

*The Regular Meeting of the 27th Board of Representatives of the City of Stamford will be held on **Monday, August 6, 2007** in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES

The meeting was called to order at 8:25 p.m. by Clerk of the Board Summerville.

In President Martin's absence, Clerk Summerville called for nominations for Acting President. Rep. Diamond moved to name Majority Leader John Boccuzzi as Acting President; said motion was seconded and approved by unanimous voice vote.

INVOCATION: Given by Rep. Arthur Layton.

"I am going to read from the last letter written by Thomas Jefferson, written before he died on July 4, 1826, in response to an invitation to go to the Washington DC celebration."

"The kind invitation I receive from you, on the part of the citizens of the city of Washington, to be present with them at their celebration of the fiftieth anniversary of American Independence, as one of the surviving signers of an instrument pregnant with our own, and the fate of the world, is most flattering to myself, and heightened by the honorable accompaniment proposed for the comfort of such a journey. It adds sensibly to the sufferings of sickness, to be deprived by it of a personal participation in the rejoicings of that day. But acquiescence is a duty, under circumstances not placed among those we are permitted to control. I should, indeed, with peculiar delight, have met and exchanged there congratulations personally with the small band, the remnant of that host of worthies, who joined with us on that day, in the bold and doubtful election we were to make for our country, between submission or the sword; and to have enjoyed with them the consolatory fact, that our fellow citizens, after half a century of experience and prosperity, continue to approve the choice we made. May it be to the world, what I believe it will be, (to some parts sooner, to others later, but finally to all,) the signal of arousing men to burst the chains under which monkish ignorance and superstition had persuaded them to bind themselves, and to assume the blessings and security of self-government. That form which we have substituted, restores the free right to the unbounded exercise of reason and freedom of opinion. All eyes are opened, or opening, to the rights of man. The general spread of the light of science has already laid open to every view the palpable truth, that the mass of mankind has not been born with saddles on their backs, nor a favored few booted and spurred, ready to ride them legitimately, by the grace of God. These are grounds of hope for others. For ourselves,

let the annual return of this day forever refresh our recollections of these rights, and an undiminished devotion to them.”

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Acting President John Boccuzzi

ROLL CALL: Conducted by Clerk of the Board Annie Summerville. There were 35 members present, four absent/excused (Reps. Aposporos, Martin, Skigen and Lyons) and one vacancy. Note: Rep. Lyons arrived after roll call.

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

MOMENTS OF SILENCE: For the late: Devin Gaines, Patrick W. Ryan, Sadie L. Jackson and W. Patrick Ryan by the 27th Board of Representatives; Larry Stroman by Clerk Summerville; Russell Boccuzzi by Rep. Mirkin; Christine Donovan by Rep. Layton; Joseph P. Munko, Salvatore C. Sullo, Sr., John Paul Alenti, Sr. Sheldon Rathman and Nancy M. Mancusi by Rep. Giordano; Stella Bongo, Louise T. Comerford and David Daniel O'Connor by Rep. Zelinsky.

COMMUNICATIONS:

1. Acting President Boccuzzi wished Reps. Adams, Giordano, Rauh, Lombardo and Young a happy birthday.
2. Clerk of the Board Summerville announced that Rep. McCullen submitted her letter of resignations; she recently moved outside her district.
3. Acting President Boccuzzi thanked the Board for the flowers sent to his wife during her recent hospitalization.

HONORARY RESOLUTIONS:

FILLING OF VACANCIES (under Suspension of Rules):

1. ***Vacancy in Board of Education.*** Clerk of the Board Summerville moved to nominate Robert E. King to replace Archie Elam, who recently resigned from the Board of Education. She stated that she is proud to place Mr. King's name in nomination. Mr. King is a familiar face in the city, very active in the city, a former member of the Board of Education. She said to trust her, as Mr. Elam has trusted him, that he will do as diligent a job on the Board of Education as he has done in the past. Said motion was seconded and

approved by unanimous voice vote. Acting President Boccuzzi administered the oath of office.

2. ***Vacancy in 5th District.*** Rep. DePina moved to nominate Patricia Billie Miller to fill the vacancy created by the resignation of Queen McCullen. Rep. DePina stated she is honored to submit the name of Patricia Billie Miller as her partner in the 5th District. She said she will do a great job, she has known Patricia for a number of years, and she has been very active in the community. Said motion was seconded and approved by unanimous voice vote. Acting President Boccuzzi administered the oath of office.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, June 9, 2007
7:00 p.m. – Democratic Caucus Room

A motion to waive the Steering Committee Report was made, seconded and approved by unanimous voice vote.

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: Monday, July 30, 2007
[\(Report\)](#) 7:00 p.m. – Democratic Caucus Room

- and -
[\(Attendance\)](#) Meeting: Monday, August 6, 2007
[\(Votes\)](#) 6:30 p.m. – Conference Room #1
[\(Report\)](#)

Vice Chair Cannady reported that the Fiscal Committee met on Monday, July 30, 2007. Present were Chair Skigen and Vice Chair Cannady and Committee Member Reps. Day, DeLuca, Giordano and Mitchell. Absent/excused were Committee Member Reps. Fedeli, Figueroa, Lyons and Mirkin. Also present were Sandy Dennies, Director of

Administration; Jim Hricay, OPM; Karen Cammarota, Grants Director; Alan Brown, Executive Director of Smith House; and Deputy Chief Susan Bretthauer and Lt. Bill Watrous of the Police Department.

Vice Chair Cannady reported that the Fiscal Committee also met on August 6, 2007. Present were Vice Chair Cannady and Committee Member Reps. Day, DeLuca, Fedeli, Giordano, Mirkin and Mitchell; absent/excused were Committee Member Reps. Figueroa, Lyons and Skigen. Also present were Sandra Dennies, Director of Administration and Bill Forker, Assessment & Taxation.

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| 1. 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
07/12/07 – Approved by Board of Finance
06/25/07 – Held in Committee
07/30/07 – Committee approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. 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
07/12/07 – Approved by Board of Finance
06/25/07 – Held in Committee
07/30/07 – Committee approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. F27.270
\$7,398.00 | ADDITIONAL APPROPRIATION (Grants Budget); The Big Read; represents increased amount of Stamford's share of NEA funding.
06/19/07 – Submitted by Mayor Dannel P. Malloy
07/12/07 – Approved by Board of Finance
07/30/07 – Committee approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. F27.266
\$9,436.00 | ADDITIONAL APPROPRIATION (Grants Budget); DUI Enforcement Memorial/4th of July; Overtime; represents increase in state grant; requires 25% city match.
06/11/07 – Submitted by Mayor Dannel P. Malloy
07/12/07 – Approved by Board of Finance
06/25/07 – Held in Committee
07/30/07 – Committee approved 6-0-0 | APPROVED ON
CONSENT
AGENDA (Rep.
Franzetti
abstaining) |
| 5a. F27.273
\$6,500.00 | ADDITIONAL APPROPRIATION (Operating Budget); Police; Stand-By Time; funds to cover | APPROVED ON
CONSENT |

	deficit in account due to addition of positions receiving stand-by time. 07/02/07 – Submitted by Mayor Dannel P. Malloy 07/12/07 – Approved by Board of Finance 4-0-2 07/30/07 – Committee approved 6-0-0	AGENDA (Rep. Franzetti abstaining)
5b. F27.274 \$40,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Police; Overtime Mandatory Training; funds to cover deficit in account. 07/02/07 – Submitted by Mayor Dannel P. Malloy 07/12/07 – Approved by Board of Finance 07/30/07 – Committee approved 6-0-0	APPROVED ON CONSENT AGENDA (Rep. Franzetti abstaining)
5c. F27.275 \$155,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Police; Overtime; funds to cover deficit in account for month of June. 07/02/07 – Submitted by Mayor Dannel P. Malloy 07/12/07 – Approved by Board of Finance 4-0-2 07/30/07 – Committee approved 6-0-0	APPROVED ON CONSENT AGENDA (Rep. Franzetti abstaining)
5d. F27.276 \$79,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Police; Differential; funds to cover deficit in account, including expenses for June 2007. 07/02/07 – Submitted by Mayor Dannel P. Malloy 07/12/07 – Approved by Board of Finance 4-0-2 07/30/07 – Committee approved 6-0-0	APPROVED ON CONSENT AGENDA (Rep. Franzetti abstaining)
6. F27.272 \$31,215.00	ADDITIONAL APPROPRIATION (Operating Budget); Registrar of Voters; Local Primary; contingency funds to cover account deficit. 07/02/07 – Submitted by Mayor Dannel P. Malloy 07/12/07 – Approved by Board of Finance 5-0-1 07/30/07 – Committee approved 6-0-0	APPROVED ON CONSENT AGENDA
7. F27.271 \$1,264,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Non-City Cultural & Environment; Smith House Contribution; contingency funds to cover account deficit. 07/02/07 – Submitted by Mayor Dannel P. Malloy 07/12/07 – Approved by Board of Finance 07/30/07 – Committee approved 6-0-0	APPROVED ON CONSENT AGENDA
8. 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 06/26/07 – Approved by Planning Board 07/12/07 – Approved by Board of Finance 06/25/07 – Held in Committee	APPROVED ON CONSENT AGENDA

07/30/07 – Committee approved 6-0-0

9. [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
07/30/07 – Held in Committee
10. [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
07/30/07 – Held in Committee

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1-8, was approved by voice vote (Rep. Franzetti abstaining on Item Nos. 4 and 5a-5d.)

Suspension of Rules

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

11. [F27.279](#) APPROVAL; of a contract for revaluation and **APPROVED BY UNANIMOUS VOICE VOTE**
property assessment consultant services with Total Valuation Services; amount of contract: \$400,000.
07/30/07 – Submitted by Randy Skigen
07/30/07 – Held in Committee
08/06/07 – Committee approved 6-0-1

Vice Chair Cannady stated that the Committee met this evening on the item and voted unanimously for the item. A motion to approve Item No. F27.279 was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE: James D. Diamond, Chair
Arthur Layton, Vice Chair

No meeting; No report.

PERSONNEL COMMITTEE: Mary Lisa Fedeli, Chair

[\(Attendance\)](#)

Pauline S. Rauh, Vice Chair

[\(Votes\)](#)

Meeting: Monday, August 6, 2007

[\(Report\)](#)

6:30 p.m. – Conference Room #2

Chair Fedeli reported that the Personnel Committee met on Monday, August 6, 2007. Present were Chair Fedeli and Vice Chair Rauh and Committee Member Reps. Boccuzzi, Cannady, Layton, Lodato and Rauh. Absent/excused were Committee Member Reps. Figueroa, Greenberg and Skigen. Also present were Jennifer Jabic, HR Department; Lisa Reynolds, Controller and Ed O'Brien, Payroll Supervisor.

1. [P27.052](#) REJECTION; of a tentative bargaining agreement with IAFF Local 786 (Firefighters Union) and Belltown Paid Drivers Association; and Agreement between the City of Stamford, AIFF Local 786 and Glenbrook Professional Firefighters Association.
06/06/07 – Submitted by Human Resources
06/19/07 – No action taken by Board of Finance
06/27/07 – No action taken
06/29/07 – Resubmitted by Human Resources
07/12/07 – Item Withdrawn by administration
08/06/07 – Held in Committee **HELD IN COMMITTEE**

2. [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
07/02/07 – Resubmitted by Administration
07/12/07 – Board of Finance approved 4-1-1
08/06/07 – Committee approved 5-0-0 **APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve Item No. P27.053 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.

OPERATIONS COMMITTEE: John R. Zelinsky, Jr., Chair
(Attendance)
(Report)

Scott Mirkin, Vice Chair

Meeting: Thursday, July 26, 2007

7:00 p.m. – Democratic Conference Room

Chair Zelinsky reported that the Operations Committee met on July 26, 2007. Present were Chair Zelinsky and Vice Chair Mirkin and Committee Member Reps. Adams, Berns, Coppola, Larobina, Lodato, Neary and White; absent/excused were Reps. Mallozzi and Munger. Also present were Residents James Ryan of Shippan Point Association, Art Finchler, Jim Fasoli, John Perkins and Tom Young; and Donna Porstner of the Advocate.

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| 1. O27.028 | REVIEW; of the progress of the new recycling program and changes to backyard pickup.
04/07/06 – Submitted by Reps. Fedeli, Mirkin & Molgano
07/27/07 – Report Made | REPORT
MADE |
|------------|--|------------------------|

Rep. Zelinsky stated that maps of the new routes were distributed to all representatives. Acting President Boccuzzi noted that the Operations Committee report has been forwarded to all board members.

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

No meeting; No report.

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

Joseph Coppola, Co-Chair

No meeting; No report.

EDUCATION COMMITTEE: Polly Rauh, Chair
Michael L. Molgano, Vice Chair

No meeting; No report.

1. E27.016 REVIEW; Stamford Public Schools Strategic Plan Goals 1 and 2; 2007-08 action plans to implement and measure targets using 2006-07 baseline data. 07/02/07 – Submitted by Chair Rauh, Reps. Molgano, Lodato and Young **NO ACTION TAKEN**

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

Philip J. Giordano, Vice Chair

[\(Votes\)](#)

Meeting: Monday, July 30, 2007

[\(Report\)](#)

6:30 p.m. – Republican Caucus Room

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met on Monday, July 30, 2007. Present were Chair Mitchell and Vice Chair Giordano and Committee Member Reps. Blackwell and Aposporos. Absent/excused were Reps. Figueroa, McCullen, Molgano and Munger. Also present was Rep. Skigen, Sandra Dennies, Director of Administration; Joseph Tarzia and Robert DeMarco of the Building Department and Lou Casolo of the Engineering Bureau.

1. [HCD27.028](#) PROPOSED ORDINANCE; **for publication;** **NO ACTION TAKEN**
amending Chapter 146, Housing Standards, Section 146-67, Creation of a Commercial Linkage 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.
07/09/07 – Submitted by Rep. Mitchell
07/30/07 – No action taken

Chair Mitchell stated a report is in the Board Office.

TRANSPORTATION COMMITTEE:

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Robert “Gabe” DeLuca, Chair

Terry Adams, Vice Chair

Meeting: Thursday, July 26, 2007

7:00 p.m. – Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met on July 26, 2007. Present were: Chair DeLuca and Committee Member Reps. Blackwell, Franzetti, Giordano, Lombardo, Mirkin and Young; excused were Reps. Adams and Zelinsky. Also present were Rep. McCullen; Patricia Miller; Police Chief Larrabee; Tenant Association presidents Bernest McLeod (Fairfield Court); Marion Haynes (Clinton

Manor); Darryl Mayer (Stamford Manor), and Vernond Souffrant (Lawnhill Terrace); also present were Sheila Williams-Brown (Oak Park); Edith Shamsid-Deen (Stamford Housing); Michele Mason (Custer Street); and Robert Violette, Richard Fox, Estellea Alexander and Carol Hunt of the Housing Authority.

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| 1. T27.027 | PROPOSED ORDINANCE; for publication ;
regarding parking enforcement on Housing
Authority properties.
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
07/26/07 – Committee approved 7-0-0 | APPROVED BY
MACHINE VOTE
36-0-0 (as
amended) |
|----------------------------|--|---|

Chair DeLuca moved Item No. T27.027; said motion was seconded.

Rep. Diamond moved to amend the ordinance as follows: At the end of Article 8, Section 231-70, add the sentence – “The regulation of these parking lots shall include a plan for assigned parking spaces.”

Said amendment was seconded.

Minority Leader DeLuca stated he is not in favor of this amendment, however, he has convinced the Republican Caucus to go along with it in the spirit of compromise.

The amendment was approved by a machine vote of 36-0-0 (Reps. Adams, Blackwell, Boccuzzi, Cannady, Coppola, Day, DeLuca, DePina, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Giordano, Greenberg, Heaphy, Hunter, Larobina, Layton, Lodato, Lombardo, Lyons, Mallozzi, C. Martin, Mirkin, Mitchell, Molgano, Munger, Neary, Pia, Rauh, Summerville, Miller, White, Young and Zelinsky in favor.) (See [RCS Vote Record No. 847.](#))

The main motion, as amended, was approved by a machine vote of 35-0-0 (Reps. Adams, Blackwell, Boccuzzi, Cannady, Coppola, Day, DeLuca, DePina, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Giordano, Greenberg, Heaphy, Hunter, Larobina, Layton, Lodato, Lombardo, Lyons, Mallozzi, C. Martin, Mitchell, Molgano, Munger, Neary, Pia, Rauh, Summerville, Miller, White, Young and Zelinsky in favor. (See [RCS Vote Record No. 848.](#))

STATE & COMMERCE COMMITTEE: Paul A. Esposito, Chair

No meeting; No report.

MINUTES

1. [July 2, 2007 Regular Board Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE**

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 9:00 p.m.

A recording of the proceedings of this meeting
is available for review by the public in
the Office of the Board of Representatives