/26/10 – No action taken
08/02/10 – No action taken

**PLACE ON
SEPTEMBER
AGENDA**

7. [F28.076](#) REVIEW; status of Harbor Point Infrastructure
Improvement Tax District and \$145,000,000 revenue
bonds.
07/26/10 – Submitted by Chair Mallozzi

**PLACE ON
SEPTEMBER
AGENDA**

8. [F28.077](#) PROPOSED ORDINANCE; **for publication**;
establishing a special taxing district to fund the
Ferguson Library.
08/03/10 – Submitted by ~~Ferguson Library Board of
Trustees~~ President Skigen

**PLACE ON
SEPTEMBER
AGENDA 9-6-0**

Secondary Committee: Legislative & Rules

A motion to place Item No. F28.077 on the September Agenda was made, seconded and approved by a vote of 9-6 (Reps. Boccuzzi, Sklover (.5), Mallozzi, DePina, Heaphy, Cannady, Mitchell, Kaufman, Zelinsky (.5) and Skigen in favor; Reps. Layton, Mirkin, Day, DeLuca, Coppola (.5), Molgano (.5) and Fedeli opposed).

9. F28.078 PROPOSED ORDINANCE; **for publication**;
allowing for the payment of construction
management costs and other similar and appropriate
expenses from capital budget project account lines.
08/03/10 – Submitted by President Skigen **PLACE ON
SEPTEMBER
AGENDA**
10. [F28.073](#) APPROVAL; of a contract with Robinson & Cole for
bond counsel services. **REMOVE
FROM
AGENDA**
07/13/10 – Submitted by Mayor Michael A. Pavia
07/26/10 – Committee approved 9-0-0
08/02/10 – Approved by full Board
08/05/10 – Withdrawn by Administration

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

**LEGISLATIVE & RULES
COMMITTEE:**

Eileen Heaphy, Chair
Arthur Layton, Vice Chair
Meeting: Monday, August 16, 2010
7:00 p.m. – Democratic Caucus Room

1. [LR28.014](#) PROPOSED ORDINANCE; **for public hearing &
final adoption**; amending the noise ordinance to
clarify the hours of enforcement. **PLACE ON
SEPTEMBER
AGENDA**
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
07/19/10 – Committee approved 6-0-0 (as amended)
08/02/10 – Approved for publication
2. [LR28.015](#) PROPOSED ORDINANCE; **for public hearing &
final adoption**; amending the Graffiti Ordinance to **PLACE ON
SEPTEMBER**

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
07/19/10 – Committee approved 5-1-0
08/02/10 – Approved for publication

AGENDA

3. [LR28.018](#) PROPOSED ORDINANCE; **for publication**;
requiring the City of Stamford to offer testing of well
water.
06/28/10 – Submitted by President Skigen
07/19/10 – Held in Committee 6-0-0
08/02/10 – Held in Committee

**HELD IN
COMMITTEE**

4. [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
07/19/10 – Committee approved 6-0-0 (as amended)
08/02/10 – Held in Committee

**PLACE ON
SEPTEMBER
AGENDA**

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

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

No meeting.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Harry Day, Chair
Meeting: Wednesday, August 18, 2010
7:30 p.m. – Republican Caucus Room

1. LU28.012 RESOLUTION; approving a change of name from
Pressprich Street to Young Dixon Way.
08/03/10 – Submitted by Reps. Mitchell & Boccuzzi

**PLACE ON
SEPTEMBER**

AGENDA

2. LU28.013 RESOLUTION; **for public hearing**; approving the Director of Administration's Final Report concerning the discontinuance of Edison Road, Shelburne Road and a portion of Finney Lane and directing that such discontinuances be carried out.
08/04/10 – Submitted by Mayor Michael A. Pavia
_____ - To be considered by Planning Board
_____ - To be considered by Board of Finance
3. LU28.014 RESOLUTION; **for public hearing**; approving the Director of Administration's Final Report concerning the relocation and realignment of Wright Street and Spruce Street and directing that such relocation and realignment be carried out.
08/04/10 – Submitted by Mayor Michael A. Pavia
_____ - To be considered by Planning Board
_____ - To be considered by Board of Finance
4. LU28.015 RESOLUTION; **for public hearing**; approving the Director of Administration's Final Report concerning the discontinuance of Colahan Street and directing that such discontinuance be carried out.
08/04/10 – Submitted by Mayor Michael A. Pavia
_____ - To be considered by Planning Board
_____ - To be considered by Board of Finance

**PLACE ON
PENDING
AGENDA**

**PLACE ON
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AGENDA**

**PLACE ON
PENDING
AGENDA**

A motion to Place item No. 1 on the September Agenda was made, seconded and approved by unanimous voice vote.

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

1. [O28.010](#) APPROVAL; of a contract with AFB Construction Management of Trumbull, Inc. for management services for Maintenance Division for facilities/buildings.
07/14/10 – Submitted by Mayor Michael A. Pavia
08/05/10 – Approved by Board of Finance
2. [O28011](#) APPROVAL; of a contract with AFB Construction Management of Trumbull, Inc. for management

**PLACE ON
SEPTEMBER
AGENDA**

PLACE ON

services for city parks.
07/14/10 – Submitted by Mayor Michael A. Pavia
08/05/10 – Approved by Board of Finance

**SEPTEMBER
AGENDA**

3. O28.012 REVIEW; status of re-alignment and sidewalk projects on Oaklawn Avenue.
08/04/10 – Submitted by Reps. DeLuca & Kaufman

**PLACE ON
SEPTEMBER
AGENDA**

A motion to place Item Nos. 1-3 on the September 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, August 26, 2010

7:00 p.m. – Legislative Chambers

1. [PS28.014](#) RESOLUTION; **for public hearing & final adoption**; 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
07/29/10 – Committee approved 5-0-0 for publication
08/02/10 – Approved on Consent Agenda
2. [PS28.017](#) REVIEW; of 911 emergency dispatch center issues, including regarding transmitting “tones.”
08/03/10 – Submitted by Co-Chair Mirkin
3. PS28.018 REVIEW; East Middle Patent Road call for Long Ridge Fire Company.
08/03/10 – Submitted by Co-Chair Mirkin
4. [PS28.011](#) REVIEW; 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
07/29/10 – Report Made
08/02/10 – Report Made

**PLACE ON
SEPTEMBER
AGENDA**

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**PLACE ON
SEPTEMBER
AGENDA**

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

**PARKS & RECREATION
COMMITTEE:**

**Linda Cannady, Chair
Pat White, Vice Chair**

No meeting.

1. PR28.010 MEETING; with Parks & Recreation Commission to discuss Item Nos. PR28.009 and PR28.006 below.
08/02/10 – Submitted by Chair Cannady **HELD IN
COMMITTEE**

2. [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
07/20/10 – Report Made
08/02/10 – Report Made & Held in Committee **HELD IN
COMMITTEE**

3. [PR28.006](#) REVIEW; permitting for sports fields.
04/08/10 – Submitted by Rep. Pia
04/12/10 – Placed on Pending Agenda
07/20/10 – Held in Committee
08/02/10 – Report Made & Held in Committee **HELD IN
COMMITTEE**

EDUCATION COMMITTEE: Michael Molgano, Co-Chair
Andy Sklover, Co-Chair
Mary Savage, Vice Chair

No meeting.

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:** Elaine Mitchell, Chair
Philip Giordano, Vice Chair

No meeting.

TRANSPORTATION COMMITTEE: Robert "Gabe" DeLuca, Chair
Terry Adams, Vice Chair

No meeting.

STATE & COMMERCE COMMITTEE: Mitchell Kaufman, Chair
Salvatore Gabriele, Vice Chair
Meeting: Wednesday, August 25, 2010
7:00 p.m. – Democratic Caucus Room

No meeting.

MINUTES

1. August 2, 2010 Regular Board Meeting

OLD BUSINESS

NEW BUSINESS

1. Rep. DeLuca announced that the Softball Game will be held on September 14, 2010.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

PENDING AGENDA

Legislative & Rules Committee

- 1 [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
07/13/10 – Placed on Pending Agenda
- PLACE ON
SEPTEMBER
AGENDA**

A motion to place Item No. LR28.016 on the September 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 [O28.001](#) 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
05/11/10 – Placed on Pending 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
06/14/10 – Placed on Pending Agenda
- REMAIN ON
PENDING
AGENDA**

Public Safety & Health Committee

- | | | |
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| 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
07/13/10 – Placed on Pending Agenda | REMAIN ON
PENDING
AGENDA |
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Education Committee

- | | | |
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| 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 |