

The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on Monday, October 7, 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. Mallozzi.

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

ROLL CALL: Conducted by Clerk of the Board Summerville. There were 36 members present; 3 absent/excused (Reps. Frazis, Kaufman, Lombardo) and 1 vacancy (Rep. Charles Pia).

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

MOMENTS OF SILENCE: For the late: Miriam Carey by the 28th Board; Michael W. Rich, Paul G. Person, Salvatore Zaccagnino, William R. Cahill, Donald W. Ryan, Bruno V. Vasone and Evelyn DePreta by Rep. Giordano; Norvell Booker, Jr., Janie Keel-Wilson, German Woods, Joseph Grant, Mary Medley and Asia Dunmore by the Black and Latino Caucus; and Jeffery Wililam Donahue and Michael Kaelin by Rep. Zelinsky; and

the victims of the Navy Yard Shooting Vishnu Bhalchandra, Pandit, 61, North Potomac, MD; Mary Francis Knight, 51, Reston, VA; Kathy Gaarde, 62, Woodbridge, VA; Kenneth Bernard Proctor, 46, Waldorf, MD; Martin Bodrog, 54, Annandale, VA; John Roger Johnson, 73, Deerwood, MD; Michael Arnold, 59, Loron, Va; Frank Kohler, 50, Tall Timbers, MD; Richard Michael Ridell, 52, Westminster, MD; Arthur Daniels, 51, Washington, DC and Sylvia Frasier, 53, Waldorf, MD.

Staff Sergeants Todd J. Lobraico Jr., 22, New Fairfield, Conn.; Randall R. Lane, 43, Indianapolis, Ind.; Robert E. Thomas Jr., 24, Fontana, Calif.; Timothy R. McGill, 30, Ramsey, N.J.; Liam J. Nevins, 32, Denver, Colo.; and Thomas A. Baysore Jr., 31, Milton, Pa.; Sergeant William D. Brown III, 44, Franklin, N.C.; Specialists James T. Wickliff-Chacin, 22, Edmond, Okla.; and Joshua J. Strickland, 23, Woodstock, Ga.; Chief Warrant Officer 3 Jonathan S. Gibson, 32, Aurora, Ore.; and Lieutenant Commander Landon L. Jones, 35, Lompoc, Calif.;

FILLING OF VACANCY – 7th District

President Skigen read a letter of resignation from Rep. Chas. Pia (R-7). Minority Leader DeLuca moved to nominate former Board of Representatives Member Anthony Imbrogno; said motion was seconded. A motion to close nominations was made, seconded and approved by unanimous voice vote. A motion to approve Anthony Imbrogno to fill the vacancy in the 7th District was made, seconded and approved by unanimous voice vote. President Martin administered the oath of office.

COMMUNICATIONS:

President Skigen announced:

1. Reps. Figueroa, Moore, Heaphy, Gabriele, McNeil and Fountain were celebrating October birthdays.
2. Wednesday, October 9, 2013 at 5:00 p.m. is the deadline for the Steering Agenda.
3. The Steering Committee will meet next Tuesday, October 15, 2013 at 7:00 p.m. (The Government Center is closed on Monday, October 14, 2013 for Columbus Day.)
4. The November Board Meeting will be held on Tuesday, November 12, 2013. (The Government Center is closed on Monday, October 14, 2013 for Veterans Day.)
5. Gabe DeLuca is being honored by the Senior Center on Thursday, October 24, 2013. Invitations/announcements are available in the Board Office and on the website.
6. Annie has distributed a memo with the schedule for meetings for the remainder of this term.
7. There is a memo on everyone's desk from Ted Jankowski announcing the Police Department's new Traffic Services Unit.

8. The Master Plan workshops are on-going; everyone should have received notification of them for their district.
9. The Columbus Day Parade is this Sunday – information has been provided/available in Board Office.

HONORARY RESOLUTIONS:

- | | | |
|----|---|--|
| 1. | <p><u>SENSE OF THE BOARD RESOLUTION;</u>
 congratulating Mort Walker on the occasion of his 90th birthday.
 09/09/13 – Submitted by Rep. Zelinsky</p> | <p>APPROVED BY
 UNANIMOUS
 VOICE VOTE</p> |
| 2. | <p><u>SENSE OF THE BOARD RESOLUTION;</u>
 congratulating St. Bridget of Ireland Church on the occasion of its 50th anniversary.
 09/09/13 – Submitted by Rep. Zelinsky</p> | <p>APPROVED BY
 UNANIMOUS
 VOICE VOTE</p> |
| 3. | <p><u>SENSE OF THE BOARD RESOLUTION;</u>
 congratulating Police Officer Seth O'Brien on being named 2012 Police Officer of the Year by the Stamford Police Association.
 09/19/13 – Submitted by President Skigen & Clerk Summerville</p> | <p>APPROVED BY
 UNANIMOUS
 VOICE VOTE</p> |

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

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, September 9, 2013
 7:00 p.m. – Democratic Caucus Room

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

APPOINTMENTS COMMITTEE: **Annie Summerville, Chair**
[Attendance](#) & [Votes](#) Meeting: Monday, September 23, 2013

Chair Summerville reported that the Appointments Committee met on September 23, 2013. Present were Chair Summerville and Committee Member Reps. Savage, Caterbone, Cerasoli, Franzetti and McGarry; excused was Committee Member Rep. Velishka.

1. A28.289 Health Commission
Edward H. Schuster, MD (D) Repl. Corvo
Stamford, CT 06903 Term exp. 12/1/13
Term Expires: 12/01/2016
09/04/13 – Submitted by Mayor Michael A. Pavia
09/23/13 – Committee approved 6-0-0
**APPROVED ON
CONSENT
AGENDA**

2. A28.284 Board of Ethics
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
09/23/13 – Committee approved 6-0-0
**APPROVED ON
CONSENT
AGENDA**

3. A28.287 Enterprise Zone Board
Conor S. Horrigan (D) *Filling Vacancy*
Stamford, CT 06902
Term Expires: 06/07/2014
09/04/13 – Submitted by Mayor Michael A. Pavia
09/23/13 – Committee approved 6-0-0
**APPROVED ON
CONSENT
AGENDA**

4. A28.286 Camera Review Committee
Paul Waldron (R) *Filling Vacancy*
Stamford, CT 06902
Term Expires: 12/30/2016
09/04/13 – Submitted by Mayor Michael A. Pavia
09/23/13 – Committee approved 6-0-0
**APPROVED ON
CONSENT
AGENDA**

5. A28.288 Environmental Protection Board - Alternate
Nathaniel Bowler (R) *Filling Vacancy*
Stamford, CT 06902
Term Expires: 06/30/2016
09/04/13 – Submitted by Mayor Michael A. Pavia
09/23/13 – Committee approved 6-0-0
**APPROVED ON
CONSENT
AGENDA**

Finance
09/04/13 - \$117,791.67 approved by Bd of Reps
09/03/13 – Balance (\$942,333.33) resubmitted by
Mayor Michael A. Pavia
09/12/13 – \$235,583.33 approved by Bd of Finance
09/30/13 – Committee approved 8-0-1

2b. [F28.492](#)
~~\$102,666.67~~
~~\$25,666.66~~
\$12,833.33

ADDITIONAL APPROPRIATION (Operating Budget);
Big 5 Volunteer Fire Departments; Springdale VFD;
to fund annual requested budget appropriation.
08/02/13 – \$115,500 Submitted by Mayor Pavia
08/20/13 – \$12,833.33 approved by Board of
Finance
09/03/13 - \$12,833.33 approved by Bd of Reps.
09/04/13 – Balance (\$102,666.67) resubmitted by
Mayor Michael A. Pavia
09/12/13 – \$25,666.66 approved by Bd of Finance
09/30/13 – \$12,833.33 app'd by Committee 8-0-1

**APPROVED ON
CONSENT
AGENDA**

(President Skigen stated that Reps. Sklover and Velishka have left the meeting.)

2c. [F28.491](#)
~~\$205,333.34~~
\$51,333.33

ADDITIONAL APPROPRIATION (Operating Budget);
Big 5 Volunteer Fire Departments; Turn of River
VFD; to fund annual requested budget appropriation.
08/02/13 – \$115,500 Submitted by Mayor Pavia
08/20/13 – \$25,600 approved by Board of Finance
09/03/13 - \$25,600 approved by Bd of Reps.
09/04/13 – Balance (\$205,333.34) resubmitted by
Mayor Michael A. Pavia
09/12/13 – \$51,333.33 approved by Bd of Finance
09/30/13 – Committee approved 8-1-0

**APPROVED BY
MACHINE
VOTE
32-0-1**

A motion to approve Item No. F28.491 was made, seconded and approved by a machine vote of 32-0-1 (Reps. Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Fountain, Franzetti, Gabriele, Giordano, Giraldo, Heaphy, Layton, Loglisci, Mallozzi, McGarry, McMullen, McNeil, Merritt, Mitchell, Moore, Rauh, Savage, Skigen, Summerville, Taylor, Uva, Wallace, White and Zelinsky in favor; Rep. Imbrogno abstaining) (See [Vote Record No. 1414.](#))

3a. [F28.502](#)

REJECTION; of a capital project closeout of Project
C20052 – Wedgemere Road Sewers in the amount
of \$200,000; funds to be used for Item No. F28.503
below.
09/03/13 – Submitted by Mayor Michael A. Pavia
09/17/13 – Approved by Planning Board
10/02/13 – Approved by WPCA
10/10/13 – To be considered by Board of Finance

**HELD IN
COMMITTEE**

09/30/13 – Held in Committee

- 3b. [F28.503](#) \$200,000.00 ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Capital Project No. C22045 - Carriage Drive Sewers; to fund contingencies and change orders associated with this sewer project. See F28.502 above.
- 09/03/13 – Submitted by Mayor Michael A. Pavia
09/17/13 – Approved by Planning Board
10/02/13 – Approved by WPCA
10/10/13 – To be considered by Board of Finance
09/30/13 – Held in Committee
- HELD IN COMMITTEE**

- 4a. [F28.504](#) REJECTION; of capital projects closeout in the amount of \$1,100,000 for Project No. C36668 – Westhill HS Infrastructure (\$600,000) and CPB690 – Northeast School Renovation (\$500,000). Funds to be used for Item No. F28.505 below.
- 09/03/13 – Submitted by Mayor Michael A. Pavia
09/03/13 – Approved by [Planning Board](#)
09/12/13 – REJECTED by Board of Finance
09/30/13 – No action taken
- NO ACTION TAKEN**

- 4b. [F28.505](#) \$1,100,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Dolan School Renovations; Capital Project No. C5B629; window replacement and brick restoration. See F28.504 above.
- 09/03/13 – Submitted by Mayor Michael A. Pavia
09/03/13 – Approved by [Planning Board](#)
09/12/13 – Approved by Board of Finance
09/30/13 – Committee approved 8-1-1
- APPROVED BY MACHINE VOTE 34-0-1**

A motion to approve Item No. F28.505 was made, seconded and approved by a machine vote of 3-40-1 (Adams, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Gabriele, Giordano, Giraldo, Heaphy, Layton, Loglisci, Mallozzi, McGarry, McMullen, McNeil, Merritt, Mitchell, Moore, Rauh, Savage, Skigen, Summerville, Taylor, Uva, Wallace, White and Zelinsky in favor; Rep. Imbrogno abstaining) (See [Vote Record No. 1415](#)).

- 5a. [F28.506](#) REJECTION; of a capital project closeout in the amount of \$60,000 for Project No. CP3807; Drywall connection – Stamford Center for the Arts. Funds to be used for Item No. F28.507 below.
- 09/03/13 – Submitted by Mayor Michael A. Pavia
09/03/13 – Approved by [Planning Board](#)
- NO MOTION/ CONCUR**

09/12/13 – No action taken/concur by Bd of Finance
09/30/13 – No motion/concur

5b. [F28.507](#)
\$60,000.00

ADDITIONAL APPROPRIATION (Capital Budget); Stamford Center for the Arts; Capital Project No. CP3806 - Restore North Wall and Parapet; remediation of underground and above ground north wall during development of adjacent property. See F28.506 above.

09/03/13 – Submitted by Mayor Michael A. Pavia
09/03/13 – Approved by [Planning Board](#)
09/12/13 – Approved by Board of Finance
09/30/13 – Committee approved 10-0-0

**APPROVED BY
UNANIMOUS
VOICE VOTE**

6. [F28.496](#)

REJECTION; of capital projects closeouts in the amount of \$5,546,632.49.

08/12/13 – Submitted by Mayor Michael A. Pavia
___/___/13 – *Planning Board has not taken up item*
08/20/13 – No action taken/concur by Bd of Finance
08/26/13 – Held in Committee 9-0-0
09/30/13 – Committee rejected \$1 million 10-0-0

**\$1 MILLION
REJECTED BY
VOICE VOTE**

A motion to reject \$1 million of the \$5,546,632.49 in capital projects closeouts was made, seconded and approved by a voice vote (Rep. Imbrogno abstaining).

7. [F28.487](#)
~~\$200,000.00~~
\$50,000.00

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
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
09/30/13 – Held in Committee

**HELD IN
COMMITTEE**

8a. 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

**REPORT
MADE**

- 09/13/13 – Report Made
- 8b. F28.500 REVIEW; Board of Representative's tax deferral options under State statute.
08/26/13 – Report Made/Held in Committee
09/03/13 - Report Made/Held in Committee
09/13/13 – Report Made/Held in Committee **REPORT MADE/HELD IN COMMITTEE**
9. 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
09/13/13 – Held in Committee **HELD IN COMMITTEE**
10. [F28.509](#) REVIEW; status of BOE capital projects, including review of the RFP process and possible tours of various project sites.
08/27/13 – Submitted by Rep. Sklover
09/13/13 – Report Made **REPORT MADE**

Secondary Committee: Education

Suspension of Rules

11. [F28.510](#) PROPOSED ORDINANCE; for publication; requiring the inclusion of additional notice requirements in revaluation notices to property owners.
09/14/13 – Submitted by Chair Fountain
09/30/13 – Committee approved 8-0-0 **APPROVED ON CONSENT AGENDA**
12. [F28.511](#) PROPOSED ORDINANCE; for publication; establishing a committee to oversee the revaluation process.
09/14/13 – Submitted by Chair Fountain
09/30/13 – Committee approved 8-0-0 **APPROVED BY UNANIMOUS VOICE VOTE**
13. F28.512 REVIEW; creation of positions and filling of open positions.
09/30/13 – Submitted by Chair Fountain
09/30/13 – Report Made **REPORT MADE**

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 2a, 2b and 11, was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE:

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

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

Meeting: Monday, September 23, 2013

7:00 p.m. – Republican Caucus Room
and

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

Meeting: Wednesday, October 2, 2013

6:30 p.m. – Republican Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met on September 23, 2013. In attendance were Chair Heaphy and Committee Member Reps. Fountain, Layton, Merritt, Mitchell, Uva and Zelinsky. Absent or excused were Committee Member Reps. Day and Rauh. Also present were Rep. Summerville; Laure Aubuchon, Director of Economic Development; Joe Capalbo, Corporation Counsel; Ted Jankowski, Director of Public Safety, Health & Welfare; Jeff Newman of Malkin Properties and Robert W. Hartt of the Energy Improvement District Board.

Chair Heaphy reported that the Legislative & Rules Committee also met on October 2, 2013. In attendance were Chair Heaphy, Vice Chair Layton and Committee Member Reps. Day, Fountain, Merritt and Uva. Absent or excused were Committee Member Reps. Mitchell, Rauh and Zelinsky. Also present were Reps. Cerasoli and Taylor; Laure Aubuchon, Director of Economic Development; Treva Franks, NEON, Inc.; Jeff Newman, Malkin/Empire State Realty Trust; and the following members of the Enterprise Zone Board: Tom Failla, Norwalk Community College; Sheila Barney, South End NRZ; Jack Condlin, Stamford Chamber of Commerce; Greg Karas, Floor Covering Warehouse; and Conor Horrigan, Half Full Brewery.

1. [LR28.059](#) RESOLUTION; & **public hearing**; approving a lease agreement for Sacred Heart University, WSHU Radio Station for space located on the 10th floor of the Government Center.
08/22/13 – Submitted by Mayor Michael A. Pavia
09/03/13 – Approved by Planning Board
10/10/13 – To be considered by Board of Finance
09/23/13 – No action taken/Held in Committee

**NO ACTION
TAKEN/HELD
IN COMMITTEE**
2. [LR28.060](#) RESOLUTION; renewing the Enterprise Zone for a period of five years to December 31, 2018.

**RETURNED TO
COMMITTEE**

08/07/13 – Submitted by Laure Aubuchon
09/23/13 – Committee approved 4-0-2

31-4-0

Chair Heaphy moved Item No. LR28.060; said motion was seconded. Rep. Zelinsky moved to return Item No. LR28.060 to Committee; said motion was seconded and approved by a machine vote of 31-4-0 (Reps. Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Gabriele, Giordano, Giraldo, Loglisci, Mallozzi, McGarry, McMullen, McNeil, Merritt, Mitchell, Moore, Rauh, Savage, Skigen, Summerville, Taylor, Uva, Imbrogno, Wallace, White and Zelinsky in favor; Reps. Adams, Caterbone, Heaphy and Layton opposed) (See [Vote Record No. 1416](#)).

3. [LR28.061](#) PROPOSED ORDINANCE; for publication; expanding the boundaries of the Energy Improvement District to include all of Stamford.
08/07/13 – Submitted by Laure Aubuchon
09/23/13 – Held in Committee **HELD IN COMMITTEE**

4. LR28.062 REVIEW; activities/projects of the Energy Improvement District.
07/02/13 – Submitted by Rep. Franzetti
09/23/13 – Report Made **REPORT MADE**

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

Mary Fedeli, Chair
Polly Rauh, Vice Chair
Meeting: Wednesday, September 25, 2013
6:30 p.m. – Republican Caucus Room

Chair Fedeli reported that the Personnel Committee met on September 25, 2013. Present were Chair Fedeli, Vice Chair Rauh and Committee Member Reps. Figueroa, Gabriele, Layton and McNeil; excused was Committee Member Rep. Velishka. Also present were Emmet Hibson, Director of HR; Geoff Alswanger, President of the Board of Education; and Burt Rosenberg, Esq., Asst. Corporation Counsel (by telephone).

1. [P28.089](#) PROPOSED ORDINANCE; for public hearing & Final Adoption; imposing an anti-nepotism policy in the City.
03/05/13 – Submitted by Rep. Mallozzi
03/11/13 – Placed on Pending Agenda
05/06/13 – Resubmitted by petition
05/22/13 – Held in Committee 6-0-0
06/19/13 – Held in Committee 5-0-0
07/22/13, 7/31/13 – Report Made/Held **APPROVED FOR REPLICATI ON BY MACHINE VOTE 24-7-2 (as amended)**

08/26/13 – Committee approved 5-0-1
09/03/13 – Approved for publication 31-3-0
09/25/13 – Committee app'd republication 6-0-0

Secondary Committee: Legislative & Rules

Chair Fedeli moved P28.089; said motion was seconded.

Chair Fedeli stated three members of the public were present to speak. A lengthy discussion was held in Committee regarding some of the issues brought up during the public hearing. There were several misconceptions regarding this ordinance; one was that people who are related are not allowed to apply for a job – which is not the case. Just because your family member works for the City does not mean that you cannot apply for a job. This ordinance is strictly related to hiring and promotions.

There was a motion to include the Board of Education, and that motion failed. A second motion was approved that uses the definition of family relationship as it appears in the ethics ordinance.

Rep. Day moved to amend the ordinance by deleting the ordinance in its entirety and replacing it with¹:

*“Article XI. NEPOTISM
Section 47-67. Implementation of Policy*

“The Director of Personnel and Human Resources (“Director”) shall be responsible for creating, implementing and maintaining comprehensive policies designed to prevent the practice of nepotism in all departments and divisions of city government, subject to any limitations of State or Federal law and consistent with well-recognized professional standards. Such policies may be uniform or may vary among City departments as shall be appropriate in the judgment of the Director, and shall contain appropriate provisions for compliance, enforcement and appeal procedures. Such policies, which shall be referred to as the “Nepotism Policy”, shall be completed and implemented not later than ninety days following the enactment of this ordinance, and may be revised thereafter as the Director deems necessary.

“Section 47-68. Oversight by Board of Representatives

“The Board of Representatives (“Board”) shall have oversight with respect to the Nepotism Policy. The Nepotism Policy, as it may be amended from time to time,

¹ See [attached](#) draft of ordinance for revised “whereas” clauses.

shall be reviewed annually by the Board, and the Director shall appear before the Personnel Committee of the Board in connection with such oversight and review.

This ordinance shall take effect upon adoption.”

Rep. Day stated that he appreciates Rep. Mallozzi's and the Committee's work on this ordinance. The City should have a well-thought out policy on nepotism, but strongly believes it should be a policy – not an ordinance. The vast majority of municipalities that have dealt with this issue have developed policies. A one size fits all approach is not really amendable in situations that can be difficult. The Police and Fire Departments work differently from the Operations Department. For example, if his house was on fire, he would feel better to see father and son teams fighting it. Polices are flexible and are more nimble than ordinances. HR professionals are the best people to draft these policies. The Board of Representatives would have oversight over the policy developed.

Rep. Day stated he is also concerned with the Director of HR collecting information on consensual romantic or sexual relationships among employees. This is complicated by FOI laws that could make this type of information public. He did not find any policies in any other municipalities that went down this track. Rep. Day stated that he is not against any of the original goals of this ordinance.

Rep. Fountain stated that he hopes this policy can cover elected officials. Rep. Day stated that our intention is to accomplish much of what is in the ordinance. President Skigen stated that he has asked Ms. Rosenson to research whether a policy can cover elected officials. Chair Fedeli stated the Committee discussed this in Committee and determined that a policy could not cover elected officials. The Committee thought it was important to include them in the ordinance. Chair Fedeli stated that the Committee went the way it went to keep it broad. She respectfully disagrees with Rep. Day regarding hiring, which is why a one-year look back was included in the ordinance. She is unaware of any corporation that would allow a relative to hire another relative or promote someone who would work directly for the person authorizing the promotion.

Rep. Gabriele thanked Rep. Day for his efforts, adding that Corporation Counsel has not weighed in on this ordinance. He added that family members can work together, they just can't hire or promote each other.

Rep. Zelinsky stated he agrees with Rep. Day and urged everyone to support Rep. Day's amendment.

Rep. McMullen stated that if it is not a one-size-fit-all approach, there is an issue of fairness. He also thinks the Board of Education should be included. Corporations and even the US Military have policies against fraternization and against relationships between people where one has hiring and firing over. Rep. Franzetti stated that he is in

favor of Rep. Day's amendment. Rep. Mallozzi thanked Chair Fedeli for her hard work in getting this ordinance (which was copied from Oakland, CA) approved. Efforts were made to incorporate other representative's concerns. Because she is in favor of getting something done, she is in support of the ordinance, as amended.

A motion to move the question was made, seconded and approved by a machine vote of 28-7-0 (Reps. Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Layton, Loglisci, Mallozzi, McMullen, McNeil, Merritt, Mitchell, Moore, Rauh, Savage, Skigen, Taylor, Imbrogno, Wallace and Zelinsky in favor; Reps. Adams, Figueroa, Gabriele, McGarry, Summerville, Uva and White opposed) (See [Vote Record No. 1417](#)).

The motion to approve the amendment submitted by Rep. Day was seconded and approved by a machine vote of 20-13-2 (Reps. Cerasoli, Coppola, Day, DePina, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Layton, Loglisci, Mallozzi, Mitchell, Moore, Rauh, Skigen, Summerville, Wallace, White and Zelinsky in favor; Reps. Adams, Caterbone, Coleman, DeLuca, Fedeli, Figueroa, Gabriele, McGarry, McMullen, McNeil, Merritt, Taylor and Uva opposed; Reps. Savage and Imbrogno abstaining) (See [Vote Record No. 1418](#)).

A motion to approve the ordinance for republication, as amended, was made, seconded and approved by a vote of 24-7-2 (Reps. Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Layton, Loglisci, Mallozzi, McMullen, McNeil, Moore, Rauh, Skigen, Summerville, Wallace, White and Zelinsky in favor; Reps. Adams, Caterbone, Figueroa, McGarry, Merritt, Taylor and Uva opposed; Reps. Gabriele and Imbrogno abstaining) (See [Vote Record No. 1419](#)).

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE: Harry Day, Chair**

- 1a. [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

- 1b. [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

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

2. [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

Secondary Committee: Fiscal

3. [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
05/23/13, 6/20/13 – Held in Committee
07/23/13 – Held in Committee
08/27/13 – Held in Committee 5-0-0
09/24/13 – To be considered by Planning Board
09/25/13 – To be considered by Board of Finance
4. 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
5. 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

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

1. O28.077 REVIEW; Citizens Service Center new Gov-q-a Program.
08/07/13 – Submitted by Co-Chair Zelinsky
2. O28.078 REVIEW; WPCA proposed 4.5% rate increase.
08/07/13 – Submitted by Co-Chair Zelinsky
3. O28.080 REVIEW; staffing levels at EPB and the Zoning Enforcement Departments.
08/07/13 – Submitted by Co-Chair Zelinsky

**PUBLIC SAFETY &
HEALTH COMMITTEE: Gloria G. DePina, Co-Chair
[Attendance](#) & [Votes](#) Ralph Loglisci, Co-Chair
[Report](#) & [Video](#) Anabel Figueroa, Vice Chair
Meeting: Thursday, September 26, 2013
7:00 p.m. – Republican Caucus Room**

Co-Chair Loglisci reported that the Public Safety & Health Committee met on September 26, 2013. Present were Co-Chairs Loglisci and DePina and Committee Member Reps. Adams, Caterbone, Figueroa and Mallozzi. Excused were committee Member Reps. Coppola, Giraldo and Pia. Also present were Rep. Frazis, Chief John Didelot; Ted Jankowski, Director of Public Safety; and Charles Spaulding of the Fire Marshal's Office.

1. [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
09/26/13 – Held in Committee 4-2-0

2. PS28.064 REVIEW; establishment of a program to assist residents with proper installation of child automobile safety seats. **REPORT MADE**
07/02/13 – Submitted by Rep. Frazis
08/29/13 – Report Made/Held in Committee 7-0-0
09/26/13 – Report Made

PARKS & RECREATION

COMMITTEE:

(No quorum)

Pat White, Chair

Meeting: Wednesday, October 2, 2013

7:30 p.m. – Republican Caucus Room

1. [PR28.053](#) APPROVAL; of an agreement with Stantec Corporation for Cummings Park and West Beach Master Plan Design services.
08/30/13 – Submitted by Mayor Michael A. Pavia
09/12/13 – Approved by Board of Finance 4-2-0
10/02/13 – No quorum

EDUCATION COMMITTEE:

Andy Sklover, Chair

Mary Savage & Frank Cerasoli, Co-Vice Chairs

Meeting: Tuesday, October 1, 2013

6:30 p.m. – Democratic Caucus Room

- and -

Meeting: Thursday, October 3, 2013

6:30 p.m. – Democratic Caucus Room

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

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

Vice Chair Cerasoli reported that the Education Committee/Student Advisory Council met on October 1, 2013. Present were Chair Sklover and Co-Vice Chairs Cerasoli and Savage and Committee Member Reps. Layton, Moore, Taylor and Wallace.

Vice Chair Cerasoli reported that the Education Committee also met on October 3, 2013. Present were Chair Sklover and Co-Vice Chairs Cerasoli and Savage and

Committee Member Reps. Layton, Moore, Taylor and Wallace. Also present were Reps. Fedeli, Loglisci and Coppola; Ted Panagiotopoulos, Stamford Fire Marshal's Office; Beverly Aveni, Acting Purchasing Agent; Bob Gerbert, Building Systems Engineer; Peter Bernstein, TOR Fire Marshal; Wayne Holland, Board of Education Student Support Services Director; Al Barbarotta and Dan DiBlasio, Facilities; Jim Hricay, OPM; Lou Casolo, City Engineer; Winnie Hamilton, Superintendent of Schools; and Richard Lyons, Board of Education member.

1. [E28.038](#) APPROVAL; of an agreement with BBS Architects, PC for design services for improvements to Northeast Elementary School.
08/22/13 – Submitted by Mayor Michael A. Pavia
09/12/13 – Approved by Board of Finance
10/03/13 – Committee approved 6-0-0 **APPROVED
ON CONSENT
AGENDA**
2. E28.039 REVIEW; fire alarm operational issues at Westhill, Turn of River and Roxbury schools.
09/03/13 – Submitted by Rep. White
10/03/13 – Report Made **REPORT
MADE**

Secondary Committee: Public Safety & Health

3. E28.041 REVIEW; Apples early childhood educational center at the Rippowam campus, including structural changes to building/grounds; cost of project.
09/05/13 – Submitted by Rep. Franzetti
10/03/13 – Report Made **REPORT
MADE**

Secondary Committee: Fiscal

4. E28.040 MEETING; of the Student Advisory Council.
09/04/13 – Submitted by Rep. Sklover
10/01/13 – Report Made **REPORT
MADE**

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

HOUSING/COMMUNITY DEVELOPMENT/

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

TRANSPORTATION COMMITTEE: Robert "Gabe" DeLuca, Chair
[Attendance](#) & [Report](#) Terry Adams, Vice Chair

[Video](#)

Meeting: Thursday, September 19, 2013
7:00 p.m. – Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met on September 19, 2013. Present were Chair DeLuca, Vice Chair Adams and Committee Member Reps. Coleman and McMullen, Giordano and Moore. Excused were Committee Member Rep. Lombardo. Also present was Ernie Orgera, Director of Operations.

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|------------|---|--|
| 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
09/19/13 – Report Made & Held in Committee | REPORT
MADE/HELD IN
COMMITTEE |
|------------|---|--|

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

SPECIAL COMMITTEES

STAMFORD WATER SUPPLY: Mitchell Kaufman, Chair

MINUTES

- | | | |
|----|---|---|
| 1. | September 3, 2013 Regular Board Meeting | APPROVED BY
UNANIMOUS
VOICE VOTE |
|----|---|---|

ADJOURNMENT

The meeting was adjourned at 11:02 p.m.

This meeting is on [video](#).