

The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Tuesday, April 2, 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

BOARD OF REPRESENTATIVES MEETING AGENDA

INVOCATION: Delivered by Fr. Evan Evangelidis of the Annunciation Greek Orthodox Church

“Abraham Lincoln had a reputation for being honest and direct. In 1854, after serving as congressman from the State of Illinois, and 6 years before he was elected the 16th President of the United States, Abraham Lincoln had this to say about integrity in politics. “If you once forfeit the confidence of your fellow citizens, you can never regain their respect and esteem. It is true that you may fool all of the people some of the time; you may even fool some of the people all of the time, but you cannot fool all of the people all of the time.’ *From a speech given by AL in the town of Clinton, Illinois on September 8, 1854.* Leadership requires a virtue few are talking about this day, and that is honesty. All of you have earned the right to be here today by earning the trust of the people of Stamford. But along with that honor comes a duty of integrity, compassion and humility. So I kindly ask that we please bow our heads for just a moment in prayer and thanksgiving.

Almighty God and Heavenly Father of justice and mercy, thank You for giving us the opportunity to serve the people of our city. Help us to act with character and conviction. Help us to listen with understanding and goodwill and help us to speak with charity and restraint. Give us the spirit of service and remind us that we are all stewards of Your authority. Guide us to be the leaders of Your people in need. Enable us to see the dignity and humanity of those who disagree with us so that we can treat all persons with the respect Your creation deserves. Finally, we ask that You send down Your spirit upon us and bless these deliberations of the Board of Representatives of the City of Stamford, its President, Randy Skigen, and all of its members so that it can conduct the business of this great city with integrity, honesty and compassion for the benefit of all of its people, We, Your sons and daughters, ask this with confidence in Your goodness, love and plentiful mercy. Amen.”

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. Giraldo, DePina, Fedeli, Kaufman and Rauh).

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

MOMENTS OF SILENCE: For the late Madeline McDonald by Rep. DeLuca; Emma Moore by Rep. Mitchell; Joseph Mossa by Reps. Giordano and Loglisci; Arthur Glowka by Reps. Giordano and Uva; Marilyn Penfield, Catherine Grosso and Sam Coppola by Rep. Giordano; Louis Basel by Reps. Uva and Zelinsky; Charles Lord by Rep. Zelinsky; Joseph Loglisci by Reps. Giordano, Loglisci and Zelinsky; Catherine Robertucci and Caroline M. Pavia by Reps. Zelinsky and Loglisci; Irving Appel by Rep. McMullen; Chris Rogan by Rep. Heaphy; Frank J. Soldano by Rep. Zelinsky; Aura Rose Diaz, Fannie Dixon, Terry Hosley, Scott Sims, Joseph Gismene, Olia McCarell, Selvyn Moore by the Black and Latino Caucus; and

Specialists Cody D. Suggs, 22, West Alexandria, Ohio; Zachary Shannon, 21, Dunedin, FL and David T. Proctor, 26 Greensboro, NC; Sergeants Tristan M. Wade, 23, Indianapolis, Ind.; Michael C. Cable, 26, Philpot, Ky.; Sergeant 1st Class James F. Grissom, 31, Hayward, Calif.; Staff Sergeants Steven P. Blass, 27, Estherville, Iowa; Rex L. Schad, 26, Edmond, Okla.; Marc A. Scialdo, 31, Naples, Fla.; Technical Sergeant Larry Bunn, 43, Bossier City, La.; Chief Warrant Officer Bryan J. Henderson, 27, Franklin, La.; Chief Warrant Officer 3 James E. Groves III, 37, Kettering, Ohio; Captains Sara M. Knutson, 27, Eldersburg, Md.; Andrew M. Pedersen-Keel, 28, South Miami, Fla.; and Chief Cryptologic Technician (SW) Christian M. Pike, 31, Peoria, Ariz.

COMMUNICATIONS: President Skigen announced:

1. Harry Day is celebrating a May birthday.
2. The Steering Committee deadline is this Thursday at 10:00 a.m.
3. Next Month's Board Meeting will be held on Monday, May 6, 2013. The Annual Budget Meeting will be held on Tuesday, May 7, 2013.
4. The Mill River Tour is this Friday at 12 Noon. Please notify the Board Office if you will be attending.
5. Meet the Chief for the East Side/Cove areas will be held tomorrow, Wednesday, April 3, 2013, at Domus at 7:00 p.m.

6. Any representative that wants to invite the Chief of Police to a neighborhood or community group meeting should coordinate with the Board Office.
7. The Rogers School dedications for Leslie Padilla and Patricia Pollard will be held on Tuesday, April 9, 2013 at 10:00 a.m.

HONORARY RESOLUTIONS:

- | | | |
|----|---|--|
| 1. | <p><u>SENSE OF THE BOARD RESOLUTION</u>;
congratulating Polish people as they commemorate the 222nd Anniversary of the adoption of Poland's First Constitution.
03/05/13 – Submitted by Rep. Zelinsky</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
| 2. | <p><u>SENSE OF THE BOARD RESOLUTION</u>; requesting the City receive (or retain ownership) of the brownstone used in the original construction of the railroad bridges located at Atlantic, Elm and East Main Streets.
02/07/13 – Submitted by Rep. White</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
| 3. | <p><u>SENSE OF THE BOARD RESOLUTION</u>;
congratulating Roxbury Elementary School on being one of two Finalists in the Lone Pine Foundation Academic Gain Award.
03/05/13 – Submitted by Clerk Summerville</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
| 4. | <p><u>SENSE OF THE BOARD RESOLUTION</u>;
congratulating Jami Sherwood on being selected Stamford's Citizen of the Year 2012.
03/06/13 – Submitted by President Skigen</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |

A motion to approve Item Nos. 1-4 above was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, March 11, 2013
[Attendance](#) 7:00 p.m. – Democratic Caucus Room

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

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, March 14, 2013
6:00 p.m. – Democratic Caucus Room
- and

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

Meeting: Tuesday, April 2, 2013
6:15 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met on Thursday, March 14, 2013. Present were Chair Summerville and Committee Member Reps. Cerasoli, Franzetti, McGarry, Savage and Velishka; excused was Committee Member Rep. Caterbone. Chair Summerville reported that the Committee also met on April 2, 2013, with all Committee Members present: Summerville, Cerasoli, Savage, Caterbone, Velishka, Franzetti and McGarry.

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|------------|--|---|--|
| 1. A28.210 | <u>Board of Ethics</u>
Clarence Grebey III (D)
Stamford, CT 06903
Term Expires: 06/30/16
02/06/13 – Submitted by Mayor Michael A. Pavia
03/14/13 – Committee approved 5-0-1 | Repl. Steed (R)
<i>Term Exp. 6/30/11</i> | APPROVED BY
MACHINE
VOTE
25-5-5 |
|------------|--|---|--|

A motion to approve Item No. A28.210 was made, seconded and approved by a machine vote of 25-5-5 (Reps. Adams, Coleman, DeLuca, Figueroa, Fountain, Franzetti, Giordano, Heaphy, Layton, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Velishka, Wallace, White, Young and Zelinsky in favor; Reps. Caterbone, Coppola, Loglisci, Lombardo and Pia opposed; Reps. Cerasoli, Day, Frazis, Gabriele and McMullen abstaining) (See [Vote Record No. 1369](#)).

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|------------|--|---|---|
| 2. A28.241 | <u>Economic Development Commission</u>
Mark Diamond (D)
Stamford, CT 06903
Term Expires: 12/1/2013
03/06/13 – Submitted by Mayor Michael A. Pavia
03/14/13 – Committee approved 6-0-0 | Repl. Pastore (D)
<i>Term Exp. 12/1/10</i> | APPROVED ON
CONSENT
AGENDA |
|------------|--|---|---|

- | | | |
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| 3. A28.240 | <u>Commission on Aging</u>
Wilm Donath (R) Repl. Blick (R)
Stamford, CT 06902 <i>Term Exp. 6/1/07</i>
Term Expires: 6/1/2013
03/14/13 – Committee approved 5-0-1 | APPROVED ON
CONSENT
AGENDA |
| 4. A28.246 | <u>Transit District</u>
Robert Figueroa (D) Filling Vacancy
Stamford, CT 06902 <i>Term Expired 12/1/03</i>
Term Expires: 12/1/2015
03/06/13 – Submitted by Mayor Michael A. Pavia
03/14/13 – Committee approved 5-0-1 | APPROVED ON
CONSENT
AGENDA (Rep.
Figueroa
abstaining) |
| 5. A28.234 | <u>Health Commission</u>
Barbara Decker (D) Reappointment
Stamford, CT 06902 <i>Term Exp. 12/1/12</i>
Term Expires: 12/1/2015
03/06/13 – Submitted by Mayor Michael A. Pavia
03/14/13 – Committee approved 5-0-1 | APPROVED ON
CONSENT
AGENDA |
| 6. A28.244 | <u>Social Services Commission</u>
Sandra Peterkin (D) Rep. Murphy (D)
Stamford, CT 06902 <i>Term Exp. 12/1/10</i>
Term Expires: 12/1/2013
03/06/13 – Submitted by Mayor Michael A. Pavia
03/14/13 – Committee approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 7. A28.232 | <u>Energy Improvement District</u>
Henry A. Ashforth, III (R) Reappointment
Stamford, CT 06901 <i>Term Exp. 12/31/11</i>
Term Expires: 12/31/2014
03/06/13 – Submitted by Mayor Michael A. Pavia
03/14/13 – Committee approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 8. A28.236 | <u>Old Long Ridge Historic District</u>
H. Theodore Graves, III (D) Reappointment
Stamford, CT 06903 <i>Term Exp. 12/1/12</i>
Term Expires: 12/1/2017
03/06/13 – Submitted by Mayor Michael A. Pavia
03/14/13 – Committee approved 5-0-1 | APPROVED ON
CONSENT
AGENDA |
| 9. A28.243 | <u>Old Long Ridge Historic District</u> | ITEM |

- | | | | |
|-------------|---|---|--|
| | Brien Buckman (D)
Stamford, CT 06902
Term Expires: 12/1/2015
03/06/13 – Submitted by Mayor Michael A. Pavia
03/14/13 – Item withdrawn | Repl. Carroll (D)
<i>Term Exp. 12/1/10</i> | WITHDRAWN |
| 10. A28.233 | <u>Golf Commission</u>
Robert Tyska (D)
Stamford, CT 06905
Term Expires: 12/1/2015
03/06/13 – Submitted by Mayor Michael A. Pavia
03/14/13 – Committee approved 6-0-0 | Reappointment
<i>Term Exp. 12/1/12</i> | APPROVED ON
CONSENT
AGENDA |
| 11. A28.229 | <u>Transit District</u>
Sybil Taccone (R)
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
04/02/13 – Committee approved 7-0-0 | Reappointment
<i>Term Exp. 12/1/03</i> | APPROVED ON
CONSENT
AGENDA |
| 12. A28.223 | <u>Planning Board</u>
Roger Quick (R)
Stamford, CT 06903
Term Expires: 12/01/15
02/06/13 – Submitted by Mayor Michael A. Pavia
02/26/13 – Interview & Held in Committee
03/14/13 – Committee approved 6-0-0 | Reappointment
<i>Term Exp. 12/1/12</i> | APPROVED ON
CONSENT
AGENDA |
| 13. A28.227 | <u>Tax Assessment – Board of Appeals</u>
Shawn Costello (R)
Stamford, CT 06905
Term Expires: 12/01/15
02/06/13 – Submitted by Mayor Michael A. Pavia
02/26/13 – Interview & Held in Committee
04/02/13 – Committee approved 7-0-0 | Reappointment
<i>Term Exp. 12/1/12</i> | APPROVED ON
CONSENT
AGENDA (<i>Reps.
Zelinsky,
Cerasoli and
Caterbone
abstaining</i>) |
| 14. A28.219 | <u>Commission on Aging</u>
Sandra Bardsley (R)
Stamford, CT 06905
Term Expires: 06/01/15
02/06/13 – Submitted by Mayor Michael A. Pavia | Reappointment
<i>Term Exp. 6/1/12</i> | APPROVED ON
CONSENT
AGENDA |

02/26/13 – Held in Committee
04/02/13 – Committee approved 7-0-0

15. A28.231 Energy Improvement District
Robert W. Hartt (R) Reappointment
Stamford, CT 06902 Term Exp. 12/31/12
Term Expires: 12/31/2015
03/06/13 – Submitted by Mayor Michael A. Pavia
04/02/13 – Committee approved 6-0-1
**APPROVED ON
CONSENT
AGENDA (Reps.
Caterbone and
Cerasoli
abstaining)**
16. A28.245 Social Services Commission
Moira Colangelo (D) Repl. Doyle (D)
Stamford, CT 06905 Term Exp. 12/1/10
Term Expires: 12/1/2013
03/06/13 – Submitted by Mayor Michael A. Pavia
04/02/13 – Committee approved 7-0-0
**APPROVED ON
CONSENT
AGENDA**
17. A28.235 Patriotic and Special Events Commission
Penny J. Mazzucco (D) Reappointment
Stamford, CT 06905 Term Exp. 12/1/12
Term Expires: 12/1/2015
03/06/13 – Submitted by Mayor Michael A. Pavia
04/02/13 – Committee approved 7-0-0
**APPROVED ON
CONSENT
AGENDA**
18. A28.237 Personnel Commission
Frank Green (D) Reappointment
Stamford, CT 06905 Term Exp. 12/1/12
Term Expires: 12/1/2015
03/06/13 – Submitted by Mayor Michael A. Pavia
04/02/13 – Committee approved 7-0-0
**APPROVED ON
CONSENT
AGENDA**
19. A28.238 Personnel Commission
Julie Granser (U) Reappointment
Stamford, CT 06903 Term Exp. 12/1/11
Term Expires: 12/1/2014
03/06/13 – Submitted by Mayor Michael A. Pavia
04/02/13 – Committee approved 7-0-0
**APPROVED ON
CONSENT
AGENDA**
20. A28.242 Smith House Board of Directors
Mayra Rios (D) Repl. Mostel (D)
Stamford, CT 06905 Term Exp. 12/1/8
Term Expires: 12/1/2014
**ITEM
WITHDRAWN**

03/06/13 – Submitted by Mayor Michael A. Pavia
04/02/13 – Item Withdrawn

21. A28.247 Zoning Board – Alternate Filling Vacancy **ITEM
WITHDRAWN**
Joe Quinn (U)
Stamford, CT 06905
Term Expires: 12/1/2014
03/06/13 – Submitted by Mayor Michael A. Pavia
04/02/13 – Item Withdrawn
22. A28.239 Urban Redevelopment Commission **ITEM
WITHDRAWN**
Michael Chambers (U) Repl. Heftman (D)
Stamford, CT 06902 Term Exp. 8/7/12
Term Expires: 8/7/2017
03/06/13 – Submitted by Mayor Michael A. Pavia
04/02/13 – Item Withdrawn

A motion to approve the Consent Agenda, consisting of Item Nos. 2-8 and 10-19, was made, seconded and approved by voice vote (Reps. Cerasoli and Caterbone abstaining on Item Nos. 13 and 15; Rep. Zelinsky abstaining on Item No. 15; Rep. Figueroa abstaining on Item No. 4).

FISCAL COMMITTEE: **Jay Fountain, Chair**
[Attendance & Votes](#) Meeting: Monday, March 18, 2013
[Report & Video](#) 7:00 p.m. – Democratic Caucus Room

Chair Fountain reported that the Fiscal Committee met on March 18, 2013. Present were: Chair Fountain and Committee Member Reps. Coleman, Day, DeLuca, Fedeli, Figueroa, Loglisci, Rauh, Sklover and Summerville; excused were Committee Member Rep. Mitchell. Also present were Rep. Layton; Peter Privitera OPM; Karen Cammarota, Grants; Lou Casolo, Engineering and Robert Piernicki of Segal Company.

1. [F28.419](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED ON
CONSENT
AGENDA**
~~\$90,022.00~~ Port Security Grant; Equipment; grant funds to be
\$23,116.00 used to purchase night vision cameras, sonar
systems, GPS/radar units and binoculars.
03/05/13 – Submitted by Mayor Michael A. Pavia
03/13/13 – Approved by Board of Finance
03/18/13 – Committee approved 10-0-0
2. [F28.420](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED ON**

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|---|---|---|
| \$200,000.00 | Engineering; Cummings Marina Restoration; for bulkhead replacement.
03/05/13 – Submitted by Mayor Michael A. Pavia
03/12/13 – To be considered by Planning Board
03/13/13 – Approved by Board of Finance
03/18/13 – Committee approved 10-0-0 | CONSENT
AGENDA |
| 3. F28.421 | RESOLUTION; amending the capital budget for Fiscal Year 2012-13 by adding an appropriation of \$200,000 for the Cummings Marina restoration project and authorizing \$62,359 general obligation bonds of the city to meet said appropriations.
03/06/13 – Submitted by Peter Privitera
03/18/13 – Committee approved 10-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. F28.422
\$45,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Parks and Field Improvements; to rebuild dry stack seawall damaged by Storm Sandy.
03/06/13 – Submitted by Mayor Michael A. Pavia
03/12/13 – Approved by Planning Board
03/26/13 – Approved by Board of Finance
03/18/13 – Committee approved 10-0-0 | APPROVED ON
CONSENT
AGENDA |
| 5. F28.424 | RESOLUTION; amending the capital budget for Fiscal Year 2012-13 by adding an appropriation of \$45,000 for the Dry Stack Seawall Repair project and authorizing \$11,250 general obligation bonds of the city to meet said appropriation.
03/06/13 – Submitted by Peter Privitera
03/18/13 – Committee approved 10-0-0 | APPROVED ON
CONSENT
AGENDA |
| 6. F28.406 | REVIEW; status of health insurance and risk reserve funds.
01/14/13 – Submitted by Chair Fountain
03/18/13 – Report Made | REPORT
MADE |

A motion to approve the Consent Agenda, consisting of Item Nos. 1-5, was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE: **Eileen Heaphy, Chair**

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

Arthur Layton, Vice Chair
Meeting: Wednesday, March 20, 2013
6:30 p.m. – Republican Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met on March 20, 2013. In attendance were Vice Chair Layton, Committee Member Reps. Day, Merritt, Mitchell, Rauh and Zelinsky. Absent or excused were Committee Member Reps. Fountain, Heaphy and Uva. Also present was Town Clerk Donna Loglisci.

1. [LR28.048](#) RESOLUTION; conforming the language of the Code of Ordinances to the Charter, as amended by electors in 2012. **APPROVED ON CONSENT AGENDA**
12/03/12 – Submitted by President Skigen
01/22/13 – Approved as amended 7-0-0
02/04/13 – Approved for publication
03/20/13 – Committee approved 5-0-0

2. LR28.049 REVIEW; status of ordinance requiring web posting of agendas/minutes and compliance therewith. **REPORT MADE & HELD IN COMMITTEE**
12/14/12 – Submitted by President Skigen
02/19/13 – Held in Committee
03/20/13 – Report Made & Held in Committee

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

PERSONNEL COMMITTEE:

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

Mary Fedeli, Chair
Polly Rauh, Vice Chair
Meeting: Monday, March 18, 2013
6:30 p.m. – Republican Caucus Room

Chair Fedeli reported that the Personnel Committee met on Monday, March 18, 2013. Present were Chair Fedeli, Vice Chair Rauh and Committee Member Reps. Figueroa, Gabriele and Layton; excused were Committee Member Reps. McNeil and Velishka. Also present was Emmet Hibson, Director of HR.

1. P28.088 PROPOSED ORDINANCE; for publication; deleting Sections 47.1 and .47.1.1 from the Code of Ordinances; Section 47.1 is properly within the purview of the pension boards; Section 47.1.1 is duplicative in that it is covered within Section 47.1.2. **HELD IN COMMITTEE**
03/06/13 – Submitted by President Skigen
03/18/13 – Held in Committee 5-0-0

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

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

Meeting: Thursday, March 21, 2013

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

7:00 p.m. – Republican Caucus Room

Chair Day reported that the Land Use Committee met on March 21, 2013. Present were Chair Day and Committee Member Reps. Fountain, Lombardo, McMullen and Summerville; excused were Committee Member Reps. Kaufman and McGarry. Also present was Rep. Mitchell, and Arty Selkowitz and Milton Puryear of the Mill River Collaborative.

1. [LU28.047](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; establishing a Historic Preservation Commission. **HELD IN COMMITTEE**
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*)
03/04/13 – Approved for publication
03/21/13 – Held in Committee

Chair Day reported that the public hearing was not held due to time constraints in this month's calendar.

2. LU28.063 PROPOSED ORDINANCE; for publication; amending Section 175-1 of the Code to provide for enforcement of regulations for the Mill River Park as adopted by the Mill River Collaborative and approved by the BOR. **APPROVED BY UNANIMOUS VOICE VOTE**
03/05/13 – Submitted by Rep. Day
03/21/13 – Committee approved 5-0-0 (*as amended*)
3. LU28.062 REVIEW; progress of Mill River Park construction and plans for opening day. **REPORT MADE**
03/04/13 – Submitted by Chair Day
03/21/13 – Report Made
4. [LU28.050](#) REVIEW; construction work at Star Meadow Ranch, Erskine Road. **HELD IN COMMITTEE**
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
03/21/13 – Held in Committee

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Co-Chair**
[Attendance](#) & [Votes](#) **John R. Zelinsky, Co-Chair**
[Report](#) Meeting: Thursday, March 21, 2013
[Video](#) 6:00 p.m. – Conference Room #1

Chair Zelinsky reported that the Operations Committee met on March 21, 2013. Present were Co-Chairs Zelinsky and Coppola and Committee Member Reps. Adams, Coleman, Frazis, Gabriele, McMullen and White; excused was Committee Member Rep. Giraldo. Also present were Clerk Summerville, Rep .DeLuca and Mr. William Brink, Acting Director of the WPCA.

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| 1. O28.067 | PROPOSED ORDINANCE; <u>for publication</u> ; 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
03/21/13 – Held in Committee 8-0-0 | HELD IN
COMMITTEE |
| 2. O28.069 | REVIEW; status of sludge dryer/odor problem at WPCA.
02/26/13 – Submitted by Rep. DeLuca, Uva & Zelinsky
03/21/13 – Report Made | REPORT
MADE |

**PUBLIC SAFETY &
HEALTH COMMITTEE:** **Gloria G. DePina, Co-Chair**
[Attendance](#) **Ralph Loglisci, Co-Chair**
[Votes](#) **Anabel Figueroa, Vice Chair**
[Report](#) Meeting: Wednesday, March 27, 2013
[Video](#) 7:00 p.m. – Democratic Caucus Room
 - and -

Co-Chair Loglisci reported that the Public Safety & Health Committee met on March 27, 2013. Present were Co-Chairs DePina and Loglisci, Vice Chair Figueroa and Committee Member Reps. Caterbone, Coppola and Mallozzi; excused were Committee Member Reps. Giraldo and Pia. Also present were Charles Spaulding, Robert Sollitto and Barry Callahan of the Fire Marshal's Office and Ron Miller of the Health Department. Co-Chair Loglisci reported that the Committee also met on April 2, 2013. Present were: Co-Chair Loglisci and Committee Member Reps. Caterbone, Coppola, Figueroa and Mallozzi. Absent or excused were Committee Member Reps. Adams, DePina, Giraldo and Pia. Also present were Reps. DeLuca and Heaphy and Christa Cavanna.

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| 1. 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
03/04/13 – Returned to Committee 22-13-0
03/27/13 – Committee approved 4-1-2 | APPROVED BY
MACHINE
VOTE
25-8-0 |
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A motion to approve Item No. PS28.054 was made and seconded.

Rep. Adams stated he voted against this item because some fees are redundant, such as the fire marshal plan review and approval; this fee is already included in the cost of a permit. There are other areas such as apartment buildings and hotel fees that have the same problem; i.e., the Health Department already charges a fee for the permit that includes services provided by the Fire Marshal's Offices. In addition, this ordinance establishes permits and fines for failing to have the permits although it was originally submitted as an ordinance to establish fire marshal fees.

The motion was approved by a machine vote of 25-8-0 (Reps. Coppola, Day, DeLuca, Fountain, Franzetti, Giordano, Heaphy, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McMullen, McNeil, Merritt, Mitchell, Skigen, Sklover, Taylor, Uva, Velishka, Wallace, White, Young and Zelinsky in favor; Reps. Adams, Caterbone, Cerasoli, Coleman, Figueroa, Gabriele, Pia and Savage opposed) (See [Vote Record No. 1370](#)).

- | | | |
|-----------------------------|---|--|
| 2. PS28.058 | RESOLUTION; calling for swift action to address gun
violence, school safety and improved access to
mental health care in the wake of the Newtown
massacre at Sandy Hook Elementary School.
02/06/13 – Submitted by Reps. Heaphy, DeLuca and
Fountain | APPROVED
BY MACHINE
VOTE
23-9-2 |
|-----------------------------|---|--|

02/11/13 – Defeated in Steering
03/06/13 – Resubmitted by Rep. Heaphy
04/02/13 – Committee approved 3-1-1

A motion to approve Item No. PS28.058 was made and seconded.

Rep. Day stated that while he appreciates and understands the sentiment, he is opposed to the resolution because he feels the Board should not be engaging in business that is not its business. This is really up to the State. It was announced today that a bipartisan measure had already been agreed upon, and we are probably late in the game. The resolution also contains measures that he doesn't necessarily agree with as a strong adherent of the 2d Amendment.

Rep. Heaphy stated that, as the drafter of the resolution, she feels it is important that the resolution be acted upon tonight. While a package of legislation has been agreed to at the State level, it has not yet been voted on and can change. In addition, this is directed to the Federal government, and this will add the Board of Representative's voice to the issue. She hopes this will help support bilateral action at the Federal level as has occurred at the State level.

Rep. Franzetti stated he is philosophically opposed to this resolution. The public currently has the right to own rifles and shotguns without a permit. The Constitution clearly states that the right of the people to keep and bear arms shall not be infringed.

Rep. Zelinsky stated he will support the resolution. He knows that the State will address this tomorrow, and Governor Malloy is prepared to sign the legislation. He understands this was a bipartisan action. When our forefathers drafted the Constitution, there were no military style assault weapons or high capacity magazines available at that time. This was to protect our forefathers in possibly conflict with Britain, and he does not think in their wildest dreams they could have foreseen these types of weapons and magazines that can emit a large amount of bullets in a short amount of time. He strongly urges his colleagues to support this.

Rep. Coppola stated he will oppose this resolution. Some of his reasons relate to items in the resolution. First, everything that has been said nationally and at the state level all has to do with making rules for the law-abiding citizens. We need to talk about punishment for people who don't follow the rules, and this is where the problem needs to be addressed. As long as judges allow criminals to get out of jail early and slap criminals on the hands for gun violations, it won't change. There are plenty of rules on the books, and they don't work because there is no real threat to a criminal's freedom or real punishment for getting caught with gun violence.

Rep. Gabriele stated that our state legislators plan on enacting this within 24-48 hours, and it therefore appears we are grandstanding. No matter what side of the issue you

stand on, this will not mean anything. The elected representatives know where people stand, and he doesn't want to be any part of using the recent tragedy in order to grandstand.

Rep. Day stated that in reference to the founding fathers, they all came from a background of oppression and tyranny. The reason the 2d amendment was enacted was to give the citizens of the United States the right to fight tyranny. It had nothing to do with types of weapons. It was the personal experiences of the founding fathers that led to the drafting of that amendment. Many people were unaware that one of the first things Hitler did when he took power in Germany was to issue regulations prohibiting the private ownership of guns.

Rep. DeLuca moved the question; said motion was seconded and approved by a machine vote of 33-1-0 (Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, Figueroa, Fountain, Franzetti, Gabriele, Giordano, Heaphy, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McMullen, McNeil, Merritt, Mitchell, Pia, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Velishka, Wallace, White and Young in favor; Rep. Zelinsky opposed) (See [Vote Record No. 1371](#)).

The motion to approve the resolution was approved by a machine vote of 23-9-2 (Reps. Adams, Coleman, DeLuca, Figueroa, Fountain, Giordano, Heaphy, Layton, Loglisci, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Savage, Skigen, Sklover, Summerville, Velishka, Wallace, White, Young and Zelinsky in favor; Reps. Caterbone, Cerasoli, Coppola, Day, Franzetti, Lombardo, McMullen, Pia and Taylor opposed; Reps. Gabriele and Uva abstaining) (See [Vote Record No. 1372](#)).

PARKS & RECREATION

COMMITTEE:

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

Pat White, Chair

Meeting: Wednesday, March 20, 2013
7:30 p.m. – Republican Caucus Room

Chair White reported that the Parks & Recreation Committee met on March 20, 2013. In attendance were Chair White, Committee Member Reps. Franzetti, Heaphy, McGarry, Merritt and Pia, Absent or excused were Committee Member Reps. DePina, Fedeli and Taylor. Also in attendance were Cynthia Reeder, Mary Kay Mead Wilson and John Josel.

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

**RETURNED TO
COMMITTEE
BY
UNANIMOUS
VOICE VOTE**

10/16/12 – Report Made & Held in Committee
02/04/13 – Held in Committee
03/20/13 – Failed in Committee 2-2-2

A motion to return Item No. PR28.040 to Committee was made, seconded and approved by unanimous voice vote.

2. PR28.042 REVIEW; inconsistencies, if any, with respect to city parkland and open space as depicted on the City's Zoning Map. **REPORT MADE & HELD IN COMMITTEE**
03/06/13 – Submitted by Rep. Taylor
03/20/13 – Report Made

EDUCATION COMMITTEE: **Andy Sklover, Chair**
[Attendance](#) **Mary Savage & Frank Cerasoli, Co-Vice Chairs**
[Report](#) Meeting: Wednesday, March 27, 2013
[Video](#) 6:30 p.m. – Republican Caucus Room

Chair Sklover reported that the Education Committee met on Wednesday, March 27, 2013. Present were all members: Co-Chairs Sklover and Cerasoli, Vice Chair Savage and Committee Member Reps. Layton, Taylor, Wallace and Young.

1. E28.036 MEETING; monthly Student Advisory Council meeting. **REPORT MADE**
02/01/13 – Submitted by Chair Sklover
03/27/13 – Report Made

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:** **Elaine Mitchell, Chair**
Philip Giordano, Vice Chair
Meeting: Saturday, April 6, 2013
9:00 a.m. – Democratic Caucus Room

1. [HCD28.052](#) MEETING; with Mayor to reconcile subcommittee/committee funding recommendations. (date: Saturday, April 6, 2013)
02/01/13 – Submitted by Tim Beeble
2. HCD28.055 APPROVAL; of CDBG budget
02/05/13 – Submitted by Tim Beeble

03/04/13 – Submitted by Co-Chairs Summerville & Fedeli
03/11/13- Report Made **MADE**

2. C228.009 REVIEW; of timeline for completion of Charter Commission work. **REPORT MADE**
03/04/13 – Submitted by Co- Chairs Summerville & Fedeli
03/11/13 – Report Made

MINUTES

1. [March 4, 2013 Regular Board Meeting](#) **APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve the March 4, 2013 minutes was made, seconded and approved by unanimous voice vote.

ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

This meeting is on [video](#).