

The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on Tuesday, September 3, 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 Representative Lila Wallace.

“Good evening, let us pray. Dear God, we ask Your blessing for this assembly of leaders who come together representing the citizens of Stamford and the various communities in this city. These are the citizens who entrust us with the responsibility for making the decisions on their behalf. Their faith and belief in our abilities is demonstrated by their votes. Grant us the ability to lead with integrity, honesty, fortitude, fairness, courage and wisdom as we conduct the affairs of the city. Grant us the ability to work together as partners who agree to disagree, respectful of the opinions and decisions and understanding of the right of the majority to rule. Let our hard work and commitment result in changes to the city of Stamford that are worthy to be remembered. Lastly, God, we ask You to continue to bless this great City of Stamford, the City that works. Amen.”

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

ROLL CALL: Conducted by Clerk of the Board Summerville. There were 34 members present and 6 members excused (Reps. DeLuca, DePina, Heaphy, Kaufman, Layton and Pia) (See [Vote Record No. 1408](#)).

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

MOMENTS OF SILENCE: For the late *Harry L. Parson* and *The Rev. Richard Futie* by the 28th Board of Representatives; Bartłomiej F. Palosz by the 28th Board of Representatives; Dennis P. Sugrue, Irvine D. Hutnik and Leonard C. Morris by Rep. Zelinsky; Marie DeRubis, Michael Coppola and Louise Malizia Dichiara by Rep.

Giordano; and

Specialists Nickolas S. Welch, 26, Mill City, OR; Keith E. Grace Jr., 26, Baytown, TX; and Kenneth Clifford Alvarez, 23, Santa Maria, CA; Staff Sergeant Octavio Herrera, 26, Caldwell, ID; Sergeant Jamar A. Hicks, 22, of Little Rock, AR; Sergeant 1st Class Ricardo Young, 34, Rosston, AR; Master Sergeant George A. Bannar Jr., 37, Orange, VA; 1st Lieutenant Timothy G. Santos Jr., 29, Helena, AL; and Private Jonathon Michael Dean Hostetter, 20, Humphreys, MO.

COMMUNICATIONS: President Skigen announced:

1. The Steering Committee will meet next Monday, September 9, 2013 at 7:00 p.m.
2. The deadline for submissions to the Steering Agenda is Thursday, September 5, 2013 at 3:00 p.m.
3. The October Regular Board Meeting will be held on Monday, October 7, 2013.
4. Everyone should have received an email on the City's Master Plan Review. These reviews are scheduled to begin this month. Check with the Board Office for further information.
5. There will be a road-naming ceremony next Monday, September 9, to rename a portion of Route 137 the "Master Sergeant Homer Lee Wise WWII Medal of Honor Recipient Memorial Highway." Contact Senator Leone for further information.
6. Reps. Layton and Savage are celebrating September birthdays.

Clerk Summerville announced that former Representative Scott Morris is in the audience this evening.

President Skigen presented two trophies: one to Rep. Jay Fountain, who accepted the trophy on behalf of his son, Chris; the other to Rep. Mary Fedeli, for their excellent performance in last month's annual softball game.

HONORARY RESOLUTIONS:

- | | | |
|----|--|--|
| 1. | <p><u>SENSE OF THE BOARD RESOLUTION;</u>
congratulating Stamford resident Kaitlyn Tarpey on winning the Miss Connecticut pageant and wishing her much success in the upcoming Miss America pageant.
07/09/13 – Submitted by Reps. Figueroa and Summerville</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
|----|--|--|

2. [SENSE OF THE BOARD RESOLUTION](#);
 congratulating Lt. Colonel Jonathan M. Velishka on
 the occasion of his promotion to commander of the
 2d Battalion, 20th Field Artillery.
 07/24/13 – Submitted by Rep. Velishka
- APPROVED BY
 UNANIMOUS
 VOICE VOTE**

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

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, August 12, 2013
 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: Tuesday, August 27, 2013
[Report](#) & [Video](#) 6:30 p.m. – Democratic Caucus Room

The Appointments Committee met as indicated above. Present were Chair Summerville and Committee Member Reps. Cerasoli, McGarry, Savage and Velishka; excused were Committee Member Reps. Caterbone and Franzetti.

- | | | |
|------------|---|---|
| 1. A28.285 | <u>Urban Redevelopment Commission</u>
Peter Sciarretta (R) Reappointment
Stamford, CT 06903 (Term Exp. 8/1/13 ¹)
Term Expires: 08/01/2018
08/07/13 – Submitted by Mayor Michael A. Pavia
08/27/13 – Committee approved 5-0-0 | APPROVED ON
 CONSENT
 AGENDA |
| 2. A28.284 | <u>Board of Ethics</u>
Cheryl D. Bader (D) Reappointment
Stamford, CT 06903 (Term Exp. 6/30/13)
Term Expires: 06/30/2018
08/07/13 – Submitted by Mayor Michael A. Pavia
08/27/13 – Held in Committee 5-0-0 | HELD IN
 COMMITTEE |

¹ BOR minutes of 8/6/12 erroneously reflect an expiration date of 12/1/14.

FISCAL COMMITTEE: **Jay Fountain, Chair**
[Attendance](#) Meeting: Thursday, August 15, 2013
[Report & Video](#) 7:00 p.m. – Democratic Caucus Room
 - and -
[Attendance & Votes](#) Meeting: Monday, August 26, 2013
[Report & Video](#) 7:00 p.m. – Democratic Caucus Room

Chair Fountain reported that the Fiscal Committee met on August 15, 2013. Present were Chair Fountain and Committee Member Reps. Coleman, Fedeli, Figueroa, Mitchell and Summerville. Excused were Committee Member Reps. Day, DeLuca, Loglisci and Rauh. Also present were Board Members Uva, Savage, Gabriele, Merritt, McNeil, McMullen and Cerasoli.

The Fiscal Committee met on August 26, 2013. Present were Chair Fountain and Committee Member Reps. Coleman, DeLuca, Fedeli, Figueroa, Loglisci, Mitchell, Rauh, Sklover and Summerville; excused was Rep. Day. Also present were Rep. McMullen; Karen Cammarota, Grants Office; Hugh Murphy, Board of Education; Shawn Fahan, Springdale Fire; Matt Maounis, TOR Fire; Stuart Teitelbaum, Long Ridge Fire; Jim Hricay, OPM; Winnie Hamilton, Superintendent of Schools; Robert Mislow, Smith House; Frank Kirwin and B. Jessa, Assessor’s Office; and Michael Handler, Director of Administration.

- | | | |
|--|---|--|
| 1. F28.495
\$10,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); OPM Police & Youth Program Grant; to implement a Girls Leadership and Youth Police Commission Program; funds to be used for police overtime, contracted services and office supplies.
08/02/13 – Submitted by Mayor Michael A. Pavia
08/20/13 – Approved by Board of Finance
08/26/13 – Committee approved 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. F28.494
\$44,932.00 | ADDITIONAL APPROPRIATION (Grants Budget); Justice Assistance Grant; funds to increase walking patrols in several neighborhoods..
08/02/13 – Submitted by Mayor Michael A. Pavia
08/20/13 – Approved by Board of Finance
08/26/13 – Committee approved 8-0-0 | APPROVED ON
CONSENT
AGENDA (<i>Rep. Franzetti abstaining</i>) |
| 7. F28.490
\$800,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Rehab of Dyke Lane Pumping Station; to appropriate grant from US Economic Development Administration; city match: \$200,000. | APPROVED ON
CONSENT
AGENDA |

08/02/13 – Submitted by Mayor Michael A. Pavia
08/13/13 – To be considered by [Planning Board](#)
08/20/13 – Approved by Board of Finance
[08/26/13 – Committee approved 8-0-0](#)

3a. [F28.493](#)
~~\$1,060,125.00~~
\$117,791.67

ADDITIONAL APPROPRIATION (Operating Budget);
Big 5 Volunteer Fire Departments; Long Ridge VFD;
to fund annual requested budget appropriation.
08/02/13 – Submitted by Mayor Michael A. Pavia
08/20/13 – **\$117,791.67** approved by Board of
Finance
08/26/13 – Committee approved 8-0-0

**APPROVED ON
CONSENT
AGENDA** (Rep.
Mallozzi
abstaining)

3b. [F28.492](#)
~~\$145,500.00~~
\$12,833.33

ADDITIONAL APPROPRIATION (Operating Budget);
Big 5 Volunteer Fire Departments; Springdale VFD;
to fund annual requested budget appropriation.
08/02/13 – Submitted by Mayor Michael A. Pavia
08/20/13 – **\$12,833.33** approved by Board of
Finance
08/26/13 – Committee approved 8-0-0

**APPROVED ON
CONSENT
AGENDA** (Rep.
Mallozzi
abstaining)

3c. [F28.491](#)
~~\$231,000.00~~
\$25,666.66

ADDITIONAL APPROPRIATION (Operating Budget);
Big 5 Volunteer Fire Departments; Turn of River
VFD; to fund annual requested budget appropriation.
08/02/13 – Submitted by Mayor Michael A. Pavia
08/20/13 – **\$25,666.66** app'd by Board of Finance
08/26/13 – Committee approved 8-0-0

**APPROVED ON
CONSENT
AGENDA** (Rep.
Mallozzi
abstaining)

²4. [F28.497](#)
~~\$2,074,000.00~~
\$815,000.00

ADDITIONAL APPROPRIATION (Capital Budget);
Board of Education; Safety & Security; to fund
numerous safety and security upgrades.
08/12/13 – Submitted by Supt. Winifred Hamilton
08/20/13 – **\$815,000** approved by [Planning Board](#)
08/20/13 – Approved by Board of Finance
08/22/13 – Resubmitted by Mayor Michael Pavia in
reduced amount of \$815,000.00
08/26/13 – Committee approved 9-0-0

**APPROVED BY
MACHINE
VOTE
29-5-0**

Chair Fountain moved Item No. F28.497; said motion was seconded.

² Video time stamp 00:18:20

Rep. Franzetti stated that it took 16 minutes for the Committee to authorize this item for bells, whistles, buzzers, etc. There was no mention of putting police in the schools. The Superintendent said there was a security study done, but we don't have the study in the Board Office. They spoke of changing the locks; several years ago, the ADA required lock changing in the schools. No response was received to Rep. Figueroa's question about who would be monitoring the cameras. No response was received to Rep. McMullen's question regarding ongoing maintenance. The Board of Education seems to be asking for money for reactive, not proactive actions. Bells, cameras, locks, etc. are nice, but the only real way to keep our kids safe in schools is having police in the schools.

Rep. McMullen stated that he is concerned that it does not appear that police are involved in the RFP process for those items that are being put out to bid. The police were involved in the security study, but do not appear to be involved now.

The item was approved by a machine vote of 29-5-0 (Reps. Adams, Cerasoli, Coleman, Coppola, Day, Fedeli, Figueroa, Fountain, Gabriele, Giordano, Giraldo, Loglisci, Lombardo, Mallozzi, McNeil, Merritt, Mitchell, Moore, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Velishka, Wallace, White and Zelinsky in favor; Reps. Caterbone, Franzetti, Frazis, McGarry and McMullen opposed) (See [Vote Record No. 1409](#)).

- | | | |
|---|---|------------------------------|
| 5. F28.496 | REJECTION; of capital projects closeouts in the amount of \$5,546,632.49.
08/12/13 – Submitted by Mayor Michael A. Pavia
08/20/13 – No action taken by Board of Finance
08/27/13 – To be considered by Planning Board
08/26/13 – Held in Committee 9-0-0 | HELD IN
COMMITTEE |
| 6. F28.498
\$130,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Cove Island Masonry Wall Repairs; to repair pedestrian and vehicular entranceway bridge.
08/12/13 – Submitted by Mayor Michael A. Pavia
08/27/13 – To be considered by Planning Board
_____ - To be considered by Board of Finance
08/13/13 – Item withdrawn by administration
08/26/13 – Held in Committee 9-0-0 | ITEM
WITHDRAWN |
| 8. F28.487
\$200,000.00
\$126,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Street Patch Resurfacing; to resurface walks at Michael J. Drotar Park and Inspirica (8 Woodland Place).
07/15/13 – Submitted by Mayor Michael A. Pavia | HELD IN
COMMITTEE |

- 08/06/13 – **\$126,000** approved by [Planning Board](#)
08/20/13 – **\$50,000** held and **\$76,000** defeated by Board of Finance
08/26/13 – Held in Committee 8-0-0
9. [F28.488](#) \$100,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Paving/Resurfacing; resurfacing and drainage improvements at Dolan Parking Lot.
07/15/13 – Submitted by Mayor Michael A. Pavia
08/06/13 – Approved by [Planning Board](#)
08/20/13 – **Defeated** by Board of Finance
08/26/13 – No action taken **NO ACTION TAKEN/FAILED IN BOF**
10. [F28.457](#) REVIEW; increasing the local real estate conveyance tax.
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
08/26/13 – Held in Committee 8-0-0 **HELD IN COMMITTEE**
11. F28.486 REVIEW; enactment of ordinance mandating the assessor to provide: 1) current assessment data; 2) prior assessment data; 3) average citywide assessment increase/decrease; 4) possible implications for upcoming property tax bills; 5) *and establishing a reval committee*
08/05/13 – Submitted by Chair Fountain
08/26/13 – Report Made/Held in Committee 9-0-0 **HELD IN COMMITTEE**
12. F28.485 REVIEW; preliminary status of year end financial statement.
07/29/13 – Submitted by Chair Fountain
08/26/13 – Report Made/Held in Committee 9-0-0 **HELD IN COMMITTEE**
13. [F28.407](#) REVIEW; Smith House financial update.
01/14/13 – Submitted by Chair Fountain
06/10/13 – Held at Steering
08/26/13 – Report Made **REPORT MADE**
14. [F28.499](#) REVIEW; scope of revaluation audit RFP being **REPORT**

proposed by Board of Finance.
08/12/13 – Submitted by Chair Fountain
08/15/13 – Report Made
08/20/13 – Considered by Board of Finance
08/26/13 – Report Made

MADE

Chair Fountain announced that a Subcommittee, consisting of himself and Reps. Coleman, Fedeli and Loglisci, will meet on this item on Friday, September 13, 2013 at 4:15 p.m.

Suspension of rules

A motion to suspend the rules to take up Item No. F28.501 below was made, seconded and approved by unanimous voice vote.

- | | | |
|--|--|---|
| 15. F28.500 | REVIEW; tax relief/abatement options and other courses of action the BOR can take concerning the 2012 revaluation.
08/26/13 – Report Made/Held in Committee 9-0-0 | REPORT
MADE/HELD IN
COMMITTEE |
| 16. F28.501
\$56,211.00 | ADDITIONAL APPROPRIATION; Legal; Permanent Part Time; to fund a P/T Freedom of Information officer position.
08/22/13 – Submitted by Mayor Michael A. Pavia
08/20/13 – Approved by Board of Finance
08/26/13 – Committee approved 9-0-0 | APPROVED BY
UNANIMOUS
VOICE VOTE |

**LEGISLATIVE & RULES
COMMITTEE:**

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

- | | | |
|-----------------------------|--|--|
| 1. LR28.058 | APPROVAL; of a contract between KaBoom!, the City of Stamford and the Boys & Girls Club of Stamford for a playground at Leone Park.
08/12/13 – Submitted by Mayor Michael A. Pavia
_____ - To be considered by Planning Board
_____ - To be considered by Board of Finance
08/21/13 – Item Withdrawn by administration | NO ACTION/
ITEM
WITHDRAWN |
|-----------------------------|--|--|

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

Mary Fedeli, Chair
Polly Rauh, Vice Chair
Meeting: Monday, August 26, 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, McNeil and Velishka; excused was Committee Member Rep. Layton. Also present was Rep. Mallozzi; Jon Fontneau, Chief of Police; and Emmet Hibson, Director of Human Resources.

- ³1. [P28.089](#) PROPOSED ORDINANCE; for publication; imposing an anti-nepotism policy in the City. **APPROVED BY MACHIN VOTE 31-3-0**
- 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
 - 08/26/13 – Committee approved 5-0-1

Secondary Committee: Legislative & Rules

A motion to approve Item No. P28.089 was made and seconded.

Chair Fedeli stated that the Committee was charged with this item back in May. They began by working from a policy submitted by Rep. Mallozzi. The Committee has met 7 times over the last three months, reviewing the ordinance line by line. They began with a broad ordinance, and after discussion, narrowed the ordinance. The ordinance now is limited to hiring and promotion of employees. The ordinance applies to elected officials. They spent considerable time discussing the effect on the Mayor's appointments. There are some exceptions to the ordinance, which some may find problematic.

Rep. Franzetti stated that he supports the intent of the ordinance, but he is concerned that ½ of the employees of the City of Stamford are exempted. He has reviewed the letter from the Board of Education's attorney, who states that he believes the City does not have the authority to impose this ordinance or other ordinances on the Board of Education. That would mean that the Board of Education is not subject to the ethics ordinance or the purchasing ordinance, among others.

Rep. Day stated that this is a noble effort, however, this should not be an ordinance. Rep. Day feels that the ordinance should be mandating the Human Resources Department to craft a policy on nepotism. Rep. Mallozzi responded that since this

³ Video time stamp 00:30:48

ordinance includes elected officials, it cannot be a policy of Human Resources. Further, the ordinance has exempted the Police Department, for example, at the request of the Human Resources Department, due to union contract issues. The Committee will review the ordinance in one year and see if it requires changing at that time.

Rep. Rauh stated that the Board of Education exception only applies to certified staff, or those not hired through civil service. Custodians, secretaries and other similar positions would be included. State Statute and rulings across the state have determined that certified employees are not employees of the City but are employees of the Board of Education, who hires, supervises and fires those employees. As co-chair of the policy committee of the Board of Education, she has already submitted a nepotism policy for consideration. The Board of Education frequently adopts City of Stamford policies for its employees. Finally, Atty. Moody was not referring to the purchasing ordinance, or other similar ordinances, in his letter.

Rep. Gabriele referenced a Wethersfield case that determined that the superintendent of schools was still subject to ethics proceedings, despite his retirement. He added that this ordinance is not perfect, but since corruption within hiring practices dates back 30 years ago (referencing *Rogue Nation*) and has recently been noted in the Advocate by Angela Carella, the ordinance is a step forward in the right direction.

Rep. Franzetti moved to return the item to committee; said motion was seconded. Rep. Franzetti stated that there are a number of open issues; we don't have an opinion from Corporation Counsel on this ordinance. There is no need to rush the ordinance, and some representatives are saying now that it is not perfect.

Chair Fedeli stated that publishing the ordinance would not hinder acquiring the information and having it clarified by the next meeting. Rep. McMullen stated he is in favor of publishing it so that public feedback can be received.

The motion FAILED by a machine vote of 4-30-0 (Reps. Caterbone, Day, Franzetti and Frazis in favor; Reps. Adams, Cerasoli, Coleman, Coppola, Fedeli, Figueroa, Fountain, Gabriele, Giordano, Giraldo, Loglisci, Lombardo, Mallozzi, McGarry, McMullen, McNeil, Merritt, Mitchell, Moore, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Velishka, Wallace, White and Zelinsky in favor) (See [Vote Record No. 1410](#)).

The main motion, for publication, was approved by a machine vote of 31-3-0 (Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, Fedeli, Figueroa, Fountain, Gabriele, Giordano, Giraldo, Loglisci, Lombardo, Mallozzi, McGarry, McMullen, McNeil, Merritt, Mitchell, Moore, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Velishka, Wallace, White and Zelinsky in favor; Reps. Day, Franzetti and Frazis opposed) (See [Vote Record No. 1411](#)).

Chair Fedeli stated that she will begin acquiring the requested information on this ordinance, encouraged all members to contact her with further questions, and invited everyone to attend the next Personnel Committee meeting.

2. P28.094 APPROVAL; of a supplemental employment agreement to the contract with James Matheny (Assistant Police Chief).
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
08/06/13 – Resubmitted by administration
08/26/13 – Committee approved 6-0-0
- APPROVED
ON CONSENT
AGENDA** (Rep. Franzetti abstaining)

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded and approved by voice vote (Rep. Franzetti abstaining).

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Harry Day, Chair

Meeting: Tuesday, August 27, 2013

7:00 p.m. – Republican Caucus Room

Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. Present were Chair Day and Committee Member Reps. Fountain, McGarry, McMullen and Summerville; excused were Committee Member Reps. Lombardo and Kaufman. Also present were Reps. Cerasoli, Mitchell and Velishka; John Gottlieb, Esq., Joe Williams, Esq. and Vin Tufo representing COC; and Richard Freedman representing Garden Homes Management.

1. [LU28.073](#) RESOLUTION & **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
07/01/13 – Returned to Committee 21-13-0
07/23/13 – Committee ratified 6/20/13 action/approved public hearing 5-0-0
08/05/13 – Public Hearing approved-Consent
08/27/13 – Public hearing held; Committee
- APPROVED
BY MACHINE
VOTE
32-1-0**

approved 5-0-0

Chair Day moved Item No. LU28.073; said motion was seconded and approved by a machine vote of 32-1-0 (Reps. Caterbone, Cerasoli, Coleman, Coppola, Day, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Loglisci, Lombardo, Mallozzi, McGarry, McMullen, McNeil, Merritt, Mitchell, Moore, Rauh, Savage, Skigen, Summerville, Taylor, Uva, Velishka, Wallace, White and Zelinsky in favor; Rep. Adams opposed) (See [Vote Record No. 1408](#)).

(Note: Rep. Sklover left the floor for the discussion and vote on Item Nos. 2a and 2b below.)

- | | | |
|------------------------------|---|--|
| 2a. LU28.074 | RESOLUTION; initiating the process of discontinuing a portion of Stanley Court.
07/02/13 – Submitted by Laure Aubuchon
07/23/13 – Public Hearing held/approved 5-0-0
08/05/13 – Returned to Committee
08/27/13 – Committee approved 5-0-0 | APPROVED
ON CONSENT
AGENDA
<i>(Reps. Coppola
and White
abstaining)</i> |
| 2b. LU28.075 | RESOLUTION & APPROVAL of public hearing; authorizing the sale of city-owned property to Garden Homes Management.
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
08/27/13 – Held in Committee 5-0-0 | HELD IN
COMMITTEE |
| 3a. LU28.064 | RESOLUTION; noticing intent to discontinue a portion of South State Street.
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
08/27/13 – Held in Committee 5-0-0 | HELD IN
COMMITTEE |
| 3b. 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.
04/03/13 – Submitted by Laure Aubuchon
05/01/13 – Report Made | HELD IN
COMMITTEE |

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
08/27/13 – Held in Committee 5-0-0

4. [LU28.069](#) 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.
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
08/27/13 – Held in Committee 5-0-0
- HELD IN COMMITTEE**

Secondary Committee: Fiscal

5. [LU28.067](#) APPROVAL; of 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
08/13, 8/20/13 and 8/27/13 – Considered by Planning Board
09/17/13 – 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
08/27/13 – Held in Committee 5-0-0
- HELD IN COMMITTEE**
6. LU28.077 REVIEW; damages from construction to property on Pulaski Street.
08/05/13 – Submitted by Rep. Coleman
08/27/13 – Report Made/Held in Committee 5-0-0
- HELD IN COMMITTEE**
7. LU28.078 REVIEW; use of property by Finnochio Bros. at 49 Liberty Place and effects on surrounding neighborhood.
08/06/13 – Submitted by Reps. Fedeli, Day, Mitchell and Velishka
08/27/13 – Report Made/Held in Committee 5-0-0
- HELD IN COMMITTEE**

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded and approved by voice vote (Reps. Coppola and White abstaining).

**OPERATIONS COMMITTEE: Joseph Coppola, Jr., Co-Chair
John R. Zelinsky, Co-Chair**

1. [O28.073](#) REVIEW; status of WPCA Audit. **NO ACTION**
06/05/13 – Submitted by Co-Chair Coppola and Rep. Fedeli
06/20/13 – Held in Committee
07/31/13 – Held in Committee
08/29/13 – To be considered by Board of Finance
2. O28.077 REVIEW; Citizens Service Center new Gov-q-a Program. **NO ACTION**
08/07/13 – Submitted by Co-Chair Zelinsky
3. O28.078 REVIEW; WPCA proposed 4.5% rate increase. **NO ACTION**
08/07/13 – Submitted by Co-Chair Zelinsky
4. O28.079 REVIEW; street opening permit fees. **NO ACTION**
08/07/13 – Submitted by Co-Chair Zelinsky
5. O28.080 REVIEW; staffing levels at EPB and the Zoning Enforcement Departments. **NO ACTION**
08/07/13 – Submitted by Co-Chair Zelinsky

**PUBLIC SAFETY &
HEALTH COMMITTEE: Gloria G. DePina, Co-Chair
[Attendance](#) & [Votes](#)
[Report](#) & [Video](#) Ralph Loglisci, Co-Chair
Anabel Figueroa, Vice Chair
Meeting: Thursday, August 29, 2013
7:00 p.m. – Democratic Caucus Room**

Co-Chair Loglisci reported that the Public Safety & Health Committee met as indicated above. Present were Co-Chairs DePina and Loglisci and Committee Member Reps. Adams, Caterbone, Coppola, Figueroa, Giraldo and Mallozzi; excused was Committee

Member Rep. Pia. Also present was Ted Jankowski, Director of Public Safety, Health & Welfare Robert Sollitto, Asst. Fire Marshal and Charles Spaulding, Chief Fire Marshal.

- 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. **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
06/27/13 – Report Made
08/29/13 – Report Made/Held in Committee 6-1-0
- 1b. [PS28.061](#) RESOLUTION & APPROVAL of public hearing; approving fire marshal fees associated with building plan reviews. **HELD IN COMMITTEE**
05/07/13 – Submitted by Committee
05/30/13 – Held In Committee
06/27/13 – Report Made
08/29/13 – Report Made/Held in Committee 7-0-0
- 1c. [PS28.062](#) RESOLUTION & APPROVAL of public hearing; approving fire marshal fees associated with operating permits. **HELD IN COMMITTEE**
05/07/13 – Submitted by Committee
05/30/13 – Held In Committee
06/27/13 – Report Made
08/29/13 – Report Made/Held in Committee 7-0-0
2. PS28.063 REVIEW; status of Fire Service Merger, including status of Asst. Chief of Volunteer Services. **HELD IN COMMITTEE**
06/05/13 – Submitted by Rep. Coppola and Rep. Fedeli
06/27/13 – Held in Committee
08/29/13 – Report Made/Held in Committee 7-0-0
3. PS28.064 REVIEW; establishment of a program to assist residents with proper installation of child automobile safety seats. **HELD IN COMMITTEE**
07/02/13 – Submitted by Rep. Frazis
08/29/13 – Report Made/Held in Committee 7-0-0

PARKS & RECREATION

COMMITTEE:

Pat White, Chair

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

Meeting: Tuesday, August 20, 2013
7:30 p.m. – Republican Caucus Room
and

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

Meeting: Monday, September 3, 2013
6:45 p.m. – Conference Room #1

Chair White reported the Parks & Recreation Committee met on August 20, 2013; a quorum was not present. In attendance were Chair White and Committee Member Reps. Fedeli, Heaphy and Merritt. Absent or excused were Committee Member Reps. DePina, Franzetti, McGarry, Pia and Taylor. Also present were Reps. Adams, McMullen and Uva; Lisa Feinberg of Sandak Hennessey & Greco and several members of the public.

Chair White reported that the Parks & Recreation Committee also met on September 3, 2013. Present were Chair White and Committee Member Reps. Taylor, Franzetti, Fedeli and Merritt.

- | | | |
|-----------------------------|---|---|
| 1. PR28.052 | RESOLUTION and public hearing ; closing the Soundview Avenue entrance to Cummings Park from 9:00 p.m. to 5:00 a.m.
07/24/13 – Submitted by Chair White
07/17/13 – Approved by Parks & Rec Commission
07/23/13 – Committee approved 5-0-0
08/20/13 – No quorum/public hearing held
09/03/13 – Committee approved 5-0-0 | APPROVED
ON CONSENT
AGENDA (Rep. Summerville abstaining) |
| 2. PR28.048 | REVIEW; matter of the use of Rippowam/AITE fields.
05/29/13 – Submitted by Rep. DeLuca
06/10/13 – Placed on Pending Agenda
08/20/13 – No action taken | NO ACTION
TAKEN/HELD
IN COMMITTEE |

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by voice vote (Rep. Summerville abstaining).

EDUCATION COMMITTEE:

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

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair
Philip Giordano, Vice Chair

TRANSPORTATION COMMITTEE: Robert “Gabe” DeLuca, Chair
Terry Adams, Vice Chair
[Attendance](#)
[Report](#) & [Video](#)
Meeting: Thursday, August 22, 2013
6:30 p.m. – Republican Caucus Room

Vice Chair Adams reported that the Transportation Committee met as indicated above. In attendance were Chair DeLuca, Vice Chair Adams, and Committee Member Reps. Coleman, Giordano, McMullen and Moore. Excused was Committee Member Rep. Lombardo. Also present was Thomas Turk of the Highway Department.

- | | | |
|------------|---|--|
| 1. T28.041 | REVIEW; establishment of policies regarding providing handicapped parking (on request) on city streets.
05/06/13 – Submitted by Ernie Orgera
06/18/13 – Held in Committee
08/22/13 – Report Made & Held in Committee | REPORT
MADE & HELD
IN COMMITTEE |
|------------|---|--|

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

- | | | |
|-----------------------------|--|------------------|
| 1. SC28.022 | RESOLUTION; renewing the Enterprise Zone for a period of five years to December 31, 2018.
08/07/13 – Submitted by Laure Aubuchon | NO ACTION |
| 2. SC28.021 | PROPOSED ORDINANCE; <u>for publication</u> ; expanding the boundaries of the Energy Improvement District to include all of Stamford.
08/07/13 – Submitted by Laure Aubuchon | NO ACTION |
| 3. SC28.020 | REVIEW; activities/projects of the Energy Improvement District.
07/02/13 – Submitted by Rep. Franzetti | NO ACTION |

SPECIAL COMMITTEES

**STAMFORD WATER
SUPPLY:**

Mitchell Kaufman, Chair

MINUTES

1. [August 5, 2013 Regular Board Meeting](#)

**APPROVED
BY
UNANIMOUS
VOICE VOTE**

A motion to approve the August 5, 2013 minutes was made, seconded and approved by unanimous voice vote.

ADJOURNMENT

Upon motion duly made and seconded, the meeting was adjourned at 9:45 p.m.

This meeting is on [Video](#).