

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Monday, June 4, 2012** 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. Coppola.

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

ROLL CALL: Conducted by Clerk of the Board Summerville. There were 37 members present and 3 excused (Reps. Figueroa, Frazis and Kaufman).

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

MOMENTS OF SILENCE: For the late: Alex D. McDonald and Salvatore Signore by the 28th Board of Representatives; Gilbert Aquino by Reps. DePina and Summerville; Arnita Pharr by Rep. DePina and the Black and Latino Caucus; Corrie Evans, Alice Walker, Arnold Jones, Samuel McNeil and Azalee Fitchben by Annie Summerville and the Black and Latino Caucus; Linda Raffaele by the Black and Latino Caucus; Robert Venneri by Reps. Loglisci and Fedeli; Joseph E. Hliva, Alfred Zerbarini, Jr., Sylvester Dzamba, Carmella Rantz, Rose Pocograno, Andrew Romanello and Mary Polestra by Rep. Giordano; Annamaria Lucia, Philip Gambino, Frank Cognetta and Paul Evanko, Sr. by Rep. Loglisci; Thomas Donnelly and Ernesto Scafidi by Rep. Zelinsky; and

Master-at-Arms 2nd Class Sean E. Brazas, 26 Greensboro, NC; Corporals Nicholas H. Olivas, 20, Fairfield, OH; Keaton G. Coffey, 22 Boring, OR; Captains John R. Brainard, 26, Dover-Foxcroft, ME; Jesse A. Ozbat, 28, Prince George, VA; Bruce K. Clark, 43, Spencerport, NY; Sergeants Julian C. Chase, 22, Edgewater, MD; Michael J. Knapp; 28, Overland Park, KS; Jabraun S. Knox, 23, Fort Wayne, IN.; Brian L. Walker, 25, Lucerne Valley, CA; Wade D. Wilson, 22, Normangee, TX; Jacob M. Schwallie, 22, Clarksville, TN; John P. Huling, 25, West Chester, OH.

Chief Warrant Officer Five John C. Pratt, 51, Springfield, VA; Specialists Tofiga J. Tautolo, 23, Wilmington, CA; Vilmar Galarza Hernandez, 21, Salinas, CA; Arronn D. Fields, 27, Terre Haute, IN; Samuel T. Watts, 20 Wheaton, IL; Alex Hernandez III, 21, Round Rock, TX; Chase S. Marta, 24, Chico, CA; Junot M.L. Cochilus, 34, Charlotte, NC; Lance Corporal Steven G. Sutton, 24, Leesburg, GA; Hospitalman Eric D. Warren, 23, Shawnee, OK; Staff Sergeants Roberto Loeza, 28, El Paso, TX; Israel P. Nuanes, 38 Los Cruces, NM; Thomas K. Fogarty, 30 Alameda, CA; Zachary H. Hargrove, 32, Wichita, KS.

Privates 1st Class Cale C. Miller, 23, Overland Park, KS; Richard L. McNulty III, 22 Rolla, MO; Dustin D. Gross, 19, Jeffersonville, KY; 2nd Lieutenants Travis A. Morgado, 25, San Jose, CA; Tobias C. Alexander, 30 Lawton, OK; David E. Rylander, 23, Stow, OH; Intelligence Specialist 1st Class Ryan J. Wilson, 26, Shasta, CA; Operations Specialist 2nd Class Jorge Luis Velasquez, 35, Houston, TX; 1st Lieutenant Alejo R. Thompson, 30, Yuma, AZ.; Master Sergeant Gregory L. Childs, 38, Warren, AR.

COMMUNICATIONS: President Skigen announced:

1. Reps. DeLuca, Coppola, Uva and Fedeli were celebrating June birthdays.
2. Rep. Fedeli's team in the Annual Hope-in-Motion race was the largest and raised the 2d highest amount of money, over \$21,000.
3. The Steering Agenda deadline is Wednesday, June 6, 2012 at 5:00 p.m.
4. The Steering Committee will meet on Monday, June 11, 2012 at 7:00 p.m.
5. Next month's Board Meeting will be held on Monday, July 9, 2012.
6. Rep. Fountain is the Chair of the Fiscal Committee; he is also a member of the Land Use-Urban Redevelopment Committee.
7. Former BOR Member Salvatore Signore passed away last month. A memorial service will be held on Friday, June 8, 2012 at Noon a St. Cecilia's Church.
8. The Charter Revision process has a complicated and tight calendar. There will be a Special Meeting on Charter Revision held on Monday, June 25, 2012 at 8:00 p.m. A public hearing will be held by the Charter Committee the week of June 18, 2012; the final date should be determined by the end of this week. A copy of the Draft Report of the Commission is available for everyone this evening.
9. CTE will be holding its end-of-year After School Program graduation events on June 11, 13 and 15 at 5:30 p.m. All representatives are invited.
10. The Parent Leadership Training Institute will hold its annual graduation on Tuesday, June 12, 2012 in the Senior Center at 6:00 p.m. All representatives are invited.

Rep. Day announced:

1. July 1, 2012 will be the Kids in Crisis Annual Triathlon. Rep. Day urged all representatives to attend.

2. Rep. DeLuca enjoyed another Hole-in-One at Brennan Golf Course this past weekend. This is a remarkable feat, and in this case, especially so since this is Mr. DeLuca's 7th Hole-in-One.

HONORARY RESOLUTIONS:

1. SENSE OF THE BOARD RESOLUTION; thanking Deputy Chief Peter Brown for his 39 years of service to the Stamford Fire & Rescue Department.
03/14/12 – Submitted by Rep. Zelinsky
05/07/12 – Held in Committee **HELD IN COMMITTEE**
2. [SENSE OF THE BOARD RESOLUTION](#); congratulating Maestro Salvatore Princiotti on his Retirement as Music Director and Conductor of the Stamford Young Artists Philharmonic.
04/30/12 – Submitted by Rep. DePina **APPROVED BY UNANIMOUS VOICE VOTE**
3. [SENSE OF THE BOARD RESOLUTION](#); thanking Jim Nixon for his many years of volunteer service to the City of Stamford.
04/30/12 – Submitted by Clerk Summerville **APPROVED BY UNANIMOUS VOICE VOTE**
4. [SENSE OF THE BOARD RESOLUTION](#); congratulating Officer Rhett Connelly and Officer Troy Judge as Stamford's Police Officers of the Year.
05/15/12 – Submitted by Clerk Summerville **APPROVED BY UNANIMOUS VOICE VOTE**

Upon motion duly made and seconded, Items Nos. 2-4 above were approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, May 14, 2012
9:00 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

No meeting/No report.

FISCAL COMMITTEE: Jay Fountain, Chair

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

[Attendance](#)

[Votes](#)

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

Meeting: Tuesday, May 29, 2012

7:00 p.m. – Democratic Caucus Room
- and -

Meeting: Monday, June 4, 2012

6:30 p.m. – Democratic Caucus Room

Chair Fountain reported that the Fiscal Committee met on Tuesday May 29, 2012. Present were Chair Fountain and Committee Member Reps. Mallozzi, Summerville, Day, Fedeli, Loglisci, DeLuca, Mitchell, Figueroa and Sklover. Excused was Committee Member Rep. Rauh. Also present were reps. Cerasoli, Coppola, Franzetti, Gabriele, Taylor, Uva, Velishka and White; Peter Privitera, Acting Director of Administration; Laure Aubuchon, Director of Economic Development; Ernie Orgera, Director of Operations; Karen Cammarota, Grants Office; David Yanik, Controller; Joyce Sun, Tax Department; Barry Bernabe, City's Financial Advisor (Webster Bank) John Freeman, Harbor Point; and Lou Casolo, City Engineer.

Chair Fountain reported that the Fiscal Committee also met on June 4, 2012. Present were Chair Fountain and Committee Member Reps. Mallozzi, Day, DeLuca, Fountain, Loglisci, Mitchell, Rauh and Summerville. Excused were Committee Member Reps. Fedeli, Sklover and Figueroa. Also present were Karen Cammarota, Grants Director; Laure Aubuchon, Director of Economic Development; Chris Bruhl of the Business Council of FF County and John Freeman of Harbor Point.

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| 1. F28.311
\$1,665.00 | ADDITIONAL APPROPRIATION (Grants Budget);
CERT Training; Professional Consultant; funds will
be used to support CERT volunteers to assist first
responders in emergencies.
04/27/12 – Submitted by Mayor Michael A. Pavia
05/10/12 – Approved by Board of Finance
05/29/12 – Committee approved 7-0-0 | APPROVED
ON CONSENT
AGENDA |
| 2. F28.310
\$5,000.00 | ADDITIONAL APPROPRIATION (Grants Budget);
Medical Reserve Corp.; funds to be used for annual
meeting supplies, educational materials and travel
costs.
04/27/12 – Submitted by Mayor Michael A. Pavia
05/10/12 – Approved by Board of Finance | APPROVED
ON CONSENT
AGENDA |

05/29/12 – Committee approved 7-0-0

3. [F28.309](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED**
\$4,966.00 Bioterrorism Emergency Response; grant was **ON CONSENT**
increased and funds will be used to align budget. **AGENDA**
04/27/12 – Submitted by Mayor Michael A. Pavia
05/10/12 – Approved by Board of Finance
05/29/12 – Committee approved 7-0-0
4. [F28.298](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED**
\$42,171.00 Director of Administration; Professional Consultant; **ON CONSENT**
to pay bond counsel for work performed in **AGENDA**
connection with Board of Finance inquiries.
04/02/12 – Submitted by Mayor Michael A. Pavia
04/12/12 – Held Board of Finance
04/26/12 – Held in Committee 8-0-0
05/07/12 – Held in Committee
05/10/12 – Approved by Board of Finance
05/29/12 – Committee approved 7-0-0
5. [F28.313](#) ADDITIONAL APPROPRIATION (Operating Budget); **ITEM**
\$198,549.00 Contracted Services; Parking; to pay parking garage **WITHDRAWN**
contractor for additional expenses as a result of
expanded service hours.
04/30/12 – Submitted by Mayor Michael A. Pavia
05/10/12 – Withdrawn by Administration
05/29/12 – Item Withdrawn
6. [F28.301](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED BY**
\$155,000.00 Economic Development; Stamford Lights; to create a **MACHINE**
place to display and showcase works of art. **VOTE**
04/02/12 – Submitted by Mayor Michael A. Pavia **25-12-0**
04/09/12 – Approved by [Planning Board](#)
04/12/12 – Approved by Board of Finance
04/26/12 – Committee approved 8-0-0
05/07/12 – Returned to Committee 8-0-0
05/29/12 – Held in Committee 7-0-0
06/04/12 – Committee approved 8-0-0

Chair Fountain moved Item No. F28.301. Said motion was seconded.

Chair Fountain stated that the contract will be coming before the Board next month.

Rep. Uva stated that the state requirements mandate that the City partner with a non-profit. To the extent that additional funds are needed for the project, she suggests the non-profit partners provide such funds. The grant application lists the Cultural

Alliance of FF County, Charter Oak Communities, Stamford Center for the Arts, and other partners. \$155,000 of capital funds from traffic and engineering will be used for this, and she believes the partners are the proper funders.

Mr. Fountain stated that this appropriation is not for the matching funds but for the grant funds; these are capital grant funds. Additional funds will be coming from already-approved TIGER funds.

Rep. White stated his objection is that he finds these displays rather garish and adds nothing to the City.

Rep. Gabriele stated he is opposed to spending city money on this project. We are asking taxpayers to tighten their belts, we are asking unions to take less, but we will spend \$150,000 on this project, which is not going to enhance the City. Commuters leave the city by 4 or 5 in the afternoon, so they won't see these lights, and this is a waste of funds.

A motion to move the question was made, seconded and approved by a machine vote of 37-0-0 (Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Fountain, Franzetti, Gabriele, Giordano, Giraldo, Heaphy, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Velishka, Wallace, White, Young and Zelinsky in favor) (See [Vote Record No. 1290](#)).

The main motion, approval of the additional appropriation, was approved by a machine vote of 25-12-0 (Reps. Adams, Coleman, Day, DeLuca, DePina, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Loglisci, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Rauh, Savage, Skigen, Sklover, Summerville, Velishka, Wallace, Young and Zelinsky in favor; Reps. Caterbone, Cerasoli, Coppola, Franzetti, Gabriele, Layton, Lombardo, Pia, Raduazzo, Taylor, Uva and White opposed) (See [Vote Record No. 1291](#)).

(Note: Rep. Sklover left the meeting at this point.)

7. [F28.272](#) **RESOLUTION**; regarding refunding for up to \$15 million of WPCA revenue bonds/general obligation bonds
02/08/12 – Submitted by Peter Privitera
02/09/12 – Held by Board of Finance
02/27/12 – FAILED in Committee 4-4-1
04/04/12 – Resubmitted by Peter Privitera
04/12/12 – Item withdrawn by administration
04/26/12 – Held in Committee 9-0-0
05/07/12 – Held in Committee
05/10/12 – Held by Board of Finance
06/20/12 – To be considered by Board of Finance
05/29/12 – Committee approved 8-0-1

**APPROVED BY
MACHINE
VOTE
27-9-0**

Chair Fountain moved Item No. F28.272; said motion was seconded. Mr. Fountain stated that this was originally approved for \$30 million, but the 2006 bonds are not going to be refunded because the savings are not worth it.

Rep. Cerasoli stated the numbers presented make sense, and refunding of WPCA debt is justified. Mr. Cerasoli stated he has no issue with revenue bond refunding and does have an issue with general obligation funding. All city resources, including taxes, can be used to pay general obligation bonds. There have been calls for an extensive WPCA audit, and this would provide an opportunity for a comprehensive and transparent look. This will give the City a better idea of any potential costs to the City. He sees no reason to put the City's full faith and credit behind WPCA bonds prior to such an audit. He also believes the issuance of g.o. bonds raises legitimate questions as to where the financial and legal lines are drawn between the City and the WPCA.

Rep. Day stated he does not necessarily take issue with Mr. Cerasoli's position, but he thinks it is up to the Board of Finance to make this determination, not the Board of Representatives.

Chair Fountain stated that the Committee did discuss the risks, and one point that was made was that if the WPCA gets in financial difficulty, the City is not going to let it fail because of the importance of its operations.

Rep. Uva concurs with Mr. Cerasoli, and added that she is also concerned with the potential impact on the City's credit rating as it issues \$40 million of general obligation WPCA bonds over the next few years. The WPCA did not do well in their last audit letter. If that has even a modest negative impact on the City's credit rating, it could significantly increase the debt service costs, wiping out any potential gains. The savings is really only \$2 million over the next 20 years, or \$100,000 per year. She will vote against this item.

The item was approved by a machine vote of 27-9-0 (Reps. Adams, Coleman, Day, DeLuca, DePina, Fedeli, Fountain, Giordano, Giraldo, Heaphy, Layton, Loglisci, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Rauh, Savage, Skigen, Summerville, Velishka, Wallace, White, Young and Zelinsky in favor; Reps. Caterbone, Cerasoli, Coppola, Franzetti, Gabriele, Lombardo, Raduazzo, Taylor and Uva opposed) (See [Vote Record No. 1292](#)).

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| 8. F28.308 | APPROVAL; of the transfer of \$4,911,692 from FY 2010-11 surplus to the Rainy Day Fund.
04/23/12 – Submitted by Mayor Michael A. Pavia
04/12/12 – Approved by Board of Finance
05/29/12 – Committee approved 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 9. F28.312 | REVIEW; construction and borrowing costs of capital projects (in light of favorable borrowing costs). | REPORT
MADE |

04/27/12 – Submitted by Reps. DeLuca & Layton
05/29/12 – Report Made

10. [F28.314](#) REVIEW; city's cash management process, most recent cash flow statements and the cash forecast through the end of the fiscal year
05/09/12 – Submitted by Rep. Taylor
05/29/12 – Report Made **REPORT MADE**
11. F28.263 REVIEW; TIF Financial Districts for Mill River and Harbor Point developments.
01/31/12 – Submitted by Rep. Fountain
03/12/12 – Placed on Pending Agenda
05/29/12 – Report Made **REPORT MADE**
12. F28.264 REVIEW; OTHRA Financial Report.
01/31/12 – Submitted by Rep. Fountain
03/12/12 – Placed on Pending Agenda
05/29/12 – Held in Committee **HELD IN COMMITTEE**

Suspension of Rules

A motion to suspend the rules was made, seconded and approved by unanimous voice vote.

13. [F28.316](#) [RESOLUTION](#); amending Resolution No. 3481, Adopting the Various Funds Budgets, to amend the WPCA budget.
05/16/12 – Submitted by President Skigen
05/29/12 – Committee approved 5-0-3 (\$22,267,668; reduction of \$550,000) **APPROVED BY UNANIMOUS VOICE VOTE**

Chair Fountain stated that after considerable discussion, the WPCA came back saying it would accept a \$45,000 reduction. This was not satisfactory to the Committee. Therefore, the Committee approved a \$550,000 reduction, for a total budget of \$22,267,668.

Chair Fountain also reported that the Committee also voted to ask that the president send a letter requesting an analysis of the economic, operational and environmental impacts of alternative methods of processing.

Suspension of Rules

A motion to suspend the rules was made, seconded and approved by unanimous voice vote.

14. [F28.317](#) [GRANT RESOLUTION](#); approving school **APPROVED BY**

construction grant – Davenport Window Replacement.
05/31/12 – Submitted by Mayor Michael A. Pavia
06/04/12 – Committee approved 7-0-0

**UNANIMOUS
VOICE VOTE**

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 4 and 8, was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE:

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

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Wednesday, May 9, 2012
7:00 p.m. – Democratic Caucus Room
- And

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

Meeting: Monday, May 21, 2012
7:00 p.m. – Democratic Caucus Room

[Video](#) – [Part 1](#) and [Part 2](#)

Vice Chair Layton reported that the Legislative & Rules Committee met on May 9, 2012. In attendance were Chair Heaphy, Vice Chair Layton, Committee Member Reps. Day, Merritt, Rauh, Uva and Zelinsky. Absent or excused were Committee Member Reps. Fountain and Mitchell. Also in attendance were Reps. Summerville and Gabriele and Kieran Ryan.

Vice Chair Layton reported that the Legislative & Rules Committee also met on Monday, May 21, 2012. In attendance were Vice Chair Layton, Committee Member Reps. Day, Fountain, Mitchell, Rauh, Uva and Zelinsky. Chair Heaphy and Rep. Merritt were excused. Also in attendance were Clerk of the Board Summerville, Rep. Gabriele, Joe Capalbo, Director of Legal Affairs and Kieran Ryan.

1. LR28.046 PROPOSED ORDINANCE; for publication; amending the Ethics Ordinance concerning mediation.
04/30/12 – Submitted by Chair Heaphy
05/21/12 – Held in Committee 7-0-0

**HELD IN
COMMITTEE**

2. LR28.045 PROPOSED ORDINANCE; for publication; amending the Ethics Ordinance concerning ethics training.
04/30/12 – Submitted by Chair Heaphy
05/21/12 – Committee approved 7-0-0

**APPROVED
ON CONSENT
AGENDA**

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| <p>3. LR28.042 PROPOSED ORDINANCE; <u>for publication</u>;
amending the attorney's fee section of the Ethics Ordinance.
03/21/12 – Submitted by Chair Heaphy
04/10/12, 05/07/12, 05/09/12 – Report Made
05/21/12 – Held in Committee 7-0-0</p> | <p>HELD IN
COMMITTEE</p> |
| <p>4. LR28.043 PROPOSED ORDINANCE; <u>for public hearing & final adoption (21 votes required)</u>; amending Section 1-22, Publication of a Summary of a Proposed Ordinance to provide for summary publication of ordinances.
04/02/12 – Submitted by President Skigen
04/10/12 – Committee approved 7-0-1
04/10/12, 05/07/12 – Approved for publication
05/21/12 – Committee approved 5-0-0</p> | <p>APPROVED
ON CONSENT
AGENDA</p> |
| <p>5. LR28.044 REVIEW; the Declaratory Judgment Action concerning payment of legal fees.
04/26/12 – Submitted by the Republican Caucus
05/21/12 – Report Made (in executive session)</p> | <p>NO REPORT</p> |

A motion to approve the Consent Agenda, consisting of Item Nos. 2 and 4, was made, seconded and approved by unanimous voice vote.

<p>PERSONNEL COMMITTEE: Attendance Votes Report Video</p>	<p>Mary Fedeli, Chair Polly Rauh, Vice Chair Meeting: Wednesday, May 30, 2012 7:00 p.m. – Republican Caucus Room</p>
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Chair Fedeli reported that the Personnel Committee met on May 30, 2012. In attendance were Chair Fedeli, Vice-chair Rauh, and Committee Member Reps. Gabriele, Layton, McNeil and Velishka. Absent or excused was Committee Member Rep. Figueroa. Also present were Emmet Hibson, Director of Human Resources, Robert Murray, Labor Relations Specialist, and Clemon Williams, Assistant Director of Human Resources.

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| <p>1. P28.066 REJECTION; of a tentative agreement with the Nurses' Union for a four-year contract – 7/1/2010 through 6/30/2014.
04/04/12 – Submitted by Emmet Hibson
04/12/12 – Advisory Opinion to Mayor issued by Board of Finance
04/30/12, 05/07/12 – Held in Committee</p> | <p>FAILED TO
REJECT BY
UNANIMOUS
VOICE VOTE</p> |
|---|--|

05/10/12 – Positive advisory opinion issued by BOF
05/30/12 – Committee Failed to Reject 0-5-1

Chair Fedeli stated this is a 4-year agreement; salary increases are 0, 2% and 2.5%. This follows the pattern of the prior two contracts the Committee has taken up this year. There was an increase to medical contributions, increase in age to OPEB benefits, and at the end of the four years, the total cost is \$48,000 for the contract life.

2. [P28.067](#) REJECTION; of a tentative agreement with the UE Union Local 222 for a five-year contract – 7/1/2010 through 6/30/2015. **FAILED TO REJECT BY UNANIMOUS VOICE VOTE**
04/04/12 – Submitted by Emmet Hibson
04/12/12 – Advisory Opinion to Mayor issued by Board of Finance
04/30/12, 05/07/12 – Held in Committee
05/10/12 – Positive advisory opinion issued by BOF
05/30/12 – Committee Failed to Reject 0-5-1

Chair Fedeli stated that the pension plan was very important to this group of employees, and they were willing to give up their pay increases, etc. to continue admitting new members. They got increases of 2, 2.5 and 2.5% increases, and they will increase contributions to the plan 3% per year. They accepted the new city medical plan, which will cost more. The maximum pension for new hires is 60% rather than 66%. Vacation carryover was reduced to 20 days. There is no cost to this contract but a savings of \$104,000 over the 5 years of the contract.

3. P28.070 REVIEW; status of the whistle blower hotline. **REPORT MADE**
05/02/12 – Submitted by Chair Fedeli
05/30/12 – Report Made

4. P28.073 REVIEW; matter of waiving residency requirements for new hires approved by the Board of Reps. **NO ACTION TAKEN**
05/08/12 – Submitted by Rep. Zelinsky
05/30/12 – No action taken

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

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

Harry Day, Chair

Meeting: Thursday, May 31, 2012

7:30 p.m. - Republican Caucus Room

Chair Day reported that the Land Use-Urban Redevelopment Committee met on May 31, 2012. In attendance were Chair Day, Committee Member Reps. Fountain,

Lombardo and Raduazzo. Absent or excused were Committee Member Reps. Kaufman, McGarry and Summerville. Also present were Reps. DeLuca and Pia; Joseph Capalbo, Corporation Counsel; Ernie Orgera, Director of Operations; Rachel Goldberg, URC; Bill Hennessey and Lisa Feinberg, Sandak Hennessey & Greco LLP; Rick Redniss, Redniss & Mead; and Frank Edwards and Marzuq Muhammad, Trinity Financial.

1. LU28.039 REVIEW; policies regarding installation and presence of banners on utility/light poles in the City of Stamford. **REPORT
MADE & HELD
IN COMMITTEE**
03/01/12 – Submitted by Ernie Orgera
03/22/12, 04/03/12 – Report Made & Held in Committee
05/01/12, 05/07/12 – Report Made & Held in Committee
05/31/12 – Report Made & Held in Committee

Secondary Committee: Operations

Concur

Chair Day stated that this is turning into a very complicated item. Corporation Counsel advised the Committee that banners are only permitted within the DSSD, and maybe in the TIF District. Messrs. Orgera and Capalbo will come back next month with additional analysis.

2. [LU28.035](#) REVIEW; easement process over city-owned parks and city-owned land. **REPORT
MADE & HELD
IN COMMITTEE**
11/09/11 – Submitted by Reps. White and Uva
01/25/12, 02/06/12, 02/29/12, 03/05/12 – Report Made & Held in Committee
03/22/12, 04/03/12 – Report Made & Held in Committee
05/01/12, 05/07/12 – No Action Taken & Held in Committee
05/31/12 – Report Made & Held in Committee

Secondary Committee: Parks & Recreation

Concur

3. 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. **REPORT
MADE & HELD
IN
COMMITTEE**
11/10/11 – Submitted by Laure Aubuchon
_____ - To be considered by the URC
_____ - To be considered by the Planning Board
01/25/12, 02/06/12 – Held in Committee
02/29/12, 03/05/12 – Held in Committee

03/12/12 – Placed on Pending Agenda
05/31/12 – Report Made & Held in Committee

Chair Day stated that a presentation was made by Trinity Financial. These parcels were to be developed by Corcoran-Jennison. This is an extremely favorable development for Stamford, and there are some things that need to be ironed out. The project will have to be fast-tracked if it turns out to be doable.

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Co-Chair**
[Attendance](#) **John R. Zelinsky, Co-Chair**
[Report](#) Meeting: Thursday, May 24, 2012
[Video](#) 7:00 p.m. – Democratic Caucus Room

Chair Zelinsky reported that the Operations Committee met on May 24, 2012. In attendance were Co-Chair Coppola, Co-Chair Zelinsky, and Committee Member Reps. Adams, Coleman, Demetrios, Gabriele, and White. Absent or excused were Committee Member Reps. Giraldo and Raduazzo. Also present were Rep. DeLuca; Ernie Orgera, Director of Operations; Lou Casolo, Engineering Bureau; Chris Swan, CL&P; and Mary Raddock, resident.

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| 1. O28.046 | REVIEW; status of wall repair at corner of Pepper Ridge & Turner Roads.
04/01/12 – Submitted by Reps. DeLuca & Coppola
05/24/12 – Report Made | REPORT
MADE |
| 2. O28.048 | REVIEW; status report on storm drain repair – Halloween Boulevard behind Elm Street Diner.
04/27/12 – Submitted by Rep. DeLuca
05/24/12 – Report Made | REPORT
MADE |
| 3. O28.049 | REVIEW; CL&P Proposed Transmission Project – Glenbrook Substation to South End Substation (affecting Districts 1, 3 and 7).
05/01/12 – Submitted by President Skigen
05/24/12 – Report Made | REPORT
MADE |

(Note: Jim Caterbone left at this time.)

PUBLIC SAFETY &

HEALTH COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Gloria G. DePina, Co-Chair

Ralph Loglisci, Co-Chair

Anabel Figueroa, Vice Chair

Meeting: Thursday, May 31, 2012

7:00 p.m. – Democratic Caucus Room

Co-Chair DePina reported that the Public Safety & Health Committee met on May 31, 2012. Present were Co-Chairs DePina and Loglisci, Vice Chair Figueroa and Committee Member Reps. Adams, Caterbone, Mallozzi and Pia. Excused was Committee Member Rep. Giraldo. Also present were Ted Jankowski, Director of Public Safety, Health & Welfare; and William Lundt, David Francis and Chad Armstrong of Stamford Fire and Rescue.

1. [PS28.047](#) APPROVAL; of a non-emergency interagency agreement between the City of Stamford and the police departments of Darien, Greenwich, New Canaan and Stamford.
03/14/12 – Submitted by Mayor Michael A. Pavia
05/03/12, 05/07/12 – Held in Committee 5-0-0
05/31/12 – Committee approved 7-0-0
**APPROVED
ON CONSENT
AGENDA**

- 2a. [PS28.045](#) PROPOSED ORDINANCE; **for republication**; regarding smoke and carbon monoxide detectors.
02/09/12 – Submitted by Mayor Michael A. Pavia
03/01/12 – Committee approved 4-1-0
03/05/12 – Approved by machine vote 33-3-0
03/27/12 – Public Hearing Held & Held in Committee 5-0-0
04/03/12 – Held in Committee
05/03/12, 05/07/12 – Held in Committee 5-0-0
05/31/12 – Held in Committee
**HELD IN
COMMITTEE**

- 2b. *PS28.045* APPROVAL; of summary publication of PS28.045, Proposed Ordinance regarding smoke and carbon monoxide detectors.
04/04/12 – Submitted by Committee
05/03/12, 05/07/12 – Held in Committee 5-0-0
05/31/12 – Held in Committee
**HELD IN
COMMITTEE**

3. [PS28.040](#) PROPOSED ORDINANCE; **for final adoption (21 votes required)**; 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, 12/05/11 – Held in Committee
12/12/11 – Placed on Pending Agenda
**APPROVED
ON CONSENT
AGENDA**

01/26/12 – Committee approved 6-1-0
02/06/12 – Approved for publication 26-10-1
03/01/12 – Public Hearing Held & Held in Committee
03/05/12 – Held in Committee
03/21/12 – Held in Committee 6-0-0
04/03/12 – Held in Committee
05/03/12, 05/07/12 – Held in Committee 5-0-0
05/31/12 – Committee approved 7-0-0

4. [PS28.041](#) PROPOSED ORDINANCE; **for final adoption (21 votes required)**; amending Chapter 167, numbering of buildings, transferring the appeals process to the Police Commission. **APPROVED ON CONSENT AGENDA**
10/12/11 – Submitted by PS&H Committee
12/01/11, 12/05/11 – Held in Committee
12/12/11 – Placed on Pending Agenda
01/26/12 – Committee approved 6-2-0
02/06/12 – Approved for publication 26-10-1
03/01/12 – Public Hearing Held & Held in Committee
03/05/12 – Held in Committee
03/21/12 – Held in Committee 6-0-0
04/03/12 – Held in Committee
05/03/12, 05/07/12 – Held in Committee 5-0-0
05/31/12 – Committee approved 7-0-0
5. [PS28.049](#) PROPOSED ORDINANCE; **for publication**; amending Section 146-50, Housing Standards, Blight, Remedial Action Authorized. **APPROVED ON CONSENT AGENDA**
04/25/12 – Submitted by President Skigen
05/31/12 – Committee approved 7-0-0

Co-Chair DePina moved the Consent Agenda, consisting of Item Nos. 1 and 3-5; said motion was seconded and approved by unanimous voice vote.

PARKS & RECREATION

COMMITTEE:

[Attendance](#)

[Report](#)

[Video](#)

Pat White, Chair

Meeting: Tuesday, May 29, 2012

7:30 p.m. – Republican Caucus Room

Chair White reported that the Parks & Recreation Committee met on May 29, 2012. In attendance were Chair White and Committee Member Reps. Fedeli, Franzetti, Heaphy, Merritt and Pia. Absent or excused were Committee Member Reps. DePina, McGarry and Taylor. Also present were Rep. Velishka and Ernie Orgera, Director of Operations.

1. PR28.028 REVIEW; including Rosa Hartman Park in the category of parks that requires a parking permit sticker.
05/09/12 – Resubmitted by Rep. Velishka
05/29/12 – Report Made & Held in Committee

**REPORT
MADE & HELD
IN COMMITTEE**

Chair White stated that the Committee took this up back in November. Apparently the park is used by some commercial entities, and the Committee discussed whether it should require a parking permit. Since this discussion, there have been some unlawful activities taking place in the park. Mr. Orgera stated the police will deal with these activities. Mr. Orgera stated he will speak with the business owners about parking. If there is no resolution to the problem, the Committee will bring the item back up.

EDUCATION COMMITTEE:

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

Andy Sklover, Chair
Mary Savage & Frank Cerasoli, Co-Vice Chairs
Meeting: Thursday, May 24, 2012
7:00 p.m. – Democratic Caucus Room

Co-Vice Chair Savage reported that the Education Committee met on May 24, 2012. In attendance were Committee Chair Sklover, Co-Vice Chairs Savage and Cerasoli, and Committee Member Reps. Taylor, Wallace and Young. Also in attendance were Ernie DiMattia, Ferguson Library; Mary Jennings, Director of Literacy & Social Studies; and Mona Hanna, Chief Academic Officer.

1. E28.026 REVIEW; current and potential collaborative efforts between the Stamford Public Schools and the Ferguson Library, including utilization of new technologies.
04/12/12 – Submitted by Chair Sklover
05/24/12 – Report Made

**REPORT
MADE**

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

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

Elaine Mitchell, Chair
Philip Giordano, Vice Chair
Meeting: Tuesday, May 22, 2012
6:30 p.m. – Democratic Caucus Room

Chair Mitchell reported that the HCD-SS Committee met on May 22, 2012. Present were Committee Members Reps. Chair Mitchell, Vice Chair Giordano, Young, Uva, and Wallace. Also present: Karen Cammarota, Grants Director.

1. [HCD28.040](#) RESOLUTION; for **public hearing & final adoption**; **NO ACTION REQUIRED**
approving the Neighborhood Assistance Act.
04/16/12 – Submitted by Karen Cammarota
05/24/12 – Committee approved 5-0-0

TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
Terry Adams, Vice Chair

No meeting/No report.

STATE & COMMERCE COMMITTEE: **Mitchell Kaufman, Chair**
Salvatore Gabriele, Vice Chair
[Attendance](#)
[Votes](#)
[Report](#)
[Video](#)
Meeting: Wednesday, May 30, 2012
7:30 p.m. – Democratic Caucus Room

Vice Chair Gabriele reported that the State & Commerce Committee met on May 30, 2012. In attendance were: Chair Kaufman, Vice Chair Gabriele, Committee Member Reps. Frazis, Heaphy and Sklover. Absent or excused were Committee Member Reps. Lombardo and Summerville. Also present were Rep. Velishka and Kieran Ryan.

1. [SC28.015](#) RESOLUTION; calling for the passage of a constitutional amendment to overturn Citizens United. **REPORT MADE & HELD IN COMMITTEE**
04/26/12 – Submitted by Rep. Sklover
05/30/12 – Report Made & Held in Committee

SPECIAL COMMITTEES

NORTH STAMFORD WATER SUPPLY: **Mitchell Kaufman, Chair**

No meeting/No report.

CHARTER COMMITTEE: **John Mallozzi, Co-Chair**
Mary Fedeli, Co-Chair
[Attendance](#)
[Votes](#)
[Report](#)
[Video](#)
Meeting: Wednesday, May 30, 2012
7:00 p.m. – Democratic Caucus Room

Rep. Mallozzi reported that the Charter Committee met on May 30, 2012. Present were Co-Chairs Mallozzi and Fedeli and Committee Member Reps. Layton, Savage, Sklover and Taylor. Absent or excused were Reps. Day, DePina and Summerville. Also present were Rep. Zelinsky and Charter Commission Co-Chairs Freccia and Sandak, Charter Commission members Grebey, Gwozdziowski, Okun, Sherer and Williams and Stephen Fogerty, Esq. Halloran & Sage.

- | | | |
|----------------------------|---|--|
| 1. C28.011 | REVIEW; Draft Report of the 17 th Charter Revision Commission and scheduling of Board of Representative's Public Hearing on the Recommendations.
05/07/12 – Submitted by President Skigen
05/30/12 – Report Made | REPORT
MADE & HELD
IN COMMITTEE |
| 2. C28.012 | RESOLUTION; concerning Recommendations for Changes to the Draft Report of the 17th Charter Revision Commission.
05/07/12 – Submitted by President Skigen
05/30/12 – No action taken | NO ACTION
TAKEN |
| 3. C28.013 | RESOLUTION; approving the final report of the 17 th Charter Review Commission.
05/07/12 – Submitted by President Skigen
05/30/12 – No action taken | NO ACTION
TAKEN |

MINUTES

- | | | |
|----|---|---|
| 1. | May 7, 2012 Regular Board Meeting | HELD |
| 2. | May 14, 2012 Special Budget Meeting | APPROVED
BY
UNANIMOUS
VOICE VOTE |

A motion to approve Item No. 2 was made, seconded and approved by unanimous voice vote.

ADJOURNMENT

Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 10:05 p.m.

This meeting is on [video](#).