

*The Regular Meeting of the 27<sup>th</sup> Board of Representatives of the City of Stamford was held on **Monday, October 1, 2007** in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.*

## **MINUTES**

**INVOCATION:** Led by Rep. Coppola.

“Heavenly Father, grant us the ability to come together this evening with humility, reason and compassion to make decisions that will best serve the people of our city and not just the will of a few. Father, never let us take lightly the faith our fellow citizens have put in us or forget that we are a government of the people, by the people and for the people. Father, we ask Your blessings upon our families, friends and neighbors and especially on our military serving in Iraq and Afghanistan. Amen.”

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

**ROLL CALL:** Led by Clerk of the Board Annie M. Summerville. There were 33 members present, one vacancy and six members absent/excused (Reps. Adams, Aposporos, Cannady, Lyons, Munger and White). (Note: Reps. Lyons and White arrived after roll call.)

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

**MOMENTS OF SILENCE:** For the late: Shirlee Frances Green and Bill Gonillo by the 27<sup>th</sup> Board; Portia Murphy by Clerk Summerville; Heather Bivona by Reps. Rauh and Fedeli; Joseph F. Brzoska by Reps. Boccuzzi, Giordano, Fedeli and Zelinsky; Mary Vail, Charles J. Rondano, John “Connie” Helsing, David Hudson Kittell, Robert Silberman, M. Jean Miller, Theresa C. Devito, Francesco Sandolo, Rocco C. Ganino, and Thomas J. Delli Poali, Sr., by Rep. Giordano; Julius Robotti by Reps. Fedeli and Zelinsky; Dominic A. Possidento by Reps. Giordano and Zelinsky; and Angeline R. Greco, Raymond Doherty Isbell, Rose A. Roman, Michael A. Nagurney, Americo F. Crescio, Arthur Gordon Chamberlain and Helen A. Czarnecky by Rep. Zelinsky.

**COMMUNICATIONS:** President Martin announced:

1. Patricia Miller is a member of the HCD/SS Committee and the Education Committee. Further committee changes will be announced next week.
2. Reps. Figueroa and Heaphy are celebrating October birthdays.
3. Mary Bernstein-Hunter has resigned.

Rep. DeLuca announced:

1. The Holiday Party will be held on December 4, 2007 at Columbus Park from 6:30 to 9:30 p.m.
2. The Representatives won the annual Softball Game again this year.

**HONORARY RESOLUTIONS:**

**FILLING OF VACANCY:**

Majority Leader Boccuzzi moved to appoint Marion T. McGarry to fill the vacancy in the 12<sup>th</sup> District created as a result of the resignation of Mary Bernstein-Hunter. Said motion was seconded and approved by unanimous voice vote (Rep. Skigen abstaining). President Martin administered the oath of office.

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Monday, September 10, 2007  
[\(Attendance\)](#) 7:00 p.m. – Democratic Caucus Room  
[\(Report\)](#)

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

**STATE & COMMERCE COMMITTEE:** **Paul A. Esposito, Chair**  
[\(Attendance\)](#) Meeting: Monday, September 17, 2007  
[\(Votes\)](#) 7:00 p.m. – Republican Caucus Room  
[\(Report\)](#)

Chair Esposito reported that the State & Commerce Committee met on September 17, 2007. Present were Chair Esposito and Committee Member Reps. Day, DeLuca, Diamond, Esposito, Fedeli, Heaphy, Mallozzi, Rauh and Summerville; absent/excused were Committee Member Reps. Lombardo and Skigen. Also present were President

David Martin; Burt Rosenberg, Assistant Corporation Counsel; Michael Freimuth, Economic Development Director; Michael Scorrano of Pareto Energy; Brian Mercure of the State of CT Dept. of Transportation and Paul Pimentel of Congressman Shays' Office. Also present for the joint portion of the meeting with the Legislative & Rules Committee were: Reps. Berns, Layton, Lodato, C. Martin, Mitchell and Zelinsky.

1. [SC27.020](#) PROPOSED ORDINANCE; **for publication;** **APPROVED ON  
CONSENT  
AGENDA**  
establishing an Energy Improvement District.  
07/09/07 – Submitted by Mayor Dannel P. Malloy  
08/29/07 – Held in Committee 8-0-0  
09/04/07 – Report Made/Held in Committee  
09/17/07 – Committee approved 9-0-0 (*as amended*)
  
2. [SC27.022](#) APPROVAL; of a contract with Pareto Energy for **APPROVED ON  
CONSENT  
AGENDA**  
consulting services with the City and the WPCA on  
purchase of energy needs, the establishment of an  
Energy Improvement District and possible  
microgrid at the Government Center, among other  
energy-related matters.  
08/31/07 – Submitted by Mayor Dannel P. Malloy  
09/13/07 – To be considered by Board of Finance  
09/17/07 – Committee approved 9-0-0 (*as amended*)

*Secondary Committee on Item Nos. 1 & 2 above: Legislative & Rules Concur*

3. [SC27.023](#) REVIEW; FAA flight plan changes. **REPORT  
MADE**  
09/06/07 – Submitted by Rep. Esposito  
09/17/07 – Report Made

Chair Esposito reported that the representative from Christopher Shays office, Paul Pimentel, and Mike Freimuth attended the meeting. Chair Esposito stated he read in today's paper that the City will be participating in the lawsuit against the federal government. A full report on this subject is in the Committee Report.

4. [SC27.018](#) REVIEW; status of the reconstruction project at the **REPORT  
MADE**  
Merritt Parkway/Long Ridge Road intersection.  
07/05/07 – Submitted by Rep. Day, Mirkin, D.  
Martin and Skigen  
07/09/07 – Placed on Pending Agenda  
09/17/07 – Report Made

Chair Esposito reported that this project will be completed *some day*, and the full record of this presentation is in the Committee Report.



Chair Mitchell reported that the Housing-Community Development-Social Services Sub-Committees met on Tuesday, September 18, 2007, without a quorum present. Present were Chair Mitchell, Vice Chair Giordano and Committee Member Rep. Molgano. Absent/excused were Committee Member Reps. Aposporos, Blackwell, Figueroa and Munger. Also present were: Mike Pensiero, Director of IT; Ed Gentile, Engineering Department; Kathleen Walsh of the Stamford Partnership; Asha Shanker and Mike Albanese of the IT Department; Robert DeMarin, Chief Building Inspector; Sandy Dennies, Director of Administration and Tim Beeble, Community Development.

The Committee also met on October 1, 2007. Present were Chair Mitchell and Vice Chair Giordano and Committee Member Reps. Molgano, Blackwell and Figueroa.

1. [HCD27.029](#) APPROVAL; of the transfer of \$25,000 in CDBG funds from the Stamford Partnership to the newly-formed Stamford West Side Neighborhood Revitalization Zone. **NO ACTION NECESSARY**  
09/05/07 – Submitted by Tim Beeble  
10/01/07 – Committee approved 5-0-0

Chair Mitchell reported that Kathleen Walsh explained that during the budget process, it was understood that this transfer would take place after a corporate entity was established to accept the funds. This has now happened, and the request is to transfer the funds to the Stamford West Side Neighborhood Revitalization Zone. This group has an active membership, and the funds will be utilized toward the preparation of a Master Plan for the neighborhood.

President Martin stated that this item does not require board action.

1. [HCD27.028](#) PROPOSED ORDINANCE; **for publication;** 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; and to amend Section 3, Exemptions. **APPROVED BY UNANIMOUS VOICE VOTE**  
07/09/07 – Submitted by Rep. Mitchell  
07/30/07 – No action taken  
08/13/07 – Placed on Pending Agenda  
10/01/07 – Committee approved 5-0-0

Chair Mitchell reported that the Committee discussed the definition of the word “commercial,” and concluded that any category that involves a profit-seeking or profit-making entity would be considered commercial and thus be included for purposes of the calculation. The Committee went through the listing of codes and indicated with a “c”

those categories that would be included in the calculation. The Committee discussed some categories at length.

Chair Mitchell moved to approve Item No. HCD27.028; said motion was seconded and approved by unanimous voice vote.

**EDUCATION COMMITTEE:**

[\(Attendance\)](#)

[\(Report\)](#)

**Polly Rauh, Chair**

**Michael L. Molgano, Vice Chair**

Meeting: Wednesday, September 19, 2007

6:30 p.m. – Republican Conference Room

- and -

Meeting: Wednesday, September 26, 2007

7:30 p.m. – Republican Caucus Room

[\(Attendance\)](#)

[\(Report\)](#)

Chair Rauh reported that the Education Committee met on Wednesday, September 19, 2007. Present were Chair Rauh, Vice Chair Molgano and Committee Member Reps. Mitchell and Franzetti. Absent/excused were Committee Member Reps. Lodato, C. Martin and Pia. Also present were Clerk of the Board Summerville and those present at the Transportation Committee: Chair DeLuca and Vice Chair Adams and Committee Member Reps. Giordano, Lombardo and Zelinsky. Also present were Rep. Cannady; Mani Poola of Traffic Engineering; John Perrotta of the Board of Education; Brent Larrabee, Police Chief; Martin Levine of the Board of Ed; Ernie Orgera of Operations; Al Barbarotta, BOE Facilities.

The Committee also met on September 26, 2007. Present were Chair Polly Rauh and Committee Member Reps. Lodato, Pia, C. Martin and Patricia Billie Miller; excused were Vice Chair Molgano and Committee Member Rep. Young. Also present were Roseanne McManus, Board of Education; Joshua Starr, Ph.D., Superintendent of Schools and Rebecca Thessin, Intern.

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|------------|---|------------------------|
| 1. E27.019 | REVIEW; the 2007 achievement scores: CMTs and CAPT. | <b>REPORT<br/>MADE</b> |
|            | 09/05/07 – Submitted by Chair Rauh                  |                        |
|            | 09/26/07 – Report Made                              |                        |

Chair Rauh reported that the superintendent reviewed the 2007 achievement scores, both the CMTs and the CAPT. He shared with the Committee information on the State's new legislation where the State will come into a district, like Stamford, and designate it "in need of improvement." Stamford has been designated as such. The Superintendent took the committee through the steps and the possible sanctions. There are a number of handouts available for the members of the Board.

### As Secondary Committee:

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|------------|--|------------------------|
| 2. T27.029 | REVIEW; traffic situation at Westhill High School and issue of police assistance in directing traffic.<br>09/05/07 – Submitted by Reps. DeLuca and Rauh<br>09/17/07 – Report Made                      | <b>REPORT<br/>MADE</b> |
| 3. T27.030 | REVIEW; recent loss of school crossing guards; issue of which department is responsible for funding school crossing guards.<br>09/05/07 – Submitted by Reps. DeLuca and Rauh<br>09/17/07 – Report Made | <b>REPORT<br/>MADE</b> |

### PARKS & RECREATION

#### COMMITTEE:

[\(Attendance\)](#)

[\(Report\)](#)

**Linda Cannady, Co-Chair**

**Joseph Coppola, Co-Chair**

Meeting: Tuesday, September 18, 2007

7:00 p.m. – Republican Caucus Room

Co-Chair Coppola reported that the Parks & Recreation Committee met on September 18, 2007. Present were Co-Chairs Coppola and Cannady and Committee Member Reps. Fedeli, Heaphy, Lyons, Pia, White and Young; absent/excused was Committee Member Reps. Mallozzi. Also present were H. Griffith Trow, Captain Bernie Weiss, Edward Esposito, John Condlin, Robert J. Strada, Art Ruffels, Jr. and Roger Fox of the Harbor Commission; Geoff Steadman, Consultant to the Harbor Commission; Sgt. Pete Wolff; and Frank Fedeli.

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|-------------|--|------------------------|
| 1. PR27.006 | REVIEW; Stamford's Harbor Management Commission plan.<br>05/08/06 – Submitted by Rep. Lyons<br>06/27/06 – Report Made<br>07/05/06 – Report Made<br>07/12/06 – Placed on Pending Agenda<br>09/19/06 – Held in Committee<br>09/18/07 – Report Made | <b>REPORT<br/>MADE</b> |
|-------------|--|------------------------|

Rep. Coppola reported that the Harbor Management Plan is on file in the Board Office. He found the report very interesting and suggested that interested members read the Plan.

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|-------------|---|------------------------|
| 2. PR27.021 | REVIEW; management of new Skate Park.<br>07/31/07 – Submitted by Rep. DeLuca<br>08/13/07 – Placed on Pending Agenda<br>09/18/07 – Report Made | <b>REPORT<br/>MADE</b> |
|-------------|---|------------------------|

Rep. Coppola stated that a Committee Report was provided to all members on this item.

**PUBLIC SAFETY &**

**HEALTH COMMITTEE: Richard Lyons, II, Chair**

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Meeting: Thursday, September 27, 2007

6:30 p.m. – Democratic Conference Room

Rep. Coppola reported that the Public Safety & Health Committee met on September 27, 2007. Present were Chair Lyons and Committee Member Reps. Adams, Berns, Coppola, DePina, Larobina, Mirkin and Zelinsky. Absent/excused were Committee Member Reps. Aposporos, C. Martin and Pia. Also present were President David Martin and Rep. Miller; Bill Callion, Director of Public Safety, Health & Welfare and Will DeVries of the Constitution Project.

1. [PS27.026](#) PROPOSED ORDINANCE; **for public hearing and final adoption**; amending Chapter 70, Article I, Burglar and Fire Alarms, Section 70-5 Unintentional or False Alarms, to eliminate the periodic registration requirement for alarm systems.  
07/20/07 – Submitted by Mayor Dannel P. Malloy  
08/23/07 – Committee approved 7-0-1  
09/04/07 – Approved for publication  
09/27/07 – Committee approved 5-0-1

**APPROVED ON CONSENT AGENDA** (Rep. Larobina abstaining)
2. [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  
07/09/07 – Motion to place on Agenda failed  
08/23/07 – Report Made  
09/27/07 – Report Made

**REPORT MADE**

Chair Coppola stated that the Committee began deliberations on these guidelines. They had a very interesting presentation by a representative of the Constitution Project, who came from Washington, DC. The Constitution Project found Stamford's manual a good starting point, and the Committee began deliberations on the policies and procedures manual. Unfortunately, the Committee has not gotten very far, and the Committee adjourned at about 9:30, having met for 3 hours. It is moving along, and it will be taken up next month at the regular meeting.

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



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

No meeting; No report.

**LAND USE/URBAN**

**REDEVELOPMENT COMMITTEE:**

**Harry Day, Chair**

**Patrick J. White, Vice Chair**

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Meeting: Wednesday, September 19, 2007

7:30 p.m. – Democratic Caucus Room

Chair Day reported that the Land Use-Urban Redevelopment Committee met on September 19, 2007. Present were Chair Day and Vice Chair White and Committee Member Reps. Franzetti, Lombardo, Mitchell and Summerville; absent/excused were Committee Member Reps. Boccuzzi and Diamond. Also present were Reps. Cannady and Zelinsky; Sybil Richards, Deputy Corporation Counsel; Mike Freimuth, Economic Development Director and Ben Barnes, Director of Operations.

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|-------------|---|------------------------|
| 1. LU27.036 | REVIEW; potential ordinance and contract with the Mill River Collaborative.<br>08/31/07 – Submitted by Mayor Dannel P. Malloy<br>09/19/07 – Report Made | <b>REPORT<br/>MADE</b> |
|-------------|---|------------------------|

Chair Day reported that the Committee had an extensive discussion on the Mill River Project. Years of work by the Mill River Collaborative have led to a proposal for the future of the park consisting of a partnership with the Mill River Collaborative for the operation and maintenance of the park. This involves two ordinances and one contract. Chair Day stated that the first ordinance relates to decoupling the operation of the park from the Parks & Recreation Commission and transferring oversight of the park to the Mill River Collaborative. The second ordinance provides for naming opportunities as part of the capital fundraising for the park. Chair Day reported that after the Committee's discussion, Clerk Summerville moved that the Committee suspend the rules to take up the ordinances for the purpose of approval for publication. The Committee voted unanimously to suspend the rules. That resulted in the inclusion of Items 5 and 6 on tonight's Agenda. Chair Day moved to suspend the rules of the Board so these items can be taken up. Said motion was seconded and approved by unanimous voice vote.

**Suspension of Rules**

Chair Day moved to suspend the rules to take up Item Nos. 5 and 6 below; said motion was seconded and approved by unanimous voice vote.

Chair Day stated that Item No. LU27.040 was taken up first by the Committee. Chair Day moved this ordinance for publication; said motion was seconded.

6. [LU27.040](#) PROPOSED ORDINANCE; for publication; **APPROVED BY UNANIMOUS VOICE VOTE**  
transferring oversight of the Mill River Park from the Parks & Recreation Commission to the Mill River Collaborative.  
09/19/07 – Submitted by Michael Freimuth  
09/19/07 – Committee approved 6-0-0

The motion to approve Item No. LU27.040 for publication was approved by unanimous voice vote.

Chair Day moved to approve Item No. LU27.039; said motion was seconded.

5. [LU27.039](#) PROPOSED ORDINANCE; for publication; **APPROVED BY UNANIMOUS VOICE VOTE**  
amending Section 21-1 of the Code of Ordinances to allow the Mill River Collaborative to name park Areas, Facilities and Structures located in the Mill River Park.  
09/19/07 – Submitted by Michael Freimuth  
09/19/07 – Committee approved 5-1-0

The motion to approve Item No. LU27.039 for publication was approved by unanimous voice vote.

4. [LU27.038](#) RESOLUTION; approving the Report of the Mayor and the Director of Administration for the relocation and discontinuance of a portion of Washington Boulevard. **NO ACTION TAKEN**  
09/10/07 – Submitted by Mayor Dannel P. Malloy  
09/13/07 – Withdrawn by Administration (at Bd of Finance meeting)  
09/19/07 – No action taken

Chair Day stated he was going to move to hold Item No. LU27.041, first moving to suspend the rules to take the item up. He wants it to be clear on the agenda what the Committee had done. Chair Day stated that the Committee wanted to discuss the contract, and the Committee proposed two amendments to the Contract. So, the fact is that the Committee did take it up, deliberated and made two amendments. So, he wants to have these actions legitimized.

Chair Day moved to suspend the rules to take up Item No. 7 below; said motion was seconded.

7. [LU27.041](#) RESOLUTION; approving an agreement between the City of Stamford and the Mill River **RETURNED TO COMMITTEE**

Collaborative regarding the Mill River Park.  
09/19/07 – Submitted by Michael Freimuth  
09/19/07 – Held in Committee

A motion to return Item No. LU27.041 to Committee was made, seconded and approved by unanimous voice vote.

2. LU27.037A RESOLUTION; approving transactions required for implementation of the Old Town Hall Redevelopment Plan, primarily the transfer of the Old Town Hall to the Old Town Hall Redevelopment Authority.  
09/06/07 – Submitted by Michael Freimuth  
09/19/07 – Report Made **REPORT MADE**
  
3. LU27.037B RESOLUTION; approving the lease of parking spaces in the Bell Street Garage to the Old Town Hall Redevelopment Authority.  
09/06/07 – Submitted by Michael Freimuth  
09/19/07 – Report Made **REPORT MADE**

Chair Day stated that Item Nos. LU27.037A and B were consolidated by the Committee since they came down from the administration as one item. It now appears on the agenda as LU27.037. These items relate to the next steps necessary to complete the renovation and ultimate utilization of the Old Town Hall.

Chair Day stated that to date, the Board has authorized creation of OTHRA and has have authorized the redevelopment plan. What this does is allow specific transactions to take place pursuant to those plans that include the transfer of the Old Town Hall to an limited liability corporation (to be created), which will be managed and controlled by OTHRA. The purpose of this is to take advantage of the financing structure, which will result in several million dollars of funding through federal new market and historic preservation tax credits.

Chair Day continued by saying that the second component to this has to do with the subsequent lease of the building, and the good news there is that the City has reached an agreement with a single prospective tenant to occupy the building. It is a very reputable tenant, and the terms of the lease are all disclosed in the report. This is good for our purposes of achieving our objectives for renovating the building and providing access to the public space at a minimum cost to the taxpayer. Those were the three major objectives, and this rental will accomplish that. It maximizes the public space available, it creates the most efficiency in terms of operating and maintaining the building, and it also infuses into the financing the rental stream which supports an additional city contribution to the financing, thereby minimizing the burden on the taxpayers.

Chair Day continued: The other piece is the leasing of parking spaces in the Bell Street Garage to OTHRA so that they can make those parking spaces available to the tenant.

That was a prerequisite for the tenant agreeing to the transaction. The Committee then approved this combined resolution for the purpose of holding a public hearing, which is required not only as a matter of custom for our Board, but also is now required by a new state statute that went into effect October 1. In order to meet the publication deadline, the Committee took the liberty of scheduling a public hearing on October 17 because notice was required this week.

President Martin ruled that no suspension of the rules is necessary because this is a combination of two agenda items.

The Committee voted on this item 6-0-0. Chair Day moved the public hearing. Said motion was seconded.

8. [LU27.037](#) RESOLUTION; approving transactions required for implementation of the Old Town Hall Redevelopment Plan, primarily the transfer of the Old Town Hall and the leasing of parking spaces in the Bell Street Garage to the Old Town Hall Redevelopment Authority. **PUBLIC HEARING APPROVED BY UNANIMOUS VOICE VOTE**  
09/19/07 – Submitted by Michael Freimuth  
09/25/07 – Approved by Planning Board  
09/19/07 – Public Hearing approved

A motion to approve the holding of a public hearing was made, seconded and approved by unanimous voice vote.

Chair Day thanked Clerk Summerville for her steadfast support of these items. She deserves credit as being a co-representative on the Old Town Hall Redevelopment Authority. He also thanked Val for her efforts to put the report together.

**PERSONNEL COMMITTEE:** **Mary Lisa Fedeli, Chair**  
**Pauline S. Rauh, Vice Chair**  
Meeting: ~~Wednesday, September 26, 2007~~  
7:00 p.m. — Democratic Caucus Room  
**(Attendance)** Monday, October 1, 2007  
**(Votes)** 6:45 p.m. – Conference Room #2  
**(Report)**

Chair Fedeli reported that the Personnel Committee met on October 1, 2007. Present were Committee Chair Fedeli and Vice Chair Rauh and Committee Member Reps. Boccuzzi, Figueroa, Layton, Lodato and Skigen. Also present was Alex Tergis, Public Services Bureau Chief.

1. P27.059 APPROVAL; of a Clerk of the Works agreement with Morton Klein. **HELD IN COMMITTEE**  
08/08/07 – Submitted by Mayor Dannel P. Malloy  
08/28/07 – Held in Committee 6-0-0

09/04/07 – No action taken  
10/01/07 – Failed in Committee 0-5-2

A motion to hold Item No. P27.059 in Committee was made, seconded and approved by unanimous voice vote.

## LEGISLATIVE & RULES

### COMMITTEE:

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

**James D. Diamond, Chair**

**Arthur Layton, Vice Chair**

Meeting: Monday, September 17, 2007

7:00 p.m. – Democratic Caucus Room

Chair Diamond reported that the Legislative & Rules Committee met on September 17, 2007. Present were Chair Diamond and Vice Chair Layton and Committee Member Reps. Berns, Day, Esposito, Heaphy, Lodato, C. Martin, Mitchell and Zelinsky. Absent/excused was Committee Member Rep. Lombardo. Also present was Burt Rosenberg, Assistant Corporation Counsel. Also present for the joint portion of the meeting with the State & Commerce Committee were President David Martin, Clerk Summerville, Reps. DeLuca, Fedeli, Mallozzi and Rauh; Michael Freimuth, Economic Development Director; Michael Scorrano of Pareto Energy; Brian Mercure of the State of CT Dept. of Transportation and Paul Pimentel of Congressman Shays' Office.

1. [LR27.053](#) **RESOLUTION**; terminating a lease with Saturn of Stamford for Saturn's use of a vacant lot on Magee Avenue. **APPROVED ON CONSENT AGENDA**  
08/31/07 – Submitted by Mayor Dannel P. Malloy  
09/13/07 – Approved by Board of Finance  
09/25/07 – Approved by Planning Board  
09/17/07 – Committee approved 6-0-0

Chair Diamond reported that Saturn had a 20-year lease on Magee Avenue for its dealership lease. Saturn seeks to terminate the lease as they have moved out of Stamford and no longer occupy the premises. Further, the City has use for the premises. The City wants to use it for staging material storage for the Urban Transitway contract, and has a prospective tenant involved in that contract to rent the space to store the material for the Transitway project, and is proposing that the City receive payment equivalent to what Saturn was paying. Since this lease was expected to run until 2015, the resolution is to terminate that lease, and the Committee voted unanimously to terminate the lease.

### As Secondary Committee:

2. [SC27.020](#) **PROPOSED ORDINANCE; for publication;** **Concur 10-0-0**  
establishing an Energy Improvement District.  
07/09/07 – Submitted by Mayor Dannel P. Malloy  
08/29/07 – Held in Committee 8-0-0  
09/04/07 – Report Made/Held in Committee

09/17/07 – Committee approved 10-0-0 (as amended)

3. [SC27.022](#) APPROVAL; of a contract with Pareto Energy for consulting services with the City and the WPCA on purchase of energy needs, the establishment of an Energy Improvement District and possible microgrid at the Government Center, among other energy-related matters. **Concur 10-0-0**  
08/31/07 – Submitted by Mayor Dannel P. Malloy  
09/13/07 – Approved by Board of Finance  
09/17/07 – Committee approved 10-0-0 (as amended)

A motion to approve the Consent Agenda, consisting of Item No. LR27.053, was made, seconded and approved by unanimous voice vote.

**FISCAL COMMITTEE:** **Randall M. Skigen, Chair**  
[\(Attendance\)](#) **Linda Cannady, Vice Chair**  
[\(Votes\)](#) Meeting: Monday, September 24, 2007  
[\(Report\)](#) 7:00 p.m. – Democratic Caucus Room

Chair Skigen reported that the Fiscal Committee met on September 24, 2007. Present were Chair Skigen, Committee Members Reps. Deluca, Fedeli, Figueroa, Giordano and Mitchell. Also present: President Martin; Sandy Dennies, Director of Administration; Karen Cammarota, Grants Office; Donna Loglisci, Town Clerk; Douglas Arndt, Highways; Lou Casolo and Frank Smeriglio, Engineering; Alex Tergis, Public Services Bureau Chief; and Melissa Mulrooney, Stamford Museum & Nature Center.

1. [F27.296](#) RESOLUTION; supporting nondiscrimination agreements and warranties of the State of Connecticut (required to comply with State grant requirements). **APPROVED ON CONSENT AGENDA**  
09/10/07 – Submitted by Mayor Dannel P. Malloy  
09/24/07 – Committee approved 6-0-0
2. [F27.278](#) RESOLUTION; approving a Swaps Policy for the City of Stamford. **APPROVED ON CONSENT AGENDA**  
07/30/07 – Submitted by Sandra Dennies  
08/09/07 – Approved by Board of Finance  
08/27/07 – Held in Committee 7-0-0  
09/04/07 – No action taken  
09/24/07 – Committee approved 6-0-0
3. [F27.288](#) RESOLUTION; authorizing the City to accept a gift of one Polaris Ranger 6x6 utility vehicle from U.S. **APPROVED ON CONSENT**

	Smokeless Tobacco Co. for use by the Stamford Fire Department. 08/30/07 – Submitted by Mayor Dannel P. Malloy 09/24/07 – Committee approved 6-0-0	<b>AGENDA</b> ( <i>Rep. Coppola abstaining</i> )
4. <a href="#">F27.285</a> \$1,191.00	ADDITIONAL APPROPRIATION (Operating Budget); Glenbrook Fire Department; College Tuition; to reimburse firefighter per union contract. 08/24/07 – Submitted by Mayor Dannel P. Malloy 09/13/07 – Approved by Board of Finance 09/24/07 – Committee approved 6-0-0	<b>APPROVED ON CONSENT AGENDA</b>
5. <a href="#">F27.286</a> \$3,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Office of Policy & Management; Professional Services; to fund difference in costs between prior and current outside consultant to complete the Cost Allocation Plan. 08/24/07 – Submitted by Mayor Dannel P. Malloy 09/13/07 – Approved by Board of Finance 09/24/07 – Committee approved 6-0-0	<b>APPROVED ON CONSENT AGENDA</b>
6. <a href="#">F27.287</a> \$6,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Maintenance; Facilities; Overtime; to appropriate funds received as a reimbursement for park personnel from film production company. 08/24/07 – Submitted by Mayor Dannel P. Malloy 09/24/07 – Committee approved 6-0-0	<b>APPROVED ON CONSENT AGENDA</b>
7. <a href="#">F27.289</a> \$1,344,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Land Use Bureau; Mill River Corridor Development; source of funds: Mill River TIF; to appropriate local share of 2008 federal allocation (currently in Congress) to accelerate Army Corps project to include dredging Mill Pond, demolishing Mill Pond dam and walls, and reconstruction of natural river channel. 08/24/07 – Submitted by Mayor Dannel P. Malloy 09/11/07 – Approved by Planning Board 09/13/07 – Approved by Board of Finance 09/24/07 – Committee approved 6-0-0	<b>APPROVED ON CONSENT AGENDA</b>
8a. <a href="#">F27.290</a> \$14,500.00	ADDITIONAL APPROPRIATION (Capital Budget); Stamford Museum & Nature Center; Main Building Renovation; to repair leaded glass windows, replace flooring and roofing, among other projects. 08/30/07 – Submitted by Mayor Dannel P. Malloy	<b>APPROVED ON CONSENT AGENDA</b> ( <i>Rep. Lyons abstaining</i> )

09/11/07 – Approved by Planning Board  
09/13/07 – Approved by Board of Finance  
09/24/07 – Committee approved 6-0-0

8b. [F27.291](#)  
\$54,100.00

ADDITIONAL APPROPRIATION (Capital Budget); Stamford Museum & Nature Center; Museum Studio Building Renovation; to add 876 sq. ft. of classroom space and upgrade building.  
08/30/07 – Submitted by Mayor Dannel P. Malloy  
09/11/07 – Approved by Planning Board  
09/13/07 – Approved by Board of Finance  
09/24/07 – Committee approved 6-0-0

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

9a. [F27.292](#)  
\$600,000.00

ADDITIONAL APPROPRIATION (Capital Budget); Public Services – Highways; Environmental Compliance; to repair an estimated 200 failed catch basin structures due to storms and clean over 1,000 catch basins; city is seeking FEMA funds for reimbursement.  
08/30/07 – Submitted by Mayor Dannel P. Malloy  
09/11/07 – Approved by Planning Board  
09/13/07 – Approved by Board of Finance  
09/24/07 – Committee approved 6-0-0

**APPROVED ON  
CONSENT  
AGENDA**

9b. [F27.293](#)  
\$1,000,000.00

ADDITIONAL APPROPRIATION (Capital Budget); Public Services – Highways; Street Patch and Resurfacing; funds to be applied to the City's \$10,000,000 paving backlog.  
08/30/07 – Submitted by Mayor Dannel P. Malloy  
09/11/07 – Approved by Planning Board  
09/13/07 – Approved by Board of Finance  
09/24/07 – Committee approved 6-0-0

**APPROVED ON  
CONSENT  
AGENDA**

10a. [F27.294](#)  
\$430,000.00

ADDITIONAL APPROPRIATION (Capital Budget); Operations – Engineering; Citywide Storm Drains; to design and repair existing deteriorated systems; some locations include: Westover Road, June Road, Cove Island Parking Lot, Skymeadow Drive and Toilsome Brook.  
08/30/07 – Submitted by Mayor Dannel P. Malloy  
09/11/07 – Approved by Planning Board  
09/13/07 – Approved by Board of Finance  
09/24/07 – Committee approved 6-0-0

**APPROVED ON  
CONSENT  
AGENDA**

10b. [F27.295](#)  
\$115,000.00

ADDITIONAL APPROPRIATION (Capital Budget); Operations – Engineering; Citywide Roadway Corrections; to design construct and inspect various roadway correction projects requiring repair; some sites include Corn Cake Lane, Janes

**APPROVED ON  
CONSENT  
AGENDA**



Lane, Hunting Ridge and Doolittle Road.  
08/30/07 – Submitted by Mayor Dannel P. Malloy  
09/11/07 – Approved by Planning Board  
09/13/07 – Approved by Board of Finance  
09/24/07 – Committee approved 6-0-0

### **Suspension of the Rules**

Chair Skigen moved to suspend the Rules to take up Item Nos. 11 through 18 below. Said motion was seconded and approved by a voice vote (Reps. Franzetti and Coppola abstaining on Item No. 11; Rep. Lyons abstaining on Item Nos. 13 and 14).

11. [F27.300](#) RESOLUTION; authorizing the City to accept a gift of one Polaris Ranger 6x6 utility vehicle from U.S. Smokeless Tobacco Co. for use by the Stamford Police Department.  
08/30/07 – Submitted by Mayor Dannel P. Malloy  
09/24/07 – Committee approved 6-0-0 **APPROVED BY UNANIMOUS VOICE VOTE**  
*(Reps. Coppola and Franzetti abstaining)*
12. [F27.301](#) \$25,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Town Clerk; Office Renovation; to begin design work in multi-phase project to bring the Town Clerk's vault in compliance with State requirements and to plan for future growth.  
09/13/07 – Submitted by Mayor Dannel P. Malloy  
09/13/07 – Approved by Board of Finance  
09/25/07 – Approved by Planning Board  
09/24/07 – Committee approved 6-0-0 **APPROVED BY UNANIMOUS VOICE VOTE**
13. [F27.303](#) BONDING RESOLUTION; amending the capital budget for FY 07-08 by adding an appropriation of \$14,500 for Project No. CP3680, Stamford Museum & Nature Center; main building renovation and authorizing general obligation bonds of the City to meet said appropriation.  
09/14/07 – Submitted by Sandra Dennies.  
09/24/07 – Committee approved 6-0-0 **APPROVED BY UNANIMOUS VOICE VOTE**  
*(Reps. Lyons, Coppola and Franzetti abstaining)*
14. [F27.304](#) BONDING RESOLUTION; amending the capital budget for FY 07-08 by adding an appropriation of \$54,100 for Project No. CP5601, Stamford Museum & Nature Center; Museum Studio Building and authorizing general obligation bonds of the City to meet said appropriation.  
09/14/07 – Submitted by Sandra Dennies.  
09/24/07 – Committee approved 6-0-0 **APPROVED BY UNANIMOUS VOICE VOTE**  
*(Reps. Lyons, Coppola and Franzetti abstaining)*

- |                             |  |   |
|-----------------------------|--|---|
| 15. <a href="#">F27.305</a> | BONDING RESOLUTION; amending the capital budget for FY 07-08 by adding an appropriation of \$600,000 for Project No. CP0211, Public Services Highways; environmental compliance and authorizing general obligation bonds of the City to meet said appropriation.<br>09/14/07 – Submitted by Sandra Dennies.<br>09/24/07 – Committee approved 6-0-0       | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 16. <a href="#">F27.306</a> | BONDING RESOLUTION; amending the capital budget for FY 07-08 by adding an appropriation of \$1,000,000 for Project No. CP2111, Public Services Highways; street patch and resurfacing and authorizing general obligation bonds of the City to meet said appropriation.<br>09/14/07 – Submitted by Sandra Dennies.<br>09/24/07 – Committee approved 6-0-0 | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 17. <a href="#">F27.307</a> | BONDING RESOLUTION; amending the capital budget for FY 07-08 by adding an appropriation of \$430,000 for Project No. CP1601, Operations; Engineering citywide storm drains and authorizing general obligation bonds of the City to meet said appropriation.<br>09/14/07 – Submitted by Sandra Dennies.<br>09/24/07 – Committee approved 6-0-0            | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 18. <a href="#">F27.308</a> | BONDING RESOLUTION; amending the capital budget for FY 07-08 by adding an appropriation of \$115,000 for Project No. CP56119, Operations; Engineering citywide roadway corrections and authorizing general obligation bonds of the City to meet said appropriation.<br>09/14/07 – Submitted by Sandra Dennies.<br>09/24/07 – Committee approved 6-0-0    | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1-10 above, was approved by unanimous voice vote (Rep. Coppola abstaining on Item No. 3; Rep. Lyons abstaining on Item Nos. 8a and 8b).

**APPOINTMENTS COMMITTEE:** **Annie M. Summerville, Chair**  
[\(Report\)](#) **John J. Boccuzzi, Vice Chair**  
 Meeting: Tuesday, September 25, 2007  
 7:00 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met on September 25, 2007. Present were Chair Summerville and Committee Member Molgano. Excused were Committee Member Reps. Boccuzzi, Layton and Munger; absent were Committee Member Reps. Aposporos, Blackwell and DePina. There was not a quorum.

Chair Summerville moved to take Item Nos. A27.102 and A27.104 out of Committee; said motion was seconded and approved by unanimous voice vote.

1. [A27.102](#)      **Commission on Aging**      **APPROVED BY  
UNANIMOUS  
VOICE VOTE**
- Ann Hogan (R)      *New Position*  
1111 Hope Street #12      *Term exp. 6/1/9*  
Stamford, CT 06907  
Term Expires: 06/01/09  
07/20/07 – Submitted by Mayor Dannel P. Malloy  
08/28/07 – No action taken  
09/04/07 – Held in Committee  
09/25/07 – No action taken/no quorum

A motion to approve Item No. A27.102 was made, seconded and approved by unanimous voice vote.

2. [A27.104](#)      **Harbor Management Commission**      **APPROVED BY  
UNANIMOUS  
VOICE VOTE**
- Edward Esposito (R)      *Reappointment*  
6 Stanwick Circle      *Term exp. 8/2/7*  
Stamford, CT 06905  
Term Expires: 08/02/2010  
08/14/07 – Submitted by Mayor Dannel P. Malloy  
08/28/07 – No action taken  
09/04/07 – Held in Committee  
09/25/07 – No action taken/no quorum

A motion to approve Item No. A27.102 was made, seconded and approved by unanimous voice vote.

## MINUTES

1.      [September 4, 2007 Regular Board Meeting](#)      **APPROVED BY  
VOICE VOTE**  
*(Rep. Berns  
abstaining)*

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 9:45 p.m.