

*The Regular Meeting of the 28<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, October 1, 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 Rep. Cerasoli

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

**ROLL CALL:** Conducted by Clerk of the Board Summerville. There were thirty-nine members present and one member absent (Rep. Caterbone)

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

**MOMENTS OF SILENCE:** For the late: Deboray Wright, Marcus McInerney, Donnie Miller and Sally Sealey by Clerk of the Board Summerville; Paul Callahan by Reps. Summerville and Giordano; Andrew J. Hoenig, Audrey B. Fahan and Matthew J. Delfino by Rep. Giordano; and

Chief Warrant Officers Jose L. Montenegro, Jr., 31, Houston, TX; and Thalia S. Ramirez, 28, San Antonio, TX; LT. Colonel Christopher K. Raible, 40, North Huntingdon, PA; Lance Corporal Alec R. Terwiske, 21, Dubois, Indiana; Specialists Kyle R. Rookey, 23, Oswego, NY; and Joshua Nelson, 22, Greenville, NC; Sergeants Jeremie S. Border, 28, Mesquite, TX; Jonathan P. Schmidt, 28, Petersburg, VA; Jason M. Swindle, 24, Cabot, Arkansas; Sapuro B. Nena, 25, Honolulu, HI; Bradley W. Atwell, 27, Kokomo, Indiana; Kyle B. Osborn, 26, Lafayette, Indiana; Jonathan and P. Schmidt, 28, Petersburg, VA; Privates First Class Genaro Bedoy, 20, Amarillo, TX; and Jon R. Townsend, 19, Claremore, OK and Navy Gunner Dion R. Roberts, 25, North Chicago, IL.

**COMMUNICATIONS:** President Skigen announced:

1. Reps. Figueroa, Gabriele, Heaphy, McNeal and Fountain are celebrating October birthdays.
2. The Steering deadline is this Wednesday, October 3<sup>rd</sup>, at 5:00 p.m.
3. The Steering Committee meeting will be held next Tuesday at 7:00 p.m. due to the Columbus Day Holiday.
4. November's Board Meeting will be **Tuesday, November 13<sup>th</sup>** due to both the election and Veterans' Day.
5. Rep. Franzetti will replace Rep. Caterbone on the Anti-Blight Committee.
6. Mayor Pavia has invited everyone to Wednesday's Civility & Media Lecture at the Ferguson Library.
7. The annual Flu Clinics Kick-Off will be held on Wednesday at 10:00 a.m. in the Government Center Lobby. Representatives are eligible for flu vaccine.
8. Charter Oak Communities will preview its VITA wellness district on Thursday, October 4<sup>th</sup> at 10:00 a.m. Everyone should have received an email with further details.
9. The Education Committee will meet this Wednesday at 7:00 p.m.

**HONORARY RESOLUTIONS:**

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| 1. | <a href="#"><u>SENSE OF THE BOARD RESOLUTION</u></a> ; creating a vanity sign for Bank Street to be called Galdino Velasco Way.<br>08/28/12 – Submitted by Rep. Figueroa   | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. | <a href="#"><u>SENSE OF THE BOARD RESOLUTION</u></a> ; congratulating Police Chief Robert Nivakoff on the occasion of his retirement and thanking him for his many years of service.<br>09/13/12 – Submitted by the 28 <sup>th</sup> Board | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

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

## **STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Monday, September 10, 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**

No meeting/No report.

**FISCAL COMMITTEE: Jay Fountain, Chair**

[Attendance](#)

[Votes](#)

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

Meeting: Monday, September 24, 2012

7:00 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, Fedeli, Figueroa, Loglisci, Mitchell, Rauh, Sklover and Summerville. Also present were President Skigen; Reps. Layton and Velishka; Robert Mislow of Smith House; Karen Cammarota of the Grants Office; Anne Fountain of the Health Department; Mike Pensiero of the IT Department; William Forker, Frank Kirwin and Bashir Jessa of the Tax Office; Jim Hricay of OPM; and Michael Handler, Director of Administration.

1. [F28.349](#)      ADDITIONAL APPROPRIATION (Grants Budget);      **APPROVED ON**  
\$10,586.00      Emergency Management; Medical & Life Insurance;      **CONSENT**  
FEMA has increased award by \$5,293; will fund      **AGENDA**  
insurance costs for the Emergency Manager; city        
match: \$5,293.  
07/27/12 – Submitted by Mayor Michael A. Pavia  
08/09/12 – Approved by Board of Finance  
08/27/12 – Held in Committee 8-0-0  
**09/24/12 – Committee approved 8-0-0**
  
2. [F28.358](#)      ADDITIONAL APPROPRIATION (Operating Budget);      **APPROVED ON**  
\$12,395.00      Mosquito Control; Small Tools & Replacements; for      **CONSENT**  
additional round of larvaciding for mosquito control.      **AGENDA**  
09/05/12 – Submitted by Mayor Michael A. Pavia  
09/13/12 – To be considered by Board of Finance  
**09/24/12 – Committee approved 8-0-0**
  
3. [F28.344](#)      REVIEW; Smith House business development and      **REPORT**  
marketing plans.      **MADE**  
07/11/12 – Submitted by Chair Fountain  
08/27/12 – Held in Committee  
**09/24/12 – Report Made**
  
4. [F28.341](#)      PROPOSED ORDINANCE; for publication;      **APPROVED ON**

amending Chapter 200, Article V, Sec. 220-13  
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, 08/06/12, 08/27/12 – Held in Committee  
**09/24/12 – Committee approved 10-0-0 (as  
amended)**

**CONSENT  
AGENDA**

5. F28.357 REVIEW; amending Chapter 8, Capital Projects,  
Section 8-2, Procedures for closeouts to provide for  
additional approvals in connection with capital  
project closeouts and appropriation of excess funds  
in closed out capital project accounts.  
09/05/12 – Submitted by Rep. Layton  
**09/24/12 – Report Made**

**REPORT  
MADE**

6. [F28.338](#) REVIEW; tax calculations and procedures re: 1)  
motor vehicles (including older cars); 2) residential  
property improvements; 3) commercial construction  
projects and property.  
**09/24/12 – Report Made**

**REPORT  
MADE**

#### **Suspension of Rules**

Chair Fountain moved to suspend the rules to take up an item not appearing on the regular agenda; said motion was seconded and approved by unanimous voice vote.

7. [F28.359](#) APPROVAL; of a contract with Motorola, Inc. for  
support and maintenance for the City's public radio  
system.  
09/19/12 – Submitted by Mayor Michael A. Pavia.  
09/13/12 – Approved by Board of Finance 5-1-0  
**09/24/12 – Committee approved 8-0-1**

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

#### **LEGISLATIVE & RULES**

**COMMITTEE:**

**Eileen Heaphy, Chair  
Arthur Layton, Vice Chair**

No meeting/No report.

**PERSONNEL COMMITTEE:**

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

**Mary Fedeli, Chair  
Polly Rauh, Vice Chair**  
Meeting: Monday, September 24, 2012  
6:15 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 and all Committee Members: Reps. Gabriele, Figueroa, McNeil, Layton and Velishka. Also present were Rep. DeLuca; Emmet Hibson, Director of Human Resources; Lou Casolo, City Engineer and Anne Brown, SUT Project Coordinator.

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|------------|--|--|
| 1. P28.079 | APPROVAL; of a contract with Laura Labosky for Project Coordinator, Stamford Urban Transitway.<br>08/20/12 – Submitted by Emmet Hibson<br><b>09/24/12 – Committee approved 7-0-0</b> | <b>APPROVED BY<br/>MACHINE<br/>VOTE<br/>36-1-0</b> |
|------------|--|--|

Chair Fedeli moved to approve Item No. P28.079; said motion was seconded. Rep. White asked that the item be taken off of consent. Chair Fedeli stated the contract is for 5 years, expiring in 2017 or whenever the Urban Transitway is substantially complete, per the ordinance.

The motion was approved by a machine vote of 36-1-0 (Reps. Adams, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Gabriele, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McMullen, McNeil, Merritt, Mitchell, Pia, Rauh, Savage, Skigen, Sklover, Taylor, Uva, Velishka, Wallace, Young and Zelinsky in favor; Rep. White opposed) (See [Vote Record No. 1330](#)).

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|----------------------------|---|---|
| 2. <a href="#">P28.075</a> | PROPOSED ORDINANCE; <u>for publication</u> ;<br>amending Section 23, Finances, Article VI, Clerk of the Works, Section 23-30 to provide for the submission of an annual schedule of clerks of the works and assigned projects.<br>07/25/12 – Submitted by Personnel Committee<br>08/29/12, 09/04/12 – Held in Committee 5-0-0<br><b>09/24/12 – Committee approved 7-0-0</b> | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 3. P28.080                 | REVIEW; status of contract negotiations.<br>09/04/12 – Submitted by President Skigen<br><b>09/24/12 – No Report (Executive Session)</b>   | <b>NO REPORT</b>                          |

#### LAND USE/URBAN

#### REDEVELOPMENT COMMITTEE:

[Attendance](#)

[Votes](#)

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

**Harry Day, Chair**

Meeting: Monday, September 24, 2012

8:00 p.m. – Republican Caucus Room

Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. Present were Chair Day and Committee Member Reps. Fountain, Lombardo, McGarry, McMullen and Summerville. Excused was Rep. Kaufman. Also present were President Skigen; Rep. Taylor; Arty Selkowitz and Milton Puryear of the Mill River Collaborative; Gail Okun; Leonard D'Andrea., Jim Lunney of the Zoning Department; Rick Talamelli of EPB; and Joseph Capalbo, Esq. and Victoria Cooper, Esq. of the Law Department.

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|-----------------------------|---|---|
| 1. <a href="#">LU28.049</a> | RESOLUTION; <b><u>for public hearing &amp; final adoption</u></b> ; declaration of intent to discontinue West Park Place west of Washington Boulevard and request for Mayor to make a report thereon pursuant to Sec. C8-60-1 of the Charter and Sec. 214-40 et seq of the Code.<br>09/04/12 – Submitted by Chair Day<br><b>09/24/12 – Committee approved 5-0-0</b> | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
|-----------------------------|---|---|

Chair Day moved to approve Item No. LU28.049; said motion was seconded. Chair Day stated that this is a long-awaited step for the park. All of the land is now owned by the City, and this is one of the last steps required.

Rep. Zelinsky asked Chair Day to provide him with a list of all of the properties acquired and the purchase prices for all properties. Chair Day stated that he will furnish Mr. Zelinsky with a list.

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| 2. LU28.047                 | PROPOSED ORDINANCE; <u>for publication</u> ; establishing a Historic Preservation Commission.<br>08/08/12 – Submitted by Rep. Taylor<br>08/28/12, 09/04/12 – Report Made & Held in Committee<br><b>09/24/12 – Held in Committee</b> | <b>HELD IN<br/>COMMITTEE</b>                           |
| 3. LU28.048                 | REVIEW; progress on construction at Mill River Park.<br>09/04/12 – Submitted by Rep. Day<br><b>09/24/12 – Report Made</b>   | <b>REPORT<br/>MADE</b>                                 |
| 4. <a href="#">LU28.050</a> | REVIEW; construction work at Star Meadow Ranch, Erskine Road.<br>09/04/12 – Submitted by President Skigen<br><b>09/24/12 – Report Made &amp; Held in Committee</b>  | <b>REPORT<br/>MADE &amp; HELD<br/>IN<br/>COMMITTEE</b> |
| 5. LU28.051                 | REVIEW; zoning regulations and general master plan for North Stamford in light of recent development activities and applications.<br>09/06/12 – Submitted by Rep. Taylor  | <b>HELD IN<br/>COMMITTEE</b>                           |

**09/24/12 – Held in Committee**

6. LU28.039 REVIEW; policies regarding installation and presence of banners on utility/light poles in the City of Stamford. **HELD IN COMMITTEE**  
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, 08/06/12 - No action taken  
08/28/12, 09/04/12 – Report Made & Held in Committee  
**09/24/12 – Held in Committee**

*Secondary Committee: Operations*

**OPERATIONS COMMITTEE:** **Joseph Coppola, Jr., Co-Chair**  
**John R. Zelinsky, Co-Chair**  
[Attendance](#)  
[Votes](#)  
[Report](#) & [Video](#)  
Meeting: Thursday, September 27, 2012  
7:00 p.m. – Democratic Caucus Room

Co-Chair Coppola reported that the Operations Committee met as indicated above. Present were Committee Co-Chairs Coppola and Zelinsky and Committee Member Reps. Frazis, Gabriele, Giraldo, McMullen, White and Zelinsky. Excused was Committee Member Rep. Coleman. Also present were Reps. Fedeli, Uva and Velishka.

1. [O28.057](#) RESOLUTION; requesting a financial and operational audit of the WPCA for the past ten years. **APPROVED BY MACHINE VOTE 35-2-0**  
09/05/12 – Submitted by Co-Chair Coppola  
**09/27/12 – Committee approved 7-0-0 (as amended)**

Co-Chair Coppola moved to approve Item No. O28.057; said motion was seconded. Co-Chair Coppola stated that this issue has been festering for many years.

Rep. Fountain moved to send the item back to committee; said motion was seconded.

Over the last 18 months, the Committee has brought in board members and WPCA employees to discuss the problems, including odor problems and operational problems in general. They are millions of dollars in the hole. Each time they state that things are getting better, but nothing seems to get any better. He brought this matter up in March with Peter Privitera, as he felt that something could be done rather inexpensively to try

and resolve some of the issues. Mr. Privitera asked him to wait until after the budget was completed, and he agreed to wait for Mr. Privitera.

Chair Coppola continued: Thereafter, a good picture was painted by the WPCA, and the Committee felt that maybe they were on the right track, even though they had not hired an executive director. Chair Coppola read the recent article in the paper – that the infrastructure is in need and there are serious violations at the WPCA. He contacted Chair Skigen and Rep. Fedeli to find out how to get an audit of the WPCA. The President suggested a resolution because audits are the purview of the Board of Finance, not the Board's Fiscal Committee.

Chair Coppola stated that the newspaper articles concern a lot of taxpayers. The taxpayers are paying out of their pockets millions and millions of dollars, and the operation is not getting any better. The only way we can start to get things right is to start at the beginning. This won't be cheap, but it has to be done. The residents want this audit. He added that every call he has received has been in favor of the audit; residents are pleased that the Board is starting to do something.

Chair Coppola stated that there is no reason to send this back to committee.

Chair Fountain stated that the facility is audited annually. He has no problem with the third request – an operational review. He is requesting that it go back so Fiscal can review the scope of the audit. He doesn't know if looking back ten years is cost effective to the citizens. Chair Fountain moved to hold; said motion was seconded.

Rep. Fedeli stated she is opposed to holding this item. The Board has been talking about this for many months. The Board cannot authorize the audit, but it can ask the Board of Finance to conduct the audit. She has faith that the Board of Finance will look at this and decide on the proper scope. They have a budget for audits. They will be very careful and precise in what they are looking for, as this is what this elected board does all of the time. While the Board of Reps has asked to go back ten years, the Board of Finance will ultimately determine whether this is necessary. She agrees that the citizens deserve to know what is going on, and this will allow the WPCA to move forward.

Rep. Loglisci stated that everyone knows there is trouble there, and this is a time to move forward. Waiting and hoping for change, or putting blinders on, won't work. It is getting worse and it can become a health problem. Rep. DeLuca stated he is not in favor of holding the item. This has been held long enough, and he is confident that the Board of Finance will look favorably on this request.

Rep. Zelinsky stated he voted in favor of the resolution and is still in support of it this evening. The WPCA staff does an outstanding job under the circumstances. This resolution is *recommending* an audit by the Board of Finance. He stated that now is the time to move and get this accomplished. He is not in favor of sending it back to committee.

Rep. Gabriele concurred with earlier speakers, and is in favor of the resolution. He understands the concerns about the cost. But, how many tens of millions of taxpayer dollars have been dumped into the failing WPCA. Fees are going up, and the City needs to move forward on the audit to determine the problems and find a resolution to those problems.

Rep. Day supported all of the previous comments. He commends Rep. Coppola for outstanding leadership on this issue; there is a sense of urgency in light of the violations at the facility.

Rep. Uva stated that it was at her request that the resolution was broken out to put top priority on capital projects. She made this request because the secondary clarifier has been down for well over a year. The WPCA staff has tried to do the right thing. They came to the Board over a year ago requesting that we close out old WPCA capital projects so that they could have funding to replace the clarifier. We approved close-outs from the 2003 and 2006 revenue bond issuances. On October 3, 2011, we approved \$2.7 million in close outs: \$600,000 was for Wallach's Point break, \$2.1 was for major repairs, including the clarifier that they were then trying to have fixed. After the closeouts were approved, the WPCA tried to bring in a contractor under a bid waiver, because they felt it was that urgent. The bid waiver was rejected and the WPCA was required to put out an RFP. They issued the RFP and selected a contractor in late spring. In May or June of this year, they were suddenly told by the City's controller that there is no money.

The city Finance Department manages the WPA funds. Nobody told the WPCA last October that there was no money. Now, a year later, if you sit at a WPCA board meeting, you hear city officials tell them that they don't know where the money is. They say they think there is money, but they don't know where it is. The bonds were issued in 2003 and 2006. The closed out funds should be somewhere. There are critical repairs that need to be done, and the City is saying there is no money. And, then one year later, the City tells them that they need to fix the clarifier and that they now need to borrow \$1.5 million from the City.

If you look at the paperwork submitted when that closeout request was made, there was a list of other capital projects that are also apparently on the WPCA books. According to the paperwork she is in possession of, they total \$14.7 million. Was that funded? Was it not funded? Where is it? A good bit was funded by the 2003 and 2006 revenue bonds and the 2009 g.o. bond funding. There is also money on the books going back to the original upgrade, and her documents show \$1 million of that should be able to be closed out and redirected to emergency repairs.

The system is in freefall. She learned today that there are two pumps in her neighborhood, one is completely failed and if the other fails, she is going to have sewage backed up into houses in her neighborhood. Where is the money? If we can't figure out where the money is, we need to come up with a plan fast to cover the

infrastructure costs. This is not an optional road project. This is the most important piece of infrastructure in the city. If we can't do an audit to figure out where the money is and figure out what their needs are, then we should probably just go home.

Upon motion duly made and seconded, the Board recessed to return to caucus. At 10:05 p.m., the Board returned from caucus and the meeting resumed.

A motion to amend Item No. O28.057 was made and seconded as follows:

Rep. Fountain moved to withdrawn his motion to hold. There being no objections, the motion was withdrawn.

Rep. Coppola moved to amend the resolution by rewording the enumerated items at the end of the Resolution to read: "1. Capital projects audit back to 2000 and forward and including all projects related to the plant upgrade; and 2. An operational review of the current plant operations and procedures."

The motion was approved by a voice vote (Rep. Fountain abstaining).

The resolution, as amended, was approved by a machine vote of 35-2-0 (Reps. Adams, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Franzetti, Frazis, Gabriele, Giraldo, Heaphy, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McMullen, McNeil, Merritt, Mitchell, Pia, Rauh, Savage, Skigen, Sklover, Taylor, Uva, Velishka, Wallace, White, Young and Zelinsky in favor; Reps. Fountain and Summerville opposed) (See [Vote Record No. 1331](#)).

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| 2. O28.056 | REVIEW; WPCA survey results/consulting report regarding pelletizing vs. transporting.<br>07/11/12 – Submitted by Chair Fountain<br>08/22/12, 09/04/12 – Held in Committee<br><b>09/27/12 – Held in Committee</b> | <b>HELD IN<br/>COMMITTEE</b> |
| 3. O28.058 | REVIEW; proposed ferry terminal project.<br>09/05/12 – Submitted by Co-Chair Zelinsky<br><b>09/27/12 – Held in Committee</b>   | <b>HELD IN<br/>COMMITTEE</b> |

**PUBLIC SAFETY &**

**HEALTH COMMITTEE:**

[Attendance](#)

[Votes](#)

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

**Gloria G. DePina, Co-Chair**

**Ralph Loglisci, Co-Chair**

**Anabel Figueroa, Vice Chair**

Meeting: Thursday, September 27, 2012

7:00 p.m. – Democratic Caucus Room

Co-Chair DePina reported that the Public Safety & Health Committee met as above. Present were Co-Chairs Loglisci and DePina and Committee Member Reps. Figueroa, Adams, Caterbone, Coppola, Giraldo, Mallozzi and Pia. Also present were Barry Callahan and Robert Sollitto of the Fire Marshal's Office; and Ted Jankowski, Director of Public Safety, Health & Welfare.

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| <p>1. <a href="#">PS28.055</a> PROPOSED ORDINANCE; <b><u>for public hearing &amp; final adoption</u></b>; amending Ordinance No. 1147, Chapter 70, Article II, Smoke Alarms and requiring the installation of Smoke Detectors and Carbon Monoxide Detectors.<br/>         08/21/12 – Submitted by Mayor Michael A. Pavia<br/>         08/27/12 – Committee approved 8-0-0<br/>         09/04/12 – Approved for publication<br/> <b>09/27/12 – Committee approved 7-0-2</b></p> | <p><b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> (<i>Rep. McMullen abstaining</i>)</p> |
| <p>2. <a href="#">PS28.052</a> PROPOSED ORDINANCE; <u>for publication</u>; requiring window guards in all buildings.<br/>         06/19/12 – Submitted by Rep. DePina<br/>         08/02/12, 08/06/12 – Held in Committee<br/> <b>09/27/12 – Held in Committee</b></p>   | <p><b>HELD IN<br/>COMMITTEE</b></p>  |
| <p>3. <a href="#">PS28.054</a> PROPOSED ORDINANCE; <u>for publication</u>; establishing fees to be charged by the Fire Marshal's offices.<br/>         08/04/12 – Submitted by Rep. DeLuca<br/>         08/27/12, 09/04/12 – Held in Committee 8-0-0<br/> <b>09/27/12 – Held in Committee 7-2-0</b></p>  | <p><b>HELD IN<br/>COMMITTEE</b></p>  |

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

**PARKS & RECREATION  
COMMITTEE:**

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

**Pat White, Chair**  
 Meeting: Tuesday, September 18, 2012  
 7:30 p.m. – Republican Caucus Room

Chair White reported that the Parks & Recreation Committee met as indicated above. In attendance were Chair White and Committee Member Reps. Fedeli, Franzetti, McGarry and Pia. Absent or excused were Committee Member Reps. DePina, Heaphy Merritt and Taylor. Also present was Laurie Albano, Operations Department.

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| <p>1. <a href="#">PR28.040</a> RESOLUTION; mandating that Newman Mills/Riverwalk Park be designated a parking permit</p> | <p><b>HELD IN</b></p> |
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park.  
08/24/12 – Submitted by Laurie Albano  
**09/18/12 – Held in Committee 5-0-0**

**COMMITTEE**

2. [PR28.039](#) APPROVAL; of redesign plans at the Boys & Girls Club property.  
08/24/12 – Submitted by Laurie Albano  
**09/18/12 – Held in Committee 5-0-0**

**HELD IN  
COMMITTEE**

**EDUCATION COMMITTEE:**

**Andy Sklover, Chair**  
**Mary Savage & Frank Cerasoli, Co-Vice Chairs**  
Meeting: Wednesday, October 3, 2012  
7:00 p.m. – Republican Caucus Room

1. [E28.029](#) RESOLUTION; approving the formation of a Student Advisory Council (SAC), including draft documents.  
09/05/12 – Submitted by Chair Sklover
2. [E28.028](#) RESOLUTION; approving the naming of the auditorium at Rogers International School "The Leslie Padilla Center for the Performing Arts"  
09/03/12 – Submitted by Board of Education
3. [E28.030](#) RESOLUTION; approving the naming of a portion of the Media Center at Rogers International School as "The Patrice Pollard 5<sup>th</sup> Grade Inquiry Center for Language Arts and Humanities."  
09/03/12 – Submitted by Board of Education

**NO ACTION  
TAKEN**

**NO ACTION  
TAKEN**

**NO ACTION  
TAKEN**

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair**  
**Philip Giordano, Vice Chair**

No meeting/No report.

1. HCD28.039 REVIEW; status of grant funds for the VITA Center project with Charter Oak Communities and Stamford Hospital on the West Side.  
04/12/12 – Submitted by Rep. DePina  
05/14/12 – Placed on Pending Agenda

**NO ACTION  
TAKEN**

**TRANSPORTATION COMMITTEE:**

**Robert “Gabe” DeLuca, Chair**

**Terry Adams, Vice Chair**

Meeting: Thursday, September 13, 2012

7:00 p.m. – Republican Caucus Room

[Attendance](#)

[Votes](#)

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

Chair DeLuca reported that the Transportation Committee met as indicated above. Present were Chair DeLuca, Vice Chair Adams and Committee Member Reps. Coleman, Lombardo, McMullen and Young. Excused/absent was Committee Member Rep. Giordano. Also present were Reps. Layton and Taylor; Ernie Orgera, Director of Operations; Jim Cameron, Connecticut Rail Commuter Council; and State Representative Gerry Fox.

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|----------------------------|---|--|
| 1. <a href="#">T28.031</a> | REVIEW; Stamford train station parking garage plans.<br>08/27/12 – Submitted by Chair DeLuca and Rep. Taylor<br><b>09/13/12 – Report Made</b>   | <b>REPORT<br/>MADE</b>   |
| 2. <a href="#">T28.032</a> | RESOLUTION; amending the hours for parking meter enforcement from 8:00 a.m. to 6:00 p.m. to 8:00 a.m. to 7:00 p.m.<br>09/06/12 – Submitted by Chair DeLuca<br><b>09/13/12 – Committee Approved (as amended)<br/>5-1-0</b> | <b>RETURNED TO<br/>COMMITTEE<br/>BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

Chair DeLuca moved Item No. T28.032; said motion was seconded.

Vice Chair Adams moved to return the Item back to Committee in order to hold a public hearing; said motion was seconded and approved by unanimous voice vote.

**STATE & COMMERCE COMMITTEE:**

**Mitchell Kaufman, Chair**

**Salvatore Gabriele, Vice Chair**

No meeting/No report.

**SPECIAL COMMITTEES**

**NORTH STAMFORD WATER  
SUPPLY:**

**Mitchell Kaufman, Chair**

No meeting/No report.

## MINUTES

1. [September 4, 2012 Regular Board Meeting](#)

**APPROVED  
BY  
UNANIMOUS  
VOICE VOTE**

## ADJOURNMENT

The meeting was adjourned at 10:20 p.m.

*This meeting is on video – [Part 1](#) and [Part 2](#).*