

*The Regular Meeting of the 27<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, May 4, 2009** 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 David Martin called the meeting to order at 8:30 p.m.

**INVOCATION:** Led by Clerk of the Board Annie Summerville.

“Dear Lord, we thank You for another day. We thank You for waking us up this morning in our right mind. Thank you for all of our friends here tonight, fellow representatives here to do the work for the citizens of the City of Stamford. We ask that You guide us and give us the wisdom and grace to do what You will have us to do. We ask all of these blessings in God’s name. Thank you.”

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by President David Martin.

**ROLL CALL:** There were thirty-three members present; five members absent (Reps. Aposporos, Diamond, Esposito, Lyons and White); and two members excused: Reps. Pia and Giordano. (*Note: Reps. Lyons and White arrived after roll call.*)

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

**MOMENTS OF SILENCE:** For the late: Sheila Redigan Kilcoyne by Clerk Summerville and Rep. Giordano; Emma C. Nau by President Martin; James Edward Scates and Brazilia W. Walker by Clerk Summerville; Vita C. Longo, Jean Estelle Halama, Homer Paul Foglio, James Joseph Sangelli and Rachael Anne Sottosanti by Rep. Giordano; Robert C. Tymon by Reps. Giordano and Zelinsky; and Ben Halladay, Elena V. Reyes and Nell Husbands Martin Coulter by Rep. Zelinsky.

**COMMUNICATIONS:** President Martin announced:

1. Reps. Lodato, Skigen & DePina are celebrating May birthdays;
2. The Fiscal Committee will meet this Wednesday night for its budget deliberations. The Special Budget Meeting will be held next Monday night (May 11<sup>th</sup>). The Steering Committee meeting has been moved to Tuesday, April 12, 2009.
3. This Wednesday is the Police Memorial Event. All representatives are invited to participate. Everyone should meet at Veterans Park at the pre-arranged time.
4. President Martin announced that now that the videos are being uploaded to our website, written minutes will not be as lengthy as they have been prepared in the past.

**HONORARY RESOLUTIONS:**

- |    |  |  |
|----|--|--|
| 1. | <u><a href="#">SENSE OF THE BOARD RESOLUTION;</a></u><br>commending the Smith House for Superior Performance and Achievement.<br>04/20/09 – Submitted by President Martin  | <b>APPROVED BY<br/>         UNANIMOUS<br/>         VOICE VOTE</b>  |
| 2. | <u><a href="#">SENSE OF THE BOARD RESOLUTION;</a></u><br>congratulating Pat Billie Miller & Michael Valentine on being honored by the 2009 Yerwood Center Family Day Event (5/16/09).<br>04/28/09 – Submitted by the 27th Board                        | <b>APPROVED BY<br/>         UNANIMOUS<br/>         VOICE VOTE`</b> |
| 3. | SENSE OF THE BOARD RESOLUTION;<br>congratulating Marilyn & Lawrence Gochberg, Fred Baer, Irwin Niedober and Justine Levin Allerhand on being honored by the Agudath Shalom at its 120th Anniversary Celebration.<br>04/28/09 – Submitted by 27th Board | <b>APPROVED BY<br/>         UNANIMOUS<br/>         VOICE VOTE</b>  |

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

**STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Monday, April 13, 2009  
[\(Report\)](#) 7:00 p.m. – Democratic Caucus Room

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

**APPOINTMENTS COMMITTEE: Annie M. Summerville, Chair  
John J. Boccuzzi, Vice Chair**

No meeting; no report.

**FISCAL COMMITTEE: Randall M. Skigen, Chair**  
*(Attendance)* **Linda Cannady, Vice Chair**  
*(Votes)* Meeting: Monday, April 27, 2009  
*(Report)* 7:00 p.m. – Democratic Caucus Room

Chair Skigen reported that the Fiscal Committee met as listed above. Present were Chair Skigen and Vice Chair Cannady and Committee Member Reps. Day, DeLuca, Figueroa, Lyons, Mirkin, Mitchell, Rauh and Summerville. Absent/excused was Committee Member Rep. Fedeli. Also present were: Reps. Berns and Gabriele; Karen Cammarota, Grants Office; Sandra Dennies, Office of Administration; Lou Casolo, Engineering Bureau; Debra Katz of the Health Department; Tim Beeble of Stamford Community Development; Bill Callion of Public Safety, Health & Welfare and Allen Brown of the Smith House.

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|----------------------------|---|---|
| 1. <a href="#">F27.477</a> | PROPOSED ORDINANCE; for <b>public hearing &amp; final adoption</b> ; amending Section 47-62 of the Code of Ordinance by revising the Minimum Mandatory Contribution for OPEB (Section 47-62 (b).<br>12/08/08 – Submitted by Mayor Dannel P. Malloy<br>01/05/09 – Committee approved 8-0-1 for publication<br>01/05/09 – Approved for publication<br>01/26/09 – Public Hearing Held; Held in Committee 8-0-0<br>02/02/09, 02/23/09, 02/03/09 – Held in Committee<br>03/30/09 – Committee approved 8-0-0 as amended to 40% (by a vote of 8-0-0)<br>04/06/09 – Approved for republication<br>04/27/09 – Committee approved 7-0-0 | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 2. <a href="#">F27.531</a> | REVIEW; Recovery Act Justice Assistance Grant (JAG).<br>03/30/09 – Submitted by K. Cammarota<br>03/30/09 – Report Made<br>04/06/09 – Report Made  | <b>NO ACTION<br/>NECESSARY</b>            |

04/27/09 – Report Made

3. [F27.530](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED**  
\$2,909,550.00 Neighborhood Stabilization Program; to establish a **ON CONSENT**  
fund to finance acquisition of bank-owned, **AGENDA**  
foreclosed property and rehabilitation/demolition as  
necessary.  
03/30/09 – Submitted by Mayor Dannel P. Malloy  
04/13/09 – Approved by Board of Finance 4-0-2  
04/27/09 – Committee approved 9-0-1
4. [F27.504](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED**  
\$38,606.00 Buffer Zone; Equipment – Other; to purchase a **ON CONSENT**  
portable automated fingerprint ID system and **AGENDA**  
improvised explosive device response equipment.  
03/09/09 – Submitted by Mayor Dannel P. Malloy  
03/19/09 – Approved by Board of Finance  
04/27/09 – Committee approved 10-0-0
5. [F27.506](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED**  
\$10,000.00 Safe Neighborhoods; Investigations; efforts related **ON CONSENT**  
to reducing violent gang and firearms crime; funds **AGENDA**  
will purchase evidence and information (“buy  
money”).  
03/09/09 – Submitted by Mayor Dannel P. Malloy  
03/19/09 – Approved by Board of Finance  
04/27/09 – Committee approved 10-0-0
6. [F27.510](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED**  
\$6,968.00 Hazardous Devices School; Conferences & Training; **ON CONSENT**  
reimbursement for Police Bomb Squad member who **AGENDA**  
attended an FBI Hazardous Devices School training  
course.  
03/10/09 – Submitted by Mayor Dannel P. Malloy  
03/19/09 – Approved by Board of Finance  
04/27/09 – Committee approved 10-0-0
7. [F27.511](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED**  
\$3,121.00 911 Telecommunications Grant; to appropriate **ON CONSENT**  
increased allocation from the State of CT; funds are **AGENDA**  
used for salaries for dispatchers.  
03/10/09 – Submitted by Mayor Dannel P. Malloy  
03/19/09 – Approved by Board of Finance  
04/27/09 – Committee approved 10-0-0

8. [F27.505](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED**  
 \$628.00 HIV Mobile Prevention; Part Time; to appropriate **ON CONSENT**  
 additional funds award by the State. **AGENDA**  
 03/09/09 – Submitted by Mayor Dannel P. Malloy  
 03/19/09 – Approved by Board of Finance  
 04/27/09 – Committee approved 10-0-0

9. [F27.507](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED**  
 \$23,964.00 AIDS Risk Reduction Grant; to appropriate additional **ON CONSENT**  
 funds awarded by the State; funds will implement **AGENDA**  
 two HIV Prevention initiatives.  
 03/09/09 – Submitted by Mayor Dannel P. Malloy  
 03/19/09 – Approved by Board of Finance  
 04/27/09 – Committee approved 10-0-0

10a. [F27.514](#) GRANTS RESOLUTION; with CT Dept. of Public **NO ACTION**  
 10b. [F27.520](#) Health; **TAKEN**  
 10c. [F27.522](#)  
 10d. [F27.527](#)  
 10e. [F27.516](#)  
 10f. [F27.526](#)

For	Amount	City Match
F27.514-AIDS Educa- tion/risk reduction	\$285,583	\$210,657
F27.514-HIV mobile prevention services	\$42,483	\$15,013
F27.520-Childhood Immunization Grant	\$88,645	\$13,190
F27.522-Preventive Health Services Block Grant	\$20,745	\$0
F27.527-WIC Prog.	\$595,821	\$77,392
F27.516-Per Capita Grant	\$143,909	\$0
F27.526-TB and STD Treatment & Control Program	\$95,600	\$45,294

03/25/09 – Submitted by Mayor Dannel P. Malloy  
 04/27/09 – Held in Committee 10-0-0

11. [F27.513](#) GRANTS RESOLUTION; with CT Dept. of Public **NO ACTION**  
 Safety; **TAKEN**

For	Amount	City Match
Regional Public Safety Emergency Telecommunications Center	\$252,762	\$4,576

03/25/09 – Submitted by Mayor Dannel P. Malloy  
 04/27/09 – Held in Committee 10-0-0

12. [F27.518](#) GRANTS RESOLUTION; with CT Office of **NO ACTION**  
 Emergency Management; **TAKEN**

For	Amount	City Match
Emergency Management Performance Grant	\$37,252	\$37,252

03/25/09 – Submitted by Mayor Dannel P. Malloy  
04/27/09 – Held in Committee 10-0-0

13. [F27.519](#) GRANTS RESOLUTION; with CT State Library;

For	Amount	City Match
Historic Preservation Grant Program	\$17,000	\$0

03/25/09 – Submitted by Mayor Dannel P. Malloy  
04/27/09 – Held in Committee 10-0-0

**NO ACTION  
TAKEN**

- 14a. [F27.515](#) GRANTS RESOLUTION; with CT Dept. of Social Services;  
14b. [F27.517](#)

For	Amount	City Match
F27.515-Counseling Services to the Elderly	\$55,476	\$16,657
F27.517-Stamford Day Care Program	\$2,274,710	\$0

03/25/09 – Submitted by Mayor Dannel P. Malloy  
04/27/09 – Held in Committee 10-0-0

**NO ACTION  
TAKEN**

15. [F27.521](#) GRANTS RESOLUTION; with State of CT Dept. of Mental Health & Addiction Services;

For	Amount	City Match
Local Substance Abuse Prevention Council Program	\$7,130	\$0

03/25/09 – Submitted by Mayor Dannel P. Malloy  
04/27/09 – Held in Committee 10-0-0

**NO ACTION  
TAKEN**

- 16a. [F27.523](#) GRANTS RESOLUTION; with State of CT Dept. of Education;  
16b. [F27.528](#)  
16c. [F27.524](#)

For	Amount	City Match
F27.523-Quality Enhancement Program	\$82,398	\$0
F27.528-Youth Services Bureau	\$59,930	\$59,930
F27.524-School Readiness and Child Day Care	\$3,748,063	\$11,818

03/25/09 – Submitted by Mayor Dannel P. Malloy  
04/27/09 – Held in Committee 10-0-0

**NO ACTION  
TAKEN**

17. [F27.525](#) GRANTS RESOLUTION; with the Southwestern

**NO ACTION**

Connecticut Agency on Aging;

For	Amount	City Match
Senior Health Services	\$40,000	\$44,319

03/25/09 – Submitted by Mayor Dannel P. Malloy

04/27/09 – Held in Committee 10-0-0

**TAKEN**

18. [F27.529](#) APPROVAL; of the 2009-10 Mill River Corridor Project Tax Increment Financing Budget; amount of TIF funds: \$1,295,956.13  
 03/20/09 – Submitted by Mayor Dannel P. Malloy  
 03/31/09 – Approved by Planning Board  
 04/13/09 – Approved by Board of Finance 4-2-0  
 04/27/09 – Committee approved 8-0-0

**APPROVED ON  
CONSENT  
AGENDA**

19. [F27.508](#) \$145,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Mill River Improvements; NOAA Open River Grant; funds to remove Main Street (Mill River) dam and development of Mill River Park.  
 03/09/09 – Submitted by Mayor Dannel P. Malloy  
 03/19/09 – Approved by Board of Finance  
 05/12/09 – To be considered by Planning Board  
 04/27/09 – Committee approved 10-0-0

**HELD IN  
COMMITTEE BY  
UNANIMOUS  
VOICE VOTE**

A motion to hold Item No. 19 was made, seconded and approved by unanimous voice vote. Chair Skigen stated that the item had not been taken up in the proper order, and that the Planning Board had not yet reviewed the item.

20. [F27.509](#) \$10,648.00 ADDITIONAL APPROPRIATION (Capital Budget); Environmental Compl/Stormwater Management; HMGP Toquam; to enhance inadequate drainage at Toquam School.  
 03/09/09 – Submitted by Mayor Dannel P. Malloy  
 03/19/09 – Approved by Board of Finance  
 05/12/09 – To be considered by Planning Board  
 04/27/09 – Committee approved 10-0-0

**HELD IN  
COMMITTEE BY  
UNANIMOUS  
VOICE VOTE**

A motion to hold Item No. 19 was made, seconded and approved by unanimous voice vote. Chair Skigen stated that the item had not been taken up in the proper order, and that the Planning Board had not yet reviewed the item.

- 21a. [F27.512](#) REJECTION; of capital projects closeout for Project CP0051 – Stamford Center for the Arts office & theatre equipment.  
 03/13/09 – Submitted by Mayor Dannel P. Malloy  
 \_\_\_\_\_ – To be considered by Planning Board  
 04/13/09 – Item Withdrawn by M. Freimuth

**HELD IN  
COMMITTEE**

04/27/09 – Held in Committee 10-0-0

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| 21b. F27.533<br>\$100,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); Stamford Center for the Arts; to fund facilities improvements.<br>03/13/09 – Submitted by Mayor Dannel P. Malloy<br>03/31/09 – Approved by <a href="#">Planning Board</a><br>04/13/09 – Item Withdrawn by M. Freimuth<br>04/27/09 – Held in Committee 10-0-0 | <b>HELD IN<br/>COMMITTEE</b>              |
| 22a. <a href="#">F27.534</a> | a. REVIEW; Mayor Malloy’s request for an opinion regarding Smith House budget cuts;<br>03/07/09 – Submitted by Mayor Dannel P. Malloy<br>- and -  | <b>REPORT<br/>MADE</b>                    |
| 22b. <a href="#">F27.534</a> | b. APPROVAL; Sense of the Board Resolution urging the Board of Finance to reinstate the \$750,000 budget cut by including said amount in the Contingency Fund.<br>03/07/09 – Submitted by Rep. DeLuca<br>04/27/09 – a. Report Made<br>04/27/09 – b. Committee approved 7-0-1                            | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

*Secondary Committee: Public Safety & Health*

*Waived*

Chair Skigen stated that 22a and b relate to Smith House. The Mayor had requested an opinion from the Board of Representatives, and the Committee’s response is in the form of a sense of the board resolution urging the Board of Finance to reinstate \$750,000 of the budget cut by including it in the contingency fund.

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

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 3-9, 18 and 22b, was made, seconded and approved by unanimous voice vote.

**Suspension of Rules:** Chair Skigen moved to suspend the rules to take up an item not appearing on the Agenda; said motion was seconded and approved by unanimous voice vote.

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| 23. <a href="#">F27.536</a><br>\$1,355,052.00 | ADDITIONAL APPROPRIATION (Operating Budget); Transfers; Transfer to Self Insurance Fund; to fund deficit in Risk Management, Internal Service Fund; source of deficit is liability accruals made in 07-08 for pending claims; source of fund: 2007-08 surplus.<br>04/20/09 – Submitted by Mayor Dannel P. Malloy<br>04/13/09 – Approved by Board of Finance<br>04/27/09 – Committee approved 8-0-0 | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
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Chair Skigen stated that this will fund a deficit in risk management. Chair Skigen moved to approve Item No. F27.536; said motion was seconded and approved by unanimous voice vote.

Chair Skigen thanked his committee and stated that the Committee will meet on Wednesday for budget deliberations, and the full Board will meet next Monday to take up the City budget.

President Martin thanked all the members of the Fiscal Committee for their service in holding all of the hearings.

## LEGISLATIVE & RULES

### COMMITTEE:

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

**James D. Diamond, Chair**

**Arthur Layton, Vice Chair**

Meeting: Monday, April 20, 2009

7:00 p.m. – Republican Caucus Room

Vice Chair Layton reported that the Legislative & Rules Committee met as indicated above. Present were Chair Diamond and Vice Chair Layton and Committee Member Reps. Berns, Esposito, Gabriele, Heaphy and Zelinsky. Absent/excused were Committee Member Reps. Day, Lodato, Lombardo, C. Martin and Mitchell. Also present were Thomas Cassone, Esq., Director of Legal Affairs, City of Stamford; Ben Barnes, Director of Operations; and William Forker, Director of Assessments and Collection.

1. [LR27.093](#) RESOLUTION **& public hearing**; approving a lease with the Women's Business Development Center for office space in the Government Center. **APPROVED ON CONSENT AGENDA**  
03/13/09 – Submitted by Mayor Dannel P. Malloy  
03/31/09 – Approved by [Planning Board](#)  
04/13/09 – Approved by Board of Finance 5-1-0  
04/20/09 – Committee approved 7-0-0
2. [LR27.094](#) PROPOSED ORDINANCE; **for publication**; approving a tax abatement agreement between the City and 58 Progress Drive Limited Partnership. **APPROVED ON CONSENT AGENDA**  
04/09/09 – Submitted by Mayor Dannel P. Malloy  
04/20/09 – Committee approved 8-0-0
3. [LR27.080](#) PROPOSED ORDINANCE; **for publication**; requiring the abatement of discharge of fats, oils and grease into public sewers. **APPROVED ON CONSENT AGENDA**  
09/11/08 – Submitted by Mayor Dannel P. Malloy  
10/27/08 – Committee Held 6-0-0

11/10/08 – Report Made & Held in Committee  
11/24/08, 01/26/09, 02/02/09, 02/23/09, 03/02/09 –  
Held in Committee  
03/09/09 – Placed on Pending Agenda  
04/20/09 – Committee approved 9-0-0 (*as amended*)

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

**PERSONNEL COMMITTEE:**      **Mary Lisa Fedeli, Chair**  
[\(Attendance\)](#)                      **Pauline S. Rauh, Vice Chair**  
[\(Votes\)](#)                              Meeting: Wednesday, April 29, 2009  
[\(Report\)](#)                              7:00 p.m. – Republican Caucus Room

Chair Fedeli reported that the Personnel Committee met as indicated above. Present were: Chair Fedeli and Vice Chair Rauh and Committee Member Reps. Boccuzzi, Cannady, Figueroa, Gabriele, Layton and Lodato. Absent/excused was Committee Member Rep. Skigen. Also present were Reps. Berns and Franzetti; Susan Nabel of the Board of Education; Denise Gagne, HR Director – Stamford Public Schools; Fred Manfredonia of HR and Pete Privitera, OPM.

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| 1. <a href="#">P27.098</a> | REJECTION; of an agreement with the Stamford Assistant Corporation Counsel, Local 1303-191, Council AFSCME, AFL-CIO for a one-year contract extension (7/1/9 – 6/30/10).<br>02/09/09 – Submitted by Human Resources<br>02/09/09 – Board of Finance to issue advisory opinion to Mayor<br>02/24/09 – Negative <a href="#">Advisory</a> provided to Board of Reps by Board of Finance<br>02/23/09 – No motion<br>03/02/09 – Committee rejected 4-0-2<br>03/02/09 – Board rejected 28-3-2<br>03/19/09 – Resubmitted by Mayor Dannel P. Malloy<br>04/13/09 – Advisory to Mayor to be considered by Board of Finance<br>04/20/09 – Negative <a href="#">Advisory</a> provided to Board of Reps by Board of Finance<br>04/29/09 – Committee Rejected 6-1-1 | <b>MOTION TO<br/>REJECT<br/>FAILED BY<br/>MACHINE VOTE<br/>OF 15-20-0</b> |
|----------------------------|--|---|

Chair Fedeli stated that this contract was before the Committee previously. At that time, it was for a one-year extension with an addition to the health benefits that covered dependent children up to age 24. It has now come back for a one-year extension, at a cost of \$19,529. Chair Fedeli moved to REJECT Item No. P27.098; said motion was seconded.

The motion FAILED by a machine vote of 15-20-0 (Reps. Caterbone, Cerasoli, Coppola, Day, DeLuca, Fedeli, Franzetti, Gabriele, Larobina, Layton, Lodato, Lombardo, D. Martin, Mirkin and Rauh in favor; Reps. Adams, Berns, Boccuzzi, Cannady, DePina, Figueroa, Heaphy, Lyons, Mallozzi, C. Martin, McGarry, McNeil, Mitchell, Neary, Skigen, Summerville, Wallace, White, Young and Zelinsky opposed) (See [Vote Record No. 1005](#)).

2. [P27.101](#) REJECTION; of an arbitration award between the City and the Stamford Administrative Unit. **NO ACTION TAKEN**  
04/13/09 – Submitted by Denise Gage  
04/29/09 – No action taken

Chair Fedeli reported that no action was taken on P27.101.

**Suspension of Rules:** Chair Fedeli moved to suspend the rules to take up an item not appearing on the Agenda. Said motion was made, seconded and approved by unanimous voice vote.

3. [P27.102](#) REJECTION; of a tentative agreement between the City and AFCME Local #2657 (MAA). **MOTION TO REJECT FAILED BY MACHINE VOTE OF 6-29-0**  
04/16/09 – Submitted by Mayor Dannel P. Malloy  
04/27/09 – Advisory issued by [Board of Finance](#)  
04/28/09 – To be considered by Union membership  
04/29/09 – Committee Failed to Reject 0-7-1

Chair Fedeli stated that Mr. Manfredonia presented the agreement that the MAA arrived at. Basically, the MAA union will take 7 ¼ day furloughs during the next fiscal year. Members due a step increase will forego it until June 30, 2010, and the members can carry over an additional 7 days of vacation, and the MAA will forego \$25,000 in its education fund. The City agrees to a no lay-off clause with this bargaining unit. The cost of the budget reduction was \$322,000 and the concessions equal about \$21 short of that.

Chair Fedeli moved to REJECT Item No. P27.102; said motion was seconded.

The motion FAILED by a vote of 6-29-0 (Reps. Caterbone, Cerasoli, Franzetti, Gabriele, Larobina and Mirkin in favor; Reps. Adams, Berns, Boccuzzi, Cannady, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Heaphy, Layton, Lodato, Lombardo, Lyons, Mallozzi, C. Martin, D. Martin, McGarry, McNeil, Mitchell, Neary, Rauh, Skigen, Summerville, Wallace, White, Young and Zelinsky in favor) (See [Vote Record No. 1006](#)).

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

**Harry Day, Chair**

**Patrick J. White, Vice Chair**

Meeting: Wednesday, April 29, 2009

7:30 p.m. – Republican Caucus Room

Chair Day reported that the Land Use-Urban Redevelopment Committee met as indicated above. Present were Chair Day and Vice Chair White and Committee Member Reps. Boccuzzi, Franzetti, Gabriele, Lombardo and Summerville. Absent/excused were Committee Member Reps. Diamond and Mitchell. Also present were Rick Redniss of Redniss & Mead, Brian Robinson of Charter Oak Communities (COC), Jackie Olschen of Sandak Hennessey/ Stamford Health Systems and Robin Stein, Director of the Land Use Bureau.

1. [LU27.063](#) **RESOLUTION; and public hearing;** beginning the process of a street discontinuance for Colahan Street.  
04/08/09 – Submitted by Rep. Day  
04/29/09 – Committee approved 6-0-0

**APPROVED  
ON CONSENT  
AGENDA**

Chair Day stated that the public hearing was duly noticed and held. Chair Day moved to approve the Consent Agenda; said motion was seconded and approved by unanimous voice vote.

**OPERATIONS COMMITTEE:**

[\(Attendance\)](#)

[\(Report\)](#)

**John R. Zelinsky, Jr., Chair**

**Scott Mirkin, Vice Chair**

Meeting: Tuesday, April 28, 2009

7:00 p.m. – Democratic Caucus Room

Chair Zelinsky reported that the Operations Committee met as indicated above. Present were: Chair Zelinsky, Vice Chair Mirkin and Committee Member Reps. Berns, Coppola, Lodato, Larobina, Mallozzi, Neary and White. Absent were Committee Member Reps. Adams and Caterbone. Also present were Lou Casolo, City Engineer; Ed Gentile, Assistant City Engineer and Magdalene Perez, the Stamford Advocate.

1. O27.054 REVIEW; settlement of public works highway garage floor problems and remediation plans (follow up of Item [O27.001](#))  
04/08/09 – Submitted by Rep. DeLuca  
04/28/09 – Held in Committee

**HELD IN  
COMMITTEE**

Chair Zelinsky stated that this item was held because Director Barnes and Ms. Brown could not attend the meeting.

2. O27.055      REVIEW; permitting for street openings.      **REPORT  
MADE**  
04/08/09 – Submitted by Rep. Coppola  
04/28/09 – Report Made

Chair Zelinsky stated that the committee received a report from Messrs. Casolo and Gentile, and that the Committee may address this at a later date.

3. O27.056      REVIEW; street paving list (Elm Tree Place).      **REPORT  
MADE**  
04/08/09 – Submitted by Rep. Coppola  
04/28/09 – Report Made

Chair Zelinsky stated Rep. Coppola mentioned that this street and its sidewalks are in need of repair and have been so for many years. Mr. Casolo stated that Messrs. Casolo and Gentile will try to patch some of the holes, and hopefully get this street on the priority list for this year.

## **PUBLIC SAFETY &**

### **HEALTH COMMITTEE:**

[\(Attendance\)](#)

**Richard Lyons, II, Chair**

Meeting: Thursday, April 30, 2009

6:30 p.m. – Democratic Caucus Room

Chair Lyons reported that the Committee did not have a quorum this month.

1. [PS27.024](#)      APPROVAL; of policies & procedures manual for      **NO ACTION  
TAKEN**  
CCTV cameras.  
04/06/07 – Submitted by Director Callion  
05/31/07 – Report Made & Held in Committee  
07/09/07 – Motion to place on Agenda failed  
08/23/07, 09/27/07, 10/01/07 – Report Made  
11/15/07 – Held in Committee 9-0-0  
01/31/08 – Report Made  
02/28/08, 03/03/08, 03/27/08, 04/07/08, 05/29/08,  
06/02/08, 6/19/08, 7/7/08 – Report Made & Held in  
Committee  
08/11/08 – Placed on Pending Agenda  
02/26/09, 03/02/09, 03/26/09, 04/06/09 – Report  
Made & Held in Committee  
04/30/09 – No quorum

## PARKS & RECREATION

### COMMITTEE:

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Linda Cannady, Co-Chair

Joseph Coppola, Co-Chair

Meeting: Tuesday, April 21, 2009

6:30 p.m. – Republican Caucus Room

Chair Coppola reported that the Parks & Recreation Committee met as indicated above. Present were Co-Chairs Coppola and Cannady and Committee Member Reps. Fedeli, Franzetti, Heaphy, Lyons, Mallozzi, Pia, White and Young. Absent or excused was Committee Member Rep. McGarry. Also present were Al Barbarotta, Facilities Director, Board of Education; Peter J. Gould, Park Police, Operations; Mickey Docimo, Parks Director; Chris Kuczo, Tom McIntosh and Rich LoRusso, Babe Ruth Baseball of Stamford; and Sal Boccuzzi, Buildings & Grounds, Board of Education.

1. [PR27.041](#) RESOLUTION; approving new parks regulations regarding parking, unauthorized commercial activity, park property, fires, park curfews, etc. (*public notice required*). **HELD IN COMMITTEE**  
03/18/09 – Submitted by M. Docimo  
03/18/09 – Approved by Parks & Recreation Commission  
04/21/09 – Held in Committee 9-0-0

Co-Chair Coppola stated that the Committee held this to accommodate some changes requested by Committee members. Specifically, the Committee wanted to compare the changes to the 1981 regulations to see what changes are being made. The matter will be taken up at next month's meeting.

2. [PR27.042](#) PROPOSED ORDINANCE; **for public hearing**; amending Chapter 175, Article I, Miscellaneous Provisions, Section 175-2, Violations & Penalties, to increase the permitted fines for violating regulations of the Parks & Recreation Commission. **APPROVED ON CONSENT AGENDA**  
03/18/09 – Submitted by M. Docimo  
03/18/09 – Approved by Parks & Recreation  
04/21/09 – Approved for publication 8-0-0

3. PR27.040 REVIEW; issuing of permits and use of fields. **REPORT MADE**  
03/05/09 – Submitted by Rep. Pia  
03/13/09 – Placed on Pending Agenda  
04/21/09 – Report Made

Co-Chair Coppola stated a report has been provided, and the outcome is that representatives from the Boards of Education and Representatives and the Parks & Recreation Commission will meet regarding the issues with field use permits.

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded and approved by unanimous voice vote.

**EDUCATION COMMITTEE: Polly Rauh, Chair**

No meeting; No report.

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

Chair Mitchell reported that the HCD-SS Committee was cancelled as the final numbers had not yet been received.

1. [HCD27.46b](#) APPROVAL & Public Hearing; of Year 35 budget for the Community Development Block Grant, including Budget Workshop. **NO ACTION TAKEN**  
04/13/09 – Submitted by Chair Mitchell
  
2. [HCD27.48](#) RESOLUTION; authorizing the Mayor to file an Amended Annual Action Plan for the use of \$303,818 in CDBG funds under the American Recovery and Reinvestment Act. **NO ACTION TAKEN**  
03/09/09 – Submitted by Mayor Dannel P. Malloy  
03/24/09 – No quorum/Report Made  
04/06/09 – Report Made & Held in Committee
  
3. [HCD27.46a](#) RESOLUTION; authorizing the Mayor to Submit the Year 35 Annual Action Plan for the Community Development Program of the City of Stamford in the amount of \$\_\_\_\_\_ ; and the HOME Investment Partnership Program funding in the amount of \$\_\_\_\_\_.  
\_\_\_\_\_ - To be approved by Board of Finance **NO ACTION TAKEN**

**TRANSPORTATION COMMITTEE: Robert “Gabe” DeLuca, Chair  
Terry Adams, Vice Chair**  
[\(Attendance\)](#)  
[\(Votes\)](#)  
[\(Report\)](#)  
Meeting: Thursday, April 23, 2009  
7:00 p.m. – Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met as indicated above. Present were Chair DeLuca and Vice Chair Adams and Committee Member Reps. Franzetti, Larobina, Lombardo, McNeil, Young and Zelinsky. Absent/excused was Rep. Giordano.

1. [T27.054](#) RESOLUTION; supporting the Traffic Monitoring Video Devices on Street Network and Traffic Signal Location Project & REVIEW; public information plans for traffic cameras (Plan 1 & Plan 2).  
03/06/09 – Submitted by Mani Poola  
03/19/09 – Committee approved 5-1-0 (*after suspension of rules to add re-title item to include resolution*)  
04/06/09 – Report Made & Held in Committee  
04/23/09 – Committee approved 4-3-1
- RETURNED TO COMMITTEE BY A MACHINE VOTE OF 22-13-0**

Chair DeLuca moved Item No. T27.054; said motion was seconded.

Rep. Adams moved to return Item No. T27.054 to Committee; said motion was seconded.

The motion was approved by a machine vote of 22-13-0 (Reps. Adams, Berns, Boccuzzi, Cannady, DePina, Figueroa, Heaphy, Lyons, Mallozzi, C. Martin, D. Martin, McGarry, McNeil, Mitchell, Neary, Rauh, Skigen, Summerville, Wallace, White, Young and Zelinsky in favor; Reps. Caterbone, Cerasoli, Coppola, Day, DeLuca, Fedeli, Franzetti, Gabriele, Larobina, Layton, Lodato, Lombardo and Mirkin opposed). (See [Vote Record No. 1007](#)).

**STATE & COMMERCE COMMITTEE: Paul A. Esposito, Chair  
Eileen Heaphy, Vice Chair**

No meeting; No report.

## MINUTES

1. [April 6, 2009 Regular Board Meeting](#)
- APPROVED BY UNANIMOUS VOICE VOTE**

## OLD BUSINESS

## NEW BUSINESS

**ADJOURNMENT**

The meeting was adjourned at 9:10 p.m.

*Audio & video recordings of these proceedings are available at [www.boardofreps.org](http://www.boardofreps.org) or through the Offices of the Board of Representatives, City of Stamford, CT*