

*The Regular Meeting of the 27<sup>th</sup> 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, 4<sup>th</sup> 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.

**MOMENTS OF SILENCE:** For the late: Garthy Saracco, by Rep. Boccuzzi; Limuel Vann, Sr. and Luella Keitt by Clerk Summerville; Rocco Palmer by Rep. Day; Nick Corbo by Reps. Giordano and Zelinsky; Eleanor Macari, Rachell Buchetto Servidio, Gerald Gerardi, Elwood Lichack, Michael Joseph Calomino, Thomas Eugene Howard and John Sotire by Rep. Giordano; James Rella by Rep. Zelinsky;

**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 8<sup>th</sup> and June 10<sup>th</sup>.
6. A Special Meeting on the Stamford Fire & Rescue Contract will be held on June 15<sup>th</sup>; Steering Committee will also be held on June 15<sup>th</sup>.
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.    | <p><u><a href="#">SENSE OF THE BOARD RESOLUTION;</a></u><br/>recognizing a sister city partnership between the cities of Lima, Peru and Stamford, Connecticut.<br/>05/18/09 – Submitted by the 27<sup>th</sup> Board</p>   | <p><b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b></p> |
| 2.    | <p><u><a href="#">SENSE OF THE BOARD RESOLUTION;</a></u><br/>congratulating Francis B. DeMasi on being named Grand Marshal of the 2009 Stamford Memorial Day Parade.<br/>05/21/09 – Submitted by the 27<sup>th</sup> Board</p>   | <p><b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b></p> |
| 3.    | <p><u><a href="#">SENSE OF THE BOARD RESOLUTION;</a></u><br/>congratulating Police Officer Robert Somody for being named Police Officer of the Year 2009.<br/>05/18/09 – Submitted by the 27<sup>th</sup> Board</p>  | <p><b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b></p> |
| 4.    | <p><u><a href="#">SENSE OF THE BOARD RESOLUTION;</a></u><br/>congratulating Carmine Vaccaro on receiving the Stamford Senior Center’s Veteran of the Year Award.<br/>05/18/09 – Submitted by the 27<sup>th</sup> Board</p>   | <p><b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b></p> |
| 5a-d. | <p>SENSE OF THE BOARD RESOLUTIONS;<br/>commending <u><a href="#">Carl J. Skovgaard</a></u>, <u><a href="#">Mathew Schneider</a></u>, <u><a href="#">Jeffrey H. Guzinski</a></u> and <u><a href="#">Jonathan Acuna</a></u> in successfully attaining the rank of Eagle Scout.<br/>05/21/09 – Submitted by 27<sup>th</sup> Board of Reps</p> | <p><b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b></p> |

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](#))  
 ([Votes](#)) Meeting: Tuesday, May 26, 2009  
 ([Report](#)) 7:00 p.m. – Democratic Caucus Room

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);  
 \$35,938.00 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

**APPROVED ON  
 CONSENT  
 AGENDA**

- 2a. [F27.514](#) GRANTS RESOLUTION; with CT Dept. of Public  
 2b. [F27.520](#) Health;  
 2c. [F27.522](#)  
 2d. [F27.527](#)  
 2e. [F27.516](#)  
 2f. [F27.526](#)

For	Amount	City Match
F27.514a-AIDS	\$285,583	\$210,657
Education/risk reduction		

**ALL APPROVED  
 ON CONSENT  
 AGENDA**

F27.514b-HIV mobile prevention services	\$42,483	\$15,013
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05/26/09 – Committee approved F27.514a&b 7-0-0

F27.520-Childhood Immunization Grant	\$88,645	\$13,190
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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

**APPROVED ON  
CONSENT  
AGENDA**

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

**APPROVED ON  
CONSENT  
AGENDA**

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

**APPROVED ON  
CONSENT  
AGENDA**

- 6a. [F27.515](#) GRANTS RESOLUTION; with CT Dept. of Social  
6b. [F27.517](#) Services;

**ALL APPROVED  
ON CONSENT**

For	Amount	City Match
F27.515-Counseling Services to the Elderly	\$55,476	\$16,657
F27.517-Stamford Day Care Program	\$2,274,710	\$0

03/25/09 – Submitted by Mayor Dannel P. Malloy  
05/26/09 – Committee approved 8-0-0

**AGENDA**

7. [F27.521](#) GRANTS RESOLUTION; with State of CT Dept. of Mental Health & Addiction Services;

For	Amount	City Match
Local Substance Abuse Prevention Council Program	\$7,130	\$0

03/25/09 – Submitted by Mayor Dannel P. Malloy  
05/26/09 – Committee approved 8-0-0

**APPROVED ON  
CONSENT  
AGENDA**

- 8a. [F27.523](#)  
8b. [F27.528](#)  
8c. [F27.524](#) GRANTS RESOLUTION; with State of CT Dept. of Education;

For	Amount	City Match
F27.523-Quality Enhancement Program	\$82,398	\$0
F27.528-Youth Services Bureau	\$59,930	\$59,930
F27.524-School Readiness and Child Day Care	\$3,748,063	\$11,818

03/25/09 – Submitted by Mayor Dannel P. Malloy  
05/26/09 – Committee approved 8-0-0

**ALL APPROVED  
ON CONSENT  
AGENDA**

9. [F27.525](#) GRANTS RESOLUTION; with the Southwestern Connecticut Agency on Aging;

For	Amount	City Match
Senior Health Services	\$40,000	\$44,319

03/25/09 – Submitted by Mayor Dannel P. Malloy  
05/26/09 – Committee approved 8-0-0

**APPROVED ON  
CONSENT  
AGENDA**

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

**HELD IN  
COMMITTEE**

11. [F27.508](#) \$145,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Mill River Improvements; NOAA Open River Grant; funds to remove Main Street (Mill River) dam and

**NO ACTION  
TAKEN**

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);      **NO ACTION**  
\$10,648.00      Environmental Compl/Stormwater Management;      **TAKEN**  
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      **REPORT**  
each account.      **MADE**  
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:

[\(Attendance\)](#)

[\(Report\)](#)

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

**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. **APPROVED ON CONSENT AGENDA**  
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. **APPROVED FOR REPUBLICATION IN SUMMARY FORM BY UNANIMOUS VOICE VOTE (as amended)**  
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. **APPROVED ON CONSENT AGENDA**  
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. **APPROVED BY A MACHINE VOTE OF 26-4-1**  
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

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](#)).



A motion to approve Item No. LR27.088 was made, seconded and approved by a machine vote of 26-4-1 (Reps. Berns, Boccuzzi, Cannady, Caterbone, Day, DeLuca, Esposito, Fedeli, Franzetti, Heaphy, Layton, Lodato, Mallozzi, C. Martin, D. Martin, McGarry, McNeil, Mitchell, Neary, Pia, Rauh, Skigen, Summerville, Wallace, Young and Zelinsky in favor; Reps. Cerasoli, Coppola, Lombardo and Mirkin opposed; Rep. Adams abstaining) (See [Vote Record No. 1019](#)).

**PERSONNEL COMMITTEE:**

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

**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

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

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

**FAILED TO  
REJECT BY  
MACHINE VOTE  
OF 2-31-0**

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,

Summerville, Wallace, Young and Zelinsky opposed to rejecting the contract) (See [Vote Record No. 1020](#)).

2. [P27.104](#) REJECTION; of a tentative agreement between the City of Stamford and the Registered Nurses Union. **FAILED TO REJECT BY MACHINE VOTE OF 2-31-0**  
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. **FAILED TO REJECT BY MACHINE VOTE OF 2-31-0**  
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.

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. 1022](#)).

4. [P27.106](#) REJECTION; of a tentative agreement between the City of Stamford and the Teamsters Union. **FAILED TO REJECT BY MACHINE VOTE OF 0-33-0**  
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.

The motion FAILED by a machine vote of 0-33-0 (Reps. Adams, Berns, Boccuzzi, Cannady, Caterbone, Cerasoli, Coppola, Day, DeLuca, DePina, Esposito, Fedeli, Franzetti, Heaphy, Layton, Lodato, Lombardo, Lyons, Mallozzi, C. Martin, D. Martin, McGarry, McNeil, Mirkin, Mitchell, Neary, Pia, Rauh, Skigen, Summerville, Wallace, Young and Zelinsky opposed) (See [Vote Record No. 1023](#)).

5. [P27.107](#) REJECTION; of a tentative agreement between the City of Stamford and the Dental Hygienist's Union. **FAILED TO REJECT BY MACHINE VOTE OF 2-31-0**  
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. **FAILED TO REJECT BY MACHINE VOTE OF 10-23-0**  
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 a 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.

The motion FAILED by a machine vote of 10-23-0 (Reps. Caterbone, Cerasoli, Coppola, Fedeli, Franzetti, Layton, Lodato, Lombardo, Mirkin and Rauh in favor; Reps. Adams, Berns, Boccuzzi, Cannady, Day, DeLuca, DePina, Esposito, Heaphy, Lyons, Mallozzi, C. Martin, D. Martin, McGarry, McNeil, Mitchell, Neary, Pia, Skigen, Summerville, Wallace, Young and Zelinsky opposed) (See [Vote Record No. 1025](#)).

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. **FAILED TO REJECT BY MACHINE VOTE OF 2-30-0**  
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



1. [O27.057](#) APPROVAL; of an agreement with Willimantic Waste Paper Company for recyclables processing and marketing services. **HELD IN COMMITTEE**  
 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](#)) **HELD IN COMMITTEE**  
 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. **HELD IN COMMITTEE**  
 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). **APPROVED ON CONSENT AGENDA**  
 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. **HELD IN COMMITTEE**  
 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, 6/19/08, 7/7/08 – Report Made & Held in  
Committee  
08/11/08 – Placed on Pending Agenda  
02/26/09, 03/02/09, 03/26/09, 04/06/09 – Report  
Made & Held in Committee  
05/27/09 – Failed in Committee 3-3-1

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

## **PARKS & RECREATION**

### **COMMITTEE:**

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

**Linda Cannady, Co-Chair**  
**Joseph Coppola, Co-Chair**  
Meeting: Tuesday, May 19, 2009  
7:00 p.m. – Republican Caucus Room

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. **HELD IN COMMITTEE**  
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). **HELD IN COMMITTEE**  
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**

[\(Attendance\)](#)

**Philip J. Giordano, Vice Chair**

[\(Report\)](#)

Meeting: Tuesday, May 19, 2009

[\(Votes\)](#)

6:30 p.m. – Democratic Caucus Room

- and -

[\(Attendance\)](#)

Meeting: Monday, June 1, 2009

[\(Report\)](#)

6:30 p.m. – Conference Room #1

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. **APPROVED ON CONSENT AGENDA**  
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. **APPROVED ON CONSENT AGENDA**  
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.



**STATE & COMMERCE COMMITTEE: Paul A. Esposito, Chair  
Eileen Heaphy, Vice Chair**

No meeting; No report.

**MINUTES**

- |    |   |   |
|----|---|---|
| 1. | <a href="#">May 4, 2009 Regular Board Meeting</a>   | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
| 2. | <a href="#">May 11, 2009 Special Budget Meeting</a> | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

**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](http://www.boardofreps.org)*