

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

MINUTES

President David Martin called the meeting to order at 8:45 p.m.

INVOCATION: Led by Representative Terry Adams.

“Heavenly Father, we thank You for leading us at all time. Show us Your ways so that we might know Your will. We ask You to be our vision, our eyes and our all. You are our lamp. Oh, Lord, You lead us beside still waters; You restore our soul Show us Your ways, Oh Lord, teach us Your path. Your word promises us, Lord, that You always order the steps of good people and You delight in the ways of people who follow You. With all of our hearts, Father, we want to be the kind of people who bring joy and light to Your heart. Send out Your light and truth. Your word is a lamp unto our feet and a light to our path. Cause us to know the way in which we should walk. Attend to our prayer, Father, as we incline our ears toward Your word. Thank You, Lord, for this guidance and presence in our life; thank You, Lord, for being us with us in this meeting. 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-eight members present and two members absent/excused (Reps. Cannady and Lyons). (Note: Mr. Lyons arrived after roll call.)

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

MOMENTS OF SILENCE: For the late: Mildred Perillo by the 27th Board of Representatives; Dominick A. Sanseverino by Reps. Fedeli, Giordano and Zelinsky; Paul “Lil Lou” Giancola and Carl M. Rainone by Reps. Giordano and Zelinsky; Eugene Bohannon, George J. Matthews, Philip LaDestro, Luke F. Molloy, Jr., Alexander Vaneck, Michael C. Camiglio, Jack A. Palmer, Franklin R. Frattaroli, Domenick Aulenti, and Ruby P. Dalesio by Rep. Giordano; Samuel T. White by Reps. Summerville and DePina; Rose Lowberbaum, Esther E. Sestito, Joseph Mattera, Larry H. Emerick, Daniel Andrew Adamek, Charles Edward Gunnip, Lydia M. Sclafani Morin, Gino R. Partenza, Jr., Edward Leonard Zielinsky and Katherine Maria Visconti by Rep. Zelinsky.

COMMUNICATIONS:

1. President Martin extended happy birthday wishes to Reps. Cannady, Zelinsky and C. Martin.
2. President Martin announced he will not be in attendance at the August meeting.
3. President Martin announced that the ball game had to be cancelled due to high school graduations. Rep. Lyons announced it will be rescheduled.
4. President Martin announced that the Steering Committee deadline is Thursday morning at 9:00 a.m. The Steering Committee meeting will be held next Monday night.

MAYOR'S STATE OF THE CITY ADDRESS:

President Martin stated that he and the Mayor discussed many years ago that he believes it would be appropriate from time to time for the Mayor to stand and answer any questions that might come from Board members. Mayor Malloy has extended that offer this evening, so at the conclusion of his remarks, if there are brief questions from anyone, the Mayor will be happy to stand and answer questions. President Martin extends that privilege to the Board and to the Mayor.

The Mayor gave his annual State of the City address (a transcript of the address is [attached hereto](#) and made a part hereof).

HONORARY RESOLUTIONS:

At 9:35 p.m. Majority Leader Boccuzzi moved to recess to caucus. Said motion was seconded and approved by unanimous voice vote.

The Board reconvened at 10:10 p.m.

STANDING COMMITTEES

Majority Leader Boccuzzi moved to take up the Operations Committee Report first; said motion was seconded and approved by unanimous voice vote.

OPERATIONS COMMITTEE: **John R. Zelinsky, Jr., Chair**
(Votes) **Scott Mirkin, Vice Chair**
(Report)

Meeting: Wednesday, June 20, 2007

7:00 p.m. – Republican Conference Room

- and -

(Attendance)

Meeting: Monday, July 2, 2007

(Votes)

6:30 p.m. – Republican Caucus Room

(Report)

The Operations Committee met on Wednesday, June 20, 2007. Present were Committee Member Reps. Zelinsky, Mirkin, Larobina, Adams, Coppola, White, Berns, Munger, Lodato and Mallozzi. Also present were Reps. Cannady, Molgano, Franzetti and Fedeli; Ben Barnes, Director of Operations and Alex Tergis and Frank Fedeli of Operations.

The Operations Committee also met on July 2, 2007. Present were Chair Zelinsky and Vice Chair Mirkin and Committee Member Reps. Adams, Berns, Coppola, Larobina, Lodato, Munger and White; absent/excused was Rep. Mallozzi. Also present were Reps. Franzetti, Day, Martin and Summerville; Mayor Dannel P. Malloy; Ben Barnes, Director of Operations; and Alex Tergis and Dan Colleluori, Operations Department.

- | | | |
|-----------------------------------|--|--|
| 1. <u>O27.022</u> | PROPOSED ORDINANCE; for public hearing and final adoption; amending Section 137-2 and 137, Article IV regarding eliminating backyard trash collection and eliminating the requirements for curbside collection of recyclables.
04/13/07 – Submitted by Mayor Dannel P. Malloy
05/23/07 – Committee approved 6-2-0
06/04/07 – Approved for Publication
06/20/07 – Item continued until 7/2/7 (6-3-0)
07/02/07 – Committee approved 7-2-0 (as amended) | APPROVED BY
MACHINE
VOTE
29-10-0 (as amended) |
|-----------------------------------|--|--|

Chair Zelinsky stated the Committee continued this item to tonight. There was one amendment to the item. Chair Zelinsky moved to approve O27.022; said motion was seconded. Chair Zelinsky moved the amendment to the whereas clause:

A motion to amend the 3rd Whereas clause to read: “Whereas, it has been determined it is in the best interest of the City ...” was made, seconded and approved by a machine vote of 34-3-0 (Reps. Adams, Berns, Blackwell, Boccuzzi, Coppola, Day, DeLuca, DePina, Esposito, Fedeli, Figueroa, Franzetti, Giordano, Heaphy, Hunter, Larobina, Layton, Lodato, Lombardo, Mallozzi, D. Martin, McCullen, Mirkin, Mitchell, Molgano, Munger, Neary, Pia, Rauh, Skigen, Summerville, Young and Zelinsky in favor; Reps. Diamond, Greenberg and White opposed) (See [RCS Vote Record #841](#)).

Rep. Adams stated he will be voting against this as he believes this is a service that residents have enjoyed and need and this service touches every one in his district and surrounding districts. This is a service that the City should maintain.

Rep. Zelinsky stated that he voted for publication wanting to hear what the public would say, and at that time he was leaning for voting in favor of it. At the June 20th public hearing, approximately 23 people came and spoke, 22 of which were against the ordinance. He did receive calls and letters on the subject. And, his main concerns were 1) those with disabilities or seniors who are unable to bring their garbage to the curb should still be able to get the service. There was also concern at the public hearing by residents that they would have to get a doctor's note to qualify for this. In conversation with Mr. Barnes today, he was advised that this would not be part of the process; residents simply have to file an application and the backyard pickup would continue. Rep. Zelinsky stated that his concern about the recycling pickup hiatus was also addressed by Mr. Barnes in their phone call, and this service will continue in July and August. As a result of this, he will vote in favor and urges his colleagues to also vote in favor of this. Also, Mr. Zelinsky noted that if this is not passed, Mr. Barnes advised that perhaps 12 employees may be laid off.

Rep. DeLuca moved the question; said motion was seconded and failed by a vote of 17-21-0 (Reps. Blackwell, Day, DeLuca, DePina, Giordano, Greenberg, Hunter, Larobina, Layton, Lombardo, McCullen, Mirkin, Mitchell, Molgano, Munger, Summerville and Young in favor; Reps. Adams, Aposporos, Berns, Boccuzzi, Coppola, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Heaphy, Lyons, Mallozzi, C. Martin, D. Martin, Neary, Pia, Rauh, Skigen, White and Zelinsky opposed; Rep. Lodato abstaining) (See [RCS Vote Record No. 842](#)).

Clerk Summerville stated she will be voting for this because she trusts the administration. They have really compromised, and are willing to pick up for those who are unable to bring their trash to the curb. This is an item she feels everyone worked together on, and something was accomplished with everyone understanding the sensitivity of the matter. For that reason, she urges her colleagues to vote in favor of the ordinance.

Rep. Esposito stated he is voting against this, but emphasizes he does trust the administration. If we lose this vote and backyard pickup is no longer part of the City of Stamford, he trusts that the administration will follow through and trusts that nobody who needs backyard pickup will be denied it. What upsets him is that we are here because of the Board of Finance. We are pushed against the backdrop because of them. Many years ago this Board created this ordinance because every year when the budget was being debated, the first thing the Board of Finance would cut was backyard pickup, and we said that we want to stop that process in order to guarantee that we have backyard pickup, so the ordinance was passed.

Rep. Esposito continued by stating that now this year, the Board of Finance took the easy way out, didn't come to this Board to discuss the idea and request our approval; they decided on their own to cut this from the budget, and now we are all backed up

against the wall. Ben Barnes is in the position of having to make these various options available to us if we don't do away with backyard pickup because the Board of Finance overstepped their authority.

Rep. White stated that his position has been consistent and he has always seen recycling and backyard pickup as two separate issues. Backyard pickup was mandated by ordinance and the mill rate was supposed to be set accordingly. He does believe there will be a problem in keeping straight who gets backyard pickup and who does not. He doesn't think the 300 number will be accurate and that it will be quite a bit more than that. In terms of the insurance issues with workers' compensation, that is based on experience. There is no telling what injuries on recycling will happen. This is on the heels of a revaluation that shifted from commercial to residential and we are asking people to receive a cut in service. Those who do use the service use it for very solid reasons. The other point is that if recycling can be run in-house cheaper, then it should stand on its own merits and not be linked with backyard pickup. He also notes that others who are in opposition to this agree that the Board of Finance is remiss in setting the mill rate if they did not calculate this in. But, this depends on who you speak with on the Board of Finance. One member spoke at the public hearing and said that it was included. Others say it is not included. Rep. White thinks it should come down to the point that it should have been in there, by ordinance, therefore we should keep backyard pickup. This service only costs \$28 per household per year and is a worthwhile service.

Rep. Mirkin stated that he intends to vote for the elimination of backyard pickup. Every concern that the public brought up at the public hearing he believes has been addressed by the administration in the plan that Ben Barnes brought back to the Board. Regarding the silver lining in this issue, he believes that the City can make great strides in recycling. Should we pass this, we will have a weekly gray bin pickup. When you take more paper out of the municipal solid waste stream, we will reduce our haulaway costs, which is a significant part of the budget. The milkman used to bring milk to the doorstep and that stopped and we survived; the doctor used to make house calls and we still get great medical care. He believes the city will survive with the elimination of backyard pickup, and those that cannot do it can get the service.

The main motion, as amended was approved by a vote of 29-10-0 (Reps. Berns, Boccuzzi, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Giordano, Heaphy, Hunter, Larobina, Layton, Lodato, Lombardo, Lyons, Mallozzi, C. Martin, D. Martin, Mirkin, Mitchell, Molgano, Munger, Neary, Pia, Rauh, Skigen, Summerville and Zelinsky in favor; Reps. Adams, Aposporos, Blackwell, Diamond, Esposito, Franzetti, Greenberg, McCullen, White and Young opposed) (See [RCS Vote Record No. 843](#)).

2. [O27.026](#) APPROVAL; of a contract between the City of Stamford and Mercury Associates for fleet management services.
06/04/07 – Submitted by Mayor Dannel P. Malloy
06/19/07 – Approved by Board of Finance 5-0-1

**APPROVED BY
MACHINE
VOTE 24-15-0**

06/20/07 – Committee approved 7-0-3

Chair Zelinsky moved the item; said motion was seconded.

Rep. Coppola stated he intends to vote against this contract based on: 1) it was done by a bid waiver. If you look at the bid waiver, it is signed in two places by the Director of Administration – once on her line and once on the purchasing agent's line. Then there is the Mayor's signature, with no date next to it. The purchasing manual dictates that a bid waiver is supposed to be signed by three people: the purchasing agent, the director of administration and the Mayor. As far as he is concerned, it is not properly signed. 2) He believes that a contract of around \$200,000 should have been put out to bid, and whether or not Mercury Associates is the best person for the job is of no consequence. The fact of the matter is that it did not go out to bid. It was just felt by the administration that Mercury Associates were the best people to do it, and therefore they were going to go ahead with it using a bid waiver. The purchasing manual also said that a person who does consulting work cannot be hired to do the remediation or other work to satisfy their recommendations. There are several emails which he has received upon request of Director Barnes, and it is obviously a very fine line whether this should be something the city should enter into. He is going to vote against it because it does not follow the guidelines of the purchasing manual, and the bid waiver is not properly signed. Bid waivers are something that should be used only in dire emergencies. There are only a few factors when you can use one, and he doesn't see where this fits in any of the criteria.

A motion to approve O27.026 was made, seconded and approved by a machine vote of 24-15-0 (Reps. Adams, Berns, Blackwell, Boccuzzi, DePina, Diamond, Esposito, Figueroa, Giordano, Heaphy, Hunter, Lyons, Mallozzi, C. Martin, D. Martin, McCullen, Mitchell, Neary, Rauh, Skigen, Summerville, White, Young and Zelinsky in favor; Reps. Aposporos, Coppola, Day, DeLuca, Fedeli, Franzetti, Greenberg, Larobina, Layton, Lodato, Lombardo, Mirkin, Molgano, Munger and Pia opposed) (See [RCS Vote Record No. 844](#)).

- | | | |
|----------------------------|--|---|
| 3. O27.025 | APPROVAL; of a contract with QScend Technologies, Inc. for a call center/work order/asset management system for the Office of Operations.
05/21/07 – Submitted by Mayor Dannel P. Malloy
06/19/07 – Approved by Board of Finance
06/20/07 – Committee approved 10-0-0 | APPROVED ON
CONSENT
AGENDA |
|----------------------------|--|---|

A motion to approve the Consent Agenda, consisting of Item No. 3, was made, seconded and approved by unanimous voice vote.

Majority Leader Boccuzzi moved to take the Transportation Committee Agenda out of order; said motion was seconded and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE:

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Robert “Gabe” DeLuca, Chair

Terry Adams, Vice Chair

Meeting: Monday, June 18, 2007

6:30 p.m. – Republican Caucus Room

The Transportation Committee met on Monday, June 18, 2007. Present were Committee Member Reps. DeLuca, Adams, Blackwell, Franzetti, Giordano, Mirkin, Young and Zelinsky; excused was Rep. Lombardo. Also present were Reps. Mitchell and McCullen; Richard Fox, Robert Violette and Estelle Alexander of the Stamford Housing Authority (HA); Bill Callion, Director of Public Safety, Health & Welfare; Loraine Walston and two other residents of Fairfield Court; Ben Barnes, Director of Operations and Frank Fedeli.

1. [T27.027](#) PROPOSED ORDINANCE; for publication; regarding parking enforcement on Housing Authority properties. **HELD IN COMMITTEE**
03/28/07 – Submitted by Stamford Housing Authority
05/24/07 – Committee approved 5-2-0
06/04/07 – Returned to Committee
06/18/07 – Held in Committee 6-2-0
2. [T27.028](#) REVIEW; results of contract with Law Enforcement Systems, Inc. regarding collection of past-due parking tickets. **REPORT MADE**
05/04/07 – Submitted by Reps. Mirkin, DeLuca and Franzetti
05/24/07 – Held in Committee
06/18/07 – Report Made

(Clerk Summerville noted that Rep. DeLuca left the meeting at 10:32 p.m.)

STEERING COMMITTEE:

[\(Report\)](#)

Meeting: Monday, June 11, 2007

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

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

Tuesday, June 26, 2007
7:00 p.m. – Democratic Caucus Room

The Appointments Committee met on Tuesday, June 26, 2007. Present were Vice Chair Boccuzzi and Committee Member Reps. Aposporos, DePina and Molgano. Absent/excused were Chair Summerville and Committee Member Reps. Blackwell, Layton and Munger. A quorum was not present.

- | | | | |
|----------------------------|---|-----------|--|
| 1. A27.100 | Zoning Board (Alternate)
Mitchell Kaufman (D)
180 Old North Stamford Road
Stamford, CT 06905
Term Expires: 12/01/09
05/24/07 – Submitted by Mayor Dannel P. Malloy
06/26/07 – No quorum; 4-0-0 vote to approve | Repl. Fox | APPROVED BY
UNANIMOUS
VOICE VOTE
<i>(Rep. Mallozzi
abstaining)</i> |
|----------------------------|---|-----------|--|

Vice Chair Boccuzzi moved to take Item No. A27.100 out of Committee; said motion was seconded and approved by unanimous voice vote.

Vice Chair Boccuzzi moved to approve the appointment of Mr. Kaufman; said motion was seconded. Vice Chair Boccuzzi reported that a positive interview was held, the candidate was familiar with the issues and answered all the questions in a straight-forward manner. He was interviewed by the Democratic City Committee and the Mayor. The item was approved by unanimous voice vote (Rep. Mallozzi abstaining).

FISCAL COMMITTEE: **Randall M. Skigen, Chair**
[\(Attendance\)](#) **Linda Cannady, Vice Chair**
[\(Votes\)](#) Meeting: Monday, June 25, 2007
[\(Report\)](#)

7:00 p.m. – Democratic Caucus Room

The Fiscal Committee met on Monday, June 25, 2007. Present were Committee Member Reps. Cannady, DeLuca, Fedeli, Figueroa, Mirkin, Mitchell and Skigen; absent/excused were Committee Member Reps. Day, Giordano and Lyons. Also present were: Karen Cammarota, Grants Officer; Pet Privitera, OPM; Bill Forker, Assessment & Taxation; Sandra Dennis, Director of Administration; Anthony M. Abbazia, Actuary with Buck Consultants; Brent Larrabee, Stamford Police Chief; Bill Callion, Director of PSH&W; and Ben Barnes, Director of Operations.

- | | | |
|---------------------------------------|--|---|
| 1. F27.253
\$80.00 | ADDITIONAL APPROPRIATION (Grants Budget);
WIC Farmer's Market; to appropriate increased
grant funding.
05/17/07 – Submitted by Mayor Dannel P. Malloy
06/19/07 – Approved by Board of Finance
06/25/07 – Committee approved 7-0-0 | APPROVED ON
CONSENT
AGENDA |
|---------------------------------------|--|---|

- | | | |
|---|--|--|
| 2. F27.255
\$5,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Click It or Ticket Grant; Overtime; to establish and run check points for seat belt enforcement.
05/21/07 – Submitted by Mayor Dannel P. Malloy
06/19/07 – Approved by Board of Finance 5-1-0
06/25/07 – Committee approved 7-0-0 | APPROVED ON
CONSENT
AGENDA (<i>Rep. Franzetti abstaining</i>) |
| 3. F27.257 | GRANT RESOLUTION ; authorizing the Mayor to file application and to enter into agreement for a program of senior health services; amount of grant: \$40,000; city support: \$39,247.
06/01/07 – Submitted by Mayor Dannel P. Malloy
06/25/07 – Committee approved 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. F27.266
\$9,436.00 | ADDITIONAL APPROPRIATION (Grants Budget); DUI Enforcement Memorial/4 th of July; Overtime; represents increase in state grant; requires 25% city match.
06/11/07 – Submitted by Mayor Dannel P. Malloy
7/12/2007 - Approved by Board of Finance
06/25/07 – Held in Committee | HELD IN
COMMITTEE |
| 5. F27.267
\$5,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Community Innovations Grant; Direct Service; funds to be used to support local community projects to raise awareness of clean energy.
06/11/07 – Submitted by Mayor Dannel P. Malloy
7/12/2007 - Approved by Board of Finance
06/25/07 – Held in Committee | HELD IN
COMMITTEE |
| 6. F27.268
\$46,500.00 | ADDITIONAL APPROPRIATION (Grants Budget); Barrett Park Trail; Contracted Services; grant from CT DEP to renovate entrance and establish trails at Barrett Park; requires 20% city match.
06/11/07 – Submitted by Mayor Dannel P. Malloy
7/12/2007 - Approved by Board of Finance
06/25/07 – Held in Committee | HELD IN
COMMITTEE |
| 7a. F27.246
\$615,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Self Insurance; Medical & Life Insurance; requesting funds from 05-06 surplus in Medical & Life account for unanticipated claim experience.
05/04/07 – Submitted by Mayor Dannel P. Malloy
05/29/07 – Held in Committee
06/19/07 – Approved by Board of Finance | APPROVED
ON CONSENT
AGENDA |

06/25/07 – Committee approved 7-0-0

7b. [F27.261](#)
\$725,000.00

ADDITIONAL APPROPRIATION (Operating Budget); Medical & Life Insurance; BOE Health Insurance Contribution; to appropriate funds as part of an agreement between the City and the Board of Ed; represents 05-06 operating surplus (and is in addition to the \$1,100,000 previously appropriated).

06/04/07 – Submitted by Mayor Dannel P. Malloy

06/19/07 – Approved by Board of Finance

06/25/07 – Committee approved 7-0-0

**APPROVED
ON CONSENT
AGENDA** (Rep.
*Greenberg
abstaining*)

8. [F27.242](#)
\$82,000.00

ADDITIONAL APPROPRIATION (Operating Budget); Police Department; Gasoline; additional funding request for this account.

04/24/07 – Submitted by Mayor Dannel P. Malloy

05/29/07 – Held in Committee

06/19/07 – Approved by Board of Finance 5-0-1

06/25/07 – Committee approved 7-0-0

**APPROVED
ON CONSENT
AGENDA** (Rep.
*Franzetti
abstaining*)

9. [F27.241](#)
\$40,000.00

ADDITIONAL APPROPRIATION (Operating Budget); Police Department; College Tuition; additional funding request for this account.

04/24/07 – Submitted by Mayor Dannel P. Malloy

05/29/07 – Held in Committee

06/19/07 – Approved by Board of Finance 4-0-2

06/25/07 – Committee approved 7-0-0

**APPROVED
ON CONSENT
AGENDA** (Rep.
*Franzetti
abstaining*)

10. [F27.240](#)
\$900,000.00

ADDITIONAL APPROPRIATION (Operating Budget); Police Department; Overtime; additional funding request for this account.

04/24/07 – Submitted by Mayor Dannel P. Malloy

05/29/07 – Held in Committee

06/19/07 – Approved by Board of Finance 4-0-2

06/25/07 – Committee approved 7-0-0

**APPROVED
ON CONSENT
AGENDA** (Rep.
*Franzetti
abstaining*)

11. [F27.269](#)
\$22,500.00

ADDITIONAL APPROPRIATION (Operating Budget); Operations Administration; Contracted Services; to reimburse account for funds expended for professional services on behalf of Antares.

06/11/07 – Submitted by Ben Barnes

06/19/07 – Approved by Board of Finance

06/25/07 – Committee approved 7-0-0

**APPROVED
ON CONSENT
AGENDA**

12a. [F27.262](#)

[RESOLUTION](#); accepting a gift from RBS in the

APPROVED

- | | | |
|---|---|---|
| | amount of \$36,700 to fund fireworks presentation at Cummings Beach this year.
06/05/07 – Submitted by Mayor Dannel P. Malloy
06/25/07 – Committee approved 7-0-0 | ON CONSENT AGENDA (Rep. Greenberg abstaining) |
| 12b. F27.263
\$36,700.00 | ADDITIONAL APPROPRIATION (Operating); Fireworks; to appropriate above-mentioned donation.
06/05/07 – Submitted by Mayor Dannel P. Malloy
06/19/07 – Approved by Board of Finance
06/25/07 – Committee approved 7-0-0 | APPROVED ON CONSENT AGENDA (Rep. Greenberg abstaining) |
| 13. F27.260
\$111,728.00 | ADDITIONAL APPROPRIATION (Capital Budget); Office of Administration; Affordable Housing Linkage Program; to appropriate funds per ordinance (based on amount of commercial building permits).
06/04/07 – Submitted by Mayor Dannel P. Malloy
06/12/07 – Approved by Planning Board
06/19/07 – Approved by Board of Finance
06/25/07 – Committee approved 7-0-0 | APPROVED ON CONSENT AGENDA |
| 14. F27.265 | RESOLUTION ; amending the capital projects budget for FY 2007-2008 to allow for 10 recycling vehicles to be acquired through a lease/purchase agreement.
06/04/07 – Submitted by Mayor Dannel P. Malloy
06/12/07 – Approved by Planning Board
06/19/07 – Approved by Board of Finance 4-2-0 as amended
06/25/07 – Committee approved 7-0-0 | APPROVED ON CONSENT AGENDA (Rep. Greenberg abstaining) |
| 15. F27.258 | APPROVAL; of proposed FY 2007-08 Mill River Corridor Project Tax Increment Financing Budget.
05/31/07 – Submitted by Mayor Dannel P. Malloy
08/___/07 – To be considered by Board of Finance
06/25/07 – Held in Committee | HELD IN COMMITTEE |
| 16. F27.264 | RESOLUTION ; validating the action of the Board of Finance in setting the mill rate for the Fiscal Year 2007-08 budget.
06/05/07 – Submitted by President Martin
06/25/07 – Committee approved 7-0-0 | APPROVED ON CONSENT AGENDA (Rep. Pia abstaining) |
| 17. F27.256 | RESOLUTION ; approving a revised WPCA Budget pursuant to Sec. 200-31A, representing \$300,000 | APPROVED BY MACHINE VOTE |

less from the original submission.
06/01/07 – Submitted by Ben Barnes
06/25/07 – Committee approved 7-0-0
(\$20,794,018)

32-2-0

A motion to approve Item No. F27.245 was made, seconded and approved by a machine vote of 32-2-0 (Reps. Adams, Aposporos, Blackwell, Boccuzzi, Coppola, Day, DePina, Diamond, Esposito, Fedeli, Franzetti, Giordano, Greenberg, Heaphy, Hunter, Larobina, Layton, Lodato, Lombardo, Lyons, McCullen, Mirkin, Mitchell, Molgano, Munger, Pia, Rauh, Skigen, Summerville, White, Young and Zelinsky in favor; Reps. Berns and D. Martin opposed) (See [RCS Vote Record No. 845](#)).

18. [F27.252](#) RESOLUTION; requiring a revaluation in 2007. **HELD IN COMMITTEE**
05/14/07 – Submitted by President Martin & Rep. Lodato
05/29/07 – Held in Committee
06/25/07 – Held in Committee 6-0-0
19. [F27.249](#) PROPOSED ORDINANCE; for publication; **HELD IN COMMITTEE**
requiring revaluations be performed every two years and that all revaluations be phased-in over two-year time periods.
05/10/07 – Submitted by Reps. Skigen, Mirkin & DeLuca
05/29/07 – Held in Committee
06/25/07 – Held in Committee 7-0-0
20. [F27.259](#) ADDITIONAL APPROPRIATION (Operating **APPROVED**
\$400,000.00 Budget); Property Revaluation; Contracted **ON CONSENT**
Services; for commercial property consultants for a **AGENDA**
FY 07-08 property revaluation.
06/05/07 – Submitted by Mayor Dannel P. Malloy
06/19/07 – Approved by Board of Finance
06/25/07 – Approved by Committee 6-0-0
21. [F27.254](#) REVIEW; of GASB Standard no. 45, “Accounting **REPORT**
and Financial Reporting by Employers for **MADE**
Postemployment Benefits Other than Pensions.
05/24/07 – Submitted by Mayor Dannel P. Malloy
06/19/07 – Presentation given to Board of Finance
- no action taken
06/25/07 – Report Made

A motion to approve the Consent Agenda, consisting of Item Nos. 1-3, 7-14, 16 and 20, was made, seconded and approved by unanimous voice vote (Rep. Pia abstaining on

Item No. 16; Rep. Greenberg abstaining on Item Nos. 7b, 12a and 12b and 14; Rep. Franzetti abstaining on Item Nos. 2, 8, 9 and 10).

LEGISLATIVE & RULES

COMMITTEE: **James D. Diamond, Chair**
Arthur Layton, Vice Chair
[\(Attendance\)](#)
[\(Votes\)](#)

Meeting: Monday, June 18, 2007

[\(Report\)](#)
7:00 p.m. – Democratic Caucus Room

The Legislative & Rules Committee met on Monday, June 18, 2007. Present were Committee Member Reps. Diamond, Esposito, Heaphy, Layton, Lodato, Mitchell and Zelinsky; absent/excused were Reps. Berns, Day, Lombardo and Martin. Also present was President David Martin and Tom Cassone, Esq., Director of Legal Affairs.

1. [LR27.049](#) PROPOSED ORDINANCE; **for public hearing and final adoption**; for a tax abatement agreement between the City and Fairfield Court Limited Partnership. **APPROVED ON CONSENT AGENDA**
05/04/07 – Submitted by Mayor Dannel P. Malloy
05/21/07 – Committee approved 7-0-0
06/18/07 – Committee approved 6-0-0
2. [LR27.040](#) RESOLUTION; requesting the Mayor to appoint a Committee to undertake and complete a study and investigation, as provided in Section 1(b) of Public Act 06-185, with respect to special assessments for blighted properties. **APPROVED BY UNANIMOUS VOICE VOTE**
02/05/07 – Submitted by Reps. Day and DeLuca
03/05/07 – No Action Taken
03/12/07 – Placed on Pending Agenda
06/18/07 – Committee approved 5-1-1

Chair Diamond stated that this is a resolution requesting the Mayor to appoint a committee to complete an investigation and a study regarding special assessments of blighted property. Last year our State legislators came to the State & Commerce Committee; they were encouraged to give municipalities the power to go further in attacking the problem of blighted properties. The Legislature passed Public Act 06-185, and this provides a procedure where this body asks the Mayor to appoint a committee to do an investigation and decide whether we should in fact make changes with regard to blighted properties. Some of those changes could in fact be changing the way we treat liens against blighted properties and perhaps special assessments and fines against blighted properties. This resolution is the first step in that process. This resolution was passed 5-1-1.

A motion to approve LR27.040 was made, seconded and approved by unanimous voice vote.

3. LR27.050 REVIEW; of sublease practices of not-for-profit organizations who lease city property. **REPORT MADE & HELD IN COMMITTEE**
05/10/07 – Submitted by Rep. Diamond
05/21/07 – Held in Committee
06/18/07 – Report Made & Held in Committee

Chair Diamond reported that a few months back when an item came up for discussion on the agenda (a lease to a not-for-profit for \$1 who was subleasing back to the City itself for a substantial sum), we agreed to review all of the not-for-profit leases. We asked Director Cassone to start by giving us a lease of all those \$1 leases. We held the report in Committee so we can address this next month.

4. [LR27.046](#) APPROVAL; of amendment to Rules of the Board re: motion to limit debate. **HELD IN COMMITTEE**
04/04/07 – Submitted by President Martin
04/16/07 – Held in Committee 7-2-0
05/07/07 – No action taken
05/21/07 – Held in Committee
06/18/07 – Committee approved 6-1-0 (as amended)

Chair Diamond reported that this is a change to the rules of our Board regarding a motion to limit debate. The Committee took President Martin's proposal and made many changes to it and passed a new rule to limit debate, which is attached to the Legislative & Rules Committee Report. This rule change passed 6-1-0, as amended; it requires a 2/3 vote of this Board.

Rep. Skigen moved to hold Item No. LR27.046 in Committee; said motion was seconded and approved by unanimous voice vote.

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

PERSONNEL COMMITTEE: Mary Lisa Fedeli, Chair

(Attendance)

Pauline S. Rauh, Vice Chair

(Votes)

Meeting: Wednesday, June 27, 2007

(Report)

7:00 p.m. – Democratic Caucus Room

The Personnel Committee met on Wednesday, June 27, 2007. Present were Committee Chair Fedeli, Vice Chair Rauh, Representatives Skigen, Boccuzzi, Figueroa and Cannady. Also present was Debbie Katz from the City of Stamford Health Department and Donna Porstner from the Stamford Advocate. Excused were representatives Lodato and Layton, absent was Representative Greenberg.

- | | | |
|----------------------------|--|---|
| 1. P27.051 | APPROVAL; of an employment contract with Deborah Arrieta for position of HIV Prevention Counselor.
05/29/07 – Submitted by Mayor Dannel P. Malloy
06/27/07 – Committee approved 6-0-0 | APPROVED
ON CONSENT
AGENDA |
| 2. P27.050 | RESOLUTION; requesting concessions by unions for establishment of bi-monthly payroll and use of city-owned vehicles.
05/10/07 – Submitted by Reps. DeLuca, Day, Martin & Mirkin
05/23/07 – Held in Committee 8-0-0
06/27/07 – Held in Committee 6-0-0 | HELD IN
COMMITTEE |

Chair Fedeli stated that this item was held in lieu of a letter being sent from the Chair to the administration and city union presidents.

- | | | |
|----------------------------|---|----------------------------|
| 3. P27.052 | REJECTION; of a tentative bargaining agreement with IAFF Local 786 (Firefighters Union), including personnel from New Hope, Turn of River and Belltown stations for the period 7/1/5 – 6/30/8.
06/06/07 – Submitted by Human Resources
06/19/07 – No action taken by Board of Finance
06/27/07 – No action taken | NO ACTION
TAKEN |
| 4. P27.053 | APPROVAL; of a contract between the City of Stamford and Ceridian Corporation for payroll services.
06/07/07 – Submitted by Mayor Dannel P. Malloy
06/19/07 – Withdrawn by Administration | ITEM
WITHDRAWN |

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

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE: Harry Day, Chair**

Patrick J. White, Vice Chair

No meeting; no report.

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

~~Meeting: Thursday, June 28, 2007~~

~~7:00pm — Republican Caucus Room~~
Meeting cancelled

No meeting; no report.

- | | | |
|-----------------------------|--|----------------------------|
| 1. PS27.024 | REVIEW; draft policies & procedures manual for CCTV cameras.
04/06/07 – Submitted by Director Callion
05/31/07 – Report Made & Held in Committee | NO ACTION
TAKEN |
|-----------------------------|--|----------------------------|

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

Joseph Coppola, Co-Chair

No meeting; no report.

EDUCATION COMMITTEE: Polly Rauh, Chair
[\(Report\)](#)

Michael L. Molgano, Vice Chair

Meeting: Thursday, June 28, 2007
7:00 p.m. – Democratic Caucus Room

The Education Committee met on Thursday, June 28, 2007. Present were Committee Member Reps. Carolyn Young, Greg Lodato, Michael Molgano and Polly Rauh; Dr. Joshua Starr, Superintendent of Schools; Joseph O'Callaghan; and Roseann McManus.

- | | | |
|------------|---|------------------------|
| 1. E27.014 | REVIEW; ARTS (Alternate Routes to Success) Program; short-term and long-term re: location, facilities, program. | REPORT
MADE |
|------------|---|------------------------|

06/05/07 – Submitted by Chair Rauh
06/28/07 – Report Made

2. E27.015 REVIEW; Environmental Studies Interdistrict **REPORT**
 Magnet School Program. **MADE**
 06/05/07 – Submitted by Chair Rauh
 06/28/07 – Report Made

Ms. Rauh reported that a report was provided to all members.

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

Philip J. Giordano, Vice Chair

[\(Votes\)](#)

Meeting: Tuesday, June 19, 2007

[\(Report\)](#)

6:30 p.m. – Democratic Caucus Room

The Housing-Community Development-Social Services Sub-Committees met on Tuesday, June 19, 2007. Present were Committee Member Reps. Blackwell, Figueroa, McCullen, Mitchell and Molgano; absent/excused were Committee Member Reps. Aposporos, Giordano and Munger. Also present was Sandy Dennies, Director of Administration.

1. [HCD27.027](#) PROPOSED ORDINANCE; for publication; **APPROVED BY**
 amending Chapter 146, Housing Standards, Section **UNANIMOUS**
 146-67, Creation of a Commercial Linkage **VOICE VOTE**
 Affordable Housing Program, to revise the formula
 under Paragraph A.1., Generation and Calculation of
 Commercial Linkage Fees for Inclusion in the
 Stamford Housing Development Fund.
 06/07/07 – Submitted by Rep. Mitchell
 06/19/07 – Committee approved 5-0-0

Chair Mitchell stated that everything stays the same on this ordinance except for how the fee was calculated. It was a simple change, taking 5% of the commercial building permits. This was approved for publication 5-0-0.

A motion to approve Item No. HCD27.027 was made, seconded and approved by unanimous voice vote.

STATE & COMMERCE COMMITTEE: Paul A. Esposito, Chair
[\(Attendance\)](#) Meeting: Wednesday, June 20, 2007

[\(Report\)](#)

7:00 p.m. – Republican Caucus Room

The State and Commerce Committee met on Wednesday June 20, 2007 with the following people present: Rep. Esposito, Chair; Reps. Skigen; DeLuca; Fedeli; Day and Mallozzi. However, since six members were not present at the same time, there was no quorum.

1. SC27.016 REVIEW; status of alterations to area flight paths by FAA. **REPORT MADE**
06/04/07 – Submitted by Rep. Esposito
06/20/07 – Report Made

2. [SC27.017](#) APPROVAL; of a sense of the board resolution opposing the Aquarion Water Company's proposed 55 percent rate increase. **NO ACTION TAKEN**
06/05/07 – Submitted by Rep. Zelinsky
06/20/07 – No quorum

3. [SC27.014](#) REVIEW; of Enterprise Zone bi-annual reports and reporting requirements. **REPORT MADE**
05/04/07 – Submitted by Reps. Mirkin, Skigen, DeLuca and Franzetti
06/20/07 – Report Made

4. SC27.015 MEETING; with State delegation. **REPORT MADE**
05/15/07 – Submitted by Rep. Esposito
06/20/07 – Report Made

Chair Esposito stated that a report was submitted for Item Nos. 1-3.

MINUTES

1. [June 4, 2007 Regular Board Meeting](#) **APPROVED BY UNANIMOUS VOICE VOTE**

III. OLD BUSINESS

IV. NEW BUSINESS

V. ADJOURNMENT