

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Monday, August 6, 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 8:35 p.m.

INVOCATION: Delivered by Rep. Day.

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

ROLL CALL: Conducted by Clerk of the Board Summerville. There were 34 members present and six members absent at Roll Call (Reps. Adams, Coppola, Franzetti, Frazis, Layton and Loglisci). Rep. Adams arrived after Roll Call, bringing the total to 35 present and 5 absent.

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

MOMENTS OF SILENCE: For the late:

Marie V. Mason by the 28th Board of Representatives; Elaine Grunberger by President Skigen; Melvin Curry, Azzallee Perdue and Cassandra Cannon by the Black & Latino Caucus; Ben Delmotte by Rep. Heaphy; Florence M. Vitti, Ella Turzer, James Murphy, Joseph John Journalist, Linda L. Corbo, Sadie Oberman, Richard Stanton Zebrowski, Susie Esposito LoRusso and Harold J. Gleaton, Sr. by Rep. Giordano; Albert Ambrosecchio and James Graham Damon, Jr. by Reps. White and Uva;

And

Privates First Class Cody O. Moosman, 24, Preston, Idaho; Trevor B. Adkins, 21, Spring Lake, NC; Alejandro J. Pardo, 21, Porterville, Calif.; Cameron J. Stambaugh, 20, of Spring Grove, PA; Jeffrey L. Rice, 24, Troy, Ohio; Julian L. Colvin, 21, Birmingham, Alabama.; Brenden N. Salazar, 20, Chuluota, FL.; Adam C. Ross, 19, Lyman, SC; Jose O. Belmontes, 28, La Verne, CA; and

Staff Sergeants Raul M. Guerra, 37, Union City, NJ; Ricardo Seija, 31, Tampa, FL; Carl E. Hammar, 24, of Lake Havasu City, AZ.; Brandon R. Pepper, 31, York, PA; Richard L. Berry, 27, Scottsdale, AZ; and

Captain Bruce A. MacFarlane, 46, Oviedo, FL; Corporal Juan P. Navarro, 23, Austin, TX; Joshua R. Ashley, 23, Rancho Cucamonga, CA; Specialists Erica P. Aleksen, 21, Eatonton, GA; Jonathan Batista, 22, Kinnelon, NJ; Clarence Williams III, 23, Brooksville, FL; Sterling Wyatt, Columbia, MO; Sergio E. Perez Jr., 21, Crown Point, Indiana.; Nicholas A. Taylor, 20, Berne, Indiana.; Krystal M. Fitts, 26, Houston, TX; Darrion T. Hicks, 21, Raleigh, NC; Justin L. Horsley, 21, Palm Bay, FL; Benjamin C. Pleitez, 25, Turlock, CA; and

Sergeants Michael E. Ristau, 25, Rockford, IL; Erik N. May, 26, Independence, KS; Jose J. Reyes, 24, San Lorenzo, Puerto Rico; Daniel A. Rodriguez, 28, Baltimore, MD; Eric E. Williams, 27, Murrieta, CA; Justin M. Hansen, 26, Traverse City, MI, John E. Hansen, 41, Austin, TX; and

Aircrewman (Helicopter) 2nd Class Joseph P. Fitzmorris, 31, West Monroe, LA; Senior Chief Aviation Warfare Systems Operator Sean Sullivan, 40, St. Louis; MO; Master-at-Arms 2nd Class Michael J. Brodsky, 33, Tamarac, FL; First Lieutenant Sean R. Jacobs, 23, Redding, CA; and Sergeant First Class Bobby L. Estle, 38, Lebanon, Ohio; and

Gunnery Sergeants Jonathan W. Gifford, 34, Palm Bay, FL; Daniel J. Price, 27, Holland, MI.

COMMUNICATIONS: President Skigen announced:

1. Reps. Rauh, Lombardo, Young, Giordano and Adams were celebrating August birthdays.
2. The Steering agenda deadline is Wednesday, August 8, 2012 at 5:00 p.m.
3. The Steering Committee will meet next Monday, August 13, 2012 at 7:00 p.m.
4. The September Board Meeting will be held on TUESDAY, September 4, 2012 due to the Labor Day Holiday.

The BOR lost to the Mayor's Team at this year's annual softball game by a score of 12-9. Rep. DeLuca distributed trophies to several board members who played as well as one for Clerk Summerville, head cheerleader.

5. Frank Cerasoli and Jay Fountain will be the Board's representatives during the Planning Board's capital budget process.

Mr. DeLuca announced that Jim Caterbone was inducted into the Stamford Youth Hockey Hall of Fame.

HONORARY RESOLUTIONS:

1. [SENSE OF THE BOARD RESOLUTION](#); approving a vanity sign for Avery Street to be known as "Chico Vejar Way."
06/23/12 – Submitted by Rep. DeLuca
- APPROVED BY
UNANIMOUS
VOICE VOTE**

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Tuesday, July 10, 2012
[Report](#) 7:00 p.m. – Democratic Caucus Room
[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
[Attendance](#) Meeting: Tuesday, July 31, 2012
[Votes](#) 7:00 p.m. – Democratic Caucus Room
[Report & Video](#) - and
[Attendance](#) Meeting: Monday, August 6, 2012
[Votes](#) 6:15 p.m. – Democratic Caucus Room
[Report & Video](#)

Chair Summerville reported that the Appointments Committee met on Tuesday, July 31, 2012. Present were Chair Summerville and Committee Member Reps. Caterbone, Cerasoli, Savage, Franzetti and Velishka. Excused was Rep. McGarry. The Committee also met on August 6, 2012, and present were Chair Summerville and Committee Member Reps. Caterbone, Cerasoli, McGarry and Savage; excused were Committee Member Reps. Franzetti and Velishka.

1. A28.175 Health Commission
Patricia D. Parry, R.N. (R) Reappointment
66 Emery Drive Term Exp. 12/1/11
Stamford, CT 06902
Term Expires: 12/01/2014
06/05/12 – Submitted by Mayor Michael A. Pavia
07/30/12- No action taken

**NO ACTION
TAKEN**

2. A28.167 Smith House Board of Directors
Michael Pansini (R) *Repl. Pierre Louis*
76 Lawrence Hill Road *Term Exp. 12/1/9*
Stamford, CT 06903
Term Expires: 12/01/2014
06/05/12 – Submitted by Mayor Michael A. Pavia
07/31/12 – Committee approved 6-0-0

**APPROVED ON
CONSENT
AGENDA**

3. A28.168 Smith House Board of Directors
Christopher Tasik (R) *Repl. Berman*
2435 Bedford St., Unit 18A *Term Exp. 12/1/11*
Stamford, CT 06905
Term Expires: 12/31/2012
06/05/12 – Submitted by Mayor Michael A. Pavia
07/31/12 – Committee approved 6-0-0

**APPROVED ON
CONSENT
AGENDA**

4. A28.164 Board of Ethics
Allan Lang (R) *Repl. Steed*
26 Fieldstone Terrace *Term Exp. 6/30/11*
Stamford, CT 06902
Term Expires: 06/30/2016
06/05/12 – Submitted by Mayor Michael A. Pavia
07/31/12 – Held in Committee 6-0-0

**ITEM
WITHDRAWN**

5. A28.177 Patriotic & Special Events Commission
Ralph Battinelli (R) *Reappointment*
9 Amherst Place *Term Exp. 12/1/11*
Stamford, CT 06902
Term Expires: 12/01/2014
06/05/12 – Submitted by Mayor Michael A. Pavia
07/30/12- No action taken

**NO ACTION
TAKEN**

6. A28.173 Environmental Protection Board
Gary H. Stone (R) *Reappointment*
258 Dogwood Lane *Term Exp. 12/1/11*

**APPROVED ON
CONSENT**

Stamford, CT 06903
Term Expires: 12/01/2014
06/05/12 – Submitted by Mayor Michael A. Pavia
07/31/12 – Committee approved 6-0-0

AGENDA

7. A28.176 Old Long Ridge Historic District
Marshall Millsap (U) *Reappointment*
76 Mill Road *Term Exp. 12/1/11*
Stamford, CT 06903
Term Expires: 12/01/2016
06/05/12 – Submitted by Mayor Michael A. Pavia
07/31/12 – Committee approved 6-0-0

**APPROVED ON
CONSENT
AGENDA**

8. A28.180 Director of Legal Affairs
Joseph Capalbo, Esq. *Repl. Larobina*
1100 Summer Street
Stamford, CT 06903
Term Expires: 11/30/2013
04/09/12 – Submitted by Mayor Michael A. Pavia
07/31/12 – Committee approved 6-0-0

**APPROVED ON
CONSENT
AGENDA (Rep.
Gabriele
abstaining)**

9. A28.181 Director of Administration
Michael E. Handler
New Canaan, CT
06/25/12 - Submitted by Mayor Michael A. Pavia
07/31/12 – Committee approved 6-0-0

**APPROVED ON
CONSENT
AGENDA**

10. A28.182 RESOLUTION; waiving the residency requirement
for Michael Handler, Director of Administration.
06/25/12 - Submitted by Mayor Michael A. Pavia
07/31/12 – Committee approved 4-2-0

**APPROVED BY
MACHINE
VOTE 28-6-0**

Chair Summerville moved Item No. A28.182; said motion was seconded.

Rep. Zelinsky stated that he will reluctantly vote to waive the residency requirement. He feels it is unfortunate that residency requirements have been waived without exception frequently lately. He doesn't think it is unfair for people that will work for the City to pay taxes in the City. People should be required to move to Stamford so they have a better understanding of the City and its residents.

The motion was approved by a machine vote of 28-6-0 (Reps. Caterbone, Coleman, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Gabriele, Giordano, Giraldo, Heaphy, Kaufman, Lombardo, Mallozzi, McGarry, McNeil, Mitchell, Raduazzo, Rauh, Savage,

Skigen, Sklover, Summerville, Wallace, White, Young and Zelinsky in favor; Reps. Cerasoli, Merritt, Pia, Taylor, Uva and Velishka opposed) (See [Vote Record No. 1315](#)).

11. A28.172 Urban Redevelopment Commission
Peter Sciarretta (R) *Repl. Nixon*
996 Rock Rimmon Road *Term Exp. 12/1/11*
Stamford, CT 06903
Term Expires: 12/01/2014
06/05/12 – Submitted by Mayor Michael A. Pavia
07/31/12 – Committee approved 6-0-0
12. A28.166 Personnel Commission
Mark Teichman (R) *Repl. Kolin*
52 Mill Spring Lane *Term Exp. 12/1/11*
Stamford, CT 06903
Term Expires: 12/01/2014
06/05/12 – Submitted by Mayor Michael A. Pavia
07/31/12 – Committee approved 6-0-0
13. A28.171 Zoning Board of Appeals
Alfonso C. Sgritta (R) *Repl. Lipman*
108 Midland Avenue *Term Exp. 12/1/12*
Stamford, CT 06906
Term Expires: 12/01/2012
06/05/12 – Submitted by Mayor Michael A. Pavia
07/31/12 – Held in Committee 6-0-0
14. A28.178 Planning Board
Theresa Dell (R) *Reappointment*
125 Hardesty Road *Term Exp. 12/1/11*
Stamford, CT 06903
Term Expires: 12/01/2014
06/05/12 – Submitted by Mayor Michael A. Pavia
08/06/12 – Committee approved 5-0-0

Chair Summerville moved the Consent Agenda, consisting of Item Nos. 2-3, 6-9, 11, 12 and 14; said motion was seconded and approved by a voice vote (Rep. Gabriele abstaining on Item No. 8).

FISCAL COMMITTEE: **Jay Fountain, Chair**
[Attendance](#) Meeting: Monday, July 30, 2012
[Votes](#) 6:00 p.m. – Democratic Caucus Room
[Report](#)
[Video](#)

Chair Fountain reported that the Fiscal Committee met at the above time and place. Present were Chair Fountain and Committee Member Reps. Coleman, Day, DeLuca, Figueroa, Mitchell, Rauh, Sklover and Summerville; excused were Committee Member Reps. Fedeli and Loglisci. Also present were Land Use Committee Members Raduazzo; Peter Privitera, Director of OPM; Michael Handler, Director of Administration; Karen Cammarota, Grants Director; Anne Fountain, Director of Health; and Ernie Orgera, Director of Administration. Also present for the Joint portion of the meeting were representatives of Trinity; Laure Aubuchon, Director of Economic Development; Bill Hennessey, Esq.; Rachel Goldberg, Esq. of the URC; Joe Capalbo, Esq., Director of Legal Affairs; and Rick Redniss, Redniss & Mead.

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|---|--|---|
| 1. F28.335
\$88,500.00 | ADDITIONAL APPROPRIATION (Grants Budget); Mayor's Youth Employment Program; to fund 60 students in part-time jobs.
07/02/12 – Submitted by Mayor Michael A. Pavia
07/12/12 – Approved by Board of Finance
07/30/12- Committee approved 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. F28.336
\$46,441.00 | ADDITIONAL APPROPRIATION (Grants Budget); to purchase an in-vehicle computer system for the Police Command Vehicle.
07/02/12 – Submitted by Mayor Michael A. Pavia
07/12/12 – Approved by Board of Finance
07/30/12- Committee approved 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. F28.337
\$42,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); to fund overtime patrols during summer concert series and multi-jurisdictional drug task force efforts.
07/02/12 – Submitted by Mayor Michael A. Pavia
07/12/12 – Approved by Board of Finance
07/30/12- Committee approved 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. F28.334
\$39,450.00 | ADDITIONAL APPROPRIATION (Operating Budget); to fund full time laboratory director.
07/02/12 – Submitted by Mayor Michael A. Pavia
07/12/12 – Approved by Board of Finance | APPROVED ON
CONSENT
AGENDA |

07/30/12- Committee approved 9-0-0

5. [F28.339](#) REJECTION; of a capital project closeout from **ITEM**
\$500,000.00 Project CP0115 – Cove Island Parking Lot (to be **WITHDRAWN**
applied to F28.340 below).
07/05/12 – Submitted by Mayor Michael A. Pavia
07/30/12- Item withdrawn
6. [F28.340](#) ADDITIONAL APPROPRIATION (Capital Budget); **ITEM**
\$500,000.00 Engineering; Scalzi Park Phase 2 construction **WITHDRAWN**
project.
07/05/12 – Submitted by Mayor Michael A. Pavia
07/30/12- Item withdrawn
7. [F28.341](#) PROPOSED ORDINANCE; for publication; **HELD IN**
amending Chapter 200, Article V, Sec. 220-13 **COMMITTEE**
Exemption Provided to increase the total Grand List
Exemption from \$7 million to \$10 million.
06/26/12 – Submitted by Rep. DeLuca
07/30/12- Held in Committee 9-0-0
8. F28.264 REVIEW; OTHRA Financial Report. **HELD IN**
01/31/12 – Submitted by Rep. Fountain **COMMITTEE**
03/12/12 – Placed on Pending Agenda
05/29/12, 06/04/12, 06/26/12, 07/09/12 – Held in
Committee
07/30/12- No action taken

Chair Fountain moved the Consent Agenda, consisting of Item Nos. 1-4; said motion was seconded and approved by unanimous voice vote.

Suspension of Rules

9. [F28.323](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED BY**
\$176,500.00 Parking Management; Contracted Services; to fund **MACHINE**
shortfall due to extension of garage hours. **VOTE 28-7-0**
06/05/12 – Submitted by Mayor Michael A. Pavia
06/25/12 – Approved by Board of Finance
06/26/12 – Committee approved 6-0-0

Chair Fountain moved Item No. F28.323; said motion was seconded. Chair Fountain stated that last year the hours were increased, but the budget had not been increased.

This year, the extended hours will remain and the additional funding has been included in the budget.

Rep. Cerasoli stated that he believes the amount is excessive. When this was first proposed, the Board was advised that the additional monthly cost would be between \$8,000 and \$10,000. The requested amount is over \$14,000 per month, after deducting the additional revenue intended to offset the expense. Without those offsets, the additional monthly cost is closer to \$20,000. The next amount of \$176,500 is almost 40% of the entire parking management line in the budget. In other words, just to extend hours for three parking garages, we are talking about a 40% increase in that line item. He does not have a very good explanation for the huge variation in expenses from the initial projections; therefore, he will vote against this.

The motion was approved by a machine vote of 28-7-0 (Reps. Coleman, Day, DeLuca, DePina, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kaufman, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Velishka, Wallace, White, Young and Zelinsky in favor; Reps. Adams, Caterbone, Cerasoli, Fedeli, Gabriele, Taylor and Uva opposed) (See [Vote Record No. 1316](#)). (Note: Rep. Adams did not vote by machine but verbally advised that he was voting nay.)

LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Monday, July 23, 2012

7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy, Committee Member Reps. Day, Fountain, Merritt, Mitchell, Rauh and Zelinsky. Absent or excused were Committee Member Reps. Layton and Uva. Also in attendance were Rep. Summerville; Joe Capalbo, Corporation Counsel; Cheryl Bader, Board of Ethics; Gregg Burton, Mayo Crowe LLC; and Patrick Fry, NHP Foundation.

1. [LR28.047](#) RESOLUTION; approving assignment of a tax abatement agreement for Bayview Towers.
07/05/12 – Submitted by Mayor Michael A. Pavia
07/12/12 – Approved by Board of Finance
07/23/12 – Committee approved 6-0-0

**APPROVED
ON CONSENT
AGENDA**

2. [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
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, 05/07/12, 05/07/12 – Report Made
05/14/12 – Placed on Pending Agenda
07/23/12 – Report Made & Held in Committee

**REPORT
MADE & HELD
IN COMMITTEE**

PERSONNEL COMMITTEE:

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

Mary Fedeli, Chair

Polly Rauh, Vice Chair

Meeting: Wednesday, July 25, 2012

6:30 p.m. - Republican Caucus Room

Chair Fedeli reported that the Personnel Committee met at the above date and time. Present were Chair Fedeli, Vice Chair Rauh and Committee Member Reps. McNeil and Velishka. Excused were Committee Member Reps. Figueroa, Gabriele and Layton. Also present were Clerk Summerville and Rep. Coppola; Emmet Hibson, Director of Human Resources; Peter Privitera, Director of OPM; and Lou Casolo, City Engineer.

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
03/12/12 – Placed on Pending Agenda
07/25/12 – Report Made

**REPORT
MADE**

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

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

Harry Day, Chair

Meeting: Monday, July 30, 2012

6:00 p.m. – Democratic Caucus Room

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

Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. Present were Chair Day and Committee Member Reps. Fountain, Lombardo, Raduazzo and Summerville. Excused were Committee Member Reps. Kaufman and McGarry. Also present were representatives of Trinity; Laure Aubuchon, Director of Economic Development; Bill Hennessey, Esq.; Rachel Goldberg, Esq. of the URC; Joe Capalbo, Esq., Director of Legal Affairs; and Rick Redniss, Redniss & Mead.

1. [LU28.044](#) APPROVAL; **public hearing & final adoption**; of a land disposition agreement between the City of Stamford, URC, Trinity Financial and Corcoran-Jennison.
07/02/12 – Submitted by Laure Aubuchon
07/24/12 – Approved by Planning Board
07/25/12 – Approved by Board of Finance 4-1-0
07/30/12- Committee approved 5-0-0
APPROVED ON CONSENT AGENDA (Reps. Pia, Gabriele, Uva and Taylor abstaining)

2. [LU28.045](#) RESOLUTION; for **public hearing & final adoption**; of a lease agreement between Trinity Financial and the City of Stamford for the Summer Street Parking Garage
07/02/12 – Submitted by Laure Aubuchon
07/24/12 – Approved by Planning Board
07/25/12 – Approved by Board of Finance 4-1-0
07/30/12- Committee approved 5-0-0
APPROVED ON CONSENT AGENDA (Reps. Pia, Gabriele, Uva and Taylor abstaining)

3. [LU28.046](#) APPROVAL; **public hearing & final adoption**; of a purchase money mortgage between Trinity Financial and the City of Stamford/URC.
07/02/12 – Submitted by Laure Aubuchon
07/25/12 – Approved by Board of Finance 4-1-0
07/30/12- Committee approved 5-0-0
APPROVED ON CONSENT AGENDA (Reps. Pia, Gabriele, Uva and Taylor abstaining)

Secondary Committee on Items 2 and 3 above: Fiscal

Concur

Chair Day stated that for Item Nos. 1-3 above, public hearings were held, and no members of the public were present to speak; the Committee met jointly with the Fiscal Committee.

4. LU28.039 REVIEW; policies regarding installation and presence of banners on utility/light poles in the City
NO ACTION TAKEN

of Stamford.

03/01/12 – Submitted by Ernie Orgera

03/22/12, 04/03/12 – Report Made & Held in Committee

05/01/12, 05/07/12 – Report Made & Held in Committee

05/31/12 – Report Made & Held in Committee

06/04/12 – Report Made & Held in Committee

07/30/12- No action taken

Secondary Committee: Operations

5. [LU28.035](#) REVIEW; easement process over city-owned parks and city-owned land. **NO ACTION TAKEN**
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, 05/07/12 – No Action Taken & Held in Committee
05/31/12 – Report Made & Held in Committee
06/04/12 – Report Made & Held in Committee
07/30/12- No action taken

Secondary Committee: Parks & Recreation

6. LU28.030 REVIEW; status of boat yard. **NO ACTION TAKEN**
08/03/11 – Submitted by Rep. Zelinsky
09/06/11 – Report Made
10/05/11 – Re-Submitted by Rep. Zelinsky
10/11/11 – Placed on Pending Agenda
07/30/12- No action taken

Chair Day moved the Consent Agenda, consisting of Item Nos. 1-3; said motion was seconded and approved by voice vote (Reps. Pia, Gabriele, Uva and Taylor abstaining).

OPERATIONS COMMITTEE:

[Attendance](#)

[Report](#)

[Video](#)

Joseph Coppola, Jr., Co-Chair

John R. Zelinsky, Co-Chair

Meeting: Wednesday, July 25, 2012

7:00 p.m. – Democratic Caucus Room

Chair Zelinsky reported that the Operations Committee met as indicated above. Present were Co-Chairs Coppola and Zelinsky and Committee Member Reps. Adams, Giraldo, Raduazzo and White; excused were Committee Member Reps. Frazis, Coleman and Gabriele. Also present were Reps. DeLuca, Summerville and Kaufman; Rhudean Bull and Prakash Chakravarti and Bill Degnon of the WPCA; Dan Capano, Tim Curtin, Peter Privitera, Donald Huppert and Cristina Andreana of the WPCA Board; Lou Casolo and Frank Vonella of Engineering.

1. O28.053 REVIEW; operations at the WPCA. **REPORT
MADE**
07/09/12 – Submitted by Rep. Coppola
07/25/12 – Report Made

Co-Chair Zelinsky stated that during the last storm, the WPCA came close to an emergency situation but the staff averted any crisis, they are collecting past due funds, the odor control system is now working due to the Board's hard work and it is fully functioning. Further, they are actively collecting the past bad debt.

Suspension of Rules

2. O28.033 REVIEW; flooding problems on Teresa Court/Twin **REPORT
MADE**
Brook Drive area.
07/09/12 – Re-submitted by Rep. Raduazzo
07/25/12 – Report Made

Co-Chair Zelinsky stated that Rep. Raduazzo attended, and mentioned that the two residents at the meeting had flooding over the last 7-8 years. Hopefully, now that this has been brought to the City's attention, the problem will be solved.

PUBLIC SAFETY &

HEALTH COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Gloria G. DePina, Co-Chair

Ralph Loglisci, Co-Chair

Anabel Figueroa, Vice Chair

Meeting: Thursday, August 2, 2012

7:00 p.m. – Democratic Caucus Room

Co-Chair DePina reported that the Public Safety & Health Committee met as indicated above. Present were Co-Chair DePina and Committee Member Reps. Figueroa, Adams, Caterbone, Giraldo and Mallozzi; excused were Committee Member Reps. Coppola, Loglisci and Pia. Also present were Clerk Summerville; Rep. Heaphy and Ted Jankowski, Director of Public Safety, Health & Welfare.

1. [PS28.045](#) PROPOSED ORDINANCE; for public hearing & **APPROVED**

final adoption; 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, 05/07/12 – Held in Committee 5-0-0

05/31/12 – Held in Committee

06/04/12 – Held in Committee

08/02/12 – Committee approved 6-0-0

**ON CONSENT
AGENDA**

2. [PS28.052](#) PROPOSED ORDINANCE; for publication; requiring
window guards in all buildings.

06/19/12 – Submitted by Rep. DePina

08/02/12 – Held in Committee

**HELD IN
COMMITTEE**

3. [PS28.049](#) PROPOSED ORDINANCE; for final adoption;
amending Section 146-50, Housing Standards,
Blight, Remedial Action Authorized.

04/25/12 – Submitted by President Skigen

05/31/12 – Committee approved 7-0-0

06/04/12 – Approved for publication

06/28/12 – Public Hearing Held & Report Made

08/02/12 – Committee approved 6-0-0

**APPROVED
ON CONSENT
AGENDA**

Co-Chair DePina moved the Consent Agenda, consisting of Item Nos. 1 and 3. Said motion was seconded and approved by unanimous voice vote.

**PARKS & RECREATION
COMMITTEE:**

Pat White, Chair

EDUCATION COMMITTEE:

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

Andy Sklover, Chair

Mary Savage & Frank Cerasoli, Co-Vice Chairs

Meeting: Monday, August 6, 2012

6:00 p.m. – Republican Caucus Room

Chair Sklover reported that the Education Committee met on August 6, 2012. Present were Chair Sklover and Committee Member Reps. Cerasoli, Savage, Taylor, Wallace and Young; Rep. Layton was excused. Also present were Rep. Rauh, Winnie Hamilton,

Superintendent of Schools and Mike Meyer, Stamford Public Schools.

1. [E28.027](#) REVIEW: formation of a Student Advisory Council consisting of students from all SPS middle and high schools. **REPORT MADE**
06/06/12 – Submitted by Andy Sklover
08/06/12- Report Made

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair
Philip Giordano, Vice Chair

TRANSPORTATION COMMITTEE:

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

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

Robert “Gabe” DeLuca, Chair
Terry Adams, Vice Chair

Meeting: Wednesday, July 18, 2012
7:00 p.m. – Republican Caucus Room
- and -

Meeting: Tuesday, July 31, 2012
6:30 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, Raduazzo, Giordano and Young. Excused were Committee Member Reps. Adams and Lombardo; Laura LaBosky and Ann Brown of the SUT Project; Joe Capalbo, Corporation Counsel; and Ernie Orgera, Director of Operations.

Chair DeLuca reported that the Transportation Committee also met on July 31, 2012. Present were Chair DeLuca and Committee Member Reps. Coleman, Giordano and Young; excused were Committee Member Reps. Adams, Lombardo and Raduazzo. Also present was Clerk Summerville and Laure Aubuchon, Director of Economic Development.

1. [T28.027](#) APPROVAL; of a contract with SuperTech for Transportation Center Lighting Project; amount of contract: up to \$155,000. **APPROVED BY MACHINE VOTE 28-7-0**
06/05/12 – Submitted by Laure Aubuchon
07/09/12 – Held in Committee
07/25/12 – Approved by Board of Finance 5-1-0
07/31/12 – Committee approved 4-0-0

Chair DeLuca moved Item No. T28.027; said motion was seconded. Chair DeLuca

present were members of the State Delegation: Mr. Leone, Mr. Tong, Mr. Franz, Mr. Molgano, Ms. Miller and Mr. D. Fox and Mr. G. Fox.

1. SC28.016 MEETING; with State Delegation for an update on the recently-completed General Assembly session. **REPORT MADE**
06/04/12 – Submitted by Rep. Heaphy
07/24/12 – Report Made

Chair Kaufman stated that almost the entire delegation attended.

SPECIAL COMMITTEES

NORTH STAMFORD WATER

SUPPLY:

[Report](#)

Mitchell Kaufman, Chair

Meeting: Wednesday, August 1, 2012
7:00 p.m. – Democratic Caucus Room

Chair Kaufman reported that the North Stamford Water Supply Special Committee met as indicated above. Present were Chair Kaufman and Committee Member Reps. Day, Savage, Sklover and Taylor. Also present were the Honorable Livvy Floren, the Honorable L. Scott Frantz; Jack Stoecker; Jami Lo; Ana Lo; Karen DeFalco; Neena Satija; Maureen Cacace; Robert and Paula Eppinger; Kieran Ryan; Judy Lowenstein and Gail Okun.

1. SC28.012 UPDATE; well water testing. **REPORT MADE**
07/05/12 – Submitted by President Skigen
08/01/12 – Report Made

Chair Kaufman stated that an update was received from Anne Fountain. The ordinance that the Board passed late last year is currently over-subscribed and has been a big success.

A full report is in the Board Office. 20% of the samples taken have come up with contamination levels, with 8% over the drinking water standards. Quite a bit of work on awareness is being done by the community.

CHARTER COMMITTEE:

[Attendance](#)

[Votes](#) & [Report](#)

[Video](#)

[Attendance](#)

John Mallozzi, Co-Chair

Mary Fedeli, Co-Chair

Meeting: Tuesday, July 17, 2012

7:00 p.m. – Democratic Caucus Room

- and -

Meeting: Tuesday, July 24, 2012

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

7:00 p.m. – Republican Caucus Room
- and –
Meeting: Monday, August 6, 2012
6:45 p.m. – Conference Room #1

Co-Chair Fedeli reported that the Charter Committee met on July 17, July 24 and August 6, 2012. Present at the July 17, 2012 meeting were Co-Chairs Fedeli and Mallozzi and Committee Member Reps. DePina, Savage, Sklover, Summerville, Layton and Taylor. Excused was Committee Member Rep. Day. Also present were Rep. Coppola and Steve Fogerty, Esq., attorney to the Charter Commission/Committee. Present at the July 24, 2012 meeting were Co-Chairs Fedeli and Mallozzi and Committee Member Reps. DePina, Layton, Savage, Sklover, Summerville and Taylor. Also present were Rep. Coppola and Steve Fogerty, Esq. Present at the August 6, 2012 meeting were Co-Chair Fedeli and Committee Member Reps. Day, Savage, Sklover, Summerville and Taylor. Excused were Committee Member Reps. DePina, Layton and Mallozzi.

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| 1. C28.014 | RESOLUTION ; establishing the Charter Revision Questions for the November 6, 2012 ballot.
05/07/12 – Submitted by President Skigen
05/30/12 – No action taken
07/24/12 – Committee approved 6-0-1
08/06/12 – Committee amended resolution/approved 6-0-0 | APPROVED BY
MACHINE
VOTE 32-0-3 |
|----------------------------|--|--|

Co-Chair Fedeli stated that the Committee came up with nine questions in total. The Committee met this evening and voted to amend Question No. 6 to read as follows: **“Revise the Charter to clarify that the Board of Finance’s authority is limited to fiscal matters only.”**

Co-Chair Fedeli read the resolution and the nine questions into the record:

Question 1: Revise the Charter to make certain technical, grammatical, administrative and procedural changes and revisions.

Question 2: Revise the Charter to create a single combined Fire Department including the following:

1. Creating a single Fire Department composed of career and volunteer firefighters with a single Chief and a single Fire Marshal.
2. Creating the positions of Assistant Fire Chief for Career Services and Assistant Fire Chief for Volunteer Services.
3. Acknowledging that the Volunteer Departments are an important component of the new combined Department.

Question 3: Revise the Charter to establish, by Charter, the Water Pollution Control Authority and to insure that the provisions concerning the WPCA comply with State law.

Question 4: Revise the Charter to create a Historic Preservation Advisory Commission.

Question 5: Create, by Charter, a Board of Ethics and mandate a City Code of Ethics.

Question 6: Revise the Charter to clarify that the Board of Finance's authority is limited to fiscal matters only.

Question 7: Revise the Charter to limit the service of any one individual to a single elected position, excluding Constables.

Question 8: Revise the Charter to add a Preamble to the Charter concerning Citizens' Rights.

Question 9: Revise the Charter to change the term of office for Constables from two years to four years.

A motion to vote on all nine questions separately was made, seconded and FAILED by a machine vote of 4-31-0 (Reps. Caterbone, Rauh, White and Zelinsky in favor; Reps. Adams, Cerasoli, Coleman, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Gabriele, Giordano, Giraldo, Heaphy, Kaufman, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Velishka, Wallace and Young opposed) (See [Vote Record No. 1318](#)).

Co-Chair Fedeli moved the resolution as amended. Said motion was seconded and approved by a machine vote of 32-0-3 (Reps. Adams, Caterbone, Cerasoli, Coleman, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Gabriele, Giordano, Giraldo, Heaphy, Kaufman, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Velishka, Wallace and Young in favor; Reps. Rauh, White and Zelinsky abstaining) (See [Vote Record No. 1319](#)).

Co-Chair Fedeli thanked the Committee for the hard work and time put in during a condensed time period. She appreciates everyone taking the time, especially over the summer. Everyone should go forward and educate the voters on the process. Rep. Day commended the co-chairs for doing a great job. Clerk Summerville thanked the staff for the hard work they performed during the process.

MINUTES

1. [July 9, 2012 Regular Board Meeting](#)

**APPROVED
BY
UNANIMOUS
VOICE VOTE**

ADJOURNMENT

The meeting was adjourned at 9:35 p.m.

This meeting is on [video](#).