

The Regular Meeting of the 27th Board of Representatives of the City of Stamford was held on Monday, June 5, 2006 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 9:10 p.m.

INVOCATION: Given by Rep. James Diamond.

“Dear God, Creator of the universe, we ask that You bless and guard our police and firefighters who put their lives in danger to protect the citizens of Stamford. We ask that You guide this Board of Representatives as you grant us the wisdom to lead our great city; the wisdom to act with mercy; the wisdom to act with kindness—kindness for those who appear before us, those who are affected by our actions and kindness toward one another. Please grant us the wisdom to pursue justice and fairness. Dear God, please grant us the wisdom and humility to discern the limits of our powers, and the awesome nature of our responsibilities. Let us join together and say, ‘Amen.’

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

ROLL CALL: Conducted by Clerk of the Board Annie Summerville. There were 37 members present and three members absent/excused (Reps. Hunter, Blackwell and Lyons). (Note: Rep. Lyons arrived later during the meeting.)

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

MOMENTS OF SILENCE: For the late Michael J. Giordano by the 27th Board of Representatives; Nick Downer by Clerk of the Board Summerville; Douglas Authelet by the Republican Caucus and Rep. Giordano; James F. Gorman, Sylvia M. Cortese, Mary S. Gervasio, Mary Doris Scipioni, Antonetta Tenner, Irving Leo Vuono, Frances H. Russo and Edwin Lee Corbin by Rep. Giordano; Matthew John Kyuothkowski, Vincent Del Castillo, Frank J. Pellegrino, Jack Dunlap, Michael Edward Grinnell, Sabino Lakocca, Albert L. Nowinski, Frances L. Pellicci, Catherine Gaudiono, Ruth McNulty, James Lee Simon II, Thomas F. Corcoron, Ann Marie Smith, Stephanie Vallcutis and Ann M. Yenco by Rep. Zelinsky.

COMMUNICATIONS:

1. President Martin congratulated Reps. DeLuca, Mirkin, Coppola, Nowakowski, Fedeli, Munger and Diamond on their June birthdays. President Martin congratulated Reps. DePina and McCullen on their May birthdays.
2. President Martin congratulated the Parks & Recreation Committee on the favorable news and editorial coverage on the implementation of the new beach parking policies.
3. President Martin announced that Rep. DeLuca is no longer on the Public Safety & Health Committee. Rep. Larobina is now on the Public Safety & Health Committee and off of the Parks & Recreation Committee. Rep. White is now on the Parks & Recreation Committee.

HONORARY RESOLUTIONS:

1. SENSE OF THE BOARD RESOLUTION;
congratulating the Visiting Nurse Association of
Stamford Health System on its 25th Anniversary.
05/03/06 – Submitted by Reps. Zelinsky & Giordano
**APPROVED
BY
UNANIMOUS
VOICE VOTE**
2. [SENSE OF THE BOARD RESOLUTION](#);
congratulating the World Affairs Forum of Stamford on
the occasion of the 60th Anniversary of its founding.
05/03/06 – Submitted by Rep. Heaphy
**APPROVED
BY
UNANIMOUS
VOICE VOTE**

STANDING COMMITTEES

STEERING COMMITTEE: Monday, May 8, 2006
[\(Report\)](#) 9:00 p.m. – Democratic Caucus Room

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

APPOINTMENTS COMMITTEE: **Annie M. Summerville, Chair**
[\(Attendance\)](#) **John J. Boccuzzi, Vice Chair**
[\(Votes\)](#) Meeting: Tuesday, May 30, 2006
[\(Report\)](#) 7:00 p.m. – Democratic Caucus Room

Chair Summerville reported that the Appointments Committee met on Tuesday, May 30, 2006. Present were Chair Summerville and Committee Member Reps. Aposporos, Blackwell, Boccuzzi, DePina, Munger and Nowakowski; absent/excused were Reps. Molgano and Layton.

1. [A27.020](#) **Commission on Aging**
Natasha C. Maynard (D) *Repl. Green-Kelly*
7 Dora Street *(Term Exp. 6/1/5)*
Stamford, CT 06902
Term Expires 6/1/2008
04/19/06 – Submitted by Mayor Dannel P. Malloy
05/30/06 – Committee approved 7-0-0
**APPROVED
ON
CONSENT
AGENDA**

2. [A27.017](#) **Economic Development Commission**
Denis W. Patterson (D) *Repl. Heaphy*
101 Grove Street #320 *(Term Exp. 12/1/7)*
Stamford, CT 06901
Term Expires: 12/1/2007
04/19/06 – Submitted by Mayor Dannel P. Malloy
05/30/06 – Committee approved 7-0-0
**APPROVED
ON
CONSENT
AGENDA**

3. [A27.022](#) **Environmental Protection Board**
Leigh W. Shemitz (D) *Repl. Heaphy*
135 Hannahs Road *(Term Exp. 12/1/5)*
Stamford, CT 06903
Term Expires 12/1/2008
04/13/06 – Submitted by Mayor Dannel P. Malloy
05/30/06 – Committee approved 7-0-0
**APPROVED
ON
CONSENT
AGENDA**

4. [A27.026](#) **Golf Authority**
Arnold Y. Kapiloff (D) *Reappointment*
20 Quarry Road *(Term Exp. 1/1/6)*
Stamford, CT 06903
Term Expires 1/1/2009
04/13/06 – Submitted by Mayor Dannel P. Malloy
05/30/06 – Held in Committee
**HELD IN
COMMITTEE**

5. [A27.031](#) **Parks & Recreation Commission**
Timothy F. McGuinness (D) *Reappointment*
113 Ralsey Road *(Term Exp. 12/1/5)*
Stamford, CT 06902
Term Expires 12/1/2008
04/26/06 – Submitted by Mayor Dannel P. Malloy
**APPROVED
ON
CONSENT
AGENDA**

Chair Summerville reported that Mr. Kapiloff could not attend this month's meeting, so his appointment was held.

05/30/06 – Committee approved 7-0-0

6. [A27.021](#) **Personnel Commission**
Paul Kolin (D) *Repl. Tong*
95 Idlewood Drive *(Term Exp. 12/1/5)*
Stamford, CT 06905
Term Expires 12/1/2008
04/19/06 – Submitted by Mayor Dannel P. Malloy
05/30/06 – Committee approved 7-0-0
7. [A27.024](#) **Personnel Commission**
Peter C. Nanos (D) *Reappointment*
12 Houston Terrace *(Term Exp. 12/1/5)*
Stamford, CT 06902
Term Expires 12/1/2008
04/13/06 – Submitted by Mayor Dannel P. Malloy
05/30/06 – Committee approved 7-0-0
8. [A27.029](#) **Planning Board**
Duane Hill (D) *Reappointment*
108 North Lake Road *(Term Exp. 12/1/5)*
Stamford, CT 06903
Term Expires: 12/1/2008
04/13/06 – Submitted by Mayor Dannel P. Malloy
05/30/06 – Committee approved 7-0-0
9. [A27.028](#) **Planning Board – Alternate**
Jeffrey T. Curtis (D) *Reappointment*
42 Deacon Hill Road *(Term Exp. 12/1/5)*
Stamford, CT 06905
Term expires 12/1/2008
04/13/06 – Submitted by Mayor Dannel P. Malloy
05/30/06 – Committee approved 7-0-0
10. A27.025 **Smith House Board of Directors**
Richard A. Meyer (D) *Reappointment*
26 Quarry Road *(Term Exp. 12/1/5)*
Stamford, CT 06903
Term Expires 12/1/2008
04/13/06 – Submitted by Mayor Dannel P. Malloy
05/30/06 – Held in Committee
- APPROVED ON CONSENT AGENDA**
- APPROVED ON CONSENT AGENDA**
- APPROVED ON CONSENT AGENDA**
- APPROVED ON CONSENT AGENDA**
- HELD IN COMMITTEE**

Chair Summerville reported that Mr. Meyer could not attend this month's meeting, so his appointment was held.

- 11 [A27.023](#) **Smith House Board of Directors**
Mary Bernstein (D) *Repl. Sienkewicz*
50 Glenbrook Rd. #8C *(Term Exp. 12/1/5)*
Stamford, CT 06903
Term Expires 12/1/2008
04/13/06 – Submitted by Mayor Dannel P. Malloy
05/30/06 – Committee approved 7-0-0
12. [A27.033](#) **Smith House Board of Directors**
Arthur P. Mostel, MD (D) *Reappointment*
300 Quarry Road *(Term Exp. 12/1/5)*
Stamford, CT 06903
Term Expires 12/1/2008
04/26/06 – Submitted by Mayor Dannel P. Malloy
05/30/06 – Committee approved 7-0-0
13. [A27.030](#) **SWRPA**
Keith E. Silver (D) *Repl. Timbers*
525 West Hill Road *(Term Exp. – unknown)*
Stamford, CT 06902
Term Expires: unknown
04/13/06 – Submitted by Mayor Dannel P. Malloy
05/30/06 – Committee approved 7-0-0
14. [A27.032](#) **Transit District**
Jon T. Gallup (D) *Reappointment*
P.O. Box 3453 *(Term Exp. 12/1/5)*
Stamford, CT 06905
Term Expires: 12/1/2009
04/26/06 – Submitted by Mayor Dannel P. Malloy
05/30/06 – Committee approved 7-0-0
15. [A27.018](#) **WPCA**
Christopher S. Maggio (D) *Reappointment*
2029 Shippan Avenue *(Term Exp. 1/1/6)*
Stamford, CT 06902
Term Expires 1/1/2008
04/19/06 – Submitted by Mayor Dannel P. Malloy
05/30/06 – Committee approved 7-0-0
16. [A27.019](#) **Zoning Board**
Harry L. Parson (D) *Reappointment*
29 Trailing Rock Lane *(Term Exp. 12/1/5)*
Stamford, CT 06903
Term Expires 12/1/2008
- APPROVED
ON
CONSENT
AGENDA**
- APPROVED
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- APPROVED
ON
CONSENT
AGENDA**
- APPROVED
BY
MACHINE
VOTE 29-8-0**

04/19/06 – Submitted by Mayor Dannel P. Malloy
05/30/06 – Committee approved 7-0-0

Chair Summerville moved Item No. A27.019; said motion was seconded and approved by a machine vote of 29-8-0 (Reps. Adams, Aposporos, Berns, Boccuzzi, Cannady, Day, DePina, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Giordano, Heaphy, Larobina, Mallozzi, C. Martin, D. Martin, McCullen, Mitchell, Molgano, Nowakowski, Pia, Rauh, Skigen, Summerville, White, Young and Zelinsky in favor; Reps. Coppola, Coppola, DeLuca, Greenberg, Layton, Lodato, Lombardo, Munger and Mirkin opposed.) (See [RCS Vote Record No. 713](#)).

17. A27.027	Zoning Board of Appeals Georgianna D. White (D) 66 Aldwood Road Stamford, CT 06902 Term Expires 12/1/2008 04/13/06 – Submitted by Mayor Dannel P. Malloy 05/30/06 – Committee approved 7-0-0	REAPPOINTMENT <i>(Term exp. 12/1/5)</i>	APPROVED BY MACHINE VOTE 26-10-1
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Chair Summerville moved Item No. A27.019; said motion was seconded.

Rep. DeLuca stated that within his District there is a house behind a meeting hall, which is a religious organization. The owners have been trying to get a subdivision approved by selling the property with the intention of building a bigger facility elsewhere. The owners went before the Planning Board, and the project was approved. They appeared before the ZBA, and the Chair of the ZBA was in favor of approval along with another ZBA member.

The owners of the property have been trying to get approval for years; they have made concessions since their rejections in 1991, 1994 and 2001. They have complied with all of the Planning Board requirements. The Land Use Director has confirmed they are in compliance. But, because the Chair of the ZBA emphasized to the members that this item was no different than a similar item that was approved in 1994, Ms. White and two other members are against this item. The neighbors and abutting property owners have submitted a petition in favor of this item. Ms. White stated that “we are not here for the people, we are here for zoning.” Rep. DeLuca stated that this highly disturbed his constituents along with the members of the Stamford Meeting Hall.

Rep. DeLuca stated he finds it very hard to vote for anyone who says they are not here for the people. He stated that the members of the Board of Representatives comply with zoning laws, but in the majority of times, they will side with the people. He feels that we are here to represent the people, not just zoning regulations. Despite the fact that we have a land use board in favor of the project and the chair cites similar projects that were approved, but because this comment to be made, he cannot vote for Ms. White.

The motion was approved by a machine vote of 26-10-0 (Reps. Adams, Aposporos, Berns, Boccuzzi, Cannady, DePina, Diamond, Esposito, Figueroa, Giordano, Heaphy, Larobina, Mallozzi, C. Martin, D. Martin, McCullen, Mitchell, Molgano, Munger, Nowakowski, Pia, Rauh, Skigen, Summerville, White, Young and Zelinsky in favor; Reps. Coppola, Day, DeLuca, Fedeli, Franzetti, Greenberg, Layton, Lodato, Lombardo and Mirkin opposed; Rep. White abstaining.) (See [RCS Vote Record No. 714](#)).

18. A27.016	Zoning Board of Appeals – Alternate Ernest Matarasso (D) <i>Reappointment</i> 17 Buckingham Court <i>(Term Exp. 12/1/5)</i> Stamford, CT 06902 Term Expires: 12/1/2010 04/19/06 – Submitted by Mayor Dannel P. Malloy 05/30/06 – Committee approved 7-0-0	APPROVED ON CONSENT AGENDA
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Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1-3, 5-9, 11-15 and 18, was approved by unanimous voice vote.

Chair Summerville added that the Appointments Committee is working with the Republican Party and the Mayor’s Office to expedite the appointment of Republican candidates.

FISCAL COMMITTEE: (Attendance) (Report) (Votes)	Randall M. Skigen, Chair Linda Cannady, Vice Chair Meeting: Monday, May 22, 2006 7:00 p.m. – Democratic Caucus Room
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Chair Skigen reported that the Fiscal Committee met on Monday, May 22, 2006. Present were Committee Chair Skigen and Vice Chair Cannady and Committee Member Reps. Day, DeLuca, Fedeli, Figueroa, Mirkin, Mitchell and Lyons. Absent/Excused were Reps. Giordano and Hunter. Also present were Sandy Dennies, Grants Office; Ben Barnes, Director of Administration; Ozzie Lewis, OPM; Robert Bennett, Chief, Long Ridge Fire Department; Robin Stein, Land Use Bureau; Al Barbarotta, Facilities Director; Michael Toma, Law Department; Rachel Goldberg, URC; Bill Callion, Director of Public Safety, Health & Welfare; Bent Larrabee, Stamford Police Department Chief; Tim Curtin, Director of Operations; Jack Thorne, Owner of 44 George Street; Chris Bartram, Ryan Carey, Sonja Hennessey and Pat Bartram regarding 44 George Street; and Marjorie Simpson, Executive Director of the Smith House.

1. F27.117 \$1,429.00	ADDITIONAL APPROPRIATION (Grants Budget); Youth Services Bureau; Direct Service Grant; \$500 for transportation for students in mentoring program; \$500	APPROVED ON CONSENT
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	for teen mom program; \$429 for Outward Bound. 04/13/06 – Submitted by Mayor Dannel P. Malloy 05/11/06 – Approved by Board of Finance 05/22/06 – Committee approved 7-0-0	AGENDA
2a. F27.120 2b. F27.121 2c. F27.122 2d. F27.123	ADDITIONAL APPROPRIATION (Grants Budget); to cover costs of nurses union contract settlement. • Senior Health Grant - \$1,853.00 • WIC Grant - \$21,528.00 • TB Grant - \$2,851.00 • Cost Sharing Grant - \$24,594.00 04/13/06 – Submitted by Mayor Dannel P. Malloy 05/11/06 – Approved by Board of Finance 05/22/06 – Committee approved all 8-0-0	ALL APPROVED ON CONSENT AGENDA
3. F27.126 \$37,148.00	ADDITIONAL APPROPRIATION (Grants Budget); Safe Neighborhoods; Overtime; program to reduce gun crime; grant has increased by this amount to be used for overtime for detectives and forensic services. 04/26/06 – Submitted by Mayor Dannel P. Malloy 05/11/06 – Approved by Board of Finance 05/22/06 – Committee approved 8-0-0	APPROVED ON CONSENT AGENDA <i>(Rep. Franzetti abstaining)</i>
4a. F27.133 \$25,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Operations, Administration; Daugherty Murals; to appropriate gift from Ruth Brown Foundation for use toward restoring and installing Daugherty Murals. 05/03/06 – Submitted by Mayor Dannel P. Malloy 05/11/06 – Approved by Board of Finance 05/22/06 – Committee approved 8-0-0 05/23/06 – Approved by Planning Board	APPROVED ON CONSENT AGENDA
4b. F27.134	GIFT RESOLUTION; accepting a gift from the RuthBrown Foundation in the amount of \$25,000 toward the restoration and installation of the Daugherty Murals. 05/03/06 – Submitted by Mayor Dannel P. Malloy 05/22/06 – Committee approved 8-0-0	APPROVED ON CONSENT AGENDA
5a. F27.119 \$650,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Facilities Department Board of Education; to purchase single family home at 44 George Street located directly behind K.T. Murphy School. 04/13/06 – Submitted by Mayor Dannel P. Malloy 05/11/06 – Approved by Board of Finance 05/03/06 – Approved by Planning Board – see memo	APPROVED ON CONSENT AGENDA

05/22/06 – Committee approved 8-0-0

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| 5b. F27.124 | BONDING RESOLUTION; amending the capital budget for FY 2005-06 by adding an appropriation of \$650,000 for Board of Education – Facilities – Purchase of 44 George Street; and authorizing the issuance of \$650,000 general obligation bonds of the City to meet said appropriation.
04/24/06 – Submitted by Mayor Dannel P. Malloy
05/22/06 – Committee approved 8-0-0 | APPROVED
ON
CONSENT
AGENDA |
| 6. F27.129
\$15,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Building Inspection; Contracted Services; to pay for the services of a consultant engineer.
05/01/06 – Submitted by Mayor Dannel P. Malloy
05/11/06 – Approved by Board of Finance
05/22/06 – Committee Held 7-0-0 | HELD IN
COMMITTEE |
| 7. F27.128
\$4,346.00 | ADDITIONAL APPROPRIATION (Operating Budget); Parking; to fund a traffic violation officer to police the downtown garages during the evening hours.
05/01/06 – Submitted by Mayor Dannel P. Malloy
05/11/06 – Approved by Board of Finance
05/22/06 – Committee approved 7-0-0 | APPROVED
ON
CONSENT
AGENDA |
| 8. F27.127
\$1,500,000.00
\$1,289,214.00 | ADDITIONAL APPROPRIATION (Operating Budget); Public Safety, Health & Welfare; Smith House SNF Administration; to fund operating expenditures; \$825,000 for salaries and related lines and \$675,000 to non-salary lines.
05/01/06 – Submitted by Mayor Dannel P. Malloy
05/11/06 – \$1,289,214 Approved by Board of Finance
05/22/06 – Committee approved 7-0-0 | APPROVED
ON
CONSENT
AGENDA |
| 9. F27.130
\$115,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Big Five Volunteer Fire Departments; Long Ridge VFD; to cover costs of additional operating expenses in excess of the FY 05/06 revised budget.
05/01/06 – Submitted by Mayor Dannel P. Malloy
05/11/06 – To be considered by Board of Finance
05/11/06 – Approved by Board of Finance
05/22/06 – Committee approved 8-0-0 | APPROVED
ON
CONSENT
AGENDA |
| 10. F27.131
\$329,536.00 | ADDITIONAL APPROPRIATION (Operating Budget); Public Safety, Health & Welfare; Administration; to fund overtime expenditures for current year: Police - | ITEM
WITHDRAWN |

\$96,477; Fire - \$221,825; Glenbrook - \$21,594; Belltown - \$34,633; Turn of River - \$56,255; and Social Security - \$4,710.
05/03/06 – Submitted by Mayor Dannel P. Malloy
05/11/06 – To be considered by Board of Finance
05/22/06 – Item Withdrawn

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|---|--|---|
| 11. F27.132
\$100,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Payments Retained Losses; Self Insurance Payments – Fire; to pay the self insured retention portion related to flood damage at Stamford High School.
05/03/06 – Submitted by Mayor Dannel P. Malloy
05/11/06 – Approved by Board of Finance
05/22/06 – Committee approved 8-0-0 | APPROVED
ON
CONSENT
AGENDA |
| 12. F27.116 | APPROVAL; of budget for use of two years of tax increment funds (TIF) in the amount of \$90,000; funds to be used to partially fulfill the City's debt to the URC for the purchase of parkland on West Park Place.
04/13/06 – Submitted by Ben Barnes
05/11/06 – Approved by Board of Finance
05/22/06 – Committee approved 7-0-0 | APPROVED
ON
CONSENT
AGENDA |
| 13. F27.118 | APPROVAL; of an agreement with Buck Consultants, Inc. for an agreement for consulting and actuarial services.
04/13/06 – Submitted by Mayor Dannel P. Malloy
05/11/06 – Approved by Board of Finance
05/22/06 – Committee approved 6-0-1 | APPROVED
ON
CONSENT
AGENDA |

Secondary Committee: Personnel

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1-3, 4-5, 7-9 and 11-13, was approved by unanimous voice vote (Rep. Franzetti abstaining on No. 3).

LEGISLATIVE & RULES

COMMITTEE:

James D. Diamond, Chair
Arthur Layton, Vice Chair

Meeting: ~~Monday, May 15, 2006~~

~~7:00 p.m. — Democratic Caucus Room~~

Meeting Cancelled

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

Meeting: Wednesday, May 31, 2006
7:00 p.m. – Democratic Caucus Room

Chair Diamond reported that the Legislative & Rules Committee met on Wednesday, May 31, 2006. Present were Chair Diamond, Vice Chair Layton, committee member Reps. Berns, Day, Heaphy, Lodato, Lombardo, C. Martin, Mitchell and Zelinsky; excused/absent was Rep. Esposito. Also present were Reps. Day, Diamond, Franzetti, Lombardo, Mitchell and Clerk Summerville; Sybil Richards, Law Department; Pres. Martin and Jere Eaton, George Shepherd and Edeltrud Coll, Riverturn Condominium Association.

1. [LR27.013](#) **RESOLUTION & public hearing**; approving an agreement for the sale of properties and buildings at South End Fire Station #2 to Poster Conservation, LLC. **APPROVED BY UNANIMOUS VOICE VOTE**
04/04/06 – Submitted by Mayor Dannel P. Malloy
04/11/06 – Approved by Planning Board
04/24/06 – Committee approved 6-0-1
05/01/06 – Held by Board
05/11/06 – Approved by Board of Finance

Chair Diamond moved to take Item No. LR27.013 out of Committee. Said motion was seconded. Chair Diamond explained that the item was held at last month's Board meeting because the Board of Finance had not yet approved the item. The motion to take out of committee was approved by unanimous voice vote.

Chair Diamond moved Item No. LR27.013; said motion was seconded and approved by unanimous voice vote.

2. [LR27.016](#) **RESOLUTION & public hearing**; approving a lease agreement between Antares Walter Wheeler Drive SPE, LLC and the City of Stamford for property located at 34 Belden Street for the Stamford Police Academy; term: one year. **APPROVED BY UNANIMOUS VOICE VOTE**
04/04/06 – Submitted by Law Department
04/18/06 – Approved by Planning Board
04/24/06 – Committee approved 5-2-0
05/01/06 – Held by Board
05/11/06 – Approved by Board of Finance
(Reps. DeLuca and Franzetti abstaining)

Chair Diamond moved to take Item No. LR27.016 out of Committee. Said motion was seconded. Chair Diamond explained that the item was held at last month's Board meeting because the Board of Finance had not yet approved the item. The motion to take out of committee was approved by unanimous voice vote.

Chair Diamond moved Item No. LR27.016; said motion was seconded and approved by voice vote (Reps. DeLuca and Franzetti abstaining).

3. [LR27.017](#) [RESOLUTION](#) & public hearing; approving a lease agreement for city-owned property between the City and Collins Plaza West, LLC for portions of property located at Lots 108 and 109, Alvord Lane; term of lease: 25 years.
03/14/06 – Submitted by Mayor Dannel P. Malloy
03/28/06 – Approved by Planning Board
04/11/06 – Approved by Board of Finance
04/24/06 – Committee approved 5-1-1
05/01/06 – Returned to Committee **NO ACTION**
4. [LR27.006](#) PROPOSED ORDINANCE; for publication; amending the Ethics Ordinance.
12/06/05 – Submitted by President Martin, Rep. Lyons and Jim Rubino
12/19/05 – Held in Committee 10-0-0
01/23/06 – Held in Committee 11-0-0
02/27/06 – Amended by Committee & Held
03/06/06 – Held in Committee
03/20/06 – Committee approved amendment 6-1-1; Held in Committee 8-0-0
04/03/06 – Held in Committee
04/24/06 – Committee approved for publication 4-2-0 (as amended – see report)
05/01/06 – Returned to Committee **NO ACTION**
5. [LR27.018](#) PROPOSED ORDINANCE; for publication; amending Section 156-17, Litter and Handbills to include suspension or revocation of dumping license as provided for in Section 137-14.
04/27/06 – Submitted by Rep. Skigen & President Martin **NO ACTION**

Suspension of Rules

Chair Diamond moved to suspend the rules to take up an item not appearing on the Agenda. Said motion was seconded and approved by unanimous voice vote.

6. LR27.020 [RESOLUTION](#); regarding [PETITION](#) to create Riverturn Tax District. **APPROVED BY
MACHINE VOTE
37-0-0**
05/25/06 – Submitted by Riverturn Condo Assn.
05/31/06 – Committee approved 8-0-1

Chair Diamond stated that this item simply calls for a meeting of certain voters to be held on June 21, 2006, regarding a petition we have received regarding the Riverturn Condominium. This was approved by the Committee 8-0-1.

Chair Diamond moved to approve Item No. LR27.020; said motion was seconded and approved by a machine vote of 37-0-0 (Reps. Adams, Aposporos, Berns, Boccuzzi, Cannady, Coppola, Day, DeLuca, DePina, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Giordano, Greenberg, Heaphy, Larobina, Layton, Lodato, Lombardo, Mallozzi, C. Martin, D. Martin, McCullen, Mirkin, Mitchell, Molgano, Munger, Nowakowski, Pia, Rauh, Skigen, Summerville, White, Young and Zelinsky in favor.) (See [RCS Vote Record No. 715](#)).

Majority Leader Boccuzzi moved to take up an item not appearing on the Agenda; said motion was seconded and approved by unanimous voice vote.

Majority Leader Boccuzzi read the resolution, which empowers the President of the Board to set a date for a referendum for the establishment of a special municipal district for the Riverturn Condominiums, with the concurrence of the Clerk, the Majority Leader and the Minority Leader.

Majority Leader moved the Resolution; said motion was seconded.

Rep. Day stated he applauds the President for doing this because it obviates the need for a special meeting, however, he does have a serious question as to whether this is legal. Rep. Day asked that an opinion from corporation counsel be obtained. If the Corporation Counsel determines this is not legal, a special meeting will be required. President Martin stated that he happens to agree, and this is an attempt to get around a special meeting. President Martin agreed to speak with Corporation Counsel to confirm that this is legal.

7. [LR27.021](#) RESOLUTION; concerning the call of a referendum regarding the Riverturn special municipal tax district.
06/05/06 – Submitted by President Martin

**APPROVED BY
UNANIMOUS
VOICE VOTE**

Upon motion duly made and seconded, Item No. LR27.021 was approved by unanimous voice vote.

PERSONNEL COMMITTEE: Mary Lisa Fedeli, Chair

[\(Attendance\)](#)

Pauline S. Rauh, Vice Chair

[\(Votes\)](#)

Meeting: Wednesday, May 24, 2006

[\(Report\)](#)

7:00 p.m. – Republican Caucus Room

The Personnel Committee met on Wednesday, May 24, 2006. Present were Chair Fedeli, Vice Chair Rauh, Committee Member Reps. Boccuzzi, Cannady, Figueroa, Layton, Lodato and Skigen; Absent was Rep. Greenberg. Also present were Rep. Diamond; President Martin; Fred Manfredonia, Human Resources and Anthony Abbazia, Actuary from Buck Consultants.

1. [P27.020](#) PROPOSED ORDINANCE; **for publication**; prohibiting the granting of city pensions to pay plan employees and providing limited defined contribution pension benefits to pay plan employees. **HELD IN COMMITTEE**
01/12/06 – Submitted by President Martin & Chair Fedeli
02/01/06 - Held in Committee
02/15/06 – Placed on Pending Agenda
03/22/06 – Held in Committee 5-0-0
04/03/06 – Held in Committee
04/26/06 – Held in Committee 5-0-0
05/01/06 – Held in Committee
05/24/06 – Committee HELD 7-1-0

2. P27.024 APPROVAL; of a contract with ReliaStar Life Insurance Company for life insurance/accidental death benefits. **HELD IN COMMITTEE**
(contract on file in board office)
05/01/06 – Submitted by Mayor Dannel P. Malloy
05/11/06 – Approved by Board of Finance
05/24/06 – Committee HELD 8-0-0

LAND USE/URBAN

REDEVELOPMENT COMMITTEE: Harry Day, Chair

Patrick J. White, Vice Chair

~~Meeting: Wednesday, May 17, 2006~~

~~7:30 p.m. – Republican Caucus Room~~

Meeting Cancelled

- and -

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Meeting: Wednesday, May 31, 2006

7:00 p.m. – Democratic Caucus Room

Chair Day reported that the Land Use Committee met on Wednesday, May 31, 2006. Present were Chair Day, committee member Reps. Diamond, Franzetti, Lombardo,

Mitchell and Clerk Summerville; excused/absent were Vice Chair White and Rep. Boccuzzi; also present were Reps. Diamond, Layton, Berns, Day, Heaphy, Lodato, Lombardo, C. Martin, Mitchell and Zelinsky; and Sybil Richards, Law Department; Pres. Martin and Jere Eaton, George Shepherd and Edeltrud Coll, Riverturn Condominium Association.

1. LU27.014 REVIEW; matter of demolition of the Mill River dam.
05/03/06 – Submitted by Rep. Zelinsky **NO ACTION**

2. LU27.010 REVIEW; of Stamford Urban Transitway Project: Phase I
update and Phase II Presentation. **NO ACTION**
04/01/06 – Submitted by Chair Day
04/10/06 – Placed on Pending Agenda

OPERATIONS COMMITTEE: John R. Zelinsky, Jr., Chair
Scott Mirkin, Vice Chair

No meeting

1. O27.001 REVIEW; problems at the new public works highway
garage. **NO ACTION**
10/11/05 – Resubmitted by Rep. Mirkin
12/12/05 – Placed on Pending Agenda
01/25/06 – Held in Committee
02/22/06 – Held in Committee
03/06//06 – Held in Committee
03/13/06 – Placed on Pending Agenda

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

[\(Attendance\)](#)

Meeting; Thursday, May 25, 2006

[\(Votes\)](#)

7:00 p.m. – Republican Caucus Room

[\(Report\)](#)

The Public Safety & Health Committee met on Thursday, May 25, 2006. Present were Chair Lyons, committee member Reps. Adams, Aposporos, Berns, Coppola, DePina, C. Martin, Mirkin and Zelinsky; absent/excused were Reps. DeLuca and Pia. Also present were Stacey Zimmerman, SEIU; Michael Fox, Executive Director of GASDA, Inc. and Mark Mitchell and Alice Liddell, CT Coalition for Environmental Justice.

1. [PS27.007](#) RESOLUTION; in support of protecting healthcare and **HELD IN**

service workers of Stamford Hospital and the Tandet Center.
05/01/06 – Submitted by Clerk Summerville
05/25/06 – Held in Committee

COMMITTEE

2. [PS27.009](#) (add'l info) RESOLUTION; supporting reducing highly toxic diesel pollution by urging the Governor and General Assembly to enact diesel pollution reduction measures and by calling on residents and workers to do their part to cut these emissions.
05/03/06 – [Submitted](#) by Mayor Dannel P. Malloy
05/25/06 – Committee approved 9-0-0 (as amended)

**APPROVED
BY
UNANIMOUS
VOICE VOTE**

Chair Lyons moved to approve Item No. PS27.009; said motion was seconded and approved by unanimous voice vote.

Chair Lyons stated that there are a number of items coming up in the Public Safety & Health Committee, and he encourages members stay involved because members are always needed for a quorum.

PARKS & RECREATION

COMMITTEE: **Linda Cannady, Co-Chair**

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Joseph Coppola, Co-Chair

Meeting: Tuesday, May 23, 2006

7:00 p.m. – Democratic Caucus Room

The Parks & Recreation Committee met on Tuesday, May 23, 2006. Present were Co-Chairs Cannady and Coppola and committee member Reps. Fedeli, Heaphy, Larobina, Lyons, McCullen, Pia and Young; absent/excused were Reps. Greenberg and Mallozzi. Also present were Rep. DeLuca; Mickey Docimo, Parks & Recreation Bureau Chief and John Valmis, Chairman of E.G. Brennan Golf Commission.

1. [PR27.005](#) PROPOSED ORDINANCE; **for publication**; requiring both municipal golf courses to 1) issue identical permits with photos; 2) that permits contain contact telephone numbers for the golf courses; 3) that revenue from the sale of permits be divided equally between both golf courses.
04/27/06 – Submitted by Reps. Cannady, Coppola, Day, DeLuca, Fedeli, Lyons and Skigen
05/23/06 – Committee approved 7-0-2 for publication

**APPROVED
BY
MACHINE
VOTE
36-2-0**

Chair Cannady moved to approve Item No. PR27.005; said motion was seconded.

Rep. White stated that Sterling Farms lease is coming up soon, and since this is not affecting any permits this year, perhaps all of these issues should be discussed as part of the lease negotiations.

Rep. Fedeli stated that the money that comes from the contract goes into the general fund, and one of the purposes of this ordinance is to have the money split and go directly to E. Gaynor Brennan, which is a self-supporting fund. This is why it is done by ordinance.

President Martin felt that this would apply to permits sold in the future, not retroactively, although lawyers may have different positions on this issue.

Rep. DeLuca stated that the City has two golf courses, and this is for future permits, and he believes there should be a public hearing so that the opinions of the Golf Authority can be heard. The Golf Authority claimed that they were not aware of the meeting, which he finds offensive, and he received assurances that they did receive notice of the meeting. Rep. DeLuca supports sending the item to public hearing.

Rep. Diamond stated that a public hearing will allow all an opportunity to express his/her opinion, both the Authority and the Commission, so he supports a public hearing.

The motion was approved by a machine vote of 36-2-0 (Reps. Adams, Aposporos, Berns, Boccuzzi, Cannady, Coppola, Day, DeLuca, DePina, Diamond, Esposito, Fedeli, Franzetti, Giordano, Greenberg, Heaphy, Larobina, Layton, Lodato, Lombardo, Lyons, Mallozzi, C. Martin, D. Martin, McCullen, Mirkin, Mitchell, Molgano, Munger, Nowakowski, Pia, Rauh, Skigen, Summerville, Young and Zelinsky in favor; Reps. Figueroa and White opposed.) (See [RCS Vote Record No. 716](#)).

EDUCATION COMMITTEE: Thomas C. Hunter, Chair

[\(Attendance\)](#)

Michael L. Molgano, Vice Chair

[\(Votes\)](#)

Meeting: Thursday, May 25, 2006

[\(Report\)](#)

7:00 p.m. – Democratic Caucus Room

The Education Committee met on Thursday, May 25, 2006. Present were Committee Chair Hunter, Vice Chair Molgano and Committee Member Reps. Rauh, C. Martin and Lodato. Excused were Reps. Franzetti and Pia.

- | | | |
|----------------------------|---|--|
| 1. E27.006 | SENSE OF THE BOARD RESOLUTION; requesting the Board of Education develop measures of education achievement relative to budget expenditures.
05/01/06 – Submitted by Education Committee
05/25/06 – Committee approved 5-0-0 | APPROVED
BY
MACHINE
VOTE
30-8-0 |
|----------------------------|---|--|

Vice Chair Molgano moved to approve Item No. E27.006; said motion was seconded.

Vice Chair Molgano urged his fellow representatives to support this resolution, and he speaks for all of us that our goal, along with the Board of Education and Stamford's Public School System, is to see that every student succeeds and reaches his or her highest potential. The resolution's intent is to promote a partnership among the Board of Representatives, the Board of Education and central staff. We have responsibilities and accountability to those we represent and ensuring quality education paid for by taxpayer dollars is one of those responsibilities. Passing this resolution ensures our constituents that we are committed to supporting goals that promote quality public education and that we will be observing that student academic achievement gains are being made.

Rep. Skigen stated he understands the intent behind this resolution, but he believes we are overstepping our bounds, that we are trying to become a quasi Board of Education, he has problems with some of the language that speak about supporting goals, but specifically two of the five goals. He also has problems with the language in that it appears we are starting to treat children as though they are widgets, and we are demanding that we turn out better widgets, and instead of treating children that way, we should be looking at individual kids and what we can do to increase everyone's academic achievement.

Rep. Skigen also stated that he has a real problem with an analysis model that is going to be providing quarterly reports. This is more frequent than kids get report cards. Teachers have more than enough to do in terms of providing feedback on students' work, and to require that we get quarterly progress reports on how student achievement is increasing is unrealistic and will ultimately cause a rift between this Board and the Board of Education rather than a cooperative working relationship. Rep. Skigen stated we have a good, strong working relationship with the new Superintendent and the Board; they have been extremely responsive to all of our requests, and he does not see the need for this and plans on voting against it.

Rep. Lodato stated he supports this resolution because we have a responsibility toward our constituents, and that is to ensure that their tax dollars are being spent wisely. With the education budget, we need to have metrics to justify these expenditures, and we do support the goals and we do look forward to increased academic achievement. We just simply need a way to measure success so that when the next budget cycle comes around, we can determine whether these dollars are going somewhere. We want to really eliminate the achievement gap, we want to improve test scores. For the most part, test scores have been relatively flat. We are looking forward to Dr. Starr's programs being implemented and succeeding, but we need to measure their success to be able to determine whether our taxpayers' money has been well spent.

Rep. Esposito stated that he believes we should know what we are getting for our money. Some questions he has are: can we really find out and do we have ways of

measuring the kind of academic achievement we are looking for in this particular sense of the board resolution? Another concern is a somewhat cynical concern about the Board of Education; his fear is that they will now have a new office to review the impact of educational funding upon academic achievement with a director and an assistant director and 15 underlings that will cost the \$10 million that we are giving them to provide educational achievement.

Rep. Esposito asked if the president of the Board of Education or central staff have the personnel to do this, and at the very least will it require an additional appropriation to get someone to do this.

Rep. Rauh stated that the intent, which is very clear in the wording, is that a matrix analysis is not necessarily scores and more collection of data, but rather a way to assess, as they move along, the program initiatives that the Superintendent has already announced to support their goals. This kind of analysis is not something we are dictating, but rather could will help the school system as it moves forward, including what they need from us. Possibly, we may find that some of their initiatives are successful and need more support. This is a matter of moving hand in glove with the school system.

Rep. Lyons stated that we just had an item about diesel fuel emissions that we send to Hartford, no public smoking, etc. on issues that may or may not be significant. But for this body to turn a deaf ear and consider this resolution as non-binding, why do we send other resolutions to either Hartford or Washington. At one point we were looking at Indian Point. If we can't look at a Board of Education budget of \$210 million as a major budget driver, I don't think we are infringing too much, we are just asking to be shown an analysis and asking to get the ball moving.

The motion was approved by a machine vote of 30-8-0 (Reps. Adams, Aposporos, Boccuzzi, Cannady, Coppola, Day, DeLuca, Esposito, Fedeli, Figueroa, Franzetti, Giordano, Greenberg, Larobina, Layton, Lodato, Lombardo, Lyons, C. Martin, D. Martin, Mirkin, Mitchell, Molgano, Munger, Nowakowski, Pia, Rauh, Summerville, Young and Zelinsky in favor; Reps. Berns, DePina, Diamond, Heaphy, Mallozzi, McCullen, Skigen and White opposed.) (See [RCS Vote Record No. 717](#)).

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE: Elaine Mitchell, Chair**

[\(Attendance\)](#)

Philip J. Giordano, Vice Chair

[\(Votes\)](#)

Meeting: Tuesday, May 16, 2006

[\(Report\)](#)

6:00 p.m. – Democratic Caucus Room

The Housing-Community Development-Social Services Committee met on Tuesday, May 16, 2006. Present were Committee Members: Chair Elaine Mitchell, Vice Chair

Philip Giordano, Maria Aposporos, Ruby Blackwell, Anabel Figueroa, Queen McCullen and Henry Nowakowski. Also present were Tim Beeble, Community Development; Sandy Dennies, Grants; and Karen Camarota, Grants.

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|------------------------------|---|---|
| 1. HCD27.016 | RESOLUTION & public hearing ; approving the Neighborhood Assistance Act.
04/10/06 – Submitted by Mayor Dannel P. Malloy
04/10/06 – Held in Committee
05/16/06 – Committee approved 7-0-0 | APPROVED
ON
CONSENT
AGENDA |
| 2. HCD27.014 | REVIEW & status report; on commercial linkage program.
03/30/06 – Submitted by Chair Mitchell
04/10/06 – Held in Committee
05/16/06 – Held in Committee 7-0-0 | HELD IN
COMMITTEE |
| 3. HCD27.012 | APPROVAL; of Year 32 budget for the Community Development Block Grant.
03/09/06 – Submitted by Chair Mitchell
05/16/06 – Committee approved 7-0-0 | APPROVED
ON
CONSENT
AGENDA |
| 4. HCD27.015 | RESOLUTION; authorizing the Mayor to Submit the Year 32 Annual Action Plan for the Community Development Program of the City of Stamford in the amount of \$1,126,691; including \$284,950.00 available for reallocation and the HOME Investment Partnership Program funding in the amount of \$624,334.00.
05/01/06 – Submitted by Tim Beeble
05/11/06 – Approved by Board of Finance 4-0-1
05/16/06 – Committee approved 7-0-0 | APPROVED
ON
CONSENT
AGENDA |

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

TRANSPORTATION COMMITTEE: **Robert "Gabe" DeLuca, Chair**

[\(Attendance\)](#)

Terry Adams, Vice Chair

[\(Votes\)](#)

Meeting: Thursday, May 18, 2006

[\(Report\)](#)

7:00 p.m. – Republican Caucus Room

The Transportation Committee met on Thursday, May 18, 2006. Present were Chair DeLuca, Vice Chair Adams and Reps. Mirkin, Young, Blackwell, Giordano and Zelinsky;

Reps. Franzetti and Lombardo were excused. Also present were Mani Poola, Traffic Engineer; Joe Rimiller and Najib O. Habesh of Urban Engineers, Inc.

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|----------------------------|--|--|
| 1. T27.010 | RESOLUTION & public hearing amending the rates for the discounted employee parking program administered by the DSSD.
05/01/06 – Submitted by Chair DeLuca & Reps. Adams and Zelinsky
05/18/06 – Committee approved 6-0-0 (as amended) | APPROVED
BY
MACHINE
VOTE
37-0-1 |
|----------------------------|--|--|

Chair DeLuca moved the item; said motion was seconded.

Chair DeLuca stated that the Committee felt that since it increased the monthly parking rates from \$68 to \$80, it would only be appropriate for the discount fee to increase from \$40 to \$46. Included in this fee change would be the prohibition of business owners from participating in the program.

Rep. Zelinsky stated that this program was approved by the Board in April 2005. The resolution states that it is for employees. Rep. Zelinsky stated he was on the Committee when the pilot program was approved, and he recalls vividly that when three restaurant owners came to the committee meeting asking them to help them with the problem of employees parking at the meters and preventing patrons from using the meters. The question was asked at that time as to how many people would participate in the program, and the response at the time was 20-30 employees. This program has now grown to 251 discount coupon holders each month. There are also 14 business owners in the program, who were never intended to be included in the first place. So, the DSSD was in violation of the resolution passed in 2005, which very clearly says “employees.”

Rep. Zelinsky continued saying that to add insult to injury, one of these owners who has been receiving the discount pass is Mr. Robert Karp, who not only owns a business on 95 Atlantic Street, but is also on the Board of Commissioners of the Stamford Downtown Special Services District. This is an insult to our Stamford taxpayers. Also, at least 12 businesses have no parking meters in front of their businesses, which is not which this resolution was intended to do. It was to free up parking spaces for their employees so their patrons can go to the particular business.

Chair Zelinsky stated he will approve this item tonight, but he will ask at Steering and ask of the Chair of Transportation for his kind cooperation to put on the matter of having this fine-tuned, including only employees and those with meters in front of their businesses. At the present time, for information purposes for his colleagues, Rep. Zelinsky stated that approximately \$87,000 per year goes into this discount program, which means \$87,000 the City is losing each and every year. It is a good program, but it has been abused and he believes it has to be corrected.

Rep. Lyons stated that for any person who owns a business, they are probably an employee in the business. Also, Kathleens, Coaches, Apples, Playright, John

Barleycorn – all first floor businesses that are out of business. These are all small establishments owned by small proprietors in the City of Stamford. If we can't find a way to help them or the owners of those businesses park at the tune of whatever it is, what are we going to do? Nickel and dime everyone out of business downtown, and the only players left will be the multi-nationals who can pay the AAA market rent? It is time to stick up for what is right.

Rep. DeLuca stated that Rich Lyons just echoed his feelings, but to begin with the report states that 251 coupons were issued. Those were issued, and about 200 are actually participating. There are 14 business owners, and this matter was addressed in the second amendment that the Committee approved. As far as not having meters in front of them, there are limited parking signs in front of these spots. As far as losing money, we had vacancies in these garages, and we actually made money as the parking spaces were vacant. Rep. DeLuca urged everyone to approve the resolution.\

Rep. Zelinsky stated that the intent is not to put any small one-person operation out of business, but if the representative would look at the report of the Transportation Committee, he will see that there are many companies with 7, 10, 20 and 30 employees, so we are not talking about one lonely little small business that went out of business. What we are doing is talking about a program that was established to help business owners, preferably restaurants to allow their employees to park in the garage at a discount to free up parking spaces in front of their establishment so that they can get business, and that is a fine thing. But, unfortunately, the program, without any doubt, if you read the figures, does not work properly, and it should be corrected. We weren't doing it for employers, we were doing it for employees. He added that he is not against the program, but believes it needs to be corrected. Also, Mr. Ruotolo stated that 251 coupons were issued, and that means they were given out to these people to participate. So 251 people can go into the garage and pay \$40. This is not an assumption, these are the facts.

A motion to move the question was made, seconded and approved by a machine vote of 35-3-0 (Reps. Aposporos, Berns, Boccuzzi, Coppola, Day, DeLuca, DePina, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Giordano, Greenberg, Heaphy, Larobina, Layton, Lodato, Lombardo, Lyons, Mallozzi, C. Martin, D. Martin, McCullen, Mirkin, Mitchell, Molgano, Munger, Nowakowski, Pia, Rauh, Skigen, Summerville, White and Young in favor; Reps. Adams, Cannady and Zelinsky opposed.) (See [RCS Vote Record No. 718](#)).

The main motion, T27.010 was approved by a machine vote of 37-0-1 (Reps. Adams, Aposporos, Berns, Boccuzzi, Cannady, Coppola, Day, DeLuca, DePina, Diamond, Esposito, Fedeli, Figueroa, Franzetti, Giordano, Greenberg, Heaphy, Larobina, Layton, Lodato, Lombardo, Lyons, Mallozzi, C. Martin, D. Martin, McCullen, Mirkin, Mitchell, Molgano, Munger, Nowakowski, Pia, Rauh, Skigen, White, Young and Zelinsky in favor; Rep. Summerville abstaining) (See [RCS Vote Record No. 719](#)).

2. T27.008 REVIEW; of traffic calming master plan; procedures and process for its development. **REPORT
MADE**
05/01/06 – Submitted by Mani Poola
05/18/06 – Report Made

Chair DeLuca stated that a report was provided to each representative.

STATE & COMMERCE COMMITTEE: Paul A. Esposito, Chair
(Attendance)

Wednesday, May 24, 2006

(Report)

6:30 p.m. – Democratic Caucus Room

The State & Commerce Committee met on Wednesday, May 24, 2006. Present were Chair Esposito, Reps. Day, DeLuca, Diamond, Fedeli, Lombardo, Rauh and Skigen. Absent/excused were Reps. Heaphy, Mallozzi and Clerk Summerville. Also present were Rep. Cannady and Michael Freimuth, Director of Economic Development.

1. [SC27.005](#) REVIEW; Economic Development Report. **REPORT
MADE**
05/01/06 – Submitted by Chair Esposito
05/24/06 – Report Made

Chair Esposito stated that a report has been provided to everyone.

MINUTES

1. [May 1, 2006 Regular Board Meeting](#) **APPROVED BY
UNANIMOUS
VOICE VOTE**
2. [May 8, 2006 Special Budget 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 10:20 p.m.