

The Regular Meeting of the 26th Board of Representatives of the City of Stamford was held Tuesday, July 5, 2005 in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.

MINUTES

The meeting was called to order at 8:40 p.m.

INVOCATION: Given by Rep. John Zelinsky.

“Lord, God, guide us tonight in our deliberations. Help us to vote for the benefit of our Stamford residents and our great City of Stamford. Please keep our representatives healthy to fulfill our responsibilities. God, please bless us all, our residents, our Mayor and employees of our City of Stamford. Amen.”

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

ROLL CALL: Conducted by Clerk of the Board Annie M. Summerville. There were 27 members present and 13 members absent (Reps. Benyus, Cannady, Clear, DeLuca, DePina, Hunter, Kernan, Layton, Nowakowski, Pavia, Pia, Skigen and Sweeney).

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

MOMENTS OF SILENCE: For the late: Marcia Manger Lieberman, by the 26th Board of Representatives; Dorothy Duff by Rep. Figueroa; Warren Knapp by Rep. O’Neill; Armano J. Franco, A. Vincent Falconi, Carmella Pasquarelli, Ann T. McDonald, Charles S. Ritch, Jr. and Diana Elizabeth Sullivan by Rep. Giordano; Dorothy m. Vaccaro, Michael Russo and Ann O’Brien Magee by Reps. Giordano and Zelinsky; Joseph J. Vitti, Marie Policastro, Annette Zezima, Maria Conetta, Frances Karo Friedman, Salvatore Conneto, Ruth L. Frisfeld, Margaret V. DeVincent and Robert P. Huberty by Rep. Zelinsky.

COMMUNICATIONS:

1. President David Martin wished John Zelinsky a happy birthday.

2. President David Martin read a communication from Rep. DeLuca thanking everyone for their cards, calls and good wishes for a speedy recovery.

MAYOR'S STATE OF THE CITY ADDRESS: A [transcript](#) of the Mayor's State of the City Address is attached hereto and made a part hereof.

President Martin left the floor and Clerk of the Board Summerville presided over the meeting.

STEERING COMMITTEE: Monday, June 13, 2005
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.

STANDING COMMITTEES

APPOINTMENTS COMMITTEE: **Annie M. Summerville, Chair**
[\(Report\)](#) **Paul A. Esposito, Vice Chair**
Meeting: Wednesday, June 22, 2005
7:00 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met on Wednesday, June 22, 2005. Present were Committee Member Reps. Summerville, Molgano, Boccuzzi, Coppola, DePina and Munger. Absent/excused were Reps. Esposito, Blackwell, Kernan, Layton and Nowakowski.

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| 1. A26.201 | <u>Economic Development Commission</u>
Eileen M. Heaphy (D) <i>Rep. Gwozdzowski</i>
247 Hamilton Avenue #4 <i>(Term Exp. 12/1/4)</i>
Stamford, CT 06902
06/08/05 – Submitted by Mayor Dannel P. Malloy
06/22/05 – Committee approved 6-0-0 | APPROVED
ON CONSENT
AGENDA |
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Chair Summerville stated that Ms. Heaphy was approved unanimously by the Committee. Upon motion duly made and seconded, the Consent Agenda, consisting of Item No. 1, was approved by unanimous voice vote.

FISCAL COMMITTEE: Randall Skigen, Chair
(Attendance) **Linda Cannady, Vice Chair**
(Votes) Meeting: Monday, June 27, 2005
(Report) 7:00 p.m. – Democratic Caucus Room

Rep. Lyons reported that the Fiscal Committee met on Monday, June 27, 2005. Present were Committee Member Reps. Cannady, Day, Fedeli, Figueroa, Giordano, Lyons and Mirkin; excused/absent were Reps. DeLuca, Skigen, DePina and Hunter. Also present were: Bill Callion, Director of Public Safety, Health & Welfare; Ben Barnes, Director of Administration; Lucy Corelli and Alice Fortunato of the Registrar of Voters Office; Donna Loglisci, Town & City Clerk; Robert Bennet of the Long Ridge Fire Department; Ron Miller and Merle Rickles of the Health Department; and Nancy Domiziano of the Operations Department.

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| 1. F26.580
\$12,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); WIC; represents increase in 04-05 allocation; funds to be used for medical insurance costs, conferences and travel.
05/31/05 – Submitted by Mayor Dannel P. Malloy
06/13/05 – Approved by Board of Finance 6-0-0
06/27/05 – Committee approved 6-0-0 | APPROVED
ON CONSENT
AGENDA |
| 2a. F26.576 | GRANTS RESOLUTION; regarding the 2005-06 Asthma Home Environmental Assessment Program Grant (Putting on AIRS); amount of grant: \$15,000; to reduce the severity of pediatric asthma incidents. | ALL ITEMS
APPROVED
ON CONSENT
AGENDA |
| b. F26.577
\$30,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Community Asthma Project; to provide funding for asthma education and in-home services to children and families. | |
| c. F26.578
\$15,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Community Asthma Infrastructure; funds to be used to implement an asthma home environmental assessment program.
05/27/05 – Submitted by Mayor Dannel P. Malloy
06/13/05 – Approved by Board of Finance 6-0-0
06/27/05 – Committee approved all 3 items 6-0-0 | |

Secondary Committee: Public Safety & Health

Waive

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

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| 3. F26.575 | GRANTS RESOLUTION; regarding the 2005-06 Historic Documents Preservation Account Grant; amount of grant: \$17,000; to fund the restoration of historic documents and appropriate storage. | APPROVED
ON CONSENT
AGENDA |
|----------------------------|---|---|

05/27/05 – Submitted by Mayor Dannel P. Malloy
06/27/05 – Committee approved 6-0-0

4. [F26.579](#) \$4,267.52 ADDITIONAL APPROPRIATION (Operating Budget); Registrar of Voters; Miscellaneous Pensions; to reflect COLA increase in pensions for two former registrars (Tatano and McCauley) omitted from budget request.
05/27/05 – Submitted by Mayor Dannel P. Malloy
06/13/05 – Approved by Board of Finance 6-0-0
06/27/05 – Committee approved 5-0-1
- APPROVED
ON CONSENT
AGENDA**

Secondary Committee: Personnel

Waive

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

5. ADDITIONAL APPROPRIATION (Operating Budget); Registrar of Voters; to cover unexpected increases in accounts.
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|----------------------------|----------------------|--------------------|
| a. F26.570 | Postage - | \$ 1,000.00 |
| b. F26.571 | Permanent PT - | \$ 3,300.00 |
| c. F26.572 | Overtime - | \$ 7,000.00 |
| d. F26.573 | Election Expense - | \$15,000.00 |
| e. F26.574 | Copying & Printing - | <u>\$ 1,500.00</u> |
| | Total | \$27,800.00 |
- 05/27/05 – Submitted by Mayor Dannel P. Malloy
06/13/05 – Approved by Board of Finance 6-0-0
06/27/05 – Committee approved all 5 items 6-0-0
- ALL ITEMS
APPROVED
ON CONSENT
AGENDA**

Secondary Committee: Legislative & Rules Committee

App 8-0-0

6. [F26.581](#) \$75,000.00 ADDITIONAL APPROPRIATION (Operating Budget); Long Ridge Volunteer Fire Department; to cover increases in costs of heating oil and electricity, medical insurance costs and overtime.
06/02/05 – Submitted by Mayor Dannel P. Malloy
06/13/05 – Approved by Board of Finance 6-0-0
06/27/05 – Committee approved 6-0-0
- APPROVED
ON CONSENT
AGENDA**

Secondary Committee: Public Safety & Health

Waive

Rep. Lyons reported that additional information, as requested by the Fiscal Committee, had been received from Director Callion's office.

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

7. [F26.593](#) RESOLUTION; authorizing up to \$40 million in **APPROVED**
[Cover Memo](#) refunding for a savings in excess of \$700,000. **ON CONSENT**
 06/09/05 – Submitted by Ben Barnes **AGENDA**
 06/27/05 – Committee approved 7-0-0

8. ADDITIONAL APPROPRIATION (Operating **ALL ITEMS**
 Budget); represents increase due to UAW Contract **APPROVED**
 Settlement. **ON CONSENT**
AGENDA

a. F26.582	Registrar of Voters -	\$ 150.00
b. F26.583	Economic Development -	\$ 3,000.00
c. F26.584	Mayor's Office -	\$ 600.00
d. F26.585	Board of Representatives -	\$ 4,300.00
e. F26.586	Town Clerk -	\$ 300.00
f. F26.587	Employee Benefits-Soc. Sec. -	\$ 47,414.00
g. F26.588	Transfers to Grants -	\$ 62,000.00
h. F26.589	Administration -	\$330,653.00
i. F26.591	Public Safety & Health -	<u>\$ 72,750.00</u>
	Total	\$521,167.00

06/02/05 – Submitted by Mayor Dannel P. Malloy
 06/13/05 – Approved by Board of Finance 6-0-0
 06/27/05 – Committee approved all 9 items 7-0-0
 (Rep. Lyons abstaining on No. F26.586)

Secondary Committee: Personnel

Waive

Rep. Lyons reported that Item h, F26.589, was the Office of Operations Administration Department, not the Office of Administration.

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

9. [F26.590](#) ADDITIONAL APPROPRIATION (Grants Budget); **APPROVED**
 \$66,743.00 UAW Contract Settlement; represents increase due **ON CONSENT**
 to UAW Contract Settlement. **AGENDA**
 06/02/05 – Submitted by Mayor Dannel P. Malloy
 06/13/05 – Approved by Board of Finance 6-0-0
 06/27/05 – Committee approved 7-0-0

Secondary Committee: Personnel

Waive

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

10. ADDITIONAL APPROPRIATION (Operating **ALL ITEMS**
 Budget); Natural Gas-Utility; to cover sharply

	increased natural gas rates.	
a. F26.558	Transfer Station -	\$ 24,500.00
b. F26.559	Maintenance -	\$ 88,000.00
c. F26.560	Government Center -	\$ 41,500.00
	Total	\$154,000.00
	05/04/05 – Submitted by Mayor Dannel P. Malloy	
	05/12/05 – Approved by Board of Finance 6-0-0	
	06/27/05 – Committee approved all 3 items 7-0-0	

**APPROVED
ON CONSENT
AGENDA**

Secondary Committee: Operations

Waive

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

11.	ADDITIONAL APPROPRIATION (Operating Budget); Snow Removal; due to higher than average snow incidents (17 incidents), overtime account is currently in deficit.	
a. F26.544	Overtime -	\$348,114.00
b. F26.545	Salt & Sand -	\$109,552.00
c. F26.546	Contractors/Snow -	\$ 89,258.45
d. F26.547	Social Security -	\$ 26,630.66
	Total	\$573,555.11
	04/04/05 – Submitted by Mayor Dannel P. Malloy	
	04/14/05 – Held by Board of Finance	
	04/25/05 – Held in Committee	
	05/12/05 – Failed 3-3 by Board of Finance	
	05/31/05 – Held in Committee	
	06/06/05 – No action taken	
	06/13/05 – Approved by Board of Finance 5-0-1	
	06/27/05 – Committee approved all 4 items 7-0-0	

**ALL ITEMS
APPROVED
ON CONSENT
AGENDA**

Secondary Committee: Operations

Waive

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

12. F26.561	ADDITIONAL APPROPRIATION (Operating Budget); Recycling; Contracted Services; this account covers curbside pickup of recycled paper and cardboard; monthly charge, per contract, has risen from \$94,201.85/month to \$96,960.90 in last six months.	
\$57,977.00		
	04/29/05 – Submitted by Mayor Dannel P. Malloy	
	05/12/05 – Approved by Board of Finance	
	05/31/05 – Committee approved 5-3-1	
	06/06/05 – Returned to Committee 21-15-0	
	06/27/05 – Item Withdrawn	

**ITEM
WITHDRAWN**

Secondary Committee: Operations

13. ADDITIONAL APPROPRIATION (Operating Budget); Haulaway; the quantity of MSW hauled is increasing above the winter by as much as 25%; these funds will cover anticipated account shortage. **ITEM WITHDRAWN**
- a. [F26.539](#) Miscellaneous - \$195,000.00
b. [F26.541](#) Bulky Waste - \$ 68,000.00
Total \$263,000.00
- 04/04/05 – Submitted by Mayor Dannel P. Malloy
05/12/05 – Approved by Board of Finance
05/31/05 – Committee approved each 4-0-4
06/06/05 – Returned to Committee
06/27/05 – Item Withdrawn

Secondary Committee: Operations

Rep. Lyons reported that Item Nos. 12 and 13 were withdrawn at the request of the administration.

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1; 2a, b and c; 3; 4; 5a, b, c, d, e; 6; 7; 8a through I; 9, 10a, b, c; and 11a through d; was approved by unanimous voice vote.

Rep. Mirkin stated that for the record, regarding Item Nos. 12 and 13 above that were withdrawn, they were withdrawn at the Operations Committee meeting held the Thursday prior to the Fiscal Committee meeting. As a member of the Fiscal Committee, he was surprised when the presentation started to occur at the Fiscal Committee meeting. As members may recall, the Board voted to send both of these items back to Committee. It was then determined by the Operations Department that, in fact, no additional funding was needed for either one of these items. Regarding the recycling item, there was no contractual obligation, so the item shouldn't have been submitted originally.

Rep. Mirkin thanked his colleagues on both sides of the aisle for supporting sending the items back to Committee, and perhaps in the future, all Committees should look at items that come before the Board with increased due diligence to perhaps save the taxpayers greater funds.

LEGISLATIVE & RULES COMMITTEE: Maria Nakian, Chair

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Meeting: Monday, June 20, 2005

7:00 p.m. – Democratic Caucus Room

Chair Nakian reported that the Legislative & Rules Committee met on Monday, June 20, 2005. Present were Committee Member Reps. Nakian, Diamond, Esposito, Franzetti, Greenberg, Mitchell, Nowakowski and Zelinsky present. Rep. Layton was excused. Also present were President David Martin; Reps. Hunter, Lyons and O'Neill; Tom Cassone, Corporation Counsel; Bill Forker, Director of Taxation; Amy LiVolsi and Lois Anderson of the Board of Ethics; Mary Lou Rinaldi of the Board of Finance; Carmen Domonkos, Jim Grunberger and Phil Berns of the East Side Partnership as well as several members of the public; and Lucy Corelli and Alice Fortunato, the two Registrars of Voters.

1. [LR26.099](#) PROPOSED ORDINANCE; **for publication**; **HELD IN COMMITTEE**
providing tax relief for the disabled under Section 220-9A, Article IV of the Code of Ordinances.
05/15/05 – Submitted by Rep. DeLuca
06/20/05 – Held in Committee 8-0-0

Chair Nakian stated Item No. LR26.099 was held in Committee pending information from the Office of Taxation on what the costs to the City might be expected to be.

2. [LR26.092](#) PROPOSED ORDINANCE; **for Final Adoption**; **HELD IN COMMITTEE**
amending Chapter 103, Contractors, to clarify prohibited gift provision.
02/10/05 – Submitted by Rep. Nakian
03/02/05 – Committee approved 6-0-0
03/07/05 – Approved for Publication on Consent
03/21/05 – Committee approved 7-0-0
04/04/05 – Returned to Committee
04/25/05 – Held in Committee 8-0-0
06/20/05 – Held in Committee

Chair Nakian stated Item No. LR26.092 was held in Committee pending the amendments that are in progress for the Code of Ethics.

3. [LR26.098](#) PROPOSED ORDINANCE; **for Publication**; **HELD IN COMMITTEE**
amending Sections 23-18(4) of the Code of Ordinances Concerning Contracts.
05/10/05 – Submitted by Chair Nakian
06/20/05 – Held in Committee 8-0-0

Chair Nakian stated Item No. LR26.098 was held in Committee pending work on the Ethics Ordinance.

4. [LR26.091](#) PROPOSED ORDINANCE; **for publication**; **HELD IN COMMITTEE**
amending Chapter 9 of the Code of Ordinances concerning disposition of city-owned properties.

02/07/05 – Submitted by Chair Nakian
 03/02/05 – No action reported
 03/07/05 – Held in Committee
 03/21/05 – Held in Committee
 04/04/05 – Held by 26th Board
 04/25/05 – Held in Committee 8-0-0
 06/20/05 – Held in Committee 8-0-0

Chair Nakian stated Item No. LR26.091 was held in Committee pending work on the Ethics Ordinance.

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| 5. | LR26.071 | PROPOSED ORDINANCE; for publication;
amending the Ethics Ordinance.
09/07/04 – Submitted by Amy LiVolsi, Chair of
Ethics Board
10/04/04 – Report Made
11/08/04, 11/20/04, 12/06/04 – Held in Committee
12/13/04 – Placed on Pending Agenda
06/20/05 – Held in Committee 8-0-0 | HELD IN
 COMMITTEE |
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Chair Nakian stated that regarding Item No. LR26.071, it was the Committee’s decision that a Task Force be formed to review the proposed changes to the ordinance and have in place for next month a proposed ordinance that the Committee can work on and hopefully approve.

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| 6. | LR26.093 | RESOLUTION; regarding reimbursement from
other municipalities who enroll children in
Stamford’s Inter-district Magnet Schools.
03/09/05 – Submitted by Reps. Diamond & O’Neill
03/21/05 – Held in Committee
04/04/05 – Held by 26 th Board
04/25/05 – Held in Committee 7-0-0
06/20/05 –Committee approved 8-0-0 | APPROVED BY
 UNANIMOUS
 VOICE VOTE |
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Secondary Committee: Education

Waive

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

Upon motion duly made and seconded, Item No. LR26.093 was approved by unanimous voice vote.

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| 7. | LR26.097 | PROPOSED ORDINANCE; for publication;
regarding solicitation of day workers by commercial
and residential employers and encouraging the use
of the “no hassle zone” on South State Street.
05/05/05 – Submitted by Rep. Hunter | HELD IN
 COMMITTEE |
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06/20/05 – Held in Committee 8-0-0

Chair Nakian stated Item No. LR26.097 was held in Committee pending further work on the proposed ordinance.

8. LR26.100 REVIEW; Registrars of Voters preparation for the 2005 elections with the new voting districts. **REPORT
MADE**
06/09/05 – Submitted by President Martin
06/20/05 – Report Made

Chair Nakian stated that for Item No. LR26.100, a more complete report is available in the Legislative & Rules Committee Report. The Committee asked many questions; the Registrars of Voters have done a lot of work in preparation for the upcoming election, and the Committee is satisfied that all precautions have been taken.

PERSONNEL COMMITTEE: **Mary Lisa Fedeli, Chair**
([Attendance](#)) Meeting: Wednesday, June 22, 2005
([Votes](#)) 7:00 p.m. – Conference Room #1
([Report](#))

Chair Fedeli reported that the Personnel Committee met on June 22, 2005. Present were Committee Member Reps. Fedeli, Cannady, Figueroa, Rauh, Skigen, Morrow and Boccuzzi. Also present were Dennis Murphy, Director of Human Resources and Carlton Moody of the Board of Education.

1. P26.077 APPROVAL; of a contract with the Special Assistant to the Superintendent of Schools. **APPROVED BY
UNANIMOUS
VOICE VOTE**
06/08/05 – Submitted by Human Resources Dept.
06/22/05 – Committee approved 5-0-2

Upon motion duly made and seconded, Item No. P26.077 was approved by unanimous voice vote.

**LAND USE/URBAN REDEVELOPMENT
COMMITTEE:** **Patrick White, Co-Chair**
 Harry Day, Co-Chair
 Meeting Cancelled

Co-Chair Day reported that the Land use/Urban Redevelopment Committee did not meet in June.

1. LU26.059 REVIEW; zoning enforcement process, policies and procedures for dealing with illegal housing units within the City of Stamford. **NO REPORT**
 02/10/05 – Submitted by Reps. Greenberg, DeLuca, Mirkin, Coppola & Zelinsky
 03/03/05 – Held in Committee 8-0-0
 03/07/05 – Held by 26th Board
 03/22/05 – Held in Committee 9-0-0
 04/04/05 – Held by 26th Board
 04/26/05 – Report Made
 05/26/05 – Report Made

OPERATIONS COMMITTEE: **John R. Zelinsky, Co-Chair**
(Attendance) **Scott Mirkin, Co-Chair**
(Report) Meeting: Thursday, June 23, 2005
 7:00 p.m. – Democratic Caucus Room

Co-Chair Mirkin reported that the Operations Committee met on June 23, 2005. Present were Committee Member Reps. Mirkin, Zelinsky, Coppola, Pavia and O’Neill; Reps. Adams, Hunter and Sweeney were absent; Reps. McDermott, White and Munger were excused. Also present were Tim Curtin, Director of Operations; Doug Arndt of the Transfer Station; Glenn MacWilliams, Public Services Bureau Chief; Robert Gerber, Operations Supervisor; and Leon DiMartino, Contracts Compliance Officer.

1. O26.079 REVIEW; problems at the new public works highway garage. **REPORT MADE & ITEM CONTINUED**
 06/07/05 – Submitted by Rep. DeLuca
 06/23/05 – No Quorum & Report Made

Co-Chair Mirkin reported that a study was conducted by a private contractor regarding the cracking on the topping slab in the garage. A report will be presented this month, and at the August Operations Committee meeting, the item will be further discussed.

2. O26.078 REVIEW; contract with Enviro Recycling Corporation. **REPORT MADE & ITEM CONTINUED**
 06/07/05 – Submitted by Rep. Mirkin
 06/23/05 – No Quorum & Report Made

Co-Chair Mirkin stated that members may recall that the City has the right to extend this agreement, and there is a cost per household of \$2.39 for the first year of the contract, \$2.49 for the second year, for once a week curbside collection for blue bin and newspapers for all single family households and condo units. There are 31,215 households and 8,200 condo units. This didn’t come

before the Board because of the purchasing ordinance, Section 23-18(4), Paragraph B. This requires that all contracts for services that exceed \$100,000, through the competitive proposal process or via bid waiver require the Board of Finance and the Board of Representatives approval. This contract was a competitive bid, which does not require approval by the Boards. Information regarding such contracts is included in the purchasing contracts report.

Rep. Mirkin reported that the issue regarding violations of city ordinances is still outstanding. A letter has been sent to the president of Enviro regarding the covering of the trucks. Now it remains to see what happens with enforcement.

Rep. Mirkin stated that Tim Curtin had committed to the Operations Committee several months ago that with the June tax bills, a letter would go out to constituents regarding recycling pickup, dates and mixed paper information. Unfortunately that did not happen, and Rep. Mirkin stated he wants the record to show that if a commitment is made by any member of the administration and they cannot fulfill that obligation, they should have the courtesy to get back to the co-chairs of that committee so they can let the full Board know.

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| 3. O26.074 | REVIEW; municipal solid waste statistics, including volume collection by category (MSW, bulky waste, recyclables, co-mingled, cardboard, mixed paper).
03/08/05 – Submitted by Rep. Mirkin
03/22/05 – No action taken
04/04/05 – Held by 26 th Board
04/20/05 – Report Made
05/25/05 – Report Made
06/06/05 – Report Made
06/23/05 – No Quorum & Report Made | REPORT
MADE & ITEM
CONTINUED |
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Co-Chair Mirkin reported that some light was shed on why there was a discrepancy as to the use of projections vs. actual. This has to do with the scale house tracking of tonnage, then it is sent over to CRRA, the numbers then come back from CRRA, which is the official number. The scale house numbers are estimates. The final information for the year should be ready by August 15, 2005. A follow up meeting will be held on this matter.

Co-Chair Mirkin stated that the secondary items were not taken up due to the lack of a quorum. Mr. Mirkin asked that any committee members who cannot attend let the Board office know so that a determination as to whether the meeting should be rescheduled can be made.

Rep. White indicated he had notified the Board office of his inability to attend, and asked that he be excused. President Martin stated that there is no such thing as an excused absence. It does not exist, and there is no such category.

PUBLIC SAFETY &

HEALTH COMMITTEE: **Richard Lyons II, Chair**
Gail Clear, Vice Chair
Meeting Cancelled

Chair Lyons reported that the Public Safety & Health Committee did not meet in June. Chair Lyons moved to take Item No. PS26.074 out of Committee; said motion was seconded and approved by unanimous voice vote.

1. [PS26.074](#) RESOLUTION; supporting Stamford Hospital's application for enhanced cardiac care services. **APPROVED BY UNANIMOUS VOICE VOTE**
06/07/05 – Submitted by Pam Koproski

Upon motion duly made and seconded, Item No. PS26.074 was approved by unanimous voice vote.

PARKS AND

RECREATION COMMITTEE: **Linda Cannady, Co-Chair**
Steve McDermott, Co-Chair
[\(Attendance\)](#)
[\(Votes\)](#)
[\(Report\)](#)
Meeting: Tuesday, June 21, 2005
7:30 p.m. – Democratic Caucus Room

Co-Chair McDermott reported that the Parks & Recreation Committee met on June 21, 2005. Present were Committee Member Reps. McDermott, Cannady, Fedeli, Giordano, Lyons, Morrow and Pavia; also present were Frank Fedeli; Skip Raymond, Hiro Nakajami and Ginny Fox of the Stamford Sailing Foundation along with two dozen members of the public.

1. [PR26.084](#) RESOLUTION & PUBLIC HEARING; approving a gift acceptance from the Stamford Sailing Foundation in the amount of up to \$2 million for a building and marina refurbishment at Southfield Park. **APPROVED BY UNANIMOUS VOICE VOTE**
04/07/05 – Submitted by Frank Fedeli and Skip Raymond (Stamford Sailing Foundation) & Rep. Boccuzzi
05/24/05 – Committee approved 5-1-1 to change to a resolution; Resolution approved 5-1-1
06/06/05 – No action taken
06/21/05 – Committee approved 7-0-0

Upon motion duly made and seconded, Item No. PR26.084 was approved by unanimous voice vote.

EDUCATION COMMITTEE: **Brian O’Neill, Co-Chair**
Thomas Hunter, Co-Chair
Meeting Cancelled

Co-Chair O’Neill reported that the Education Committee did not meet in June.

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| 1. E26.026 | REVIEW; registration documentation and verification thereof for all K-5 schools for Fall 2004 and Fall 2005 (similar to what was provided for sixth and ninth graders).
03/31/05 – Submitted by Rep. Mirkin | NO
REPORT |
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**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:** **Elaine Mitchell, Chair**
Philip Giordano, Vice Chair

Chair Mitchell reported that the Housing/Community Development/Social Services Committee did not meet in June.

STATE & COMMERCE COMMITTEE: **Paul Esposito, Chair**
John Morrow, Vice Chair

Chair Esposito reported that the State & Commerce Committee did not meet in June.

TRANSPORTATION COMMITTEE: **Robert “Gabe” DeLuca, Chair**
[\(Attendance\)](#) **Terry Adams, Vice Chair**
[\(Report\)](#) Meeting: Wednesday, June 29, 2005
7:00 p.m. – Republican Caucus Room

Vice Chair Adams reported that the Transportation Committee met on June 29, 2005. Present were Committee Member Reps. Adams, Blackwell, Giordano and Zelinsky. Excused were Reps. DeLuca, Franzetti, Kernan and Mirkin. Also present were: Rep. O’Neill; Kathryn Emmett, Esq., Chair of the DSSD; John Ruotolo, Director of Operations of the DSSD; Sandra Goldstein, President of the DSSD; and Mark Ginochico from the Stamford Advocate.

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| 1. T26.071 Map | REVIEW; of the Stamford Downtown Parking, Traffic and Pedestrian Plan (as prepared by the DSSD).
05/25/05 – Approved by Traffic Advisory Committee
06/06/05 – Submitted by President Martin & Rep. Zelinsky
06/29/05 – Report Made | REPORT
MADE |
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Co-Chair Adams reported that Mrs. Kathryn Emmett led a presentation, along with Sandy Goldstein and John Routolo, of the parking, traffic and pedestrian plan. After the presentation, questions of the committee members were answered by the invited guests. Copies of the transportation plan have been provided to all representatives and is available in the Board Office.

Co-Chair Adams stated that this was just a review of the plan that they have been working on since 2001. It was a lengthy and educational presentation that depicts what the parking situation will look like in the future. Ms. Goldstein encouraged all board members to call her with any concerns regarding the plan and to voice their opinions on the plan. She added that nothing is written in stone, and she is interested in input from board members.

Rep. Zelinsky stated that of the 13 members of the Parking Committee that produced this document, there was only one city representative, who does not represent a downtown district. He feels that there should have been more representatives of downtown districts on that Committee. Also, the Traffic Advisory Committee approved this plan on May 25, 2005, but per the Charter, the Board should approve it if it includes public safety improvements. He hopes that a cost estimate will be forthcoming.

HONORARY RESOLUTIONS

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| 1. | SENSE OF THE BOARD RESOLUTION congratulating Natalie Aflalo on winning the Flag Day Essay Contest sponsored by the Elks Club.
06/13/05 – Submitted by President Martin | HELD IN
COMMITTEE |
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MINUTES

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| 1. | June 2, 2005 Regular Board Meeting | APPROVED BY
UNANIMOUS
VOICE VOTE |
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OLD BUSINESS

NEW BUSINESS

ADJOURNMENT Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 9:54 p.m.