

*The Regular Meeting of the 28<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, February 7, 2011** 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 8:50 p.m.

**INVOCATION:** Delivered by Rep. Savage

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

**ROLL CALL:** Conducted by Clerk of the Board Anne Summerville. There were thirty-six members present, two members absent/excused (Reps. Figueroa and Kaufman) and two vacancies (Reps. Cannady and Molgano).

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

**MOMENTS OF SILENCE:** For the late:

Alease McGue and Alice Huggins by Clerk Summerville; David Allen Scates, Deokee Ramdhanie, Emmalean Williams, Tetla D. Escoffery, Zoila Rosa Andrade, Marie E. Auguste, Maria Benitez, McCrawley Booker, Lisa Soto, Eugene A. Taylor and Barry Shepard by the Black-Latino Caucus; Frank Suppa by the Black-Latino Caucus and Rep. Giordano; Armando Giuliana, Jr. by Reps. Fedeli and Giordano; Anthony Arcano, Louis Sciglimpaglia, Frances D'Andrea Bellantonio, Veronica P. Gleason, James Scanlon, Joseph Lasko, Sr., Lucy Dimmattio, Jennie Geregetano, Joan Boshka, Michael Deangelo, Margaret Donch, Frank G. Keen, Sr., Marion L. Rahmlow, Frank Poltrack, Edward Ross, Patricia Calandrelli, Maryann Colletto and Grace M. Macchio by Rep. Giordano; and Phyllis Palmer, Marc Moavero, Patricia Calandrelli, Albert F. Ayres, Frederick P. Turner, Jr., Jack Warren and Cindy Ann Smith by Rep. Zelinsky.

Sergeants Leslie D. Williams, 36, Juneau, Alaska; Jason G. Amores, 29, Lehigh Acres, FL; Michael P. Bartley, 23, Barnhill, IL; Omar Aceves, 30, El Paso, TX; Zainah C. Creamer, 28, Texarkana, TX; Eric M. Nettleton, 26, Wichita, KS; Jose M. and Cintron

Rosado, 38, Vega Alta, Puerto Rico. Sergeant 1<sup>st</sup> Class Robert W. Pharris, 48, Seymour, MO. Privates First Class Amy R. Sinkler, 23, Chadbourn, NC.

Specialists Joshua T. Lancaster, 22, Millbrook, Alabama; Dominique D. Crus, 26, Panama City, FL; Martin J. LaMar, 43, Sacramento, CA; Jose A. Torre, 21, Garden Grove, CA; Benjamin G. Moore, 23, Robbinsville, NJ; Ethan C. Hardin, 25, Fayetteville, Arkansas; Christian J. Romig, 24, Kennar, LA; and Jose A. Delgado Arroy, 41, San Juan, Puerto Rico.

Privates First Class Zachary S. Salmon, 21, Harrison, OH; Ira B. Laningham IV, 22, Zapata, TX; and Robert J. Near, 21, Nampa, Idaho. Corporals Joseph C. Whitehead, 22, Axis, Alabama; Jarrid L. King, 20, Erie, PA; Joseph R. Giese, 24, Winder, GA; Jacob A. Tate, 21, Columbus, OH; and Maung P. Htaik, 20, Hagerstown, MD. Majors Michael S. Evarts, 41, Concord, OH; and Evan J. Mooldyk, 47, Danville, CA.

**COMMUNICATIONS:** President Skigen announced:

1. Reps. Wallace, Molgano and Summerville are celebrating February birthdays.
2. On February 8, 2011 at 6:30 p.m. the Public Safety & Health Committee will hold a Committee of the Whole meeting, at which the Mayor will present his Fire Plan.
3. Governor Malloy will be holding a Town Hall meeting on Tuesday, March 22, 2011. Location is tentatively the Government Center Cafeteria. When details are finalized the Board Office will notify all representatives.
4. The members of the North Stamford Water Contamination Special Committee will be: Mitch Kaufman, Chair; Andy Sklover, Harry Day, Annie Taylor and Mary Savage.
5. The Majority and Minority Leaders should provide four names from residents who are not on the Board of Representatives to serve on the Redistricting Commission. After the Commission has been established, a Special Committee on Redistricting will be established.
6. A Special Committee on Charter Revision will be established in April. This Committee will establish a Charter Commission, comprised of residents who are not board members. Any representative who knows of a resident who would be interested in serving on the Charter Revision Commission should notify the President.
7. The tentative date, which is not confirmed, for the Mayor to present his budget is March 14<sup>th</sup>. Details will be provided to all members.
8. Reps. Cannady and Molgano have resigned from the Board.

**FILLING OF VACANCY – 3<sup>rd</sup> DISTRICT**

Rep. Adams moved to appoint Elise Coleman to fill the vacancy in the 3<sup>rd</sup> District as a result of Linda Cannady's resignation. Said motion was seconded and approved by voice vote (Rep. Skigen abstaining). President Skigen administered the oath of office to

Ms. Coleman.

## **FILLING OF VACANCY – 16<sup>th</sup> DISTRICT**

Rep. DeLuca moved to appoint Demetrios Frazis to fill the vacancy in the 16<sup>th</sup> District as a result of Mike Molgano's resignation. Said motion was seconded and approved by voice vote (Rep. Skigen abstaining). President Skigen administered the oath of office to Mr. Frazis.

President Skigen announced committee changes: Clerk Summerville will serve on the Fiscal Committee and Rep. Fountain will serve as the Vice Chair of the Fiscal Committee; Rep. McNeil will join the Personnel Committee and will no longer serve on the Transportation Committee; Rep. Merritt will serve on the Parks & Recreation Committee and will no longer serve on the Operations Committee; Rep. Giraldo will serve on the Operations Committee; Rep. Coleman will serve on the Operations and Transportation Committees; Rep. White will serve as Acting Chair of the Parks & Recreation Committee; Rep. Frazis will serve on the State & Commerce Committee.

## **HONORARY RESOLUTIONS:**

- |    |   |   |
|----|---|---|
| 1. | <a href="#">Sense of the Board Resolution</a> ; congratulating Governor Dannel P. Malloy on being selected for the Excellence in Education Award 2011.<br>01/25/11 – Submitted by President Skigen          | <b>APPROVED<br/>BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. | <a href="#">Sense of the Board Resolution</a> ; congratulating former Lt. Governor Michael Fedele on being selected for the Excellence in Education Award 2011.<br>01/25/11 – Submitted by President Skigen | <b>APPROVED<br/>BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

## **STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Monday, January 10, 2011  
[Attendance](#) 7:00 p.m. – Democratic Caucus Room  
[Report](#)  
[Video](#)

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

**APPOINTMENTS COMMITTEE: Annie Summerville, Chair**

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

**John Boccuzzi, Vice Chair**

Meeting: Tuesday, January 25, 2011

7:00 p.m. – Democratic Caucus Room

The Appointments Committee met as indicated above. Present were: Chair Summerville and Committee Member Reps. Cerasoli, Caterbone, Franzetti and Savage. Excused were Vice Chair Boccuzzi and Committee Member Rep. McGarry. Also present were Reps. Young and Zelinsky.

1. A28.091     Traffic Hearing Officer  
Alan M. Sosnowitz (U)     *Repl. Ginsberg*  
95 Blue Ridge Drive     *Term Exp. 12/1/10*  
Stamford, CT 06903  
Term Exp: 12/01/12  
10/07/10 – Submitted by Mayor Michael A. Pavia  
11/30/10, 12/01/10 – Held in Committee 5-1-0  
01/25/11 – Committee Approved 5-0-0

**APPROVED  
ON CONSENT  
AGENDA**

2. A28.102     Traffic Hearing Officer  
George E. Christiansen (R)     *Reappointment*  
30 Beach View Drive     *Term Exp. 4/3/2008*  
Stamford, CT 06902  
Term Expires: 04/03/12  
12/09/10 – Submitted by Mayor Michael A. Pavia  
01/25/11 – Committee Approved 5-0-0

**APPROVED  
ON CONSENT  
AGENDA**

*Secondary Committee on Nos. 1-2 above: Transportation*     *Waived*

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

3. A28.096     Superintendent of Parks & Recreation  
Mickey Docimo (U)  
12/09/10 – Submitted by Mayor Michael A. Pavia  
01/25/11 – Committee Approved 5-0-0

**APPROVED  
ON CONSENT  
AGENDA**

4. A28.111     Parks & Recreation Commission  
Michael Macari (R)     *Repl. Martino*  
222 Thornridge Drive     *Term Exp. 12/1/10*  
Stamford, CT 06903  
Term Expires: 12/01/13  
12/09/10 – Submitted by Mayor Michael A. Pavia

**APPROVED  
ON CONSENT  
AGENDA**

01/25/11 – Committee Approved 5-0-0

5. A28.112     Stamford Golf Authority  
Michael Miller (R)                     *Repl. McGrath*  
43 Harbor Drive, #505                 *Term Exp. 1/1/10*  
Stamford, CT 06902  
Term Expires: 01/01/13  
12/09/10 – Submitted by Mayor Michael A. Pavia  
01/25/11 – Held in Committee
- HELD IN  
COMMITTEE**

Clerk Summerville advised that Mr. Miller could not attend this month's meeting.

6. A28.107     Golf Commission  
Rich Inzitari (R)                     *Repl. Lyons*  
55 Unity Road                         *Term Exp. 12/1/10*  
Stamford, CT 06905  
Term Expires: 12/01/13  
12/09/10 – Submitted by Mayor Michael A. Pavia  
01/25/11 – Committee Approved 5-0-0
- APPROVED  
ON CONSENT  
AGENDA**

7. A28.098     Golf Commission  
Daniel P. Brennan (R)                 *Reappointment*  
1048 Westover Road                 *Term Exp. 12/1/2008*  
Stamford, CT 06902  
Term Expires: 12/01/11  
12/09/10 – Submitted by Mayor Michael A. Pavia  
01/25/11 – Committee Approved 5-0-0
- APPROVED  
ON CONSENT  
AGENDA**

*Secondary Committee on Nos. 3-7 above: Parks & Recreation*

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

8. A28.097     Board of Ethics – Alternate  
Allan D. Lang (R)                     *Reappointment*  
26 Fieldstone Terrace                 *Term Exp. 1/1/2009*  
Stamford, CT 06902  
Term Expires: 01/01/14  
12/09/10 – Submitted by Mayor Michael A. Pavia  
01/25/11 – Committee Approved 5-0-0
- APPROVED  
ON CONSENT  
AGENDA**  
*(Rep. Gabriele  
abstaining)*

*Secondary Committee: Legislative & Rules*

*App 8-0-0*

9. A28.101 Personnel Commission  
Frank Green (D) *Reappointment* **APPROVED**  
61 Cold Spring Road *Term Exp. 12/1/2009* **ON CONSENT**  
Stamford, CT 06905 **AGENDA**  
Term Expires: 12/01/12  
12/09/10 – Submitted by Mayor Michael A. Pavia  
01/25/11 – Committee Approved 5-0-0

*Secondary Committee: Personnel*

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

10. A28.100 Health Commission  
Dr. Bert Ballin (D) *Reappointment* **APPROVED**  
50 Stone Hill Drive *Term Exp. 12/1/10* **ON CONSENT**  
Stamford, CT 06903 **AGENDA**  
Term Expires: 12/01/13  
12/09/10 – Submitted by Mayor Michael A. Pavia  
01/25/11 – Committee Approved 5-0-0

11. A28.108 Health Commission  
Philip R. Corvo, MD (R) *Repl. Getreuer* **APPROVED**  
6 Indian Hill Road *Term Exp. 12/1/10* **ON CONSENT**  
Stamford, CT 06902 **AGENDA**  
Term Expires: 12/01/13  
12/09/10 – Submitted by Mayor Michael A. Pavia  
01/25/11 – Committee Approved 5-0-0

12. A28.104 Camera Review Committee  
Charles Pia, Jr. (R) *New appointment* **ITEM**  
4 Terrace Place **WITHDRAWN**  
Stamford, CT 06902  
Term Expires: 12/30/13  
12/09/10 – Submitted by Mayor Michael A. Pavia  
01/25/11 – Item withdrawn

*Secondary Committee on Nos. 10-12 above: Public Safety & Health*

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

13. A28.114 Commission on Aging  
John Moses (D) *Filling vacancy* **APPROVED**  
309 Club Road **ON CONSENT**

Stamford, CT 06905  
Term Exp.: 06/01/13  
01/06/11 – Submitted by Mayor Michael A. Pavia  
01/25/11 – Committee Approved 5-0-0

**AGENDA**

14. A28.115 Commission on Aging  
Linda Dozier (D)                      Repl. McCullen  
144 Wardwell Street                  Term Exp. 06/01/08  
Stamford, CT 06902  
Term Expires: 06/01/11  
01/06/11 – Submitted by Mayor Michael A. Pavia  
01/25/11 – Committee Approved 5-0-0

**APPROVED  
ON CONSENT  
AGENDA**

15. A28.116 Commission on Aging  
Sandra Bardsley (R)                  Repl. Hogan  
334 Pepper Ridge Road                Term Exp. 06/01/09  
Stamford, CT 06905  
Term Expires: 06/01/12  
01/06/11 – Submitted by Mayor Michael A. Pavia  
01/25/11 – Committee Approved 5-0-0

**APPROVED  
ON CONSENT  
AGENDA**

*Secondary Committee on Nos. 13-15 above: HCD-SS Committee*

*Concur 7-0-0*

16. A28.105 Economic Development Commission  
Stephen B. Fischer (R)                Repl. Selden  
143 Hoyt Street, Apt. 5C              Term Exp. 12/1/10  
Stamford, CT 06905  
Term Expires: 12/01/13  
12/09/10 – Submitted by Mayor Michael A. Pavia  
01/25/11 – Committee Approved 5-0-0

**APPROVED  
ON CONSENT  
AGENDA**

17. A28.106 Economic Development Commission  
Christopher M. Tasik (R)              Repl. Pansini  
2435 Bedford St., Unit 18A          Term Exp. 12/1/10  
Stamford, CT 06905  
Term Expires: 12/01/13  
12/09/10 – Submitted by Mayor Michael A. Pavia  
01/25/11 – Committee Approved 5-0-0

**APPROVED  
ON CONSENT  
AGENDA**

*Secondary Committee on Nos. 13-17 above: State & Commerce*

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

18. A28.103 Zoning Board of Appeals  
 Claire Friedlander (D) *Reappointment*  
 33 Lolly Lane *Term Exp. 12/1/10*  
 Stamford, CT 06903  
 Term Expires: 12/01/13  
 12/09/10 – Submitted by Mayor Michael A. Pavia  
 01/25/11 – Committee Approved 5-0-0  
**APPROVED  
 ON CONSENT  
 AGENDA**
19. A28.109 Municipal Building Board of Appeals  
 William Adams (U) *Filling Vacant Slot*  
 171 Hunting Ridge Road  
 Stamford, CT 06903  
 Term Expires: 06/19/11  
 12/09/10 – Submitted by Mayor Michael A. Pavia  
 01/25/11 – Committee Approved 5-0-0  
**APPROVED  
 ON CONSENT  
 AGENDA**
20. A28.113 Planning Board  
 Dudley Williams (D) *Repl. Hill*  
 101 Dogwood Lane *Term Exp. 12/1/11*  
 Stamford, CT 06903  
 Term Expires: 12/01/11  
 01/06/11 – Submitted by Mayor Michael A. Pavia  
 01/25/11 – Committee Approved 5-0-0  
**APPROVED  
 ON CONSENT  
 AGENDA**
21. A28.099 Energy Improvement District  
 Robert Hartt (R) *Reappointment*  
 c/o Hartt Realty Advisors, LLC *Exp. 12/1/2009*  
 Two Stamford Landing  
 68 Southfield Avenue, Suite 100  
 Stamford, CT 06902  
 Term Expires: 12/31/12  
 12/09/10 – Submitted by Mayor Michael A. Pavia  
 01/25/11 – Committee Approved 5-0-0  
**APPROVED  
 ON CONSENT  
 AGENDA**

*Secondary Committee on Nos. 18-21 above: Land Use-Urban Redevelopment*

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

Chair Summerville moved the Consent Agenda, consisting of Item Nos. 1-4, 6-11 and 13-21; said motion was seconded and approved by unanimous voice vote (Rep. Gabriele abstaining on Item No. 8).

Rep. Zelinsky commended on Rep. Summerville's excellent leadership at the Appointments Committee meeting.



**FISCAL COMMITTEE:**

**John Mallozzi, Chair**

[Attendance](#)

**Jay Fountain, Vice Chair**

[Votes](#)

Meeting: Monday, January 31, 2011

[Report](#)

6:30 p.m. – Democratic Caucus Room

[Video](#)

The Fiscal Committee met at the above time and place. Present were Chair Mallozzi and all Committee Member Reps. Day, DeLuca, Fedeli, Figueroa, Fountain, Mirkin, Mitchell, Rauh and Sklover. (There was one vacancy.) Also present was Clerk Summerville; Anne Fountain, Health Director; Peter Privitera, OPM Director; Karen Cammarota, Grants Director; Hugh Murphy, Stamford Public Schools Budget Director; and Barbara Fleischer of the Smith House.

1. [F28.078](#) PROPOSED ORDINANCE; **for public hearing & final adoption (21 votes required)**; allowing for the payment of construction management costs and other similar and appropriate expenses from capital budget project account lines. **APPROVED ON CONSENT AGENDA**  
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  
11/29/10 – Committee approved for publication 10-0  
12/06/10 – Approved for publication  
01/31/11 – Committee approved 10-0-0
  
2. [F28.108](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED ON CONSENT AGENDA**  
\$6,073.00 Youth Services Bureau Grant; represents increase in state grant funding.  
11/10/10 – Submitted by Mayor Michael A. Pavia  
01/13/11 – Approved by Board of Finance  
11/29/10 – Committee approved 10-0-0  
12/01/10 – Held in Committee  
01/31/11 – Committee approved 7-0-0
  
3. [F28.114](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED ON CONSENT AGENDA**  
\$26,400.00  
\$19,800.00 DUI Enforcement; Overtime; represents increase in grant funding of \$19,800; city match: \$6,600.  
11/29/10 – Submitted by Mayor Michael A. Pavia  
12/09/10 – Approved by Board of Finance  
01/31/11 – Committee approved \$19,800.00 7-0-0
  
4. [F28.115](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED ON CONSENT AGENDA**  
\$7,901.00 Bulletproof Vest Grant; Uniforms; U.S. Dept. of Justice grant funds; city match: 50%.  
11/29/10 – Submitted by Mayor Michael A. Pavia  
12/09/10 – Approved by Board of Finance

01/31/11 – Committee approved 7-0-0

- |  |  |   |
|--|--|---|
| 5. <a href="#">F28.109</a><br>\$3,037.00   | ADDITIONAL APPROPRIATION (Grants Budget);<br>911 Telecommunications Grant; Salaries; represents<br>increase to annual grant funding.<br>11/19/10 – Submitted by Mayor Michael A. Pavia<br>12/09/10 – Approved by Board of Finance<br>01/31/11 – Committee approved 8-0-0             | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 6. <a href="#">F28.119</a><br>\$5,800.00   | ADDITIONAL APPROPRIATION (Grants Budget);<br>Click It or Ticket Grant; Overtime; to establish and<br>run check points for seat belt enforcement.<br>12/16/10 – Submitted by Mayor Michael A. Pavia<br>01/13/11 – Approved by Board of Finance<br>01/31/11 – Committee approved 8-0-0 | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 7. <a href="#">F28.125</a><br>\$222,812.00 | ADDITIONAL APPROPRIATION (Grants Budget);<br>Enhanced SST program; funds for elderly and<br>disabled transportation program.<br>01/04/11 – Submitted by Mayor Michael A. Pavia<br>01/13/11 – Approved by Board of Finance<br>01/31/11 – Committee approved 8-0-1                     | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 8. <a href="#">F28.111</a><br>\$1,193.00   | ADDITIONAL APPROPRIATION (Grants Budget);<br>Commission on Aging Outreach/Counseling; grant<br>fund to be used for outreach.<br>11/19/10 – Submitted by Mayor Michael A. Pavia<br>12/09/10 – Approved by Board of Finance<br>01/31/11 – Committee approved 10-0-0                    | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 9. <a href="#">F28.110</a><br>\$105.00     | ADDITIONAL APPROPRIATION (Grants Budget);<br>STD Clinic Grant; Overtime; represents increase to<br>annual grant funding.<br>11/19/10 – Submitted by Mayor Michael A. Pavia<br>12/09/10 – Approved by Board of Finance<br>01/31/11 – Committee approved 10-0-0                        | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 10. <a href="#">F28.112</a><br>\$136.00    | ADDITIONAL APPROPRIATION (Grants Budget);<br>Health Risk Reduction; Office Supplies; to be used<br>toward an obesity prevention program.<br>11/19/10 – Submitted by Mayor Michael A. Pavia<br>12/09/10 – Approved by Board of Finance<br>01/31/11 – Committee approved 10-0-0        | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |

- |  |  |   |
|--|--|---|
| 11. <a href="#">F28.113</a><br>\$200.00    | ADDITIONAL APPROPRIATION (Grants Budget); AIDS Education Risk Reduction; Medical & Life insurance; represents increase in annual grant funding.<br>11/19/10 – Submitted by Mayor Michael A. Pavia<br>12/09/10 – Approved by Board of Finance<br>01/31/11 – Committee approved 10-0-0   | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 12. <a href="#">F28.132</a><br>\$7,500.00  | ADDITIONAL APPROPRIATION (Grants Budget); Medical Reserve Corp; to fund annual meeting and other expenses for this volunteer unit trained to assist during public health emergencies.<br>01/04/11 – Submitted by Mayor Michael A. Pavia<br>01/13/11 – Approved by Board of Finance<br>01/31/11 – Committee approved 10-0-0                                 | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 13. <a href="#">F28.130</a><br>\$42,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Health Department; Professional Consultant; to fund medical director's contract (funding was reduced due to prior health director's resignation).<br>01/04/11 – Submitted by Mayor Michael A. Pavia<br>01/13/11 – Approved by Board of Finance<br>01/31/11 – Committee approved 6-0-4                         | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 14. <a href="#">F28.128</a><br>\$11,200.00 | ADDITIONAL APPROPRIATION (Operating Budget); Health Director; Conferences & Training; to fund training to maintain employee certifications and comply with contractual obligations.<br>01/04/11 – Submitted by Mayor Michael A. Pavia<br>01/13/11 – Approved by Board of Finance<br>01/31/11 – Committee approved 10-0-0                                   | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 15. <a href="#">F28.129</a><br>\$18,934.00 | ADDITIONAL APPROPRIATION (Operating Budget); Smith House; Nursing Services; Prescriptions; to replenish funds taken from prescriptions to purchase two new pieces of equipment required for food service preparation.<br>01/04/11 – Submitted by Mayor Michael A. Pavia<br>01/13/11 – Approved by Board of Finance<br>01/31/11 – Committee approved 10-0-0 | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 16. <a href="#">F28.127</a><br>\$7,796.00  | ADDITIONAL APPROPRIATION (Operating Budget); Town Clerk; Election Expenses; to cover costs of printing absentee ballots and mailing expenses.<br>01/04/11 – Submitted by Mayor Michael A. Pavia<br>01/13/11 – <b>Item withdrawn</b> by administration  | <b>ITEM<br/>WITHDRAWN</b>                 |

01/31/11 – No action taken

17. [F28.131](#) \$2,635.00 ADDITIONAL APPROPRIATION (Operating Budget); Maintenance; Overtime; reimbursement of overtime for October movie production. **APPROVED ON CONSENT AGENDA**  
01/04/11 – Submitted by Mayor Michael A. Pavia  
01/13/11 – Approved by Board of Finance  
01/31/11 – Committee approved 10-0-0
18. [F28.126](#) \$5,200.00 ADDITIONAL APPROPRIATION (Operating Budget); Maintenance; Overtime; reimbursement for weekend maintenance for film production project and softball tournament. **APPROVED ON CONSENT AGENDA**  
01/04/11 – Submitted by Mayor Michael A. Pavia  
01/13/11 – Approved by Board of Finance  
01/31/11 – Committee approved 10-0-0
19. [F28.117](#) \$2,000,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Transfers; Transfer to Rainy Day Fund; source of funds: FY 09/10 surplus. **NO ACTION TAKEN**  
12/01/10 – Submitted by Mayor Michael A. Pavia  
12/09/10 – HELD by Board of Finance  
01/31/11 – No action taken
20. [F28.116](#) \$1,273,529.00 ADDITIONAL APPROPRIATION (Operating Budget); Transfers; Transfer to debt Service Fund; source of funds: FY 09/10 surplus. **NO ACTION TAKEN**  
12/01/10 – Submitted by Mayor Michael A. Pavia  
12/09/10 – HELD by Board of Finance  
01/31/11 – No action taken

Chair Mallozzi stated that Items F28.117 and F28.116 were not taken up by the Board of Finance.

21. F28.124 PRESENTATION; by the Director of Administration re: revenue sources. **REPORT MADE & HELD IN COMMITTEE**  
12/13/10 – Submitted by Director Flynn  
01/31/11 – Report Made & Held in Committee
22. F28.118 REVIEW; Board of Education quarterly budget update. **REPORT MADE**  
12/29/10 – Submitted by Fiscal Committee  
12/13/10 – Held in Committee  
01/31/11 – Report Made

- |             |   |  |
|-------------|---|--|
| 23. F28.122 | REVIEW; mid year City financials.<br>12/09/10 – Submitted by President Skigen & Reps.<br>Coppola and Fedeli<br>01/31/11 – Report Made & Held in Committee | <b>REPORT<br/>MADE &amp; HELD<br/>IN<br/>COMMITTEE</b> |
|-------------|---|--|

Chair Mallozzi moved to approve the Consent Agenda, consisting of Item Nos. 1-15, 17 and 18. Said motion was seconded and approved by unanimous voice vote.

### Suspension of the Rules

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

- |                             |   |                              |
|-----------------------------|---|------------------------------|
| 24. <a href="#">F28.133</a> | GRANT RESOLUTION; regarding CT Commission on Culture & Tourism's Grant for Boyle Stadium; amount of grant: \$200,000; city match: \$751,701 (source: 2011/12 capital expense budget).<br>01/12/11 – Submitted by Mayor Michael A. Pavia<br>01/31/11 – Committee approved 10-0-0 | <b>HELD IN<br/>COMMITTEE</b> |
|-----------------------------|---|------------------------------|

Chair Mallozzi moved to return Item No. F28.133 to Committee. Said motion was seconded and approved by unanimous voice vote.

### LEGISLATIVE & RULES

#### COMMITTEE:

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

**Eileen Heaphy, Chair**

**Arthur Layton, Vice Chair**

Meeting: Monday, January 24, 2011

7:00 p.m. – Democratic Caucus Room

The Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy, Vice Chair Layton, Committee Member Reps. Day, Fountain, Merritt, Rauh, Uva and Zelinsky. Also present were Clerk of the Board Summerville, Reps. Coppola, Fedeli and Mirkin; and Michael Larobina and Sybil Richards, Law Department.

*Note: Rep. DePina left the floor for the discussion and vote on Item No. 1*

- |                             |  |   |
|-----------------------------|--|---|
| 1. <a href="#">LR28.025</a> | RESOLUTION <b>&amp; public hearing</b> ; approving a lease between Congressman Jim Himes and the City of Stamford for office space in the Government Center.<br>12/30/10 – Submitted by Mayor Michael A. Pavia<br>01/18/11 – Approved by <a href="#">Planning Board</a><br>01/13/11 – Approved by Board of Finance | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
|-----------------------------|--|---|

01/24/11 – Committee approved 8-0-0

2. [LR28.020](#) APPROVAL; of a contract with The Ferguson Group, LLC for lobbying services. **NO ACTION TAKEN**  
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  
11/22/10 – Held in Committee 7-0-0  
12/06/10 – Item Defeated by full Board  
12/21/10 – Item resubmitted by Mayor Michael Pavia  
01/13/11 – Item **FAILED** by Board of Finance 2-4-0  
01/24/11 – No action taken
3. LR28.022 REVIEW; role and responsibilities of Board of Representatives in the event of the finding of an ethics violation. **REPORT MADE & HELD IN COMMITTEE**  
10/05/10 – Submitted by President Skigen & Rep. Heaphy  
10/18/10, 11/08/10 – Report Made & Held in Committee  
11/22/10, 12/06/10 – Held in Committee  
12/13/10 – Held in Committee  
01/24/11 – Report Made & Held in Committee
4. LR28.023 PROPOSED ORDINANCE; for publication; amending the Ethics Ordinance to address complaints against members of the Board of Ethics. **HELD IN COMMITTEE**  
10/05/10 – Submitted by President Skigen  
10/18/10, 11/08/10 – Report Made & Held in Committee  
11/22/10, 12/06/10 – Held in Committee  
12/13/10 – Held in Committee  
01/24/11 – Held in Committee
5. [LR28.018](#) PROPOSED ORDINANCE; for publication; requiring the City of Stamford to offer testing of well water. **HELD IN COMMITTEE**  
06/28/10 – Submitted by President Skigen  
07/19/10 thru 10/13/10 – Held in Committee  
11/22/10, 12/06/10 – Held in Committee 7-0-0  
12/13/10 – Held in Committee  
01/24/11 – Held in Committee
6. [LR28.026](#) PROPOSED ORDINANCE; for publication; requiring elected boards to video and audio record all board **APPROVED**

and committee meetings and make all recordings available on the City's website.  
01/04/11 – Submitted by Reps. Day, Mirkin, DeLuca, DePina, Coppola, Heaphy, Fedeli  
01/24/11 – Committee approved 8-0-0

**ON CONSENT  
AGENDA**

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

**PERSONNEL COMMITTEE:**

**Mary Fedeli, Chair**

[Attendance](#)

**Polly Rauh, Vice Chair**

[Votes](#)

Meeting: Thursday, February 3, 2011

[Report](#)

7:00 p.m. – Republican Caucus Room

[Video](#)

The Personnel Committee met as indicated above. Present were Chair Fedeli and Committee Member Reps. Layton, Figueroa and Gabriele. Also present were Anne Fountain, Director of Health; Dr. Yoon, City Medical Advisor; and Emmett Hibson, Director of Human Resources.

1. [P28.036](#) APPROVAL; of an agreement with Miriam Seelig, MD for medical consultant services for the City's Health & Social Services Department.  
12/07/10 – Submitted by Mayor Michael A. Pavia  
01/13/11 – Approved by Board of Finance 5-0-1  
12/13/10 – Held in Committee  
02/03/11 – Committee approved 4-0-0  
**APPROVED  
ON CONSENT  
AGENDA**
  
2. P28.037 REVIEW; pension buybacks and memos of understanding.  
12/09/10 – Submitted by President Skigen and Chair Fedeli  
02/03/11 – Report Made & Held in Committee  
**REPORT  
MADE & HELD  
IN  
COMMITTEE**
  
3. [P28.038](#) REJECTION; of a tentative collective bargaining agreement with the Stamford Administrators Union.  
01/10/11 – Submitted by Chair Fedeli  
02/03/11 – Held in Committee  
**HELD IN  
COMMITTEE**

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE: Harry Day, Chair**

**OPERATIONS COMMITTEE:**

**Joseph Coppola, Jr., Co-Chair**

**John R. Zelinsky, Co-Chair**

Meeting: Wednesday, January 19, 2011

7:00 p.m. – Democratic Caucus Room

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

The Operations Committee met as indicated above. Present were Co-Chair Zelinsky, Co-Chair Coppola, Committee Reps. Gabriele, Merritt, Taylor and White. Absent or excused were Rep. Adams and Raduazzo. Also present were Rep. DeLuca; Burt Rosenberg, Assistant Corporation Counsel; Frank Fedeli, Doug Hoyt Taylor Bova, Operations; Bernie Pearce and Hal Villagomez, SSC Security; Joseph “Pepi” Barbarotta, AFB Facilities Management; and George Moschos, Patio Café.

1. [O28.017](#) APPROVAL; of an agreement with Security Services of CT., Inc. for security services at the Government Center.  
12/02/10 – Submitted by Mayor Michael A. Pavia  
12/09/10 – Approved by Board of Finance  
12/13/10 – Held in Committee  
01/19/11 – Committee approved 6-0-0  
**APPROVED  
ON CONSENT  
AGENDA**

Co-Chair Zelinsky stated that the amount of this contract will be less than the prior year.

2. [O28.018](#) APPROVAL; of an agreement with Tighe & Bond, Inc. for the design of Oaklawn Avenue Roadway Improvements.  
12/02/10 – Submitted by Mayor Michael A. Pavia  
01/13/11 – **FAILED** by Board of Finance 0-6-0  
12/13/10 – Held in Committee  
01/19/11 – No action taken  
**NO ACTION  
TAKEN**
3. [O28.019](#) APPROVAL; of an agreement between the City of Stamford and the Patio Café (4<sup>th</sup> Floor Government Center).  
12/22/10 – Submitted by Mayor Michael A. Pavia  
01/13/11 – Approved by Board of Finance  
01/19/11 – Committee approved 6-0-0  
**APPROVED  
ON CONSENT  
AGENDA**
4. O28.020 REVIEW; response to recent snow storms.  
01/10/11 – Submitted by President Skigen  
01/19/11 – Report Made  
**REPORT  
MADE**



Co-Chair Zelinsky stated that in the event of future snow storms, calls from constituents regarding plowing should be addressed to the garage at 203-977-4061.

Co-Chair Zelinsky said at the beginning at the job, salt and water is used that will not freeze on the roads. The Committee received suggestions from other committee members regarding parking and zoning changes to assist the City in snow emergencies.

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

**PUBLIC SAFETY &**

**HEALTH COMMITTEE:**

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

**Scott Mirkin, Co-Chair**

**Anabel Figueroa, Vice Chair**

*COMMITTEE OF THE WHOLE*

Tuesday, February 8, 2011

6:30 p.m. – Legislative Chambers

1. [PS28.011](#) REVIEW; and presentation of additional details of Mayor Pavia's Fire Protection Plan.  
06/09/10 – Submitted by Co-Chairs DePina & Mirkin  
07/01/10, 07/06/10 – Held in Committee  
07/29/10, 08/02/10 – Report Made  
08/26/10 – No action taken  
09/07/10 – No action taken  
09/23/10, 10/04/10 – Report made  
10/13/10 – Held in Committee  
12/01/10, 12/06/10 – Report Made & Held in Committee  
12/13/10 – Held in Committee

**NO ACTION  
TAKEN**

Co-Chair Mirkin stated that the Committee will meet tomorrow, February 8, 2011, and it is a committee-of-the-whole meeting.

**PARKS & RECREATION**

**COMMITTEE:**

**Pat White, Acting Chair**

**EDUCATION COMMITTEE:**

**Andy Sklover, Co-Chair**

**Mary Savage, Vice Chair**

1. E28.021 REVIEW; capital budget process for the Board of Education.  
11/30/10 – Submitted by Education Committee  
12/13/10 – Held in Committee

**NO ACTION  
TAKEN**

*Co-Committee: Fiscal*

## **HOUSING/COMMUNITY DEVELOPMENT/**

### **SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair**

**Philip Giordano, Vice Chair**

[Attendance](#)

[Report](#)

[Video](#)

Meeting: Tuesday, January 25, 2011

5:30 p.m. – Legislative Chambers

The Housing/Community Development/Social Services Committee meeting met as described above. Present were Chair Mitchell and Vice Chair Giordano and Committee Member Reps. Cerasoli, McNeil, Uva, Wallace and Young. Also present were Mayor Pavia; Rep. Summerville and Tim Beeble, Community Development. Also present were representatives from agencies as depicted on the [attached lists](#).

1. HCD28.15 **PUBLIC HEARING**; and presentations by applicants for Year 37 Community Development Block Grant funding.  
11/16/10 – Submitted by Tim Beeble  
01/25/11 – Report Made

**REPORT  
MADE**

Chair Mitchell stated that after speaking with Tim Beeble, she has learned that there are discussions of up to a 17% decrease in our allocation. She is not going to have the subcommittees meet until she finds out the amount they have to work with. Chair Mitchell added that the decrease could even go higher.

### **TRANSPORTATION COMMITTEE:**

**Robert “Gabe” DeLuca, Chair**

**Terry Adams, Vice Chair**

[Attendance](#)

[Votes](#)

[Report](#)

[Video](#)

Meeting: Thursday, January 20, 2011

7:00 p.m. – Republican Caucus Room

The Transportation Committee met as indicated above. In attendance were Committee Chair DeLuca, Vice Chair Adams, Committee Reps. Giordano, Lombardo, McNeil and Young. Absent or excused was Rep. Raduazzo. Also in attendance were Rep. Zelinsky; Msgr. Stephen DiGiovanni, St. John’s Roman Catholic Church; Sybil Richards, Law Department; Ernie Orgera, Operations, and members of the press.

1. [T28.007](#) RESOLUTION; & **public hearing & final adoption**; **APPROVED BY UNANIMOUS VOICE VOTE (as amended)**  
establishing fees for city owned parking garages.  
12/09/10 – Submitted by Ernie Orgera/Fred Flynn  
12/22/10 – Committee approved 6-1-0  
01/03/10 – Public hearing approved 32-2-1  
01/20/11 – Committee approved 5-0-0

Chair DeLuca moved Item No. T28.007; said motion was seconded.

Rep. Layton moved to amend the resolution by adding an effective date of March 1, 2012 for the increase in parking fees from \$3 to \$5 per day for both the Glenbrook and Springdale train stations. Said motion was seconded and approved by unanimous voice vote (Rep. Sklover abstaining).

Rep. Adams moved to delete the increase for the St. John's Parking lot during "special events" from \$1/hour to \$7/event. Said motion was seconded and approved by unanimous voice vote. President Skigen stated that the intention is for this section to be sent back to Committee for further discussion.

The main motion, as amended was approved by unanimous voice vote.

2. [T28.009](#) RESOLUTION; & **public hearing & final adoption**; **APPROVED BY UNANIMOUS VOICE VOTE**  
increasing the hours of operation of the 3 city-owned parking garages.  
12/09/10 – Submitted by Ernie Orgera/Fred Flynn  
12/22/10 – Committee approved 6-0-1 (trial basis)  
01/03/10 – Public hearing approved 30-4-2  
01/20/11 – Committee approved 5-0-0

A motion to approve Item No. T28.009 was made, seconded and approved by unanimous voice vote.

3. [T28.008](#) PROPOSED ORDINANCE & **public hearing & final adoption (21 votes required)**; **APPROVED BY MACHINE VOTE OF 37-0-1**; amending Section 231-8 of the Code of Ordinances, requiring the removal or immobilization of motor vehicles with outstanding citations.  
12/13/10 – Submitted by Rep. DeLuca  
12/22/10 – Committee approved 6-1-0  
01/03/10 – Public hearing approved 33-4-0  
01/20/11 – Committee approved 5-1-0

A motion to approve Item No. T28.008 was made, seconded and approved by a machine vote of 37-0-1 (Reps. Boccuzzi, Caterbone, Cerasoli, Coleman, Coppola, Day, DeLuca, DePina, Fedeli, Fountain, Franzetti, Frazis, Gabriele, Giordano, Giraldo, Heaphy, Layton, Lombardo, Mallozzi, McGarry, McNeil, Merritt, Mirkin, Mitchell, Pia,

Raduazzo, Rauh, Savage, Skigen, Sklover, Summerville, Taylor, Uva, Wallace, White, Young and Zelinsky in favor; Rep. Adams abstaining) (See [Vote Record No. 1161](#)).

4. [T28.010](#) RESOLUTION & **public hearing**; approving a lease agreement with St. John's Roman Catholic Church for land to be used as a public parking lot.  
12/30/10 – Submitted by Mayor Michael A. Pavia  
01/18/11 – Approved by [Planning Board](#)  
01/13/11 – Approved by Board of Finance  
01/20/11 – Committee approved 5-0-0

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

A motion to approve Item No. T28.010 was made, seconded and approved by unanimous voice vote.

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

## **NORTH STAMFORD WATER CONTAMINATION SPECIAL COMMITTEE**

### **MINUTES**

1. [January 3, 2011 Regular Board Meeting](#)

**APPROVED  
BY  
UNANIMOUS  
VOICE VOTE**

### **OLD BUSINESS**

### **NEW BUSINESS**

1. President Skigen noted that the Steering Deadline is this Thursday (February 10, 2011 at 9:00 a.m.)

### **ADJOURNMENT**

The meeting was adjourned at 10:00 p.m.

*This meeting is available on videotape – click [here](#).*