AGENDA

- NOTE: THE BOARD PICTURE WILL BE TAKEN IN THE LOBBY AT 7:00 P.M. -

INVOCATION:

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

VOTING MACHINE STATUS:

MOMENTS OF SILENCE:

FILLING OF VACANCY – 9th District

COMMUNICATIONS:

HONORARY RESOLUTIONS:

   01/06/10 – Submitted by Rep. Zelinsky
2. **Sense of the Board Resolution**: congratulating Murray D. Martin on being honored by the Stamford Public Education Foundation.
02/08/10 – Submitted by President Skigen

3. **Sense of the Board Resolution**: congratulating Juanita T. James on being selected Citizen of the Year by the Jewish War Veterans of the United States, Fred Robbins Post 142.
02/08/10 – Submitted by President Skigen

### STANDING COMMITTEES

**STEERING COMMITTEE**: Meeting: Monday, February 8, 2010
(Report) 7:00 p.m. – Democratic Caucus Room

**APPOINTMENTS COMMITTEE**: Annie Summerville, Chair
John Boccuzzi, Vice Chair

(Attendance) (Votes) (Report)

Meeting: Tuesday, February 23, 2010
7:00 p.m. – Democratic Caucus Room

1. **A28.002 Camera Review Committee**
Rev. Leroy G. Parker (D) New Appointment
817 Newfield Avenue
Stamford, CT 06905
Term expires: *runs concurrent with the Mayor*
11/10/09 – Submitted by Mayor Michael Pavia
12/14/09 – Held
01/26/10 – No action taken
02/23/10 – Committee approved 6-0-0

Secondary Committee: Public Safety & Health

No Action

2. **A28.003 Old Long Ridge Road Historic Society**
Cynthia Russell (D) Reappointment
1374 Rock Rimmon Road *(Term Exp. 12/01/09)*
Stamford, CT 06903
Term Expires: 12/01/12
01/06/10 – Submitted by Mayor Michael Pavia
12/14/09 - Held
01/26/10 – No action taken
02/23/10 – Committee approved 6-0-0

Secondary Committee: Land Use-Urban Redevelopment

3. **A28.016**
   **WPCA**
   Louis Basel (I)          Repl. Chris Maggio
   106 Carriage Drive       (Exp. 1/1/8)
   Stamford, CT 06902
   Term Expires: 02/01/13
   01/07/10 – Submitted by Mayor Michael Pavia
   01/26/10 – Committee approved 6-0-0
   02/23/10 – Committee approved 6-0-0

Secondary Committee: Operations

No Action

4. **A28.018**
   **Fire Commission**
   Vincent J. Freccia, Esq. (R) Repl. Dussault
   1200 Summer Street         (exp. 11/30/7)
   Stamford, CT 06905
   Term Expires: 11/30/12
   02/04/10 – Submitted by Mayor Michael A. Pavia
   02/23/10 – No action

5. **A28.019**
   **Fire Commission**
   Franklin Melzer (D)        Repl. Lyons
   180 Turn of River Road #1D  (exp. 11/30/10)
   Stamford, CT 06905
   Term Expires: 11/30/10
   02/04/10 – Submitted by Mayor Michael A. Pavia
   02/23/10 – Committee approved 6-0-0

6. **A28.020**
   **Fire Commission**
   Rev. Dr. Robert W. Perry (D) Repl. Rozier
   2009 Long Ridge Road        (exp. 11/30/10)
   Stamford, CT 06905
   Term Expires: 11/30/11
   02/04/10 – Submitted by Mayor Michael A. Pavia
   02/23/10 – Committee approved 6-0-0

7. **A28.021**
   **Fire Commission**
   Leandro Rizzuto (R)         Repl. Murray
   1 Revonah Circle            (exp. 11/30/7)
   Stamford, CT 06905
   Term Expires: 11/30/12
   02/04/10 – Submitted by Mayor Michael A. Pavia
   02/23/10 – Committee approved 6-0-0
8. Fire Commission
Prasad Tungaturthy (R) Repl. Rizzuto
172 Skyview Drive (exp. 11/30/10)
Stamford, CT 06902
Term Expires: 11/30/11
02/04/10 – Submitted by Mayor Michael A. Pavia
02/23/10 – Committee approved 6-0-0

Secondary Committee (Items 1-5 above): Public Safety
No action

FISCAL COMMITTEE: John Mallozzi, Chair
(Attendance) Linda Cannady, Vice Chair
(Votes) Meeting: Monday, February 22, 2010
(Report) 7:00 p.m. – Republican Caucus Room

1. F28.021 GRANTS RESOLUTION; with the State of CT Dept. of Mental Health & Addiction Services to support substance abuse prevention activities coordinated through a local council; amount of grant: $7,130 (city match: $0).
01/29/10 – Submitted by Mayor Michael A. Pavia
02/22/10 – Committee approved 8-0-0

F28.025
F28.024
F28.022
F28.020
GRANTS RESOLUTION; with the State of CT Dept. of Public Health:

<table>
<thead>
<tr>
<th>For</th>
<th>Amount</th>
<th>City Match</th>
</tr>
</thead>
<tbody>
<tr>
<td>F28.026-TB and STD treatment &amp; control program</td>
<td>$86,041</td>
<td>$56,763 $53,710</td>
</tr>
<tr>
<td>F28.025-Per Capita Grant to full-time health departments</td>
<td>$139,800</td>
<td>$0</td>
</tr>
<tr>
<td>F28.024-Bioterrorism emergency response preparedness</td>
<td>$64,801</td>
<td>$0</td>
</tr>
<tr>
<td>F28.022-childhood immunization program</td>
<td>$82,248</td>
<td>$17,922 $21,340</td>
</tr>
<tr>
<td>F28.020-WIC program</td>
<td>$675,627</td>
<td>$88,225</td>
</tr>
</tbody>
</table>
01/29/10 – Submitted by Mayor Michael A. Pavia
02/22/10 – Committee approved each 8-0-0

3. F28.016, F28.014
GRANTS RESOLUTION; with the State of CT Dept. of Social Services:

<table>
<thead>
<tr>
<th>For</th>
<th>Amount</th>
<th>City Match</th>
</tr>
</thead>
</table>

2/26/2010 - 12:30:30 PM
<table>
<thead>
<tr>
<th>GRANT NUMBER</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
<th>CITY MATCH</th>
</tr>
</thead>
<tbody>
<tr>
<td>F28.016</td>
<td>Social Services block grant - counseling services to the elderly</td>
<td>$49,928</td>
<td>$24,325</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$22,507</td>
<td></td>
</tr>
<tr>
<td>F28.014</td>
<td>Stamford Day Care Program</td>
<td>$2,274,710</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$1,821,676</td>
<td></td>
</tr>
</tbody>
</table>

01/29/10 – Submitted by Mayor Michael A. Pavia

02/22/10 – Committee approved each 8-0-0

4. **F28.019** GRANTS RESOLUTION; with the State of CT Dept. of Education:

<table>
<thead>
<tr>
<th>For</th>
<th>Amount</th>
<th>City Match</th>
</tr>
</thead>
<tbody>
<tr>
<td>F28.019-Quality Enhancement Program</td>
<td>$82,398</td>
<td>$0</td>
</tr>
<tr>
<td>F28.027-School Readiness and Child Day Care</td>
<td>$3,742,800</td>
<td>$163</td>
</tr>
<tr>
<td>F28.015-Youth Services Bureau</td>
<td>$63,937</td>
<td>$63,937</td>
</tr>
</tbody>
</table>

01/29/10 – Submitted by Mayor Michael A. Pavia

02/22/10 – Committee approved each 8-0-0

5. **F28.017** GRANT RESOLUTION; with the State of CT Office of Emergency Management for funding assistance regarding operation of the City’s emergency management performance grant program; amount of grant: $37,252 (city match: $37,252).

01/29/10 – Submitted by Mayor Michael A. Pavia

02/22/10 – Committee approved 8-0-0

6. **F28.018** GRANT RESOLUTION; with the State of CT Dept. of Public Safety for a regional public safety emergency telecommunications center; amount of grant: $263,892 (city match: $16,951 9,117).

01/29/10 – Submitted by Mayor Michael A. Pavia

02/22/10 – Committee approved 8-0-0

7. **F28.023** GRANT RESOLUTION; with the CT State Library for the Historic Preservation Grant Program; amount of grant: $9,000 (city match: $0).

01/29/10 – Submitted by Mayor Michael A. Pavia

02/22/10 – Committee approved 8-0-0

8. **F28.029** ADDITIONAL APPROPRIATION (Capital Budget);
$18,089.80  Land Use; Street Patch Resurface; funds received from Donsis, LLC (Windmere on the Lake) for paving work, including milling, overlay and associated fixes.  
02/01/10 – Submitted by Mayor Michael A. Pavia  
02/09/10 – Approved by Board of Finance  
02/09/10 – Approved by Planning Board  
02/22/10 – Committee approved 8-0-0

9. **F28.030**  REVIEW; authorization of the sale of $40 million in Bond Anticipation Notes (BANs) to fund previously-approved capital projects.  
02/02/10 – Submitted by Fred Flynn, Dir. Of Administration  
02/09/10 – Approved by Board of Finance 5-1-0  
02/22/10 – Report Made

10a. **F28.032**  REJECTION; of recommended capital project closeouts:  
<table>
<thead>
<tr>
<th>Project No.</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CP2211</td>
<td>Salt dome</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>CP8212</td>
<td>Research Dr.</td>
<td>$116,640.38</td>
</tr>
<tr>
<td>CP16030</td>
<td>Carter/Tupper</td>
<td>$48,088.85</td>
</tr>
<tr>
<td>CP9251</td>
<td>Bedford St</td>
<td>$10,340.30</td>
</tr>
<tr>
<td>CPB004</td>
<td>44 George St</td>
<td>$19,612.28</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>$394,681.81</strong></td>
</tr>
</tbody>
</table>
02/01/10 – Submitted by Mayor Michael A. Pavia  
02/09/10 – Approved by Board of Finance  
02/09/10 – No action taken by Planning Board  
02/22/10 – No motion

10b. **F28.031**  ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Bartlett Arboretum Renovations; Education Center building.  
02/01/10 – Submitted by Mayor Michael A. Pavia  
02/09/10 – Approved by Board of Finance  
02/09/10 – Approved by Planning Board  
02/22/10 – Committee approved 8-0-0

11. **F28.034**  ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Safe Routes to School; to fund pedestrian safety improvements in the K.T. Murphy School neighborhood  
01/22/10 – Submitted by Mayor Michael A. Pavia  
01/19/10 – Approved by Planning Board  
02/09/10 – Approved by Board of Finance  
02/22/10 – Committee approved 8-0-0
Suspension of Rules

12. F28.035 REJECTION; of a capital projects closeout – Project CP2211, Replacement of Salt Dome, in the amount of $250,000.
   02/10/10 – Submitted by Mayor Michael A. Pavia
   02/09/10 – No action taken by Planning Board
   02/09/10 – Approved by Board of Finance
   **02/22/10 – No motion**

13. F28.036 ADDITIONAL APPROPRIATION (Capital Budget); Engineering; UCONN Study – Scofield Area Contamination; to evaluate potential sources of pesticide contamination.
   02/10/10 – Submitted by Mayor Michael A. Pavia
   02/09/10 – Approved by Planning Board
   02/09/10 – Approved by Board of Finance 5-1-0
   **02/22/10 – Committee approved 8-0-0**

Regular Agenda

14. F28.033 REVIEW; City of Stamford outstanding potential liability matters.
   02/03/10 – Submitted by President Skigen
   **02/22/10 – Item discussed in Executive Session; No Report**

LEGISLATIVE & RULES COMMITTEE:
Eileen Heaphy, Chair
Arthur Layton, Vice Chair

Meeting: Monday, February 22, 2010
7:00 p.m. – Democratic Caucus Room

1. LR28.006 RESOLUTION & public hearing; approving a lease agreement by and between the City of Stamford for property located at Stamford EMS, 684 Long Ridge Road.
   01/26/10 – Submitted by Mayor Michael A. Pavia
   02/09/10 – Approved by Planning Board
   02/09/10 – Approved by Board of Finance
   **02/22/10 – Committee approved 6-0-1**

2. LR28.007 RESOLUTION & public hearing; approving a lease agreement by and between the City of Stamford for property located at Stamford EMS, 80 Fairfield Avenue.
   01/26/10 – Submitted by Mayor Michael A. Pavia
   02/09/10 – Approved by Planning Board
3. **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 – Held by Steering Committee
02/22/10 – Committee approved 6-0-1

4. **LR28.010** RESOLUTION; naming the Bartlett Arboretum Education Building after Jacob and Shirley Silver.
02/03/10 – Submitted by Bartlett Arboretum
02/22/10 – Committee approved 7-0-0

*Secondary Committee: Parks & Recreation*

5. **LR28.002** PROPOSED ORDINANCE; for publication; proposed ordinance prohibiting the unsolicited distribution of telephone books or similar bulky printed materials.
12/10/09 – Submitted by Rep. Day
12/21/09, 01/04/10, 01/19/10, 02/01/10 – Held in Committee
02/22/10 – Held in Committee 7-0-0

6a. **LR28.001** APPROVAL; of changes to Rules of the Board to require interviews before the Appointments Committee for all replacements for citywide elective offices.
11/13/09 – Submitted by President Skigen and Rep. DeLuca
01/04/10, 01/19/10, 02/01/10 – Held in Committee
02/22/10 – Committee approved 7-0-0

6b. **LR28.008** APPROVAL; of changes to Rules of the Board to institute a dress code.
01/04/10, 01/19/10, 02/01/10 – Held in Committee
02/22/10 – Committee defeated 3-4-1

6c. **LR28.009** APPROVAL; of changes to Rules of the Board to increase the postage allowance.
01/04/10, 01/19/10, 02/01/10 – Held in Committee
02/22/10 – Committee defeated 3-4-0
PERSONNEL COMMITTEE: Mary Fedeli, Chair
Polly Rauh, Vice Chair
Meeting - Cancelled

1. P28.007 APPROVAL; of a Clerk of the Works contract with Robert Hagan
   01/11/10 – Submitted by Mayor Pavia
   01/27/10 – Committee approved 3-1-1
   02/01/10 – Held in Committee

LAND USE/URBAN REDEVELOPMENT COMMITTEE: Harry Day, Chair
Patrick White, Vice Chair
Meeting - Cancelled

1. LU28.002 RESOLUTION; authorizing the City to proceed with the acquisition by negotiation or eminent domain of rights of way for six property takings for the Stamford Urban Transitway Project.
   02/04/10 – Submitted by Lou Casolo, City Engineer

OPERATIONS COMMITTEE: Joseph Coppola, Jr., Co-Chair
John R. Zelinsky, Co-Chair
(Attendance)
(Votes)
(Report)
Meeting: Wednesday, February 17, 2010
7:00 p.m. – Democratic Caucus Room

1. O28.001 PROPOSED ORDINANCE; for publication;
   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 – Held in Committee 6-0-0

2. O28.002 REVIEW; amendment to WPCA ordinance to eliminate $25 fee for vacant homes.
   02/05/10 – Submitted by Rep. Zelinsky
   02/17/10 – Report Made
PUBLIC SAFETY & HEALTH COMMITTEE: Gloria G. DePina, Co-Chair
Scott Mirkin, Co-Chair
Meeting: Thursday, February 18, 2010

1. PS28.001 PROPOSED ORDINANCE; for public hearing & final adoption: providing for restrictions on open burning on residential property.
   12/10/09 – Submitted by Rep. Day
   01/21/10 – Committee approved 6-1-0
   02/01/10 – Approved for publication
   02/18/10 – Held in Committee 6-2-0

2. PS28.002 REVIEW; status of properties on Certified Blighted Properties List.
   01/06/10 – Submitted by Rep. DeLuca
   02/18/10 – Report Made

3. PS28.004 REVIEW; dead zones in North Stamford and power limitations at the Sterling Farms tower for volunteer fire departments.
   01/21/10 – Submitted by Public Safety & Health Committee
   02/18/10 – Report Made

4. PS28.006 REVIEW; status of Scoffieldtown Park area well contamination; update from Co-Chair of Task Force, Mitchell Kaufman.
   01/21/10 – Submitted by Rep. Pia
   02/18/10 – Held in Committee

PARKS & RECREATION COMMITTEE: Linda Cannady, Chair
Meeting: Thursday, February 25, 2010

1. PR28.002 APPROVAL; and public hearing for 2010 season rate increases for E. Gaynor Brennan Golf Course.
   11/17/09 – Approved by EGB Golf Commission
   12/21/09 – Submitted by Mayor Pavia
   01/19/10 – Committee approved 6-0-0
   02/01/10 – Approved for public hearing
   02/25/10 – Committee approved 5-0-0
2. **PR28.004** REVIEW; Terry Connors Ice Rink’s allocation of ice
time.
02/03/10 – Submitted by President Skigen & Rep.
Zelinsky
02/25/10 – Held in Committee

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

Meeting: Wednesday, February 24, 2010
7:00 p.m. – Democratic Caucus Room

1. **E28.002** REVIEW; vetting process for substitute teachers.
01/21/10 – Submitted by Reps. Molgano, Sklover & Savage
02/24/10 – Report Made

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

Meeting: Tuesday, February 16, 2010
5:30 p.m. – Legislative Chambers
- and –
Meeting: Tuesday, February 23, 2010
6:30 p.m. – Republican Caucus Room
- and –
Meeting: Saturday, March 6, 2010
9:00 a.m. – Democratic Caucus Room

1. **HCD28.3** PUBLIC HEARING; on CDBG Year 36 use of 2010-
11 Federal HUD funds for community development activities.
02/03/10 – Submitted by Tim Beeble
02/17/10 – Report Made

2. **HCD28.4** WORKSHOP; for subcommittees to review CDBG Year 36 funding requests.
02/03/10 – Submitted by Tim Beeble
02/23/10 – Report Made
TRANSPORTATION COMMITTEE:  Robert “Gabe” DeLuca, Chair
(Term)  Terry Adams, Vice Chair
(Report)  Meeting: Thursday, February 11, 2010
7:00 p.m. – Republican Caucus Room

1. **T28.003**  REVIEW; final Light Rail Feasibility Study (previously
**T27.041**, **T27.052**, T27.057 and T27.061).
01/21/10 – Submitted by Chair DeLuca
02/11/10 – Report Made

STATE & COMMERCE COMMITTEE:  Mitchell Kaufman, Chair
(Small)  Salvatore Gabriele, Vice Chair

MINUTES

1.  February 1, 2010 Regular Board Meeting

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT