

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Monday, October 4, 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 8:15 p.m.

INVOCATION: Delivered by Rep. Cerasoli.

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

ROLL CALL: Conducted by Clerk of the Board Annie Summerville. There were 39 members present and one member absent, Rep. Mallozzi.

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

MOMENTS OF SILENCE: For the late:

Matthew A. Rose, Betty G. MacInnis and Jerry F. Cacace by the 28th Board of Representatives; Temilda Grandas, Marquise G. Lee, Hazel M. Skinner, Mamie C. Ducksworth, Gloria M. Suarez by the Black-Latino Caucus; Anne Elizabeth Porter Matheny by President Skigen; Dr. John . Ryan by Rep. Zelinsky; and William Macchio, Chester L. Ambruso, Edward M. Simas, Mr. and Mrs. Frattaroli, Normal B. Healey, Julie Toscano Smeriglio, Claire Louis Helsing, Eugenia Fabricatore, Joseph Macari and Frank V. Caruso, Jr. by Rep. Giordano.

Senior Airmen Mark A. Forester, 29, Tuscaloosa, AL; Michael J. Buras, 23, Fitzgerald, GA; Daniel R. Sanchez, 23, El Paso, TX and James A. Hansen, 25, Athens, MI. Marine Lance Cpls. Ralph J. Fabbri, 20, Gallitzin, PA; Anthony J. Rosa, 20, Swanton, VT; Ross S. Carver, 21, Rocky Point, NC; Joshua T. Twigg, 21, Indiana, PA and Christopher B. Rodgers, 20, Griffin, GA. Specialists Donald S. Morrison, 23, Cincinnati; Marc C. Whisenant, 23, Holly Hill, FL; Joshua A. Harton, 23, Bethlehem, PA; Deangelo B. Snow, 22, Saginaw, MI and Timothy L. Johnson, 24, Randolph, NY. Sergeants Mark A.

Simpson, 40, Peoria, IL; Marvin R. Calhoun, Jr., 23, Elkhart, IN; Aaron K. Kramer, 22, Salt Lake City, UT; John F. Burner III, 32, Baltimore, MD; Philip C. Jenkins, 26, Decatur, IN and Jesse M. Balthaser, 23, Columbus OH. Privates First Class Jaysine P.S. Petree, 19, Yigo, Guam; William B. Dawson, 20, Tunica, MS; John Carillo, Jr., 20, Stockton, CA; Clinton E. Springer II, 21, Sanford, ME; Gebrah P. Noonan, 26, Watertown, CT; Joshua S. Ose, 19, Hernando, MS; Barbara Vieyra, 22, Mesa, AZ and Diego M. Montoya, 20, San Antonio, TX. Chief Warrant Officers Matthew G. Wagstaff, 34, Orem, UT and Jonah D. McClellan, 26 St. Louis Park, MN. Navy Lt. (SEAL) Brendan J. Looney, 29, Owings, MD. Navy Special Warfare Operators (SEALs) Denis C. Miranda, 24, Toms River, NJ and Adam O. Smith, 26, Hurdland, MD. Navy Senior Chief Cryptologic Technician_David B. McLendon, 30, Thomasville, GA. Staff Sergeants Joshua D. Powell, 25, Pleasant Plains, IL and Jaime C. Newman, 27, Richmond, VA. Majors Robert F. Baldwin, 39, Muscatine, IA; Paul D. Carron, 33, Charlotte, NC and Paul D. Carron, 33, Charlotte, NC. 1st Lieutenants Eric Yates, 26, Rineyville, KY; Scott J. Fleming, 24, Marietta, GA; and Todd W. Weaver, 26, Hampton, VA. Sergeant 1st Class Ronald A. Grider, 30, Brighton, IL. Marine Corporals John C. Bishop, 25, Columbus, IN and Philip G. E. Charte, 22, Goffstown, NH. Private James F. McClamrock, 22, Huntersville, NC. Captain Jason T. McMahan, 35, Mulvane, Kansas.

COMMUNICATIONS: President Skigen announced

1. Reps. Figueroa, Heaphy, McNeal, Gabriele, Raduazzo and Fountain are celebrating October birthdays.
2. The Columbus Day Parade will be held next Sunday, followed by the unveiling of the Nakian sculpture at the Old Town Hall.
3. Members who have not responded whether they will attend the Harbor Point tour on October 26 should notify the Board Office.
4. The Fairfield County Business Council is holding two debates; details are available in the Board Office.

HONORARY RESOLUTIONS:

- | | | |
|----|--|--|
| 1. | <p>Sense of the Board Resolution congratulating Mr. Mort Walker on celebrating 60 years of writing the Beetle Bailey comic strip and his own 87th birthday.
09/08/10 – Submitted by Rep. Zelinsky</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |
| 2. | <p>Sense of the Board Resolution congratulating Michelle Stabile on winning Most Valuable Player in the 2010 Annual Mayor’s vs. the Board of Reps Softball Game.
09/15/10 – Submitted by Rep. DeLuca</p> | <p>APPROVED BY
UNANIMOUS
VOICE VOTE</p> |

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, September 13, 2010
[Report](#) 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**
[Report](#) Meeting: Tuesday, September 28, 2010
[Video #1](#) 7:00 p.m. – Democratic Caucus Room
[Video #2](#) - and -
[Attendance](#) Meeting: Monday, October 4, 2010
[Votes](#) 6:45 p.m. – Democratic Caucus Room
[Report](#)

Chair Summerville reported that the Appointments Committee met on Tuesday September 28, 2010. Present were Chair Summerville and Committee Member Rep. Caterbone. There was no quorum.

Chair Summerville also reported that the Appointments Committee met this evening. Present were all committee members: Chair Summerville, Vice Chair Boccuzzi and Committee Member Reps. Cerasoli, Franzetti, Savage, Caterbone and McGarry.

Chair Summerville stated that the Committee took votes this evening and interviewed Mr. Pollak.

- | | | | |
|----------------------------|--|---|---|
| 1. A28.081 | <u>Transit District</u>
Jon T. Gallup (D)
P.O. Box 3453
Stamford, CT 06905
Term Expires: 12/01/13
08/05/10 – Submitted by Mayor Michael A. Pavia
08/31/10 – No action taken
09/07/10 – No action taken
09/28/10 – Report Made
10/04/10 – Committee Approved 6-0-1 | <i>Reappointment</i>
<i>Exp. 12/1/9</i> | APPROVED
ON CONSENT
AGENDA |
| 2. A28.088 | <u>Old Long Ridge Historic District-Alternate</u>
Thomas Rice (U)
130 Mill Road
Stamford, CT 06903 | <i>Reappointment</i>
<i>Term Exp. 12/1/9</i> | APPROVED
ON CONSENT
AGENDA |

Term Expires: 12/01/14
09/09/10 – Submitted by Mayor Michael A. Pavia
09/28/10 – Report Made
10/04/10 – Committee Approved 6-0-1

3. [A28.089](#) Zoning Board of Appeals – Alternate
Edward Pollak (D) Reappointment
1920 Long Ridge Road Term Exp. 12/1/9
Stamford, CT 06903
Term Expires: 12/01/12
09/09/10 – Submitted by Mayor Michael A. Pavia
10/04/10 – Committee Approved 6-0-1
- APPROVED
ON CONSENT
AGENDA**

Secondary Committee on Nos. 2-3 above: Land Use *Waived*

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

4. [A28.083](#) Commission on Aging
Gerald R. Bosak (R) Repl. Brown
10 London Lane Term Exp. 6/1/9
Stamford, CT 06902
Term Expires: 06/01/12
09/09/10 – Submitted by Mayor Michael A. Pavia
09/28/10 – Report Made
10/04/10 – Committee Approved 6-0-1
- APPROVED
ON CONSENT
AGENDA**

Secondary Committee: HCD-SS *Waived*

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

5. [A28.086](#) Smith House Board of Directors
Gloria Blick (R) Repl. Zimbler
11 North Street #9G Term Exp. 12/1/2
Stamford, CT 06902
Term Expires: 12/01/11
09/09/10 – Submitted by Mayor Michael A. Pavia
09/28/10 – Report Made
10/04/10 – Committee Approved 6-0-1
- APPROVED
ON CONSENT
AGENDA**

Secondary Committee: Public Safety & Health *Waived*

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

6. [A28.087](#) Social Services Commission
Daniel S. McCabe (R) Repl. Blick
1455 Washington Blvd. #315 Term Exp. 12/1/5
Stamford, CT 06902
Term Expires: 12/01/11
09/09/10 – Submitted by Mayor Michael A. Pavia
09/28/10 – Report Made
10/04/10 – Committee Approved 6-0-1

**APPROVED
ON CONSENT
AGENDA**

Secondary Committee: HCD-SS

Waived

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

7. [A28.085](#) School Building Committee
Thomas R. Mills (U) Resident Slot
22 Blackwood Lane
Stamford, CT 06903-4731
Term Expires: 11/30/13
09/09/10 – Submitted by Mayor Michael A. Pavia
09/28/10 – Report Made
10/04/10 – Committee Approved 6-0-1

**APPROVED
ON CONSENT
AGENDA**

Secondary Committee: Education

Waived

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

8. A28.084 Personnel Commission
Somar Wijayadasa, Esq. (R) Repl. Green
84 Dundee Road Term Exp. 12/1/9
Stamford, CT 06903
Term Expires: 12/01/12
09/09/10 – Submitted by Mayor Michael A. Pavia
09/28/10 – No action taken

**NO ACTION
TAKEN**

Secondary Committee: Personnel

No action

Chair Summerville moved the Consent Agenda, consisting of Item Nos. 1-7 above. Said motion was seconded and approved by unanimous voice vote.

FISCAL COMMITTEE: John Mallozzi, Chair
[Attendance](#) **Linda Cannady, Vice Chair**
[Votes](#) Meeting: Monday, September 27, 2010

Vice Chair Cannady reported that the Fiscal Committee met on September 27, 2010. Present were Chair Mallozzi and Vice Chair Cannady and Committee Member Reps. DeLuca, Fedeli, Figueroa, Kaufman, Mirkin, Rauh, Day, Mitchell and Sklover. Also present were Rep. Fountain; Karen Cammarota, Grants; Fred Flynn, Director of Administration; and Anne Fountain, Health Department.

1. [F28.085](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$72,179.00 Justice Assistance Grant; to fund foot patrols and
sustain truancy prevention program.
08/30/10 – Submitted by Mayor Michael A. Pavia
09/09/10 – Approved by Board of Finance
09/27/10 – Committee approved 8-0-0 **APPROVED
ON CONSENT
AGENDA**

2. [F28.086](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$23,000.00 Project Safe Neighborhoods; Investigations; to
purchase evidence (“buy money”), fund overtime and
purchase a GPS system.
08/30/10 – Submitted by Mayor Michael A. Pavia
09/09/10 – Approved by Board of Finance
09/27/10 – Committee approved 8-0-0 **APPROVED
ON CONSENT
AGENDA**

3. [F28.083](#) [GRANT RESOLUTION](#); authorizing the City of
Stamford to apply for a \$200,000 grant from the CT
Commission on Culture & Tourism to continue
restoration work on Boyle Stadium.
08/19/10 – Submitted by Mayor Michael A. Pavia
09/27/10 – Committee approved 8-0-0 **APPROVED
ON CONSENT
AGENDA**

4. [F28.089](#) [BONDING RESOLUTION](#); with respect to the
authorization, issuance and sale of not exceeding
\$40,000,000 City of Stamford General Obligation
Refunding Bonds.
08/30/10 – Submitted by Mayor Michael A. Pavia
09/09/10 – Approved by Board of Finance 5-1-0
09/27/10 – Committee approved 8-0-0 **APPROVED
ON CONSENT
AGENDA**

5. [F28.088](#) ADDITIONAL APPROPRIATION (Operating Budget);
\$18,688.50 Health Laboratory; Inspection Services; Contracted
Services – Overtime; to implement a well testing
program in North Stamford.
08/31/10 – Submitted by Mayor Michael A. Pavia
09/09/10 – Approved by Board of Finance
09/27/10 – Committee approved 8-1-1 **APPROVED BY
UNANIMOUS
VOICE VOTE**

Vice Chair Cannady moved to approve Item No. F28.088; said motion was seconded.

Rep. Sklover stated he voted against the item in Committee due to the limited scope. After conversation with residents and city personnel, he is no longer opposed to this item.

The motion was approved by unanimous voice vote.

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| 6. F28.084
\$500.00 | ADDITIONAL APPROPRIATION (Operating Budget);
Maintenance; Overtime; reimbursement and standby
film from production of "The Big C."
08/30/10 – Submitted by Mayor Michael A. Pavia
09/09/10 – Approved by Board of Finance
09/27/10 – Committee approved 10-0-0 | APPROVED
ON CONSENT
AGENDA |
| 7. F28.087 | APPROVAL; of an agreement for professional
auditing services with O'Connor, Davies, Munns &
Dobbins, LLP.
08/30/10 – Submitted by Mayor Michael A. Pavia
09/09/10 – Approved by Board of Finance
09/27/10 – Committee approved 11-0-0 | APPROVED
ON CONSENT
AGENDA |
| 8. F28.073 | APPROVAL; of a contract with Robinson & Cole for
bond counsel services.
07/01/10 – Submitted by Burt Rosenberg, Esq.
07/26/10 – Committee approved 9-0-0
08/02/10 – Approved by Board of Reps
08/05/10 – Board of Finance failed to approved
09/09/10 – Approved by Board of Finance 5-1-0
09/27/10 – Committee approved 11-0-0 | APPROVED
ON CONSENT
AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 1-4 and 6-8 above, was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

[Attendance](#)

[Votes](#)

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Monday, September 20, 2010

7:00 p.m. – Democratic Caucus Room

- and -

Meeting: Monday, October 4, 2010

6:30 p.m. – Conference Room #1

Chair Heaphy reported that the Legislative & Rules Committee met on Monday, September 20, 2010. Present were Chair Heaphy, Vice Chair Layton and Committee Member Reps. Fountain, Merritt, Mitchell, Rauh, Uva and Zelinsky. Also present were Clerk of the Board Summerville and Rep. Kaufman, Robert DeMarco, Building Department; Sybil Richards, Law Department; Laure Aubuchon, Director of Economic Development; Jackie Heftman, Board of Education; and Anne Fountain and Robert Murray, Health Department.

1. [LR28.019](#) RESOLUTION & **Public Hearing**; approving a lease agreement between the City of Stamford and Yerwood Center. **HELD IN COMMITTEE**
08/18/10 – Submitted by Mayor Michael A. Pavia
09/14/10 – Approved by Planning Board
09/09/10 – Approved by Board of Finance
09/20/10 – Held in Committee 6-0-2
10/04/10 – Held in Committee 6-0-1

 2. [LR28.017](#) RESOLUTION & **Public Hearing**; approving a lease agreement between the City of Stamford and St. Andrew’s Episcopal Church. **APPROVED ON CONSENT AGENDA**
08/18/10 – Re-submitted by Mayor Michael A. Pavia
09/14/10 – Approved by Planning Board
09/09/10 – Approved by Board of Finance
09/20/10 – Committee approved 6-0-2

 3. [LR28.020](#) APPROVAL; of an agreement with The Ferguson Group, LLC for lobbying services. **RETURNED TO COMMITTEE BY UNANIMOUS VOICE VOTE**
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
- Chair Heaphy moved for approval of this item. Said motion was seconded.
- Rep. Fountain moved to return Item No. LR28.020 to committee. He said that he received late information that this contract involves the WPCA, however, the contract makes no reference to the WPCA. Said motion was made, seconded and approved by unanimous voice vote.
4. [LR28.015](#) PROPOSED ORDINANCE; **for final adoption**; amending the Graffiti Ordinance to include enforcement for residential properties. **NO ACTION TAKEN**
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
09/07/10 – Held in Committee 20-15-0
09/20/10 – No motion

5. [LR28.018](#) PROPOSED ORDINANCE; **for publication**;
requiring the City of Stamford to offer testing of well
water.
06/28/10 – Submitted by President Skigen
07/19/10 – Held in Committee 6-0-0
08/02/10 – Held in Committee 7-0-0
08/09/10 – Held in Committee
09/20/10 – Held in Committee 7-0-0

**HELD IN
COMMITTEE**

6. [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.
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
08/09/10 – Held in Committee
09/20/10 – Held in Committee 7-0-0
10/04/10 – Committee approved 8-0-0

**APPROVED BY
UNANIMOUS
VOICE VOTE**

Chair Heaphy moved to approve Item No. LR28.005. Said motion was seconded.

The motion was approved by unanimous voice vote.

7. [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.
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
09/07/10 – Held in Committee

**ITEM
WITHDRAWN**

09/20/10 – Item withdrawn

Chair Heaphy moved to approve the Consent Agenda; said motion was seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

[Attendance](#)

[Votes](#)

[Report](#)

Mary Fedeli, Chair

Polly Rauh, Vice Chair

Meeting: Wednesday, September 29, 2010

7:00 p.m. – Republican Caucus Room

- and -

Meeting: Monday, October 4, 2010

6:45 p.m. – Republican Caucus Room

Chair Fedeli reported that the Personnel Committee met on Wednesday, September 29, 2010. Present were Chair Fedeli, Vice Chair Rauh, and Committee Member Reps. Cannady, Figueroa Gabriele and Layton. Absent or excused were committee member Reps. Boccuzzi and Gabriele. Also present were Michael Larobina, Director of Legal Affairs; Chief Robert McGrath, Stamford Fire Department; Emmet Hibson, Director of Human Resources; Robert Murray, Assistant Director of Human Resources; Tania Barnes, Human Resources Generalist; Doug Hoyt, Operations Supervisor; and Lou Casolo, City Engineer.

Chair Fedeli reported that the Personnel Committee also met this evening. Present were Chair Fedeli, Vice Chair Rauh, and committee member Reps. Cannady, Figueroa Gabriele and Layton. Absent or excused was committee member Rep. Boccuzzi. Also present were Emmet Hibson, Director of Human Resources; Tania Barnes, Human Resources Generalist; and Lou Casolo, City Engineer.

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|------------|--|---|
| 1. P28.023 | APPROVAL; of an employment contract with Robert McGrath for Fire Chief.
08/04/10 – Submitted by Mayor Michael A. Pavia
09/29/10 – Committee approved 5-0-0 | APPROVED
ON CONSENT
AGENDA
(Reps. Coppola
& Fountain
abstaining) |
| 2. P28.029 | APPROVAL; of a clerk of the works contract with Alan Bush.
09/09/10 – Submitted by Mayor Michael A. Pavia
09/29/10 – Held in Committee 5-0-0 | HELD IN
COMMITTEE |
| 3. P28.030 | APPROVAL; of a clerk of the works contract with Frank Canella, Jr.
09/09/10 – Submitted by Mayor Michael A. Pavia
09/29/10 – Committee approved 5-0-0 | HELD IN
COMMITTEE |

10/04/10 – Held in Committee 6-0-0

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|------------|--|---|
| 4. P28.031 | APPROVAL; of a clerk of the works contract with Kenneth Arnow.
09/09/10 – Submitted by Mayor Michael A. Pavia
09/29/10 – Committee approved 5-0-0 | APPROVED
ON CONSENT
AGENDA |
| 5. P28.032 | APPROVAL; of a clerk of the works contract with Walt Taylor.
09/09/10 – Submitted by Mayor Michael A. Pavia
09/29/10 – Committee approved 5-0-0
10/04/10 – Held in Committee 6-0-0 | HELD IN
COMMITTEE |
| 6. P28.026 | REJECTION; of a tentative collective bargaining agreement with the Teamsters Union (7/1/10 – 6/30/11).
09/08/10 – Submitted by Chair Fedeli
09/09/10 – Mayoral advisory issued by Bd of Finance
_____ - To be considered by Board of Finance
09/27/10 – Item withdrawn | ITEM
WITHDRAWN |
| 7. P28.027 | REJECTION; of a tentative collective bargaining agreement with the MAA (7/1/10 – 6/30/11).
09/08/10 – Submitted by Chair Fedeli
09/09/10 – Mayoral advisory issued by Bd of Finance
_____ - To be considered by Board of Finance
09/27/10 – Item withdrawn | ITEM
WITHDRAWN |
| 8. P28.028 | REJECTION; of a tentative collective bargaining agreement with the Dental Hygienists (7/1/10 – 6/30/11).
09/08/10 – Submitted by Chair Fedeli
09/09/10 – Mayoral advisory issued by Bd of Finance
_____ - To be considered by Board of Finance
09/27/10 – Item withdrawn | ITEM
WITHDRAWN |
| 9. P28.024 | REVIEW of Section 47 of the Code regarding the collection of pensions by current employees.
09/07/10 – Submitted by Vice Chair Rauh
09/29/10 – Report Made | REPORT
MADE |

Executive Session

10. P28.025 REVIEW; upcoming labor union contracts and negotiations.
09/08/10 – Submitted by Chair Fedeli
09/29/10 – Executive Session: No Report

**EXECUTIVE
SESSION: NO
REPORT**

Chair Fedeli moved the Consent Agenda, consisting of Item Nos. 1 and 4. Said motion was seconded and approved by unanimous voice vote (Reps. Fountain and Coppola abstaining).

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Harry Day, Chair

[Attendance](#)

Meeting: Thursday, September 30, 2010

[Votes](#)

7:30 p.m. – Republican Caucus Room

[Report](#)

[Video](#)

Chair Day reported that the Land Use-Urban Redevelopment Committee met on Thursday, September 30, 2010. Present were Chair Day and Committee Member Reps. Kaufman, Lombardo, McGarry and Raduazzo. Absent or excused were Committee Member Reps. Boccuzzi and Summerville. Also present were Laure Aubuchon, Director of Economic Development; Vin Tufo and Jon Gottlieb of Charter Oak Communities; Ken Monroe, Pam Koprowski and David Smith of Stamford Hospital; Lisa Louer of Sandak Hennessey & Greco, LLP and Rick Redniss of Redniss & Mead.

1. [LU28.013](#) RESOLUTION; **for public hearing**; approving the Director of Administration's Final Report concerning the discontinuance of Edison Road, Shelburne Road and a portion of Finney Lane and directing that such discontinuances be carried out.
08/04/10 – Submitted by Mayor Michael A. Pavia
08/09/10 – Placed on Pending Agenda
08/26/10 – Report of Dir. Of Administration issued
08/31/10 – Approved by Planning Board
09/09/10 – Approved by Board of Finance 5-1-0
09/30/10 – Committee approved 5-0-0
2. [LU28.014](#) RESOLUTION; **for public hearing**; approving the Director of Administration's Final Report concerning the relocation and realignment of Wright Street and Spruce Street and directing that such relocation and realignment be carried out.
08/04/10 – Submitted by Mayor Michael A. Pavia
08/09/10 – Placed on Pending Agenda

**APPROVED
ON CONSENT
AGENDA**

**APPROVED
ON CONSENT
AGENDA**

08/26/10 – Report of Dir. Of Administration issued
08/31/10 – Approved by Planning Board
09/09/10 – Approved by Board of Finance 5-1-0
09/30/10 – Committee approved 5-0-0

3. [LU28.015](#) RESOLUTION; **for public hearing**; approving the Director of Administration's Final Report concerning the discontinuance of Colahan Street and directing that such discontinuance be carried out.
08/04/10 – Submitted by Mayor Michael A. Pavia
08/09/10 – Placed on Pending Agenda
08/26/10 – Report of Dir. Of Administration issued
08/31/10 – Approved by Planning Board
09/09/10 – To be considered by Board of Finance
09/09/10 – Approved by Board of Finance 5-1-0
09/30/10 – Committee approved 5-0-0

**APPROVED
ON CONSENT
AGENDA**

4. [LU28.012](#) RESOLUTION; approving a change of name from Pressprich Street to Young Dixon Way.
08/03/10 – Submitted by Reps. Mitchell & Boccuzzi
09/07/10 – No action
09/30/10 – Held in Committee

**HELD IN
COMMITTEE**

Chair Day moved the Consent Agenda, consisting of Item Nos. 1-3 above. Said motion was seconded and approved by unanimous voice vote.

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Co-Chair**
 John R. Zelinsky, Co-Chair

No meeting; No report.

**PUBLIC SAFETY &
HEALTH COMMITTEE:** **Gloria G. DePina, Co-Chair**
[Attendance](#) **Scott Mirkin, Co-Chair**
[Report](#) Meeting: Thursday, September 23, 2010
[Video](#) 7:00 p.m. – Legislative Chambers
 - and -
[Attendance](#) Meeting: Monday, October 4, 2010
[Report](#) 6:45 p.m. – Conference Room #2

Co-Chair Mirkin reported that the Public Safety & Health Committee met on September 23, 2010. Present were Co-Chair Mirkin and Committee Member Reps. Adams,

Caterbone, Coppola, Figueroa and Pia. Excused were Co-Chair DePina and Rep. Giraldo. Also present were Reps. Cerasoli, Fedeli, DeLuca, Molgano, Savage, Sklover, Taylor, Uva and Zelinsky; Anne Fountain and Ronald Miller of the Health Department; Robert Valentine, Ray Whitbread, Anthony Conte (SFRD), Mons. Stephen DiGiovanni, Dudley Williams and John Leydon of the Fire Task Force.

Co-Chair Mirkin also reported that the Public Safety & Health Committee also met this evening. Present were Committee Co-Chairs DePina and Mirkin and Committee Member Reps. Coppola, Figueroa, Giraldo and Pia.

1. [PS28.014](#) RESOLUTION; **for public hearing & final adoption**; increased Health Department fees, including food service establishments, takeout, caterers, retail and vending trucks; barbershops and salons, building/construction permits, sewage disposal systems, building additions, pools, spas/hot tubs, water treatment units, subdivision evaluations and wells, etc.
07/07/10 – Submitted by Mayor Michael A. Pavia
07/29/10 – Committee approved 5-0-0 for publication
08/02/10 – Approved on Consent Agenda
08/26/10 – No action taken
09/07/10 – No action taken
09/23/10 – Report made/No vote taken
10/04/10 – Committee approved 5-0-0

**RETURNED TO
COMMITTEE
BY MACHINE
VOTE
23-0-15**

Co-Chair Mirkin moved to approve Item No. PS28.014; said motion was seconded.

Rep. Adams stated that he was unaware of tonight's Public Safety & Health Committee meeting and was under the impression that this item was going to be held in committee. He feels that the increases are drastic and requests additional justification for the large increases.

Co-Chair Mirkin stated that tonight's meeting was properly noticed, and that Mr. Adams was under the mistaken idea that the item was going to be held. Mr. Mirkin stated he has no objection to questions from committee members, but he does object to questions brought up at the last minute when there was sufficient opportunity to raise them earlier. Co-Chair Mirkin stated that he is opposed to sending the item back to committee.

A motion to return Item No. PS28.014 to Committee was made, seconded and approved by a machine vote of 23-0-15 (See [Vote Record No. 1121](#)) (Reps. Adams, Boccuzzi, Cannady, DePina, Figueroa, Fountain, Giordano, Giraldo, Heaphy, McGarry, McNeil, Merritt, Mitchell, Pia, Rauh, Savage, Skigen, Sklover, Summerville, Wallace, White, Young and Zelinsky in favor; Reps. Caterbone, Cerasoli, Coppola, Day, Fedeli, Franzetti, Gabriele, Kaufman, Layton, Lombardo, Mirkin, Molgano, Raduazzo, Taylor and Uva abstaining).

2. [PS28.011](#) REVIEW; of Fire Protection Plan. **REPORT
MADE**
06/09/10 – Submitted by Co-Chairs DePina & Mirkin
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
09/07/10 – No action taken
09/23/10 – Report Made

Co-Chair Mirkin encouraged all members to read the minutes of the meeting, as they are informative. Co-Chair Mirkin noted: 1) the Task Force was not given the goal of coming up with a plan but was directed to send recommendations to the Mayor, and then the Mayor would submit a plan to the Board. 2) There were 3 plans submitted to the Mayor: 1) a plan prepared by the volunteers, 2) a plan prepared by Stamford Fire & Rescue, and 3) a plan prepared by a group of concerned citizens who traveled to Maryland and spoke to a community with similar fire service as Stamford.

Mr. Mirkin reported that Mr. Valentine stated that everyone was helpful to the Task Force – both city employees and volunteers. The Task Force believes that in the future there should be a one chief fire department in Stamford, but this is probably at least ten years out and is not currently in the plan.

Mr. Mirkin reported that Mr. Valentine also said that at virtually every meeting, a request was made for input from the Stamford Fire & Rescue union members, and they almost always opted not to weigh in. This is a lost opportunity.

(Note correction to Rep. Mirkin's comments at the Board Meeting: (this statement can be found on the video at 50:40): Rep. Mirkin stated: "and to the last point ... the Chair, Mr. Valentine, said, and I am paraphrasing, that virtually every meeting of the Task Force opened with a line item asking for input from Stamford Fire & Rescue, the volunteers and the union, and in most cases, I believe 7 out of 9 meetings, the ~~volunteers~~ union chose, for whatever reason, not to weigh in, and as Co-Chair of Public Safety, I feel that was a missed opportunity ...".)

President Skigen noted that a video of this meeting is on line, and he encouraged all members to listen/view the video.

PARKS & RECREATION

COMMITTEE:

[Attendance](#)

[Report](#)

[Video](#)

Linda Cannady, Chair

Pat White, Vice Chair

Meeting: Tuesday, September 21, 2010

7:30 p.m. – Republican Caucus Room

Chair Cannady reported that the Parks & Recreation Committee met on September 21, 2010. Present were Chair Cannady and Vice Chair White and Committee Member

Reps. Fedeli, Franzetti, Heaphy, Pia and Taylor. Absent were Committee Member Reps. DePina and McGarry. Also present were Reps. DeLuca and Uva; Al Barbarotta and Michele O'Brien, BOE Facilities Department; Tim McGuinness, David Winston and Joseph Andreana of the Parks & Recreation Commission; Director of Operations Ernie Orgera and Mickey Docimo and Laurie Albano of the Recreation Department; and numerous coaches and representatives of sports leagues in the City along with neighbors of the Westhill sports fields.

1. [PR28.010](#) MEETING; with Parks & Recreation Commission to discuss Item Nos. PR28.009 and PR28.006 below. **REPORT MADE**
08/02/10 – Submitted by Chair Cannady
08/09/10 – Held in Committee
09/21/10 – Report Made

Chair Cannady reported that the Commission will review the regulations and meet again with the Committee.

2. [PR28.009](#) REVIEW; of enforcement of rules regarding out of town use of city fields, parking and alcohol consumption. **REPORT MADE**
06/28/10 – Submitted by Reps. DeLuca & Savage
07/20/10 – Report Made
08/02/10 – Report Made & Held in Committee
08/09/10 – Held in Committee
09/21/10 – Report Made

Chair Cannady reported that Mr. Docimo and AFB Construction (maintenance firm for the Board of Ed fields) were present as part of an in-depth conversation on these issues.

3. [PR28.006](#) REVIEW; permitting for sports fields. **REPORT MADE**
04/08/10 – Submitted by Rep. Pia
04/12/10 – Placed on Pending Agenda
07/20/10 – Held in Committee
08/02/10 – Report Made & Held in Committee
08/09/10 – Held in Committee
09/21/10 – Report Made

Chair Cannady reported that Mr. Pia's group, AFB and the City Parks Department will devise a permitting process for review.

4. [PR28.011](#) REVIEW; complaints from Silver Hill Lane residents regarding use of the Rippowam High School field. **REPORT MADE**
09/09/10 – Submitted by Rep. DeLuca
09/21/10 – Report Made

Gabe DeLuca stated that he met with Al Barbarotta this morning, and they are making good headway on enforcement regarding this matter.

EDUCATION COMMITTEE: **Michael Molgano, Co-Chair**
[Attendance](#) **Andy Sklover, Co-Chair**
[Report](#) **Mary Savage, Vice Chair**
[Video](#) Meeting: Thursday, September 23, 2010
6:00 p.m. – Democratic Caucus Room

Co-Chair Sklover reported that the Education Committee met on Thursday, September 23, 2010. Present were all members: Co-Chairs Sklover and Molgano, Vice Chair Savage and Committee Member Reps. Cerasoli, Layton, Wallace and Young. Also present were Hugh Murphy, Mike Meyers and Dr. Josh Starr, Stamford Public Schools; Jackie Heftman, Board of Education; and Mr. Eugene Campbell of Yerwood Center.

1. [E28.010](#) REVIEW; current nutritional standards and school programs, including any public and/or private initiatives to raise awareness and the health status of our students.
09/09/10 – Submitted by Chair Sklover
09/23/10 – Report Made **REPORT MADE**

2. [E28.011](#) REVIEW; Office of Family Engagement activities, and, for example, its services as they pertain to the Yerwood Center’s joint educational programs.
09/10/10 – Submitted by Co-Chairs Sklover and Molgano
09/23/10 – Report Made **REPORT MADE**

**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
Meeting: ~~Wednesday, September 29, 2010~~
~~7:00 p.m. — Democratic Caucus Room~~
Meeting Cancelled.

- | | | |
|-------------|--|----------------------------|
| 1. SC28.006 | REVIEW; fuel cell project; Energy Improvement District.
04/13/10 – Submitted by Chair Kaufman
06/14/10 – Placed on Pending Agenda
09/29/10 – Meeting canceled | NO ACTION
TAKEN |
|-------------|--|----------------------------|

MINUTES

- | | | |
|----|---|---|
| 1. | September 7, 2010 Regular Board Meeting | APPROVED
BY
UNANIMOUS
VOICE VOTE |
|----|---|---|

OLD BUSINESS

NEW BUSINESS

1. Rep. DeLuca announced that the Holiday Party will be held on December 8, 2010 at 6:30 p.m. An announcement will be coming out shortly.
2. Majority Leader Boccuzzi thanked all members who called him last week after his illness.
3. President Skigen stated that next year's Holiday party will be coordinated by a committee. Members of the Committee will be appointed by the President of the Board.
4. President Skigen announced that Jay Fountain will replace Mr. Kaufman on the Fiscal Committee. Mr. Mallozzi will now serve on Public Safety & Health and will no longer serve on Operations.

ADJOURNMENT

The meeting was adjourned at 9:22 p.m.

These proceedings are available on line – click [here](#).