

*The Regular Meeting of the 27th Board of Representatives of the City of Stamford will be held on **Wednesday, November 8, 2006** in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES

INVOCATION: Given by Rep. Mallozzi.

“Lord, give us the strength to respect one another, give us the ability to be humble and forgive us for our mistakes. Amen.”

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

ROLL CALL: Conducted by Clerk of the Board Annie M. Summerville. There were thirty-three members present and seven members absent/excused (Reps. Hunter, DePina, Heaphy, Esposito, Fedeli, Greenberg and Nowakowski; Note: Reps. Greenberg, Esposito and Fedeli arrived after roll call).

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

MOMENTS OF SILENCE: For the late: Jeremiah Livingston and Hinda Gould Rosenthal from the 27th Board of Representatives; Helen Dudley from Reps. Giordano and Young; Helen Doyle, Spencer Ewan Adams, Sr., Canio J. Bevino, Nicholas Mecca, Anna M. Lucia, Josephine Rinaldi Marshall and Dennis Joseph Harrington, Jr. from Rep. Giordano; Cecelia Wiggin Matycyk, John Maloney, Salvatore Anthony Raffaele, Louise Victoria DiCamillo, Eleanor A. Genovese and Carmen John Scopporotti from Reps. Giordano and Zelinsky; Madeline C. Kolich from Rep. Zelinsky.

President Martin stated he went to the services for Jerry Livingston. Mr. Livingston was on the Board of Representatives when Mr. Martin joined the Board. Mr. Martin stated he was sorry to hear of his passing.

COMMUNICATIONS:

1. President Martin announced that the Steering Committee meeting will be held on Monday, November 13, 2006. The deadline for submission for items is Thursday, November 9, 2006.
2. President Martin announced that a Workshop on Revaluation will be held immediately following the Steering Committee meeting on Monday. This is to learn how revaluation is done, how the mill rates are impacted and to assist representatives in answering constituent questions.
3. President Martin announced that this Sunday the Veteran's Day Parade will be held; one week from Sunday the DSSD parade will be held.
4. President Martin announced that the dedication of the plaque for Lou Clapes will be held at the Old Town Hall on December 13, 2006 at Noon.
5. Gabe DeLuca announced that the Holiday Party will be held on December 5th, and representatives should respond to Rep. DeLuca.
6. Clerk Summerville asked that people indicate whom they would like to sit with at the Holiday Party when they respond.

RESOLUTIONS:

HONORARY RESOLUTIONS:

1. [Sense of the Board Resolution](#); congratulating Elizabeth Grace Fort on her 100th Birthday.
10/17/06 – Submitted by Jerry Pia **NO ACTION TAKEN**
2. [Sense of the Board Resolution](#); commending Percy Lee Langstaff for Leadership in Preservation of Open Space.
10/31/06 – Submitted by Harry Day **APPROVED BY UNANIMOUS VOICE VOTE**

Upon motion duly made and seconded, Item No. 2 above was approved by unanimous voice vote. President Martin and Rep. Day presented the plaque to Ms. Langstaff.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Tuesday, October 10, 2006
([Report](#)) 7:00 p.m. – Democratic Caucus Room

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

**APPOINTMENTS COMMITTEE: Annie M. Summerville, Chair
John J. Boccuzzi, Vice Chair**

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Meeting: Tuesday, October 24, 2006

7:00 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met on Tuesday, October 24, 2006. Present were Chair Summerville and Committee Member Reps. Aposporos, Blackwell, Layton and Munger; absent/excused were Reps. Boccuzzi, DePina, Molgano, and Nowakowski.

1. [A27.065](#) **Personnel Commission** **APPROVED ON
CONSENT
AGENDA**
Kathleen Lombardo (R) Reappointment
65 Hickory Road (*Term Exp. 12/1/5*)
Stamford, CT 06903
Term Expires: 12/01/08
09/15/06 – Submitted by Mayor Dannel P. Malloy
10/24/06 – Committee approved 5-0-0

2. [A27.066](#) **Stamford Golf Authority** **APPROVED ON
CONSENT
AGENDA**
Richard T. Swatland (R) Reappointment
178 Club Road (*Term Exp. 1/1/7*)
Stamford, CT 06905
Term Expires: 01/01/07
09/15/06 – Submitted by Mayor Dannel P. Malloy
10/24/06 – Committee approved 5-0-0

3. [A27.071](#) **Patriotic & Special Events Commission** **APPROVED ON
CONSENT
AGENDA**
Pat Battinelli (D) Reappointment
81 Cowing Place (*Term Exp. 12/1/4*)
Stamford, CT 06906
Term Expires: 12/01/07
09/25/06 – Submitted by Mayor Dannel P. Malloy
10/24/06 – Committee approved 5-0-0

4. [A27.072](#) **Patriotic & Special Events Commission** **APPROVED ON
CONSENT
AGENDA**
Ralph Battinelli (D) Reappointment
24 Pepper Ridge Place (*Term Exp. 12/1/2*)
Stamford, CT 06905
Term Expires: 12/01/08
09/25/06 – Submitted by Mayor Dannel P. Malloy
10/24/06 – Committee approved 5-0-0

5. [A27.073](#) **Parks & Recreation Commission** **APPROVED ON
CONSENT
AGENDA**
Mark E. Smith (R) Repl. Corelli
27 Lanark Road (*Term Exp. 12/1/3*)

Stamford, CT 06902
Term Expires: 12/01/09
09/25/06 – Submitted by Mayor Dannel P. Malloy
10/24/06 – Committee approved 5-0-0

6. [A27.074](#) **Old Long Ridge Historic District Commission** **NO ACTION
TAKEN**
Michael G. Carroll (R) Repl. Davis
462 Old Long Ridge Road (*Term Exp. 12/1/88*)
Stamford, CT 06903
Term Expires: 12/01/08
09/22/06 – Submitted by Mayor Dannel P. Malloy
7. [A27.075](#) **Old Long Ridge Historic District Commission** **APPROVED ON
CONSENT
AGENDA**
Cynthia Russell (R) Repl. Salisbury
1374 Rockrimmon Road (*Term Exp. 12/1/89*)
Stamford, CT 06903
Term Expires: 12/01/09
10/05/06 – Submitted by Mayor Dannel P. Malloy
10/24/06 – Committee approved 5-0-0
8. [A27.076](#) **Municipal Building Board of Appeals** **APPROVED ON
CONSENT
AGENDA**
Raj R. Mahale, Esq.
1258 Bedford Street Reappointment
Stamford, CT 06905 (*Term Exp. 6/19/6*)
Term Expires: 06/19/11
10/05/06 – Submitted by Mayor Dannel P. Malloy
10/24/06 – Committee approved 5-0-0
9. [A27.077](#) **Municipal Building Board of Appeals** **NO ACTION
TAKEN**
Frank J. Mercede Reappointment
72 Little Hill Drive (*Term Exp. 6/19/6*)
Stamford, CT 06905
Term Expires: 06/19/11
10/05/06 – Submitted by Mayor Dannel P. Malloy

Chair Summerville reported that Mr. Mercede has been unable to attend two meetings, and she will place the item on Steering next month. However, this will be the last opportunity for the Board to consider the nomination. She added that if anyone knows the applicant, they should let Mr. Mercede know of the issues surrounding the 60-day rule.

Suspension of the Rules

Upon motion duly made and seconded and approved by unanimous voice vote, the rules were suspended to take up Item No. 10 below:

- | | | |
|-----------------------------|---|--|
| 10. A27.078 | Municipal Building Board of Appeals
Harry S. Culpen
400 Main Street
Stamford, CT 06901
Term Expires: 06/19/11
10/11/06 – Submitted by Mayor Dannel P. Malloy
10/24/06 – Committee approved 5-0-0 | APPROVED BY
VOICE VOTE
<i>(Rep. Mirkin
abstaining)</i> |
|-----------------------------|---|--|

Upon motion duly made and seconded, Item No. A27.078 was approved by voice vote (Rep. Mirkin abstaining).

Upon motion duly made and seconded, the Consent Agenda, consisting of Item No. 1-5, 7 and 8, was approved by unanimous voice vote.

FISCAL COMMITTEE: **Randall M. Skigen, Chair**
[\(Attendance\)](#) **Linda Cannady, Vice Chair**
[\(Votes\)](#) Meeting: Monday, October 30, 2006
[\(Report\)](#)
7:00 p.m. – Democratic Caucus Room

Chair Skigen reported that the Fiscal Committee met on Monday, October 30, 2006. Present were Committee Chair Skigen and Vice Chair Cannady and Committee Member Reps. Day, DeLuca, Fedeli, Figueroa, Mirkin, Mitchell and Giordano; absent/excused were Reps. Lyons and Hunter. Also present were Rep. Molgano and Rauh.

- | | | |
|--|---|--|
| 1. F27.170
\$246,807.00 | ADDITIONAL APPROPRIATION (Grants Budget); COPS Technology; Capital Equipment; to provide for purchase of 78 portable radios for the Police Department.
09/28/06 – Submitted by Mayor Dannel P. Malloy
10/12/06 – Approved by Board of Finance
10/30/06 – Committee approved 8-0-0 | APPROVED ON
CONSENT
AGENDA <i>(Rep. Franzetti
abstaining)</i> |
| 2a. F27.171
\$32,334.00 | ADDITIONAL APPROPRIATION (Grants Budget); COPS Secure our Schools; Contracted Services; to purchase video surveillance system for Westhill High School.
09/28/06 – Submitted by Mayor Dannel P. Malloy
10/12/06 – Approved by Board of Finance
10/30/06 – Committee approved 8-0-0 | APPROVED ON
CONSENT
AGENDA <i>(Rep. Franzetti
abstaining)</i> |
| 2b. F27.173
\$16,167.00 | ADDITIONAL APPROPRIATION (Operating Budget); Administration; Other Grants; represents | APPROVED ON
CONSENT |

city share of COPS Secure Our Schools grant (F27.171 above).
09/28/06 – Submitted by Mayor Dannel P. Malloy
10/12/06 – Approved by Board of Finance
10/30/06 – Committee approved 8-0-0

AGENDA (Rep. Franzetti abstaining)

3. [F27.175](#)
\$48,064.00

ADDITIONAL APPROPRIATION (Grants Budget); 911 Telecommunications; to support medical radio system to allow all ambulances in FF County to communicate; funds to be used for travel and training.
10/04/06 – Submitted by Mayor Dannel P. Malloy
10/30/06 – Committee approved 8-0-0

APPROVED ON CONSENT AGENDA

Secondary Committee: Public Safety & Health

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

4. [F27.172](#)
\$80,000.00

ADDITIONAL APPROPRIATION (Grants Budget); Regional Health Preparedness; Contracted Services; funds to be subcontracted to Connecticut Association of Directors of Health for work in preparedness; to appropriate funding in excess of annual grant allocation.
09/28/06 – Submitted by Mayor Dannel P. Malloy
10/12/06 – Approved by Board of Finance
10/30/06 – Committee approved 8-0-0

APPROVED ON CONSENT AGENDA

5. [F27.174](#)
\$393,797.00

ADDITIONAL APPROPRIATION (Grants Budget); School Readiness Grant; to appropriate funding in excess of annual grant allocation.
09/28/06 – Submitted by Mayor Dannel P. Malloy
10/12/06 – Approved by Board of Finance
10/30/06 – Committee approved 8-0-0

APPROVED ON CONSENT AGENDA

6. [F27.176](#)
\$1,711.00

ADDITIONAL APPROPRIATION (Grants Budget); Cost Sharing Grant; Medical & Life; to appropriate funding in excess of annual grant allocation.
10/04/06 – Submitted by Mayor Dannel P. Malloy
10/12/06 – Approved by Board of Finance
10/30/06 – Committee approved 8-0-0

APPROVED ON CONSENT AGENDA

Suspension of Rules

Upon motion duly made and seconded and approved by unanimous voice vote, the rules were suspended to take up Item No. 7 below.

7. [F27.177](#) GRANT [RESOLUTION](#); authorizing the Mayor to submit an application and to execute an agreement with the State of Connecticut for FY 2006 Homeland Security Funding.
10/25/06 – Submitted by Mayor Dannel P. Malloy
10/30/06 – Committee approved 8-0-0
- APPROVED BY
UNANIMOUS
VOICE VOTE**

Chair Skigen added that as things currently stand, this is the last year that Stamford will be eligible for Homeland Security Funding. The deadline for submitting this application is November 15th, which is why the Committee took the item up. The Committee approved the Item 8-0-0. Upon motion duly made and seconded, Item No. F27.177 was approved by unanimous voice vote.

Suspension of Rules

Upon motion duly made and seconded and approved by unanimous voice vote, the rules were suspended to take up Item No. 8 below.

8. [F27.179](#) GRANT RESOLUTION; authorizing a supplemental agreement for the Mill River Bicycle/Pedestrian Path; amount of grant: maximum of \$79,520.
10/25/06 – Submitted by Mayor Dannel P. Malloy
10/30/06 – Committee approved 8-0-0
- APPROVED BY
UNANIMOUS
VOICE VOTE**

Chair Skigen stated that we have already received the \$79,520, in excess of the \$65,000 originally anticipated. The State has asked us to clear up the paperwork since they have already provided the funds. Upon motion duly made and seconded, Item No. F27.177 was approved by unanimous voice vote.

9. [F27.166](#) REVIEW; of Stamford Public Schools budget.
09/05/06 – Submitted by Reps. Fedeli and DeLuca
09/12/06 – Placed on Pending Agenda
10/30/06 – Report Made
- REPORT
MADE**

Chair Skigen stated that the Committee asked a number of questions, and the Committee has already received responses to all of the questions. A summary of the discussion is in the written report. The Board of Education will be invited back to the January meeting, and the Committee also agreed that as the Board of Education prepares its budget, the Committee will have a working group that will be made up of Chair Skigen and a Republican member of Fiscal along with two members of the Education Committee to work with the Board of Education from the beginning on their budgeting process.

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1-6, was approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE: James D. Diamond, Chair
(Attendance) Arthur Layton, Vice Chair
(Votes)

Meeting: Monday, October 16, 2006

(Report)

7:00 p.m. – Democratic Caucus Room

Chair Diamond reported that the Legislative & Rules Committee met on Monday, October 16, 2006. Present were Committee Chair Diamond and Vice Chair Layton and Committee Member Reps. Berns, Day, Esposito, Layton, Lodato, Martin, Mitchell and Zelinsky; excused were Reps. Heaphy and Lombardo. Also present were Reps. Adams, DePina, McCullen, Molgano, Franzetti, Giordano, Greenberg and Young; Peter Palmisano and Mike Aipe, Frantz Santo and Father Beattie of St. Andrews; Tim Curtin of Operations; Joe O'Callaghan of Stamford Public Schools; Tom Cassone of the Law Department; Bill Forker, of Taxation & Assessment; Rosanne McManus of the Board of Education and Attorney Bill Hennessey.

Note: Rep. Rauh left the floor for the Legislative & Rules Committee report, during debate and during any voting.

- | | | |
|-------------|--|---|
| 1. LR27.027 | RESOLUTION & public hearing; approving a lease agreement between the City and St. Andrew's Episcopal Church for the leasing of space at 1231 Washington Boulevard for the Alternative High School.
09/29/06 – Submitted by Mayor Dannel P. Malloy
10/12/06 – Approved by Board of Finance
10/10/06 – Approved by Planning Board
10/16/06 – Committee approved 9-0-0 as amended | APPROVED ON
CONSENT
AGENDA |
|-------------|--|---|

Secondary Committee: Education

Concur 6-0-0

Chair Diamond reported that no one from the public attended the public hearing on Item No. LR27.027.

- | | | |
|----------------------------|---|---|
| 2. LR27.028
(Exhibit A) | RESOLUTION & public hearing; approving a lease agreement between the City and RBS Greenwich Capital Property Acquisition Corp. for RBS' use as a staging area of property located at the northeast corner of the intersection of Greenwich and Richmond Hill Avenues.
09/29/06 – Submitted by Mayor Dannel P. Malloy
10/12/06 – Approved by Board of Finance
10/10/06 – Approved by Planning Board | APPROVED BY
UNANIMOUS
VOICE VOTE |
|----------------------------|---|---|

10/16/06 – Committee approved 6-2-1

Secondary Committee: Land Use-Urban Redevelopment

Concur 4-1-0

Chair Diamond reported that this item was approved by the Board of Finance and the Planning Board. This is the area that RBS is planning to use for its considerable construction equipment. They are leasing the property from the City for 21 months for a total of \$87,671. Upon motion duly made and seconded, Item No. LR27.028 was approved by unanimous voice vote.

3. LR27.029 RESOLUTION & public hearing; approving a [lease agreement](#) between the City and Halloween Yacht Club for property at 10 Seaview Avenue.
09/29/06 – Submitted by Mayor Dannel P. Malloy
10/12/06 – Approved by Board of Finance 5-0-1
10/10/06 – Approved by Planning Board
10/16/06 – Committee approved 8-0-0
- APPROVED ON
CONSENT
AGENDA** (*Rep. White abstaining*)

Secondary Committee: Parks & Recreation

Concur 7-0-0

4. [LR27.025](#) PROPOSED ORDINANCE; for publication; providing for real property tax exemption for property leased to a charitable, religious or nonprofit organization provided such property is used exclusively by such charitable, religious or nonprofit organization.
06/30/06 – Submitted by President Martin, Clerk Summerville and Reps. DeLuca and Day
07/17/06 – Held in Committee 9-0-0
08/21/06 – Held in Committee 9-0-0
09/18/06 – Held in Committee 9-1-0
10/16/06 – Held in Committee 8-0-0
- NO ACTION
TAKEN**

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

Note: Rep. Rauh returned to the meeting.

PERSONNEL COMMITTEE: Mary Lisa Fedeli, Chair

[\(Attendance\)](#)

Pauline S. Rauh, Vice Chair

[\(Report\)](#)

Meeting: Wednesday, November 1, 2006

7:00 p.m. – Republican Caucus Room

The Personnel Committee met on Wednesday, November 1, 2006. Present were Committee Chair Fedeli and Vice Chair Rauh and Committee Member Reps. Lodato, Cannady; absent/excused were Reps. Layton, Boccuzzi, Figueroa, Greenberg and Skigen. There was not a quorum present.

1. [P27.033](#) APPROVAL; of a consulting agreement with The Segal Company for professional services related to health benefits and actuarial services. **NO ACTION TAKEN**
09/15/06 – Submitted by Mayor Dannel P. Malloy
10/12/06 – Approved by Board of Finance
11/01/06 – No Quorum

2. P27.034 REJECTION; of a bargaining agreement with the Stamford Assistant Corporation Counsels' Union, AFSCME, Council 4, Local 1303-191; term of contract: From FY 03-04 through FY 08-09. **NO ACTION TAKEN**
09/29/06 – Submitted by Mayor Dannel P. Malloy
10/12/06 – Withdrawn by Administration\
11/01/06 – No Action

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Harry Day, Chair

[\(Attendance\)](#)

Patrick J. White, Vice Chair

[\(Votes\)](#)

Meeting: Monday, October 16, 2006

[\(Report\)](#)

7:00 p.m. – Democratic Caucus Room

(In conjunction with L&R Committee)

Chair Day reported that the Land Use Committee met on Monday, October 16, 2006. Present were Committee Chair Day and Committee Member Reps. Diamond, Franzetti, Mitchell and Greenberg; absent/excused were Reps. Boccuzzi, Lombardo, Summerville and White. Also present were Reps. Berns, Molgano and Zelinsky.

Report Made

OPERATIONS COMMITTEE: John R. Zelinsky, Jr., Chair
Scott Mirkin, Vice Chair

No meeting; no report.

- | | | |
|----------------------------|---|----------------------------|
| 1. O27.013 | REVIEW; Stamford's Department of Operations Diesel Exhaust Emissions Reduction Plan, as required by recent state legislation.
10/03/06 – Submitted by Tim Curtin | NO ACTION
TAKEN |
|----------------------------|---|----------------------------|

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

Meeting: Thursday, October 26, 2006

(Report)
7:00 p.m. – Democratic Caucus Room

Chair Lyons reported that the Public Safety & Health Committee met on Thursday, October 26, 2006. Present were Chair Lyons and Committee Member Reps. Adams, Berns, Coppola, C. Martin, Pia, Larobina and Zelinsky; absent/excused were Reps. Aposporos, DePina and Mirkin; Lt. Ralph Lana of the SPD; Chief Frank Passaro of Glenbrook Fire Department; Tim Curtin of Operations; Police Chief Larrabee; Patricia Squires of SEMS; Ray Whitbread of Turn-of-River and Kevin Tappe of Belltown Fire Department.

- | | | |
|-----------------------------|--|----------------------------|
| 1. PS27.012 | PROPOSED ORDINANCE; for publication; amending Chapter 7 (CCTV Cameras) of the Code of Ordinances to authorize expanded use of CCTV Cameras.
05/25/06 – Submitted by M. Toma, Legal Affairs
06/22/06 – Held in Committee
08/31/06 – Held in Committee
09/28/06 – Report Made
10/26/06 – Held in Committee | NO ACTION
TAKEN |
|-----------------------------|--|----------------------------|

Secondary Committee: Legislative & Rules

Held 8-0-0

- | | | |
|-----------------------------|--|----------------------------|
| 2. PS27.013 | REVIEW; of recent public safety emergency drill and citywide disaster plan.
10/03/06 – Submitted by President Martin, Chair Lyons, Reps. Coppola and Zelinsky
10/26/06 – Report Made | REPORT
MADE |
| 3. PS27.014 | REVIEW; of security at Housing Authority properties (six month update).
10/10/06 – Submitted by Chair Lyons
10/26/06 – Held in Committee | NO ACTION
TAKEN |

**PARKS & RECREATION
COMMITTEE:**

Linda Cannady, Co-Chair

Joseph Coppola, Co-Chair

(Attendance)

Meeting: Tuesday, October 24, 2006

(Votes)

7:00 p.m. – Republican Caucus Room

(Report)

Co-Chair Cannady reported that the Parks & Recreation Committee met on Tuesday, October 24, 2006. Present were Co-Chairs Cannady and Coppola and Committee Member Reps. Lyons, Fedeli, Greenberg, Heaphy, Pia and White; absent/excused were Reps. Mallozzi and Young. Also present were John Valmis, Michael Sullivan and Rob Tyska of E. Gaynor Brennan Golf Course.

- | | | |
|-----------------------------|--|---|
| 1. PR27.005 | PROPOSED ORDINANCE; for final adoption; requiring both municipal golf courses to 1) issue identical permits with photos; 2) that permits contain contact telephone numbers for the golf courses; 3) that revenue from the sale of permits be divided equally between both golf courses.
04/27/06 – Submitted by Reps. Cannady, Coppola, Day, DeLuca, Fedeli, Lyons and Skigen
05/23/06 – Committee approved 7-0-2 for publication
06/05/06 – Approved for publication 36-2-0
06/27/06 – Held in Committee 6-0-0
07/25/06 – Held in Committee 8-0-0
08/14/06 – Placed on Pending Agenda
09/19/06 – Held in Committee
10/24/06 – Moved to Pending Agenda 7-0-0 | NO ACTION
TAKEN |
| 2. PR27.014 | RESOLUTION; for publication ; approving new rates for the 2007 season at E. Gaynor Brennan Golf Course.
10/04/06 – Submitted by Mayor Dannel P. Malloy
09/26/06 – Approved by Golf Commission
10/24/06 – Approved for publication 7-0-0 | APPROVED ON
CONSENT
AGENDA |

Note: Rep. Greenberg arrived at 9:37 p.m.

Upon motion duly made and seconded, the Consent Agenda, consisting of Item No. 2, was approved by unanimous voice vote.

Note: Rep. Esposito arrived.

EDUCATION COMMITTEE: Thomas C. Hunter, Chair

Michael L. Molgano, Vice Chair

(Attendance)

Meeting: Thursday, October 26, 2006

(Report)

7:00 p.m. – Republican Caucus Room

- and -

(Attendance)

Meeting: Wednesday, November 8, 2006

(Votes)

7:50 p.m. – Conference Room #2

Vice Chair Molgano reported that the Education Committee met on October 26, 2006. Present were Vice Chair Molgano and Committee Member Reps. Pia and Rauh; absent/excused were Reps. Franzetti, Hunter, Lodato, C. Martin, E. Mitchell and C. Young. Also present were Dr. Starr and Martin Levine of the Board of Education.

Vice Chair Molgano reported that the Committee also met on November 8, 2006. Present were Vice Chair Molgano and Committee Member Reps. Pia, Franzetti, Lodato, C. Martin and Rauh; absent/excused were Chair Hunter and Reps. Mitchell and Young.

Note: Rep. Fedeli arrived at 9:55 p.m.

- | | | |
|----------------------------|---|--|
| 1. E27.009 | RESOLUTION; naming the Media Center at International School at Rogers Magnet after Moira Lyons.
09/29/06 – Submitted by Susan Nabel
09/26/06 – Approved by Board of Education
11/08/06 – Held in Committee 6-0-0 | APPROVED BY
MACHINE VOTE
32-0-3 |
|----------------------------|---|--|

Vice Chair Molgano stated that the Committee held the item as it was unaware of the provision to override the requirement that the person being honored must be deceased.

Rep. DeLuca moved to take the item out of committee; said motion was seconded. Mr. DeLuca stated that this item has been under consideration for about two years and he doesn't feel additional information will be gained over the next month. Mr. Zelinsky stated the item was just introduced, so he is not aware of who was discussing this item. Mr. Day stated that this item was in fact on the agenda and a distinction can be made from the standpoint of timeliness. Mr. Lodato stated that the intent of holding the item was to find additional information; that additional information was located this evening, so therefore he sees no reason to not vote on it this evening.

Vice Chair Molgano moved to take Item No. E27.009 out of Committee; said motion was seconded and approved by a vote of 27-6-0 (Reps. Aposporos, Blackwell, Boccuzzi, Cannady, Coppola, Day, DeLuca, Diamond, Figueroa, Franzetti, Giordano, Larobina, Layton, Lodato, Lombardo, Lyons II, Mallozzi, C. Martin, D. Martin, McCullen, Mirkin, Mitchell, Molgano, Pia, Skigen, Summerville and Young in favor; Reps. Adams, Berns, Greenberg, Rauh, White and Zelinsky opposed) (See [RCS Vote Record No. 748](#)).

Vice Chair Molgano moved approval of Item No. E27.009; said motion was seconded.

Vice Chair Rauh stated that the intent of holding the item was to secure additional information, and she would like to see the ordinance herself, and therefore she will vote against the item.

Rep. Skigen read the section of the Code, that says “no city street, park or facility, street within a subdivision or portion thereof, shall be named to memorialize any person unless such person has been deceased for more than six months prior to the submission of such proposal, and only after a specific finding by the Board of Representatives that either no suitable geographic or historical name for such street, park or facility exists or that such person has contributed substantially to the establishment of such street, park or facility or because of such person’s contributions to the entire community. Upon a showing of good cause, the Board of Representatives may waive any of the aforementioned requirements by a resolution of two-thirds of the Board.”

The President announced that it would require a vote of 27 members to approve this resolution. Messrs. Day and Skigen agreed with the President’s decision.

Rep. Diamond stated that there is in fact good cause, that Moira Lyons served this community with distinction. She rose to the prestigious post of Speaker of the House of Representatives of our State, and in fact, did contribute significantly to the development of this particular facility that is being named for her – the Media Center at the International School at Rogers Magnet School. Therefore, there is good cause and he asked his colleagues to support the resolution.

Rep. DeLuca stated that the students and the parents of the International School asked that this honor be bestowed upon Moira Lyons.

Rep. Zelinsky stated that Moira Lyons was instrumental in getting funding from Hartford for this facility. He did check with Susan Nabel as to whether in the last 10-15 years there was a facility named after a living person, and she informed him that to her knowledge this has not happened.

Rep. White stated that he knows Moira has done a wonderful job, he has always supported her and voted for her. But, he has always voted against naming something for someone who is alive. He thinks it is a slippery slope. If you want to recognize a

person now, you can recognize them. They are elected to that position to do exactly what she has done.

Rep. Day moved the question, said motion was seconded and approved by a machine vote of 18-15-0 (Reps. Aposporos, Blackwell, Boccuzzi, Day, DeLuca, Franzetti, Greenberg, Larobina, Layton, Lodato, Lombardo, Lyons II, Mallozzi, C. Martin, Mirkin, Mitchell, Molgano and Skigen in favor; Reps. Adams, Berns, Cannady, Coppola, Diamond, Esposito, Figueroa, Giordano, McCullen, Pia, Rauh, Summerville, White, Young and Zelinsky opposed) (See [RCS Vote Record No. 749](#)).

The main motion was approved by a vote of 32-0-3 (Reps. Adams, Aposporos, Berns, Blackwell, Boccuzzi, Cannady, Coppola, Day, DeLuca, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Giordano, Larobina, Layton, Lodato, Lombardo, Lyons, Mallozzi, C. Martin, D. Martin, McCullen, Mirkin, Mitchell, Molgano, Pia, Skigen, Summerville, Young and Zelinsky in favor; Reps. Greenberg, Rauh and White abstaining) (See [RCS Vote Record No. 750](#)).

Upon a determination by the Chair that the above motion to move the question in fact FAILED (as it required a 2/3 vote) (*reference: [RCS Vote Record No. 749](#)*), the president re-opened debate and determined that the main motion was not valid (*reference: [RCS Vote Record No. 750](#)*).

Rep. Coppola stated that it is a nice idea to honor a person who has done so much for our community while she can appreciate it rather than waiting.

Clerk Summerville stated that it is wonderful and beautiful that we can honor someone who can appreciate it. She added that we had a good representative, and we still have a hard-working citizen in the City of Stamford, and she believes The Honorable Moira Lyons deserves this honors being bestowed upon her. She is also supportive of the efforts Rep. DeLuca is making to remember the late Honorable Louis Clapes at the Old Town Hall.

Upon conclusion of debate, a motion to approve the resolution was made, seconded and approved by a machine vote of 32-0-3 (Reps. Adams, Aposporos, Berns, Blackwell, Boccuzzi, Cannady, Coppola, Day, DeLuca, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Giordano, Larobina, Layton, Lodato, Lombardo, Lyons, Mallozzi, C. Martin, D. Martin, McCullen, Mirkin, Mitchell, Molgano, Pia, Skigen, Summerville, Young and Zelinsky in favor; Reps. Greenberg, Rauh and White abstaining) (See [RCS Vote Record No. 751](#)).

2. E27.008	REVIEW; recently released CMT scores. Presentation by Stamford Public Schools staff. 09/03/06 – Submitted by Chair Hunter 10/26/06 – No action taken	NO ACTION TAKEN
------------	---	----------------------------

Vice Chair Molgano stated that Item No. 2 was held due to the fact that the Superintendent's Office did not forward materials to the Committee in enough time to allow committee members review it before the meeting.

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair**
[\(Attendance\)](#)

Philip J. Giordano, Vice Chair

[\(Report\)](#)

Meeting: Tuesday, October 17, 2006

7:00 p.m. – Democratic Caucus Room

Chair Mitchell reported that the HCD/SS Committee met on October 17, 2006. Present were Chair Mitchell Vice Chair Giordano and Committee Member Reps. Aposporos, Figueroa, McCullen and Molgano; absent/excused were Reps. Blackwell, Munger and Nowakowski; and Ben Barnes, Director of Administration

1. HCD27.014 APPROVAL; of contribution of \$111,728 to Housing Fund dollar amount; Review & status report; on commercial linkage program.
03/30/06 – Submitted by Chair Mitchell
04/10/06 – Held in Committee
05/16/06 – Held in Committee 7-0-0
06/05/06 – Held by Full Board
06/20/06 – Held in Committee
07/25/06 – Report Made & Held in Committee
08/14/06 – Placed on Pending Agenda
09/19/06 – Report Made
10/17/06 – Committee approved 6-0-0

**APPROVED BY
UNANIMOUS
VOICE VOTE**

Chair Mitchell explained that the Commercial Linkage Program operates as follows: a portion of all building fees over a threshold that is set by the Board of Representatives (the threshold was set at \$2,500,000 in March 2005) is used to calculate the contributions due to the Affordable Housing Fund. Ben Barnes provided the figures for fiscal year 2005-06 has been approved an outside auditor. The final amount allocated to the Affordable Housing Fund is \$111,728.00.

Chair Mitchell moved the contribution of \$111,728 to the Housing Fund; said motion was seconded and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE: Robert "Gabe" DeLuca, Chair

Terry Adams, Vice Chair

No report.

STATE & COMMERCE COMMITTEE: Paul A. Esposito, Chair

[\(Attendance\)](#)

[\(Report\)](#)

Meeting: Wednesday, October 18, 2006

7:30 p.m. – Democratic Caucus Room

Chair Esposito reported that the State & Commerce Committee met on October 18, 2006. Present were Chair Esposito and Committee Member Reps. DeLuca, Heaphy and Mallozzi; absent/excused were Reps. Day, Diamond, Lombardo, Rauh, Skigen and Summerville. Also present were Rod Gibson of the FAA, Paul Pimentel of Cong. Shay's Office and Mike Freimuth, Director of Economic Development.

1. [SC27.007](#) RESOLUTION; regarding the matter of the proposed [changes](#) to aircraft traffic patterns for New York City Metro Area Airports ([map](#) & [data](#)). **NO ACTION TAKEN**
08/09/06 – Submitted by President David Martin
08/14/06 – Placed on Pending Agenda
10/18/06 – Report Made

MINUTES

1. [October 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 10:32 p.m.