

The Regular Meeting of the 27th Board of Representatives of the City of Stamford will be held on **Monday, February 4, 2008** 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 8:45 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:

Frank A. Macari, Sr., by Reps. Giordano and Fedeli; Adam Edward Osuch, Rosemarie Interlandi by Reps. Giordano and Zelinsky; Anthony P. Smeriglio, Sr., Wallace B. Stewart, Donata Marie Mancini, Sophie T. Stolfi, Peter P. Perillo, William D. Carlucci, Alan J. Kunz and Alphonse R. Miranda by Rep. Giordano; and John A. Klein, Teresa Kreft, Geoffrey Raymond Page, Michael N. Sessa and Virginia Capone by Rep. Zelinsky.

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
- APPROVED BY
UNANIMOUS
VOICE VOTE**

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 Byxbee; 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

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

Meeting: Tuesday, January 22, 2008
7:00 p.m. – Democratic Caucus Room
- and -

[\(Attendance\)](#)
[\(Report\)](#)

Meeting: Monday, February 4, 2008
6:30 p.m. – Conference Room #1

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** *See Filling of
Vacancy
(Page 1)*
Julia Wade (D) Repl. Laurie
15 Old Long Ridge Road
Stamford, CT 06903
01/22/08 – Committee approved 8-0-1

2. [A27.116](#) **Tax Assessment Board of Appeals** **APPROVED ON
CONSENT
AGENDA**
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

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** **NO ACTION
TAKEN**
Dan Colleluori
31 Pleast Street
Katonah, NY

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** **NO ACTION
TAKEN**
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** **NO ACTION
TAKEN**
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** **HELD IN
COMMITTEE**
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** **APPROVED ON
CONSENT
AGENDA**
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** **NO ACTION
TAKEN**
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** **APPROVED ON
CONSENT
AGENDA**
Henry J. Anderson (R) Repl. Beaton
110 Skymeadow Drive
Stamford, CT 06903
01/09/08 – Submitted by Mayor Dannel P. Malloy

- 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
- AGENDA**
3. [F27.337](#) \$150,000.00 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 8-0-0
- APPROVED ON CONSENT AGENDA**
4. [F27.336](#) \$60,000.00 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
- APPROVED ON CONSENT AGENDA**
5. [F27.339](#) \$200,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Boyle Stadium Renovation; to perform restoration work on home and visitor bleachers and to repair 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
- HELD IN COMMITTEE**
6. [F27.338](#) REJECTION; of capital projects closeouts.
01/03/08 – Submitted by Mayor Dannel P. Malloy
01/28/08 – No motion
- NO ACTION TAKEN**
- 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
- HELD IN COMMITTEE**

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

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](#)
\$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](#)
~~\$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 – Amended amount approved by Board of Finance
01/28/08 – Committee approved 10-0-0

**APPROVED ON
CONSENT
AGENDA**

7e. [F27.309](#)

ADDITIONAL APPROPRIATION (Operating

HELD IN

\$398,495.00 Budget); Self Insurance; Medical & Life Insurance; **COMMITTEE**
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;** **HELD IN**
establishing contribution levels to the Post **COMMITTEE**
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

9. F27.334 **REVIEW;** status of funding for early childhood **REPORT**
education. **MADE**
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 **REPORT**
Board of Education budget. **MADE**
01/10/08 – Submitted by Chair Skigen
01/28/08 – Report Made

Secondary Committee: Education Report Made

11. F27.342 **REVIEW;** closure of Scofieldtown Recycling Center **REPORT**
on weekdays. **MADE**
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 | 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**
[\(Attendance\)](#) **Arthur Layton, Vice Chair**
[\(Votes\)](#) Meeting: Monday, January 28, 2008
[\(Report\)](#)
 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.

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|-----------------------------|--|--|
| 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 | APPROVED ON
CONSENT
AGENDA (Rep.
Summerville not
present) |
| 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 | HELD IN
COMMITTEE |

11/19/07 – Held in Committee 9-0-0
12/17/07 – Held in Committee 10-0-0
01/28/08 – Held in Committee 7-0-0

3. LR27.063 [RESOLUTION](#); approving an [agreement](#) amending a lease between the City and New Neighborhoods Belltown Elderly Housing, Inc. (NNI). **APPROVED ON CONSENT AGENDA** (*Rep. Summerville not present*)
12/21/07 – Submitted by Mayor Dannel P. Malloy
01/10/08 – Approved by Board of Finance
01/08/08 – Approved by Planning Board
01/28/08 – Committee approved 7-0-0

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. **APPROVED BY MACHINE VOTE 30-2-0**
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

[\(Report\)](#)

Patrick J. White, Vice Chair

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

- and -

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

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

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.

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|-----------------------------|--|---|
| 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 | APPROVED ON
CONSENT
AGENDA |
| 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 | HELD IN
COMMITTEE |

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. **REPORT MADE**
01/31/08 – Report Made

2. PS27.029 REVIEW; manpower of the police and fire departments (including minimum staffing levels and calls for service). **REPORT MADE**
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. **REPORT MADE**
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
APPROVED ON CONSENT AGENDA (*Rep. Pia abstaining*)

2. [PR27.024](#) RESOLUTION & **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.
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
APPROVED ON CONSENT AGENDA (*Rep. Mallozzi abstaining*)

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
APPROVED ON CONSENT AGENDA

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 -

[\(Attendance\)](#)

[\(Report\)](#)

Meeting: Monday, January 28, 2008
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 **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**
[\(Attendance\)](#)

[\(Report\)](#)

Philip J. Giordano, Vice Chair

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 Siegartel, Community Development.

1. [HCD27.031](#) First PUBLIC HEARING; considering applications for funding under the Year 34 Community Development Block Grant Program for 7/1/08 – 6/30/09. **REPORT MADE**
12/14/07 – Submitted by Tim Beeble
01/29/08 – Report Made

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**
[\(Attendance\)](#) **Terry Adams, Vice Chair**
[\(Votes\)](#) Meeting: Wednesday, January 30, 2008
[\(Report\)](#) 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. **FAILED BY MACHINE VOTE 20-13-0**
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
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	REPORT MADE
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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	APPROVED BY MACHINE VOTE 32-1-0
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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.

STATE & COMMERCE COMMITTEE: Paul A. Esposito, Chair
(Attendance) **Eileen Heaphy, Vice Chair**
(Report) Meeting: Thursday, January 17, 2008
7:00 p.m. – Democratic Caucus Room

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	REPORT MADE
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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*