

MINUTES OF REGULAR BOARD MEETING

MONDAY, OCTOBER 5, 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, October 5, 1987, in the Legislative Chambers of the Board in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:15 p.m. by President Sandra Goldstein, after both political parties had met in caucus.

INVOCATION was given by The Rev. Bonnie Jones-Goldstein, Pastor, United Methodist Church of Springdale, 1116 Hope Street, Stamford, CT 06907.

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

ROLL CALL was taken by Acting Clerk Mary Lou Rinaldi. There were 30 members present and 10 absent. Absent were Reps. Biancardi, McGrath (excused), Tooher, Summerville (excused), Clear, Glover, T. Martin, Dudley (excused), DeRose (excused) and Blum.

Reps. Clear and Blum arrived shortly after the Roll Call making 32 members present and 8 absent.

The Chair declared a quorum.

The Record will show that Rep. Rinaldi will be voting from Rep. Summerville's station for this meeting.

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

MOMENTS OF SILENCE:

For the late Dr. Joyce Yerwood Carwin by Rep. Jerry Livingston: "This particular year, we have had some tremendous jolts; Senator Truglia's death that shocked us all, and I am saddened tonight on the loss of my dear friend Dr. Joyce Yerwood Carwin. To reflect on her for a brief moment, can you imagine a person who, on their own, created a community center-type agency that served such people as our former Housing Relocation Officer Mundy Redfern, and during the same time, Mr. Blackshear who attended what was called in those days, "The Negro Community Center" which I believe was started on North Street or Adams Avenue.

"As I look at my own life, she was my doctor and while attending school, I participated in the activities at the Center but by that time, it was called the "West Main Street Community Center."

MOMENTS OF SILENCE: (continued)

MR. LIVINGSTON: (continuing) "Dr. Yerwood was my son's and daughter's doctor as well as the doctor who attended my mother. They all participated in the Center but it was now known as the "Yerwood Community Center." My grandson's first educational attention was at the Yerwood Community Center. Dr. Yerwood served the people of Stamford unselfishly for many, many years. It is not mentioned that Dr. Yerwood pioneered the drug programs we have today.

"Dr. Yerwood talked to me personally about the good times she had and inviting to her home such people as Joe Louis, considered the greatest professional boxer, Lena Horne and countless other people. Dr. Yerwood was in contact with Mundy Redfern, T. Blackshear and Woody Glover, products of the City of Stamford. Dr. Yerwood was probably the grandest woman I have ever known personally. Dr. Yerwood gave so much and when she asked for something, it was not for Dr. Yerwood but for the people. The Yerwood Center is considered a valuable organization for the black community of Stamford. The doors of the Center have been extended to the entire community.

"Dr. Yerwood encouraged me to pay attention to the editorials in the newspapers, and to be a part of the community. As you reach some of your personal goals in life, give a part of yourself to help those who are less fortunate than you. I firmly believe that the being of Dr. Yerwood shall live forever."

For the late Capt. Thomas O'Connor by Rep. Nicholas Pavia: "A resident of Stamford, a former Captain of the detectives who served this city and his family very well. He will be deeply missed."

For the late Anthony Fedele by Rep. Jeanne-Lois Santy: "Father of Mike Fedele, a member of the Republican Town Committee and soon to be a member of this Board from the 13th District."

For the late Dr. Joyce Yerwood by Rep. Jeanne-Lois Santy: "Many years ago in Stamford Hospital as a teaching hospital, the lowest group on the health ladder were the student nurses and interns, and at that time, the physicians were demanding, impatient and many, many times very cross with this group which I was a part of. Along came Dr. Yerwood and her very unassuming patient way, as she touched her patients with healing, she touched all of us with her patients and understanding. I remember one time specifically, we had to stand up in the nurses' office to the physicians, and older students at that time, she tapped me on the shoulder and said, "that you work too hard to stand for me; just sit down and don't worry about it." I, too, am saddened by the passing of a great lady and I will never forget many of the words of wisdom that she gave to many of us student nurses and the interns at that time."

PRESIDENT GOLDSTEIN made several announcements. She said that Lois Pontbriant, the Town Clerk, prepared Charter Supplements for the Members of the Board to have for their information and to pass on to the public. Members can obtain additional copies from the Board office.

President Goldstein said that we are preparing for a Legislative Seminar such as the one held for the 19th Board. Scott Morris will Chair this Committee and a committee will be appointed to work with Mr. Morris. She said that if anyone has any input regarding the Seminar, to talk with Mr. Morris at the end of the meeting. A letter will be sent with details.

PRESIDENT GOLDSTEIN said she received a letter from Thomas Canino, Purchasing Agent stating that the desks and chairs in the old Legislative Chambers of the Municipal Office Building are considered surplus materials and Mr. Canino is giving the members of the Board, the first option to purchase the chairs and desks. A sheet will be sent around to all members and anyone interested in purchasing a desk or chair, please write your name on the list. A date will be set aside where all members will pick up their purchases at one time. Each item is priced at \$5.00.

President Goldstein stated that the Rev. Bonnie Jones-Goldstein asked that an announcement be made that a Memorial Service for the late Anthony Truglia will be held on October 18, 1987, 2:00 p.m. at the United Methodist Church of Springdale. Sen. Truglia was the organist for the United Methodist Church of Springdale for 32 years and the Rev. Jones-Goldstein extended an invitation for the members to attend.

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, September 16, 1987, in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:30 p.m. by Chairwoman Sandra Goldstein who declared a quorum.

PRESENT AT THE MEETING:

Sandra Goldstein, Chairwoman	Scott Morris	Maria Nakian
Lathon Wider	James Dudley	Barbara McInerney
David Martin	W. Dennis White	Thomas Pia
Thomas Burke	Ruth Powers	Thomas Clear
John Boccuzzi	Audrey Maihock	Sandra Schlachtmeyer
Donald Donahue	Annie Summerville	John Roman, WSTC
		Anne Kachaluba

1. APPOINTMENTS COMMITTEE - No items appeared on the Tentative Steering Agenda.
2. FISCAL COMMITTEE - Ordered on the Agenda were the 11 items appearing on the Tentative Steering Agenda.
3. LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were 10 of the 11 items appearing on the Tentative Steering Agenda. Ordered on the Pending Agenda was (L&R19.55) For publication, proposed ordinance amending Sec. 179.2 of the Code of Ordinances regarding fees for vendors.
4. PERSONNEL COMMITTEE - No items appeared on the Tentative Steering Agenda. One item appeared on the Addenda to the Tentative Steering Agenda and that was ordered off the Addenda. The item was an Update of Sense-of-the-Board Resolution dated 10/7/85 regarding non-union unclassified administrators compensation.

STEERING COMMITTEE REPORT: (continued)

5. PLANNING AND ZONING COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

6. PUBLIC WORKS AND SEWER COMMITTEE - No items appeared on the Tentative Steering Agenda.

7. HEALTH AND PROTECTION COMMITTEE - No items appeared on the Tentative Steering Agenda.

8. PARKS AND RECREATION COMMITTEE - Ordered on the Agenda were the 6 items on the Tentative Steering Agenda and the one item on the Addenda to the Tentative Steering Agenda and that was permission to hang a banner requested by the Roxbury Community Association.

9. EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Ordered on the Pending Agenda was the one item appearing on the Tentative Steering Agenda and that was the Update on issues and problems of the homeless.

10. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

11. URBAN RENEWAL COMMITTEE - No items appeared on the Tentative Steering Agenda.

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

13. TRANSPORTATION COMMITTEE - No items appeared on the Tentative Steering Agenda.

14. 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.

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 September 30th and this evening, October 5th with the following members present: Mr. Mollo, Mr. Lyons, Ms. Rinaldi, Mr. Heins, Mr. Esposito and Mr. Donahue. Mr. Donahue place the following items on the Consent Agenda: Items 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11. All Secondary Committees concurred or waived the Secondary Committee's report.

1. \$ 45,000.00 - DEPARTMENT OF PUBLIC WORKS, HIGHWAY DIVISION - CODE 310.1201 OVERTIME - additional appropriation needed to cover emergencies, catch basin repair on weekend and early a.m. sweeping. Request by Mayor Thom Serrani 8/26/87. Contingent upon Board of Finance approval.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MR. DONAHUE stated that item #1 was no longer before the Board. The Board of Finance defeated this appropriation.

2. \$ 4,784.00 - STAMFORD MUSEUM & NATURE CENTER - CODE 720.4310 additional appropriation to restore sufficient funds to grant employees similar pay increases as city MEA employees, 5%. Request by Mayor Thom Serrani 8/31/87. Board of Finance approved 10/1/87.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA

3. \$ 62,378.00 - STAMFORD MUSEUM & NATURE CENTER - AMEND THE CAPITAL PROJECTS BUDGET FOR YEAR 1987/88 FOR PROJECT #720-109 OBSERVATORY REPAIRS - additional appropriation to cover additional work on this project not anticipated in original estimate. Recommended funding source is taxation. Request by Mayor Thom Serrani 8/24/87. Planning Board approved 9/15/87. Board of Finance approved 10/1/87.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

4. \$ 60,783.00 - VOLUNTEER FIRE AND AMBULANCE DEPARTMENTS - SPRINGDALE Volunteer Fire Department - CODE #470.4370 - additional appropriation to restore funds cut during the 1987/88 budget review process. Funds needed for various expenditures. Request by Mayor Thom Serrani 8/26/87. Board of Finance approved 10/1/87.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

5. \$ 1,600.00 - PERSONNEL DEPARTMENT - CODE 270.2923 COPYING AND PRINTING - additional appropriation request to restore funding erroneously reduced during budget review due to account consolidation error. Request by Mayor Thom Serrani 8/26/87. Board of Finance approved 10/1/87.

APPROVED ON CONSENT AGENDA

6. \$ 105,355.00 - HEALTH DEPARTMENT - PRIVATE & PAROCHIAL SCHOOL HEALTH PROGRAM CODE 561.1110 SALARIES - additional appropriation to fund step increases for 1987/88 as per comparable positions of the 1986/89 contract of the Stamford Board of Education. Expenses and costs of the program are reimbursed to the City by the State of Connecticut. Request by Mayor Thom Serrani 8/26/87. Board of Finance approved 10/1/87.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, MR. SIGNORE.

7. \$ 8,433.00 - HEALTH DEPARTMENT - PRIVATE & PAROCHIAL SCHOOL HEALTH PROGRAM - CODE 561.1310 SOCIAL SECURITY - additional appropriation to cover additional amount in this account. All cost of the program are reimbursed to the City by the State of Connecticut. Request by Mayor Thom Serrani 8/26/87. Board of Finance approved 10/1/87.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, MR. SIGNORE.

8. \$ 10,325.00 - HEALTH DEPARTMENT - PRIVATE & PAROCHIAL SCHOOL HEALTH PROGRAM - CODE 561.1410 CLASSIFIED PENSION FUND - additional appropriation to cover pension funds. When budget was submitted, the 85/86 salary rates were submitted because staff was involved with negotiations. Cost of program reimbursed to the City by the State. Request by Mayor Thom Serrani 8/26/87. Board of Finance approved 10/1/87.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, MR. SIGNORE.

FISCAL COMMITTEE: (continued)

9. \$ 12,596.00 - HEALTH DEPARTMENT - PRIVATE & PAROCHIAL SCHOOL HEALTH PROGRAM - CODE 561.1135 PERMANENT PART-TIME SALARIES - additional appropriation for employees entitled to step increases for 1987/88 as per comparable positions of the 1986/89 contract of the Stamford Board of Education. All costs of the program are reimbursed to the City by the State. Request by Mayor Thom Serrani 8/26/87. Board of Finance approved 10/1/87.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, MR. SIGNORE.

10. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF CONNECTICUT DEPARTMENT OF HEALTH SERVICES REGARDING THE MATERNAL AND CHILD HEALTH GRANT. The grant will provide health care services to pregnant and postpartum women and their infants who are not qualified for Medicaid and do not have adequate health insurance. Submitted by Mayor Thom Serrani 8/15/87.

APPROVED ON CONSENT AGENDA

11. PROPOSED RESOLUTION TO FILE APPLICATION WITH THE STATE OFFICE OF POLICY AND MANAGEMENT IN ORDER TO RECEIVE A GRANT UNDER THE MUNICIPAL INFRASTRUCTURE ACT IN THE AMOUNT OF \$510,439. This designates the Capital Project #310.161 Citywide Resurfacing as the approved Capital Project for the purpose of receiving funds, and redesignating funding of that project from \$750,000 bonds to: State Grant \$510,439 and bonds \$239,561. Submitted by Mayor Thom Serrani 8/20/87. Board of Finance approved 9/10/87.

APPROVED ON CONSENT AGENDA

MR. DONAHUE Moved to approve the Consent Agenda. Seconded. Carried by voice vote with Mr. Signore abstaining on items 6, 7, 8 and 9.

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

MR. DAVID MARTIN said the Legislative and Rules Committee met on Monday, September 28, and attending were David Martin, Maria Nakian, Scott Morris, John Zelinski, James Dudley, Ruth Powers and Audrey Maihock. Also, Assistant Corporation Counsel Richard Robinson, Laura Ogden, Capt. Tomlin, Deputy Chief Moriarty, Dog Warden Winski, Commissioner of Finance Paul Pacter and Barbara Andrews were in attendance. The Committee held five (5) public hearings and attendance was light at the hearings.

Mr. David Martin placed items 6 and 9 on the Consent Agenda.

LEGISLATIVE AND RULES COMMITTEE: (continued)

1. (L&R19.34) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING SECTION 9-4 THROUGH 9-8 OF THE CODE OF ORDINANCES REGARDING SALE OR LEASE OF CITY-OWNED REAL PROPERTY. Submitted by Paul A. Pacter, Commissioner of Finance 2/4/87. Held in Committee 3/2 to 8/10/87. Approved for publication 9/9/87.

Above also referred to PLANNING AND ZONING COMMITTEE.

MR. DAVID MARTIN said a public hearing was held on this item and one person spoke briefly. The Committee approved the item for final adoption by a vote of 7 yes, and 1 no vote. Mr. Martin said this ordinance is to clarify the procedure for property transfers. It clarifies the role of all three Boards and provides a process for the sale and lease of property. It also clarifies how the list of properties is conducted and its role in the planning process. This ordinance provides clear requirements for appraisals, and checks by the Planning Board, Board of Finance and the Board of Representatives in reviewing the list of properties. It also provides for the reviewing of leases by the Board of Finance and the Board of Representatives. It also insures special sales for large properties. This proposed ordinance has had significant input from the Planning Board, Board of Finance and the Board of Representatives. It also has the support of the Commissioner of Finance.

Mr. David Martin Moved for the final adoption of this ordinance. Seconded.

PRESIDENT GOLDSTEIN called for a vote on the final adoption of the proposed ordinance amending Section 9-4 through 9-8 of the Code of Ordinances regarding sale or lease of city-owned real property. APPROVED by voice vote with two no votes, Mrs. McInerney and Mrs. Maihock.

2. (L&R19.42) FOR PUBLICATION - PROPOSED ORDINANCE FOR TAX ABATEMENT ON PROPERTY LOCATED ON ATLANTIC STREET, CARD NUMBER EO46, LOT NUMBER 047, BLOCK NUMBER 0079 OWNED BY ABUNDANT LIFE CHURCH OF GOD. \$1,535.27 due as of 4/15/87. Request by Elder Stenneth E. Powell, Pastor, Abundant Life C.O.G.I.C., 740 Atlantic St., P. O. Box 5575, Stamford, CT 06904,

HELD IN COMMITTEE

3. (L&R19.47) FOR PUBLICATION - PROPOSED ORDINANCE FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 356 ROXBURY ROAD, STAMFORD, CT AND OWNED BY TEMPLE BETH EL. Tax abatement for list of 1986, due and payable on 7/1/87 and 1/1/88. Request by David P. Lasnick, Esq., Fleisher, Trow and Silver, 30 Oak Street, Stamford, CT 06905, 6/23/87. Held in Committee 8/10 & 9/9/87.

HELD IN COMMITTEE

4. (L&R19.48) FOR FINAL ADOPTION - PROPOSED ORDINANCE FOR TAX ABATMENT FOR PROPERTY OWNED BY THE NATURE CONSERVANCY, S/3A, LOT 2, HEMING WAY. Request by Andrew Zepp, Stewardship Asst., The Nature Conservancy Connecticut Chapter, 55 High Street, Middletown, CT 06457-3788, 6/23/87. Held in Committee 8/10/87. Approved for publication 9/9/87.

LEGISLATIVE AND RULES COMMITTEE: (continued)

MR. DAVID MARTIN stated that a public hearing was held; no one attended. A minor amendment was made to this proposed ordinance. It was a technical error. Each member received a copy of the amended proposed ordinance. The Committee voted to approve the amendment by a vote of 6 yes votes. The Committee's vote for final adoption was 5 yes, and 1 abstention. Mr. David Martin Moved for the final adoption of the ordinance. Seconded.

Mr. David Martin Moved for the approval of the amendment to the ordinance paragraph 2, the last two lines be amended from "December 31, 1987 and for the Grand List Year beginning October 1, 1987 are hereby abated." to "December 31, 1986 and for the Grand List Year beginning October 1, 1986 are hereby abated." Seconded.

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

MR. BLUM asked if the person giving this land to the Nature Conservancy has any title to the land that he is giving?

MR. DAVID MARTIN stated that the land is now owned by the Nature Conservancy and the former owner has no further interest in the property.

PRESIDENT GOLDSTEIN proceeded to a vote on the final adoption of the proposed ordinance for tax abatement for property owned by the Nature Conservancy. APPROVED by voice vote with one abstention, Mr. Blum.

5. (L&R19.50) FOR FINAL ADOPTION - PROPOSED ORDINANCE TO AMEND SECTION 111-11 OF THE CODE OF ORDINANCES. This concerns control of potentially dangerous dogs. Submitted by Reps. Audrey Maihock R-19 and John Zelinski D-11 7/8/87. Held in Committee 8/10/87. Approved for publication 9/9/87.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MR. DAVID MARTIN said this ordinance modifies the leash law and enables the Dog Warden to deal with dangerous dogs more effectively than he could in the past under State Statutes. The Committee approved this ordinance by a vote of 8 yes votes after a public hearing was held. Moved. Seconded.

MR. LIVINGSTON questioned "dangerous dogs." He read from the ordinance concerning dangerous dogs to be muzzled. He also referred to dogs being trained to be a guard, attack, or fighting dog. Mr. Livingston stated that owners spend money to train their dogs to protect property and their own well-being. Mr. Livingston said that we may be going overboard on this ordinance. He said that if the dog is trained and he is muzzled, how can he protect you? If you are attacked, the only thing the dog can do is bark.

Mr. Livingston Moved to return this item to Committee. Seconded.

MR. DAVID MARTIN did not agree that this item should be sent back to Committee. Mr. Martin stated that there should be some clarification to Mr. Livingston's remarks. Mr. Martin said that it is not the intent of the ordinance or the Committee that dogs that have been trained to be retrievers or dogs that went through obedience school or seeing eye dogs, any dogs of that nature, should in anyway be labeled as dangerous dogs.

LEGISLATIVE AND RULES COMMITTEE: (continued)

MR. DAVID MARTIN: (continuing) The use of "guard" is used by some training schools as a substitute for attack dog; a dog that is trained to attack people or other dogs. Mr. Martin stated for attack dogs to go out on the street, puts the public in jeopardy. The intent here is not to be as broad as many are concerned but to deal with someone who goes beyond the case of being irresponsible and creating a public safety hazard.

MRS. McINERNEY said that she would support Mr. Livingston's motion to return this to Committee. She said that she did not think that someone looking at the ordinance will look at the intent of this ordinance in our Minutes. She said that dealing with dangerous dogs and muzzles, governmental agencies are exempt from the provisions of this ordinance, and these dogs are trained to attack. She felt that a dog of this nature should only be exempt when performing their governmental duties; not when on private property of the trainer. She said that there were loose ends in this ordinance.

MRS. MAIHOCK said the whole purpose of the ordinance is to insure that what the dog warden has declared are dangerous dogs would be kept under control by responsible owners when on the streets or sidewalks to prevent the general public from injury in the event of an unprovoked attack. She said that we have a duty to protect people who are on a public street. She said that dogs can be tempermental. Mrs. Maihock said that if the dog has had several contacts with the dog warden, that should be a sufficient reason to be wary about possible future behavior.

PRESIDENT GOLDSTEIN proceeded to a vote to send item #5 back to Committee. DEFEATED by a vote of 22 no and 9 yes votes.

PRESIDENT GOLDSTEIN proceeded to the main motion which was for the final adoption of the proposed ordinance to amend Section 111-11 of the Code of Ordinances concerning dangerous dogs. APPROVED by a vote of 26 yes, and 5 no votes.

6. (L&R19.51) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING ABANDONED VEHICLES IN THE CITY OF STAMFORD. Submitted by Mayor Thom Serrani 7/23/87. Approved for publication 9/9/87.

APPROVED ON CONSENT AGENDA

7. (L&R19.52) APPROVAL OF LEASE BETWEEN THE CITY OF STAMFORD AND THOMAS K. STANDISH RELATING TO THE BEDFORD STREET GARAGE PROPERTY TO BUILD TWO FLOORS OF PARKING ABOVE THE GARAGE. Submitted by Mary E. Sommer, Corporation Counsel 8/7/87. Contingent upon Planning Board and Board of Finance approval. Held in Committee 9/9/87.

HELD IN COMMITTEE

LEGISLATIVE AND RULES COMMITTEE: (continued)

8. (L&R19.33) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING BURGLAR AND FIRE ALARMS. REPEALING CHAPTER 70 OF THE CODE OF ORDINANCES. Submitted by Reps. Maria Nakian and David Martin 1/13/87. Held in Committee 2/2, 6/1, 7/6, and 8/10/87. Held on Pending 2/17, 3/8, and 4/15/87. Approved for publication 9/9/87.

MR. DAVID MARTIN said a public hearing was held on this item. The Committee voted 6 yes votes and 2 no votes to approve this for final adoption. He said the Police Department estimated that there were 8,000 false alarms last year by the police alone, and at two hours per alarm, that required 10 on-the-street officers to answer false alarms. There are also Fire Department false alarms. Mr. Martin said that this ordinance will serve the public by combining and improving the existing police and fire false alarms. This ordinance has the support of the police and fire departments and the volunteer fire districts.

This ordinance requires the alarm administrator to notify the alarm owner after the first false alarm even though that false alarm has no fine associated with it, also to inform the alarm owner of potential fines if additional false alarms occur. This ordinance will result in fewer false alarms and fewer fines for the public. This ordinance also simplifies things for the public; there will be one set of procedures for the public to follow. This ordinance establishes an alarm appeals process also. Mr. Martin said there was much discussion at the meeting regarding alarms going off due to mechanical failures. There was much debate on the issue and it is hoped that the appeals process will recognize the alarm owners who make a good-faith effort to repair malfunctioning equipment.

Mr. David Martin Moved to approve the ordinance for final adoption. Seconded.

MR. BURKE said that a communication was received from Mr. Hawley Oefinger, Director of Communications, wherein he stated that the passage of this particular ordinance would result in the necessity to hire an additional person which would reduce the amount of intake the city would realize and enjoy. Mr. Burke asked for an opinion regarding Mr. Oefinger's concerns.

MR. DAVID MARTIN said that Chief Guido, Deputy Chief Moriarty and Capt. Tomlin all agreed that this ordinance would be easier to administer than the current ordinance. Mr. Martin thought that they would disagree with Mr. Oefinger. Mr. Oefinger probably is opposed to have the alarm owner being notified even though they have a free false alarm. To that extent there might be increased requirements in that bureau versus the fines that might be recovered. Mr. Martin views the ordinance as trying to reduce the number of false alarms to reduce the number of police going to these situations.

MRS. MAIHOCK said that in this particular ordinance, the fees have been increased substantially from \$200 annually to \$300 annually for an alarm connected to the Stamford Police Department and \$300 annually instead of \$200 annually for an alarm connected to the Fire Department. For someone connected both to the Police and Fire Departments, it would mean \$600 versus \$400 annually.

Mrs. Maihock said that one of the persons at the public hearing indicated the great expense he incurred through his alarm system. She said she thought that we were penalizing some of these people heavily for the fact that we don't have sufficient police personnel to help them.

LEGISLATIVE AND RULES COMMITTEE: (continued)

MRS. MAIHOCK: (continuing) stated that a person at the public hearing said that his alarm had rung on two occasions and that someone was in the building. However, the person was not detected. This man complained that he has incurred considerable expenses to keep his premises under an alarm system. The only reason people have these alarm systems is because the City does not provide sufficient police protection.

PRESIDENT GOLDSTEIN proceeded to a vote on approving the final adoption of the proposed ordinance amending the Code of Ordinances concerning burglar and fire alarm systems. APPROVED by voice vote with three no votes, Mrs. Santy, Mrs. Maihock and Mrs. Bromley.

9. (L&R19.52 FOR PUBLICATION - PROPOSED ORDINANCE FOR TAX ABATEMENT FOR 24 UNITS OF ELDERLY HOUSING ON CROSS ROAD IN THE CITY OF STAMFORD, CT. WHICH PROPERTY IS CONTRACTUALLY OWNED BY STAMFORD CROSS ROAD RESIDENCES, INC. Agreement attached to ordinance. Submitted by Paul A. Pacter, Commissioner of Finance 8/18/87.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, MRS. MAIHOCK.

10. (L&R19.54) REQUEST FOR WAIVER AND REFUND OF BUILDING PERMIT FEES PAID BY OUR LADY STAR OF THE SEA CHURCH. Requested by Rev. Edward R. Surwilo, Our Lady Star of the Sea Church, 1189 Shippin Avenue, Stamford, CT 06902, 8/20/87.

HELD IN COMMITTEE

MR. DAVID MARTIN Moved the Consent Agenda. Seconded. Carried by voice vote with Mrs. Maihock voting no on item #9.

PERSONNEL COMMITTEE - James Dudley and Claire Fishman, Co-Chairpersons - No report.

PLANNING AND ZONING COMMITTEE - W. Dennis White, Chairman

MR. WHITE said the Planning and Zoning Committee met on Thursday, October 1, in the Government Center. Present were Reps. White, Nakian and Clear. Also present were Richard Robinson, Asst. Corporation Counsel and John Roman from WSTC. A quorum was not achieved, though a meeting with discussion was held. The Committee reconvened at 6:45 on Monday, October 5, 1987, at the Government Center. Present were Committee members Donahue, Jachimczyk, Heins, Nakian and White. A quorum was attained.

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 A. PACTER ON 2/3/87. Submitted by Rep. Maria Nakian D-20, 5/8/87. Reports made and Held in Committee 6/1, 7/6, /10 and 9/9/87.

HELD IN COMMITTEE

PLANNING AND ZONING COMMITTEE: (continued)

2. PROPOSED RESOLUTION AMENDING RESOLUTION NO. 1769 NOTICE OF INTENT TO DISCONTINUE A PORTION OF GAY STREET. Resolution No. 1769 contains more land than it should. Submitted by Richard A. Robinson, Staff Counsel 8/21/87.

HELD IN COMMITTEE

MR. WHITE Moved to Suspend the Rules to take up an item not on the Agenda and the item concerned the proposed ordinance amending Ordinance No. 593 Supplemental concerning the sale of city owned property on north side of Broad Street, etc. Seconded. Carried by voice vote.

3. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 593 SUPPLEMENTAL CONCERNING THE SALE OF CITY-OWNED PROPERTY ON THE NORTH SIDE OF BROAD STREET AND ADJACENT TO AND SOUTH OF THE BEDFORD STREET GARAGE, INCLUDING A PORTION OF GAY STREET. Submitted by Mary Sommer, Corporation Counsel 10/5/87.

MR. WHITE stated that the amended ordinance requires that the Lounsbury Building be preserved. Mr. White Moved for the approval of this ordinance. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the proposed ordinance amending Ordinance No. 593. APPROVED by voice vote.

PUBLIC WORKS AND SEWER COMMITTEE - Richard Lyons, Chairman - No report.

HEALTH AND PROTECTION COMMITTEE - Scott Morris, Chairman - No report.

PARKS AND RECREATION COMMITTEE - Thomas Pia, Chairman

MR. PIA said the Parks and Recreation Committee met on Thursday, September 24, 1987, at 7:30 p.m. in the Republican Caucus Room of the Government Center. In attendance were Committee members Pat McGrath, Ruth Powers, William Heins, and Tom Pia. Gerald Rybnick was excused from the meeting. Also in attendance were Representative James Dudley, Park Superintendent Robert Cook, Park Commission Chairman William Cahill, Park Commission member Stan Cooper, Recreation Superintendent Bruno Giordano, Recreation Commissioner Carmine Limone, Director of Traffic and Parking Vincent Akhimie, John Roman of WSTC and Frank Fedeli of the Advocate.

Mr. Pia sent a written report to all members of the Board. A copy of this report is attached to the back of these Minutes.

Mr. Pia placed items 6 and 7 on the Consent Agenda.

1. STATUS REPORT ON CITY BEACHES. Request by Rep. James L. Dudley D-6, 3/9/87. Held in Committee and reports made from 4/6 to 9/9/87.

REPORT MADE AND HELD IN COMMITTEE

PARKS AND RECREATION COMMITTEE: (continued)

2. SENSE-OF-THE-BOARD RESOLUTION TO HAVE A YEAR-AROUND ON-GOING MAINTENANCE PROGRAM FOR THE PARKS DEPARTMENT. Submitted by Rep. Lathon Wider D-3, 6/1/87. Reports made and Held in Committee 7/6, 8/10 and 9/9/87.

REPORT MADE AND HELD IN COMMITTEE

3. PROPOER USE AND ENFORCEMENT OF BEACH STICKERS. Submitted by Rep. John Boccuzzi D-2, 7/13/87. Reports made and Held in Committee 8/10 and 9/9/87.

REPORT MADE AND HELD IN COMMITTEE

4. DISCUSSION ON ORGANIZATIONS REQUESTING PERMISSION TO HANG BANNERS. Submitted by Rep. Thomas Pia, Cahirman, Parks and Recreation Committee 10/8/86. Held in Committee 11/3 and 12/8/86. Reports made and Held in Committee 1/12 to 9/9/87.

REPORT MADE AND HELD IN COMMITTEE

5. POOR CONDITIONS OF BALLFIELDS. Submitted by Rep. Mildred Perillo D-9, 7/15/87. Reports made and Held in Committee 8/10 and 9/9/87.

REPORT MADE AND HELD IN COMMITTEE

6. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM DECEMBER 16, 1987 TO JANUARY 4, 1988, to publicize First Night Stamford. Requested by Ron Scofield, Chairman, Support Services Committee, First Night Stamford, Inc., Holiday Inn Crowne Plaza, 700 Main Street, Stamford, CT 06901, 8/21/87.

APPROVED ON CONSENT AGENDA

7. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM OCTOBER 26 TO NOVEMBER 9, 1987 TO PUBLICIZE ART AUCTION. Requested by Michael A. Holiman, Director, Roxbury Community Association, 429 Roxbury Road, Stamford, CT 06902, 9/14/87.

APPROVED ON CONSENT AGENDA

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

MR. PIA said that in the coming week, a report should be coming to the members from Mr. Cahill and Mr. Dudley.

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 on September 30, 1987, 7:30 p.m. Present at the meeting were Reps. Stanley Esposito, Katie Glover, and Lathon Wider. Ruth Powers, Chairwoman, Claire Fishman, Maria Nakian and Audrey Maihock of the Education, Welfare and Government Committee were also present with Reps. Scott Morris, Mary Lou Rinaldi and Jerry Livingston also in attendance. Marion Huffman was present representing the Housing Authority; Catherine Trentini was present representing the Community Development Program. Barbara McKelvey represented the Shelter for the Homeless, Nancy Stoetzer and Tony Brown. The Committee voted 3-0 to place items 1 and 2 on the Consent Agenda.

MR. WIDER placed items 1 and 2 on the Consent Agenda. Seconded.

1. PROPOSED RESOLUTION ADOPTING THE HOUSING SITE DEVELOPMENT PLAN FOR PROJECT #135-HSD-11 (SHELTER FOR THE HOMELESS), FINDING NEED FOR PROPOSED HOUSING, AND AUTHORIZING THE APPLICATION FOR STATE ASSISTANCE AND EXECUTION OF STATE ASSISTANCE AGREEMENT: FOR THE SUM OF \$498,244. Submitted by Mayor Thom Serrani 9/8/87.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, MR. WHITE.

2. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A NEIGHBORHOOD REHABILITATION GRANT FROM THE STATE DEPARTMENT OF HOUSING. This is for \$300,000 to provide financial assistance to the Shelter for the Homeless, Inc. Submitted by Mayor Thom Serrani 9/8/87.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, MR. WHITE.

MR. WIDER Moved the Consent Agenda. Seconded. Carried by voice with Mr. White voting no on items 1 and 2.

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

ENVIRONMENTAL PROTECTION COMMITTEE - Audrey Maihock, Chairwoman - No report.

TRANSPORTATION COMMITTEE - Thomas Clear, Chairman - No report.

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 - Claire Fishman & Maria Nakian, Co-Chairpersons -
No report.

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

MR. MORRIS stated that the Special Committee to Assess Priority Issues met on Wednesday, September 16, 1987, at 8:30 p.m. in the Democratic Caucus Room. Committee members present were Reps. John Boccuzzi, Donald Donahue, Stan Esposito, Barbara McInerney, Thomas Pia and Scott Morris. Also in attendance were Rep. Sandra Goldstein, President of the Board, Rep. Ruth Powers, Rep. Thomas Burke, Rep. Lathon Wider and Rep. W. Dennis White.

1. DISCUSSION ON POSSIBLE ACTION TO BE TAKEN ON THE PRIORITY ISSUES OF AFFORDABLE HOUSING AND TRAFFIC AND TRANSPORTATION. Submitted by Scott A. Morris and David I. Blum, Co-Chairmen and Stanley Esposito, Vice Chairman, Special Committee to Assess Priority Issues, 7/8/87. Report made and Held in Committee 8/10/87. Held in Steering 8/19/87.

MR. MORRIS said that all members were in receipt of a short report dated September 25, 1987, with an attached draft proposed resolution. The Special Committee urged all members of the Board to read this draft and then submit to Mr. Morris, in writing, any suggestions, amendments or changes to the proposed resolution. Any changes should be forwarded to Mr. Morris by October 12, 1987.

Mr. Morris said the next meeting will be held on October 14, and voting will take place then on the final version of the resolution. He encouraged all members to come forth with constructive input concerning the resolution.

MR. BURKE said that in the resolution, it defines affordable housing but after Mr. Burke ran through the figures of a median income of \$47,000 working down to a moderate income of \$37,600 on the 80%, 30% of which is to be for rent, it figures out to be \$940 per month. He did not think that this Board would look good if we come out for affordable housing at the price of \$940 per month which this resolution would ineffect do. Mr. Burke did not think that anyone would have much trouble getting an apartment or a place to live if they could spend \$940 a month. Mr. Burke hoped that the resolution would not come out with \$940 a month.

RESOLUTIONS

MRS. MAIHOCK Moved to Suspend the Rules to take up a special resolution. Seconded. Carried by voice vote.

1. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING JOHN ROMAN ON THE JOYOUS OCCASION OF HIS MARRIAGE TO MS. PAT STEVENS. Submitted by Reps. Maihock, Morris, Nakian, Powers, Bromley and D. Martin, 10/5/87.

MRS. MAIHOCK read the resolution; a copy is attached to these Minutes. (John Roman is a correspondent for Station WSTC) Moved. Seconded.

PRESIDENT GOLDSTEIN proceeded to a vote on the resolution. Approved unanimously.

PETITIONS - NoneACCEPTANCE OF THE MINUTES

1. SEPTEMBER 9, 1987 REGULAR BOARD MEETING - Approved as corrected.

MRS. BEGEL wanted the Record to show that she was excused and not absent from the September 9, 1987 Board meeting.

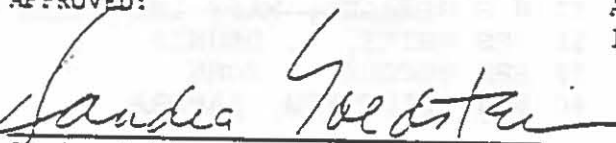
COMMUNICATIONS FROM OTHER BOARD AND INDIVIDUALS

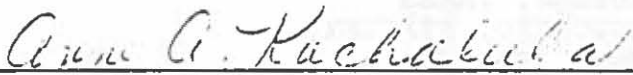
PRESIDENT GOLDSTEIN accepted the motion to change the meeting date for November. Seconded. Carried by voice vote. The meeting will be held on November 9, 1987.

OLD BUSINESS - NoneNEW BUSINESS - NoneADJOURNMENT

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 9:35 p.m.

APPROVED:


Sandra Goldstein, President
19th Board of Representatives

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

STAMVOTE - ATTENDANCE

20:16:18

10-05-1987

NO	NAME
1	PRS BEGEL, ROSANNE
2	PRS NAKIAN, MARIA
3	PRS PIA, THOMAS
4	N/P BIANCARDI, VICTOR
5	N/P MC GRATH, PATRICIA
6	PRS LYONS, RICHARD
7	PRS HEINS, WILLIAM
8	PRS RYBNICK, GERALD
9	PRS MOLLO, FRANK
10	PRS BURKE, THOMAS
11	PRS SANTY, JEANNE-LOIS
12	PRS MARTIN, DAVID
13	PRS RUBINO, JAMES
14	PRS ESPOSITO, STANLEY
15	PRS MAIHOCK, AUDREY
16	PRS PAVIA, NICHOLAS
17	PRS MC INERNEY, BARBARA
18	PRS BROMLEY, ELLEN
19	N/P TOOHER, JAMES
20	N/P SUMMERVILLE, ANNIE

NOT PRESENT 10

NO	NAME
21	PRS LIVINGSTON, JEREMIAH
22	N/P CLEAR, THOMAS
23	PRS WIDER, LATHON
24	PRS DONAHUE, DONALD
25	PRS PERILLO, MILDRED
26	PRS SIGNORE, S. A.
27	N/P GLOVER, KATIE
28	N/P MARTIN, TERRENCE
29	PRS MORRIS, SCOTT
30	PRS FISHMAN, CLAIRE
31	PRS ZELINSKI, JOHN
32	N/P DUDLEY, JAMES
33	N/P DE ROSE, JOSEPH
34	PRS POWERS, RUTH
35	N/P BLUM, DAVID
36	PRS JACHIMCZYK, DAVID
37	PRS RINALDI, MARY LOU
38	PRS WHITE, W. DENNIS
39	PRS BOCCUZZI, JOHN
40	PRS GOLDSTEIN, SANDRA

PRESENT 30

STAMVOTE - ATTENDANCE

20:19:10

10-05-1987

NO	NAME
1	PRS BEGEL, ROSANNE
2	PRS NAKIAN, MARIA
3	PRS PIA, THOMAS
4	N/P BIANCARDI, VICTOR
5	N/P MC GRATH, PATRICIA
6	PRS LYONS, RICHARD
7	PRS HEINS, WILLIAM
8	PRS RYBNICK, GERALD
9	PRS MOLLO, FRANK
10	PRS BURKE, THOMAS
11	PRS SANTY, JEANNE-LOIS
12	PRS MARTIN, DAVID
13	PRS RUBINO, JAMES
14	PRS ESPOSITO, STANLEY
15	PRS MAIHOCK, AUDREY
16	PRS PAVIA, NICHOLAS
17	PRS MC INERNEY, BARBARA
18	PRS BROMLEY, ELLEN
19	N/P TOOHER, JAMES
20	PRS SUMMERVILLE, ANNIE

NOT PRESENT 10

NO	NAME
21	PRS LIVINGSTON, JEREMIAH
22	N/P CLEAR, THOMAS
23	PRS WIDER, LATHON
24	PRS DONAHUE, DONALD
25	PRS PERILLO, MILDRED
26	PRS SIGNORE, S. A.
27	N/P GLOVER, KATIE
28	N/P MARTIN, TERRENCE
29	PRS MORRIS, SCOTT
30	PRS FISHMAN, CLAIRE
31	PRS ZELINSKI, JOHN
32	N/P DUDLEY, JAMES
33	N/P DE ROSE, JOSEPH
34	PRS POWERS, RUTH
35	N/P BLUM, DAVID
36	PRS JACHIMCZYK, DAVID
37	N/P RINALDI, MARY LOU SUMMERVILLE,
38	PRS WHITE, W. DENNIS
39	PRS BOCCUZZI, JOHN
40	PRS GOLDSTEIN, SANDRA

PRESENT 30

REP. MARY LOU RINALDI VOTING FROM REP. ANNIE M. SUMMERVILLE'S STATION.