

*The Regular Meeting of the 28<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, May 7, 2012** at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# MINUTES

**INVOCATION:** Delivered by Clerk of the Board Summerville.

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

**ROLL CALL:** Conducted by Clerk of the Board Annie M. Summerville. There were thirty-two members present and eight members absent (Reps. Fedeli, Day, White, Caterbone, DePina, Fountain, Frazis and Sklover). Reps. White and Day arrived shortly after Roll Call.

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

**MOMENTS OF SILENCE:** For the late: Barbara Joyner, Bertha Baxter, Richard Daniels, Sonia Lauture and Patrice Pollard by the Black and Latino Caucus; Anthony Carlucci by Reps. Giordano and Zelinsky; Amelia Giamba Franchina, Lena Obuchowski, Robert Lee Van Der Heyden, Frank A. Cognetta, Sr., Eugene V. Struzik, Anthony J. Paulter, Mary C. Pellegrino and Vincent Patrick Connor by Rep. Giordano; Donald M. Curry by Reps. Day and Zelinsky; and Joyce Payson and Slavin Lenz by Rep. Zelinsky; and

Captains Michael C. Braden, 31, Lock Haven, PA; and Nicholas J. Rozanski, 36, Dublin, Ohio; Sergeants Nicholas M. Dickhut, 23, Rochester, Minn.; Dick A. Lee Jr., 31, Orange Park, Fla.; Dean R. Shaffer, 23, Pekin, Ill; Chris J. Workman, 33, Boise, Idaho; and Tanner S. Higgins, 23, Yantis, Texas; Master Sergeant Scott E. Pruitt, 38, Gaultier, Mississippi; and

Staff Sergeants Brandon F. Eggleston, 29, Candler, NC; Andrew T. Britton-Mihalo, 25, Simi Valley, CA; Joseph H. Fankhauser, 30, Mason, TX; David P. Nowaczyk, 32, Dyer, Ind.; Christopher Brown, 26, Columbus, Ohio; Tyler J. Smith, 24, Licking, Missouri

Sergeants 1st Class Shawn T. Hannon, 44, Grove City, Ohio; and Jeffrey J. Rieck, 45, Columbus, Ohio; Specialists Jason K. Edens, 22, Franklin, Tenn.; Moises J. Gonzalez, 29, Huntington, CA; Benjamin H. Neal, 21, Orfordville, Wis.; Manuel J. Vasquez, 22, West Sacramento, CA; Philip C.S. Schiller, 21, The Colony, Texas; Antonio C. Burnside, 31, Great Falls, Mont.; and Jeffrey L. White Jr., 21, Catawissa, Missouri.

Lieutenant Christopher E. Mosco, 28, Pittsford, NY; 1<sup>st</sup> Lieutenant Jonathan P. Walsh, 28, Cobb, GA; Privates First Class Christian R. Sannicolas, 20, Anaheim, CA; and Michael J. Metcalf, 22, Boynton Beach, FL; Chief Warrant Officers Nicholas S. Johnson, 27, San Diego, CA; Don C. Viray, 25, Waipahu, Hawaii; Corporals Aaron M. Faust, 22, Louisville, KY; Alex Martinez, 21, Elgin, Ill; and Christopher D. Bordoni, 21, Ithaca, NY; and Lance Corporals Abraham Tarwoe, 25, Providence, RI; Ramon T. Kaipat, 22, Tacoma, Wash.; and Constructionman Trevor J. Stanley, 22, Virginia Beach, VA.

**COMMUNICATIONS:** President Skigen announced:

1. Reps. DePina, Skigen and Giraldo are celebrating May birthdays.
2. The deadline for Steering is this Wednesday (5/9/12) at 5:00 p.m.
3. The Fiscal Committee will hold its budget deliberations on Monday, May 14, 2012 at 5:30 p.m.
4. The Special Budget Meeting will be held on Monday, May 14, 2012 at 8:00 p.m. Caucuses will begin at 7:00 p.m.
5. The Steering Committee will meet at 9:00 p.m., or immediately following the Special Budget Meeting on May 14, 2012.
6. The June Board Meeting will be held on Monday, June 4, 2012.
7. There will be a public hearing on the Charter Commission's recommendations on Tuesday, May 15, 2012 at 7:00 p.m. in the cafeteria. All representatives are encouraged to attend.

**HONORARY RESOLUTIONS:**

- |    |  |   |
|----|--|---|
| 1. | <u><a href="#">SENSE OF THE BOARD RESOLUTION;</a></u><br>congratulating Dr. Bert Ballin on his 50 <sup>th</sup> anniversary<br>serving on Stamford's Health Commission.<br>03/14/12 – Submitted by Rep. Zelinsky | <b>APPROVED BY<br/>VOICE VOTE</b><br><i>(Rep. Kaufman<br/>abstaining)</i> |
| 2. | SENSE OF THE BOARD RESOLUTION; thanking<br>Deputy Chief Peter Brown for his 39 years of service<br>to the Stamford Fire & Rescue Department.<br>03/14/12 – Submitted by Rep. Zelinsky                            | <b>HELD</b>   |

3.            [SENSE OF THE BOARD RESOLUTION;](#)  
                 congratulating Paul Kuehner on being awarded the  
                 2012 Heart of Gold Award by the Volunteer Center of  
                 Southwest Fairfield County.  
                 04/09/12 – Submitted by Jay Fountain

**APPROVED BY  
VOICE VOTE**  
*(Rep. Velishka  
abstaining)*

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, April 9, 2012  
[Minutes](#)                                        7:00 p.m. – Democratic Caucus Room  
[Video](#)

A motion to waive the Steering Committee Report was made, seconded and approved by unanimous voice vote.

**APPOINTMENTS COMMITTEE: Annie Summerville, Chair**

No meeting; No report.

**FISCAL COMMITTEE:**        **John Mallozzi, Chair**  
[Attendance](#)                        **Jay Fountain, Vice Chair**  
[Votes](#)                                        Meeting: Thursday, April 26, 2012  
[Report](#)                                        7:00 p.m. – Democratic Caucus Room  
[Video](#)

Chair Mallozzi reported that the Fiscal Committee met at the above time and place. Present were: Chair Mallozzi, Vice Chair Fountain and Committee Member Reps. DeLuca, Fedeli, Figueroa, Loglisci, Mitchell, Rauh and Summerville. Excused were Committee Member Reps. Day and Sklover. Also present were Reps. Layton, Savage and Uva; John F. X. Leydon, Jr., Esq., Attorney for “Clairol” property owners; Peter Privitera, Acting Director of Administration; Ernie Orgera, Director of Operations; Al Barbarota, BOE Facilities; Domenic Tramontazzi, Engineering; Karen Cammarota, Grants; and Laure Aubuchon, Director of Economic Development.

- GRANT RESOLUTIONS; with various State of CT  
Departments (State Library, Economic Development)  
for:  
1a. [F28.281](#) - Historic Documents Preservation

**APPROVED ON  
CONSENT  
AGENDA**

- 1b. [F28.296](#) - Grant - \$9,500 City match - \$0  
- City Canvases Project  
Grant - \$155,000 City match - \$150,000
- 1c. [F28.279](#) - Elderly & Disabled Transportation Program  
Grant - \$98,302 City match - \$75,000  
03/30/12 – Submitted by Mayor Michael A. Pavia  
**04/26/12 – Committee approved 1a. and 1c. 8-0-0**  
**04/26/12 – Committee approved 1b. 7-0-1**

GRANT RESOLUTION; authorizing the Mayor to file applications with the State Dept. of Education for school construction projects at:

- 2a. [F28.303](#) a) Cloonan & Dolan Middle Schools
- 2b. [F28.304](#) b) Turn of River Middle School
- 2c. [F28.305](#) c) Newfield & Scofield Magnet Schools  
04/05/12 – Submitted by Mayor Michael A. Pavia  
**04/26/12 – Committee approved 2a. and 2c. 8-0-0**  
**04/26/12 – Committee approved 2b. 7-1-0**

**ITEMS 2A & 2C  
APPROVED ON  
CONSENT  
AGENDA; ITEM  
2B APPROVED  
ON CONSENT  
AGENDA (Rep.  
Rauh abstaining  
on 2B)**

GRANT RESOLUTIONS; with various State of CT Departments (Public Health, Mental Health & Addiction, Social Services) for:

- 3a. [F28.295](#) - Childhood immunization program  
Grant - \$88,725 city match - \$13,234
- 3b. [F28.293](#) - Tuberculosis/STD Grant  
Grant - \$86,144 city match - \$71,453
- 3c. [F28.292](#) - WIC Nutrition Program  
Grant - \$792,534 city match - \$18,729
- 3d. [F28.291](#) - AIDS Education/Risk Reduction Services  
Grant - \$290,885 city match - \$225,025
- 3e. [F28.290](#) - Preventive Health Services Block Grant  
Grant - \$18,138 city match - \$0
- 3f. [F28.289](#) - Per Capita Grant Program  
Grant - \$159,466 city match - \$0
- 3g. [F28.294](#) - Local Substance Abuse Prevention Council  
Grant - \$7,130 city match - \$0
- 3h. [F28.282](#) - Bioterrorism Emergency Response  
Grant - \$59,801 city match - \$44,938
- 3i. [F28.280](#) - Counseling Services to the Elderly  
Grant - \$18,399 city match - \$55,198  
03/30/12 – Submitted by Mayor Michael A. Pavia  
**04/26/12 – Committee approved 3a. thru 3i. 8-0-0**

**APPROVED ON  
CONSENT  
AGENDA**

GRANT RESOLUTIONS; with the State of CT Department of Education for:

- 4a. [F28.288](#) - Youth Services Bureau funding  
Grant - \$70,010 city match - \$70,010 plus  
\$376,027 to operate Bureau

**APPROVED ON  
CONSENT  
AGENDA**

- 4b. [F28.287](#) - School Readiness grant  
Grant - \$3,695,572 city match - \$4,893
- 4c. [F28.286](#) - Quality Enhancement Grant  
Grant - \$65,335 city match - \$0
- 4d. [F28.285](#) - Stamford Day Care Program  
Grant - \$1,821,676 city match - \$0  
03/30/12 – Submitted by Mayor Michael A. Pavia  
**04/26/12 – Committee approved 4a. thru 4d. 8-0-0**

- 5a. [F28.284](#) - GRANT RESOLUTIONS; with various State of CT Departments (Emergency Management) for:  
Emergency management performance  
Grant - \$55,220; city match: \$55,220
- 5b. [F28.283](#) - Regional Emergency Telecommunications Ctr.  
Grant - \$278,920; city match: \$0  
03/30/12 – Submitted by Mayor Michael A. Pavia  
**04/26/12 – Committee approved 5a. and 5b. 8-0-0**

**APPROVED ON  
CONSENT  
AGENDA**

- 6. [F28.300](#) \$74,000.00 ADDITIONAL APPROPRIATION (Grants Budget);  
Homeland Security Grant; Bomb Squad Equipment;  
to purchase a robot bomb handler.  
04/02/12 – Submitted by Mayor Michael A. Pavia  
04/12/12 – Approved by Board of Finance  
**04/26/12 – Committee approved 8-0-0**

**APPROVED ON  
CONSENT  
AGENDA**

- 7. [F28.299](#) \$25,000.00 ADDITIONAL APPROPRIATION (Grants Budget);  
Safe Neighborhoods; to fund investigations with  
federal agencies into local gang organizations.  
04/02/12 – Submitted by Mayor Michael A. Pavia  
04/12/12 – Approved by Board of Finance  
**04/26/12 – Committee approved 8-0-0**

**APPROVED ON  
CONSENT  
AGENDA**

- 8. [F28.306](#) \$400,000.00 ADDITIONAL APPROPRIATION (Capital Budget);  
Engineering Department; Interdistrict K-8 Magnet  
School; to improve traffic flow within the site and  
alleviate backup on to Blachley Road.  
04/09/12 – Submitted by Mayor Michael A. Pavia  
04/09/12 – Approved by [Planning Board](#)  
04/12/12 – Held by Board of Finance  
04/30/12 – Approved by Board of Finance  
**04/26/12 – Committee approved 8-0-0**

**APPROVED  
ON CONSENT  
AGENDA**

- 9. [F28.302](#) \$200,000.00 ADDITIONAL APPROPRIATION (Capital Budget);  
Engineering; Atlantic Street Reconstruction;  
improvements to Canal, Pacific and Atlantic Streets.  
04/02/12 – Submitted by Mayor Michael A. Pavia

**APPROVED ON  
CONSENT  
AGENDA**

04/09/12 – Approved by [Planning Board](#)  
04/12/12 – Approved by Board of Finance  
**04/26/12 – Committee approved 7-0-1**

10. [F28.301](#) ADDITIONAL APPROPRIATION (Capital Budget); **RETURNED TO**  
\$155,000.00 Economic Development; Stamford Lights; to create a **COMMITTEE**  
place to display and showcase works of art. **BY**  
04/02/12 – Submitted by Mayor Michael A. Pavia **UNANIMOUS**  
04/09/12 – Approved by [Planning Board](#) **VOICE VOTE**  
04/12/12 – Approved by Board of Finance  
**04/26/12 – Committee approved 8-0-0**

Chair Mallozzi moved Item No. F28.301; said motion was seconded.

Rep. Uva stated that the lighting and art at the train station is a wonderful idea, but this is \$150,000 out of a precious capital budget. She has been trying to get attention to the conditions on South State Street, which is a gateway for travelers off of I-95 and for those who live in the South part of town. South State Street is a blighted, dilapidated mess, strewn with trash, broken fencing, weeds, etc. She is at a loss as to how to get attention focused on this problem, and constituents have asked her about it. If we have \$150,000, she would much prefer to see it spent where it would have a far greater impact rather than for lighting for art at the train station.

The item failed by a machine vote of 17-16-1 (Reps. Coleman, DeLuca, Figueroa, Giordano, Heaphy, Kaufman, Mallozzi, McGarry, McNeil, Mitchell, Rauh, Skigen, Summerville, Velishka, Wallace, Young and Zelinsky in favor; Reps. Adams, Cerasoli, Coppola, Day, Franzetti, Gabriele, Giraldo, Layton, Loglisci, Lombardo, Pia, Raduazzo, Savage, Taylor, Uva and White opposed; Rep. Merritt abstaining) (See [Vote Record No. 1269](#)).

Rep. Gabriele moved to reconsider; said motion was seconded and approved by unanimous voice vote.

A motion to send the item back to committee was made, seconded and approved by unanimous voice vote.

11. [F28.297](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED ON**  
\$11,810.00 Building Maintenance; to fund repairs at West Beach **CONSENT**  
and Southfield Park as a result of August 2011 **AGENDA**  
storm.  
04/02/12 – Submitted by Mayor Michael A. Pavia  
04/12/12 – Approved by Board of Finance  
**04/26/12 – Committee approved 8-0-0**

12. [F28.298](#) ADDITIONAL APPROPRIATION (Operating Budget); **HELD IN**

\$42,171.00 Director of Administration; Professional Consultant; **COMMITTEE**  
to pay bond counsel for work performed in  
connection with Board of Finance inquiries.  
04/02/12 – Submitted by Mayor Michael A. Pavia  
04/12/12 – Held Board of Finance  
**04/26/12 – Held in Committee 8-0-0**

13. [F28.272](#) RESOLUTION; regarding refunding for up to \$30 **HELD IN**  
million of WPCA revenue bonds/general obligation **COMMITTEE**  
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  
04/04/12 – Resubmitted by Peter Privitera  
04/12/12 – Item withdrawn by administration  
**04/26/12 – Held in Committee 9-0-0**

### **Suspension of rules**

A motion to suspend the rules to take up an item not appearing on the agenda was made, seconded and approved by unanimous voice vote.

14. [F28.307](#) REVIEW; letter from Chief Nivakoff outlining **REPORT**  
proposed uses for the Edward Byrne Justice **MADE**  
Assistance Grant FY 2012 Local Solicitation Formula  
Program.  
04/12/12 – Submitted by Karen Cammarota  
**05/02/12 – Report Made**

A motion to approve the Consent Agenda, consisting of Item Nos. 1a, 1b, 1c, 2a, 2c, 3a through 3i, 4a through 4d, 5a and 5b, 6 through 9 and 11, was made, seconded and approved by unanimous voice vote.

### **LEGISLATIVE & RULES**

#### **COMMITTEE:**

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

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

**Eileen Heaphy, Chair**

**Arthur Layton, Vice Chair**

Meeting: Tuesday, April 10, 2012

7:00 p.m. – Democratic Caucus Room

- and

Meeting: Monday, April 16, 2012

7:00 p.m. – Republican Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met on Tuesday, April

10, 2012. In attendance were Chair Heaphy, Vice Chair Layton, and Committee Member Reps. Day, Fountain, Merritt, Mitchell, Uva and Zelinsky. Absent or excused was Committee Member Rep. Rauh. Also present were Rep. Gabriele, Kieran Ryan and Joe Sargent.

Chair Heaphy reported that the Legislative & Rules Committee also met on Monday, April 16, 2012. In attendance were Chair Heaphy, Vice Chair Layton, and Committee Member Reps. Day, Fountain, Merritt, Mitchell, Uva and Zelinsky. Absent or excused was Committee Member Rep. Rauh. Also present were Clerk of the Board Summerville and Reps. Adams and Gabriele; George Lombardi, WSHU General Manager; Matthew Corrente, Esq.; Lauren Mashe, Esq.; Kristen Okesson, Cox Radio General Manager; Joe Capalbo, Director of Legal Affairs; Vikki Cooper, Deputy Corporation Counsel; Chris Dellaselva, Assistant Corporation Counsel; Captain Tom Wuennemann, Stamford Police Department; Kieran Ryan, Joe Sargent and Michael Guroion.

1. [LR28.033](#) REVIEW; Board of Ethics annual report/letter and suggestions for changes to the Ethics Ordinance. **REPORT MADE**  
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, 04/03/12 – Held in Committee  
**04/10/12 – Report Made**
  
2. [LR28.042](#) PROPOSED ORDINANCE; for publication; amending the attorney’s fee section of the Ethics Ordinance. **REPORT MADE**  
03/21/12 – Submitted by Chair Heaphy  
**04/10/12 – Report Made**
  
3. [LR28.032](#) PROPOSED ORDINANCE; **for public hearing & final adoption (21 votes required)**; amending Section 158-1, Loitering, to include a penalty/fine provision. **APPROVED BY MACHINE VOTE 25-8-1**  
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  
03/19/12 – Committee approved 8-0-0 (in summary form)  
04/03/12 – Approved for publication 34-1-0 (in summary form)



04/16/12 – Committee approved 5-2-0

Chair Heaphy moved Item No. LR28.032; said motion was seconded.

Rep. Layton moved to amend the penalty from \$150 to \$90; said motion was seconded.

Rep. Day stated that the effect of this amendment would be to neuter the ordinance entirely and make it likely that the police will rely on the State statute. This ordinance cleans up our Code; this section was disorganized and contained a number of ordinances/amendments that have been added over the years. The reduction in the fine will make it virtually useless with respect to its utilization.

Rep. Zelinsky stated that the police attended a meeting and stated that they will probably continue to use the State statute. It is at the option of the police officer whether to use our ordinance or the State statute. Nevertheless, he encouraged his colleagues to approve the amendment.

Rep. Heaphy stated that she is in support of the reduction in the amount of the fine because the loiterers that would be most affected by Part 1 may be people in less of a position to pay a fine.

Rep. Adams stated that the police said they would not use it, so he is against the ordinance based on this representation.

Rep. Mitchell stated that 1) the ordinance gives a definition for loitering; 2) it addresses impeding traffic as a component of loitering; 3) she spoke with the police chief, who told her he is not opposed to the ordinance. This does clean up the ordinance and brings the fine down. She is in support of it tonight.

The motion was approved by a machine vote of 21-10-2 (Reps. Coleman, DeLuca, Giordano, Giraldo, Heaphy, Kaufman, Layton, Mallozzi, McNeil, Merritt, Mitchell, Rauh, Savage, Skigen, Summerville, Taylor, Uva, Velishka, Wallace, Young and Zelinsky in favor; Reps. Cerasoli, Coppola, Day, Gabriele, Loglisci, Lombardo, McGarry, Pia, Raduazzo and White opposed; Reps. Adams and Franzetti abstaining) (See [Vote Record No. 1270](#)).

A motion to approve the ordinance for final adoption, as amended, was made, seconded and approved by a machine vote of 25-8-1 (Reps. Cerasoli, Coppola, Day, DeLuca, Gabriele, Giordano, Heaphy, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McGarry, Mitchell, Pia, Raduazzo, Rauh, Skigen, Summerville, Taylor, Uva, Velishka, Wallace, White and Zelinsky in favor; Reps. Adams, Coleman, Figueroa, Giraldo, McNeil, Merritt, Savage and Young opposed; Rep. Franzetti abstaining) (See [Vote Record No. 1271](#)).

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, 02/21/12, 03/05/12, 03/19/12, 04/03/12  
 – Held in Committee  
 04/10/12 – Held in Committee 7-0-0  
 05/07/12 – Held in Committee **HELD IN COMMITTEE**
5. [LR28.035](#) APPROVAL; of a lease renewal by Cox Radio, Inc. for property at Magee Avenue.  
 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, 12/05/11 – Held in Committee  
 12/08/11 – Approved by Board of Finance 4-1-0  
 12/19/11 – Public Hearing Held & Held in Committee  
 01/03/12 – Held in Committee  
 01/23/12 – Failed in Committee 0-9-0  
 02/06/12 – Item defeated by full Board  
 03/12/12 – Resubmitted by Mayor Michael A. Pavia  
**04/10/12 – Committee approved 7-0-0**  
**05/07/12 – Approved by machine vote 25-8-0** **COMMITTEE APPROVED 25-8-0**

Chair Heaphy moved Item No. LR28.035; said motion was seconded and approved by a machine vote of 25-8-0 (Reps. Adams, Coleman, Day, DeLuca, Figueroa, Giordano, Giraldo, Heaphy, Kaufman, Layton, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Raduazzo, Rauh, Skigen, Summerville, Taylor, Velishka, Wallace, Young and Zelinsky in favor; Reps. Cerasoli, Coppola, Franzetti, Gabriele, Loglisci, Pia, Uva and White opposed) (See [Vote Record No. 1272](#)).

6. [LR28.043](#) PROPOSED ORDINANCE; for publication; amending Section 1-22, Publication of a Summary of a Proposed Ordinance to provide for summary publication of ordinances.  
 04/02/12 – Submitted by President Skigen  
**04/10/12 – Committee approved 7-0-1** **APPROVED ON CONSENT AGENDA**

Chair Heaphy moved the Consent Agenda, consisting of Item No. 6; said motion was seconded and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:**

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

[Attendance](#)

[Report](#)

[Video](#)

**Mary Fedeli, Chair**

**Polly Rauh, Vice Chair**

Meeting: Monday, April 30, 2012

6:00 p.m. – Republican Caucus Room  
- and -

Meeting: Monday, May 7, 2012

6:45 p.m. – Republican Caucus Room

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

Rep. Rauh reported that the Personnel Committee also met on Monday, May 7, 2012. Present were Co-Chair Rauh and Committee Member Reps. Layton, Figueroa, McNeil and Velishka. Excused were Committee Member Reps. Fedeli and Gabriele.

- |            |  |                              |
|------------|--|------------------------------|
| 1. P28.066 | REJECTION; of a tentative agreement with the Nurses' Union for a four-year contract – 7/1/2010 through 6/30/2014.<br>04/04/12 – Submitted by Emmet Hibson<br>04/12/12 – Advisory Opinion to Mayor to be issued by Board of Finance<br><b>04/30/12 – Held in Committee</b>      | <b>HELD IN<br/>COMMITTEE</b> |
| 2. P28.067 | REJECTION; of a tentative agreement with the UE Union Local 222 for a five-year contract – 7/1/2010 through 6/30/2015.<br>04/04/12 – Submitted by Emmet Hibson<br>04/12/12 – Advisory Opinion to Mayor to be issued by Board of Finance<br><b>04/30/12 – Held in Committee</b> | <b>HELD IN<br/>COMMITTEE</b> |

**Suspension of Rules**

A motion to suspend the rules to take up Item No. 3 below was made, seconded and approved by unanimous voice vote.

- |                            |   |  |
|----------------------------|---|--|
| 3. <a href="#">P28.071</a> | <b>RESOLUTION</b> ; approving a waiver of the residency requirement for Robert Mislow for the position of Executive Director – Smith House.<br>04/05/12 – Submitted by Emmet Hibson<br><b>05/07/12 – Committee approved 5-0-0</b> | <b>APPROVED BY<br/>MACHINE<br/>VOTE 29-3-2</b> |
|----------------------------|---|--|

A motion to approve Item No. P28.068 was made and seconded.

Rep. Zelinsky stated that the Board seems to approve many of these waivers. The Charter has the residency requirement for a reason, and the intent was to hire Stamford residents. He stated the Board should look into this requirement and added that it is not unreasonable to have people pay taxes if they earn their living here.

The motion was approved by a machine vote of 29-3-2 (Reps. Adams, Coleman, Day, DeLuca, Figueroa, Giordano, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Raduazzo, Rauh, Savage, Skigen, Summerville, Taylor, Uva, Velishka, Wallace, White, Young and Zelinsky in favor; Reps. Cerasoli, Gabriele and Pia opposed; Reps. Coppola and Franzetti abstaining) (See [Vote Record No. 1273](#)).

- |            |   |   |
|------------|---|---|
| 3. P28.068 | APPROVAL; of a contract of employment with Robert Mislow for the position of Executive Director – Smith House.<br>04/05/12 – Submitted by Emmet Hibson<br><b>04/30/12 – Held in Committee 7-0-0</b><br><b>05/07/12 – Committee approved 5-0-0</b> | <b>APPROVED<br/>ON CONSENT<br/>AGENDA (Rep.<br/>Pia abstaining)</b> |
| 4. P28.069 | APPROVAL; of a contract of employment with Clemon Williams for the position of Assistant Director of Human Resources.<br>04/05/12 – Submitted by Emmet Hibson<br><b>04/30/12 – Committee approved 6-0-1</b>                                       | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b>                           |

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 3 and 4 above, was approved by unanimous voice vote.

## LAND USE/URBAN

### REDEVELOPMENT COMMITTEE:

**Harry Day, Chair**

[Attendance](#)

Meeting: Tuesday, May 1, 2012

[Votes](#)

7:30 p.m. - Republican Caucus Room

[Report](#)

[Video](#)

Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Chair Day, Committee Member Reps. Lombardo, McGarry, Raduazzo and Summerville. Absent or excused was Committee Member Rep. Kaufman. Also in attendance were Reps. Taylor and White; Corporation Counsel Joe Capalbo; Assistant Corporation Counsel Chris Dellaselva; Ernie Orgera, Director of Operations; Milton Puryear, Mill River Collaborative; Heather Bernatchez and Cathie Kovacs, Wildlife Orphanage, Inc. and approximately 15 members of the public.

- |                             |   |                 |
|-----------------------------|---|-----------------|
| 1. <a href="#">LU28.042</a> | RESOLUTION; <b><u>for public hearing &amp; final adoption</u></b> ; approving a lease and assignment of | <b>APPROVED</b> |
|-----------------------------|---|-----------------|

rights of a portion of the premises known as Red Barn/Merriebrook Barn at Mianus River Park by the City of Stamford to the Wildlife Orphanage, Inc.  
03/29/12 – Submitted by Mayor Michael A. Pavia  
04/03/12 – Approved by [Planning Board](#)  
04/30/12 – Approved by Board of Finance  
**05/01/12 – Committee approved 5-0-0**

**ON CONSENT  
AGENDA**

2. [LU28.040](#) RESOLUTION; **for final adoption**; approving 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 – Approved by Board of Finance  
03/22/12 – Public Hearing Held & Committee approved 4-0-0  
04/03/12 – Held in Committee  
**05/01/12 – Committee approved 5-0-0**

**APPROVED  
ON CONSENT  
AGENDA**

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

**REPORT  
MADE & HELD  
IN COMMITTEE**

*Secondary Committee: Operations*

4. [LU28.035](#) REVIEW; easement process over city-owned parks and city-owned land.  
11/09/11 – Submitted by Reps. White and Uva  
01/25/12, 02/06/12, 02/29/12, 03/05/12 – Report Made & Held in Committee  
03/22/12, 04/03/12 – Report Made & Held in Committee  
**05/01/12 – No action taken & Held in Committee**

**NO ACTION  
TAKEN &  
HELD IN  
COMMITTEE**

*Secondary Committee: Parks & Recreation*

Chair Day moved the Consent Agenda, consisting of Item Nos. 1 and 2. Said motion was seconded and approved by unanimous voice vote.

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

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

**John R. Zelinsky, Co-Chair**  
Meeting: Wednesday, April 25, 2012  
7:00 p.m. – Republican Caucus Room

Chair Zelinsky reported that the Operations Committee met as indicated above. Present were Co-Chairs Coppola and Zelinsky and Committee Member Reps. Coleman, Frazis, Gabriele and Zelinsky. Excused were Committee Member Reps. Giraldo and White. Also present was Rep. Uva; Daniel Capano and Donald Rullman, WPCA Board; Lou Basel and George Stadel, former WPCA Board Members; Rhudean Bull and Prakash Chakravarti of the WPCA; Joseph Capalbo, Director of Legal Affairs; and Peter Privitera, Acting Director of Administration.

1. O28.043 REVIEW; city's legal authority and fiduciary requirements for issuing revolving short-term loans to the WPCA to cover operating expenses and for issuing general obligation bonds for WPCA capital debt.  
03/07/12 – Submitted by Reps. Coppola & Uva  
**04/25/12 – Report Made** **REPORT MADE**

*Secondary Committee: Fiscal*

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  
04/03/12 – Returned to Committee 21-15-1  
**04/25/12 – Committee approved 6-0-0 (as amended)** **APPROVED BY UNANIMOUS VOICE VOTE**  
*(Rep. Kaufman abstaining)*

Mr. Zelinsky reported that the Law Department will be preparing a conditional release of liability for this donation.

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**

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

**Gloria G. DePina, Co-Chair**  
**Ralph Loglisci, Co-Chair**  
**Anabel Figueroa, Vice Chair**  
Meeting: Thursday, May 3, 2012  
7:00 p.m. – Democratic Caucus Room

Co-Chair Loglisci reported that the Public Safety & Health Committee met as above. Present were Co-Chairs Loglisci and DePina and Committee Member Reps. Figueroa,

Coppola and Adams. Excused were Committee Member Reps. Caterbone, Giraldo, Mallozzi and Pia.

1. [PS28.047](#) APPROVAL; of a non-emergency interagency agreement between the City of Stamford and the police departments of Darien, Greenwich, New Canaan and Stamford.  
03/14/12 – Submitted by Mayor Michael A. Pavia  
**04/25/12 – Held in Committee 5-0-0** **HELD IN COMMITTEE**
  
- 2a. [PS28.045](#) PROPOSED ORDINANCE; **for republication**; regarding smoke and carbon monoxide detectors.  
02/09/12 – Submitted by Mayor Michael A. Pavia  
03/01/12 – Committee approved 4-1-0  
03/05/12 – Approved by machine vote 33-3-0  
03/27/12 – Public Hearing Held & Held in Committee 5-0-0  
04/03/12 – Held in Committee  
**05/03/12 – Held in Committee 5-0-0** **HELD IN COMMITTEE**
  
- 2b. *PS28.045* APPROVAL; of summary publication of PS28.045, Proposed Ordinance regarding smoke and carbon monoxide detectors.  
04/04/12 – Submitted by Committee  
**05/03/12 – Held in Committee 5-0-0** **HELD IN COMMITTEE**
  
3. [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  
04/03/12 – Held in Committee  
**05/03/12 – Held in Committee 5-0-0** **HELD IN COMMITTEE**
  
4. [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 **HELD IN 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 – Public Hearing Held & Held in Committee  
03/05/12 – Held in Committee  
03/21/12 – Held in Committee 6-0-0  
04/03/12 – Held in Committee  
**05/03/12 – Held in Committee 5-0-0**

## **PARKS & RECREATION**

### **COMMITTEE:**

**Pat White, Chair**

[Attendance](#)

Meeting: Tuesday, April 24, 2012

[Votes](#)

7:30 p.m. – Democratic Caucus Room

[Report](#)

[Video](#)

Chair White reported that the Parks & Recreation Committee met as indicated above. Present were Chair White and Committee Member Reps. Coppola, DePina, Fedeli, Franzetti, McGarry, Pia and Taylor. Excused were Committee Member Reps. Heaphy and Merritt. Also present was Ernie Orgera, Director of Operation; Tom Chiappetta, Michael J. Krupnik and Lou Filippetti.

1. [PR28.037](#) [RESOLUTION](#); naming the Scalzi II Field after Nick Koules. **APPROVED  
ON CONSENT  
AGENDA**  
03/21/12 – Approved by [Parks & Rec Commission](#)  
03/30/12 – Submitted by Parks & Recreation  
Commission  
**04/24/12 – Committee approved 7-0-0**

Chair White moved the Consent Agenda, consisting of Item No. 1. Said motion was 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](#)

Meeting: Tuesday, April 17, 2012

[Votes](#)

6:30 p.m. – Democratic Caucus Room

[Report](#)



[Video](#)

Chair Mitchell reported that the HCD-SS Committee met as indicated above. Present were Chair Mitchell, Vice Chair Giordano and Committee Member Reps. Cerasoli, McNeil, Wallace and Young. Excused was Committee Member Rep. Uva. Also present were Clerk Summerville and Tim Beeble, Director of Community Development.

1. [HCD28.038](#) APPROVAL; of Budget for Year 38 CDBG  
04/03/12 – Submitted by Tim Beeble  
**04/17/12 – Committee approved 6-0-0** **APPROVED  
ON CONSENT  
AGENDA**
2. [HCD28.037](#) **RESOLUTION**; authorizing the Mayor to submit the  
Year 38 Annual Action Plan for the Community  
Development Program of the City of Stamford in the  
amount of \$877,433 in CDBG funds and \$400,484  
for the HOME Investment Partnership Program  
funds.  
04/03/12 – Submitted by Tim Beeble  
04/12/12 – Approved by Board of Finance  
**04/17/12 – Committee approved 6-0-0** **APPROVED  
ON CONSENT  
AGENDA**

A motion to approve the Consent Agenda was made, seconded and approved by unanimous voice vote.

Chair Mitchell thanked her committee for all its hard work during the annual CDBG process.

**TRANSPORTATION COMMITTEE:**

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

**Robert “Gabe” DeLuca, Chair**

**Terry Adams, Vice Chair**

Meeting: Wednesday, April 18, 2012

7:00 p.m. – Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met as indicated above. Present were Chair DeLuca and Committee Member Reps. Coleman, Giordano, Lombardo, Raduazzo and Young. Rep Adams was excused.

1. [T28.023](#) PROPOSED ORDINANCE; **for public hearing & final adoption (requires 21 votes)**; 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  
04/03/12 – Approved for publication **APPROVED  
ON CONSENT  
AGENDA (Rep.  
Franzetti  
abstaining)**

**04/18/12 – Committee approved 6-0-0**

2. [T28.024](#) RESOLUTION; **for public hearing & final adoption**; 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  
04/03/12 – Approved for publication  
**04/18/12 – Committee approved 6-0-0**
- APPROVED  
ON CONSENT  
AGENDA** (*Rep. Layton abstaining*)

A motion to approve the Consent Agenda was made, seconded and approved by voice vote (Rep. Franzetti abstaining on Item No. 1; Rep. Layton abstaining on item No. 2).

**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.

**CHARTER COMMITTEE: John Mallozzi, Co-Chair  
Mary Fedeli, Co-Chair**  
[Attendance](#)  
[Votes](#)  
[Report](#)  
[Video](#)  
Meeting: Monday, April 23, 2012  
6:00 p.m. – Democratic Caucus Room

Co-Chair Mallozzi reported that the Charter Committee met as indicated above. Present were Co-Chairs Mallozzi and Fedeli and Committee Member Reps. Summerville, Taylor, Day, Layton and Savage. Excused were Reps. DePina and Sklover. Also present were Donna Loglisci, City & Town Clerk and Charter Commission Co-Chairs Sandak and Freccia.

1. C28.009 REVIEW; timeline for Draft Report from Charter Commission.  
04/09/12 – Submitted by Co-Chairs Fedeli & Mallozzi  
**04/23/12 – Report Made**
- REPORT  
MADE**

### **Suspension of Rules**

A motion to suspend the rules to take up an item not appearing on the Agenda was made, seconded and approved by unanimous voice vote.

1. [C28.010](#) [RESOLUTION](#); extending the deadline for the Charter Commission's final report from May 15, 2012 to May 22, 2012.  
04/23/12 – Submitted by Charter Committee  
[04/23/12 – Report Made](#) **APPROVED BY  
UNANIMOUS  
VOICE VOTE**

### **MINUTES**

1. [April 3, 2012 Regular Board Meeting](#) **APPROVED  
BY  
UNANIMOUS  
VOICE VOTE**

### **ADJOURNMENT**

Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 9:40 p.m.

*This meeting is on [video](#).*