

*The Regular Meeting of the 27th Board of Representatives of the City of Stamford was held on **Monday, October 5, 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 8:25 p.m.

INVOCATION: Led by Rep. Harry Day.

“Dear Heavenly Father, we pray tonight that you grant us the wisdom and the temperament to make the right decisions for our city and its citizens. Let us be passionate in our beliefs and convictions, but dispassionate in our decision-making so that we may be free of rancor and any whisper of bias or self-interest. Give us the strength as individuals and as a legislative body to find the words and deeds that rise to the challenges we face, and preserve in each of us our own moral compass that we may find the right way forward with Your divine help and guidance always in our hearts. Amen.”

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

ROLL CALL: Conducted by Clerk of the Board Annie Summerville. There were 34 members present and six members absent/excused (absent were Reps. Berns and C. Martin; excused were Reps. Giordano, Giraldo, Layton and Raduazzo).

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

MOMENTS OF SILENCE: For the late: Herbert Greene, Louis Smith, Barbara Miller, Jake Pankey, Martha Mosley, Andora Dawson, Doshia Fortt, Hattie Fields and Helen Austin by Clerk Summerville; Richard L. Schuster and Louis Smith by Rep. Cannady; and William Morris, Eugene Buzzeo and Marie C. Boccuzzi by Rep. Giordano.

COMMUNICATIONS: President Martin:

1. wished Reps. Figueroa, Heaphy, Gabriele and McNeil a happy birthday;
2. reminded everyone that the Stamford Advocate has requested a biography and picture from everyone running for office;
3. if anyone wants a picture on the Board website page (who already doesn't have one), they should send it to the Board Office;
4. copies of financial disclosure forms are available at the meeting tonight; and
5. Rep. Giordano is in the hospital.
6. Rep. DeLuca announced that he is arranging a tour of Trump Tower for any representative who would like to see the new building.

HONORARY RESOLUTIONS:

- | | | |
|----|---|---|
| 1. | Sense of the Board Resolution ; commemorating the anniversary of the NAACP.
08/06/09 – Submitted by 27 th Board | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 2. | Sense of the Board Resolution ; congratulating Dean Pomeroy on his retirement and thanking him for his 25 years of service to the City of Stamford.
09/08/09 – Submitted by 27 th Board | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 3. | Sense of the Board Resolution ; congratulating the Italian Center on its 100 th Anniversary.
09/11/09 – Submitted by 27 th Board | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 4. | Sense of the Board Resolution ; commemorating Chile's Fiestas Patria.
09/12/09 – Submitted by 27 th Board | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 5. | Sense of the Board Resolution ; thanking Sandra Dennies for her twenty-eight years of service to the City of Stamford.
09/28/09 – Submitted by Clerk Summerville | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 6. | Sense of the Board Resolution ; congratulating Mary A. Conetta on celebrating her 100 th birthday.
09/26/09 – Submitted by Rep. Mirkin | APPROVED BY
UNANIMOUS
VOICE VOTE |
| 7. | Sense of the Board Resolution commemorating Stamford's 2009 Columbus Day Parade.
10/03/09 – Submitted by 27 th Board | APPROVED BY
UNANIMOUS
VOICE VOTE |

Chair Skigen moved to take up three items out of order; said motion was seconded and approved by unanimous voice vote.

7. [F27.574](#) ADDITIONAL APPROPRIATION (Capital Budget);
\$2,000,000.00 public drinking water supply in Scofieldtown area.
08/05/09 – Submitted by Mayor Dannel P. Malloy
09/30/09 – To be considered by Board of Finance
09/22/09 – Approved by Planning Board
09/09/30 – Committee approved 8-0-0

**APPROVED BY
UNANIMOUS
VOICE VOTE**

Chair Skigen stated that the item being taken up is an additional appropriation of \$2 million in the capital budget for a public drinking water supply in the Scofieldtown area. He stated that the history of this item is becoming well known to our Board. Stamford received test results in early May. The President and Chair Skigen held a conference call with Mr. Barnes within 24 hours of getting the test results and asked that the Scofieldtown Park be closed immediately, and Mr. Barnes took the lead on that and did have the park closed. We also asked for soil testing at the Scofield Magnet School and at the community gardens across the street from the park, and asked for samples to be taken from wells in order to check on the safety of the water supply in that area.

Chair Skigen continued: The testing resulted in the discovery of numerous wells with contamination. We are up to at least 18 homes that have found to be contaminated. Once again, at the request of President Martin and Chair Skigen, a public information meeting was held to notify the neighbors of what was going on. With the help of Mr. Barnes and the administration, the three items before us tonight that are on Agenda, were acted upon by the Planning Board and the Board of Finance. This is the fastest Chair Skigen has ever seen the City move, and it is the appropriate response to what is clearly a crisis that has been ignored for way too long. It is expected that if we approve these items tonight, ground breaking should occur within two weeks. The intent is to get the homes in this area hooked up to water by December 15th. It will still be a mess up there until spring, and it will get fixed up when it can, but in the meantime, the people that have been dealing with this contaminated water for way too long will have a safe water supply.

Chair Skigen stated that the additional appropriation is to bring water lines into Hannah's Road, Larkspur, Very Merry and Cousins Road, and the Committee approved this 8-0. Chair Skigen moved for approval of Item No. F27.574; said motion was seconded and approved by unanimous voice vote.

4. [LR27.114](#) PROPOSED ORDINANCE; ~~for publication;~~ **for final adoption**; amending Chapter 238 of the Code of Ordinances, Water Emergency, Article II, Concerning immediate need for extension of water mains.
09/10/09 – Submitted by President Martin, Reps.

**APPROVED FOR
FINAL
ADOPTION BY A
MACHINE
VOTE 34-0-0**

Skigen, Lodato, Lombardo, Mirkin & Day
09/21/09 – Committee approved 8-0-0

In Vice Chair Layton's absence, Rep. Day provided a report on Item No. LR27.114. Rep. Day stated that the ordinance allows, under extraordinary emergency circumstances, the finding that the installation of public water supply is required in an emergency situation. Also, on a vote of 2/3 of the members of the Board of Representatives, the ordinance provides for a waiver of any assessment against the homeowners of the extension of the service directly to their homes. The Committee passed this unanimously; Rep. Day moved for approval.

Rep. Day moved to waive publication for Item No. LR27.114; said motion was seconded and approved by unanimous voice vote.

Rep. Day moved the ordinance for final adoption; said motion was seconded and approved by a machine vote of 34-0-0 (See [Vote Record No. 1051](#)).

3. [PS27.050](#) RESOLUTION; approving the connection of the designated area to the public water supply lines, including extension of water mains and service laterals; and waiver of all reimbursement by individual property owners for the costs of such extension (re: Hannah's Road, Very Merry Road, Larkspur Road and Cousins Road).
10/01/09 – Submitted by Public Safety & Health Committee
10/01/09 – Committee approved 9-0-0
- APPROVED BY
MACHINE VOTE
OF 34-0-0**

Chair Lyons moved Item No. PS27.050; said motion was seconded.

President Martin stated that the item in L&R changed the law so that we are now allowed to, upon the director of health's recommendation and findings, waive assessments. We have that power now. We didn't have it 5 minutes ago, but now we do. This is under that new law."

The motion was approved by a machine vote of 34-0-0 (See [Vote Record No. 1052](#)).

President Martin stated It is hard to cheer about something as devastating as finding pesticides in your water, but he is glad that this was passed. In speaking with both Ben Barnes, the Director of Operations and Mr. Casolo, the City Engineer, their plans are to break ground on this project in the Hannah's Road area around October 15th with the goal of completing the hookups in the December 1st to December 15th area, subject to weather, subject to finding more rock than they've already planned for. President Martin stated he is impressed with how motivated the whole city government is, and he thanked the Board, the Fiscal Committee, the Legislative & Rules Committee, and the

Public Safety & Health Committee for moving so rapidly for this public emergency and bringing this water in.

President Martin continued: Based upon some additional findings of contamination, in discussions with Mr. Barnes today, we concurred that Alma Rock and Mary Joy Lane should be included on the list of streets that should be fast-tracked. That is going to require an additional capital appropriation, and Mr. Barnes stated he is in favor of this and he will speak to the Mayor and is confident the Mayor is in favor of that. President Martin will put on the agenda another resolution allowing us to extend water lines and waiving the assessment fees, that presumably will pass next month. President Martins stated that he almost says “congratulations,” but congratulations are not in order under these circumstances; nonetheless, we have been working as hard and as fast as we can to deal with the immediate problems.

Rep. DeLuca stated that Alma Rock and Mary Joy will be on our agenda for discussion in October and at our November meeting, the same procedure will follow, with these 2 items having been added and with work beginning around the same time period, with the intent of having those two areas done by December 15th also.

Rep. Day stated that in his eleven years on the Board, he has not seen this kind of effort come together so quickly, and it kind of belies the general impression that sometimes we can't get anything done. Often we don't do a good job at getting things done in an expeditious way, but in this particular crisis, we were able to focus on the emergency at hand, and I think it was handled extremely effectively. Rep. Day commended President Martin and his leadership, adding that without this leadership, this process would have been difficult. Rep. Day also thanked the committee chairs and all the representatives for focusing on this matter intently. Rep. Day commended Ben Barnes and Lou Casolo, in showing a lot of vision and working unbelievably hard to meet what is a crisis.

Rep. Zelinsky commended Director Barnes for giving an excellent report at the committee meeting. He brought charts and explained everything. Rep. Zelinsky also commended President Martin for his leadership in having all this come to pass.

Rep. Pia stated that the other people to commend besides the staff and the city and the people here are the residents of the area, who, in all the 30 years he has been involved, were the most professional group when they spoke to the Board on Health & Safety and the way they reacted to this public health emergency. This is a devastating thing for somebody's house. Rep. Pia read two emails from residents that elaborated on the terrible circumstances they are living with.

Rep. Pia continued by saying that he thinks this is going to go on for a while, and we will end up testing not only the water but the soil to find out what happened.

Rep. Skigen stated that he would like to add his commendations to Mr. Barnes, his secretary, Margarita, who has dealt with hundreds, if not thousands of phone calls and emails, the Health Department, our staff, Valerie & Valerie, and in particular, Valerie

Rosenson, who pulled together the ordinance that we adopted tonight. Rep. Skigen also commended the residents of the neighborhood. This is step 1, and ultimately we still need to do a hydrogeological survey to find out where the water is going, we need to do testing in response to that survey, and we need to mitigate the situation at the park. As Mr. Borda, one of the residents, said before the Fiscal Committee last week, the ultimate goal here is to reopen that park at a time when we know that families and children can go over there and play and do it safely. Rep. Skigen stated he hopes that this will be a goal of the next board, and that it will be an ongoing goal until it is finally achieved.

Majority Leader Boccuzzi stated that he has been on this board for 35 years plus, and he has never seen an appropriation or an ordinance or a resolution go through 3 committees so fast, and everyone is to be congratulated. Mr. Boccuzzi added that President Martin and Mr. Skigen should be congratulated for all the work they have done. Mr. Boccuzzi stated It is his feeling that when it comes to public health, we should not concern ourselves with the amount of dollars we have to spend.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, September 14, 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: Wednesday, September 30, 2009
([Report](#)) 7:00 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met on September 30, 2009. Present were Chair Summerville and Vice Chair Boccuzzi and Committee Member Reps. Caterbone, Cerasoli, Layton and McNeil. Absent/excused were Committee Member Reps. Aposporos, DePina and McGarry.

1. A27.194	Board of Ethics		HELD IN
	Cheryl G. Bader (D)	Reappointment	COMMITTEE
	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		

Chair Skigen reported that the Fiscal Committee met on September 30, 2009. Present were Chair Skigen and Vice Chair Cannady and Committee Member Reps. Fedeli, Lyons, Mirkin, Mitchell, Rauh and Summerville. Absent/excused were Committee Member Reps. Day, DeLuca and Figueroa. Also present were: Ben Barnes, Director of Operations; Lou Casolo, City Engineer; Bill Callion, Director of Public Safety, Health & Welfare; Robin Stein, Land Use Bureau; Rick Redniss; Bill Hennessey, Esq.; Karen Cammarota, Grants; Rachel Goldberg, URC and about 25 members of the public.

Chair Skigen reported that the Fiscal Committee also met this evening, October 5, 2009. Present were Chair Skigen and Vice Chair Cannady and Committee Member Reps. DeLuca, Fedeli, Figueroa, Lyons, Mirkin, Mitchell, Rauh and Summerville. Excused was Rep. Day. Also present was Pete Privitera, Director of OPM and Barry Bernabe of Webster Bank.

1. [F27.571](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$500,000.00 COPS Technology; to purchase equipment to
 establish Stamford's inter-jurisdictional criminal
 intelligence system.
 08/28/09 – Submitted by Mayor Dannel P. Malloy
 09/10/09 – Approved by Board of Finance
 09/09/30 – Committee approved 8-0-0
**APPROVED ON
CONSENT
AGENDA**

2. [F27.570](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$374,106.00 Justice Assistance Grant; source of funds: Recovery
 Act Grant from US Dept. of Justice; use of funds:
 institute police cadet program in high school, police-
 youth boxing program; video system at Police
 Department; subcontracts to DOMUS and the
 Stamford Partnership.
 08/24/09 – Submitted by Mayor Dannel P. Malloy
 09/09/30 – Committee approved 8-0-0
**APPROVED ON
CONSENT
AGENDA**

3. [F27.572](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$75,000.00 Justice Assistance Grant; Contracted Services;
 funds to be contracted to DOMUS to operate a youth
 court program.
 09/10/09 – Submitted by Mayor Dannel P. Malloy
 09/10/09 – Approved by Board of Finance
 09/09/30 – Committee approved 8-0-0
**APPROVED ON
CONSENT
AGENDA**

4. [F27.567](#) ADDITIONAL APPROPRIATION (Grants Budget);
\$71,446.00 Bioterrorism Emergency Response; to fund part of
 the Public Health Emergency Response
 Coordinator's salary and benefits.
 07/27/09 – Submitted by Mayor Dannel P. Malloy
**APPROVED ON
CONSENT
AGENDA**

08/06/09 – DEFEATED by Board of Finance 3-0-2
09/09/09 – Resubmitted by Mayor Dannel P. Malloy
09/10/09 – Approved by Board of Finance
09/09/30 – Committee approved 8-0-0

5. [F27.573](#)
\$59,400.00

ADDITIONAL APPROPRIATION (Grants Budget); H1N1 Preparedness; CDC grant (through state) to prepare for receipt, storage and distribution of H1N1 vaccine if necessary; funds to pay for vaccine coordinator and supervision.
09/10/09 – Submitted by Mayor Dannel P. Malloy
10/08/09 – Approved by Board of Finance
09/09/30 – Committee approved 8-0-0

**APPROVED ON
CONSENT
AGENDA**

6. [F27.569](#)

GRANTS [RESOLUTION](#); authorizing the Mayor to enter into agreements with the State of CT Dept. of Public Health for a public health emergency response grant.
08/20/09 – Submitted by Mayor Dannel P. Malloy
09/09/30 – Committee approved 8-0-0

**APPROVED ON
CONSENT
AGENDA**

7. [F27.574](#)
\$2,000,000.00

ADDITIONAL APPROPRIATION (Capital Budget); public drinking water supply in Scofieldtown area.
08/05/09 – Submitted by Mayor Dannel P. Malloy
09/30/09 – To be considered by Board of Finance
09/22/09 – Approved by Planning Board
09/09/30 – Committee approved 8-0-0

**ITEM TAKEN
OUT OF ORDER;
SEE BEGINNING
OF ACTION
REPORT**

Chair Skigen moved the Consent Agenda, consisting of Item Nos. 1-6; said motion was seconded and approved by unanimous voice vote.

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.

8. [F27.584](#)

[RESOLUTION](#); with respect to the authorization, issuance and sale of not more than \$50,000,000 City of Stamford general obligation refunding bonds.
10/05/09 – Submitted by Peter Privitera
10/05/09 – Committee approved
10/08/09 – Approved by Board of Finance

**APPROVED BY
UNANIMOUS
VOICE VOTE**

Chair Skigen stated he received a call on Thursday from Pete Privitera. He informed Mr. Skigen that with the current conditions in the bond market, after cost of issuance,

there are three series of bonds they can refund and save the City approximately \$1.5 million. Mr. Privitera and Mr. Bernabe, the City's financial advisor, appeared tonight before the Committee and advised that depending on market conditions, they hope to achieve the \$1.5 million in savings. The standard for savings is 2%, and \$1.5 million represents 3%, so even if the market changes slightly, the chances are that the refunding can go forward and achieve some savings. Mr. Privitera also said it will be the decision of the next administration whether to agree to his recommendation to utilize the savings to reduce 2010-11 debt service, which is scheduled to grow by \$2.8 million. The Committee approved the resolution 10-0; Chair Skigen moved to approve F27.584; said motion was seconded and approved by a unanimous voice vote.

LEGISLATIVE & RULES

COMMITTEE:

Arthur Layton, Vice Chair

[\(Attendance\)](#)

Meeting: Monday, September 21, 2009

[\(Votes\)](#)

7:00 p.m. – Democratic Caucus Room

[\(Report\)](#)

Rep. Day reported that the Legislative & Rules Committee met on September 21, 2009. Present were Vice Chair Layton and Committee Member Reps. Berns, Day, Gabriele, Heaphy, Kaufman, Mitchell and Zelinsky. Absent/Excused were Committee Member Reps. Giraldo and Martin. Also present were Rep. Skigen; Sybil Richards, Deputy Corporation Counsel; Dr. Johnnie Lee, Director of Health; Robin Stein, Land Use; Bill Callion, Director of Public Safety, Health and Welfare; Ben Barnes, Director of Operations; Mill Puryear, Mill River Collaborative; Tom Cassone, General Counsel; Vin Tufo, Executive Director, Charter Oak Communities; Michael R. DiFate, 64 West Hill Circle, Stamford, CT; Peter J. Buchetto; 35 Halliwell Drive, Stamford, CT, and other members of the public.

1. [LR27.101](#) PROPOSED ORDINANCE; for **final adoption**; 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
08/03/09 – Approved on Consent Agenda
08/17/09 – Held in Committee 6-0-1
09/08/09 – Held in Committee
09/21/09 – Held in Committee

**HELD IN
COMMITTEE**

2. [LR27.112](#) RESOLUTION; **and public hearing**; approving the purchase of 1 Whittaker Place by the City of Stamford; purchase price: \$1.2 million
09/09/09 – Submitted by Mayor Dannel P. Malloy
09/10/09 – Approved by Board of Finance 4-2-0

**APPROVED ON
CONSENT
AGENDA** (Rep.
Adams)

09/21/09 – Committee approved 8-0-0 (as amended) *abstaining*)

3. [LR27.113](#) RESOLUTION; **and public hearing**; approving the purchase of 1050 Washington Boulevard by the City of Stamford; purchase price: \$5,010,465.93
09/09/09 – Submitted by Mayor Dannel P. Malloy
09/10/09 – Approved by Board of Finance 6-0-0
09/21/09 – Committee approved 6-1-1
- APPROVED BY VOICE VOTE**
(Rep. Caterbone abstaining)

Secondary Committee – Items 2 and 3: Fiscal

Concur 8-0-0

Rep. Day moved to approve Item No. LR27.113; said motion was seconded.

Rep. Zelinsky stated that he voted against this in Committee, but after researching the value with two realtors in Stamford, he will vote in favor of this item.

The motion was approved by a voice vote (Rep. Caterbone abstaining).

4. [LR27.114](#) PROPOSED ORDINANCE; **for publication**;
amending Chapter 238 of the Code of Ordinances,
Water Emergency, Article II, Concerning immediate
need for extension of water mains.
09/10/09 – Submitted by President Martin, Reps.
Skigen, Lodato, Lombardo, Mirkin & Day
09/21/09 – Committee approved 8-0-0
- ITEM TAKEN OUT OF ORDER; SEE BEGINNING OF ACTION REPORT**

Secondary Committee: Operations

Approved 7-1-0

A motion to approve the Consent Agenda, consisting of Item No. 2, was made, seconded and approved by unanimous voice vote (Rep. Adams abstaining).

PERSONNEL COMMITTEE:

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Mary Lisa Fedeli, Chair

Polly Rauh, Vice Chair

Meeting: Wednesday, September 30, 2009

6:30 p.m. – Republican Caucus Room

Chair Fedeli reported that the Personnel Committee met on September 30, 2009. Present were: Chair Fedeli and Vice Chair Rauh and Committee Member Reps. Boccuzzi, Cannady, Gabriele, Layton, Lodato and Skigen. Absent/excused was Rep. Figueroa. Also present was Tania Barnes, HR; Bill Callion, Director of Public Safety, Health & Welfare; Mike Pensiero, IT Director; Edward Gentile, Engineering Bureau and Maggi Murray, Human Resources.

1. P27.122 APPROVAL; of a Clerk of the Works Agreement with **APPROVED ON**

- | | | |
|----------------------------|--|--|
| | Kerry L. Flaherty.
08/24/09 – Submitted by Mayor Dannel P. Malloy
09/09/30 – Committee approved 6-0-1 (<i>as amended</i>) | CONSENT
AGENDA |
| 2. P27.123 | APPROVAL; of a Clerk of the Works Agreement with Anthony Carolluzzi.
08/24/09 – Submitted by Mayor Dannel P. Malloy
09/09/30 – Committee approved 7-0-1 | APPROVED ON
CONSENT
AGENDA |
| 3. P27.124 | RESOLUTION; for publication ; providing for an increase in fees from \$30 to \$35 for police and firefighter examinations.
08/24/09 – Submitted by Maggi Murray, HR Dept.
09/09/30 – Committee approved 8-0-0 | APPROVED ON
CONSENT
AGENDA |
| 4. P27.125 | PROPOSED ORDINANCE; for publication ;
awarding a five point residency bonus for entry level firefighter written examinations.
08/24/09 – Submitted by Maggi Murray, HR Dept.
09/09/30 – Committee approved 6-2-0 (<i>as amended</i>) | APPROVED BY
VOICE VOTE
<i>(Rep. Skigen
abstaining)</i> |

Chair Fedeli moved to approve Item No. P27.125; said motion was seconded. This was in place in 2005 with a sunset clause, and this ordinance will bring it back to award 5 points for those living and residing in Stamford. Chair Fedeli stated that this ordinance will also sunset on December 31, 2011.

Chair Fedeli stated that statistics were received that show that in 2005, 86% of those who took advantage of the residency points are still residing in Stamford. Rep. Lodato stated that in response to this statistic, he will change his vote and support the ordinance. Rep. Skigen stated that he will abstain from voting on this ordinance, and he is in support of considering five points for those who volunteer. He feels this is a better approach than residency. Rep. Skigen stated he does acknowledge that the statistics are comforting in that people are not taking the test and then moving out of town.

Rep. Zelinsky stated he is in favor of the ordinance in that he supports trying to help city residents acquire employment and that city residents are more familiar with the city.

The motion was approved by unanimous voice vote (Rep. Skigen abstaining).

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

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:**

**Harry Day, Chair
Patrick J. White, Vice Chair**

No meeting; No report.

OPERATIONS COMMITTEE:

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

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Meeting: Wednesday, September 23, 2009
7:00 p.m. – Democratic Caucus Room

Chair Zelinsky reported that the Operations Committee met on September 23, 2009. Present were Co-Chair Zelinsky and Committee Member Reps. Adams, Berns, Caterbone, Coppola, Mallozzi, Neary and Raduazzo. Absent or excused were Reps. Lodato, Mirkin and White. Also present were Rep. DeLuca; Alex Tergis, PSB Chief; Ben Barnes, Director of Operations; Ed Gentile, Traffic Engineering Bureau; Dan Colleluori, Solid Waste Supervisor; and Bill Price, Solid Waste.

1. [O27.060](#) PROPOSED ORDINANCE; **for publication;** **APPROVED ON
CONSENT
AGENDA**
amending the Tipping Fee ordinance for recyclable materials.
09/08/09 – Submitted by President Martin & Dan Colleluori
09/23/09 – Committee approved 7-0-1
2. O27.061 REVIEW; city policies regarding commercial and electronic signs on city property. **REPORT
MADE & HELD
IN COMMITTEE**
09/04/09 – Submitted by Rep. Skigen
09/23/09 – Report Made & Held in Committee
3. [O27.058](#) REVIEW; WPCA billing fees, schedule & practices. **REPORT
MADE**
04/20/09 – Submitted by Rep. DeLuca
05/28/09 – Held in Committee 7-0-0
06/01/09 – Held in Committee
06/11/09 – Placed on Pending Agenda
09/23/09 – Report Made

Rep. DeLuca stated that he is disturbed that this is the 3rd meeting that Jeanette Brown cannot attend. Rep. DeLuca stated that he will work to have State law changed so that the WPCA cannot act without Board approval. Rep. Zelinsky responded that he received correspondence from Ms. Brown regarding a conflict with the meeting date, she provided written information in response to a request from him, and he doesn't believe that Ms. Brown is attending for any other reason than scheduling issues.

4. [O27.062](#) REVIEW; operation of South End pumping station. **REPORT
MADE**
09/05/09 – Submitted by Rep. Adams
09/23/09 – Report Made

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

PUBLIC SAFETY &

HEALTH COMMITTEE: Richard Lyons, II, Chair

[\(Attendance\)](#)

Meeting: Thursday, October 1, 2009

[\(Votes\)](#)

7:00 p.m. – Legislative Chambers

[\(Report\)](#)

Chair Lyons reported that the Public Safety & Health Committee met on October 1, 2009. Present were Chair Lyons and Committee Member Reps. Adams, Aposporos, Berns, Caterbone, Coppola, DePina, Pia and Zelinsky. Absent or excused were Committee Member Reps. C. Martin and Mirkin. Also present were Board President Martin; Dr. Johnnie Lee, Director of Health; Bill Callion, Director of Public Safety, Health and Welfare; Ben Barnes, Director of Operations; Joe Tarzia; and Philip S. Borba, 68 Hannahs Road, Stamford, CT.

1. [PS27.048](#) REVIEW; feasibility of a citizen review board for the Police Department. **HELD IN
COMMITTEE**
08/25/09 – Submitted by Joe Tarzia, Board of Finance
10/01/09 – Held in Committee 8-0-0
2. PS27.049 REVIEW; well water contamination matter near Scofieldtown dump. **REPORT
MADE**
09/03/09 – Submitted by President Martin and Reps. Skigen, Lodato, Lombardo, Mirkin and Day
10/01/09 – Report Made

Suspension of Rules

3. [PS27.050](#) **RESOLUTION**; approving the connection of the designated area to the public water supply lines, including extension of water mains and service laterals; and waiver of all reimbursement by individual property owners for the costs of such extension (re: Hannah's Road, Very Merry Road, Larkspur Road and Cousins Road). **ITEM TAKEN OUT
OF ORDER; SEE
BEGINNING OF
ACTION REPORT**
10/01/09 – Submitted by Public Safety & Health

Committee
10/01/09 – Committee approved 9-0-0

PARKS & RECREATION

COMMITTEE:

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Linda Cannady, Co-Chair

Joseph Coppola, Co-Chair

Meeting: Tuesday, September 29, 2009

7:00 p.m. – Democratic Caucus Room

Chair Cannady reported that the Parks & Recreation Committee met on September 29, 2009. Present were Co-Chairs Cannady and Coppola and Committee Member Reps. Fedeli, Heaphy, Lyons, Mallozzi, Pia, White and Young. Absent or excused were Committee Member Reps. Franzetti and McGarry. Also present were Thomas Lombardo, Parks and Recreation Commission; Laurie Albano, Recreation Services Superintendent; and Mickey Docimo, Parks and Recreation Director.

1. [PR27.044](#) RESOLUTION; **public hearing & final adoption**; **APPROVED ON
CONSENT
AGENDA**
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)
09/08/09 – Approved on Consent Agenda
09/29/09 – Committee approved 6-0-0

2. PR27.043 REVIEW; update on permitting and enforcement of city fields and facilities. **REPORT
MADE**
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
09/08/09 – Report Made & Held
09/29/09 – Report Made

3. PR27.045 REVIEW; permitting for ball field use in the parks. **REPORT
MADE**
08/07/09 – Submitted by Co-Chair Coppola
08/18/09 – Report Made & Held in Committee 7-0-0
09/08/09 – Report Made & Held
09/29/09 – Report Made

4. [PR27.046](#) APPROVAL; of an agreement with Costa Foods for operation of beach concessions. **APPROVED ON
CONSENT
AGENDA**
08/24/09 – Submitted by Mayor Dannel P. Malloy
09/10/09 – Approved by Board of Finance
09/29/09 – Committee approved 6-0-0

5. [PR27.042](#) PROPOSED ORDINANCE; for **final adoption**; **HELD IN COMMITTEE**
 amending Chapter 175, Article I, Miscellaneous Provisions, Section 175-2, Violations & Penalties, to increase the permitted fines for violating regulations of the Parks & Recreation Commission.
 03/18/09 – Submitted by M. Docimo
 03/18/09 – Approved by Parks & Recreation
 04/21/09 – Approved for publication 8-0-0
 05/04/09 – Approved on Consent Agenda
 05/19/09 – Public Hearing & Held in Committee 7-0-0
 06/01/09, 06/30/09, 07/06/09 – Held in Committee
 08/18/09, 09/08/09 – Report Made & Held in Committee 7-0-0
 09/29/09 – Held in Committee 7-0-1
6. [PR27.041](#) RESOLUTION and APPROVAL of **public hearing**; **HELD IN COMMITTEE**
 approving new parks regulations regarding parking, unauthorized commercial activity, park property, fires, park curfews, etc. (public notice required).
 03/18/09 – Submitted by M. Docimo
 03/18/09 – Approved by Parks & Recreation Commission
 04/21/09, 05/04/09, 05/19/09, 06/01/09, 06/30/09, 07/06/09, 8/18/09, 09/08/09 – Held in Committee
 09/29/09 – Held in Committee 7-0-1

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 4, was made, seconded and approved by unanimous voice vote.

EDUCATION COMMITTEE: **Polly Rauh, Chair**
 ([Attendance](#)) Meeting: Thursday, September 24, 2009
 ([Report](#)) 7:00 p.m. – Democratic Caucus Room
 Chair Rauh reported that the Education Committee met on September 24, 2009. Present were Chair Rauh and Committee Member Reps. Pia, Wallace, Layton and Young. Also present was Dr. Starr. Absent/excused was Committee Member Rep. Lodato.

1. [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
 09/08/09 – Report Made & Held
 09/24/09 – Report Made & Held
2. [E27.045](#) REVIEW; final 2009 CMT and CAPT score results. **REPORT**

08/04/09 – Submitted by Chair Rauh
09/08/09 – Report Made & Held in Committee
09/24/09 – Report Made

MADE

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
[\(Attendance\)](#) Meeting: Tuesday, September 29, 2009
[\(Votes\)](#) 6:30 p.m. – Republican Caucus Room
[\(Report\)](#)

Chair Heaphy reported that the State & Commerce Committee met on September 29, 2009. Present were Chair Heaphy and Committee Member Reps. DeLuca, Fedeli, Kaufman, Mallozzi and Rauh. Absent or excused were Committee Member Reps. Day, Fedeli, Giraldo, Lombardo, Skigen and Summerville. Also present were Lou Casolo, City Engineer; Tom Cassone, General Counsel; Julia Wade, Program Manager, Stamford Partnership; and Shalom Flank; Pareto Energy.

1. [SC27.038](#) PROPOSED ORDINANCE; **for public hearing & final adoption**; 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
09/29/09 – Committee approved 6-0-0
APPROVED ON CONSENT AGENDA (*Rep. Adams abstaining*)
2. [SC27.037](#) APPROVAL; of an energy services agreement with Pareto Energy, Ltd.
08/27/09 – Submitted by Mike Freimuth
09/10/09 – Approved by Board of Finance
09/29/09 – Committee approved 6-0-0
APPROVED ON CONSENT AGENDA

Chair Heaphy reported that this will allow the Government Center to be the first building to set up an energy fuel cell.

3. SC27.039 REVIEW; upcoming 2010 census for the City of Stamford.
08/04/09 – Submitted by President Martin (at the request of Julia Wade)
09/29/09 – Report Made & Held in Committee

**HELD IN
COMMITTEE**

Chair Heaphy moved to approve the Consent Agenda, consisting of Item Nos. 1 and 2 above, was made, seconded and approved by voice vote (Rep. Adams abstaining on Item No. 1).

MINUTES

1. [September 8, 2009 Regular Board Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE**

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

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