

*Regular Meeting of the 27th Board of Representatives of the City of Stamford will be held on **Tuesday, January 2, 2007** in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES

INVOCATION: Led by Clerk of the Board Annie Summerville

“Dear Lord, we thank you for another year in the land of the living. Please cleanse our hearts and minds of all malice, all hatred, all jealousies that might linger here tonight. Let us approach our duties with an open mind and friendliness toward our fellow board of representative members. Let us not forget that our fellow citizens have placed us on this board, which has grown and developed through the sacrifices and labors of the many faithful who have gone before us. Let us recognize that our greatest contribution to public service will be honesty, integrity and the application of the principles of Thine golden rule. With special blessing we pray for our late President Ford, who has gone on before us. We pray for guidance and strength for the family. We pray for our country; let there be peace all over the world. And, with these blessings, we will be forever so grateful and praise You forever. Amen.”

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

ROLL CALL: Conducted by Clerk of the Board Annie Summerville. There were 33 members present and 7 members absent/excused (Reps. Aposporos, Coppola, Day, Hunter, McCullen, Nowakowski and Rauh).

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

MOMENTS OF SILENCE: For the late: President Gerald Ford by the 27th Board of Representatives; John Waldo Harvey, Sr. by Clerk of the Board Summerville; Dr. Michael Frymus by Reps. Rauh and Zelinsky; Charles Windhorst by Reps. Lyons, White and Zelinsky; L. Stewart Thorne by Reps. Lyons and White; Sabina Virginia Lauren O’Connor, Mariangela Julia Vavala, Michael Donald Zezima, Jr., and Rose C. Donahue by Rep. Giordano; Dorothy E. Daly by Reps. Giordano and Zelinsky; Joshua Lang, Todd Hogerson, James Langlely, Pat W. Mollo, Paul Hans Heidemann and John Joseph Olgerowicz by Rep. Zelinsky.

COMMUNICATIONS:

1. President Martin congratulated Reps. Greenberg and Mallozzi on their December birthdays and Reps. Berns and Franzetti on their January birthdays.
2. President Martin announced that the State & Commerce Committee will meet this Thursday at 7:00 p.m. with the Stamford delegation.
3. President Martin announced that all representatives have been invited to tour the Amistad Academy on Tuesday the 16th of January.
4. President Martin announced the Steering Committee will meet next Monday and the deadline for submissions is Thursday morning at 9:00 a.m.
5. President Martin announced that Annie Summerville and Art Layton will serve on a Committee that will oversee the implementation of the new voting machines as mandated by the State.
6. President Martin announced that the annual Holiday Party was a success; he learned at the Party that John Boccuzzi, Majority Leader, has only missed one board meeting during his decades of service—and this was because his son was born.
7. President Martin asked that if anyone makes arrangements to videotape board proceedings that as a courtesy they notify the board office if microphones and equipment need to be set up prior to the meeting.
8. Clerk Summerville read a note from Rep. Blackwell thanking the Board for the lovely “holiday calendar of December meetings!”

HONORARY RESOLUTIONS:

1. SENSE OF THE BOARD RESOLUTION; thanking Tim Curtin for his many years of service to the City of Stamford. **NO ACTION TAKEN**
12/15/06 – Submitted by John Boccuzzi

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, December 11, 2006
([Report](#)) 7:00 p.m. – Democratic Caucus Room

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

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

No meeting; no report.

**FISCAL COMMITTEE: Randall M. Skigen, Chair
(Attendance) Linda Cannady, Vice Chair
(Votes) Meeting: Tuesday, January 2, 2007
6:45 p.m. – Conference Room #1**

Chair Skigen reported that the Fiscal Committee met on Tuesday, January 2, 2007. Present were Chair Skigen, Vice Chair Cannady and Committee Member Reps. DeLuca, Fedeli, Figueroa, Giordano and Mirkin; excused were Reps. Day, Hunter, Lyons and Mitchell.

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| 1. F27.190
\$15,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Stamford WIFI; Contracted Services; grant from Business Council of Fairfield County to install wireless internet service at Veterans and Latham Parks and the train station.
12/06/06 – Submitted by Mayor Dannel P. Malloy
12/11/06 – To be considered by Board of Finance | NO ACTION
TAKEN |
| 2. F27.188
\$160,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Education through Adventure; funding from community groups, state and federal grants.
11/14/06 – Submitted by Mayor Dannel P. Malloy
12/11/06 – Approved by Board of Finance | NO ACTION
TAKEN |
| 3. F27.184
\$102,854.00 | ADDITIONAL APPROPRIATION (Operating Budget); Snow Removal; represents overtime and social security expenses due to storms and power outages in August/September.
11/29/06 – Submitted by Mayor Dannel P. Malloy
12/11/06 – HELD by Board of Finance 6-0-0 | NO ACTION
TAKEN |
| 4. F27.189
\$3,727.00 | ADDITIONAL APPROPRIATION (Operating Budget); Maintenance, Facilities; Overtime; represents reimbursement for the Macabi Games.
11/14/06 – Submitted by Mayor Dannel P. Malloy
12/11/06 – Approved by Board of Finance | NO ACTION
TAKEN |

5. [F27.186](#) ADDITIONAL APPROPRIATION (Operating Budget); Police; Police/Uniforms; to cover projected deficit in uniform account due to hiring of officers. **NO ACTION TAKEN**
\$56,100.00
\$10,000.00
11/29/06 – Submitted by Mayor Dannel P. Malloy
12/11/06 – \$10,000 approved by Board of Finance

6. [F27.187](#) ADDITIONAL APPROPRIATION (Operating Budget); Police; Overtime; to fund projected deficit in account. **NO ACTION TAKEN**
\$500,000.00
11/29/06 – Submitted by Mayor Dannel P. Malloy
12/11/06 – **HELD** by Board of Finance 6-0-0

Secondary Committee: Public Safety & Health *No action*

7. F27.185 REVIEW; MRM Consulting audit and identification of \$800,000 in unauthorized payments for injured on duty officers. **NO ACTION TAKEN**
12/1/06 – Submitted by Reps. Mirkin and DeLuca

Secondary Committee: Public Safety & Health *No action*

8. [F27.152](#) ADDITIONAL APPROPRIATION (Capital Budget); for public hearing; Engineering; School Readiness Expansion; to fund Phase I, II and III reports on environmental conditions of the property known as the Edward Hunt Recreation Complex on Courtland Avenue. **NO ACTION TAKEN**
\$500,000.00
05/26/06 – Submitted by Mayor Dannel P. Malloy
06/06/06 – Approved by Planning Board
06/12/06 – Approved by Board of Finance
06/26/06 – Held in Committee 8-0-0 & public hearing approved
07/24/06 – Failed in Committee 3-4-2
08/07/06 – Item divided; \$500,000 appropriated & \$500,000 held
08/14/06 – Held in Committee 6-0-0

9. [F27.178](#) RESOLUTION; approving a transfer of the budget surplus to the Rainy Day Fund in the amount of \$1,000,000. **NO ACTION TAKEN**
10/13/06 – Submitted by Mayor Dannel P. Malloy
11/08/06 – Approved by Board of Finance

Suspension of the Rules

Chair Skigen moved to take up an item, No. F27.191, that does not appear on the agenda; said motion was seconded and approved by unanimous voice vote.

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| 1. F27.191 | APPROVAL; of a contract with Sempra Energy Solutions for electricity sales and purchase agreement.
12/12/06 – Submitted by Mayor Dannel P. Malloy
12/11/06 – Approved by Board of Finance
01/02/07 – Committee approved 7-0-0 | APPROVED BY
UNANIMOUS
VOICE VOTE |
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Chair Skigen stated that this agreement is a one-year agreement. We have locked in rates for six months, which are effective January 1st. This was taken up under suspension of the rules because we would lose a month of rates. The savings over six months is approximately \$158,358. This is over what we would be paying CL&P, which is our provider. The reason we have only locked in six months worth of rates is the hope that the rates will come down when the weather warms. This is an evolving field of different suppliers for electricity. Chair Skigen moved the approval of Item No. F27.191; said motion was seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE:

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

James D. Diamond, Chair

Arthur Layton, Vice Chair

Meeting: Monday, December 18, 2006

7:00 p.m. – Democratic Caucus Room

Chair Diamond reported that the Legislative & Rules Committee met on Monday, December 18, 2006. Present were Chair Diamond and Vice Chair Layton and Committee Member Reps. Berns, Day, Esposito, Heaphy, Lodato, Lombardo, C. Martin, Mitchell and Zelinsky. Also present were Reps. Adams, Cannady, DeLuca, DePina and Clerk of the Board Summerville and President Martin; Tom Cassone, Esq., Director of Legal Affairs; Ben Barnes, Director of Administration; Bill Forker, Director of Assessment & Taxation; several members of the public including Rob Skovgaard, Jack Halpert and Kate Lombardo.

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| 1. LR27.025 | PROPOSED ORDINANCE ; for public hearing & final adoption ; 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 | APPROVED BY
UNANIMOUS
VOICE VOTE
<i>(as amended)</i> |
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09/18/06 – Held in Committee 9-1-0
10/16/06 – Held in Committee 8-0-0
11/20/06 – Committee approved 6-2-0
12/04/06 – Approved for publication 33-0-0
12/18/06 – Committee approved 9-0-1 (as amended) for final adoption

Chair Diamond stated that the public hearing was held and members of the public attended. Chair Diamond moved Item No. LR27.025; said motion was seconded.

Chair Diamond moved to amend the ordinance by changing the application date to July 1 through August 31. Said motion was seconded and approved by unanimous voice vote.

The main motion was approved by unanimous voice vote.

2. [LR27.032](#) PROPOSED ORDINANCE; for **publication**; **NO ACTION**
amending the WPCA ordinance to change the assessment formula for new sewer installation and its applicability to the pre-2005 standard.
12/04/06 – Submitted by Reps. Mirkin & Day
12/18/06 – No action taken

Suspension of Rules

Chair Diamond moved to suspend the rules as this item was previously put on the Agenda (see Item No. 2 above) as an ordinance. The Committee approved a suspension of the rules and approved taking up the item as a resolution. Said motion was seconded and approved by unanimous voice vote.

3. [LR27.034](#) **RESOLUTION**; clarifying the intent of the Board of Representatives in enacting ordinance No. 1044, and particularly, the prospective applicability of Stamford Code Section 200-41. **APPROVED BY UNANIMOUS VOICE VOTE**
12/18/06 – Submitted by President Martin and Reps. Boccuzzi, Day and Mirkin
12/18/06 – Committee approved 9-0-0

Chair Diamond stated that the resolution clarifies the intent of the Board of Representatives when it passed Ordinance No. 1044. This is a resolution that makes clear that the change in the WPCA ordinance did not intend to apply the new definition of how the assessment will be calculated for a particular sewer project which was already in the works and for which the public had already been given cost estimates.

President Martin stated that the WPCA has notified the Board of Representatives that it supports this resolution, and in fact, we are left with uncertainty regarding the ordinance. The ordinance was never meant to increase the fees for people who were already having their sewer work done. President Martin stated he views this as a resolution

clarifying an ordinance, and Mr. Cassone has communicated that he also believes this is a legitimate use of a resolution.

Majority Leader Boccuzzi stated that he serves on the WPCA Board representing the Board of Representatives. There was a public hearing on this item, and it is his understanding that the WPCA is willing to use the old rates on this particular project, as this project was started prior to the Board of Representatives enactment of the new ordinance. The residents were already given estimates for the installation of the sewer system. The WPCA agrees to allow this particular project to be assessed at the old rates. There are no estimates being provided at this time; he told the WPCA Board that before they assess any new projects, it should come to the Board of Representatives to review and possibly amend the ordinance. No one knew what the ramifications of the new ordinance would be; the WPCA thought it would cause about a 10-15% increase.

Chair Diamond stated that the assessment formula will be on the agenda for next month's Legislative & Rules Committee meeting.

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

PERSONNEL COMMITTEE:

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

Mary Lisa Fedeli, Chair

Pauline S. Rauh, Vice Chair

Meeting: Wednesday, December 20, 2006

6:30 p.m. – Republican Caucus Room

Chair Fedeli reported that the Personnel Committee met on Wednesday, December 20, 2006. Present were Committee Chair Fedeli and Committee Member Reps. Boccuzzi, Cannady, Lodato and Skigen; excused were Committee Member Reps. Greenberg, Figueroa, Layton and Rauh. Also present were Doug Arndt and Nancy Markey.

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| 1. P27.035 | PROPOSED ORDINANCE; for publication;
amending the recently enacted pay plan defined
contribution ordinance regarding pay plan
employees with existing pensions.
10/31/06 – Submitted by Chair Fedeli
11/29/06 – Held in Committee 7-0-0
12/20/06 – Committee approved 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. P27.043 | APPROVAL; of a Clerk of the Works Contract with
George F. Hunt.
12/06/06 – Submitted by Mayor Dannel P. Malloy
12/20/06 – Committee approved 5-0-0 | APPROVED ON
CONSENT
AGENDA |

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| 3. P27.044 | APPROVAL; of a Clerk of the Works Contract with Winston McKenzie.
12/06/06 – Submitted by Mayor Dannel P. Malloy
12/20/06 – Committee approved 5-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. 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.
09/29/06 – Submitted by Mayor Dannel P. Malloy
10/12/06 – Withdrawn by Administration
11/01/06, 12/04/06 – No Action
12/20/06 – Committee failed to reject 0-5-0
01/02/07 – Favorable Advisory issued by Board of Finance | FAILED TO
REJECT 0-33-0 |

Chair Fedeli moved to reject Item No. P27.034; said motion was seconded. Chair Fedeli stated she received a positive advisory opinion from the Board of Finance this evening.

The motion failed by a vote of 0-33-0 (Reps. Adams, Berns, Blackwell, Boccuzzi, Cannady, DeLuca, DePina, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Giordano, Greenberg, Heaphy, Larobina, Layton, Lodato, Lombardo, Lyons, Mallozzi, C. Martin, D. Martin, Mirkin, Mitchell, Molgano, Munger, Pia, Skigen, Summerville, White, Young and Zelinsky in favor (See [RCS Vote Record No. 758](#)).

Chair Fedeli moved the Consent Agenda, consisting of Item Nos. 1 through 3; said motion was seconded and approved by unanimous voice vote.

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Harry Day, Chair

Patrick J. White, Vice Chair

Meeting: Wednesday, December 20, 2006

7:30 p.m. – Republican Caucus Room

Vice Chair White reported that the Land Use -Urban Redevelopment Committee met on Wednesday, December 20, 2006. Present were Committee Chair Day and Vice Chair White and Committee Member Reps. Boccuzzi, Diamond, Franzetti and Summerville; excused were Committee Member Reps. Greenberg, Lombardo and Mitchell. Also present were Rep. Zelinsky; Charles Spaulding, assistant Fire Marshal; Jim Lunney, Zoning Enforcement Officer; Ellen Bromley, Health/Human services; Robin Stein, Land Use Bureau Chief; Amy Lehaney and Ron Miller, Health Department; Dan Trapp, Zoning; Bill Callion, Director of Public Safety, Health & Welfare and Sybil Richards, Deputy Corporation Counsel.

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| <p>1. LU27.022 RESOLUTION & public hearing; approving a purchase and sale agreement between the City and the Trust for Public Land for the city's acquisition of 4 West Park Place; amount of purchase: \$1,000,000.
 11/20/06 – Submitted by Mayor Dannel P. Malloy
 11/28/06 – Approved by Planning Board
 12/11/06 – Approved by Board of Finance
 12/20/06 – Committee approved 6-0-0</p> | <p>APPROVED BY
 UNANIMOUS
 VOICE VOTE</p> |
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Vice Chair White read from the Committee Report: “Chair Day called the public hearing to order at 8:10 p.m. There being no members of the public present to speak, Mr. Day closed the public hearing. Ms. Richards stated that the building was originally appraised at \$1.2 million; due to fire damage, the purchase price will be \$1 million. The building will be demolished, and the property will become part of Mill River Park. Mr. Stein reported that the City has received a \$520,000 state grant toward the purchase price. The City also has been awarded a \$197,000 federal grant; however, due to the length of time it took to negotiate this purchase, those funds may not be usable. Mr. Zelinsky expressed his concerns regarding the overall cost of the entire Mill River Park Project. Mr. Day responded that while the City will incur some costs, TIF financing will be used to pay for much of the project, and that significant private contributions are anticipated. He added that it is impossible to determine the final price of the entire park, as this is expected to take decades to complete.”

Vice Chair White moved Item No. LU27.022; said motion was seconded

Rep. Zelinsky stated that the City is paying the remaining \$283,000 for the property. The new park design includes a \$6 million restoration of the downtown stretch of the Mill River, a network of walking paths, etc. Rep. Zelinsky attended a presentation for the public, and a figure of \$40 million was thrown out that this project would cost over 40 years. The long term plan calls for the City to eventually acquire 1010 Washington Boulevard and the Senior Housing Complex. Rep. Zelinsky stated that by purchasing parcels piecemeal, neither the legislative branch, the Board of Representatives, nor the public knows what the final cost will be to the taxpayers or their children. Rep. Zelinsky believes we should get an accounting so that we know what the final cost will be.

The main motion was approved by unanimous voice vote.

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| <p>2. LU27.023 REVIEW; status of housing safety and zoning code enforcement initiatives.
 12/05/06 – Submitted by Reps. Day & Greenberg
 12/20/06 – Report Made</p> | <p>REPORT
 MADE</p> |
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Vice Chair White read from the Committee Report: “Vice A [presentation](#) by members of the Housing Code Enforcement Team was made (see attached materials distributed during presentation – [statistics1](#) & [statistics 2](#)). Highlights are:

- The team is comprised of zoning, health and fire officials; each of these areas of responsibility operates under The team is comprised of zoning, health and fire officials – each of these areas of responsibility operates under different state and local laws;
- Additional staff is required, especially in the Zoning area, because of the high volume of investigations and the arduous research necessary to determine the legality of multi-family dwellings;
- The Landlord Identification Ordinance will be in full use in 2007;
- While fines are not typically imposed, when property owners don't comply, they are referred to the housing court where violations are considered criminal acts.

Chair Day commended the presenters on their excellent report. Clerk of the Board Summerville asked that arrangements be made to have this presentation given to all members of the Board of Representatives, especially in light of upcoming budget hearings.”

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| 3. LU27.024 | PROPOSED ORDINANCE; for publication;
establishing “green” building code standards for newly constructed municipal buildings.
12/05/06 – Submitted by President Martin & Reps. Day and Zelinsky
12/20/06 – Committee approved 5-0-0 | APPROVED ON CONSENT AGENDA |
|-----------------------------|--|-----------------------------------|

Vice Chair White reported that Chair Day discussed the recently-circulated draft ordinance. Mr. Stein confirmed that since there should be a provision for a 6-month grace period after adoption as the East Side Fire Station has already been designed. Chair Day indicated that the grace period should be included in the ordinance and the Committee agreed. With such amendment, the ordinance was approved for publication by a vote of 5-0-0.

Vice Chair White moved the Consent Agenda, consisting of Item No. 3; said motion was seconded and approved by unanimous voice vote.

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

No meeting; no report.

PUBLIC SAFETY & HEALTH COMMITTEE: Richard Lyons, II, Chair
 ([Attendance](#)) Meeting: Tuesday, December 19, 2006

[\(Votes\)](#)
[\(Report\)](#)

7:00 p.m. – Democratic Caucus Room

Chair Lyons reported that the Public Safety & Health Committee met on Tuesday, December 19, 2006. Present were Chair Lyons and Committee Member Reps. Adams, Aposporos, Berns, Coppola, DePina, Larobina, Martin and Zelinsky; excused were Reps. Mirkin and Pia. Also present were President Martin, Clerk of the Board Summerville and Reps. Blackwell, Cannady, Layton, Day and Mitchell; William Callion, Director of Public Safety & Health; Police Chief Larrabee; Marjorie Simpson of Smith House and members of the public.

1. [PS27.012](#) PROPOSED ORDINANCE; **for republication;** **APPROVED FOR**
amending Chapter 7 (CCTV Cameras) of the Code **REPUBLICATION**
of Ordinances to authorize expanded use of CCTV **30-3-0**
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
11/30/06 – Committee approved 5-1-0 (as
amended)
12/04/06 – Approved for publication 22-11-0
12/19/06 – Committee approved for republication
(as amended) 8-1-0

Secondary Committee: Legislative & Rules

*Approved 8-0-0 as amended
(See attached [version](#))*

Chair Lyons moved Item No. PS27.012; said motion was seconded.

Chair Lyons reported that the Committee came to order at 7:15 p.m. Approximately 17 members of the public spoke; all but two were in favor of the use of cameras for crime prevention and law enforcement purposes. Through the comments entertained by the Committee, a lengthy dialogue was held. The Committee then took the ordinance that the Legislative & Rules Committee had voted out of Committee, and reviewed the ordinance paragraph by paragraph, considering the Legislative & Rules Committee proposed amendments as well as committee member proposed amendments. The Committee then approved a version for republication by a vote of 8-0-0.

Chair Lyons moved the amendments as approved by the Committee. Chair Lyons stated he would like to move all of the amendments as a blanket amendment and that he would briefly describe them. Said motion was seconded.

Chair Lyons listed the amendments as follows:

Amendment #1

Amend the second *whereas* clause as follows:

“WHEREAS, it has been determined that it is in the best interest of the City of Stamford to expand the permitted uses of CCTV Cameras, **for homeland security, law enforcement and crime prevention.**“ (Amendment #1 - approved 9-0-0)

Amendment #2

Amend the definition of CCTV Camera to read as follows:

“*CCTV Camera.* Any and all devices that are affixed to outdoor structures **and/or used by emergency response vehicles (which shall specifically not include interior locations or police department vehicles)**, owned or operated by the City of Stamford or any agency, department or subset ...”

Amendment #3

The definition of “Public Housing Project” was deleted

Amendment #4

A second sentence was added to the above paragraph as follows:

The Chief of Police shall maintain a log of all CCTV Camera and Feed locations, the dates of their approval and the criteria used for their approval.

Amendment #5

Paragraph 7-2(D) was amended to read as follows:

Law Enforcement and Crime Prevention. ~~Certain High Crime Areas.~~ CCTV Cameras, and any and all Feeds, may be used for the purpose of providing surveillance in the service of law enforcement and crime prevention within the City of Stamford where there is documented criminal activity.

Amendment #6

Paragraph No. 7-2(E) was deleted.

Amendment #7

Paragraph 7.3 was struck and renamed “Reserved for Future Use.”

Amendment #8

Section 7-4 was amended to read as follows:

A Policies & Procedures Manual shall be adopted and approved by the Director of Public Safety, Health & Welfare, the Police Chief, the Police Commission, the Mayor and the Board of Representatives before this ordinance is utilized for anything other than traffic monitoring ~~can be used in any form.~~

Chair Lyons stated that these are the amendments as adopted by the Public Safety & Health Committee. He added that in response to Chief Larrabee’s question as to what “documented criminal activity” constituted. The Committee stated that it would include nuisance crimes and neighborhood vandalism-type crimes.

President Martin stated that these eight amendments need to be approved by the full Board.

Rep. Berns moved to amend Section No. 2. President Martin stated he would prefer to vote on all of the amendments as presented by the Public Safety & Health Committee. Mr. Berns stated that he would prefer to make his amendment at this time. President Martin stated that he is aware that Chair Lyons has another amendment to make, and he believes that Mr. Berns is asking for that amendment to be made at this time. Chair Lyons stated that in order to avoid confusion, he would prefer to move the above eight amendments and then introduce a new amendment.

Rep. Berns stated that he does not see any confusion. This matter was discussed in caucus, it was discussed with the Republicans, and the Board is overwhelmingly in favor of this, and he sees no confusion.

Rep. Skigen stated that it is a legitimate amendment; i.e., to amend the amendment, however the amendment that Rep. Berns is asking for is an amendment that is coming from the floor. It was not recommended by Committee, and he feels that Chair Lyons is correct in terms of keeping his report separate from what was discussed in caucus and what will be offered momentarily. Rep. Skigen stated that, however, if Mr. Berns wants to go ahead, he believes he is within his right.

Rep. Berns stated it is perfectly clear what the Public Safety & Health Committee decided; the report is crystal clear, and he sees no confusion.

President Martin called for a second to Rep. Berns' amendment; there was no second. Rep. Berns stated that he never stated the amendment and offered what was decided upon in the Democratic Caucus. President Martin stated that since the amendment is not ready and there is no second, he would return to the original amendment as recommended by the Committee.

Rep. Berns stated that he now has the amendment: "In paragraph A, to add the following sentence at the very beginning: A CCTV Camera or Feed location shall be approved preliminarily for installation and use by the Chief of Police or his designee upon a finding that one of the limited criteria set forth herein have been met; and thereafter approved within thirty (30) days upon a finding that one of the limited criteria set forth herein have been met by a CCTV Camera Committee consisting of the Mayor or his *or her* designee, the Director of Public Health & Safety or his or her designee, the President of the Board of Representatives or his *or her* designee, and two members of the public. The two members of the public shall be appointed by the Mayor and approved by the Board of Representatives.

The amendment did not get a second.

The motion to approve the amendments as approved by the Public Safety & Health Committee was approved by a machine vote of 32-1-0 (Reps. Adams, Blackwell, Boccuzzi, Cannady, DeLuca, DePina, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Giordano, Greenberg, Heaphy, Larobina, Layton, Lodato, Lombardo, Lyons, Mallozzi, C. Martin, D. Martin, Mirkin, Mitchell, Molgano, Munger, Pia, Skigen, Summerville, White, Young and Zelinsky in favor; Rep. Berns opposed) (See [RCS Vote Record No. 759](#)).

Chair Lyons moved to amend Paragraph “A. Limitations on Use.” by the changes below indicated in bold and italic type

“A CCTV Camera or Feed location shall be approved preliminarily ***for installation and use*** by the Chief of Police or his designee upon a finding that one of the limited criteria set forth herein have been met; and thereafter approved within thirty (30) days upon a finding that one of the limited criteria set forth herein have been met by a ***CCTV Camera*** Committee consisting of the Mayor or his ***or her*** designee, the Director of Public Health & Safety or his ***or her*** designee, the Present of the Board of Representatives or his ***or her*** designee, and two members of the public. ***The two members of the public shall be appointed by the Mayor and approved by the Board of Representatives.*** CCTV Cameras, and any and all Feeds, may be used only by those persons authorized by ~~Section 7-3 herein~~, and may be used solely in the specific instances set forth in ~~this Section 7-2~~ ***this ordinance***, and use of CCTV Cameras by such persons in any other manner or location, or for any other purpose, is, expressly prohibited. The Chief of Police shall maintain a log of all CCTV Camera and Feed locations, the dates of their approval and the criteria used for their approval.”

The amendment was approved by a vote of 30-1-0 (Reps. Adams, Blackwell, Boccuzzi, Cannady, DeLuca, DePina, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Giordano, Greenberg, Heaphy, Larobina, Lodato, Lombardo, Lyons, Mallozzi, C. Martin, D. Martin, Mirkin, Mitchell, Molgano, Munger, Pia, Skigen, Summerville, White, Young and Zelinsky in favor; Rep. Layton opposed – Rep. Berns desired to vote in the affirmative) (See [RCS Vote Record No. 760](#)).

The main motion, for republication was approved by a machine vote of 30-3-0 (Reps. Blackwell, Boccuzzi, Cannady, DeLuca, DePina, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Giordano, Greenberg, Heaphy, Larobina, Layton, Lodato, Lombardo, Lyons, Mallozzi, C. Martin, D. Martin, Mirkin, Mitchell, Molgano, Munger, Pia, Skigen, Summerville, Young and Zelinsky in favor; Rep. Adams, Berns and White opposed) (See [RCS Vote Record No. 761](#)).

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|-----------------------------|--|---|
| 2. PS27.017 | APPROVAL; of an agreement with Norwalk Rehabilitation Services, Inc. for physical, occupational and speech therapy services for Smith House.
11/14/06 – Submitted by Mayor Dannel P. Malloy
12/11/06 – Approved by Board of Finance
12/19/06 – Committee approved 8-0-0 | APPROVED ON
CONSENT
AGENDA |
|-----------------------------|--|---|

Chair Lyons stated that Ms. Simpson, the Director, gave a brief explanation as to why they expected to save about \$18,000 a month because of this contract with this company to perform on-site rehabilitation and referral service. Said item was approved by a voice vote of 8-0-0.

Clerk of the Board Summerville wanted the record to show that she publicly thanks Administrative Assistant Valerie Pankosky for all of her work on this ordinance under tight time deadlines.

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

PARKS & RECREATION

COMMITTEE:

[\(Attendance\)](#)

[\(Report\)](#)

Linda Cannady, Co-Chair

Joseph Coppola, Co-Chair

Meeting: Monday, December 18, 2006

6:30 p.m. – Democratic Caucus Room

Co-Chair Cannady reported that the Parks & Recreation Committee met on Monday, December 18, 2006. Present were Co-Chairs Cannady and Coppola and Committee Member Reps. Fedeli, Heaphy and White; excused were Reps. Greenberg, Lyons, Mallozzi, McCullen, Pia and Young.

Rep. Giordano left the floor for the discussion and vote on Item No. PR27.013.

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| 1. <u>PR27.013</u> | <u>RESOLUTION</u> & public hearing; approving new marina rates for the 2007 season.
10/04/06 – Submitted by Mayor Dannel P. Malloy
11/28/06 – Held in Committee 6-0-0
12/04/06 – Approved for public hearing 7-0-0
12/04/06 – Approved for public hearing (board)
12/18/06 – No quorum/public hearing held (<u>notice</u>) | APPROVED BY
UNANIMOUS
VOICE VOTE |
|------------------------------------|--|---|

Co-Chair Cannady moved to take Item No. PR27.013 out of Committee; said motion was seconded and approved by unanimous voice vote.

Co-Chair Cannady moved the approval of Item No. PR27.013; said motion was seconded and approved by unanimous voice vote.

EDUCATION COMMITTEE:

Thomas C. Hunter, Chair

Michael L. Molgano, Vice Chair

No meeting; no report.

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**
(Attendance)
(Report)
Meeting: Thursday, December 14, 2006
7:00 p.m. – Republican Caucus Room
- and -
(Attendance)
(Votes)
Meeting: Tuesday, January 2, 2007
6:45 p.m. – Conference Room #1

The Transportation Committee met as indicated above. Chair DeLuca called the meeting to order at 7:12 p.m. Present were Chair DeLuca and Committee Member Reps. Zelinsky, Franzetti and Young. Also present were Representative Rich Lyons; Marty Levine and Archie Elam of the Board of Education; Al Barbarotta; Father DiGiovanni of St. John’s Church; John Leydon, Esq., Attorney for St. John’s; Sybil Richards of the Law Department; Ed Gentile, Jeff Pardo, Lou Casolo and Dom Tramontozzi of Engineering; and approximately 50 residents of High Clear Drive and Unity Drive.

Chair DeLuca stated that the Committee also met on Tuesday, January 2, 2007. Present were Chair DeLuca, Vice Chair Adams and Committee Member Reps. Lombardo, Mirkin, Giordano, Young and Blackwell.

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| 1. T27.024 | RESOLUTION & public hearing ; approving a lease agreement with St. John’s Church for the city’s leasing of the church’s parking lot at Tresser Blvd. and Bell Street.
11/20/06 – Submitted by Mayor Dannel P. Malloy
11/28/06 – Approved by Planning Board
12/11/06 – Approved by Board of Finance
12/14/06 – No Quorum
01/02/07 – Committee approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. T27.023 | REVIEW ; post construction parking arrangements at AITE and Rippowam and any effects on surrounding streets.
11/13/06 – Submitted by Reps. Molgano and Zelinsky
11/16/06 – Held in Committee 7-0-0
12/14/06 – Report Made | REPORT
MADE |

Chair DeLuca moved the Consent Agenda, consisting of Item No. 1; said motion was seconded and approved by voice vote (Rep. Lodato abstaining).

STATE & COMMERCE COMMITTEE: Paul A. Esposito, Chair

Meeting: Thursday, January 4, 2006
7:00 p.m. – Democratic Caucus Room

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| 1. SC27.009 | DISCUSSION; semi-annual meeting with State Delegation.
11/16/06 – Submitted by Chair Esposito | NO ACTION |
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MINUTES

- | | | |
|----|---|---|
| 1. | <u>December 4, 2006 Regular Board Meeting</u> | APPROVED BY
UNANIMOUS
VOICE VOTE |
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III. OLD BUSINESS

IV. NEW BUSINESS

V. ADJOURNMENT

Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 10:37 p.m.