

MINUTES OF ADJOURNED  
MEETING OF JUNE 12, 1972  
12th BOARD OF REPRESENTATIVES  
CITY OF STAMFORD, CONNECTICUT

An adjourned meeting being adjourned from the Regular Monthly Meeting of the Board of Representatives of the City of Stamford, Connecticut, was held on Monday, June 12, 1972, in order to complete the unfinished business still pending from the previous meeting of June 5th.

The meeting was called to order by the President, George V. Connors, at 8.30 P.M.

ROLL CALL was taken by the Clerk. There were 35 present and 5 absent at the calling of the roll. However Mr. Truglia arrived later, changing the roll call to 36 present and 4 absent.

The absent Members were:

Theodore J. Boccuzzi (D), 9th District  
Kim Varney (R), 16th District  
George Russell (R), 17th District  
Richard J. Schade (R) 18th District

CHECK OF VOTING MACHINE:

A check of the voting machine was done and it was found to be in correct working order.

PLEDGE OF ALLEGIANCE TO FLAG: The President led the Members in the Pledge of Allegiance to the Flag.

Concerning \$8,000 requested appropriation for the PATRIOTIC & SPECIAL EVENTS COMMISSION - Code 128.5705 for a HARBOR FESTIVAL AND FIREWORKS (Mayor's letter 5/16/72) - DENIED by the Board at the 6/5/72 Meeting

MR. MORRIS MOVED for RECONSIDERATION of the Board's vote taken at the June 5th meeting. Seconded by Mrs. Pont Briant.

Mr. Morris read a letter from Dannel Malloy from the Youth Advisory Board, requesting that the Board reconsider this matter.

MR. GUROIAN rose on a point of information, pointing out that a machine vote had been taken on this and there was no way of knowing who was on the prevailing side, which is necessary to bring this up for reconsideration.

MR. MORRIS rose on a point of order, calling attention to the May 1st meeting, Page 9145-9146, when the Board did exactly what he now proposes to do, and quoted the following from the Minutes:

"MR. TRUGLIA said this Board voted without being fully aware of the seriousness of their actions. He said that Mr. Morris had made us aware. He said once before he voted without all the facts and not

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being fully aware of the implications and at that time, based on a ruling from the Corporation Counsel, on the following month he was able to have the entire vote taken again and he thinks the same thing can apply here. He said this Board was not aware that by not approving this appropriation that we would be without a Controller or a Tax Collector. He said he feels that this is the basis for a reconsideration."

MR. MORRIS spoke in favor of his motion, at which time MR. GURGOIAN declared him to be out of order, because at the meeting of June 5th he had made a motion for reconsideration and had been declared out of order and if it applied to him, then it also applies now to Mr. Morris.

THE PRESIDENT disagreed, saying this Board created a precedent at their meeting of May 1, 1972.

MR. HEINZER said a motion to reconsider is definitely out of order and it will require a two-thirds motion to SUSPEND THE RULES first before a motion can even be made for a reconsideration and in this way it will determine the feelings of the Board on this matter. HE MOVED for SUSPENSION OF THE RULES which would include the rule which says we can't reconsider, and having suspended the rules, we will be free to take this up again under reconsideration - it requires a two-thirds vote to suspend the rules and also requires a two-thirds vote to appropriate the money, so no one is the loser. Seconded by Mr. Flanagan.

After some discussion MR. RUSSBACH MOVED THE QUESTION. Seconded and CARRIED.

MRS. PONT BRIANT requested a ROLL CALL VOTE on the question to suspend the rules. There being enough members (1/5th of those present) signifying approval of a roll call vote being taken, it was done. The following vote was taken and LOST by a vote of 20 in favor and 13 opposed (requires a two-thirds vote to carry):

THOSE VOTING IN FAVOR:

BGCCUZZI, John (D)  
CAPORIZZO, William (R)  
CONNORS, George (D)  
DIXON, Handy (D)  
FORMAN, Barbara (R)  
FLANAGAN, William (R)  
FRIEDMAN, Bertram (R)  
GAMBINO, Philip (D)  
HEINZER, Charles (R)  
KELLY, Stephen (D)  
KNAPP, Warren (D)  
LENZ, Frederick (D)  
MORRIS, Thomas (R)

THOSE VOTING IN OPPOSITION:

COLASSO, John (D)  
FOX, Gerald (D)  
GURGOIAN, Armen (D)  
IACOVO, James (R)  
LAITMAN, Marilyn (D)  
LIVINGSTON, Jeremiah (D)  
MORABITO, Joseph (D)  
MURPHY, William (D)  
PERILLO, Alfred (D)  
ROSE, Matthew (D)  
RUSSBACH, Daniel (R)  
SHERER, Sidney (R)  
SHERMAN, Edith (R)

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THOSE VOTING IN FAVOR (CONTD)

PERKINS, Billie (R)  
 PONT BRIANT, Lois (R)  
 RAVALLESE, George (D)  
 ROOS, John (R)  
 RYBNICK, Gerald (D)  
 TRESSER, Michael (R)  
 WALSH, Peter (R)

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THE PRESIDENT said we will now return to the regular order of business under the Legislative & Rules Committee.

LEGISLATIVE & RULES COMMITTEE:

Mr. Fox, Chairman, said his Committee met on May 30 and 31st, 1972, and considered the following items, which he reported on:

- (1) Proposed Ordinance (for publication) - "AUTHORIZING RECONVEYANCE OF PROPERTY LOCATED ON HOOVER AVENUE to ARTHUR M. AND JANE ANN COSMAS" - (No longer needed for Washington Avenue Extension - (approved by Board of Finance on 5/15/72) --- (Mayor's letter of 5/5/72)

MR. FOX explained that it is necessary to obtain for the City the amount of \$3,000 presently held in an escrow account by the attorney for the condemnee. He said this property is in regard to the Washington Avenue extension and the property is no longer needed for this purpose. He said the Committee unanimously approved this item and HE MOVED for approval of the following Ordinance for publication. Seconded and CARRIED:

PROPOSED ORDINANCE

AUTHORIZATION OF THE CONVEYANCE OF PROPERTY LOCATED ON HOOVER AVENUE TO ARTHUR M. COSMAS AND JANE ANN COSMAS

WHEREAS, the City of Stamford partially acquired various properties for the "Washington Avenue Extension Project" in accordance with Chapter 64 of the Charter; and

WHEREAS, title to the properties acquired vested in the City pursuant to Section 643.2; and

WHEREAS, it has been determined by the City Engineer that certain properties are no longer needed for purposes of the aforesaid project, resulting from the realignment of the highway in the vicinity of Waterford Lane; and

WHEREAS, in all instances herein the properties acquired by the City were partial takes.

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BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

In conformity with Section 488 of the Stamford Charter, and notwithstanding the provisions of Chapter 2, Sections 2-24 through 2-27 inclusive, of the Code of General Ordinances of the City of Stamford, the conveyance of the following described property is hereby authorized to be conveyed to ARTHUR M. COSMAS and JANE ANN COSMAS without consideration therefor, to wit:

All that certain piece, parcel or tract of land situated in the City of Stamford, County of Fairfield, State of Connecticut being more particularly bounded and described as follows:

Beginning at a point on the easterly street line of Hoover Avenue, as it now exists at the division line between land of Anna W. Clarke and the herein described parcel of land, said point being further located 50.00 feet southerly from the southerly street line of Cold Spring Road as it now exists as measured along said existing easterly street line of Hoover Avenue, thence in an easterly direction along said land of Anna W. Clarke a distance of 13.709 feet to the proposed easterly street line of Hoover Avenue, thence in a general southerly direction along said proposed easterly street line of Hoover Avenue on a curve to the right the radius of which is 40.00 feet a distance of 56.009 feet more or less to the existing easterly street line of Hoover Avenue, thence in a northerly direction along said existing easterly street line of Hoover Avenue N 45° 31' 58" W a distance of 49.131 feet to the point or place of beginning being more particularly shown and delineated on Sheet No. 10 of a certain map entitled "Proposed Street Lines and Property Acquisitions Washington Avenue Improvement Project For The City Of Stamford, Conn." and certified substantially correct Robert L. Redniss on Oct. 16, 1969.

The above described parcel of land contains 669 square feet more or less.

The Mayor of the City of Stamford is hereby authorized and empowered to act for the City of Stamford and to execute and deliver all documents necessary to transfer title to such properties to effect the conveyances aforesaid.

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

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- (2) Proposed Ordinance - "PROPERTY TAX EXEMPTION FOR FIRST CONGREGATIONAL CHURCH OF STAMFORD, INC., on property purchased for Manse purposes, located at 72 Brook Run Lane, under provisions of Sec. 12-81(b) of the Connecticut General Statutes - (Requested in letter dated 4/19/72 from Daniel Miller, Attorney)

MR. FOX MOVED for approval for publication, of the following proposed Ordinance. Seconded and CARRIED:

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PROPOSED ORDINANCE

PROPERTY TAX EXEMPTION FOR THE FIRST CONGREGATIONAL  
 CHURCH OF STAMFORD, INC. under provisions of Public  
 Act No. 311 (1967 Session)

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 \$928.86 paid by the First Congregational Church to the City of Stamford for real property taxes on the list of September 1, 1970, on property purchased by it for Manse purposes from Robert E. Anderson, Jr. and Barbara P. Anderson at 72 Brook Run Lane in the City of Stamford, Connecticut.

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

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- (3) Request for a WAIVER OF BUILDING PERMIT FEE for Alterations and Improvements at St. Joseph's Hospital - (Under provisions of Bldg. Code, Article 100, paragraph 14, Section 6) -- (Requested in letter dated 5/3/72 from Administrator of St. Joseph's Hospital) (Approximate cost: \$75,000.00)

MR. FOX explained that we have been waiting for two months for an opinion from the Corporation Counsel with regard to this item, which has now come in, and the section of the Building Code which allows for the payment of a Permit Fee, has not been repealed. In view of this, HE MOVED for approval. Seconded and CARRIED unanimously.

The following is the Corporation Counsel's opinion referred to above:

May 22, 1972

Gerald M. Fox, Jr. Esq.  
 Chairman, Legislative & Rules Committee  
 Board of Representatives  
 Stamford, Connecticut

Dear Mr. Fox:

RE: WAIVER OF BUILDING PERMIT FEE

You have requested our opinion regarding the question of whether the enactment of Public Act No. 443 (1969 Legislature) has resulted in the repeal of Ordinance No. 80.7 Supplemental of the City of Stamford.

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As you know, said Public Act #443 reads in part as follows:

"The said Building Code, including any amendment to said Code adopted by the said Building Inspector and said Building Code Standards Committee, shall be the Building Code for all towns, cities and boroughs."

We stated in our opinion dated June 24, 1970 regarding the general effect of Public Act #443 that said public act makes the State Building Code mandatory upon all towns, cities and boroughs. We further stated, however, that only those provisions of the Building Code of the City of Stamford which are in conflict with the State Building Code are, in fact, repealed.

Please note that Section 118.0 of the State Building Code, entitled "Fees", stipulates clearly that each town, city and borough is empowered to prescribe its own schedule of fees by ordinance.

In view of the said provision, it is our opinion that Ordinance No. 80.7 Supplemental of the City of Stamford providing for a waiver by the Board of Representatives of building permit fees for non-profit eleemosynary construction has not been repealed by Public Act #443 and is now in full force and effect.

Very truly yours,  
J. Robert Bromley  
Corporation Counsel

By: Theodore Godlin  
Assistant Corporation Counsel

TG:lk

cc: Mr. James Sotire  
Building Inspector

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MR. HEINZER raised the question as to whether or not we can return to some other things that were supposed to be knocked out by the State Building Code, such as the Design Review Board and requested that Mr. Fox obtain a ruling from the Corporation Counsel on this also.

MR. MORABITO called attention to the fact that the Design Review Board was part of a State Statute and was knocked out because this Board had adopted the State Building Code.

- (4) Resolution No. 827 - APPROVING THE FILING OF AN APPLICATION TO THE STATE DEPARTMENT OF COMMUNITY AFFAIRS FOR TAX ABATEMENT ON FRIENDSHIP HOUSE IN AN AMOUNT NOT TO EXCEED \$42,000.00

MR. FOX said this is apparently reimbursement from the State for taxes we will not have from this property. HE MOVED for approval of the following Resolution, which was seconded by MR. DIXON who reported that the Housing & General Relocation Committee concurs in approval. CARRIED unanimously.

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RESOLUTION NO. 827

APPROVING THE FILING OF AN APPLICATION TO STATE DEPARTMENT  
OF COMMUNITY AFFAIRS FOR TAX ABATEMENT ON FRIENDSHIP HOUSE  
IN AN AMOUNT NOT TO EXCEED \$42,000.00

WHEREAS, pursuant to Chapters 128, 129, 130, 132 and 133 of the Connecticut General Statutes, 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, it is desirable and in the public interest that the City of Stamford make application to the State for financial assistance under Section 8-215 and 8-216 of the General Statutes, in order to undertake a program of Tax Abatement and, to execute an Assistance Agreement therefor, on the following property: FRIENDSHIP HOUSE (Lot B, Perry Street);

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

1. That it is cognizant of the conditions and prerequisites for State assistance imposed by Chapters 128, 129, 130, 132 and 133 of the Connecticut General Statutes, especially the requirement of the Community Development Action Plan in Section 8-207 of the Connecticut General Statutes.
2. That the filing of an application by the City of Stamford for abatement of taxes not to exceed \$42,000.00 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, to execute any amendments, recisions, and revision thereto, and to act as the authorized representative of the City of Stamford.
3. That in consideration of said Assistance Agreement applicant does hereby abate up to 100% of the ad valorem taxes applicable to the property described above and in Assistance Agreement with the State of Connecticut.

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- (5) Request for a WAIVER OF BUILDING PERMIT FEE (Under provisions of Building Code, Article 100, paragraph 14, Section 6) - FOR ADDITION TO THE LONG RIDGE SCHOOL ON ERSKINE ROAD, being a non-profit, independent school (a private school) - (Held in Committee 3/6/72; 4/3/72 and 5/1/72) - (STATE BUILDING CODE became effective 1/31/69 under provisions of Sec. 19-395 of General Statutes, 1968 Revision)

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MR. FOX MOVED for approval of the above request, under the same terms that we approved the granting of a waiver of building permit fee for the St. Joseph's Hospital. Seconded and CARRIED unanimously.

(6) Proposed Ordinance - "AUTHORIZATION OF COLLECTION OF SEWER CONNECTION CHARGES BY THE CITY OF STAMFORD PRIOR TO INSTALLATION OF SEWER CONNECTION" - (Held in Committee 4/10/72 and 5/1/72)

MR. FOX said this item has been in Committee for several months and today they have been asked to hold it in Committee.

Some of the Members questioned the fact that they have not been sent copies of the proposed Ordinance.

MR. FOX said there have been at least three separate Ordinances drafted on this item and at this time he has no knowledge of which ones were sent to which people and his Committee recommended several changes also.

This was held in Committee for the reason that a letter from the Sewer Commission has been sent to the Legislative & Rules Committee, requesting no action be taken this evening, because of the confusion and misunderstanding of the program, and that the Committee join the Sewer Commission in a public hearing so that these misunderstandings can be cleared up.

(7) Proposed Ordinance concerning AMENDMENT TO MINIMUM HOUSING STANDARDS, being Chapter 18 of Code of General Ordinances - (A 42 page Ordinance submitted by Dr. Gofstein; referred to Legislative & Rules Committee by Steering Committee on 3/20/72 but not placed on agenda; held in Committee 5/1/72, pending an open hearing, which was held May 24th at Cloonan School)

MR. FOX explained that this Ordinance is basically the Housing Code for the City of Stamford. He said the Committee met on many occasions, jointly with the Housing and General Relocation Committee, and have approved the Ordinance with several amendments, none of which are of a major nature.

MR. DIXON, Chairman of the Housing & General Relocation Committee said they met on three different occasions with the Legislative & Rules Committee in order to hear the opponents and proponents of this Ordinance and to reach a decision as to what course of action the Committee should take. He said all members were present at all meetings and voted unanimously to approve the Ordinance as amended.

MR. FOX said he is certainly not going to read the entire Ordinance, as everyone has been furnished with a copy. Therefore, he said he will present the amendments to the Ordinance and the Members can then vote on the Ordinance as amended.



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The following amendments to the Ordinance were APPROVED and the entire Ordinance, as amended was APPROVED by unanimous vote. The Ordinance, because of its length, is not being inserted in the Minutes, as copies were given to all Board Members - just the amendments as outlined below:

Page 5 - Paragraph 1.21 entitled "KITCHEN", third line, after the word: ".....equipment:" change to read: ".....sink and/or other device for dishwashing, stove or equivalent device for cooking, refrigerator or equivalent device for cool storage of food, cabinets and/or shelves for storage of equipment and utensils, and counter or table for food preparation."

Page 5 - Paragraph 1.23 - correction of misspelling of "femine" - changed to "feminine".

Page 11, 3rd paragraph, 4th line, after the words: ".....welfare or safety exits...." add:.....or when such entry is requested by the owner, occupant or person in charge of the dwelling....."

Page 12, Section 18-3, paragraph (d), first line, after the words "....be served upon the owner or his ....." insert the word "designated", then after the word "agent", add the words: ".....pursuant to Sec. 18-26....."

Page 15, last sentence: eliminate the words: ".....In addition and...." Start a new sentence here with: ".....In conformity....."

Page 18, second paragraph, first sentence, after the words: ".....soon as practicable....." add the words: "..... provided reasonable notice is given to said owner, occupant or person in charge within a reasonable time prior to said demolition."

Page 20, Section 18-17 shall be changed to read as follows:

"The owner of a dwelling or dwelling unit shall be responsible for providing and hanging all screens whenever the same are required under the provisions of this chapter or any rule or regulation adopted pursuant thereto. Maintenance or replacement of screens, once properly installed in any one season, become the responsibility of the occupant."

Page 23, paragraph 3, first line, after the words: "A stove or ....." eliminate the word "similar" and change to read "equivalent" and second line, after the word "refrigerator, or ...." eliminate the word "similar" and change to read "equivalent". Also second paragraph after the words: "refrigerator and/or similar....." eliminate the word "similar" and insert the word "equivalent" and in last line of same paragraph, after the words: "....refrigerator and/or similar....", eliminate the word "similar" and insert the word "equivalent".

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Page 27, paragraph (c), next to last line where it says: "which is kept in continuous and" - delete the words: "continuous and". Also on same page, subsection 1, third line, after the words "electrical convenience", add the word "duplex" and in next to last line, after the words "two (2) such....", add the word "duplex".

Page 28, paragraph (e), at the end of that paragraph where it says: "..... and the wind velocity is 15 M.P.H." insert after the word "is" the words: "....no greater than 15 M.P.H."

Page 29, paragraph (g) shall be changed to read as follows:

"During that portion of each year when there is a need for protection against mosquitoes, flies and other insects, at least one door opening directly from a dwelling unit to outdoor space shall have supplied properly fitting screens having at least 16 mesh and swinging doors shall be equipped with a self-closing device; and every window or other device with openings to outdoor space, used or intended to be used, for ventilation, shall likewise be supplied with 16 mesh screens, half or full."

Page 30, Paragraph (c) last sentence, shall be changed to read:

".....Every inside and outside stair or step shall have uniform risers and uniform treads, and stairways shall have handrails, structurally sound, of reasonable height, and, where needed, balustrades adequately spaced."

Page 31, Paragraph (h) shall be changed to read:

"No owner shall occupy or let to any other occupant, any vacant dwelling unit unless it is clean, sanitary, in good repair and fit for human occupancy."

Page 43, Section 18-36 entitled "EFFECTIVE DATE OF ENACTMENT"

Third line, after the words: ".....and shall take effect....." add the following: ".....on January 1, 1973".

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- (8) Final adoption of Ordinance No. 243 - "PROPERTY TAX EXEMPTION FOR ST. ANDREW'S PROTESTANT EPISCOPAL CHURCH FOR PROPERTY LOCATED ON EAST SIDE OF WASHINGTON BOULEVARD" Under provisions of Section 12-81(b) of Connecticut General Statutes - (Requested in letter from Attorney Charles Townsend, Jr.) - (Adopted for publication 5/1/72; published 5/11/72)

MR. FOX MOVED for final adoption of the following Ordinance. Seconded and CARRIED unanimously:

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ORDINANCE NO. 243 SUPPLEMENTAL

PROPERTY TAX EXEMPTION FOR ST. ANDREW'S PROTESTANT EPISCOPAL  
 CHURCH FOR PROPERTY LOCATED ON EAST SIDE OF WASHINGTON BOULEVARD  
 (formerly known as "Washington Avenue") BEING NO. 4 ON THE GRAND  
 LIST OF SEPT. 1, 1971, UNDER PROVISIONS OF SECTION 12-81(b) OF  
 CONNECTICUT GENERAL STATUTES

WHEREAS, the Parish of St. Andrew's Protestant Episcopal Church of Stamford, Connecticut, an ecclesiastical corporation, is the owner of a tract of real property situated on the east side of Washington Boulevard, formerly Washington Avenue - Item No. 4 of the Grand List of September 1, 1971; and

WHEREAS, said tract has been under lease to Federated Department Stores, Inc., for parking purposes since June 1, 1966; and

WHEREAS, said lease has been terminated, effective May 31, 1972, and after which date the said tract shall be used by said Parish exclusively, for religious purposes only;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to Section 12-81(b) of the General Statutes of the State of Connecticut, revised to 1964 as amended, entitled "Establishment by Ordinance of effective date for exemption of property acquired by certain institutions", the Assessor and the Tax Collector of the City of ~~Stamford~~, are hereby authorized to exempt and abate taxes on the List of September 1, 1971, assessed on said real property.

This Ordinance shall take effect upon its adoption.

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- (9) REVISED FEE SCHEDULES FOR HEALTH DEPARTMENT - (Submitted by Dr. Gofstein in letter dated 3/20/72)

The above item was held in Committee.

- (10) Proposed NOISE POLLUTION ORDINANCE - (Submitted in draft form, being 15 pages in length, and attached to letter from Dr. Gofstein, dated 3/20/72)

The above item was held in Committee.

- (11) Two letters from Dr. Gofstein dated 3/22/72 and 4/5/72, being amendment to previous Ordinance #165 enacted 6/29/69- (Designed to "straighten out previous Ordinance pertaining to "AIR POLLUTION CONTROL" and being 6 pages long)

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MR. FOX explained this Ordinance will bring the present Ordinance into conformity with State legislation. He said he has been advised by the Health Department that this must be enacted in order to obtain Federal Grant money for this purpose. He said on that basis, the Committee recommends approval for publication and HE SO MOVED. Seconded and CARRIED unanimously.

PROPOSED ORDINANCE

AMENDING PREVIOUS ORDINANCE NO. 165 SUPPLEMENTAL  
ENACTED JUNE 29, 1969 PERTAINING TO "AIR POLLUTION  
CONTROL" FOR THE CITY OF STAMFORD

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Chapter 33 of the Code of General Ordinances of the City of Stamford is hereby amended as follows:

1. By adding the following language to sub-paragraph (d) of Section 33-3 entitled "DUTIES OF DIRECTOR OF HEALTH":

The rules and regulations promulgated by the State of Connecticut Department of Environmental Protection, created under Public Act §872 of the 1971 Supplement to the Connecticut General Statutes, shall be enforced by the Director of Health. The Director of Health may adopt regulations for the control of air pollution within the territorial limits of the City of Stamford which embody those promulgated by the Department of Environmental Protection.

No such regulation shall be effective until 15 days after approval by the Commissioner of Environmental Protection but if the Commissioner fails to act within 60 days after submission to him, such regulations shall be deemed approved.

References in this paragraph to the Connecticut General Statutes shall include such amendments thereof as may be made by the State Legislature from time to time.

2. By deleting the second paragraph of Section 33-5 entitled "RECOURSE from ACTIONS OF THE DIRECTOR OF HEALTH" and substituting the following paragraph:

Whenever the Director of Health determines that there are reasonable grounds to believe that there has been a violation of any provision of this ordinance or of any standards, rules or regulations in force pursuant thereto he shall give notice of such alleged violation to the person or persons responsible therefor, as hereinafter provided. Such notice shall:

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- (a) Be in writing;
  - (b) Include a statement of the reason why it is being issued;
  - (c) Allow a reasonable time for the performance of any act it requires;
  - (d) Be served upon the owner or his agent as the case may require; provided that such notice shall be deemed to be properly served upon such owner or agent; if a copy thereof is served upon him personally or if a copy thereof sent by Registered or Certified Mail to his last known address is received by him; or if a copy thereof is posted in a conspicuous place in or about the premises affected by the notice; or if he is served with such notice by any other method authorized or required under the laws of this State.
  - (e) Contain an outline of remedial action which, if taken, will effect compliance with the provisions of this ordinance and with standards, rules and regulations adopted pursuant thereto.
3. By deleting the third paragraph of Section 33-5 entitled "RECOURSE FROM ACTIONS OF THE DIRECTOR OF HEALTH" and substituting the following paragraph:

Any person affected by any notice which has been issued in connection with the enforcement of any provision of this ordinance or of any standards, rules and regulations in force pursuant thereto may request and upon the payment of \$25.00 fee, payable to the City of Stamford shall be granted a hearing on the matter before said Board of said Ordinance; provided that such person shall file in the office of the Director of Health a written petition requesting such hearing and setting forth a brief statement of the grounds whereof within twenty days after the date the notice was served. Upon receipt of such petition the Director of Health shall notify said Board and set a time and place for such hearing and shall give the petitioner five days written notice thereof.

- (a) At such hearing the petitioner shall be given an opportunity to be heard in person and/or with counsel and to show why such notice shall be modified, extended or withdrawn or a variance granted.
- (b) The hearing shall be commenced not later than thirty days after the day on which the petition was filed; provided that upon application of the petitioner the said Board may postpone the date of the hearing for a reasonable time beyond such thirty day period, if in its judgment the petitioner has submitted a good and sufficient reason for such postponement, but in no event shall said hearing be postponed longer than sixty days.

Such hearing shall be had before a panel of five or more members of said Board. Said panel, by a majority vote of those present may

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sustain, modify or withdraw the notices; it may also grant an extension or variance in accordance with the following conditions:

- (1) The time for performance of any act required by the notices may be extended for not more than twelve months subject to appropriate conditions and where the Board makes specific findings of fact based on evidence relating to the particular case;
  - (2) That there are practical difficulties or unnecessary hardships in the way of carrying out the strict letter of any provision of this ordinance; and
  - (3) That such extension is in harmony with the general purpose and intent of this ordinance in securing the public health environment, safety and general welfare.
  - (4) A variance may be granted in a specific case and from a specific provision of this ordinance or of any standards, rules or regulations in force pursuant thereto, subject to appropriate conditions and where the Board makes specific findings of fact based on evidence relating to the particular case:
    - (1) That there are practical difficulties or unnecessary hardships in the manner of carrying out the strict letter of the provisions;
    - (2) That the effect of the application of the provisions would be arbitrary in the specific case;
    - (3) That an extension would not constitute an appropriate remedy for these practical difficulties or unnecessary hardships and this arbitrary effect; and
    - (4) That such variance is in harmony with the general purpose and intent of this ordinance in securing the public health, environment, safety and general welfare.
4. By deleting subparagraph (h) of Section 33-11 entitled "PERMITS, APPROVAL AND REGISTRATION" and substituting the following paragraph:
- (h) If applicant deems the process or the equipment to be secret, he may file, with the approval of the Director of Health, his affidavit to the effect that such equipment or process will be so used as to comply with all other provisions of this ordinance. Any permits or approvals granted to the applicant shall be made in relevance

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of the truth of the representations set forth in such affidavit.

Construction, installation, alteration or modification of the following shall not require plan review or registration:

- (a) Any installation of heating equipment in a single or two-family residence or other building using gas No. 1 or No. 2 oil as fuel in a furnace used for building heating purposes and rated at less than 1,000,000 B.T.U. per hour capacity unless otherwise required by the Building Department.

All persons engaged in operations which may result in air pollution and who under this ordinance or other provisions of the Public Health Code are required to register the operation or obtain a permit shall file reports on forms furnished by the Department of Health at such time as the Director of Health shall determine, containing information relating to location size of outlet, height of outlet, rate and period of emission, composition of effluent, characteristics of air cleaning devices, and such other similar information as the Director of Health shall require for review.

- 5. By deleting in its entirety Section 33-16 entitled "CONFLICT" and substituting the following provisions:

In the event that provisions, standards, regulations or rules, adopted under this ordinance, shall conflict with provisions, standards, regulations or rules set by the State of Connecticut Department of Environmental Protection, the more strict standard shall apply.

This ordinance, as amended, is in conformity with the terms of Section 19-520a, as amended, of the 1971 supplement to the Connecticut General Statutes and shall take effect after due compliance with its provisions.

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

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- (12) Proposed Resolution - "AUTHORIZING THE FILING OF AN APPLICATION TO THE FEDERAL GOVERNMENT FOR A GRANT TO DEVELOP DYKE PARK UNDER OPEN SPACE PROGRAM" - (HUD Grant under Open Space Program for 50% reimbursement being one-half of total cost of \$179,000) '-----  
(Resubmitted in Mayor's letter of 5/16/72 - Originally requested in Mayor's letter of 3/20/72 and returned to Committee on 4/10/72- Brought up under SUSPENSION OF THE RULES on 5/1/72 and LOST by a vote of 22 in favor and 17 opposed - Required a two-thirds vote)

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MR. FOX explained this is not the first time this has been before the Board and the history is explained on the agenda.

There was some discussion about the appropriation at this time and Mrs. Pont Briant explained that this money has already been appropriated by this Board - one by an additional appropriation and the other amount in the Budget and all this is for is to file an application for a Grant to pay some of that money back.

MR. FOX explained his Committee was somewhat divided on this item, the vote being 4 to 3 in favor and the same issue was raised that formerly was raised and that was what control will the City have over this park and who will use it when it is financed by Federal funds. HE MOVED for approval of the resolution. Seconded.

MR. KELLY said this was also in the Parks & Recreation Committee and last week the vote was 6 to 1 against and this week his Committee voted unanimously against concurrence for the reason that the problem has not been solved as to what will happen to the park when everyone in the USA can use it.

The question was debated for sometime, with several members expressing the fear that the park would be thrown open to anyone wishing to use it for the reason that it would be financed by Federal money and that bus loads of visitors would be brought in, thus crowding out the local residents and taxpayers and that Federal money means Federal controls.

MR. LIVINGSTON MOVED THE QUESTION. Seconded and CARRIED.

A machine vote was taken on Mr. Fox's motion to approve the proposed resolution, as submitted in the Mayor's letter. LOST by a vote of 11 in favor and 23 opposed.

(13) Proposed Ordinance - "PROPERTY TAX EXEMPTION FOR THE STAMFORD GOSPEL TABERNACLE, INC. on property located on east side of Newfield Avenue, acquired May 16, 1972, under provisions of Sec. 12-81(b) of Connecticut General Statutes" - (Requested in letter dated 5/17/72 from Attorney Howard G. Shiffman, of the law firm of Epifanio, Tocher & Shiffman)

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



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PROPOSED ORDINANCE

PROPERTY TAX EXEMPTION FOR THE STAMFORD GOSPEL TABERNACLE, INC., ON PROPERTY LOCATED ON EAST SIDE OF NEWFIELD AVENUE, ACQUIRED MAY 16, 1972, UNDER PROVISIONS OF SEC. 12-81(b) OF CONNECTICUT GENERAL STATUTES

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to Section 12-81(b) of the General Statutes of the State of Connecticut, entitled: "Establishment by ordinance of effective date for exemption of property acquired by certain institutions", the Assessor of the City of Stamford and the Tax Collector of the City of Stamford are hereby authorized to exempt and abate taxes on the List of September 1, 1971, assessed on real property situated on the east side of Newfield Avenue - Item No. 45 of the Grand List of September 1, 1970 - Lot A - acquired by The Stamford Gospel Tabernacle, Inc. on May 16, 1972, to be used for religious purposes.

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

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- (14) Resolution No. 828 - "AUTHORIZATION TO PROCEED WITH THE ACQUISITION, BY CONDEMNATION, IF NECESSARY, OF PROPERTY ON ROXBURY ROAD OWNED BY ST. LEO'S ROMAN CATHOLIC CHURCH CORPORATION, AS ADDITIONAL LAND FOR THE SITE OF WESTHILL HIGH SCHOOL - (Requested in Mayor's letter of 5/22/72)

MR. FOX said the resolution allows for condemnation, if necessary, of the above property owned by St. Leo's Church, to be used for a parking lot for Westhill High School. He said this is the same acreage we have been talking about for some time now. HE MOVED for approval of the following resolution. Seconded by Mr. Heinzer and CARRIED unanimously:

RESOLUTION NO. 828

AUTHORIZATION TO PROCEED WITH THE ACQUISITION, BY CONDEMNATION, IF NECESSARY, OF PROPERTY ON ROXBURY ROAD OWNED BY ST. LEO'S ROMAN CATHOLIC CHURCH CORPORATION, AS ADDITIONAL LAND FOR THE SITE OF WESTHILL HIGH SCHOOL

WHEREAS, the City of Stamford, Connecticut, desires to acquire and develop a parcel of land, as described in Schedule A annexed hereto, owned by St. Leo's Roman Catholic Church Corporation, located on Roxbury Road, which land is to be used specifically for the purpose of providing additional required automobile parking; and

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WHEREAS, the sum of \$108,000.00 has been appropriated for the acquisition of the aforesaid property; and

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, Connecticut, that the acquisition of the aforesaid property is desirable and necessary for the welfare and general well being of the citizens of this City; and

IT IS FURTHER RESOLVED that the Mayor of the City of Stamford is herewith authorized to acquire in the name of the City of Stamford, the said premises for the sum of \$108,000.00; and

IT IS FURTHER RESOLVED that the Corporation Counsel of the City of Stamford is herewith authorized, on behalf of the City of Stamford, to institute and file condemnation proceedings, if necessary, to acquire title to said real property.

SCHEDULE A

All that certain parcel of land situated in the City of Stamford, County of Fairfield, State of Connecticut, bounded and described as follows:

NORTHERLY: 196.80 feet by a certain right of way as shown on the hereinafter described map;

EASTERLY: 733.802 feet by other land of St. Leo's Roman Catholic Church Corporation;

SOUTHWESTERLY: 253.221 feet by Roxbury Road; and

WESTERLY: 530.59 feet in part by land now or formerly of the Estate of Anna M. Moeller and in part by land of the City of Stamford.

Said premises being known and designated as "Parcel A - 2.9352 acres to be conveyed to the City of Stamford", as shown and delineated on a certain map entitled "Map Showing Exchange of Properties between St. Leo's Roman Catholic Church Corp., & the City of Stamford, Stamford, Conn." which map is dated October 28, 1969.

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- (15) Resolution No. 829 - "MAKING THE REGISTRARS OF VOTERS OF THE CITY OF STAMFORD MEMBERS OF THE BOARD FOR ADMISSION OF ELECTORS IN THE CITY OF STAMFORD" - (Presented in letter dated 5/22/72 from John Smyth, Assistant Corporation Counsel, wherein he states that Section 9-15a of the General Statutes provides that the legislative body of any town may vote to make the Registrars of Voters members of the Board for Admission of Electors)

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MR. FOX said this calls for the making of the Registrars of Voters of the City of Stamford members of the Board for Admission of Electors in the City. He said he inquired about this and basically what's happening is that both the Democratic and Republican Registrars are being added to the Board for Admission of Electors which apparently supplanted the Selectmen when that office was abolished. He explained that the Board for Admission of Electors is now occupied by one individual which is the Town Clerk and what this resolution accomplishes is to have him sit with the Democratic and Republican Registrars for the Admission of voters.

MR. FOX MOVED for adoption of the following resolution. Seconded by John Boccuzzi and CARRIED unanimously:

RESOLUTION NO. 829

MAKING THE REGISTRARS OF VOTERS OF THE CITY OF STAMFORD  
MEMBERS OF THE BOARD FOR ADMISSION OF ELECTORS IN THE  
CITY OF STAMFORD

WHEREAS, Section 9-15a of the Connecticut General Statutes pertaining to the election laws of the State of Connecticut require that the Legislative Body of any town may vote to make the Registrars of Voters as members of the Board for Admission of Electors, and

WHEREAS, the Registrars of Voters of the City of Stamford are presently excluded from said Board for Admission of Electors;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, that the Registrars of Voters of the City of Stamford be members of said Board for Admission of Electors of the City of Stamford.

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- (16) Resolution No. 830 - APPROVING THE FILING OF AN APPLICATION TO  
THE STATE DEPARTMENT OF COMMUNITY AFFAIRS FOR TAX ABATEMENT ON  
ST. JOHN'S TOWERS IN AN AMOUNT NOT TO EXCEED \$123,200.00 -  
(Mayor's letter of 5/2/72)

MR. FOX said there are a couple of items which do not appear on the Agenda. HE MOVED for SUSPENSION OF THE RULES in order to bring the above matter on the floor. Seconded and CARRIED.

MR. FOX MOVED for approval of the following resolution. Seconded and CARRIED unanimously.:

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RESOLUTION NO. 830

APPROVING THE FILING OF AN APPLICATION TO STATE DEPARTMENT  
OF COMMUNITY AFFAIRS FOR TAX ABATEMENT ON ST. JOHN'S TOWERS  
IN AN AMOUNT NOT TO EXCEED \$123,200.00

WHEREAS, pursuant to Chapters 128, 129, 130, 132 and 133 of the Connecticut General Statutes, 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, it is desirable and in the public interest that the City of Stamford make application to the State for financial assistance under Section 8-215 and 8-216 of the General Statutes, in order to undertake a program of Tax Abatement and, to execute an Assistance Agreement therefor, on the following properties: St. John's Towers (lot 26 - Willow Street, Lot 26 - Willow Street, and Lot 23 - South Street);

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

1. That it is cognizant of the conditions and prerequisites for State assistance imposed by Chapters 128, 129, 130, 132 and 133 of the Connecticut General Statutes, especially the requirement of the Community Development Action Plan in Section 8-207 of the Connecticut General Statutes.
2. That the filing of an application by the City of Stamford for abatement of taxes not to exceed \$123,200.00 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, to execute any amendments, revisions, and revision thereto, and to act as the authorized representative of the City of Stamford.
3. That in consideration of said Assistance Agreement applicant does hereby abate up to 100% of the ad valorem taxes applicable to the property described above and in Assistance Agreement with the State of Connecticut.

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- (17) Copy of a letter from the CORPORATION COUNSEL to the COMMISSIONER OF FINANCE (dated 5/19/72) concerning DELETION from the salary account in the 1972-1973 Budget - Code 110.0101 of \$12,628.00 being action taken by the Board of Representatives on May 12, 1972 at their special Board Meeting when they adopted the Budget for the next fiscal year - 1972-1973, being action reducing the

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(17) CONT'D.

salary account for the office of the Corporation Counsel to a total figure of \$91,729.27, representing a FURTHER REDUCTION from the already REDUCED amount sent to the Board of Representatives from the Board of Finance in the amount of \$104,357.27 - (Referred to the Legislative & Rules Committee by Steering Committee on 5/22/72, but not placed on Agenda for the 6/5/72 meeting)

MR. KNAPP MOVED to bring up the above matter UNDER SUSPENSION OF THE RULES. Seconded.

MR. FOX spoke against the motion, as there will be nothing to gain by arguing the point, as the Commissioner of Finance has ordered that these funds be reinstated in the Budget and it was specifically NOT placed on the agenda by the Steering Committee, and it is not in order.

MR. HEINZER rose on a POINT OF INFORMATION and asked if he is to understand that the Commissioner of Finance has put this money back into the Budget and if this is true, it should be discussed, as this is highly illegal and if this Board was wrong, it would require a Court to tell us so because the Commissioner of Finance does not have the authority to reinstate any appropriation in the Budget once it has been cut out and this sort of action would be deliberately by-passing the Charter. He said only a Court of law can make a decision on this matter, and the only way to get around it now is to have this Board revote it, or go to Court and let it be reinstated in the Budget by Court order, but they say they are trying to by-pass the action taken by this Board in deleting these funds from the Budget, is dead wrong.

MR. FOX requested a ROLL CALL VOTE. A sufficient number of members being in acquiescence, it was so ordered.

THE PRESIDENT said a two-thirds vote is necessary to carry the motion.

The motion was LOST by the following ROLL CALL VOTE of 13 in favor and 22 opposed:

THOSE VOTING IN FAVOR:

COLASSO, John (D)  
GAMBINO, Philip (D)  
GUROIAN, Armen (D)  
HEINZER, Charles (R)  
KNAPP, Warren (D)  
LATTMAN, Marilyn (D)  
LENZ, Frederick (D)  
MORABITO, Joseph (D)  
MURPHY, William (D)  
PERILLO, Alfred (D)  
RAVALLESE, George (D)  
RUSSBACH, Daniel (I)  
WALSH, Peter (D)

THOSE VOTING IN OPPOSITION:

BOCCUZZI, John (D)  
CAPORIZZO, William (R)  
CONNORS, George (D)  
DIXON, Handy (D)  
EXNICIOS, Robert (R)  
FORMAN, Barbara (R)  
FLANAGAN, William (R)  
FOX, Gerald (D)  
FRIEDMAN, Bertram (R)  
IACOVO, James (R)  
KELLY, Stephen (D)  
LIVINGSTON, Jeremiah (D)  
MILLER, Frederick (D)  
MORRIS, Thomas (R)  
PERKINS, Billie (R)  
PONT BRIANT, Lois (R)

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THOSE VOTING IN OPPOSITION

ROOS, John (R)  
ROSE, Matthew (D)  
RYBNICK, Gerald (D)  
SHERER, Sidney (R)  
SHERMAN, Edith (R)  
TRESSER, Michael (R)

PLANNING & ZONING COMMITTEE:

Re: Acceptance of LANELL DRIVE - Extending easterly from Shippan Avenue to the property line, as shown on Map No. 8991, on file in Town Clerk's office. Length, approximately 932 ft. (approved by City Engineer for acceptance in letter dated 6/1/72)

In the absence of George Russell, Chairman of the Planning & Zoning Committee, Mr. Morabito presented the above street for acceptance as a City street and SO MOVED.

MRS. PONT BRIANT raised the question as to whether or not the people in the District in which this road is located have been contacted for the reason that once before a street was accepted and the people in the District objected.

MR. LENZ and MR. EXNICIOS, Representatives in the First District, said they knew nothing about this and they had not been contacted.

MR. MORABITO said this is being brought up by the Committee and Mr. Russell said he had inspected this road twice and the City Engineer has approved it for acceptance, and the people who have requested acceptance of this street would suffer a hardship if its acceptance was delayed.

MR. EXNICIOS said he objects to acceptance of the street, as there are new homes and he is not aware that anyone is living there yet, other than the developer himself. He said he would like to know if anyone is living in those houses, or is it just the developer.

MR. MORABITO said he does not know how many houses there are on the street or even who is living there and he just submitted the report in Mr. Russell's absence.

MR. EXNICIOS MOVED this be returned to Committee and brought out again next month; seconded and CARRIED.

Concerning lots that the City is Auctioning off, located on Cove Road

MR. MORABITO MOVED for SUSPENSION OF THE RULES in order to discuss the above matter. Seconded and CARRIED.

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MR. MORABITO said he is referring to Lots No. 115, 116, 117 and 118. He said he is not sure but believes that the Planning & Zoning Committee decided to hold this in abeyance. Now, he said, he understands that these lots are coming up this next Saturday to be auctioned off. He said he would suggest that we hold this until the matter has been clarified.

Mr. Morabito was questioned as to the location of these lots and said they are on Cove Road.

MR. MORABITO MOVED that this matter be held in Committee until further clarification. Seconded and CARRIED.

URBAN RENEWAL COMMITTEE:

MR. ROOS presented his Committee report and expressed disappointment that Mr. Truglia isn't here to listen. He said the URC Committee met on June 2nd and present were the following: Handy Dixon, Philip Gambino, William Murphy and the Chairman.

He said as has been done in the past, the Members of his Committee attended the URC meeting held May 7th and Mr. Dixon, Mr. Gambino and himself were present. He said in response to the Federal requirement that all major urban renewal projects be mandated, this means that HUD is obligated to set a target amount representing the maximum sum to which the Federal government may be obligated in connection with a particular project. He said the URC submitted to the Hartford area office of the Department of Housing and Urban Redevelopment recommending a total increase of \$20,000,000. and HUD has indicated that it will be conducting negotiations with the local URC before a final figure is determined. He said as part of the mandating submission, URC has suggested certain changes in the development concept for the downtown shopping center, and the redeveloper, the Stamford New Urban Corporation, has proposed that the layout of the shopping center be revised in such a way as to permit a two level Mall to be developed over two levels of structural public parking. In addition, parking would occur over Greyrock Place and extend into a portion of Re-use Parcel 38 directly to the east of the shopping complex. The total number of parking spaces to be provided would still continue at a minimum of 3,000 cars, which revised concept will permit certain savings and Greyrock Place would not need to be depressed, but could remain at grade and the underground service roadway eliminated.

He said before this concept is formalized and if HUD considers this a major plan change, URC will submit this to the Board of Representatives for approval. HUD has indicated that its funding level for the next fiscal period will be 1.3 million which will permit a continuation of relocation, property management activity, administrative costs and interest expense.

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Mr. Roos said in regard to relocation, 15 families were relocated in April, 10 moved to low rent public housing, 4 to Martin Luther King and one to St. John's Towers and 25 families are expected to be relocated by July 1st into the Ludlow Street units, and 97 families are now on site, 76 hoped for by July. He said URC is ready to close with Consolidated Businessmens Corporation and the redeveloper of the twin theater site at Atlantic and Willow, and mortgage financing and building permit plans approval are required before closing can be accomplished. He said ready to proceed on widening of Broad Street, from Bedford to Greyrock and plans for the next phase of Willow Street and from Canal to Elm Street - the contract is to be awarded in June.

He said he has copies of maps available for inspection and also an acquisition map is also ready for inspection. He said the URC plans to send its annual report to the Board Members this month.

MR. HEINZER asked a question, through the Chair, in regard to a "minimum of 3,000 parking spaces" and asked if these new parking spaces that are going to be provided on all of the buildings that are being built by the developer will compete in any way with the parking garages that the City is financing and from which we hope to receive some income?

MR. ROOS said this is the City financing this and when it is finished by the developer, it will revert back to the City and is the same 3,000 that the City is planning to build here and will replace the Willow Street parking garage. He said this facility is going to extend from Broad Street to the new Willow Street as it loops around the back of the City.

MR. HEINZER said he has another question - if we are not going to use the Willow Street site for a parking garage, there is going to be some major change in that piece of property - maybe it will be used for housing. He asked if we can find out more about that.

MR. ROOS said it is going to be proposed and our contract with HUD says that HUD will decide what is a major change and what isn't.

MRS. FORMAN asked a question of the Chairman - how many families will be left to be relocated after July.

MR. ROOS said we have 97 families and we hope to reduce this figure by July to 76.

HOUSE COMMITTEE:

MR. RYBNICK said his Committee has a few dollars left, and asked for suggestions. He said some of the members want to purchase a recording



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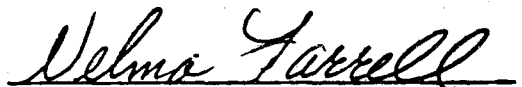
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machine to be used for Committee hearings, etc. After some discussion, it was decided to purchase two recording machines - one similar to the one now in use which is a permanent records, which can be stored on flat recordings and a tape recording machine which can be erased and used over again. VOTE: 18 in favor and 16 opposed.

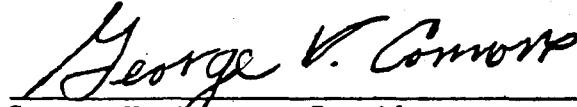
ADJOURNMENT:

There being no further business to come before the Board, on motion, duly seconded and CARRIED, the Meeting was adjourned at 10.50 P.M. and the July monthly meeting was set for the second Monday to July, being July 10th, for the reason that the first Monday which would normally be the regular monthly meeting, falls on the day before the 4th of July holiday and may interfere with vacations and various plant closings.



Velma Farrell  
Administrative Assistant  
(Recording Secretary)

APPROVED:



George V. Connors, President  
12th Board of Representatives

NOTE: The above meeting was NOT  
broadcast over Radio Station WSTC

VF