

The Regular Meeting of the 25th Board of Representatives of the City of Stamford will be held Wednesday, March 7, 2001 at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Minutes

The meeting was called to order at 8:22 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL: There were thirty-seven (37) representatives present and three (3) absent-excused. Excused were Reps. Alswanger, Hunter and Sherer.

MACHINE TEST VOTE: The machine was in good working order.

PAGES:

MOMENTS OF SILENCE: For the late:

George Skigen by the 25th Board of Representatives; Marion O' Brian, Anita Gombos Vassos, Joseph F. Chicatell and Liliana Pia by Rep. Loglisci; Hawley C. Oefinger, Jr., by Reps. Loglisci, Giordano, Zelinsky and Domonkos; Joel R. Slocum by Rep. Mellis; John J. Mahoney and Dorothy C. Bosak by Rep. Zelinsky; Nicholas A. Verderosa by Reps. Giordano and Zelinsky; and Anna Frattaroli by Rep. Giordano.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Wednesday, February 14, 2000
7:00 p.m. - Democratic Caucus Room

Upon motion duly made and seconded and approved by unanimous voice vote, the Steering Committee Report was waived.

APPOINTMENTS COMMITTEE Paul A. Esposito, Chair
Annie M. Summerville, Vice Chair
Meeting: Tuesday, February 27, 2001
7:00 p.m. - Democratic Caucus Room

Chair Esposito reported that the Appointments Committee met on Tuesday, February 27, 2001. Present were Committee Member Reps. Esposito, Summerville, Boccuzzi, Fortunato, Nanos, Blackwell, Morrow, DePina, Loglisci and Mellis. Also present were Reps. Poltrack and Giordano.

1. A25.168	<u>Commission on Aging</u> Blanche Sumpter (D) 101 Main Street #509 Stamford, CT 06902 Term Expires: 12/01/03 02/06/01 - Submitted by Mayor Dannel P. Malloy 02/27/01 - No action taken	Reappoint.	NO ACTION TAKEN
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Chair Esposito stated that due to a communication from the Mayor, the Committee took no action on Item No. 1.

2. A25.169	<u>Commission on Aging</u> Roxana G. Kelly (D) 6 Avon Lane Stamford, CT 06907 Term Expires: 12/01/03 02/06/01 - Submitted by Mayor Dannel P. Malloy 02/27/01 - No action taken	Reappoint.	NO ACTION TAKEN
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Chair Esposito stated that due to a communication from the Mayor, the Committee took no action on Item No. 2.

3. A25.170	<u>Commission on Aging</u> Michael C. Jachimczyk (R) 706 Bedford Street	Reappoint.	NO ACTION TAKEN
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P.O. Box 2442
Stamford, CT 06906
Term Expires: 12/01/03
02/06/01 - Submitted by Mayor Dannel P. Malloy
02/27/01 - No action taken

Chair Esposito stated that due to a communication from the Mayor, the Committee took no action on Item No. 3.

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| 4. A25.171 | <u>Environmental Protection Board</u>
Louis P. Levine (R)
121 Dannell Drive
Stamford, CT 06905
Term Expires: 12/01/03
02/06/01 - Submitted by Mayor Dannel P. Malloy
02/27/01 - Committee approved 10-0-0 | Reappoint. | APPROVED
ON CONSENT
AGENDA |
| 5. A25.172 | <u>Golf Commission</u>
John Valmis (D)
16-3 Bouton Street East
Stamford, CT 06907
Term Expires: 01/01/04
02/06/01 - Submitted by Mayor Dannel P. Malloy
02/27/01 - Committee approved 10-0-0 | Reappoint. | APPROVED
BY VOICE
VOTE (Reps.
DeLuca, Day,
Imbrogno and
Mobilio
opposed) |

Chair Esposito stated that Mr. Valmis has served for five years on the Golf Commission and is the current chair of the commission. Mr. Valmis indicated he wants to continue with the work he has done, including increasing revenue, and the Committee voted 10-0-0 for approval. Chair Esposito moved the appointment; said motion was seconded.

Rep. DeLuca stated spoke against reappointment Mr. Valmis because, among other problems, at least for the last couple of years, play has been down dramatically

Rep. Esposito stated that he and other members of the Committee were not aware of these issues at the meeting.

Rep. Fortunato stated she has found Mr. Valmis to be a gentleman of high character and totally committed to the community.

The item was passed by voice vote. Reps. DeLuca, Day, Imbrogno and Mobilio were opposed.

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| 6. A25.173 | <u>Golf Commission</u> | | APPROVED |
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Thomas A. Pia, Sr. (R) Reappoint. **ON CONSENT
AGENDA**
18 Windell Place
Stamford, CT 06906
Term Expires: 12/01/03
02/06/01 - Submitted by Mayor Dannel P. Malloy
02/27/01 - Committee approved 10-0-0

7. A25.174 Health Commission **HELD IN
COMMITTEE**
Kate McCabe (R) Reappoint.
123 Harbor Drive, Suit 512
Stamford, CT 06902
Term Expires: 12/01/03
02/06/01 - Submitted by Mayor Dannel P. Malloy
02/27/01 - Held in Committee

Ms. McCabe was unavailable at the Committee's meeting, and the item was held.

8. A25.175 Health Commission **APPROVED
ON CONSENT
AGENDA**
Bridget O. Kopek (D) Reappoint.
22 Hickory Way
Stamford, CT 06907
Term Expires: 01/01/04
02/06/01 - Submitted by Mayor Dannel P. Malloy
02/27/01 - Committee approved 10-0-0

9. A25.176 Parks & Recreation Commission **APPROVED
ON CONSENT
AGENDA**
John Corelli (R) Reappoint.
94 Elaine Drive
Stamford, CT 06905
Term Expires: 12/01/03
02/06/01 - Submitted by Mayor Dannel P. Malloy
02/27/01 - Committee approved 10-0-0

10. A25.177 Personnel Commission **APPROVED
ON CONSENT
AGENDA**
Frank Green (D) Reappoint.
61 Cold Spring Road
Stamford, CT 06905
Term Expires: 12/01/03
02/06/01 - Submitted by Mayor Dannel P. Malloy
02/27/01 - Committee approved 10-0-0

11. A25.178 Planning Board
John T. Garnjost (R) Reappoint.
9 Fieldstone Terrace
Stamford, CT 06902
Term Expires: 12/01/03
02/06/01 - Submitted by Mayor Dannel P. Malloy
02/27/01 - Committee approved 10-0-0
**APPROVED
ON CONSENT
AGENDA**

12. A25.179 Social Services Commission
Sheila A. Glenn (D) Reappoint.
122 Hoyt Street #4J
Stamford, CT 06905
Term Expires: 12/01/03
02/06/01 - Submitted by Mayor Dannel P. Malloy
02/27/01 - No action taken
**NO ACTION
TAKEN**

Due to a communication from the Mayor, Item No. A25.179 was held.

13. A25.180 Zoning Board of Appeals
John A. Sedlak (R) Reappoint.
249-11 Hamilton Avenue
Stamford, CT 06902
Term Expires: 12/01/03
02/06/01 - Submitted by Mayor Dannel P. Malloy
02/27/01 - Committee approved 10-0-0
**APPROVED
ON CONSENT
AGENDA**

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 4, 6, 8-11 and 12, was approved by unanimous voice vote.

FISCAL COMMITTEE
(Report)

David Martin, Chair
Bobby E. Owens, Vice Chair
Meeting: Thursday, March 1, 2001
7:30 p.m. - Democratic Caucus Room

Chair Martin reported that the Fiscal Committee met on Thursday, March 1, 2001. Present were all eleven members of the Fiscal Committee as well as many other board members. This includes: Reps. Cannady, Day, DeLuca, Fedeli, Green-Carter, Giordano, Graber, Lyons, Loglisci, Martin, Mellis, Mobilio, Nanos, Owens, Poltrack, Shapiro, Sherer and Spadow.

1. [F25.330](#)
\$402,955.00 ADDITIONAL APPROPRIATION (Grant Funded
Budget); COPS in Schools grant; will fund 7 school
resource police officers in 7 elementary schools.
11/30/00 - Submitted by Mayor Dannel P. Malloy
**FAILED BY
MACHINE
VOTE (19-18-0)**

12/05/00 - Approved by Board of Finance
01/08/01 - Held in Committee
01/22/01 - Held in Committee
03/01/01 - Committee approved 8-2-1

Secondary Committee: Education

Approved 7-2-0

Chair Martin reported that this item is also known as the SRO Program. The Committee approved this item 8-2-1. Item No. 2 below is the city match for the first year of this program. Chair Martin stated a listing of those in attendance from the Superintendent of Schools, as well as a memo summarizing the points made at the meeting was provided to all representatives. At the meeting, the primary speakers were the Mayor, the Superintendent of Schools, the Police Chief, an SRO Officer and the principal of Hart School. All speakers were in favor of this program.

Chair Martin stated that the Board of Education, the 12 principals of the elementary schools, the Hart School principal, the mayor and the police chief are in support of this program.

Chair Martin stated that this is a multi-year grant, and is primarily grant funded in the first year. The City must take on a larger and larger portion of the costs in each year, until the City is paying most of the funds. There is already one SRO in Hart School, and these funds will be used to hire seven more so that there will be 8 in the 12 elementary schools. The eight SROs will be shared across the twelve schools.

Chair Martin stated the goal of this program is to familiarize students in their formative years with the fact that we do have police authority in our community, and that police authority should not always be looked upon as the enemy but rather but looked as part of the community.

Chair Martin stated that if this program is terminated, the potential exists that we will have to return a portion of the grant. However, the Mayor testified that it is his opinion that more than likely if we terminated this program, we would be able to find an exception so that we wouldn't have to return the funds.

Chair Martin stated there is substantial concern about the image that a police officer in an elementary school might provide, and this issue was not discussed in depth at the Fiscal Committee meeting, and believes it is more appropriately before the Education Committee.

There was clearly a concern about the training and selection of the officers. It was reported that the SROs have additional training above and beyond police officer training. The SRO officers are trained first as police officers and not first as educators. Nonetheless, they are considered part of the principal's staff and not independent authorities. Concerns were raised about police officer's guns. Chair Martin stated that he

was personally troubled by some of the answers given, and statements about the selection process were cavalier .

Chair Martin stated that when questioning the Superintendent of Schools about the priority of this program, he stated that while it is a priority of the Superintendent of Schools and is supported by the Board of Education, the Superintendent admitted that if the school system had to take a \$200,000 cut, this program is one that they would certainly examine to be cut back.

Chair Martin stated that at the end of the day he is going to support this program as a result of his own personal experience at Westover.

Chair Mellis reported that the Education Committee approved the item 7-2-0.

Mr. Zelinsky stated that this is a controversial items and concerns the safety of students.

Mr. Zelinsky stated that while this is a U.S. Department of Justice grant for \$385,000 in the first year, funds could be cut in future years. Also, \$386,890 will be required of the city over the three years. The grant also has a stipulation that the program must be continued for at least one year after the three-year grant has expired. Based upon the tenth year, it will cost \$611,000 a year for seven police officers in the elementary schools.

Rep. Graber stated that he spent a substantial amount of time at the Fiscal Committee meeting questioning the Mayor, the Chief of Police and Superintendent Mazzullo. He found the answers to be disconcerting and he concurs with Mr. Zelinsky's comments. Rep. Graber stated he was not satisfied with answers regarding the screening process, background checks, data as to the program's effectiveness and training of SROs.

Rep. White stated he looks at this program as money poorly spent, and with other school staff, including security staff, there is a blurring of the SRO's role. Mr. White concluded that this is not a well-thought out program any more than he should be a resource teacher in the police department, paid out of the education budget.

Rep. Mellis stated that her impression was that the police officers would be an extension of the community policing effort, and that they would be working as part of a team within the schools, reporting to the principals, the teachers, the guidance counselors, the social workers.

Rep. Biancardi stated he concurs with Reps. Zelinsky and Graber.

Rep. Green-Carter stated that there are those who believe that a vote against this ordinance represents an anti-cop or anti-safety view. Rep. Green-Carter has not been convinced that having an armed police officer in the elementary school with children as young as 4-5 years old is a direction we should be taking. Rep. Green-Carter stated she could not support this appropriation, and urged her colleagues to not support this.

Rep. Day stated that over the last several weeks, two committees have exhaustively examined this, and after all this consideration, with twenty members involved, fifteen people supported it. Mr. Day stated that he will be very deeply disappointed if after all this time and effort and after so many people voiced so much support for it that we now turn our backs on this proposal.

Rep. Loglisci stated that all the elementary school principals were in favor of the program. While the funding costs are not reflected in the Board of Education budget, the Superintendent was committed and assured the Committee that the SRO's would not be replaced for counselors or social workers or psychologists.

Rep. Shapiro stated he will support this program because it is about school safety.

Rep. O'Neill stated that this SRO program returns the police to a more traditional role as peace officers.

Rep. Giordano stated that he has spoken to the PTO, parents and teachers and staff at Hart School, and they are all in favor of the school resource officer.

Rep. Summerville stated the resource officer was not placed at Hart School for the reasons that was given at the committee meeting. Rep. Summerville also added that Ms. Jennings testimony was that she is only in favor of this program if the principal is in charge.

Rep. Summerville stated that when the officer was assigned to Hart School, statistics verified the fact that the neighborhood where Hart School is located was drug-infested. Because children were being bused from all over the City, protection was provided for those children. Rep. Summerville stated that if it is proven that the elementary schools in drug-infested areas and people are afraid to have their children come in, then we should do it, but she is not convinced that this is the situation because the statistics do not bear out a crime problem.

A motion to move the question was made and seconded; said motion was approved by voice vote (Reps. White and Skigen opposed). The main motion failed on a machine vote of 19-18-0 (see attached vote report).

2. F25.331 \$17,955.00	ADDITIONAL APPROPRIATION (Operating Budget); Administration; Other Grants; COPS in Schools grant; city match to F25.330 above. 11/30/00 - Submitted by Mayor Dannel P. Malloy 12/05/00 - Approved by Board of Finance 01/08/01 - Held in Committee 01/22/01 - Held in Committee 03/01/01 - Committee approved 8-2-1	FAILED BY MACHINE VOTE (17-19-1)
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Secondary Committee: Education

Approved 7-2-0

Chair Martin stated that this is the city match to Item No. 1. Mr. Martin stated that since the Board has turned down Item No. 1, and although the committee voted 8-2-1, the Board should probably take a similar action on this item to be consistent. Chair Martin moved the item; said motion was seconded.

The motion was defeated by machine vote 17-19-1. (See attached vote record.)

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| 3. F25.341
\$784,761.00
\$500,000.00 | ADDITIONAL APPROPRIATION; Operating Budget; Risk Management; Self-Insurance Payments, Workers Compensation; anticipated shortfall in budget, attributable to workers' compensation self-insured losses.
01/31/01 - Submitted by Mayor Dannel P. Malloy
02/08/01 - Approved by Board of Finance (reduction to \$500,000)
03/01/01 - Committee approved 9-0-0 | APPROVED
ON CONSENT
AGENDA |
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Secondary Committee: Personnel

Waived

Upon motion duly made and seconded, the secondary committee report was waived by unanimous voice vote.

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| 4. F25.342 | RESOLUTION; authorizing filing of an application for School Construction Grants.
01/24/01 - Submitted by Mayor Dannel P. Malloy
03/01/01 - Committee approved 9-0-0 | APPROVED
ON CONSENT
AGENDA |
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| 5. F25.343
\$50,000.00 | ADDITIONAL APPROPRIATION; Grant Funded Budget; Asset Forfeiture; Multiple Accounts; funds to be used to target gang activity and drugs and robberies linked to after hour clubs.
02/02/01 - Submitted by Mayor Dannel P. Malloy
02/08/01 - Approved by Board of Finance
03/01/01 - Committee approved 10-0-0 | APPROVED
ON CONSENT
AGENDA |
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Secondary Committee: Public Safety & Health

Waived

Upon motion duly made and seconded, the secondary committee report was waived by unanimous voice vote.

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| 6. F25.344
\$198,930.00 | ADDITIONAL APPROPRIATION; Operating Budget; Police; Part-Time; based upon a review of | APPROVED
ON CONSENT |
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\$150,000.00 school crossing guard staffing, the hiring of six additional guards is requested. **AGENDA**
02/02/01 - Submitted by Mayor Dannel P. Malloy
02/08/01 - Approved by Board of Finance (reduction to \$150,000)
03/01/01 - Committee approved 8-0-0

Secondary Committee: Education

Approved 8-0

7. [F25.345](#) ADDITIONAL APPROPRIATION; Grant Funded **APPROVED**
\$1,647.00 Budget; Neighborhood Youth Center Grant; Direct **ON CONSENT**
Service Grant; to align grant with State awarded **AGENDA**
amount of \$80,6543; funds used to operate youth program at Chester Addison Center.
02/02/01 - Submitted by Mayor Dannel P. Malloy
02/08/01 - Approved by Board of Finance
03/01/01 - Committee approved 8-0-0

8. [F25.346](#) ADDITIONAL APPROPRIATION; Operating **APPROVED**
\$10,000.00 Budget; City and Town Clerk; Office Supplies & **ON CONSENT**
Equipment; to replenish supplies account due to funds **AGENDA**
being utilized for ACS Land Recording Computer Systems.
02/02/01 - Submitted by Mayor Dannel P. Malloy
02/08/01 - Approved by Board of Finance
03/01/01 - Committee approved 10-0-0

Secondary Committee: Legislative & Rules

Concur

9. [F25.347](#) ADDITIONAL APPROPRIATION (Capital **APPROVED**
\$98,000.00 Budget); FA City Gen/Appropriation; Thermal **ON CONSENT**
Imaging Units; to purchase seven (7) thermal **AGENDA**
imaging units for use within the Big Five fire districts; source of funds: grant.
02/02/01 - Submitted by Mayor Dannel P. Malloy
02/08/01 - Approved by Board of Finance
03/01/01 - Committee approved 9-0-0

Secondary Committee: Public Safety & Health

Waived

Upon motion duly made and seconded, the secondary committee report was waived by unanimous voice vote.

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| 10. F25.348 | RESOLUTION; (formerly Exhibit A) amending the Capital Budget For Fiscal Year 2000-2001; FA City Gen/Appropriation; Thermal Imaging Units; to purchase seven (7) thermal imaging units for use within the Big Five fire districts; in connection with Item No. F25.347 above.
02/02/01 - Submitted by Mayor Dannel P. Malloy
03/01/01 - Committee approved 10-0-0 | APPROVED
ON CONSENT
AGENDA |
| 11. F25.349 | RESOLUTION; authorizing the Mayor to submit an application for funding assistance to preserve historic documents; amount of grant: \$7,500.00.
02/08/01 - Submitted by Mayor Dannel P. Malloy
03/01/01 - Committee approved 8-0-0 | APPROVED
ON CONSENT
AGENDA |
| 12. F25.350
\$600,000.00
\$350,000.00 | ADDITIONAL APPROPRIATION; Operating Budget; Operations Department; Snow Removal; actual number of snowstorms exceeded budgeted amount.
02/09/01 - Submitted by Mayor Dannel P. Malloy
02/08/01 - Appropriation approved by Chair of Board of Finance | HELD IN
COMMITTEE |

Secondary Committee: Operations

No report

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 3 through 11, was approved by unanimous voice vote.

Mr. Martin reported that the budget hearing schedule will be issued shortly. The joint public hearing regarding the budget will be on Thursday, April 5, 2001 at 7:00 p.m. in the Government Center cafeteria.

LEGISLATIVE & RULES COMMITTEE Maria Nakian, Chair
 William MacInnis, Vice Chair
 Meeting: Monday, February 26, 2001
 7:00 p.m. - Democratic Caucus Room

Chair Nakian reported that the Legislative & Rules Committee met on Monday, February 26, 2001. Present were Committee Member Reps. Nakian, Esposito, Gasparrini, Mitchell, Spandow, Zelinsky, Day, Fedeli and Sherer present. Reps. MacInnis and Skigen were excused. Also present were Andrew McDonald and Tom Hamilton. A public hearing was held on Item No. 3 and no members of the public appeared to speak .

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| 1. LR25.131 | PROPOSED ORDINANCE; <u>for publication;</u> | APPROVED |
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concerning the designation of ~~the Purchasing Agent~~ a contract compliance officer as the city's Contracts Administrator.

12/08/00 - Submitted by James Rubino
02/26/01 - Committee approved 9-0-0

**BY VOICE
VOTE (Rep.
O'Neill opposed)**

Chair Nakian stated everyone has a report on this ordinance, and the Committee voted 9-0-0. This was the result of a subcommittee meeting with Mr. McDonald, Mr. Rubino, Mr. Hamilton and Ms. Nakian, which was held on Wednesday, February 21, 2001. Chair Nakian moved the item; said motion was seconded.

Rep. Loglisci asked whether the changes to the ordinance now include hiring another individual to do contract administration.

Chair Nakian responded that Mr. Hamilton told the Committee that the Purchasing Department has only the purchasing agent and one part-time person. It was Mr. Hamilton's intention, before this ordinance came into being, to beef up that department by requesting another person. It was the opinion of Mr. Hamilton that the City's contracts are certainly enough so that it would be in the long run a savings to the City if there was someone in charge of these contracts. The responsibilities that this ordinance gives to this individual is just one aspect of the job. The Personnel Commission will approve the job description.

Rep. Loglisci asked what Mr. Rubino's position on this change was. Chair Nakian responded that Mr. Rubino had no problem with it.

The item was approved by a voice vote (Rep. O'Neill opposed).

2. LR25.132 **PROPOSED ORDINANCE; for publication;** **HELD IN**
regulating the location and utilization of modular news **COMMITTEE**
racks within the Downtown Special Services District.
11/15/00 - Submitted by Mayor Dannel P. Malloy
02/26/01 - Held in Committee

Chair Nakian stated that Item No. 2 was held.

3. LR25.133 **PROPOSED ORDINANCE; PUBLIC HEARING;** **APPROVED BY**
for final adoption; Amending Chapter 103 of the **VOICE VOTE**
Code of Ordinances Concerning Contractors **FOR REPUBLI-**
("Responsible Employer Ordinance"). **CATION (*as**
12/12/00 - Submitted by Mayor Dannel P. Malloy **amended)**
02/26/01 - Approved 9-0-0

Chair Nakian stated that when this item was before the Committee last month, the Committee agreed to amend the ordinance so that it covered not only bidders but also

proposers – contracts that came from the RFP or RFQ process. The Committee report was written up that way, but since it was on the consent agenda, she did not mention it at the Board meeting. She just realized that a revised ordinance had never been provided to the board members. Consequently, the ordinance was published in its old form, instead of what was accepted last month. Chair Nakian stated that the Board should go back and amend the ordinance, and then either to waive or not waive publication.

Chair Nakian moved the main motion; said motion was second. Chair Nakian moved the following amendments: each time the word “bidder” appears, it should be followed with “or proposer”. Said motion was seconded and approved by unanimous voice vote.

The President asked Mr. Martin if he felt these were minor changes. Rep. Martin stated that this was a very substantial change, and he believes it should be republished. Rep. Martin moved to republish the ordinance; said motion was seconded.

Mr. Boccuzzi asked the number of people who attended the public hearing. Chair Nakian responded that no one from the public attended. President Domonkos stated that the motion on the floor is to republish, and that if it passes, the ordinance will be republished and a second public hearing will be held.

The motion failed by a machine vote of 14-21-0 (see attached vote report).

A motion to waive publication was made and seconded. Rep. Martin stated that this motion would be necessary. Mr. Martin stated that his previous motion was to avoid the confusion over a 2/3 vote to waive publication. Now that the amendments are approved, the question is whether it is substantive. Rep. Martin stated he believes it is because it affects how the city judges RFPs. Since the Board did not vote to publish, the Board would now vote for final adoption, but since it was amended, there has to be a waiving of publication (presumably because it is an emergency). In other words, voting to republish is not the same as waiving publication as this requires a 2/3 vote.

The President conceded to the parliamentarian, and restated the motion. Said motion failed by a [machine vote](#) of 23-11-1 (see attached vote report).

A motion to reconsider the motion to republish was made and seconded. Said motion was approved by voice vote (Reps. Esposito, Graber, Biancardi, Lyons, Spadow, Nakian, Boccuzzi and Summerville opposed).

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| 4. LR25.006 | REVIEW; City of Stamford’s existing Code of Ordinances to determine if any additions, deletions or changes are necessary.
01/20/99 - Submitted by Rep. Domonkos (D-18)
02/2/299 - Held in Committee
04/14/99 - Placed on Pending Agenda
02/07/01 - Held in Committee
02/26/01 - Held in Committee | HELD IN
COMMITTEE |
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| 5. LR25.136 | PROPOSED ORDINANCE; <u>for publication;</u>
amending Chapter 19, Ethics Code, to correct references.
01/31/01 - Submitted by Rep. Nakian
02/26/01 - Committee approved 10-0-0 | APPROVED
ON CONSENT
AGENDA |
| 6. LR25.137 | PROPOSED ORDINANCE; <u>for publication;</u>
amending Chapter 220, Article VII, Sec. 220-20, Effective date of Tax Exempt Status for Property Owned by Not-for-Profit, to change application deadline dates.
01/31/01 - Submitted by Rep. Nakian
02/26/01 - Held in Committee | HELD IN
COMMITTEE |

Chair Nakian moved the Consent Agenda, consisting of Item No. 5. Said motion was seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE Randall Skigen, Chair
 Ralph Loglisci, Vice Chair
 Meeting: Thursday, March 1, 2001
 7:30 p.m. - Democratic Caucus Room
 (in conjunction with Fiscal Committee)

LAND USE COMMITTEE Herman Alswanger, Co-Chair
 Patrick White, Co-Chair
 Meeting: Wednesday, February 28, 2001
 7:30 p.m. - Republican Caucus Room

Co-Chair White reported that the Land Use Committee met on Wednesday, February 28, 2001. Present were Committee Member Reps. Boccuzzi, Hunter, Loglisci, O'Neill, Spandow and White. Excused were Reps. Nakian, Shapiro and Alswanger. Also present was President Domonkos, Sybil Richards of the Law Department, Russ Burkhardt of New Neighborhoods and Rick Redniss of Redniss & Mead.

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| 1. LU25.050 | PROPOSED ORDINANCE; <u>for publication;</u> and approval of sales agreement and declaration of restrictive covenants for the City's conveyance of 153 Franklin Street to Stamford Affordable Homes, Inc. (subsidiary of New Neighborhoods, Inc.)
01/12/01 - Submitted by Mayor Dannel P. Malloy
01/30/01 - Approved by Planning Board | APPROVED
ON CONSENT
AGENDA |
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02/08/01 - Approved by Board of Finance
01/24/01 - Held in Committee
02/28/01 - Committee voted Consent

Chair White stated that this item was approved on consent. A report has been provided to all representatives. Upon motion duly made and seconded, the Consent Agenda, consisting of Item No. 1, was approved by unanimous voice vote.

OPERATIONS COMMITTEE Bobby E. Owens, Chair
Harry Day, Vice Chair
Meeting: Wednesday, February 28, 2001
7:00 p.m. - Democratic Caucus Room

Chair Owens reported that the Operations Committee met on Wednesday, February 28, 2001. Present were Committee Member Reps. Owens, Nanos, Day, Hunter, Sherer, Imbrogno, Morrow and Zelinsky. Also present were Reps. Spandow, Dmonkos, Loglisci, Boccuzzi, O'Neill and Lou David, Bob Ruskowski and Tom Fava.

1. O25.039 **PROPOSED ORDINANCE; PUBLIC HEARING; APPROVED
for final adoption; Amending Ordinance No. 848 **ON CONSENT**
Supplemental regarding Tipping Fees. **AGENDA**
12/12/00 - Submitted by Mayor Dannel P. Malloy
02/28/01 - Committee voted Consent**

2. O25.041 **APPROVAL**; of contract with Samuel E. Gardner, **APPROVED**
AIA for final design phase of renovation of Old **BY VOICE**
Town Hall; amount of contract: \$181,000.00. **VOTE**
01/25/01 - Submitted by Mayor Dannel P. Malloy
02/08/01 - To be considered by Board of Finance
02/28/01 - Committee voted Consent

Rep. Owens moved Item No. 2. Said motion was seconded.

Rep. Day stated that while he supported the item, the City is in a situation that in order to accomplish the work, the City has to pay another \$60,000, and the end result is that the architect will end up with a fee of almost 10% of the total construction costs—or about twice what it should be.

The item was approved by unanimous voice vote.

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

**PUBLIC SAFETY & HEALTH
COMMITTEE**

Alice Fortunato, Chair
Richard Lyons, Vice Chair
Meeting: Wednesday, February 28, 2001
6:00 p.m. - Democratic Caucus Room

Chair Fortunato reported that the Public Safety & Health Committee met on Wednesday, February 28, 2001. Present were Committee Member Reps. Fortunato, DeLuca, DePina, Kernan, Lyons, Mobilio and O'Neill. Excused were Reps. Biancardi, MacInnis and Skigen. Invitees included Ronald Turnbull, M.D., Executive Vice President and CEO of Stamford Health System; Pam Koprowski, Corporate Director of Public Affairs, Stamford Health System, and Scott Orstead, Manager of Corporate Communications, Stamford Health System.

- | | | |
|-------------|--|------------------------|
| 1. PS25.043 | REVIEW; of census figures associated with emergency room visits at Stamford Hospital.
02/05/01 - Submitted by Reps. Fortunato & Lyons
02/28/01 - Report Made | REPORT
MADE |
|-------------|--|------------------------|

Chair Fortunato stated there is a complete report on everyone's desk.

Rep. Mobilio stated that he is an employee of Stamford Health System, and the long waiting times in the emergency room could be due to people not being aware of the emergency care center at the old St. Joseph's Hospital.

PARKS & RECREATION COMMITTEE: Donald B. Sherer, Co-Chair

Mary L. Fedeli, Co-Chair
Meeting: Tuesday, February 27, 2001
7:30 p.m. - Republican Caucus Room

Chair Fedeli reported that the Parks & Recreation Committee met on Tuesday, February 27, 2001. Present were Committee Member Reps. Fedeli, Sherer, Cannady, Graber, Lyons, Poltrack, Imbrogno, White and O'Neill. Others present were Reps. Giordano; John Corelli, co-chair of Parks & Rec Commission and Moira McNulty.

- | | | |
|-------------|--|------------------------------|
| 1. PR25.056 | RESOLUTION; <u>PUBLIC HEARING</u> ; <u>for final adoption</u> ; approving Parks & Recreation Commission's recommendations for opening and closing times for city-owned parks.
05/01/00 - Submitted by Mayor Dannel P. Malloy
08/02/00 - Committee approved 6-4-0
02/27/01 - Held in Committee | HELD IN
COMMITTEE |
|-------------|--|------------------------------|

Chair Fedeli stated that the Committee had a brief discussion on this. The Committee felt that the scope of the ordinance was too broad, and it did not look at specific parks that the Commission held the public hearings on. The way it was written was that it would incorporate in-town parks such as Columbus Park. The Committee asked the Commission to re-look at the resolution and resubmit it. The Committee voted 9-0-0 to hold the item.

- | | | |
|------------|--|---|
| 2. PR25.65 | RESOLUTION; approving 2001 parks and recreation fees.
02/13/01 - Submitted by Moira McNulty
02/06/01 - Approved by Parks & Recreation
02/27/01 - Committee approved 9-0-0 | APPROVED
ON CONSENT
AGENDA |
|------------|--|---|

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

EDUCATION COMMITTEE Ellen Mellis, Chair
Philip Giordano, Vice Chair
Meeting: Thursday, March 1, 2001
7:00 p.m. - Democratic Caucus Room
(in conjunction with Fiscal Committee)

Chair Mellis reported that the Education Committee met on Thursday, March 1, 2001 in conjunction with the Fiscal Committee Members. Present were Committee Members Reps. Mellis, Giordano, Day, Fedeli, Graber, Green-Carter, Imbrogno, Poltrack and Shapiro. The Committee was secondary on the Cops in Schools grant.

**URBAN REDEVELOPMENT
COMMITTEE** Jim Shapiro, Chair
Joseph Gasparrini, Vice Chair
Meeting: Wednesday, February 21, 2001
7:30 p.m. - Democratic Caucus Room

No report.

- | | | |
|-------------|---|----------------------------|
| 1. UR25.004 | REVIEW; of the Urban Redevelopment Commission's actions regarding the Mill River Corridor Project, including its Statement of Policy and the Delineation & Eligibility Report.
09/11/98 - Submitted by E. Steinberg, Executive Director, URC
05/03/99 - Report Made
12/13/99 - Held in Committee | NO ACTION
TAKEN |
|-------------|---|----------------------------|

Secondary Committee: Land Use

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE**

Elaine Mitchell, Chair
Lisa Poltrack, Vice Chair
Meeting: Monday, February 26, 2001
6:00 p.m. - Democratic Caucus Room

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met on Monday, February 26, 2001. Present were Committee Member Reps. Mitchell, Blackwell, Cannady, Gaztambide, Giordano, Mellis, Morrow and Poltrack. Rep. Spandow was excused. Also in attendance was Tim Beeble, Director of Community Development.

1. HCD25.44 APPROVAL; of Year 27 Annual Action Plan for the use of Community Development Block Grant (CDBG) Funding and the HOME Investment Partnership Program. **REPORT MADE**
01/08/01 - Submitted by Rep. Mitchell
01/30/01 - Public Hearing Held
02/26/01 - Report Made

Chair Mitchell reported that Americares Home Front withdrew its application because it didn't feel it could meet the lead paint regulations set by HUD. The agency would have received \$20,000. Also, the Housing Authority sent a letter requesting complete funding of an elevator at 22 Clinton Avenue for \$125,000. This would have been an additional \$45,000. The Housing Authority will be receiving \$80,000, and also the Housing Authority has \$145,000 from another source.

The Committee allocated \$20,000 to Neighborhood Housing Services, which will bring their request to \$120,000. The budget has been provided to everyone this evening. The budget will be approved by the full Board at the May meeting.

Rep. Summerville asked why the Committee awarded \$80,000 when it needed \$125,000 for the elevator. Rep. Summerville was concerned that if they were not able to get additional funding, the money could go unused. Chair Mitchell responded that the Housing Authority had alternative funding. Rep. Summerville stated she is concerned because the need of the agencies that came before the Committee for funding was so great, and she does not want to see \$80,000 laying in one agency's coffers when it could have been used elsewhere.

TRANSPORTATION COMMITTEE Gabe DeLuca, Chair
Peter C. Nanos, Vice Chair

No report.

ADMINISTRATION & TECHNOLOGY COMMITTEE Gloria DePina, Chair
Thomas Hunter, Vice Chair

No report.

HOUSE COMMITTEE Annie M. Summerville, Chair

RESOLUTIONS

MINUTES

1. [February 7, 2001 Regular Meeting](#)

**APPROVED BY
UNANIMOUS**

COMMUNICATIONS

OLD BUSINESS

1. President Domonkos thanked all members for increasing attendance at committee meetings.

NEW BUSINESS

1. President Domonkos announced that the April 2, 2001 Board Meeting would be changed to April 3, 2001.

2. President Domonkos announced that the Majority and Minority Leaders had named their appointees to the Reapportionment Commission. President Domonkos explained the procedure that would be followed over the next few months to accomplish reapportionment.

ADJOURNMENT

Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 10:55 p.m.

*The proceedings are available on audio tape at the
Offices of the Board of Representatives.*

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