

*The Regular Meeting of the 28<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, May 6, 2013** at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# MINUTES

**INVOCATION:** Delivered by The Rev. Blaine Edele.

“Loving, God, thank You for the women and men You have called and equipped to represent our city on this Board. Thank You for their service, their interest and their dedication in their service to represent all the citizens of Stamford. Thank You for our leaders’ resourcefulness, for their sense of duty and their desire to improve the welfare of our residents. Thank You for the leaders who labor diligently to provide a beautifully restored Mill River Park for our community. Thank You for the leaders who seek to assure that our first responders, our police and fire fighters, have sufficient resources to protect the safety of our neighbors. Thank You for these leaders who plan strategically for public health, for clean water, for safe roads, for recreation, for marinas and parks. Thank You for leaders who design master plans and enforce our zoning regulations. Thank You for these leaders who promote commerce and education, who promote culture and civility in this, our city. Please, Lord, empower these, our leaders, with foresight to use our community’s assets for the greatest good. Tonight, empower them with humility to learn from one another, empower them with conviction to challenge one another, empower them with a vision for what can be better and the courage jointly to pursue it. May they succeed in their responsibility to guard and improve the welfare of this, our city, which is also Your city, so help them, God. Amen.”

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

**ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 39 members present and 1 vacancy (note: Reps. Kaufman and White arrived after Roll Call).

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

**MOMENTS OF SILENCE:** For the late: Hyman Rosenson, Art Glowka and Robert

Exnicious from the 28<sup>th</sup> Baod of Representatives; Charles Hill, Lillian Jones and Gilbert Washington rom Reps. DePina and Mitchell; Jeffrey LeQuan McNeil and Robert Gantt from Rep. DePina; Ralph S. Tartaglia, Monsignor William A. Nagle, Dominick R. Vivona, Mildred M. Sileo and Debra Ann Porter by Rep. Giordano; and

Captains James M. Steel, 29, Tampa, FL; Aaron R. Blanchard, 32, Selah, WA; Brandon L. Cyr, 28, Woodbridge, VA; Reid K. Nishizuka, 30, Kailua, HI; Specialists Wilbel A. Robles-Santa, 25, Juncos, Puerto Rico; Delfin M. Santos, 24, San Jose, CA; Staff Sergeants Christopher M. Ward, 24, Oak Ridge, TN; Richard A. Dickson, 24, Rancho Cordova, CA; Daniel N. Fannin, 30, Morehead, KY; Chief Warrant Officer 3 Matthew P. Ruffner, 34, Tafford, PA; Chief Warrant Officer 2 Jarett M. Yoder, 26, Mohnton, PA; Private First Class Barrett L. Austin, 20, Easley, SC; and First Lieutenant Robert J. Hess, 26, Fairfax, VA.

## **FILLING OF VACANCY**

President Skigen announced there is a vacancy in the 10<sup>th</sup> District, brought about by the resignation of Representative Carolyn Young. President Skigen read Ms. Young's May 8<sup>th</sup> letter into the record. Her resignation was effective April 30<sup>th</sup>.

President Skigen declared the seat vacant.

Rep. Giordano moved to appoint Mavina Moore to fill the vacancy. Ms. Moore is a resident of Stamford and is a human services professional. She has worked for the Health Department since 1988, and before that she worked at St. Luke's Lifeworks. She has a Master's Degree in public administration and a Bachelor's Degree in communications from UCONN. The motion was seconded by Majority Leader Mitchell. Ms. Mitchell stated she has spent some time with Ms. Moore, and she believes she will make an excellent candidate.

Rep. Savage thanked Carolyn Young for her dedication, hard work and efforts on behalf of this Board. It was a pleasure working with her over the past couple of years, and she wishes her all the best.

Clerk Summerville stated she echoes Rep. Savage's comments. Rep. Young will be missed, and to know her is to love her. She became a dear friend, and she asks that we all continue to keep in touch with her. She did the best she could, and Phil can attest to that. She is a wonderful colleague.

A motion to close nominations was approved unanimously. Ms. Moore was approved to fill the vacancy by unanimous voice vote. President Skigen administered the Oath of Office.

**COMMUNICATIONS:** President Skigen announced:

1. Carolyn Young has resigned from the Board effective April 30, 2013.
2. Steering Deadline is this Wednesday (5/8) at 5:00 p.m.
3. Tomorrow night is the Special Budget Meeting - Tuesday, May 7<sup>th</sup>.
4. Next month's Board Meeting is Monday, June 3, 2013.
5. Meet the Chief for the mid-Ridges/High Ridge area is May 21 (Tuesday) at Harry Bennett Library Branch at 6:30 p.m.
6. Poll – July 1 or July 8? for July board meeting (the 4<sup>th</sup> is on a Thursday).
7. Master Plan Workshop – May 14, 2013 from 7 to 9 – everyone should have received a flier.
8. Civility in America series on Civility in History – Tuesday May 7 at the Ferguson Library at 6:00 p.m.
9. The Health Department will have an Asthma Awareness Booth in the lobby tomorrow, May 7, 2013 from 12 noon to 2:00 p.m.

**HONORARY RESOLUTIONS:**

- |    |                                                                                                                                                                                                                    |                                                 |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| 1. | <a href="#"><u>SENSE OF THE BOARD RESOLUTION;</u></a><br>congratulating Vanessa Rozier on being appointed a Foreign Service Officer for the U.S. State Department.<br>03/28/13 – Submitted by Rep. DePina & Heaphy | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. | <a href="#"><u>SENSE OF THE BOARD RESOLUTION;</u></a><br>congratulating Pat Billie Miller on being named Deputy Speaker of the House.<br>04/10/13 – Submitted by Clerk Summerville                                 | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

## **STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Monday, April 8, 2013  
[Minutes](#) & [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: Tuesday, April 30, 2013  
6:00 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met on April 30, 2013. Present were Chair Summerville and Committee Member Reps. Caterbone, Cerasoli, McGarry, Savage and Velishka. Excused was Committee Member Rep. Franzetti. Also present was Rep. Zelinsky.

- |            |                                                                                                                                                                                                                                                           |                                           |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| 1. A28.259 | <u>Social Services Commission</u><br>Steven Kolenberg (R)      Repl. Maldonado (R)<br>Stamford, CT 06905      Term Exp. 12/1/12<br>Term Expires: 12/1/2015<br>04/03/13 – Submitted by Mayor Michael A. Pavia<br>04/30/13 – Committee approved 6-0-0       | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2. A28.250 | <u>Social Services Commission</u><br>Dan McCabe, Jr. (R)      Reappointment<br>Stamford, CT 06903      Term Exp. 12/1/11<br>Term Expires: 12/01/14<br>04/03/13 – Submitted by Mayor Michael A. Pavia<br>04/30/13 – Held in Committee                      | <b>HELD IN<br/>COMMITTEE</b>              |
| 3. A28.261 | <u>Urban Redevelopment Commission</u><br>Mayra Rios (D)      Repl. Heftman (D)<br>Stamford, CT 06905      Term Exp. 8/7/12<br>Term Expires: 08/7/2017<br>04/03/13 – Submitted by Mayor Michael A. Pavia<br>04/30/13 – Committee approved 3-0-3            | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 4. A28.262 | <u>Urban Redevelopment Commission</u><br>Michaëlle Jean-Pierre (U)      Repl. Mellis (D)<br>Stamford, CT 06902      Term Exp. 12/1/10<br>Term Expires: 12/1/2015<br>04/03/13 – Submitted by Mayor Michael A. Pavia<br>04/30/13 – Committee approved 5-0-1 | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 5. A28.263 | <u>Zoning Board</u>                                                                                                                                                                                                                                       | <b>HELD IN</b>                            |

- |                                                                                                                                            |                                                                                                                                                                                                                  |                                                 |                                                                                          |
|--------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|------------------------------------------------------------------------------------------|
|                                                                                                                                            | Rosanne McManus (R)<br>Stamford, CT 06905<br>Term Expires: 12/1/2015<br>04/03/13 – Submitted by Mayor Michael A. Pavia<br>04/30/13 – Held in Committee                                                           | Repl. Michelson (R)<br><i>Term Exp. 12/1/12</i> | <b>COMMITTEE</b>                                                                         |
| 6. A28.258                                                                                                                                 | <u>Smith House Board of Directors</u><br>Vito Quivelli (R)<br>Stamford, CT 06906<br>Term Expires: 12/1/14<br>04/03/13 – Submitted by Mayor Michael A. Pavia<br>04/30/13 – Held in Committee                      | Repl. McManus (R)<br><i>Term Exp. 12/1/14</i>   | <b>HELD IN<br/>COMMITTEE</b>                                                             |
| 7. A28.264                                                                                                                                 | <u>Zoning Board – Alternate</u><br>Joanna Gwozdzowski (D)<br>Stamford, CT 06902<br>Term Expires: 12/1/2014<br>04/03/13 – Submitted by Mayor Michael A. Pavia<br>04/30/13 – Failed in Committee 2-4-0             | Repl. Donahue (D)<br><i>Term Exp. 12/1/11</i>   | <b>RETURNED TO<br/>COMMITTEE<br/>BY VOICE<br/>VOTE (Rep.<br/>Kaufman<br/>abstaining)</b> |
| <p>A motion to return Item No. A28.264 to Committee was made, seconded and approved by unanimous voice vote (Rep. Kaufman abstaining).</p> |                                                                                                                                                                                                                  |                                                 |                                                                                          |
| 8. A28.248                                                                                                                                 | <u>Environmental Protection Board - Alternate</u><br>Steven Wayne (D)<br>Stamford, CT 06905<br>Term Expires: 12/01/2015<br>04/03/13 – Submitted by Mayor Michael A. Pavia<br>04/30/13 – Committee approved 6-0-0 | Reappointment<br><i>Term Exp. 12/1/12</i>       | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>                                                |
| 9. A28.249                                                                                                                                 | <u>Patriotic and Special Events Commission</u><br>Ralph Battinelli (R)<br>Stamford, CT 06902<br>Term Expires: 12/1/2014<br>04/03/13 – Submitted by Mayor Michael A. Pavia<br>04/30/13 – Held in Committee        | Reappointment<br><i>Term Exp. 12/1/11</i>       | <b>HELD IN<br/>COMMITTEE</b>                                                             |
| 10. A28.251                                                                                                                                | <u>Stamford Golf Authority</u><br>Michael Miller (R)<br>Stamford, CT 06902<br>Term Expires: 01/01/16<br>04/03/13 – Submitted by Mayor Michael A. Pavia                                                           | Reappointment<br><i>Term Exp. 1/1/13</i>        | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>                                                |

04/30/13 – Committee approved 4-0-0

11. A28.252     Stamford Golf Authority  
Richard Swatland (R)             Reappointment  
Stamford, CT 06902             *Term Exp. 1/1/13*  
Term Expires: 01/01/16  
04/03/13 – Submitted by Mayor Michael A. Pavia  
04/30/13 – Committee approved 6-0-0
12. A28.257     Golf Commission  
Dante Terenzio (R)             Repl. Inzitari (R)  
Stamford, CT 06905             *Term Exp. 12/1/13*  
Term Expires: 12/01/13  
04/03/13 – Submitted by Mayor Michael A. Pavia  
04/30/13 – Committee approved 6-0-0
13. A28.253     Traffic Hearing Officer  
George Christiansen (R)         Reappointment  
Stamford, CT 06902             *Term Exp. 4/3/12*  
Term Expires: 04/03/14  
04/03/13 – Submitted by Mayor Michael A. Pavia  
04/30/13 – Committee approved 6-0-0
14. A28.254     Traffic Hearing Officer  
Alan Sosnowitz (U)             Reappointment  
Stamford, CT 06903             *Term Exp. 21/1/12*  
Term Expires: 12/01/14  
04/03/13 – Submitted by Mayor Michael A. Pavia  
04/30/13 – Committee approved 6-0-0
15. A28.255     Board of Ethics  
John Martelli (R)             Repl. D'Acunto (R)  
Stamford, CT 06903             *Term Expired 6/30/12*  
Term Expires: 06/30/17  
04/03/13 – Submitted by Mayor Michael A. Pavia  
04/30/13 – Committee approved 6-0-0
16. A28.256     Economic Development Commission  
Daniel Pannone (R)             Repl. Tasik (R)  
Stamford, CT 06902             *Term Exp. 12/1/13*  
Term Expires: 12/01/2013  
04/03/13 – Submitted by Mayor Michael A. Pavia
- APPROVED ON  
CONSENT  
AGENDA**
- APPROVED ON  
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04/30/13 – Committee approved 6-0-0

17. A28.260     WPCA     **NO ACTION  
TAKEN**  
Leonard D'Andrea (R)     Repl. Rullman (U)  
Stamford, CT 06905     *Term Exp. 3/1/13*  
Term Expires: 03/1/2016  
04/03/13 – Submitted by Mayor Michael A. Pavia  
04/30/13 – No action taken

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3-4, 8 and 10-16, was made, seconded and approved by voice vote (Reps. McGarry and Velishka abstaining on Item No. 3).

**FISCAL COMMITTEE:**     **Jay Fountain, Chair**  
[Attendance](#) & [Votes](#)     Meeting: Monday, April 29, 2013  
[Report](#) & [Video](#)     7:00 p.m. – Democratic Caucus Room

Chair Fountain reported that the Fiscal Committee met on April 29, 2013. Present were Chair Fountain and Committee Member Reps. Coleman, Day, DeLuca, Fedeli, Figueroa, Loglisci, Mitchell, Sklover and Summerville; excused was Committee Member Rep. Rauh. Also present were Reps. Cerasoli, McGarry and Coppola; Clemon Williams of Human Resources; Judith Isidro Dickson and Joseph Capalbo, Esq. of the Law Department; Milton Puryear, Mill River; Sharona Cowan of the Department of Social Services; Ted Jankowski, Director of Public Safety, Health & Welfare; Karen Cammarota of the Grants Office; and Michael Handler, Director of Administration.

1a. [F28.431](#)     ADDITIONAL APPROPRIATION (Capital Budget);     **APPROVED BY  
MACHINE  
VOTE  
32-5-0**  
\$320,000.00     Ferguson Library; Digitization & Preservation of  
Local Documents; to convert and print copies of local  
historical documents into digital format.  
03/28/13 – Submitted by Mayor Michael A. Pavia  
04/09/13 – Approved by Planning Board  
04/11/13 – Approved by Board of Finance  
04/29/13 – Committee approved 10-0-0

A motion to approve Item No. F28.431 was made and seconded.

Rep. Cerasoli stated that he does not have a problem with this project, and in fact thinks it is an interesting project. His problem is with the way it is being funded. We are the midst of the budget process, and he believes this item should have been included in that budget so that it could have gone through the same scrutiny and process as every

other capital project. Instead, this seems like a back door approach to getting this project funded. Further, this is not an emergency situation.

Chair Fountain responded that Mr. Cerasoli is accurate in some respects, but this item did go through the budget process last year. The Mayor did approve it last year but later removed it because he planned on funding it through an appropriation that was limited to funding infrastructure improvements.

The motion was approved by a machine vote of 32-5-0 (Reps. Adams, Coleman, Coppola, Day, DeLuca, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Giordano, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McMullen, McNeil, Merritt, Mitchell, Pia, Rauh, Savage, Skigen, Summerville, Wallace, White, Moore and Zelinsky in favor; Reps. Cerasoli, Gabriele, Taylor, Uva and Velishka opposed.) (See [Vote Record 1374](#)).

- 1b. [F28.432](#) RESOLUTION; amending the Capital Budget for FY 2012-13 by adding an appropriation of \$320,000 for the Ferguson Library digitalization & preservation of local documents project and authorizing \$320,000 general obligation bonds of the City to Meet said appropriation.  
04/04/13 – Submitted by Mayor Michael A. Pavia  
04/29/13 – Committee approved 10-0-0
- APPROVED BY  
MACHINE  
VOTE  
29-5-0**

A motion to approve Item No. F28.431 was made, seconded and approved by a machine vote of 32-5-0 (Reps. Coleman, Coppola, Day, DeLuca, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Giordano, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McMullen, McNeil, Merritt, Mitchell, Pia, Rauh, Savage, Skigen, Wallace, White and Moore in favor; Reps. Cerasoli, Gabriele, Taylor, Uva and Velishka opposed.) (See [Vote Record 1375](#)).

2. [F28.425](#) ADDITIONAL APPROPRIATION (Operating Budget); \$215,000.00 Snow Removal; Contracted Services; to fund repair work to beaches; this amount is the 75% projected FEMA reimbursement.  
03/28/13 – Submitted by Mayor Michael A. Pavia  
04/11/13 – Approved by Board of Finance  
04/29/13 – Committee approved 10-0-0
- APPROVED ON  
CONSENT  
AGENDA**
3. [F28.426](#) ADDITIONAL APPROPRIATION (Operating Budget); \$765,000.00 Snow Removal; Overtime; to fund overtime related to Storm Sandy; this amount is the 75% projected FEMA reimbursement.
- APPROVED ON  
CONSENT**

- |                                            |                                                                                                                                                                                                                                                                                                                                                                           |                                                                              |
|--------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
|                                            | 03/28/13 – Submitted by Mayor Michael A. Pavia<br>04/11/13 – Approved by Board of Finance<br>04/29/13 – Committee approved 10-0-0                                                                                                                                                                                                                                         | <b>AGENDA</b>                                                                |
| 4a. <a href="#">F28.427</a><br>\$50,000.00 | ADDITIONAL APPROPRIATION (Operating Budget);<br>Social Services; Relocation Expenses; to pay<br>outstanding hotel bills for emergency housing; food,<br>moving expenses and rental security deposits.<br>03/28/13 – Submitted by Mayor Michael A. Pavia<br>04/11/13 – Approved by Board of Finance<br>04/29/13 – Committee approved 8-0-1                                 | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>                                    |
| 4b. <a href="#">F28.428</a><br>\$10,000.00 | ADDITIONAL APPROPRIATION (Operating Budget);<br>Social Services; Moving & Storage; to pay moving<br>and storage expenses in connection with evictions.<br>03/28/13 – Submitted by Mayor Michael A. Pavia<br>04/11/13 – Approved by Board of Finance<br>04/29/13 – Committee approved 7-0-3                                                                                | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>                                    |
| 5. <a href="#">F28.430</a><br>\$275,000.00 | ADDITIONAL APPROPRIATION (Operating Budget);<br>Law; Professional Consultant; to fund outside<br>counsel; professional consultants and expert<br>witnesses; also will fund an internal litigation and<br>document management system.<br>04/02/13 – Submitted by Mayor Michael A. Pavia<br>04/11/13 – Approved by Board of Finance<br>04/29/13 – Committee approved 10-0-0 | <b>APPROVED ON<br/>CONSENT<br/>AGENDA (Rep.<br/>Gabriele<br/>abstaining)</b> |
| 6. <a href="#">F28.429</a>                 | RESOLUTION; approving a \$4,182,526 transfer from<br>the FY 2011-12 Surplus to the Rainy Day Fund.<br>04/04/13 – Submitted by Mayor Michael A. Pavia<br>04/11/13 – Held by Board of Finance<br>04/29/13 – No action taken                                                                                                                                                 | <b>NO ACTION<br/>TAKEN</b>                                                   |

### **Suspension of Rules**

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|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| 7. <a href="#">F28.433</a> | RESOLUTION; authorizing an application and<br>agreement under the Tax Abatement Program.<br>04/15/13 – Submitted by Mayor Michael A. Pavia<br>04/29/13 – Committee approved 9-0-1 | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|

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|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| 8. <a href="#">F28.451</a><br>\$6,500,000 | ADDITIONAL APPROPRIATION; Land Use; Mill River Corridor Development; capital improvements to Mill River Park.<br>04/09/13 – Submitted by Mayor Michael A. Pavia<br>04/09/13 – Approved by Planning Board<br>04/11/13 – Approved by Board of Finance<br>04/29/13 – Committee approved 10-0-0 | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|

A motion to approve the Consent Agenda, consisting of Item Nos. 2-4b and 5, was made, seconded and approved by voice vote (Rep. Gabriele abstaining on Item No. 5).

**LEGISLATIVE & RULES  
COMMITTEE:**

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

**PERSONNEL COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#)

**Mary Fedeli, Chair  
Polly Rauh, Vice Chair**  
Meeting: Thursday, May 2, 2013  
6:30 p.m. – Republican Caucus Room  
- and -  
Meeting: Monday, May 6, 2013  
6:45 p.m. – Conference Room #1

Chair Rauh reported that the Personnel Committee met on May 2, 2013. Present were Committee Member Reps. Velishka, Figueroa and McNeil; excused were Committee Member Reps. Fedeli, Gabriele and Layton. Also present were Faye Ruotolo of the Board of Education and Emmet Hibson, Director of HR. The Committee also met on May 6, 2013. Present were Chair Fedeli, Vice Chair Rauh and Committee Member Reps. Velishka, Layton and Gabriele; also present was Emmet Hibson, Director of HR.

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|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1. <a href="#">P28.088</a> | PROPOSED ORDINANCE; <u>for publication</u> ; 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.<br>03/06/13 – Submitted by President Skigen<br>03/18/13 – Held in Committee 5-0-0<br>05/02/13 – Held in Committee | <b>HELD IN<br/>COMMITTEE</b>     |
| 2. P28.090                 | APPROVAL; of an employment contract for the Special Assistant to the Superintendent of Schools.                                                                                                                                                                                                                                                                              | <b>APPROVED BY<br/>UNANIMOUS</b> |

04/04/13 – Submitted by Clemon Williams  
05/02/13 – Held in Committee  
05/06/13 – Committee approved 5-0-0

**VOICE VOTE**

A motion to approve Item No. P28.090 was made, seconded and approved by unanimous voice vote.

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Harry Day, Chair**

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

Meeting: Wednesday, May 1, 2013

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

7:00 p.m. – Republican Caucus Room

Chair Day reported that the Land Use Committee met on May 1, 2013. In attendance were Chair Day, Committee Member Reps. Fountain, Kaufman, Lombardo, McGarry and McMullen. Absent or excused was Rep. Summerville. Also present were Rep. Taylor; Wes Haynes and Marshall Millsap of the Historic Neighborhood Preservation Program; Lisa Feinberg of Sandak Hennessey & Greco; Laure Aubuchon, Director of Economic Development; Milton Puryear of the Mill River Collaborative; Gail Okun; Robert Robins; Ted Graves; Jackie Kaiko; Jim Cameron; Melissa Bontemps; Jeffrey Maron; Zoila Atencio and other members of the public.

1. [LU28.047](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; 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*)  
03/04/13 – Approved for publication  
03/21/13 – Held in Committee  
05/01/13 – Committee approved 6-0-0

**APPROVED  
ON CONSENT  
AGENDA**

2. [LU28.063](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; 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.  
03/05/13 – Submitted by Rep. Day  
03/21/13 – Committee approved 5-0-0 (*as amended*)  
04/02/13 – Approved for publication  
05/01/13 – Committee approved 6-0-0

**APPROVED  
ON CONSENT  
AGENDA**

3. [LU28.066](#) RESOLUTION; approving the Mill River Park rules and regulations as submitted by the Mill River Collaborative.  
04/01/13 – Submitted by Chair Day  
05/01/13 – Committee approved 5-0-0

**APPROVED  
BY MACHINE  
VOTE 25-10-2**

A motion to approve Item No. LU28.066 was made and seconded.

Chair Day stated that there were two modifications from the Parks & Rec rules. First, where other parks outlaw liquor, except for beer, the Mill River Park will ban all alcohol, except for events that are waived by the Board of Representatives. The second is that tobacco product restriction is in place. Chair Day stated that this is not a nanny-state proposal, but a cost-related one. Right now, the Collaborative is absorbing 80% of the park's operating costs. It takes hours a day to remove cigarette debris. It is a well thought-out regulation, and he does support it.

Rep. Coppola stated he takes issue with the ban of smoking and tobacco. No other parks in Stamford have that restriction, he feels it is too restrictive and unenforceable. He also thinks it smacks of "nanny-state." Someone in government always thinks they have a better idea as to how people should act.

The item was approved by a machine vote of 25-10-2 (Reps. Cerasoli, Day, DeLuca, Fedeli, Fountain, Frazis, Gabriele, Giordano, Heaphy, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McMullen, Pia, Rauh, Skigen, Taylor, Uva, Velishka, White, Young and Zelinsky in favor; Reps. Adams, Coleman, Coppola, Figueroa, Franzetti, Giraldo, McNeil, Mitchell, Savage and Wallace opposed; Reps. Merritt and Summerville abstaining). (See [Vote Record No. 1376.](#))

4. [LU28.064](#) RESOLUTION & public hearing; noticing intent to discontinue a portion of South State Street.  
04/03/13 – Submitted by Laure Aubuchon  
05/01/13 – Committee approved 3-2-0

**HELD IN  
COMMITTEE  
35-1-1**

A motion to hold Item No. LU28.064 was made and seconded.

Chair Day stated that this item was approved in Committee, but since the Committee meeting, they have received additional information. It is not ready to be moved forward at this time, so Chair Day moved to hold the item.

Rep. Zelinsky stated that he is against holding the item. He read the committee report of the Land Use Committee. Members of the public attended to speak out against this. There was a petition signed by 100 commuters that is also against this. He is surprised at the 11<sup>th</sup> hour that we are being asked to hold this to get more information. It seems

that all the information was discussed, the public spoke, and now it should be voted on. He will vote against the item.

The motion to hold was approved by a machine vote of 35-1-1 (Reps. Adams, Cerasoli, Coleman, Coppola, Day, DeLuca, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McMullen, McNeil, Merritt, Mitchell, Pia, Rauh, Savage, Skigen, Summerville, Taylor, Uva, Velishka, Wallace, and White in favor; Rep. Zelinsky opposed; Rep. Moore abstaining). (See [Vote Record No. 1377](#).)

- |                             |                                                                                                                                                                                                                                                                                                                                                                       |                                                        |
|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 5. <a href="#">LU28.065</a> | APPROVAL; of an agreement between the City of Stamford and the State of CT to include a portion of South State Street as part of the State Highway system.<br>04/03/13 – Submitted by Laure Aubuchon<br>05/01/13 – Report Made                                                                                                                                        | <b>REPORT<br/>MADE &amp; HELD<br/>IN<br/>COMMITTEE</b> |
| 6. <a href="#">LU28.050</a> | REVIEW; construction work at Star Meadow Ranch, Erskine Road.<br>09/04/12 – Submitted by President Skigen<br>09/24/12, 10/23/12 – Report Made & Held in Committee<br>11/28/12 – Report Made & Held in Committee<br>01/03/13 – Executive Session/No Report<br>02/04/13 – Report Made & Held in Committee<br>03/21/13 – Held in Committee<br>05/01/13 – No action taken | <b>NO ACTION<br/>TAKEN</b>                             |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, 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: Tuesday, April 23, 2013

7:00 p.m. – Republican Caucus Room

Co-Chair Coppola reported that the Operations Committee met on April 23, 2013. In attendance were Co-Chairs Coppola and Zelinsky and Committee Member Reps Adams, Coleman, Coppola, Gabriele, Giraldo, McMullen and White. Also in attendance were Reps. Fountain and Uva; William Brink, WPCA; Anne Fountain, Director of Health; Ernie Orgera, Director of Operations; and Lou Casolo, City Engineer.

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  
03/21/13 – Held in Committee 8-0-0  
04/23/13 – Committee approved 8-0-0 **APPROVED  
ON CONSENT  
AGENDA**  
*(Reps. Kaufman and Moore abstaining)*
  
2. [O28.072](#) APPROVAL; of an agreement Wengell, McDonnell & Costello, Inc. for construction inspection and surveying services for the June Road Bridge rehabilitation project.  
04/02/13 – Submitted by Mayor Michael A. Pavia  
04/11/13 – Approved by Board of Finance  
04/23/13 – Committee approved 8-0-0 **APPROVED  
ON CONSENT  
AGENDA**
  
3. O28.070 REVIEW; general condition of city streets.  
04/02/13 – Submitted by Reps. Caterbone, Coppola, Taylor and Zelinsky  
04/23/13 – 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 voice vote (Reps. Moore and Kaufman abstaining).

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

1. [PS28.054](#) PROPOSED ORDINANCE; for public hearing & final adoption; requiring various operating permits and instituting fees for services provided or overseen by the Fire Marshal's Office.  
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 **NO ACTION  
TAKEN**



03/19/13 – Submitted by Rep. Coppola  
04/24/13 – No action taken

**TAKEN**

5. PR28.045 REVIEW; status of post-Sandy repairs for Cummings and West Beach Parks and other public rights of way for shoreline access, including review of costs, FEMA coverage and repair schedule.  
04/04/13 – Submitted by Reps. White and Uva  
04/24/13 – Report Made

**REPORT  
MADE**

6. PR28.046 REVIEW; status of Master Plan for Cummings and West Beach Parks.  
04/04/13 – Submitted by Reps. White and Uva  
04/24/13 – Report Made

**REPORT  
MADE & HELD  
IN COMMITTEE**

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

**EDUCATION COMMITTEE:**

**Andy Sklover, Chair**

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

**Mary Savage & Frank Cerasoli, Co-Vice Chairs**

Meeting: Tuesday, April 23, 2013

6:30 p.m. – Democratic Caucus Room

Co-Vice Chair Savage reported that the Education Committee met on April 23, 2013. Present were Chair Sklover and Committee Member Reps. Savage, Cerasoli, Young, Taylor and Layton; excused was Committee Member Rep. Wallace.

1. E28.036 MEETING; monthly Student Advisory Council meeting.  
03/01/13 – Submitted by Chair Sklover  
04/06/13 – Report Made

**REPORT  
MADE**

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair**

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

**Philip Giordano, Vice Chair**

[Report](#) & [Videos](#):

Meeting: Saturday, April 6, 2013

[Part 1](#), [Part 2](#) & [Part 3](#)

9:00 a.m. – Democratic Caucus Room

Chair Mitchell reported that the HCD-SS Committee met on Saturday, April 6, 2013. Present were Chair Mitchell, Vice Chair Giordano and Committee Member Reps.



1. NS28.015 REVIEW; amendment to Code Section 143-14, Testing of Well Water, to remove VOC's and include certain metals in testing protocol. **REPORT MADE**  
04/08/12 – Submitted by President Skigen  
05/01/13 – Report Made

#### **CHARTER REVISION COMMITTEE**

**Mary Fedeli & Annie Summerville Co-Chairs**

[Attendance](#)

Meeting: Tuesday, April 30, 2013

[Report & Video](#)

5:30 p.m. – Democratic Caucus Room

Co-Chair Fedeli reported that the Charter Revision Special Committee met on April 30, 2013. Present were Co-Chairs Summerville and Fedeli and Committee Member Rep. Savage. Excused were Committee Member Reps. DePina and Layton. Also present was Donald B. Sherer, Co-Chair of the Charter Commission and Members George Sessa and Valerie Cooper (by telephone).

1. C228.006 Review; Draft Report issued by the 18<sup>th</sup> Charter Commission. **REPORT MADE**  
04/02/13 – Submitted by President Skigen  
04/30/13 – Report Made
2. C228.007 RESOLUTION; accepting, rejecting or recommending changes to the Draft Report issued by the 18<sup>th</sup> Charter Commission. **NO ACTION TAKEN**  
04/02/13 – Submitted by President Skigen  
04/30/13 – No action taken

#### **MINUTES**

1. [April 2, 2013 Regular Board Meeting](#) **APPROVED BY UNANIMOUS VOICE VOTE**

#### **ADJOURNMENT**

The meeting was adjourned at 10:05 p.m.

*This meeting is on [video](#).*