

MINUTES OF MONDAY, JULY 7, 1980 REGULAR BOARD MEETING

16th BOARD OF REPRESENTATIVES

CITY OF STAMFORD, CONNECTICUT

A regular monthly meeting of the 16th Board of Representatives of the City of Stamford was held on Monday, July 7, 1980 in the Legislative Chambers of the Board of Representatives in the Municipal Office Building, Second Floor, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order at 8:47 P.M. by the President, Sandra Goldstein, after both political parties had met in caucus.

INVOCATION: The Rev. Ralph P. Buongervino, Sacred Heart Roman Catholic Church, 37 Schuyler Avenue, Stamford.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Sandra Goldstein,

ANNUAL REPORT OF THE CITY OF STAMFORD: Mayor Louis A. Clapes read his Annual Message on the State of the Municipal Government for the Fiscal Year 1979-1980. All members had copies on their desks.

ROLL CALL: Acting Clerk Audrey Maihock called the Roll. There were 36 members present and 4 absent. The absent members were: Stanley Darer, Robert Fauteux, Anne Summerville, and Alfred Perillo (ill).

The CHAIR declared a QUORUM.

CHECK OF THE VOTING MACHINE: The machine was in good working order until 11:00 P.M. (Positions #5, 8, and 28 malfunctioned) at which time, voting was done by Voice or Show of Hands.

RECESS: From 9:25 P.M. to 9:32 P.M., on the Motion of Rep. McInerney, which was Seconded and Carried.

MOMENTS OF SILENCE: None.

COMMITTEE REPORTS

MR. BOCCUZZI MOVED to Waive the Reading of the STEERING COMMITTEE REPORT. SECONDED. CARRIED.

STEERING COMMITTEE REPORT

A meeting of the STEERING COMMITTEE was held on Monday, June 23, 1980 in the Democratic Caucus Room, Second Floor, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut. The meeting was called for 7:30 P.M. and began at 7:40 when a QUORUM was present. Chairwoman SANDRA GOLDSTEIN called the meeting to order.

PRESENT AT THE MEETING

Sandra Goldstein, Chairwoman	Robert Gabe DeLuca
John J. Boccuzzi	Robert Fauteux
Jeanne-Lois Santy	Audrey Maihock (7:50 pm)
Jeremiah Livingston (8:10 pm)	Everett Pollard
Handy Dixon	Mary Lou Rinaldi
Paul Esposito	John J. Hogan, Jr.
John Zelinski (7:45 pm)	Marie Hawe
David Blum (7:50 pm)	Fiorenzo Corbo (7:50 pm)
Donald Donahue	Anthony Conti (7:50 pm)
Michael Wiederlight	Patrick Joyce (8:05 pm)
Richard Fasanelli	Philip Stork (8:30 pm)
Lathon Wider, Sr.	Media; C. Terenzio, Staff

(1) APPOINTMENTS

ORDERED ON THE AGENDA were the first six names appearing on Tentative Agenda. Ordered HELD for August were Paul J. Kuczo for re-appointment to Environmental Protection Board; and Richard Zeranski for re-appointment to Human Rights Comm.

(2) FISCAL MATTERS

ORDERED ON THE AGENDA were the 15 items appearing on the Tentative Steering Agenda.

(3) LEGISLATIVE AND RULES MATTERS

ORDERED ON THE AGENDA were proposed ordinances for (a) tax abatement for Greenwich Land Trust; (b) tax abatement for Nature Conservancy; (c) regulate sale of precious metals; (d) resolution to follow up ordinance mandating Spring and Fall clean-up and leaf pick-up; (e) ordinance re safety of construction equipment; (f) ordinance re Code of Ethics and gifts to officers and employees of City; (g) ordinance re relocation expenses on condominium conversions; (h) ordinance re enclosing swimming pools. ORDERED HELD FOR AUGUST meeting were (i) ordinance re alternate members to Board of Finance; (ii) ordinance for tax abatement on The Hanrahan Center; (iii) ordinance to control and regulate excavation, filling and grading; (iv) tax abatement for Zion Lutheran Church's asst. pastor's residence; (v) tax abatement for S.W. Conn. Girl Scout Council land; (vi) tax abatement for Bell St. and Tresser Blvd. ORDERED removed from Tentative Agenda was Rep. Stork's amendment to Rules of Order; tax abatement for Division St. Tot-Lot. The item concerning appointment of a Charter Revision Commission (proposed resolution) was moved to Special Committees.

(4) PERSONNEL MATTERS

ORDERED ON THE AGENDA was the item on changes to Civil Service Regulations. Ordered HELD IN COMMITTEE was the matter of Affirmative Action Policy of the City. ORDERED off the Tentative Agenda was the matter of "leave" policies of City employees, including maternity leave per Advocate article 5/18/80.

STEERING COMMITTEE REPORT (continued)(5) PLANNING AND ZONING MATTERS

The three items on the Steering Agenda were ORDERED ON THE AGENDA.

(6) HEALTH AND PROTECTION MATTERS

ORDERED ON THE AGENDA was the low water pressure problem; also added was the matter of traffic investigation #7942 TAF from Rep. P. Stork.

(7) PARKS AND RECREATION MATTERS:

ORDERED ON THE AGENDA were the items for an art show and to hang a banner. ORDERED HELD in Committee was the dissolution of Sterling Farms Golf Authority for further work.

(8) EDUCATION, WELFARE AND GOVERNMENT MATTERS

The one item on Tentative Agenda was HELD IN COMMITTEE, being Rep. Corbo's request to look into Board of Education Personnel Policies.

(9) SEWER MATTERS

ORDERED ON THE AGENDA was the one Tentative Agenda item of Rep. Corbo's suggesting sewer design and lay-outs be done by City's Engineering Division, in-house.

(10) PUBLIC HOUSING AND COMMUNITY DEVELOPMENT MATTERS

ORDERED ON THE AGENDA was the one item of providing semi-annual rather than quarterly reports.

(11) TRANSPORTATION MATTERS

ORDERED ON THE AGENDA was the item of ordinance controlling aircraft, heliports, etc

(12) RESOLUTIONS

ORDERED ON THE AGENDA was Rep. Zelinski's and Rep. Maihock's item opposing rate increase proposed by ConRail

(13) OLD BUSINESS

ORDERED OFF THE AGENDA was Rep. Corbo's request re Police under-cover matter.

(14) NEW BUSINESS

ORDERED OFF THE AGENDA was Rep. Stork's item re impeachment of Board of Finance Member Joseph Ventura.

ADJOURNMENT

There being no further business to come before the STEERING COMMITTEE, on MOTION duly made, Seconded, and CARRIED, the meeting was ADJOURNED at 9:30 P.M., with some members remaining until 9:50 P.M. to arrange committee schedules.

:HMM:CMT:MS:

SANDRA GOLDSTEIN, Chairwoman  
Steering Committee

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APPOINTMENTS COMMITTEE - Handy Dixon

MR. DIXON: The Appointments Committee met Thursday, July 3, 1980 at 8:00 P.M. Present were Committee members Barbara McInerney, Mary Jane Signore, John Boccuzzi, Robert "Gabe" DeLuca, Vincent DeNicola and myself, Handy Dixon. Other Board Members present were Reps. Lyons, Fasanelli, Betty Conti, Guroian, Donahue, Joyce, Hogan, Corbo and Stork.

I would like to Move to the Consent Agenda items 5 and 6. MOVED. SECONDED.

ZONING BOARDTerm Expires

(1) <u>JOSEPH MARTIN (D)</u> 15 Woodmere Road	Replacing Martin Levine whose term expired	Dec. 1, 1984
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MR. DIXON: Item #1, is that of Mr. Joseph Martin, a Democrat who resides with his family at 15 Woodmere Road. Mr. Martin has been a resident of Stamford for ten years, and is seeking approval of his appointment to the Zoning Board. The Appointments Committee is quite cognizant of the rhetoric and controversy surrounding this appointment, nevertheless the Committee decision to approve or disapprove was for the most part based on the appointee's qualifications and experience. Mr. Martin currently holds an executive position with the Purdue Frederick Co., Inc., in Norwalk and has had extensive training and experience in the fields of financial administration and responsibilities. Admittedly, he has no prior experience in zoning, but in the last three months he claims to have done an extensive study of urban affairs as related to planning and zoning in Stamford. Mr. Martin feels that he could be a great asset to the Zoning Board and with his display of knowledge and expertise, the Appointments Committee is confident that he is qualified to serve in that capacity. Therefore, the Committee recommends approval of the appointment by a vote of 3 in favor; 2 against, with 1 abstention, and I would now so MOVE.

MRS. GOLDSTEIN: MOVED. SECONDED.

MR. BLUM: I would like a Roll Call Vote.

MRS. GOLDSTEIN: MOVED. SECONDED. CARRIED. We will proceed to a Roll Call vote for the confirmation of Mr. Martin to the Zoning Board. Mrs. Maihock, Acting Clerk will call the Roll.



APPOINTMENTS (cont.)THOSE VOTING FOR DENIAL (28): (RE APPOINTMENT OF JOSEPH MARTIN TO ZONING BOARD)

Betty Conti	Robert DeLuca	Richard Fasanelli
Grace Guroian	John Hogan	David Blum
Burtis Flounders	Audrey Maihock	John Zelinski
Lathon Wider	Ralph Loomis	Mary Lou Rinaldi
Barbara McInerney	Moiria Lyons	Gerald Rybnick
Everett Pollard	Jeremiah Livingston	Donald Donahue
Paul Esposito	John Kunsaw	Michael Wiederlight
Doris Bowlby	Fiorenzo Corbo	Marie Hawe
Jeanne-Lois Santy	Paul Dziezyc	Sandra Goldstein
Philip Stork		

THOSE VOTING FOR APPROVAL (7):

Patrick Joyce  
John Roos  
Anthony Conti  
John Boccuzzi  
Handy Dixon  
Mildred Perillo  
Mary Jane Signore

THOSE ABSTAINING (1):

Vincent DeNicola

ABSENT FROM MEETING (4):

Stanley Darer  
Annie Summerville  
Robert Fauteux  
Alfred Perillo (ill)

MRS. GOLDSTEIN: The vote is 28 in the negative, 7 in the affirmative, with 1 abstention. Mr. Martin has NOT been CONFIRMED.

HEALTH COMMISSIONTerm Expires

(2) DR. MICHAEL GABIA (R)  
22 Rambler Lane

Re-appointment; whose  
term expired 12/1/79

12/1/82

HELD IN COMMITTEE (due to no interview)

(3) DR. ANGELO MASTRANGELO (R)  
19 Grandview Ave.

Re-appointment; whose  
term expired 12/1/79

12/1/82

HELD IN COMMITTEE (due to no interview)

APPOINTMENTS (cont.)PERSONNEL APPEALS BOARDTerm Expires

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| (4) | <u>JANET GARELIK</u> (D)<br>29 Falmouth Road | Re-appointment; whose<br>term expired 12/1/79 | Dec. 1, 1984 |
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HELD IN COMMITTEE (due to no interview)

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|-----|---|---|--------------|
| (5) | <u>PHILIP E. NORGREN</u> (D)<br>4 Interlaken Road | Re-appointment; whose<br>term expired 12/1/78 | Dec. 1, 1983 |
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APPROVED ON CONSENT AGENDA (Mrs. Perillo Abstained)BOARD OF TAX REVIEW

- |     |   |  |              |
|-----|---|--|--------------|
| (6) | <u>DIANE BALDYGA</u> (D)<br>23 Maltbie Ave. | Replacing Richard Kliff;<br>whose term expired 12/1/78 | Dec. 1, 1983 |
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APPROVED ON CONSENT AGENDA (Mrs. Perillo Abstained)

MR. DIXON said Items #5 and 6, have been placed on the CONSENT AGENDA, having passed the Appointments Committee's interview with unanimous votes and he MOVED for their confirmation.

MRS. GOLDSTEIN: MOVED. SECONDED. CARRIED.

MOTION FOR SUSPENSION OF THE RULES by Mrs. Conti to take up Item #2, under Planning & Zoning.

MRS. GOLDSTEIN: MOVED. SECONDED. CARRIED.

PLANNING AND ZONING COMMITTEE - Chairman Donald Donahue

MR. DONAHUE: The Planning and Zoning Committee met on July 1, 1980. Present were Reps. Guroian, Stork, Fasanelli and Donahue.

- (2) REFERRAL FROM ACTION OF PLANNING BOARD DENYING MASTER PLAN APPLICATION MP-243 JOHN M. STRAZZA and ANTHONY M. LUPINACCI, to AMEND THE MASTER PLAN BY CHANGING THE EXISTING LAND USE CATEGORY DESIGNATED "RESIDENTIAL, MULTI-FAMILY, LOW DENSITY" TO THE LAND USE CATEGORY DESIGNATED "RESIDENTIAL, SINGLE-FAMILY PLOTS LESS THAN ONE ACRE".

PLANNING AND ZONING (cont.)

- (2) (cont.) Pursuant to Charter Section 522.5, this Board "shall approve or reject such proposed amendment at or before its second regularly scheduled meeting following such referral." (Failure to adopt or reject said amendment within this time limit shall be deemed as approval of the Planning Board's decision.)

MR. DONAHUE: The property in question includes all that certain piece, parcel, or tract of land situated in the City of Stamford, County of Fairfield, State of Connecticut bounded and described as follows: southerly side of Penzance Road from Culloden Road to the Clovelly Road intersection, continuing along the easterly side of Clovelly Road to the Scott Place intersection. The opposite side of Clovelly Road from Scott Place to the Penzance intersection and then to Glenbrook Road excluding properties of the Ukrainian Catholic Seminary (St. Basil's). I so MOVE to amend the Master Plan.

MRS. GOLDSTEIN: MOVED. SECONDED.

MRS. GUROIAN: I shall speak in favor of this motion. It happens to be in the 7th District, which is the district we represent. I understand from Planning Board Director, Jon Smith that this is the first time an application of this type has been submitted in the City of Stamford. He said specifically this is indicative of a trend in Stamford to up zone, and as such, I think it should be given a special importance by the members of this Board. I don't know if the new members are familiar and since this has never happened before, I'm sure the old members are not as familiar as they would like to be as to what the provisions are in the Charter which empower us to act on this. Betty will be handing out xerox copy of that part of the Charter which govern our action tonight. I'll read part of Section 522.5. "The Board of Representatives shall approve or reject such proposed amendment at or before its second regularly scheduled meeting following such referral. When acting upon such members, the Board of Representatives shall be guided by the same standards as are prescribed for the Planning Board in Section 522 of this ACT. The failure of the Board of Representatives either to adopt or reject said amendment within the above time limit shall be deemed as approval by the Planning Board's decision, which means we will have to vote on it at this meeting, and it also means we are sitting here not to judge the decision of the Planning Board, but to judge the merits of the case just as though it were being presented to the Planning Board tonight. This power to refer to the Board of Representatives for amendments on Planning Board decisions has long been in the Stamford Charter. I feel rightfully so, because after all, this Board, the Board of Representatives, is that Board which is closest to the will of the people, and it should be the one to give final judgement on something that the people want. Each of us here elected in our respective district, represents our own district; all the constituents in our district regardless of which side of the aisle we sit on, and collectively we worry about the good will and well being of the whole of Stamford. It would appear on the surface that

PLANNING AND ZONING (cont.)

MRS. GUROIAN: (continuing)...this particular application may not have any ramification beyond that in this particular area, but I submit that it does have ramifications because I think this application is indicative of a trend in the City of Stamford. Just as fifteen years ago, perhaps Maple Tree Avenue's down zone became symbolic of down zoning and the destruction of single family homes in one family neighborhoods and spearheaded the fight against that type of occurrence. I think this application should be symbolic of the fact that the people of Stamford are trying to tell us something. They are trying to tell us to put our house in order and tighten up those areas which are still single family pockets south of the parkway, because after all, without those single family pockets south of the parkway, the whole well being of the City of Stamford will be endangered. I think it takes special prominence and special consideration by all of us today. We have been sitting here for six months and, in fact, have we not gone in this direction; have we not funded a zoning expert in order to help the Zoning Board devise some sort of comprehensive study plan, why, because it's needed in the City of Stamford because the encroachments have become such that the people have said enough is enough. They're tearing down single family homes to make room for more Condominiums. I don't need to tell you what has happened to Glenbrook. At one time Glenbrook was predominately a single family residential neighborhood. We all know what's happened to that. There are probably more condominiums in Glenbrook than in all of the rest of the City combined, and, in fact, there are probably almost 50% of the rentals in Stamford which are not subsidized probably are right in that small area.

What area are we talking about? The total acreage in the City of Stamford is 25,000 acres. The total acreage in this part of Glenbrook we are talking about is approximately 1,050 acres, 4.2% of the whole acreage of Stamford and we have everything over there, from all the rental units, and I'm talking about high-risers all up and down Glenbrook Road, low-rises all around Courtland Avenue, all up and down Maple Tree, all up and down Glenbrook Road, all up and down Rock Spring Road, all up and down every way you look in Glenbrook, you can see the rentals and the condominiums mushrooming and growing right and left. The destruction of this neighborhood is not good for the City of Stamford because it is a stabilizing influence in that area. The policy plan in the second section, when it talks about what it hopes will be done for Glenbrook, and just remember this was written in 1977, and I'll quote part of it, "given today's land<sup>and</sup> construction cost, the trend to multi-family development will continue in this district to the extent permitted by Zoning" and there are still pockets all over Glenbrook where there is no way to stop multi-family development, and they will still continue, and it continues in this paragraph, "however, unwanted intrusions into sound single family sector of the district should not be permitted" that is underlined. I looked through the whole Policy Plan book and only in three places have they underlined almost a whole sentence; one had to do with buses and the need for mass-transit, and the other had to do about design residential districts in North Stamford and restrictions upon it, so I have to assume they meant this to be an imperative but on the other hand when they turned around and they implemented a zoning map to match their regard, they zoned that whole area no way near a commercial district: they zoned that whole area as multi-family. Personally, I think it was a mistake



PLANNING AND ZONING (cont.)

MRS. GUROIAN: (continuing)...on their part, and after reading the Policy Plan, I found several mistakes in the Policy Plan. I just told Paul that Belltown no where is mentioned; It's just like an illusion, it doesn't exist in the City of Stamford, and he better go to the Planning Board and tell them that such a place exists and it exists in a specific locale and should be referred to. But other than that, if it were their intention, not to intrude on single family districts, then it should have been their intention not to zone that multi-family. Not only did they zone these streets multi-family, they zoned the streets abutting to it that were zoned R-7½ multi-family. This particular application has zoning of one side of the street of Penzance Road R-7½, one side R-5. Looking at the street to the naked eye, there is no difference between the present development of both sides of the street. Further than that most of the homes that are in this application, and I want to say that this application is supported and signed by 43 of the homeowners and only opposed by three that we know of, and that amongst the 43 is a signature by a homeowner who presently has a two family house in that area and is willing to have it up-zoned to R-7½.

Looking at it as I say, there is no difference between the two, and most of the homes in the application have deed restrictions on them already, but, as we all know deed restrictions are not honored by the Board in Stamford, nor are they honored by the Zoning Enforcement Officer and these people would have to go to court in order to get them binding. Why should they have to go through this expense when in fact there is no reason why this neighborhood should go multi-family; why these houses should be torn down and condominiums put there. I also submit that the reason that this type of an application has never been presented before, and you understand that if they get a positive ruling from this Board, they still have to go before the Zoning Board for a zoning map change. This is only an application to change the Master Plan Map, and I submit that the reason why this type of application has never come before the Planning Board before is because it's very difficult to get 40 families out of 43 to support an up-zone whereby when they sell their houses they possibly will lose some money in the value of their property because it's more restricted zoning. It is easy enough for people to come and oppose a down-zone because that's somebody else who's making the money, but these are people who they themselves want to give up the extra value of their homes in order to keep a stable community and I think that they should be commended for it and encouraged and I think if they are successful other people will be successful and perhaps we can change the trends in Stamford and stabilize our neighborhoods. The major objection made and there was only one page of transcript where the Planning Board discussed this application, and I think they really didn't understand the significance of the application and for whatever reasons, they didn't give it the consideration it was due. And in that one page of transcript, their major argument was that Stamford needs more housing, but, what kind of housing do they think is going to go in a congested area? Do they intend that these houses be torn down and condominiums be put in; would that be a good thing? Who is going to buy these houses? It isn't only my experience, Mike Morgan at the Planning

PLANNING AND ZONING (cont.)

MRS. GUROLAN: (continuing)..Board Work Shop says the same thing, He's been commuting for a number of years and I used to see him at the Glenbrook Station and he's now enjoying the pleasure of walking to work which is a marvelous thing; I wish I could enjoy the pleasure too, but, he substantiated to me when I said that virtually every new person on the platform at Glenbrook Station, who are coming from the Hope Street Condominiums and so forth, are New York people, and we know they're New York people because we talk to them; they commute with us. I don't say that we shouldn't build housing for New York people After working in New York, I can understand why they would think Stamford is a marvelous place; I think it's a marvelous place too, and I could understand why they would like to live in Stamford, but if we think we're going to tear down single family neighborhoods in order to make condominiums and make more room for New York people, I wonder where our priorities lie.

The other argument I have in regards <sup>to</sup> this, is the argument of the domino theory. I don't have to tell you, this application was precipitated by one of the neighbor putting in an application to sub-divide his property and subsequently it came out, although he swore to Betty and I both, that he was going to sub-divide and put in only a single family house, but as it turned out he intends to put in condominiums and I don't think I have to tell you what it means to anybody in Glenbrook to know that one of the properties in their neighborhood is going condominium. All our experiences prove that one goes, the next one goes, the next and before we know it the whole street goes. It isn't only our experience; Mr. Donahue's district, Seaside Ave., just look at it, what happened to Seaside, one went, one went, they're all going all over the City. How could we assume that the same thing is not going to happen here. Further than this, Mike Morgan was at the Work Shop to express his strong fears that the same thing is going to happen to Arlington Road. A few blocks away from this, a house on the corner is going. It's selling for a tremendous price and obviously it's going to go multi-family, and they are afraid that the same thing is happening to Arlington Road. Let's put an end to this once and for all.

The other arguments that were made to the application; there are drainage problems in that area, I think if you read any of the testimony I won't have to cover it. Traffic problems, all of you know that our two Glenbrook bridges are going to be closed on Courtland Ave. They will be closed according to the State for two and half years. According to Representative from the Planning Board, bids have gone out for major construction on Glenbrook and several other major arteries. When I asked him where is the traffic going to go, if all the major arteries are going to be closed and Courtland Ave. is going to be closed, he said; I don't know, ask the Traffic Director. I wonder, are they not going to go in these sides streets; of course they are. Those streets are so narrow. If you get two cars parked on the side, you can only get one car up the middle. I wonder sometimes if one hand in this City doesn't know what the other hand is doing.

PLANNING AND ZONING (cont.)

MRS. GUROIAN: (continuing).....The other arguments I have is you study your plan and in regard to recreation, it says quote un-quote "there is a serious lack of indoor and outdoor facilities, probably, and I am still quoting, the greatest in all the City of Stamford." Where do you expect these people to find recreation? I suppose in your neighborhood, I don't know because there isn't any in mine. All we have is everything from industrial to commercial to apartment houses to condominiums and the single family homes get less and less but the people keep pouring in. In fact, according to the Policy plan, we have the highest ratio of density as opposed to the whole City of Stamford. Do we need more of this in Glenbrook; do we really? I'm asking you to give it a little consideration and I really, strongly, feel that the twelfth hour is here. Can we deny that the clear consensus reaching us from our constituents is to put an end to the down-zoning in all the construction at the expense and destruction of single family homes? Tonight we have the opportunity to let all our constituents know, yours Betty, mine, that we hear their plea. We get the message and we intent to show support to those who plead that it is time we put our house in order and start thinking about what we can do in a positive fashion to preserve the remaining single family pockets below the Parkway. If for no other reason, than this, they are important to the health and well being of all of Stamford. I urge you to vote yes on this application.

MR. ZELINSKI: I'd like to read a brief letter that was sent by a former member of a former Board of Representative, who served for eight years on the Planning and Zoning Committee. "Dear Members of the Board: On July 1, Board of Finance member Marilyn Laitman, speaking before the Planning Board, noted that there are several districts and unique neighborhoods. She stressed that each one of them would be affected by any major development. Mrs. Laitman claimed there is a quiet revolution going on. This quiet Revolution includes the destruction of private homes and/or the introduction of condominiums and commercial developments in formerly unique residential neighborhoods. The quiet Revolution has just about destroyed the 8th and 6th Districts. Take a tour of East Main Street, Seaside Ave., and down the Cove Road. That which prompted Mrs. Laitman to ask the Planning Board to control growth through proper zoning enforcement and sensitive planning may very well have been the disaster visited upon the aforementioned districts. Tonight the Board of Representatives can do something about the quiet Revolution. The residents of a sector of Glenbrook have before you, an appeal to up-zone and implement sensitive planning. This Board can rise tonight to support the just ordinary people of the quiet Revolution which knows no boundaries, eastside, Westside, North Stamford or the South End. Signed by former Rep. Armond Guroian, 7th District, Homeowners." I would like to add my comments to say that this Board passes on 105 million dollar budget, several others serious items that come before us and tonight we have a small item, compared to this, but, it is an important item in the eyes of the people who live in that area. As Rep. Guroian pointed out, 43 homeowners took the time to sign a petition to ask us to hear their plea tonight pertaining to this up-zone and I believe these people must be heard. In my 11th District a couple of years ago, there was a similar situation of downzoning which was taken finally to the Courts and then because of some problems it was thrown



PLANNING AND ZONING (cont.)

MR. ZELINSKI: (continuing)... back to the Board of Representatives and I'm happy to say that my Colleagues voted to support the residents in my district pertaining to downzoning problems. Tonight we have another district, we're all representatives, we represent several districts in the City, it may not affect you now, but I would sincerely ask you to listen to Rep. Guroian, who has asked us tonight. She represents a district where the people want this and I think we have a responsibility even though it doesn't affect our district to listen to these people and vote accordingly to up-zone their property because they pay taxes and they really should be heard.

MR. BLUM: I just wanted to ask that a Roll Call vote on this be taken.

MRS. GOLDSTEIN: We will ask for a vote on that prior to voting; there are still many speakers.

MR. FASANELLI: If we allow this Master Plan Amendment, we are setting a precedent, a very dangerous precedent I feel, by which every neighborhood, community or block in Stamford can determine its own zoning and disregard the welfare of Stamford as a whole. As the Legislative Body, we each represent a small part of Stamford but there are times we must forego the best interest of our own constituents in order to allow a greater benefit to the whole of Stamford. When we even consider changes in the Master Plan or zoning, we must look at the city in total and if we begin to deal with it in fragments, the City will be a loser. I believe we should vote against this plan Amendment.

MRS. CONTI: I believe about the only thing that Mrs. Guroian left out here is that Penzance Road is only one of many bad examples of zoning in Stamford. It is not Glenbrook alone that is vulnerable to this type of zoning where you have one side of the street one way, and one side of the street the other way. If you were all to take out your zoning maps and look at your own districts, you'll find that virtually all of us are vulnerable to this type of thing. I intend to vote yes on this application and I urge all my fellow Representatives to do the same.

MR. DeLUCA: I would urge my Colleagues to vote in favor of this application because in essence, we talk about the 8th District, the 6th, the 7th, if memory serves me correctly for about the past year, of Mr. Robert Owens of the South End has been advocating for action of a similar type. He and his neighbors, they love their area where they are, but they're slowly being pushed out by heavy industry and likewise. They're asking for a chance to stay there and rebuild the one family unit and up-grade their neighborhood, and hope the approval of this application tonight will establish a precedent for them to take similar action to achieve their goals of remaining where they are rather than being forced out.

MR. BLUM: I would like to read into the Record this evening's paper on zoning. And it so states; "Stamford has what some zoning experts call the most permissive and confusing regulations in the State", Summer Street office buildings, Shippan Point Condominiums and 5:00 p.m. traffic jams are only a few of the examples or what they allow. There's room for at least twice as much commercial developments and towering apartment building. Zoning Specialist, Tom Burns says; City residents should start getting worried."



PLANNING AND ZONING (cont.)

MR. BLUM: (continuing)...I have been worried a long time about Rock Spring Road and Glenbrook myself and Strawberry Hill. A time has come and I would like to see pockets of small single family homes in the Glenbrook area. After all that is the working man's home; he works so hard to get that home and he would like that little greenery left yet. I think those who work for their little homes, their castles, <sup>are</sup> entitled just as much as other parts of this city and I for one am going to vote in favor of the up-zoning of that street.

MRS. GOLDSTEIN: Mr. Blum asked for a Roll Call vote. I would just like to remind the members of the Board that our voting machine in effect acts as Roll Call since it is public, since everyone can see how every person is voting. If the Board desires a Roll Call vote, it is their prerogative, but I do wish to remind you on any issue, for all intents and purposes, we have our Roll Call above us and everyone can see it. However, a motion has been made; is there a second to the motion for a Roll Call? (vote taken by show of hands) I'm sorry it needs 1/5, we will vote by use of the machine.

Let me state the question so that it is clear. We are acting in lieu of the Planning Board. We are acting on the Master Plan application. The question is to approve the Master Plan application MP-243, which would amend the Master Plan by changing the existing land use category designated "Residential, Multi-Family, Low Density" to the land use category designated "Residential, Single-Family Plots less than One Acre". The vote is 32 yes; 2 no; 2 abstentions. The Master Plan Application has been APPROVED. We will now proceed to the regular order of business, which is the Fiscal Committee.

FISCAL COMMITTEE - Co-Chairpersons Marie Hawe and Paul Esposito

MR. ESPOSITO: The Fiscal Committee met Wednesday, July 2, 1980. Present beside myself were Mr. Flounders, Mrs. Conti, Mrs. Hawe, Mrs. Lyons, Mr. Rybnick, Mr. Hogan and Mr. Fauteux. At this point I would like to place the following items on the Consent Agenda. Items #6, 9, 10, 11, 15. (On those items where the secondary committee did not have a report, the proper motions were made, seconded and carried).

- (1) \$ 47,000.00 - LAW DEPARTMENT - Code 230.5110 PROFESSIONAL SERVICES-  
1979/80 Operating Budget Additional Appropriation per Corp.  
Counsel Cookney's 4/18/80 request to fund outside legal  
services. Bd. of Finance approved 5/7/80. Returned to  
Committee 6/2/80.

MR. ESPOSITO: Fiscal voted 7-1 to HOLD item #1.

- (2) \$1,584,823.00 - LABOR CONTRACT FUNDING - M.E.A. - Additional Appropriation  
requested by Mayor Clapes 5/7/80 RETROACTIVE to July 1, 1979  
to June 30, 1980, and for fiscal year July 1, 1980 to June  
30, 1981 (7%+7%). Bd. of Finance approved 6/18/80.

Fiscal year 1979/80	\$ 499,794.00
Fiscal year 1980/81	<u>1,085,029.00</u>
	\$ 1,584,823.00

MR. ESPOSITO: Fiscal voted 6-1 with 1 abstention and I so MOVE.

FISCAL COMMITTEE (cont.)

MR. BLUM: Personnel concurs. I would like to make a statement. There comes a time when one must speak out on principle that he has taught and lived with. In 1964 the Civil Rights Act, amended in 1972 was enacted up-holding the 14th and 15th Amendments giving minorities, blacks, Hispanics and women, civil as well as economic rights. This followed by the Equal Employment Opportunities Act, and re-affirmed by the Affirmative Action guide line under Title VI of the Civil Rights Act of 1964 that all employers, public or private receiving Federal Funds must have an Affirmative Action Program under Order #4, Executive Order 11246. It states that all labor contracts must have a non-discriminatory clause of affirming the hiring promotion and lay-offs as a part of that Contract. Last month this body ratified the MEA Contract. It was only because it had taken 18 months to negotiate this Contract and a year without a raise, that I asked that this Contract be ratified. I also asked that Mayor Clapes, his negotiators add a supplemental clause to the Contract that Martin Luther King Day, January 15, be a non-discriminatory holiday and that the Affirmative Action Clause also be added. Just this week, Chief Justice Berger, in his majority decision, on the occasion of July 2, 1980 stated; "Congress historically has pumped billions of dollars a year into construction industries, therefore it has the right to use Federal Programs to seek redress for minorities. Congress after due consideration perceives a pressing need to move forward with new approaches with the continuing effort to achieve the goal of economic opportunities for all." It is with this decision and others that will follow, because the Mayor of this great City has failed to add the non-discriminatory clause and the Martin Luther King holiday into the Contract, I asked to hold the financing of this contract until the Administration lives up to its Affirmative Action guide lines signed by the Mayor in 1976. In closing, I say for the Record, that I hope that this Board rejects all future union contracts that do not contain the Affirmative Action Clause and does not include Martin Luther King Day, January 15, pursuant to the Ordinance that we adopted at this Board.

MR. WIDER: I am deeply concerned with what we are doing here tonight in the Legislative Body. We're dealing with two elements, and both elements are important. One, is that when we pass a law, it is a law and it should be carried out and mandated by the Administration, and this was not done; this disturbed me. Two, I can't justify having people work for the City of Stamford, who are supposed to read law and see that they are complied with and write contracts and send them to us to vote on, when they did not comply with Federal Laws, This bothers me that we have these kinds of people working for the City of Stamford. The third, most important thing that I'm really disturbed with is the fact that we have employees out here, members of the MEA, that have been working two years without any raise in pay, to me this is outrageous. I find myself, as a former employee and a man of moderate income, that I can't justify myself of voting against these employees. The Martin Luther King Birthday, that's a law that should be carried out, and if we find people that are working for the City of Stamford who can't carry out their responsibilities, I think we should call for them to be let go, and if we can't let them go, to call on the Mayor to eliminate them, then I think we should cut them out of the budget, I don't think they need to work for the City of Stamford if they can't carry out the mandate of this Board, that includes any employee. We voted on the contract at our last meeting

FISCAL (cont.)

MR. WIDER: (continuing)..now we're talking about funds. I have to vote for these funds because the Contract has already been voted on. We should have stopped that Contract last meeting night; we're not voting on the Contract now; we're voting on funds only and we are not hurting the City of Stamford and we're not taking care of the right people, but we are taking care of the people that need taking care of and that's the people who are working for this money.

MR. DZIEZYC: This report was presented to the Personnel Committee of the Board of Representatives by Chairman Rinella. The City of Stamford's record with respect to the recruitment and selection of minority since 1977 has been excellent. As of June 30, 1979, the last period for which we reported data as required by law, to the Equal Employment Opportunity Commission, the City's minority work force is about 15%, 14.79% to be precise, as compared to minority work force population of 10.5% and according to data supplied by the State of Connecticut Labor Dept. publication, Man Power Information for Affirmative Action Programs, and the minority population in the Stamford area 15%, data source U.S. Justice Dept. If we examine the City's performance in increasing the number of minority in the work force, we find the following; on June 30, 1976, the percentage of minorities in the work force was 12.5%. On June 30, 1978, it was 13.37% and on June 30, 1979, it was 14.79%, increasing every year. Upon further analysis, we find that the City compared favorably and moreover has been the leader with respect to employment with minorities with other Stamford area employers. If we compare the City's minorities work force with that of the Stamford Labor Market, we find that the City has a higher percentage in minorities employed as is found in the Stamford Labor Market, data source, State of Connecticut Labor Department Annual Planning Report 1979. Comparative analysis of new employees in the work force, shows that minorities constituted over 30% of all employees hiring of the fiscal year ending June 30, 1979 as compared to 26% for fiscal year 1978. I believe that the data clearly shows that the City's efforts to attract qualified minorities to our work force has been successful and will continue to be successful in the future.

MR. ZELINSKI: I just want to confirm something that has already been mentioned by a previous speaker. Tonight we're just asking to appropriate the funds; the contract was already approved, so its actually a moot point to not approve the funds when we already approved the Contract. If I could ask through you to the Chair-person of Fiscal, has it ever happened in the past that a former Board of Representatives had passed which is the procedure, which unfortunately I don't like either, first we approve the contract and then the following month we approve the funds, can anyone let me know if in the past, whether a Contract has been approved and then the following month, the funds have been denied

MR. ESPOSITO: I don't know.

MR. BLUM: I'm trying to state to you and this Board that the City, who is the employer and as I read to you, and I could read to you the Affirmative Action Program or the so called guide lines....

MRS. GOLDSTEIN: Mr. Blum, that's out of order. The question is have we ever passed a Contract and not appropriated the funds, yes or no?



FISCAL (cont.)

MR. BLUM: As far as I know in the years that I have been here, no.

MR. LIVINGSTON: It's apparent that Mr. Blum and others have done their homework extremely well, but we again find ourselves in the dilemma because if we were going to do something in regards to this Contract, we should have done it before we approved the Contract. However, it is clear that the Affirmative Action program is not part of this Contract, and so we must do something in order to make sure that we are carrying out the mandate that we ourselves have established by recognizing the Mayor's Resolution as it pertains to Affirmative Action. Let us look at this realistically and that is, are we in a position to deny working people a raise in salary; to go two years without an increase in pay; this day and time, that's quite some time not to receive an increase in pay. I attended the Personnel Committee meeting and at that meeting we were given a sheet, stating some of the things Mr. Dziezyc alluded to, however, we have an Affirmative Action Program and that Program has not been adopted to our Contract, and so I would suggest, because we have it in Mr. Blum's Committee at this time, it's there in the Committee, it was not placed on the Agenda of the last Steering Committee meeting, it was decided that Mr. Blum and his committee would be able to look into the Affirmative Action Program, how well the City has been working toward the goals, if the goals are realistic, and I would think that at this time, we have little or no choice, I believe, according to Mr. Hogan, there is even a stipulation in the Charter, which says we must approve funds for the contract we have already approved and I would like to refer to Mr. Hogan.

MR. HOGAN: I think what Jerry is referring to is the State Statute governing the collective bargaining between Municipal employees and Municipal employers, and it is a lengthy Act, but I think the meat of the Act is in this sub-section to the duties of the Legislative Body of the town, which last month we have already adopted the provision of the Contract. Sub-Section C of this Act says; "notwithstanding any provision of any general statute, charter, special act or ordinance to the contrary, the budget appropriating authority of any municipal employer shall appropriate whatever funds are required to comply with the collective bargaining agreement". We have already passed the collective bargaining agreement: This language is not permissive; it's mandatory in the use of the word "shall" and in my opinion, to fail to appropriate the funds to implement this contract would leave this City open to an unfair labor practice charges by the Municipal Employees Association.

MR. WIEDERLIGHT: Not to belabor the point, a few quick items. Number one, this Contract is retroactive to July 1, 1979, so therefore those employees that did not receive a raise will be receiving a raise back to that date; its unfortunate that these people have to wait so long for their money. If we don't approve the funds, the people that we're talking about, that we're trying to benefit, will not benefit. Number two, I would like to remind the group that the City does have an Affirmative Action Clause in the City Charter and the City is the employer, and therefore, by all rights, these employees are subject to Affirmative Action Clause by virtue of the one that's in the Charter.



FISCAL COMMITTEE (cont.)

MRS. LYONS: I'm sure all of us on the Board are in agreement with the Affirmative Action Plan and perhaps we should have done a little more investigation, gave it a little more thought prior to last month's vote and had an Affirmative Action Clause stipulated in the Contract. However, we received the Contract; it was officially given to us on Friday, May 9th. We had a 30 day statutory period in which to accept it, reject it, or not act upon it. We acted on it within that time, I think at this point we are legally bound and there would be legal ramifications if we did not appropriate the money, and as been said before, these particular individuals in the MEA Contract have been without a raise in a very high inflationary period and we would be penalizing a group of people who I'm sure would be most anxious to receive the monies owed to them because of the Contract.

MR. DONAHUE: MOVE THE QUESTION.

MRS. GOLDSTEIN: MOVED. SECONDED. CARRIED. We will proceed to a vote on Item #2, under Fiscal.

MR. BLUM: I think I made a MOTION to HOLD.

MRS. GOLDSTEIN: I'm sorry, I never heard your motion, it would be a fair motion. It has been MOVE. SECONDED. When you said held, I assume you mean to send back to Committee. We can proceed on a discussion on the merits of sending this back to Committee.

MR. WIEDERLIGHT: POINT OF ORDER. In Mr. Esposito's report, wasn't his report then a motion to approve first given, and then Rep. Blum gave the secondary report, so therefore, if I'm correct, Rep. Esposito first had a motion to approve.

MRS. GOLDSTEIN: However, a motion to re-commit takes precedence over the motion that Mr. Esposito made.

MR. WIEDERLIGHT: It was a motion to hold, not re-commit.

MRS. GOLDSTEIN: Mr. Blum did mean a motion to re-commit, and that's perfectly permissible. Now, Discussion is in order on the motion to send back to committee. It can not be on the merits of the issue.

MR. HOGAN: I remind the Members and keeping in mind the dates that Mrs. Lyons had quoted; that to send this back to Committee would send it past the 30 day deadline and this would mean that it would automatically be ratified because it has to be rejected or approved and I don't think it would be proper to send it back to Committee.

MRS. GOLDSTEIN: Mr. Hogan, the Contract has already been ratified, we're voting on the money now, so that I do believe, and you can correct me if I'm wrong, the way I interpret it, is that if this goes back to Committee, then we have not voted on the appropriation. Now, based on the State law, you may have a different interpretation. Let's proceed with the order of speakers.

FISCAL COMMITTEE (cont.)

MR. FASANELLI: I'd just like to ask through you to Mr. Blum, what purpose will be served if we re-commit this?

MR. BLUM: My reasoning for holding this for one month would be to give the Mayor the chance to live up to the Ordinance that was passed by this Board, the Affirmative Action Policy of the City of Stamford and apply the non-discriminatory clause to the Contract, for I feel if he does not comply, we are jeopardizing this City in regard to all grants, Federal and State because we are in non-compliance of putting a non-discriminatory clause into the labor union contract. It does not make any difference, any contract in this decision. July 2nd was another contract, a small business contract, and it is so stated under the Equal Opportunity Act, we must comply in order to get Federal and State grants. We are the employer, a public employer; we must comply with the Affirmative Action Program.

MR. FASANELLI: If I may continue to Mr. Blum, right now before us, we have the labor contract funding, shouldn't that have been brought up under the labor contract itself and isn't it out of place under the labor contract funding?

MR. BLUM: I did bring that up last month. I stated that I'm asking to vote on the Contract for it was so long in the making. It took 18 months to negotiate that Contract. I asked that in the meantime that the Mayor make a supplement with his Chief Negotiator, to be a supplement to the Contract, he did not move; he sat still; yet, he can get up tonight and give his annual report on what he has done.

MR. DONAHUE: What I really have is a question. Was Mr. Blum's motion made and seconded before a motion to end discussion was made and seconded, and if so, would it be in order at this point?

MRS. GOLDSTEIN: Mr. Blum's motion is in order. Mr. Hogan, do you have an answer to the question that was posed?

MR. HOGAN: My answer would be in the form of, I don't have it in front of me, but, I think that the intent and the spirit of the law, the Act is when this body approves a Contract, that the next step is to approve the funding of the Contract. To delay the Contract for a month, there isn't any way you can force the Mayor or the MEA to open negotiations. This is a Contract between the City of Stamford and a bona fide labor organization and I can't see holding it up for a month and I once again say that I think that this Board, the City would be open to an un fair labor practice from the MEA.

MR. DeNICOLA: I can't imagine holding these people up any longer. When they go to the grocery stores, they can't tell them that their contract is going to be approved next month. Inflation is bad enough as it is. They don't get any money on their retroactive pay, they get interest the longer we keep holding them up; it's crazy with the inflation. I think we should approve it.

FISCAL COMMITTEE (cont.)

MR. WIDER: I can see absolutely no reason to send this back to committee. The committee can not change the funding. There is nothing they can do with it. I would like to ask all of you, all of you work some kind of work, how would you like to have someone setting up and voting against your money while you were working in good faith. I think this is the worst thing we have ever done, and I would like to get on with the business and vote on this money and get it done with.

MR. RYBNICK: MOVE THE QUESTION.

MRS. GOLDSTEIN: MOVE. SECONDED. CARRIED. We will vote on re-committing Item #2, under Fiscal.

MR. ZELINSKI: POINT OF INFORMATION. When I was the Chairman of Personnel, we had the Contracts come and as everyone knows, if we indeed did not act on the Contract by 30 days, I would agree with Mr. Hogan; the contract would have automatically be approved and the funds will have to be approved.

MRS. GOLDSTEIN: We'll proceed to a vote. The vote is 32 in the negative, 3 in the affirmative, 1 abstention, the MOTION has LOST. We will now proceed to the main motion which is the funding of the Labor Contract. The vote is 32 in the affirmative, 3 in the negative, 1 abstention, the money for the Labor Contract has been APPROVED.

MR. ESPOSITO: At this point, I would like to ask for SUSPENSION OF THE RULES to take Item #13 out of order.

MRS. GOLDSTEIN: MOVED. SECONDED. CARRIED.

- (13) \$ 27,633.00 - HOUSING SITES DEVELOPMENT AGENCY (HSDA) - LAND ACQUISITION  
Mayor's request 6/17, 6/18 to fund out of CAPITAL-NON  
CURRENT ACCOUNT for Moderate Income Housing. This is City's  
2/3 SHARE OF THE \$38,000 price of land purchase. Community  
Development to pay 1/3. HSDA will sell land to New Neighbor-  
hoods, Inc. for \$1.00, who will renovate and sell the units.  
Bd. of Finance approved 6/18/80.

MR. ESPOSITO: Fiscal vote 2 in favor, 2 opposed, 3 abstentions. I believe the appropriate procedure would be to make a motion that we approve, even though Fiscal voted to disapprove this item, so I so MOVE that we approve this item.

MRS. GOLDSTEIN: MOVED. SECONDED. We have a secondary committee, Mr. Wider.

MR. WIDER: Public Housing and Community Development Committee met on June 25th. Present were Mr. Roos, Mr. Darer, Mr. Wider, Members of the Committee. We voted 3-0 in favor.



FISCAL COMMITTEE (cont.)

MR. ESPOSITO: The issue here is four units, two facing Richmond Hill and two facing Rose Park. A few months ago the Board had approved an application to the State for 2/3 State share in the amount \$27,633. to be part of the write down for the site acquisition in this property. The State turned down the application indicating that they had no funds to fund this. We are supposed to have 1/3 of local share from Community Development, that's this \$13,816. It is not clear whether or not we would get that 1/3 from Community Development if we did not get the 2/3 that we are voting on tonight. The end result of this is that these projects are just about completed, They will be completed whether we vote for this or not. The consequence however, is that the unit cost will go up, and the unit cost will go up from approximately \$41,000. for the two facing Richmond Hill and \$43,500. for the two facing Rose Park to approximately \$51,000. and \$53,000. respectively. I might also add that priority is given to people who are in moderate income housing, who are above income in those housing units. By voting for this money generates a domino affect. We vote the money in; the cost of this housing is approximately \$10,000 less than it would otherwise be, then we have four people from the moderate rent housing move into these condominiums opening up four spaces in moderate housing for people who are waiting to get into those units who desperately need housing for the moderate income people in this City and I think that this is very worthwhile. New Neighborhoods had done extensive work on the West Side and I would hope that they would come on the East Side some day and take a look at our housing, but that's not the issue at this point.

MRS. SIGNORE: I'd like to speak in favor of this request. I only have to look at the renovation of the brick-row houses on Richmond Hill Ave. to see what New Neighborhoods has done to that section of town. If we can continue this kind of thing, if we can renovate our badly deteriorated neighborhoods, provide housing at the un-heard of market value of \$40,000. in this town today and add these previously abandoned houses to our tax rolls, we will get our money back and more.

MR. WIEDERLIGHT: We've all spoken at one time or another in favor of housing for the low and moderate income people. Now this is going to give us all a chance to show we mean what we say and vote favorably for this motion.

MRS. CONTI: I am opposed to this appropriation for the simple reason that the project will not fail without it. It will just be a difference of price in these units, and actually the State reneged on this. Now, we have no proof that they won't further renege especially if we are willing to pick up the tab here. I did ask Mrs. Marshall when she was before Fiscal, we definitely do have applicants that can pay for them at the higher price which would be more advantageous to the taxpayers of Stamford; then they would be assessed for a higher price, we would have more tax revenue, people will still have homes. Even though there won't be people coming out of subsidized housing, I think other people who have been struggling along on their own are entitled to a crack at these new condominium also. The fact that they would be coming out of an apartment somewhere will leave a further open unit, so it doesn't matter whether they come out of public housing or whether they come out of a private housing unit, they will still free up another housing unit, so I voted against this appropriation and I would urge my fellow Representatives to do the same.



FISCAL COMMITTEE (cont.)

MR. LIVINGSTON: If we look at this very closely, we will notice that one of the things this program is going to do if we allocate these funds, it's going to make it possible for a person who is on the lower end of the income bracket, to walk down that glorious path of home ownership, and I feel that we should encourage this kind of effort. One thing I would hope that all of my Colleague on this Board, remember, and that is, that a very trusting heart of what the neighborhood has been doing has been happening right there in the 5th District. This is one of the few programs that you can actually look at and see the surgical change and the impact of the up-grading and development that this program with New Neighborhoods has been doing in the area. I would hope by all means that we approve this appropriation. We should encourage efforts of this nature.

MR. DIXON: With the high cost of building being what it is today, it is almost impossible to improve the low vacant rate of housing on any level. That leaves us little choice but to save some of what we have. The rehabilitation or restoration program set up by New Neighborhood Inc., is the best alternative to building new structures and is far much less expensive. The work done on Richmond Hill and also on Rose Park, are examples of what can be done to restore and preserve existing housing and I think the City should encourage it any way possible. We can't lose. Those units will not be rented as tax-abated low income units; they will be sold; our tax base will be increased, and eventually, the \$27,000. will be recovered. I would urge everyone to support the appropriation and I would also urge those who have not done so, to ride by and see the tremendous face lifting of the two properties.

MR. ZELINSKI: First let me say that I have received some phone calls pertaining to this from people in my district which are really not going to be directly affected, but they are concerned people pertaining to this item. It's very unfortunate that the State saw fit to not appropriate the funds so now we are faced tonight with approving the \$27,633. which as most people know, I'm a strong defender of the taxpayers in Stamford, and certainly would vote for large tax cuts if it would do some good, but, we're talking about \$27,633. In Stamford today, 1 mill is represented by a million three hundred thousands. This is a small drop in the bucket. What good would it do for 6 families who will be involved in purchasing these units in today economy? I think we certainly should pass it tonight and not have any problems with it.

MR. WIDER: As Chairman of the Housing, Community Development Committee for the Board of Representatives, I have been trying to get some housing built. We're got a commitment from HUD to build 50 units of housing or renovate 50 units of housing in Stamford, and we find no property better known and we can find no developers to accept any of the units anywhere in the City of Stamford. Now, we're talking about a few units just being rehabilitated, made available and one of the things is, if we do not take them out of our Public Housing, they are going to come from out-of-town, but, if they are put in an open market, I'm afraid that what's going to happen, we are going to have people coming from out-of-town, picking them up and moving in and frankly speaking you can't stop it. What I'm saying to you is that I'm speaking tonight as two people, one I'm on the Board of Directors of the Stamford Community Development, the Agency for non-profit housing corporation and New Neighborhood is our choice organization who is doing a fine job in the City of Stamford, and I think this city has a responsibility to encourage them, not discourage them.

MRS. MCINERNEY: I think New Neighborhood should be commended for all the work that they have done in the West Side of Stamford, certainly, Richmond Ave. speaks for itself and the Community should be proud of that work. I think this Board should re-confirm its initial vote on the Community Development monies we appropriated to set aside money for site acquisition by following this through for this one shot deal.

MR. FLOUNDERS: I too, urge all my colleagues on the Board to approve this \$27,000 appropriation from the Capital Non re-curring fund. We've got to support the New Neighborhood's work; we've got to see that it continues; that they can continue their important and comprehensive plan for up-grading the West Side, for which they have started. Others have given lip service to the need for low cost housing in Stamford. We do it at every meeting, every month on this Board. New Neighborhood is one of the few organizations that has done something about it; they've taken action, and we can see the products of their labor. We've got to give them a vote of confidence as others have said, and this money, This action will not impact on the mill rate, in fact it will generate additional to Stamford, will be a benefit to all the tax-payers of Stamford, and while its true that applicants, as Rep. Betty Conti mentioned, might be found that can pay the higher price of \$51,000 or \$52,000., there are indeed far more families that can benefit from the lower price of \$41,000. A \$10,000 savings for lots of people means the difference between owning their own home and perhaps never owning their own home. I strongly urge that we approve this appropriation.

MR. HOGAN: I'll be very brief. I was one of the two votes that voted against this appropriation. My vote was predicated on the fact that this Board should become aware that, and I won't say I didn't vote against specifically the \$27,000., it was a vote so that the Board would become aware of the fact that Federal and State monies are now beginning to run out, and that New Neighborhoods just happen to be the first one that they've run out on. We can in the future expect less and less aid from the Federal and State Government and my vote was one to say that in the future, this Board should scrutinize very carefully the grants that we apply for and make sure that we have the money before we go ahead and make any appropriations or sign on the dotted line.

MR. RYBNICK: MOVE THE QUESTION.

MRS. GOLDSTEIN: MOVED. SECONDED. CARRIED. We will now vote on Item #13, under the Fiscal Agenda.

MRS. CONTI: POINT OF INFORMATION. Does this require a 2/3 vote?

MRS. GOLDSTEIN: The vote require for passage is <sup>a</sup>2/3 vote. The vote is 31 yes; 2 no; 3 abstentions. The MOTION has been PASSED.

- (3) \$ 41,083.00 - STAMFORD MUSEUM - FUNDING OF SALARY INCREASES (7% + 7%) FOR NON-ADMINISTRATIVE EMPLOYEES - Additional appropriation requested by Mayor Clapes 5/7/80 RETROACTIVE to July 1, 1979 to June 30, 1980, and for Fiscal year July 1, 1980 to June 30, 1981. Bd. of Finance approved 6/18/80.

Fiscal year 1979/80	\$ 13,483.00
Fiscal year 1980/81	27,600.00
	<u>\$ 41,083.00</u>

FISCAL COMMITTEE (cont.)

MR. ESPOSITO: This basically is funding for the employees, similar to the MEA increases of 7% in 1979/80 and 7% 1980/81. This request includes all salaries, Social Security and pensions. Fiscal voted 7-1 in favor and I so MOVE.

MRS. GOLDSTEIN: MOVED. SECONDED. We have a Secondary Committee on that, Mr. Blum.

MR. BLUM: The Personnel Committee concurred.

MRS. GOLDSTEIN: We will proceed to a vote. This needs a 2/3 vote. (revote taken on Item #3, voting machine failure necessitated Show of Hands vote). The vote is 18 yes; 13 no; 3 abstentions. The MOTION has been LOST.

- (4) \$33,452.00 - STAMFORD MUSEUM - FUNDING OF NON-UNION MANAGEMENT MERIT INCREASES (average 6.8%) Additional appropriation requested by Mayor Clapes 5/2/80 RETROACTIVE to July 1, 1979 to June 30, 1980, and for fiscal year July 1, 1980 to June 30, 1981. Approved by Bd. of Finance 6/18/80.

Fiscal Year 1979/80	\$ 10,900.00
Fiscal Year 1980/81	22,552.00
	<u>\$ 33,452.00</u>

MR. ESPOSITO: Fiscal voted 7-1 in favor and I so MOVE.

MRS. GOLDSTEIN: MOVED. SECONDED.

MR. BLUM: Personnel Concurs.

MR. ESPOSITO: I'd just like to point out that 6 people received an 8% increase, 1 received 7% increase, 1 6% increase, and 2 received a 5%. In this we have 3 regular part-time and the rest are full time. POINT OF INFORMATION. How many people do we have here and what is 2/3 of that?

MRS. GOLDSTEIN: We have 36 present, 2/3 are 24 people.

MR. WIEDERLIGHT: Does that include Mr. Kunsaw leaving?

MRS. GOLDSTEIN: With Mr. Kunsaw and Mr. Joyce leaving, we have 34 present. It would be very helpful if these people indicated when they left. Necessary to pass an additional appropriation is a 2/3 which will be 23 votes in this case. We will proceed to a vote on #4. (voting machine failure, necessitated Show of Hands vote) The vote is 17 yes; 12 no; 5 abstentions, the MOTION has been LOST.

- (5) \$ 46,810.00 - MUNICIPAL SALARY INCREASES FOR NON-CLASSIFIED (NON-CIVIL SERVICE) EMPLOYEES - various departments - to receive same as MEA. Bd. of Finance approved June 18, 1980. RETROACTIVE to July 1, 1979. details to be provided.

Fiscal year	1979/80	\$14,178.00
Fiscal year	1980/81	32,632.00
		<u>\$46,810.00</u>



FISCAL COMMITTEE (cont.)

MR. ESPOSITO: This includes 20 positions that are piggy-backed with the MEA contract that did not get the pension benefits of the MEA. Every time the MEA Contract gets settled, then they get the same settlement. Fiscal voted 7-1 to approve this and I so MOVE.

MRS. GOLDSTEIN: MOVED. SECONDED.

MR. BLUM: The Personnel Committee did not take this up for the simple reason no one came to talk of this particular item, there was no vote taken.

MRS. GOLDSTEIN: I would accept a motion to waive the Secondary Committee. MOVED. SECONDED. CARRIED.

MR. BLUM: I'd like to speak to the fact that I like to know who these non-classified, non-civil service employees <sup>are</sup>. What departments does it take in and how many people are we talking about?

MR. ESPOSITO: There are 20 positions. In the Board of Finance, we're talking about two positions, a clerk and a field investigator. We're talking about one position in the Environmental Protection Board; we're talking about in that one position, we're only talking about one month. Last year's salary for a secretary who up until August, 1979 was non Civil Service, then became a Civil Service employee, so we're really talking about a period of time of July 1, 1979 to July 31, 1979. We're talking about a clerical position in the Commission on Aging; we're talking about the Fair Rent Commission, the Clerk Typist investigator; we're talking about Lab Technicians in the Health Dept., Shape Program and the WIC Program. The total of 20 positions and we also have a total of approximately \$2,000 out of that which pays Social Security.

MR. LIVINGSTON: I'm reluctant to vote on this because they did not meet with our Personnel Committee. We've just gone through a thing that where we did not have the full insight on implications on a contract because our Personnel Committee wasn't even listened to by us, because Mr. Blum certainly did inform us of some of these things that happened tonight. I feel if these people did not meet with our Personnel Committee when they were invited, I feel it should be held so that we could get the impact from our Personnel Committee. What is the sense of having a Personnel Committee if the Department Heads are going to ignore his invitation?

MR. DeLUCA: Just a question to the Chairman, Rep. Esposito. You mentioned that one of these position is for someone on the WIC Program. I was under the impression that this was covered by Grant money, and therefore why would we be appropriating money to cover this position?

MR. ESPOSITO: It is reimbursed. You are correct; it has to be appropriated out, but it is reimbursed through the grant. In other words, we get it back. Also the Lab technician and Drug Forensic, that person is one person who is split between WIC and Drug Forensic Lab, and that is reimbursed.

MR. DeLUCA: Has this been confirmed that we're going to get this Grant money or is it going to be discontinued as we just found out with the Housing Project.

MR. ESPOSITO: I can't predict what Grants are going to be funded again next year. We have them funded now.

FISCAL COMMITTEE (cont.)

MR. DeLUCA: Therefore, I'd like to make a MOTION that we hold this in Committee.

MRS. GOLDSTEIN: MOVED. SECONDED.

MR. ESPOSITO: I would like to raise the question as to why we're recommitting, Mr. Livingston points were well taken in terms of the complication of the Contract, and we all know if we tried to read many of these Contracts, how involved they are, but, we're not talking about a contract agreement here, it appears to me to be a straight forward issue; the issue is whether or not we're going to fund this money for the pay for these 20 positions. Mr. Blum has a question as to who the 20 positions were. I believe I answered that question. I didn't want to take all of our time to give an exact dollar amounts here, but it's available and I would do it if it would convince anyone to vote for it. There aren't any other issues here. It's an issue whether we're going to pay these people the money that we have traditionally paid them to go along with the MEA contract, retroactive to last year, or we're not. The issue of Affirmative Action, the issue of other forms of compensation, the issues of responsibilities, and duties and obligations are not issues here and I don't see any purpose of sending it back to Committee. There is nothing more that we can find out in terms of the questions that have been asked here tonight.

MR. ROOS: I have a question on Social Security. Are they under the Social Security Program and does the City contribute to it?

MR. ESPOSITO: Yes to both questions, and the amount is approximately \$2,800. for all 20 positions.

MRS. SANTY: I definitely think it should go back to Committee. I am very upset about certain City departments ignoring Committees of this Board of Representatives; it happened to me this last month, which you'll find in my report and I feel when they come for an appropriation of \$46,000, that two Committees should be heard on these funds. It's very good for the Fiscal Committee to have a report because every one comes to the Fiscal Committee because they want money and they show up, but when we ask other City departments and representatives to appear before our Committee, we are completely ignored. I think this is the beginning and we should say no, you have to appear before two Committees and they can certainly answer our questions, I definitely want to see this returned to Committee.

MR. WIEDERLIGHT: The question is, are we going to pay our employees a competitive salary commensurate with what they should be earning in outside industry. I think we all agree that Stamford and the lower Fairfield County area is an area of high employment. There are virtually jobs opened, and we cannot fill them in private industry. If we don't fund the increase for these people, we will lose them. Now, as far as what Mrs. Santy has said with regard to showing up for Committee meetings as far as Department Heads are concerned, I agree. However, it is also incumbent upon the Committee Chairpeople to make it convenient for our City workers to show up at these meetings. It might make sense if a few of these committees had their meetings in conjunction with one another to "kill two birds with one stone". if they worked in concert with one another as protagonist instead of antagonist.

FISCAL COMMITTEE (cont.)

MR. BLUM: I'd like to answer through you, Rep. Wiederlight. I have tried to work in conjunction with the Fiscal Committee and have called my meetings numerous times for a Secondary Committee in conjunction. When it comes time for the Personnel to ask technical questions, then they either get cut off or they don't have the answer. Fiscal is Fiscal; technical questions, may they be in the Health and Protection Committee, there are health questions that pertain to fiscal items that should be answered by the Secondary Committee, and so shall it be in Personnel. There are questions that are technical and we found, even with the Museum, many things that I believe were not asked by the Fiscal Committee, and that's why if it's assigned to a Secondary Committee, we are here to ask questions not here to just listen.

MRS. GOLDSTEIN: We will proceed to a vote. The question is on recommitting Item #5, under Fiscal. We will vote by means of a Hand Vote. The vote is 13 in favor, 12 opposed. The item has been SENT BACK TO COMMITTEE, it requires a simple majority. (Mrs. Signore off the floor for this vote)

- (6) \$ 36,000.00 - FIRE DEPARTMENT - CODE 450.7563 ARSON TASK FORCE (new acct.)  
To be reimbursed from LEAA (Law Enforcement Assistance Admin.) as a grant - to fund development of an Arson Prevention Program, per Mayor's request 5/4/80. Board of Finance approved 6/18/80.

APPROVED ON THE CONSENT AGENDA.

- (7) \$3,374.00 - HEALTH DEPARTMENT - CODE ENFORCEMENT - Code 551.7559 Winter Energy Grant. This is additional money received from State in grant (award was \$77,647 but actually sent \$81,021), and will fund program beyond the June 30, 1980 original deadline. Mayor request 5/2/80. Bd. of Finance approved 6/18.

MR. ESPOSITO: The original conclusion date of that grant was believed to have been June 30, 1980, however, we now have until the end of the year and this is simply the approval of the extra money the State has funded us. Fiscal voted 7-1 to approve and I so MOVE.

MRS. GOLDSTEIN: MOVED. SECONDED. Does Health and Protection concur?

MRS. SANTY: No, we don't concur. We worked very closely with the Fiscal Committee and at the scheduled time that Health and Protection would meet with Fiscal, Dr. Gofstein, did not appear. We keep leaving our meeting and Mr. Dziezyc kept going back and forth and he never did appear. Unbeknownst to the Health and Protection Committee, Ms. Brewster gave a report at a time when we were not there and we were not aware that she was going to give a report, so we did not meet or discuss this item.



FISCAL COMMITTEE (cont.)

MRS. GOLDSTEIN: I'm going to ask for a motion to waive the Secondary Committee report. MOVED. SECONDED. LOST. (hand vote; 10 yes; 19 no; 5 abstentions, Mrs. Signore did not participate). We cannot discuss the item. We will go on to the next question. It will be held in Committee until next month.

- (8) \$13,350.00 - PUBLIC WORKS DEPARTMENT - Code 301.7562 Energy Technical Asst. Additional appropriation requested per Mayor's request 5/2/80, Comprising three grants to be received from Dept. of Energy to hire professional engineering firm to analyze Municipal Office Bldg., Smith House Skilled Nursing Facility, and South End Community Center. Bd. of Finance approved 6/18/80. (new account)

MR. ESPOSITO: Fiscal voted 7-1 to approve this and I so MOVE.

MRS. GOLDSTEIN: MOVED. SECONDED. We are going to need a vote to waive the secondary report from Public Works. CARRIED. (voice vote)

MR. ESPOSITO: The firms that will be evaluating the buildings hope to do the following. They want to develop operating and maintenance recommendations for the three buildings. They would like to analyze the heating, cooling and lighting systems. They would like to make recommendations and design any capital improvements that might improve energy utilization. They would study the feasibility of improvements and develop specifications necessary. This is all part of an on-going program to evaluate the existing city structures. This is going to be taking place in a number of other city buildings as well. We all know and all experience the problems in the Municipal office building during the winter when its 85° on one floor and 68° on another floor and usually too hot and opening the windows in mid winter and this is part of that whole process of evaluating the total energy consumption by City buildings.

MR. WIEDERLIGHT: What do we hope to save by spending \$13,351.; what will our return on our investment be projected?

MR. ESPOSITO: There is no way you can actually determine what you're going to save until we see what they recommend to us. The possibility of savings is enormous here. We're talking about three buildings which really do not efficiently use their heating systems. They're not efficient in terms of insulation. They're not efficient in terms of their heating and cooling systems. This building itself has a boiler system that's archaic. It needs to be evaluated. Some recommendations have to be made, some major structural work has to be done before we can go into this building or the South End Community Center and do any kind of major structural work in terms of the boiler or anything else. We have to have a consultant come in and evaluate the system and provide a design, and hopefully the feasibility of improvements and the designs will come out of this project. In terms of how much we spend or how much we save, in terms of the numbers of gallons of oil we save; that's almost an impossible evaluation to make.

MR. WIEDERLIGHT: A further question, when is this planned study going to take place?

FISCAL COMMITTEE (cont.)

MR. ESPOSITO: It is going to take place throughout the summer.

MR. WIEDERLIGHT: And ready for the winter months?

MR. ESPOSITO: Yes, and hopefully ready also to make recommendations for next year's Capital Budget which will be discussed starting in November.

MR. WIEDERLIGHT: These firms that have obviously approached the City to render their service for a fee....

MR. ESPOSITO: No, they were solicited from the City. Seven consultant firms were solicited from the City, and three firms have been selected; one for each of the three buildings.

MR. WIEDERLIGHT: They render no ball-park figure <sup>on</sup> what they think they can do for us as far as reduction and cost?

MR. ESPOSITO: They haven't seen the buildings yet. How could they make that kind of judgement?

MR. WIEDERLIGHT: We don't have anybody on the City payroll that could perform such a service?

MR. ESPOSITO: What you're asking is for them to do the work of these people before it's done; in other words, come in and evaluate the building and say this is what your going to save in terms of energy cost, and that's what we're paying them to tell us.

MR. WIEDERLIGHT: No, my question is, do we have anybody on the City payroll now that could perform such a function as we're willing to pay on outside consultant \$13,350?

MR. ESPOSITO: Not that I know of.

MRS. CONTI: I am opposed to this appropriation because unfortunately the grant will only cover the study. There are no funds available to implement the study once its done. Unfortunately knowing how things happen in this City, I think we have studies gathering dust probably in every department in this City. I think the whole thing would be futile since there is nothing to follow through to implement whatever they do.

MR. ZELINSKI: I'd like to make a motion to send this back to Committee for further study. It would be amazing if there wasn't someone in the City that couldn't do this study, rather than for us to go outside and spend \$13,350., and I so MOVE. to re-commit this to Committee.

MRS. GOLDSTEIN: MOVED. SECONDED.

MR. FASANELLI: POINT OF INFORMATION. I'd like a point of information from Mr. Esposito. Isn't this a grant you're going to receive from the Department of Energy and it's not going to cost the City a penny?

FISCAL COMMITTEE (cont.)

MR. ESPOSITO: That is correct. We will not spend any City tax money, and if we send this back let us consider what we'd be doing. If we send this back to Committee and we do bring in the Public Works Dept., and they do say they have 10 people on their staff to do this, we'd be spending the equivalent of 10 persons' work hours, what ever that might be for three weeks, a month or whatever, would cost the City money because we have to pay these people, and if we accept this grant it wouldn't cost the city anything, so I would say it would be more expensive to the City taxpayers to reject this than to have the City personnel help.

MR. FLOUNDERS: The point I was going to make, which had been until just now omitted is that this is a grant which will have no tax impact on the City. But, the additional point that I would like to make is that this is a very specialized effort involving developing comprehensive operating and maintenance recommendations and indepth analysis of heating, cooling and lighting systems and as Mr. Esposito said, making recommendations on Capital improvements. This is not the kind of specialized knowledge that one can pick out of the existing work-force of the City's payroll. It's a very, very specialized area. It's not only a good opportunity for the City on a grant basis to get an evaluation of its heating, lighting, and cooling plants in three major buildings; it's an opportunity to get it at no cost. I can't really for the life of me, understand the advantage of sending the "gift-horse" back to Committee.

MR. WIDER: I'm opposed to sending this back to Committee and facing the fact that I know many of these buildings. The State happens to have an Energy Program that's going around to all State Buildings to see what the deficiencies are and I happen to know that the City of Stamford does have a number of buildings including the South End Community Center, Rice School, Municipal Office Building, Old Town Hall, etc., that is in dire need of stopping the waste of heat, especially in the winter time, so I think we're overdue at this time. It should have been done at least two years ago before the oil and gas bills went up.

MRS. PERILLO: MOVE THE QUESTION.

MRS. GOLDSTEIN: MOVED. SECONDED. CARRIED. We will now vote on Item #8, under Fiscal, to recommit. The vote is overwhelmingly in FAVOR of NOT RECOMMITTING. The question before us is to approve Item #8. The MOTION has been APPROVED. (Mrs. Conti, Mrs. Guroian, Mr. Dziezyc voted no, voice vote).

- (9) \$1,351.25 - BOARD OF RECREATION - Code 650.2210 MAINTENANCE OF BUILDINGS - Additional appropriation requested by Mayor Clapes 5/2/80 for installation of roof at 39 Courtland Ave., AID TO THE RETARDED, INC. (A.R.I. Inc.) BUILDING. Bd. of Finance approved 6/18.

APPROVED ON THE CONSENT AGENDA.



FISCAL COMMITTEE (cont.)

- (10) \$15,000.00 - WELFARE DEPT. - SMITH HOUSE S.N.F. - Code 520.2710 FUEL OIL - Additional Appropriation requested to Mayor Clapes 5/30/80, for fuel oil already delivered to Smith House. Bd. of Finance approved 6/18/80.

APPROVED ON THE CONSENT AGENDA.

- (11) \$1,389.56 - WELFARE DEPT. - AMEND 1979/80 CAPITAL PROJECTS BUDGET BY TRANSFERRING \$4,374.00 to #510.773 LIFT VAN, per Mayor's request 6/2/80. Bd. of Finance approved 6/18/80.

TRANSFER FROM:

#510.776 Transport Van	\$ 925.00	
#510.121 Addition to Smith House	464.56	
		\$1,389.56

TRANSFER TO:

#510.773 Lift Van	\$1,389.56	1,389.56
		-0-

(The \$27,89 balance in #510.121 Smith House Addition is to be closed out.)

APPROVED ON THE CONSENT AGENDA.

- (12) \$3,000,000.00 - CLASSIFIED PENSION FUND - Code 293.1410 - Additional appropriation from 1979-1980 Surplus per Mayor Clapes' letter 5/30/80 and Finance Commissioner Hoffman's letter 5/30/80. Bd. of Finance approved 6/18/80.

MR. ESPOSITO: Fiscal voted 6-0 in favor and 2 abstaining to HOLD this item.

- (13) \$ 27,633.00 - HOUSING SITES DEVELOPMENT AGENCY - LAND ACQUISITION

TAKEN UP UNDER SUSPENSION OF RULES after Fiscal item #2. (See Page 19.)

- (14) RESOLUTION AUTHORIZING APPLICATION FOR DEPARTMENT OF HOUSING NEIGHBORHOOD REHABILITATION PROGRAM FOR \$200,000.00 GRANT per Mayor's request 6/17/80 to be administered by Community Development Program and its Neighborhood Preservation Program to support the following activities:

Rehabilitation Loans and Grants	90,000
Neighborhood Strategy Area Relocation	60,000
Weatherization	20,000
Public Improvements in Target Areas	15,000
Historic Preservation	15,000
	<u>\$200,000</u>

FISCAL COMMITTEE (cont.)

MR. ESPOSITO: Fiscal vote 8-0 to HOLD item #14.

MR. WIDER: I would like to MOVE item #14 out of Committee.

MRS. GOLDSTEIN: MOVED. SECONDED.

MR. WIDER: This is a competitive grant that is between a number of cities in the State of Connecticut. If we delay it too long, I'm afraid that it may pass the time frame and I do think that Mr. Esposito has some additional information that he didn't have at Fiscal, so I would like to have Mr. Esposito read that in the Record.

MR. ESPOSITO: A couple of questions were asked at Fiscal and these were mailed to us, some of us got them today, some of us did not. If you want me to read the whole thing I'll read it. "In response to your questions regarding the Stamford Neighborhood Preservation Program, please be advised of the following: 1) Loans and Grant Programs, income guide lines do exist for both programs and are listed below: family size of one, the grant program requires a maximum income of \$9,650. and for the interest subsidy loan program it's \$18,350.; for a family of four, it's \$13,800. and the interest subsidy loan program it's \$26,200. I have all the other figures here if anyone is interested in them. 2) Neighborhood Strategy Area relocation, the Federal Uniform Relocation Act guide lines indicate that a tenant may be relocated for a temporary period only if he is permitted to occupy a dwelling in the completed project. The funds requested in this application, \$60,000. will pay for temporary moving expenses and housing assistance payments if the rent and the temporary location is higher than that in the original location. To the extent possible, priority is given to the rehabilitated units which are vacant in order to provide relocation resources. A copy of the Federal Guide lines is attached. Please be advised that the item before us requests authorization to file an application with the Department of Housing. The original application called for \$684,500. which the State reduced to \$200,000. Obviously, there are numerous activities on which \$200,000. could be spent, and I would be happy to discuss this with you further. I would hope that the Resolution authorizing the filing of the Grant however, could be approved at your regular meeting tonight." That's from Susan Brewster.

MRS. GOLDSTEIN: We will proceed to a vote as there are no further speakers. The question is to take Fiscal Item #14, out of Committee. It's been MOVED. SECONDED. The vote is 15 in favor of taking it out of Committee, 8 opposed; it is now taken out of Committee, We can now discuss the issue. (show of hands vote)

MR. WIDER: As you know, the Government has 7 million dollars in this program, Neighborhoods Strategy Program. We are beginning on that particular program right now. The West Side has 90 buildings that we are looking at that we may begin any time to relocate the people from there. If we don't have the money to relocate those people, it will hold the project up and throw us back, and with so many cities in the State of Connecticut competing against various cities for these programs, we must go with all the speed to try and get our NSA program on the way. We need this grant very badly.

FISCAL COMMITTEE (cont.)

MR. BLUM: The reason why I voted for this to be returned back to Committee is: public improvement in target areas. I'd like to know more about that, what type of public improvements are needed in the target areas. Weatherization, there was monies that were given in a Community Development Grant fund for weatherization of the Housing Authority homes, the moderate income housing and I don't know what ever happened to it because Vidal Court was never finished, yet monies are always there for weatherizations. Before I vote to have funds for grants anymore, I want to know more about it. I will not vote just to take it out of committee. I think that a lot of this has to go into committee to ask more questions, then we bring it out for a vote.

MR. ESPOSITO: Many of these are to supplement the existing programs in Community Development. For example, the Public Improvements in Target Areas refer to the Community Development Target Areas, and the public improvements include the reconstruction of sidewalks, curb cuts in many of the sidewalks, which are helpful to the handicapped and the aging. Historic Preservation money is in conjunction with the Stamford Historical Society and provides funds for small grants so that owners who are getting other funds to fix up their homes can spend a little bit of extra money to maintain the historic character of the dwelling. These grants are in the maximum of \$500. for a particular grant. For example if it is an old house that has been defined as an historic dwelling and they have to put new railings up, the new railings that would be required may cost only \$1,000. but if you want to preserve the character of that house it may cost \$1,500. to \$2,000; they would apply for one of these grants which at this point is a maximum of \$500. These are the kinds of things that are considered under this program under weatherization. It's also to supplement the existing program with Community Development.

MRS. CONTI: I had reservations about this in Fiscal for the simple reason that we might be displacing people who are desperately in need of housing. I would like to be assured that the people we move out of these places, when they are rehabilitated, will be able to come back. There is a statement in that letter about priority will be given but it really isn't that specific and that's really why I would like to see it go back because I wouldn't want to vote against it unless I really knew, and if I don't know, I would have to vote against it.

MR. WIDER: Through you to Mrs. Conti, that was one of the reasons we are asking the New Neighborhoods to accept the people from moderate income housing. Some of those people who we would like to move out of NSA area, would be people we would be moving in to moderate income housing where they would have better housing than they have now, so it doesn't necessarily mean that they would even want to come back there.

MRS. CONTI: Well you couldn't be sure of that; it depends on how many we displace, and how many units will be available in public housing. I don't want to see anybody displaced out of housing with the vacancy rate we have today. I want it to be assured that there would be nobody displaced.

MRS. HAWES: I'd like to read Mrs. Conti something contained in the Federal Register of Thursday, January 31, 1980. These are the Federal Guide lines in regard to this and I got it in the mail early today. It says; "a tenant may be required to relocate for a temporary period only if this is necessary to carry out the project



FISCAL COMMITTEE (cont.)

MRS. HAWES: (continuing)....that he or she is permitted to occupy a dwelling in the completed project. If required, the temporary location would not exceed 12 months in duration, and it goes on, "the tenant would be reimbursed actually reasonable out-of-pocket expenses." If the new dwelling unit is not ready for occupancy within the 12 month period, the tenant would be notified of the earliest date by which it would be ready, and the tenant in that case would have the right to agree to wait until the extended date, or request that he or she be treated as permanently displaced.

MRS. GOLDSTEIN: We will proceed to a vote. The vote is on Item #14, under Fiscal. The MOTION is APPROVED. (24 yes; 1 no, B. Conti; 1 abstention, D. Blum - show of hands vote)

- (15) RESOLUTION AUTHORIZING APPLICATION FOR STAMFORD DAY CARE CENTER TITLE XX FUNDS FOR \$112,698.00, for supplemental services; fully reimbursable grant. Mayor's letter June 19, 1980.

APPROVED ON THE CONSENT AGENDA.

MR. ESPOSITO: I MOVE THE CONSENT AGENDA.

MRS. GOLDSTEIN: MOVED. SECONDED. CARRIED.

LEGISLATIVE AND RULES COMMITTEE - Co-Chairmen John Zelinski and Anthony Conti

MR. ZELINSKI: The Legislative and Rules Committee met on Monday, June 30, 1980. Present were Reps. Blum, Donahue, Loomis, Wiederlight, Fasanelli, Corbo, Co-Chairman Conti and myself Co-Chairman Zelinski.

- (1) FOR PUBLICATION - PROPOSED ORDINANCE FOR TAX ABATEMENT FOR THE GREENWICH LAND TRUST, INC. FOR 10.059 ACRES CONVEYED TO THEM BY FRANCES D. CLYNE on 12/17/79 - located on Farms Road, Stamford, Conn. On 6/2/80 held for re-drafting by Law Dept.

MR. ZELINSKI: This was held in Committee because of the Ordinance having to be re-drafted. Mrs. Perry, the Asst. Corporation Counsel did approve this new Ordinance and our Committee voted 8 in favor and I so MOVE for publication.

MRS. GOLDSTEIN: MOVED. SECONDED. CARRIED UNANIMOUSLY. (voice vote)

LEGISLATIVE AND RULES COMMITTEE (cont.)

- (2) FOR PUBLICATION - PROPOSED ORDINANCE FOR TAX ABATEMENT FOR NATURE CONSERVANCY PROPERTY - Atty. Badger of Greenwich re-submitted 1/16/80. Held in Steering 1/21; and in Committee 3/3, 4/10, 5/5 and 6/2/80. Law Dept. to re-draft.

MR. ZELINSKI: The Legislative and Rules Committee voted to HOLD this because the re-drafted Ordinance is not ready.

- (3) FOR FINAL ADOPTION - PROPOSED ORDINANCE TO REGULATE THE SALE AND/OR RE-SALE OF PRECIOUS METALS, INCLUDING GOLD AND SILVER. Submitted by City Rep. Michael Wiederlight 2/18/80. Held in Committee 4/10 and 5/5, Published 6/9.

MR. ZELINSKI: We did have a Public Hearing on that evening of June 30, 1980 from 7:00 P.M. to 8:00 P.M. We had several people come, among them was former Corporation Counsel, Attorney Robert Wise, and he mentioned to us that the Substitute House Bill No. 6037 - Public Act No. 80-477 An Act Concerning Licensing Purchasers of Precious Metals and Stones, had been passed by the General Assembly and signed by the Governor and this Act shall take effect July 1, 1980. Our Committee based on that information voted to HOLD the final adoption until we see how this present bill works.

- (4) PROPOSED FOLLOW-UP TO RESOLUTION FROM SEVEN BOARD MEMBERS REGARDING ENFORCEMENT OF ORDINANCE NO. 340 WHICH MANDATES SPRING AND FALL CLEAN-UP AND LEAF PICK-UP; RESOLUTION REQUESTS TRANSFER OF FUNDS FROM UNUSED MONIES IN SNOW REMOVAL ACCOUNT. Submitted by Rep. Lyons.

MR. ZELINSKI: Our Committee did meet with the Mayor and Commissioner Spaulding, I wasn't able to attend, however, he did give our committee and I believe all the Board Members have it, a cost analysis of a Spring Pick-up. I'd just like to read a couple of brief points of that which is important. From Commissioner Spaulding; "At the request of the L&R Committee, the Public Works Dept. has made a cost analysis for a clean-up program, an analysis based on two separate premises. Number one, a general clean-up including household effects and yard debris would be option #1. That cost would be approximately \$573,150. Number two, a clean-up limited to yard debris only, which would be option #2, would be a cost of \$358,702." according to Commissioner Spaulding.

LEGISLATIVE AND RULES COMMITTEE (cont.)

MR. ZELINSKI: The program cannot be scheduled to begin before the last two weeks in September, which certainly will not be a Spring Pick-up. Major new cost consideration; all previous pick-ups regardless of type went to local fill or those portions that did not or were not recorded as separate identifiable haul away cost, the local land for option is no longer opened to us. All material has to be trucked to a distant land fill site at a cost of \$9.00 per ton. Assuming 33,000 ton figure for option I and 20,000 ton figure for option II, and he mentioned the cost \$297,180. respectively. That sort of sums up the situation. The Commissioner said he would be agreeable to whatever our Committee or this Board would like to do in this regard, but, it's sort of a new point. Here he's saying we could do it for these new figures but he's saying we can't do it until September. Now there already is an Ordinance on the books saying there will be a Fall Pick-up. So, our Committee would like to get input from other Boards and maybe the general public as to which one they actually want, but I still feel as the other seven Board members who originally brought this up again, I'm very disappointed that we didn't have this Spring Pick-up. The Mayor, as well as Commissioner Spaulding, could have done all these facts without having to get a push from the Board of Representatives' Legislative and Rules Committee, and I mean this in all sincerity. It's an Ordinance that was passed by a previous Board, November 27, 1977 that states; "there shall be an annual City-wide pick-up of household and yard debris which pick-up shall be in the Spring of each year." Now, this is the second year that the City of Stamford public had to go without it. Rep. Lyons and you, Madame President, had written a letter asking for an opinion from Corp. Counsel on this and very briefly he states; "that the Ordinance clearly imposes the obligation for a Spring Pick-up of the City." The Mayor carries out the requirements of this Ordinance pursuant to other obligations contained in the City Charter and City Ordinance. However, Section 6-1 of the City Charter provides that no City officer may incur an obligation, absent an appropriation therefor." Which mean that there're no funds, but again, I can personally say that I'm disappointed because why he had to wait, that is the Mayor, to be pushed, and I mean that in all sincerity by the seven members who signed that letter, Rep. Lyons and the Legislative and Rules Committee Again, it's very disappointing to the residents who wanted this. We did pass an Ordinance and here we are, July 7th, that we have to wait until September before this is done. I don't know if there are any comments that any of the other Board Members want to make, but I certainly hope that next year in the Spring, when again the budget was set, and I believe there weren't any funds for a Spring Pick-up so we are going to have the same problem again next year and again, I really fault the Mayor because that's where the buck stops in his office, why he did not pursue this. I know the Board of Finance did not appropriate the funds two years ago but again, he could have transferred the funds as Rep. Lyons said in her request. Maybe she'd like to speak on this that there is supposed to be a surplus of 6.5 million dollars.



LEGISLATIVE AND RULES COMMITTEE (cont.)

MR. ZELINSKI: (continuing)...Why we can't appropriate a few hundred thousand or even a half of million dollars for this out of that surplus is beyond my comprehension.

MR. FASANELLI: I'd just like to ask Mr. Zelinski, if by not appropriating these funds, did not the Mayor violate the Ordinance and did he not in fact break the law?

MR. ZELINSKI: I can answer that question by again quoting from our Corporation Counsel which says; "we are not of the opinion that absent such an appropriation the Mayor would not be able to implement a Spring Clean-up since the Commissioner of Public Works and his department would not be required to perform the responsibility under Section 8-18, notwithstanding however, the City could have some legal exposure for the absence of the performance of a Spring Pick-up," and its signed Leonard Cookney by Sherwood Spelke, Asst. Corp. Counsel. So, to answer your question I would say yes, the Mayor certainly had a legal obligation to do this and he didn't do it. An Ordinance is a law that was passed by this Board and he broke the law.

MR. FASANELLI: Is there any legal recourse that we can take to insure the fact that the Mayor does not break the law again next spring.

MR. ZELINSKI: Not being a lawyer myself the only thing I can say is I certainly hope we can do something and if you have any suggestion, I would think this Board would entertain it. As I mentioned, in the next budget which started July 1, 1980 and runs to June 30, 1981, there also is no money appropriated for a Spring pick-up, so we're going to have this same problem next year unless the Mayor takes it upon himself to exercise leadership ...

MRS. MCINERNEY: I think that this is a topic of conversation for the L&R Committee and at that particular point it would be in order. I don't think it's in order now to talk about next year; I think they can handle that with meetings with the Mayor.

MRS. LYONS: I just wanted to point something out. One of the problems with having a spring clean-up, we had originally requested a transfer from the snow removal account and we had been told that the snow removal account could not be used because that was already in a sense encumbered to cover expenses already incurred from other accounts. However, I have before me the agenda from the Board of Finance and in that agenda, there is a transfer from the snow removal account to the collection of salaries account. The request is for \$59,000. I realize \$59,000 is only a part of the amount of money that would have been incurred, however, we were always told that this was already encumbered and now we will not get this transfer; now, we find out there obviously was \$59,000. Since at the point which we were given this information, we did not have the problem of the collection account, and as I said before, we had been assured that that money was no longer free, it was already being used for expenses already incurred and I think this is something that we should be aware of and I have a definite problem with this information.

LEGISLATIVE AND RULES (cont.)

- (5) PROPOSED ORDINANCE RE SAFETY OF CONSTRUCTION EQUIPMENT INCLUDING CRANES - FOR PUBLICATION. From Rep. J. Zelinski 5/14/80.

HELD IN COMMITTEE

- (6) PROPOSED ORDINANCE CONCERNING GIFTS TO OFFICERS AND EMPLOYEES OF THE CITY. FOR PUBLICATION - Submitted by Mayor Clapes 5/19/80 also letter of 5/20/80 to Personnel Director.

HELD IN COMMITTEE - (for text from Law Dept.)

- (7) FOR PUBLICATION - PROPOSED ORDINANCE ON ELIGIBILITY LIMITS AND MOVING AND RELOCATION EXPENSES ON CONDOMINIUM CONVERSIONS.

MR. ZELINSKI: As you know we were considering an ordinance some months ago but because the State did pass a condominium ordinance which, in essence, took away our home rule power to implement anything further then they did; however, what they did do was allow the municipalities in the State of Connecticut to set the statutory income ceilings and a relocation expense ceiling. I wrote a letter to Corporation Counsel Cookney asking him to draft up an ordinance dealing with this and we did receive this from Mrs. Perry, Asst. Corporation Counsel. All it says is that the ordinance would state that the statutory income ceiling for an un-married person would be \$21,000. and for a married couple, joint income would be \$25,000. That is to say that anyone residing in an apartment that would go condominium, if they were over 62 years of age, that if their income fell below these two figures, that could not be forced to either be moved or buy their condominium.

MRS. GOLDSTEIN: I assume your committee voted favorably. Can you please move for publication, then you can discuss it.

MR. ZELINSKI: Our Committee voted 8-0 in favor for publication.

MRS. GOLDSTEIN: MOVED. SECONDED. We will proceed to a vote on publication. The MOTION has been APPROVED. (Mr. Pollard voted no).

- (8) FOR PUBLICATION - PROPOSED ORDINANCE ON "ENCLOSING SWIMMING POOLS" - Submitted by D. Blum, L. Santy and J. Zelinski.

MR. ZELINSKI: I again sent a letter to Corporation Counsel Cookney asking him to research what type of ordinance was presently enforced and if either amendments could be made or a new ordinance drafted to protect the young children of Stamford from any tragic pool accidents that did occur this past spring. Unfortunately, just this evening, I received the reply to that which I have not had time to digest, but our Committee did have with us that evening, Attorney David Cohen, and he mentioned that there is a building code already on the books pertaining to this and its just a matter of enforcement so our committee did vote to propose a resolution which I believe everyone did receive concerning swimming pool safety. I so MOVE.

LEGISLATIVE AND RULES (cont.)

MRS. GOLDSTEIN: MOVED. SECONDED.

MR. WIEDERLIGHT: I'd like the Record to also read that Attorney Boodman did show up at our Committee meeting and he did give us input as far as the fact that there was a State Law on the books which needed enforcement, and that acted as the impetus toward us adopting this resolution.

MR. ZELINSKI: If I can be indulged for just a moment, it's just two short paragraphs and I would like to read this. It is important. Whereas; the City of Stamford has been aware of a lack of enforcement of the State Building Codes concerning swimming pool safety. Now therefore, be it resolved by our 16th of Representatives, that the Mayor will take immediate and appropriate steps to locate and to enumerate all swimming pools within the City limits, through the use of tax records, building department records, the office of the City Engineer, the current records which concern property revaluation or any other means at the disposal of his office. Be it further resolved as this is being accomplished, all pool owners will be notified in writing, of State Building Code Section 429-83 which concerns the fencing of pools and of the \$1,000. fine for violation of this section. The Mayor will further direct an appropriate City agency to begin a comprehensive inspection of all swimming pools and to insure compliance with State Building Codes. Further our Committee plans to meet with the Mayor and anybody else in the City departments to make sure that this is resolved if this resolution does pass.

MR. BOCCUZZI: Just one question what type of pool are you referring to as far as fencing is concerned?

MR. ZELINSKI: I believe it refers to, I have to read the building code section. If you want me to look into it, but I believe off the top of my head, it would be just inground pools at the present time.

MRS. McINERNEY: Through you to Mr. Zelinski, I hope that when you sit down with the Law Dept. and the Building Dept., that you also take into consideration those pools that are above ground because I would note that in 1974, two children did get into a pool that had about four inches of water in it, it was above ground and they both drowned, no, four inches, it was rain water, that's all it was. It's not the first time it's happened and certainly those pools are an attractive nuisance just as an inground pool is an attractive nuisance, and I think they should also be protected from children.

MR. DONAHUE: I think that the Committee has already considered this and we may in fact have to propose a local ordinance that will cover this area but we don't really know where we are until we get the kind of information we hope this resolution will bring to the Committee.

MRS. MAIHOCK: I would like to suggest also that if, in fact, you decide not to fence in those above ground pools, that you at least look into some method whereby those steps could be retracted so that children cannot climb up there, but, I do believe that fencing is the preferable way.



LEGISLATIVE AND RULES (cont.)

MR. ZELINSKI: I have an answer to the original question that Mr. Boccuzzi asked. If I may just quote from building code Section 429-1, pools for swimming, etc., they should be in conforming with the requirements of this section, however, these regulations shall not be applicable to any such pool less than 24" deep, or having a surface area less than 250 sq. ft. except when such pools are permanently equipped with a water recirculating system or involves structural materials. For purpose of this code pools are classified as private swimming pools. Again, it would have to be over 24" deep. As far as the classification of a pool, which would mean whether it's inground or above ground. Classification of pools, any constructed pool including portable and de-mountable above ground pools which is used or intended to be used as a swimming pool in connection with a single family resident and available only to the family of the householder and its private guests should be classified as a private swimming pool."

MRS. GOLDSTEIN: We'll proceed to a vote on the resolution. The Resolution is CARRIED UNANIMOUSLY. (voice vote)

PERSONNEL COMMITTEE - Chairman David Blum

MR. BLUM: Personnel Committee does not have a report. The one item on the agenda, the Commissioner that was supposed to attend our meeting to give us a Minority Report is on vacation.

- (1) PROPOSED CHANGES TO MERIT RULES SYSTEM (CIVIL SERVICE REGULATIONS - submitted by Personnel Director. (Personnel Commission member to appear and make a minority report)

HELD IN COMMITTEEPLANNING AND ZONING - Chairman Donald Donahue

MR. DONAHUE: Item #1, which involves the truck storage zones, we have done some research in that area and I'd like to thank Rep. Guroian for her help in this matter, and we will be submitting to you a local ordinance from another city which we would like forwarded to our Corporation Counsel for an opinion.

- (1) PROBLEM OF TRUCK STORAGE - RESIDENTIAL ZONES. Letter 5/2/80 from James J. Sotire, Sr., Building Official and Zoning Enforcement Officer.

HELD IN COMMITTEE.

- (2) MASTER PLAN APPLICATION MP-243 - REFERRAL OF STRAZZA/LUPINACCI from Planning Board decision. Request to upzone Master Plan.

TAKEN UP AFTER APPOINTMENTS COMMITTEE - under SUSPENSION OF RULES

- (3) REQUEST FOR ROAD ACCEPTANCE AS A CITY STREET - Northwood Lane (Extension) (received 5/21/80 from Luana Realty Corp.

HELD IN COMMITTEE.

PUBLIC WORKS COMMITTEE - Co-Chairmen Alfred Perillo and Everett Pollard - NO REPORTHEALTH AND PROTECTION COMMITTEE - Chairwoman Jeanne-Lois Santy

MRS. SANTY: The Health and Protection Committee met on July 2, 1980 with Paul Dziezyc, David Blum and the Chairperson attending. Also present were Reps. Stork and DeLuca.

- (1) REQUEST THAT THIS COMMITTEE LOOK INTO THE MATTER OF VERY LOW WATER PRESSURE, INADEQUATE FOR FIRE PREVENTION OR FIRE FIGHTING, which Dolphin Cove Assn sent to Fire Chief Vittti. Submitted by J. Boccuzzi.

MRS. SANTY: Present at the meeting were members of the Dolphin Cove Association, and Representatives from the Water Co. Also present was John Boccuzzi who represented his district, and a member of the Fire Dept. After a lengthy discussion and dialogue, it was agreed by all parties that the only solution would be to replace the small diameter water mains which have been there before the area was developed with the many homes. Because of the approximate cost of \$45,000 to \$50,000, Mr. McInerney, President of the Water Company, would have to take this request back to their Board of Directors. They promise to give the Committee a written reply after their meeting at the end of this month. We will HOLD this item on file in Committee hoping for an early resolution to this hazardous problem. It was brought to the Committee's attention by Mr. Thornhill, the obvious lack of communication between the City Engineering Dept., the Building Permit Dept., the Developers, the Water Company and the Fire Dept. If there was any resemblance of communications, maybe a situation like this never would have developed. Lt. Strock also mentioned that the Water Company Officials have always been very concerned and cooperative with the Fire Dept. We hope that the City Departments involved will take note of this.

- (2) TRAFFIC PROBLEM AT TOMS AND BELLTOWN ROAD - Correspondence submitted by Rep. Stork. Re "Traffic Investigation No. 7942-TAF"

MRS. SANTY: The second item on our agenda was Traffic Investigation #7942-TAF. It was a feasibility study of signalization at the intersection of Toms Road and Belltown Road. Present were Reps. Stork, DeLuca, Donahue and Wiederlight. A film taken and shown by Rep. Stork, vividly demonstrated the obvious disregard for the Stop sign at this intersection. Of the 46 vehicles filmed, between 4:30 and 5:30 on Thursday, May 22, 44 ran the Stop sign, including two School Buses. The Committee was impressed with the potentially hazardous situation here, although only two accidents were reported at this intersection in 1979. The Committee decided, based on Traffic Engineer Ford's letter, that a letter be sent to Chief Cizancas requesting strict enforcement of a full stop of all vehicles at this Stop sign. This letter has been given to our Administrative Asst to be mailed to Chief Cizancas. This item will also be on file in our committee hoping that this approach will resolve the problem and lessen the concern of the residents in this area. I would like to mention at this time, the Committee's dissatisfaction with the Traffic Dept. for not attending our Meeting. Mr. Winkel, Mr. Ford and Mr. Fava were all invited,

HEALTH AND PROTECTION COMMITTEE (cont.)

MRS. SANTY: (continuing)..and no one responded except Mr. Ford, who left a letter the afternoon of the meeting in our Administrative Asst. Office. It is difficult to understand that Water Company executives and Fire Dept. Official could take the time and effort to attend and not our own City Departments. Chief Vittti even telephoned me and stated that the Fire Commission was meeting that night but he would be certain to send a Representative. The time is approaching when we must demand personal appearances from City Departments when we give reasonable requests or say NO, when they come before us for money. That concludes my report.

MR. ZELINSKI: I would just like it noted for the record, that I was at the second part of that meeting for the Traffic problem at Toms and Belltown Roads.

PARKS AND RECREATION COMMITTEE - Chairman Robert "Gabe" DeLuca

MR. DeLUCA: We met on June 30, 1980. Attending were Reps. Rinaldi and Pollard. By a vote of 3-0 we voted for approval of Item #1, and I so MOVE.

- (1) REQUEST TO HANG BANNER ACROSS SUMMER ST. NEAR RIDGEWAY CENTER- from the Kiwanis Club, Aug. 1st to Aug. 16th.

MR. BOCCUZZI: (sitting in for Mrs. Goldstein) MOVED. SECONDED. CARRIED. (voice vote)

- (2) REQUEST TO HOLD ART SHOW AT LATHAM PARK ON SATURDAY, SEPT. 27, 1980 - from George B. Sutherland 6/9/80 (Rain Date 10/4/80)

MR. DeLUCA: Item #2 was also approved by a vote of 3-0 and I so MOVE.

MR. BOCCUZZI: MOVED. SECONDED. CARRIED. (voice vote)

MR. DeLUCA: Even though it's not part of my agenda, I'd just like to report that the Shellfish Commission so far to date has issued 295 paid permits and has given 92 permits for clamming to the Senior Citizens at Quintard Center, and the Clam-Fish Ordinance is strictly being enforced by Bob Cook.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Chairman Robert Fauteux NO REPORTSEWER COMMITTEE - Chairman Michael Wiederlight

- (1) REQUEST FROM CITY REP. CORBO THAT WESTWOOD-SKYVIEW SEWER DESIGN BE EXPEDITED AND LAY-OUTS BE DONE IN CITY'S ENGINEERING DEPT. RATHER THAN HIRING OUTSIDE ENGINEERS.

MR. WIEDERLIGHT: We met July 2nd, and in attendance were Rep. Corbo and myself. We discussed the one item on the Agenda and it was decided at that time that we would set up a subsequent meeting with Public Works Commissioner Spaulding. That was accomplished and we have a meeting set up for July 9, 1980 at 1:30 P.M. in his office and he will also bring along Mr. Connors, the Administrative Aide from the Sewer Commission. We will then pursue the matter further and another report will ensue as a result of our discussion.



PUBLIC HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Co-Chairmen Lathon Wider  
and Stanley Darer

MR. WIDER: We met on June 25, 1980. Present were Mr. Darer, Co-Chairman, Mr. John Roos and Lathon Wider. Appearing before the committee were Ms. Nancy Mitchell, Mr. Johnson and Mr. Seer. At the request of Ms. Mitchell, the item was held.

- (1) CHANGE IN SCDP (STAMFORD COMMUNITY DEVELOPMENT PROGRAM) TO BOARD OF REPRESENTATIVES FROM QUARTERLY REPORTS TO SEMI-ANNUAL REPORTS.

HELD IN COMMITTEE

URBAN RENEWAL COMMITTEE - Chairmen Richard Fasanelli NO REPORT

ENVIRONMENTAL PROTECTION COMMITTEE - Chairwoman Audrey Maihock NO REPORT

SPECIAL COMMITTEES

HOUSE COMMITTEE - Chairman Doris Bowlby NO REPORT

TRANSPORTATION COMMITTEE - Chairman Patrick Joyce (Report given by A. Maihock)

MRS. MAIHOCK: The Transportation Committee meeting which was scheduled for July 3, 1980, was cancelled because one of our members had a serious illness in the family.

- (1) FOR PUBLICATION - PROPOSED ORDINANCE REGARDING THE CONTROL OF AIRCRAFT, HELIPORTS, ETC., WITHIN THE CITY OF STAMFORD.

HELD IN COMMITTEE.

SPECIAL "ON-SITE GARBAGE CONVERSION" STUDY COMMITTEE - Chairman Fiorenzo Corbo

- (1) PROGRESS REPORT

MR. CORBO: The Committee is very active, and at the present time, we're waiting for some information from the Public Works Commissioner's office as to the Engineers data and some plan specifications as to the incinerator at the Sewage Treatment Plant. We already toured the plant with various representatives from Dorr Oliver, York Research, Mr. Truedsson and beside all this information we're waiting for, we already tried to investigate the possibility of getting some money from a Federal Grant as to the feasibility study. As soon as we get all

SPECIAL "ON-SITE GARBAGE CONVERSION" STUDY COMMITTEE (cont.)

MR. CORBO: (continuing)....this information together by Dr. Truedsson, the application is going to be forwarded through the Grant Officer, Susan Brewster. At this time I would like to thank Mrs. Guroian and Mrs. Conti for their active participation.

CHARTER REVISION COMMITTEE and ORDINANCE COMMITTEE

MRS. GOLDSTEIN: The Charter Revision Committee will be appointed sometime during the month of July, and when the Chair has a list of names, she will make it public to the entire Board.

COMMUNICATIONS FROM THE MAYOR - NONEPETITIONS - NONEACCEPTANCE OF THE MINUTES

MAY 13, 1980 Special Budget Meeting - APPROVED

May 14, 1980 Special Budget Meeting - APPROVED

RESOLUTIONS

- (1) PROPOSED RESOLUTION RE PROPOSED 25% RATE INCREASE BY CONRAIL - opposing increase - submitted by Reps. Maihock and Zelinski.

MR. ZELINSKI: It's a resolution pertaining that this Board go on as opposing ConRail of a 25% Rate Increase, and also the replacement of the 10-ride ticket and that our President be requested, if this resolution passes, to send this to the Department of Transportation, and I so MOVE.

MRS. GOLDSTEIN: MOVED. SECONDED.

MRS. GUROIAN: Why are we sending this when the rate increase went through already starting July 1st?

MR. ZELINSKI: There was a public hearing and we have, I believe, up until July 9th or 10th to get any other information. I did check when I went to the public hearing that evening. They said so long as any information was forthcoming up until July 9th or 10th, that it would be recorded in the record.

MRS. GUROIAN: July 2nd, everybody who travels or bought their commutation ticket, paid the increase.

RESOLUTIONS (cont.)

MRS. MAIHOCK: I understand that there was an extension for Connecticut, over and above the one for the New York area.

MRS. GUROLIAN: That's not what the notice on my seat said when I traveled on June 30th.

MR. BLUM: The hearing was held in regard to inter-state. In other words, any place within Connecticut is where they're going to get the fare increase. They cannot get the fare increase between Stamford and New York because that comes under the ICC. There is, at this present time, no fare increase between Connecticut and New York that comes under the ICC. The hearing pertained to inter-state; any place within Connecticut. You do also have the notice that you received on your seat, pertaining to the MTA raise; that's anyplace on the other side of New York, Portchester on down.

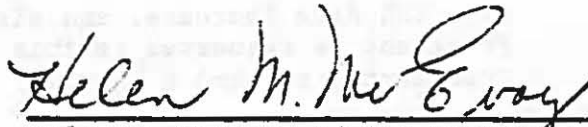
MRS. GOLDSTEIN: We have a motion to accept a Proposed Resolution, regarding the 25% rate increase. It has been MOVED. SECONDED. CARRIED UNANIMOUSLY. (Dave Blum abstained).

OLD BUSINESS - NONE

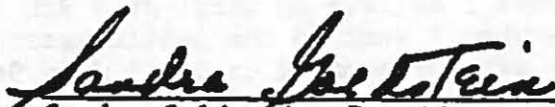
NEW BUSINESS - NONE

ADJOURNMENT

There being no further business before the Board, upon a MOTION made, SECONDED and CARRIED, the meeting was adjourned at 12:30 A.M.

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

APPROVED:

  
Sandra Goldstein, President  
16th Board of Representatives

Note: The above meeting was broadcast in its entirety by Radio Station WSTC and WYRS.