

*The Regular Meeting of the 25th Board of Representatives of the City of Stamford will be held Monday, August 3, 1998 at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.*

# Minutes

The meeting was called to order at 9:05 p.m.

**INVOCATION:** Led by Rep. O'Neill.

“Dear Lord, please bless the representatives and citizens gathered here and grant us the wisdom of those who served before us. Please grant us the vision to help our fair City of Stamford achieve greatness and opportunities for all our children. Amen.”

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by President Carmen L. Domonkos.

**ROLL CALL:** Conducted by Clerk of the Board Annie M. Summerville. There were twenty-nine members present and eleven members absent; absent and excused were Reps. Curtis, Coscarelli-Curtis, DePina, Gaztambide, Green-Carter, Esposito, Corelli, Johnson and Mitchell; absent were Reps. Shapiro and Gasparriini,.

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

**PAGES:**

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

Carl. R. Carlucci, by Reps. Giordano and Loglisci;  
Harry Landau, by Rep. Giordano;  
Daniel Silio, by Reps. Giordano and Loglisci;  
Gasa Carasci, by Rep. Giordano;  
Wilma Vesey, by the entire 25<sup>th</sup> Board of Representatives;  
Michael Pia, by Republican Caucus of the 25<sup>th</sup> Board of Representatives;  
Robert Whitehead Sr., by Rep. Loglisci;  
George Moccia, by Rep. Loglisci;  
Barbara Frangione, by Rep. Loglisci;  
William E Doyle, by the entire 25<sup>th</sup> Board of Representatives;  
Bernard Zajdel, by Rep. Zelinsky;  
Mary Czupka, by Rep. Zelinsky; and  
John Robert O'Brian, by the Democratic Caucus of the 25<sup>th</sup> Board of Representatives.

### **STANDING COMMITTEES**

**STEERING COMMITTEE:** Meeting: Wednesday, July 15, 1998  
7:00 p.m. - Democratic Caucus Room

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

**APPOINTMENTS COMMITTEE** Paul A. Esposito, Chair  
Annie M. Summerville, Vice Chair

No report.

**FISCAL COMMITTEE** David Martin, Chair  
Bobby E. Owens, Vice Chair  
Meetings: Monday, July 20, 1998  
7:00 p.m. - Democratic Caucus Room and  
Wednesday, July 29, 1998  
7:30 p.m. - Democratic Caucus Room

Rep. Martin reported that the Fiscal Committee met on Monday, July 20, 1998. Present were committee members Reps. Martin, Owens, Nanos Loglisci, DeLuca, Fox, Giordano,

Coscarelli-Curtis, and Shapiro. The Fiscal Committee met again on Wednesday, July 29, 1998. Present were the same committee members.

1. [F25.066](#) RESOLUTION; authorizing an agreement with the State for Clean Water Funding Grant and Loan for Design of the Stamford Sewage Treatment Facility Upgrade.  
06/09/98 - Submitted by Mayor Dannel P. Malloy  
07/20/98 - Committee voted 8-0-0
- APPROVED ON  
CONSENT  
AGENDA**

*Secondary Committee: Operations*

*Concur*

2. F25.067  
\$1,200,000 ADDITIONAL APPROPRIATION (Capital Budget); to supplement previously-appropriated \$750,000 to install a unified time and attendance system for the City and Board of Education and for the acquisition of a comprehensive Human Resources Information System for the City and Board of Education.  
07/01/98 - Submitted by Mayor Dannel P. Malloy  
07/09/98 - Held by Board of Finance  
07/21/98 - Approved by Planning Board  
07/29/98 - Committee voted 8-0-0  
07/22/98 - Approved by Board of Finance
- APPROVED ON  
CONSENT  
AGENDA**

*Secondary Committee: Personnel*

*Concur*

3. [F25.072](#) APPROVAL; of capital projects closeouts; WPCA, Plant Upgrade, Project No. CP8200; Activity 7172; to close out various capital projects and appropriate funds to Account CP8200 - Plant Upgrade.  
06/30/98 - Submitted by Patricia Broom, Chair,  
WPCA  
07/09/98 - Held by Board of Finance  
07/21/98 - Approved by Planning Board  
07/22/98 - Approved by Board of Finance  
07/29/98 - Committee vote failed to reject items  
07/29/98 - Committee rejected 0-8-0
- FAILED BY  
UNANIMOUS  
VOICE VOTE<sup>1</sup>**

Rep. Martin reported that this item pertains to capital close outs, which the Board of Representatives can only object to. The Fiscal Committee had no objections to the close outs

---

<sup>1</sup> The failure of this item was the *rejection* of the capital project close outs (in that the Board can only reject, not approve, capital project close outs).

and voted unanimously against rejecting those close outs. Rep. Martin moved for rejection of the close outs; said Motion was seconded and failed by unanimous voice vote.

4. [F25.068](#) ADDITIONAL APPROPRIATION (Capital **APPROVED ON**  
\$419,900.00 Budget); WPCA, Plant Upgrade, Project No. **CONSENT**  
CP8200; Activity 7172; to close out various capital **AGENDA**  
projects and appropriate funds to Account CP8200 -  
Plant Upgrade.  
06/30/98 - Submitted by Patricia Broom  
07/09/98 - Held by Board of Finance  
07/21/98 - Approved by Planning Board  
07/20/98 - Committee voted 8-0-0

*Secondary Committee: Operations*

*Concur*

5. [F25.069](#) ADDITIONAL APPROPRIATION (Operating **APPROVED ON**  
\$1,805.00 Budget); Health Department; Smoking Cessation **CONSENT**  
Grant; Project No. F39025, Revenue No. **AGENDA**  
2433S9993329904; funds to enhance existing grant  
program and will be used to cover salaries, travel and  
educational materials.  
07/06/98 - Submitted by Mayor Dannel P. Malloy  
07/09/98 - Approved by Board of Finance  
07/20/98 - Committee voted 8-0-0

*Secondary Committee: Public Safety, Health & Welfare*

*Concur*

6. [F25.070](#) RESOLUTION; authorizing the Mayor to execute an **APPROVED ON**  
agreement with the State Department of Mental **CONSENT**  
Health and Addiction Services for a Local Prevention **AGENDA**  
Council Grant; amount of grant: \$7,130.  
07/08/98 - Submitted by Mayor Dannel P. Malloy  
07/09/98 - Approved by Board of Finance  
07/20/98 - Committee voted 8-0-0

7. [F25.071](#) ADDITIONAL APPROPRIATION (Operating **APPROVED BY**  
\$20,000.00 Budget); Human Resources Division; Recruitment **UNANIMOUS**  
and Hiring; to employ consultant to assist in minority **VOICE VOTE**  
recruitment efforts and to fund advertising.  
07/14/98 - Submitted by Mayor Dannel P. Malloy  
07/20/98 - Committee voted 8-0-0  
08/13/98 - To be considered by Board of Finance

Rep. Martin stated that any detailed questions would be turned over to the Chair of Personnel, who was present at the meeting. Rep. Martin stated that the Mayor believes that the City has not done as good of job in recruiting minority candidates as it should have done. Now, the City is searching for a way to remedy this problem, and the Mayor has recommended employing the services of a consultant. Rep. Martin added that if the consulting services could be obtained by a volunteer, the \$20,000 will be used for the actual recruiting efforts, such as advertising, rather than to pay a consultant. Rep. Martin moved the item; said motion was seconded.

Rep. Drucker asked whether minority recruitment efforts were contained in the City's Affirmative Action plan and when the City last updated its plan. Rep. Martin stated he did not know the answers to these questions, but would try to find out. President Domonkos stated that the Personnel Committee would find out this information.

Rep. Zelinsky stated the budget line item reflects \$22,500, which is a specific line item, marked for recruitment and hiring. He also stated that he read in the newspaper that Mr. Hazelkamp was quoted as saying that the City doesn't generally use a consultant to assist in hiring. Rep. Zelinsky felt that the Human Resources Department should be capable of examining how the City recruits minority employees. He further added that rather than hiring an outside consultant, this should be done in house with the \$20,000 used toward additional advertising. He asked whether these funds could be limited to advertising use.

Rep. Martin stated that it would be difficult to restrict this spending to advertising. He further added that the City has used consultants before in recruitment searches for various positions, but these consultants have often been pro bono. Rep. Martin stated that it is the intention for the City to try to work with local corporations or human resource specialists to provide advice. However, there may be costs associated with this process, so he doesn't feel the funds should be restricted.

Rep. Loglisci stated that he was unaware that discussion had taken place regarding using local corporations or experts. He added that during the meeting he was told that the City was going to hire consultants who have access to minority candidates that the City didn't have; at no time was pro bono work discussed. Rep. Loglisci asked Rep. Martin where he heard this. Mr. Martin stated that this information came to him within the last couple of hours

Rep. Loglisci stated he finds it upsetting that this information was brought up now, because at the meeting he was told that this money would be used for a consultant and/or for software. Rep. Martin states that it was thrown in the mix now because he wanted it on the record that he would prefer the City get these services for free rather than spending money. Mr. Loglisci stated he concurred.

by the Fiscal Committee in 1998/1999.  
03/01/98 - Submitted by President Domonkos  
03/11/98 - Held in Committee  
04/15/98 - Placed on Pending Agenda  
06/01/98 - Held in Committee

**MADE**

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

**LEGISLATIVE & RULES COMMITTEE**  
*(Report)*

Maria Nakian, Chair  
William MacInnis, Vice Chair  
Meeting: Monday, July 27, 1998  
7:00 P.M. - Democratic Caucus Room

Chair Nakian reported that the Legislative & Rules Committee met on Monday, July 27, 1998 at 7:00 p.m. Present were Committee Members Reps. Nakian, McInnis, Lasko, Mitchell, Skigen, Spadow, Fedeli, Drucker and Ventura. Also present were: Rep. Giordano; Thomas Cassone, Esq., Director of Legal Affairs; and Ellen Bromley, Social Services Coordinator.

1. [LR25.006](#) REVIEW; City of Stamford's existing Code of Ordinances to determine if any additions, deletions or changes are necessary. **HELD IN COMMITTEE**  
01/20/98 - Submitted by Rep. Domonkos (D-18)  
05/04/98 - Report Made  
06/01/98 - Report made  
08/01/98 - Held in Committee
  
2. LR25.017 PROPOSED ORDINANCE; for publication; to update certain sections by amending Chapter 1 of the Code of Ordinances, entitled "General Provisions." **APPROVED ON CONSENT AGENDA**  
05/07/98 - Submitted by Rep. Nakian (D-20)  
06/01/98 - Held in Committee  
07/06/98 - Held in Committee  
07/27/98 - Committee voted 7-0-0
  
3. LR25.018 PROPOSED ORDINANCE; for publication; to update certain sections by amending Chapter 23 of the Code of Ordinances, entitled "Finances." **HELD IN COMMITTEE**  
05/07/98 - Submitted by Rep. Nakian (D-20)  
06/01/98 - Held in Committee  
07/06/98 - Held in Committee

07/27/98 - Held in Committee

4. [LR25.019](#) PROPOSED ORDINANCE; for publication;  
concerning the sale of premises owned by the City at  
Fairfield Avenue, Stamford, Connecticut to Innis  
Arden Golf Club, Inc.  
05/08/98 - Submitted by Mayor Dannel P. Malloy  
05/13/98 - Held in Steering Committee  
07/06/98 - Held in Committee  
07/27/98 - Committee voted 7-0-0
- APPROVED BY  
VOICE VOTE  
(Reps. Loglisci,  
White, Lasko,  
Poltrack, O'Neill  
opposed)**

Rep. White stated he is opposed to selling city land that is open space in that the land is used by neighborhoods. He further stated that he believes it is short-sighted thinking to sell properties now and to make some money off of it.

President Domonkos stated that a public hearing will be held at the end of the month regarding this item.

5. [LR25.021](#) AMENDMENT; to Rules of the 25<sup>th</sup> Board to  
include a new Section II.C. regarding succession  
order in the absence of the Mayor.  
07/07/98 - Submitted by President Domonkos  
07/27/98 - Committee voted 1-6-0
- RETURNED TO  
COMMITTEE**

Rep. Boccuzzi stated that this item came up due to a recent incident where both the Mayor and the Board President were both out of town. He further stated that the Charter provides for the Board President as next in succession when the Mayor is not in town. The Charter states that the Board of Representatives shall pick someone in this instance, but in an emergency, it may not be possible to get the Board together in sufficient time. Rep. Boccuzzi stated that he believes there should be a line of succession, by position, to take the place of the Mayor when he is out of town.

Rep. Boccuzzi moved that the item be sent back to Committee; said motion was seconded and approved by unanimous voice vote.

6. LR25.023 PROPOSED ORDINANCE; for publication;  
amending Section 8-6 and adding Section 8.6B of the  
Code of Ordinances concerning capital projects by  
non city entities.  
07/08/98 - Submitted by the Purchasing Review  
Committee (Ellen Bromley; Reps.  
Nakian, Loglisci and MacInnis)
- APPROVED BY  
VOICE VOTE  
(Rep. Summerville  
abstaining)**

07/27/98 - Committee voted 7-0-0

Rep. Owens requested this item be removed from the Consent Agenda. Rep. Owens referred to the recently-defeated proposed ordinance requesting an amendment to the building rules for the Connecticut Avenue project. He asked whether this ordinance would allow contractors to bypass the Board in any manner regarding building requirements. Rep. Nakian replied that this ordinance pertained to the Southfield Village Hope 6 Grant, and she did not believe it provided blanket permission for any non city entity to select its regulations. Rep. Nakian also stated she does not know how this ordinance would have affected the case that Rep. Owens was referring to.

President Domonkos asked Rep. Nakian if this ordinance only applied to purchasing regulations. Ms. Nakian stated that federal purchasing guidelines have slightly different requirements dealing with RFP's, and the City has been trying to accommodate these regulations. She added that in this case the City's contribution is \$3 million and the state government is providing significantly more. Rep. Nakian stated that the purchasing ordinance review committee is making a similar proposal dealing with city projects where the funds are coming from the state or federal government.

Rep. Owens stated that he was wary of changing city ordinances when the Board believes that it is directed toward one particular entity, yet it can be used more broadly. He added that in the recent Connecticut Avenue situation, the Board had to vote the ordinance down in order for screen doors or storm doors to be placed on the apartments. He added that he didn't want to open a Pandora's Box by approving this without assurance that it is in the best interest of the people.

Rep. Nakian stated that this vote is for publication of the ordinance, and she will investigate these concerns further. Her quick answer was that this ordinance deals only with the procurement requirements and bidding and RFP procedures. Rep. Nakian believed that this ordinance addresses how a non-city entity acquires the storm doors – not whether they are required to have them.

President Domonkos asked that the Legislative & Rules Committee look into this and assure that the ordinance is not broader than procurement issues. Rep. Nakian said she will check with corporation counsel.

Rep. Martin inquired as to the time constraints involved with this ordinance. Rep. Nakian said that there is a certain time constraint. Rep. Martin stated that he will vote for publication, but that he has some concerns that he would like the Legislative & Rules Committee to address: there seems to be some confusion regarding whether this is limited to purchasing or if there are other broader implications. Rep. Martin questioned whether the federal guidelines would take precedence if there were \$3 of federal funds and \$2.9 million of city funds. Rep. Martin also stated that if it is merely a request for qualification vs. a request for proposal, there would be no need for the ordinance because there is no incompatibility between the two. Rep. Martin added that this may be a situation where someone merely declared that both requirements cannot be accommodated, however it may be that both requirements can in fact



be accommodated. Rep. Martin added that he does not want to get into a situation where people suddenly decide they can start shopping and choosing either City ordinances or federal ordinances.

7. [LR25.024](#) PROPOSED ORDINANCE; for publication; **APPROVED ON**  
repealing Chapter 40, Article IV of the Code of **CONSENT**  
Ordinances entitled Zoning Analyst. **AGENDA**  
07/08/98 - Submitted by Maria Nakian  
07/27/98 - Committee voted 7-0-0
8. LR25.025 PROPOSED ORDINANCE; for publication; **APPROVED ON**  
amending Section 54-2 of the Code of Ordinances **CONSENT**  
concerning the Regional Planning Agency. **AGENDA**  
07/08/98 - Submitted by Maria Nakian  
07/27/98 - Committee voted 7-0-0

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 2, 7 and 8, was approved by unanimous voice vote.

**PERSONNEL COMMITTEE** Randall Skigen, Chair  
Ralph Loglisci, Vice Chair  
Meeting: Wednesday, July 29, 1998  
7:00 p.m. - Democratic Caucus Room

Chair Skigen reported that the Personnel Committee met on Wednesday, July 29, 1998. Present were Committee Members Reps. Fedeli, Fortunato, Loglisci, McInnis, Skigen, Spadow, Giordano and Poltrack. In addition, members of the Fiscal Committee previously named by Rep. Martin, joined the meeting. Also in attendance were: Fred Manfrodonia, Personnel Specialist; Jim Haselkamp, Director of Human Relations; and Bill Stover, Personnel Specialist; Jay Sandack, Esq., attorney for the Stamford Police Association; the Vice President for the Stamford Police Association; David Merkle, Director of Finance for the Board of Education; Faye Ruotolo, Director of Personnel for the Board of Education; Melissa Karp, Price Waterhouse; Peter Lucia, Payroll Department; and Tom Hamilton, Director of Administration.

1. [P25.025](#) APPROVAL; of an arbitration agreement between **APPROVED ON**  
the City of Stamford and the Stamford Police **CONSENT**  
Association. **AGENDA**  
07/06/98 - Submitted by Mayor Dannel P. Malloy  
07/09/98 - Board of Finance recommends approval  
07/29/98 - Committee voted consent

*Secondary Committee: Public Safety & Health*

*Concur*

Rep. Skigen stated that this contract is the result of long negotiations, and contragulated all parties that were involved in the negotiations.

2. [P25.026](#) APPROVAL; of contract with PeopleSoft, Inc. for an integrated time and attendance, human resource and payroll system. **HELD IN COMMITTEE**  
07/15/98 - Submitted by Thomas Hamilton

*Secondary Committee: Administration & Technology*

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

**LAND USE COMMITTEE** Gerald M. Fox III, Co-Chair  
Donald B. Sherer, Co-Chair  
Meeting: Thursday, July 30, 1998  
*(Report)* 7:30 p.m. - Republican Caucus Room

Chair Sherer reported that the Land Use Committee met on Thursday, July 30, 1998. Present were Committee Members Reps. Drucker, Fox, Sherer, Nakian, Shapiro and White. Reps. Spandow and Boccuzzi both were excused. Also present were Rep. Corelli; Robert Stein, Director of the Land Use Bureau; and James Lunney, Zoning Enforcement Officer.

1. LU25.003 DISCUSSION; re: outline of issues to be addressed by the Land Use Committee in 1998/1999. **REPORT MADE**  
03/01/98 - Submitted by President Domonkos  
04/06/98 - Held in Committee  
05/04/98 - Held in Committee  
06/01/98 - Held in Committee  
07/30/98 - Report Made
2. [LU25.007](#) REVIEW; Definition of "Family" in Land Use codes. **REPORT MADE**  
5/20/98 - Submitted by Rep. Corelli  
07/30/98 - Report Made
3. [LU25.008](#) APPROVAL; of contract with Abeles Phillips Preiss & Shapiro, Inc. for a city wide master plan. **APPROVED BY UNANIMOUS VOICE VOTE**  
07/15/98 - Submitted by Mayor Dannel P. Malloy

07/30/98 - Committee voted 5-0-1

**OPERATIONS COMMITTEE** Bobby E. Owens, Chair  
Patrick J. White, Vice Chair  
Meeting: Monday, July 20, 1998  
7:00 p.m. - Democratic Caucus Room  
(in conjunction with Fiscal Committee)

Chair Owens reported that Operations Committee met in conjunction with the Fiscal Committee on Monday, July 20, 1998. Present were committee members Owens, J. Curtis, Imbrogno, Martin, Nabel and Nanos.

**PUBLIC SAFETY & HEALTH COMMITTEE** Alice Fortunato, Chair  
Lucy F. Corelli, Vice Chair  
Meeting: Thursday, July 30, 1998  
7:00 p.m. - Democratic Caucus Room

Rep. Fortunato, reported that the Public Safety & Health Committee met on Thursday, July 30, 1998 at 7:00 p.m. Present were Committee Members Reps. Corelli, Deluca, Fortunato, McInnis, Poltrack and Skigen. Rep O'Neill attended the meeting after the vote took place. Also present was Andy Pecora, Director of SEMS.

1. PS25.006 APPROVAL; of Lease between the City of Stamford and SEMS, Inc. for property located at 684 Long Ridge Road. **APPROVED BY VOICE VOTE**  
07/07/98 - Submitted by Mayor Dannel P. Malloy  
07/21/98 - To be considered by Planning Board  
07/30/98 - Committee voted 5-0-1

Rep. Fortunato stated a report had been provided to each representative. Upon motion duly made and seconded, Item No. PS25.006 was approved by unanimous voice vote.

**PARKS & RECREATION COMMITTEE** Herman P. Alswanger, Co-Chair  
Mary L. Fedeli, Co-Chair  
Meeting: Thursday, July 30, 1998  
6:30 p.m. - Republican Caucus Room  
[\(Report\)](#)

Rep Alswanger reported that the Parks & Recreation Committee met on Thursday, July 30, 1998. Present were Committee Members Reps. Fedeli, Alswanger, Poltrack, Sherer, O'Neill, Fox, White, Nabel, and Imbrogno. Others present were Rep. Drucker, Pat Broom, Ralph

Tedesco, and Lauri Albano from the Office of Operations; Sandy Goldstein, Executive Director of the DSSD; Sally Serafino, representing Unoco; Sgt. Tony Pia and other members of the VFW.

1. [PR25.011](#)      REVIEW; of maintenance, restoration and use issues      **REPORT  
MADE**  
regarding veterans' parks  
05/26/98 - Submitted by Veterans of Foreign Wars of  
the United States
  
2. PR25.012      REVIEW; of policies and procedures regarding Little      **REPORT  
MADE**  
League coaches utilizing Cummings Parks fields for  
practice.  
06/17/98 - Submitted by Rep. Poltrack
  
3. [PR25.014](#)      REVIEW; parks projects and plans in the 1998/1999      **REPORT  
MADE**  
capital budget.  
07/15/98 - Submitted by Steering Committee
  
4. [PR25.013](#)      GIFT ACCEPTANCE; of donation of one J. Seward      **APPROVED BY  
UNANIMOUS  
VOICE VOTE**  
Johnson cast bronze life size sculpture, entitled  
"Uninvited Advice," valued at \$120,000; and  
APPROVAL of permanent placement of the  
sculpture in Columbus Park  
07/14/98 - Submitted by Sandra Goldstein, DSSD  
07/30/98 - Committee voted 10-0-0

A report was provided to each representative. Upon motion duly made and seconded, Item No. 4, PR25.013, was approved by unanimous voice vote.

**EDUCATION COMMITTEE**

Ellen Mellis, Chair  
Philip Giordano, Vice Chair

No meeting.

**URBAN REDEVELOPMENT  
COMMITTEE**

Jeffrey Curtis, Chair  
Joseph Gasparrini, Vice Chair

No meeting.

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

Elaine Mitchell, Chair  
Rachel Drucker, Vice Chair

No meeting.

**TRANSPORTATION COMMITTEE**

Gabe DeLuca, Chair  
Peter C. Nanos, Vice Chair  
Meeting: Wednesday, July 29, 1998  
7:00 p.m. - Republican Caucus Room

Rep. DeLuca reported that the Transportation Committee met on Wednesday, July 29, 1998. Present were Committee Members Reps. DeLuca, Nanos, and Poltrack. Rep. Zelinsky asked to be excused. Also present were Rep. Fox and James Minor.

1. T25.010      REVIEW; feasibility of towing and booting cars that are violating the residential parking permit ordinance.      **HELD IN COMMITTEE**  
06/01/98 - Submitted by Mary Fedeli  
07/29/98 - Held in Committee
  
2. T25.011      PROPOSED ORDINANCE; for publication; amending the Helicopter Ordinance to include amendments to State Public Act 98-78.      **APPROVED BY UNANIMOUS VOICE VOTE**  
05/13/98 - Submitted by Gabe DeLuca (R-14)  
07/29/98 - Committee voted 3-0-0

Upon motion duly made and seconded, Item No. 2, T25.011, was approved for publication by unanimous voice vote.

**ADMINISTRATION & TECHNOLOGY  
COMMITTEE**

Gloria DePina, Co-Chair  
Paul Ventura, Co-Chair  
Meeting: Tuesday, July 28, 1998  
7:00 p.m. - Democratic Caucus Room

1. AT25.002      REVIEW; Request for Proposal issued by Board of Representatives Office to implement electronic search and retrieval system.      **NO REPORT**  
03/01/98 - Submitted by President Domonkos  
06/02/98 - Report Made  
07/06/98 - Report Made

**HOUSE COMMITTEE** Annie M. Summerville, Chair

1. H25.001 DISCUSSION; planning for 50<sup>th</sup> Anniversary Event **NO REPORT**  
for present and former representatives.  
04/13/98 - Submitted by President Domonkos  
06/01/98 - Report Made
  
2. H25.002 DISCUSSION; planning for Board Workshop to **NO REPORT**  
determine priorities for current term.  
04/13/98 - Submitted by President Domonkos  
05/04/98 - Held in Committee  
06/01/98 - Report made

**SPECIAL COMMITTEE ON PARKS**

Jeff Curtis, Co-chair  
Paul Esposito, Co-chair

No meeting.

**SPECIAL REVALUATION COMMITTEE:**

Maria Nakian, Chair

No. Meeting.

1. REVIEW; Revaluation for 1999. **NO REPORT**  
07/06/98 - Report Made

**RESOLUTIONS**

**MINUTES**

1. [July 6, 1998 Regular Meeting](#) **APPROVED BY  
UNANIMOUS  
VOICE VOTE**

**COMMUNICATIONS**

1. President Domonkos announced that there would be a presentation on Protecting Stamford's Water Resources held on Thursday, October 22, 1998. A flier was provided to all representatives.
2. President Domonkos reminded all representatives that the Board Retreat will be held on Saturday, September 12, 1998 at Stamford Hospital from 9:00 to 12:00.
3. Rep. DeLuca reminded everyone that the annual softball game will be held on August 20, 1998 at 5:30 p.m. at Troy Field at Cove Island.

## **OLD BUSINESS**

## **NEW BUSINESS**

**ADJOURNMENT:** Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 10:07 p.m.

*Note: A tape of these proceedings is available in the Board of Representatives office.*