

MINUTES OF REGULAR BOARD MEETING

MONDAY, JUNE 1, 1987

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, June 1, 1987, in the Legislative Chambers of the Board in the Government Center Building, 888 Washington Boulevard, Stamford, Connecticut.

Prior to the start of the regular Board meeting, President Goldstein welcomed everyone present; members of the Board and members of the Charter Revision Commission. She said that we are proud of the job the 14th Charter Revision did on creating a document that is now to go before the voters, and in appreciation, the Board hosted a reception this evening.

President Goldstein read the following letter from Mayor Thom Serrani.

"To the Members of the 14th Charter Revision Commission:

"I would like to take this opportunity to welcome you to the special reception given in your honor. Although I am unable to attend due to an out-of-town conference, I could not let this occasion pass without extending to you my appreciation for your outstanding work in preparing our new charter. The City charter is an important part of the daily functions and operations of city government, and plays a vital role in our community, and the many long and dedicated hours contributed to this central task is greatly appreciated.

"On behalf of the City of Stamford, we would like to present these certificates and pens as a token of our appreciation for services during the 14th Charter Revision process.

"Thank you.

"/s/ Mayor Thom Serrani"

President Goldstein mentioned the article that was published in the Advocate, the Op-ed portion of the paper; it was hard to see what was created, picked apart by people who were not there throughout the entire process, but that is all part of the process and President Goldstein thanked all for the grace which was taken for the anxiety and the task.

President Goldstein presented the following with a "Certificate of Appreciation" and a pen engraved, "14th Charter Revision Commission." John Roos; Andy Painter; David Masso; Judith Fishman, Secretary; Tom Lombardo, Vice Chairman; George Harvey; Morris Glucksman; Doug Buchanan; Tom Gillick; Mary Holahan, the very able secretary; Irving Beck, Consultant to the Commission; and David Schropfer, Chairman of the Commission. The certificates and pens were sent to the members of the Commission who were not present; Dean Montgomery, Janet Vanderwaart, Madison Smith, John Kane, and James Serafino.

PRESIDENT GOLDSTEIN presented pens to the Chairpersons of the Charter Revision Committee of the Board of Representatives; Maria Nakian and Claire Fishman. The Co-Chairs went to all the Commission meetings, gave a lot of input and did a lot of work, and President Goldstein thanked them on behalf of the Board. President Goldstein expressed her gratitude, the city's gratitude and the Board's gratitude and thanked all.

DAVID SCHROFFER, Chairman of the Commission, said the Commission learned things that they would pass on to the future Charter Revision Commissions. He said among those things would be how much the Board of Representatives is a part and the constant communications going between the Commission and the Board. He said that without the help of Maria Nakian and Claire Fishman, the Commission could not have gotten anywhere with the revisions. He said that his Commission made the most changes ever put forth since the charter was written. He was grateful for the votes received at the Special Meeting of the Charter Revision Meeting. He extended any help needed in the writing of the questions or the printing of the charter. Mr. Schropfer thanked everyone.

The regular meeting of the Board was called to order at 8:50 p.m. by President Sandra Goldstein after both political parties had met in caucus.

INVOCATION was given by Rep. Thomas Burke R-13.

"Lord, give us the wisdom to do right for the people and the City of Stamford. Please open our hearts and minds to enable us to see the light as it exists in Your mind, and the intestinal fortitude to vote our minds and consciences for the benefit of all. Amen."

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

ROLL CALL was taken by Clerk Annie M. Summerville. There were 35 members present and 5 absent. Absent were Reps. Begel, excused; Santy, excused; Bromley, Glover and T. Martin.

The Chair declared a quorum.

MACHINE TEST VOTE: After test votes were taken by President Goldstein, the machine was in good working order.

MOMENTS OF SILENCE:

For the late Joseph A. Caporizzo by Rep. Nicholas Pavia. "Better known as Mr. Baseball, Joseph Anthony Caporizzo, a native of Stamford died Wednesday, at his home. He was eighty years old. Mr. Caporizzo was born on February 19, 1907, son of Antonio and Maria Caporizzo. He attended public schools in Stamford and later worked as a plumbing inspector for the city for 37 years. He retired in 1977. Mr. Caporizzo was married to Carmella "Millie" Dellacourt Caporizzo who dies in 1977. He was a member of the Holy Name Society of Sacred Heart Church, the Plumbers' Union in Stamford and the Board of Directors of the Stamford Oldtimers. He was President of the Michael F. Lione Association Athletic Group from 1966 to 1967. Mr. Caporizzo is survived by one daughter Marie Fortin, one sister Josephine Russo, four brothers, Phillip, William, Gene and Alfred Caporizzo, all of Stamford, two grandchildren and two great-grandchildren. And, for a personal note, he was one that I wished, like many others in my young life, that I just sat down with and talked about the history of Stamford, and I would urge all listening that if they have any

MOMENTS OF SILENCE: (continued)

MR. PAVIA: (continuing) older relatives who know the history of Stamford, to sit down with them and talk and it is really a good learning experience. He will be sorely missed."

"For the 183 persons killed in the May 9th airplane crash in Poland," by Rep. John Zelinski. "Among the dead were 10 Connecticut residents.

For the late W. Raymond Randall by Rep. David Blum. "A very good teacher that I had when I was in School died at 82; who worked for the Stamford Public School system for 44 years and Chaired the Department of Music for several years, died May 15 at Venice Hospital in Venice, Florida. Mr. Randall was a graduate of the Institute of Musical Arts in New York, New York University and Yale University. During the late 1960's and early '70's, he was a conductor with the Stamford Symphony. He also conducted the New York Murray Singers, the New Canaan Community Chorus and he was the founder of the acappella choir in Stamford. Mr. Randall, an organist, a choir master with the Church of the Messiah in Rhinebeck, New York, and the First Presbyterian Church in Stamford. He is a former Dean of the American Guild of Organists and was a former President of the Connecticut Music Educators Association. A Moment of Silence to a very good man."

For the late Umberto "Bert" Bello by Rep. James Rubino. "A former mayoral candidate, lawyer in both the District of Columbia and Connecticut and local businessman and civic leader who helped shape Stamford's history for three decades."

For the late Lars Ehnebuske, a former Stamford resident, by Rep. Audrey Maihock. "Lars Ehnebuske possessed great enthusiasm, a positive outlook and sincere friendliness which endeared him to many. He lived on Fox Hill Road in north Stamford for many years during which time he served as the President of the Long Ridge Association. He and his wife Margery moved to Irving, Texas several years ago where he retired as an IBM executive, and he served there with distinction to benefit several good causes including membership on the Irving City Council. In spite of a sudden, painful illness which took his life recently at the age of 63 years, he continued his usual determination to fulfill his responsibilities up to the very end. Lars was a very special person; ever interested in progress and in the general welfare of this community. His many Stamford friends miss him greatly."

"For the Naval personnel on the Frigate Stark killed by the Iraq missile attack and also for the many veterans who died in the wars whom we honor on Memorial Day," by Rep. S. A. Signore.

STANDING COMMITTEES

STEERING COMMITTEE: Chairwoman Sandra Goldstein

REPORT.

MR. BOCCUZZI Moved to waive the reading of the Steering Committee Report. Seconded, Carried by voice vote.

STEERING COMMITTEE REPORT

The Steering Committee met on Wednesday, May 13, 1987, in the Democratic Caucus Room in the Stamford Government Center, 888 Washington Boulevard. 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	Stanley Esposito	Mildred Perillo
John Boccuzzi	Lathon Wider	David Martin
Donald Donahue	Thomas Pia	James Dudley
Scott Morris	Barbara McInerney	John Roman (WSTC)
Thomas Burke	Ruth Powers	Steve Crabill (Advocate)
Richard Lyons	Maria Nakian	Sandra Schlachtmeyer
Annie Summerville	Audrey Maihock	Anne Kachaluba

1. APPOINTMENTS COMMITTEE - Ordered off the Agenda was the one item on the Tentative Steering Agenda and that name was William B. Herman for Traffic Hearing Officer.
2. FISCAL COMMITTEE - Ordered on the Agenda were all 9 items on the Tentative Steering Agenda and the five item on the Addenda to the Tentative Steering Agenda.
3. LEGISLATIVE AND RULES COMMITTEE - Ordered on the Agenda were 4 of the 6 items appearing on the Tentative Steering Agenda and the one item from the Pending Agenda and that being the proposed ordinance amending the Code Chapter 10, alarm systems to bring burglar alarm section into conformity with section regarding fire alarms. Ordered on the Pending Agenda was (L&R19.36) For publication, proposed ordinance concerning municipality liability for ice and snow on public sidewalks. Ordered off the Agenda was (L&R19.38) For publication, proposed ordinance amending Ordinance No. 453 Prohibiting establishment of airports, heliports, and helistops within the municipality.
4. PERSONNEL COMMITTEE - Ordered on the Pending Agenda was the request from H. C. Oefinger, Dir. of Communications, to have his retirement period extended for three years from 6/30/87 to 6/30/90. After Suspension of the Rules approved, ordered on the Agenda was for publication, proposed ordinance designating positions of special assistant to the Mayor as unclassified.
5. PLANNING AND ZONING COMMITTEE - Ordered on the Agenda was one of the two items on the Tentative Steering Agenda. Ordered off the Tentative Steering Agenda was the Sense-of-the-Board Resolution concerning the sale of the Burdick School property and the disposition of Ryle School property.
6. PUBLIC WORKS AND SEWER COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda were the two items appearing on the Addenda to the Tentative Steering Agenda.
7. HEALTH AND PROTECTION COMMITTEE - Ordered on the Pending Agenda was the one item appearing on the Tentative Steering Agenda dealing with toxic waste site sign-offs. Ordered on the Agenda were the two items appearing on the Addenda to the Tentative Steering Agenda and one item under Resolutions concerning cranes at construction sites.



STEERING COMMITTEE REPORT: (continued)

8. PARKS AND RECREATION COMMITTEE - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda. Ordered off the Agenda was the Progress report on the Sterling Barn Theatre improvements. Ordered on Agenda was one item appearing on the Addenda to the Tentative Steering Agenda.

9. EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

10. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - No items appeared on the Tentative Steering Agenda.

11. URBAN RENEWAL COMMITTEE - Ordered July Tentative Agenda is the one items appearing on the Pending Agenda regarding the 16 affordable housing units at the Canterbury Green Project.

12. ENVIRONMENTAL PROTECTION COMMITTEE - No items appeared on the Tentative Steering Agenda.

13. TRANSPORTATION COMMITTEE - Ordered on the Agenda was the one item 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 - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda. The wording was changed to "Approval of the final report of the 14th Charter Revision Commission."

18. SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES - Ordered Held in Steering was the one item appearing on the Tentative Steering Agenda.

19. RESOLUTIONS - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda. Ordered moved to the Health and Protection Committee was the resolution concerning cranes at construction sites.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, seconded and approved, the meeting was adjourned at 8:45 p.m.

SANDRA GOLDSTEIN, CHAIRWOMAN  
STEERING COMMITTEE

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman - No report.

FISCAL COMMITTEE - Donald Donahue, Chairman

MR. DONAHUE said the Fiscal Committee met on Wednesday, May 27, 1987 and on June 1, 1987. Members of the Fiscal Committee in attendance were Reps. Lyons, Esposito, Rybnick, Mollo, David Martin, Heins, Ms. Rinaldi and Mr. Donahue. Mr. Zelinski was present and also other members of the various Committees.

Mr. Donahue placed the following items on the Consent Agenda: 3, 4, 6, 7, 8, 10, 11, and 12. All Secondary Committees concurred.

1. DISCUSSION ON THE STAMFORD COMMUNITY DEVELOPMENT PROGRAM BUDGET PROCEDURES. Submitted by Paul A. Pacter, Commissioner of Finance 4/9/87. Held in Committee 4/20/87. Approved as submitted by Board of Finance 5/21/87.

Above also referred to LEGISLATIVE AND RULES COMMITTEE.

HELD IN COMMITTEE

2. \$ 8,400.00 - FINANCE DEPARTMENT - ACCOUNTS & RECORDS/ACCOUNTING - CODE 242-1110 SALARIES - additional appropriation request for Clerk typist II retiring middle of June, 1987, for vacation days and accumulated sick pay. Request by Mayor Thom Serrani 5/3/87. Board of Finance approved 5/21/87.

Above also referred to PERSONNEL COMMITTEE.

MR. DUDLEY said that Personnel concurred.

MRS. MAIHOCK wanted an explanation of the period of time that this includes.

MR. DONAHUE said that it has to do with the time the employee has left under the contract. There are a certain number of days by contract that an employee can accumulate and there are also caps on the amount of days that can be accumulated. This follows the contract.

MRS. MCINERNEY said that she thought that Audrey wanted to know how many vacation and sick days are accumulated here.

MR. DONAHUE replied that there was no actual breakdown in the back-up material. Mr. Donahue read from the back-up material he had that additional funds are required to cover payment of severance pay owed to an employee who very recently decided to retire. Also, there is a slight shortfall in this account due to the increment and adjustments from MEA and MAA settlements. There are no funds available to transfer to this account to cover this additional appropriation.

MR. BOCCUZZI said that this person has 40 vacation days coming, 58 accumulated sick pay, half of a 116, which comes to 98 days at \$76.00 a day which equals \$7,448 plus the projected deficit in the account of \$952 to bring the total to \$8,400.

FISCAL COMMITTEE: (continued)

PRESIDENT GOLDSTEIN called for a voice vote on approving \$8,400 for the Finance Department. APPROVED.

3. \$100,000.00 - DEPARTMENT OF PUBLIC WORKS - AMEND THE CAPITAL PROJECTS BUDGET FOR YEAR 1986/87 - CODE 535-965 CONGREGATE HOUSING WILLARD SCHOOL FOR NEW DRIVEWAY AND TO PROVIDE STORM DRAINAGE SYSTEM FOR THE FACILITY. (State of Connecticut is contributing \$1.8 million) Funds previously appropriated by the city: \$500,000 Onsite development by the Housing Authority as per Cooperation Agreement; \$240,000 Offsite development by Public Works for sanitary sewers as per Cooperation Agreement. Total appropriated for Account 535-695 is \$740,000. Request by Mayor Thom Serrani 5/6/87. Planning Board approved 4/22/87. Board of Finance approved 5/21/87. Recommended source of funding is bonds.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

4. \$ 97,000.00 - TURN OF RIVER VOLUNTEER FIRE DEPARTMENT - CODE 474-170 additional appropriation request for apparatus repair of aerial ladder truck. Recommended funding source is bonds. Request by Mayor Thom Serrani 3/2/86. Planning Board approved 4/22/87. Board of Finance approved 5/21/87.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

5. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE STATE DEPARTMENT OF CHILDREN AND YOUTH SERVICES TO ACCEPT FUNDS FOR THE YOUTH PLANNING AND COORDINATING AGENCY. Submitted by Mayor Thom Serrani 4/15/87.

MR. DONAHUE said his Committee recommended approval of the resolution and so Moved. Seconded.

MRS. MAIHOCK said that there was no funding listed and wanted to know the amount. Also, was this a total state grant or did it require city in-kind funds?

MR. DONAHUE said it required city in-kind funds, and there has been a growing amount coming in from the state. Mr. Donahue believed that the amount is approximately \$60,000.

MR. SIGNORE asked how many people were working for the Agency and the pay scale.

FISCAL COMMITTEE: (continued)

MR. DONAHUE said there is a director, a secretary and a part-time outreach worker. These people are out in the community serving the needs of Stamford's youth.

PRESIDENT GOLDSTEIN announced that Mrs. Bromley has joined the meeting and now there are 36 members present and 4 absent.

President Goldstein proceeded to a vote on approving the resolution authorizing the Mayor to execute an agreement with the State Department of Children and Youth Services to accept funds for the Youth Planning and Coordinating Agency. APPROVED by voice vote with 1 no vote, Mrs. Maihock.

6. \$1,419,224.00 - DAY CARE GRANT - CODE 750 - 761 (VARIOUS GRANTS) - additional appropriation request represents a special 15 month transition period instead of the usual 12 month grant due to change in CT State Dept. of Human Resources fiscal year from July through June to October through September. Request by Mayor Thom Serrani 5/1/87. Board of Finance approved 5/21/87.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

7. \$ 69,000.00 - DEPARTMENT OF PUBLIC WORKS - BUREAU OF HIGHWAYS AND MAINTENANCE - CODE 323.2620 REPAIRS - additional appropriation request needed due to severe winter conditions resulting in additional repairs and the age of the fleet. Request by Mayor Thom Serrani 5/1/87. Board of Finance approved 5/21/87.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

8. \$ 6,853.00 - BOARD OF RECREATION - CODE 655.1390 GENERAL INSURANCE additional appropriation request to cover unanticipated 33% increase in ASA Team Liability insurance for softball leagues. Offsetting additional revenue has already been collected. Request by Mayor Thom Serrani 5/1/87. Board of Finance approved 5/21/87.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA



FISCAL COMMITTEE: (continued)

9. \$ 15,250.00 - DEPARTMENT OF PARKS - CODE 610.1201 OVERTIME - additional appropriation request necessary for litter and dumping control, added expenses to meet public demand for expanded maintenance of beaches and ballfields and park security. Request by Mayor Thom Serrani 5/1/87. Board of Finance approved 5/21/87.

Above also referred to PARKS AND RECREATION COMMITTEE.

MR. DONAHUE said that this amount funds the account the way it was funded in past years. During the last year's budget, the estimate for overtime monies was underestimated. Adjustments had to be made for settling various contracts; it would be almost equal to what was spent last year. There is no increase in spending for overtime. The Committee by unanimous vote recommended approval. Moved. Seconded.

MR. PIA concurred.

MR. BLUM said that he was there two days after the Parks and Recreation Committee met at the beaches. He saw crews working leveling sands, cleaning, etc. He said people go to the parks and beaches all-year around to walk and exercise and participate in various sports. Maintenance should be an on-going project. Mr. Blum said that the budget was just approved and he said the departments should live with what they have. Mr. Blum asked about the Parks Security; did it not come under the Police Department?

MR. DONAHUE said the Parks have their own security persons and has had Park rangers who patrol throughout the months of heavy usage. The Parks Department hires a Special Police officer to run that part of the operation.

PRESIDENT GOLDSTEIN proceeded to a vote on \$15,250.00 for the Parks Department. APPROVED by voice vote with two no votes, Mr. Blum and Mrs. Perillo.

10. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT UNDER THE SOCIAL SERVICE BLOCK GRANT TO PROVIDE COUNSELLING SERVICES TO THE ELDERLY IN AN AMOUNT NOT TO EXCEED \$64,078.00. Submitted by Mayor Thom Serrani 5/11/87.

APPROVED ON CONSENT AGENDA

11. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE STATE FOR THE SUMMER BUSING PROGRAM FOR FUNDING UP TO \$2,365.00. Submitted by Mayor Thom Serrani 5/11/87.

APPROVED ON CONSENT AGENDA

12. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE STATE FOR SERVICES TO CONTROL AND PREVENT TUBERCULOSIS. Submitted by Mayor Thom Serrani 5/11/87.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

13. DISCUSSION OF NEIGHBORHOOD ASSISTANCE ACT. Submitted by Sandra L. Dennies, Grants Director 5/13/87.

Above also referred to HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE.

MR. DONAHUE said that no action has to be taken on this at this time; there is no report on this item.

14. FOR PUBLICATION, PROPOSED ORDINANCE FOR APPROVAL OF AGREEMENT FOR THE PURCHASE OF BURDICK SCHOOL PROPERTY BETWEEN FIRST REALTY ASSOCIATES, INC. AND THE CITY OF STAMFORD (MAY 12, 1987) FOR THE PURCHASE PRICE OF \$14,800,000. Submitted by Mayor Thom Serrani 5/12/87. Agreement contingent upon Planning Board and Board of Finance approval.

Above also referred to PLANNING AND ZONING COMMITTEE.

The Record will show that President Goldstein left the Chair for this item and Mr. Boccuzzi will Chair the meeting for item #14.

MR. DONAHUE said that this was the culmination of the process that the Board participated in some months ago. The Board approved a formula for the sale of Burdick School as did the Planning Board and the Board of Finance. The Commissioner of Finance was directed to request proposals from potential developers of the Burdick School site; this has been accomplished.

Mr. Donahue said that the Task Force that reviewed the items, recommended that Burdick School be sold to the First Realty Associates.

Mr. Donahue said that by a vote of 7 in favor and 1 opposed, the Committee recommended that this be published this month. This would give enough time for questions about the ordinance, sale of the property and contract to be finally signed by both parties, to be answered within the next 60 to 90 days. This would give everyone the opportunity to ask questions about the contract or the sale of the property. Mr. Donahue Moved to approve this item for publication. Seconded by Rep. Richard Lyons.

MR. BLUM Moved to return this item to Committee because the Planning Board and the Board of Finance has not acted on this item at this time. Mr. Blum said that we have not received any input for either of these Boards. Seconded.

MR. DONAHUE said that this was not advisable at this time. He said the the Planning Board and the Board of Finance will not vote on the ordinance. Both will vote on the actual sale and contract for the sale. Mr. Donahue said the Planning Board and Board of Finance can vote on this anytime prior to September 1st but we have a process that we must following. We must publish an ordinance, and make details available to the public and we must gather public opinion. This process takes at least two months. There are technical questions in this item that have to be answered. Mr. Donahue said the process should begin tonight, and we should not let time run out on this ordinance. To return this to Committee would not serve the people of Stamford.

FISCAL COMMITTEE; (continued)

MR. LYONS said that he shared Mr. Donahue's views. He said that the original proposals issued by the City had a deadline of September 1st to complete. Mr. Lyons said that if we fail to publish this month and this ordinance has to be republished, we will be pressed to have this done by September 1st. Mr. Lyons said that it is unadvisable to return this proposed ordinance to Committee.

MRS. McINERNEY said that she agreed with Mr. Donahue that we must serve to the best interest of the citizens and the City of Stamford. However, she is concerned with the risks that are incorporated in this agreement. She said that one cannot dis-associate what is in the agreement with the proposal of the ordinance for the sale. She said that the purchase price was agreed upon for \$45,000 per dwelling unit as outlined in paragraph 20 of the contract. She further stated that that would be less any amounts charged, assessed or imposed by the seller, its agents, agencies, boards or commissions for items such as but not limited to highway improvements, traffic signalization, sewers or storm drain improvements. She said that poses an entirely different complexion on what was initially let to believe in the background material; that we would be getting no less than \$45,000 a unit. That is not, ineffect, so.

Mrs. McInerney went on to read other areas of the agreement regarding the conditions for terminating the agreement. She said the entire item has many problems. She said this item should be returned to Committee until such time as the Planning Board and Board of Finance can examine the ordinance and agreement as specified in the Charter.

MR. ZELINSKI said that he was in agreement with the motion to return this item to Committee. He was concerned about the way the item is before the Board because the Planning Board and Board of Finance has not worked on this item. He felt it would be foolish for us to vote on this item before any input was received from the other two Board. We could find ourselves in an embarrassing situation. Mr. Zelinski further stated that the Planning Board is awaiting a presentation by the administration on this item and the Board of Finance will be meeting on June 25 on this item. He said that he would like to see approval from the Corporation Counsel also.

MR. SIGNORE said that he agreed with Mr. Blum's motion. He said previously it was a rare thing when the Board voted on an item before it was through the other Boards and Commissions.

MR. DAVID MARTIN asked if this item was reviewed by Corporation Counsel?

MR. DONAHUE stated that it was fully reviewed by the Corporation Counsel. It was negotiated by Corporation Counsel and the Finance Commissioner throughout the past few months.

MR. DAVID MARTIN said he perceives this Board as a leadership body and not one that at the last minute reacts into voting yes because there is no time left. He said that at this time, we can take the leadership position; we do not have to wait for the Board of Finance or the Planning Board. The Board can move ahead to receive public comments and input on this. He said that he expects changes to be made and republication of this ordinance due to changes made.

Mr. David Martin said that the compromises made are the ones made in any contract.



FISCAL COMMITTEE: (continued)

MR. MOLLO Moved the question. Seconded. Carried.

MR. BOCCUZZI called for a vote on the motion to return item #14 regarding the sale of Burdick School. DEFEATED 23 no and 11 yes votes.

MR. SIGNORE Moved the question on the main motion which is for publication of the proposed ordinance. Seconded. Carried.

MR. BOCCUZZI called for a vote on the main motion for publication of the proposed ordinance. APPROVED 25 yes and 9 no votes.

PRESIDENT GOLDSTEIN took over the Chair from Mr. Boccuzzi.

MR. DONAHUE Moved the Consent Agenda. Seconded. Carried.

MR. DONAHUE asked for a Suspension of the Rules to consider an item not on the Agenda; resolution authorizing the filing of application for a grant under Urban Mass Transportation Act of 1964. Seconded. Carried.

15. 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. Submitted by Mayor Thom Serrani 4/15/87.

MR. DONAHUE said that funds have recently been made available to begin to deal with the growing traffic problem. \$220,000 will be made available to assist us in a traffic reduction program. The city, private and public sector will cooperate to deal with the problem. The Fiscal Committee voted unanimously to approve this resolution. Moved. Seconded.

MR. BLUM asked about the grant.

MR. DONAHUE stated that it was a joint effort of public and private sectors and the city to work out ways for a traffic reduction program.

MR. ZELINSKI said he concurred with parts of the objective of the grant. He read from the back-up material, "establish a series of action that can be undertaken by the public and private sectors and the city to reduce single occupancy vehicles during peak commuting hours," he said that he would be greatly concerned that this would be the recommendations of the people who would be spending the \$220,000 on research, that they come up with strictly voluntary ways of doing this rather than mandatory ways.

Mr. Zelinski said that he would not want to see the citizens of the city be mandated by others that they cannot drive their individual automobile with just one person in the car. He said that other considerations surrounding a situation like this would have to be addressed.

MR. DONAHUE said it was explained at the Committee meeting that this was a very positive approach to traffic reduction. The corporations are very interested in participating in this program but they are certainly not going to do anything to discourage any person from working for the corporations. Mr. Donahue said that incentives will be given to employees who are able to leave the car home and use other means of transportation such as Metro North or Connecticut Transit or Metropool.



FISCAL COMMITTEE: (continued)

MR. MORRIS stated that at the January meeting of the Special Committee to Assess Priority Issues, David Anderson, President of SEAC, appeared before the Committee to assess issues related to traffic and transportation. Mr. Morris said that this was a concept and an idea that Mr. Anderson discussed with the Committee and pointed out that the entire approach would not be mandatory on the corporations and the only way this could succeed would be through a voluntary effort. Mr. Morris urged the Board to approved this item.

MRS. McINERNEY asked who will be representing the city on the Committee that will be assigned this task.

MR. DONAHUE said a joint committee will be formed under the auspices of the office of the Mayor to be made up of local government representatives and local employees.

MRS. McINERNEY asked if Mr. Donahue was talking about the Transit District or the Shuttle Bus people?

MR. DONAHUE said a group has not been formed. Many task teams under SEAC have been used previously to accomplish various tasks. Mr. Donahue said that he was sure the Transit District would be involved, and there will probably be representatives of many sectors of local government along with representatives of the corporate sector and private sector to receive as much input as possible.

MRS. McINERNEY asked if it were possible for Mr. Donahue to find out who from the city would be on the task force and forward this information to the Board in the future.

MR. SIGNORE said that he hoped that the Traffic Director would be put on that committee.

PRESIDENT GOLDSTEIN called for a vote on the resolution for application for funds under the Urban Mass Transportation Act. APPROVED by a voice vote.

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

MRS. NAKIAN said that the Legislative and Rules Committee met on Tuesday, May 26, 1987, at 7:30 p.m. in the Government Center. Present were Reps. Nakian, Morris, Powers, Maihock, Zelinski, Bromley and Pavia. Excused were David Martin and Mr. Dudley. Also present on item 2 were Annie Summerville, Mary Lou Rinaldi, Deputy Chief Walter Young, Jack Hickey-Williams, Mary Trinity and several other people representing New Covenant House. On item 4, Atty. Milton Thomas and Kenneth Davis representing the Ebenezer Missionary Church.

1. (L&R19.34) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTIONS 9-4 THROUGH 9-7 OF THE CODE OF ORDINANCES REGARDING SALE OR LEASE OF CITY-OWNED REAL PROPERTIES. Submitted by Paul A. Pacter, Commissioner of Finance 2/4/87. Held in Committee 3/2, 4/6 and 5/4/87. Awaiting opinion from Planning Board and Board of Finance.

Above also referred to PLANNING AND ZONING COMMITTEE.

HELD IN COMMITTEE

LEGISLATIVE AND RULES COMMITTEE: (continued)

2. (L&R19.37) APPROVAL OF LEASE BETWEEN THE CITY OF STAMFORD AND THE BRIDGEPORT ROMAN CATHOLIC DIOCESAN CORPORATION FOR USE OF CERTAIN AREAS OF BUILDING LOCATED AT 66 WEST MAIN STREET FOR THE TERM OF THREE (3) YEARS FOR ANNUAL RENT OF ONE (\$1.00) DOLLAR. Submitted by Mayor Thom Serrani 4/9/87. Planning Board approved 4/21/87. Board of Finance approved 6/25/87. (Note: amended to the term of two years; see Minutes)

MRS. NAKIAN said the Committee voted 7 in favor and none opposed to approve this item. Mrs. Nakian Moved to approve the lease. Seconded.

Mrs. Nakian said the lease was before the Board last month but was sent back to Committee because of a letter received from the people in the area expressing concerns. A meeting was held between the representatives who represent the West Main Street area and West Side, David Martin and Maria Nakian, representing the Legislative and Rules Committee, representatives from the Police Department, the Mayor's office, the Roman Catholic Diocese, the Soup Kitchen and representatives from the neighborhood.

Mrs. Nakian said there was much discussion at the meeting concerning the neighborhood concerns, police protection, responsibility of the Soup Kitchen and the city, the needs of the homeless and problems. A lot of concerns were raised at this meeting. All agreed that there was a need to continue meetings to discuss solutions to the problems. Mrs. Nakian said that it was tentatively agreed that the lease should be approved, but be amended to reflect the concerns of the neighborhood even though this facility is much needed. It was agreed that the lease be one to two years with a period of review.

The Legislative and Rules Committee met again on Tuesday. All the people present at the first meeting were present again. Again, the problems and solutions possibilities were discussed. A letter was submitted by Dep. Chief Walter Young committing the city to a greater level of police protection and police presence in the area. Also, on behalf of the Mayor, the city will provide a fence around the Soup Kitchen property to provide as much screening as possible.

Mrs. Nakian said that it was agreed that the lease should be for a period of two years with a review after one year. She said the Committee recommended approval of the lease but in no way denies that there are problems in the area, and is committed to find solutions to the problems and at the same time, provide the very necessary service to the homeless and the people who have no other means of getting food.

Mrs. Nakian Moved four amendments to the lease as agreed by the Diocese, by the New Covenant House, the area representatives, and by the members of the Legislative and Rules Committee. All members received a copy of the amended lease. The first amendment, page 1, would read for the term of two years with a review by the landlord, the tenant, and the Board of Representatives at the end of one year. Motion seconded.

MR. BURKE said the lease says, "review after one year," and he asked what would happen or not happen as a result of the review?

LEGISLATIVE AND RULES COMMITTEE: (continued)

MRS. NAKIAN said that the city has at anytime, the right to terminate the lease. If it were found that after one year, the problems in the area were worst, had not been worked upon; for any of those reasons, the city could terminate the lease. She said with all concerned, she hoped the problems would be less severe.

PRESIDENT GOLDSTEIN proceeded to a vote on the amendment to the main motion. APPROVED by voice vote. Mr. Pavia abstained on this vote.

MRS. NAKIAN said on page 2, last line of first paragraph, would reflect the change just voted upon: two years instead of three year lease. Seconded.

PRESIDENT GOLDSTEIN called for a vote on the above amendment. APPROVED by voice vote.

MRS. NAKIAN said on page 2, paragraph 3, to delete the word "Christian" and further on in the paragraph where it states, "regardless of race, color, sex, or ethnic background" would read, "regardless of race, color, sex, ethnic background, or religion"...Seconded.

PRESIDENT GOLDSTEIN called for a vote on the above amendment. APPROVED by voice vote.

MRS. NAKIAN said the last amendment is on page 7, paragraph (r), Mrs. Nakian said to clarify the right of the city to terminate the lease within 60 days notice, to add a second sentence reading, Said cause shall include, but not be limited to the landlord's decision to use the subject premises for a purpose other than the purpose specified in the lease. Seconded.

MR. BLUM asked if this was solely for the Soup Kitchen or the Homeless? He said that in the future, perhaps an educational program might be set up there. Would this cut out the lease?

MRS. NAKIAN said that it would not. This means that the landlord, the city, can terminate the lease if they decide to use the building for another use.

MRS. MAIHOCK said that there is some informal counseling given to some individuals. It is not a structural-type activity.

PRESIDENT GOLDSTEIN called for a vote on the amendment to paragraph (r). APPROVED by a voice vote. Mr. Blum voted no on this amendment.

MR. SIGNORE said that he was not opposed to this lease. He wanted to state again regarding the items coming to the Board before the other Boards have voted on the items.

MR. ZELINSKI mentioned a letter received from the area residents last month which was discussed at last month's meeting. This letter expressed the concerns of the area residents. Mr. Zelinski said that he received a phone call from one of the area residents this evening and also, a letter was received this evening signed by five residents of the area stating that the five residents did not agree to any compromise. They were not against the concept of the facility but concerned and afraid of some of the activities surrounding this facility. Mr. Zelinski stated that this was not his district but that a representative represents the whole city not just a district. He urged all involved with this facility to monitor the activities around this facility. He said he would vote in favor of this lease.

*See  
corrections  
attached  
to minutes*



LEGISLATIVE AND RULES COMMITTEE: (continued)

MRS. McINERNEY asked about the status of the Board of Finance's approval of this lease.

MRS. NAKIAN said the Board of Finance discussed the lease at their last meeting. They did not vote on it because they wanted a clarification of the term "cause" in the paragraph just amended.

MRS. McINERNEY said that in effect, it was not approved by the Board of Finance. She said that there were three items on the Agenda this evening that are awaiting the Board of Finance's approval. She said that we were not following the word of the Charter section 488 which deals with sale, lease of real estate belonging to the city without the approval of the Mayor, Planning Board, Board of Finance and Board of Representatives. Mrs. McInerney said that she would not vote against the lease but the posture must change. She hoped that in the future anything dealing with land sales or lease is approved before coming to the Board.

PRESIDENT GOLDSTEIN noted that by tradition, we have always acted to have the Planning Board and the Board of Finance vote prior to the Board's meeting. The Charter does not says that we cannot vote prior to their vote. President Goldstein agreed with the sentiments expressed, but no wrong is being done if we choose to vote on this.

MR. LIVINGSTON said he agreed with President Goldstein and Mrs. McInerney. He said our system works well.

He said that he and Ms. Rinaldi worked hard on the issue of the lease. He said that having a facility like this in the neighborhood should be a plus to the neighborhood. The facility should not be one that adds problems to the area. Mr. Livingston stated that it is hopeful that these amendments will protect the people in the area and improve conditions there. He said that the city is obligated to protect its citizens.

MRS. POWERS Moved the question. Seconded. Carried.

PRESIDENT GOLDSTEIN proceeded to the main question which was for the approval of the lease between the City of Stamford and the Bridgeport Roman Catholic Diocesan Corporation for the use of certain areas of building located at 66 West Main Street for the term of two years for annual rent of \$1.00. The lease was amended from three years to two.

The Motion was APPROVED by a vote of 33 yes and 1 no vote.

3. (L&R19.22) CLARIFICATION OF REGULATIONS GOVERNING SIDEWALK CAFES.  
Submitted by Reps. M. Nakian, D. Martin and J. Zelinski, 9/25/86.  
Held on Pending 10/15/86. Held in Committee 2/2, 3/2 and 5/4/87.  
Held on Pending since 3/18/87.

HELD IN COMMITTEE



LEGISLATIVE AND RULES COMMITTEE: (continued)

4. (L&R19.40) REQUEST FOR TAX ABATEMENT STATUS TO 80% OF REAL PROPERTY LOCATED AT N6, LOT 13 & 14, 32 ORLANDO AVENUE, OWNED BY EBENEZER MISSIONARY BAPTIST CHURCH, INC., 32 ORLANDO AVENUE, STAMFORD, CT. TAX ABATMENT RELIEF FOR THE LIST OF 10/1/85. Requested by Milton C. Thomas II, Esq., Davis & Thomas, 49 Woodside Street, Stamford, CT 06902

HELD IN COMMITTEE

5. (L&R19.33) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING THE CODE CHAPTER 10, ALARM SYSTEMS TO BRING BURGLAR ALARM SECTION INTO CONFORMITY WITH SECTION REGARDING FIRE ALARMS. Submitted by Reps. Maria Nakian and David vartin 1/13/87. Held in Committee 2/2/87. Held on Pending Agenda since 2/17/87.

HELD IN COMMITTEEPERSONNEL COMMITTEE - James Dudley & Claire Fishman, Co-Chairpersons

MR. DUDLEY said the Personnel Committee met on Tuesday, May 19, 1987, 7:30 p.m. in the Republican Caucus Room. Present were Reps. Dudley, Jachimczyk, Burke, Biancardi and Pavia.

1. FOR PUBLICATION - PROPOSED ORDINANCE DESIGNATING POSITIONS OF SPECIAL ASSISTANT TO THE MAYOR AS UNCLASSIFIED. This ordinance relates to hiring a special assistant to carry on the duties of the Human Resources Coordinator. Submitted by Mayor Thom Serrani 5/13/87.

MR. DUDLEY said that by a vote of 5 in favor and none opposed, this item was placed on the Consent Agenda. Seconded

PRESIDENT GOLDSTEIN called for a vote to approved the Consent Agenda. Seconded. APPROVED by voice vote.

APPROVED ON CONSENT AGENDAPLANNING AND ZONING COMMITTEE - W. Dennis White, Chairman

MR. WHITE said a meeting of the Planning and Zoning Committee was held on Thursday, May 28th at 7:45 p.m. in the Republican Caucus Room. Present were Committee members Thomas Clear, Donald Donahue, David Jachimczyk, Terrence Martin, Barbara McInerney, Maria Nakian and Dennis White. Also present were Commissioner of Finance Paul Pacter and John Roman.

Mr. White said the first issue discussed at the meeting was item 1 of the Legislative and Rules Committee's agenda which Planning and Zoning is the subcommittee. Rep. Nakian said the L&R Committee is rewriting the ordinance which is to amend sections 9-4 through 9-7 of the Code regarding sale or lease of city-owned real properties. This has not yet been completed. The bulk of the work being done on this ordinance is being done by Rep. David Martin who has been out-of-town. Because of this Rep. Nakian was unable to report on the progress of this proposed ordinance.

PLANNING AND ZONING COMMITTEE: (continued)

MR. WHITE said that properties can be released by the city but only by specific ordinance. It is the feeling of the Planning and Zoning Committee that the process is not properly regularized

1. PURSUANT TO SECTION 9.4 OF THE CODE OF ORDINANCES, REVIEW OF LIST OF CITY OWNED REAL PROPERTY AS RECOMMENDED FOR SALE OR LEASE BY THE PLANNING BOARD AS TRANSMITTED TO COMMISSIONER OF FINANCE PAUL PACTER ON 2/3/87. Awaiting Board of Finance approval. Submitted by Rep. Maria Nakian D-20, 5/8/87.

MR. WHITE said that with the exception of conceptionally concurring with the Fiscal Committee on the sale of the Burdick School property, by a vote of 5 in favor and 2 against, the Committee voted 7 to 0 to hold consideration of further properties pending further information. Mr. White said that it was the contention of the Committee that the list enumerating the properties gives the Committee insufficient information to make an intelligent recommendation to the full Board. The Committee instructed its Chairman in a number of ways, to correct the problem.

HELD IN COMMITTEE with the exception of the Burdick School property.

PUBLIC WORKS AND SEWER COMMITTEE - Richard Lyons, Chairman

MR. LYONS said the Public Works and Sewer Committee met on Thursday, May 28, in the Democratic Caucus Room. Present were Reps. Lyons, Esposito, Zelinski, Biancardi and Terrence Martin.

1. POSSIBILITY OF MORE FREQUENT EXTERMINATION AND BAITING OF RATS AT TRANSFER STATION AND INCINERATOR. Submitted by Rep. Victor R. Biancardi, Jr. D-3, 5/11/87.
2. POSSIBILITY OF CREATING A HANDICAPPED CURB AT THE CORNER OF WARDWELL AND SHIPPAN AVENUES, WEST SECTION. Submitted by Rep. Victor R. Biancardi, Jr. D-3, 5/11/87.

MR. LYONS said the Rep. Biancardi had discussions with Commissioner O'Brien of the Department of Public Works and Rep. Biancardi was satisfied with the answers received on the above items.

HEALTH AND PROTECTION COMMITTEE - Scott Morris, Chairman

MR. MORRIS said the Health and Protection Committee met on Wednesday, May 20, 1987 in the Democratic Caucus Room. The Committee lacked a quorum with only Reps. Thomas Burke and Scott Morris in attendance. The rest of the Committee Reps. Rinaldi, McGrath and Rubino were excused. Mr. Morris said that it was decided to discuss the three items on the Agenda. Others attending this meeting were Reps. Victor Biancardi, Ann Summerville and Nicholas Pavia all of whom appeared for item 1, and Rep. Stanley Esposito, Police Officer Daniel Vaccaro, Dog Warden Robert Winski and Ms. Kathy Kane, Researcher in the Mayor's office, all of whom appeared for item 2.

The Committee's second meeting was held this evening, Monday, June 1, 1987, at 6:50 p.m. with Reps. Burke, Morris, and Rubino in attendance.

MR. MORRIS: (continuing) Reps. Rinaldi and McGrath were excused. Also, attending was Rep. Donald Donahue, Chairman of the Fiscal Committee.

Mr. Morris placed items 2 and 3 on the Consent Agenda.

1. MATTER OF AIRCRAFT FLYING AT LOW ALTITUDES OVER THE CITY OF STAMFORD.  
Submitted by Rep. Victor R. Biancardi, Jr., D-3, 5/11/87.

MR. MORRIS sent a complete report to all members of the Board regarding the items on his Agenda. Attached to these Minutes is the Report dated May 27, 1987.

2. SENSE-OF-THE-BOARD RESOLUTION SUPPORTING THE CONNECTICUT VETERINARY MEDICAL ASSOCIATION'S RABIES VACCINATION CLINIC TO BE HELD IN STAMFORD ON SATURDAY, JUNE 6, 1987. Submitted by Rep. Scott Morris D-17 and Rep. Stanley Esposito R-11, 5/11/87.

APPROVED ON CONSENT AGENDA

3. SENSE-OF-THE-BOARD RESOLUTION CONCERNING CRANES AT CONSTRUCTION SITES.  
Submitted by Rep. James L. Dudley D-6, 4/24/87.

APPROVED ON CONSENT AGENDA with one abstention, David Blum.

MR. MORRIS Moved the Consent Agenda. Seconded. Carried by voice vote.

MR. PAVIA commended Mr. Morris on a very thorough report and also on the way Mr. Morris took care of a letter received from a constituent in Rep. Pavia's district. Mr. Pavia thanked Mr. Morris.

*see corrections attached to minutes*  
MRS. MAIHOCK said that on Saturday, the dog owners received dog notices and on the notices it was stamped that the Rabies Vaccination clinic will be held. The scheduling was very efficient.

PARKS AND RECREATION COMMITTEE - Thomas Pia, Chairman

MR. PIA said the Parks and Recreation Committee met on Thursday, May 21, at 5:30 p.m. at the Cummings Park pavilion. Attending from the Committee were Reps. Powers and Pia. Excused because of prior commitments were Gerald Rybnick, Patricia McGrath and William Heins. Also attending were Reps. Scott Morris, James Dudley and Ann Summerville. The Parks Department was represented by Superintendent Cook, Chairman Bill Cahill and Commission member Stan Cooper. Also present was Sherry Williamson, the Mayor's Executive Aide and Mary Simmel, a concerned citizen.

MR. PIA said that a complete report was sent to all members of the Board and asked that that be used as his report. A copy of this report is attached to these Minutes.

Mr. Pia said the Committee met this evening because there was no quorum at the previous meeting. He placed item 3 on the Consent Agenda.



PARKS AND RECREATION COMMITTEE: (continued)1. DISCUSSION ON ORGANIZATIONS REQUESTING PERMISSION TO HANG BANNERS.

Submitted by Rep. Thomas Pia, Chairman, Parks and Recreation Committee  
10/8/86. Held in Committee 11/3, 12/8/86, 1/12, 2/2, 3/2, 4/6 and 5/4/87.

HELD IN COMMITTEE2. REQUEST FOR STATUS REPORT ON CITY BEACHES. Request by Rep. James L. Dudley D-6, 3/9/87. Held in Committee 4/6/87. Report made and Held in Committee 5/4/87.HELD IN COMMITTEE

MR. DUDLEY commended Mr. Pia on the excellent job he did on the tour of the Parks and his report. Mr. Dudley said that each year we are faced with the same situation at the parks. The parks are deteriorating and he would not like to see that happen to the point of no return. He hoped that the Parks Department comes up with a preventative maintenance plan whereby a check list is formed and 365 days a year, the parks are looked after and reviewed for deteriorating conditions. Mr. Dudley stated that he will continue to look after this until the parks are in tip-top shape.

MR. WIDER ask that the President of the Board write the Park Commission a letter requesting that a year-around maintenance program be established for the parks.

PRESIDENT GOLDSTEIN said she agreed that something like that should be done. She suggested that that should become a Sense-of-the-Board resolution and should be approved by the entire Body. A resolution would be more effective if supported by all 40 members. The Committee could work on the resolution.

MRS. BROMLEY said that when there is a known dangerous condition in any area for which the city bears responsibility and we fail to correct it, the city's liability is not only there but when the situation hits court, you have a piece of paper that says that the city knew of the danger, and it was not corrected. She said that whenever anyone sees something dangerous as around some playgrounds, if it is not corrected the next day, something is very wrong.

MR. WHITE said he was not against preventive maintenance with respect to the parks. He said the basic problem is that the parks are not being adequately policed. The police are allowing the parks to become collection agencies or gathering places for people; a lot of destruction is taking place due to the motor cycles, pick up trucks, etc. gathering in the parks. He said he knows the police are hard-pressed but should try. If there was a regular patrol, these things could be stopped and the people could be rousted out. Mr. White said his house is near West Beach and he hears the carrying-on until 4 a.m. with drinking and explosives. He said the parks are not adequately patrolled by the police and not part of a regular patrol process and as a result, there is much vandalism. When the same vandalism is seen over and over again, it is very disheartening for the Parks Department.



PARKS AND RECREATION COMMITTEE: (continued)

MRS. McINERNEY said the parks and recreation areas are the city's best assets. Mrs. McInerney thanked Mr. Pia and his Committee for an outstanding job; the problems were found and addressed immediately and all the people of Stamford owe a vote of thanks to Mr. Pia and his Committee.

MRS. McGRATH said she agreed with Mr. White and Mr. Dudley. She said she viewed the parks alone because she was unable to go with the Committee. She went down on a Sunday afternoon to Cummings Parks and she said that she could not get out of Cummings fast enough; that was how intimidating it was. She was in her car with the windows up and she said it was disgusting; the litter, people by their cars; you were intimidated by these people and this should be stopped.

MR. ESPOSITO said he agreed with all the comments made. He said that pre-planning efforts need to be improved by the Park Administration.

MR. PIA said that most of the problems outlined in his report will be addressed tomorrow evening at the Park Commission's meeting and he will attend the meeting.

MR. PIA Moved the Consent Agenda. Seconded. Carried by voice vote.

3. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM NOVEMBER 23 TO DECEMBER 7, 1987 TO PUBLICIZE MERCHANDISE MART. Requested by Lisa Gomberg, Chairman, Merchandise Mart, Jewish Community Center, 220 West Trail, Stamford, CT 06903 5/6/87.

APPROVED ON CONSENT AGENDAEDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Ruth Powers

MRS. POWERS said that Education, Welfare and Government met on Monday, May 18, 1987. Present were Reps. Maria Nakian, Claire Fishman, Audrey Maihock and Ruth Powers. Also, present were John Roman from WSTC, William Cahill and Diane Jones from the Park Commission.

1. METHODOLOGY FOR MEMORIAL DEDICATIONS IN THE GOVERNMENT CENTER  
Submitted by Rep. Ruth Powers, Chairwoman, Education, Welfare and Government Committee 3/18/87. Held in Committee 4/6/87. Held in Steering 4/20/87.

HELD IN COMMITTEE

2. REQUEST TO NAME FLOOR HOUSING HEALTH DEPARTMENT IN GOVERNMENT CENTER AFTER THE LATE DR. RALPH GOFSTEIN. Submitted by Reps. S. A. Signore and Sandra Goldstein 10/9/86. Held in Committee 11/3/86 & 4/6/87. Held on Pending Agenda since 11/17/86. Held in Steering 4/20/87.

HELD IN COMMITTEE

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Lathon Wider, Chairman

No report.

URBAN RENEWAL COMMITTEE - Ammie M. Summerville, Chairwoman - No report.

ENVIRONMENTAL PROTECTION COMMITTEE - Audrey Maihock, Chairwoman

MRS. MAIHOCK Moved for Suspension of Rules to consider a resolution authorizing the Director of Health to enter into a Memorandum of Agreement with the Commissioner of Environmental Protection. Seconded. Carried by voice vote.

1. PROPOSED RESOLUTION AUTHORIZING THE DIRECTOR OF HEALTH TO ENTER INTO A MEMORANDUM OF AGREEMENT AND ANY OTHER AGREEMENTS WITH THE COMMISSIONER OF ENVIRONMENTAL PROTECTION WHICH PERTAIN TO DELEGATION OF AUTHORITY UNDER SECTIONS 22a-2a-1 AND 22a-2a-2 OF REGULATIONS OF CONNECTICUT STATE AGENCIES. Submitted by Mayor Thom Serrani 5/22/87.

*see corrections attached to minutes*  
MRS. MAIHOCK Moved for the approval of the above resolution which will allow the Director of Health, on behalf of the Health Department, to enter into a Memorandum of agreement with the Commissioner of the Department of Environmental Protection to investigate certain existing or potential sources of air and water pollution in the City of Stamford, thereby facilitating a closer work relationship with the State and resulting in better environmental enforcement for the community. Seconded.

Mrs. Maihock said that the Board approved a Sense-of-the-Board Resolution on March 2, entitled, "In support of State delegation of authority to the Health Department." This was to effect more expeditious State DEP action on the city's air and water pollution complaints. Mrs. Maihock said that we were interested in eliminating the State's verification by the State DEP field inspectors to the State DEP and rather permit the city's Health Department to verify the complaining reports to the State DEP which would expedite the State DEP action on air and water pollution problems.

MR. WIDER said that both Federal and State Environmental agencies are working in the city and he wanted clarification on the agencies.

MRS. MAIHOCK said that this was referring to the State of Connecticut Department of Environmental Protection, Commissioner of Environmental Protection is where we would receive the delegation of authority from.

PRESIDENT GOLDSTEIN called for a vote on approving the resolution giving the Health Department authority to enter into a Memorandum of Agreement with the Commissioner of Environmental Protection. APPROVED by a voice vote.

MRS. McINERNEY said that an alert citizen brought the problem to the attention of the Board and the problem received prompt attention and action by the Environmental Protection Committee and the whole Board and that both should be commended for the quick and prompt action to resolve the problem.

TRANSPORTATION COMMITTEE - Thomas Clear, Chairman

MR. CLEAR said the Committee met this evening at 7:30 p.m. Present were Reps. Audrey Maihock, Donald Donahue, Frank Mollo and Thomas Clear.

1. REVIEW OF PARKING AND STANDING REGULATIONS IN PARKING ORDINANCE.  
Submitted by Rep. Maria Nakian D-20, 4/15/87. Held in Steering 4/20/87.

HELD IN COMMITTEE

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 and Claire Fishman, Co-Chairpersons

1. APPROVAL OF THE FINAL REPORT OF THE 14TH CHARTER REVISION COMMISSION.  
Submitted by Claire Fishman and Maria Nakian, Co-Chairpersons, Charter Revision Committee 5/8/87.

The above item was considered at a Special Meeting of the Board held on Wednesday, May 27, 1987.

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

No report.

RESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING ST. BRIDGET'S PARISH ON THE DEDICATION OF THEIR NEW CHURCH. Submitted by Rep. John R. Zelinski D-11, 4/14/87. Held in Committee 5/4/87.

MR. ZELINSKI Moved for the approval of the resolution. Seconded. Carried by voice vote.

PETITIONS - None



ACCEPTANCE OF THE MINUTES

1. MAY 4, 1987 REGULAR BOARD MEETING - APPROVED as corrected by Rep. John R. Zelinski.

MR. DUDLEY complimented the Staff on the Minutes.

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS - NoneOLD BUSINESS

MR. ZELINSKI asked if anything has been done for the Board Members to have identification badges so that members would not have to sign in and out of the building.

PRESIDENT GOLDSTEIN said that this was being coordinated through the Mayor's office.

NEW BUSINESS - None

ADJOURNMENT - There being no further business to come before the Board, upon a motion made, seconded and carried by voice vote, the meeting was adjourned at 10:50 p.m.

By Anne A. Kachaluba  
Anne A. Kachaluba, Acting Administrative  
Assistant and Recording Secretary  
19th Board of Representatives

APPROVED:

Sandra Goldstein  
Sandra Goldstein, President  
19th Board of Representatives

SG:ak  
Enclosures