The Regular Meeting of the 27th Board of Representatives of the City of Stamford was held on Monday, March 2, 2009 in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.

MINUTES

INVOCATION: Led by Rep. Cannady

“Dear Lord, as we gather here tonight, please bless us with Your wisdom. As we address the issues before us, bless the board members and all of the families represented here tonight. Keep all of Your sons and daughters in Your unconditional care. Amen.”

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

ROLL CALL: Conducted by Clerk of the Board Annie Summerville. There were thirty-two members present; seven members absent/excused (Reps. Aposporos, Giordano, Lodato, C. Martin, McGarry, Neary and Pia) and one vacancy. (Note: Rep. Pia arrived after roll call.)

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


COMMUNICATIONS: President Martin announced:

1. Former Board Member Don Donahue is recovering in Stamford Hospital and is able to receive visitors.
2. Former Board Member Fiorenzo Corbo passed away last week.
3. Rep. Phil Giordano is missing (most likely) his first board meeting tonight due to a serious family illness.
4. This month Reps. Boccuzzi and Pia are celebrating birthdays.

FILLING OF VACANCY:
1. Appointment to fill vacancy in 15th District

Minority Leader DeLuca nominated Frank D. Cerasoli to fill the vacancy created by Michael Molgano’s resignation. Rep. DeLuca stated that he will have big shoes to fill, but after speaking with him and meeting him and looking at his impressive resume, he believes and has confidence that Frank will do a good job and serve the city with dignity and respect. We will be fortunate to have him on the Board with us.

Minority Leader DeLuca confirmed that he verified that Mr. Cerasoli is a member of the 15th District and is a registered Republican.

Said motion was seconded and approved by a voice vote (Rep. Skigen abstaining).

Rep. Coppola stated publicly thanked Michael Molgano for the hard work that he put in alongside him in the 15th District. It was an honor and a real pleasure to serve with him.

HONORARY RESOLUTIONS:
1. **SENSE OF THE BOARD RESOLUTION**; congratulating Richard Taber on being selected Citizen of the Year by the Jewish War Veterans of the United States, Fred Robbins Post 142.
   02/04/09 – Submitted by 27th Board
   **APPROVED BY UNANIMOUS VOICE VOTE**

   02/04/09 – Submitted by 27th Board
   **APPROVED BY UNANIMOUS VOICE VOTE**

STANDING COMMITTEES

STEERING COMMITTEE:  
*(Attendance)*  
*(Report)*  
Meeting: Monday, February 9, 2009  
7:00 p.m. – Democratic Caucus Room
Majority Leader Boccuzzi moved to waive the Steering Committee Report; said motion was seconded and approved by unanimous voice vote.

**Motion to Suspend Rules:**
A motion to suspend the rules to take up a Committee Report out of order was made, seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE: Mary Lisa Fedeli, Chair
(Pauline S. Rauh, Vice Chair)
Meeting: Monday, February 23, 2009
6:30 p.m. – Democratic Caucus Room
- and –
Meeting: Monday, March 2, 2009
6:45 p.m. – Conference Room #1

Chair Fedeli reported that the Personnel Committee met on February 23, 2009. Present were Chair Fedeli and Vice Chair Rauh and Committee Member Reps. Boccuzzi, Cannady, Gabriele, Layton, Lodato and Skigen. Absent/excused was Committee Member Rep. Figueroa. Also present were Reps. Caterbone and Mirkin and Bob Murray, Assistant Director of HR.

Chair Fedeli reported that the Personnel Committee also met on March 2, 2009. Present were Chair Fedeli and Vice Chair Rauh and Committee Member Reps. Boccuzzi, Cannady, Figueroa and Layton. Absent/excused was Committee Member Rep. Gabriele, Also present was Rep. Zelinsky.

1. **P27.097** REJECTION; of a collective bargaining agreement between the City of Stamford and the United Electrical, Union Local #82.
   01/31/09 – Submitted by Mayor Dannel P. Malloy
   01/21/09 – Negative Advisory provided to Board of Reps. by Board of Finance
   02/23/09 – Committee voted TO REJECT 5-3-0

Chair Fedeli moved Item No. P27.097 FOR REJECTION. This is a one-year contract for 3%. Total cost for this union, with 121 members, is $225,020.

Rep. Zelinsky stated that he reviewed the matter. The Board already approved a 3% raise for six other unions, and he is not in favor of discriminating against this group of workers. The average salaries are $21,000 to $31,000 for a few. He urged his colleagues to support this salary increase.
Majority Leader Boccuzzi stated that there should be a level playing field, and since we approved contracts like this in the past, we should approve this one.

Rep. Mirkin stated he can appreciate the difference in opinion as to whether we should extend this contract. He does not believe that the world is the same today economically as it was prior to September, when most of the other contracts were approved. It is not a matter of a level playing field or a matter of what union. He will not support the extension of any contract simply because we are talking about taxpayers. Everyone in this City is, economically, hurting in the private sector, of which he is a member. His company has reduced salaries 10%, people have been laid off, people are losing jobs, and this is an unfortunate and distasteful reality. As we ponder this difficult decision, let us remember that the facts have changed, we are not discriminating against anyone; it is a matter of timing – such as when you buy a house or a stock and sell it – market conditions take over and sometimes you cannot control that. He asked that the Board think of the taxpayer; that is who we represent first.

Rep. Larobina stated that he won’t vote for this because we are in a very uncertain economy right now; he believes that the money not spent today could save jobs in the future. We should consider a freeze on spending in the City with today’s economy.

Rep. Diamond stated that if we are going to change our approach to these labor contracts from 3%, one-year increases, this would be a change from our position. Last month we rejected a contract but that was for a two-year contract. If we change our approach, then he will be voting to change our approach after he hears from the Mayor, when he presents his budget, that there is a need to change our approach, and not based on what we think is the economic situation in our city and the revenue that is coming in. This is a modest contract, a modest increase; it is just one year, and in fact we have approved the same contract with the MAA, 1199, the nurses, the Teamsters, dental hygienists, the UAW, and he will not vote to reject this contract.

The motion to reject the contract FAILED by a vote of 13-19-1 (Reps. Caterbone, Cerasoli, Coppola, Day, DeLuca, Fedeli, Gabriele, Larobina, Layton, Lombardo, D. Martin, Mirkin and Rauh in favor of rejecting the contract; Reps. Adams, Boccuzzi, Cannady, DePina, Diamond, Esposito, Figueroa, Heaphy, Lyons, Mallozzi, McNeil, Mitchell, Pia, Skigen, Summerville, Wallace, White, Young and Zelinsky voting against rejecting the contract; Rep. Franzetti abstaining) (See Vote Record No. 988.) NOTE: The vote on this item was to reject the contract; therefore, the contract was NOT REJECTED.

2. P27.098 REJECTION; of an agreement with the Stamford Assistant Corporation Counsel, Local 1303-191, Council AFSCME, AFL-CIO for a one-year contract extension (7/1/9 – 6/30/10).
   02/09/09 – Submitted by Human Resources
   02/09/09 – Board of Finance to issue advisory opinion to Mayor
   MOTION TO REJECT PASSED BY A MACHINE VOTE OF 28-3-2
Chair Fedeli stated that this contract provides for an increase in the age of dependents who are full-time college students from 23 to 24. Apparently, during the last full round of negotiations, this extension was agreed to but was never included in the contract language.

Rep. Skigen stated that the Human Resources Department was unable to provide documentation that this was in fact agreed to, upon his request.

Rep. Boccuzzi stated that some of the other contracts did include an age increase, but the Committee has not approved any contracts with additional terms other than the 3% increase.

Chair Fedeli moved Item No. P27.098 FOR REJECTION. Said motion was APPROVED by a vote of 28-3-2 (Reps. Adams, Boccuzzi, Cannady, Caterbone, Cerasoli, Coppola, Day, DeLuca, DePina, Fedeli, Figueroa, Gabriele, Heaphy, Larobina, Layton, Lombardo, Lyons, Mallozzi, D. Martin, McNeil, Mirkin, Mitchell, Rauh, Skigen, Summerville, Wallace, Young and Zelinsky IN FAVOR OF REJECTION; Reps. Diamond, Esposito and White OPPOSED TO REJECTION; Reps. Franzetti and Pia abstaining) (See Vote Record No. 989.)

(Note: Rep. Larobina left the meeting at 9:50 p.m.)

APPOINTMENTS COMMITTEE: Annie M. Summerville, Chair
(Attendance) John J. Boccuzzi, Vice Chair
(Votes) Meeting: Tuesday, February 24, 2009
(Report) 7:00 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met on February 24, 2009. Present were Chair Summerville and Vice Chair Boccuzzi and Committee Member Reps. Aposporos, DePina and McNeil. Absent/excused were Committee Member Reps. Caterbone and McGarry.

1. A27.182 Old Long Ridge Historic Commission
   APPROPRIATED ON
   Term Expires: 12/01/09
   Committee approved 5-0-0
A motion to approve the Consent Agenda was made, seconded and approved by unanimous voice vote.

Chair Summerville stated that the Committee was very encouraged by these appointments. The Committee felt that these were very good applicants for the positions, and she believes some exciting things will happen with this Commission.

FISCAL COMMITTEE: Randall M. Skigen, Chair
Linda Cannady, Vice Chair

Meeting: Monday, February 23, 2009
7:00 p.m. – Democratic Caucus Room

Present were: Chair Skigen and Vice Chair Cannady and Committee Member Reps. Day, DeLuca, Fedeli, Lyons, Mirkin, Mitchell and Rauh; absent/excused were Committee Member Reps. Figueroa and Giordano. Also present were: Jim Hricay, OPM; Karen Cammarota, Grants; Sandy Dennies, Director of Administration; Barry Bernabe, Webster Bank; Ed Gentile and Lou Casolo of Engineering; and Ben Barnes, Director of Operations.

1. F27.484 ADDITIONAL APPROPRIATION (Grants Budget); $10,000.00
   Medical Reserve Corps; funds to be used to purchase equipment for training, uniforms, copying and printing and advertising.
   01/29/09 – Submitted by Mayor Dannel P. Malloy
   02/09/09 – Approved by Board of Finance
   02/23/09 – Committee approved 8-0-1

2a. F27.485 GRANTS RESOLUTION; authorizing an agreement regarding a Brownfields Grant for remediation of the

4/9/2009 1:27 PM
Harbor Point Development; amount of grant: $450,000.
01/26/09 – Submitted by Mayor Dannel P. Malloy
02/23/09 – Committee approved 8-0-0

2b. **F27.488**
**ADDITIONAL APPROPRIATION (Grants Budget);** Brownfield Municipal Pilot Grant; Contracted Services; State Dept. of Economic & Community Development grant for remediation of contaminated land in Harbor Point.
01/29/09 – Submitted by Mayor Dannel P. Malloy
02/09/09 – Approved by Board of Finance
02/23/09 – Held in Committee 8-0-0

Chair Skigen stated that this item was held; the Committee plans to take it up once the remediation has been completed and certified by the State.

3. **F27.489**
**ADDITIONAL APPROPRIATION (Operating Budget);** Operations; Special Events; Overtime; to appropriate funds reimbursed for support services provided by the City to the DSSD for Alive at 5 concerts.
01/29/09 – Submitted by Mayor Dannel P. Malloy
02/09/09 – Approved by Board of Finance
02/23/09 – Committee approved 8-0-0

4. **F27.491**
**GRANTS RESOLUTION;** authorizing an application for school construction grants; State to reimburse Stamford approximately 28% of eligible items.
01/29/09 – Submitted by Mayor Dannel P. Malloy
02/23/09 – Committee approved 8-0-0

5. **F27.495**
**ADDITIONAL APPROPRIATION (Operating Budget);** Registrar of Voters; Seasonal ($20,000); Presidential Election ($27,500); and Election Expenses ($20,000); to reimburse shortage due to 2008 presidential election.
02/04/08 – Submitted by Mayor Dannel P. Malloy
02/23/09 – Withdrawn by administration
02/23/09 – Held in Committee 8-0-0

6. **F27.486**
**REJECTION;** capital projects closeouts; grant funds; Stamford Urban Transitway – STP $825,000 and Stamford Urban Transitway Phase I STP-E $420,000.
01/27/09 – Submitted by Mayor Dannel P. Malloy
02/09/09 – Approved by Board of Finance
02/10/09 – Planning Board took no action (ie,
7a. **F27.494** REJECTION; capital projects closeouts totaling $2,184,360.65. 
01/29/08 – Submitted by Mayor Dannel P. Malloy  
02/09/09 – Approved by Board of Finance  
02/10/09 – Planning Board took no action (ie, approved)  
02/23/09 – No motion

7b. **F27.487** ADDITIONAL APPROPRIATION (Capital Budget); Engineering Department; Street Patch ReSurface; to continue addressing critical backlog of paving at 8 roads. 
01/29/08 – Submitted by Mayor Dannel P. Malloy  
02/09/09 – Approved by Board of Finance  
02/10/09 – Approved by Planning Board  
02/23/09 – Committee approved 8-0-0

7c. **F27.492** ADDITIONAL APPROPRIATION (Capital Budget); Engineering Department; Environmental Compliance/Stormwater Management; to address critical backlog of storm drainage repair projects. 
01/29/08 – Submitted by Mayor Dannel P. Malloy  
02/09/09 – Approved by Board of Finance  
02/10/09 – Approved by Planning Board  
02/23/09 – Committee approved 8-0-0

7d. **F27.493** ADDITIONAL APPROPRIATION (Capital Budget); Engineering Department; Sidewalks; to address critical backlog of sidewalk repair projects. 
01/29/08 – Submitted by Mayor Dannel P. Malloy  
02/09/09 – Approved by Board of Finance  
02/10/09 – Approved by Planning Board  
02/23/09 – Committee approved 8-0-0

8. **F27.490** RESOLUTION; authorizing the restructuring of the City’s debt. 
01/29/09 – Submitted by Mayor Dannel P. Malloy  
02/23/09 – Committee approved 7-0-0

9a. **F27.496** (Indenture) RESOLUTION; amending the WPCA Capital Projects Budget for FY 06/07 to provide for reimbursement to the City of Stamford from the WPCA for payment made on outstanding debt (due to unavailability in the market of revenue bonds). 
02/04/09 – Submitted by Mayor Dannel P. Malloy  
02/23/09 – Committee approved 8-0-0

4/9/2009 1:27 PM
Chair Skigen stated that the agreement has been received; it is being held in escrow in Corporation Counsel's Office.

9b. **F27.497** RESOLUTION; amending the WPCA Capital Projects Budget for FY 07/08 (see description in F27.496)  
02/04/09 – Submitted by Mayor Dannel P. Malloy  
02/09/09 – Approved by Board of Finance  
02/23/09 – Committee approved 8-0-0 (subject to receipt of legal agreement)

Chair Skigen stated that the agreement has been received; it is being held in escrow in Corporation Counsel's Office.

9c. **F27.498** RESOLUTION; amending the WPCA Capital Projects Budget for FY 08/09 (see description in F27.496)  
02/04/09 – Submitted by Mayor Dannel P. Malloy  
02/09/09 – Approved by Board of Finance  
02/23/09 – Committee approved 8-0-0 (subject to receipt of legal agreement)

Chair Skigen stated that the agreement has been received; it is being held in escrow in Corporation Counsel's Office.

10. **F27.477** PROPOSED ORDINANCE; for final adoption; amending Section 47-62 of the Code of Ordinance by revising the Minimum Mandatory Contribution (Section 47-62 (b).  
12/08/08 – Submitted by Mayor Dannel P. Malloy  
12/15/08 – Held in Committee 6-0-0  
01/05/09 – Committee approved 8-0-1 for publication  
01/05/09 – Approved for publication  
01/26/09 – Public Hearing Held; Held in Committee 8-0-0  
02/02/09 – Held in Committee  
02/23/09 – Held in Committee 8-0-0

11. **F27.500** REVIEW; Police Extra Duty Administrative Rate  
02/05/09 – Submitted by Reps. DeLuca & Lyons  
02/23/09 – Report Made & Held in Committee
Chair Skigen stated that the Report Made for No. 11 included the fact that during the review, it was discovered that the rate increase approved in June of last year had never been implemented by the Extra Duty Office. He has sent a letter to Directors Callion and Dennies asking for an explanation or investigation and whether there is any recourse on this item. He expects to hear back in time for next month’s meeting.

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 2a, 3-4, 7b, 7c, 7d, 8, 9a, 9b and 9c was made, seconded and approved by unanimous voice vote.

**LEGISLATIVE & RULES COMMITTEE:**
- James D. Diamond, Chair
- Arthur Layton, Vice Chair

Meeting: Monday, February 23, 2009

7:00 p.m. – Republican Caucus Room

Chair Diamond reported that the Legislative & Rules Committee met on February 23, 2009. Present were Chair Diamond and Vice Chair Layton and Committee Member Reps. Berns, Day, Gabriele, Heaphy, Lodato, Mitchell and Zelinsky. Absent/excused were Committee Member Reps. Esposito and Martin. Also present were Thomas Cassone, Esq., Director of Legal Affairs, City of Stamford; Ben Barnes, Director of Operations; Jeanette Brown, WPCA Bureau Chief; and Stamford Residents Howard Halpern, Charles Stobbie, Dick Giunta, William Chuckas, Gerald Rich and Howard Winters.

1. **LR27.087**
   - **PROPOSED ORDINANCE; for public hearing & final adoption:** amending Chapter 218 (Swimming Pools) of the Code of Ordinances to add penalty and enforcement provisions and to allow for the enforcement of the most recently-amended version of the State Building Code.
   - **12/22/08 – Submitted by Mayor Dannel P. Malloy**
   - **01/26/09 – Committee approved 8-0-0 (as amended)**
   - **02/02/09 – Approved for publication**
   - **02/23/09 – Committee approved 7-0-0**

Chair Diamond stated that no one from the public appeared at the public hearing.

2. **LR27.081**
   - **PROPOSED ORDINANCE; for public hearing & final adoption:** designating the Office of the Town Clerk as the department responsible for posting all meeting minutes and all special meeting notices received by public agencies on the official website per Public Act No. 08-3.
   - **09/30/08 – Submitted by Mayor Dannel P. Malloy**
   - **10/27/08 – Committee Held 6-0-0**

Chair Diamond stated that no one from the public appeared at the public hearing.
Chair Diamond stated that no one from the public appeared at the public hearing.

3. **LR27.075** PROPOSED ORDINANCE; for **public hearing & final adoption**; amending Section 220-8 B. of the Code of Ordinances, Senior Citizens and Disabled Property Owners Tax Abatement; to provide for increased income limits and increased exemption in the fair market value of the residence for both the abatement and the deferral program.

07/21/08 – Submitted by Reps. DeLuca, Zelinsky and Lodato
08/18/08 – Committee approved 6-1-0
09/02/08 – Approved for publication
09/15/08 – Committee approved 5-1-0
10/06/08 – Item approved 31-1-1
10/10/08 – Resubmitted by President Martin
11/24/08 – Held in Committee
01/26/09 – Committee approved 6-1-1 (as amended)
02/02/09 – Approved for publication
02/23/09 – Committee approved 6-1-0

Chair Diamond stated that the speakers at the public hearing expressed problems with the forms provided by the Tax Office. He plans to add a review of the forms and the assistance and public education provided by the Tax Department on next month’s agenda.

Rep. Zelinsky stated he was in favor of this bipartisan effort.

Rep. Berns stated he was in favor of this item. He mentioned that the tax deferral option, which can be more beneficial to Stamford, is not used by many residents. By deferring a larger amount, they would receive a better benefit during their lifetime and Stamford would receive its full tax assessment. This issue should be revisited and the program should be perfected so that we can provide the seniors with the best benefits.

Chair Diamond moved to approve LR27.075; said motion was seconded and approved by a machine vote of 28-1-2 (Reps. Adams, Berns, Boccuzzi, Cannady, Coppola, Day, DeLuca, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Gabriele, Heaphy, Lombardo, Lyons, Mallozzi, D. Martin, Mirkin, Mitchell, Pia, Rauh, Skigen, Summerville, Wallace, White, Young and Zelinsky in favor; Rep. Layton opposed; Reps. McNeil and Cerasoli abstaining.) (See **Vote Record No. 990**.)

4/9/2009 1:27 PM
Chair Diamond moved to return Item No. LR27.088 to Committee; said motion was seconded and approved by unanimous voice vote.

5. **LR27.089** RESOLUTION; and public hearing; approving a lease with Vincent Gilleski d/b/a CT Quality Transmissions for property located at 80 Magee Avenue.
   
   01/02/09 – Submitted by Mayor Dannel P. Malloy
   01/13/09 – Approved by Planning Board
   02/09/09 – Approved by Board of Finance
   02/23/09 – Committee approved 7-0-0

Chair Diamond stated that another draft of this ordinance was provided by Jeanette Brown of the WPCA. The Committee discussed it. It requires further amendments and
discussion, so it was held. The Committee is mindful of the costs that will be visited upon restaurant owners if approved as is.

A motion to approve the Consent Agenda, consisting of Item Nos. 1, 2, 5 and 6, was made, seconded and approved by unanimous voice vote.

LAND USE/URBAN REDEVELOPMENT COMMITTEE: Harry Day, Chair

(Attendance) Patrick J. White, Vice Chair

(Votes) Meeting: Wednesday, February 25, 2009

(Report) 7:30 p.m. – Republican Caucus Room

Chair Day reported that the Land Use/Urban Redevelopment Committee met on February 25, 2009. Present were Chair Day, Vice Chair White and Committee Member Reps. Gabriele, Mitchell and Summerville. Absent/excused were Committee Member Reps. Boccuzzi, Diamond, Franzetti and Lombardo. Also present was Rep. Zelinsky; Rachel Goldberg, Urban Redevelopment Commission; Paul Ginotti, Ed Gentile and Ann Brown, City of Stamford Engineering Department; and Robin Stein, Land Use.

(Note: Rep. Larobina left the meeting at 9:50 p.m.)

1. **LU27.059** RESOLUTION; for public hearing & referral to Planning Board; authorizing the acquisition by negotiation or eminent domain of rights of way and easements for the Cold Spring Road Bridge Rehabilitation Project.

   01/09/09 – Submitted by Mayor Dannel P. Malloy
   01/28/09 – Committee approved 5-0-0
   02/02/09 – Approved for public hearing/referral
   02/09/09 – Approved by Board of Finance 3-2-1
   02/24/09 – Approved by Planning Board
   02/25/09 – Committee approved 5-0-0

Chair Day stated that no one from the public attended the public hearing.

2. **LU27.060** RESOLUTION; for approval of public hearing & approval of referral to Planning Board; authorizing the acquisition by negotiation or eminent domain of rights of way for Phase II of the Stamford Urban Transitway Project.

   01/30/09 – Submitted by Mayor Dannel P. Malloy
   ______ - To be considered by Board of Finance
   ______ - To be considered by Planning Board
   02/25/09 – Committee approved for public hearing/referral 4-1-0

   APPROVED ON CONSENT AGENDA
Chair Day stated that this matter was approved 4-1-0, with Vice Chair White voting against the matter.

Rep. White stated that he has always been against this project because it is designed to do nothing but move massive amounts of traffic out of the South End toward I-95. He was against Phase I, and he knew there would eventually be a Phase II and Phase III. This is now authorizing a Phase II which would complete the Urban Transitway from Elm Street right through Myrtle Avenue to East Main Street, right through an East Side neighborhood. It will cause a reduced quality of life for that neighborhood. He will vote against it.

Rep. Berns stated he will vote against it. As a prior member of the Board of Directors of the East Side Partnership with an interest in the area, these plans will turn Myrtle Avenue and the first section of East Main Street into another Washington Boulevard. Cars will travel at high speed, there will be very few places for pedestrians to cross the street, and the same problems on Washington Boulevard will be found on this street. This is the wrong direction for Stamford.

Rep. Diamond stated that this is a vitally important project for the future of the city. It is an area where a lot of money has been spent on revitalization. He knew it would involve more than one phase all along. It is being paid for by federal funds, and he was under the impression that the East Side Partnership was in favor of it. He will support the project.

Rep. Day stated that this is a pedestrian-friendly in contrast to the current state of Myrtle Avenue and East Main Street. There are pedestrian walkways and bike paths. Not only is the traffic improved, but the value of the properties in proximity to this project and the value of Stamford, based on $20 million of federal funds, is astronomical. It is a very good project.

A motion to approve Item No. LU27.060 was made and seconded. Said motion was approved by a machine vote of 28-3-0 (Reps. Adams, Boccuzzi, Cannady, Caterbone, Cerasoli, Coppola, Day, DeLuca, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Gabriele, Heaphy, Layton, Lombardo, Lyons, Mallozzi, D. Martin, McNeil, Mirkin, Rauh, Skigen, Summerville, Wallace, Young and Zelinsky in favor; Reps. Berns, Pia and White opposed.) (See Vote Record No. 992.)

3. **LU27.061** APPROVAL; of a 4th amendment to an agreement between the City of Stamford and Olin Partnership, Ltd. For the development of bid-ready documents for the Mill River Project RFP #336.
   01/30/09 – Submitted by Mayor Dannel P. Malloy
   02/09/09 – Approved by Board of Finance
   02/25/09 – Committee approved 5-0-0

**APPROVED BY A MACHINE VOTE OF 30-1-1**
Chair Day moved to approve Item No. LU27.061; said motion was seconded.

Chair Day stated that this is what is believed to be the last amendment. This part of the design work covers the part from the dam south to I-95 on both banks of the river, where the prior amendment covered the area north of the dam. They have been rushing so that they might be able to take advantage of stimulus funds that may be available. They were also in the process of negotiating a substantial reduction, about $450,000 – a 50% reduction in the fee for the City – that reflects the market that exists out there with design consultants. So separating this amendment from the 3rd amendment was beneficial. The total design fees come to about $1.29 million, and that is very reasonable considering the ultimate scope of the project.

Rep. Zelinsky stated he attended the meeting. The original agreement was in the amount of $649,000; then there was a 1st amendment of $93,000; later, a 2nd amendment for $336,994, and now last month, a 3rd amendment for $229,500. This is for $537,913. This whole project is going to cost at least $40 million. Mr. Stein mentioned that so far the City has received $14 million, $8.5 million from the federal government, $3 from the State government and $1.5 million from the Mill River Collaborative and $1 million from RBS. That leaves a balance of $26 million, and Mr. Stein stated that the same sources will be funding the balance. Since the federal government is shelling out trillions of dollars, he does not know where the federal government will come up with another $10 million for this particular project. He will vote against this on principle. The original agreement should have encompassed everything, the whole total cost. Mr. Stein stated that there may be a 5th amendment.

Rep. Zelinsky stated that the future is unknown, and if we can’t come up with the other $26 million, the project may stay dormant. He understands the beautiful cherry trees will be chopped down in a few weeks. He urged other board members to think about it before they vote yes.

The motion was approved by a machine vote of 30-1-1 (Reps. Adams, Berns, Boccuzzi, Cannady, Caterbone, Coppola, Day, DeLuca, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Gabriele, Heaphy, Layton, Lombardo, Lyons, Mallozzi, D. Martin, McNeil, Mirkin, Mitchell, Pia, Rauh, Skigen, Summerville, Wallace, White and Young in favor; Rep. Zelinsky opposed; Rep. Cerasoli abstaining.) (See Vote Record No. 991.)

OPERATIONS COMMITTEE: John R. Zelinsky, Jr., Chair
Scott Mirkin, Vice Chair
No meeting; No report.

PUBLIC SAFETY & HEALTH COMMITTEE: Richard Lyons, II, Chair
Chair Lyons reported that the Public Safety & Health Committee met on February 26, 2009. Present were Chair Lyons and Committee Member Reps. Adams, Aposporos, Berns, Coppola, DePina, Mirkin, Pia and Zelinsky; absent/excused were Committee Member Reps. C. Martin and Larobina. Also present were President of the Board David Martin; Bill Callion, Director of Public Safety, Health & Welfare; Ben Barnes, Director of Operations; and Jim Kelly, Local 786 IAFF.

1. **PS27.041** APPROVAL; of an agreement with Advanced Security Technologies, Inc. for design-build – Security Cameras – Municipal Buildings
   
   01/26/09 – Submitted by Mayor Dannel P. Malloy
   02/09/09 – Approved by Board of Finance
   02/26/09 – Committee approved 6-1-0
   
   Chair Lyons moved to approve Item No. PS27.041; said motion was seconded.

   The item was approved by a machine vote of 29-1-0 (Reps. Adams, Boccuzzi, Cannady, Cerasoli, Caterbone, Coppola, Day, DeLuca, Diamond, Esposito, Fedeli, Figueroa, Gabriele, Heaphy, Layton, Lombardo, Lyons, Mallozzi, D. Martin, McNeil, Mitchell, Pia, Rauh, Skigen, Summerville, Wallace, White, Young and Zelinsky in favor; Rep. Berns opposed.) (See [Vote Record No. 993](#).)

2. **PS27.043** REVIEW; vehicle apparatus sign-on policy.
   
   01/29/09 – Submitted by Director Callion
   02/26/09 – Report Made
   
3. **PS27.042** REVIEW; Save-a-Life Program (Help us Find You) Street Numbering program.
   
   01/29/09 – Submitted by Director Callion
   02/26/09 – Report Made

4. **PS27.024** REVIEW/FINAL APPROVAL; 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, 09/27/07, 10/01/07 – Report Made
   11/15/07 – Held in Committee 9-0-0
   01/31/08 – Report Made
   02/28/08, 03/03/08, 03/27/08, 04/07/08, 05/29/08, 06/02/08, 06/19/08, 7/7/08 – Report Made & Held in Committee

Chair Lyons moved to approve Item No. PS27.041; said motion was seconded.

The item was approved by a machine vote of 29-1-0 (Reps. Adams, Boccuzzi, Cannady, Cerasoli, Caterbone, Coppola, Day, DeLuca, Diamond, Esposito, Fedeli, Figueroa, Gabriele, Heaphy, Layton, Lombardo, Lyons, Mallozzi, D. Martin, McNeil, Mitchell, Pia, Rauh, Skigen, Summerville, Wallace, White, Young and Zelinsky in favor; Rep. Berns opposed.) (See [Vote Record No. 993](#).)
Chair Lyons stated that the latest revised draft was handed out that evening. The Committee discussed it, and the item was held.

5. **PS27.040** REVIEW; matter of circulation/distribution of draft version of Strategic Fire Study. 
   01/08/09 – Submitted by Rep. DeLuca
   01/29/09 – Report Made & Held in Committee
   02/02/09 – Report Made & Held in Committee
   02/26/09 – Held in Committee 9-0-0

---

**PARKS & RECREATION COMMITTEE:**

Linda Cannady, Co-Chair
Joseph Coppola, Co-Chair

(Attendance) Meeting: Tuesday, February 24, 2009
(Votes) 7:00 p.m. – Republican Caucus Room
(Report)

Co-Chair Coppola reported that the Parks & Recreation Committee met on February 24, 2009. Present were Chair Day, Vice Chair White and Committee Member Reps. Gabriele, Mitchell and Summerville. Absent-excused were Committee Member Reps. Boccuzzi, Diamond, Franzetti and Lombardo. Also present were Rep. Zelinsky; Rachel Goldberg, Urban Redevelopment Commission; Paul Ginotti, Ed Gentile and Ann Brown, City of Stamford Engineering Department; and Robin Stein, Land Use.

1. **PR27.037** PROPOSED ORDINANCE; for public hearing & final adoption; adopting the Harbor Management Plan.
   12/02/08 – Submitted by Parks & Recreation Committee
   12/08/08 – Placed on Pending Agenda
   01/27/09 – Meeting Continued
   02/02/09 – Committee approved 8-0-0 (as amended)
   02/02/09 – Approved for publication
   02/24/09 – Committee approved 8-0-1

2. **PR27.038** APPROVAL; of an agreement between the City and AFB Construction Management of Trumbull, Inc. for management services for city parks.
   01/16/09 – Submitted by Mayor Dannel P. Malloy
   02/09/09 – Approved by Board of Finance 4-2-0
   02/24/09 – Committee approved 4-1-4

---

4/9/2009 1:27 PM
Chair Coppola moved Item No. PR27.038; said motion was seconded. Chair Coppola stated that this contract is for one year with five extensions. It is to provide maintenance services for city parks. The increase is $40,000, and this will pay for one additional staff member to oversee the parks. Right now there is one individual doing this, and that person is paid overtime. This is not really something that is frivolous; it is very badly needed, and in the long run, it will be more cost effective than the way it is being handled now.

Rep. Cannady stated that she voted against this because she has an issue with the additional position, and she doesn’t believe that additional positions should be added in today’s economy. She doesn’t believe that additional positions eliminate overtime as the Board is assured. She believes that we ought to be able to accept the existing contract, and still try to eliminate overtime.

Rep. Heaphy stated that she will support this agreement. The main benefit is that the current overtime is accrued by city workers because there is insufficient staff. This allows the contractor to pull in another person for approximately the same amount the Parks Department has been using in overtime. This position is a person that could work any hour, without incurring any overtime costs. Not only does this put an additional person in the system in a valuable way, but it is also a more flexible position in that they can work other than regular working hours. This is a plus for the City, and she believes it should be approved.

Rep. Adams stated he is opposed because not only do we add a position but we are approving in essence a five-year contract. We are giving away our power by passing this with the four one-year options. Each year also provides for a 3% increase. The Board of Representatives cannot reject it in later years; we can only remove it from the budget. He believes that we should have the contract run for 1-2 years and then have the contract come before the Board.

Rep. Mirkin stated it was his understanding that the contract was for one year, it can be renewed for up to 5 years, but it would have to come back to the Board for a vote.

President Martin asked the parliamentarians for an opinion. Rep. Skigen stated that the administration can renew this contract, and he does not believe that the City would have to bring the exercise of the optional years back to the Board. Rep. Day concurred with Rep. Skigen.

Rep. Mirkin stated that he was supportive of this, because he thought the contract would come back to us. We don’t know what will happen in the future, so if we are not the deciding Board, then he will vote against it. Rep. Day replied that the contract is subject to the annual budgeting process of the City.

A motion was made to return Item No. PR27.038 to Committee was made; said motion was seconded and approved by a machine vote of 29-2-0 (Reps. Adams, Boccuzzi, Cannady, Caterbone, Cerasoli, Coppola, Day, DeLuca, Diamond, Esposito, Fedeli,
Suspension of Rules: NO MOTION
(Committee voted 6-3-0)

3. PR27.039 SENSE OF THE BOARD RESOLUTION; regarding the placement of a Banner in a highly visible area at Courtland Avenue Park in order to notify the public of the location of a proposed dog park and to facilitate fund-raising.
02/24/09 – Submitted by Rep. Heaphy
02/24/09 – Motion to reconvene 3/2/09 app. 9-0-0

EDUCATION COMMITTEE: Polly Rauh, Chair
(Attendance) Meeting: Thursday, February 26, 2009
(Report) 7:00 p.m. – Republican Caucus Room

Chair Rauh reported that the Education Committee met on February 26, 2009. Present were Chair Rauh and Committee Member Reps. Layton, Lodato, Wallace and Young (Rep. Pia was attending a meeting in the next room); also present were Ed Matthews and Susan Nabel of the Board of Education and Dr. Starr and Amy Karwan of Stamford Public Schools.

1. E27.040 REVIEW; revised Strategic Plan.
02/04/09 – Submitted by Chair Rauh
02/26/09 – Report Made

Chair Rauh reported that the Superintendent reviewed the Strategic Plan, which has been narrowed by the State of CT to focus strictly on math, science and literacy.

HOUSING/COMMUNITY DEVELOPMENT/ SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair
(Attendance) Philip J. Giordano, Vice Chair
(Report) Meeting: Tuesday, February 3, 2009
(Votes) 6:30 p.m. – Democratic Caucus Room
(Report) - and -

Meeting: Saturday, February 21, 2009
9:30 a.m. – Democratic Caucus Room
Chair Mitchell reported that the HCD-SS Committee met on February 3, 2009. Present were Chair Mitchell and Vice Chair Giordano and Committee Member Reps. Aposporos, McNeil and Wallace. Also present was Tim Beeble.

Chair Mitchell reported that the HCD-SS Committee met on February 21, 2009. Present were Chair Mitchell and Vice Chair Giordano and Committee Member Reps. Aposporos, Figueroa, McNeil and Wallace. Also present were Tim Beeble and Karen Cammarota.

1. **HCD27.46** BUDGET WORKSHOP; to develop recommendations for Year 35 and approval of the Annual Action Plan/budget.

   - 02/04/09 – Submitted by Chair Mitchell
   - 02/21/09 – Committee approved budget 6-0-0

Chair Mitchell reported that the initial amount the Committee was given was $1.1 million. An additional $300,000 from the CDBG Economic Stimulus Package was awarded to Stamford. Also there was $79,442 from reprogrammed money. The Committee allocated $1,479,442. She learned last week that there was an additional $3,817 for reallocation. They have also not received the final HUD allocation, so it could be more than the initial $1.1 million.

**TRANSPORTATION COMMITTEE:**

<table>
<thead>
<tr>
<th>Attendance</th>
<th>Robert “Gabe” DeLuca, Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Votes</td>
<td>Terry Adams, Vice Chair</td>
</tr>
</tbody>
</table>

**Meeting:** Thursday, February 19, 2009

7:00 p.m. – Republican Caucus Room

1. **T27.053** PROPOSED ORDINANCE; for republication & public hearing; amending Chapter 231, Vehicles & Traffic, Article IX – One Way Streets to provide for signage and notification of residents when streets directions are altered.

   - 11/27/08 – Submitted by Chair DeLuca and Reps. Coppola and Zelinsky
   - 01/22/09 – Committee approved 6-0-0 (as amended)
   - 02/02/09 – Approved for publication
   - 02/19/09 – Committee approved 6-0-0 (as amended)

Chair DeLuca stated that the President stated that the ordinance needed to be republished.

Chair DeLuca moved to amend the ordinance (as amended in Committee); said motion was seconded and approved by unanimous voice vote. Chair DeLuca moved to approve Item No. T27.053 for republication; said motion was seconded and approved by unanimous voice vote.
Chair Esposito reported that the State & Commerce Committee met on February 18, 2009. Present were Chair Esposito and Vice Chair Heaphy and Committee Member Reps. Mallozzi, DeLuca, Lombardo and Skigen. Also present were Rep. Caterbone and Michael Freimuth, Director of Economic Development.

1. SC27.032 REVIEW; update on Clairol Property.  
   01/05/09 – Submitted by Chair Esposito  
   02/18/09 – Report Made  
   REPORT MADE

2. SC27.033 REVIEW; Economic Development Report.  
   02/05/09 – Submitted by Chair Esposito  
   02/18/09 – Report Made  
   REPORT MADE

MINUTES

1. February 2, 2009 Regular Board Meeting  
   APPROVED BY UNANIMOUS VOICE VOTE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT
The meeting was adjourned at 10:55 p.m.

Audio & video recordings of the above proceedings are available on the website of the Office of the Board of Representatives (www.boardofreps.org)