

*The Regular Meeting of the 27th Board of Representatives of the City of Stamford was held on **Monday, June 2, 2008** in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES

President Martin called the meeting to order at 9:20 p.m.

INVOCATION: Led by Eileen Heaphy.

“This is a prayer that I got from the internet about the environment. God wills the interdependence of creatures, the sun and the moon, the cedar and the little flower, the eagle and the sparrow. No part of creation is self sufficient. Creatures exist in dependence on each other, to complete each other, in the service of each other. We pray for the waters of the rivers that through God’s grace we will fill them again with bountiful life. We pray for the soil of the earth that through God’s grace we will work for abundant harvests for all. We pray for the birds of the trees that through God’s grace we can offer them sheltering green leaves. We pray for all the sacred earth that through God’s grace and with God’s help, we will renew the music of creation’s pulsating life. Amen.”

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President of the Board David Martin.

ROLL CALL: Conducted by Clerk of the Board Annie Summerville. There were 33 present and 7 absent/excused (Reps. Blackwell, Franzetti, Lyons, C. Martin, Mirkin, Neary and White). Note: Rep. Lyons arrived after roll call.

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

MOMENTS OF SILENCE: For the late: William Wills Davis, Sr., by Clerk Summerville and Reps. Young and Giordano; Malcolm James Edgerton, Jr. by Rep. Day; Janet E.

Fox, Emily Swasey and Raymond Joseph Gagliardi by Rep. Giordano; Ellie and William A. Hayes, Sr., Joseph "Smitty" Burriesci and Edward Austin Joyce, by Reps. Giordano and Zelinsky; and Robert S. Frisbie, David Bryson, Robert Michael Letkowski, Harold J. Sandak, William J. Gerardi, Sr. and Vincenzo Trimboli by Rep. Zelinsky.

COMMUNICATIONS: President Martin announced:

1. Joe Coppola, Gabe DeLuca, Scott Mirkin, Jim Diamond, Bryan Munger and Mary Fedeli are celebrating June birthdays.
2. There is a dinner honoring John Boccuzzi on Wednesday night; all representatives who want to attend should let the Board Office know this evening.
3. Steering will meet next Monday, June 9th; the deadline for submissions is this Thursday at 9:00 a.m.
4. The new website is close to being launched and should be live in 1-2 weeks. All representatives who have not submitted bios/photos should try and do so.
5. Emails sent to the Board Office are forwarded to all representatives as it is often the expectation of the sender that this information will be circulated to all.
6. Dawn Murray has submitted her resignation as she will be moving out of State; Ms. Murray provided four weeks' notice.
7. Gabe DeLuca was honored by the Yerwood Center/Health Department's Family Day. Clerk Summerville presented the award as Mr. DeLuca was unable to attend the event.

HONORARY RESOLUTIONS:

1. [Sense of the Board Resolution](#); congratulating Lawrence Greco for his 40 years of service with the City of Stamford Board of Education. **APPROVED BY UNANIMOUS VOICE VOTE**
04/24/08 – Submitted by Rep. Giordano

STANDING COMMITTEES

A motion to take an item out of order was made, seconded and approved by unanimous voice vote.

Land Use/Urban Redevelopment Committee:

2. [LU27.046](#) APPROVAL & Final Adoption; of an interlocal **APPROVED BY**

agreement between the City of Stamford and the recently-created Harbor Point Infrastructure Improvement District.

**MACHINE VOTE
30-1-3**

03/05/08 – Submitted by Mayor Dannel P. Malloy
04/10/08 – To be considered by Board of Finance
03/25/08 – Report Made & Held in Committee
04/07/08 – Report Made & Held in Committee
04/29/08 – Public Hearing Held; report made
05/05/08 – Report Made
05/21/08 – Committee approved 7-0-1

Secondary Committees: State & Commerce

Concur 5-0-2

Fiscal (review of incorporated capital projects) Concur 10-0-0

Chair Day stated that the item was debated for a significant amount of time on top of the previous two meetings held, and comprised several hours of the Committee's time. The Committee voted in favor of the item 7-0-1. Chair Day moved Item No. LU27.046; said motion was seconded.

Rep. Skigen stated that he knows this has been negotiated long and hard, and he expressed his appreciation for the team that represented the City, in particular Mr. Freimuth, Mr. Barnes and Ms. Dennies. They all did exceptional work, and, in particular, Mr. Freimuth was extraordinary in terms of getting back to the Committee with whatever information it requested. He did an extraordinary job on this, and there are hundreds if not thousands of moving pieces on this, and he deserves our appreciation.

Rep. Day echoed Rep. Skigen's comments. For the Land Use Committee, this has been a three-month effort, but for the City's team that negotiated this, it has been well over a year with incredibly complex negotiation, and they did represent the City's interest extraordinarily well.

Rep. Lyons joined the meeting at this time.

The item was approved by a machine vote of 30-1-3. (Reps. Adams, Aposporos, Berns, Boccuzzi, Cannady, Day, DeLuca, DePina, Diamond, Esposito, Fedeli, Figueroa, Gabriele, Giordano, Heaphy, Larobina, Layton, Lombardo, Lyons, McGarry, Miller, Mitchell, Molgano, Munger, Pia, Rauh, Skigen, Summerville, Young and Zelinsky in favor; Rep. Coppola opposed; Reps. Lodato, Mallozzi and D. Martin abstaining) (See [Vote Record No. 922](#)).

STEERING COMMITTEE:
[\(Report\)](#)

Meeting: Tuesday, May 13, 2008
7:00 p.m. – Democratic Caucus Room

A motion to waive the Steering Committee Report was made, seconded and approved by unanimous voice vote.

APPOINTMENTS COMMITTEE: Annie M. Summerville, Chair
 ([Attendance](#)) **John J. Boccuzzi, Vice Chair**
 ([Votes](#)) Meeting: Tuesday, May 27, 2008
 ([Report](#)) 7:00 p.m. – Democratic Caucus Room

The Appointments Committee met on Tuesday, May 27, 2008. Present were Chair Summerville and Vice Chair Boccuzzi and Committee Member Reps. Aposporos, Blackwell, DePina, Layton, McGarry, Molgano and Munger.

1. [A27.170](#) **Water Pollution Control Authority** **NO ACTION TAKEN**
 Christopher Maggio (D) Reappointment
 2029 Shippan Avenue (Term exp. 01/01/08)
 Stamford, CT 06902
 Term Expires: 01/01/10
 04/01/08 – Submitted by Mayor Dannel P. Malloy
 04/29/08 – Held in Committee 6-0-0
 05/05/08 – Held in Committee
 05/27/08 – Name Withdrawn

2. [A27.164](#) **Golf Authority** **APPROVED ON CONSENT AGENDA**
 Brian Malloy (D) Reappointment
 20 Ralsey Road South (Term Exp. 01/01/08)
 Stamford, CT 06902
 Term Expires: 01/01/11
 04/01/08 – Submitted by Mayor Dannel P. Malloy
 04/29/08 – Held in Committee 6-0-0
 05/05/08 – Held in Committee
 05/27/08 – Committee approved 9-0-0

3. [A27.171](#) **Fire Commission** **APPROVED ON CONSENT AGENDA (Reps. Munger & Lyons abstaining)**
 Richard Lyons (D) Reappointment
 2539 Bedford Street (Term Exp. 11/30/07)
 Stamford, CT 09605
 Term Expires: 11/30/10
 05/05/08 – Submitted by Mayor Dannel P. Malloy
 05/27/08 – Committee approved 9-0-0

4. [A27.172](#) **Fire Commission** **NO ACTION TAKEN**
 Ralph Murray (R) Reappointment
 15 Butternut Place (Term Exp. 11/30/07)
 Stamford, CT 09603

Term Expires: 11/30/10
05/05/08 – Submitted by Mayor Dannel P. Malloy
05/27/08 – No action taken

5. A27.173 **Fire Commission**
Leandro Rizzuto (R) Reappointment
1 Revonah Circle (*Term Exp. 11/30/07*)
Stamford, CT 09605
Term Expires: 11/30/10
05/05/08 – Submitted by Mayor Dannel P. Malloy
05/27/08 – No action taken
NO ACTION TAKEN
6. A27.174 **Fire Commission**
Donald Rozier (D) Reappointment
356 Strawberry Hill Ave. (*Term Exp. 11/30/07*)
Stamford, CT 09602
Term Expires: 11/30/10
05/05/08 – Submitted by Mayor Dannel P. Malloy
05/27/08 – Committee approved 9-0-0
APPROVED ON CONSENT AGENDA (*Rep. Munger abstaining*)
7. A27.175 **Police Commission**
Michael Berkoff (D) Reappointment
92 Jeanne Court (*Term Exp. 11/30/07*)
Stamford, CT 09603
Term Expires: 11/30/10
05/05/08 – Submitted by Mayor Dannel P. Malloy
05/27/08 – Committee approved 9-0-0
APPROVED ON CONSENT AGENDA
8. A27.176 **Police Commission**
Mark Denham (D) Reappointment
73 Ocean Drive West (*Term Exp. 11/30/04*)
Stamford, CT 09602
Term Expires: 11/30/10
05/05/08 – Submitted by Mayor Dannel P. Malloy
05/27/08 – Committee approved 9-0-0
APPROVED ON CONSENT AGENDA
9. A27.177 **Police Commission**
Adele Gordon (D) Reappointment
211 West Lane (*Term Exp. 11/30/07*)
Stamford, CT 09605
Term Expires: 11/30/10
05/05/08 – Submitted by Mayor Dannel P. Malloy
05/27/08 – No action taken
NO ACTION TAKEN
10. [A27.178](#) **Police Commission**
APPROVED

Stephen Maloney (R) Reappointment **ON CONSENT**
1766 Shippan Avenue (Term Exp. 11/30/07) **AGENDA**
Stamford, CT 09602
Term Expires: 11/30/10
05/05/08 – Submitted by Mayor Dannel P. Malloy
05/27/08 – Committee approved 9-0-0

11. A27.179 **Police Commission** **APPROVED**
Rev. Robert Perry (D) Reappointment **ON CONSENT**
2009 Long Ridge Road (Term Exp. 11/30/07) **AGENDA**
Stamford, CT 09605
Term Expires: 11/30/10
05/05/08 – Submitted by Mayor Dannel P. Malloy
05/27/08 – Committee approved 9-0-0

Chair Summerville noted that Mr. Munger abstained on all Fire Commission appointments.

Chair Summerville moved the Consent Agenda, consisting of Item Nos. 2, 3, 6-8 and 10 and 11; said motion was seconded and approved by unanimous voice vote (Reps. Munger and Lyons abstaining on Item No. 3; Rep. Munger abstaining on Item No. 6).

FISCAL COMMITTEE: **Randall M. Skigen, Chair**
(Attendance) **Linda Cannady, Vice Chair**
(Votes) Meeting: Tuesday, May 27, 2008
(Report)
7:00 p.m. – Republican Caucus Room

Chair Skigen reported that the Fiscal Committee met on May 27, 2008. Present were Chair Skigen and Vice Chair Cannady and Committee Member Reps. Day, DeLuca, Fedeli, Figueroa, Giordano, Lyons, Mitchell and Rauh. Absent/excused was Committee Member Rep Mirkin. Also present were Jim Hricay, OPM; David Panico, City Bond Counsel of Robinson & Cole; Brent Larrabee, SPD; Karen Cammarota, Grants; Bill Callion, PSH&W; Sandra Dennies, Director of Administration; Mike Freimuth, Economic Development Director; Tom Cassone, Esq., Director of Legal Affairs; Ellen Bromley, PSH&W; John Stafstrom, Emily Sproull, John Freeman, Rick Redniss, Patrick Sullivan, Erik Williams representing Antares; David Bernot of Bank of America; William Hennessey of Sandak, Hennessey & Greco; Fran Busby and Ethan Williams of Banc of America Securities; and Kennan Dree of MuniCal.

1. [F27.391](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED**
\$20,000.00 Safe Neighborhoods; U.S. Dept. of Justice Grant to **ON CONSENT**
fund Project Safe Neighborhoods; pays for **AGENDA**
overtime and equipment.

04/23/08 – Submitted by Mayor Dannel P. Malloy
 05/08/08 – Approved by Board of Finance
 05/27/08 – Committee approved 8-0-0

2. [F27.396](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED**
 \$1,776.00 TB Grant; Clinic Supplies; to appropriate increased **ON CONSENT**
 grant allocation from CT Dept. of Public Health. **AGENDA**
 04/23/08 – Submitted by Mayor Dannel P. Malloy
 05/08/08 – Approved by Board of Finance
 05/27/08 – Committee approved 9-0-0

3. [F27.394](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED**
 \$31,999.00 Homeland Security Grant SHSP; to purchase **ON CONSENT**
 equipment and providing training of first **AGENDA**
 responders.
 04/23/08 – Submitted by mayor Dannel P. Malloy
 05/08/08 – Approved by Board of Finance
 05/27/08 – Committee approved 9-0-0

4. [F27.395](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED**
 \$61,419.00 Homeland Security Grant LETPP; to purchase **ON CONSENT**
 equipment, supplies and maintenance. **AGENDA**
 04/23/08 – Submitted by mayor Dannel P. Malloy
 05/08/08 – Approved by Board of Finance
 05/27/08 – Committee approved 9-0-0

5. [F27.392](#) ADDITIONAL APPROPRIATION (Operating **APPROVED**
 \$451,490.00 Budget); Transfer to Capital Proj. Fund; linkage **ON CONSENT**
 funds for current fiscal year for deposit in Stamford **AGENDA**
 Housing Development Fund.
 04/23/08 – Submitted by Mayor Dannel P. Malloy
 05/08/08 – Approved by Board of Finance
 05/27/08 – Committee approved 9-0-0

6. [F27.397-403](#) ADDITIONAL APPROPRIATION (Operating **APPROVED**
 Budget); Police Department Wide; Various; to fund **ON CONSENT**
 recently-settled police contract. **AGENDA**

Item #	Description	Amount
*F27.397	Salaries	\$1,486,369
*F27.398	Accumulated Leave	75,000
F27.399	Holiday Pay	70,825
F27.400	Differential	132,752
F27.401	Overtime	731,636
F27.402	Stand By Time	17,500
F27.403	Court Time	10,000

04/23/08 – Submitted by Mayor Dannel P. Malloy
05/08/08 – Approved by Board of Finance
(F27.399 approved 4-0-2)
05/27/08 – Committee approved *9-0-0 & 10-0-0

7. [F27.404](#)
\$50,000.00

ADDITIONAL APPROPRIATION (Operating Budget); Non Cultural/Ferguson Library; funds to offset current year fiscal operations.
04/23/08 – Submitted by Mayor Dannel P. Malloy
05/08/08 – Approved by Board of Finance
05/27/08 – Committee approved 10-0-0

**APPROVED
ON CONSENT
AGENDA**

8. [F27.388](#)
\$100,000.00

ADDITIONAL APPROPRIATION (Capital Budget); Parks and Recreation; Springdale School Improvements; to purchase and install playground equipment.
04/04/08 – Submitted by Mayor Dannel P. Malloy
04/22/08 – Approved by Planning Board
05/08/08 – Approved by Board of Finance
05/27/08 – Committee approved 10-0-0

**APPROVED
ON CONSENT
AGENDA**

Secondary Committee: Education

Concur 6-0-0

9. [F27.389](#)
\$100,000.00

ADDITIONAL APPROPRIATION (Capital Budget); Land Use; Traffic Management Studies; to fund “fair share” contribution for a Master Plan for the improvement and growth of the Stamford Transportation Center.
04/04/08 – Submitted by Mayor Dannel P. Malloy
04/22/08 – Approved by Planning Board
05/08/08 – Approved by Board of Finance
05/27/08 – Committee approved 10-0-0

**APPROVED
ON CONSENT
AGENDA**

Secondary Committee: Transportation

Concur 7-0-0

10. [F27.387](#)
\$44,595.00

ADDITIONAL APPROPRIATION (Capital Budget); Land Use; Mill River Corridor Development; development activities to enhance Mill River Corridor.
04/04/08 – Submitted by Mayor Dannel P. Malloy
04/22/08 – Approved by Planning Board
05/08/08 – Approved by Board of Finance
05/27/08 – Committee approved 10-0-0

**APPROVED
ON CONSENT
AGENDA**

11. [F27.393](#)
\$300,000.00

ADDITIONAL APPROPRIATION (Capital Budget); WPCA; Major Repairs; emergency request to

**APPROVED
ON CONSENT**

rebuild critical unit in the treatment process.
04/23/08 – Submitted by mayor Dannel P. Malloy
05/08/08 – Approved by Board of Finance
05/13/08 – Approved by Planning Board
05/27/08 – Committee approved 10-0-0

AGENDA

Secondary Committee: Operations

Concur 7-0-0

12. [F27.364](#) **RESOLUTION**; increasing the police extra duty fee from 14% to 16%.
03/05/08 – Submitted by Dennis Murphy
03/31/08 – Held in Committee 9-0-0
04/07/08 – Held in Committee
04/30/08 – Committee approved 4-3-0
05/05/08 – Returned to Committee
05/27/08 – Committee approved 6-4-0 (as amended)

**APPROVED BY
MACHINE VOTE
33-0-0 (as
amended in
Committee)**

Secondary Committee: Personnel

Concur 5-2-0

Chair Skigen moved to approve Item No. F27.364, as amended in Committee. He stated that what this amendment to the resolution does is set up a two tier system for the administrative fee for extra duty and not for profits (qualified 501(c)3s) would pay 14% and those for-profit companies would pay the 16% that was originally suggested. The Committee approved that 6-4.

Rep. Lyons moved to amend the resolution that reads at the end, “if any 501(c)3 organization holds an event in which the police chief determines that five or more officers are needed, said organization shall pay the 16% rate.” No second was offered.

Rep. Zelinsky stated that he is in favor of the reduced rate for non-profits and is also in favor of schools and churches receiving the reduced rate. He understands that churches and schools will be included in the reduced rate.

Said motion was seconded and approved by a machine vote of 33-0-0 (Reps. Adams, Aposporos, Berns, Boccuzzi, Cannady, Coppola, Day, DeLuca, DePina, Diamond, Esposito, Fedeli, Figueroa, Gabriele, Giordano, Heaphy, Larobina, Layton, Lodato, Lombardo, Mallozzi, D. Martin, McGarry, Miller, Mitchell, Molgano, Munger, Pia, Rauh, Skigen, Summerville, Young and Zelinsky in favor) (See [Vote Record No. 923](#)).

13. F27.407 **REVIEW**; City’s long-term financial projections for Smith House and potential remedies.
05/08/08 – Submitted by Reps. Mallozzi, Rauh, Franzetti, McGarry and Zelinsky
05/27/08 – Report Made

**HELD IN
COMMITTEE**

Secondary Committee: Public Safety & Health

No Report

Chair Skigen stated that the Committee has asked for additional information, but there is some limited information in the Committee Report.

As Secondary Committee:

1. [LU27.046](#) APPROVAL & **Final Adoption**; of an interlocal agreement between the City of Stamford and the recently-created Harbor Point Infrastructure Improvement District. *Concur 10-0-0*
- 03/05/08 – Submitted by Mayor Dannel P. Malloy
04/10/08 – To be considered by Board of Finance
03/25/08 – Report Made & Held in Committee
04/07/08 – Report Made & Held in Committee
04/29/08 – Public Hearing Held; report made
05/05/08 – Report Made
05/27/08 – Committee approved 10-0-0

Chair Skigen moved the Consent Agenda, consisting of Item Nos. 1-11; said motion was seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE:

James D. Diamond, Chair

[\(Attendance\)](#)

Arthur Layton, Vice Chair

[\(Votes\)](#)

Meeting: Monday, May 19, 2008

[\(Report\)](#)

7:00 p.m. – Democratic Caucus Room

Chair Diamond reported the Legislative & Rules Committee met on Monday, May 19, 2008. Present were: Committee Chair Diamond, Vice Chair Layton and Committee Member Reps. Day, Esposito, Heaphy, Mitchell and Zelinsky. Absent/excused were Committee Member Reps. Berns, Lodato, C. Martin and Lombardo. Also present was Annie Summerville, Clerk of the Board of Representatives.

1. [LR27.068](#) AMENDMENT; to Rules of the Board to provide for the submission of written comments by representatives at monthly board meetings. **NO ACTION TAKEN**
- 04/07/08 – Submitted by Chair Diamond
04/21/08 – Held in Committee 7-0-0
05/05/08 – Held in Committee
05/19/08 – No action taken

Chair Diamond stated that after a few months of material attempting to be submitted to the Clerk for inclusion in the minutes, he submitted this item to the Steering Committee as he felt a procedure would be preferable to no procedure. He drafted a proposed rule. It was discussed in Committee, Clerk of the Board Summerville addressed the

Committee, members asked many questions, and after discussion there was a motion to hold the item, which was defeated 3-4. Thereafter, no motion to approve the item was made.

President Martin stated that on rare occasions in the past, members have provided written comments, there is nothing in our rules, nor nothing in Robert's Rules of Order that provide for this occurrence. While he has encouraged this for non-controversial items in an attempt to move the meeting along, apparently, without those rules he would be incorrect in doing so, and that becomes the provenance of the Clerk to accept or not accept such written comments. At this time we will not have written rules appended to the minutes as there is no mechanism to allow for this.

Rep. Berns stated that legislative assemblies at the State level and the U.S. Senate and House of Representatives permit the submission of written documentation for long periods of time after the conclusion of discussion of a particular matter, and up to the time of a vote on a particular issue. He believes that the permitting of written comments does save time; it prevents a lot of people from having to hear things they are not interested in hearing.

PERSONNEL COMMITTEE: Mary Lisa Fedeli, Chair

(Attendance)

Pauline S. Rauh, Vice Chair

(Votes)

Meeting: Tuesday, May 27, 2008

(Report)

7:00 p.m. – Republican Caucus Room

(in conjunction with Fiscal Committee)

Chair Fedeli reported that the Personnel Committee met on Tuesday, May 27, 2008, in conjunction with the Fiscal Committee. Present were Committee Chair Fedeli, Vice Chair Rauh and Committee Member Reps. Boccuzzi, Cannady, Figueroa, Lodato and Skigen. Absent/excused were Committee Member Reps. Layton and Gabriele. Also present were Reps. DeLuca, Giordano, Mallozzi and Clerk Summerville.

As Secondary Committee:

2. [F27.364](#) RESOLUTION; increasing the police extra duty fee Concur 5-2-0
from 14% to 16%.
03/05/08 – Submitted by Dennis Murphy
03/31/08 – Held in Committee 9-0-0
04/07/08 – Held in Committee
04/30/08 – Committee approved 4-3-0
05/05/08 – Returned to Committee
05/27/08 – Committee approved 5-2-0 (as
amended)

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE: Harry Day, Chair**

Patrick J. White, Vice Chair

Meeting: Friday, May 16, 2008
1:00 p.m. – Clearwater House
2187 Atlantic Street, Stamford CT
- and -

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

Meeting: Wednesday, May 21, 2008
7:30 p.m. – Democratic Caucus Room

Chair Day reported that the Land Use-Urban Redevelopment Committee met on Wednesday, May 21, 2008. Present were Committee Chair Day and Committee Member Reps. Boccuzzi, Diamond, Franzetti, Gabriele, Lombardo, Mitchell; and Summerville. Absent/excused was Committee Member Rep. White. Also present were President Martin and Reps. Coppola, Berns and Adams. Invitees present were: Mike Freimuth, Director of Economic Development; Tom Cassone, Director of Legal Affairs; Benjamin Barnes, Director of Operations; Sandy Dennies, Director of Administration; John Freeman, Antares; Bill Hennessey, Antares; Dave Panico, Robinson & Cole; Arthur Selkowitz, Chairman of the Mill River Collaborative; Mani Poola, Traffic Engineer; Lou Casolo, City Engineer; and Rachel Goldberg, Urban Redevelopment Commission.

- | | | |
|-----------------------------|---|--|
| 1. LU27.050 | RESOLUTION & public hearing; amending Resolution No. 3189 – transferring title of the Old Town Hall to correct the value of the property.
04/28/08 – Submitted by Mayor Dannel P. Malloy
05/08/08 – Approved by Board of Finance
05/13/08 – Approved by Planning Board
05/21/08 – Committee approved 6-0-0 | APPROVED
ON CONSENT
AGENDA |
| 2. LU27.046 | APPROVAL & Final Adoption; of an interlocal agreement between the City of Stamford and the recently-created Harbor Point Infrastructure | SEE REPORT
AT BEGINNING
OF STANDING |

Improvement District.
03/05/08 – Submitted by Mayor Dannel P. Malloy
04/10/08 – To be considered by Board of Finance
03/25/08 – Report Made & Held in Committee
04/07/08 – Report Made & Held in Committee
04/29/08 – Public Hearing Held; report made
05/05/08 – Report Made
05/21/08 – Committee approved 7-0-1

COMMITTEES

- 3a. [LU27.045](#) APPROVAL & Final Adoption; of an URC Plan amendment allowing a pedestrian bridge at West Main Street. **APPROVED BY MACHINE VOTE 25-9-0**
02/29/08 – Submitted by Mayor Dannel P. Malloy
03/25/08 – Committee approved 5-0-0
04/07/08 – Public Hearing approved
04/29/08 – Public Hearing Held; report made
05/05/08 – Report Made
05/21/08 – Committee approved 7-1-0
- 3b. [LU27.047](#) RESOLUTION & **Final Adoption**; of a Notice of Intent requesting the Mayor to prepare a report to discontinue the West Main Street Bridge as a public access vehicular traffic bridge. **APPROVED BY MACHINE VOTE 23-11-0**
03/10/08 – Submitted by Rep. Day
03/25/08 – Committee approved 5-0-0
03/25/08 – Committee approved 5-0-0
04/07/08 – Public Hearing approved
04/29/08 – Public Hearing Held; report made
05/05/08 – Report Made
05/21/08 – Committee approved 7-1-0

Chair Day stated he would discuss 3a and 3b together. These items relate to the future of the Main Street Bridge.

Rep. Zelinsky stated that regarding Item 3b, he has a grave concern discontinuing the bridge. He finds it appalling that the administration could not locate funding to repair this bridge. He learned that the \$8 million amount needed is prohibitive. He has in his possession a “man hour fee summary” dated May 24, 2001 with a total fee for design and complete of \$191,528. Attached to that is a “direct cost summary” of other items for an additional \$28,700. He realizes that this is not the total cost, but in 2001 it would have been a lot less than \$8 million. He stated it is an insult and a disservice to the people of the West Side and those who travel to the West Side saying, “you can’t travel over the West Main Street Bridge because it is too expensive and because the Mill River Collaborative has other plans for the Mill River Park. He believes something should be done to continue it, but to close a main bridge in the City, he cannot understand. While people will say there is no public outcry, the average person on the West Side may not really know what is going on, but they may be very concerned about

the bridge. If emergency vehicles have to get somewhere, this will add time if they have to go to Broad Street, and Rep. Zelinsky does not want it on his conscience that people will be injured or killed if this bridge is not open to the public.

Rep. Day responded by saying that the figures that Rep. Zelinsky cited from 2001 were preliminary design costs, and do not even begin to address the construction. Secondly, the proposal in front of us is a pedestrian bridge which allows emergency access. This was discussed at great length in the Committee. Police, Fire and SEMS said they would use it in case of emergency. From a cost standpoint, it is hard to argue that the cost of a full vehicular bridge would be 71% borne by the City (as there is not currently any grant money); in contrast there is a \$1.5 million grant for the pedestrian bridge with only a \$385,000 city contribution.

Rep. Lodato stated that long before his time as a representative, the City decided to destroy one end of Main Street by creating a mall. So, we have part of Main Street that does not even connect to the rest of Main Street. It used to be lined with retail shops and a very active, bustling area. Now we have a fortress in its place. Now we are looking at cutting off the other end of Main Street to vehicles. Rep. Lodato stated he does not understand how any self-respecting community cut off its main street; now we are being asked to do this twice. He will vote against this as it was a mistake the first time, and it is a mistake now.

Rep. Zelinsky stated that even though the City would have to bear the cost of the bridge, he sees expenditures for millions of dollars for other things, and we approve them. Rep. Zelinsky asked how emergency vehicles would go through.

Rep. Day responded that the idea would be to have bollards there to block off regular traffic, and they would probably recede into the ground automatically in the case of necessary emergency vehicle use.

Rep. Coppola stated that nothing seems to be sacred any more in this City. That bridge is a historic landmark, it is a part of Main Street. Everything in this City is about progress, and that progress keeps costing us more and more and it never seems to save us a penny.

Clerk Summerville stated that first of all the bridge is falling down. Next, just because it becomes a pedestrian bridge does not mean that it is cut off. People will be walking over it rather than polluting vehicles. Main Street is not going to look the same for ever as the City is ever-changing. The residents she represents at 26 Main Street are in favor of this. They are seniors and they like the walkability of the bridge, the lack of car accidents, etc. As soon as you cross the bridge, it is no longer Main Street, so it is debatable whether you are really cutting off Main Street. She understands everyone's passions about this, but she understands that it is not feasible for the City to pay for it, and in the spirit of tonight's prayer about the environment, in the case of vehicles vs. people, this is a good thing in this neighborhood.

Rep. Day stated that the Committee heard plusses and minuses on all options, but from a historic standpoint, we have a much better chance of respecting the history of that bridge (including the trusses) if it ends up being a pedestrian bridge. If it is a vehicular bridge, it is going to be a modern-looking bridge with no relationship whatsoever to the city's history other than its location. Because six years have gone by, it has proven from a traffic standpoint, that we really don't need that bridge. The construction on Washington Boulevard and traffic still moves. There was also a traffic study presented. It has been reviewed from a traffic standpoint, from a health and safety standpoint, from a historic standpoint and a cost standpoint.

A motion to approve Item No. LU27.045 was made, seconded and approved by a machine vote of 25-9-0 (Reps. Adams, Berns, Boccuzzi, Cannady, Day, DeLuca, DePina, Diamond, Esposito, Gabriele, Giordano, Heaphy, Larobina, Layton, Lombardo, Lyons, Mallozzi, D. Martin, McGarry, Miller, Rauh, Skigen, Summerville, Young and Zelinsky in favor; Reps. Aposporos, Coppola, Fedeli, Figueroa, Lodato, Mitchell, Molgano, Munger and Pia opposed) (See [Vote Record No. 924](#)).

A motion to approve Item No. LU27.047 was made, seconded and approved by a machine vote of 23-11-0 (Reps. Adams, Berns, Boccuzzi, Cannady, Day, DeLuca, DePina, Esposito, Gabriele, Giordano, Heaphy, Larobina, Layton, Lombardo, Lyons, Mallozzi, D. Martin, Miller, Rauh, Skigen, Summerville and Young in favor; Reps. Aposporos, Coppola, Fedeli, Figueroa, Lodato, McGarry, Mitchell, Molgano, Munger, Pia and Zelinsky opposed) (See [Vote Record No. 925](#)).

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| 4. LU27.049 | ORDINANCE; for publication ; designating the Orient Lodge as a historic property.
04/28/08 – Submitted by President Martin
05/21/08 – Committee approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |
|-----------------------------|---|---|

Chair Day moved to approve the Consent Agenda, consisting of Item Nos. 1 and 4; said motion was seconded and approved by a unanimous voice vote.

OPERATIONS COMMITTEE: (Attendance) (Votes) (Report)	John R. Zelinsky, Jr., Chair Scott Mirkin, Vice Chair Meeting: Wednesday, May 21, 2008 7:00 p.m. – Republican Caucus Room
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Chair Zelinsky reported the Operations Committee met on May 21, 2008. Present were Chair Zelinsky and Committee Member Reps. Adams, Berns, Coppola, Larobina, Lodato and Mallozzi. Absent/excused were Committee Member Reps. Mirkin, Neary, Munger and White. Also present was Rep. Franzetti; Ben Barnes, Director of Operations and Chris Whitman, Managing Director of Allco Renewable Energy Group.

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| 1. O27.041 | APPROVAL; of a contract with Allco Renewable | QUESTION |
|----------------------------|--|-----------------|

Energy Group for the financing, installation and operation of photovoltaic electricity generating systems at Rippowam, the Highway Garage and the Government Center.

04/28/08 – Submitted by Mayor Dannel P. Malloy

05/08/08 – Approved by Board of Finance 5-0-1

05/21/08 – Committee approved 6-0-1

DIVIDED – See Below

Chair Zelinsky moved to split the question into three parts. Said motion was seconded and approved by unanimous voice vote.

- 1a. [O27.041](#) APPROVAL; of a contract with Allco Renewable Energy Group for the financing, installation and operation of photovoltaic electricity generating systems at **Rippowam**. **APPROVED BY UNANIMOUS VOICE VOTE**
04/28/08 – Submitted by Mayor Dannel P. Malloy
05/08/08 – Approved by Board of Finance 5-0-1
05/21/08 – Committee approved 6-0-1

A motion to approve Item 1a was made, seconded and approved by unanimous voice vote.

- 1b. [O27.041](#) APPROVAL; of a contract with Allco Renewable Energy Group for the financing, installation and operation of photovoltaic electricity generating systems at **the Highway Garage**. **APPROVED BY UNANIMOUS VOICE VOTE**
04/28/08 – Submitted by Mayor Dannel P. Malloy
05/08/08 – Approved by Board of Finance 5-0-1
05/21/08 – Committee approved 6-0-1

A motion to approve Item 1b was made, seconded and approved by unanimous voice vote.

- 1c. [O27.041](#) APPROVAL; of a contract with Allco Renewable Energy Group for the financing, installation and operation of photovoltaic electricity generating systems at **the Government Center**. **NO ACTION TAKEN**
04/28/08 – Submitted by Mayor Dannel P. Malloy
05/08/08 – Approved by Board of Finance 5-0-1
05/21/08 – No Action Taken

2. O27.042 REVIEW; private contracts work on city streets and resultant street damage, potholes. **REPORT MADE**
05/06/08 – Submitted by Rep. Larobina
05/21/08 – Report Made

Chair Zelinsky stated a report was made on Item No. 2.

As Secondary Committee:

3. [F27.393](#) ADDITIONAL APPROPRIATION (Capital Budget); *Concur 7-0-0*
\$300,000.00 WPCA; Major Repairs; emergency request to
rebuild critical unit in the treatment process.
04/23/08 – Submitted by mayor Dannel P. Malloy
05/08/08 – Approved by Board of Finance
05/13/08 – To be considered by Planning Board

Rep. Zelinsky thanked Dawn Murray for doing the two contract summaries, and her concise contract summary made it very easy for the Committee to understand. Rep. Zelinsky wished her and her family good luck in the future.

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

(Attendance)

Meeting: Thursday, May 29, 2008

(Votes)

7:00 p.m. – Democratic Caucus Room

(Report)

Chair Lyons reported the Public Safety & Health Committee met on Thursday, May 29, 2008. Present were: Committee Chair Lyons and Committee Member Reps. Adams, Aposporos, Berns, Coppola, DePina, Larobina, Pia and Zelinsky. Absent/excused were Committee Member Reps. Mirkin and C. Martin. Also present were President Martin; Bill Callion, Director of Public Health and Safety; Brent Larrabee, Chief of Police, Mr. Kennedy, Stamford Police; Dr. Winnie Hamilton, Board of Education; Julia Wade, West Side Neighborhood Revitalization Zone; Robert Owens, WSNRZ; and Juan Uribe, WSNRZ.

1. [PS27.024](#) REVIEW; draft policies & procedures manual for CCTV cameras.
04/06/07 – Submitted by Director Callion
05/31/07 – Report Made & Held in Committee
07/09/07 – Motion to place on Agenda failed
08/23/07 – Report Made
09/27/07 – Report Made
10/01/07 – Report Made
11/15/07 – Held in Committee 9-0-0
01/31/08 – Report Made
02/28/08 – Report Made & Held in Committee
03/03/08 – Report Made & Held in Committee
03/27/08 – Report Made & Held in Committee
04/07/08 – Report Made & Held in Committee
05/29/08 – Held in Committee 9-0-0

**REPORT MADE
& HELD IN
COMMITTEE**

Co-Chair Cannady stated the Committee listened to an overview of the cherry tree situation at the park. She felt the meeting was very informative, and everybody there understood the removal for the trees, and it was clear it is not just because they want to remove the trees.

Rep. Zelinsky stated that he was surprised to hear Mr. Selkowitz say that nobody wants to cut down the trees, but the trees are coming down. Mr. Selkowitz said that most of the trees are dying and have exceeded their life span, but he has been told in Washington the cherry trees are over 100 years old. Also, the Vice President of the Stamford Tree Foundation mentioned that her group did not feel all of the trees were dying. The bottom line is that unfortunately the Collaborative is going to take the trees down, and he feels it is a shame. There has been a big public outcry, and even though they are supposed to be dying on the inside, only a week or two ago they were in full bloom. He urges Mr. Selkowitz to go back to the drawing board and come up with a new plan to preserve the cherry trees.

Rep. Zelinsky stated that the reason for the tree removal is that the key to the success of the park is the river, and they want to take down the walls so there will be nothing blocking people from going right down to the edge of the river. Mr. Selkowitz felt this was not a safety issue, but Rep. Zelinsky feels that if the walls are removed, there will be nothing stopping children or adults from going down there and possibly falling in and getting injured or hurt. He doesn't know what the Board can do, but something must be done to preserve the trees.

Co-Chair Cannady said that she believes Mr. Selkowitz gave sound reasons behind removing the cherry trees: in order to restore the river to its natural habitat, the trees have to be removed. The Collaborative is going to try and transplant as many of the trees as possible, and she believes that they will follow through. Co-Chair Cannady said they will try to preserve the donor's intentions with grafted trees.

Clerk Summerville stated that the trees were not taken care of and that is why the trees are dying – and you can't compare that with the Washington DC trees because they are well taken care of. Clerk Summerville stated she agreed with Ms. Cannady in that Mr. Selkowitz explained the situation very clearly and it all made sense. The trees are going to be replaced in consultation with the donor's family, as he spent his lifetime caring for these trees.

Ms. Heaphy stated that the City has created saplings from the original trees that are growing. These will replace some of the original cherry trees and they were cultivated from the original cherry trees, so we are preserving the donor's heritage.

EDUCATION COMMITTEE: **Polly Rauh, Chair**
Michael L. Molgano, Vice Chair
[\(Votes\)](#) Meeting: Thursday, May 29, 2008

[\(Report\)](#)

7:00 p.m. – Republican Caucus Room

Chair Rauh reported that the Education Committee met on Thursday, May 29, 2008. Present were Chair Rauh, Vice Chair Molgano and Committee Members Reps. Young, Miller, Lodato and Pia; absent was Committee Member C. Martin. Also present were Richard Freedman, President of Board of Education and William Dunn and Al Barbarotta from the Stamford Public Schools.

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| 1. E27.026 | REVIEW; school capacity and space utilization.
04/09/08 – Submitted by Chair Rauh & Rep. Lyons
05/01/08 – Report Made
05/05/08 – Report Made & Held in Committee
05/29/08 – Report Made | REPORT MADE
& HELD IN
COMMITTEE |
|------------|---|--|

Chair Rauh stated that the Committee held extensive discussions in review of the items in the letter sent to Mr. Freedman, president of the Board of Education, and their responses to various items in the letter. The report contains a very detailed timeline for the current redistricting plan, which will now be done by the superintendent of schools, the committee having been dissolved. The Committee will revisit this item in the future.

As Secondary Committee:

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| 2. F27.388
\$100,000.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Parks and Recreation; Springdale School
Improvements; to purchase and install playground
equipment.
04/04/08 – Submitted by Mayor Dannel P. Malloy
04/22/08 – Approved by Planning Board
05/08/08 – To be considered by Board of Finance
05/29/08 – Committee approved 6-0-0 | Concur 6-0-0 |
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**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair**

[\(Attendance\)](#)

Philip J. Giordano, Vice Chair

[\(Votes\)](#)

Meeting: Tuesday, May 20, 2008

[\(Report\)](#)

6:30 p.m. – Democratic Caucus Room

Chair Mitchell reported that the Housing-Community Development-Social Services Committee met on Tuesday, May 20, 2008. Present were Committee Members Reps. Chair Mitchell, Vice-Chair Giordano, Miller, Aposporos, Blackwell and Molgano. Also present were Tim Beeble, Director of Community Development; and Karen Cammarota, Director of Grants.

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| 1. HCD27.035 | RESOLUTION & public hearing ; approving the
2008 Neighborhood Assistance Act.
04/03/08 – Submitted by Mayor Dannel P. Malloy | APPROVED ON
CONSENT
AGENDA |
|------------------------------|---|---|

04/22/08 – Report Made
05/05/08 – Report Made & Held in Committee
05/20/08 – Committee approved 6-0-0

2. [HCD27.032](#) APPROVAL; of Year 34 budget for the Community Development Block Grant, including Budget Workshop.
01/20/08 – Submitted by Tim Beeble
05/20/08 – Committee approved 6-0-0 **APPROVED ON CONSENT AGENDA**
3. [HCD27.033](#) RESOLUTION; authorizing the Mayor to Submit the Year 34 Annual Action Plan for the Community Development Program of the City of Stamford in the amount of \$1,131,466; the HOME Investment Partnership Program funding in the amount of \$604,240.
01/02/08 – Submitted by Tim Beeble
02/11/08 – Placed on Pending Agenda
05/08/08 – Approved by Board of Finance
05/20/08 – Committee approved 6-0-0 **APPROVED ON CONSENT AGENDA**
4. [HCD27.036](#) APPROVAL; of transfers to the contingency line of the South End NRZ (\$10,000) and Domus Rehab. (\$1,400.00)
05/06/08 – Submitted by Tim Beeble
05/20/08 – Committee approved 6-0-0 **REPORT MADE & NO ACTION REQUIRED**

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

Chair Mitchell thanked Clerk Summerville for attending her meetings and for her input.

TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
[\(Attendance\)](#) **Terry Adams, Vice Chair**
[\(Votes\)](#) Meeting: Wednesday, May 21, 2008
[\(Report\)](#) 6:30 p.m. – Republican Caucus Room

Vice Chair Adams reported that the Transportation Committee met on Wednesday, May 21, 2008. Present were Vice Chair Adams and Committee Member Reps. Blackwell, Franzetti, Larobina, Lombardo, Young and Zelinsky; absent/excused were Committee Chair DeLuca and Committee Member Rep. Giordano. Also present was Ben Barnes, Director of Operations.

1. [T27.038](#) RESOLUTION & **Final Adoption**; approving a **APPROVED ON**

lease agreement between the City and Saturn of White Plains for the lease of parking spaces in the Bell Street and Bedford Street garages through 6/30/08 and at the Bedford Street garage from 7/1/8 through 10/31/2010.

**CONSENT
AGENDA**

04/01/08 – Resubmitted by Mayor Dannel Malloy
04/08/08 – Approved by Planning Board
04/10/08 – Approved by Board of Finance
04/24/08 – Public Hearing Held & Held in Committee 5-0-0
05/05/08 – Held in Committee
05/21/08 – Committee approved 5-0-0

As Secondary Committee:

2. [F27.389](#) ADDITIONAL APPROPRIATION (Capital Budget); Concur 7-0-0
\$100,000.00 Land Use; Traffic Management Studies; to fund “fair share” contribution for a Master Plan for the improvement and growth of the Stamford Transportation Center.
04/04/08 – Submitted by Mayor Dannel P. Malloy
04/22/08 – Approved by Planning Board
05/08/08 – To be considered by Board of Finance
05/21/08 – Committee approved 7-0-0

Vice Chair Adams moved to approve the Consent Agenda, consisting of Item No. 1; said motion was seconded and approved by a unanimous voice vote.

STATE & COMMERCE COMMITTEE: Paul A. Esposito, Chair

Eileen Heaphy, Vice Chair

[\(Attendance\)](#)

Meeting: Wednesday, May 21, 2008

[\(Votes\)](#)

7:30 p.m. – Democratic Caucus Room

[\(Report\)](#)

(in conjunction with Land Use Committee)

Chair Esposito reported that the Land Use-Urban Redevelopment Committee met on Wednesday, May 21, 2008. Present were Committee Chair Esposito and Reps. Boccuzzi, Diamond, Franzetti, Gabriele, Lombardo, Mitchell and Summerville. Also present were President Martin and Reps. Coppola, Berns and Adams. Invitees present were: Mike Freimuth, Director of Economic Development; Tom Cassone, Director of Legal Affairs; Benjamin Barnes, Director of Operations; Sandy Dennies, Director of Administration; John Freeman, Antares; Bill Hennessey, Antares; Dave Panico, Robinson & Cole; Arthur Selkowitz, Chairman of the Mill River Collaborative; Mani Poola, Traffic Engineer; Lou Casolo, City Engineer; and Rachel Goldberg, Urban Redevelopment Commission.

As Secondary Committee:

1. [LU27.046](#) APPROVAL & **Final Adoption**; of an interlocal Concur 5-0-2

agreement between the City of Stamford and the recently-created Harbor Point Infrastructure Improvement District.

03/05/08 – Submitted by Mayor Dannel P. Malloy

04/10/08 – To be considered by Board of Finance

03/25/08 – Report Made & Held in Committee

04/07/08 – Report Made & Held in Committee

04/29/08 – Public Hearing Held; report made

05/05/08 – Report Made

05/21/08 – Committee approved 5-0-2

MINUTES

1. [May 5, 2008 Regular Board Meeting](#) **APPROVED**
2. [May 6, 2008 Special Budget Meeting](#) **APPROVED**

III. OLD BUSINESS

IV. NEW BUSINESS

V. ADJOURNMENT

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

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