# 29<sup>TH</sup> BOARD OF REPRESENTATIVES CITY OF STAMFORD

President RANDALL M. SKIGEN Clerk of the Board ANNIE M. SUMMERVILLE Majority Leader ELAINE MITCHELL Minority Leader MARY LISA FEDELI

## **MINUTES**

President Skigen called the meeting to order at 7:05 p.m.

President Skigen read the call of the meeting: "I, Randall M. Skigen, President of the 29<sup>th</sup> Board of Representatives of the City of Stamford, Connecticut, and pursuant to Section C2-10-4 of the Stamford Charter, hereby call a Special Meeting of said Board of Representatives at the following time and place:

Monday, April 11, 2016

7:00 p.m. Legislative Chambers, 4<sup>th</sup> Floor Government Center 888 Washington Boulevard Stamford, CT 06904-2152

to consider and act upon the following:

1. P29.072

REJECTION; Collective Bargaining Agreement Between the Stamford Police Association and the City of Stamford. 04/02/16 – Submitted by Michael Handler 04/03/16 – <u>Advisory Opinion</u> Issued by Board of Finance

### AGENDA

INVOCATION: Led by Clerk of the Board Summerville

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

<u>ROLL CALL</u>: Conducted by Clerk of the Board Annie M. Summerville. There were 31 members present and 9 absent or excused (Reps. Adams, Buckman, Caterbone, Coppola, Figueroa, Franzetti, McGarry, McMullen, Wallace). <u>See Vote Record 1849.</u>

#### COMMITTEE PRESENTATION: Susan Nabel, Chair, Personnel Committee

PERSONNEL COMMITTEE:	Susan Nabel, Chair
Report & Video	Mary Fedeli, Vice Chair
Attendance & Votes	Meeting: Thursday, April 7, 2016 6:30 p.m. – Democratic Caucus Room

Chair Nabel reported that the Personnel Committee met at the above date and time. In attendance were Chair Nabel and Committee Member Reps. DePina, Figueroa, McNeil, Okun and Savage. Absent or excused were Committee Member Reps. Fedeli and Miller. Also present were Reps. Liebson, Ryan, Silver and Zelinsky; Clemon Williams, HR Director; Michael Handler, Director of Administration; Kathryn Emmett, Corporation Counsel; and Ted Jankowski, Director of Public Safety Health and Welfare.

 

 1. P29.072
 REJECTION; Collective Bargaining Agreement Between the Stamford Police Association and the City of Stamford.
 FAILED BY MACHINE VOTE 0-30-1

 04/02/16 – Submitted by Michael Handler 04/03/16 – Advisory Opinion Issued by Board of Finance
 04/07/16 – Failed in Committee 0-5-0

A motion to approve Item No. 1 was made, seconded and failed by a vote of 0-30-1 (Reps. Coleman, Day, de la Cruz, DeLuca, DePina, Di Costanzo, Fedeli, Giordano, Giraldo, Heaphy, Hoch, Kolenberg, Liebson, Mahoney, McNeil, Miller, Mitchell, Moore, Nabel, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Watkins and Zelinsky opposed; Rep. Cerasoli abstaining.) <u>See Vote Record 1850.</u>

### ADJOURNMENT:

President Skigen adjourned the meeting at 7:25 p.m.

This meeting is on video.