

*The Regular Meeting of the 28<sup>th</sup> Board of Representatives of the City of Stamford will be held on **Tuesday, September 7, 2010** 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**

President Skigen called the meeting to order at 8:00 p.m.

**INVOCATION:** Delivered by Rep. Heaphy.

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

**ROLL CALL:** Conducted by Clerk of the Board Annie M. Summerville. There were thirty-four members present, five members absent (Reps. Boccuzzi, Caterbone, Kaufman, McGarry and Rauh) and one vacancy. (Rep. Kaufman arrived after roll call; Rep. Fountain was appointed to fill the vacancy).

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

**MOMENTS OF SILENCE:** For the late: Mary Preyer and Armen Guroian by the 28<sup>th</sup> Board of Representatives; O'Neil Seymour Medley, Doreen Denise Young, Mildred Christine Whittington, Joann Workman, Elaine Yolande Armistead, James Edward Durant, Vernon C. Childs, Raymond Walston, Porfirio P. Vasquez, Rafael J. Rivera, Roy Fearon and Dale R. Booker, Sr. by the Black and Latino Caucus; Donald Lazarus by rep. Rauh; Joseph T. Loglisci and Vito Collucci, Sr. by Rep. Giordano; Stephen Troy, Paul A. Puccella, Brian A. Petronella, Louis Felder, Barbara Hubbard Avalos, Gary L. Christopher, Bruce K. Koch and Robert F. D'Aquila by Rep. Zelinsky.

Staff Sergeants James R. Ide V, 32, Festus, Missouri; Derek J. Farley, 24, Nassau, NY; Michael A. Bock, 26, Leesburg, FL; Andrew C. Nicol, 23, Kensington, NH; Privates First Class Bryn T. Raver, 20, Harrison Arkansas; Chad D. Coleman, 20, Moreland, GA; Justin B. Shoecraft, 28, Elkhart, Indiana; Alexis V. Maldonado, 20, Wichita Falls, TX; Benjamin G. Chisholm, 24, Fort Worth, TX; Paul O. Cuzzupe II, 23, Plant City, FL; Bradley D. Rappuhn, 24, Grand Ledge, MI; Vincent E. Gammone III, 19, Christiana, TN; John E. Andrade, 19, San Antonio, TX; Marine Gunnery Sergeant Floyd E. C. Holley, 36, Casselberry, FL; Specialists James C. Robinson, 27, Lebanon, Ohio; Andrew J.

Castro, 20, Westlake Village, CA; Pedro A. Millet Meletiche, 20, Elizabeth, NJ; Christopher S. Wright, 23, Tollesboro, KY; Captain Ellery R. Wallace, 33, Salt Lake City, Utah; Sergeants Patrick K. Durham, 24, Chattanooga, TN; Ronald A. Rodriguez, 26, Falls Church, VA; Brandon E. Maggart, 24, Kirksville, MO; Steven J. Deluzio, 25, South Glastonbury, CT; Jason D. Calo, 23, Lexington, KY; Martin A. Lugo, 24, Tucson, AZ; Jamal M Rhett, 24, Palmyra, NJ; Christopher N. Karch, 23, Indianapolis, IN; Jose L. Saenz III, 30, Pleasanton, TX; Faith R. Hinkley, 23, Colorado Springs, CO; Master Sergeants Daniel L. Fedder, 34, Pine City, Minnesota; Jared N. Van Aalst, 34, Laconia, NH; Hospital Corpsman 3<sup>rd</sup> Class James M. Swink, 20, Yucca Valley, CA; Privates Adam J. Novak, 20, Prairie du Sac, Wisconsin; Charles M. High IV, 21, Albuquerque, NM; Lance Corporals Robert J. Newton, 21, Creve Coeur, IL; Nathaniel J.A. Schultz, 19, Safety Harbor, FL; Cody S. Childers, 19, Chesapeake, VA; Kevin E. Oratowski, 23, Wheaton, IL; Kevin M. Cornelius, 20, Ashtabula, OH; Corporals Christopher J. Boyd, 22, Palatine, IL; Kristopher D. Greer, 25, Ashland Ctty, TN; Max W. Donahue, 23, Highlands Ranch, CO; Chief Special Warfare Operator (SEAL) Collin T. Thomas, 33, Morehead, KY; and Sergeant First Class Edgar N. Roberts, 39, Hinesville, GA.

**COMMUNICATIONS:** President Skigen announced

1. The taping equipment has been installed in the two caucus rooms. Taping will occur at every committee meeting. Next week's Steering Committee will be taped. All committee chairs/co-chairs will be trained in turning the system on and off.
2. Financial disclosures need to be completed and returned to the Board Office.
3. Next Tuesday is the annual softball game. The Mayor has also scheduled his first annual barbecue for this event.
4. There will be a memo issued tomorrow regarding city email accounts.
5. Mary Savage and Art Layton are celebrating September birthdays.

## HONORARY RESOLUTIONS:

1. [SENSE OF THE BOARD RESOLUTION](#) **APPROVED BY**  
congratulating the Stamford All-Stars Babe Ruth **UNANIMOUS**  
Baseball League (15 Year Olds) on winning the New **VOICE VOTE**  
England Championship.  
08/09/10 – Submitted by Rep. Molgano

**FILLING OF VACANCY – 7<sup>th</sup> District:** Rep. Heaphy moved to nominate Jay Fountain to fill the vacancy created as a result of the resignation of Cynthia Martin. Said motion was seconded and approved by unanimous voice vote.

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, August 9, 2010  
7:00 p.m. – Democratic Caucus Room

A motion to waive the Steering committee Report was made, seconded and approved by unanimous voice vote.

**APPOINTMENTS COMMITTEE:** **Annie Summerville, Chair**  
[Attendance](#) **John Boccuzzi, Vice Chair**  
[Votes](#) Meeting: Tuesday, August 31, 2010  
[Report](#) 7:00 p.m. – Democratic Caucus Room  
- and -  
[Attendance](#) Meeting: Tuesday, September 7, 2010  
[Votes](#) 6:45 p.m. – Conference Room #1  
[Report](#)

Chair Summerville reported that the Appointments Committee met on Tuesday, August 31, 2010. Present were Chair Summerville, Vice Chair Boccuzzi and Committee Members Caterbone, Cerasoli, Franzetti, McGarry and Savage. Also present were Reps. Cannady and Zelinsky and Gerry Bosak, Board of Finance Member.

Chair Summerville reported that the Appointments Committee also met on Tuesday, September 7, 2010. Present were Chair Summerville and Committee Member Reps. Cerasoli, Franzetti and Savage. Excused were Committee Member Reps. Boccuzzi, Caterbone and McGarry.

- |                            |  |   |
|----------------------------|--|---|
| 1. <a href="#">A28.069</a> | <u>Patriotic &amp; Special Events Commission</u><br>Ralph Battinelli (R) <i>Reappointment</i><br>9 Amherst Place <i>Exp. 12/1/8</i><br>Stamford, CT 06902<br>Term Expires: 12/01/11<br>06/10/10 – Submitted by Mayor Michael A. Pavia<br>06/29/10 – Rejected by committee 4-0-0<br>07/12/10 – Resubmitted by Mayor Michael A. Pavia<br>07/27/10 – Held in Committee<br>08/02/10 – Held in Committee<br>09/07/10 – Committee approved 4-0-0 | <b>APPROVED ON<br/>         CONSENT<br/>         AGENDA</b>                             |
| 2. <a href="#">A28.080</a> | <u>Harbor Management Commission</u><br>Jeff Saunders (U) <i>Reappointment</i><br>195 Long Ridge Road <i>Exp. 8/2/10</i><br>Stamford, CT 06903<br>Term Expires: 08/02/13<br>08/05/10 – Submitted by Mayor Michael A. Pavia<br>08/31/10 – Committee approved 6-0-1   | <b>HELD IN<br/>         COMMITTEE BY<br/>         UNANIMOUS<br/>         VOICE VOTE</b> |
| 3. <a href="#">A28.075</a> | <u>Harbor Management Commission</u><br>W. Frank Dell, II (R) <i>Repl. Trow</i><br>125 Hardesty Road <i>Exp. 8/2/10</i><br>Stamford, CT 06903<br>Term Expires: 08/02/13<br>08/05/10 – Submitted by Mayor Michael A. Pavia<br>08/31/10 – Committee approved 7-0-0  | <b>HELD IN<br/>         COMMITTEE BY<br/>         UNANIMOUS<br/>         VOICE VOTE</b> |
| 4. <a href="#">A28.076</a> | <u>Harbor Management Commission</u><br>John Condlin (U) <i>Repl. Fox</i><br>95 Downs Avenue <i>Exp. 8/2/10</i><br>Stamford, CT 06901<br>Term Expires: 08/02/13<br>08/05/10 – Submitted by Mayor Michael A. Pavia<br>08/31/10 – Committee approved 6-0-1  | <b>HELD IN<br/>         COMMITTEE BY<br/>         UNANIMOUS<br/>         VOICE VOTE</b> |
| 5. <a href="#">A28.077</a> | <u>Harbor Management Commission</u><br>Damian E. Ortelli (R) <i>Repl. Strada</i><br>1360 Bedford Street <i>Exp. 8/2/10</i><br>Stamford, CT 06905<br>Term Expires: 08/02/13<br>08/05/10 – Submitted by Mayor Michael A. Pavia<br><b>08/31/10 – Committee approved 7-0-0</b>   | <b>HELD IN<br/>         COMMITTEE BY<br/>         UNANIMOUS<br/>         VOICE VOTE</b> |
| 6. <a href="#">A28.078</a> | <u>Harbor Management Commission</u><br>James Ryan (R) <i>Repl. Condlin</i><br>23 Westminster Road <i>Exp. 8/2/10</i>   | <b>HELD IN<br/>         COMMITTEE BY<br/>         UNANIMOUS</b>                         |

Stamford, CT 06902  
Term Expires: 08/02/13  
08/05/10 – Submitted by Mayor Michael A. Pavia  
08/31/10 – Committee approved 6-0-1

**VOICE VOTE**

7. [A28.079](#) Harbor Management Commission - Alternate  
Frank Fumega (R) *Repl. Ruffels*  
128 Hubbard Avenue *Exp. 8/2/10*  
Stamford, CT 06905  
Term Expires: 08/02/13  
08/05/10 – Submitted by Mayor Michael A. Pavia  
08/31/10 – Committee approved 7-0-0

**HELD IN  
COMMITTEE BY  
UNANIMOUS  
VOICE VOTE**

*Secondary Committee on Items 2-7 above: Parks & Recreation*

*Waived*

A motion to waive the Secondary Committee Report was made, seconded and approved by unanimous voice vote.

8. A28.081 Transit District  
Jon T. Gallup (D) *Reappointment*  
P.O. Box 3453 *Exp. 12/1/9*  
Stamford, CT 06905  
Term Expires: 12/01/13  
08/05/10 – Submitted by Mayor Michael A. Pavia  
08/31/10 – No action taken

**NO ACTION  
TAKEN**

Chair Summerville stated that Mr. Gallup could not attend this month's meeting, but will be in attendance at the September meeting.

9. A28.082 Zoning Board of Appeals  
Jonathan Hoch (R) *Reappointment*  
116 Knapp Street *Term Exp. 12/1/5*  
Stamford, CT 06907  
Term Expires: 12/01/11  
08/05/10 – Submitted by Mayor Michael A. Pavia  
08/31/10 – Committee approved 7-0-0

**APPROVED ON  
CONSENT  
AGENDA**

*Secondary Committee: Land Use-UR*

Chair Summerville stated that Nos. 2-7 above, appointees to the Harbor Commission, will be held at the administration's request.

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 9 above, was made, seconded and approved by unanimous voice vote.

Chair Summerville stated that the Appointments Committee has been a wonderful

committee to work with, everyone works diligently, and she thanked all members.

**FISCAL COMMITTEE:**     **John Mallozzi, Chair**  
[Attendance](#)             **Linda Cannady, Vice Chair**  
[Votes](#)                     Meeting: Monday, August 30, 2010  
[Report](#)                     7:00 p.m. – Democratic Caucus Room

Chair Mallozzi reported that the Fiscal Committee met on August 30, 2010. Present were Chair Mallozzi and Vice Chair Cannady and Committee Member Reps. DeLuca, Fedeli, Figueroa, Kaufman, Mitchell and Sklover. Absent/excused were Committee Member Reps. Day, Mirkin and Rauh. Also present were Clerk Summerville; Karen Cammarota of Grants; Peter Privitera of OPM; Ernie Orgera, Director of Operations; Fred Flynn, Director of Administration; Lou Casolo, Ann Brown and Laura Labosky of Engineering; and John Freeman of Harbor Point.

1. [F28.074](#)     GRANTS [RESOLUTION](#); regarding the elderly and disabled transportation program; amount of grant: \$105,072; city match: \$75,000.  
07/13/10 – Submitted by Mayor Michael A. Pavia  
08/30/10 – Committee approved 8-0-0     **APPROVED ON  
CONSENT  
AGENDA**
  
2. [F28.079](#)     GRANTS [RESOLUTION](#); authorizing a supplemental application and grant agreement under the Local Bridge Program to rehabilitate the Cold Spring Road Bridge; amount of grant: 28.3% of costs (\$2,029,000) or \$574,207.  
07/21/10 – Submitted by Mayor Michael A. Pavia  
08/30/10 – Committee approved 7-0-0     **APPROVED ON  
CONSENT  
AGENDA (Rep.  
Mallozzi  
abstaining)**
  
3. [F28.075](#)     ADDITIONAL APPROPRIATION (Operating Budget); \$25,000.00  
Community Centers; Chester Addison Community Center; to restore funding inadvertently omitted from the 2010-11 budget process.  
07/20/10 – Submitted by Mayor Michael A. Pavia  
08/05/10 – Approved by Board of Finance  
08/30/10 – Committee approved 8-0-0     **APPROVED ON  
CONSENT  
AGENDA**
  
4. [F28.081](#)     ADDITIONAL APPROPRIATION (Operating Budget); \$2,174,017.00  
Transfers; Transfer to Rainy Day Fund; toward long term plan to continue building Rainy Day Fund; source of funds is surplus from 08-09 General Fund Balance.  
08/05/10 – Submitted by Mayor Michael A. Pavia  
08/05/10 – Approved by Board of Finance     **APPROVED ON  
CONSENT  
AGENDA**

08/30/10 – Committee approved 8-0-0

5a. [F28.071](#) REJECTION; of a capital project closeout for Project C56084, Jefferson/Dock Street Connector, in the amount of \$604,000; closed out funds to be used toward Urban Transitway construction appropriations (F28.070 and 071). **NO MOTION**  
06/14/10 – Submitted by Mayor Pavia  
07/06/10 – Not rejected by Planning Board  
07/08/10 – Approved by Board of Finance 4-2-0  
08/05/10 – Not rejected by Board of Finance  
08/30/10 – No motion in Committee

5b. [F28.072](#) ADDITIONAL APPROPRIATION (Capital Budget); \$3,019,000.00 Engineering; SUT STP10; Urban Transitway construction. **APPROVED BY MACHINE VOTE 33-2-0**  
06/14/10 – Submitted by Mayor Pavia  
07/06/10 – Approved by [Planning Board](#)  
07/08/10 – Failed by Board of Finance 2-4-0  
08/05/10 – Failed by Board of Finance 3-3-0  
08/16/10 – Board of Finance approved 5-1-0  
08/30/10 – Committee approved 8-0-0

Rep. White asked that Item Nos. 5b be removed from the Consent Agenda.

Chair Mallozzi stated that all of No. 5 has to do with the Jefferson Dock Street Connector (now known as the Urban Transitway). He added that the Board only has the power to reject closeouts, and the Committee made no motion, which in effect indicates support of the closing out of the project. Finally, Chair Mallozzi stated that the Board of Finance approved the appropriations.

A motion to approve Item No. F28.072 was made, seconded and approved by a machine vote of 33-2-0 (Reps. Adams, Cannady, Cerasoli, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Layton, Lombardo, Mallozzi, McNeil, Merritt, Mirkin, Molgano, Pia, Raduazzo, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Wallace, Young and Zelinsky in favor; Reps. Coppola and White opposed) (See [Vote Record No. 1117](#)).

5c. [F28.069](#) REJECTION; of a capital project closeout for Project C56084, Jefferson/Dock Street Connector, in the amount of \$363,000. **NO MOTION**  
06/14/10 – Submitted by Mayor Pavia  
07/06/10 – Not rejected by Planning Board  
07/08/10 – **FAILED** by Board of Finance 2-4-0  
08/05/10 – Not rejected by Board of Finance  
08/30/10 – No motion in Committee

5d. [F28.070](#) ADDITIONAL APPROPRIATION (Capital Budget);  
\$1,815,000.00 Engineering; SUT STP10; Urban Transitway  
construction.  
06/14/10 – Submitted by Mayor Pavia  
07/06/10 – Approved by [Planning Board](#)  
07/08/10 – To be considered by Board of Finance  
07/08/10 – FAILED by Board of Finance 2-4-0  
08/05/10 – Failed by Board of Finance 3-3-0  
08/16/10 – Board of Finance approved 5-1-0  
08/30/10 – Committee approved 8-0-0

**APPROVED BY  
MACHINE VOTE  
33-2-0**

Rep. White asked that No. 5d be removed from the Consent Agenda. He stated he would vote against the item for reasons he has previously articulated.

A motion to approve Item No. F28.070 was made, seconded and approved by a machine vote of 33-2-0 (Reps. Adams, Cannady, Cerasoli, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kaufman Layton, Lombardo, Mallozzi, McNeil, Merritt, Mirkin, Mitchell, Molgano, Pia, Raduazzo, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Wallace, Young and Zelinsky in favor; Reps. Coppola and White opposed) (See [Vote Record No. 1118](#)).

6. F28.062 REVIEW; administration's planning related to staff  
reductions in the Tax Assessor's Office.  
06/07/10 – Submitted by President Skigen  
06/28/10 – No action taken  
07/06/10 – No action taken  
07/26/10 – No action taken  
08/02/10 – No action taken  
08/30/10 – Report Made

**REPORT  
MADE**

Chair Mallozzi stated that Mr. Flynn attended the meeting and gave an overview of the Tax Assessor's office. The report is on file in the Board Office.

7. [F28.076](#) REVIEW; status of Harbor Point Infrastructure  
Improvement Tax District and \$145,000,000 revenue  
bonds.  
07/26/10 – Submitted by Chair Mallozzi  
08/30/10 – Report Made

**REPORT  
MADE**

Chair Mallozzi stated that a report on Harbor Point was given, and the report is on file in the Board Office.

8. [F28.077](#) PROPOSED ORDINANCE; **for publication**;  
establishing a special taxing district to fund the  
Ferguson Library.  
08/03/10 – Submitted by President Skigen

**WITHDRAWN**

08/30/10 – Item withdrawn

*Secondary Committee: Legislative & Rules*

9. F28.078      PROPOSED ORDINANCE; **for publication**;      **HELD IN  
COMMITTEE**  
allowing for the payment of construction  
management costs and other similar and appropriate  
expenses from capital budget project account lines.  
08/03/10 – Submitted by President Skigen  
08/30/10 – Held in Committee 8-0-0

Chair Mallozzi stated that the ordinance is not ready yet. There are discussions between the Director of Administration and the Board of Finance, and the Committee was updated.

A motion to approve the Consent Agenda, consisting of Item Nos. 1-4, was made, seconded and approved by unanimous voice vote (Rep. Mallozzi abstaining on item No. 2).

**LEGISLATIVE & RULES**

**COMMITTEE:**

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

**Eileen Heaphy, Chair**  
**Arthur Layton, Vice Chair**  
Meeting: Monday, August 16, 2010  
7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met on August 16, 2010. Present were Chair Heaphy and Vice Chair Layton and Committee Member Reps. Day, Layton, Merritt, Rauh, Uva and Zelinsky; absent/excused was Committee Member Rep. Mitchell. Also present were Reps. Kaufman and Summerville and Ernie Orgera, Director of Operations.

1. [LR28.014](#)      PROPOSED ORDINANCE; **for public hearing &  
final adoption**; amending the noise ordinance to  
clarify the hours of enforcement.      **APPROVED ON  
CONSENT  
AGENDA**  
05/06/10 – Submitted by Reps. Caterbone &  
Zelinsky  
05/11/10 – Placed on Pending Agenda  
06/21/10 – Committee approved 6-0-0 to waive  
publication & for final adoption  
07/06/10- Held in committee  
07/19/10 – Committee approved 6-0-0 (as amended)  
08/02/10 – Approved for publication  
08/16/10 – Committee approved 7-0-0

2. [LR28.015](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; amending the Graffiti Ordinance to include enforcement for residential properties. **HELD IN COMMITTEE 20-15-0**
- 05/03/10 – Submitted by Rep. Kaufman  
05/11/10 – Placed on Pending Agenda  
06/21/10 – Held in Committee 5-0-0  
07/06/10 – Held in Committee  
07/19/10 – Committee approved 5-1-0  
08/02/10 – Approved for publication  
08/16/10 – Committee approved 5-2-0

Chair Heaphy moved Item No. LR28.015. Rep. Mitchell moved to hold the item due to questions about the appeals process and the fact that this is not a widespread issue in the City of Stamford. The motion to hold was seconded and approved by a machine vote of 20-15-0 (Reps. Adams, Cannady, DePina, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Mallozzi, McNeil, Merritt, Mitchell, Savage, Skigen, Sklover, Summerville, Wallace, Young and Zelinsky in favor; Reps. Cerasoli, Coppola, Day, DeLuca, Fedeli, Gabriele, Kaufman, Layton, Lombardo, Mirkin, Molgano, Raduazzo, Taylor, Uva and White opposed) (See [Vote Record No. 1119](#)).

3. [LR28.005](#) PROPOSED ORDINANCE; **for publication**; amending Section 123-5 Fees Assessed, to provide for fines/penalties for violations of regulations related to certificate of occupancy certificates and certain building permits. **HELD IN COMMITTEE**
- 01/05/10 – Submitted by Rep. DeLuca  
01/11/10, 02/22/10, 03/01/10 – Held by Steering Committee  
03/08/10 – Placed on Pending Agenda  
06/21/10 – Report Made  
07/06/10 – Report Made  
07/19/10 – Committee approved 6-0-0 (as amended)  
08/02/10 – Held in Committee  
08/16/10 – Held in Committee 7-0-0

Chair Heaphy stated that there were minor questions regarding the wording of the ordinance.

4. [LR28.016](#) PROPOSED ORDINANCE; for publication; amending Section 200-28, Rates and Charges, to ensure that billing is tied to the exact amount of water usage rather than on estimated usage. **HELD IN COMMITTEE**
- 06/01/10 – Submitted by Rep. DeLuca  
06/21/10 – Held in Committee 6-0-0  
07/06/10 – Held in Committee  
07/13/10 – Placed on Pending Agenda  
08/16/10 – Held in Committee 7-0-0

Chair Heaphy stated that the Committee is still waiting for the study to be conducted. President Skigen asked Ms. Heaphy to send a letter to Jeanette Brown asking when the study would be completed.

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

**PERSONNEL COMMITTEE:**      **Mary Fedeli, Chair**  
   **Polly Rauh, Vice Chair**

No meeting; No Report.

**LAND USE/URBAN  
REDEVELOPMENT COMMITTEE:**      **Harry Day, Chair**

No meeting; No Report.

1. [LU28.012](#) RESOLUTION; approving a change of name from Pressprich Street to Young Dixon Way.  
08/03/10 – Submitted by Reps. Mitchell & Boccuzzi

**OPERATIONS COMMITTEE:**      **Joseph Coppola, Jr., Co-Chair**  
[Attendance](#)                              **John R. Zelinsky, Co-Chair**  
[Votes](#)                                      Meeting: Tuesday, August 17, 2010  
[Report](#)                                      7:00 p.m. – Democratic Caucus Room

Co-Chair Coppola reported that the Operations Committee met on August 17, 2010. Present were Co-Chairs Zelinsky and Coppola and Committee Member Reps. Adams, Merritt, Mallozzi and White; absent/excused were Committee Member Reps. Raduazzo and Taylor. Also present were Representative Kaufman; Ernie Orgera, Director of Operations; Lou Casolo, City Engineer; and Al Barbarotta and Joseph Barbarotta, AFB Construction.

1. [O28.010](#) APPROVAL; of a contract with AFB Construction Management of Trumbull, Inc. for management services for Maintenance Division for facilities/buildings.  
07/14/10 – Submitted by Mayor Michael A. Pavia  
08/05/10 – Approved by Board of Finance  
08/17/10 – Committee approved 5-0-0

**APPROVED ON  
CONSENT  
AGENDA**

- |                            |  |   |
|----------------------------|--|---|
| 2. <a href="#">O28011</a>  | APPROVAL; of a contract with AFB Construction Management of Trumbull, Inc. for management services for city parks.<br>07/14/10 – Submitted by Mayor Michael A. Pavia<br>08/05/10 – Approved by Board of Finance<br>08/17/10 – Committee approved 6-0-0 | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 3. <a href="#">O28.012</a> | REVIEW; status of re-alignment and sidewalk projects on Oaklawn Avenue.<br>08/04/10 – Submitted by Reps. DeLuca, Kaufman & Zelinsky<br>08/17/10 – Report Made  | <b>REPORT<br/>MADE</b>                    |

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:**

[Attendance  
Report](#)

**Gloria G. DePina, Co-Chair**

**Scott Mirkin, Co-Chair**

Meeting: Thursday, August 26, 2010

7:00 p.m. – Legislative Chambers

Co-Chair Mirkin reported that the Public Safety & Health Committee met on August 26, 2010. Present were Co-Chairs Mirkin and DePina and Committee Member Reps. Adams, Caterbone, Coppola and Giraldo. Absent or excused were Committee Member Reps. Figueroa and Pia. Also present were Reps. Summerville and Taylor; Captain Tomlin, Stamford Police Department; Chief McGrath and Deputy Chief Smith, Stamford Fire and Rescue; Chief Didelot, Belltown Fire Department; Brian Teitelbaum, Stamford Fire & Rescue; Stuart Teitelbaum, representing Chief Bennett, Long Ridge Fire Department and approximately 25 firefighters.

- |                             |   |                              |
|-----------------------------|---|------------------------------|
| 1. <a href="#">PS28.014</a> | RESOLUTION; <b><u>for public hearing &amp; final adoption</u></b> ; increased Health Department fees, including multi-family housing and daycare facilities, pools, liquor stores, condo license fees, etc.<br>07/07/10 – Submitted by Mayor Michael A. Pavia<br>07/29/10 – Committee approved 5-0-0 for publication<br>08/02/10 – Approved on Consent Agenda<br>08/26/10 – No action taken | <b>HELD IN<br/>COMMITTEE</b> |
|-----------------------------|---|------------------------------|

Co-Chair Mirkin stated that this item was held due to a discrepancy in the title of the item on the 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 **REPORT  
MADE & HELD  
IN COMMITTEE**

Co-Chair Mirkin stated that this item will be taken up again when the Committee receives additional information from Capt. Tomlin.

3. PS28.018 REVIEW; East Middle Patent Road call for Long Ridge Fire Company.  
08/03/10 – Submitted by Co-Chair Mirkin  
08/26/10 – Report Made **REPORT  
MADE**

Co-Chair Mirkin stated a detailed report is available in the Board Office. He added that at the committee meeting, members listened to the dispatch and several calls. Copies of these tapes are available in the Board Office. President Skigen asked staff to include the tapes on the website so all members can listen to them.

Rep. Adams asked if the printout of the 911 calls were ever transcribed and disseminated to all members.

Rep. Mirkin stated that it was his recollection that Clerk Summerville volunteered to have the tapes reviewed, and after Dep. Chief Smith forwarded the transcription of the tapes, this would be sent to all members.

In response to Rep. Adams comment that he believes Dep. Chief Smith already had a transcript, that Clerk Summerville was going to have that transcript verified for accuracy, and then it would be mailed out.

Rep. Mirkin responded that the transcript has not been delivered to the Board Office. Currently, there are different versions of what happened. He added that Clerk Summerville came up with an excellent idea to accept all timelines, have the board’s staff verify them and then mail them out.

Clerk Summerville stated that Chair Mirkin was correct. And, she added, we have not received Dep. Chief Smith’s transcript. The transcript he had at the meeting had personal notations on it, and he didn’t want to release that copy to the Board Office. Since the Committee met only a few days ago, she did not think this has been an unreasonable delay. She assured Board members that the transcript will be disseminated as soon as possible.

4. [PS28.011](#) REVIEW; of Fire Protection Plan.  
06/09/10 – Submitted by Co-Chairs DePina & Mirkin **HELD IN**

07/01/10 – Held in Committee  
07/06/10 – Held in Committee  
07/29/10 – Report Made  
08/02/10 – Report Made  
08/26/10 – No action

**COMMITTEE**

Co-Chair Mirkin stated that this item will be taken up at the September meeting.

**PARKS & RECREATION**

**COMMITTEE:** Linda Cannady, Chair  
Pat White, Vice Chair

No meeting; No report.

**EDUCATION COMMITTEE:** Michael Molgano, Co-Chair  
Andy Sklover, Co-Chair  
Mary Savage, Vice Chair

No meeting; No report.

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

No meeting; No report.

**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.

**MINUTES**

1. [August 2, 2010 Regular Board Meeting](#)

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

The meeting was adjourned at 9:00 p.m.