AGENDA

INVOCATION: To be delivered by Clerk Annie M. Summerville.

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

ROLL CALL: To be conducted by Clerk Annie M. Summerville.

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

MOMENTS OF SILENCE: To be read into the record.

MAYOR’S STATE OF THE CITY ADDRESS: By Mayor Michael A. Pavia

COMMUNICATIONS:

HONORARY RESOLUTIONS:

1. SENSE OF THE BOARD RESOLUTION; congratulating Dr. Tommie Jackson on his 15th Pastoral Anniversary.
   06/14/12 – Submitted by Clerk Summerville

STANDING COMMITTEES
STEERING COMMITTEE: Meeting: Monday, June 11, 2012
(Report) 7:00 p.m. – Democratic Caucus Room
(Video)

APPOINTMENTS COMMITTEE: Annie Summerville, Chair
Meeting: Monday, July 9, 2012
6:30 p.m. – Democratic Caucus Room

1. A28.175 Health Commission
Patricia D. Parry, R.N. (R) Reappointment
66 Emery Drive Term Exp. 12/1/11
Stamford, CT 06902
Term Expires: 12/01/2014
06/05/12 – Submitted by Mayor Michael A. Pavia

Marshall Millsap (U) Reappointment
76 Mill Road Term Exp. 12/1/11
Stamford, CT 06903
Term Expires: 12/01/2016
06/05/12 – Submitted by Mayor Michael A. Pavia

3. A28.179 Stamford Golf Authority
Antonio Conte (R) Reappointment
71 Barmore Drive East Term Exp. 1/1/12
Stamford, CT 06905
Term Expires: 01/01/2015
06/05/12 – Submitted by Mayor Michael A. Pavia

4. A28.177 Patriotic & Special Events Commission
Ralph Battinelli (R) Reappointment
9 Amherst Place Term Exp. 12/1/11
Stamford, CT 06902
Term Expires: 12/01/2014
06/05/12 – Submitted by Mayor Michael A. Pavia

5. A28.178 Planning Board
Theresa Dell (R) Reappointment
125 Hardesty Road Term Exp. 12/1/11
Stamford, CT 06903
Term Expires: 12/01/2014
06/05/12 – Submitted by Mayor Michael A. Pavia
6. A28.173  Environmental Protection Board  
Gary H. Stone (R)  Reappointment  
258 Dogwood Lane  Term Exp. 12/1/11  
Stamford, CT 06903  
Term Expires: 12/01/2014  
06/05/12 – Submitted by Mayor Michael A. Pavia

7. A28.174  Golf Commission  
Daniel P. Brennan (R)  Reappointment  
1048 Westover Road  Term Exp. 12/1/11  
Stamford, CT 06902  
Term Expires: 12/01/2014  
06/05/12 – Submitted by Mayor Michael A. Pavia

8. A28.180  Director of Legal Affairs  
Joseph Capalbo, Esq.  Repl. Larobina  
1100 Summer Street  
Stamford, CT 06905  
Term Expires: 11/30/2013  
04/09/12 – Submitted by Mayor Michael A. Pavia

9. A28.165  Commission on Aging  
Valerie Hermann (R)  Repl. Blick  
54 Club Road  Term Exp. 6/1/7  
Stamford, CT 06905  
Term Expires: 06/01/2013  
06/05/12 – Submitted by Mayor Michael A. Pavia  
07/02/12 – Item withdrawn

10. A28.166  Personnel Commission  
Mark Teichman (R)  Repl. Kolin  
52 Mill Spring Lane  Term Exp. 12/1/11  
Stamford, CT 06903  
Term Expires: 12/01/2014  
06/05/12 – Submitted by Mayor Michael A. Pavia

11. A28.167  Smith House Board of Directors  
Michael Pansini (R)  Repl. Pierre Louis  
76 Lawrence Hill Road  Term Exp. 12/1/9  
Stamford, CT 06903  
Term Expires: 12/01/2014  
06/05/12 – Submitted by Mayor Michael A. Pavia
12. A28.168  **Smith House Board of Directors**
Christopher Tasik (R)  **Repl. Berman**
2435 Bedford St., Unit 18A  **Term Exp. 12/1/11**
Stamford, CT  06905
Term Expires:  12/31/2012
06/05/12 – Submitted by Mayor Michael A. Pavia

13. A28.170  **Traffic Hearing Officer**
Ralph Knapp, Jr. (R)  **Repl. Sgritta**
40 St. Charles Avenue  **Term Exp. 12/1/99**
Stamford, CT  06907
Term Expires:  12/01/2013
06/05/12 – Submitted by Mayor Michael A. Pavia
**07/02/12 – Item withdrawn**

14. A28.164  **Board of Ethics**
Allan Lang (R)  **Repl. Steed**
26 Fieldstone Terrace  **Term Exp. 6/30/11**
Stamford, CT  06902
Term Expires:  06/30/2016
06/05/12 – Submitted by Mayor Michael A. Pavia

15. A28.171  **Zoning Board of Appeals**
Alfonso C. Sgritta (R)  **Repl. Lipman**
108 Midland Avenue  **Term Exp. 12/1/12**
Stamford, CT  06906
Term Expires:  12/01/2012
06/05/12 – Submitted by Mayor Michael A. Pavia

16. A28.172  **Urban Redevelopment Commission**
Peter Sciarretta (R)  **Repl. Sgritta**
996 Rock Rimmon Road  **Term Exp. 12/1/11**
Stamford, CT  06903
Term Expires:  12/01/2014
06/05/12 – Submitted by Mayor Michael A. Pavia

17. A28.169  **Tax Assessment Board of Appeals**
Nicola Tarzia (R)  **Repl. Vacancy**
1455 Newfield Avenue
Stamford, CT  06905
Term Expires:  12/01/2014
06/05/12 – Submitted by Mayor Michael A. Pavia
**06/13/12 – Item Withdrawn**
FISCAL COMMITTEE: Jay Fountain, Chair

Attendance
Meeting: Tuesday, June 26, 2012
7:00 p.m. – Democratic Caucus Room

Votes
- and
Meeting: Monday, July 9, 2012
6:30 p.m. – Republican Caucus Room

Report

Video

1. **F28.318**
   - ADDITIONAL APPROPRIATION (Grants Budget);
   - Education through Adventure; to appropriate fees collected from community groups.
   - 06/05/12 – Submitted by Mayor Michael A. Pavia
   - 06/25/12 – Approved by Board of Finance
   - 06/26/12 – Committee approved 6-0-0

2. **F28.319**
   - ADDITIONAL APPROPRIATION (Grants Budget);
   - LoCIP AED Purchase; Emergency Equipment; to purchase Auto External Defibrillators.
   - 06/05/12 – Submitted by Mayor Michael A. Pavia
   - 06/25/12 – Approved by Board of Finance
   - 06/26/12 – Committee approved 6-0-0

3. **F28.310**
   - ADDITIONAL APPROPRIATION (Grants Budget);
   - Medical Reserve Corp.; funds to be used to pay for annual meetings, educational materials and travel costs.
   - 06/05/12 – Submitted by Mayor Michael A. Pavia
   - 06/04/12 – Approved by full Board
   - 06/26/12 – No action taken

4. **F28.321**
   - ADDITIONAL APPROPRIATION (Grants Budget);
   - CERT Training; training for volunteers to assist first responders in emergencies.
   - 06/05/12 – Submitted by Mayor Michael A. Pavia
   - 06/04/12 – Approved by full Board
   - 06/26/12 – No action taken

5. **F28.322**
   - ADDITIONAL APPROPRIATION (Grants Budget);
   - Bioterrorism Emergency Response; to appropriate additional grant funds.
   - 06/05/12 – Submitted by Mayor Michael A. Pavia
   - 06/04/12 – Approved by full Board
   - 06/26/12 – No action taken
6. **F28.331**  GRANTS RESOLUTION; authorizing the Mayor to enter into an agreement with the CT Office of Policy and Management for a Justice Assistance Grant. Amount of Grant: $42,000; match: $0.  
05/21/12 – Submitted by Mayor Michael A. Pavia  
06/26/12 – Committee approved 6-0-0

7. **F28.332**  RESOLUTION; amending Resolution Nos. 3481 and 3484 Adopting the Various Funds Budgets, to amend the WPCA budget.  
06/07/12 – Submitted by Ernie Orgera  
06/26/12 – Committee approved 6-0-0

8. **F28.323**  ADDITIONAL APPROPRIATION (Operating Budget); Parking Management; Contracted Services; to fund shortfall due to extension of garage hours.  
06/05/12 – Submitted by Mayor Michael A. Pavia  
06/25/12 – Approved by Board of Finance  
06/26/12 – Committee approved 6-0-0

9. **F28.324**  ADDITIONAL APPROPRIATION (Operating Budget); Fire; Vehicle Maintenance; to fund shortfall due to increased costs and assumption of repairs for volunteer fire apparatus.  
06/05/12 – Submitted by Mayor Michael A. Pavia  
06/25/12 – Approved by Board of Finance  
06/26/12 – Committee approved 6-0-0

10. **F28.325**  ADDITIONAL APPROPRIATION (Operating Budget); Police; Differential; to fund shortfall (differential is paid in addition for time worked during weekend, evening and overnight shifts).  
06/05/12 – Submitted by Mayor Michael A. Pavia  
06/25/12 – Defeated by Board of Finance  
06/26/12 – Held in Committee

11. **F28.326**  ADDITIONAL APPROPRIATION (Operating Budget); Police; Gasoline; to fund shortfall in account.  
06/05/12 – Submitted by Mayor Michael A. Pavia  
06/25/12 – Approved by Board of Finance  
06/26/12 – Committee approved 6-0-0
| 12. **F28.327** | ADDITIONAL APPROPRIATION (Operating Budget); Police Support Services; Communication Utility; to fund shortfall due to installation of fiber optic data line as part of upgrade of technology.  
06/05/12 – Submitted by Mayor Michael A. Pavia  
06/25/12 – To be considered by Board of Finance  
**06/26/12 – Committee approved 6-0-0** |
|---|---|
| 13. **F28.328** | ADDITIONAL APPROPRIATION (Operating Budget); Police Support Services; Vehicle Maintenance; to fund shortfall due to requirements of older fleet.  
06/05/12 – Submitted by Mayor Michael A. Pavia  
06/25/12 – Approved by Board of Finance  
**06/26/12 – Committee approved 6-0-0** |
| 14. **F28.329** | ADDITIONAL APPROPRIATION (Operating Budget); Transportation Center; Vehicle Maintenance; to fund shortfall due to major repairs of front end loaders.  
06/05/12 – Submitted by Mayor Michael A. Pavia  
06/25/12 – Approved by Board of Finance  
**06/26/12 – Committee approved 6-0-0** |
| 15. **F28.330** | ADDITIONAL APPROPRIATION (Operating Budget); Law; Professional Consultants; to fund shortfall due to federal lawsuits, outside counsel needs, attorneys’ fees for Smith House collections, etc..  
06/05/12 – Submitted by Mayor Michael A. Pavia  
06/25/12 – Approved by Board of Finance  
**06/26/12 – Committee approved 6-0-0** |
| 16. **F28.315** | REVIEW; tax liens and foreclosure policy.  
05/22/12 – Submitted by President Skigen  
**06/26/12 – Report Made** |

**Suspension of Rules**

| 17. **F28.320** | ADDITIONAL APPROPRIATION (Capital Budget); Economic Development; Stamford Lights; represents matching funds for State grant for illumination-based mural project at Transportation Center.  
06/19/12 – Submitted by Mayor Michael A. Pavia  
- To be considered by Planning Board  
06/28/12 – Approved by Board of Finance 5-1-0  
**06/26/12 – No action taken** |
LEGISLATIVE & RULES
COMMITTEE: Eileen Heaphy, Chair
   Attendance Arthur Layton, Vice Chair
   Votes Meeting: Monday, June 18, 2012
   Report 7:30 p.m. – Democratic Caucus Room
   Video

1. **LR28.045** PROPOSED ORDINANCE; for public hearing & final adoption; amending the Ethics Ordinance concerning ethics training.
   04/30/12 – Submitted by Chair Heaphy
   05/21/12 – Committee approved 7-0-0
   06/04/12 – Approved for publication
   06/18/12 – Committee approved 6-0-0

2. **LR28.046** PROPOSED ORDINANCE; for publication; amending the Ethics Ordinance concerning mediation.
   04/30/12 – Submitted by Chair Heaphy
   05/21/12 – Held in Committee 7-0-0
   06/04/12 – Held in Committee
   06/18/12 – Held in Committee 6-0-0

3. **LR28.042** PROPOSED ORDINANCE; for publication; amending the attorney’s fee section of the Ethics Ordinance.
   03/21/12 – Submitted by Chair Heaphy
   04/10/12, 05/07/12, 05/09/12 – Report Made
   05/21/12 – Held in Committee 7-0-0
   06/04/12 – Held in Committee
   06/18/12 – No action taken

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

LAND USE/URBAN
REDEVELOPMENT COMMITTEE: Harry Day, Chair
   Attendance Meeting: Wednesday, June 27, 2012
   Votes 7:30 p.m. - Republican Caucus Room
   Report
1. LU28.033  RESOLUTION: for public hearing & final adoption; approving 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 RESOLUTION; for public hearing & final adoption; 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  
01/25/12, 02/06/12 – Held in Committee  
02/29/12, 03/05/12 – Held in Committee  
03/12/12 – Placed on Pending Agenda  
05/31/12 – Report Made & Held in Committee  
06/04/12 – Report Made & Held in Committee  
07/12/12 – To be considered by Board of Finance  
06/27/12 – Committee approved SE Quadrant Plan resolution 4-0-0

2. LU28.039  REVIEW; policies regarding installation and presence of banners on utility/light poles in the City of Stamford.  
03/01/12 – Submitted by Ernie Orgera  
03/22/12, 04/03/12 – Report Made & Held in Committee  
05/01/12, 05/07/12 – Report Made & Held in Committee  
05/31/12 – Report Made & Held in Committee  
06/04/12 – Report Made & Held in Committee  
06/27/12 – Held in Committee

Secondary Committee: Operations

3. LU28.035  REVIEW; easement process over city-owned parks and city-owned land.  
11/09/11 – Submitted by Reps. White and Uva  
01/25/12, 02/06/12, 02/29/12, 03/05/12 – Report Made & Held in Committee  
03/22/12, 04/03/12 – Report Made & Held in Committee  
05/01/12, 05/07/12 – No Action Taken & Held in Committee  
05/31/12 – Report Made & Held in Committee  
06/04/12 – Report Made & Held in Committee  
06/27/12 – Held in Committee

Last Update/change: 7/9/2012 - 1:25:22 PM
Secondary Committee: Parks & Recreation

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

Attendance

John R. Zelinsky, Co-Chair

Votes

Meeting: Tuesday, June 26, 2012

Report

7:00 p.m. – Republican Caucus Room

Video

1. O28.050 REVIEW; matter of allowing residents with combination license plates to use transfer station free of charge.
   06/04/12 – Submitted by Rep. DeLuca
   06/26/12 – Report Made

2. O28.051 APPROVAL; of a contract between the City and Sun Services, LLC for building maintenance for the Stamford Government Center.
   06/05/12 – Submitted by Mayor Michael A. Pavia
   06/25/12 – Approved by Board of Finance
   06/26/12 – Committee approved 5-0-0

Suspension of Rules

3. O28.052 APPROVAL; of a contract between the City of Stamford and Bargmann Hendrie & Archetype for additional services for the Boyle Stadium Restoration Project.
   06/05/12 – Submitted by Mayor Michael A. Pavia
   06/25/12 – Approved by Board of Finance 5-1-0
   06/26/12 – Committee approved 5-0-0

PUBLIC SAFETY & HEALTH COMMITTEE:  Gloria G. DePina, Co-Chair
Ralph Loglisci, Co-Chair
Anabel Figueroa, Vice Chair

Attendance

Meeting: Thursday, June 28, 2012

Votes

7:00 p.m. – Democratic Caucus Room

Report

Video

1. PS28.049 PROPOSED ORDINANCE; for public hearing & final adoption; amending Section 146-50, Housing Standards, Blight, Remedial Action Authorized.
2a. **PS28.045** PROPOSED ORDINANCE; for republication; regarding smoke and carbon monoxide detectors.
02/09/12 – Submitted by Mayor Michael A. Pavia
03/01/12 – Committee approved 4-1-0
03/27/12 – Public Hearing Held & Held in Committee
04/03/12 – Held in Committee
05/03/12, 05/07/12 – Held in Committee 5-0-0
05/31/12 – Held in Committee
06/04/12 – Held in Committee
06/28/12 – Committee approved 5-1-0

**PARKS & RECREATION COMMITTEE:** Pat White, Chair

Meeting: Tuesday, June 19, 2012
6:30 p.m. – Republican Caucus Room

1. **PR28.028** REVIEW; including Rosa Hartman Park in the category of parks requiring a parking permit sticker.
05/09/12 – Resubmitted by Rep. Velishka
05/29/12 – Report Made & Held in Committee
06/04/12 – Report Made & Held in Committee
06/19/12 – Report Made

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

1. **E28.027** REVIEW: formation of a Student Advisory Council consisting of students from all SPS middle and high schools.
06/06/12 – Submitted by Andy Sklover

**HOUSING/COMMUNITY DEVELOPMENT**
SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair
Attendance Philip Giordano, Vice Chair
Votes Meeting: Tuesday, June 26, 2012
Report 6:30 p.m. – Republican Caucus Room
Video

1. HCD28.041 APPROVAL; of a budget modification to decrease
the CDBG administration budget/salaries and
increase Stamford Community Development housing
staff budget in the amount of $81,971.
06/05/12 – Submitted by Tim Beeble
06/26/12 – Committee approved 6-0-0

2. HCD28.042 APPROVAL; of a budget modification to decrease
the CDBG-R budget lines for salaries, consultants
and conferences and increase the CDBG-R budget
for insurance/taxes in the amount of $4,457.12.
06/05/12 – Submitted by Tim Beeble
06/26/12 – Committee approved 6-0-0

3. HCD28.043 APPROVAL; of a modification to the HOME down
payment loan terms to meet the new HUD
requirements.
06/05/12 – Submitted by Tim Beeble
06/26/12 – Item withdrawn

TRANSPORTATION COMMITTEE: Robert “Gabe” DeLuca, Chair
Attendance Terry Adams, Vice Chair
Report Meeting: Thursday, July 5, 2012
7:00 p.m. – Republican Caucus Room

1. T28.026 REVIEW; status report on scofflaw list.
05/24/12 – Submitted by Chair DeLuca
07/05/12 – Report Made

2. T28.027 APPROVAL; of a contract with Team Light Wrangler
for Transportation Center Lighting Project; amount of
contract $250,000.
06/05/12 – Submitted by Laure Aubuchon
06/25/12 – Not taken up by Board of Finance
07/05/12 – No action taken

Secondary Committee: Fiscal
STATE & COMMERCE COMMITTEE: Mitchell Kaufman, Chair
Attendance
Salvatore Gabriele, Vice Chair
Votes
Meeting: Thursday, June 28, 2012
Report
6:30 p.m. – Republican Caucus Room
Video – Part 1 and Part 2

1. **SC28.015**  RESOLUTION; calling for the passage of a constitutional amendment to overturn Citizens United.
   04/26/12 – Submitted by Rep. Sklover
   05/30/12 – Report Made & Held in Committee
   06/04/12 – Report Made & Held in Committee
   06/28/12 – Committee approved 4-0-1

2. **SC28.016**  MEETING; with State Delegation for an update on the recently-completed General Assembly session.
   06/04/12 – Submitted by Rep. Heaphy
   06/28/12 – No action taken

3. **SC28.017**  REVIEW; Stamford economic update (including status of ongoing major developments, unemployment rate numbers, corporations moving in and out of town).
   06/04/12 – Submitted by Rep. Heaphy
   06/28/12 – Report Made

SPECIAL COMMITTEES

NORTH STAMFORD WATER SUPPLY: Mitchell Kaufman, Chair

CHARTER COMMITTEE: John Mallozzi, Co-Chair
Mary Fedeli, Co-Chair
Meeting: Thursday, July 5, 2012
6:00 p.m. – Democratic Caucus Room

   05/07/12 – Submitted by President Skigen
   05/30/12 – Report Made & Held in Committee
   06/5/12, 06/13/12, 06/19/12 – Report Made
   05/07/12 – Submitted by President Skigen
   05/30/12 – No action taken
   06/12/12, 06/13/12 – No action taken
   06/21/12 – Committee approved 7-0-0

3. **C28.013**  RESOLUTION; approving the final report of the 17th Charter Review Commission.
   05/07/12 – Submitted by President Skigen
   05/30/12 – No action taken
   07/05/12 – Committee approved 8-0-0

**MINUTES**

1. **May 7, 2012 Regular Board Meeting**
   06/04/12 – Held

2. **June 4, 2012 Regular Board Meeting**

3. **June 25, 2012 Regular Board Meeting**

**ADJOURNMENT**