

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Monday, August 5, 2013** at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES

INVOCATION: Delivered by Rep. Frank Cerasoli.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Acting President Annie Summerville.

APPOINTMENT OF ACTING CLERK: Upon motion duly made and seconded, Mary Fedeli was unanimously appointed as Acting Clerk of the Board.

ROLL CALL: Conducted by Acting Clerk of the Board Mary Fedeli. There were 29 members present and 11 members excused (Reps. Coppola, Figueroa, Kaufman, Loglisci, Lombardo, McGarry, Moore, Rau, Skigen, Sklover and Wallace).

VOTING MACHINE STATUS: Confirmed by Administrative Assistant Valerie Pankosky.

APPOINTMENT OF ACTING PRESIDENT: Upon motion duly made and seconded, Elaine Mitchell was unanimously approved to serve as Acting President in President Skigen's absence.

MOMENTS OF SILENCE: For the late: Joan Zelinsky by the 28th Board of Representatives; Bernice Hargett Carroll by Rep. DePina; Scott Clark by Rep Mitchell and Grace Jankowski by the 28th Board of Representatives and

Specialists Hilda I. Clayton, 22, Augusta, GA; Anthony R. Maddox, 22, Port Arthur, TX; Rob L. Nichols, 24, Colorado Springs, CO.; and Caryn E. Nouv, 29, of Newport News, VA; Sergeants Stefan M. Smith, 24, Glennville, GA; and Eric T. Lawson, 30, Stockbridge, GA; Staff Sergeant Sonny C. Zimmerman, 25, Waynesfield, OH; First Sergeant Tracy L. Stapley, 44, Clearfield, UT; Private Errol D.A. Milliard, 18, Birmingham, AL; Lance Corporal Benjamin Tuttle, 19, Gentry, AR; and First Lieutenant Jonam Russell, 25, Cornville, AZ.

COMMUNICATIONS: Acting President Mitchell stated:

1. Reps. Adams, Giordano, Rauh, Lombardo and McMullen are celebrating August birthdays.
2. The Steering deadline is Wednesday, August 7th at 11:00 a.m.
3. Next month's Board Meeting will be held on **Tuesday**, September 3, 2013.
4. The Annual Softball Game will be held on Monday, August 19, 2013 at 6:00 p.m. at Boccuzzi Field.
5. Ted Jankowski's mother passed away last week, and the Board sends its condolences.

HONORARY RESOLUTIONS:

- | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 1. | <p><u>SENSE OF THE BOARD RESOLUTION;</u>
congratulating Police Lieutenant Philip Mazzucco on the occasion of his retirement and thanking him for his many years of service.
07/03/13 – Submitted by Rep. Franzetti</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
| 2. | <p><u>SENSE OF THE BOARD RESOLUTION;</u>
congratulating Eric and Renee Brown on the occasion of their 30th wedding anniversary.
07/02/13 – Submitted by Rep. DePina</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |

Motions to approve Item Nos. 1 and 2 above were made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, July 8, 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

FISCAL COMMITTEE: Jay Fountain, Chair
[Attendance](#) & [Votes](#) Meeting: Monday, July 29, 2013
[Report](#) & [Video](#) 7:00 p.m. – Democratic Caucus Room
- and -
[Attendance](#) & [Votes](#) Meeting: Monday, August 5, 2013
[Report](#) & [Video](#) 6:45 p.m. - Democratic Caucus Room

Chair Fountain reported that the Fiscal Committee met twice this month. The first meeting was held on Monday, July 29, 2013. Present were Chair Fountain and Committee Member Reps. Coleman, Day, DeLuca, Fedeli, Figueroa, Rauh, Sklover and Summerville. Excused were Committee Member Reps. Loglisci and Mitchell. Also present were Reps. Gabriele, McMullen and Zelinsky; Karen Cammarota, Grants Office; Jim Hricay, OPM; Michael Handler, Director of Administration; Joseph Capalbo, Esq., Director of Legal Affairs; Greg Stackpole, Frank Kirwin and Bill Jessa of the Assessor's Office; Kathleen Murphy of the Board of Finance; and Paul McKenney, Michael Tarello and Kevin Leen of Vision Appraisal.

Chair Fountain reported that the Fiscal Committee also met this evening. Present were Chair Fountain and Committee Member Reps. Fedeli, Day, Summerville, Coleman and DeLuca. Excused were Committee Member Reps. Loglisci, Figueroa, Rauh, Sklover and Mitchell. Also present was Ted Jankowski, Director of Public Safety, Health & Welfare, Trevor Roach of the Stamford Fire Department and Ed Podgorski of SEMS.

1. [F28.481](#) RESOLUTION; authorizing the Mayor to enter into an agreement with the CT Office of Policy & Management for a Police & Youth Program Grant.
06/28/13 – Submitted by Mayor Michael A. Pavia
07/29/13 – Committee approved 9-0-0

**APPROVED ON
CONSENT
AGENDA**

- | | | |
|---------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|
| 2. F28.464
\$221,891.00 | <p>ADDITIONAL APPROPRIATION (Grants Budget); Port Security; to appropriate FEMA grant funds to support long-term sustainability of public safety marine vessels; Stamford will administer this grant for Stamford and Greenwich, Norwalk, Bridgeport, Stratford and Fairfield.</p> <p>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
 07/11/13 – Approved by Board of Finance
 07/29/13 – Committee approved 9-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 3a. F28.476 | <p>REJECTION; of a capital project closeout in the amount of \$510,000 for Roof Replacements (CPB092).</p> <p>06/06/13 – Submitted by Mayor Michael A. Pavia
 06/18/13 – Planning Board concurred
 06/17/13 – Held in Committee
 07/11/13 – Not rejected by Board of Finance
 07/29/13 – No motion/not rejected</p> | <p>NO
 MOTION/NOT
 REJECTED</p> |
| 3b. F28.477
\$510,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Operations – Engineering; to repair roof at Scofield Magnet Middle School.</p> <p>06/06/13 – Submitted by Mayor Michael A. Pavia
 06/18/13 – Planning Board concurred
 06/24/13 – Held in Committee 5-0-0
 07/11/13 – Approved by Board of Finance
 07/29/13 – Committee approved 9-0-0</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |
| 3c. F28.482 | <p>RESOLUTION; amending the Capital Budget for FY 2013-14 by adding an appropriation of \$510,000 for the Scofieldtown Roof Replacement Project and authorizing \$510,000 General Obligation bonds of the city to meet said appropriation.</p> <p>07/03/13 – Submitted by Jim Hricay
 07/11/13 – BOF resolution withdrawn
 07/29/13 – No action taken</p> | <p>NO ACTION
 TAKEN</p> |
| 4a. F28.483
\$140,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); to upgrade Computer-Assisted Dispatch System and Geolynx Mobile Structure; conversion for upgrading the mapping on the mobile data terminals.</p> <p>07/03/13 – Submitted by Ted Jankowski</p> | <p>APPROVED ON
 CONSENT
 AGENDA</p> |

07/09/13 – Approved by Planning Board
07/11/13 – Approved by Board of Finance
08/05/13 – Committee approved 6-0-0

- 4b. [F28.484](#) RESOLUTION; amending the capital budget for FY 2013-14 by adding an appropriation of \$140,000 for the Geolynx GIS Server 911 Project and authorizing \$140,000 general obligation bonds of the City to meet said appropriation.
07/03/13 – Submitted by OPM
08/05/13 – Committee approved 6-0-0 **APPROVED ON
CONSENT
AGENDA**
5. [F28.472](#) REVIEW; effect of revaluation and the mill rates on the 2013-14 tax bills; assessment appeal processes.
06/05/13 – Submitted by 28TH Board of Reps
06/17/13 – Report Made **REPORT
MADE**
07/01/13 – Report Made & Held in Committee
07/29/13 – Report Made
6. [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
06/17/13 – Held in Committee
07/29/13 – Held in Committee

A motion to approve the Consent Agenda, consisting of Item Nos. 1-2, 3b, 4a and 4b, was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE:

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

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Monday, July 22, 2013

6:30 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met on July 22, 2013. Present were Chair Heaphy and Committee Member Reps. Day, Fountain, Merritt, Uva and Zelinsky. Excused were Committee Member Reps. Layton, Mitchell and Rauh. Also present were Rick Redniss and Joe Capalbo, Esq.

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
 06/24/13 – Held in Committee 5-0-0
 07/03/13 – Resubmitted by Mayor Michael A. Pavia
 07/09/13 – Approved by Planning Board
 07/11/13 – Approved by Board of Finance
 07/22/13 – Committee approved 6-0-0

**APPROVED
ON CONSENT
AGENDA**

Secondary Committee: Parks & Recreation

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

PERSONNEL COMMITTEE:

[Attendance
Report & Video](#)

Mary Fedeli, Chair

Polly Rauh, Vice Chair

Meeting: Monday, July 22, 2013

6:00 p.m. – Republican Caucus Room

- and -

[Attendance & Votes
Report & Video](#)

Meeting: Wednesday, July 31, 2013

6:30 p.m. – Republican Caucus Room

Chair Fedeli reported that the Personnel Committee met twice this month. The first meeting was held on July 22, 2013. Present were Chair Fedeli and Committee Member Reps. Figueroa, Gabriele, Layton and McNeil. Excused were Committee Member Reps. Rauh and Velishka. Also present were Reps. Day, Heaphy, Mallozzi, Mitchell, Uva and Zelinsky; and Emmet Hibson, Director of HR.

The Committee also met on July 31, 2013. In attendance were Chair Fedeli, Vice Chair Rauh and Committee Member Reps. Figueroa, Gabriele and McNeil. Absent or excused were Committee Member Reps. Layton and Velishka. Also present were Reps. DeLuca, Heaphy, Mallozzi, McMullen, Merritt and Summerville; Emmet Hibson, Director of Human Resources; Clemon Williams, Assistant Director of Human Resources; and Ted Jankowski, Director of Public Safety, Health and Welfare.

1. [P28.088](#) PROPOSED ORDINANCE; for public hearing & final adoption; amending Chapter 47, Personnel, Article I, Miscellaneous Provisions.
 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
 07/01/13 – Approved for publication

**APPROVED
ON CONSENT
AGENDA**

07/31/13 – Committee approved 4-0-1

2. [P28.089](#) PROPOSED ORDINANCE; for publication; imposing an anti-nepotism policy in the City. **REPORT MADE/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
07/22/13, 7/31/13 – Report Made/Held

Secondary Committee: Legislative & Rules

Report Made

3. P28.094 APPROVAL; of a supplemental employment agreement to the contract with James Matheny (Assistant Police Chief). **ITEM WITHDRAWN**
06/06/13 – Submitted by Emmet Hibson
06/19/13 – Held in Committee 5-0-0
07/31/13 – FAILED in Committee 2-2-1
08/05/13 – Withdrawn by administration
4. [P28.095](#) REJECTION; of a tentative agreement with the assistant Corporation Counsels Union. **MOTION TO REJECT FAILED 0-20-8**
07/03/13 – Submitted by Emmet Hibson
07/11/13 – Board of Finance issued positive [Advisory Opinion](#)
07/31/13 – Committee failed to reject 0-4-1

A motion to reject Item No. P28.095 was made, seconded and FAILED by a vote of 0-20-8 (Reps. Adams, Caterbone, Cerasoli, Coleman, Day, DeLuca, DePina, Fedeli, Fountain, Fraqzis, Giordano, Heaphy, Layton, Mallozzi, McMullen, Mitchell, McNeil, Merritt, Pia, Summerville and Zelinsky opposed; Reps. Gabriele, Giraldo, Franzetti, Savage, Taylor, Uva, Velishka and White abstaining) (See [Vote Record No. 1404](#)). (Note: Acting President Mitchell voted against the item; the vote was not recorded by the machine.)

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Harry Day, Chair

Meeting: Thursday, July 11, 2013

6:00 p.m. – Republican Caucus Room

- and -

Chair Day reported that the Land Use Committee met twice this month. The first meeting was held on July 11, 2013 jointly with the Urban Redevelopment Commission as indicated above. In attendance were Chair Day and Committee Member Reps. Fountain and McMullen. Absent or excused were Committee Member Reps. Kaufman, Lombardo, McGarry and Summerville. Also present were Urban Redevelopment Commission board members Taylor Molgano, Michaelle Jean-Pierre and Peter Sciarretta; Rachel Goldberg, URC General Counsel and Interim Director; Durelle Alexander, URC Administrative Assistant; and Milton Puryear and Arthur Selkowitz of the Mill River Collaborative.

1. [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. **APPROVED BY MACHINE VOTE 19-8-2**
- 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
7/11/13 – Report Made
07/23/13 – Committee approved 4-1-0

Chair Day reported a joint public hearing was held with the Urban Redevelopment Commission, as required by the Plan and by Statute. Following the public hearing, extensive deliberation was held among committee members.

Chair Day moved to approve Item No. LU28.070; said motion was seconded.

Rep. McMullen stated that he voted no on the item in Committee as he is concerned with the financing options, especially because one has the city guaranteeing loans. The TIF District was set up so that it would isolate the City's liability from this area. Rep. Uva stated she is concerned about the project's boundaries, because the extension does not include any tax-generating property, which is the whole point of a TIF district. Rep. Day responded that the only reason for expanding the boundaries is to expand the boundaries of the part. It was never contemplated to expand the district to increase revenues, but to expand the area where the revenues will be applied. This will simply allow the park to extend north to Scalzi and south to below Pulaski in a continuum.

Chair Day stated that with respect to the financing options, it is giving the city the ability

to be nimble when confronted with changing markets. The TIF bonding market has been negatively affected recently, as determined when they went out for TIF financing. They were surprised to learn this, despite advice received by their financial advisors that the rates would be similar to general obligation bonds. Any financing would require both Board of Finance and Board of Representatives approvals. This just gives additional tools in the tool box, so they can get the biggest bang for the buck in financings.

Rep. Zelinsky confirmed that the boundaries will include property that is owned by the City.

The motion was approved by a machine vote of 19-8-02 (Reps. Adams, Caterbone, Coleman, Day, DeLuca, DePina, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Layton, Mallozzi, McNeil, Pia, Mitchell, Summerville, White and Zelinsky in favor; Reps. Cerasoli, Franzetti, Frazis, Gabriele, McMullen, Taylor, Uva and Velishka opposed; Reps. Merritt and Savage abstaining) (See [Vote Record No. 1405](#)). (Note: Acting President Mitchell voted in favor of the item; the vote was not recorded by the machine.)

2. [LU28.076](#) RESOLUTION & **public hearing**; initiating the process of discontinuing Waterside Place and an Unnamed Highway (located between Pulaski and Davenport Streets).
07/03/13 – Submitted by Mayor Michael A. Pavia
07/23/13 – Public Hearing Held & Committee approved 5-0-0
**APPROVED
ON CONSENT
AGENDA**

3. [LU28.071](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; amending Section 123-5 Fees Assessed, to reduce fees and provide a certificate of estoppel.
05/22/13 – Submitted by President Skigen
06/20/13 – Committee approved 5-0-0
07/01/13 – Approved for publication
07/23/13 – Committee held public hearing & approved 5-0-0
**APPROVED
ON CONSENT
AGENDA (Rep.
Uva abstaining)**

4. [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
**APPROVED
ON CONSENT
AGENDA**

5-0-0
07/01/13 – Returned to Committee 21-13-0
07/23/13 – Committee ratified 6/20/13
action/approved public hearing 5-0-0

- 5a. [LU28.074](#) RESOLUTION & APPROVAL of public hearing; initiating the process of discontinuing a portion of Stanley Court. **RETURNED TO COMMITTEE BY UNANIMOUS VOICE VOTE**
07/02/13 – Submitted by Laure Aubuchon
07/23/13 – Committee held public hearing & approved 5-0-0

Chair Day advised that some members wanted this item returned to Committee; upon motion to return Item No. LU28.074 to Committee was made, seconded and approved by unanimous voice vote.

- 5b. [LU28.075](#) RESOLUTION & APPROVAL of public hearing; authorizing the sale of city-owned property to Garden Homes Management. **REPORT MADE & HELD IN COMMITTEE**
07/02/13 – Submitted by Laure Aubuchon
_____ - To be considered by Planning Board
_____ - To be considered by Board of Finance
07/23/13 – Report Made/Held in Committee 5-0-0

- 6a. [LU28.064](#) RESOLUTION; noticing intent to discontinue a portion of South State Street. **REPORT MADE & HELD IN COMMITTEE**
04/03/13 – Submitted by Laure Aubuchon
05/01/13 – Public Hearing Held & Committee approved 3-2-0
05/06/13 – Held in Committee
05/13/13 – Placed on Pending Agenda
07/23/13 – Report Made/Held in Committee 3-0-2

- 6b. [LU28.065](#) 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. **REPORT MADE & HELD IN COMMITTEE**
04/03/13 – Submitted by Laure Aubuchon
05/01/13 – Report Made
05/06/13 – Report Made & Held in Committee
05/13/13 – Placed on Pending Agenda
07/23/13 – Report Made/Held in Committee 3-0-2

7. [LU28.069](#) APPROVAL; of an amendment to a loan agreement **HELD IN**

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.
05/08/13 – Submitted by Rachel Goldberg, Esq.
_____ – To be considered by Planning Board (?)
_____ – To be considered by Board of Finance
05/23/13 – Held in Committee
06/20/13 – Held in Committee
07/23/13 – Held in Committee

COMMITTEE

Secondary Committee: Fiscal

8. [LU28.067](#) REVIEW; approving a license and public improvement agreement between the City and Waterfront Magee LLC and the Strand BRC Group, LLC.
05/07/13 – Submitted by Laure Aubuchon
08/06/13 – To be considered by Planning Board
_____ - To be considered by Board of Finance
05/23/13, 6/20/13 – Held in Committee
07/23/13 – Held in Committee

HELD IN COMMITTEE

9. [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, 03/21/13 – Report Made/Held
05/01/13 – No action taken
05/23/13 – Held in Committee
06/20/13 – Report Made & Held in Committee
07/23/13 – Report Made/Held in Committee

REPORT MADE & HELD IN COMMITTEE

A motion to approve the Consent Agenda, consisting of Item Nos. 2, 3 and 4, was made, seconded and approved by a voice vote (Rep. Uva abstaining on Item No. 3).

OPERATIONS COMMITTEE:

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

Joseph Coppola, Jr., Co-Chair
John R. Zelinsky, Co-Chair
Meeting: Wednesday, July 31, 2013
7:00 p.m. – Democratic Caucus Room

Co-Chair Zelinsky reported that the Operations Committee met on July 31, 2013. In attendance were Co-Chair Coppola, Co-Chair Zelinsky, Committee Member Reps. Adams, Coleman, Frazis, McMullen and White. Absent or excused were Committee Member Reps. Gabriele and Giraldo. Also present were Reps. DeLuca and Summerville; Lou Casolo, City Engineer; and Mani Poola, Traffic Engineer.

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| 1. O28.068 | <p>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
 06/20/13 – Held in Committee
 07/31/13 – Report Made</p> | REPORT
MADE |
| 2. O28.073 | <p>REVIEW; status of WPCA Audit.
 06/05/13 – Submitted by Co-Chair Coppola and Rep. Fedeli
 06/20/13 – Held in Committee
 07/31/13 – Held in Committee</p> | HELD IN
COMMITTEE |
| 3. O28.075 | <p>REVIEW; 2013-14 paving scheduling, including specific project dates/streets.
 07/02/13 – Submitted by President Skigen
 07/31/13 – Report Made</p> | REPORT
MADE |
| 4. O28.076 | <p>REVIEW; of drainage improvements undertaken by the City and current flooding issues on Woodridge Drive South.
 07/02/13 – Submitted by Rep. Frazis
 07/31/13 – Report Made</p> | REPORT
MADE |

PUBLIC SAFETY &

HEALTH COMMITTEE:

**Gloria G. DePina, Co-Chair
 Ralph Loglisci, Co-Chair
 Anabel Figueroa, Vice Chair**

- 1a. [PS28.054](#) PROPOSED ORDINANCE; for publication; 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
04/02/13 – Approved for publication
05/30/13 – Held In Committee
06/27/13 – Report Made

- 1b. [PS28.061](#) RESOLUTION & APPROVAL of public hearing; approving fire marshal fees associated with building plan reviews.
05/07/13 – Submitted by Committee
05/30/13 – Held In Committee
06/27/13 – Report Made
- 1c. [PS28.062](#) RESOLUTION & APPROVAL of public hearing; approving fire marshal fees associated with operating permits.
05/07/13 – Submitted by Committee
05/30/13 – Held In Committee
06/27/13 – Report Made
2. PS28.063 REVIEW; status of Fire Service Merger, including status of Asst. Chief of Volunteer Services.
06/05/13 – Submitted by Rep. Coppola and Rep. Fedeli
06/27/13 – Held in Committee
3. PS28.064 REVIEW; establishment of a program to assist residents with proper installation of child automobile safety seats.
07/02/13 – Submitted by Rep. Frazis

PARKS & RECREATION

COMMITTEE:

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

Pat White, Chair

Meeting: Wednesday, July 24, 2013
7:30 p.m. – Republican Caucus Room

Present were Chair

Chair White reported that the Parks & Recreation Committee met on July 24, 2013. Present were Chair White and Committee Member Reps. Taylor, Fedeli, Merritt and Pia. Excused were Committee Member Reps. DePina, Franzetti, Heaphy and McGarry. Also present were Erin McKenna, Engineering Department; Emily Dawson, Engineering Intern; and Karen DeFalco.

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| 1. 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
05/06/13 – Report Made & Held in Committee
05/22/13 – Report Made & Held in Committee
07/23/13 – Report Made | REPORT
MADE |
| 2. PR28.050
& Addendum | REVIEW; RFP #615, design of end use plan for Scofieldtown Park and Yard.
06/05/13 – Submitted by Chair White and Rep. Taylor
07/23/13 – Report Made | REPORT
MADE |
| 3. PR28.051 | REVIEW; beach sustainability study.
06/08/13 – Submitted by Chair White
07/23/13 – Report Made | REPORT
MADE |

Suspension of Rules

A motion to suspend the rules was made, seconded and FAILED by a machine vote of 18-11-0 (2/3 of those present and voting required to suspend rules). Reps. Cerasoli, Coleman, Day, DeLuca, DePina, Fedeli, Fountain, Franzetti, Frazis, Gabriele, Layton, McMullen, Pia, Mitchell, Taylor, Uva, Velishka and White in favor; Reps. Adams, Caterbone, Giordano, Giraldo, Heaphy, Mallozzi, McNeil, Merritt, Savage, Summerville and Zelinsky opposed) (See [Vote Record No. 1406](#)).

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| 4. PR28.052 | APPROVAL; of the closing of the Soundview Avenue entrance to Cummings Park from 9:00 p.m. to 5:00 a.m.
07/24/13 – Submitted by Chair White
07/23/13 – Committee approved 5-0-0 |
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EDUCATION COMMITTEE:
[Attendance](#)
[Report](#) & [Video](#)

Andy Sklover, Chair
Mary Savage & Frank Cerasoli, Co-Vice Chairs
Meeting: Wednesday, July 24, 2013

6:30 p.m. – Republican Caucus Room

Co-Vice Chair Savage reported that the Education Committee met on July 24, 2013. Present were Chair Sklover and Committee Member Reps. Taylor, Moore, Savage and Cerasoli. Excused were Committee Member Rep. Layton and Wallace.

Suspension of Rules

1. E28.037 MEETING; with Student Advisory Council members to prepare for BOE presentation. **REPORT MADE**
07/07/13 – Submitted by Chair Sklover
07/24/13 – Report Made

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Philip Giordano, Vice Chair

[Attendance](#)

Meeting: Tuesday, July 30, 2013

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

6:30 p.m. – Democratic Caucus Room

Chair Mitchell reported that the HCD-SS Committee met on July 30, 2013. Present were Chair Mitchell and Committee Member Reps. Cerasoli, McNeil, Moore, Uva and Wallace; excused was Committee Member Rep. Giordano. Also present were Sharona Cowan; Anne Fountain, Health Director and Dana Lee, Esq., Law Department.

1. HCD28.056 REVIEW; regulations concerning social services relocation expenses; i.e., timing and payment. **REPORT MADE & HELD IN COMMITTEE**
05/06/13 – Submitted by Reps. Fedeli and Coppola
06/18/13 – Held in Committee
07/30/13 – Report Made/Held in Committee

TRANSPORTATION COMMITTEE:

Robert “Gabe” DeLuca, Chair

Terry Adams, Vice Chair

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

Meeting: Thursday, July 25, 2013

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

6:30 p.m. – Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met on July 25, 2013. Present were Chair DeLuca, Committee Member Reps. Coleman, Lombardo and McMullen. Excused were Committee Member Reps. Giordano, Adams, and Moore. Also present was Norman Cole, Land Use Bureau Chief and Mani Poola, Traffic Engineer.

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| <p>1. T28.039 APPROVAL; of a contract for a Glenbrook-Springdale transit-oriented development feasibility study with Goody-Clancy.
 06/25/13 – Submitted by Mayor Michael A. Pavia
 08/06/13 – To be considered by Planning Board
 07/11/13 – Approved by Board of Finance
 06/24/13 – Held in Committee 5-0-0
 07/24/13 – Committee approved 4-0-0</p> | <p>APPROVED BY
 MACHINE
 VOTE
 27-1-0</p> |
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A motion to approve Item No. T28.039 was made and seconded.

Rep. Cerasoli stated that he initially objected to this item because he felt that \$430,000 was an excessive amount to spend on a report. While he thinks it is a worthy project, he still thinks the amount is excessive, regardless of the funding source. Rep. Day stated that while Rep. Cerasoli’s point is well-taken, if we don’t take the money, the State will award it to another community.

Rep. Fountain stated that this is not just a plan, it is a detailed design for improvements. It is a lot more than just a plan. Rep. Gabriele stated that this is an excessive amount of state money. Rep. Fedeli stated that the train station is in her district. There are two viable train stations that transport a large community, and the surrounding areas can certainly use a study to determine areas around it such as parking. The community is very much behind this study, they want the input. Parking is penetrating into the neighborhoods, and they see this as an opportunity to improve their community.

Rep. Layton stated that this is in his district also, and Glenbrook and the Springdale neighborhood communities have been involved in traffic calming, the village improvement district, and this is definitely needed, a worthwhile plan and there is great support in the neighborhoods.

Rep. Summerville stated that Rep. DePina has left for the evening.

The motion was approved by a machine vote of 27-1-0 (Reps. Adams, Caterbone, Coleman, Day, DeLuca, Fedeli, Fountain, Franzetti, Frazis, Gabriele, Girodano, Giraldo, Heaphy, Layton, Mallozzi, McMullen, McNeil, Merritt, Pia, Savage, Mitchell, Summerville, Taylor, Uva, Velishka, White and Zelinsky in favor; Rep. Cerasoli opposed) (See [Vote Record No. 1407](#)).

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| <p>2. T28.040 REVIEW; status of the closure of Vinyard Lane.
 07/03/13 – Submitted by Rep. Frazis
 07/24/13 – No action taken</p> | <p>NO ACTION
 TAKEN</p> |
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STATE & COMMERCE COMMITTEE: Mitchell Kaufman, Chair
[Attendance](#)
[Report](#) & [Video](#) Salvatore Gabriele, Vice Chair
Meeting: Wednesday, July 24, 2013
6:30 p.m. – Democratic Caucus Room

Vice Chair Gabriele reported that the State & Commerce Committee met on July 24, 2013. Present were Chair Kaufman, Vice Chair Gabriele and Committee Member Reps. Frazis and Sklover. Excused were Committee Member Reps. Summerville, Heaphy and Lombardo. Also present were Reps. Rauh and Fountain; Representatives Dan Fox, Michael Molgano, Gerry Fox and William Tong; and State Senators Carlo Leone and L. Scott Frantz.

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| 1. SC28.018 | MEETING; with members of State delegation to discuss recently-enacted legislation.
02/04/13 – Submitted by Reps. Frazis, Gabriele & Kaufman
02/11/13 – Placed on Pending Agenda
07/24/13 – Report Made | REPORT
MADE |
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SPECIAL COMMITTEES

STAMFORD WATER SUPPLY: Mitchell Kaufman, Chair

INTERIM CHARTER REVISION: Mary Fedeli & Annie Summerville Co-Chairs

MINUTES

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| 1. | July 1, 2013 Regular Board Meeting | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | July 8, 2013 Special Board Meeting | APPROVED BY
UNANIMOUS
VOICE VOTE |

ADJOURNMENT

The meeting was adjourned at 9:50 p.m.

This meeting is on [video](#).