

The Regular Meeting of the 25th Board of Representatives of the City of Stamford will be held Monday, May 4, 1999 at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Minutes

The meeting was called to order at 8:30 p.m.

INVOCATION: Led by Rep. Poltrack.

"Lord, we pray that we will listen to your guidance and direction in our decision making this evening. We know, Lord, that you are our source of strength and hope that you will raise up the people of this Board to make a tremendous impact on the greater Stamford area. We commit ourselves to your kingdom, Lord, knowing that even though we have setbacks here or there, your kingdom will reign. We ask this in your name, father, amen.

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

ROLL CALL: Conducted by Acting Clerk of the Board Ellen Mellis. There were thirty-five members present; the following representatives were excused: Reps. Summerville, DePina and Nanos; the following representatives were absent: Reps. Drucker and Gaztambide.

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

PAGES:

FILLING OF VACANCY: President Domonkos read a letter of resignation from Rep. Drucker.

"Dear Madam President: It was my privilege to have served on the Board of Representatives for the 12th District, and it is with heavy heart that I tender my resignation. During the time that I have served in this capacity, I have made many friends among those with whom I've had the pleasure of working. Much has been accomplished and there is much left to do.

My reason for leaving is motivated by a career opportunity in Boston that presented itself. The decision to take this path did not come easily. My reluctance to leave was primarily due to the sense of duty and obligation I feel to my constituents. However, my decision was made easier because of the confidence I have in the top notch person who, upon the Board's approval, will replace me, Dr. Eugene Conrad. I know that he will be an asset to the full board, to the City of Stamford and to the constituents in the 12th District. I wish you and the Board well.

Respectfully,

Rachel Drucker."

President Domonkos declared the seat in the 12th District open and asked for nominations.

Rep. Loglisci stated he was sorry to see Rachel leave as she was a very competent member of the Board. He stated that he is pleased to present for the Board's approval a distinguished gentleman with a wonderful reputation for competency, hard work and community help. Among his many activities, he has been a member of the Smith House Board of Directors since 1995, part of the medical director search committee, helped with the Stamford Health Department as acting Director of Health from October of 1998 until recently. He has been a member of the Health Commission, and has also been a coordinator with Dr. McBride on lead testing, asthma screening, pulmonary testing, health fairs and juvenile violence survey, among other things. He has been a very active member of the Council of Churches and Synagogues and the Glenbrook Memorial Church.

Some of his professional highlights include: he is the president of the Conrad Group, the publisher of Conrad Notes; the senior director for research at Purdue Frederick; assistant professor and visiting lecturer at New York Medical College from 1989 to 1998. He is also a member of many professional groups.

His education includes a Bachelor of Science from Holy Cross, a Master of Science from the University of New Hampshire, a Doctor of Philosophy from Vanderbilt University School of Medicine and a Master of Public Health from New York Medical College. Rep. Loglisci added that his credentials will certainly be an asset to this Board. Rep. Loglisci stated he was pleased to introduce Dr. Eugene Conrad as Rep. Drucker's replacement. Said motion was seconded. Upon motion duly made and seconded and approved by unanimous voice vote, the nominations were closed. Dr. Conrad's nomination was approved by unanimous voice vote.

President Domonkos administered the oath of office. President Domonkos stated that Rep. Conrad will be voting from former Rep. Drucker's seat.

MOMENTS OF SILENCE: For the late:
Gerhard Van Langen, Jr. by Reps. Giordano and Loglisci;
Dorice M. Mullin, by Rep. Giordano;
William F. Mcnamara, by Rep. Giordano;
Frank J. Vetti, by Rep. Giordano;
Louis J. Buchetto, by Rep. Giordano;
William B. Zerrenner, by Rep. Giordano;
Josephine DiPietro, by Reps. Loglisci and Zelinsky;
Frank S. Calomino, by Rep. Loglisci;
Blanche M. Burkhardt, by Rep. Loglisci;
Constantino "Tony" Republican, by Rep. Loglisci;
Dr. John B. Ogilvie, by Rep. Loglisci; and
Dorothy M. Kennedy, by Reps. Loglisci and Zelinsky.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Wednesday, April 14, 1999
7:00 p.m. - Democratic Caucus Room

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

**APPOINTMENTS
COMMITTEE:**
(Report)

Paul A. Esposito, Chair
Annie M. Summerville, Vice Chair
Meeting: Tuesday, April 20, 1999
7:00 p.m. - Democratic Caucus Room

Chair Esposito reported that the Appointments Committee met on Tuesday, April 20, 1999. Present were Committee Member Reps. Boccuzzi, Blackwell, Corelli, Esposito, Fortunato, and Mellis; Rep. Giordano; invited members of the Charter Revision Commission, Mr. Mallozzi, Callion, Lyons and Cuttita; members of the Parks & Recreation Commission, Mr. Martino and Mr. Corelli.

1. [A25.074](#) Health Commission
Bert Ballin (D) Reappointment
One Stone Hill Drive
Stamford, CT 06903
Term Expires: 12/01/01
03/02/99 - Submitted by Mayor Dannel P. Malloy
04/20/99 - Committee approved 5-0-1

**APPROVED
ON CONSENT
AGENDA**

2. [A25.077](#) Health Commission
Eugene Conrad, Ph.D. (R) Repl. Mobilio
237-1 Strawberry Hill Avenue
Stamford, CT 06902
Term Expires: 12/01/99
03/24/99 - Submitted by Mayor Dannel P. Malloy
04/20/99 - Held in Committee

**HELD IN
COMMITTEE**

Chair Esposito reported that the Committee originally voted 5-0-1 to place this item on Consent, however, the committee is now recommending to hold the matter. Said motion was seconded and approved by unanimous voice vote.

3. [A25.078](#) Parks & Recreation Commission
John Morrow (R) Repl. Corbo
166 Idlewood Drive
Stamford, CT 06905
Term Expires: 12/01/01
03/24/99 - Submitted by Mayor Dannel P. Malloy
04/20/99 - Committee approved 5-0-1

**APPROVED
ON CONSENT
AGENDA**

4. [A25.079](#) Patriotic & Special Events Commission
Pat Battinelli (D) Reappointment
81 Cowling Place
Stamford, CT 06906
Term Expires: 12/01/01
03/24/99 - Submitted by Mayor Dannel P. Malloy
04/20/99 - Committee approved 6-0-0

**APPROVED
ON CONSENT
AGENDA**

5. [A25.080](#) Personnel Appeals Board
Margie Lanier (D) Reappointment
27 Lindstrom Road
Stamford, CT 06902
Term Expires: 12/01/01
03/24/99 - Submitted by Mayor Dannel P.
Malloy|04/20/99 - Held in Committee

**HELD IN
COMMITTEE**

- | | | |
|-----------------------------|--|---|
| 6. A25.081 | <u>Planning Board - Alternate</u>
Duane E. Hill (D) Rep. Abbazia
336 Den Road
Stamford, CT 06903
Term Expires: 12/01/99
03/24/99 - Submitted by Mayor Dannel P. Malloy
04/20/99 - Committee approved 6-0-0 | APPROVED
ON CONSENT
AGENDA |
| 7. A25.082 | <u>Smith House Board of Directors</u>
Leonard C. D'Andrea (R) Repl. Geier
320-18 Strawberry Hill Avenue
Stamford, CT 06902
Term Expires: 12/31/00
03/24/99 - Submitted by Mayor Dannel P. Malloy
04/20/99 - Committee approved 5-0-1 | APPROVED
ON CONSENT
AGENDA |
| 8. A25.083 | <u>Urban Redevelopment Commission</u>
Neal M. Jewell (R) Reappointment
355 Thornridge Drive
Stamford, CT 06903
Term Expires: 12/01/01
03/24/99 - Submitted by Mayor Dannel P. Malloy
04/20/99 - Committee approved 6-0-0 | APPROVED
ON CONSENT
AGENDA |
| 9. A25.084 | <u>Sewer Commission</u>
Philip J. Pasetliner (D) Reappointment
67 St. George Avenue
Stamford, CT 06905
Term Expires: 12/01/01
03/24/99 - Submitted by Mayor Dannel P. Malloy
04/20/99 - Committee approved 6-0-0 | APPROVED
ON CONSENT
AGENDA |
| 10. A25.085 | <u>Zoning Board of Appeals</u>
Claire D. Friedlander (D) Reappointment
33 Lolly Lane
Stamford, CT 06903
Term Expires: 12/01/01
03/24/99 - Submitted by Mayor Dannel P. Malloy
04/20/99 - Held in Committee | HELD IN
COMMITTEE |
| 11. A25.086 | REVIEW; functions and powers of the Parks and
Recreation Commission.
04/05/99 - Submitted by Appointments Committee
04/20/99 - Report Made | REPORT
MADE |

Chair Esposito that members of the Charter Revision Commission were in attendance, and the item was placed on the Agenda as a result of reports the Committee received that this

Commission felt it had no other function other than an advisory function. Chair Esposito forwarded a letter to Pat Broom, at the Committee's recommendation, which everyone received a copy of. It was the Committee's conclusion, based on what it heard from the Charter Revision Commission, that apparently the Operations Department has been running the Parks & Recreation function outside of the purview of charter-mandated requirements. Further, the Parks & Recreation Commission has the power to establish rules and regulations for the operation of the parks, and apparently, this has not been done.

The Committee invited Pat Broom to its next meeting on June 1, 1999, and members of the Parks & Recreation Commission and any members of the Board who are interested in attending to see how this situation can be rectified.

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1, 3, 4 and 6 through 9, was approved by unanimous voice vote.

**FISCAL
COMMITTEE:**
[\(Report\)](#)

David Martin, Chair
Bobby E. Owens, Vice Chair
Meeting: Monday, April 19, 1999
8:00 p.m. - Democratic Caucus Room

Chair Martin reported that the Fiscal Committee met on Monday, April 19, 1999 for its regular monthly meeting. Present were Committee Member Reps. Martin, Owens, Mellis, DeLuca, Giordano, Loglisci and Poltrack.

1. <u>F25.156</u>	ADDITIONAL APPROPRIATION (Operating	APPROVED BY VOICE VOTE (Rep. DeLuca opposed)
\$25,000.00	Budget); Human Resources Division; Recruitment and Hiring; to fund increased costs of advertising due to the tight labor market.	
\$15,000.00	03/03/99 - Submitted by Mayor Dannel P. Malloy 03/11/99 - Approved by Board of Finance 03/22/99 - Committee defeated 5-5-0 04/05/99 - Returned to Committee 04/19/99 - Committee approved \$15,000 (6-2-0)	

Secondary Committee: Personnel Approved \$25,000

Chair Martin reported that the amount submitted was \$25,000, and the Fiscal Committee recommends approval of \$15,000, by a vote of 6-2-0. Chair Martin moved the item; said motion was seconded. Chair Martin added that the primary reason the funds were required was an increase in the number of vacancies, and the size and quality of advertisements has gone up, but primarily due to the increased circulation using the Connecticut Post rather than the Stamford Advocate in order to reach a wider audience. For example, they were not getting an adequate number of responses for nurses at Smith House using just the Stamford Advocate.

At the meeting, Human Resources personnel admitted that they would only be using about \$15,000 for the rest of the year.

The item was approved by voice vote, with Rep. DeLuca opposed.

2. [F25.159](#) ADDITIONAL APPROPRIATION (Operating Budget); Day Care Grant; to pay for salaries and FICA of personnel at City's Day Care Program; source of funds: grant. **APPROVED
ON CONSENT
AGENDA**
\$121,487.00 03/24/99 - Submitted by Mayor Dannel P. Malloy
04/05/99 - Returned to Committee
04/08/99 - Approved by Board of Finance
04/19/99 - Committee approved 9-0-0

Secondary Committee: Housing, Community Development & Social Services

Concur 5-0-0

3. [F25.160](#) ADDITIONAL APPROPRIATION (Capital Budget); Smith House S.N.F.; to fund repairs and modification to septic system. **APPROVED
ON CONSENT
AGENDA**
\$52,161.00 04/01/99 - Submitted by Mayor Dannel P. Malloy
04/08/99 - Approved by Board of Finance
04/19/99 - Committee approved 9-0-0

Secondary Committee: Housing, Community Development & Social Services Concur 5-0-0

4. [F25.161](#) ADDITIONAL APPROPRIATION (Operating Budget); Board of Finance; Office Supplies; to fund deficit caused by unanticipated expenditures for office supplies and equipment. **APPROVED
ON CONSENT
AGENDA**
\$1,000.00 04/01/99 - Submitted by Mayor Dannel P. Malloy
04/08/99 - Approved by Board of Finance
04/19/99 - Committee approved 9-0-0

5. [F25.162](#) ADDITIONAL APPROPRIATION (Operating Budget); Board of Finance; Copying & Printing; to fund unanticipated expenses associated with new Chair and Vice Chair and related printing requirements. **APPROVED
ON CONSENT
AGENDA**
\$1,000.00 04/01/99 - Submitted by Mayor Dannel P. Malloy
04/08/99 - Approved by Board of Finance
04/19/99 - Committee approved 9-0-0

6. F25.110 REVIEW; of City of Stamford actual budget **REPORT**
 numbers v. projected budget numbers. **MADE**
 04/09/99 - Submitted by Rep. Martin
 04/19/99 - Report Made

Chair Martin stated that the Committee had a discussion with Director Hamilton and OPM Director Dena Diorio regarding the projected results of operations vs. the budget for the current fiscal year. The bottom line is that this time they are projecting an approximately \$3 million surplus by year end, however, it is their anticipation that some of the seasonal funds are probably going to increase during the spring months. On the revenue side, the City is ahead by \$662,000, primarily in "other" revenues, which is in fact coming from encumbrances. The larger issue is that we are down on revenues from projected with regard to tax appeals and transfer station revenue.

On the expense side, the City is running some very favorable savings in salaries, net of overtime, which is running ahead of budget. We are still approximately \$1.8 to the black primarily from unplanned vacancies. We are also approximately \$1.4 million ahead in costs for haulaway, which is offset for the most part by a reduction in revenue. Finally, the City is approximately \$1.6 million ahead on the insurance primarily due to better management of the medical plans and workers' compensation.

7. [F25.163](#) ADDITIONAL APPROPRIATION (Operating **APPROVED**
\$5,000.00 Budget); Law Department; to fund costs associated **ON CONSENT**
 with maintaining law library, to purchase office **AGENDA**
 supplies and cover additional postage costs.
 04/12/99 - Submitted by Mayor Dannel P. Malloy
 04/13/99 - Approved by Board of Finance
 04/19/99 - Committee approved 9-0-0

8. [F25.164](#) ADDITIONAL APPROPRIATION (Operating **APPROVED**
\$10,000.00 Budget); Law Department; to fund costs associated **ON CONSENT**
 with large number of depositions on major **AGENDA**
 litigation matters and court transcripts of trials.
 04/12/99 - Submitted by Mayor Dannel P. Malloy
 04/13/99 - Approved by Board of Finance
 04/19/99 - Committee approved 9-0-0

Secondary Committee: Legislative & Rules Committee Concur 9-0-0

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 2 through 5, 7 and 8, was approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE: *(Report)* Maria Nakian, Chair
William MacInnis, Vice Chair
Meeting: Monday, April 26, 1999
7:00 p.m. - Democratic Caucus Room

Chair Nakian reported that the Legislative & Rules Committee met on Monday, April 26, 1999 at 7:00 p.m. Present were Committee Member Reps. Nakian, MacInnis, Mitchell, Gasparrini, Skigen, Spandow, Day, Sherer and Fedeli. Rep. Lasko was excused. Also present were Reps. DeLuca, Giordano, Loglisci, White, Owens, Zelinsky; Stephen Dougherty, Executive Director, Laurel House.

1. [LR25.060](#) RESOLUTION and **PUBLIC HEARING**; **APPROVED ON CONSENT AGENDA**
approving the purchase of approximately 4.78 acres of property at Harbor Drive/Magee Avenue to be used as open space; funds are already appropriated in the Open Space Acquisition fund.
03/03/99 - Submitted by Mayor Dannel P. Malloy
03/10/99 - Approved by Planning Board
03/30/99 - Approved by Board of Finance
04/26/99 - Committee approved 8-0-0

Secondary Committee: Land Use Concur

Chair Nakian reported that a public hearing was held on No. 1, and no one from the public appeared to speak. Chair Nakian stated that the resolution should say: "Now, therefore, be it resolved, by the 25th Board of Representatives." The current document says the "24th Board."

2. [LR25.058](#) PROPOSED ORDINANCE; for publication; **APPROVED ON CONSENT AGENDA**
providing for a tax abatement for Laurel House for property located at 1616 Washington Boulevard
03/11/99 - Submitted by Elyse Deutscher, Laurel Hse.
04/26/99 - Committee approved 9-0-0
3. LR25.061 PROPOSED ORDINANCE; for publication; **HELD IN COMMITTEE**
amending Chapter 194 of the Code of Ordinances regarding Closing Out Sales.
04/09/99 - Submitted by Rep. Nakian
04/26/99 - Held in committee

04/20/99- Held in Committee

2. [P25.048](#) APPROVAL; of contract with Ceridian Corp. for payroll processing; amount of contract: approximately \$270,000 per year. **APPROVED ON CONSENT AGEDA**
04/01/99 - Submitted by Mayor Dannel P. Malloy
04/08/99 - Approved by Board of Finance
04/20/99 - Approved by committee
3. [P25.050](#) APPROVAL; of employment contract for Job Ladder Manager under the Welfare-to-Work grant. **APPROVED BY UNANIMOUS VOICE VOTE**
03/24/99 - Submitted by Mayor Dannel P. Malloy
04/20/99 - Approved by Committee 7-0-0

Secondary Committee: Housing/Community Development/Social Services Waive

Rep. Zelinsky stated that the term of employment is 35 months beginning March 15, 1999. Rep. Skigen stated it was a typographical error, and the new contract has a corrected start date of May 15, 1999. Rep. Zelinsky also stated that insurance was scheduled to start July 1, 1999, and he questioned if this date would still be correct. Rep. Skigen replied that the insurance date would not change. Rep. Zelinsky asked if everyone has a ninety day waiting period for insurance coverage to begin. Rep. Skigen explained that this employee actually started work on March 15, 1999. Rep. Zelinsky asked why the contract didn't come earlier, and Rep. Skigen replied that grant funds came available earlier than expected.

Upon motion duly made and seconded, Item No. P25.050 was approved by unanimous voice vote.

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

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

Rep. Skigen reported that at the Personnel Committee meeting, an update of the AG Consulting contract was given. He stated that the Board President had requested that the administration keep both the Fiscal and Personnel Committees informed prior to the City agreeing to enter into Phase II of the AG contract. Tom Hamilton, Fred Manfredonia and John Lindquist as well as several representatives of AG reported on Phase I of the contract and discussed Phase II. Rep. Skigen stated that everyone should have received information in the mail about the HRIS PeopleSoft implementation that gives a broad description of what has been implemented and what will be implemented. The preliminary results have been good, and the administration is planning to go forward with Phase II. There were no strong objections by committee members, and since the Board approved the entire contract, no further action is required by this Board.

LAND USE COMMITTEE: Donald B. Sherer, Co-Chair
Patrick White, Co-Chair
Meeting: Monday, April 26, 1999 (with Legislative & Rules)
and Tuesday, April 27, 1999 (with Urban Redevelopment)

The Land Use Committee met on Monday, April 26, 1999, in conjunction with the Legislative & Rules Committee. Present were Committee Member Reps. Spandow, Shapiro, Loglisci, Nakian and White. The Committee considered (as secondary committee) the Legislative & Rules Item No. LR25.060, the resolution approving the purchase of 4.78 acres of property at Harbor Drive. This item was approved 5-0-0.

The Land Use Committee also met on Tuesday, April 27, 1999, in conjunction with Urban Redevelopment. The Committee considered (as secondary committee) the Urban Redevelopment Commission's actions regarding the Mill River. No vote was taken.

OPERATIONS COMMITTEE: Bobby E. Owens, Chair
Susan Nabel, Vice Chair

PUBLIC SAFETY & HEALTH COMMITTEE: Alice Fortunato, Chair
Lucy F. Corelli, Vice Chair
Meeting: Thursday, April 29, 1999
7:00 p.m. - Republican Caucus Room

Chair Fortunato reported that the Public Safety & Health Committee had to cancel its meeting, and the items will be taken up next month.

1. PS25.019 UPDATE; regarding Stamford Health Systems (formerly Stamford Hospital). **HELD IN COMMITTEE**
04/07/99 - Submitted by Rep. Fortunato

PARKS & RECREATION COMMITTEE: Herman P. Alswanger, Co-Chair
Mary L. Fedeli, Co-Chair

Secondary Committee: Land Use

Chair Shapiro reported that approximately one month ago the Urban Redevelopment Committee sent a list of items to the URC for clarification or revision. One of the items was a request for alternative sites for the senior housing that would be moved from 26 Main Street as well as some units on Greenwich Avenue. The seniors had repeatedly stated to the Committee that they did not like the sites the URC had picked out for them. (These sites were on either side of 22 Clinton Avenue.) Chair Shapiro circulated a list of the alternatives that the URC presented (attached to and made a part hereof).

Chair Shapiro stated that the URC came back with six alternatives. The Committee reviewed them, and immediately ruled out Options 2 and 6 as the seniors required accessibility to downtown but not be marginalized in an over-crowded and unfriendly environment. Option 3 did not comply with HUD requirements as there can be no retail on the main floor. The Committee felt Option 5 might be incongruous with the neighborhood as it backs up to 1 and 2 family housing, and a large building for seniors would not flow very well.

Chair Shapiro stated the URC presented the Committee with a speculative list of opportunity costs if any of the choices (other than their first choice) were selected. It was the Committee's feeling that a society is known by how it takes care of its weakest members. These are senior citizens, many of whom are of limited means, and if we care for these people, we would be saying something very good about our community. So, opportunity costs aside, the Committee decided to look at some real alternatives for these residents. Therefore, the Committee felt that Lots 4 and 7 presented the best opportunity to do that. Lot 7 is caddy-corner to where the seniors are now, just across the river, and only a few hundred yards from where they are currently located. Similarly, Lot 4 is on the park, close to stores and downtown, and other tall buildings will be around it, but it is much more peaceful than on Clinton Avenue (choice 1).

Chair Shapiro stated the Committee will meet with the seniors along with the URC and Representative Summerville-McAllister a week from Friday to see what alternatives they choose.

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

Elaine Mitchell, Chair
Vincent Mobilio, Vice Chair
Meeting: Monday, April 19, 1999
7:00 p.m. - Republican Caucus Room
(in conjunction with Fiscal) and
Tuesday, April 20, 1999
7:00 p.m. - Republican Caucus Room
(in conjunction with Personnel)

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met on Monday, April 19, 1999. Present were Committee Member Reps. Blackwell, Cannady, Green-Carter, Giordano, Mellis and Mitchell. The Committee also met on Tuesday, April 20, 1999. Present were Committee Member Reps. Blackwell, Giordano, Mellis and Mitchell.

1. [HCD25.018](#) RESOLUTION; approving Year 25 Annual Action Plan for the use of Community Development Block Grant (CDBG) Funding in the amount of \$1,218,000; the HOME Investment Partnership Program in the amount of \$454,000 and the current CDBG contingency fund in the amount of \$133,911.
12/11/98 - Submitted by Tim Beeble, Director of Community Development
03/01/99 - Held in Committee
04/20/99 - Approved by committee **APPROVED ON CONSENT AGENDA**

2. [HCD25.012](#) REVIEW; of Chapter 13 of the Code of Ordinances concerning Community Development Block Grant funding.
10/08/98 - Submitted by Rep. Mitchell (D-2)
03/01/99 - Held in Committee
04/20/99 - Held in Committee **HELD IN COMMITTEE**

Upon motion duly made and seconded, the Consent Agenda, consisting of Item No. 1, was approved by voice vote (Rep. Sherer abstaining).

TRANSPORTATION COMMITTEE:

Gabe DeLuca, Chair
Peter C. Nanos, Vice Chair
Meeting: Monday, August 23, 1999

**ADMINISTRATION &
TECHNOLOGY
COMMITTEE:**

Gloria DePina, Chair
Ellen S. Mellis, Vice Chair

HOUSE COMMITTEE:

Annie M. Summerville, Chair

1. [April 5, 1999 Regular Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE**

COMMUNICATIONS

1. President Domonkos reminded all representatives to contact committee chairs if they are unable to attend a committee meeting.

2. President Domonkos reminded all representatives that tomorrow night would be the budget meeting; budget books were provided to all representatives this evening.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 9:25 p.m.

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

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