

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Monday, June 7, 2010** at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES

President Skigen called the meeting to order at 8:25 p.m.

INVOCATION: Led by Clerk Summerville

“Dear Lord, cleanse our hearts and minds of all malice, all hatred, all jealousy that might linger here tonight. Let us approach our duties with an open mind and a friendliness toward all our fellow workers. Let us not forget that our fellow citizens have placed us on this Board, which has grown and developed through sacrifices and labors and many faithful who have gone on before us. Let us recognize that our greatest contribution to public service will be honesty, integrity and the application of the principles of Thy Golden Rule. We ask all of these prayers and blessings in Your name. Amen.”

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

ROLL CALL: There were 35 members present and 5 members excused (Reps. Cannady, Gabriele, Giordano, Martin and Pia). Rep. Pia joined the meeting after roll call.

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

MOMENTS OF SILENCE: For the late: Mater Sargent Watson by Rep. Cannady; Hope Elaine Casolo by the 28th Board of Representatives; Richard L. Scott by Clerk of the Board Summerville; Michael Rizzo, Sr., by Rep. Fedeli; Tony Pia and Marion D. Cuddy by Rep. White; Augustus Leo O’Connor by Rep. Savage; Vincenzo Joseph Ferrero, Joseph C. Dicine, Sr., Irene M. Nagy, Charles A. Mazzella, Sr. and Nancy Ellen Russo by Rep. Giordano; Thomas J. Davis, Sr., Sean Manuel Gage and Mary Grace Sileo, by Rep. Zelinsky; and

Privates First Class Christopher R. Barton, Concord, NC; Jason D. Fingar, Columbia Missouri; and Billy G. Anderson, Alexandria, Tennessee. Staff Sgt. Shane S. Barnard, Desmet, South Dakota; Richard J. Tieman, Waynesboro, PA; Adam L. Perkins,

Antelope, CA; Amilcar H. Gonzalez, Miami, FL; Esau S.A. Gonzales, White Deer, TX. Specialists Joshua A. Tomlinson, Dubberly, Louisiana; Jeremy L. Brown, McMinnville, Tennessee; Eric M. Finniginam, Colonia, Micronesia; Wade A. Slack, Waterville, Maine; Stanley J. Sokolowski, III, Ocean, NJ. Sergeants Denis D. Kisseloff, Saint Charles, Missouri; Joshua D. Desforges, Ludlow, MA; Donald J. Lamar II, Fredericksburg, VA; Kenneth B. May, Jr., Kilgore, TX; Ralph Mena, Hutchinson, Kansas. Lance Corporals Patrick Xavier, Jr., Pembroke Pines, FL; Philip P. Clark, Gainesville, FL; Joshua M. Davis, Perry, Iowa; Richard R. Penny, Fayetteville, Arkansas; Christopher Rangel, San Antonio, TX, Corporals Nicholas D. Paradarodriguez, Stafford, VA; Jeffery W. Johnson, Tomball, TX; Kurt S. Shea, Frederick, Maryland. Petty Officer Zarian Wood, Houston, TX. Lt. Colonels Paul R. Bartz, Waterloo, Wisconsin; Thomas P. Belkofer, Perrysburg, OH. Colonel John M. McHugh, West Caldwell, NJ. Captain Kyle A. Comfort, Jacksonville, Alabama. Airman 1st Class Austin H. Gates Benson, Hellertown, PA. 1st Lt. Brandon A. Barrett, Marion, Indiana. Master Sgt. Mark W. Coleman, Centerville, WA. Maj. Ronald W. Culver, Jr., Shreveport, LA.

COMMUNICATIONS:

1. President Skigen wished Reps. Fedeli, Mirkin and Coppola a happy June birthday. He congratulated Rep. DeLuca on his 80th birthday.
2. Rep. Heaphy thanked her colleagues who joined the Hope in Motion yesterday, and all had a good time for a good cause.
3. Rep. Day stated that the Kids in Crisis triathlon will be held on Sunday, June 27, 2010. They have over 600 triathletes competing. It is turning into a truly great New England triathlon event.
4. President Skigen announced there will be a Scofieldtown Task Force meeting on Wednesday at 6:30 p.m. Updates on the situation will be given, and this is the first meeting that has been held in 3 months.
5. President Skigen announced that Leadership will meet with the Mayor tomorrow night to discuss the new fire protection plan. Many of the implementation aspects of this plan are going to be at the discretion of this Board, and leadership will be getting filled in on the process. This will not be a quick process. This matter will be eventually taken up by Public Safety & Health.
6. President Skigen read the Board resolution in honor of Board Member Jim Caterbone, who was honored at the Citizen of the Year dinner last month. Mr. Caterbone was named one of the Veterans of the Year.

HONORARY RESOLUTIONS:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, May 11, 2010
[Report](#) 7:00 p.m. – Democratic Caucus Room

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

SUSPENSION OF RULES

Rep. Mirkin moved to suspend the rules to take up an item out of order. Said motion was seconded and approved by unanimous voice vote.

Parks & Recreation Committee

3. [PR28.008](#) [RESOLUTION](#); approving the naming of #1 and #2 fields at Cummings Park after George Ritchie. **APPROVED BY UNANIMOUS VOICE VOTE**
04/26/10 – Submitted by Parks & Recreation Commission
05/18/10 – Committee approved 8-0-0 (*as amended-Fields 1&2*)

Vice Chair White moved Item No. PR28.008. Said motion was seconded and approved by unanimous voice vote.

**APPOINTMENTS COMMITTEE: Annie Summerville, Chair
John Boccuzzi, Vice Chair**

No meeting. Clerk Summerville reported that the item held at Steering, the appointment of Mr. Ippolito, has been withdrawn.

**FISCAL COMMITTEE: John Mallozzi, Chair
[Attendance](#)
[Votes](#)
[Report](#) Linda Cannady, Vice Chair
Meeting: Monday, May 24, 2010
7:00 p.m. – Democratic Caucus Room**

Chair Mallozzi reported that the Fiscal Committee met at the above time and place. Present were Chair Mallozzi and Vice Chair Cannady and Committee Member Reps. Day, DeLuca, Kaufman, Mirkin, Rauh, Mitchell and Sklover. Excused were Committee Member Reps. Fedeli and Figueroa. Also present were Clerk Summerville; Gerry Katz,

Grants; Jim Hricay, OPM; Rona Marotta, WIC Coordinator; Assistant Police Chief Jonathan Fontneau; Lieutenant Sean Cooney; and Fire Chief Robert McGrath.

1. [F28.053](#) \$119,321.00 ADDITIONAL APPROPRIATION (Grants Budget); WIC; to increase account to reflect increase in grant amount to \$792,534.00; will fund increase from 35 hours to 40 hours a week for 4 positions, overtime, office supplies, etc.
04/22/10 – Submitted by Mayor Michael A. Pavia
05/13/10 – Approved by Board of Finance
05/24/10 – Committee approved 8-0-0 **APPROVED
ON CONSENT
AGENDA**

2. [F28.054](#) [GRANTS RESOLUTION](#); regarding the CT Department of Environmental Protection Grant for the purchase of 1 Main Street.
05/05/10 – Submitted by Mayor Michael A. Pavia
05/24/10 – Committee approved 8-0-0 **APPROVED
ON CONSENT
AGENDA**

3. [F28.038](#) APPROVAL; of a contract with W.B. Mason Company, Inc. for the purchase of office supplies.
04/30/10 – Submitted by Mayor Michael A. Pavia
05/13/10 – Withdrawn by administration
05/24/10 – No action taken **NO ACTION
TAKEN**

4. [F28.051](#) \$94,746.00 ADDITIONAL APPROPRIATION (Capital Budget); Land Use; Affordable Housing/Zoning Initiative; for site acquisition and development for construction or rehabilitation of affordable housing for low/moderate income persons (Glenview House); requires local match.
04/06/10 – Submitted by Mayor Michael A. Pavia
04/20/10 – Approved by [Planning Board](#)
05/13/10 – Approved by Board of Finance
05/24/10 – Committee approved 8-0-0 **APPROVED
ON CONSENT
AGENDA**

5. [F28.055](#) ~~\$289,666.00~~ \$175,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Police Department; Overtime; to fund through end of fiscal year (25 vacancies).
05/05/10 – Submitted by Mayor Michael A. Pavia
05/13/10 – \$175,000 approved by Board of Finance
05/24/10 – Committee approved 8-0-0 **APPROVED
ON CONSENT
AGENDA**

6. [F28.056](#) ~~\$250,000.00~~ \$100,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Fire Department; Overtime; to fund through end of fiscal year (17 vacancies, increased long-term **APPROVED
ON CONSENT
AGENDA**

sick/injury and limited/light duty, 1-yr military leave).
05/05/10 – Submitted by Mayor Michael A. Pavia
05/13/10 – \$100,000 approved by Board of Finance
05/24/10 – Committee approved 8-0-0

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 2, 4, 5 and 6, was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Monday, May 17, 2010

7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met as indicated above. Present were Chair Heaphy, Vice Chair Layton, and Committee Member Reps. Day, Martin, Merritt and Zelinsky. Absent or excused were Committee Member Reps. Mitchell, Rauh and Uva. Also present were Clerk of the Board Summerville; Jon Gottlieb, Charter Oak; Sybil Richards, Deputy Corporation Counsel; Harry Carey, AT&T; Amy Healy; Yellow Pages Association; and Icey and Johnny McClain, residents.

- [LR28.013](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; amending Ordinance No. 1111, Tax Abatement for Palmer Square, to amend the total number of units.
04/08/10 – Submitted by Sybil Richards, Esq.
04/19/10 – Committee approved 8-0-0
05/03/10 – Approved for public hearing
05/17/10 – Committee approved 5-0-0

**APPROVED
ON CONSENT
AGENDA**
- [LR28.002](#) PROPOSED ORDINANCE; **for republication**; proposed ordinance prohibiting the unsolicited distribution of bulky printed materials.
12/10/09 – Submitted by Rep. Day
12/21/09, 01/04/10, 01/19/10, 02/01/10, 02/22/10,
03/01/10 – Held in Committee
03/31/10 – Committee approved 7-0-0 (*as amended*)
04/06/10 – Approved for publication
04/19/10, 05/03/10 – Held in Committee
05/17/10 – Committee approved 5-0-1 (*as amended*)

**APPROVED
ON CONSENT
AGENDA**

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

PERSONNEL COMMITTEE:

Mary Fedeli, Chair

Polly Rauh, Vice Chair

Meeting: Wednesday, May 26, 2010

6:30 p.m. – Democratic Caucus Room

- and -

Meeting: Monday, June 7, 2010

6:30 p.m. – Democratic Caucus Room

[Attendance](#)

[Votes](#)

[Report](#)

[Attendance](#)

[Votes](#)

[Report](#)

Chair Fedeli reported that the Personnel Committee met on May 26, 2010. Present were Chair Fedeli, Vice Chair Rauh, and Committee member Reps. Boccuzzi, Cannady, Figueroa, Gabriele and Layton. Also present were Emmet Hibson, Director of Human Resources; Bob Murray, Assistant Director of Human Resources; and Ann Marie Mones, Risk Manager.

Chair Fedeli also reported that the Personnel Committee also met on June 7, 2010. Present were Chair Fedeli, Vice Chair Rauh, and committee member Reps. Figueroa and Layton. Absent or excused were Committee member Reps. Boccuzzi, Cannady, Gabriele. Also present were Clerk of the Board Summerville, Emmet Hibson, Director of Human Resources; and Anne Fountain, Interim Director of Health.

1. [P28.015](#) [RESOLUTION](#); approving a 120-day extension of continued employment for the Director of Health.
05/06/10 – Submitted by Mayor Pavia
05/26/10 – Held in Committee 6-0-0
06/07/10 – Committee approved 4-0-0 **APPROVED
ON CONSENT
AGENDA**

2. [P28.016](#) RESOLUTION; approving a 120-day extension of continued employment for the City Medical Director.
05/06/10 – Submitted by Mayor Pavia
05/26/10 – Item Withdrawn **NO ACTION
TAKEN**

3. [P28.017](#) APPROVAL; of a contract with PMA Management Corp. of New England for workers compensation and heart and hypertension claims administration.
05/06/10 – Submitted by Mayor Michael A. Pavia
05/13/10 – Held by Board of Finance
05/18/10 – Approved by Board of Finance
05/26/10 – Committee Approved 7-0-0 **APPROVED
ON CONSENT
AGENDA**

4. [P28.004](#) REVIEW; City of Stamford vehicle use policy.
10/19/09 – Submitted by Reps. DeLuca, Fedeli, Day & Mirkin
01/27/10, 02/01/10 – Held in Committee
02/08/10 – Placed on Pending Agenda
03/24/10, 04/06/10 – Held in Committee **REPORT
MADE**

04/12/10 – Placed on Pending Agenda
05/26/10 – Report Made

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

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

[Attendance](#)

Meeting: Wednesday, May 26, 2010

[Votes](#)

7:30 p.m. – Democratic Caucus Room

[Report](#)

– and –

[Attendance](#)

Meeting: Wednesday, June 2, 2010

[Report](#)

7:00 p.m. – Republican Caucus Room

Chair Day reported that the Land Use-Urban Redevelopment Committee met on May 26, 2010. Present were Chair Day and Committee Member Reps. Boccuzzi, Kaufman, Raduazzo and Summerville. Also present were Reps. Adams, Cannady, Cerasoli, DePina, Fedeli, Figueroa, Franzetti, Heaphy, Molgano, Rauh, Savage, Uva, White and Zelinsky; Rachel Goldberg, URC; Ernie Orgera, Director of Operations; Ann Brown and Lou Casolo, Engineering; Laure Aubuchon, Director of Economic Development; and approximately 20 members of the public.

Chair Day also reported that the Land Use-Urban Redevelopment Committee met on June 2, 2010 with the Housing-Community Development-Social Services Committee. Present from the Land Use Committee were Chair Day and Committee Member Reps. Kaufman, Lombardo and Raduazzo. Absent/excused were Committee Member Reps. Boccuzzi, McGarry and Summerville. Present from the HCD-SS Committee were Chair Mitchell and Committee Member Reps. Cerasoli, McNeil, Mitchell, Uva, Wallace and Young. Absent/excused was Vice Chair Giordano. Also present were Reps. Merritt and Adams; Bill Hennessey, Esq.; Rick Redniss; Father Futie, West Side Neighborhood Revitalization Zone; Vin Tufo of Charter Oak Communities; Steve Cecil of The Cecil Group; and Pam Koprowski of Stamford Health System.

1. [LU28.007](#) RESOLUTION; **for public hearing & final adoption**; approving the acquisition by negotiation or eminent domain of rights of way for Group A (6 full takings) and Group B (18 partial takings) for the Stamford Urban Transitway Project.
04/07/10 – Submitted by Mayor Michael A. Pavia
04/21/10 – Committee approved 3-1-0; public hearing held
05/03/10 – Item defeated by full Board 15-20-3
05/05/10 – Resubmitted by Ernie Orgera
05/26/10 – Committee approved 5-0-0

**APPROVED BY
MACHINE
VOTE
34-2-0**

Chair Day moved Item No. LU28.007; said motion was seconded. Rep. Day stated a lengthy public hearing was held on this matter. This was approved last month, but it did not pass the full Board's approval. Most members expressed concerns around two issues: 1) the extent that the eminent domain tool would have to be used; and 2) concerns about the execution of Phase I and the inconvenience imposed on residents. Other concerns were the impact on federal funding of this and other city projects if this did not get approved. The City has enough funding to complete the takings to complete the project between Elm Street and Warren Street along Myrtle Avenue. This also includes two full takings on East Main Street. There are a number of takings yet to be considered by this Board, Group C, and these will be presented in the future.

Chair Day continued by saying that most of the questions were addressed at the public hearing. Most spoke in favor of the project, arguing that now is not the time to stop. A few people did express reservations as well at the public hearing. Chair Day stated that Rachel Goldberg has made very substantial progress. Most of the negotiations have been cordial and accommodating. On the six full takings, term sheets exist for 5 of the 6. On the partial takings, the percentage of agreement is extremely high, better than on Phase I.

Rep. White stated that at public hearings like this one, renters may not choose to come to public hearings and therefore they are not heard. The owners who are in favor do not live in this neighborhood. This project is going through the heart of a residential neighborhood. Now, the pressure will be on to develop the other neighborhoods around the area. Some merchants will make out well, and some will be severely impacted by Phase II. We shouldn't be seduced by the money. If we have the money and we decide it is not an appropriate project, we just have to return the money, and why this would put us at risk for other projects down the line represents perverse thinking.

Rep. White stated that he doesn't think the Urban Transitway will solve any traffic issues. The point is to move traffic from the South End to Interchange 9, and really the whole thrust was to redevelop the South End, and this is too intensive a redevelopment. During rush hour, the traffic is still going to be choked up. On off hours, it will be a high speed traffic highway. Rep. White stated that the Board was correct last month in turning this item down.

Rep. Zelinsky stated that he voted against this item last month due to concerns about eminent domain. He expressed concerns about the sixth property owner who has not come to terms with the City at this point, adding that the small businesses are the backbone of our city. He stated he will vote in favor of this but urges the City to avoid eminent domain and come to an agreement with the property owners.

Rep. Adams stated that it is his hope that everyone comes out of this feeling they were treated fairly. He hopes that eminent domain is not used and that an agreement can be reached.

Rep. Uva stated she voted against this last month, and a number of her concerns have since been addressed since then. However, if Phase II is to proceed, she requests that no work begin until Phase I is done. A number of her constituents support Phase II, but they are beyond frustrated with the conditions of Phase I, especially in the Jefferson & Elm Streets area. She was contacted by a local business that has lost considerable business because of the traffic conditions. She did a field survey with city staff and, among other problems, the utility poles are still sitting in the middle of the road. Apparently, removing these poles is a low priority of the utility companies.

Rep. Uva also wanted to bring to everyone's attention a major disappointment. Phase I has always been promoted as a pedestrian-friendly and landscaped project. As it is, traveling from Atlantic Street to Canal Street, there are wide sidewalks, grass strips and trees. When you get to Jefferson Street, there is no sidewalk on the north side. There used to be a sidewalk there. On the south side, there is a 4' sidewalk, and it is littered with utility poles, traffic signals and street signs, that only a single pedestrian can get through – not a stroller or a wheelchair. The Urban Transitway has essentially severed the pedestrian connection between the east side of the canal over to the South End, at a time when people are on her side of it were looking forward to being able to walk over there. It was a heavily traveled road, and tonight, she observed people walking in the street because there is no sidewalk to use. This was an unfortunate design change brought about in 2004 after the original plan was approved. If Phase II is to proceed, she hopes that there is a review of the details of the project and that no design change with this level of impact occurs.

Rep. Day stated that he believes that the project will benefit by the thoughtful comments given tonight. He commended Rep. Adams, because we all share his goal, and, in fact, that is our responsibility. Our responsibility is not to side with the City or to side with the property owners. Our responsibility is to ensure that the process is fair.

The motion was approved by a machine vote of 34-2-0 (Reps. Adams, Boccuzzi, Caterbone, Cerasoli, Day, DeLuca, DePina, Fedeli, Figueroa, Franzetti, Giraldo, Heaphy, Kaufman, Layton, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mirkin, Mitchell, Molgano, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Wallace, Young and Zelinsky in favor; Reps. Coppola and White opposed) (See [Vote Record No. 1100](#)).

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|-------------|---|------------------------|
| 2. LU28.008 | REVIEW; plan for administering compliance with mandated environmental and other regulations within EPB jurisdiction, after 6/30/10.
05/06/10 – Submitted by Reps. Day and Heaphy
05/26/10 – Report Made | REPORT
MADE |
| 3. LU28.004 | REVIEW; status of Richmond Hill Ave bridge project.
03/15/10 – Submitted by Rep. DePina
04/12/10 – Placed on Pending Agenda
05/26/10 – Report Made | REPORT
MADE |

4. LU28.009 UPDATE; Stamford Health System development project.
05/05/10 – Submitted by President Skigen
06/02/10 – Report Made **REPORT MADE**

5. [LU28.006](#) REVIEW; Stillwater Corridor Implementation Strategy.
03/24/10 – Submitted by Charter Oak Communities
04/21/10, 05/03/10 – Held in Committee
06/02/10 – Report Made **REPORT MADE**

Co-Committee: HCD/SS Committee

Report Made

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Co-Chair**
John R. Zelinsky, Co-Chair
[Attendance](#)
[Votes](#)
[Report](#)
Meeting: Wednesday, May 19, 2010
7:00 p.m. – Democratic Caucus Room

Co-Chair Zelinsky reported that the Operations Committee met as indicated above. Present were Co-Chair Zelinsky and Co-Chair Coppola and Committee Member Reps. Adams, Gabriele, Merritt, Raduazzo, Taylor and White; absent/excused was Committee Member Rep. Mallozzi. Also present were Ernie Orgera, Director of Operations; Lou Casolo, City Engineer; and Dan Colleluori, Alex Tergis, Mike Scacco and Jim Fasoli of the Operations Department.

1. [O28.006](#) RESOLUTION; **for publication**, establishing a recycling tipping fee of \$15 per ton.
05/10/10 – Submitted by Ernie Orgera
05/19/10 – Committee approved 6-0-0 **APPROVED ON CONSENT AGENDA**

2. [O28.007](#) APPROVAL; of an amendment to the design contract with Stantec Consulting Services for the Cold Spring Road bridge.
05/04/10 – Submitted by Paul Ginotti (Engineering)
05/13/10 – Held by Board of Finance
06/10/10 – To be considered by Board of Finance
05/19/10 – Committee approved 6-0-0 **APPROVED ON CONSENT AGENDA**

3. O28.003 REVIEW; “pay to throw” trash system.
03/09/10 – Submitted by President Skigen
04/12/10 – Placed on Pending Agenda
05/19/10 – Held in Committee **REPORT MADE**

4. O28.005 REVIEW; matter of city purchasing of older trucks. **REPORT
MADE**
05/05/10 – Submitted by Reps. Gabriele & Zelinsky
05/19/10 – 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.

**PUBLIC SAFETY &
HEALTH COMMITTEE:** **Gloria G. DePina, Co-Chair**
Scott Mirkin, Co-Chair

No meeting; No Report.

**PARKS & RECREATION
COMMITTEE:** **Linda Cannady, Chair**
Pat White, Vice Chair
[Attendance](#)
[Votes](#)
[Report](#)
Meeting: Tuesday, May 18, 2010
7:00 p.m. – Republican Caucus Room

Vice Chair White reported that the Parks & Recreation Committee met as indicated above. Present were Chair Cannady, Vice Chair White, Committee Member Reps. DePina, Franzetti, Heaphy, McGarry, Pia and Taylor. Excused was Committee Member Rep. Fedeli. Also present were Reps. Caterbone, Day, Summerville; Mike Pensiero, Jack Condlin and Roger Fox, Harbor Management Commission; Thomas Lombardo and Joseph Andriana, Parks and Recreation Commission; Arthur Selkowitz, Mill River Collaborative; and approximately 16 members of the public as noted on the attached sign-in sheet.

1. [PR28.007](#) RESOLUTION; and **public hearing**; approving a fee schedule for boat moorings. **APPROVED BY
MACHINE
VOTE
30-5-0 (as
amended by a
machine vote
of 27-8-0)**
04/05/10 – Submitted by Mike Pensiero, Harbor
Commission
02/02/10 – Approved by the Harbor Commission
04/20/10 – Committee approved 7-0-0
05/03/10 – Public Hearing approved
05/18/10 – Committee approved 5-3-0 (*as amended-
\$25 fee*)

Vice Chair White moved to approve the Committee's recommendation (i.e., a fee of \$25). Said motion was seconded. The Committee approved a fee of \$25 by a vote of 5-3-0.

Rep. Heaphy moved to amend the Committee's recommendation back to the originally-submitted fee request of \$75. Said motion was seconded. She stated that \$25 is a low starting point, but it is not sufficient to give the Harbor Commission any sort of reasonable budget. Their budget was not excessive and addresses the tasks for which the Commission was established.

Rep. White stated that he proposed the \$25 fee. He was originally opposed to the Harbor Commission, and he didn't want to see another self-perpetuating commission, another layer, where they just raise fees all of the time. This is the first time a fee has been proposed for open moorings. State law allows up to \$200, and they chose \$100 and compromised at \$75. Then, they developed their budget, which he feels is arbitrary. His arbitrary \$25 fee has reasoning behind it – this is the first time that the Commission is proposing this fee, and they should be low. This would generate about \$5,000, which would be a good starting point. The fees never go down.

Rep. Zelinsky stated that many people spoke against the \$75 fee, and he agrees with Rep. White. The purpose of a public hearing is to get input from the public, and we should try and vote according to their thoughts. He is against the amendment. Next year, if this organization needs more funding, they can come back and increase it.

The motion was approved by a machine vote of 27-8-0 (Reps. Boccuzzi, Caterbone, Cerasoli, Coppola, Day, DeLuca, DePina, Fedeli, Giraldo, heaphy, Kaufman, Layton, Lombardo, Mallozzi, McNeil, Merritt, Mirkin, Mitchell, Molgano, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Wallace and Young in favor; Reps. Adams, Franzetti, McGarry, Pia, Taylor, Uva, White and Zelinsky opposed) (See [Vote Record No. 1101](#)).

The main motion (i.e., approval of a mooring fee of \$75) was approved by a machine vote of 30-5-0 (Reps. Adams, Boccuzzi, Caterbone, Cerasoli, Coppola, Day, DeLuca, DePina, Fedeli, Giraldo, Heaphy, Kaufman, Layton, Lombardo, Mallozzi, McNeil, Merritt, Mir4kin, Mitchell, Molgano, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Wallace, Young and Zelinsky in favor; Reps. Franzetti, McGarry, Pia, Uva and White opposed) (See [Vote Record No. 1102](#)).

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|-----------------------------|---|--|
| 2. PR28.005 | REVIEW; update on Mill River Park and Greenway
03/04/10 – Submitted Rep. Day
03/16/10, 04/06/10, 04/20/10 – Held in Committee
05/18/10 – Report Made | REPORT
MADE |
| 3. PR28.008 | RESOLUTION ; approving the naming of Cummings
1 field at Cummings Park after George Ritchie.
04/26/10 – Submitted by Parks & Recreation
<i>Commission</i>
05/18/10 – Committee approved 8-0-0 (as
amended-Fields 1&2) | TAKEN OUT
OF ORDER –
SEE
BEGINNING OF
ACTION
REPORT |

EDUCATION COMMITTEE:

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

Michael Molgano, Co-Chair

Andy Sklover, Co-Chair

Mary Savage, Vice Chair

Meeting: Wednesday, May 26, 2010

6:30 p.m. – Republican Caucus Room

Co-Chair Sklover reported that the Education Committee met as indicated above. Present were Co-Chairs Molgano and Sklover and Vice Chair Savage and Committee Member Reps. Cerasoli and Young. Absent/excused were Committee Member Reps. Layton and Wallace. Also present were Lou Casolo, City Engineer, Dan DiBlasio, BOE Facilities and Dominico Tramontozzi, Sr. Construction Manager, Engineering Dept.

1. [E28.004](#) REVIEW; EMG School Facilities Study and how it is reflected in capital budget. **REPORT MADE**
01/28/10 – Submitted by Education Committee
05/26/10 – Report Made

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

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

Elaine Mitchell, Chair

Philip Giordano, Vice Chair

Meeting: Tuesday, May 18, 2010

6:30 p.m. – Democratic Caucus Room

- and -

Meeting: Tuesday, June 2, 2010

7:00 p.m. – Republican Caucus Room

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

Chair Mitchell reported that the Housing-Community Development-Social Services Committee met on May 18, 2010. Present were Chair Mitchell, and Committee Member Reps. Cerasoli, McNeil, Uva and Young. Reps. Giordano and Wallace were excused. Also present: Tim Beeble, Director of Community Development; and Karen Cammarato, Grants Director.

Chair Mitchell also reported that the Housing-Community Development-Social Services Committee met on May June 2, 2010 with the Land Use-Urban Redevelopment Committee. Present from the Land Use Committee were Chair Day and Committee Member Reps. Kaufman, Lombardo and Raduazzo. Absent/excused were Committee Member Reps. Boccuzzi, McGarry and Summerville. Present from the HCD-SS Committee were Chair Mitchell and Committee Member Reps. Cerasoli, McNeil, Mitchell, Uva, Wallace and Young. Absent/excused was Vice Chair Giordano. Also present were Reps. Merritt and Adams; Bill Hennessey, Esq.; Rick Redniss; Father Futie, West Side Neighborhood Revitalization Zone; Vin Tufo of Charter Oak Communities; Steve Cecil of The Cecil Group; and Pam Koprowski of Stamford Health System.

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| 1. HCD28.08 RESOLUTION & PUBLIC HEARING (5/18/10);
approving the 2010 Neighborhood Assistance Act.
03/11/10 – Submitted by Mayor Michael A. Pavia
04/20/10, 05/03/10 – Held in Committee
05/18/10 – Committee approved 5-0-0 | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. HCD28.11 REVIEW; underwriting standards for HOME down
payment loans.
04/07/10 – Submitted by Tim Beeble
04/20/10, 05/03/10 – Report Made & Held in
Committee
05/18/10 – Report Made & Held in Committee | REPORT
MADE & HELD
IN COMMITTEE |
| 3. HCD28.12 RESOLUTION; authorizing the Mayor to submit the
Year 36 Annual Action Plan for the Community
development Program of the City of Stamford, CT.
05/06/10 – Submitted by Tim Beeble
06/10/10 – To be considered by Board of Finance
05/18/10 – Held in Committee | HELD IN
COMMITTEE |

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

No meeting; No Report.

STATE & COMMERCE COMMITTEE: **Mitchell Kaufman, Chair**
[Attendance](#) **Salvatore Gabriele, Vice Chair**
[Report](#) Meeting: Monday, May 24, 2010
8:00 p.m. – Republican Caucus Room

Chair Kaufman reported that the State & Commerce Committee met as indicated above. Present were Committee Chair Kaufman, Vice Chair Gabriele, and Committee Member Reps. Heaphy, Kaufman, Lombardo, Molgano, Sklover and Summerville. Also present were Reps. Day, DeLuca and Zelinsky; Laure Aubuchon, Director of Economic Development; Todd Dumais, Land Use; Julia Wade, Stamford Partnership; Tim Curtin, OTHRA; Jim Nixon, URC; Sandy Goldstein, DSSD; and Jeff Pardo, Engineering.

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| 1. SC28.002 REVIEW; update on Stamford census by the
Stamford Census Coordinator and review of budget
and expenses.
04/08/10 – Submitted by Rep. Zelinsky
05/24/10 – Report Made | REPORT
MADE |
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| 2. | SC28.003 REVIEW; Laure Aubuchon trip to DC to meet the Federal delegation.
04/13/10 – Submitted by Reps. Kaufman and Heaphy
05/24/10 – Report Made | REPORT
MADE |
| 3. | SC28.009 REVIEW; purpose of the creation of the Old Town Hall Redevelopment Authority (OTHRA) and its duties and responsibilities.
04/28/10 – Submitted by Rep. DeLuca
05/24/10 – Report Made | REPORT
MADE |

MINUTES

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| 1. | May 3, 2010 Regular Board Meeting | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | May 4, 2010 Special Budget Meeting | APPROVED BY
UNANIMOUS
VOICE VOTE |

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

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

Audio & video recordings of these proceedings are available at www.boardofreps.org or through the Offices of the Board of Representatives, City of Stamford, CT