

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

INVOCATION: Delivered by Rev. Richard F. Futie, Pastor, Sacred Heart Parish

“Almighty God, You call us to gather and assemble in prayer in service to one another. We ask You to bless this important board of our fair city. Bless their insight in their deliberations and to always to work for the noble common good so that our city may continue to grow and prosper through their wise counsel. We ask this of You, our Lord, forever and ever. Amen.”

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

ROLL CALL: Conducted by Clerk of the Board Annie Summerville. There were thirty-seven members present and three members excused (Reps. Figueroa, Adams and Rauh). Note: Rep. Adams arrived after roll call.

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

Majority Leader Mitchell moved to take up Item No. 1 below out of order. Said motion was seconded and approved by unanimous voice vote.

HONORARY RESOLUTIONS:

1. [SENSE OF THE BOARD RESOLUTION;](#)
congratulating the Stamford Stars 10U All-Star
Team on winning the CT State Babe Ruth Softball
Championship.
08/01/11 – Submitted by Rep. Raduazzo
- APPROVED BY
UNANIMOUS
VOICE VOTE**

A motion to approve Item No. 1 above was made, seconded and approved by

unanimous voice vote.

Majority Leader Mitchell moved to take up Item No. 2 below out of order. Said motion was seconded and approved by unanimous voice vote.

2. [SENSE OF THE BOARD RESOLUTION](#); honoring Orlando Francesconi for his military service. 08/16/11 – Submitted by Rep. Caterbone

**APPROVED BY
UNANIMOUS
VOICE VOTE**

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

MOMENTS OF SILENCE and [MEMORIAL FOR CHIEF PETTY OFFICER BRIAN BILL](#): For the late:

Patricinia Santos Diaz and Hattie May Pou Clayburn by the 28th Board of Representatives; Donald J. Violette by Reps. Giordano and Young; Lewistine Robinson, Lillian Jackson and Williams H. Huggins, Sr. by Clerk Summerville; Frank W. Little, Espie Saunders, Thelma Brown, Elizabeth Jones Carter, David L. Cobb, Evelyn G. Hill, Mildred J. Holley, Wanda Irizarry, Marguerite McKnight, Hubert McNeil, Cleola Sanders, Fredricka Creighton, Mammie Thomas by the Black and Latino Caucus; Rita Cook by Rep. Mitchell; Andrea Nicole Pavia, Ambrose Delmazio, Robert A. McAloon, Evelyn G. Hill, Anthony Costanzo, Peter Cavanaugh and William Francis Grady by Rep. Giordano; Specialists Douglas J. Green, 23, Sterling, VA; Michael C. Roberts, 23, Watauga, TX; Andrew R. Tobin, 24, Jacksonville, IL; Dennis G. Jensen, 21, Vermillion, SC; Joshua M. Seals, 21, Porter, OK; Joseph A. VanDreumel, 32, Grand Rapids, MI; Jordan M. Morris, 23, Stillwater, OK; Patrick L. Lay II, 21, Fletcher, NC; Spencer C. Duncan, 21, Olathe, KS; Jinsu Lee, 34, Chatsworth, CA; Mark J. Downer, 23, Warner Robins, CA; and Barum Rai, 24, Silver Spring, MD.

Privates First Class Brandon S. Mullins, 21, Owensboro, KY; Jesse W. Dietrick, 20, Venus, TX; Douglas L. Cordo, 20, Kingston, NY; Reuben J. Lopez, 27, Williams, CA; Cody A. Baker, 19, Holton, KS; and Gil I. Morales Del Valle, 21, Jacksonville, FL. First Lieutenants Timothy J. Steele, 25, Duxbury, MA; and Damon T. Lechan, 30, Edmond, OK; Second Lieutenant Joe L. Cunningham, 27, Kingston, OK. Captain Waid C. Ramsey, 41, Red Bay, AL. Lance Corporal Travis M. Nelson, 19, Pace FL.

Sergeants Matthew A. Harmon, 29, Bagley, MN; Edward J. Frank II, 26, Yonkers, NY; Jameel T. Freeman, 26, Baltimore, MD; Alessandro L. Plutino, 28, Pitman, NJ; Joshua J. Robinson, 29, Omaha, NB; Adan Gonzales, Jr., 28, Bakersfield, CA; Daniel J. Patron, 26, Canton, OH; John W. Brown, 33, Tallahassee, FL; Andrew W. Harvell, 26, Long Beach, CA; Daniel L. Zerbe, 28, York, PA; Patrick D. Manburger, 30, Lincoln, NB; Alexander J. Bennett, 24, Tacoma, WA; Daniel D. Gurr, 21, Vernal, UT; Anthony Del

Mar Peterson, 24, Chelsea, OK; Kirk Owen, 37, Sapulpa, OK; Leon H. Lucas, Jr., 32, Wilson, NC; and Charles L. Price III, 40, Milam, TX. Chief Warrant Officers David R. Ca4rter, 47, Centennial CO and Bryan J. Nichols, 31, Hays, KS. Hospitalman Ryley Gallinger-Long, 19, Cornelius, OR.

The following were Navy Seals: Corporal Nicholas S. Ott, 23, Manchester, NJ; Lt. Cmdr. Jonas B. Kelsall, 32, Shreveport, LA; Master Chief Petty Officers Brian Bill, 31, Stamford, CT and Louis Langlais, 44, Santa Barbara, CA. Senior Chief Petty Officers Thomas A. Ratzlaff, 34, Green Forest, AK and Kraig M. Vickers, 36, Kokomo, HI; Chief Petty Officers John W. Fass, 31, Minneapolis, MN; Kevin A. Houston, 35, West Hyannisport, MA; Matthew D. Mason, 37, Kansas City, MO; Stephen M. Mills, 35, Fort Worth, TX; Nicholas H. Null, 30, Washington, WV; Robert J. Reeves, 32, Shreveport, LA; and Heath M. Robinson, 34, Detroit, MI; Petty Officers 1st Class Darrik C. Benson, 28, Angwin, CA; Christopher G. Campbell, 356, Jacksonville, NC; Jared W. Day, 28, Taylorsville, UT; John Douangdara, 26, South Sioux City, NB; Michael J. Strange, 25, Philadelphia, PA; John T. Tumilson, 35, Rockford IA; Aaron C. Vaughn, 30, Stuart, FL; Jason R. Workman, 32, Blanding UT and Jesse D. Pittman, 27, Willits, CA and Petty Officer 2nd Class Nicholas P. Spehar, 24, St. Paul, MN.

COMMUNICATIONS:

1. President Skigen announced Reps. Layton and Savage were celebrating September birthdays.
2. The October board meeting will be held on Monday, October 3, 2011.
3. The Steering deadline is Wednesday, September 7, 2011 at 6:00 p.m.
4. The Charter Committee and the Redistricting Commission will meet at 6:30 p.m. this Thursday, September 8, 2011.
5. The Softball Game is presently on hold due to lack of participation.
6. The Youth Services Bureau is offering a training session for those interested in participating in the Juvenile Review Board and Pass Program Panels. Information is on every member's desk.
7. On Wednesday, September 14th, the Board of Finance will hold a meeting on the response to Hurricane Irene.

HONORARY RESOLUTIONS:

1. [SENSE OF THE BOARD RESOLUTION;](#)
congratulating the Stamford Stars 10U All-Star Team on winning the CT State Babe Ruth Softball Championship.
08/01/11 – Submitted by Rep. Raduazzo

**ITEM TAKEN
OUT OF
ORDER; SEE
BEGINNING OF
REPORT**

2. [SENSE OF THE BOARD RESOLUTION](#); honoring Orlando Francesconi for his military service.
08/16/11 – Submitted by Rep. Caterbone
- ITEM TAKEN OUT OF ORDER; SEE BEGINNING OF REPORT**

Rep. White moved to take the item below out of order. Said motion was seconded and approve by unanimous voice vote.

PARKS & RECREATION

COMMITTEE: Pat White, Chair
No meeting this month.

1. [PR28.025](#) RESOLUTION and **PUBLIC HEARING**; authorizing the Stamford Harbor Management Commission to establish mooring fees for commercial moorings.
(See also [PR28.019](#))
07/10/11 – Submitted by Rep. White
06/07/11 – Approved by Harbor Commission
07/25/11 – Committee approved
07/25/11 – Committee approved 7-1-0
08/01/11 – Approved for public hearing 35-0-1
- NO ACTION TAKEN**
2. PR28.024 RESOLUTIONS; 1) [waiving the Code requirements](#); and 2) [renaming Southfield Park](#) after the late John J. Boccuzzi.
07/11/11 – Submitted by Reps. Mitchell, Velishka and Fedeli
07/25/11 – Report Made
08/01/11 – Report Made
08/24/11 – To be considered by Parks & Recreation Commission
- BOTH RESOLUTIONS APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve the first resolution waiving the requirements of the Code of Ordinances, Item No. PR28.024, was made, seconded and approved by unanimous voice vote.

A motion to approve the second resolution naming Southfield Park after John J. Boccuzzi, Item No. PR28.024, was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, July 13, 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, August 30, 2011
[Votes](#) 7:00 p.m. – Democratic Caucus Room
[Report](#)
[Video](#)

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

- | | | |
|------------|--|---|
| 1. A28.138 | <u>Commission on Aging</u>
Marguerite A. Munger (R)
32 Elaine Drive
Stamford, CT 06902
Term Expires: 6/1/2014
6/9/2011 – Submitted by Mayor Michael A. Pavia
08/30/11 – Committee approved 6-0-0 | APPROVED
ON CONSENT
AGENDA |
| 2. A28.153 | <u>Municipal Building Board of Appeals</u>
Robert P. Hayes (D)
369 West Main Street
Stamford, CT 06902
Term Expires: 06/19/16
08/13/11 – Submitted by Mayor Michael A. Pavia
08/30/11 – Held in Committee 6-0-0 | HELD IN
COMMITTEE |
| 3. A28.154 | <u>Smith House Board of Directors</u>
Sharon Bradley, RN, MSN (D)
140 Ridge Park Avenue
Stamford, CT 06902
Term Expires: 12/01/13
08/13/11 – Submitted by Mayor Michael A. Pavia
08/30/11 – Committee approved 6-0-0 | APPROVED
ON CONSENT
AGENDA |

A motion to approve the Steering Agenda, consisting of Item Nos. 1 and 3 above, was made, seconded and approved by unanimous voice vote.

FISCAL COMMITTEE:

John Mallozzi, Chair

[Attendance](#)

Jay Fountain, Vice Chair

[Votes](#)

Meeting: Tuesday, September 6, 2011

[Report](#)

6:00 p.m. – Democratic Caucus Room

[Video](#)

Chair Mallozzi reported that the Fiscal Committee met at the above time and place. Present were Chair Mallozzi and Vice Chair Fountain and Committee Member Reps. Day, DeLuca, Fedeli, Loglisci, Rauh, Sklover and Summerville. Excused were Committee Member Reps. Mitchell and Figueroa. Also present were Rep. Giordano; Karen Cammarota, Grants; Fred Flynn, Director of Administration and Cristina Andreana of the WPCA.

1. [F28.217](#) [GRANTS RESOLUTION](#); authorizing the Mayor to submit an application and to execute agreements with the State of CT for homeland security funding.
08/02/11 – Submitted by Mayor Michael A. Pavia
09/06/11 – Committee approved 6-0-0 **APPROVED ON
CONSENT
AGENDA**

2. [F28.219](#) [GRANTS RESOLUTION](#); authorizing an application for CT transit-oriented development pilot program funding; requested grant amount: \$500,000 to commission a study of redevelopment and parking options for the Springdale and Glenbrook train stations.
08/03/11 – Submitted by Mayor Michael A. Pavia
09/06/11 – Committee approved 8-0-0 **APPROVED ON
CONSENT
AGENDA**

3. [F28.218](#) ADDITIONAL APPROPRIATION (Grants Budget); \$318,314.00 Education through Adventure; source of funds: community groups; to fund seasonal employees at Scalzi Park program.
08/03/11 – Submitted by Mayor Michael A. Pavia
08/11/11 – Approved by Board of Finance
09/06/11 – Committee approved 9-0-0 **APPROVED ON
CONSENT
AGENDA**

4. [F28.214](#) ADDITIONAL APPROPRIATION (Grants Budget); \$188,361.00 Enhanced SST Program; elderly and disabled transportation program.
08/01/11 – Submitted by Mayor Michael A. Pavia
08/11/11 – Approved by Board of Finance
09/06/11 – Committee approved 9-0-0 **APPROVED ON
CONSENT
AGENDA**

- | | | |
|--|---|------------------------------|
| 5. F28.216
\$200,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
Land Use Bureau; Master Plan Update; to fulfill
state-mandated ten year Master Plan review.
08/01/11 – Submitted by Mayor Michael A. Pavia
08/11/11 – Withdrawn by Administration
09/06/11 – Item Withdrawn</p> | ITEM
WITHDRAWN |
| 6. F28.210 | <p>REJECTION; of capital projects closeouts as
submitted by the WPCA in the amount of
\$2,724,910.43.
07/21/11 – Submitted by Chair Casale
07/14/11 – Approved by Board of Finance
07/26/11 – Approved by Planning Board
09/06/11 – Held in Committee</p> | HELD IN
COMMITTEE |
| 7. F28.211
\$606,463.26 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
WPCA; Sanitary Sewer Rehabilitation; to investigate,
evaluate and rehabilitate old sewer lines.
07/21/11 – Submitted by Chair Casale
07/14/11 – Approved by Board of Finance
07/26/11 – Approved by Planning Board
09/06/11 – Held in Committee</p> | HELD IN
COMMITTEE |
| 8. F28.212
\$2,117,327.71 | <p>ADDITIONAL APPROPRIATION (Capital Budget);
WPCA; Major Repairs; repairs of all equipment
including pumps, clarifiers, etc.
07/21/11 – Submitted by Chair Casale
07/14/11 – Approved by Board of Finance
07/26/11 – Approved by Planning Board
09/06/11 – Held in Committee</p> | HELD IN
COMMITTEE |
| 9. F28.165 | <p>REVIEW; funding levels for all City pension plans.
04/10/11 – Submitted by Rep. Layton
04/11/11 – Placed on Pending Agenda
05/31/11, 06/06/11, 06/27/11, 07/11/11, 07/25/11,
08/01/11 – Held in Committee
09/06/11 – Held in Committee</p> | HELD IN
COMMITTEE |
| 10. F28.213 | <p>REVIEW; Mayor Pavia's Privatization Plan
07/25/11 – Submitted by President Skigen
09/06/11 – Held in Committee</p> | HELD IN
COMMITTEE |

11. F28.198 REVIEW; quarterly review of Board of Education budget.
01/01/11 – Submitted by Fiscal Committee
06/27/11, 07/11/11 – Held in Committee
07/13/11 – Placed on Pending Agenda
09/06/11 – Held in Committee

**HELD IN
COMMITTEE**

Secondary Committee: Education

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

**LEGISLATIVE & RULES
COMMITTEE:**

Eileen Heaphy, Chair
Arthur Layton, Vice Chair
No meeting in August.

PERSONNEL COMMITTEE:

Mary Fedeli, Chair
Polly Rauh, Vice Chair
No meeting in August.

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

Harry Day, Chair
Meeting: Wednesday, August 24, 2011
7:30 p.m. – Legislative Chambers

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

Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. Present were Chair Day and Committee Member Reps. Summerville, Raduazzo and Kaufman. Excused were Committee Member Reps. Lombardo and McGarry. Also present were Reps. Adams, Heaphy, Uva and Zelinsky; Rachel Goldberg, Esq., URC; Jack Conklin, Robert Strada, Frank Fedeli, Stuart Sobel, Jeffery Saunders, Mike Pensiero and Ray Redniss of the Harbor Commission; Sgt. Peter Wolff of the Stamford Police Marine Division; Michael Taylor, Harbor Master; and Laura Labosky and Ann Brown to speak on the Stamford Urban Transitway.

1. [LU28.025](#) REVIEW; Mayor's Governance Task Force Report recommendations re: eliminating the Urban Redevelopment Commission.
04/26/11 – Submitted by President Skigen
07/11/11 – Held in Committee
08/24/11 – Report Made & Held in Committee

**REPORT
MADE & HELD
IN
COMMITTEE**

2. [LU28.029](#) RESOLUTION; reauthorizing the acquisition by negotiation or eminent domain of rights of way for Phase II of the Stamford Urban Transitway Project Group A and Group B Properties. **APPROVED BY MACHINE VOTE 32-1-2**
07/01/11 – Submitted by Mayor Michael A. Pavia
08/24/11 – Committee approved 4-0-0

Chair Day moved Item No. LU28.029; said motion was seconded and approved by a machine vote of 32-1-2 (Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Fountain, Frazis, Giordano, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McNeil, Mitchell, Pia, Raduazo, Skigen, Sklover, Summerville, Taylor, Uva, Velishka, Wallace, Young and Zelinsky in favor; Rep. White opposed; Reps. Gabriele and Savage abstaining) (See [Vote Record No. 1219](#)).

3. [LU28.028](#) RESOLUTION; memorializing the adoption of Deer Meadow Lane and other streets as accepted city streets. **APPROVED ON CONSENT AGENDA**
06/22/11 – Submitted by Clerk Summerville
08/24/11 – Committee approved 4-0-0

4. LU28.030 REVIEW; matter of Brewer's Yacht Haven West being forced to shut down on October 31, 2011. **REPORT MADE**
08/03/11 – Submitted by Rep. Zelinsky
08/24/11 – Report Made

Chair Day urged everyone to review this report and/or video. This was a constructive meeting undertaken in the context of the Board of Representatives not really having jurisdiction over this item other than it is a matter of great interest to a broad spectrum of our population. We had testifying at the meeting City Planner Norman Cole, Jack Condlin and John Freeman of BLT. It became very clear to all concerned that while remediation and reconstruction may be necessary, everything should be done in the context of a plan with a final objective the continuation of the facility as an on-going boatyard.

Rep. Zelinsky thanked Chair Day for placing this item on the agenda. He provided the Board Office with a letter from David Emerson regarding this matter.

Chair Day moved the Consent Agenda, consisting of item No. 3. Said motion was seconded and approved by unanimous voice vote.

OPERATIONS COMMITTEE: Joseph Coppola, Jr., Co-Chair
[Attendance](#) John R. Zelinsky, Co-Chair

Co-Chair Zelinsky reported that the Operations Committee met as indicated above. Present were Co-Chairs Zelinsky and Coppola and Committee Member Reps. Adams, Coleman, Frazis, Giraldo, Raduazzo and White. Excused was Committee Member Rep. Gabriele. Also present were Reps. DeLuca, Summerville and Uva; Paul and Elaine Zehren (Teresa Drive residents); Robert DeMarco, Chief Building Inspector; Lou Casale, Marie Sabo and Cristina Andreana of the WPCA; Ernie Orgera and Dan Colleluori of Engineering; Prakash Chakravarti of the WPCA; and Lou Casolo and Frank Vonella of Engineering.

1. [O28.030](#) RESOLUTION; and APPROVAL of public hearing; establishing a new fee at the Scale House of \$10 per tire [amended to \$4/tire and \$10/truck tire] for tire disposal.
07/07/11 – Submitted by Director Orgera
07/28/11 – Held in Committee
08/01/11 – Held in Committee
08/25/11 – Committee approved 8-0-0 (*as amended*)
**APPROVED
ON CONSENT
AGENDA**

2. [O28.031](#) RESOLUTION; and APPROVAL of public hearing; establishing a fee of \$15 per ton [amended to \$500 for annual permit] for snow disposal at the Scale House.
07/07/11 – Submitted by Director Orgera
07/28/11 – Held in Committee
08/01/11 – Held in Committee
08/25/11 – Committee approved 8-0-0 (*as amended*)
**APPROVED
ON CONSENT
AGENDA**

3. [O28.034](#) RESOLUTION & APPROVAL of public hearing; increasing building and permit fees; certificates of occupancy fees.
07/28/11 – Submitted by Ernie Orgera
08/25/11 – Held in Committee
**HELD IN
COMMITTEE**

4. O28.033 REVIEW; water problems on Teresa Court (installed drainage causing flooding).
07/28/11 – Submitted by Rep. Raduazzo
08/25/11 – Report Made
**REPORT
MADE**

5. O28.032 REVIEW; operations at the WPCA.
07/10/11 – Submitted by Rep. Coppola
REPORT

07/28/11 – Held in Committee
08/01/11 – Held in Committee
08/25/11 – Report Made

MADE

6. O28.022 PROPOSED ORDINANCE; **for publication**;
providing for parking restrictions on city streets
during declared snow emergencies.
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 – Held in Committee
07/28/11 – Held in Committee
08/01/11 – Held in Committee
08/25/11 – Held in Committee

**HELD IN
COMMITTEE**

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded and approved by unanimous voice vote.

PUBLIC SAFETY &

HEALTH COMMITTEE: **Gloria G. DePina, Co-Chair**
Ralph Loglisci, Co-Chair
Anabel Figueroa, Vice Chair
No meeting in August.

PARKS & RECREATION

COMMITTEE: **Pat White, Chair**
No meeting this month.

1. [PR28.025](#) RESOLUTION and **PUBLIC HEARING**; authorizing
the Stamford Harbor Management Commission to
establish mooring fees for commercial moorings.
(See also [PR28.019](#))
07/10/11 – Submitted by Rep. White
06/07/11 – Approved by Harbor Commission
07/25/11 – Committee approved
07/25/11 – Committee approved 7-1-0
08/01/11 – Approved for public hearing 35-0-1

**NO ACTION
TAKEN**

2. PR28.024 RESOLUTION; renaming Southfield Park after the
late John Boccuzzi.
07/11/11 – Submitted by Reps. Mitchell, Velishka
and Fedeli
07/25/11 – Report Made

**ITEM TAKEN
UP OUT OF
ORDER; SEE
BEGINNING OF**

08/01/11 – Report Made
08/24/11 – To be considered by Parks & Recreation
Commission

REPORT

EDUCATION COMMITTEE:

Andy Sklover, Chair
Mary Savage & Frank Cerasoli, Co-Vice Chairs
Meeting: Thursday, August 18, 2011
7:00 p.m. – Democratic Caucus Room

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

Co-Vice Chair Savage reported that the Education Committee met as indicated above. In attendance were Chair Sklover, Co-Vice Chairs Cerasoli and Savage and Committee Member Reps. Taylor Wallace and Young. Also present were Rep. and School Board President Polly Rauh and Winifred Hamilton, Acting Superintendent of Schools.

1. E28.020 REVIEW; Stamford Public School programs and options for struggling students/under achievers.
11/30/10 – Submitted by Education Committee
01/10/11 – Placed on Pending Agenda
08/18/11 – Report Made

**REPORT
MADE**

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair
Philip Giordano, Vice Chair
Meeting: Tuesday, August 16, 2011
6:30 p.m. – Democratic Caucus Room

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

Chair Mitchell reported that the Housing-Community Development-Social Services Committee met as indicated above. Present were Chair Mitchell and Vice Chair Giordano and Committee Member Reps. Cerasoli, McNeil, Wallace and Young. Excused was Rep. Uva. Also present were Clerk Summerville; Nydia Brown, Neighborhood Housing Services; Ross Burkhardt, New Neighborhoods, Inc.; Tim Beeble, Director of Community Development; Larry Kuetal, Mutual Housing; Joan Carty, Housing Development Fund; Vin Tufo, Charter Oak Communities; and Michele Piskin, Linda, Dozier, John Moses and Marge Munger of the Commission on Aging.

1. [HCD28.019](#) REVIEW; Mayor's Governance Task Force Report Recommendations re: Creative Housing Partnership
05/02/11 – Submitted by President Skigen
05/17/11, 06/06/11, 06/21/11, 07/11/11 – Held in Committee
08/16/11 – Committee voted 6-0-0 to retain Partnership

**REPORT
MADE**

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|--|--------------------------------------|
| <p>2. HCD28.024 REVIEW; Mayor's Governance Task Force Report recommendations re: merging the Commission on Aging & the Social Services Commission.
04/26/11 – Submitted by President Skigen
05/17/11, 06/06/11, 06/21/11, 07/11/11 – Held in Committee
08/16/11 – Committee voted 6-0-0 to retain both commissions</p> | <p>REPORT
MADE</p> |
| <p>3. HCD28.025 APPROVAL; of reprogramming/allocation of \$10,000 in CDBG Public Service funding from 2010-11.
07/10/11 – Submitted by Tim Beeble
08/16/11 – Committee approved 6-0-0</p> | <p>NO ACTION
REQUIRED</p> |
| <p>4. HCD28.026 APPROVAL; of a budget modification to increase the CDBG administration budget for taxes/insurance and decrease the budget for professional consultants by \$10,593.00.
07/10/11 – Submitted by Tim Beeble
08/16/11 – Committee approved 6-0-0</p> | <p>NO ACTION
REQUIRED</p> |
| <p>5. HCD28.027 APPROVAL; of a request by Shelter for the Homeless, Inc. to permit Year 35 CDBG funding of \$90,000 (originally approved for flooring replacement) to be used to cover the cost over-run for HVAC system installation (being completed with \$125,000 from Year 33 funds).
07/10/11 – Submitted by Tim Beeble
08/16/11 – Held in Committee 6-0-0</p> | <p>HELD IN
COMMITTEE</p> |

TRANSPORTATION COMMITTEE: **Robert "Gabe" DeLuca, Chair**
[Attendance](#) **Terry Adams, Vice Chair**
[Report](#) Meeting: Thursday, August 18, 2011
[Video](#) 7:00 p.m. – Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met as indicated above. Present were Chair DeLuca and Vice Chair Adams and Committee Member Reps. Coleman, and Giordano. Excused/absent was Committee Member Rep. Young, Lombardo and Raduazzo. Also present were Laura LaBosky, Engineering; Ernie Orgera, Director of Operations and Frank Fedeli.

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|---|----------------------|
| <p>1. T28.012 REVIEW; listing of top 150 parking ticket offenders.</p> | <p>REPORT</p> |
|---|----------------------|

08/01/11 – Submitted by Chair DeLuca
08/18/11 – Report Made

MADE

2. [T28.013](#) REVIEW; SUT Phase 1, Jefferson Street sidewalks and pedestrian safety.
08/03/11 – Submitted by Reps. Uva, Adams and Zelinsky
08/18/11 – Report Made

**REPORT
MADE**

STATE & COMMERCE COMMITTEE: **Mitchell Kaufman, Chair**
Salvatore Gabriele, Vice Chair
No meeting in August

SPECIAL COMMITTEES

NORTH STAMFORD WATER

SUPPLY:

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Mitchell Kaufman, Chair

Meeting: Wednesday, August 17, 2011

7:00 p.m. – Legislative Chambers

Chair Kaufman reported that the North Stamford Water Supply Special Committee met as indicated above. Present were Chair Kaufman and Committee Member Reps. Savage, Sklover and Taylor. Absent or excused was Committee Member Day. Also present were Board President Skigen and Reps. Cerasoli and Zelinsky; Anne Fountain, Health Department; Karen DeFalco and Jay Crutcher of the NSCCE; Gail Okun of the NSA; Col Stone, Alice Pinsley, Robert Rogers, Paula Eppinger and about 10 other members of the public.

1. [NS28.001](#) PROPOSED ORDINANCE; **for public hearing & final adoption (21 votes required)**; 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, 11/22/10, 12/06/10, 12/13/10, 01/24/11, 02/07/11, 03/08/11, 03/30/11, 04/04/11, 05/19/11, 06/06/11, 06/23/11, 07/11/11 – Held in Committee
06/06/11 – Approved for publication
06/23/11 – Public Hearing Held & Held in Committee
07/27/11 – Committee approved 5-0-0 (as amended)
08/01/11 – Approved for republication 33-2-0
08/17/11 – Committee approved 4-0-0

**APPROVED BY
MACHINE
VOTE 36-2-0**

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

Rep. Zelinsky, who asked that the item be taken off the Consent Agenda, spoke against the ordinance. He was pleased that the ordinance was limited to two years. Also, he read a letter thanking him from a constituent in the 11th District. He said if the wells are found to be polluted, it is the responsibility of the homeowner to clean up the well; it will not be the City's responsibility.

The ordinance was approved by a machine vote of 36-2-0 (Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Fountain, Franzetti, Gabriele, Giorano, Giraldo, Heaphy, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Velishka, Wallace, White and Young in favor; Reps. Frazis and Zelinsky opposed) (See [Vote Record No. 1220](#)).

REDISTRICTING COMMITTEE:

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

Randall M. Skigen, Chair

Meeting: Monday, August 22, 2011
7:00 p.m. – Republican 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. Adams, Coppola, Heaphy, Mitchell and Uva. Excused was Committee Member Rep. Cerasoli. Also present were Redistricting Commission Members Andreana, Banks, Cacace, DaRosa, Freccia, Ryan and Martin; Reps. Fountain, McNeil, Merritt, Fedeli, Summerville, DeLuca and Giordano; and Cindy Barber, GIS.

1. R28.001 REVIEW; Interim Report of the Redistricting Commission.
08/01/11 – Submitted by President Skigen
08/22/11 – Report Made

**REPORT
MADE**

President Skigen stated that the Committee reviewed the Commission's report. Representatives with concerns presented those to the Commission. Rep. Cerasoli presented a plan that would move fewer census blocks out of their current districts.

The Commission will be meeting on Thursday, September 8th, and Mr. Cerasoli and any other representative who wish to bring concerns before the Commission are encouraged to do so. The Commission has requested that along with the complaint, a proposed solution would also be preferred.

CHARTER COMMITTEE:

[Attendance](#)

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

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

Meeting: Tuesday, August 23, 2011
7:00 p.m. – Democratic Caucus Room

Co-Chair Fedeli reported that the 2011 Charter Committee of the Board of Representatives met as indicated above. Present were Co-Chairs Mallozzi and Fedeli and Committee Member Reps. Day, DePina, Layton, Savage and Summerville. Excused were Committee Member Reps. Sklover and Taylor. Also present was Majority Leader Mitchell.

- | | | |
|------------|---|------------------------|
| 1. C28.001 | REVIEW & scheduling of interviews with applicants for the 17 th Charter Revision Commission.
08/01/11 – Submitted by President Skigen
08/23/11 – Report Made | REPORT
MADE |
|------------|---|------------------------|

Co-Chair Fedeli reported that the Committee has scheduled three interview dates for candidates for the Commission. The first interview will be Thursday, September 8th. They will also meet on September 14 and September 20.

MINUTES

- | | | |
|----|--|---|
| 1. | August 1, 2011 Regular Board Meeting | APPROVED
BY
UNANIMOUS
VOICE VOTE |
|----|--|---|

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

The meeting was adjourned at 9:25 p.m.

This meeting is available on [video](#)