

The Regular Meeting of the 27th Board of Representatives of the City of Stamford was held on Monday, May 1, 2006 in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.

MINUTES

INVOCATION: Led by Rep. Berns

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

ROLL CALL: Conducted by Clerk of the Board Annie Summerville. There were 32 members present, seven members absent/excused (Reps. Aposporos, DePina, Hunter, Martin, Munger, Nowakowski and White) and one vacancy (District 16).

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

MOMENTS OF SILENCE: For the late: Darwin Davis by Clerk of the Board Summerville; Serafina Melia, Mary Vesciglio, Elizabeth Ann Lotz, Lino Ponzini, Giuseppa Papa, Neil Callahan and Marilyn Fitzgerald Williams by Rep. Giordano; Thomas F. Corcoran, John McDermott, Paul Sexton Brennan, Jr., Geoffrey M. Johnson, Josephine Agostino, Coco Grasso, Marianna Christos Kays, Rose M. Caporizzo, Fred S. Hausman, James R. Craff, Donald G. Lynn, Sr. and Christopher C. Procilio by Rep. Zelinsky;

COMMUNICATIONS:

1. President Martin announced the vacancy, effective April 11, 2005, of Annette D'Orso from the 16th District. Minority Leader DeLuca moved to nominate Michael Greenberg to fill the vacancy, said motion was seconded and approved by a voice vote (Rep. Skigen abstaining).
2. President Martin announced that the Budget Hearing would take place on Monday, May 8, 2006 at 8:00 p.m. Caucuses are scheduled for 6:45 p.m.
3. President Martin announced that the Steering Committee meeting would be held on Monday, May 8, 2006 after the Budget Meeting rather than the originally-scheduled date of May 9, 2006.

4. President Martin announced that the Ethics Ordinance has been revised, and representatives no longer have to automatically abstain from voting on the budget in situations where they may be employed by the City in some capacity or have a relationship to an employee of the City. He added that he would be abstaining from voting on the Board of Education budget this year, but that it is up to each individual representative to decide whether they should abstain due to a potential conflict of interest.
5. Phil Berns thanked everyone for their patience with the protest rally held today at Government Center, adding that he would be on a radio show on Wednesday night discussing immigration issues.

HONORARY RESOLUTIONS:

STANDING COMMITTEES

STEERING COMMITTEE: Monday, April 10, 2006
[\(Report\)](#) 7:00 p.m. – Democratic Caucus Room

Majority Leader Boccuzzi moved to waive the Steering Committee Report; said motion was seconded and approved by unanimous voice vote.

APPOINTMENTS COMMITTEE: **Annie M. Summerville, Chair**
[\(Attendance\)](#) **John J. Boccuzzi, Vice Chair**
[\(Votes\)](#) Meeting: Tuesday, April 25, 2006
[\(Report\)](#) 7:00 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met on Tuesday, April 25, 2006. Present were Chair Summerville and Committee Member Reps. Aposporos, Blackwell, Layton, Munger, Nowakowski and Molgano. Excused were Vice Chair Boccuzzi and DePina.

Rep. Rauh left the floor at this time.

1. [A27.012](#) Commission on Aging
 Gloria Blick (R)
 11 North Street #9G
 Stamford, CT 06902
 Term Expires: 06/01/07
 03/16/06 – Submitted by Mayor Dannel P. Malloy
 04/25/06 – Committee approved 7-0-0

**APPROVED
 ON CONSENT
 AGENDA**

- | | | |
|----------------------------|---|---|
| 2. A27.013 | <u>School Building Committee</u>
Pauline Rauh, Ed.D. (D) <i>Repl. O'Neill</i>
143 Hoyt Street, Apt. 3J
Stamford, CT 06905
Term Expires: 11/30/09
04/05/06 – Submitted by Mayor Dannel P. Malloy
04/25/06 – Committee approved 7-0-0 | APPROVED
ON CONSENT
AGENDA |
| 3. A27.014 | <u>School Building Committee</u>
Mary Lou Rinaldi (D)
56 Mary Violet Road
Stamford, CT 06907
Term Expires: 11/30/09
04/05/06 – Submitted by Mayor Dannel P. Malloy
04/25/06 – Committee approved 7-0-0 | APPROVED
ON CONSENT
AGENDA |
| 4. A27.015 | <u>School Building Committee</u>
Joseph R. Tarzia <i>Repl. Strazza</i>
58 Deacon Hill Road
Stamford, CT 06905
Term Expires: 11/30/09
04/05/06 – Submitted by Mayor Dannel P. Malloy
04/25/06 – Committee approved 7-0-0 | APPROVED
ON CONSENT
AGENDA |

Chair Summerville moved the Consent Agenda, consisting of Item Nos. 1 through 4 above; said motion was seconded and approved by unanimous voice vote. Clerk Summerville noted that Rep. Rauh had left the room.

Rep. Polly Rauh returned to the meeting at this time.

Chair Summerville stated that this month there is a large number of candidates scheduled to appear, and the Committee may hold two meetings. Chair Summerville welcomed any representative who wants to attend an Appointments Committee meeting to join them in interviewing candidates.

FISCAL COMMITTEE:	Randall M. Skigen, Chair
(Attendance)	Linda Cannady, Vice Chair
(Votes)	Meeting: Monday, April 24, 2006
(Report)	7:00 p.m. – Democratic Caucus Room
	- and -
(Attendance)	Meeting: Wednesday, April 26, 2006
(Votes)	7:00 p.m. – Democratic Caucus Room
(Report)	

Chair Skigen reported that the Fiscal Committee met on April 24, 2006. Present were Chair Skigen and Vice Chair Cannady and Members DeLuca, Fedeli, Day, Lyons and Giordano. Also present were Sandra Dennies and the members of the Grants Department: Gerry Katz, Jane Fabrizio, Victor Ciancio, Karen Cammarota; and Ben Barnes, Director of Administration.

Chair Skigen reported that the Fiscal Committee met again on April 26, 2006. Present were Committee Chair Skigen and Vice Chair Cannady; Committee Member Reps. Day, DeLuca, Figueroa, Mirkin and Mitchell. Excused were Reps. Fedeli, Giordano, Hunter and Lyons. Also present was Clerk of the Board Annie Summerville, Rep. Rauh and Peter Privitera, Director of OPM.

Note: Rep. Jerry Pia left the floor at this time.

- | | | |
|--|---|---|
| 1a. F27.071
\$145,000.00 | <p>ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Glenbrook Community Center; for compliance with Fire Marshal's abatement Order; elevator upgrades; first floor exit and corridor separation and interior staircase handrails.
03/06/06 – Submitted by Mayor Dannel P. Malloy
03/14/06 – Approved by Planning Board
04/11/06 – Approved by Board of Finance
03/27/06 – Committee approved & Held 9-0-0
04/03/06 – Held in Committee</p> | APPROVED
ON CONSENT
AGENDA |
| 1b. F27.072 | <p>BOND RESOLUTION; amending the Capital budget for Fiscal Year 2005-06 by adding a new appropriation for Project No. CP4049, Glenbrook Community Center; and authorizing the issuance of revenue bonds (See F27.071).
03/08/06 – Submitted by Mayor Dannel P. Malloy
03/27/06 – Committee approved & Held 9-0-0
04/03/06 – Held in Committee</p> | APPROVED
ON CONSENT
AGENDA |
| 2a. F27.078
2b. F27.079 | <p>GRANT RESOLUTIONS; authorizing the Mayor to file an application and enter into an agreement with the CT Dept. of Public Health to Receive Funds as below (anticipated amount of grant/city contribution)</p> <ul style="list-style-type: none"> • Preventive Health Services Block Grant (\$21,621) • Health for Bioterrorism Emergency response Public Health Preparedness (\$96,853/\$29,108) | ALL ITEMS
APPROVED
ON CONSENT
AGENDA |
| 2c. F27.081 | <ul style="list-style-type: none"> • AIDS Education Risk Reduction and HIV Mobile Prevention Services (risk reduction-\$232,000/\$156,264; HIV prevention-\$41,453/\$4,117) | |
| 2d. F27.087 | <ul style="list-style-type: none"> • Childhood Immunization Program (\$86,141/\$4,403) | |
| 2e. F27.088 | <ul style="list-style-type: none"> • Local Substance Abuse Prevention Council | |

- 2f. [F27.089](#) Program (\$7,130)
- 2g. [F27.090](#)
 - Women, Infants' and Children's (WIC) Nutrition Program (\$340,000/\$45,520)
- 2h. [F27.091](#)
 - Social Services Block Grant for a program of counseling services to the elderly (\$52,496/\$10,357)
- 2i. [F27.092](#)
 - 2006/07 per capita grant (\$112,950/\$52,140)
 - Tuberculosis and Sexually Transmitted Disease Treatment and Control Program (\$93,339/\$22,423)
- 2j. [F27.093](#)
 - Senior Health Services (\$40,000/\$36,035)

03/14/06 – Submitted by Mayor Dannel P. Malloy
04/24/06 – Committee approved all 6-0-0

GRANT RESOLUTION; authorizing an agreement with the State of CT Dept. of Education for funding of:

- 3a. [F27.082](#)
 - Youth Services Bureau(\$59,020/\$59,020)
- 3b. [F27.094](#)
 - To Receive Maximum State Funding to increase the capacity and quality of school readiness and child day care (\$3,195,974)
- 3c. [F27.095](#)
 - Quality Enhancement Program (\$81,180)
- 3d. [F27.085](#)
 - Stamford Day Care Program; amount of grant: \$1,878,958.
- 3e. [F27.098](#)
 - School construction grants

03/14/06 – Submitted by Mayor Dannel P. Malloy
04/24/06 – Committee approved all 6-0-0

**ALL TIMES
APPROVED
ON CONSENT
AGENDA**

GRANT RESOLUTION; authorizing the Mayor to file an application and/or enter into agreements with

- 4a. [F27.083](#)
 - CT State Dept. of Public Safety for a Regional Public Safety Emergency Telecommunications Center(\$135,817)
- 4b. [F27.084](#)
 - CT State Office of Emergency Management for funding assistance regarding operation of the City's Emergency Management Performance Grant Program (\$30,000/\$30,000)

03/14/06 – Submitted by Mayor Dannel P. Malloy
04/24/06 – Committee approved both 6-0-0

**BOTH ITEMS
APPROVED
ON CONSENT
AGENDA**

- 5. [F27.080](#) GRANT RESOLUTION; regarding the 2006/07 Historic Documents Preservation Grant Program; amount of grant: \$17,000.
03/14/06 – Submitted by Mayor Dannel P. Malloy
04/24/06 – Committee approved 6-0-0

**APPROVED
ON CONSENT
AGENDA**

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|------|--|---|--|
| 6. | F27.096 | GRANT RESOLUTION; authorizing the Mayor to enter into agreements with the State of Connecticut to receive a grant under the Open space and Watershed Land Acquisition Program.
03/14/06 – Submitted by Mayor Dannel P. Malloy
04/24/06 – Committee approved 6-0-0 | APPROVED
ON CONSENT
AGENDA |
| 7. | F27.097 | GRANT RESOLUTION; authorizing the agreement with the State of Connecticut Department of Transportation for the purchase of 3 alternative fuel vehicles.
03/14/06 – Submitted by Mayor Dannel P. Malloy
04/24/06 – Committee approved 7-0-0 | APPROVED
ON CONSENT
AGENDA |
| 8. | F27.086 | GRANT RESOLUTION; authorizing the Mayor to file applications and execute contracts with the Federal Transit Administration of the U.S. Department of Transportation.
03/14/06 – Submitted by Mayor Dannel P. Malloy
04/24/06 – Committee approved 7-0-0 | APPROVED
ON CONSENT
AGENDA |
| | | ADDITIONAL APPROPRIATION (Operating Budget); Non-City Social Services; to assist with unexpected increases in utility expenses (See cover memo for details): | BOTH ITEMS
APPROVED
ON CONSENT
AGENDA |
| 9a. | F27.099
\$15,700.00 | • Emergency Shelter: Shelter for the Homeless (\$6,100) & St. Luke's (\$9,600) | |
| 9b. | F27.100
\$1,500.00 | • Liberation Programs
03/31/06 – Submitted by Mayor Dannel P. Malloy
04/11/06 – Approved by Board of Finance
04/26/06 – Committee approved both 7-0-0 | |
| | | ADDITIONAL APPROPRIATION (Operating Budget); Community Centers; to assist with unexpected increases in utility expenses (See cover memo for details). | ALL ITEMS
APPROVED
ON CONSENT
AGENDA |
| 10a. | F27.101
\$3,300.00 | • Yerwood Center | |
| 10b. | F27.103
\$6,800.00 | • Lathon Wider Community Center | |
| 10c. | F27.105
\$1,000.00 | • Glenbrook Community Center | |
| 10d. | F27.107
\$6,000.00 | • Chester Addison Community Center
03/31/06 – Submitted by Mayor Dannel P. Malloy
04/11/06 – Approved by Board of Finance
04/26/06 – Committee approved all 7-0-0 | |

<p>11a. F27.102 \$1,500.00 11b. F27.104 \$2,000.00 11c. F27.106 \$12,200.00</p>	<p>ADDITIONAL APPROPRIATION (Operating Budget); Non City Cultural & Environment; to assist with unexpected increases in utility expenses (See cover memo for details):</p> <ul style="list-style-type: none"> • Stamford Museum & Nature Center • Stamford Historical Society • Ferguson Library <p>03/31/06 – Submitted by Mayor Dannel P. Malloy 04/11/06 – Approved by Board of Finance 04/26/06 – Committee approved all 7-0-0</p>	<p>ALL ITEMS APPROVED ON CONSENT AGENDA</p>
<p>12. F27.108 \$21,727.00</p>	<p>ADDITIONAL APPROPRIATION (Operating Budget); Registrar of Voters; Primary Expenses-Local; to cover additional primary expenses. 03/31/06 – Submitted by Mayor Dannel P. Malloy 04/11/06 – Approved by Board of Finance 04/26/06 – Committee approved 7-0-0</p>	<p>APPROVED ON CONSENT AGENDA</p>
<p>13a. F27.109 \$3,369.00 13b. F27.110 \$7,702.00 13c. F27.111 \$5,594.00 13d. F27.112 \$1,969.00</p>	<p>ADDITIONAL APPROPRIATION (Operating Budget); Salaries; to cover contract settlement wage adjustments.</p> <ul style="list-style-type: none"> • Registrar of Voters • Town Clerk; Salaries; • Board of Representatives • Board of Finance <p>03/31/06 – Submitted by Mayor Dannel P. Malloy 04/11/06 – Approved by Board of Finance 04/26/06 – Committee approved all 7-0-0</p>	<p>ALL ITEMS APPROVED ON CONSENT AGENDA</p>
<p>14. F27.113 \$162,979.00</p>	<p>ADDITIONAL APPROPRIATION (Operating Budget); Director of Administration; to cover contract settlement wage adjustments and office supplies expense.</p> <ul style="list-style-type: none"> • Salaries - \$141,653 • Social Security - \$12,420 • Office Supplies - \$8,906 <p>03/31/06 – Submitted by Mayor Dannel P. Malloy 04/11/06 – Approved by Board of Finance 04/26/06 – Committee approved 7-0-0</p>	<p>APPROVED ON CONSENT AGENDA</p>
<p>15. F27.114</p>	<p>ADDITIONAL APPROPRIATION (Operating Budget);</p>	<p>APPROVED</p>

- \$1,599,817.00 Operations Administration; to cover contract settlement wage adjustments and gasoline expense. **ON CONSENT AGENDA**
- Salaries - \$878,848
 - Social Security - \$70,337
 - Gasoline - \$650,632
- 03/31/06 – Submitted by Mayor Dannel P. Malloy
04/11/06 – Approved by Board of Finance
04/26/06 – Committee approved 7-0-0
16. [F27.115](#) ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED**
\$1,172,733.00 Public Safety, Health & Welfare Administration; to **ON CONSENT**
cover contract settlement wage adjustments. **AGENDA**
- Salaries - \$1,140,150
 - Social Security - \$32,583
- 03/31/06 – Submitted by Mayor Dannel P. Malloy
04/11/06 – Approved by Board of Finance
04/26/06 – Committee approved 7-0-0

Chair Skigen moved to approve the Consent Agenda, consisting of Item Nos. 1 through 16 inclusive; said motion was seconded and approved by voice vote.

Rep. Jerry Pia returned to the meeting at this time.

Suspension of Rules:

Chair Skigen reported that the Fiscal Committee voted 7-0-0 to suspend its rules to take up Item No. F27.125 below. Chair Skigen moved to suspend the rules so that the full Board could take up F27.125; said motion was seconded and approved by unanimous voice vote.

17. [F27.125](#) GRANT RESOLUTION; authorizing the Mayor to **APPROVED**
enter into an agreement with the CT Dept. of **BY**
Transportation regarding an elderly and disabled **UNANIMOUS**
transportation program. **VOICE VOTE**
- 04/24/06 – Submitted by Mayor Dannel P. Malloy
04/24/06 – Committee approved 7-0-0

Chair Skigen moved to approve Item F27.125; said motion was seconded and approved by unanimous voice vote.

Rep. Berns left the meeting at this time (9:23 p.m.)

LEGISLATIVE & RULES

COMMITTEE:

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

James D. Diamond, Chair

Arthur Layton, Vice Chair

Meeting: Monday, April 24, 2006

7:00 p.m. – Republican Caucus Room

Chair Diamond reported that the Legislative & Rules Committee met on Monday, April 24, 2006. Present were Chair Diamond, Vice Chair Layton, committee member Reps. Lodato, Lombardo, Mitchell and Zelinsky; excused/absent were Reps. Berns, Day, Esposito, Heaphy and C. Martin. Also present were Sybil Richards, Law Department; Tim Hodges, Richard Fox, Vin Tufo and Brian Robinson of the Stamford Housing Authority; Lee Milazzo, Pacific St. Framing and Rona Siegel, Collins Plaza.

1. [LR27.014](#) **PROPOSED ORDINANCE; for public hearing & final adoption**; providing for a tax abatement agreement between the City and the Clinton Avenue Limited Partnership for the Post House Apartments.
03/06/06 – Submitted by Mayor Dannel P. Malloy
03/20/06 – Held in Committee 8-0-0
04/03/06 – Approved for publication
04/24/06 – Committee approved 7-0-0

**APPROVED
BY MACHINE
VOTE 32-0-0**

Chair Diamond reported that a public hearing was held on item No.LR27.014. Chair Diamond moved to approve Item No. LR27.014; said motion was seconded and approved by a machine vote of 32-0-0. (Reps. Adams, Blackwell, Boccuzzi, Cannady, Coppola, Day, DeLuca, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Giordano, Greenberg, Heaphy, Larobina, Layton, Lodato, Lombardo, Lyons, Mallozzi, Martin, D., McCullen, Mirkin, Mitchell, Molgano, Pia, Rauh, Skigen, Summerville, Young and Zelinsky in favor) (See [RCS Vote Record No. 700](#)).

2. [LR27.015](#) **RESOLUTION & public hearing**; approving a lease agreement between the City of Stamford and the Stamford Urban Redevelopment Commission for property located at 888 Washington Boulevard; term of lease: 5 years.
03/16/06 – Submitted by Mayor Dannel P. Malloy
03/28/06 – Approved by Planning Board
04/11/06 – Approved by Board of Finance
04/24/06 – Committee approved 5-0-2

**APPROVED
ON CONSENT
AGENDA**

Chair Diamond reported that a public hearing was held on item No.LR27.015 for property located in this building.

3. [LR27.013](#) **RESOLUTION & public hearing**; approving an agreement for the sale of properties and buildings at South End Fire Station #2 to Poster Conservation, LLC.
04/04/06 – Submitted by Mayor Dannel P. Malloy
04/11/06 – Approved by Planning Board
05/11/06 – To be considered by Board of Finance
04/24/06 – Committee approved 6-0-1 - pending Board of Finance approval

**HELD IN
COMMITTEE**

Chair Diamond reported a public hearing was held on item No. LR27.013. Chair Diamond moved to hold Item No. LR27.013 because the Board of Finance has not yet considered the item; said motion was seconded and approved by unanimous voice vote.

4. [LR27.016](#) **RESOLUTION & public hearing**; approving a lease agreement between Antares Walter Wheeler Drive SPE, LLC and the City of Stamford for property located at 34 Belden Street for the Stamford Police Academy; term: one year. **HELD IN COMMITTEE**
- 04/04/06 – Submitted by Law Department
 - 04/18/06 – Approved by Planning Board
 - 05/11/06 – To be considered by Board of Finance
 - 04/24/06 – Committee approved 5-2-0 – pending Board of Finance approval

Chair Diamond stated that a public hearing was held. Chair Diamond moved to hold Item No. LR27.016 as the Board of Finance has not yet considered the item; said motion was seconded and approved by unanimous voice vote.

5. [LR27.017](#) **RESOLUTION & public hearing**; approving a lease agreement for city-owned property between the City and Collins Plaza West, LLC for portions of property located at Lots 108 and 109, Alvord Lane; term of lease: 25 years. **HELD IN COMMITTEE**
- 03/14/06 – Submitted by Mayor Dannel P. Malloy
 - 03/28/06 – Approved by Planning Board
 - 04/11/06 – Approved by Board of Finance
 - 04/24/06 – Committee approved 5-1-1

Chair Diamond reported a public hearing was held. Chair Diamond moved to approve Item No. LR27.017; said motion was seconded. Majority Leader Boccuzzi moved to send the item back to Committee; said motion was seconded. Mr. Boccuzzi stated questions have arisen that require answers, and the Board should not vote on this item until answers are provided. The motion to hold was approved by unanimous voice vote.

6. [LR27.006](#) **PROPOSED ORDINANCE**; for publication; amending the Ethics Ordinance. **HELD IN COMMITTEE**
- 12/06/05 – Submitted by President Martin, Rep. Lyons and Jim Rubino
 - 12/19/05 – Held in Committee 10-0-0
 - 01/23/06 – Held in Committee 11-0-0
 - 02/27/06 – Amended by Committee & Held
 - 03/06/06 – Held in Committee
 - 03/20/06 – Committee approved amendment 6-1-1;

Held in Committee 8-0-0
04/03/06 – Held in Committee
04/24/06 – Committee approved for publication 4-2-0
(as amended – see report)

Chair Diamond moved to approve Item No. LR27.006; said motion was seconded. Majority Leader Boccuzzi moved to send the item back to Committee; said motion was seconded. Mr. Boccuzzi stated that the Legislature is working on an ethics bill, and this should be voted on next week, and our ordinance should be compared with the State statute to assure that our ordinance is equal to or stronger than the State's. Also, tonight changes were proposed this evening, and due to the importance of this ordinance, it should not be rushed. The motion to hold was approved by unanimous voice vote.

Chair Diamond moved to approve the Consent Agenda, consisting of Item No. 2; said motion was seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE: **Mary Lisa Fedeli, Chair**
[\(Attendance\)](#) **Pauline S. Rauh, Vice Chair**
[\(Votes\)](#) Meeting: Wednesday, April 26, 2006
[\(Report\)](#) 6:15 p.m. – Republican Caucus Room

Vice Chair Rauh reported that the Personnel Committee met on April 26, 2006. Present were Vice Chair Rauh, Committee Member Reps. Boccuzzi, Cannady, Figueroa and Skigen. Excused/absent were Chair Fedeli and Reps. Layton and Lodato. Also present were Dennis Murphy, Director of Human Resources and Al Barbarotta, BOE Facilities Director.

1. P27.020 **PROPOSED ORDINANCE; for publication;** **HELD IN**
 prohibiting the granting of city pensions to pay plan **COMMITTEE**
 employees and providing limited defined
 contribution pension benefits to pay plan
 employees.
 01/12/06 – Submitted by President Martin & Chair
 Fedeli
 02/01/06 - Held in Committee
 02/15/06 – Placed on Pending Agenda
 03/22/06 – Held in Committee 5-0-0
 04/03/06 – Held in Committee
 04/26/06 – Held in Committee 5-0-0

Vice Chair Rauh reported that this item was held pending final wording of the ordinance.

2. [P27.023](#) **REJECTION;** of a tentative collective bargaining **FAILED TO**
 agreement with Board of Education Employees **REJECT 0-32-0**
 Association, Custodian and Maintenance Workers.

04/07/06 – Submitted by Mayor Dannel P. Malloy
04/11/06 - Advisory Opinion to be provided by
Board of Finance
04/26/06 – Committee failed to reject 0-5-0

Vice Chair Rauh reported the agreement is for 5 years, there are only three items regarding part-time custodians that will go to Year 2025. Also, the contributions to the health insurance plan will go from 7% in the current year to 9%, 10% and 11% in the final year. The agreement to maintain the current number of employees at 7/1/2006 is to 2010, not 2025. The increase in salaries go from 3% in the first 3 years to 3.5% in the last two years, but the feeling was that this was a favorable contract for the city, and the number of give-backs far exceeds the precedent that may be set at 3.5%. We will be savings \$2.7 million under this contract.

Vice Chair Rauh moved to reject Item No. P27.023; said motion was seconded and failed (*i.e., the contract was approved*) by a machine vote of 0-32-0 (Reps. Adams, Blackwell, Boccuzzi, Cannady, Coppola, Day, DeLuca, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Giordano, Greenberg, Heaphy, Larobina, Layton, Lodato, Lombardo, Lyons, Mallozzi, Martin, D., McCullen, Mirkin, Mitchell, Molgano, Pia, Rauh, Skigen, Summerville, Young and Zelinsky opposed) (See [RCS Vote Record No. 701](#)).

LAND USE/URBAN REDEVELOPMENT

COMMITTEE:

[\(Attendance\)](#)
[\(Report\)](#)

Harry Day, Chair

Patrick J. White, Vice Chair

Meeting: Wednesday, April 19, 2006

7:00 p.m. – Democratic Caucus Room

(in conjunction with State & Commerce)

Chair Day reported that the Land Use Committee met on April 19, 2006. Present were Chair Day and Committee Member Reps. Lombardo, Mitchell and Summerville. A quorum was not present.

OPERATIONS COMMITTEE:

[\(Attendance\)](#)
[\(Report\)](#)

John R. Zelinsky, Jr., Chair

Scott Mirkin, Vice Chair

Meeting: Wednesday, April 19, 2006

7:00 p.m. – Democratic Caucus Room

Chair Zelinsky reported that the Operations Committee met on Wednesday, April 19, 2006. Present were Chair Zelinsky, Vice Chair Mirkin, Reps. Adams, Berns, Coppola, Larobina, Mallozzi, Munger and White. Excused were Reps. Lodato and Hunter. Also present were Director of Operations Tim Curtin; Supervisor of Solid Waste Morty Klein; Acting Highway Supervisor Doug Arndt and Public Services Bureau Chief Alex Tergis.

1. [O27.002](#) REVIEW; municipal solid waste statistics, including volume collection by category (MSW, bulky waste, recyclables, co-mingled, cardboard, mixed paper). **REPORT MADE**
10/12/05 – Resubmitted by Rep. Mirkin
12/12/05 – Placed on Pending Agenda
04/19/06 – Report Made

Chair Zelinsky stated that Rep. Mirkin and other committee members questioned the guests on the above item. A report has been provided to each representative.

**PUBLIC SAFETY &
HEALTH COMMITTEE: Richard Lyons, II, Chair**

No meeting; no report.

1. [PS27.007](#) RESOLUTION; in support of protecting healthcare and service workers of Stamford Hospital and the Tandet Center. **NO ACTION TAKEN**
03/20/06 – Submitted by Rep. Summerville

**PARKS & RECREATION
COMMITTEE: Linda Cannady, Co-Chair
Joseph Coppola, Co-Chair**

No meeting; no report.

**EDUCATION COMMITTEE: Thomas C. Hunter, Chair
(Attendance) Michael L. Molgano, Vice Chair
(Votes) Meeting: Thursday, April 20, 2006
(Report) 7:00 p.m. – Democratic Caucus Room**

Vice Chair Molgano reported that the Education Committee met on April 20, 2006. Present were Committee Member Reps. Hunter, Molgano, Franzetti, Rauh and Pia. Also present were President David Martin; and Roseanne McManus and Susan Nabel of the Board of Education.

1. [E27.004](#) **RESOLUTION**; approving naming the auditorium at Westover Magnet Elementary School after Dr. Edmund L. Barbieri. **APPROVED ON CONSENT AGENDA**
04/03/06 – Submitted by Susan Nabel
04/20/06 – Committee approved 5-0-0

2. E27.005 REVIEW and discussion on recent meetings with Superintendent of Schools, central staff and Board of Education members. **REPORT MADE**
04/07/06 – Submitted by Rep. Hunter
04/20/06 – Report Made

Vice Chair Molgano stated that a report has been provided to each representative on Item No. E27.005.

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

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Philip J. Giordano, Vice Chair

No meeting; No report.

TRANSPORTATION COMMITTEE:

Robert “Gabe” DeLuca, Chair

Terry Adams, Vice Chair

Meeting: Thursday, April 20, 2006

7:00 p.m. – Republican Caucus Room

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Chair DeLuca reported that the Transportation Committee met on Thursday, April 20, 2006. Present were committee members: Chair Gabe DeLuca, Vice Chair Terry Adams, Carl Franzetti, Michael Lombardo, Scott Mirkin, Carolyn Young and John Zelinsky. Also present: Sandy Goldstein, DSSD; George Smith, Crown Theaters Representative; E. Smith, Platinum Shears Salon.

1. [T27.007](#)

[RESOLUTION](#) & public hearing; increasing parking rates in existing garages; the Summer Street garage; and permit parking for all garages.
03/06/06 – Submitted by Tim Curtin
03/28/06 – Committee approved (as amended) for publication 5-2-1
04/03/06 – Approved for public hearing
04/20/06 – Committee approved 6-1-0 (as amended)

**APPROVED BY
MACHINE VOTE
29-0-3**

Chair DeLuca reported that the Committee amended the published rates by changing the monthly rate to \$75 from \$70. Chair DeLuca moved to approve this amendment; said motion was seconded and approved by a machine vote of 29-0-3 (Reps. Balckwell, Boccuzzi, Cannady, Coppola, Day, DeLuca, Diamond, Esposito, Fedeli, Figueroa,

Franzetti, Giordano, Heaphy, Larobina, Layton, Lombardo, Lyons, Mallozzi, Martin, D., McCullen, Mirkin, Mitchell, Molgano, Pia, Rauh, Skigen, Summerville, Young and Zelinsky in favor; Reps. Adams, Greenberg and Lodato abstaining) (See [RCS Vote Record No. 702](#)).

A motion to approve the resolution (as amended) was made, seconded and approved by a machine vote of 29-0-3 (Reps. Balckwell, Boccuzzi, Cannady, Coppola, Day, DeLuca, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Giordano, Heaphy, Larobina, Layton, Lombardo, Lyons, Mallozzi, Martin, D., McCullen, Mirkin, Mitchell, Molgano, Pia, Rauh, Skigen, Summerville, Young and Zelinsky in favor; Reps. Adams, Greenberg and Lodato abstaining) (See [RCS Vote Record No. 703](#)).

2. T27.009	REVIEW; of parking situation in Cove neighborhoods. 02/15/06 – Submitted by Reps. Lyons and Esposito 04/20/06 – Held in Committee	HELD IN COMMITTEE
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STATE & COMMERCE COMMITTEE: Paul A. Esposito, Chair
([Attendance](#)) Meeting: Monday, April 17, 2006
([Votes](#)) 7:00 p.m. – Democratic Caucus Room
([Report](#))

Chair Esposito reported that the State & Commerce Committee met on Monday, April 17, 2004. Present were Chair Esposito, Reps. Day, DeLuca, Fedeli, Lombardo, Mallozzi, Rauh and Clerk Summerville. Absent/excused were Reps. Diamond, Heaphy and Skigen. Also present were Tom Cassone, Law Department and Michael Freimuth, Economic Development.

1. SC27.003 Presentation	PROPOSED ORDINANCE; for public hearing & final adoption ; creating a city-controlled redevelopment agency to oversee the Old Town Hall including rental and management operations. 03/08/06 – Submitted by Sybil Richards 03/28/06 – Committee approved for publication 6-0-0 (as amended) 04/03/06 – Approved for publication 04/17/06 – Committee approved 8-0-0	APPROVED BY MACHINE VOTE 30-0-2
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Secondary Committee: Land Use-UR

Chair Esposito stated a public hearing was held; no one from the public attended.

Chair Esposito moved to approve Item No. SC27.003. Said motion was seconded and approved by a machine vote of 30-0-2 (Reps. Balckwell, Boccuzzi, Cannady, Coppola,

Day, DeLuca, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Giordano, Heaphy, Larobina, Layton, Lodato, Lombardo, Lyons, Mallozzi, Martin, D., McCullen, Mirkin, Mitchell, Molgano, Pia, Rauh, Skigen, Summerville, Young and Zelinsky in favor; Reps. Adams and Greenberg abstaining) (See [RCS Vote Record No. 704](#)).

MINUTES

1. [April 3, 2006 Regular Board Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE**

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 9:45 p.m.