

The Regular Meeting of the 26<sup>th</sup> Board of Representatives of the City of Stamford will be held Tuesday, October 11, 2005 in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4<sup>th</sup> Floor, Stamford, Connecticut.

## MINUTES

President Martin called the meeting to order at 9:12 p.m.

**INVOCATION:** Given by Representative Brian O'Neill

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

**ROLL CALL:** Conducted by Clerk of the Board Annie Summerville. There were 31 members present and 9 members absent/excused (Rep. Giordano left the meeting after Roll Call.)

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

**MOMENTS OF SILENCE:** For the late:

Raymond Brisbon by the 26<sup>th</sup> Board of Representatives; Albert Miller, Drexcel Hampton and Connie Ross by Clerk of the Board Summerville; Cy Carlton by Rep. Rauh; Joseph L. Hooks Galasso, Georgianna J. Muha, George Austin and Joan Dube by Rep. Giordano; and Phil Jones, Harold Q. Jackson, Jeffrey James Docimo, Leonard Kim, Donna I. Tuminski, Tadensky Dytrych, Eleanor Harper Bianco, Nikoleta Stathopoulos, John V. Tarantino, Edward J. Thomas, Anthony Ciuffo, Sr., Lucy N. Romanello, Pearl Lermount and Concetta Creo Raus by Rep. Zelinsky.

**COMMUNICATIONS:**

1. President David R. Martin wished everyone the best of luck in their election runs.
2. President David R. Martin congratulated Anabel Figueroa on her birthday this month.

**STEERING COMMITTEE:** Monday, September 12, 2005  
7:00 p.m. – Democratic Caucus Room

Majority Leader Boccuzzi moved to accept the Steering Committee Report; said motion was seconded and approved by unanimous voice vote.

## **STANDING COMMITTEES**

**APPOINTMENTS COMMITTEE:** **Annie M. Summerville, Chair**  
([Attendance](#)) **Paul A. Esposito, Vice Chair**  
([Votes](#)) Meeting: Tuesday, September 27, 2005  
([Report](#)) 7:00 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met on Tuesday, September 27, 2005. Present were Committee Chair Summerville and Committee Member Reps. Boccuzzi, DePina, Coppola, Molgano and Layton; Reps. Blackwell, Kernan, Munger, Nowakowski and Esposito were excused.

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| 1. <a href="#">A26.209</a> | <u>Superintendent of Parks</u><br>Mickey Docimo<br>Government Center<br>888 Washington Boulevard<br>Stamford, CT 06901<br>Term Expires: 09/09/2010<br>09/09/05 – Submitted by Mayor Dannel P. Malloy<br>09/27/05 – Committee Approved 6-0-0 | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
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Chair Summerville stated that upon much deliberation, the Committee approved this appointment by a vote of 6-0-0. Upon motion duly made and seconded, the Consent Agenda, consisting of Item No. A26.209, was approved by unanimous voice vote.

President Martin stated that he received a letter from our Labor Negotiator about this particular appointment and stated that the letter would remain with our records regarding this appointment.

**FISCAL COMMITTEE:** **Randall Skigen, Chair**  
([Attendance](#)) **Linda Cannady, Vice Chair**  
([Votes](#)) Meeting: Monday, September 26, 2005  
7:00 p.m. – Democratic Caucus Room

Chair Skigen reported that the Fiscal Committee met on Monday, September 26, 2005. Present were Committee Chair Skigen and Vice Chair Cannady and Committee Member Reps. Day, DePina, Fedeli, Lyons, Hunter and Mirkin; excused were Reps. DeLuca, Giordano and Figueroa.

1. [F26.607](#)      ADDITIONAL APPROPRIATION (Capital Budget);      **APPROVED ON**  
\$352,000.00      Operations; Mill River Stormwater Management; to      **CONSENT**  
revitalize Rippowam River through identification      **AGENDA**  
and remediation of stormwater discharge points.  
07/26/05 – Approved by Planning Board  
07/27/05 – Submitted by Mayor Dannel P. Malloy  
08/11/05 – Held by Board of Finance  
08/31/05 & 09/06/05 – No action taken  
09/06/05 – Approved by Planning Board  
09/08/05 – Approved by Board of Finance 4-0-2  
09/26/05 – Committee approved 6-0-0

*Secondary Committee: Operations*

*Committee Waived 6-0-0*

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

2. [F26.612](#)      ADDITIONAL APPROPRIATION (Grants Budget);      **APPROVED ON**  
\$1,000.00      Project Music; donation to provide instruments for      **CONSENT**  
needy children; donation to span more than 1 year.      **AGENDA**  
08/14/05 – Submitted by Mayor Dannel P. Malloy  
09/08/05 – Approved by Board of Finance  
09/26/05 – Committee approved 6-0-0

- 3a. [F26.611](#)      RESOLUTION; authorizing an application for      **APPROVED ON**  
school construction grants; to provide fire      **CONSENT**  
sprinklers at Cloonan Middle School; State to      **AGENDA**  
reimburse 30% of total costs.  
09/26/05 – Committee approved 7-0-0

- 3b. [F26.610](#)      ADDITIONAL APPROPRIATION (Capital Budget);      **APPROVED ON**  
\$175,000.00      Cloonan Middle School Sprinkler Project; Fire      **CONSENT**  
Code update for sprinklers for building; 30% paid      **AGENDA**  
by State.  
08/31/05 – Submitted by Mayor Dannel P. Malloy  
09/07/05 – Approved by Planning Board  
09/08/05 – Approved by Board of Finance  
09/26/05 – Committee approved 7-0-0

*Secondary Committee: Education*

*Waived*

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

4. <a href="#">F26.609</a> \$145,817.00	ADDITIONAL APPROPRIATION (Operating Budget); to fund 2 full time and 1 temporary public school nurses to care for increasing special needs student population. 08/31/05 – Submitted by Mayor Dannel P. Malloy 09/08/05 – Approved by Board of Finance 09/26/05 – Committee approved 8-0-0	<b>APPROVED ON CONSENT AGENDA</b>
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*Secondary Committee: Public Safety, Health & Welfare* *Waived*

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

5a. <a href="#">F26.613</a> \$552,846.00	ADDITIONAL APPROPRIATION (Grants Budget); Homeland Security Grant: to fund overtime, equipment and vehicles. 09/26/05 – Committee approved 8-0-0	<b>APPROVED ON CONSENT AGENDA</b> <i>(Rep. Franzetti abstaining)</i>
5b. <a href="#">F26.614</a> \$211,401.00	Overtime for first responders (police officers and fire fighters) 08/31/05 – Submitted by Mayor Dannel P. Malloy 09/08/05 – Approved by Board of Finance 09/26/05 – Committee approved 8-0-0	<b>APPROVED ON CONSENT AGENDA</b> <i>(Rep. Franzetti abstaining)</i>

*Secondary Committee: Public Safety, Health & Welfare* *Waived*

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

**Suspension of Rules** The committee voted 8-0-0 to take up Item No. F26.615 below.

6. <a href="#">F26.615</a> \$40,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Engineering; Railroad Bridge Painting; for painting Metro North Railroad Bridge over East Main Street as part of a neighborhood beautification program initiated by the East Side Partnership. 09/22/05 – Submitted by Mayor Dannel P. Malloy 09/26/05 – Committee approved 7-0-1 10/06/05 – “Withdrawn” by Board of Finance (Planning Board has not acted)	<b>NO ACTION TAKEN</b>
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*Secondary Committee: Operations* *Waived*

Chair Skigen reported that because the Planning Board and the Board of Finance had not taken this item up, the Committee took no action. Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1, 2, 3 a and b, 4, 5a and 5b, was approved by unanimous voice vote (Rep. Franzetti abstaining from Item Nos. 5a and 5b).

**LEGISLATIVE & RULES COMMITTEE: Maria Nakian, Chair**

([Attendance](#))

([Votes](#))

([Report](#))

Meeting: Monday, September 19, 2005

7:00 p.m. – Democratic Caucus Room

Chair Nakian reported that the Legislative & Rules Committee met on Monday, September 19, 2005. Present were Committee Chair Nakian and Committee Member Reps. Diamond, Greenberg, Zelinsky, Benyus, Esposito, Franzetti, Layton and Mallozzi. Excused were Reps. Nowakowski and Mitchell. Also present were John Leydon, Esq., attorney for the DSSD; President David Martin, Clerk of the Board Annie Summerville and Representatives Rauh and O'Neill; Burt Rosenberg of the Law Department; Sandra Goldstein and Mr. Taber of the DSSD and members of the public.

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| 1. <a href="#">LR26.101</a> | PROPOSED ORDINANCE; <b>for public hearing &amp; final adoption</b> ; amending Ordinance No. 1041 Creating the Stamford Downtown Special Services District to include condominiums.<br>08/03/05 – Submitted by Richard Taber, Chair, DSSD Board of Directors<br>09/06/05 – Approved for publication<br>09/19/05 – Held in Committee 9-0-0 | <b>HELD IN COMMITTEE</b> |
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Chair Nakian reported that many speakers spoke in favor of the ordinance. The Committee voted to hold the item for one month.

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| 2. <a href="#">LR26.102</a><br><a href="#">(Resolution)</a> | RESOLUTION; <b>for public hearing</b> ; approving a lease between Antares Walter Wheeler Drive and the City of Stamford for property located at 34 Golden Street for the Stamford Police Academy; amount of rent: \$1.00; term of lease; 10/1/5 through 6/30/6.<br>08/31/05 – Submitted by Mayor Dannel P. Malloy<br>09/06/05 – Approved by Planning Board<br>09/08/05 – Approved by Board of Finance<br>09/19/05 – Committee Approved 7-0-0 | <b>APPROVED ON CONSENT AGENDA (as amended)</b> |
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Chair Nakian stated that the Legislative & Rules Committee amended this lease by removing any ethics and/or political contributions language that the Board of Finance inserted into the lease.

<p>3. <a href="#">LR26.071 Amendment</a></p>	<p><b>PROPOSED ORDINANCE; for publication;</b> 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, 07//05/05 – Held in Committee 07/25/05 – No Quorum; Held 08/24/05 – Held in Committee 0906/05 – Held in Committee 09/19/05 –Committee Approved 7-1-1</p>	<p><b>APPROVED BY UNANIMOUS VOICE VOTE (as amended)</b></p>
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Chair Nakian moved Item No. LR26.071; said motion was seconded. Chair Nakian stated that this ordinance is now in its final form after a law department review and a review by the subcommittee that added input and made changes. Chair Nakian moved to amend the Ordinance by removing Section 19-4(C)(1) and replacing it with the attached [amendment](#). This section, Opinions and Advice, had been divided into three sections – Advisory Opinions, Personnel Advice and Ethics Guideline Opinions. The Law Department had reservations about the Ethics Guideline Opinions, saying it was giving legislative power to the Board of Ethics. Chair Nakian stated she did not agree with the opinion, but she did review the section and realized that when it was drafted by President Martin, both Section 1 and Section 3 are essentially the same, except Section 3 is phrased slightly differently. The only difference between them is who could request the opinion; therefore, after conferring with the President, it was determined this should be combined into one paragraph because the language in the first paragraph (Advisory Opinions) has been in the Ethics Ordinance since its inception, with no problems ever noted by the Law Department.

Chair Nakian stated that the ordinance was sent out to everyone on Friday. Chair Nakian moved to amend the ordinance as described above; said motion was seconded and approved by unanimous voice vote.

Chair Nakian moved the ordinance as amended for publication; said motion was seconded.

Rep. Layton stated that he feels that the Board of Representatives should do more than just avoid conflict of interest but also should avoid the appearance of any conflict of interest. He stated that Section 19-5(7) is in fact a conflict of interest and should not be in the ordinance. If there is a conflict of interest due to a family member being employed by an agency whose budget is being

considered by the Board, the representative should not vote on such budget. Rep. Layton stated he will vote for publication, but believes this paragraph should be removed.

The motion was approved by unanimous voice vote.

The Consent Agenda, consisting of Item No. 2, was moved, seconded and approved by unanimous voice vote.

<b>PERSONNEL COMMITTEE:</b>	<b>Mary Lisa Fedeli, Chair</b>
<a href="#">(Attendance)</a>	Meeting: Wednesday, October 5, 2005
<a href="#">(Votes)</a>	7:00 p.m. – Republican Caucus Room
<a href="#">(Report)</a>	- and -
<a href="#">(Attendance)</a>	Meeting: Tuesday, October 11, 2005
<a href="#">(Votes)</a>	6:15 p.m. – Conference Room #1

Chair Fedeli reported that the Personnel Committee met on Wednesday, October 6, 2005. Present were Committee Chair Fedeli and Committee Member Reps. Skigen, Boccuzzi, Layton, McCullen, Morrow, Cannady; excused were Reps. Figueroa, Mallozzi, Pavia and Rauh. Also present were John Chardavoyne, Dennis Murphy, Director of HR and Hugh Murphy of the Board of Education.

Chair Fedeli reported that the Personnel Committee also met on Tuesday, October 11, 2005. Present were Committee Chair Fedeli and Committee Member Reps. Boccuzzi, Cannady, Skigen, Layton, Rauh, morrow and Figueroa.

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| 1. <a href="#">P26.082</a> | APPROVAL; of an amendment to an agreement,<br><del>an addendum of an agreement, and a</del><br>Memorandum of Agreement regarding self-insured<br>health benefits program for the City and the Board<br>of Education with Health Net of the Northeast, Inc.<br>08/31/05 – Submitted by Mayor Dannel P. Malloy<br>09/08/05 – Approved by Board of Finance<br>10/05/05 – Held in Committee 7-0-0<br>10/11/05 – Committee approved 7-0-0 | <b>APPROVED<br/>BY MACHINE<br/>VOTE 21-2-6</b> |
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President of the Board Martin, along with Reps. White and Clear, abstained from participating in the discussion regarding Item No. P26.082. Clerk of the Board Summerville took over chairing the meeting during the discussion of this item. Rep. Rauh asked that this item be removed from the Consent Agenda.

A motion to approve Item No. P26.082 was made and seconded.

Rep. Rauh stated that she doesn't feel enough analysis has been done on the proposed vs. the present benefit plan provider. Rep. Rauh also stated she is



concerned about the reserve fund, which will definitely lower the purported savings.

Rep. Zelinsky stated he concurs with Rep. Rauh; Rep. Zelinsky moved to send the item back to committee. Said motion was not seconded.

Acting Chair Summerville stated that the vote would be by machine; said motion was approved by a machine vote of 21-2-6 (Reps. Adams, Blackwell, Boccuzzi, Cannady, Coppola, Day, DePina, Fedeli, Hunter, Layton, Lyons, Mallozzi, Mirkin, Molgano, Morrow, Nakian, Nowakowski, O'Neill, Pavia, Skigen and Summerville in favor; Reps. Pia and Rauh opposed; Reps. Clear, Figueroa, Franzetti, martin, White and Zelinsky abstaining) (See [RCS Vote Record No. 642](#)).

President of the Board Martin resumed chairing the meeting.

### **Suspension of Rules**

Chair Fedeli moved to suspend the rules to take up Item No. P26.084; said motion was seconded and approved by unanimous voice vote.

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| 3. P26.084 | REJECTION; of a tentative contract with the Stamford Dental Hygienists Union.<br>10/06/05 – Submitted by Dennis Murphy<br>10/05/05 – Held in Committee 7-0-0<br>10/06/05 – Board of Finance issued <a href="#">Advisory Opinion</a><br>10/11/05 –Committee failed to reject 0-6-0 | <b>FAILED TO<br/>REJECT BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
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Chair Fedeli stated that the Committee voted 0-6-0 to reject the contract (i.e., accepted the contract). Chair Fedeli moved the item; said motion to reject was seconded and failed by unanimous voice vote.

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| 2. P26.083 | REJECTION; of a tentative contract with Stamford Firefighters Union.<br>09/15/05 – Submitted by Dennis Murphy<br>10/05/05 – Held in Committee 7-0-0<br>10/06/05 – Board of Finance issued Advisory Opinion | <b>NO ACTION<br/>TAKEN</b> |
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### **LAND USE/URBAN REDEVELOPMENT**

#### **COMMITTEE:**

[\(Attendance\)](#)

[\(Report\)](#)

**Patrick White, Co-Chair**

**Harry Day, Co-Chair**

Meeting: Wednesday, October 5, 2005

7:00 p.m. – Republican Caucus Room



Co-Chair White reported that the Land Use/Urban Redevelopment Committee met on Wednesday, October 5, 2005. Present were Committee Co-Chairs Day and White and Committee Member Reps. Clear, Nakian and Boccuzzi. Also present were Tom Cassone, Director of Legal Affairs and Ellen Bromley of the Health Department. There was no quorum.

1. [LU26.064](#) REVIEW; establishing landlord identification to require non-resident owners of rental property to maintain current residential addresses on file, per PA 05-223. **REPORT MADE**  
09/02/05 – Submitted by Rep. DeLuca  
10/05/05 – Report Made

Co-Chair White stated that the proposed ordinance mirrors state law, and the members present did not have any objections. Rep. Nakian drafted the ordinance for the committee. Two points were brought up: first, enforcement should be the responsibility of the Health Department; and second, the ordinance should be placed in the Housing Section Code at the end of Chapter 146.

2. LU26.065 REVIEW; update on the City's progress with the Housing Authority in negotiating a land swap that will enable the Mill River Restoration project to proceed and help the Housing Authority in connection with planned improvements at 26 Main Street. **REPORT MADE**  
09/12/05 – Submitted by Ellen Bromley  
10/05/05 – Report Made

Co-Chair White reported that Ms. Bromley gave the committee an update on the property swap. The presentation was centered around a large map showing in detail the land involved. Mr. Bromley is hopeful that all the steps and details will fall into place shortly, and promised to keep the Committee fully informed.

**OPERATIONS COMMITTEE:** **John R. Zelinsky, Co-Chair**  
[\(Attendance\)](#) **Scott Mirkin, Co-Chair**  
[\(Votes\)](#) Meeting: Wednesday, September 21, 2005  
[\(Report\)](#) 7:00 p.m. – Democratic Caucus Room

Co-Chair Mirkin reported that the Operations Committee met on Wednesday, September 21, 2005. Present were Committee Co-Chairs Mirkin and Zelinsky and Committee Member Reps. Adams, Coppola, O'Neill and Hunter; Reps. Mallozzi, Pavia, White, McDermott and Munger were excused. Also present were: Taylor Bova, Joe Falzone and Joseph Barbarotta from the Operations Department and Burt Rosenberg of the Law Department.

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| 1. <a href="#">O26.084</a> | APPROVAL; of an agreement with SSC, Inc. for security services at Stamford Government Center; amount of contract: from \$438,817.60 to \$479,507.84 per year for five years.<br>09/01/05 – Withdrawn<br>09/21/05 – Committee approved 2-0-4<br>09/01/05 – Board of Finance Approved 6-0-0 (as amended) | <b>HELD IN<br/>COMMITTEE BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |
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Co-Chair Mirkin stated that there were several questions that came up by committee members that were followed up by Counsel Rosenberg via a letter to the president of SSC. The Committee also asked to see the RFP along with the response to the RFP. Co-Chair Mirkin stated that the discussion in Committee moved from what type of security do we as representatives want and expect the City to provide rather than strictly look at whether this company provided and fulfilled the information requested by the RFP, which he believes they did. Co-Chair Mirkin moved to hold the item. Said motion was seconded and approved by unanimous voice vote.

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| 2. <a href="#">O26.086</a> | RESOLUTION; re-approving Connecticut Materials Testing Lab, Inc. (as approved at the 9/6/5 board meeting) in order to conform with Ordinance #1031.<br>09/08/05 – Submitted by President Martin<br>09/21/05 – Committee approved 6-0-0 | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
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Co-Chair Mirkin stated that Burt Rosenberg advised that the contract sent to the vendor for signature did in fact include the new language.

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| 3. O26.079 | REVIEW; problems at the new public works highway garage.<br>06/07/05 – Submitted by Rep. DeLuca<br>06/23/05 – No Quorum & Report Made<br>07/05/05 – Report Made<br>07/11/05 – Placed on Pending Agenda<br>09/21/05 – No action taken | <b>HELD IN<br/>COMMITTEE</b> |
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Co-Chair Mirkin stated that a report on this matter has not been received yet, so the item was held.

Upon motion duly made and seconded, the Consent Agenda, consisting of Item No. O26.086 above, was approved by unanimous voice vote.

**PUBLIC SAFETY &  
HEALTH COMMITTEE: Richard Lyons II, Chair  
Gail Clear, Vice Chair**

No report.

**PARKS AND  
RECREATION COMMITTEE: Linda Cannady, Co-Chair  
Steve McDermott, Co-Chair**  
[\(Attendance\)](#)  
[\(Votes\)](#)  
[\(Report\)](#)  
Meeting: Wednesday, September 28, 2005  
7:00 p.m. – Democratic Caucus Room

Co-Chair Cannady reported that the Parks & Recreation Committee met on Wednesday, September 28, 2005. Present were Committee Co-Chair Cannady and Committee Member Reps. Clear, Lyons, McCullen, Morrow and White; excused were Reps. Fedeli, Giordano, McDermott, Pavia and Pia. Also present were President of the Board David Martin, Rep. Franzetti, Tim Curtin, Skip Raymond of the Sailing Foundation, Dan Colleluori and Laurie Albano and Mickey Docimo of the Operations Department.

1. [PR26.087](#) REVIEW; implementation of a beach and park pass for Stamford's beaches and parks. **REPORT MADE**  
08/03/05 – Submitted by Rep. McDermott  
08/24/05 – Held in Committee 8-0-0  
09/06/06 – Report Made  
09/28/05 – Report Made

Co-Chair Cannady reported stated that some review items have been filed with the Board Office including: beach access/enforcement as submitted by the Parks & Recreation Commission and Operations Department; a list of residential parking permit zones; summer schedule 2006 ambassador; comparison of beach pass and parking fees for other towns; data on parking tickets issued; article from parking Today on technology to boost parking service and revenue; and a memo from the Law Department on the Cove Island Agreement. In addition, this discussion was taped.

2. PR26.092 REVIEW; of use and enforcement of soccer fields at Rippowam High School. **REPORT MADE**  
09/08/05 – Submitted by Reps. DeLuca & Franzetti  
09/28/05 – Report Made

Co-Chair Cannady reported that the meeting was taped at the request of Co-Chair McDermott. No resolution or solution to the problem was determined at the meeting. The tape is available in the Board Office if anyone wants to listen to the discussion.

3. [PR26.091](#) RESOLUTION; approving a lease and assignment of rights for a Portion of Southfield Beach Park with the Stamford Sailing Foundation, Inc.; term of lease: 50 years; amount of rent: \$1.00. **APPROVED BY UNANIMOUS VOICE VOTE (as amended)**  
09/08/05 – Submitted by Mayor Dannel P. Malloy  
09/13/05 – Approved by Planning Board  
09/28/05 – Committee approved 6-0-0  
10/06/05 – Approved by Board of Finance (as amended)

Co-Chair Cannady moved to approve Item No. PR26.091; said motion was seconded.

Rep. Nakian moved to delete the language regarding ethics and political contributions that was inserted by the Board of Finance; said motion was seconded and approved by unanimous voice vote.

Rep. Skigen moved to make an amendment as follows; At the end of Paragraph 4, add **“or, at the option of the Lessor, the Premises shall be restored by the Lessee to a condition satisfactory to the Lessor.”** Said amendment was approved by unanimous voice vote.

Rep. Skigen moved to amend Paragraph 5 as follows: In the last sentence of the first paragraph, it shall now read: “The Lessee shall be responsible for the administration and supervision of the programs conducted therein without regard to race, religion, ethnicity, **physical challenge** ... .” Said amendment was seconded.

Rep. Lyons asked if this same language is included in the Antares Walter Wheel Drive lease. Rep. Lyons stated that we should be uniform in all leases, if we are inserting language into leases.

President Martin stated that this lease was finalized today.

Rep. Skigen stated that this language relates to the programs that the organization plans to run at this city-owned site, and what had been in the lease that was agreed to prior to today was ‘without regard to race, religion, ethnicity or residence, to the extent required by law,’ and what is being added is “physical challenge.”

The amendments were approved by unanimous voice vote.

The lease was approved, as amended, by unanimous voice vote.

**EDUCATION COMMITTEE:**

**Brian O'Neill, Co-Chair**  
**Thomas Hunter, Co-Chair**

Meeting: Thursday, September 22, 2005  
7:00 p.m. – Democratic Caucus Room

[\(Report\)](#)

Co-Chair O'Neill reported that the Education Committee met on Thursday, September 22, 2005. Present were Committee Co-Chairs O'Neill and Hunter and Committee Member Reps. Molgano, Day, Pia and Rauh; Rep. Mitchell was excused. Also present were Mike Pollard of the Board of Finance, Susan Nabel of the Board of Education and Superintendent of Schools Joshua Starr.

1. E26.028      REVIEW; policies and procedures surrounding high school commencement ceremonies; including traffic enforcement.      **REPORT MADE**  
07/08/05 – Submitted by Rep. Molgano  
08/08/05 – No action taken  
09/22/05 – Report Made

Co-Chair O'Neill stated that Mr. Molgano wanted to be sure that the Board of Education was working on some procedures to improve this situation as last year there were problems at graduation. Dr. Starr stated that he talked to Chief Larrabee about the flow of traffic, and they are trying to determine who is responsible for this area. No conclusions have been drawn, but they are still discussing the situation.

2. E26.029      REVIEW; of format for 2006-2007 budget book.      **REPORT MADE**  
09/08/05 – Submitted by Rep. Hunter  
09/22/05 – Report Made

Co-Chair O'Neill stated that Dr. Starr stated that he believes in complete transparency in financial reporting. Rep. Hunter expressed concerns that the changes discussed were not implemented. This item will be further reviewed by Dr. Starr.

3. [E26.030](#)      REVIEW; of new organizational structure.      **REPORT MADE**  
09/08/05 – Submitted by Rep. Hunter  
09/22/05 – Report Made

Co-Chair O'Neill stated that the Board Office has copies of Dr. Starr's presentation, Leadership for Learning, a new Structure for the Central Office, in which there will be an additional 5 assistant superintendent of school positions in the central office. There will be a financial impact from this restructuring of about \$500,000, but this will be offset by savings from a copier contract. This plan will take approximately one year to implement.

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair  
Philip Giordano, Vice Chair**

No Report.

**STATE & COMMERCE COMMITTEE: Paul Esposito, Chair  
John Morrow, Vice Chair**  
[\(Attendance\)](#)  
[\(Report\)](#)  
Meeting: Thursday, October 6, 2005  
7:00 p.m. – Democratic Caucus Room  
- and -  
[\(Attendance\)](#)  
[\(Votes\)](#)  
Meeting: Tuesday, October 11, 2005  
6:30 p.m. – Conference Room #2

Chair Esposito reported that the State & Commerce Committee met on Thursday, October 6, 2005. Present were Chair Esposito and Vice Chair Morrow and Committee Member Reps. Diamond, Greenberg, Nakian, O'Neill; excused were Reps. DeLuca, Fedeli, Rauh, Skigen and Summerville. Also present was Rep. Zelinsky.

Chair Esposito reported that the Committee met again on Tuesday, October 11, 2005. Present were Chair Esposito and Vice Chair Morrow and Committee Member Reps. Day, Fedeli, Nakian, Rauh and Skigen.

1. [SC26.013](#) REVIEW; proposed resolution regarding opposition **REPORT  
MADE**  
to the liquefied natural gas facility proposed by  
Broadwater Energy.  
07/05/05 – Submitted by Sound Alliance; Reps.  
Lyons, White & McDermott  
08/08/05 – No Action  
10/06/05 – Report Made

Chair Esposito reported that information packages are available in the Board Office covering both sides of the issue. Since there was not a quorum and since the item is complex, there was no vote. Whether or not it is voted on at the next meeting is dependent on how Steering feels about it. It essentially comes down to who you believe. Do you believe Broadwater and that this is going to keep energy prices low and provide a secure, steady flow of energy for us through the next decade; or do you believe Save the Sound that this is a precedent-setting event industrializing the Sound and limiting the public's access to the Sound. Chair Esposito encouraged all representatives to review the materials and decide whether they want to take a position on this matter.

- |             |  |   |
|-------------|--|---|
| 2. SC26.014 | RESOLUTION; urging the governor and the State legislature to prohibit the practice of zonal pricing for petroleum products.<br>08/17/05 – Submitted by Rep. O’Neill<br>10/06/05 – No action taken<br>10/11/05 – Committee approved 7-0-0 | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
|-------------|--|---|

Chair Esposito reported that the Committee met tonight in favor of this resolution.

- |             |   |                        |
|-------------|---|------------------------|
| 3. SC26.015 | REVIEW; status of economic development.<br>09/08/05 – Submitted by President Martin<br>10/06/05 – Report Made | <b>REPORT<br/>MADE</b> |
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Chair Esposito reported that the committee report includes an expanded discussion of this meeting.

Upon motion duly made and seconded, the Consent Agenda, consisting of Item No. 2, was approved by unanimous voice vote.

**TRANSPORTATION COMMITTEE:**      **Robert “Gabe” DeLuca, Chair**  
**Terry Adams, Vice Chair**  
~~Meeting: Thursday, September 22, 2005~~  
~~7:00 p.m. — Republican Caucus Room~~  
**Meeting Cancelled**

No report.

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| 1. <a href="#">T26.072</a> | APPROVAL; of agreement with Law Enforcement Systems, Inc. for parking ticket management services; term of contract: 7/1/5 – 6/30/9; amount of contract: 30% of delinquent revenues and 23% of non-delinquent accounts.<br>06/22/05 – Submitted by Mayor Dannel P. Malloy<br>07/14/05 – Approved by Board of Finance<br>07/27/05 – Report Made<br>09/06/05 – Held in Committee (as amended) | <b>NO ACTION<br/>TAKEN</b> |
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- |                            |   |                            |
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| 2. <a href="#">T26.074</a> | RESOLUTION; approving a lease agreement between the City and St. John’s Roman Catholic Church for a parcel of land located between Bell Street and Tresser Boulevard; term of lease: 1/1/06 through 12/31/6; rent: \$3,500 per month.<br>08/24/05 – Submitted by Mayor Dannel P. Malloy<br>09/06/05 – Approved by Planning Board<br>09/08/05 – Approved by Board of Finance | <b>NO ACTION<br/>TAKEN</b> |
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## HONORARY RESOLUTIONS

1.            [SENSE OF THE BOARD RESOLUTION;](#)            **HELD IN**  
congratulating Richard J. Zelinsky for being            **COMMITTEE**  
nominated to attend the Lead America 2005  
Congressional Student Leadership Conference.  
08/31/05 – Submitted by 26<sup>th</sup> Board  
09/06/05 – Held
2.            [SENSE OF THE BOARD RESOLUTION;](#)            **APPROVED BY**  
congratulating Stamford Hospital on receiving the            **UNANIMOUS**  
Magna Award for Excellence.            **VOICE VOTE**  
09/12/05 – Submitted by 26<sup>th</sup> Board

## MINUTES

1.            [September 6, 2005 Regular Board Meeting](#)            **APPROVED BY**  
            **UNANIMOUS**  
            **VOICE VOTE**

## OLD BUSINESS

## NEW BUSINESS

## ADJOURNMENT

Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 10:42 p.m.