

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Tuesday, April 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 8:43 p.m.

INVOCATION: Delivered by Rep. Loglisci.

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

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

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

MOMENTS OF SILENCE: For the late:

Trayvon Martin by Clerk of the Board Summerville; Joseph Vento, Jr., Murray Rosen, Grace Ann Tiscia, Alfred DeLuca, Gerardo Zezima, Jr., and Anthony A. Russo, Jr. by Rep. Giordano; Heather Hickey by Reps. Giordano and Zelinsky; Gordon MacDougall by Reps. Giordano and Young; Lillian Filardo, Arlene Nizolek, Helena Kryspin, Amelia Franchina, Gilbert Reyes and Natalie Maynard by Rep. Zelinsky.

and

Captain Francis D. Imlay, 31, Vacaville, CA; Aaron D. Istre, 37, Vinton, LA; Sergeants Joseph D'Augustine 29, Waldwick, N.J.; William R. Wilson, 27, Getzville, N.Y.; Daniel J. Brown, 27, Jerome, Idaho; and Jamie D. Jarboe, 27, Franfort, Ind.; Specialists Dennis P. Weichel Jr., 29, Providence RI; Daquane D. Rivers, 21, Marianna, FL; and Edward J. Acosta, 21, Hesperia, CA; 2nd Lieutenant Clovis T. Ray, 34, San Antonio, TX; Staff

Sergeants Jesse J. Grindey, 30, Hazel Green, Wis.; and Jordan L. Bear, 25, Denver, CO; Private First Class Payton A. Jones, 19, Marble Falls, TX; and Corporal Conner T. Lowry, 24 Chicago, IL.

COMMUNICATIONS:

President Skigen:

1. Wished Reps. Frazis a Happy March Birthday and Rep. Day a Happy April Birthday.
2. The Steering Committee deadline is Wednesday, April 4, 2012 at 5:00 p.m.
3. The Steering Committee will meet on Monday, April 9, 2012 at 7:00 p.m. Clerk Summerville will chair the Steering Committee in President Skigen's absence.
4. The May Board meeting will be held on May 7th.
5. The Special Budget meeting will occur on Monday, May 14th.
6. The May Steering Committee will meet on Monday, May 14th at 6:30 p.m. – prior to the Special Budget Meeting.

RESOLUTIONS:

1. [RESOLUTION](#); changing the date of the Special Budget Meeting to May 14, 2012 (from May 8, 2012) 04/02/12 – Submitted by President Skigen **APPROVED BY VOICE VOTE**
(Rep. Taylor abstaining)

A motion to approve the resolution changing the Special Budget Meeting Date to May 14, 2012 was made, seconded and approved by voice vote (Rep. Taylor abstaining).

HONORARY RESOLUTIONS:

1. [SENSE OF THE BOARD RESOLUTION](#); congratulating the Hispanic Ladies Committee of Fairfield County on its Efforts in Promoting Opportunities for Hispanic Women and Their Families. 03/14/12 – Submitted by Rep. Figueroa **APPROVED BY UNANIMOUS VOICE VOTE**
2. [SENSE OF THE BOARD RESOLUTION](#); congratulating Ron Marcus on being honored by the Stamford Historical Society. 03/07/12 – Submitted by President Skigen **APPROVED BY UNANIMOUS VOICE VOTE**

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|----|---|--|
| 3. | <p><u>SENSE OF THE BOARD RESOLUTION;</u>
 congratulating The Reverend Robert W. Perry on his
 50 years of preaching the Gospel and 39 years as
 pastor of Union Baptist Church, Stamford Ct.
 03/07/12 – Submitted by Clerk Summerville</p> | <p>APPROVED BY
 UNANIMOUS
 VOICE VOTE</p> |
| 4. | <p><u>SENSE OF THE BOARD RESOLUTION;</u>
 congratulating the Polish People as they
 Commemorate the 221st Anniversary of the Adoption
 of Poland's First Constitution.
 03/12/12 – Submitted by Rep. Zelinsky</p> | <p>APPROVED BY
 UNANIMOUS
 VOICE VOTE</p> |
| 5. | <p><u>SENSE OF THE BOARD RESOLUTION;</u>
 congratulating Arthur Selkowitz on being named
 Stamford Citizen of the Year 2011.
 03/05/12 – Submitted by the 28th Board</p> | <p>APPROVED BY
 UNANIMOUS
 VOICE VOTE</p> |

A motion to approve the above five Sense of the Board resolutions was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, March 12, 2012
7:00 p.m. – Democratic Caucus Room

APPOINTMENTS COMMITTEE: Annie Summerville, Chair
[Attendance](#) Meeting: Tuesday, March 27, 2012
[Votes](#) 7:00 p.m. – Democratic Caucus Room
[Report](#)
[Video](#)

The Appointments Committee met as indicated above. Present were Chair Summerville and Committee Member Reps. Caterbone, Cerasoli, Franzetti, and Savage. Excused was Committee Member Rep. McGarry.

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|------------|---|---|--|
| 1. A28.162 | <p><u>WPCA</u>
 Daniel E. Capano (U)
 61-79 Seaview Avenue
 Stamford, CT 06902
 Term exp.: 03/01/13
 02/08/12 – Submitted by Mayor Michael A. Pavia</p> | <p>Repl. Vacancy
 Term Exp. n/a</p> | <p>APPROVED
 ON CONSENT
 AGENDA</p> |
|------------|---|---|--|

03/27/12 – Committee approved 6-0-0

2. A28.163 WPCA **APPROVED
ON CONSENT
AGENDA**
Donald H. Rullman, Sr. (U) Repl. Casale
100 Toms Road Term Exp. 01/01/2012
Stamford, CT 06906-1027
Term exp. 01/01/2015
02/08/12 – Submitted by Mayor Michael A. Pavia
03/27/12 – Committee approved 6-0-0

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2 above, was made, seconded and approved by unanimous voice vote.

FISCAL COMMITTEE: **John Mallozzi, Chair**
[Attendance](#) **Jay Fountain, Vice Chair**
[Votes](#) Meeting: Monday, March 19, 2012
[Report](#) 7:00 p.m. – Democratic Caucus Room
[Video](#)

The Fiscal Committee met at the above time and place. Present were all Committee Members: Day, DeLuca, Fedeli, Figueroa, Fountain, Loglisci, Mallozzi, Mitchell, Rauh, Sklover and Summerville. Also present were Peter Privitera, Acting Director of Administration; Karen Vitale, Controller's Office; David Yanik, Controller; Ernie Orgera, Director of Operations; and Karen Cammarota, Grants Office.

1. [F28.276](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED ON
\$56,117.00** Cost Sharing Grant; represent carry over funds from **CONSENT
AGENDA**
FY 2010/11; to be used to pay for existing outreach
worker and benefits.
02/24/12 – Submitted by Mayor Michael A. Pavia
03/08/12 – Approved by Board of Finance
03/19/12 – Committee approved 11-0-0
2. [F28.275](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED ON
\$56,000.00** Assistance to Firefighters; Emergency Equipment; to **CONSENT
AGENDA**
purchase a mobile compressor/cascade unit for the
on-site supply of air at field emergencies; 20% city
match (\$14,000).
02/23/12 – Submitted by Mayor Michael A. Pavia
03/08/12 – Approved by Board of Finance
03/19/12 – Committee approved 11-0-0
3. F28.260 REVIEW; of the City's comprehensive annual **REPORT
financial report (with Karen Vitale and David Yanik).** **MADE**

01/31/12 – Submitted by Vice Chair Fountain
02/27/12, 03/05/12 – Held in Committee
03/19/12 – Report Made

4. [F28.261](#) REVIEW; Annual Management Letter (with David Yanik and city's auditors).
01/31/12 – Submitted by Vice Chair Fountain
02/27/12, 03/05/12 – Held in Committee
03/19/12 – Report Made **REPORT MADE**
5. [F28.262](#) REVIEW; WPCA Audit (with controller and outside auditors).
01/31/12 – Submitted by Rep. Fountain
03/19/12 – Report Made **REPORT MADE**
6. F28.277 RESOLUTION; requesting that the BOF authorize a forensic audit of the Stamford WPCA beginning FY 7/1/2005 through the present.
03/05/12 – Submitted by Reps. Coppola, Fedeli, DeLuca & Day
03/19/12 – Report Made & Held in Committee **REPORT MADE & HELD IN COMMITTEE**

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2 above, was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE:

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

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Tuesday, March 20, 2012

7:00 p.m. – Republican Caucus Room

The Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy; Vice Chair Layton; Committee Member Reps. Day, Fountain, Merritt, Mitchell, Uva and Zelinsky. Absent or excused was Rep. Rauh. Also present were Rep. Summerville; Assistant Corporation Counsel Michael Toma; and Jonathan Gottlieb and Vincent Tufo of Charter Oak Communities.

1. [LR28.038](#) PROPOSED ORDINANCE; **for public hearing & final adoption (21 votes required)**; 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 **APPROVED ON CONSENT AGENDA**

02/21/12 – Approved for publication 7-0-0 (as amended)
03/05/12 – Approved for publication
03/20/12 – Committee approved 8-0-0

2. [LR28.039](#) PROPOSED ORDINANCE; **for public hearing & final adoption (21 votes required)**; 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)
03/05/12 – Approved for publication
03/20/12 – Committee approved 8-0-0
- APPROVED ON CONSENT AGENDA**
3. 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, 02/21/12, 03/05/12 – Held in Committee
03/20/12 – Held in Committee 8-0-0
- HELD IN COMMITTEE**
4. [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, 02/21/12, 03/05/12 – Held in Committee
03/20/12 – Committee approved 8-0-0 (*in summary form*)
- APPROVED BY MACHINE VOTE 34-1-0**

A motion to approve Item No. LR28.032 for publication was made, seconded and approved by a machine vote of 34-1-0 (Reps. Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Fountain, Frazis, Gabriele, Giordano, Giraldo, Heaphy, Layton, Loglisci, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Velishka, Wallace, White, Young and Zelinsky in favor; Rep. Adams opposed) (See [Vote Record No. 1264](#)).

A motion to approve the summary form of the ordinance for publication was made, seconded and approved by a machine vote of 35-1-0 (Reps. Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Fountain, Frazis, Gabriele, Giordano, Giraldo, Heaphy, Layton, Loglisci, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia,

Raduazzo, Rauh, Savage, Skigen, Sklover, Taylor, Uva, Velishka, Wallace, White, Young and Zelinsky in favor; Rep. Adams opposed) (See [Vote Record No. 1265](#)).

5. [LR28.033](#) REVIEW; Board of Ethics annual report/letter and suggestions for changes to the Ethics Ordinance. **HELD IN COMMITTEE**
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
01/23/12, 02/06/12 – No action taken
02/21/12, 03/05/12 – Report Made
03/19/12 – Held in Committee

A motion to approve the Consent Agenda, consisting of item Nos. 1 and 2 above, was made, seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Mary Fedeli, Chair

Polly Rauh, Vice Chair

Meeting: Wednesday, March 28, 2012

7:00 p.m. – Democratic Caucus Room
and

Meeting: Tuesday, April 3, 2012

6:45 p.m. – Republican Caucus Room

The Personnel Committee met at the above date and time. Present were Chair Fedeli, Vice Chair Rauh and Committee Member Reps. Figueroa, Gabriele, Layton and McNeil. Excused was Committee Member Rep. Velishka. Also present were Rep. DeLuca; Mayor Michael A. Pavia; Emmet Hibson and Robert Murray of HR.

The Personnel Committee also met on April 3, 2012. In attendance were Chair Fedeli, and Committee Member Reps. Figueroa, Layton and Velishka. Absent or excused were Vice Chair Rauh and Committee Member Reps. Gabriele and McNeil. Also present were Reps. Caterbone, and Loglisci and Emmett Hibson, Director of Human Resources.

1. P28.063 APPROVAL; of a contract of employment with Antonio J. Conte as Fire Chief. **APPROVED ON CONSENT AGENDA** (Rep. Fountain abstaining)
03/07/12 – Submitted by Emmet Hibson
03/20/12 – Committee approved 6-0-0

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| 2. P28.062 | APPROVAL; of a contract of employment with Vikki Cooper as Deputy Corporation Counsel.
03/07/12 – Submitted by Emmet Hibson
03/20/12 – Held in Committee 6-0-0
04/02/12 – Committee approved 4-0-0 | APPROVED
ON CONSENT
AGENDA (Rep.
Gabriele
abstaining) |
| 3. P28.064 | REJECTION; of a tentative agreement with the MAA Supervisor's Union for the period July 1, 2011 through June 30, 2014.
03/07/12 – Submitted by Emmet Hibson
03/08/12 – Positive Advisory issued by BOF
03/20/12 – Committee Failed to Reject 0-5-1 | FAILED TO
REJECT BY
MACHINE
VOTE 0-35-2 |

A motion to REJECT Item No. P28.064 was made, seconded and FAILED by a vote of 0-35-2 (Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Gabriele, Giordano, Giraldo, Heaphy, Layton, Loglisci, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Skigen, Sklover, Summerville, Taylor, Uva, Velishka, Wallace, White, Young and Zelinsky opposed; Reps. Frazis and Savage abstaining) (See [Vote Record No. 1266](#)).

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| 4. P28.061 | REVIEW; matter of reimbursement for applicants of the fire service exam (held approximately two years ago).
03/05/12 – Submitted by Rep. Mallozzi
03/20/12 – Report Made & Held in Committee | REPORT
MADE & HELD
IN COMMITTEE |
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A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded and approved by voice vote (Rep. Fountain abstaining on Item No. 1; Rep. Gabriele abstaining on Item No. 2).

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

[Attendance](#)

Meeting: Thursday, March 22, 2012

[Votes](#)

7:30 p.m. - Republican Caucus Room

[Report](#)

[Video](#)

The Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Chair Day, Clerk of the Board Summerville, and Committee Member Reps. McGarry and Raduazzo. Also present were Reps. Adams and Coleman, Rachel Goldberg, URC; Milton Puryear, Mill River Collaborative; Ernie Orgera, Director of Operations; Lou Casolo, City Engineer; and Ann Brown, Engineering.

1. [LU28.041](#) RESOLUTION & **public hearing**; in connection with the acquisition by negotiation or eminent domain of rights of way for Group C (25 partial take) properties for the Stamford Urban Transitway Project.
03/02/12 – Submitted by Lou Casolo, City Engineer
03/22/12 – Committee approved 4-0-0 **APPROVED ON CONSENT AGENDA**

2. [LU28.040](#) RESOLUTION & **public hearing**; of a license agreement between the City and the Mill River Collaborative in connection with properties located at 1050 Washington Boulevard, et al.
03/02/12 – Submitted by Mayor Michael A. Pavia
03/13/12 – Approved by Planning Board
04/12/12 – To be considered by Board of Finance
03/22/12 – Committee approved 4-0-0 **HELD IN COMMITTEE**

3. [LU28.038](#) APPROVAL; of a contract with Gray Organschi for architectural services in connection with the Mill River Park “porch.”
02/09/12 – Submitted by Milton Puryear
03/08/12 – Approved by Board of Finance
03/22/12 – Committee approved 4-0-0 **APPROVED BY UNANIMOUS VOICE VOTE**

Rep. Day stated that the contract includes the design for a “porch,” which is a beautifully-designed canopy that extends along a portion of the western side of the river. The design has already won awards. The architectural work also involves moving the carousel.

Rep. Day moved to approve Item No. LU28.038; said motion was seconded and approved by unanimous voice vote.

4. LU28.039 REVIEW; policies regarding installation and presence of banners on utility/light poles in the City of Stamford.
03/01/12 – Submitted by Ernie Orgera
03/22/12 – Report Made & Held in Committee **REPORT MADE & HELD IN COMMITTEE**

Rep. Day mentioned that there are no regulations covering this activity; this item will be taken up next month.

5. [LU28.035](#) REVIEW; easement process over city-owned parks and city-owned land.
11/09/11 – Submitted by Reps. White and Uva
01/25/12, 02/06/12, 02/29/12, 03/05/12 – Report Made & Held in Committee **REPORT MADE & HELD IN COMMITTEE**

Secondary Committee: Parks & Recreation

Rep. Day stated that this item has stalled until the City gets a new Director of Legal Affairs.

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

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Co-Chair**
[Attendance](#) **John R. Zelinsky, Co-Chair**
[Votes](#) Meeting: Wednesday, March 21, 2012
[Report](#) 7:00 p.m. – Republican Caucus Room
[Video](#)

The Operations Committee met as indicated above. Present were Co-Chairs Coppola and Zelinsky and Committee Member Reps. Coleman, Raduazzo, Frazis, Gabriele and White. Excused were Reps. Giraldo and Adams. Also present were Rep. Uva; Marie Sabo, Prakash Chakravarti and Rhudean Bull of the WPCA; Carlos Esquerra of the State of CT DEEP; Frank Vonella of Engineering; Ernie Orgera, Director of Operations; and Lou Basel, former WPCA board member.

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| 1. O28.044 | REVIEW; WPCA plant operations with CT DEEP officials.
03/07/12 – Submitted by Rep. Uva
03/21/12 – Report Made | REPORT
MADE |
| 2. O28.042 | RESOLUTION ; approving the donation of the WPCA's gasifier to UCONN.
03/05/12 – Submitted by Ernie Orgera
03/21/12 – Committee approved 6-0-0 | RETURNED TO
COMMITTEE
BY MACHINE
VOTE 21-15-1 |

Co-Chair Coppola noted that it came to his attention that on the day following the committee meeting, some people from UCONN came to the WPCA and took the unit away. He is not concerned with removing the obsolete, unused equipment, but is concerned that our procedures were not followed; i.e., waiting until the full Board has approved the donation. Mr. Coppola asked that the item go back to Committee as he feels it should be handled face-to-face. He requested his colleagues support him in voting to return this to committee.

In response to Mr. Mallozzi's question, Mr. Coppola stated he intends on inviting Mr. Orgera and someone from UCONN to the meeting. Mr. Mallozzi stated that the problem

is not caused by the people receiving the equipment; it is the fault of the WPCA employees who did not follow the rules and released the equipment.

Rep. DeLuca stated he agrees with Mr. Coppola, and he believes Mr. Orgera should be invited to the meeting. Further, Mr. DeLuca stated he finds it offensive that they just came and took away the equipment.

Rep. Zelinsky stated that the Committee was not aware of all the facts at the meeting. More than 1 year after the WPCA halted the effort to build the plant, the former director oversaw the transfer to UCONN. He does not disagree with donating the equipment to UCONN. The point is the principal of how the process evolved. The equipment sat on a trailer for over 17 months. Its cost is unknown, but it has decreased in value to less than \$5,000. The former director, who had decided to give the equipment to UCONN, is listed as a senior scientist on UCONN's website. According to the news article, the WPCA board members remember approving the donation of the equipment back in May/June 2011, but this action was never recorded in the minutes of that meeting. The donation was approved by the DOE because it is less than \$5,000.

Rep. Zelinsky added that there is still about \$100,000 of equipment at the WPCA, and Marie Sabo, WPCA Laboratory Director, is working with the Grants Department in determining what to do with the equipment. Rep. Zelinsky is concerned that since the project was "killed," why was the equipment purchased? Rep. Zelinsky stated the public balked at the project because of the \$40 million project, and it was voted down in early 2010 by the WPCA board after losing faith in the project.

Rep. Zelinsky stated the Board is being asked to approve a donation that has already been given. They could have waited for the Board's approval. It was reported that the former director was at the WPCA the following day and supervised the transfer of the equipment. Rep. Zelinsky stated that nothing should be done until the Board approves the matter. He urged his colleagues to go along with sending this back to Committee. He does not believe a letter will suffice. There is an additional \$100,000 of equipment that will be dealt with in the future.

A motion to return Item No. O28.042 back to Committee was made, seconded and approved by a machine vote of 21-15-1 (Reps. Caterbone, Cerasoli, Coppola, Day, DeLuca, Fedeli, Figueroa, Frazis, Gabriele, Giraldo, Layton, Loglisci, Mallozzi, McGarry, Pia, Raduazzo, Savage, Taylor, Uva, Velishka and Zelinsky in favor; Reps. Adams, Coleman, DePina, Fountain, Giordano, McNeil, Merritt, Mitchell, Rauh, Skigen, Sklover, Summerville, Wallace, White and Young opposed; Rep. Heaphy abstaining) (See [Vote Record No. 1267](#)).

3. O28.033	REVIEW; water problems on Teresa Court (installed drainage causing flooding). 07/28/11 – Submitted by Rep. Raduazzo 08/25/11, 09/06/11 – Report Made 10/27/11 – Resubmitted by Rep. Raduazzo	REPORT MADE
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11/01/11, 12/05/11 – Report Made
03/05/12 – Resubmitted by Rep. Raduazzo
03/21/12 – Report Made

PUBLIC SAFETY &

HEALTH COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Gloria G. DePina, Co-Chair

Ralph Loglisci, Co-Chair

Anabel Figueroa, Vice Chair

Meeting: Tuesday, March 27, 2012

7:00 p.m. – Republican Caucus Room

The Public Safety & Health Committee met as indicated above. Present were Co-Chair DePina and Committee Member Reps. Adams, Caterbone, Coppola, Figueroa, Mallozzi and Pia. Excused were Committee Member Reps. Giraldo and Loglisci. Also present were Billy Smith III, Robert Sollitto and Trevor Roach of the Stamford Fire Department.

1. [PS28.045](#) PROPOSED ORDINANCE; **for public hearing & final adoption (21 votes required)**; regarding smoke detectors and carbon monoxide detectors.
02/09/12 – Submitted by Mayor Michael A. Pavia
03/01/12 – Committee approved 4-1-0
03/05/12 – Approved by machine vote 33-3-0
03/21/12 – Held in Committee 5-0-0 **HELD IN COMMITTEE**

2. [PS28.040](#) PROPOSED ORDINANCE; **for 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 – Public Hearing Held & Held in Committee
03/05/12 – Held in Committee
03/21/12 – Held in Committee 6-0-0 **HELD IN COMMITTEE**

3. [PS28.041](#) PROPOSED ORDINANCE; **for 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 **HELD IN COMMITTEE**

03/01/12 – Public Hearing Held & Held in Committee
03/05/12 – Held in Committee
03/21/12 – Held in Committee 6-0-0

4 [PS28.035](#) REVIEW; fire service agreement between the City of Stamford and Stamford Volunteer Fire Dept. **HELD IN COMMITTEE**
08/03/11 – Submitted by Mayor Michael A. Pavia
09/22/11, 10/03/11, 12/01/11, 12/05/11 – Held in Committee
12/12/11 – Placed on Pending Agenda
01/26/12, 02/06/12 – Held in Committee
02/13/12 – Placed on Pending Agenda
03/21/12 – Held in Committee 5-1-0

5 [PS28.011](#) REVIEW; and presentation of additional details of regarding fire protection plans; including detailed financial analysis of costs of various plans. **HELD IN COMMITTEE**
06/09/10 – Submitted by Co-Chair DePina & Former Co-Chair Mirkin
07/01/10, 07/06/10, 07/29/10, 08/02/10, 09/23/10, 10/04/10, 10/13/10, 12/01/10, 12/06/10, 12/13/10, 02/08/11, 05/09/11, 09/22/11, 10/03/11, 12/01/11, 12/05/11 – Held in Committee
12/12/11 – Placed on Pending Agenda
01/26/12, 02/06/12 – Held in Committee
02/13/12 – Placed on Pending Agenda
03/21/12 – Held in Committee 5-1-0

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

EDUCATION COMMITTEE: Andy Sklover, Chair
Mary Savage & Frank Cerasoli, Co-Vice Chairs
[Attendance](#)
[Report](#)
[Video](#)
Meeting: Wednesday March, 21, 2012
7:00 p.m. – Democratic Caucus Room

The Education Committee met as indicated above. In attendance were Committee Chair Sklover, Co-Vice Chairs Savage and Cerasoli, and Committee Member Reps. Layton, Taylor, Wallace and Young. Also in attendance were Reps. McGarry and Rauh; Acting Superintendent of Schools Winnie Hamilton and Fay Ruotolo, Interim Executive Director, Human Resources, Stamford Public Schools.

1. [E28.025](#) REVIEW; Stamford Public Schools' teacher evaluation process. **REPORT MADE**
03/06/12 – Submitted by Chair Sklover
03/21/12 – Report Made

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Philip Giordano, Vice Chair

[Attendance](#)

[Report](#)

[Video](#)

Meeting: Tuesday, March 20, 2012

6:30 p.m. – Democratic Caucus Room

The Housing/Community Development/Social Services Committee meeting met as described above. Present were Chair Mitchell and Vice Chair Giordano and Committee Member Reps. Cerasoli, McNeil, Uva, Young and Wallace. Also present were Rep. Summerville; Barbara Kester, Child Care Learning Center and Tim Beeble, Community Development.

1. HCD28.036 SECOND PUBLIC HEARING for the 2012-13 Annual Action Plan for HUD funding. **REPORT MADE**
03/07/12 – Submitted by Tim Beeble
03/20/12 – Report Made
2. [HCD28.029](#) REVIEW; housing production under HOME, Inclusionary Zoning and Linkage Programs. **REPORT MADE**
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, 03/05/12 – Held in Committee
03/20/12 – Report Made

TRANSPORTATION COMMITTEE:

Robert "Gabe" DeLuca, Chair

Terry Adams, Vice Chair

[Attendance](#)

[Report](#)

[Video](#)

Meeting: Thursday, March 22, 2012

7:00 p.m. – Republican Caucus Room

The Transportation Committee met as indicated above. In attendance were Chair

DeLuca, Vice Chair Adams, and Committee Member Reps. Coleman, Giordano, Raduazzo and Young. Absent or excused was Committee Member Rep. Lombardo. Also present were Director of Operations Orgera and Frank Vartuli.

1. [T28.023](#) PROPOSED ORDINANCE; for publication;
amending Section 231-7, Vehicles and Traffic,
Parking Violation Penalties, to increase the fines for
the four classes of parking tickets.
03/01/12 – Submitted by Chair DeLuca
03/22/12 – Committee approved 6-0-0
**APPROVED
ON CONSENT
AGENDA**

2. [T28.024](#) RESOLUTION; for publication; increasing the
monthly permit rates at the Glenbrook/Springdale
station to \$45 for residents and \$90 for non-
residents.
03/05/12 – Submitted by Chair DeLuca
03/22/12 – Committee approved 6-0-0
**APPROVED
ON CONSENT
AGENDA (Rep.
Layton
abstaining)**

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2 above, was made, seconded and approved by unanimous voice vote.

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

SPECIAL COMMITTEES

**NORTH STAMFORD WATER
SUPPLY: Mitchell Kaufman, Chair**

**CHARTER COMMITTEE: John Mallozzi, Co-Chair
Mary Fedeli, Co-Chair**
[Attendance](#)
[Report](#)
[Video](#)
Meeting: Monday, April 2, 2012
6:00 p.m. – Republican Caucus Room

The Charter Commission met as indicated above. Present were Co-Chairs Fedeli and Mallozzi and Committee Member Reps. Taylor, Day, Layton and Savage. Excused were Reps. DePina, Sklover and Summerville. Also present were Charter Commission Co-Chairs Sandak and Freccia and Commission Member Dudley Williams.

1. C28.008 REVIEW; status of Charter Commission work.
02/13/12 – Submitted by Co-Chair Fedeli
**REPORT
MADE**

03/27/12 – Report Made

Co-Chair Fedeli stated that the Commission is working very hard, but they have not come to any conclusions yet. The Commission did ask for an extension of a few weeks, and the Co-Chairs will be speaking to the President about this request.

MINUTES

1. [March 5, 2012 Regular Board Meeting](#)

**APPROVED
BY
UNANIMOUS
VOICE VOTE**

ADJOURNMENT

Upon motion duly made and seconded, the meeting was adjourned at 9:45 p.m.

This meeting is on [video](#).