

*The Regular Meeting of the 28th Board of Representatives of the City of Stamford was held on **Monday, November 8, 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 8:20 p.m.

INVOCATION: Delivered by Rep. McGarry

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

ROLL CALL: Conducted by Clerk of the Board Summerville. There were 34 members present and 6 members excused (Reps. Adams, McNeil, Merritt, Mirkin, Molgano and Wallace). Note: Rep. Adams arrived after roll call.

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

MOMENTS OF SILENCE: For the late:

Ronald Powell, Sr.; Vernon Ancrum; Mary Lee McIntyre; Elizabeth Taylor and William D. Ginyard, Jr., by the Black and Latino Caucus; Hugh Christopher Ryan, Anne L. Wagher and Joan C. Haine by Reps. Uva and White; Pearl S. Pucci and Curtis Anderson by Rep. White; Fran Merlino, Elizabeth Carbino Romeo, Frank Joseph Benvenuto, Cagnetta "Graziano" Tolla, Catherine M. Palladino, Michael D. Kulbieda, Katherine Faugno and Jean Marie DeFelice Ranhosky by Rep. Giordano; Juliette Desautels Cagnetta, Paul Jamieson, Michael A. DeBartolomeo, Jr., Paul Kolton, Gerald E. Cole and Lillian Millemaci Anderson by Rep. Zelinsky; and

Corporals Brett W. Land, 24, Wasco, CA; Jorge Villarreal, Jr., 22, San Antonio; Justin J. Cain, 22, Manitowoc, Wisconsin; and Stephen C. Sockalosky, 21, Cordele, GA.

Specialists Pedro A. Maldonado, 20, Houston; Diego A. Solorzano-Valdovinos, 24, Huntington Park, CA; Thomas A. Moffitt, 21, Wichita, KS; Steven L. Dupont, 20, Lafayette, LA; Ronnie J. Pallares, 19, Rancho Cucamonga, CA; Gerald R. Jenkins, 19, Circleville, OH; Rafael Martinez, Jr., 36, Spring Valley, CA; Matthew C. Powell, 20, Sidell, Louisiana; David A. Hess, 25, Ruskin, Florida; Joseph T. Prentler, 20, Fenwick, Michigan; and Luther W. Rabon, Jr., 32, Lexington, SC. Staff Sergeants Adam L.

Dickmeyer, 26, Winston-Salem, NC; Aracely Gonzalez O'Malley, 31, Brawley, CA; Dave J. Weigle, 29, Philadelphia; and Willie J. Harley, Jr., 48, Aiken, SC. Sergeants Michael D. Kirspel, Jr., 23, Hopatcong, NJ; Carlos A. Benitez, 24, Carrollton, TX; Eric C. Newman, 30, Waynesboro, Mississippi; Frank R. Zaehring III, 23, Reno, Nevada; Karl A. Campbell, 34, Chiefland, FL; Brian J. Pedro, 27, Rosamond, CA; and Anthony D. Matteoni, 22, Union City, Michigan.

Lance Corporals Terry E. Honeycutt, Jr., 19, Waldorf, MD; James D. Boelk, 24, Oceanside, CA; Joseph C. Lopez, 26, Rosamond, CA; Alec E. Catherwood, 19, Byron, IL; Irvin M. Cenicerros, 21, Clarksville, Arkansas; Raymon L.A. Johnson, 22, Midland, GA; Joseph E. Rodewald, 21, Albany, Oregon; Phillip D. Vinnedge, 19, St. Charles, Missouri; John T. Sparks, 23, Chicago; and Scott A. Lynch, 22, Greenwood Lake, NY. Sergeants 1st Class Philip C. Tanner, 43, Sheridan, Wyoming; Charles M. Sadell, 34, Columbia, MO; and Lance H. Vogeler, 29, Frederick, MD.

Privates First Class David R. Jones, 21, St. Johnsville, NY; Dylan T. Reid, 24, Springfield, MO; Tramaine J. Billingsley, 20, Portsmouth, Virginia; Jordon M. Byrd, 19, Grantsville, Utah; Victor A. Dew, 20, Granite Bay, CA; Ryane G. Clark, 22, New London, Minnesota; and Cody A. Board, 19, McKinney, TX. Marine Sergeant Ian M. Tawney, 25, Dallas, Oregon. Hospital Corpsman Edwin Gonzalez, 22, North Miami Beach. Senior Airman Daniel J. Johnson, 23, Schiller Park, Illinois.

COMMUNICATIONS: President Skigen announced:

1. Reps. White, Cerasoli and Kaufman are celebrating November birthdays.
2. Rep. Molgano won his election to the State House of Representatives. Mr. Molgano is currently planning on serving in both elected bodies.
3. There is a tour of Yale & Towne scheduled for this Friday.
4. The Yerwood Center has invited members to attend a reception and tour on Wednesday, November 17, 2010 at 5:00 p.m.
5. The 2010 Calendar will be at Steering on Wednesday night.

HONORARY RESOLUTIONS:

- | | | |
|----|---|---|
| 1. | Sense of the Board Resolution thanking Mr. Paul Erickson for restoration work at the Scofield Family Cemetery at Sterling Farms Golf Course.
09/20/10 – Submitted by Rep. Savage | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | Sense of the Board Resolution thanking Ron Rosenfeld, former owner of the Athlete's Foot (Ridgeway Shopping Center) for his 25 years of | APPROVED BY
UNANIMOUS
VOICE VOTE |

public service and fund-raising efforts.
10/05/10 – Submitted by Rep. Layton

3. [Sense of the Board Resolution](#) congratulating Our Lady Star of the Sea Elementary School on being named a Blue Ribbon School by the US Dept. of Education.
10/07/10 – Submitted by Reps. Zelinsky, White and Uva
- APPROVED BY
UNANIMOUS
VOICE VOTE**

A motion to approve Item Nos. 1-3 above was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Wednesday, October 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**
John Boccuzzi, Vice Chair
[Attendance](#)
[Votes](#)
[Report](#)
[Video](#)
Meeting: Tuesday, October 26, 2010
7:00 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met on October 26, 2010. Present were Chair Summerville, Vice Chair Boccuzzi and all Committee Members, Reps. Franzetti, McGarry, Savage, Caterbone and Cerasoli. Also present were Reps. Cannady and Zelinsky.

1. A28.092 Director of Health & Social Services
Anne Fountain
10/13/10 – Submitted by Mayor Michael A. Pavia
10/26/10 – Committee approved 7-0-0
- APPROVED BY
MACHINE VOTE
33-0-1**

Secondary Committee: Personnel

Concur 6-0-0

Chair Summerville stated that Ms. Fountain passed the background check with flying calendars. Ms. Fountain answered all questions to the Committee's satisfaction.

Chair Summerville moved to approve Item No. A28.092; said motion was seconded and approved by a machine vote of 33-0-1 (Reps. Boccuzzi, Cannady, Caterbone, Cerasoli, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Gabriele, Giordano, Giraldo, Heaphy, Kaufman, Lombardo, Mallozzi, McGarry, Mitchell, Pia, Raduazzo, Rauh, Savage, Sklover, Summerville, Taylor, Uva, White, Young and Zelinsky in favor; Rep. Skigen abstaining) (See [Vote Record No. 1123](#)). (Note: Rep. Adams voted in favor.)

Suspension of the Rules

A motion to suspend the rules was made, seconded and approved by unanimous voice vote.

2. [A28.093](#) RESOLUTION; waiving the residency requirement for Director of Health Anne Fountain. **APPROVED BY MACHINE VOTE 33-1-0**
10/20/10 – Submitted by President Randall Skigen
10/26/10 – Committee approved 7-0-0

Chair Summerville moved to approve Item No. A28.093; said motion was seconded and approved by a machine vote of 33-0-1 (Reps. Adams, Boccuzzi, Cannady, Caterbone, Cerasoli, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Gabriele, Giordano, Giraldo, Heaphy, Kaufman, Lombardo, Mallozzi, McGarry, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, White, Young and Zelinsky in favor; Rep. Coppola opposed) (See [Vote Record No. 1124](#)).

FISCAL COMMITTEE: **John Mallozzi, Chair**
[Attendance](#) **Linda Cannady, Vice Chair**
[Votes](#) Meeting: Monday, October 25, 2010
[Report](#) 7:00 p.m. – Democratic Caucus Room
[Video](#) - and -
[Attendance](#) Meeting: Monday, November 8, 2010
[Votes](#) 6:45 p.m. – Conference Room No. 1
[Report](#)

Vice Chair Cannady reported that the Fiscal Committee met on October 25, 2010. Present were Vice Chair Cannady and Committee Member Reps. DeLuca, Fedeli, Figueroa, Day, and Mitchell. Excused were Reps. Fountain, Mallozzi, Mirkin, Rauh and Sklover. Also present were Clerk of the Board Annie Summerville, Karen Cammarota, Grants; Lou Casolo, Engineering Bureau; Mike Pensiero, Information Technology; and Robert McGrath, Fire Chief.

Vice Chair Cannady also reported that the Committee met this evening. Present were Chair Mallozzi, Vice Chair Cannady and Committee Member Reps. DeLuca, Fedeli, Rauh, Figueroa, Day, Fountain and Mitchell. Excused was Rep. Mirkin.

- | | | |
|--|--|---|
| 1a. F28.090 | RESOLUTION; accepting a gift toward rebuilding the educational center at the Bartlett Arboretum & Gardens.
10/05/10 – Submitted by Steering Committee
10/25/10 – Committee approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 1b. F28.097
\$250,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Engineering Department; Bartlett Arboretum Renovations; to be used to rebuild educational building at the Bartlett Arboretum & Gardens (source of funds: gift from Richard and Vivienne Silver).
10/05/10 – Submitted by Mayor Michael A. Pavia
10/19/10 – Approved by Planning Board
10/14/10 – Approved by Board of Finance
10/25/10 – Committee approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. F28.094
\$85,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Engineering Department; Bartlett Arboretum Phase II Site Investigation.
10/05/10 – Submitted by Mayor Michael A. Pavia
10/19/10 – Approved by Planning Board
10/14/10 – Approved by Board of Finance
10/25/10 – Committee approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. F28.096
\$1,240.00 | ADDITIONAL APPROPRIATION (Operating Budget); Building Maintenance; reimbursement for return of old compressor replaced at Government Center.
10/05/10 – Submitted by Mayor Michael A. Pavia
10/14/10 – Item WITHDRAWN by administration
10/25/10 – Item withdrawn | ITEM
WITHDRAWN |
| 4. F28.095
\$2,770,176.00 | ADDITIONAL APPROPRIATION (Grants Budget); Urban Area Security Initiative (UASI); to support creation of a communication system for all hazard events; common platform will allow information sharing across 14 jurisdictions in the Bridgeport-Stamford area.
10/05/10 – Submitted by Mayor Michael A. Pavia
10/14/10 – Approved by Board of Finance
10/25/10 – Committee approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 5a. F28.092 | REJECTION; of a capital project closeout in the amount of \$177,000; Project No. CP2050, Vehicle Maintenance Facility Expansion; \$167,000 will be used toward sidewalks; \$10,000 toward Bartlett Arboretum Phase II Site Investigation. | NO ACTION
TAKEN |

10/05/10 – Submitted by Mayor Michael A. Pavia
10/19/10 – No objection by Planning Board
10/14/10 – No objection by Board of Finance
10/25/10 – No action taken

5b. [F28.093](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED BY**
\$82,000.00 Engineering Department; Sidewalks; for construction **MACHINE VOTE**
from Jamroga Lane to Oaklawn Avenue. **32-3-0**
10/05/10 – Submitted by Mayor Michael A. Pavia
10/19/10 – Approved by [Planning Board](#)
10/14/10 – Approved by Board of Finance
10/25/10 – Committee approved 6-0-0

Vice Chair Cannady moved to approve Item No. F28.093; said motion was seconded.

Rep. Coppola stated that this project has already been started, and this represents the final phase of the project. Rep. Coppola questioned the wording of the item as the description only covers one corner. Rep. DeLuca stated that he and Rep. Kaufman discussed this project with Mayor Pavia and Mr. Orgera. Rep. DeLuca described the entire phase of the project.

The motion was approved by a machine vote of 32-3-0 (Reps. Adams, Boccuzzi, Cannady, Caterbone, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Gabriele, Giordano, Giraldo, Heaphy, Kaufman, Lombardo, Mallozzi, McGarry, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, White, Young and Zelinsky in favor; Reps. Cerasoli, Layton and Uva opposed) (See [Vote Record No. 1125](#)).

6. [F28.091](#) ADDITIONAL APPROPRIATION (Capital Budget); **ITEM**
\$70,934.00 Land Use; Housing Development Fund; for the **WITHDRAWN**
acquisition and development for construction or
rehabilitation of affordable housing; source of funds:
RMS Construction.
10/05/10 – Submitted by Mayor Michael A. Pavia
10/__/10 – To be considered by Planning Board
10/14/10 – Item **WITHDRAWN** by administration
10/25/10 – Item withdrawn

7. [F28.078](#) PROPOSED ORDINANCE; **for publication;** **NO ACTION**
allowing for the payment of construction **TAKEN**
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
09/07/10 – Held in Committee
09/14/10 – Placed on Pending Agenda

10/25/10 – No action taken

Suspension of the Rules

A motion to suspend the rules to take up Item No. F28.098 was made, seconded and approved by a machine vote of 34-1-0 (Reps. Adams, Boccuzzi, Cannady, Caterbone, Cerasoli, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Gabriele, Giordano, Giraldo, Heaphy, Kaufman, Lombardo, Mallozzi, McGarry, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, White, Young and Zelinsky in favor; Rep. Layton opposed) (See [Vote Record No. 1126](#)).

8. [F28.098](#) REJECTION; of a capital project closeout in the amount of \$200,178.87 (Projects CP3101, CP4212, CP8214, CP9214 and CPB402). **NO ACTION TAKEN**
10/14/10 – Submitted by Mayor Michael A. Pavia
10/14/10 – No objection by the Board of Finance
10/19/10 – No objection by Planning Board
11/08/10 – No action taken

A motion to suspend the rules to take up Item No. F28.099 was made, seconded and approved by unanimous voice vote.

9. [F28.099](#) \$200,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Engineering Department; Halliwell Drive Drains; to replace collapsed drain line. **APPROVED BY UNANIMOUS VOICE VOTE**
10/14/10 – Submitted by Mayor Michael A. Pavia
10/14/10 – Approved by the Board of Finance
10/19/10 – Approved by [Planning Board](#)
11/08/10 – Committee approved 10-0-0

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

LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

Video [Part 1](#) & [Part 2](#)

Eileen Heaphy, Chair

Arthur Layton, Vice Chair

Meeting: Monday, October 18, 2010

7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met on October 18, 2010. Present were: Chair Heaphy and Vice Chair Layton and Committee Member Reps. Fountain, Merritt, Mitchell, Rauh and Zelinsky. Excused were Committee Member Reps. Day and Uva. Also present were Clerk Summerville; Representatives Adams and Cannady; Mike Meyer, Stamford Public Schools; Sybil Richards, Esq., Deputy

Corporation Counsel; Michael Larobina, Esq., Director of Legal Affairs; Robert DeMarco, Building Official; Karen Cammarota, Grants Office; Ernie Orgera, Director of Operations and Eugene Campbell, Executive Director of the Yerwood Center.

1. [LR28.005](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; 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
10/04/10 – Approved for public hearing
10/18/10 – Public Hearing & Held in Committee 5-1-0
HELD IN COMMITTEE

2. [LR28.019](#) RESOLUTION; **for final adoption**; approving a lease agreement between the City of Stamford and Yerwood Center.
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 – Public Hearing Held & Held in Committee 6-0-2
10/04/10 – Held in Committee 6-0-1
10/04/10 – Held in Committee
10/18/10 – Committee approved 7-0-0
APPROVED ON CONSENT AGENDA (Reps. Pia & Rauh abstaining)

3. [LR28.020](#) APPROVAL; of a contract with The Ferguson Group, LLC for lobbying services.
08/30/10 – Submitted by Mayor Michael A. Pavia
09/09/10 – Approved by Board of Finance
09/20/10 – Committee approved 7-1-0
10/04/10 – Returned to Committee
10/18/10 – Committee approved 4-1-2
RETURNED TO COMMITTEE BY UNANIMOUS VOICE VOTE

Rep. Fountain moved to return Item No. LR28.020 to Committee; said motion was seconded and approved by unanimous voice vote.

4. [LR28.021](#) APPROVAL; of a contract with Gaffney Bennett & Associates for lobbying services (State of CT).
10/01/10 – Submitted by Mayor Michael A. Pavia
10/14/10 – Approved by Board of Finance
10/18/10 – Committee approved 5-1-1

**APPROVED BY
MACHINE VOTE
23-12-0**

Chair Heaphy moved to approve Item No. LR28.021. Said motion was seconded. Chair Heaphy stated these lobbying services are at the state level.

Rep. Layton stated that he opposed this item because he believes the City is fairly well represented by the legislators from the area. Rep. Uva agreed with Mr. Layton. Further Rep. Uva stated that the contract does not state the scope of the services being contracted. She added that WPCA lobbyists were working in Hartford to legitimize the waste to management plant, without the citizens' knowledge of these activities. She would prefer that this contract specify the lobbying goals.

Rep. Heaphy responded that lobbyists do the work that the elected representatives cannot with the operational offices in Hartford. These are very valuable services. They perform a wide range of services across the Board. They really don't supplement our legislators' work, but actually write legislation and work with staff.

Rep. Heaphy stated that with regard to identified projects, the lobbying agenda is set by the administration, and the administration will set out its priorities. Rep. Heaphy strongly recommended the Board approve this contract.

Rep. Zelinsky stated that he shares the concerns of Reps. Layton and Uva, however it has been the City of Stamford's practices to have lobbyists in Hartford.

The motion was approved by a machine vote of 23-12-0 (Reps. Boccuzzi, Cannady, Caterbone, Day, DeLuca, DePina, Fedeli, Figueroa, Franzetti, Giordano, Giraldo, Heaphy, Kaufman, Lombardo, Mallozzi, McGarry, Mitchell, Raduazzo, Rauh, Skigen, Summerville, Young and Zelinsky in favor; Reps. Adams, Cerasoli, Coppola, Fountain, Gabriele, Layton, Pia, Savage, Sklover, Taylor, Uva and White opposed) (See [Vote Record No. 1127](#)).

5. LR28.022 REVIEW; role and responsibilities of Board of Representatives in the event of the finding of an ethics violation.
10/05/10 – Submitted by President Skigen & Rep. Heaphy
10/18/10 – Report Made & Held in Committee

**REPORT MADE
& HELD IN
COMMITTEE**

6. LR28.023 PROPOSED ORDINANCE; **for publication**; amending the Ethics Ordinance to address complaints against members of the Board of Ethics.

**REPORT MADE
& HELD IN**

10/05/10 – Submitted by President Skigen
10/18/10 – Report Made & Held in Committee

COMMITTEE

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

PERSONNEL COMMITTEE:

Mary Fedeli, Chair

Polly Rauh, Vice Chair

Meeting: Wednesday, November 3, 2010

7:00 p.m. – Republican Caucus Room

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Chair Fedeli reported that the Personnel Committee met on November 3, 2010. Present were Chair Fedeli, Vice Chair Rauh and Committee Member Reps. Cannady, Figueroa, Gabriele and Layton. Absent/excused was Committee Member Rep. Boccuzzi. Also present was Emmett Hibson, Director of Human Resources.

- | | | |
|------------|---|---------------------------|
| 1. 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
10/04/10 – Held in Committee
11/03/10 – Item WITHDRAWN by administration | ITEM
WITHDRAWN |
| 2. 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
10/04/10 – Held in Committee 6-0-0
10/04/10 – Held in Committee
11/03/10 – Item WITHDRAWN by administration | ITEM
WITHDRAWN |
| 3. 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
10/04/10 – Held in Committee
11/03/10 – Item WITHDRAWN by administration | ITEM
WITHDRAWN |

Chair Fedeli reported that Items 1 through 3 above were withdrawn by the administration.

4. [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
 10/14/10 – Positive advisory (3-1-2) issued by BOF to BOR
 11/03/10 – Committee failed to reject 0-5-1
- MOTION TO REJECT FAILED BY A MACHINE VOTE OF 3-31-0**

Chair Fedeli stated she would explain the three contracts together (Items 4, 5 and 6). These are rejections of tentative agreements with the three bargaining units. These are arbitration agreements which were the result of the one-year contract extensions that the prior Board rejected last year. At that time, the Board rejected a one-year extension with 2 items – a no lay-off clause and a 2% pay increase. The 4th union, the UAW, opted out of the arbitration. The only item being considered is the 2% increase as the no lay-off clause was deemed non-arbitrable.

During the arbitration, the issue of the City’s ability to pay (due to the surplus) arose. The City approached the unions, and the 3 unions agreed to take a 2% increase on the last day of the year for a total cost of \$897; thus, these three unions will get a pay increase for one day of the fiscal year. If the Board chooses to reject these agreements, there is a good chance that the City may lose the arbitration and will have to pay the 2% for the entire fiscal year, or \$297,013. It was the Committee’s decision not to reject these agreements.

Chair Fedeli moved to REJECT Item No. P28.026 was made; said motion was seconded.

The motion FAILED by a machine vote of 3-31-0 (Reps. Caterbone, Cerasoli and Gabriele in favor; Reps. Adams, Boccuzzi, Cannady, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kaufman, Layton, Lombardo, Mallozzi, McGarry, Mitchell, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, White, Young and Zelinsky in favor.) (See [Vote Record No. 1128](#)).

5. [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
 10/14/10 – Positive advisory (3-1-2) issued by BOF to BOR
 11/03/10 – Committee failed to reject 0-5-1
- MOTION TO REJECT FAILED BY A MACHINE VOTE OF 3-31-0**

A motion to REJECT Item No. P28.026 was made, seconded and FAILED by a machine vote of 3-31-0 (Reps. Caterbone, Cerasoli and Gabriele in favor; Reps. Adams, Boccuzzi, Cannady, Coppola, Day, DeLuca, DePina, Fedeli, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kaufman, Layton, Lombardo, Mallozzi, McGarry, Mitchell,

Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, White, Young and Zelinsky in favor.) (See [Vote Record No. 1129](#)).

6. [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
10/14/10 – Positive advisory (3-1-2) issued by BOF to BOR
11/03/10 – Committee failed to reject 0-5-1
- MOTION TO REJECT FAILED BY A MACHINE VOTE OF 3-32-0**

A motion to REJECT Item No. P28.026 was made, seconded and FAILED by a machine vote of 3-32-0 (Reps. Caterbone, Cerasoli and Gabriele in favor; Reps. Adams, Boccuzzi, Cannady, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Fountain, Franzetti, Giordano, Giraldo, Heaphy, Kaufman, Layton, Lombardo, Mallozzi, McGarry, Mitchell, Pia, Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, White, Young and Zelinsky in favor.) (See [Vote Record No. 1130](#)).

7. [P28.033](#) RESOLUTION; correction a Scrivener's error in Section 47-1.2 of the Code of Ordinances concerning the elected, appointed and unclassified employee pension.
10/05/10 – Submitted by President Skigen
11/03/10 – Committee approved 6-0-0
- APPROVED ON CONSENT AGENDA**

8. P28.034 APPROVAL; of a contract of employment with Anne Fountain as Director of Health.
10/13/10 – Submitted by Mayor Michael A. Pavia
11/03/10 – Committee approved 6-0-0
- APPROVED ON CONSENT AGENDA**

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

LAND USE/URBAN REDEVELOPMENT COMMITTEE: Harry Day, Chair
Meeting Cancelled

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
- NO ACTION TAKEN**

09/07/10 – No action
09/30/10 – Held in Committee
10/04/10 – Held in Committee

2. [LU28.018](#) APPROVAL; of a contract with Olin Partnership, Ltd. for a fifth amendment to the design of the Mill River Park. **NO ACTION TAKEN**
10/01/10 – Submitted by Mayor Michael A. Pavia
_____ – To be considered by Planning Board
10/14/10 – Referred to the Audit Committee by Board of Finance
10/27/10 – Board of Finance Audit Committee to meet (*unclear whether it will take this item up*)
3. LU28.019 REVIEW; current condition of Mill River Park. **NO ACTION TAKEN**
10/07/10 – Submitted by Rep. Zelinsky

OPERATIONS COMMITTEE:

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

Joseph Coppola, Jr., Co-Chair

John R. Zelinsky, Co-Chair

Meeting: Wednesday, October 20, 2010

7:00 p.m. – Democratic Caucus Room

Co-Chair Zelinsky reported that the Operations Committee met on October 20, 2010. Present were Co-Chairs Zelinsky and Coppola and Committee Member Reps. Adams, Mallozzi, Taylor and White; absent/excused was Committee Member Reps. Merritt, Raduazzo and Gabriele. Also present were Lou Casolo and Anne Brown, Engineering Bureau; Jeanette Brown, WPCA; Joe Tarzia, Lou Basel, George Stadel, WPCA Board Members; Lou Casolo, City Engineer; Kate King, Advocate; Bob Slesh, Lyda Ruijter, Ron Pasqua, and Claire McGahey, members of the public.

1. [O28.013](#) APPROVAL; of an agreement with Stantec Consulting Services, Inc. for professional services for the rehabilitation of the Cold Spring Road Bridge. **NO ACTION TAKEN**
08/30/10 – Submitted by Mayor Michael A. Pavia
09/09/10 – Item withdrawn by administration
10/05/10 – Resubmitted by Mayor Michael A. Pavia
10/__/10 – To be considered by Planning Board
10/14/10 – **FAILED** by Board of Finance 2-4-0
10/20/10 – No action taken

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| 2. | <p>O28.014 REVIEW; of status of completion of the Urban Transitway project – Phase I.
10/04/10 – Submitted by Reps. DeLuca and Uva
10/20/10 – Report Made</p> | REPORT
MADE |
| 3. | <p>O28.015 REVIEW; odor control problems at WPCA.
09/27/10 – Submitted by Reps. Coppola, Uva and Zelinsky
10/20/10 – Report Made</p> | REPORT
MADE |

PUBLIC SAFETY &

HEALTH COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Gloria G. DePina, Co-Chair

Scott Mirkin, Co-Chair

Meeting: Thursday, October 28, 2010

7:00 p.m. – Democratic Caucus Room

Co-Chair DePina reported that the Public Safety & Health Committee met on October 28, 2010. Present were Co-Chairs DePina and Mirkin and Committee Member Reps. Adams, Caterbone, Coppola, Figueroa and Pia. Absent/excused were Committee Member Reps. Mallozzi and Giraldo. Also present were Clerk Summerville; Reps. Cannady and Cerasoli; Ray Whitbread, TOR Fire Department; Stamford Fire & Rescue Chief McGrath; James Kelly, Local 786; John Didelot, Belltown Fire Department; Mani Poola, Traffic Engineer; Lou Casolo, City Engineer; Mike Kraynak and Ann Fountain of the Health Department; Jean Perry Phillips, Esq., attorney for the City of Stamford; Shawn Fahan, Springdale Fire Department; William Lindt, Stamford Fire & Rescue and Capt. Tomlin, Stamford Police Department.

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| 1. | <p>PS28.014 RESOLUTION; <u>for final adoption</u>; 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, 09/07/10 – No action taken
09/23/10 – Report made/No vote taken
10/04/10 – Committee approved 5-0-0
10/04/10 – Returned to Committee
10/28/10 – Held in Committee</p> | HELD IN
COMMITTEE |
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Co-Chair DePina stated that the Committee discussed the fees at length and asked that the Health Department reconsider some of the larger fees.

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| 2. PS28.009 | REVIEW; fatal accident at 624 Hope Street.
05/27/10 – Submitted by Rep. Coppola & Cerasoli
07/01/10 – Report Made & Held in Committee
07/06/10 – Report Made & Held in Committee
07/13/10 – Placed on Pending Agenda
10/28/10 – Report Made | REPORT
MADE |
| 3. PS28.017 | REVIEW; of 911 emergency dispatch center issues,
including regarding transmitting “tones.”
08/03/10 – Submitted by Co-Chair Mirkin
08/26/10 – Report Made
09/07/10 – Report Made & Held in Committee
10/28/10 – Report Made & Held in Committee | REPORT MADE
& HELD IN
COMMITTEE |
| 4. PS28.019 | REVIEW; Scofieldtown area consent order.
09/23/10 – Submitted by President Skigen
10/28/10 – Report Made | REPORT
MADE |

President Skigen stated that the City entered into an agreement with the State as to how it will move forward with the remediation of the Scofieldtown landfill. Since it was entered into before the Board could look at it, he felt it was appropriate that our Board look at it and see where the City and State plan to go with this endeavor. The Order sets forth what will be happening, and the Scofieldtown Task Force will also be discussing this item.

**PARKS & RECREATION
COMMITTEE:**

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

No meeting; No report.

EDUCATION COMMITTEE:

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

**Michael Molgano, Co-Chair
Andy Sklover, Co-Chair
Mary Savage, Vice Chair**
Meeting: Monday, October 25, 2010
7:00 p.m. – Republican Caucus Room

No meeting; No Report.

MINUTES

1. [October 4, 2010 Regular Board Meeting & Video](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE**

OLD BUSINESS

NEW BUSINESS

1. Rep. DeLuca requested members to provide him with their checks for the upcoming Holiday Party.

ADJOURNMENT

Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 9:30 p.m.

This meeting is available on video tape – Click [here](#).