

The Steering Committee of the 28<sup>th</sup> Board of Representatives of the City of Stamford met on **Monday, January 9, 2012**, at 7:00 p.m., in the Democratic Caucus Room, Government Center, 4<sup>th</sup> Floor, 888 Washington Boulevard, Stamford, Connecticut.

# MINUTES OF THE STEERING COMMITTEE

President Skigen called the meeting to order at 7:25 p.m.

## COMMUNICATIONS:

## BOARD OF REPRESENTATIVES MEETING AGENDA

*The Regular Meeting of the 28<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Monday, February 6, 2012** at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

**INVOCATION:** To be delivered by Rep. Harry Day.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** To be led by President Skigen.

**ROLL CALL:** Present were: President Skigen, Clerk Summerville and Committee Members Mitchell, DePina, Day, DeLuca, Fedeli, Layton, White, Coppola, Franzetti, Kaufman, Loglisci, Mallozzi and Zelinsky; excused were Committee Members Heaphy and Sklover. Also present were Reps. Giordano and Savage.

**VOTING MACHINE STATUS:** To be confirmed by Clerk of the Board Summerville.

**MOMENTS OF SILENCE:** To be read into the record.

## COMMUNICATIONS:

## HONORARY RESOLUTIONS:

1. SENSE OF THE BOARD RESOLUTION  
congratulating Dudley Williams and Juanita James  
on receiving the Excellence in Education Award by  
the Stamford Education Foundation.  
01/09/12 – Submitted by President Skigen
- PLACE ON  
FEBRUARY  
AGENDA**

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

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, January 9, 2012  
7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE:** Annie Summerville, Chair

**FISCAL COMMITTEE:** John Mallozzi, Chair  
Jay Fountain, Vice Chair  
Meeting: Monday, January 30, 2012  
7:00 p.m. – Democratic Caucus Room

1. [F28.238](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; amending Article V Additional Veterans Property Tax Exemptions, Section 220-13, Exemption Provided to increase grand list exemptions to \$7 million from \$5 million.  
11/09/11 – Submitted by Rep. DeLuca  
12/19/11 – Committee approved 8-0-0  
01/03/12 – Approved for publication
- PLACE ON  
FEBRUARY  
AGENDA**
2. [F28.249](#) ADDITIONAL APPROPRIATION (Grants Budget);  
\$3,500.00 Children's Dental Health; funds to purchase supplies
- PLACE ON  
FEBRUARY**

and two computers for oral health and dental sealant program.  
12/30/11 – Submitted by Mayor Michael A. Pavia  
01/12/12 – To be considered by Board of Finance

**AGENDA**

3. [F28.250](#)  
\$500,000.00

ADDITIONAL APPROPRIATION (Grants Budget);  
Brownfield 69 Walter Wheeler Drive; Contracted  
Services; funds from CT Dept. of Economic and  
Community Development for remediation of  
contaminated land..  
12/30/11 – Submitted by Mayor Michael A. Pavia  
01/12/12 – To be considered by Board of Finance

**PLACE ON  
FEBRUARY  
AGENDA**

4. [F28.251](#)  
\$500,000.00

ADDITIONAL APPROPRIATION (Grants Budget);  
Brownfield 406 424 Wash. Blvd.; Contracted  
Services; funds from CT Dept. of Economic and  
Community Development for remediation of  
contaminated land..  
12/30/11 – Submitted by Mayor Michael A. Pavia  
01/12/12 – To be considered by Board of Finance

**PLACE ON  
FEBRUARY  
AGENDA**

5. [F28.254](#)  
\$24,327.00

ADDITIONAL APPROPRIATION (Grants Budget);  
Lead Poisoning Prevention; funds to provide blood  
lead screenings at daycares and multi-unit housing  
complex sites, two intervention fairs and case  
management.  
12/30/11 – Submitted by Mayor Michael A. Pavia  
01/12/12 – To be considered by Board of Finance

**PLACE ON  
FEBRUARY  
AGENDA**

6. [F28.258](#)  
\$237,824.00

ADDITIONAL APPROPRIATION (Grants Budget);  
AIDS Ed. Risk Reduction; funds represent second  
half of annual grant.  
12/30/11 – Submitted by Mayor Michael A. Pavia  
01/12/12 – To be considered by Board of Finance

**PLACE ON  
FEBRUARY  
AGENDA**

7. [F28.257](#)  
\$1,105,288.00

ADDITIONAL APPROPRIATION (Grants Budget);  
VITA Health District; in partnership with Charter Oak  
Communities, Stamford Hospital and community  
groups, to establish VITA, a new health and wellness  
district on the West Side.  
12/30/11 – Submitted by Mayor Michael A. Pavia  
01/12/12 – To be considered by Board of Finance

**PLACE ON  
FEBRUARY  
AGENDA**

8. [F28.253](#) \$33,563.00 ADDITIONAL APPROPRIATION (Operating Budget); Laboratory; Contracted Services; to establish a fund to pay for outside laboratory to perform water testing of well water samples (a corresponding revenue account will be established to offset this expenditure).  
01/04/12 – Submitted by Mayor Michael A. Pavia  
01/12/12 – To be considered by Board of Finance **PLACE ON FEBRUARY AGENDA**
9. [F28.255](#) \$50,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Legal Affairs; Law Professional Consultant; funds to cover legal fees related to several federal lawsuits, professional consultants/expert witnesses, Smith House collection activities, and other similar activities.  
01/04/12 – Submitted by Mayor Michael A. Pavia  
01/12/12 – To be considered by Board of Finance **PLACE ON FEBRUARY AGENDA**
10. [F28.256](#) \$350,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Stamford Fire & Rescue; Fire Training Center; to construct a storage building that will allow year-round use of the training facility..  
01/04/12 – Submitted by Mayor Michael A. Pavia  
\_\_\_\_\_ - To be considered by Planning Board  
01/12/12 – To be considered by Board of Finance **PLACE ON FEBRUARY AGENDA**
11. F28.259 REVIEW; methodologies that are used to assess residential and commercial properties in upcoming property revaluation, including state law, charter/code requirements  
01/04/12 – Submitted by Republican Caucus **PLACE ON FEBRUARY AGENDA**
12. F28.252 REVIEW; reorganization of Smith House administration (i.e., city taking over management of the facility, establishing new management positions, etc.).  
01/03/12 – Submitted by President Skigen **PLACE ON FEBRUARY AGENDA**

Secondary Committees: *Public Safety & Health*  
*Personnel*

A motion to place Item Nos. 1-12 on the February Agenda was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES  
COMMITTEE:**

**Eileen Heaphy, Chair**

**Arthur Layton, Vice Chair**

Meeting: Monday, January 23, 2012

7:00 p.m. – Republican Caucus Room

1. [LR28.037](#) RESOLUTION & public hearing approving a lease with St. Clement's Parish Corporation for space and parking for the Stamford Board of Education to operate an alternative high school program.  
11/15/11 – Submitted by Mayor Michael A. Pavia  
11/29/11 – Approved by [Planning Board](#)  
12/08/11 – Approved by Board of Finance  
11/21/11 – Held in Committee  
12/05/11 – Held in Committee  
**PLACE ON  
FEBRUARY  
AGENDA**
  
2. [LR28.035](#) APPROVAL; of a lease renewal by Cox Radio, Inc. for property at Magee Avenue.  
10/31/11 – Submitted by Mayor Michael A. Pavia  
11/10/11 – Held by Board of Finance  
11/15/11 – Approved by [Planning Board](#)  
11/21/11 – Held in Committee  
12/05/11 – Held in Committee  
12/08/11 – Approved by Board of Finance 4-1-0  
12/19/11 – Public Hearing Held & Held in Committee  
01/03/12 – Held in Committee  
**PLACE ON  
FEBRUARY  
AGENDA**
  
3. [LR28.032](#) PROPOSED ORDINANCE; for publication; amending Section 158-1, Loitering, to include a penalty/fine provision.  
06/07/11 – Submitted by President Skigen  
06/20/11, 07/11/11 – Held in Committee  
07/18/11, 09/19/11, 10/24/11 – Held in Committee  
11/21/11 – Held in Committee  
12/05/11 – Held in Committee  
12/19/11 – Held in Committee 6-0-0  
01/03/12 – Held in Committee  
**PLACE ON  
FEBRUARY  
AGENDA**
  
4. LR28.036 PROPOSED ORDINANCE; for publication; requiring that the Planning Board, Zoning Board and Zoning Board of Appeals videotape all meetings and have them available on the city's website.  
11/07/11 – Submitted by Rep. Uva  
11/21/11 – Held in Committee  
12/05/11 – Held in Committee  
12/19/11 – Held in Committee 7-0-0  
**PLACE ON  
FEBRUARY  
AGENDA**

01/03/12 – Held in Committee

5. [LR28.033](#) REVIEW; Board of Ethics annual report/letter and suggestions for changes to the Ethics Ordinance.  
06/24/11 – Submitted by President Skigen  
07/18/11 – Report Made & Held in Committee  
08/01/11 – Report Made & Held in Committee  
09/19/11 – Held in Committee 8-0-0  
10/03/11 – Held in Committee  
10/24/11 – Report Made & Held in Committee  
11/21/11 – Report Made & Held in Committee  
12/05/11 – Report Made & Held in Committee  
12/19/11 – Held in Committee 7-0-0  
01/03/12 – Held in Committee

**PLACE ON  
FEBRUARY  
AGENDA**

A motion to place Item Nos. 1-5 above on the February Agenda was made, seconded and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Chair**

**Polly Rauh, Vice Chair**

Meeting: Monday, January 30, 2012

6:30 p.m. – Republican Caucus Room

1. [P28.053](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; creating the unclassified position of Smith House Executive Director in the Pay Plan.  
12/07/11 – Submitted by Emmet Hibson  
12/14/11 – Committee approved 6-0-1  
01/03/11 – Approved for publication
2. [P28.054](#) REJECTION; of a tentative agreement with the Teamsters Union for the period July 1, 2011 through June 30, 2014.  
01/04/12 – Submitted by Emmet Hibson  
01/12/12 – To be considered by Board of Finance (advisory opinion)

**PLACE ON  
FEBRUARY  
AGENDA**

**PLACE ON  
FEBRUARY  
AGENDA**

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

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Harry Day, Chair**

Meeting: Wednesday, January 25, 2012

7:30 p.m. - Republican Caucus Room

1. LU28.033 APPROVAL; of the Land Disposition Agreement (LDA) to reflect the reassignment of the LDA from Corcoran Jennison to Trinity Financial Inc. for the redevelopment of the Park Square West parcels; and APPROVAL; of the revised SE Quadrant Plan.  
11/10/11 – Submitted by Laure Aubuchon  
\_\_\_\_\_ - To be considered by the URC  
\_\_\_\_\_ - To be considered by the Planning Board  
**PLACE ON  
FEBRUARY  
AGENDA**
  
2. [LU28.025](#) REVIEW; Mayor's Governance Task Force Report recommendations re: eliminating the Urban Redevelopment Commission.  
04/26/11 – Submitted by President Skigen  
07/11/11 – Held in Committee  
08/24/11 – Report Made & Held in Committee  
**PLACE ON  
FEBRUARY  
AGENDA**
  
3. LU28.035 REVIEW; easement process over city-owned parks and city-owned land.  
11/09/11 – Submitted by Reps. White and Uva  
**PLACE ON  
FEBRUARY  
AGENDA**

*Secondary Committee: Parks & Recreation*

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

**OPERATIONS COMMITTEE:**     **Joseph Coppola, Jr., Co-Chair**  
  **John R. Zelinsky, Co-Chair**  
  Meeting: Wednesday, January 18, 2012  
  7:00 p.m. – Democratic Caucus Room

1. O28.032 REVIEW; operations at the WPCA, including recent rate increase, replacement of executive director and budget.  
07/10/11 – Submitted by Rep. Coppola  
07/28/11 – Held in Committee  
08/01/11 – Held in Committee  
08/25/11 – Report Made  
09/06/11 – Report Made  
10/03/11 – Re-Submitted by Reps. Caterbone and Zelinsky  
11/01/11 – No action taken  
11/30/11 – Report Made & Held in Committee  
12/05/11 – Report Made & Held in Committee  
12/28/11 – Report Made & Held in Committee  
**PLACE ON  
FEBRUARY  
AGENDA**

01/03/12 – Report Made & Held in Committee

2. O28.035 REVIEW; charges for leaf pickup and disposal of leaves from condominiums; city procedures for leaf pickup and the impending Scofield Town Yard closure.  
11/18/11 – Submitted by Reps. Layton & Kaufman  
12/28/11 – Report Made & Held in Committee  
01/03/12 – Report Made & Held in Committee **PLACE ON FEBRUARY AGENDA**
3. [O28.038](#) APPROVAL; of a contract with Beta Group, Inc. for services in connection with Stillwater Road at Bridge Street and Stillwater Road at Cold Spring Road intersection improvements.  
12/31/11 – Submitted by Mayor Michael A. Pavia.  
01/12/12 – To be considered by Board of Finance **PLACE ON FEBRUARY AGENDA**
4. O28.039 REVIEW; sidewalk project on Oaklawn Avenue.  
01/05/12 – Submitted by Reps. DeLuca, Coppola, Zelinsky & Kaufman **PLACE ON FEBRUARY AGENDA**

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

#### **PUBLIC SAFETY &**

#### **HEALTH COMMITTEE:**

**Gloria G. DePina, Co-Chair**

**Ralph Loglisci, Co-Chair**

**Anabel Figueroa, Vice Chair**

Meeting: Thursday, January 26, 2012

7:00 p.m. – Legislative Chambers

1. PS28.043 RESOLUTION; requiring that a police substation be included in the RFP being issued concerning the sale of the Pacific Street Fire House.  
12/09/11 – Submitted by Reps. Adams & Coleman **HELD IN COMMITTEE**

#### **PARKS & RECREATION**

#### **COMMITTEE:**

**Pat White, Chair**

Meeting: Tuesday, January 17, 2012

7:30 p.m. – Republican Caucus Room

- |                             |   |   |
|-----------------------------|---|---|
| 1. <a href="#">PR28.026</a> | RESOLUTION; <b><u>for public hearing &amp; final adoption</u></b> ; increasing the beach/park permit fees from \$20 to \$30.<br>07/28/11 – Submitted by Ernie Orgera<br>08/80/11 – Placed on Pending Agenda<br>11/22/11 – No action taken<br>12/20/11 – Committee approved 4-1-0<br>01/03/12 – Approved for publication 19-15-0 | <b>PLACE ON<br/>FEBRUARY<br/>AGENDA</b> |
| 2. <a href="#">PR28.030</a> | RESOLUTION; <b><u>for public hearing &amp; final adoption</u></b> ; approving new E. G. Brennan Golf Course fees.<br>12/02/11 – Submitted by Mayor Michael A. Pavia<br>11/15/11 – Approved by Golf Commission<br>12/20/11 – Committee approved 5-0-0<br>01/03/12 – Approved for publication                                     | <b>PLACE ON<br/>FEBRUARY<br/>AGENDA</b> |
| 3. <a href="#">PR28.031</a> | RESOLUTION; <b><u>for public hearing &amp; final adoption</u></b> ; approving the 2011-12 Terry Connors Ice Rink Fees.<br>12/02/11 – Submitted by Mayor Michael A. Pavia<br>12/20/11 – Committee approved 4-0-1<br>01/03/12 – Approved for publication  | <b>PLACE ON<br/>FEBRUARY<br/>AGENDA</b> |
| 4. <a href="#">PR28.032</a> | RESOLUTION; <b><u>for public hearing &amp; final adoption</u></b> ; approving a new tournament fee for use of ballfields.<br>12/02/11 – Submitted by Mayor Michael A. Pavia<br>12/20/11 – Committee approved 5-0-0<br>01/03/12 – Approved for publication   | <b>PLACE ON<br/>FEBRUARY<br/>AGENDA</b> |
| 5. <a href="#">PR28.033</a> | RESOLUTION; <b><u>for public hearing &amp; final adoption</u></b> ; approving summer camp fee increases.<br>12/02/11 – Submitted by Mayor Michael A. Pavia<br>12/20/11 – Committee approved 5-0-0<br>01/03/12 – Approved for publication  | <b>PLACE ON<br/>FEBRUARY<br/>AGENDA</b> |
| 6. PR28.029                 | PROPOSED ORDINANCE; <b><u>for publication</u></b> ; amending the Harbor Commission ordinance to clarify BOR fee approval language.<br>10/04/11 – Submitted by President Skigen<br>11/22/11 – No action taken<br>12/20/11 – No action taken  | <b>PLACE ON<br/>FEBRUARY<br/>AGENDA</b> |

A motion to place Item Nos. 1-5 on the February Agenda was made, seconded and

approved by unanimous voice vote.

**EDUCATION COMMITTEE:**      **Andy Sklover, Chair**  
   **Mary Savage & Frank Cerasoli, Co-Vice Chairs**

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**      **Elaine Mitchell, Chair**  
   **Philip Giordano, Vice Chair**  
   Meeting: Tuesday, January 17, 2012  
   6:30 p.m. – Democratic Caucus Room

1. [HCD28.029](#)      REVIEW; housing production under HOME, Inclusionary Zoning and Linkage Programs.  
   10/04/11 – Submitted by Tim Beeble  
   10/18/11 – Report Made & Held in Committee  
   12/20/11 – Report Made  
   01/03/12 – Report Made and Held in Committee
- PLACE ON  
FEBRUARY  
AGENDA**

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

**Suspension of Rules**

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

2. HCD28.033      PUBLIC HEARING; Year 38 CDBG proposals (to be held February 7, 2012, 5:30 p.m.).
- PLACE ON  
FEBRUARY  
AGENDA**

A motion to place Item No. HCD28.033 on the February Agenda was made, seconded and approved by unanimous voice vote.

**TRANSPORTATION COMMITTEE:**      **Robert “Gabe” DeLuca, Chair**  
   **Terry Adams, Vice Chair**  
   Meeting: Thursday, January 19, 2012  
   7:00 p.m. – Republican Caucus Room

1. [T28.020](#)      RESOLUTION; **for public hearing & final adoption**; establishing parking fees at the Glenbrook
- PLACE ON  
FEBRUARY**

and Springdale train stations.  
11/18/11 – Submitted by Rep. Layton  
12/21/11 – Committee approved 6-0-0  
01/03/12 – Approved for publication

**AGENDA**

2. [T28.022](#) RESOLUTION; for publication; increasing the downtown residential parking garage rate from \$48 to \$50 per month.  
12/21/11 – Committee approved 6-0-0

**REMOVE  
FROM  
AGENDA**

3. T28.021 REVIEW; three city garage contracts, including any amendments thereto, to include contract terms, prices, hours, etc.  
12/09/11 – Submitted by Reps. Adams & Coleman

**PLACE ON  
PENDING  
AGENDA**

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

**STATE & COMMERCE COMMITTEE: Mitchell Kaufman, Chair  
Salvatore Gabriele, Vice Chair  
Meeting: Tuesday, January 31, 2012  
7:30 p.m. – Republican Caucus Room**

1. [SC28.012](#) REVIEW; Mayor's Governance Task Force Report recommendation re: eliminating the Economic Development Commission.  
04/26/11 – Submitted by President Skigen

**PLACE ON  
FEBRUARY  
AGENDA**

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

## **SPECIAL COMMITTEES**

### **NORTH STAMFORD WATER SUPPLY:**

**Mitchell Kaufman, Chair  
Meeting: Tuesday, January 24, 2012  
7:00 p.m. – Democratic Caucus Room**

1. NS28.008 REVIEW; Health Department implementation plan for well water testing ordinance.  
08/04/11 – Submitted by Chair Kaufman  
08/08/11 – Placed on Pending Agenda

**PLACE ON  
FEBRUARY  
AGENDA**

11/14/11 – Report Made & Held in Committee

2. NS28.009 REVIEW; status of a) Bartlett Arboretum and b) Landfill Closure.  
08/04/11 – Submitted by Chair Kaufman  
11/14/11 – Report Made & Held in Committee

**PLACE ON  
FEBRUARY  
AGENDA**

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

**REDISTRICTING COMMITTEE:                      Randall M. Skigen, Chair**

A motion to disband the Redistricting Committee was made, seconded and approved by unanimous voice vote.

**CHARTER COMMITTEE:                              John Mallozzi, Co-Chair  
Mary Fedeli, Co-Chair**

## **MINUTES**

1.                      January 3, 2012 Regular Board Meeting

**PLACE ON  
FEBRUARY  
AGENDA**

## **ADJOURNMENT**

Upon motion duly made and seconded, the meeting was adjourned at 8:25 p.m.

*This meeting is on [video](#).*

## PENDING AGENDA

### Fiscal Committee

1. F28.187      REVIEW; and get report on calculations for property taxes on residences and vehicles.  
05/09/11 – Submitted by Rep. Zelinsky  
06/13/11 – Placed on Pending Agenda      **REMAIN ON PENDING AGENDA**
  
2. F28.213      REVIEW; Mayor Pavia's Privatization Plan  
07/25/11 – Submitted by President Skigen  
09/06/11 – Held in Committee      **REMAIN ON PENDING AGENDA**  
09/13/11 – Placed on Pending Agenda
  
3. [F28.165](#)      REVIEW; funding levels for all City pension plans.  
04/10/11 – Submitted by Rep. Layton  
04/11/11 – Placed on Pending Agenda      **REMAIN ON PENDING AGENDA**  
05/31/11, 06/06/11, 06/27/11, 07/11/11, 07/25/11,  
08/01/11 – Held in Committee  
09/06/11 – Held in Committee  
09/13/11 – Placed on Pending Agenda  
11/01/11 – No action taken  
11/28/11 – Report Made & Held in Committee 8-0  
12/05/11 - Report Made & Held in Committee 8-0  
12/11/11 – Placed on Pending Agenda

### Personnel Committee

1. [P28.035](#)      REVIEW; comprehensive Clerk of the Works program.  
11/08/10 – Submitted by Chair Fedeli & Rep. Mallozzi      **REMAIN ON PENDING AGENDA**  
11/29/10, 12/06/10, 12/13/10 – Held in Committee  
01/10/10 – Placed on Pending Agenda  
05/25/11, 06/29/11, 07/11/11 – Held in Committee  
07/25/11 – Held in Committee  
08/01/11 – Held in Committee  
08/08/11 – Placed on Pending Agenda

#### *Secondary Committee: Fiscal*

2. P28.041      REVIEW; hiring policies and procedures.  
04/06/11 – Submitted by Reps. Zelinsky, Adams, Caterbone, Mallozzi, Gabriele, Fountain, Frazis, Raduazzo, Uva, Cerasoli, Figueroa, Giordano and Giraldo      **REMAIN ON PENDING AGENDA**

04/20/11, 05/02/11 – Held in Committee  
11/30/11 – Report Made & Held in Committee  
12/12/11 – Placed on Pending Agenda

## Land Use Committee

1. [LU28.016](#) REVIEW; decennial renewal of the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project in accordance with the requirements of CT General Statutes.  
01/28/11 – Submitted by Rep. Day  
02/23/11, 03/07/11, 04/11/11 – Held in Committee **REMAIN ON PENDING AGENDA**
2. LU28.026 REVIEW; current ordinance regarding placement of commercial signs on city property.  
05/05/11 – Submitted by Rep. Zelinsky  
06/13/11 – Placed on Pending Agenda **REMAIN ON PENDING AGENDA**
3. LU28.030 REVIEW; matter of Brewer's Yacht Haven West being forced to shut down on October 31, 2011.  
08/03/11 – Submitted by Rep. Zelinsky  
09/06/11 – Report Made  
10/05/11 – Re-Submitted by Rep. Zelinsky  
10/11/11 – Placed on Pending Agenda **REMAIN ON PENDING AGENDA**
4. LU28.036 PROPOSED ORDINANCE; for publication; establishing procedures for inclusion of names on the Veteran's Memorial.  
12/08/11 – Submitted by President Skigen  
12/12/11 – Placed on Pending Agenda **REMAIN ON PENDING AGENDA**

## Operations Committee

1. [O28.001](#) PROPOSED ORDINANCE; **for public hearing & final adoption (21 votes required)**; 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 **REMAIN ON PENDING AGENDA**
2. O28.025 PROPOSED ORDINANCE; for publication; amending the WPCA ordinance to clarify the organizational structure.  
04/01/11 – Submitted by Rep. Coppola **REMAIN ON PENDING AGENDA**

06/13/11 – Placed on Pending Agenda

### **Parks & Recreation Committee**

1. [PR28.023](#) REVIEW; demolition of the Main House at Sterling Farms Golf Course.  
07/07/11 – Submitted by Mayor Michael A. Pavia  
07/26/11 – Resubmitted by Mayor Michael A. Pavia  
\_\_\_\_\_ – To be considered by Board of Finance  
\_\_\_\_\_ – To be considered by Planning Board  
**REMAIN ON PENDING AGENDA**
  
2. [PR28.022](#) RESOLUTION; approving a lease extension with the Stamford Golf Authority (involving the demolition of the “Main House”).  
07/07/11 – Submitted by Mayor Michael A. Pavia  
07/26/11 – Resubmitted by Mayor Michael A. Pavia  
\_\_\_\_\_ – To be considered by Board of Finance  
\_\_\_\_\_ – To be considered by Planning Board  
**REMAIN ON PENDING AGENDA**

### **Public Safety & Health Committee**

1. [PS28.035](#) REVIEW; fire service agreement between the City of Stamford and Stamford Volunteer Fire Dept.  
08/03/11 – Submitted by Mayor Michael A. Pavia  
09/22/11 – Held in Committee 6-0-0  
10/03/11 – Held in Committee  
12/01/11 – Held in Committee 6-0-0  
12/05/11 – Held in Committee  
12/12/11 – Placed on Pending Agenda  
**PLACE ON FEBRUARY AGENDA**
  
2. [PS28.011](#) REVIEW; and presentation of additional details of regarding fire protection plans; including detailed financial analysis of costs of various plans.  
06/09/10 – Submitted by Co-Chair DePina & Former Co-Chair Mirkin  
07/01/10, 07/06/10, 07/29/10, 08/02/10, 09/23/10, 10/04/10, 10/13/10, 12/01/10, 12/06/10, 12/13/10, 02/08/11, 05/09/11 – Held in Committee  
09/22/11 – Held in Committee 6-0-0  
10/03/11 – Held in Committee  
12/01/11 – Held in Committee 6-0-0  
12/05/11 – Held in Committee  
12/12/11 – Placed on Pending Agenda  
**PLACE ON FEBRUARY AGENDA**
  
3. [PS28.040](#) PROPOSED ORDINANCE; for publication; amending Chapter 70, Alarm Systems, to transfer  
**PLACE ON**

the appeals process to the Police Commission.  
10/12/11 – Submitted by PS&H Committee  
12/01/11 – Held in Committee 6-0-0  
12/05/11 – Held in Committee 6-0-0  
12/12/11 – Placed on Pending Agenda

**FEBRUARY  
AGENDA**

4. [PS28.041](#) PROPOSED ORDINANCE; for publication;  
amending Chapter 167, numbering of buildings,  
transferring the appeals process to the Police  
Commission.  
10/12/11 – Submitted by PS&H Committee  
12/01/11 – Held in Committee 7-0-0  
12/05/11 – Held in Committee  
12/12/11 – Placed on Pending Agenda

**PLACE ON  
FEBRUARY  
AGENDA**

5. [PS28.042](#) PROPOSED ORDINANCE; for publication;  
Amending Sections 146-153 to 1) to mandate that  
those who fail to attend Level 1 hearings must  
appear before the Anti-Blight Committee; 2) delete  
the definition of Appeals Board; 3) replace the  
phrase “Appeals Board” with “Anti Blight Committee;”  
and 4) including the anti-blight officer’s stipend,  
mailing and copying costs, etc., in the examples of  
proper associated costs of enforcement and  
administration.  
11/14/11 – Submitted by Rep. DeLuca  
12/01/11 – Held in Committee 7-0-0  
12/05/11 – Held in Committee  
12/12/11 – Placed on Pending Agenda

**PLACE ON  
FEBRUARY  
AGENDA**

A motion to place Item Nos. 1-5 on the February Agenda was made, seconded and approved by unanimous voice vote.

### **Education Committee**

1. E28.018 REVIEW; adherence to athletic/academic contract  
(i.e., requirement of 2.0 GPA).  
11/30/10 – Submitted by Education Committee  
01/10/11 – Placed on Pending Agenda
2. E28.019 REVIEW; Charter School proposed by the Urban  
League for at-risk youth.  
11/30/10 – Submitted by Education Committee  
01/10/11 – Placed on Pending Agenda
3. E28.023 REVIEW; Superintendent Search  
06/09/2011 – Submitted by Andy Sklover

**REMAIN ON  
PENDING  
AGENDA**

**REMAIN ON  
PENDING  
AGENDA**

**REMAIN ON  
PENDING**

## AGENDA

### State & Commerce Committee

1. [SC28.013](#) REVIEW; Mayor's Governance Task Force Report recommendations eliminating the Southwest Regional Tourism District.  
04/26/11 – Submitted by President Skigen  
10/11/11 – Placed on Pending Agenda

**PLACE ON  
FEBRUARY  
AGENDA**

A motion to place Item No. SC28.013 on the February Agenda was made, seconded and approved by unanimous voice vote.