

MEETING OF THE 10th BOARD OF REPRESENTATIVES  
Minutes of December 2, 1968  
Stamford, Connecticut

A regular Monthly Meeting of the 10th Board of Representatives was held on Monday, December 2, 1968, in the Board's meeting rooms, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The President called the meeting to order at 8:45 P.M.

INVOCATION - Given by Reverend Cyril Peters, Bethel AME Church.

PLEDGE OF ALLEGIANCE TO FLAG: The President led the members in the pledge of allegiance to the Flag.

ROLL CALL was taken by the Clerk. There were 37 present and 3 absent at the calling of the Roll. However, there was a vacancy created by the resignation of Lynn Farnen, 18th District Representative and Mr. Murphy arrived later during the meeting (9 P.M.) and one member was absent, due to illness, resulting in a final roll call of 39 present and one absent. The absent member was George Georgoulis (D) 14th District Representative.

RESIGNATION AND REPLACEMENT FOR VACANCY IN 18th DISTRICT:

RESIGNATION - LYNN H. FARMEN (R), 18th DISTRICT REPRESENTATIVE

The President called for nominations to fill the above vacancy.

NOMINATIONS to fill above vacancy:

MR. RICH offered the name of RICHARD N. COLHOUN (R), 118 Davenport Ridge Road, 18th District, in nomination to fill above vacancy.

MR. HEINZER offered the name of MRS. RITA LOVELESS (R), 51 Bertmor Drive, 18th District, in nomination for above vacancy.

It was MOVED, seconded and CARRIED that the nominations be closed.

The tellers passed out ballots to the members and the President instructed the members to write the name of their choice on the ballot.

RESULT OF VOTE:

19 votes for RICHARD N. COLHOUN  
18 votes for MRS. RITA LOVELESS

THE PRESIDENT declared Mr. Colhoun elected and administered the oath of office to the newly elected Representative from the 18th District, who thereupon assumed his seat as a member of the Board of Representatives.

ACCEPTANCE OF MINUTES - Meeting of November 6, 1968 (adjourned from 11/4/68)

The above Minutes were accepted, there being no changes or corrections.

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COMMITTEE REPORTS:

The report of the Steering Committee was presented and the reading waived and entered in the Minutes as follows:

STEERING COMMITTEE REPORT  
Meeting held Monday, November 18, 1968

A regular monthly meeting of the Steering Committee was held on Monday, November 18, 1968 in the Board of Representatives' Meeting Rooms, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the Chairman and President of the Board, at 8:15 P.M.

All members were present, with the exception of Messrs. Kaplan, Durso, Ted Boccuzzi, Wechsler, Alswanger and Hemingway. Mr. Murphy was also present.

(1) Appointments to various Boards and Commissions:

Mayor's appointments, if any, to be referred to APPOINTMENTS COMMITTEE.

(2) Additional Appropriations:

\$39,000.00 - Resolution amending 1968-1969 Capital Projects Budget to add to Project known as "STAMFORD GOLF AUTHORITY" and appropriation therefor (Partially approved at 11/6/68 Board Meeting - Mayor's letter of 10/8/68)

The following items, deleted from above (Resolution No. 589) were ORDERED PLACED ON THE AGENDA under FISCAL COMMITTEE:

|                                   |             |
|-----------------------------------|-------------|
| Architect's Fee -----             | \$27,000.00 |
| Contingencies -----               | 2,000.00    |
| Planning for Ice Skating Rink and |             |
| Swimming Pool -----               | 10,000.00   |
|                                   | \$39,000.00 |

Additional appropriations approved by the Board of Finance at their Adjourned Meeting held Thursday, October 24th and their regular meeting held Thursday, November 14th, were REFERRED TO THE FISCAL COMMITTEE and secondary Committees concerned and ORDERED ON THE AGENDA.

(3) APPEAL from decision of ZONING BOARD - APPLICATION NO. 68-019 amending Sec. 12, "AUTOMOBILE PARKING AND LOADING SPACE", Subsection D, Item 9 of the Stamford Zoning Regulations -

(Filed with Board of Representatives on 11/1/68 - Transcript of Public hearing held by Zoning Board on 8/14/68 received in office of Board on 11/18/68)

The above matter was REFERRED TO THE LEGISLATIVE & RULES COMMITTEE to pass on the legality of referral and to the PLANNING & ZONING COMMITTEE

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to pass upon its merits.

(4) Matters held in Legislative & Rules Committee:

The following two items were held in the Legislative & Rules Committee but ordered left off the Agenda until the Committee is ready to report:

- (a) Proposed Ordinance Concerning REGISTRATION OF FIREARMS - (See letter dated 7/15/68 from Corporation Counsel and letter dated 7/23/68 from Mayor - Held in Committee 8/5/68, 9/3/68, 10/7/68 and 11/6/68)
- (b) Proposed Resolution CONCERNING A METHOD OF BETTER TAX APPORTIONMENT IN ORDER TO ALLEVIATE SEWER TAX BURDEN OF SMALL HOME OWNERS - (Proposed in letter dated 8/19/68 from Thomas Morris and William Caporizzo, 15th District Representatives --(Held in Committee 9/3/68, 10/7/68 and 11/6/68)

All other matters not yet brought out of Committee by the Legislative and Rules Committee, were ORDERED ON THE AGENDA.

- (5) Proposed Ordinance "CONCERNING EXCHANGE OF PROPERTIES BETWEEN THE CITY OF STAMFORD AND RUSSELL M. BOCCUZZI - (Widening of Cove Road) Mayor's letter of 10/16/68 -- Approved by Board of Finance 10/24/68

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (6) Concerning Creation of a DESIGN REVIEW BOARD - (Mayor's letter of 3/11/68 requesting adoption of an Ordinance creating this Board, to review architectural drawings, etc. -- Held in Committee 6/3/68, 7/1/68, 8/5/68 and 9/3/68 -- Approved for publication 10/7/68; published 10/10/68; hearing held 10/29/68; held in Committee 11/6/68) ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (7) Letter from Mayor, dated 11/18/68, enclosing proposed Resolution requesting approval to file application - with the State for a STATE GRANT FOR "SOUTH END COMMUNITY CENTER" (the Old Cloonan School)

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (8) Letter from Mayor, dated 11/18/68, enclosing proposed Resolution requesting approval to file application with the State for a STATE GRANT FOR HOUSING SITE DEVELOPMENT AGENCY

REFERRED TO C-DAP COMMITTEE and LEGISLATIVE & RULES COMMITTEE and ORDERED ON AGENDA under first Committee.

- (9) Complaint (letter dated 10/17/68) from resident homeowners on SUSSEX and ST. CHARLES PLACE calling attention to a polluted brook and requesting the piping and filling of this area

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REFERRED TO PUBLIC WORKS COMMITTEE - Not on Agenda

- (10) Request (letter dated 11/13/68) from PARKING AUTHORITY for PERMISSION TO INSTALL 10-12 PARKING METERS IN FRONT OF STORES AT 83-95 PROSPECT STREET

REFERRED TO HEALTH & PROTECTION COMMITTEE - ORDERED ON AGENDA

- (11) Concerning CITY EMPLOYEE CONTRACTS under COLLECTIVE BARGAINING

REFERRED TO PERSONNEL COMMITTEE and ORDERED ON THE AGENDA (if contracts are ratified)

- (12) Letter (dated 11/18/68) from PARKING AUTHORITY - REQUESTING APPROVAL TO CONSTRUCT A 600 CAR PARKING GARAGE to be located behind the BEDFORD STREET STORES bounded by BROAD & FOREST STREETS

REFERRED TO HEALTH & PROTECTION COMMITTEE - ORDERED ON AGENDA

- (13) List of recommendations from PLANNING BOARD for DISPOSITION OF CITY-OWNED PROPERTY - (Received October 23, 1968 and copies sent to all Board Members). (This comes under Section 2-24 (c) of the Code of General Ordinances)

REFERRED TO PLANNING & ZONING COMMITTEE - ORDERED ON AGENDA

- (14) Monthly report (August 1968) from DEPARTMENT OF PUBLIC WELFARE -  
(Copy given to Chairman of Education, Welfare & Government Committee)

No action needed - Noted and filed.

- (15) Letter (dated 11/18/68) from Mrs. Pobie Johnston regarding LEGISLATION NEEDED IN TIME FOR 1969 ELECTION - TO CHANGE TERMS OF MEMBERS OF BOARD OF EDUCATION TO CONFORM WITH PUBLIC ACT 675 WHICH requires uniform election dates for all municipal elections to be held in odd numbered years only.

No action needed, as it is being taken care of by the State Representatives.

- (16) Letter (dated 11/17/68) from Edward Scofield, 10th District Representative, requesting a Special Meeting or a Public Hearing of the Board of Representatives, or Committee, be held regarding the TOPICS Report

REFERRED TO PUBLIC WORKS COMMITTEE - Not ordered on Agenda.

- (17) Proposed Ordinance relating to ENCLOSING OF SWIMMING POOLS AND TEMPORARY POOLS - (Presented to Steering Committee on 5/20/68 by Charles Heinzer, 13th District Representative and referred to Legislative & Rules Committee and Health & Protection Committee;



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held in Committee - See Minutes of 6/3/68, page 5450,  
Item #10 - Ordered on 11/6/68 Agenda and held in Committee)  
(See Minutes of 11/6/68, pages 5615 and 5628, Item #2)

Above matter not on Agenda, since an item pertaining to this  
same matter is now in the Legislative & Rules Committee (adop-  
tion of BOCA Code)

There being no further business to come before the Committee, the  
meeting was adjourned at 9:15 P.M.

John C. Fusaro, Chairman  
Steering Committee

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APPOINTMENTS COMMITTEE:

MR. THEODORE BOCCUZZI, Chairman, reported that a meeting of his Committee  
was held this evening in the Board Rooms and present were the following:  
John Boccuzzi, William Caporizzo and the Chairman.

He presented the following appointments for approval:

The Tellers distributed the Ballots and the results of the voting appear  
below.

(1) BUILDING COMMITTEE:

Term Expires:

\* ANTHONY MASCIARELLI (D)  
31 Bradley Place  
(Licensed Architect)

VOTE: 33 yes  
4 no

Dec. 1, 1969

\* Note: This appointment is under terms of Resolution No. 142  
adopted in compliance with Sec. 1496 of the General  
Statutes, 1949 Rev., Also see Chapter 173, Sec. 10-291.

(2) PARK COMMISSION:

ROBERT D. BUNDOCK (R)  
102 Woodside Village

VOTE: 27 yes  
11 no

Dec. 1, 1973

(3) STAMFORD GOLF AUTHORITY:

JUNIUS McKEITHEN (R)  
164 Franklin Street

VOTE 30 yes  
8 no

Jan. 1, 1970

(4) ZONING BOARD:

STUART KONSPORE (R)  
194 Russet Road  
(Replacing John Smyth)

VOTE 22 yes  
16 no

Dec. 1, 1970

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PETER P. FERRARIS (D)  
 34 Hamilton Avenue  
 (Replacing Joseph Dejewski)

VOTE: 34 yes  
 4 no

Dec. 1, 1973

FISCAL COMMITTEE:

MR. JOHN BOCCUZZI, Chairman, said the Fiscal Committee held their meeting on Wednesday, November 27th.

- (1) \$34,000.00 - Resolution No. 591 amending the 1968-1969 Capital Projects Budget to add to Project known as "STAMFORD GOLF AUTHORITY" and appropriation therefor - (Mayor's letter of 10/8/68) ---- (See Resolution #589 adopted at the 11/6/68 Board Meeting and Minutes of said meeting). NOTE: Original request was for \$125,000 which was REDUCED by the Board of Finance to \$49,554.00 and further REDUCED by the Board of Representatives to \$10,554 on 11/6/68)

MR. BOCCUZZI said the Fiscal Committee reduced this from \$39,000.00 to \$34,000.00 by reducing the \$10,000.00 in the "Planning for Ice Skating Rink and Swimming Pool" to \$5,000.00. He said the reason for this was that they felt that the Park Department has some money in their Budget for a skating rink and swimming pool and have done some research on it - he checked with the Board of Recreation and they found their research revealed it was intended for a portable type pool, but the Park Department had a permanent type pool and skating rink. He said the Committee felt that the money the Park Department has, along with the \$5,000.00 the Golf Authority would get, would be a sufficient amount of money to plan for a Skating Rink and Swimming Pool.

He said the Architect's Fee remains the same - \$27,000.00 - which was a price given to the Golf Authority from an Architect who planned an 18-hole golf course. He said the Committee discussed recreation at great length with the Golf Authority and they agreed that they should allow for some recreation other than golf up there, but couldn't give the Committee an exact figure on acreage, but would try to work in as much as possible.

MR. BOCCUZZI presented the following resolution and MOVED for its approval. Seconded by Mr. Kelly and others and CARRIED unanimously:

RESOLUTION NO. 591

AMENDING 1968-1969 CAPITAL PROJECTS BUDGET TO  
ADD TO PROJECT KNOWN AS "STAMFORD GOLF  
AUTHORITY" AN APPROPRIATION OF \$34,000.00  
THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, to amend the 1968-1969 Capital Projects Budget by adding to Project known as "STAMFORD GOLF AUTHORITY", in accordance with the provisions of Sec. 611.5 of the Stamford Charter, an appropriation of \$34,000.00 therefor, to be Broken down as follows:

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|                                                          |                    |
|----------------------------------------------------------|--------------------|
| Architect's Fee -----                                    | \$27,000.00        |
| Contingencies -----                                      | 2,000.00           |
| Planning for Ice Skating Rink and<br>Swimming Pool ----- | 5,000.00           |
|                                                          | <u>\$34,000.00</u> |

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- (2) \$13,413.47 - REGISTRARS OF VOTERS, Code 102.5105 - Democratic State Primary  
(Mayor's letter of 10/21/68)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Kelly and CARRIED unanimously.

- (3) \$350,000.00 - Resolution No. 592 amending 1968-1969 Capital Projects Budget by adding to Project known as "STAMFORD HIGH SCHOOL MODERNIZATION AND ADDITION" the aforesaid sum and appropriation therefor -  
(Mayor's letter of 10/8/68)

MR. BOCCUZZI MOVED for approval of the following resolution. Seconded by Mr. Rich who said his Committee - the Education, Welfare & Government Committee - also concurs in approval. CARRIED unanimously:

RESOLUTION NO. 592

AMENDING 1968-1969 CAPITAL PROJECTS BUDGET BY ADDING TO PROJECT IN SAID BUDGET KNOWN AS "STAMFORD HIGH SCHOOL MODERNIZATION AND ADDITION" THE SUM OF \$350,000.00 AND APPROPRIATION THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, to amend the 1968-1969 Capital Projects Budget by adding to Project known as "STAMFORD HIGH SCHOOL MODERNIZATION AND ADDITION", in accordance with the provisions of Section 611.5 of the Stamford Charter and appropriation of \$350,000.00 therefor.

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- (4) \$150.00 - DEPARTMENT OF PUBLIC HEALTH - Code 510.0602, Laboratory Supplies - (Mayor's letter of 11/8/68)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Connors and CARRIED unanimously.

- (5) \$ 50.00 - DEPARTMENT OF PUBLIC HEALTH - Code 510.2501, Uniforms -  
(Mayor's letter of 11/8/68)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Kelly and CARRIED unanimously.

- (6) \$4,489.98 - PENSION, Patrolman Thomas F. Hanrahan, effective 7/19/68, based on annual pension of \$4,712.50 or 58% of his annual

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salary of \$8,125.00 - (Mayor's letter of 10/31/68)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Hemingway who said his Committee - the Personnel Committee - also concurs in approval. CARRIED unanimously.

(7) \$20,000.00 - PUBLIC WORKS DEPARTMENT - For Code 624.0103. Over-time, Bureau of Sanitation, Division of Garbage Collection - (Mayor's letter of 11/15/68) - (REDUCED by Board of Finance from \$74,500.00 at their meeting of 11/14/68)

MR. BOCCUZZI said the Fiscal Committee REDUCED this figure from the \$49,000.00 which was approved by the Board of Finance, to \$20,000.00 for the above item only. He said the other six items are being held in Committee at this time. HE MOVED for approval of the \$20,000.00 as outlined above. Seconded by Mr. Deutsch.

MR. DEUTSCH said he would like to mention the reasons for holding these items in Committee. He said apparently the various departments in this group have not used up their salary allotment for the first four months of the fiscal year and at the rate they are spending, they would have \$51,000.00 left over from these four months and the Committee proposes that the Commissioner of Public Works request the Finance Board to transfer these funds from the Salary Account to the Overtime Account rather than asking for an additional appropriation for these funds or for future funds, when salaries are available for transfer.

MR. HEINZER said his Committee -- the Public Works Committee - also approves the recommendation of the Fiscal Committee.

VOTE taken on Item#7 above and CARRIED unanimously.

(8) \$25,000.00 - PUBLIC WORKS DEPARTMENT - Code 624.0617 - Fill for Land Reclamation, Bureau of Sanitation, Division of Collection (Mayor's letter of 11/14/68) - (REDUCED from \$70,000.00 by Board of Finance on 11/14/68)

MR. BOCCUZZI said this is for the Scofieldtown Dump. HE MOVED for approval of the above request. Seconded by Mr. Kelly.

MR. HEINZER said the Public Works Committee concurs in approval.

VOTE taken on above. CARRIED unanimously.

(9) \$2,523.43 - PUBLIC WORKS DEPARTMENT - Code 626.0101, Salaries, Bureau of Engineering - Upgrading of Salary of Assistant City Engineer - (Approved by Personnel Department) - (Mayor's letter of 11/15/68)

MR. BOCCUZZI said the above request was held in Committee.



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MR. DEUTSCH explained that the Committee found that there is sufficient money in the salary account in the first third of the year to take care of the above. He said the Committee found that they were given \$101,000.00 for Salaries in the first third of the year and only spent \$97,000.00 of it and the Committee did not feel that an additional appropriation was necessary.

MR. HEMINGWAY said his Committee - the Personnel Committee - did not consider this matter but concurred in holding it up, as being a member of the Fiscal Committee they already knew their decision.

MR. RUSSELL said the Department can handle this through a transfer and this should be understood.

MR. BOCCUZZI said this is the understanding.

- (10) \$3,000.00 - PUBLIC WORKS DEPARTMENT - Code 631.1803, Bureau of Highways and Maintenance, Division of Land and Building Maintenance - For heating system, 1st floor, Municipal Office Building (Low bid of \$15,000 and insufficient funds budgeted for this work) - (Mayor's letter of 11/15/68)

MR. BOCCUZZI said the Budget allotted \$12,000.00 for this and the low bid came in at \$15,000.00 and the \$3,000.00 is needed so this work can be done. HE MOVED for approval.

MR. HEINZER seconded the motion and said the Public Works Committee concurs on this.

VOTE taken on Item #10 and CARRIED unanimously.

LEGISLATIVE & RULES COMMITTEE:

MR. BROMLEY requested a recess at this time (9.38 P.M.) which was granted.

RECESS was declared over at 10.00 P.M. and the Members resumed their seats.

MR. BROMLEY presented his report. He said a meeting was held on November 26th in the Board Rooms and present were the following: Messrs. Bromley, Rich. Murphy and Horner. He said prior to next month's meeting they are planning on having a Committee Meeting on Monday, December 30th. He said members of the public who are interested in any particular piece of legislation are welcome to come.

- (1) Concerning CREATION OF A DESIGN REVIEW BOARD - (Mayor's letter of 3/11/68 requesting adoption of an Ordinance creating this Board, to review architectural drawings, etc. --- Held in Committee 6/3/68, 7/1/68, 8/5/68 and 9/3/68 - Approved for publication 10/7/68; published 10/10/68; hearing held 10/29/68; held in Committee 11/6/68)

MR. BROMLEY said due to some inquiries recently by the President of the local

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architects and others, this is being held in Committee, but will be brought out next month.

- (2) Final adoption of Ordinance CONCERNING TAX EXEMPTION FOR NON-PROFIT ORGANIZATIONS PURCHASING PROPERTY DURING MIDDLE OF A TAX YEAR, UNDER PROVISIONS OF PUBLIC ACT NO. 311 (1967 Session) -  
(Requested in letter dated 7/24/68 from Attorney Saul Kwartin -  
Approved for publication 11/6/68; published 11/12/68)

MR. BROMLEY MOVED for approval for final adoption of the above Ordinance.  
Seconded by Mr. Murphy.

Several members asked for clarification as to what the Ordinance was all about.

MR. BROMLEY said this legislation really only concerns those eleemosynary institutions that are non-profit that would ordinarily be granted a tax exemption. He said it provides that the Tax Assessor may determine that these properties that would ordinarily get a tax exemption and then certify that to the Commissioner of Finance, who shall then, within a reasonable time, reimburse the amount of taxes paid for that organization for the part of the year that would otherwise not be reimbursed.

MR. TRUGLIA asked a question, but it was not recorded, because of mike failure.

MR. CONNORS asked a question of Mr. Bromley, through the Chair. He said assuming that a non-profit organization sells their property which is tax exempt and make a large profit, do they compensate the City of Stamford for the taxes that had been abated?

THE PRESIDENT explained that they then no longer own the property.

MR. BROMLEY said he believes this needs further clarification. He said his understanding of this is that we are really talking about eleemosynary institutions, which would normally be granted a tax exemption -- organizations such as schools and churches and things like that.

MR. CONNORS said he objects to some of these so-called "charitable" organizations that go along for years not paying any taxes and then sell their property at a huge profit and the "little guy" taxpayer has to carry these along and foot the bill while they are tax exempt and make a big profit. He said the City gets nothing out of it, while they are tax free.

MR. RUSSBACH said he would interpret what Mr. Connors is trying to say - that he evidently thinks it is unfair for a tax exempt group to sell property at a profit and never had to pay any taxes. He said basically what he is trying to say is that he believes they should pay something to the City when they have gone along for years without paying any taxes and then reap a large profit from the sale of their property.

THE PRESIDENT said he understands what Mr. Connors is driving at, but if a church should happen to sell their property because it is no longer able

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to support a congregation, and perhaps needs a large piece of property and it is suggested that they be taxed on the sale of their property, thereupon prohibiting them from using this money to buy another piece of property.

MR. BROMLEY said he believes this debate is irrelevant, however interesting it may be. He said to get back to the subject, we are talking about a charitable institution being reimbursed for that portion of the year for which taxes have been paid. He said if they get a tax exemption, they are not going to pay taxes anyhow, so all we are saying by adopting this Ordinance is that if they fit that category of tax exemption, not only do they not have to pay taxes for however long they own the property, but are also given back the taxes paid for that portion of the year that was prepaid for them. He said that is the only issue here.

MR. JOSS said the tax structure of the City is based on the amount of taxes that are assumed to come into the City treasury in the course of a year, so if you have property that is going to be reimbursed, then the tax structure is going to be shot.

MR. RICH said this is not going to happen very often when an eleemosynary institution happens to dispose of a piece of property during the middle of a year.

MR. GUROIAN said he believes that somewhere along the line there has to be a definition of what a non-profit institution consists of. He said he would like to have a definition of what eleemosynary means.

MR. BROMLEY said his understanding of an "eleemosynary" institution means a charitable or a religious organization supported by charitable contributions. He said the title that appears on the Agenda states that this refers to "non-profit" but the statutes refer to "eleemosynary" and this is intended for them to be allowed to get back a little part of the taxes that were pre-paid for them. He said Low-Heywood was the last one that was granted a tax exempt status and it may be years before another one comes up again.

After considerable further debate, a VOTE was taken on the final adoption of the proposed Ordinance and FAILED to pass by a vote of 16 in favor and 16 opposed, with Mr. Kaplan abstaining. (Note: Sec. 202.2 of Charter requires a vote of 21 to carry). (Rising vote was taken.)

- (3) Final adoption of Ordinance No. 155 TO PROHIBIT CONSUMPTION OF ALL INTOXICATING LIQUORS UPON CITY STREETS AND IN VEHICLES PARKED UPON CITY STREETS - (Proposed by Howard Kaplan, 14th District Representative, in letter dated 9/18/68 - Approved for publication; published 11/12/68)

MR. BROMLEY said this originally came from the Southfield Neighborhood Co-op, Inc., and was signed by the Southfield Tenants Association.

MR. BROMLEY MOVED for final adoption of the following Ordinance. Seconded

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and CARRIED unanimously;

ORDINANCE NO. 155 SUPPLEMENTALTO PROHIBIT CONSUMPTION OF ALL INTOXICATING LIQUORS  
UPON CITY STREETS AND IN VEHICLES PARKED UPON CITY  
STREETS

BE IT ORDAINED BY THE CITY OF STAMFORD THAT;

Section 21-14 of the Code of General Ordinances is amended to read:

No intoxicating liquor, except beer, shall be sold or consumed on any municipally-owned property, and that no intoxicating liquor whatsoever shall be sold or consumed on any City street, or in any vehicle upon City streets. Any exception from the provisions of this section may be granted by the Board of Representatives.

This Ordinance shall take effect on the date of its enactment.

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- (4) Final adoption of Ordinance No. 156 CONCERNING PUBLIC DISCLOSURE OF CONTRACTS WITH CITY - (Proposed by Howard Kaplan, 14th District Representative, in letter of 9/26/68 - Approved for publication 11/6/68; published 11/12/68)

MR. BROMLEY said this Ordinance was proposed by Mr. Kaplan who has been concerned in this area of conflict of interest and how we can make things better and the Committee approves this for final adoption and HE SO MOVED. Seconded by Mrs. Pont-Briant.

MR. RUSSBACH said he thinks this is a fine Ordinance and he wants to congratulate Mr. Kaplan on it and support him. He said he thinks we have many problems with conflicts of interest of this nature in City government and he hopes this will be a step toward alleviating it.

VOTE taken on the following Ordinance and CARRIED unanimously:

ORDINANCE NO. 156 SUPPLEMENTALCONCERNING PUBLIC DISCLOSURE OF CONTRACTS WITH CITY  
OF STAMFORD, CONNECTICUT

BE IT ORDAINED BY THE CITY OF STAMFORD THAT;

No person, party, or firm shall enter, directly or indirectly into any contract for an amount in excess of Five Hundred (\$500.00) Dollars with the City of Stamford for the sale or lease of goods, land, or services, unless said person, party, or firm shall first



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place on public record in the Office of the Town Clerk a sworn statement, on a form to be supplied by the City of Stamford, which statement shall supply the following:

1. The name and address of said person, party, or firm.
2. (a) If said person, party or firm is a joint venture or partnership, the names and addresses of all joint venturers and partners.  
  
(b) If said person, party, or firm is a corporation, the names and addresses of all officers and parties owning over 10% of its common stock, or over 10% of its preferred stock. If any of said stockholders is a holding corporation, said form shall state the names and addresses of all persons owning over 10% of the common or preferred stock of said holding corporation.  
  
(c) In the event that any such person, firm, party, joint venturer, partner, or stockholder is a trustee, the names and addresses of all beneficiaries of said trust shall be set forth.  
  
(d) The nature of said contract and the full consideration being paid for said contract.  
  
(e) A statement that said contract is not made in violation of Section 708 of the Charter.  
  
(f) A statement that, at the option of the City of Stamford, said contract shall be void and all monies paid or to be paid hereunder shall be returned to the City of Stamford in the event of willful misstatement or omission as to the information required hereunder.
3. Any person willfully giving a false statement hereunder shall be punished by a fine of not more than One Hundred (\$100.00) Dollars, or confinement in jail for not more than thirty (30) days, or both.
4. This Ordinance shall not apply to the employment contracts of employees of the City for whom payroll tax and social security are withheld, or to publicly held contracting corporations whose stock is traded upon any public exchange.
5. All provisions of this Ordinance shall apply to subcontracts to any covered contract which subcontract shall be for an amount in excess of Five Hundred (\$500.00) Dollars.

This Ordinance shall take effect upon its enactment.

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- (5) Proposed Ordinance (for publication) "CONCERNING EXCHANGE OF PROPERTIES BETWEEN THE CITY OF STAMFORD AND RUSSELL M. BOCCUZZI - (Widening of Cove Road) - (Mayor's letter of 10/16/68 -- Approved by Board of Finance at a Special Meeting held 10/24/68 and received too late to go on the November Agenda)

MR. BROMLEY said the Committee has approved this for publication and he SO MOVED. Seconded by Mr. Kelly, Mr. Rybnick and Mr. Connors and CARRIED with one abstention (Mr. John Boccuzzi).

- (6) APPEAL from decision of ZONING BOARD - APPLICATION NO. 68-019 AMENDING SEC. 12, "AUTOMOBILE PARKING AND LOADING SPACE", Sub-section D, Item 9 of the Stamford Zoning Regulations - (Filed with Board of Representatives on 11/1/68 and transcript of testimony of public hearing held by Zoning Board on 8/14/68 received in Office of Board of Representatives on 11/18/68)

MR. BROMLEY said the Committee has gone over the petition of 300 land-owners which was submitted to us and has reached the decision, in a four to one vote, that this Board does not have jurisdiction over this for the reason that there are not enough names on the petition and therefore has failed to meet the requirements of Section 553.2 of the Charter.

- (7) Concerning adoption of the STATE OF CONNECTICUT BASIC BUILDING CODE as part of our local Code, for the reason that the existing Code is not appropriate for a fast growing community - (See letter from James Sotire, Building Inspector, dated 6/19/68) --- (Held in Committee 9/3/68, 10/7/68 and 11/6/68)

MR. BROMLEY said the Committee has approved this Ordinance for publication, with the understanding that three copies are now on file in the office of the City and Town Clerk, as required by Sec. 19-395 of the Connecticut General Statutes.

MR. HEINZER said his Committee - the Public Works Committee - acted favorably on this. He said we are presently acting without a Code as far as some of our high rise and commercial buildings here in Town and this is because a long time ago we adopted the BOCA Code and it was adopted in such a fashion that only applied to an addition that was being used at the time and now it has been revised, and as Mr. Bromley has stated, it is necessary to have three copies on file in the Town Clerk's Office. He said we are able to adopt the Connecticut Building Code, which is in essence, the BOCA Code in toto and does not require publication - only that three copies be on file. He said he would very much like to see this go through so that the Building Inspector can act under its authority.

THE PRESIDENT asked Mr. Bromley if he has included in his report that these three copies have been on file with the Town Clerk for the past thirty(30) days.

MR. BROMLEY asked if this meets the specifications. When assured that it does, he informed the members that these three copies have been on file with the Town Clerk for the past thirty (30) days.

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THE PRESIDENT said prior to publication, these must be on file for thirty (30) days, or the Ordinance will be invalid. He said he has been in touch with Mr. Sotire and he assures him that he filed these three copies with the Town Clerk in compliance with the statute.'

MR. HEINZER, having been satisfied that the requirements of the Statute have been met, MOVED for publication of the following Ordinance. Seconded and CARRIED unanimously:

PROPOSED ORDINANCE

AMENDING BUILDING CODE OF CITY OF STAMFORD BY  
ADOPTION OF STATE OF CONNECTICUT BASIC BUILDING  
CODE, IN ACCORDANCE WITH PROVISIONS OF SECTION  
19-395 OF THE GENERAL STATUTES OF CONNECTICUT.  
AS AMENDED

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

The Building Code of the City of Stamford is hereby amended as follows:

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

The Building Code of the City of Stamford is hereby amended as follows:

1. Section 100, sub-paragraph 2 is hereby repealed.
2. Section 100, sub-paragraph is re-enacted as follows:

"2. CONFORMANCE WITH CODE.

- a. The provisions of this Code shall govern the design, construction, alteration, demolition and moving of all buildings. They shall apply to existing and proposed buildings as herein provided except as such matters may be otherwise prescribed in the statutes of the State of Connecticut or in the municipal charter or other local ordinance of the City of Stamford.
- b. The State of Connecticut Basic Building Code is hereby adopted and made a part of the City of Stamford Building Code, in accordance with the provisions of Section 19-395 of the General Statutes of Connecticut, as amended.
- c. If in any specific case there is an apparent difference in the materials, methods of construction or other requirements specified in this Code, the State of Connecticut Basic Building Code, or between the requirements of these Codes and of any applicable law or ordinance, the more restrictive shall govern.
- d. The repeal provided for in Paragraph 1 above shall not affect any offense or act committed or done or any penalty incurred

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prior to the effective date of this amendatory Ordinance, nor shall it affect any prosecution suit or other proceedings pending or any judgment rendered prior to said effective date.

This Ordinance shall take effect on the date of its enactment.

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- (8) Proposed Resolution REDESIGNATING COMMITTEE ON TRAINING AND EMPLOYMENT, INC., AS THE OFFICIAL CAP AGENCY OF THE CITY OF STAMFORD -(Mayor's letter of 8/20/68 - Public Hearing held 7/1/68 - Held in Committee 10/7/68 and 11/6/68)

MR. BROMLEY said the above matter is being held in Committee. He said he has been in contact with the above Committee on Training and Employment to ask them to come and explain what this is all about so that the Committee can act on it and so far nobody has come from CTE to explain it.

- (9) Proposed Resolution Concerning Election of Representatives to the Board of Trustees of the Municipal Employees' Pension Fund -(Letter of 10/15/68 from Municipal Administrators' Association - Held in Committee pending opinion from Corporation Counsel)

MR. BROMLEY said the Committee requested him to write a letter to the Corporation Counsel which expressed the feeling of the Committee that the recent election that was held for the two Trustees to the Pension Fund should be reviewed by the Corporation Counsel with the idea that perhaps it was not a valid election. He said he has written this letter to the Corporation Counsel and the Committee is expecting some kind of action on this.

- (10) Concerning DESIGNATION OF THE TRINITY CORPORATION AS A HOUSING DEVELOPMENT CORPORATION, pursuant to Public Act No. 522, Section 20 -  
(See Mayor's letter dated 9/30/68, enclosing proposed Resolution)

MR. BROMLEY said the Committee has voted to approve the form of the resolution, which we have applied in the case of other housing development corporation designations. However, he said they do not say anything about the substance of it. At this time he requested the Chairman of the Public Housing and General Relocation Committee to report on this.

MR. BOCCUZZI said he is holding this in Committee until this comes up on the Agenda under his Committee and at that time will state his reasons and what they hope to do on this matter.

- (11) Letter from Mayor, dated 11/18/68, enclosing proposed Resolution (No. 593) requesting approval to file application with the State for a STATE GRANT FOR "SOUTH END COMMUNITY CENTER" (Formerly called "Old Cloonan School")

MR. BROMLEY presented the following resolution and MOVED for its adoption. Seconded and CARRIED unanimously:



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RESOLUTION NO. 593AUTHORIZING APPLICATION FOR STATE GRANT FOR THE  
REHABILITATION OF THE OLD CLOONAN SCHOOL, NOW KNOWN  
AS THE "SOUTH END COMMUNITY CENTER"

WHEREAS, pursuant to Public Acts 522, 760 and 768, 1967 Regular Session, the Commissioner of Community Affairs is authorized to extend financial assistance to local housing authorities, municipalities, human resource development agencies and non-profit corporations; and

WHEREAS, Sec. 4-114a of the General Statutes, as amended, provides that any party contracting with the State of Connecticut shall agree not to discriminate nor permit discrimination, in the performance of such contract, against any person or group of persons on the grounds of race, color, religion or national origin in any manner prohibited by the laws of the State of Connecticut, or of the United States, and that such party shall agree to provide the Commission of Human Rights and Opportunities with such information requested by the Commission concerning the employment practices and procedures of such party as relate to said section; and

WHEREAS, it is desirable and in the public interest that the City of Stamford make application to the State for \$174,350.00 in order to undertake a program of Neighborhood Facilities, and if the State, acting by the Commissioner of Community Affairs, by letter offers to the City of Stamford an agreement for financial assistance for said program, the City of Stamford will accept said offer;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD:

1. That it is cognizant of the conditions and prerequisites for State assistance imposed by Public Acts 522, 760 and 768, 1967 Regular Session, especially the requirement of a Community Development Action Plan in Section 9(b) of Public Act 522;
2. That it recognizes the responsibility for the provision of local grants-in-aid to the extent that they are necessary and required for said program;
3. That the filing of an application by the City of Stamford in an amount not to exceed \$174,350.00 is hereby approved, and that the Mayor of the City of Stamford is hereby authorized and directed to execute and file such application with the Commissioner of Community Affairs, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, and to act as the authorized representative of the City of Stamford.

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- (12) Letter from Mayor, dated 11/18/68, enclosing proposed Resolution requesting approval to file application with the State for a STATE GRANT FOR HOUSING SITE DEVELOPMENT AGENCY (This was referred to two Committees- C-DAP Committee and Legislative & Rules Committee)

MR. BROMLEY said he will turn this over to Mr. Murphy, Chairman of the C-DAP Committee.

MR. MURPHY presented his Committee report. He said a meeting was held by his Committee at 8 o'clock, November 28, 1968 in the Board of Representatives' Caucus room. He said his Committee also met with the Legislative and Rules Committee in joint session and with Arthur White of the Housing Site Development Agency on the above matter.

MRS. PONT-BRIANT explained that the budget for this Agency is in the amount of \$60,600.00 and the "in kind" contribution by the City is in the amount of \$20,200.00.

MR. RUSSBACH spoke against the resolution. He said although the money is coming from the State, it is still our money and not the State's money and is duplicating the functions of the Housing Authority.

MR. HEINZER said although this does not appear to be an appropriation by the City, still the services of the employees are being used and if they are being used for this kind of a job, then we might have to hire other employees to get the work done in order to fill in the gap.

MR. MORRIS said he was 100% for this originally and at first thought these people were really going to do something about housing, but what bothers him about the use of State and Federal money is the fact that it never seems to filter down to help the people who really need help. He said he had quite a discussion with the Committee on the \$14,000 for the Director and they were very vague with each one having a different idea of what the duties of the Director would be. He said he does not think this is a business-like way to do anything, because some thought the Director should be an Architect and some thought he should be an Engineer and it finally wound up that he would be running errands for the Committee. He said he believes this should be given much more serious consideration and if we are just going to spend money without accomplishing anything and just create more jobs, he is opposed to it. He said everyone knows the need we have for more housing, but the way we are going about it is not going to get anything constructive accomplished. He said he does not intend to vote for this because he thinks the same thing can be done without creating another Agency.

MR. GUROIAN said he is speaking as a "blue collar" worker, a taxpayer and a home owner. He said he thinks the group that is pushing this is doing a beautiful job of trying to make it as painless as possible for the taxpayer, but he, for one, feels the pain because the money that the State gives us is our money and the "services in kind" are paid for by the local taxpayers and "services in kind" are not performed during their lunch hour and not after working hours. He said he cannot help but agree with the previous speaker that the whole thing is pretty tough on the home owners.

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MR. RUSSBACH said we have the Stamford Housing Authority whose prime function is to locate, develop and run low and middle income housing projects and why do we need this duplication?

THE PRESIDENT said the speaker is out of order for the reason that this Board decided that we should have a Housing Development Committee and we have one.

MR. HEMINGWAY said he is not usually against things of this type, but after looking into it further he feels that this Budget is too high. He said possibly we could work into this thing on a lower scale. He said he would like to make an amendment to reduce our share to \$15,000 which would also reduce the State's share, thereby lowering the total. He said he is not against the whole thing, but against what actually becomes \$30,000.00 right away, including our share. Seconded by Mr. Russbach.

After further discussion, Mr. Russbach withdrew his seconding of Mr. Hemingway's motion to reduce.

Mr. Rich seconded Mr. Hemingway's motion.

MR. HEMINGWAY said his purpose was, by reducing the City's share, to also reduce the State's share on the same percentage basis. But, how the money is spent is still up to the Housing Site Development Committee.

MRS. PONT-BRIANT said she wishes to speak against Mr. Hemingway's motion and also the original motion. She said they should come in with more specific instructions as to what caliber of person they intend to hire - are these qualified persons? The Architectural fees are \$25,000 and there is \$80,000 in total and you can't say it is \$60,000 State and \$20,000 Stamford -- it's \$80,800 that they are asking for to run the Budget for the Housing Sites Development Agency. She said she thinks they should come in with a much smaller Budget, less than the one suggested by Mr. Hemingway, which allows them to function, such as the Charter Revision Commission's Budget.

MR. MORRIS said he feels it only fair that the Chairman of the Committee read the proposed twelve month's Budget, including the rent for \$3,600.

THE PRESIDENT requested that Mrs. Pont-Briant give these figures to the Board.

MRS. PONT-BRIANT read the following:

|                                                                                                                             |             |
|-----------------------------------------------------------------------------------------------------------------------------|-------------|
| A Director -----                                                                                                            | \$14,300.00 |
| Secretary to Director -----                                                                                                 | 6,240.00    |
| Social Security -----                                                                                                       | 390.00      |
| Consultant - Planning (our in-kind<br>contribution) - 10% of the Director's<br>Salary and 20% of his Assistant's Salary---- | 3,540.00    |
| Engineering (our in-kind) 10% of Director<br>and 20% of his Assistant -----                                                 | 3,745.00    |



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|                                                                             |             |
|-----------------------------------------------------------------------------|-------------|
| Legal (our's) Corporation Counsel, 20% and 20% of his Assistant -----       | \$ 4,580.00 |
| Health Director, 10% and Health Engineer, 20% (also our contribution) ----- | 4,435.00    |
| Architectural fees (private) -----                                          | 25,000.00   |
| Appraisal fees -----                                                        | 5,000.00    |
| Public Information Counsel -----                                            | 2,500.00    |
| Equipment:                                                                  |             |
| Desks and chairs (which belong to the City)                                 | 300.00      |
| File Cabinet -----                                                          | 70.00       |
| Miscellaneous -----                                                         | 200.00      |
| Rent (provided by City) -----                                               | 3,600.00    |
| Office Supplies and Postage -----                                           | 1,200.00    |
| Telephone (\$50 per month) -----                                            | 600.00      |
| Travel (500 miles at 10¢ a mile) -----                                      | 600.00      |
| Publication of materials -----                                              | 2,500.00    |
| Graphics -----                                                              | 1,000.00    |
| Contingency -----                                                           | 1,000.00    |
| Total -----                                                                 | \$80,800.00 |
| State Share (75%) -----                                                     | \$60,600.00 |
| Local Share (25%) -----                                                     | 20,200.00   |
|                                                                             | \$80,800.00 |

MR. HEINZER said as he said before and still maintains, this is, in effect, an appropriation -- perhaps an appropriation "in-kind" if you will. HE MOVED this back to the C-DAP Committee. Seconded and CARRIED with one "no" vote.

PUBLIC WORKS COMMITTEE:

MR. HEINZER announced that his Committee is holding an open meeting Thursday, December 12, 1968 at 8 o'clock here, to discuss the TOPICS Traffic Report. He said there will be officials present to explain it and the meeting will be held here in the Board meeting room. He said Mr. Levin, Coordinator of the Program, will present slides and commentary for those who care to attend.

He said we are very anxious to get started in implementing this program as we have been very lucky in having been selected for this program and don't want to let it die.

Concerning Rehabilitation of Glenbrook School as Community Center

MR. MORRIS asked, through the Chair, a question of the Public Works Committee. He said two months ago we appropriated \$158,000.00 for the Glenbrook School, which was supposed to be an emergency at that time. He said they wanted to allow a certain percentage at that time for planning, but some of the members felt that this was an emergency -- the weather was bad, and we had to get started, etc. He said he noticed in driving by the Glenbrook School a couple of days ago that nothing has been done on this. He said it seems quite odd that two months ago the money had to be appropriated right away and the argument then was that the roof had to be sealed in before the bad weather arrived, and it was an extreme emergency two months ago - and today, nothing has happened.



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MR. HEINZER said he finds it rather difficult to answer that question, because he is very sympathetic to the question and to the comments made by the speaker. However, he said he will look into this and see what has been done and if not, why not.

MR. CALDER explained that an Architect has been selected for this job, and there was a meeting held by the Glenbrook Association just a week or so ago and Mr Winston was there and showed the preliminary drawings for the rehabilitation of the school. He said the first work that will be done is to rebuild the roof. He said it seems that apparently you have to have plans made before you can even put a roof on. He said this has not been lying idle for two months.

MR. MORRIS said that is exactly the point he was trying to bring out when this first came up. He said at that time they felt money should be appropriated for an Architect and the roof be sealed at that time, and wanted a small appropriation made to get the preliminary work done, but apparently it was a big emergency and they had to have \$158,000 right away and now no progress has been made at all.

MR. JOSS said just to bring the members up-to-date: The bids are going out in the month of December and they expect to have work done on the roof by the end of the month. He said the Committee tonight is meeting with the Architect as far as the design is concerned, and the interior is being discussed. However, the first order of business will be to close in the roof and tighten up all the windows. He said it is going out for bid in the next week or two.

HEALTH & PROTECTION COMMITTEE:

- (1) INSTALLATION OF 10-12 PARKING METERS IN FRONT OF STORES AT 83-95 PROSPECT STREET - (Requested in letter of 11/13/68 from PARKING AUTHORITY)

MR. WECHSLER reported that the Police Department is in favor of this and the store owners also have requested this, and the Committee recommends approval and HE SO MOVED. Seconded and CARRIED unanimously.

- (2) Request from PARKING AUTHORITY FOR APPROVAL TO CONSTRUCT A 600 CAR PARKING GARAGE, TO BE BUILT BEHIND BEDFORD STREET STORES AND BOUNDED BY BROAD AND FOREST STREETS - (Letter dated 11/13/68)

MR. WECHSLER requested that a member of his Committee report on this matter.

MR. CHIRIMBES acted as Chairman, inasmuch as Mr. Wechsler was unable to attend the meeting on this. Mr. Chirimbès explained the property is now owned by the Parking Authority and they expect to have the garage constructed within a year's time. He said the Parking Authority will be using their own funds, being an autonomous body, but they do have to have this Board's approval.

THE PRESIDENT explained it is his understanding from the Parking Authority that there will be at least spaces for 600 cars and more, if proved feasible.

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After some further discussion a MOTION was made by Mr. Wechsler that this request be approved, which was seconded and CARRIED unanimously.

PLANNING & ZONING COMMITTEE:

Acceptance of streets as City Streets

MR. RUSSELL MOVED for acceptance of the following roads as city streets, all of which have been certified for acceptance by the City Engineer. Seconded and CARRIED. All maps on file in the office of the City and Town Clerk:

- ALEXANDRA DRIVE -- Extending westerly from High Ridge Road to a permanent turnaround. Length, approximately 1,250 ft. Map No. 8129.
- BREEZY HILL ROAD - Extending from the already accepted portion westerly and northwesterly to a temporary turnaround. Length, approximately 725 ft. Map No. 8061.
- BUTTERNUT LANE -- Extending south and west from already accepted portion to a temporary turnaround. Length, approximately 872 ft. Map No. 8353
- BUTTERNUT PLACE - Extending southwesterly from Butternut Lane to a temporary turnaround. Length, approximately 380 ft. Map No. 8353.
- CAPRICE DRIVE -- Extending westerly from Brodwood Drive to a permanent turnaround. Length, approximately 590 ft. Map No. 8392.
- CARRIAGE DRIVE - Extending westerly 260 ft. from West Hill Road, then northerly and westerly 1,000 ft. to a temporary turnaround. Length, approximately 1,260 ft. Map No. 8052.
- CARRIAGE DRIVE SOUTH - Extending from intersection with Carriage Drive southerly and westerly to a temporary turnaround. Length, approximately 1,000 ft. Map No. 8052.
- ELIOT LANE -- Extending southerly from Alexandra Drive to a permanent turnaround. Length, approximately 415 ft. Map No. 8129.
- HAPPY HILL ROAD - Extending southerly from Breezy Hill Road to a temporary turnaround. Length, approximately 253 ft. Map No. 8061.
- NATHAN HALE DRIVE -Extending easterly from Westover Road to a permanent turnaround. Length, approximately 1,190 ft. Map No. 7799.

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Resolution -  
Concerning Parking Problem in Center of City

MR. RUSSELL said they have had the above matter before the Committee and wish to bring it before the Board at this time. HE MOVED to waive the rules in order to consider this. Seconded by Mr. Russbach.

MR. HEINZER objected, saying the President ruled a few minutes ago that we could not by-pass the Steering Committee and asked how can we do it now.

MR. RUSSELL said he is proposing to bring in a resolution and further, that this matter has been in his Committee.

VOTE taken on Mr. Russell's motion to waive the rules. LOST by a voice vote.

MR. RUSSELL requested a division of the house.

THE PRESIDENT called for a standing vote. LOST by a vote of 16 in favor and 12 opposed. (Requires a two-thirds vote)

List of recommendations from Planning Board for DISPOSITION OF CITY-OWNED PROPERTY under Section 2-24 (c) of Code of General Ordinances  
(Received October 23, 1968 and copies sent to all Board members)

The above matter was held in Committee.

PERSONNEL COMMITTEE:

Concerning CITY EMPLOYEE CONTRACTS under COLLECTIVE BARGAINING

FIREMANS' CONTRACT: (Collective Bargaining Agreement Covering Two Years period from July 1, 1968 to and including June 30, 1970 BETWEEN CITY OF STAMFORD AND LOCAL 786, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS)

MR. HEMINGWAY said the Personnel Committee felt it was proper to bring this contract before the Board, since they have had it for about one month, and recommend it for approval, and he so MOVED. Seconded by several members.

VOTE taken on the Firemans' contract. CARRIED with one abstention. (Mr. Morris)

MEA Contract and BOARD OF EDUCATION contract:

MR. HEMINGWAY said his Committee has taken no action the above, as it was only received last week, too late to hold a Committee meeting because of the holidays.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE:

CONCERNING REQUEST BY BOARD OF EDUCATION FOR LEGISLATION FOR A CHANGE IN METHOD OF FINANCING CAPITAL PROJECTS WHICH WAS SENT TO THE CHARTER REVISION COMMISSION AND TO THE BOARD OF REPRESENTATIVES (dated Sept. 12, 1968)  
ALSO CONCERNING METHOD OF ELECTION OF MEMBERS OF BOARD OF EDUCATION

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MR. RICH requested the President to speak to the members on the above two matters, on which this Board was requested to suspend the rules.

THE PRESIDENT explained that both of these items will require legislation by the State. He said he has been in touch with the Stamford legislators and they, in conjunction with the Corporation Counsel, are preparing the necessary legislation in regard to these two items. He said he also has been assured that submission to the State and subsequent action by this Board at our January, or even our February meeting, would come within the Home Rule Act and would be within sufficient time for any elections for the Board of Education. He asked Mr. Rich if he would care to elaborate further.

MR. RICH said he just wanted to assure the Board and other people that these matters still have time for us to act, as they are matters of considerable importance.

THE PRESIDENT said he has been assured that there is plenty of time.

MR. MURPHY asked a question - he wanted to know if we will be bound to a six year term for the Board of Education.

THE PRESIDENT said we would be bound by anything that the Board approved.

MR. RICH said he also wants to note that on Friday and Saturday for two full days over 500 interested people attended the Mayor's Conference on Human Rights and Opportunities and there were six members of this Board present and unless he missed the head counting, they were: Messrs. Russell, Kelly, Miller, Hemingway, Bromley and Rich were there at one time or another at this very important conference -- also present was Mr. Scofield. He said the only thing he could add is that those who were not there should be aware that a number of important resolutions were passed by the Conference, some of which may find their way to this Board, or the other City agencies for action. He said he would suggest the Board keep aware of these things and give them full attention because a great deal of consideration was given to them at the Conference.

THE PRESIDENT said a report is being prepared for the Board.

MR. DIXON said he wished to state that he also attended the Mayor's Conference, although his name was not mentioned.

MR. RICH said his apologies to Mr. Dixon for having missed him.

PUBLIC HOUSING & GENERAL RELOCATION COMMITTEE:

MR. JOHN BOCCUZZI said his Committee held several meetings last month and the main topic of their discussion was their attempt to work out an organizational chart, or what-have-you for these non-profit organizations we are going to build.

COMMUNITY HOUSING DEVELOPMENT CORPORATION FOR STAMFORD UNDER SECTIONS 20 AND 21 OF THE COMMUNITY DEVELOPMENT ACT (P. A. NO. 522)

(See memorandum to all members of Board, from the Public Housing and General Relocation Committee of Board of Representatives, dated November 25, 1968) - (Copies mailed to all Board members)



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MR. BOCCUZZI said he would be the first to admit and he believes Mr. Morris will concur with him, that we think we made a mistake in allowing the three organizations to be designated as such and not because they feel that they cannot do the job, but they feel now that we are getting to a point where there will be a lot of organizations coming in for housing and each one will have to go through the same procedure - going to the Board, sending to Hartford, with a great deal of cumbersome paper work.

He said what his Committee proposes is to have ONE COMMITTEE to do all the paper work and they will come directly under the Board of Representatives and will be responsible to this Board and we can go to them at any time to find out what is going on - what projects there are under consideration and what different organizations are coming in for the aid from the State. He said they also feel that an organization that goes to the Community Housing Development Committee, or whatever name it is given, has a right to come to this Board if they feel that they are not getting a "fair shake" from this particular Committee. He said they have discussed this in considerable detail and do not wish to slight anyone, or make any second class citizens, but are trying to set this thing up so that it will work as fast as possible. He said they talked with people who told them about what is being done in Hartford, who has a central housing development corporation and agency and do all the work for the State directly through this agency - in other words, the State only deals with one corporation. He said they feel by having a central corporation, if there are any mistakes or corrections needed, that this central committee can straighten it out before it goes to the State and thereby saving a great deal of time.

He said he has a lengthy memorandum which the Committee has prepared to all the Board members, but as the hour is late, he felt it was too long to read at this time because of the lateness of the hour.

THE PRESIDENT suggested that copies be sent to all Board members and act on this next month. He asked if this would create a problem, because he is certain that all members would like to be furnished with a copy, and because of the lateness of the hour, many of the members have departed. It was decided to furnish each member with a copy in order to bring the members up to date on what has been accomplished to date by the Committee.

MR. BOCCUZZI said this is the reason why they held up action on the TRINITY CORPORATION, because they are trying to set up a better procedure to handle these requests.

MR. CALDER said he would like to know just how this ties in with the Housing Sites Development Agency.

MR. BOCCUZZI said it is his understanding that the primary job of the Housing Sites Development Agency is to put parcels of land together to make it available for housing. He said what we are saying is that this organization will take care of things after the sites are obtained and their responsibility will be to develop it. He said the Housing Sites Development Agency doesn't have any responsibility to develop the buildings that are placed on the property and this is the difference between the two.

## Minutes of December 2, 1968

MR. CALDER said his understanding is that the responsibilities of the Housing Sites Development Agency goes far beyond just obtaining a piece of land - otherwise, what would they need an \$80,000 Budget for? He said he thought that these various agencies that were designated by us as proper development housing agencies, has to work through the Housing Sites Development Agency and they had to submit plans to them, which created a great deal of architectural and engineering work to be done. He said this sounds like a little more than just finding a piece of land. He said he doesn't have it clear in his own mind the difference between what this new group is going to be and the Housing Sites Development Agency. He said there appears to be a great deal of overlapping of the two.

MR. MORRIS said to answer this question - we have been passing applications for C-DAP. What this Committee will basically do is to process the applications for these people, some of whom are not knowledgeable, in order to get them the "Seed Money" if they need it and what it will accomplish is to coordinate all of the groups together, so that they won't be running around and making mistakes. It will be a group of people such as bankers, real estate men and knowledgeable people here in town who will handle all of the work for these people. As it now stands, he said, each group that comes to this Board has to ask for an Administrative staff, and it could be possible that we would have 20 or 30 groups, each trying to accomplish the same ends, but by having it centralized, there would be one staff who would be more or less experts in handling this and would help the applicants. He said it has nothing to do whatever with the Housing Sites, but is merely to make the applications.

RESOLUTIONS:

MR. CHIRIMBES said he has a proposed resolution concerning the disposition of the old bell from the Glenbrook School.

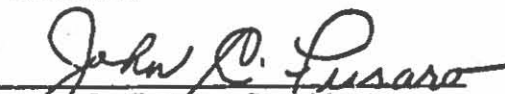
This was held for the Steering Committee.


ADJOURNMENT:

There being no further business to come before the meeting, on motion, duly seconded and CARRIED, the meeting was adjourned at 11:50 P.M.

vf

## APPROVED:

  
John C. Fusaro, President  
10th Board of Representatives

  
Velma Farrell  
Administrative Assistant  
(Recording Secretary)

Note: The above meeting was  
broadcast over Radio  
WSTC until 11 P.M.

VF