

MINUTES OF REGULAR BOARD MEETING

MONDAY, FEBRUARY 3, 1986

19th Board of Representatives

Stamford, Connecticut

A regular monthly meeting of the 19th Board of Representatives of the City of Stamford was held on MONDAY, FEBRUARY 3, 1986, 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 8:30 P.M. by President Sandra Goldstein after both political parties had met in caucus.

INVOCATION was given by the Rev. Father Robert Uzzilio of Sacred Heart Roman Catholic Church, 37 Schuyler Ave., Stamford.

"Almighty God, Creator of our world and nurterer of all peoples, we call on You this evening to be with us with your power, with your grace, with your spirit. Help us to take the responsibility of our office seriously, but at the same time to not be burdened by the detail and by any of our own agendas. And we ask You tonight especially that we may be sensitive to all issues, knowing that they are the issues of all our people. And we ask You all these things knowing that You are with us and that You guide us forever. Amen."

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

PRESIDENT GOLDSTEIN called for the Moments of Silence at this point.

For the late WILLIAM A. SAVAGE, submitted by Rep. Scott Morris:

"It is with a great deal of sadness and tremendous sorrow that I must respectfully request a Moment of Silence for the late William A. Savage, whose untimely passing occurred on Sunday, Jan. 26, 1986.

"Bill was a constituent of mine, having lived in Stamford for more than 14 years. A native of North Adams, Mass., he was the owner of the Tower Typesetting Co. of Stamford, a family-run firm, and he took a great deal of justifiable pride and satisfaction in his work. The final products, to which he lent his considerable expertise, were always the best.

"His contributions to the community included service in the Elks Club, #899 B.P.O.E. of Stamford and the American Legion. He also served his country as a member of the United States Army seeing action during the Korean War.

MOMENTS OF SILENCE (continued)

For the late WILLIAM A SAVAGE (continued)

"Both in his work and during his life, William A. Savage set standards of the highest caliber, and served as a fine example to his family and to his community. An outstanding individual, a loving husband, and a devoted father, he will be greatly missed.

"On behalf of 17th District Representative Thomas F. Clear, Jr. and the Board of Representatives of the City of Stamford, I want to extend my deepest sympathies to Bill's wife, Anita; his mother, Marguerite; his daughters, Wendy Smith, Tracy, and Tammi; his son, Bill, Jr.; his sister, Patricia Taranto; and his brother, Richard.

For the late DAVID M. DEARTH of New York City - submitted by Rep. Scott Morris.

"It is with a great deal of sadness and tremendous sorrow that I must respectfully request a Moment of Silence for the late David A. Dearth, and I do so on behalf of all of us avid, die-hard, crazy skiiers, who, over the course of the past few winter seasons, have had the privilege and pleasure of renting shares in his house, located in West Dover, Vermont - a house that he cherished so much and took enormous pride in.

"David packed a lot of glorious living in his 40 years, met a host of challenges that he never shied away from, and did a lot of adventurous, wonderful things that most of us just think about trying to do. In the real world, such as it is, he was extremely well thought of, and his services and expertise very much valued at his place of employment, Arthur Andersen and Company in Manhattan.

"At the same time, whenever and wherever he was needed, he was always there for his family and his very many devoted friends. Although his passing on Jan. 18, 1986 was tragic and untimely, and the sense of personal loss so deep, we who knew him and loved him can take comfort in the fact that our lives have certainly been enriched and enhanced because of him.

"On behalf of the Board of Representatives of the City of Stamford, I want to extend my deepest sympathies to David's father, Sherman H. Dearth, who resides in Arizona; and his sister, Mary E. Dearth, who is a resident next door in Greenwich. An outstanding individual, and a loving and caring person, David M. Dearth will be greatly missed.

"David, wherever you are, if you can hear me, as soon as this session of the Board is concluded, I'm gonna go out and drink one big one for you.

MOMENTS OF SILENCE (continued)

For the late WILLIAM J. MASILOTTI, JR. , submitted by Rep. Frank Mollo:

"William Joseph Masilotti, Jr. who lived for the past 20 years on Snow Crystal Lane, died Monday, January 27, 1986 at the age of 46 after a long illness. He was born in Port Chester, N.Y. on Aug. 23, 1939, the son of the late William Masilotti, and Helen Bricker Masilotti of Plantation, Fla.

He was employed at Malin Rug and Linoleum Co. in Greenwich, a family business, before retiring in 1975. He graduated from the New York Military Academy in 1958 and attended Westchester Community College. He was a member of the Air National Guard and the Air Force Reserve. He was also a member of the Carpenters Union Local 196.

He was a loving husband to Mary Ellen Fortunato Masilotti; and a devoted father to Deborah and William Joseph III; and a sister Joyce Touri of Plantation, Fla. He is a man who will be truly missed by his family and many friends."

ROLL CALL: Clerk of the Board ANNIE M. SUMMERVILLE called the ROLL. There were 35 Present, and 5 Absent. Absent were Reps. Livingston, Wider, Glover, and Blum (all excused), McInerney.

There were 36 Present and 4 Absent when Rep. McInerney came in at 9:40.

The CHAIR declared a QUORUM.

MACHINE TEST VOTE was conducted by the President and found to be in good working order.

COMMENTS BY THE PRESIDENT

THE PRESIDENT said the Chairpersons have been presenting outstanding Committee Reports that the whole Board has received. She received a number of calls, and people who were not at meetings, now feel as though they had been at the meetings. The President thanked the Chairpersons, recognizing the time and effort it takes to present these reports. It really helps everyone. It is a very good record in writing of what has transpired at the meetings.

Also the Steering Committee meeting will be held ^{this month} on Tuesday, Feb. 11, 1986. Notification to that effect will be sent to all Board members and all department heads.

STANDING COMMITTEES

STEERING COMMITTEE - Chairwoman Sandra Goldstein

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

STEERING COMMITTEE REPORT

The Steering Committee met on Thursday, January 16, 1986, in Conference Room I of the Board of Education Building located on Hillandale Avenue. The meeting was called to order at 7:37 p.m. by Chairwoman Sandra Goldstein who declared a Quorum.

PRESENT AT THE MEETING:

Sandra Goldstein, Chairwoman
Scott Morris
Lathon Wider
Mildred Perillo
Claire Fishman
Barbara McInerney

Rosanne Begel
Ruth Powers
Audrey Maihock
Maria Nakian
Annie Summerville
John Boccuzzi

David Martin
Donald Donahue
Thomas Burke
Thomas Pia
John Roman (WSTC)
Helen McEvoy
Anne Kachaluba

1. APPOINTMENTS COMMITTEE

Ordered on the Agenda were all three items on the Tentative Steering Agenda.

2. FISCAL COMMITTEE

Ordered on the Agenda were all ten items appearing on the Tentative Steering Agenda and two items appearing on the Addenda to the Tentative Steering Agenda and those items were: 1. \$145,000.00 Environmental Protection Board, Code 110.489 Mill River Greenbelt - purchase of Bibleway Church property, and 2. approval to finance \$145,000 for purchase of Bibleway Church property from existing funds in the Capital non-recurring fund.

3. LEGISLATIVE AND RULES COMMITTEE

Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda. Ordered Held in Steering was (L&R19.4) Proposed resolution designating certain sections of the City of Stamford as rehabilitation areas and establishing criteria for the eligibility of real property for assessment deferrals. Ordered on the Agenda were two items appearing on the Addenda to the Tentative Steering Agenda and they were: 1. (L&R19.5) For publication, proposed ordinance amending Ordinance No. 514 regarding Demolition Board to include a member of the Big Five Volunteer Fire Departments, and a member of an historical or architectural community group, and 2. (L&R19.6) Request from Young Israel of Stamford for a waiver and refund of \$1200.00 building permit fee paid by them for construction of a synagogue to be located at 69 Oaklawn Avenue.

4. PERSONNEL COMMITTEE

Held in Steering were the two items appearing on the Tentative Steering Agenda.

5. PLANNING AND ZONING COMMITTEE

Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

STEERING COMMITTEE REPORT (continued)

6. PUBLIC WORKS AND SEWER COMMITTEE

Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

7. HEALTH AND PROTECTION COMMITTEE

Ordered on the Agenda was one of the three items appearing on the Tentative Steering Agenda. Ordered on the Pending Agenda were two items: 1. A review and discussion on the procedures and policies of the Stamford Police Department with Police Department officials as regards to civil and domestic disturbances, and 2. Matter of the safety of construction barricades at construction sites.

8. PARKS AND RECREATION COMMITTEE

Ordered on the Agenda were two of the four items appearing on the Tentative Steering Agenda. Ordered Held in Steering was the item dealing with Mr. George Reiger's letter of 11/4/85 regarding paddle courts being turned over to the Board of Recreation. Ordered off the Agenda was the request to hang two banners from the Westhill High School Chambers Singers; this matter was taken care of at the January 13, 1986 Board meeting. Ordered on the Agenda were two items appearing on the Addenda to the Tentative Steering Agenda: 1. Matter of deplorable conditions at Kiwanis Park and Veterans' Park, and 2. Request to hang a banner to publicize Stamford Special Olympics.

9. EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

10. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

11. URBAN RENEWAL COMMITTEE

Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

12. ENVIRONMENTAL PROTECTION COMMITTEE

No items appeared on the Tentative Steering Agenda. Suspension of the Rules approved to place an item on the Agenda and that item was Review of oil spills in Long Island Sound.

13. TRANSPORTATION COMMITTEE

No items appeared on the Tentative Steering Agenda. Ordered on the Agenda was the one item appearing on the Addenda to the Tentative Steering Agenda and that item was For publication, proposed ordinance amending Ordinance No. 492 Concerning regulation of traffic and parking (re; adjustment to parking fine rates).

STEERING COMMITTEE REPORT (continued)14. LABOR CONTRACTS LIAISON COMMITTEE

No items appeared on the Tentative Steering Agenda.

15. HOUSE COMMITTEE

Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

16. COLISEUM AUTHORITY LIAISON COMMITTEE

No items appeared on the Tentative Steering Agenda.

17. CHARTER REVISION 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 8:25 p.m.

SANDRA GOLDSTEIN, CHAIRWOMAN
STEERING COMMITTEE

SG:ak

APPOINTMENTS COMMITTEE

MRS. PERILLO said the Appointments Committee met Tuesday, January 28, 1986, at 7:30 P.M. at Hillandale Avenue. Present were Millie Perillo, Pat McGrath, John Boccuzzi, Ruth Powers, Lois Santy, Sal Signore. Tom Clear and Anne Summerville had another meeting but they shared some of their time with us. David Blum was absent.

Item #1, the Resolution is on everyone's desk, and is on Consent Agenda.

- (1) SENSE-OF-THE-BOARD RESOLUTION CONCERNING STAMFORD'S MUNICIPAL GOLF COURSES: E. GAYNOR BRENNAN, SR. AND STERLING FARMS. Submitted by Rep. Mildred Perillo, Chairwoman, Appointments Committee, 12/12/85. Held in Committee 1/13/86.

THE PRESIDENT called for a voice vote on motion to approve Item #1 on Consent. Seconded. CARRIED, with Rep. James Dudley recorded as not participating.

APPOINTMENTS COMMITTEE (continued)COLISEUM AUTHORITY ADVISORY PANELTerm Expires

- (2) MS. SANCHIA SPANDOW (D) Re-Appointment July 14, 1988
91 Strawberry Hill Ave.
Apt. 429

APPROVED ON CONSENT AGENDA.

MRS. PERILLO Moved for approval of Ms. Spadow on the Consent Agenda.
Seconded. CARRIED, voice vote.

HUMAN RIGHTS COMMISSION

- (3) JOSEPH GASPARRINI (D) Replacing Robert Harris Dec. 1, 1988
123 Downes Ave. whose term expired

MR. PERILLO said the Committee vote was 5 Yes and 2 No. Mr. Gasparrini has been a resident of Stamford for five years. He is a graduate of Greenwich High School, the University of Michigan, the Harvard Law School, University of Connecticut School of Business Administration. He is an associate attorney at Duel and Howland in Greenwich. Mr. Gasparrini was very knowledgeable about the Human Rights Commission. Mrs. Perillo Moved for approval. Seconded.

THE PRESIDENT called for a machine vote. Mr. Gasparrini was confirmed by a vote of 26 Yes and 9 No.

FISCAL COMMITTEE

MR. DONAHUE said his Committee met on January 29, 1986 with Committee members in attendance: Mollo, Begel, Rinaldi, Rybnick, Heins, Esposito, David Martin, and Donahue. He Moved to the Consent Agenda Items #1, 2, 3, 4, 5, 6, 7, 9, and 10. The proper secondary committees concurred. He said Items #11 and #11A will be held.

- (1) \$ 9,000.00 - HEALTH DEPARTMENT - PRIVATE AND PAROCHIAL SCHOOL HEALTH PROGRAM - Code 561.1220 CAR ALLOWANCE - Additional Appropriation request to cover increase for car and gasoline allowance for non-unionized employees. Policy became effective 7/1/85. Requested by Acting Mayor Gerald J. Rybnick 1/2/86. Board of Finance approved 1/9/86.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA, with Mr. Dudley Abstaining.

- (2) \$26,206.00 - REGISTRARS OF VOTERS - Code 101.3150 MUNICIPAL ELECTION - Additional Appropriation requested to cover Municipal Election on 11/5/85. Requested by Acting Mayor Gerald J. Rybnick 1/2/86. Board of Finance approved 1/9/86.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA, with Mr. Zelinski Abstaining.

- (3) \$ 2,000.00 - STAMFORD YOUTH PLANNING & COORDINATING AGENCY (SYPCA) - Code 205.2930 STATIONERY AND SUPPLIES - Additional Appropriation requested to purchase paper for Youth Service Directory being prepared for distribution to all middle and high school students and community. The Great Northern Nekoosa Foundation, Inc. will be donating this money and will have no tax impact. Requested by Acting Mayor Gerald J. Rybnick 1/2/86. Board of Finance approved 1/9/86. (This is a gift.)

APPROVED ON CONSENT AGENDA, with Mrs. Maihock Abstaining.

- (4) \$14,000.00 - PUBLIC WORKS DEPARTMENT - Snow REMOVAL AND FLOOD EMERGENCY Code 314.2130 SUPPLIES - LAND - Additional Appropriation requested to cover deficit and to replenish account due to emergency caused by Hurricane Gloria. Requested by Acting Mayor Gerald J. Rybnick 1/2/86. Board of Finance approved 1/9/86.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (5) \$ 8,500.00 - PARKS DEPARTMENT - Code 610.2310 MAINTENANCE OF FACILITIES Additional Appropriation requested to install an aeration system in the Cummings Marina to prevent ice build-up around pilings and floats. Requested by Acting Mayor Gerald J. Rybnick 1/2/86. Board of Finance approved 1/9/86.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

- (6) \$15,000.00 - PARKS DEPARTMENT - TERRY CONNERS RINK - Code 620.2210 BUILDING MAINTENANCE - Additional Appropriation requested for repairs to dehumidification system. Requested by Acting Mayor Gerald J. Rybnick 1/2/86. Board of Finance approved 1/9/86.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (7) \$24,660.00 - POLICE DEPARTMENT - Code 410.3483 COMMUNICATIONS - Additional Appropriation requested to rewire two generators and to set up an emergency control center in the training classroom. Requested by Acting Mayor Gerald Rybnick, 12.2/86.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (8) \$17,000.00 - BOARD OF RECREATION - AMENDMENT TO THE CAPITAL PROJECTS BUDGET FOR A PROJECT KNOWN AS Project #650.835 RENOVATION OF CUBETA STADIUM FLOODLIGHTING SYSTEM - Additional Appropriation requested to permit completion of the project. Requested by Acting Mayor Gerald Rybnick 1/2/86. Planning Board approved 1/7/86. Board of Finance approved 1/9/86.

Above also referred to PARKS AND RECREATION COMMITTEE.

MR. DONAHUE said there is a long-term agreement with the State of Conn. for the lease fee of \$1.00 to provide the operation and maintenance of Cubeta Stadium. The floodlighting system there now is inadequate and has been said to be dangerous and is in need of renovation. This probably also accounts for our loss to the Mayor's team during last summer. It came in over bid by approximately \$17,000, and is money built in here for contingencies. By a vote of 7 in favor and one opposed, the Committee recommends approval and he so Moves. Seconded.

MR. PIA said Parks and Recreation Committee concurs.

MR. MOLLO said before there is discussion on this matter, he wished to address an article that appeared in THE ADVOCATE yesterday. In Committee, he voted against this \$17,000 appropriation on principle, as a protest against certain policies set forth by the Board of Recreation, specifically the allotment of playing time at Cubeta Stadium to City users as opposed to out-of-town ballplayers. As stated in the ADVOCATE, he is in favor of the new lighting at Cubeta and he would ask his colleagues to vote as he shall in favor in order not to forfeit the \$84,000 already spent on this project.

FISCAL COMMITTEE (continued)

MR. MOLLO (continuing)

However, he feels strongly that as responsible legislators representing the taxpayers of the City of Stamford ^{we} must look more closely when appropriating monies to any City Departments that adhere to policies that may not be most advantageous to the residents which we are elected to represent. He urges approval tonight.

MR. PAVIA voices his support and he agrees with his colleague across the aisle, Rep. Frank Mollo of the 9th District, that the Board of Recreation policies concerning Cubeta Stadium be looked into and its uses.

THE PRESIDENT called for a voice vote on Item #8. APPROVED.

- (9) \$ 91,200.00 - COMMISSIONER OF FINANCE - Code 290.5161 OUTSIDE PAYROLL SERVICES - Additional Appropriation request needed to continue this service. Requested by Acting Mayor Gerald Rybnick 1/2/86. Board of Finance approved 1/9/86.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (10) PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE CONNECTICUT COMMISSION ON THE ARTS FOR AN EXISTING ART INSTALLATION GRANT. Grant will be in the sum of \$2,500. Submitted by Mayor Thom serrani 12/17/85.

APPROVED ON CONSENT AGENDA.

- (11) \$145,000.00 - ENVIRONMENTAL PROTECTION BOARD - NATURAL AND OPEN SPACES ACQUISITIONS - AMENDMENT TO THE CAPITAL PROJECTS BUDGET FOR A PROJECT TO BE KNOWN AS Code 110.489 MILL RIVER GREENBELT - PURCHASE OF BIBLEWAY CHURCH PROPERTY. (\$125,000 is for the purchase of property and \$20,000 to be used to demolish the building and clear the land.) Requested by Mayor Thom Serrani 12/6/85. Planning Board approved 12/17/85. Board of Finance approved 12/12/85. Held in Committee 1/13/86.

Above also referred to ENVIRONMENTAL PROTECTION COMMITTEE.

MR. DONAHUE said Items #11 and 11A will be HELD IN COMMITTEE.

FISCAL COMMITTEE (continued)

- (11A) APPROVAL TO FINANCE AN AMENDMENT TO THE CAPITAL PROJECTS BUDGET FOR A PROJECT KNOWN AS #110.489 MILL RIVER GREENBELT PURCHASE OF BIBLE-WAY CHURCH PROPERTY in the amount of \$145,000.00 from existing funds in the Capital non-recurring fund. Submitted by Mayor Thom Serrani 12/6/85. Planning Board approved 12/17/85. Board of Finance approved 12/12/85. Held in Committee 1/11/86.

HELD IN COMMITTEE.

MR. DONAHUE MOVED for approval of the CONSENT AGENDA Items #1, 2, 3, 4, 5, 6, 7, 9, and 10. APPROVED by voice vote with Mr. Dudley Abstaining on #1; Mr. Zelinski Abstaining on #2; Mrs. Maihock Abstaining on #3.

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

MR. DONAHUE said under the Local Bridge Program of the State of Connecticut, there are two bridges on the New Canaan/Stamford border that are in need of repair. Because the program is so new and because New Canaan originally applied for the funds, and after they did apply, it was found that if Stamford applied, we could get 24.9% of the cost from the State.....

MR. SIGNORE made a Point of Order, stating this is not yet on the agenda.

THE PRESIDENT asked Mr. Donahue to Move for Suspension of Rules to consider an item not on the agenda. Moved, Seconded, Carried by voice vote.

MR. DONAHUE went on to say that one is the Trinity Pass Bridge and the other is the Reservoir Lane Bridge. If New Canaan applied alone, it would get only 10%. We were originally asked to approve the sum of \$543,000 for the repairwork, part of which would be offset by a State grant, a low-interest State loan, and a shared cost both by New Canaan and Stamford. However, under the provisions of the law, a public hearing must be held, so the only thing that can be approved tonight is \$28,600.00 for design, for original design work. This reduces the \$543,000 to \$514,400. We will be asking for approval of \$28,600.00 for design tonight, and would defer action on the rest until after a public hearing is held at the end of February. It was the unanimous opinion of the Fiscal Committee that we approve this tonight and he so Moves. Seconded.

MR. SIGNORE asked if this item was brought up in the Fiscal Committee and were the Fiscal members advised this would be brought up on the floor tonight, under Suspension of Rules?

MR. DONAHUE said of course.

MR. HEINS commented that in scrutinizing the material that members receive in making decisions, he feels the presentation of materials sent to them was of a very poor quality. The original estimate was increased by 33% without much substantiation, and from a point of view of being responsible legislators, they should always lookhard and long with these types of increases.

FISCAL COMMITTEE (continued)

THE PRESIDENT asked Mr. Donahue if the Fiscal Committee took a vote on this item.

MR. DONAHUE said that the members who were there at the time voted unanimously to approve it.

MR. BOCCUZZI asked for a breakdown of the actual cost that is going to be involved for New Canaan and Stamford, and how much money will be coming from the State, and enlighten the Board on the low-interest loan that can be gotten from the State for the balance.

MR. DONAHUE said the Reservoir Lane Project's total estimated amount is \$263,000 the State Grant \$65,487; New Canaan's share and Stamford's share are identical: \$98,756.50. The low-interest loan that is being applied for, and reduces the cost to New Canaan and Stamford, is \$131,500.

The estimated completion date is July 1, 1986.

The Trinity Pass Bridge's total estimated cost is \$280,000; State Grant \$69,720; New Canaan's share and Stamford's share are equal, \$105,140.00; and the low-interest loan that will be applied to keep those costs low will be \$140,000.

MRS. SANTY asked when were we first notified of this item.

MR. DONAHUE said the date on his material is Jan. 8, 1986. The Board of Finance met in special session last week, and we all received the outcome of that, so it has been an on-going thing. The only reason it comes to us in this way is because the application was originally filed by New Canaan.

MRS. SANTY said she always objects to these "gun-to-the-head" tactics to approve these funds that we are not really knowledgeable about at this time. Her question was why did it not go through Steering and the regular channels so the Committee could have met and more members could have been there.

MRS. MAIHOCK asked what is the completion date that is anticipated for the Trinity Pass Bridge.

MR. DONAHUE said December 1, 1986.

MS. RINALDI Moved the Question. Seconded. CARRIED voice vote.

(12)	\$28,600.00 -	PUBLIC WORKS DEPARTMENT - AMENDMENT TO CAPITAL PROJECTS
	approved for	BUDGET FOR TWO PROJECTS - REHABILITATION OF BRIDGES -
	design.	Code 330.123 Trinity Pass Bridge \$280,000.
	Orig. \$543,000.	Code 330.124 Reservoir Lane Bridge 263,000.
	Apprvd. 28,600.	To be funding part from State share grant; part from New
	DEFERRED=\$541,400.	Canaan grant and Stamford share by bonds.
	until public hear-	Requested by Mayor Serrani 1/9/86. Planning Board approved
	ing held later.	1/14/86. Board of Finance approved 1/28/86.

THE PRESIDENT called for a machine vote on the appropriation for the bridges. APPROVED with 34 Yes votes and one non-voting.

LEGISLATIVE AND RULES COMMITTEE

MR. DAVID MARTIN said his Committee met on Monday, January 27, 1986, at the Board of Education Bldg. and all Committee members were present. A public hearing was held on Item #1 (L&R19.2). After the conclusion of the public hearing, the Committee voted to approve 10-0, subject to some amendments. He Moved the Main Motion for Final Adoption, and later will Move the amendments. Seconded.

The first amendment is on Page 1, the last WHEREAS, the last part of that sentence reads "to fill such intent it is necessary to revise Sections 11-1, 11-2, 11-3, and 11-4 of the Code", the amendment is to insert the words "11-5 and 11-6 of the Code", and he so Moves. Seconded.

THE PRESIDENT called for a voice vote on the Amendment. CARRIED.

MR. DAVID MARTIN said the second amendment approved by the Committee unanimously is on the next to the ^{last} bottom of the page where it reads "ordinance section 11-1 through 11-4", that would be amended to read "ordinance sections 11-1 through 11-6 and the word "11-4" would be eliminated, and he so Moved. Seconded.

THE PRESIDENT called for a voice vote on the second amendment. CARRIED.

MR. DAVID MARTIN said this ordinance is to bring Stamford's current ordinance on the Commission on Human Rights in conformance with State Statutes, and does not in any way materially change the practice or authority of the current Commission; and he also wished to point out that they discovered at the Committee hearing that there were errors in the published ordinance as published by the ADVOCATE and believe there should be corrections taken by the ADVOCATE or the Board with regard to that. They were assured by Corporation Counsel that there would be no need to re-publish because of those errors.

THE PRESIDENT said she has drafted a letter which will be sent to the ADVOCATE tomorrow indicating our displeasure at the errors because they are more significant than typographical errors which are inexcusable itself. We don't expect to get charged. We received calls and letters regarding this matter.

MS. SUMMERVILLE said, as the one responsible for all ordinances and their publication correctly, her charge as Clerk of the Board to the ADVOCATE would be to make those corrections necessary so that the public will be accurately informed. It is their duty, if it is not our error, for them to republish and she feels they will wish to make the corrections. As Clerk of the Board, she will personally ascertain that the ordinance is published correctly in the ADVOCATE which we paid for.

MR. RUBINO Moved to return the ordinance to committee not only because of the misprint, but a couple of points which were brought up at the hearing, which didn't prompt him to move against the ordinance at that time but upon subsequent review, he decided to object. Seconded.

On Page 5, Section 11-1g, sub-section f, it is the section that defines the powers of the Commission, it gives the sole power of hiring the Executive Director to the Commission, and Mr. Rubino feels the position could be

LEGISLATIVE AND RULES COMMITTEE (continued)MR. RUBINO (continuing)

de-politicized a bit by taking the hiring power out of the Commission and putting it in the hands of professionals, subject to Civil Service procedures. And, second, in view of recent litigation, he thinks that sub-section f should more clearly state whether or not the Executive Director is a classified employee and entitled to the benefits.

MR. SIGNORE feels Mr. Rubino has made some very valid points and these points should be clarified before a final vote is taken. This can be done back in committee. He wholeheartedly endorses Mr. Rubino's recommendations.

MR. DAVID MARTIN said he understands Mr. Rubino's comments and it was unfortunate that he could not elucidate them to the Committee at the time of the meeting. He understands the Director is treated as a classified employee. And this states that the person currently serving as the Executive Director and all persons serving currently as other authorized administrative personnel on the Commission on Human Rights established previously, shall continue in their position subject to all normal and customary employment regulations of the City of Stamford. That states clearly what the practices will be and they will continue as they are now established. There is no need for any review of that in any way. There has never been an issue of whether the Executive Director should be hired via the Commission, which Mr. Martin feels he should be, versus any alternative. This should not be returned to committee and it has been looked at enough and should be passed this evening.

MRS. SANTY said she respects Mr. Rubino's opinion as a practicing attorney. If he feels the language is wrong, we should be careful and tread carefully in order not to get involved in the litigious problems that we have before and now have. Spelling it out in a few sentences can avoid future problems.

THE PRESIDENT called for a machine vote on returning to committee. DEFEATED by a vote of 10 Yes, 23 No, and 2 Non-Voting.

- (1) (L&R19.2) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING SECTIONS 11-1 THROUGH 11-4 CONCERNING COMMISSION ON HUMAN RIGHTS. Submitted by Wm. J. Hennessey, Asst. Corp. Counsel 10/23/85. Held in Committee 12/16/85. Approved for publication 1/13/86.

THE PRESIDENT called for a machine vote on the final adoption of this ordinance. APPROVED with 33 Yes votes and 2 Non-Voting.

- (2) (L&R19.5) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORD. #514 REGARDING DEMOLITION BOARD TO INCLUDE A MEMBER OF THE BIG FIVE VOLUNTEER FIRE DEPARTMENTS, AND A MEMBER OF AN HISTORICAL OR ARCHITECTURAL COMMUNITY GROUP. Submitted by Rep. Maria Nakian Co-Chairperson, L&R, 1/14/86.

MR. DAVID MARTIN said they voted 10-0 to HOLD IN COMMITTEE, and some of the reasons for so doing are in the printed Committee Report.

MR. DUDLEY said one reason was the inability to secure any minutes from this Board. Also they have absolutely no budget. He would like to know what they are doing. The last they heard was Dr. Gofstein was their secretary taking minutes but we have not received any of them. Under Freedom-of-Information Act the minutes must be available on a timely basis.

LEGISLATIVE AND RULES COMMITTEE (continued)

- (3) (L&R19.6) REQUEST FROM YOUNG ISRAEL OF STAMFORD FOR A WAIVER AND REFUND OF \$1,200.00 BUILDING PERMIT FEE paid by them for construction of a synagogue to be located at 69 Oaklawn Avenue. Young Israel of Stamford is a religious, tax-exempt organization. Requested by Edna Teller, Secy., Young Israel of Stamford, P.O.Box 2124, Stamford 06906 (323-3390) 1/13/86.

MR. DAVID MARTIN said the Committee's action was to HOLD IN COMMITTEE until the building permit fee is issued and the Committee is furnished with a copy of the cancelled check, and Young Israel's non-profit tax identification number.

PERSONNEL COMMITTEE

MR. DUDLEY said there was no report, although Ms. Fishman had this month.

PLANNING AND ZONING COMMITTEE

MR. WHITE said his Committee met on January 30, 1986 in the Republican Caucus Room at 9:30 P.M. in the Municipal Office Bldg. Present were Reps. Clear, Donahue, Heins, Terrence Martin, McInerney, Nakian, Signore, and White. Also present was Tom Fava from Public Works.

- (1) PROPOSED RESOLUTION FOR ABANDONMENT OF A PORTION OF WASHINGTON BLVD. AND REALIGNMENT OF WASHINGTON BLVD. TO CONNECT DIRECTLY WITH DYKE LANE as shown on map entitled "Map showing realignment of Washington Blvd. at Pacific St., Stamford dated 9/13/77." Submitted by Mayor Thom Serrani 12/3/85. Planning Board approved 11/26/85. Board of Finance approved 12/12/85. Held in Committee 1/13/86.

HELD IN COMMITTEE

MR. WHITE said the Committee once again considered the issue. Because of a much more detailed map provided by Comm. O'Brien, the Committee had a much clearer picture of the proposed project. However, most of the Committee still thought that more information should be forthcoming, i.e., traffic report, Pitney-Bowes' perception of the project, and whether there was any correspondence between Northeast Utilities and the City on the question of a property exchange. Some members also expressed unease over the phoenix of a professional ball club housed in Dyke Park. At least one member wondered if there were any connection between the Renaissance and the Roadway plans, and the Dyke Park proposal. There were two members who thought the fears unjustified. They felt the need for the Roadway obvious. Consequently, by a vote of 6 in favor and 2 against, a Motion to Table was approved. At 10:15, a Motion to temporarily adjourn until 6:45 Monday evening, Feb. 3rd, was unanimously approved.

On Monday evening, Feb. 3rd, at 6:45, the Committee reconvened to reconsider Item #2. Present were Reps. Clear, Donahue, Terrence Martin, Nakian, Signore and White. One member had to leave before the end of this meeting.

PLANNING AND ZONING COMMITTEEMR. WHITE (continuing)

The majority of the Committee felt they needed more time to consider the Report as they only received the final amended version this evening. By a vote of 3 in favor, 2 against, the Committee voted to hold the report pending final scrutiny. Everyone should have a copy of the report in their possession.

- (2) REPORT FOR THE ESTABLISHMENT OF A STRATEGY FOR SALE OF ALL CITY-OWNED ASSETS. Submitted by Rep. W. Dennis White, 11/21/85. Held in Committee 12/16/85 and 1/13/86.

HELD IN COMMITTEE.PUBLIC WORKS AND SEWER COMMITTEE

MR. TARANTO said his Committee met on Wednesday, January 29, 1986, at 8:00 P.M. in Conference Room I. Present were Reps. Esposito, Pavia, Terrence Martin, Zelinski, Taranto. Also in attendance was Comm. O'Brien. The one item on the agenda was removed because it was resolved to everyone's satisfaction.

HEALTH AND PROTECTION COMMITTEE

- (1) ILLEGAL DUMPING ON LAKESIDE DRIVE - Refer to letter from R. Nori, 75 Pembroke Dr., Stamford 06905, 11/24/85. Submitted by Reps. Santy and Signore 12/6/85. Held in Committee 1/13/86.

MR. MORRIS said his Committee met on Thursday, January 23, 1986, at 7:30 P.M. in the Main Board Room of the Board of Education Bldg. Committee members present were Reps. Rinaldi, Burke, and Morris. Reps. McGrath and Rubino were excused. Also in attendance were Police Chief John Considine, DPW Commissioner John O'Brien, Dr. Bert Ballin, Health Comm. Chairman, and Dr. Angelo Mastrangelo, Vice-Chairman of the Health Commission. All Board members have received the Committee's 1/26/86 monthly report dated 1/29/86, so Mr. Morris will not go into the report in depth, except to point out that certain items were discussed regarding possible short-range actions to combat the litter problem and unauthorized dumping, plus long-range programs to combat litter and unauthorized dumping. The item on the agenda was the matter of litter, and the vigorous enforcement of the litter ordinance. This Committee meeting was basically, as he indicated in the report, a brain-storming session to discuss how to address the problem. Over the weekend, he received a manual about a successful clean-up program called "Operation Bright Side" that was initiated by the City of St. Louis, Mo. in 1982. It was based on the premise that "government can't do it alone". A public-private partnership was developed by enlisting the cooperation of the business community, labor, church leaders, neighborhood groups, and schools to work alongside the City's government. Indeed one of the key elements in this program is that the school children of St. Louis are learning about the advantages of a

HEALTH AND PROTECTION COMMITTEE (continued)MR. MORRIS (continuing)

clean City through educational programs. Together, all of the afore-mentioned groups were able to effectively address the massive problem of litter. The Committee has not had an opportunity to review this manual in depth, but perhaps the program that is detailed in this manual could possibly serve as the basis for our own community-wide efforts. In the final analysis, we can all agree that the success of any effort toward litter-reduction can be measured not only in terms of a cleaner city but also by the renewed sense of pride in neighborhood spirit felt by the entire community. The Committee welcomes all constructive suggestions and advice from Board members about ways to fight litter and unauthorized dumping. Since these are such serious problems, this item shall be kept either on the Pending Agenda of the Steering Committee or on the Committee's agenda for the foreseeable future.

MRS. SANTY said it is an excellent report. She wishes to call attention to Section 8-42, and perhaps we can begin right at home taking down some of the political signs that were put up four years ago. That's good work, Mr. Morris.

MR. SIGNORE said perhaps a deadline could be placed on how long the signs could remain up after the elections.

PARKS AND RECREATION COMMITTEE

MR. PIA said the Committee met on Thursday, Jan. 23, 1986, at 7:30 P.M. in the Lounge Room of the Board of Education Bldg. to discuss the following items. He Moved Items 1 and 4 on the Consent Agenda.

- (1) REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM APRIL 1st to APRIL 13, 1986 to publicize the Miss Stamford Teenage Pageant. Requested by John Anderson, Youth Advisor, NAACP Youth Council, 6 Division St., Stamford 06902, 12/2/85.

APPROVED ON CONSENT AGENDA.

MR. PIA said the Committee members present were Reps. McGrath, Heins, Rybnick, Powers and Pia. Ruth Powers was excused to chair her meeting and returned at 8:00 P.M. Also in attendance were Frank Mollo, Annie Summerville, Parks Supt. Bob Cook, Bill Cahill, Parks Dept. Chmn., Comm. Stan Cooper, Recreation Supt. Giordano.

- (2) APPROVAL OF PROPOSED 1986/87 FEE SCHEDULE FOR THE PARKS DEPARTMENT. Submitted by Bob Cook, Parks Supt. 12/30/85. Approved by Parks Commission 12/3/85.

MR. PIA Moved for approval of the fees. Seconded.

Mr. Pia said Supt. Cook would like to raise the resident fee sticker for parking from the existing \$2.00 to \$3.00; and the summer resident from \$20.00 to \$25.00. The Committee so approved and he so Moves.

PARKS AND RECREATION COMMITTEE (continued)

MR. PIA said the launching ramp fees for City residents to go from \$1.00 daily to \$2.00 proposed; and the seasonal pass from the existing fee is now \$5.00 to a proposed fee of \$10.00. The other change is the vending trucks to go from \$125.00 to \$200.00 for each truck.

MR. ZELINSKI Moved to retain the resident parking fee sticker of \$2.00 and not the proposed \$3.00. Seconded. Mr. Zelinski went over the history of the parking sticker charges. This was not intended to be a revenue-raising function, but rather to distinguish residents from non-residents, and the cost would be the cost of printing, or 50¢. This proposal is adding insult to injury.

MRS. SANTY agrees totally with Mr. Zelinski. The fee was intended to subsidize the cost of the printing only. The residents should get something for their taxes.

MR. BOCCUZZI is in favor of the \$3.00 charge. It may only cost 5¢ or 10¢ to print, but there is the cost of enforcing, of policing or checking to see which cars have stickers and which don't. Eventually, we may have to have uniformed personnel there. All things considered, \$3.00 is not much.

MR. SIGNORE said the question is not 50¢, or \$1.00, or \$2.00, or \$3.00. It's the principle that matters and is the real question here. There should be no increase.

MS. FISHMAN is in favor of the increase. She said look at the Town of Greenwich, where it costs \$10.00 to get on the beach. If you really can't afford \$3.00, take the bus.

MS. RINALDI Moved the question. Seconded. CARRIED voice vote.

MS. SUMMERVILLE took a Roll Call vote on the Motion to reduce from \$3.00 to \$2.00. A Yes vote is in favor to reduce from \$3.00 to \$2.00; a No vote supports the proposed increase to \$3.00. (See attached Roll Call sheet at end of Minutes.) MOTION TO REDUCE is DEFEATED by a vote of 16 Yes, 18 No, and 1 Abstention. The \$3.00 stands.

MR. DUDLEY Moved on the launching fees on page 2 for the existing ramp fees to remain at \$5.00. Seconded. This is to encourage City residents to use West Beach and discourage out-of-town and out-of-state users.

MS. POWERS said we are not running a yacht club for City residents. We should try to cover costs. We should not totally discourage non-residents.

THE PRESIDENT said Mrs. McInerney is now present. There are now 36 present.

MR. LYONS supports Mr. Dudley's proposal. They line up out to Shippan Ave.

MR. TERRENCE MARTIN feels Mr. Dudley's comment has some merit, but a mere \$2 or \$3 for the out-of-state is inappropriate.

THE PRESIDENT called for a machine vote on the motion to reduce launching fee for City residents from \$10 to \$5. APPROVED with 16 Yes, 15 No, 1 Abstention, and 4 Non-Voting.

PARKS AND RECREATION COMMITTEE (continued)

MR. DUDLEY said on the last page 2, wher it says "Conn. resident under daily", he Moves raising that fee from \$10.00 to \$12.00. And underneath that, the out-of-state resident daily from \$25.00 to \$28.00. Seconded.

MR. MARTIN Moved to amend that to \$15.00. Seconded. If there is a congestion problem at West Beach launching, this would help solve the problem and add to the revenue from outsiders.

THE PRESIDENT called for a vote on the Motion to change the fee from \$10.00 to \$15.00. APPROVED with 26 Yes votes, 3 No Votes, 1 Abstention, and 6 Non-Voting.

MR. DUDLEY Moved for out-of-state residents under daily, change the \$25.00 to read \$30.00. Seconded.

THE PRESIDENT called for a voice vote on the Motion. CARRIED. Ms. Summer-ville is recorded as Abstaining on this item.

MR. PIA said the sports sticker fee was eliminated by Mr. Cook, for the non-resident. And on the vending truck it is \$200 now, instead of \$125.

THE PRESIDENT called for a vote on the fee schedule as amended. APPROVED with Mr. Signore and Mrs. Santy in opposition, and Ms. Summerville has Abstained.

- (3) MATTER OF DEPLORABLE CONDITIONS AT KIWANIS PARK AND VETERANS PARK.
Submitted by Rep. Gabe DeLuca, 18th Board Parks & Rec. Chairman,
11/14/85. Held in Steering 12/2/85. Held in Committee 1/13/86.

MS. SUMMERVILLE said she would like the record to show that the report on Kiwanis Park indicates that Supt. Cook came before the Committee, explained to the Committee and to her as she was very interested about the number of employees he had downtown for clean-up. She would like the chart that was presented to the Committee made a part of this record, which shows that downtown has no clean-up. The West Side, East Side, and North Stamford have a number of persons, and Scalzi Park has a number of persons. Downtown has no one. The explanation Supt. Cook gave for this was that he does not have the money to hire persons to clean up downtown. He stated he has presented requests to previous Mayors and the present Mayor, and he was turned down each time. His budget was cut. This item, as far as this Body is concerned, should be removed from its Agenda. The District Representatives involved will take the matter to the Mayor themselves and see what solution they can arrive at.

- (4) REQUEST TO HANG A BANNER ON BEDFORD STREET FROM APRIL 25th to MAY 9, 1986
to publicize Stamford Special Olympics to be held on May 10, 1986. Re-quested by Arnold V. D'Andrea, Co-Chairman, The Stamford Special Olympics Committee, 176 Minivale Rd., Stamford 06907, 12/3/85.

APPROVED ON CONSENT AGENDA.

MR. PIA Moved for approval on the Consent Agenda of Items 1 and 4. Seconded.

CARRIED voice vote.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

- (1) REIMBURSEMENT FOR OUT-OF-POCKET EXPENSES FOR MEMBERS OF THE BOARD OF REPRESENTATIVES AND MEMBERS OF THE BOARD OF FINANCE. Submitted by Rep. Nakian 11/6/85. Held in Committee 12/16/85 and 1/13/86.

MS. POWERS met Thursday, January 30, 1986, at 7:30 P.M. Present were Reps. Fishman, Nakian, Bromley, and Powers. The Committee voted to take no action on this item on the agenda due to lack of response from members of the two Boards. The Committee asks that it be removed from the agenda.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

MS. SUMMERVILLE said that Mr. Wider asked that she report that Broadmoor is still an item on the agenda. They have asked for a sixty-day extension. The Committee will then be coming to the full Board with a conclusion, and hope the report will be favorable. Also the Committee is working on Community Development Block Grant programs. Their budget has been cut. The proposals received thus far are three times the amount of the grant.

- (1) STATUS REPORT ON THE BROADMOOR HOUSING PROJECT. Submitted by Rep. Wider 11/25/85. Held in Steering 12/2/85. Held in Committee 1/13/86.

HELD IN COMMITTEE.

URBAN RENEWAL COMMITTEE

- (1) STATUS REPORT ON THE URBAN RENEWAL COMMISSION'S PROGRESS. Submitted BY Chairwoman Annie M. Summerville 1/9/86.

MS. SUMMERVILLE said the Committee met and they have a lengthy report, but she does not feel it should be read now as they are near the end of the Board's agenda and the hour is late. She would appreciate it if, in the future, this Committee could be moved forward on the Agenda and be heard at a reasonable hour, and explain to the Body what is being done. The Committee is very excited, and they met with the Urban Redevelopment Commission, and they will all be working together throughout this year, and you will be seeing a lot of good things happening. If you have any questions on the report, please get back to Ms. Summerville.

ENVIRONMENTAL PROTECTION COMMITTEE

- (1) REVIEW OF OIL SPILLS IN LONG ISLAND SOUND. Submitted by Rep. Lathon Wider, 3rd District, 1/16/86.

MS. MAIHOCK said the Committee met on Thursday, Jan. 23, 1986 at 7:00 P.M. in the Board of Education Bldg. Present were Reps. Maihock, Terrence Martin, White, Wider; also Fire Chief Jos. Vitti and Paul Mazik of the Health Dept. The Committee were very appreciative of the presence of Messrs. Vitti and Mazik to inform them of what City action is taken in the event of an oil spill

ENVIRONMENTAL PROTECTION COMMITTEE (continued)

MS. MAIHOCK (continuing)

in Stamford. Chief Vitti explained the City's notification and communication procedures. For instance, any City department or agency receiving a report of an oil or tanker spill, either ^{on} land or water, shall notify the Stamford Fire Dept. The Fire Dept. dispatchers are responsible for notifying thereafter the proper City departments. First of all, the local on-scene director which she will define shortly, the Health Dept., the Public Works Dept., the Police Dept., the Harbormaster, the Environmental Protection Board, especially Mark Lubbers. The local on-scene director is defined as, for the Stamford Fire Dept. District, will be the chief of the department, his assistant when on duty, or the duty deputy chief. Each field fire chief will be the local on-scene director in his respective fire district. The ranking police marine officer and the harbormaster will be the local on-scene director for any spills in the various harbors or beaches in the City. The local on-scene directors will inspect and report all spills as required to the following agencies. For spills south of Connecticut I-95, the Coast Guard is notified. For spills north of Connecticut I-95, the Conn. EPB is notified. For all spills, the National Response Center is notified. Chief Vitti advised us that the Coast Guard gives very prompt response time to deal with all spills in Long Island Sound. He stated that there has been excellent cooperation between the City and oil companies near the Sound to use their containment equipment in the event of an oil-spill emergency. The City maintains a containment boom and other related materials at the Main Fire Dept. There is also 500 feet of containment boom at Yacht Haven West which the City can use as well. The Conn. General Statutes provide under 22a-450 that the Master of a ship shall immediately report an oil spill to the Conn. State Police. If such an oil spill is not report, there is a fine imposed of \$1,000. An employer can be fined not more than \$5,000. When oil spillage is reported immediately, quick action can avert disaster and damage to environment. It is very reassuring that we have dedicated professionals to deal with an oil-spill emergency so expeditiously. Lathon Wider was concerned that some of the oil from a recent large oil flow is still clinging to rocks in the harbor area. He questioned who would be responsible for paying for it to be cleaned up. No. 6 oil is very difficult to remove until it is heated; therefore, it will have to be removed when the weather warms up. Mr. Mazik said that at that time the Coast Guard will see that it is cleaned up, so that the beaches will not be affected. The person responsible will pay for it to be cleaned up.

TRANSPORTATION COMMITTEE

- (1) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORD. #492 CONCERNING REGULATION OF TRAFFIC AND PARKING. Regarding adjustment to parking fine rates. Rates approved by Traffic Commission 1/8/86. Submitted by John Thompson, Traffic Engineer (Acting Secretary to Traffic Commission). 1/14/86.

MS. BEGEL said the Committee met on Tuesday, Jan. 28, 1986. Present were Reps. Maihock, Mollo, Pia, Clear, and Begel, along with Reps. Donahue, Zelinski, and Martin. Jim Ford and John Thompson of the Traffic Dept. were also present. This item, along with several other issues, were discussed. Several other issues were raised on this ordinance. The Committee voted to HOLD IN COMMITTEE.

LABOR CONTRACTS LIAISON COMMITTEE

MR. BURKE said although there was no meeting of this Committee during the past month, everyone received a notice from Mr. Barrett, Labor Negotiator, that a decision and ruling has been reached by the Arbitrators in the case of the Nurses' Contract. Just to put the thing in perspective, there is no action required by this Board on that particular item since it does have the force of law. If any action is to be taken, it would have to be taken at the time of budget hearings to do whatever the wishes of the Board would be in a case such as that. However, if there are any questions on this very sketchy stuff that came down from Mr. Barrett, please feel free to ask him and he will attempt to answer them.

THE PRESIDENT said she does not believe Mr. Barrett sends everyone a copy of the Arbitration Award. There is a copy in our office as she advised the Body by her memo. If anyone wishes their own copy, please let us know and it will be run off.

SPECIAL COMMITTEESHOUSE COMMITTEE

- (1) REVIEW OF CONDITIONS OF BOARD OF REPRESENTATIVES AND ANCILLARY OFFICES.
Submitted By Rep. Annie M. Summerville, Clerk of the Board, 12/18/85.
Held in Committee 1/13/86.

MR. RYBNICK held a meeting January 22, 1986. Attending that meeting were Mrs. Goldstein, Ms. Summerville, Rep. Burke, and Jerry Rybnick. Also attending were John O'Brien, John Strat, and Fire Marshal Speranza and his assistant.

The first item was in regard to the fire wall. Mr. Speranza explained why it was placed there, and now he says it will be abolished, and told us that only three feet will be needed.

The second item was about this Board room. The Committee asked for painting of our office, new carpeting for the Main Room, and an office for President Goldstein, improving the kitchen, and improving the space for the cloak rack.

THE PRESIDENT said the new office will be space where any member of the Board can come during the day. There will be a phone and a typewriter and a desk so that anybody who comes up can work, but she does not mind having the room.

MS. POWERS asked if there is any indication of when the Board will be back and be able to use the caucus rooms for Committee meetings?

THE PRESIDENT thought it was going to be this month, but it appears the State Fire Marshal came down and did not O.K. the building for use at night, so she does not know when we will be able to move back in. However, there will be some very nice improvements that will occur here. Mr. Rybnick and Ms. Summerville can be thanked for their vehement efforts.

HOUSE COMMITTEE (continued)

MRS. MAIHOCK thought it might be appropriate while they are discussing these conditions, if the Board of Representatives would have another fire drill, so that the new members would understand how to get out at the Emergency Exit.

MR. DUDLEY said to add his desk to the list, as it is falling apart. It is split on the side.

THE PRESIDENT said if there are any other problems, please notify Mr. Rybnick.

COLISEUM AUTHORITY LIAISON COMMITTEE

MR. DeROSE said he has a brief report to make this evening. He attended the regularly-scheduled meeting of the Coliseum Authority Advisory Panel on Jan. 14, 1986 at the Board of Education Bldg. He is pleased to announce that the percentage of funds earmarked for the Stamford Center for the Arts will decrease this year from 90% down to 85%. This means that a larger portion of revenues will go to support other types of tourism activities. On the other hand, hotel sales tax revenue is about \$45,000 less this year than they were this month last year. The main item on the agenda was the adoption of an evaluation procedure for grant proposals. An evaluation system was agreed upon. This system would provide a fair and equitable means of deciding to whom and how much funds will be given. It was announced that Stamford will be visited by a few travel writers, who deal with tourism during Feb. 11th and 12th. They will be visiting hotels, restaurants, and recreational facilities. Their visit may include a helicopter tour of the City, weather permitting. It is hoped that the visit will be the beginning of a promotional campaign for tourists to visit Stamford. An energetic schedule will follow during the next couple of months during which grant hearings will take place.

CHARTER REVISION COMMITTEE

- (1) PROPOSED RESOLUTION TO APPOINT MEMBERS TO A 14th CHARTER REVISION COMMISSION. Submitted by Rep. David I. Blum 11/12/85; and Rep. Sandra Goldstein 11/14/85. Held in Steering 12/2/85. Held in Committee 1/13/86.

MRS. FISHMAN said the Committee met Feb. 3rd in the M.O.B. Present were Reps. Nakian, Fishman, Pavia, Blum, and Summerville. The proposed resolution was discussed and is the charge given to the Commission. Everyone has a copy but she will read it into the record (copy attached at end of Minutes). She Moved for approval. Seconded.

MR. ZELINSKI said the discussion and agreement in caucus on the wording is quite different from the written resolution handed out on the desks. In caucus, it was said that the charge would be to review the whole Charter with special attention to the following areas listed. There is substantive change between what was agreed in caucus and the written copy on his desk at 8:43. Was some-

CHARTER REVISION COMMITTEE (continued)

MR. ZELINSKI (continuing)

thing changed between the caucus and the start of the meeting?

MRS. FISHMAN said the Charter section states that the whole of the Charter will be looked at. Every ten years the whole Charter will be reviewed.

MR. ZELINSKI said that does not answer his question. It has nothing to do with the charge to the Charter Revision Commission. At the caucus he took specific notice of the language and that is not what is in this proposed resolution just put on the desks. He wants to know how it was changed in this small interim of time.

MS. PERILLO said she does not think Ms. Fishman was reading from a paper, but was using her own words and special attention to be given to the items listed.

THE PRESIDENT said the wording here is more in keeping with the kind of wording we have had in the past. She believes the written copy is good and it is virtually the same.

MR. ZELINSKI said that was his concern that it could be interpreted several different ways by different people. He hopes the Commission will first go over the whole Charter and if they want to look over these specific areas, fine.

He wished to comment that the night they had the Special Meeting, that was the evening that they actually received for the very first time, the names and resumes of those 15 Charter members. He hopes in the future, the names and resumes would be submitted to the entire Body in sufficient time to be studied and considered, and be able to come to the meeting prepared.

MR. BURKE said since the Charter states the Commission shall look at the whole Charter, then is not that the charge to the Commission from the Board. If it is the charge, then why the resolution?

MRS. NAKIAN said two different bodies govern this. One is the City Charter mandating a ten-year revision; and in the General Statutes it also says the appointing authority may direct any Charter Revision Commission to look at any areas that it deems necessary. They have two charges really.

MRS. MAIHOCK feels the word "shall" should be replaced by "may" include. This is on the second to last line on the introductory portion.

MRS. MCINERNEY said Section 7-190, Item b, tells the Commission to review the entire Charter, and also allows the appointing authority by the word "may" to look at certain specified areas.

MR. LYONS said it is the intent of the Commission that they render a report on the items delineated and they have to, otherwise they could choose not to render a report.

THE PRESIDENT called for a machine vote. APPROVED by a vote of 33 yes, 1 No. (Reps. McGrath and DeRose had already left.)

CHARTER REVISION COMMITTEE (continued)

MR. ZELINSKI asked that the Charter Revision Commission be requested to give due notice of their agendas, meetings, time and places, etc., so that anyone who wishes to attend may do so,

RESOLUTIONS - None.

PETITIONS - None.

ACCEPTANCE OF THE MINUTES

- (1) JANUARY 13, 1986 REGULAR MEETING MINUTES- APPROVED, VOICE VOTE.
- (2) JANUARY 30, 1986 SPECIAL MEETING MINUTES - APPROVED, VOICE VOTE.
(Rules were suspended to consider Item #2 as it was not on agenda.)

COMMUNICATIONS FROM THE MAYOR, OTHER BOARDS, and INDIVIDUALS

MR. DUDLEY asked that a letter expressing sympathy to Mr. Bob Mendela who was injured at the unfortunate stabbing that occurred at the Welfare Dept. in the Old Town Hall, be sent.

OLD BUSINESS - None.

NEW BUSINESS - None.

ADJOURNMENT

There being no further business to come before the Board, upon Motion duly made, Seconded, and APPROVED, the Meeting adjourned at 10:25 P.M.

By

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

APPROVED:

Sandra Goldstein
Sandra Goldstein, President
19th Board of Representatives

SG:AMS:HMM
Encls.

REVISED LIST

ROLL CALL VOTE

SEAT NO.	YES	NO	ABSTAIN	ABSENT	REPRESENTATIVE	PARTY DIST.	SEAT NO.	YES	NO	ABSTAIN	ABSENT	REPRESENTATIVE	PARTY DIST.
1.		✓			Begel, Rosanne	D-14	21.				✓	Idvingston, Jerry	D-5
2.		✓			Nakian, Maria	D-20	22.		✓			Clear, Thomas	D-17
3.		✓			Pia, Thomas	R-7	23.				✓	Wider, Iatlon	D-3
4.		✓			Jepsen, George	D-3	24.		✓			Donahue, Donald	D-8
5.	✓				McGrath, Patricia	D-14	25.	✓				Perillo, Mildred	D-9
6.		✓			Lyons, Richard	D-1	26.	✓				Signore, S. A.	R-10
7.	✓				Heins, Wm.	R-13	27.				✓	Glover, Katie	D-2
8.		✓			Rybnick, Jerry	D-4	28.		✓			Martin, Terrence	D-10
9.	✓				Mollo, Frank	D-9	29.		✓			Morris, Scott	D-17
10.	✓				Burke, Thomas	R-13	30.		✓			Fishman, Claire	D-12
11.	✓				Santy, Jeanne-Lois	R-18	31.	✓				Zelinski, John	D-11
12.		✓			Martin, David	D-19	32.	✓				Dudley, James	D-6
13.	✓				Rubino, James	R-7	33.	✓				DeRose, Joseph	D-15
14.	✓				Esposito, Stanley	R-11	34.		✓			Powers, Ruth	D-8
15.	✓				Maihock, Audrey	R-19	35.				✓	Blum, David	D-12
16.	✓				Pavia, Nicholas	R-10	36.		✓			Jachimezyk, David	D-4
17.				✓	McInerney, Barbara	R-20	37.		✓			Rinaldi, Mary Lou	D-5
18.		✓			Bronley, Ellen	D-16	38.	✓				White, W. Dennis	D-1
19.	✓				Paranto, Roger	D-15	39.		✓			Doccuzzi, John	D-7
20.			✓		Summerville, Annie	D-6	40.		✓			Goldstein, Sandra	D-16

Subject of Vote:
On residential seasonal
ticket, reduce from \$3.00
to \$2.00 - PRR #2

TALLY: 16 YES
18 NO
1 ABSTAIN

ABSENT: 5
PRESENT: 35

DATE: 2/3/86