

MINUTES OF JUNE 3, 197413TH BOARD OF REPRESENTATIVESSTAMFORD, CONNECTICUT

A regular monthly meeting of the 13th Board of Representatives of the City of Stamford, Connecticut, was held on Monday, June 3, 1974 in the Board's meeting room, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the President, Frederick E. Miller, Jr., at 9:30 P.M. after a Caucus by the respective parties.

INVOCATION - In the absence of a Clergyman, the President read the "Councilman's Prayer"

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

CHECK OF VOTING MACHINE:

A check of the voting machine was conducted and appeared to be in good working order.

ROLL CALL:

Roll Call was taken by the Clerk, Mrs. Marilyn Laitman. There were 38 present and 2 absent. The absent members were:

Matthew Rose (D) 3rd District
Joseph Morabito (D) 12th District (death in family)

PAGES:

Vickie Glendening and Theresa Loughran, daughter of Representative Michael Loughran, students of Catholic High School.

RETIREMENT OF MRS. VELMA FARRELL:

THE PRESIDENT announced the retirement of Mrs. Velma Farrell, Administrative Assistant of the Board, at the end of the month. He said she has served the Board of Representatives since 1955 and expressed his thanks and that of the members of the Board and of the previous Boards which she has served over the years. (applause)

MR. JOHN BOCCUZZI, Majority Leader, thanked "Velma" for her help over the years, not only for her assistance during Budget time when he was Chairman of the Fiscal Committee, but for her assistance to the present Chairman, and wished her the best of luck.

MR. ROBERT EXNICIOS, Minority Leader, said he remembers back five years ago when he started on this Board and Mrs. Farrell was the one who helped him the most and who "made him what he is today" for better or for worse and said he, this Board and all future Boards, will miss her greatly, as she always came back with whatever information was needed no matter how deeply it was buried. He said he wished to thank her for all she has done and "we all love you."

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MR. TRESSER said "Velma Farrell, may your past good days be your future bad days" and may God Bless you.

MR. SERRANI said he is very happy that he was able to start as a member of the Board of Representatives and to meet Mrs. Farrell and he will definitely miss her cheerful personality.

MRS. MARILYN LAITMAN and MRS. LOIS PONT-BRIANT brought in a huge decorated cake at this time and THE PRESIDENT read the inscription on the cake:

"SO LONG, VELMA --

LOVE AND THANKS,

FROM YOUR 40 BOSSES"

THE PRESIDENT pinned an Orchid corsage on Mrs. Farrell at this time and she cut the cake which was distributed among the Board members by the Pages Vickie Glendening and Theresa Loughran.

COMMITTEE VACANCIES:

THE PRESIDENT made the following appointments:

WARREN KNAPP (D) 14th District Representative, as a member of the STEERING COMMITTEE, the SEWER COMMITTEE and the PUBLIC WORKS COMMITTEE.

He also announced that Mr. Knapp will serve as Chairman of the Sewer Committee.

ACCEPTANCE OF MINUTES - May 6, 1974 Regular meeting.

MR. JOHN BOCCUZZI MOVED for acceptance of the above Minutes with the following correction by Mr. Walsh, who said just to prove that Mrs. Farrell is human, on page 10,035 his name is listed as voting in opposition to the Environmental Protection Board and he voted in favor.

There being no further corrections, the Minutes were accepted.

COMMITTEE REPORTS:

The reading of the report of the Steering Committee was waived and appears below:

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MRS. MARILYN R. LAITMAN, Clerk of the Board, said she also wishes to express her appreciation and hopes Velma will "write that book" and that she has forced the members to stand on their own two legs and learn for themselves, and please leave her address in Florida.

MRS. PONT-BRIANT, former Clerk of the 12th Board and Assistant Minority Leader, said she wants to say "thank-you" and that Velma would always correct you in a gentle way by sending you the next day in the mail previous decisions and precedents underlined and with arrows and you would then know which way to go. She wished her luck and to please leave the recipe for her "pep" pills.

MR. CONNORS, former President of the 12th Board, said he was the man who interviewed Velma back in 1954-1955, but he won't tell her age. He said Velma served under him for six and one half years and it will leave a big hole in the Board of Representatives when she goes. He wished her all the luck in the world and thanked her for help over the years.

MR. DIXON, Assistant Majority Leader, said he can only say with all sincerity "God Bless you". He expressed his gratitude for her help over these past six years.

MR. RYENICK, Chairman of the House Committee, said Velma came on this Board about the same time that he did and she has been of great assistance not only to him but to the previous nine Boards. He wished her "nothing but the best and a happy retirement".

MR. MARTINO, serving his first term, Representative of the 10th District, said in comparison with all these veteran Board members who have been speaking up to now, the "Freshmen" members of the 13th Board of Representatives feel that they are being deprived of the help that the veteran members have had and are sorry that they could not have spent a few more years with Mrs. Farrell. He wished her a happy retirement.

MR. TRUGLIA, a member of the Board, representing the 5th District, and also a member of the State Legislature, presented Mrs. Farrell with a Resolution from the State House of Representatives, which the President read:

RESOLUTION CONGRATULATING MRS. VELMA FARRELL -
INTRODUCED BY MR. TRUGLIA OF THE 145TH DISTRICT

RESOLVED BY THIS HOUSE:

WHEREAS, Mrs. Velma Farrell of Stamford is retiring after 19 years as Administrative Assistant to the Stamford Board of Representatives; and

WHEREAS, she served as Supervisor of the clerical staff and under the direction of the President of the Board, acted as the liaison between the Board and Administrative arms of the municipality;

NOW, THEREFORE BE IT RESOLVED, that the members of this Assembly unite in congratulating her on the occasion of her retirement and commend her for her dedication; and

BE IT FURTHER RESOLVED, that the Clerk of the House cause a copy of this Resolution to be sent to her as an expression of the high esteem in which she is held.

(Signed) Gloria Schaffer;
SECRETARY OF THE
STATE OF CONNECTICUT

(signed) Lucille M. Dow,
CLERK OF THE HOUSE

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Minutes of June 3, 1974

STEERING COMMITTEE REPORTMeeting held Monday, May 20, 1974

A meeting of the Steering Committee was held Monday, May 20, 1974 in the Democratic Caucus Room, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the Chairman and President of the Board, Frederick E. Miller, Jr. at 8 P.M. All members were present, with the exception of Theodore Boccuzzi, William Flanagan, and Robert Ennicios, who was out of the country.

The following matters were discussed and acted upon:

(1) Mayor's Appointments:

Concerning appointment of JOSEPH J. VITTI as replacement for Chief of the Fire Department, Charles McRedmond, recently deceased.

Above ORDERED ON AGENDA under Appointments Committee.

One appointment held in Committee on 5-6-74 and two re-submissions of appointments denied at the 5-6-74 meeting were ORDERED ON THE AGENDA and REFERRED TO THE APPOINTMENTS COMMITTEE.

Four new appointments were also referred to the APPOINTMENTS COMMITTEE and ORDERED ON THE AGENDA. However, there was considerable discussion concerning the Mayor's appointment of Brian Sullivan as a member of the Parking Authority, with MR. RUSSBACH MOVING to hold this appointment in abeyance for another month, which motion was LOST by a vote of 5 in favor and 6 opposed and one abstention. Mr. Russbach had explained as the reason for his motion that an investigation of the Parking Authority is under way and will probably be completed within a month and that it has no relationship to the qualifications of the appointee whatever.

(2) Additional Appropriations:

Fourteen additional appropriations, approved by the Board of Finance, were ORDERED ON THE AGENDA under the FISCAL COMMITTEE. Those over \$2,000 were also referred to a secondary Committee, as per Rule #10 of the Rules of Order.

(3) Final adoption of Ordinance entitled: "ESTABLISHMENT OF AN ENVIRONMENTAL PROTECTION BOARD" - (Requested in Mayor's letter of 8-13-73) - (Adopted for publication 5-6-74; published 5-10-74)

Above ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE.

(4) Concerning an amendment to Ordinance No. 273 Supplemental entitled: "CONCERNING DISPOSITIONS IN REALTY BY PERSONS APPOINTED TO CERTAIN CITY BOARD COMMISSIONS" (Adopted by 12th Board Aug. 6, 1973 See Minutes page 9795)

Above ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE.

- (5) REVISED FEE SCHEDULES FOR HEALTH DEPARTMENT - (Originally submitted by Dr. Gofstein in letter dated 3-20-72 to the 12th Board; printed in Minutes of 11-13-72, pages 9428 thru 9433; published in Stamford Advocate on 11-25-72, but never given final approval by the 12th Board -- Held in Committee 5-6-74 by the 13th Board)

Above ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE and also referred to the HEALTH & PROTECTION COMMITTEE.

- (6) RESOLUTION CONCERNING APPOINTMENT OF A 10TH CHARTER REVISION COMMISSION IN THE CITY OF STAMFORD UNDER PROVISIONS OF CHAPTER 99 OF THE GENERAL STATUTES OF THE STATE OF CONNECTICUT - (Initiated at the 5-6-74 Board meeting by Resolution No. 943 entitled: "Initiation of Action by Board of Representatives for Appointment of a 10th Charter Revision Commission") -- (May be from 5 to 15, with office holders not more than one-third to hold any other City office and not more than a bare majority of the same political party) -- Also, must be appointed WITHIN 30 DAYS after adoption of Resolution No. 943 under provisions of the "Home Rule Act"/

Above ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE.

- (7) Proposed Ordinance for creation of a "TENANT MEDIATION BOARD"

Above ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE.

- (8) TRANSIT DISTRICT - Annual Report Re: Bus Service

Above ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

- (9) Petition - 1974 - FESTIVAL OF PERFORMING AND VISUAL ARTS in Mill River Park, scheduled for June 27, 28, 29 and 30; Requested in letter dated 5-15-74 from Charles P. Lickson, Counsel for Committee for Performing & Visual Arts, Inc.)

Above ORDERED ON AGENDA under PARKS & RECREATION COMMITTEE

- (10) RECREATION FEE PROGRAM - (Letter dated 4-22-74 from Board of Recreation)

Above referred to PARKS & RECREATION COMMITTEE and ORDERED ON AGENDA.

Re: The above request, the Representatives from the 20th District, Marilyn Laitman and Lois Pont-Briant, protested against charging fees for swimming at the Heroy Recreational Center and other fees which they felt should not be charged residents when they get little enough for the high taxes they pay.

MR. BLOIS, Chairman of the Parks & Recreation Committee, said the fees were intended as a protection in order to have control over the pool and prevent bus loads of people coming here to use our facilities.

MR. JOHN BOCCUZZI suggested that it is also a way to provide the City with revenues in order to fund these programs.

MRS. PONT-BRIANT said she still objects to charging fees and there must be another way to keep these facilities for the use of our residents - perhaps I. D. Cards such as used by the Park Department.

- (11) Letter dated 3-23-74 requested acceptance of LEROY PLACE as a City Street — NOTE: As this street does not meet specifications, it may have to be done by a notice in the newspaper to the effect that the Board of Representatives signifies their intention to the effect that the street will be accepted, by resolution, at the next meeting, it having been "OPEN TO VEHICULAR TRAFFIC PRIOR TO APRIL 16, 1950 (date of consolidation) WHICH HAS NEVER BEEN ACCEPTED AS A CITY STREET". Also, the description of the street, length, boundaries, etc., and where it appears on a City Map on file in the Town Clerk's Office as "Map No....." must also be a part of the legal notice. (Held in Committee 5-6-74)

Above ORDERED ON AGENDA and referred to PLANNING & ZONING COMMITTEE.

- (12) Request in letter dated 3-18-74 from URBAN REDEVELOPMENT COMMISSION for disposal of a SLIVER PARCEL OF LAND TO THE ADJUTING LAND OWNER, STAMFORD ENTERPRISES, INC. (Approx. 2,360 sq. ft. at the purchase price of \$2,250) - (Requires adoption of a Resolution entitled: "APPROVING THE CONVEYANCE OF A SLIVER PARCEL OF LAND TO STAMFORD ENTERPRISES, INC." Held in Committee on 5-6-74)

Above ORDERED ON AGENDA under URBAN RENEWAL COMMITTEE and also referred to the LEGISLATIVE & RULES COMMITTEE and the PLANNING AND ZONING COMMITTEE.

- (13) Letter dated 5-8-74 from Peter Ryan, requesting appointment as a member of the 10th Charter Revision Commission - Noted and filed.
- (14) Letter from Paul Shapero, Esq., to President, commending him on his ability in the conduct of Budget meeting (Letter dated 5-15-74) Noted and filed.
- (15) Copy of letter from Jon Smith, Planning & Zoning Director, to George Bernstein, Federal Insurance Administrator Re: FIRST ANNUAL FLOOD INSURANCE REPORT AND REPORT OF FLOOD MANAGEMENT MEASURES (Letter dated 5-6-74)

Above letter referred to the PLANNING & ZONING COMMITTEE — NOT ordered on Agenda.

- (16) Copy of letter from Jon Smith, Planning & Zoning Director, to Mrs. Robert Passaro Re: CONNECTICUT INLAND WETLANDS WORKSHOP (Letter dated 5-10-74) - Noted and filed.
- (17) CORPORATION COUNSEL JOEL FREEDMAN'S REPLY TO "CERTAIN MEMBERS OF THE BOARD" REQUESTING AN OPINION RE: "ON THE VOTING PROCEDURE OF CERTAIN MEMBERS OF THE BOARD ON THE BOARD OF EDUCATION BUDGET" and in which he refers them to the Board of Ethics.
- (18) STAMFORD WATER COMPANY CONSULTANTS REPORT ON WATER FILTRATION PLANT SITES.

Above referred to the HEALTH & PROTECTION COMMITTEE but NOT ordered on agenda.

- (19) Petition signed by many residents in the Cove area, protesting bad traffic conditions - Brought in by George Connors, 8th District Rep.

Above petition REFERRED TO THE HEALTH & PROTECTION COMMITTEE, but NOT ordered on agenda.

- (20) Concerning \$75,000 fee submitted by DeLeo Bros., contractors regarding judgment and paid out of the Sewer Commission's appropriation.

MR. BLOIS, 14th District Representative, commented on the above judgment being taken out of the Budget for the Sewer Commission. He protested the decimating of the Sewer Commission account and said he felt it should have been charged to the Office of the Corporation Counsel and paid under "Professional Services" or some such account, as it was a suit against the City.

Above referred to the SEWER COMMITTEE.

Inasmuch as there is no Chairman of the Sewer Committee, Mr. Colasso having resigned from the Board, it was suggested that the President name his successor.

There being no further business to come before the Committee, on motion, duly seconded and CARRIED, the meeting was adjourned at 9:30 P.M.

vf

FREDERICK E. MILLER, JR.
Chairman, Steering Committee

APPOINTMENTS COMMITTEE:

MR. THEODORE BOCCUZZI, Chairman, said his Committee met this past Thursday, May 30th in the Municipal Office Building with the following present: Representatives Costello, Ravallese, Dixon, DeRose, Martino, Crosby, Forman and Tresser. He reported on the following appointments. The voting machine was used to record the votes, as specified in the Rules of Order. The votes are recorded below:

FIRE CHIEF REPLACEMENT - (Vacancy created by the death of Chief Charles McRedmond See Sec. 401.2 of Charter)

JOSEPH J. VITTI
55 Waterbury Avenue

VOTE: 37 yes
1 no

FAIR RENT COMMISSION:

HERMAN TRAYLOR (D)
Orange Street
(Replacing William Martin,
who resigned)

VOTE: DENIED
17 yes
21 no

Term Expires:

12/1/77

HUMAN RIGHTS COMMISSION:

MELVIN STERN (D)
144 Pond Road
(Reappointment - Second
submission)

VOTE: DENIED
18 yes
19 no
1 abstention

12/1/76

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URBAN REDEVELOPMENT COMMISSION:Term Expires:

NORMAN GLUSS (D)
95 Breezy Hill Road
(Replacing Melvin Dichter,
who resigned) Second Submission

VOTE: 24 yes
14 no

8/1/75*

* Terms are for 5 years and
expire on Aug. 7th as the
Commission was first appointed
Aug. 7, 1950.

COMMISSION ON AGING:

MARY JO WITKOWSKY (D)
108 Pressprich Street
(Replacing Dr. Bernard Friedman,
who resigned)

VOTE: 30 yes
8 no

12/1/74

PARKING AUTHORITY:

HELD IN COMMITTEE

1/1/77

BRIAN SULLIVAN (D)
16 Central Street
(Replacing Anthony Conti,
whose term expired)

PERSONNEL COMMISSION:

GEORGE FRANCIS HUNT, JR. (R)
38 Old Mill Lane
(Replacing Jacqueline Frisbie,
who resigned)

VOTE: DENIED
17 yes
21 no

12/1/75

HEALTH COMMISSION:

DR. PETER J. BUCHETTO (D)
1989 Summer Street
(Replacing Dr. Frank D'Andrea,
whose term expired)

VOTE: 21 yes
17 no

12/1/78

FISCAL COMMITTEE:

MRS. MARILYN LAITMAN presented her Committee report and said they met on Wednesday, May 29th with the following present: Marilyn Laitman, Robert Crosby, Norman Davidoff, Barbara Forman, Michael Loughran, Lois Pont-Briant and Jerry Rybnick. Absent were: Handy Dixon, Robert Exnicios and Jerry Livingston. Also present were the Public Works Committee and its Co-Chairman Philip Gambino.

She reported on the following items:

- (1) \$25,000.00 - POLICE DEPARTMENT - Code 530.0103 - Overtime (Mayor's letter of 3-4-74) - (REDUCED by Board of Finance from \$33,701.04 - Held in Committee 4-1-74 and 5-6-74)

MRS. LAITMAN said the above item was held because at the time the Fiscal Committee met they were anticipating a full review by the Personnel Committee of this Board.

MR. RUSSRACH said the Personnel Committee met on this and the problem was that they were unable to meet with the Police Commission, so they are holding this in Committee. He said they will still be able to act on this in July as the books would close and it could not be re-submitted and that is the reason they hold it in Committee, as it would be a continuation.

MRS. PONT-BRIANT said it is a bookkeeping matter and still can be acted upon in July, as it will be encumbered.

- (2) \$6,500.00 - POLICE DEPARTMENT - Code 534.0000 - Connecticut Planning on Criminal Administration, representing GRANT under Title I, Part C of the Omnibus Crime Control and Safe Streets Act of 1968 for a Study of Modern Electronic Surveillance Methods -- (Requires no City contribution) (Mayor's letter of 4-10-74) - Held in Committee on 5-6-74

The above item was held in Committee for further information from the Corporation Counsel.

- (3) \$10,200.00 - BOARD OF EDUCATION - To be received from State of Connecticut as a GRANT to partially reimburse the cost of employment of a Cooperative Work Experience Counselor at Westhill High School - (See letter from Dr. Carpenter dated 3-13-74)

MRS. LAITMAN MOVED for approval of the above request. Seconded by Mr. Livingston, who said his Committee (Education, Welfare & Government) concurs in approval. CARRIED.

- (4) \$80,000.00 - BOARD OF EDUCATION - GRANT to be received from State of Connecticut under the Adult Basic Education Act in order to continue the "ADULT BASIC EDUCATION PROGRAM" for the 1973-1974 Fiscal Year - (See letter dated 3-14-74 from Dr. Carpenter)

MRS. LAITMAN said this is a 100% prepaid Grant to fund a basic education program and will reach about 500 inner City adults over 16 who have not completed High School or who are non-English speaking. SHE MOVED for approval of the above request. Seconded by Mr. Livingston who said the Education, Welfare & Government Committee concurs. CARRIED with one "no" vote.

- (5) \$22,406.77 - BOARD OF EDUCATION - Received as a FEDERAL GRANT from State of Connecticut under Title III of the National Defense Education Act for the 1972-73 Fiscal Yr. - (See letter from Dr. Carpenter dated 4-25-74)

MRS. LAITMAN said this amount represents a reimbursable Federal Grant to partially fund the cost of audio-visual equipment and material for Belltown, Ryle, Franklin and Hart Schools. These schools will no longer have libraries serviced by the Ferguson Library and as of July 1974, all responsibility will be assumed by the Board of Education. SHE MOVED for approval of the above request. Seconded by Mr. Livingston, who said the Education, Welfare and Government Committee concurs in approval. CARRIED.

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- (6) \$27,166.77 - COLLECTOR OF TAXES - Code 148-0000 Reserve for Tax Refunds, required to settle several Court Judgments relating to tax appeals - (Mayor's letter dated 5-1-74)

MRS. LAITMAN said these funds represent several Court awarded judgments and an additional \$6,000 to cover pending Court cases which may be settled in the fiscal year 1973-74. SHE MOVED for approval of the above request. Seconded by Mr. Livingston who said the Education, Welfare & Government concurs in approval. CARRIED with one "no" vote.

- (7) \$15,000 - CORPORATION COUNSEL for Code 110.0901 - Professional Services - (Mayor's letter of 4-30-74)

MRS. LAITMAN said this appropriation is needed to cover bills, some of which were incurred by the previous Corporation Counsel. Some cases have been pulled back and handled internally and only two cases have been sent out in the past six months. SHE MOVED for approval of the above request. Seconded by Mr. Serrani who said the Legislative & Rules Committee concurs on that. CARRIED.

- (8) \$54,812.94 - EEA - SUMMER YOUTH - 1973-74 Neighborhood Youth Corps Summer Program as follows: (Mayor's letter of 4-30-74)

Code 107.0101 - Salaries	-----	\$51,783.60
Code 107.0120 - Benefits	-----	3,029.34
		<u>\$54,812.94</u>

(Representing GRANT received from Dept. of Labor and expended during last summer for the Summer Youth Employment)

MRS. LAITMAN said approval of these funds will close the books on this Grant, which is the additional money received for last years program and there is no impact on the tax rate. SHE MOVED for approval. Seconded by Mr. Russbach, who said the Personnel Committee concurs. CARRIED.

- (9) \$6,450.00 - RESOLUTION NO. 950 - Amending 1973-74 Capital Projects Budget by adding to Project in said Budget known as ~~as follows~~ "WASHINGTON BOULEVARD RIVERWALK AND EXTENSION" above named sum, representing Peter Scarella condemnation settlement; the Stramaglia appraisal; Barresi property Court attendance and report, and appropriation of \$6,450 for said Project - (Mayor's letter of 4-30-74) - (To be financed by bonds)

MRS. LAITMAN said these funds represent settlements and appraisals in regard to the Washington Avenue Extension Project. SHE MOVED for approval of the following resolution. Seconded by Mr. Gambino who said the Public Works Committee concurs. Mr. Serrani said his Committee - the Legislative & Rules Committee - also concurs. CARRIED unanimously:

RESOLUTION NO. 950

AMENDING 1973-74 CAPITAL PROJECTS BUDGET BY ADDING \$6,450.00 TO PROJECT KNOWN AS "HIGHWAYS - WASHINGTON AVENUE RIVERWALK AND EXTENSION" AND APPROPRIATION THEREFOR

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, in accordance with provisions of Section 611.5 of the Stamford Charter, to approve an amendment to the 1973-74 Capital Projects Budget, Public Works Department, for the addition of funds in the amount of \$6,450.00 for Project to be known as "HIGHWAYS - WASHINGTON AVENUE RIVERWALK AND EXTENSION" and appropriation of aforesaid sum therefor, in order to settle the following claims:

Peter Scarcella et al (Settlement of condemnation)	\$4,750.00
Clarence L. Sherwood (Appriaisal of Stramaglia prop.)	1,100.00
William H. Brennan (Court attendance and report on Barresi property)	600.00

(10) \$2,331.01 -

PATRIOTIC AND SPECIAL EVENTS COMMISSION - Code 128.5701 -
To satisfy obligations incurred by the Harbor Festival
Committee (Mayor's letter of 5-9-74)

MRS. LAITMAN said this covers outstanding obligations incurred by the Harbor Festival Committee and the Fiscal Committee DENIED these funds by a vote of 4 no, 1 yes and 2 abstentions. She said the feeling of the majority was that this was not an obligation of the City and unauthorized by any agent of the City.

MR. BLOIS said the Parks & Recreation Committee didn't meet on this item, so they don't approve it.

MR. JOHN BOCCUZZI asked if the Fiscal Committee would consider taking this back into Committee for one month so that a check can be made to find out if this is the obligation of the Harbor Festival Committee or the obligation of the City of Stamford. He said if it turns out that this is an obligation of the City of Stamford, then we have no right to deny funds for services received, but if they are the obligation of the Harbor Festival Committee-----He said he would ask that they take this back into Committee.

MRS. LAITMAN said she would have to poll the Committee to find out what they choose to do -- but this has nothing to do with whether we like or don't like the appropriation. She said the question was asked of Mr. Pia who authorized this expenditure and he answered: "Mr. Werner Jensen, who is the Chairman of the Harbor Festival Committee". She said perhaps someone wants to ask the Corporation Counsel as to what constitutes an obligation of the City and not being an attorney, she could not give an answer.

THE PRESIDENT asked if anyone had requested a formal opinion from the Corporation Counsel and Mrs. Laitman said they had not done so.

MRS. PONT-BRIANT said she was not in Fiscal when this was presented so she called Mr. Pia today to ask him questions that had been brought up in Fiscal. She said Mr. Werner Jensen was the Chairman and he did authorize it and the Harbor Festival Committee was the Committee made up by the Mayor and it included Mr. Ed Connell

from the Park Dept., Mr. Joseph Czeszik, a citizen, Mr. Bell of the Water Co., Jerry Leonard the Mayor's Aide, Mr. Al Pia from the Patriotic and Special Events Commission, Mr. George Ritchie, a member of the Board of Recreation and the Chief of Police and the Fire Dept.. She said any decisions that were made were Committee decisions, and Mr. Jensen chaired the Committee and whether or not it was a true folly is a question, but the whole thing was done on a Committee basis with a Chairman and with City officials. She said she feels that it is an obligation of the City and funds were dispersed to the Committee for the handling of the Harbor Festival.

MR. RYENICK said he investigated this for the Fiscal Committee and he did make a series of telephone calls to those to whom the money is owed and because Mr. Jensen asked for these services they thought he was a representative of the City of Stamford and had been appointed by Mr. Wilensky.

MR. GUROIAN said he recalls vividly the discussion about the Harbor Festival that took place on this floor and at that time the Board was of the opinion that the 4th of July celebration should be restricted to firewalks, which was traditional. However, the "Man Upstairs" at that time and his associates felt we should have a boat regatta, a parade and bathing beauties and a man standing on the poop deck reviewing the yachts as they went by and the Board members expressed their concern over this kind of expense being inflicted on the taxpayers, so they said "fine, if that's the case, we'll handle it on our own -- we'll import Pineapples from across the Pacific, and this will cover the entire expense of the Festival". He said he remembers this very vividly and here we are tonight debating whether or not it is a proper City expense. He said he definitely does not feel it is the City's obligation to take these people out of the hole they have fallen into. He suggested that possibly they might get another shipment of Pineapples to get them out of the financial hole they are in.

MR. LIVINGSTON said once again he finds himself agreeing with Mr. Guroian and just a few weeks ago this Board said they intend to watch these kind of items and feels we are obligated to vote against this expenditure.

MR. JOHN BOCCUZZI (speaking for the second time) said he wants this put back into Committee one month and it has to be decided whether the City is obligated or the Harbor Festival Committee and it is going to make a great difference. HE MOVED this be sent back to the Fiscal Committee until next month. Seconded.

VOTE taken on Mr. Boccuzzi's motion. LOST by a vote of 17-17 (machine vote).

THE PRESIDENT said it would facilitate the voting if the Chairman of the Fiscal Committee would make an affirmative motion. Then when the Board votes, a yes vote would be for the item and a no vote would be in opposition of the item.

MRS. LAITMAN MOVED in favor of item #10. Seconded.

MR. LOUGHRAN MOVED THE QUESTION. Seconded and CARRIED.

VOTE taken on Mrs. Laitman's motion to approve item #10. DENIED by a voice vote.

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- (11) \$57,737.27 - FIRE DEPARTMENT - (REDUCED by Board of Finance from requested \$65,210.27) - (Mayor's letter of 5-6-74)
For the Following:

Code 540.0101 - Overtime (10 members attending emergency Medical Technician Course) -----	\$ 2,096.00
Code 540.0111 - Differential Pay -----	6,729.00
Code 540.0501 - Telephone (reduced to) -----	1,000.00
Code 540.2501 - Uniforms (contractual) -----	2,894.50
Code 550.1505 - Water (rate increase) -----	45,017.77
	<u>\$57,737.27</u>

MRS. LAITMAN said as the members can see from the breakdown on the agenda, monies are needed to cover expenses through July 1. Most of these expenses involve contractual obligations, incurred when new men came on duty or when men were promoted. She said the Committee encourages studies to be made of telephone efficiency and would like the Fire Commission to request a cost of service study from the Stamford Water Company. SHE MOVED for approval of the request.

MR. RUSSBACH seconded the motion and said the Personnel Committee concurs in approval. CARRIED with two "no" votes.

- (12) \$1,528,000.00 - PUBLIC WORKS DEPARTMENT - (REDUCED by Board of Finance) (Mayor's letter of 5-8-74) for the Following:

Code 606.0103 - Bureau of Highways & Maintenance, Division of Highways - Overtime -----	\$ 17,000.00
Code 606.0601 - Bureau of Highways & Maintenance, Division of Highways - General Materials & Supplies -----	20,000.00
Code 606.0609 - Bureau of Highways & Maintenance, Division of Highways - Snow Removal & Flood Emergency -----	400,000.00
Code 616.0000 - Street Lighting (increased fuel cost) --	28,000.00
Code 620.0103 - Bureau of Sanitation, Incinerator & Sewage Treatment Plant -----	20,000.00
Code 620.0601 - Bureau of Sanitation, Incinerator & Sewage Treatment Plant - Gen. Materials & Supp. -----	25,000.00
Code 620.0620 - Bureau of Sanitation, Incinerator & Sewage Treatment Plant - Removal of Sludge and Ashes -----	658,000.00
Code 620.1505 - Bureau of Sanitation, Incinerator & Sewage Treatment Plant - Water -----	30,000.00
Code 624.0103 - Bureau of Sanitation, Division of Collection -- Overtime -----	30,000.00
Code 624.1216 - Bureau of Sanitation, Division of Collection - Maintenance of Disposal Areas --	300,000.00
	<u>\$1,528,000.00</u>

NOTE: \$47,000 of above request was DENIED by the Board of Finance, so is not listed. VF

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MRS. LAITMAN said this money is needed to cover existing deficits in certain accounts and insure that there will be sufficient money in these accounts for the remainder of this year.

She said the Fiscal Committee has requested and received from Commissioner of Finance - Dr. Montgomery, steps he intends to take to avoid the situation that took place during the last fiscal year - involvement of this office and the Controller's is critical. She said Mr. Buchanan will be delivering a report to the Fiscal Committee on his role in preventing this situation from recurring.

She said they are awaiting from Commissioner of Public Works O'Brien's office a report on steps he intends to take in order to live within budgetary allotments. She said they are concerned about any steps this Department will be taking to reduce their expenditures and increase efficiency.

She said some accounts were under-budgeted and deficit spending was a known fact -- for example, in the Sludge and Snow Removal Account and the Haulaway was also known to be under-budgeted. However, she said, other accounts were depleted as early as July, 1973, and how this was permitted to happen by the Finance Dept. of this City is still hazy. However, steps are being taken to set up a tight reporting system. In view of this situation, she said the Fiscal Committee felt that the deficit exists, and the bills have to be paid and therefore approved it by a vote of 4 yes, 2 no and one abstention. SHE MOVED for approval of the request.

MR. GAMBINO said the Public Works Committee met on Wednesday, May 29th with the Fiscal Committee and in attendance were: Philip Gambino, Bud Blois, Len Hoffman, Bob Crosby, George Connors and Bill Flanagan. He said present from the Public Works Department were Commissioner O'Brien and Deputy Commissioner Canavan. Also present were Bill Buchanan and Marge Brown from the Finance Dept.

He said Mr. Buchanan stated that a program of weekly checks and balances and monthly projections of on going accounts will be instituted. He said although they agreed with this, and that it might help the Public Works Department to recognize on coming deficits, they do not think that this is the only solution and they would like to make the following recommendations:

1. That emergency appropriations be brought before all the appropriating Committees before moneys are expended, except when there is a hazard to health and protection of the City.
2. That any new Public Works Program instituted by the Public Works Department, or the Mayor's Office, be reported to the Public Works Committee before it is started.
3. That all personnel of the Public Works Department requested by our Committee to be present and report to that Committee, should do so, and under no circumstances do we feel that any Commissioner has the right to advise any personnel not to do so.

He said the Public Works Committee feel they have a right to expect these recommendations to be adhered to by the Public Works Commissioner. He said his Committee reluctantly voted in favor of this and he seconded Mrs. Laitman's motion to approve.

MR. ROSS spoke against the motion. He said when he first sat on this Board the Stamford Museum came in for deficit spending of about \$9,000 to fix up an observatory which at that time saved the City money because they did the work before the winter set in and it would cause more damage not to do the work. At that time he said he spoke and said he would not support deficit spending and would like to reiterate tonight what he said at that time.

MRS. LAITMAN said she has a letter from the Commissioner of Finance which she thinks might be pertinent to this conversation and read his letter at this time which stated briefly that they intend to use computerized service to anticipate over expenditures, and he intends to spend more time with department heads in assisting with solution of problems where possible.

MR. RUSSRACH said he is sure many of the Board members understand why we have deficit spending and are well aware of the reasons why. He said, however, in the new fiscal year we MUST have accountability from department heads - those people who are being paid to manage and administer departments - and there is no question in his mind that there has been a total lack of expertise in this management administrative area. He said he feels it is incumbent on the City, this Board, and others responsible for this, to bring these people who are not doing their job to task. He urged treating these people as they do in private industry -- if a man doesn't do his job, then FIRE HIM and this would be a great deterrent to other administrators in the future who continually give us bad management for good money, with their "couldn't care less" attitude, with only an interest in holding a secure job in the City.

He said when we start getting things like this in again, let's go in and find out why it has happened and who is responsible and let's DO something about it. He said there are many people looking for good jobs who are qualified administrative, technical and management position and it's about time the City got a dollars worth of work for the money that we are paying.

MR. RAVALLESE asked for a ROLL CALL VOTE on this. The President called for a show of hands, as this requires one-fifth of those present to be in favor of such a vote. A sufficient number having indicated being in favor, it was decided that a roll call vote would be taken on the question.

MRS. PONT-BRIANT spoke in favor of the appropriation and said we have never fully funded some of these at Budget time because they did not want the department heads to have the money as they would be tempted to transfer funds into other accounts. She said last May after the budget was passed, they went before the Board of Finance and were given \$322,000 worth of transfer from unexpended monies, many of which the Fiscal Committee was able to eliminate from the new Budget because they were able to "ferret" out these things -- the action on the Budget was taken in early May and later after the Budget was passed, they came in with their transfers. For this reason, she said, we never appropriate the entire amount, but wait until we know exactly what the charges are and they don't have any excess of funds to play with.

MR. HOFFMAN MOVED THE QUESTION. Seconded and CARRIED with a machine vote of 24 yes and 10 no.

The following ROLL CALL VOTE was taken on item #12 under the Fiscal Committee and CARRIED by a vote of 32 yes and 6 no votes:

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THOSE VOTING IN FAVOR:

BLOIS, Julius (D)
 BOCCUZZI, John (D)
 BOCCUZZI, Theodore (D)
 CONNORS, George (D)
 COSTELLO, Robert (D)
 CROSBY, Robert (R)
 DAVIDOFF, Norman (D)
 DeROSE, Joseph (D)
 DIXON, Handy (D)
 EXNICIOS, Robert (R)
 FLANAGAN, William (R)
 FORMAN, Barbara (R)
 GAMBINO, Philip (D)
 HOFFMAN, Leonard (R)
 LAITMAN, Marilyn (D)
 LIVINGSTON, Jeremiah (D)
 LOUGHRAN, Michael (D)
 LOWDEN, Lynn (D)
 MARTINO, Vincent (D)
 MAYNOR, Frederick (D)
 MILLER, Frederick (D)
 PERILLO, Alfred (D)
 PERKINS, Billie (R)
 PONT-BRIANT, Lois (R)
 RUSSBACH, Daniel (R)
 RYBNICK, Gerald (D)
 SAINBURG, Richard (R)
 SERRANI, Thom (D)
 TRESSER, Michael (R)
 TRUGLIA, Anthony (D)
 WALSH, Peter (D)
 ZIMBLER, Kurt (R)

THOSE VOTING IN OPPOSITION:

GUROIAN, Armen (D)
 KELLY, James (D)
 KNAPP, Warren (D)
 RAVALLERSE, George (D)
 ROSS, Salvan (D)
 SANDOR, John (D)

(13) \$500.00 -

TAX ASSESSOR'S OFFICE - Code 144.0103 - Overtime -
 (Mayor's letter of 4-9-74) - NOTE: This was only
 partially approved by the Board of Finance; the balance
 being DENIED - Original request was for \$5,490.00

MRS. LAITMAN said this amount is needed to cover cost of implementation and assistance in the processing of the Elderly Homeowner and Renter applications. She said the sessions end on June 15th and may be extended. SHE MOVED for approval of the request. Seconded by Mr. Livingston, who said the Education, Welfare & Government Committee concurred in approval. CARRIED.

(14) \$3,604.90 -

BOARD OF REPRESENTATIVES - Code 106.0101 - Salaries -
 To pay accumulated compensation for one-half of sick
 leave and unused vacation days to employee who is
 retiring June 30, 1974 - (Mayor's letter of 4-15-74)

MRS. LAITMAN said this is to pay for one half unused sick leave and vacation days due to Mrs. Farrell and was approved unanimously by the Committee. SHE MOVED for approval of the request.

MR. RUSSBACH seconded the motion and said the Personnel Committee reluctantly voted in favor, to be given in \$20 gold pieces.

MR. KNAPP said he would like to know if the Fiscal Committee would like to take this back and hold it for a month (laughter).

MR. MARTINO said before he votes yes on this item, he would like to know how Mrs. Farrell is going to spend this money.

VOTE taken on item #14 above - CARRIED unanimously.

(15) \$9,500.00 - OFFICE OF CORPORATION COUNSEL - Code 110,5402 - Settlement of Non-Contract Claims - (Mayor's letter of 4-15-74)

MRS. LAITMAN MOVED for SUSPENSION OF THE RULES in order to take up the above item which has been approved by the Board of Finance, Seconded and CARRIED.

MRS. LAITMAN MOVED for approval of the above item. She read the Mayor's letter and explained the reason for the request. Seconded and CARRIED unanimously.

(16) Concerning meetings on PARKING AUTHORITY

MRS. LAITMAN said the Committee has not yet received an opinion from the Corporation Counsel concerning its meetings on the Parking Authority and will therefore have to schedule another meeting to dispose of this matter.

LEGISLATIVE & RULES COMMITTEE:

MR. SERRANI, Chairman, said his Committee met on Thursday, May 30th at 8 P.M. and present were: Mrs. Pont-Briant, Mr. Flanagan, Mrs. Perkins, Mr. Sainburg, Mr. Mayor, Mr. Davidoff, Mr. Walsh, Mr. Morabito and Mr. Serrani. He reported on the following:

(1) Final adoption of Ordinance No. 286 entitled: "ESTABLISHMENT OF AN ENVIRONMENTAL PROTECTION BOARD" (Requested in Mayor's letter of 8-13-73) (Adopted for publication 5-6-74 and published 5-10-74)

MR. SERRANI said this was voted on at the last Board meeting, for publication, and tonight, the Legislative & Rules Committee has voted 8 yes in favor of final adoption tonight. He said this is one of the most important pieces of legislation coming out so far this year and the most unique. He said at the May meeting there were questions asked as to the legality and as to the State officials response in the Environmental Protection Board to this item and he is happy to announce that Mrs. Elizabeth Engstrom, the staff attorney for the Department of Environment Protection has given the green light on this. He quoted from her letter:

".....I am happy to inform you that it is the opinion of this Department that all of the provisions of the Proposed Ordinance to establish an Environmental Protection Board are permissible."

MR. SERRANI said the important point to answer some of the questions, namely from Mr. Connors and Mr. Rybnick, who asked these questions at our last meeting: It states:

".....You may consolidate the duties of the municipal Flood and Erosion Control Board, Conservation Commission and Inland-Wetland Agency in one body and this body will be eligible to receive State flood and erosion control funds and the exercise of regulatory authority under the Inland-Wetland and Water Courses Act."

MR. SERRANI said he had a copy given to both Mr. Connors and Mr. Rytnick.

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

MR. CONNORS said he wants to ask a question - how will this affect the money that has already been allocated to the people in the Cove Pond area and the dealings they are having with Darien -- what will happen to that money?

MR. SERRANI said it is pointed out in the letter that it doesn't affect monies that have been expended or will be expended in the future.

MR. SERRANI asked for a ROLL CALL VOTE. Enough members indicated their wish to have one, so the following vote was taken. The Ordinance appears after the vote:

THOSE VOTING IN FAVOR:

BLOIS, Julius (D)
BOCCUZZI, John (D)
BOCCUZZI, Theodore (D)
CONNORS, George (D)
COSTELLO, Robert (D)
CROSEY, Robert (R)
DAVIDOFF, Norman (D)
DeROSE, Joseph (D)
DIXON, Handy (D)
EXNICIOS, Robert (R)
FLANAGAN, William (R)
FORMAN, Barbara (R)
GURGIAN, Armen (D)
HOFFMAN, Leonard (R)
KELLY, James (D)
KNAPP, Warren (D)
LAITMAN, Marilyn (D)
LIVINGSTON, Jeremiah (D)
LOUGHRAN, Michael (D)
LOWDEN, Lynn (D)
MAYNOR, Frederick (D)
MILLER, Frederick (D)
PERILLO, Alfred (D)
PERKINS, Billie (R)
PONT-BRIANT, Lois (R)
RAVALLESE, George (D)
ROSS, Salvan (D)
RYBNICK, Gerald (D)
SAINBURG, Richard (R)
SANDOR, John (D)
SERRANI, Thom (D)
TRESSER, Michael (R)

THOSE VOTING IN OPPOSITION:

GAMBINO, Philip (D)

ABSENT FROM ROOM:

MARTINO, Vincent (D)
RUSSBACH, Daniel (R)

THOSE VOTING IN FAVOR:

TRUGLIA, Anthony (D)
WALSH, Peter (D)
ZIMBLER, Kurt (R)

The VOTE on the following Ordinance was CARRIED by a vote of 35 in favor, one opposed and 2 abstentions.

ORDINANCE NO. 286 SUPPLEMENTAL

ESTABLISHMENT OF AN ENVIRONMENTAL PROTECTION BOARD

WHEREAS, inland wetlands and water courses are indispensable and irreplaceable but fragile natural resources, and

WHEREAS, the wetlands and water courses are an interrelated web of nature essential to an adequate supply of surface and underground water; to hydrological stability and control of flooding and erosion; to the recharging and purification of ground water; and to the existence of any form of animal, aquatic and plant life, and

WHEREAS, many inland wetlands and water courses have been destroyed or are in danger of destruction from unregulated use, and

WHEREAS, such unregulated use has had and will continue to have significant adverse impact on the environment and ecology of the State of Connecticut within the City of Stamford, and

WHEREAS, the preservation and protection of wetlands and water courses from random unnecessary, undesirable and unregulated uses, disturbances or destruction is in the public interest and is essential to the health, welfare and safety of the citizens of this City,

WHEREAS, the above purposes, the interest of the City's environment in general, and good local governmental practices would be best served by consolidating into one agency the responsibilities for environmental care,

BE IT ORDAINED IN THE CITY OF STAMFORD THAT:

NAME - PURPOSE

1. (a) This Ordinance shall be known as the Environmental Protection Ordinance of the City of Stamford.

(b) The following provisions of the Inlands Wetlands and Water Courses Act, Public Act 155, 1972, amended, Public Act 571, 1973, Sections 22a-36 et seq. of the Connecticut General Statutes for the protection, regulation and acquisition of inland wetlands and water courses within the City, Sections 25-84 et seq. of the Connecticut General Statutes for the adoption of a municipal Flood and Erosion Control Board, and Sections 7-131 (a) et seq. of the Connecticut General Statutes to establish a local conservation commission.

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CONSOLIDATION

2. (a) Section 17-9 through 17-16 of the Code of Ordinances are hereby repealed.

(b) Any and all outstanding obligations, rights in contracts or otherwise, funds and appropriations existing by an exercise of any authority pursuant to Sections 17-9 through 17-16 of the Code of Ordinances shall be transferred or otherwise assigned to the ENVIRONMENTAL PROTECTION BOARD.

AGENCY

3. (a) There is hereby created the ENVIRONMENTAL PROTECTION BOARD, hereinafter referred to as the AGENCY, and it is hereby authorized to act as the inland wetlands agency, the conservation commission and the flood and erosion control board for the City.

(b) The AGENCY shall consist of five members, no more than three of whom shall be registered members of the same political party and they shall elect from among themselves a Chairman and Vice Chairman.

(c) Initially, five members shall be appointed, two of whom shall serve a term which expires December 1, 1975, two of whom shall serve a term which expires December 1, 1976, and one of whom shall serve a term which expires December 1, 1977. Thereafter members shall be appointed for a term of three years or to fill the unexpired term of any member who leaves the AGENCY. In no case shall a member serve more than two consecutive terms and no more than seven consecutive years.

(d) Appointment of AGENCY members shall conform to the Charter of the City except as otherwise provided by this Ordinance.

(e) The Board of Representatives shall have the power to investigate the AGENCY in accordance with Section 204.2 of the City Charter. Thereafter, members of the AGENCY may be removed by a majority vote of the Board of Representatives for inefficiency, neglect of duty or malfeasance of office.

(f) The City Engineer, Planning Board Director and Chairman of the Planning Board shall be members ex officio of the AGENCY. They, or the authorized representatives of any of them, may participate in business and planning matters as ex officio members only, and in relation thereto exercise all the privileges or regular members except that they shall not cast a vote.

4. (a) The City of Stamford may acquire wetlands and water courses within its territorial limits by gift or purchase, in fee or lesser interest, including but not limited to, lease, easement or subject to such reservations and exceptions as the City deems advisable.

(b) The AGENCY may acquire land and any interest therein necessary for use in connection with a Flood and Erosion Control System pursuant to Section 25-86 of the Connecticut General Statutes.

AGENCY - POWERS

5. The AGENCY shall have the following powers:

(a) To promulgate, change, amend and repeal regulations in conformity with the regulations promulgated by the Commissioner of the State of Connecticut Environmental Protection Agency as are necessary to protect wetlands and water courses within the City.

(b) To promulgate, change, amend and repeal regulations to provide for the manner in which the boundaries of inland wetlands shall be established and amended or changed.

(c) To act as the sole agent for the licensing of regulated activities concerning inland wetlands and water courses.

(d) To join with any other municipality in the formation of a district for the regulation of activities affecting the wetlands and water courses of that district subject to approval by the Board of Representatives and upon such terms and conditions as the Board of Representatives may require.

(e) To exercise the powers and perform the duties of a municipal conservation commission pursuant to Sections 7-131 (a) et seq. of the Connecticut General Statutes.

(f) To exercise the powers and perform the duties of a Municipal Flood and Erosion Control Board pursuant to Section 25-84 et seq. of the Connecticut General Statutes.

(g) To establish rules and regulations for the conduct of its business.

(h) To obtain the services of such personnel as may be necessary, subject to an appropriation therefore, to carry out the purpose of this Ordinance including but not limited to soil scientists for the purpose of:

(i) Completing the City's soil survey,

(ii) Making interpretations, evaluations and findings as to soil types, and

(iii) Providing advice of a scientist nature.

(i) To request and thereby obtain the cooperation of any other agency, board, commission or department including but not limited to technical expertise and facilities of such agency, board, commission or department when such cooperation is necessary to carry out the purposes of this Ordinance.

(j) To develop comprehensive programs in furtherance of the purpose of this Ordinance.

(k) To advise, consult and cooperate with other departments, boards and commissions of this City, agencies of the State, the Federal Government, other States in furtherance of the purpose of this Ordinance.

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(1) To encourage, participate in or conduct studies, investigations, research and demonstrations and collect and disseminate information relating to inland wetlands and water courses and the purposes of this Ordinance, subject to appropriations therefore.

ADOPTION OF REGULATIONS & BOUNDARIES

6. (a) The AGENCY shall promulgate, amend, change and repeal regulations including boundaries of inland wetlands and water courses in a manner consistent with the provisions of the State of Connecticut Inland Wetlands and Water Courses Act.

(b) Any proposed regulation or amendment, change or repeal thereof shall be submitted to the Planning Board, Zoning Board, Parks Commission, City Engineer and Health Department for their recommendation at least thirty (30) days prior to the date assigned for a public hearing.

(c) Any proposed regulations or amendment, change or repeal thereof but not including boundaries or amendment, change or repeal thereof shall be submitted to the Board of Representatives and they shall not become valid without the approval of the Board of Representatives.

(d) No regulation including boundaries, proposals thereof or amendment, change or repeal thereof shall become valid unless a public hearing in relation thereto shall be held.

7. (a) On and after the effective date of any regulation promulgated pursuant to this Ordinance, no regulated activity shall be conducted upon inland wetlands or water courses within the City without a permit therefore.

(b) Any person who commits, takes part in, or assists in any violation of any provision of this Ordinance including regulations promulgated by the AGENCY shall be fined no more than \$1,000 for each offense. Each violation of this act shall be a separate and distinct offense and in the case of continuing violation, each day's continuance thereof shall be deemed to be a separate and distinct offense.

(c) The City shall have the power to restrain a continuing violation of this Ordinance, the Inland Wetlands and Water Courses Act and regulations of the AGENCY promulgated thereunder and the Corporation Counsel of the City shall act on behalf of the City and the AGENCY. In such action, all costs, fees and expenses in connection with such action may be assessed as damages against the violator.

APPEAL

8. Any person aggrieved by an regulation, ordinance, decision or action regarding inland wetlands and water courses may, within fifteen (15) days after publication of such regulation, ordinance, decision or action, appeal to the Court of Common Pleas. Notice of such appeal shall be served upon the City and Town Clerk in the manner provided for service upon the City, its boards, agencies and commissions.

REVALUATION

9. Any owner of wetlands and water courses who may be denied a license in connection with a regulated activity affecting such wetlands and water courses,

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shall, upon written application to the assessor of the City be entitled to a revaluation of such property to reflect the fair market value thereof in light of the restriction placed upon it by the denial of such license or permit, effective with respect to the next succeeding assessment list of the City, provided no such revaluation shall be effective retroactively and the City may require as a condition therefor the conveyance of a less than fee interest to it of such land.

VALIDITY

10. If any portion of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid such judgment shall not invalidate or otherwise affect any of the remaining portions hereof.

DATE EFFECTIVE:

11. This Ordinance shall take effect on June 30, 1974

- (2) AMENDING ORDINANCE NO. 273 SUPPLEMENTAL - "CONCERNING DISCLOSURE OF INTERESTS IN REALTY BY PERSONS APPOINTED TO CERTAIN CITY BOARDS AND COMMISSIONS" - (Adopted by 12th Board on Aug. 6, 1973 - See page 9795 of Minutes)

MR. SERRANI said the only change being made in this Ordinance is to take out the words: "Flood and Erosion Control Board" and substituting therefor the words: "Environmental Protection Board" which is merely a technical change.

MR. SERRANI MOVED to waive prior publication of the Ordinance. Seconded and CARRIED.

MR. SERRANI MOVED for adoption of the following Ordinance, prior publication having been waived. Seconded and CARRIED with 37 votes in favor and one opposed.

ORDINANCE NO. 287 SUPPLEMENTAL

AMENDING ORDINANCE NO. 273 SUPPLEMENTAL - CONCERNING DISCLOSURE OF INTERESTS IN REALTY BY PERSONS APPOINTED TO CERTAIN CITY BOARDS AND COMMISSIONS

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

1. Section 2-21 of the Code of Ordinances of the City of Stamford is hereby repealed and the following will replace it:

(a) No person appointed by the Mayor to the Planning Board, Zoning Board, Zoning Board of Appeals, Sewer Commission, Urban Redevelopment Commission, Parking Authority, Environmental Protection Board, or the Building Board of Appeals shall be confirmed by the Board of Representatives until he has filed with the Appointments Committee of the Board of Representatives a sworn statement in which is made a full disclosure of all interests in realty located in the City of Stamford of the person making the disclosure and of his spouse and minor children.

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(b) For the purpose of this ordinance, an interest in realty shall also include:

1. Any realty held by a partnership or business association in which such person or his spouse is a member.
2. Any realty owned or held by a corporation in which such person, his spouse and minor children together, or individually own more than 10% of the outstanding shares in such corporation.
3. Any realty which is held in trust for such person, his spouse or minor children.

(c) This ordinance shall take effect upon its adoption by the Board of Representatives of the City of Stamford.

Note: underlined portion is new.

- (3) REVISED FEE SCHEDULES FOR HEALTH DEPARTMENT - (Originally submitted by Dr. Gofstein in letter dated 3-20-72 to 12th Board; printed in Minutes of 11/13/72, pages 9428 thru 9433; published in Stamford Advocate on 11/25/72, but never given final approval by the 12th Board - Held in Committee 5-6-74 by 13th Board)

MR. SERRANI said the above item was held in Committee by a vote of 8 yes.

- (4) Proposed Resolution CONCERNING APPOINTMENT OF A 10TH CHARTER REVISION COMMISSION IN THE CITY OF STAMFORD UNDER PROVISIONS OF CHAPTER 99 OF THE GENERAL STATUTES OF THE STATE OF CONNECTICUT - (Initiated at the 5-6-74 Board meeting by Resolution No. 943 entitled: "Initiation of Action by Board of Representatives for appointment of a 10th Charter Revision Commission") - (May be from 5 to 15 with office holders not more than one-third to hold any other City office and not more than a bare majority of the same political party) Also, must be appointed within 30 days after adoption of Resolution No. 943 under provisions of the "Home Rule Act".

MR. SERRANI read the following resolution at this time:

PROPOSED RESOLUTION

CONCERNING APPOINTMENT OF A 10TH CHARTER REVISION COMMISSION IN THE CITY OF STAMFORD UNDER PROVISIONS OF CHAPTER 99 OF THE GENERAL STATUTES OF THE STATE OF CONNECTICUT

BE IT RESOLVED by the Board of Representatives of Stamford, Connecticut, in accordance with the provisions of Chapter 99 of the General Statutes of Connecticut, that there shall be appointed a 10th Charter Revision Commission in the City of Stamford whose duty it shall be to make any appropriate or necessary revisions or amendments to the Charter of the City of Stamford; that the Commission shall consist of nine (9) members and shall report to the Board of Representatives at its regular meeting in April, 1975, but in no event later than one (1) year from the date hereof, and

BE IT FURTHER RESOLVED that the following are appointed members of said 10th CHARTER REVISION COMMISSION:

DEMOCRATS

Sylvia Dowling
Southfield Point
247 Davenport Drive

John C. Fusaro
303 West Broad Street

Isadore Mackler
122 Larkspur Road

Phyllis Connolly
55 Cambridge Road

Charles E. Darrow
262 Selleck Street

REPUBLICANS

George Aretakis
15 Robin Hood Road

Bertram Friedman
8 Wyndover Lane

Edward K. Scofield
111 Bridge Street

Doris Cassidy
47 Long Hill Drive

MR. SERRANI said the Committee approved the above resolution with 8 in favor and no abstentions, no objections. HE MOVED for approval of the resolution. Seconded.

MRS. FORMAN spoke in support of the slate of names. She said she hopes that none of them will go into this with any pre-conceived ideas of Charter changes and that no labels of either "Liberal" or "Conservative" would apply when it comes to making the Charter more efficient, perhaps eliminating waste in Government and saving some of the taxpayers' money. She requested a ROLL CALL VOTE.

A sufficient number indicated their agreement to a roll call vote (one fifth of those present).

MRS. LAITMAN quoted from an article in the Saturday paper concerning Charter revision. She urged Charter revision and that it not be delayed any longer, and said the Charter is outmoded.

MR. SERRANI spoke in favor of the resolution and urged approval. He said comments have been made as to the membership of the Committee, but we must rely upon the input that is given to this Commission which will give us the answer we need.

MR. ROSS said the City does need Charter revision, but Stamford has more Charter revisions than any other City in the State of Connecticut - it was up-dated about four years ago and there are certain things that need clarification. However, he said he is sorry that he will have to vote against it - he does not like the names submitted, because it does not show a cross reference of the City.

MR. LOUGHRAN spoke in favor of the resolution. He said the Charter is more bulky than the Constitution of the United States, or the Charter of the State of Connecticut. He said the government of the City needs streamlining as soon as possible.

MR. GUROIAN said Mr. Loughran has expressed the fears among us. However, it has not been spelled out what changes Mr. Loughran has in mind, and does it mean reducing the size of this Board and the representation of the people of this City?

MR. LOUGHRAN said he does not know what the speaker is referring to and he feels that the people on this Board have a mandate for Charter revision.

MR. JOHN BOCCUZZI said we have played around with Charter revision for a few years and we have seen where departments overlap one another with overlapping authority, and when we speak of streamlining the Charter it means to get the most out of the various Boards and Commissions without their overlapping each other. He said he approves the names that are given and is in favor of Charter revision, and don't forget that this Board has the last word.

MRS. PONT-BRIANT spoke in favor of the resolution and said we will have a Charter Revision Committee on this Board to act as liaison. She said she would like to agree with Mrs. Forman that they will go into this with no preconceived ideas of what it should be, and feels that these people will be open to suggestion.

The debate continued for some time after which MR. LIVINGSTON MOVED THE QUESTION. Seconded and LOST by a machine vote of 19 in favor and 19 opposed.

The debate continued with many speakers in favor and opposed to the question.

MR. DIXON MOVED THE QUESTION. Seconded and CARRIED.

THE PRESIDENT said we shall now proceed to vote and it has already been determined that there will be a roll call vote. He said a "yes" vote is a vote in favor of creating this Commission, with the 9 members mentioned in the resolution, and a "no" vote is in opposition.

THE PRESIDENT said it is the RULING OF THE CHAIR that in order for this resolution to be adopted, there must be 27 affirmative votes for the resolution.

MRS. PONT-BRIANT said she wants to ask a question about that ruling — the resolution (No. 943) that we passed on May 6th instituted action for the appointment of a 10th Charter Revision Commission and the action we are taking tonight is the appointment of the Commission. She said in Connecticut's Home Rule Act under Sec. 7-188 concerning the initiation of action, which we did last month, it states "Any such action shall be initiated by a two-thirds vote of the entire membership of the appointing authority...." and Section 7-190 which refers to the appointment of the Commission, states: "Within thirty days after such action has been initiated by vote of the appointing authority — such authority shall by resolution appoint a charter revision commission — etc." She said our Board operates under the rules that states that a resolution requires only a majority vote, and on that basis she questions the Chair's ruling.

THE PRESIDENT pointed out that the Board can do this two ways, as it was done in 1968 by adopting the two resolutions at the same meeting and this time in 1974 we are doing it in two steps at two separate regular meetings. He said that when we first started to discuss Charter revision at the time Mrs. Forman came in with her proposal, he went into this matter with the Corporation Counsel and there appeared at that time that there was general agreement among the Board members that the vote required for both resolutions would be a vote of 27 in order to be approved. He said it is his understanding that this afternoon the

issue was raised again with both himself and the Corporation Counsel and he must state that the issue was raised much too late to go into a great deal of research on this. Now, he said, we are facing a deadline and it is the RULING OF THE CHAIR that 27 votes are needed. He said he can understand the speaker's question because one section of the statute said that 27 votes are necessary and the other mentions the adoption of a resolution and does not specifically say what vote is needed. He said a member of the Board has the right to challenge the ruling of the Chair and has the right to do so.

MRS. LAITMAN asked at what point can a member challenge the Chair's ruling -- before the vote is taken or after the vote is taken, if it should fail because it lacks the 2/3rds majority, or a vote of 27?

THE PRESIDENT said it is his belief that it would have to be right now. He asked the speaker if she so wishes to challenge the ruling of the Chair and she replied that is her wish, and she SO MOVED. Seconded.

THE PRESIDENT said we will now proceed to vote on the appeal from the ruling of the Chair that 27 votes are needed in order to approved the resolution. He said in order to overrule the ruling of the Chair it is necessary to have a majority vote -- a majority of those present and voting.

MR. SERRANI said as Parliamentarian of the Board, he must state, regretfully, that in the beginning when both resolutions were brought up, the Chair did say that it would need 27 votes for both resolutions, and under that assumption, since the first resolution required a two-thirds vote for approval, it would be his opinion that a similar vote of 27 would be needed for passage of the second one.

THE PRESIDENT noted that an appeal from the Ruling of the Chair is not debatable. However, he said he will answer any questions.

MR. JOHN BOCCUZZI said he would like a point of information. He said if the vote comes out that they override the Chair's ruling, then what would be the procedure -- could the majority put this Commission into effect, or does it still have to go a step further to clarify it?

THE PRESIDENT said Mrs. Pont-Briant said that she believed what would be necessary is a majority of those present and voting. Mrs. Pont-Briant agreed.

MR. LOUGHRAN said if the ruling of the Chair is not upheld and we get into a simple majority situation, then where does that stand relative to our Parliamentarian's point. He said it seems to him that a certain vote was taken under a certain set of ground rules and now those ground rules are being changed.

THE PRESIDENT said a member of the Board always has the right to appeal a ruling of the Chair and the rule of the Parliamentarian is always advisory and he can advise the President and if the ruling of the Chair is not sustained, then we can proceed to take a vote on Charter revision and the President would have to rule that if a majority of those present and voting voted for Charter revision, then the resolution would be adopted. Of course, there is nothing to prevent a member of this Board or a group of members from pursuing this with the Corporation Counsel or in Court.

MR. ROSS said we are dealing with a State Statute and this governs the City, so if we vote one way or the other — other than the President's interpretation, and the point is still raised as to whether it is right or not, then the Corporation Counsel would have to seek State counsel to clarify this matter, and it is not something that we can just decide for ourselves and we are not in a position to override the State Statutes.

THE PRESIDENT reminded the speaker that we are not open for debate and he is not going to accept any more comments on the merits.

MR. GUROIAN asked if it is true that what is different about this particular attempt at Charter revision is that it is being done in two stages.

THE PRESIDENT said the only difference is that it is being done differently than it was done in 1968.

MR. GUROIAN asked if he is correct when he states that back in 1968 we voted on both the initiation of Charter revision and also the appointment of the Charter Revision Commission at the same time. He asked if this is correct.

THE PRESIDENT said at that time two resolutions were voted on at the regular Board meeting of April 1968.

MR. GUROIAN said that having split this into two stages, and Mrs. Pont-Briant contends that this latter stage only requires a majority vote.

THE PRESIDENT said this is the issue we are now voting on and he cannot allow the speaker to continue as he is debating the issue on which we are going to vote.

MR. LOUGHRAN said if the ruling of the Chair is not upheld, and the vote required is a simple majority, and that kind of a vote is accomplished, it seems to him that we are not resolving it tonight, because any member of this Board can bring up a change in the ground rules. He said if the ruling of the Chair is not upheld and we go to a simple majority and that simple majority vote is accomplished anyone in the future on this Board who disagrees with the outcome can say that the ground rules have been changed and the vote is invalid.

THE PRESIDENT said any member always has the right to challenge the ruling of the Chair. He said it does present complications if, after we are all done with this process tonight, there are people on the Board who don't accept what has happened and go to the Corporation Counsel, or to Court.

MRS. LAITMAN asked if we can please get on with the vote — we were told that this is not debatable.

MR. RUSSBACH asked the President to please clarify the vote, as far as voting in the affirmative or negative.

THE PRESIDENT said an affirmative vote would be in favor of Mrs. Laitman's challenge to the Chair and in order to successfully override the ruling of the Chair, she must get a majority of those present and voting. And he said, a "no" vote is in support of the Chair. He said we will now take a ROLL CALL VOTE and a "yes" vote is to override the ruling of the Chair and a "no" vote is to uphold the ruling of the Chair.

The Clerk called the roll at this time. The RULING OF THE CHAIR was UPHOLD by a vote of 19 no votes, 18 yes votes and one abstention, as follows:

THOSE VOTING IN FAVOR:

BOCCUZZI, John (D)
BOCCUZZI, Theodore (D)
CROSBY, Robert (R)
DAVIDOFF, Norman (D)
DeROSE, Joseph (D)
DIXON, Handy, (D)
EXNICIOS, Robert (R)
FLANAGAN, William (R)
FORMAN, Barbara (R)
HOFFMAN, Leonard (R)
LATTMAN, Marilyn (D)
LIVINGSTON, Jeremiah (D)
MAYNOR, Frederick (D)
PERKINS, Billie (R)
PONT-BRIANT, Lois (R)
SAINBURG, Richard (R)
TRESSER, Michael (R)
TRUGLIA, Anthony (D)

THOSE VOTING IN OPPOSITION:

BLOIS, Julius (D)
CONNORS, George (D)
COSTELLO, Robert (D)
GAMBINO, Philip (D)
GUROIAN, Armen (D)
KELLY, James (D)
KNAPP, Warren (D)
LOUGHRAN, Michael (D)
LOWDEN, Lynn (D)
MARTINO, Vincent (D)
MILLER, Frederick (D)
PERILLO, Alfred (D)
RAVALLESE, George (D)
ROSS, Salvan (D)
RUSSBACH, Daniel (R)
RYENICK, Gerald (D)
SANDOR, John (D)
WALSH, Peter
ZIMMERER, Kurt (R)

ABSTENTION:

SERRANI, Thom (D)

THE PRESIDENT said we will now proceed to the vote on the resolution appointing a 10th Charter Revision. He said the vote will be by ROLL CALL. He said the Ruling of the Chair that 27 votes are necessary has been sustained - a "yes" vote is a vote in favor of the resolution appointing the Charter Revision Commission, and a "no" vote is in opposition to the resolution. He directed the Clerk to call the roll.

The following ROLL CALL VOTE was taken and the resolution was LOST by a vote of 25 yes and 13 no votes:

THOSE VOTING IN FAVOR OF
APPOINTMENT OF 10TH CHARTER
REVISIONS COMMISSION:

BOCCUZZI, John (D)
BOCCUZZI, Theodore (D)
CROSBY, Robert (R)
DAVIDOFF, Norman (D)
DeROSE, Joseph (D)
DIXON, Handy (D)
EXNICIOS, Robert (R)
FLANAGAN, William (R)
FORMAN, Barbara (R)
HOFFMAN, Leonard (R)
LATTMAN, Marilyn (D)
LIVINGSTON, Jeremiah (D)
LOUGHRAN, Michael (D)

THOSE VOTING IN OPPOSITION
TO APPOINTMENT OF 10TH CHARTER
REVISION COMMISSION:

BLOIS, Julius (D)
CONNORS, George (D)
COSTELLO, Robert (D)
GAMBINO, Philip (D)
GUROIAN, Armen (D)
KELLY, James (D)
KNAPP, Warren (D)
RAVALLESE, George (D)
ROSS, Salvan (D)
RYENICK, Gerald (D)
SANDOR, John (D)
WALSH, Peter (D)
ZIMBLER, Kurt (R)

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THOSE VOTING IN FAVOR OF
APPOINTMENT OF 10TH CHARTER
REVISION COMMISSION:

(Continued)

LOWDEN, Lynn (D)
 MARTINO, Vincent (D)
 MAYNOR, Frederick (D)
 MILLER, Frederick (D)
 PERILLO, Alfred (D)
 PERKINS, Billie (R)
 PONT-BRIANT, Lois (R)
 RUSSBACH, Daniel (R)
 SAINBURG, Richard (R)
 SERRANI, Thom (D)
 TRESSER, Michael (R)
 TRUGLIA, Anthony (D)

MRS. LAITMAN said (to the President) that she intends to take her challenge to the Corporation Counsel and would appreciate any members who do feel the same way she does, to join her in this quest for an opinion concerning the number of votes needed to pass this Commission.

THE PRESIDENT informed the speaker that she has a right to do so.

MR. SERRANI said he feels that the vote we just took dissolved both resolutions that were put before this Board, HE WOULD MOVE the same resolution that we moved last month so that we can be committed here tonight to Charter Revision.

THE PRESIDENT said he has the fear that this might be irregular and that the same results can be accomplished at the July meeting, if we could get agreement on adopting the two resolutions at the July 1st meeting.

MR. SERRANI said he wants to get agreement from this Board that we will do something in July and the names could be brought up at the next meeting.

MR. RYENICK rose on a point of personal privilege. He said many times after this Board has just gone through a period of debate on a question when it was lost and someone would try to bring it up again, the President ruled that it is all through.

THE PRESIDENT said he is trying to point something out — that he feels that any motion to attempt to re-do the resolution that was done at the May meeting would possibly be defective and if Mr. Serrani will only be content with what has happened, we could accomplish the same result by passing both resolutions at the July meeting.

MR. SERRANI said if this is the intention of the Board, then fine, but his motion to suspend the rules was in order and not out of order.

(5) Proposed Ordinance providing for the creation of a "TENANT MEDIATION BOARD"
 (Under provisions of Special Act No. 73-116 (Approved June 11, 1973) — See letter from Herman Alswanger, Chairman of Fair Rent Commission, dated May 7, 1974)

MR. EXNICIOS was excused at this time (1:15 A.M.)

MR. SERRANI MOVED for approval, for publication, of the following proposed Ordinance. He said this is under the provisions of an enabling act from the State which would give the Fair Rent Commission the power to act as a tenant-landlord mediation Board for the City. Seconded.

MR. HOFFMAN said he feels that tenants and according to the latest census approximately one-half the people who live in Stamford fall into this category. He said people who are poor as well as those who belong to fixed income groups are forced to live in rented dwellings because only very rich people can buy land today and build a house on it and most tenants cannot afford to buy existing houses or even old homes because of the high down payment coupled with the sky high cost of borrowing money. He urged approval of the Ordinance and said it is very much needed.

MRS. LAITMAN asked if this Ordinance was drawn up with the knowledge of the real estate owners association and if they had any idea of what this Ordinance was going to be and referred to a letter received this evening from Mr. Ivler.

THE PRESIDENT pointed out that we will not be adopting this Ordinance tonight, which is one of the reasons for publication procedure which gives notice to the public.

MR. SERRANI said it is his intention to call upon interested landlords who wish to speak before the Committee.

MR. HOFFMAN said he belongs to a tenants association and when they met several months ago, they did give the landlord a copy of what they were going to talk about and one of those things was the fact that they were going to try to form a Tenants Mediation Board, so they certainly know about it.

MR. RYENICK said this Ordinance seems to overlap the Fair Rent one.

MR. SERRANI said under Sec. 2 entitled "Powers" it states that the Fair Rent Commission shall exercise these powers, so there is no overlapping, as the authority is being given to the Fair Rent Commission.

After considerable further debate, MR. ZIMBLER MOVED THE QUESTION. Seconded and CARRIED.

VOTE taken on publication of the proposed Ordinance. CARRIED. The Ordinance follows:

PROPOSED ORDINANCE

CREATION OF A "TENANT MEDIATION BOARD" AS PROVIDED
IN SPECIAL ACT NO. 73-116 (1973 Session of General
Assembly)

WHEREAS, a special act providing for a tenant mediation board for Stamford has been passed by the State legislature; and

WHEREAS, the advice and mediation provided by such a board would expedite a solution to many landlord-tenant controversies, reduce the work load and concomitantly the expenses incurred by the Fair Rent Commission in formally hearing such matters; and

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WHEREAS, the traditional property rights of all those involved in landlord tenant controversies are better served by the parties reaching their own solution without the intervention of formal governmental action, unless absolutely necessary.

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

1. Creation

The Fair Rent Commission of the City of Stamford is hereby designated the tenant-landlord mediation board for the City.

2. Powers

The Fair Rent Commission shall exercise the following powers:

- (a) To hear and advise on complaints from tenants of residential buildings for any representative of them concerning the furnishing of services which shall include but not be limited to heating, cooling, elevator operation, sanitary facilities, safe ingress and egress, compliance with health, housing or building ordinances or codes and the failure in any manner of the landlord to maintain dwellings according to the terms of rental agreements.
- (b) To act as conciliator of disputes between landlords, tenants, or any representative of them, at its discretion concerning the furnishing of services which shall include but not be limited to heating, cooling, elevator operation, sanitary facilities, safe ingress and egress, compliance with health, housing or building ordinances or codes and the failure in any manner of the landlord to maintain dwellings according to the terms of rental agreements.

3. Procedures

Conciliation shall be performed in the following manner:

- (a) Only upon the written consent of both the land-lord and the tenant or any representative of either.
- (b) The executive director of the Fair Rent Commission shall hear and report to the Commission on all matters before it for conciliation. Any report before the Commission shall be in a manner that will not prejudice the Commission should a complaint be filed with the Commission on the issues in question.

4. This Ordinance shall take effect upon enactment.

- (6) STAMFORD TRANSIT DISTRICT - FIRST ANNUAL REPORT (Prepared by Richard J. Tobin dated 4-20-74)

MR. SERRANI said on June 27th, all members of the Legislative & Rules Committee and all interest Board members and the public may attend and listen to the Stamford Transit District which will discuss the future of bus service in the City of Stamford.

PARKS & RECREATION COMMITTEE:

Mr. Blois, Chairman, discussed the following items referred to his Committee:

- (1) PETITION NO. 338 - 1974 FESTIVAL OF PERFORMING AND VISUAL ARTS in Mill River Park, scheduled for June 27, 28, 29 and 30 1974 — (Letter dated 5-15-74 from Charles P. Lickson, Counsel for Committee for Performing & Visual Arts, Inc.)

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

- (2) RECREATION FEE PROGRAM - (Letter dated 4-22-74 from Board of Recreation)

MR. BLOIS said in lieu of the fact that during the past several days he has received so many complaints, letters and personal contacts about these fees that he feels his Committee should meet with Mr. Giordano to go over these fees to see if they can't rectify some of them as they are very expensive if you have a large family. Therefore, this item was held in Committee.

MRS. PONT-BRIANT presented a petition at this time in reference to the DOROTHY HEROY POOL fee, requesting that the Parks & Recreation Committee research these fees. She said the petitioners represent a large group of people - Sylvan Knoll Road, Emery Drive, Dunn Avenue, Lafayette Street, Puritan Lane, etc.

The petition was handed to Mr. Blois instead of waiting for it to go through the Steering Committee.

MRS. LAITMAN said she also has a group of petitions, similar in nature that she intends to deliver to Mr. Blois.

PLANNING & ZONING COMMITTEE:

Letter dated 3-23-74 requesting acceptance of LEROY PLACE as a City Street

NOTE: As this street does not meet specifications, it may have to be done by a notice in the newspaper to the effect that the Board of Representatives signifies their intention to accept the street by resolution at the next meeting, it having been "OPEN TO VEHICULAR TRAFFIC PRIOR TO APRIL 16, 1950 (date of consolidation) WHICH HAS NEVER BEEN ACCEPTED AS A CITY STREET". Also, the description of the street, length, boundaries, etc., and where it appears on a City Map on file in the Town Clerk's office, as Map No. — must be a part of the legal notice. HELD IN COMMITTEE 5-6-74.

MR. ROSS, Chairman of above Committee said they are holding this in Committee at this time in order to meet with the residents on June 20th.

URBAN RENEWAL COMMITTEE:

Request in letter dated 3-18-74 from URBAN REDEVELOPMENT COMMISSION for disposal of a SLIVER PARCEL OF LAND TO THE ABUTTING LAND OWNER, STAMFORD ENTERPRISES, INC. (Approx. 2,360 sq. ft. at the purchase price of \$2,250) (Requires adoption of a Resolution entitled: "APPROVING THE CONVEYANCE OF A SLIVER PARCEL OF LAND TO STAMFORD ENTERPRISES, INC." — Held in Committee on 5-6-74.

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MR. FLANAGAN said this matter still is not clarified and would hope that he can take care of this at our next meeting, as this is getting to be ridiculous.

THE PRESIDENT asked the speaker who has to do the clarifying.

MR. FLANAGAN said there is not a meeting of the minds between the URC Attorney and our Corporation Counsel - it's a technicality, but needs to be ironed out.

MR. SERRANI, Chairman of the Legislative & Rules Committee, said they are waiting for a resolution through the proper channels.

THE PRESIDENT said in other words - from the staff of the Urban Redevelopment Commission and not the Corporation Counsel's office.

PETITIONS:

Concerning KNICKERBOCKER AVENUE becoming a one way street

MR. SERRANI said he handed the above petition to the Planning & Zoning Committee.

ADJOURNMENT:

There being no further business to come before the Board, on motion, duly seconded and CARRIED, the meeting was adjourned at 1:40 A.M.

VF

Velma Farrell
Velma Farrell
Administrative Assistant and
(Recording Secretary)

APPROVED:

Frederick E. Miller, Jr.
Frederick E. Miller, Jr., President
13th Board of Representatives

Note: Above meeting was broadcast
over Radio Station WSTC until
11 P.M.