The Regular Meeting of the 25th Board of Representatives of the City of Stamford will be held Monday, October 1, 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 8:00 p.m.

INVOCATION: Led by David Martin

“Last September 11, 2001, in a few short minutes of horror, a few short minutes that I think we will all remember for a lifetime, we were reminded that there are enemies of freedom. These enemies do not believe in freedom of speech – they would take it away from us. They do not believe in freedom of religion, and they despise those who would accept those thoughts. They do not believe in equal rights for minorities or for women, and perhaps more fundamentally, they do not believe in justice for all. The thoughts I have tonight, the words I offer tonight, are probably in no way equal to the thoughts and prayers of every member of this board and everyone in the audience tonight. The outpouring of support from Americans, in fact from citizens of this world, who believe in these things is far more than anything that I can say or that we can say this evening.

“But, if I may, I would like to offer, Dear Lord, our prayer for the innocence victims of the terrorist attacks. Our prayer for their families, may they in some way find comfort despite these horrific deeds. Our prayer for the heroes, the people that rushed to the aid of others at risk to their own lives. In fact, in a broader sense, our prayer for anyone who stands ready to protect us from those who would do us wrong. That means you don’t have to die to be a hero. That means, Dear Lord, I thank you for all the firefighters throughout this country who stand ready to defend me; for all the police officers; for all the people who drive ambulances; for all the people in the armed forces that stand here ready to protect us from catastrophe and who stand ready to fight for freedom.

“And, last, and perhaps most importantly, may I offer a prayer for freedom itself. That in these dark days we do not lose sight of what we stand for and that we shine as we have before and as we will again for that principal of justice for all. Amen.”

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by David Martin
President Domonkos thanked Rep. Martin. President Domonkos read the names of those Stamford residents who were killed in the terrorist attacks: Alexander Braginsky, Stephen Cherry, Geoffrey Cloud, John Florito, Sean Rooney, Bennett L. Fisher, Randy Scott, Thomas Theurkauf Jr., Paul Hughes, and Christopher Wodenshek. President Domonkos introduced the Stamford Fire & Rescue Honor Guard of Local 786. The Honor Guard came forward and performed a brief ceremony.

**ROLL CALL:** Conducted by Clerk of the Board Annie M. Summerville. There were thirty-one members present and nine members absent/excused. Absent were Reps. Gaztambide and Graber; excused were Reps. Biancardi, Green-Carter, Hunter, Nanos, Skigen, White and Zelinsky. (Note: Reps. Biancardi and Skigen arrived after roll call had been taken.)

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

**PAGES:**

**MOMENTS OF SILENCE:** For the late: Dana Cranford Good, Oliver J. Peck, Howard Mitchell Carter and Susan Lynn Welsh by Rep. Giordano; Agnes Benevelli and Elizabeth Kane by Reps. White and Lyons; William Miller by the 25th Board of Representatives; George Calyanis by Reps. Mobilio and Loglisci; and Phyllis J. Chiappetta and John A. Coughlin by Rep. Loglisci.

**STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Wednesday, September 12, 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
Meeting: Tuesday, September 25, 2001
7:00 p.m. – Democratic Caucus Room

Chair Esposito reported that the Appointments Committee met on September 25, 2001. Present were Committee Member Reps. Esposito, Summerville, Boccuzzi, Loglisci, Mellis, Fortunato and Blackwell.
1. 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  
09/04/01 – Held in Committee  
09/25/01 – Held in Committee  

Chair Esposito moved to take Item No.A25.204 out of committee; said motion was seconded and approved by unanimous voice vote. Chair Esposito explained that this appointment would automatically be approved due to the time deadline and moved to approve the appointment. Said motion was seconded and defeated by voice vote.

2. A25.199  
Zoning Board of Appeals  
White, Georgeiana D. (D)  
66 Audlwood Road  
Stamford, CT  06902  
Term Expires:  12/01/02  
06/11/01 - Submitted by Mayor Dannel P. Malloy  
08/06/01 - Held in Committee  
09/04/01 – Rejected (without prejudice)  
09/07/01 – Resubmitted by Mayor Dannel P. Malloy  
09/25/01 – Committee approved 5-1-0  

APPROVED BY VOICE VOTE (Rep. Loglisci opposed)

3. A25.205  
Environmental Protection Board - Alternate  
Scott E. Thompson (D)  
107 Turner Road  
Stamford, CT  06905  
Term Expires:  06/30/04  
09/07/01 – Submitted by Mayor Dannel P. Malloy  
09/25/01 – Committee approved 6-0-0  

APPROVED ON CONSENT AGENDA

4. A25.206  
Traffic Hearing Officer  
John Fahan (D)  
140 Grove Street #3A  
Stamford, CT  06901  
Term Expires:  12/01/02  
09/07/01 – Submitted by Mayor Dannel P. Malloy  
09/25/01 – Nomination withdrawn  

NO ACTION – NOMINATION WITHDRAWN
Chair Esposito moved the consent agenda, consisting of Item No. 3; said motion was seconded and approved by unanimous voice vote.

**FISCAL COMMITTEE**

David Martin, Chair  
Bobby E. Owens, Vice Chair  
Meeting: Wednesday, September 19, 2001  
7:00 p.m. - Democratic Caucus Room

Chair Martin reported that the Fiscal Committee met on September 19, 2001. Present were Committee Member Reps. Martin, Loglisci, Mellis, Giordano, Biancardi, Poltrack and DeLuca. Vice Chair Owens was excused.

<table>
<thead>
<tr>
<th>1. F25.433</th>
<th>ADDITIONAL APPROPRIATION (Operating Budget); Law Department; Professional Consultants; to fund outside counsel expenses for representation in the federal law suit regarding billboard signs; plaintiff has appealed.</th>
</tr>
</thead>
</table>
| $100,000.00 | 08/30/01 – Submitted by Mayor Dannel P. Malloy  
| $75,000.00   | 09/12/01 - $75,000 approved by Board of Finance  
|             | 09/19/01 – Committee voted 7-0-0 |
|             | APPROVED ON CONSENT AGENDA |

**Secondary Committee:** Legislative & Rules Committee  
**Concur**

<table>
<thead>
<tr>
<th>2. F25.434</th>
<th>ADDITIONAL APPROPRIATION (Grant Funded); Historic Document Preservation Grant; Contracted Services; funds to be used for preservation of plats as part of a continuing program for the preservation of deteriorating records.</th>
</tr>
</thead>
</table>
| $7,500.00   | 08/30/01 – Submitted by Mayor Dannel P. Malloy  
|             | 09/12/01 - Approved by Board of Finance  
|             | 09/19/01 – Committee voted 7-0-0 |
|             | APPROVED ON CONSENT AGENDA |

**Secondary Committee:** Legislative & Rules Committee  
**Concur**

<table>
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<tr>
<th>3. F25.435</th>
<th>ADDITIONAL APPROPRIATION (Capital Budget); Land Use; Open Space Acquisition; for land acquisition to be used to purchase 70 Main Street; source of funds: HUD Grant.</th>
</tr>
</thead>
</table>
| $214,527.00 | 08/30/01 – Submitted by Mayor Dannel P. Malloy  
|             | 09/12/01 – Approved by Board of Finance  
|             | 09/19/01 – Committee voted 5-1-1 |
|             | APPROVED BY MACHINE VOTE 29-2-1  
|             | (Reps. DeLuca and Mobilio opposed) |
Chair Shapiro moved to waive the Secondary Committee Report; said motion was seconded and approved by unanimous voice vote.

Chair Martin moved Item No. 3; said motion was seconded. Rep. Loglisci stated that the abstention and no vote is because we have paid too much for this property. Further, the Committee was not well informed and the Corporation Counsel did not come prepared and lacked information. The Corporation Counsel indicated that this land could be used for affordable housing when in fact the grant funds utilized for the purchase specify that it must be left as open space. Rep. Loglisci stated that now that we do own the property, he cannot in good conscience vote against accepting the HUD grant.

Rep. DeLuca stated that he echoes Rep. Loglisci’s position, and he will be voting no tonight on principal. The City is paying $400,000-$500,000 more than what this property is worth.

President Domonkos stated the vote would be by machine. The item was approved with a 29-2-1 vote (Reps. DeLuca and Mobilio opposed).

4. F25.436 RESOLUTION; (formerly Exhibit A); in connection with F25.435 above.  
   08/30/01 – Submitted by Mayor Dannel P. Malloy  
   09/19/01 – Committee voted 5-1-1  
   APPROVED BY VOICE VOTE (Reps. Mobilio and DeLuca opposed)

Chair Martin moved Item No. 436; said motion was seconded and approved by voice vote (Reps. Mobilio and DeLuca opposed).

5. F25.437 ADDITIONAL APPROPRIATION (Grant Funded); Police Department; Bulletproof Vest Grant; Uniforms; grant funds from Bureau of Justice Assistance to reimburse the City for 50% of the cost of bullet proof vests.  
   08/30/01 – Submitted by Mayor Dannel P. Malloy  
   09/12/01 – Approved by Board of Finance  
   09/19/01 – Committee voted 7-0-0  
   APPROVED ON CONSENT AGENDA

Chair Martin moved the consent agenda, consisting of Item Nos. 1, 2 and 5; said motion was seconded and approved by unanimous voice vote.
Chair Nakian reported that the Legislative & Rules Committee met on Monday, September 24, 2001. Committee Member Reps. Nakian, MacInnis, Mitchell, Skigen, Spandow, Day and Fedeli present; Reps. Zelinsky and Gasparinni were excused. Also present were Andrew McDonald, Esq. and James Minor, Esq. from the Office of Legal Affairs along with Attorney Melanie Howlitt. Chair Nakian stated that the meeting was continued to Monday, October 1, 2001. Present were Committee Member Reps. Nakian, MacInnis, Fedeli, Day, Mitchell and Esposito.

1. LR25.142  PROPOSED ORDINANCE; for Publication; regarding the City’s purchase of land.  
08/06/01 - Submitted by President Domonkos  
09/04/01 – No action taken  
10/01/01 – Committee approved 6-0-0

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

Vice Chair Loglisci reported that the Personnel Committee met on Tuesday, September 25, 2001. Present were Committee Member Reps. Loglisci, Boccuzzi, Cannady, Fortunato, MacInnis, Spandow and Skigen. Reps. Gasparinni and Fedeli were excused. Also present were Bill Stover, Director of Human Resources; Mani Poola, Traffic Engineer; and Tony Iadarola, City Engineer; and Rep. Summerville.

1. P25.107  PROPOSED ORDINANCE; for PUBLIC HEARING & Final Adoption; concerning the creation and designation of the position of Project Accountant - WPCA.  
07/30/01 - Submitted by Mayor Dannel P. Malloy  
08/29/01 – Committee approved 6-0-0 to publish  
09/25/01 – Committee approved 6-0-0 for F.A.

Chair Nakian, Chair  
William MacInnis, Vice Chair  
Meeting: Monday, September 24, 2001  
6:45 p.m. - Democratic Caucus Room  
- and –  
Meeting: Monday, October 1, 2001  
6:30 p.m. – Democratic Caucus Room
2. P25.108 PROPOSED ORDINANCE; for PUBLIC HEARING & Final Adoption; concerning the creation and designation of the position of Construction Coordinator - WPCA.  
07/30/01 - Submitted by Mayor Dannel P. Malloy  
08/29/01 – Committee approved 6-0-0 to publish  
09/25/01 – Committee approved 6-0-0 for F.A.  

3. P25.103 REVIEW; of status of implementation of Kronos time keeping system.  
06/28/01 - Submitted by Chair Skigen  
09/25/01 – Report Made  

Rep. Loglisci stated that a written report was provided to all.  Regarding Item No. P25.103, Rep. Loglisci stated a copy of the policies were provided to all board members.  He added that the Committee asked why salaried employees only had to swipe in once a day and hourly employees had to swipe in and out.  Mr. Stover explained that under current law, if salary employees were to have their hours strictly kept, they may have a claim for overtime or compensatory time.  In response to a series of questions regarding the rules regarding tardiness, Mr. Stover also explained that the City policy is based on existing law and regulations regarding employees’ arriving either too early or too late for the job as well as leaving too early or too late.  As to those employees not currently on the system, it was explained that the Teamsters who work on sanitation collection meet their truck on its route and dropped off at the end of the day.  There is no current mechanism to have them swipe in or out.  Also, their contract provides for a shorter workday if their routes are finished.  Police and Fire employees are not required to use the system because programming all the information to create paychecks has proved to be an overwhelming or impossible task.  The Committee asked that John Lindquist or Peter Lucia appear at next month’s committee meeting to explain this further.  The Board of Education has refused to implement the system, and the City cannot order them to do so.  

4. P25.109 PROPOSED ORDINANCE; for publication; concerning the creation and designation of the position of Project Manager – Urban Transitway Project.  
09/12/01 – Submitted by Mayor Dannel P. Malloy  
09/25/01 – Committee approved 6-0-0 to publish  

5. P25.110 PROPOSED ORDINANCE; for publication; concerning the creation and designation of the position of Project Coordinator – Urban Transitway Project.  

APPROVED ON CONSENT AGENDA
Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1, 2, 4, 5 and 6, was approved by unanimous voice vote.

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

No report.

OPERATIONS COMMITTEE  Bobby E. Owens, Chair  
Harry Day, Vice Chair  
Meeting:  Wednesday, September 19, 2001  
7:00 p.m. – Republican Caucus Room

Chair Owens reported that the Operations Committee met on September 19, 2001. Present were Committee Member Reps. Day, Hunter, Imbrogno, Morrow and Owens. Also present were Reps. O’Neill, Giordano, Loglisci and Lyons. Also in attendance were members from the State of Connecticut DPUC on Item No. 1.

1. O25.053 REVIEW; of implications of State of Connecticut’s deregulation of the electric industry.  
   08/15/01 - Submitted by President Domonkos  
   09/19/01 – Report Made  

Chair Owens stated a written report has been provided to all representatives on Item No. 1 above.

2. O25.052 REVIEW; of structure, functions and activities of School Building Committee.  
   08/14/01 - Submitted by President Domonkos  
   09/19/01 – Held in Committee
Chair Owens stated Item No. 2 was held as no school administration staff was present.

PUBLIC SAFETY & HEALTH
Alice Fortunato, Chair
Richard Lyons, Vice Chair

No report.

PARKS & RECREATION COMMITTEE: Donald B. Sherer, Co-Chair
Mary L. Fedeli, Co-Chair
Meeting: Thursday, September 20, 2001
7:00 p.m. – Republican Caucus Room

Co-Chair Fedeli reported that the Parks & Recreation Committee met on September 20, 2001. Present were Committee Member Reps. Sherer, Fedeli, Lyons, O’Neill, Cannady and Imbrogno; Rep. Poltrack was excused. Others present were Rep. DeLuca; Director of Operations Tim Curtin; Corporation Counsel Andrew McDonald; Donna Porschner of the Advocate; members of the Parks & Recreation Commission; Sgt. Wolfe from the Stamford Police Department; E. Gaynor Brennan II, Joanna Sciolla and several members of the public.

1. PR25.072 RESOLUTION; accepting a gift from Alan Goldberg of a sculpture entitled “Shadowsphere VI”; value of donation: $35,000. 08/09/01 - Submitted by Mayor Dannel P. Malloy 09/20/01 – Committee approved 6-0-0

2. PR25.069 REVIEW; of Park & Recreation Commission regulations. 06/05/01 - Submitted by President Domonkos 07/02/01 - Report Made 09/20/01 – Report Made

Co-Chair Fedeli reported that a report has been provided to each representative.

3. PR25.073 APPROVAL; of agreement with Stamford Cultural Development Corporation for a Community Arts Partnership Program; amount of contract: $300,000. 08/16/01 – Submitted by Mayor Dannel P. Malloy 09/12/01 – Approved by Board of Finance 09/20/01 – Committee approved 6-0-0
4. PR25.074  RESOLUTION; approving the City of Stamford’s Beach Sticker Sales Policy.  
08/17/01 – Submitted by Mayor Dannel P. Malloy  
08/07/01 – Approved by Parks & Rec. Commission  
09/20/01 – Committee approved 6-0-0  

5. PR25.075  RESOLUTION; approving the City of Stamford’s Public Marina Rules – Vehicle Parking Stickers.  
08/17/01 – Submitted by Mayor Dannel P. Malloy  
08/07/01 – Approved by Parks & Rec. Commission  
09/20/01 – Committee approved 6-0-0  

Chair Fedeli reported that a written report has been provided on Item No. PR25.076.  

6. PR25.076  REVIEW; of waterskiing Restrictions in Wescott Cove, Stamford Harbor and Fairview Beach.  
09/07/01 – Submitted by Rep. Lyons  
09/20/01 – Report Made  

Chair Fedeli stated that Item No. PR25.077 was held as the Board of Finance had not voted on the item.  

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1, 3, 4 and 5, was approved by unanimous voice vote.  

EDUCATION COMMITTEE  
Ellen Mellis, Chair  
Philip Giordano, Vice Chair  
Meeting:  Wednesday, September 19, 2001  
7:00 p.m. – Republican Caucus Room  
(in conjunction with Operations Committee)  

Chair Mellis reported that the Education Committee did not meet this month.
Chair Shapiro stated that the Urban Redevelopment Committee held two public hearings. Public attendance was significant. Chair Shapiro stated that attendance by board members was overwhelming, with about 75% of the board members attending either one or both of the meetings. Chair Shapiro stated that a meeting will be scheduled next week.

Clerk of the Board Summerville stated that Rep. Skigen joined the meeting at this time.

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met on Thursday, September 20, 2001. Present were Committee Member Reps. Mitchell, Blackwell, Cannady, Giordano, Mellis, Morrow and Spandow. Rep. Poltrack was excused. Also in attendance were Ben Barnes, Director of Public Safety, Health & Welfare; Andrew McDonald, Esq., Director of Legal Affairs; Tim Beeble, Director of Stamford Community Development; Ellen Bromley, Social Services Commission; a representative of the Domus Foundation and a representative from the Women’s Business Development Center; Madison Smith, Executive Director of Neighborhood Housing; and Polly Rauch of the Stamford Housing Authority along with members of public housing and the union.

1. HCD25.47 PROPOSED ORDINANCE; for Publication; 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
   09/04/01 – Held in Committee
   09/20/01 – Committee approved 6-0-1

APPROVED ON CONSENT AGENDA
2. HCD25.46  PROPOSED ORDINANCE; **for Final Adoption**; 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
   09/04/01 – Approved for republication
   09/20/01 – Committee approved 6-0-1

   APPROVED ON CONSENT AGENDA

3. 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
   09/04/01 – Committee approved 7-0-0

   NO ACTION TAKEN

4. HCD25.57  APPROVAL; of a request by the Women’s Business Development Center to utilize $25,000 for an outreach worker.
   09/07/01 – Submitted by Tim Beeble
   09/04/01 – Committee approved 7-0-0

   NO ACTION TAKEN

5. HCD25.58  APPROVAL; of a request by Domus House to utilize $10,800 for carpeting, ovens and flagstone step repairs.
   09/07/01 – Submitted by Tim Beeble
   09/04/01 – Held in Committee

   HELD IN COMMITTEE

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1 and 2, was approved by unanimous voice vote

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

**ADMINISTRATION & TECHNOLOGY**  Gloria DePina, Chair
Chair DePina reported that the Administration & Technology Committee met on September 25, 2001. Present were Reps. Kernan, Hunter and DePina; Reps. Mitchell and Summerville were excused. Also in attendance was John Lindquist, Director of I.T.

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  
   09/04/01 – Held in Committee  
   09/25/01 – Committee approved 3-0-0

Chair DePina moved Item No. AT25.014; said motion was seconded and approved by unanimous voice vote.

Co-Chair Martin reported that the Reapportionment Committee held a public hearing on Tuesday, September 25, 2001. Present were Committee Member Reps. Loglisci, Martin, Summerville, DeLuca and Boccuzzi. No members of the public were in attendance. The Commission discussed the plan that they submitted to the Board on September 5, 2001.

1. PROPOSED ORDINANCE; for Publication; concerning elections - boundaries of voting districts.  
   05/07/01 - Submitted by President Domonkos  
   06/04/01 - No action taken  
   06/14/01 - Placed on Pending Agenda  
   09/25/01 – No action taken by Committee

Chair Martin stated that the Commission had addressed a number of the items that the Board had asked them to look at, but there were three major things that they chose not to change. First, they left the imbalance in the northern-southern districts; they did not pull all of the
housing projects together within a single district; and they didn’t pull the downtown district
together more logically, including 26 Main Street.

Chair Martin stated that the Committee is currently working on a modified plan to see if these
three issues can be addressed. The Committee will be meeting to decide whether it wants to
recommend a modified plan or the Commission’s plan.

Chair Martin stated that we are on a sixty-day time table that began on September 5, 2001.
The Board must take action on the Commission’s report – either approving it or modifying it –
within sixty days, which would be the Monday before the November election. Since the
meeting is scheduled for the Wednesday after Election Day, he will be asking the president to
hold a special meeting.

Chair Martin stated that all representatives will have a copy of the modified plan, if one is
adopted by the Committee.

RESOLUTIONS

MINUTES

1. September 4, 2001 Regular Meeting HELD

COMMUNICATIONS

1. President Domonkos thanked John Boccuzzi for chairing the Steering Committee
   meeting last month while she was away.

2. President Domonkos announced that the Steering Committee meeting will be held on
   the 17th of October – not the 10th as previously scheduled.

3. President Domonkos announced that a committee of students, parents and faculty will
   be submitting the name “Scofield Magnet Middle School” for approval by the Board.

4. Clerk of the Board Summerville thanked Pat Batinelli and the Patriotic & Special
   Events Committee, Connie Caporizzo and Eva Weller for their hard work on the memorial to
   the WTC victims this evening.

OLD BUSINESS
1. Rep. DeLuca thanked those that participated in the softball game, and announced that the Board won by a score of 7-5.

NEW BUSINESS

1. Clerk of the Board Summerville wished everyone the best on the upcoming election.

ADJOURNMENT

Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 9:04 p.m.

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