

*The Regular Meeting of the 28<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, March 7, 2011** at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

## **MINUTES**

**INVOCATION:** Delivered by Clerk Summerville.

“Dear Lord, cleanse our hearts and minds of all malice, all hatred and all jealousy that might linger here tonight. Let us approach our duties with an open mind and with a friendliness toward each other. Let us not forget that our fellow citizens have placed their trust upon this Board, which has grown and developed through the sacrifices and the labors of the many faithful who have gone before us. Let us recognize that our great, great contribution to the public will be honesty and integrity and the application of the principles of Thy Golden Rule.”

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

**ROLL CALL:** Conducted by Clerk of the Board Summerville. There were 39 members present and one member excused (Rep. Lombardo).

**VOTING MACHINE STATUS:** Conducted by Clerk of the Board Summerville. The machine was in good working order.

**MOMENTS OF SILENCE:** For the late Paul Kuczo and Fred Padgett by the 28<sup>th</sup> Board of Representatives; Polly Skoumbros by Reps. Summerville and Giordano; Dorothy S. Davis, Roger Caldwell, Ruth Haywood, Carmelin Morales and Rosa Irizarry by the Black and Latino Caucus and Rep. Giordano; Antoinette Iacovacci, Dominick M. DeVito, Italo Serrani, Daniel J. Sileo, Jr., Lawrence Francis Smith and Ralph G. Petrone, Sr. by Rep. Giordano; William J. Louglin by Rep. White; Annette LeBow and William F. McFadden by Rep. Zelinsky; and

Lance Corporals Andrew P. Carpenter, 27, Columbia, TN and Aaron M. Swanson, 21, Jamestown, NY. Specialists Christopher G. Stark, ww, Monett, MO; Rudolph R. Hizon, 22, Los Angeles, CA; Brian Tabada, 21, Brian Tabada, 21, Las Vegas, NV; Andrew C. Wilfahrt, 31, Rosemount, MN; Jonathan A. Pelgeram, 22, Great Falls, MT; Lashawn D. Evans, 24, Columbia, SC; Nathan B. Carse, 32, Harrod, OH and Rayn A. Gartner, 23, Dumont, NJ. Staff Sergeants Chauncy R. Mays, 25, Cookville, TX; Jerome Firtamag, 29, Pohnpei, Micronesia and Bradley C. Hart, 25, Perrysburg, OH. Sergeants Kristopher J. Gould, 25, Saginaw, MI; Matthew J. DeYoung, 26, Talent, OR and Patrick

R. Carroll, 25, Norwalk, OH. Sergeant 1<sup>st</sup> Class James E. Thode, 45, Kirland, NM and Robert C. Sisson, Jr., 29, Aliquippa, PA. Privates First Class David R. Fahey, Jr., 23, Norwalk, CT. Corporals Jonathan W. Taylor, 23 Homosassa, FL and Lucas T. Pyeatt, 24, West Chester, OH. First Lieutenant Daren M. Hidalgo, 24, Waukesha, WI and Airmen 1<sup>st</sup> Class Corey C. Owens, 26, San Antonio, TX and Christoffer P. Johnson, 20 Clarksville, TN.

### **FILLING OF VACANCIES:**

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. (*Note: Rep. Mirkin left the floor for this vote and all subsequent votes relating to filling of this vacancy.*)

President Skigen read a [letter from Joseph Tarzia](#), resigning from the Board of Finance.

### **Appointments Committee:**

1. A28.133 Board of Finance  
Filling of Vacancy  
**03/07/11 – Appointments Committee**  
**recommended Rep. Scott Mirkin 6-0-0**

The Chair of the Appointments Committee reported that the Appointments Committee met this evening, interviewed two candidates (Rep. Scott Mirkin and Kieran Ryan) and unanimously (6-0-0) voted to recommend Scott Mirkin.

Rep. Day moved for approval to appoint Scott Mirkin to fill the vacancy on the Board of Finance; said motion was seconded.

A motion to close the nominations was made, seconded and approved by unanimous voice vote (Rep. Gabriele abstaining).

A motion to approve Scott Mirkin to fill the vacancy on the Board of Finance was made, seconded and approved by unanimous voice vote (Reps. Gabriele, Frazis, Giordano and Adams abstaining). President Skigen administered the Oath of Office.

At 8:55 p.m., President Skigen called for a five-minute recess. The Board of Representatives reconvened at 9:05 p.m.

A motion to suspend the rules to take up a matter not appearing on the regular agenda was made, seconded and approved by unanimous voice vote.

President Skigen read a [letter of resignation from Rep. Scott Mirkin](#), and declared a vacancy in the 13<sup>th</sup> District.

Minority Leader DeLuca moved to appoint Ralph Loglisci to fill the vacancy in the 13<sup>th</sup> District; said motion was seconded.

A motion to close the nominations was made, seconded and approved by unanimous voice vote.

The motion to appoint Mr. Loglisci to fill the vacancy in the 13<sup>th</sup> District was approved by unanimous voice vote (Rep. Skigen abstaining). President Skigen administered the Oath of Office.

**COMMUNICATIONS:** President Skigen announced:

1. Reps. Pia, Boccuzzi and Frazis are celebrating March birthdays.
2. The Budget Schedule has been distributed to all board members. There may be some changes in the order of budget presentations, however, the dates will remain the same.
3. On Tuesday, March 8, 2011, the first meeting of the North Stamford Water Supply Special Committee will be held at 7:00 p.m. in the Legislative Chambers.
4. On Monday, March 14, 2011, immediately following the Steering Committee meeting, the Mayor will present his budget to the Fiscal Committee.
5. The budget books will be delivered on March 8, 2011 to the Board Office. Representatives can stop in and pick up a book as they will not be mailed out.
6. The Steering Committee deadline is this Thursday, March 10, 2011 at 9:00 a.m.
7. On Thursday, March 24, 2011, the Joint public hearing on the budget with the Board of Finance will be held at Turn of River School at 6:30 p.m.

**HONORARY RESOLUTIONS:**

- |    |   |   |
|----|---|---|
| 1. | <a href="#"><u>Sense of the Board Resolution</u></a> ; congratulating Bobby Valentine on being selected Stamford's Citizen of the Year 2010.<br>01/10/11 – Submitted by 28 <sup>th</sup> Board                  | <b>APPROVED<br/>BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. | <a href="#"><u>Sense of the Board Resolution</u></a> ; congratulating Michael J. Cacace on being selected "Man of the Year" by the State Street Debating Society, Ltd.<br>02/14/11 – Submitted by Rep. Zelinsky | <b>APPROVED<br/>BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

A motion to approve Item Nos. 1 and 2 above was made, seconded and approved by unanimous voice vote.

## **STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Monday, February 14, 2011  
[Attendance](#) 7:00 p.m. – Democratic Caucus Room  
[Report](#)

Majority Leader Boccuzzi moved to waive the Steering Committee Report. Said motion was seconded and approved by unanimous voice vote.

**APPOINTMENTS COMMITTEE: Annie Summerville, Chair**  
[Attendance](#) **John Boccuzzi, Vice Chair**  
[Votes](#) Meeting: Tuesday, March 1, 2011  
[Report](#) 6:30 p.m. – Democratic Caucus Room  
[Video](#) - and -  
[Attendance](#) Meeting: Monday, March 7, 2011  
[Votes](#) 6:00 p.m. – Democratic Caucus Room  
[Report](#)  
[Video](#)

Chair Summerville reported that the Appointments Committee met on March 1, 2011. Present were Chair Summerville and Committee Member Reps. Caterbone, Cerasoli, Franzetti and Savage. Excused were Committee Member Reps. Boccuzzi and McGarry. Also present were Reps. Coleman, Coppola and DePina; Mayor Michael A. Pavia; Lynn Arnou, Assistant to the Mayor and Michael Larobina, Esq., Director of Legal Affairs.

Chair Summerville reported that the Appointments Committee also met this evening, March 7, 2011. Present were Chair Summerville and Committee Member Reps. Cerasoli, Savage, Franzetti, Caterbone and McGarry. Also present were Reps. Zelinsky, Young, Rauh and Mirkin; and Kieran Ryan.

1. A28.112	<u>Stamford Golf Authority</u> Michael Miller (R) 43 Harbor Drive, #505 Stamford, CT 06902 Term Expires: 01/01/13 12/09/10 – Submitted by Mayor Michael A. Pavia 01/25/11 – Held in Committee 02/07/11 – Held in Committee 03/01/11 – Committee approved 5-0-0	<i>Repl. Pat McGrath</i> <i>Term Exp. 1/1/10</i>	<b>APPROVED ON CONSENT AGENDA</b>
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*Secondary Committee: Parks & Recreation*

*Concur 7-0-0*

2. A28.132	<u>Director of Public Safety, Health &amp; Welfare</u> Bobby Valentine Term Expires: 11/30/13 12/15/11 – Submitted by Mayor Michael A. Pavia	<b>APPROVED BY MACHINE VOTE</b>
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*Secondary Committee: Public Safety & Health*

*No report*

A motion to approve Item No. A28.132 was made, seconded and approved by a machine vote of 31-0-7 (Reps. Boccuzzi, Caterbone, Cerasoli, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Frazis, Giordano, Giraldo, Kaufman, Layton, Mallozzi, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Sklover, Summerville, Taylor, Uva, Wallace, Young and Zelinsky in favor; Reps. Adams, Coleman, Fountain, Franzetti, Heaphy, McGarry and Skigen abstaining) (See [Vote Record No. 1171](#)).

- |            |   |                                    |   |
|------------|---|------------------------------------|---|
| 3. A28.121 | <u>Golf Commission</u><br>John Valmis (D)<br>16-3 Bouton Street East<br>Stamford, CT 06907<br>Term Expires: 12/01/13<br>02/10/11 – Submitted by Mayor Michael A. Pavia<br>03/01/11 – Committee approved 5-0-0             | Reappointment<br>Term Exp. 12/1/10 | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b>   |
| 4. A28.122 | <u>Golf Commission</u><br>Robert Tyska (D)<br>84 Rachele Avenue<br>Stamford, CT 06905<br>Term Expires: 12/01/12<br>02/10/11 – Submitted by Mayor Michael A. Pavia<br>03/01/11 – Committee approved 5-0-0                  | Reappointment<br>Term Exp. 12/1/9  | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b>   |
| 5. A28.125 | <u>Harbor Management Commission</u><br>Robert J. Strada (R)<br>250 Woodbine Road<br>Stamford, CT 06903<br>Term Expires: 08/02/13<br>02/10/11 – Submitted by Mayor Michael A. Pavia<br>03/01/11 – Committee approved 5-0-0 | Reappointment<br>Term Exp. 8/2/10  | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b><br><i>(Rep. Kaufman<br/>abstaining)</i> |

*Secondary Committee on Nos. 3-5 above: Parks & Recreation*

*Concur 7-0-0*

- |            |   |  |   |
|------------|---|--|---|
| 6. A28.128 | <u>Commission on Aging</u><br>Michelle Piskin (D)<br>90 Wedgemere Road<br>Stamford, CT 06905<br>Term Expires: 06/01/13<br>02/10/11 – Submitted by Mayor Michael A. Pavia<br>03/01/11 – Committee approved 5-0-0 | <i>Repl. Englemann</i><br><i>Term Exp. 6/1/7</i> | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 7. A28.117 | <u>Commission on Aging</u><br>Marguerite Munger (R)<br>32 Elaine Drive  | <i>Reappointment</i><br><i>Term Exp. 6/1/8</i>   | <b>APPROVED<br/>ON CONSENT</b>            |

Stamford, CT 06902  
Term Expires: 06/01/11  
02/10/11 – Submitted by Mayor Michael A. Pavia  
03/01/11 – Committee approved 5-0-0

**AGENDA**

*Secondary Committee on 6 & 7 above: HCD-SS*

*No Report*

8. A28.126 Planning Board  
Claire Fishman (D) *Reappointment*  
1 Clover Hill Drive *Term Exp. 12/1/10*  
Stamford, CT 06902  
Term Expires: 12/01/13  
02/10/11 – Submitted by Mayor Michael A. Pavia  
03/01/11 – Committee approved 5-0-0

**APPROVED  
ON CONSENT  
AGENDA**

*Secondary Committee: Land Use*

*Concur*

9. A28.129 Municipal Building Board of Appeals  
Douglas Alderman (R) *Filling vacancy*  
1501 Hope Street  
Stamford, CT 06907  
Term Expires: 06/19/11  
02/10/11 – Submitted by Mayor Michael A. Pavia  
03/01/11 – Committee approved 5-0-0

**APPROVED  
ON CONSENT  
AGENDA**

10. A28.130 Municipal Building Board of Appeals  
Anthony Vaccaro (R) *Repl. Culpin*  
44 Arthur Place *Term Exp. 6/19/11*  
Stamford, CT 06906  
Term Expires: 06/19/11  
02/10/11 – Submitted by Mayor Michael A. Pavia  
03/01/11 – No action taken

**NO ACTION  
TAKEN**

*Secondary Committee on 9 & 10 above: Operations*

*No Report*

11. A28.118 Economic Development Commission  
Francis J. Browne (R) *Reappointment*  
59 Arnold Drive *Term Exp. 12/1/10*  
Stamford, CT 06905  
Term Expires: 12/01/13  
02/10/11 – Submitted by Mayor Michael A. Pavia  
03/01/11 – Committee approved 5-0-0

**APPROVED  
ON CONSENT  
AGENDA**

12. A28.119 Energy Improvement District  
Polly S. Rauh (D) *Reappointment*  
143 Hoyt Street #3J *Term Exp. 11/30/9*  
Stamford, CT 06907  
Term Expires: 11/30/12

**APPROVED  
ON CONSENT  
AGENDA**  
*(Rep. Rauh)*

02/10/11 – Submitted by Mayor Michael A. Pavia  
03/01/11 – Committee approved 5-0-0

*abstaining)*

13. A28.120 Enterprise Zone Board  
Jack Condlin (D) *Reappointment*  
95 Downs Avenue *Term Exp. 8/1/10*  
Stamford, CT 06902  
Term Expires: 06/07/14  
02/10/11 – Submitted by Mayor Michael A. Pavia  
03/01/11 – Committee approved 5-0-0

**APPROVED  
ON CONSENT  
AGENDA**

14. A28.127 SWRPA  
Jay Tepper (D) *Reappointment*  
38 Dads Lane *Term Exp. 1/5/11*  
Stamford, CT 06903  
Term Expires: 01/05/13  
02/10/11 – Submitted by Mayor Michael A. Pavia  
03/01/11 – Committee approved 5-0-0

**APPROVED  
ON CONSENT  
AGENDA**

*Secondary Committee on Nos. 11-14 above: State & Commerce*

*Concur 6-0-0*

15. A28.123 Harbor Management Commission  
Jack Condlin (D) *Reappointment*  
95 Downs Avenue *Term Exp. 8/2/10*  
Stamford, CT 06902  
Term Expires: 08/02/13  
02/10/11 – Submitted by Mayor Michael A. Pavia  
03/01/11 – Committee approved 5-0-0

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

16. A28.124 Harbor Management Commission  
Jeff Saunders (U) *Reappointment*  
195 Long Ridge Road *Term Exp. 8/2/10*  
Stamford, CT 06903  
Term Expires: 08/02/13  
02/10/11 – Submitted by Mayor Michael A. Pavia  
03/01/11 – Committee approved 5-0-0

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

*Secondary Committee on Nos. 15-16 above: Parks & Recreation*

*Concur 7-0-0*

A motion to approve Item No. A28.124 was made, seconded and approved by a machine vote of 28-3-8 (Reps. Adams, Boccuzzi, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Franzetti, Frazis, Giordano, Giraldo, Heaphy, Layton, Mallozzi, McNeil, Merritt, Mirkin, Mitchell, Pia, Raduazzo, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Wallace, White, Young and Zelinsky in favor; Rep. Rauh opposed; Reps. Fountain, Kaufman and White abstaining) (See [Vote Record No. 1172](#)).

17. A28.131 Harbor Management Commission  
Raymond Redniss (U) Repl. Trow  
78 Old No. Stamford Rd. Term Exp. 8/2/10  
Stamford, CT 06905  
Term Expires: 08/02/13  
02/10/11 – Submitted by Mayor Michael A. Pavia  
03/01/11 – Committee approved 5-0-0

**APPROVED  
BY MACHINE  
VOTE  
28-3-8**

*Secondary Committee: Parks & Recreation*

*Concur 2-1-4*

A motion to approve Item No. A28.131 was made and seconded.

Rep. White stated that he was voting against Mr. Redniss for purely philosophical reasons. Mr. Redniss deals with a lot of development in town, including waterfront development, and Mr. White feels this may pose the appearance of a conflict of interest.

Mr. Kaufman noted that as a member of the Board of Directors of Sound Waters, he will abstain from voting on the Harbor Commission appointments.

Chair Summerville noted that the disclosure form requires all candidates to list properties they own. They are then asked if they would recuse themselves if there was ever a conflict of interest, and all candidates, including Mr. Redniss, agreed to do so.

Rep. Pia stated that he has known Mr. Redniss for sixty years, and Mr. Redniss is an above-board individual that would clearly abstain from voting on any matter that he has interest in.

The motion was approved by a machine vote of 28-3-8 (Reps. Adams, Boccuzzi, Caterbone, Cerasoli, Coleman, Day, DeLuca, DePina, Figueroa, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Heaphy, Layton, McNeil, Merritt, Mirkin, Mitchell, Pia, Raduazzo, Savage, Sklover, Summerville, Wallace, Young and Zelinsky in favor; Reps. Coppola, Fountain and White opposed; Reps. Fedeli, Kaufman, Mallozzi, McGarry, Rauh, Skigen, Taylor and Uva abstaining) (See [Vote Record No. 1173](#)).

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3-9 and 11-15, was made, seconded and approved by unanimous voice vote (Rep. Rauh abstaining on No. 12; Rep. Kaufman abstaining on No. 5).

Clerk Summerville thanked committee members for coming out for this lengthy meeting. President Skigen thanked Chair Summerville and members of the Appointments Committee for their work on the long agenda as well as taking up the Board of Finance candidates on short notice.

**FISCAL COMMITTEE:** John Mallozzi, Chair  
[Attendance](#) Jay Fountain, Vice Chair



Chair Mallozzi reported that the Fiscal Committee met on February 28, 2011. Present were Chair Mallozzi, Vice Chair Fountain and Committee Member Reps. Day, DeLuca, Fedeli, Figueroa, Mallozzi, Mitchell, Rauh, Sklover and Summerville. Excused was Rep. Mirkin. Also present were Fred Flynn, Director of Administration; Peter Brown, Fire Department; Kathleen Murphy and Jerry Bosak, Board of Finance; Karen Cammarota, Grants Department and Ernie Orgera, Director of Administration.

1. [F28.133](#)      [GRANT RESOLUTION](#); regarding CT Commission on Culture & Tourism's Grant for Boyle Stadium; amount of grant: \$200,000; city match: \$751,701 (source: 2011/12 capital expense budget).  
01/12/11 – Submitted by Mayor Michael A. Pavia  
01/31/11 – Committee approved 10-0-0  
02/07/11 – Returned to Committee  
02/28/11 – Committee approved 7-0-0      **APPROVED  
ON CONSENT  
AGENDA**
  
2. [F28.138](#)      ADDITIONAL APPROPRIATION (Grants Budget);  
\$6,477.00      Immunization Expansion Program; funds represent increase to original grant allotment.  
02/09/11 – Submitted by Mayor Michael A. Pavia  
02/10/11 – Approved by Board of Finance  
02/28/11 – Committee approved 7-0-0      **APPROVED  
ON CONSENT  
AGENDA**
  
3. [F28.135](#)      ADDITIONAL APPROPRIATION (Operating Budget);  
\$15,796.00      Town Clerk; Town Clerk/Election Expenses; funds needed to cover past election expenses and upcoming special elections.  
01/20/11 – Submitted by Mayor Michael A. Pavia  
02/10/11 – Approved by Board of Finance  
02/28/11 – Committee approved 7-0-0      **APPROVED  
ON CONSENT  
AGENDA**
  
4. [F28.136](#)      ADDITIONAL APPROPRIATION (Operating Budget);  
\$500,000.00      Stamford Police; Overtime; appropriated overtime funds have been depleted for the current fiscal year.  
02/09/11 – Submitted by Mayor Michael A. Pavia  
02/10/11 – Approved by Board of Finance  
02/28/11 – Committee approved 6-1-1      **APPROVED  
BY MACHINE  
VOTE  
36-1-2**

A motion to approve Item No. F28.136 was made, seconded and approved by a machine vote of 36-1-2 (Reps. Adams, Boccuzzi, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Frazis, Gabriele, Giordano, Giraldo, Heaphy, Kaufman, Layton, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia,

Raduazzo, Rauh, Savage, Skigen, Summerville, Taylor, Uva, Wallace, White, Young and Zelinsky in favor; Rep. Sklover opposed; Rep. Franzetti abstaining) (See [Vote Record No. 1174](#)).

5. [F28.137](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED**  
\$500,000.00 Stamford Fire; Overtime; appropriated overtime **BY MACHINE**  
funds have been depleted for the current fiscal year. **VOTE**  
02/09/11 – Submitted by Mayor Michael A. Pavia **36-1-2**  
02/10/11 – Approved by Board of Finance  
02/28/11 – Committee approved 7-1-1

A motion to approve Item No. F28.136 was made, seconded and approved by a machine vote of 36-1-2 (Reps. Adams, Boccuzzi, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Frazis, Gabriele, Giordano, Giraldo, Heaphy, Kaufman, Layton, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Summerville, Taylor, Uva, Wallace, White, Young and Zelinsky in favor; Rep. Sklover opposed; Rep. Franzetti abstaining) (See [Vote Record No. 1175](#)).

6. [F28.139](#) ADDITIONAL APPROPRIATION (Operating Budget); **NO ACTION**  
\$50,000.00 Board of Ethics; Professional Legal Services; to **TAKEN**  
engage outside counsel for the BOE with ongoing  
investigations.  
02/09/11 – Submitted by Mayor Michael A. Pavia  
02/10/11 – Item **defeated** by Board of Finance  
02/23/11 – Item **defeated** by Board of Finance  
**02/28/11 – No action**

7. [F28.140](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED**  
\$300,000.00 Snow Removal; Salt & Sand. **ON CONSENT**  
02/09/11 – Submitted by Mayor Michael A. Pavia **AGENDA**  
02/10/11 – Approved by Board of Finance  
02/28/11 – Committee approved 9-0-0

8. [F28.141](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED**  
\$215,300.00 Snow Removal; Overtime; \$200,000 for overtime **ON CONSENT**  
and \$15,300 for social security. **AGENDA**  
02/09/11 – Submitted by Mayor Michael A. Pavia  
02/10/11 – Defeated by Board of Finance  
02/23/11 – Approved by BOF  
02/28/11 – Committee approved 9-0-0

9. [F28.117](#) ADDITIONAL APPROPRIATION (Operating Budget); **NO ACTION**  
\$2,000,000.00 Transfers; Transfer to Rainy Day Fund; source of **TAKEN**

funds: FY 09/10 surplus.  
12/01/10 – Submitted by Mayor Michael A. Pavia  
12/09/10 – HELD by Board of Finance  
01/31/11 – No action taken  
02/07/11 – No action taken  
02/10/11 – No action taken by Board of Finance  
02/28/11 – No action taken

- |   |  |   |
|---|--|---|
| 10. <a href="#">F28.116</a><br>\$1,273,529.00 | ADDITIONAL APPROPRIATION (Operating Budget);<br>Transfers; Transfer to debt Service Fund; source of<br>funds: FY 09/10 surplus.<br>12/01/10 – Submitted by Mayor Michael A. Pavia<br>12/09/10 – HELD by Board of Finance<br>01/31/11 – No action taken<br>02/07/11 – No action taken<br>02/10/11 – No action taken by Board of Finance<br>02/28/11 – No action taken | <b>NO ACTION<br/>TAKEN</b>                |
| 11. <a href="#">F28.142</a>                   | RESOLUTION; validating the budget action taken<br>after the last specified date as requested by the<br>Board of Education.<br>02/08/11 – Submitted by Board of Education<br>02/28/11 – Committee Approved 9-0-1 ( <i>as amended</i> )  | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 12. <a href="#">F28.134</a>                   | REVIEW; Board of finance audits.<br>01/20/11 – Submitted by President Skigen<br>02/28/11 – Report Made   | <b>REPORT<br/>MADE</b>                    |
| 13. <a href="#">F28.122</a>                   | REVIEW; mid year City financials.<br>12/09/10 – Submitted by President Skigen & Reps.<br>Coppola and Fedeli<br>01/31/11 – Report Made & Held in Committee<br>02/07/11 – Report Made & Held in Committee<br>02/28/11 – Report Made  | <b>REPORT<br/>MADE</b>                    |
| 14. <a href="#">F28.124</a>                   | PRESENTATION; by the Director of Administration<br>re: revenue sources.<br>12/13/10 – Submitted by Director Flynn<br>01/31/11 – Report Made & Held in Committee<br>02/07/11 – Report Made & Held in Committee<br>02/28/11 – Report Made  | <b>REPORT<br/>MADE</b>                    |

A motion to approve the Consent Agenda, consisting of Item Nos. 1-3, 7-8 and 11, was made, seconded and approved by unanimous voice vote.

## Suspension of the Rules

15. [F28.143](#) REVIEW; amending the contribution schedule required by the current Other Post Employment Benefits (OPEB) ordinance  
02/28/11 – Submitted by F. Flynn  
02/28/11 – Report Made

**REPORT  
MADE**

## LEGISLATIVE & RULES

### COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

[Attendance](#)

[Votes](#)

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**Eileen Heaphy, Chair**

**Arthur Layton, Vice Chair**

Meeting: Tuesday, March 1, 2011

6:30 p.m. – Republican Caucus Room

- and -

Meeting: Monday, March 7, 2011

6:45 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met on March 1, 2011. In attendance were Chair Heaphy, Vice Chair Layton, Committee Member Reps. Day, Fountain, Merritt, Mitchell, Rauh, Uva and Zelinsky. Also present were Rep. Adams; Laure Aubuchon, Director of Economic Development; Robert DeMarco, Building Official; and two members of the public.

Chair Heaphy reported that the Legislative & Rules Committee also met on March 7, 2011. In attendance were Chair Heaphy, Vice Chair Layton, Committee Member Reps. Day, Fountain, Merritt, Mitchell, Rauh, Uva and Zelinsky. Excused was Vice Chair Layton. Also present was Mike Pensiero.

1. [LR28.026](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; requiring elected boards to video and audio record all board and committee meetings and make all recordings available on the City's website.  
01/04/11 – Submitted by Reps. Day, Mirkin, DeLuca, DePina, Coppola, Heaphy, Fedeli  
01/24/11 – Committee approved 8-0-0  
02/07/11 – Approved on Consent Agenda  
03/01/11 – Committee Held 8-0 (*as amended 8-0-1*)  
03/07/11 – Committee approved 7-0

**APPROVED  
ON CONSENT  
AGENDA**  
(*Reps. Pia and  
Rauh  
abstaining*)

Chair Heaphy stated that this was amended at the Committee meeting to allow sixty days for implementation of the requirement. Tonight they met with Mr. Pensiero of the IT Department regarding funding. The Committee approved the ordinance tonight, as amended, 8-0-0. The ordinance will take effect sixty days from signature of the Mayor.

2. [LR28.020](#) APPROVAL; of a contract with The Ferguson Group, LLC for lobbying services. **APPROVED ON CONSENT AGENDA**  
 08/30/10 – Submitted by Mayor Michael A. Pavia  
 09/09/10 – Approved by Board of Finance  
 09/20/10 – Committee approved 7-1-0  
 10/04/10 – Returned to Committee  
 11/22/10 – Held in Committee 7-0-0  
 12/06/10 – Item Defeated by full Board  
 12/21/10 – Item resubmitted by Mayor Michael Pavia  
 01/13/11 – Item failed by Board of Finance 2-4-0  
 01/24/11 – No action taken  
 02/07/11 – No action taken  
 02/11/11 – Approved by Board of Finance  
 03/01/11 – Committee approved 8-0-0
3. LR28.022 REVIEW; role and responsibilities of Board of Representatives in the event of the finding of an ethics violation. **HELD IN COMMITTEE**  
 10/05/10 – Submitted by President Skigen & Rep. Heaphy  
 10/18/10, 11/08/10 – Report Made & Held in Committee  
 11/22/10, 12/06/10 – Held in Committee  
 12/13/10 – Held in Committee  
 01/24/11 – Report Made & Held in Committee  
 02/07/11 – Report Made & Held in Committee  
 03/01/11 – Held in Committee 8-0-0
4. LR28.024 REVIEW; status of notification process between City of Stamford Building Department and homeowners with outstanding certificates of occupancy and approval. **REPORT MADE**  
 02/09/11 – Submitted by Reps. Adams and Fountain  
 03/01/11 – Report Made

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded and approved by unanimous voice vote (Reps. Pia and Rauh abstaining on Item No. 1).

**PERSONNEL COMMITTEE:**

[Attendance](#)

[Votes](#)

[Report](#)

Video – [Part 1](#) & [Part 2](#)

**Mary Fedeli, Chair**

**Polly Rauh, Vice Chair**

Meeting: Monday, February 28, 2011

6:00 p.m. – Republican Caucus Room

- and -

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

Meeting: Monday, March 7, 2011  
6:30 p.m. – Republican Caucus Room

Chair Fedeli reported that the Personnel Committee met on February 28, 2011. Present were Chair Fedeli, Vice Chair Rauh and Committee Member Reps. Figueroa, Gabriele, Layton and McNeil. Excused was Committee Member Rep. Boccuzzi. Also present were Clerk Summerville and Rep. Franzetti; Thomas Mooney, Board of Education Counsel; Thomas Danehy, J. Starr, Ed.D., Stamford Public Schools; Emmett Hibson, HR; and Geoff Alswanger, Julia Wade and Jackie Heftman, Board of Education.

Chair Fedeli reported that the Personnel Committee also met on March 7, 2011. Present were Chair Fedeli, Vice Chair Rauh and Committee Member Reps. Gabriele and Figueroa. Excused were Committee Member Reps. Boccuzzi, Layton and McNeil. Also present was Thomas Danehy, Stamford Public Schools.

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|----------------------------|---|--|
| 1. <a href="#">P28.038</a> | REJECTION; of a tentative collective bargaining agreement with the Stamford Administrators Union.<br>01/10/11 – Submitted by Chair Fedeli<br>01/19/11 – BOF issued advisory opinion to BOE<br>02/03/11 – Held in Committee<br>02/07/11 – Held in Committee<br>02/13/11 – Ratified by Union<br>02/17/11 – BOF <a href="#">advisory opinion</a> issued to BOR<br>02/28/11 – Held in Committee until 3/7/11<br>03/07/11 – Committee Failed to Reject 0-2-2 | <b>FAILED TO<br/>REJECT BY<br/>MACHINE<br/>VOTE<br/>2-33-1</b> |
|----------------------------|---|--|

Note: Reps. Pia, Rauh and White left the floor for this item.

A motion to REJECT Item No. P28.038 was made, seconded and FAILED by a machine vote of 2-33-1 (Reps. Caterbone and Gabriele in favor; Reps. Adams, Boccuzzi, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kaufman, Layton, Mallozzi, McGarry, McNeil, Merritt, Mirkin, Mitchell, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Wallace, Young and Zelinsky opposed; Rep. Frazis abstaining) (See [Vote Record No. 1176](#)).

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|------------|---|------------------------|
| 2. P28.037 | REVIEW; pension buybacks and memos of understanding.<br>12/09/10 – Submitted by President Skigen and Chair Fedeli<br>02/03/11 – Report Made & Held in Committee<br>02/07/11 – Report Made & Held in Committee<br>02/28/11 – Report Made | <b>REPORT<br/>MADE</b> |
|------------|---|------------------------|

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|---|--|
| <p>3. P28.039 REVIEW; upcoming labor contract negotiations.<br/>02/11/11 – Submitted by Chair Fedeli<br/>02/28/11 – No Report (executive session)</p> | <p><b>REPORT<br/>MADE</b><br/><i>(Executive<br/>Session)</i></p> |
|---|--|

Chair Fedeli noted that the Committee met in Executive Session regarding upcoming contract negotiations.

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Harry Day, Chair**

[Attendance](#)

Meeting: Wednesday, February 23, 2011

[Votes](#)

7:00 p.m. – Republican Caucus Room

[Report](#)

[Video](#)

Chair Day reported that the Land Use/Urban Redevelopment Committee met on February 23, 2011. Present were Chair Day and Committee Member Reps. Summerville, Raduazzo, McGarry, Kaufman and Lombardo. Excused was Rep. Boccuzzi. Also present were Rep. Zelinsky; Rachel Goldberg and Kip Bergstrom of the URC.

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|---|---|
| <p>1. <a href="#">LU28.021</a> PROPOSED ORDINANCE; <u>for publication</u>; amending Section 88, Demolition of Buildings, to increase the maximum waiting period before issuance of permits from 90 to 180 days (to incorporate a change to State law).<br/>02/02/11 – Submitted by Rep. Kaufman<br/>02/23/11 – Committee approved 6-0-0</p> | <p><b>APPROVED<br/>ON CONSENT<br/>AGENDA</b></p>              |
| <p>2. <a href="#">LU28.016</a> REVIEW; decennial renewal of the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project in accordance with the requirements of CT General Statutes.<br/>01/28/11 – Submitted by Rep. Day<br/>02/23/11 – Report Made &amp; Held in Committee</p>                                      | <p><b>REPORT<br/>MADE &amp; HELD<br/>IN<br/>COMMITTEE</b></p> |

In response to a question from President Skigen, Chair Day stated that the Board has until June to re-approve the Plan.

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|--|-----------------------------------|
| <p>3. <a href="#">LU28.022</a> REVIEW; zoning provisions re: lighting on commercial properties.<br/>02/09/11 – Submitted by Rep. Zelinsky<br/>02/23/11 – No action taken</p> | <p><b>NO ACTION<br/>TAKEN</b></p> |
|--|-----------------------------------|

Mr. Zelinsky stated that he was disappointed that he was not notified prior to the

meeting that Item No. LU28.022 was not going to be taken up as he attended the meeting with several of his constituents. Mr. Day responded that he had already apologized to Mr. Zelinsky, and that he also apologized to Mr. Zelinsky's constituents and had a good conversation with them that evening.

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

**OPERATIONS COMMITTEE:**      **Joseph Coppola, Jr., Co-Chair**  
[Attendance](#)                              **John R. Zelinsky, Co-Chair**  
[Report](#)                                      Meeting: Wednesday, February 23, 2011  
[Video](#)                                        7:00 p.m. – Democratic Caucus Room

Co-Chair Coppola reported that the Operations Committee met on February 23, 2011. Present were Co-Chairs Zelinsky and Coppola and Committee Member Reps. Adams, Coleman, Frazis and Raduazzo. Excused were Committee Member Reps. Gabriele, Giraldo and White. Also present were Ernie Orgera, Director of Operations.

1. [O28.020](#)      REVIEW; response to recent snow storms, including residents' claims for damages and equipment inventory.      **REPORT MADE**  
01/10/11 – Submitted by President Skigen  
01/19/11 – Report Made  
02/07/11 – Report Made  
02/23/11 – Report Made

Co-Chair Coppola stated that in general the Committee felt the Operations Department did a good job considering the snow circumstances, including the huge quantity of snow.

2. O28.022      REVIEW; parking restrictions on city streets during declared snow emergencies.      **REPORT MADE & HELD IN COMMITTEE**  
02/09/11 – Submitted by Rep. Zelinsky  
02/23/11 – Report Made & Held in Committee

Co-Chair Coppola stated that the Committee discussed parking restrictions, and it was felt that perhaps before next winter, the Board can look at some sort of an ordinance to assist the Operations Department in getting these parked cars off some of the streets. There were some streets, particularly in the Springdale section of Stamford as well as other areas, that had the same problem. In a lot of cases, there are driveways available for parking.



## **PUBLIC SAFETY &**

### **HEALTH COMMITTEE:**

**Gloria G. DePina, Acting Chair**

**Anabel Figueroa, Vice Chair**

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Meeting: Thursday, February 24, 2011

7:00 p.m. – Democratic Caucus Room

Acting Chair DePina reported that the Public Safety & Health Committee met on February 24, 2011. Present were Co-Chairs DePina and Mirkin and Committee Member Reps. Caterbone, Mallozzi and Figueroa. Excused were Committee Member Reps. Coppola, Pia and Giraldo. Also present was Clerk Summerville.

1. [PS28.025](#) APPROVAL; of an agreement with Preferred Therapy Solutions for rehabilitative services for the Smith House Health Care Center.  
12/07/10 – Submitted by Mayor Michael A. Pavia  
01/13/11 – To be considered by Board of Finance  
02/24/11 – Committee approved 5-0-0  
**APPROVED  
ON CONSENT  
AGENDA**
2. [PS28.017](#) REVIEW; of 911 emergency dispatch center issues, including regarding transmitting “tones.”  
08/03/10 – Submitted by Co-Chair Mirkin  
08/26/10 – Report Made  
09/07/10 – Report Made & Held in Committee  
11/10/10 – Held in Committee at Steering  
12/13/10 – Held in Committee  
02/24/11 – No action taken  
**NO ACTION  
TAKEN**

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

## **PARKS & RECREATION**

### **COMMITTEE:**

**Pat White, Acting Chair**

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Meeting: Wednesday, March 2, 2011

7:30 p.m. – Republican Caucus Room

Acting Chair White reported that the Parks & Recreation Committee met on March 2, 2011. In attendance were Chair White, Committee Member Reps. DePina, Franzetti, Heaphy, McGarry, Merritt, Pia, and Taylor. Also present were Reps. Figueroa, McNeil and Mitchell; David Winston, Joe Andreana, and Michael Macari, Parks & Recreation

Commission; Peter Gould, Park Police; Joseph “Pepi” Barbarotta, Parks Department; Robert Tyska, Golf Commission; Michael Sullivan, E. Gaynor Brennan Golf Course manager; Lou Ursone and Ted Udain, Curtain Call, Inc.

1. [PR28.013](#) RESOLUTION & approval of public hearing;  
approving the 2011 Parks & Recreation  
Commission’s Facility Regulations  
12/22/10 – Submitted by Mickey Docimo  
12/15/10 – Approved by Parks & Recreation  
Commission  
03/02/11 – Committee approved 8-0-0  
**APPROVED  
ON CONSENT  
AGENDA**
  
2. PR28.012 REVIEW; formation of the Cove Island Park  
Conservancy.  
11/16/10 – Submitted by Mickey Docimo  
12/13/10 – Held in Committee  
03/02/11 – Report Made  
**REPORT  
MADE**

Chair White stated that the Parks & Recreation Commission gave a background of what the conservancy will do. The Conservancy is a non-profit that will utilize volunteers on various Cove Island Park projects. The Conservancy will work as a partner with the Parks & Recreation Department. The presentation was well-received by the Committee.

3. [PR28.014](#) RESOLUTION & APPROVAL of public hearing;  
amending the 2011 rates for the E. Gaynor Brennan  
Golf Course.  
01/14/11 – Submitted by Mayor Michael A. Pavia  
12/14/10 – Approved by Golf Commission  
03/02/11 – Committee approved 7-0-0  
**APPROVED  
ON CONSENT  
AGENDA**
  
4. [PR28.015](#) APPROVAL; of a management agreement between  
the City of Stamford and Curtain Call, Inc.  
01/28/11 – Submitted by Mayor Michael A. Pavia  
02/10/11 – Approved by Board of Finance  
03/02/11 – Committee approved 7-0-0  
**APPROVED  
ON CONSENT  
AGENDA**

President Skigen noted that the Curtain Call contract was taken up over a year ago, and although this Board approved it, the contract was never signed. Mayor Pavia submitted it with a lesser term of five years.

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3 and 4, was made, seconded and approved by unanimous voice vote (Reps. Loglisci and Frazis abstaining).

**EDUCATION COMMITTEE:****Andy Sklover, Chair**[Attendance](#)**Mary Savage, Vice Chair**[Report](#)

Meeting: Wednesday, February 23, 2011

[Video](#)

6:15.m. – Republican Caucus Room

Chair Sklover reported that the Education Committee met on February 23, 2011. Present were Chair Sklover and Co-Vice Chair Savage and Committee Member Reps. Layton and Young. Excused were Reps. Cerasoli, Taylor and Wallace. Also present were Reps. Rauh, Coleman and Adams; Dr. Starr and Mike Myer.

- |                            |   |                        |
|----------------------------|---|------------------------|
| 1. <a href="#">E28.014</a> | REVIEW; anti-bullying programs.<br>11/09/10 – Submitted by Rep. Layton<br>11/30/10 – No action taken<br>12/13/10 – Held in Committee<br>01/10/11 – Placed on Pending Agenda<br>02/23/11 – Report Made | <b>REPORT<br/>MADE</b> |
|----------------------------|---|------------------------|

**HOUSING/COMMUNITY DEVELOPMENT/****SOCIAL SERVICES COMMITTEE:****Elaine Mitchell, Chair****Philip Giordano, Vice Chair**

Chair Mitchell stated that she is still waiting to hear what the final amount for the grant will be. Estimates range from the amount approved by the House, which contains a 62% cut to the Senate's appropriation with no cuts; so, the range is 0-62%.

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|-------------|--|----------------------------|
| 1. HCD28.16 | WORKSHOP; for subcommittees to review CDBG year 37 Funding Requests.<br>02/07/11 – Submitted by Tim Beeble | <b>NO ACTION<br/>TAKEN</b> |
| 2. HCD28.17 | MEETING; with Mayor to reconcile subcommittee's recommendations.<br>02/14/11 – Submitted by Chair Mitchell | <b>NO ACTION<br/>TAKEN</b> |

**TRANSPORTATION COMMITTEE:****Robert "Gabe" DeLuca, Chair**[Attendance](#)**Terry Adams, Vice Chair**[Votes](#)

Meeting: Thursday, February 24, 2011

[Report](#)

7:00 p.m. – Republican Caucus Room

[Video](#)

Chair DeLuca reported that the Transportation Committee met on February 24, 2011. Present were Chair DeLuca, Vice Chair Adams and Committee Member Reps.

Coleman, Giordano, Raduazzo and Young. Excused/absent was Committee Member Rep. Lombardo. Also present were Rep. Summerville and Ernie Orgera, Director of Operations.

1. [T28.011](#) RESOLUTION; amending the parking rates for the St. John's Parking Lot from \$1/hour to \$7/event during taping of television shows at Stamford Center for the Arts. **APPROVED ON CONSENT AGENDA**  
02/07/11 – Submitted by 28<sup>th</sup> Board of Reps.  
02/24/11 – Committee approved 6-0-0

President Skigen asked the Committee Chair to keep an eye on this item to make sure we are not catching people unintentionally with the higher fees.

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

**STATE & COMMERCE COMMITTEE: Mitchell Kaufman, Chair**  
[Attendance](#) **Salvatore Gabriele, Vice Chair**  
[Votes](#) Meeting: Thursday, March 3, 2011  
[Report](#) 7:00 p.m. – Democratic Caucus Room  
[Video](#)

Chair Kaufman reported that the State & Commerce Committee met on March 3, 2011. Present were Chair Kaufman and Vice Chair Gabriele and Committee Member Reps. Frazis, Summerville, Lombardo, and Sklover. Also present was Laure Aubuchon.

1. SC28.006 REVIEW; fuel cell project; Energy Improvement District. **REPORT MADE & HELD IN COMMITTEE**  
04/13/10 – Submitted by Chair Kaufman  
06/14/10 – Placed on Pending Agenda  
12/13/10 – Held in Committee  
03/03/11 – Report Made & Held in Committee

Chair Kaufman reported that the previous administration submitted this item, but due to some concerns with a clause in the contract, it has been delayed. The Committee will continue to review and monitor the contract.

**NORTH STAMFORD WATER SUPPLY SPECIAL COMMITTEE: Mitchell Kaufman, Chair**  
Meeting: Tuesday, March 8, 2011  
7:00 p.m. – Legislative Chambers

Chair Kaufman reported that the Committee will meet tomorrow evening, March 9, 2011 at 7:00 p.m. to take up this agenda.

1. [NS28.001](#) PROPOSED ORDINANCE; for publication; requiring the City of Stamford to offer testing of well water. **NO ACTION TAKEN**  
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
  
2. NS28.002 REVIEW; current status of water problems in North Stamford. **NO ACTION TAKEN**  
02/14/11 – Submitted by Steering Committee

## MINUTES

1. [February 7, 2011 Regular Board Meeting](#) **APPROVED ON CONSENT AGENDA**

## OLD BUSINESS

## NEW BUSINESS

## ADJOURNMENT

The meeting was adjourned at 9:50 p.m.

*This meeting is available on videotape – click [here](#).*