

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Monday, March 5, 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 9:03 p.m.

INVOCATION: Delivered by Rep. Mary Savage.

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

ROLL CALL: Conducted by Clerk of the Board Annie M. Summerville. There were 37 members present and 3 members excused (Reps. DePina, Gabriele and Kaufman).

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

MOMENTS OF SILENCE: For the late: Edith Cotton by Rep. DePina; Juanna Veldez, Oscar Tukesk, Mary Dixon, Mayvo Gardner and Inez Brown by the Black and Latino Caucus; Robert Scanlon, A. Richard Cassell, Jr., Mary D'amico Maltese, Anne Gerardi Sullivan, Walter a. Rasile, Jr., Betty Lupinacci, Thomas Paul Pavia, and Rev. Walter Joseph Seekamp by Rep. Giordano; Judith A. Gambino by Reps. Giordano and Zelinsky; and Margaret Hoffman and Stephen H. Kiegler by Rep. Zelinsky.

and

Staff Sergeant Ahmed Altaie, 41, Ann Arbor, MI; Sergeants Joshua A. Born, 25, Niceville, FL; Allen R. McKenna, Jr., 28, Noble, Ok; Jerry D. Reed, II, 30, Russellville, AR; Sergeant 1st Class Billy A. Sutton, 42 Tupelo, MS; Lieutenant Colonel John D. Loftis, 44, Paducah, KY; Major Robert J. Marchanti, II, 48, Baltimore, MD; Corporal Timothy J. Conrad, Jr., 22, Roanoke, VA; Lance Corporals Osbrany Montes De Oca, 20, North Arlington, N.J.; Edward J. Dycus, 22 Greenville, MS; Captains Ryan P. Hall, 30, Colorado Springs, CO; Nicholas S. Whitlock, 29, Newman, GA; Senior Airman

Julian S. Scholten, 26, Upper Marlboro, MD; First Lieutenant Justin J. Wilkens, 26, Bend, OR; Hull Maintenance Technician 1st Class Paris S. Pough, 40, Columbus, GA; Hospital Corpsman 3rd Class Kyler L. Estrada, 21, Maricopa, AZ; and Private First Class Cesar Cortez, 24 Oceanside, CA.

Brigadier General Terence J. Hildner, 49, Fairfax, VA

COMMUNICATIONS: President Skigen announced:

1. Rep. Frazis is celebrating a March birthday.
2. The Steering Agenda deadline is Wednesday, March 7, 2012 at 5:00 p.m.
3. The Steering Committee meeting is Monday, March 12, 2012 at 7 p.m.
4. Next month's regular meeting will be Tuesday, April 3, 2012.
5. The Mayor will be presenting his budget on Tuesday, March 13, 2012 at 7:00 p.m. in the Democratic Caucus Room. He will also be presenting the Mayor's Office, Economic Development and the Office of Legal Affairs budgets.
6. The Budget Hearing Calendar has been drafted; it will be finalized by Wednesday of this week.
7. There will be a public information meeting on Metro North bridges replacement feasibility study Wednesday (3/8/12) at 7:00 p.m. in the Senior Center.
8. The St. Patrick's Day Parade is this Saturday (March 10th); everyone should have all received invitations to it. See Rep. Heaphy for details.
9. The Stamford Fire Safety Foundation Fund will hold a fundraiser at Sunday, March 11, 2012 at Spazzio Restaurant in Shippan – contact the board office for details.
10. The Girl Scouts will be celebrating its 100th anniversary on Sunday at 5:00 p.m. on the lawn of the Fish Church

HONORARY RESOLUTIONS:

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| 1. | <p><u>SENSE OF THE BOARD RESOLUTION</u>
congratulating Annie Thompson on the occasion of her 95th Birthday.
02/06/12 – Submitted by Rep. Gloria DePina</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
| 2. | <p><u>SENSE OF THE BOARD RESOLUTION</u>
congratulating Rodney Bass on receiving the ICON Award at Stamford's Rev. Martin Luther King Day ceremony.
02/06/12 – Submitted by Clerk Summerville & Rep. Zelinsky</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |

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| 3. | <u>SENSE OF THE BOARD RESOLUTION</u> thanking Lou Casale for his years of service as a member of the Board of the WPCA.
02/06/12 – Submitted by Clerk Summerville & Reps. Savage & Zelinsky | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 4. | <u>SENSE OF THE BOARD RESOLUTION</u> congratulating Mitchell Bell on being honored by Congregation Agudath Shalom for his inspiring leadership.
02/13/12 – Submitted by Rep. Zelinsky | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 5. | <u>SENSE OF THE BOARD RESOLUTION</u> congratulating the Girl Scouts on its 100 th Anniversary.
02/27/12 – Submitted by President Skigen | APPROVED BY
UNANIMOUS
VOICE VOTE |

A motion to approve Item Nos. 1 through 5 above was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, February 13, 2012
[Attendance](#) 7:00 p.m. – Democratic Caucus Room
[Report](#)
[Video](#)

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

No meeting; No Report.

FISCAL COMMITTEE: John Mallozzi, Chair
 Jay Fountain, Vice Chair
[Attendance](#) Meeting: Monday, February 27, 2012
[Votes](#) 7:00 p.m. – Republican Caucus Room
[Report](#)
[Video](#)

Chair Mallozzi reported that the Fiscal Committee met as indicated above. Present were: Chair Mallozzi, Vice Chair Fountain and Committee Member Reps. Day, DeLuca, Figueroa, Loglisci, Rauh, Sklover and Summerville. Absent/excused were Committee Member Reps. Fedeli and Mitchell. Also present were Rep. Velishka; Lucy Corelli and Alice Fortunato, Registrars of Voters; Donna Loglisci, City & Town Clerk; Peter Privitera, Acting Director of Administration; Gerry Katz, Grants Office; Ken Povodator, Acting Director of Legal Affairs; and Judy Isidro, Executive Assistant to the Director of Legal Affairs.

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| <p>1. F28.265
\$610,000.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget);
Port Security Grant; Capital Outlay – Vehicles; to
purchase a public safety boat.
02/08/12 – Submitted by Mayor Michael A. Pavia
02/09/12 – Approved by Board of Finance
02/27/12 – Committee approved 7-0-1</p> | <p>APPROVED
ON CONSENT
AGENDA <i>(Rep.
Frazis abstaining)</i></p> |
| <p>2. F28.273</p> | <p>GRANT RESOLUTION; authorizing the City of
Stamford to make application to the CT Dept. of
Economic and Community Development for
\$500,000 in funds to undertake the remediation and
redevelopment of 69 Walter Wheeler Drive.
02/08/12 – Submitted by Mayor Michael A. Pavia
02/27/12 – Committee approved 8-0-0</p> | <p>APPROVED
ON CONSENT
AGENDA</p> |
| <p>3. F28.274</p> | <p>GRANT RESOLUTION; authorizing the City of
Stamford to make application to the CT Dept. of
Economic and Community Development for
\$500,000 in funds to undertake the remediation and
redevelopment of 406 and 424 Washington
Boulevard.
02/08/12 – Submitted by Mayor Michael A. Pavia
02/27/12 – Committee approved 8-0-0</p> | <p>APPROVED
ON CONSENT
AGENDA</p> |
| <p>4. F28.266
\$80,000.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget);
Registrar of Voters; Election Expenses; to fund
approximately 13 Town & City Committees primaries.
02/08/12 – Submitted by Mayor Michael A. Pavia
02/09/12 – Approved by Board of Finance
02/27/12 – Committee approved 8-0-0</p> | <p>APPROVED
ON CONSENT
AGENDA</p> |
| <p>5. F28.267
\$85,000.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget);
Registrar of Voters; Presidential primary; to fund
expenses related to the April 24, 2012 presidential
primary.</p> | <p>APPROVED
ON CONSENT
AGENDA</p> |

02/08/12 – Submitted by Mayor Michael A. Pavia
02/09/12 – Approved by Board of Finance
02/27/12 – Committee approved 8-0-0

6. [F28.268](#) \$20,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Town Clerk; Election Expenses; to fund costs associated with upcoming presidential and Town and City Committees primaries.
02/08/12 – Submitted by Mayor Michael A. Pavia
02/09/12 – Approved by Board of Finance
02/27/12 – Committee approved 8-0-0 **APPROVED ON CONSENT AGENDA**
7. [F28.271](#) \$100,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Law; Professional Consultants; to fund legal expenses associated with upcoming lawsuits, such as attorneys fees and expert witnesses; to fund legal expenses related to collection efforts by Smith House.
02/08/12 – Submitted by Mayor Michael A. Pavia
02/09/12 – Approved by Board of Finance
02/27/12 – Committee approved 8-0-0 **APPROVED ON CONSENT AGENDA**
8. [F28.269](#) \$300,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Snow Removal; Overtime; to fund expenses associated with last two large storms.
02/08/12 – Submitted by Mayor Michael A. Pavia
02/09/12 – Approved by Board of Finance
02/27/12 – Committee approved 6-0-2 **APPROVED ON CONSENT AGENDA** (*Reps. Cerasoli & Pia abstaining*)
9. [F28.270](#) \$75,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Haulaway; Brush; to fund costs associated with debris removal related to last two large storms.
02/08/12 – Submitted by Mayor Michael A. Pavia
02/09/12 – Approved by Board of Finance
02/27/12 – Committee approved 6-0-2 **APPROVED ON CONSENT AGENDA** (*Reps. Cerasoli & Pia abstaining*)
10. [F28.272](#) RESOLUTION; regarding refunding for up to \$30 million of WPCA revenue bonds/general obligation bonds
02/08/12 – Submitted by Peter Privitera
02/09/12 – Held by Board of Finance
02/27/12 – FAILED in Committee 4-4-1 **HELD IN COMMITTEE BY UNANIMOUS VOICE VOTE**

Chair Mallozzi moved Item No. F28.272; said motion was seconded. A motion to hold the item in Committee was made, seconded and approved by unanimous voice vote.

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| 11. F28.260 | REVIEW; of the City's comprehensive annual financial report (with Karen Vitale and David Yanik).
01/31/12 – Submitted by Vice Chair Fountain
02/27/12 – Held in Committee | HELD IN
COMMITTEE |
| 12. F28.261 | REVIEW; Annual Management Letter (with David Yanik and city's auditors).
01/31/12 – Submitted by Vice Chair Fountain
02/27/12 – Held in Committee | HELD IN
COMMITTEE |

A motion to approve the Consent Agenda, consisting of Item Nos. 1-9, was made, seconded and approved by unanimous voice vote (Rep. Frazis abstaining on Item No. 1; Reps. Cerasoli & Pia abstaining on Item Nos. 8 and 9).

LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Tuesday, February 21, 2012

7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met as indicated above. Present were Chair Heaphy, Vice Chair Layton and Committee Member Reps. Day, Merritt, Mitchell, Rauh and Zelinsky. Excused were Committee Member Reps. Fountain and Uva. Also present were Clerk Summerville; Norman Cole, Planning; Greg LaDestro, Legal Affairs; John Gottlieb, representing the RIPP Corporation (affiliated with Charter Oak Communities); Claire Friedlander, Chair, ZBA; Mike Pensiero, Director of IT and Tom Mills, Chair of the Zoning Board.

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| 1. LR28.037 | RESOLUTION; for final adoption ; approving a lease with St. Clement's Parish Corporation for space and parking for the Stamford Board of Education to operate an alternative high school program.
11/15/11 – Submitted by Mayor Michael A. Pavia
11/29/11 – Approved by Planning Board
12/08/11 – Approved by Board of Finance
11/21/11, 12/05/11 – Held in Committee
01/23/12 – Committee approved 7-1-0; public hearing held
02/06/12 – Held in Committee
02/21/12 – Held in Committee 5-0-0 | HELD IN
COMMITTEE |
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2. [LR28.038](#) PROPOSED ORDINANCE; for publication; of a tax abatement agreement between the City and Charter Oak Communities for property located at 40 Clinton Avenue (Quintard Manor).
01/25/12 – Submitted by Mayor Michael A. Pavia
02/21/12 – Approved for publication 7-0-0 (*as amended*) **APPROVED ON CONSENT AGENDA**
3. [LR28.039](#) PROPOSED ORDINANCE; for publication; of a tax abatement agreement between the City and Charter Oak Communities for property located at 22 Clinton Avenue (Clinton Manor).
01/25/12 – Submitted by Mayor Michael A. Pavia
02/21/12 – Approved for publication 7-0-0 (*as amended*) **APPROVED ON CONSENT AGENDA**
4. LR28.036 PROPOSED ORDINANCE; for publication; requiring that the Planning Board, Zoning Board and Zoning Board of Appeals videotape all meetings and have them available on the city's website.
11/07/11 – Submitted by Rep. Uva
11/21/11, 12/05/11, 12/19/11, 01/03/12, 01/23/12,
02/06/12 – Held in Committee
02/21/12 – Held in Committee 7-0-0 **HELD IN COMMITTEE**
5. [LR28.032](#) PROPOSED ORDINANCE; for publication; amending Section 158-1, Loitering, to include a penalty/fine provision.
06/07/11 – Submitted by President Skigen
06/20/11, 07/11/11, 07/18/11, 09/19/11, 10/24/11,
11/21/11, 12/05/11, 12/19/11, 01/03/12, 01/23/12,
02/06/12 – Held in Committee
02/21/12 – Held in Committee 5-2-0 **HELD IN COMMITTEE**
6. [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, 08/01/11 – Report Made & Held in Committee
09/19/11, 10/03/11 – Held in Committee
10/24/11, 11/21/11, 12/05/11 – Report Made & Held in Committee
12/19/11, 01/03/12 – Held in Committee **REPORT MADE & HELD IN COMMITTEE**

01/23/12, 02/06/12 – No action taken
02/21/12 – Report Made

A motion to approve the Consent Agenda, consisting of Item Nos. 2 and 3, was made, seconded and approved by unanimous voice vote.

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

No meeting/No Report.

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| 1. P28.035 | REVIEW; comprehensive Clerk of the Works program.
11/08/10 – Submitted by Chair Fedeli & Rep. Mallozzi
11/29/10, 12/06/10, 12/13/10 – Held in Committee
01/10/10 – Placed on Pending Agenda
05/25/11, 06/29/11, 07/11/11, 07/25/11, 08/01/11 – Held in Committee
08/08/11 – Placed on Pending Agenda | NO ACTION
TAKEN |
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Secondary Committee: Fiscal

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| 2. P28.055 | APPROVAL; of an employment contract with Walt Taylor as Clerk of the Works.
02/08/12 – Submitted by Emmet Hibson
02/14/12 – Item Withdrawn | NO ACTION
TAKEN |
| 3. P28.056 | APPROVAL; of an employment contract with Philip Brown as Clerk of the Works.
02/08/12 – Submitted by Emmet Hibson
02/14/12 – Item Withdrawn | NO ACTION
TAKEN |
| 4. P28.057 | APPROVAL; of an employment contract with Frank Cannella as Clerk of the Works.
02/08/12 – Submitted by Emmet Hibson
02/14/12 – Item Withdrawn | NO ACTION
TAKEN |
| 5. P28.058 | APPROVAL; of an employment contract with Dennis Morelli as Clerk of the Works.
02/08/12 – Submitted by Emmet Hibson
02/14/12 – Item Withdrawn | NO ACTION
TAKEN |

6. P28.059 APPROVAL; of an employment contract with Sheryl Gerard as Clerk of the Works. **NO ACTION TAKEN**
 02/08/12 – Submitted by Emmet Hibson
 02/14/12 – Item Withdrawn
7. P28.060 APPROVAL; of an employment contract with Winston McKenzie. **NO ACTION TAKEN**
 02/08/12 – Submitted by Emmet Hibson
 02/14/12 – Item Withdrawn

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

Meeting: Wednesday, February 29, 2012
 7:30 p.m. - Republican Caucus Room

[Attendance](#)

[Report](#)

[Video](#)

Chair Day reported that the Land Use Committee met as indicated above. In attendance were Chair Day and Committee Member Rep. McGarry. Absent or excused were Committee Member Reps. Kaufman, Lombardo, Raduazzo and Summerville. Also present were Rep. White, Marikay Wilson and Lyda Ruijter.

1. LU28.033 APPROVAL; of the Land Disposition Agreement (LDA) to reflect the reassignment of the LDA from Corcoran Jennison to Trinity Financial Inc. for the redevelopment of the Park Square West parcels; and APPROVAL; of the revised SE Quadrant Plan. **HELD IN COMMITTEE**
 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 – Held in Committee
2. [LU28.035](#) REVIEW; easement process over city-owned parks and city-owned land. **REPORT MADE & HELD IN COMMITTEE**
 11/09/11 – Submitted by Reps. White and Uva
 01/25/12 – Report Made & Held in Committee
 02/06/12 – Report Made & Held in Committee
 02/29/12 – Report Made & Held in Committee

Secondary Committee: Parks & Recreation

OPERATIONS COMMITTEE:

Joseph Coppola, Jr., Co-Chair

[Attendance](#)

John R. Zelinsky, Co-Chair

Co-Chair Zelinsky reported that the Operations Committee met as indicated above. Present were Co-Chairs Zelinsky and Coppola and Committee Member Reps. Adams, Coleman, Frazis and White. Excused were Committee Member Reps. Giraldo, Raduazzo and Gabriele. Also present were Reps. DeLuca, Fedeli, Uva and Velishka; Marie Sabo, Rhudean Bull and Prakash Chakravarti of the WPCA; Mani Poola, Traffic Engineering; Peter Privitera, OPM & Acting Director of Administration; Ernie Orgera, Director of Operations and Donald Huppert, WPCA Board Member.

1. [O28.038](#) APPROVAL; of a contract with Beta Group, Inc. for services in connection with Stillwater Road at Bridge Street and Stillwater Road at Cold Spring Road intersection improvements. **APPROVED
27-6-2 BY
MACHINE
VOTE**
12/31/11 – Submitted by Mayor Michael A. Pavia.
01/12/12 – Held by Board of Finance
01/18/12, 02/06/12 – Held in Committee
02/09/12 – Approved by Board of Finance 4-2-0
02/22/12 – FAILED in Committee 2-3-0

Co-Chair Zelinsky moved Item No. O28.038; said motion was seconded.

Rep. White stated he voted against this item because the contract was going out for design prior to any meetings being held with the neighbors. While he is aware that the district representatives support this contract, he doesn't want the neighborhood residents to feel that the project design is already determined at the time public hearings are held.

Rep. Coppola stated that he did have some concerns about public input during the meeting, but he now urges all representatives to support the contract. Current regulations require notification of homes that fall within a certain number of feet of the project. He is concerned about those that may not fall within that perimeter but that are nevertheless impacted. However, he did see that during the Oaklawn Avenue project, the Engineering Department did reach out to the entire neighborhood. He is satisfied that Engineering will do the same for this project.

Rep. DeLuca made a motion to move the question; said motion was seconded and approved by a machine vote of 26-6-0 (Reps. Coppola, Day, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Giordano, Giraldo, Heaphy, Layton, Loglisci, Lombardo, Mallozzi, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Sklover, Summerville, Uva, Velishka and Wallace in favor; Reps. Adams, Cerasoli, Coleman, McGarry, White and Zelinsky opposed) (See [Vote Record No. 1257](#)).

A motion to approve Item No. O28.038 was made, seconded and approved by a machine vote of 27-6-2 (Reps. Coleman, Coppola, Day, DeLuca, Fedeli, Figueroa,

Fountain, Franzetti, Giordano, Giraldo, Heaphy, Layton, Loglisci, Lombardo, Mallozzi, McNeil, Mitchell, Pia, Raduazzo, Savage, Skigen, Summerville, Uva, Velishka, Wallace, Young and Zelinsky in favor; Reps. Cerasoli, McGarry, Merritt, Sklover, Taylor and White opposed) (See [Vote Record No. 1258](#)).

2. [O28.040](#) REVIEW; finance and administrative services provided by the City to the WPCA and related cost-sharing agreements; review of cash advances from City to WPCA; review of WPCA bid waivers and payments to CH2MHill
02/08/12 – Submitted by Co-Chair Coppola
02/22/12 – Report Made
- REPORT
MADE**

PUBLIC SAFETY &

HEALTH COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Gloria G. DePina, Co-Chair

Ralph Loglisci, Co-Chair

Anabel Figueroa, Vice Chair

Meeting: Thursday, March 1, 2012

7:00 p.m. – Democratic Caucus Room

Chair Loglisci reported that the Public Safety & Health Committee met as indicated above. In attendance were Co-Chair Loglisci, Committee Member Reps. Adams, Caterbone, Coppola and Pia. Absent or excused were Co-Chair DePina, Vice Chair Figueroa and Committee Member Reps. Giraldo and Mallozzi. Also present were Reps. DeLuca and Zelinsky; Director of Public Safety Health & Welfare Jankowski; Fire Chief Conte and Assistant Fire Marshall Sollitto.

1. [PS28.042](#) PROPOSED ORDINANCE; **for public hearing & final adoption (21 votes required)**; Amending Sections 146-153 to 1) mandate that those who fail to attend Level 1 hearings must appear before the Anti-Blight Committee; 2) delete the definition of Appeals Board; 3) replace the phrase “Appeals Board” with “Anti Blight Committee;” and 4) including the anti-blight officer’s stipend, mailing and copying costs, etc., in the examples of proper associated costs of enforcement and administration.
11/14/11 – Submitted by Rep. DeLuca
12/01/11, 12/05/11 – Held in Committee
12/12/11 – Placed on Pending Agenda
01/26/12 – Committee approved 6-1-0
02/06/12 – Approved for publication 35-0-1
03/01/12 – Committee approved 4-1-0
- APPROVED
33-2-0 BY
MACHINE
VOTE**

A motion to approve Item No. PS28.042 was made, seconded and approved by a machine vote of 33-2-0 (Reps. Cerasoli, Coppola, Day, DeLuca, Fedeli, Figueroa, Fountain, Frazis, Giordano, Giraldo, Heaphy, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Velishka, Wallace, White, Young and Zelinsky in favor; Reps. Adams and Coleman opposed) (See [Vote Record No. 1259](#)).

2. [PS28.040](#) PROPOSED ORDINANCE; **for public hearing & final adoption (21 votes required)**; amending Chapter 70, Alarm Systems, to transfer the appeals process to the Police Commission.
10/12/11 – Submitted by PS&H Committee
12/01/11, 12/05/11 – Held in Committee
12/12/11 – Placed on Pending Agenda
01/26/12 – Committee approved 6-1-0
02/06/12 – Approved for publication 26-10-1
03/01/12 – Held in Committee **HELD IN COMMITTEE**

3. [PS28.041](#) PROPOSED ORDINANCE; **for public hearing & final adoption (21 votes required)**; amending Chapter 167, numbering of buildings, transferring the appeals process to the Police Commission.
10/12/11 – Submitted by PS&H Committee
12/01/11, 12/05/11 – Held in Committee
12/12/11 – Placed on Pending Agenda
01/26/12 – Committee approved 6-2-0
02/06/12 – Approved for publication 26-10-1
03/01/12 – Held in Committee **HELD IN COMMITTEE**

4. PS28.044 PROPOSED ORDINANCE; **for publication**; requiring that defibrillators be installed in all senior housing complexes.
02/08/12 – Submitted by Rep. Zelinsky
03/01/12 – Held in Committee **HELD IN COMMITTEE**

5. [PS28.045](#) PROPOSED ORDINANCE; **for publication**; regarding smoke detectors and carbon monoxide detectors.
02/09/12 – Submitted by Mayor Michael A. Pavia
03/01/12 – Committee approved 4-1-0 **APPROVED BY MACHINE VOTE 33-3-0**

A motion to approve Item No. PS28.045 was made and seconded.

Rep. Adams stated he was against this ordinance because it does not address any homes or dwellings with human occupants during construction and that are eligible to

be inspected by the Fire Marshal. He believes that battery-operated smoke detectors during the construction phase must be required.

The motion was approved by a machine vote of 33-3-0 (Reps. Cerasoli, Coppola, Day, DeLuca, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Giordano, Giraldo, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Velishka, Wallace, White, Young and Zelinsky in favor; Reps. Adams, Coleman and Heaphy opposed) (See [Vote Record No. 1259](#)).

PARKS & RECREATION

COMMITTEE:

Pat White, Chair

[Attendance](#)

Meeting: Tuesday, February 28, 2012

[Votes](#)

7:30 p.m. – Republican Caucus Room

[Report](#)

[Video – Part 1 & Part 2](#)

Chair White reported that the Parks & Recreation Committee met as indicated above. Present were Chair White and Committee Member Reps. Franzetti, Heaphy, McGarry, Merritt, Pia and Taylor. Excused were Committee Member Reps. DePina and Fedeli. Also present was Clerk Summerville; Laurie Albano and Ernie Orgera of the Office of Operations; Dave Winston, member of the Parks & Recreation Commission; and Denis McKiernan of Terry Conners.

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| 1. PR28.035 | REVIEW; matter of naming the ball fields at Cummings Park, “The George A. Ritchie Complex,” per BOR resolution enacted June 7, 2010.
02/08/12 – Submitted by Clerk Summerville
02/28/12 – Report Made | REPORT
MADE |
| 2. PR28.031 | RESOLUTION; <u>for final adoption</u> ; approving the 2011-12 Terry Conners Ice Rink Fees.
12/02/11 – Submitted by Mayor Michael A. Pavia
12/20/11 – Committee approved 4-0-1
01/03/12 – Approved for publication
01/17/12 – Committee approved 5-0-1
02/06/12 – Held in Committee
02/28/12 – Held in Committee 6-0-1 | APPROVED (as
amended) BY
UNANIMOUS
VOICE VOTE |

A motion to take Item No. PR28.031 out of committee was made, seconded and approved by unanimous voice vote.

Chair White stated that there were a large number of people at the Committee meeting, and they supported Stamford Youth Hockey (SYH). After the meeting, representatives

of SYH met with City personnel and came to an agreement on rates. SYH will be charged \$280, as long as their membership has at least 50% Stamford residents, and all players must be under the age of 18.

Chair White moved for approval of item No. PR28.031, as amended. Said motion was seconded and approved by unanimous voice vote.

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|-----------------------------|--|--|
| 3. PR28.036 | RESOLUTION; <u>for public hearing & final adoption</u> ; approving a commercial mooring fee schedule.
01/18/12 – Submitted by the Harbor Commission
02/28/12 – Committee approved 7-0-0 | APPROVED
ON CONSENT
AGENDA |
| 4. PR28.034 | APPROVAL; of an amendment to the Parks & Recreation Facility regulations to include BOR recently-approved extended season dates.
01/31/12 – Submitted by Laurie Albano
02/28/12 – Committee approved 6-1-0 | APPROVED
35-1-0 BY
MACHINE
VOTE |

A motion to approve Item No. 4 was made and seconded.

Rep. Heaphy stated that she is voting against this because she is opposed to the idea of extending the beach season to five months, especially because the increased fee was not approved.

The motion was approved by a machine vote of 35-1-0 (Reps. Adams, Cerasoli, Coleman, Coppola, Day, DeLuca, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Giordano, Giraldo, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Velishka, Wallace, White, Young and Zelinsky in favor; Rep. Heaphy opposed) (See [Vote Record No. 1261](#)).

A motion to approve the Consent Agenda, consisting of Item No. 3, was made, seconded and approved by unanimous voice vote.

EDUCATION COMMITTEE:

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

Andy Sklover, Chair
Mary Savage & Frank Cerasoli, Co-Vice Chairs
Meeting: Wednesday, February 29, 2012
7:00 p.m. – Conference Room #1

Chair Sklover reported that the Education Committee met as indicated above. In attendance were Chair Sklover, Co-Vice Chair Savage, Co-Vice Chair Cerasoli and Committee Member Rep. Layton. Absent or excused were Committee Member Reps.

Taylor, Wallace and Young. Also present were Winnie Hamilton, Interim Superintendent; Hugh Murphy, BOE Finance; Al Barbarotta, BOE Facilities Director; Lou Casolo, Environmental Engineering Bureau; and Clarence Grebey, Charter Revision Commission.

1. [E28.024](#) REVIEW; Board of Ed 2012 capital budget request including proposed vs. approved capital budgets over the last 5 years, including the EMG study's recommendations. **REPORT MADE**
02/08/12 – Submitted by Chair Sklover
02/29/12 – Report Made

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Philip Giordano, Vice Chair

[Attendance](#)

Public Hearing: Tuesday, February 7, 2012

[Report](#)

5:30 p.m. – Legislative Chambers

[Video](#)

Meeting: Wednesday, February 15, 2012

[Attendance](#) & [Votes](#)

6:30 p.m. – Democratic Caucus Room

[Report](#)

- and -

[Video 1](#) & [Video 2](#)

Meeting: Saturday, February 18, 2012

[Attendance](#)

9:00 a.m. – Democratic Caucus Room

[Votes](#)

[Report](#)

[Video](#)

Chair Mitchell reported that the Housing/Community Development/Social Services Committee meeting met on February 7, 2012. Present were Chair Mitchell and Vice Chair Giordano and Committee Member Reps. Cerasoli, McNeil, Uva, Wallace and Young. Also present were Mayor Pavia; Rep. Summerville and Tim Beeble, Community Development. Also present were representatives from agencies as depicted on the attached lists.

Chair Mitchell reported that the Housing/Community Development/Social Services Committee meeting also met on February 15, 2012. Present were Chair Mitchell and Vice Chair Giordano and Committee Member Reps. Cerasoli, McNeil, Uva, and Wallace. Excused/Absent was Rep. Young. Also present were Rep. Summerville and Tim Beeble, Community Development. Also present were UCONN students.

Chair Mitchell reported that the Housing/Community Development/Social Services Committee meeting also met on Saturday, February 18, 2012. Present were Chair Mitchell and Vice Chair Giordano and Committee Member Reps. Cerasoli, McNeil, Uva, and Wallace. Excused/Absent was Rep. Young. Also present were Rep. Summerville and Tim Beeble, Community Development; Frank Browne, Esq. (representing the Mayor) and Liam Browne.

- | | | |
|------------------------------|--|--|
| 1. HCD28.033 | PUBLIC HEARING; Year 38 CDBG proposals (to be held February 7, 2012, 5:30 p.m.). | REPORT
MADE
HELD IN
COMMITTEE |
| 2. HCD28.029 | REVIEW; housing production under HOME, Inclusionary Zoning and Linkage Programs.
10/04/11 – Submitted by Tim Beeble
10/18/11, 12/20/11, 01/03/12, 02/06/12 – Report Made & Held in Committee
02/18/12 – Held in Committee | |
| 3. HCD28.034 | WORKSHOP; subcommittee review of CDBG Year 38 funding requests.
02/07/12 – Submitted by Tim Beeble
02/18/12 – Report Made | REPORT
MADE |
| 4. HCD28.035 | MEETING; with Mayor to reconcile subcommittee's recommendations.
02/07/12 – Submitted by Tim Beeble
02/18/12 – Report Made | REPORT
MADE |

TRANSPORTATION COMMITTEE:

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

Robert “Gabe” DeLuca, Chair
Terry Adams, Vice Chair
Meeting: Wednesday, February 29, 2012
6:00 p.m. – Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met as indicated above. In attendance were Committee Chair DeLuca, Vice Chair Adams, Committee Reps. Coleman and Young. Absent or excused were Reps. Giordano, Lombardo and Raduazzo. Also in attendance were Rep. Fountain; Rep. Layton and Ernie Orgera, Operations.

- | | | |
|----------------------------|---|---|
| 1. T28.020 | RESOLUTION; for final adoption ; establishing parking fees at the Glenbrook and Springdale train stations.
11/18/11 – Submitted by Rep. Layton
12/21/11 – Committee approved 6-0-0
01/03/12 – Approved for publication
01/19/12, 02/06/12 – Public Hearing Held & Held in Committee 7-0-0
02/29/12 – Committee approved 4-0-0 | APPROVED
ON CONSENT
AGENDA |
|----------------------------|---|---|

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

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

No meeting/No report.

SPECIAL COMMITTEES

NORTH STAMFORD WATER

SUPPLY:

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

Mitchell Kaufman, Chair

Meeting: Thursday, March 1, 2012

7:00 p.m. – Scofield Magnet Middle School
641 Scofieldtown Road

Rep. Day reported that the North Stamford Water Supply Special Committee met on March 1, 2012. Present were Chair Kaufman and Committee Member Reps. Savage, Sklover, Taylor and Day. Also present were President Skigen and Rep. McGarry; Lou Casolo, City Engineer; and Ernie Orgera, Director of Operations.

- | | | |
|-------------|--|------------------------|
| 1. NS28.011 | PUBLIC HEARING; regarding end uses of landfill upon completion of remediation.
02/08/12 – Submitted by President Skigen
03/01/12 – Report Made | REPORT
MADE |
|-------------|--|------------------------|

Rep. Day stated that the objective was to solicit input on the final look of the park. Unfortunately, many people had questions about closing the landfill, so the meeting was not as focused as it could have been. Nevertheless, 17 acres, 9 of which will be available for park use, which will be some combination of passive and active recreation. There were a lot of recommendations suggested. The Committee intends on holding additional hearings.

President Skigen announced that as of 10 days ago, 1,543 residences have signed up for water testing.

CHARTER COMMITTEE:

**John Mallozzi, Co-Chair
Mary Fedeli, Co-Chair**

No meeting/No report.

MINUTES

1. [February 6, 2012 Regular Board Meeting](#)

**APPROVED
BY
UNANIMOUS
VOICE VOTE**

ADJOURNMENT

The meeting was adjourned at 10:00 p.m.

This meeting is on [video](#).