

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Monday, February 4, 2013** at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES

President Skigen called the meeting to order at 9:05 p.m.

INVOCATION: Delivered by Rep. Fedeli.

“Lord, as we gather here this evening at our monthly meeting, we ask that You help us make decisions that will be right and pleasing to You and for the people we serve. Help us to be able to discuss the matters at hand in a reasonable manner, but, more importantly, in a respectful way and to be willing to compromise as needed for the good of the citizens of Stamford. Guide our hearts and our minds in the spirit of fairness, right thought and speech. Impart Your supreme wisdom upon our activities so that our affairs may reach a successful conclusion. Amen.”

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

ROLL CALL: Conducted by Clerk of the Board Annie Summerville. There were 39 members present and one member (Rep. Loglisci) excused.

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

MOMENTS OF SILENCE: To be recorded in the minutes.

COMMUNICATIONS: President Skigen announced:

1. Reps. Summerville, Wallace and Coleman are celebrating February birthdays.
2. The Steering Committee will meet next Monday, February 11, 2013. The

deadline is this Wednesday, February 6, 2013 at 5:00 p.m.

3. Next month's Board Meeting will be held on Monday, March 4, 2013.
4. The Meet the Chief Events are being scheduled. Please respond back to the Board Office as to your availability. The Downtown/West Side will be held here in the Legislative Chambers on Saturday, March 2nd; North Stamford will hold its on Tuesday, March 12, 2013 at the Bartlett Arboretum.
5. Dates for a possible rescheduled Mill River Tour are: February 15, 22 or March 1.
6. The CAFR (Certified Financial Annual Report) and the Planning Board Capital Budget are available on the website; if you want hard copies, please let the Board Office know.
7. Jay Fountain has been appointed to serve on the Smith House Board of Directors.
8. Tim Abbazia requested a BOR member to serve on the selection committee for the WPCA audit. Joe Coppola was appointed to serve on this.
9. The Boatyard Consultant's Report will be available on the website tomorrow morning. Hard copies are available through the Board Office.
10. An Interim Charter Commission is being appointed to deal with the number of alternates and members on the Board of Ethics. A Special Charter Committee is hereby appointed with Reps. Fedeli, Layton, DePina, Summerville and Savage as members.

HONORARY RESOLUTIONS:

1. [Sense of the Board Resolution](#); congratulating Debra Katz on the occasion of her retirement from the Health Department.
12/01/12 – Submitted by Clerk Summerville **APPROVED BY UNANIMOUS VOICE VOTE**

2. [Sense of the Board Resolution](#); thanking the Office of Operations for its efforts in cleaning up after Super Storm Sandy.
01/09/13 – Submitted by Rep. Savage **APPROVED BY UNANIMOUS VOICE VOTE**

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, January 14, 2013
[Report](#) & [Video](#) 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

[Attendance](#)

[Votes](#)

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

Meeting: Thursday, January 24, 2013

6:30 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met on January 24, 2013. Present were Chair Summerville and Committee Member Reps. Savage, Franzetti, Velishka, Caterbone and McGarry. Excused was Committee Member Rep. Cerasoli.

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|------------|---|---|
| 1. A28.201 | <u>Parks & Recreation Commission</u>
Joseph Andreanna (R) Reappointment
317 Intervale Road E. Term Exp. 12/1/12
Stamford, CT 06905
Term Expires: 12/01/15
01/09/13 – Submitted by Mayor Michael A. Pavia
01/24/12 – Committee approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. A28.193 | <u>Patriotic & Special Events</u>
Marc Lorenti (D) Reappointment
102 Fawn Drive Term Exp. 12/1/11
Stamford, CT 06905
Term Expires: 12/01/14
01/09/13 – Submitted by Mayor Michael A. Pavia
01/24/12 – Held in Committee | HELD IN
COMMITTEE |
| 3. A28.202 | <u>Patriotic & Special Events</u>
Martha Dombrowski (R) Reappointment
180 Colonial Rd. C-7 Term Exp. 12/1/12
Stamford, CT 06906
Term Expires: 12/01/15
01/09/13 – Submitted by Mayor Michael A. Pavia
01/24/12 – Held in Committee | HELD IN
COMMITTEE |
| 4. A28.194 | <u>Personnel Commission</u>
Peter Nanos (D) Reappointment
12 Houston Terrace Term Exp. 12/1/11
Stamford, CT 06902
Term Expires 12/1/14 | APPROVED ON
CONSENT
AGENDA |

01/09/13 – Submitted by Mayor Michael A. Pavia
01/24/12 – Committee approved 6-0-0

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|------------|---|--|
| 5. A28.195 | <u>Planning Board</u>
Dudley Williams (D) Reappointment
101 Dogwood Lane <i>Term Exp. 12/1/11</i>
Stamford, CT 06902
Term Expires: 12/01/14
01/09/13 – Submitted by Mayor Michael A. Pavia
01/24/12 – Committee approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 6. A28.196 | <u>Planning Board – Alternate</u>
Jay Tepper (D) Reappointment
38 Dads Lane <i>Term Exp. 12/1/10</i>
Stamford, CT 06903
Term Expires: 12/01/13
01/09/13 – Submitted by Mayor Michael A. Pavia
01/24/12 – Committee approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 7. A28.203 | <u>Planning Board</u>
Michael Totilo (R) Reappointment
23 Rockrimmon Lane <i>Term Exp. 12/1/12</i>
Stamford, CT 06903
Term Expires: 12/01/15
01/09/13 – Submitted by Mayor Michael A. Pavia
01/24/12 – Committee approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 8. A28.200 | <u>Smith House Board of Directors</u>
Maria Mallozzi (D) Repl. Ball
411 Sylvan Knoll Road <i>Term Exp. 12/1/10</i>
Stamford, CT 06902
Term Expires: 12/01/13
01/09/13 – Submitted by Mayor Michael A. Pavia
01/24/12 – Committee approved 6-0-0 | APPROVED ON
CONSENT
AGENDA (Rep.
Mallozzi
abstaining) |
| 9. A28.205 | <u>Smith House Board of Directors</u>
Lewis Pace (R) Reappointment
299 Westover Road <i>Term Exp. 12/1/12</i>
Stamford, CT 06902
Term Expires: 12/31/15
01/09/13 – Submitted by Mayor Michael A. Pavia
01/24/12 – Committee approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |

10. A28.204 Smith House Board of Directors
Christopher Tasik (R) Reappointment
2435 Bedford Street 18A Term Exp. 12/1/12
Stamford, CT 06905
Term Expires: 12/01/15
01/09/13 – Submitted by Mayor Michael A. Pavia
01/24/12 – Committee approved 6-0-0
- APPROVED ON
CONSENT
AGENDA**
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11. A28.206 Social Services Commission
Kathleen Lombardo (R) Reappointment
65 Hickory Lane Term Exp. 12/1/12
Stamford, CT 06903
Term Expires: 12/01/15
01/09/13 – Submitted by Mayor Michael A. Pavia
01/24/12 – Committee approved 6-0-0
- APPROVED ON
CONSENT
AGENDA**
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12. A28.197 Zoning Board
Harry Parson (D) Reappointment
29 Trailing Rock Lane Term Exp. 12/1/11
Stamford, CT 06903
Term Expires: 12/01/14
01/09/13 – Submitted by Mayor Michael A. Pavia
01/24/12 – Committee approved 6-0-0
- APPROVED BY
MACHINE
VOTE
33-5-0**

Chair Summerville stated that the candidates for the land use boards came well-informed, and they emphasized how well the members of the Board work together. A motion to approve Item No. A28.197 was made, seconded and approved by a machine vote of 33-5-0 (Reps. Adams, Caterbone, Cerasoli, Coleman, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Gabriele, Giordano, Giraldo, Heaphy, Kaufman, Layton, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Rauh, Savage, Skigen, Sklover, Summerville, Velishka, Wallace, Young and Zelinsky in favor; Reps. Coppola, Frazis, Taylor, Uva and White opposed) (See [Vote Record No. 1351](#)).

13. A28.198 Zoning Board of Appeals
Georgianna White (D) Reappointment
66 Auldwood Road Term Exp. 12/1/11
Stamford, CT 06902
Term Expires: 12/01/14
01/09/13 – Submitted by Mayor Michael A. Pavia
01/24/12 – Committee approved 6-0-0
- APPROVED ON
CONSENT
AGENDA (Rep.
White
abstaining)**

14. A28.207 Zoning Board of Appeals
Jonathan Hoch (R) Reappointment
116 Knapp Street *Term Exp. 12/1/11*
Stamford, CT 06907
Term Expires: 12/01/14
01/09/13 – Submitted by Mayor Michael A. Pavia
01/24/12 – Committee approved 6-0-0
- APPROVED ON
CONSENT
AGENDA**
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15. A28.208 Zoning Board of Appeals
John Sedlak (R) Reappointment
83-10 Courtland Ave. *Term Exp. 12/1/12*
Stamford, CT 06902
Term Expires: 12/01/15
01/09/13 – Submitted by Mayor Michael A. Pavia
01/24/12 – Committee approved 6-0-0
- APPROVED ON
CONSENT
AGENDA**
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16. A28.199 Zoning Board of Appeals – Alternate
Ernest Matarasso (D) Reappointment
17 Buckingham Court *Term Exp. 12/1/10*
Stamford, CT 06902
Term Expires: 12/01/13
01/09/13 – Submitted by Mayor Michael A. Pavia
01/24/12 – Committee approved 6-0-0
- APPROVED ON
CONSENT
AGENDA**

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 4-11 and 13-16, was made, seconded and approved by a voice vote (Rep. Mallozzi abstaining on Item No. 8; Rep. White abstaining on Item No. 13).

FISCAL COMMITTEE: **Jay Fountain, Chair**
[Votes](#) Meeting: Monday, January 28, 2013
[Report](#) 7:00 p.m. – Democratic Caucus Room
[Video](#)

Chair Fountain reported that the Fiscal Committee met on January 28, 2013. Present were Chair Fountain and Committee Member Reps. Coleman, Day, DeLuca, Fedeli, Figueroa, Loglisci, Mitchell, Rauh and Summerville; excused was Committee Member Rep. Sklover. Also present were Ernie Orgera, Director of Operations; Joseph Capalbo, Esq., Director of Legal Affairs; Bill Brink, Acting Executive Director of the WPCA; Rob Daniele and Bruce Blasnik of ODPKF (city auditors); David Yanik, City Controller; Nancy Ormsby-Flynn, Engineering.

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| <p>1. F28.404
\$125,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget); to purchase and rehabilitate the HVAC system at Sterling Farms Barn (Kweskin Theater).
01/10/13 – Submitted by Mayor Michael A. Pavia
01/08/13 – Approved by Planning Board
01/10/13 – Approved by Board of Finance
01/28/13 – Committee approved 10-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>2. F28.399
\$150,000.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget); Law; Professional Consultant; to fund expert witnesses, professional consultants and outside counsel.
12/06/12 – Submitted by Mayor Michael A. Pavia
12/17/12 – Approved by Board of Finance
12/17/12 – Committee approved 10-0-0
01/07/13 – Returned to Committee 21-11-4
01/28/13 – Committee approved 9-0-1</p> | <p>APPROVED BY
MACHINE
VOTE 30-6-3</p> |

Chair Fountain moved Item No. F28.399; said motion was seconded.

Rep. Uva stated that she had questions on two of the items on the list of legal expenses to be covered. Her questions were answered to her satisfaction by Corporation Counsel. She objects to the payment to Murtha Collina for \$7,500 for boatyard consultant. Counsel did explain that a boatyard consultant has been retained to do an analysis on one of the boatyard locations. BLT is supposed to pay for that consultant, however, the taxpayers are being asked to pay for a law firm that was hired to set up the procedures by which BLT will pay for the boatyard consultant. She does not believe the taxpayers should pay any legal fees related to the boatyard consultant. Rep. Uva moved to reduce the appropriation by \$7,500.

Said motion was seconded and FAILED by a machine vote of 15-22-2 (Reps. Adams, Caterbone, Cerasoli, Coleman, Figueroa, Franzetti, Frazis, Mallozzi, McGarry, McMullen, Savage, Summerville, Taylor, Uva and White in favor; Reps. Coppola, Day, DeLuca, DePina, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Kaufman, Layton, Lombardo, McNeil, Merritt, Mitchell, Rauh, Skigen, Sklover, Velishka, Wallace, Young and Zelinsky opposed; Reps. Gabriele and Pia abstaining) (See [Vote Record No. 1352](#)).

The main motion was approved by a machine vote of 30-6-3 (Reps. Adams, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kaufman, Layton, Lombardo, Mallozzi, McMullen, McNeil, Merritt, Mitchell, Rauh, Savage, Skigen, Sklover, Summerville, Velishka, Wallace, White, Young and Zelinsky; Reps. Caterbone, Cerasoli, Franzetti, Frazis, Taylor and Uva opposed; Reps. Gabriele, McGarry and Pia abstaining) (See [Vote Record No. 1353](#)).

3. [F28.401](#) \$2,000,000.00 ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Major Rehabilitation; to repair/upgrade major equipment and enhance plant security.
 12/12/12 – Submitted by Mayor Michael A. Pavia
 12/17/12 – Approved by Board of Finance
 12/11/12 – Approved by Planning Board
 12/17/12 – Committee approved 9-0-1
 01/07/13 – Returned to Committee 31-2-2
 01/09/13 – Approved by WPCA Board
01/28/13 – Committee approved 10-0-0 **APPROVED ON CONSENT AGENDA**
4. [F28.402](#) \$2,000,000.00 ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Sanitary Sewer Rehabilitation; to reline main trunk line into treatment plant and sewers at various streets.
 12/12/12 – Submitted by Mayor Michael A. Pavia
 12/17/12 – Approved by Board of Finance
 12/11/12 – Approved by Planning Board
 12/17/12 – Committee approved 9-0-1
 01/07/13 – Returned to Committee 31-1-4
 01/09/13 – Approved by WPCA Board
01/28/13 – Committee approved 10-0-0 **APPROVED ON CONSENT AGENDA**
5. [F28.403](#) RESOLUTION; amending the capital budget for FY 2012-13 by adding appropriations of \$4,000,000 for various water pollution control projects and authorizing \$4 million **WPCA** general obligation ~~bonds or revenue bonds of~~ **by** the City to meet said appropriations.
01/28/13 – Committee approved 8-0-0 **APPROVED BY MACHINE VOTE 30-8-1**

Chair Fountain moved to approve Item No. F28.403, adding that this is limited to revenue bonds. He added that only the Boards of Finance and Representatives can issue bonds on behalf of the WPCA. Said motion was seconded.

Rep. Uva stated that she objects because it is premature for the Board to vote on this. At the WPCA Board meeting, the Board did vote for the appropriation but did not vote on the funding mechanism. The Board of Finance Chair was present, and he made it clear that the only item being voted on was the appropriation and that the funding mechanism would be voted on at a future meeting. One of the WPCA Board members requested that Webster Bank be invited in to discuss it with them first. Another director would like to look at other options, including a rate increase. Until they have this discussion, she feels it is premature for the Board to vote on this. Chair Fountain stated that it is his understanding that the WPCA Board does not vote to authorize bonds. If

the WPCA Board decides something different, he is confident that the administration will relook at it.

Rep. Day stated that the WPCA is under notification from the DEEP that it faces serious sanctions if we do not come up with an arrangement for it to have adequate funding to address emergencies. The deadline for some kind of compliance was this month; therefore, he does not think it is wise at this point to gamble with the State's goodwill or further patience.

Rep. Uva stated that regardless of the WPCA's authority to issue debt, as fiduciaries, they have the right to decide whether they want to pay for these appropriations by issuing debt or whether they want to pay for them by other means. One of which is looking at funds available for close-outs, whether they want to raise user rates. That is their decision to make. If they prefer to issue debt (or have debt issued on their behalf), at that time it would be appropriate for the Board of Representatives to vote on the resolution.

The motion was approved by a machine vote of 30-8-1 (Reps. Adams, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Kaufman, Lombardo, Mallozzi, McGarry, McMullen, McNeil, Merritt, Mitchell, Pia, Rauh, Savage, Skigen, Sklover, Summerville, Velishka, Wallace, Young and Zelinsky in favor; Reps. Caterbone, Cerasoli, Franzetti, Frazis, Gabriele, Taylor, Uva and White opposed; Rep. Layton abstaining) (See [Vote Record No. 1354](#)).

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| 6. F28.373 | REVIEW; procedures for and results of revaluation for tax assessment.
10/09/12 – Submitted by Chair Fountain
12/04/12 – Report Made
12/17/12 – Report Made & Held in Committee
01/10/13 – To be reviewed by Board of Finance
01/28/13 – Held in Committee | HELD IN
COMMITTEE |
| 7. F28.376 | REVIEW; City's Annual Financial Report.
11/27/12 – Submitted by Chair Fountain
12/17/12 – Held in Committee
01/10/13 – To be reviewed by Board of Finance
01/28/13 – Report Made | REPORT
MADE |
| 8. F28.343 | REVIEW; progress on addressing issues in management letter.
07/11/12 – Submitted by Chair Fountain
12/17/12 – Held in Committee | REPORT
MADE & HELD
IN COMMITTEE |

01/28/13 – Report Made

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3 and 4, was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#)

[Votes](#)

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

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

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

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Tuesday, January 22, 2013

7:00 p.m. – Democratic Caucus Room

- and -

Meeting: Monday, February 4, 2013

6:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met on January 22, 2013. In attendance were Chair Heaphy, Committee Member Reps. Layton, Merritt, Mitchell, Rauh, Uva and Zelinsky. Absent or excused were Committee Member Reps. Day and Fountain. Also in attendance were Rep. Fedeli; Joe Capalbo and Mike Toma, Office of Legal Affairs; Cheryl Bader, Board of Ethics; Jonathan Gottlieb, Housing Authority of the City of Stamford; Edward Leonard; Joe Sargent; Kindrea Walston; Ellen Bromley; and several members of the public.

Chair Heaphy reported that the Legislative & Rules Committee also met on February 4, 2013. . In attendance were Chair Heaphy, Committee Member Reps. Day, Fountain, Layton, Merritt and Rauh. Absent or excused were Committee Member Reps. Mitchell, Uva and Zelinsky. Also in attendance was Clerk of the Board Summerville.

1. [LR28.033](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; 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 – Report Made & Held in Committee
09/19/11 – Held in Committee
10/24/11, 11/21/11 – Report Made & Held in Committee
12/19/11 – Held in Committee
01/23/12 – No action taken
02/21/12 – Report Made
03/19/12 – Held in Committee
04/10/12 – Report Made
05/14/12 – Placed on Pending Agenda
07/23/12, 08/06/12, 08/20/12, 09/04/12 – Report
- APPROVED BY
MACHINE
VOTE
24-0-15**

Made & Held in Committee
11/13/12 – Returned to Committee
11/19/12 – Committee approved 8-1-0
12/03/12 – Approved for public hearing
01/22/13 – Approved as amended 4-2-0
02/04/13 – Approved as amended 4-0-2

Chair Heaphy moved to approve Item No. LR28.033. She stated that this ordinance was approved 4-0-2 tonight for final adoption. She briefly outlined what this ordinance accomplishes:

- 1) addresses the reimbursement of legal fees – if a violation is charged and the respondent wants to hire an attorney, Corporation Counsel could and should represent the respondent. This proposal spells out reimbursement of legal fees in all cases except if the final decision is that an ethics violation has occurred. The purpose is to protect the respondent, the city and the taxpayers. The current Code of Ethics does not address fees at all.
- 2) Size and number of members – the current Board of Ethics does not have an adequate number of members.
- 3) Ethics training requirement for all elected and appointed officials and all city employees.
- 4) The penalties for violation were also clarified.
- 5) The concept of impeachment has been removed.
- 6) It addresses the situation where a member of the Board of Ethics is sued.

Said motion was made, seconded and approved by a machine vote of 24-0-15 (Reps. Coleman, Day, DeLuca, DePina, Giordano, Giraldo, Heaphy, Kaufman, Layton, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Rauh, Savage, Skigen, Sklover, Summerville, Velishka, Wallace, White, Young and Zelinsky in favor; Reps. Adams, Caterbone, Cerasoli, Coppola, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Gabriele, Lombardo, McMullen, Pia, Taylor and Uva abstaining) (See [Vote Record No. 1355](#)).

2. [LR28.048](#) PROPOSED ORDINANCE; for publication;
conforming the language of the Code of Ordinances
to the Charter, as amended by electors in 2012.
12/03/12 – Submitted by President Skigen
01/22/13 – Approved as amended 7-0-0

**APPROVED
ON CONSENT
AGENDA**

3. [LR28.050](#) PROPOSED ORDINANCE; for publication; **APPROVED ON CONSENT AGENDA**
 approving a tax abatement agreement between the City of Stamford and Greenfield Merrell Limited Partnership for housing located at 12-74 Merrell Avenue.
 01/10/13 – Submitted by Mayor Michael A. Pavia
 01/10/13 – Approved by Board of Finance
01/22/13 – Approved as amended 7-0-0

A motion to approve the consent Agenda, consisting of Item Nos. 2-3, was made, seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE: **Mary Fedeli, Chair**
Polly Rauh, Vice Chair
[Attendance](#)
[Votes](#)
[Report](#) & [Video](#)
 Meeting: Monday, January 28, 2013
 6:00 p.m. – Republican Caucus Room

1. [P28.083](#) PROPOSED ORDINANCE; for public hearing & final adoption; amending Chapter 47, Personnel, Section 47-23, Policy Declared regarding non-discrimination. **APPROVED ON CONSENT AGENDA**
 12/03/12 – Submitted by President Skigen
 12/17/12 – Committee approved 5-0-0
 01/07/13 – Approved for publication-Consent
01/28/13 – Committee approved 6-0-0
2. [P28.085](#) PROPOSED ORDINANCE; for public hearing & final adoption; amending Chapter 40, Officers and Employees, Article XXVII, Assistant Fire Chief to create the two Assistant Fire Chiefs (Career Firefighters and Volunteer Firefighters) as approved by the electors in the November 2012 election. **RETURNED TO COMMITTEE BY UNANIMOUS VOICE VOTE**
 12/03/12 – Submitted by President Skigen
 12/17/12 – Committee approved 5-0-0
 01/07/13 – Approved for publication
01/28/13 – Committee approved 7-0-0

Chair Fedeli asked for a motion to return Item No. P28.085 back to Committee so that she could confirm the details of the process in hiring the two assistants. A motion to return Item No. P28.085 to Committee was made, seconded and approved by unanimous voice vote.

3. [P28.086](#) APPROVAL; of an agreement with Segal, Inc. for health care consulting services. **APPROVED ON CONSENT AGENDA**
01/02/13 – Submitted by Mayor Michael A. Pavia
01/10/13 – Approved Board of Finance
01/28/13 – 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 unanimous voice vote.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

[Attendance & Votes](#)

Meeting: Tuesday, January 29, 2013

[Report & Video](#)

7:00 p.m. – Democratic Caucus Room

Chair Day reported that the Land Use Committee met on January 29, 2013. In attendance were Chair Day and Committee Member Reps. Fountain, Lombardo, McGarry and Summerville. Absent or excused were Committee Member Reps. Kaufman and McMullen. Also present were Reps. Cerasoli, Coppola, Fedeli, Heaphy, Pia, Taylor, Uva, White and Zelinsky; Joe Capalbo and Vikki Cooper, Law Department; Norman Cole, Land Use Bureau; Karen Cammarota, Grants Officer; John Freeman, Harbor Point; Martin Levine; Cynthia Reeder; Steven Loeb; Lyda Tuijter; Maureen Boylan; John Mallozzi and several other members of the public.

1. [LU28.052](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; amending Chapter 21, Facilities, City-Owned, Commemorative Naming of Streets. **APPROVED BY MACHINE VOTE 36-1-0**
10/01/12 – Submitted by President Skigen
10/23/12, 11/13/12 – Report Made & Held in Committee
11/28/12 – Held in Committee
01/03/13 – Committee approved 5-0-0
01/07/13 – Board Approved 29-4-1
01/29/13 – Committee approved 5-0-0

Chair Day moved Item No. LU28.052; said motion was seconded.

Rep. Zelinsky moved to amend the ordinance by eliminating Item the 25-year automatic expiration on the commemorative signs (Item No. 7 in the ordinance). Rep. Zelinsky stated that over the last six years, only four street namings of this type have occurred. These were approved by the Board, and he does not feel it is fair to have the residents come back 25 years later and have the Board revote on them. He questioned the process that would be undertaken 25 years from now and how anyone would know it was time for a renewal of the vanity name.

Rep. Layton felt the 25-year limit made sense in that it provides some meaning. If family members want to come forward 25 years later, they can do so.

Rep. Day stated that this honors the person while they are still living, and it is appropriate therefore that it would expire 25 years later. This does not affect the naming of parks, facilities, etc. It only applies to vanity street names.

Rep. McMullen stated that these vanity names are not meant to be recognized forever. There will be opportunities to recognize people who have made extraordinary contributions to the city.

A motion to move the question was made, seconded and approved by unanimous voice vote.

The motion was seconded and FAILED by a machine vote of 7-30-0 (Reps. Figueroa, Franzetti, Giraldo, Mallozzi, McGarry, Summerville and Zelinsky in favor; Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Fountain, Frazis, Gabriele, Giordano, Heaphy, Layton, Lombardo, McMullen, McNeil, Merritt, Mitchell, Pia, Rauh, Savage, Skigen, Taylor, Uva, Velishka, Wallace, White and Young opposed) (See [Vote Record No. 1356](#)).

The ordinance was approved by a machine vote of 36-1-0 (Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Gabriele, Giordano, Heaphy, Layton, Lombardo, Mallozzi, McGarry, McMullen, McNeil, Merritt, Mitchell, Pia, Rauh, Savage, Skigen, Summerville, Taylor, Uva, Velishka, Wallace, White Young and Zelinsky in favor; Rep. Giraldo opposed) (See [Vote Record No. 1357](#)).

- | | | |
|-----------------------------|--|---|
| 2. LU28.047 | PROPOSED ORDINANCE; <u>for publication</u> ; establishing a Historic Preservation Commission.
08/08/12 – Submitted by Rep. Taylor
08/28/12, 09/24/12, 11/28/12, 01/03/13 – Report Made/Held in Committee
01/29/13 – Held in Committee | HELD IN
COMMITTEE |
| 3. LU28.058 | APPROVAL; of an exception to Code Section 72-2 to provide for the serving and consumption of liquor at the gala event scheduled for May 2, 2013 commemorating the opening of Mill River Park.
12/05/12 – Submitted by Chair Day
01/03/13 – Held in Committee
01/29/13 – Committee approved 3-0-2 | APPROVED
BY MACHINE
VOTE 20-13-4 |

Chair Day moved for approval of Item No. LU28.058; said motion was seconded.

Chair Day said that 72-2 provides for an exception of the general prohibition of alcohol. The Committee approved this exception, subject to receipt from Corporation Counsel, of an indemnification and hold harmless clause and a receipt by Anne Marie Mones that the insurance certificate naming the City as an insured loss payee, was adequate to protect the city's interests.

Chair Day also said that the Collaborative will raise \$20 million for the park and an additional \$500,000 per year for the maintenance of the park. This is unprecedented, and the park is turning out to be very special. This event is a very important fund-raising event preceding the weekend opening of the park. Tables are being sold for \$25,000 or \$50,000. This will not attract people to this type of event without being extremely elegant. Another recent fundraiser was at the top of Trump Tower. Now they want to have it at the park.

Mr. Franzetti stated he is against serving hard liquor in any parks for any reason. He believes the Board has a moral obligation to oppose this, and the Board should lead by example. This does not set a good example for our young people.

Rep. Zelinsky stated no one is against the park or fund-raising. He is certain that people who can pay \$25,000 or \$50,000 for tables could still enjoy the day or the evening by serving beer and soda and water, not necessarily liquor. This sets a bad precedent; if other groups want to serve liquor and we say "no," they could feel discriminated against. Rep. Zelinsky said that the event could probably end at 2:00 a.m., people have to drive home. Beer is fine, soda, water, juice – just not hard liquor.

Rep. Gabriele stated he agrees with Reps. Zelinsky and Franzetti. He does not want to see hard liquor in the park.

The motion was approved by a machine vote of 20-13-4 (Reps. Coleman, Day, DeLuca, DePina, Fedeli, Fountain, Heaphy, Layton, Lombardo, Mallozzi, McMullen, McNeil, Merritt, Mitchell, Pia, Rauh, Skigen, Wallace, White and Young in favor; Reps. Caterbone, Cerasoli, Coppola, Figueroa, Franzetti, Frazis, Gabriele, Giraldo, McGarry, Savage, Uva, Velishka and Zelinsky opposed; Reps. Adams, Giordano, Summerville and Taylor abstaining) (See [Vote Record No. 1358](#)).

4. LU28.030 REVIEW; status of boat yard.
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

**REPORT
MADE**

07/30/12, 08/28/12 – No action taken
01/29/13 – Report Made

Secondary Committee: Parks & Recreation

Report Made

5. [LU28.050](#) REVIEW; construction work at Star Meadow Ranch, Erskine Road.
09/04/12 – Submitted by President Skigen
09/24/12, 10/23/12 – Report Made & Held in Committee
11/28/12 – Report Made & Held in Committee
01/03/13 – Executive Session/No Report
01/29/13 – Report Made
- REPORT
MADE & HELD
IN
COMMITTEE**

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Co-Chair**
John R. Zelinsky, Co-Chair
[Attendance](#)
[Votes](#)
[Report](#) & [Video](#)
Meeting: Wednesday, January 23, 2013
7:00 p.m. – Republican Caucus Room

Co-Chair Zelinsky reported that the Operations Committee met on January 23, 2013. Present were Co-Chairs Zelinsky and Coppola and Committee Member Reps. Coleman, Adams, Frazis, McMullen and White. Excused were Committee Member Reps. Giraldo and Gabriele. Also present were Reps. DeLuca, Figueroa and Uva; Ernie Orgera, Director of Operations; Frank Fedeli, Citizens Service Center; Jon Gallup, Transit District; William Brink, Acting WPCA Executive Director; and Norman MacDonald of Signal Advertising.

1. O28.062 REVIEW; replacement of bus stop shelters.
11/19/12 – Submitted by Rep. Figueroa
01/23/13 – Report Made
- REPORT
MADE**
2. O28.063 REVIEW; status of response by Board of Finance to [Resolution No. 3533](#) (10/1/12) requesting an audit of the WPCA.
12/04/12 – Submitted by Chair Zelinsky
01/23/13 – Held in Committee
- HELD IN
COMMITTEE**
3. O28.066 REVIEW; Ogden Road sidewalk construction and tree removal.
01/07/13 – Submitted by Reps. Franzetti & DeLuca
01/23/13 – Report Made
- REPORT
MADE**

4. [O28.065](#) REVIEW; procedures for leaf and storm debris pickup/collection.
01/14/13 – Submitted by Rep. Uva & Steering Committee
01/23/13 – Report Made

**REPORT
MADE**

5. [O28.067](#) PROPOSED ORDINANCE; for publication; amending the WPCA ordinance to mandate immediate notice of sewage bypasses to the Health Dept., Harbor Master, Harbor Commission, Stamford Marine Police, boating and community organizations and district representatives.
11/08/12 – Submitted by Rep. Uva
12/10/12 – Placed on Pending Agenda
01/23/13 – Held in Committee

**HELD IN
COMMITTEE**

PUBLIC SAFETY &

HEALTH COMMITTEE:

**Gloria G. DePina, Co-Chair
Ralph Loglisci, Co-Chair
Anabel Figueroa, Vice Chair**

1. [PS28.054](#) PROPOSED ORDINANCE; for publication; establishing fees to be charged by the Fire Marshal's offices.
08/04/12 – Submitted by Rep. DeLuca
08/27/12, 09/27/12 – Held in Committee 8-0-0
2. PS28.056 REVIEW; establishment of an emergency broadcast station for Stamford.
11/10/12 – Submitted by Rep. Layton
3. PS28.057 REVIEW; security in public and private schools and reestablishing police presence in public schools.
12/21/12 – Submitted by Reps. Gabriele & Layton

Secondary Committee: Education

PARKS & RECREATION

COMMITTEE:

Pat White, Chair

[Attendance](#)

Meeting: Tuesday, January 29, 2013

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

7:30 p.m. – Republican Caucus Room

Chair White reported that the Parks & Recreation Committee met on January 29, 2013. Present were: Chair White and Committee Member Reps. Fedeli, Heaphy, McGarry, Merritt, Pia and Taylor. Excused were Committee Member Reps. DePina and Franzetti. Also present were Ernie Orgera, Director of Operations and Karen Cammarotta, Grants Officer.

1. [PR28.040](#) RESOLUTION; amending the opening/closing times for Newman Mills/Riverwalk Park; and review of enforcement. **HELD IN COMMITTEE**
08/24/12 – Submitted by Laurie Albano
09/18/12 – Held in Committee 5-0-0
10/16/12 – Report Made & Held in Committee
01/29/13 – Held in Committee
2. PR28.041 REVIEW; SuperStorm Sandy cleanup and effects on Stamford's parks and beaches; restoration/repair plans. **REPORT MADE**
01/07/1 – Submitted by Reps. Fedeli and Uva
01/29/13 – Report Made

Secondary Committee: Operations

Report Made

EDUCATION COMMITTEE:

Andy Sklover, Chair

[Attendance](#)

Mary Savage & Frank Cerasoli, Co-Vice Chairs

[Votes](#)

Meeting: Wednesday, January 23, 2013

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

6:30 p.m. – Democratic Caucus Room

and

[Attendance](#)

Meeting: Wednesday, January 30, 2013

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

6:15 p.m. – Democratic Caucus Room

Co-Vice Chair Savage reported that the Education Committee met on January 23, 2013. Present were: Chair Sklover; Co-Vice Chair Savage and Committee Member Reps. Layton, Taylor, Wallace and Young. Co-Vice Chair Cerasoli participated by telephone. Also in attendance was Rep. Zelinsky and Mike Meyer.

Co-Vice Chair Savage reported that the Education Committee also met on January 30, 2013. Present were: Chair Sklover and Committee Member Reps. Cerasoli, Savage,

Taylor and Young; excused were Committee Member Reps. Layton and Wallace. Also present was Al Barbarotta.

1. E28.034 MEETING; Organizational (First) Meeting of Student Advisory Council. **REPORT MADE**
12/01/12 – Submitted by Chair Sklover
01/23/13 – Report Made

2. [E28.035](#) REVIEW; implementation of Board of Education capital budget for 2012-13 and upcoming years. **REPORT MADE**
01/09/13 – Submitted by Education Committee
01/30/13 – Report Made

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Philip Giordano, Vice Chair

[Attendance](#)

Meeting: Monday, January 28, 2013

[Votes](#)

6:30 p.m. – Conference Room #1

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

Chair Mitchell reported that the HCD-SS Committee met on January 28, 2013. Present were Chair Mitchell, Vice Chair Giordano and Committee Member Reps. Wallace, Uva and Cerasoli. Also present was Tim Beeble.

1. HCD28.049 APPROVAL of assignment of CTE'S CDBG grant allocation to NEON, Inc. **REPORT MADE**
10/03/12 – Submitted by Tim Beeble
10/16/12, 11/13/12 – Report Made & Held in Committee
12/19/12 – Held in Committee 6-0-0
01/28/13 – Committee approved 5-0-0

TRANSPORTATION COMMITTEE:

Robert "Gabe" DeLuca, Chair

Terry Adams, Vice Chair

[Attendance](#)

Meeting: Thursday, January 24, 2013

[Votes](#)

7:00 p.m. – Republican Caucus Room

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

Present were Chair DeLuca, Vice Chair Adams and Committee Member Reps. Coleman, Giordano, Lombardo, McMullen and Young. Also present was Ernie Orgera, Director of Operations.

1. [T28.034](#) RESOLUTION; **for public hearing & final adoption**; extending the 24 hour/7 day operations of the Bell, Bedford and Summer Street parking garages
 12/02/12 – Submitted by Chair DeLuca
 12/19/12 – Committee approved 5-2-0
 01/07/13 – Board Approved 31-5-0
01/24/13 – Committee approved 6-1-0
- COMMITTEE
APPROVED
35-0-2**

Chair DeLuca moved Item No. T28.034; said motion was seconded. The resolution was approved by a machine vote of 35-0-2 (Reps. Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Layton, Lombardo, Mallozzi, McGarry, McMullen, McNeil, Merritt, Mitchell, Pia, Rauh, Savage, Skigen, Summerville, Taylor, Uva, Velishka, Wallace, White, Young and Zelinsky in favor; Reps. Adams and Heaphy abstaining) (See [Vote Record No. 1359](#)).

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

SPECIAL COMMITTEES

STAMFORD WATER

SUPPLY:

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

Mitchell Kaufman, Chair

Meeting: Wednesday, January 30, 2013
 7:00 p.m. – Republican Caucus Room

Chair Kaufman reported that the Stamford Water Supply Committee met on January 30, 2013. Present were Chair Kaufman and Committee Member Reps. Savage, Sklover and Taylor. Excused was Committee Member Rep. Day. Also present were BOR President Skigen and Reps. JR McMullen and Carolyn Young; Anne Fountain, Director of Health; State Representative William Tong; Henry Yoon, MD, City Medical Director; Sharee Rusnak, Ph.D., CT Dept. of Public Health; Steve Lo, Consultant; David Martin, Board of Finance; and Ted Jankowski, Director of Public Safety, Health & Welfare.

1. [NS28.014](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; 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
- APPROVED
ON CONSENT
AGENDA**

12/19/12 –Committee approved 4-0-1
01/07/13 – Board approved 34-1-1
01/30/13 – Committee approved 4-0-0

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

MINUTES

1. [January 7, 2013 Regular Board Meeting](#)

**APPROVED
BY
UNANIMOUS
VOICE VOTE**

ADJOURNMENT

The meeting was adjourned at 10:37 p.m.