

*The Regular Meeting of the 28<sup>th</sup> Board of Representatives of the City of Stamford was 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, 4<sup>th</sup> Floor, Stamford, Connecticut.*

## **MINUTES**

President Skigen called the meeting to order at 8:38 p.m.

**INVOCATION:** Delivered by Rep. Raduazzo.

“We are thankful for this day You have given us, for its blessings, its opportunities, its challenges. May we appreciate and use each day that comes to us. We pray for strength and guidance for each day as it comes, for each day’s beauties and for each day’s problems. May we be challenged to give our best always, and may we be assured of Your presence with us. Amen.

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

**ROLL CALL:** Conducted by Clerk of the Board Annie M. Summerville. There were 39 members present, and one vacancy (7<sup>th</sup> District).

**VOTING MACHINE STATUS:** Conducted by Clerk of the Board Annie M. Summerville. The machine was in good working order.

**MOMENTS OF SILENCE:** For the late:

Michael Lawrence Docimo and Bridgeport Firefighters Steven Velasquez and Michel Baik by the 28<sup>th</sup> Board of Representatives; Elizabeth Cormany by Rep. Day; Mary Preyer by Rep. Cannady; Angelina Bowling by Reps. Giordano and Gabriele; Kenneth D. Hamilton, Madeline Sabia, Stephen Mostowy, Maurice Gentile, Samuel J. Cortese, Andrew Penachio and Adolf J. Berardelli by Rep. Giordano; and

Lance Cpls. Abram L. Howard, 21, Williamsport, PA; Tyler Roads, 20, Burney, CA; and Daniel G. Raney, 21, Pleasant View, TN. Sergeants Daniel Lim, 23, Cypress, CA; Anibal Santiago, 37, Belvidera, IL; Christopher L. Eastman, 28, Moose Pass, Alaska; Justin B. Allen, 23, Coal Grove, OH; Matthew W. Weikert, 29, Jacksonville, IL; Jesse R. Tilton, 23, Decator, IL; Shaun M. Miller, 32, Austin, TX; Donald R. Edgerton, 33,

Murphy, NC; Zachary M. Fisher, 24, Ballwin, MO; Jordon E. Tuttle, 22, West Monroe, LA; Andrew J. Creighton, 23, Laurel, Delaware; and Johnny W. Lumpkin, 38, Columbus, GA. Staff Sergeants Conrad A. Mora, 24, San Diego, CA; Brian F. Piercy, 27, Clovis, CA; Justus S. Bartelt, 27, Polo, IL; Sheldon L. Tate, 27, Hinesville, GA; Christopher T. Stout 34, Worthville, KY; Jesse W. Ainsworth, 24, Dayton, TX; Christopher J. Antonik, 29, Crystal Lake, IL; Leston M. Winters, 30, Sour Lake, TX; and Christopher F. Cabacoy, 30, Virginia Beach, VA. Sergeant First Class John H. Jarrell, 32, Brunson, SC. Specialists Joseph A. Bauer, 27, Cincinatti, OH; Roger Lee, 26, Monterey, CA; Jerod H. Osborne, 20, Royse City, TX; Keenan A. Cooper, 18, Wahpeton, ND; and Louis R. Fastuca, 24, West Chester, PA. Captain David A. Siwniewski, 31, Menville, Iowa. Private Brandon M. King, 23, Tallahassee, FL. Privates First Class James J. Oquin, 20, El Paso, TX; Nathaniel D. Garvin, 20, Radcliff, KY; Ryan J. Grady, 25, Brisbow, OK; David A. Jefferson, 23, Philadelphia, PA; Anthony W. Simmons, 25, Tallahassee, FL; Michael S. Pridham, 19, Louisville, KY; Edwin C. Wood, 18, Omaha, NB; and Jacob A. Dennis, 22, Powder Springs, GA. Major James M. Weis, 37, Toms River, NJ. 1<sup>st</sup> Lieutenants Michael L. Runyan, 24, Newakr, OH; Robert N. Bennedsen, 25, Vashon, CA; and Christopher S. Goeke, 23, Apple Valley, MN. Lt. Colonel Mario D. Carazo, 41, Springfield, OH. Corporals Julio Vargas, 23, Sylmar, CA; Paul J. Miller, 22, Traverse City, MI; Joe L. Wrightsman, 23, Jonesboro, LA; Cave M. Sambos, 21, Rota, Marianas Islands; and Larry D. Harris, Jr., 24, Thornton, Colorado.

**COMMUNICATIONS:** President Skigen announced:

1. Cynthia Martin has resigned from the 7<sup>th</sup> District; the vacancy will be filled next month.
2. Rep. Kaufman and his wife are congratulated on becoming the parents of a baby boy, William Abraham Kaufman.
3. Video/recording equipment is being installed in the two caucus rooms. There will be a large sign that will notify everyone when recording is taking place, and training will be provided for all representatives.
4. Yerwood Center has invited all representatives to attend a tour of the summer camp program (which ends on 8/15/10). Any representative interested in going on a tour should contact the Board Office.
5. Reps. Adams, Giordano, Lombardo, Young and Rauh are celebrating August birthdays.
6. The Softball Game has been rescheduled for September 14, 2010 at Kosciuszko Park.

**HONORARY RESOLUTIONS:**

- |  |  |
|--|--|
| <ol style="list-style-type: none"> <li>1. <u><a href="#">SENSE OF THE BOARD RESOLUTION;</a></u><br/>congratulating Jon Petrini and Flash Hoyos of Westhill High on winning the State Open Boys Tennis Finals.</li> </ol> | <p><b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b></p> |
|--|--|

06/14/10 – Submitted by Steering Committee  
07/06/10 – Held in Committee

A motion to approve Item No. 1 above was made, seconded and approved by unanimous voice vote.

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, July 12, 2010  
[Report](#) 7:00 p.m. – Democratic Caucus Room

Majority Leader Boccuzzi moved to waive the Steering Committee Report. Said motion was seconded and approved by unanimous voice vote.

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
[Attendance](#) **John Boccuzzi, Vice Chair**  
[Votes](#) Meeting: Tuesday, July 27, 2010  
[Report](#) 7:00 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met on Tuesday, July 27, 2010. Present were Chair Summerville and Vice Chair Boccuzzi and all Committee Members: Reps. Caterbone, Cerasoli, Franzetti, McGarry and Savage. Also present were Carolyn Young, Linda Cannady, Shella Merritt and Valerie McNeil.

1. [A28.065](#) URC **APPROVED ON  
CONSENT  
AGENDA**  
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  
07/27/10 – Committee approved 6-0-1
  
2. [A28.067](#) Zoning Board – Alternate **APPROVED BY  
MACHINE VOTE  
20-19-0**  
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  
07/27/10 – Committee approved 6-0-1

A motion to approve Item No. A28.067 was made and seconded.

Rep. Mitchell stated she is voting against Mr. Jonas based on her experience working with him on two occasions – the Palmer’s Hill property and the Havemeyer property. Both times he was against the 1-1 ordinance, feeling that housing should not be concentrated in one area. She stated that last month the Committee didn’t feel he was ready, and she doesn’t believe that after one month he has become comfortable with the 1-1 ordinance or what affordable housing means for the City of Stamford. She feels he studied and answered the questions properly, but he is not ready to be on the Zoning Board.

Mr. Jonas’ appointment was approved by a machine vote of 20-19-0 (Reps. Caterbone, Cerasoli, Coppola, Day, DeLuca, Fedeli, Franzetti, Layton, Lombardo, McGarry, Mirkin, Molgano, Pia, Raduazzo, Savage, Sklover, Uva, White and Zelinsky in favor; Reps. Adams, Boccuzzi, Cannady, DePina, Figueroa, Giordano, Giraldo, Heaphy, Kaufman, Mallozzi, McNeil, Merritt, Mitchell, Rauh, Skigen, Summerville, Taylor, Wallace and Young opposed.) (See Vote [Record No. 1110.](#))

- |                            |   |                                   |   |
|----------------------------|---|-----------------------------------|---|
| 3. <a href="#">A28.073</a> | <u>Planning Board - Alternate</u><br>Zbigniew Naumocicz (R)<br>70 Barrett Ave.<br>Stamford, CT 06905<br>Term Expires: 12/01/11<br>07/08/10 – Submitted by Mayor Michael A. Pavia<br>07/27/10 – Committee approved 6-1-0 | Rep. Curtis<br>(Term Exp. 12/1/8) | <b>APPROVED BY<br/>MACHINE VOTE<br/>20-18-0</b> |
|----------------------------|---|-----------------------------------|---|

*Secondary Committee on Nos. 1-3 above: Land Use-UR                      Concur 4-0-0*

Chair Summerville moved to approve Item No. A28.073; said motion was seconded.

The motion was approved by a machine vote of 20-18-0 (Reps. Caterbone, Cerasoli, Coppola, Day, DeLuca, Fedeli, Franzetti, Heaphy, Layton, Lombardo, McGarry, Mirkin, Molgano, Pia, Raduazzo, Savage, Sklover, Uva, White and Zelinsky in favor; Reps. Adams, Boccuzzi, Cannady, DePina, Figueroa, Giordano, Giraldo, Kaufman, Mallozzi, McNeil, Merritt, Mitchell, Rauh, Skigen, Summerville, Taylor, Wallace and Young opposed.) (See Vote [Record No. 1109.](#))

- |                            |   |                                  |   |
|----------------------------|---|----------------------------------|---|
| 4. <a href="#">A28.074</a> | <u>Harbor Commission</u><br>Stuart Sobel (R)<br>16 Mill Stone Circle<br>Stamford, CT 06903<br>Term Expires: 08/02/12<br>07/08/10 – Submitted by Mayor Michael A. Pavia<br>07/27/10 – Committee approved 7-0-0 | Rep. Weiss<br>(Term Exp. 8/2/10) | <b>APPROVED ON<br/>CONSENT<br/>AGENDA (Rep.<br/>White<br/>abstaining)</b> |
|----------------------------|---|----------------------------------|---|

- |            |  |                              |
|------------|--|------------------------------|
| 5. A28.069 | <u>Patriotic &amp; Special Events</u><br>Ralph Battinelli (R)<br>24 Pepper Ridge Place<br>Stamford, CT 06905<br>Term Expires: 12/01/11<br>06/10/10 – Submitted by Mayor Michael A. Pavia<br>06/29/10 – Rejected by committee 4-0-0<br>07/12/10 – Resubmitted by Mayor Michael A. Pavia<br>07/27/10 – Held in Committee 7-0-0 | <b>HELD IN<br/>COMMITTEE</b> |
|------------|--|------------------------------|

*Secondary Committee on Nos. 4-5 above: Parks & Recreation*

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 4, was made, seconded and approved by unanimous voice vote (Rep White abstaining on No. 4).

<b>FISCAL COMMITTEE:</b> <a href="#">Attendance</a> <a href="#">Votes</a> <a href="#">Report</a>	<b>John Mallozzi, Chair</b> <b>Linda Cannady, Vice Chair</b> Meeting: Monday, July 26, 2010 7:00 p.m. – Democratic Caucus Room
---	---

Chair Mallozzi reported that the Fiscal Committee met as indicated above. Present were: Chair Mallozzi and Vice Chair Cannady and Committee Member Reps. Day, DeLuca, Fedeli, Figueroa, Kaufman, Mitchell, Rauh and Sklover. Absent/excused was Committee Member Rep. Mirkin. Also present were Rep. Adams; Karen Cammarota, Grants; Ann Brown, Engineering; Peter Privitera, OPM and Ernie Orgera, Director of Operations.

- |  |  |   |
|--|--|---|
| 1. <a href="#">F28.056</a><br>\$150,000.00<br>(balance of<br>\$250,000<br>request) | ADDITIONAL APPROPRIATION (Operating Budget);<br>Fire Department; Overtime; to fund through end of<br>fiscal year (17 vacancies, increased long-term<br>sick/injury and limited/light duty, 1-yr military leave).<br>05/05/10 – Submitted by Mayor Michael A. Pavia<br>05/13/10 – \$100,000 approved by Board of Finance<br>05/24/10 – Committee approved 8-0-0<br>06/07/10 – \$100,000 approved on Consent Agenda<br>06/10/10 – Rejected by Board of Finance<br>07/07/10 – Resubmitted by P. Privitera<br>07/08/10 – Approved by Board of Finance<br>07/26/10 – Committee approved 9-0-0 | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 2. F28.062   | REVIEW; administration’s planning related to staff<br>reductions in the Tax Assessor’s Office.<br>06/07/10 – Submitted by President Skigen<br>06/28/10 – No action taken<br>07/06/10 – No action taken   | <b>NO ACTION<br/>TAKEN</b>                |

07/26/10 – No action taken

3. [F28.069](#) REJECTION; of a capital project closeout for Project C56084, Jefferson/Dock Street Connector, in the amount of \$363,000. **ITEM WITHDRAWN**  
06/14/10 – Submitted by Mayor Pavia  
07/06/10 – No action taken by Planning Board  
07/08/10 – **FAILED** by Board of Finance 2-4-0  
07/26/10 – Item withdrawn
4. [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). **ITEM REJECTED 36-2-0 BY MACHINE VOTE**  
06/14/10 – Submitted by Mayor Pavia  
07/06/10 – No action taken by Planning Board  
07/08/10 – Approved by Board of Finance 4-2-0  
07/26/10 – Committee approved to REJECT 9-0-0

A motion to REJECT Item No. F28.071 was made and seconded.

Chair Mallozzi explained that because the Board of Finance did not approve the appropriation associated with this close-out, the administration has asked that the Board of Representatives reject this close out.

The motion was approved by a machine vote of 36-2-0 (Reps. Adams, Boccuzzi, Cannady, Caterbone, Cerasoli, Coppola, Day, DeLuca, DePina, Heaphy, Fedeli, Figueroa, Franzetti, Gabriele, Giordano, Giraldo, Kaufman, Layton, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mirkin, Mitchell, Molgano, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Taylor, Uva, Wallace, Young and Zelinsky in favor; Rep. White opposed.) (See [Vote Record No. 1111](#).)

5. [F28.073](#) APPROVAL; of a contract with Robinson & Cole for bond counsel services. **APPROVED ON CONSENT AGENDA**  
07/13/10 – Submitted by Mayor Michael A. Pavia  
07/26/10 – Committee approved 9-0-0

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 5, was made, seconded and approved by unanimous voice vote.

## LEGISLATIVE & RULES

### COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

**Eileen Heaphy, Chair**

**Arthur Layton, Vice Chair**

Meeting: Monday, July 19, 2010

7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met on July 19, 2010. Present were Chair Heaphy, Vice Chair Layton and Committee Member Reps. Day, Merritt, Mitchell and Zelinsky. Also present were Reps. Caterbone, DeLuca and Kaufman, Sergeant Gioielli, Stamford Police Department; Robert DeMarco, Building Department; Sybil Richards, Law Department; Anne Fountain, Health Department; and Kate Lombardo.

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.  
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.  
07/19/10 – Committee approved 5-0-0

**APPROVED ON  
CONSENT  
AGENDA**
2. [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*)

**HELD IN  
COMMITTEE BY  
UNANIMOUS  
VOICE VOTE**

Chair Heaphy asked that Item No. LR28.005 be held for one month. The Committee received new wording from the Law Department late today, and she is requesting another month so that the Committee can review the language changes.

Upon motion duly made and seconded, the item was Held in Committee by unanimous voice vote.

3. [LR28.014](#) PROPOSED ORDINANCE; **for publication**; amending the noise ordinance to clarify the hours of

**APPROVED ON  
CONSENT**

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  
07/19/10 – Committee approved 6-0-0 (*as amended*)

## AGENDA

4. [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  
07/19/10 – Committee approved 5-1-0

**APPROVED  
28-10-1 BY  
MACHINE VOTE**

Chair Heaphy stated that the ordinance was amended three years ago, and at that time, it only applied to commercial properties. Chair Heaphy moved to approve Item No. LR28.015; said motion was seconded.

Rep. Zelinsky stated that he was the committee member who opposed this ordinance. Three years ago the Board elected to not include residential properties in the ordinance. Three years ago, the Police Department came and stated that there were no residences with graffiti. Rep. Zelinsky stated that this Board is supposed to pass ordinances that protect our residences. This ordinance fines residences. There may be situations with elderly residents who own residences with graffiti who cannot afford to have the graffiti removed. If people are in a nursing home or away on an extended vacation, they would be fined \$90 after 30 days. This may affect one or two cases, if that.

Rep. Zelinsky stated that this is not needed, it should not be addressed by this Board, and we should not go through the cost of publishing the ordinance. Rep. Zelinsky stated that people are not coming out to a public hearing for something like this, because it doesn't affect them.

Rep. Day stated that he is in favor of the ordinance. Most of the debate should occur at the public hearing. There is absolutely no rational connection, in the context of graffiti, to differentiate between residential and commercial.

Rep. Layton stated that he served on the anti-blight committee, and the blight committee forced people to tear down their buildings, forced other owners to sell their properties. This happened after neighbors for years had to tolerate blighted properties. What do we do with graffiti – ignore it and drive by it and say, it is on a residential property so we can't do anything about it. Rep. Layton encouraged a public hearing so that homeowners could come in and offer their opinions and options.



Rep. Adams stated he is against this because we seem to be passing ordinances not to address the perpetrators but those who are being victimized. We should be strengthening laws against defacing people's property.

Rep. Zelinsky stated that three years ago there was not one residential property with graffiti on it.

The motion was approved by a machine vote of 28-10-1 (Reps. Boccuzzi, Cerasoli, Coppola, Day, DeLuca, DePina, Fedeli, Gabriele, Giraldo, Heaphy, Kaufman, Layton, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Molgano, Raduazzo, Rauh, Savage, Skigen, Sklover, Taylor, Wallace, White and Young in favor; Reps. Adams, Caterbone, Figueroa, Franzetti, Giordano, Mirkin, Pia, Summerville, Uva and Zelinsky opposed; Rep. Cannady abstaining.) (See [Vote Record No. 1112](#).)

5. [LR28.018](#) PROPOSED ORDINANCE; **for publication**; **HELD IN COMMITTEE**  
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

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 3, was made, seconded and approved by unanimous voice vote.

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

No meeting; No Report.

**LAND USE/URBAN REDEVELOPMENT COMMITTEE:** **Harry Day, Chair**  
[Attendance](#) Meeting: Wednesday, July 28, 2010  
[Votes](#) 7:30 p.m. – Republican Caucus Room  
[Report](#)

Chair Day reported that the Land Use-UR Committee met on July 28, 2010. Present were Chair Day and Committee Member Reps. Boccuzzi, McGarry and Raduazzo. Absent or excused were Committee Member Reps. Kaufman, Lombardo and Summerville. Also present were Reps. Cannady and Layton; Laure Aubuchon, Director of Economic Development; Stephen Osman, Jim Nixon, Bob Robins, Rachel Goldberg, Esq., Kip Bergstrom and Durelle Alexander of the URC; John Freeman, Esq.; William Hennessey, Esq.; and Rick Redniss. Also present were approximately 20 members of the public as listed on the attendance sheet available in the Board office.

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.

**APPROVED  
37-2-0 BY  
MACHINE  
VOTE**

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

07/28/10 – Committee approved 4-0-0

07/29/10 – Board of Finance approved 4-2-0

Chair Day moved to approve Item No. LU28.005; said motion was seconded. Chair Day stated that the Planning and Zoning Boards unanimously approved this item. The Board of Finance approved it 4-2-0, and the Land Use Committee approved it unanimously. Chair Day stated that there is a huge public record on this. They have had two meetings and the issues have been thoroughly vetted.

Rep. White stated that city land should not be sold off, especially a street. No one knows what the long term impact of eliminating this street will be. He is opposed to the item.

Rep. Uva stated that while there is a lot of excitement about the Gateway Project, but she has larger concerns about general traffic issues in the South End from a planning perspective. The Gateway is one of a number of projects, there is approximately 4,200 parking spaces, and 5,000 or more vehicle trips per day. The City is not certain because the City doesn't have a study that tells us that. We can expect more traffic once the Urban Transitway is completed. In the June 16<sup>th</sup> letter from the Planning Board to the Mayor, the Planning Board recognized that there are legitimate transportation concerns in the South End, and they urge the developer of the Gateway Project, along with the City, the State and other stakeholders to work together to develop a coordinated response to the traffic and transportation issues.

Rep. Uva stated that under the Charter it is the Planning Board's responsibility to undertake that response and that the Zoning Board has a responsibility to look at the traffic issues. Yet, when they issued the permit, they simply asked the developer to complete a traffic study on the back end. She does not believe that is sufficient, and she does not see why the City cannot have an independent traffic study to analyze whether we may need the West Henry Street. The City should have an independent analysis first.

Rep. Zelinsky stated that Rep. Uva brought up some excellent points. Since Reps. Cannady and Adams, who represent the neighborhood, are in favor of the item, so he will vote with them.

Rep. Day stated that if you look at the Charter and you look at the ordinance, the role of the Board of Representatives is to determine whether the Director of Administration properly arrived at a financial transaction with the developer relating to the closing of the road. The Board of Representatives can consider other things, but that is supposed to be the focus. The question is not whether the City could make a better deal, but whether policy was followed and whether the deal is beneficial to the City. Regarding traffic, the impact of closing Henry Street is currently zero as there is no traffic on Henry Street. This development will ultimately help address traffic concerns in the future.

Rep. Day stated that the City is getting a 500-space parking garage, that could cost \$20 million if the City built it. The development will yield \$2 million immediately in permit fees, and \$3.5 million annually in real property taxes. So, the deal that the Mayor and the Director of Administration arranged should be supported by the Board of Representatives.

The motion was approved by a machine vote of 37-2-0 (Reps. Adams, Boccuzzi, Cannady, Caterbone, Cerasoli, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Franzetti, Gabriele, Giordano, Giraldo, Heaphy, Kaufman, Layton, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mirkin, Mitchell, Molgano, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Wallace, Young and Zelinsky in favor; Reps. Uva and White opposed.) (See [Vote Record No. 1113](#).)

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."  
06/09/10 – Submitted by W. Hennessey, Esq.  
06/30/10 – Committee approved public hearing  
6-0-0  
07/06/10 – Public hearing approved  
07/28/10 – Committee approved 4-0-0

**APPROVED  
ON CONSENT  
AGENDA**

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded and approved by unanimous voice vote.

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

No meeting; No report.

**PUBLIC SAFETY &**

**HEALTH COMMITTEE:** **Gloria G. DePina, Co-Chair**

[Attendance](#)

[Votes](#)

[Report](#)

**Scott Mirkin, Co-Chair**

Meeting: Thursday, July 29, 2010

6:30 p.m. – Legislative Chambers

Co-Chair DePina reported that the Public Safety & Health Committee met on July 29, 2010. Present were Co-Chairs DePina and Mirkin and Committee Member Reps. Caterbone, Coppola, Figueroa, Giraldo and Pia. Also present were Reps. Adams, DeLuca, Franzetti, Gabriele, Layton, Mitchell, Molgano, Savage, Taylor and Uva; Mayor Michael A. Pavia and Executive Assistant Lynn Arnow; Bobby Valentine and John Leydon of the Fire Services Task Force; Jim Hricay, OPM; Michael Larobina, Esq., Director of Legal Affairs; Ernie Orgera, Director of Operations; Anne Fountain, Acting Director of Health and Ron Miller and Michael Kraynak of the Health Department; Captain Mullin representing Chief Nivakoff of the Police Department and approximately 50-75 firefighters.

1. [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  
07/29/10 – No Action Taken

**ITEM  
WITHDRAWN**

Co-Chair DePina stated that Professor Robbins has withdrawn his participation in the contract.

2. [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  
07/29/10 – Report Made

**REPORT  
MADE**

Co-Chair DePina stated that the entire presentation was recorded and is available on line along with extensive minutes.

President Skigen added that the Mayor's power point presentation is also available on the website.

- |  |   |
|--|---|
| <p>3. <a href="#">PS28.014</a> RESOLUTION; <b>for public hearing</b>; increased Health Department fees, including multi-family housing and daycare facilities, pools, liquor stores, condo license fees, etc.<br/>07/07/10 – Submitted by Mayor Michael A. Pavia<br/>07/29/10 – Committee approved 5-0-0 for publication</p> | <p><b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> (<i>Rep. Pia abstaining</i>)</p> |
| <p>4. PS28.015 REVIEW; status of civil citation officers<br/>07/06/10 – Submitted by Rep. Caterbone<br/>07/29/10 – Report Made</p>   | <p><b>REPORT<br/>MADE</b></p>   |
| <p>5. <a href="#">PS28.016</a> REVIEW; status report on blighted property.<br/>07/09/10 – Submitted by Rep. DeLuca<br/>07/29/10 – Withdrawn</p>  | <p><b>ITEM<br/>WITHDRAWN</b></p>  |
| <p>6. <a href="#">PS28.010</a> RESOLUTION; urging the administration to install a police substation in the old South End Fire Station.<br/>06/07/10 – Submitted by President Skigen<br/>06/14/10 – Placed on Pending Agenda<br/>07/29/10 – Committee approved 7-0-0</p>  | <p><b>APPROVED<br/>ON CONSENT<br/>AGENDA</b></p>                              |

A motion to approve the Consent Agenda, consisting of Item Nos. 3 and 6, was made, seconded and approved by unanimous voice vote.

**PARKS & RECREATION**

**COMMITTEE:**

[Attendance](#)  
[Votes](#)  
[Report](#)

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

Chair Cannady reported that the Parks & Recreation Committee met on July 20, 2010. Present were: Chair Cannady and Vice Chair White and Committee Member Reps. DePina, Fedeli, Franzetti, McGarry and Taylor. Absent/excused were Committee Member Reps. Heaphy and Pia. Also in attendance were Reps. DeLuca and Savage; and Mickey Docimo and Laurie Albano, Parks & Recreation.

- |  |                               |
|--|-------------------------------|
| <p>1. <a href="#">PR28.009</a> REVIEW; of enforcement of rules regarding out of town use of city fields, parking and alcohol consumption.<br/>06/28/10 – Submitted by Reps. DeLuca &amp; Savage<br/>07/20/10 – Report Made</p> | <p><b>REPORT<br/>MADE</b></p> |
|--|-------------------------------|

Chair Cannady stated that the Parks & Recreation Department said that this as an enforcement issue.

2. [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

**HELD IN  
COMMITTEE**

**EDUCATION COMMITTEE:**

[Attendance](#)  
[Report](#)

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

Meeting: Thursday, July 15, 2010  
7:00 p.m. – Democratic Caucus Room

Co-Chair Molgano reported that the Education Committee met on July 25, 2010. Present were Co-Chair Molgano, Co-Chair Sklover, Committee Reps. Cerasoli, Wallace and Young. Absent or excused were Committee Reps. Layton and Savage. Also present were Joshua Starr, Superintendent, Stamford Public Schools; Robin Altman, Network For Teaching Entrepreneurship (“NFTE”); Patricia Lavallo, NFTE volunteer; Celeste Johnson, Reinventing Stamford; and Fred Lavallo.

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  
07/15/10 – Report Made

**REPORT  
MADE**

Co-Chair Molgano urged all board members to read the minutes. The Board was very fortunate to receive a copy of the teacher’s manual for this program and a DVD of a presentation on the program. Those that avail themselves of these items will be very impressed to see what is being done for at-risk students in our public schools.

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

[Attendance](#)  
[Report](#)

**Elaine Mitchell, Chair**

**Philip Giordano, Vice Chair**

Meeting: Tuesday, July 20, 2010

6:30 p.m. – Democratic Caucus Room

Chair Mitchell reported that the HCD-SS Committee met on July 20, 2010. Present were Chair Mitchell, Vice Chair Giordano and Committee Member Reps. McNeil, Wallace and Young. Also present were Mayor Michael A. Pavia; Sybil Richards, Esq., Asst. Corporation Council; Tim Beeble, Community Development; Kathleen Lombardo and Eva Maldonado, Social Services Commission; John Moses, Commission on Aging; Lynn Arnow, Mayor’s Executive Assistant; and Anne Fountain, Acting Director of Health.

- |  |                                  |
|--|----------------------------------|
| <p>1. HCD28.11 REVIEW; underwriting standards for HOME down payment loans.<br/> 04/07/10 – Submitted by Tim Beeble<br/> 04/20/10, 05/03/10 – Report Made &amp; Held in Committee<br/> 05/18/10 – Report Made &amp; Held in Committee<br/> 06/07/10 – Report Made &amp; Held in Committee<br/> 07/06/10 – Held in Committee<br/> 07/20/10 – Report Made</p> | <p><b>ITEM<br/>WITHDRAWN</b></p> |
| <p>2. <a href="#">HCD28.13</a> REVIEW; administration’s planning related to staff reductions in the Social Services Department.<br/> 06/07/10 – Submitted by President Skigen<br/> 07/06/10 – Held in Committee<br/> 07/20/10 – Report Made</p>  | <p><b>REPORT<br/>MADE</b></p>    |

Chair Mitchell stated that there is a report in the Board Office along with a flow chart that depicts who will be responsible for providing information. The mayor is planning on reconvening the Commission on Aging and the Social Services Commission and provide them with direction on what he believes their duties should be. Chair Mitchell stated that she remains concerned that citizens receive services appropriately and that some follow-up to assure this is happening is established.

**TRANSPORTATION COMMITTEE:**      **Robert “Gabe” DeLuca, Chair**  
**Terry Adams, Vice Chair**

No meeting; No report.

**STATE & COMMERCE COMMITTEE:**      **Mitchell Kaufman, Chair**  
**Salvatore Gabriele, Vice Chair**

No meeting; No report.

**MINUTES**

- |   |  |
|---|--|
| <p>1.                    <a href="#">July 6, 2010 Regular Board Meeting</a></p> | <p><b>APPROVED<br/>BY<br/>UNANIMOUS<br/>VOICE VOTE</b></p> |
|---|--|

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

The meeting was adjourned at 9:45 p.m.