

MINUTES OF REGULAR BOARD MEETING

WEDNESDAY, OCTOBER 10, 1984

18th Board of Representatives

Stamford, Connecticut

A regular monthly meeting of the 18th Board of Representatives of the City of Stamford was held on WEDNESDAY, OCTOBER 10, 1984, in the Legislative Chambers of the Board in the Municipal Office Building, Second Floor, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order at 8:00 P.M. by President Sandra Goldstein, after both political parties had met in caucus.

INVOCATION was given by Capt. Albert Fisher of the Salvation Army, 20 Beehler Street, Stamford, Connecticut.

CAPTAIN FISHER: "If I just may be allowed a few liberties before I give the Invocation, to say how delighted my wife and family and I are to be in Stamford. We came a long way to be here. We came unexpectedly, but as we have settled into this community, we appreciate the support the community has given us to make the transition much easier, and we have now found out that we are Stamfordized and our family is now involved in community. We are looking forward to a very long tenure of service here, and we pray and hope that the Salvation Army will give us that opportunity to stay for many years and do the programs of service that are necessary to serve this community and make it better, and that we could become one as a community in our joint efforts. Let us pray.

"Eternal Father, we are grateful because of these, who represent our community, are willing to meet on these monthly occasions to discuss the business of the community for the sake of the community and its citizens, and as they conduct their business tonight, we do pray that You will give them the wisdom and also the power to make the decisions that are necessary to make our community the best community within the Connecticut area, Bless each District that these Ladies and Gentlemen represent, that in their Districts, the people will know that they have good servants, and as these servants serve them, our community will be of one effort to care for one another through Thy Grace. Now Thy blessing we bestow upon this time together and as the business is conducted, may Your Grace be extended to each individual, we ask through Jesus Christ, our Lord. Amen."

PRESIDENT GOLDSTEIN thanked Capt. Fisher and welcomed him and his family to the community.

PLEDGE OF ALLEGIANCE TO THE FLAG was led by President Sandra Goldstein.

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 36 Present and 4 Absent. Those Absent were Reps. Guroian, Owens, Malloy and Livingston. Mr. Malloy was excused due to death of his mother.

The CHAIR declared a QUORUM.

MACHINE TEST VOTE. The President conducted a test of the voting machine, with the members voting Yes, No, and Abstain, in turn. The machine was in good working order with the exception of one voting position, being that of an absent member, Mr. Malloy, position #22, which will show Abstain instead of Absent, and the voting tally will be adjusted accordingly. When a new circuit board is obtained, this defect will be corrected.

MOMENTS OF SILENCE:

For the late CHARLES PAGLIARULO - submitted by Rep. James Dudley. Mr. Pagliarulo was a lifelong resident of Stamford and died at the age of 63.

For the late AGNES MALLOY - submitted by Reps. James Dudley, John Zelinski, and Barbara McInerney. Mrs. Malloy was a public school nurse for many years; was active in her union, AFSCME; was the mother of Rep. Brien Malloy; and was very active in political and community affairs.

For the late KATHLEEN NESTOR - submitted by Rep. Scott Morris. Mrs. Nestor was the mother of Rep. Morris' constituent, James Nestor, who is a member of the Springdale Fire Department.

PRESIDENT'S ANNOUNCEMENTS:

President Goldstein said there will be a fire drill this evening and it will be announced over the loudspeaker, at which time the Fire Marshal stated that the members and those in the gallery are not to use the elevator but use either of the two stairways for exit purposes. She requested that everyone return when the fire drill exercise is completed.

On Oct. 17, 1984, following the Steering Committee Meeting, Mr. Bill Adams of HOK, which is the consulting firm who is doing the feasibility study for the new City Hall, will be making a presentation for the Board members who would like to hear HOK's modus operandi and who would like to give their in-put into the scope of the study. The meeting with HOK will be immediately following the Steering Committee Meeting, which should be about 8:30 P.M. at the Board of Education Building on Hillandale Avenue.

COMMITTEE APPOINTMENTS:

President Goldstein announced that Rep. Richard Lyons will be Co-Chair of the Coliseum Authority Committee; and that Joseph Santagata will be on the Public Works and Sewer Committee, and Mr. Boccuzzi has resigned from that Committee.

She said several Committee Chairpersons have called her about some Committee members not attending their committee meetings on a regular basis. She asked that those who may not wish to serve on a particular committee, to please let her know so that changes may be made.

MS. SUMMERVILLE said that the President had appointed her to a Task Force or a Committee on Shelter for the Homeless which is headed by the Mayor's Office. She has not been called yet to attend any meetings and does not know if any have been held.

MR. DUDLEY said he attended one meeting of which he was notified, but other than that, he does not know if any other meetings have been held.

PRESIDENT GOLDSTEIN said she would contact the Mayor's Office and determine the status of this group.

MR. DeLUCA presented several statuettes that he received from Recreation Supt. Giordano to the baseball players who participated in game between "Sandy's Sluggers" and the Mayor's Team; one to "Big John Boccuzzi" who pitched the winning game; one to Sandy Goldstein, Captain of the winning team; and one for Mayor Serrani for his team's captain of the losing team, and for a game well-played and lost.

MR. SCOTT MORRIS congratulated his co-Representative Joe Santagata, and his son, Gary, on the joyous occasion of Gary's betrothal to a lovely young woman.

PRESIDENT GOLDSTEIN added the Board's congratulations to Rep. Santagata. She also said Rep. Skovgaard has 430 more hours to go until "D-Day", when he will be married.

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#### STANDING COMMITTEES

STEERING COMMITTEE - Chairwoman Sandra Goldstein

Report.

MR. BOCCUZZI Moved to Waive the Reading of the Steering Committee Report.  
Seconded. Carried.

#### STEERING COMMITTEE REPORT

The Steering Committee met on Wednesday, September 19, 1984, in Conference Room II in the Board of Education Administration Building located on Hillandale Avenue. The meeting was called to order at 8:05 p.m., at which time a quorum was present, by Chairwoman Sandra Goldstein.

#### PRESENT AT THE MEETING:

Sandra Goldstein, Chairwoman  
Annie M. Summerville  
John J. Boccuzzi  
Scott Morris  
Barbara McInerney  
Robert Skovgaard  
Donald Donahue  
Audrey Maihock

Handy Dixon  
Mary Lou Rinaldi  
Lathon Wider  
John Schlechtweg  
Jeanne-Lois Santy  
Richard Lyons  
Thomas Burke  
Maria Nakian

David Martin  
John Mallozzi  
James Dudley  
Terrence Martin  
Bobby Owens  
Len Gambino, WSTC  
Sherry Dorfman  
Anne Kachaluba

STEERING COMMITTEE REPORT (continued)1. APPOINTMENTS

ORDERED ON THE AGENDA were five of the eleven names appearing on the Tentative Steering Agenda. ORDERED OFF THE AGENDA were the names of Alexander Vanech, Building Board of Appeals and David Jetter, Human Rights Commission. ORDERED ON THE PENDING AGENDA were the names of Robert Cavaliero, Environmental Protection Board, Dave McMahon, Coliseum Authority, Phil Bowler, Coliseum Authority, and Janis Pataky, Coliseum Authority.

2. FISCAL COMMITTEE

ORDERED ON THE AGENDA were all eight of the items appearing on the Tentative Steering Agenda. Also, after Suspension of the Rules approved, ORDERED ON THE AGENDA was \$19,400 Board of Representatives to recodify the City's ordinances and Charter.

3. LEGISLATIVE AND RULES COMMITTEE

ORDERED ON THE AGENDA were three of the five items appearing on the Tentative Steering Agenda. ORDERED OFF THE AGENDA was the item for publication, proposed ordinance amendment to delete certain penalty for disobeying curfew in parks. ORDERED ON THE PENDING AGENDA was the item for a request for approval of a waiver of permit fees for renovations to Rice School for rooms to be used as a satellite shelter.

4. PERSONNEL COMMITTEE

ORDERED ON THE AGENDA were two of the three items appearing on the Tentative Steering Agenda. ORDERED OFF THE AGENDA was the item of the Matter of the latest merit system rules (Civil Service regulations) Rule 6. Compensation which mandates the Board has jurisdiction over final adoption. After Suspension of the Rules was approved, ORDERED ON THE AGENDA was For publication, proposed ordinance supplemental designating all individuals employed pursuant to CGS 9-192 as unclassified employees.

5. PLANNING AND ZONING COMMITTEE

ORDERED OFF THE AGENDA was the item from Holy Name Society of St. Leo's Church to have a piece of City property named "St. Leo Circle." ORDERED ON THE PENDING STEERING AGENDA were two items appearing on the Tentative Steering Agenda and those being the Matter of Fire District Zoning and the Matter of open space grant - Geriak Farm Landmark.

6. PUBLIC WORKS AND SEWER COMMITTEE

ORDERED ON THE AGENDA were two of the three items appearing on the Tentative Steering Agenda. ORDERED HELD IN COMMITTEE was the problem concerning deterioration of property of Chester Falzetti. After approval of Suspension of the Rules, ORDERED ON THE AGENDA was an item concerning the drainage problem on Underhill Street. ORDERED OFF THE PENDING STEERING AGENDA was the item concerning the transfer of Belltown School from the Board of Education to the Public Works Department.



5. MINUTES OF REGULAR BOARD MEETING WEDNESDAY, OCT. 10, 1984

5.

STEERING COMMITTEE REPORT (continued)

7. HEALTH AND PROTECTION COMMITTEE

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

8. PARKS AND RECREATION COMMITTEE

ORDERED ON THE AGENDA were two of the three items appearing on the Tentative Steering Agenda. ORDERED ON THE PENDING STEERING AGENDA was a request to hang a banner on Bedford Street from 5/27/85 through 6/16/85, to promote the Stamford Jaycee's Bloodmobile.

9. EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

ORDERED ON THE AGENDA was one item appearing on the Addenda to the Tentative Steering Agenda and that item was concerning the fire hazard in the Municipal Office Building as it pertains to City employees and public during the day and also the safe guarding of City property. ORDERED OFF THE PENDING STEERING AGENDA was the matter of the use of Willard School property for a teenage center.

10. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

No items appeared on the Tentative Steering Agenda.

11. URBAN RENEWAL COMMITTEE

No items appeared on the Tentative Steering Agenda.

12. ENVIRONMENTAL PROTECTION COMMITTEE

No items appeared on the Tentative Steering Agenda.

13. TRANSPORTATION COMMITTEE

No items appeared on the Tentative Steering Agenda.

14. HOUSE COMMITTEE

No items appeared on the Tentative Steering Agenda.

15. CHARTER REVISION AND ORDINANCE COMMITTEE

ORDERED ON THE AGENDA was the one items appearing on the Tentative Steering Agenda.

16. COLISEUM AUTHORITY LIAISON COMMITTEE

No items appeared on the Tentative Steering Agenda.

STEERING COMMITTEE REPORT (continued)

17. LABOR CONTRACT LIAISON COMMITTEE

No items appeared on the Tentative Steering Agenda.

18. RESOLUTIONS

ORDERED ON THE AGENDA was the one item appearing on the Tentative Steering Agenda.

ADJOURNMENT

There being no further business to come before the Steering Committee, upon a motion made, seconded, and approved, the meeting was adjourned at 9:55 p.m.

SANDRA GOLDSTEIN, CHAIRWOMAN  
STEERING COMMITTEE

SG:ak

APPOINTMENTS COMMITTEE

MR. DIXON said the Committee met on October 4, 1984 at 7:30 P.M. in the Conference Room II at the Board of Education Administration Building on Hillandale Avenue. Committee members present were Reps. Anne Summerville, Robert Austin, Gabe DeLuca, John Boccuzzi and Handy Dixon. He Moved to the Consent Agenda Items #1, 2, 4, 5.

STERLING FARMS GOLF AUTHORITY

TERM EXPIRES

(1) WILLIAM IPPOLITO (R)  
23-B Nelson Place  
Held in Steering 8/22/84

Replacing G. Rieger  
who resigned

Jan. 1, 1986

APPROVED ON CONSENT AGENDA.

COMMISSION ON AGING

(2) MRS. CHRISTEL TRUGLIA (D)  
176 Fairfield Avenue  
Held in Committee 9/12/84

Reappointment

Dec. 1, 1986

APPROVED ON CONSENT AGENDA.

MR. DIXON said #3 is Mr. Irving Blum, a CPA since 1970, is associated with the Institute of CPAs in New York and Connecticut State Society of CPAs. It was a lengthy interview and the vote was 2 in favor of confirmation, 1 against, and 2 abstentions, and he Moved for approval. Seconded.

APPOINTMENTS COMMITTEE (continued)

MRS. CONTI said she wondered if Mr. Blum would be asked to resign from the West Side Planning Task Force and from the Careytown Assn., the Adams Ave. and Green St. Neighborhood Assn. due to a possible conflict-of-interest.

MR. DIXON said he is not certain if Mr. Blum would be asked to resign, but that he did indicate to the Committee that should there ever be even the appearance of a conflict-of-interest during his service on the Planning Board, he would gladly step aside and not take part in anything that stands to conflict with his position.

MRS. CONTI Moved that this appointment be held until such time as Mr. Blum resigns from these two other planning agencies, as has been done with other Land Use board appointments. Seconded.

MR. WIDER said he is against holding this in committee. He said Mr. Blum's job has been completed with the West Side Task Force Plan and also the Careytown Assn., so those things are finished now, and there is no further work to be done on them, and he does not feel the name should be held in committee.

MR. AUSTIN said he asked Mr. Blum that night if he were going to continue in that capacity and he responded that he was going to.

MR. DIXON said he has no qualms about holding this in committee but he wished to remind the Board that the term that Mr. Blum is being appointed to fill will expire Dec. 1, 1984, so if it is held, chances are the term will expire before the Board has an opportunity to act on it again.

MR. BURKE Moved the Question. Seconded. Carried.

PRESIDENT GOLDSTEIN called for a machine vote on Returning to Committee. DEFEATED with 15 Yes, 20 No, 1 Non-Vote.

PLANNING BOARD - ALTERNATETERM EXPIRES

- (3) IRVING BLUM (D) Replacing Stuart Robbins Dec. 1, 1984  
54 West North Street who became a regular member.

PRESIDENT GOLDSTEIN called for a machine vote on Mr. Blum's affirmation. APPROVED with 22 Yes, 13 No, 1 Non-Voting.

BOARD OF ETHICS

- (4) NORINE F. KRASNAGOR (D) Replacing R. Humiston June 30, 1985  
148 Saddle Hill Road who resigned.

APPROVED ON CONSENT AGENDA.

APPOINTMENTS COMMITTEE (continued)BOARD OF ETHICSTERM EXPIRES

- (5) MS. ANN WEISS (D) Replacing W. Menapace  
51 Regent Court whose term expired. June 30, 1988

APPROVED ON CONSENT AGENDA.

MR. DIXON Moved for approval of the Consent Agenda, Items #1, 2, 4, 5.  
Seconded. CARRIED unanimously, voice vote.

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FISCAL COMMITTEE

MR. DONAHUE said the Fiscal Committee met on Wednesday, Oct. 3, 1984. Present were Reps. David Martin, Lyons, Rybnick, Vos, Conti, McInerney, Mallozzi, and Donahue. There was also a short meeting this evening, Oct. 10th, at 6:30 p.m. here in the Municipal Office Building. He Moved to the Consent Agenda, Items #5, 7, 8, 9.

- (1) \$140,700.00 - LABOR NEGOTIATIONS - BOARD OF EDUCATION - STAMFORD AIDE ASSOCIATION - Additional Appropriation required to fund contract between Stamford Aide Assn. and Board of Education for fiscal year 1984/85. Submitted by B. R. Reed, Asst. Supt. for Support Services 8/20/84. Board of Finance approved 9/13/84.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. BOCCUZZI and MR. DONAHUE left the floor and did not participate on this item. Mr. Donahue turned the Chair over to Mr. Lyons.

MR. LYONS said the Fiscal Committee voted 6 Yes, 1 Opposed and 1 Absten-tion for approval and he so Moved. Seconded. He said that under State Statute, this Board is not required to approve this contract as it is negotiated between the Board of Education and the union.

MRS. NAKIAN said Education, Welfare and Government Committee agrees.

MR. BLUM is one of the groups so necessary in the Education structure, but traditionally we pass on all other labor contracts in advance of funding, Sometimes the smallest amount turns out to be the biggest amount. He will vote for this contract, but he hopes in the near future, the Board of Education will offer to this Board copies of all their labor contracts as back-up material for their funding request, as is done in all funding requests. In this case, no copies of contract have been offered, and all they are asking for is money and Mr. Blum does not know what it is going for precisely. In future, he trusts full back-up material will be submit-ted with any and all money requests, for contracts or otherwise, even work sheets, as mathematical errors may occur.



FISCAL COMMITTEE (continued)

MRS. CONTI said this amounts to a 9% increase. There is a 4½% step increase and a 4½% that was negotiated in the contract, and she is opposed to a 9% increase as it is far and above the Cost-of-Living Index and sets the stage for other unions to ask for 9%.

MR. LYONS said he has a copy of the contract if Mr. Blum or anyone else would like to see it.

MS. SUMMERVILLE said if anyone deserves an upgrading in their pay, it is the Teachers' Aides. She urges support of this funding.

MRS. PERILLO Moved the Question. Seconded. CARRIED.

THE PRESIDENT called for a machine vote on the Main Motion, to approve \$140,700, Fiscal Item #2. APPROVED by a vote of 29 Yes, 1 No, 3 Abstain, 3 Non-Voting.

- (2) \$ 30,000.00 - WELFARE DEPARTMENT - SMITH HOUSE SKILLED NURSING FACILITY (SNF) - Additional Appropriation request for Code 522.1118 OUTSIDE EMPLOYMENT AGENCIES - for licensed nurses from temporary employment agencies to cover for absences of staff nurses and vacancies in staff nurse positions. Requested by Mayor Serrani 8/30 /84. Board of Finance approved 9/13/84.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. DONAHUE said this funding is needed to provide minimum coverage in the Skilled Nursing Facility. The Fiscal Committee voted 5 in favor, 1 opposed, and 2 abstentions, to recommend approval of this amount, and he so Moved. Seconded.

MRS. NAKIAN said EDUCATION, WELFARE AND GOVERNMENT voted 3 in favor, and 1 opposed, and 1 abstaining.

MRS. CONTI said there was no one there from Smith House at the Committee meeting to answer any questions. She raised the question whether they had a shortage in permanent help in these positions, and if they do, why there is not a surplus in the salary accounts that could be transferred rather than appropriating new money for this purpose. Since there is no answer at this time, she will vote against it.

MRS. MAIHOCK said the reason for this continuing necessity for appropriations for employment agencies must be settled soon. Money cannot continue to be pumped <sup>in</sup> and getting no solution to the matter. Somehow, this problem must be addressed successfully.

MS. SUMMERVILLE asked if Smith House personnel were invited to the Committee meeting, and if so, did they advise why they could not attend.

FISCAL COMMITTEE (continued)

MR. DONAHUE said they were not asked to attend this Committee meeting. This same item has been considered a number of times and the Committee has had numerous opportunities to ask about why SNF has to go to outside agencies for minimum staffing. There is a great back-log of back-up material on the subject. There is also a Task Force looking into SNF in depth, so it was felt this money should be approved to guarantee that we will meet the State specifications and assure there will be minimum staffing available.

MRS. POWERS said when the budget was originally approved, a lot of money was cut out of their budget on this item so it could be monitored, so they are not actually asking for a large increase at this time as this is just to keep an eye on it. The City is presently under a Consent Order and will be cited if they should become under-staffed. She feels it would be prudent to approve this fund request.

MRS. NAKIAN said there are several vacancies at the Smith House, and with all things considered, this funding should be approved. The Committee is addressing the long-range problems on how to attract a qualified nursing staff.

MRS. PERILLO Moved the Question. Seconded. CARRIED.

THE PRESIDENT called for a machine vote on this appropriation. APPROVED by a vote of 30 Yes, 2 No, 1 Abstention, and 3 Non-Voting.

- (3) \$481,895.00 - LABOR NEGOTIATIONS - FIRE DEPARTMENT - Additional Appropriation to fund labor contract between the City and Local 786 International Association of Firefighters, covering period 7/1/84 - 6/30/85, to be allocated as below. Requested by Mayor Serrani 8/30/84. Board of Finance approved 9/11/84.

450.1110	Salaries. . . . .	\$377,852.00
450.1412	Fire Pension. . .	31,860.00
450.1127	Differential. . .	14,165.00
450.1201	Overtime. . . . .	2,310.00
450.1204	Minimum Manpower.	15,750.00
450.1203	Holidays. . . . .	37,192.00
450.1212	Stand-by. . . . .	2,766.00
		<u>\$481,895.00</u>

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MR. DONAHUE said this is funding for the contract approved about two meetings ago, and the Committee voted 6-0 to approve this item, and he so Moves. Seconded.

MS. RINALDI Moved to Waive the Secondary Committee Report. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a voice vote on this item. APPROVED with 3 No votes (Mrs. Conti, Mrs. Maihock, Mrs. McInerney); rest Yes votes.

FISCAL COMMITTEE (continued)

- (4) \$ 1,093.00 - STAMFORD EMERGENCY SHELTER - Code 725.5503 Contract with Stamford Council of Churches and Synagogues for various expenses related to the Emergency Shelter for the Homeless. Additional Appropriation requested by the Mayor 8/23/84. City has a two-year grant for period 10/1/84 - 9/30/85. Board of Finance approved 9/13/84.

MR. DONAHUE said this is to fund, in part, a contract with the Stamford Council of Churches and Synagogues to provide emergency shelter. This really reflects a Cost-of-Living increase that is supplied by the State. The Committee 6 in favor, 2 opposed, to recommend approval and he so Moves. Seconded.

MRS. MAIHOCK said she is in favor of providing an emergency shelter for the homeless in our City, but she does not approve of spending money to rehabilitate a facility that is really not a safe structure, and more-over, is only a temporary solution to the problem.

MR. WHITE said he will vote for this because very basically it serves a particular need. However, it may be that we are structuring some problems for the City, because he understands this emergency shelter is attracting a certain number of people who are physically competent and able to work and are, for various reasons, not taking care of themselves in the traditional sense, and some are really criminal elements from what he understands. He does not know what the right solution would be. There are some people who need help and cannot take care of themselves, and it is our moral duty to address this problem. Stamford seems to be attracting people from quite a wide radius, and he has been advised that some are really undesirable elements. He does not have the answer but we should be aware of it and try to deal with it before too long.

MS. SUMMERVILLE feels it is wonderful that Stamford does provide shelter for those who do not have it, or cannot provide their own. She said there will always be those who take advantage of the disadvantaged, but one solution is for us to go over there and find out if there is any way that the legislators can help them set up rules and regulations to prevent this from happening. She would not like to see the deserving penalized for those who use the system improperly. Everyone, even criminals, are entitled to some food and shelter, no matter where or how. The staff at the shelter are doing a remarkable job and she suggests Board members stop by and see what is going on there. Let us try to save these poor people, try to get them off the street and make them warm and give them food to eat. Please vote for this appropriation.

MR. SKOVGAARD said he concurs with Ms. Summerville and that one of the basic foundations of the shelter is to teach people to try and get away from the shelter, to urge them back into the main stream of society. He has been involved in the shelter in various capacities and would take issue with some of the things that Mr. White has said, that being the fact that the shelter is drawing homeless people from other communities. He does not know every single person that uses the shelter's facilities, but he is familiar with a great majority of the people that come there, and they are the same people he has seen on the streets of the City for the 31 years he has lived here. These are Stamford homeless people. They are not the Greenwich or Darien homeless. They are Stamford citizens, many of whom have lived here for 60 and 70 years and have no place to go.

FISCAL COMMITTEE (continued)

MR. SKOVGAARD (continuing) He wants it to be clear in the minds of every member of this Board that these are truly our citizens and they certainly do need our help. He urges everyone to vote for this appropriation.

MRS. SANTY agrees wholeheartedly with Mr. Skovgaard and Ms. Summerville. She helped out when this was located at the church. These are Stamford's people, no doubt about it. If someone comes to your house and asks for a handout, we have to take care of them, and we generally do. There has to be some accountability, and she is mystified that Mr. White mentions criminal elements. When they come to the shelter, they are not asked questions; they are looking for a bed and food. This is our responsibility. You can see them walking on the street all day long, before the shelter opens at night. It is fortunate that so many are able to keep walking so many hours. This is one of the most important appropriations to be acted upon tonight and she urges a positive vote.

(tape changed) Someone Moved the Question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a machine vote on Fiscal Item #4 for the Emergency Shelter. APPROVED with 31 Yes votes, 2 No votes, and 2 Abstentions.

- (5) \$ 700.00 - HEALTH DEPARTMENT - V.D. CLINIC STATE GRANT - Additional Appropriation representing increase from State to V.D. Clinic Grant to allow two persons to attend training clinic. Requested by Mayor Serrani 8/30/84. Board of Finance approved 9/13/84.

554.2940 Conferences & Training	\$350.00
554.2942 Travel	350.00
	<u>\$700.00</u>

APPROVED ON CONSENT AGENDA.

- (6) \$832,057.00 - STAMFORD DAY CARE PROGRAM - Various Codes. Additional Appropriation for operation of various Day Care Centers. Amount to be reimbursed. Requested by Mayor Serrani 8/23/84. Board of Finance approved 9/13/84.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. DONAHUE said the Committee voted 7 in favor and one opposed, and he Moved for approval. Seconded.

MRS. NAKIAN said Education, Welfare and Government Committee concurred.

PRESIDENT GOLDSTEIN called for a voice vote on Fiscal Item #6. APPROVED with Mrs. Conti voting No.



FISCAL COMMITTEE (continued)

- (7) \$ 5,000.00 - PARKS DEPARTMENT - Code 610.2212 COVE ISLAND RESTORATION  
Additional Appropriation requested by Mayor Serrani 8/29  
to restore Cove Island Mansion. State Dept. of Economic  
Development earmarked these funds for this purpose.  
Board of Finance approved 9/11/84.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (8) \$ 27,500.00 - ENVIRONMENTAL PROTECTION BOARD - AMENDMENT TO THE  
CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1984/85 - Addi-  
tional Appropriation for a project #110-286 COVE (HOLLY)  
POND DAM REPAIR. (\$15,000 to be received from State of  
Connecticut and balance of \$12,500 from Town of Darien,  
per cost-sharing agreement. Requested by Mayor Serrani  
8/27/84. Board of Finance approved 9/13/84. Planning  
Board approved 9/11/84.

Above also referred to ENVIRONMENTAL PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (9) \$ 19,400.00 - BOARD OF REPRESENTATIVES - Additional Appropriation  
requested to recodify the City's Ordinances and Charter.

Above also referred to CHARTER REVISION AND ORDINANCE COMMITTEE.

APPROVED ON CONSENT AGENDA, CONTINGENT UPON BOARD OF FINANCE APPROVAL.

(Note: Board of Finance approved 10/11/84.)

MR. DONAHUE Moved for approval of the Consent Agenda, Items #5, 7, 8, 9.  
Seconded. CARRIED unanimously, voice vote.

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LEGISLATIVE AND RULES COMMITTEE

CHAIRMAN ROBERT SKOVGAARD asked that Mr. Morris, Vice Chairman, give the  
Report of the Committee.

MR. MORRIS said the Committee met on Monday, Sept. 24, 1984, at 7:45 P.M.  
in the Board of Education meeting room, at 195 Hillandale Ave. Committee  
members present were Reps. Maihock, Nakian, Powers, Zelinski, and Morris.  
Also present were Reps. Lathon Wider, Chairman of the Housing and Community  
Development Committee; Sandra Gilbane, Grants Director; Barbara Andrews,  
Consultant for the National Church Residences of Stamford, Inc.; Sam Kalmer  
and Harvey Williams, members of the Board of the National Church Residences  
of Stamford; and Leonard Gambino, WSTC Radio.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. MORRIS said the first item on the agenda is still being Held in Committee pending receipt of an ordinance from the Corporation Counsel's Office.

- (1) FOR PUBLICATION - PROPOSED ORDINANCE SUPPLEMENTAL REQUIRING MOBILE VENDORS TO BE EQUIPPED WITH FLASHING LIGHTS. Submitted by Rep. Robert DeLuca 6/11/84. Held in Committee 7/9/84, 7/26/84, and 9/12/84.

HELD IN COMMITTEE.

MR. DeLUCA asked when this ordinance might be coming down from Corporation Counsel, even though the trucks may already be off the streets for the season, but he does recall that when they were working on an ordinance for enclosing swimming pools, a small child was drowned.

PRESIDENT GOLDSTEIN said the Chair will write to Corporation Counsel to determine the status of that ordinance. She said Mr. Hennessey has been excellent in working with this Board's requests and has been coming back with very timely opinions.

MR. SKOVGAARD said he has discussed this with Mr. Hennessey several times and has found that there is substantial research to be done to determine if this is a legal ordinance, or if it conflicts with motor vehicles statutes which are lengthy and detailed.

- (2) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT PURSUANT TO SECTION 12-81(15) OF CONNECTICUT GENERAL STATUTES FOR PROPERTIES SITUATED ON ADAMS AVENUE AND PROPERTIES ON VISTA STREET, STAMFORD, AND OWNED BY THE EL-SHAMMAH APOSTOLIC CHURCH, INC., per letters from Atty. Joel M. Kay of Kaye, Effron and McGovern, P.C., 165 West Putnam Ave., P.O.Box 499, Greenwich, Conn. 06836, dated 7/13/84 and 7/20/84. For Rev. Rudolph V. Bailey and Emelda V. Bailey, El-Shammah Apostolic Church, Inc., Held in Committee 9/12/84.

HELD IN COMMITTEE.

MR. MORRIS said Item #2 is also Held in Committee by a vote of 5-0, pending receipt of the full ordinance from counsel for the church and approval as to form by the Office of Corporation Counsel.

- (3) FOR FINAL ADOPTION - PROPOSED ORDINANCE ON TAX ABATEMENT FOR NATIONAL RESIDENCES OF STAMFORD, INC. Submitted by Sandra Gilbane, Grants Dir., 7/23/84. Approved for publication 9/12/84.

MR. MORRIS said Item #3 received a vote of 4-1 to approve and he so Moves. Seconded.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. MORRIS said Paragraph 3, Line 3, after the word "herein", add a comma, and delete the word "and"; and then after the word "hereto", delete the period, add a comma, and then add the words "and hereby made a part of this ordinance", so that paragraph 3 should read as follows:

"The Mayor of the City of Stamford is hereby authorized to enter into and execute the tax abatement agreement referred to herein, attached hereto and hereby made a part of this ordinance."

Seconded.

PRESIDENT GOLDSTEIN called for a voice vote on the amendment. APPROVED, with Mr. Skovgaard abstaining.

MRS. MAIHOCK said she has been investigating the estimated revenues that the City foregoes on our tax abatement; and for instance, for the years 1982/83, the amount was \$216,625.76; for the years 1983/84, it was \$249,829.02; and for the years 1984/85, so far, it has been \$240,989.44. She said what concerns her is that as they continue to get into such a large amount of money that is foregone from our revenues, is the fact that we really have not addressed the problem of providing for re-evaluation of these abatements at, for instance, five-year intervals, rather than let these abatements continue through the years ad infinitum without any review whatsoever, and they do go on for many, many years, and I think it is something on which we should have a review and established procedure regarding this matter.

MRS. PERILLO Moved the Question. Seconded.

Upon vote taken by machine, the Motion to Move the Question was DEFEATED with 22 Yes, 13 No, 1 Non-Voting.

MR. BLUM said tax abatement for shelter comes back to the City in some form such as payment-in-lieu of taxes from the State. The City of Stamford is not losing that amount of taxes, and while it is not the full amount, it is a portion. Affordable housing is becoming almost impossible to get, and here is an opportunity to get some badly-needed senior housing. Woodside Green has a waiting list of 300 names of senior citizens desiring to live there, due to a condominium conversion and they must move.

MRS. POWERS said the waiting list for senior housing is now around 1,000 people.

MR. MORRIS said he would like to give a brief description of the public hearing that was held on this matter as it might answer some of the questions that Board members may have.

PRESIDENT GOLDSTEIN said the list to speak is almost finished.

MRS. CONTI said we do get some payment-in-lieu of taxes. The figures that Mrs. Maihock quoted is what was left after the payment-in-lieu of taxes. Every year, it has been decreasing until it getting beyond the point of no return. She wonders how many on this Board can see cause-and-effect. We worry about shelter for the homeless, for senior citizens, but every time you grant a tax abatement, you are taxing another senior citizen out of his or her own home. You just don't seem to see this, that we are creating some

LEGISLATIVE AND RULES COMMITTEE (continued)

MRS. CONTI (continuing)...of the problems that we sit here worrying about. The reason you have homeless is because some people can't afford to keep the homes they have, and that is not only the people who own their own homes, but those who rent apartments. The higher the taxes go, the higher the landlord raises the rent. The higher the taxes go, the more senior citizens are forced out of their homes. Have you ever thought to decrease taxes so that more people will have housing of their choice?

MR. WHITE said he is opposed to this tax abatement and he is opposed to the entire project, which is a poor one. It is high-rise and he does not feel seniors should be put in high-rise buildings. Next, it is down on Shippan Avenue and he doesn't think those buildings belong down there. It is going to be an instrument for zoning-busting. Then, too, it sets a very bad precedent for the entire City in so many ways. It is poor land use. These are national problems, and must be solved on a national basis. They should be garden-type apartments or low-rise, if we are going to have them. When someone says senior citizens, or churches, suddenly we seem to lose all of our discriminatory or analytical abilities to handle the problems. Our perspectives fly out the window. What church is associated with this? It is a private development of high-rise down on Shippan Ave.

MR. WIDER said tax abatement for the last five years has created 500 new units of housing. He will support housing whether high-rise or garden or duplex, since it is so desperately needed, and Shippan is no better than any other street in the City.

PRESIDENT GOLDSTEIN called for a machine vote on Item #3, as amended. APPROVED with 28 Yes, 6 No, 1 Abstain, 1 Non-Voting.

REQUEST TO SUSPEND THE RULES TO CONSIDER ITEM NOT ON THE AGENDA.

MR. SKOVGAARD Moved to Suspend the Rules to consider a waiver of building permit fee for 77 units of elderly housing on Shippan Ave. by National Church Residences. Seconded.

Voice vote to Suspend the Rules APPROVED, with No votes cast by Rep. Burke, Conti, Maihock, and McInerney.

MR. SKOVGAARD Moved to waive the building permit fee in the amount of \$16,745 for the National Church Residences, Inc. for the construction of 77 units of elderly housing on 469 Shippan Ave. Seconded.

In today's mail, received today, is a package on each desk from the National Church Residences with a two-page letter from Barbara Andrews, a note from Mr. Sotire on the amount of the building permit which has yet to be taken out, and a letter of 7/29/84 to the President of the Board. The reason this item is being taken up under Suspension of Rules is because prior to closing on the Housing and Urban Development mortgage, one of the items that must be presented to the Federal Government is a fully-signed contract between NCR and the contractor. That contract will not be able to be signed until and unless the contractor knows whether or not.....**FIRE DRILL WAS ANNOUNCED....EVERY ONE IS LEAVING THE BUILDING.** (Note: The announcement was very faint and was heard by only a very few members.)

FIRE DRILL LASTED FROM 9:10 P.M. TO 9:15 P.M.



LEGISLATIVE AND RULES COMMITTEE (continued)

PRESIDENT GOLDSTEIN called the meeting to order after the Fire Drill had been completed and the Board members returned to their seats. The Clerk of the Board will Call the Roll.

ROLL CALL by Clerk of the Board Annie M. Summerville

PRESIDENT GOLDSTEIN said Fire Marshal Speranza would be advised that very few members heard the fire drill announcement.

MR. SKOVGAARD (continuing after being interrupted by fire drill). He said the letter of Oct. 4, 1984 is self-explanatory as to what the problem is. \$20,000 is needed in order to put this project into play. They cannot amend the plans and cut \$20,000 of costs out of the plans so that the building can be erected, as the plans, as is, have already been approved by Housing and Urban Development, and they must be built in order for the mortgage to be granted. The entire project may be jeopardized if this waiver is not granted and Mr. Skovgaard urges everyone who originally voted in favor of the project and of the tax abatement, to vote for this waiver of building permit fee.

MR. LYONS is not in favor of this waiver. First of all, \$20,000 is a lot of money, but not in ratio to the total cost of the project. Then, this is under Suspension of the Rules which he has trouble with. Additionally, in the past, waivers of building permit fees were generally granted after the permit was purchased, and in this case it is before it is purchased. Their letter says they are \$20,000 short and state they have made up some of it by cutting electrical, mechanical, plumbing and other areas. He feels we have given enough with the tax abatement and they can well afford to pay the building permit to the City of Stamford.

MS. RINALDI Moved the Question. Seconded.

A machine vote indicated DEFEAT of the Motion to Move the Question by a vote of 22 Yes, 13 No, 1 Non-Voting.

MR. SANTAGATA asked the figure on the building permit.

MR. DAVID MARTIN replied it is \$3.5 to \$4.0 Million project. He feels we are violating our procedures to waive in advance and he prefers not to depart from usual procedures.

MR. DeLUCA said he agrees with Mr. Lyons. He is having doubts of what kind of an outfit plans to put up this project, if \$18,000 would hold up the job. Will they start the project, then stop, and let it sit there until it becomes a white elephant, and invites vandalism. In estimating a project, general contractors generally include the building permit fees, and also have a contingency fund. Also customarily provision is made by change orders.

MR. MALLOZZI agrees with Mr. Lyons, Mr. Martin, and Mr. DeLuca. If an outfit cannot even pay the \$18,000 and then apply for a waiver of building permit fee, then this project is starting on the wrong foot at the start. This should be returned to committee, and he urges a No vote on this request.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. BURKE said he spent one-third of his adult life in caring for and working with the aged, the elderly, and the infirm, so he is well aware of the problems involved. His last project was building a \$13 Million nursing home. He has yet to see a building estimated without a Contingency Fund being built into it. Second, we've been told this is so tight they can't cut, and yet it was stated they made up some of the money in cutting electricals and some plumbing. Which is it? If this is so tight, where are they going to make up the \$3,600 difference between the \$16,400 fee and the \$20,000 which they state they are short. There are too many unanswered questions, too much of an uneasy feeling floating around to give a blanket approval on this item.

MR. WIDER said if we do not get this together, there are plenty of other cities anxious to get this housing subsidy, and we may lose it. He urged voting in favor.

MR. ZELINSKI said he is 100% in favor of the project, but this eleventh hour request for the waiver disturbs him, so he Moves to Return to Committee so that members' questions may be answered. Seconded.

MR. LYONS said he disapproves of sending it back to committee and feels it should be voted on now.

MR. SKOVGAARD said he has been discussing this matter with NCR, who are here tonight, and it is feasible for the matter to be sent back to committee and taken up next month without serious detriment to the project. He would like the committee to inquire as to issues that have been brought up to the large expenditures being made and the fact that things are so tight; and since there is over \$4 Million funding from the Federal Government for a project which is approximately \$4.5 Million, and whether in fact it is correct that the funding coming from NCR itself is substantially less than appears to be thought by the Board members. Mr. Skovgaard will not be present at the next Committee meeting.

(4) REQUEST TO WAIVE BUILDING PERMIT FEE FOR 77 UNITS OF ELDERLY HOUSING ON SHIPPAN AVENUE BY NATIONAL CHURCH RESIDENCES, INC.

MRS. McINERNEY would not like to send this back to committee. The Board was given the impression that it was an item that was absolutely necessary to be passed tonight. Now, the impression<sup>is</sup> that is feasible to wait until next month. Things are a little confused. The issue is whether the City, in their good graces, wants to grant not only the tax abatement, the building permit fee, and the zone change. It should be decided and decided tonight and not sent back to committee.

PRESIDENT GOLDSTEIN called for a machine vote on Returning to Committee. APPROVED with 20 Yes votes, 16 No votes, 1 Non-Voting.

PERSONNEL COMMITTEE

- (1) APPROVAL OF LABOR NEGOTIATOR'S EMPLOYMENT CONTRACT. Submitted by Rep. David Blum, 12th District (D) 6/11/84 and Rep. James Dudley 8/13/84. Held in Steering 7/26/84. Report made 9/12/84.

Above also referred to LABOR CONTRACTS LIAISON COMMITTEE.

MR. DUDLEY said the Committee met on Wednesday, Sept. 26, 1984, at 8:00 P.M., Conference Room II at the Board of Education Administration Bldg. on Hillandale Ave. Present were Reps. Terrence Martin, Morris, Burke, Dudley; and Mildred Ritchie of the Personnel Commission.

He Moved to the Consent Agenda Item #3.

Item #1 has no changes in the contract other than a brief language change. That is Page 2 of the contract, Item #4, step increases were removed and was replaced by "periodic wage increases when approved by the Boards of Representatives and Finance."

He Moved for approval of the amendment, which <sup>now</sup> reads in full as follows:

"It is expressly understood by and between the Parties hereto that the Employee is entitled to receive fringe benefits the same as other full-time non-union administrators including periodic wage increases when approved by the Boards of Representatives and Finance."

MR. BURKE said the Committee did not change the contract. The change was made from the previous contract and was in the contract as submitted to the Board.

The Motion to amend was withdrawn.

MR. DUDLEY said the Committee voted 4-0 for approval. Seconded.

MR. DeLUCA asked if the fringe benefits include a pension paid by the City, or does he have his own annuity plan paid by himself.

MR. DUDLEY does not have that information before him and he does not recall it at this point. The matter has been beaten around for a long time.

MR. DeLUCA said he feels this is an important factor as to whether the City is providing a pension here.

PRESIDENT GOLDSTEIN said that as a Trustee of the Classified Employees Pension Fund, unless one is a member of the MEA or MAA, you cannot be a part of the Classified Employees' Pension Fund, and there is no other than the Custodians Fund and the Firemen's Fund. If he is not a member of either of those two unions, he could not be part of the fund.

MR. DeLUCA said he can go along with that. He feels "fringe benefits" should be enumerated and be specific in all such contracts to avoid problems later. Might there be some kind of an agreement between the Mayor and the Labor Negotiator that the City will pick up the pension cost, an annuity, or whatever, even if he is not a member of the MEA or MAA. If he is getting one, who is picking up the tab?

PERSONNEL COMMITTEE (continued)

MRS. CONTI asked if any of the other non-union administrators have a pension plan.

MRS. PERILLO said Dr. Gofstein.

MR. DeLUCA said he plans on voting against this contract for several reasons, and hopes other members do likewise. Corporations the size of Stamford, in the range of \$135,000 to \$175,000, usually get a negotiator who really does a good job for the firm that he represents. Here we have a labor negotiator that last year really zapped it to us by offering all unions a Zero per cent increase. Some comments were that he was told to do this by then then-Mayor, but I look at it differently, as he is the expert, not the Mayor. As a result of our Labor Negotiator offering Zero per cent increase, all the unions went to Binding Arbitration and we were clipped for 7½% and 9%. This year, the first contract was with the Firefighters, inflation was only 3% to 4%, yet the contract was signed for 7%. He was patted on the back as this did not have to go to Binding Arbitration. If we had a better labor negotiator, Mr. DeLuca feels that we might have been able to settle last year's contracts and this year's for probably 4% and 5%.

For years, our Labor Negotiator comes before us asking for our recommendations, what can he do to improve contracts, help him with his negotiations. Mr. DeLuca had been hoping that with every new Police and Firefighters' contract, the City would get a stipulation that no one can retire after 20 years of service regardless of age, with the exception of firefighters who now have to wait until 48 years of age.

(Tape change. Some dialogue lost here.)

MR. BOCCUZZI said he agrees with Mr. DeLuca on certain statements that he made. The Labor Negotiator is told by the powers that be, and that would be the Administration, as to what bracket he wants him to negotiate in. It would be very easy for a Labor Negotiator to try to negotiate a 5%, 6%, or 7% contract but if the Administration does not want it, he is negotiating for nothing. The thing here is that this Board has to make known to the Administration what kind of contracts we are looking for, and then see that the Administration directs the Negotiator to try to get the type of contract that is acceptable both to the Union and the people who are paying the tab, the taxpayers. The Firefighters' contract was signed at a high per cent because it was felt they would go to Binding Arbitration and receive the same percentage as the Police did. One contract is signed at 5%. We have to take a firm stand on the contracts, but it has to start with the Administration. Then it's up to the Negotiator to sell it to the unions.

MR. BLUM is against this contract because the Labor Negotiator now becomes one of the eight, now nine, non-classified employees; and if we give those nine the same thing as the MAA union people get, we will be violating the Merit Rules agreement, the plan called Compensation Plan. This Plan was instituted 7/1/77 and has not since had any changes to it approved by this Board. A Negotiator for the City who comes directly under the Mayor should come in with a pay scale, and whatever it is, he has a percentage and that is it. He will be one of the nine non-classified administrators. He urged the Board to vote No until a better contract is formulated.



PERSONNEL COMMITTEE (continued)

MR. DUDLEY said as a Point of Information, Section 6.6 was deemed by the Corporation Counsel as not requiring this Board's approval.

MRS. CONTI said there seems to be some question as to what the present salary is for this position. There is a figure quoted in the contract but it is without 82/83, 83/84, and 84/85 increases. There is in our packet tonight a proposed increase for the non-union administrators. She Moved this back into committee until the current salary is determined, as well as what is proposed in this new packet for the non-union administrators. Seconded.

MR. DUDLEY said he does not object to this going back to committee, but this contract is about 2½ years old. This should be voted on one way or another tonight in view of the time lag.

MR. BLUM does not wish this to go back to committee. He feels the remark stated by the Chairman of the Personnel Committee was only the opinion of the Corporation Counsel on a question asked by Mr. DeLuca. He has since asked another question in regard to the same thing, only twisting this around a little so some factual information may come out. The question is whether the person who gets a raise, if that is part of the Plan. He is against it going back to committee. He is for it being defeated tonight, and come back with a new contract.

MS. RINALDI Moved the Question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a machine vote on sending this item back to committee. DEFEATED with 12 Yes, 20 No, 4 Non-Voting.

MRS. CONTI asked if this was the first contract ever made with the Labor Negotiator? The Chairman said it was 2½ years without a contract.

MR. DUDLEY said the last contract expired in 1977.

MR. MARTIN said he thought Mr. Boccuzzi's comments were quite correct and this contract should be approved. It is a sham to have a negotiator negotiating contracts without a contract, but there should not be any misinterpretation. He is very dissatisfied with the wage increases that were settled in the preceding year and which set a precedent for some of the wage settlements set this year. The Administration and the Labor Negotiator are both jointly responsible to correct the situation in the future.

MR. LYONS would like to know the current salary of the Negotiator.

MR. DUDLEY said he is guessing it is around \$50,000.

MR. WIDER spoke about a statement of Mr. Boccuzzi's, of which he is afraid. He said it was done last year and we ran into a serious problem with Binding Arbitration. Mr. Boccuzzi said the direction should come from the Administration. Mr. Wider hopes that they never run into another Administration that offers a Zero raise.

PERSONNEL COMMITTEE (continued)

MRS. SANTY said she thought that remark was out of order, but the PRESIDENT said she did not.

MR. WIDER went on to say that there is only one guide and that is the union's guide when you offer a Zero raise, when Administration or Management offers a Zero raise. He has been involved with negotiations and is familiar with similar situations; and usually a Binding Arbitrator, or the Panel, is going to settle for the Union, as he has to choose one or the other's offer. We will be hard hit if we go in and let an Administration offer Zero.

MRS. SANTY asked if the remarks were germane to the contract.

MR. MORRIS Moved the Question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a machine vote on the Labor Negotiator's contract. APPROVED by a vote of 22 Yes, 9 No, 3 Abstentions, and 2 Non-Voting.

- (2) FOR PUBLICATION - PROPOSED ORDINANCE SUPPLEMENTAL DESIGNATING POSITIONS CREATED AND/OR FUNDED BY A GRANT. IF NOT OTHERWISE DESIGNATED, BE DESIGNATED IN THE UNCLASSIFIED SERVICE. This would be consistent with Charter Section 734(g). Submitted by Corporation Counsel Jay H. Sandak 9/4/84.

MR. DUDLEY said Item #2 was Held in Committee by a vote of 4-0.

- (3) FOR PUBLICATION - PROPOSED ORDINANCE SUPPLEMENTAL DESIGNATING ALL INDIVIDUALS EMPLOYED PURSUANT TO CGS 9-192 AS UNCLASSIFIED EMPLOYEES. Submitted by Asst. Corporation Counsel Wm. J. Hennessey. Registrars of Voters Nancy S. Tatano and Mary V. McCauley 9/19/84.

APPROVED ON CONSENT AGENDA.

MR. DUDLEY Moved for approval of the Consent Agenda - Item #3. Seconded. CARRIED.

MR. SKOVGAARD asked that the record show that his abstention on Item #1 was due to a possible conflict-of-interest.

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PLANNING AND ZONING COMMITTEE

MR. SCHLECHTWEG said there was no business before his Committee this month.

PUBLIC WORKS AND SEWER COMMITTEE

- (1) MATTER OF GARBAGE COLLECTION: FOLLOW-UP LETTER FROM BOARD PRESIDENT TO MAYOR SERRANI dated 7/13/84. Submitted by President Goldstein 8/20/84. Report made 9/12/84.

MR. PERILLO said the Committee met on Sept. 26th at the Board of Education Hillandale Ave. building. He was sorry he could not attend that meeting as he just came out of the hospital the day before. Mrs. Conti phoned to say she would be unable to attend. On further questioning about the attendance, he found that those absent were Reps. Perillo, Conti, Taranto and Malloy. In attendance were Committee members Zelinski, Santagata, and Burke. Without a quorum, no action was taken by the Public Works Committee. Although a hearing was held by the three members present with reference to garbage collection, Rep. Zelinski Chaired this part of the meeting and he yielded the floor to him to give a report on the hearing.

MR. ZELINSKI said that in addition to the three Representatives, there were also present: Public Works Commissioner John O'Brien; Mr. Carol Hughes, Director of the Solid Waste Assn.; Mr. Terenzio from City Carting Co.; and Mr. Davis from Davis Refuse Co.; Mr. DeYulio from B&S Carting Co.; Mr. Sparagna from Industrial Disposal Services; and Mr. Giles Davis from Davis Refuse Co.

The main thrust of the meeting was that Mr. Hughes discussed at great length, the Association and the private collectors' feeling as regards to the collection of garbage at the condominiums, cooperatives, and also small businesses in the City. Primarily, he stressed the fact that based on information he read in the newspaper, he wanted clarification and he conveyed to the Committee members there that first, the cost of a truck with a front-end loader that could be used to pick up these containers at various residences and businesses would cost approximately \$120,000, and also the containers cost about \$30,000. He pointed out the fact that each one of these units would require a container each, at least one, of \$30,000. You are, therefore, starting with a base of \$150,000.

He also mentioned an important point that the City garbage trucks, at the present time, are not allowed to go on private property, while the privates can go onto private property and pick up the front-end containers that are presently at the back of cooperatives, condominiums, small businesses, and apartment houses.

He did stress that their Association's position on the matter was they would not like the City go into the garbage collection business, thereby putting a large number of the privates, which now number about 35-38 in this City, out of business. He did recommend that this Board consider some type of a tax credit to possibly solve the problem, or a combination of the City garbage collection with the private garbage collectors.

MR. PERILLO said although no further other action was taken by the Committee, he would like to Move Item #2 out of committee and put it on the floor for consideration. Seconded.

ACTING PRESIDENT JOHN BOCCUZZI called for a voice vote on Mr. Perillo's Motion. CARRIED unanimously.

PUBLIC WORKS AND SEWER COMMITTEE (continued)

- (2) SEWER EXTENSION APPLICATION SUBMITTED BY THE AMELAINE REALTY CO. REQUESTING AUTHORIZATION TO EXTEND THE SANITARY SYSTEM TO SERVICE PROPERTY KNOWN AS CARD W-113, LOT 1, HIGH RIDGE ROAD. Approved by Sewer Commission pursuant to Resolution #910. Submitted by George Connors, Admin. Officer, Sewer Commission, 9/14/84.

MR. PERILLO said these people would like to tie into the holding tank sanitary sewer line before winter freezes over. The estimated cost of the sewer extension is \$15,000 and they will pay for the entire project. It will not cost the City anything. All they need is approval to tie in and he so moves. Seconded.

MRS. CONTI said Mrs. Grunberger called her and advised they have a great problem in that they cannot extend their septic field as they do not have sufficient land. They are renting to a beauty parlor, a bakery, a cleaning establishment, a variety store, and a liquor store. The bakery and the beauty parlor use a great deal of water and it is a hardship with the failing septic system, Mrs. Conti feels this should be approved since it is being done at their expense totally.

MR. SKOVGAARD said they must pump their field twice a month which constitutes a very severe hardship.

ACTING PRESIDENT JOHN BOCCUZZI called for a voice vote on Item #2. APPROVED unanimously.

- (3) MATTER OF SEVERE DRAINAGE PROBLEM CAUSED BY WATER DRAINING FROM LINDALE STREET ONTO UNDERHILL STREET. Resubmitted by Rep. Summer-ville, 9/19/84.

MR. PERILLO said Item #3 will be HELD IN COMMITTEE.

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HEALTH AND PROTECTION COMMITTEE

MS. RINALDI said the Health and Protection Committee met on Oct. 4, 1984, at 7:30 P.M. Present were Committee members Powers, David Martin, Morris, and Rinaldi. Also present were Dr. Gofstein, Asst. Corp. Counsel Bill Hennessey. Item #1 was voted 4-0 to be republished, based on the advice of Mr. Hennessey. It was published by reference, but Corporation Counsel feels strongly it has to be published in its entirety, so it is not for final adoption at this time, but for republication, and she so Moved. Seconded.

- (1) FOR RE-PUBLICATION - PROPOSED ORDINANCE CONCERNING RETAIL FOOD STORE SANITATION, Submitted by Dr. Gofstein, Health Director 5/4/84. Held in Committee 6/4/84. Approved for publication 7/9/84. Held in Steering 7/26/84. Held in Committee 9/12/84. (re-publish entire ordinance.)

ACTING PRESIDENT JOHN BOCCUZZI called for a voice vote on republication of Item #1. CARRIED unanimously.



HEALTH AND PROTECTION COMMITTEE (continued)

MS. RINALDI said Item #2 is being Held in Committee, pending receipt of a revised ordinance from the Health Department.

- (2) FOR PUBLICATION - PROPOSED ORDINANCE REPEALING ORD. #484 AND ENACTING THE ORDINANCE HEREIN SANITATION STANDARDS FOR BARBER SHOPS, HAIRDRESSING AND/OR COSMETOLOGY SHOPS. Submitted by Dr. Gofstein, Health Director, 7/30/84.

HELD IN COMMITTEE.

- (3) THE MATTER OF EXPLORING THE POSSIBILITY OF DEPUTIZING CERTAIN STAFF MEMBERS OF THE DEPARTMENTS OF HEALTH, PARKS, RECREATION, PUBLIC WORKS, AND OTHER APPROPRIATE DEPARTMENTS, TO ENFORCE THE ANTI-LITTER ORDINANCE AND ANY ORDINANCES DEALING WITH ILLEGAL DUMPING. Submitted by Reps. Scott Morris and Betty Conti 9/13/84.

MS. RINALDI said the Committee asked Mr. Hennessey to discuss this matter with them and he advised that such an action might expose the City to serious liability problems; and in addition, any efforts to deputize City employees would require extensive training for those individuals, so there is nothing to be done with this item at this point. The item is to be removed from the agenda.

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PARKS AND RECREATION COMMITTEE

MR. DeLUCA said due to a lack of a quorum, the Committee could not vote on any of their items, but he would Move to take Item #1 out of committee and consider it. Seconded. CARRIED unanimously, voice vote.

- (1) MATTER OF BOARD NOT ACTING ON "BANNER" ITEMS AS PER LETTER FROM WM. HENNESSEY 8/13/84. Submitted by Sandra Goldstein 8/15/84. Held in Committee 9/12/84.

MR. DeLUCA said he and Rep. Owens were present and they recommend that Item #1 be modified so that the Board of Representatives continues voting on requests for the hanging of banners, but not voting on Special Events such as parades, foot races, bike races, or any public events in City parks. The reason for the continuation of voting on banner requests is that we can better control this and make sure everyone gets a fair shake as to the hanging of banners. He Moved that this recommendation be incorporated into an ordinance, so they can legally carry on past tradition in handling such matters. Our Researcher has found no specific authorization allocating this jurisdiction to the Board, so this is to formalize it. At the next Board meeting, an ordinance will be submitted for the Board's consideration.

This item is, therefore, being HELD IN COMMITTEE, in order to have the proper ordinance prepared.

PARKS AND RECREATION COMMITTEE (continued)

MR. DeLUCA asked that Item #2 be removed from the agenda, and that while they had no quorum this time, it had been discussed with the Committee previously with both golf commissions, and everyone received a copy of that report.

- (2) POSSIBILITY OF HAVING THE TOWN CLERK'S OFFICE ISSUE RESIDENT GOLF PERMITS; SAID PERMITS TO HAVE PHOTO I.D. Submitted by Rep. Robert "Gabe" DeLuca, Chairman, Parks & Recreation Committee, 8/27/84.

ITEM REMOVED FROM AGENDA.

SOCIAL ANNOUNCEMENT:

MR. DeLUCA said that on December 9, 1984, at the new, elegant, modified, former Moosehead, now known as Taranto's Restaurant, the Board of Representatives will have their Christmas Party. It is a Sunday and it will be from 5:00 to 11:00 P.M. It will be a family-style buffet and the cost is \$10.00 per person, Cash Bar, and entertainment by one of our own Representatives which will be a surprise. Money should be in by Nov. 20th so proper arrangements can be made. Check to be made payable to Gabe DeLuca; mailed to office, or dropped off at Curley Perillo's or Gabe DeLuca's house. Guests are invited, and the limitation is 70 persons.

PRESIDENT GOLDSTEIN thanked Mr. DeLuca for doing such an excellent job in so short a time in organizing the affair. She also thanked him for the awards for the ballgame given out tonight.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

- (1) FIRE HAZARD IN THE MUNICIPAL OFFICE BUILDING AS IT PERTAINS TO CITY EMPLOYEES AND PUBLIC DURING THE DAY AND ALSO THE SAFE-GUARDING OF CITY PROPERTY. Submitted by Reps. John Boccuzzi and Maria Nakian 9/19/84.

MRS. NAKIAN said the Committee met on Monday, Oct. 1, 1984, at 7:30 P.M. in Conference Room II in the Board of Education Administration Building on Hillandale Avenue. Present were Committee members: Powers, Maihock, Rinaldi and Nakian. Reps. Goldstein, Boccuzzi, DeLuca, Mallozzi, Morris and Taranto also present. Chief Fire Marshal Speranza, Asst. Fire Chief Nosenzo, Paul Pacter, Finance Comm., Ingrid Center, Risk Mgr., Hawley Oefinger, MAA Pres., and Leonard DiPreta, MEA Pres., also in attendance. All were there to discuss this Item #1, fire hazards in the Municipal Office Building.

It was a very productive meeting and the end result is that we are all sitting here in our own meeting room tonight (Oct. 10, 1984).

With the hope of expediting the process of correcting these fire hazards, EW&G agreed to send a letter to Mayor Serrani in support of the Fire Marshal's two major concerns: (1) the fire alarm system; and (2) the second legal means of egress. This is to bring the building up to the minimum Fire Code so that no matter what happens with finding a site for City Hall, this building will be at minimum Code and will be safe for all functions of government. In the letter, plans for the work will be requested, and a time table for completion of the schedule, as requested by the State Fire Marshal; and also an appropriation request so the cost will be known. All this is to be prepared as soon as possible, with the goal of making this building safe for all City employees, Boards, and the public, copies to all.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE (continued)

PRESIDENT GOLDSTEIN asked Rep. Nakian to Move the letter, as she wished to know there is or is not the support of the Board for sending a letter requesting what she has just articulated, particularly the timetable for the completion of any of the work that would correct the fire hazards in the City Hall. Capt. Kirkby of the State Fire Marshal's Office and everyone has the letter in the packet tonight, has asked specifically for a timetable, and the Board should also know the monies that this will cost the City. President Goldstein said she would accept such a Motion.

MRS. NAKIAN said she so Moved. Seconded.

MRS. CONTI said a second means of egress was mentioned, but it is really a third means of egress, since there is the stairway near the elevators, and there is another stairway at the west end of the building, alongside the back parking lot.

MRS. NAKIAN said the center staircase is not considered a legal means of egress because the elevator shaft and the stairs are in one spot and there are no fire-rated doors protecting the rest of the building from that space. At the Committee, a suggestion was made that along with presenting the plans for tearing down the Annex and building a completely new staircase, they look into renovating that central staircase. They have to do a certain amount of work on it anyway to make the building safe. It may be less expensive and just as good to renovate that space, so we are not saying go ahead and build the third staircase. We are saying we would like to see material on both propositions.

MRS. CONTI asked in other words, you are asking for what it would be to correct the middle staircase out here, or to build another one?

MRS. NAKIAN said they are suggesting they look into correcting that central staircase, but are supporting the Fire Marshal, or with the consent of the Board, that there be a second means of egress. At the moment, we only have one legally, one that is fire-safe, and considered legal.

MRS. CONTI asked if this were closed in out here, that that would be a proper means of egress? And a third means would not be needed?

MR. NAKIAN said yes, that would be a proper means of egress, and a third would not be needed.

PRESIDENT GOLDSTEIN said to Mrs. Conti that that is going to be one of the major thrusts of the letter as it was brought up that night.

MS. SUMMERVILLE said the first most important thing is the Alert, and judging by what happened tonight, she fears for those who are here during the day, since the Alert alarm cannot be heard, as it was not tonight. With typewriters going, telephones ringing, and other usual noises during the day, how could the employees possibly hear an Alert? She is appalled by this.

PRESIDENT GOLDSTEIN said she is really compelled to say something about that, because Fire Marshal Speranza asked her specifically today to relate to him whether or not the speakers and public address system were adequate, as he did not have any cause to hear the public address system on the second floor right here in this room. As a result of the fire drill tonight, we will report to him that it is inadequate for this room.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE (continued)

MS. SUMMERVILLE said one of her most important points was missed, and that is the staff here during the day, if what she heard tonight, can't hear the Alert system. She is saying before they contend they have corrected that problem, someone from the Fire Department and the person who gave the orders to correct these violations, has to test every point in this building. Asking her tonight if she could hear the Alert alarm is beside the point and insufficient.

(MR. BURKE spoke but none of it was recorded on the tape.)

MR. LYONS said in the letter to the Administration or the powers-that-be, to explore the possibility of exterior fire escapes, with egress from three or four parts of the building.

MR. DUDLEY said the P.A. system should include every corner of the City Hall Complex for a proper alarm, meaning every corner of the building and offices. To put a speaker system in the hallways and not one at the far end of the hallways, would serve no purpose whatsoever. What he heard tonight was "woo", that is all, and we were listening and expecting an alarm.

MS. SUMMERVILLE said there are two speakers, one in our office and one in the caucus room, but you cannot hear them.

MR. BLUM said when we went to school, a bell rang to announce a fire drill. We should go back to a bell ringing. Tonight, he heard nothing, only some one saying there was a fire drill.

MR. SANTIAGATA said he thought the firemen in the back of the room announced the fire drill. He did not believe it came over the speaker.

PRESIDENT GOLDSTEIN said this was discussed after the fire drill and it was clear the speaker is inadequate. We are discussing the Motion on Mrs. Nakian's letter and her Committee.

MR. DONAHUE Moved the Question. Seconded. CARRIED voice vote unanimously.

PRESIDENT GOLDSTEIN said the Main Motion now is regarding the sending of a letter to the Mayor regarding a time-table for fixing the fire hazards in the building, as well as the other matters articulated by Mrs. Nakian. Those in favor of sending the letter, please say Aye; Opposed?; Abstentions? APPROVED unanimously, voice vote.

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HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Lathon Wider, Chairman

NO REPORT.

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URBAN RENEWAL COMMITTEE John Mallozzi, Chairman

NO REPORT.

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ENVIRONMENTAL PROTECTION COMMITTEE - Audrey Maihock, Chairwoman

NO REPORT.

The record will note that Mrs. Santy, Mrs. Signore and Mr. Hogan have left the meeting and there are now 32 members present:

TRANSPORTATION COMMITTEE - David Martin, Chairman

NO REPORT.

SPECIAL COMMITTEESHOUSE COMMITTEE

MR. RYBNICK said he would like to thank everyone who had anything to do with the restoration of our meeting room at this Municipal Building. Each and everyone deserves a vote of thanks.

(Tape flipped over. Dialogue lost here.)

CHARTER REVISION & ORDINANCE COMMITTEE

- (1) CODIFICATION AND INDEXING OF STAMFORD CODE OF ORDINANCES - submitted by Reps. McInerney and Goldstein 2/8/84.

MRS. MCINERNEY (tape picks up at a point with Mrs. McInerney speaking).... recodification of the Code of Ordinances and indexing of the Charter to the point where we have just voted this evening for the \$19,400 to have the project started. It has been a long time; 1974 has shown us that after a decade, we have finally gotten going. Work will begin as soon as the firm is notified that the money has been allocated for editorial preparation, and publishing of the Charter of 100 copies in loose-leaf pamphlet. That should take approximately 3 months, so you will have a copy of a new Charter within a short period of time. The City will also have a copy which they can present in a court of law. For those who may not know it, we will have a new index in this Charter which will include all items. It will indicate in reference, which is Charter, which is Ordinance, which are Special Acts and where you will be able to find them. You won't have to go from one book to the other book. We are quite pleased that we have a staff of attorneys and editors who will be coming into this office, researching minutes back to 1974, to find out what exactly was passed, what was approved, and what is legal as far as our books go. They will meet with us after a five-month period. We will then either accept or reject their commentations. They will also be working with Bill Hennessey closely. We will probably come back to you in the future and give you a packet of suggestions, and you will vote on that. Mrs. McInerney appreciates the work that Bill Hennessey has done sitting with them over the months, as well as the work that the new Researcher, Sherry Dorfman, has done sitting with them over the past month. It has been a long, arduous process; it is not over yet, it is going to continue, and the Committee will be just as strong and keep up the good work until the end of this Board. At this time it should all be done and you will have a new Charter and a Code of Ordinances in one book.

COLISEUM AUTHORITY LIAISON COMMITTEE

MR. LYONS: No report.

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LABOR CONTRACTS LIAISON COMMITTEE

MR. BOCCUZZI: No report.

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RESOLUTIONS

- (1) SENSE-OF-THE-BOARD RESOLUTION CONCERNING A MORATORIUM ON SMOKING IN THE MUNICIPAL OFFICE BUILDING. Submitted by Reps. Audrey Maihock and Annie M. Summerville 9/17/84.

MS. SUMMERVILLE said this Resolution has been given to everyone and she hopes all Board members will support it because of the condition of the building itself. Seconded.

PRESIDENT GOLDSTEIN called for a voice vote on this item. APPROVED with 6 No votes (Mr. and Mrs. Perillo, Mrs. Powers, Mr. Burke, Mrs. Conti, Mr. Santagata); the remaining 26 being Yes votes. no Abstentions.

SUSPENSION OF RULES TO CONSIDER ITEM NOT ON THE AGENDA.

Moved, Seconded, Carried.

MR. BOCCUZZI: "NOW, BE IT HEREBY RESOLVED THAT THE REGULAR MONTHLY MEETING OF THE BOARD OF REPRESENTATIVES BE HELD ON WEDNESDAY, NOVEMBER 7, 1984," The change is made due to the General Election being held on Tuesday, November 6, 1984. Seconded. CARRIED unanimously, voice vote.

MR. SKOVGAARD said he would be out-of-the-country and would be unable to attend the November meeting, as he will be on his honeymoon.

ACCEPTANCE OF THE MINUTESSEPTEMBER 12, 1984 REGULAR BOARD MEETING

Moved, Seconded, and Approved unanimously, voice vote, as presented.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:35 P.M.

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

APPROVED:

SG:HMM  
Encls.

Sandra Goldstein  
Sandra Goldstein, President  
18th Board of Representatives