

MINUTES OF REGULAR BOARD MEETING

MONDAY, AUGUST 11, 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, August 11, 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 8:25 p.m. by President Sandra Goldstein after both political parties had met in caucus.

INVOCATION was given by The Rev. Father Gerald Devore, Pastor, St. Maurice Roman Catholic Church, 358 Glenbrook Road, Stamford, CT.

"For those of you who do not believe in the power of above and beyond yourself, I would ask you just to think some good thoughts for a few moments. For those of you who like myself, believe in the power of beyond myself, let us pray.

"Almighty God, we ask you to enlighten the men and women in this room. Let them carry out their duties and responsibilities to the Community of Stamford, help them to work this evening for the best for themselves, for their constituents, and for this City. Amen."

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

ROLL CALL was taken by the Clerk of the Board Annie M. Summerville. There were 35 present and 5 absent being Rep. Dudley, excused, Rep. Livingston, excused, Rep. DeRose, Rep. Fishman, excused and Rep. Rinaldi, excused.

The Chair declared a Quorum.

REP. SIGNORE welcomed back a colleague, Dennis White.

MACHINE TEST VOTE: Machine was in good order except for Rep. Maria Nakian's station which was not working correctly. Her votes were recorded manually.

MOMENTS OF SILENCE:

REP. BURKE for the late DR. RALPH GOFSTEIN. Rep. Burke said that he worked with Dr. Gofstein on the Health Commission and on the Board of Representatives. He felt a loss from a personal standpoint and a civic sense. For 17 years, Dr. Gofstein gave his all for this City. Much of the Doctor's time and effort was over and beyond that which normally could be expected from a salaried, civil servant. During this period, he made many friends and yes, he also engendered feelings of not such a friendly nature in many people. However, Rep. Burke felt that the measure of the man can be taken that no one, irrespective of his personal feelings, ever impugned the honesty or the integrity of Dr. Gofstein. One could be certain that a problem would be researched and examined from all possible angles and the answer would be factual. As with any organization, its wealth is measured not only in tangible assets, but in the value of the people who make up its staff.

MOMENTS OF SILENCE: (continuing)

REP. BURKE (continuing) said that in this light, the City of Stamford has lost one of its most valuable and valued assets, Dr. Ralph Gofstein. With the foregoing in mind, Rep. Burke respectfully requested a Moment of Silence in remembrance of our deceased Health Director, Dr. Ralph M. Gofstein. Shalom, Ralph.

REP. MORRIS for the late DR. RALPH GOFSTEIN. Rep. Morris joined his colleague, Rep. Burke in respectfully requesting a Moment of Silence for Dr. Gofstein. With all that has been written about this great man, this dedicated and hard-working public servant during the last few weeks since his untimely passing, and with all the eloquent words that have been employed to describe Dr. Gofstein, there was not too much more Rep. Morris could add except his own personal reflections. Rep. Morris stated that since becoming a member of the Board of Representatives in December, 1983, he served on the Health and Protection Committee as both member and Chairman. In Rep. Morris' extensive dealings with Dr. Gofstein, Dr. Gofstein was courteous, helpful, informative and knowledgeable. Dr. Gofstein was never too busy to personally handle a request of the Committee, and he always made sure to get back to the Chairman or a member of the Committee as soon as possible with the appropriate information. The Committee benefitted from his expertise in all aspects of the health field. Rep. Morris stated that he spoke on behalf of his colleagues on the Health and Protection Committee and he was sure on behalf of the Board, saying that the City will miss Dr. Gofstein. His passings marked the end of an era. Dr. Gofstein had a brilliant career and a remarkable 18-year tenure as a Director of the Health Department of the City of Stamford and left a truly lasting and inspiring legacy.

REP. PAVIA for the late NATHANIEL YOUNG, JR. to commemorate the second anniversary of a good friend who was tragically and senselessly taken on August 1, 1984. Rep. Pavia stated that he hoped that the scholarship that now bears Nat's name will continue to flourish and grow so that the young people of today in Stamford, instead of taking drugs or whatever, will dream like Nat dreamed and will make something of themselves.

REP. MAIHOCK for the late DR. GOFSTEIN. Rep. Maihock said that all were shocked to read the very sudden passing of Dr. Ralph Gofstein. Dr. Gofstein was denounced over his handling of some issues, and she said that she knew that these were sensitive issues for many people. However, Dr. Gofstein always seemed to present a most conscientious approach to our City's health problems. Dr. Gofstein deserved our thanks for his fine service to our City, and Rep. Maihock sends our sympathy to his wife and family.

REP. MCINERNEY for the late DARREN SEPIN, a young adult resident of our Community who was tragically killed in an accident on High Ridge Road two weeks ago. Rep. McInerney said that there were no words of comfort to a parent or to the family of somebody who had been involved in a senseless accident; their loss is great and cannot be reconciled in their mind. Rep. McInerney asked the Board to remember Darren Sepin, a 20-year old of McIntosh Road.

REP. SIGNORE for the late DR. RALPH GOFSTEIN, one of the finest public servants the City of Stamford has ever had.

S/B
AUGUST 5
see
correction
ATTACHED
LAST PG.

MOMENTS OF SILENCE: (continuing)

REP. SIGNORE for the late MARGUERITE FOSTER, an artist, business woman, former president of the Stamford Republican Women's Club and a member of the Garden Club of Stamford.

REP. LYONS for the late MOLLY O'CONNELL, daughter of Hugh and Maureen O'Connell, who was tragically and suddenly taken from the family. Our hearts go out to Hugh and Maureen and our prayers too.

The Board stood for a Moment of Silence for all the deceased.

PRESIDENT GOLDSTEIN said that she was sure that everyone noted the wonderful blue book on each desk. After many years of hard work, we have the Code of the City of Stamford as well as the Charter newly codified.

PRESIDENT GOLDSTEIN stated that the Board owes BARBARA McINERNEY one huge vote of thanks for the work she did.

REP. McINERNEY asked that all Members sign the forms received indicating that each Member received a copy of the Code. Rep. McInerney thanked Maria Nakian and Tom Burke for their help and Sandy Schlachtmeyer who is in charge of passing them out through the City. Sandy is doing a very fine job. Thank you, Sandy.

PRESIDENT GOLDSTEIN also thanked Sandy Schlachtmeyer.

STANDING COMMITTEESSTEERING COMMITTEE REPORT

REP. BOCCUZZI Moved to waive the reading of the Steering Committee report. Seconded. CARRIED, voice vote.

STEERING COMMITTEE REPORT

The Steering Committee met on Wednesday, July 16, 1986, in Conference Room II, Board of Education Building on Hillandale Avenue. The meeting was called to order at 7:40 p.m. by Chairwoman Sandra Goldstein who declared a Quorum.

PRESENT AT THE MEETING:

Sandra Goldstein, Chairwoman	Ruth Powers	David Jachimczyk
Lathon Wider	Audrey Maihock	James Dudley
Thomas Burke	Donald Donahue	Thomas Clear
Scott Morris	Richard Lyons	Sandra Schlachtmeyer
Mildred Perillo	Maria Nakian	Helen McEvoy
Thomas Pia	David Martin	John Roman, WSTC
Claire Fishman	Annie Summerville	Steve Crabill, Advocate
		Anne Kachaluba

1. APPOINTMENTS COMMITTEE

ORDERED ON THE AGENDA was the one item appearing on the Tentative Steering Agenda and the two items appearing on the Addenda. Also ORDERED ON THE AGENDA after proper Motions made, to the Welfare Commission, Kathleen M. Reynolds (R).

STEERING COMMITTEE REPORT: (continued)2. FISCAL COMMITTEE

ORDERED ON THE AGENDA were the 11 items appearing on the Tentative Steering Agenda and the 5 items on the Addenda.

3. LEGISLATIVE AND RULES COMMITTEE

ORDERED ON THE AGENDA was the one item appearing on the Tentative Steering Agenda and one item appearing on the Addenda. ORDERED OFF THE AGENDA was the item For publication, proposed ordinance banning the consumption of alcohol by minors on public property.

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 Addenda. ORDERED TO THE PENDING AGENDA was the one item appearing on the Tentative Steering Agenda.

6. PUBLIC WORKS AND SEWER COMMITTEE

ORDERED ON THE AGENDA were two of the three items appearing on the Tentative Steering Agenda, and one item appearing on the Addenda. ORDERED OFF THE AGENDA was Matter of doing a spring pickup for senior citizens.

7. HEALTH AND PROTECTION COMMITTEE

ORDERED ON THE AGENDA were two of the three items appearing on the Tentative Steering Agenda and one item appearing on the Addenda. ORDERED OFF THE AGENDA was the Matter of litter and the vigorous enforcement of the Litter Ordinance.

8. PARKS AND RECREATION COMMITTEE

ORDERED ON THE AGENDA were the nine items appearing on the Tentative Steering Agenda and the two items on the Addenda.

9. EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

ORDERED OFF THE AGENDA was the one item appearing on the Tentative Steering Agenda and that was That the Mayor be given a short period to update the Board on current city issues and to answer questions members might have.

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.

STEERING COMMITTEE REPORT: (continued)

12. ENVIRONMENTAL PROTECTION COMMITTEE

No items appeared on the Tentative Steering Agenda. ORDERED HELD IN STEERING was the one item appearing on the Addenda and that was the Request to investigate the policy and/or posture of the Environmental Protection Board's approval of building permits in inland wetland areas and trade-offs due to mitigation and compromise of developers.

13. TRANSPORTATION COMMITTEE

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

14. LABOR CONTRACTS LIAISON COMMITTEE

No items appeared on the Tentative Steering Agenda.

15. HOUSE COMMITTEE

No items appeared on the Tentative Steering Agenda.

16. COLISEUM AUTHORITY LIAISON COMMITTEE

No items appeared on the Tentative Steering Agenda.

17. CHARTER REVISION COMMITTEE

No items appeared on the Tentative Steering Agenda.

18. SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES

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

19. RESOLUTIONS

No items appeared on the Tentative Steering Agenda. ORDERED OFF THE ADDENDA was the Sense-of-the-Board Resolution that the first Saturday in August be commemorated as Nathaniel Young Day.

ADJOURNMENT

There being no further business to come before the Steering Committee, upon a motion made, seconded and approved, the meeting was adjourned at 8:35 p.m.

SG:ak

SANDRA GOLDSTEIN, CHAIRWOMAN
STEERING COMMITTEE

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman

MRS. PERILLO said the Appointments Committee met on Tuesday, July 29, 7:30 p.m. at Hillandale Avenue. Present were Millie Perillo, John Boccuzzi, Ann Summerville, Ruth Powers, Nick Pavia, Tom Clear and Tom Burke. Absent were Pat McGrath, Lois Santy and Dave Blum. John Roman also was in attendance.

ENVIRONMENTAL PROTECTION BOARDTERM EXPIRES

- | | | |
|--------------------------------|----------------------|---------|
| 1. <u>MR. RICHARD ROHR</u> (R) | Replacing P. Tatano. | 12/1/87 |
| 59 East Lane | | |
| (Held in Committee 7/7/86) | | |

APPROVED ON CONSENT AGENDACOLISEUM AUTHORITY

- | | | |
|---------------------------------------|----------------------|---------|
| 2. <u>MS. REBECCA E. MITOVICH</u> (R) | Replacing Mona Walsh | 7/14/88 |
| 8 Van Buren Circle | who resigned. | |

HELD IN COMMITTEE (Could not appear for interview; on vacation)

BOARD OF RECREATION

- | | | |
|----------------------------------|---------------|---------|
| 3. <u>MR. CARMINE LIMONE</u> (R) | Reappointment | 12/1/87 |
| 122 Hannahs Road | | |

APPROVED ON CONSENT AGENDAWELFARE COMMISSION

- | | | |
|--|---------------------------|---------|
| 4. <u>MS. KATHLEEN M. REYNOLDS</u> (R) | Replacing R. Fields whose | 12/1/87 |
| 482 West Main Street | term expired. | |

APPROVED ON CONSENT AGENDA

MRS. PERILLO Moved the Consent Agenda. Seconded. CARRIED (voice vote).

PRESIDENT GOLDSTEIN announced that the Steering Committee meeting will be held on Wednesday, August 20, 1986, instead of Wednesday, August 13.

FISCAL COMMITTEE - Donald Donahue, Chairman

MR. DONAHUE said that Fiscal met on July 30, 1986, with the following Representatives and members attending: Reps. Esposito, Begel, Lyons, David Martin, Heins, Rinaldi, Rybnick, Mollo and Donahue. Items 1, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14, 15, and 16 were placed on the Consent Agenda. All Secondary Committees concurred. A few Secondary Committee Moved that reports be waived. Seconded. CARRIED.

FISCAL COMMITTEE: (continued)

1. \$ 3,000.00 - HEALTH DEPARTMENT - CODE 559. VARIOUS TUBERCULOSIS CONTROL GRANT - additional appropriation request for the fiscal year 1986/87. To be reimbursed by a grant.
- | | |
|---|-------------------|
| Code 559.2510 Automobile maintenance | \$ 75.00 |
| Code 559.2740 Telephone. | 150.00 |
| Code 559.2750 Gasoline. | 100.00 |
| Code 559.2921 Printing. | 175.00 |
| Code 559.2922 Postage. | 175.00 |
| Code 559.2930 Stationery & supplies. | 150.00 |
| Code 559.3736 Clinic supplies. | 175.00 |
| Code 559.5130 Professional medical care | <u>2,000.00</u> |
| | <u>\$3,000.00</u> |

Request by Mayor Thom Serrani 6/5/86. Board of Finance approved 6/12/86. Held in Committee 7/7/86.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

2. \$ 16,526.00 - BOARD OF RECREATION - CODE 655. FEE SUPPORTING PROGRAMS - additional appropriation request for sustaining programs. Request by _____. Board of Finance approved 6/12/86. Held in Committee 7/7/86.

Above also referred to PARKS AND RECREATION COMMITTEE.

HELD IN COMMITTEE

3. REQUEST FOR APPROVAL OF THE PROPOSAL TO PROCEED WITH THE SALE OF BURDICK SCHOOL PROPERTY FOR HOUSING as outlined in the "Request for Proposals, Purchase and Development of the former Burdick School Site." Request by Mayor Thom Serrani 11/5/85. Also, letter of 4/19/86. Planning Board approved 11/26/85. Board of Finance approved with proviso that 20% of units be moderate income housing for either sale or rental 5/8/86. Held in Planning & Zoning Committee 6/2/86. Held in Committee 7/7/86. Revised proposal 8/6/86 from Commissioner Paul Pacter.

Above also referred to PLANNING AND ZONING COMMITTEE.

MR. DONAHUE stated that a resolution was drafted and each members received a copy and he read into the record, the following:

"BE IT RESOLVED that the 19th Board of Representatives agrees with the approach for offering the former Burdick School property for sale as outlined in a document entitled, 'REQUEST FOR PROPOSALS PURCHASE AND DEVELOPMENT OF THE FORMER BURDICK SCHOOL SITE' as dated August 6, 1986."

FISCAL COMMITTEE: (continued)

MR. DONAHUE said that the Fiscal Committee was not making any recommendation to sell the Burdick School property at all; it is saying that the Committee agrees with the Commissioner Pacter's approach to this sale. Various options for this property are being looked at. There are some ideas as to what the property is worth through some appraisals. There is no idea what certain options that are likely to be considered will cost the city; not only the much publicized request for 20% affordable housing units, but also the financial return to the city must be of great importance; the proposed developer's background and experience; the design quality of the proposed development, economic considerations for the requirement for affordable housing, and other considerations including the possible preservation of the original Burdick School building. That is not know if that is possible at this time, and the cost. The Committee voted 6 in favor, none opposed and two abstentions recommending the approval of the resolution. Moved and Seconded.

MR. JACHIMCZYK, Vice Chairman, of the Planning and Zoning Committee did not have any report.

MR. MORRIS said that the Special Committee to Assess Priority Issues discussed the sale of Burdick School and voted to approve the resolution regarding Burdick.

MRS. McINERNEY said that reviewing all the plans on City Hall, it was clear the accomplishment of a new City Hall had to be done at a risk, and it had to be done taking chances on monetary ventures in the future, and every action had a reaction, and the benefit to the city outweighed the cost. It was predicated at that point in time, on maximizing or selling all of the city assets off to garner as much money as possible to offset the expense of City Hall. It was indicated that by selling all the excessive properties, the final money used to purchase City Hall would dwindle from \$45 million down to \$15 million. Rep. McInerney stated that she was not speaking against the sale of Burdick School or the sale of any property. She said the consensus of the Republican Caucus was that excess properties should be sold. It was not an unanimous consensus, but it was a consensus.

MRS. McINERNEY said there was problems with a the policy. A selection committee takes the work out of the hands of the Board. She stated that according to Sections 6-33, 6-35 and 6-36, city property must not be sold for less than assessed values. The proposals have merit. She said that we cannot be as generous as we would like to be. Rep. McInerney said that she would not vote for the policy. She did not agree that the options must be looked at. She said by the Code of Ordinances, the Board by a two-thirds vote has the right to put the property up for sale and the Board has the right to give an order to the executive of the Community, i.e., the Mayor to sell that property and all other properties for the highest bid he can get. Rep. McInerney said she could not support the proposal.

MRS. MAIHOCK definitely agreed that Burdick School should be sold at the highest price to prevent any increases to the taxpayers. She was against tacking on any options as the proposal suggests, and the resolution states. Affordable housing is an issue worthy of consideration, but should not be linked with this sale. For that reason, Rep. Maihock was against the resolution.

FISCAL COMMITTEE: (continued)

MR. ZELINSKI said he would be voting in favor of the proposal, but with a clear understanding that before Burdick is eventually sold, that it comes before the Board for final consideration. Also, he said that he would bear in mind that the resolution refers to the document dated August 6, 1986, and the last paragraph mentions that the city would require that a minimum of 20% of the housing units be priced at or below the HUD section 8 maximum monthly rental plus utility guidelines for low and moderate income housing. Rep. Zelinski stated that he would like to see a figure higher than 20%. He said top priority of the Board and Administration was to obtain more affordable housing for the citizens; the flight of the citizens will continue because they cannot afford to live here. Rep. Zelinski said he would like to see along with Burdick School, what type of bids and offers the city will be receiving for other properties mentioned during the discussions of the purchase of the new City Hall. He said that he read that the Administration had added two other buildings to the list that were not included in the original discussions. He said he would be voting in favor of the resolution.

MR. RUBINO said that he would concur with Mrs. McInerney and Mrs. Maihock. He said that he would oppose the resolution. He was in favor of affordable housing and in favor of selling Burdick, but the purchase of One Telecom Place forced us into a position in which we cannot consider anything but who will pay the most dollars for Burdick School.

MR. WIDER said he understood about the increased taxes, and all said about Telecom Place; he voted for it and was proud. He could not understand selling the property for the highest price. He said the young people cannot get even one room to live in in this city. He said by selling the property at a price that cannot be afforded to develop the property, we cannot keep the young and educated people working and living in the city. He was upset that some want to trade land for people. He said we were ignoring the needs of the people in the city.

MR. BLUM said that Stamford changed from a commuting town to a town which people commute into Stamford because they cannot afford to live in the city because of our progress. He said that we have a glut of office space; can we say we have a glut of affordable housing; we have a glut of luxury-type condominiums in the city with more and more condominiums being built in his district and in the lower part of the City of Stamford. Mr. Blum said that we have an opportunity to sell property now, not just Burdick, but the building we're in, Rice School will bring a good price, and why must we pick just on Burdick. Burdick has been set aside for housing and he said that he hoped the Municipal Office Building will be designated for housing. Mr. Blum said that he heard from the Commissioner of Finance at the Fiscal Committee meeting that we have to look for the highest price. If the figures are \$10 or \$15 million, can we expect affordable housing; only with subsidies. Mr. Blum said that Urban Renewal was a piece of subsidies for some developers; some buildings have yet to be built, and no taxes are being paid on the property that still belongs to the city. He said that the city can sell land cheaper and set it aside for housing.

MR. DONAHUE stated that he viewed this resolution and proposal as an educational process. He said that we can talk about affordable housing, use the Burdick site or Ryle site or any other site, but we don't know what the cost will be to the taxpayers, and until we know that cost, we have to go forward and try to explore that area. We are not ready to consider reserving

FISCAL COMMITTEE: (continued)

MR. DONAHUE (continuing) Burdick or any other property for affordable housing. We don't know what the full price of Burdick will be; we're going out and exploring the market for the ultimate, complete sale of Burdick at top market value with no strings attached, and we are going to study alternatives to determine the cost to the city.

MR. DONAHUE said that he could not vote to acquire a developer to put 20% affordable units on this site or 30%. He said that he could check the market out and vote from an informed position and knowing that what he was doing was right for the taxpayers of the city. Mr. Donahue said that we are being asked to agree to an approach for the sale; let's go forward with it and see what the developers are willing to talk to the city about in terms of Burdick School.

MR. ESPOSITO stated that when the members were elected or re-elected, they were not looking at the acquisition of a new city hall, but a few months after the election, we were. He said that we voted democratically to purchase a \$45 million edifice and with that came a suggested financing plan, and that was to sell off un-needed city assets. Mr. Esposito said that the "Request for Proposal" is a very fair document; it is only meant to elicit bids for the Burdick school property. It does not condone any particular contract with any one; it's only asking for bids. If we want to minimize the tax impact, we finance this acquisition by the sale of unnecessary city properties. This is the first step in the financing plan; it is only to elicit bids for the property. He strongly recommend that the Board moves on this this evening.

MRS. BEGEL said that we all know that with the purchase of the new City Hall, several properties have to be sold. She said it was her feelings that it is unfortunate that Burdick School is the first property considered; Burdick is zoned for housing, several other of the buildings are commercially zoned. She said she would have felt better if we put the Municipal Office Building or Rice School on the block first, and then we would realize the amount of money we would obtain from these two sales which she thought would exceed \$25 million. She said she had no problem selling city assets, but has a problem selling schools that are zoned for housing, and felt that they should be used for affordable housing. Affordable is a funny word; nobody likes it; nobody knows what it means.

MRS. BEGEL stated that at the present, she felt that we were selling an option that could be used for further discussion in providing the kind of housing that is so desperately needed in Stamford. She felt uncomfortable with the entire process and would be abstaining.

MR. SIGNORE said that he would vote against the resolution. He did not agree with the procedures being used. He said that any seller wants the highest price and the buyer wants the lowest; this is normal. Mr. Signore said that if we don't get the highest price possible, it is possible that the taxes will increase, and when tax increase, we hurt the old-timers that want to stay here and also the young people who will have to carry this burden in the future. Mr. Signore stated that what is affordable housing for one person may not be for another. He said the buyer will always try to come in as low as possible on the price.

FISCAL COMMITTEE: (continued)

MRS. SANTY said that she would be voting against the resolution. As stated in the resolution, she did not agree with the approach. She said that not too many months ago, a resolution was before the Board, that we agreed with the concept to look for a new city hall, and a few weeks later, we committed to millions and millions of dollars. She said that she was suspicious, amazed at the resolution and could not support it; the approach is wrong and even unethical the way it is proposed before the Board.

MR. BOCCUZZI said that after he read the proposal, his understanding is that this proposal be put forth to developers, contractors with different options. No where in the proposal does it say we are going to do 1, 2, 3, or 4. He said that we are trying to find out what offers could be made for this particular piece of property. He said that he did not think that any one on the Board could estimate the worth of the property or affordable housing could be put on the property if sold for \$4 million. He said there were many ways of developing a property and getting the cost. Mr. Boccuzzi said that we have to get the ball rolling, or we will accomplish nothing. Once we get one piece of property moving, the other properties will be assessed and we will know what our other assets are worth and we can get a package together that may or may not satisfy everyone. Mr. Boccuzzi said that we have to get the property out, get some numbers back that we can look at, make a study and made a judgement later. He said that he would be voting for the resolution and hoped that the majority of the members will vote for it.

MRS. PERILLO Moved the question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN stated that the question was on the resolution that the Board of Representatives agrees with the approach for offering the former Burdick School property for sale as outlined in the document received by all members.

MS. SUMMERVILLE asked the Chair about Mr. Boccuzzi's statement to vote for this and get the Burdick School property on the way. She asked if this resolution is not approved, can the administration go ahead and proceed with the sale of Burdick School?

PRESIDENT GOLDSTEIN said that this matter could not be discussed but believed that this can proceed without a vote.

MR. WIDER Moved for a Roll Call vote.

PRESIDENT GOLDSTEIN said there were not sufficient hands for a Roll Call vote; vote would be by machine. She called for a vote on approving the resolution. Motion CARRIED by a vote of 24 yes, 7 no and 4 abstentions. Mrs. Nakian counted as a yes vote.

4. \$ 25,000.00 - 14TH CHARTER REVISION COMMISSION - CODE 130.3503 additional appropriation request to cover estimated amount to be required for expenses for 1986/87 fiscal year. Request by Mayor Thom Serrani 6/30/86. Board of Finance approved 7/10/86.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

5. \$117,846.00 - BOARD OF EDUCATION - additional appropriation request for program known as "ENGLISH AS A SECOND LANGUAGE" (ESL) in non-public schools for 1986/87 fiscal year. Amount to be reimbursed to the City by the State during the 1987/88 fiscal year. Request by Benjamin R. Reed, Asst. Superintendent for Support Services, Board of Education 5/27/86. Board of Finance approved 7/10/86.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

6. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PROJECT LOAN AND/OR PROJECT GRANT AGREEMENT WITH THE STATE OF CONNECTICUT FOR THE IMPROVEMENT OF THE OLD LONG RIDGE ROAD BRIDGE UNDER LOCAL BRIDGE PROGRAM. Project eligible for State assistance under Local Bridge Program in the amount of a \$74,100 grant and a \$150,000 loan to be repaid over the period of 10 years at 6% per annum. Submitted by Mayor Thom Serrani 7/2/86.

APPROVED ON CONSENT AGENDA

7. \$300,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO THE CAPITAL PROJECTS BUDGET FOR PROJECT #330-046 BRIDGE OLD LONG RIDGE ROAD - additional appropriation request for replacement with a larger structure. To be financed as follows:

State grant	\$ 74,100.00
State loan	150,000.00
City bonds	75,900.00
	<u>\$300,000.00</u>

Request by Mayor Thom Serrani 6/26/86. Planning Board approved 7/22/86. Contingent upon Board of Finance approval.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

8. \$156,000.00 - WELFARE DEPARTMENT - SMITH HOUSE SKILLED NURSING FACILITY AMENDMENT TO THE CAPITAL PROJECTS BUDGET FOR PROJECT #520-044 REPLACEMENT OF BRICKWORK AND ROOF - additional appropriation request to fund project. To be financed by bonds. Request by Mayor Thom Serrani 6/26/86. Planning Board approved 7/8/86. Board of Finance approved 7/10/86.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

9. \$ 32,000.00 - NEW HOPE FIRE DEPARTMENT - AMENDMENT TO THE CAPITAL PROJECTS BUDGET FOR PROJECT #472.049 - additional appropriation request to acquire from the State of Connecticut 16/100ths of an acre of land directly behind the fire house. To be financed by bonds. Request by Mayor Thom Serrani 6/9/86. Planning Board approved 6/11/86. Board of Finance approved 7/10/86

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

10. \$ 11,282.00 - HEALTH DEPARTMENT - CODE 573. VARIOUS WOMEN, INFANTS AND CHILDREN (WIC) - additional appropriation request - WIC contract amended from preliminary figure of \$168,786 to \$180,068 based upon final federal allocation for fiscal year 1985-86. Request by Mayor Thom Serrani 7/1/86. Board of Finance approved 7/10/86.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

11. \$ 27,766.07 - REGISTRARS OF VOTERS - CODE 101.3140 - REPUBLICAN STATE DELEGATES PRIMARY - MAY 20, 1986 - additional appropriation request to cover same. Request by Mayor Thom Serrani 7/1/86. Board of Finance approved 7/10/86.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

12. \$1,000,000.00 - STAMFORD CENTER FOR THE ARTS - AMENDMENT TO THE CAPITAL PROJECTS BUDGET FOR PROJECT #735.70 CULTURAL CENTER, PHASE II - additional appropriation for said project. To be financed through a grant from the State of Connecticut. Request by Mayor Thom Serrani 6/11/86. Planning Board approved 7/8/86. Board of Finance approved 7/10/86.

Above also referred to COLISEUM AUTHORITY LIAISON COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

13. PROPOSED RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED, TO ASSIST WITH THE PURCHASE OF THREE BUSES FOR THE STAMFORD SHUTTLE BUS PROGRAM. The local cost share of these projects anticipated to be provided by private sector through the Stamford Economic Assistance Corp. Submitted by Mayor Thom Serrani 7/15/86.

MR. DONAHUE said that last month we had a lengthy and well-done report on the Shuttle System. By a vote of 8 in favor, none opposed and 1 abstention, the Committee recommended approval of the resolution. Moved. Seconded.

MRS. MCINERNEY asked Mr. Donahue what the city requirements were for the acceptance of the funds; do we have any obligations i.e., in the future regarding any contracts with the employees, time specifications on the grant; if the city took the money, would they have to keep the buses in service for five or six years?

MR. DONAHUE stated that as far as he knew, there were no requirements along those lines. We must go through a bid process. He said that there was no guarantee that five years from now there will be a shuttle bus program, but there is every indication to believe that there will be. Mr. Donahue said there was much interest in this program and we should go forward with it.

MRS. MCINERNEY said she was for mass transportation in the city. She said she remembered a few years back that there were terms and conditions according to the UMTA Act for receipt of monies to purchase buses to operate the Commission on Aging program. She asked Mr. Donahue if he had a copy of the terms and conditions for receipt of this money from the Federal government with regards to the purchase of these buses? If not, she said she would make a motion to hold this item until we have such.

MR. DONAHUE said that as he understood, the Dial-A-Ride grant is totally separate from this. Once we have applied for these vehicles, UMTA will say that we will give you these vehicles if you comply with a number of things. Mr. Donahue said that because we are just applying now, we do not know if UMTA will require anything other than to meet their specifications for bidding, their demands for handicapped access which does not have to be done by using these specific vehicles; there are other ways of doing this. All those terms and conditions would be the subject of the receipt of funds. Mr. Donahue said that if there were terms and conditions we cannot meet, we do not have to accept the funds.

MRS. MCINERNEY said that she would take it that we have no copy of the contract with the terms and conditions.

MR. DONAHUE said that we have just applied for the buses; there no terms and conditions of sale that have been drawn up.

MRS. MCINERNEY asked that a copy of the grant be obtained and made available to the Board. Mrs. McInerney made a motion to return this item to Committee. Seconded.

FISCAL COMMITTEE: (continued)

MRS. SANTY asked Mr. Donahue how much it will cost the City of Stamford? The resolution does state what the cost will be to the taxpayers; it mentions the grant and the private sector.

PRESIDENT GOLDSTEIN stated that Mrs. Santy's questions did not pertain to motion to recommit.

MR. BOCCUZZI asked if this was only a proposed resolution authorizing the filing of an application?

MR. DONAHUE replied yes.

MR. BOCCUZZI said that if we send it back to Committee, we would be standing still for a month; if we vote for the application and the application is approved, would it have to come back to the Board before we accept the money to buy the buses?

MR. DONAHUE said that the Board always approves the funds being placed in one account or another; yes.

MR. BOCCUZZI did not think this should be sent back to Committee.

MR. BLUM said that he was against sending this item back to Committee because Congressman McKinney said that we should do something because the money is there. Mr. Blum said the UMTA money just made it in the Appropriation Committee.

MR. DONAHUE said that he wanted to correct an error; these funds will quickly dry up. These funds are surplus transportation funds from the last fiscal year. Mr. Donahue said that we have only a few days to make application for these funds or we may lose them.

MR. SIGNORE Moved the question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a vote on sending the resolution back to Committee. DEFEATED by a vote of 28 no and 6 yes. Mrs. Nakian voted no.

MR. LYONS made a motion to Move the question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a vote on the approval of a resolution authorizing the filing of application with Dept. of Transportation for purchase of three buses for the shuttle bus program. CARRIED by a vote of 27 yes, 6 no and 2 absentions. Mrs. Nakian voted yes.

14. PROPOSED RESOLUTION AUTHORIZING AN AGREEMENT UNDER THE SOCIAL SERVICE BLOCK GRANT FOR THE COMMISSION ON AGING IN AN AMOUNT NOT TO EXCEED \$61,807.00). Submitted by Mayor Thom Serrani 7/7/86.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

15. PROPOSED RESOLUTION AUTHORIZING APPLICATION AND AGREEMENT WITH THE STATE DEPARTMENT OF HEALTH SERVICES FOR THE PURPOSE OF ESTABLISHING AND CARRYING OUT AN AIDS ALTERNATE SITE TESTING AND COUNSELLING PROGRAM IN THE AMOUNT OF \$10,000. Submitted by Mayor Thom Serrani 7/7/86.

APPROVED ON CONSENT AGENDA

16. PROPOSED RESOLUTION REQUIRED BY THE STATE FOR DESIGNATION OF AN APPROVED CAPITAL PROJECT AS THE AUTHORIZED PROJECT TO RECEIVE THE PROCEEDS OF STATE GRANT FUNDS THROUGH THE MUNICIPAL INFRASTRUCTURE TRUST FUND. Stamford's entitlement from the State for year 1985/86 fund is \$561,016. This amount must be matched by at least \$140,254 (20%) bringing the total project budget to be allocated to \$701,270 at minimum. This project to be designated as Project 310-161 Citywide Resurfacing. Submitted by Mayor Thom Serrani 7/8/86.

APPROVED ON CONSENT AGENDA

MR. DONAHUE made a motion to Move the Consent Agenda. Seconded. CARRIED.

LEGISLATIVE AND RULES COMMITTEE - David Martin & Maria Nakian, Co-Chairpersons

MR. D. MARTIN said the Legislative and Rules Committee met on Monday, August 4, 1986, at 7:30 p.m. in the Board of Education Building. Present were L&R Committee members Nakian, David Martin, Bromley, Maihock, Morris, Pavia, Powers, Rubino and Zelinski. Also present were Reps. McInerney and Heins from the Urban Renewal Committee and Staff Counsel Richard Robinson. A public hearing was also held that evening. The Committee met again on August 7th, at 7:30 p.m. in the Board of Education Building with Reps. Nakian, David Martin, Powers, Rubino, Morris, Dudley and Pavia and Annie Summerville, Chairwoman of the Urban Renewal Committee present for the purpose of voting on amendments to the tax deferral resolution.

1. (L&R19.4) FOR FINAL ADOPTION, 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. Submitted by Urban Renewal Commission 12/18/85. Contingent upon Planning Board approval. Held in Steering 12/18/85 and 1/15/86. Returned to Committee 3/3/86. Held in Committee 4/7, 5/5 and 6/2/86. Approved for publication 7/7/86.

Above also referred to URBAN RENEWAL COMMITTEE.

MR. D. MARTIN said a public hearing was held. Approximately 25 people were present; 8 people spoke and there were two written testimonies submitted. After the public hearing, the Committee adjourned and met again on August 7th, when we considered and made numerous amendments to the resolution. Mr. David Martin said that the Committee is holding this item awaiting Planning Board input into the process as required by State ordinance that establishes this procedure.

HELD IN COMMITTEE

LEGISLATIVE AND RULES COMMITTEE: (continued)

MR. DAVID MARTIN stated that a full Committee report with information on the public hearing and amendments will be provided to all Committee members.

2. (L&R19.12) REQUEST FOR A WAIVER AND REFUND OF \$1,710.00 PAID BY FRANK MERCEDE & SONS, INC. FOR A BUILDING PERMIT FOR THE TURN OF RIVER FIRE DEPARTMENT, INC. ALTERATIONS AND ADDITION. PERMIT NO. 63772, 8/30/85. Requested by Stuart G. May, President, Turn of River Fire Dept., Inc., 268 Turn of River Road, Stamford, CT 06905 (322-0943) 7/9/86.

APPROVED ON CONSENT AGENDA

MR. DAVID MARTIN said that Bob Reid, Chairman of the Board of Trustee was present at the August 4th meeting regarding the above item. Mr. David Martin Moved the Consent Agenda. Seconded. CARRIED.

PERSONNEL COMMITTEE - Claire Fishman and James Dudley, Co-Chairpersons

MR. BLUM as Vice Chairman of the Personnel Committee reported in the Co-Chairpersons absence.

1. PROPOSED RESOLUTION RECOMMENDING THAT THE CITY OF STAMFORD GIVE CONSIDERATION TO INCREASING PENSION BENEFITS TO ALL RETIREES, IN ALL FOUR PENSION PLANS, BY 5% FOR THOSE WHO RETIRED BEFORE JULY 1, 1982. This would increase the City's annual pension cost by approximately \$197,000. Submitted by Mayor Thom Serrani 1/15/86. Board of Finance approved 2/13/86. Held in Committee 3/3, 4/7, 6/2 and 7/7/86. Held in Steering 4/16/86.

HELD IN COMMITTEEPLANNING AND ZONING COMMITTEE - W. Dennis White, Chairman

MR. JACHIMCZYK reported that due to lack of information the item is Held.

1. PETITION FOR ROAD ACCEPTANCE FOR LANTERN CIRCLE, DEAD END ROAD WITH CIRCULAR CUL-DE-SEC, ROAD BEING 860 FEET IN LENGTH. ALSO LOVELAND ROAD EXTENDED FROM ITS FORMER TERMINUS THRU TO AN INTERSECTION WITH DANNELL ORIVE. EXTENSION IS 650 FEET LONG. LANTERN CIRCLE INTERSECTS THE LOVELAND ROAD EXTENSION. MAP #11269A AND B ON FILE IN THE TOWN CLERK'S OFFICE. Submitted by Clayton Fowler and Rocco Genovese, F&M of CT., Inc., 197 Bridge St. #16, Stamford, CT., 358-8009, 7/15/86.

HELD IN COMMITTEE

PUBLIC WORKS AND SEWER COMMITTEE - Richard Lyons, Chairman

MR. LYONS said the Public Works and Sewer Committee met on Wednesday, July 30, 1986, in the Board of Education Building. Present were Reps. Santy, Fishman, Mollo, Lyons, Powers, Pavia, Esposito, T. Martin and Zelinski. Also present were Commissioner John O'Brien, Sherry Dorfman, Morton Scherage, George Payne, John Thompson, Ted Santy and Rep. Thomas Pia. *Domenick CAVALIERE*
C+P CONSTRUCTION ALSO PRESENT. See Correction to Minutes - ATT. LAST

1. UPDATE ON CONDOMINIUM GARBAGE COLLECTION. Submitted by Rep. Claire Fishman (D) 12th District 6/30/86.

MR. LYONS said that a report dated August 7, from Sherry Dorfman was sent to all Board members. This report outlined the status of the garbage collection for condominiums. A copy of the report is on file in the Board's office. There has been no decision made on the condominium garbage collection. A decision will probably be made in either September or October and December may be the date for the pickup to start. Mr. Lyons said that presently they are considering a standard allowance for the condominiums which would be paid to the condominiums who in turn would pay their own contractors that are picking up.

2. LOOK INTO THE MATTER OF DEPLORABLE ROAD CONDITIONS LEFT AFTER PIPELINES ARE INSTALLED BY UTILITIES. Letter from Morton G. Scherage, 243 Quarry Road, Stamford, CT 6/29/86. Submitted by Rep. Jeanne-Lois Santy (R), 18th District 7/7/86.

MR. LYONS said that Mr. Scherage was at the meeting and addressed Commissioner O'Brien and other employees of the Public Works Department. The situation that Mr. Scherage complained about will be resolved before November of this year. Mr. Scherage brought to the attention of the Committee the problem of street inspectors which at present, we have two. As of the date of the meeting, there were 500 applications for street openings in the city. The inspectors must look at the openings before and after which is physically impossible. Mr. Lyons said that the Public Works Department is doing the best they can with the help they have under these trying situations.

3. THE MATTER OF FLOOD CONDITIONS AT THE INTERSECTION OF GLENBROOK ROAD AND CRESCENT STREET. Submitted by Rep. Thomas Pia (R), 7th District 7/14/86.

MR. LYONS said that Rep. Pia was at the meeting. A satisfactory solution was resolved on this matter.

MR. ZELINSKI referred back to item 1, and was of the impression that we had approved the funding to go ahead with the collection of refuse at the condominiums, cooperatives and apartments. He was disappointed to hear that now the Administration is leaning towards giving some type of monetary rebate and not collecting the refuse. Mr. Zelinski said that the people in those dwellings did want their garbage collected. They did not want a financial agreement. He stated that he hoped this matter will come before the Board before any final decision is made and the Board has a final say in the matter.

PUBLIC WORKS AND SEWER COMMITTEE: (continued)

PRESIDENT GOLDSTEIN said that this was really an update on the matter and not for discussion.

HEALTH AND PROTECTION COMMITTEE - Scott Morris, Chairman

MR. MORRIS said the Health and Protection Committee met on Wednesday, July 23, 1986, in the Board of Education Building. Committee members presents were Reps. Thomas Burke, Scott Morris, and James Rubino. Reps. Patricia McGrath and Mary Lou Rinaldi were excused. Also in attendance were Rep. Audrey Maihock, Chairwoman, Environmental Protection Committee, the Secondary Committee on item #2, and Enid Carruth, Director of Environmental Health and now Acting Health Director, appearing for items 1 and 2. Also present at the meeting were John Keenan, Mr. & Mrs. Willy Sander, Richard Morris, Stuart Hulbert, Rodger Quick and Barry Callahan.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING SECTION 8-46 PUNISHMENT FOR VIOLATION OF THE ANTI-LITTER ORDINANCE OF STAMFORD CODE OF ORDINANCES. Submitted by Rep. Scott A. Morris, Chairman, Health and Protection Committee 3/12/86. Held in Committee 4/7 and 6/2/86. Held in Steering 4/16/86. Approved for publication 7/7/86.

APPROVED ON CONSENT AGENDA

2. FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING BLASTING PERMITS IN UNSEWERED AREA. Submitted by Rep. Scott Morris, Chairman, Health and Protection Committee 6/13/86 Re: Letter from Dr. R. M. Gofstein, Director, Health Department 6/13/86. Held in Committee 7/7/86.

Above also referred to ENVIRONMENTAL PROTECTION COMMITTEE.

HELD IN COMMITTEE

3. FOR PUBLICATION - PROPOSED ORDINANCE REGARDING FIRE MARSHAL SIGN-OFF ON TOXIC WASTE SITES. Submitted by Sandra Goldstein (D), President and 16th District Rep. and Rep. John J. Boccuzzi (D), 2nd District 7/14/86.

Above also referred to ENVIRONMENTAL PROTECTION COMMITTEE.

HELD IN COMMITTEE

MORRIS

MR. SCOTT Moved the Consent Agenda. Seconded. CARRIED.

(see correction to MINUTES ATT. LAST PG.)

PARKS AND RECREATION COMMITTEE - Thomas Pia, Chairman

MR. PIA said the Parks and Recreation Committee met on Wednesday, August 6, 1986, at 7:30 p.m. in Conference Room II, Board of Education Building. In attendance were Ruth Powers, Pat McGrath, Jerry Rybnick and Tom Pia of the Committee. Also in attendance were Majority Leader John Boccuzzi, Jim Dudley and Ann Summerville of the Board of Representatives, Park Superintendent Robert Cook, Recreation Superintendent Bruno Giordano, Police Chief John Considine, WSTC and the Stamford Mail.

MR. PIA said a complete Committee report was given to all Members. This report is on file in the Board's office. He placed items 5, 6, 7, 8, and 9 on the Consent Agenda.

1. REPORT ON PRESENT CONDITIONS AT ALL CITY BEACHES. Submitted by Rep. Ruth Powers (D), 8th District 2/3/86. Held in Committee 3/3, 4/7, 6/2 and 7/7/86. Reports made 5/5 and 6/2/86.

MR. PIA stated that the problem at West Beach is attributed to a broken sewer line on Dale Street. The Public Works Department is working on this and should be started the first week of August, and they hope that this will solve the problem. The coliform count was higher than average a few days in July. When the Public Works Department completes its project and the problem is not resolved, testing for more leaks through lower Cove Road and surrounding areas will be made. Mr. Pia said that this completes reporting on this item.

2. PROPOSED RESOLUTION APPROVING THE TRANSFER OF THE TRAFFIC ISLAND AT THE INTERSECTION OF STRAWBERRY HILL AND HOYT STREET TO THE JURISDICTION OF THE PARK DEPARTMENT AS A PARK AND TO BE NAMED "STRAWBERRY HILL PARK". Submitted by Mayor Thom Serrani 5/12/86. Approved by Park Commission 5/6/86 and has consent of the Commissioner of Public Works. Held in Committee 6/2/86 and 7/7/86.

HELD IN COMMITTEE (Awaiting final resolution)

3. MATTER OF THE REQUEST OF THE JUNIOR BLADES SKATING CLUB OF TERRY CONNORS RINK FOR A REDUCTION IN THE RATE FOR ICE TIME. Submitted by Rep. Thomas Pia, Chairman, Parks and Recreation Committee 6/4/86. Held in Committee 7/7/86.

HELD IN COMMITTEE (Lack of information)

4. REPORT ON CONDITIONS OF SOFTBALL FIELDS. Submitted by Rep. Mildred Perillo (D), 9th District 4/16/86. Reports made and Held in Committee 5/5, 6/2 and 7/7/86.

MR. PIA said the weather has helped the problem; the fields are soft and the maintenance crews are doing a fantastic job. This completes reporting on this item.

PARKS AND RECREATION COMMITTEE: (continued)

5. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM OCTOBER 18 TO NOVEMBER 1, 1986 to publicize Annual Antiques Show from the Women of St. Francis Episcopal Church, Mrs. Scott Leavit, Chairman, 2810 Long Ridge Road, Stamford, CT 06903 6/23/86.

APPROVED ON CONSENT AGENDA

6. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM MAY 4 TO MAY 17, 1987 to publicize Annual Arts and Crafts Show from Stamford Junior Woman's Club, Inc., Tricia Cook, Publicity Chairwoman, 500 Newfield Avenue, 3B, Stamford, CT 06905 6/17/86.

APPROVED ON CONSENT AGENDA

7. REQUEST FOR PERMISSION TO HANG TWO BANNER: ONE ON SUMMER STREET AND ONE ON BEDFORD STREET FROM OCTOBER 14 TO OCTOBER 28, 1986 to publicize the Holiday Potpourri sponsored by the Junior League of Stamford-Norwalk, Inc., Patricia Phelan, 19 Ponus Ridge Road, New Canaan, CT 06840 7/8/86.

APPROVED ON CONSENT AGENDA

8. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM SEPTEMBER 20 TO OCTOBER 4, 1986 to publicize the Harvest Jamboree sponsored by the Stamford Catholic Regional School System, Connie M. Falkenstein, Chairman, Publicity Committee, 47 Lancaster Place, Stamford, CT 06905 6/24/86.

APPROVED ON CONSENT AGENDA

9. REQUEST FOR PERMISSION TO HANG TWO BANNERS: ONE ON SUMMER STREET FROM OCTOBER 1 TO OCTOBER 15, 1986 AND ONE ON BEDFORD STREET FROM SEPTEMBER 20 TO OCTOBER 4, 1986 to publicize United Way of Stamford. The campaign runs from October through December. Request from Elizabeth A. Cavano, Marketing & Communications Director, United Way of Stamford, 62 Palmer's Hill Road, Stamford, CT 06902 6/27/86.

APPROVED ON CONSENT AGENDA

10. FOLLOW-UP REPORT ON LETTER OF JULY 10, 1986 FROM PRESIDENT SANDRA GOLDSTEIN TO CHIEF JOHN CONSIDINE REGARDING SAFETY AT CITY PARKS AND BEACHES. Submitted by Rep. John J. Boccuzzi (D), 2nd District 7/11/86.

MR. PIA said that items 10 and 11 were linked together.

PARKS AND RECREATION COMMITTEE: (continued)

11. THE MATTER OF ENFORCING CURFEWS AT CITY PARKS. Submitted by Rep. John J. Boccuzzi (D), 2nd District 7/11/86.

MR. PIA said that Police Chief John Considine attended the meeting. Chief Considine reported on how and when his men patrolled the Parks to enforce the curfews. Mr. Pia stated that the Chief said that patrolling the parks was not high on his priority list, and the Chief's main concern was responding to emergency calls; the Police Department is a reactionary department and responds to calls for help in various situations. Also, said was that during the policeman's tour of duty, they check the various parks and beaches when time permits. Mr. Pia further stated that Supt. Cook and Chief Considine reported that both departments are working together, each department backing up each other in cases of emergency. Mr. Pia said that Rep. Boccuzzi felt that the Police Department should make a more determined effort to patrol the beaches every night and enforce the curfews as posted.

MR. PIA Moved the Consent Agenda. Seconded. CARRIED.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Ruth Powers, Chairwoman

No report.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Lathon Wider, Chairman

MR. WIDER stated that the Housing and Community Development Committee met twice; once July 9 to receive proposals for the Neighborhood Assistance Program, and the second meeting was on August 6, in Conference Room II, Board of Education Building. Present were Committee members Ann Summerville, Stan Esposito, George Jepsen and Lathon Wider. The vote was 4 to 0 to place this on Consent. Moved. Seconded. CARRIED.

1. PROPOSED RESOLUTION APPROVING SUBMITTAL OF LIST OF PROGRAMS TO THE STATE COMMISSIONER OF REVENUE SERVICES IN ACCORDANCE WITH THE PROVISIONS OF THE NEIGHBORHOOD ASSISTANCE TAX CREDIT PROGRAM. This enables Connecticut businesses to receive tax credits for contributions to organizations and programs approved as eligible and beneficial to the community. Submitted by Mayor Thom Serrani 6/16/86.

APPROVED ON CONSENT AGENDAURBAN RENEWAL COMMITTEE - Annie M. Summerville, Chairwoman

MS. SUMMERVILLE said her Committee met jointly with the Legislative and Rules Committee on the property assessment deferrals and should have a proposed resolution next month.

ENVIRONMENTAL PROTECTION COMMITTEE - Audrey Maihock, Chairwoman

MRS. MAIHOCK said that she was present at the Health and Protection Committee meeting to address problems that her Committee was directed to take some action on.

TRANSPORTATION COMMITTEE - Thomas Clear, Chairman

MR. CLEAR said that he did not have a quorum for his meeting. In attendance were Frank Mollo, Vice Chair of the Transportation Committee, Chief Considine, Carmine Longo from the Department of Traffic and Parking and Rep. David Martin.

1. REQUEST REPORT FROM MR. PAUL DISARIO ON WHAT SECURITY MEASURES ARE PRESENTLY BEING TAKEN FOR PEDESTRIAN'S SAFETY AT RAILROAD STATION.
Submitted by Rep. Audrey Maihock (R), 19th District 7/7/86.

MR. CLEAR said that he received a letter from Mr. Disario stating that security at the Transportation Center was the responsibility of others. This item is addressed with item 2 which follows.

2. REQUEST REPORT FROM POLICE CHIEF JOHN CONSIDINE AND CARMINE LONGO, DEPARTMENT OF TRAFFIC AND PARKING, AS TO WHAT SECURITY MEASURES ARE PRESENTLY TAKEN TO PROTECT COMMUTERS' CARS IN MONTHLY PAID LOTS.
Submitted by Rep. Audrey Maihock (R), 19th District 7/7/86.

MR. CLEAR stated that Chief Considine and Mr. Longo addressed the matter of security, and pointed out that there is a manpower crisis currently in the Police Department. Mr. Clear said that the Chief said that negotiations are in the process with Edison Parking Corporation and other private firms to police the area and garage, but at this point, nothing has been resolved.

MR. CLEAR said that in regards to the parking lots, there are no regular patrols; only foot patrols and the officers on post check as time allows. Also, there are six employees, all of which are off by 5:00 p.m., and it was indicated by Mr. Longo that there was a need for at least two more men. These six men take care of 22 lots. Mr. Clear said that there is an officer on duty at the Transportation Center 16 hours a day; from 7 to 3 and 3 to 11 p.m., 7 days a week and area cars patrol when they can.

MR. CLEAR said an interesting bit of information that came out at the meeting was with Metro North, there was uncertainty as to whose responsibility it is to patrol the underground passageway. The Committee, at a future date, will bring Metro North in to find out more about the responsibilities in this area. Mr. Clear said that there is a manpower shortage and unless more funds are appropriated for specific functions, the situation cannot be resolved at this particular point in time.

TRANSPORTATION COMMITTEE: (continued)

MR. WIDER said that he remembered when the Board voted on an appropriation for the patrolling of the station. Mr. Wider stated that it was time that the Chief put together a program to protect the people that use the Center. He said he did not want to hear statements about manpower. The Center is in his district and used by people from all over. Mr. Wider said the report given tonight was not what we wanted to hear; we should be hearing of a report to put adequate manpower there. Also, Mr. Wider stated that he would like to meet with the Committee and the Police Commission to see if a program can be put together to protect the people at the Center.

MRS. MAIHOCK, thanked Mr. Clear for his very fine report. She said that she was at the railroad station on Saturday, and agreed with Mr. Wider that there really has not been anything very productive done at the station. She said the tunnel was abominable in the past, but even more so now. She would not under any circumstances walk down there; it looks very bad.

MRS. MAIHOCK said that regarding the second item, the gentleman that addressed a letter to the Board regarding the destruction of cars, met her husband and told him the damage was unbelievable; piles of glass. Mrs. Maihock stated that at one time, she called Mr. Longo to have glass cleaned up. She also said that we can't take money from the people and the charge is \$40.00 a month for parking, and have their cars smashed. She said it is unfair if the city takes money, it should have some responsibility for the care of these cars and we most certainly should have some arrangement whereby the public is protected when they go through the tunnel so that if they should encounter any danger, there would be some means of communications to the ticket office so that help can be obtained.

MR. CLEAR said that security measures were addressed outside of those presently being initiated by the Traffic and Parking Department and Police Department. As to a surveillance system, Mr. Clear, said that is a grey area as to whose responsibility the tunnel was, and said the surveillance system was not a fool-proof method and there was some question as to whether or not the system would be a viable option to pursue.

MR. CLEAR stated that at a future date, Metro North would be invited to address these two items.

MRS. MAIHOCK said that she was under the impression that when we took over the station, it meant that the operation and maintenance of the station became a city responsibility, and she thought that the city must live up to that.

LABOR CONTRACTS LIAISON COMMITTEE - Thomas Burke, Chairman

No report.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman

No report.

COLISEUM AUTHORITY LIAISON COMMITTEE - Joseph DeRose, Chairman

No report.

CHARTER REVISION COMMITTEE - Maria Nakian & Claire Fishman, Co-Chairpersons

No report.

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES - David Blum & Scott Morris,
Co-Chairmen

1. DISCUSSION ON THE ISSUE OF AFFORDABLE HOUSING. Submitted by Rep. Stanley J. Esposito, 11th District, Vice Chairman, Special Committee to Assess Priority Issues 1/17/86. Reports made and Held in Committee 3/3, 4/7, 5/5, 6/2, and 7/7/86.

MR. MORRIS said the Special Committee to Assess Priority Issues met on Tuesday evening, August 5, 1986, after the conclusion of the Fiscal Committee's meeting. Committee members in attendance were Mr. Donahue, Mr. Pia, Mr. Esposito, Mr. Blum and Mr. Morris. Mr. Boccuzzi, Mr. Rybnick and Mrs. McInerney were excused. Also present were Dr. Paul Pacter, Commissioner of Finance and Ms. Catherine Trentini, Director of Community Development.

MR. MORRIS said that the discussions centered around programs that the Community Development office is engaged in with regard to housing rehabilitation and affordable housing in general. Mr. Morris apologized for not having a more detailed report; a more detailed written report will be forthcoming.

RESOLUTIONS

MR. MORRIS Moved to Suspend the Rules to take up an item not on the Agenda. Seconded. CARRIED.

1. SENSE-OF-THE-BOARD RESOLUTION HONORING THE SPRINGDALE VOLUNTEER FIRE DEPARTMENT FOR ITS OUTSTANDING PERFORMANCE IN THE ANNUAL SOUTH SALEM, NEW YORK FIRE DEPARTMENT PARADE. Submitted by Reps. Thomas F. Clear, Jr. and Scott A. Morris, 17th District Representatives.

MR. MORRIS Moved to approve the resolution. Seconded. CARRIED.

RESOLUTIONS: (continued)

MR. PAVIA Moved to Suspend the Rules to take up an item not on the Agenda.
Seconded. CARRIED.

2. SENSE-OF-THE-BOARD RESOLUTION HONORING JERRY CONETTA. Submitted by Mary Lou Rinaldi (D) 5th District Representative and Nicholas Pavia (R) 10th District Representative.

MR. PAVIA Moved to approve the resolution. Seconded. CARRIED.

PETITIONS - None.

ACCEPTANCE OF THE MINUTES

1. MAY 12, 1986 SPECIAL BUDGET MEETING - APPROVED.

2. JULY 7, 1986 REGULAR BOARD MEETING - HELD.

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS - None.

OLD BUSINESS - None.

NEW BUSINESS

MR. ZELINSKI, Chairman of the Baseball team, said the big game between the City of Stamford and the Board of Representatives will be held on Thursday evening, August 28, 6:00 p.m. at Cubeta Stadium; tickets are \$ 5.00 per person and should be bought early because it may be a sell-out. Mr. Zelinski said he will be calling Board members and at least one practice session will be held prior to the game. Mr. Zelinski also reminded the Board members that if you have a "Sandy Sluggers" tee-shirt, please wear it; for those who do not, orders for tee-shirts will be taken.

MRS. MCINERNEY asked about ringers.

PRESIDENT GOLDSTEIN said that that could not be discussed at this time; no ringers.

ADJOURNMENT

There being no further business to come before the Board, upon a Motion duly Moved, Seconded, and CARRIED by voice vote, the meeting was adjourned at 10:10 p.m.

By Anne A. Kachaluba
Anne A. Kachaluba, Acting Administrative Asst.
and Recording Secretary (For Helen M. McEvoy)
Board of Representatives

APPROVED:

Sandra Goldstein

Sandra Goldstein, President
19th Board of Representatives

SG:ak
Enclosures

ATTENDANCE RECORD

REGULAR MONTHLY MEETING MONDAY, AUGUST 11, 1986 - 19TH BOARD OF REPRESENTATIVES

STAMFORD BOARD OF REPRESENTATIVES - 35 PRESENT; 5 ABSENT (DUDLEY, FISHMAN,
08/11/86 20:28:15 LIVINGSTON, RINALDI, & DeROSE)

NUMBER PRESENT = 35

Y 1 BEGEL	Y 11 SANTY	N 21 LIVINGSTON	Y 31 ZELINSKI
Y 2 NAKIAN	Y 12 MARTIN DAVID	Y 22 CLEAR	N 32 DUDLEY
Y 3 PIA	Y 13 RUBINO	Y 23 WIDER	N 33 DE ROSE
Y 4 JEPSEN	Y 14 ESPOSITO	Y 24 DONAHUE	Y 34 POWERS
Y 5 MCGRATH	Y 15 MATHOCK	Y 25 PERILLO MILDRED	Y 35 ELUM
Y 6 LYONS	Y 16 PAVIA	Y 26 SIGNORE S A	Y 36 JACHIMCZK
Y 7 HEINS	Y 17 MCINERNEY	Y 27 GLOVER	N 37 RINALDI
Y 8 RYBNICK	Y 18 BROMLEY	Y 28 MARTIN TERRENCE	Y 38 WHITE
Y 9 MOLLO	Y 19 TARANTO	Y 29 MORRIS	Y 39 BOCCUZZI
Y 10 BLAKE	Y 20 SUMMERVILLE	N 30 FISHMAN	Y 40 GOLDSTEIN

Attendance Code (above) Y = Present
N = Absent

Voting Code: Y = Yes
N = No
A = Abstain
(dash) - = Non-voting
(asterisk) * = Absent from meeting