

*The Regular Meeting of the 27th Board of Representatives of the City of Stamford was held on **Tuesday, October 3, 2006** in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES

President David Martin called the meeting to order at 9:00 p.m.

INVOCATION: Led by Rep. Lombardo

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

ROLL CALL: Conducted by Clerk of the Board Annie M. Summerville. There were 36 members present and 4 members absent/excused (Reps. DePina, Munger, Nowakowski and White).

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

MOMENTS OF SILENCE: For the late. John T. Considine by the full Board; Charlene Jones by Rep. Boccuzzi; Clotilda Cagnetta, John J. Yorfino, Sr., Thomas R. Good, III, Lucille B. Ferullo and Millie M. Gallasso by Rep. Giordano; Anthony J. DeVito by Reps. Giordano and Fedeli; and Kasimier Podlaski, Matthew J. Lorasso, Jr., Luis F. Carmona and Andrei Slipyi by Rep. Zelinsky.

COMMUNICATIONS:

1. President Martin wished Representatives Heaphy and Figueroa a happy birthday.
2. President Martin reminded everyone of the upcoming Aquarion tour.
3. Clerk of the Board Summerville stated that a tour of the Old Town Hall would be scheduled in the near future by the Old Town Hall Authority.
4. Rep. DeLuca gave an overview of the Board's victorious softball game against the Mayor's Team. He presented an award to Mary Fedeli.

HONORARY RESOLUTIONS:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, September 11, 2006
[\(Attendance\)](#) 7:00 p.m. – Democratic Caucus Room
[\(Report\)](#)

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
[\(Attendance\)](#) **John J. Boccuzzi, Vice Chair**
[\(Votes\)](#) Meeting: Tuesday, September 26, 2006
[\(Report\)](#) 7:00 p.m. – Democratic Caucus Room

- and -

[\(Attendance\)](#) Meeting: Tuesday, October 3, 2006
[\(Votes\)](#) 6:45 p.m. – Conference Room #1

Chair Summerville reported that the Appointments Committee met on Tuesday, September 26, 2006. Present were Chair Summerville and Vice Chair Boccuzzi and Committee Member Reps. Aposporos, Blackwell and Nowakowski. Absent/excused were Members Layton, Molgano, Munger and DePina.

Chair Summerville reported that the Appointments Committee also met this evening. Present were Chair Summerville and Vice Chair Boccuzzi and Representatives Layton, Molgano and Blackwell.

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|----------------------------|--|---|
| 1. A27.057 | Urban Redevelopment Commission
Joel P. Mellis (D)
290 Barncroft Road
Stamford, CT 06902
Term Expires: 2/1/2010
09/01/06 – Submitted by Mayor Dannel P. Malloy
09/26/06 – Committee approved 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. A27.056 | Board of Ethics
Amy LiVolsi (D)
70 Robin Hood Road
Stamford, CT 06907
Term Expires: 6/30/2011
09/01/06 – Submitted by Mayor Dannel P. Malloy | APPROVED ON
CONSENT
AGENDA |

09/26/06 – Committee approved 5-0-0

3. [A27.055](#) **Environmental Protection Board** **APPROVED ON
CONSENT
AGENDA**
Lawrence E. Barron (D) Repl. Thompson
50 Glenbrook Road (*Term Exp. 6/30/7*)
Stamford, CT 06902
Term Expires: 6/30/2007
09/01/06 – Submitted by Mayor Dannel P. Malloy
09/26/06 – Committee approved 5-0-0
4. [A27.052](#) **Environmental Protection Board** **APPROVED BY
MACHINE VOTE
33-2-0**
Gary H. Stone (R) Reappointment
258 Dogwood Lane (*Term Exp. 12/1/5*)
Stamford, CT 06903
Term Expires: 12/1/2008
09/01/06 – Submitted by Mayor Dannel P. Malloy
09/26/06 – Committee approved 5-0-0

A motion to approve Item No. A27.052 was made and seconded. Chair Summerville stated that the Committee held an extensive interview with Mr. Stone. The resume was sent to all members of the Appointments Committee.

Rep. Berns stated that he served on the Environmental Protection Board for five years from 1990 to 1995, during which time Mr. Stone also served. Mr. Stone is not the only person serving on the Board at this time that does not have, what appears to Mr. Berns, to be a particular interest in protecting the environment; specifically, with reference to the area around the Lake Windemere project. Prior to Lake Windemere having been brought to the attention of this Board, there was a vernal pool in the northwestern part of that property, which was bordered by three other properties. Mr. Stone joined with a majority of the EPB to approve buildings all around this vernal pool in all likelihood killing off the biological value of this vernal pool. For people not familiar with vernal pools, they are sort of like super wetlands. There are newts, frogs and other things extra, above and beyond the normal wetland. This is why he is opposed to Mr. Stone's being appointed to this Board.

Rep. Day stated that as chair of the Land Use Committee, he has attended a number of EPB meetings. He has always found Gary Stone to have a great balanced view, he takes issues seriously, and the EPB, in his recollection, unanimously approved the Lake Windemere project.

Said motion was approved by a machine vote of 33-2-0 (Reps. Adams, Aposporos, Blackwell Boccuzzi, Cannady, Coppola, Day, DeLuca, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Giordano, Greenberg, Hunter, Larobina, Layton, Lodato, Lombardo, Lyons, Mallozzi, C. Martin, D. Martin, McCullen, Mirkin, Molgano, Pia, Rauh, Skigen, Summerville, Young and Zelinsky in favor; Reps. Berns and Heaphy opposed) (See [RCS Vote Record No. 745](#)).

5. [A27.053](#) **Traffic Hearing Officer** **APPROVED ON
CONSENT
AGENDA**
Carmine V. Longo (D) Reappointment
830 Hope Street (*Term Exp. 12/1/5*)
Stamford, CT 06907
Term Expires: 12/1/2007
09/01/06 – Submitted by Mayor Dannel P. Malloy
09/26/06 – Committee approved 5-0-0
6. [A27.059](#) **Traffic Hearing Officer** **APPROVED ON
CONSENT
AGENDA**
Lori Longo-Legierse Reappointment
748 Hope Street Term Exp. 12/01/05
Stamford, CT 06907
Term Expires: 12/1/2007
09/08/06 – Submitted by Mayor Dannel P. Malloy
09/26/06 – Committee approved 5-0-0
7. [A27.051](#) **Stamford Golf Authority** **APPROVED ON
CONSENT
AGENDA**
Gregory T. Beaton (R) Repl. Larobina
361 Haviland Road (*Term Exp. 1/1/7*)
Stamford, CT 06903
Term Expires 1/1/2007
09/01/06 – Submitted by Mayor Dannel P. Malloy
09/26/06 – Committee approved 5-0-0
8. [A27.060](#) **Southwestern Regional Planning Agency** **APPROVED ON
CONSENT
AGENDA**
Dudley N. Williams (D) Repl. Diamond
101 Dogwood Lane (*Term Exp. 3/15/5*)
Stamford, CT 06903
Term Expires: 3/15/2007
09/08/06 – Submitted by Mayor Dannel P. Malloy
10/03/06 – Committee approved 5-0-0
9. [A27.061](#) **Tax Assessment Board of Appeals** **APPROVED ON
CONSENT
AGENDA**
Sebastian D'Acunto (D) Repl. Berg
120 Strawberry Hill Ave #203 (*Term Exp. 12/1/5*)
Stamford, CT 06902
Term Expires: 12/01/2008
09/08/06 – Submitted by Mayor Dannel P. Malloy
09/26/06 – Committee approved 5-0-0
10. [A27.054](#) **Economic Development Commission** **APPROVED ON
CONSENT
AGENDA**
Michael S. Pansini (R) Reappointment
76 Lawrence Hill Road (*Term Exp. 12/1/4*)
Stamford, CT 06903

Term Expires: 12/1/2007
09/01/06 – Submitted by Mayor Dannel P. Malloy
09/26/06 – Committee approved 5-0-0

11. [A27.058](#) **Water Pollution Control Authority** **APPROVED ON
CONSENT
AGENDA**
Alan Barnett (R) Reappointment
300 Bayberrie Drive (*Term Exp. 1/1/5*)
Stamford, CT 06902
Term Expires: 1/1/2008
08/28/06 – Submitted by Mayor Dannel P. Malloy
09/26/06 – Committee approved 5-0-0

Suspension of the Rules:

A motion to suspend the rules to take up Item Nos. 12 through 14 below was made, seconded and approved by unanimous voice vote.

12. [A26.062](#) **Commission on Aging** **APPROVED BY
UNANIMOUS
VOICE VOTE**
8:50 p.m. Allen Brown (D) Repl. Mainville
43 Constance Lane (*Term Exp. 6/1/6*)
Stamford, CT 06903
Term Expires: 6/1/9
09/13/06 – Submitted by Mayor Dannel P. Malloy
09/26/06 – Committee approved 5-0-0

13. [A27.063](#) **Old Long Ridge Historic District** **APPROVED BY
UNANIMOUS
VOICE VOTE**
Judy Brewton (D) Repl. Timbers
272 Mill Road (*Term Exp. 12/1/87*)
Stamford, CT 06903
Term Expires: 12/01/07
09/13/06 – Submitted by Mayor Dannel P. Malloy
09/26/06 – Committee approved 5-0-0

14. [A27.064](#) **Old Long Ridge Historic District** **APPROVED BY
UNANIMOUS
VOICE VOTE**
Phyllis Joan Laline (R) Repl. Bartholomew
321 Scofieldtown Road (*Term Exp. 12/1/90*)
Stamford, CT 06903
Term Expires: 12/01/10
09/13/06 – Submitted by Mayor Dannel P. Malloy
09/26/06 – Committee approved 5-0-0

Chair Summerville moved for the approval of Item Nos. 12, 13 and 14; said motion was seconded and approved by unanimous voice vote.

Chair Summerville moved for the approval of the Consent Agenda, consisting of Item Nos. 1 through 3 and 5 through 11; said motion was seconded and approved by unanimous voice vote.

FISCAL COMMITTEE:

Randall M. Skigen, Chair

[\(Attendance\)](#)

Linda Cannady, Vice Chair

[\(Votes\)](#)

Meeting: Monday, September 25, 2006

[\(Report\)](#)

7:00 p.m. – Democratic Caucus Room

Vice Chair Cannady reported that the Fiscal Committee met on Monday, September 25, 2006. Present were: Vice-Chair Cannady, Committee Members Giordano, Figueroa, Fedeli, DeLuca, Mirkin and Mitchell. Also present were Sandra Dennies, Grants; Peter Privitera, OPM; Ben Barnes, Administration; Shawn Fahan, Springdale Fire Co; Brant Kelly, Springdale Fire Co; Brooke Springer, Advocate; Dominick Penetta, A-1 Oceau's Pumping; Paul Laurel Hill Inc; Bob Aillery, Stright Co. Inc; Jim Procaccini, A. Procaccini & Sons LLC; Joseph Palermo, A & A Systems Control; Rick Kapusta, Clean-Well Sewage Disposal; Jeanette Brown, WPCA; Tom Arsal, WPCA; Edward L. Gentile Jr., Engineering Bureau; Ernie Orgera, Engineering; Bill Callion, Public Safety & Health.

1. [F27.161](#) GRANT RESOLUTION; authorizing the Mayor to submit a grant application to the State Commission on Culture and Tourism to restore Boyle Stadium; amount of grant: dollar for dollar matching.
08/29/06 – Submitted by Mayor Dannel P. Malloy
09/25/06 – Committee approved 6-0-0 **APPROVED ON
CONSENT
AGENDA**

2. [F27.159](#) \$64,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Registrar of Voters; Seasonal (\$14,300), Social Security (\$1,094) and Primary Expenses (48,606) accounts; to cover costs of recent primary; funds were identified as part of contingency budget.
08/25/06 – Submitted by Mayor Dannel P. Malloy
09/12/06 – Approved by Board of Finance
09/25/06 – Committee approved 6-0-0 **APPROVED ON
CONSENT
AGENDA (Rep.
Zelinsky
abstaining)**

3. [F27.163](#) \$20,437.00 ADDITIONAL APPROPRIATION (Operating Budget); E.G. Brennan Golf Course; Building Maintenance; to appropriate monies retained by low bidder (who defaulted) to fund 2nd lowest bidder's completion of work.
08/31/06 – Submitted by Mayor Dannel P. Malloy
09/12/06 – Approved by Board of Finance
09/25/06 – Committee approved 6-0-0 **APPROVED ON
CONSENT
AGENDA**

4. [F27.164](#) \$41,473.00 ADDITIONAL APPROPRIATION (Operating Budget); Maintenance-Facilities; Salaries (\$38,526) and Social Security (\$2,947); to fund salary upgrade for 9 custodians (\$14,365) and to fund **APPROVED ON
CONSENT
AGENDA**

work hour increase for 9 custodians from 35 to 37.5 hours/week (\$24,161).
08/31/06 – Submitted by Mayor Dannel P. Malloy
09/12/06 – Approved by Board of Finance
09/25/06 – Committee approved 6-0-0

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| 5a. F27.153
\$44,300.00 | ADDITIONAL APPROPRIATION (Capital Budget); Springdale Volunteer Fire Department; Vehicle Exhaust System; to furnish labor and materials needed to Install equipment on 5 fire apparatus vehicles to facilitate exhaust emission removal for bay areas.
08/16/06 – Submitted by Mayor Dannel P. Malloy
09/05/06 – Approved by Planning Board
09/12/06 – Approved by Board of Finance
09/25/06 – Committee approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 5b. F27.156 | BOND RESOLUTION; amending the Capital Budget for FY 2006-07 by adding a new appropriation in the amount of \$44,300 for the Springdale Volunteer Fire Department – Vehicle Exhaust System; and authorizing the issuance of general obligation bonds.
08/22/06 – Submitted by bond counsel
09/25/06 – Committee approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 6a. F27.162
\$100,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Parking; Contracted Services; to fund two additional security guards during operational hours.
08/31/06 – Submitted by Mayor Dannel P. Malloy
09/12/06 – Approved by Board of Finance
09/25/06 – Committee approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 6b. F27.158
\$48,277.00 | ADDITIONAL APPROPRIATION (Operating Budget); Parking; Salaries (\$41,411); Social Security (\$3,168); Differential (\$2,899); Uniforms (\$800); to hire traffic violation officer to enforce multispace meters in garages during evening hours.
08/25/06 – Submitted by Mayor Dannel P. Malloy
09/12/06 – Approved by Board of Finance
09/25/06 – Committee approved 6-0-0 | APPROVED ON
CONSENT
AGENDA (<i>Rep. Esposito abstaining</i>) |
| 7a. F27.160
\$2,213,810.00 | ADDITIONAL APPROPRIATION (Capital Budget); Water Pollution Control Authority; Sludge Processing System; funds the waste-to-energy | APPROVED ON
CONSENT
AGENDA |

project involving a drying process to develop pellets that will generate electricity.
08/28/06 – Submitted by Mayor Dannel P. Malloy
09/05/06 – Approved by Planning Board
09/12/06 – Approved by Board of Finance
09/25/06 – Committee approved 6-0-0

7b. [F27.154](#)
\$246,300.00

ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Waste-to-Energy Federal FY **2006** STAG Funding; funds Phase I of the waste-to-energy project involving a drying process to develop pellets that will generate electricity in Phase 2 of the project; funds to be used for site preparation and building modifications, demolition and placement of structural slab.
08/22/06 – Submitted by Mayor Dannel P. Malloy
09/05/06 – Approved by Planning Board
09/12/06 – Approved by Board of Finance
09/25/06 – Committee approved 6-0-0

**APPROVED ON
CONSENT
AGENDA**

7c. [F27.155](#)
\$240,600.00

ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Waste-to-Energy Federal FY **2005** STAG Funding; funds Phase I of the waste-to-energy project involving a drying process to develop pellets that will generate electricity in Phase 2 of the project; funds to be used for site preparation and building modifications, demolition and placement of structural slab.
08/22/06 – Submitted by Mayor Dannel P. Malloy
09/05/06 – Approved by Planning Board
09/12/06 – Approved by Board of Finance
09/25/06 – Committee approved 6-0-0

**APPROVED ON
CONSENT
AGENDA**

7d. [F27.165](#)

BOND RESOLUTION; amending the Capital Budget for FY 2006-07 by adding an appropriation for Project No. CP4241 Water Pollution Control Authority – Sludge Processing; and authorizing the issuance of revenue bonds or Clean Water Fund Obligations.
09/01/06 – Submitted by bond counsel
09/25/06 – Committee approved 6-0-0

**APPROVED ON
CONSENT
AGENDA**

8. F27.167

REVIEW; Water Pollution Control Authority budget and recent rate increases.
09/05/06 – Submitted by Reps. DeLuca, Lodato, Zelinsky and Layton
09/25/06 – Report Made

**REPORT
MADE**

9. [F27.168](#) ADDITIONAL APPROPRIATION (Internal Service Fund); Medical Life Insurance; Reimbursements/ Revenues; to appropriate the FY 05-06 identified operating surplus to offset education medical expenses. **APPROVED ON CONSENT AGENDA**
[\(\\$1,100,000.00 Memo\)](#)
09/06/06 – Submitted by Mayor Dannel P. Malloy
09/12/06 – Approved by Board of Finance
09/25/06 – Committee approved 7-0-0

10. F27.169 REVIEW; use of Form Es in budget process. **REPORT MADE**
09/08/06 – Submitted by Chair Skigen
09/25/06 – Report Made

Vice Chair Cannady moved the Consent Agenda, consisting of Item Nos. 1-d and 9; said motion was seconded and approved by unanimous voice vote (Rep. Zelinsky abstaining on No. 2; Rep. Esposito abstaining on No. 6b).

LEGISLATIVE & RULES

COMMITTEE: James D. Diamond, Chair
[\(Attendance\)](#) Arthur Layton, Vice Chair
[\(Votes\)](#)

Meeting: Monday, September 18, 2006
[\(Report\)](#)
7:00 p.m. – Democratic Caucus Room

Chair Diamond reported that the Legislative & Rules Committee met on Monday, September 18, 2006. Present were Chair Diamond and Vice Chair Layton and Committee Member Reps. Day, Esposito, Heaphy, Lodato, Lombardo, C. Martin, Mitchell and Zelinsky; excused was Rep. Berns. Also present were Rep. Rauh; Ben Barnes, Director of Administration; Sybil Richards, Deputy Corporation Counsel; and Michael Duggan and Ken Brown of Domus.

1. [LR27.026](#) RESOLUTION & **Public Hearing**; approving Amendment #1 to a lease between the City and Domus Foundation, Inc. for Domus' use of 17 Forest Street; to reduce rent from \$1,500/month to \$1/month, extend lease for 3 years retroactively from July 1, 2006 and to allow Domus to operate new outreach programs. **APPROVED BY MACHINE VOTE 31-1-0**
08/25/06 – Submitted by Mayor Dannel P. Malloy
09/05/06 – Approved by Planning Board
09/12/06 – Approved 5-1-0 by Board of Finance
09/18/06 – Committee approved 9-1-0 (as amended)

Chair Diamond moved to approve Item No. LR27.026; said motion was seconded. Chair Diamond stated that Domus runs two programs – Avenues and the Juvenile Justice Program – at 17 Forest Street. Domus lost its state grant funding in January. Their lease with the City was expected to terminate June 30, 2007. They came to the City and asked for a reduction of rent from \$1,500 per month to \$1 and for an extension of the lease for two years. The Committee rejected that approach, and altered the lease and said that we won't extend the lease, but during the period until June 30, 2007, we will reduce the rent to \$1. Simply, Domus cannot pay the rent, they are running valuable programs on behalf of the City of Stamford that we don't want to lose.

Rep. Zelinsky stated he voted against this item at the Legislative & Rules Committee meeting. The Domus Foundation does excellent work in our community. Mr. Duggan and his staff are to be commended for all the good they do for some of our youth and students. However, he cannot in good conscience vote for any organization to pay \$1 a year for rent to the City. In his 11th District, there are approximately 25 homes for sale. Many are selling because they cannot afford our high property taxes. Also, renters are moving out because they cannot afford the rents. Mr. Zelinsky stated he had one woman cry on the phone talking to him because she was evicted because she could not pay her rent. On this principal, he cannot vote for \$1 a year lease, when people cannot afford to pay property taxes or rent. Domus should be able to pay some rent, they get contributions and money from other sources, and he believes they should be able to pay something.

Rep. Day stated he finds it hard to believe that anybody on this Board could not go along with this. The space is not marketable to anybody else; what are we suggesting we do? Not have these programs. The costs that we are incurring here is a fraction of the value of the programs that we are asking this organization to provide, and without these programs we do not meet our social responsibilities as a city. Rep. Day states he finds himself in a state of embarrassment that there could be opposition to this.

Rep. Zelinsky stated that based on those comments, he must relate to his colleagues that the night of that meeting, two other representatives raised some questions regarding the organization and charity work, and requested an audit. There was discussion to have the item held for one month, which would do no harm whatsoever, the city was certainly not going to evict them from the premises, and get the answers to the questions. But, for some unknown reason, and he is shocked and appalled that the Committee and some members very strongly, for whatever reason, wanted to push this thing through to be voted on tonight. He believes that if we could have held it a month, received the information from Domus and possibly negotiated some type of rent, that they could afford, and everybody would have been happy. Mr. Zelinsky stated he is also surprised.

Chair Diamond stated he wanted to correct any possible misperception that Domus is doing charity work. Domus is not doing charity work. Domus is providing valuable services on contract with the City that the City has a responsibility to provide. If we

don't approve this, we are going to be back approving funds for it in another way. These are city services, it is not a charity; it would be irresponsible for the Board not to approve this tonight.

The item was approved by a machine vote of 31-1-0 (Reps. Adams, Aposporos, Berns, Blackwell Boccuzzi, Cannady, Coppola, Day, DeLuca, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Giordano, Greenberg, Heaphy, Hunter, Larobina, Layton, Lodato, Lombardo, Lyons, Mallozzi, C. Martin, D. Martin, McCullen, Mirkin, Molgano, Pia, Rauh, Skigen, Summerville and Young in favor; Rep. Zelinsky opposed) (See [RCS Vote Record No. 746](#)).

2. [LR27.025](#) **PROPOSED ORDINANCE; for publication;** **HELD IN**
providing for real property tax exemption for **COMMITTEE**
property leased to a charitable, religious or
nonprofit organization provided such property is
used exclusively by such charitable, religious or
nonprofit organization.
06/30/06 – Submitted by President Martin, Clerk
Summerville and Reps. DeLuca and Day
07/17/06 – Held in Committee 9-0-0
08/21/06 – Held in Committee 9-0-0
09/18/06 – Held in Committee 9-1-0

Chair Diamond stated that LR27.027 was held in Committee.

PERSONNEL COMMITTEE: Mary Lisa Fedeli, Chair

[\(Attendance\)](#)

Pauline S. Rauh, Vice Chair

[\(Votes\)](#)

Meeting: Wednesday, September 27, 2006

[\(Report\)](#)

7:00 p.m. – Republican Caucus Room

Chair Fedeli reported that the Personnel Committee met on Wednesday, September 27, 2006. Present were Chair Fedeli and Vice Chair Rauh and Committee Member Reps. Cannady, Lodato and Layton. Excused were Reps. Skigen, Figueroa and Boccuzzi, absent was Rep. Greenberg. Also present were Rep. Adams and Coppola and Fred Manfredonia of Human Resources.

1. [P27.020](#) **PROPOSED ORDINANCE; for public hearing &** **APPROVED ON**
final adoption; prohibiting the granting of city **CONSENT**
pensions to pay plan employees and providing **AGENDA** (Reps.
limited defined contribution pension benefits to pay *Giordano,*
plan employees. *Zelinsky and*
01/12/06 – Submitted by President Martin & Chair *Franzetti*
Fedeli *abstaining*)
02/01/06 - Held in Committee

02/15/06 – Placed on Pending Agenda
 03/22/06 – Held in Committee 5-0-0
 04/03/06 – Held in Committee
 04/26/06 – Held in Committee 5-0-0
 05/01/06 – Held in Committee
 05/24/06 – Held in Committee 7-1-0
 06/05/06 – Held by full Board
 06/28/06 – Held in Committee 8-0-0 (as amended)
 08/07/06 – Held in Committee
 08/23/06 – Approved for Publication 4-1-0 (in summary form)
 09/05/06 – Version 4 approved for publication
 09/27/06 – Committee approved 5-0-0 (as amended)

Chair Fedeli stated that the amendment was the inclusion of a slight wording change, a Scrivener's error in Section 1.v.i., so that it was clear what was meant who was able to participate in the plan.

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| 2. P27.030 | RESOLUTION; approving a contract with Insurance Programmers, Inc. for claims administration; term of agreement: 7/1/6 through 6/30/8 with automatic one-year renewals.
07/28/06 – Submitted by Mayor Dannel P. Malloy
08/10/06 – Approved by Board of Finance
08/23/06 – Held in Committee
09/27/06 – Committee approved 5-0-0 (as amended) | APPROVED ON CONSENT AGENDA (Rep. Giordano abstaining) |
| 3. P27.032 | APPROVAL; of an employment contract with Assistant Police Chief S. Bretthauer.
09/07/06 – Submitted by Mayor Dannel P. Malloy
09/26/06 – Item Withdrawn by HR Department | NO ACTION TAKEN |

Chair Fedeli moved the Consent Agenda, consisting of Item Nos. 1 and 2; said motion was seconded and approved by unanimous voice vote (Reps. Giordano, Franzetti and Zelinsky abstaining on No. 1; Rep. Giordano abstaining on No. 2).

Chair Fedeli thanked her Committee for their hard work on the complicated pension ordinance.

LAND USE/URBAN REDEVELOPMENT COMMITTEE: Harry Day, Chair
 ([Attendance](#))

Patrick J. White, Vice Chair

([Votes](#))

Meeting: Wednesday, September 20, 2006

(Report)

7:00 p.m. – Democratic Caucus Room

Chair Day reported that the Land Use/Urban Redevelopment Committee met on Wednesday, September 20, 2006. Present were Committee Chair Day, Vice Chair White and Committee Member Reps. Boccuzzi, Lombardo, Diamond, Mitchell, Franzetti and Summerville; absent/excused was Rep. Greenberg. Also present was Rep. Adams, Rick Redniss of Redniss & Mead and Ross Burkhart and David McCarthy of New Neighborhoods.

1. [LU27.019](#) RESOLUTION; of the intent to discontinue Ludlow Place. **APPROVED ON CONSENT AGENDA**
09/08/06 – Submitted by New Neighborhoods
09/20/06 – Committee approved 6-0-1

Upon motion duly made and seconded, the Consent Agenda, consisting of Item No. 1, was approved by unanimous voice vote.

OPERATIONS COMMITTEE: **John R. Zelinsky, Jr., Chair**
(Attendance) **Scott Mirkin, Vice Chair**
(Votes)

Meeting: Wednesday, September 27, 2006

6:30 p.m. – Democratic Caucus Room

- and -

Meeting: Tuesday, October 3, 2006

6:30 p.m. – Conference Room #2

Chair Zelinsky reported that at the September 27, 2006 meeting, present were Chair Zelinsky, Vice Chair Mirkin and Committee Member Reps. Adams, Berns, Coppola, Lodato, Mallozzi and Larobina. Also present were Atty. Sybil Richards of the Law Department. Absent/excused were Reps. Hunter and Munger.

Chair Zelinsky reported that the Committee also met this evening. Present were Chair Zelinsky, Vice Chair Mirkin and Committee Member Reps. Berns, Coppola, Lodato, Hunter and Larobina. Also present were Mickey Docimo, Joseph Barbarotta and Al Barbarotta. Reps. White, Munger, Mallozzi and Adams were excused/absent.

1. [O27.011](#) APPROVAL; of a contract with AFB Construction Management, Inc. for a 3-year agreement for City facilities management services; amount of contract ranges from: \$95,333 in year 1 to \$164,096 in **APPROVED BY UNANIMOUS VOICE VOTE** (Reps. Coppola,

Option Year 5.
08/29/06 – Submitted by Mayor Dannel P. Malloy
09/12/06 – Approved by Board of Finance
09/27/06 – No action taken
10/03/06 – Committee approved 6-0-1

*Zelinsky, Giordano
and Franzetti
abstaining)*

Chair Zelinsky stated that there were many questions by Committee members that could not be answered by Attorney Richards. The meeting was, therefore, reconvened this evening. The Committee voted 6-0-1 this evening to approve the contract.

Upon motion duly made and seconded, Item No. 027.011 was approved by voice vote (Reps. Coppola, Zelinsky, Giordano and Franzetti abstaining). Mr. Lyons noted that while Mr. Zelinsky abstained at tonight's board meeting on the vote on this contract, he did in fact vote for it in Committee.

2. O27.001 REVIEW; problems at the new public works
 highway garage.
 10/11/05 – Resubmitted by Rep. Mirkin
 12/12/05 – Placed on Pending Agenda
 01/25/06 – Held in Committee
 02/22/06 – Held in Committee
 03/13/06 – Placed on Pending Agenda
 07/19/06 – Report Made
 08/30/06 – Report Made
 09/27/06 – Report Made

**REPORT MADE &
HELD IN
COMMITTEE**

Chair Zelinsky stated he received a call from Director Curtin the night of the first committee meeting saying he was not able to attend the meeting. Director Curtin did convey to Rep. Zelinsky that they did have a meeting with the two principals, no conclusion was arrived at, and they are scheduling another meeting to try and resolve this matter.

**PUBLIC SAFETY &
HEALTH COMMITTEE: Richard Lyons, II, Chair**

(Attendance)

Meeting: Thursday, September 28, 2006

(Votes)

7:00 p.m. – Democratic Caucus Room

(Report)

Chair Lyons reported that the Public Safety & Health Committee met on September 28, 2006. Present were Chair Lyons and Committee Member Reps. Adams, Aposporos, Berns, C. Martin, Coppola, Mirkin and Zelinsky; absent/excused were Reps. DePina, Larobina and Pia. Also present were: Rep. Elaine Mitchell; President David Martin; Ray Whitbread, Chief of Turn of River Fire Department; Frank Passero, Chief of

Glenbrook Fire Department; John Didelot, Chief of the Belltown Fire Department; Bob Cruikshank of Motorola; Peter Brown of the Stamford Fire & Rescue Department and Bill Callion, Director of Public Safety, Health & Welfare.

1. [PS27.011](#) APPROVAL; of a contract with Motorola Inc. for a **APPROVED ON**
[Cover memo](#) Communications Systems Agreement and a **CONSENT**
 Software License Agreement; contract also **AGENDA**
 includes statement of work; amount of contract:
 \$15,299,702.
 09/01/06 – Submitted by Mayor Dannel P. Malloy
 09/12/06 – Approved by Board of Finance
 09/28/06 – Committee approved 7-0-0

Chair Lyons reported that this is a contract with Motorola to upgrade and reformat and program a new emergency dispatch system for police, fire, operations, highways, traffic and all the entities in the City including the volunteer departments that use the 911 system. This has been long in the works, the RFPs went out, there were three respondees, and Motorola, which is a well-branded public safety firm, was the best contract presented to the City. Director Callion sent it down for our approval, and the Committee reviewed the contract thoroughly with many members of the public safety community, and the Committee approved it.

2. [PS27.012](#) PROPOSED ORDINANCE; **for publication;** **REPORT**
 amending Chapter 7 (CCTV Cameras) of the Code **MADE**
 of Ordinances to authorize expanded use of CCTV
 Cameras.
 05/25/06 – Submitted by M. Toma, Legal Affairs
 06/22/06 – Held in Committee
 08/31/06 – Held in Committee
 09/28/06 – Report Made

Secondary Committee: Legislative & Rules Committee Held

Chair Lyons stated that there was no action taken on PS27.012.

Upon motion duly made and seconded, the Consent Agenda, consisting of Item No. 1, was approved by unanimous voice vote.

PARKS & RECREATION

COMMITTEE: **Linda Cannady, Co-Chair**

[\(Attendance\)](#)

Joseph Coppola, Co-Chair

[\(Votes\)](#)

Meeting: Tuesday, September 19, 2006

(Report)

7:00 p.m. – Democratic Caucus Room

Chair Coppola reported that the Parks & Recreation Committee met on Tuesday, September 19, 2006. Present were Co-Chairs Coppola and Cannady and Committee Member Reps. Young, White, Heaphy and Lyons. Reps. Fedeli and Greenberg were excused. Also present were Michael Briscoe and other members of the Sterling Farms Golf Authority and Alice Lyons and other members of the E. Gaynor Brennan Golf Commission; Tom Cassone, Esq., Director of Legal Affairs; and Mickey Docimo, Director of Parks & Recreation.

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| 1. PR27.005 | PROPOSED ORDINANCE; for final adoption ; requiring both municipal golf courses to 1) issue identical permits with photos; 2) that permits contain contact telephone numbers for the golf courses; 3) that revenue from the sale of permits be divided equally between both golf courses.
04/27/06 – Submitted by Reps. Cannady, Coppola, Day, DeLuca, Fedeli, Lyons and Skigen
05/23/06 – Committee approved 7-0-2 for publication
06/05/06 – Approved for publication 36-2-0
06/27/06 – Held in Committee 6-0-0
07/25/06 – Held in Committee 8-0-0
08/14/06 – Placed on Pending Agenda
09/19/06 – Held in Committee | REPORT
MADE & HELD
IN COMMITTEE |
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Co-Chair Coppola reported that this item was held in Committee. The Committee had invited people from both golf courses to try and come up with a fair and equitable agreement on revenue-sharing. They proposed to the Committee a 58%-42% (58% for Sterling Farms and 42% for Brennan) split. The Committee agreed with this, and they asked Mr. Cassone to draft language that will be added to the Sterling Farm lease. The Committee felt that as long as the intent of the original proposed ordinance is met, it agrees to include that language in the lease. The Committee voted 6-0-0 to hold the matter. In response to a question from Mr. Skigen, the 58-42 split is for all permits sold at both courses.

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| 2. PR27.006 | REVIEW; Stamford's Harbor Management Commission plan.
05/08/06 – Submitted by Rep. Lyons
06/27/06 – Report Made
07/05/06 – Report Made
07/12/06 – Placed on Pending Agenda
09/19/06 – Held in Committee | REPORT
MADE & HELD
IN COMMITTEE |
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Chair Coppola stated the Committee is still awaiting receipt of the first part of the Commission's plan.

EDUCATION COMMITTEE: Thomas C. Hunter, Chair

Michael L. Molgano, Vice Chair

No meeting; no report.

1. E27.008 REVIEW; recently released CMT scores.
Presentation by Stamford Public Schools staff.
09/03/06 – Submitted by Chair Hunter

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair**

[\(Attendance\)](#)

Philip J. Giordano, Vice Chair

[\(Report\)](#)

Meeting: Tuesday, September 19, 2006

6:00 p.m. – Democratic Caucus Room

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met on Tuesday, September 19, 2006. Present were Committee members: Chair Mitchell, Vice Chair Giordano, Aposporos, Figueroa and Nowakowski. Excused Committee members: Blackwell, McCullen, Molgano, and Munger. Also present: Ben Barnes, Director of Administration.

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| 1. HCD27.014 | REVIEW & status report; on commercial linkage program.
03/30/06 – Submitted by Chair Mitchell
04/10/06 – Held in Committee
05/16/06 – Held in Committee 7-0-0
06/05/06 – Held by Full Board
06/20/06 – Held in Committee
07/25/06 – Report Made & Held in Committee
08/14/06 – Placed on Pending Agenda
09/19/06 – Report Made | REPORT MADE
& HELD IN
COMMITTEE |
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Chair Mitchell stated the Committee is holding this item until it hears back from the Audit Department on the final figures. A brief report was provided to all representatives.

TRANSPORTATION COMMITTEE: Robert “Gabe” DeLuca, Chair

[\(Attendance\)](#)
[\(Votes\)](#)

Terry Adams, Vice Chair

Meeting: Wednesday, September 20, 2006

[\(Report\)](#)

6:30 p.m. – Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met on Wednesday, September 20, 2006. Present were Committee Chair DeLuca and Vice Chair Adams and Committee Members Giordano, Mirkin, Franzetti, Zelinsky and Lombardo. Reps. Young and Blackwell were excused. Also present was Mani Poola of the Operations Department.

1. [T27.016](#) APPROVAL; of a contract with ProPark for the management of three city-owned garages; term of contract: 10/1/6 to 6/30/9 with two one-year extensions at the request of the City; amount of contract: From \$285,000 in Year 1 to \$412,090 for the Year 5 option.
07/28/06 – Submitted by Mayor Dannel P. Malloy
08/24/06 – Committee approved 7-0-0 & Held in Committee
09/12/06 – Approved by Board of Finance
09/20/06 – Committee approved 5-0-0
- APPROVED
BY
UNANIMOUS
VOICE VOTE**

Chair DeLuca moved Item T27.016; said motion was seconded.

Ms. Rauh stated that she would like to have this Board request that the employees hired by ProPark for security in garages go through a proper background check. She requested that the President of the Board correspond with the Mayor to ensure this is implemented if it is not already in place.

President Martin stated he will approach the Mayor and state that this Board feels that there should be a reasonable level of background checking on ProPark employees. If it is not being done already, we would like to see an amendment to the contract to provide for this.

Rep. Berns questioned the rate of increase in the contract. Mr. DeLuca explained that the first year is only a partial year and the second year represents a full year.

2. [T27.018](#) RESOLUTION; amending Resolution No. 3097 (T27.015) regarding the Hope Street Improvement Project.
09/08/06 – Submitted by Mani Poola
09/20/06 – Committee approved 5-0-0 (as amended)
- APPROVED
ON CONSENT
AGENDA**

Chair DeLuca reported that the Committee amended the resolution by eliminating the 5th paragraph that deals with financing. Mr. Poola explained that they are unsure of the final financing, and they felt there was no need to have that paragraph in the resolution.

Chair DeLuca moved the Consent Agenda, consisting of Item No. 2; said motion was seconded and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: Paul A. Esposito, Chair

No meeting; no report.

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| 1. SC27.007 | RESOLUTION; regarding the matter of the proposed changes to aircraft traffic patterns for New York City Metro Area Airports
08/09/06 – Submitted by President David Martin
08/14/06 – Placed on Pending Agenda | NO ACTION
TAKEN |
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MINUTES

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| 1. | September 5, 2006 Regular Board Meeting | APPROVED BY
UNANIMOUS
VOICE VOTE |
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OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 9:54 p.m.