

The Regular Meeting of the 25th Board of Representatives of the City of Stamford will be held Tuesday, September 4, 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 9:00 p.m.

INVOCATION: Led by Rep. Poltrack.

“Please bow your heads. Dear Lord, we ask your blessing this evening for our meeting of the Board of Representatives. Lord, thank you for our health and safety this month, and give us clear mind, a pure heart in making the decisions for this City. I ask all this in your name. Amen.”

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President of the Board Carmen L. Domonkos

ROLL CALL: Led by Clerk of the Board Annie M. Summerville. There were 31 members present and nine members absent/excused. Excused were Reps. Alswanger, Esposito, Fortunato, Graber, MacInnis, Owens, Sherer and Spadow. Absent was Rep. Gaztambide.

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

PAGES:

MOMENTS OF SILENCE: For the late:

Mortimer Karp, by Reps. Sherer, Giordano, Domonkos and Loglisci; Tibor Tompa, by Reps. Mellis, O’Neill and Giordano; Norman T. Woodberry, Sylvia Smith and Irwin Friedman by Rep. Mellis; Theresa DeVito by Reps. O’Neill and Loglisci; Gary T. Cook, by Reps. O’Neill, Giordano and Loglisci; Antoinette A. Vodola, by Reps. Giordano and Loglisci; Marian Eveleigh, by Rep. Sherer; Alfred E. Perillo by the 25th Board of Representatives; Joseph A. Milano and Louis A. DeBrisco, by Reps. Zelinsky, Loglisci and Giordano; Lois Sternlicht by

Rep. Spadow; John D. DeLipoali and Albert J. Montagnese by Reps. Loglisci and Giordano; Gilda M. Suppa by Rep. Giordano; Edith Tarzia, Cheryl J. Lent, Julius Varga, Alan John Longueil and Mary M. Dennis by Rep. Loglisci; Elizabeth Kraus by the Republican Caucus; Anne Maria Coppola by Reps. Loglisci and Domonkos; Kasimer Delor by Rep. Fedeli; Elizabeth Kane and Agnes Benivelli by Reps. White and Lyons; and Nancy Bruce by Rep. Domonkos.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Wednesday, August 15, 2001
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

Vice Chair Summerville reported that the Appointments Committee did not meet in August. Ms. Summerville stated that she would be moving to take the first item out of Committee. Ms. Summerville moved to take Item No. 1 out of Committee; said motion was seconded and approved by unanimous voice vote.

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|------------|--|--|---|
| 1. A25.199 | <u>Zoning Board of Appeals</u>
White, Georgeiana D. (D)
66 Auldwood Road
Stamford, CT 06902
Term Expires: 12/01/02
06/11/01 - Submitted by Mayor Dannel P. Malloy
08/06/01 - Held in Committee | Repl. Bauer
<i>Term Exp. 12/01/02</i> | FAILED BY
VOICE VOTE
(Rep. White
abstaining) |
|------------|--|--|---|

Vice Chair Summerville moved Item No. 1; said motion was seconded. Rep. Summerville explained that the Committee did not meet this month, and due to time limitations, the Board should vote to reject Ms. White's appointment without prejudice and with the understanding that the Mayor can resubmit her name for consideration. After discussion, Rep. Lyons moved the question; said motion was seconded and approved by voice vote (Rep. White abstaining). President Domonkos explained that the vote would be in the affirmative, i.e., approving the appointment of Ms. White to the Zoning Board of Appeals. The main motion failed by voice vote (Rep. White abstaining).

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| 2. A25.204 | Greater Fairfield Tourism District
Sharon Blume
39 Scofieldtown Road
Stamford, CT 06903
Term Expires: 06/30/05
07/19/01 - Submitted by Mayor Dannel P. Malloy | Repl. Messer
<i>Term Exp. 06/30/99</i> | HELD IN
COMMITTEE |
|------------|--|---|------------------------------|

FISCAL COMMITTEE David Martin, Chair
Bobby E. Owens, Vice Chair
Meeting: Monday, August 20, 2001

7:00 p.m. - Democratic Caucus Room

Chair Martin reported that the Fiscal Committee met on Monday, August 20, 2001. Present were Committee Member Reps. Martin, Owens, Mellis, DeLuca, Giordano, Green-Carter, Loglisci, Lyons, Nanos, Poltrack and Sherer.

1. F25.418 \$25,000.00	ADDITIONAL APPROPRIATION (Operating Budget FY 2000-01); TOR Fire Department; Overtime; to cover shortfall in overtime account. 07/12/01 - Submitted by Mayor Dannel P. Malloy 08/09/01 - Approved by Board of Finance 08/20/01 - Committee voted 8-2-0	APPROVED BY VOICE VOTE (Reps. DeLuca, Loglisci, Morrow, Day and Fedeli opposed)
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Secondary Committee: Public Safety & Health

Concur 6-1-0

Chair Martin stated that these numbers were preliminarily budgeted a year ago as part of a change over in how they budgeted the departments. This is the budgeting for the personnel at the City, and the numbers proposed were insufficient. The Committee approved this 8-2-0. Chair Martin moved the item; said motion was seconded.

Rep. Loglisci stated he voted against this matter, and he believes this is just a continuation of looking for additional appropriations after the money is spent. He added he didn't expect anyone to vote with him.

The item was approved by voice vote (Reps. DeLuca, Loglisci, Morrow, Day and Fedeli opposed).

2. F25.424 \$26,509.00	ADDITIONAL APPROPRIATION (Capital Budget); Big 5 Volunteer Fire Department; Turn of River; Apparatus Replacement; supplemental funds to purchase a Smeal ladder truck; \$440,000 was originally appropriated and actual cost is \$466,509. 07/27/01 - Submitted by Mayor Dannel P. Malloy 08/07/01 - Approved by Planning Board 08/09/01 - Approved by Board of Finance 08/20/01 - Committee voted 11-0-0	APPROVED ON CONSENT AGENDA
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Secondary Committee: Public Safety & Health

Concur

3. F25.425	RESOLUTION (formerly Exhibit A); Big 5 Volunteer Fire Department; Turn of River; Apparatus Replacement; in connection with F25.424 above. 07/30/01 - Submitted by Mayor Dannel P. Malloy 08/20/01 - Committee voted 11-0-0	APPROVED ON CONSENT AGENDA
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4. F25.419 ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED**
\$1,385,000.00 Water Pollution Control Authority; Den Road Area **ON CONSENT**
Sanitary Sewers; to construct approximately 3,800 **AGENDA**
linear feet of sanitary sewer to serve 31 parcels on Den
Road, MacArthur Lane, Doolittle Drive and Walter
Lane.
07/30/01 - Submitted by Mayor Dannel P. Malloy
08/07/01 - Approved by Planning Board
08/09/01 - Approved by Board of Finance
08/20/01 - Committee voted 10-0-0

Secondary Committee: Operations

Waive

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

5. F25.420 RESOLUTION (formerly Exhibit A); Water Pollution **APPROVED**
Control Authority; Den Road Area Sanitary Sewers; **ON CONSENT**
in connection with F25.419 above. **AGENDA**
07/30/01 - Submitted by Mayor Dannel P. Malloy
08/20/01 - Committee voted 10-0-0

6. F25.422 ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED**
\$145,962.00 Technology Infrastructure; interconnect state wide **ON CONSENT**
public K-12, public and private higher education and **AGENDA**
library associations to the Connecticut Education
Network; source of funds: grant.
07/27/01 - Submitted by Mayor Dannel P. Malloy
08/07/01 - Approved by Planning Board
08/09/01 - Approved by Board of Finance
08/20/01 - Committee voted 11-0-0

Secondary Committee: Education

Waive

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

7. F25.423 RESOLUTION (formerly Exhibit A); Technology **APPROVED**
Infrastructure; in connection with F25.422 above. **ON CONSENT**
07/30/01 - Submitted by Mayor Dannel P. Malloy **AGENDA**
08/20/01 - Committee voted 11-0-0

8. F25.426 ADDITIONAL APPROPRIATION (Operating Budget); E.G. Brennan; Supplies - Land; to begin improvements and upgrades to the irrigation system; source of funds: surplus fund. **APPROVED ON CONSENT AGENDA**
\$135,000.00 07/27/01 - Submitted by Mayor Dannel P. Malloy
08/09/01 - Approved by Board of Finance
08/20/01 - Committee voted 7-0-0

Secondary Committee: Parks & Recreation

Waive

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

9. F25.427 RESOLUTION authorizing the Mayor to file application and to enter into agreement with the State of Connecticut for a grant in the amount of \$2 million to facilitate improvements to the Bartlett Arboretum. **HELD IN COMMITTEE**
07/30/01 - Submitted by Mayor Dannel P. Malloy
08/20/01 - Held in Committee

10. F25.428 RESOLUTION; authorizing a school construction grant for asbestos removal at Cloonan Middle School. **APPROVED ON CONSENT AGENDA**
08/06/01 - Submitted by Mayor Dannel P. Malloy
08/20/01 - Committee voted 10-0-0

11. F25.421 RESOLUTION; authorizing the Mayor to enter into grant agreements for the construction of replacements of Studio Road and Buckingham Drive Bridges; will provide 100% grant funding for these projects. **APPROVED ON CONSENT AGENDA**
07/30/01 - Submitted by Mayor Dannel P. Malloy
08/20/01 - Committee voted 9-0-0

12. F25.429 ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Replacement of Buckingham Drive Bridge; to replace bridge and improve approach roadway improvements; project funded 100% under the CT Dept. of Transportation Local Bridge Program. **APPROVED ON CONSENT AGENDA**
\$1,285,000.00 08/09/01 - Submitted by Mayor Dannel P. Malloy
08/09/01 - Approved by Board of Finance
08/20/01 - Committee voted 9-0-0

Secondary Committee: Operations

Waive

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

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| 13. F25.430 | RESOLUTION (formerly Exhibit A); Engineering; Replacement of Buckingham Drive Bridge; in connection with F25.424 above.
08/09/01 - Submitted by Mayor Dannel P. Malloy
08/20/01 - Committee voted 9-0-0 | APPROVED
ON CONSENT
AGENDA |
| 14. F25.431
\$986,500.00 | ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Replacement of Studio Road Bridge; to replace bridge and improve approach roadway improvements; project funded 100% under the CT Dept. of Transportation Local Bridge Program.
08/09/01 - Submitted by Mayor Dannel P. Malloy
08/09/01 - Approved by Board of Finance
08/20/01 - Committee voted 9-0-0 | APPROVED
ON CONSENT
AGENDA |

Secondary Committee: Operations

Waive

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

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| 15. F25.432 | RESOLUTION (formerly Exhibit A); Engineering; Replacement of Studio Road Bridge; in connection with F25.424 above.
08/09/01 - Submitted by Mayor Dannel P. Malloy
08/20/01 - Committee voted 9-0-0 | APPROVED
ON CONSENT
AGENDA |
| 16. F25.406 | APPROVAL; of investment advisory agreement with MMBIA Municipal Investors Service Corporation for management of the portion of the investment portfolio under advisement; amount of contract: 15 basis points for the first \$20 million; 11 basis points for the next \$20 million and 7 basis points over \$40 million.
06/05/01 - Submitted by Mayor Dannel P. Malloy
08/09/01 - Approved by Board of Finance
08/20/01 - Held in Committee | HELD IN
COMMITTEE |

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 2 through 8, and 10 through 15, was approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE Maria Nakian, Chair
William MacInnis, Vice Chair
Meeting: Monday, August 27, 2001
7:00 p.m. - Democratic Caucus Room

Chair Nakian reported that the Legislative & Rules Committee was scheduled to meet on Monday, August 27, 2001. Reps. Nakian, Gasparrini, Spandow and Fedeli were present; Andrew McDonald, Corporation Counsel and Reps. MacInnis, Skigen, Day and Zelinsky were excused. As there was no quorum, no action was taken.

1. LR25.142 PROPOSED ORDINANCE; for publication; **NO ACTION**
regarding the City's purchase of land. **TAKEN**
08/06/01 - Submitted by President Domonkos
08/27/01 - No quorum

PERSONNEL COMMITTEE Randall Skigen, Chair
Ralph Loglisci, Vice Chair
Meeting: Wednesday, August 29, 2001
7:00 p.m. - Democratic Caucus Room

Chair Skigen reported that the Personnel Committee met on Wednesday, August 29, 2001. Present were Committee Member Reps. Skigen, Boccuzzi, Cannady, Fortunato, Fedeli, Gasparrini and Loglisci; Reps. Spandow and MacInnis were excused.

1. P25.103 REVIEW; of status of implementation of Kronos time **HELD IN**
keeping system. **COMMITTEE**
06/28/01 - Submitted by Chair Skigen
08/29/01 - Held in Committee
2. P25.107 PROPOSED ORDINANCE; for publication; **APPROVED**
concerning the creation and designation of the position **ON CONSENT**
of Project Accountant - WPCA. **AGENDA**
07/30/01 - Submitted by Mayor Dannel P. Malloy
08/29/01 - Committee approved 6-0-0
3. P25.108 PROPOSED ORDINANCE; for publication; **APPROVED**
concerning the creation and designation of the position **ON CONSENT**

of Construction Coordinator - WPCA.
07/30/01 - Submitted by Mayor Dannel P. Malloy
08/29/01 - Committee approved 6-0-0

AGENDA

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 2 and 3, was approved by unanimous voice vote.

LAND USE COMMITTEE Herman Alswanger, Co-Chair
Patrick White, Co-Chair

OPERATIONS COMMITTEE Bobby E. Owens, Chair
Harry Day, Vice Chair
Meeting: Monday, August 20, 2001
7:00 p.m. – Democratic Caucus Room
(with Fiscal Committee)

PUBLIC SAFETY & HEALTH COMMITTEE Alice Fortunato, Chair
Richard Lyons, Vice Chair
Meeting: Thursday, August 30, 2001
6:30 p.m. – Democratic Caucus Room

Chair Lyons reported that the Public Safety & Health Committee met on Thursday, August 30, 2001. Present were Committee Member Reps. DeLuca, Fortunato, Kernan, Lyons, O'Neill and Skigen. The Chair of the Education Committee, Rep. Mellis, was also present. Excused were Reps. DePina, MacInnis, Biancardi and Mobilio. Also attending were Ben Barnes, Director of Public Safety; Health and Welfare; Richard Priolo, Deputy Police Chief; Anthony Iton, MD, Director of Health and Social Services; Robin Stein of the Land Use Bureau and John Chardavoyne, Assistant Superintendent of Schools. A written report is provided to all representatives.

1. PS25.045 REVIEW; of use of defibrillators by the Stamford Police Department and the Stamford Fire & Rescue Department. **REPORT MADE**
07/31/01 - Submitted by Rep. DeLuca
08/30/01 - Report Made

Chair Skigen stated this matter was held as Mr. Stover was on vacation and unable to attend the meeting. Chair Skigen asked that any representatives that have questions forward them to him prior to next month's meeting.

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| 2. PS25.046 | REVIEW; of the City's handling of neglected properties slated for development.
08/06/01 - Submitted by Rep.O'Neill
08/30/01 - Report Made | REPORT
MADE |
| 3. PS25.047 | REVIEW; of the Board of Education's School Smoking Policy.
08/06/01 - Submitted by Rep. Lyons
08/30/01 - Report Made | REPORT
MADE |

Secondary Committee: Education

Waive

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

PARKS & RECREATION COMMITTEE: Donald B. Sherer, Co-Chair
Mary L. Fedeli, Co-Chair
Meeting: Monday, September 20, 2001
7:00 p.m. – Democratic Caucus Room
(with Fiscal Committee)

EDUCATION COMMITTEE Ellen Mellis, Chair
Philip Giordano, Vice Chair
Meeting: Thursday, August 30, 2001
6:30 p.m. – Democratic Caucus Room
(with Public Safety & Health Committee)

Chair Mellis reported that the Education Committee met with the Public Safety & Health Committee. There was no quorum, however a written report was provided to all representatives.

URBAN REDEVELOPMENT COMMITTEE Jim Shapiro, Chair
Joseph Gasparrini, Vice Chair

Chair Shapiro reported that the Urban Redevelopment Committee did not meet this month, but had taken up both items at the July 31, 2001 meeting.

1. UR25.004 **RESOLUTION; for Final Adoption and PUBLIC HEARING**; approving the Mill River Corridor Project Plan Providing for the Redevelopment of the Mill River Corridor, the Establishment of a Tax Increment Financing District with the Stamford Connecticut Urban Redevelopment Commission as Redevelopment Agency.
09/11/98 - Submitted by E. Steinberg, Executive Director, URC
04/07/01 - Resolution submitted by URC
06/04/01 - Report Made
08/06/01 - Approved for publication
07/31/01 - Committee Approved for Publication

**HELD IN
COMMITTEE**

Secondary Committee: Land Use

2. UR25.009 RESOLUTION; of purchase agreement for 60-70 Main Street from Morton B. Kahn Realty; amount of sale: \$1,100,000.
07/06/01 - Submitted Mayor Dannel P. Malloy
08/09/01 - Approved by Board of Finance
07/24/01 - Approved by Planning Board
08/06/01 – Held in Committee
07/31/01 - Committee Approved 6-0-1

**APPROVED BY
MACHINE VOTE
(24-7)** (Reps. Day, DeLuca, Fedeli, Imbrogno, Loglisci, Mobilio and Morrow opposed)

Chair Shapiro moved Item No. UR25.009; said motion was seconded.

Rep. Loglisci stated that he finds this item upsetting. The Board of Representatives has to depend on outside individuals, such as corporation counsel, for information to base decisions on. Rep. Loglisci stated that the Committee asked what the appraised value of this land was at the Committee meeting, and was told that it was between \$1.1 and \$1.3 million. What was not forthcoming to the Committee was that two years ago, Moran Company, the same appraiser used recently, performed the revaluation and put a value of about \$450,000 on the same piece of property. Two years later they value it at \$1.1 million. Rep. Loglisci stated that he finds it interesting that the Committee had specifically asked for the valuation numbers, and he is certain that Corporation Counsel knew what the Committee was trying to get at; i.e., is the City paying a fair price for the land.

Rep. Loglisci stated that it upsets him that it was not forthcoming to the Committee that two years ago the value was one half of what it is today.

Rep. Loglisci stated that yesterday he was asked if the land could be used for anything other than what it had been used for, meaning that there are setback requirements, zoning requirements, etc. These requirements may have required that this piece of property, if rebuilt, would have to be rebuilt using the current footprint. If that is true, then the value of this land

certainly shouldn't be rated as high as it is, and he believes that the space limitations would hinder a return of profits.

Rep. Loglisci also stated that at the time they asked questions, they were told that this piece of property could be used for affordable housing, and this statement was used to sway people. The first grants of over \$400,000 that will be used for the purchase of this property requires that this land be reserved for open space.

Rep. Loglisci stated that the Board is not sure what this land could be used for by the current owner. He added that just because we get half of it paid by the State and Federal government, and considering that we don't know what the land could be used for, he questioned whether we should approve this. Rep. Loglisci moved to return the item to Committee so that further answers to questions could be received. Said motion was seconded.

Chair Shapiro stated that he would advise against returning this to Committee. He added that he understands Ralph's points, but this is an opportunity to buy open space downtown and time is of the essence. The owner does not have to sell the property to us. They could build on it, and while he is not sure of exactly what they could build on it, but everything around it is a tall building. This is an opportunity to buy open space downtown, and it may not be available in the future.

Rep. DeLuca stated that he supports holding the item for a month. He is against acquiring open space at double the value price, and this doesn't seem like good government nor is it in the best interest of the taxpayers.

Rep. Day stated he is frustrated with this item because he personally asked at least six questions, and the Committee was presented with an appraisal. Rep. Day stated that they have to rely on documents submitted to the Board, and it would have been extremely helpful to find out the disparity in property values. He stated there could be valid reasons for the disparity, and he believes that it is important for the City to acquire this property, but the right price should be paid. He added that the value could have gone up in anticipation of adjacent development, but the Committee doesn't know because it did not have an opportunity to ask questions after finding this information out.

Rep. Zelinsky asked if holding the item for a month would jeopardize the sale. Chair Shapiro stated that the Board is not privy to the negotiations, however, the seller is reluctant, and the seller was considering building. The Board has been told that time is of the essence, and he concedes that the Board has been told in the past that time is of the essence when it has not been, but this time he gets the impression it is for real.

Rep. Nakian stated that the City is not authorized to sign a contract unless the three boards have approved it, so there is nothing that guarantees that the seller has a deal, and sometimes, the longer the process takes, without the seller having any assurance that it will take place, the less likely it is the seller will stick with the deal. The City has no guarantee that the seller will hold this contract while the boards debate the purchase. It is not always in the City's best interest to drag things out.

Rep. Boccuzzi moved the questions; said motion was seconded and approved by voice vote (Reps. Day, Imbrogno, Loglisci, Fedeli, Morrow, Mobilio and DeLuca opposed). President Domonkos stated the vote would be by machine; the motion to return to Committee failed by a machine vote of 8-22-0 (Reps. Day, DeLuca, Fedeli, Imbrogno, Loglisci, Mobilio, Morrow and O'Neill in favor).

Rep. Shapiro stated that this item would be approved by resolution, which everyone has a copy of.

Rep. Loglisci stated that he is upset that the Board is being stampeded by fear. The property is 6/10 of an acre, and it is a parcel of limited use. There is a fear that the owners will go somewhere else, and this is the fault of the Law Department for being ill-prepared. The Committee certainly did not exhibit due diligence, and should not have voted, without knowing all the facts. Rep. Loglisci stated he will not vote to spent taxpayers' monies because the Board has been stampeded by the fear that the seller will go and sell to someone else. Thirty days to check something out before frivolously spending money is arrogant. The Board has been pushed piece by piece to approve the Mill River Corridor, and although the Board has not voted on it yet, piece by piece they are building it. The Board should have an opportunity to understand what has gone on with this property.

Rep. Day stated he is again frustrated, and he believes the City should definitely acquire the property, but the Board is put in an awkward situation and feels it is unfortunate that the Board cannot have thirty days to review it. Although he supported the matter in committee, in good conscience, he will vote against it this time.

President Domonkos asked Chair Shapiro if there were requests of the Law Department regarding this matter that the Board did not receive. Chair Shapiro responded that there were not, and that questions were asked at the meeting that were responded to.

Rep. Day stated that Mr. Shapiro is correct, and that these questions came up long after the Committee meeting, some as recently as three or four days ago, and that is why the thirty-day delay is requested. It appears that the Committee was not given all of the information, and that is the issue.

Chair Shapiro stated that he agrees with Messrs. Day and Loglisci that this was an imperfect process, but he doesn't think that means the Board should squander the opportunity to purchase the property. Knowing what he knows now, and acknowledging that it is a difficult choice, he believes the price is reasonable. There are those who are uncertain, and that is a fair position to take, but this is a great opportunity, even at this price.

The main motion was approved by a machine vote of 24-7 (Reps. Day, DeLuca, Fedeli, Imbrogno, Loglisci, Mobilio and Morrow opposed).

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

Elaine Mitchell, Chair
Lisa Poltrack, Vice Chair
Meeting: Tuesday, August 21, 2001
Regular Meeting: 6:30 p.m.
Public Hearing: 7:15 p.m.
Democratic Caucus Room
- and -
Tuesday, August 28, 2001
7:00 p.m. – Democratic Caucus Room

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met on Tuesday, August 21, 2001 and August 28, 2001. Present at the 8/21/01 meeting were Committee Member Reps. Cannady, Giordano, Mellis, Mitchell, Morrow, Poltrack and Spadow. Also in attendance were Rep. Green-Carter; Time Beeble, Director of Community Development; Madison Smith, Executive Director of Neighborhood Housing; Andrew McDonald, Director of Legal Affairs; Ben Barnes, Director of Public Safety, Health & Welfare; Ellen Bromley of the Social Services Department; Vin Tufo, Consultant for the Housing Authority; Richard Fox, Director of Stamford Housing Authority; Tom Stean, Executive Director of the YMCA and a representative of the Stamford Advocate. Also in attendance were 22 members from the public to speak on Item No. 2.

Chair Mitchell reported that at the August 28, 2001 meeting, present were Committee Member Reps. Cannady, Mellis, Mitchell, Morrow and Poltrack. Also in attendance were Rep. Loglisci; Ben Barnes, Director of Public Safety, Health & Welfare; Ellen Bromley of the Social Services Department; Richard Fox, Director of Stamford Housing Authority; and a representative of the Stamford Advocate.

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| 1. HCD25.47 | PROPOSED ORDINANCE; <u>for publication</u> ;
enacting an ordinance providing a linkage between
commercial development and affordable housing.
04/04/01 - Submitted by Chair Mitchell
05/07/01 - Held in Steering Committee
08/06/01 - Held in Committee
08/21/01 - Held in Committee | HELD IN
COMMITTEE |
| 2. HCD25.46 | PROPOSED ORDINANCE; <u>for final adoption &
PUBLIC HEARING</u> ; concerning one-for-one
replacement housing.
06/08/01 - Submitted by Reps. Domonkos and
Mitchell
07/02/01 - Held in Committee
07/16/01 - Committee approved 6-0-0
08/06/01 - Approved for publication
08/28/01 - Committee Approved 6-0-0 (as amended) | APPROVED\
FOR REPUBLI-
CATION BY
UNANIMOUS
VOICE VOTE
(*as amended) |

Chair Mitchell reported that amendments were made at the meeting, and the Committee voted 6-0-0 to republish.

Chair Mitchell moved to republish the ordinance; said motion was seconded. Chair Mitchell moved the following amendment; said motion was seconded.

1. Delete all Whereas clauses and replace with the following:

“Whereas, the need exists for publicly assisted and privately owned rental housing to low income persons and households to be preserved as a long-term resource to the maximum extent practicable; and

Whereas, the City of Stamford’s 2000 Consolidated Plan identifies “preserving the existing housing stock” as a top priority strategy for addressing the affordable housing crisis; and

Whereas, this Ordinance will help to ensure that assisted rental housing affordable to low-income households is not removed from the housing stock; and

Whereas, this Ordinance will preserve and promote a supply of housing that is affordable to low-income residents in the community; and

Whereas, this Ordinance will protect the economic, racial and ethnic diversity of the community by preventing displacement of low income households, particularly residents employed in the community.

The amendment was approved by unanimous voice vote.

Chair Mitchell moved the following amendment; said motion was seconded.

2. Under Section 2. Definitions, “Assisted Housing,” or “Assisted Housing Units,” the first sentence should read: *“Assisted Housing,” or “Assisted Housing Units” shall mean public housing and housing units that receive*

The amendment was approved by unanimous voice vote.

Chair Mitchell moved the following amendment; said motion was seconded.

3. Under Section 2. Definitions, “Assisted Housing,” or “Assisted Housing Units,” the final period should be deleted and in its place should be inserted: *except for public housing.*

The amendment was approved by unanimous voice vote.

Chair Mitchell moved the following amendment; said motion was seconded.

4. Under Section 2, Definitions, a new definition should be inserted: “*Public Housing*” shall mean housing owned by a public housing authority as defined in the Connecticut General Statutes Section 8-40 and funded under the United States Housing Act of 1937. 42 USC section 1437 or by the State of Connecticut pursuant to Chapter 128 of the Connecticut General Statutes.

The amendment was approved by unanimous voice vote.

Chair Mitchell moved the following amendment; said motion was seconded.

5. Under Section 5, first sentence, delete the words “affordable housing” and replace with *Assisted Housing Unit*; delete the word “building” and replace with *development*.

The amendment was approved by unanimous voice vote.

Chair Mitchell moved the following amendment; said motion was seconded.

6. Under Section 7, Paragraph A, after the word “withheld” delete the word “and.”

The amendment was approved by unanimous voice vote.

The main motion for republication was approved by unanimous voice vote.

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|-------------|--|---|
| 3. HCD25.54 | PROPOSED ORDINANCE; <u>for final adoption & PUBLIC HEARING</u> ; amending Chapter 146, Section 35 of the Code of Ordinances to provide for a reduction in fees for not-for-profit hotels.
05/11/01 - Submitted by Rep. Gasparrini
06/04/01 - Held in Committee
07/02/01 - Held in Committee
08/06/01 - Approved for publication
08/21/01 - Committee approved 7-0-0 | APPROVED
ON CONSENT
AGENDA |
| 4. HCD25.56 | APPROVAL; of a request by Neighborhood Housing Services to utilize \$40,000 to hire a buildings and grounds director; source of funds: \$170,000 allocated for development at 31 Mission Street and 28 Taylor Street and \$200,000 allocated for development at 18-30 Spruce Street).
08/06/01 - Submitted by Tim Beeble
08/21/01 - Held in Committee | HELD IN
COMMITTEE |

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

ADMINISTRATION & TECHNOLOGY COMMITTEE Gloria DePina, Chair
Thomas Hunter, Vice Chair
Meeting: Thursday, August 23, 2001
7:00 p.m. – Democratic Caucus Room

Vice Chair Hunter reported that there was not a quorum at the meeting.

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| 1. AT25.014 | APPROVAL; of a contract with Fairfield County Communications, Inc. for telecommunications maintenance and consulting services..
07/25/01 - Submitted by Mayor Dannel P. Malloy
08/09/01 - Approved by Board of Finance
08/23/01 - No quorum | NO ACTION
TAKEN |
|-------------|--|----------------------------|

HOUSE COMMITTEE Annie M. Summerville, Chair

SPECIAL COMMITTEE ON REAPPORTIONMENT
David Martin, Co-Chair
Robert “Gabe” DeLuca, Co-Chair

Chair Martin moved to consider an item that is not on the agenda; said motion was seconded and approved by unanimous voice vote.

Chair Martin moved to authorize the Committee to hold a public hearing on the Commission’s report that is due September 6, 2001. Said motion was seconded and approved by unanimous voice vote.

RESOLUTIONS

- | | | |
|----|--|---|
| 1. | RESOLUTION; honoring the late Ralph Lockhart.
08/15/01 – Submitted by Rep. Mitchell | APPROVED BY
UNANIMOUS
VOICE VOTE |
|----|--|---|

MINUTES

1. [July 2, 2001 Regular Meeting](#) **APPROVED BY
UNANIMOUS
VOICE VOTE**
2. [August 6, 2001 Regular Meeting](#) **APPROVED BY
UNANIMOUS
VOICE VOTE**

COMMUNICATIONS

1. Rep. Shapiro reported that the Urban Redevelopment Committee will hold two public hearings on the Mill River resolution. The first will be Monday, September 10, 2001 in the Legislative Chambers; the second will be held on Monday, September 24, 2001 at UCONN. Both meetings will be committees of the whole.
2. President Domonkos reported that the anti-blight ordinance is working well. She sits on the Committee and it is meeting regularly.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 10:15 p.m.

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