

The Regular Meeting of the 26th Board of Representatives of the City of Stamford will be held Monday, December 10, 2001 at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

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Minutes

The meeting was called to order at 8:08 p.m.

INVOCATION: Given by Rep. Brian O'Neill

“Dear Lord of all, please bless the representative gathered here today, and bless the people whom they serve. We pray that you may spread your light of eternal wisdom in our troubled world. May your kindness conquer hate and compassion overcome intolerance. Let us pray for the safety of our men and women of our armed forces and all those who serve to protect us. I pray that we may have peace in the new year. Amen.”

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

ROLL CALL: Led by Clerk of the Board Annie M. Summerville. There were thirty-six members present and four members absent/excused. Absent were Reps. Skigen, Sherer, Hunter and Mitchell.

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

PAGES:

OATH OF OFFICE: President Martin administered the oath of office to Representative Linda Cannady.

MOMENTS OF SILENCE: For the late: Ida Mae Watkins-Preyer by the 26th Board of Representatives; Philomena M. Vanech, Elizabeth Mossa and Jerry Montanaro by Reps. Giordano and Loglisci; Caryl Robotti Krasniewitz by Reps. Giordano, Loglisci and Zelinsky; Paul Kotosky, George Flynn and John W. Lowden by Rep. Giordano; Frank L. Mayette by Rep. Zelinsky; and Lucy J. Plomitallo, Phyllis S.Grimaldi, Margaret Colangelo, Albina M. Bova, Paul J. Calyanis, Rose B. Ciliberto, Dee DeFranco, George P. Springer and Caterina Vartulli by Rep. Loglisci.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, December 3, 2001
(Minutes) 9:00 p.m. - Democratic Caucus Room
(After organizational Meeting)

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

APPOINTMENTS COMMITTEE: **Paul A. Esposito, Chair**
Committee Report **Gloria G. DePina, Vice Chair**
Meeting: Wednesday, December 5, 2001
6:45 p.m. – Democratic Caucus Room

Chair Esposito reported that the Appointments Committee met on Wednesday, December 5, 2001. Present were committee member Reps. Esposito, DePina, Boccuzzi, Summerville, Coppola, Fortunato, Morrow, Kernan, Fahan and Blackwell. Also present were Reps. McCullen, Loglisci and Figueroa.

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| 1. A26.001 | <u>Police Chief</u>
Louis A. DeCarlo
37 Bellmere Avenue
Stamford, CT 06906
11/15/01 – Submitted by Mayor Dannel P. Malloy
12/05/01 – Committee approved 10-0-0 | APPROVED
ON CONSENT
AGENDA |
| 2. A26.002 | <u>Director of Administration</u>
Thomas Hamilton
11/20/01 – Submitted by Mayor Dannel P. Malloy
Term Expires: 11/30/05
12/05/01 – Committee approved 10-0-0 | APPROVED BY
UNANIMOUS
VOICE VOTE |

Chair Esposito moved to waive the residency requirement for Item No. A26.002; indicating that the Committee approved this motion by a vote of 9-1. Said motion was seconded and approved by voice vote.

3. [A26.003](#) Director of Legal Affairs
Andrew McDonald, Esq.
11/20/01 – Submitted by Mayor Dannel P. Malloy
Term Expires: 11/30/05
12/05/01 – Committee approved 10-0-0
- APPROVED
BY VOICE
VOTE**

Item No. A26.003 was removed from the Consent Agenda. Chair Esposito moved the appointment; said motion was seconded.

Rep. DeLuca stated that he has experienced problems with receiving return telephone calls from Mr. McDonald.

Upon motion duly made and seconded, Item No. A26.003 was approved by voice vote.

4. [A26.004](#) Director of Operations
Tim Curtin
11/20/01 – Submitted by Mayor Dannel P. Malloy
Term Expires: 11/30/05
12/05/01 – Committee approved 10-0-0
- APPROVED
ON CONSENT
AGENDA**

5. [A26.005](#) Director of Public Safety, Health & Welfare
Benjamin Barnes
11/20/01 – Submitted by Mayor Dannel P. Malloy
Term Expires: 11/30/05
12/05/01 – Committee approved 10-0-0
- APPROVED
ON CONSENT
AGENDA**

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

President Martin congratulated Chief DeCarlo on his appointment.

FISCAL COMMITTEE: **Randall Skigen, Chair**
 Bobby E. Owens, Vice Chair
Meeting: Thursday, December 6, 2001
7:00 p.m. – Democratic Caucus Room

Vice Chair Owens reported that the Fiscal Committee met on Thursday, December 6, 2001. Present were Committee Member Reps. Skigen, Owens, DeLuca, Giordano, Loglisci, Sherer and Figueroa. Also present were Sandra Dennies, Grants Director; Thomas Hamilton,

Director of Administration; and Dr. Iton of the Health Department. Representatives of the City Engineer's office were also present.

1. [F26.001](#) APPROVAL; of contract with Public Financial Management, Inc. for financial advisory services; one year extension of contract that expired on 6/30/01. 10/30/01 – Submitted by Mayor Dannel P. Malloy 12/06/01 – Committee approved 7-0-1 **APPROVED ON CONSENT AGENDA**

2. [F26.002](#) \$95,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Office of Administration; Property Revaluation; to fund remaining balance owed to Moran & Associates for additional parcels reviewed. 10/30/01 – Submitted by Mayor Dannel P. Malloy 11/13/01 – Approved by Planning Board 12/06/01 – Held in Committee **HELD IN COMMITTEE**

Secondary Committee: Land Use-Urban Redevelopment Committee **Waive**

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

3. [F26.003](#) RESOLUTION (formerly Exhibit A) in connection with F26.002 above. 10/30/01 – Submitted by Mayor Dannel P. Malloy 12/06/01 – Held in Committee **HELD IN COMMITTEE**

4. [F26.004](#) \$31,176.00 ADDITIONAL APPROPRIATION (Grant Budget); Firefighters – FEMA; Protective Clothes; funds represent grant funds received to purchase protective clothing for firefighters; matching amount of \$13,361.40 to be funded through existing funds. 10/30/01 – Submitted by Mayor Dannel P. Malloy 12/06/01 – Committee approved 8-0-0 **APPROVED ON CONSENT AGENDA**

Secondary Committee: Public Safety & Health **Waive**

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

5. [F25.005](#) \$31,844.00 ADDITIONAL APPROPRIATION (Grant Funded); Brownfields ATSDR; proceeds of grant to fund part time employee and related costs to provide health and **APPROVED ON CONSENT AGENDA**

environmental safety education to community.
10/30/01 – Submitted by Mayor Dannel P. Malloy
12/06/01 – Committee approved 8-0-0

Secondary Committee: Public Safety & Health

Waive

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

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| 6. F26.006
\$50,000.00 | ADDITIONAL APPROPRIATION (Grant Funded); Weed & Seed Grant; proceeds of grant represent third year of combined Asset Forfeiture and Weed & Seed Grant; funds to be used for cellular phone service, KEL surveillance system, contracted services and investigation funds.
10/30/01 – Submitted by Mayor Dannel P. Malloy
12/06/01 – Committee approved 8-0-0 | APPROVED
ON CONSENT
AGENDA |
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Secondary Committee: Public Safety & Health

Waive

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

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| 7. F26.007
\$1,647.00 | ADDITIONAL APPROPRIATION (Grant Funded); Neighborhood Youth Grant; Direct Service Grant; proceeds of funds to supplement existing \$84,310 grant and will align grant with state-approved budget.
10/30/01 – Submitted by Mayor Dannel P. Malloy
12/06/01 – Committee approved 8-0-0 | APPROVED
ON CONSENT
AGENDA |
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| 8. F26.009 | RESOLUTION; authorizing the Mayor to file application with the Connecticut Department of Economic and Community Development and to enter into agreement with the State of Connecticut to realign Summer Street.
11/14/01 – Submitted by Mayor Dannel P. Malloy
12/06/01 – Committee approved 8-0-0 | APPROVED
ON CONSENT
AGENDA |
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| 9. F26.010 | RESOLUTION; authorizing the Mayor to enter into an agreement with the State of CT for replacement of the Farms Road Bridge; amount of grant: \$112,000.
11/27/01 – Submitted by Mayor Dannel P. Malloy
12/06/01 – Committee approved 8-0-0 | APPROVED
ON CONSENT
AGENDA |
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Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1 and 4 through 9, was approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE: **Maria C. Nakian, Chair**
Jim Shapiro, Vice Chair

No report.

PERSONNEL COMMITTEE: **Mary Lisa Fedeli, Co-Chair**
(Committee Report) **Sanchia Spandow, Co-Chair**
Meeting: Wednesday, December 5, 2001
7:00 p.m. – Republican Caucus Room

Co-Chair Spandow reported that the Personnel Committee met on Wednesday, December 5, 2001. Present were Committee Member Reps. Spandow, Skigen, Loglisci, Boccuzzi, McCullen, Figueroa, DeLeo and Browne. Others present were Andrew McDonald, Director of Legal Affairs, Ron Pacachia, Deputy Corporation Counsel, Bill Stover, Director of Human Resources, Barry Boodman, Esq., Corporation Counsel Union representative; Joe Kennedy of the Stamford Police Association; Chief Louis DeCarlo; former Chief Dean Esserman and two officers of the Stamford Police Department.

1. [P26.001](#) APPROVAL; of a tentative agreement with AFSCME Local 1303-191, Assistant Corporation Counsels Union.
11/14/01 – Submitted by Mayor Dannel P. Malloy
11/29/01 - Advisory Opinion issued by Bd. of Fin.
12/05/01 – Committee approved 9-0-0 **APPROVED
ON CONSENT
AGENDA**

2. [P26.002](#) APPROVAL; of a tentative agreement with Stamford Police Association.
11/14/01 – Submitted by Mayor Dannel P. Malloy
11/29/01 - Advisory Opinion issued by Bd. of Fin.
12/05/01 – Committee approved 8-0-0 **APPROVED
ON CONSENT
AGENDA**

3. [P26.003](#) APPROVAL; of employment contract with Ronald Pacacha, Deputy Corporation Counsel.
11/20/01 – Submitted by Mayor Dannel P. Malloy
12/05/01 – Committee approved 9-0-0 **HELD IN
COMMITTEE**

Co-Chair Spandow stated that while the Committee approved Item No.P26.003, information has been received that the matter is no longer going forward. Upon motion duly made and seconded and approved by unanimous voice vote, the matter was held.

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

LAND USE/URBAN REDEVELOPMENT COMMITTEE:

**Harry Day, Co-Chair
Patrick J. White, Co-Chair**

No report

1. LU26.001 Resolution	RESOLUTION; of road acceptances for West Rock Trail, West Knobloch Lane and Knobloch Lane. 11/26/01 – Re-submitted by Redniss & Mead	NO ACTION TAKEN
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**OPERATIONS COMMITTEE: Bobby E. Owens, Chair
Anthony Imbrogno, Vice Chair**

No report.

**PUBLIC SAFETY & HEALTH COMMITTEE: Alice C. Fortunato, Chair
Richard Lyons II, Vice Chair**

No Report

**PARKS & RECREATION COMMITTEE: Philip J. Giordano, Co-Chair
Donald B. Sherer, Co-Chair**

No report

**EDUCATION COMMITTEE: Thomas Hunter, Co-Chair
Brian O’Neill, Co-Chair**

No report

**STATE AND COMMERCE COMMITTEE: Jim Shapiro, Chair
John Morrow, Vice Chair**

No report

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

No report

TRANSPORTATION COMMITTEE: Robert “Gabe” DeLuca, Chair

No report

RESOLUTIONS:

1. RESOLUTION; congratulating Louis DeCarlo on his nomination as Police Chief. **HELD**
12/03/01 – Submitted by Rep. Zelinsky

Rep. Nakian moved to hold this item; said motion was seconded and approved by unanimous voice vote.

MINUTES

1. [December 3, 2001 Organizational Meeting](#) **HELD**
2. [November 7, 2001 Regular Meeting](#) **APPROVED BY
UNANIMOUS
VOICE VOTE**

Rep. Zelinsky stated he had written comments that he wants attached to the November 7, 2001 minutes. Clerk Summerville stated that we will attach it to the minutes.

COMMUNICATIONS

1. President Martin reported that Mary Fedeli will be serving on the Fiscal Committee and will not be serving on the Legislative & Rules Committee; Michael Greenberg will be serving on the Legislative & Rules Committee and will not be serving on the Fiscal Committee.
2. President Martin announced that Annie M. Summerville will continue to serve as the Board's representative on the Downtown Special Services District.
3. President Martin announced that Mary Fedeli will continue to serve as the Board's representative on the SEMS Board.
4. President Martin announced that Maria Nakian will continue to serve as the Board's representative to the Stamford Community Development Corporation.
5. President Martin announced that John Boccuzzi will temporarily serve on the WPCA as the Board's representative.
6. President Martin announced that the meeting minutes regarding voice votes will no longer record names. If names are necessary, we will use machine votes.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 8:37 p.m.