

*The Regular Meeting of the 28<sup>th</sup> Board of Representatives of the City of Stamford was held on **Tuesday, September 4, 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 Summerville.

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

**ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 34 members present, 4 absences (Reps. Giraldo, Heaphy, Merritt and Uva) and 2 vacancies (18<sup>th</sup> District – Raduazzo and 12<sup>th</sup> District – Mallozzi).

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

**MOMENTS OF SILENCE:** To be recorded in the minutes.

**COMMUNICATIONS:** President Skigen announced:

1. The Steering Committee will meet on Monday, September 10, 2012 at 7:00 p.m.
2. The Steering deadline is this Thursday, September 6, 2012 at 10:00 a.m.
3. Next month's regular meeting – Monday, October 1, 2012
4. September 16<sup>th</sup> – Stamford Youth Hockey Event from 1:00 to 4:00 p.m. in the Terry Conners parking lot. There will be a barbecue and skating time will be provided. All reps and their families are invited. No fee – Courtesy of Stamford Youth Hockey.
5. October 24, 2012 from 6:00 to 8:30 at Harry Bennett Branch of the Ferguson, the League of Women Voters will hold a public information forum on the charter revision questions

## FILLING OF VACANCIES:

1. President Skigen read Mr. John Mallozzi's letter of resignation. Rep. McGarry nominated Philomena Mallozzi to replace the vacancy in 12<sup>th</sup> District; said motion was seconded. A motion to close nominations was made, seconded and approved by unanimous voice vote. A motion to appoint Philomena Mallozzi to fill the vacancy in the 12<sup>th</sup> District was made, seconded and approved by voice vote (President Skigen abstaining).

2. President Skigen read Mr. Michael Raduazzo's letter of resignation. Rep. Fedeli nominated J. R. McMullen to replace the vacancy in 18<sup>th</sup> District; said motion was seconded. A motion to close nominations was made, seconded and approved by unanimous voice vote. A motion to appoint J. R. McMullen to fill the vacancy in the 18<sup>th</sup> District was made, seconded and approved by voice vote (President Skigen abstaining).

President Skigen administered the oath of office to Ms. Mallozzi and Mr. McMullen.

President Skigen announced that Ms. Mallozzi will serve on the Public Safety & Health Committee and Mr. McMullen will serve on the Operations, Transportation and Land Use Committees (filling the committee assignments of their predecessors).

## HONORARY RESOLUTIONS:

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|----|---|---|
| 1. | <a href="#"><u>SENSE OF THE BOARD RESOLUTION;</u></a><br>congratulating the North Stamford 10s on winning<br>the CT State Championship title.<br>08/06/12 – Submitted by Rep. McGarry                         | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. | <a href="#"><u>SENSE OF THE BOARD RESOLUTION;</u></a><br>congratulating the Stamford Girls Softball 12U Travel<br>Team on winning the New England Regional<br>Tournament.<br>08/07/12 – Submitted by Rep. Pia | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

## 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.

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| 3. | <a href="#"><u>SENSE OF THE BOARD RESOLUTION;</u></a> regarding | <b>APPROVED BY</b> |
|----|---|--------------------|

Long Ridge of Stamford and New England Health  
Care Employees Union Local District 1199.  
08/07/12 – Submitted by Reps. Adams and DeLuca

**VOICE VOTE**  
(Reps. Coppola,  
Kaufman, Rauh,  
Caterbone, Taylor  
and Sklover  
abstaining)

A motion to approve the resolution was made, seconded and approved by voice vote (Reps. Coppola, Kaufman, Rauh, Caterbone, Taylor and Sklover abstaining).

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, August 13, 2012  
7:00 p.m. – Democratic Caucus Room

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

**APPOINTMENTS COMMITTEE:** Annie Summerville, Chair

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Meeting: Tuesday, August 28, 2012  
7:00 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met as indicated above. Present were Chair Summerville and Committee Member Reps. Caterbone, Cerasoli, Franzetti, McGarry, Savage, and Velishka. Also in attendance was Joe Capalbo, Corporation Counsel.

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  
08/28/12 – Committee approved 7-0-0

**APPROVED ON  
CONSENT  
AGENDA**

2. A28.177     Patriotic & Special Events Commission  
Ralph Battinelli (R)     Reappointment  
9 Amherst Place     Term Exp. 12/1/11

**FAILED BY  
MACHINE  
VOTE**

Stamford, CT 06902  
Term Expires: 12/01/2014  
06/05/12 – Submitted by Mayor Michael A. Pavia  
07/30/12- No action taken  
07/30/12- No action taken  
08/28/12 – Failed in Committee 0-4-3

**4-23-8**

Chair Summerville reported that Mr. Battinelli was unable to attend the last two Appointments Committee meetings. Therefore, the Committee voted this candidate down.

Rep. Loglisci stated that Mr. Battinelli has been on this Commission for many years, and he has done a great job. Chair Summerville said that Ralph has not been on as long as his father, Pat Battinelli, and that Mr. Ralph Battinelli has been directed as to how to be reconsidered for reappointment.

Chair Summerville moved to approve Item No. A28.177; said motion was seconded and FAILED by a machine vote of 4-23-6 (Reps. Frazis, Gabriele, Loglisci and Young in favor; Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Fountain, Franzetti, Kaufman, Layton, Lombardo, McNeil, Mitchell, Pia, Rauh, Skigen, Sklover, Summerville, Taylor, Velishka and White opposed; Reps. Giordano, McGarry, Savage, McMullen, Mallozzi and Zelinsky abstaining) (See [Vote Record No. 1321](#)).

3. A28.183	<u>Board of Ethics</u>		<b>APPROVED ON CONSENT AGENDA (Rep. Gabriele abstaining)</b>
	Daniel E. Sanchez (U)	Repl. Young	
	1786 Bedford Street	Term Exp. 06/30/14	
	Stamford, CT 06905		
	Term Expires: 06/30/2014		
	08/08/12 – Submitted by Mayor Michael A. Pavia		
	08/28/12 – Committee approved 7-0-0		

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 3 was made, seconded and approved by voice vote (Rep. Gabriele abstaining on Item No. 3).

**FISCAL COMMITTEE:** **Jay Fountain, Chair**  
[Attendance](#)  
[Votes](#)  
[Report & Video](#)  
Meeting: Monday, August 27, 2012  
7:30 p.m. – Democratic Caucus Room

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, Loglisci, Mitchell, Rauh, Sklover and Summerville. Excused was Committee Member Rep. Fedeli. Also present were Ernie Orgera, Director of Operations; Karen Cammarota, Grants Officer; Kathleen Murphy, Board of Finance; Norman Cole, Land Use Bureau; Peter Privitera, OPM; Lou Casolo, Engineering and R. Mislou, Smith House.

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| 1. <a href="#">F28.347</a><br>\$4,000.00   | ADDITIONAL APPROPRIATION (Grants Budget);<br>Medical Reserve Corp.; funds to support existing<br>volunteer corps, and will pay for supplies.<br>07/27/12 – Submitted by Mayor Michael A. Pavia<br>08/09/12 – Approved by Board of Finance<br>08/27/12 – Committee approved 8-0-0  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>      |
| 2. <a href="#">F28.348</a><br>\$460,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);<br>TOD Pilot Program; Professional Consultant; to<br>perform a study to explore potential for transit<br>oriented development around Glenbrook/Springdale<br>train stations.<br>07/27/12 – Submitted by Mayor Michael A. Pavia<br>08/07/12 – Approved by Planning Board<br>08/09/12 – Approved by Board of Finance<br>08/27/12 – Committee approved 8-0-0 | <b>APPROVED BY<br/>MACHINE<br/>VOTE 25-6-5</b> |

Chair Fountain moved to approve Item No. F28.348; said motion was seconded.

Mr. Cerasoli stated that he believes much can be done to improve the infrastructure at the train stations and the surrounding area, and he hopes this effort results in improvements. However, tonight's item is for a report, not infrastructure. He feels this amount is excessive and will vote against it.

Mr. Fountain stated this is not a study on infrastructure improvements. It is to look at an entire area ½ mile around the train stations to see what can be done to encourage this type of development in line with the village district designation put in place two years ago.

Mr. Day stated that the amount might be a bit too much, however, it is not like we had the luxury of accepting part of it, and if we don't accept all of it, it would have benefited some other city. He does not disagree with Mr. Cerasoli's statement, but he does not feel it would be prudent to reject this. Also, there may be tremendous potential from this study.

The item was approved by a machine vote of 25-6-5 (Reps. Adams, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Kaufman, Layton, Loglisci, Lombardo, McGarry, McNeil, Mitchell, Pia, Rauh, Savage, Skigen,

Wallace, Young and Zelinsky in favor; Reps. Caterbone, Cerasoli, Gabriele, Taylor, Velishka and White opposed; Reps. Frazis, Sklover, Summerville, McMullen and Mallozzi abstaining) (See [Vote Record No. 1322](#)).

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| 3. <a href="#">F28.349</a><br>\$10,586.00  | ADDITIONAL APPROPRIATION (Grants Budget);<br>Emergency Management; Medical & Life Insurance;<br>FEMA has increased award by \$5,293; will fund<br>insurance costs for the Emergency Manager; city<br>match: \$5,293.<br>07/27/12 – Submitted by Mayor Michael A. Pavia<br>08/09/12 – Approved by Board of Finance<br>08/27/12 – Held in Committee 8-0-0 | <b>HELD IN<br/>COMMITTEE</b>                                |
| 4. <a href="#">F28.322</a>                 | GRANTS RESOLUTION; authorizing the Mayor to<br>sign an application to the State Dept. of Economic &<br>Community Development to do a historic<br>preservation survey of 80 homes in the Hubbard<br>Heights Neighborhood.<br>06/08/12 – Submitted by Mayor Michael A. Pavia<br>08/27/12 – Committee approved 8-0-0                                       | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>                   |
| 5. <a href="#">F28.346</a><br>\$72,849.00  | ADDITIONAL APPROPRIATION (Operating Budget);<br>Controller's Office; Salary/Deferred Comp; to fund<br>new position in Controller's Office for a treasury/debt<br>analyst.<br>07/27/12 – Submitted by Mayor Michael A. Pavia<br>08/09/12 – Approved by Board of Finance 4-1-0<br>08/27/12 – Committee approved 8-0-0                                     | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>                   |
| 6. <a href="#">F28.351</a>                 | REJECTION; of capital project closeouts totaling<br>\$2,250,000 from CP0060 Stimulus Project Matching<br>Funds.<br>07/31/12 – Submitted by Mayor Michael A. Pavia<br>08/09/12 – Board of Finance failed to reject<br>08/07/12 – Approved by Planning Board<br>08/27/12 – Motion to Reject failed 0-7-0  | <b>FAILED TO<br/>REJECT BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 7. <a href="#">F28.352</a><br>\$500,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);<br>Engineering; Citywide storm drains.<br>07/31/12 – Submitted by Mayor Michael A. Pavia<br>08/07/12 – Approved by Planning Board<br>08/09/12 – Approved by Board of Finance 4-1-0   | <b>APPROVED BY<br/>MACHINE<br/>VOTE 24-6-6</b>              |

08/27/12 – Committee approved 7-0-0

Chair Fountain moved to approve Item No. F28.352 was made; said motion was seconded.

Rep. Layton stated that earlier this year the Mayor presented a budget; now the administration found extra money and has presented an item that has not gone through the budget process. He does not have an issue with the project but does have an issue with the process of taking funds from closeouts and spending it in other places without adequate discussion. For example, Springdale School needs another \$500,000 in capital repairs. But, there is no process here for determining what projects should be done. He will vote against it due to the process.

The motion was approved by a machine vote of 24-6-6 (Reps. Adams, Caterbone, Coleman, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Gabriele, Giordano, Loglisci, Lombardo, McGarry, McNeil, Mitchell, Savage, Skigen, Sklover, Wallace, White, Young and Zelinsky in favor; Reps. Cerasoli, Coppola, Layton, Pia, Taylor and Velishka opposed; Reps. Frazis, Kaufman, Mallozzi, Rauh, Summerville and McMullen abstaining) (See [Vote Record No. 1323](#)).

8. <a href="#">F28.353</a>	ADDITIONAL APPROPRIATION (Capital Budget);	<b>APPROVED BY MACHINE VOTE 25-6-5</b>
\$500,000.00	Engineering; Citywide sidewalks.	
	07/31/12 – Submitted by Mayor Michael A. Pavia	
	08/07/12 – Approved by Planning Board	
	08/09/12 – Approved by Board of Finance 4-1-0	
	08/27/12 – Committee approved 8-0-0	

A motion to approve Item No. F28.353 was made and seconded.

Mr. Layton stated he has the same objections here. If the Mayor wanted this work to be done, he should have submitted his request with the budget and raised taxes to cover these projects. He encourages everyone to vote against this item as there is no public process to select these projects.

The motion was approved by a machine vote of 24-6-5 (Reps. Adams, Caterbone, Coleman, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Gabriele, Giordano, Loglisci, Lombardo, McGarry, McNeil, Mitchell, Savage, Skigen, Sklover, Wallace, White, Young and Zelinsky in favor; Reps. Cerasoli, Coppola, Layton, Pia, Taylor and Velishka opposed; Reps. Frazis, Mallozzi, Rauh, Summerville and McMullen abstaining) (See [Vote Record No. 1324](#)).

9. <a href="#">F28.354</a>	ADDITIONAL APPROPRIATION (Capital Budget);	<b>APPROVED BY</b>
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\$500,000.00      Engineering; Street patch resurfacing.      **MACHINE**  
07/31/12 – Submitted by Mayor Michael A. Pavia      **VOTE 24-6-6**  
08/07/12 – Approved by Planning Board  
08/09/12 – Approved by Board of Finance 4-1-0  
08/27/12 – Committee approved 8-0-0

A motion to approve Item No. F28.354 was made and seconded.

Mr. Layton stated that he has the same objections as before. Referring to Springdale School, money was appropriated to fix one-half of the roof, and these funds would go far in completing the roof project.

The motion was approved by a machine vote of 24-6-6 (Reps. Adams, Caterbone, Coleman, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Loglisci, Lombardo, McGarry, McNeil, Mitchell, Savage, Skigen, Sklover, Wallace, White, Young and Zelinsky in favor; Reps. Cerasoli, Coppola, Layton, Pia, Taylor and Velishka opposed; Reps. Frazis, Mallozzi, Rauh, Gabriele, Summerville and McMullen abstaining) (See [Vote Record No. 1325](#)).

10. [F28.355](#)      ADDITIONAL APPROPRIATION (Capital Budget);      **APPROVED BY**  
\$250,000.00      Engineering; Citywide roadway corrections.      **MACHINE**  
07/31/12 – Submitted by Mayor Michael A. Pavia      **VOTE 24-6-4**  
08/07/12 – Approved by Planning Board  
08/09/12 – Approved by Board of Finance 4-1-0  
08/27/12 – Committee approved 8-0-0

A motion to approve Item No. F28.355 was made and seconded.

The motion was approved by a machine vote of 26-6-4 (Reps. Adams, Caterbone, Coleman, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Giordano, Kaufman, Loglisci, Lombardo, McGarry, McNeil, Mitchell, Savage, Skigen, Sklover, Summerville, Wallace, White, Young and Zelinsky in favor; Reps. Cerasoli, Coppola, Layton, Pia, Taylor and Velishka opposed; Reps. Gabriele, Mallozzi, Rauh and McMullen abstaining) (See [Vote Record No. 1326](#)).

11. [F28.356](#)      ADDITIONAL APPROPRIATION (Capital Budget);      **APPROVED BY**  
\$500,000.00      Engineering; Scalzi Park Phase 2; including      **MACHINE**  
parking/roadway resurfacing; lighting; drainage; new      **VOTE 24-6-4**  
installation and upgrades to existing bathrooms;      fencing, etc.  
07/31/12 – Submitted by Mayor Michael A. Pavia  
08/07/12 – Approved by Planning Board  
08/09/12 – Approved by Board of Finance 4-1-0



08/27/12 – Committee approved 8-0-0

A motion to approve Item No. F28.356 was made and seconded.

The motion was approved by a machine vote of 26-6-4 (Reps. Adams, Caterbone, Coleman, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Kaufman, Loglisci, Lombardo, McGarry, McNeil, Mitchell, Rauh, Savage, Skigen, Sklover, Summerville, Wallace, White, Young and Zelinsky in favor; Reps. Cerasoli, Coppola, Layton, Pia, Taylor and Velishka opposed; Reps. Frazis, Gabriele, Mallozzi and McMullen abstaining) (See [Vote Record No. 1327](#)).

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| 12. <a href="#">F28.341</a> | PROPOSED ORDINANCE; for publication;<br>amending Chapter 200, Article V, Sec. 220-13<br>Exemption Provided to increase the total Grand List<br>Exemption from \$7 million to \$10 million.<br>06/26/12 – Submitted by Rep. DeLuca<br>07/30/12 – Held in Committee 9-0-0<br>08/06/12 – Held in Committee<br>08/27/12 – Held in Committee 8-0-0 | <b>HELD IN<br/>COMMITTEE</b> |
| 13. F28.344                 | REVIEW; Smith House business development and<br>marketing plans.<br>07/11/12 – Submitted by Chair Fountain<br>08/27/12 – Held in Committee 8-0-0  | <b>HELD IN<br/>COMMITTEE</b> |

A motion to approve the Consent Agenda, consisting of Item nos. 1, 4 and 5, was made, seconded and approved by voice vote (Reps. Mallozzi and McMullen abstaining).

## LEGISLATIVE & RULES

### COMMITTEE:

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

**Eileen Heaphy, Chair**  
**Arthur Layton, Vice Chair**  
Meeting: Monday, August 20, 2012  
7:00 p.m. – Democratic Caucus Room

Vice Chair Layton reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy, Vice Chair Layton, and Committee Member Reps. Fountain, Merritt, Mitchell, Rauh, Uva and Zelinsky. Absent or excused was Committee Member Rep. Day. Also in attendance were Rep. Gabriele; Joe Capalbo, Corporation Counsel; Joe Sargent and Frank Vartuli.

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, 05/07/12, 05/07/12 – Report Made  
05/14/12 – Placed on Pending Agenda  
07/23/12 – Report Made & Held in Committee  
08/20/12 – Report Made & Held in Committee

Vice Chair Layton stated that a lot of work has been done on this. They need to finalize the legal fees section, and then the Committee will present an entire ordinance.

**PERSONNEL COMMITTEE:**

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

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

**Mary Fedeli, Chair**

**Polly Rauh, Vice Chair**

Meeting: Wednesday, August 29, 2012  
7:00 p.m. - Republican Caucus Room  
and –

Meeting: Tuesday, September 4, 2012  
6:45 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. Gabriele, Figueroa and Velishka. Excused were Committee Member Reps. Layton and McNeil. Also present were Emmet Hibson and Clemon Williams of Human Resources; and Faye Ruotolo of Stamford Public Schools.

Chair Fedeli reported that the Personnel Committee also met on September 4, 2012. Present were Chair Fedeli, Vice Chair Rauh and Committee Member Reps. Gabriele, Layton, McNeil and Velishka; excused was Rep. Figueroa. Also present were Reps. Loglisci and Coppola and Emmet Hibson, Director of HR.

1. [P28.075](#) PROPOSED ORDINANCE; for publication; amending Section 23, Finances, Article VI, Clerk of the Works, Section 23-30 to provide for the **HELD IN COMMITTEE**

submission of an annual schedule of clerks of the works and assigned projects.

07/25/12 – Submitted by Personnel Committee

08/29/12 – Held in Committee 5-0-0

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| 2. P28.074 | APPROVAL; of a contract with Vanessa Barros, Special Assistant to the Superintendent of Schools.<br>08/08/12 – Submitted by Faye Ruotolo<br>08/29/12 – Committee approved 5-0-0                                       | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b>      |
| 3. P28.078 | APPROVAL; of a contract with Winston McKenzie, Assistant Project Coordinator – Urban Transitway.<br>08/08/12 – Submitted by Emmet Hibson<br>08/29/12 – Held in Committee 5-0-0<br>09/04/12 – Committee approved 6-0-0 | <b>APPROVED BY<br/>MACHINE<br/>VOTE 28-3-2</b> |

Chair Fedeli moved to approve Item No. P28.078; said motion was seconded.

Rep. White stated he is voting against this due to his opposition to the entire Urban Transitway project.

The item was approved by a machine vote of 28-3-2 (Reps. Adams, Caterbone, Cerasoli, Coleman, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Gabriele, Layton, Loglisci, McGarry, McNeil, Mitchell, Pia, Rauh, Savage, Skigen, Sklover, McMullen, Velishka, Wallace, Young and Zelinsky in favor; Reps. Coppola, Kaufman and White opposed; Reps. Taylor and Mallozzi abstaining) (See [Vote Record No. 1328](#)).

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| 4. <a href="#">P28.076</a> | REJECTION; of a tentative agreement between the City of Stamford and the Dental Hygienists Union for the period July 1, 2011 through June 30, 2014.<br>08/13/12 – Submitted by Emmet Hibson<br>08/09/12 – Advisory opinion to be issued to Mayor by BOF/BOR<br>08/29/12 – Committee failed to reject 0-5-0 | <b>FAILED TO<br/>REJECT BY<br/>VOICE VOTE</b><br><i>(Reps. Mallozzi<br/>and McMullen<br/>abstaining)</i> |
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Chair Fedeli moved to REJECT Item No. P28.076. Chair Fedeli reported that this contract mirrors the MAA contract that the Board agreed to earlier this year. New employees will no longer be members of CERF, and it provides for salary increases of 0, 1.5 and 2.5%.

The motion TO REJECT failed by voice vote (Reps. Mallozzi and McMullen abstaining).

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded and approved by voice vote (Reps. Mallozzi and McMullen abstaining).

## LAND USE/URBAN

### REDEVELOPMENT COMMITTEE:

Harry Day, Chair

[Attendance](#)

Meeting: Tuesday, August 28, 2012

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

7:30 p.m. – Republican Caucus Room

Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Chair Day, Committee Member Reps. Fountain, Kaufman, McGarry and Summerville. Also present were Reps. Coppola, Taylor, Uva and Zelinsky; Joe Capalbo, Corporation Counsel; Norman Cole, Land Use Bureau Chief; Marshall Millsap, Old Long Ridge Historic District Commission; Cynthia Reeder, Kieran Ryan and Frank Vartuli.

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| 1. LU28.047 | PROPOSED ORDINANCE; <u>for publication</u> ;<br>establishing a Historic Preservation Commission.<br>08/08/12 – Submitted by Rep. Taylor<br>08/28/12 – Report Made & Held in Committee   | <b>REPORT<br/>MADE &amp; HELD<br/>IN COMMITTEE</b> |
| 2. LU28.039 | REVIEW; policies regarding installation and<br>presence of banners on utility/light poles in the City<br>of Stamford.<br>03/01/12 – Submitted by Ernie Orgera<br>03/22/12, 04/03/12 – Report Made & Held in<br>Committee<br>05/01/12, 05/07/12 – Report Made & Held in<br>Committee<br>05/31/12 – Report Made & Held in Committee<br>06/04/12 – Report Made & Held in Committee<br>07/30/12, 08/06/12 - No action taken<br>08/28/12 – Report Made & Held in Committee | <b>REPORT<br/>MADE &amp; HELD<br/>IN COMMITTEE</b> |

### *Secondary Committee: Operations*

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| 3. <a href="#">LU28.035</a> | REVIEW; easement process over city-owned parks<br>and city-owned land.<br>11/09/11 – Submitted by Reps. White and Uva<br>01/25/12, 02/06/12, 02/29/12, 03/05/12 – Report<br>Made & Held in Committee<br>03/22/12, 04/03/12 – Report Made & Held in<br>Committee | <b>REPORT<br/>MADE</b> |
|-----------------------------|---|------------------------|

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, 08/06/12 - No action taken  
08/28/12 – Report Made

*Secondary Committee: Parks & Recreation*

Chair Day stated that the Committee has completed its review of this process and elected to not take any action on this matter at this time.

4. 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, 08/06/12 - No action taken  
08/28/12 – No action taken

**OPERATIONS COMMITTEE:** **Joseph Coppola, Jr., Co-Chair**  
**John R. Zelinsky, Co-Chair**  
[Attendance](#)  
[Votes](#)  
[Report](#) & [Video](#)  
Meeting: Wednesday, August 22, 2012  
7:00 p.m. – Democratic Caucus Room

Co-Chair Zelinsky reported that the Operations Committee met as indicated above. Present were Co-Chair Zelinsky and Committee Member Reps. Adams, Coleman, Gabriele and White. Excused were Co-Chair Coppola and Committee Member Reps. Frazis, Giraldo and Raduazzo. Also present was Mani Poola, Traffic Engineer.

1. O28.054 REVIEW; installation of crosswalks at 3rd & Morgan and 5th & Morgan. **REPORT  
MADE**  
08/07/12 – Submitted by Reps. DeLuca, Kaufman and Zelinsky  
08/22/12 – Report Made
2. [O28.055](#) RESOLUTION; in support of a project to construct improvements on Oaklawn Avenue between Halpin Avenue and Stanwick Place. **APPROVED  
ON CONSENT  
AGENDA**  
08/08/12 – Submitted by Mani Poola  
08/22/12 – Committee approved 5-0-0



2. [PS28.054](#) PROPOSED ORDINANCE; for publication; **HELD IN**  
establishing fees to be charged by the Fire Marshal's **COMMITTEE**  
offices.  
08/04/12 – Submitted by Rep. DeLuca  
08/27/12 – Held in Committee 8-0-0
3. PS28.053 REVIEW; recent increase in crime. **REPORT**  
07/19/12 – Submitted by Rep. Mallozzi **MADE**  
08/27/12 – 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.

4. [PS28.055](#) PROPOSED ORDINANCE; for publication; **APPROVED BY**  
amending Ordinance No. 1147, Chapter 70, Article II, **VOICE VOTE**  
Smoke Alarms and requiring the installation of *(Rep. Mallozzi*  
Smoke Detectors and Carbon Monoxide Detectors. *abstaining)*  
08/21/12 – Submitted by Mayor Michael A. Pavia  
08/27/12 – Committee approved 8-0-0

A motion to approve Item No. PS28.055 was made and seconded.

President Skigen noted that after this was approved last month, the administration requested these changes. This will allow property owners to provide a written verification in lieu of inspection. It will also allow the administration some time to enact the ordinance.

The item was approved by voice vote (Rep. Mallozzi abstaining).

### **PARKS & RECREATION**

**COMMITTEE:** **Pat White, Chair**

No meeting; No Report.

### **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

No meeting; No Report.

**TRANSPORTATION COMMITTEE:** Robert "Gabe" DeLuca, Chair  
Terry Adams, Vice Chair

No meeting; No Report.

**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.

**MINUTES**

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

**APPROVED  
BY VOICE  
VOTE** (Reps.  
McMullen and  
Mallozzi  
abstaining)



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

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