

*The Regular Meeting of the 28<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, June 3, 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

President Skigen called the meeting to order at 8:00 p.m.

**INVOCATION:** Delivered by Rep. Loglisci.

“Tonight I ask you for a prayer to stop a most dehumanizing trend in our world. For the past year or so, we have all borne witness to horrific violence towards, and the suffering and death of, our most vulnerable and cherished beings – our precious children.

Whether through atrocities of war (especially in Africa and the Middle East), violent acts of nature (worldwide) or by damnable acts by individuals (child slavery and mass killings), these innocents, whom we are pledged to protect have been ravaged by our world’s sickness.

Tonight I wish to offer a few verses to keep them in our minds and hearts – our inner beings – as we reflect introspectively upon the specialness every child’s life brings to us and our Lord.

From Sir Isaac Watts (1674-1748) as he watched his children sleep: “Hush, my dear! Lie still and slumber. Holy angels guard thy bed! Heavenly blessings without number, gently – fall upon thy head.”

From Matthew, Chapter 18, Verse 10: “See that you do not look down on one of these little ones. For I tell you, they are angels in heaven, always! See the face of my father in heaven.”

Lastly, a small 17<sup>th</sup> century bedtime prayer shared between parent and child seeking God’s protection: “Four corners to my bed/with angels round my head/one to watch and one to pray/and two to bear my soul away.”

I am sure you see my theme of guardian angels and children. May all the angels, who are messengers of our Lord. Protect all children. And most importantly, may all of us become as earthly angels, who watch over and help ensure the safety, joy and well-being of all children who are gifts to us, from 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 member absent/excused (Rep. DeLuca).

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

**MOMENTS OF SILENCE:** For the late: Susan Flynn, John Franklin and Marguerite Munger by the 28<sup>th</sup> Board of Representatives; Judge John J.P. Ryan by Rep. Savage; John Campbell by Rep. Day; June Fahey by Reps. Uva and White; Christopher Maggio by Reps. Giordano, Uva and White; Barbara Gray, Joseph Ernest Mannetti and Donna Marie Morgano by Rep. White; Joseph Gutowski, Philip Frank Forlenzo, Sr., Carol W. Lovello, Robert R. Wolfe, Hugh Troshynski, Donald Barger, Warren F. Knapp, Theodore Martino, William McLaughlin, Clare Duffy and Lois A. Trimboli by Rep. Giordano; and Alexander Zajkowski by Rep. Zelinsky; and

Captains Mark T. Voss, 27, Colorado Springs, CO and Victoria A. Pinckney, 27, Palmdale, CA; Corporal David M. Sonka, 23, Parker, CO; First Lieutenant Brandon J. Landrum, 26, Lawton, OK; Privates 1st Class Charles P. McClure, 21, Stratford, OK; Cody J. Towse, 21, Elk Ridge, UT; Sergeants 1st Class Jeffrey C. Baker, 29, Hesperia, CA; Trenton L. Rhea, 33, Oakley, KS; Sergeant Eugene M. Aguon, 23, Mangilao, Guam; and Specialists Brandon J. Prescott, 24, Bend, OR; Christopher R. Drake, 20, Tickfaw, LA; Dwayne W. Flores, 22, Sinajana, Guam; Kevin Cardoza, 19, Mercedes, TX; Mitchell K. Daehling, 24, Dalton, MA; Thomas P. Murach, 22, Meridian, ID; Trinidad Santiago Jr., 25, San Diego, CA; William J. Gilbert, 24, Hacienda Heights, CA; Staff Sergeants Eric D. Christian, 39, Warwick, NY; Francis G. Phillips IV, 28, Meridian, NY; Michael H. Simpson, 30, San Antonio, TX; and Tech Sergeant Herman Mackey III, 30, Bakersfield, CA.

**HONORARY RESOLUTIONS:**

1. **SENSE OF THE BOARD RESOLUTION;** **APPROVED BY**  
recognizing Fire Lt. William O'Connell for his bravery **UNANIMOUS**

for rescuing two people in a boating accident in July of 2012 and congratulating him on being awarded the prestigious 2013 Ray Downey Courage and Valor Award.

04/06/13 – Submitted by Rep. Fountain

**VOICE VOTE**

2. [SENSE OF THE BOARD RESOLUTION;](#)  
recognizing Fire Fighter Joseph Maida on his bravery for rescuing two people in a boating accident in July of 2012 and congratulating him on being awarded Stamford Fire Department's Medal of Honor.  
04/06/13 – Submitted by Rep. Fountain

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

3. [SENSE OF THE BOARD RESOLUTION;](#)  
congratulating Rabbi Mark S. Golub on being awarded the 2013 JHS Heritage Award by the Jewish Historical Society of Fairfield County.  
05/20/13 – Submitted by President Skigen

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

A motion to approve Item Nos. 1-3 above was made, seconded and approved by unanimous voice vote.

President Skigen presented the first two resolutions.

At 8:45 p.m., a motion to recess to conclude caucuses was made, seconded and approved unanimously.

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

**COMMUNICATIONS:** Present Skigen announced:

1. Reps. DeLuca, Coppola, Fedeli and Uva are celebrating June birthdays.
2. The Steering deadline is this Thursday, June 6, 2013 at 9:00 a.m.
3. Next month's Board meeting will be held on July 1, 2013. The Mayor will be giving his State of the City address.
4. The following two Meet the Chiefs have been scheduled:
  - a. Springdale on Thursday June 13 at 7:00 p.m. at Springdale School
  - b. Glenbrook on Wednesday, June 19<sup>th</sup> at 7:00 p.m. at the Glenbrook Community Center
5. Inspirica has invited all BOR members to a cocktail party on June 14, 2013 from 6:00 to 8:00 p.m. Details are in the Board Office.
6. On Thursday, June 25<sup>th</sup>, there is a public information meeting on the Atlantic &

- Henry Streets intersection improvement project – details in the Board Office.
7. On June 9, 2013, the Jewish Historical Society will be honoring Rabbi Mark S. Golub – details in the Board Office.
  8. Tomorrow, the Student Advisory Council will be holding its last meeting of the school year at 6:30 p.m. in the Democratic Caucus Room.
  9. Everyone should have a copy of the Law Department opinion and the Board Office research in response to Rep. McMullen’s inquiry.

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, May 13, 2013  
[Report](#) & [Video](#) 7:00 p.m. – Democratic Caucus Room

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

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
[Attendance](#) & [Votes](#) Meeting: Tuesday, May 28, 2013  
[Report](#) & [Video #1](#) & [#2](#) 6:00 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met as indicated above. Present were Chair Summerville and Committee Member Reps. Franzetti, Velishka, Savage, Cerasoli and McGarry; excused was Rep. Caterbone. Also present were Majority Leader Mitchell and Rep. Zelinsky.

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|------------|--|--|
| 1. A28.250 | <u>Social Services Commission</u><br>Dan McCabe, Jr. (R) Reappointment<br>Stamford, CT 06903 <i>Term Exp. 12/1/11</i><br>Term Expires: 12/01/14<br>04/03/13 – Submitted by Mayor Michael A. Pavia<br>04/30/13 – Held in Committee<br>05/28/13 – Committee approved 6-0-0 | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>      |
| 2. A28.263 | <u>Zoning Board</u><br>Rosanne McManus (R) Repl. Cosentini (R)<br>Stamford, CT 06905 <i>Term Exp. 12/1/12</i><br>Term Expires: 12/1/2015<br>05/08/13 – Submitted by Mayor Michael A. Pavia   | <b>APPROVED BY<br/>MACHINE<br/>VOTE 28-4-7</b> |

Chair Summerville moved to approve Ms. McManus for appointment to the Zoning Board; said motion was seconded. Chair Summerville noted that the Board Office was in receipt of Ms. McManus' resignation from Smith House, which would be effective upon her being approved for the Zoning Board.

Rep. Velishka moved to return the item to Committee so that he could have another opportunity to review the candidate's credentials and to review her resignation from Smith House; said motion was seconded.

The motion to return this item to Committee FAILED on a machine vote of 10-27-2 (Reps. Adams, Cerasoli, Coleman, Mallozzi, McGarry, McMullen, Merritt, Taylor, Velishka and Zelinsky in favor; Reps. Caterbone, Coppola, Day, DePina, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Gabriele, Giordano, Heaphy, Kaufman, Layton, Loglisci, Lombardo, McNeil, Mitchell, Moore, Pia, Rauh, Savage, Skigen, Sklover, Summerville, Uva and Wallace opposed; Reps. Giraldo and White abstaining) (See [Vote Record No. 1385](#)).

Rep. White stated that he will be abstaining on the Zoning Board nominees. They may be qualified, but he disagrees with the handling of the whole process of these nominations by the executive branch.

Rep. Cerasoli stated that he is opposed to this appointment because he is concerned about the lack of background and experience in zoning. If we support a process of appointing candidates with little or no experience in zoning to the Zoning Board, we will end up with a much weaker board. We will end up with a board of well-meaning and well-intentioned individuals who are less capable. They will be dealing with developers who may have very different agendas and who are not afraid to push these agendas. We run the risk of gutting experience and knowledge from this very important board as it prepares to deal with applicants who have years of experience in this area. This approach does not serve the city well.

Rep. Day stated that we have quite often asked that those who sit on the Zoning Board have qualifications but on the other hand, those with those qualifications tend to be lawyers or developers, who are excluded for other reasons. So, we have found ourselves in a situation where we tend to exclude very qualified people; now, we are saying that based on other criteria, they may be under-qualified. It is increasingly difficult to identify criteria that would be suitable for these appointments.

Rep. Day went on to say that he knows that Ms. McManus, over decades of public service and living in Stamford and serving on the Board of Education, she knows every neighborhood in the City. There is nothing more important from the standpoint of being qualified for zoning than knowing our neighborhoods street by street. She is a

successful executive in a publishing company, is very, very bright, and just because she doesn't have precise zoning experience means little in light of the overall breadth of background and character.

Rep. Loglisci echoed Rep. Day's comments. We have a bright individual, who has shown an ability to learn complex items, especially on the Board of Ed., and this is the type of person we are looking for to sit on the Zoning Board.

The main motion, approval of Ms. McManus to the Zoning Board, was approved by a machine vote of 28-4-7 (Reps. Adams, Caterbone, Coleman, Day, DePina, Fedeli, Fountain, Franzetti, Frazis, Gabriele, Giordano, Heaphy, Kaufman, Layton, Loglisci, Lombardo, McNeil, Merritt, Mitchell, Moore, Pia, Rauh, Savage, Skigen, Sklover, Summerville, Wallace and Zelinsky in favor; Reps. Cerasoli, McGarry, Uva and Velishka opposed; Reps. Coppola, Figueroa, Giraldo, Mallozzi, McMullen, Taylor and White abstaining) (See [Vote Record No. 1386](#)).

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| 3. 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<br>05/28/13 – Committee approved 6-0-0 ( <i>contingent upon McManus resignation</i> ) | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
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Chair Summerville noted that since Ms. McManus' was approved for the Zoning Board, there is now a vacancy on the Smith House Board.

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| 4. A28.278 | <u>Zoning Board</u><br>Barry Michelson (R)<br>Stamford, CT 06905<br>Term Expires: 12/01/15<br>05/08/13 – Submitted by Mayor Michael A. Pavia<br>05/28/13 – Committee approved 6-0-0 | <b>APPROVED BY<br/>MACHINE VOE<br/>25-6-8</b> |
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Chair Summerville moved Item No. A28.278; said motion was seconded. Chair Summerville said that since the Committee's vote, there was additional activity regarding this appointment. The Mayor withdrew the nomination and then withdrew his withdrawal.

Rep. Zelinsky moved to return the item to Committee to have some questions raised that came up in caucus.

Chair Summerville said that respectfully, considering the questions that were answered during the Committee meeting, along with the correspondence received since the meeting, there are no further questions that could be posed that would change her vote.

Rep. Day urged the members to not return the item to Committee. Mr. Michelson has experience and has been excellent on the Zoning Board. No one has found fault in his performance, and the issues that have recently come up have been completely answered. He is in favor of populating our Zoning Board with qualified people, and when those qualified people are presented to us, they need to be acted upon in a timely manner. His seat will become vacant if he is not reappointed.

Rep. Loglisci seconded Rep. Day's comments, adding that this is a reappointment.

Rep. Zelinsky stated that he would support Mr. Michelson's appointment, but there were questions raised in caucus pertaining to Mr. Michelson's employment. As a result, several representatives are going to abstain, and rather than them having to abstain, he is in favor of having Mr. Michelson come back to clarify the issue.

The motion was seconded and FAILED on a machine vote of 3-33-3 (Reps. Fountain, Mallozzi and Zelinsky in favor; Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, Day, DePina, Fedeli, Figueroa, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Kaufman, Layton, Loglisci, Lombardo, McGarry, McMullen, McNeil, Merritt, Mitchell, Moore, Pia, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva and Velishka opposed; Reps. Heaphy, Wallace and White abstaining) (See [Vote Record No. 1387](#)).

The main motion, approval of Mr. Michelson to the Zoning Board, was approved by a machine vote of 25-6-8 (Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, Day, Fedeli, Franzetti, Frazis, Gabriele, Giordano, Layton, Loglisci, Lombardo, McGarry, McMullen, McNeil, Mitchell, Pia, Sklover, Summerville, Taylor, Uva, Velishka and Zelinsky in favor; Reps. DePina, Kaufman, Merritt, Moore, Rauh and Savage opposed; Reps. Figueroa, Fountain, Giraldo, Heaphy, Mallozzi, Skigen, Wallace and White abstaining) (See [Vote Record No. 1388](#)).

5. A28.264      Zoning Board – Alternate  
Joanna Gwozdzowski (D)      Repl. Donahue (D)  
Stamford, CT 06902      *Term Exp. 12/1/11*  
Term Expires: 12/1/2014  
04/03/13 – Submitted by Mayor Michael A. Pavia  
04/30/13 – Failed in Committee 2-4-0  
05/06/13 – Returned to Committee  
05/28/13 – Committee approved 6-0-0

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**  
*(Rep. White  
abstaining)*

Chair Summerville moved Item No.A28.264; said motion was seconded. Chair Summerville stated that Ms. Gwozdzowski came before the Committee last month and



the Committee did not vote in favor of her appointment. Ms. Gwozdzowski returned this month and demonstrated that she did her homework, went far and beyond what was necessary to convince the Committee that she is qualified to sit on the Zoning Board. Chair Summerville urged everyone to approve this appointment.

The motion was approved by unanimous voice vote (Rep. White abstaining).

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| 6. A28.267 | <u>Zoning Board of Appeals – Alternate</u><br>Edward Pollak (D) Reappointment<br>Stamford, CT 06903 Term Exp. 12/1/12<br>Term Exp. 12/1/2015<br>04/29/13 – Submitted by Mayor Michael A. Pavia<br>05/28/13 – Committee approved 6-0-0  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>       |
| 7. A28.249 | <u>Patriotic and Special Events Commission</u><br>Ralph Battinelli (R) Reappointment<br>Stamford, CT 06902 Term Exp. 12/1/11<br>Term Expires: 12/1/2014<br>04/03/13 – Submitted by Mayor Michael A. Pavia<br>04/30/13 – Held in Committee<br>05/28/13 – Committee approved 6-0-0 | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b>       |
| 8. A28.266 | <u>Environmental Protection Board - Alternate</u><br>Brad Kent Spaulding (R) Rep. Vacant/Conetta<br>Stamford, CT 06905 Term Exp. 12/1/11<br>Term Expires: 12/01/2014<br>04/29/13 – Submitted by Mayor Michael A. Pavia<br>05/28/13 – Committee approved 6-0-0                    | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

Chair Summerville moved Item No.A28.266; said motion was seconded. Chair Summerville advised that Mr. Spaulding was appointed a few months ago as a full member of the EPB. The Board Office then learned that there were too many Republicans on that Board. Mr. Spaulding then resigned from the EPB, and the Mayor has reappointed him as an alternate. The motion was approved by unanimous voice vote.



9. A28.260      WPCA  
 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  
 05/28/13 – Committee REJECTED 3-0-3
- DEFEATED BY  
 MACHINE  
 VOTE  
 7-29-3**

Chair Summerville moved to approve Item No. A28.260; said motion was seconded and FAILED by a machine vote of 7-29-3 (Reps. DePina, Franzetti, Giordano, Heaphy, Kaufman, McNeil and Summerville in favor; Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, Fedeli, Figueroa, Fountain, Frazis, Gabriele, Giraldo, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McMullen, Merritt, Mitchell, Moore, Pia, Rauh, Savage, Taylor, Uva, Velishka, Wallace, White and Zelinsky opposed; Reps. Day, Skigen and Sklover abstaining.) (See [Vote Record No. 1389](#)).

10. A28.272      OTHRA  
 Moira Lyons (D)      Reappointment  
 Stamford, CT 06902      *Term Exp. 12/30/09*  
 Term Expires: 12/30/14  
 05/08/13 – Submitted by Mayor Michael A. Pavia  
 05/28/13 – Committee approved 6-0-0
- APPROVED ON  
 CONSENT  
 AGENDA**

11. A28.265      Fire Commission  
 The Rev. Robert Perry (D)      Reappointment  
 Stamford, CT 06903      *Term Exp. 11/30/11*  
 Term Expires: 11/30/13  
 05/08/13 – Submitted by Mayor Michael A. Pavia  
 05/28/13 – Committee approved 6-0-0
- APPROVED ON  
 CONSENT  
 AGENDA**

12. A28.268      Fire Commission  
 Franklin Melzer (D)      Reappointment  
 Stamford, CT 06905      *Term Exp. 11/30/10*  
 Term Expires: 11/30/13  
 05/08/13 – Submitted by Mayor Michael A. Pavia  
 05/28/13 – Committee approved 6-0-0
- APPROVED ON  
 CONSENT  
 AGENDA**

13. A28.269      Fire Commission  
 Prasad Tungaturthy (R)      Reappointment  
 Stamford, CT 06902      *Term Exp. 11/30/11*  
 Term Expires: 11/30/13  
 05/08/13 – Submitted by Mayor Michael A. Pavia  
 05/28/13 – Committee approved 6-0-0
- APPROVED ON  
 CONSENT  
 AGENDA**

*(Note: Rep. Frazis left the meeting at this time.)*

14. A28.270     Fire Commission  
 Vincent J. Freccia (R)                      Reappointment  
 Stamford, CT 06903                      *Term Exp.* 11/30/12  
 Term Expires: 11/30/13  
 05/08/13 – Submitted by Mayor Michael A. Pavia  
 05/28/13 – Committee approved 5-1-0
- APPROVED BY  
 MACHINE  
 VOTE 31-4-3**

Chair Summerville moved Item No. A28.270; said motion was seconded.

The motion was approved by a machine vote of 31-4-3 (Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, Day, Fedeli, Figueroa, Fountain, Franzetti, Gabriele, Giordano, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McMullen, McNeil, Mitchell, Moore, Pia, Savage, Skigen, Sklover, Summerville, Uva, Wallace and White in favor; Reps. DePina, McGarry, Velishka and Zelinsky opposed; Reps. Merritt, Rauh and Taylor abstaining) (See [Vote Record No. 1390](#)).

15. A28.271     Fire Commission  
 Leandro Rizzuto (U)                      Reappointment  
 Stamford, CT 06903                      *Term Exp:* 11/30/12  
 Term Expires: 11/30/13  
 05/08/13 – Submitted by Mayor Michael A. Pavia  
 05/28/13 – FAILED in Committee 3-3-0
- DEFEATED BY  
 MACHINE  
 VOTE  
 5-28-5**

Chair Summerville moved Item No. A28.271; said motion was seconded.

Rep. McMullen stated that he has concerns with this candidate as a result of an item on the Land Use Committee’s agenda. He doesn’t agree with appointing someone to a commission in the City who fails to follow the rules of the City.

The motion FAILED by a machine vote of 5-28-5 (Reps. Caterbone, Franzetti, Giordano, Heaphy and Savage in favor; Reps. Adams, Cerasoli, Coleman, Coppola, DePina, Figueroa, Fountain, Gabriele, Giraldo, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McMullen, McNeil, Merritt, Moore, Rauh, Skigen, Sklover, Taylor, Uva, Velishka, Wallace, White and Zelinsky opposed; Reps. Day, Fedeli, Mitchell, Pia and Summerville abstaining) (See [Vote Record No. 1391](#)).

16. A28.273     Police Commission  
 Michael Berkoff (D)                      Reappointment  
 Stamford, CT 06903                      *Term Exp.* 11/30/11  
 Term Expires: 11/30/13  
 05/08/13 – Submitted by Mayor Michael A. Pavia  
 05/28/13 – Committee approved 4-0-2
- APPROVED ON  
 CONSENT  
 AGENDA (Reps  
 Franzetti and Pia  
 abstaining)**

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| 17. A28.274 | <u>Police Commission</u><br>Mark A. Larobina (R)                      Reappointment<br>Stamford, CT 06907 <i>Term Exp. 11/30/11</i><br>Term Expires: 11/30/13<br>05/08/13 – Submitted by Mayor Michael A. Pavia<br>05/28/13 – Committee approved 4-0-2    | <b>APPROVED ON<br/> CONSENT<br/> AGENDA (Rep.<br/> Franzetti<br/> abstaining)</b>                    |
| 18. A28.275 | <u>Police Commission</u><br>Milton C. Thomas II (R)                      Reappointment<br>Stamford, CT 06905 <i>Term Exp. 11/30/12</i><br>Term Expires: 11/30/13<br>05/08/13 – Submitted by Mayor Michael A. Pavia<br>05/28/13 – Committee approved 4-0-2 | <b>APPROVED ON<br/> CONSENT<br/> AGENDA (Rep.<br/> Franzetti<br/> abstaining)</b>                    |
| 19. A28.276 | <u>Police Commission</u><br>Frank J. Mercede (D)                      Reappointment<br>Stamford, CT 06905 <i>Term Exp. 11/30/12</i><br>Term Expires: 11/30/13<br>05/08/13 – Submitted by Mayor Michael A. Pavia<br>05/28/13 – Committee approved 4-0-2    | <b>APPROVED ON<br/> CONSENT<br/> AGENDA (Reps.<br/> Franzetti and<br/> Loglisci<br/> abstaining)</b> |
| 20. A28.277 | <u>Police Commission</u><br>Cheryl M. Palmer (R)                      Reappointment<br>Stamford, CT 06902 <i>Term Exp. 11/30/11</i><br>Term Expires: 11/30/13<br>05/08/13 – Submitted by Mayor Michael A. Pavia<br>05/28/13 – Held in Committee           | <b>HELD IN<br/> COMMITTEE</b>  |

Chair Summerville moved to approve the Consent Agenda, consisting of Item Nos. 1, 3, -7, 10-13 and 16-19; said motion was seconded and approved by a voice vote (Rep. Loglisci abstaining on No. 19; Rep. Franzetti abstaining on Nos. 16-19 and Rep. Pia abstaining on No. 16.)

President Skigen and Chair Summerville thanked the Appointments Committee members for their hard work.

**FISCAL COMMITTEE:**

**Jay Fountain, Chair**

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

Meeting: Monday, May 20, 2013  
7:00 p.m. – Democratic Caucus Room  
- and

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

Meeting: Monday, June 3, 2013  
6:45 p.m. – Democratic Caucus Room

Chair Fountain reported that the Fiscal Committee met on Monday, May 20, 2013. Present were Chair Fountain and Committee Member Reps. Coleman, Day, DeLuca,

Figueroa, Rauh and Summerville. Excused were Committee Member Reps. Fedeli, Mitchell and Sklover. Also present were Ernie Orgera, Director of Operations; Peter Privitera, OPM; Karen Cammarota, Grants Office; Mark Turndahl and Bill Brink, WPCA and Anne Fountain, Health Department.

The Fiscal Committee also met on June 3, 2013. Present were Chair Fountain and Committee Member Reps. Coleman, Day, Fedeli, Figueroa, Loglisci, Mitchell, Rauh and Summerville. Excused were Committee Member Reps. DeLuca and Sklover.

Chair Fountain took Item No. 16 up first.

*(Note: Rep. Kaufman left the meeting at this time.)*

### **Suspension of Rules**

16. [F28.469](#) [RESOLUTION](#); amending Resolution No. 3561 with regard to the WPCA Budget resubmission in the amount of \$25,691,566. **APPROVED BY MACHINE VOTE 31-0-5**  
05/20/13 – Report Made & Held in Committee  
06/03/13 – Committee approved 9-0-0

Chair Fountain moved Item No. F28.469; said motion was seconded and approved by a machine vote of 31-0-5 (Reps. Caterbone, Cerasoli, Coleman, Coppola, Day, DePina, Fedeli, Figueroa, Fountain, Franzetti, Gabriele, Giordano, Giraldo, Heaphy, Layton, Loglisci, Lombardo, Mallozzi, McMullen, McNeil, Merritt, Mitchell, Moore, Rauh, Savage, Skigen, Summerville, Taylor, Velishka, Wallace and Zelinsky in favor; Reps. McGarry, Pia, Sklover, Uva and White abstaining) (See [Vote Record No. 1392](#)).

1. [F28.457](#) REVIEW; increasing the local real estate conveyance tax. **REPORT MADE & HELD IN COMMITTEE**  
04/30/13 – Submitted by Reps. Fountain, DeLuca and Fedeli  
05/20/13 – Report Made & Held in Committee

*(Note: Rep. Uva left the meeting at this time.)*

2. [F28.462](#) **APPROVED ON CONSENT AGENDA**  
\$2,387.00 ADDITIONAL APPROPRIATION (Grants Budget); Emergency Communications; Direct Services; to appropriate extra training funds provided by State.  
04/29/13 – Submitted by Mayor Michael A. Pavia  
05/08/13 – Approved by Board of Finance  
05/20/13 – Committee approved 6-0-0

- |  |   |   |
|--|---|---|
| <p>3. <a href="#">F28.463</a><br/>\$4,000.00</p>   | <p>ADDITIONAL APPROPRIATION (Grants Budget); Medical Reserve Corps; to appropriate grant (NACCHO) funds to be used for supplies and other costs.<br/>04/29/13 – Submitted by Mayor Michael A. Pavia<br/>05/08/13 – Approved by Board of Finance<br/>05/20/13 – Committee approved 6-0-0</p>   | <p><b>APPROVED ON<br/>CONSENT<br/>AGENDA</b></p>  |
| <p>4. <a href="#">F28.465</a><br/>\$38,854.00</p>  | <p>ADDITIONAL APPROPRIATION (Grants Budget); Police Video Equipment Technology; to appropriate CT OPM funds to be used for recording equipment and technology for police interrogation rooms, tasers and computer video system.<br/>04/29/13 – Submitted by Mayor Michael A. Pavia<br/>05/08/13 – Approved by Board of Finance<br/>05/20/13 – Committee approved 6-0-0</p>    | <p><b>APPROVED ON<br/>CONSENT<br/>AGENDA</b></p>  |
| <p>5. <a href="#">F28.466</a><br/>\$4,000.00</p>   | <p>ADDITIONAL APPROPRIATION (Grants Budget); Sunshot Initiative; to appropriate funds from CT Clean Energy Finance and Investment Authority to support Initiative to streamline permitting process for solar system installations.<br/>04/29/13 – Submitted by Mayor Michael A. Pavia<br/>05/08/13 – Approved by Board of Finance<br/>05/20/13 – Committee approved 6-0-0</p> | <p><b>APPROVED ON<br/>CONSENT<br/>AGENDA</b></p>  |
| <p>6. <a href="#">F28.467</a><br/>\$83,467.00</p>  | <p>ADDITIONAL APPROPRIATION (Grants Budget); Operations; Citywide Vehicle Replacement/Upgrade; to appropriate DEEP funds to upgrade the engine in a new refuse truck.<br/>04/29/13 – Submitted by Mayor Michael A. Pavia<br/>05/07/13 – Approved by Planning Board<br/>05/08/13 – Approved by Board of Finance<br/>05/20/13 – Committee approved 7-0-0</p>                    | <p><b>APPROVED ON<br/>CONSENT<br/>AGENDA</b></p>  |
| <p>7a. <a href="#">F28.435</a><br/>7b. <a href="#">F28.436</a><br/>7c. <a href="#">F28.438</a><br/>7d. <a href="#">F28.443</a><br/>7e. <a href="#">F28.445</a><br/>7f. <a href="#">F28.448</a><br/>7g. <a href="#">F28.449</a></p> | <p>RESOLUTION; authorizing the Mayor to enter into agreement with the CT State Dept. of Public Health for:</p> <ul style="list-style-type: none"> <li>a. F28.435 - AIDS Education/Risk Reduction; amount of grant: \$150,000; city match: \$221,275</li> <li>b. F28.436 - Bioterrorism Emergency Response Public Health Preparedness; amount of grant:</li> </ul>             | <p><b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> (<i>Rep. Moore abstaining on Item No. F28.435</i>)</p> |

- \$59,801; city match: \$62,362
  - c. F28.438 - 2013-14 Per Capita Grant; amount of grant: \$160,144; city match: \$2,511
  - d. F28.443 - Childhood Immunization Program; amount of grant: \$88,725; city match: \$16,874.
  - e. F28.445 - Preventive Health Services Block Grant; amount of grant: \$18,138; city match: \$0
  - f. F28.448 - STD/TB Prevention Services; amount of grant: \$86,144; city match: \$77,443
  - g. F28.449 – WIC Program; amount of grant: \$792,534; city match: \$40,048.
- 05/20/13 – Committee approved 7-0-0

- 8a. [F28.434](#) RESOLUTION; authorizing the Mayor to enter into an agreement with the CT Dept. of Emergency Services & Public Protection for
  - 8b. [F28.441](#)
    - a. F28.434 - a Regional Public Safety Emergency Telecommunications Center; amount of grant: \$283,011; city match: \$0
    - b. F28.441 - Emergency Management Performance Grant Program; amount of grant: \$60,513; city match: \$60,513
- 04/15/13 – Submitted by Mayor Michael A. Pavia  
05/20/13 – Committee approved 7-0-0

**APPROVED ON  
CONSENT  
AGENDA**

- 9a. [F28.437](#) RESOLUTION; authorizing the Mayor to apply for funding with the State of CT Dept. of Social Services for:
  - 9b. [F28.439](#)
    - a. F28.437 - Counseling/Referral service for elderly citizens; amount of grant: \$25,561; city match: \$40,064.
    - b. F28.439 – Operating of the Stamford Day Care Program; amount of grant: \$1,894,542; city match: \$0.
- 04/15/13 – Submitted by Mayor Michael A. Pavia  
05/20/13 – Committee approved F28.437 7-0-0  
05/20/13 – Committee approved F28.439 6-0-1

**APPROVED ON  
CONSENT  
AGENDA**

- 10. [F28.440](#) RESOLUTION; authorizing the Mayor to enter into a contract with the CT State Dept. of Transportation for an Elderly & Disabled Transportation Program; amount of grant: \$98,302; city match: \$75,000.

**APPROVED ON  
CONSENT  
AGENDA**

04/15/13 – Submitted by Mayor Michael A. Pavia  
05/20/13 – Committee approved 7-0-0

11. [F28.442](#) RESOLUTION; authorizing the Mayor to enter into a contract with the CT State Library for the 2013-14 Historic Preservation Grant Program; amount of grant: \$9,500; city match: \$0.  
04/15/13 – Submitted by Mayor Michael A. Pavia  
05/20/13 – Committee approved 7-0-0
- APPROVED ON  
CONSENT  
AGENDA**

- 12a. [F28.446](#) RESOLUTION; authorizing the Mayor to enter into a contract with the CT Dept. of Education for:  
12b. [F28.447](#)  
12c. [F28.450](#) a. F28.446 - the School Readiness and Child  
12d. [F28.452](#) Day Care Program; amount of grant:  
12e. [F28.453](#) \$3,752,319; city match: \$3,861.  
12f. [F28.454](#) b. F28.447 - Quality Enhancement Grant;  
12g. [F28.455](#) amount of grant: \$65,335; city match: \$0.  
12h. [F28.456](#) c. F28.450 - Youth Services Bureau; amount of  
grant: \$69,761; city match: \$324,987  
d. F28.452 – School construction project at  
Northeast Elementary School; project cost  
\$3,500,000; anticipated state grant \$980,000  
e. F28.453 – School construction project at  
Toquam Elementary School; project cost  
\$2,964,050; anticipated state grant \$829,934  
f. F28.454 – School construction project at  
Westhill High School; project cost  
\$1,500,000; anticipated state grant \$420,000  
g. F28.455 – School construction project at  
Springdale Elementary School; project cost  
\$550,000; anticipated state grant \$154,000  
h. F28.456 – School construction project at Turn  
of River Middle School; project cost  
\$3,000,000; anticipated state grant \$840,000  
04/15/13 – Submitted by Mayor Michael A. Pavia  
05/20/13 – Committee approved F28.446, 447 & 450  
7-0-0  
05/20/13 – Committee approved F28.452-6 6-0-1
- APPROVED ON  
CONSENT  
AGENDA**

13. [F28.444](#) RESOLUTION; authorizing the Mayor to enter into a contract with the CT Dept. of Mental Health & Addiction Services for the 2013-14 Local Substance Abuse Prevention Council Program; amount of grant: \$7,130; city match: \$3,861.  
04/15/13 – Submitted by Mayor Michael A. Pavia  
05/20/13 – Committee approved 7-0-0
- APPROVED ON  
CONSENT  
AGENDA**



- |  |   |  |
|--|---|--|
| <p>14a. <a href="#">F28.458</a><br/> <del>\$250,000.00</del><br/> \$239,000.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget);<br/> Traffic &amp; Road Maintenance; Vehicle Maintenance;<br/> to cover unanticipated vehicle maintenance costs in<br/> Vehicle/Road Maintenance Department; 75% FEMA<br/> reimbursement.<br/> 04/29/13 – Submitted by Mayor Michael A. Pavia<br/> 05/08/13 – \$239,000 approved by Board of Finance<br/> 05/20/13 – Committee approved 7-0-0</p> | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b></p> |
| <p>14b. <a href="#">F28.459</a><br/> <del>\$130,000.00</del><br/> \$104,000.00</p> | <p>ADDITIONAL APPROPRIATION (Operating Budget);<br/> Traffic &amp; Road Maintenance; Vehicle Maintenance;<br/> to cover unanticipated vehicle maintenance costs in<br/> Collections Department; 75% FEMA reimbursement.<br/> 04/29/13 – Submitted by Mayor Michael A. Pavia<br/> 05/08/13 – \$104,000 approved by Board of Finance<br/> 05/20/13 – Committee approved 7-0-0</p>                   | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b></p> |
| <p>15a. <a href="#">F28.460</a><br/> \$69,000.00</p>                               | <p>ADDITIONAL APPROPRIATION (Operating Budget);<br/> Storm; Social Security; to cover unanticipated social<br/> security costs related to storm recovery work; 75%<br/> FEMA reimbursement.<br/> 04/29/13 – Submitted by Mayor Michael A. Pavia<br/> 05/08/13 – Approved by Board of Finance<br/> 05/20/13 – Committee approved 7-0-0</p>   | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b></p> |
| <p>15b. <a href="#">F28.461</a><br/> \$140,000.00</p>                              | <p>ADDITIONAL APPROPRIATION (Operating Budget);<br/> Storm; Seasonal; to cover unanticipated costs<br/> related to storm recovery work; 75% FEMA<br/> reimbursement.<br/> 04/29/13 – Submitted by Mayor Michael A. Pavia<br/> 05/08/13 – Approved by Board of Finance<br/> 05/20/13 – Committee approved 7-0-0</p>  | <p><b>APPROVED ON<br/> CONSENT<br/> AGENDA</b></p> |

Chair Fountain moved the Consent Agenda, consisting of Item Nos. 2-15b; said motion was seconded and approved by a voice vote.

**LEGISLATIVE & RULES  
COMMITTEE:**

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

No meeting/No report.

**PERSONNEL COMMITTEE:**

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

**Mary Fedeli, Chair**

**Polly Rauh, Vice Chair**

Meeting: Wednesday, May 22, 2013

6:30 p.m. – Republican Caucus Room

Chair Fedeli reported that the Personnel Committee met at the above date and time. Present were Chair Fedeli, Vice Chair Rauh and Committee Member Reps. Figueroa, Gabriele, McNeil and Layton; excused was Committee Member Rep. Velishka. Also present were President Skigen and Reps. Mallozzi and Merritt; Jon Fontneau, Chief of Police, Emmet Hibson, Director of HR and Ann Marie Mones, Risk Manager.

1. P28.091      APPROVAL; of a contract for employment with Timothy Shaw as Assistant Police Chief.  
05/03/13 – Submitted by Emmet Hibson  
05/22/13 – Committee approved 6-0-0  
**APPROVED  
ON CONSENT  
AGENDA (Rep.  
Franzetti  
abstaining)**
2. P28.093      APPROVAL; of a contract for employment with William J. Smith as Assistant Fire Chief for Career Services.  
05/07/13 – Submitted by Emmet Hibson  
05/22/13 – Committee approved 6-0-0  
**APPROVED  
ON CONSENT  
AGENDA (Rep.  
Fountain  
abstaining)**
3. [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.  
03/06/13 – Submitted by President Skigen  
03/18/13, 05/02/13 – Held in Committee 5-0-0  
05/22/13 – Held in Committee 6-0-0  
**HELD IN  
COMMITTEE**
4. [P28.092](#)      APPROVAL; of a contract with PMA Management Corp. of New England for workers' compensation and heart and hypertension claims administration.  
05/08/13 – Submitted by Mayor Michael A. Pavia  
05/08/13 – Approved by Board of Finance  
05/22/13 – Committee approved 6-0-0  
**APPROVED  
ON CONSENT  
AGENDA (Rep.  
Franzetti  
abstaining)**

5. [P28.089](#) PROPOSED ORDINANCE; for publication; imposing **HELD IN COMMITTEE**  
 an anti-nepotism policy in the City.  
 03/05/13 – Submitted by Rep. Mallozzi  
 03/11/13 – Placed on Pending Agenda  
 05/06/13 – Resubmitted by petition  
 05/22/13 – Held in Committee 6-0-0

Chair Fedeli moved the Consent Agenda, consisting of Item Nos. 1, 2 and 4; said motion was seconded and approved by voice vote (Rep. Franzetti abstaining on Item Nos. 1 and 4; Rep. Fountain abstaining on Item No. 2).

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Harry Day, Chair**

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

Meeting: Thursday, May 23, 2013  
 7:00 p.m. – Republican Caucus Room

Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Chair Day and Committee Member Reps. Fountain, Lombardo, McGarry, McMullen and Summerville. Absent or excused was Committee Member Rep. Kaufman. Also present were Reps. Cerasoli, Taylor, Uva, White and Zelinsky; Corporation Counsel Joe Capalbo; Jackie Kaufman, Sandak, Hennessey & Greco; Rachel Goldberg, URC; Richard Warren, O&G Industries; Kieran Ryan, Shippan Point Association; Virgil de la Cruz and several members of the public.

1. [LU28.068](#) RESOLUTION & APPROVAL of public hearing; **APPROVED ON CONSENT AGENDA**  
 authorizing the acquisition by negotiation or eminent domain of rights of way for the Pulaski Street, Greenwich Avenue and Waterside Place intersection improvement project.  
 05/07/13 – Submitted by Atty. DellaSelva  
 05/23/13 – Committee app'd public hearing 6-0-0
2. LU28.067 REVIEW; approving a license and public improvement agreement between the City and Waterfront Magee LLC and the Strand BRC Group, LLC. **HELD IN COMMITTEE**  
 05/07/13 – Submitted by Laure Aubuchon  
 \_\_\_\_\_ - To be considered by Planning Board  
 \_\_\_\_\_ - To be considered by Board of Finance  
 05/23/13 – Held in Committee
3. [LU28.069](#) APPROVAL; of a loan agreement (note) between the **HELD IN**

City of Stamford, the URC and Trinity Stamford, LLC **COMMITTEE**  
in the amount of \$450,000 (6% interest rate) in  
connection with the 2d Amendment to the Land  
Disposition Agreement dated 12/21/12.  
05/08/13 – Submitted by Rachel Goldberg, Esq.  
\_\_\_\_\_ - To be considered by Board of Finance  
05/23/13 – Held in Committee

*Secondary Committee: Fiscal*

4. [LU28.070](#) RESOLUTION & APPROVAL OF public hearing;  
approving a Proposed Plan Amendment to the URC  
Mill River Corridor Plan that 1) extends the project  
boundaries; 2) expands available financing options;  
and 3) complies with CGS Chapter 130 amendments  
regarding ten-year plan review. **APPROVED  
ON CONSENT  
AGENDA**  
05/08/13 – Submitted by Rachel Goldberg, Esq.  
05/23/13 – Committee app'd. public hearing 6-0-0
5. LU28.063 REVIEW; status of the Director of Administration's  
report re: discontinuance of West Park Place (per  
Board of Rep's [Resolution No. 3534](#), 10/1/12). **HELD IN  
COMMITTEE**  
05/08/13 – Submitted by Chair Day  
05/23/13 – Held in Committee
6. [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  
05/01/13 – No action taken  
05/23/13 – Held in Committee

Chair Day moved the Consent Agenda, consisting of Item Nos. 1 and 4; said motion was seconded and approved by unanimous voice vote.

**OPERATIONS COMMITTEE:** **Joseph Coppola, Jr., Co-Chair**  
[Attendance](#) & [Votes](#) **John R. Zelinsky, Co-Chair**  
[Report](#) Meeting: Wednesday, May 22, 2013

[Video](#)

7:00 p.m. – Democratic Caucus Room

Chair Zelinsky reported that the Operations Committee met as indicated above. Present were Co-Chairs Zelinsky and Coppola and Committee Member Reps. McMullen, Gabriele, Giraldo and White; excused was Committee Member Rep. Frazis. Also present were Reps. Franzetti and Uva; and William Brink of the WPCA.

1. [O28.067](#)      **PROPOSED ORDINANCE; republication & public hearing**; 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  
05/06/13 – Approved for publication  
05/22/13 – Committee approved 5-0-0  
**APPROVED  
ON CONSENT  
AGENDA**
  
2. [O28.071](#)      **RESOLUTION**; accepting a gift of office furniture and furnishings from Nuconn Inc. and Navigator Inc.  
05/08/13 – Submitted by Chris Munger  
05/22/13 – Committee approved 5-0-0  
**APPROVED  
ON CONSENT  
AGENDA**
  
3. O28.068      **REVIEW**; status of Oaklawn Avenue sidewalk project.  
02/06/13 – Submitted by Reps. Kaufman, DeLuca & Zelinsky  
03/11/13 – Placed on Pending Agenda  
05/22/13 – Held in Committee  
**HELD IN  
COMMITTEE**

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

**PUBLIC SAFETY &**

**HEALTH COMMITTEE:**

[Attendance](#)

[Votes](#)

[Video](#)

**Gloria G. DePina, Co-Chair**

**Ralph Loglisci, Co-Chair**

**Anabel Figueroa, Vice Chair**

Meeting: Thursday, May 30, 2013

7:00 p.m. – Republican Caucus Room

Co-Chair DePina reported that the Public Safety & Health Committee met as indicated above. Present were Co-Chairs Loglisci and DePina and Committee Member Reps. Adams, Coppola, DePina, Figueroa and Mallozzi. Excused were committee Member Reps. Caterbone, Giraldo and Pia. Also present were Reps. DeLuca and Summerville; Antonio J. Forte, Charles Spaulding, Robert Sollitto and Walter Seoly of the Fire Marshal's Office; and Winnifred Green-Delisser and Al Sansaverino.

- 1a. [PS28.054](#) REVIEW; requiring various operating permits and instituting fees for services provided or overseen by the Fire Marshal's Office. **HELD IN COMMITTEE**  
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  
04/02/13 – Approved for publication  
05/30/13 – Held In Committee
- 1b. [PS28.061](#) REVIEW; approving fire marshal fees associated with building plan reviews. **HELD IN COMMITTEE**  
05/07/13 – Submitted by Committee  
05/30/13 – Held In Committee
- 1c. [PS28.062](#) REVIEW; approving fire marshal fees associated with operating permits. **HELD IN COMMITTEE**  
05/07/13 – Submitted by Committee  
05/30/13 – Held In Committee

## **PARKS & RECREATION COMMITTEE:**

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

**Pat White, Chair**

Meeting: Wednesday, May 22, 2013  
7:30 p.m. – Republican Caucus Room

Chair White reported that the Parks & Recreation Committee met as indicated above. Present were Chair White and Committee Member Reps. DePina, Fedeli, Franzetti, Merritt, Heaphy and Taylor; excused was Committee Member Rep. Pia. Also present were Reps. Figueroa, Gabriele, McMullen, McNeil, Uva and Zelinsky; Norman Cole of the Land Use Bureau; Carolyn Goldenberg and Maureen Boylan of Save our Boatyard; Mike Pensiero, IT Director and member of the Harbor Commission; Cynthia Reeder; and Lyda Ruijber. The following items were on the agenda.

- |                             |  |  |
|-----------------------------|--|--|
| 1. <a href="#">PR28.043</a> | <p>PROPOSED ORDINANCE; <b><u>for public hearing &amp; final adoption</u></b>; amending Chapter 84, Section 84-7 of the Code of Ordinances to change the defined areas of specific speed restrictions in the harbors.<br/> 04/01/13 – Submitted by the Harbor Commission<br/> 04/24/13 – Committee approved 7-0-0<br/> 05/06/13 – Approved for publication<br/> 05/22/13 – Committee approved 6-0-0</p> | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b>          |
| 2. PR28.042                 | <p>REVIEW; inconsistencies, if any, with respect to city parkland and open space as depicted on the City's Zoning Map.<br/> 03/06/13 – Submitted by Rep. Taylor<br/> 03/20/13, 04/02/13 – Report Made &amp; Held in Committee<br/> 04/24/13 – Held in Committee<br/> 05/22/13 – Report Made &amp; Held in Committee</p>  | <b>REPORT<br/>MADE &amp; HELD<br/>IN COMMITTEE</b> |
| 3. PR28.046                 | <p>REVIEW; status of Master Plan for Cummings and West Beach Parks.<br/> 04/04/13 – Submitted by Reps. White and Uva<br/> 04/24/13 – Report Made<br/> 05/06/13 – Report Made &amp; Held in Committee<br/> 05/22/13 – Report Made &amp; Held in Committee</p>   | <b>REPORT<br/>MADE &amp; HELD<br/>IN COMMITTEE</b> |
| 4. PR28.047                 | <p>REVIEW; revitalization of Scalzi Park.<br/> 05/08/13 – Submitted by <b>Rep. Zelinsky</b><br/> <b>05/22/13 – Report Made</b></p>   | <b>REPORT<br/>MADE</b>                             |

Chair White moved the Consent Agenda, consisting of Item No. 1; said motion was seconded and approved by unanimous voice vote.

**EDUCATION COMMITTEE:**            **Andy Sklover, Chair**  
   **Mary Savage & Frank Cerasoli, Co-Vice Chairs**

- |            |  |                  |
|------------|--|------------------|
| 1. E28.036 | <p>MEETING; monthly Student Advisory Council meeting.<br/> 03/01/13 – Submitted by Chair Sklover</p> | <b>NO ACTION</b> |
|------------|--|------------------|



## HOUSING/COMMUNITY DEVELOPMENT/

### SOCIAL SERVICES COMMITTEE:

**Elaine Mitchell, Chair**

**Philip Giordano, Vice Chair**

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

[Report](#)

[Video](#)

Meeting: Tuesday, May 21, 2013

6:30 p.m. – Democratic Caucus Room

Chair Mitchell reported that the Housing-Community Development-Social Services Committee met as indicated above. Present were Chair Mitchell, Vice Chair Giordano and all Committee Member Reps. Cerasoli, McNeil, Moore, Uva and Wallace. Also present were Tim Beeble, Director of Community Development and Karen Cammarota, Grants Director.

1. [HCD28.057](#) RESOLUTION & Public Hearing; approving a [list](#) of programs to the State Dept. of Revenue Services in accordance with the provisions of the CT Neighborhood Assistance Act (*public hearing to be held May 21, 2013*).  
03/27/13 – Submitted by Mayor Michael A. Pavia  
04/06/13 – No action taken  
05/21/13 – Committee approved 7-0-0  
**APPROVED  
ON CONSENT  
AGENDA**
  
2. HCD28.053 SECOND PUBLIC HEARING; on the proposed Annual Action Plan (Budget) for use of HUD funds (*public hearing to be held May 21, 2013*).  
02/05/13 – Submitted by Tim Beeble  
04/06/13 – No action taken  
05/21/13 – Report Made  
**REPORT  
MADE**
  
3. HCD28.055 APPROVAL; of CDBG budget  
02/05/13 – Submitted by Tim Beeble  
05/21/13 – Held in Committee  
**HELD IN  
COMMITTEE**
  
4. HCD28.054 RESOLUTION; authorizing the Mayor to submit the Year 38 Annual Action Plan.  
02/05/13 – Submitted by Tim Beeble  
05/21/13 – Held in Committee  
**HELD IN  
COMMITTEE**

Chair Mitchell moved the Consent Agenda, consisting of Item No. 1; said motion was seconded and approved by unanimous voice vote.

### TRANSPORTATION COMMITTEE:

**Robert “Gabe” DeLuca, Chair**

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

**Terry Adams, Vice Chair**  
Meeting: Thursday, May 16, 2013  
7:30 p.m. – Republican Caucus Room

Rep. Coleman reported that the Transportation Committee met as indicated above. Present were Chair DeLuca, Vice Chair Adams and Committee Member Reps. Coleman, Moore and McMullen. Excused were Committee Member Reps. Giordano and Lombardo. Also present was Thomas Turks, Highways.

1. [T28.038](#) APPROVAL; of a First Amendment to the agreement for management of Bell, Bedford and Summer Street Garages and parking facilities with LAZ Parking Management Associates. **HELD IN COMMITTEE**  
04/18/13 – Submitted by Mayor Michael A. Pavia  
05/08/13 – Approved by Board of Finance  
05/16/13 – Held in Committee 5-0-0

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

No meeting/No report.

## SPECIAL COMMITTEES

### STAMFORD WATER

#### SUPPLY:

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

**Mitchell Kaufman, Chair**  
Meeting: Monday, June 3, 2013  
6:30 p.m. – Republican Caucus Room

Rep. Savage reported that the Stamford Water Supply Special Committee met as indicated above. Present were all Committee Members: Chair Kaufman and Members Day, Savage, Sklover and Taylor.

1. [NS28.015](#) PROPOSED ORDINANCE; for publication; amending Code Section 143-14, Testing of Well Water, to remove VOCs and include certain metals in testing protocol. **APPROVED ON CONSENT AGENDA (Rep. McMullen abstaining)**  
05/06/13 – Submitted by President Skigen  
06/03/13 – Committee approved 5-0-0

Rep. Savage moved to approve the Consent Agenda; said motion was seconded and approved by voice vote (Rep. McMullen abstaining).

## INTERIM CHARTER REVISION

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

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

Meeting: Thursday, May 30, 2013  
7:00 p.m. – Democratic Caucus Room

Co-Chair Fedeli reported that the 2013 Charter Committee of the Board of Representatives met with the Charter Commission, as indicated above. In attendance were Co-Chairs Fedeli and Summerville and Committee Member Reps. DePina, Layton and Savage. Also present were Susan Nabel and Donald Sherer of the 2013 Charter Commission.

- |                             |  |  |
|-----------------------------|--|--|
| 1. C228.008                 | PUBLIC HEARING; on the 18 <sup>th</sup> Charter Commission's Draft Report.<br>04/02/13 – Submitted by President Skigen<br>05/30/13 – Report Made   | <b>REPORT<br/>MADE</b>   |
| 2. <a href="#">C228.007</a> | RESOLUTION; accepting, rejecting or recommending changes to the <a href="#">Draft Report</a> issued by the 18 <sup>th</sup> Charter Commission.<br>04/02/13 – Submitted by President Skigen<br>05/30/13 – Committee approved 5-0-0 | <b>APPROVED BY<br/>VOICE VOTE</b><br><i>(Rep. Heaphy<br/>abstaining)</i> |

Co-Chair Fedeli moved Item No. C228.007; said motion was approved by voice vote (Rep. Heaphy abstaining).

## MINUTES

- |    |  |   |
|----|--|---|
| 1. | <a href="#">May 6, 2013 Regular Board Meeting</a>  | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. | <a href="#">May 7, 2013 Special Budget Meeting</a> | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

## ADJOURNMENT

The meeting was adjourned at 10:32 p.m.

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