

*The Regular Meeting of the 27th Board of Representatives of the City of Stamford will be held on **Monday, January 7, 2008** in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES

President Martin called the meeting to order at 8:00 p.m.

INVOCATION: By President David R. Martin

“Through the bitter and the sweet of life; in this New Year, do not let us forget our hope, and help us, our God, to remember the freedom we cherish. Through the burning fire and pure water; over our men and women who serve our country, let them return to us healthy from far away. Through the days of serene beauty, and the nights of storm and thunder; give us strength, our God, to fight for what is just. Over the sweetness of the honey and the sting of the bee; over the joy of a newborn child, and the loss of a cherished loved one, our God we ask that their lives be blessed. Through the bitter and the sweet of life; over all these things, please take care, our God, that it be good.”

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

ROLL CALL: Conducted by Clerk of the Board Annie Summerville. There were thirty-five members present and five members absent/excused (Reps. Berns, Coppola, Lyons, Munger and White).

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

MOMENTS OF SILENCE: For The late Addie Boccuzzi from the 27th Board of Representatives; John Francis Moriarty, Sr., from the 27th Board of Representatives; Barbara Kilmetz by Rep. Heaphy; Louis N. Toshes by Reps. Rauh, Giordano and Zelinsky; Theodore Vozzella, Sr., by Reps. Giordano and Zelinsky; Vincent J. Corrente, Robert N. Tompkins, Mary Lou Remy and Catherine J. Calomino by Rep. Giordano; and Bartolomeo Pallonetto, Czeslaw Franciszek Zalewski and Vincent James Pomitallo by Rep. Zelinsky.

SUSPENSION OF RULES:

Filling of Vacancy in Board of Education – no motion

COMMUNICATIONS:

1. President Martin congratulated Reps. McGarry and Franzetti on their birthdays this month.

HONORARY RESOLUTIONS:

STANDING COMMITTEES

(The tape was inaudible at this point – minutes were prepared for this portion from hand-written notes.)

STEERING COMMITTEE:

Meeting: Monday, December 10, 2007

[\(Report\)](#)

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
John J. Boccuzzi, Vice Chair**

No meeting; no report.

FISCAL COMMITTEE:

Randall M. Skigen, Chair

[\(Attendance\)](#)

Linda Cannady, Vice Chair

[\(Votes\)](#)

Meeting: Monday, December 17, 2007

[\(Report\)](#)

7:00 p.m. – Democratic Caucus Room

Chair Skigen reported that the Fiscal Committee met as indicated above. Present were Chair Skigen and Vice Chair Cannady and Committee Member Reps. Day, DeLuca, Fedeli, Figueroa, Giordano, Mirkin and Mitchell; absent/excused were Committee Member Reps. Lyons and Rauh. Also present was Sandy Dennies, Director of

Administration; Karen Cammarota, Grants Officer; Mike Freimuth, Economic Development; Peter Privitera, OPM; and Bill Callion, Director of Public Safety, Health & Welfare.

1. [F27.328](#) GRANT [RESOLUTION](#); authorizing a supplemental application and grant agreement under the local bridge program for the Cold Spring Road Bridge; maximum grant amount: \$367,134.
11/28/07 – Submitted by Mayor Dannel P. Malloy
12/17/07 – Committee approved 6-0-0 **APPROVED ON
CONSENT
AGENDA**

2. [F27.329](#) GRANT [RESOLUTION](#); authorizing a supplemental application and grant agreement under the local bridge program for the Richmond Hill Avenue Bridge; maximum grant amount: \$1,018,800.
11/28/07 – Submitted by Mayor Dannel P. Malloy
12/17/07 – Committee approved 6-0-0 **APPROVED ON
CONSENT
AGENDA**

- 3a. [F27.330](#) \$54,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Law Department; Professional Consultant; Stamford's share of combined legal, lobbying and public relations efforts is estimated to be \$190,000 (19% of \$1 million); this represents \$54,000 for litigation efforts.
11/30/07 – Submitted by Mayor Dannel P. Malloy
12/18/07 – Approved by Board of Finance 4-2-0
12/17/07 – Committee approved 7-0-0 **APPROVED ON
CONSENT
AGENDA**

- 3b. [F27.331](#) \$83,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Economic Development; Professional Consultant; Stamford's share of combined legal, lobbying and public relations efforts is estimated to be \$190,000 (19% of \$1 million); this represents \$70,000 for lobbying and \$13,000 for contingency.
11/30/07 – Submitted by Mayor Dannel P. Malloy
12/18/07 – Approved by Board of Finance 4-2-0
12/17/07 – Committee approved 7-0-0 **APPROVED ON
CONSENT
AGENDA**

4. [F27.332](#) \$1,719.00 ADDITIONAL APPROPRIATION (Grants Budget); Bulletproof Vest Grant; Uniforms; to purchase bulletproof vests for the Police Department; source of funds; US Dept. of Justice.
12/04/07 – Submitted by Mayor Dannel P. Malloy
12/17/07 – Committee approved 7-0-0
01/10/08 – To be considered by Board of Finance **APPROVED ON
CONSENT
AGENDA**

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| 5. F27.333
\$20,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Oral Health Collaborative; to fund a portion of the City's dental hygienist and contracted dentist & dental assistant; source of funds; HUSKY Program.
12/04/07 – Submitted by Mayor Dannel P. Malloy
12/17/07 – Committee approved 7-0-0
01/10/08 – To be considered by Board of Finance | APPROVED ON
CONSENT
AGENDA |
| 6. F27.324 | PROPOSED ORDINANCE; <u>for final adoption & public hearing</u> ; creating an Other Post Employment Benefits Trust.
10/22/07 – Submitted by Mayor Dannel P. Malloy
11/08/07 – No action taken by Board of Finance
11/26/07 – Committee approved 9-0-0
12/03/07 – Approved on Consent Agenda
12/17/07 – Committee approved 7-0-0 | APPROVED ON
CONSENT
AGENDA |
| 7. F27.327 | PROPOSED ORDINANCE; <u>for publication</u> ; establishing contribution levels to the Post Employment Benefits Trust.
12/07/07 – Submitted by President Martin & Reps. Skigen, Fedeli & Day
12/17/07 – Held in Committee 8-0-0 | HELD IN
COMMITTEE |

Chair Skigen moved to approve the Consent Agenda, consisting of Item Nos. 1-6 above; said motion was seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE:

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

James D. Diamond, Chair

Arthur Layton, Vice Chair

Meeting: Monday, December 17, 2007

7:30 p.m. – Republican Caucus Room

Chair Diamond reported that the Legislative & Rules Committee met as indicated above. Present were Chair Diamond and Vice Chair Layton and Committee Member Reps. Day, Esposito, Heaphy, Lodato, Lombardo, Martin, Mitchell and Zelinsky; absent/excused was Rep. Berns. Also present was Bill Callion, Director of Public Safety, Health & Welfare; Mike Freimuth, Economic Development; Geoff Smith of Lowe Enterprises; Rick Redniss of Redniss & Mead; and Gaynor Brennan representing St. John's Urban Redevelopment Corp.

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|--|---|
| <p>1. LR27.059 PROPOSED ORDINANCE; <u>for publication</u>;
amending Chapter 164 of the Code of Ordinances
to reduce noise pollution caused by lawn and
landscaping equipment.
11/07/07 – Submitted by Rep. Lodato
11/19/07 – Held in Committee 9-0-0
12/17/07 – Held in Committee 10-0-0</p> | <p>HELD IN
COMMITTEE</p> |
| <p>2. LR27.061 <u>RESOLUTION</u>; approving a lease modification
agreement between Antares Yale & Towne SPE,
LLC and the City of Stamford for the Police
Department's use of Building 7 of the Stamford
Industrial Park.
11/30/07 – Submitted by Mayor Dannel P. Malloy
12/11/07 – Approved by Planning Board
12/18/07 – Approved by Board of Finance 5-0-1
12/17/07 – Committee approved 8-0-1</p> | <p>APPROVED ON
CONSENT
AGENDA (<i>Rep.
Summerville
abstaining</i>)</p> |
| <p>3. LR27.062 PROPOSED ORDINANCE; <u>for publication</u>;
establishing a tax abatement agreement with St.
John's Urban Redevelopment Corp.
12/05/07 – Submitted by Mayor Dannel P. Malloy
12/17/07 – Committee approved 10-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA (<i>Rep.
Summerville
abstaining</i>)</p> |

Chair Diamond moved the Consent Agenda, consisting of Item Nos. 2 and 3 above; said motion was seconded and approved by voice vote (Rep. Summerville not participating in the vote).

PERSONNEL COMMITTEE: Mary Lisa Fedeli, Chair

[\(Attendance\)](#)

Pauline S. Rauh, Vice Chair

[\(Votes\)](#)

Meeting: Wednesday, December 12, 2007

[\(Report\)](#)

7:00 p.m. – Republican Caucus Room

- and -

[\(Attendance\)](#)

Meeting: Monday, January 7, 2007

[\(Votes\)](#)

6:30 p.m. – Conference Room #1

[\(Report\)](#)

Chair Fedeli reported that the Personnel Committee met on December 12, 2007. Present were Chair Fedeli and Vice Chair Rauh and Committee Member Reps. Figueroa, Lodato, Cannady, Gabriele and Skigen; absent/excused were Committee Member Reps. Boccuzzi and Layton. Also present were Dennis Murphy and Lou Casolo.

Chair Fedeli reported that the Personnel Committee also met this evening. Present were Chair Fedeli and Vice Chair Rauh and Committee Member Reps: Cannady, Gabriele, Layton, Figueroa. Absent or excused were Committee Member Reps. Lodato, Boccuzzi, and Skigen. Also present were Dennis Murphy.

1. [P27.068](#) APPROVAL; of an agreement with Industrial/Organizational Solutions, Inc. for entry level and promotional police examinations.
11/27/07 – Submitted by Mayor Dannel P. Malloy
12/12/07 – Committee approved 7-0-0
12/18/07 – Approved by Board of Finance 5-0-1
APPROVED ON CONSENT AGENDA (*Reps. Franzetti & Mirkin abstaining*)

2. [P27.069](#) PROPOSED ORDINANCE; **for publication**; regarding the establishment of Employee Benefits for Salaried Elected and Appointed Officials, non-union employees and appointed employees to provide health insurance benefits consistent with the MAA contract.
12/05/07 – Submitted by Mayor Dannel P. Malloy
12/12/07 – Held in Committee 7-0-0
01/07/08 – Committee approved 6-0-0
APPROVED ON CONSENT AGENDA

3. P27.070 APPROVAL; of a Clerk of the Works contract with Dennis D. Morelli.
12/05/07 – Submitted by Mayor Dannel P. Malloy
12/12/07 – Committee approved 7-0-0
APPROVED ON CONSENT AGENDA (*Rep. Pia abstaining*)

LAND USE/URBAN REDEVELOPMENT COMMITTEE: Harry Day, Chair

Patrick J. White, Vice Chair

No meeting; No report.

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

No meeting; No report.

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

Meeting Cancelled

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
07/09/07 – Motion to place on Agenda failed
08/23/07 – Report Made
09/27/07 – Report Made
10/01/07 – Report Made
11/15/07 – Held in Committee 9-0-0

**NO
REPORT**

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

[\(Attendance\)](#)

Joseph Coppola, Co-Chair

[\(Votes\)](#)

Meeting: Thursday, December 20, 2007

[\(Report\)](#)

7:00 p.m. – Democratic Caucus Room

CO-Chair Cannady reported that the Parks & Recreation Committee met as indicated above. Present were Co-Chairs Coppola and Cannady and Committee Member Reps. Fedeli, Franzetti, Heaphy, Pia and Young; absent/excused were Committee Member Reps. Mallozzi and White. Also present were Laurie Albano, Recreation Services Superintendent, Michael Sullivan, Supervisor of Brennan Golf Course; Robert Tyska of the Golf Commission and Frank Fedeli of Cashiering & Permitting/Citizens Service.

1. [PR27.023](#) **RESOLUTION** & APPROVAL of public hearing; approving 2008 summer day camp and playground fees.
11/07/07 – Submitted by Mayor Dannel P. Malloy
12/20/07 – Committee approved 6-0-1

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

2. [PR27.024](#) **RESOLUTION** & APPROVAL of public hearing; approving a large boat slip category at Czescik marina; proposed fees: \$2,150 per season and \$2,115 for senior citizens; all other marina rates to remain the same.

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

12/05/07 – Submitted by Frank Fedeli
12/20/07 – Committee approved 7-0-0

(Note: The tape was repaired at this point in time.)

3. [PR27.026](#) [RESOLUTION](#) & APPROVAL of public hearing; **APPROVED ON
CONSENT
AGENDA**
[\(amended
fees\)](#) approving 2008-2009 E. Gaynor Brennan Golf
Course fees.
12/10/07 – Submitted by Mayor Dannel P. Malloy
12/20/07 – Committee approved 7-0-0 ([as
amended](#))

President Martin stated that these items were approved for a public hearing; the public hearing will be held next month and will be in front of the Board for approval in February.

The Consent Agenda, consisting of Item Nos. 1-3, was approved by unanimous voice vote (Rep. Mallozzi abstaining on Item No. 2).

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

No meeting; No report.

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair**

Philip J. Giordano, Vice Chair

No meeting; No report.

**TRANSPORTATION COMMITTEE: Robert “Gabe” DeLuca, Chair
Terry Adams, Vice Chair**
[\(Attendance\)](#)
[\(Votes\)](#)
[\(Report\)](#) Meeting: Thursday, December 20, 2007
6:30 p.m. – Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met as indicated above. Present were Committee Chair DeLuca and Committee Member Reps. Blackwell, Franzetti, Giordano, Larobina, Lombardo, Young and Zelinsky; absent/excused was Vice Chair Adams.

1. [T27.033](#) PROPOSED ORDINANCE; **for republication** **APPROVED**
~~public hearing & final adoption~~; amending the **BY MACHINE**
Code of Ordinances to increase the fines for **VOTE 22-12-0 (as**
parking in handicapped spaces. **amended)**
10/25/07 – Submitted by Rep. DeLuca
11/27/07 – Committee approved 6-1-0
12/03/07 – Approved for publication 20-14-0
12/20/07 – Committee approved 8-0-0

Chair DeLuca moved to amend T27.033 (per the Committee's amendment – eliminating the \$250 fine for second offenses). Said motion was seconded and approved by unanimous voice vote.

President Martin ruled that this change was substantive and that the item would need to be republished.

Chair DeLuca moved the ordinance, as amended, for republication and final adoption. Said motion was seconded and approved by a machine vote of 22-12-0 (Reps. Day, DeLuca, Esposito, Fedeli, Franzetti, Gabriele, Giordano, Heaphy, Larobina, Layton, Lodato, Lombardo, Mallozzi, D. Martin, Mirkin, Mitchell, Molgano, Pia, Rauh, Skigen, Young and Zelinsky in favor; Reps. Adams, Aposporos, Blackwell, Cannady, DePina, Diamond, Figueroa, C. Martin, McGarry, Miller, Neary and Summerville opposed) (See [Vote Record No. 883](#)).

STATE & COMMERCE COMMITTEE: Paul A. Esposito, Chair
Eileen Heaphy, Vice Chair

No meeting; No report.

MINUTES

1. [December 3, 2007 Regular Board Meeting](#) **APPROVED BY**
UNANIMOUS
VOICE VOTE

III. OLD BUSINESS

IV. NEW BUSINESS

V. **ADJOURNMENT**

Upon motion duly made and seconded, the meeting was adjourned at 8:35 p.m.

*An audio tape of these proceedings is available
At the Offices of the Board of Representatives*