

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Monday, May 2, 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 Rep. Pia.

“We pray every month, Lord, that we as members of the Stamford Board of Representatives, hope that we represent not only our neighborhoods but the citizens of Stamford to the best of our ability. We ask you, Lord, that as we deliberate, discuss and vote on the important issues that challenge us every month, that we are also guided by the memory of our beloved, long-term representative and Majority Leader, John Boccuzzi.

“John always had the best interests of our Stamford citizens and taxpayers at heart. May we emulate his style of working toward the right conclusion and that debate and discussion and movement and agreeing to disagree are the way to act and perform our duties. That we walk away friendly even after a heated discussion. That we remember we are all trying to do our best and that our best should be for all citizens. With all the trials and tribulations of our daily lives and all the extremely important issues that we must face as representatives, may we, with Your divine guidance, do our best and may we do it in John’s memory for he was, and will continue to be, our hero. 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 38 members present, 1 vacancy and 1 excused (Rep. DeLuca).

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

MOMENTS OF SILENCE: For the late:

John J. Boccuzzi, Majority Leader of the Board of Representatives, by the 28th Board.

Richard David O’Neill by the 28th Board of Representatives; Ed Golov by President Skigen; Elizabeth M. Sweeney by Rep. Mitchell; Oscar H. Friedman, M.D., by Rep.

White; John A. Mahan by Reps. Uva and White; Schulyer J. Jones, Lucille, O. Lewis, Lillie Mae Wilbanks, Clara White, Mamie L. Wilson, Lester Little, Sr., Joseph J. Alston, James Norfleet and Jesus Soto Rodriguez by the Black and Latino Caucus; Connie M. Whitaker, Oscar Thomas, Ruth C. White and Catherine M. Thomas by Clerk of the Board Summerville and the Black and Latino Caucus; Theresa V. Rekose Telesco and Catherine R. D'Arinzo by Rep. Giordano; Janusz P. Grzeda by Rep. Zelinsky; and Theresa G. Mocarski by Reps. Giordano and Zelinsky; and

Staff Sergeants Quadi S. Hudgins, 26, New Orleans, LA; Christian A.S. Garcia, 30, Goodyear, Ariz; Jorge A. Scatliffe, 32, St. Croix, U.S. Virgin Islands; Jeremy D. Smith, 26, Arlington, TX; Jason A. Rogers, 28, Brandon, Mississippi; Cynthia R. Taylor, 39, Columbus, GA; and James A. Justice, 32, Grimes, Iowa. 1st Lieutenants Robert F. Welch III, 26, Denton, TX; and Omar J. Vazquez, 25, Hamilton, NJ. Lance Corporals Harry Lew, 21, Santa Clara, CA; Dominic J. Ciaramitaro, 19, South Lyon, Mich.; and Joe M. Jackson, 22, White Swan, Wash. Major Wesley J. Hinkley, 36, Carlisle, PA.

Sergeants Scott H. Burgess. 32, Franklin, TX; Vorasack T. Xaysana, 30, Westminster, Colo; Jose M. Caraballo Pietri, 32, Yauco, Puerto Rico; Linda L. Pierre, 28, Immokalee, FL; John P. Castro, 25, Andrews, TX; Sean T. Callahan, 23, Warrenton, VA; and David P. Day, 26, Gaylord, Mich. Specialists Gary L. Nelson III, 20, Woodstock, GA; Keith T. Buzinski, 26, Daytona Beach, FL; Brent M. Maher, 31, Council Bluffs, Iowa; Donald L. Nichols, 21, Shell Rock, Iowa; Joseph A. Kennedy, 25, St. Paul, Minn.; Joseph B. Cemper, 21, Warrensburg, Missouri; Charles J. Wren, 25, Beeville, TX; Paul J. Atim, 27, Green Bay, Wis.; and Sonny J. Moses, 22, Koror, Palau. Hospitalman Benjamin D. Rast, 23, Niles, Michigan. Private Brandon T. Pickering, 21, Fort Thomas, Kentucky.

Sergeants 1st Class Charles L. Adkins, 36, Sandusky, Ohio; and Bradley S. Hughes, 41, Newark, Ohio. Privates 1st Class Joel A. Ramirez, 22, Waxahachie, TX; John F. Kihm, 19, Philadelphia, PA; and Antonio G. Stiggins, 25, Rio Rancho, N.M. Captains Charles E. Ridgely Jr., 40, Baltimore, MD; and Joshua M. McClimans, 30, Akron, Ohio. Machinist's Mate 3rd Class Micah Aaron Hill, 27 Ralston, Neb. Chief Warrant Officer 2 Terry L. Varnadore II, 29, Hendersonville, NC. Master Sergeant Benjamin F. Bitner, 37, Greencastle, PA. Corporal Adam D. Jones, 29, Germantown, Ohio.

COMMUNICATIONS: President Skigen announced:

1. The Special Budget Meeting will be held tomorrow (May 3, 2011); caucuses will meet at 7:00 and the meeting will start at 8:00 p.m.
2. The Redistricting Commission will meet on May 10, 2011 at 7:00 p.m.
3. The Police Memorial Day Parade is this Friday, May 6.
4. Robin Stein's retirement party will be held this Thursday, May 5th.
5. Mickey Docimo's retirement party will be held on May 26th.
6. The Memorial Day Parade will be held on May 29th.
7. The Fairway Market entered into an agreement with St. Luke's Lifeworks, and on 8 days during the year, 25% of purchases made at their store will be

The Appointments Committee met as indicated above. Present were Committee Chair Summerville and Committee Member Reps. McGarry, Caterbone, and Franzetti. Excused were Reps. Savage and Cerasoli.

1. A28.135 WPCA
Cristina L. Andreana (R)
148 Skyview Drive Repl. Barnett
Stamford, CT 06902 Exps. 1/1/2011
Term Expires: 1/1/2014
4/7/2011 – Submitted by Mayor Michael A. Pavia
04/26/11 – Committee approved 4-0-0
2. A28.136 Zoning Board
Thomas R. Mills (R)
22 Blackwood Lane Repl. Stein
Stamford, CT 06903 Exp. 12/1/2010
Term Expires: 12/1/2013
4/7/2011 – Submitted by Mayor Michael A. Pavia
04/26/11 – Committee approved 4-0-0
- APPROVED
ON CONSENT
AGENDA**
- APPROVED BY
MACHINE
VOTE
33-1-3**

Chair Summerville moved to approve Item No. A28.136; said motion was seconded. Chair Summerville confirmed that Mr. Mills currently serves on the EPB and the School Building Committee and that she is in possession of an email stating that if he is appointed to the Zoning Board this evening, he will resign from the EPB.

Ms. Heaphy stated that she will vote against this appointment, and her opposition has nothing to do with the candidate but with the fact that the Zoning Board is comprised of too many members from North Stamford while the projects they vote on have major impacts on those living in the downtown areas.

The motion was approved by a machine vote of 33-1-3 (Reps. Caterbone, Cerasoli, Coppola, Day, DePina, Fedeli, Figueroa, Fountain, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Layton, Loglisci, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, White, Young and Zelinsky in favor; Rep. Heaphy opposed; Reps. Adams, Coleman and Kaufman abstaining) (See [RCS Vote No. 1190](#)).

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

FISCAL COMMITTEE: **John Mallozzi, Chair**
[Attendance](#) **Jay Fountain, Vice Chair**
[Votes](#) Meeting: Wednesday, April 27, 2011
[Report](#) 7:00 p.m. – Democratic Caucus Room
[Video](#)

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, Figueroa, Loglisci, Mitchell, Rauh and Sklover; excused was Rep. Summerville. Also present were Reps. Cerasoli, Heaphy, Uva and Zelinsky; Emmet Hibson, HR Director; Peter Privitera, OPM Director; Fred Flynn, Director of Administration and Dan Young, Esq., Ethics Board Chair.

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| 1. F28.143 | PROPOSED ORDINANCE; <u>for public hearing & final adoption</u> – 21 votes required ; 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
03/07/11 – Report Made & Held in Committee
03/28/11 – Committee approved 9-0-0
04/04/11 – Approved for publication 29-4-4
04/20/11 – Committee approved 9-0-0 | APPROVED
BY MACHINE
VOTE
23-11-4 |
|----------------------------|--|---|

Chair Mallozzi moved Item No. F28.143; said motion was seconded.

Rep. Cerasoli stated that he can understand why his fellow representatives might find this an easy vote. It looks like a simple way to lower the tax increase, but this proposal comes with a financial price that will be paid by Stamford taxpayers for years to come. At its core, it comes down to a basic exercise in compound interest. The money we approve for OPEB in the budget goes to a high-yielding, separate trust fund. If we put less money in the fund, we will have less absolute dollars and less investment income with which to pay those benefits. It is his understanding that this fund has earned fairly high investment returns.

Rep. Cerasoli continued: If he takes the 2 funding patterns: the current that starts at \$9.8 million for 2011 and the proposed for \$7.1 million, and accumulate each in separate funds earning 12%, after six years, there would be a \$28 million difference between the two funds. Of that \$28 million, \$11 million represents lost investment income. That \$11 million would pay one year's worth of benefits on the city side. Although there are many other variables affecting the trust fund, this should give an idea of the magnitude of the lost investment income.

Rep. Cerasoli continued: If you take this a step further and focus on accrual accounting (which is how we budget for OPEB), the implications are just as alarming. Our budget entry is largely based on an unfunded liability that is determined by an actuarial formula each year that involves taking an estimate of all benefits expected to be paid and subtracting out the assets in the trust fund. If the assets in the trust fund are lower because we are putting in less, the unfunded liability goes up. If the unfunded liability goes up, so does our OPEB obligation. This affect will compound for every year going forward. Even during the years with a lower phase-in, we would be taking a lower percentage of a higher OPEB number. However, after 6 years, when the phase-in is

completed, the OPEB obligation will be higher under this revision. In fact, the impact of the reduced funding, lost investment income and the subsequent effect on the trust fund will result in higher OPEB tax needs for all the following years. So, in the end, this appears to sacrifice long-term tax levels in order to provide a relatively short-term benefit today.

Rep. Cerasoli continued: He feels it is unfortunate that we don't have an actuarial analysis showing the impact and implications of this revision for future years, as he believes that would provide a fuller picture. One of the reasons he will be voting against this is his belief that we should be working toward reducing long-term tax levels instead of guaranteeing that it will move higher long-term. Some of us will no longer be on the Board when these higher levels set in, but the taxpayers will be stuck with them for many years afterwards.

Rep. Cerasoli concluded by stating that he would be pleased to share his research/calculations and/or discuss this further.

Rep. Zelinsky stated that he was impressed with Mr. Cerasoli's research, and due to the stress taxpayers are currently under, he will vote in favor of the ordinance.

The item was approved by a vote of 23-11-4 (Reps. Coleman, Day, DePina, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Mallozzi, McGarry, McNeil, Merritt, Mitchell, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Wallace, Young and Zelinsky in favor; Reps. Caterbone, Cerasoli, Coppola, Gabriele, Layton, Loglisci, Lombardo, Pia, Taylor, Uva and White opposed; Reps. Adams, Frazis, Heaphy and Kaufman abstaining) (See [Vote Record No. 1191](#)).

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| 2. F28.163 | PROPOSED ORDINANCE; <u>for publication</u> ;
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 | APPROVED
ON CONSENT
AGENDA |
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A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded and approved by unanimous voice vote.

Suspension of Rules – A motion to suspend the rules to take up an item not appearing on the Agenda (F28.163) was made, seconded and approved by voice vote (Rep. Gabriele abstaining).

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| 3. F28.139
\$50,000.00
\$25,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Board of Ethics; Professional Legal Services; to engage outside counsel for the BOE with ongoing investigations.
02/09/11 – Submitted by Mayor Michael A. Pavia | APPROVED BY
VOICE VOTE
(Rep. Gabriele
abstaining) |
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02/10/11 – Item **defeated** by Board of Finance
02/23/11 – Item **defeated** by Board of Finance
02/28/11 – No action taken
03/07/11 – No action taken
04/12/11 – Board of Finance approved \$25,000
04/20/11 – Committee approved 10-0-0

Chair Mallozzi moved Item No. F28.139, said motion was seconded and approved by voice vote (Rep. Gabriele abstaining).

Suspension of Rules – A motion to suspend the rules to take up an item not appearing on the Agenda (F28.166) was made, seconded and approved by voice vote (Rep. Gabriele abstaining).

4. F28.166 \$39,600.00	ADDITIONAL APPROPRIATION (Operating Budget); Professional Consultant; HR; to fund consultant to work on the negotiations of eleven labor contracts. 04/12/11 – Approved by Board of Finance 04/20/11 – Submitted by Mayor Michael A. Pavia 04/20/11 – Committee approved 10-0-0	APPROVED BY MACHINE VOTE 30-5-2
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Chair Mallozzi moved Item No. F28.166; said motion was seconded.

Rep. Heaphy stated that she will not vote for this item, because the individual, knowledgeable of labor law, did take photographs of a demonstration of union city employees in front of Government Center, which is inappropriate behavior for a labor negotiator, as far as she is concerned.

Rep. Zelinsky stated that he understands that this individual was hired in November of last year, and this appropriation will pay his salary until June 30th. Therefore, we are voting for something that has already been paid. Second, the individual hired is someone that is a friend or colleague of the Director of Human Resources. The position was not advertised. He asked if this will be the practice in the Human Resources Department where advertising positions is no longer used and they hire friends and colleagues of the Director? Finally, the individual was taking pictures of city employees demonstrating in front of Government Center, and there was no disturbance or violations. This is not somebody that we need to work in the City of Stamford, and he will vote against this matter.

Rep. Layton stated that the consultant was identified as a colleague, and he is paid at the rate of \$50/hour. Mr. Layton added that as a former human resources consultant, he received considerably more than \$50/hour. This is a real bargain to the City. Last year, the City spent \$20-\$30,000 on one union arbitration, and it is hoped this will save thousands and thousands of dollars. This is an unbelievable bargain in terms of consulting services.

Rep. Zelinsky stated that according to the Committee Report, the Director of Human

Resources is quoted as stating that he intends on hiring an existing employee and then filling the vacancy that will be created with an attorney, which will result in three attorneys in the top three positions. He believes that after July 1, this individual will be placed in one of these positions at considerably more than \$50/hour.

The motion was approved by a machine vote of 30-5-2 (Reps. Adams, Caterbone, Cerasoli, Coleman, Coppola, Day, DePina, Fedeli, Fountain, Giordano, Giraldo, Kaufman, Layton, Loglisci, Lombardo, Mallozzi, McNeil, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Wallace and Young in favor; Reps. Gabriele, Heaphy, McGarry, White and Zelinsky opposed; Reps. Franzetti and Frazis abstaining) (See [Vote Record No. 1192](#)).

Suspension of Rules – A motion to suspend the rules to take up an item not appearing on the Agenda (F28.167) was made, seconded and approved by voice vote (Rep. Gabriele abstaining).

5. F28.167 \$150,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Law/Professional Consultant; to fund outside consultants for ethics complaints, Harbor Point arbitration and expert witness services. 04/12/11 – Approved by Board of Finance 04/20/11 – Submitted by Mayor Michael A. Pavia 04/20/11 – Committee approved 10-0-0	APPROVED BY VOICE VOTE <i>(Reps. Gabriele, Frazis and Zelinsky abstaining)</i>
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Chair Mallozzi moved to approve Item No. F28.167; said motion was seconded.

Rep. Zelinsky stated that he will abstain on this request because there seems to be three separate items making up the \$150,000: law/professional consultant; to fund outside consultants for ethics complaints; and Harbor Point arbitration expert witness services. He feels very uncomfortable on voting for this without knowing the break down of all three items.

The motion was approved by voice vote (Reps. Gabriele, Frazis and Zelinsky abstaining).

LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Monday, April 25, 2011

7:00 p.m. – Democratic Caucus Room

The Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy, Vice Chair Layton, Committee Member Reps. Day, Fountain, Merritt, Mitchell,

Uva and Zelinsky. Excused was Rep. Rauh. Also present were Clerk of the Board Summerville and Rep. McGarry; Peter J. Gould, Park Police; Michael Larobina and Sybil Richards, Law Department; David Winston, Parks & Recreation Commission; and Laurie Albano, Parks Department.

1. [LR28.028](#) PROPOSED ORDINANCE; for publication; amending Section 97, Article 12, warnings and citations, to amend the requirement for a written warning in the first instance.
03/01/11 – Submitted by Director Orgera
04/25/11 – Committee approved 8-0-0
- APPROVED
ON CONSENT
AGENDA** (*Reps. Franzetti, Adams and Figueroa abstaining*)

Note: Rep. DePina left the floor for the discussion and vote on Item No. 2.

2. [LR28.029](#) RESOLUTION; approving an amended lease between the City of Stamford and Congressman Jim Himes (lease originally approved 2/7/11/formerly LR28.025).
03/25/11 – Submitted by Mayor Michael A. Pavia
04/05/11 – Approved by Planning Board
04/12/11 – Approved by Board of Finance
04/25/11 – Committee approved 8-0-0
- APPROVED
ON CONSENT
AGENDA** (*Rep. DePina abstaining*)

3. LR28.030 REVIEW: settlement between the City of Stamford and Board of Finance Member Joseph Tarzia with Mike Larobina, Director of Legal Affairs and Corporation Counsel.
4/6/2011 – Submitted by Eileen Heaphy
04/25/11 – Report Made
- 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 (Rep. DePina abstaining on Item No. 2).

PERSONNEL COMMITTEE:

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

Mary Fedeli, Chair
Polly Rauh, Vice Chair
Meeting: Wednesday, April 27, 2011
6:00 p.m. – Republican Caucus Room

The Personnel Committee met at the above date and time. Present were Chair Fedeli and Vice Chair Rauh and Committee Member Reps. Figueroa, Gabriele, Layton and McNeil. Also present were Reps. Uva and Zelinsky; Emmet Hibson, Esq., HR Director; Mike Larobina, Esq., Director of Legal Affairs and Fred Flynn, Director of Administration.

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| 1. P28.041 | REVIEW; hiring policies and procedures.
04/06/11 – Submitted by Reps. Zelinsky, Adams, Caterbone, Mallozzi, Gabriele, Fountain, Frazis, Raduazzo, Uva, Cerasoli, Figueroa, Giordano and Giraldo
04/20/11 – Report Made & Held in Committee | REPORT
MADE |
| 2. P28.042 | PROPOSED ORDINANCE; <u>for publication</u> ; changing the position of controller and designating said position as “Unclassified.”
04/06/11 – Submitted by Mayor Michael A. Pavia
04/20/11 – Committee approved 6-0-0 | APPROVED
ON CONSENT
AGENDA |

A motion to approve the Consent Agenda was made, seconded and approved by unanimous voice vote.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

Meeting: Monday, April 25, 2011

7:00 p.m. – Republican Caucus Room

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

The Land Use-Urban Redevelopment Committee met as indicated above. In attendance were Chair Day, Committee Member Reps. Lombardo, McGarry and Summerville. Absent or excused were Committee Member Reps. Kaufman and Raduazzo. Also present was Milton Puryear of the Mill River Collaborative.

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| 1. LU28.023 | APPROVAL; of an agreement with Stantec Consulting Services for Mill River Park Waterfront Park Construction administration services.
03/02/11 – Submitted by Mayor Michael A. Pavia
03/29/11, 4/4/11 – No action taken
04/12/11 – Approved by Board of Finance
04/25/11 – Committee approved 4-0-0 | APPROVED
BY MACHINE
VOTE
35-2-0 |
|-----------------------------|--|--|

Chair Day moved to approve Item No. LU28.023; said motion was seconded.

Rep. Zelinsky stated that he has concerns about this because this agreement is for supervision during the construction process, and asked if this is a normal procedure that we hire someone to supervise the construction, and if so, why couldn't a Clerk of the Works handle this?

Rep. Day responded that this is the implementation of the design program, which was

04/01/11 – Submitted by Rep. Coppola
04/27/11 – No action taken

2. [O28.023](#) APPROVAL; of a contract with Tighe & Bond for Stillwater, Roxbury and Long Ridge Roads improvements. **NO ACTION TAKEN**
02/22/11 – Submitted by Mayor Pavia
03/10/11 – **Failed** by Board of Finance
04/12/11 – **Failed** by Board of Finance
04/27/11 – No action taken
3. [O28.018](#) APPROVAL; of an agreement with Tighe & Bond, Inc. for the design of Oaklawn Avenue Roadway Improvements. **NO ACTION TAKEN**
12/02/10 – Submitted by Mayor Michael A. Pavia
01/13/11 – Failed by Board of Finance 0-6-0
12/13/10 – Held in Committee
01/19/11 – No action taken
02/07/11 – No action taken
02/14/11 – Removed from Agenda
03/29/11 – Resubmitted by Mayor Michael A. Pavia
04/12/11 – **Item Withdrawn**
04/27/11 – No action taken
4. [O28.024](#) APPROVAL; of an agreement with Vanasse, Hangen Brustlin, Inc. for High Ridge and Long Ridge Roads Corridor Studies. **APPROVED BY MACHINE VOTE 21-13-0**
03/02/11 – Submitted by Mayor Michael A. Pavia
04/12/11 – Approved by Board of Finance
04/27/11 – Committee approved 5-0-0

Co-Chair Coppola moved Item No. 4; said motion was seconded.

Rep. Rauh stated that this is an item that was before the Fiscal Committee over a year ago, and it is a grant from the State, and \$60,000 is the City's share of the contract. This is the second study. The same study was undertaken approximately 8 years ago, and it was never acted upon, and now, rather than starting a new study, we should take the state funding and revise the original study. There has not been a drastic change in this area. When Mr. Poola testified in Committee, he indicated it could be as long as ten years before this study would be implemented. Given the finances of the State, she doubts there will be funding available, and to spend money on a study that won't be acted on is foolish.

Rep. Zelinsky stated that while the roads need improvement, to spend another \$60,000 on a survey that has already been done, he believes the previous study should incorporate any changes needed. He asked his colleagues not to support this item.

The item was approved by a machine vote of 21-13-0 (Reps. Adams, Caterbone, Cerasoli, Coppola, DePina, Figueroa, Fountain, Giordano, Giraldo, Heaphy, Lombardo, Mallozzi, McNeil, Merritt, Mitchell, Savage, Skigen, Summerville, Taylor, Wallace and Young in favor; Reps. Coleman, Fedeli, Franzetti, Frazis, Layton, Loglisci, Pia, Raduazzo, Rauh, Sklover, Uva, White and Zelinsky opposed.) (See [Vote Record No. 1194.](#))

5. 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 – Report Made & Held in Committee
03/07/11 – Report Made & Held in Committee
04/27/11 – Report Made

**REPORT
MADE & HELD
IN COMMITTEE**

PUBLIC SAFETY &

HEALTH COMMITTEE:

Gloria G. DePina, Acting Chair

Anabel Figueroa, Vice Chair

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

Meeting: Thursday, April 28, 2011

7:00 p.m. – Democratic Caucus Room

The Public Safety & Health Committee met as indicated above. Present were Chair DePina and Vice Chair Figueroa Committee Member Reps. Adams, Caterbone, Coppola, Loglisci, Mallozzi and Pia. Excused was Committee Member Reps. Giraldo. Also present were Reps. Fedeli, Fountain, Gabriele, McNeil, Merritt, Mitchell, Savage, Skigen, Summerville and Uva; Fire Chief McGrath; Captain Tomlin; Asst. Chief Peter Brown, William Smith and Tony Conte of the Fire Department; Vincent Freccia of the Fire Commission and John Leydon, Jr., Esq. along with many members of the Stamford fire service.

1. [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
03/07/11 – No action taken
04/28/11 – Report Made

**REPORT
MADE**

2. [PS28.026](#) REVIEW; Stamford Fire & Rescue Fire Plan.
02/10/11 – Submitted by Acting Chair DePina
04/28/11 – Report Made

**REPORT
MADE**

President Skigen encouraged any member who didn't attend the meeting, to view the videotape, as it was an important meeting.

**PARKS & RECREATION
COMMITTEE:**

Pat White, Acting Chair

[Attendance](#)

Meeting: Thursday, April 28, 2011

[Votes](#)

7:30 p.m. – Republican Caucus Room

[Report](#)

[Video](#)

The Parks & Recreation Committee met as indicated above. In attendance were Chair White, Committee Member Reps. Fedeli, Franzetti, Pia and Taylor. Absent or excused were Committee Member Reps. DePina, Heaphy, McGarry and Merritt. Also present were David Winston, Parks & Recreation Commission; and Peter Gould, Park Police.

1. [PR28.018](#) PROPOSED ORDINANCE; **for public hearing & final adoption (21 votes required)**; amending Chapter 175, Article I, Miscellaneous Provisions, Section 175-2, Violations and Penalties, to increase the permitted fines for violating regulations of the Parks & Recreation Commission.
11/30/10 – Removed from agenda (formerly [PR27.041](#))
03/09/11 – Re-Submitted by Parks & Recreation Commission
03/22/11 – Committee approved 7-0-0
04/04/11 – Approved for publication 34-2-2
04/28/11 – Committee approved 5-0-0

**APPROVED BY
MACHINE
VOTE
30-7-0**

Chair White moved to approve Item No. PR28.018; said motion was seconded.

Rep. Adams stated that just because the State allows us to raise the fee to \$250, doesn't mean that we should take a \$90 fine and raise it that high. He will vote against this item.

Rep. White stated that the Parks & Recreation Commission's rules enacted last month has a fee structure from \$35 to \$250. This ordinance dates back to 1983, and the Parks & Recreation Commission believes that the \$90 maximum was not a sufficient deterrent in some situations.

The item was approved by a machine vote of 30-7-0 (Reps. Caterbone, Cerasoli, Coppola, Day, Fedeli, Fountain, Franzetti, Frazis, Giordano, Heaphy, Kaufman, Layton,

Loglisci, Lombardo, Mallozzi, McGarry, Merritt, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Wallace, White and Zelinsky in favor; Reps. Adams, Coleman, DePina, Figueroa, Giraldo, McNeil and Young opposed.) (See [Vote Record No. 1195](#).)

EDUCATION COMMITTEE: **Andy Sklover, Chair**
 Mary Savage, Vice Chair

No meeting; No report.

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE: **Elaine Mitchell, Chair**
[Attendance](#) **Philip Giordano, Vice Chair**
[Report](#) Meeting: Tuesday, April 26, 2011
 6:30 p.m. – Republican Caucus Room
 - and -
[Votes](#) Meeting: Saturday, April 30, 2011
[Report](#) 9:30 a.m. – Republican Caucus Room

The Housing-Community Development-Social Services Subcommittees met on April 26, 2011. Present were Chair Mitchell and Vice Chair Giordano and Committee Member Reps. Cerasoli, McNeil, Uva, Wallace and Young. Also present was Clerk Summerville and Tim Beeble, Community Development Director.

The Housing-Community Development-Social Services Committee also met on April 30, 2011. Present were Chair Mitchell and Vice Chair Giordano and Committee Member Reps. Cerasoli, McNeil, Uva, Wallace and Young. Also present was Clerk Summerville and Tim Beeble, Community Development Director.

- | | | |
|-------------|--|------------------------|
| 1. HCD28.16 | WORKSHOP; for subcommittees to review CDBG year 37 Funding Requests.
02/07/11 – Submitted by Tim Beeble
03/07/11 – No action taken
04/26/11 – Report Made | REPORT
MADE |
| 2. HCD28.17 | MEETING; with Mayor to reconcile subcommittee's recommendations.
02/14/11 – Submitted by Chair Mitchell
03/07/11 – No action taken
04/26/11 – Report Made | REPORT
MADE |

Chair Mitchell stated the Committee reviewed the Budget with the Mayor's representative. She heard this afternoon that the Mayor has agreed with the budget that was approved by the Committee.

Chair Mitchell added The Year 37 CDBG budget is now within a 30-day waiting period, and the second public hearing will be on May 16, 2011. This will be approved at the Board's July meeting. The CDBG budget for the year is \$1,045,101 plus \$105,935 in reallocation funds to use, which is about a \$150,000 reduction from last year.

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

No meeting; No report.

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

No meeting; No report.

**NORTH STAMFORD WATER
SUPPLY SPECIAL
COMMITTEE:** **Mitchell Kaufman, Chair**

No meeting; No report.

MINUTES

1. [April 4, 2011 Regular Board Meeting](#)

**APPROVED
BY
UNANIMOUS
VOICE VOTE**

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

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

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