The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Monday, August 1, 2011** 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

COMMUNICATIONS:

INVOCATION: Delivered by Rep. Wallace.

"Lord, we pray for Your guidance as we continue to support our mission to represent the residents of the City of Stamford. Be with us tonight through our deliberations, and give us wisdom in the decisions that we make for those who have placed their trust and confidence in our leadership. Give us insight, integrity and dignity as we strive to do the right thing for all. Guide us and teach us to respect the opinions of others, and keep us from short-sightedness, pettiness and blinding self interest as we uphold the rights that we know are true. During these difficult times, we are faced with difficult decisions. Bring out the best in us as we hold ourselves to higher standards of accountability. Finally, grant us the humility to always seek You in all that we say and do as we continue to work in the "city that works." Amen

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

<u>ROLL CALL</u>: Conducted by Clerk of the Board Summerville. There were thirty-six members present and four members excused (Reps. Coppola, McGarry, Taylor and Velishka.

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

MOMENTS OF SILENCE: For the late:

Richard Nickson, Florence Kocian and Sim Bernstein by the 28th Board of Representatives; Tom Aldredge by President Skigen; Thomasina Toni McDonald by Clerk Summerville; Francis Paul Schiaroli by Reps. Day and Zelinsky; Dominick Vesciglio, Eleanore Patricia Hoch and William Arthur Green, Sr. by Rep. Giordano.

Master Sgt. Benjamin Stevenson, 36, Canyon Lake, TX; Sergeants James M. Christen, 29, Loomis, CA; Jacob Molina, 27, Houston, TX; Kenneth R. VanGiesen, 30, Erie, PA; Edward W. Koehler, 47, Lebanon, PA; Brian K. Mowery, 49, Halifax, PA; Omar A. Jones, 28, Crook, CO; Mark A. Cofield, 25, Colorado Springs, CO; Lex L. Lweis, 40, Rapid City, SD; Wyatt A. Goldsmith, 28, Colville, WA; Jeremy R. Summers, 27, Mount Olivet, KY; Steven L. Talamantez, 34, Laredo, TX; Christopher P. Soderlund, 23, Pineville, LA; Thomas Dudley, 29, Tega Cay, SC; Joshua A. Throckmorton, 28, Battle Creek, MI; Nicanor Amper, 36, San Jose, CA; and Michael J. Garcia, 27, Bossier City, LA.

Sergeants 1st Class Kenneth B. Elwell, 33, Holland, PA and Terry L. Pasker, 39, Cedar Rapids, Iowa. Privates First Class Tyler M. Springman, 19, Hartland, ME and James A. Waters, 21, Cloverdale, IN. Specialists Frank R. Gross, 25, Oldsmar, FL; Daniel L. Elliott, 21, Youngsville, NC; Rafael A. Nieves, Jr., 22, Albany, NY; Nathan R. Beyers, 24, Littleton, CO; Jordan C. Schumann, 24, Port St. Lucie, FL; and Preston J. Suter, 22, Sandy, UT. Corporal Raphael R. Arruda, 21, Ogden, UT.

Lance Corporals Christopher L. Camero, 19, Kailua Kona, HI; Robert S. Greniger, 21, Greenfield, MN; Jabari, N. Thompson, 22, Brooklyn, NY; and Norberto Hernandez, 22, Logan, UT. Hospitalman Aaron D. Ullom, 20, Midland, MI.

COMMUNICATIONS: President Skigen announced:

- Next month's meeting will be held on Tuesday, September 6, 2011 (Monday is Labor Day).
- The Steering deadline will be on Wednesday at 5:00 p.m. in the future (as opposed to Thursday morning at 9:00 a.m.)
- The Annual Softball game will be held on Thursday, September 15, 2011.
- President Skigen thanked Clerk Summerville and Majority Leader Mitchell for covering last month's Board and Steering Committee meetings.
- Reps. Fountain and Cerasoli will be representing the Board during the capital budget planning process.
- Rep. Velishka will serve on the Appointments and Personnel Committees.
- Rep. Loglisci will be co-chair of Public Safety, Health & Welfare and will be a member of Steering.
- Applications for membership on the Charter Commission were closed yesterday. There were approximately 34 applications for 15 open slots. The Charter Committee will interview the candidates.

- The Charter Committee will be co-chaired by Reps. Mallozzi and Fedeli; members are: Reps. Summerville, Sklover, DePina, Savage, Day, Taylor and Layton.
- Reps. Young, Rauh, Lombardo, Adams and Giordano are celebrating August birthdays.

HONORARY RESOLUTIONS:

- 1.SENSE OF THE BOARD RESOLUTION; thanking
former Chief of Stamford Fire & Rescue Robert
McGrath for his years of service.
07/08/11 Submitted by the 28th BoardAPPROVED BY
UNANIMOUS
VOICE VOTE
- 2. <u>SENSE OF THE BOARD RESOLUTION;</u> congratulating Anthony Paulter on the occasion of his 107th Birthday (July 20, 2011). 07/13/11 – Submitted by Rep. Giordano

APPROVED BY UNANIMOUS VOICE VOTE

RESOLUTIONS:

Suspension of Rules:

A motion to suspend the rules to take up an item not appearing on the Agenda was made, seconded and approved by unanimous voice vote.

1. <u>RESOLUTION</u>; appointing Representatives Cerasoli and Fountain to attend hearings of the Planning Board in preparation of a proposed capital program. 07/11/11 – Submitted by President Skigen

APPROVED BY UNANIMOUS VOICE VOTE

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, July 13, 2011Report7:00 p.m. – Democratic Caucus RoomVideo7:00 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.

Motion to take a Committee Report out of order:

A motion to take the Parks & Recreation Committee agenda out of order was made, seconded and approved by unanimous voice vote.

PARKS & RECREATION	
COMMITTEE:	Pat White, Chair
<u>Attendance</u>	Meeting: Monday, July 25, 2011
<u>Votes</u>	7:30 p.m. – Republican Caucus Room
<u>Report</u>	
Video	

Chair White reported that the Parks & Recreation Committee met as indicated above. In attendance were Chair White, Committee Member Reps. DePina, Fedeli, Franzetti, Heaphy, McGarry, Merritt, Pia and Taylor. Also in attendance were Reps. DeLuca, Giordano and Mitchell; John Mullins, Legal Department; Jeffrey Saunders, Ray Redniss and Jack Condlin, Stamford Harbor Management Commission; Kieran Ryan and James Ryan.

1. PR28.021	RESOLUTION; 1) <u>waiving the code requirements;</u> and 2) <u>renaming the field</u> at Boyle Stadium the "Andy Robustelli Field." 06/15/11 – Submitted by Rep. Pia 07/25/11 – Committee approved both 9-0-0	BOTH RESOLUTIONS APPROVED BY UNANIMOUS VOICE VOTE
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Chair White moved the first resolution – waiving the code requirements; said motion was seconded and approved by unanimous voice vote.

Chair White moved the second resolution – renaming the field; said motion was seconded.

Rep. Pia stated that after Mr. Robustelli passed away, he received many requests to rename this field. Mr. Robustelli was an unassuming person, very humble. He has spoken to Mr. Robustelli's family, and they are deeply honored. On September 16, there is a game that will be the first game of the season, and the dedication will occur on that day. Mr. Robustelli was a great football player and a greet human being.

2. PR28.025 RESOLUTION; and approval of PUBLIC HEARING; authorizing the Stamford Harbor Management Commission to establish mooring fees for commercial moorings. (See also PR28.019) 07/10/11 – Submitted by Rep. White 06/07/11 – Approved by Harbor Commission 07/25/11 – Committee approved 07/25/11 – Committee approved 7-1-0

A motion to approve PR28.025 was made, seconded and approved by a machine vote of 35-0-1 (Reps. Adams, Caterbone, Cerasoli, Coleman, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Wallace, White, Young and Zelinsky in favor; Rep. Uva abstaining) (See <u>Vote Record No. 1216</u>).

3. PR28.024 REVIEW; renaming Southfield Park after the late John Boccuzzi. 07/11/11 – Submitted by Reps. Mitchell, Velishka and Fedeli 07/25/11 – Report Made

APPOINTMENTS COMMITTEE: Annie Summerville, Chair

<u>Attendance</u>	Meeting: Tuesday, July 26, 2011
Votes	7:00 p.m. – Democratic Caucus Room
<u>Report</u>	
Video	

Chair Summerville reported that the Appointments Committee met as indicated above. Present were Chair Summerville and Committee Member Reps. Franzetti, Caterbone, Savage and Cerasoli. Excused were Committee Rep. Members Velishka and McGarry. Also present was Rep. Zelinsky.

1. A28.138	Commission on Aging Marguerite A. Munger (R) 32 Elaine Drive Stamford, CT 06902 Term Expires: 6/1/2014 6/9/2011 – Submitted by Mayo 07/26/11 – No action taken	Reappointment Term Exp. 6/1/11 r Michael A. Pavia	NO ACTION TAKEN
2. A28.139	Patriotic & Special Events Con Pat Battinelli (R) 81 Cowing Place Stamford, CT 06906 Term Expires: 12/1/2013 6/9/2011 – Submitted by Mayo	Reappointment Term Exp. 12/1/10	APPROVED ON CONSENT AGENDA

3. A28.140 Smith House Board of Directors Lewis Pace (R) 299 Westover Road Reappointment APPROVED

07/26/11 - Committee approved 5-0-0

8/16/2012 - 12:09:00 PM

Stamford, CT 06902 Term Exp. 12/31/06 AGENDA Term Expires: 12/1/2012 07/26/11 - Committee approved 5-0-0 4. A28.142 Stamford Golf Authority APPROVED Rhea Plotnick (D) **ON CONSENT** 1589 Newfield Avenue Reappointment AGENDA Stamford, CT 06905 Term Exp. 1/1/11 Term Expires: 1/1/2014 6/9/2011 - Submitted by Mayor Michael A. Pavia 07/26/11 - Committee approved 5-0-0 5. A28.143 Stamford Golf Authority APPROVED Brien Malloy (D) **ON CONSENT** 20 Ralsey Road South Reappointment AGENDA Stamford, CT 06902 Term Exp. 1/1/11 Term Expires: 1/1/2014 6/9/2011 – Submitted by Mayor Michael A. Pavia 07/26/11 - Committee approved 5-0-0 6. A28.152 Stamford Golf Authority APPROVED Alex F. Lionetti (D) Repl. Briscoe **ON CONSENT** 17 Saxon Court Term Exp. 01/01/10 AGENDA Stamford, CT 06905 Term Expires: 01/01/13 07/07/11 - Submitted by Mayor Michael A. Pavia 07/26/11 - Committee approved 5-0-0 7. A28.145 Tax Assessment Board of Appeals APPROVED Dr. Anne S. Peskin (D) **ON CONSENT** 127 Thornridge Drive Reappointment AGENDA Stamford, CT 06903 Term Exp. 12/1/10 Term Expires: 12/1/2013 6/9/2011 - Submitted by Mayor Michael A. Pavia 07/26/11 - Committee approved 5-0-0 8. A28.147 **WPCA** APPROVED

Donald A. Huppert (D) 63 Turn of River Road Reappointment Stamford, CT 06905 Term Exp. 1/1/11 Term Expires: 1/1/2014 6/9/2011 – Submitted by Mayor Michael A. Pavia 07/26/11 – Committee approved 5-0-0

APPROVED ON CONSENT AGENDA

9. A28.148 Enterprise Zone Board Joel Brest (R) 51 Den Road Repl. Vacant/Resident Slot Stamford, CT 06902 Term Expires: 6/9/2011 – Submitted by Mayor Michael A. Pavia 07/26/11 – Committee approved 5-0-0

10. A28.149 <u>Harbor Management Commission</u> Damian E. Ortelli (R) 1360 Bedford Street Repl. Bartley Stamford, CT 06905 Term Exp. 8/2/10 Term Expires: 8/2/2013 6/9/2011 – Submitted by Mayor Michael A. Pavia 07/26/11 – Committee approved 5-0-0

APPROVED ON CONSENT AGENDA

- 11. A28.150Harbor Management Commission
Paul Adelberg (D)
19 Dolphin Cover Quay
Stamford, CT 06902
Term Exp. 8/2/10
Term Expires: 8/2/2013
6/9/2011 Submitted by Mayor Michael A. Pavia
07/26/11 Committee approved 5-0-0APPROVED
ON CONSENT
AGENDA
- 12. A28.151 <u>Economic Development Commission</u> Denis W. Patterson (D) Reapp. 101 Grove Street Term Exp. 12/01/10 Stamford, CT 06901 Term Expires: 12/01/13 07/07/11 – Submitted by Mayor Michael A. Pavia 07/26/11 – Committee approved 5-0-0

APPROVED ON CONSENT AGENDA (Rep. Gabriele abstaining)

A motion to approve the Consent Agenda, consisting of Item Nos. 2-12 above, was made, seconded and approved by unanimous voice vote (Rep. Gabriele abstaining on No. 12).

FISCAL COMMITTEE:	John Mallozzi, Chair
<u>Attendance</u>	Jay Fountain, Vice Chair
<u>Votes</u>	Meeting: Monday, July 25, 2011
<u>Report</u>	7:00 p.m. – Democratic Caucus Room
<u>Video</u>	

Chair Mallozzi reported that the Fiscal Committee met at the above time and place. Present were Chair Mallozzi, Vice Chair Fountain and Committee Member Reps. DeLuca, Fedeli, Figueroa, Loglisci, Mitchell, Rauh, Sklover and Summerville. Excused was Rep. Day. Also present were Reps. Uva and Giordano; Karen Cammarota, Grants Office; Prakash Chakrawarti and Lou Casale of the WPCA; Jim Hricay of OPM; Barbara Fleischer of the Smith House and Police Chief Robert Nivakoff.

1. <u>F28.201</u> \$867.00	ADDITIONAL APPROPRIATION (Grants); Seasonal Worker to administer the Farmer's Market Coupon. 06/09/11 – Submitted by Mayor Michael A. Pavia 07/14/11 – To be considered by Board of Finance 07/25/11 – Committee approved 8-0-0	APPROVED ON CONSENT AGENDA
2. <u>F28.204</u> \$70,024.00	ADDITIONAL APPROPRIATION (Grants Budget); Cost Sharing Grant; to fund Lab Director in Health Department, seasonal social service outreach worker, office worker, physician consultant and dental consultant. 06/16/11 – Submitted by Mayor Michael A. Pavia 04/12/11 – Approved by Board of Finance 07/25/11 – Committee approved 9-0-0	APPROVED ON CONSENT AGENDA
3. <u>F28.205</u> \$303,390.00	ADDITIONAL APPROPRIATION (Operating Budget); settlement of Harbor Point arbitration required payment by City (this will replenish the Self Insurance Fund from which the funds were taken). 06/20/11 – Submitted by Mayor Michael A Pavia 04/12/11 – Approved by Board of Finance 07/25/11 – Committee approved 9-0-0	APPROVED ON CONSENT AGENDA
4. <u>F28.207</u> \$26,900.00	ADDITIONAL APPROPRIATION (Operating Budget); Smith House; Nursing Home User Fees; to cover shortfall in account; this fee is paid by Smith House to the state per resident per day. 07/11/11 – Submitted by Mayor Michael A. Pavia 07/14/11 – Approved by Board of Finance 07/25/11 – Committee approved 10-0-0	APPROVED ON CONSENT AGENDA
5. <u>F28.208</u> \$158,100.00	ADDITIONAL APPROPRIATION (Operating Budget); Smith House; Professional Consultant; to cover	APPROVED ON

\$100,000.00 shortfall in account; to cover accounts receivable services and to pay Premier Healthcare Solutions to operate facility. 07/11/11 – Submitted by Mayor Michael A. Pavia 07/14/11 – \$100,000 approved by Board of Finance 07/25/11 – Committee approved 10-0-0

 6. F28.195
 ADDITIONAL APPROPRIATION (Operating Budget); Police Department; Overtime; to cover projected shortfall through FY 2011.
 05/30/11 – Submitted by Mayor Michael A. Pavia 07/14/11 - \$200,000 approved by Board of Finance 06/27/11, 07/11/11 – Held in Committee 07/25/11 – Committee approved 10-0-0

APPROVED ON CONSENT AGENDA (Rep. Franzetti abstaining)

 7. F28.165 REVIEW; funding levels for all City pension plans. 04/10/11 – Submitted by Rep. Layton 04/11/11 – Placed on Pending Agenda 05/31/11, 06/06/11, 06/27/11, 07/11/11 – Held in Committee 07/25/11 – Held in Committee

HELD IN COMMITTEE

HELD IN

COMMITTEE

A motion to approve the Consent Agenda, consisting of Item Nos. 1-6, was made, seconded and approved by unanimous voice vote (Rep. Franzetti abstaining on #6).

LEGISLATIVE & RULES

COMMITTEE:	Eileen Heaphy, Chair
<u>Attendance</u>	Arthur Layton, Vice Chair
Votes	Meeting: Monday, July 18, 2011
<u>Report</u>	7:00 p.m. – Democratic Caucus Room
Video	

Chair Heaphy reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy, Vice Chair Layton, Committee Member Reps. Day, Merritt, Mitchell, Uva and Zelinsky. Absent or excused were Committee Member Reps. Fountain and Rauh. Also present were Reps. DeLuca, Gabriele, and Loglisci; Michael Larobina, Corporation Counsel; Dan Young, Board of Ethics; Karen Murphy; Kieran Ryan; Joseph Tarzia; Joe Sargent; Bob Kolenberg; and Frank Vortidis.

1. <u>LR28.031</u> REVIEW; legality of entering into a 20-year supply <u>contract between the City of Stamford and Pareto</u> <u>Energy</u> to provide energy at Government Center based on fuel cell technology. 05/09/11 – Submitted by Laure Aubuchon 05/23/11, 06/06/11, 06/20/11, 07/11/11 – Held in Committee 07/18/11 – Held in Committee 6-0-0

- 2. LR28.032 PROPOSED ORDINANCE; for publication; amending Section 158-1, Loitering, to include a penalty/fine provision. 06/07/11 – Submitted by President Skigen 06/20/11, 07/11/11 – Held in Committee 07/18/11 – Held in Committee 7-0-0
- 3. <u>LR28.033</u> REVIEW; Board of Ethics annual report/letter and suggestions for changes to the Ethics Ordinance. 06/24/11 – Submitted by President Skigen 07/18/11 – Report Made & Held in Committee

PERSONNEL COMMITTEE: Attendance	Mary Fedeli, Chair Polly Rauh, Vice Chair
<u>Votes</u>	Meeting: Monday, July 25, 2011
<u>Report</u>	6:30 p.m. – Republican Caucus Room
Video	

Chair Fedeli reported that the Personnel Committee met as indicated above. Present were Chair Fedeli, Vice Chair Rauh and Committee Member Reps. Figueroa, Gabriele and McNeil. Excused were Committee Member Reps. Layton and Velishka. Also present were Reps. Merritt and Fountain.

1. <u>P28.044</u>	PROPOSED ORDINANCE; <u>public hearing and</u> <u>final adoption</u> (21 votes required); amending Section 40, Officers and Employees, Article XXXI, Urban Transitway Project Staff. 06/29/11 – Committee approved 5-0-0 (as amended) 07/11/11 – Approved for publication 07/25/11 – Committee approved 5-0-0	APPROVED BY UNANIMOUS VOICE VOTE

 P28.035 REVIEW; comprehensive Clerk of the Works program. 11/08/10 – Submitted by Chair Fedeli & Rep. Mallozzi 11/29/10, 12/06/10, 12/13/10 – Held in Committee 01/10/10 – Placed on Pending Agenda 05/25/11, 06/29/11, 07/11/11 – Held in Committee 07/25/11 – Held in Committee

Secondary Committee: Fiscal

HELD IN

COMMITTEE

LAND USE/URBAN REDEVELOPMENT COMMITTEE:

Harry Day, Chair No meeting this month.

1. <u>LU28.025</u>	REVIEW; Mayor's Governance Task Force Report recommendations re: eliminating the Urban Redevelopment Commission. 04/26/11 – Submitted by President Skigen 07/11/11 – Held in Committee	NO ACTION TAKEN
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- 2. <u>LU28.029</u> RESOLUTION; reauthorizing the acquisition by negotiation or eminent domain of rights of way for Phase II of the Stamford Urban Transitway Project Group A and Group B Properties. 07/01/11 – Submitted by Mayor Michael A. Pavia
- 3. LU28.028 RESOLUTION; memorializing the adoption of Deer Meadow Lane and other streets as accepted city streets. 06/22/11 – Submitted by Clerk Summerville

OPERATIONS COMMITTEE: Attendance	Joseph Coppola, Jr., Co-Chair John R. Zelinsky, Co-Chair
Report	Meeting: Thursday, July 28, 2011
<u>Video</u>	7:00 p.m. – Democratic Caucus Room

Chair Zelinsky reported that the Operations Committee met as indicated above. Present were Co-Chairs Coppola and Zelinsky and Committee Member Reps. Adams, Coleman, Frazis, and Raduazzo. Excused were Committee Member Reps. Gabriele, Giraldo and White. Also present was Rep. DeLuca; Jack Condlin of the Mayor's Task Force on Governance; Dan Colleluori, Solid Waste/Recycling; Mani S. Poola, Traffic Engineering and Ernie Orgera, Director of Operations.

1. O28.032	REVIEW; operations at the WPCA. 07/10/11 – Submitted by Rep. Coppola 07/28/11 – Held in Committee	HELD IN COMMITTEE
2. O28.022	REVIEW; parking restrictions on city streets during declared snow emergencies, including suggestions for possible ordinance. 02/09/11 – Submitted by Rep. Zelinsky 02/23/11, 03/07/11, 04/27/11, 05/02/11, 06/21/11 –	HELD IN COMMITTEE

Held in Committee 07/11/11 – Held in Committee 07/28/11 – Held in Committee

They are looking at the correct method to include 30 new streets in the existing snow emergency ordinance.

3. <u>O28.028</u> REVIEW; Mayor's Governance Task Force Recommendations re: eliminating the Municipal Building Board of Appeals 04/26/11 – Submitted by President Skigen 06/21/11, 07/11/11 – Held in Committee 07/28/11 – Report Made

Chair Zelinsky stated that after Mr. Condlin's report at the meeting, the Committee has recommended that this entity be abolished.

 O28.029 REVIEW; Oaklawn Avenue sidewalk project. 07/05/11 – Submitted by Rep. Coppola 07/28/11 – Report Made 	REPORT MADE
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Chair Zelinsky stated that Mani Poola provided a report at the meeting, and this report is available in the Board Office.

- 5. <u>O28.030</u> RESOLUTION; and APPROVAL of public hearing; establishing a new fee at the Scale House of \$10 per tire for tire disposal. 07/07/11 – Submitted by Director Orgera 07/28/11 – Held in Committee
- O28.031 RESOLUTION; and APPROVAL of public hearing; establishing a fee of \$15 per ton for snow disposal at the Scale House. 07/07/11 – Submitted by Director Orgera 07/28/11 – Held in Committee

PUBLIC SAFETY & HEALTH COMMITTEE: Gloria G. DePina, Co-Chair Ralph Loglisci, Co-Chair Anabel Figueroa, Vice Chair No meeting this month.

PARKS & RECREATION COMMITTEE: Pat White, Chair

- See report at beginning of Agenda -

EDUCATION COMMITTEE:

Andy Sklover, Chair Mary Savage, Vice Chair No meeting this month.

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair Philip Giordano, Vice Chair No meeting this month.

TRANSPORTATION COMMITTEE:Robert "Gabe" DeLuca, Chair
Terry Adams, Vice Chair
No meeting this month.

STATE & COMMERCE COMMITTEE: Mitchell Kaufman, Chair Salvatore Gabriele, Vice Chair No meeting this month.

SPECIAL COMMITTEES

NORTH STAMFORD WATER SUPPLY:

Mitchell Kaufman, Chair Meeting: Wednesday, July 27, 2011 7:00 p.m. – Legislative Chambers

<u>Attendance</u> <u>Votes</u> <u>Report</u> <u>Video</u>

Chair Kaufman reported that the North Stamford Water Supply Special Committee met as indicated above. Present were Chair Kaufman and Committee Member Reps. Day, Taylor, Savage and Sklover. Also present were President Randall M. Skigen, Reps. Cerasoli and Zelinsky and Bob Murray, Stamford Health Department.

PROPOSED ORDINANCE: for republication: 1. NS28.001 **APPROVED BY** requiring the City of Stamford to offer testing of well MACHINE water. **VOTE 33-2-0** 06/28/10 – Submitted by President Skigen 07/19/10 thru 10/13/10, 11/22/10, 12/06/10, 12/13/10, 01/24/11, 02/07/11, 03/08/11, 03/30/11, 04/04/11, 05/19/11, 06/06/11, 06/23/11, 07/11/11 -Held in Committee 06/06/11 – Approved for publication 06/23/11 - Public Hearing Held & Held in Committee 07/27/11 - Committee approved 5-0-0 (as amended)

Chair Kaufman moved to approve Item No. NS28.001 for republication; said motion was seconded.

Rep. Zelinsky spoke against the ordinance stating that it was controversial in that it asks city residents who do not reside in North Stamford to subsidize private well testing. The program will cost the city about \$100,000 per year. He is against having the city subsidize this testing. The problem with the wells, which began over 2 years ago, and at that time we all thought the pollution came from the landfill. He supported an allocation of over \$3.4 million to install water lines in North Stamford. The TRC study, however, found no connection between the landfill and the contaminated drinking water. The contaminants found in some of the areas, according to the federal DEP, found chemicals related to insect control for crops and termites in private homes. The City also appropriated over \$100,000 to have 50 selected North Stamford wells tested, although only 33 residents have taken advantage of this. He believes it is unfair for residents without wells to subsidize those residences with wells. The City will be hiring an individual at a cost of about \$70,000 to do the testing. He has already suggested to amend the ordinance to read that the residents pay the cost, but his suggestion was not acted upon.

The motion was approved by a machine vote of 33-2-0 (Reps. Adams, Caterbone, Ceraoli, Coleman, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Gabriele, Giordano, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Uva, Wallace and White in favor; Reps. Frazis and Zelinsky opposed) (See <u>Vote Record No. 1217</u>).

REDISTRICTING COMMITTEE:
<u>Attendance</u>
<u>Report</u>
<u>Video</u>

Randall M. Skigen, Chair Meeting: Tuesday, July 26, 2011 6:30 p.m. – Republican Caucus Room Chair Skigen reported that the Redistricting Committee met as indicated above with the Redistricting Commission. Present were Redistricting Committee Members Skigen, Mitchell, Heaphy, Adams, Coppola, Uva and Cerasoli; Redistricting Commission Members Martin, Freccia, Banks, DaRosa, Cacace, Antonelli, Andreana and Ryan and Rep. Zelinsky and Cindy Barber of GIS.

1. R28.001	JOINT MEETING; with Redistricting Commission. 07/11/11 – Submitted by President Skigen 07/26/11 – Report Made	REPORT MADE
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Chair Skigen stated that the Report provided and Mr. Martin's report summarizes the meeting. The Commission was trying to minimize disruption as much as possible, and keep the numbers within 5% below and 5% above. Everyone this evening received a copy of his/her existing district, the proposed district, the 2010 census block population numbers that shows what your current district would look like with the new census numbers applied. And, everyone received the 7/28/2011 proposal that the Redistricting Commission is currently working on. This is likely to be its final proposal. The proposal will be finalized on September 8th.

MINUTES

1. July 11, 2011 Regular Board Meeting

APPROVED BY UNANIMOUS VOICE VOTE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

The meeting was adjourned at 9:10 p.m.

This meeting is available on video