

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Tuesday, January 3, 2012** at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES

President Skigen called the meeting to order at 8:10 p.m.

INVOCATION: Delivered by Reverend Douglas McArthur.

“Thank you very much. Shall we pray. Gracious God, God of us all, we thank You for the new year and the opportunities that lie ahead. We are thankful to be residents and friends of this growing and bustling city. A city that is a blessing to many. We thank You for its rich diversity that enriches all of us and for the 28th Board of Representatives who are bound together for a common purpose. We ask Your guidance upon this meeting tonight that the Board may sense anew their responsibility to make decisions that are just and fair and that seek to improve the quality of life for all people of this city. Give them wisdom, honesty and openness to make the right decisions to support their decisions in a spirit of cooperation and understanding. May Your love warm their hearts, energize their work and create an atmosphere of unity that submits to Your goodness for all. Amen.”

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

ROLL CALL: Conducted by Clerk of the Board Annie M. Summerville. There were 34 members present and 6 members excused (Reps. Coppola, Day, Figueroa, Kaufman, Rauh and Sklover).

VOTING MACHINE STATUS: Confirmed by Clerk of the Board Summerville.

MOMENTS OF SILENCE: For the late: William G. Flanagan by the 28th Board of Representatives; Lily, Sarah and Grace Badger and Pauline and Lomer Johnson by the

28th Board of Representatives; Ida Brown Weisberg by Rep. White; Ralph H. Bellinger, by Rep. Giordano; Mary Louise McDermott by Rep. Fedeli; Virginia Baker, Carl McKelvy, Josephine Malachi, Damian Gordon and Kelvin Bell, by the Black and Latino Caucus; Cristine Ienner Stokes by Reps. Loglisci and Franzetti; Barbara Joan Yelin by Rep. Zelinsky; and

Sergeants Joseph J. Altmann, 27, Marshfield, Wisconsin; Christopher L. Muniz, 24, New Cuyama, CA; and Ryan Sharp, 28, Idaho Falls, ID. Sergeant First Class Clark A. Corley, 35, Oxnard, CA. Specialists Mikayla A Bragg, 21, Longview, WA.; Ronald Wildrick, 30, Blairstown, NJ; Ryan M. Lumley, 21, Lakeland, FL; and Thomas J. Mayberry, 21, Springville, CA. Major Samuel M. Griffith, 36, Virginia Beach. Private Jalfred D. Vaquerano, 20, Apopka, FL. Corporal Christopher P.J. Levy, 21, Ramseur, NC.

COMMUNICATIONS: President Skigen announced:

1. Reps. McGarry, Taylor, Franzetti and Caterbone are celebrating January birthdays.
2. The deadline for the Steering Committee will be this Thursday at 10:00 a.m.
3. The Steering Committee will meet on Monday, January 9, 2011 at 7:00 p.m.
4. The next Board meeting will be Monday, February 6, 2012.
5. City employees are putting together a city basketball team. Anyone interested in participating should contact the Board Office.
6. The full Charter Commission will meet tomorrow night, January 4, 2011 at 7:00 p.m. in the Republican Caucus Room.

HONORARY RESOLUTIONS:

1. [RESOLUTION](#); congratulating the Scofield Middle School Varsity Football Team on Winning the SYF Middle School Varsity Division Championship.
11/15/11 – Submitted by Rep. DePina

**APPROVED BY
UNANIMOUS
VOICE VOTE**

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

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, December 12, 2011

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

7:00 p.m. – Democratic Caucus Room

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

APPOINTMENTS COMMITTEE: Annie Summerville, Chair

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

Meeting: Tuesday, December 27, 2011

7:00 p.m. – Democratic Caucus Room

- and -

Meeting: Tuesday, January 3, 2011

6:00 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met as indicated above. Present were: Chair Summerville and Committee Member Reps. Cerasoli, Franzetti, McGarry and Savage; excused were Reps. Caterbone and Velishka.

Chair Summerville also reported that the Appointments Committee met this evening. Present were all 7 members: Clerk Summerville and Reps. Caterbone, Velishka, McGarry, Cerasoli, Franzetti and Savage.

- | | | | |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|----------------------------------------------------------------------------|
| 1. A28.155 | <u>Acting Fire Chief</u>
Antonio Conte
11/09/11 – Submitted by Mayor Michael A. Pavia
12/27/11 – Committee approved 5-0-0 | | APPROVED
ON CONSENT
AGENDA (Rep.
Fountain
abstaining) |
| 2. A28.156 | <u>Board of Ethics</u>
Sheldon Levine (R)
29 Cricket Lane
Stamford, CT 06903
Term Expires: 06/30/16
11/14/11 – Submitted by Mayor Michael A. Pavia
12/27/11 – Committee approved 5-0-0 | Reappointment
Term Exp. 06/30/11 | APPROVED
ON CONSENT
AGENDA (Rep.
Gabriele
abstaining) |
| 3. A28.157 | <u>Urban Redevelopment Commission</u>
Taylor R. Molgano (R)
130 Club Road
Stamford, CT 06905
Term Expires: 12/01/16 | Repl. Osman (D)
Term Exp. 12/1/11 | APPROVED
ON CONSENT
AGENDA |

12/06/11 – Submitted by Mayor Michael A. Pavia
12/27/11 – Committee approved 5-0-0

4. A28.158 Commission on Aging
Linda Dozier (D) Reappointment
144 Wardwell Street *Term Exp. 6/1/11*
Stamford, CT 06902
Term Expires: 06/01/14
12/06/11 – Submitted by Mayor Michael A. Pavia
01/03/11 – Committee approved 7-0-0
- APPROVED
ON CONSENT
AGENDA**

A motion to approve the Consent Agenda, consisting of Item Nos. 1-4 above, was made, seconded and approved by voice vote (Rep. Franzetti abstaining on Item No. 1; Rep. Gabriele abstaining on Item No. 2).

FISCAL COMMITTEE: **John Mallozzi, Chair**
[Attendance](#) **Jay Fountain, Vice Chair**
[Votes](#) Meeting: Monday, December 19, 2011
[Report](#) 7:00 p.m. – Republican Caucus Room
[Video](#)

Chair Mallozzi reported that the Fiscal Committee met on December 19, 2011. Present were: Chair Mallozzi, Vice Chair Fountain and Committee Member Reps. Day, DeLuca, Fedeli, Figueroa, Mitchell and Sklover. Excused were Committee Member Reps. Loglisci, Rauh and Summerville. Also present were Rep. Layton; Karen Cammarota, Grants Department; Michael Noto, Stamford Police Department; Emmet Hibson, Director of Human Resources; Bill Forker, Tax Department; Tim Beeble, Community Development and Peter Privitera, OPM.

1. [F28.243](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$400,000.00 Arrest Enforcement Program; U.S. Dept. of Justice
Grant; funds to be used for Police Dept. work with
Domestic Violence Crisis Center.
12/06/11 – Submitted by Mayor Michael A. Pavia
11/10/11 – Approved by Board of Finance
12/19/11 – Committee approved 7-0-0
- APPROVED
ON CONSENT
AGENDA** (*Rep.
Franzetti
abstaining*)
2. [F28.244](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$10,000.00 Youth Services Bureau Grant; represents additional
funds provided by State under the grant.
12/06/11 – Submitted by Mayor Michael A. Pavia
11/10/11 – Approved by Board of Finance
12/19/11 – Committee approved 7-0-0
- APPROVED
ON CONSENT
AGENDA**

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|--------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| 3. F28.245
\$213,754.70 | ADDITIONAL APPROPRIATION (Grants Budget);
CDP-NSP; repayments from Neighborhood
Stabilization grant funds used to rehabilitate
foreclosed properties and sell/ lease them as
affordable units.
12/06/11 – Submitted by Mayor Michael A. Pavia
09/08/11 – Approved by Board of Finance
12/19/11 – Committee approved 7-0-0 | APPROVED
ON CONSENT
AGENDA |
| 4. F28.246
\$35,000.00 | ADDITIONAL APPROPRIATION (Operating Budget);
Maintenance Division; Tree Removal; to hire private
contractor to assist during Storm Irene.
12/06/11 – Submitted by Mayor Michael A. Pavia
11/10/11 – Approved by Board of Finance
12/19/11 – Committee approved 7-0-0 | APPROVED
ON CONSENT
AGENDA |
| 5. F28.247
\$70,000.00 | ADDITIONAL APPROPRIATION (Operating Budget);
Maintenance Division; Building Maintenance; for 1)
purchase of supplies; 2) repair to several city
buildings; and 3) damage to beaches due to Storm
Irene,
12/06/11 – Submitted by Mayor Michael A. Pavia
11/10/11 – Approved by Board of Finance
12/19/11 – Committee approved 7-0-0 | APPROVED
ON CONSENT
AGENDA |
| 6. F28.248 | REJECTION; of capital projects closeouts in the
amount of \$5,842,951 (general obligation) and
\$10,342,387 (federal funds).
11/30/11 – Submitted by Mayor Michael A. Pavia
12/08/11 – Held by Board of Finance
01/__/12 – To be considered by Board of Finance
12/19/11 – Committee rejected Project CP0060 (\$2.0
million) 8-0-0 | MOTION TO
REJECT
FAILED BY
UNANIMOUS
VOICE VOTE |
| 7. F28.238 | PROPOSED ORDINANCE; for publication ;
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 | APPROVED
ON CONSENT
AGENDA |
| 8. F28.232 | REVIEW; limits to retiree health benefit premium
payment.
10/07/11 – Submitted by Rep. Mallozzi
11/28/11 – Held in Committee 8-0-0 | REPORT
MADE |

12/05/11 – Held in Committee
12/19/11 – Report Made

A motion to approve the Consent Agenda, consisting of Item Nos. 1-5 and 7, was made, seconded and approved by voice vote (Rep. Franzetti abstaining on Item No. 1).

LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Monday, December 19, 2011

7:30 p.m. – Democratic Caucus Room

Vice Chair Layton reported that the Legislative & Rules Committee met as indicated above. In attendance were Vice Chair Layton; Committee Member Reps. Day, Fountain, Merritt, Mitchell, Uva and Zelinsky. Absent or excused were Chair Heaphy and Rep. Rauh. Also present were Rep. Mallozzi; Corporation Counsel Michael Larobina; Captain Sue Bretthauer, Stamford Police Department; and Michael Pensiero, Technology Management Services.

1. [LR28.035](#) APPROVAL & **public hearing**; of a lease renewal by Cox Radio, Inc. for property at Magee Avenue. **HELD IN COMMITTEE**
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 – Held in Committee 5-0-0
2. [LR28.034](#) RESOLUTION & **public hearing** approving a license agreement between Antares SHS, L.P. and the City of Stamford for a police training facility at 700 Canal Street. **APPROVED ON CONSENT AGENDA**
09/29/11 – Submitted by Mayor Michael A. Pavia
10/18/11 – Approved by [Planning Board](#)
10/13/11 – Approved by Board of Finance
10/24/11 – Held in Committee
11/21/11 – Held in Committee
12/05/11 – Held in Committee
12/19/11 – Committee approved 6-0-0 (*as corrected*)
3. [LR28.032](#) PROPOSED ORDINANCE; **for publication**; amending Section 158-1, Loitering, to include a **HELD IN**

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

COMMITTEE

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

**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

**HELD IN
COMMITTEE**

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

PERSONNEL COMMITTEE:

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

Mary Fedeli, Chair

Polly Rauh, Vice Chair

Meeting: Wednesday, December 14, 2011

6:00 p.m. – Democratic Caucus Room

Chair Fedeli reported that the Personnel Committee met at the above date and time.
Present were all members of the Committee: Chair Fedeli, Vice Chair Rauh and
Committee Member Reps. Velishka, Gabriele, Figueroa, McNeil and Layton. Also
present was Rep. Zelinsky; and Emmet Hibson, HR Director.

1. P28.052 APPROVAL; of an employment contract with Chris
Dellaselva for a labor relations specialist.

ITEM

12/07/11 – Submitted by Emmet Hibson
12/14/11 – Committee approved 5-1-1

WITHDRAWN

2. [P28.053](#) PROPOSED ORDINANCE; **for publication**; creating the unclassified position of Smith House Executive Director in the Pay Plan.
12/07/11 – Submitted by Emmet Hibson
12/07/11 – To be considered by Personnel Commission
12/14/11 – Committee approved 6-0-1

**APPROVED
ON CONSENT
AGENDA**

President Skigen stated that he will be asking the Fiscal Committee to take up the issue of the Smith House reorganization at next month's meeting.

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

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE: Harry Day, Chair**

**OPERATIONS COMMITTEE: Joseph Coppola, Jr., Co-Chair
John R. Zelinsky, Co-Chair**
[Attendance](#)
[Votes](#)
[Report](#)
[Video](#)
Meeting: Wednesday, December 28, 2011
7:00 p.m. – Democratic Caucus Room

Chair Zelinsky reported that the Operations Committee met as indicated above. Present were Co-Chairs Coppola and Zelinsky and Committee Member Reps. Adams, Coleman and Gabriele. Excused were Reps. Frazis, Giraldo, Raduazzo and White. Also present were: Rep. Kaufman, Ernie Orgera, Director of Operations; Rhudean Bull and Prakash Chakravarti, WPCA.

1. [O28.022](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; amending the snow emergency ordinance to provide for the inclusion of additional streets at the discretion of the Director of Operations.
02/09/11 – Submitted by Rep. Zelinsky
02/23/11, 03/07/11, 04/27/11, 05/02/11, 06/21/11 – Held in Committee
07/11/11, 07/28/11, 08/01/11, 08/25/11 – Held in Committee
09/21/11 – Held in Committee
11/01/11 – No action taken

**APPROVED BY
MACHINE
VOTE 33-1-0**

11/30/11 – Committee approved 6-0-0
12/05/11 – Approved by machine vote 31-3-1
12/28/11 – Committee approved 4-1-0

A motion to approve Item No. O28.022 was made, seconded and approved by a machine vote of 33-1-0 (Reps. Caterbone, Cerasoli, Coleman, DeLuca, DePina, Fedeli, Fountain, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Heaphy, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Savage, Skigen, Summerville, Taylor, Uva, Velishka, Wallace, White, Young and Zelinsky in favor; Rep. Adams opposed) (See [Vote Record No. 1240](#)).

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| 2. 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 | REPORT
MADE & HELD
IN COMMITTEE |
| 3. 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 | REPORT
MADE & HELD
IN COMMITTEE |
| 4. O28.037 | PROPOSED ORDINANCE; for publication ; amending Section 137, 26-27 Spring Pickup-Storm Debris Pickup.
12/01/11 – Submitted by Rep. Kaufman
12/28/11 – Report Made | REPORT
MADE |

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

PARKS & RECREATION

COMMITTEE:

Pat White, Chair

[Attendance](#)

Meeting: Tuesday, December 20, 2011

[Votes](#)

7:30 p.m. – Republican Caucus Room

[Report](#)

[Video](#)

Chair White reported that the Parks & Recreation Committee met as indicated above. In attendance were Chair White, Committee Member Reps. Fedeli, Franzetti, Merritt and Pia. Absent or excused were Committee Member Reps. DePina, Heaphy, McGarry and Taylor. Also in attendance were Laurie Albano, Acting Parks & Recreation Director; Michael Sullivan, EG Brennan Golf Course; Denis McKiernan, Terry Connors Ice Rink; Robert Tyska, Golf Commission; and Ernie Orgera, Director of Operations.

1. [PR28.026](#) RESOLUTION & approval of public hearing;
increasing the beach/park permit fees from \$20 to \$30.
07/28/11 – Submitted by Ernie Orgera
08/80/11 – Placed on Pending Agenda
11/22/11 – No action taken
12/20/11 – Committee approved 4-1-0
- APPROVED BY
MACHINE
VOTE 19-15-0**

Chair White moved to approve Item No. PR28.026; said motion was seconded.

Rep Zelinsky stated that this is an increase of over 50%, which is expected to generate about \$120,000 in revenue. Many people are out of work, and this is a lot of money. This may cause people to not go to the beach because they can't afford the \$10 increase. Rep. Zelinsky will be voting against this resolution.

Chair White responded that the increase will generate about \$180,000. he is voting against this because property taxes support the parks and beaches, and \$20 is a fair price for residents to pay. Further, the money actually goes into the parking fund, not toward the beaches and the parks.

The motion was approved by a machine vote of 19-15-0 (Reps. Cerasoli, Coleman, DeLuca, Fedeli, Fountain, Franzetti, Frazis, Layton, Loglisci, Lombardo, McGarry, McNeil, Merritt, Pia, Raduazzo, Savage, Skigen, Taylor and Velishka in favor; Reps. Adams, Caterbone, DePina, Gabriele, Giordano, Giraldo, Heaphy, Mallozzi, Mitchell, Summerville, Uva, Wallace, White, Young and Zelinsky opposed) (See [Vote Record No. 1241](#)).

- 2 [PR28.027](#) RESOLUTION; extending the official park and beach opening/closing dates from May 1st through September 30th.
- APPROVED BY
MACHINE**

03/16/11 – [Approved by Parks & Rec Commission](#) **VOTE 26-7-1**
 07/28/11 – Submitted by Ernie Orgera
 08/80/11 – Placed on Pending Agenda
 11/22/11 – No action taken
 12/20/11 – Committee approved 5-0-0

Rep. White stated that the actual dates are from Memorial Day through Labor Day, during which there is a lot of use of the beaches, including by persons from out of town. This may bring in more money in terms of parking enforcement. Since the beaches and restrooms are open, and these costs are borne by the City, parking enforcement should be maintained.

Rep. Heaphy stated that the public cannot weigh in on this resolution. She witnesses many people using the park (who are not using the beach), including seniors who use them for exercise. Parking at the parks and beaches will now be restricted for 5 months of the year. Rep. Heaphy feels this will negatively impact those who enjoy the park for 9 months/year, and who do not get a permit for the 3 months. This change contributes toward our losing the sense of a public park. Rep. Heaphy stated she is particularly concerned at Cove Island, where there is no other parking in the neighborhood.

The motion was approved by a vote of 26-7-1 (Reps. Cerasoli, Coleman, DeLuca, DePina, Fedeli, Fountain, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Layton, Loglisci, Lombardo, McNeil, Merritt, Mitchell, Pia, Raduazzo, Savage, Skigen, Taylor, Uva, Velishka, Wallace and White in favor; Reps. Adams, Caterbone, heaphy, Mallozzi, McGarry, Young and Zelinsky opposed; Rep. Summerville abstaining) (See [Vote Record No. 1242](#)).

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| <p>3. PR28.029 PROPOSED ORDINANCE; for publication;
 amending the Harbor Commission ordinance to
 clarify BOR fee approval language.
 10/04/11 – Submitted by President Skigen
 11/22/11 – No action taken
 12/20/11 – No action taken</p> | <p>NO ACTION
TAKEN</p> |
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Suspension of the Rules

A motion to suspend the rules to take up Item No. PR28.030 was made, seconded and approved by unanimous voice vote.

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| <p>4. PR28.030 RESOLUTION & approval of public hearing;
 approving new E. G. Brennan Golf Course fees.
 12/02/11 – Submitted by Mayor Michael A. Pavia
 11/15/11 – Approved by Golf Commission
 12/20/11 – Committee approved 5-0-0</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
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A motion to approve Item No. PR28.030 was made, seconded and approved by unanimous voice vote.

A motion to suspend the rules to take up Item No. PR28.031 was made, seconded and approved by unanimous voice vote.

5. [PR28.031](#) RESOLUTION & **approval of public hearing**;
approving the 2011-12 Terry Connors Ice Rink Fees.
12/02/11 – Submitted by Mayor Michael A. Pavia
12/20/11 – Committee approved 4-0-1
- APPROVED BY
VOICE VOTE**
*(Rep. Summerville
abstaining)*

A motion to approve Item No. PR28.031 was made, seconded and approved by unanimous voice vote.

A motion to suspend the rules to take up Item No. PR28.032 was made, seconded and approved by voice vote (Rep. Summerville abstaining).

6. [PR28.032](#) RESOLUTION & **approval of public hearing**;
approving a new tournament fee proposal for use of
ballfields.
12/02/11 – Submitted by Mayor Michael A. Pavia
12/20/11 – Committee approved 5-0-0
- APPROVED BY
UNANIMOUS
VOICE VOTE**

A motion to approve Item No. PR28.032 was made, seconded and approved by unanimous voice vote.

A motion to suspend the rules to take up Item No. PR28.033 was made, seconded and approved by unanimous voice vote.

7. [PR28.033](#) RESOLUTION & **approval of public hearing**;
approving summer camp fee increases.
12/02/11 – Submitted by Mayor Michael A. Pavia
12/20/11 – Committee approved 5-0-0
- APPROVED BY
UNANIMOUS
VOICE VOTE**

A motion to approve Item No. PR28.033 was made, seconded and approved by unanimous voice vote.

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

No meeting; No Report.

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Philip Giordano, Vice Chair

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Meeting: Tuesday, December 20, 2011

6:30 p.m. – Democratic Caucus Room

Chair Mitchell reported that the Housing-Community Development-Social Services Committee met as indicated above. Present were Chair Mitchell, Vice Chair Giordano and Committee Member Reps. McNeil, Cerasoli, Uva and Young. Excused/Absent Rep. Wallace. Also present were Tim Beeble, Director of Community Development; and Frank Vartuli.

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 **REPORT
MADE & HELD
IN COMMITTEE**

2. HCD28.030 REVIEW; Neighborhood Stabilization Grant budget for Years 1-3.
11/30/11 – Submitted by Chair Mitchell
12/20/11 – Report Made **REPORT
MADE**

3. HCD28.031 REVIEW; anticipated (and estimated) allocation for Year 38 CDBG Funding.
11/30/11 – Submitted by Chair Mitchell
12/20/11 – Report Made **REPORT
MADE**

4. [HCD28.032](#) Approval; of Year 38 Citizen Participation and Budget Schedule.
12/06/11 – Submitted by Tim Beeble
12/20/11 – Committee approved 6-0-0 **NO ACTION
NECESSARY**

Chair Mitchell noted that they received \$165,000 less than the prior year in CDBG funds, bringing the total grant to \$880,269. This year the Committee will prioritize issues, focusing on food banks, medical, dental, heat, water and programs for youth and the elderly.

Chair Mitchell added that the first public hearing will be held on February 7, 2011 at 5:30 p.m.

TRANSPORTATION COMMITTEE:

Robert “Gabe” DeLuca, Chair

Terry Adams, Vice Chair

[Attendance](#)

Chair DeLuca reported that the Transportation Committee met as indicated above. Present were Chair DeLuca, Vice Chair Adams and Committee Member Reps. Coleman, Giordano, Raduazzo and Young; excused was Rep. Lombardo. Also present was Ernie Orgera, Director of Operations.

1. [T28.016](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; amending Section 231-8 of the Code to decrease the number of tickets required (from 6 to 3) to trigger immobilization or towing of a vehicle.
11/09/11 – Submitted by Chair DeLuca
12/01/11 – Committee approved 5-0-0
12/05/11 – Approved by machine vote 35-0-0
12/21/11 – Committee approved 5-1-0
**APPROVED BY
MACHINE
VOTE 28-4-1**

A motion to approve Item No. T28.016 was made, seconded and approved by a machine vote of 28-4-1 (Reps. Caterbone, Cerasoli, DeLuca, Fedeli, Fountain, Franzetti, Gabriele, Giordano, Giraldo, Heaphy, Layton, Loglisci, Lombardo, Mallozzi, Merritt, Mitchell, Pia, Raduazzo, Savage, Skigen, Summerville, Taylor, Uva, Velishka, Wallace, White, Young and Zelinsky in favor; Rep. Adams, Coleman, DePina and McNeil opposed; Rep. Frazis abstaining) (See [Vote Record No. 1243](#)).

2. [T28.015](#) RESOLUTION; **for public hearing & final adoption**; setting the hours of operation of downtown parking garages.
10/06/11 – Submitted by Director Orgera
12/01/11 – Committee approved 4-1-0
12/05/11 – Approved by machine vote 32-3-0
12/21/11 – Committee approved 6-0-0 (*as amended*)
**APPROVED
ON CONSENT
AGENDA**
3. [T28.017](#) RESOLUTION; **for public hearing & final adoption**; extending parking meter enforcement hours by one hour to 7:00 p.m.
11/09/11 – Submitted by Chair DeLuca
12/01/11 – Committee approved 3-2-0
12/05/11 – Approved by machine vote 24-10-1
12/21/11 – Committee approved 6-0-0
**FAILED BY
MACHINE
VOTE 16-17-1**

A motion to approve item No. T28.017 was made, seconded and FAILED by a machine vote of 16-17-1 (Reps. DeLuca, DePina, Fedeli, Fountain, Franzetti, Giordano, Layton, Lombardo, Mallozzi, Mitchell, Pia, Raduazzo, Savage, Skigen, Taylor and Velishka in favor, Reps. Adams, Caterbone, Cerasoli, Coleman, Frazis, Gabriele, Giraldo, Loglisci,

McGarry, McNeil, Merritt, Summerville, Uva, Wallace, White, Young and Zelinsky opposed) (See [Vote Record No. 1244](#)).

4. [T28.020](#) RESOLUTION & **approval of public hearing**; establishing parking fees at the Glenbrook and Springdale train stations. **APPROVED ON CONSENT AGENDA**
11/18/11 – Submitted by Rep. Layton
12/21/11 – Committee approved 6-0-0

A motion to approve the Consent Agenda, consisting of Item Nos. 2 and 4, was made, seconded and approved by unanimous voice vote.

Suspension of Rules

A motion to suspend the rules was made, seconded and FAILED by a vote of 4-30-0. (Reps. Adams, Giordano, McNeil and Young in favor; Reps. Caterbone, Cerasoli, Coleman, DeLuca, DePina, Fedeli, Fountain, Franzetti, Frazis, Gabriele, Giraldo, Heaphy, Layton, Loglisci, Lombardo, Mallozzi, McGarry, Merritt, Mitchell, Pia, Raduazzo, Savage, Skigen, Summerville, Taylor, Uva, Velishka, Wallace, White and Zelinsky opposed) (See [Vote Record No. 1245](#)).

5. [T28.022](#) RESOLUTION; **for publication**; increasing the downtown residential parking garage rate from \$48 to \$50 per month. **NO ACTION TAKEN**
12/21/11 – Committee approved 6-0-0

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

No meeting; No report.

SPECIAL COMMITTEES

NORTH STAMFORD WATER SUPPLY: Mitchell Kaufman, Chair

No meeting; No report.

President Skigen noted that phone calls and letters are being received by the Health Department for information on well testing. So far, they have signed up 453 property owners (as of the end of December).

REDISTRICTING COMMITTEE:

Randall M. Skigen, Chair

[Attendance](#)

Meeting: Wednesday, December 21, 2011

[Votes](#)

7:00 p.m. – Democratic Caucus Room

[Report](#)

[Video](#)

Chair Skigen reported that the Redistricting Committee of the Board of Representatives met as indicated above. Present were Chair Skigen and Committee Member Reps. Heaphy, Cerasoli, Coppola, Mitchell and Uva; excused was Rep. Adams.

1. [R28.004](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; concerning elections boundaries of voting districts.
11/01/11 – Submitted by President Skigen
11/29/11 – Committee approved 5-0-0
12/05/11 – Approved by machine vote 32-1-0
12/21/11 – Committee approved 6-0-0

**APPROVED BY
MACHINE
VOTE 32-1-0**

A motion to approve Item No. 1 was made and seconded.

Rep. Zelinsky stated that he has represented his district for many years, and as a result of the Commission's changes, many constituents who have been in the district were very saddened and upset to learn they are moving to a different district. He will not support this ordinance because it will disenfranchise some of his long standing constituents.

The motion was approved by a machine vote of 32-1-0 (Reps. Adams, Cerasoli, Coleman, DeLuca, DePina, Fedeli, Fountain, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Heaphy, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Savage, Skigen, Summerville, Taylor, Uva, Velishka, Wallace, White and Young in favor; Rep. Zelinsky opposed) (See [Vote Record No. 1246](#)).

CHARTER COMMITTEE:

John Mallozzi, Co-Chair

[Attendance](#)

Mary Fedeli, Co-Chair

[Votes](#)

Meeting: Monday, December 19, 2011

[Report](#)

6:30 p.m. - Democratic Caucus Room

[Video](#)

Co-Chair Fedeli reported that the Charter Committee met on December 19, 2011. Present were Co-Chairs Mallozzi and Fedeli and Committee Member Reps. Day, Layton, Savage, Sklover and Taylor. Excused were Committee Member Reps. DePina and Summerville.

1. [C28.007](#) RESOLUTION; naming a replacement to the 17th Charter Revision Commission.
12/08/11 – Submitted by President Skigen
12/19/11 – Committee approved 7-0-0

**APPROVED BY
UNANIMOUS
VOICE VOTE**

A motion to approve Item No. C28.007 was made, seconded and approved by unanimous voice vote.

MINUTES

1. [December 5, 2011 Regular Board Meeting](#)

**APPROVED
BY
UNANIMOUS
VOICE VOTE**

ADJOURNMENT

The meeting was adjourned at 9:15 p.m.

This meeting is on [video](#).