MINUTES

The meeting was called to order at 8:45 p.m.

INVOCATION:  Given by Rep. Michael Molgano

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

ROLL CALL:  Conducted by Clerk of the Board Annie Summerville. There were 34 members present and 6 members absent/excused (Reps. Day, Lodato, McGarry, Neary, Rauh and White).

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

MOMENTS OF SILENCE:  For the late:


FILLING OF VACANCY IN BOARD OF EDUCATION:

I. Report of Appointments Committee
   (Please see Appointments Committee on Page 4)

Majority Leader Boccuzzi moved the appointment of Julia Wade to fill the vacancy on the Board of Education; said motion was seconded by Rep. Lyons. There were no further nominations. The appointment of Julia Wade was approved by unanimous voice vote. President Martin then administered the oath of office.
COMMUNICATIONS:

1. President Martin announced that the deadline for submissions for the Steering Agenda is this Thursday at 9:00 a.m.

HONORARY RESOLUTIONS:

1. **SENSE OF THE BOARD RESOLUTION**: thanking the men and women of the Stamford Police Department for volunteering their services during the 12/30/07 run to benefit the family of Christopher (“C.J.” Sweeny).
   
   12/27/07 – Submitted by Clerk Summerville and Rep. Layton

   President Martin read into the record the names of the police personnel who volunteered: Officer Silas Redd; Officer Seth O’Brien; Officer Don Walters; Officer Michael Burke; Officer Michael Connelly; Captain Tom Wuennemann; Officer Sean McGowan; Officer Adrian Novia; Officer Christopher Broems; Officer Brett Stoebel; Sergeant Kristen Engstrand; Officer Erik Soderholm; Sergeant Thomas Barcello; Officer Robert Somody; Sergeant Michael Scatamacchia; Officer Willy Mercado; Officer Richard Gasparino; Sergeant Kevin Fitzgibbons; Officer Felix Martinez; Officer Michael Longo; Officer Richard Byxbe; Officer Peter Malanga; Lieutenant Jonathan Fontneau; Sergeant Christian DiCarlo; Sergeant Joseph Kennedy; Captain Brian McElligott; Sergeant Christopher Gioielli; Sergeant Ryan Devanney; and Sergeant James McAuliffe.

2. **SENSE OF THE BOARD RESOLUTION**: congratulating Myrtle Tate on the occasion of her 105th Birthday.
   
   01/09/08 – Submitted by Clerk Summerville

   **APPROVED BY UNANIMOUS VOICE VOTE**

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, January 14, 2008

(Report) 7:00 p.m. – Democratic Caucus Room

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

APPOINTMENTS COMMITTEE: Annie M. Summerville, Chair

(Attendance) John J. Boccuzzi, Vice Chair
Chair Summerville reported that the Appointments Committee met on January 22, 2008. Present were Chair Summerville and Vice Chair Boccuzzi and Committee Member Reps. Aposporos, Blackwell, DePina, Layton, McGarry, Molgano and Munger. Also present Board members Cannady, Giordano, President Martin and John Zelinsky.

Chair Summerville reported that the Appointments Committee met this evening. Present were Chair Summerville and Vice Chair Boccuzzi and Committee Member Reps. Aposporos, Blackwell, DePina, Layton, Molgano and Munger. Absent/excused was Rep. McGarry. No votes were taken.

1. **A27.134**
   
   *Board of Education*
   
   Julia Wade (D)  
   Repl. Laurie  
   15 Old Long Ridge Road  
   Stamford, CT  06903  
   01/22/08 – Committee approved 8-0-1

   **See Filling of Vacancy**
   
   *(Page 1)*

2. **A27.116**
   
   **Tax Assessment Board of Appeals**
   
   Mark Diamond (D)  
   Repl. Gordon  
   24 West Trail  
   (Exp. 12/1/6)  
   Stamford, CT  06903  
   Term Expires:  12/01/09  
   10/24/07 – Submitted by Mayor Dannel P. Malloy  
   12/03/07 – Held in Committee  
   01/22/08 – Committee approved 9-0-0

   **APPROVED ON CONSENT**
   
   **AGENDA**

Rep. Berns asked to submit a written statement into the record regarding A27.116. The statement reads as follows:

“I want to say a word in favor of the appointment of Mark Diamond to the Tax Assessment Board of Appeals. I had the honor to serve with Mr. Diamond several years ago on the Environmental Protection Board. On the EPB, we both, as have many others both before and later, found many of our efforts to protect the environment entirely frustrated by others not nearly so dedicated to the mission of this Board. He subsequently left EPB to successfully serve on SWRPA where his vision and ability to see the big picture served us all well. I have no doubt he will continue his exemplary service on the Tax Assessment Board of Appeals.”

3. **A27.122**
   
   **Civil Citation Officer**
   
   Dan Colleluori  
   31 Pleast Street  
   Katonah, NY

   **NO ACTION TAKEN**
12/11/07 – Submitted by Mayor Dannel P. Malloy
01/22/08 – No action taken

4. **A27.123** Civil Citation Officer
   William Price
   12/11/07 – Submitted by Mayor Dannel P. Malloy
   01/22/08 – Committee Approved 9-0-0
   NO ACTION TAKEN

5. **A27.124** Civil Citation Officer
   Michael Savona
   12/11/07 – Submitted by Mayor Dannel P. Malloy
   01/22/08 – No action taken
   NO ACTION TAKEN

6. **A27.125** Civil Citation Officer
   Robert Lotz
   12/11/07 – Submitted by Mayor Dannel P. Malloy
   01/22/08 – No action taken
   NO ACTION TAKEN

7. **A27.126** Civil Citation Officer
   Doug Arndt
   105 Winfield Drive
   Stratford, CT
   12/11/07 – Submitted by Mayor Dannel P. Malloy
   01/22/08 – Committee Approved 9-0-0
   NO ACTION TAKEN

8. **A27.127** Civil Citation Officer
   Robert Gerbert
   31 Rowayton Woods Drive
   Norwalk, CT 06854
   12/11/07 – Submitted by Mayor Dannel P. Malloy
   01/22/08 – Committee Approved 9-0-0
   01/31/08 – Name Withdrawn
   NO ACTION TAKEN
   Clerk Summerville noted that the Committee received a memo from the Mayor’s Office stating that Mr. Gerbert’s name was withdrawn.

9. **A27.128** Civil Citation Officer
   John Cornelio
   86 Barholm Avenue
   Stamford, CT  06907
   12/11/07 – Submitted by Mayor Dannel P. Malloy
   01/22/08 – Committee Approved 9-0-0
   NO ACTION TAKEN
10. **A27.129** Civil Citation Officer
   Peter Iannaccone
   23 Cedar Crest Place
   Norwalk, CT
   12/11/07 – Submitted by Mayor Dannel P. Malloy
   01/22/08 – Committee Approved 9-0-0
   01/31/08 – Name Withdrawn

Clerk Summerville noted that the Committee received a memo from the Mayor’s Office stating that Mr. Iannaccone’s name was withdrawn.

11. **A27.130** Civil Citation Officer
   Vito Candito
   12/11/07 – Submitted by Mayor Dannel P. Malloy
   01/22/08 – No action taken

12. **A27.131** Tax Assessment Board of Appeals
   Karen J. Fisher (U) Additional Member
   93 Arden Lane
   Stamford, CT 06905
   Term Expires: Temporary Appointment
   12/11/07 – Submitted by Mayor Dannel P. Malloy
   01/22/08 – Held in Committee

13. **A27.132** Tax Assessment Board of Appeals
   Raymond W. Leyden (R) Repl. Johnson
   82 Strawberry Hill Avenue Term Exp.
   Stamford, CT 06902
   Term Expires: 12/01/09
   12/11/07 – Submitted by Mayor Dannel P. Malloy
   01/22/08 – Committee Approved 9-0-0

14. **A27.133** Old Long Ridge Historic District
   Marshall Millsap (D) New Member
   76 Mill Road
   Stamford, CT 06903
   Term Expires: 12/01/11
   12/11/07 – Submitted by Mayor Dannel P. Malloy
   01/22/08 – No action taken

15. **A27.136** Stamford Golf Authority
   Henry J. Anderson (R) Repl. Beaton
   110 Skymeadow Drive
   Stamford, CT 06903
   01/09/08 – Submitted by Mayor Dannel P. Malloy

APPROVED ON CONSENT AGENDA
Chair Summerville moved the Consent Agenda, consisting of Item Nos. 2, 12, 13 and 15; said motion was seconded and approved by unanimous voice vote.

**FISCAL COMMITTEE:**

Randall M. Skigen, Chair
Linda Cannady, Vice Chair
Meeting: Monday, January 28, 2008
7:00 p.m. – Democratic Caucus Room

Chair Skigen reported that the Fiscal Committee met on January 28, 2008. Present were Chair Skigen and Vice Chair Cannady and Committee Member Reps. Day, DeLuca, Fedeli, Giordano, Mirkin, Mitchell, Lyons and Rauh. Also present was President Martin; Reps. Coppola; Mayor Malloy; Richard Freedman, Board of Education; Ben Barnes, Director of Operations; Sandy Dennies, Director of Administration; Karen Cammarota, Grants Officer; and Peter Privitera, OPM; Chief Robert McGrath, Fire Department; Alice Fortunato and Lucy Corelli, Registrar of Voters; Tom Cassone, Director of Legal Affairs.

1. **F27.341**

   GRANTS RESOLUTION; authorizing the Mayor to execute application and agreement with the State Dept. of Transportation regarding the West Main Street Project and committing funds to Local Share of Project.
   01/14/08 – Submitted by Karen Cammarota
   01/28/08 – Committee approved 4-2-2

   A motion to approve Item No. F27.341 was made, seconded and approved by a machine vote of 19-14-0 (Reps. Berns, Boccuzzi, Cannady, DeLuca, DePina, Diamond, Esposito, Franzetti, Giordano, Heaphy, Larobina, Layton, Lombardo, Lyons, C. Martin, Miller, Mirkin, Pia and Skigen in favor; Reps. Adams, Aposporos, Blackwell, Coppola, Fedeli, Figueroa, Mallozzi, D. Martin, Mitchell, Molgano, Munger, Summerville, Young and Zelinsky opposed) (See Vote Record #888).

2. **F27.335**

   ADDITIONAL APPROPRIATION (Grants Budget); $22,800.00
   DUI Enforcement Expanded; Overtime; represents

   APPROVED ON CONSENT
increased grant funds of $17,100; required city
match: $5,700.00.
01/03/08 – Submitted by Mayor Dannel P. Malloy
01/10/08 – Approved by Board of Finance
01/28/08 – Committee approved 9-0-0

3. **F27.337**
   ADDITIONAL APPROPRIATION (Operating
Budget); Registrars of Voters; Primary –
Presidential; expenses for 2008 primary; amount
was included in mill rate set by Board of Finance.
01/03/08 – Submitted by Mayor Dannel P. Malloy
01/10/08 – Approved by Board of Finance
01/28/08 – Committee approved 8-0-1

4. **F27.336**
   ADDITIONAL APPROPRIATION (Operating
Budget); Law Department; Professional
Consultants; for professional witnesses, attorneys
and consultants; and anticipated $25,000 in future
similar expenses.
01/03/08 – Submitted by Mayor Dannel P. Malloy
01/10/08 – Approved by Board of Finance
01/28/08 – Committee approved 9-0-1

5. **F27.339**
   ADDITIONAL APPROPRIATION (Capital Budget);
Engineering; Boyle Stadium Renovation; to
perform restoration work on home and visitor
bleachers and to repaid damaged concrete; source
of funds: CT Commission on Culture & Tourism;
required match: $200,000.
01/09/08 – Submitted by Mayor Dannel P. Malloy
________ - To be considered by Board of Finance
________ - To be considered by Planning Board
01/28/08 – Committee approved 9-0-0

6. **F27.338**
   REJECTION; of capital projects closeouts.
01/03/08 – Submitted by Mayor Dannel P. Malloy
01/28/08 – No motion

Chair Skigen stated that no one in the Fiscal Committee had any objections to these
closeouts. No objections were stated by any members of the Board.

7a. **F27.313**
   RESOLUTION; approving a transfer to the Rainy
Day Fund in the amount of $846,695 from the
2006-2007 budget surplus.
09/28/07 – Submitted by Mayor Dannel P. Malloy
10/16/07 – Item withdrawn at Board of Finance mtg
7b. **F27.312**  
**7b. F27.312**  
$1,037,101.00  
**ADDITIONAL APPROPRIATION (Operating Budget); Debt Service/Transfer to Debt Service; to provide sufficient funds to pay the 07/08 debt service requirements (due to budget cuts and increased costs); source of funds: 2006/07 Surplus.**  
10/01/07 – Submitted by Mayor Dannel P. Malloy  
10/16/07 – Item withdrawn at Board of Finance mtg  
10/29/07 – Held in Committee 9-0-0  
11/07/07 - Held  
11/08/07 – Held by Board of Finance  
11/14/07 – Placed on Pending Agenda  
12/13/07 – Approved by Board of Finance  
01/28/08 – Committee approved 10-0-0  

**APPROVED ON CONSENT AGENDA**

7c. **F27.311**  
**7c. F27.311**  
$50,000.00  
**ADDITIONAL APPROPRIATION (Operating Budget); Employee Benefits; Contributions to OPEB; to provide seed funds to comply with GASB Rule 45 requirements for Other Post Employment Benefits; source of funds: 2006/07 Surplus.**  
10/01/07 – Submitted by Mayor Dannel P. Malloy  
10/16/07 – Item withdrawn at Board of Finance mtg  
10/29/07 – Held in Committee 9-0-0  
11/07/07 - Held  
11/08/07 – Held by Board of Finance  
11/14/07 – Placed on Pending Agenda  
12/13/07 – Approved by Board of Finance  
01/28/08 – Committee approved 9-0-1  

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

7d. **F27.310**  
**7d. F27.310**  
$1,662,629.00  
$931,079.00  
**ADDITIONAL APPROPRIATION (Operating Budget); Interfund Transfers; Use of Fund Balance; to fund decrease in projected state revenues of $1.6 million; source of funds: 2006/07 Surplus.**  
10/01/07 – Submitted by Mayor Dannel P. Malloy  
10/16/07 – Item withdrawn at Board of Finance mtg  
10/29/07 – Held in Committee 9-0-0  
11/07/07 - Held  
11/08/07 – Held by Board of Finance  
11/14/07 – Placed on Pending Agenda  
12/13/07 – Approved by Board of Finance  
01/28/08 – Committee approved 10-0-0  

**APPROVED ON CONSENT AGENDA**

7e. **F27.309**  
**7e. F27.309**  
**ADDITIONAL APPROPRIATION (Operating HELD IN**
Budget; Self Insurance; Medical & Life Insurance; to increase medical reserve to 4% as recommended by consultant; source of funds: 2006/07 Surplus.
10/01/07 – Submitted by Mayor Dannel P. Malloy
10/16/07 – Item withdrawn at Board of Finance mtg
10/29/07 – Held in Committee 9-0-0
11/07/07 – Held
11/08/07 – Held by Board of Finance
11/14/07 – Placed on Pending Agenda
12/13/07 – Held by Board of Finance
01/28/08 – Held in Committee 10-0-0

8. F27.327 PROPOSED ORDINANCE; for publication; 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
01/28/08 – Held in Committee 10-0-0

12/19/07 – Submitted by Chair Skigen
01/28/08 – Report Made

Secondary Committee: Education Report Made

10. F27.340 REVIEW; transfer of certain expenses from City to Board of Education budget.
01/10/08 – Submitted by Chair Skigen
01/28/08 – Report Made

Secondary Committee: Education Report Made

11. F27.342 REVIEW; closure of Scoffieldtown Recycling Center on weekdays.
01/10/09 – Submitted by President Martin & Reps. Skigen, Mirkin, Lodato, Day, Munger, Lombardo
01/28/08 – Report Made

Suspension of the Rules
12. F27.343 REVIEW; Fiscal impact of the memorandum of agreement between the City and IAFF Local 786, including minimum staffing levels and overtime costs.
  01/25/08 – Submitted by Day, Coppola, Fedeli, DeLuca and Mirkin
  01/28/08 – Report Made

Chair Skigen moved the Consent Agenda, consisting of Item Nos. 2-4, 7b, 7c and 7d; said motion was seconded and approved by unanimous voice vote (Rep. Lyons abstaining on 7c).

LEGISLATIVE & RULES COMMITTEE:
  James D. Diamond, Chair
  Arthur Layton, Vice Chair
  Meeting: Monday, January 28, 2008
  7:00 p.m. – Republican Caucus Room

The Legislative & Rules Committee met on January 28, 2008. Present were Chair Diamond and Vice Chair Layton and Committee Member Reps: Heaphy, Lodato, C. Martin, Mitchell, Day, Berns and Zelinsky. Absent or excused were Reps. Esposito and Lombardo. Also present were: Tom Cassone Esq., Law Department; Geoff Smith, Lowe Enterprises; Larry Will, Echo. Inc; Bob Longo of the City Parks’ Department; Jeff Cordylack, Environmental Council of Stamford; John Leydon Jr. of Brennan & Leydon; Geoff Smith, Lowe Enterprises; and Gaynor Brennan, Terrence Cooke, and Stephen DiGiovani all representing St. John’s Urban Redevelopment Corp; and Ross Burkhardt of New Neighborhoods Inc.

Note: Clerk Summerville left the floor for the Legislative & Rules Committee Report and Votes.

1. LR27.062 PROPOSED ORDINANCE; for public hearing & final adoption; 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
   01/28/08 – Committee approved 6-0-1

2. LR27.059 PROPOSED ORDINANCE; for publication; 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
Chair Diamond moved the Consent Agenda, consisting of Item Nos. 1 and 3; said motion was seconded and approved by unanimous voice vote (Clerk Summerville not present).

PERSONNEL COMMITTEE: Mary Lisa Fedeli, Chair
(Attendance)
Pauline S. Rauh, Vice Chair
(Votes)
Meeting: Wednesday, January 23, 2008
(Report)
7:00 p.m. – Republican Caucus Room

The Personnel Committee met on January 23, 2008. Present were Chair Fedeli and Vice Chair Rauh and Committee Member Reps: Cannady, Gabriele, Layton, Lodato, Skigen and Figueroa. Excused was Committee Member Rep. Boccuzzi. Also present were Representatives Munger and Franzetti, Dennis Murphy, Director of Human Resources; Chief McGrath, Chief of Stamford Fire & Rescue; Bill Callion, Director of Public Safety, Health and Welfare; and Dennis Davis, Jim Kelley and Paul Anderson all of Fire Local 786.

1. **P27.069** PROPOSED ORDINANCE; **for public hearing & final adoption**; 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; Board approved on Consent
   01/23/08 – Committee approved 7-0-0 (as amended)
A motion to approve P27.069 was made and seconded. Said motion was approved by a machine vote of 30-2-0 (Reps. Adams, Berns, blackwell, Boccuzzi, Cannady, Coppola, DeLuca, DePina, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Giordano, Heaphy, Larobina, Layton, Lombardo, Lyons, Mallozzi, C. Martin, D. Martin, Miller, Mirkin, Mitchell, Molgano, Munger, Pia, Skigen and Young in favor; Reps. Aposporos and Zelinsky opposed) (See Vote Record No. 889).

LAND USE/URBAN REDEVELOPMENT COMMITTEE: Harry Day, Chair

Patrick J. White, Vice Chair

Meeting: Wednesday, January 23, 2008
7:30 p.m. – Democratic Caucus Room

Meeting: Wednesday, January 30, 2008
6:30 p.m. – Democratic Caucus Room

Clerk Summerville reported that the Land Use/Urban Development Committee met on January 23, 2008. A quorum at that time was not present. The meeting was held on January 30, 2008. Present were Chair Day and Committee Member Reps: Boccuzzi, Franzetti, Gabriele, Lombardo, and Mitchell. Absent or excused were Committee Member Reps: Diamond, Summerville, and White. Also present was Mr. Robin Stein, the Land Use Bureau Chief.

1. **LU27.043** APPROVAL; of public hearing for resolution providing for an adjustment to the zoning fees schedule.
   12/20/07 – Submitted by Mayor Dannel P. Malloy
   01/30/08 – Committee approved 5-0-0

2. **LU27.013** RESOLUTION; approving the acceptance of Walnut Ridge Lane.
   12/27/07 – Submitted by Leonard C. D’Andrea
   01/18/08 – Approved by Engineering Department
   01/30/08 – Held in Committee 5-0-0

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

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

No meeting; No report.

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

(Attendance)
Meeting: Thursday, January 31, 2008

(Report)
6:30 p.m. – Democratic Caucus Room

Chair Lyons reported that the Public Safety & Health Committee met on January 31, 2008. Present were Committee Chair Lyons and Committee Member Reps. Adams, Aposporos, Berns, Coppola, Larobina, C. Martin, Mirkin, Pia and Zelinsky; absent/excused was Rep. DePina. Also present were President Martin and Committee Member Reps. Franzetti and Molgano; Bill Callion, Director of Public Safety, Health & Welfare; Johnnie Lee, M.D., Director of Health; Bob McGrath, Fire Chief and Brent Larrabee, Police Chief. In addition, several chiefs of the Big Five were present.

1. PS27.024 REVIEW; draft policies & procedures manual for CCTV cameras. 01/31/08 – Report Made

2. PS27.029 REVIEW; manpower of the police and fire departments (including minimum staffing levels and calls for service). 01/09/08 – Submitted by Rep. Mirkin. 01/31/08 – Report Made

3. PS27.028 REVIEW; private & parochial nursing services provided by Stamford Health Department. 12/03/07 – Submitted by President Martin, and Reps. DeLuca & Zelinsky. 12/10/07 – Placed on Pending Agenda. 01/31/08 – Report Made

PARKS & RECREATION COMMITTEE: Linda Cannady, Co-Chair

(Attendance)

Joseph Coppola, Co-Chair

(Votes)
Meeting: Thursday, January 24, 2008
(Report)
7:00 p.m. – Republican Caucus Room

Co-Chair Cannady reported that the Parks & Recreation Committee met on January 24, 2008. Present were: Co-Chair Cannady and Co-Chair Coppola together with Committee Members: Representatives Fedeli, Heaphy, Mallozzi, Young and Lyons. Absent or excused were Representatives: Franzetti, Pia and White.

1. PR27.023 RESOLUTION & 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
   01/07/08 – Board approved public hearing
   01/24/08 – Committee approved 6-0-0

2. PR27.024 RESOLUTION & public hearing; approving a large boat slip category at Czesck marina; proposed fees: $2,150 per season and $2,115 for senior citizens; all other marina rates to remain the same.
   12/05/07 – Submitted by Frank Fedeli
   12/20/07 – Committee approved 7-0-0
   01/07/08 – Board approved public hearing
   01/24/08 – Committee approved 5-0-1

3. PR27.026 RESOLUTION & public hearing; 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)
   01/07/08 – Board approved public hearing
   01/24/08 – Committee approved 6-0-0

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

EDUCATION COMMITTEE: Polly Rauh, Chair
(Attendance)
   Michael L. Molgano, Vice Chair
(Report) Meeting: Thursday, January 24, 2008
   7:00 p.m. – Democratic Caucus Room
   - and –
(Attendance) Meeting: Monday, January 28, 2008
(Report) 8:00 p.m. – Democratic Caucus Room
   (in conjunction with Fiscal Committee)
Vice Chair Molgano reported that the Education Committee met on January 24, 2008. Present were Chair Rauh and Vice Chair Molgano and Committee Member Reps. Lodato, Martin, Miller and Young. Absent/excused was Committee Member Rep. Pia. Also present was Minority Leader DeLuca and John Louizos from the Board of Finance.

Vice Chair Molgano also reported that the Committee also met on January 28, 2008. All committee members were present at this meeting.

1. **E27.023** REVIEW; space and facility utilization for education-related activities other than traditional K-12 (e.g., preK, adult education (ESL, etc.)).
   - 01/09/08 – Submitted by Chair Rauh & Reps. DeLuca and Molgano
   - 01/24/08 – Report Made

**As Secondary Committee:**

2. **F27.334** REVIEW; status of funding for early childhood education.
   - 12/19/07 – Submitted by Chair Skigen
   - NO ACTION TAKEN

3. **F27.340** REVIEW; transfer of certain expenses from City to Board of Education budget.
   - 01/10/08 – Submitted by Chair Skigen
   - NO ACTION TAKEN

4. **PS27.028** REVIEW; private & parochial nursing services provided by Stamford Health Department.
   - 12/03/07 – Submitted by President Martin, and Reps. DeLuca & Zelinsky
   - 12/10/07 – Placed on Pending Agenda
   - NO ACTION TAKEN

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

**Philip J. Giordano, Vice Chair**

(Report) Meeting: Tuesday, January 29, 2008

5:30 p.m. – Legislative Chambers

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met on January 29, 2008. Present were Committee Members Reps. Chair Mitchell, Co-Chair Giordano, Aposporos, Miller, and Molgano. Reps. Blackwell and Figueroa were excused. Also present: Clerk Summerville; Tim Beeble, Director of Community Development; Karen Cammarota, Grants Officer; Sandy Siegertel, Community Development.
Chair Mitchell stated that the first public hearing was held, and the Committee will be meeting on Wednesday, February 6, 2008 for its budget workshop.

**TRANSPORTATION COMMITTEE:**

Robert “Gabe” DeLuca, Chair  
Terry Adams, Vice Chair

Meeting: Wednesday, January 30, 2008
6:30 p.m. – Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met on January 30, 2008. Present were Chair DeLuca and Vice Chair Adams and Committee Member Reps. Blackwell, Franzetti, Giordano, Larobina, Lombardo and Zelinsky; absent/excused was Committee Member Rep. Young. Also present were President David Martin; Clerk Summerville; and Board Members Mirkin and Rauh; Sandy Goldstein and John Ruotolo of the DSSD and many downtown business owners.

1. **T27.033** PROPOSED ORDINANCE; for republication & final adoption; amending the Code of Ordinances to increase the fines for parking in handicapped spaces.

   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  
   01/07/08 – Board approved 22-12 for republication  
   01/30/08 – Committee approved 6-0-0

Chair Diamond stated that he has since learned that since the police have the option of issuing either state citations or local ordinance citations, and since the state citations are already at $150, there is little reason for our local fines to be less; as such, he no longer has a problem with the increase in fines.

Rep. Mirkin stated that he supports the ordinance, adding that those who park in handicapped spaces are certainly aware of it, this is a conscious decision, and the fines should be steep. He does not consider this a revenue-enhancing effort; it is solely an effort to prevent people from parking in handicapped spaces.

Rep. Lyons stated he is also not viewing this as a revenue enhancement. He added that this is something we can do to help alleviate the shortage of handicapped spaces.

Rep. Day stated he was also in support of the ordinance, and that Stamford should impose severe penalties on those who choose to park in a handicapped space.
Rep. Adams stated spoke against increasing the fine in that $90 should be an adequate amount to prevent someone from parking in a handicapped space.

Rep. Coppola stated that the act of parking in a handicapped space is inexcusable and that he is in full support of increasing the fines to the maximum.

Rep. DeLuca stated that no one appeared at the public hearing opposed to this ordinance. In fact, he received two communications supporting the ordinance. He urged his colleagues to vote in favor of this ordinance.

A motion to approve T27.033 was made, seconded and FAILED by a machine vote of 20-13-0 (Reps. Berns, Blackwell, Boccuzzi, Coppola, DeLuca, Diamond, Fedeli, Franzetti, Gabriele, Giordano, Larobina, Layton, Lombardo, Lyons, D. Martin, Mirkin, Molgano, Pia, Skigen and Zelinsky in favor; Reps. Adams, Aposporos, Cannady, DePina, Esposito, Figueroa, Heaphy, Mallozzi, C. Martin, Miller, Mitchell, Summerville and Young opposed) (See Vote Record No. 890).

2. T27.035 REVIEW; Section 231-5 of the Code of Ordinances, Parking Meters to consider possible amendments to Part B; review hours of enforcement of parking meters.
   01/14/08 – Submitted by Rep. Mirkin
   01/30/08 – Report Made

**Suspension of Rules:** A motion to suspend the rules to take up an item not appearing on the agenda was made, seconded and approved by unanimous voice vote.

3. **T27.036** PROPOSED ORDINANCE; for publication; amending Chapter 231-5 of the Code of Ordinances to provide for Board of Representatives approval over parking meter enforcement hours.
   01/30/08 – Submitted by Transportation Committee
   01/30/08 – Committee approved 6-1-0

A motion to approve Item No. T27.036 was made, seconded and approved by a machine vote of 32-1-0 (Reps. Adams, Aposporos, Berns, Blackwell, Boccuzzi, Cannady, Coppola, DeLuca, DePina, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Gabriele, Giordano, Larobina, Layton, Lombardo, Lyons, Mallozzi, C. Martin, D. Martin, Miller, Mirkin, Mitchell, Molgano, Pia, Skigen, Summerville, Young and Zelinsky in favor; Rep. Heaphy opposed (See Vote Record No. 891).

*Note: Clerk Summerville announced that Rep. Munger left the meeting.*
Chair Esposito reported that the State & Commerce Committee met on January 17, 2008. Present were Chair Esposito and Committee Member Reps: Day, DeLuca, Diamond, Fedeli, Lombardo, Mallozzi, Rauh, and Skigen. Absent or excused were Committee Member Reps. Summerville, and Vice Chair Heaphy. Also present were David Martin, President of the Board of Representatives, Arthur Layton and State Representatives: James Shapiro; Gerald Fox III, Carlo Leone as well as State Senator Andrew McDonald.

1. SC27.024 MEETING; with legislative delegation.
   12/27/07 – Submitted by Chair Esposito
   01/07/08 – Report Made

MINUTES

1. January 7, 2008 Regular Board Meeting
   APPROVED

2. January 30, 2008 Special Board Meeting
   APPROVED

III. OLD BUSINESS

IV. NEW BUSINESS

V. ADJOURNMENT

The meeting was adjourned at 10:20 p.m.

A tape of these proceedings
Is available in the Offices of the Board of Representatives