

The Regular Meeting of the 25th Board of Representatives of the City of Stamford will be held Monday, October 1, 2001 at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Minutes

The meeting was called to order at 8:00 p.m.

INVOCATION: Led by David Martin

“Last September 11, 2001, in a few short minutes of horror, a few short minutes that I think we will all remember for a lifetime, we were reminded that there are enemies of freedom. These enemies do not believe in freedom of speech – they would take it away from us. They do not believe in freedom of religion, and they despise those who would accept those thoughts. They do not believe in equal rights for minorities or for women, and perhaps more fundamentally, they do not believe in justice for all. The thoughts I have tonight, the words I offer tonight, are probably in no way equal to the thoughts and prayers of every member of this board and everyone in the audience tonight. The outpouring of support from Americans, in fact from citizens of this world, who believe in these things is far more than anything that I can say or that we can say this evening.

“But, if I may, I would like to offer, Dear Lord, our prayer for the innocence victims of the terrorist attacks. Our prayer for their families, may they in some way find comfort despite these horrific deeds. Our prayer for the heroes, the people that rushed to the aid of others at risk to their own lives. In fact, in a broader sense, our prayer for anyone who stands ready to protect us from those who would do us wrong. That means you don’t have to die to be a hero. That means, Dear Lord, I thank you for all the firefighters throughout this country who stand ready to defend me; for all the police officers; for all the people who drive ambulances; for all the people in the armed forces that stand here ready to protect us from catastrophe and who stand ready to fight for freedom.

“And, last, and perhaps most importantly, may I offer a prayer for freedom itself. That in these dark days we do not lose sight of what we stand for and that we shine as we have before and as we will again for that principal of justice for all. Amen.”

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by David Martin

President Domonkos thanked Rep. Martin. President Domonkos read the names of those Stamford residents who were killed in the terrorist attacks: Alexander Braginsky, Stephen Cherry, Geoffrey Cloud, John Florito, Sean Rooney, Bennett L. Fisher, Randy Scott, Thomas Theurkauf Jr., Paul Hughes, and Christopher Wodenshek. President Domonkos introduced the Stamford Fire & Rescue Honor Guard of Local 786. The Honor Guard came forward and performed a brief ceremony.

ROLL CALL: Conducted by Clerk of the Board Annie M. Summerville. There were thirty-one members present and nine members absent/excused. Absent were Reps. Gaztambide and Graber; excused were Reps. Biancardi, Green-Carter, Hunter, Nanos, Skigen, White and Zelinsky. (Note: Reps. Biancardi and Skigen arrived after roll call had been taken.)

MACHINE TEST VOTE: The machine was in good working order.

PAGES:

MOMENTS OF SILENCE: For the late: Dana Cranford Good, Oliver J. Peck, Howard Mitchell Carter and Susan Lynn Welsh by Rep. Giordano; Agnes Benevelli and Elizabeth Kane by Reps. White and Lyons; William Miller by the 25th Board of Representatives; Geroge Calyanis by Reps. Mobilio and Loglisci; and Phyllis J. Chiappetta and John A. Coughlin by Rep. Loglisci.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Wednesday, September 12, 2001
7:00 p.m. - Democratic Caucus Room

Upon motion duly made and seconded and approved by unanimous voice vote, the Steering Committee Report was waived.

APPOINTMENTS COMMITTEE Paul A. Esposito, Chair
Annie M. Summerville, Vice Chair
Meeting: Tuesday, September 25, 2001
7:00 p.m. – Democratic Caucus Room

Chair Esposito reported that the Appointments Committee met on September 25, 2001. Present were Committee Member Reps. Esposito, Summerville, Boccuzzi, Loglisci, Mellis, Fortunato and Blackwell.

1. A25.204 Greater Fairfield Tourism District
Sharon Blume Repl. Messer
39 Scofieldtown Road *Term Exp. 06/30/99*
Stamford, CT 06903
Term Expires: 06/30/05
07/19/01 – Submitted by Mayor Dannel P. Malloy
09/04/01 – Held in Committee
09/25/01 – Held in Committee
- DEFEATED BY
VOICE VOTE
(without
prejudice)**

Chair Esposito moved to take Item No.A25.204 out of committee; said motion was seconded and approved by unanimous voice vote. Chair Esposito explained that this appointment would automatically be approved due to the time deadline and moved to approve the appointment. Said motion was seconded and defeated by voice vote.

2. A25.199 Zoning Board of Appeals
White, Georgeiana D. (D) Repl. Bauer
66 Audlwood Road *Term Exp. 12/01/02*
Stamford, CT 06902
Term Expires: 12/01/02
06/11/01 - Submitted by Mayor Dannel P. Malloy
08/06/01 - Held in Committee
09/04/01 – Rejected (without prejudice)
09/07/01 – Resubmitted by Mayor Dannel P. Malloy
09/25/01 – Committee approved 5-1-0
- APPROVED
BY VOICE
VOTE (Rep.
Loglisci opposed)**
3. A25.205 Environmental Protection Board - Alternate
Scott E. Thompson (D) Reapp.
107 Turner Road *Term Exp. 06/30/01*
Stamford, CT 06905
Term Expires: 06/30/04
09/07/01 – Submitted by Mayor Dannel P. Malloy
09/25/01 – Committee approved 6-0-0
- APPROVED
ON CONSENT
AGENDA**
4. A25.206 Traffic Hearing Officer
John Fahan (D) Reapp.
140 Grove Street #3A *Term Exp. 12/01/00*
Stamford, CT 06901
Term Expires: 12/01/02
09/07/01 – Submitted by Mayor Dannel P. Malloy
09/25/01 – Nomination withdrawn
- NO ACTION –
NOMINATION
WITHDRAWN**

Chair Esposito moved the consent agenda, consisting of Item No. 3; said motion was seconded and approved by unanimous voice vote.

FISCAL COMMITTEE David Martin, Chair
Bobby E. Owens, Vice Chair
Meeting: Wednesday, September 19, 2001
7:00 p.m. - Democratic Caucus Room

Chair Martin reported that the Fiscal Committee met on September 19, 2001. Present were Committee Member Reps. Martin, Loglisci, Mellis, Giordano, Biancardi, Poltrack and DeLuca. Vice Chair Owens was excused.

1. F25.433 \$100,000.00 \$75,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Law Department; Professional Consultants; to fund outside counsel expenses for representation in the federal law suit regarding billboard signs; plaintiff has appealed. 08/30/01 – Submitted by Mayor Dannel P. Malloy 09/12/01 - \$75,000 approved by Board of Finance 09/19/01 – Committee voted 7-0-0	APPROVED ON CONSENT AGENDA
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Secondary Committee: Legislative & Rules Committee *Concur*

2. F25.434 \$7,500.00	ADDITIONAL APPROPRIATION (Grant Funded); Historic Document Preservation Grant; Contracted Services; funds to be used for preservation of plats as part of a continuing program for the preservation of deteriorating records. 08/30/01 – Submitted by Mayor Dannel P. Malloy 09/12/01 - Approved by Board of Finance 09/19/01 – Committee voted 7-0-0	APPROVED ON CONSENT AGENDA
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Secondary Committee: Legislative & Rules Committee *Concur*

3. F25.435 \$214,527.00	ADDITIONAL APPROPRIATION (Capital Budget); Land Use; Open Space Acquisition; for land acquisition to be used to purchase 70 Main Street; source of funds: HUD Grant. 08/30/01 – Submitted by Mayor Dannel P. Malloy 09/12/01 – Approved by Board of Finance 09/19/01 – Committee voted 5-1-1	APPROVED BY MACHINE VOTE 29-2-1 (Reps. DeLuca and Mobilio opposed)
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Chair Shapiro moved to waive the Secondary Committee Report; said motion was seconded and approved by unanimous voice vote.

Chair Martin moved Item No. 3; said motion was seconded. Rep. Loglisci stated that the abstention and no vote is because we have paid too much for this property. Further, the Committee was not well informed and the Corporation Counsel did not come prepared and lacked information. The Corporation Counsel indicated that this land could be used for affordable housing when in fact the grant funds utilized for the purchase specify that it must be left as open space. Rep. Loglisci stated that now that we do own the property, he cannot in good conscience vote against accepting the HUD grant.

Rep. DeLuca stated that he echoes Rep. Loglisci's position, and he will be voting no tonight on principal. The City is paying \$400,000-\$500,000 more than what this property is worth.

President Domonkos stated the vote would be by machine. The item was approved with a 29-2-1 vote (Reps. DeLuca and Mobilio opposed).

4. F25.436	RESOLUTION; (formerly Exhibit A); in connection with F25.435 above. 08/30/01 – Submitted by Mayor Dannel P. Malloy 09/19/01 – Committee voted 5-1-1	APPROVED BY VOICE VOTE (Reps. Mobilio and DeLuca opposed)
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Chair Martin moved Item No. 436; said motion was seconded and approved by voice vote (Reps. Mobilio and DeLuca opposed).

5. F25.437 \$1,357.50	ADDITIONAL APPROPRIATION (Grant Funded); Police Department; Bulletproof Vest Grant; Uniforms; grant funds from Bureau of Justice Assistance to reimburse the City for 50% of the cost of bullet proof vests. 08/30/01 – Submitted by Mayor Dannel P. Malloy 09/12/01 – Approved by Board of Finance 09/19/01 – Committee voted 7-0-0	APPROVED ON CONSENT AGENDA
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Chair Martin moved the consent agenda, consisting of Item Nos. 1, 2 and 5; said motion was seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE Maria Nakian, Chair
William MacInnis, Vice Chair
Meeting: Monday, September 24, 2001
6:45 p.m. - Democratic Caucus Room
- and -
Meeting: Monday, October 1, 2001
6:30 p.m. - Democratic Caucus Room

Chair Nakian reported that the Legislative & Rules Committee met on Monday, September 24, 2001. Committee Member Reps. Nakian, MacInnis, Mitchell, Skigen, Spandow, Day and Fedeli present; Reps. Zelinsky and Gasparrini were excused. Also present were Andrew McDonald, Esq. and James Minor, Esq. from the Office of Legal Affairs along with Attorney Melanie Howlitt. Chair Nakian stated that the meeting was continued to Monday, October 1, 2001. Present were Committee Member Reps. Nakian, MacInnis, Fedeli, Day, Mitchell and Esposito.

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| 1. LR25.142 | PROPOSED ORDINANCE; <u>for Publication</u> ;
regarding the City's purchase of land.
08/06/01 - Submitted by President Domonkos
09/04/01 - No action taken
10/01/01 - Committee approved 6-0-0 | APPROVED
ON CONSENT
AGENDA |
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Upon motion duly made and seconded, the Consent Agenda, consisting of Item No. 1, was approved by unanimous voice vote.

PERSONNEL COMMITTEE Randall Skigen, Chair
Ralph Loglisci, Vice Chair
Meeting: Tuesday, September 25, 2001
7:00 p.m. - Conference Room No. 2

Vice Chair Loglisci reported that the Personnel Committee met on Tuesday, September 25, 2001. Present were Committee Member Reps. Loglisci, Boccuzzi, Cannady, Fortunato, MacInnis, Spandow and Skigen. Reps. Gasparinni and Fedeli were excused. Also present were Bill Stover, Director of Human Resources; Mani Poola, Traffic Engineer; and Tony Iadarola, City Engineer; and Rep. Summerville.

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| 1. P25.107 | PROPOSED ORDINANCE; <u>for PUBLIC HEARING & Final Adoption</u> ; concerning the creation and designation of the position of Project Accountant - WPCA.
07/30/01 - Submitted by Mayor Dannel P. Malloy
08/29/01 - Committee approved 6-0-0 to publish
09/25/01 - Committee approved 6-0-0 for F.A. | APPROVED
ON CONSENT
AGENDA |
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2. P25.108 **PROPOSED ORDINANCE; for PUBLIC HEARING & Final Adoption**; concerning the creation and designation of the position of Construction Coordinator - WPCA. **APPROVED ON CONSENT AGENDA**
07/30/01 - Submitted by Mayor Dannel P. Malloy
08/29/01 – Committee approved 6-0-0 to publish
09/25/01 – Committee approved 6-0-0 for F.A.

3. P25.103 **REVIEW**; of status of implementation of Kronos time keeping system. **REPORT MADE**
06/28/01 - Submitted by Chair Skigen
09/25/01 – Report Made

Rep. Loglisci stated that a written report was provided to all. Regarding Item No. P25.103, Rep. Loglisci stated a copy of the policies were provided to all board members. He added that the Committee asked why salaried employees only had to swipe in once a day and hourly employees had to swipe in and out. Mr. Stover explained that under current law, if salary employees were to have their hours strictly kept, they may have a claim for overtime or compensatory time. In response to a series of questions regarding the rules regarding tardiness, Mr. Stover also explained that the City policy is based on existing law and regulations regarding employees' arriving either too early or too late for the job as well as leaving too early or too late. As to those employees not currently on the system, it was explained that the Teamsters who work on sanitation collection meet their truck on its route and dropped off at the end of the day. There is no current mechanism to have them swipe in or out. Also, their contract provides for a shorter workday if their routes are finished. Police and Fire employees are not required to use the system because programming all the information to create paychecks has proved to be an overwhelming or impossible task. The Committee asked that John Lindquist or Peter Lucia appear at next month's committee meeting to explain this further. The Board of Education has refused to implement the system, and the City cannot order them to do so.

4. P25.109 **PROPOSED ORDINANCE; for publication**; concerning the creation and designation of the position of Project Manager – Urban Transitway Project. **APPROVED ON CONSENT AGENDA**
09/12/01 – Submitted by Mayor Dannel P. Malloy
09/25/01 – Committee approved 6-0-0 to publish

5. P25.110 **PROPOSED ORDINANCE; for publication**; concerning the creation and designation of the position of Project Coordinator – Urban Transitway Project. **APPROVED ON CONSENT AGENDA**

09/12/01 – Submitted by Mayor Dannel P.Malloy
09/25/01 – Committee approved 6-0-0 to publish

6. P25.111 **PROPOSED ORDINANCE; for publication;** **APPROVED**
concerning the creation and designation of the position **ON CONSENT**
of Assistant Project Coordinator – Urban Transitway **AGENDA**
Project.
09/12/01 – Submitted by Mayor Dannel P.Malloy
09/25/01 – Committee approved 6-0-0 to publish

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1, 2, 4, 5 and 6, was approved by unanimous voice vote.

LAND USE COMMITTEE Herman Alswanger, Co-Chair
Patrick White, Co-Chair

No report.

OPERATIONS COMMITTEE Bobby E. Owens, Chair
Harry Day, Vice Chair
Meeting: Wednesday, September 19, 2001
7:00 p.m. – Republican Caucus Room

Chair Owens reported that the Operations Committee met on September 19, 2001. Present were Committee Member Reps. Day, Hunter, Imbrogno, Morrow and Owens. Also present were Reps. O’Neill, Giordano, Loglisci and Lyons. Also in attendance were members from the State of Connecticut DPUC on Item No.1.

1. O25.053 **REVIEW;** of implications of State of Connecticut’s **REPORT**
deregulation of the electric industry. **MADE**
08/15/01 - Submitted by President Domonkos
09/19/01 – Report Made

Chair Owens stated a written report has been provided to all representatives on Item No. 1 above.

2. O25.052 **REVIEW;** of structure, functions and activities of **HELD IN**
School Building Committee. **COMMITTEE**
08/14/01 - Submitted by President Domonkos
09/19/01 – Held in Committee

Secondary Committee: Education Committee

Chair Owens stated Item No. 2 was held as no school administration staff was present.

PUBLIC SAFETY & HEALTH COMMITTEE Alice Fortunato, Chair
Richard Lyons, Vice Chair

No report.

PARKS & RECREATION COMMITTEE: Donald B. Sherer, Co-Chair
Mary L. Fedeli, Co-Chair
Meeting: Thursday, September 20, 2001
7:00 p.m. – Republican Caucus Room

Co-Chair Fedeli reported that the Parks & Recreation Committee met on September 20, 2001. Present were Committee Member Reps. Sherer, Fedeli, Lyons, O'Neill, Cannady and Imbrogno; Rep. Poltrack was excused. Others present were Rep. DeLuca; Director of Operations Tim Curtin; Corporation Counsel Andrew McDonald; Donna Porschner of the Advocate; members of the Parks & Recreation Commission; Sgt. Wolfe from the Stamford Police Department; E. Gaynor Brennan II, Joanna Sciolla and several members of the public.

1. PR25.072 RESOLUTION; accepting a gift from Alan Goldberg of a sculpture entitled "Shadowsphere VI;" value of donation: \$35,000. **APPROVED
ON CONSENT
AGENDA**
08/09/01 - Submitted by Mayor Dannel P. Malloy
09/20/01 – Committee approved 6-0-0

2. PR25.069 REVIEW; of Park & Recreation Commission regulations. **REPORT
MADE & HELD
IN COMMITTEE**
06/05/01 - Submitted by President Domonkos
07/02/01 - Report Made
09/20/01 – Report Made

Co-Chair Fedeli reported that a report has been provided to each representative.

3. PR25.073 APPROVAL; of agreement with Stamford Cultural Development Corporation for a Community Arts Partnership Program; amount of contract: \$300,000. **APPROVED
ON CONSENT
AGENDA**
08/16/01 – Submitted by Mayor Dannel P. Malloy
09/12/01 – Approved by Board of Finance
09/20/01 – Committee approved 6-0-0

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| 4. PR25.074 | RESOLUTION; approving the City of Stamford's Beach Sticker Sales Policy.
08/17/01 – Submitted by Mayor Dannel P. Malloy
08/07/01 – Approved by Parks & Rec. Commission
09/20/01 – Committee approved 6-0-0 | APPROVED
ON CONSENT
AGENDA |
| 5. PR25.075 | RESOLUTION; approving the City of Stamford's Public Marina Rules – Vehicle Parking Stickers.
08/17/01 – Submitted by Mayor Dannel P. Malloy
08/07/01 – Approved by Parks & Rec. Commission
09/20/01 – Committee approved 6-0-0 | APPROVED
ON CONSENT
AGENDA |
| 6. PR25.076 | REVIEW; of waterskiing Restrictions in Wescott Cove, Stamford Harbor and Fairview Beach.
09/07/01 – Submitted by Rep. Lyons
09/20/01 – Report Made | REPORT
MADE |

Chair Fedeli reported that a written report has been provided on Item No. PR25.076.

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| 7. PR25.077 | APPROVAL; of lease between the City of Stamford and Bartlett Arboretum Association, Inc. for Bartlett Arboretum property; term of lease: fifty years; amount of lease: \$1 per year.
09/07/01 – Submitted by Mayor Dannel P. Malloy
10/11/01 – To be considered by Board of Finance
09/20/01 – Held in Committee | HELD IN
COMMITTEE |
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Chair Fedeli stated that Item No. PR25.077 was held as the Board of Finance had not voted on the item.

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1, 3, 4 and 5, was approved by unanimous voice vote.

EDUCATION COMMITTEE

Ellen Mellis, Chair
Philip Giordano, Vice Chair
Meeting: Wednesday, September 19, 2001
7:00 p.m. – Republican Caucus Room
(in conjunction with Operations Committee)

Chair Mellis reported that the Education Committee did not meet this month.

**URBAN REDEVELOPMENT
COMMITTEE**

Jim Shapiro, Chair
Joseph Gasparini, Vice Chair
Meeting: Monday, September 10, 2001
Public Hearing and Committee of the Whole:
7:30 p.m. – Legislative Chambers
- and –
Public Hearing and Committee of the Whole:
Monday, September 24, 2001
7:30 p.m. - UCONN, One University Place

Chair Shapiro stated that the Urban Redevelopment Committee held two public hearings. Public attendance was significant. Chair Shapiro stated that attendance by board members was overwhelming, with about 75% of the board members attending either one or both of the meetings. Chair Shapiro stated that a meeting will be scheduled next week.

Clerk of the Board Summerville stated that Rep. Skigen joined the meeting at this time.

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE**

Elaine Mitchell, Chair
Lisa Poltrack, Vice Chair
Meeting: Thursday, September 20, 2001
7:00 p.m. – Democratic Caucus Room

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met on Thursday, September 20, 2001. Present were Committee Member Reps. Mitchell, Blackwell, Cannady, Giordano, Mellis, Morrow and Spandow. Rep. Poltrack was excused. Also in attendance were Ben Barnes, Director of Public Safety, Health & Welfare; Andrew McDonald, Esq., Director of Legal Affairs; Tim Beeble, Director of Stamford Community Development; Ellen Bromley, Social Services Commission; a representative of the Domus Foundation and a representative from the Women's Business Development Center; Madison Smith, Executive Director of Neighborhood Housing; and Polly Rauch of the Stamford Housing Authority along with members of public housing and the union.

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| 1. HCD25.47 | PROPOSED ORDINANCE; <u>for Publication</u>;
enacting an ordinance providing a linkage between
commercial development and affordable housing.
04/04/01 - Submitted by Chair Mitchell
05/07/01 - Held in Steering Committee
08/06/01 - Held in Committee
09/04/01 – Held in Committee
09/20/01 – Committee approved 6-0-1 | APPROVED
ON CONSENT
AGENDA |
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| 2. HCD25.46 | PROPOSED ORDINANCE; <u>for Final Adoption</u>;
concerning one-for-one replacement housing.
06/08/01 - Submitted by Reps. Domonkos and Mitchell
07/02/01 - Held in Committee
07/16/01 - Committee approved 6-0-0
08/06/01 - Approved for publication
09/04/01 – Approved for republication
09/20/01 – Committee approved 6-0-1 | APPROVED
ON CONSENT
AGENDA |
| 3. HCD25.56 | APPROVAL; of a request by Neighborhood Housing Services to utilize \$40,000 to hire a buildings and grounds director; source of funds: \$170,000 allocated for development at 31 Mission Street and 28 Taylor Street and \$200,000 allocated for development at 18-30 Spruce Street).
08/06/01 - Submitted by Tim Beeble
09/04/01 – Committee approved 7-0-0 | NO ACTION
TAKEN |
| 4. HCD25.57 | APPROVAL; of a request by the Women’s Business Development Center to utilize \$25,000 for an outreach worker.
09/07/01 – Submitted by Tim Beeble
09/04/01 – Committee approved 7-0-0 | NO ACTION
TAKEN |
| 5. HCD25.58 | APPROVAL; of a request by Domus House to utilize \$10,800 for carpeting, ovens and flagstone step repairs.
09/07/01 – Submitted by Tim Beeble
09/04/01 – Held in Committee | HELD IN
COMMITTEE |

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1 and 2, was approved by unanimous voice vote

TRANSPORTATION COMMITTEE Gabe DeLuca, Chair
 Peter C. Nanos, Vice Chair

ADMINISTRATION & TECHNOLOGY Gloria DePina, Chair

COMMITTEE

Thomas Hunter, Vice Chair
Meeting: Tuesday, September 25, 2001
7:00 p.m. – Conference Room No. 1

Chair DePina reported that the Administration & Technology Committee met on September 25, 2001. Present were Reps. Kernan, Hunter and DePina; Reps. Mitchell and Summerville were excused. Also in attendance was John Lindquist, Director of I.T.

- 1. AT25.014 APPROVAL; of a contract with Fairfield County Communications, Inc. for telecommunications maintenance and consulting services.. **APPROVED BY VOICE VOTE**
 07/25/01 - Submitted by Mayor Dannel P. Malloy
 08/09/01 - Approved by Board of Finance
 09/04/01 – Held in Committee
 09/25/01 – Committee approved 3-0-0

Chair DePina moved Item No. AT25.014; said motion was seconded and approved by unanimous voice vote.

HOUSE COMMITTEE Annie M. Summerville, Chair

SPECIAL COMMITTEE ON REAPPORTIONMENT

David Martin, Co-Chair
Robert “Gabe” DeLuca, Co-Chair
Public Hearing: Tuesday, September 25, 2001
7:00 p.m. – Republican Caucus Room

Co-Chair Martin reported that the Reapportionment Committee held a public hearing on Tuesday, September 25, 2001. Present were Committee Member Reps. Loglisci, Martin, Summerville, DeLuca and Boccuzzi. No members of the public were in attendance. The Commission discussed the plan that they submitted to the Board on September 5, 2001.

- 1. PROPOSED ORDINANCE; **for Publication;** **REPORT MADE**
 concerning elections - boundaries of voting districts.
 05/07/01 - Submitted by President Domonkos
 06/04/01 - No action taken
 06/14/01 - Placed on Pending Agenda
 09/25/01 – No action taken by Committee

Chair Martin stated that the Commission had addressed a number of the items that the Board had asked them to look at, but there were three major things that they chose not to change. First, they left the imbalance in the northern-southern districts; they did not pull all of the

housing projects together within a single district; and they didn't pull the downtown district together more logically, including 26 Main Street.

Chair Martin stated that the Committee is currently working on a modified plan to see if these three issues can be addressed. The Committee will be meeting to decide whether it wants to recommend a modified plan or the Commission's plan.

Chair Martin stated that we are on a sixty-day time table that began on September 5, 2001. The Board must take action on the Commission's report – either approving it or modifying it – within sixty days, which would be the Monday before the November election. Since the meeting is scheduled for the Wednesday after Election Day, he will be asking the president to hold a special meeting.

Chair Martin stated that all representatives will have a copy of the modified plan, if one is adopted by the Committee.

RESOLUTIONS

MINUTES

1. [September 4, 2001 Regular Meeting](#) **HELD**

COMMUNICATIONS

1. President Domonkos thanked John Boccuzzi for chairing the Steering Committee meeting last month while she was away.
2. President Domonkos announced that the Steering Committee meeting will be held on the 17th of October – not the 10th as previously scheduled.
3. President Domonkos announced that a committee of students, parents and faculty will be submitting the name “Scofield Magnet Middle School” for approval by the Board.
4. Clerk of the Board Summerville thanked Pat Batinelli and the Patriotic & Special Events Committee, Connie Caporizzo and Eva Weller for their hard work on the memorial to the WTC victims this evening.

OLD BUSINESS

1. Rep. DeLuca thanked those that participated in the softball game, and announced that the Board won by a score of 7-5.

NEW BUSINESS

1. Clerk of the Board Summerville wished everyone the best on the upcoming election.

ADJOURNMENT

Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 9:04 p.m.

*The proceedings are available on audio tape at the
Offices of the Board of Representatives.*