

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Monday, February 6, 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

INVOCATION: Delivered by Clerk Summerville.

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 members excused (Reps. Day, Mallozzi and Raduazzo).

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

MOMENTS OF SILENCE: To be recorded in the minutes.

COMMUNICATIONS:

President Skigen announced:

1. Clerk Summerville and Reps. Wallace and Coleman are celebrating February birthdays.
2. Steering will be held on Monday, February 13th (note this is Lincoln's Birthday, but the building will be open).
3. The Steering deadline is this Wednesday, February 8th at 5:00 p.m.
4. The Planning Board capital budget public hearing will be held tomorrow, February 7, 2012 at 7:30 p.m. in the cafeteria.
5. The HCD-SS CDBG Grant Public Hearing will be held tomorrow, February 7, 2012 at 5:30 p.m. in the Legislative Chambers.
6. The Annual Police Memorial Day Parade will be held on May 4, 2012.

HONORARY RESOLUTIONS:

1. [SENSE OF THE BOARD RESOLUTION](#)
congratulating Dudley Williams and Juanita James
on receiving the Excellence in Education Award by
the Stamford Education Foundation.
01/09/12 – Submitted by President Skigen

**APPROVED BY
UNANIMOUS
VOICE VOTE**

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, January 9, 2012
[Report](#) 7:00 p.m. – Democratic Caucus Room
[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, January 31, 2012
[Votes](#) 7:00 p.m. – Republican Caucus Room
[Report](#)
[Video](#)

Clerk Summerville reported that the Appointments Committee met on Tuesday, January 31, 2012. Present were Chair Summerville and Committee Member Reps. Caterbone, Cerasoli, Franzetti, Savage and Velishka. Excused was Rep. McGarry. Also present were Reps. Fedeli, Taylor and Zelinsky.

Suspension of Rules

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

1. A28.159 [Fire Chief](#)
Antonio Conte
01/31/12 – Committee approved 6-0-0

**APPROVED BY
VOICE VOTE**
*(Rep. Fountain
abstaining)*

A motion to approve Mr. Conte for the position of Stamford Fire & Rescue Chief was made, seconded and approved by voice vote (Rep. Fountain abstaining).

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

2. A28.160 Director of Public Safety, Health & Welfare
Thaddeus K. Jankowski Sr.
01/31/12 – Committee approved 5-0-1

**APPROVED BY
VOICE VOTE**
*(Reps. Fountain
and Franzetti
abstaining)*

A motion to approve Mr. Jankowski for the position of Director of Public Safety, Health and Welfare was made, seconded and approved by voice vote (Reps. Fountain and Franzetti abstaining).

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

3. [A28.161](#) RESOLUTION; waiving the residency requirement
for the Director of Public Safety, Health & Welfare.
01/31/12 – No action taken

**APPROVED BY
VOICE VOTE**
*(Reps. Coppola,
Adams,
Franzetti and
Fountain
abstaining)*

A motion to approve the resolution was made and seconded.

President Skigen noted that the correct dates for the resolution are February 7, 2012 and November 30, 2013. Upon motion duly made and seconded, the motion was approved by voice vote (Reps. Coppola, Adams, Franzetti and Fountain abstaining).

FISCAL COMMITTEE: **John Mallozzi, Chair**
[Attendance](#) **Jay Fountain, Vice Chair**
[Votes](#) Meeting: Monday, January 30, 2012
[Report](#) 7:00 p.m. – Democratic Caucus Room
[Video](#)

Vice Chair Fountain reported that the Fiscal Committee met on Monday, January 30, 2012. Present were: all members of the Fiscal Committee (Chair Mallozzi, Vice Chair Fountain and Reps. Day, DeLuca, Fedeli, Figueroa, Loglisci, Mitchell, Rauh, Sklover and Summerville); Reps. Layton, McNeil, Coppola, Franzetti and Velishka; Anne Fountain, Director of Health; Ernie Orgera, Director of Operations; Peter Privitera, Acting Director of Administration; Robert Murray, Health Department; Karen

Cammarota, Grants; Smith House Board of Directors Gerald Bosak, Henry Yoon, David Berman, Sharon Bradley and Lewis Pace; Ken Povodator, Esq., Law Department; and Peter Brown, Fire Department.

1. [F28.238](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; 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
01/03/12 – Approved for publication
01/30/12 – Committee approved 6-0-0 **APPROVED ON CONSENT AGENDA**

2. F28.252 REVIEW; reorganization of Smith House administration (i.e., city taking over management of the facility, establishing new management positions, etc.).
01/03/12 – Submitted by President Skigen
01/30/12 – Report Made **REPORT MADE**

Secondary Committees: *Public Safety & Health
Personnel*

3. [F28.249](#) \$3,500.00 ADDITIONAL APPROPRIATION (Grants Budget); Children's Dental Health; funds to purchase supplies and two computers for oral health and dental sealant program.
12/30/11 – Submitted by Mayor Michael A. Pavia
01/12/12 – Approved by Board of Finance
01/30/12 – Committee approved 7-0-0 **APPROVED ON CONSENT AGENDA**

4. [F28.250](#) \$500,000.00 ADDITIONAL APPROPRIATION (Grants Budget); Brownfield 69 Walter Wheeler Drive; Contracted Services; funds from CT Dept. of Economic and Community Development for remediation of contaminated land.
12/30/11 – Submitted by Mayor Michael A. Pavia
01/12/12 – Approved by Board of Finance
01/30/12 – Committee approved 7-0-0 **APPROVED ON CONSENT AGENDA**

5. [F28.251](#) \$500,000.00 ADDITIONAL APPROPRIATION (Grants Budget); Brownfield 406 424 Wash. Blvd.; Contracted Services; funds from CT Dept. of Economic and Community Development for remediation of contaminated land.
12/30/11 – Submitted by Mayor Michael A. Pavia
01/12/12 – Approved by Board of Finance **APPROVED ON CONSENT AGENDA**

01/30/12 – Committee approved 8-0-0

6. [F28.254](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED**
\$24,327.00 Lead Poisoning Prevention; funds to provide blood **ON CONSENT**
complex sites, two intervention fairs and case **AGENDA**
management.
12/30/11 – Submitted by Mayor Michael A. Pavia
01/12/12 – Approved by Board of Finance
01/30/12 – Committee approved 8-0-0

7. [F28.258](#) ADDITIONAL APPROPRIATION (Grants Budget); **FAILED BY**
~~\$237,824.00~~ AIDS Ed. Risk Reduction; funds represent second **UNANIMOUS**
\$133,102.00 half of annual grant. **VOICE VOTE**
12/30/11 – Submitted by Mayor Michael A. Pavia
01/12/12 – \$133,102 approved by Board of Finance
01/30/12 – Failed in Committee 0-8-0

8. [F28.257](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED BY**
\$1,105,288.00 VITA Health District; in partnership with Charter Oak **MACHINE**
Communities, Stamford Hospital and community **VOTE 33-3-1**
groups, to establish VITA, a new health and wellness
district on the West Side.
12/30/11 – Submitted by Mayor Michael A. Pavia
01/12/12 – Approved 5-0-1 by Board of Finance
01/30/12 – Committee approved 10-1-0

A motion to approve Item No. F28.257 was made, seconded and approved by a machine vote of 33-3-1 (Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, McNeil, Merritt, Mitchell, Pia, Skigen, Sklover, Taylor, Uva, Velishka, Wallace, White, Young and Zelinsky in favor; Reps. McGarry, Rauh and Savage opposed; Rep. Summerville abstaining (See [Vote Record No. 1248](#)).

9. [F28.253](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED**
\$33,563.00 Laboratory; Contracted Services; to establish a fund **ON CONSENT**
to pay for outside laboratory to perform water testing **AGENDA**
of well water samples (a corresponding revenue
account will be established to offset this
expenditure).
01/04/12 – Submitted by Mayor Michael A. Pavia
01/12/12 – Approved by Board of Finance
01/30/12 – Committee approved 11-0-0

10. [F28.255](#) ADDITIONAL APPROPRIATION (Operating Budget); **HELD IN**
\$50,000.00 Legal Affairs; Law Professional Consultant; funds to **COMMITTEE**
cover legal fees related to several federal lawsuits,
professional consultants/expert witnesses, Smith
House collection activities, and other similar
activities.
01/04/12 – Submitted by Mayor Michael A. Pavia
01/12/12 – Held by Board of Finance
01/30/12 –Held in Committee

11. [F28.256](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED BY**
\$350,000.00 Stamford Fire & Rescue; Fire Training Center; to **MACHINE**
construct a storage building that will allow year-round **VOTE 33-4-0**
use of the training facility..
01/04/12 – Submitted by Mayor Michael A. Pavia
01/10/12 – Approved by [Planning Board](#)
01/12/12 – Approved 5-1-0 by Board of Finance
01/30/12 –Committee approved 10-1-0

A motion to approve Item No. 256 was made, seconded and approved by a machine vote of 33-4-0 (Reps. Adams, Caterbone, Cerasoli, Coppola, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Heaphy, Layton, Loglisci, Lombardo, McGarry, McNeil, Merritt, Mitchell, Pia, Savage, Skigen, Summerville, Taylor, Uva, Velishka, Wallace, White, Young and Zelinsky in favor; Reps. Coleman, Kaufman, Rauh and Sklover opposed) (See [Vote Record No. 1249](#)).

12. F28.259 REVIEW; methodologies that are used to assess **REPORT**
residential and commercial properties in upcoming **MADE**
property revaluation, including state law,
charter/code requirements
01/04/12 – Submitted by Republican Caucus
01/30/12 –Report Made

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3-6 and 9, was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Monday, January 23, 2012

7:00 p.m. – Republican Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met on Monday, January 23, 2012. Present were Chair Heaphy, Vice Chair Layton and Committee Member Reps. Day,

Fountain, Merritt, Mitchell, Rauh, Uva and Zelinsky. Also present were Reps. Fedeli and Loglisci; Greg Ladestro, Interim Associate Corporation Counsel; Anne McCrory, Chancellor, Diocese of Bridgeport; Teri Dell, Chair, Planning Board; Mike Lipp, Day Pitney, LLP; Mike Myer, Student Support Services, Stamford Public Schools; Reverend Joseph J. Malloy, Pastor, St. Clement's Church; Dante Fedeli and Tom Cassone, Esq.

1. [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 – Approved by Board of Finance
11/21/11 – Held in Committee
12/05/11 – Held in Committee
01/23/12 – Committee approved 7-1-0

**HELD IN
COMMITTEE
BY MACHINE
VOTE 36-0-0**

Chair Heaphy moved Item No. LR28.037; said motion was seconded. Majority Leader Mitchell moved to send the item back to committee; said motion was seconded and approved by a machine vote of 36-0-0 (Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, McGarry, McNeil, Mitchell, Pia, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Velishka, Wallace, White, Young and Zelinsky in favor) (See [Vote Record No. 1250](#)).

2. [LR28.035](#) APPROVAL; 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 – Public Hearing Held & Held in Committee
01/03/12 – Held in Committee
01/23/12 – Failed in Committee 0-9-0

**ITEM FAILED
BY
UNANIMOUS
VOICE VOTE**

Chair Heaphy moved Item No. LR28.037; said motion was seconded and FAILED by unanimous voice vote.

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**

12/05/11 – Held in Committee
12/19/11 – Held in Committee 6-0-0
01/03/12 – Held in Committee
01/23/12 – Held in Committee 8-1-0

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
01/03/12 – Held in Committee
01/23/12 – Held in Committee 9-0-0
- 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
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
01/03/12 – Held in Committee
01/23/12 – No action taken
- NO ACTION TAKEN**

PERSONNEL COMMITTEE: **Mary Fedeli, Chair**
Polly Rauh, Vice Chair
[Attendance](#)
[Votes](#)
[Report](#)
[Video](#)
Meeting: Monday, January 30, 2012
6:30 p.m. – Republican Caucus Room

Chair Fedeli reported that the Personnel Committee met on Monday, January 30, 2012. Present were: Chair Fedeli, Vice Chair Rauh and Committee Member Reps. Figueroa, Layton, McNeil and Velishka. Excused was Rep. Gabriele. Also present were Clerk Summerville; Reps. Franzetti, Day and DeLuca; Emmet Hibson, Director of HR and Chris Dellaselva.

1. [P28.053](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; creating the unclassified position of
- APPROVED ON CONSENT**

Smith House Executive Director in the Pay Plan.
12/07/11 – Submitted by Emmet Hibson
12/14/11 – Committee approved 6-0-1
01/03/11 – Approved for publication
01/30/12 – Committee approved 6-0-0

AGENDA

2. [P28.054](#) REJECTION; of a tentative agreement with the Teamsters Union for the period July 1, 2011 through June 30, 2014.
01/04/12 – Submitted by Emmet Hibson
01/12/12 – Positive [advisory](#) issued by Board of Finance
01/30/12 – Committee FAILED to reject 0-6-0

**MOTION TO
REJECT
FAILED BY
MACHINE
VOTE
0-31-6**

Chair Fedeli moved TO REJECT Item No. P28.054; said motion was seconded and FAILED by a machine vote of 0-31-6 (Reps. Caterbone, Cerasoli, Coleman, Coppola, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Layton, Loglisci, Lombardo, McGarry, McNeil, Merritt, Mitchell, Pia, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Velishka, Wallace, Young and Zelinsky in favor; Reps. Adams, Frazis, Gabriele, Kaufman, Uva and White opposed; Rep. Kaufman abstaining) (See [Vote Record No. 1251](#)).

Chair Fedeli moved the Consent Agenda, consisting of Item No. 1. Said motion was seconded and approved by unanimous voice vote.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

[Attendance](#)

Meeting: Wednesday, January 25, 2012

[Report](#)

7:30 p.m. - Republican Caucus Room

[Video](#)

Clerk Summerville reported that the Land Use-Urban Redevelopment Committee met as indicated above. Present were Chair Day, and Committee Reps. Lombardo and Raduazzo. Absent or excused were Committee Reps. Kaufman, McGarry and Summerville. Also in attendance were Rep. Uva; Laure Aubuchon, Director of Economic Development; Norman Cole, Acting Land Use Bureau Chief; and Rachel Goldberg from the Urban Redevelopment Commission.

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

**HELD IN
COMMITTEE**

_____ - To be considered by the Planning Board
01/25/12 – Held in Committee

2. [LU28.025](#) REVIEW; Mayor's Governance Task Force Report recommendations re: eliminating the Urban Redevelopment Commission. **HELD IN COMMITTEE**
04/26/11 – Submitted by President Skigen
07/11/11 – Held in Committee
08/24/11 – Report Made & Held in Committee
01/25/12 – Held in Committee
3. [LU28.035](#) REVIEW; easement process over city-owned parks and city-owned land. **REPORT MADE**
11/09/11 – Submitted by Reps. White and Uva
01/25/12 – Report Made & Held in Committee

Secondary Committee: Parks & Recreation

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Co-Chair**
John R. Zelinsky, Co-Chair
[Attendance](#)
[Votes](#)
[Report](#)
[Video](#)
Meeting: Wednesday, January 18, 2012
7:00 p.m. – Democratic Caucus Room

Co-Chair Coppola reported that the Operations Committee met on Wednesday, January 18, 2012. Present were: Co-Chairs Coppola and Zelinsky and Committee Member Reps. Coleman, Frazis, Giraldo and White. Excused were Committee Member Reps. Gabriele and Raduazzo. Also present were Reps. DeLuca and Kaufman; WPCA Board Members Rinaldi, Huppert, Curtin, Orgera and Andreana.

1. O28.032 REVIEW; operations at the WPCA, including recent rate increase, replacement of executive director and budget. **REPORT MADE & HELD IN COMMITTEE**
07/10/11 – Submitted by Rep. Coppola
07/28/11, 08/01/11 – Held in Committee
08/25/11, 09/06/11 – Report Made
10/03/11 – Re-Submitted by Reps. Caterbone and Zelinsky
11/01/11 – No action taken
11/30/11, 12/05/11, 12/28/11, 01/03/12 – Report Made & Held in Committee
01/18/12 – Report Made & Held in Committee
2. O28.035 REVIEW; charges for leaf pickup and disposal of **REPORT**

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

01/03/12 – Report Made & Held in Committee

01/18/12 – Report Made & Held in Committee

**MADE & HELD
IN COMMITTEE**

3. [O28.038](#) APPROVAL; of a contract with Beta Group, Inc. for services in connection with Stillwater Road at Bridge Street and Stillwater Road at Cold Spring Road intersection improvements.

12/31/11 – Submitted by Mayor Michael A. Pavia.

01/12/12 – Held by Board of Finance

01/18/12 – Held in Committee 6-0-0

**HELD IN
COMMITTEE**

4. O28.039 REVIEW; sidewalk project on Oaklawn Avenue.
01/05/12 – Submitted by Reps. DeLuca, Coppola, Zelinsky & Kaufman

01/18/12 – Report Made

**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, January 26, 2012

7:00 p.m. – Legislative Chambers

Co-Chair Loglisci reported that the Public Safety & Health Committee met on Thursday, January 26, 2012. Present were Co-Chairs DePina and Loglisci, Vice Chair Figueroa and Committee Member Reps. Adams, Caterbone, Coppola, Pia and Mallozzi.

Excused was Committee Member Rep. Giraldo. Also present were Reps. DeLuca, Franzetti and Uva; Attorney Vincent Freccia; and Paul Zeiss Anti-Blight Officer.

1. [PS28.042](#) PROPOSED ORDINANCE; for publication;
Amending Sections 146-153 to 1) mandate that those who fail to attend Level 1 hearings must appear before the Anti-Blight Committee; 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

**APPROVED BY
MACHINE
VOTE 35-0-1**

12/01/11 – Held in Committee 7-0-0
12/05/11 – Held in Committee
12/12/11 – Placed on Pending Agenda
01/26/12 – Committee approved 6-1-0

A motion to approve Item No. PS28.042 was made, seconded and approved by a machine vote of 35-0-1 (Reps. Caterbone, Cerasoli, Coleman, Coppola, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, McGarry, McNeil, Mitchell, Pia, Rauh, Savage, Skigen, Sklover, Taylor, Uva, Velishka, Wallace, White, Young and Zelinsky in favor; Rep. Adams abstaining) (See [Vote Record No. 1252](#)).

2. [PS28.040](#) PROPOSED ORDINANCE; for publication;
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
12/05/11 – Held in Committee 6-0-0
12/12/11 – Placed on Pending Agenda
01/26/12 – Committee approved 6-1-0
- APPROVED BY
MACHINE
VOTE 26-10-1**

A motion to approve Item No. PS28.040 was made, seconded and approved by a machine vote of 26-10-1 (Reps. Caterbone, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Kaufman, Layton, Loglisci, Lombardo, McNeil, Merritt, Mitchell, Pia, Rauh, Savage, Skigen, Sklover, Summerville, Velishka, Wallace, Young and Zelinsky in favor; Reps. Adams, Cerasoli, Coleman, Coppola, Frazis, Gabriele, McGarry, Taylor, Uva and White opposed; Rep. Heaphy abstaining) (See [Vote Record No. 1253](#)).

3. [PS28.041](#) PROPOSED ORDINANCE; for publication;
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
12/05/11 – Held in Committee
12/12/11 – Placed on Pending Agenda
01/26/12 – Committee approved 6-2-0
- APPROVED BY
MACHINE
VOTE 26-10-1**

A motion to approve Item No. PS28.041 was made, seconded and approved by a machine vote of 26-10-1 (Reps. Caterbone, Coleman, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Kaufman, Layton, Loglisci, Lombardo, McNeil, Merritt, Mitchell, Pia, Rauh, Savage, Skigen, Sklover, Summerville, Wallace, Young and Zelinsky in favor; Reps. Adams, Cerasoli, Coppola, Frazis, Gabriele, McGarry, Taylor, Uva, Velishka and White opposed; Rep. Heaphy abstaining) (See [Vote Record No. 1254](#)).

4. [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
 12/05/11 – Held in Committee
 12/12/11 – Placed on Pending Agenda
01/26/12 – Held in Committee 7-0-0
5. [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-Chair DePina & Former Co-Chair 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
 12/05/11 – Held in Committee
 12/12/11 – Placed on Pending Agenda
01/26/12 – Held in Committee 7-0-0

PARKS & RECREATION COMMITTEE:

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

Pat White, Chair
 Meeting: Tuesday, January 17, 2012
 7:30 p.m. – Republican Caucus Room

Chair White reported that the Parks & Recreation Committee met on Tuesday, January 17, 2012. Present were were Chair White, Committee Member Reps. DePina, Heaphy, Merritt, Taylor and Pia. Absent or excused were Committee Member Reps. Fedeli, Franzetti and McGarry. Also in attendance were Laurie Albano, Acting Parks & Recreation Director; Michael Sullivan, EG Brennan Golf Course; Denis McKiernan, Terry Connors Ice Rink; and Ernie Orgera, Director of Operations.

1. [PR28.026](#) RESOLUTION; **for public hearing & final adoption**; increasing the beach/park permit fees from \$20 to \$30. **FAILED BY MACHINE VOTE 10-23-4**
 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
01/03/12 – Approved for publication 19-15-0
01/17/12 – Committee approved 4-1-1

A motion to approve Item No. PR28.026 was made, seconded and FAILED by a vote of 10-23-4 (Reps. Coppola, DeLuca, DePina, Fedeli, Loglisci, Lombardo, Rauh, Savage, Skigen and Taylor in favor; Reps. Adams, Caterbone, Cerasoli, Coleman, Figueroa, Fountain, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Heaphy, Layton, McGarry, McNeil, Mitchell, Summerville, Uva, Velishka, Wallace, White, Young and Zelinsky opposed; Reps. Kaufman, Merritt, Pia and Sklover abstaining) (See [Vote Record No. 1255](#)).

2. [PR28.030](#) RESOLUTION; **for public hearing & final adoption**; 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
01/03/12 – Approved for publication
01/17/12 – Committee approved 6-0-0
- APPROVED
ON CONSENT
AGENDA**

Chair White moved to approve Item No. PR28.030; said motion was seconded. Deputy Majority Leader DePina moved to hold the item in Committee; said motion was seconded and approved by unanimous voice vote.

3. [PR28.031](#) RESOLUTION; **for public hearing & final adoption**; approving the 2011-12 Terry Conners Ice Rink Fees.
12/02/11 – Submitted by Mayor Michael A. Pavia
12/20/11 – Committee approved 4-0-1
01/03/12 – Approved for publication
01/17/12 – Committee approved 5-0-1
- HELD IN
COMMITTEE
BY
UNANIMOUS
VOICE VOTE**

Chair White moved to approve Item No. PR28.030; said motion was seconded. Deputy Majority Leader DePina moved to hold the item in Committee; said motion was seconded and approved by unanimous voice vote.

4. [PR28.032](#) RESOLUTION; **for public hearing & final adoption**; approving a new tournament fee for use of ballfields.
12/02/11 – Submitted by Mayor Michael A. Pavia
12/20/11 – Committee approved 5-0-0
01/03/12 – Approved for publication
01/17/12 – Committee approved 6-0-0
- APPROVED
ON CONSENT
AGENDA**

5. [PR28.033](#) RESOLUTION; **for public hearing & final adoption**; approving summer camp fee increases.
 12/02/11 – Submitted by Mayor Michael A. Pavia
 12/20/11 – Committee approved 5-0-0
 01/03/12 – Approved for publication
01/17/12 – Committee approved 6-0-0 **APPROVED ON CONSENT AGENDA**
6. 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
01/17/12 – Report Made **REPORT MADE**

A motion to approve the Consent Agenda, consisting of Item Nos. 2, 4 and 5, 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**
Philip Giordano, Vice Chair
[Attendance](#)
[Report](#)
[Video](#)
 Meeting: Tuesday, January 17, 2012
 6:30 p.m. – Democratic Caucus Room

Chair Mitchell reported that the Housing-Community Development-Social Services Committee met on Tuesday, January 17, 2012. Present were Chair Mitchell, Vice Chair Giordano and Committee Member Reps. McNeil, Cerasoli, Uva, Wallace and Young. Also present were Tim Beeble, Director of Community Development; and Frank Vartuli.

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
 01/03/12 – Report Made and Held in Committee
01/17/12 – Report Made & Held in Committee **REPORT MADE & HELD IN COMMITTEE**
2. HCD28.033 PUBLIC HEARING; Year 38 CDBG proposals (to be held February 7, 2012, 5:30 p.m.). **REPORT**

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

Meeting: Thursday, January 19, 2012

7:00 p.m. – Republican Caucus Room

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

Chair DeLuca reported that the Transportation Committee met on Thursday, January 19, 2012. Present were committee members Chair DeLuca, Co-Chair Adams, Young, Coleman, Giordano, Lombardo and Raduazzo.

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| 1. T28.020 | RESOLUTION; <u>for public hearing & final adoption</u> ; establishing parking fees at the Glenbrook and Springdale train stations.
11/18/11 – Submitted by Rep. Layton
12/21/11 – Committee approved 6-0-0
01/03/12 – Approved for publication
01/19/12 – Held in Committee 7-0-0 | HELD IN
COMMITTEE |
|----------------------------|---|------------------------------|

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

Meeting: Tuesday, January 31, 2012

7:30 p.m. – Republican Caucus Room

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

Chair Kaufman reported that the State & Commerce Committee met as on January 31, 2012. Present were: Chair Kaufman and Committee Member Reps. Frazis, Gabriele, Heaphy and Summerville. Excused were Committee Member Reps. Lombardo and Sklover. Also present were Stephen Fischer, Christopher Tasik, Denis Patterson and Francis Brown of the Economic Development Commission.

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| 1. SC28.012 | REVIEW; Mayor's Governance Task Force Report recommendation re: eliminating the Economic Development Commission.
04/26/11 – Submitted by President Skigen
01/31/12 – Report Made | REPORT
MADE |
| 2. SC28.013 | REVIEW; Mayor's Governance Task Force Report recommendations eliminating the Southwest Regional Tourism District.
04/26/11 – Submitted by President Skigen
10/11/11 – Placed on Pending Agenda
01/31/12 – No action taken | NO ACTION
TAKEN |

SPECIAL COMMITTEES

NORTH STAMFORD WATER

SUPPLY:

[Attendance](#)

[Report](#)

[Video](#)

Mitchell Kaufman, Chair

Meeting: Tuesday, January 24, 2012

7:00 p.m. – Democratic Caucus Room

Chair Kaufman reported that the North Stamford Water Supply Special Committee met on Tuesday, January 24, 2012. Present were Chair Kaufman and Committee Member Reps. Day, Savage, Sklover and Taylor. Also present were Bob Murray, Health Department; Lou Casolo, Engineering; Jay Crutcher and Karen DeFalco, NSCCE; Kate King, Advocate and Frank Thomas, Citizen.

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| 1. NS28.008 | REVIEW; Health Department implementation plan for well water testing ordinance.
08/04/11 – Submitted by Chair Kaufman
08/08/11 – Placed on Pending Agenda
11/14/11 – Report Made & Held in Committee
01/24/12 – Report Made | REPORT
MADE |
| 2. NS28.009 | REVIEW; status of a) Bartlett Arboretum and b) Landfill Closure.
08/04/11 – Submitted by Chair Kaufman
11/14/11 – Report Made & Held in Committee
01/24/12 – Report Made | REPORT
MADE |

CHARTER COMMITTEE:

John Mallozzi, Co-Chair

Mary Fedeli, Co-Chair

No meeting; No report.

MINUTES

- | | | |
|----|---|---|
| 1. | January 3, 2012 Regular Board Meeting | APPROVED
BY
UNANIMOUS
VOICE VOTE |
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ADJOURNMENT

The meeting was adjourned at 9:40 p.m.

This meeting is on [video](#).