

The Regular Meeting of the 26th Board of Representatives of the City of Stamford will be held Monday, February 3, 2003 at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Minutes

INVOCATION: Given by Rep. John Fahan

“Dear Lord, let us pray for those brave astronauts that lost their lives this weekend – Rick D. Husband, William C. McCool, Michael P. Anderson, David M. Brown, Kalpana Chawla, Laurel Blair Salton Clark and Ilan Ramon. Dear Lord, this Legislative Body, like all across the nation, is able to meet and debate the issues due to the great sacrifices of Americans since our country’s inception. The fact that we are meeting here this evening in a democratic forum is nothing short of a miracle. To our veterans of Valley Forge to the beachheads of Normandy to those actively serving today, we are forever grateful. To those who fought for womens’ suffrage to the freedom riders and the marchers who risked their lives in the civil rights movement, we are forever grateful. All of you fought for freedom and democracy, not only in your life and times but also for that of future generations. You established the pillars of our democracy. May God forever keep you and bless your souls. 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-eight (38) members present and one excused (Rep. White). There was one vacancy in the 9th District.

VOTING MACHINE STATUS:

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

MOMENTS OF SILENCE: For the late:

Fran A. Giordano and Richard S. Creedon by the 26th Board of Representatives; Mary James by Rep. Anne Summerville; Benjamin A. Gold by Reps. Lyons and Zelinsky; James Pearson,., by Rep. Cannady; Timothy H. Gallagher by Reps. Giordano and Lyons; Donald Fage, Claro Castaneda, Antoinette Malizia, Marge Pagano, Renee J. Ballin, Stella H. Kapustyski, Frances Morarity, Eli Kaminsky, Madeline C. Winslow, Luigi Licursi, William J. Chidsey, Lillian Hubbard, Dorothy A. Miller, Louis Iorio, Joseph J. Roda, Norman Davidow, Dorothy Berg, Nicholas Geriak, Grace Feintuck, James F. Utley, John H. Halpin, Joseph W. Witowski, Joseph A. Kulowiec, George D. Zurman, Sr., Donald R. Hill, John G. Longo, Helen M. White, George R. Mahn, Carlos M. Velez, Regina, W. Lewicki, Florence Bill, William F. Valenti, Guerrino A. Zinicola, Michael Vitti, Hazel R. Randlett, Lewis V. Gerstner, Harvey Conover, John J. Sabia, Susanne Dowler, William J. Ries, Egidio Coppola and Vincenza S. Mangiapani by Rep. Zelinsky; Helen Czako, Mary C. Feighery, George F. Feighery and Rocco P. Arruzza by Rep. Giordano; Carmine F. Moccia, Elsie Kohn, Ramon A. Perez, Sr. and Effie Spanakos by Reps. Giordano and Zelinsky; Dr. Allan Wasserman, by Reps. O'Neill and Zelinsky; Dorothea M. Lagan, Marie Kellas, Stacey Granelli-Johnson and Bridget N. Granelli by Rep. Loglisci; Margaret J. Sharkey and Ralph R. Greco by Reps. Loglisci, Giordano and Zelinsky; Riga Lionetti and Gertrude Carlucci by Reps. Giordano and Loglisci; and Maria L. Pinho by Reps. Loglisci and Zelinsky.

PAGES:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, January 13, 2002
(Minutes) 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**
(Attendance) **Annie M. Summerville, Vice Chair**
(Votes) Meeting: Tuesday, January 21, 2003
6:45 p.m. – Democratic Caucus Room

The Appointments Committee met on Tuesday, January 21, 2003. Present were Committee Member Reps. Esposito, Summerville, Mirkin, Morrow, Kernan, Coppola, Blackwell, Clear and Boccuzzi. Rep. DePina was excused.

1. A26.069 Alarm Appeals Board **APPROVED BY UNANIMOUS VOICE VOTE**
Capt. William Mullin Repl. Lombardo
805 Bedford Street
Stamford, CT 06901
11/14/02 – Submitted by Mayor Dannel P. Malloy
01/21/03 – Committee approved 9-0-0

Chair Esposito moved Item No. 1 above; said motion was seconded. Rep. Loglisci asked if residency was not required for this appointment. Chair Esposito responded that the Charter does not specifically state that residency is required. The item was approved by unanimous voice vote.

FISCAL COMMITTEE: **Randall Skigen, Chair**
(Attendance) **Linda Cannady, Vice Chair**
(Votes) Meeting: Monday, January 27, 2003
(Report) 7:00 p.m. – Democratic Caucus Room

Chair Skigen reported that the Fiscal Committee met on Monday, January 27, 2003. President were Committee Member Reps. Skigen, Cannady, Fedeli, Figueroa, Giordano, Hunter and Loglisci. Excused were Reps. Mirkin, DeLuca and Lyons. Also present were George Harvey, Chair of the Ferguson Library, Ernest DiMattia and Nick Bocchichia of the Ferguson Library; Dr. Anthony Iton, Health Director and Sandra Dennies of the Grants Office.

1. F26.165 **ADDITIONAL APPROPRIATION (Operating** **APPROVED**
\$150,000.00 **Budget); Ferguson Library; to fund increased** **ON CONSENT**
salary and benefit costs for 2002-03 wage **AGENDA**
adjustments required by labor contract.
12/26/03 – Submitted by Mayor Dannel P. Malloy
01/09/03 – Approved by Board of Finance
01/27/03 – Committee approved 7-0-0

Secondary Committee: Personnel

Concur 8-0-0

2. F26.163 **ADDITIONAL APPROPRIATION (Grants** **APPROVED**
\$200,000.00 **Budget); Oral Health Collaborative; to develop** **ON CONSENT**
a dental plan to address needs of children; **AGENDA**
funds to pay for case manager/dental hygienist.
01/06/03 – Submitted by Mayor Dannel P. Malloy

01/09/03 – Approved by Board of Finance
01/27/03 – Committee approved 7-0-0

Secondary Committee: Public Safety & Health

Concur 6-0-0

3. [F26.164](#) \$28,396.00 ADDITIONAL APPROPRIATION (Grants Budget); Bioterrorism Emergency Response; CDC funds to enhance bio-terrorism emergency response capacities; funds to be used for emergency response team, medical and lab supplies.
01/06/03 – Submitted by Mayor Dannel P. Malloy
01/09/03 – Approved by Board of Finance
01/27/03 – Committee approved 7-0-0

**APPROVED
ON CONSENT
AGENDA**

Secondary Committee: Public Safety & Health

Concur 6-0-0

4. F26.153 REVIEW; of City of Stamford budget projections.
12/02/02 – Submitted by Chair Skigen
12/30/02 – Held in Committee
01/27/03 – Report Made

**HELD IN
COMMITTEE**

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1 through 3 above, were approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE:

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Maria C. Nakian, Chair

Jim Shapiro, Vice Chair

Meeting: Tuesday, January 21, 2003

7:00 p.m. – Democratic Caucus Room

Chair Nakian reported that the Legislative & Rules Committee meeting was held on Tuesday, January 21, 2003 with Reps. Nakian, Spandow, Esposito, Zelinsky, Benyus, Fahan and Brown present. Rep. Shapiro was excused. Also present were Reps. Summerville and Donna Loglisci, Town and City Clerk.

1. LR26.026 *(contract on file)* APPROVAL; of an agreement with ACS Enterprise Solutions for records management services for the City and Town Clerk's Office; amount of contract: \$149,551.10.
11/25/02 – Submitted by Mayor Dannel P.

**APPROVED
ON CONSENT
AGENDA**

Malloy
12/12/02 – Approved by Board of Finance
12/16/02 – Held in Committee
01/21/03 – Committee approved 7-0-0

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

PERSONNEL COMMITTEE: **Sanchia Spandow, Co-Chair**
(Attendance) **Mary Lisa Fedeli, Co-Chair**
(Votes) Meeting: Wednesday, January 29, 2003
(Report) 7:00 p.m. – Democratic Caucus Room

Chair Fedeli reported that the Personnel Committee met on Wednesday, January 29, 2003. Present were Committee Member Reps. Spandow, Fedeli, Boccuzzi, Figueroa, Boccuzzi, Cannady, Browne and Greenberg. Also present was Bill Stover of Human Resources. Rep. Skigen was excused.

1. P26.033 RESOLUTION; **FOR PUBLICATION;** APPROVED BY
Resolution establishing a \$40 Physical Agility Test UNANIMOUS
Examination fee for police officer candidates. VOICE VOTE
11/25/02 – Submitted by William Stover
01/18/03 – Approved by Personnel Commission
01/29/03 – Committee approved 6-1-1

Chair Fedeli stated that a few years back a \$30 fee was instituted to take the exam. Those that pass the exam are asked to take a physical agility test, which is administered on Saturdays by members of the Human Resources and Police Departments. There is currently no charge for the test. The administration would like to outsource this service and charge a fee that would cover the expense of the test. The fee is for up to \$40 because they will only charge the actual fee.

Chair Fedeli moved to approve the item for publication so that a public hearing will be held; said motion was seconded and approved by unanimous voice vote.

LAND USE/URBAN REDEVELOPMENT COMMITTEE:

(Attendance)
(Report)

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

Meeting: Thursday, January 30, 2003
7:00 p.m. – Democratic Caucus Room
- and -

(Attendance)
(Votes)

Meeting: Monday, February 3, 2003
6:15 p.m. – Republican Caucus Room

Chair Day reported that the Land Use/Urban Redevelopment Committee met on Thursday, January 30, 2003. Present were Committee Member Reps. Day, White, Benyus, Loglisci and Nakian. Reps. Boccuzzi, Shapiro, Spandow and Summerville were excused. Also attending were Robin Stein from Land Use and Joyce Sun from OPM.

Chair Day reported that the Committee also met on Monday, February 3, 2003. Present were Committee Member Reps. Day, Boccuzzi, Loglisci, Nakian, Spandow and Summerville.

1. LU26.029 PROPOSED ORDINANCE; for publication; **HELD IN COMMITTEE**
amending Chapter 248, Section 3 Zoning – Fines.
12/29/02 – Submitted by Reps. Mirkin and DeLuca
01/30/03 – No Quorum
02/03/03 – Held in Committee

2. LU26.030 PROPOSED ORDINANCE; for publication; **HELD IN COMMITTEE**
amending Ordinance No. 983 authorizing the City of Stamford to adopt a public hearing fee for Zoning Board applications.
01/09/03 – Submitted by Mayor Dannel P. Malloy
01/30/03 – No Quorum
02/03/03 – Held in Committee

3. LU26.031 PROPOSED ORDINANCE; for publication; **HELD IN COMMITTEE**
amending Ordinance No. 983 authorizing the City of Stamford to adopt a public hearing fee for Planning Board applications.
01/09/03 – Submitted by Mayor Dannel P. Malloy
01/30/03 – No Quorum
02/03/03 – Held in Committee

4. LU26.032 PROPOSED ORDINANCE; for publication; **HELD IN COMMITTEE**
 amending Ordinance No. 983 authorizing the City of Stamford to adopt a public hearing fee for Zoning Board of Appeals applications.
 01/09/03 – Submitted by Mayor Dannel P. Malloy
 01/30/03 – No Quorum
 02/03/03 – Held in Committee

Chair Day reported that all four items were held because additional work remains on the items. The Committee voted unanimously to hold all four items.

OPERATIONS COMMITTEE: **John R. Zelinsky, Jr., Co-Chair**
(Attendance) **Anthony Imbrogno, Co-Chair**
(Votes) Meeting: Wednesday, January 22, 2003
(Report) 7:00 p.m. – Democratic Caucus Room

Chair Imbrogno reported that the Operations Committee met on Wednesday, January 22, 2003. Present were Committee Member Reps. Imbrogno, Zelinsky, Adams, Hunter, O'Neill, Coppola, McDermott, Day and White. Also present was Antonio Iadarola, Tim Curtin, Burt Rosenberg and Al Barbarotta of AFB Facilities Management, Joseph Camarotta of Target and Frank Speranza of Independent Refuse Service.

1. **APPROVED ON CONSENT AGENDA**
 O26.026 PROPOSED ORDINANCE; for PUBLIC HEARING AND FINAL ADOPTION; amending Section 137-10 of the Code regarding Tipping Fees; providing for tipping fee increases by resolution.
 12/04/02 – Submitted by Mayor Dannel P. Malloy
 12/18/02 – Committee approved 6-0-0 as amended & to waive publication 5-1-0
 01/22/03 – Committee approved 8-0-0
2. **APPROVED ON CONSENT AGENDA**
 O26.027 RESOLUTION; approving an amendment to an agreement with AFB Construction Management of Trumbull, Inc. for Stamford High School Code Compliance and Alterations. **APPROVED ON CONSENT AGENDA**
 (contract on file)
 11/18/02 – Submitted by Mayor Dannel P. Malloy
 12/18/02 – Held in Committee 6-0-0
 01/09/03 – Approved by Board of Finance
 01/22/03 – Committee approved 8-0-0

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1 and 2 above, was approved by unanimous voice vote. Mr. DeLeo abstained on Item No. 1.

3. REVIEW; City's policy of eliminating holiday trash **ITEM NOT**
O26.028 pick up. **TAKEN UP**
01/22/03 – Submitted by Rep. White
01/22/03 – Report Made

PUBLIC SAFETY & HEALTH COMMITTEE: **Richard Lyons II, Chair**
(Attendance) **Gail Clear, Vice Chair**
(Votes) Meeting: Thursday, Jan. 30, 2003
(Report) 7:30 p.m. – Republican Caucus Room

Chair Lyons reported that the Public Safety & Health Committee met on Thursday, January 30, 2003. Present were Committee Member Reps. Lyons, Clear, Adams, Blackwell, Coppola, Kernan and Zelinsky. Reps. DeLeo and DePina were absent. Reps. DeLuca and Mirkin were excused. Dr. Iton was also present.

1. PS26.020 PROPOSED ORDINANCE; for publication; **HELD IN**
regulating massage establishments. **COMMITTEE**
11/15/02 – Submitted by Rep. Lyons and John
Mullin
01/30/03 – Committee voted 7-0-0 to hold

Chair Lyons stated that the Committee is awaiting information from the Office of Legal Affairs on Item No. 1. The ordinance is being re-written.

2. PS26.021 REVIEW; of blighted properties ordinance. **REPORT**
12/18/02 – Submitted by Rep. Esposito **MADE**
01/30/03 – Report Made

Chair Lyons stated that Dr. Iton presented the Committee with a detailed report. He informed the Committee that this item has been very successful and much progress has been made to date against various properties. There have been 180 site visits made to various properties; additionally there have been follow up visits. The City has been paid approximately \$41,268 in fines since the ordinance was enacted, and the City is due another \$30,402 in liens or payments. Dr. Iton said that this was one of the most effective pieces of legislation seen enacted in municipalities in which he has worked.

Chair Lyons reported that the Committee approved the secondary items on consent.

PARKS & RECREATION

COMMITTEE:

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

[\(Attendance\)](#)

[\(Votes\)](#)

Linda Cannady, Co-Chair

Steve McDermott, Co-Chair

Meeting: Tuesday, January 21, 2003

7:00 p.m. – Republican Caucus Room

- and -

Meeting: Monday, February 3, 2003

6:30 p.m. – Democratic Caucus Room

Co-Chair Cannady reported that the Parks & Recreation Committee met on Tuesday, January 21, 2003. Present were Committee Member Reps. Cannady, Clear, Fedeli, Giordano, Imbrogno, Lyons, McCullen, McDermott, Morrow and White. Also present were Reps. Coppola and Summerville.

Co-Chair Cannady reported that the Parks & Recreation Committee met on Monday, February 3, 2003. Present were Committee Member Reps. Cannady, Clear, Fedeli, Giordano, Imbrogno, McCullen, Morrow, McDermott and Pavia.

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|-------------|---|--|
| 1. PR26.036 | <u>RESOLUTION; for PUBLIC HEARING AND FINAL ADOPTION;</u> authorizing new marina rates for Calendar Year 2003 (9% increase at Cove, Csezik and Cummings marinas).
12/02/02 – Submitted by Mayor Dannel P. Malloy
01/06/03 – Approved for publication
01/21/03 – Held in Committee
02/03/03 – Committee approved 8-2-0 | APPROVED BY
MACHINE
VOTE (30-8-0)
(Rep. Cannady
voting yes) |
|-------------|---|--|

Co-Chair Cannady moved Item No. 1; said motion was seconded.

Rep. Imbrogno moved to amend the item by increasing Cove Marina by 12%, Csezik Marina by 10% and Cummings Marina by 7%; said motion was seconded. Rep. Imbrogno stated he was opposed to the 9% across the board increase because Cummings doesn't have any water, lights or power. He doesn't believe that Cummings should have the same increase as the other marinas. Rep. Imbrogno urged other representatives to vote against the recommendation of the Committee.

President Martin clarified that the Committee's recommendation is to increase all marina rates by 9%.

Rep. Coppola stated that in fairness to the people at Cummings, the increase should be less for them due to Rep. Imbrogno's comments. There have been no upgrades at this marina in quite some time.

Rep. Lyons stated he represents the Cummings area, and that this is a very complex issue. He stated the Csezik is the number one revenue generator; Cove is second and Cummings is the third. Cummings has not been the subject of capital improvements over the years, but to diminish the fee structure at Cummings vs. the other two marinas will not bring a net revenue difference. The numbers have to be increased substantially to get the same type of fee structure, i.e., the 9% across the board. At the public hearing, a number of people were from Csezik. Last year they were hit with a 14% increase, this year they are getting a 9% increase. To move them a percent higher would be unfair. In previous years, systematically the Board has left Cummings at a decreased amount than the other marinas due to the fact that it has not experienced capital improvements.

Rep. Lyons stated he sympathizes with the residents who use Cummings, and everyone must realize the marinas are in a self-sustaining budget now. People need to realize that 20 to 25 years from now, when Csezik is in disrepair, Cummings will be the newer marina, and higher rates will come to Cummings. He realizes that Cummings is due for many improvements that have been promised for some time. The benefit now is the self-sustaining account, and the revenues stay dedicated to the marinas. If we don't adopt the 9% across the board, we are playing games with the revenues and we will punish those at Czesik who had a 14% increase a year ago. Rep. Lyons stated that he recommends we stick with the 9% increase and vigorously pursue minor improvements at Cummings, such as running water and electricity.

Rep. Boccuzzi stated that it would be unfair to charge Csezik even more this year to make up for a lesser increase at Cummings.

Rep. Loglisci asked why the Committee changed the Parks & Recreation Commission recommendation. Co-Chair Cannady replied that the first recommendation from the Parks & Recreation Commission was for a 9% across the board increase; tonight they received a different recommendation from the Commission. Co-Chair Cannady stated that they are acting on the first recommendation of the Parks & Recreation Commission.

Rep. Loglisci asked if the Parks & Recreation Commission changed its recommendation because it felt it was unfair.

Co-Chair Cannady stated that their recommendation was changed as a result of the public hearing input. She added that most of the people who appeared at the public hearing were from the Czesik marina.

Rep. Giordano stated that the City is dredging right now, at a cost of over \$500,000, at Cummings marina. The City is reconfiguring the marina, so substantial work is being done at Cummings at this time.

Mr. Imbrogno's motion and failed by a machine vote of 10-27-0 (See [Vote Record #345](#)).

The main motion was approved by a machine vote of 30-8-0 (See [Vote Record #346](#)).

2. [PR26.037](#) PROPOSED ORDINANCE; for publication;
amending Chapter 202 of the Code of Ordinances regarding Shellfishing in order to conform the ordinance to State Law.
12/11/02 – Submitted by Office of Legal Affairs
01/21/03 – Committee approved 10-0-0 **APPROVED ON CONSENT AGENDA**

3. [PR26.038](#) PROPOSED ORDINANCE; for publication;
authorizing the City of Stamford to adopt a new fee schedule for theaters and motion picture theaters.
01/09/03 – Submitted by Mayor Dannel P. Malloy
01/21/03 – Committee approved 9-0-1 (as amended – see item for amendments) **APPROVED ON CONSENT AGENDA**

Co-Chair Cannady stated that the Comimittee amended the ordinance as follows: up to 500 seats, \$500; up to 750 seats, \$750; and 750 and over, \$1,000.

4. [PR26.039](#) PROPOSED ORDINANCE; for publication;
amending Chapter 74 of the Code of Ordinance Concerning the Issuance of Licenses for Bowling Alleys.
01/09/03 – Submitted by Mayor Dannel P. Malloy
01/21/03 – Committee approved 9-1-0 **APPROVED BY MACHINE VOTE 35-3-0**
(Reps. Loglisci and Summerville voting yes)

Upon motion duly made and seconded, Item No. PR26.039 was approved by a machine vote of 35-3-0 (See [Vote Record #347](#)).

5. [PR26.040](#) RESOLUTION; for publication; amending Resolution No. 2692 Concerning Beach Pass Fees.
01/09/03 – Submitted by Mayor Dannel P. Malloy
01/21/03 – Committee approved 8-2-0 **APPROVED BY MACHINE VOTE 29-9-0**

Co-Chair Cannady stated that there were multiple fees in this resolution, and the primary fee is a \$25 beach pass fee.

A motion to approve this item was made and seconded.

Rep. Esposito stated that a debate as to the appropriateness of the fee should not be held tonight, and it should occur next month after the public hearing.

Rep. Fahan stated that in all due respect to Rep. Esposito, he will be voting against a \$20 or \$25 fee to the parks as he thinks it is ridiculous. He believes that \$15 is ridiculous. There is no justification for the fee, and he is unaware of what the taxpayers are getting for their tax dollars at this point.

The motion was approved by a machine vote of 29-9-0 ([See Vote Record #348](#)).

6. PR26.041	RESOLUTION; <u>for publication</u> ; amending Resolution No. 2573 Regarding Non-Resident Beach Sticker Policy. 01/09/03 – Submitted by Mayor Dannel P. Malloy 01/21/03 – Committee approved 8-2-0	APPROVED BY MACHINE VOTE (35-1) (Rep. Imbrogno voting yes)
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Upon motion duly made and seconded, Item No. PR26.039 was approved by a machine vote of 29-9-0 ([See Vote Record #349](#)).

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 2 and 3, was approved by unanimous voice vote. (Note: Rep. Morrow abstained on Item No. 3.)

EDUCATION COMMITTEE: **Thomas Hunter, Co-Chair**
[\(Attendance\)](#) **Brian O'Neill, Co-Chair**
Meeting: Tuesday, January 21, 2003
7:00 p.m. – Conference Room #1

Co-Chair O'Neill reported that the Education Committee met on Tuesday, January 21, 2003. Present were Committee Member Reps. Benyus, Day, Hunter, Imbrogno, McCullen, Molgano and O'Neill.

1. E26.007	REVIEW; of school playing fields and conditions; discussion on scheduled maintenance activities to improve conditions. 01/10/03 – Submitted by Rep. Hunter 01/21/03 – Report Made	REPORT MADE
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Co-Chair O'Neill stated that the item was discussed with Al Barbarotta and Tim Curtin. Today he received a follow up memo indicating that Tim Curtin has

assembled a group of various city officials to study this problem. They met today and expect to have a draft report of recommendations prepared no later than March 15, 2003.

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

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

(Attendance)

Philip Giordano, Vice Chair

Public Hearing: Tue., January 28, 2003

5:30 p.m. - Legislative Chambers

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met on Tuesday, January 28, 2003. Present were Committee Member Reps. Mitchell, Giordano, Blackwell, Browne, Fahan, McCullen and Molgano. Also present were Rep. Adams, Mayor Malloy, Tim Beeble and Sandra Dennies.

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| 1.
HCD26.011 | PUBLIC HEARING; for Year 29 HUD entitlement funding for the Community Development Block Grant and HOME programs (01/28/03).
01/10/03 – Submitted by Timothy Beeble
01/28/03 – Public Hearing Held | REPORT
MADE |
|-----------------|---|------------------------|

Chair Mitchell reported that there were 37 applicants for this year's funding. The public hearing was held on January 28, 2003.

Chair Mitchell reported that at the time of the public hearing, the Committee did not know the final amount of the grant funds that the City would be receiving. The Committee is waiting to hear from the federal government on its final allocation. She added that the City has received an increase to last year's monies, but it is expected it will not be as high as originally anticipated.

TRANSPORTATION COMMITTEE:

Robert "Gabe" DeLuca, Chair

(Attendance)

Meeting: Thursday, January 16, 2003

(Votes)

7:00 p.m. – Republican Caucus Room

(Report)

Chair DeLuca reported that the Transportation Committee met on Thursday, January 16, 2003. Present were Committee Member Reps. DeLuca, Mirkin, Giordano, Kernan, Blackwell and Zelinsky.

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|----------------------------|--|---|
| 1. T26.023 | RESOLUTION; increasing the hours of enforcement for the Bedford Street surface parking lot
01/08/03 – Submitted by Rep. DeLuca
01/16/03 – Committee approved 6-0-1 | APPROVED
ON CONSENT
AGENDA |
| 2. T26.024 | PROPOSED ORDINANCE; <u>for publication</u> ; amending Chapter 231 (Vehicles and Traffic) of the Code to provide for new fines for parking violations.
01/09/03 – Submitted by Mayor Dannel P. Malloy
01/16/03 – Committee approved 7-0-0 | APPROVED BY
MACHINE
VOTE 31-6-0 (as
amended) (Rep. Summerville abstaining) |

Chair DeLuca moved Item No. T26.024. Said motion was seconded.

Rep. Nakian moved to amend the item by changing the Class 4 fine back to \$90. Said motion was seconded and approved by unanimous voice vote.

Rep. DePina moved to amend the Class 1 meter violations to \$13; said motion was seconded. Chair DeLuca stated that the \$15 is comparable to what other communities are paying. In addition to increasing revenues, this would deter people from disobeying the parking meter rules and will promote faster turnover, which is what the downtown merchants are looking for.

Rep. DePina stated that for a \$.50 parking meter, a \$15 fine is a little high. She disagreed with the idea that the meters will turn over any faster because of a difference in the fine.

Rep. Mirkin concurred with Rep. DeLuca. As the City looks across every fee, this is truly a case where the only people having to pay this fee are those that violate an ordinance. The objective is to get people to comply with the law. This increase should encourage people to adhere to the law rather than violate it.

Rep. Greenberg moved the question; said motion was seconded and approved by unanimous voice vote.

The motion to amend the committee's recommendation of changing the Class I violation from \$15 to \$13 failed by a machine vote of 12-26-0 (See [Vote Record #350](#)).

Upon motion duly made and seconded, Item No. T26.024 was approved by a machine vote of 31-6-0 (See [Vote Record #351](#)). Rep. Summerville abstained on this vote.

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

SPECIAL COMMITTEES

CHARTER COMMITTEE:

(Attendance)

(Report)

(Attendance)

(Votes)

Maria Nakian, Co-Chair

Robert “Gabe” DeLuca, Co-Chair

Meeting: Wednesday, January 22, 2003

7:00 p.m. – Republican Caucus room

- and -

Meeting: Monday, February 3, 2003

6:30 p.m. – Republican Caucus Room

Rep. Nakian reported that the Charter Committee met on Wednesday, January 22, 2003. Present were Committee Member Reps. Nakian, DeLuca, Summerville, Day, Fedeli and Lyons present. Rep. Skigen was excused. Also present was President Martin and Rep. Loglisci. This meeting was continued until Monday, February 3, 2003. Present were Committee Member Reps. Summerville, Spadow, Lyons, Day, DeLuca, Fedeli, Nakian, Benyus and Skigen present. Also present was Rep. Loglisci.

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|-------------------|---|---|
| 1. <u>C26.001</u> | RESOLUTION; establishing a Charter Review Commission.
02/04/02 – Submitted by President Martin
10/07/02 – Report Made
10/29/02 – Report Made
11/18/02 – Report Made | APPROVED
ON CONSENT
AGENDA |
| 2. <u>C26.002</u> | RESOLUTION; appointment of the members to a Charter Review Commission.
02/04/02 – Submitted by President Martin
11/18/02 – Report Made | APPROVED
ON CONSENT
AGENDA |
| 3. <u>C26.003</u> | RESOLUTION; outlining the charge to the Charter Review Commission.
02/04/02 – Submitted by President Martin
11/18/02 – Report Made | APPROVED
ON CONSENT
AGENDA |

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1 through 3 above, were approved by unanimous voice vote.

EDUCATION BUDGET COMMITTEE: Randall Skigen, Chair

(Attendance)

Meeting: Monday, January 27, 2003
8:00 p.m. (following Fiscal Committee)

Chair Skigen reported that the Education Budget Committee met on Monday, January 27, 2003. Present were Committee Member Reps. Loglisci, Fedeli, Hunter, O'Neill and Skigen. Also present were Superintendent Mazzullo, Assistant Superintendent Chardavoyne, Finance Director Bill Dunn, Dudley Williams and Martin Levine of the Board of Education.

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|-------------|--|---------------|
| 1. SB26.001 | REVIEW; status of Board of Education Budget. | REPORT |
| | 09/09/02 – Submitted by Rep. Skigen | MADE |
| | 10/07/02 – Report Made | |
| | 12/02/02 – Report Made | |
| | 01/27/03 – Report Made | |

Chair Skigen reported that Mr. Dunn admitted that the monthly numbers submitted to the Committee are a constantly-moving target. It is the best estimate of the moment that the report is generated. Right now, the central office staff believes that the education budget for the current fiscal year will come in within \$150,000 of the budget. Another update will be provided next month.

Chair Skigen also reported that a brief discussion was held regarding the upcoming budget. In order to maintain all of their programming, it would require a 12-13% increase in the Board of Education budget. The superintendent is working to bring that to 8% or lower. Mr. Hamilton, on behalf of the administration, has asked the Board of Education to try to bring in a 5% budget increase. The Board of Education votes on the budget the end of this month, it is then submitted to the Mayor for submission to us on March 8.

There are a series of budget meetings occurring for the Board of Education. The list is available in the Board office, and all representatives have been invited to sit in and participate to see the process the Board of Education is going through.

RESOLUTIONS

Suspension of Rules:

A motion to suspend the rules was made and seconded; said motion was approved by unanimous voice vote.

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|----|---|--|
| 1. | <u>SENSE OF THE BOARD RESOLUTION;</u>
congratulating the Rev. Winton Hill III on being | APPROVED BY
UNANIMOUS |
|----|---|--|

selected Stamford's 2002 Citizen of the Year by **VOICE VOTE**
the Jewish War Veterans Post 142.
01/16/03 – Submitted by 26th Board

Upon motion duly made and seconded, the resolution was approved by unanimous voice vote.

MINUTES

1. January 6, 2003 Regular Board Meeting **HELD**

Rep. Zelinsky requested the following corrections:

1. Under the Operations Committee report, he would like the names of the refuse collectors recorded as being in attendance.
2. Under paragraph 1, he would like it mentioned that the President of the Board offered an alternative tipping fee ordinance and the Committee did not approve the administration's ordinance. Also, he would like it noted that Directors Curtin and Cassone agreed to support the ordinance.
3. In the next paragraph, the date should be October 2, 2002, not 2003.
4. The change in the fee goes from \$77 to \$82 rather than \$83.
5. Under the Transportation Committee report, the reference to a \$100 increase should be a 100% increase.

Clerk Summerville reminded Mr. Zelinsky of the correspondence that has gone back and forth between him and the Board Office.

Clerk Summerville also stated that all representatives should be aware that verbatim minutes are not done by the Board office. They have not been done verbatim for many years.

Clerk Summerville stated that all committee reports are attached to the minutes.

Clerk Summerville stated that if there is an error in anything that is transcribed, the full Board needs to approve corrections to the minutes. Prior to changes being approved by the full Board, the office staff needs to go back and check the tapes to assure that there is in fact an error.

COMMUNICATIONS

1. President David Martin announced he would be serving on the DSSD Board; Rep. Clear will serve on the SEMS Board and Rep. Browne will be the Board's representative on the Blight Committee.
2. President Martin announced that he will fill committee vacancies after the vacancy in the 9th District is filled.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 10:34 p.m.