

*The Regular Meeting of the 25th Board of Representatives of the City of Stamford will be held Tuesday, July 6, 1999 at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.*

# Minutes

The meeting was called to order at 8:30 p.m.

## **INVOCATION:**

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by President Carmen L. Domonkos.

**ROLL CALL:** Conducted by Acting Clerk of the Board Donald Sherer. There were thirty (30) members present; seven (7) members absent: Reps. Gaztambide, Terenzio, Gasparrini, Summerville, DePina, Cannady and Blackwell; and three (3) members excused: Reps. Mitchell, Green-Carter and Skigen.

**MACHINE TEST VOTE:** The machine was in good working order.

## **PAGES:**

**MOMENTS OF SILENCE:** For the late:  
Rose L. Amato DePreta, by Reps. Giordano, Loglisci and Zelinsky;  
Grace M. Merlino, by Rep. Giordano;  
Taylor Ann Ziperstein, by Reps. Mellis, Sherer and Loglisci;  
Kevin Bogdan, by Rep. Boccuzzi;  
Walter "Lefty" Lester, by Rep. Giordano;  
Marge Smith, by Rep. Giordano;

John "Jack" K. Gross, Jr., by Reps. Giordano, Loglisci, Fedeli and Fortunato;  
Helen M. Callahan, by Reps. Giordano and Loglisci;  
William J. Schrimp, by Rep. Giordano;  
Joseph O. Malizia, by Rep. Giordano;  
Danny Cohen, by Rep. Sherer;  
Anthony L. Nocita, by Rep. Loglisci;  
Marion E. Mouzon, by Rep. Loglisci;  
Kevin F. Skarberg, by Reps. Loglisci and Zelinsky;  
Rose M. Maaz, by Rep. Loglisci;  
Florence A. Stella, by Rep. Loglisci  
Glordinie Caviness, by Reps. White and Lyons;  
Steven F. Lily, By Rep. Loglisci;  
Peter P. Swatland, by Reps. Zelinsky and Loglisci; and  
Margaret Callahan, by Reps. Loglisci and Zelinsky.

#### **MAYOR'S STATE OF THE CITY ADDRESS:**

A transcript of the Mayor's State of the City [address](#) is attached hereto and made a part hereof.

### **STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Wednesday, June 16, 1999  
7:00 p.m. - Democratic Caucus Room

Upon motion duly made and seconded and approved by unanimous voice vote, the Steering Committee report was waived.

**APPOINTMENTS COMMITTEE:** Paul A. Esposito, Chair  
*(Report)* Annie M. Summerville, Vice Chair  
Meeting: Tuesday, June 22, 1999  
7:00 p.m. - Democratic Caucus Room

Chair Esposito reported that the Appointments Committee met on Tuesday, June 22, 1999 at 7:00 p.m. Present were Committee Members Reps. Esposito, Summerville, Boccuzzi, Nanos, Corelli, Mobilio and Blackwell. Also in attendance was Mayor Malloy.

1. [A25.088](#) Commission on Aging  
James Robertson (D) Repl. Loughran  
19 Appletree Lane

**APPROVED  
ON CONSENT  
AGENDA**

Stamford, CT 06905  
Term Expires: 12/01/01  
04/28/99 - Submitted by Mayor Dannel P. Malloy  
06/07/99 - Held in Committee  
06/22/99 - Committee voted 6-0-0

2. [A25.089](#)      Economic Development Director      **APPROVED  
BY VOICE  
VOTE (Rep.  
Zelinsky  
opposed; Rep.  
Owens abstained)**  
C. Stephen MacKenzie Repl. Bergstrom  
115 Brook Run Lane  
Stamford, CT 06905  
06/07/99 - Submitted by Mayor Dannel P. Malloy  
06/22/99 - Committee voted 8-0-0

Rep. Zelinsky requested that Item No. 2 be removed from the Consent Agenda. Rep. Zelinsky stated that he read on the Appointments Questionnaire that Mr. MacKenzie is not a U.S. citizen, and questioned Chair Esposito as to whether he intends on becoming a citizen. Rep. Esposito stated he believes it is his intention, but that it is a relatively long process, and he only moved here in November. Chair Esposito also stated Mr. MacKenzie is married to an American citizen, who is from Stamford, Connecticut and that Mr. MacKenzie is from Nova Scotia.

Rep. Zelinsky stated that he feels uncomfortable supporting an individual, as qualified as that person may be, who is not a U.S. citizen to fill a position in the administration of the City of Stamford – a high paying position, a high profile position – and he really feels very uncomfortable and he is sorry that he cannot support this appointment. Rep. Zelinsky also stated that as much as he would like to support the Mayor, he finds that he would rather give a job to someone who is a U.S. citizen and not someone who may or may not become a citizen.

Rep. Spandow stated that it takes five years before you can apply to become a citizen, and she believes it is a little premature to expect him to give that kind of an answer at this time. Rep. Spandow also stated that she was very privileged as a non-citizen to be offered an opportunity to work in state government, and, of course, she became a citizen, and had intended to do so. Rep. Spandow stated that for those of us that have to become citizens, she believes the opportunities presented are very well earned and well respected.

Rep. Corelli stated that she would like to point out that Mr. MacKenzie was the only applicant for the job, and she was very impressed with Mr. MacKenzie.

Mr. MacKenzie's appointment was approved by voice vote (Rep. Zelinsky opposed; Rep. Owens abstained).

3. [A25.080](#)      Personnel Appeals Board      **HELD IN**

Margie Lanier (D) Reappointment  
27 Lindstrom Road  
Stamford, CT 06902  
Term Expires: 12/01/01  
03/24/99 - Submitted by Mayor Dannel P. Malloy  
04/20/99 - Held in Committee  
06/16/99 - Resubmitted by Mayor Dannel P.  
Malloy  
06/22/99 - Held in Committee

**COMMITTEE**

4. [A25.085](#)

Zoning Board of Appeals  
Claire D. Friedlander (D) Reappointment  
33 Lolly Lane  
Stamford, CT 06903  
Term Expires: 12/01/01  
03/24/99 - Submitted by Mayor Dannel P. Malloy  
04/20/99 - Held in Committee  
06/16/99 - Resubmitted by Mayor Dannel P.  
Malloy  
06/22/99 - Held in Committee

**HELD IN  
COMMITTEE**

Chair Esposito moved the Consent Agenda, consisting of Item No. 1; said motion was seconded and approved by unanimous voice vote.

**FISCAL  
COMMITTEE:**  
*(Report)*

David Martin, Chair  
Bobby E. Owens, Vice Chair  
Meeting: Monday, June 21-4, 1999  
7:00 p.m. - Democratic Caucus Room

**Chair Martin reported that the Fiscal Committee met on Monday, June 21, 1999. Present were Committee Members Reps. Martin, Owens, Giordano, Green-Carter, Mellis, Loglisci, DeLuca, Nanos and Shapiro; Rep. Poltrack was excused.**

1. [F25.150](#)  
[\\$1,000,000.00](#)

ADDITIONAL APPROPRIATION (Capital Budget); Administration, Year 2000 Compliance; to replace existing computer chips at Board of Education; to upgrade computer fueling system for Operations; to upgrade Operations facilities.  
02/28/99 - Submitted by Mayor Dannel P. Malloy  
03/09/99 - Approved by Planning Board  
03/30/99 - Approved by Board of Finance  
04/05/99 - \$50,000 approved, \$1,000,000 Held

**HELD IN  
COMMITTEE**

05/24/99 - No action taken  
06/21/99 - Held in Committee

*Secondary Committee: Administration & Technology - No report*

**Chair Martin reported that the administration is not prepared to accept this funding so it remains held.**

2. F25.181      REVIEW; of method for ensuring continuing      **REPORT**  
eligibility of tax free status for properties that have      **MADE**  
received tax abatements.  
05/12/99 - Submitted by Steering Committee  
06/21/99 - Report Made

**Chair Martin reported that Mr. Bill Forker and Ron Benyas attend from administration to report on this. The administration concluded that during the revaluation, they would be sending out mailers to non-profit properties to ensure the continuing use of those properties in compliance with the law and their status. The administration felt, however, that additional manpower and effort in their department was not warranted as they had higher priorities that would generate more revenue for the City. Although there were sporadic cases where there was concern about tax-free properties not being used for their intended purposes, the majority of the cases involve property transfers, and they always catch these.**

3. F25.182      REVIEW; of liquid waste capital investment study      **REPORT**  
by WPCA.      **MADE**  
06/11/99 - Submitted by Rep. Martin  
06/21/99 - Report Made

*Secondary Committee: Operations No report*

**Chair Martin reported that the Committee began review of that study at the Fiscal Committee meeting, and it will be continuing this coming Tuesday night at 7:00 p.m. Operations and Fiscal will be meeting for several hours reviewing the in-depth findings of this study, and all representatives are invited to attend. The consultant, Tony Conetta, will be in attendance.**

LEGISLATIVE & RULES      Maria Nakian, Chair  
COMMITTEE:      William MacInnis, Vice Chair  
([Report](#))      Meeting: Monday, June 28, 1999

7:00 p.m. - Democratic Caucus Room

**Chair Nakian reported that the Legislative & Rules Committee met on Monday, June 28, 1999 at 7:00 p.m. Present were Committee Member Reps. Nakian, MacInnis, Esposito, Gasparri, Lasko, Mitchell, Skigen, Spandow, Day, Sherer and Fedeli. Also in attendance were Reps. Loglisci, Shapiro, Giordano, O'Neill and Conrad; and Andrew McDonald, Corporation Counsel. No one from the public was in attendance.**

1. [LR25.058](#) PROPOSED ORDINANCE; for final adoption; for **HELD IN**  
property located at 1616 Washington Boulevard **COMMITTEE**  
and owned by Friends of Laurel House.  
03/11/99 - Submitted by Elyse Deutscher, Laurel  
Hse.  
05/03/99 - Approved for publication  
05/17/99 - Held in Committee  
06/28/99 - Held in Committee

**Chair Nakian reported Item No. LR25.058 was being held pending information from the Law Department.**

2. LR25.061 PROPOSED ORDINANCE; for publication; **HELD IN**  
amending Chapter 194 of the Code of Ordinances **COMMITTEE**  
regarding Closing Out Sales.  
04/09/99 - Submitted by Rep. Nakian  
04/26/99 - Held in Committee  
05/17/99 - Held in Committee  
06/28/99 - Held in Committee

**Chair Nakian reported Item No. LR25.061 was being held pending information from the Law Department.**

3. LR25.062 PROPOSED ORDINANCE; for publication; **APPROVED**  
limiting the use of traffic cameras. **BY MACHINE**  
04/09/99 - Submitted by Rep. Jim Shapiro **VOTE (25-3-1)**  
04/26/99 - Held in committee  
06/28/99 - Committee approved 6-3-0

**Rep. Shapiro stated that there is no doubt that the increasing number and uses of video cameras in Stamford presents a significant policy issue. Rep. Shapiro stated he personally envisions positive uses of cameras, like school safety, and some negative uses of them. Rep. Shapiro stated reasonable people can disagree as to which is which, but what everyone can agree on is that there should be a policy in place to**

guide us – one that ensures public debate on the issue, one that ensures our policy makers view this deliberately, one that ensures that we decide carefully how to integrate the many technological advances of the late twentieth century into our daily lives. Rep. Shapiro added that this ordinance is not perfect, and no ordinance is, but this is the right place to start. Rep. Shapiro stated that at this time he is mindful of Independence Day, which just passed, and he considered that our founding fathers fought bravely and suffered dearly for some of the freedoms that we now enjoy and occasionally take for granted. He believes that it is our duty to guard these freedoms wisely, and tonight, the Board has an opportunity to do just that.

Rep. MacInnis stated that in recent years, we have had cases where a federal prosecutor has investigated the books people purchase, and we have databases with unlimited information on our personal lives, and now, with the Internet, people can find out anything about us. Rep. MacInnis stated that he voted against this ordinance in Committee. Rep. MacInnis added that the originator of the ordinance has a good heart and a bad ordinance. It is bad public policy to pass laws to solve non-existent problems. Secondly, Rep. MacInnis stated that it is too narrow in scope. He added that there are traffic cameras under I-95, and the ordinance has no effect on these cameras. Further, he stated, there is no evidence that the use of these cameras would be offensive to people.

Rep. MacInnis stated he asked for examples of problems with the cameras and was met with silence. He added that a good ordinance can have faulty construction, for example, this ordinance refers to activity on City of Stamford property, while most of these cameras are on State property. Rep. MacInnis stated he thinks there are unintended consequences to this well-meaning ordinance such as the fact that cameras would not be allowed for security on senior housing or schools, and he believes this is a mistake. He looked at these monitors a few days ago because he currently has the right to do so, but if this ordinance passes, representatives cannot take a look at these monitors as the only persons with the right to view the monitors will be traffic people.

Rep. MacInnis concluded saying he had a hunch that this ordinance would pass because it is feel-good legislation that depicts the Board as doing something about privacy violations.

Rep. DeLuca stated he plans on voting for the ordinance, contrary to the previous speaker. Rep. DeLuca stated that the sponsor of the ordinance indicated it was not a perfect ordinance, but at least it will serve as a guideline. Rep. DeLuca stated that without this ordinance, we will become the book: 1984, Big Brother, by George Orwell, and this will be a reality, and he does not want this to happen. What Rep. DeLuca stated was very disturbing was during a recent Fiscal Committee meeting, a \$15,000 appropriation for the Jackie Robinson Park was approved, and Glen MacWilliams stated that cameras would be installed at the park to watch the monument for vandalism. Rep. DeLuca stated that next these cameras will be in all

parks, wherever there is a monument, and this would be an invasion of privacy. He hoped the Board approves this ordinance, and stated that Jim Shapiro has done a terrific job, he has agreed to compromises in the ordinance, and therefore this would not have an adverse affect on anyone's privacy.

Rep. Day agreed with Rep. DeLuca stating he supports this ordinance and that it is incorrect to say that this ordinance would preclude the installation of any other cameras, it just simply says that cameras installed for the purpose of monitoring traffic shall be used for that purpose. If it is later found advisable to install security cameras or any other type of cameras, the Board is free to take that up and evaluate it on a case-by-case situation. Rep. Day added that this is a balance ordinance that assures that the purpose of the cameras is protected and is specific.

Rep. Nakian stated that she takes exception to Mr. Day's comments regarding the Board being free to take up any exceptions on a case-by-case basis. Rep. Nakian stated the ordinance says, very unequivocally, that all television cameras, no matter what they are used for, that are owned and operated by the City of Stamford and used for the visual transmission of activity on City of Stamford property, cannot be used for any purpose other than traffic monitoring. Nowhere does it say in the ordinance that the Board of Representatives has the authority to make any exceptions to the ordinance. The Board cannot go against an ordinance that it passes, and it cannot make exceptions to an ordinance that it passes. The ordinance can be amended, but the Board of Representatives cannot grant permission to anyone to violate an ordinance. In summary, Rep. Nakian stated that representatives should not think that the process of changing this ordinance will be simple. There are no provision for exceptions whatsoever, and it will take an amendment to the ordinance to give the Board the power to make any exceptions to the ordinance. She also added that it is very clear in that it is talking of all television cameras. She added that Rep. MacInnis had a good point regarding the fact that most of the cameras in use are on State property, not City property. This is somewhat in question, and the ordinance may have to be changed.

Rep. Loglisci stated he would vote for the ordinance in that he believes anything we can do to protect our privacy as individuals from government and private parties. Today, we have less and less privacy, more and more is watched and anything that helps us protect that privacy, whether perfect or not perfect, because we can make amendments if we need to.

Rep. Lyons stated he would vote against the ordinance, mainly because he feels that public transportation and public safety outweigh the intrusion factor that people keep putting toward this theoretical use of the cameras. He added that we have yet to have any incidents where these cameras have intruded on someone's privacy or where someone was offended by the cameras. Rep. Lyons stated that the ordinance says: "which shall specifically not include interior locations or police department vehicles." Rep. Lyons stated that this would include cameras on the inside of the parking garages that view streets. He added that the heart of the ordinance could



easily be side-stepped by anyone using feeds or transmissions in a different way, such as this. He also added that he has a problem with the State poles that run along the corridors on I-95 South and North, and the City could easily piggyback on the poles themselves or the feeds and do traffic or public safety viewing for schools, parks or senior complexes.

Rep. Shapiro stated he wanted to address one concern, i.e., Rep. Nakian's statement that to change the ordinance would not be a simple process. He stated that the amendment is clear, is set forward easily and understandably, and amendments are made to legislation and statutes on a daily basis, and if people come to us with a good exception or reason to alter something, he would have a clearly open mind as would a lot of the representatives. He feels, however, that there should be a policy in place. Now, there is no policy, and no one has to come and ask, and this is important.

Upon motion duly made and seconded, the ordinance was approved for publication by a vote of 25-3-1 (Reps. Giordano, Lyons and MacInnis vote No; Rep. Nakian abstains).

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| 4. LR25.065 | PROPOSED ORDINANCE; <u>for final adoption</u> ;<br>amending Section 70 (Alarm Systems) of the Code<br>of Ordinances to provide for a new fine.<br>05/03/99 - Submitted by Rep. Nakian<br>06/28/99 - Committee approved 9-0-0  | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 5. LR25.066 | PROPOSED ORDINANCE; <u>for final adoption</u> ;<br>amending Chapter 141 (Hairdressers and<br>Cosmeticians) of the Code of Ordinances to provide<br>for a new fine.<br>05/03/99 - Submitted by Rep. Nakian <br>06/28/99 - Committee approved 9-0-0                         | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 6. LR25.067 | PROPOSED ORDINANCE; <u>for final adoption</u> ;<br>amending Chapter 156 (Litter and Handbills) of the<br>Code of Ordinances to provide for a new fine and<br>enforcement by civil citation.<br>05/03/99 - Submitted by Rep. Nakian<br>06/28/99 - Committee approved 9-0-0 | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 7.LR25.068  | PROPOSED ORDINANCE; <u>for final adoption</u> ;<br>amending Chapter 175 (Parks and Recreation) of<br>the Code of Ordinances to provide for a new fine<br>and enforcement by civil citation.<br>05/03/99 - Submitted by Rep. Nakian<br>06/28/99 - Committee approved 9-0-0 | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |

8. LR25.069 PROPOSED ORDINANCE; for final adoption;  
amending Chapter 200 (Sewers), Article III (Water  
Pollution Control Authority) of the Code of  
Ordinances to provide for a new fine.  
05/03/99 - Submitted by Rep. Nakian  
06/28/99 - Committee approved 9-0-0 **APPROVED  
ON CONSENT  
AGENDA**
9. LR25.071 PROPOSED ORDINANCE; for final adoption;  
amending Chapter 202 (Shellfish) of the Code of  
Ordinances to provide for a new fine.  
05/03/99 - Submitted by Rep. Nakian  
06/28/99 - Committee approved 9-0-0 **APPROVED  
ON CONSENT  
AGENDA**
10. LR25.072 PROPOSED ORDINANCE; for final adoption;  
amending Chapter 214, Article I (Streets and  
Sidewalks – Miscellaneous Provisions) of the Code  
of Ordinances to provide for a new fine.  
05/03/99 - Submitted by Rep. Nakian  
06/28/99 - Committee approved 9-0-0 **APPROVED  
ON CONSENT  
AGENDA**
11. LR25.074 PROPOSED ORDINANCE; for final adoption;  
amending Chapter 214, Article II (Streets and  
Sidewalks – Encroachments) of the Code of  
Ordinances to provide for a new fine.  
05/03/99 - Submitted by Rep. Nakian  
06/28/99 - Committee approved 9-0-0 **APPROVED  
ON CONSENT  
AGENDA**
12. LR25.075 PROPOSED ORDINANCE; for final adoption;  
amending Chapter 214, Article II (Streets and  
Sidewalks – Encroachments and Excavations) of  
the Code of Ordinances to provide for a new fine  
and to delete outdated sections.  
05/03/99 - Submitted by Rep. Nakian  
06/28/99 - Committee approved 9-0-0 **APPROVED  
ON CONSENT  
AGENDA**
13. LR25.076 PROPOSED ORDINANCE; for final adoption;  
amending Chapter 214, Article IV (Streets and  
Sidewalks – Sidewalk Cafes) of the Code of  
Ordinances to provide for a new fine.  
05/03/99 - Submitted by Rep. Nakian  
06/28/99 - Committee approved 9-0-0 **APPROVED  
ON CONSENT  
AGENDA**
14. LR25.077 PROPOSED ORDINANCE; for final adoption;  
amending Chapter 227, Article I (Trees and Shrubs  
– Jurisdiction over Public Trees) of the Code of  
Ordinances to provide for a new fine and  
enforcement by civil citation. **APPROVED  
ON CONSENT  
AGENDA**

05/03/99 - Submitted by Rep. Nakian  
06/28/99 - Committee approved 9-0-0

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| 15. LR25.078 | PROPOSED ORDINANCE; <u>for final adoption</u> ;<br>amending Chapter 227 (Trees and Shrubs), Article<br>III (Tree Spraying) of the Code of Ordinances to<br>provide for a new fine and enforcement by civil<br>citation.<br>05/03/99 - Submitted by Rep. Nakian<br>06/28/99 - Committee approved 9-0-0 | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 16. LR25.079 | PROPOSED ORDINANCE; <u>for final adoption</u> ;<br>amending Chapter 231 (Vehicles and Parking),<br>Article II (Trucks) of the Code of Ordinances to<br>provide for a new fine.<br>05/03/99 - Submitted by Rep. Nakian<br>06/28/99 - Committee approved 9-0-0  | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 17. LR25.081 | PROPOSED ORDINANCE; <u>for final adoption</u> ;<br>amending Chapter 238-8, Article I (Water<br>Emergency) of the Code of Ordinances to provide<br>for a new fine and enforcement by civil citation.<br>05/03/99 - Submitted by Rep. Nakian<br>06/28/99 - Committee approved 9-0-0                     | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 18. LR25.083 | PROPOSED ORDINANCE; <u>for final adoption</u> ;<br>amending Chapter 244 (Weights and Measures) of<br>the Code of Ordinances to provide for a new fine<br>and enforcement by civil citation.<br>05/03/99 - Submitted by Rep. Nakian<br>06/28/99 - Committee approved 9-0-0                             | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 19. LR25.084 | PROPOSED ORDINANCE; <u>for final adoption</u> ;<br>amending Chapter 231 (Vehicles and Parking),<br>Article IV (Truck Parking on Residential Streets) of<br>the Code of Ordinances to refer to Parking<br>Violations.<br>05/06/99 - Submitted by Rep. Nakian<br>06/28/99 - Committee approved 9-0-0    | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 20. LR25.085 | PROPOSED ORDINANCE; <u>for final adoption</u> ;<br>amending Chapter 231 (Vehicles and Parking),<br>Article I (Miscellaneous Provisions) of the Code of<br>Ordinances by Moving Section 231-2 to Chapter<br>214.<br>05/06/99 - Submitted by Rep. Nakian<br>06/28/99 - Committee approved 9-0-0         | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |

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| 21. LR25.086 | PROPOSED ORDINANCE; <u>for final adoption</u> ;<br>amending Chapter 231 (Vehicles and Parking),<br>Article I (Miscellaneous Provisions) of the Code of<br>Ordinances to provide for a new fine and<br>enforcement by civil citation.<br>05/06/99 - Submitted by Rep. Nakian<br>06/28/99 - Committee approved 9-0-0 | <b>APPROVED<br/>         ON CONSENT<br/>         AGENDA</b> |
| 22. LR25.087 | PROPOSED ORDINANCE; <u>for publication</u> ;<br>amending Chapter 220 of the Code of Ordinances<br>to provide eligibility for tax abatements for newly<br>qualifying organizations.<br>05/12/99 - Submitted by Steering Committee<br>06/28/99 - Held in Committee   | <b>HELD IN<br/>         COMMITTEE</b>                       |

**Chair Nakian stated Item No. LR25.087 was held pending information from the Law Department.**

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|--------------|---|---------------------------------------|
| 23. LR25.088 | PROPOSED ORDINANCE; <u>for publication</u> ;<br>precluding any member of the Board of<br>Representatives from serving on any board,<br>commission or authority whose members are<br>appointed by the Board of Representatives.<br>06/07/99 - Submitted by Rep. Domonkos<br>06/28/99 - Held in Committee | <b>HELD IN<br/>         COMMITTEE</b> |
|--------------|---|---------------------------------------|

**Chair Nakian stated Item No. LR25.087 was held pending a draft from the Law Department, and tonight all representatives received the ordinance in their packet.**

**Chair Nakian moved the Consent Agenda, Item Nos. 4 through 21; said motion was seconded and approved by unanimous voice vote.**

**Chair Nakian moved to suspend the rules to take up two ordinances because we are in the process of amending the Code to correct all of the titles and charter references that were changed by the Charter Revision. It is in the best interests of the City that we quickly finish this project so that everyone has an up-to-date Code of Ordinances. Chair Nakian stated she reviewed all of Valerie's proposed changes, and in so doing, she found a few more technical changes that should be made. These changes were more substantive than Valerie's proposed changes, and therefore, Chair Nakian felt they should be done by ordinance. Chair Nakian moved to suspend the rules to take up Item No. LR25.089; said motion was seconded and approved by unanimous voice vote.**

24. LR25.089 PROPOSED ORDINANCE; for publication;  
Amending Chapter 40, Article I of the Code of  
Ordinances concerning the Position of Risk  
Manager.  
07/06/99 - Submitted by Rep. Nakian

**APPROVED  
BY VOICE  
VOTE**

**Chair Nakian stated that the position of Risk Manager is an unclassified position under the Purchasing Agent. The position of Purchasing Agent was removed in Charter Revision and the function of purchasing agent is given to the Director of Administration. Therefore, Chair Nakian felt it seemed best to correct the ordinance to say that the position of Risk Manager is under the direction of the Director of Administration or the designee of that director, rather than under the Purchasing Agent. Chair Nakian moved the item; said motion was seconded and approved by unanimous voice vote.**

**Chair Nakian stated she would then move to waive publication. Rep. Martin stated that we should vote for publication and then waive publication and go for final adoption. Rep. Martin stated the Charter allows us to waive publication on a two-thirds vote for emergencies, and his interpretation is that the Board determines what an emergency is. He feels that it could be argued whether this was an emergency.**

**Chair Nakian moved to waive publication; said motion was seconded. Rep. Martin stated he does not feel that this constitutes an emergency in that we are only doing this to save the cost of ink. The motion failed with Reps. Owens, Martin, Corelli, Sherer and Domonkos opposed.**

**Chair Nakian moved to suspend the rules to take up Item No. LR25.090; said motion was seconded. Chair Nakian stated the reasons were the same as the previous item. Rep. Sherer stated that since it has been determined that this is not an emergency, this matter could wait until next month. He feels that we should only suspend the rules under emergency situations. Rep. Boccuzzi stated that it would make more sense to treat both ordinances the same and that we should suspend the rules but not waive publication. The rules were suspended by voice vote (Reps. Sherer and Lasko opposed).**

25. LR25.090 PROPOSED ORDINANCE; for publication;  
Amending Chapter 40, Article III of the Code of  
Ordinances concerning miscellaneous provisions.  
07/06/99 - Submitted by Rep. Nakian

**APPROVED BY  
UNANIMOUS  
VOICE VOTE**

**Chair Nakian moved Item No. LR25.090; said motion was seconded. The motion was approved by unanimous voice vote.**

**PERSONNEL COMMITTEE:** Randall Skigen, Chair  
Ralph Loglisci, Vice Chair

**LAND USE COMMITTEE:** Donald B. Sherer, Co-Chair  
(Report) Patrick White, Co-Chair  
Meeting: Tuesday, June 29, 1999  
7:00 p.m. - Republican Caucus Room

**Chair Sherer reported that the Land Use Committee met on Tuesday, June 29, 1999. Present were Committee Members Reps. Conrad, Nakian, Shapiro, Spandow, White and Sherer.**

1. <u>LU25.025</u>	APPROVAL; of naming a room in the Senior Center, located in Government Center, the Rosenfield Recreation Room. 06/07/99 - Submitted by Jeanne Franklin, Director Stamford Senior Center 06/29/99 - Committee approved 6-0-0	<b>APPROVED BY VOICE VOTE (Rep. Zelinsky abstains)</b>
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**President Domonkos stated this item needs a two-thirds vote. Chair Sherer moved the item; said motion was seconded. Rep. Shapiro stated that this individual was special for his personal participation that he gave to this organization, and that he is not being honored due to a monetary donation.**

**Rep. Sherer stated that Rep. DeLuca was also present at the meeting, and he spoke on behalf of the item.**

**The item was approved by voice vote (Rep. Zelinsky abstaining).**

**OPERATIONS COMMITTEE:** Bobby E. Owens, Chair  
Susan Nabel, Vice Chair  
Meeting: Thursday, June 24, 1999  
7:00 p.m. - Republican Caucus Room

**Chair Owens reported that the Operations Committee met on Thursday, June 24, 1999 at 7:00 p.m. Present were Committee Members Reps. Nanos, Nabel, Owens, Imbrogno and Lyons. Rep. Zelinsky was excused. Also present were Reps. Corelli, O'Neill and DeLuca; Patricia Broom, Director of Operations; Antonio Iadarolo,**

**Assistant City Engineer; David Sulkis, Senior Planner; and Thomas Hamilton,  
Director of Administration.**

1. [O25.018](#) APPROVAL; of agreement between the City of Stamford and Wiles & Associates for architectural and engineering services at Stamford High School regarding code compliance, bidding, negotiation and construction phases. **APPROVED BY UNANIMOUS VOICE VOTE**  
05/18/99 - Submitted by Mayor Dannel P. Malloy  
06/10/99 - Approved by Board of Finance  
06/24/99 - Committee approved 5-0-0

**Chair Owens reported that the total cost of this contract is \$132,000.00, and the project, which is fire code compliance, has not been started. This is for architectural and engineering services and designed to keep costs under control by overseeing and negotiating with the selected contractors for the project. Upon motion duly made and seconded, the item was approved by unanimous voice vote.**

2. [O25.019](#) APPROVAL; for environmental assessment services related to the Dock Street Connector project between the City of Stamford and TRC Environmental Corporation. **APPROVED BY UNANIMOUS VOICE VOTE**  
05/18/99 - Submitted by Mayor Dannel P. Malloy  
06/10/99 - To be considered by the Board of Finance  
06/24/99 - Committee approved 5-0-0

**Chair Owens stated that the Committee voted 5-0-0 for approval of the above item. Chair Owens moved the item; said motion was seconded and approved by unanimous voice vote.**

3. [O25.020](#) PROPOSED ORDINANCE; for publication; concerning assessment of sewer projects. **APPROVED BY VOICE VOTE (Rep. Owens opposed)**  
06/11/99 - Submitted by Mayor Dannel P. Malloy  
06/24/99 - Committee approved 5-1-0

**Chair Owens moved Item No. O25.020; said motion was seconded and approved by voice vote (Rep. Owens opposed).**

**PUBLIC SAFETY & HEALTH  
COMMITTEE:**

Alice Fortunato, Chair  
Lucy F. Corelli, Vice Chair

**PARKS & RECREATION  
COMMITTEE:**

Herman P. Alswanger, Co-Chair  
Mary L. Fedeli, Co-Chair  
Meeting: Thursday, July 1, 1999  
7:00 p.m. - Democratic Caucus Room

**Chair Alswanger reported that the Parks & Recreation Committee met on Thursday, June 24, 1999 at 7:00 p.m. Present were Committee Members Reps. Alswanger, Fedeli, Cannady, Imbrogno, Nable, O'Neill and Poltrack. Other representatives in attendance were: Reps. Giordano, DeLuca and Zelinsky.**

1. [PR25.035](#) APPROVAL; of E. Gaynor Brennan's installation of a miniature driving range. **ITEM WITHDRAWN**  
05/11/99 - Submitted by Mike Dale, Manager

**Chair Alswanger reported that the request of the Golf Course, this item was taken off.**

2. [PR25.034](#) APPROVAL; of 1999/2000 Terry Connors Ice Rink fees. **APPROVED BY UNANIMOUS VOICE VOTE (as amended)**  
06/07/99 - Submitted by Mayor Dannel P. Malloy  
07/01/99 - Committee approved

**Chair Alswanger reported that the fees were approved with the following changes: the fees for the Stamford Youth Program and other non-profit organizations will remain the same. Chair Alswanger moved Item No. PR25.034, as revised; said motion was seconded and approved by unanimous voice vote.**

3. PR25.029 REVIEW; of City and Board of Education parks regulations including 1) posting of regulations and 2) consistency of rules throughout all parks areas. **REPORT MADE**  
02/18/99 - Submitted by Reps. Mellis, Giordano and O'Neill  
03/10/99 - Placed on Pending Agenda



07/01/99 - Report Made

**Chair Alswanger reported that a discussion was held regarding this item. The Committee voted 7-0-0 to post signs that were recently removed at construction areas, particularly at Westhill.**

**EDUCATION COMMITTEE:**  
**(Report)**

Ellen Mellis, Chair  
Philip Giordano, Vice Chair  
Meeting: Thursday, June 24, 1999  
6:00 p.m. - Democratic Caucus Room

**Chair Mellis reported that the Education Committee met on Thursday, June 24, 1999. Present were Committee Member Reps. Mellis, Conrad, Day, Green-Carter, Giordano, Imbrogno, Poltrack and Nabel. Rep. Alswanger was absent. Also present were Rep. O'Neill; Assistant Superintendent Linda Hautala; Officer Scott Baldwin; John Geeter of the Stamford Police Department; Michael Page of Youth Services Bureau; Public Services Bureau Chief Glen MacWilliams; Assistant Facilities Manager Burt Forrest; Acting Health Director Henry Harris, M.D. Board of Education Member Martin Levine; Mark Smallwood from The Organic Man; and Michael Deutsch and John Foley from Pioneer Exterminating.**

1. [E25.023](#)      REVIEW; of security in Stamford Public Schools.      **REPORT**  
04/27/99 - Submitted by Rep. Mellis      **MADE**  
05/24/99 - Held in Committee  
06/07/99 - Held in Committee

**Chair Mellis provided a written report to all representatives. In summary, Linda Hautala said that since the Littleton incident, safety issues and concerns have been heightened. They are in the process of setting up a safety committee to look at emergency procedures, safety issues and supervision of students. They are awaiting the new superintendent's input. Chair Mellis stated she was impressed with the Board of Education's work with the Police Department and the Youth Bureau.**

2. E25.024      REVIEW; of use of pesticides and other chemicals      **REPORT**  
on playing field areas.      **MADE**  
06/09/99 - Submitted by Reps. Mellis and  
Giordano

**Chair Mellis reported that Glen MacWilliams and Dr. Harris stressed the ongoing need to be vigilant about chemicals being used and the use of non-toxic chemicals. They have been using Pioneer Exterminating Company for about five years and feel they are doing a good job using non-spraying, non-liquid chemicals. Mr. Smallwood talked about the organic chemicals he uses.**

**URBAN REDEVELOPMENT  
COMMITTEE:**

Jim Shapiro, Chair  
Joseph Gasparini, Vice Chair  
Meeting: Tuesday, June 29, 1999  
7:30 p.m. Democratic Caucus Room

- |                             |   |                            |
|-----------------------------|---|----------------------------|
| 1. <a href="#">UR25.004</a> | REVIEW; of the Urban Redevelopment Commission's actions regarding the Mill River Corridor Project, including its Statement of Policy and the Delineation & Eligibility Report.<br>09/11/98 - Submitted by E. Steinberg, Executive Director, URC<br>05/03/99 - Report Made | <b>NO ACTION<br/>TAKEN</b> |
|-----------------------------|---|----------------------------|

*Secondary Committee: Land Use*

**HOUSING/COMMUNITY  
DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:  
([Report](#))**

Elaine Mitchell, Chair  
Vincent Mobilio, Vice Chair  
Meeting: Tuesday, June 22, 1999  
6:30 p.m. - Republican Caucus Room

**Vice Chair Mobilio reported that the Housing/Community Development/Social Services Committee met on Tuesday, June 22, 1999. Present were Committee Members Reps. Blackwell, Cannady, Conrad, Green-Carter, Giordano, Mellis, Mobilio and Mitchell. Also present was Tim Beeble, Community Development Director; Richard Robinson, Assistant Corporation Counsel; and Ellen Bromley, Social Services Coordinator.**

- |                                 |   |   |
|---------------------------------|---|---|
| 1.<br><a href="#">HCD25.012</a> | PROPOSED ORDINANCE; <u>for publication</u> ;<br>amending Chapter 13 of the Code of Ordinances<br>concerning Community Development Block Grant<br>funding.<br>10/08/98 - Submitted by Rep. Mitchell (D-2)<br>06/07/99 - Returned to Committee<br>06/22/99 - Committee approved 5-0-0 | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
|---------------------------------|---|---|

**Vice Chair Mobilio reported that the changes included to make the ordinance easier to read and to clarify some vague wording in the ordinance. A key item is Section 15-5, where the Committee wanted to ensure that existing programs and/or the scope of a project cannot be modified without the approval of the Committee.**

2. [HCD25.026](#) APPROVAL; of request by Office of Operations to use \$82,118 of Year 22 funds for improvements to McKeithan Park. **APPROVED ON CONSENT AGENDA**  
04/13/99 - Submitted by Mayor Dannel P. Malloy  
06/07/99 - Held in Committee  
06/22/99 - Committee approved 5-0-0

**Vice Chair Mobilio stated that there was a typographical error in the Committee Report, and that the vote of 0-5-0 should be 5-0-0.**

**Vice Chair Mobilio moved the Consent Agenda, consisting of Item Nos. 1 and 2; said motion was seconded and approved by unanimous voice vote.**

**TRANSPORTATION COMMITTEE:**  
**(Report)**

Gabe DeLuca, Chair  
Peter C. Nanos, Vice Chair  
Meeting: Thursday, July 1, 1999  
7:00 p.m. Republican Caucus Room

**Chair DeLuca reported that the Transportation Committee met on Thursday, July 1, 1999. Present were Committee Member Reps. DeLuca, Giordano, Nanos and Zelinsky.**

1. [T25.015](#) RESOLUTION; discontinuing parking fees in the Bedford Street and Bell Street Parking Garages on Saturdays. **APPROVED BY UNANIMOUS VOICE VOTE**  
05/03/99 - Submitted by Reps. Loglisci and DeLuca  
05/27/99 - Report Made  
06/07/99 - Returned to Committee  
07/01/99 - Committee approved 4-0-0

**Chair DeLuca moved the item; said motion was seconded and approved by unanimous voice vote.**

**ADMINISTRATION &  
TECHNOLOGY  
COMMITTEE:**

Gloria DePina, Chair  
Ellen S. Mellis, Vice Chair  
Meeting: Thursday, June 24, 1999  
5:30 p.m. - Democratic Caucus Room

**Chair Mellis reported that the Administration & Technology Committee met on Thursday, June 24, 1999. Present were Committee Member Reps. Mitchell, Day and Mellis. Those attending from the Fiscal Committee were Reps. DeLuca, Green-Carter, Poltrack, O'Neill and Giordano. Also in attendance were John Byrne, Director of Public Safety, Health & Welfare; John Lindquist, Information Services Director; Deputy Chief Perillo; Nick Lucas from the Department of Emergency Communications; Captain Mike Robles from the Stamford Fire & Rescue and a representative from Cerulean.**

**President Domonkos noted that there was not a quorum, so the items must be taken out of committee. She added that a majority vote was needed.**

**Rep. Mellis moved to take Item No. AT25.004 out of committee; said motion was seconded.**

**Rep. Loglisci stated that because there was no quorum, a full committee has not had an opportunity to look at the item. Therefore, he believes all three items should be held until next month.**

**Rep. Martin stated that five members did attend the meeting. Rep. Mellis reported that the Committee met again this evening and again did not have a quorum. Present this evening were Reps. Mellis, Day and Poltrack; Reps. Nanos and Poltrack from Fiscal also attended.**

**The item was approved to be taken out of committee by voice vote (Reps. Sherer, Conrad, Loglisci, Drucker, Corelli, Imbrogno and Fedeli opposed).**

1. AT25.04	APPROVAL; of master agreement for consulting services with Inacom Corp; amount of contract: \$442,699.65. 06/11/99 - Submitted by Mayor Dannel P. Malloy	<b>APPROVED BY UNANIMOUS VOICE VOTE</b>
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*Secondary Committee on Nos. 1-3: Fiscal - Waived*

**Rep. Mellis reported that this item is to develop the Computer Aided Dispatch (CAD) system for upgrading police records, management system and the police mobile data system. Director Byrne stressed the need for this project because the current system is not Y2K compliant. This will also tie into the City's MIS system.**

**Rep. Martin amended the earlier Fiscal Report to include the meeting in conjunction with the Administration & Technology Committee. Present were Committee Member Reps. DeLuca, Green-Carter, Mellis, Poltrack and Giordano. A quorum was not present, therefore Rep. Martin moved to waive the Fiscal Committee report; said motion was seconded and approved by unanimous voice vote.**

**Rep. Loglisci stated that he does not understand why this should be considered when neither group had a quorum, so he doubts that enough questions were asked to be certain the matter has been fully explored. He stated he cannot vote on something that involves a \$1 million that he doesn't have sufficient information on. He added that for neither committee to not have a quorum and then vote on it is not living up to the trust of the people that elect the Board.**

**Rep. Mellis stated that those in attendance at the meeting spent about an hour on the contract, and with all the people present, a very thorough presentation of the contract was presented. The need to implement this project was also stressed. This will also help to get the laptops in the police cars, and it is a project that they have been working on for many, many months.**

**Rep. Shapiro asked if someone from Fiscal could describe the contract in particular. Rep. DeLuca stated he was impressed with the information he received during the presentation, and unlike in 1995 when \$60,000 was appropriated for laptop computers which were never used, the information presented indicates that the job of police officers will be much easier, reports more easily generated, information more easily accessed. He added that John Lindquist assured the Committee that everything was working properly and he foresees no delays in implementing the program, unlike the HTE system. Rep. DeLuca also added that it is Y2K compliant, and to delay it because certain members could not attend would not be fair to the people in the Police Department and others who presented this item. Rep. DeLuca also stated that if anyone was concerned about \$1 million in expenditures, they should have found the time to attend either the committee meetings or the Board of Finance meeting.**

**Rep. O'Neill stated he attended the meeting and was very impressed with the thoroughness of the presentations. He believes that the Police Department, in particular, from a public safety standpoint, really needs this program to be implemented as quickly as possible to bring us up to the modern age in technology.**

**The item was approved by unanimous voice vote.**

**Upon motion duly made and seconded and approved by unanimous voice vote, Item No. AT25.005 was taken out of committee.**

**2. AT25.02      APPROVAL; of license agreement with Computer Information Systems; amount of contract:      APPROVED BY UNANIMOUS**

\$494,041.25.  
06/11/99 - Submitted by Mayor Dannel P. Malloy

**VOICE VOTE**

*Secondary Committee on Nos. 1-3: Fiscal - Waived*

**Chair Mellis reported that this contract provides the programming for both the CAD service and the police records management system. This software will dispatch the police, fire and EMS vehicles, automatically enter 911 data, provide name checks for warrants, verify addresses, display locations on maps and display the status of vehicles. This is part of the entire system, and will assist with working with other local communities as well as nationally. Chair Mellis moved the item; said motion was seconded.**

**Rep. Martin moved to waive the secondary report; said motion was seconded and approved by unanimous voice vote.**

**The main motion was approved by unanimous voice vote.**

**Rep. Mellis moved to take Item No. AT25.006 out of committee; said motion was seconded and approved by unanimous voice vote.**

3. AT25.06	APPROVAL; of master agreement for sales and license agreement with Cerulean Technology, Inc.; amount of contract: \$84,978.00. 06/11/99 - Submitted by Mayor Dannel P. Malloy	<b>APPROVED BY UNANIMOUS VOICE VOTE</b>
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*Secondary Committee on Nos. 1-3: Fiscal - Waived*

**Rep. Mellis stated that this contract will provide the City with the software for the police mobile data system. Again, this is part of the entire project. Chair Mellis moved the item; said motion was seconded.**

**Rep. Martin moved to waive the Fiscal Committee report; said motion was seconded and approved by unanimous voice vote.**

**The main motion was approved by unanimous voice vote.**

**HOUSE COMMITTEE:**

Annie M. Summerville, Chair

**SPECIAL COMMITTEE ON PARKS:**

Lisa Poltrack, Co-chair

Paul Esposito, Co-chair

**SPECIAL REVALUATION  
COMMITTEE:**

Maria Nakian, Chair

**RESOLUTIONS**

**MINUTES**

1. [June 7, 1999 Regular Meeting](#)

**APPROVED BY  
UNANIMOUS  
VOICE VOTE  
(with changes)**

**COMMUNICATIONS**

1. Rep. Zelinsky reported on his recent attendance at a Connecticut Conference of Municipalities conference. President Domonkos encouraged all representatives to attend CCM conferences and to contact the Board Office for information on registration fees.
2. Rep. DeLuca advised that the annual softball game against the Mayor's Office will be held on August 19, 1999 at Cove Island at 6:00 p.m.
3. President Domonkos advised that there will be an announcement on July 7, 1999 at Southfield Park by DEP Secretary Carol Browner regarding Brownfields and Housing funding.
4. President Domonkos reported that the Steering Committee will meet on August 11, 1999, not August 18, 1999 as previously advised.
5. President Domonkos advised that the Parks & Recreation Commission and the Parks & Recreation Committee will be meeting on Tuesday, July 13, 1999 regarding the Parks Master Plan.

**6. President Domonkos advised that Land Use and Housing/Community Development and Social Services Committees will be meeting on Monday, July 12, 1999 regarding the Parks Master Plan.**

**7. President Domonkos advised that the Fiscal and Operations Committees will be meeting on Tuesday, July 13, 1999 at 7:00 p.m. regarding the WPCA capital projects (with the consultants).**

**8. President Domonkos read a letter of resignation from Rep. Terenzio.**

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

**Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 10:35 p.m.**

***The proceedings are available on audio tape at the  
Offices of the Board of Representatives.***