

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Tuesday, November 13, 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

INVOCATION: Delivered by Rabbi Jay TelRav.

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

ROLL CALL: Conducted by Clerk of the Board Summerville. There were 37 members present and 3 members excused (Note: Rep. Figueroa arrived after Roll Call.)

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

MOMENTS OF SILENCE: For the late,

Muriel A. Brown, Andrew Roach and Pietro Corelli by the 28th Board of Representatives; Daniel Cipri, by Clerk of the Board Summerville; Stephanie Becker by Rep. Rauh; William King, Jean Whittingham and Zelotes Young by the Black Latino Caucus; and Marieta Sabini, Joseph P. Ezzo, Sr., and Frank A. Valente by Rep. Giordano; and

Marine Corporal Alex Domion, 21, Richfield Springs, NY. Sgts. First Class Ryan J. Savard, 29, Sierra Vista, AZ; Camella M. Steedley, 31, San Diego, CA; and Aaron A. Henderson, 33, Houlton, ME. Staff Sgts. Kashif M. Mermon, 31, Houston, TX and Justin C. Marquez, 25, Aberdeen, NC. Culinary Specialist Milton W. Brown, 28, Dallas, TX. Sergeants Clinton K. Ruiz, 22, Murrieta, CA; Robert J. Billings, 30, Clarksville, VA; Thomas R. McPherson, 26, Long Beach, CA; Thomas J. Butler, IV, 25, Wilmington, NC; Jeremy F. Hardison, 23, Maysville, NC; and Donna R. Johnson, 29, Raeford, NC. Specialist Brittany B. Gordon, 24, St. Petersburg, FL. Warrant Officers Michael S. Duskin, 42, Orange Park, FL and Joseph L. Schiro, 27, Coral Springs, FL. Navy Commander Joel Del Mundo Tiu, 48, Manilla, the Phillipines; and Private First Class Shane G. Wilson, 20, Kuna, ID.

COMMUNICATIONS: President Skigen announced:

1. Reps. Cerasoli, White and Kaufman are celebrating November birthdays.
2. The November Steering Committee meeting will be held tonight (after the Board meeting).
3. The December Board meeting will be held on Monday, December 3, 2012
4. Members who prefer text messages (over or in addition to email) should provide the Board Office with the cell phone number and the name of their carrier.
5. The Thanksgiving Day Parade will take place on Sunday the 18th at 12 Noon.
6. The Board's Holiday Party will take place on Thursday, December 6, 2012. See Gabe DeLuca for details.
7. Rep. Zelinsky commended the Mayor and his staff, the police and fire departments, the CERT members and President Skigen for all of their efforts during Hurricane Sandy.

HONORARY RESOLUTIONS:

- | | | |
|----|---|---|
| 1. | <u>SENSE OF THE BOARD RESOLUTION</u> ; thanking John Moses for his many years of service on the Commission on Aging.
09/26/12 – Submitted by Rep. Mitchell | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | <u>SENSE OF THE BOARD RESOLUTION</u> ;
congratulating Union Baptist Church on its 124 th Anniversary.
10/01/12 – Submitted by Clerk Summerville | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 3. | <u>SENSE OF THE BOARD RESOLUTION</u> ;
congratulating St. Maurice Parish on its 75 th Anniversary Celebration of the dedication of its Parish.
10/01/12 – Submitted by Clerk Summerville | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 4. | <u>SENSE OF THE BOARD RESOLUTION</u> ;
congratulating Majority Leader Elaine Mitchell on receiving the Dr. Benjamin L. Hooks Civil Rights Award.
09/17/12 – Submitted by President Skigen | APPROVED BY
UNANIMOUS
VOICE VOTE |

Majority Leader Mitchell spoke, thanking all fellow board members for their support. She stated that this award would not have been possible without everyone's help and

encouragement.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Tuesday, October 9, 2012
7:00 p.m. – Democratic Caucus Room

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.

- | | | |
|------------|---|----------------------------|
| 1. A28.190 | <u>Chief of Police</u>
Jonathan Fontneau
10/05/12 – Submitted by Mayor Michael A. Pavia | NO ACTION
TAKEN |
| 2. A28.187 | <u>Old Long Ridge Historic District</u>
Lynn Drobbin (D) Repl. Russell
79 Harpsichord Turnpike Term Exp. 12/1/14
Stamford, CT 06903
Term Expires: 12/01/2014
10/03/12 – Submitted by Mayor Michael A. Pavia | NO ACTION
TAKEN |
| 3. A28.184 | <u>Tax Assessment Appeals Board</u>
George Sessa (D) Reappointment
105 Gary Road Term Exp. 12/1/11
Stamford, CT 06903
Term Expires: 12/01/2014
10/03/12 – Submitted by Mayor Michael A. Pavia | NO ACTION
TAKEN |
| 4. A28.185 | <u>Parks & Recreation Commission</u>
Timothy F. McGuinness (D) Reappointment
113 Ralsey Road Term Exp. 12/1/11
Stamford, CT 069032
Term Expires: 12/01/2014
10/03/12 – Submitted by Mayor Michael A. Pavia | NO ACTION
TAKEN |
| 5. A28.188 | <u>Parks & Recreation Commission</u> | NO ACTION |

Althea Brown (D)
1 Southfield Avenue
Stamford, CT 06902
Term Expires: 12/01/2014
10/03/12 – Submitted by Mayor Michael A. Pavia

Repl. Cooper
Term Exp. 12/1/11

TAKEN

6. A28.186 Zoning Board - Alternate
Kathleen K. Donahue (D)
131 Lawn Avenue C-5
Stamford, CT 06902
Term Expires: 12/01/2014
10/03/12 – Submitted by Mayor Michael A. Pavia

Reappointment
Term Exp. 12/1/11

**NO ACTION
TAKEN**

7. A28.189 WPCA
Daniel Schwartz (D)
120 Snow Crystal Lane
Stamford, CT 06905
Term Expires: 12/01/2014
10/03/12 – Submitted by Mayor Michael A. Pavia

Repl. Curtin
Term Exp. 9/1/12

FISCAL COMMITTEE:

Jay Fountain, Chair

[Attendance](#)

Meeting: Tuesday, November 13, 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, DeLuca, Fedeli, Figueroa, Loglisci, Mitchell, Sklover and Summerville. Excused were Committee Member Reps. Day and Rauh. Also present were President Skigen and Reps. Coppola, McMullen, Velishka; Jim Hricay and Peter Privitera of OPM; Jon Fontneau and Scott Duckworth, Police Department; Mike Handler, Director of Administration; Bill Forker, Tax Assessor's Office; Karen Cammarota, Grants Office and Ernie Orgera, Director of Operations.

1. [F28.369](#) APPROVAL; of a contract with Avalon IT Group for administration of the police extra duty program; term: 3 years; amount: \$278,128, \$193,847 and \$193,847.
10/03/12 – Submitted by Mayor Michael A. Pavia
11/08/12 – Approved by Board of Finance 4-0-1
11/13/12 – Committee approved 8-0-1

**APPROVED ON
CONSENT
AGENDA**

2. [F28.341](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; amending Chapter 200, Article V,

**APPROVED ON
CONSENT**

Sec. 220-13 Exemption Provided to increase the total Grand List Exemption from \$7 million to \$12.8 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)
10/01/12 – Approved for publication
11/13/12 – Committee approved 9-0-0

AGENDA

3a. [F28.366](#)
\$38,000.00

ADDITIONAL APPROPRIATION (Operating Budget); funds to be used to repair Cummings Beach Marina East wall and drain pipe damaged during Tropical Storm Irene; FEMA reimbursement applies.
10/03/12 – Submitted by Mayor Michael A. Pavia
10/18/12 – Approved by Board of Finance
11/13/12 – Committee approved 9-0-0

**APPROVED ON
CONSENT
AGENDA**

3b. [F28.367](#)
\$9,800.00

ADDITIONAL APPROPRIATION (Operating Budget); funds to be used to repair Cove Island Boat Ramp wall damaged during Tropical Storm Irene; FEMA reimbursement applies.
10/03/12 – Submitted by Mayor Michael A. Pavia
10/18/12 – Approved by Board of Finance
11/13/12 – Committee approved 9-0-0

**APPROVED ON
CONSENT
AGENDA**

4. [F28.368](#)
\$38,342.00

ADDITIONAL APPROPRIATION (Grants Budget); Cost Sharing Grant; to appropriate increase to annual grant allocation.
10/03/12 – Submitted by Mayor Michael A. Pavia
10/18/12 – Approved by Board of Finance
11/13/12 – Committee approved 9-0-0

**APPROVED ON
CONSENT
AGENDA**

5. [F28.360](#)
\$72,866.00

ADDITIONAL APPROPRIATION (Grants Budget); Day Care Grant; to appropriate increase in annual grant amount; funds to be disbursed to Children's (*sic*) Learning Center.
10/03/12 – Submitted by Mayor Michael A. Pavia
10/18/12 – Approved by Board of Finance
11/13/12 – Committee approved 9-0-0

**APPROVED ON
CONSENT
AGENDA**

6. [F28.361](#)
\$8,000.00

ADDITIONAL APPROPRIATION (Grants Budget); NRPA Refuse & Recycling; Program Supplies; grant from National Recreation & Parks Assn. to be used toward 53 refuse/recycling containment units.
10/03/12 – Submitted by Mayor Michael A. Pavia

**APPROVED ON
CONSENT
AGENDA**

10/18/12 – Approved by Board of Finance
11/13/12 – Committee approved 9-0-0

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|---|---|--|
| 7. F28.372
\$2,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Target Safety Grant; Program Supplies; funds to be used to purchase carbon monoxide and smoke detectors for distribution to the public.
10/03/12 – Submitted by Mayor Michael A. Pavia
10/18/12 – Approved by Board of Finance
11/13/12 – Committee approved 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 8. F28.363
\$500.00 | ADDITIONAL APPROPRIATION (Grants Budget); Historic Document Preservation; Contracted Services; to appropriate increase to annual grant allocation.
10/03/12 – Submitted by Mayor Michael A. Pavia
10/18/12 – Approved by Board of Finance
11/13/12 – Committee approved 8-0-1 | APPROVED ON
CONSENT
AGENDA |
| 9. F28.364
\$840.00 | ADDITIONAL APPROPRIATION (Grants Budget); Health Risk Reduction; Part Time; to appropriate increase to annual grant allocation.
10/03/12 – Submitted by Mayor Michael A. Pavia
10/18/12 – Approved by Board of Finance
11/13/12 – Committee approved 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 10. F28.365
\$26,140.00 | ADDITIONAL APPROPRIATION (Grants Budget); Lead Poisoning Prevention; funds to promote lead awareness and education.
10/03/12 – Submitted by Mayor Michael A. Pavia
10/18/12 – Approved by Board of Finance
11/13/12 – Committee approved 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 11. F28.362
\$988,848.00 | ADDITIONAL APPROPRIATION (Grants Budget); SAFER grant; to pay for 8 new firefighters for up to 2 years.
10/03/12 – Submitted by Mayor Michael A. Pavia
10/18/12 – Approved by Board of Finance
11/13/12 – Committee approved 5-3-1 | FAILED BY
MACHINE
VOTE
23-14-0*¹ |

Chair Fountain moved Item No. F28.366; said motion was seconded.

*¹ Note: 2/3 of those present and voting needed for approval of an additional appropriation.

Rep. Loglisci asked whether the FEMA money has been received for this grant. Mr. Fountain reported that funds cannot be received prior to grant approval; further the grant does cover benefits as well as salary. Mr. Loglisci also confirmed that FEMA has approved the allocation and that it is up to Stamford to accept the funding. Rep. Loglisci stated he was not happy with Mr. Handler or the way this was handled; he is not certain we have covered all of our basis. Rep. Loglisci moved to hold the grant; said motion was seconded.

Rep. Coppola questioned the reason for holding. Rep. Loglisci stated that this is a procedural matter. What happens to those 8 people if the grant is turned down? This was done backwards. We may be doing a disservice to the people of Stamford if we don't find out exactly how this happened.

Rep. Layton stated he has some additional questions, also. These people were hired prior to the funds being allocated, and this is not allowed in the charter. He does not see how this can be approved. We should make certain this doesn't happen in the future. Secondly, why didn't we hire 7 firefighters and bring in 8 under the SAFER contract. This would save the City the costs of 8 firefighters.

Chair Fountain stated he is not in favor of returning it to Committee. The Committee received a good presentation, had an opportunity to ask questions, a lot of turnover is expected in the fire service, and this will generate a major reduction in overtime. He doesn't see the reason for holding it further.

Rep. Zelinsky stated he is not in favor of returning it to committee. The end result is that he hopes this would be passed, and the 8 new firefighters would continue through their classes. If not, it makes no sense to pull them out of the class. While things were not done properly, the 8 firefighters should not be pulled out of the class.

Rep. Coppola stated that the issue is not with the 8 firefighters. The fact is the normal procedure was not followed by the administration. As legislators, it is our job to approve contracts prior to them being executed. We were offered this grant. The process is to come to the BOR, through the Personnel Committee, and you make the proposal. It is then up to that Committee to discuss it, bring it to the full Board, and then at that point in time, the contract is executed. It is not executed before we discuss it. This is an insult to this Board, and it is a violation of the Charter and a violation of their authority.

Rep. Zelinsky noted that we are not certain that we are in violation of the Charter, and his concern is with the 8 firefighters. Rep. McMullen stated that if we are not sure, he recommends that it go back to committee so we can be certain before the vote.

In response to Rep. Taylor's questions, Chair Fountain stated that 1) the benefit costs are covered by the grant; 2) their salaries are covered by the grant; 3) these individuals are grant employees and if there are positions available, they will fill those positions but they can be relieved of duty at the grant's conclusion.

Rep. Layton stated that if we hired 7 full time firefighters and used the SAFER grant to hire 8 firefighters, bringing the total firefighters to 185, which is the full funding level, we would save \$988,848 over the next two years. We are not going to do that, and this is another reason to return it to committee.

Rep. Loglisci thought it was rather cavalier that they thought “if we don’t get this grant again, and if we are 8 people over, we can just let them go.” He thought that was insensitive of people’s futures, and that is what got him started on this.

Clerk Summerville stated that in all fairness to the Fiscal Committee’s presenters tonight, he didn’t hear what Rep. Loglisci heard. He heard them say that they made a mistake; there is a possibility after the grant ends we can hire them. Clerk Summerville stated Director Handler was not hostile, he explained there was an error, and he admitted to the error. Clerk Summerville stated that we should be fair and honest, and she believes that the majority of the people in the room heard the apology and the explanation. We did not get the numbers that Rep. Taylor asked for, but the FEMA grant has been awarded to Stamford, they have accepted it with the understanding that the BOR has a right to vote on it.

Rep. Sklover stated that it is long overdue that this Board get the numbers that Rep. Taylor mentioned, and he has mentioned this several times. We are not in a position to make a decision since we don’t have the numbers (referring to the break-even numbers between full-time and overtime). When presented with an issue like this, it is very difficult to base it on any reasoning.

Rep. McGarry confirmed there are no matching funds required.

Rep. McMullen stated that Mr. Layton made the point that not only is this free money, it is free money that we are not going to see. This is \$988,000 that the City did not have to spend and that the taxpayers will not benefit from. If we had done as Mr. Layton recommended, and hired 7 firefighters with city money and 8 using the SAFER grant, the City would have saved the \$988,000, so it is \$988,000 that the City did not have to spend to meet the minimum requirements.

The motion to hold the item FAILED by a machine vote of 17-19-0 (Reps. Caterbone, Cerasoli, Coppola, DeLuca, Fedeli, Franzetti, Frazis, Gabriele, Layton, Loglisci, Lombardo, McMullen, Pia, Savage, Sklover, Taylor and Uva in favor; Reps. Adams, Coleman, DePina, Figueroa, Fountain, Giordano, Heaphy, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Skigen, Summerville, Velishka, Wallace, White, Young and Zelinsky opposed; Rep. Rauh abstaining) (See [Vote Record No. 1333](#)).

Main Motion

Rep. Fedeli stated that she, along with many members of the Republican Caucus, have the utmost respect for the Fire Department and their work. She does take offense that she has a difference of opinion of the way that the Director of Administration dealt with

this item, went forth and hired the firefighters when we don't have the money until we accept the grant. That person, and the administration, put those 8 firefighters at risk. The hiring process was done in the quickest form she has ever seen in the City. She also finds it upsetting that we are in the middle of contract negotiations. In the other unions, we were able to negotiate lower benefit costs, both for pensions and OPEB. Now, we are going to hire these 23 firefighters under the old contract, and that will cost the city a lot more money in the long run. She is not comfortable with it and will not support the item tonight.

The main motion FAILED*¹ by a machine vote of 23-14-0 (Reps. Adams, Coleman, DePina, Figueroa, Fountain, Franzetti, Gabriele, Giordano, Heaphy, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Rauh, Savage, Skigen, Summerville, Velishka, Wallace, White, Young and Zelinsky in favor; Reps. Caterbone, Cerasoli, Coppola, DeLuca, Fedeli, Frazis, Layton, Loglisci, Lombardo, McMullen, Pia, Sklover, Taylor and Uva opposed) (See [Vote Record No. 1334](#)).

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| 12. F28.264 | REVIEW; OTHRA Financial Report.
01/31/12 – Submitted by Rep. Fountain
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
08/06/12 – Held in Committee
11/13/12 – No action/Held in Committee | NO ACTION
TAKEN |
| 13. F28.342 | REVIEW; quarterly cash flow report.
08/01/12 – Submitted by Chair Fountain
11/13/12 – No action/Held in Committee | NO ACTION
TAKEN |
| 14. F28.370 | APPROVAL; of a contract for solid waste haulaway services; details to follow.
10/03/12 – Submitted by Mayor Michael A. Pavia
10/18/12 – To be considered by Board of Finance
10/31/12 – Item withdrawn
11/13/12 – Item Withdrawn | ITEM
WITHDRAWN |

Secondary Committee: Operations

Suspension of Rules

- | | | |
|--|---|---------------------------|
| 15. F28.375
\$50,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Maintenance; Contract Services; to fund consultant to assess and evaluate storm damage to city | ITEM
WITHDRAWN |
|--|---|---------------------------|

beaches and related parks.
11/08/12 – Submitted by Mayor Michael A. Pavia
11/08/12 – Withdrawn by administration
11/13/12 – Item Withdrawn

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 10 above, was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#)

[Votes](#)

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

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Monday, October 15, 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, Vice Chair Layton, and Committee Member Reps. Day, Merritt, Mitchell and Zelinsky. Absent or excused were Committee Member Reps. Fountain, Rauh and Uva. Also in attendance were Clerk Summerville, Reps. Fedeli, Gabriele and McNeil; Joe Capalbo, Corporation Counsel; Cheryl Bader and Daniel Sanchez, Board of Ethics; Barry Haines, Dennis Mahoney and Frank Vartuli.

1. [LR28.033](#) PROPOSED ORDINANCE; for publication;
amending Chapter 19, Sections 19-4 through 19-17
and adding a new Section 19-18 of the Code of
Ordinances, Code of Ethics.
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, 08/06/12, 08/20/12, 09/04/12 – Report
Made & Held in Committee
10/15/12 – Committee approved 5-0-0

**RETURNED TO
COMMITTEE**
*(Rep. Gabriele
abstaining)*

A motion to return Item No. 1 to Committee was made, seconded and approved by voice vote (Rep. Gabriele abstaining).

PERSONNEL COMMITTEE:

Mary Fedeli, Chair

[Attendance](#)

Polly Rauh, Vice Chair

[Votes](#)

Meeting: Monday, November 5, 2012

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

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 Rauh and Committee Member Reps. Figueroa, Layton and Velishka. Excused were Committee Member Reps. Gabriele and McNeil. Also present were Emmet Hibson, Lou Casolo and Deputy Fire Chief William Smith.

1. [P28.075](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; 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.
07/25/12 – Submitted by Personnel Committee
08/29/12, 09/04/12 – Held in Committee 5-0-0
09/24/12 – Committee approved 7-0-0
10/01/12 – Approved for public hearing
11/05/12 – Committee approved 4-0-0
**APPROVED
ON CONSENT
AGENDA**
2. [P28.081](#) REVIEW; hiring of 22 new firefighters.
10/09/12 – Submitted by Chair Fedeli
11/05/12 – Report Made
**REPORT
MADE**

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

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

[Attendance](#)

Meeting: Tuesday, October 23, 2012

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

7:00 p.m. – Republican Caucus Room

Committee Member Lombardo reported that the Land Use Use-Urban Redevelopment Committee met as indicated above. In attendance were Chair Day and Committee Member Reps. Kaufman, Lombardo, McGarry and McMullen. Absent or excused were Reps. Fountain and Summerville. Also present were Reps. Fedeli, Frazis, Taylor and Uva; Joe Capalbo and Vikki Cooper, Legal Department; Norman Cole, Land Use; and several members of the public.

1. [LU28.050](#) REVIEW; construction work at Star Meadow Ranch, Erskine Road.
09/04/12 – Submitted by President Skigen
09/24/12, 10/01/12 – Report Made & Held in Committee
**REPORT
MADE & HELD
IN
COMMITTEE**

10/23/12 – Report Made & Held in Committee

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|-------------|---|--|
| 2. LU28.051 | REVIEW; zoning regulations and general master plan for North Stamford in light of recent development activities and applications.
09/06/12 – Submitted by Rep. Taylor
09/24/12, 10/01/12 – Held in Committee
10/23/12 – Report Made | REPORT
MADE |
| 3. LU28.052 | REVIEW; of street naming ordinance.
10/01/12 – Submitted by President Skigen
10/23/12 – Report Made & Held in Committee | REPORT
MADE & HELD
IN COMMITTEE |
| 4. LU28.053 | REVIEW; applicable provisions (statutory, charter and zoning) regarding advance public notice of hearings for proposed commercial development projects.
10/03/12 – Submitted by Rep. Frazis
10/23/12 – Report Made | REPORT
MADE |
| 5. LU28.054 | REVIEW; recourse of city (penalties in addition to cease-and-desist orders) in connection with violation of ordinances and regulations relating to land use approvals & permits.
10/03/12 – Submitted by Chair Day & Rep. Fedeli
10/23/12 – Report Made | REPORT
MADE |

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

No meeting/No Report.

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|------------|---|----------------------------|
| 1. O28.056 | REVIEW; WPCA survey results/consulting report regarding pelletizing vs. transporting.
07/11/12 – Submitted by Steering Committee
08/22/12, 09/04/12 – Held in Committee
09/27/12, 10/01/12 – Held in Committee | NO ACTION
TAKEN |
|------------|---|----------------------------|

**PUBLIC SAFETY &
HEALTH COMMITTEE:** **Gloria G. DePina, Co-Chair**
Ralph Loglisci, Co-Chair
Anabel Figueroa, Vice Chair

No meeting/No Report.

**PARKS & RECREATION
COMMITTEE:**

Pat White, Chair
[Attendance](#) Meeting: Tuesday, October 16, 2012
[Votes](#) 7:30 p.m. – Republican Caucus Room
[Report & Video](#) - and -
[Attendance](#) Meeting: Tuesday, November 13, 2012
[Report & Video](#) 6:45 p.m. – Conference Room #1

Chair White reported that the Parks & Recreation Committee met as indicated above. In attendance were Chair White, Committee Member Reps. Fedeli, Franzetti, McGarry, Merritt and Taylor. Absent or excused were Committee Member Reps. DePina, Heaphy and Pia. Also present were President Skigen and Reps. Loglisci, McNeil and Velishka; Joseph Andreana, Parks and Recreation Commission; Thomas Lombardo, North Stamford Association; and Rick Redniss and Bob Hartt, Boys and Girls Club.

1. [PR28.040](#) RESOLUTION; mandating that Newman Mills/Riverwalk Park be designated a parking permit park. **REPORT
MADE & HELD
IN COMMITTEE**
08/24/12 – Submitted by Laurie Albano
09/18/12, 10/01/12 – Held in Committee 5-0-0
10/16/12 – Report Made & Held in Committee
2. [PR28.039](#) APPROVAL REVIEW; of redesign plans at the Boys & Girls Club property. **REPORT
MADE**
08/24/12 – Submitted by Laurie Albano
09/18/12, 10/01/12 – Held in Committee 5-0-0
10/16/12 – Report Made

EDUCATION COMMITTEE: **Andy Sklover, Chair**
Mary Savage & Frank Cerasoli, Co-Vice Chairs
[Attendance](#) Meeting: Wednesday, October 17, 2012
[Votes](#) 7:00 p.m. – Republican Caucus Room
[Report & Video](#) and
[Attendance](#) Meeting: Thursday, October 25, 2012
[Report & Video](#) 8:30 a.m. – Democratic Caucus Room

Chair Sklover reported that the Education Committee met on October 17, 2012. Present were Chair Sklover and all Committee Members – Reps. Savage, Cerasoli, Young, Layton, Taylor and Wallace. Also present were Mike Meyer; Cathy Cummings, Rogers Principal and Jennifer Argenio, Alicia Hernandez and Joe Jasmon (Rogers).

Chair Sklover reported that the Education Committee also met on October 25, 2012. Present were Chair Sklover and Committee Member Reps. Savage, Cerasoli, Taylor, Wallace, and Young. Excused was Committee Member Rep. Layton.

1. [E28.029](#) RESOLUTION; approving the formation of a Student Advisory Council (SAC), including draft documents.
09/05/12 – Submitted by Chair Sklover
10/17/12 – Committee approved *concept & forms* 7-0-0
10/25/12 – Committee approved resolution 6-0-0 **APPROVED ON CONSENT AGENDA**

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
10/17/12 – Committee approved 7-0-0 **APPROVED ON CONSENT AGENDA** (*Reps. White & McMullen abstaining*)

3. [E28.030](#) RESOLUTION; approving the naming of a portion of the Media Center at Rogers International School as "The Patrice Pollard 5th Grade Inquiry Center for Language Arts and Humanities."
09/03/12 – Submitted by Board of Education
10/17/12 – Committee approved 7-0-0 **APPROVED BY VOICE VOTE** (*Reps. White & McMullen abstaining*)

A motion to approve Item No. E28.030 was made and seconded.

Clerk Summerville questioned whether the wording on this resolution is clear in that it does not appear to designate the "portion" of the Media Center to be named. Chair Sklover responded that this item came from the Board of Education and was student-driven. Rep. Savage stated that 5th Grade Inquiry is a model used by Media Center's, and it is clear to those involved in the school system.

The motion was approved by a voice vote (Reps. White and McMullen abstaining).

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2 above, was made, seconded and approved by unanimous voice vote (Reps. White and McMullen abstaining on Item No. 2).

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Philip Giordano, Vice Chair

[Attendance](#)

[Votes](#)

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

Meeting: Tuesday, October 16, 2012

6:30 p.m. – Democratic Caucus Room

Chair Mitchell reported that the Housing-Community Development-Social Services Committee met as indicated above. Present were Chair Mitchell, Vice Chair Giordano and Committee Member Reps. McNeil, Young, Uva and Wallace. Also present: Reps. Adams, Velishka and Merritt; Tim Beeble, Director of Community Development; Phillip McKain, Treva M. Franks, Pat Wilson Pheanious, and Chiquita Stephenson, CTE/Neon; Vincent Tufo, Charter Oak; and Jack Penfield and Al Hebert, Pilgrim Towers.

1. HCD28.044 REVIEW; September 2012 merger of CTE, Inc. and NEON, Inc., and APPROVAL of assignment of CTE'S CDBG grant allocation to NEON, Inc.
10/03/12 – Submitted by Tim Beeble
10/16/12 – Report Made & Held in Committee **REPORT
MADE & HELD
IN COMMITTEE**

2. [HCD28.045](#) APPROVAL; of a request by Pilgrim Towers to transfer \$33,000 in Year 38 funding from generator installation to bathroom renovation.
10/03/12 – Submitted by Tim Beeble
10/16/12 – Committee approved 6-0-0 **NO ACTION
NECESSARY**

3. HCD28.046 REVIEW; Below Market Rate Apartment pipeline.
10/03/12 – Submitted by Tim Beeble
10/16/12 – No action taken **NO ACTION
TAKEN**

4. [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 Chair Mitchell & Rep. DePina
05/14/12 – Placed on Pending Agenda
10/16/12 – Report Made **REPORT
MADE**

TRANSPORTATION COMMITTEE:

Robert “Gabe” DeLuca, Chair

Terry Adams, Vice Chair

[Attendance](#)

[Votes](#)

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

Meeting: Thursday, October 18, 2012

7:00 p.m. – Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met as indicated above. Present were: Chair DeLuca, Vice Chair Adams and Committee Member Reps. Coleman, Giordano, Lombardo, McMullen and Young. Also present were Joe Capalbo, Esq., Director of Legal Affairs and Rep. Zelinsky.

1. [T28.035](#) RESOLUTION; **for public hearing & final adoption**; approving a lease of parking spaces between the City and St. John's Roman Catholic Church.
09/27/12 – Submitted by Mayor Michael A. Pavia
10/09/12 – Approved by Planning Board
10/18/12 – Approved by Board of Finance
10/18/12 – Committee approved 7-0-0
**APPROVED
ON CONSENT
AGENDA**

2. [T28.032](#) RESOLUTION; **for public hearing & final adoption**; 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.
09/06/12 – Submitted by Chair DeLuca
09/13/12 – Committee Approved (as amended)
5-1-0
10/01/12 – Return to Committee for public hearing
10/18/12 – Committee approved 5-2-0
**FAILED BY
MACHINE
VOTE
17-19-1**

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

Rep. Adams stated that he does not think it is right that meter users should pay for the shortfall realized by the garages. Rep. DeLuca responded that while this was one reason to increase the hours; another reason is to help mitigate any tax increases that may be imposed on residential property owners as a result of revaluation. Further, the DSSD is in support of this change as it will help free up parking spaces.

Rep. Zelinsky stated that this very item was turned down at the January 2012 meeting. This request was not submitted by the administration but was recommended by Chair DeLuca. He believes we will be “nickel and diming” the residents and residents may not come down as often as they would with this change. This would hurt low and middle income families. The presumption is that revenue would increase of \$70,000, and we don't know if people are going to come down and pay for an extra hour of parking. This will not solve the problem of overnight parking. He recommended that the Committee not only vote against it but consider going back to the 5:00 p.m. end time. Finally, recent newspaper articles quote residents who are against this. No merchants or members of the DSSD attended the public hearing, so he cannot assume that all merchants are in favor of this. In 2011, the garage rates were increased. He does not believe that this should be used to pay for the parking lot deficit.

A motion to move the question was made, seconded and approved by a vote of 28-8-0 (Reps. Caterbone, Cerasoli, Coleman, Coppola, DeLuca, DePina, Fedeli, Fountain, Franzetti, Frazis, Gabriele, Giordano, Heaphy, Layton, Loglisci, Lombardo, McMullen,

McNeil, Pia, Rauh, Savage, Skigen, Sklover, Taylor, Uva, Velishka, Wallace and Young in favor; Reps. Figueroa, Mallozzi, McGarry, Merritt, Mitchell, Summerville, White and Zelinsky opposed) (See [Vote Record No. 1335](#)).

The main motion FAILED by a vote of 17-19-1 (Reps. Coppola, DeLuca, DePina, Fedeli, Fountain, Franzetti, Giordano, Layton, Lombardo, McMullen, McNeil, Mitchell, Pia, Savage, Skigen, Sklover and Wallace in favor; Reps. Adams, Caterbone, Cerasoli, Coleman, Figueroa, Frazis, Gabriele, Loglisci, Mallozzi, McGarry, Merritt, Rauh, Summerville, Taylor, Uva, Velishka, White, Young and Zelinsky opposed; Rep. Heaphy abstaining) (See [Vote Record No. 1336](#)).

3. [T28.033](#) RESOLUTION; and APPROVAL of public hearing; **APPROVED
ON CONSENT
AGENDA** (Reps. Rauh, McGarry & Summerville abstaining); increasing the rates for downtown parking garages. 09/16/12 – Submitted by Transportation Committee 10/18/12 – Committee approved 7-0-0

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

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

No meeting/No report.

SPECIAL COMMITTEES

NORTH STAMFORD WATER SUPPLY:

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

Mitchell Kaufman, Chair
Meeting: Thursday, October 25, 2012
7:00 p.m. – Democratic Caucus Room

President Skigen reported that the North Stamford Water Supply Special Committee met as indicated above. Present were Chair Kaufman and Committee Member Reps. Savage, Sklover and Taylor. Excused was Committee Member Rep. Day. Also present was President Skigen; Anne Fountain, Health Director; Ted Jankowski, Director of Public Safety, Health & Welfare; and CT Senator L. Scott Franz.

1. [NS28.014](#) PROPOSED ORDINANCE; for publication; **HELD IN
COMMITTEE** amending Chapter 143, Health Systems, Section

143-14 Providing for the Testing of Water in Private Wells, to extend the time period for testing.
08/02/12 – Submitted by President Skigen
10/17/12 – Held in Committee

2. [NS28.013](#) REVIEW; building code requirements regarding water filter systems.
08/02/12 – Submitted by President Skigen
10/17/12 – Report Made

**REPORT
MADE**

MINUTES

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

**APPROVED
BY
UNANIMOUS
VOICE VOTE**

ADJOURNMENT

The meeting was adjourned at 9:48 p.m.

This meeting is on [video](#).