

*The Regular Meeting of the 28<sup>th</sup> Board of Representatives of the City of Stamford was held on Tuesday, November 12, 2013 at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

# MINUTES

**<sup>1</sup>INVOCATION:** Delivered by Rep. Mary Fedeli

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

**ROLL CALL:** Conducted by Clerk of the Board Summerville. At the start of the meeting, there were 32 members present and 8 members absent/excused (Reps. Coppola, Heaphy, Kaufman, Layton, Rauh, Sklover, Taylor and Imbrogno). After Roll Call, Reps. Coppola and Rauh arrived, bringing the total present to 34.

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

**MOMENTS OF SILENCE:** For the late: Hedi Giraldo by the 28<sup>th</sup> Board of Representatives; Lorenzo Robinson, Alonzo Breece, Leroy Baskin and George Jordan by Rep. Summerville; Hedi Giraldo by the 28<sup>th</sup> Board of Representatives; Eleanor M. Martinoli, Rose Dudale, Frances Fabrizio by Rep. Giordano; Robert Kuchta by Reps. Giordano and Zelinsky; Cleante Pimpinella, Lou Pinsky, James M. Molgano and Pasquale J. Cognetta, by Reps. Giordano and Loglisci; and Norman Salem and Erica Joe Grossman by Rep. Zelinsky; and

Lance Corporals Jeremiah M. Collins Jr., 19, Milwaukee, WI and Christopher O. Grant, 20, Richwood, LA; Specialist Angel L. Lopez, 27, Parma, OH; Sergeants Patrick C. Hawkins, 25, Carlisle, PA; Joseph M. Peters, 24, Springfield, MO; and Lyle D. Turnbull, 31, Norfolk, VA; Captain Jennifer M. Moreno, 25, San Diego, CA; Private First Class Cody J. Patterson, 24, Philomath, OR; and Staff Sergeant Patrick H. Quinn, 26, Quarryville, PA.

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<sup>1</sup> Video time stamp 00:00:03

## COMMUNICATIONS:

President Skigen announced:

1. The first Regular Board Meeting of the 29<sup>th</sup> Board will be held on Monday, January 6, 2014.
2. Deadline for submission for items for Steering is Wednesday, December 4, 2013 at 5:00 p.m.
3. The next Steering Committee meeting will be held on Monday, December 9, 2013 at 7:00 p.m. Committee meeting will be scheduled in late December.
4. A Citywide Master Plan Community workshop is scheduled for tomorrow, Wednesday, November 13<sup>th</sup> at the Ferguson Library at 7:00 p.m.
5. The Last Meet the Chief event - Waterside Coalition, November 21, 2013 at 7:00 p.m.
6. The Board of Representatives Holiday Party is set for December 5, 2013 at 6:00 p.m. – See Gabe DeLuca for details.

## HONORARY RESOLUTIONS:

- |    |  |   |
|----|--|---|
| 1. | <a href="#"><u>SENSE OF THE BOARD RESOLUTION;</u></a><br>congratulating Mr. and Mrs. Gil Rozier on the occasion of their 50 <sup>th</sup> wedding anniversary.<br>10/30/13 – Submitted by Rep. DePina                    | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. | <a href="#"><u>SENSE OF THE BOARD RESOLUTION;</u></a><br>congratulating Sheila Williams-Brown for being recognized by the Stamford Family YMCA as its 2013 Volunteer of the Year.<br>10/31/13 - Submitted by Rep. DePina | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

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

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Tuesday, October 15, 2013

[Attendance & 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.

**<sup>2</sup>APPOINTMENTS COMMITTEE: Annie Summerville, Chair**

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

Meeting: Monday, October 21, 2013  
7:00 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met on October 21, 2013. Present were Chair Summerville and Committee Member Reps. Cerasoli, Caterbone, McGarry, Savage and Velishka; excused was Committee Member Rep. Franzetti.

- |            |   |   |
|------------|---|---|
| 1. A28.290 | <u>Harbor Management Commission</u><br>Dr. Damian Ortelli (R) <i>Reappointment</i><br>Stamford, CT <i>Term Exp. 8/2/13</i><br>Term Expires: 08/02/2016<br>10/09/13 – Submitted by Mayor Michael A. Pavia<br>10/21/13 – Committee rejected 6-0-0 | <b>REJECTED</b><br><i>(without<br/>prejudice) BY<br/>UNANIMOUS<br/>VOICE VOTE</i> |
| 2. A28.291 | <u>Harbor Management Commission</u><br>Raymond Redniss (U) <i>Reappointment</i><br>Stamford, CT <i>Term Exp. 8/2/13</i><br>Term Expires: 08/02/2016<br>10/09/13 – Submitted by Mayor Michael A. Pavia<br>10/21/13 – Committee rejected 6-0-0    | <b>REJECTED</b><br><i>(without<br/>prejudice) BY<br/>UNANIMOUS<br/>VOICE VOTE</i> |
| 3. A28.292 | <u>Harbor Management Commission</u><br>John P. Condlin (D) <i>Reappointment</i><br>Stamford, CT <i>Term Exp. 8/2/13</i><br>Term Expires: 08/02/2016<br>10/09/13 – Submitted by Mayor Michael A. Pavia<br>10/21/13 – Committee rejected 6-0-0    | <b>REJECTED</b><br><i>(without<br/>prejudice) BY<br/>UNANIMOUS<br/>VOICE VOTE</i> |
| 4. A28.293 | <u>Harbor Management Commission</u><br>Paul Adelberg (D) <i>Reappointment</i><br>Stamford, CT <i>Term Exp. 8/2/13</i><br>Term Expires: 08/02/2016   | <b>REJECTED</b><br><i>(without<br/>prejudice) BY<br/>UNANIMOUS</i>                |

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<sup>2</sup> Video time stamp 00:22:51

- 10/09/13 – Submitted by Mayor Michael A. Pavia  
10/21/13 – Committee rejected 6-0-0
- VOICE VOTE**
5. A28.294 Parks & Recreation Commission  
Michael Macari (R) *Reappointment*  
Stamford, CT *Term Exp. 12/1/13*  
Term Expires: 12/01/2016  
10/09/13 – Submitted by Mayor Michael A. Pavia  
10/21/13 – Committee rejected 6-0-0
- REJECTED  
(without  
prejudice) BY  
UNANIMOUS  
VOICE VOTE**
6. A28.295 Zoning Board  
Thomas Mills (R) *Reappointment*  
Stamford, CT *Term Exp. 12/1/13*  
Term Expires: 12/01/2016  
10/09/13 – Submitted by Mayor Michael A. Pavia  
10/21/13 – Committee rejected 6-0-0
- REJECTED  
(without  
prejudice) BY  
UNANIMOUS  
VOICE VOTE**
7. A28.296 Zoning Board  
William Morris (D) *Reappointment*  
Stamford, CT *Term Exp. 12/1/13*  
Term Expires: 12/01/2016  
10/09/13 – Submitted by Mayor Michael A. Pavia  
10/21/13 – Committee rejected 6-0-0
- REJECTED  
(without  
prejudice) BY  
UNANIMOUS  
VOICE VOTE**
8. A28.297 Zoning Board of Appeals  
Claire Friedlander (D) *Reappointment*  
Stamford, CT *Term Exp. 12/1/13*  
Term Expires: 12/01/2016  
10/09/13 – Submitted by Mayor Michael A. Pavia  
10/21/13 – Committee rejected 6-0-0
- REJECTED  
(without  
prejudice) BY  
UNANIMOUS  
VOICE VOTE**
9. A28.298 Historic Preservation Advisory Commission  
Jill Smyth (R) *New Commission*  
Stamford, CT  
Term Expires: 12/01/2015  
10/09/13 – Submitted by Mayor Michael A. Pavia  
10/21/13 – Committee rejected 6-0-0
- REJECTED  
(without  
prejudice) BY  
UNANIMOUS  
VOICE VOTE**
10. A28.299 Historic Preservation Advisory Commission  
Alan Shaw (R) *New Commission*  
Stamford, CT  
Term Expires: 12/01/2014
- REJECTED  
(without  
prejudice) BY  
UNANIMOUS**

10/09/13 – Submitted by Mayor Michael A. Pavia  
10/21/13 – Committee rejected 6-0-0

**VOICE VOTE**

11. A28.300 Zoning Board of Appeals - Alternate  
Peter Sciarretta (R) *Rep. Sgritta*  
Stamford, CT *Term Exp. 12/1/11*  
Term Expires: 12/01/2014  
10/09/13 – Submitted by Mayor Michael A. Pavia  
10/21/13 – Committee rejected 6-0-0

**REJECTED**  
*(without*  
*prejudice)* **BY**  
**UNANIMOUS**  
**VOICE VOTE**

A motion to reject Item Nos. 1-11 above, without prejudice, was made, seconded and approved by unanimous voice vote.

<sup>3</sup>**FISCAL COMMITTEE:** **Jay Fountain, Chair**  
[Votes](#) Meeting: Monday, October 28, 2013  
[Report](#) & [Video](#) 7:00 p.m. – Democratic Caucus Room

Present were Chair Fountain and committee Member Reps. Summerville, Day, DeLuca, Fedeli, Figueroa, Loglisci, Mitchell, Rauh and Sklover; excused was Rep. Coleman. Also present were Reps. Taylor and Cerasoli; Michael Handler, Director of Administration; Jim Hricay, OPM Director; Karen Vitale, Treasurer; Karen Cammarota, Grants Director; Ana Nelson, Director of the Senior Center; Jon Fontneau, Police Chief; Winnie Hamilton, Superintendent of Schools; Michael Meyers, SPS; Tom Turk, Director of Highways; Lou Casolo, City Engineer; David Yanik, Controller; Joseph Capalbo, Esq., Director of Legal Affairs and John Freeman, BLT.

1. [F28.510](#) PROPOSED ORDINANCE; **for public hearing & Final Adoption**; 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  
10/07/13 – Approved for publication  
10/28/13 – Committee approved 6-0-0
2. [F28.511](#) PROPOSED ORDINANCE; **for public hearing & Final Adoption**; establishing a committee to oversee the revaluation process.  
09/14/13 – Submitted by Chair Fountain  
09/30/13 – Committee approved 8-0-0

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<sup>3</sup> Video time stamp 00:29:16

10/07/13 – Approved for publication  
10/28/13 – Committee approved 9-0-0 (as amended)

3. [F28.518](#)  
\$25,000.00      ADDITIONAL APPROPRIATION (Operating Budget); Senior Center; to supplement annual allocation due to increased membership/usage; funds to assist with salary and benefit payments.  
10/09/13 – Submitted by Mayor Michael A. Pavia  
10/10/13 – Approved by Board of Finance  
10/28/13 – Committee approved 10-0-0      **APPROVED  
ON CONSENT  
AGENDA**
- 4a. [F28.527](#)      [GRANT RESOLUTION](#); authorizing an agreement with the CT Office of Policy and Management for Assistance provided through the Right Response CT Network Grant.  
10/09/13 – Submitted by Mayor Michael A. Pavia  
10/28/13 – Committee approved 10-0-0      **APPROVED  
ON CONSENT  
AGENDA**
- 4b. [F28.517](#)  
\$30,000.00      ADDITIONAL APPROPRIATION (Grants Budget); Right Response School; to fund overtime for the police to develop a program to address non-emergency school disruptions and to reduce the number of students involved in the juvenile justice system.  
10/09/13 – Submitted by Mayor Michael A. Pavia  
10/10/13 – Approved by Board of Finance  
10/28/13 – Committee approved 10-0-0      **APPROVED  
ON CONSENT  
AGENDA (Rep.  
Franzetti  
abstaining)**
5. [F28.515](#)  
\$33,226.00      ADDITIONAL APPROPRIATION (Grants Budget); Lead Poisoning Prevention; to fund education and awareness through intervention fairs.  
10/09/13 – Submitted by Mayor Michael A. Pavia  
10/10/13 – Approved by Board of Finance  
10/28/13 – Committee approved 10-0-0      **APPROVED  
ON CONSENT  
AGENDA**
6. [F28.516](#)  
\$6,000.00      ADDITIONAL APPROPRIATION (Grants Budget); Access Health CT; Overtime; to pay for a bi-lingual outreach worker to counsel residents on the Affordable Care Act.  
10/09/13 – Submitted by Mayor Michael A. Pavia  
10/10/13 – Approved by Board of Finance  
10/28/13 – Committee approved 10-0-0      **APPROVED  
ON CONSENT  
AGENDA**

7. [F28.492](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED BY**  
 \$12,833.33 Big 5 Volunteer Fire Departments; Springdale VFD; **MACHINE**  
 to fund annual requested budget appropriation. **VOTE**  
 09/12/13 – \$25,666.66 approved by Bd of Finance **29-2-1**  
 10/07/13 - \$12,833.33 approved by Bd of Reps  
 10/09/13 – Resubmitted by Mayor Michael A. Pavia  
 10/28/13 – Committee approved 9-1-0

A motion to approve Item No. F28.492 was made, seconded and approved by a machine vote of 29-2-1 (Reps. Adams, Caterbone, Cerasoli, Coleman, Day, DeLuca, DePina, Fedeli, Fountain, Franzetti, Frazis, Giordano, Giraldo, Loglisci, Lombardo, Mallozzi, McGarry, McMullen, McNeil, Merritt, Mitchell, Moore, Svaage, Skigen, Summerville, Uva, Wallace, White and Zelinsky in favor; Reps. Figueroa and Velishka opposed; Rep. Gabriele abstaining) (See [Vote Record No. 1421](#)).

8. [F28.519](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED ON**  
 \$16,752.00 Town Clerk; Historic Preservation/Office Supplies; to **CONSENT**  
 provide for additional shelving in Land Records Vault **AGENDA**  
 and for the restoration of a picture.  
 10/09/13 – Submitted by Mayor Michael A. Pavia  
 10/10/13 – Approved by Board of Finance  
 10/28/13 – Committee approved 10-0-0

9. [F28.521](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED ON**  
 \$41,574.00 Stormwater Management; Salaries & Social Security; **CONSENT**  
 to fund a Regulatory Compliance Officer position to **AGENDA**  
 oversee and comply with the new Municipal Storm  
 Sewer System permit from the DEEP (position to be  
 part of Operations Dept.).  
 10/09/13 – Submitted by Mayor Michael A. Pavia  
 10/10/13 – Approved by Board of Finance  
 10/28/13 – Committee approved 8-0-0

10. [F28.514](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED ON**  
 \$116,963.00 Affordable Housing Zoning Initiative; to finance **CONSENT**  
 affordable housing development (source of funds: **AGENDA**  
 developers who chose to make a payment in lieu of  
 construction of affordable units).  
 10/09/13 – Submitted by Mayor Michael A. Pavia  
 10/01/13 – Approved by [Planning Board](#)  
 10/10/13 – Approved by Board of Finance  
 10/28/13 – Committee approved 10-0-0

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|--|---|---|
| 11a. <a href="#">F28.522</a>                 | REJECTION; of a capital project closeout in the amount of \$298,546 for Project No. CP0211; Environmental Compliance.<br>10/09/13 – Submitted by Mayor Michael A. Pavia<br>10/01/13 – Approved by <a href="#">Planning Board</a><br>10/10/13 – No motion/concur by Board of Finance<br>10/28/13 – No Motion/Concur  | <b>NO MOTION/<br/>CONCUR</b>              |
| 11b. <a href="#">F28.523</a><br>\$249,900.00 | ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Kosciuszko Park Revetment Stabilization; \$107,947.50 FEMA; \$141,952.50 city bonds.<br>10/09/13 – Submitted by Mayor Michael A. Pavia<br>10/01/13 – Approved by <a href="#">Planning Board</a><br>10/10/13 – Approved by Board of Finance<br>10/28/13 – Committee approved 9-0-0                                   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 11c. <a href="#">F28.524</a><br>\$115,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Holly Pond Seawall Repairs; \$115,000 city bonds.<br>10/09/13 – Submitted by Mayor Michael A. Pavia<br>10/01/13 – Approved by <a href="#">Planning Board</a><br>10/10/13 – Approved by Board of Finance<br>10/28/13 – Committee approved 9-0-0  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 11d. <a href="#">F28.525</a><br>\$156,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Cummings Retaining Wall Construction; \$114,406.50 FEMA; \$41,593.50 city bonds.<br>10/09/13 – Submitted by Mayor Michael A. Pavia<br>10/01/13 – Approved by <a href="#">Planning Board</a><br>10/10/13 – Approved by Board of Finance<br>10/28/13 – Committee approved 9-0-0                                       | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 12a. <a href="#">F28.502</a>                 | 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.<br>09/03/13 – Submitted by Mayor Michael A. Pavia<br>09/17/13 – Approved by Planning Board<br>10/02/13 – Approved by WPCA<br>10/10/13 – <b>Withdrawn</b> by WPCA (at BOF Meeting)<br>10/28/13 – No action taken | <b>NO ACTION<br/>TAKEN</b>                |
| 12b. <a href="#">F28.503</a><br>\$200,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Capital Project No. C22045 - Carriage Drive  | <b>NO ACTION<br/>TAKEN</b>                |



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 – **Withdrawn** by WPCA (at BOF Meeting)

10/28/13 – No action taken

13. [F28.513](#) RESOLUTION; requesting the Board of Finance call for an audit of all city and school capital projects; including adherence to RFP/bid process/rules.  
10/08/13 – Submitted by Chair Fountain  
10/28/13 – No action taken **NO ACTION TAKEN**
14. 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  
10/28/13 – Report Made **REPORT MADE**
15. [F28.423](#) REVIEW; outstanding capital debt and debt service for all funds (including General, WPCA, Harbor Point and Mill River TIF Districts, Old Town Hall); include amount of debt, current, 10-year historic and future projections of annual debt service payments for each, and debt instrument (g.o., revenue or TIF bonds).  
01/14/13 – Submitted by Reps. Cerasoli, Franzetti, Taylor and Uva  
03/11/13 – Placed on Pending Agenda  
10/28/13 – Report Made **REPORT MADE**
16. F28.528 REVIEW; legal advice given on revaluation options per P.A. 12-2.  
10/11/13 – Submitted by President Skigen  
10/28/13 – Report Made **REPORT MADE**

A motion to approve the Consent Agenda, consisting of Item Nos. 1-6, 8-10 and 11b-d was made, seconded and approved by unanimous voice vote.

#### **<sup>4</sup>LEGISLATIVE & RULES**

##### **COMMITTEE:**

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

**Eileen Heaphy, Chair**

**Arthur Layton, Vice Chair**

Meeting: Monday, October 28, 2013

6:30 p.m. – Republican Caucus Room

Rep. Zelinsky reported that the Legislative & Rules Committee met on October 28, 2013. Present were Chair Heaphy, Vice Chair Layton, Committee Member Reps. Day, Fountain, Merritt, Mitchell, Rauh and Zelinsky. Absent or excused was Committee Member Rep. Uva. Also present were Reps. Summerville and McNeil; Laure Aubuchon, Director of Economic Development; and Clemon Williams, Human Resources.

1. [LR28.059](#) RESOLUTION; approving a lease agreement for Sacred Heart University, WSHU Radio Station for space located on the 10<sup>th</sup> floor of the Government Center.  
08/22/13 – Submitted by Mayor Michael A. Pavia  
09/03/13 – Approved by Planning Board  
09/23/13 – Public Hearing held; Held in Committee  
10/10/13 – **No action taken** by Bd of Finance  
10/28/13 – No action taken  
**NO ACTION TAKEN**
  
2. [LR28.060](#) RESOLUTION; renewing the Enterprise Zone for a period of five years to December 31, 2018.  
08/07/13 – Submitted by Laure Aubuchon  
09/23/13 – Committee approved 4-0-2  
10/07/13 – Returned to Committee 31-4-0  
10/28/13 – Committee approved 7-0-1  
**APPROVED BY MACHINE VOTE 25-7-1**

(Note Rep. Rauh arrived at this time.)

A motion to approve Item No. LR28.060 was made, seconded and approved by a machine vote of 25-7-1 (Reps. Adams, Coleman, Day, DeLuca, DePina, Fedeli, Fountain, Franzetti, Frazis, Giordano, Giraldo, Loglisci, Lombardo, Mallozzi, McNeil, Merritt, Mitchell, Moore, Savage, Skigen, Summerville, Velishka, Wallace, Zelinsky and Rauh in favor; Reps. Caterbone, Cerasoli, Figueroa, Gabriele, McGarry, Uva and White opposed; Rep. McMullen abstaining) (See [Vote Record No. 1422](#)).

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  
**NO ACTION TAKEN**

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<sup>4</sup> Video time stamp 00:36:45

09/23/13 – Held in Committee  
10/28/13 – No action taken

4. [LR28.064](#) APPROVAL; of a contract with Gaffney Bennett & Associates, Inc. for state lobbying services. **APPROVED  
ON CONSENT  
AGENDA**  
10/10/13 – Submitted by Mayor Michael A. Pavia  
10/10/13 – Approved by Board of Finance  
10/28/13 – Committee approved 7-0-0
5. [LR28.063](#) REVIEW; ethics training by Human Resources Department for all city employees. **REPORT  
MADE**  
09/19/13 – Submitted by Rep. Heaphy  
10/28/13 – Report Made

A motion to approve Item No. 4 was made, seconded and approved by unanimous voice vote.

**<sup>5</sup>PERSONNEL COMMITTEE:** **Mary Fedeli, Chair**  
[Attendance & Votes](#) **Polly Rauh, Vice Chair**  
[Report & Video](#) Meeting: Wednesday, October 30, 2013  
6:30 p.m. – Democratic Caucus Room

Chair Fedeli reported that the Personnel Committee met on October 30, 2013. Present were Chair Fedeli, Vice Chair Rauh and Committee Members Figueroa, Gabriele, McNeil and Layton; excused was Committee Member Rep. Velishka. Also present was Rep. Mallozzi; Emmet Hibson, Director of HR; Fay Ruotolo, Interim Director of Human Resources – Board of Education; Jackie Heftman, Board of Education; Thomas Mooney, Esq., counsel to Board of Education; Winnie Hamilton, Superintendent of Schools; Hugh Murphy, Board of Education Finance Director; and Frank Green, Chair of the Personnel Commission.

*(Note: Rep. Coppola arrived at this time.)*

1. [P28.089](#) PROPOSED ORDINANCE; **for public hearing & Final Adoption**; imposing an anti-nepotism policy in the City. **APPROVED BY  
MACHINE  
VOTE  
31-2-1**  
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

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<sup>5</sup> Video time stamp 00:43:30

- 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
- 10/07/13 – Approved for republication (*as amended*)
- 10/30/13 – Committee approved 4-1-1

*Secondary Committee: Legislative & Rules*

A motion to approve Item No. P28.089 was made, seconded and approved by a machine vote of 31-2-1 (Reps. Adams, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Fountain, Frazis, Gabriele, Giordano, Giraldo, Loglisci, Lombardo, Mallozzi, McGarry, McMullen, McNeil, Merritt, Mitchell, Moore, Rauh, Savage, Skigen, Summerville, Uva, Velishka, Wallace, White and Zelinsky in favor; Reps. Caterbone and Figueroa opposed; Rep. Franzetti abstaining) (See [Vote Record No. 1423](#)).

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|------------|---|------------------------|
| 2. P28.096 | REVIEW; reorganization and creation of new positions.<br>10/09/13 – Submitted by President Skigen and Rep. Fedeli<br>10/30/13 – Report Made | <b>REPORT<br/>MADE</b> |
|------------|---|------------------------|

Note: Rep.White left the floor for the discussion and vote on Item No. P28.097.

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|----------------------------|---|--|
| 3. <a href="#">P28.097</a> | REJECTION; of a one-year contract extension with the BOE Stamford Administrators Union.<br>10/10/13 – BOF Advisory opinion issued to BOE<br>10/15/13 – Submitted by Board of Education<br>10/22/13 – Approved by Board of Education<br>10/25/13 – <a href="#">BOF Advisory</a> issued to BOR<br>10/30/13 – Committee failed to reject 0-5-1 | <b>FAILED TO<br/>REJECT<br/>9-23-0</b> |
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A motion to REJECT Item No. P28.097 was made, seconded and FAILED by a vote of 9-23-0 (Reps. Caterbone, Cerasoli, Day, Franzetti, Frazis, Gabriele, Loglisci, Lombardo and Uva in favor; Reps. Adams, Coleman, Coppola, DeLuca, DePina, Fedeli, Fountain, Giordano, Giraldo, Mallozzi, McGarry, McMullen, McNeil, Merritt, Mitchell, Moore, Rauh, Savage, Skigen, Summerville, Velishka, Wallace and Zelinsky opposed; Reps. Figueroa and White abstaining) (See [Vote Record No. 1424](#)).

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

1. [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

2. 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

**<sup>6</sup>OPERATIONS COMMITTEE:**     **Joseph Coppola, Jr., Co-Chair**  
[Attendance](#)                             **John R. Zelinsky, Co-Chair**  
[Report & Video](#)                         Meeting: Wednesday, October 23, 2013  
7:00 p.m. – Democratic Caucus Room

Rep. Coppola reported that the Operations Committee met on October 23, 2013. In attendance were Co-Chairs Coppola and Zelinsky and Committee Member Reps. Adams, Frazis, McMullen and White. Absent/excused were Committee Member Reps. Coleman and Giraldo. Also present were Robert DeMarco, Building Official; John Wooten, NRZ; Bill Brink, WPCA Director; and Cristina Andreana and Dan Capano, WPCA Board of Directors.

- |            |   |                              |
|------------|---|------------------------------|
| 1. O28.080 | REVIEW; staffing levels at EPB and the Zoning Enforcement Departments.<br>08/07/13 – Submitted by Co-Chair <b>Zelinsky</b><br><b>10/23/13 – Held in Committee</b> | <b>HELD IN<br/>COMMITTEE</b> |
| 2. O28.077 | REVIEW; Citizens Service Center new Gov-q-a Program.<br>08/07/13 – Submitted by Co-Chair Zelinsky<br>10/23/13 – Held in Committee                                 | <b>HELD IN<br/>COMMITTEE</b> |
| 3. O28.078 | REVIEW; WPCA 4.5% rate increase.<br>08/07/13 – Submitted by Co-Chair Zelinsky   | <b>REPORT</b>                |

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<sup>6</sup> Video time stamp 00:49:58

10/23/13 – Report Made

**MADE**

4. O28.081 REVIEW; process/procedures for obtaining building permits for properties destroyed by fire/demolished and have been vacant for more than a year.  
10/09/13 – Submitted by Rep. Adams  
10/23/13 – Held in Committee **HELD IN COMMITTEE**
5. O28.079 RESOLUTION; increasing street opening permit fees.  
08/07/13 – Submitted by Co-Chair Zelinsky  
09/0/13 – Placed on Pending Agenda  
10/23/13 – No action taken **NO ACTION TAKEN**

**PUBLIC SAFETY &  
HEALTH COMMITTEE:** **Gloria G. DePina, Co-Chair  
Ralph Loglisci, Co-Chair  
Anabel Figueroa, Vice Chair**

**<sup>7</sup>PARKS & RECREATION  
COMMITTEE:**

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

**Pat White, Chair**  
Meeting: Tuesday, November 12, 2013  
6:00 p.m. – Democratic Caucus Room

Chair White reported that the Parks & Recreation Committee met on November 12, 2013. Present were Chair White and Committee Member Reps. Fedeli, Franzetti, McGarry and Merritt.

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 **NO ACTION TAKEN**

*Secondary Committee: Fiscal*

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<sup>7</sup> Video time stamp 00:51:38

**<sup>8</sup>EDUCATION COMMITTEE:**     **Andy Sklover, Chair**  
[Attendance & Votes](#)           **Mary Savage & Frank Cerasoli, Co-Vice Chairs**  
[Report & Video](#)                 Meeting: Thursday, November 7, 2013  
6:30 p.m. – Democratic Caucus Room

Vice Chair Cerasoli reported that the Education Committee met on November 7, 2013. Present were Chair Sklover and Committee Member Reps. Cerasoli and Moore Savage. Excused were Committee Member Reps. Taylor, Wallace and Layton.

- |                                   |   |   |
|-----------------------------------|---|---|
| 1. E28.043                        | MEETING; of the Student Advisory Council.<br>10/06/13 – Submitted by Rep. Sklover<br>11/07/13 – Report Made   | <b>REPORT<br/>MADE</b>                    |
| 2. <u><a href="#">E28.042</a></u> | <u><a href="#">RESOLUTION</a></u> ; amending <u><a href="#">Resolution No. 3535</a></u> ,<br>Creating a Student Advisory Council (SAC) to be<br>Administered by the Board of Representative’s<br>Education Committee.<br>10/06/13 – Submitted by Chair Sklover<br>11/07/13 – Committee approved 4-0-0 | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded and approved by unanimous voice vote.

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**     **Elaine Mitchell, Chair**  
  **Philip Giordano, Vice Chair**

**<sup>9</sup>TRANSPORTATION COMMITTEE:**     **Robert “Gabe” DeLuca, Chair**  
[Attendance](#)                           **Terry Adams, Vice Chair**  
[Report](#)                                 Meeting: Wednesday, October 30, 2013  
[Video](#)                                   6:30 p.m. – Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met on October 30, 2013. Present were Chair DeLuca and Committee Member Reps. Coleman, Giordano,

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<sup>8</sup> Video time stamp 00:53:11  
<sup>9</sup> Video time stamp 00:54:57

McMullen and Moore; excused were Committee Member Reps. Adams and Lombardo. Also present was Ernie Orgera, Director of Operations and Maura Smotrich Shapiro.

- |            |   |                        |
|------------|---|------------------------|
| 1. T28.041 | REVIEW; establishment of policies regarding providing handicapped parking (on request) on city streets.<br>05/06/13 – Submitted by Ernie Orgera<br>06/18/13 – Held in Committee<br>08/22/13 – Report Made & Held in Committee<br>09/19/13 – Report Made & Held in Committee<br>10/30/13 – Report Made | <b>REPORT<br/>MADE</b> |
| 2. T28.043 | REVIEW; creating a requirement that the city post effective hours for all city parking lots and parking meters.<br>09/20/13 – Submitted by Chair DeLuca and Rep. Heaphy<br>10/30/13 – Report Made   | <b>REPORT<br/>MADE</b> |
| 3. T28.044 | REVIEW; Stamford train station transit-oriented development project.<br>10/08/13 – Submitted by Chair DeLuca and Rep. Taylor<br>10/30/13 – Report Made  | <b>REPORT<br/>MADE</b> |

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

## **SPECIAL COMMITTEES**

**STAMFORD WATER  
SUPPLY:**

**Mitchell Kaufman, Chair**

## **MINUTES**

- |    |  |                                  |
|----|--|----------------------------------|
| 1. | <a href="#"><u>October 7, 2013 Regular Board Meeting</u></a> | <b>APPROVED BY<br/>UNANIMOUS</b> |
|----|--|----------------------------------|



**VOICE VOTE**

**ADJOURNMENT**

The meeting was adjourned at 9:45 p.m.

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