

*The Regular Meeting of the 27th Board of Representatives of the City of Stamford will be held on **Tuesday, September 8, 2009** in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES

INVOCATION: Led by Clerk of the Board Summerville

“Dear Lord, we are honored to be here tonight. Thank You for all the blessings You have already bestowed upon us. Thank You for the blessings You will bestow upon us. Give us the strength and the wisdom to do the best that we can for the citizens of Stamford. Amen.”

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

ROLL CALL: There were thirty-five members present and five members absent/excused (Reps. DePina, Kaufman, Giordano, Adams and C. Martin).

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

MOMENTS OF SILENCE: For the late: Senator Edward M. Kennedy by the 27th Board of Representatives; Robert Emanuel Plotkin and Eleanor E. Rabin by President David Martin; Edward Dawson Billie, Jr. and Robert L. Wilson by Clerk Summerville; Nicholas M. Dolce by Rep. Mitchell; and Richard F. Compolattaro, Sarah M. Gerardi, Anthony Calabrese and Joseph Calorossi by Rep. Giordano.

COMMUNICATIONS: President Martin announced:

1. There were many members in the gallery that were present to demonstrate their concerns about the water contamination of their wells. President Martin detailed the steps he and the City administration has taken and will be taking in order to address this problem.
2. President Martin stated that the Fire Department has invited all representatives to this year's Legislative Day, Saturday, October 10, 2009.

HONORARY RESOLUTIONS:

1. Sense-of-the-Board Resolution; congratulating Conair Corporation on its 50th year in Connecticut and 25 years in Stamford.
08/05/09 – Submitted by Rep. Zelinsky **HELD**
2. [Sense of the Board Resolution](#); commemorating India's Independence Day.
08/06/09 – Submitted by 27th Board **APPROVED BY UNANIMOUS VOICE VOTE**

Suspension of the Rules:

Rep. Skigen moved to suspend the rules to take up an item not appearing on the agenda. Said motion was seconded and approved by unanimous voice vote.

3. [Sense-of-the-Board Resolution](#); congratulating Karen and Gene Wilder on being honored by the Bartlett Arboretum.
08/05/09 – Submitted by Rep. Skigen **APPROVED BY UNANIMOUS VOICE VOTE**

A motion to approve Item No. 3 was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, August 10, 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**
([Attendance](#)) **John J. Boccuzzi, Vice Chair**
([Votes](#)) Meeting: Tuesday, September 8, 2009
([Report](#)) 6:45 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met this evening. Present were Chair Summerville and Vice Chair Boccuzzi and Committee Member

Reps. Aposporos, Caterbone, Cerasoli, Layton, McNeil and McGarry. Absent/excused was Committee Member Rep. DePina.

1. [A27.193](#) **Zoning Board of Appeals Alternate** **APPROVED ON
CONSENT
AGENDA**
Edward Pollak (D) Repl. Nemec
1920 Long 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
08/03/09 – Held in Committee
09/08/09 – Committee approved 7-0-0

2. [A27.211](#) **Stamford Golf Authority** **APPROVED ON
CONSENT
AGENDA**
Rhea Plotnick (D) Repl. Ward
1589 Newfield Avenue (Term Exp. 01/01/11)
Stamford, CT 06905
Term Expires: 01/01/2011
08/03/09 – Submitted by Mayor Dannel P. Malloy
09/08/09 – Committee approved 7-0-0

Chair Summerville moved approval of the Consent Agenda; said motion was seconded and approved by unanimous voice vote.

Suspension of the 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.

3. [A27.213](#) **Water Pollution Control Authority** **APPROVED BY
UNANIMOUS
VOICE VOTE**
Tim Curtin (D)
328 Ocean Drive East
Stamford, CT 06902
09/04/09 – Submitted by Mayor Dannel P. Malloy
Term Expires: 09/01/12
09/08/09 – Committee approved 7-0-0

Chair Summerville stated that Mr. Curtin has served for a considerable time on the WPCA, he is well known in the City and if confirmed this evening, he will serve as an at-large member. A motion to approve Item No. 3 was made, seconded and approved by unanimous voice vote.

Chair Summerville also noted that the candidates who were rejected without prejudice at last month's meeting have been resubmitted by the Mayor for reconsideration.

FISCAL COMMITTEE: **Randall M. Skigen, Chair**
 ([Attendance](#)) **Linda Cannady, Vice Chair**
 ([Votes](#)) Meeting: Monday, August 24, 2009
 ([Report](#)) 7:00 p.m. – Democratic Caucus Room

Chair Skigen reported that the Fiscal Committee met on August 24, 2009. Present were Chair Skigen and Vice Chair Cannady and Committee Member Reps. Day, DeLuca, Mitchell, Rauh and Summerville. Absent/excused were Committee Member Reps. Fedeli, Figueroa, Lyons and Mirkin. Also present were Bill Callion, Director of Public Safety, Health & Welfare; Johnnie A. Lee, MD., Director of Health; Ben Barnes and Director of OPM.

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|--|--|--|
| <p>1. F27.566
\$48,000.00</p> | <p>ADDITIONAL APPROPRIATION (Grants Budget);
Mobile Van Outreach Grant; Program supplies; 2-
year grant to pay for supplies for mobile outreach
van.
07/21/09 – Submitted by Mayor Dannel P. Malloy
08/06/09 – Approved by Board of Finance
08/24/09 – Committee approved 6-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>2. F27.563
\$1,755,645.00</p> | <p>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 – Approved by Board of Finance
07/27/09 – Committee approved 8-0-0
08/03/09 – Approved on Consent Agenda
08/03/09 – Resubmitted by Chair Skigen
08/24/09 – Committee approved 6-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>3. F27.564
\$12,291.00</p> | <p>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 – Approved by Board of Finance
07/27/09 – Committee approved 8-0-0
08/03/09 – Approved on Consent Agenda
08/03/09 – Resubmitted by Chair Skigen
08/24/09 – Committee approved 6-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| <p>4. F27.565
\$50,000.00</p> | <p>ADDITIONAL APPROPRIATION (Capital Budget);
Land Use; Master Plans – Land Use/Transportation/
Pedestrian Studies; to develop comprehensive traffic
management plans and related land use studies,</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |

including pedestrian safety studies.
07/21/09 – Submitted by Mayor Dannel P. Malloy
08/04/09 – Approved by Planning Board
08/06/09 – Approved by Board of Finance
08/24/09 – Committee approved 7-0-0

5. [F27.568](#) ADDITIONAL APPROPRIATION (Capital Budget) Engineering; CREBS Photovoltaic Systems; to purchase and install solar electric panels at Rippowam School and Magee Avenue Highway Building.
\$937,262.00
08/03/09 – Submitted by Mayor Dannel P. Malloy
08/04/09 – Approved by Planning Board
08/06/09 – Approved by Board of Finance
08/24/09 – Committee approved 7-0-0

**APPROVED ON
CONSENT
AGENDA**

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

LEGISLATIVE & RULES

COMMITTEE: Arthur Layton, Vice Chair
[\(Attendance\)](#) Meeting: Monday, August 17, 2009
[\(Votes\)](#) 7:00 p.m. – Democratic Caucus Room
[\(Report\)](#)

Vice Chair Layton reported that the Legislative & Rules Committee met on Monday, August 17, 2009. Present were Vice Chair Layton and Committee Member Reps. Berns, Heaphy, Lodato, C. Martin, Mitchell and Zelinsky. Excused were Committee Member Reps. Gabriele, Day, Giraldo and Kaufman. Also present were Clerk Summerville and Rep. DeLuca; Sybil Richards, Esq., Deputy Corporation Counsel and Mike Myers of the Board of Education.

1. [LR27.103](#) PROPOSED ORDINANCE; for **public hearing & final adoption**; 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
08/03/09 – Approved on Consent Agenda
08/17/09 – Committee approved 5-0-1

**APPROVED ON
CONSENT
AGENDA**

2. [LR27.101](#) PROPOSED ORDINANCE; for **public hearing & final adoption**; approving a tax abatement agreement between Palmer Square LP (Charter Oak

**HELD IN
COMMITTEE**

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
08/03/09 – Approved on Consent Agenda
08/17/09 – Held in Committee 6-0-1

3. [LR27.104](#) PROPOSED ORDINANCE; for **public hearing & final adoption**; amending Chapter 231 Vehicles & Traffic by adding a new Section 231.74, Block the Box. **APPROVED ON CONSENT AGENDA**
06/10/09 – Submitted by Chair DeLuca
06/11/09 – Placed on Pending Agenda
07/09/09 – Resubmitted/Moved to L&R Committee
07/20/09 – Committee approved 7-0-0
08/03/09 – Committee approved 8-0-0 (as amended)
08/03/09 – Approved on Consent Agenda
08/17/09 – Committee approved 7-0-0
4. [LR27.110](#) RESOLUTION & **public hearing**; of a sublease between the City of Stamford and Yerwood Center, Inc. for the Stamford Board of Education's operation of an alternative high school. **APPROVED ON CONSENT AGENDA**
07/27/09 – Submitted by Mayor Dannel P. Malloy
08/04/09 – Approved by Planning Board
08/06/09 – Approved by Board of Finance
08/17/09 – Committee approved 7-0-0
5. [LR27.108](#) APPROVAL; Lease Agreement of State Property adjacent to Interstate Route 95 Between Maher Road and Blachley Road - Environmental Magnet School. **APPROVED ON CONSENT AGENDA**
07/20/09 – Submitted by Mayor Dannel P. Malloy
08/04/09 – Approved by Planning Board
08/06/09 – Approved by Board of Finance
08/03/09 – Committee approved 8-0-0
08/17/09 – Committee approved 7-0-0
6. [LR27.109](#) RESOLUTION & public hearing; **for final adoption**; authorizing Mayor Malloy to enter into lease with State of Connecticut – Property adjacent to Interstate Route 95 Between Maher Road and Blachley Road - Environmental Magnet School. **APPROVED ON CONSENT AGENDA**
07/20/09 – Submitted by Mayor Dannel P. Malloy
08/03/09 – Public Hearing Held & Committee approved 8-0-0
08/17/09 – Committee approved 7-0-0

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 3 through 6, was made, seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE: **Mary Lisa Fedeli, Chair**
(Attendance) **Polly Rauh, Vice Chair**
(Votes) Meeting: Wednesday, September 2, 2009
(Report) 7:00 p.m. – Republican Caucus Room

Chair Fedeli reported that the Personnel Committee met on September 2, 2009. Present were Chair Fedeli and Vice Chair Rauh and Committee Member Reps. Boccuzzi, Cannady, Figueroa, Gabriele, Layton, Lodato and Skigen. Also present were Reps. Summerville and Zelinsky; Fred Manfredonia, Director, HR; Robert Murray, Assistant Director, HR; Joe Tarzia and Mary Lou Rinaldi, Board of Finance; Deborah Miller and Gloria Kelly, Health Department, UAW Local 2377; Michael Briscoe, WPCA Teamsters Local 145; and Pete Lucia, Controller's, MAA.

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|----------------------------|---|---|
| 1. P27.115 | RESOLUTION ; approving an agreement between the City of Stamford and Nationwide Retirement Corp. for a 457 Deferred Compensation Plan.
07/24/09 – Submitted by Mayor Dannel P. Malloy
08/06/09 – Approved by Board of Finance
09/02/09 – Committee approved 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 2. P27.116 | RESOLUTION ; approving an agreement between the City of Stamford and ICMA Retirement Corporation for a 457 Deferred Compensation Plan.
07/24/09 – Submitted by Mayor Dannel P. Malloy
08/06/09 – Approved by Board of Finance
09/02/09 – Committee approved 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 3. P27.117 | RESOLUTION ; approving an agreement between the City of Stamford and Hartford Life for a 457 Deferred Compensation Plan.
07/24/09 – Submitted by Mayor Dannel P. Malloy
08/06/09 – Approved by Board of Finance
09/02/09 – Committee approved 9-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. P27.118 | REJECTION; of a tentative agreement between the City of Stamford and the Teamsters Union Local.
08/06/09 – Submitted by Mayor Dannel P. Malloy
08/06/09 – Advisory opinion issued to Mayor by Board of Finance | REJECTED BY
MACHINE VOTE
OF 31-1-2 |

09/09/09 – [Advisory opinion](#) issued to Bd Reps
09/02/09 – Committee rejected 8-0-1

Chair Fedeli reported that this is a one-year extension through June 30, 2011 with a no-layoff clause. Chair Fedeli moved to reject the contract.

Rep. Zelinsky reviewed the terms of the contract. He stated that the total cost of all four unions is approximately \$810,000. He stated that in speaking of all four unions, he understands that they will be going to binding arbitration, which includes costs to the City. Rep. Zelinsky stated that three other unions had similar terms for the second year, and he believes it would be a big mistake to single out these four unions by not giving them the same terms as the other three. He spoke to Mr. Privitera today and learned that the cost to the taxpayers would be about \$9 on a \$300,000 house with \$5,000 annual taxes.

Rep. Zelinsky stated that the MAA gave back the full 2008-2009 raises with furlough days. They also gave back step increases, which gave a total savings to the City of about \$425,000 for 08-09. The other unions also gave back to the City in 2008-09. What the unions are asking for a similar deal that was granted to the police, fire and 1199. Rep. Zelinsky asked his colleagues to consider approving these contracts. All we are doing is forestalling the inevitable and providing additional expenses to the City. He believes it would be in the best interests of the taxpayers and the unions to approve these contracts.

Chair Fedeli stated that she has not been made aware officially, as Chair of Personnel, that any of the unions going to arbitration.

Rep. Mirkin stated when we speak of singling out, we should single out the taxpayers. We shouldn't have the fear of arbitration. The contracts that have been approved do not reflect the situation in the private. The future of the economy is in doubt, and, even if the unions win in binding arbitration, he is willing to take that chance and say to his constituents that he wanted to hold the line on these contracts. It is time for a bipartisan holding of these contracts.

Rep. Boccuzzi stated that the Personnel Committee reviewed these contracts. The idea that it only costs \$9 per family household does not take into consideration the other cost increases that taxpayers will have. He understands that there will be no increases for social security recipients for two years and Medicare costs will be going up. Seniors are actually going to get a cut in their social security, and they cannot afford even the \$9. At this point, no one knows what the fiscal situation will be in the City in the future. He feels that there is plenty of time to renegotiate the contracts. Rep. Boccuzzi asked his fellow representatives to turn the contracts down at this time.

Rep. Skigen stated that we have to remember that the three unions that received multi-year contracts, the agreements were reached very late in the process. All three have minimum manpower requirements that require a certain number of workers, so these unions are distinctly different. With regard to the cost of the contracts, Mr. Privitera's

number does not include the deferrals this year of 3% wage increases, and come July 1 of next year, we have to pay that 3% increase. So, there will be an increase on top of the 3% tonight.

A motion to REJECT Item No. P27.118 was made, seconded and APPROVED by a machine vote of 31-1-2 (Reps. Aposporos, Berns, Boccuzzi, Cannady, Caterbone, Cerasoli, Day, DeLuca, Fedeli, Figueroa, Gabriele, Giraldo, Heaphy, Layton, Lodato, Lombardo, Mallozzi, D. Martin, McGarry, McNeil, Mirkin, Mitchell, Neary, Pia, Raduazzo, Rauh, Skigen, Summerville, Wallace, White and Young in favor; Rep. Zelinsky opposed; Reps. Coppola and Franzetti abstaining) (See [Vote Record No. 1044](#)).

5. [P27.119](#) REJECTION; of a tentative agreement between the City of Stamford and the Dental Hygienists AFSCME Local #103-273. **REJECTED BY MACHINE VOTE OF 31-1-1**
08/06/09 – Submitted by Mayor Dannel P. Malloy
08/06/09 – Advisory opinions issued to Mayor by Board of Finance
09/09/09 – [Advisory opinion](#) issued to Bd Reps
09/02/09 – Committee rejected 8-0-1

A motion to REJECT Item No. P27.119 was made, seconded and APPROVED by a machine vote of 31-1-1 (Reps. Berns, Boccuzzi, Cannady, Caterbone, Cerasoli, Coppola, Day, DeLuca, Fedeli, Figueroa, Gabriele, Giraldo, Heaphy, Layton, Lodato, Lombardo, Mallozzi, D. Martin, McGarry, McNeil, Mirkin, Mitchell, Neary, Pia, Raduazzo, Rauh, Skigen, Summerville, Wallace, White and Young in favor; Rep. Zelinsky opposed; Rep. Franzetti abstaining) (See [Vote Record No. 1045](#)).

6. [P27.120](#) REJECTION; of a tentative agreement between the City of Stamford and the UAW Local #2377. **REJECTED BY MACHINE VOTE OF 32-1-1**
08/06/09 – Submitted by Mayor Dannel P. Malloy
08/06/09 – Advisory opinions issued to Mayor by Board of Finance
09/09/09 – [Advisory opinion](#) issued to Bd Reps
09/02/09 – Committee rejected 8-0-1

A motion to REJECT Item No. P27.120 was made, seconded and APPROVED by a machine vote of 32-1-1 (Reps. Aposporos, Berns, Boccuzzi, Cannady, Caterbone, Cerasoli, Coppola, Day, DeLuca, Fedeli, Figueroa, Gabriele, Giraldo, Heaphy, Layton, Lodato, Lombardo, Mallozzi, D. Martin, McGarry, McNeil, Mirkin, Mitchell, Neary, Pia, Raduazzo, Rauh, Skigen, Summerville, Wallace, White and Young in favor; Rep. Zelinsky opposed; Rep. Franzetti abstaining). (See [Vote Record No. 1046](#)).

7. [P27.121](#) REJECTION; of a tentative agreement between the City of Stamford and the AFSCME Local #2657 **REJECTED BY MACHINE VOTE**

(MAA).

OF 31-1-2

08/06/09 – Submitted by Mayor Dannel P. Malloy

08/06/09 – To be considered by Board of Finance by
Board of Finance

09/09/09 – [Advisory opinion](#) issued to Bd Reps

09/02/09 – Committee rejected 8-0-1

A motion to REJECT Item No. P27.121 was made, seconded and APPROVED by a machine vote of 31-1-2 (Reps. Aposporos, Berns, Boccuzzi, Cannady, Caterbone, Cerasoli, Day, DeLuca, Fedeli, Figueroa, Gabriele, Giraldo, Heaphy, Layton, Lombardo, Mallozzi, D. Martin, McGarry, McNeil, Mirkin, Mitchell, Neary, Pia, Raduazzo, Rauh, Skigen, Summerville, Wallace, White and Young in favor; Rep. Zelinsky opposed; Reps. Coppola and Franzetti abstaining) (See [Vote Record No. 1047](#)).

Rep. Berns noted stated Mr. Lyons had left the meeting earlier, and the voting system was recording him as being present and not voting. Clerk Summerville advised President Martin that Mr. Lyons was scheduled for surgery the following morning and had asked her to be excused early from the meeting. President Martin stated that Mr. Lyons' absence would not affect the outcome of the votes.

Mr. Mirkin left the meeting at this time.

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

No meeting; No report.

PUBLIC SAFETY &

HEALTH COMMITTEE:

Richard Lyons, II, Chair

No meeting; No report.

PARKS & RECREATION

COMMITTEE:

Linda Cannady, Co-Chair

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

Joseph Coppola, Co-Chair

Meeting: Tuesday, August 18, 2009
7:00 p.m. – Republican Caucus Room
- and -

Meeting: Tuesday, September 8, 2009
6:45 p.m. – Conference Room No. 2

Chair Coppola reported that the Parks & Recreation Committee met on August 18, 2009. Present were: Co-Chair Coppola and Committee Member Reps. Fedeli, Heaphy, Lyons, Mallozzi, Young and White; excused were Committee Member Reps. Cannady, Franzetti, McGarry and Pia. Also present were Mickey Docimo, Superintendent of Parks; Laurie Albano, Director of Recreation and Dean Pomeroy, Terry Conners Ice Rink Manager; and Mike Toma, Esq., Law Department.

Chair Coppola reported that the Parks & Recreation Committee met on September 8, 2009. Present were Co-Chairs Coppola and Cannady and Committee Member Reps. Fedeli, McGarry, Lyons and Mallozzi. Absent/excused were Committee Member Reps. Franzetti, Heaphy, Pia, White and Young.

1. PR27.043 REVIEW; update on permitting and enforcement of city fields and facilities. **REPORT MADE & HELD IN COMMITTEE**
06/08/09 – Submitted by Rep. Pia
06/30/09, 07/06/09 – Held in Committee
08/18/09 – Report Made & Held in Committee 7-0-0

2. PR27.045 REVIEW; permitting for ball field use in the parks. **REPORT MADE & HELD IN COMMITTEE**
08/07/09 – Submitted by Co-Chair Coppola
08/18/09 – Report Made & Held in Committee 7-0-0

3. [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. **REPORT MADE & 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 in Committee 7-0-0
06/01/09, 06/30/09, 07/06/09 – Held in Committee
08/18/09 – Report Made & Held in Committee 7-0-0

4. [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). **REPORT MADE & HELD IN COMMITTEE**

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
08/18/09 – Report Made & Held in Committee 7-0-0

5. [PR27.044](#) [RESOLUTION](#) and approval of public hearing;
approving fees for Terry Conners Ice Rink.
07/08/09 – Submitted by Mayor Dannel P. Malloy
08/18/09 – Committee approved 7-0-0
09/08/09 – Committee approved 6-0-0 (amended)

**APPROVED ON
CONSENT
AGENDA (as
amended)**

Rep. Coppola explained the amendment that was made at this evening's meeting; i.e., a change in the Non-Resident Prime from \$285 to \$360. The Committee unanimously approved this change.

A motion to approve the Consent Agenda, consisting of Item No. 5, was made, seconded and approved by unanimous voice vote.

Rep. Coppola stated that at the last meeting, he learned that Dean Pomeroy was retiring. He wants the record to show that the City was very well served by Mr. Pomeroy. The rink has always been very well run, and Mr. Pomeroy will be missed.

EDUCATION COMMITTEE:

Polly Rauh, Chair

[\(Attendance\)](#)

Meeting: Thursday, August 27, 2009

[\(Report\)](#)

7:00 p.m. – Democratic Caucus Room

Chair Rauh reported that the Education Committee met on August 27, 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 Brent Larrabee, Chief, Stamford PD; Josh Starr, Ed.D., Superintendent of Schools; and Beth Schiaviano-Narvaez and Susan Nabel of the Board of Education.

1. E27.042 REVIEW; school resource officers program.
07/09/09 – Submitted by Rep. Lodato
07/15/09 – Report Made & Held in Committee
08/03/09 – Report Made & Held in Committee
08/27/09 – Report Made

**REPORT
MADE**

Chair Rauh stated that the Chief of Police indicated that this was a great program, however, because of budget cuts, he determined that the program would end. The Committee felt strongly that alternate sources of funding should be found, and the Chief stated that if the \$400,000 was raised, he would put it in the general overtime account.

2. E27.044 REVIEW; status report on the EMG Engineering & Environmental Consulting Services - Facilities Study. **REPORT
MADE & HELD
IN COMMITTEE**
08/04/09 – Submitted by Rep. Lodato
08/27/09 – Report Made & Held in Committee

Chair Rauh stated that this item was held because the superintendent needs to review the executive summary. Chair Rauh stated that if there is no executive summary, the Committee will deal with the full report at the next meeting.

3. [E27.045](#) REVIEW; 2009 CMT and CAPT score results. **REPORT
MADE**
08/04/09 – Submitted by Chair Rauh
08/27/09 – Report Made

Chair Rauh stated that the superintendent reviewed the report. The Advocate reported that Stamford Public Schools scores had improved over state scores in almost every category. However, the interpretation of the scores was challenged, and the following day they were revamped. One cannot compare 2008 with 2009 because the State has instituted a modified assessment program for youngsters with language and other special education needs. While the State average was someplace between 20 and 30%, in reality, Stamford excluded 38% of those youngsters. This is not even comparing apples and oranges. The report has been corrected internally, but has not been released.

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

[\(Attendance\)](#)

[\(Report\)](#)

Elaine Mitchell, Chair

Philip J. Giordano, Vice Chair

Meeting: Tuesday, August 18, 2009

6:30 p.m. – Democratic Caucus Room

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met on August 18, 2009. Present were Committee Member Reps. Chair Mitchell, Aposporos, Cerasoli and Wallace. Reps. Giordano, McNeil and Figueroa were excused. Also present: Ben Barnes, Director of Operations; Pamela Koprowski, Stamford Hospital; Estella Alexander, Charter Oak Communities; and Vin Tufo, Charter Oak Communities.

1. [HCD27.39](#) REVIEW; effects on affordable housing capacity from multiple land acquisitions. **REPORT
MADE**
10/06/08 – Submitted by Chair Mitchell & Rep. DePina
10/21/08 – Report Made
11/10/08 – Report Made & Held in Committee
11/18/08 – Held in Committee 6-0-0
01/29/09 – Report Made

02/02/09 – Report Made & Held in Committee
02/09/09 – Placed on Pending Agenda
08/18/09 – Report Made

Chair Mitchell stated a detailed report is in the Board Office and has been distributed to all representatives.

2. HCD27.51 REVIEW; feasibility of using the Edward J. Hunt Complex at Hunt Park for a multi-cultural community center. **REPORT MADE**
08/10/09 – Submitted by President Martin, Clerk Summerville and Reps. DeLuca, Heaphy, Figueroa,
08/18/09 – Report Made

Chair Mitchell reported that Ben Barnes advised the Committee that this facility has considerable structural damage. It is unsafe to enter, and it would cost millions to renovate and would probably be more cost effective to replace the entire building. Rogers is a potential alternative site.

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

No meeting; No report.

STATE & COMMERCE COMMITTEE: Eileen Heaphy, Chair
([Attendance](#)) Meeting: Wednesday, August 26, 2009
([Report](#)) 7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the State & Commerce Committee met on August 26, 2009. Present were Chair Heaphy and Committee Member Reps. Deluca, Kaufman, Mallozzi and Skigen. Excused were Committee Member Reps. Day, Fedeli, Giraldo, Lombardo, Rauh and Summerville. Also present were Rep. Zelinsky; Karen Cammarota, Grants Office, Robin Stein and Erin McKenna, Land Use.

1. SC27.035 REVIEW; “Sustainable Stamford” environmental program. **REPORT MADE**
07/08/09 – Submitted by Rep. Heaphy
08/26/09 – Report Made
2. SC27.034 REVIEW; request to State to amend Public Act No. 06-185, Blighted Properties, to provide a mechanism for the City to enter and repair/clean such properties and to receive reimbursement for such efforts. **REPORT MADE**
07/04/09 – Submitted by Rep. DeLuca & Zelinsky

08/26/09 – Report Made

3. [SC27.036](#) REVIEW; stimulus money for the City of Stamford. **REPORT
MADE**
08/07/09 – Submitted by Chair Heaphy
08/26/09 – Report Made

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 a machine vote of 31-0-0 (Reps. Aposporos, Boccuzzi, Cannady, Caterbone, Cerasoli, Coppola, Day, DeLuca, Fedeli, Franzetti, Gabriele, Giraldo, Heaphy, Layton, Lodato, Lombardo, Mallozzi, D. Martin, McGarry, McNeil, Mitchell, Neary, Pia, Raduazzo, Rauh, Skigen, Summerville, Wallace, White, Young and Zelinsky in favor) (See [Vote Record No. 1048](#)).

4. [SC27.038](#) PROPOSED ORDINANCE; **for publication**; **APPROVED BY
UNANIMOUS
VOICE VOTE**
amending Section 34 of the Code of Ordinances,
Blight, to allow city personnel to abate blighted
conditions.
08/27/09 – Submitted by State & Commerce
Committee

A motion to approve Item No. SC27.038 was made, seconded and approved by a machine vote of 32-0-0. (Reps. Aposporos, Boccuzzi, Cannady, Caterbone, Cerasoli, Coppola, Day, DeLuca, Fedeli, Figueroa, Franzetti, Gabriele, Giraldo, Heaphy, Layton, Lodato, Lombardo, Mallozzi, D. Martin, McGarry, McNeil, Mitchell, Neary, Pia, Raduazzo, Rauh, Skigen, Summerville, Wallace, White, Young and Zelinsky in favor) (See [Vote Record No. 1048](#)).

MINUTES

1. [August 3, 2009 Regular Board Meeting](#) **APPROVED BY
UNANIMOUS
VOICE VOTE**

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

The meeting was adjourned at 9:30 p.m.