

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Monday, December 5, 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

INVOCATION: Delivered by Minister Dawn Sangrey.

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

ROLL CALL: Conducted by Clerk of the Board Summerville. There were thirty-six members present and four members excused (Reps. Caterbone, DePina, Giordano and Wallace).

VOTING MACHINE STATUS: To be confirmed by Clerk of the Board Summerville.

FILLING OF VACANCY IN THE 7TH DISTRICT

President Skigen read Jerry Pia's letter of resignation. Minority Leader DeLuca moved to appoint Charles Pia, Jr. to fill the vacancy created by the resignation of Jerry Pia. Said motion was seconded. President Skigen called for nominations. There being no further nominations, the appointment was approved by voice vote (Rep. Skigen abstaining).

OATH OF OFFICE: President Randall M. Skigen administered the oath of office to recently re-elected Representatives Velishka, Merritt, Loglisci, Frazis, Fountain and Coleman.

MOMENTS OF SILENCE: For the late:

Roland Blais by the 28th Board of Representatives; Rick Newman by Rep. Mitchell; Sally Sweeney by Reps. White and Uva; Wayne Malloy by Reps. Fedeli, Loglisci and Zelinsky; Louis Stabile by Reps. Fedeli and Loglisci; Stephanie D. Campbell by Clerk Summerville and the Black and Latino Caucus; John Williams, Eligio Hernandez, Bessie Mae Murray and Deloris Baskin by the Black and Latino Caucus; Lee Giannattasio, Susan M. Zoppi, Lucy C. Cavaliero, Michael Angelo Vito Boccuzzi and Joseph P. Lorenti, Sr. by Rep. Giordano; James J. Lunney, Jr. by Reps. Giordano and Zelinsky; and,

Corporal Adam J. Buyes, 21, Salem, OR and Zachary C. Reiff, 22, Preston, IA. Private Jackie L. Diener, 20, Boyne City, MI. 1st Lieutenant Dustin D. Vincent, 25, Mesquite, TX. Sergeants 1st Class Dennis R. Murray, 38, Red Boiling Springs, TN; Johnathan B. McCain, 38, Apache Junction, AZ; and Christopher D. Gailey, 26, Ochelata, OK. Lance Corporals Joshua D. Corral, 19, Danville, CA and Nickolas A. Daniels, 25, Elmwood Park, IL. Privates First Class Adam E. Dobereiner, 21, Moline, IL; Matthew C. Colin, 22, Navarre, FL; Theodore B. Rushing, 25, Longwood, FL; Cody R. Norris, 20, Houston, TX; and Sarina N. Butcher, 19, Checotah, OK. Specialists James R. Burnett, Jr., 21, Wichita, KS; Sean M. Walsh, 21, San Jose, CA; David E. Hickman, 23, Greensboro, NC; and Calvin M. Pereda, 21, Fayetteville, NC.

COMMUNICATIONS: President Skigen:

1. Wished Reps. White, Cerasoli and Kaufman a Happy Belated Birthday (November); and wished Reps. Mitchell, Merritt and Mallozzi Happy December Birthdays.
2. The Steering Agenda deadline is Wednesday, December 7, 2011 at 5:00 p.m.
3. The Steering Committee will meet next Monday, December 12, 2011 at 7:00 p.m.
4. The January Board Meeting will be held on Tuesday, January 3, 2011.
5. The Board's Annual Holiday Party will be held Wednesday (12/7/11) at 6:30 p.m.
6. The Mayor's tree lighting ceremony will begin at 2:30 in his conference room, followed by a 3:30 tree lighting in the lobby.
7. Rep. Cerasoli's daughter, Rep. Sklover's daughter and President Skigen's son and daughter are all appearing in Stamford's All School Musical. Tickets are available for the final performances this Friday, Saturday and Sunday.

RESOLUTIONS:

1. [RESOLUTION](#); approving the [2012 Board of Representatives Calendar](#) – Regular Board Meetings and Steering Committee Meetings.
11/14/11 – Submitted by President Skigen **APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve the 2012 Board of Representatives calendar was made, seconded and approved by unanimous voice vote.

HONORARY RESOLUTIONS:

1. [SENSE OF THE BOARD RESOLUTION](#); congratulating Jane Koproski Olive on her 100th Birthday.
11/15/11 – Submitted by Rep. Zelinsky **APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve the Sense of the Board Resolution was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Wednesday, November 16, 2011
[Report](#)
[Video](#)
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**
No meeting this month.

No meeting; No report.

FISCAL COMMITTEE: **John Mallozzi, Chair**
[Attendance](#)
[Votes](#)
[Report](#)
Jay Fountain, Vice Chair
Meeting: Monday, November 28, 2011
7:00 p.m. – Democratic Caucus Room

[Video](#)

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. Fedeli, DeLuca, Loglisci, Rauh, Sklover and Summerville. Excused were Committee Member Reps. Day, Figueroa and Mitchell. Also present were Reps. Uva, Layton; Lou Casolo, Engineering; Karen Cammarota, Grants; Kieran Ryan; Pete Privitera, OPM; Tim Beeble, Community Development; Ken Povodator, Law Department; Mike Pensiero, IT; Cindy Barber, GIS; Bill Jessa, Vision Systems; Greg Stackpole, Tax Assessor; Kathleen Murphy, Board of Finance; and Milton Puryear, Mill River Project.

1. [F28.226](#) PROPOSED ORDINANCE; **for public hearing & final adoption**, amending the contribution schedule tied to the OPEB (Other Post Employment Benefits) ordinance. **ITEM FAILED 13-21-0**
09/07/11 – Submitted by Rep. Cerasoli
09/26/11 – No action taken
10/03/11 – No action taken
11/01/11 – Committee approved 9-0-0
11/14/11 – Approved on Consent Agenda
11/28/11 – Not approved by Committee 0-0-8

Chair Mallozzi moved Item no. F28.226. Said motion was seconded and FAILED by a vote of 13-21-0 (Reps. Cerasoli, Coleman, Coppola, DeLuca, Franzetti, Gabriele, Layton, Lombardo, Merritt, Pia, Savage, Summerville and Velishka in favor; Reps. Adams, Day, Fedeli, Fountain, Giraldo, Heaphy, Kaufman, Loglisci, Mallozzi, McGarry, McNeil, Mitchell, Raduazzo, Rauh, Skigen, Sklover, Taylor, Uva, White, Young and Zelinsky opposed) (See [Vote Record No. 1231](#)).

2. [F28.233](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED ON CONSENT AGENDA (Rep. Franzetti abstaining)**
\$2,000.00 Critical Incident Preparedness; Program Supplies; to provide police department with ammunition, tactical supplies, etc.
10/28/11 – Submitted by Mayor Michael A. Pavia
11/10/11 – Approved by Board of Finance
11/28/11 – Committee approved 8-0-0
3. [F28.236](#) GRANT RESOLUTION; authorizing the Mayor to file a grant application with the State of CT and accept funding for activities associated with the 2011 Neighborhood Stabilization Program. **APPROVED ON CONSENT AGENDA**
11/07/11 – Submitted by Tim Beeble
11/28/11 – Committee approved 8-0-0

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| 4. F28.234 | <p>ADDITIONAL APPROPRIATION (Operating Budget);
 \$1,043,750.00 Property Revaluation; to fund agreement between
 Vision Government Solutions and City.
 11/04/11 – Submitted by Mayor Michael A. Pavia
 11/10/11 – Approved by Board of Finance
 11/28/11 – Committee approved 8-0-0</p> | APPROVED
ON CONSENT
AGENDA |
| 5. F28.237 | <p>APPROVAL; of an agreement with Vision
 Government Solutions to conduct a reappraisal and
 revaluation.
 11/08/11 – Submitted by Mayor Michael A. Pavia
 11/10/11 – Approved by Board of Finance
 11/28/11 – Committee approved 8-0-0</p> | APPROVED
ON CONSENT
AGENDA |
| 6. F28.235 | <p>REJECTION; of \$20,038,424 (revised amount
 \$6,800,085) in submitted capital project closeouts.
 11/07/07 – Submitted by Peter Privitera
 11/10/11 – Held by Board of Finance
 11/28/11 – No action taken (on revised amount)</p> | ITEM
WITHDRAWN |
| 7. F28.239 | <p>REVIEW; Mill River project bond issue and 10/13/11
 memo from Peter Privitera regarding TIF Financing.
 11/03/11 – Submitted by Chair Mallozzi and Rep.
 Uva
 11/28/11 – Report Made</p> | REPORT
MADE |
| 8. F28.241 | <p>REVIEW; list of projects associated with upcoming
 \$25 45 million bond sale.
 11/14/11 – Submitted by Vice Chair Fountain
 11/28/11 – Report Made</p> | REPORT
MADE |
| 9. F28.240 | <p>REVIEW; city's credit rating and pending financing
 plans.
 11/14/11 – Submitted by Director Flynn
 11/28/11 – Report Made</p> | REPORT
MADE |
| 10. F28.165 | <p>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, 07/25/11,
 08/01/11 – Held in Committee
 09/06/11 – Held in Committee
 09/13/11 – Placed on Pending Agenda
 11/01/11 – No action taken</p> | REPORT
MADE & HELD
IN COMMITTEE |

11/28/11 – Report Made & Held in Committee 8-0

11. [F28.232](#) REVIEW; limits to retiree health benefit premium payment.
10/07/11 – Submitted by Rep. Mallozzi
11/28/11 – Held in Committee 8-0-0
- HELD IN COMMITTEE**

A motion to approve the Consent Agenda, consisting of Item Nos. 2-5, was made, seconded and approved by unanimous voice vote (Rep. Franzetti abstaining on Item No. 2).

Suspension of the Rules

Chair Mallozzi moved to suspend the rules to take up Item No. F28.242. Said motion was seconded and approved by unanimous voice vote.

12. [F28.242](#) GRANT RESOLUTION; endorsing the SWRPA funding request to provide funding for member towns to coordinate orthoimagery flights.
11/21/11 – Submitted by Mayor Michael A. Pavia
11/28/11 – Committee approved 8-0-0
- APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve Item No. F28.242 was made, seconded and approved by unanimous voice vote.

(Note: Rep. Frazis left the meeting at 9:10 p.m.)

LEGISLATIVE & RULES

COMMITTEE:

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

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Monday, November 21, 2011

7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy, Vice Chair Layton, Committee Member Reps. Day, Fountain, Merritt, Rauh, Uva and Zelinsky. Absent or excused was Rep. Mitchell. Also in attendance were Clerk of the Board Summerville; Reps. Adams, McNeil and Taylor; Corporation Counsel Michael Larobina, Jim Rubino, David Martin and Kiernan Ryan.

1. [LR28.034](#) RESOLUTION; approving a license agreement between Antares SHS, L.P. and the City of Stamford for a police substation at 700 Canal Street.
09/29/11 – Submitted by Mayor Michael A. Pavia
10/18/11 – Approved by [Planning Board](#)
- HELD IN COMMITTEE**

10/13/11 – Approved by Board of Finance
10/24/11 – Held in Committee
11/21/11 – Held in Committee

2. [LR28.037](#) RESOLUTION & PUBLIC HEARING; approving a lease with St. Clement’s Parish Corporation for space and parking for the Stamford Board of Education to operate an alternative high school program.
11/15/11 – Submitted by Mayor Michael A. Pavia
11/29/11 – Approved by [Planning Board](#)
12/08/11 – To be considered by Board of Finance
11/21/11 – Held in Committee **HELD IN COMMITTEE**
3. [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, 09/19/11, 10/24/11 – Held in Committee
11/21/11 – Held in Committee **HELD IN COMMITTEE**
4. LR28.036 PROPOSED ORDINANCE; for publication; requiring that the Planning Board, Zoning Board and Zoning Board of Appeals videotape all meetings and have them available on the city’s website.
11/07/11 – Submitted by Rep. Uva
11/21/11 – Held in Committee **HELD IN COMMITTEE**
5. [LR28.033](#) 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
08/01/11 – Report Made & Held in Committee
09/19/11 – Held in Committee 8-0-0
10/03/11 – Held in Committee
10/24/11 – Report Made & Held in Committee
11/21/11 – Report Made & Held in Committee **REPORT MADE & HELD IN COMMITTEE**

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

Mary Fedeli, Chair
Polly Rauh, Vice Chair
Meeting: Wednesday, November 30, 2011
7:00 p.m. – Democratic 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, Layton, McNeil and Velishka. Also present were Reps. Mallozzi and Taylor; Emmet Hibson, Director of Human Resources; and Mike Robles.

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| 1. P28.051 | REVIEW; civil service system hiring practices.
11/15/11 – Submitted by Rep. Mallozzi
11/30/11 – Report Made | REPORT
MADE |
| 2. P28.041 | REVIEW; hiring policies and procedures.
04/06/11 – Submitted by Reps. Zelinsky, Adams, Caterbone, Mallozzi, Gabriele, Fountain, Frazis, Raduazzo, Uva, Cerasoli, Figueroa, Giordano and Giraldo
04/20/11, 05/02/11 – Held in Committee
11/30/11 – Report Made & Held in Committee | REPORT
MADE & HELD
IN COMMITTEE |

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

Meeting: Monday, December 5, 2011
6:30 p.m. – Republican Caucus Room

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

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|-----------------------------|--|---|
| 1. LU28.033 | APPROVAL; of the Land Disposition Agreement (LDA) to reflect the reassignment of the LDA from Corcoran Jennison to Trinity Financial Inc. for the redevelopment of the Park Square West parcels and approval of the revised SE Quadrant Plan.
11/10/11 – Submitted by Laure Aubuchon
_____ - To be considered by the URC
_____ - To be considered by the Planning Board | NO ACTION
TAKEN |
| 2. LU28.034 | RESOLUTION; renaming 100 Star Point to One Star Point.
11/14/11 – Submitted by Laure Aubuchon
12/05/11 – Committee approved 5-0-0 | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 3. LU28.025 | 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
08/24/11 – Report Made & Held in Committee | NO ACTION
TAKEN |

4. LU28.035 REVIEW; easement process over city-owned parks and city-owned land. **NO ACTION TAKEN**
11/09/11 – Submitted by Reps. White and Uva

Secondary Committee: Parks & Recreation

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Co-Chair**
John R. Zelinsky, Co-Chair
[Attendance](#) Meeting: Wednesday, November 30, 2011
[Votes](#) 7:00 p.m. – Republican Caucus Room
[Report](#)
[Video](#)

Co-Chair Coppola reported that the Operations Committee met as indicated above. Present were Co-Chairs Zelinsky and Coppola and Committee Member Reps. Coleman, Frazis, Gabriele, Raduazzo and White. Excused were Committee Members Reps. Adams and Giraldo. Also present were Ernie Orgera, Director of Operations; Robert DeMarco, Chief Building Inspector; Marie Sabo, Prakash Chakravarti, Donald Huppert, Christina Andreana and Rhudean Bull, WPCA; and Lou Casolo and Frank Vonella, Engineering.

1. [O28.034](#) RESOLUTION for **final adoption**; increasing building and permit fees; certificates of occupancy fees. **APPROVED ON CONSENT AGENDA**
07/28/11 – Submitted by Ernie Orgera
08/25/11 – Held in Committee
09/21/11 – Committee approved 8-0-0 (*as amended 5-2-1*)
10/03/11 – Approved on Consent Agenda
11/01/11 – Public hearing held; no action taken
11/30/11 – Committee approved 5-0-0
2. [O28.022](#) PROPOSED ORDINANCE; **for publication**; amending the snow emergency ordinance to provide for the inclusion of additional streets at the discretion of the Director of Operations. **APPROVED BY MACHINE VOTE 31-3-1**
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
07/11/11, 07/28/11, 08/01/11, 08/25/11 – Held in Committee
09/21/11 – Held in Committee
11/01/11 – No action taken
11/30/11 – Committee approved 6-0-0

Rep. Adams moved to send Item No. O28.022 back to Committee; said motion was seconded by Co-Chair Zelinsky.

Rep. Adams stated that this ordinance concerns him because Director Orgera intends on including some short, narrow streets on the snow emergency street list. In some of these cases, he wants the City to use alternate side of the street parking (rather than a parking ban). He would like the ordinance to clearly spell out which streets will have banned parking and which will have alternate side parking.

Rep. Coppola responded stating that Rep. Coleman had brought up these concerns, and Director Orgera stated that he will work with the residents to find a solution.

Rep. Layton stated that this is for publication, and there will be an opportunity for the public to speak. If people are worried about this, they will have an opportunity to attend the public hearing.

Rep. Mitchell stated that there are concerns by residents, and the ordinance does not address these concerns. The matter of how residents will get to and from the downtown (where presumably cars will be parked) has not been answered, and this should be dealt with prior to publishing the ordinance.

Rep. Gabriele agreed that the public hearing will provide an opportunity for residents to come forward.

The motion (to return to Committee) FAILED by a machine vote of 15-20-0 (Reps. Adams, Coleman, Figueroa, Giraldo, Heaphy, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Rauh, Skigen, White, Young and Zelinsky in favor; Reps. Cerasoli, Coppola, Day, DeLuca (whose vote did not register), Fedeli, Fountain, Franzetti, Gabriele, Kaufman, Layton, Loglisci, Lombardo, Pia, Raduazzo, Savage, Sklover, Summerville, Taylor, Uva and Velishka opposed) (See [Vote Record No. 1232](#)).

The main motion was approved by a machine vote of 31-3-1 (Reps. Cerasoli, Coleman, Coppola, Day, DeLuca, Fedeli, Fountain, Franzetti, Gabriele, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McGarry, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Velishka, White and Zelinsky in favor; Reps. Adams, McNeil and Young opposed; Rep. Figueroa abstaining) (See [Vote Record No. 1233](#)).

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

3. O28.032 REVIEW; operations at the WPCA, including recent rate increase, replacement of executive director and budget.
07/10/11 – Submitted by Rep. Coppola
07/28/11 – Held in Committee

**REPORT
MADE & HELD
IN COMMITTEE**

08/01/11 – Held in Committee
08/25/11 – Report Made
09/06/11 – Report Made
10/03/11 – Re-Submitted by Reps. Caterbone and
Zelinsky
11/01/11 – No action taken
11/30/11 – Report Made & Held in Committee

4. [O28.033](#) REVIEW; water problems on Teresa Court (installed drainage causing flooding). **REPORT MADE**
07/28/11 – Submitted by Rep. Raduazzo
08/25/11 – Report Made
09/06/11 – Report Made
10/27/11 – Resubmitted by Rep. Raduazzo
11/30/11 – Report Made

PUBLIC SAFETY &

HEALTH COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Gloria G. DePina, Co-Chair

Ralph Loglisci, Co-Chair

Anabel Figueroa, Vice Chair

Meeting: Thursday, December 1, 2011

7:00 p.m. – Legislative Chambers

Co-Chair Loglisci reported that the Public Safety & Health Committee met as indicated above. Present were Co-Chairs DePina and Loglisci, Vice Chair Figueroa and Committee Member Reps. Adams, Caterbone, DePina and Mallozzi. Excused were Committee Member Reps. Giraldo and Pia. Also present were Reps. DeLuca, Fedeli, Fountain, Heaphy and Taylor; Mayor Michael A. Pavia; Lynn Arnow, Asst. to the Mayor; Ernie Orgera, Director of Operations; Peter Privitera and Jim Hricay of OPM; Michael Larobina, Esq., Director of Legal Affairs and Ray Whitbred representing the volunteers.

1. [PS28.035](#) REVIEW; fire service agreement between the City of Stamford and Stamford Volunteer Fire Dept. **HELD IN COMMITTEE**
08/03/11 – Submitted by Mayor Michael A. Pavia
09/22/11 – Held in Committee 6-0-0
10/03/11 – Held in Committee
12/01/11 – Held in Committee 6-0-0
2. [PS28.011](#) REVIEW; and presentation of additional details of regarding fire protection plans; including detailed financial analysis of costs of various plans. **HELD IN COMMITTEE**
06/09/10 – Submitted by Co-Chairs DePina & Mirkin
07/01/10, 07/06/10, 07/29/10, 08/02/10, 09/23/10,
10/04/10, 10/13/10, 12/01/10, 12/06/10, 12/13/10,
02/08/11, 05/09/11 – Held in Committee

09/22/11 – Held in Committee 6-0-0
10/03/11 – Held in Committee
12/01/11 – Held in Committee 6-0-0

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| 3. PS28.040 | PROPOSED ORDINANCE; <u>for publication</u> ;
amending Chapter 70, Alarm Systems, to transfer
the appeals process to the Police Commission.
10/12/11 – Submitted by PS&H Committee
12/01/11 – Held in Committee 6-0-0 | HELD IN
COMMITTEE |
| 4. PS28.041 | PROPOSED ORDINANCE; <u>for publication</u> ;
amending Chapter 167, numbering of buildings,
transferring the appeals process to the Police
Commission.
10/12/11 – Submitted by PS&H Committee
12/01/11 – Held in Committee 7-0-0 | HELD IN
COMMITTEE |
| 5. PS28.042 | PROPOSED ORDINANCE; <u>for publication</u> ;
Amending Sections 146-153 to 1) to provide a
penalty for those who do not attend Level 1 hearings;
2) delete the definition of Appeals Board; 3) replace
the phrase “Appeals Board” with “Anti Blight
Committee;” and 4) including the anti-blight officer’s
stipend, mailing and copying costs, etc., in the
examples of proper associated costs of enforcement
and administration.
11/14/11 – Submitted by Rep. DeLuca
12/01/11 – Held in Committee 7-0-0 | HELD IN
COMMITTEE |

**PARKS & RECREATION
COMMITTEE:**

[Attendance
Report
Video](#)

Pat White, Chair
Meeting: Tuesday, November 22, 2011
7:30 p.m. – Republican Caucus Room

Chair White reported that the Parks & Recreation Committee met as indicated above. Present were Chair White and Committee Member Reps. Fedeli, Franzetti and Taylor (which did not constitute a quorum). Excused were Committee Member Reps. DePina, Heaphy, McGarry, Merritt and Pia. Also present were Reps. Velishka and Zelinsky, Kieran Ryan and Frank Vartuli.

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| 1. PR28.028 | REVIEW; feasibility of including Rosa Hartman Park
in the category of parks that requires a parking
permit sticker. | REMOVE
FROM |
|-------------|---|------------------------|

09/30/11 – Submitted by Rep. Velishka
11/22/11 – Report Made/Withdrawn

AGENDA

2. PR28.029 PROPOSED ORDINANCE; for publication;
amending the Harbor Commission ordinance to
clarify BOR fee approval language.
10/04/11 – Submitted by President Skigen
11/22/11 – No action taken **NO ACTION
TAKEN**
3. [PR28.026](#) RESOLUTION & approval of PUBLIC HEARING;
increasing the beach/park permit fees from \$20 to
\$30.
07/28/11 – Submitted by Ernie Orgera
08/80/11 – Placed on Pending Agenda
11/22/11 – No action taken **NO ACTION
TAKEN**
4. [PR28.027](#) RESOLUTION; extending the official park and beach
opening/closing dates from May 1st through
September 30th.
03/16/11 – [Approved by Parks & Rec Commission](#)
07/28/11 – Submitted by Ernie Orgera
08/80/11 – Placed on Pending Agenda
11/22/11 – No action taken **NO ACTION
TAKEN**

EDUCATION COMMITTEE: **Andy Sklover, Chair**
Mary Savage & Frank Cerasoli, Co-Vice Chairs
No meeting this month.

No meeting; No report.

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:** **Elaine Mitchell, Chair**
Philip Giordano, Vice Chair
No meeting this month.

No meeting; No report.

TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
Terry Adams, Vice Chair
[Attendance](#)
[Votes](#) Meeting: Thursday, December 1, 2011

The Transportation Committee met as indicated above. Present were Chair DeLuca and Vice Chair Adams and Committee Member Reps. Coleman, Giordano, Raduazzo. Excused/absent were Committee Member Reps. Lombardo and Young. Also present were Ernie Orgera, Director of Operations; Frank Vartuli; Martin Cassidy, Stamford Advocate; Rick Redniss; and Sandy Goldstein and John Ruotolo, DSSD.

1. [T28.015](#) RESOLUTION; **for publication**; setting the hours of operation of downtown parking garages. **APPROVED BY MACHINE VOTE 32-3-0**
10/06/11 – Submitted by Director Orgera
12/01/11 – Committee approved 4-1-0

A motion to approve Item No. T28.015 for publication was made, seconded and approved by a vote of 32-3-0 (Reps. Cerasoli, Coleman, Coppola, Day, DeLuca, Fedeli, Figueroa, Fountain, Franzetti, Gabriele, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, White and Zelinsky in favor; Reps. Adams, Velishka and Young opposed) (See [Vote Record No. 1234](#)).

2. [T28.017](#) RESOLUTION; **for publication**; extending parking meter enforcement hours by one hour to 7:00 p.m. **APPROVED BY MACHINE VOTE 24-10-1**
11/09/11 – Submitted by Chair DeLuca
12/01/11 – Committee approved 3-2-0

A motion to approve Item No. T28.017 for publication was made and seconded.

Rep. Adams stated that this is to help make up the shortfall that the operation of the garages on a 24-hour a day basis is causing. He does not believe that users of metered spaces should subsidize the parking of the garage users, and the garages should be self-sufficient.

Rep. Zelinsky stated that “we are starting to nickel and dime our residents.” The beach passes are going to rise from \$20 to \$30, revaluation is looming, and now we are increasing parking meter fees by adding one hour more to each day. Rep. Zelinsky asked his colleagues not to support this item.

The motion was approved by a machine vote of 24-10-1 (Reps. Cerasoli, Coppola, Day, DeLuca, Fedeli, Franzetti, Gabriele, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville and Velishka in favor; Reps. Adams, Coleman, Figueroa, Mallozzi, McGarry, Taylor, Uva, White, Young and Zelinsky opposed) (See [Vote Record No. 1235](#)).

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| <p>3. T28.016 PROPOSED ORDINANCE; <u>for publication</u>;
amending Section 231-8 of the Code to decrease the
number of tickets required (from 6 to 353) to trigger
immobilization or towing of a vehicle.
11/09/11 – Submitted by Chair DeLuca
12/01/11 – Committee approved 5-0-0</p> | <p>APPROVED BY
MACHINE
VOTE
35-0-0</p> |
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A motion to amend the ordinance (as presented) from 5 tickets to 3 tickets was made and seconded.

Rep. Rauh stated she asked that this come off the Consent Agenda because the change, as proposed (from 6 tickets to 5 tickets) seems to be a trivial matter. Rep. Zelinsky felt this change would not accomplish anything. Rep. Adams stated that the City seems to be going after people with 6, 7 or 8 tickets but not targeting those with many more tickets. Rep. Adams wants the City to clean up the backlog of tickets of people with 45, 60, even 80 tickets prior to going after this group. Therefore, he is in favor of the compromise of 5 tickets.

Rep. Day moved to amend the ordinance to 3 tickets from 5 tickets. Said motion was seconded and approved by a machine vote of 32-3-0 (Reps. Cerasoli, Coleman, Coppola, Day, DeLuca, Fedeli, Fountain, Franzetti, Gabriele, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McGarry, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Velishka, White, Young and Zelinsky in favor; Reps. Adams, Figueroa and McNeil opposed) (See [Vote Record No. 1236](#)).

A motion to approve Item No. T28.016 was made, seconded and approved by a machine vote of 35-0-0 (Reps. Adams, Cerasoli, Coleman, Coppola, Day, DeLuca, Fedeli, Figueroa, Fountain, Franzetti, Gabriele, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Velishka, White, Young and Zelinsky in favor) (See [Vote Record No. 1237](#)).

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| <p>4. T28.018 REVIEW; status of speed humps for Dann Drive;
Sherwood and Turner Roads; and review of
Stillwater Road improvements.
11/14/11 – Submitted by Chair DeLuca
12/01/11 – No action taken</p> | <p>NO ACTION
TAKEN</p> |
| <p>5. T28.019 REVIEW; Stillwater Road improvements.
11/14/11 – Submitted by Chair DeLuca
12/01/11 – No action taken</p> | <p>NO ACTION
TAKEN</p> |

(Note: Reps. Sklover and Kaufman left the meeting at 9:45 p.m.)

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

No meeting; No report.

SPECIAL COMMITTEES

**NORTH STAMFORD WATER
SUPPLY:** **Mitchell Kaufman, Chair**
No meeting this month.

REDISTRICTING COMMITTEE: **Randall M. Skigen, Chair**
[Attendance](#) Meeting: Tuesday, November 29, 2011
[Votes](#) 7:00 p.m. – Republican Caucus Room
[Report](#)
[Video](#)

President Skigen reported that the Redistricting Committee of the Board of Representatives met as indicated above. Present were Chair Skigen and Committee Member Reps. Adams, Coppola, Heaphy, Mitchell and Uva. Excused was Committee Member Rep. Cerasoli. Also present were Clerk Summerville; Rep. Zelinsky; Kieran Ryan of the Redistricting Commission; and Cindy Barber of GIS.

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| 1. R28.005 | PUBLIC HEARING; on Redistricting Commission's October 11, 2011 Final Report.
10/11/11 – Submitted by President Skigen
11/29/11 – Report Made | REPORT
MADE |
| 2. R28.004 | PROPOSED ORDINANCE; for publication ;
concerning elections boundaries of voting districts.
11/01/11 – Submitted by President Skigen
11/29/11 – Committee approved 5-0-0 | APPROVED BY
MACHINE
VOTE
32-1-0 |

A motion to approve Item No. R28.004 was made and seconded.

Rep. Zelinsky stated that part of his district was moved to the 14th District, and some of his constituents have relayed they are upset as they have been in the 11th District for

20-30 years. Now, they will have to go to new polling places. Because of these concerns, he will vote against the ordinance.

The ordinance was approved for publication by a machine vote of 32-1-0 (Reps. Adams, Cerasoli, Coleman, Coppola, Day, DeLuca, Fedeli, Figueroa, Fountain, Franzetti, Gabriele, Giraldo, Heaphy, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Summerville, Taylor, Uva, Velishka, White and Young in favor; Rep. Zelinsky opposed) (See [Vote Record No. 1238](#)).

CHARTER COMMITTEE:

**John Mallozzi, Co-Chair
Mary Fedeli, Co-Chair**

MINUTES

1. [November 14, 2011 Regular Board Meeting](#)

ADJOURNMENT

This meeting is on [video](#).