The Regular Meeting of the 27th Board of Representatives of the City of Stamford was held on Monday, June 1, 2009 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 8:15 p.m.

INVOCATION:  Given by Rep. Lila Wallace

“Oh, God we thank You for this gathering, we thank You for this city of Stamford that we all represent and for the people that have come here. God we ask that You bless this meeting and that You bless everything that we do in Your name. Amen.”

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

ROLL CALL:  Conducted by Clerk of the Board Annie Summerville.  There were thirty-three members present and seven members excused (Reps. Aposporos, Diamond, Figueroa, Gabriele, Giordano, Larobina and White).

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


COMMUNICATIONS:  President Martin announced:

1.  Mary Fedeli, Scott Mirkin, Gabe Deluca and Joe Coppola are celebrating June birthdays.
2.  Art Layton will no longer serve on the Anti-Blight Committee; Jim Caterbone will take his place; Jim Diamond is no longer on Land Use; Reps. Cerasoli and Skigen will serve on the Undesignated Fund Balance Committee.
3. Smith House received a five-star rating.
4. Pat Miller was named a “Children’s Champion.”
5. Reinventing Stamford will hold two more forums on June 8th and June 10th.
6. A Special Meeting on the Stamford Fire & Rescue Contract will be held on June 15th; Steering Committee will also be held on June 15th.
7. There is a dinner being held this Friday night to honor Stamford’s Police Officer of the Year. All representatives are encouraged to attend.
8. The Dog Park will hold a ribbon-cutting with Mayor Malloy on June 19, 2009 at 10:00 a.m.; the opening will be on June 20, 2009.

HONORARY RESOLUTIONS:

1. SENSE OF THE BOARD RESOLUTION; recognizing a sister city partnership between the cities of Lima, Peru and Stamford, Connecticut. 05/18/09 – Submitted by the 27th Board
   APPROVED BY UNANIMOUS VOICE VOTE

2. SENSE OF THE BOARD RESOLUTION; congratulating Francis B. DeMasi on being named Grand Marshal of the 2009 Stamford Memorial Day Parade. 05/21/09 – Submitted by the 27th Board
   APPROVED BY UNANIMOUS VOICE VOTE

3. SENSE OF THE BOARD RESOLUTION; congratulating Police Officer Robert Somody for being named Police Officer of the Year 2009. 05/18/09 – Submitted by the 27th Board
   APPROVED BY UNANIMOUS VOICE VOTE

4. SENSE OF THE BOARD RESOLUTION; congratulating Carmine Vaccaro on receiving the Stamford Senior Center’s Veteran of the Year Award. 05/18/09 – Submitted by the 27th Board
   APPROVED BY UNANIMOUS VOICE VOTE

5a-d. SENSE OF THE BOARD RESOLUTIONS; commending Carl J. Skovgaard, Mathew Schneider, Jeffrey H. Guzinski and Jonathan Acuna in successfully attaining the rank of Eagle Scout. 05/21/09 – Submitted by 27th Board of Reps
   APPROVED BY UNANIMOUS VOICE VOTE

A motion to approve Item Nos. 1-5a-d was made, seconded and approved by unanimous voice vote.

President Martin stated that both caucuses would resume at 9:00 p.m.

The meeting was reconvened at 9:40 p.m.
STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Tuesday, May 12, 2009
(Report) 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.

APPOINTMENTS COMMITTEE: Annie M. Summerville, Chair
John J. Boccuzzi, Vice Chair

No meeting; no report.

FISCAL COMMITTEE: Randall M. Skigen, Chair
Linda Cannady, Vice Chair
(Attendance) Meeting: Tuesday, May 26, 2009
(Votes) 7:00 p.m. – Democratic Caucus Room
(Report)

Chair Skigen reported that the Fiscal Committee met on May 26, 2009. Present were Chair Skigen and Vice Chair Cannady and Committee Member Reps. Day, DeLuca, Figueroa, Mirkin, Mitchell and Rauh. Excused were Committee Member Reps. Fedeli, Lyons and Summerville; also present were Rep. Adams, Pete Privitera, OPM Director; Karen Cammarota, Grants Director and William Callion, Director of Public Safety, Health & Welfare.

1. F27.535 ADDITIONAL APPROPRIATION (Grants Budget); Emergency Management Grant; to appropriate increased FEMA emergency management program funds in the amount of $17,969 (requires 100% city match); funds to pay salaries and medical insurance costs of employee.
   04/20/09 – Submitted by Mayor Dannel P. Malloy
   05/14/09 – Approved by Board of Finance
   05/26/09 – Committee approved 6-0-0

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<tr>
<td>2a. F27.514</td>
<td>GRANTS RESOLUTION; with CT Dept. of Public Health;</td>
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<td>2b. F27.520</td>
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<td>2c. F27.522</td>
<td>For</td>
<td>Amount</td>
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<tr>
<td>2d. F27.527</td>
<td>F27.514a-AIDS Education/risk reduction</td>
<td>$285,583</td>
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<td>2e. F27.516</td>
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<td>2f. F27.526</td>
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APPROVED ON CONSENT AGENDA

ALL APPROVED ON CONSENT AGENDA
F27.514b-HIV mobile prevention services | $42,483 | $15,013
05/26/09 – Committee approved F27.514a&b 7-0-0

F27.520-Childhood Immunization Grant | $88,645 | $13,190
05/26/09 – Committee approved F27.520 7-0-1

F27.522-Preventive Health Services Block Grant | $20,745 | $0

F27.527-WIC Prog. | $595,821 | $77,392
F27.516-Per Capita Grant | $143,909 | $0
F27.526-TB and STD Treatment & Control Program | $95,600 | $45,294
03/25/09 – Submitted by Mayor Dannel P. Malloy 05/26/09 – Committee approved all others 8-0-0

3. **F27.513** GRANTS RESOLUTION; with CT Dept. of Public Safety;
   For | Amount | City Match
   Regional Public Safety Emergency Telecommunications Center | $252,762 | $4,576
03/25/09 – Submitted by Mayor Dannel P. Malloy 05/26/09 – Committee approved 8-0-0

4. **F27.518** GRANTS RESOLUTION; with CT Office of Emergency Management;
   For | Amount | City Match
   Emergency Management Performance Grant | $37,252 | $37,252
03/25/09 – Submitted by Mayor Dannel P. Malloy 05/26/09 – Committee approved 8-0-0

5. **F27.519** GRANTS RESOLUTION; with CT State Library;
   For | Amount | City Match
   Historic Preservation Grant Program | $17,000 | $0
03/25/09 – Submitted by Mayor Dannel P. Malloy 05/26/09 – Committee approved 8-0-0

6a. **F27.515** GRANTS RESOLUTION; with CT Dept. of Social Services;
6b. **F27.517** GRANTS RESOLUTION; with CT Dept. of Social Services;
   ALL APPROVED ON CONSENT

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<tr>
<th>For</th>
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<tr>
<td>F27.515-Counseling Services to the Elderly</td>
<td>$55,476</td>
<td>$16,657</td>
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<tr>
<td>F27.517-Stamford Day Care Program</td>
<td>$2,274,710</td>
<td>$0</td>
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03/25/09 – Submitted by Mayor Dannel P. Malloy
05/26/09 – Committee approved 8-0-0

7. **F27.521**

   GRANTS RESOLUTION; with State of CT Dept. of Mental Health & Addiction Services;

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<tr>
<th>For</th>
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<tbody>
<tr>
<td>Local Substance Abuse Prevention Council Program</td>
<td>$7,130</td>
<td>$0</td>
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03/25/09 – Submitted by Mayor Dannel P. Malloy
05/26/09 – Committee approved 8-0-0

8a. **F27.523**

   GRANTS RESOLUTION; with State of CT Dept. of Education;

8b. **F27.528**

8c. **F27.524**

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<tr>
<td>F27.523-Quality Enhancement Program</td>
<td>$82,398</td>
<td>$0</td>
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<tr>
<td>F27.528-Youth Services Bureau</td>
<td>$59,930</td>
<td>$59,930</td>
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<td>F27.524-School Readiness and Child Day Care</td>
<td>$3,748,063</td>
<td>$11,818</td>
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03/25/09 – Submitted by Mayor Dannel P. Malloy
05/26/09 – Committee approved 8-0-0

9. **F27.525**

   GRANTS RESOLUTION; with the Southwestern Connecticut Agency on Aging;

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<th>For</th>
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<tr>
<td>Senior Health Services</td>
<td>$40,000</td>
<td>$44,319</td>
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03/25/09 – Submitted by Mayor Dannel P. Malloy
05/26/09 – Committee approved 8-0-0

10. **F27.537**

    APPROVAL; of an agreement with Tax Management Associates, Inc. for personal property tax audits; amount of contract: $173,753.40.

    04/30/09 – Submitted by Mayor Dannel P. Malloy
    _____ – To be considered by Board of Finance
    05/26/09 – Held in Committee 8-0-0

11. **F27.508**

    ADDITIONAL APPROPRIATION (Capital Budget); Mill River Improvements; NOAA Open River Grant; funds to remove Main Street (Mill River) dam and

    NO ACTION TAKEN

9/16/2010 10:35 AM
development of Mill River Park.
03/09/09 – Submitted by Mayor Dannel P. Malloy
03/19/09 – Approved by Board of Finance
05/12/09 – Approved by Planning Board
04/27/09 – Committee approved 10-0-0
05/04/09 – Held in Committee
05/26/09 – No action taken

Chair Skigen reported that Item No. F27.508 was not approved in the proper order by the Planning Board and the Board of Finance.

12. F27.509 ADDITIONAL APPROPRIATION (Capital Budget); $10,648.00 Environmental Compl/Stormwater Management; HMGP Toquam; to enhance inadequate drainage at Toquam School.
03/09/09 – Submitted by Mayor Dannel P. Malloy
03/19/09 – Approved by Board of Finance
05/12/09 – Approved by Planning Board
04/27/09 – Committee approved 10-0-0
05/04/09 – Held in Committee
05/26/09 – No action taken

Chair Skigen reported that Item No. F27.508 was not approved in the proper order by the Planning Board and the Board of Finance.

13. F27.538 REVIEW; all city self-insured funds and balances in each account.
05/08/09 – Submitted by Reps. Adams & Zelinsky
05/26/09 – Report Made

Chair Skigen stated that a report has been provided to all representatives on Item No. F27.538.

A motion to approve the Consent Agenda, consisting of Item Nos. 1-9 above, was made, seconded approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE:
James D. Diamond, Chair
Arthur Layton, Vice Chair
Meeting: Wednesday, May 20, 2009
7:00 p.m. – Republican Caucus Room
- and –
Meeting: Monday, June 1, 2009
6:00 p.m. – Republican Caucus Room
Vice Chair Layton reported that the Legislative & Rules Committee met on May 20, 2009. Present were Chair Diamond and Committee Member Reps. Esposito, Gabriele, Lodato and Zelinsky. Excused were Vice Chair Layton and Committee Member Reps. Berns, Day, Heaphy and Mitchell. Absent was Committee Member Rep. C. Martin. A quorum was not present.

Vice Chair Layton stated that the Committee also met on June 1, 2009. Present were: Vice Chair Layton and Committee Member Reps. Berns, Day, Esposito, Heaphy, Lodato and Zelinsky; excused were Committee Chair Diamond and Committee Member Reps. Gabriele, Mitchell and Martin. Also present were Tom Cassone, Director of Legal Affairs; Ben Barnes, Director of Operations and Jeanette Brown, Director of WPCA.

1. **LR27.094** PROPOSED ORDINANCE; for public hearing & final adoption; approving a tax abatement agreement between the City and 58 Progress Drive Limited Partnership.
   - 04/09/09 – Submitted by Mayor Dannel P. Malloy
   - 04/20/09 – Committee approved 8-0-0
   - 05/04/09 – Approved on Consent Agenda
   - 06/01/09 – Committee approved 6-0-0

2. **LR27.080** PROPOSED ORDINANCE; public hearing & final adoption; requiring the abatement of discharge of fats, oils and grease into public sewers.
   - 09/11/08 – Submitted by Mayor Dannel P. Malloy
   - 10/27/08 – Committee Held 6-0-0
   - 11/10/08 – Report Made & Held in Committee
   - 11/24/08, 01/26/09, 02/02/09, 02/23/09, 03/02/09 – Held in Committee
   - 03/09/09 – Placed on Pending Agenda
   - 04/20/09 – Committee approved 9-0-0 (as amended)
   - 05/04/09 – Approved on Consent Agenda
   - 06/01/09 – Committee approved 7-0-0 (as amended)

Vice Chair Layton stated item No. LR27.080 was amended in Committee. Mr. Layton moved the amendment and read the change to the ordinance, adding Item “C” to Section 200-54 which reads: “Notwithstanding the foregoing, the WPCA Board may defer the imposition of penalties for good cause shown until not later than July 1, 2011.” Said motion was seconded and approved by unanimous voice vote.

Chair Layton moved to approve the ordinance for summary publication. Said motion was seconded and approved by unanimous voice vote.

3. **LR27.096** RESOLUTION; correcting a Scrivener’s error in Section C8-50-1(B) of the Charter.
   - 04/23/09 – Submitted by Board Leadership
   - 06/01/09 – Committee approved 6-0-0
Vice Chair Layton read the amendment to the Charter: A change in the cited reference in Section C8-50-1(B) from “Section C-30-1” to “Section C8-30-2.”

4. **LR27.088**  
RESOLUTION; approving a lease with Congressman James A. Himes and the City of Stamford for office space on the 10th Floor of the Government Center.  
01/05/09 – 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 (public hearing held)  
03/02/09 – Returned to Committee  
03/16/09 – Committee approved 4-3-0  
04/06/09 – Returned to Committee  
04/13/09 – Placed on Pending Agenda  
06/01/09 – Committee approved 7-0-0

**APPROVED BY A MACHINE VOTE OF 26-4-1**

Rep. DePina left the floor due to a potential conflict of interest.

Vice Chair Layton moved Item No. LR27.088. Vice Chair Layton stated that the 2-year lease would have a $750/month rent for the first year and $1,761.25/month in Year 2 to, which is the same amount that Congressman Shays was paying. Said motion was seconded.

Rep. Coppola stated that the administration should not have ever offered the $750/monthly rate when Congressman Shays was paying $1,761.25. Further, Mr. Himes just voted an $850 billion give-away package, but yet he asked for a break on the space in city hall. These monies help fund the running of this building, and taxpayers should not have to pick up the slack. No one should get a $12,000 break, no matter what side of the aisle.

Rep. Zelinsky stated that you shouldn’t fault Congressman Himes or his staff if the City agreed to accept the lower figure. The City’s three member committee should have negotiated more aggressively.

Rep. Mirkin stated he shares Mr. Coppola’s sentiments. He finds it a travesty that a congressman, whose budget has increased over the prior year, is now burdening Stamford’s taxpayers by requesting a lower rent than the prior renter of the space.

A motion to move the question was made, seconded and approved by a machine vote of 24-8-0 (Reps. Boccuzzi, Caterbone, Cerasoli, Coppola, Day, DeLuca, Esposito, Fedeli, Franzetti, Layton, Lodato, Lombardo, Lyons, Mallozzi, D. Martin, McGarry, McNeil, Mirkin, Mitchell, Neary, Rauh, Skigen, Wallace and Zelinsky in favor; Reps. Adams, Berns, Cannady, Heaphy, C. Martin, Pia, Summerville and Young opposed) (See Vote Record No. 1018).

PERSONNEL COMMITTEE:
Mary Lisa Fedeli, Chair
Polly Rauh, Vice Chair
Meeting: Thursday, May 21, 2009
7:00 p.m. – Democratic Caucus Room
- and –
Meeting: Monday, June 1, 2009
6:15 p.m. – Democratic Caucus Room

Chair Fedeli reported that the Personnel Committee met on May 21, 2009. Present were Chair Fedeli and Vice Chair Rauh and Committee Member Reps. Boccuzzi, Cannady, Gabriele, Layton and Lodato. Absent was Committee Member Rep. Figueroa. Excused were Committee Member Reps. Layton and Skigen. Also present were Robert A. Murray, Assistant Director, HR and Sandy Dennies, Director of Administration.

Chair Fedeli reported that the Personnel Committee also met on June 1, 2009. Present were: Chair Fedeli and Vice Chair Rauh, Committee Member Reps. Boccuzzi, Layton, Lodato and Skigen. Also present were Clerk Summerville, Sandy Dennies, Director of Administration and Robert Murray, Asst. HR Director.

1. P27.103 REJECTION; of a tentative agreement between the City of Stamford and the UAW Union.
05/12/09 – Submitted by Sandy Dennies
05/14/09 – Advisory issued to Mayor by Board of Finance
05/26/09 – Negative Advisory By Bd of Fin (3-2-0)
06/01/09 – Committee voted 0-5-0

Chair Fedeli stated this is a one-year concession. UAW members will take 8 ¼ days furlough over the next fiscal year, members can carry over 8 of those days as vacation, and the City agrees to no layoffs.

Chair Fedeli moved to REJECT Item No. P27.103. Said motion was seconded. The motion FAILED by a machine vote of 2-31-0 (Reps. Cerasoli and Mirkin in favor of rejection; Reps. Adams, Berns, Boccuzzi, Cannady, Caterbone, Coppola, Day, DeLuca, DePina, Esposito, Fedeli, Franzetti, Heaphy, Layton, Lodato, Lombardo, Lyons, Mallozzi, C. Martin, D. Martin, McGarry, McNeil, Mitchell, Neary, Pia, Rauh, Skigen,
2. **P27.104**  
REJECTION; of a tentative agreement between the City of Stamford and the Registered Nurses Union.  
05/12/09 – Submitted by Sandy Dennies  
05/14/09 – Advisory issued to Mayor by Board of Finance  
05/26/09 – **Negative Advisory** By Bd of Fin (3-2-0)  
06/01/09 – Committee voted 0-5-0  

Chair Fedeli moved to REJECT Item No. P27.104. Said motion was seconded.  

Chair Fedeli reported that there are different work weeks for the different members. Those that work 52 weeks will give back 6 ½ days; those that work 42 weeks will give back 5 days. Members who are due a step increase will forego it, and members can carry over as vacations days their furlough days. With this, the City agrees to a no layoff clause, and members will not receive a uniform allowance. The give back equals the Board of Finance reduction.  

The motion FAILED by a machine vote of 2-31-0 (Reps. Cerasoli and Mirkin in favor; Reps. Adams, Berns, Boccuzzi, Cannady, Caterbone, Coppola, Day, DeLuca, DePina, Esposito, Fedeli, Franzetti, Heaphy, Layton, Lodato, Lombardo, Lyons, Mallozzi, C. Martin, D. Martin, McGarry, McNeil, Mitchell, Neary, Pia, Rauh, Skigen, Summerville, Wallace, Young and Zelinsky opposed) (See **Vote Record No. 1021**).  

3. **P27.105**  
REJECTION; of a tentative agreement between the City of Stamford and the United Electrical Workers Union.  
05/12/09 – Submitted by Sandy Dennies  
05/14/09 – Advisory issued to Mayor by Bd of Fin  
05/26/09 – **Negative Advisory** By Bd of Fin (3-2-0)  
06/01/09 – Committee voted 0-5-0  

Chair Fedeli moved to REJECT Item No. P27.105. Said motion was seconded.  

Chair Fedeli reported that members will have an early release schedule by working 15 minutes less per day for a cost savings of $181,492. If there happens to be an overage on the savings, that will be refunded to the bargaining unit, and the City agrees to a no layoff clause for this year. The Board of Finance reduced $195,694, and the union concessions equal $196,073.  

4. **P27.106**  REJECTION; of a tentative agreement between the 
City of Stamford and the Teamsters Union.  
05/12/09 – Submitted by Sandy Dennies  
05/14/09 – Advisory issued to Mayor by Bd of Fin  
05/26/09 – **Positive Advisory** By Bd of Fin (3-2-0)  
06/01/09 – Committee voted 0-5-0

Chair Fedeli moved to REJECT Item No. P27.106. Said motion was seconded.

Chair Fedeli reported that members will take 4 ½ days of furlough during the next fiscal year. Those members due a step increase will forego that. Members can carry over an additional 4 ½ days of vacation. They will also give back $20,000 from their training fund. The City agrees to a no lay-off clause. The total amount the Board of Finance cut was $45,877 and the givebacks equal $47,157.


5. **P27.107**  REJECTION; of a tentative agreement between the 
City of Stamford and the Dental Hygienist's Union.  
05/12/09 – Submitted by Sandy Dennies  
05/14/09 – Advisory issued to Mayor by Bd of Fin  
05/26/09 – **Negative Advisory** By Bd of Fin (3-2-0)  
06/01/09 – Committee voted 0-5-0

Chair Fedeli moved to REJECT Item No. P27.107. Said motion was seconded.

Chair Fedeli reported that there are three members of this union with three different givebacks. The top step employee will take 6 ¼ furlough days, members eligible for step increases will take 7 ¼ furlough days and the caseworker will take 7 ¾ furlough days. The City agrees to a no layoff clause. The Board of Finance cut $7,926, and the concessions equal $8,049.

The motion FAILED by a machine vote of 2-31-0 (Reps. Cerasoli and Mirkin in favor; Reps. Adams, Berns, Boccuzzi, Cannady, Caterbone, Coppola, Day, DeLuca, DePina, Esposito, Fedeli, Franzetti, Heaphy, Layton, Lodato, Lombardo, Lyons, Mallozzi, C. Martin, D. Martin, McGarry, McNeil, Mitchell, Neary, Pia, Rauh, Skigen, Summerville, Wallace, Young and Zelinsky opposed) (See **Vote Record No. 1024**).
6. **P27.108**  
**REJECTION; of a tentative agreement between the City of Stamford and District 1199 Union.**  
05/12/09 – Submitted by Sandy Dennies  
05/14/09 – Advisory issued to Mayor by Bd of Fin  
05/26/09 – **Negative Advisory** By Bd of Fin (3-0-2)  
06/01/09 – Committee voted 4-3-0  

Chair Fedeli moved to REJECT Item No. P27.108. Said motion was seconded.

Chair Fedeli reported that this agreement is different. It is a 3-year agreement. The members agree to forego all general wage increases and steps in the next fiscal year; they agree to a 2% general wage and step increase in FY 2011, and a 3% general wage and step increases in FY 2012. The employee’s contribution for health insurance will remain the same for the duration of the agreement. The City agrees to no layoff clause. The Board of Finance reduction was $122,543; union concessions come to $125,226.

Rep. Lodato stated that we should be careful about no lay-off clauses. It is fiscally irresponsible to include no layoff clauses in multi-year contracts as we have no idea what future economic conditions will be in future fiscal years and will limit the City’s ability to make employee reductions.


Suspension of Rules: A motion to suspend the rules was made, seconded and approved by unanimous voice vote.

7. **P27.109**  
**REJECTION; of a tentative agreement between the City and Stamford Assistant Corporation Counsel AFSCME Local #1303-191.**  
05/18/09 – Submitted by Sandy Dennies  
05/14/09 – Advisory issued to Mayor by Board of Finance  
05/26/09 – **Negative Advisory** By Bd of Fin (3-1-1)  
06/01/09 – Committee voted 0-7-0

Clerk Summerville noted that Rep. Neary left the meeting.

Chair Fedeli moved to REJECT Item No. P27.109. Said motion was seconded.

Chair Fedeli reported that the members will take 7 ¾ furlough days. Members will forego step increases for the year. Members can carry over 7 ¾ days vacation, and the City agrees to a no lay-off clause. The members will be able to perform paid legal
services for 3rd parties during the unpaid time. The Board of Finance reduction was $20,738, and union concessions equal $21,066.


8. **P27.110** REJECTION; of a tentative agreement between the City and the Stamford Professional Fire Fighters Association Local #786, I.A.F.F.
   05/18/09 – Submitted by Sandy Dennies
   05/14/09 – Advisory issued to Mayor by Bd of Fin
   05/26/09 – **Positive Advisory** By Bd of Fin (3-0-2)
   06/01/09 – Committee voted 5-2-0 to HOLD

President Martin stated that a special meeting will be held on P27.110 two weeks from tonight.

Chair Fedeli thanked her Committee for the efforts put in this month.

**LAND USE/URBAN REDEVELOPMENT COMMITTEE:**

Harry Day, Chair

Patrick J. White, Vice Chair

No meeting; no report.

**OPERATIONS COMMITTEE:**

John R. Zelinsky, Jr., Chair

Scott Mirkin, Vice Chair

**(Attendance)**

**(Votes)**

**(Report)**

Meeting: Thursday, May 28, 2009

7:00 p.m. – Democratic Caucus Room

Chair Zelinsky reported that the Operations Committee met on May 28, 2009. Present were Chair Zelinsky and Vice Chair Mirkin and Committee Member Reps. Adams, Coppola, Berns, Mallozzi, White and Lyons. Absent were Committee Member Reps. Larobina and Neary; excused were Committee Member Reps. Caterbone and Lodato. Also present were Rep. DeLuca; Lou Casolo, City Engineer; Alex Tergis, Public Services Bureau Chief; Dan Colleluori, Supervisor of Solid Waste Recycling; William Price, Solid Waste; and Timothy DeVivo and Victoria Lindsay from Willimantic Waste Paper Co., Inc.
1. O27.057 APPROVAL; of an agreement with Willimantic Waste Paper Company for recyclables processing and marketing services.
   05/01/09 – Submitted by Mayor Dannel P. Malloy
   05/14/09 – Approved by Board of Finance 4-1-0
   05/28/09 – Held in Committee 5-2-0

2. O27.054 REVIEW; settlement of public works highway garage floor problems and remediation plans (follow up of Item O27.001)
   04/08/09 – Submitted by Rep. DeLuca
   04/28/09 – Held in Committee
   05/04/09 – Held in Committee
   05/28/09 – Held in Committee 7-0-0

3. O27.058 REVIEW; WPCA billing fees, schedule & practices.
   04/20/09 – Submitted by Rep. DeLuca
   05/28/09 – Held in Committee 7-0-0

PUBLIC SAFETY & HEALTH COMMITTEE: Richard Lyons, II, Chair
(Attendance) Meeting: Wednesday, May 27, 2009
(Votes) 7:00 p.m. – Democratic Caucus Room
(Report)

Chair Lyons reported that the Public Safety & Health Committee met on May 27, 2009. Present were Chair Lyons and Committee Member Reps. Adams, Aposporos, Berns, Coppola, Mirkin and Zelinsky; excused were Committee Member Reps. DePina, Larobina, Martin and Pia. Also present was Director Bill Callion.

1. PS27.046 APPROVAL of a service agreement for an emergency notification system with Everbridge, Inc.; term: 07/01/09 – 06/30/10 with 2 1-year renewable options; amount of contract: $46,480 (year 1); $36,955 (each option year).
   05/01/09 – Submitted by Mayor Dannel P. Malloy
   05/14/09 – Approved by Board of Finance
   05/27/09 – Committee approved 7-0-0

2. PS27.024 APPROVAL; of 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

9/16/2010 10:35 AM
A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

PARKS & RECREATION
COMMITTEE:
Linda Cannady, Co-Chair
Joseph Coppola, Co-Chair
Meeting: Tuesday, May 19, 2009

Co-Chair Cannady reported that the Parks & Recreation Committee met on May 19, 2009. Present were Co-Chairs Cannady and Coppola and Committee Member Reps. Fedeli, Heaphy, Mallozzi, Young and White; absent/excused were Committee Member Reps. Pia, McGarry, Lyons and Franzetti.

1. **PR27.042** PROPOSED ORDINANCE; for public hearing & final adoption; amending Chapter 175, Article I, Miscellaneous Provisions, Section 175-2, Violations & Penalties, to increase the permitted fines for violating regulations of the Parks & Recreation Commission.
   - 03/18/09 – Submitted by M. Docimo
   - 03/18/09 – Approved by Parks & Recreation
   - 04/21/09 – Approved for publication 8-0-0
   - 05/04/09 – Approved on Consent Agenda
   - 05/19/09 – Public Hearing Held/Held in Committee

2. **PR27.041** RESOLUTION and APPROVAL of public hearing; approving new parks regulations regarding parking, unauthorized commercial activity, park property, fires, park curfews, etc. (public notice required).
   - 03/18/09 – Submitted by M. Docimo
   - 03/18/09 – Approved by Parks & Recreation Commission
   - 04/21/09 – Held in Committee 9-0-0
   - 05/04/09 – Held in Committee
   - 05/19/09 – Held in Committee 7-0-0
EDUCATION COMMITTEE: Polly Rauh, Chair

No meeting; No report.

HOUSING/COMMUNITY DEVELOPMENT/SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair

(Attendance)
(Report)
(Votes)

Chair Mitchell reported that the HCD-SS Committee met on May 19, 2009. Present were Committee Members Reps. Chair Mitchell, Aposporos, Figueroa, Cerasoli and McNeil. Reps. Giordano and Wallace were excused. Also present: Tim Beeble, Director of Community Development; and Karen Cammarato, Grants Director.

Chair Mitchell reported that the HCD-SS Committee also met on June 1, 2009. Present were Chair Mitchell and Committee Member Reps. Berns, Cerasoli, McNeil and Wallace; absent were Committee Member Reps. Aposporos and Figueroa; excused was Committee Member Rep. Giordano. Also present was Tim Beeble.

1. HCD27.47 RESOLUTION & public hearing; approving the 2009 Neighborhood Assistance Act.
   02/28/09 – Submitted by Mayor Dannel P. Malloy
   03/09/09 – Placed on Pending Agenda
   05/19/09 – Committee Approved 5-0-0

Chair Mitchell stated that this will allow nonprofit organizations to seek funding. Six organizations presented, and all six were approved.

2. HCD27.46b APPROVAL & Public Hearing; of Year 35 budget for the Community Development Block Grant, including Budget Workshop.
   04/13/09 – Submitted by Chair Mitchell
   05/19/09 – Committee Approved 4-0-1
   06/01/09 – Committee Approved 5-0-0

Chair Mitchell reported that everyone has received a copy of the budget.
3. HCD27.48  RESOLUTION: authorizing the Mayor to file an Amended Annual Action Plan for the use of $303,818 in CDBG funds under the American Recovery and Reinvestment Act.
   03/09/09 – Submitted by Mayor Dannel P. Malloy
   03/24/09 – No quorum/Report Made
   04/06/09 – Report Made & Held in Committee
   05/19/09 – Committee Approved 5-0-0

Chair Mitchell stated that a budget has been provided to all members.

4. HCD27.46a  RESOLUTION; authorizing the Mayor to Submit the Year 35 Annual Action Plan for the Community Development Program of the City of Stamford in the amount of $1,160,102; and the HOME Investment Partnership Program funding in the amount of $676,796.
   ______ - To be approved by Board of Finance
   05/19/09 – Committee Approved 5-0-0

Chair Mitchell noted that the Board of Finance has yet to act on the item. A motion to hold Item No. HCD27.46a was made, seconded and approved by unanimous voice vote.

5. HCD27.049  APPROVAL; of modification of the scope of work for the Childcare Learning Center Year 30 Allocation for construction of a playground (move of site from Coleman Towers to Yerwood Center).
   04/13/09 – Submitted by Tim Beeble
   05/19/09 – Committee Approved 5-0-0

Chair Mitchell reported that the Board is not required to act on this item.

A motion to approve the Consent Agenda, consisting of Item Nos. 1-3 above, was made, seconded and approved by unanimous voice vote.

TRANSPORTATION COMMITTEE: Robert “Gabe” DeLuca, Chair
Terry Adams, Vice Chair

No meeting; No report.
STATE & COMMERCE COMMITTEE: Paul A. Esposito, Chair
             Eileen Heaphy, Vice Chair

No meeting; No report.

MINUTES

1. May 4, 2009 Regular Board Meeting
   APPROVED BY
   UNANIMOUS
   VOICE VOTE

2. May 11, 2009 Special Budget Meeting
   APPROVED BY
   UNANIMOUS
   VOICE VOTE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT
The meeting was adjourned at 10:25 p.m.

A videotape of these proceedings is available for review
In the Office of the Board of Representatives or at
www.boardofreps.org