

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Monday, March 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

INVOCATION: Delivered by Rep. Heaphy.

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

ROLL CALL: Conducted by Clerk of the Board Summerville. There were 35 members present and 5 members excused (Reps. Coppola, Kaufman, Rauh, Savage and Sklover) (See [Vote Record No. 1362](#)).

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

MOMENTS OF SILENCE: For the late Ellen Camhi and Harry Romanowitz by the 28th Board of Representatives; Kevin O'Keefe by Rep. DeLuca; Thomas Dixon by Rep. DePina; William E. Adams by Rep. DePina and the Black and Latino Caucus; Pernell Brooks, Carrie David, Georgia Thompson, Lori Foust, Annie Thompson, Richard Lauture, Jessie Ruffin, Eva Murray, Willie Wilson, Gismene Joseph and Jerome Burton Rockhill by Reps. White and Uva; Thomas Kane by Rep. White; Margaret E. Cotton, Adam Piacenza, Shirley Hrywna, Louis S. Rabita and Mary Kean by Rep. Giordano; Christine Clapes, Josephine Orzechowski and Anne Lucille Swanson by Rep. Zelinsky; and

Staff Sergeant Jonathan D. Davis, 34, Kayenta, AZ.

COMMUNICATIONS:
President Skigen announced:

1. Wished Rep. Frazis a happy birthday.
2. Next month's Board Meeting will be on TUESDAY, April 2, 2013 due to the Passover Holiday.
3. Girl Scout cookies are for sale tonight
4. Meet the Chief was held last weekend in the Government Center. Districts 10-11 and 12 will hold a Meet the Chief at Congregation Agudath Shalom on Wednesday, March 6, 2013 at 7:00 p.m. North Stamford will hold the event next Wednesday, March 13, 2013 at 7:00 p.m. at the Bartlett Arboretum.
5. The Mill River Tour has been rescheduled for Friday, April 5, 2013 at 12:00 noon; please let the Board Office know if you will be attending.
6. The Mayor is presenting the budget to the Board of Finance on Thursday, March 7, 2013. He will present to the Fiscal Committee on Monday, March 18, 2013.

Rep. Heaphy announced that the St. Patrick's Day Parade will take place this Saturday, March 9, 2013 at 1200 noon. The staging will be at Columbus Park this year.

HONORARY RESOLUTIONS:

- | | |
|---|--|
| <ol style="list-style-type: none"> 1. SENSE OF THE BOARD RESOLUTION; in support of earth hour and calling for the City of Stamford to participate on March 23, 2013.
03/04/13 – Submitted by President Skigen | <p>APPROVED BY
VOICE VOTE
<i>(Reps. Layton and
McMullen
abstaining)</i></p> |
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A motion to approve the Sense of the Board Resolution was made, seconded and approved by a voice vote (Reps. Layton and McMullen abstaining).

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, February 11, 2013
7:00 p.m. – Democratic Caucus Room

A motion to waive the Steering Committee Report was made, seconded and approved by a voice vote.

APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#) Meeting: Tuesday, February 26, 2013
6:00 p.m. – Democratic Caucus Room

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

- and
Meeting: Monday, March 4, 2013
6:45 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met on February 26, 2013. Present were Chair Summerville and all Committee Members, Reps. Caterbone, Cerasoli, Franzetti, McGarry, Savage and Velishka. Also present were Reps. Mitchell, Pia, Coppola, DeLuca and Zelinsky.

Chair Summerville also stated that the Committee met this evening (March 4, 2013). Present were Chair Summerville and Committee Member Reps. Caterbone, Cerasoli, Franzetti, McGarry and Velishka; excused was Committee Member Rep. Savage.

- | | | | |
|------------|--|---|---|
| 1. A28.193 | <u>Patriotic & Special Events</u>
Marc Lorenti (D)
39 White Oak Lane
Stamford, CT 06905
Term Expires: 12/01/14
01/09/13 – Submitted by Mayor Michael A. Pavia
02/04/13 – Held in Committee
02/26/13 – Committee approved 7-0-0 | Reappointment
<i>Term Exp. 12/1/11</i> | APPROVED ON
CONSENT
AGENDA |
| 2. A28.202 | <u>Patriotic & Special Events</u>
Martha Dombroski (R)
180 Colonial Rd. C-7
Stamford, CT 06906
Term Expires: 12/01/15
01/09/13 – Submitted by Mayor Michael A. Pavia
02/04/13 – Held in Committee
02/26/13 – Committee approved 7-0-0 | Reappointment
<i>Term Exp. 12/1/12</i> | APPROVED ON
CONSENT
AGENDA |
| 3. A28.220 | <u>Environmental Protection Board</u>
Louis Levine (R)
10 Carroll Street
Stamford, CT 06907
Term Expires: 12/01/15
02/06/13 – Submitted by Mayor Michael A. Pavia
02/26/13 – Committee approved 7-0-0 | Reappointment
<i>Term Exp. 12/1/12</i> | APPROVED ON
CONSENT
AGENDA |
| 4. A28.211 | <u>Environmental Protection Board</u>
Bradford Kent Spaulding (R)
13 High Clear Drive
Stamford, CT 06905
Term Expires: 06/30/14 | Repl. Mills (R)
<i>Term Exp. 6/30/12</i> | APPROVED ON
CONSENT
AGENDA |

02/06/13 – Submitted by Mayor Michael A. Pavia
02/26/13 – Committee approved 7-0-0

5. A28.212 Golf Commission
Edward Lindstrom (R) Repl. Pia (R)
42 Brightside Drive *Term Exp. 12/1/12*
Stamford, CT 06902
Term Expires: 12/01/15
02/06/13 – Submitted by Mayor Michael A. Pavia
02/26/13 – Committee approved 6-1-0
6. A28.209 Board of Ethics
Heather Fusco (R) Repl. D'Acunto (R)
15 Van Buren Circle *Term Exp. 6/30/12*
Stamford, CT 06906
Term Expires: 06/30/17
02/06/13 – Submitted by Mayor Michael A. Pavia
02/26/13 – Withdrawn
7. A28.213 Health Commission
Peggy Cobb, M.D. (R) Repl. Catrini (R)
33 Miramar Lane *Term Exp. 12/1/12*
Stamford, CT 06902
Term Expires: 12/01/15
02/06/13 – Submitted by Mayor Michael A. Pavia
02/26/13 – Committee approved 7-0-0
8. A28.214 Smith House
Rosanne McManus (R) Repl. Blick (R)
37 Chester Street *Term Exp. 12/1/11*
Stamford, CT 06906
Term Expires: 12/01/14
02/06/13 – Submitted by Mayor Michael A. Pavia
02/26/13 – Committee approved 7-0-0
9. A28.216 Zoning Board
Richard Swatland (R) Repl. Cosentini (R)
178 Club Road *Term Exp. 12/1/12*
Stamford, CT 06905
Term Expires: 12/01/14
02/06/13 – Submitted by Mayor Michael A. Pavia
03/04/13 – Item withdrawn
- APPROVED BY
VOICE VOTE**
*(Rep. Pia
abstaining)*
- ITEM
WITHDRAWN**
- APPROVED ON
CONSENT
AGENDA** *(Rep.
Gabriele
abstaining)*
- APPROVED ON
CONSENT
AGENDA**
- ITEM
WITHDRAWN**

- | | | | |
|-------------|---|---|--|
| 10. A28.218 | <u>Zoning Board of Appeals</u>
Nino Antonelli (R)
179 Nichols Avenue
Stamford, CT 06905
Term Expires: 12/01/15
02/06/13 – Submitted by Mayor Michael A. Pavia
02/26/13 – Held in Committee
03/04/13 – Committee approved 5-0-0 | Repl. Lipman
<i>Term Exp. 12/1/12</i> | APPROVED ON
 CONSENT
 AGENDA (<i>Rep.
 Caterbone
 abstaining</i>) |
| 11. A28.219 | <u>Commission on Aging</u>
Sandra Bardsley (R)
334 Pepper Ridge Road
Stamford, CT 06905
Term Expires: 06/01/15
02/06/13 – Submitted by Mayor Michael A. Pavia
02/26/13 – Held in Committee | Reappointment
<i>Term Exp. 6/1/12</i> | HELD IN
 COMMITTEE |
| 12. A28.221 | <u>Harbor Commission - Alternate</u>
Arthur Ruffels (R)
54 Cook Road
Stamford, CT 06902
Term Expires: 08/02/13
02/06/13 – Submitted by Mayor Michael A. Pavia
02/26/13 – Committee approved 7-0-0 | Reappointment
<i>Term Exp. 8/22/10</i> | APPROVED ON
 CONSENT
 AGENDA |
| 13. A28.222 | <u>Harbor Commission - Alternate</u>
Michael Pensiero (U)
9 Ralph Street
Stamford, CT 06902
Term Expires: 08/02/15
02/06/13 – Submitted by Mayor Michael A. Pavia
02/26/13 – Committee approved 7-0-0 | Reappointment
<i>Term Exp. 8/22/12</i> | APPROVED ON
 CONSENT
 AGENDA |
| 14. A28.223 | <u>Planning Board</u>
Roger Quick (R)
72 Saddle Hill Road
Stamford, CT 06903
Term Expires: 12/01/15
02/06/13 – Submitted by Mayor Michael A. Pavia
02/26/13 – Held in Committee | Reappointment
<i>Term Exp. 12/1/12</i> | HELD IN
 COMMITTEE |

15. A28.224 Planning Board - Alternate
 Zbigniew Naumowicz (R) Reappointment
 70 Barrett Avenue *Term Exp. 12/1/11*
 Stamford, CT 06905
 Term Expires: 12/01/14
 02/06/13 – Submitted by Mayor Michael A. Pavia
 02/26/13 – Committee approved 7-0-0
16. A28.225 SWRPA
 Thomas Lombardo (R) Reappointment
 65 Hickory Road *Term Exp. 3/15/12*
 Stamford, CT 06903
 Term Expires: 03/15/14
 02/06/13 – Submitted by Mayor Michael A. Pavia
 02/26/13 – Committee approved 7-0-0
17. A28.226 SWRPA
 Phyllis Puglisi (R) Reappointment
 81 Knickerbocker Ave. *Term Exp. 3/15/12*
 Stamford, CT 06907
 Term Expires: 03/15/14
 02/06/13 – Submitted by Mayor Michael A. Pavia
 02/26/13 – Committee approved 7-0-0
18. A28.227 Tax Assessment – Board of Appeals
 Shawn Costello (R) Reappointment
 57 Belltown Road *Term Exp. 12/1/12*
 Stamford, CT 06905
 Term Expires: 12/01/15
 02/06/13 – Submitted by Mayor Michael A. Pavia
 02/26/13 – Held in Committee 7-0-0
19. A28.228 Tax Assessment – Board of Appeals
 Raymond W. Leyden (R) Reappointment
 82 Strawberry Hill Avenue *Term Exp. 12/1/09*
 Stamford, CT 06902
 Term Expires: 12/01/15
 02/06/13 – Submitted by Mayor Michael A. Pavia
 02/26/13 – Committee approved 7-0-0
20. A28.229 Transit District
 Sybil Taccone (R) Reappointment
 188 Skyview Drive *Term Exp. 12/1/03*
- APPROVED ON
 CONSENT
 AGENDA**
- APPROVED ON
 CONSENT
 AGENDA**
- APPROVED ON
 CONSENT
 AGENDA**
- HELD IN
 COMMITTEE**
- APPROVED ON
 CONSENT
 AGENDA**
- HELD IN
 COMMITTEE**

Stamford, CT 06902
Term Expires: 12/01/15
02/06/13 – Submitted by Mayor Michael A. Pavia
02/26/13 – Held in Committee 7-0-0

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| 21. A28.230 | <u>Stamford Fire Chief (Combined Department)</u>
Antonio Conte
02/06/13 – Submitted by Mayor Michael A. Pavia
02/26/13 – Committee approved 7-0-0 | APPROVED ON
CONSENT
AGENDA (<i>Rep.
Fountain
abstaining</i>) |
|-------------|--|---|

A motion to approve the Consent Agenda, consisting of Item Nos. 1-4, 7, 8, 10, 12-13, 15-17, 19 and 21, was made, seconded and approved by voice vote (Rep. Gabriele abstaining on Item No. 7; Rep. Caterbone abstaining on Item No. 10; Rep. Fountain abstaining on Item No. 2).

FISCAL COMMITTEE: **Jay Fountain, Chair**
[Attendance](#) & [Votes](#) Meeting: Monday, February 25, 2013
[Report](#) & [Video](#) 7:00 p.m. – Democratic Caucus Room

Chair Fountain reported that the Fiscal Committee met on February 25, 2013. Present were Chair Fountain and Committee Member Reps. Coleman, Day, DeLuca, Fedeli, Figueroa, Loglisci, Mitchell, Sklover and Summerville; excused was Rep. Rauh. Also present were Peter Privitera, Director of OPM; Lucy Corelli and Ron Malloy, Registrars of Voters; Tim Beeble, Director of Community Development; Anne Fountain, Director of Health; Lou Casolo, City Engineer; Frank Kirwin and Greg Stackpole, Tax Assessor's Office; and Bill Woollacott, Jr. of Hooker & Holcombe, the city's actuaries.

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|----------------------------|--|------------------------|
| 1. F28.165 | REVIEW; funding levels for all City pension plans and OPEB trust.
02/25/13 – Report Made | REPORT
MADE |
| 2. 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
02/04/13 – Held in Committee
02/25/13 – Report Made | REPORT
MADE |

3. [F28.417](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED BY**
\$60,000.00 Registrar of Voters; Election Expenses; to pay **MACHINE**
overtime and seasonal employee expenses related **VOTE 24-5-4**
to canvassing and the November 2012 presidential
election.
02/06/13 – Submitted by Mayor Michael A. Pavia
02/13/13 – Approved by Board of Finance
02/25/13 – Committee approved 7-2-0

A motion to approve Item No .F28.417 was made, seconded and approved by a machine vote of 24-5-4 (Reps. Adams, Caterbone, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Gabriele, Giordano, Giraldo, Layton, Loglisci, Lombardo, Mallozzi, McNeil, Pia, Skigen, Summerville, Taylor, Uva, White and Young in favor; Reps. Frazis, McGarry, McMullen, Velishka and Wallace opposed; Reps. Cerasoli, Coleman, Merritt and Zelinsky abstaining) (See [Vote Record No. 1363](#)).

4. [F28.411](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED BY**
\$380,000.00 Neighborhood Stabilization Program; grant from **MACHINE**
State Dept. of Economic Development; funds to be **VOTE 30-2-2**
used to make loans to developers who acquire and
rehabilitate foreclosed property for affordable
apartments or ownership housing.
02/04/13 – Submitted by Mayor Michael A. Pavia
02/13/13 – Approved by Board of Finance
02/25/13 – Committee approved 8-1-0

A motion to approve Item No .F28.417 was made, seconded and approved by a machine vote of 24-5-4 (Reps. Caterbone, Cerasoli, Coleman, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Layton, Loglisci, Lombardo, Mallozzi, McMullen, Merritt, Pia, Skigen, Summerville, Taylor, Uva, Wallace, White, Young and Zelinsky in favor; Reps. McGarry and Velishka opposed; Reps. Adams and McNeil abstaining) (See [Vote Record No. 1364](#)).

5. [F28.413](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED ON**
\$56,747.00 School Readiness Grant; to appropriate increase in **CONSENT**
annual grant appropriation. **AGENDA**
02/04/13 – Submitted by Mayor Michael A. Pavia
02/13/13 – Approved by Board of Finance
02/25/13 – Committee approved 8-0-1

6. [F28.412](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED ON**
\$40,000.00 HIV Grant - Danbury; to appropriate funds received **CONSENT**

- | | | |
|--|---|-----------------------------------|
| | <p>from AIDS project Greater Danbury; to provide HIV outreach, testing and counseling.
 02/04/13 – Submitted by Mayor Michael A. Pavia
 02/13/13 – Approved by Board of Finance
 02/25/13 – Committee approved 9-0-0</p> | AGENDA |
| 7. F28.414
\$104,628.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Operations – Maintenance Facilities; Leased Facilities Capital Repairs; for repairs at Cove Island seawall damaged by Hurricane Sandy and salary for a Clerk of the Works to oversee project (75% reimbursed by FEMA).
 02/04/13 – Submitted by Mayor Michael A. Pavia
 02/05/13 – Approved by Planning Board
 02/13/13 – Approved by Board of Finance
 02/25/13 – Committee approved 9-0-0</p> | APPROVED ON CONSENT AGENDA |
| 8. F28.415
\$20,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Operations – Maintenance Facilities; Leased Facilities Capital Repairs; to replace and upgrade the fire and water system supply at William Pitt to meet code and safety standards.
 02/04/13 – Submitted by Mayor Michael A. Pavia
 02/05/13 – Approved by Planning Board
 02/13/13 – Approved by Board of Finance 5-1-0
 02/25/13 – Committee approved 8-0-0</p> | APPROVED ON CONSENT AGENDA |
| 9. F28.418 | <p>RESOLUTION amending the capital budget for FY 2012-13 by adding appropriations of \$46,157 for various capital projects and authorizing \$46,157 general obligation bonds of the city to meet said appropriations.
 02/25/13 – Submitted by Peter Privitera.
 02/25/13 – Committee approved 8-0-0</p> | APPROVED ON CONSENT AGENDA |
| 10. F28.405 | <p>REVIEW; status of 2012-13 budget (six month review).
 01/14/13 – Submitted by Chair Fountain
 02/25/13 – Report Made</p> | REPORT MADE |
| 11. F28.410 | <p>RESOLUTION; amending the Capital Budget for FY 2012-13 by adding an appropriation of \$125,000 for the Kweskin Theater Project and authorizing</p> | APPROVED ON CONSENT AGENDA |

\$125,000 General Obligation Bonds of the city to meet said appropriation.

02/04/13 – Submitted by Peter Privitera

02/13/13 – Approved by Board of Finance 5-1-0

02/25/13 – Committee approved 9-0-0

12. [F28.409](#) RESOLUTION; with respect to the authorization, issuance and sale of not exceeding ~~\$15,000,000~~ **\$11,000,000** City of Stamford, CT Water Pollution Control System and Facility **Revenue** Refunding Bonds.
04/06/13 – Submitted by Peter Privitera
02/13/13 – Approved by Board of Finance
02/25/13 – Committee approved 8-0-1 **APPROVED ON CONSENT AGENDA**
13. [F28.416](#) RESOLUTION; with respect to the authorization, issuance and sale of not exceeding \$60,000,000 City of Stamford, CT General Obligation Refunding Bonds.
04/06/13 – Submitted by Peter Privitera
02/13/13 – Approved by Board of Finance 4-1-1
02/25/13 – Committee approved 8-0-1 **APPROVED ON CONSENT AGENDA**
14. F28.408 REVIEW; Matrix Study (joint meeting with Public Safety & Health Committee) (*See earlier item – [PS28.051](#)*).
01/04/13 – Submitted by Chair Fountain
02/25/13 – Held in Committee **HELD IN COMMITTEE**

Co-Committee: Public Safety & Health

A motion to approve the Consent Agenda, consisting of Item Nos. 5-9 and 11-13, was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#)

[Votes](#)

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

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Tuesday, February 19, 2013

7:00 p.m. – Democratic Caucus Room

Rep. Layton reported that the Legislative & Rules Committee met on February 19, 2013. Present were Vice Chair Layton and Committee Member Reps. Fountain, Merritt,

Mitchell and Zelinsky; excused were Committee Chair Heaphy and Committee Member Reps. Day, Rauh and Uva. Also present were J. Gottlieb of Charter Oak Communities and Joseph Capalbo, Esq., Director of Legal Affairs.

1. [LR28.048](#) **RESOLUTION; PROPOSED ORDINANCE; ~~for public hearing & final adoption~~**; 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
02/04/13 – Approved for publication
02/19/13 – Held in Committee
HELD IN COMMITTEE

2. [LR28.050](#) **PROPOSED ORDINANCE; for public hearing & final adoption**; 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
02/04/13 – Approved for publication
02/19/13 – Committee approved 5-0-0
APPROVED ON CONSENT AGENDA

3. [LR28.051](#) **RESOLUTION: for public hearing & final adoption**; approving a lease between the City of Stamford and Congressman Jim Himes for space on the 10th Floor of Government Center.
01/10/13 – Submitted by Mayor Michael A. Pavia
01/15/13 – Approved by Planning Board
02/13/13 – Approved by Board of Finance
02/19/13 – Committee approved 5-0-0
APPROVED ON CONSENT AGENDA (*Reps. Figueroa, DePina and McMullen abstaining*)

4. LR28.049 **REVIEW**; status of ordinance requiring web posting of agendas/minutes and compliance therewith.
12/14/12 – Submitted by President Skigen
02/19/13 – Held in Committee
HELD IN COMMITTEE

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

PERSONNEL COMMITTEE:

Mary Fedeli, Chair

[Attendance](#)

Polly Rauh, Vice Chair

[Votes](#)

Meeting: Monday, February 25, 2013

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

6:15 p.m. – Republican Caucus Room

Chair Fedeli reported that the Personnel Committee met on February 25, 2013. Present were: Chair Fedeli and Committee Member Reps. Gabriele, Layton, McNeil and Velishka; excused was Committee Member Rep. Rauh. Also present were Reps. Taylor and Fountain; and Emmet Hibson, Director of HR.

1. [P28.085](#) PROPOSED ORDINANCE; **for final adoption**; **APPROVED ON CONSENT AGENDA**
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.
12/03/12 – Submitted by President Skigen
12/17/12 – Committee approved 5-0-0
01/07/13 – Approved for publication
01/28/13 – Public Hearing Held/Committee approved 7-0-0
02/04/13 – Returned to Committee
02/25/13 – Committee approved 5-0-0

2. P28.087 REVIEW; possible ordinance requiring Board approval of an appointment by an elected official of a family member to a paid position which is subordinate to such official. **REPORT MADE**
02/05/13 – Submitted by Rep. Fountain
02/25/13 – 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](#) & [Votes](#)

Meeting: Tuesday, February 26, 2013

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

7:30 p.m. – Republican Caucus Room

Chair Day reported that the Land Use Committee met on February 26, 2013. In attendance were Committee Chair Day and Committee Member Reps. Fountain, Lombardo and McGarry. Absent or excused were Committee Member Reps. Kaufman, McMullen and Summerville. Also present were Rep. Taylor; Norman Cole, Land Use

Bureau Chief; Marshall Millsap, Historic Neighborhood Preservation Program; and Judy Norinsky.

1. [LU28.047](#) PROPOSED ORDINANCE; for publication;
establishing a Historic Preservation Commission.
08/08/12 – Submitted by Rep. Taylor
08/28/12, 09/24/12, 11/28/12, 01/03/13, 01/29/13 –
Report Made/Held in Committee
02/04/13 – Held in Committee
02/26/13 – Committee approved 4-0-0 (*as amended*)
**APPROVED
ON CONSENT
AGENDA**

2. [LU28.060](#) APPROVAL; of a contract with Buckhurst Fish &
Jacquenart for Master Plan Consulting Services.
01/31/13 – Submitted by Mayor Michael A. Pavia
02/13/13 – Approved by Board of Finance
02/26/13 – Committee approved 4-0-0
**APPROVED
ON CONSENT
AGENDA**

3. [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
02/04/13 – Report Made & Held in Committee
02/26/13 – No Report/Held in Committee
**HELD IN
COMMITTEE**

4. LU28.026 REVIEW; current ordinance regarding placement of
commercial signs on city property.
05/05/11 – Submitted by Rep. Zelinsky
06/13/11 – Placed on Pending Agenda
02/26/13 – Report Made
**REPORT
MADE**

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

OPERATIONS COMMITTEE:

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

Joseph Coppola, Jr., Co-Chair
John R. Zelinsky, Co-Chair
Meeting: Wednesday, February 20, 2013
7:00 p.m. – Democratic Caucus Room

Co-Chair Zelinsky reported that the Operations Committee met on February 20, 2013. In attendance were Co-Chair Coppola, Co-Chair Zelinsky and Committee Member Reps. Adams, Coleman, Frazis and McMullen. Absent or excused were Committee Member Reps. Gabriele, Giraldo and White. Also present were Rep. Uva, William Brink, Interim Director, WPCA; and Clemon Williams, Human Resources.

1. [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
02/20/13 – Held in Committee **HELD IN COMMITTEE**
2. [O28.064](#) REVIEW; amending the definition of the Executive Director of the WPCA.
12/07/12 – Submitted by Rep. Uva
02/20/13 – Held in Committee **HELD IN COMMITTEE**

PUBLIC SAFETY &

HEALTH COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Gloria G. DePina, Co-Chair

Ralph Loglisci, Co-Chair

Anabel Figueroa, Vice Chair

Meeting: Thursday, February 28, 2013

7:00 p.m. – Republican Caucus Room

Co-Chair Loglisci reported that the Public Safety & Health Committee met on February 28, 2013. Present were Co-Chairs DePina and Loglisci and Committee Member Reps. Figueroa, Adams, Caterbone, Coppola, Giraldo and Mallozzi; excused was Rep. Pia. Also present were Reps. Gabriele and DeLuca; Ted Jankowski, Director of Public Safety, Health & Welfare; Winnie Hamilton, Superintendent of Schools; Police Officer James Matheny; Fire Chief Antonio Conte; Fire Marshals Barry Callahan, Charles Spaulding and Robert Sollitto; Assistant Chief William Smith; and Clemon Williams, HR Department.

1. F28.408 REVIEW; Matrix Study (joint meeting with Public Safety & Health Committee) (*See earlier item – [PS28.051](#)*).
01/04/13 – Submitted by Chair Fountain
02/28/13 – Held in Committee **HELD IN COMMITTEE**

Co-Committee: *Fiscal*

- | | | |
|-----------------------------|---|--|
| 2. PS28.054 | PROPOSED ORDINANCE; <u>for publication</u> ;
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
02/28/13 – Committee approved 7-1-0 | RETURNED TO
COMMITTEE
22-13-0 |
|-----------------------------|---|--|

Co-Chair Loglisci moved to approve PS28.054; said motion was seconded.

Rep. Zelinsky moved to send PS28.054 back to committee for more clarification. Said motion was seconded.

Rep. Loglisci stated that the fees were clearly outlined in the ordinance. Rep. Zelinsky stated that he wants the issue of whether the fees were duplicative of those being charged by the Health Department. He is against publishing it in fact the fees are duplicative of existing fees.

The motion was approved by a machine vote of 22-13-0 (Reps. Adams, Cerasoli, Coleman, Figueroa, Fountain, Frazis, Gabriele, Giordano, Giraldo, Heaphy, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Taylor, Uva, Velishka, Wallace, White, Young and Zelinsky in favor; Reps. Caterbone, Day, DeLuca, DePina, Fedeli, Franzetti, Layton, Loglisci, Lombardo, McMullen, Pia, Skigen and Summerville opposed) (See [Vote Record No. 1365](#)).

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| 3. PS28.056 | REVIEW; status of emergency communications.
11/10/12 – Submitted by Rep. Layton
02/28/13 – Report Made | REPORT
MADE |
| 4. PS28.057 | REVIEW; security in public and private schools and
reestablishing police presence in public schools.
12/21/12 – Submitted by Reps. Gabriele & Layton
02/28/13 – Report Made | REPORT
MADE |

Secondary Committee: Education

- | | | |
|-------------|---|------------------------|
| 5. PS28.060 | REVIEW; status of implementation of the Fire
Service changes as per the recently-approved
charter referendum.
02/05/13 – Submitted by Rep. Coppola
02/28/13 – Report Made | REPORT
MADE |
|-------------|---|------------------------|

PARKS & RECREATION

COMMITTEE: Pat White, Chair

1. [PR28.040](#) RESOLUTION; amending the opening/closing times for Newman Mills/Riverwalk Park; and review of enforcement.
08/24/12 – Submitted by Laurie Albano
09/18/12 – Held in Committee 5-0-0
10/16/12 – Report Made & Held in Committee
02/04/13 – Held in Committee

EDUCATION COMMITTEE:

Andy Sklover, Chair
Mary Savage & Frank Cerasoli, Co-Vice Chairs

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

Meeting: Tuesday, February 26, 2013
6:30 p.m. – Sixth Floor
- and -

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

Meeting: Wednesday, February 27, 2013
6:30 p.m. – Democratic Caucus Room

Vice Chair Cerasoli reported that the Education Committee met on February 26, 2013. Present were Chair Sklover, Co Vice Chairs Savage and Cerasoli and Committee Member Reps. Taylor, Layton and Young; excused was Rep. Layton.

Vice Chair Cerasoli reported that the Education Committee also met on February 27, 2013. Present were Chair Sklover, Vice Chair Savage and Committee Member Reps. Taylor and Young. Also present were Louise Spolowitz and Hugh Murphy of the school system.

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|------------|---|------------------------|
| 1. E28.036 | MEETING; monthly Student Advisory Council meeting.
02/01/13 – Submitted by Chair Sklover
02/26/13 – Report Made | REPORT
MADE |
| 2. E28.031 | REVIEW; (a) impact of projected increase in housing units on SPS enrollment and district budget; (b) measures taken to introduce new residents to SPS
10/01/12 – Submitted by Chair Sklover
10/09/12 – Placed on Pending Agenda
02/26/13 – Report Made | REPORT
MADE |

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Philip Giordano, Vice Chair

[Attendance](#)

[Votes](#)

[Report & Video](#)

Meeting: Thursday, February 28, 2013

6:30 p.m. – Democratic Caucus Room

Chair Mitchell reported the HCD-SS Committee met on February 28, 2013. Present were Chair Mitchell, Vice Chair Giordano and Committee Member Reps. Cerasoli, McNeil, Uva, Wallace and Young. Also present was Tim Beeble, Director of Community Development.

1. HCD28.044 REVIEW; September 2012 merger of CTE, Inc. and NEON, Inc.
10/03/12 – Submitted by Tim Beeble
10/16/12, 11/13/12, 12/19/12 – Report Made & Held in Committee
02/28/13 – Held in Committee **HELD IN COMMITTEE**

2. [HCD28.051](#) WORKSHOP; subcommittees to review CDBG Year 39 Funding Requests.
02/01/13 – Submitted by Tim Beeble
02/28/13 – Report Made **REPORT MADE**

3. [HCD28.052](#) MEETING; with Mayor to reconcile subcommittee/committee funding recommendations. (date: *Saturday, April 6, 2013*)
02/01/13 – Submitted by Tim Beeble
02/28/13 – No action taken **NO ACTION TAKEN**

TRANSPORTATION COMMITTEE:

Robert “Gabe” DeLuca, Chair

Terry Adams, Vice Chair

1. T28.037 REVIEW; establishing a flat \$150 parking fee for events held in city parks.
02/04/13 – Submitted by Director Orgera

STATE & COMMERCE COMMITTEE: Mitchell Kaufman, Chair

Salvatore Gabriele, Vice Chair

SPECIAL COMMITTEES

**STAMFORD WATER
SUPPLY:**

Mitchell Kaufman, Chair

INTERIM CHARTER REVISION

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

[Attendance](#), [Report](#) & [Video](#)
[Attendance](#), [Report](#)
[Interview](#) & [Voting](#) Videos

Mary Fedeli & Annie Summerville Co-Chairs

Meeting: Thursday, February 21, 2013
7:00 p.m. – Democratic Caucus Room
- and

Meeting: Thursday, February 28, 2013
12:00 Noon – Democratic Caucus Room &
5:00 p.m. – Democratic Caucus Room

Co-Chair Fedeli reported that the Interim Charter Committee met on February 21, 2013. Present were Co-Chairs Summerville and Fedeli and Committee Member Reps. DePina, Layton and Savage. The Committee also met at 12:00 noon on February 28, 2013. Present were Co-Chair Summerville and Committee Member Reps. Layton, DePina and Savage. Excused was Co-Chair Fedeli. Finally, the Committee met at 5:00 p.m. on February 28, 2013. Present were Co-Chairs Summerville and Fedeli and Committee Member Reps. DePina, Layton and Savage.

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|-----------------------------|--|---|
| 1. C228.001 | REVIEW & SCHEDULE; interviews with applicants for Interim Charter Revision Commission.
02/05/13 – Submitted by President Skigen
02/21/13 – Report Made | REPORT
MADE |
| 2. C228.002 | INTERVIEWS; with applicants for Interim Charter Revision Commission.
02/05/13 – Submitted by President Skigen
02/28/13 – Report Made | REPORT
MADE |
| 3. C228.003 | RESOLUTION; creating the 18 th Interim Charter Revision Commission and initiating the process of charter revision.
02/05/13 – Submitted by President Skigen
02/21/13 – Committee approved 5-0-0 | APPROVED
ON CONSENT
AGENDA |
| 4. C228.004 | RESOLUTION; naming the members of the 2013 | APPROVED |

Interim Charter Revision Commission
02/05/13 – Submitted by President Skigen
02/28/13 – Committee approved 4-0-0

**ON CONSENT
AGENDA**

5. [C228.005](#) RESOLUTION; establishing the charge to the 18th Interim Charter Revision Commission
02/28/13 – Committee approved 4-0-0

**APPROVED
BY MACHINE
VOTE** (as amended)
28-6-1

Co-Chair Fedeli moved Item No. C228.005; said motion was seconded.

Rep. Uva moved to delete Section 1, the portion of the charge related to the WPCA Board. Rep. Uva stated that she suggests that the WPCA should not be reviewed by the Commission because it is not necessary because under the Charter there is a provision which allows the BOR to override the charter provision related to the WPCA by ordinance. Her second concern is that there is a discussion between the WPCA and the State DEEP concerning the Charter and the Code. A December 6th response from the WPCA to the DEEP in which the WPCA indicates that the relationship between the WPCA and the City do not fully support certain requirements of the DEEP regulations. Modifications to the Charter and the Code are required, and it is anticipated for this to be a 2-3 year process. On January 17th, the DEEP responded saying that it expects any necessary amendments to the Charter and Code will receive swift action and certainly within less than a 2-3 year period. It would seem prudent to look at all of the charter provisions. She is against pushing through an unnecessary change while necessary changes are not addressed.

Said motion was seconded and approved by a machine vote of 17-14-2 (Reps. Adams, Caterbone, Cerasoli, Coleman, Frazis, Gabriele, Heaphy, Mallozzi, McGarry, McMullen, McNeil, Taylor, Uva, Velishka, White, Young and Zelinsky in favor; Reps. Day, DeLuca, DePina, Fedeli, Fountain, Franzetti, Layton, Loglisci, Lombardo, Merritt, Mitchell, Pia, Skigen and Wallace opposed; Reps. Giordano and Giraldo abstaining) (See [Vote Record No. 1366](#)).

The main motion, approving the Charge (as amended) was moved, seconded and approved by a machine vote of 28-6-1. (Reps. Adams, Caterbone, Cerasoli, Coleman, Day, DeLuca, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Heaphy, Loglisci, Lombardo, Mallozzi, McGarry, McMullen, McNeil, Pia, Skigen, Taylor, Uva, Velishka, White, Young and Zelinsky in favor; Reps. DePina, Layton, Mitchell, Summerville, Velishka and Wallace opposed; Rep. Merritt abstaining) (See [Vote Record No. 1367](#)).

MINUTES

1. [February 4, 2013 Regular Board Meeting](#)

ADJOURNMENT

The meeting was adjourned at 9:45 p.m.

This meeting is on [video](#).