

MINUTES OF MAY 9, 1979

SPECIAL BUDGET MEETING OF 15th BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A Special Meeting of the 15th Board of Representatives of the City of Stamford was held on Wednesday, May 9, 1979 (to be adjourned to the following night, Thursday, May 10, 1979 to complete the work), pursuant to a "CALL" from the PRESIDENT, JOHN WAYNE FOX, in the Legislative Chambers of the Board, Second Floor, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the President at 8:30 P.M.

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

ROLL CALL: Roll Call was taken by the Clerk, Diane Raymond. There were 35 present and 4 absent; but by 8:40, two more members came in, with the attendance then becoming 37 present and 2 absent, one vacant seat with the resignation of Michael Morgan. The absent members were Mildred Ritchie, and George Hays.

The President declared a QUORUM.

CHECK OF THE VOTING MACHINE: The machine was found to be in working order.

"CALL" OF THE MEETING:

The following is the "CALL" of the meeting which was sent to all Board members and which President John Wayne Fox read:

"I, JOHN WAYNE FOX, PRESIDENT of the 15th Board of Representatives of the City of Stamford, Connecticut, and pursuant to Section 202 of the Stamford Charter, hereby call a SPECIAL MEETING of said Board of Representatives at the following time and place:

WEDNESDAY, MAY 9, 1979  
THURSDAY, MAY 10, 1979  
at 8:00 P.M. in the  
MUNICIPAL OFFICE BUILDING  
Legislative Chambers, Second Floor  
429 Atlantic Street  
Stamford, Connecticut

for the following purpose:

To consider and act upon the CAPITAL and OPERATING BUDGETS for the fiscal year 1979-1980, as transmitted by the Board of Finance on Wednesday, April 18, 1979, pursuant to provisions of Chapter 613 of the Charter of Stamford.

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MR. FOX: There are just a few ground rules which I would like to set out before we begin. I would ask the members of the Board to keep in mind this Board lacks the power to restore any item that has been eliminated by the Board of Finance. We cannot restore anything taken away by the Board of Finance. During this meeting, as is the usual practice of Budget Meetings, there will be a continuing motion made by the Chairperson of the Fiscal Committee on behalf of the Fiscal Committee with their recommendations on the budget.

Keep in mind that the Fiscal Committee is making their recommendations to the full Board, and the final action is up to the full Board. If, as we go along, any member wishes to deny an item, to reduce an item, or restore an item that the Fiscal Committee recommends we reduce, he or she is free to make a motion to that effect, always keeping in mind that we can never reverse what has already been done by the Board of Finance.

In terms of the voting requirements for specific motions, let me make it clear at this time that all votes taken can be passed upon by a majority of those present and voting. Therefore, the only vote needed on individual items will be a majority of those present and voting. However, the vote on the final resolution which adopts the Capital and Operating Budgets which must be filed with the Town and City Clerk's Office, does need an affirmative vote of 21 members of the Board; all other votes are by a majority of those present and voting. I don't think that it is necessary for me to remind the members of the Board that the duty we have before us this evening is a very important one.

I would hope that you limit your discussions and conversations to the particular motion that you wish to make. I think we say as much to the people that elect us by the way we vote as much as by any philosophizing or extremely long comments that we may make on the floor of the Board.

With those ground rules and with that understanding, I would call upon Sandra Goldstein, Chairperson of Fiscal, and I would also point out that as Chairperson, one of the procedures that we have followed in the past is that we will give her discretion to proceed as she deems fit.

#### REPORT BY CHAIRPERSON OF THE FISCAL COMMITTEE - SANDRA GOLDSTEIN

SANDRA GOLDSTEIN: The Fiscal Committee of the Board began its Budget deliberations on Thursday, April 19, 1979. We heard fifty department heads support their budgets during the following two weeks. On Saturday, May 5, we met from 9:30 A.M. to 1:00 P.M. Sunday morning in a marathon sixteen hour session to arrive at the figure we present to you this evening.

Special thanks, and I really mean this right from my heart to a dedicated conscientious committee who worked endless hours on this budget: Mr. Rybnick, Mrs. Ritchie, Mrs. Hawe, Mr. Esposito, Mr. Flounders, Mr. Livingston, Mr. Hays, and Mr. Zelinski.

Next, our thanks to Frank Harrison, Budget Director who was present at every hearing we held. Also to Commissioner Hoffman whose excellent analyses of revenue projections and financial status reports aided us in our deliberations.

Finally, and absolutely not least, thank you very much Carmella Terenzio. Carmella worked endless hours typing and re-typing schedules and reports for this committee, our appreciation to Mrs. Terenzio and Judy Chasek for her thorough reports and research.

FISCAL COMMITTEE REPORT (continued)

MRS. GOLDSTEIN: (continuing)...Fiscal used the following rationale in its budget analyses and in determining cuts:

1) During this year of inordinately high inflation, the taxpayers pocket-book had to come first. Therefore Fiscal was determined to present a budget that would maintain but not expand city services.

2) Once again, Fiscal was adamantly opposed to artificial cuts, that would have Departments Heads returning for additional appropriations. Of the \$75,000 in cuts made by Fiscal and the Board of Representatives last year only four cuts totalling \$85,000 have been reinstated. Our cuts this year were made with the same care.

3) In the area of City personnel, Fiscal approved ten of the eleven new positions passed by the Board of Finance. In addition we concur with the removal from the budget money for twenty-eight positions which have remained vacant for prolonged periods of time.

The City's Operating Budget exclusive of the Board of Education is 10.8% higher than last Fiscal year.

The Board of Education Budget has gone up by 5.6% because of the inclusion of teachers' and labor contracts in the Board's budget. The cost of the Education Budget as compared to the City's budget has gone up only 1.02%.

There is little doubt that the cost of operating this City has escalated considerably over the last few years. Fixed cost and contractual labor cost prevented Fiscal from cutting deeper than we did. Thus the recommendations before the Board tonight represent cuts designed to make the budget as lean as possible under existing conditions.

The real key to survival for this City will be determined by how well our municipal work force couples productivity with tighter budgetary practice.

The total City and Board of Education Operating Budget for Fiscal 1979/80 as recommended by the Fiscal Committee is \$99,284,817. This represents a \$834,692 CUT in the Budget given to us by the Board of Finance.

The Capital Projects Budget is \$11,990,613 which represents a CUT of \$519,430.

I would like to proceed with the Board of Education's Budget as our first order of business, which is on Page 429 of the Operating Budget.

OPERATING BUDGET 1979-1980 - BOARD OF EDUCATION - CODE 810.711- Page 429

MRS. GOLDSTEIN: Everyone has received a sheet with all the Board of Finance cuts. Those cuts I hope are now written in the column called Board of Finance. From the Board of Finance figure, Fiscal recommends a \$100,000 CUT, which would make the Board of Representatives total \$40,446,091. This was a most difficult cut for Fiscal to make, because the Committee believes that the Board of Finance had cut very deeply into the Board of Education Budget. I would like Mrs. Ritchie to explain the rationale behind the cut.



#### 4. MINUTES OF SPECIAL BUDGET MEETING MAY 9, 1979

MRS. RITCHIE: Three factors are responsible for the higher school budget. Salary increases for Personnel, inflation, including higher cost for fuel and books, and the new program. The teachers are in the 3rd year of a three-year contract, which will pay 6½% more than last year, a raise of about 1.7 million dollars. Salaries make up about 75% of the operating budget. Inflation has added 11% to the cost of fuel bills, not to mention 31.9% overall increase in utilities and energy. Last year we spent \$535,000 on heat energy. This year's budget is projected at \$1,271,000 which is well over a 142% increase. With the decrease in student enrollment which is projected at 16,600 there will be a staff cut by eleven by attrition. Regular learning programs will lose 21 teachers while Special Education programs, Bi-Lingual and Learning Disabilities will pick up five and another four will be needed for new programs for High School Computers Science course or an in-school suspension program at the middle school level.

While enrollment is declining, enrollment in Special Education is picking up. Special Education programs are more expensive and these classes are projected to gain 107 students, totaling 766 of the 16,600 students. Special Education costs are slated to add \$340,000 to the Budget.

Regarding out-of-school placement, for each student an individual educational plan is developed. We are mandated by law to educate children from age 3 to 21, or until an High School Diploma is earned. Each year over 175 students have educational programs implemented in out-of-district location. This involves tuition and transportation to State and private schools.

Class sizes will average 21 in elementary schools, 25 in middle schools and anywhere from 19 to 28 in the High Schools.

The original figure of \$41,446,000 reduced by the Board of Finance cut of \$905,000 minus the teachers' wage increases and adjustments by contracts of \$1,700,000 and the Fiscal Committee's cut of \$100,000. it leaves the Board of Education with \$454,780 more than last year's budget, which is just a little bit over 1.63% of last year's budget.

MR. DeLUCA: Considering a 739 student decrease at a cost of \$2,300 per student, a budget cut of at least \$1,699,070 should be made. A cut of this size is reasonable in light of the enrollment decrease, our students can and still continue to receive a triple A rating and education. Therefore I make a motion to cut \$1,279,700 from this budget.

MR. FOX: A motion has been made, and seconded. The MOTION WAS LOST, 26 No; 10 yes; (3 absent)

MR. ZELINSKI: I would like to recommend a cut of \$457,357 from the present Board of Education budget. I am told the cost per student is \$2,100 in the regular classes, for Special Education it would be between \$4,500 and \$5,000. Multiplying that 500 less students that are projected or could be projected in this budget for 1979/80 times the cost per pupil gives me a figure of \$1,050,000. Cutting out the Staff Development in the amount of \$307,357 in addition to the \$1,050,000 for a total of \$1,357,357 would be the total cut I'm looking for, however being the Board of Finance has already cut \$900,000 from the budget, that leaves me a balance of \$457,357. Based on the over estimate projection and cutting of Staff Development, I think in all fairness to the Board of Education and to the taxpayers, an additional \$457,357 is reasonable and realistic.

MR. FOX: A motion made by Mr. Zelinski to cut the Board of Education budget an additional \$457,357. It's been moved and seconded. The MOTION is LOST, 13 Yes; 24 No; (2 Absent). (1 vacancy)

MR. BLUM: I would like to put a motion before the Board. Hearing what I did from Mr. Flounders and many others, I would like to place a motion that we cut \$50,000 from the Board of Education budget.

MR. FOX: The motion you are making, Mr. Blum, is in effect to restore \$50,000 of the cut that is recommended by the Fiscal Committee. It has been moved and seconded. The MOTION is LOST, 16 Yes; 20 No; 1 Abstain (2 Absent). (1 vacancy)

MR. BOCCUZZI: I'm going to take one more crack at this. I move we reduce the budget by a total of \$300,000.

MR. FOX: A motion has been made, moved and seconded. The MOTION is LOST, 16 Yes; 21 No; (2 absent). (1 vacancy)

MR. VENTURA: I'd like to make a motion that we honor the Fiscal Committee's recommendation to cut the \$100,000.

MR. FOX: I don't feel that would be appropriate; that motion is the motion which Mrs. Goldstein has previously made; it is on the floor, it's a continuing motion.

MR. FERRARA: I'd like to make a motion to cut the Board of Education budget by \$200,000.

MR. FOX: MOVED, SECONDED, THE MOTION is LOST. There is a continuing motion that will continue all evening until we finally adopt the Resolution sometime this evening or tomorrow evening. When there are no further motions, if there are no further motions that are made and passed other than the one that is pending, then that is approved.

MR. ESPOSITO: As I recall we ran into this problem last year. We could go on all night. On that basis, I move that we recommend a cut of \$97,000.

MR. FOX: MOVED AND SECONDED.

MR. BAXTER: I move to amend the motion on the floor for a cut of \$99,999.99.

MR. FOX: The procedure that we have been following in my experience in dealing with the budgets, Mr. Baxter, we don't make a motion to amend the motion. We have a pending motion to cut it \$97,000 depending upon what happens to that motion, you would then be free to make another motion if you so desire.

MR. BAXTER: I'd like to point out that it seems the clear will of this Board to have a \$100,000 cut and the only thing that is stopping us is some procedural difficulty and I don't think that should stop us. What happens if he had said instead of 97,000., \$96,000 or \$95,000.?

MR. FOX: Then that particular motion would be approved.

MR. ESPOSITO: If it would help matters, I'll withdraw my motion.

MR. VENTURA: Mr. President, I'd like to make a motion that we cut \$101,000.

6.

MINUTES OF SPECIAL BUDGET MEETING MAY 9, 1979

MR. FOX: A motion made by Mr. Ventura to cut the Board of Education budget \$101,000. MOVED AND SECONDED. The MOTION IS CARRIED, 27 Yes; 7 No; 3 Abstentions; (2 absent; 1 vacant seat).

—The President declares a recess which lasted from 10:30 to 10:45 P.M.

<u>BOARD OF EDUCATION</u> (Lump Sum Cut of \$101,000.)	REDUCED TO	\$40,445,091.00
Page 429 - Code 810.7110	TOTAL APPROVED	\$40,445,091.00

<u>BOARD OF EDUCATION - NON-PUBLIC SCHOOL TRANSPORTATION</u>		
Page 429 - Code 820.7210	TOTAL APPROVED	\$ 444,560.00

<u>BOARD OF EDUCATION - FOOD SERVICE PROGRAM</u>		
Page 429 - Code 840.7311	TOTAL APPROVED	\$ 46,630.00

<u>BOARD OF EDUCATION SECTION</u> Page 429	TOTAL APPROVED	\$40,936,281.00
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MRS. GOLDSTEIN: I would like to continue with the section marked BOARDS AND COMMISSIONS. The rationale for our cuts in all of these sections are detailed on the back of the report that I have given you at the beginning of the meeting.

<u>REGISTRARS OF VOTERS</u>		
Page 059 - Code 101	TOTAL APPROVED	\$ 110,127.00

<u>BOARD OF REPRESENTATIVES</u>		
Page 063 - Code 102	TOTAL APPROVED	\$ 73,160.00

<u>BOARD OF FINANCE</u>		
Page 065 - Code 103	TOTAL APPROVED	\$ 80,069.00

<u>PLANNING BOARD</u>		
Page 069 - Code 104 - 1110 Salaries	REDUCED TO	\$ 149,285.00
	TOTAL APPROVED	\$ 162,930.00

<u>ZONING BOARD</u>		
Page 073 - Code 107 - 2650 New Equipment	REDUCED TO	\$ - 0 -
2913 Maps & Prints	REDUCED TO	\$ 500.00
	TOTAL APPROVED	\$ 18,719.00

<u>ZONING BOARD OF APPEALS</u>		
Page 077 - Code 108	TOTAL APPROVED	\$ 20,387.00

<u>BUILDING BOARD OF APPEALS</u>		
Page 081 - Code 109 - 1201 Overtime	REDUCED TO	\$ 100.00
2740 Telephone	REDUCED TO	\$ - 0 -
2920 Advertising	REDUCED TO	\$ - 0 -
2930 Stationery & Supplies	REDUCED TO	\$ - 0 -
2942 Travel Expenses	REDUCED TO	\$ - 0 -
	TOTAL APPROVED	\$ 100.00

ENVIRONMENTAL PROTECTION BOARD

Page 083 - Code 110 - 1110 Salaries	REDUCED TO	\$ 29,031.00
1120 Car Allowance	REDUCED TO	\$ 275.00
2610 Maint. of Equip.	REDUCED TO	\$ 50.00
2750 Gasoline	REDUCED TO	\$ 300.00
2913 Maps & Prints	REDUCED TO	\$ 100.00
	TOTAL APPROVED	\$ 34,531.00

MR. BLUM: I would like to make a motion to cut Gasoline Allowance to zero. Because of the energy crisis, I would like every gas allowance to be cut. I think we have to look into that problem and one way is cutting the gasoline allowance completely.

MR. FOX: A motion has been made, moved and seconded, the MOTION IS LOST.  
1 Yes; 35 No; 1 Abstention; (2 absent; 1 vacant seat).

SEWER COMMISSION

Page 087 - Code 112 - 2740 Telephone	REDUCED TO	\$ 500.00
2922 Postage	REDUCED TO	\$ 250.00
	TOTAL APPROVED	\$ 34,316.00

MR. BLUM MOVED to cut \$100.00 from travel expenses. No second.

HUMAN RIGHTS COMMISSION

Page 089 - Code 113 - 2740 Telephone	REDUCED TO	\$ 1,200.00
	TOTAL APPROVED	\$ 74,383.00

COMMISSION ON AGING

Page 091 - Code 114 - 2942 Travel Expenses	REDUCED TO	\$ 600.00
1130 Part-time	REDUCED TO	\$ 27,000.00
1201 Over-time	REDUCED TO	\$ 3,000.00
2650 New Equipment	REDUCED TO	\$ 5,000.00
2740 Telephone	REDUCED TO	\$ 3,700.00
	TOTAL APPROVED	\$195,240.00

FAIR RENT COMMISSION

Page 095 - Code 115 - 1110 Salaries	REDUCED TO	\$ 36,970.00
1220 Car Allowance	REDUCED TO	\$ 650.00
2922 Postage	REDUCED TO	\$ 400.00
	TOTAL APPROVED	\$ 39,833.00

PATRIOTIC OBSERVANCES COMMISSION

Page 099 - Code 116	TOTAL APPROVED	\$ 16,900.00
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BOARD OF TAX REVIEW

Page 101 - Code 119	TOTAL APPROVED	\$ 950.00
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PERSONNEL BOARD OF APPEALS

Page 103 - Code 120 - 3210 Stenographic Svces.	REDUCED TO	\$ 2,000.00
	TOTAL APPROVED	\$ 3,000.00

BOARDS AND COMMISSIONS SECTION TOTAL

\$864,645.00



GENERAL GOVERNMENTMAYOR'S OFFICE

Page 107 - Code 201 - 2740 Telephone	REDUCED TO	\$ 4,200.00
2922 Postage	REDUCED TO	\$ 1,400.00
	TOTAL APPROVED	\$136,407.00

Mr. DeLuca moved to cut Code 2650 to \$300.00. SECONDED, MOTION was LOST, 10 Yes; 22 No; 4 Abstentions; (2 absent; 1 vacant seat).

TOWN AND CITY CLERK

Page 109 - Code 210 -	TOTAL APPROVED	\$223,880.00
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PROBATE COURT

Page 113 - Code 220 - 2921 Printing	REDUCED TO	\$ 500.00
	TOTAL APPROVED	\$ 8,785.00

DEPARTMENT OF LAW

Page 115 - Code 230 - 1110 Salaries	REDUCED TO	\$195,158.00
2740 Telephone	REDUCED TO	\$ 5,000.00
2930 Stationery & Supplies	REDUCED TO	\$ 2,000.00
2932 Books	REDUCED TO	\$ 7,000.00
2942 Travel Expenses	REDUCED TO	\$ 400.00
5150 Prof. Consultants	REDUCED TO	\$ 1,500.00
5210 Steno Service	REDUCED TO	\$ 2,000.00
	TOTAL APPROVED	\$333,888.00

MRS McINERNEY moved to cut the salary account by \$9,500. SECONDED, the MOTION WAS CARRIED, 14 No; 15 Yes; 8 Abstained; (2 absent; 1 vacant seat).

MR. ZELINSKI moved to cut the salary account by another \$6,769. SECONDED. The MOTION WAS LOST, 8 Yes; 21 No; 8 Abstentions; (2 absent; 1 vacant seat).

Mr. Blum moved to cut Code 230.5110 by \$10,000. SECONDED, the MOTION WAS LOST, 7 Yes; 27 No; 2 Abstentions; (3 absent; 1 vacant seat).

MR. BAXTER made a motion to restore the \$1,000. cut in Code 230.2932. SECONDED. The MOTION IS LOST, 13 Yes; 18 No; 5 Abstentions; (3 absent; 1 vacant seat).

COMMISSIONER OF FINANCE

Page 119 - Code 240 - 2920 Advertising	REDUCED TO	\$ 1,500.00
2923 Photocopying	REDUCED TO	\$ 1,000.00
5210 Steno Service	REDUCED TO	\$ 2,000.00
	TOTAL APPROVED	\$ 99,169.00



MINUTES OF SPECIAL BUDGET MEETING MAY 9, 1979

9.

BUREAU OF ACCOUNTS AND RECORDS - TREASURY

Page 123 - Code 241 - 2922 Postage	REDUCED TO	\$ 1,800.00
	TOTAL APPROVED	\$ 74,956.00

BUREAU OF ACCOUNTS AND RECORDS - FINANCIAL RECORDS

Page 127 - Code 242 - 2740 Telephone	REDUCED TO	\$ 1,900.00
2923 Photo Copying	REDUCED TO	\$ 400.00
	TOTAL APPROVED	\$121,426.00

Mr. Blum moved to cut Code 242.1110 by \$16,000. No Second to this motion.

BUREAU OF PURCHASES

Page 129 - Code 243 - 2920 Advertising	REDUCED TO	\$ 3,300.00
	TOTAL APPROVED	\$159,431.00

CENTRAL SERVICES DEPARTMENT

Page 131 - Code 244 -	TOTAL APPROVED	\$ 97,483.00
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BUREAU OF DATA PROCESSING

Page 133 - Code 245 - 2942 Travel Expenses	REDUCED TO	\$ 1,000.00
	TOTAL APPROVED	\$444,869.00

PAYROLL DEPARTMENT

Page 137 - Code 246 -	TOTAL APPROVED	\$ 78,673.00
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OFFICE OF MANAGEMENT AND BUDGET

Page 139 - Code 247 -	TOTAL APPROVED	\$ 33,266.00
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ASSESSORS OFFICE

Page 141 - Code 250 - 2740 Telephone	REDUCED TO	\$ 3,700.00
2930 Stationery & Supplies	REDUCED TO	\$ 1,000.00
	TOTAL APPROVED	\$269,137.00

TAX COLLECTOR

Page 145 - Code 260 - 1130 Part-time	REDUCED TO	\$ 2,000.00
1220 Car Allowance	REDUCED TO	\$ 1,200.00
2921 Printing	REDUCED TO	\$ 4,385.00
2922 Postage	REDUCED TO	\$ 27,000.00
2930 Stationery & Supplies	REDUCED TO	\$ 1,970.00
	TOTAL APPROVED	\$ 219,963.00

## (Asst. Personnel

<u>PERSONNEL DEPARTMENT</u>	1110 Salaries (Director cut)	REDUCED TO	\$164,975.00
Page 149 - Code 270 -	1130 Part-time	REDUCED TO	\$ 14,229.00
	2940 Conf. & Training	REDUCED TO	\$ 2,500.00
	5320 Civil Ser. Exams	REDUCED TO	\$ 5,000.00
	TOTAL APPROVED		\$224,923.00

MR. FERRARA moved to cut the salary account by \$21,572 to eliminate the position of Assistant Personnel Director. He feels the City should take advantage of attrition to cut positions. **SECONDED.** The MOTION IS CARRIED, 24 Yes; 8 No; 4 Abstentions; (3 Absent; 1 vacancy).

LABOR NEGOTIATIONS

Page 153 - Code 271 -	1110 Salaries (Cut Secy.)	REDUCED TO	\$ 33,396.00
	2650 New Equipment (for ")	REDUCED TO	\$ - 0 -
	2740 Telephone	REDUCED TO	\$ 300.00
	2940 Conf. & Training	REDUCED TO	\$ 1,500.00
	5350 Contract Adminis.	REDUCED TO	\$ 5,000.00
	TOTAL APPROVED		\$ 41,896.00

MR. POLLARD moved to restore Code 271.1110 Salary, \$10,463. Mr. Pollard feels an attempt was made to separate the function of the Labor Negotiator from the Personnel Department. The MOTION WAS LOST, 3 Yes; 27 No; 6 Abstentions; (3 absent; 1 vacancy).

MR. POLLARD moved to cut Code 271.2940 to zero. **Seconded,** the MOTION WAS LOST.

MRS. MAIHOCK made a motion to reduce Code 271.2940 to \$1,000. The MOTION WAS LOST, 13 Yes; 18 No; 4 Abstained; (4 absent; 1 vacancy).

DEPARTMENT OF TRAFFIC

Page 155 - Code 280 -	1110 Salaries	REDUCED TO	\$228,427.00
	2520 Repairs-Lic. Vehicles	REDUCED TO	\$ 1,500.00
	2720 Gas & Electric	REDUCED TO	\$ 50,000.00
156	3530 Street & Traffic Signs	REDUCED TO	\$ 24,000.00
	5150 Prof. Consultants	REDUCED TO	\$ 5,000.00
	5561 Contract-Signal Maint.	REDUCED TO	\$ 60,000.00
	TOTAL APPROVED		\$472,462.00

MRS. PERILLO wishes put on record that she is voting against Mr. Winkel's salary. This is not a motion, just for the record.

DEPARTMENT OF TRAFFIC PARKING DIVISION

Page 159 - Code 281 -	1201 Overtime	REDUCED TO	\$ 4,000.00
	2360 Rent-Parking Lots	REDUCED TO	\$ 39,312.00
	2720 Gas & Electric	REDUCED TO	\$ 40,000.00
	TOTAL APPROVED		\$ 421,423.00

EMPLOYEE TAXES AND INSURANCE

Page 163 - Code 290 - 1340 Workmen's Comp.	REDUCED TO	\$ 200,000.00
1350 Workmen's-Legal	REDUCED TO	\$ 100,000.00
1360 Workmen's-Comp. Salary	REDUCED TO	\$ - 0 -
	TOTAL APPROVED	\$3,932,000.00

MR. BLUM moved to restore Code 290.1340 Medical. No second to that motion.

PENSION AND RETIREES BENEFITS

Page 164 - Code 293 -	TOTAL APPROVED	\$2,004,912.00
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PROFESSIONAL ORGANIZATIONS

Page 165 - Code 295 -	TOTAL APPROVED	\$ 37,745.00
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COMMUNITY SERVICES

MR. FOX: I would hope we could proceed with this and go to a vote on any given item. If someone wants to delete an item, then let's make that motion and if it is seconded, we'll vote on it at that time. I don't see any need for any extended discussion on this section.

FERGUSON LIBRARY

Page 391 - Code 710 -	TOTAL APPROVED	\$2,001,531.00
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STAMFORD MUSEUM

Page 393 - Code 720	TOTAL APPROVED	\$ 311,645.00
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CULTURAL EVENTS

Page 395 - Code 730	TOTAL APPROVED	\$ 14,700.00
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ROGERS SCHOOL COMMUNITY CENTER

Page 399 - Code 741	TOTAL APPROVED	\$ 4,973.00
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SOUTHFIELD COMMUNITY CENTER

Page 401 - Code 742	TOTAL APPROVED	\$ 16,568.00
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COMMUNITY RETURN

Page 417 - Code 770	TOTAL APPROVED	\$ 6,000.00
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12.

MINUTES OF SPECIAL BUDGET MEETING MAY 9, 1979

YOUTH SERVICE BUREAU

Page 425 - Code 792

REDUCED TO \$ 20,000.00  
TOTAL APPROVED \$ 20,000.00

MRS. HAWK moved to reduce the City's share from \$25,000 to \$20,000. She feels \$40,000 is ample for them to do what they had to do which is mandated by the State. Motion seconded and CARRIED, 14 Yes; 11 No; 8 Abstentions; (5 Absent; 1 vacant seat). (One voting machine malfunction)

Mr. Wider opposed the motion.

COMMUNITY SERVICES SECTION TOTAL \$2,385,427.00

DEBT SERVICE

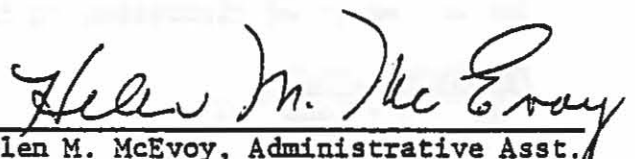
Page 455 - Code 900

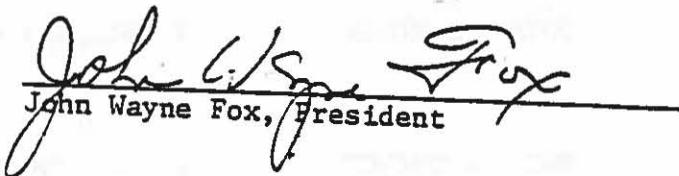
TOTAL APPROVED \$14,023,840.00

ADJOURNMENT OF MEETING:

The meeting was adjourned at 1:00 A.M. The President said the members would meet the next night at 8:00 P.M. sharp, THURSDAY, MAY 10, 1979, to complete the Budget.

APPROVED:

  
Helen M. McEvoy, Administrative Asst.  
(and Recording Secretary)

  
John Wayne Fox, President

Note: The above meeting was broadcast over Radio Station WSTC in its entirety.

CMT:jb:CMT