

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Tuesday, January 3, 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.*

ACTION REPORT

President Skigen called the meeting to order at 8:10 p.m.

INVOCATION: Delivered by Reverend Douglas McArthur.

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

ROLL CALL: Conducted by Clerk of the Board Annie M. Summerville. There were 34 members present and 6 members excused (Reps. Coppola, Day, Figueroa, Kaufman, Rauh and Sklover).

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

MOMENTS OF SILENCE: To be recorded in the minutes.

COMMUNICATIONS: President Skigen announced:

1. Reps. McGarry, Taylor, Franzetti and Caterbone are celebrating January birthdays.
2. The deadline for the Steering Committee will be this Thursday at 10:00 a.m.
3. The Steering Committee will meet on Monday, January 9, 2011 at 7:00 p.m.
4. The next Board meeting will be Monday, February 6, 2012.

5. City employees are putting together a city basketball team. Anyone interested in participating should contact the Board Office.
6. The full Charter Commission will meet tomorrow night, January 4, 2011 at 7:00 p.m. in the Republican Caucus Room.

HONORARY RESOLUTIONS:

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| <ol style="list-style-type: none"> 1. RESOLUTION; congratulating the Scofield Middle School Varsity Football Team on Winning the SYF Middle School Varsity Division Championship.
11/15/11 – Submitted by Rep. DePina | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
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A motion to approve Item No. 1 above was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, December 12, 2011
[Attendance](#) 7:00 p.m. – Democratic Caucus Room
[Report](#)
[Video](#)

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
[Attendance](#) Meeting: Tuesday, December 27, 2011
[Votes](#) 7:00 p.m. – Democratic Caucus Room
[Report](#)
[Video](#) - and -
[Attendance](#) Meeting: Tuesday, January 3, 2011
[Votes](#) 6:00 p.m. – Democratic Caucus Room
[Report](#)
[Video](#)

Chair Summerville reported that the Appointments Committee met as indicated above. Present were: Chair Summerville and Committee Member Reps. Cerasoli, Franzetti, McGarry and Savage; excused were Reps. Caterbone and Velishka.

Chair Summerville also reported that the Appointments Committee met this evening. Present were all 7 members: Clerk Summerville and Reps. Caterbone, Velishka, McGarry, Cerasoli, Franzetti and Savage.

1. A28.155 Acting Fire Chief
Antonio Conte
11/09/11 – Submitted by Mayor Michael A. Pavia
12/27/11 – Committee approved 5-0-0
**APPROVED
ON CONSENT
AGENDA** (Rep. Fountain abstaining)

2. A28.156 Board of Ethics
Sheldon Levine (R) Reappointment
29 Cricket Lane Term Exp. 06/30/11
Stamford, CT 06903
Term Expires: 06/30/16
11/14/11 – Submitted by Mayor Michael A. Pavia
12/27/11 – Committee approved 5-0-0
**APPROVED
ON CONSENT
AGENDA** (Rep. Gabriele abstaining)

3. A28.157 Urban Redevelopment Commission
Taylor R. Molgano (R) Repl. Osman (D)
130 Club Road Term Exp. 12/1/11
Stamford, CT 06905
Term Expires: 12/01/16
12/06/11 – Submitted by Mayor Michael A. Pavia
12/27/11 – Committee approved 5-0-0
**APPROVED
ON CONSENT
AGENDA**

4. A28.158 Commission on Aging
Linda Dozier (D) Reappointment
144 Wardwell Street Term Exp. 6/1/11
Stamford, CT 06902
Term Expires: 06/01/14
12/06/11 – Submitted by Mayor Michael A. Pavia
01/03/11 – Committee approved 7-0-0
**APPROVED
ON CONSENT
AGENDA**

A motion to approve the Consent Agenda, consisting of Item Nos. 1-4 above, was made, seconded and approved by voice vote (Rep. Franzetti abstaining on Item No. 1; Rep. Gabriele abstaining on Item No. 2).

FISCAL COMMITTEE: **John Mallozzi, Chair**
[Attendance](#) **Jay Fountain, Vice Chair**
[Votes](#) Meeting: Monday, December 19, 2011
[Report](#) 7:00 p.m. – Republican Caucus Room
[Video](#)

Chair Mallozzi reported that the Fiscal Committee met on December 19, 2011.

Present were: Chair Mallozzi, Vice Chair Fountain and Committee Member Reps. Day, DeLuca, Fedeli, Figueroa, Mitchell and Sklover. Excused were Committee Member Reps. Loglisci, Rauh and Summerville. Also present were Rep. Layton; Karen Cammarota, Grants Department; Michael Noto, Stamford Police Department; Emmet Hibson, Director of Human Resources; Bill Forker, Tax Department; Tim Beeble, Community Development and Peter Privitera, OPM.

1. [F28.243](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$400,000.00 Arrest Enforcement Program; U.S. Dept. of Justice Grant; funds to be used for Police Dept. work with Domestic Violence Crisis Center.
12/06/11 – Submitted by Mayor Michael A. Pavia
11/10/11 – Approved by Board of Finance
12/19/11 – Committee approved 7-0-0

**APPROVED
ON CONSENT
AGENDA** (*Rep. Franzetti abstaining*)

2. [F28.244](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$10,000.00 Youth Services Bureau Grant; represents additional funds provided by State under the grant.
12/06/11 – Submitted by Mayor Michael A. Pavia
11/10/11 – Approved by Board of Finance
12/19/11 – Committee approved 7-0-0

**APPROVED
ON CONSENT
AGENDA**

3. [F28.245](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$213,754.70 CDP-NSP; repayments from Neighborhood Stabilization grant funds used to rehabilitate foreclosed properties and sell/ lease them as affordable units.
12/06/11 – Submitted by Mayor Michael A. Pavia
09/08/11 – Approved by Board of Finance
12/19/11 – Committee approved 7-0-0

**APPROVED
ON CONSENT
AGENDA**

4. [F28.246](#) ADDITIONAL APPROPRIATION (Operating Budget);
\$35,000.00 Maintenance Division; Tree Removal; to hire private contractor to assist during Storm Irene.
12/06/11 – Submitted by Mayor Michael A. Pavia
11/10/11 – Approved by Board of Finance
12/19/11 – Committee approved 7-0-0

**APPROVED
ON CONSENT
AGENDA**

5. [F28.247](#) ADDITIONAL APPROPRIATION (Operating Budget);
\$70,000.00 Maintenance Division; Building Maintenance; for 1) purchase of supplies; 2) repair to several city buildings; and 3) damage to beaches due to Storm Irene,
12/06/11 – Submitted by Mayor Michael A. Pavia
11/10/11 – Approved by Board of Finance
12/19/11 – Committee approved 7-0-0

**APPROVED
ON CONSENT
AGENDA**

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| 6. F28.248 | REJECTION; of capital projects closeouts in the amount of \$5,842,951 (general obligation) and \$10,342,387 (federal funds).
11/30/11 – Submitted by Mayor Michael A. Pavia
12/08/11 – Held by Board of Finance
01/__/12 – To be considered by Board of Finance
12/19/11 – Committee rejected Project CP0060 (\$2.0 million) 8-0-0 | MOTION TO REJECT FAILED BY UNANIMOUS VOICE VOTE |
| 7. F28.238 | PROPOSED ORDINANCE; for publication ; amending Article V Additional Veterans Property Tax Exemptions, Section 220-13, Exemption Provided to increase grand list exemptions to \$7 million from \$5 million.
11/09/11 – Submitted by Rep. DeLuca
12/19/11 – Committee approved 8-0-0 | APPROVED ON CONSENT AGENDA |
| 8. 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
12/05/11 – Held in Committee
12/19/11 – Report Made | REPORT MADE |

A motion to approve the Consent Agenda, consisting of Item Nos. 1-5 and 7, was made, seconded and approved by voice vote (Rep. Franzetti abstaining on Item No. 1).

LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Monday, December 19, 2011

7:30 p.m. – Democratic Caucus Room

Vice Chair Layton reported that the Legislative & Rules Committee met as indicated above. In attendance were Vice Chair Layton; Committee Member Reps. Day, Fountain, Merritt, Mitchell, Uva and Zelinsky. Absent or excused were Chair Heaphy and Rep. Rauh. Also present were Rep. Mallozzi; Corporation Counsel Michael Larobina; Captain Sue Bretthauer, Stamford Police Department; and Michael Pensiero, Technology Management Services.

1. [LR28.035](#) APPROVAL & **public hearing**; of a lease renewal by Cox Radio, Inc. for property at Magee Avenue.
 10/31/11 – Submitted by Mayor Michael A. Pavia
 11/10/11 – Held by Board of Finance
 11/15/11 – Approved by [Planning Board](#)
 11/21/11 – Held in Committee
 12/05/11 – Held in Committee
 12/08/11 – Approved by Board of Finance 4-1-0
12/19/11 – Held in Committee 5-0-0
**HELD IN
COMMITTEE**

2. [LR28.034](#) RESOLUTION & **public hearing** approving a license agreement between Antares SHS, L.P. and the City of Stamford for a police training facility at 700 Canal Street.
 09/29/11 – Submitted by Mayor Michael A. Pavia
 10/18/11 – Approved by [Planning Board](#)
 10/13/11 – Approved by Board of Finance
 10/24/11 – Held in Committee
 11/21/11 – Held in Committee
 12/05/11 – Held in Committee
12/19/11 –Committee approved 6-0-0 (as corrected)
**APPROVED
ON CONSENT
AGENDA**

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
 12/05/11 – Held in Committee
12/19/11 – Held in Committee 6-0-0
**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
 12/05/11 – Held in Committee
12/19/11 – Held in Committee 7-0-0
**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
 **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
12/05/11 – Report Made & Held in Committee
12/19/11 – Held in Committee 7-0-0

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

PERSONNEL COMMITTEE: **Mary Fedeli, Chair**
Polly Rauh, Vice Chair
[Attendance](#) Meeting: Wednesday, December 14, 2011
[Votes](#) 6:00 p.m. – Democratic Caucus Room
[Report](#)
[Video](#)

Chair Fedeli reported that the Personnel Committee met at the above date and time. Present were all members of the Committee: Chair Fedeli, Vice Chair Rauh and Committee Member Reps. Velishka, Gabriele, Figueroa, McNeil and Layton. Also present was Rep. Zelinsky; and Emmet Hibson, HR Director.

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| 1. P28.052 | APPROVAL; of an employment contract with Chris Dellaselva for a labor relations specialist.
12/07/11 – Submitted by Emmet Hibson
12/14/11 – Committee approved 5-1-1 | ITEM
WITHDRAWN |
| 2. P28.053 | PROPOSED ORDINANCE; for publication ; creating the unclassified position of Smith House Executive Director in the Pay Plan.
12/07/11 – Submitted by Emmet Hibson
12/07/11 – To be considered by Personnel Commission
12/14/11 – Committee approved 6-0-1 | APPROVED
ON CONSENT
AGENDA |

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

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

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

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

John R. Zelinsky, Co-Chair

Meeting: Wednesday, December 28, 2011
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 and Gabriele. Excused were Reps. Frazis, Giraldo, Raduazzo and White. Also present were: Rep. Kaufman, Ernie Orgera, Director of Operations; Rhudean Bull and Prakash Chakravarti, WPCA.

1. [O28.022](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; amending the snow emergency ordinance to provide for the inclusion of additional streets at the discretion of the Director of Operations.
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
12/05/11 – Approved by machine vote 31-3-1
12/28/11 – Committee approved 4-1-0
- APPROVED BY
MACHINE
VOTE 33-1-0**

A motion to approve Item No. O28.022 was made, seconded and approved by a machine vote of 33-1-0 (Reps. Caterbone, Cerasoli, Coleman, DeLuca, DePina, Fedeli, Fountain, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Heaphy, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Savage, Skigen, Summerville, Taylor, Uva, Velishka, Wallace, White, Young and Zelinsky in favor; Rep. Adams opposed) (See [Vote Record No. 1240](#)).

2. 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
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
12/05/11 – Report Made & Held in Committee
12/28/11 – Report Made & Held in Committee
- REPORT
MADE & HELD
IN COMMITTEE**

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| 3. O28.035 | REVIEW; charges for leaf pickup and disposal of leaves from condominiums; city procedures for leaf pickup and the impending Scofield Town Yard closure.
11/18/11 – Submitted by Reps. Layton & Kaufman
12/28/11 – Report Made & Held in Committee | REPORT
MADE & HELD
IN COMMITTEE |
| 4. O28.037 | PROPOSED ORDINANCE; for publication ; amending Section 137, 26-27 Spring Pickup-Storm Debris Pickup.
12/01/11 – Submitted by Rep. Kaufman
12/28/11 – Report Made | REPORT
MADE |

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

**PARKS & RECREATION
COMMITTEE:** **Pat White, Chair**
[Attendance](#) Meeting: Tuesday, December 20, 2011
[Votes](#) 7:30 p.m. – Republican Caucus Room
[Report](#)
[Video](#)

Chair White reported that the Parks & Recreation Committee met as indicated above. In attendance were Chair White, Committee Member Reps. Fedeli, Franzetti, Merritt and Pia. Absent or excused were Committee Member Reps. DePina, Heaphy, McGarry and Taylor. Also in attendance were Laurie Albano, Acting Parks & Recreation Director; Michael Sullivan, EG Brennan Golf Course; Denis McKiernan, Terry Connors Ice Rink; Robert Tyska, Golf Commission; and Ernie Orgera, Director of Operations.

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| 1. 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
12/20/11 – Committee approved 4-1-0 | APPROVED BY
MACHINE
VOTE 19-15-0 |
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A motion to approve Item No. PR28.026 was made, seconded and approved by a machine vote of 19-15-0 (Reps. Cerasoli, Coleman, DeLuca, Fedeli, Fountain, Franzetti,

Frazis, Layton, Loglisci, Lombardo, McGarry, McNeil, Merritt, Pia, Raduazzo, Savage, Skigen, Taylor and Velishka in favor; Reps. Adams, Caterbone, DePina, Gabriele, Giordano, Giraldo, Heaphy, Mallozzi, Mitchell, Summerville, Uva, Wallace, White, Young and Zelinsky opposed) (See [Vote Record No. 1241](#)).

- 2 [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
12/20/11 – Committee approved 5-0-0
- APPROVED BY
MACHINE
VOTE 26-7-1**

A motion to approve Item No. PR28.027 was made, seconded and approved by a vote of 26-7-1 (Reps. Cerasoli, Coleman, DeLuca, DePina, Fedeli, Fountain, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Layton, Loglisci, Lombardo, McNeil, Merritt, Mitchell, Pia, Raduazzo, Savage, Skigen, Taylor, Uva, Velishka, Wallace and White in favor; Reps. Adams, Caterbone, heaphy, Mallozzi, McGarry, Young and Zelinsky opposed; Rep. Summerville abstaining) (See [Vote Record No. 1242](#)).

3. 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
12/20/11 – No action taken
- NO ACTION
TAKEN**

Suspension of the Rules

A motion to suspend the rules to take up Item No. PR28.030 was made, seconded and approved by unanimous voice vote.

4. [PR28.030](#) RESOLUTION & **approval of public hearing;** approving new E. G. Brennan Golf Course fees.
12/02/11 – Submitted by Mayor Michael A. Pavia
11/15/11 – Approved by Golf Commission
12/20/11 – Committee approved 5-0-0
- APPROVED BY
UNANIMOUS
VOICE VOTE**

A motion to approve Item No. PR28.030 was made, seconded and approved by unanimous voice vote.

A motion to suspend the rules to take up Item No. PR28.031 was made, seconded and approved by unanimous voice vote.

5. [PR28.031](#) RESOLUTION & **approval of public hearing**;
approving the 2011-12 Terry Connors Ice Rink Fees.
12/02/11 – Submitted by Mayor Michael A. Pavia
12/20/11 – Committee approved 4-0-1
- APPROVED BY
VOICE VOTE**
*(Rep. Summerville
abstaining)*

A motion to approve Item No. PR28.031 was made, seconded and approved by unanimous voice vote.

A motion to suspend the rules to take up Item No. PR28.032 was made, seconded and approved by voice vote (Rep. Summerville abstaining).

6. [PR28.032](#) RESOLUTION & **approval of public hearing**;
approving a new tournament fee proposal for use of
ballfields.
12/02/11 – Submitted by Mayor Michael A. Pavia
12/20/11 – Committee approved 5-0-0
- APPROVED BY
UNANIMOUS
VOICE VOTE**

A motion to approve Item No. PR28.032 was made, seconded and approved by unanimous voice vote.

A motion to suspend the rules to take up Item No. PR28.033 was made, seconded and approved by unanimous voice vote.

7. [PR28.033](#) RESOLUTION & **approval of public hearing**;
approving summer camp fee increases.
12/02/11 – Submitted by Mayor Michael A. Pavia
12/20/11 – Committee approved 5-0-0
- APPROVED BY
UNANIMOUS
VOICE VOTE**

A motion to approve Item No. PR28.033 was made, seconded and approved by unanimous voice vote.

EDUCATION COMMITTEE: **Andy Sklover, Chair**
 Mary Savage & Frank Cerasoli, Co-Vice Chairs

No meeting; No Report.

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE: **Elaine Mitchell, Chair**
[Attendance](#) **Philip Giordano, Vice Chair**
[Votes](#) Meeting: Tuesday, December 20, 2011
[Report](#) 6:30 p.m. – Democratic Caucus Room

[Video](#)

Chair Mitchell reported that the Housing-Community Development-Social Services Committee met as indicated above. Present were Chair Mitchell, Vice Chair Giordano and Committee Member Reps. McNeil, Cerasoli, Uva and Young. Excused/Absent Rep. Wallace. Also present were Tim Beeble, Director of Community Development; and Frank Vartuli.

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|------------------------------|---|--|
| 1. HCD28.029 | REVIEW; housing production under HOME, Inclusionary Zoning and Linkage Programs.
10/04/11 – Submitted by Tim Beeble
10/18/11 – Report Made & Held in Committee
12/20/11 – Report Made | REPORT
MADE & HELD
IN COMMITTEE |
| 2. HCD28.030 | REVIEW; Neighborhood Stabilization Grant budget for Years 1-3.
11/30/11 – Submitted by Chair Mitchell
12/20/11 – Report Made | REPORT
MADE |
| 3. HCD28.031 | REVIEW; anticipated (and estimated) allocation for Year 38 CDBG Funding.
11/30/11 – Submitted by Chair Mitchell
12/20/11 – Report Made | REPORT
MADE |
| 4. HCD28.032 | Approval; of Year 38 Citizen Participation and Budget Schedule.
12/06/11 – Submitted by Tim Beeble
12/20/11 – Committee approved 6-0-0 | NO ACTION
NECESSARY |

TRANSPORTATION COMMITTEE:

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

Robert “Gabe” DeLuca, Chair
Terry Adams, Vice Chair
Meeting: Wednesday, December 21, 2011
7:00 p.m. – Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met as indicated above. Present were Chair DeLuca, Vice Chair Adams and Committee Member Reps. Coleman, Giordano, Raduazzo and Young; excused was Rep. Lombardo. Also present was Ernie Orgera, Director of Operations.

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| 1. T28.016 | PROPOSED ORDINANCE; <u>for public hearing & final adoption</u> ; amending Section 231-8 of the Code to decrease the number of tickets required (from 6 to 3) to trigger immobilization or towing of a vehicle. | APPROVED BY
MACHINE
VOTE 28-4-1 |
|----------------------------|---|--|

11/09/11 – Submitted by Chair DeLuca
12/01/11 – Committee approved 5-0-0
12/05/11 – Approved by machine vote 35-0-0
12/21/11 – Committee approved 5-1-0

A motion to approve Item No. T28.016 was made, seconded and approved by a machine vote of 28-4-1 (Reps. Caterbone, Cerasoli, DeLuca, Fedeli, Fountain, Franzetti, Gabriele, Giordano, Giraldo, Heaphy, Layton, Loglisci, Lombardo, Mallozzi, Merritt, Mitchell, Pia, Raduazzo, Savage, Skigen, Summerville, Taylor, Uva, Velishka, Wallace, White, Young and Zelinsky in favor; Rep. Adams, Coleman, DePina and McNeil opposed; Rep. Frazis abstaining) (See [Vote Record No. 1243](#)).

2. [T28.015](#) RESOLUTION; **for public hearing & final adoption**; setting the hours of operation of downtown parking garages. **APPROVED ON CONSENT AGENDA**
10/06/11 – Submitted by Director Orgera
12/01/11 – Committee approved 4-1-0
12/05/11 – Approved by machine vote 32-3-0
12/21/11 – Committee approved 6-0-0 (as amended)

3. [T28.017](#) RESOLUTION; **for public hearing & final adoption**; extending parking meter enforcement hours by one hour to 7:00 p.m. **FAILED BY MACHINE VOTE 16-17-1**
11/09/11 – Submitted by Chair DeLuca
12/01/11 – Committee approved 3-2-0
12/05/11 – Approved by machine vote 24-10-1
12/21/11 – Committee approved 6-0-0

A motion to approve item No. T28.017 was made, seconded and FAILED by a machine vote of 16-17-1 (Reps. DeLuca, DePina, Fedeli, Fountain, Franzetti, Giordano, Layton, Lombardo, Mallozzi, Mitchell, Pia, Raduazzo, Savage, Skigen, Taylor and Velishka in favor, Reps. Adams, Caterbone, Cerasoli, Coleman, Frazis, Gabriele, Giraldo, Loglisci, McGarry, McNeil, Merritt, Summerville, Uva, Wallace, White, Young and Zelinsky opposed) (See [Vote Record No. 1244](#)).

4. [T28.020](#) RESOLUTION & **approval of public hearing**; establishing parking fees at the Glenbrook and Springdale train stations. **APPROVED ON CONSENT AGENDA**
11/18/11 – Submitted by Rep. Layton
12/21/11 – Committee approved 6-0-0

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

Suspension of Rules

A motion to suspend the rules was made, seconded and FAILED by a vote of 4-30-0. (Reps. Adams, Giordano, McNeil and Young in favor; Reps. Caterbone, Cerasoli, Coleman, DeLuca, DePina, Fedeli, Fountain, Franzetti, Frazis, Gabriele, Giraldo, Heaphy, Layton, Loglisci, Lombardo, Mallozzi, McGarry, Merritt, Mitchell, Pia, Raduazzo, Savage, Skigen, Summerville, Taylor, Uva, Velishka, Wallace, White and Zelinsky opposed) (See [Vote Record No. 1245](#)).

5. [T28.022](#) RESOLUTION; **for publication**; increasing the downtown residential parking garage rate from \$48 to \$50 per month. **NO ACTION TAKEN**
12/21/11 – Committee approved 6-0-0

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

No meeting; No report.

SPECIAL COMMITTEES

NORTH STAMFORD WATER SUPPLY: Mitchell Kaufman, Chair

No meeting; No report.

REDISTRICTING COMMITTEE: Randall M. Skigen, Chair
[Attendance](#)
[Votes](#)
[Report](#)
[Video](#)
Meeting: Wednesday, December 21, 2011
7:00 p.m. – Democratic Caucus Room

Chair Skigen reported that the Redistricting Committee of the Board of Representatives met as indicated above. Present were Chair Skigen and Committee Member Reps. Heaphy, Cerasoli, Coppola, Mitchell and Uva; excused was Rep. Adams.

1. [R28.004](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; concerning elections boundaries of voting districts. **APPROVED BY MACHINE VOTE 32-1-0**
11/01/11 – Submitted by President Skigen
11/29/11 – Committee approved 5-0-0
12/05/11 – Approved by machine vote 32-1-0

12/21/11 – Committee approved 6-0-0

A motion to approve Item No. 1 was made, seconded and approved by a machine vote of 32-1-0 (Reps. Adams, Cerasoli, Coleman, DeLuca, DePina, Fedeli, Fountain, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Heaphy, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Savage, Skigen, Summerville, Taylor, Uva, Velishka, Wallace, White and Young in favor; Rep. Zelinsky opposed) (See [Vote Record No. 1246](#)).

CHARTER COMMITTEE:

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

John Mallozzi, Co-Chair

Mary Fedeli, Co-Chair

Meeting: Monday, December 19, 2011
6:30 p.m. - Democratic Caucus Room

Co-Chair Fedeli reported that the Charter Committee met on December 19, 2011. Present were Co-Chairs Mallozzi and Fedeli and Committee Member Reps. Day, Layton, Savage, Sklover and Taylor. Excused were Committee Member Reps. DePina and Summerville.

1. [C28.007](#) RESOLUTION; naming a replacement to the 17th Charter Revision Commission.
12/08/11 – Submitted by President Skigen
12/19/11 – Committee approved 7-0-0

**APPROVED BY
UNANIMOUS
VOICE VOTE**

A motion to approve Item No. C28.007 was made, seconded and approved by unanimous voice vote.

MINUTES

1. [December 5, 2011 Regular Board Meeting](#)

**APPROVED
BY
UNANIMOUS
VOICE VOTE**

ADJOURNMENT

The meeting was adjourned at 9:15 p.m.

This meeting is on [video](#).