

*The Regular Meeting of the 27th Board of Representatives of the City of Stamford will be held on **Monday, August 3, 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 8:40 p.m.

INVOCATION: By Rep. Joseph Coppola.

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-six members present; three members excused (Reps. DePina, Franzetti and Giordano) and one member absent (Rep. Berns). Note: Rep. Berns arrived shortly after roll call.

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

MOMENTS OF SILENCE: For the late: Ida Miller, Esperanza Fuentes and Laura Maple by the 27th Board of Representatives; Joseph Epps by Clerk Summerville; Arlene Grushkin by Rep. Skigen; Ruth Jette, Louisa Kirshner, Wesley H. Haynes, and Mary Hungaski by Rep. White; John Keany by Rep. Heaphy; Richard E. Santarsiero by Rep. Giordano; Ekaterini Mavratis by Rep. Zelinsky;

COMMUNICATIONS: President Martin announced:

1. August birthdays are being celebrated by: Terry Adams, Polly Rauh, Mike Lombardo, Carolyn Young and Phil Giordano.
2. Phil Giordano is home and recuperating.
3. Dan Colleluori has large recycling bins for representatives and/or their constituents. Mr. Colleluori also announced that single-stream recycling has increased since its start, without much public education.
4. The Steering deadline is this Thursday at 9:00 a.m.; Steering Committee will meet next Monday, August 10, 2009 at 7:00 p.m.

HONORARY RESOLUTIONS:

1. [SENSE OF THE BOARD RESOLUTION](#);
congratulating The Very Reverend Father George Poulos on his retirement.
06/04/09 – Submitted by the 27th Board **APPROVED BY UNANIMOUS VOICE VOTE**
2. [SENSE OF THE BOARD RESOLUTION](#);
congratulating the Westhill High School Vikings on winning the FCIAC Girls Softball Championship.
06/04/09 – Submitted by the 27TH Board **APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve both Sense of the Board Resolutions was made, seconded and approved by unanimous voice vote.

President Martin thanked Rev. Poulos for his many years of service that benefited the residents of Stamford. Rev. Poulos stated that he was the oldest serving priest in the U.S. in the Greek Orthodox Church, having been a priest for 61 years, 53 years of which were in Stamford. Rev. Poulos thanked the Board of Representatives for this honor.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, July 13, 2009
([Attendance](#)) 7:00 p.m. – Democratic Caucus Room
([Report](#))

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**
([Attendance](#)) **John J. Boccuzzi, Vice Chair**
([Votes](#)) Meeting: Tuesday, July 28, 2009
([Report](#)) 7:00 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met on July 28, 2009. Present were Chair Summerville and Committee Member Reps. Aposporos, Caterbone, Cerasoli, DePina, Layton, McGarry and McNeil. Excused was Committee Member Rep. Boccuzzi.

1. [A27.192](#) **Zoning Board of Appeals** **REJECTED WITHOUT PREJUDICE BY**
Michael Paul Nemec (D) Repl. Weinberger
25 Adams Avenue #110 (Term Exp. 12/1/9)

Stamford, CT 06902
Term Expires: 12/01/12
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – No action taken
07/28/09 – No action taken

**UNANIMOUS
VOICE VOTE**

Clerk Summerville noted that Mr. Nemec was unable to appear at two meetings of the Appointments Committee and moved to reject (without prejudice) Item No. A27.192. Said motion was seconded and approved by unanimous voice vote.

2. [A27.193](#) **Zoning Board of Appeals Alternate**
Edward Pollak (D) Repl. Nemec
1920 Lond Ridge Road (Term Exp. 12/1/9)
Stamford, CT 06903
Term Expires: 12/01/09
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – No action taken
07/28/09 – Committee approved 8-0-0

**HELD IN
COMMITTEE BY
UNANIMOUS
VOICE VOTE**

A motion to hold Item No. A27.193 in Committee was made, seconded and approved by unanimous voice vote.

3. [A27.210](#) **Zoning Board**
David Stein (D) Repl. Kapiloff
83 Boulder Brook Drive (Term Exp. 12/01/10)
Stamford, CT 06903
Term Expires: 12/01/10
07/07/09 – Submitted by Mayor Dannel P. Malloy
07/28/09 – Committee approved 8-0-0

**APPROVED ON
CONSENT
AGENDA (Rep.
Mirkin abstaining)**

4. A27.194 **Board of Ethics**
Cheryl G. Bader (D) Reappointment
243 Jonathan Drive (Term Exp. 6/30/8)
Stamford, CT 06903
Term Expires: 06/30/13
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – No action taken
07/28/09 – No action taken

**REJECTED
WITHOUT
PREJUDICE BY
UNANIMOUS
VOICE VOTE**

A motion to reject (without prejudice) Item No. A27.194 was made, seconded and approved by unanimous voice vote.

5. A27.197 **Environmental Protection Board**
Leigh W. Shemitz (D) Reappointment
135 Hannahs Road (Term Exp. 12/1/8)

**REJECTED
WITHOUT
PREJUDICE BY**

Stamford, CT 06903
Term Expires: 12/01/11
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – No action taken
07/28/09 – No action taken

**UNANIMOUS
VOICE VOTE**

A motion to reject (without prejudice) Item No. A27.197 was made, seconded and approved by unanimous voice vote.

6. [A27.199](#) **Parks & Recreation Commission**
Timothy F. McGuinness (D) Reappointment
113 Ralsey Road (Term Exp. 12/1/8)
Stamford, CT 06902
Term Expires: 12/01/11
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – No action taken
07/28/09 – Committee approved 8-0-0
7. A27.202 **Planning Board**
Duane E. Hill (D) Reappointment
108 N. Lake Drive (Term Exp. 12/1/8)
Stamford, CT 06903
Term Expires: 12/01/11
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – No action taken
07/28/09 – Committee approved 8-0-0
8. [A27.203](#) **Southwestern Regional Planning Agency**
Dudley Williams (D) Reappointment
101 Dowood Lane (Term Exp. 3/15/8)
Stamford, CT 06903
Term Expires: 03/15/10
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – No action taken
07/28/09 – No action taken

**APPROVED ON
CONSENT
AGENDA (Rep.
Pia abstaining)**

**APPROVED ON
CONSENT
AGENDA**

**REJECTED
WITHOUT
PREJUDICE BY
UNANIMOUS
VOICE VOTE**

Clerk Summerville noted that Mr. Williams was unable to attend two meetings of the Appointments Committee. Clerk Summerville moved to reject (without prejudice) Item No. A27.203. Said motion was seconded and approved by unanimous voice vote.

9. [A27.204](#) **Southwestern Regional Planning Agency**
Jay Tepper (D) Reappointment
38 Dads lane (Term Exp. 1/5/9)
Stamford, CT 06902
Term Expires: 01/05/11
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/23/09 – No action taken
07/28/09 – Committee approved 8-0-0

**APPROVED ON
CONSENT
AGENDA**

A motion to approve the Consent Agenda, consisting of Item Nos. 3, 6, 7 and 9 was made, seconded and approved by unanimous voice vote (Rep. Mirkin abstaining on Item No. 3; Rep. Pia abstaining on Item No. 6).

Clerk Summerville stated that the names of those rejected without prejudice will be sent to the Mayor's Office so that he can determine whether the names should be resubmitted to the Board of Representatives.

Clerk Summerville thanked her Committee members for all of their hard work over the last two months with the numerous appointments they have undertaken. She stated that it she is honored to Chair such an excellent committee.

FISCAL COMMITTEE: **Randall M. Skigen, Chair**
[\(Attendance\)](#) **Linda Cannady, Vice Chair**
[\(Report\)](#) Meeting: Monday, July 27, 2009
7:00 p.m. – Democratic Caucus Room

Chair Skigen reported that the Fiscal Committee met on Monday, July 27, 2009. Present were Chair Skigen, Vice Chair Cannady and Committee Member Reps, DeLuca, Figueroa, Rauh, Fedeli, Mirkin and Day. Also present: Representative Gabriele; Sandy Dennies, Director of Administration; Karen Cammarota, Grants Officer; Bill Callion, Director of Public Safety & Health; and Michael Freimuth, Director of Economic Development.

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| 1. F27.549 | PROPOSED ORDINANCE; for public hearing & final adoption ; amending the OPEB Trust Ordinance.
06/10/09 – Submitted by Sandra Dennies
06/22/09 – Committee approved 7-0-0 (as amended)
07/06/09 – Approved for public hearing
07/27/09 – Committee approved 6-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. F27.551
\$3,794.00 | ADDITIONAL APPROPRIATION (Grants Budget); Click it or Ticket Grant; Overtime; to run checkpoints for seat belt enforcement.
06/15/09 – Submitted by Mayor Dannel P. Malloy
07/09/09 – Approved by Board of Finance 5-1-0
07/27/09 – Committee approved 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. F27.562
\$1,088.00 | ADDITIONAL APPROPRIATION (Grants Budget); Easy Breathing Grants; Salaries; represents increase in grant amount; funds to be used for part of salary for epidemiologist. | APPROVED ON
CONSENT
AGENDA |

07/08/09 – Submitted by Mayor Dannel P. Malloy
08/06/09 – To be considered by Board of Finance
07/27/09 – Committee approved 8-0-0

4. [F27.560](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED ON**
\$1,937.495.00 Urban Area Security Initiative; funds to support **CONSENT**
creation of a 5-channel 700 MHz trunked **AGENDA**
communication system with common platforms to be
shared across the Bridgeport-Stamford urban area.
06/23/09 – Submitted by Mayor Dannel P. Malloy
07/09/09 – Approved by Board of Finance
07/27/09 – Committee approved 8-0-0

5. [F27.548](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED ON**
\$22,200.00 Engineering; Traffic Signal, Lighting & Safety **CONSENT**
Improvements/Citywide Signals; funds represent **AGENDA**
reimbursement for clerk-of-works to provide
inspection services for installation of underground
fiber optic cable.
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/09/09 – Approved by Planning Board
07/09/09 – Approved by Board of Finance
06/22/09 – Committee approved 7-0-0
07/06/09 – Held in Committee
07/27/09 – Committee approved 8-0-0

6. [F27.552](#) REJECTION; of \$2,000,000 capital project closeout **MOTION TO**
for Project C46047 – Housing Development Funds; **REJECT FAILED**
anticipated bridge loan is no longer needed. **BY UNANIMOUS**
06/11/09 – Submitted by Mayor Dannel P. Malloy **VOICE VOTE***
06/09/09 – Planning Board concurred
07/09/09 – Board of Finance concurred
07/27/09 – Committee failed to reject 0-8-0

A motion to reject Item No. F27.552 was made, seconded and FAILED by unanimous voice vote. *(Note: The failure of the motion to reject means that the closeout was not rejected and can go forward.)

7. [F27.555](#) REJECTION; of a capital project closeout in the **MOTION TO**
amount of \$1,325,000 for Project C56084, **REJECT FAILED**
Jefferson/Dock Street Connector. **BY UNANIMOUS**
06/17/09 – Submitted by Mayor Dannel P. Malloy **VOICE VOTE***
06/30/09 – Planning Board concurred
07/09/09 – Board of Finance concurred
07/27/09 – Committee failed to reject 0-8-0

A motion to reject Item No. F27.555 was made, seconded and FAILED by unanimous voice vote. *(Note: The failure of the motion to reject means that the closeout was not rejected and can go forward.)

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| <p>8. F27.558 \$1,325,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
Engineering; STP-STM Urban Transitway; for
construction costs.
06/17/09 – Submitted by Mayor Dannel P. Malloy
06/30/09 – Approved by Planning Board
07/09/09 – Approved by Board of Finance
07/27/09 – Committee approved 8-0-0</p> | <p>APPROVED BY
MACHINE VOTE
32-3-0</p> |
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A motion to approve Item No. F27.558 was made and seconded.

Rep. Berns stated that this is a high-speed transitway in the middle of downtown, and he expressed his continuing concerns about what this will do to the City.

The motion was approved by a machine vote of 32-3-0 (Reps. Adams, Aposporos, Boccuzzi, Cannady, Caterbone, Cerasoli, Day, DeLuca, Fedeli, Figueroa, Gabriele, Giraldo, Heaphy, Kaufman, Layton, Lodato, Lombardo, Lyons, Mallozzi, D. Martin, McNeil, Mirkin, Mitchell, Neary, Pia, Raduazzo, Rauh, Skigen, Summerville, Wallace, Young and Zelinsky in favor; Reps. Berns, Coppola and White opposed) (See [Vote Record No. 1039](#)).

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| <p>9. F27.556</p> | <p>REJECTION; of a capital project closeout in the
amount of \$420,000, Project C56084,
Jefferson/Dock Street Connector.
06/02/09 – Submitted by Mayor Dannel P. Malloy
06/30/09 – Planning Board concurred
07/09/09 – Approved by Board of Finance
07/27/09 – Committee failed to reject 0-8-0</p> | <p>MOTION TO
REJECT FAILED
BY UNANIMOUS
VOICE VOTE*</p> |
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A motion to reject Item No. F27.556 was made, seconded and FAILED by unanimous voice vote. *(Note: The failure of the motion to reject means that the closeout was not rejected and can go forward.)

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| <p>10. F27.557 \$420,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
Engineering; STM Urban Transitway; for construction
costs.
06/17/09 – Submitted by Mayor Dannel P. Malloy
06/30/09 – Approved by Planning Board
07/09/09 – Approved by Board of Finance
07/27/09 – Committee approved 8-0-0</p> | <p>APPROVED BY
MACHINE VOTE
32-3-0</p> |
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A motion to approve Item No. F27.557 was made and seconded.

Rep. Berns stated that his previous statements regarding the Urban Transitway apply to this appropriation.

The motion was approved by a machine vote of 32-3-0 (Reps. Adams, Aposporos, Boccuzzi, Cannady, Caterbone, Cerasoli, Day, DeLuca, Fedeli, Figueroa, Gabriele, Giraldo, Heaphy, Kaufman, Layton, Lodato, Lombardo, Lyons, Mallozzi, D. Martin, McNeil, Mirkin, Mitchell, Neary, Pia, Raduazzo, Rauh, Skigen, Summerville, Wallace, Young and Zelinsky in favor; Reps. Berns, Coppola and White opposed) (See [Vote Record No. 1040](#)).

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| 11. F27.563
\$1,755,645.00 | ADDITIONAL APPROPRIATION (Capital Budget);
Economic Development; Old Town Hall Tax Credits;
tax credits to leverage city funds.
07/09/09 – Submitted by Michael Freimuth
07/21/09 – Approved by Planning Board
08/06/09 - To be considered by Board of Finance
07/27/09 – Committee approved 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 12. F27.564
\$12,291.00 | ADDITIONAL APPROPRIATION (Capital Budget);
City Building Other; Old Town Hall Renovation;
renovation of Old Town Hall building.
07/09/09 – Submitted by Michael Freimuth
07/21/09 – Approved by Planning Board
08/06/09 - To be considered by Board of Finance
07/27/09 – Committee approved 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 13. F27.561 | REVIEW; source of funds for \$288,000 payment to
Turn of River Volunteer Fire Department.
07/08/09 – Submitted by Chair Skigen
07/27/09 – Report Made | REPORT
MADE |
| 14. 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
development of Mill River Park.
03/09/09 – Submitted by Mayor Dannel P. Malloy
05/12/09 – Approved by Planning Board
04/27/09 – Committee approved 10-0-0
05/04/09 – Held in Committee
05/26/09, 06/01/09 – No action taken
06/22/09 – No action taken
07/06/09 – Held in Committee
07/09/09 – Approved by Board of Finance
07/27/09 – Committee approved 8-0-0 | APPROVED ON
CONSENT
AGENDA |

15. [F27.509](#) ADDITIONAL APPROPRIATION (Capital Budget); **APPROVED ON**
 \$10,648.00 Environmental Compl/Stormwater Management; **CONSENT**
 HMGP Toquam; to enhance inadequate drainage at **AGENDA**
 Toquam School.
 03/09/09 – Submitted by Mayor Dannel P. Malloy
 05/12/09 – Approved by [Planning Board](#)
 04/27/09 – Committee approved 10-0-0
 05/04/09 – Held in Committee
 05/26/09, 06/01/09 – No action taken
 06/22/09 – No action taken
 07/06/09 – Held in Committee
 07/09/09 – Approved by Board of Finance
 07/27/09 – Committee approved 8-0-0

A motion to approve the Consent Agenda, consisting of Item Nos. 1-5, 11-12, and 14-15, was made, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE: **Arthur Layton, Vice Chair**
[\(Attendance\)](#) Meeting: Monday, July 20, 2009
[\(Votes\)](#) 7:00 p.m. – Democratic Caucus Room
[\(Report\)](#)
 - and -
[\(Attendance\)](#) Meeting: Monday, August 3, 2009
[\(Votes\)](#) 6:30 p.m. – Conference Room #1
[\(Report\)](#)

Vice Chair Layton reported that the Legislative & Rules Committee met on Monday, July 20, 2009. Present were Vice Chair Layton and Committee Member Reps. Berns, Day, Gabriele, Heaphy, Kaufman, Mitchell and Zelinsky. Excused were Committee Member Reps. Lodato and C. Martin. Also present were Board President Martin and Reps. DeLuca and Rauh; Sybil Richards, Law Department, City of Stamford; Mani Poola, Traffic Engineer, City of Stamford; Barbara Garvin-Kester, CLC; and Jon Hoch, Mike Duggan and Craig Baker, Domus.

The Committee also met on August 3, 2009. Present were Vice Chair Layton and Committee Member Reps. Berns, Day, Gabriele, Heaphy, Kaufman, Lodato, C. Martin and Zelinsky. Absent/excused were Committee Member Reps. Giraldo and Mitchell. Also present were Rep. Caterbone; Burt Rosenberg, Law Department, City of Stamford; Lou Casolo, City Engineer; and Dan DiBiasio, Board of Education.

Suspension of Rules:

A motion to suspend the rules to take up an item not appearing on the agenda was made, seconded and approved by unanimous voice vote.

1. [LR27.111](#) [RESOLUTION](#); transferring jurisdiction of 83 **APPROVED BY**

Lockwood Avenue to the City of Stamford.
08/03/09 – Submitted by 27th Board

**UNANIMOUS
VOICE VOTE**

Vice Chair Layton stated that the resolution transfers jurisdiction of 83 Lockwood Avenue, known as Rogers School, from the Board of Education to the City of Stamford.

A motion to approve Item No. LR27.111 was made, seconded and approved by unanimous voice vote.

1. [LR27.080](#) PROPOSED ORDINANCE; for **public hearing & final adoption**; requiring the abatement of discharge of fats, oils and grease into public sewers (publication to be in summary form).
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)
06/01/09 – Approved for republication
06/22/09 – Committee approved 8-0-0
07/06/09 – Approved on Consent Agenda
07/20/09 – Committee approved 6-0-0
**APPROVED ON
CONSENT
AGENDA**

2. [LR27.098](#) PROPOSED ORDINANCE, for **public hearing & final adoption**; amending Section 1-22, Publication of a Summary of a Proposed Ordinance.
05/13/09 – Submitted by Clerk Summerville
06/22/09 – Committee approved 9-0-0
07/06/09 – Approved on Consent Agenda
07/20/09 – Committee approved 7-0-0
**APPROVED ON
CONSENT
AGENDA**

3. [LR27.097](#) PROPOSED ORDINANCE; for **public hearing & final adoption**; amending Section 97-13 of the Code of Ordinances to correct a discrepancy in the fines.
05/08/09 – Submitted by Steering Committee
06/22/09 – Committee approved 9-0-0
07/06/09 – Approved on Consent Agenda
07/20/09 – Committee approved 7-0-0
**APPROVED ON
CONSENT
AGENDA**

4. [LR27.102](#) APPROVAL; of a license agreement between the City and Antares Yale and Towne SPE, LLC for construction staging on Antares' Market Street in
**APPROVED ON
CONSENT
AGENDA**

connection with the Stamford Urban Transitway Project.
06/26/09 – Submitted by Mayor Dannel P. Malloy
06/30/09 – Approved by [Planning Board](#)
07/09/09 – Approved by Board of Finance
07/20/09 – Committee approved 7-0-0

5. [LR27.105](#) RESOLUTION & **public hearing**; approving a lease between the City of Stamford and Domus for a portion of the premises at the former Rogers School for the Trailblazers Academy.
07/08/09 – Submitted by Mayor Dannel P. Malloy
06/30/09 – Approved by [Planning Board](#)
07/09/09 – Approved by Board of Finance
07/20/09 – Committee approved 8-0-0 **APPROVED ON CONSENT AGENDA (Rep. Skigen abstaining)**
6. [LR27.106](#) RESOLUTION & **public hearing**; approving a lease between the City of Stamford and CLC for a portion of the premises at the former Rogers School for its childcare programs.
07/08/09 – Submitted by Mayor Dannel P. Malloy
06/30/09 – Approved by Planning Board
07/09/09 – Approved by Board of Finance
07/20/09 – Committee approved 8-0-0 **APPROVED ON CONSENT AGENDA**
7. [LR27.103](#) PROPOSED ORDINANCE; **for publication**; amending Chapter 200, Article III, Section 200-28, WPCA, Rates and Charters, to require that all WPCA public hearings be held at the Government Center.
07/02/09 – Submitted by Rep. DeLuca
07/20/09 – Committee approved 6-0-0 **APPROVED ON CONSENT AGENDA**
8. [LR27.101](#) PROPOSED ORDINANCE; **for publication**; approving a tax abatement agreement between Palmer Square LP (Charter Oak Communities) and the City for 51 of 85 units of housing at 26 Palmers Hill Road.
06/24/09 – Submitted by Mayor Dannel P. Malloy
07/20/09 – Committee approved 7-0-0 **APPROVED ON CONSENT AGENDA**
9. [LR27.104](#) PROPOSED ORDINANCE; **for publication**; amending Chapter 231 Vehicles & Traffic by adding a new Section 231.74, Block the Box.
06/10/09 – Submitted by Chair DeLuca
06/11/09 – Placed on Pending Agenda
07/09/09 – Resubmitted/Moved to L&R Committee **APPROVED ON CONSENT AGENDA (as amended)**

07/20/09 – Committee approved 7-0-0
08/03/09 – Committee approved 8-0-0 (as amended)

Suspension of the Rules

10. [LR27.108](#) APPROVAL; Lease Agreement of State Property adjacent to Interstate Route 95 Between Maher Road and Blachley Road - Environmental Magnet School.
07/20/09 – Submitted by Mayor Dannel P. Malloy
08/06/09 – To be considered by Board of Finance
08/04/09 – To be considered by Planning Board
08/03/09 – Committee approved 8-0-0 **NO ACTION TAKEN**
11. [LR27.109](#) RESOLUTION; authorizing Mayor Malloy to enter into lease with State of Connecticut – Property adjacent to Interstate Route 95 Between Maher Road and Blacheley Road - Environmental Magnet School.
08/03/09 – Committee approved 8-0-0 **NO ACTION TAKEN**

PERSONNEL COMMITTEE:

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

Mary Lisa Fedeli, Chair
Polly Rauh, Vice Chair

Meeting: Monday, July 27, 2009
6:45 p.m. – Republican Caucus Room
- and -

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

Meeting: Monday, August 3, 2009
6:45 p.m. – Conference Room #2

Chair Fedeli reported that the Personnel Committee met on July 27, 2009. Present were Chair Fedeli and Vice Chair Rauh and Committee Member Reps. Boccuzzi, Cannady, Figueroa, Gabriele, and Skigen. Absent were Committee Member Reps. Layton and Lodato. Also present were Fred Manfredonia, Director, HR and Lou Casolo, City Engineer.

Chair Fedeli reported that the Personnel Committee also met on August 3, 2009. Present were Chair Fedeli and Vice Chair Rauh and Committee Member Reps. Boccuzzi, Cannady and Layton. Also present was Fred Manfredonia of Human Resources.

1. P27.113 APPROVAL; of a Clerk of the Works II contract with Richard Zurkowski.
07/06/09 – Submitted by Mayor Dannel P. Malloy
07/27/09 – Held in Committee 7-0-0
08/03/09 – Committee Approved 5-0-0 **APPROVED BY MACHINE VOTE 28-9-0**

A motion to approve Item No. P27.113 was made and seconded.

Chair Fedeli stated that this was a renewal of a 3-year contract, and it did not have any furlough days. The contract was then resubmitted with 7 ¼ furlough days that this person will be taking throughout the 2009-2010 year.

Chair Fedeli stated that the 10% increase is granted in the first year of a contract. It is granted one time and then it remains steady for the remainder of the contract.

Rep. Mirkin stated that he will not support this as it is different than the other union contracts, and because of the 10% up front raise. Also, it is difficult to measure the furlough days – they could just be in principal.

The motion was approved by a machine vote of 28-9-0. (Reps. Adams, Berns Boccuzzi, Cannady, Caterbone, DeLuca, Fedeli, Figueroa, Giraldo, Heaphy, Kaufman, Layton, Lyons, C. Martin, D. Martin, McGarry, Mitchell, Neary, Pia, Raduazzo, Rauh, Skigen, Summerville, Wallace, White, Young and Zelinsky in favor; Reps. Aposporos, Cerasoli, Coppola, Day, Gabriele, Lodato, Lombardo, Mallozzi and Mirkin opposed) (See [Vote Record No. 1041](#)).

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Harry Day, Chair

Patrick J. White, Vice Chair

Meeting: Wednesday, July 22, 2009

7:00 p.m. – Democratic Caucus Room

Chair Day reported that the Land Use-Urban Redevelopment Committee met on Wednesday, July 22, 2009. Present were Chair Day, Vice Chair White and Committee Member Reps. Boccuzzi, Franzetti, Gabriele and Mitchell. Excused were Committee Member Reps. Lombardo and Summerville. Excused was Committee Member Rep. McGarry. Also present were Mike Freimuth, Director of Economic Development; Bill Hennessey and Jackie Olshan of Sandak Hennessey & Greco, LLP; Rick Redniss of Redniss & Mead; John Freeman of Harbor Point/Gateway; Jeff Newman of W&M Properties; Steve Wayne and Leigh Walton of Pitney Bowes; Jane Flounders; Amy Livolsi; Vin Tufo of Charter Oak Communities; and David Smith and Pam Koprowski of Stamford Hospital.

1. [LU27.065](#) RESOLUTION & **public hearing**; beginning the process of discontinuing Edison Road and Shelburne Road and a portion of Finney Lane. **APPROVED ON CONSENT AGENDA**
06/03/09 – Submitted by Bill Hennessey, Esq.
06/24/09 – Committee approved 6-0-0
07/06/09 – Approved on Consent Agenda
07/22/09 – Committee approved 4-0-1
2. [LU27.064](#) RESOLUTION & **public hearing**; beginning the process of discontinuing a portion of Henry Street. **APPROVED BY MACHINE VOTE**

06/03/09 – Submitted by Rick Redniss
06/24/09 – Committee approved 5-0-1
07/06/09 – Approved on Consent Agenda
07/22/09 – Committee approved 5-1-0

33-3-0

Chair Day moved to approve Item No. LU27.064; said motion was seconded.

Rep. White stated he voted against this item; he does not feel it is in the best interest of the City to start this process.

The motion was approved by a machine vote of 33-3-0 (Reps. Adams, Aposporos, Boccuzzi, Cannady, Caterbone, Cerasoli, Coppola, Day, DeLuca, Fedeli, Figueroa, Gabriele, Giraldo, Heaphy, Kaufman, Layton, Lodato, Lombardo, Lyons, Mallozzi, C. Martin, D. Martin, McNeil, Mitchell, Neary, Pia, Raduazzo, Skigen, Summerville, Wallace, Young and Zelinsky in favor; Reps. Berns, McGarry and White opposed) (See [Vote Record No. 1042](#)).

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|-------------|---|------------------------|
| 3. LU27.066 | REVIEW; of Stamford Hospital and Charter Oak Communities property swaps and hospital expansion.
06/03/09 – Submitted by Chair Day
06/24/09 – No action taken
07/06/09 – Approved on Consent Agenda
07/22/09 – Report Made | REPORT
MADE |
| 4. LU27.067 | REVIEW & UPDATE; progress of South End Redevelopment project (Harborpoint).
06/03/09 – Submitted by Steering Committee
07/22/09 – Report Made | REPORT
MADE |

Chair Day stated that Mr. Freimuth addressed the Committee. There was an issue with the TIFF funding that this Board approved. The developers continuing, however, to install the infrastructure. Application is being made under the stimulus fund program to supplement the completion of the infrastructure.

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

OPERATIONS COMMITTEE:

**John R. Zelinsky, Jr., Chair
Scott Mirkin, Vice Chair**

No meeting; No report.

PUBLIC SAFETY &

HEALTH COMMITTEE: Richard Lyons, II, Chair

No meeting; No report.

**PARKS & RECREATION
COMMITTEE:**

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

No meeting; No report.

1. PR27.043 REVIEW; update on permitting and enforcement of city fields and facilities. **NO ACTION TAKEN**
06/08/09 – Submitted by Rep. Pia
06/30/09, 07/06/09 – Held in Committee

2. [PR27.042](#) PROPOSED ORDINANCE; for **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. **NO ACTION TAKEN**
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 in Committee 7-0-0
06/01/09, 06/30/09, 07/06/09 – Held in Committee

3. [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). **NO ACTION TAKEN**
03/18/09 – Submitted by M. Docimo
03/18/09 – Approved by Parks & Recreation Commission
04/21/09, 05/04/09, 05/19/09, 06/01/09, 06/30/09, 07/06/09 – Held in Committee

4. [PR27.044](#) **RESOLUTION** and approval of public hearing; approving fees for Terry Conners Ice Rink. **NO ACTION TAKEN**
07/08/09 – Submitted by Mayor Dannel P. Malloy

EDUCATION COMMITTEE: Polly Rauh, Chair

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

Meeting: Wednesday, July 15, 2009
5:30 p.m. – Democratic Caucus Room

Chair Rauh reported that the Education Committee met on Wednesday, July 15, 2009. Present were Chair Rauh and Committee Member Reps. Lodato and Young. Absent/excused were Committee Member Reps. Layton, Pia and Wallace. Also present were Joe Kennedy, Stamford PD; Josh Starr, Ed.D., Superintendent of Schools; Claudia Puff, and Jackie Heftman, Angela Lorenti, Susan Nabel of the Board of Education.

1. E27.041 REVIEW; City and Board of Ed policies for mandatory reporting to Stamford Police Youth Services Bureau. **REPORT MADE**
03/04/09 – Submitted by Chair Rauh
04/13/09 – Placed on Pending Agenda
06/25/09 – No action taken
07/06/09 – Held in Committee
07/15/09 – Report Made

Chair Rauh reported that this was a carry over item from 5 months ago. There was general consensus that reporting had improved, though there is no information available on reporting to the Dept. of Children & Families. The school system has yet to involve the discipline issue as part of a committee's responsibility, and she hopes that is on the agenda shortly.

There is concern that there is a delay in reporting the data publicly and concerns about information spreading incorrectly via word of mouth. The in-school suspension that was state-mandated has been repealed, although it is in place in several schools. The tip hotline, recently started at the high school, so far has not been very effective. It may take time for students to realize that the information will not be coming back to them.

2. E27.042 REVIEW; school resource officers program. **REPORT MADE & HELD IN COMMITTEE**
07/09/09 – Submitted by Rep. Lodato
07/15/09 – Report Made & Held in Committee

Chair Rauh stated that this program is due to terminate on October 1. The police chief was unable to attend, however, they began a discussion of this matter. Sgt. Kennedy, in particular, felt the program is extremely valuable. SROs are trained to operate in a school setting in a preventive manner, and because they will not be in the schools, issues will exacerbate and fall to the patrols rather than the SROs. The Committee requested data from other CT cities to see how they fund their SRO programs. The Committee did explore some possibilities of organizations, foundations or a shared funding between the Board of Education and the Police Department budgets. The Superintendent saw some difficulties with this. This item will be continued to August.

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:** Elaine Mitchell, Chair
Philip J. Giordano, Vice Chair

No meeting; No report.

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

No meeting; No report.

STATE & COMMERCE COMMITTEE: Eileen Heaphy, Chair

No meeting; No report.

1. SC27.035	REVIEW; “Sustainable Stamford” environmental program. 07/08/09 – Submitted by Rep. Heaphy	NO ACTION TAKEN
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MINUTES

1.	July 6, 2009 Regular Board Meeting	APPROVED BY UNANIMOUS VOICE VOTE (Rep. Berns abstaining)
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OLD BUSINESS

NEW BUSINESS

Majority Leader Boccuzzi announced that Rep. Richard Lyons was elected Assistant Majority Leader by the Democratic Caucus.

ADJOURNMENT

The meeting was adjourned at 9:00 p.m.