

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Monday, June 6, 2011** at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES

President Skigen called the meeting to order at 8:36 p.m.

INVOCATION: Delivered by Rep. Giordano.

“Lord, as we gather here before You this evening, please help us to remember. To quote a good friend of mine, James Sparrow, who said, “Remembrance is the cornerstone of civilization.” On Memorial Day we remember those who gave their lives for our country in war and in peace. We also remember our loved ones, family, friends who have departed from this life. We also remember those in uniform who protect our country, and we pray for their safety. Please help us to remember to be kind, loyal and trustworthy. Please help us remember to put others before ourselves. Please help us to remember to stand together. Please help us to remember to say thank you. Amen.”

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

ROLL CALL: Conducted by Clerk of the Board Summerville. There were 38 members present, one vacancy and one absence (Rep. Gabriele). Note: Rep. Gabriele arrived after roll call.

VOTING MACHINE STATUS: The machine was in good working order.

MOMENTS OF SILENCE: For the late:

Andrew Robustelli, Brenda Williams and Ann McAuliffe by the 28th Board of Representatives; Mary N. Boccuzzi, James LoRusso, Joseph Terenzio and Walter Ginter, Sr., by Rep. Giordano; Bobbie Gene Jones, Eric C. Carlson and Rebecca Lucas

by the Black and Latino Caucus; and Helen Montecalvo and John T. D. Rich by Rep. Zelinsky; and

Specialists Richard C. Emmons III, 22, North Granby, CT; Adam S. Hamilton 22, Kent, OH; Adam J. Patton, 21, Port Orchard, Washington; Bradley L. Melton, 29, Rolla, MO; Brian D. Riley, Jr., 24, Longwood, FL; and Riley S. Spaulding, 21, Sheridan, TX. Privates First Class Anthony M. Nunn, 19, Burnet, TX; John C. Johnson, 28, Phoenix, AZ; William S. Blevins, 21, Sardinia, Ohio; and Ramon Mora, Jr., 19, Ontario, CA. Capt. Joseph W. Schultz, 36, Port Angeles, WA. Staff Sgts. Martin R. Apolinar, 28, Glendale, AZ; Joseph J. Hamski, 28, Ottumwa, Iowa; Edward D. Mills, 29, New Castle, PA; Ergin V. Osman, 35, Jacksonville, NC; and Kristofferson B. Lorenzo, 33, Chula Vista, CA; and

Sergeants Aaron J. Blasjo, 25, Riverside, CA; Thomas A. Bohall, 25, Bel Aire, Kansas; Louie A. Ramos Valezquez, 39, Camuy, Puerto Rico; David D. Self, 29, Pearl, Mississippi; Robert C. Schlote, 26, Norfolk, NB; Amaru Aguilar, 26, Miami, FL; Kevin B. Balduf, 27, Nashville, TN; Ken K. Hermogino, 30, Edwards Air Force Base, CA; and Kevin W. White, 22, Westfield, NY, and

Sergeant First Class Clifford E. Beattie, 37, Medical Lake, Washington. Lance Corporal Peter J. Clore, 23, New Philadelphia, OH. Chief Warrant Officer Christopher R. Thibodeau, 28, Chesterland, OH. Technical Sgt. Kristoffer M. Solesbee, 32, Citrus Heights, CA. First Lieutenants John M. Runkle, 27, West Salem, OH; and Demetrius M. Frison, 26, Lancaster, PA. Privates Andrew M. Krippner, 20, Garland, TX; Thomas C. Allers, 23, Plainwell, Michigan; Lamarol J. Tucker, 26, Gainesville, FL; and Cheizray Pressley, 21, North Charleston, SC. Corporal Brandon M. Kirton, 25, Centennial, CO. Lt. Colonel Benjamin J. Palmer, 43, Modesto, CA.

COMMUNICATIONS:

1. President Skigen announced that the Democratic Caucus elected Elaine Mitchell Majority Leader.

FILLING OF VACANCY (2d District):

Majority Leader Mitchell moved to nominate Benjamin D. Velishka to fill the vacancy in the 2nd District. There being no further nominations, President Skigen declared the nominations closed. Mr. Velishka was appointed by voice vote (Reps. Sklover, Skigen and Figueroa abstaining). President Skigen administered the oath of office.

COMMUNICATIONS: President Skigen announced:

1. President Skigen wished Reps. DeLuca, Fedeli, Coppola and Uva a Happy June Birthday.
2. The Board Office has received about 50 emails in support of the \$75,000 appropriation for the Animal Shelter and 1 email in opposition.
3. Annie Summerville is being honored by the Yerwood Center on June 23rd; details available through Board Office
4. He has appointed Jay Fountain to the working group for the police department study.
5. Kieran Ryan will replace Jonathan Hoch on the Redistricting Commission.
6. Mayor Pavia will be giving his State of the City address next month on July 11th.
7. A Stakeholders Group Meeting – South Stamford Accessibility and Metro-North Bridge Replacement will be held this Wednesday night, June 8, 2011, at 7:00 p.m.
8. On June 8th, the going away event for Dr. Starr will be held.
9. The Well Water Open House is scheduled for tomorrow (June 7, 2011).
10. The Stamford Police Department's Annual Awards Dinner is scheduled for this Friday night (June 10, 2011).
11. Sunday, June 12, 2011 is the JHS Heritage Award Event.
12. Rep. Day announced that on Sunday, June 26, the Annual Kids in Crisis Triathlon will be held. After the event, a celebration is held in Columbus Park (around 10:00 a.m.).
13. President Skigen announced that advertisements for applications for appointment to the Charter Commission will be run later this month. Any representative who knows of someone interested in applying should ask him/her to contact the Board Office.
14. The Charter Review Committee will be appointed in the next 60 days. Any representative interested in serving on this Committee should advise President Skigen.
15. The Redistricting Committee of the Board will be: Reps. Mitchell, Heaphy, Skigen and Adams from the Democrats. The Republican members will be announced next week at Steering.

HONORARY RESOLUTIONS:

- | | | |
|----|---|--|
| 1. | <u>SENSE OF THE BOARD RESOLUTION;</u>
congratulating First County Bank on its 160 th
Anniversary.
05/05/11 – Submitted by Rep. Zelinsky | APPROVED
 BY
 UNANIMOUS
 VOICE VOTE |
| 2. | <u>SENSE OF THE BOARD RESOLUTION;</u>
congratulating Eleanor and Mort Lowenthal on being
awarded the 2011 JHS Heritage Award. | APPROVED
 BY
 UNANIMOUS |

05/20/11 - Submitted by 28th Board of Representatives **VOICE VOTE**

3. [SENSE OF THE BOARD RESOLUTION](#); honoring Officer Silas Redd for being named Officer of the Year.
05/23/11 – Submitted by Clerk Summerville

**APPROVED
BY
UNANIMOUS
VOICE VOTE**

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, May 9, 2011
[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

No meeting; No Report.

FISCAL COMMITTEE: **John Mallozzi, Chair**
[Attendance](#) **Jay Fountain, Vice Chair**
[Votes](#) Meeting: Tuesday, May 31, 2011
[Report](#) 7:00 p.m. – Democratic Caucus Room
[Video](#) - and -
Meeting: Monday, June 3, 2011
[Attendance](#) 6:00 p.m. – Democratic Caucus Room
[Votes](#)
[Report](#)
[Video](#)

Chair Mallozzi reported that the Fiscal Committee met on May 31, 2011. Present were Chair Mallozzi, Vice Chair Fountain and Committee Member Reps. Summerville, Sklover, Mitchell, Loglisci and Deluca; excused were Committee Member Reps. Day, Fedeli, Figueroa and Rauh. Also present were Rep. Cerasoli; Jeanette Brown, Director of WPCA; Fire Chief Bob McGrath; Bill Mullin, Police Department; Karen Cammarota, Grants Department; Lou Casolo, City Engineer; Lou Casale, WPCA Board; Peter Privitera, OPM; Fred Flynn, Director of Administration; Frank Fedeli, Customer Service-

Cashiering; Milton Puryear, Mill River; Terry Drew, Youth Services; Ernie Orgera, Director of Operations; Anne Fountain, Director of Health; Dr. Yoon, City Medical Advisor; Rachel Goldberg, URC; Mike Pensiero, Director of IT and Roger Fox of the Harbor Commission.

Chair Mallozzi also reported that the Fiscal Committee met on June 6, 2011. Present were Chair Mallozzi, Vice Chair Fountain and Committee Member Reps. Day, DeLuca, Fedeli, Figueroa, Loglisci, Mitchell, Rauh, Sklover and Summerville. Also present was Rep. Giordano; Karen Cammarota, Grants Officer; Rachel Goldberg, URC; Peter Privitera, OPM and Milton Puryear, Mill River Collaborative.

1. [F28.163](#) PROPOSED ORDINANCE; **for public hearing & final adoption (21 votes required)**; amending Ordinance No. 1120 regarding Clerk of the Works (formerly Item No. [F28.078](#)).
03/28/11 – Submitted by Mayor Michael A. Pavia
04/20/11 – Committee approved 9-0-1
05/02/11 – Approved for publication
05/31/11 – Committee approved 6-0-0
**APPROVED
ON CONSENT
AGENDA**

2. [F28.173](#) **GRANTS RESOLUTION**; authorizing an agreement with the State Department of Public Health regarding an Oral Health Program.
05/05/11 – Submitted by Mayor Michael A. Pavia
05/31/11 – Committee approved 6-0-0
**APPROVED
ON CONSENT
AGENDA**

3. [F28.168](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$3,000.00 Health Equity Index; Office supplies; program in conjunction with CADH; funds to be used to purchase a computer.
05/02/11 – Submitted by Mayor Michael A. Pavia
05/12/11 – Approved by Board of Finance
05/31/11 – Committee approved 7-0-0
**APPROVED
ON CONSENT
AGENDA**

4. [F28.185](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$65,000.00 Health; SNAP Software for Health; to purchase SNAP (School Nurse Assistant Program) software for student medical records.
05/05/11 – Submitted by Mayor Michael A. Pavia
05/09/11 – [Approved by Planning Board](#)
05/12/11 – Approved by Board of Finance
05/31/11 – Committee approved 7-0-0
**APPROVED
ON CONSENT
AGENDA**

5. [F28.170](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$57,500.00 Summer Youth Employment; to match approximately 25-30 students to part-time jobs for six weeks.
**APPROVED
ON CONSENT**

05/02/11 – Submitted by Mayor Michael A. Pavia
05/12/11 – Approved by Board of Finance
05/31/11 – Committee approved 7-0-0

**AGENDA (Rep.
Pia abstaining)**

6. [F28.177](#)
\$40,225.00

ADDITIONAL APPROPRIATION (Grants Budget);
Bioterrorism/H1N1; to fund public health emergency
response coordinator salary and benefits as well as
equipment.
05/05/11 – Submitted by Mayor Michael A. Pavia
05/12/11 – Approved by Board of Finance
05/31/11 – Committee approved 7-0-0

**APPROVED
ON CONSENT
AGENDA**

7. [F28.172](#)
\$5,000.00

ADDITIONAL APPROPRIATION (Grants Budget);
Medical Reserve Corps; to support a volunteer unit
trained to assist during public health emergencies; to
fund training, materials, incentives.
05/02/11 – Submitted by Mayor Michael A. Pavia
04/11/12 – Approved by Board of Finance
05/31/11 – Committee approved 7-0-0

**APPROVED
ON CONSENT
AGENDA**

8. [F28.176](#)
\$75,000.00

ADDITIONAL APPROPRIATION (Operating Budget);
Employee Benefits; Social Security; to fund shortfall
in various accounts.
05/05/11 – Submitted by Mayor Michael A. Pavia
05/12/11 – Approved by Board of Finance
05/31/11 – Committee approved 7-0-0

**APPROVED
ON CONSENT
AGENDA**

9. [F28.175](#)
\$300,000.00

ADDITIONAL APPROPRIATION (Operating Budget);
Employee Benefits; Unemployment; to fund costs
associated with a number of layoffs in July 2010.
05/05/11 – Submitted by Mayor Michael A. Pavia
05/12/11 – Approved by Board of Finance
05/31/11 – Committee approved 7-0-0

**APPROVED
ON CONSENT
AGENDA**

10. [F28.181](#)
\$371,000.00

ADDITIONAL APPROPRIATION (Operating Budget);
Stamford Fire & Rescue; Overtime; to fund projected
shortfall.
05/05/11 – Submitted by Mayor Michael A. Pavia
05/12/11 – Approved by Board of Finance
05/31/11 – Committee approved 5-1-1

**APPROVED BY
MACHINE
VOTE
33-1-3**

A motion to approve Item No. F28.181 was made, seconded and approved by a machine vote of 33-1-3 (Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, Fedeli, Figueroa, Franzetti, Frazis, Giordano, Giraldo, Heaphy, Layton, Loglisci, Lombardo, Mallozzi, Mitchell, McGarry, McNeil, Merritt, Velishka, Pia,

Raduazzo, Rauh, Savage, Skigen, Summerville, Uva, Wallace, ,White and Zelinsky in favor; Rep. Sklover opposed; Reps. Fountain, Kaufman and Taylor abstaining) (See [Vote Record No. 1206](#)).

(Note: During the entire meeting, Rep. Velishka voted from Rep. Mitchell's seat; Rep. Mitchell's vote was by voice.)

11. [F28.180](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED**
~~\$150,000.00~~ Police Support Services; Gasoline; to fund projected **ON CONSENT**
\$125,000.00 shortfall in gasoline account due to increased prices **AGENDA** (Rep.
and use. *Franzetti*
05/05/11 – Submitted by Mayor Michael A. Pavia *abstaining*)
05/12/11 – \$125,000 Approved by Board of Finance
05/31/11 – Committee approved 7-0-0

12. [F28.179](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED**
\$54,000.00 Police Department; Differential; to fund shortage in **ON CONSENT**
account. **AGENDA** (Rep.
05/05/11 – Submitted by Mayor Michael A. Pavia *Franzetti*
05/12/11 – Approved by Board of Finance *abstaining*)
05/31/11 – Committee approved 7-0-0

13. [F28.178](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED**
\$276,000.00 Police Department; Accumulated Leave; to cover **ON CONSENT**
shortfall in account due to recent retirements prior to **AGENDA** (Rep.
end of fiscal year. *Franzetti*
05/05/11 – Submitted by Mayor Michael A. Pavia *abstaining*)
05/12/11 – Approved by Board of Finance
05/31/11 – Committee approved 7-0-0

14. [F28.169](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED**
\$80,000.00 Engineering; Bus Shelters – Veteran's Park; to **ON CONSENT**
purchase and install bus shelters at the Atlantic **AGENDA**
Square installation along with a bicycle rack.
05/02/11 – Submitted by Mayor Michael A. Pavia
05/03/11 – Approved by Planning Board
05/12/11 – Approved by Board of Finance 4-2-0
05/31/11 – Committee approved 7-0-0

15. [F28.174](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED**
\$200,000.00 Engineering; Boyle Stadium Renovation; grant funds **ON CONSENT**
\$200,000/city match \$200,000; to be used for final **AGENDA**
restoration work.
05/05/11 – Submitted by Mayor Michael A. Pavia
05/03/11 – Approved by Planning Board

05/12/11 – Approved by Board of Finance 5-1-0
05/31/11 – Committee approved 7-0-0

- | | | |
|---|---|--|
| 16. F28.184
\$75,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Engineering; Design Review for Animal Shelter.
05/05/11 – Submitted by Mayor Michael A. Pavia
05/09/11 – Approved by Planning Board
05/12/11 – Approved by Board of Finance
05/31/11 – Committee approved 7-0-0 | APPROVED
ON CONSENT
AGENDA |
| 17. F28.183
\$150,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Engineering; Citywide Sidewalks.
05/05/11 – Submitted by Mayor Michael A. Pavia
05/09/11 – Approved by Planning Board
05/12/11 – Approved by Board of Finance
05/31/11 – Committee approved 7-0-0 | APPROVED
ON CONSENT
AGENDA |
| 18. F28.182
\$554,187.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Engineering; Street Patch Resurfacing.
05/05/11 – Submitted by Mayor Michael A. Pavia
05/09/11 – Approved by Planning Board
05/12/11 – Approved by Board of Finance 5-1-0
05/31/11 – Committee approved 7-0-0 | APPROVED
ON CONSENT
AGENDA |
| 19. F28.165 | REVIEW; funding levels for all City pension plans.
04/10/11 – Submitted by Rep. Layton
04/11/11 – Placed on Pending Agenda
05/31/11 – Report Made & Held in Committee | REPORT
MADE & HELD
IN COMMITTEE |
| 20. F28.186 | REVIEW; Status of Collection of Harbor Fees and
possible implementation of penalty for non payment
05/05/11 – Submitted by President Skigen
05/31/11 – Report Made & Held in Committee | REPORT
MADE & HELD
IN COMMITTEE |

Secondary Committee: Parks & Recreation

Suspension of Rules

Chair Mallozzi moved to suspend the rules to take up an item not appearing on the Agenda; said motion was seconded and approved by unanimous voice vote.

- | | | |
|-----------------------------|---|---|
| 21. F28.193 | BONDING RESOLUTION ; amending the capital
budget for FY 2011-12 by adding appropriations
aggregating \$844,187 for various capital projects.
05/31/11 – Submitted by Peter Privitera | APPROVED BY
UNANIMOUS
VOICE VOTE |
|-----------------------------|---|---|

05/31/11 – Committee approved 7-0-0

A motion to approve Item No. F28.193 was made, seconded and approved by unanimous voice vote.

Chair Mallozzi moved to suspend the rules to take up an item not appearing on the Agenda; said motion was seconded and approved by unanimous voice vote.

22. [F28.171](#) **RESOLUTION**; authorizing the issuance and sale of not exceeding \$23,000,000 in special obligation revenue bonds of the City of Stamford to finance the Mill River Corridor Project; and APPROVAL of public hearing. **APPROVED BY UNANIMOUS VOICE VOTE**
05/12/11 – Submitted by Mayor Michael A. Pavia
05/12/11 – Approved by Board of Finance 4-2-0
05/31/11 – Committee approved 7-0-0
06/06/11 – Committee held public hearing & approved 11-0-0

A motion to approve Item No. F28.171 was made, seconded and approved by unanimous voice vote.

Chair Mallozzi moved to suspend the rules to take up an item not appearing on the Agenda; said motion was seconded and approved by unanimous voice vote.

23. [F28.188](#) **GRANT RESOLUTION**; authorizing the Mayor to enter into an agreement with the DEP to receive funds for Cummings Park. **APPROVED BY UNANIMOUS VOICE VOTE**
05/12/11 – Submitted by Mayor Michael A. Pavia
05/31/11 – Committee approved 7-0-0

A motion to approve Item No. F28.188 was made, seconded and approved by unanimous voice vote.

Chair Mallozzi moved to suspend the rules to take up an item not appearing on the Agenda; said motion was seconded and approved by unanimous voice vote.

24. [F28.189](#) **ADDITIONAL APPROPRIATION** (Operating Budget); Police; Professional Consultants; to pay \$50,000.00 for Phase One Consulting Services for analysis of workload, staffing levels and deployment. **APPROVED BY UNANIMOUS VOICE VOTE**
05/12/11 – Submitted by Mayor Michael A. Pavia *(Rep. Franzetti abstaining)*
05/12/11 – Approved by Board of Finance
05/31/11 – Committee approved 7-0-0

A motion to approve Item No. F28.189 was made, seconded and approved by unanimous voice vote.

- | | | |
|---|---|----------------------------|
| 25. F28.190
\$200,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Legal Affairs; Professional Consultant; to fund EPA issues related to stormwater concerns (\$75,000) and outstanding outside counsel fees.
05/12/11 – Submitted by Mayor Michael A. Pavia
05/12/11 – No action taken by Board of Finance
05/31/11 – No action taken | NO ACTION
TAKEN |
|---|---|----------------------------|

Chair Mallozzi moved to suspend the rules to take up an item not appearing on the Agenda; said motion was seconded and approved by unanimous voice vote.

- | | | |
|---|--|---|
| 26. F28.191
\$6,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Small Business Advantage Series; donations from local corporations to support a workshop series to provide technical assistance to small businesses.
05/19/11 – Submitted by Mayor Michael A. Pavia
05/12/11 – Approved by Board of Finance
05/31/11 – Committee approved 7-0-0 | APPROVED BY
UNANIMOUS
VOICE VOTE |
|---|--|---|

A motion to approve Item No. F28.191 was made, seconded and approved by unanimous voice vote.

Chair Mallozzi moved to suspend the rules to take up an item not appearing on the Agenda; said motion was seconded and approved by unanimous voice vote.

- | | | |
|-------------|--|------------------------|
| 27. F28.192 | REVIEW; WPCA response to Board of Representatives 2011-12 WPCA Budget appropriation.
05/20/11 – Submitted by Fred Flynn
05/31/11 – Report Made | REPORT
MADE |
|-------------|--|------------------------|

Chair Mallozzi moved to suspend the rules to take up an item not appearing on the Agenda; said motion was seconded and approved by unanimous voice vote.

- | | | |
|-----------------------------|---|---|
| 28. F28.196 | RESOLUTION ; regarding Stillwater Road Improvements to Horizontal and Vertical Curves.
05/31/11 – Submitted by Mani Poola
05/31/11 – Committee approved 7-0-0 | APPROVED BY
UNANIMOUS
VOICE VOTE |
|-----------------------------|---|---|

A motion to approve Item No. F28.196 was made, seconded and approved by unanimous voice vote.

Chair Mallozzi moved to suspend the rules to take up an item not appearing on the Agenda; said motion was seconded and approved by unanimous voice vote.

29. [F28.197](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED BY
UNANIMOUS
VOICE VOTE**
Engineering; Mill River Storm Water; to improve
water quality and restore and protect degraded
riparian areas in the Mill River Watershed.
06/02/11 – Submitted by Mayor Michael A. Pavia
04/12/11 – Approved by Planning Board
04/12/11 – Approved by Board of Finance
06/06/11 – Committee approved 11-0-0

A motion to approve Item No. F28.197 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, May 23, 2011

7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met on May 23, 2011. Present were Chair Heaphy, Vice Chair Layton and Committee Member Reps. Fountain, Merritt, Rauh and Zelinsky. Excused were Committee Member Reps. Day, Mitchell and Uva. Also present were Laure Aubuchon, Economic Development Director; Sybil Richards, Esq., Deputy Corporation Counsel and Muhammad Zia of Pareto Energy.

1. [LR28.028](#) PROPOSED ORDINANCE; **for public hearing &
final adoption (21 votes required)**; amending
Section 97, Article 12, warnings and citations, to
amend the requirement for a written warning in the
first instance. **APPROVED
ON CONSENT
AGENDA**
03/01/11 – Submitted by Director Orgera
04/25/11 – Committee approved 8-0-0
05/02/11 – Approved for publication
05/23/11 – Committee approved 5-0-0
2. [LR28.031](#) REVIEW; legality of entering into a 20-year supply
**contract between the City of Stamford and Pareto
Energy** to provide energy at Government Center
based on fuel cell technology. **REPORT MADE
& HELD IN
COMMITTEE**

05/09/11 – Submitted by Laure Aubuchon
05/23/11 – Report Made & Held in Committee

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

PERSONNEL COMMITTEE: **Mary Fedeli, Chair**
Polly Rauh, Vice Chair
[Attendance](#)
[Votes](#)
[Report](#)
[Video](#)
Meeting: Wednesday, May 25, 2011
7:00 p.m. – Republican Caucus Room

Chair Fedeli reported that the Personnel Committee met on May 25, 2011.
Present were Chair Fedeli and Vice Chair Rauh, and Committee Member Reps. Figueroa, Gabriele, and McNeil.

1. [P28.042](#) **PROPOSED ORDINANCE; for public hearing & final adoption (21 votes required)**; changing the position of controller and designating said position as “Unclassified.” **APPROVED BY UNANIMOUS VOICE VOTE**
04/06/11 – Submitted by Mayor Michael A. Pavia
04/20/11 – Committee approved 6-0-0
05/02/11 – Approved for publication
05/25/11 – Committee approved 5-0-0

A motion to approve Item No. P28.042 was made, seconded and approved by unanimous voice vote.

2. [P28.043](#) REVIEW; Mayor’s Governance Task Force Report recommendations re: merging the Personnel Commission and the Personnel Appeals Board **HELD IN COMMITTEE**
04/26/11 – Submitted by President Skigen
05/25/11 – Held in Committee

3. [P28.035](#) REVIEW; comprehensive Clerk of the Works program. **HELD IN COMMITTEE**
11/08/10 – Submitted by Chair Fedeli & Rep. Mallozzi
11/29/10 – Report Made & Held in Committee
12/06/10 – Report Made & Held in Committee
12/13/10 – Held in Committee
01/10/10 – Placed on Pending Agenda
05/25/11 – Held in Committee

Secondary Committee: Fiscal

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Harry Day, Chair

No meeting; No Report.

- | | | |
|-----------------------------|--|----------------------------|
| 1. LU28.025 | REVIEW; Mayor's Governance Task Force Report recommendations re: eliminating the Urban Redevelopment Commission.
04/26/11 – Submitted by President Skigen | NO ACTION
TAKEN |
|-----------------------------|--|----------------------------|

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

No meeting; No Report.

- | | | |
|----------------------------|---|----------------------------|
| 1. O28.025 | PROPOSED ORDINANCE; <u>for publication</u> ; amending the WPCA ordinance to clarify the organizational structure.
04/01/11 – Submitted by Rep. Coppola
04/27/11 – No action taken
05/02/11 – No action taken | NO ACTION
TAKEN |
| 2. O28.022 | REVIEW; parking restrictions on city streets during declared snow emergencies, including suggestions for possible ordinance.
02/09/11 – Submitted by Rep. Zelinsky
02/23/11, 03/07/11, 04/27/11, 05/02/11 – Report Made & Held in Committee | NO ACTION
TAKEN |
| 3. O28.027 | REVIEW; Mayor's Governance Task Force Recommendations re: eliminating Water Pollution Control Commission.
04/26/11 – Submitted by President Skigen | NO ACTION
TAKEN |
| 4. O28.028 | REVIEW; Mayor's Governance Task Force Recommendations re: eliminating the Municipal Building Board of Appeals
04/26/11 – Submitted by President Skigen | NO ACTION
TAKEN |

PUBLIC SAFETY &

HEALTH COMMITTEE:

Gloria G. DePina, Acting Chair
Anabel Figueroa, Vice Chair

[Attendance](#)

[Report](#)

[Video](#)

Meeting: Thursday, June 2, 2011
7:00 p.m. – Legislative Chambers

Chair DePina reported that the Public Safety & Health Committee met on June 2, 2011. Present were Chair DePina and Vice Chair Figueroa and Committee Member Reps. Adams, Coppola, Giraldo, Loglisci, Mallozzi, and Pia. Also present were fire Chief Robert McGrath; Chief Passero; Jack Condlin, Chair of Governance Task Force; and Joshua Polur, Inspector, Health Dept.

1. [PS28.027](#) REVIEW; functioning of Glenbrook Fire Department after its merger with Stamford Fire & Rescue.
03/09/11 – Submitted by Rep. Heaphy
05/09/11 – Held in Committee
06/02/11 – Report Made **REPORT MADE**
2. [PS28.030](#) REVIEW; Mayor's Governance Task Force Report recommendations re: Shellfish Commission into the Health Department.
04/26/11 – Submitted by President Skigen
06/02/11 – Report Made & Held in Committee **REPORT MADE & HELD IN COMMITTEE**
3. [PS28.031](#) REVIEW; Mayor's Governance Task Force Report recommendations re: merging the Alarm Appeals Board with the Police Commission.
04/26/11 – Submitted by President Skigen
06/02/11 – Held in Committee **REPORT MADE & HELD IN COMMITTEE**

PARKS & RECREATION

COMMITTEE:

Pat White, Acting Chair

No meeting; No Report.

EDUCATION COMMITTEE:

Andy Sklover, Chair

[Attendance](#)

[Report](#)

[Video](#)

Mary Savage & Frank Cerasoli, Co-Vice Chairs

Meeting: Thursday, May 26, 2011

7:00 p.m. – Democratic Caucus Room

Chair Sklover reported that the Education Committee met on May 26, 2011. Present were Acting Chair Sklover, Vice Chair Savage and Committee Member Reps. Wallace and Young. Also in attendance were Winnie Hamilton and Louisa Calka, Stamford Public Schools.

1. E28.022 REVIEW; Summer School Program.
05/09/11 – Submitted by Rep. Sklover
05/26/11 – Report Made

**REPORT
MADE**

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Philip Giordano, Vice Chair

Meeting: Tuesday, May 17, 2011

6:30 p.m. – Democratic Caucus Room

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Chair Mitchell reported that the HCD-SS Committee met on May 17, 2011. Present were Chair Mitchell, Vice Chair Giordano and Committee Member Reps. Cerasoli, McNeil, Uva, Wallace and Young. Also present were Tim Beeble, Director of Community Development and Karen Cammarota, Grants Director.

1. [HCD28.018](#) [RESOLUTION](#) & PUBLIC HEARING; approving the 2011 Neighborhood Assistance Act; public hearing scheduled for May 17, 2011.
03/25/11 – Submitted by Mayor Michael A. Pavia
05/17/11 – Committee approved 6-0-0

**APPROVED BY
UNANIMOUS
VOICE VOTE**

Chair Mitchell moved to approve Item No. HCD28.018; said motion was seconded and approved by unanimous voice vote.

2. HCD28.020 SECOND PUBLIC HEARING; Proposed Annual Action Plan (Budget) for use of HUD Funds; public hearing scheduled for May 17, 2011.
05/02/11 – Submitted by Tim Beeble
05/17/11 – Report Made

**REPORT
MADE**

3. HCD28.021 APPROVAL; of Budget for Year 37 CDBG
05/02/11 – Submitted by Tim Beeble
05/17/11 – Held in Committee

**HELD IN
COMMITTEE**

4. HCD28.022 RESOLUTION; authorizing the Mayor to submit the Year 37 Annual Action Plan for the CDBG Program of the City of Stamford.
05/02/11 – Submitted by Tim Beeble
05/17/11 – Held in Committee

**HELD IN
COMMITTEE**

**NORTH STAMFORD WATER
SUPPLY SPECIAL
COMMITTEE:**

Mitchell Kaufman, Chair

Meeting: Tuesday, May 24, 2011

7:00 p.m. – Democratic Caucus Room

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Chair Kaufman reported that the North Stamford Water Supply Special Committee met on May 24, 2011. Present were Chair Kaufman and Committee Member Reps. Day, Savage and Sklover. Absent or excused was Committee Member Taylor. Also present were Board President Skigen and Rep. Zelinsky; Robert Murray and Mike Kraynak, Health Department; Lou Casolo, City Engineer; and Sharee Rusnak, CT DPH; as well as Karen DeFalco, Jay Crutcher and Bob Boucher of the NSCCE; Gail Okun and Burt Stratton of the NSA; former Board President David Martin and members of the public.

1. [NS28.001](#) PROPOSED ORDINANCE; for publication; requiring the City of Stamford to offer testing of well water.
06/28/10 – Submitted by President Skigen
07/19/10 thru 10/13/10 – Held in Committee
11/22/10, 12/06/10 – Held in Committee 7-0-0
12/13/10 – Held in Committee
01/24/11 – Held in Committee
02/07/11 – Held in Committee
03/08/11 – Held in Committee
03/08/11 – Held in Committee
03/30/11, 4/4/11 – Held in Committee
05/19/11 – Committee approved 3-1-0

**APPROVED BY
MACHINE
VOTE 37-1-1**

Chair Kaufman moved Item No. NS28.001; said motion was seconded.

Rep. Zelinsky moved to amend the ordinance by changing the language in Sect. 143-14 (b) to read: “The cost of each such test shall be paid by the individual homeowner.”

Said motion was seconded. Rep. Zelinsky spoke in favor of his amendment stating that it is up to the individual homeowner to incur these costs. He stated that the City has allocated over \$3,400,000 for water line installation and testing, because we were given the impression that the contamination was a result of the City’s Scofieldtown dump. That has not been proven to be the case. In addition, Mr. Zelinsky cited the committee report that stated there was no widespread contamination and speculates that the pollution arose from individual homeowner use of pesticides. Rep. Zelinsky stated that it is admirable that the City is involved, but it really should be the responsibility of the individual homeowner so that residents in his 11th District don’t have to absorb these costs.

Rep. Kaufman stated the City negotiated a lower rate for the testing, and is assuming \$35 of the cost of each sample. \$100 is going toward the cost of the test. There are

other costs that the Health Department is incurring, and they would be incurred whether the ordinance is enacted or not. Even if the residents assumed the entire costs of the sampling, the City still needs to staff the Health Department. Rep. Kaufman stated that he will take Rep. Zelinsky's sudden amendment under consideration in committee, and that this is not the forum to discuss this change.

Rep. Zelinsky stated that there are about 5,000 tests, and rather than limit the homeowner to pay \$100, the homeowner should pay whatever the cost. He is not concerned with the Health Department staffing costs, but the homeowner should pay the cost of the test.

Rep. Sklover stated that he is in support of Chair Kaufman, and cautioned that using numbers such as \$1 million or \$3.4 million, as cited by Rep. Zelinsky, can be misleading. To get to \$1 million in costs for testing, it would require every resident to take advantage of testing.

Rep. Kaufman stated that the City needs to help the residents deal with this situation, and at some point in time, when the situation matures, we can consider pulling back and let the community manage it on its own, but right now, there are education and other needs that the City must help with.

Rep. Day stated that this is a difficult and complicated issue. This impacts people's personal philosophy about government and personal responsibility, the obligation of municipalities to provide and ensure public safety. We all strive for exactly the same thing: the proper way to meet our obligations to ensure public safety. Rep. Day stated he is sympathetic to Rep. Zelinsky's motion, but the issue is so serious and so important from so many perspectives, that we cannot address it by amendments on the floor, and we can't be addressing it through parliamentary maneuverings. He, along with some other representatives, have dealt with this for years. Again, all are striving to do the right thing.

Clerk Summerville stated that she is in favor of letting the public come and speak on the ordinance, and she urged her fellow representatives to support publication of the ordinance. Rep. Pia agreed with Clerk Summerville.

The motion to amend the ordinance was defeated by a machine vote of 2-33-4 (Reps. Wallace and Zelinsky in favor; Reps. Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Gabriele, Giordano, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Velishka and White in favor; Reps. Adams, Caterbone, Cerasoli and Frazis abstaining) (See [Vote Record No. 1207](#)).

The main motion was approved by a machine vote of 37-1-1 (Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Gabriele, Giordano, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, savage, Skigen,

Sklover, Summerville, Taylor, Uva, Wallace, Velishka and White in favor; Rep. Zelinsky opposed; Rep. Frazis abstaining) (See [Vote Record No. 1208](#)).

- | | | |
|-----------------------------|---|------------------------|
| 2. NS28.006 | REVIEW; June Well Water Fair goals and objectives.
05/05/11 – Submitted by Chair Kaufman
05/19/11 – Report Made | REPORT
MADE |
| 3. NS28.007 | REVIEW; status report on activities at the Bartlett Arboretum.
05/05/11 – Submitted by Chair Kaufman
05/19/11 – Report Made | REPORT
MADE |

MINUTES

- | | | |
|----|--|---|
| 1. | May 2, 2011 Regular Board Meeting | APPROVED
BY
UNANIMOUS
VOICE VOTE |
| 2. | May 3, 2011 Special Budget Meeting | APPROVED
BY
UNANIMOUS
VOICE VOTE |

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

The meeting was adjourned at 9:45 p.m.

This meeting is available on [videotape](#).