

MINUTES OF REGULAR BOARD MEETING

MONDAY, DECEMBER 3, 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 MONDAY, DECEMBER 3, 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 8:45 P.M. by President Sandra Goldstein, after both political parties had met in caucus.

INVOCATION was given by the Rev. Thomas Farquhar-Mayes of the Emmanuel Episcopal Church, 977 Hope Street, Stamford, Connecticut:

"Let us pray. Heavenly Father, in your word, You have given us a vision of that Holy City to which the nations of the world will bring their glory. Behold and visit, we pray, the cities of the earth renew the ties of mutual regard which form our civic life. Send us honest and able leaders. Enable us to eliminate poverty, prejudice and oppression that peace may prevail with righteousness and justice with order. And that men and women from different cultures and with differing talents may find with one another, the fulfillment of their humanity.

"This, in all things, we ask to your glory. Amen."

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

ROLL CALL was taken by Clerk of the Board ANNIE M. SUMMERVILLE. There were 35 Present and 5 Absent at the taking of the Roll. At that time, Absent were Reps. White, Dixon, Blum (all excused), and Owens and Livingston. Rep. Livingston came in at 9:07 P.M., making the attendance 36 Present and 4 Absent.

The CHAIR declared a QUORUM.

MACHINE TEST VOTE: The President conducted a test of the voting machine. It was found to be in good working order with the exception of the one voting position which is caused by a faulty circuit board. Repairs are expected shortly. Mr. DeLuca's vote will show Abstain and will be adjusted manually.

MOMENTS OF SILENCE:

For the late HELEN BARRY - submitted by Rep. James Dudley.

For the late JAMES K. SILBERMAN - submitted by Rep. Scott Morris.

For the late DR. VICTOR MULAIRE - submitted by Rep. Jeanne-Lois Santy.

COMMITTEE APPOINTMENTS:

President Goldstein announced the following Committee changes:

MR. SKOVGAARD, Parliamentarian.

MR. DONALD DONAHUE, Assistant Parliamentarian.

MRS. FISHMAN, member of Personnel Committee; also Coliseum Authority Advisory Panel; also Education, Welfare and Government Committee.

MR. JOHN MALLOZZI, member of Fiscal Committee.

STANDING COMMITTEES

STEERING COMMITTEE: Chairwoman Sandra Goldstein

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

STEERING COMMITTEE REPORT

The Steering Committee met on Wednesday, November 14, 1984, in Conference Room II in the Board of Education Administration Building located on Hillandale Avenue. The meeting was called to order at 7:40 p.m., at which time a quorum was present, by Acting Chairman John Boccuzzi. Sandra Goldstein, Chairwoman was out-of-town.

PRESENT AT THE MEETING:

John Boccuzzi, Acting Chairman	Maria Nakian	David Martin
Scott Morris	Mary Lou Rinaldi	John Zelinski
Richard Lyons	Barbara McInerney	David Blum
John Mallozzi	Roger Taranto	Sherry Dorfman
Mildred Perillo	Lathon Wider	Len Gambino, WSTC
Audrey Maihock	Claire Fishman	David Bauder, Advocate
Donald Donahue	Annie Summerville	Anne Kachaluba
Terrence Martin		

1. APPOINTMENTS

ORDERED ON THE AGENDA were four of the five names appearing on the Tentative Steering Agenda. ORDERED HELD was the name of Herb Kohn for the Zoning Board. ORDERED ON THE AGENDA were four names that appeared on the Pending Steering Agenda; Dave McMahon, Janis Pataky, Sanchia Spadow and Gordon Micunis, all for the Coliseum Authority.

STEERING COMMITTEE REPORT (continued)

2. FISCAL COMMITTEE

ORDERED ON THE AGENDA were all 23 items appearing on the Tentative Steering Agenda, and one item appearing on the Addenda to the Tentative Steering Agenda.

3. LEGISLATIVE AND RULES COMMITTEE

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

4. PERSONNEL COMMITTEE

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

5. PLANNING AND ZONING COMMITTEE

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

6. PUBLIC WORKS AND SEWER COMMITTEE

ORDERED ON THE AGENDA were the three items appearing on the Tentative Steering Agenda. ORDERED OFF THE AGENDA were parts 1. and 2. of item one and those parts were: 1. That Ordinance 8:14 and amendment Ordinance No. 385 be publicly posted at the scale house, together with present procedure being followed and the source for this procedure, and 2. Strict enforcement of 8:14 and 385, I.E., (a) Passenger cars without stickers not be permitted through; and (b) all residents with passenger vehicles be courteously advised how to secure a permit sticker.

7. HEALTH AND PROTECTION COMMITTEE

ORDERED HELD IN STEERING was the one item appearing on the Tentative Steering Agenda and that was for final adoption, proposed ordinance amending Ordinance No. 206 regarding fire alarm system.

8. PARKS AND RECREATION COMMITTEE

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

9. EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

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

STEERING COMMITTEE REPORT (continued)

10. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

ORDERED ON THE AGENDA was the one item appearing 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

No items appeared on the Tentative Steering Agenda.

16. COLISEUM AUTHORITY LIAISON COMMITTEE

No items appeared on the Tentative Steering Agenda.

17. LABOR CONTRACT LIAISON COMMITTEE

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

18. RESOLUTIONS

No items appeared 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 8:20 p.m.

JOHN BOCCUZZI, ACTING CHAIRMAN
STEERING COMMITTEE

JB:ak

APPOINTMENTS COMMITTEE

MRS. PERILLO said the Committee met November 29, 1984. Present were Mrs. Perillo, Mr. Boccuzzi, Mr. Dixon, Mr. Austin and Mr. Schlechtweg. Ms. Summerville and Mr. DeLuca asked to be excused. She Moved to the Consent Agenda: Items #1, 2, 3, 4, 5, 6, 7. Seconded. She Moved for approval. Seconded. CARRIED by voice vote.

She said Item #8, Mr. Gordon Micunis for the Coliseum Authority Advisory Panel was held as he did not show up for the appointment.

ZONING BOARD - ALTERNATETerm Expires

- (1) MS. SALLY SILVEIRA (D)
30 Indian Rock Road

Replacing A. Siegartel Dec. 1, 1986
whose term expired as an
Alternate (He is presently
a regular member of Zoning Board)

APPROVED ON CONSENT AGENDASEWER COMMISSION

- (2) MR. PHILIP E. NORGREN (D)
4 Interlaken Road

Replacing R. Jones who Dec. 1, 1987
resigned and term expired
on December 1, 1981.

APPROVED ON CONSENT AGENDAHUMAN RIGHTS COMMISSION

- (3) MS. RUTH BISBERG (D)
143 Hoyt St., 2M

Replacing V. Martino Dec. 1, 1986
whose term expired.

APPROVED ON CONSENT AGENDA

- (4) MS. DORIS LEVINE (D)
39 Clover Hill Drive

Replacing Mary Williams Dec. 1, 1986
whose term expired.

APPROVED ON CONSENT AGENDACOLISEUM AUTHORITY ADVISORY PANEL

- (5) MS. JANIS PATAKY (D)
90 Oakdale Road

Replacing R. Teicher July 14, 1987
who resigned.

Held in Steering 6/18/84;

Returned to Committee 8/13/84;

Held in Committee 9/12/84; and Held in Pending Agenda since 9/19/84.

APPROVED ON CONSENT AGENDA

- (6) MR. DAVID McMAHON (R)
11 Elmbrook Drive

Reappointment

July 14, 1987

Held in Steering 8/22/84 and Held on Pending Agenda since 9/19/84.

APPROVED ON CONSENT AGENDA

APPOINTMENTS COMMITTEE (continued)COLISEUM AUTHORITY ADVISORY PANEL (continued)Term Expires

- (7) MS. SANCHIA SPANDOW (D) Reappointment July 14, 1985
255 Strawberry Hill Ave., Apt. B-9
Held on Pending Agenda since 10/17/84

APPROVED ON CONSENT AGENDA

- (8) MR. GORDON MICUNIS (D) Reappointment July 14, 1986
One Rogers Road
Held on Pending Agenda since 10/17/84

HELD IN COMMITTEE
-----FISCAL COMMITTEE

MR. DONAHUE said the Committee met on November 28, 1984 at 7:30 P.M., with Reps. White, McInerney, Vos, Lyons, Rinaldi, Rybnick, Mallozzi, David Martin, Donahue in attendance. He Moved the following items to the Consent Agenda: #1,2,3,4,5,6,7,8,9,10,11,15,18,20,22,23,24. Where required secondary committee reports given, or waived, as the case may be. (Board of Finance met on Nov. 27, 1984 and considered the items which indicate "contingent upon Board of Finance approval", which accounts for some of the changes in dollar amounts, etc.)

- (1) \$112,000.00 - BOARD OF EDUCATION - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1984/85 - Additional Appropriation request for project to be known as #810.993 WEST-HILL HIGH SCHOOL ENERGY PROJECT (to install water heat pumps), \$65,556.00 of which is to be financed by a grant from the Connecticut State Energy Division, and the balance of \$46,444.00 by the issuance of bonds. Requested by Mayor Serrani 10/22/84. Pending approval by Planning Board and Board of Finance.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA, with Donahue Abstaining.

- (2) ~~\$=10,000.00~~ - POLICE DEPARTMENT - Code 410.3445 POLICE COMMISSION - Additional Appropriation request to pay outstanding bills as a result of public hearings in the Garvey matter, totalling approximately \$3,800, and for anticipated future expenses. Requested by Mayor Serrani 10/30/84. Contingent upon Board of Finance approval.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

- (3) ~~\$=51,399.00~~ - HEALTH DEPARTMENT - PRIVATE AND PAROCHIAL SCHOOL HEALTH PROGRAM - Additional Appropriation request to grant salary increases to various social workers, psychologists, and speech and hearing teachers, similar to those awarded under the current Board of Education contract. Requested by Health Director, Dr. Ralph Gofstein, and Mayor Serrani 10/10/84. Contingent upon Board of Finance approval.

561.1110 Salaries.	\$42,555.
561.1135 Permanent Part-time Salaries.	---5,481.\$2,998.
561.1310 FICA.	3,363.
	<u>-\$51,399.\$48,916.</u>

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA, with Signore Abstaining.

- (4) PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF CONNECTICUT DEPARTMENT OF HEALTH SERVICES REGARDING THE MATERNAL AND CHILD HEALTH GRANT. Health Department has received \$39,950. for health services for pregnant and postpartum women and infants who are not qualified for Medicaid. Submitted by Mayor Serrani 10/22/84.

APPROVED ON CONSENT AGENDA.

- (5) \$ 39,950.00 - HEALTH DEPARTMENT - Code 557. MATERNAL AND CHILD HEALTH GRANT - Additional Appropriation request for payment of health care services to pregnant and postpartum women and infants who are not eligible for Medicaid payments. This is a Federal grant to be administered by State Dept. of Health Services. Requested by Mayor Serrani 10/30/84. Contingent upon Board of Finance approval.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (6) \$ 999.00 - HEALTH DEPARTMENT - Code 559 TUBERCULOSIS & PULMONARY DISEASE CONTROL - Additional Appropriation request for tuberculin skin tests and nurses' training expenses. This amount to be received from a Grant. Requested by Mayor Serrani 10/30/84. Contingent upon Board of Finance approval.

559.2922 Postage.	\$ 50.00
559.2923 Photocopying	50.00
559.2930 Stationery and Supplies.	200.00
559.3736 Clinic Supplies.	699.00
	<u>\$999.00</u>

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

- (7) \$ 63,880.00 - VOLUNTEER FIRE DEPARTMENTS - Code 470 - Additional Appropriation request to grant salary increases, retroactive to July 1, 1984, in line with those granted to members of City Fire Department. Requested by Mayor Serrani 10/31/84. Contingent upon Board of Finance approval.

470.4330 Belltown Fire Department. . . .	\$ 9,034.
470.4340 Glenbrook Fire Department	12,804.
470.4350 Long Ridge Fire Department. . . .	8,910.
470.4360 Turn of River Fire Department . .	28,952.
470.4380 Stamford Ambulance Corps. . . .	4,180.
	<u>\$63,880.</u>

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (8) ~~== \$897,083.00~~ - TEAMSTERS LOCAL UNION #145 - LABOR CONTRACT FUNDING FOR FISCAL YEAR 1984/85 - Additional Appropriation request by Mayor Thom Serrani 10/30/84, as a result of Binding Arbitration Award 3/16/84, to be allocated as below. (This figure from Frank Harrison; also those below) Contingent upon Board of Finance approval.

Total Salaries. . . .	\$829,599.	\$836,876.
FICA.	58,072.	58,581.
Pension	9,412.	9,412.
	<u>\$897,083.</u>	<u>\$904,869.</u>

Above also referred to LABOR CONTRACTS LIAISON COMMITTEE AND PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (9) \$230,218.00 - STAMFORD REGISTERED NURSES - LABOR CONTRACT FUNDING FOR FISCAL YEAR 1984/85 - Additional Appropriation request by Mayor Thom Serrani 10/30/84, for Local #465, Council 4, AFSCME, AFL/CIO, as a result of Factfinder's Award 5/3/84. Contingent upon Board of Finance approval. Amended 12/5/84

(See last column on right with new salary total, as amended by F.Harrison on Dec. 5, 1984.)	Total Salaries. . . .	\$206,709.	\$187,454.
	FICA.	11,506.	11,506.
	Pension	12,003.	12,003.
		<u>\$230,218.</u>	<u>\$210,963.</u>

Above also referred to LABOR CONTRACTS LIAISON COMMITTEE AND PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA; Conti Abstaining.

FISCAL COMMITTEE (continued)

- (10) \$ 9,473.53 - REGISTRARS OF VOTERS - Code 101.3140 PRIMARY EXPENSES - Additional Appropriation request for expenses incurred over the \$25,000 budgeted; for Board of Education, 29th Senatorial and State District 148; primaries held Sept. 11, 1984. Requested by Mayor Serrani 10/30/84. Contingent upon Board of Finance approval.

also

Above referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA; with Zelinski Abstaining.

- (11) \$ 7,470.00 - REGISTRARS OF VOTERS - Code 101.1110 SALARIES - Additional Appropriation request required to increase salaries of the Registrars of Voters (2) in order to conform to State Law and recommended Pay Policy Statement for Elected Department Heads. Requested by Mayor Serrani 10/31/84. Contingent upon Board of Finance approval.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA, with Conti voting No, and Maihock Abstaining.

- (12) \$ 7,155.00 - MAYOR'S OFFICE - EMERGENCY SHELTER - Code 725.5503 - CONTRACT WITH COUNCIL OF CHURCHES AND SYNAGOGUES - Additional Appropriation request for funds for staffing Emergency Shelter at 66 West Main Street and Rice School. Funds to be reimbursed from Grant. Requested by Mayor Serrani 10/30/84. Contingent upon Board of Finance approval.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

HELD IN COMMITTEE; and also was deferred by the Board of Finance.

- 13) \$ 53,376.00 - DATA PROCESSING DEPARTMENT - Code 245.2651 EQUIPMENT RENTAL - Additional Appropriation required to replace disk storage devices, acquire additional megabytes of main memory, and to lease a 3274 terminal controller. Requested by Mayor Serrani 10/31/84. Contingent upon Board of Finance approval.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

HELD IN COMMITTEE, pending more information to the Fiscal Committee.

- (14) \$ 3,000.00 - ZONING BOARD OF APPEALS - Code 108.2910 OFFICIAL NOTICES - Additional Appropriation required to cover Official Notices due to reduction in budget by the Board of Representatives 5/8/84. Requested by Mayor Serrani 10/31/84. Contingent upon Board of Finance approval.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

FISCAL COMMITTEE (continued)

MR. DONAHUE said Item #14 was \$3,000 for the Zoning Board of Appeals for Official Notices. The Committee had voted 8 in favor and one opposed to reduce this to \$1,500 and defer action on the second half of that money. However, this was discussed a number of times since then. The Committee met briefly this evening informally and because it is felt there is a bigger issue here, that is a uniform policy for the City of Stamford's publication of Official Notices, whether it be the Land Use boards or this Board itself, that it should be discussed in depth at a future time. However, Mrs. McInerney will make a Motion at this time to restore the full \$3,000.

MRS. MCINERNEY Moved to restore the full amount for the Zoning Board of Appeals to \$3,000 for Official Notices. Seconded. CARRIED.

MRS. NAKIAN said her Committee voted 4-0 in favor of this Motion for \$3,000.

THE PRESIDENT called for a voice vote on the Main Motion for \$3,000.
APPROVED.

- (15) PROPOSED RESOLUTION AMENDING RESOLUTION 1578 AUTHORIZING THE FILING OF AN APPLICATION FOR THE SOCIAL SERVICES BLOCK GRANT IN AN AMOUNT NOT TO EXCEED \$159,207.00. Submitted by Mayor Thom Serrani 10/22/84.

APPROVED ON CONSENT AGENDA.

- (16) \$268,314.00 - SALARY INCREASES FOR VARIOUS CLASSIFIED NON-UNION ADMINISTRATORS - Additional Appropriation request for funding in accordance with Merit Rule 6.6, approved by the Personnel Commission for 1982/83, 1983/84, and 1984/85. Mayor Serrani's letter 9/5/84. Contingent upon Board of Finance approval.

Above also referred to Personnel Committee.

HELD IN COMMITTEE.

- (17) ~~\$=17,000=00~~ - DEPARTMENT OF PUBLIC WORKS - Code 320.1110 SALARIES -
\$ -0- Additional Appropriation request to maintain a custodian at the Burdick School building. Request by Mayor Thom Serrani 10/1/84. Contingent upon Board of Finance approval.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MR. DONAHUE said Items 17 through 23 have to do with the security of Burdick School and a number of these items were changed by the Board of Finance before they ever came to this Board. The total amount would be \$6,502, but Item #17, the Salary account, has been reduced to zero. It requires no action on the part of this Board.

FISCAL COMMITTEE (continued)

MR. DONAHUE said Item 18 was reduced to \$3,000 and was placed on the Consent Agenda.

- (18) ~~=\$11,045.00~~ - DEPARTMENT OF PUBLIC WORKS - Code 320.1201 OVERTIME -
\$ 3,000.00 Additional Appropriation request to cover Board of Education estimates of number of callbacks by Fire, Police, Sonitrol, etc. at Burdick School Building. Request by Mayor Serrani 10/1/84. Contingent upon Board of Finance approval.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MR. PERILLO said his Committee had none of these figures before it, so no action was taken on those items, so he Moved to waive the secondary report on them. Seconded. CARRIED.

MR. DONAHUE said Item #19 is reduced to Zero and requires no action by this Board.

- (19) ~~=\$32,000.00~~ - DEPARTMENT OF PUBLIC WORKS - Code 320.2710 - FUEL OIL -
-0- Additional Appropriation request to cover estimate obtained from Board of Education for maintaining minimum services at Burdick School Building. Request by Mayor Serrani 10/1/84. Contingent upon Board of Finance approval.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MR. DONAHUE said Item #20 was \$4,500.00 and has been reduced to \$400.00.

- (20) ~~=\$4,500.00~~ - DEPARTMENT OF PUBLIC WORKS - Code 320.2720 - GAS AND
400.00 ELECTRIC - Additional Appropriation request to cover estimate obtained from Board of Education for maintaining minimum services at Burdick School Building. Request by Mayor Serrani 10/1/84. Contingent upon Board of Finance approval.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MR. PERILLO Moved to waive secondary committee report. Seconded. CARRIED.

APPROVED ON CONSENT AGENDA.

- (21) ~~=\$1,300.00~~ - DEPARTMENT OF PUBLIC WORKS - Code 320.2730 - WATER -
-0- Additional Appropriation to cover estimate obtained from Board of Education for maintaining minimum services at Burdick School Building. Request by Mayor Serrani 10/1/84. Contingent upon Board of Finance approval.

MR. DONAHUE said Item #21 has been reduced to Zero, requiring no action by this Board.

FISCAL COMMITTEE (continued)

- (22) \$ 265.00 - DEPARTMENT OF PUBLIC WORKS - Code 320.2740 TELEPHONE -
Additional Appropriation to cover estimate obtained
from Board of Education for maintaining minimum services
at Burdick School Building. Request by Mayor Serrani
10/1/84. Contingent upon Board of Finance approval.

APPROVED ON CONSENT AGENDA.

- (23) \$ 2,837.00 - DEPARTMENT OF PUBLIC WORKS - Code 320.5540 CONTRACT -
SONITROL - Additional Appropriation to cover estimate
obtained from Board of Education for maintaining minimum
services at Burdick School Building. Request by Mayor
Serrani 10/1/84. Contingent upon Board of Finance
approval.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MR. PERILLO Moved to waive secondary committee report. Seconded. Carried.

APPROVED ON CONSENT AGENDA; with Austin voting No.

- (24) \$208,334.48 - PARKS DEPARTMENT - AMENDMENT TO CAPITAL PROJECTS BUDGET
FOR FISCAL YEAR 1984/85 - for project known as #610.130
CUMMINGS PARK/WEST BEACH IMPROVEMENTS - to be financed
by transfers and close-outs of the following Capital
Projects accounts. Note: This request is part of the
\$350,952.23 project for these improvements. The Addi-
tional Appropriation of \$142,717.75 was approved at the
November 7, 1984 Board meeting. Requested by Mayor Thom
Serrani 10/30/84. Planning Board approved 10/30/84.
Contingent upon Board of Finance approval.

610.126	City-wide Park Roads	\$ 9,332.52
610.131	New Equipment.	422.93
610.314	Cummings Park Ballfield.	1,178.75
610.535	Finch-Levine Tract Development	2,500.00
610.640	Beach Rehabilitation	175.50
610.778	Broad Street Open Space.	5,000.00
610.271	Tools and Equipment.	1,404.78
610.317	Conforming Building to State Statutes.	120.00
610.779	Cummings Complex West.	188,200.00
		<u>\$208,334.48</u>

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA.

MR. DONAHUE Moved for approval of Consent Agenda items. Seconded. CARRIED
by voice vote. Other than Yes votes are recorded at the item to which they
apply above.

LEGISLATIVE AND RULES COMMITTEE

MR. SKOVGAARD said that since Mr. Morris Chaired the meeting, he would turn the floor over to him for the report.

MR. MORRIS said the Committee met on Monday, November 19, 1984, at 7:30 P.M. in the Main Room of the Board of Education Administration Building. Attendees included Committee members Dudley, T. Martin, Nakian, Powers, Zelinski, Skovgaard and Morris. Mrs. Maihock asked to be excused. Also in attendance were Andrew Choma, Asst. Dir. of Stamford Neighborhood Housing Services, Inc., and Reps. Claire Fishman, David Martin, and Thomas Burke.

- (1) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORD. NO. 483 CONCERNING THE REDUCTION AND CONTROL OF NOISE - DELETING SECTION 5.5a; DELETING SECTION 5.5e; AMENDING SECTION 10 PENALTIES; AND NEW SECTION 13. Submitted by Rep. Robert Skovgaard 9/20/84. Held in Steering 10/17/84.

MR. MORRIS said the Committee voted 6-0-1 to approve for publication Item #1, and he so Moved. Seconded.

MR. DeLUCA objected to the new Section, #13. He reminded the Board that three previous Boards voted for a similar restriction in the noise ordinance concerning the time limitations. It was passed with no time limit. He Moved to amend the ordinance to 7:00 A.M. to 8:00 P.M. instead of 8:00 A.M. to 8:00 P.M. This would be more convenient for the contractors and the Public Works employees. Seconded.

MR. SKOVGAARD is opposed to this amendment. The great majority of people jump the gun and start well before 7:00 A.M. or 8:00 A.M., whichever restriction is imposed.

MR. PERILLO objects to the 8:00 A.M. curfew because the City itself violates it, as they are out at 5:00 A.M.

MR. MALLOY feels the exact time should be adhered to, whichever it is, not an hour or half-hour earlier.

MR. ZELINSKI objects to the amendment. He feels serious consideration should be given to those who are the victims of early hour construction, for various reasons.

MRS. McINERNEY is also opposed to the amendment. She feels the day-time hours should be clearly defined for all seven days of the week.

MR. SKOVGAARD said Section 13 provides that ^{despite} any other conditions or times specified, the hours would be restricted to 8:00 A.M. to 8:00 P.M.

MRS. McINERNEY said she is against the amendment, and also the proposal for the ordinance.

MR. WIDER asked how this would affect Pitney-Bowes who work 3 shifts, one of which comes on at 3:00 A.M., and they make noise.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. SKOVGAARD said construction and demolition only would be affected as defined in the ordinance. It would not affect the Pitney-Bowes workers unless they are engaged in construction and demolition.

THE PRESIDENT called for a machine vote on Mr. DeLuca's amendment. APPROVED with 22 Yes votes, 10 No, 1 Abstention, and 1 Non-Vote.

THE PRESIDENT called for a voice vote on the publication of the proposed ordinance, as amended by Mr. DeLuca. CARRIED with 2 No votes (Mrs. Maihock and Mrs. McInerney), and one Abstention (Mrs. Perillo).

- (2) FOR PUBLICATION - PROPOSED ORDINANCE REQUIRING MOBILE VENDORS TO BE EQUIPPED WITH FLASHING LIGHTS. Submitted by Rep. Robert DeLuca 6/11/84. Held in Committee 7/9/84. Held in Steering 7/26/84. Held in Committee 9/12/84, 10/10/84, and 11/7/84.

MR. MORRIS said the Committee voted 7-0 to Hold as they have not, as yet, received an ordinance from the Law Department.

HELD IN COMMITTEE.

- (3) 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. Kaye, of Kaye, Effron & 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 8/12, 10/10 and 11/7/84.

MR. MORRIS said the Committee voted 4-3 to Hold.

HELD IN COMMITTEE.

- (4) REVIEWING THE POLICY OF WAIVING BUILDING PERMIT FEES FOR NON-PROFIT ORGANIZATIONS. Submitted by Rep. David Martin 10/15/84. Held in Committee 11/7/84.

MR. MORRIS said the Committee voted 6-0 to Hold because it was very dissatisfied with the response it received from Office of Corporation Counsel.

HELD IN COMMITTEE.

- (5) REQUEST FOR WAIVER OF DUMPING FEES FOR THE STAMFORD NEIGHBORHOOD HOUSING SERVICES, INC., ON THEIR WEST MAIN STREET PROJECT. Request by Lesley Higgins-Biddle, Exec. Dir., SNHS, Inc., 71 Stillwater Ave.

MR. MORRIS said the Committee voted 5-0-1 to approve and he so Moved. Seconded.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. SKOVGAARD Moved to re-commit Item #5 pending determination by Corporation Counsel as to whether or not there is any authority by this Board to waive dumping fees. Seconded.

MR. ZELINSKI said he was going to make a similar motion as he does not think this Board has the prerogative to grant this and he feels the item should go back to Committee for an opinion.

THE PRESIDENT called for a voice vote on the Motion to Re-commit. APPROVED with 2 Abstentions, Reps. Livingston and Wider.

- (6) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING SECTION 6-58 OF THE CODE OF ORDINANCES. (This amendment concerns subcontract information.) Submitted by Thomas Canino, Purch. Agt. 10/12/84. Approved for publication 11/7/84.

MR. MORRIS said the Committee voted 4-3 to DEFEAT Item #6; therefore, in keeping with the Board's practice of framing all Motions in the positive, he Moved for final adoption. Seconded.

MRS. CONTI asked why the Committee was opposed to this.

MR. MORRIS said the current ordinance provided valuable information as presently written and should be retained. By raising the dollar limitation from \$500 to \$2,500 would serve no useful purpose and in fact might be detrimental if the information now required were not mandated.

MRS. POWERS said she was opposed to the amendment as she felt the City should know with whom they were doing business.

MRS. McINERNEY felt the Committee should give this matter further thought and come up with a compromise figure somewhere between \$500 and \$2,500, and Moved to return to committee. Seconded.

MR. SKOVGAARD is opposed to returning to committee as a compromise figure was sought but the majority of the Committee felt that \$500 was the proper figure. He believes they would again come up with \$500 if returned to committee.

MR. DAVID MARTIN said he was going to move for \$1,000 but it would be preferable for the whole committee to make the decision for recommendation of an alternate figure if they came up with one.

MRS. POWERS said another question had come up which was unresolved, and that was who should have to fill out these forms, only local people, those from out-of-town, etc., so going back to committee is a good idea as this could be decided.

MR. BOCCUZZI said there was a third issue, that being if the form had to be resubmitted each time an order or contract came up.

LEGISLATIVE AND RULES COMMITTEE (continued)

PRESIDENT GOLDSTEIN called for a voice vote on the Motion to Re-commit. APPROVED with 2 No votes (Reps. Skovgaard and Conti).

PERSONNEL COMMITTEE

MR. DUDLEY said the Committee met on Monday, November 19, 1984, at 8:00 P.M. in the lounge of the Board of Education Building. Item #1 is being held in committee as the Corporation Counsel has not yet provided the Committee with an ordinance.

- (1) FOR PUBLICATION - PROPOSED ORDINANCE DESIGNATING POSITIONS CREATED AND/OR FUNDED BY A GRANT, IF NOT OTHERWISE DESIGNATED, BE DESIGNATED IN THE UNCLASSIFIED SERVICE. Submitted by Corporation Counsel Jay Sandak 9/4/84. Held in Committee 10/10 and 11/7/84.

HELD IN COMMITTEE.

PLANNING AND ZONING COMMITTEE

MR. SCHLECHTWEG said the Committee held a public hearing on Wednesday, November 28, 1984, to receive public comment on the proposed ordinance. Present were Reps. Guroian, Jachimczyk, Signore, Mallozzi, White, Wider, and Schlechtweg. Also attending were Reps. Skovgaard and Terrence Martin, of the affected District. Approximately 30 people spoke, of which 28 were in favor and one against. A representative of the Civil Liberties Union spoke to caution us against the YWCA charter, which is of a religious nature, thus warning that the ordinance as written could provoke a law suit from his organization.

A Committee meeting was held following the hearing for the purpose of voting on the ordinance. Present were Reps. Guroian, Signore, Jachimczyk, White, Mallozzi, Wider, Donahue, Vos, and Schlechtweg. A motion was made to amend the ordinance to ward off any law suit by the CLU. This language was agreed on by both parties and was also discussed with Bill Hennessey. The Committee voted 7 in favor with 2 abstentions for final adoption as amended and he so Moved. Seconded.

MR. SKOVGAARD said he feels strongly in favor of the acquisition by the YWCA of the Franklin School property. Both properties in question are located in his 10th District. He has been in close contact with the YWCA and their attorney going back to February of 1984. Both Connie Scanley, the former President, and current President, Murem Sharpe, have spoken to him throughout the planning stages of the proposal. He went on to read from his letter written to Chairman Schlechtweg recently. He urged support of this project.

PLANNING AND ZONING COMMITTEE (continued)

- (1) FOR FINAL ADOPTION - PROPOSED ORDINANCE AUTHORIZING THE SALE AND TRANSFER OF CITY-OWNED PROPERTY ON THE EAST SIDE OF FRANKLIN STREET, APPROXIMATELY MIDWAY BETWEEN NORTH AND WOODSIDE STREETS TO THE STAMFORD YWCA FOR RENOVATION AS NON-PROFIT HOUSING AND FACILITIES. Terms of YWCA's offer: YWCA will pay City \$100,000 plus the first \$400,000 of excess, if any, over \$2,000,000 realized on the sale of the present YWCA facility at 422 Summer Street. Submitted by Mayor Serrani 10/1/84. Board of Finance approved 10/11/84. Planning Board approved 10/16/84. Approved for publication 11/7/84.

MR. DUDLEY: (It was requested that his remarks be part of the official record.) "At our last monthly meeting, I was reluctant to support this, not because of the YWCA or any other organization, but because of the reluctance to sell at a lesser price any of the City's vacant schools and I asked the Committee to check into the status of the remaining vacant schools before I could make a decision on this. Since then, we have received a letter from Finance Commissioner Paul Pacter, who did address the issues, and while I am still somewhat reluctant, because I am unsure as to the status of what the City Hall will be, whether it will be a new City Hall or an old City Hall, and where the money will come from to build that City Hall, or refurbish this building, I believe there are enough vacant schools and City-owned land ^{and plans} for that to address this and possibly offset the cost. With that in mind, I would like to make an excerpt of this letter a matter of record, if I may just read it very briefly, I assure you I will do it very quickly, and that is:

'At present, the following schools are vacant and a tentative plan is as follows:

Burdick is under consideration by consultants as a potential site for municipal offices. Consultants' report expected in December; and will be sold if not needed for municipal offices.

Rice is under consideration by consultants as a potential site for municipal offices. The consultants' report expected in December; and will be sold if not needed for municipal offices. Part of the property will be used for widening roadway on North State Street and Washington Blvd.

Willard School planned some years ago ^{for use} as City-owned congregate housing for the elderly. Plan not implemented because of projections where the facility would not be self-supporting. Building has since sat vacant. Recently a design firm was engaged to rework the original plan to increase the number of housing units that could be put in a building and to assess whether that increased number would make it self-supporting. The consultants' report is expected in November-December, and the Administration continues to support the congregate housing concept, if economically viable.

Riverbank is under control of the Board of Education. I am not going to read through that.

Toquam is also under the Board of Education.

PLANNING AND ZONING COMMITTEE (continued)MR. DUDLEY (continuing):

Ryle - the City has no foreseeable need for the property. Several offers have been received from commercial developers. These are under study. Timing of disposal is an important factor, as is neighborhood development. Sale at a public auction is a good possibility.

Hoyt School, as we know, is now the Stamford Historical Society.

Belltown is presently being used by several community groups.'

"The reason I would like to read this into the record is very simple. I have a concern for the taxpayers out there that any sale of City's vacant schools at this time could offset those costs for a new City Hall or to renovate this current building, and I was reluctant to support it. I do have information in front of me which I think is feasible. At this time, I think I will support the sale to the YWCA. Thank you for your indulgence."

MRS. CONTI said she is opposed to this ordinance strictly on the economic aspects of the transaction. It is a great disservice to the taxpayers to sell anything for less than its assessed value. She understands the appraisal came up very, very different from the 1983 Grand List. That opens another can of worms. There is a difference of some 45% in the appraisal that the YWCA came up with, and what it was assessed for in 1980 on the re-assessment. Has everybody on the Grand List been reassessed by 45%. She thinks the taxpayers are really being ripped off here. The possibility is that the City will get only the \$100,000; the \$400,000 or less is a maybe. It is still a far cry from the assessed or the market value.

MR. BURKE said to speak against this is like speaking against apple pie, motherhood, the flag, and whatever else the ACLU would permit. He would like to see some incentive for the YWCA to sell this property at a price between \$2 Million and \$2.4 Million. He would love to be able to negotiate with them to buy it, knowing full well that they are not going to get anything between \$2 Million and \$2.4 Million. (Mr. Burke's microphone faded out for a few sentences at this point.) Edmund Burke, a famous Englishman, once said "Your Representative owes you not his industry only, but his judgment. And he betrays, instead of serving you, if he sacrifices it to your opinion." Mr. Burke (Thomas Burke) will vote Yes.

MRS. GUROIAN said her concern was after the 15-year period, it was stated at the Committee meeting that the facility could not be used for any other purpose than that for which it is now being originally designed and that the developer would have to agree to this. She asks if this is part of the ordinance.

MR. SKOVGAARD said his understanding of the Property Disposition Plan, which is incorporated by reference into the Ordinance, is that the Property Disposition Plan would preclude the Franklin School Property from being used for any purposes other than YWCA or similar purposes during the 15 years and after the expiration of the 15-year lease.

PLANNING AND ZONING COMMITTEE (continued)

MRS. GUROIAN said then what Mr. Skovgaard is saying is that the Disposition Plan included in the Ordinance will make it unnecessary to put an amendment on; that it serves as an amendment.

MR. SKOVGAARD said it was a portion of the Ordinance.

MR. MALLOZZI spoke in favor of the sale to the YWCA.

MR. WIDER said the YWCA is trying to put together affordable housing for single women and should be commended.

MRS. MAIHOCK has the highest regard for the YWCA, but feels that before we dispose of any of our school buildings for other than City use, we should have a specific, unified plan for such disposition of these properties. As much as she admires the Finance Commissioner, she did not feel as Mr. Dudley did, that the City has addressed this issue as specifically as should be done. It seem a little ambiguous to say that certain buildings will be for municipal use and then they will be sold. We should know exactly what we are doing here.

There are so very many expensive City projects to address, such as solid waste problems, serious sewer needs, and our own municipal building needs, as everyone knows. Our own City needs should have first priority.

MR. DeLUCA said he will vote against this item without prejudice for several reasons. He agrees with the concept. He agrees that the YWCA provides many services, including housing for single women, and they are to be commended for the work which they have done and will continue to do. Conceivably we are selling this for \$100,000 and that is all that the City is getting.

Granted the two properties will be going on the tax rolls, but nothing has stopped the City for the past several years from selling or leasing Franklin School and getting taxes, and/or rent. This applies to other vacant City-owned facilities.

His other hang-up is what happens after the 15-year lease-back with the YWCA. He has seen nothing concrete on what happens after the 15 years. Can the developer evict the YWCA, or what? His other concern is that there are many other organizations in the City that provide good services. Are we establishing a precedent where the YMCA, The Salvation Army comes along and says they will sell their property and ask for a school for \$100,000; put it on the tax rolls and provide housing for single men. Or even co-ed housing. They will ask for the same breaks. Mr. DeLuca will vote against this proposal. The Mayor, without consulting the other Boards and this Board, has already committed Belltown School and we don't even know what the agreement is, but that seems to be already committed.

PLANNING AND ZONING COMMITTEE (continued)

MR. ZELINSKI commends the YWCA for the concept, but he has some very serious reservations. The appraisal by an outside firm is \$750,000. The Franklin School property as of Oct., 1981 had an assessed valuation of \$1,727,610, which means the market value of the building(s) and land would be between \$2.5 Million and \$3.0 Million.

If we approve this tonight, the City is agreeing to have the developer purchase it for \$100,000 plus the possibility of another \$400,000 if the property were sold for more than \$2.0 Million. There is a great discrepancy there in simple dollar terms of what the appraisal is and what the market value is. Who hired the appraiser, or did both the City and the YWCA each have one? And what were their figures, if there were two.

The present property of the YWCA at 422 Summer St., as of Oct., 1981, has an assessment of \$1,719,270 which again represents a market value of between \$2.5 Million and \$3.0 Million.

Mr. Zelinski found out today that the present YWCA building was donated to them and they have been there for about 55 years, and all this time have not been paying any taxes to the City, but have used City services, such as sewer, police, fire, etc.

He would like to have this sent back to committee for study for one more month. He understands holding it a month would jeopardize the project. Therefore, he offers two amendments. One, the end of the seventh line down, starting \$100,000 in cash, on transfer of title, plus, he would like to delete "the first \$400,000 of the excess" and in its place, he would have instead "any excess". These two words only. If it were to pass, it would mean the City would obtain the excess, which they should be entitled to, considering the City's generosity in the first place. He Moved for this amendment. There was no Second to this Motion.

Mr. Zelinski's second motion concerns the 15-year period, and he would like it to stipulate that after the 15-year lease-back to the YWCA, the property (building and land) would remain on the tax rolls. He so Moved. There was no Second to this Motion.

He is sorry there were no Seconds to his Motions, but rather than jeopardize the project, he will vote for it this evening.

MR. DAVID MARTIN said the concept and strategic direction of the project is terrific. The YWCA should also be complimented on the negotiating skill regarding the financial price and related arrangements. He believes the City should have done better for the taxpayer and should do better in the future. This Board represents the taxpayers, not the YWCA. He will support this project tonight rather than let the property sit unused and hope for something better. In future dealings he hopes the City will do much better financially considering we must fund the significant costs of renovation or construction of a new City Hall.

PLANNING AND ZONING COMMITTEE (continued)

MRS. McINERNEY spoke of the many plusses the City gains by having the YWCA in Stamford, some of which the City might have to supply if there were no YWCA. She urges approval of this proposal.

MRS. PERILLO Moved the Question. Seconded. CARRIED with a few No votes.

THE PRESIDENT called for a machine vote on the sale and transfer as proposed on this item. APPROVED with 30 Yes votes, 4 No votes, and 2 Abstentions.

PUBLIC WORKS AND SEWER COMMITTEE

MR. PERILLO said his Committee met on November 28, 1984, at the Board of Education offices on Hillandale Avenue. Present were Committee members Burke, Conti, Taranto, Santagata, Zelinski, Malloy and Perillo. Also present was DPW Comm. John O'Brien, Solid Waste Supt. Serra, John Roman of the radio station, Pete Healy of news media, and Mr. Homer of Booz, Allen, and Hamilton, a management consulting firm. Also Mr. J.L.Mazza, of the Heywood Condo Assn., and Mr.A. Terenzio of the City Carting Co.

(1) REQUEST TO COMMISSIONER O'BRIEN TO AMEND ORDINANCE 8:14 AND ORD. #385 OF THE CODE OF ORDINANCES, AS FOLLOWS:

Commencing with the tax bills payable January, 1985, and every January thereafter, two (2) cards permitting free dumping of 200 pounds of debris at the City Dump, will be issued with each real estate tax bill receipted paid."

Submitted by Rep. Betty Conti 11/7/84.

MR. PERILLO said this requires publication and he Moved to Hold for another month to put it in its proper form for publication and a public hearing.

HELD IN COMMITTEE.

(2) RESOLUTION CONCERNING MATTER OF GARBAGE COLLECTION: FOLLOW-UP TO LETTER FROM BOARD PRESIDENT TO MAYOR SERRANI DATED 7/13/84. Submitted by President Sandra Goldstein 8/20/84. Reports made 9/18, and 10/10/84. Held in Committee 11/7/84.

MR. PERILLO said after much discussion, questions, and a report from Mr. Homer and from DPW Comm. O'Brien, the Committee by a vote of 4 in favor and 3 opposed, recommended the hiring of the firm of Booz, Allen, and Hamilton to do a full survey of the garbage collection system. At this time DPW Comm. O'Brien has informed the Committee that he has money in this account to start the survey, \$43,000. Sometime later, he may have to come back to replace the monies used. Mr. Perillo Moved the following resolution: "BE IT RESOLVED THAT the Board of Representatives supports Commissioner O'Brien's request to initiate the hiring of consultants to do study on garbage collection in the City of Stamford." Seconded.

PUBLIC WORKS AND SEWER COMMITTEE (continued)

MR. ZELINSKI said he voted against this resolution. He feels this \$43,000 survey is a waste of taxpayers' money. This is nothing new that has just surfaced. It has been around for a long, long time. He has many constituents living in condominiums, cooperatives, high-rise apartments, garden-type apartments, and even small businesses who are suffering from this problem. The City either has to purchase the necessary equipment to have the garbage picked up, or pay to have someone else pick up the garbage. That is the bottom line and there is nothing underneath it. Right now, the City is in court because some condo owners have hired an attorney to resolve this problem. Their attorney, Frank LiVolsi, was in court today; they will be back there tomorrow; and Friday, they will be giving their final briefs. Hopefully, by next week the judge should have made some determination on how he is going to rule. Mr. Zelinski feels it would be premature tonight to hire consultants to do a study, to come in with a recommendation, etc. Should this be in contradiction with what the judge rules, we will be in a very unique situation: have egg on our faces. He feels the Resolution should be defeated tonight.

He does not feel, actually, that consultants are needed. The bottom line is that the garbage must be picked up and that is the City's responsibility. Those people are paying taxes for the full-service tax districts which include garbage pick-up, and our code of ordinances clearly indicates this City responsibility.

MRS. SANTY agrees with Mr. Zelinski and will vote against this resolution. On the map of the United States, there should be a bright neon sign which states: Consultants take note because Stamford, Connecticut will hire you any time, for anything, anywhere.

Since she has been on this Board, this City has hired dozens and dozens of consultants, sometimes on the same problem. And many times, action has been taken just the opposite of their recommendations. So much of the taxpayers' money has been wasted on such studies. Has the private sector in this City been approached to help us?

MRS. CONTI said she voted against this full-scale study. Actually, this was not the direction in which the Committee was originally heading. She knows, because she made the motion in August. What had been requested was an appropriation from the Mayor so that the Committee could hire a consultant; and mainly, they wanted the cost figures on the various options that were available. The Committee knows the options that are available; it understands the dimensions of the problem. This study would re-define the dimensions of the problem. It would explore various options. We know every option that there is already. The only thing they don't have are the cost figures for each option and that is what is needed to reach a comprehensive decision. It is untimely now. This matter that is in the court is addressing the fact that legislation on which the administrative decision was made in 1981 to cease picking up the garbage that was not in cans. That is the crux of this whole matter. The whole dimensions of the problem are going to change depending on what decision is rendered by the court. It should be held for another month, or else defeated tonight. She Moved to return to committee. Seconded.

PUBLIC WORKS AND SEWER COMMITTEE (continued)

MR. D. MARTIN said his District is not affected by this issue. He feels he can speak with some objectivity. Before he was on the Board, he was rather dismayed that the City Fathers were messing around in this City for an ungodly number of years with this issue and there was no resolution. He sees a lightness out of this darkness and it is the consulting study. It is on John O'Brien's and the Mayor's shoulders to come up with a definite solution, a definite recommendation in terms of the cost, and the best proposal upon which to go. The Board may choose a different solution but it will have some solid facts upon which to base that. He recommends going ahead now with the consulting firm.

MR. SKOVGAARD Moved the Question. Seconded. CARRIED with a few in opposition.

THE PRESIDENT called for a machine vote on the Motion to return to committee. DEFEATED with 5 Yes, 29 No, 1 Abstention, 1 Non-Vote.

MR. JACHIMCZYK Moved the Question on approval of the resolution. Seconded. CARRIED.

THE PRESIDENT called for a machine vote on approval of the resolution. APPROVED with 26 Yes votes, 9 No votes, 1 Abstention.

- (3) MATTER OF SEVERE DRAINAGE PROBLEM CAUSED BY WATER DRAINING FROM LINDALE STREET ONTO UNDERHILL STREET. Resubmitted by Rep. Summer-ville 9/19/84. Held in Committee 10/10 and 11/7/84. Report made 11/7/84.

MR. PERILLO said the Commissioner has informed the Committee that the Public Works Dept. intends to seal off the catch basin that is responsible for the water problem in this area. He intends to seal it off and tie it in to the next catch basin that flows down the hill. He has submitted the monies needed to correct condition in next year's Capital Budget. The Committee accepted the Commissioner's report and if all goes well, the problem could be resolved by next year.

HEALTH AND PROTECTION COMMITTEE

MS. RINALDI said there is no report.

PARKS AND RECREATION COMMITTEE

MR. DeLUCA said his Committee met on Monday, Nov. 19, 1984, at 7:30 P.M. at the Board of Education Building, to discuss the item on tonight's agenda. Attendees were Committee members Skovgaard, Rybnick, Malloy, DeLuca; also present were Rep. David Martin, and Len Gambino of WSTC. The Committee voted 4-0 for final adoption of the ordinance, and he so Moved. Seconded.

- (1) FOR FINAL ADOPTION - PROPOSED ORDINANCE GRANTING THE BOARD OF REPRESENTATIVES THE RIGHT TO APPROVE THE HANGING OF BANNERS. Submitted by Robert DeLuca, Chairman Parks & Recreation Committee 10/12/84. Approved for publication 11/7/84.

PARKS AND RECREATION COMMITTEE (continued)

THE PRESIDENT called for a voice vote on this item. APPROVED with 4 No votes: Reps. Terrence Martin, David Martin, Dudley, Rinaldi.

MR. DeLUCA reminded the members that the Christmas Party is Sunday and he needs an accurate head count to give to Mr. Taranto so final arrangements can be made. Some members have not responded and he would appreciate hearing by Friday.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

- (1) MATTER OF BI-MONTHLY REPORT FROM SMITH HOUSE SKILLED NURSING FACILITY. Submitted by President Goldstein 12/2/83. Held in Committee 12/13/83. Referred for further study 1/9/84. Reports made 2/6, 3/12, 4/2, and 9/12/84. Held in Committee 5/7/84. Held on Pending Steering Agenda since 6/18/84, 10/17/84.

MRS. NAKIAN said her Committee met on Monday, Nov. 26, 1984, at the Board of Education Building. Present were Reps. Maihock, Powers, Rinaldi and Nakian; and four representatives from the Smith House: Paul DeFino, the Administrator, James Santangelo, Head of the Dept. of Maintenance, Enid Rozelle, Head of Dept. of Social Services, and Jean Ormond from the Welfare Commission.

At this point, preliminary work began on Nov. 26th with the installation of mock-ups of the air-conditioning system in three rooms. To clear these rooms, the patient census was dropped by three. Regular work, starting with the Northeast II Wing, will begin on Feb. 1st and is expected to take approximately six to seven months. At the Mayor's request, the Department of Public Works is over-seeing the project. The Smith House department heads are now formulating and coordinating plans for the movement of patients during the renovation process. The State Department of Income Maintenance turned down the Smith House request for a waiver of the rate cap, which is a limit on the amount which can be reimbursed by the State. This means that for the period of the renovation, the Smith House will reduce, through attrition, its number of patients by eight, the three who are already reduced and five more; and five patients will be housed in the West Wing Dining Room. Two will be moved into each of two lounges in the West Wing, for a total of nine patients temporarily housed in makeshift quarters. When the work on each Wing is completed, all 17 patients will be moved back into their former rooms and the process repeated with another Wing. We were assured that every thing possible would be done to make this move as easy as possible for the patients.

Two questions came up at the meeting and answers were not immediately available to them, so the Committee will continue working with Mr. DeFino to get answers to these. One was the possibility of reducing the number of patients by the full 17 so that they would not have to temporarily house these people in the Dining Room and Lounges which is going to be very difficult for them. The Committee wanted to know the cost of that to see if it might be feasible. The second thing was the air-conditioning project in the Kitchen. The preliminary work appropriation is already included in the amount of money that they have for this whole project, and money was put into the 1984/85 Capital Budget to do the actual work. The Committee feels that a request to waive

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE (continuing)

MRS. NAKIAN (continuing): the bidding process should be submitted to the Mayor so that all the work can be done at one time. When dealing with elderly patients in hospital setting, it is inconceivable to tear up the place twice if it can possibly be avoided. This has been conveyed to the Smith House and the Committee trusts that this request will go through. The monitoring process shall continue.

MS. SUMMERVILLE asked what was the target date for the completion of the work.

MRS. NAKIAN said if there are no unexpected problems, the target date is the end of August.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- (1) STATUS REPORT ON BROADMOOR HOUSING. Submitted by Lathon Wider, Chairman, Housing and Development Committee, 10/17/84. Held in Committee 11/7/84.

MR. WIDER said the Committee met on Wednesday, Nov. 21, 1984, in the Conference Room I at the Board of Education Building. Present were David Jachimczyk, David Blum, Lathon Wider; also the reporter from the Weekly Mail. The Committee voted that a letter be drafted to the Broadmoor Housing Corporation asking for an up-date on the project. Mr. Blum made the Motion, Seconded by Mr. Jachimczyk, and CARRIED. Mr. Wider Moved that a letter be sent to Broadmoor from this Board. Seconded.

PRESIDENT GOLDSTEIN called for a voice vote on Mr. Wider's Motion. CARRIED with Mr. Mallozzi opposing, and Mr. Donahue and Mrs. Guroian abstaining.

MR. WIDER Moved for a letter of inquiry to be drafted and sent to the Planning & Zoning Director John Smith, asking for a current status report on Appl. #83-023. Mr. Wider said his Committee is seriously concerned about the lack of reports on progress of this project by the Planning and Zoning Boards and Department. Seconded.

MRS. McINERNEY said she understood that this item was once over-ruled by this Board and is now in a court appeal. If that is the case, she would like to get approval from the Corporation Counsel before the Board got involved in a situation such as this.

MS. SUMMERVILLE said the appeal is in the courts but the status of the project is not before the court. It is in court.

MR. WIDER said the reason the Committee has made this request is because Mr. Dennis Lyndon from the Housing Corporation appeared before them, and they were very much displeased with his actions and the answers that he gave to questions. They wish to know precisely what is happening, and they want it in writing, so there will be no surprises in the future.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE (continued)

PRESIDENT GOLDSTEIN called for a voice vote on the Motion to send a letter to the Zoning Board on the status of the project. APPROVED with 5 No votes (Reps. McInerney, Conti, Powers, Mallozzi, Maihock), and 4 Abstentions (Reps. Donahue, Burke, Summerville, Mildred Perillo).

MS. SUMMERVILLE asked that the record show she abstained because she disagrees with the item, as she did when it came before Steering; there is in part some of this project in court, and she feels very uncomfortable discussing or even voting on anything concerning this item at this time due to the pending litigation. She would not want to jeopardize the court action or even her vote at a later date, and that is why she is abstaining now.

URBAN RENEWAL COMMITTEE

MR. MALLOZZI said there is no report.

ENVIRONMENTAL PROTECTION COMMITTEE

MRS. MAIHOCK said she has no report.

TRANSPORTATION COMMITTEE

MR. DAVID MARTIN said there is no report.

SPECIAL COMMITTEESHOUSE COMMITTEE

MS. SUMMERVILLE said she would like to know where the pictures on the walls have gone to. It seems like the room is being torn apart. It looks like junk city. She asked the House Committee look into this. She also noticed tonight that the Ladies Room is not fit for use. The Board uses the main room only once a month but should be kept as though they used it every day.

CHARTER REVISION AND ORDINANCE COMMITTEE

MRS. MCINERNEY said there is no formal report, but the Board of Finance passed the money for codification.

PRESIDENT GOLDSTEIN asked Mrs. McInerney to contact Mr. Canino so that whatever formal process which has to occur, will occur.

COLISEUM AUTHORITY LIAISON COMMITTEE

MR. LYONS said there is no report from his Committee.

LABOR CONTRACTS LIAISON COMMITTEE

- (1) INQUIRY INTO POSSIBILITY OF INSTITUTING COST CONTAINMENT FEATURES INTO CITY'S EMPLOYEE MEDICAL INSURANCE PROGRAM, AND TO INCLUDE THIS IN NEGOTIATING LABOR CONTRACTS. Submitted by Reps. Thomas Burke and Ruth Powers 11/7/84.

MR. BOCCUZZI said this is being HELD IN COMMITTEE.

RESOLUTIONS - None.

PETITIONS:

MRS. SANTY presented two more pages of petitions from the residents of the 18th District, also 16th District, opposing the Teen Center which is being proposed by a Stamford citizen. The file of petitions must now be several inches thick, but they are still being circulated and more will be submitted.

ACCEPTANCE OF THE MINUTESNOVEMBER 7, 1984 Regular Board Meeting

MRS. McINERNEY said pages 3 and 4 were reversed in the collating process. They were stapled Page 1, Page 2, Page 4, and Page 3. They are printed two sides.

MR. DUDLEY said as one who has always scrutinized the Minutes over the years, he would like to commend the office personnel in getting the minutes out in a timely manner as they have been doing as of late. It is a definite improvement and he thinks everyone appreciates it.

THE PRESIDENT called for a voice vote on Acceptance of the 11/7/84 Minutes. Seconded. APPROVED with Mr. Skovgaard abstaining, being absent from that particular meeting.

COMMUNICATIONS FROM OTHER BOARDS and INDIVIDUALS

None.

NEW BUSINESS

None.

OLD BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board, upon Motion made by Rep. Lathon Wider, and Seconded by several, the meeting was Adjourned at 10:45 P.M. Motion APPROVED by voice vote.

By

Helen M. McEvoy
Helen M. McEvoy, Administrative Assistant
(and Recording Secretary)
Board of Representatives
City of Stamford, Connecticut

APPROVED:

SG:HMM
Encls.

Sandra Goldstein
Sandra Goldstein, President
18th Board of Representatives