

*The Regular Meeting of the 28<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, July 1, 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 8:50 p.m.

**INVOCATION:** Delivered by Rep. Giordano.

“Ladies and Gentlemen,

There is no other country in this world that has an elected governing body or volunteer legislative board made up of such diversity. We are all of different colors, different cultures, different languages and countries, and yet because we live in a free democracy and our way of life, we can still communicate with each other and get things done.

“We come to America from all over the world, and yet we all blend in. We all become Americans, good Americans, proud Americans.

“That is why this is the greatest country in the world. It is amazing what we can get done with God’s help. Amen.”

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

**ROLL CALL:** Conducted by Clerk of the Board Summerville. There were thirty-seven members present and 3 absent/excused (Reps. Coleman, DePina and White).

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

**MOMENTS OF SILENCE:** For the late:

Michael Lougran, Sr. and Anne Authelet by the 28<sup>th</sup> Board of Representatives; Martin

Shapiro by President Skigen; Juan Shutte by Clerk Summerville and Rep. Figueroa; Carol W. Lovello, Kathy J. Robustelli and Ronald S. Brello by Rep. Giordano; Rashad Gross by Clerk Summerville; Radcliffe Atkinson, Minnie Foster, Nereida Rivera, Julia Hill, Lloyd Diggs and Judith Brooks by the Black and Latino Caucus; and

Specialists Ray A. Ramirez, 20, Sacramento, CA; Kyle P. Stoeckli, 21, Moseley, VA; Robert A. Pierce, 20, Panama, OK; Ember M. Alt, 21, Beech Island, SC; Robert W. Ellis, 21, Kennewick, WA; William R. Moody, 30, Burluson, TX; and Javier Sanchez Jr., 28, Greenfield, CA; Private First Class Mariano M. Raymundo, 21, Houston, TX; Staff Sergeants Job M. Reigoux, 30, Austin, TX; and Jesse L. Thomas Jr., 31, Pensacola, FL; Warrant Officer Sean W. Mullen, 39, Dover, DE; 2nd Lieutenant Justin L. Sisson, 23, Phoenix, AZ; Lieutenant Colonel Todd J. Clark, 40, Evans Mills, NY; Major Jaimie E. Leonard, 39, Warrick, NY; Lance Corporal Jared W. Brown, 20, Youngstown, FL; Sergeants Justin R. Johnson, 25, Hobe Sound, FL; Corey E. Garver, 26, Topsham, ME; and Justin R. Rogers, 25, Barton, NY.

**COMMUNICATIONS:** President Skigen announced:

1. Reps. Sklover, Zelinsky, Loglisci and Pia are celebrating July birthdays.
2. The Steering Committee deadline is Wednesday, July 3<sup>rd</sup> at 11:00 a.m.
3. Next month's meeting will be held on Monday, August 5, 2013.
4. Tomorrow (July 2), at 10:00 a.m. is the Scalzi Park Ribbon Cutting ceremony.
5. The Senior Center is holding an event on Thursday, July 11<sup>th</sup>.
6. The Land Use Committee is holding a joint public hearing with the Urban Redevelopment Commission on Thursday, July 11<sup>th</sup> at 7:00 p.m.

Rep. DeLuca announced that the Annual Softball Game will be held on Thursday, July 18<sup>th</sup> at John Boccuzzi Park.

**MAYOR'S STATE OF THE CITY ADDRESS:** The Mayor delivered his State of the City Address. (Attached hereto are the [presentation slides](#).)

**HONORARY RESOLUTIONS:**

1. [SENSE OF THE BOARD RESOLUTION](#); thanking Peter Privitera for his years of service to the City of Stamford.  
06/03/13 – Submitted by 28<sup>th</sup> Bd. of Representatives

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

- |    |  |   |
|----|--|---|
| 2. | <a href="#"><u>SENSE OF THE BOARD RESOLUTION</u></a> ; thanking Audrey Cosentini for her 16 years of service on the Zoning Board.<br>06/06/13 – Submitted by Rep. Zelinsky   | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 3. | <a href="#"><u>SENSE OF THE BOARD RESOLUTION</u></a> ;<br>congratulating Marjorie Beauchette, Inspector II, on being named Housing Code inspector of the Year 2013 by the CT Association of Housing Code Enforcement Officials.<br>06/06/13 – Submitted by Rep. DePina | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 4. | <a href="#"><u>SENSE OF THE BOARD RESOLUTION</u></a> ;<br>congratulating Rolf and June Rosenthal on the occasion of their retirement and relocation to Santa Fe, New Mexico.<br>06/10/13 – Submitted by Rep. Day   | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

A motion to approve Item Nos. 1-4 above was made, seconded and approved by unanimous voice vote. Clerk Summerville noted that Mr. Privitera will be greatly missed by the City of Stamford.

Upon motion duly made and seconded, the Board voted unanimously to return to caucus at 9:45 p.m.

President Skigen called the meeting back to order at 10:25 p.m.

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, June 10, 2013  
[Report & Video](#)                      7:00 p.m. – Democratic Caucus Room

Majority Leader Mitchell moved to waive the Steering Committee Report; said motion was seconded and approved by unanimous voice vote.

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
[Attendance & Votes](#)                      Meeting: Monday, June 17, 2013

[Report & Video](#)

6:30 p.m. – Democratic Caucus Room  
- and -

[Attendance & Votes](#)

Meeting: Monday, July 1, 2013

[Report & Video](#)

6:30 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met on June 17, 2013. Present were Chair Summerville and Committee Member Reps. Velishka, McGarry, Caterbone and Cerasoli; excused were Committee Member Reps. Savage and Franzetti. Also present was Rep. Fedeli.

Chair Summerville reported that the Appointments Committee also met on July 1, 2013. Present were Chair Summerville and all Committee Members: Reps. Savage, Velishka, Caterbone, Cerasoli, Franzetti and McGarry. Also present were Reps. Day, Fedeli and Zelinsky.

- |            |  |   |
|------------|--|---|
| 1. A28.277 | <u>Police Commission</u><br>Cheryl M. Palmer (R)                      Reappointment<br>Stamford, CT 06902                      Term Exp. 11/30/11<br>Term Expires: 11/30/13<br>05/08/13 – Submitted by Mayor Michael A. Pavia<br>05/28/13 – Held in Committee<br>06/17/13 – Committee approved 5-0-0           | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2. A28.279 | <u>Energy Improvement District</u><br>Joel P. Selden (D)                      Reappointment<br>Stamford, CT 06903                      Term Exp. 12/31/11<br>Term Expires: 12/31/2015<br>06/06/13 – Submitted by Mayor Michael A. Pavia<br>06/17/13 – Held in Committee<br>07/01/13 – Committee approved 7-0-0 | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 3. A28.280 | <u>Energy Improvement District</u><br>Polly S. Rauh (D)                      Reappointment<br>Stamford, CT 06905                      Term Exp. 11/30/12<br>Term Expires: 11/30/2016<br>06/06/13 – Submitted by Mayor Michael A. Pavia<br>06/17/13 – Committee approved 5-0-0                                  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 4. A28.281 | <u>Stamford Golf Authority</u><br>Arnold Kapiloff (D)                      Reappointment<br>Stamford, CT 06903                      Term Exp. 1/1/12<br>Term Expires: 12/31/2014<br>06/06/13 – Submitted by Mayor Michael A. Pavia<br>06/17/13 – Committee approved 5-0-0                                      | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

- |            |  |                                     |  |
|------------|--|-------------------------------------|--|
| 5. A28.282 | <u>Stamford Golf Authority</u><br>Alexander Lionetti (D)<br>Stamford, CT 06905<br>Term Expires: 12/31/2015<br>06/06/13 – Submitted by Mayor Michael A. Pavia<br>06/17/13 – Committee approved 5-0-0                      | Reappointment<br>Term exp. 1/1/13   | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b>                    |
| 6. A28.283 | <u>Fire Commission</u><br>Scott D. Mirkin (R)<br>Stamford, CT 06903<br>Term Expires: 11/30/2013<br>06/06/13 – Submitted by Mayor Michael A. Pavia<br>06/17/13 – Held in Committee<br>07/01/13 – Committee approved 5-0-2 | Repl. Rizzuto<br>Term Exp. 11/30/12 | <b>APPROVED BY<br/>         MACHINE<br/>         VOTE<br/>         21-11-5</b> |

Chair Summerville moved to approve Item No. A28.283; said motion was seconded.

Chair Summerville stated that Mr. Mirkin came before the Committee and capably answered the questions posed by committee members.

Rep. Velishka stated that he has concerns that this appointee cannot remain objective in this position due to his past comments regarding the city's professional fire department and the non-paid fire fighters.

Rep. Heaphy stated that she shares some of the same concerns of Mr. Velishka. Because the merger is still being implemented, someone should be appointed who comes in without these issues.

Rep. McGarry stated that during the Appointments committee meeting, Mr. Mirkin was asked if his comments (as reported in the Stamford Advocate) were true, and he responded that they were, in fact, true.

Rep. Zelinsky stated that he worked with Mr. Mirkin for years when Mr. Mirkin was on the Board of Representatives, Mr. Mirkin represented his district well, and Mr. Mirkin was always prepared at meetings. He commends Mr. Mirkin for wanting to volunteer his time and effort and also commends him for his service as co-chair of the Public Safety & Health Committee. He added that he personally likes Mr. Mirkin. However, this vote should not be based on friendship or on past achievements or someone's working ability. Mr. Zelinsky read from an article in today's Stamford Advocate a quote, characterized by Mr. Mirkin as a metaphor, that compared the Stamford Professional Firefighters Association tactics to those of " Hamas lobbying rockets into Israel." Mr. Zelinsky further quoted the letter from the SPFA, wherein they accused Mr. Mirkin of opposing allowing the voters to decide the outcome of the fire services issue.

Mr. Zelinsky went on to say that Mr. Mirkin's appointment could be a problem because fire commissioners appoint firefighters, approve promotions and handle complaints. He questioned whether someone who has criticized the paid firefighters in the past could act objectively. At this particular point in time, Mr. Zelinsky does not feel it would be in the best interests of the residents of the city to approve this appointment.

Rep. Day stated that he has known Mr. Mirkin for a long time. Everyone knows that he is outspoken, and everyone should look at his record (as opposed to a statement made in frustration). Mr. Mirkin never meant to describe anyone as a terrorist; he was merely expressing his frustration in being unable to get a public hearing scheduled on the proposed fire plan.

Rep. Day continued saying that Mr. Mirkin is a very, very fair person. He acknowledges at this point what the voters decided, and his primary concern is the public safety of this city. Mr. Mirkin worked many years to advance public safety in Stamford. Any past statements don't resonate if one looks at the big picture.

Rep. DeLuca echoed Mr. Day's statement.

A motion to move the question was made, seconded and was approved by a machine vote of 37-0-0 (all board members present voting in favor).

The motion to appoint Mr. Mirkin to the Fire Commission was approved by a machine vote of 21-11-5 (Reps. Caterbone, Cerasoli, Coppola, Day, DeLuca, Fedeli, Franzetti, Giordano, Kaufman, Layton, Loglisci, Lombardo, McMullen, Mitchell, Rauh, Savage, Skigen, Sklover, Summerville, Taylor and Uva in favor; Reps. Adams, Figueroa, Gabriele, Giraldo, Heaphy, Mallozzi, McGarry, McNeil, Merritt, Velishka and Zelinsky opposed; Reps. Fountain, Frazis, Moore, Pia and Wallace abstaining) (See [Vote Record No. 1396](#)).

Chair Summerville moved the Consent Agenda, consisting of Item Nos. 1-5; said motion was seconded and approved unanimously.

**FISCAL COMMITTEE:**      **Jay Fountain, Chair**  
[Attendance & Votes](#)      Meeting: Monday, June 17, 2013  
[Report & Videos Part 1](#)      7:00 p.m. – Republican Caucus Room  
[Part 2 and Part 3](#)

Chair Fountain reported that the Fiscal Committee met at the above time and place. Present were: Chair Fountain and Committee Member Reps. Coleman, Day, DeLuca, Fedeli, Figueroa, Mitchell, Sklover and Summerville; excused were Committee Member Reps. Loglisci and Rauh. Also present were Reps. Cerasoli and Uva; Peter Privitera

and Lee Berta, OPM; Frank Kirwin and William Forker of Tax Assessment; Bill Wollacott of Hooke & Holcombe (actuaries) and State Representative William Tong.

1. [F28.471](#)      ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED ON**  
\$354,876.77      to settle Kronenberger v. Old Town Hall **CONSENT**  
                         Redevelopment Authority (OTHRA) and related **AGENDA**  
                         entities and Kronenberger v. City of Stamford  
                         *(amount/documentation to be provided in executive*  
                         *session).*  
                         06/03/13 – Submitted by Law Department/Aubuchon  
                         06/13/13 – Approved 4-0-1 by Board of Finance  
                         06/17/13 – Committee approved 7-0-2

2. F28.472      REVIEW; effect of revaluation and the mill rates on **REPORT MADE**  
                         the 2013-14 tax bills. **& HELD IN**  
                         06/05/13 – Submitted by Republican Caucus **COMMITTEE**  
                         06/17/13 – Report Made

Chair Fountain noted that there will be additional meetings this month in furtherance of Item F28.472. He noted for the record that he prepared an explanatory memo ([attached](#)) on this item that was distributed to all members tonight.

3. [F28.464](#)      ADDITIONAL APPROPRIATION (Grants Budget); **HELD IN**  
\$221,891.00      Port Security; to appropriate FEMA grant funds to **COMMITTEE**  
                         support long-term sustainability of public safety  
                         marine vessels; Stamford will administer this grant  
                         for Stamford and Greenwich, Norwalk, Bridgeport,  
                         Stratford and Fairfield.  
                         04/29/13 – Submitted by Mayor Michael A. Pavia  
                         05/08/13 – Held by Board of Finance  
                         05/13/13 – Held at Steering  
                         06/17/13 – Held in Committee

4a. [F28.476](#)      REJECTION; of a capital project closeout in the **HELD IN**  
                         amount of \$510,000 for Roof Replacements **COMMITTEE**  
                         (CPB092).  
                         06/06/13 – Submitted by Mayor Michael A. Pavia  
                         06/18/13 – [Planning Board](#) concurred  
                         06/13/13 – No action taken by Board of Finance  
                         06/17/13 – Held in Committee

4b. [F28.477](#)      ADDITIONAL APPROPRIATION (Capital Budget); **HELD IN**  
\$510,000.00      Operations – Engineering; to repair roof at Scofield **COMMITTEE**  
                         Magnet Middle School.

06/06/13 – Submitted by Mayor Michael A. Pavia  
06/18/13 – [Planning Board](#) concurred  
06/13/13 – No action taken by Board of Finance  
06/17/13 – Held in Committee

5. [F28.468](#) APPROVAL; of an agreement with Tax Management Associates for personal property tax audits. **APPROVED ON CONSENT AGENDA**  
05/07/13 – Submitted by Mayor Michael A. Pavia  
05/13/13 – Held in Committee  
06/13/13 – Approved 4-0-1 by Board of Finance  
06/17/13 – Committee approved 9-0-0
6. [F28.457](#) REVIEW; increasing the local real estate conveyance tax. **HELD IN COMMITTEE**  
04/30/13 – Submitted by Reps. Fountain, DeLuca and Fedeli  
05/20/13 – Report Made & Held in Committee  
06/17/13 – Held in Committee
7. [F28.429](#) APPROVAL; approving a \$4,182,526 transfer from the FY 2011-12 Surplus to the Rainy Day Fund. **HELD IN COMMITTEE 23-11-0**  
04/04/13 – Submitted by Mayor Michael A. Pavia  
04/11/13 – Held by Board of Finance  
04/29/13 – No action taken  
06/13/13 – Approved by Board of Finance  
06/17/13 – Committee approved 9-0-0

Rep. Uva moved to return Item No. F28.429 to Committee; said motion was seconded.

Rep. Uva stated that she understands the Rainy Day Fund, and she knows we have been building the fund to satisfy the rating agencies. However, Stamford has a pretty good credit rating and has done a good job of funding the Rainy Day account over the past few years. It is now up to \$18 million. On the other hand, the recent revaluation, combined with the mill rate increase, has created turbulence for residential and commercial properties. In her district, a large number of people have received large tax increases. Rep. Uva proposed holding this until the Board has had a chance to review the property assessments and tax bills to figure out what happened and to consider using this money to offset these tax increases.

Fiscal Chairman Fountain noted that the \$18 million includes the \$4 million represented in F28.429.



The motion was approved by a machine vote of 23-11-0 (Reps. Adams, Cerasoli, Coppola, Day, DeLuca, Fedeli, Figueroa, Franzetti, Frazis, Gabriele, Giordano, Layton, Loglisci, Lombardo, McMullen, Merritt, Moore, Pia, Summerville, Taylor, Uva, Velishka and Wallace in favor; Reps. Fountain, Giraldo, Heaphy, Mallozzi, McNeil, Mitchell, Rauh, Savage, Skigen, Sklover and Zelinsky opposed.) (See [Vote Record No. 1397](#)).

8. [F28.475](#) RESOLUTION; amending Resolution No. 3483 (approved 5/14/2012) to increase the authorized revenue bonds to finance WPCA projects by \$2,723,791.  
06/05/13 – Submitted by Peter Privitera  
06/13/13 – Approved by WPCA  
06/13/13 – Approved 3-1-0 by Board of Finance  
06/17/13 – Committee approved 9-0-0 **APPROVED ON CONSENT AGENDA**
9. [F28.474](#) REVIEW; status of Pension and OPEB funds.  
06/06/13 – Submitted by Chair Fountain  
06/17/13 – Report Made **REPORT MADE**

Chair Fountain noted that the City will experience increased contributions to the pension funds over the next few years. Additionally, the City will have higher OPEB contributions due to the Board's ordinance that requires certain percentages be contributed annually.

10. [F28.479](#) \$787,376.00 ADDITIONAL APPROPRIATION (2013-14 Operating Budget); Employee Benefits; Police and Fire Contribution; Police: \$630,376 and Fire: \$157,000; to support revised valuation.  
06/06/13 – Submitted by Mayor Michael A. Pavia  
06/13/13 – Approved 5-0-0 by Board of Finance  
06/17/13 – Committee approved 9-0-0 **APPROVED ON CONSENT AGENDA (Rep. Franzetti abstaining)**
11. [F28.478](#) \$58,100.00 ADDITIONAL APPROPRIATION (2013-14 Operating Budget); Employee Benefits; OPEB Contribution; to support revised OPEB long term liability forecast.  
06/06/13 – Submitted by Mayor Michael A. Pavia  
06/13/13 – Approved 4-1-0 by Board of Finance  
06/17/13 – Committee approved 9-0-0 **APPROVED ON CONSENT AGENDA**

## Suspension of Rules

12. [F28.480](#) REVIEW; Justice Assistance Grant letter from Asst. Chief Matheny. **REPORT MADE**  
06/17/13 – Report Made

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 5, 8 and 10-11, was made, seconded and approved by unanimous voice vote (Rep. Franzetti abstaining on Item No. 10).

Clerk of the Board Summerville noted that Reps. Kaufman, Caterbone and McGarry had left the meeting.

## LEGISLATIVE & RULES

### COMMITTEE:

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

**Eileen Heaphy, Chair**

**Arthur Layton, Vice Chair**

Meeting: Monday, June 24, 2013

7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy and Committee Member Reps. Day, Merritt, Rauh and Zelinsky. Absent or excused were Committee Member Reps. Fountain, Layton, Mitchell and Uva. Also present were Mike Pensiero and John Chnowski, Technology Management Services.

1. [LR28.055](#) RESOLUTION & public hearing; approving a first lease amendment to the Boys & Girls Club Lease (original lease – [LR27.077](#), approved 10/6/2008).  
06/05/13 – Submitted by Mayor Michael A. Pavia  
\_\_\_\_\_ - To be considered by Planning Board  
\_\_\_\_\_ - To be considered by Board of Finance  
06/24/13 – Held in Committee 5-0-0 **HELD IN COMMITTEE**
2. [LR28.056](#) APPROVAL; of a contract with FF County Communications for telecommunications maintenance and design services. **APPROVED ON CONSENT AGENDA**  
05/21/13 – Submitted by Mayor Michael A. Pavia  
06/13/13 – Approved 4-0-1 by Board of Finance  
06/24/13 – Committee approved 5-0-0

Chair Heaphy moved the Consent Agenda, consisting of Item No. 2; said motion was seconded and approved by unanimous voice vote.

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Chair**

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

**Polly Rauh, Vice Chair**

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

Meeting: Wednesday, June 19, 2013

6:00 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, and McNeil; excused were Committee Member Reps. Velishka and Layton. Also present were President Skigen; Clerk Summerville; Rep. Mallozzi; Jon Fontneau, Chief of Police; and Emmet Hibson, Director of HR.

1. [P28.088](#) PROPOSED ORDINANCE; [for publication](#); amending Chapter 47, Personnel, Article I, Miscellaneous Provisions. **APPROVED ON CONSENT AGENDA**  
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  
06/19/13 – Committee approved 5-0-0

2. [P28.089](#) PROPOSED ORDINANCE; [for publication](#); imposing an anti-nepotism policy in the City. **HELD IN COMMITTEE**  
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  
06/19/13 – Held in Committee 5-0-0

*Secondary Committee: Legislative & Rules*

*No action*

3. P28.094 APPROVAL; of a supplemental employment agreement to the contract with James Matthey (Assistant Police Chief). **HELD IN COMMITTEE**  
06/06/13 – Submitted by Emmet Hibson  
06/19/13 – Held in Committee 5-0-0

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

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Harry Day, Chair**

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

Meeting: Thursday, June 20, 2013

- |                                    |   |   |
|------------------------------------|---|---|
| 1. <a href="#">LU28.068</a>        | RESOLUTION & <u>public hearing</u> ; authorizing the acquisition by negotiation or eminent domain of rights of way for the Pulaski Street, Greenwich Avenue and Waterside Place intersection improvement project.<br>05/07/13 – Submitted by Atty. DellaSelva<br>05/23/13 – Committee approved public hearing 6-0-0<br>06/03/13 – Public Hearing approved by BOR<br>06/20/13 – Public hearing held; Committee approved 5-0-0<br>07/11/13 – Approved by Board of Finance | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 2. LU28.067                        | REVIEW; approving a license and public improvement agreement between the City and Waterfront Magee LLC and the Strand BRC Group, LLC.<br>05/07/13 – Submitted by Laure Aubuchon<br>_____ - To be considered by Planning Board<br>_____ - To be considered by Board of Finance<br>05/23/13 – Held in Committee<br>06/20/13 – Held in Committee   | <b>HELD IN<br/>COMMITTEE</b>              |
| 3. <a href="#">LU28.069</a>        | APPROVAL; of an amendment to a loan agreement between the City of Stamford, the URC and Trinity Stamford, LLC in the amount of \$450,000 (6% interest rate) in connection with the 2d Amendment to the Land Disposition Agreement dated 12/21/12.<br>05/08/13 – Submitted by Rachel Goldberg, Esq.<br>_____ - To be considered by Board of Finance<br>05/23/13 – Held in Committee<br>06/20/13 – Held in Committee  | <b>HELD IN<br/>COMMITTEE</b>              |
| <i>Secondary Committee: Fiscal</i> |   | <i>No action</i>                          |
| 4. LU28.063                        | REVIEW; status of the Director of Administration's report re: discontinuance of West Park Place (per Board of Rep's <a href="#">Resolution No. 3534</a> , 10/1/12).<br>05/08/13 – Submitted by Chair Day<br>05/23/13 – Held in Committee<br>06/20/13 – Held in Committee  | <b>HELD IN<br/>COMMITTEE</b>              |
| 5. <a href="#">LU28.071</a>        | PROPOSED ORDINANCE; <u>for publication</u> ; amending Section 123-5 Fees Assessed, to reduce fees and   | <b>APPROVED</b>                           |

provide a certificate of estoppel.  
05/22/13 – Submitted by President Skigen  
06/20/13 – Committee approved 5-0-0

**ON CONSENT  
AGENDA**

- 6a. [LU28.072](#) RESOLUTION; approving the Vidal Court Redevelopment Plan.  
06/05/13 – Submitted by the Housing Authority of the City of Stamford d/b/a Charter Oak Communities  
06/20/13 – Committee approved 5-0-0

**APPROVED  
ON CONSENT  
AGENDA**

- 6b. [LU28.073](#) RESOLUTION & APPROVAL of public hearing; approving the acquisition by the Housing Authority of the City of Stamford d/b/a Charter Oak Communities of the properties known as 195 and 211 Stillwater Avenue by eminent domain.  
06/05/13 – Submitted by the Housing Authority of the City of Stamford d/b/a Charter Oak Communities  
06/20/13 – Committee approved public hearing 5-0-0

**HELD IN  
COMMITTEE  
21-13-0**

Chair Day moved Item No. LU28.073; said motion was seconded. Rep. Fountain moved to return the item to committee, adding that this will allow people to have additional time to meet with officials of Charter Oak Communities. Harry Day responded that this is only for a public hearing at this time.

The motion was seconded and approved by a vote of 21-13-0 (Reps. Adams, Cerasoli, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Mallozzi, McNeil, Merritt, Mitchell, Moore, Rauh, Savage, Skigen, Sklover, Summerville, Uva, Velishka, Wallace and Zelinsky in favor; Reps. Coppola, Day, DeLuca, Fedeli, Franzetti, Frazis, Gabriele, Layton, Loglisci, Lombardo, McMullen, Pia and Taylor opposed.) (See [Vote Record No. 1398](#)).

7. [LU28.050](#) REVIEW; construction work at Star Meadow Ranch, Erskine Road.  
09/04/12 – Submitted by President Skigen  
09/24/12, 10/23/12 – Report Made & Held in Committee  
11/28/12 – Report Made & Held in Committee  
01/03/13 – Executive Session/No Report  
02/04/13 – Report Made & Held in Committee  
03/21/13 – Held in Committee  
05/01/13 – No action taken  
05/23/13 – Held in Committee  
06/20/13 – Report Made & Held in Committee

**REPORT  
MADE & HELD  
IN  
COMMITTEE**

8. [LU28.070](#) RESOLUTION & 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.
- 05/08/13 – Submitted by Rachel Goldberg, Esq.  
05/23/13 – Committee app'd. public hearing 6-0-0  
06/03/13 – Public Hearing approved by BOR  
06/04/13 – Approved by Planning Board  
06/20/13 – HELD; public hearing scheduled for 7/11/13
- HELD IN COMMITTEE**

Chair Day moved the Consent Agenda, consisting of Item Nos. 1, 5 and 6a; 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](#) & [Video](#)                              Meeting: Wednesday, June 26, 2013  
7:00 p.m. – Democratic Caucus Room

Co-Chair Coppola reported that the Operations Committee met as indicated above. Present were Co-Chairs Coppola and Zelinsky and Committee Member Reps. Adams, Gabriele and McMullen; excused were Committee Member Reps. Coleman, Frazis, Giraldo and White. Also present was Bob DeMarco, Chief Building Official.

1. [O28.067](#) PROPOSED ORDINANCE; **for republication, public hearing & final adoption**; 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  
06/03/13 – Approved on Consent by BOR  
06/20/13 – Committee approved 5-0-0
- APPROVED ON CONSENT AGENDA**

- |    |         |   |                              |
|----|---------|---|------------------------------|
| 2. | O28.068 | REVIEW; status of Oaklawn Avenue sidewalk project.<br>02/06/13 – Submitted by Reps. Kaufman, DeLuca & Zelinsky<br>03/11/13 – Placed on Pending Agenda<br>05/22/13 – Held in Committee<br>06/20/13 – Held in Committee | <b>HELD IN<br/>COMMITTEE</b> |
| 3. | O28.073 | REVIEW; status of WPCA Audit.<br>06/05/13 – Submitted by Co-Chair Coppola and Rep. Fedeli<br>06/20/13 – Held in Committee   | <b>HELD IN<br/>COMMITTEE</b> |
| 4. | O28.074 | REVIEW; procedures used by Building Department in issuing building permits and certificates of occupancy.<br>06/06/13 – Submitted by Rep. Adams<br>06/20/13 – Report Made   | <b>REPORT<br/>MADE</b>       |

Co-Chair Coppola moved to approve the Consent Agenda, consisting of Item No. 1; said motion was seconded and approved by unanimous voice vote.

**PUBLIC SAFETY &  
HEALTH COMMITTEE:**  
[Attendance](#) & [Votes](#)  
[Report](#) & [Video](#)

**Gloria G. DePina, Co-Chair**  
**Ralph Loglisci, Co-Chair**  
**Anabel Figueroa, Vice Chair**  
Meeting: Thursday, June 27, 2013  
7:00 p.m. – Republican Caucus Room

Co-Chair Loglisci 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 Rep. Taylor, Chief John Didelot; Matt Maounis; Ted Jankowsky, Director of Public Safety; and Charles Spaulding and Antonio J. Forte of the Fire Marshal's Office.

- |     |                          |   |                        |
|-----|--------------------------|---|------------------------|
| 1a. | <a href="#">PS28.054</a> | REVIEW; requiring various operating permits and instituting fees for services provided or overseen by the Fire Marshal's Office.<br>08/04/12 – Submitted by Rep. DeLuca<br>08/27/12, 09/27/12 – Held in Committee 8-0-0<br>02/28/13 – Committee approved 7-1-0<br>03/04/13 – Returned to Committee 22-13-0<br>03/27/13 – Committee approved 4-1-2 | <b>REPORT<br/>MADE</b> |
|-----|--------------------------|---|------------------------|

04/02/13 – Approved for publication  
05/30/13 – Held In Committee  
06/27/13 – Report Made

- |                              |   |                              |
|------------------------------|---|------------------------------|
| 1b. <a href="#">PS28.061</a> | REVIEW; approving fire marshal fees associated with building plan reviews.<br>05/07/13 – Submitted by Committee<br>05/30/13 – Held In Committee<br>06/27/13 – Report Made             | <b>REPORT<br/>MADE</b>       |
| 1c. <a href="#">PS28.062</a> | REVIEW; approving fire marshal fees associated with operating permits.<br>05/07/13 – Submitted by Committee<br>05/30/13 – Held In Committee<br>06/27/13 – Report Made                 | <b>REPORT<br/>MADE</b>       |
| 2. PS28.063                  | REVIEW; status of Fire Service Merger, including status of Asst. Chief of Volunteer Services.<br>06/05/13 – Submitted by Rep. Coppola and Rep. Fedeli<br>06/27/13 – Held in Committee | <b>HELD IN<br/>COMMITTEE</b> |

## **PARKS & RECREATION**

**COMMITTEE:** **Pat White, Chair**

- |             |   |                  |
|-------------|---|------------------|
| 1. PR28.046 | 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 & Held in Committee<br>05/22/13 – Report Made & Held in Committee | <b>NO ACTION</b> |
| 2. PR28.050 | REVIEW; RFP #615, design of end use plan for Scofieldtown Park and Yard.<br>06/05/13 – Submitted by Chair White and Rep. Taylor   | <b>NO ACTION</b> |

**EDUCATION COMMITTEE:**  
[Attendance](#) & [Votes](#)

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



Chair Sklover reported that the Education Committee met as indicated above. Present were Chair Sklover, and Co-Vice Chairs Savage and Cerasoli and Committee Member Rep. Taylor. Excused were Committee Member Reps. Layton, Wallace and Moore.

- |            |   |                        |
|------------|---|------------------------|
| 1. E28.036 | MEETING; monthly Student Advisory Council meeting.<br>03/01/13 – Submitted by Chair Sklover<br>06/04/13 – Report Made | <b>REPORT<br/>MADE</b> |
|------------|---|------------------------|

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair**

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

**Philip Giordano, Vice Chair**

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

Meeting: Tuesday, June 18, 2013

6:30 p.m. – Democratic Caucus Room

Chair Mitchell reported that the HCD-SS Committee met as indicated above. Present were Chair Mitchell, Vice Chair Giordano and Committee Member Reps. McNeil, Moore and Wallace. Also present were Tim Beeble, Director of Community Development and Erik Larson, Grants Coordinator.

- |                              |  |   |
|------------------------------|--|---|
| 1. HCD28.058                 | APPROVAL; of reallocation of increase in CDBG funds of \$56,546; and reduction in HOME funding of \$10,294.<br>06/06/13 – Submitted by Chair Mitchell<br>06/18/13 – Committee approved reallocation  | <b>NO BOARD<br/>ACTION<br/>REQUIRED</b>   |
| 2. <a href="#">HCD28.055</a> | APPROVAL; of final CDBG budget (after reallocation above – HCD28.058).<br>02/05/13 – Submitted by Tim Beeble<br>05/21/13 – Held in Committee<br>06/18/13 – Committee approved 5-0-0  | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 3. <a href="#">HCD28.054</a> | RESOLUTION; authorizing the Mayor to submit the Year 39 Annual Action Plan for the CDBG Program in the amount of \$933,989.00 (CDBG) and \$390,137 (HOME Program).<br>02/05/13 – Submitted by Tim Beeble<br>05/21/13 – Held in Committee<br>06/13/13 – Approved by Board of Finance<br>06/18/13 – Committee approved 5-0-0 | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |

4. HCD28.056 REVIEW; regulations concerning social services relocation expenses; i.e., timing and payment.  
05/06/13 – Submitted by Reps. Fedeli and Coppola  
06/18/13 – Held in Committee

**HELD IN  
COMMITTEE**

Chair Mitchell moved the Consent Agenda, consisting of Item Nos. 2 and 3; said motion was seconded and approved by unanimous voice vote.

**TRANSPORTATION COMMITTEE:**

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

**Robert “Gabe” DeLuca, Chair**

**Terry Adams, Vice Chair**

Meeting: Thursday, June 20, 2013

6:30 p.m. – Democratic Caucus Room

Chair DeLuca 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 Peter Privitera, OPM Director; Ernie Orgera, Operations Director and 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.  
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  
06/20/13 – Committee approved 5-0-0

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

Chair DeLuca moved to approve Item No. T28.038; said motion was seconded.

Rep. Zelinsky confirmed that this amendment will have no effect on the free downtown parking provided on the weekends.

The motion was approved by unanimous voice vote.

**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: Thursday, June 27, 2013  
6:30 p.m. – Democratic Caucus Room

Rep. Savage reported that the Stamford Water Supply Special Committee met as indicated above. Present were all Chair Kaufman and Committee Member Reps. Savage and Taylor. Absent or excused were Committee Member Reps. Day and Sklover. Also present were Gail Okun, Mike Papa, Frank Thomas, Rose McInerney, Bob Boucher and Karen DeFalco.

1. [NS28.015](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; amending Code Section 143-14, Testing of Well Water, to remove VOCs and include certain metals in testing protocol.  
05/06/13 – Submitted by President Skigen  
06/03/13 – Committee approved 5-0-0  
06/03/13 – BOR Approved for publication on Consent  
06/27/13 – Committee approved 3-0-0

**APPROVED  
ON CONSENT  
AGENDA**

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

### INTERIM CHARTER REVISION

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

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

Meeting: Monday, June 17, 2013  
6:00 p.m. – Republican Caucus Room

Co-Chair Fedeli reported that the 2013 Charter Committee of the Board of Representatives met as indicated above. Present were Co-Chairs Fedeli and Summerville and Committee Member Rep. DePina; excused were Committee Member Reps. Layton and Savage. Also present was Susan Nabel, Co-Chair of the 18<sup>th</sup> Charter Revision Commission.

1. [C228.009](#) RESOLUTION; establishing the questions for the November 2013 ballot.  
06/03/13 – Submitted by President Skigen  
06/17/13 – Committee approved 3-0-0

**APPROVED  
ON CONSENT  
AGENDA**

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

## MINUTES

1. [June 3, 2013 Regular Board Meeting](#)

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

## ADJOURNMENT

The meeting was adjourned at 11:25 p.m.

*This meeting is on Video – [Part 1](#) and [Part 2](#)*