

MEETING OF THE 10TH BOARD OF REPRESENTATIVES
STAMFORD, CONNECTICUT
MINUTES OF SEPTEMBER 8, 1969

5997

A regular monthly meeting of the 10th Board of Representatives was held on Monday, September 8, 1969 in the Board's meeting rooms, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The President called the meeting to order at 8:50 P.M.

INVOCATION was given by Rev. Grover Wilson, First Presbyterian Church.

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

MOMENT OF SILENCE - In memory of the late Senator Everett M. Dirksen.

ROLL CALL was taken by the Clerk. There were 37 present and 3 absent. The absent members were:

Paul J. Kuczo, Sr., (D), 1st District
Daniel R. Russbach (R), 17th District
John T. D. Rich (R), 18th District

ACCEPTANCE OF MINUTES - Meeting of August 4, 1969

The above minutes were accepted, there being no corrections.

COMMITTEE REPORTS:

The reading of the Steering Committee Report was waived and entered in the Minutes and appears below:

STEERING COMMITTEE REPORT
Meeting held Monday, August 25, 1969

A regular monthly meeting of the Steering Committee was held on Monday, August 25, 1969 in the Board of Representatives' meeting rooms, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order at 8:00 P.M. by the Majority Leader, Howard Kaplan as the President was a few minutes late in arriving.

All members were present, with the exception of the following: Messrs. Coperine, Durso, T. Boccuzzi, Alswanger and Rich.

(1) Appointments to various Boards and Commissions:

The only appointment before the Committee at this time was the appointment of Mrs. Rosalind Ash (D), 214 High Ridge Road, to the Southwestern Regional Planning Agency, to term ending March 15, 1970, filling out the unexpired term of Mrs. Mary Daly, who resigned. This was ORDERED ON THE AGENDA under APPOINTMENTS COMMITTEE.

It was agreed that if any further appointments come through in time for the Committee to interview them, they will be considered at that time.

(2) Additional Appropriations:

All additional appropriations approved by the Board of Finance at their regular meeting held August 14th, as well as those items on their agenda

for their adjourned meeting to be held August 21st, were ORDERED ON THE AGENDA and REFERRED TO THE FISCAL COMMITTEE. Items in excess of \$2,000 were referred to the secondary committees concerned.

Note: Two items were ordered on the agenda, pending approval by the Planning Board - namely items Nos. 20 and 21 under Fiscal Committee.

- (3) Request in letter of 8/11/69 from Supt. of Schools for approval for authorization of BOARD OF EDUCATION to APPLY FOR STATE AID FOR ELEMENTARY SCHOOL NO. 1, Stamford Public Schools, Capital Projects Budget - (As stipulated in Public Act 493 (1969 Session), which stipulates the Supt. of Schools as the designated person for signing such application, rather than the Mayor, as done previously - See Resolution No. 536, Minutes of Sept. 5, 1967 for old Resolution for way this was done in prior years.)

(Above REFERRED TO EDUCATION, WELFARE & GOVERNMENT COMMITTEE and LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA)

- (4) Request in letter of 8/11/69 from Supt. of Schools for approval for authorization of BOARD OF EDUCATION to APPLY FOR STATE AID FOR ELEMENTARY SCHOOL NO. 2, Stamford Public Schools, Capital Projects Budget - (As stipulated in Public Act 493 (1969 session) - See above item #3 for details)

(Above REFERRED TO EDUCATION, WELFARE & GOVERNMENT COMMITTEE and LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA)

- (5) Request in letter of 8/11/69 from Supt. of Schools for approval for authorization of BOARD OF EDUCATION to APPLY FOR STATE AID FOR ELEMENTARY SCHOOL NO. 3, Stamford Public Schools, Capital Projects Budget - (Also as stipulated in Public Act 493 (1969 session) - (See above item #3 for details)

(Above REFERRED TO EDUCATION, WELFARE & GOVERNMENT COMMITTEE and LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA)

- (6) All matters not yet acted upon by the Legislative & Rules Committee were ordered placed on the agenda, with the exception of one item.

- (7) Proposed Ordinance BANNING THE USE OF DDT BY CITY, MAKING IT UNLAWFUL TO SELL, MANUFACTURE OR USE DDT AND DIELDRIN IN THE CITY OF STAMFORD AS AN INSECTICIDE OR EXTERMINATION CHEMICAL, UNLESS FOR PURPOSES OF CONTROLLED LABORATORY RESEARCH OR WITH EXPRESS WRITTEN PERMISSION OF THE HEALTH DIRECTOR - (Proposed in letter, dated 7/15/69 from Howard Kaplan, 14th District Representative and referred to Health & Protection Committee and the Legislative & Rules Committee at 7/22/69 meeting of Steering Committee)

Above NOT ordered on agenda, but held in Committee.

- (8) Concerning A FAIR RENT COMMISSION IN THE CITY OF STAMFORD - (Brought up by Robert Fedak and Herman Alswanger, 11th District Representatives under "New Business" at the 7/7/69 Board meeting - Open meeting held 8/13/69 by Legislative & Rules Committee - See Minutes of 8/4/69, page 5992 -- Also see letter dated 7/23/69 from George Connors, 8th District Representative,, enclosing a proposed Ordinance) (No Ordinance submitted)

The Chairman of the Legislative & Rules Committee expressed some doubt over being able to hold another Committee meeting before the next Board meeting, as two meetings have already been called. However, this matter was ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE.

- (9) Letter, dated 8/7/69 from Frank Mercede & Sons, Inc., requesting WAIVER OF BUILDING PERMIT FEE for MOTHER OF GOD ACADEMY SCHOOL on behalf of the Missionary Sisters of the school, being addition and alteration work to building located at 111 West North Street - (Tax exempt, non-profit organization)

(Above referred to LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA)

- (10) Letter dated 8/8/69 from Attorney E. Gaynor Brennan, Jr., enclosing a PROPOSED ORDINANCE CONCERNING TAX EXEMPTION FOR CONVENT FOR TEACHERS OF OUR LADY STAR OF THE SEA SCHOOL ON SHIPPAN AVENUE AND ROCKLEDGE DRIVE UNDER PROVISIONS OF SECTION 12-81 (b) OF CONNECTICUT GENERAL STATUTES (1967 P.A. 311) - (See previous Ordinance No. 162 which exempted property only on the List of Sept. 1, 1967 - This concerns exemption from taxation of property on the List of Sept. 1, 1968)

(Above referred to LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA)

- (11) Request in letter dated 8/13/69 from attorney Robert B. Wise, for 100% TAX ABATEMENT FOR "NEW NEIGHBORHOODS, INC.", an apartment project to be erected on Stillwater Avenue, to be known as the "MARTIN LUTHER KING APARTMENTS" which tax abatement is requested pursuant to terms of Public Act 522, Sec. 18 - (Legal description enclosed in letter)

(Above referred to LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA)

- (12) Request for Proposed Ordinance concerning PROPERTY TAX EXEMPTION FOR THE FIRST CONGREGATIONAL CHURCH OF STAMFORD, INC., under provisions of Public Act No. 311 (1967 session) - (Letter dated 8/18/69 from Attorney Daniel Miller)

(Above referred to LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA)

- (13) Request in letter dated 8/25/69 from Representatives of 15th District, for an amendment to Section 21-9 of the Code of General Ordinances (previous Ordinance No. 127 Supplemental) ESTABLISHING A CURFEW AT BELLTOWN PARK between the hours of 11 P.M. and 8 A.M. and establishing a fine of \$100 and not more than 30 days in jail for violation thereof

(Above referred to LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA)

- (14) Letter, dated 8/25/69, from Attorney James Fogarty, Jr. (Durey & Pierson) requesting TAX ABATEMENT FOR FRIENDSHIP HOUSE, INC. (Presently pending before Tax Abatement Committee as established by Ordinance No. 147 - Also, pursuant to Public Act No. 590 (1969 session)

(Above referred to LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA)

- (15) Request in letter of 8/14/69 from City and Town Clerk Louis A. Clapes, FOR PERMISSION TO HAVE THE CHARTER REVISION QUESTIONS VOTED ON BY PAPER BALLOT AT THE NOVEMBER 4, 1969 GENERAL ELECTION as provided under Section 9-271 of the General Statutes - (For reason that there is not sufficient space on the voting machines)

(Above referred to CHARTER REVISION COMMITTEE and LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA)

It was the unanimous decision of the Steering Committee that it would be best to handle this problem by a vote on all of the items as one.

- (16) Concerning Two Petitions: (1) Request for permission to erect UNITED FUND BANNERS 30' X 4' between Sept. 22nd and Nov. 1st in two sections of the City - one near the Railroad Station and the other near the Old Town Hall; (2) Request from the STAMFORD COMETS for permission to conduct a "TAG DAY" on Saturday, Sept. 27th in order to defray expenses.

(Above referred to PARKS & RECREATION COMMITTEE - ORDERED ON AGENDA)

- (17) Corporation Counsel's Opinion in letter dated 8/25/69 concerning transfer of City-owned property, located on EAST MAIN STREET and LAWN AVENUE to the City Housing Authority, being 1.5 acres of land, to be used for construction of 10-15 dwelling units for family housing, in which they say, due to the shortness of time, they do not have the information as to whether or not this is public park land, and may need further clarification.

(Above referred to PUBLIC HOUSING & GENERAL RELOCATION COMMITTEE and PARKS & RECREATION COMMITTEE - Copies sent to Board officers and Committees)

- (18) Miscellaneous letters for information only were NOTED AND FILED.

There being no further business to come before the Committee, on motion, duly seconded and CARRIED the meeting was adjourned at 9:15 P.M.

JOHN C. FUSARO, Chairman, Steering Committee

VF

Concerning Request in letter of 8/14/69 from City and Town Clerk Louis A. Clapes, FOR PERMISSION TO HAVE THE 33 CHARTER REVISION QUESTIONS VOTED ON BY PAPER BALLOT AT THE NOVEMBER 4, 1969 GENERAL ELECTION, as provided under Section 9-271 of the General Statutes - (For reason that there is not sufficient space on the voting machines)--(Above appears on agenda under Charter Revision Committee)

MR. HEINZER requested that a report be given on the above matter by the President. He said as he recalls, it was decided at the Steering Committee meeting that this be handled by that Committee.

THE PRESIDENT said he has no objection to reporting on this now and asked if it is the desire of the Board to take this matter up now instead of waiting until it comes up later in the meeting under Charter Revision Committee.

MR. CALDER said it was decided unanimously at the Steering Committee meeting that the matter of the Charter Revision items which number 33, would better be lumped as one item, so that in the upcoming election the voters could vote yes or no for the bloc of Charter revision items. He said it did not seem practical to try to have paper ballot with that many items having to be voted on.

MR. SCOFIELD MOVED to have the 33 Charter revision questions divided into a maximum of ten groupings, designated by the Charter Revision Committee and have these groupings placed on the voting machines. (no seconder)

THE PRESIDENT explained that this matter of grouping was discussed and we are faced the problem of grouping - how do you group diverse matters into ten matters? He said we have several zoning matters, several in regard to employees and pensions, then we also have some completely extraneous matters which are not related in any way to these other items. He said this is what was discussed at the Steering Committee and it was tried to group them, but did not prove to be successful in setting them up into separate groups or categories.

MR. SCOFIELD said he feels it is only fair to the voter to have a choice in voting either yes or no on ten questions rather than a yes or no on 33 questions.

THE PRESIDENT said if it is going to be broken down at all, then he would suggest that we go to a paper ballot on all 33 questions. He said the problem is that all of these 33 items will not fit on our voting machines and would therefore have to be a paper ballot which would involve a third more of poll workers and take probably three days to count the ballots and each voter would have to be handed a paper ballot with 33 items on it, on which they would then have to vote. Also, we have a minimum voting time in the booth and the State Statute reads "two minutes" for a voter to occupy a voting booth. He said then you run into the problem of counting the ballots - 33 items - with each ballot having to be counted. Also, another question to be considered is whether people will stay after having voted, in order to vote on these paper ballots, is another question. He said at least two booths would have to be set up for each mechanical booth and we do not have that many booths in the City of Stamford.

MR. CONNORS pointed out that many times in the past people in the east side lost their vote because they couldn't get into the polls, because their vote runs heavy between the hours of five o'clock to eight o'clock. He said they have people standing out in the street waiting to vote and if they intend to go through each one of the 33 questions, there will be a lot of people in the east side that will actually lose their vote. He said he thinks this is very unfair to waste all this time on paper ballots.

MR. HEINZER said another thing that has come to his attention is the fact that we have not voted properly to place this on the November ballot which is required under Charter revision.

THE PRESIDENT said this was done correctly and now it is a question of procedure. He said they were forwarded to the Town Clerk to be placed on the ballot.

MR. HEINZER questioned the statement and said we are too close to the election now and said he does not find this in the Minutes.

THE PRESIDENT explained it is procedural and we came under the 60 day limit for advertising the 33 proposals that are to be placed on the ballot. He assured the speaker that the step in Charter revision procedure was conformed with, and the Town Clerk received our 33 Proposals which were approved by the Board of Representatives and these were publicized at least 60 days prior to the election.

MR. HEINZER said it specifically states that we must vote to put it on the ballot and we haven't had that vote yet.

THE PRESIDENT said the items themselves must be advertised 60 days prior to the election.

THE PRESIDENT said it was the decision of the Steering Committee that all 33 items shall be placed on the ballot as one item, whereby the electorate will have to vote either yes or no on all 33 Proposals. He called for a vote. CARRIED, with a few "no" votes. A hand vote was taken, there being more than 21 votes in favor.

APPOINTMENTS COMMITTEE:

MR. THEODORE BOCCUZZI, Chairman, presented the following appointments for confirmation. Ballots were distributed by the Tellers. The vote appears below:

SOUTHWESTERN REGIONAL PLANNING AGENCY:

Term Ending:

MRS. ROSALIND ASH (D)
214 High Ridge Road
(Filling out unexpired term of
Mrs. Mary Daly, who resigned)

VOTE: 31 yes
6 no

March 15, 1970

CONSERVATION COMMISSION:

ROBERT M. FISH (R)
474 Woodbine Road
(Filling out unexpired term of
Richard Colhoun, who resigned)

VOTE: 34 yes
3 no

Dec. 1, 1972

HOUSING SITE DEVELOPMENT AGENCY:

P. WARDHAM COLLYER (R)
41 Hubbard Avenue
(Filling vacancy formerly held
by John J. P. Ryan)

VOTE: 26 yes
11 no

June 30, 1972

SEWER COMMISSION:

LOUIS BASEL (Ind.)
63 Harvest Hill Lane
(Filling out unexpired term of
Morton Bell, who resigned)

VOTE: 34 yes
3 no

Dec. 1, 1970

FISCAL COMMITTEE:

MR. JOHN BOCCUZZI, Chairman, reported that his Committee met last Thursday, September 4th and acted on the following items:

- (1) \$20,721.85 - DEPARTMENT OF PUBLIC WELFARE, SMITH HOUSE, for the following:
(See Mayor's letter of 7/7/69) - (Per Collective Bargaining
Contract - Deferred 8/4/69)

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Code 440.0101 Salaries -----	\$10,204.50
Code 440.0103 Overtime -----	8,012.68
Code 440.0111 Salary Differential -----	1,064.67
Code 440.2501 Uniforms -----	1,350.00
Code 440.0905 Physical Examinations -----	90.00
	<u>\$20,721.85</u>

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

- (2) \$500.00 - BOARD OF REPRESENTATIVES - Code 106.2201, New Equipment
(To replace old typewriter) - (Mayor's letter of 8/5/69)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by several members and CARRIED unanimously.

- (3) \$500.00 - HUBBARD HEIGHTS MUNICIPAL GOLF COURSE - Code 730.2502 -
(Clothing Allowance for Four Employees at \$125.00 each -
(Mayor's letter of 8/4/69)

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

- (4) \$14,409.87 - FIRE DEPARTMENT - BENEFITS FOR SUPERVISORY PERSONNEL
not covered by Collective Bargaining Contract, to be
allocated as follows: (Mayor's letter of 8/8/69) (See
Minutes of 8/4/69, pages 5992-93-94)

Code 540.0103 Overtime -----	\$1,820.65
Code 540.0108 Acting and Standby -----	753.19
Code 540.0110 Holidays -----	9,093.33
Code 540.0111 Night Differential -----	2,742.70
	<u>\$14,409.87</u>

The above matter was held in Committee.

- (5) \$6,000.00 - POLICE DEPARTMENT - Code 530.2201 New Equipment (Radio
Replacement Units) (Mayor's letter of 8/4/69)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Kelly who said the Health & Protection Committee concurs in approval. CARRIED unanimously.

- (6) \$3,000.00 - POLICE DEPARTMENT - Rumor Control Clinic in accordance with
State Grant from Planning Committee on Criminal Administra-
tion - (See Mayor's letter of 8/4/69)

MR. BOCCUZZI MOVED for approval of the above. Seconded by Mr. Kelly who said the Health & Protection Committee concurs in approval. CARRIED unanimously.

- (7) \$5,858.00 - PUBLIC WORKS DEPARTMENT - (Reclassifications granted to
personnel, allocated as follows): - (Mayor's letter of
8/4/69)

Code 606.0101 Salaries - Division of Highway Maintenance -----	\$1,568.00
Code 607.0101 Salaries - Division of Equipment Maintenance ----	475.00
Code 629.0101 Salaries - Division of Land & Buildings -----	3,815.00
	<u>\$5,858.00</u>

The above matter was held in Committee.

- (8) \$4,133.75 - DEPARTMENT OF PARKS & TREES, covering: (Mayor's letter of 8/4/69)

Code 710.0101 - Salaries - (Representing difference in annual gross salary of Alphonse Bordeaux between \$7800 and \$9465, approved by Personnel Commission 3/28/69) -----\$1,665.00

Code 710.2502 - Clothing Allowance for 20 employees as specified in Collective Bargaining Agreement and not including in Budget because of delay in ratifying Agreement ----- 2,468.75
\$4,133.75

MR. BOCCUZZI explained that the salary item above was contained in the Marcom Report and was not put into the Budget and was recommended to the Parks Department that it be placed in the Budget this fiscal year. He said the Fiscal Committee approved this item as well as the item for clothing allowance. HE MOVED for approval of the above request.

MR. HEMINGWAY seconded the motion and said the Personnel Committee concurs in approval. CARRIED unanimously.

- (9) \$9,947.37 - HEALTH DEPARTMENT - Code 510.0101 Salaries, being Salary Adjustment for personnel and addition of Laboratory Helper inadvertently omitted from Budget - (Fully described in attachment to Mayor's letter of 8/4/69) -- (Per Collective Bargaining Contract as approved April 1969)

MR. BOCCUZZI explained that the salary for the Laboratory Helper was supposed to be in the Budget but was overlooked and was then picked up by Mrs. Pont-Briant and is now being requested. HE MOVED for approval of the above request.

MR. HEMINGWAY seconded the motion and said the Personnel Committee concurs in approval. CARRIED unanimously.

- (10) \$4,500.00-TAX ASSESSOR'S OFFICE - Code 144.0102, Part-time Help - (For two part-time clerical help) - (Mayor's letter of 8/4/69)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Hemingway who reported that the Personnel Committee concurs in approval.

MR. BOCCUZZI explained that when the Budget was made out they reduced their part-time account by \$4,000 and put in a full time employee, but somewhere along the line their request for a full time employee was denied, but they failed to bring back the part-time account and now they have to hire extra help. CARRIED unanimously.

- (11) \$2,778.00 - FINANCE DEPARTMENT - Salary Reclassifications, as follows: (Mayor's letter of 8/5/69) - (Approved by Personnel Commission, effective July 1, 1969)

Code 116.0101 - Salaries - General Accounting - Account Clerk 1, Grade S9 to Account Clerk III, S-13 -----\$1,089.00
Also, General Ledger Clerk, Grade S15 to Grade S18 ----- 1,116.00

Code 117.0101 - Salaries - Data Processing - D/P Operator II,
Grade S11 to Lead Computer Operator, Grade S13- 573.00
 \$2,778.00

The above matter was held in Committee.

- (12) \$1,283.00 - FINANCE DEPARTMENT - Code 116.2201, General Accounting,
New Equipment, as follows: (Mayor's letter of 8/5/69)

Desk type check writer -----	\$400.00
Desk type check cutter -----	370.00
Electric Typewriter, 18" Carriage -----	513.00
	<u>\$1,283.00</u>

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

- (13) \$24,398.43 - BOARD OF EDUCATION - (Being reimbursable Federal Funds to be received from the State under Title III, National Defense Education Act for educational TV equipment and Audio-visual instructional materials) - (Also under terms of Resolution No. 546 approved 1/8/69 by Board of Representatives) - (See letter dated 8/8/69 from Supt. of Schools)

MR. BOCCUZZI MOVED for approval of the above. Seconded and CARRIED unanimously.

- (14) \$50,000.00 - BOARD OF EDUCATION - (Being a prepaid Federal Grant to be received from the State under Title III, 1966 Adult Education Act, P.L.89-750, as amended, to continue the Adult Basic Education Program for the 1969-1970 Fiscal year) - (Also under terms of Resolution No. 546 approved 1/8/68 by Board of Representatives) - (See letter dated 8/8/69 from Supt. of Schools.)

MR. BOCCUZZI MOVED for approval of the above. Seconded and CARRIED unanimously.

- (15) \$1,800.00 - BOARD OF EDUCATION - (Being State Grant to be received under State Aid for Disadvantaged Children to continue Project 135-1, Program D, "Intensive Guidance Services for Potential High School Dropouts, 1969 Summer Program, for 1969-1970 fiscal year) - (Also, under terms of Resolution No. 546 approved 1/8/68 by Board of Representatives) - (See letter dated 8/8/69 from Supt. of Schools)

MR. BOCCUZZI MOVED for approval of the above. Seconded and CARRIED unanimously.

- (16) \$50,000.00 - BOARD OF EDUCATION - (Being Federal Grant to be received from State under Title III, Elementary and Secondary Education Act, to continue Project Music, Project No. 16-70-3012, for third and final year of operation, for 1969-1970 fiscal year) - (Also, under terms of Resolution No. 546 approved 1/8/68 by Board of Representatives) - (See letter dated 8/8/69 from Supt. Schools)

MR. BOCCUZZI MOVED for approval of the above. Seconded and CARRIED with one abstention (Mr. Truglia).

- (17) \$5,630.72 - POLICE DEPARTMENT - PENSION for Sergeant William J. Hagan, effective July 25, 1969, based on annual pension of \$6,015.00, or 60% of his annual salary of \$10,025.00 (Mayor's letter of 8/4/69)

MR. BOCCUZZI MOVED for approval of the above pension. Mr. Hemingway seconded the motion, saying the Personnel Committee also approved this item.

MR. KELLY said he also wishes to second the motion for a job "well done", CARRIED unanimously.

- (18) \$4,168.17 - POLICE DEPARTMENT - PENSION for Sergeant John J. Marcel, effective Sept. 6, 1969, based on annual pension of \$5,086.50, or 54% of his annual salary of \$9,419.44 - (Mayor's letter of 8/4/69)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Hemingway who said the Personnel Committee also approves.

MR. KELLY seconded the motion for a job "well done". CARRIED unanimously.

- (19) \$33,591.52 - POLICE DEPARTMENT - BENEFITS FOR SUPERVISORY PERSONNEL not covered by Collective Bargaining Contract (Covering period 7/1/68 thru 6/30/70) to be allocated as follows:
(See Mayor's letter of 8/7/69)

Code 530.0106 - Guaranteed Overtime -----	\$14,682.72
Code 530.0110 - Pay Differential -----	9,103.84
Code 530.0112 - Day Off Slips (Captains) -----	8,282.56
Code 530.0108 - Day Off Slips (Chief) -----	1,522.40
	<u>\$33,591.52</u>

The above matter was held in Committee.

- (20) \$80,000.00 - Resolution 624 - Amending 1969-1970 Capital Projects Budget for Project to be known as "POLICE GARAGE" and appropriation for said Project - (Mayor's letter of 8/8/69)

MR. BOCCUZZI said the Fiscal Committee reduced the above request from \$90,000.00 to \$80,000.00. HE MOVED for approval of the following resolution. Seconded by Mr. Kelly, who said the Health & Protection Committee concurs in approval. CARRIED unanimously:

RESOLUTION NO. 624

AMENDING 1969-1970 CAPITAL PROJECTS BUDGET BY ADDING PROJECT TO BE KNOWN AS "POLICE GARAGE" IN AMOUNT OF \$80,000.00 AND APPROPRIATION THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, to amend the 1969-1970 Capital Projects Budget by adding item to be known as "POLICE GARAGE" in accordance with the provisions of Section 611.5 of the Stamford Charter, and appropriation of \$80,000.00 there

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- (21) \$1,477,000.00 - BOARD OF EDUCATION - To increase present fiscal limit now at \$12,500,000.00 to \$13,977,000.00 for THIRD SENIOR HIGH SCHOOL - (Period previously extended for 3 yrs.) - (See Minutes of March 3, 1969 - Pages 5736-37-38-39 approving proposed legislation for construction of school Capital Projects) - (See Mayor's letter of 8/8/69 and letter dated 8/8/69 to Mayor from Supt. of Schools)

MR. BOCCUZZI explained that this is not actually an appropriation for this fiscal year, but is just giving the Board of Education the right to increase the appropriation from \$12,500,000 to \$13,977,000. He said the money will have to be appropriated during the next two fiscal years. HE MOVED for approval of the above request. Seconded by several members and CARRIED unanimously.

- (22) \$1,750.00 - CLASSIFIED EMPLOYEES RETIREMENT FUND - Code 176.0908 - For ACTUARIAL SERVICES per contract with Martin E. Segal Company - (REDUCED from \$4,250.00 by Board of Finance)

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

LEGISLATIVE & RULES COMMITTEE:

MR. BROMLEY, Chairman of above Committee, presented his report. He said an open Committee meeting was held on August 13th on the Fair Rent Ordinance and on August 26th they had their regular meeting, held here, and present at that meeting were Messrs. Bromley, Plotnick and Grisar and on September 3rd another meeting was held on the Fair Rent Ordinance at St. Joseph's Hospital in Jack Rich's room. He announced the next meeting of the Committee will be held Tuesday, September 30th.

He reported on the following:

- (1) Proposed Ordinance for publication, concerning ANTI-LITTER - (Proposed by Howard Kaplan, 14th District Representative --- Held in Committee 4/7/69, 5/5/69, 6/2/69, 7/7/69 and 8/4/69)

MR. BROMLEY said the above proposed Ordinance, having been held in Committee for several months is now ready for publication. HE MOVED for publication for the following proposed Ordinance; seconded and CARRIED unanimously:

PROPOSED ANTI-LITTER ORDINANCE FOR THE
CITY OF STAMFORD

NOTE: THE PROPOSED ORDINANCE IS NOT BEING INCLUDED IN THE MINUTES
BECAUSE OF ITS LENGTH. HOWEVER, IT WAS PUBLISHED IN THE
SEPTEMBER 17, 1969 EDITION OF THE STAMFORD ADVOCATE IN FULL.

VF

- (2) Proposed Ordinance ESTABLISHING TAX EXEMPTION FOR PROPERTY ACQUIRED BY FAITH TABERNACLE BAPTIST CHURCH, located at 30 Wallace Street,

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under Sections 12-81 (14) and 12-81 (b) of Conn. General Statutes, premises to be used as a PARISH HOUSE - Tax exemption to be established as of Oct. 25, 1968, and directing Commissioner of Finance to reimburse the Church for taxes paid on the List of Sept. 1, 1967 - (Requested in letter from Atty. Robert B. Wise, dated 6/12/69) (Held in Committee 7/7/69 and 8/4/69)

MR. BROMLEY said the above matter is being held in Committee pending receipt of the Ordinance.

- (3) Proposed Resolution TRANSFERRING CERTAIN HIGHWAYS IN CITY OF STAMFORD TO STATE OF CONNECTICUT - (Under provisions of P.A. 603, enacted 1961) - (See Mayor's letter of 3/21/69 and letter of 5/20/69 from Corporation Counsel - Held in Committee 4/7/69, 5/5/69, 6/2/69, 7/7/69, 8/4/69 and 9/8/69)

MR. BROMLEY said his Committee has no report on this.

MR. HEINZER said the Public Works Committee would like to again report this out favorably. He said the question last meeting was whether or not the implementation of the TOPICS PROGRAM was contingent upon the turnover of these two highways and a meeting was held several weeks ago with the Mayor and members from the State Highway Department.

There was some discussion at this point as to the standing of the above matter.

MR. BROMLEY said the Minutes reflect that it was TABLED FOR ONE MONTH and he thinks the sense of this is that it was referred back to committee for one month and can be brought up at this time.

THE PRESIDENT informed Mr. Heinzer he is in order to proceed.

MR. HEINZER said the "new grid" system meant to take over many highways in the State in many towns and Stamford entered negotiations to have the State take over streets that were earmarked. Several years ago, he said we did have one street changed - Glenbrook Road was changed to Courtland Avenue. He said this had no bearing on TOPICS other than the plan for design of Bedford and Summer Streets have been drawn on the basis of their becoming State highways. He said if we do not move now to turn these streets over, they will have to be re-designed on the basis of their being City streets. He said 43 towns in the State have already complied by turning over their roads to the State and Stamford is the only one at this point who has failed to do this.

He said these towns are now pressuring the State for use of the money that is available and they are also being asked to start programs in other cities. He said they were told by the State highway people that if we fail to move on this, that it will put the program in jeopardy, because it will be allocated to those other towns and we are not sure that there will be further funds available and we may lose out on the implementation of the TOPICS PROGRAM. He said as far as Bedford

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and Summer Streets are concerned, it is about a quarter of the project. He said it is the biggest one of seven and takes up about a quarter of the money and about a quarter of the work. He said he considers this necessary to the implementation of the TOPICS PROGRAM. HE MOVED for approval of the transfer. Seconded.

MR. FEDAK spoke in opposition as to the turning over of Bedford and Summer Street.

MR. SCOFIELD quoted from a letter from the State Highway Commissioner Howard Ives, in which he said the State Highway Department is to assume jurisdiction over Bedford and Summer Streets under provisions of Public Act 603 which was enacted by the 1961 General Assembly and negotiations for such road transfer were under way in advance of the TOPICS PROGRAM for the City of Stamford. He said the letter goes on to say that the reconstruction of Bedford Street is meant to increase the vehicle carrying capacity of that street toward a high degree of safety, and the reconstruction will be a minimum necessary to achieve the desired results. He said he would like to point out that delay in the transfer over the years has not been because of a question as to whether it should be or not, but has only been a question as to who is to maintain the roads and who is to pay for the maintenance. He said as to the transfer of roads, no hearing is necessary in order to do this.

He said however, there will be a public hearing required and will be held, on the TOPICS PROGRAM as far as the implementation of reconstruction is concerned, but not for the simple transfer. He said it is very necessary to get this TOPICS PROGRAM going at once. He urged no further delay. He said he has been told that the State can force the transfer of this highway anyway, but in the meantime we have lost the TOPICS money. He said he is sure that they can take over any road that they want to.

MR. RYBNICK said that when we accepted this several years back, it was supposed to be a Federally funded project and now why does it turn out to belong to the State?

MR. HEINZER said it is not all State, but is both Federally and State funded. He said there was a Special Act (known as the "Scofield" Act), which was passed by the State Legislature which made extra money available to us so that it would not cost the City anything and that is the State's portion.

MR. RYBNICK said when you talk of the State taking over the roads and that they can come in and take any street they might care to select, but what about the Federal Government and where do they fit into the picture?

MR. HEINZER said they have done the engineering work, along with the State engineers and have given the State a grant to go along with the Federal Highway Act to increase safety, travel and flow on the highways of urban areas in the country.

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MR. BROMLEY said he believes that Mr. Rybnick has raised some very good questions. He said his Committee - the Legislative & Rules Committee - has met for months and months on this very question - transfer of the highways. He said the former Corporation Counsel, Isadore Mackler, came down to a Hearing and was opposed to this transfer of highways and he asked the same question in a little different way in which Mr. Rybnick is asking it. He said if this is Federal money that is involved in the TOPICS program, where is the connection and why does the State Highway Department now insist that these roads be transferred, and why should they make this a prerequisite in order for a Federal program to be carried out? He said it would seem that the truth really is that they are a little leery of making this a prerequisite, because many of us in this room sat in with the Mayor when the State officials came down from the Highway Department and it took nearly half an hour to sort of "bash" it out of them that, "Yes, this phase of TOPICS would be put in jeopardy", if we did not vote in favor of the transfer.

He said the questions are not the same - the transfer of the highways, and the implementation of TOPICS. He said it has taken a while to draw up the plans for the implementation of TOPICS and the final plans are not in any way complete. He said many Bedford Street residents have appeared before the Legislative & Rules Committee over the past three meetings and have questioned as to the reasons why it should be necessary to transfer these highways. Naturally, these people are wondering how this will affect their property and no one really knows, because the final plans have not been completed. He said the big question that they raise and that Mr. Mackler raises, and Mrs. Johnson from the Citizens Action Council,---- is WHERE is the authority for the State people to say that these roads must be transferred? He said somebody has said that the State can take the roads anyway and that it can go to arbitration; and if this transfer is really necessary for the implementation of TOPICS, then WHY doesn't the State just take them? Also, on the other hand, why should the City of Stamford give up the jurisdiction over it's two MAJOR north-south roads for something that no one is quite sure of, except that after arguing for half an hour, the State representatives said that it would place this phase of TOPICS into jeopardy if we didn't turn them over. He said he is against this for one reason because of the objections from the residents of Bedford Street. He spoke of one family that will be affected by this - a family that for many years has given a lot to Stamford.

He said what we are really saying to this family and others like them is that we don't know how much property is going to be taken away from them, but probably it will take right up to your front door and your house will be hanging precipitously over a 15 foot cliff - we don't know, because we are not sure, but we are going to transfer these highways to the State of Connecticut and then some day you'll find out - maybe in a couple of years - and then you can object, and what good will an objection do then? He said this looks premature and let's wait and see what they are planning to do with these streets and how much property is being taken before we give them "carte blanche" to go ahead. He said if this is a Federally funded program than TOPICS can go ahead whether or not we transfer these roads. Another reason he pointed out is that we have already voted on

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the Washington Avenue extension which is supposed to be the north-south road in Stamford. He said the time may come when we will also need Summer and Bedford Streets in addition to Washington Avenue. He said we also voted for Urban Renewal and have most of the downtown area torn down with nothing very much going up and could it be possible that we may be getting ourselves into the same sort of "bottleneck" with this? He said we ~~now~~ have Washington Avenue blocked off and Bedford Street is blocked off because they are blasting Mrs. Schenck's hill away and the only road left now is Summer Street to take the whole of the north-south traffic flow. He said for these reasons he is definitely against the transfer of these streets at this time.

would then
(correction
Oct 6, 1969)
J. F.

MR. KAPLAN said he is going to join Mr. Bromley in opposing the passing of this right now and agrees with him. He asked any Board member who has been a member of the Health & Protection Committee and has had a traffic problem involving the State, either in regard to a traffic light or a street, has always found out that where the State is involved it has been very difficult to get action, but on the other hand when it only involves the City, you get an answer very quickly.

After considerable further discussion, MR. HEINZER MOVED to remove this from Committee. Seconded by Mr. Coperine.

MR. HEINZER said last month when we had this matter before us, it was a resolution which contained an amendment and he would like a clarification of this before we take a vote on it.

THE PRESIDENT said the motion on the floor is to remove from Committee the entire resolution, which includes Summer and Bedford Streets.

MR. BROMLEY said he fails to see how this can be, since the Legislative & Rules Committee put that amendment into the resolution and when it was referred back to Committee, it contained that amendment. He said you would first have to move to strike out the motion to remove the amendment.

MR. HEINZER said his motion (made last month) was to strike out the amendment which was also sent back to Committee at that time.

THE PRESIDENT said no vote was taken on the amendment last month, but a vote was taken to refer back to Committee the entire matter.

MR. BROMLEY said the Legislative & Rules Committee had amended the resolution before a vote was taken on referring it back to Committee. He said it was brought out on the floor as an amended resolution and then referred back to Committee in its amended form.

MR. HEINZER said it was not reported out of Committee this month by the Legislative & Rules Committee, because he is reporting it out as the resolution was originally written without the amendment.

THE PRESIDENT said Mr. Heinzer's motion is in order.

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MR. PLOTNICK MOVED TO AMEND Mr. Heinzer's motion by subtracting therefrom Summer Street, Bedford Street and Courtland Avenue. Seconded by Mr. Bromley and others.

THE PRESIDENT called for a vote on Mr. Plotnick's amendment. CARRIED with several "no" votes.

THE PRESIDENT called for a vote on the major motion, as amended by Mr. Plotnick.

MR. HEINZER said he wishes to take issue with the whole motion now, as he does not want it considered without these roads included.

THE PRESIDENT said he can then vote against the motion.

MR. HEINZER said he is hoping that everyone else will too.

THE PRESIDENT called for a vote on the main motion, as amended by Mr. Plotnick.

MR. HEINZER said he withdraws his motion. MR. PLOTNICK said he also withdraws his motion to amend.

MR. BROMLEY rose on a point of order and said it cannot be withdrawn after a vote has been taken on the amendment to that motion;

THE PRESIDENT said the amendment is now part of Mr. Heinzer's motion.

MR. MURPHY asked if it is possible to send this all back to the Legislative & Rules Committee.

THE PRESIDENT said this can be done by voting "no" right now. He called for a vote on the motion, as amended. LOST with two "yes" votes.

THE PRESIDENT said the vote results in this matter remaining in Committee.

- (4) Final adoption of Ordinance AMENDING CHAPTER 15-A OF THE CODE OF GENERAL ORDINANCES OF THE CITY OF STAMFORD REGARDING HUMAN RIGHTS COMMISSION - (Giving that Commission added powers - Requested in letter dated 6/23/69 from Mrs. Gertrude Marshall, Chairman, Housing Committee, Mayor's Conference on Human Rights & Opportunities)

MR. BROMLEY MOVED for final adoption of the Ordinance, with a correction, omitting reference to sub-paragraph L which was omitted. Seconded and CARRIED unanimously:

ORDINANCE NO. 171 SUPPLEMENTAL

AMENDING CHAPTER 15-A OF THE CODE OF GENERAL ORDINANCES OF THE CITY OF STAMFORD REGARDING HUMAN RIGHTS COMMISSION

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Chapter 15-A of the Code of General Ordinances of the City of Stamford is hereby amended as follows:

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1. By adding the following language as sub-paragraph (e) to Section 15-A-4 entitled "FUNCTIONS":

(e) To supplement, through action by the municipality, at all levels and through all agencies, the implementation in Stamford of Section 31-126 of the Connecticut General Statutes (prohibiting unfair employment practices), and Sections 53-34, 53-35 and 53-35 (a) (prohibiting discrimination in public accommodations, rental housing, commercial property, professional associations, and licensed persons). References in this paragraph to said Statutes shall include such amendments thereof as may be made by the State Legislature from time to time.

2. By deleting all of the following language from Paragraph 15-A-5 (d):

(d) ".... except, that all instances of such discrimination involving the occupancy of housing accommodations, within the jurisdiction of any state commission or agency, shall be referred to that commission or agency."

3. By adding the following as sub-paragraphs (j) and (k) to Section 15-A-5 entitled "POWERS AND DUTIES":

(j) To assist and afford appropriate relief to any person in the City of Stamford who has been denied full and equal opportunities and accommodations (including, but not limited to, housing employment and education), by its own action or through cooperation with the Connecticut Commission on Human Rights and Opportunities, the United States Commission on Civil Rights, and all federal, state and municipal agencies and officers, pursuant to the powers hereinabove and hereinafter set forth.

(k) To issue a complaint through its Executive Secretary, which complaint shall be filed with the Commission, whenever the Executive Secretary has reasonable cause to believe that any person has engaged or is engaging in any practice constituting a denial of human rights and opportunities in contravention of any of the statutes referred to in Section 4(e) above or in violation of this Ordinance. Any such complaint shall be filed not more than one hundred twenty (120) days after the alleged offense has been committed, provided that no such complaint shall be filed with the Commission in the event that a complaint referring to the same offense has been filed with the Connecticut Commission on Human Rights and Opportunities. Upon receiving such a complaint, the Commission shall attempt to correct the situation by means of conference, conciliation and persuasion, all of which efforts and endeavors by the Commission shall be kept strictly confidential by the Commission. In the event of failure by the Commission to correct the situation created by any such offense, then, upon majority vote of the Commission, the presiding officer of the Commission shall be authorized to apply to the Circuit Court or any other Court of competent jurisdiction in this State, or to any judge thereof, for a restraining order or temporary injunction restraining the offender or offenders from any conduct tending to render ineffectual or otherwise impair such action as the Commission may take or which the Court may order for purposes of eliminating any such viola-

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tions, including, but not limited to, temporary and permanent injunctions, subject to such terms and conditions as the Court deems proper and equitable, as well as such other relief as the Court may determine.

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

- (5) Resolution No. 625 - Letter dated 7/18/69 from Director of URC REQUESTING TRANSFER OF KIWANIS PARK TO DEPARTMENT OF PARKS & TREES under provisions of Ordinance No. 144 Supplemental

MR. BROMLEY said the above matter was brought up at last month's meeting and Mr. Rybnick had a question as to whether or not the Park Department had given us their acceptance. He said we are now in receipt of a letter from them giving their approval of this transfer. HE MOVED for approval of a resolution on this.

MR. ALSWANGER said the Parks & Recreation Committee concurs in their approval and seconded the motion. A VOTE was taken on the following resolution approving this land transfer. CARRIED unanimously.

RESOLUTION NO. 625

TRANSFER OF JURISDICTION OF KIWANIS PARK FROM THE URBAN REDEVELOPMENT COMMISSION TO THE CITY OF STAMFORD DEPARTMENT OF PARKS AND TREES

WHEREAS, the City of Stamford, Connecticut Urban Redevelopment Commission is engaged in an urban renewal project for the City of Stamford, designated as the "Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43", as more particularly set forth in an Urban Renewal Plan, dated March 4, 1963, as amended from time to time thereafter; and

WHEREAS, the Stamford Board of Representatives approved and adopted the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project (Conn. R-43) on March 4, 1963, and again on June 11, 1968, as amended through June 5, 1968; and

WHEREAS, one of the activities undertaken by the Urban Redevelopment Commission, pursuant to the Urban Renewal Plan, was the construction of a public park on Re-use Parcel No. 15, dedicated as Kiwanis Park; and

WHEREAS, Kiwanis Park is substantially complete and is open for and used by the public; and

WHEREAS, Chapter 59 of the Charter of the City of Stamford authorizes the Park Commission to maintain all public parks; and

WHEREAS, City of Stamford Ordinance No. 144 Supplemental provides that the transfer of jurisdiction on buildings or land owned by the City, between departments, boards or agencies of the City, shall be accomplished only after approval by the Stamford Board of Representatives:

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

That the Board of Representatives favors and hereby approves the transfer of jurisdiction of Kiwanis Park from the City of Stamford, Connecticut Urban Redevelopment Commission to the City of Stamford Department of Parks and Trees.

- (6) CONCERNING A FAIR RENT COMMISSION IN THE CITY OF STAMFORD - (Open meeting held 8/13/69 by Committee on this matter - See Minutes of 8/4/69, page 5992)

MR. BROMLEY said an open hearing was held on this and hundreds of people attended the meeting. He said the overwhelming opinion was that Stamford needed this. Also, another meeting was held when the Committee went over the draft of the proposed Ordinance which Mr. Fedak submitted. He said the Committee decided to publish the Ordinance with a few changes and to enable people to see it in the paper so that everyone would be aware of what is contemplated.

MR. BROMLEY said the Committee made several changes:

Page 3, Section 6. POWERS - Paragraph (3) second sentence changed to read:

".....Two weeks written notice shall be given to all interested parties, including tenants and landlord of the housing accommodations in question."

Under same Section 6. POWERS Paragraph (8) changed to:

Delete paragraph (8) entirely.

Page 4, Section 7. STANDARDS - Paragraph (10) changed to:

"Availability of other accommodations for him and his immediate family".

Page 5, Section 8. PROCEDURES - Paragraph (2) changed to:

"Pending a determination by the Commission, the tenant shall continue to pay the rent required for the housing accommodation in question to the landlord while the complaint is pending before the Commission."

Under same Section 8. - Paragraph (4), second sentence to read:

".....Said funds shall be held in such escrow account until such time as landlord shall have complied with the order of the Commission, at which time they shall be released to the landlord, together with interest, if any."

Page 6, same Section 8 - Paragraph (5), second to last sentence to read:

"Such offense, should it continue more than one (1) week shall constitute a new offense for every week it continues to exist".

MR. BROMLEY MOVED for publication of the proposed Ordinance with the above changes. Seconded.

MR. FEDAK thanked Mr. Bromley and his Committee for meeting for a third time this month on this particular Ordinance and said he respects the fact that they gave careful consideration to the Ordinance. He said he goes along with the first change, but cannot go along with the second change and also does not agree with the fifth change; "...together with interest, if any."

He said the members of this Board have had this Ordinance before them for two weeks and it has received a great deal of consideration by its drafters - the Fair Housing Committee and has also been before the Corporation Counsel. He said he likes the Ordinance the way it was submitted because it meets the needs of the people. HE MOVED to waive publication of the Ordinance.

MR. BROMLEY said he understands why Mr. Fedak wishes to expedite this by waiving publication. However, he said, he believes this to be a bad step. He said the Committee spent considerable time going over this in great detail and came up with more questions than they solved. He said they wish to avoid having this challenged in court by making it as near perfect as possible. He said the whole purport of the Ordinance is to create a Fair Rent Commission. He said the rent will be no more unfair two months from now than it was a month ago, so that whatever standards are set up to meet the requirements of a fair rent, will still be valid next month.

THE PRESIDENT said he wished to call attention to one aspect and that is, the enabling Act which permits this Board to create a Fair Rent Commission which does not become effective until October 1st. Therefore, at this time, the Board does not have the power to adopt an Ordinance of this type tonight. However, he said, we have the right to publish it because by publication we are not adopting it, and on October 1st, we will have the power to give it final approval when the enabling Act is in effect. He said by adoption now it could jeopardize the validity of the Ordinance, since we are not empowered to act until October 1st.

MR. FEDAK said he was under the impression the enabling Act mentioned October 1st or whichever is later - when the municipality enacts it.

THE PRESIDENT explained that the Act which gives us the power to create a Fair Rent Commission does not become effective until October 1st - therefore, this Board cannot adopt the Ordinance in final form until AFTER that date. He cautioned the members not to jeopardize the validity of the Ordinance by acting prior to the date the Act takes effect.

MR. FEDAK said in that case he will withdraw his motion to waive prior publication of the Ordinance.

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After considerable further debate, the proposed Ordinance was APPROVED FOR PUBLICATION, as originally submitted by Mr. Bromley, including the amendments, as follows:

PROPOSED ORDINANCE

CONCERNING THE ESTABLISHMENT OF A FAIR RENT
COMMISSION FOR THE CITY OF STAMFORD

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Section 1. PURPOSE: Pursuant to and in conformity with Public Act No. 274 of the 1969 General Assembly, there is hereby created a Commission known as the Fair Rent Commission for the purpose of controlling and eliminating excessive rental charges on residential property within the City of Stamford. This Ordinance is enacted in recognition of the compelling need for rent stabilization for the duration of a severe housing shortage in Stamford.

Section 2. DEFINITIONS: Unless the context specifically indicates otherwise, the meaning of terms used in this Ordinance shall be as follows:

- (1) "Commission" shall mean the Fair Rent Commission of the City of Stamford, Connecticut.
- (2) "Person" shall mean any individual, firm, company, association, corporation or group.
- (3) "Housing Accommodation" shall mean any building or structure, wholly or in part, containing living quarters occupied or fairly intended for occupancy as a place of residence, with any land or buildings appurtenant thereto and any services, furniture and facilities supplied in connection therewith except:
 - (a) A hospital, convent, monastery, asylum, public institution, or college or school dormitory, or any institution operated exclusively for charitable or educational purposes.
- (4) "Rent or Rental Charges" shall mean any consideration, monetary or otherwise, including any bonus, benefit, or gratuity, demanded or received for the use or occupancy of any housing accommodation.
- (5) "Tenant" shall mean any person who leases or rents, whether by written or oral lease, any housing accommodation, as a residence for himself and/or his immediate family.
- (6) "Landlord" shall mean any person who leases, subleases, rents or permits the occupancy of any housing accommodation, including a person who manages a housing accommodation owned by someone else.

Section 3. MEMBERSHIP: The Commission shall consist of five (5) members, and three (3) alternate members, all of whom shall be resident electors of the City of Stamford. Not more than three (3) of said members and two

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(2) of said alternate members shall be registered members of the same political party. The members and alternate members shall be appointed by the Mayor, subject to approval by the Board of Representatives. The Commission shall elect from its members a Chairman and a Vice-Chairman.

Section 4. TERM OF OFFICE: Initially, the Mayor shall appoint a member to a term which expires December 1, 1974, the other members shall be appointed to terms which expire December 1, 1973, December 1, 1972, December 1, 1971, and December 1, 1970, respectively. Thereafter, members shall be appointed for a term of five (5) years or to fill the unexpired term of any member who leaves the Commission. In no case shall a member serve for more than two (2) consecutive terms.

Initially, alternate members shall be appointed to terms expiring December 1, 1974, December 1, 1972 and December 1, 1970, and thereafter to five (5) year terms as provided above for members.

Appointment and removal of Commission members shall conform to Chapter 50 of the Stamford Charter.

Section 5. STAFF: The Commission shall employ a Director to keep its records, to handle its correspondence, to maintain funds which may be deposited with the Commission as hereinafter provided, to supervise and direct the administration of this Ordinance, and generally to perform such other functions as may be assigned by the Commission. Additional employees as the Commission deems necessary to effect the provisions of this Ordinance may be appointed by the Commission. Said Director and any additional employees shall be entitled to receive reasonable compensation for their services, to be paid by the City of Stamford. Upon request, assistance from other municipal agencies shall be reasonably available to the Commission.

Section 6. POWERS: Pursuant to Public Act 274, the Commission shall have the following powers:

- (1) To make such studies and investigations into rentals charged for housing accommodations within the City of Stamford as it deems appropriate to carry out its responsibilities hereunder.
- (2) To receive complaints, inquiries and other communications concerning alleged excessive rental charges in housing accommodations within said City.
- (3) To conduct hearings, either on its own motion or on complaints or requests for investigation submitted to it by any interested person. Two (2) weeks written notice shall be given to all interested parties, including tenants and landlords of the housing accommodations in question.
- (4) To administer oaths.
- (5) To subpoena witnesses and compel their attendance at said hearings and to compel production of any books and documents relating to any matter under investigation or question.

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(6) To determine, after a hearing, whether or not the rent for any housing accommodation is so excessive as to be harsh and unconscionable.

(7) To order a reduction of an excessive rent to an amount the Commission considers fair and equitable.

(8) To order payment of a reasonable rent into an escrow account, as hereinafter described, if the housing accommodation fails to comply with such statute, ordinance or regulation.

(9) To review at a hearing alleged compliance with the Commission's orders and decisions for purposes of rent reinstatement.

(10) To continue, review, terminate or suspend all its orders and decisions.

Section 7. STANDARDS: In making determinations as to whether a rental charge is excessive, the Commission shall give due consideration to the following:

(1) Rents charged for the same number of rooms in other housing accommodations within the City.

(2) The sanitary conditions in the housing accommodation in question.

(3) The number of bathtubs, or showers, flush water closets, kitchen sinks, and lavatory basins available to the occupants thereof.

(4) Services, furniture, furnishings and equipment supplied within said housing accommodations by the landlord.

(5) Size and number of bedrooms and number of whole bathroom accommodations.

(6) Repairs, including the cost of same, necessary to make such housing accommodation comply with the minimum standards required by Stamford City Code, Chapter 18.

(7) Compliance of the housing accommodation with the ordinances of the City of Stamford and the General Statutes and regulations of the State of Connecticut relating to health and safety.

(8) Annual return and profits on the landlord's investment.

(9) Amount of taxes and overhead expenses of the landlord.

(10) Availability of other accommodations for him and his immediate family.

Section 8. PROCEDURES:

Quorum: (1) A quorum for any hearing or meeting shall consist of three (3) members or their alternates and shall be empowered to conduct said

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hearings and render orders and decisions pursuant thereto.

(2) Pending a determination by the Commission, the tenant shall continue to pay the rent required for the housing accommodation in question to the landlord while the complaint is pending before the Commission.

(3) All proceedings shall continue regardless of the fact that a tenant may quit the housing accommodation in question and notwithstanding any attempt, successful or otherwise, to evict said tenant. No sale, assignment or transfer of the housing accommodation in question shall be cause for discontinuing any pending proceeding nor shall it affect the rights, duties and obligations of the Commission or the parties thereto.

(4) The Commission shall establish an escrow account with a local bank or financial institution into which it shall deposit all rents or other funds paid to it, as hereinabove provided. Said funds shall be held in such escrow account until such time as the landlord shall have complied with the order of the Commission, at which time they shall be released to the landlord, together with interest, if any. Said funds shall also be released to the landlord in the event of a successful appeal to the court, as hereinafter provided.

(5) Any person who violates any order of rent reduction or rent suspension by demanding, accepting or receiving an amount in excess thereof while said order remains in effect, or any person who violates any other provision of this ordinance or refuses to obey any subpoena, order or direction of this Commission pursuant thereto, shall be fined not more than One Hundred (\$100) Dollars or imprisoned for not more than thirty (30) days, or both, for each such offense. Such offense, should it continue more than one (1) week, shall constitute a new offense for every week it continues to exist. No action shall be taken on any such violation by the prosecuting authorities of the City or the State, except upon written complaint of the Commission.

(6) Any person aggrieved by any order of the Commission may appeal to the Court of Common Pleas for the County of Fairfield, such appeal to be taken within fifteen (15) days after the rendering of the order in question. Any such appeal shall be considered a privileged matter with respect to the order of trial.

Section 9. EFFECTIVE DATE: This Ordinance shall take effect from the date of its enactment of October 1, 1969, whichever shall be later in time.

- (7) Letter dated 8/7/69 from Frank Mercede & Sons, Inc., requesting WAIVER OF BUILDING PERMIT FEE for MOTHER OF GOD ACADEMY SCHOOL on behalf of the Missionary Sisters of the school, being addition and alteration work to building located at 111 West North Street -
(Tax exempt, non-profit organization)

MR. BROMLEY MOVED for approval of the above request, Seconded and CARRIED unanimously.

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- (8) Letter dated 8/8/69 from Attorney E. Gaynor Brennan, Jr., enclosing a PROPOSED ORDINANCE CONCERNING TAX EXEMPTION FOR CONVENT FOR TEACHERS OF OUR LADY STAR OF THE SEA SCHOOL ON SHIPPAN AVENUE AND ROCKLEDGE DRIVE under provisions of Section 12-81 (b) of Connecticut General Statutes 1967 P.A. 311 - (See previous Ordinance No. 162 which exempted property only on the List of Sept. 1, 1967 - This concerns exemption from taxation of property on the List of Sept. 1, 1968)

MR. BROMLEY MOVED for approval of publication of the following proposed Ordinance. Seconded and CARRIED unanimously:

PROPOSED ORDINANCE

TAX EXEMPTION FOR CONVENT FOR TEACHERS OF OUR LADY STAR OF THE SEA. SCHOOL ON SHIPPAN AVENUE AND ROCKLEDGE DRIVE UNDER PROVISIONS OF SECTION 12-81 (b) OF CONNECTICUT GENERAL STATUTES (1967 P.A. 311)

(See previous Ordinance No. 162 which exempted property only on the List of Sept. 1, 1967 - This concerns exemption from taxation of property on the List of Sept. 1, 1968)

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to Section 12-81 (b) of the General Statutes of Connecticut, that the property acquired by Our Lady Star of the Sea Corporation, an Ecclesiastical Corporation, from the Estate of Charles A. Brown, which property was acquired for the purpose of maintaining a convent for the teachers of Our Lady Star Of The Sea School and which property is located on the corner of Shippan Avenue and Rockledge Drive, in the City of Stamford, which was exempted from taxation on the List of September 1, 1967 by Ordinance No. 162 Supplemental, and the same be exempted from taxation on the List of September 1, 1968.

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

- (9) Request in letter dated 8/13/69 from Attorney Robert B. Wise, for 100% TAX ABATEMENT FOR "NEW NEIGHBORHOODS, INC." an apartment project to be erected on Stillwater Avenue to be known as the "MARTIN LUTHER KING APARTMENTS" which tax abatement is requested pursuant to terms of Public Act 522, Section 18 - (Legal description enclosed in letter)

MR. BROMLEY said the above matter is being held in Committee pending a contract from the Tax Abatement Committee.

- (10) Request in letter dated 8/18/69 from Attorney Daniel Miller for a PROPOSED ORDINANCE CONCERNING PROPERTY TAX EXEMPTION FOR THE FIRST CONGREGATIONAL CHURCH OF STAMFORD, INC., under provisions of Public Act No. 311 (1967 session)

MR. BROMLEY MOVED for publication of the following proposed Ordinance. Seconded and CARRIED unanimously:

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PROPOSED ORDINANCEPROPERTY TAX EXEMPTION FOR THE FIRST CONGREGATIONAL
CHURCH OF STAMFORD, INC. UNDER PROVISIONS OF SECTION
12-81 (b) OF CONNECTICUT GENERAL STATUTES (1967 P.A. 311)

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to Public Act No. 311 of the January Session of the General Assembly, 1967, the Commissioner of Finance be and is hereby authorized and directed to reimburse the First Congregational Church of Stamford, Inc., an eleemosynary institution, in an amount of \$1,114.77 paid by said First Congregational Church, to the City of Stamford for real estate taxes on the List of September 1, 1968, on property purchased by it for Manse purposes from Wallace P. Myers and Ruth H. Myers at 35 Twinbrooks Road, in the City of Stamford, Connecticut.

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

- (11) Request in letter date 8/25/69 from Representatives from 15th District, for an Ordinance amending Section 21-9 of the Code of General Ordinances (previous Ordinance No. 127 Supplemental) ESTABLISHING A CURFEW AT BELLTOWN PARK between the hours of 11 P.M. and 6 A.M. and establishing a fine of \$100 and not more than 30 days in jail for violation thereof

MR. BROMLEY MOVED for publication of the following Ordinance.

MR. JOHN BOCCUZZI asked if it is possible to have this Ordinance include all public parks in the City. He said we have problems all over the City.

MR. BROMLEY said there are activities in other parks that go on beyond the hour of eleven o'clock which this would jeopardize.

Several members spoke in favor of including all parks and several pointed out reasons why other parks could not be included, because of activities that are conducted after 11 P.M. and which they would not like to see curtailed.

MR. MORRIS MOVED to waive publication on the following Ordinance. Seconded and CARRIED.

MR. BROMLEY MOVED for approval of the Ordinance. Seconded and CARRIED unanimously:

ORDINANCE NO. 172 SUPPLEMENTAL
CONCERNING CURFEW AT BELLTOWN PARK

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

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Section 21-9 of the Code of General Ordinances is amended by adding thereto the following:

Notwithstanding the foregoing, it shall be unlawful for an unauthorized person to come on to, to congregate or to use for any purpose whatsoever, any part of "Belltown Park" between the hours of 11:00 P.M. and 6:00 A.M. Each violation of this section shall be deemed a separate offense and shall be punishable by not more than thirty (30) days in jail, a fine of One Hundred Dollars (\$100.00), or both.

This Ordinance shall take effect upon its adoption.

- (12) Letter dated 8/25/69 from Attorney James Fogarty, Jr. (Durey & Pierson) REQUESTING TAX ABATEMENT FOR FRIENDSHIP HOUSE, INC.
(presently pending before Tax Abatement Committee as established by Ordinance No. 147) (Also, pursuant to Public Act No. 590 (1969 session))

MR. BROMLEY said this request is somewhat out of the ordinary, because usually the Tax Abatement Committee meets on these requests and approves the contract which is then forwarded to this Board. However, he said, he is in receipt of a letter from the Mayor in which he states that it is impossible for the Tax Abatement Committee to meet in time for this to be passed in time for tonight's meeting and Friendship House is facing a very serious financial dilemma and need this tax abatement before their mortgage can be signed and the conditions lived up to with FHA. He said this has to be done before the beginning of October; otherwise the whole project will be in jeopardy. He said after consultation with the principals of Friendship House and with this letter from the Mayor, he sees no real harm in not following the usual procedure and asking for approval of this tax abatement contract which has been given to each Board member tonight, pending final approval by the Tax Abatement Committee. He said the contract has the usual language, saying that the tax abatement is conditioned upon reimbursement by the State of Connecticut, so that the effect is that the City of Stamford will not be out any tax money. He moved for approval of the request. Seconded.

MR. TRUGLIA said it is his understanding that the tenants are being requested to pay for parking privileges. He said this is quite a problem, because they park all over and he gets calls late at night saying that people cannot get into their own driveways because people do not park in the area because of this fee. He asked if it would be possible to see that these tenants be allowed some free parking.

MR. BROMLEY said if this tax abatement goes through it results in the saving to be passed on directly to the tenants.

THE PRESIDENT called for a VOTE, pending final approval by the Tax Abatement Committee. CARRIED unanimously.

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- (13) Proposed amendment to Ordinance No. 132 Supplemental - TO ALLEVIATE LACK OF PARKING SPACE NEAR RAILROAD STATION FOR STAMFORD COMMUTERS - (Proposed in letter dated 6/17/69 from Richard Grisar, 8th District Representative - Referred to Legislative & Rules Committee by Steering Committee on 6/21/69)

MR. BROMLEY said the above matter has been held in his Committee and he would like to bring it out at this time. He explained that it would establish a station parking zone and the sense of the ordinance is to limit parking at the Stamford Railroad Station to residents of Stamford. HE MOVED for publication. Seconded.

MR. MILLER said most of the Board members have not had much of an opportunity to consider the question and thinks that there are many ramifications involved. He said part of this property is in his District and he also uses the Railroad quite a bit. He said he wonders if this is the wisest policy we could pursue. He said if you want to get more money from commuters who do not live in Stamford, you might look into arrangements for parking on city property.

MR. CONNORS said as he recalls, we were supposed to set up parking spaces for the residents first and any of the outlying parking spaces were supposed to be for the people from other communities. He said this was set up a good many years ago and there are signs underneath the Thruway which state "For Stamford Residents Only". He said he is sure that when this was set up it was the understanding that people coming from other communities had to take the outlying parking spaces. He said perhaps this ordinance is not necessary, and on the other hand, maybe it's a good ordinance. He said he wonders why they are not applying the rules that were set down a good many years ago on how this was to be handled.

MR. GRISAR said he thinks the Ordinance is not so much a duplication, but an expansion, because the City of Stamford during the past ten years has grown and a good portion of these are commuters. He said there now is definitely not enough parking spaces for Stamford residents in the existing area available.

MR. THEODORE BOCCUZZI asked if it would not be better if the Board members could obtain copies of the proposed ordinance in question before any kind of action is taken so that they may properly examine it.

MR. BROMLEY said the Committee felt if they published the Ordinance everyone would have a copy of it through the paper.

MR. BOCCUZZI said he would just as soon be given one as a member of the Board.

MR. HEINZER said he does not remember the Ordinance and asked if the Steering Committee referred it to the Legislative & Rules Committee.

MR. BROMLEY said this was done at the June 21st meeting of the Steering Committee. He said if a matter has been assigned to a Committee, the Committee can bring it out at any time.

THE PRESIDENT said this is correct. He asked Mr. Grisar and Mr. Plotnick

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if it would help if we have copies of this ordinance printed up and distributed and move for publication next month. Mr. Grisar said it is all right with him.

MR. BROMLEY suggested that Mrs. Farrell make copies and send it to the members.

MR. CHIRIMBES said he thinks this should be referred back to Committee.

It was decided to refer this back to Committee.

PUBLIC WORKS COMMITTEE:

MR. HEINZER said he has no report except that he intends to speak to the Mayor to see if we can't have an open hearing this month on the TOPICS and of the turn over of Bedford and Summer Streets to the State.

HEALTH & PROTECTION COMMITTEE:

MR. KELLY, Chairman, reported that his committee met on Wednesday evening, August 27, 1969 at 7.30 P.M. He said the committee did a survey of the south end of Stamford and then met with Mr. Joseph Johnson and Mr. Louis Montagnino of the Hartford Electric Light Company in regard to a program of more lighting for certain areas of the City. He said lighting in the South end has been stepped up, giving them a 25% increase. He also named other areas in need of more and brighter lights which are now under consideration, and which will be better insurance against crime.

He said a second meeting was held at City Hall on Friday, September 5, 1969 at 7.30 P.M. with Peter Chirimbis, William Murphy and Steve Kelly in attendance. He said the committee made another survey of the south end to check on what improvements have been accomplished.

He reported that an unfinished building located on Hoyt and Strawberry Hill Avenue contains many hazardous conditions which was reported to the Building Inspector who promptly notified the owners and their attorneys that an 8 ft. fence must be placed around this property. He said the presence of large rats in this building was reported to the Health Department who intend to take care of this complaint.

PLANNING & ZONING COMMITTEE:

MR. RUSSELL reported that no roads were certified for acceptance this month.

Petition from Paul D. Plotnick, 16th District Representative, in letter of 7/11/69, requesting that DANNELL DRIVE and CRESTWOOD DRIVE be accepted as city street and that they be paved, graded and brought up to specifications under provisions of Chapter 64 (Section 640) of Charter and Section 29-50 of Code of General Ordinances (First Step)

MR. RUSSELL MOVED for approval of the following resolution, initiating the necessary action, as requested in above petition. Seconded and

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CARRIED unanimously:

RESOLUTION NO. 626

CONCERNING PUBLIC IMPROVEMENTS TO BE CARRIED OUT ON
UNACCEPTED PORTIONS OF DANNELL DRIVE AND CRESTWOOD DRIVE
IN ORDER TO BE ACCEPTED AS CITY STREETS PER SECTION 29.50
OF CODE OF GENERAL ORDINANCES OF STAMFORD AND SECTION 640
OF THE STAMFORD CHARTER

BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD:

That it is the opinion of the Board of Representatives that the public health, safety, welfare, convenience and necessity require, pursuant to the requirements of Chapter 64, Section 640 of the Charter of the City of Stamford, that the unaccepted portions of highways known as DANNELL DRIVE and CRESTWOOD DRIVE, be brought into conformity with specifications as set forth in Section 29-50 of the Code of General Ordinances of the City of Stamford; and

IT IS FURTHER RESOLVED that it is the intention of the Board of Representatives, with the approval of the Mayor, to construct and lay out said highways, together with any curbing, drainage or other incidental installations required to carry out said project pursuant to the powers granted it under Section 640 of the Charter of the City of Stamford; and

IT IS FURTHER RESOLVED that the Mayor be and is hereby requested to direct the Department of Public Works to do the preliminary engineering work, including preparation of surveys, plans, profiles, specifications, and estimates of the total cost of the improvements and to submit a report thereon to the Commissioner of Finance, who shall make estimates of the value of any land proposed to be taken and of the amounts of the benefits or damages which should be assessed against or in favor of each piece of property affected; and

IT IS FURTHER RESOLVED that the Mayor be requested to submit a report thereon to the Board of Representatives; and

IT IS FURTHER RESOLVED that all of the cost of the work and improvements as aforesaid shall be assessed against or in favor of the properties benefited thereby; and

IT IS FURTHER RESOLVED that all necessary and requisite steps be taken toward the construction and lay out of said highways, curbing, drainage and incidental installations in accordance with the provisions of Chapter 64 of the Charter of the City of Stamford.

PARKS & RECREATION COMMITTEE:

MR. ALSWANGER, Chairman, presented the following petitions for acceptance; and MOVED for their approval. Seconded and CARRIED unanimously;

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PETITION NO. 340 - Request from UNITED FUND for permission to erect banners 30' x 4' - One to be hung across Atlantic Street near Old Town Hall and the other to be hung across South Street in the vicinity of the Railroad Station - To be put up the week of Sept. 22nd and removed on or about Nov. 1st

PETITION NO. 341 - From THE STAMFORD COMETS, requesting permission to conduct a "TAG DAY" on Saturday, September 27, 1969 in order to defray expenses.

PUBLIC HOUSING & GENERAL RELOCATION COMMITTEE:

CONCERNING LETTER OF INTENT IN REFERENCE TO CITY OWNED PROPERTY LOCATED ON LAWN AVENUE AND MAIN STREET, CONSISTING OF 1.5 ACRES, BEING LOT #10 A IN BLOCK # 191 FOR THE PURPOSE OF CONSTRUCTING PUBLIC HOUSING BY THE HOUSING AUTHORITY OF THE CITY OF STAMFORD

MR. JOHN BOCCUZZI presented the above Letter of Intent and requested that it be placed on the agenda for the next months meeting.

DRAFT OF RESOLUTION CONCERNING ACUTE HOUSING SHORTAGE IN CITY OF STAMFORD FOR LOW AND MODERATE INCOME FAMILIES

MR. BOCCUZZI explained this is a resolution enabling the Urban Redevelopment Commission and the Housing Site Development Agency to look into the possibility of Federal and State grants to get land for housing.

MR. BOCCUZZI submitted the above to Mrs. Farrell for the Board's consideration at next month's meeting.

MR. CHIRIMBES said the Committee met with representatives from the Housing Authority and Urban Redevelopment Commission, the Housing Sites Director and Mr. Cabana and Mrs. Johnston from CAC. He said they discussed the housing problem and various sites that may be available for low and moderate income housing in Stamford. He said they felt that this area has not been coordinated as to goals on housing, and everyone talks about the need for housing and nothing is being done about it. He said he feels that until a bona fide list is compiled as to the type of housing needed and the quantity of each category, we will continue to stumble in the field of housing. He said housing needs fall into four categories - senior housing, low cost housing, moderate housing and middle income housing and each category has certain requirements and restrictions. He said the first listing should come from the Housing Authority, with complete information as to requirements as to the senior citizens and the date of application, the second list should come from the Housing Authority as to over income in the above category for re-locating to the next step or not being eligible for housing, thus making available housing for the needy in the housing project. He said the others are lists from the URC as to housing requirements, private, non-profit requirements. He said the former members of the Housing Committee made this recommendation and during four years time nothing has been done to get this started. He said he feels very strongly that it is up to this Board to set the machinery in motion in order to come up with a true picture of the housing needed in

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Stamford. He said many non-profit groups have built housing and no one knows where the people came from that are living there. He said he will not endorse any type of tax abatement for any housing from now on unless he is convinced that this housing will be used for long time Stamford residents. He said as he sees it, this can only be verified by this Board by this system if it is set up. He said there are many life long citizens of Stamford whose children wish to live here but are unable to find a rental here, and there are many policemen and firemen who are Stamford residents or are appointed and wish to work here but cannot get a rental in Stamford and must refuse the job, because under the Civil Service regulations they are required to live in Stamford and the department heads prefer married men, but the City does not even offer them a housing priority.

CONCERNING USE OF BENENSON PROPERTY FOR LOW COST HOUSING

MR. TRUGLIA said he would request that the President ask the Corporation Counsel and the Attorney General of the State for a ruling as to whether the Benenson tract comes within the purview of Section 8-125 of the General Statutes of Connecticut.

OLD BUSINESS:

PROPOSED ORDINANCE AMENDING CHAPTER 14 "GARBAGE AND TRASH" OF CODE OF GENERAL ORDINANCES BY ADDING TWO NEW SECTIONS THERETO AND AMENDING SECTION 14-3

MRS. PONT BRIANT presented the above amendments to the Code of General Ordinances, which were ordered held for the Steering Committee for proper referral.

CONCERNING RULING OF CORPORATION COUNSEL IN REGARD TO GRANTS OF MONEY TO THE BOARD OF EDUCATION IN MATTERS OF COLLECTIVE BARGAINING

MR. HEMINGWAY said he wished to call the Board's attention to a very serious matter in regard to the granting of money to the Board of Education in matters concerning Collective Bargaining - in this particular case, to the Cafeteria Workers. He said this fact became known when the Corporation Counsel, during the month of August gave a ruling to the Board of Education and this results in this Board no longer having any jurisdiction over the granting of money in matters concerning Collective Bargaining where the Board of Education is concerned. He said he intends to bring this to the attention of the Legislative and Rules Committee. However, he said he would like everyone to be aware of the fact that this Board no longer is required to approve grants of money to the Board of Education and in this particular case to the Cafeteria Workers employed by the Board of Education.

NEW BUSINESS:

PETITION FROM RESIDENTS OF REVONAH WOODS COMPLAINING OF FLOODING CONDITION

MR. ALSWANGER, presented the above petition and said he and Mr. Fedak have a problem in the 11th District of a bad flooding and pollution problem and said they really need some help there, and it is really a

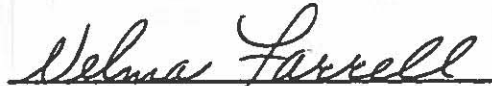
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disgrace.

THE PRESIDENT suggested it be given to Mrs. Farrell so that it may be referred to the proper Committee.

ADJOURNMENT:

Upon motion, duly seconded and CARRIED, the meeting was adjourned at 11.55 P.M.



Velma Farrell
Administrative Assistant and
Recording Secretary

vf

APPROVED:

John C. Fusaro, President
10th Board of Representatives

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

VF