

MINUTES OF REGULAR BOARD MEETING

MONDAY, MARCH 7, 1988

20TH BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A regular monthly meeting of the 20th Board of Representatives of the City of Stamford was held on Monday, March 7, 1988, in the Legislative Chambers of the Board in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:55 p.m. by President Sandra Goldstein, after both political parties had met in caucus.

INVOCATION was given by the Rev. Joshel McArthur, Universal Gospel Center, 50 Auldwood Road, Stamford, CT 06902.

"Let us pray. Our Father and our God, we thank You for Your loving kindness and Your tender mercy. We thank You, Heavenly Father, that You have afforded us this day and oh God, we ask Your presence upon this Board meeting to touch every heart, every mind and every soul, and oh God, we give You the honor and praise that's due to your name, and we thank You for all that You have done and what You are going to do; these we ask in Jesus' name. Amen."

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

ROLL CALL was taken by Clerk Annie M. Summerville. There were 37 members present and 3 absent. Absent were Reps. David Martin (excused), William McManus (excused), and Kathleen Reilly.

The Chair declared a quorum.

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

MOMENTS OF SILENCE:

MRS. MAIHOCK said that she would like to request a Moment of Silence for four special people, who were long-time residents of the 19th District, and extended sympathy to each of their devoted families.

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revisions

Mr. George

"For the late A. Milton George, formerly of Hunting Ridge Road, was a prominent figure on the Republican Town Committee for over 20 years. He died on February 13, 1988, at the age of 84. He served in many leadership positions on the Town Committee over the years. Milton had a deep conviction about integrity in public office and one's duty to his community. My own life was channelled unexpectedly into politics through the initiative of Milton George. He also held many very active roles in St. Francis Parish as a member of its vestry for many years, as a parish representative with the contractor when St. Francis Parish House was constructed, and he was the perennial representative to the Episcopal Diocesan Conventions in Hartford.

MOMENTS OF SILENCE: (continuing)MRS. MAIHOCK: (continuing)

"He also served as a Deputy Sheriff. He became well known in art circles through his activity on behalf of his wife, artist Ethel Todd George. Milton suffered for a number of years from a hearing impairment despite his use of a hearing aid, and although he was sometimes subjected to unkind remarks about it, he brushed them off without complaint. He was a very courtly gentleman, a warm, friendly person, who shared his time and talents most generously for the benefit of others."

Watson Horner

see pg. 80.

"For the late Watson Horner, a resident of Long Ridge Road, passed away February 12, 1988. Watson was a member of the Long Ridge Fire Company, and served the 19th District for 45 years. Dedicated leadership from men such as Watson Horner certainly was responsible for instilling the characteristic values of unselfish devotion, and fast response time which our Long Ridge volunteer firemen continue to give us. Mr. Horner lived almost all of his life from 1917 in Old Long Ridge Village where he worked as an electrician. We salute him as one of our great public servants."

see pg. 80

Mrs. Hammett

"For the late Jane W. Hammett, wife of A. Lawton Hammett II, died on February 17, 1988. She was a devoted wife and mother to four now grown children. Jane was also co-owner of the Handcraft Shoppe in Darien. She was a resident of Bentwood Drive for 12 years, an active member of St. Francis Church and the Stamford Yacht Club. Her talent in needlework inspired the women of St. Francis Church to create beautiful, individually designed needlepoint kneelers for St. Francis Parish House services. Her friends were inspired by the courage and determination in the face of illness. We all miss her warm smile and vivacious personality."

see pg. 80.

"For the late Gloria Anable, a former resident of Old Long Ridge Road. *Gloria Anable* had an enviable and successful life as a noted explorer, scientist and conservationist. She died February 19, 1988. She had lived in Stamford since 1949. She has been honored for her efforts to help turn the Mianus River Gorge, a very beautiful scenic area, into the nation's first Registered Natural History Landmark. She also wrote and published in 1966, the "Flora and Fauna of the Mianus River Gorge Wildlife Refuge and Botanical Preserve." Gloria was modest in demeanor though her accomplishments were very significant. She was always enthusiastic about the preservation of our environment."

MR. MORRIS "for the late Virginia Ruth Woodward, who was a constituent in the 17th District and mother of Esther Tisano another constituent in the 17th District. Esther is also Chairwoman of the Sterling Farms Golf Authority. Mrs. Woodward was a life-long resident of Stamford and was a volunteer at St. Joseph's Medical Center and she will be sorely missed."

MR. LIVINGSTON thanked President Goldstein and his fellow colleagues on the Board and a number of friends and well-wishers, people of the 5th District for their prayers and thoughtfulness during his recent illness. Mr. Livingston said that it was good to remain in the land of the living.

PRESIDENT GOLDSTEIN took the opportunity to wish a happy birthday to a very, very special member of the Board who will be celebrating a very special birthday this month. Happy birthday to the Majority Leader of the Board John Boccuzzi.

STEERING COMMITTEE: Chairwoman Sandra Goldstein

REPORT.

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

The Steering Committee met on Wednesday, February 17, 1988, in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:35 p.m. by Chairwoman Sandra Goldstein who declared a quorum.

PRESENT AT THE MEETING:

Sandra Goldstein, Chairwoman
Donald Donahue
Naomi Schoenfeld
Richard Lyons
Scott Morris
Mildred Perillo
Robert DeLuca
Joseph DeRose

Annie Summerville
Thomas Burke
James Rubino
Maria Nakian
John Boccuzzi
Audrey Maihock
Lathon Wider
Thomas Pia

John Zelinski
Stanley Esposito
David Martin
David Blum
John Roman
Sandra Schlachtmeyer
Anne Kachaluba

APPOINTMENTS COMMITTEE - Ordered on the Agenda were 11 of the 17 names on the Tentative Steering Agenda. Ordered Held were the names of Guy Bailey, Dr. Bert Ballin, Ms. Steffi Bloch, Kathleen Heslin, Herb Kohn and Sally Silviera. Ms. Summerville wanted the record to note that she opposed to the names proposed for the Health Commission Held. They were Dr. Bert Ballin, Steffi Bloch and Kathleen H. Heslin.

FISCAL COMMITTEE - Ordered on the Agenda were the 23 items appearing on the Tentative Steering Agenda.

LEGISLATIVE AND RULES COMMITTEE - Ordered on the Agenda were the six items appearing on the Tentative Steering Agenda and two on the Pending Agenda.

PERSONNEL COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

PLANNING AND ZONING COMMITTEE - No items appeared on the Tentative Steering Agenda.

PUBLIC WORKS AND SEWER COMMITTEE - Ordered on the Agenda were the four items appearing on the Tentative Steering Agenda.

HEALTH AND PROTECTION COMMITTEE - Ordered on the Agenda were two of the five items appearing on the Tentative Steering Agenda. Ordered on the Pending Agenda was the Matter of timeliness of building code inspections. One item was withdrawn from the Agenda and that was the Matter of security at 26 Main Street and 22 Clinton Avenue. Ordered off the Agenda was the Matter of installing safety gates at public boat ramps in the city. This matter was taken up by the Parks Department.

STEERING COMMITTEE REPORT: (continued)

PARKS AND RECREATION COMMITTEE - Ordered on the Agenda were the 11 items appearing on the Tentative Steering Agenda. Ordered on the Agenda after Suspension of Rules approved was a request from the First Presbyterian Church to hang a banner on Bedford Street from 3/17 to 4/1/88.

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 and status report of internal audit report of purchasing practices at Smith House. Ordered off the Agenda was the item concerning mail being delivered late to representatives and possibly to our constituents.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda, and one item appearing on the Addenda and that was the proposed resolution authorizing the Mayor to file for the 14th year application for the Community Development Program. Ordered off the Agenda was Discussions and meetings with the Stamford Housing Authority regarding the demolition of Southfield Village Housing Units and other related matter.

URBAN RENEWAL COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

ENVIRONMENTAL PROTECTION COMMITTEE - Ordered on the Agenda were the four items appearing on the Tentative Steering Agenda and one item appearing on the Addenda and that was the Matter of resurgence of gypsy moths.

TRANSPORTATION COMMITTEE - Ordered on the Agenda were four of the five items appearing on the Tentative Steering Agenda. Ordered Held was the Matter of extending the shuttle bus service to Bedford, Third and Morgan Streets.

LABOR CONTRACTS LIAISON COMMITTEE - Order Held was the one item appearing on the Tentative Steering Agenda and that was Consideration and discussion on letter of 1/12/88 from Commissioner Paul A. Pacter regarding decision of State Board of Labor Relations timely payment of salaries under valid collective bargaining agreements.

HOUSE COMMITTEE - No items appeared on the Tentative Steering Agenda.

COLISEUM AUTHORITY LIAISON COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

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

ETHICS COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

RESOLUTIONS - Ordered on the Agenda were the three resolutions appearing 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 9:20 p.m.

Sandra Goldstein, President
Steering Committee

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman

MRS. PERILLO said the Appointments Committee held two meetings; Thursday, February 25, at 7:00 p.m. Present were Mildred Perillo, Robert DeLuca, Michael Fedele, Thomas Pia, Annie Summerville, Thomas Burke, Naomi Schoenfeld, Thomas Clear, John Boccuzzi and Sandra Goldstein.

The second meeting was on Thursday, March 3, at 7:00 p.m. Present were Mildred Perillo, Robert DeLuca, Thomas Burke, Naomi Schoenfeld, Patricia McGrath, Thomas Pia, John Boccuzzi, Annie Summerville and Thomas Clear. Also present was Sandra Goldstein. Part of this meeting went into Executive Session which was convened at 8:00 p.m. Present for that part of the meeting was Larry Stewart and Roberta Margolis from Weatherby Health Care. Later into the meeting, Dr. McBride and Mayor Serrani attended the rest of the executive meeting.

Mrs. Perillo placed the following items on the Consent Agenda: Items 1, 3, 4, 5, 6, 8, 10 and 11.

COMMISSION ON AGINGTERM EXPIRES

- | | | |
|-------------------------------------|---------------|---------|
| 1. <u>DR. WILLIAM ROSENFELD</u> (D) | Reappointment | 12/1/89 |
| 1 Strawberry Hill Avenue, 10E | | |
| (Held in Steering 12/16/87 and | | |
| 1/13/88) | | |

APPROVED ON CONSENT AGENDAURBAN REDEVELOPMENT COMMISSION

- | | | |
|--------------------------------|---------------|--------|
| 2. <u>MR. CHARLES LEE</u> (D) | Reappointment | 8/7/92 |
| 384 Cascade Road | | |
| (Held in Steering 12/16/87 and | | |
| 1/13/88) | | |

HELD IN COMMITTEE (On vacation)STERLING FARMS GOLF AUTHORITY

- | | | |
|---------------------------------|---------------|--------|
| 3. <u>MS. ESTHER TISANO</u> (D) | Reappointment | 1/1/90 |
| 169 Knox Road | | |
| (Held in Steering 12/16/87 and | | |
| 1/13/88) | | |

APPROVED ON CONSENT AGENDASTERLING FARMS GOLF AUTHORITY

- | | | |
|------------------------------|---------------|--------|
| 4. <u>MR. FRANK NOTO</u> (D) | Reappointment | 1/1/90 |
| 1123 Shippagan Avenue | | |
| (Held in Steering 1/13/88) | | |

APPROVED ON CONSENT AGENDA

APPOINTMENTS COMMITTEE: (continued)PLANNING BOARDTERM EXPIRES

- | | | |
|---|---------------|---------|
| 5. <u>MR. IRVING BLUM</u> (D)
54 W. North Street, Apt. 416
(Held in Steering 1/13/88) | Reappointment | 12/1/91 |
|---|---------------|---------|

APPROVED ON CONSENT AGENDAPERSONNEL APPEALS BOARD

- | | | |
|--|--------------------------|---------|
| 6. <u>MS. OTHERINE NEISLER</u> (D)
50 Glenbrook Road, Unit 7H
(Held in Steering 1/13/88) | Replacing John Graubard. | 12/1/89 |
|--|--------------------------|---------|

APPROVED ON CONSENT AGENDADIRECTOR OF HEALTH

- | | | |
|--|---|-----------------|
| 7. <u>DR. ANDREW DENNIS McBRIDE</u>
718 Crittenden Street, N.E.
Washington, D.C. 20017
(Held in Committee 2/1/88) | Replacing the late
Dr. Ralph Gofstein. | 5-year contract |
|--|---|-----------------|

MRS. PERILLO said the vote at the March 3, Committee meeting was 4 yes to approve and 5 to Hold pending the State's reissuance of his license. As of Friday, March 4, Mrs. Perillo received a letter from Dr. McBride stating that he had been reinstated. To verify his statement, Weatherby Health Care checked regarding his license. Dr. McBride has been duly licensed.

MRS. McGRATH Moved to take Dr. McBride's name out of Committee for the Board's approval. Seconded. Carried.

MRS. McGRATH Moved for the approval of Dr. Andrew Dennis McBride as Health Director. Seconded.

PRESIDENT GOLDSTEIN called for a voice vote on the approval of Dr. McBride. APPROVED with three no votes; Mr. Jetta, Mr. DeLuca and Mr. DeRose, and two abstentions; Ms. Rinaldi and Mrs. Maihock.

BOARD OF ETHICS

- | | | |
|---|---------------|---------|
| 8. <u>MR. ALLEN KALTMAN</u> (D)
Mill Stream Road | Reappointment | 6/30/92 |
|---|---------------|---------|

APPROVED ON CONSENT AGENDASEWER COMMISSION

- | | | |
|---|---|---------|
| 9. <u>MR. PETER NANOS</u> (D)
12 Houston Terrace | Replacing Alex Lichtenheim
whose term expired. | 12/1/89 |
|---|---|---------|

HELD IN COMMITTEE (on vacation)

APPOINTMENTS COMMITTEE: (continued)ZONING BOARDTERM EXPIRES

10. MR. HUGH F. O'CONNELL (D)
123 Harbor Drive

Replacing Bob Thompson 12/1/94*
whose term expired/resigned.

*Correct expiration date is 12/1/89 -
to be correct at next meeting.

APPROVED ON CONSENT AGENDAZONING BOARD - ALTERNATE

11. MR. MARVIN GARDNER (D)
52 East Ridge Road

Replacing M. Yaggi who 12/1/89
resigned.

APPROVED ON CONSENT AGENDA

MRS. PERILLO Moved the Consent Agenda. Seconded. APPROVED by voice vote.

MRS. PERILLO thanked the members of her Committee for the many hours they put in on the Appointments meetings. She also thanked Anne Kachaluba for the hours she put in to do all the paper work so that everything was ready and proper before the Committee.

PRESIDENT GOLDSTEIN stated that the Appointments Committee met and worked very, very hard and diligently this month and many hours were put in by the Committee and its Chair to effectuate a means of dealing with a new appointment and shepherding thorough the process. President Goldstein thanked Mrs. Perillo and her Committee for a very good job.

MRS. PERILLO said that she wanted the record to show that Dr. McBride was voted upon for the position of Director of Health and that he is being also approved at the Medical Advisor. The Doctor is on two contracts.

PRESIDENT GOLDSTEIN stated that the Board approved the appointment as Director of Health only. That is the only appointment that came before the Board.

At this point in the meeting, there was a Suspension of Rules to take up two items not on the Agenda. These items concerned resolutions and will be recorded under "resolutions" in the Minutes.

FISCAL COMMITTEE - Donald Donahue, Chairman

MR. DONAHUE said the Fiscal Committee met on March 2, and 3, 1988. On March 2, the following members were in attendance: Mr. McManus, Mr. Jetta, Mr. Lyons, Mr. Rybnick, Mr. Esposito, Mr. Martin, Mr. Morris, Ms. Rinaldi and Mr. Donahue. On March 3, attending were Mr. McManus, Mr. Mollo, Mr. Martin, Mr. Lyons, Mr. Livingston, Ms. Rinaldi, Mr. Rybnick, Mr. Jetta and Mr. Donahue.

Mr. Donahue placed the following items on the Consent Agenda: Items 1, 2, 5, 6, 7, 8, 15, 19, and 20. All Secondary Committees concurred or waived the Secondary Committee reports.

FISCAL COMMITTEE: (continued)

1. \$ 15,000.00 - HEALTH DEPARTMENT - CODE 555 VARIOUS - additional appropriation representing a grant from the State for conducting assessments for school-based health clinic.

Code 555.5150 professional consultants	\$14,000
Code 555.2923 copying and printing	300
Code 555.2930 office supplies and expenses	350
Code 555.2940 conferences, training and travel	350
	<u>\$15,000</u>

Request by Mayor Thom Serrani 11/23/87. Held in Steering 12/16/87. Board of Finance approved 1/21/88. Held in Committee 2/1/88.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

2. \$ 10,637.00 - HEALTH DEPARTMENT - HOUSING CODE ENFORCEMENT - CODE 551-1110 SALARY - additional appropriation to cover salary and benefits for inspector. There is no cost to the city; Community Development Block Grant will cover these funds. Position was approved by Personnel Department and created 10/22/87. Request by Mayor Thom Serrani 1/4/88. Board of Finance approved 2/18/88. Held in Committee 2/1/88.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA

- \$2,200,000.00 - approved & \$800,000 Held

- 3. ~~\$3,800,000.00~~ - AMENDMENT TO THE CAPITAL PROJECTS BUDGET TO ASSIST NEIGHBORHOOD HOUSING SERVICES, INC. FOR PROJECT CODE #201.362 NHS WEST MAIN STREET PROJECT. This will assist with the purchase of the Mallozzi property on West Main Street. Request by Mayor Thom Serrani 12/31/87. Planning Board approved 1/5/88. Board of Finance approved 1/21/88 subject to certain conditions. To be financed by bonds. Held in Committee 2/1/88.

Above also referred to HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE.

MR. DONAHUE said the Committee voted 8 in favor and 1 opposed to recommend approval of \$2,200,000 and to Hold \$800,000 in Committee. Moved and Seconded.

MR. WIDER Moved to waive the Secondary Committee report. Seconded. Approved by voice vote.

MR. RUBINO thanked the Board of Finance for their thoughtful deliberations, diligence and hardwork regarding this item. He said that the Board of Finance restored his confidence that they are not a "rubber-stamp Board."

FISCAL COMMITTEE: (continued)

MR. DeLUCA said he heard comments that people could put down \$5 or 10,000 and cannot sell for a profit but if they withdraw from the mutual housing, they will earn interest. Mr. DeLuca wanted to know if the interest would be compounded from the day of the down payment or will it be paid at the current interest rate in existence at the time of withdrawal?

MR. DONAHUE said the State of Connecticut is setting the rate of interest that would be paid per year of residence. He believed that at the present time, it is set at 3%, and would get the deposit fee back with that interest.

MR. DeLUCA asked what would happen in future years when the income levels of the party have increased no longer being in the required levels? Mr. DeLuca wanted to know if they are evicted or do the monthly payments increase accordingly?

MR. DONAHUE said that this would be part of the regulations from the State and by laws. Once a member of the cooperative housing, you can stay as long as you wish. There is a fluctuation in income levels built into the way the regulations are set rather than specifically a given number. It is based on a percentage of median income; if the income increases, the percentage would also increase. That cannot be predicted at this point.

Mr. Donahue said the entire concept of the mutual housing was designed to have people come in and become a member staying there until they can go on to other things. If you elect to stay, and your income level rises above a certain limit, there should be provisions for a surcharge to be assessed against you. This concept is not designed for someone to go in at one income level, get an increase in income and stay there. There will be an organizational committee and also a tenants membership committee to address these issues as time passes with representation from the Board of Representatives and the Board of Finance.

MR. DeLUCA asked what will happen if your common charges and maintenance charges have escalated and your income has not gone up? Will the differences be pro-rated?

MR. DONAHUE said this issue was addressed in many different ways. The city is recommending regulations to be placed on the housing and is in the process of defining what mutual housing will be. This project will be a model that the State has accepted and will give us flexibility. Mr. Donahue said that we are investing \$2.2 million and the State is giving us \$9 million for construction costs. The details of how this will be handled over time are going to be addressed by the State, and we are being assured by the State that they will be very much involved in making sure that this development works.

Mr. Donahue said that once you become a member of this housing association, you are able to stay there throughout the course of hopefully, your income rising and your moving on to other things. There is no provision to throw someone out and there is every expectation that the State will make funds available should there be a shortfall. Mr. Donahue said that they have been told that there will be provisions on the State level to assist tenants should situations like this develop.

FISCAL COMMITTEE: (continued)

MR. DONAHUE said that the fact that there is a debt to pay off, and they are paying for the constant maintenance and upkeep and planning for major capital improvements that will be necessary as time passes, makes the likelihood of someone running into trouble with the monthly payments, unlikely. There will be a screening process and certain income limits and certainly provisions if someone cannot make the payments.

MR. DeLUCA asked if there were any provisions to evict undesirables?

MR. DONAHUE said that that will be addressed. It is a concern with everyone involved in the concept. The model submitted from the City of Baltimore addresses this specifically. Mr. Donahue said that this would be addressed as the members make the by laws.

MR. DeLUCA said that he understood that in the Baltimore housing, the people have a lifetime in right and can pass the housing on. He wanted to know if this would hold true in the Stamford project?

MR. DONAHUE said that it was so but the individual that the unit is passed on to must meet the same financial qualifications and meet the screening process.

MR. DeLUCA asked if the property would be taxable?

MR. DONAHUE replied that it would be.

MR. DeLUCA asked about the debt. He asked if there was a debt on the city's part and none on the part of Neighborhood Housing Services?

MR. DONAHUE said the mutual housing concept to take place on West Main Street has no debt for construction or for the purchase of land, therefore, there is no large mortgage and the monthly fee would go to the maintenance and general upkeep of the housing.

MR. BLUM said that a range of income that was mentioned was between \$25,000 and \$35,000. Mr. Blum said that some people in the City of Stamford are working below the minimum income and some just above minimum. Mr. Blum asked about the person who makes below the \$25,000 a year; would that person be eligible for this housing?

MR. DONAHUE said that qualifications will be based on Stamford's metropolitan statistical area median income. It guarantees a mix of incomes. Mr. Donahue quoted figures; 60% of the membership families shall earn between \$18,800 and \$30,000 which is approximately 35 to 55% of the area median income. 40% of the membership families shall earn between \$30,000 and \$43,000 which is 56 to 80% of the area median income. Percentages are used because as median income rises or falls in the area, the income level will be set and in the future, the figures would not have to be changed.

MR. BLUM asked if the person's income should rise above the level, what happens.

MR. DONAHUE stated that up to a certain level, the person would stay in mutual housing. Once the level is passed, there will be provisions for a surcharge on his monthly membership fee.

FISCAL COMMITTEE: (continued)

MR. BURKE said that if there were any undesirables, they would be denied membership in the association. He said that membership is a requisite of maintaining their living unit in the mutual housing. Once a person is put out of the membership, they can be evicted.

MR. LIVINGSTON stated that at first he was not enthusiastic about the concept. He said that he thought that mutual housing would harm the neighborhood not immediately but in the future but has changed his mind. He said that he likes the idea that the working man will have a chance to become a part owner of land. He said that he has spoken to many people and finds that this is a favorable project. He said that in the future we will be very proud of the decision that we are making.

MR. LYONS Moved the question. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve \$2,200,000 for the Neighborhood Housing Services. APPROVED by a vote of 32 yes and 3 no votes. Note: \$800,000 will be Held in Committee.

4. \$ 53,176.00 - TRANSFER FROM CONTROLLER'S OFFICE TO PERSONNEL DEPARTMENT
(transfer) VARIOUS CODES DUE TO RETIREMENT OF BENEFIT'S MANAGER.
POSITION IS NOW UNDER PERSONNEL DEPARTMENT.

FROM CONTROLLER'S OFFICE:

Code 241.1110 salaries	\$51,176
Code 241.2740 telephone	500
Code 241.2930 office supplies	500
Code 241.2940 conference & training	1,000
	<u>\$53,176</u>

TO PERSONNEL DEPARTMENT:

Code 270.1110 salaries	\$51,176
Code 270.2740 telephone	500
Code 270.2930 office supplies	500
Code 270.2940 conference & training	1,000
	<u>\$53,176</u>

Request by Paul A. Pacter, Commissioner of Finance 11/17/87.
Board of Finance approved 1/14/88. Held in Committee 2/1/88.

Above also referred to PERSONNEL COMMITTEE.

HELD IN COMMITTEE

5. \$ 35,000.00 - SMITH HOUSE SKILLED NURSING FACILITY - CODE 524-2650 NEW EQUIPMENT
additional appropriation needed to replace electrical transfer switch which automatically starts the emergency generator when there is a power failure. Request by Mayor Thom Serrani 1/8/88. Board of Finance approved 1/14/88. Held in Committee 2/1/88.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA with one abstention, Mr. Burke.

FISCAL COMMITTEE: (continued)

6. \$ 15,500.00 - TURN OF RIVER FIRE DEPARTMENT - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR YEAR 1987/88 - CODE #470-360 TANK REPLACEMENT - additional appropriation to replace defective underground fuel storage tank. Emergency spending authorization pursuant to Charter Sec. 619.1 approved. Funding source is taxation. Request by Mayor Thom Serrani 2/9/88. Planning Board approved 2/16/88. Board of Finance approved 2/18/88.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

7. \$ 78,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR YEAR 1987/88 FOR CODE #330-160 CEDAR HEIGHTS/CLAY HILL ROAD IMPROVEMENTS - additional appropriation for intersection improvements. Total project cost is estimated at \$133,000. \$55,000 has been appropriated, and State is contributing \$86,400 of federal grant funds to the project. Recommended funding source is State grant. Request by Mayor Thom Serrani 2/8/88. Planning Board approved 2/16/88. Board of Finance approved 2/18/88.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

8. \$150,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR YEAR 1987/88 FOR CODE #330-160 BROAD STREET BRIDGE - additional appropriation for the Broad Street Bridge improvements. Request by Mayor Thom Serrani 2/8/88. Recommended funding sources \$112,611 taxation and \$37,389 State grant. Planning Board approved 2/16/88. Board of Finance approved 2/18/88.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

9. \$ 24,914.00 - DEPARTMENT OF PUBLIC WORKS - HIGHWAYS DIVISION - CODE 310.1201 OVERTIME - additional appropriation needed for early morning street sweeping in downtown area and for catch basin repairs. Request by Mayor Thom Serrani 2/9/88. Contingent upon Board of Finance approval.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MR. DONAHUE said that by a vote of 8 in favor and 1 opposed the Committee recommended approval of the item. Moved. Seconded.

MR. DeROSE said the Public Works & Sewer Committee concurred.

FISCAL COMMITTEE: (continued)

PRESIDENT GOLDSTEIN called for a vote on \$24,914 for the Department of Public Works for overtime. APPROVED by voice vote with one no vote, Mr. Jetta.

10. \$ 35,512.00 - DEPARTMENT OF PUBLIC WORKS - LEAF PICK UP - CODE 310.2170 - additional appropriation for additional funds to cover cost incurred during leaf pick up program and to pay for removal of collected leaves. Request by Mayor Thom Serrani 2/10/88. Board of Finance approved 2/18/88.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MR. DONAHUE said his Committee voted 7 in favor and 2 opposed to approve the item. Moved. Seconded.

MR. DeROSE said the Public Works and Sewer Committee concurred.

MRS. MAIHOCK asked Mr. Donahue if this would be a complete city pick up?

MR. DONAHUE stated that it would be.

PRESIDENT GOLDSTEIN called for a vote on \$35,512 for the Department of Public Works for leaf pick up. APPROVED by a voice vote with one no vote, Mr. Jetta.

11. \$ 3,120.00 - HEALTH DEPARTMENT - FORENSIC DRUG LABORATORY - CODE 552.1201 OVERTIME - additional appropriation request for staff to work overtime in an effort to decrease delay in testing of samples for the Police Department. Request by Mayor Thom Serrani 2/9/88. Board of Finance approved 2/18/88.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

HELD IN COMMITTEE

12. \$ 11,015.00 - MAYOR'S OFFICE - CODE 201.1130 PART TIME SALARY - additional appropriation request to hire a secretary for approximately five (5) months until 6/30/88. Current balance in account is allocated for wages for researcher and stipend for college intern. Request by Mayor Thom Serrani 2/19/88. Contingent upon Board of Finance approval.

Above also referred to PERSONNEL COMMITTEE.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

13. \$ 45,343.00 - STAMFORD YOUTH PLANNING & COORDINATING AGENCY - CODE 204
VARIOUS - additional appropriation for Connecticut Alcohol
and Drug Abuse Commission grant.

204.1130 part-time salary	\$11,700
204.1220 car allowance	577*
204.1310 social security	879
204.1330 medical & life insurance	1,828
204.2740 telephone	204
204.2916 administrative expense	7,855
204.2930 office supplies	300
204.5150 professional consultants	22,000
	<u>\$45,343</u>

*State reimburses travel at 21¢ mile and city mandates reimbursement of \$6, therefore, the state will reimburse \$168 of travel expense and city will provide \$409 to travel. The balance of expenses, \$44,934 are totally reimbursed by the state. Request by Mayor Thom Serrani 2/9/88. Board of Finance approved 2/18/88.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. DONAHUE said the Committee voted 8 in favor and 1 opposed recommending approval. Moved. Seconded.

MR. ZELINSKI said the Education, Welfare and Government Committee concurred.

MRS. MAIHOCK said that she had some questions regarding the consultant fees in items #13 and #14. Item #13 is requesting \$45,343 and item #14 is a request for \$37,463. She said there are professional consultant fees for \$22,000 and \$17,405 respectively. She stated that these amounts seem very large in relationship to the grant. She said that this seems like an incredible amount of money out of a grant expended for consultants and it seems to be an example of wrong state priorities to give monies to liaison groups which need such excessive amounts of money to utilize the funding. She said the monies should be targeted for use to a more appropriate drug related agency where the money would have the greatest benefit.

PRESIDENT GOLDSTEIN called for a vote to approve \$45,343 for SYPCA. APPROVED by voice vote with two no votes, Mrs. Maihock and Mr. Jetta.

14. \$ 37,463.00 - STAMFORD YOUTH PLANNING & COORDINATING AGENCY - CODE 206
VARIOUS - additional appropriation for grant from Dept. of
Children & Youth Services and CT. Alcohol & Drug Abuse
Commission for prevention efforts, training & to promote
and activate community education and prevention activities.

206.1130 part-time salary	\$ 7,800
206.1220 car allowance	983*
206.1310 social security	586
206.1330 medical & life insurance	1,828
206.2740 telephone	204
206.2916 administrative expense	7,217
206.2930 office supplies	720
206.2934 recreational supplies	720
206.5150 professional consultants	17,405
	<u>\$37,463</u>

Request by Mayor Thom Serrani 2/9/88. Board of Finance approved 2/18/88. State reimburses for some travel expenses.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

FISCAL COMMITTEE: (continued)

MR. DONAHUE said the Committee voted 8 in favor and 1 opposed recommending approval of this item. Moved. Seconded.

MR. ZELINSKI said the Education, Welfare and Government Committee concurred. Mr. Zelinski stated that Vice Chair Kathleen Reilly found an error in the calculations of the travel expenses in the back up material that was supplied to Board members. The correct amount should be \$703. A corrected copy was placed on each desk.

The amount shown on the Agenda is correct; error in back-up material.

PRESIDENT GOLDSTEIN called for a vote to approve item #14. APPROVED by voice vote with two no votes, Mr. Jetta and Mrs. Maihock.

15. \$ 41,500.00 - EMERGENCY SHELTER - CODE 725.5501 CONTRACTED SERVICES - additional appropriation for renovation or conversion of buildings for use as shelters and/or general operating expenses. To be reimbursed by a one-time grant award. Request by Mayor Thom Serrani 2/9/88. Board of Finance approved 2/18/88.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

16. \$ 7,149.00 - EMERGENCY SHELTER - CODE 725.5501 CONTRACTED SERVICES - additional appropriation for expenses incurred in providing overflow sheltering this winter. Additional supervisory personnel needed. Request by Mayor Thom Serrani 2/9/88. Board of Finance approved 2/18/88.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. DONAHUE said the Committee voted 8 in favor and 1 opposed recommending approval of this item. Moved. Seconded.

MR. ZELINSKI said the Education, Welfare and Government Committee concurred.

PRESIDENT GOLDSTEIN called for a vote to approve item #16. APPROVED by a voice vote.

17. \$ 11,000.00 - BOARD OF FINANCE - CODE 103.5150 PROFESSIONAL CONSULTANTS - additional appropriation request for audit of city's financial statements. Reduction in funds made through error in budget process. Request by Mayor Thom Serrani 2/9/88. Board of Finance approved 2/18/88.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. DONAHUE said the Committee voted 8 in favor and 1 opposed recommending approval of this item. Moved. Seconded.

MR. ZELINSKI said the Education, Welfare and Government Committee concurred.

FISCAL COMMITTEE: (continued)

PRESIDENT GOLDSTEIN called for a voice vote to approve \$11,000 for the Board of Finance. APPROVED.

18. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO FILE APPLICATION AND EXECUTE AGREEMENTS WITH THE STATE DEPARTMENT OF HUMAN RESOURCES FOR ASSISTANCE TO AFTER SCHOOL CHILD CARE THROUGH THE LATCHKEY PROGRAM. This will allow the city to receive funds for assisting Rogers School Community Center Organization for their after school child care program. Funding can be up to \$38,640. Submitted by Mayor Thom Serrani 2/10/88.

MR. DONAHUE said this was on Consent and Moved for approval. Seconded.

MRS. MAIHOCK said that the wording states that funding can be up to \$38,640, and asked if it was not definitive at this time.

MR. DONAHUE said that communities compete for the funding available. The State usually gives what they feel will be available and in most cases, it is the amount that we will receive. Usually, a cap is set on what is available to the city.

MRS. MAIHOCK asked if the city will be contributing to this in addition to what will be received from the state?

MR. DONAHUE said that this was purely a state grant being passed to ROSCCO.

PRESIDENT GOLDSTEIN called for a vote to approve the proposed resolution. APPROVED by voice vote.

19. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO FILE APPLICATION AND EXECUTE AGREEMENTS WITH THE STATE DEPARTMENT OF HUMAN RESOURCES FOR ASSISTANCE TO EMERGENCY SHELTERS FOR THE HOMELESS. Funds to be received in the amount of \$41,500 for renovation, provision of eligible essential services and payment for operating excluding staff. Submitted by Mayor Thom Serrani 2/9/88.

APPROVED ON CONSENT AGENDA

20. PROPOSED RESOLUTION AUTHORIZING THE CITY OF STAMFORD TO ENTER INTO AN AMENDMENT TO THE AGREEMENT FOR THE PREPARATION OF DESIGN PLANS, SPECIFICATIONS AND COST ESTIMATES, AND REPAIR OF THE WEIR GATES AND DAM AT HOLLY POND, STAMFORD AND DARIEN, CONNECTICUT. Submitted by Mayor Thom Serrani 2/3/88.

APPROVED ON CONSENT AGENDA

21. \$ 57,800.00 - PARKS DEPARTMENT - CODE 610.1140 SEASONAL - additional appropriation requested due to increase in rate paid to seasonal employees and police which was not in budget for year 1987/88. Request by Mayor Thom Serrani 2/10/88. Contingent upon Board of Finance approval. Defeated by Board of Finance 2/18/88.

Above also referred to PARKS AND RECREATION COMMITTEE.

NO ACTION TAKEN

FISCAL COMMITTEE: (continued)

22. \$ 22,000.00 - PARKS DEPARTMENT - CODE 610.1201 OVERTIME - additional appropriation request to restore funds cut by the Board of Finance that were to be used for emergency snow and storm work and weekend pick up of litter. Requested by Mayor Thom Serrani 2/10/88. Contingent upon Board of Finance approval. Defeated by Board of Finance 2/18/88.

Above also referred to PARKS AND RECREATION COMMITTEE.

NO ACTION TAKEN

23. \$ 7,000.00 - PARKS DEPARTMENT - CODE 610.2651 RENTAL OF EQUIPMENT - additional appropriation request to cover unbudgeted rental of stage for the Fourth of July celebration. Request by Mayor Thom Serrani 2/10/88. Contingent upon Board of Finance approval. Defeated by Board of Finance 2/18/88.

Above also referred to PARKS AND RECREATION COMMITTEE.

NO ACTION TAKEN

MR. DONAHUE Moved to approve the Consent Agenda. Seconded. CARRIED by voice vote. Mr. Burke abstained on item #5.

PRESIDENT GOLDSTEIN thanked Mr. Donahue and his Committee for the work done by the Committee recently on work required to complete the Agenda which was very complicated and for the many meetings required to take care of the issues.

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

MRS. NAKIAN said the Legislative and Rules Committee met on Monday, February 29, 1988, at 7:30 p.m. Present were Committee members Nakian, Martin, Bromley, Fedele, Painter, Powers, and Zelinski. Present on item #4 was Andrew Choma, Construction Manager of Stamford Neighborhood Housing Services. On item #5, Vincent Akhimie, Director of Traffic and Parking was present. On item #7, J. Ralph Murray and Ernest DiMattia from the Ferguson Library were present. On item #8, Mildred Perillo, John Boccuzzi and Gabe DeLuca, all of the Board of Representatives were present.

A public hearing on items #3 and #4 was held at 7:30. No one appeared to speak for or against the items and the public hearing was adjourned.

MRS. NAKIAN placed item #3 on the Consent Agenda.

1. (L&R20.4) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING THE INSTALLATION OF FDRE ALARM LOCK BOXES ON COMMERCIAL BUILDINGS IN THE CITY OF STAMFORD. Submitted by Mayor Thom Serrani 10/28/87. Held in Committee 12/7/87, 1/4 and 2/1/88.

HELD IN COMMITTEE

LEGISLATIVE AND RULES COMMITTEE: (continued)

2. (L&R20.15) FOR PUBLICATION - PROPOSED ORDINANCE ENABLING LEGISLATION FOR WAIVER OF BUILDING PERMIT FEES FOR NON-PROFIT ORGANIZATIONS. Submitted by Reps. Maria Nakian and David Martin, 1/13/88. Held in Committee 2/1/88.

HELD IN COMMITTEE

3. (L&R20.10) FOR FINAL ADOPTION - PROPOSED ORDINANCE FOR TAX ABATEMENT FOR PROPERTY AT 356 ROXBURY ROAD OWNED BY TEMPLE BETH EL. Requested by David P. Lasnick, Esq., Fleisher, Trow & Silver, 30 Oak Street, Stamford, CT 06905, 6/23/87. Resubmitted by Reps. Maria Nakian and David Martin 11/23/87. Held on Pending Agenda 12/1/87. Approved for publication 2/1/88.

APPROVED ON CONSENT AGENDA

4. (L&R20.1) FOR FINAL ADOPTION - PROPOSED ORDINANCE REQUESTING WAIVER AND REFUND OF TAXES PAID ON BUILDING AT 290 WEST MAIN STREET BEING RENOVATED BY STAMFORD NEIGHBORHOOD HOUSING SERVICES, INC. Requested by Andrew Choma, Construction Manager, SNHS, Inc., 295 West Main Street, Stamford, CT 06902, 10/12/87. Held in Committee 1/27/87. Held on Pending Agenda 12/16/87. Approved for publication 2/1/88.

MRS. NAKIAN said the Committee voted 5 to 1 to 0 to approve this item. Moved. Seconded.

PRESIDENT GOLDSTEIN proceeded to a vote. APPROVED by voice vote with one no vote, Mrs. Maihock.

5. (L&R20.14) MATTER OF COMMERCIAL SIGNS AFFIXED TO CITY SIGN POST AND CITY PROPERTY. Submitted by Rep. James Rubino R-7, 1/11/88. Held in Committee 2/1/88.

HELD IN COMMITTEE

6. (L&R20.16) FOR PUBLICATION - PROPOSED ORDINANCE FOR THE RELEASE OF EASEMENT TO GTE SERVICE CORPORATION. A small portion of property was conveyed to the Corporation in 1971. After construction of the Champion Building, easement was blocked. Submitted by Mayor Thom Serrani 2/3/88. Planning Board approved \$350.00, 2/16/88. Board of Finance approved 2/18/88.

HELD IN COMMITTEE

7. (L&R20.3) MATTER OF STREET VENDORS. Submitted by Reps. Maria Nakian and David Martin 11/17/87. Held in Committee 12/7/87. Held in Steering 1/16/87. Held on Pending 1/12/88.

HELD IN COMMITTEE

LEGISLATIVE AND RULES COMMITTEE: (continued)

8. (L&R20.11) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SEC. 9.3 OF THE CODE OF ORDINANCES CONCERNING THE MARKING AND USE OF CITY VEHICLES. Submitted by Reps. John Boccuzzi, Robert DeLuca, Mildred Perillo, and Thomas Pia, 1/4/88. Held on Pending 1/13/88.

HELD IN COMMITTEE

MRS. NAKIAN Moved the Consent Agenda. Seconded. APPROVED by voice vote.

The Record will note that Mr. Pia left the meeting. There are 36 members present.

PERSONNEL COMMITTEE - Scott Morris, Chairman

MR. MORRIS said the Personnel Committee was scheduled to meet twice; the first meeting was to be held on Thursday, February 25 and second on Monday, March 7, 1988. Due to a lack of a quorum, the Committee was unable to vote on the item on the Agenda.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE DESIGNATING THE POSITION OF DIRECTOR OF PARKS AND RECREATION AS UNCLASSIFIED. Submitted by Mayor Thom Serrani 1/9/88. Approved for publication 2/1/88.

MR. MORRIS Moved that this item be taken out of Committee. Seconded. CARRIED by voice vote.

MR. MORRIS Moved for final adoption of the proposed ordinance designating the position of Director of Parks and Recreation as unclassified. Seconded.

MRS. GOLDSTEIN asked for Suspension of the Rules to take up an item not on the Agenda. Moved. Seconded. APPROVED by voice vote. This item was for a Sense-of-the Board Resolution honoring Rep. John J. Boccuzzi. This resolution was will recorded in the Minutes under "Resolutions."

MR. BLUM asked Mr. Morris why the Mayor wanted the position of Director of Parks and Recreation to be unclassified?

MR. MORRIS said that he believed that pursuant to the Charter change creating this position, this position is being designated as unclassified because the accountability of this position and review would be by the Chief Executive and the Legislative Body on a five-year basis would make sense. Mr. Morris said that he personally did not talk to the Mayor regarding this position.

This position would be a five-year contract position and at the end of the term, the Mayor would review the record of the incumbent and decide whether or not to reappoint and the Board of Representatives would be able to give its input on the position.

MR. BLUM said the only reason for this position to be listed as unclassified would be that we would not have to give the Director a pension. Mr. Blum said that the two present superintendents of these departments are classified employees and the Director would be unclassified if this is approved.

PERSONNEL COMMITTEE: (continued)

MR. BLUM said if the Mayor wants to make a position unclassified, he should go to the Personnel Commission. Mr. Blum said the Board should not make the decision of a position being unclassified and the person not being entitled to a pension.

MR. JETTA Moved the question. Seconded. APPROVED by voice vote.

PRESIDENT GOLDSTEIN called for a vote on the final adoption of the proposed ordinance designating the position of Director of Parks and Recreation as unclassified. APPROVED by voice vote with 1 no vote, Mr. Blum and 1 abstention, Mr. Wider.

The Chair noted that Mr. McManus joined the meeting and there are 37 members present.

PLANNING AND ZONING COMMITTEE - Richard Lyons, Chairman - No report.

PUBLIC WORKS AND SEWER COMMITTEE - Joseph DeRose & Ellen Bromley, Co-Chairpersons

MR. DeROSE said the Public Works and Sewer Committee met on Thursday, March 3, 1988. In attendance were Committee members DeRose, Bromley, McManus, Russo, Mitchell, Zelinski, Jachimczyk and Landau-Painter. Also attending was George Connors, Administrative Officer of the Sewer Commission, Phil Norgren, Chairman of the Sewer Commission, Tom Fava from the Department of Public Works, George Payne from Public Works, Mary Sommer, Corporation Counsel and John Roman from WSTC.

Mr. DeRose said a brief report will be made on items 1, 2 and 4.

1. REVIEW OF STATUS AND FUTURE PLANS OF THE RECONSTRUCTION OF THE LONG RIDGE BRIDGE OVER THE RIPPOWAM RIVER. Submitted by Rep. David Martin D-19, 1/12/88. Held in Steering 1/13/88.

MR. DeROSE said the reconstruction of the Long Ridge bridge is totally in the hands of the State. Currently, this project is in the preliminary design state and the project should go out to bid by the latter part of this year (1988). It is anticipated that the work on the bridge will begin in 1989 and take a year to complete. The bridge is safe because it has been reinforced and the weight limit signs should be removed shortly.

2. MEETING WITH ADMINISTRATIVE OFFICER OF THE SEWER COMMISSION REGARDING THE STATUS OF CERTAIN SEWER PROJECTS. Submitted by Rep. Ellen Bromley D-16, 12/8/87. Held in Committee 1/4 and 2/1/88.

MR. DeROSE said a written status report was given to all representatives attending the meeting. It reported that the Planning Board approved \$6 million for the 1988/89 capital projects budget pertaining to sewers. The best guesstimate is that it will take another 10 years to complete all area sewers south of the Merritt Parkway at a cost of \$37 million. Mr. DeRose said that this figure takes into consideration not only sewers by also storm drains with the exception of storm drains down the South End. This also includes any necessary sidewalk repairs and replantings.

PUBLIC WORKS AND SEWER COMMITTEE: (continued)

MR. WIDER asked why the funding for the storm drains in the South End was taken out?

MR. DeROSE said that perhaps he did not make himself clear. Mr. DeRose stated that the \$37 million anticipated for the cost of sewer projects south of the Merritt Parkway includes storm drains. The sewers for the South End are included in that figure but for some reason, the storm drains have not been included in the figure. Mr. DeRose said that to his knowledge, they are planning to put storm drains in the South End and that figure has to be added to the \$37 million but when it will be done, he could not say at this time.

MR. WIDER said that much work has to be done in the South End.

MRS. BROMLEY said the number on the storm drains for the South End is \$12 million. She said the projects have not been broken down into the ones being currently designed; the South End has already been designed.

MR. WIDER said that he hoped that the South End would not have to wait six more years before work is started there.

Mr. Wider asked why the upgrading of the sewer system as promised has not been done and why has the monies been transferred out of the South End account to other accounts?

MR. DeROSE said that his Committee will try to get more information for Mr. Wider.

3. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTION 137-12D(4) OF THE CODE OF ORDINANCES CONCERNING DUMPING FEES. Submitted by Mayor Thom Serrani 12/9/87. Held in Committee 2/1/88.

MR. DeROSE Moved for publication of the ordinance. Seconded.

MR. DeLUCA referred to "B" of the proposed ordinance which states the "Qualified Home Owners shall be exempt from the dumping fee for the first Two Hundred pounds of waste material that they deposit on any given day." He asked if anything over two hundred pounds on a particular day would be charged at the going rate?

MR. DeROSE stated that every resident has a right to dump up to 200 pounds a day and if that is exceeded in a given day, a fee will be charged.

MR. DeLUCA asked that if a load of 500 pounds is being dumped, the first 200 pounds would be free and a charge made for the balance?

MR. DeROSE said technically, that would be correct, but if the debris is brought in in a car or station wagon, it will not be weighed. Mr. DeRose said the only time it will be weighed is if the debris is brought in by truck. Coming in with a truck, you will pay from the first pound whether it would be a pick up truck or van.

MR. DeLUCA Moved to amend the ordinance to read after the last line in "B" to read. "Thereafter a \$1.00 per hundred weight (cwt) will be charged qualified homeowners for waste material they deposit on any given day." Seconded.

PUBLIC WORKS AND SEWER COMMITTEE: (continued)

MR. DeLUCA said that he did not want any vehicle that was weighed and found to be over 200 pounds that the qualified home owner must pay for the excess pounds. He said that he said the charge could be made for private contractors, builders or private disposal firms; not the homeowners.

MR. LYONS said what would happen if a qualified home owner was a contractor or builder?

MR. DeLUCA said that the home owner himself would be considered that does not bring in a thousand pounds or a contractor that is a resident of Stamford that does work out-of-town and uses the city's facilities. Mr. DeLuca said that he was concerned about the person who has a pick up truck and brings the waste down what would be charged over the limit allowed.

MR. LYONS said that this would be setting up a double standard and he would not be in favor of that.

MR. DeLUCA said the existing ordinance covers the homeowner with a \$1.00 per hundred weight.

MRS. PAINTER Moved that this item be Held. Seconded.

PRESIDENT GOLDSTEIN called for a vote to return this item to Committee. APPROVED by voice vote. The entire proposed ordinance will return to Committee.

4. MATTER OF STREET OPENINGS IN STAMFORD. Submitted by Rep. Mildred Perillo D-9, 2/9/88.

MR. DeROSE said that it was reported to the Committee that most of the street openings in the city are the results of utility companies requests. These companies constitute approximately 90% of all requests for street openings. A street opening requires a city permit. Mr. DeRose said a city representative inspects the site before, during and after the completion of the job. The contractor is responsible for the condition of the road repair up to one year after completion of the job. The city receives approximately 900 requests for openings per year and this means that 18 to 19 stops per day per inspector. Mr. DeRose said that George Payne is responsible for the inspections and he has one part-time helper who is also responsible for the bulk of the inspections.

Mr. DeRose said that to aid in this process, there is a "11-month computer printout" which utilizes the identification of delinquent reporting and/or identification of jobs requiring a permanent patch which may be delayed due to the work being done at an unseasonable time of the year or emergency.

HEALTH AND PROTECTION COMMITTEE - Ruth Powers, Chairwoman

MRS. POWERS said the Health and Protection Committee met on Wednesday, February 24, 1988. Present were Committee members Schoenfeld, Summerville, Russo, Rubino, Burke and Powers. Also present was John Roman, WSTC.

1. MATTER OF MORE RESTRICTIVE REQUIREMENTS FOR BLASTING IN THE CITY OF STAMFORD. Submitted by Rep. Stanley Esposito, R-11, 12/9/87. Held in Committee 1/4 and 2/1/88.

HELD IN COMMITTEE

HEALTH AND PROTECTION COMMITTEE: (continued)

MRS. POWERS said a ruling from Corporation Counsel said that we could not by ordinance restrict any changes or restrictions to the current blasting laws that are under the State Statutes. Therefore, the Committee voted to send a letter to Frank Soldano, City Engineer, asking him to come up with regulations in a form of a letter that would be given to all who receive a building permit or a sewer contract.

2. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTION 111-7 OF THE STAMFORD CODE OF ORDINANCES REGARDING THE DEPOSIT OF DOG FECES ON CITY PROPERTY OR OTHER PROPERTIES. Submitted by Rep. James Rubino R-7, 1/11/88. Held in Committee 2/1/88.

MRS. POWERS said the Committee met on Wednesday, February 24th on this item, and also this evening. This was approved subject to Corporation Counsel's recommendation. Corporation Counsel later came up with a few new recommendations and all have received copies. Present at this evening's meeting were Committee Members Schoenfeld, Rubino, Summerville, Russo, Powers and Burke. The proposed ordinance was approved by the Committee by a vote of 6-0 with the amendments. Moved. Seconded.

PRESIDENT GOLDSTEIN called for a vote on the publication of the proposed ordinance. APPROVED by voice vote.

PARKS AND RECREATION COMMITTEE - Robert DeLuca & Thomas Pia, Co-Chairpersons

MR. DeLUCA said the Parks and Recreation Committee met on Tuesday, March 1, 1988 in the Board of Finance Conference Room. Attending were Committee members Perillo, Pia, Fedele, Rybnick and DeLuca. Also attending were Park Superintendent Robert Cook, Director of Traffic and Parking Vincent Akhimie, Joe Andrews of the Department of Traffic and Parking, past Charter Revision Commission Chairman David Schropfer and members Judith Fishman and Thomas Lombardo, Personnel Director Sim Bernstein, President of the Board of Representatives Sandra Goldstein and Len Gambino of WSTC. A complete report was sent to all Members.

Mr. DeLuca placed items #4, 5, 6, 7, 8, 9, 10 and 12 on the Consent Agenda.

1. REQUEST TO HOLD A MEETING WITH CORPORATION COUNSEL, CHAIRMAN OF THE 14th CHARTER REVISION COMMISSION AND THE PERSONNEL DIRECTOR TO DISCUSS THE INTENT OF RECENT CHARTER CHANGES CONCERNING THE PARKS DEPARTMENT AND THE RECREATION DEPARTMENT. Submitted by Rep. Robert DeLuca R-14, 12/9/87. Held in Steering 12/16/87. Held in Committee 2/1/88.

MR. DeLUCA stated that the Commission's primary concern was to create a single department in order to eliminate overlapping of functions. Also of importance to the Commission was the need to protect recreational land which, unlike park land, was not protected by the Charter. David Schropfer, Chairman, of the Commission reported to the Committee that the new Commission should have been in place by 12/1/87, and the Commission should be formed as soon as possible. The Commission was aware that additional personnel may be needed due to the changes in the Charter. The Commission tried to avoid indicating what positions should be deleted, leaving this up to the department head. Mr. Schropfer said the names for the new commission should be submitted as soon as possible even if the fifth name isn't available at the present time, because as it stands presently, it is a non-functioning commission and nothing is getting done.

PARKS AND RECREATION COMMITTEE: (continued)

MR. DeLUCA: (continuing) said that Mr. Schropfer pointed out that funds in the existing budgets could be considered as one and could be transferred to meet shortfalls in accounts.

Mr. DeLuca also stated that Personnel Director Sim Bernstein indicated that there are two different unions involved in these departments; the Municipal Employees Union and the Teamsters, and it is therefore important to have a commission in place to take part in labor negotiations and the resolving of problems. Mr. Bernstein also stated that the position of Director is allowed by Charter and is created by the Personnel Commission or the Mayor as unclassified or classified.

2. MATTER OF HANGING BANNERS IN THE WINTER MONTHS. Submitted by Rep. John J. Boccuzzi-D-2, and Rep. Sandra Goldstein, 1/13/88. Held in Committee 2/1/88.

MR. DeLUCA said that Mr. Akhimie, Director of Traffic and Parking and Mr. Joe Andrews from that department were present to speak on this item. Messrs. Andrews and Akhimie stated that there are severe safety problems in hanging banners in the winter months because of the cold and wind.

Mr. DeLuca said the Committee voted to suspend the hanging of banners between December 15 and March 15. Mr. DeLuca stated that the Department of Traffic and Parking will publicize the new procedure in the media and by distributing fliers. Also, discussed was that only one banner per year will be allowed per organization. For the year 1987, 24 banners were installed at a cost of \$450.00 ea, total cost being \$10,800.00. A letter from the Parks and Recreation Committee will be sent to Mr. Akhimie expressing the Committee's recommendation regarding the hanging of banners.

3. REQUEST FOR APPROVAL OF PROPOSED PARK FEES FOR 1988 AS SUBMITTED AND APPROVED BY THE PARK ADVISORY COMMISSION 1/12/88. Submitted by Robert B. Cook, Superintendent, Parks and Natural Resources 1/20/87.

MR. DeLUCA said the Committee voted 5 in favor and none opposed to approve the fees with a few minor changes to be made. Mr. DeLuca said that for clarification, inserted should be "seniors, 62 before 12/31/88," to qualify as a senior. On the tennis fees without card (day), insert "non-resident rate" and without a card (night), insert "non-resident rate." On Discount Ticket - 10 hours (day), insert "resident" and on Discount Ticket - 10 hours (night), insert "resident." Under Chestnut Hill Parks, insert 1 hour after sunset and 7:a.m. and on Rosa Hartman Parks, insert 10:p.m. to 6:a.m.

On the marina fees, insert after Cummings & Cove Marinas "residents only", After Czescik, insert "Park" Marina and "residents only", and after Southfield Marina, insert "residents only."

Mr. DeLuca Moved to approve the fees as amended. Seconded.

PARKS AND RECREATION COMMITTEE: (continued)

PRESIDENT GOLDSTEIN called for a vote to approve the Park fees as amended. APPROVED by a voice vote.

MR. BLUM said that he received a letter from a constituent regarding the matter of not being able to pick up a permit only between the hours of 8:30 and 4:30. Mr. Blum suggested that a Saturday be set aside for people who cannot come to the Government Center during the day. Mr. Blum said that he spoke to Mr. DeLuca regarding the matter.

MR. DeLUCA said that the constituent received his his check and was notified by Mr. Condon of the Parks Department, that he had to report in person to pick up his decal for the registration. Mr. DeLuca stated that he checked with Mr. Cook on this matter and asked Mr. Cook if this procedure was part of the regulations and Mr. Cook showed the regulations that state that everyone must report in person to pick up the decals. Mr. Cook stated that to accomodate the people that cannot come in during regular working hours, he will publicize that the Parks Department office will be open for one or two Saturdays to accomodate these people.

Mr. DeLuca also answered Mr. Wider's question brought up in Steering, that pertained to why the renewal fees were sent out prior to approval by the Board, the reason being was that Mr. Condon presumed that the fees were approved, and thought it was permissible to send out the renewals.

4. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM MARCH 1, TO MARCH 11, 1988 TO PUBLICIZE SCHOOL PLAY. Requested by Frank Valenzisi, Rippowam Center, 381 High Ridge Road, Stamford, CT 2/8/88.

APPROVED ON CONSENT AGENDA

5. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM APRIL 18, TO APRIL 30, 1988 TO PUBLICIZE ANNUAL BIKE SALE. Requested by Barry D. Bassett, Exchange Club of Stamford, 146 Thornridge Drive, Stamford, CT. 06903-5118, 2/4/88.

APPROVED ON CONSENT AGENDA

6. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM APRIL 18, TO APRIL 30, 1988 TO PUBLICIZE SPECIAL OLYMPICS. Request by Barry D. Bassett, Exchange Club of Stamford, 146 Thornridge Drive, Stamford, CT 06903-5118, 2/4/88.

APPROVED ON CONSENT AGENDA

7. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM JUNE 12 THROUGH JUNE 26, 1988 TO PUBLICIZE THE STAMFORD FESTIVAL OF THE ARTS. Requested by Charles Caron, President, Stamford Festival of the Arts, 61 Atlantic Street, Stamford, CT 06901, 1/29/88.

APPROVED ON CONSENT AGENDA

PARKS AND RECREATION COMMITTEE: (continued)

8. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM MARCH 13, TO MARCH 28, 1988 TO PUBLICIZE THE CHAMBER SINGERS CONCERT. Requested by Ms. Joelle Burrows, Westhill High School Chamber Singers, 516 Den Road, Stamford, CT 06903, 1/13/88.

APPROVED ON CONSENT AGENDA

9. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM MAY 1 TO MAY 12, 1988 TO PUBLICIZE ANNUAL ART SHOW. Requested by Guy A. Bailey, Headmaster, The Long Ridge School, 478 Erskine Road, Stamford, CT 06903, 1/27/88.

APPROVED ON CONSENT AGENDA

10. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM MAY 1 TO MAY 14, 1988 TO PUBLICIZE BOWL-A-THON. Requested by Janet Ursone, Executive Director, Junior Achievement of Southwest Connecticut, Inc., 400 Main Street, Stamford, CT 06901, 1/29/88.

APPROVED ON CONSENT AGENDA

11. MATTER OF STERLING FARMS GOLF AUTHORITY'S RECENT ACTION TO STOP SHARING REVENUE DERIVED FROM GOLF PERMITS WITH THE E. GAYNOR BRENNAN GOLF COMMISSION. Funds should be divided equally between the two facilities. Submitted by Robert DeLuca, Co-Chairperson, Parks and Recreation Committee 2/1/88.

HELD IN COMMITTEE

MR. DeLUCA said the Committee voted to draft an ordinance to be submitted to the Law Department for review.

12. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM MARCH 17 TO APRIL 1, 1988 TO PUBLICIZE A CONCERT. Requested by Sandra M. Barrett, Music Committee, First Presbyterian Church, 1101 Bedford Street, Stamford, CT 06905, 2/11/88.

APPROVED ON CONSENT AGENDA

MR. DeLUCA Moved the Consent Agenda. Seconded. APPROVED by voice vote.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - John Zelinski, Chairman

MR. ZELINSKI said the Committee met on Wednesday, March 2, 1988, 7:30 p.m. in the Republican Caucus Room. Present were John Zelinski, Chairman, Kathleen Reilly, Vice Chairman, Reps. Evanko, Russo, Burke and Maihock. All the items discussed were the Secondary Committee items of the Fiscal Committee.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Lathon Wider, Chairman

MR. WIDER said the Committee met twice; on February 24, 1988 and March 7, 1988. Present were Committee members Elaine Mitchell, Frank Mollo, Nicholas Pavia, Annie Summerville and Lathon Wider. Also present was Joyce Burgess, Richard Gitlin and Tim Beeble from Community Development. Attending from the Housing Authority was James Rice, Marion Huffman and Anne McDonald. Ms. Connie Warren represented the tenants of the Housing Authority. Mr. Wider said the Committee voted 3 to 0 to Hold items 1 and 2. Mr. Wider said the Committee voted 5 to 0 to place item 3 on the Consent Agenda.

1. PROPOSED RESOLUTION APPROVING THE TRANSFER OF 2.92 ACRES OF LAND ADJACENT TO WESTOVER SCHOOL TO THE HOUSING AUTHORITY OF THE CITY OF STAMFORD IN ACCORDANCE WITH SECTION 488 OF THE CHARTER OF THE CITY OF STAMFORD. Submitted by Mayor Thom Serrani 1/28/88. Planning Board approved 2/2/88. Contingent upon Board of Finance approval.

HELD IN COMMITTEE

2. PROPOSED RESOLUTION APPROVING AGREEMENT BETWEEN HOUSING AUTHORITY OF THE CITY OF STAMFORD FOR THE IMPLEMENTATION AND DEVELOPMENT OF THE HOUSING AUTHORITY PLANS TO CONSTRUCT MODERATE INCOME HOUSING ON FORMER CITY PROPERTY AT WESTOVER SCHOOL AREA. Submitted by Mayor Thom Serrani 1/25/88.

HELD IN COMMITTEE

3. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO FILE FOURTEENTH YEAR APPLICATION FOR THE COMMUNITY DEVELOPMENT PROGRAM OF THE CITY OF STAMFORD, CONNECTICUT. Statement of Community Development objectives and projected use of funds (budget) for 14th year funding (7/1/88-6/30/88) totalling \$1,053,000. Submitted by Mayor Thom Serrani 2/11/88.

APPROVED ON CONSENT AGENDA

MR. WIDER Moved to approve the Consent Agenda. Seconded. APPROVED by voice vote.

PRESIDENT GOLDSTEIN thanked Mr. Wider and his Committee for working so hard on the difficult items on the Agenda.

URBAN RENEWAL COMMITTEE - Annie M. Summerville, Chairwoman

Mrs. Bromley left the Floor and did not participate on the item before the Urban Renewal Committee.

MS. SUMMERVILLE said the Urban Renewal Committee met several times during the month of February. The first meeting was held February 3, 1988, 7:30 p.m. with the Urban Renewal Commission. Present were Chairperson Annie Summerville, and Committee members Bobby Owens, David Martin, Dominick Cardillo, Maria Nakian, Kurt Jetta and Thomas Russo. Also present was Representative Scott Morris and members of the Urban Renewal Commission and members of the media. (A copy of the February 3, 1988 Committee meeting is attached to these Minutes.)

1. RESOLUTION OF THE CITY OF STAMFORD, CONNECTICUT, BOARD OF REPRESENTATIVES APPROVING THE URBAN RENEWAL PLAN FOR THE SOUTHEAST QUADRANT (EXTENDED) URBAN RENEWAL PROJECT CONNECTICUT, R-43, AS AMENDED. Submitted by Charles Lee, Chairman, Urban Redevelopment Commission, 605 E. Main Street, Stamford, CT 06901, 1/8/88. Held in Committee 2/1/88.

URBAN RENEWAL COMMITTEE: (continued)

MS. SUMMERVILLE said the item was discussed and a presentation was given by the Commission. After the presentation, the Committee voted to hold a public hearing on February 23, 1988, at 7:30 p.m. A public hearing was held on that date. Present were the Committee members, members of the Commission and citizens. 17 speakers presented comments to the Committee. There were comments from those in favor of the plan and those against the plan.

Ms. Summerville stated that after a lengthy discussion, the Committee decided that the resolution needed amending after hearing the public speak on the condemnation of properties and affordable housing. The Committee voted to meet again on March 3 at 7:00 p.m. to consider the resolution with the amendments proposed by the Committee. The amendments were copied and placed on each desk prior to the meeting this evening.

Ms. Summerville said the following amendments were made: Page 8, Third paragraph, delete "THEREFORE", Page 9, Seventh line down, a comma inserted instead of the period after the word "amended" and a small "p" for "provided", on the same line delete "additional." On page 9, after the tenth line down, a new paragraph inserted, on page 9, the paragraph with the first "IT IS FURTHER RESOLVED" where the word "maximizes" appears, change the word to read "optimizes". A corrected copy of the resolution with all the changes and where the changes occurred was distributed to all members.

MR. LYONS asked why the word "maximizes" was replaced by the word "optimizes?"

MS. SUMMERVILLE stated that Committee member David Martin requested that the change be made to the word "optimizes" which he thought would be a better word to use, and the Committee approved this change.

Ms. Summerville Moved to approve the amendments. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the amendments. APPROVED by a voice vote with one abstention, Mrs. Maihock. She stated she did not have time to read the amended resolution.

MS. SUMMERVILLE stated that she hoped that all members were aware of the changes in the resolution and apologized if anyone did not have the time to read the material placed on the desks.

Ms. Summerville Moved to approve the resolution as amended. Seconded.

Ms. Summerville said the Committee addressed the comments on affordable housing and condemnation by the amendments to the resolution.

MR. JETTA said that he was a dissenting member on the resolution. He said he thought there were excellent arguments presented by opponents of the plan. He said that he would like to summarize the objections to the plan. He said there was a compelling and almost overwhelming case made by several people. He said the problems addressed by the URC in the plan are already being addressed by the free market. He said the main goals of the URC were first to provide pedestrian traffic and second, to provide affordable housing. The third goal was to provide some expediency.

URBAN RENEWAL COMMITTEE: (continued)

MR. JETTA said that evidence was presented that the retail element of the plan is already being addressed. There are new businesses, restaurants and nightclubs in the area today. Mr. Jetta said it was a risky proposition to invest in that area now when the threat of condemnation is eminent; people see that it is a viable area to develop and invest in.

Mr. Jetta said the housing component is being addressed. He said that at present, there are 750 units available on the market today. The estimated number of sales in any given year is approximately 375 units per year. He said that we have a two-year inventory of housing at present. Mr. Jetta said there was about a 1,000 units under construction at the present time. He said this presents an over-supply of housing and with the supply and demand, it would be assumed that the cost of housing would come down. He said that if the area was to be developed now, the developer would probably not be willing to pay that much for the land because he sees that there is no strong market now for housing.

Mr. Jetta spoke about affordable housing being incorporated into the plan. It is assumed that more can be gotten for the land if it were to be used for retail purposes. He said that this a prime piece of real estate in the city. There are not many parcel of land that have a high value in the city. If 70 units of affordable housing were to be provided, estimates have been made that between a \$4 and 7 million reduction on the price of the land. Mr. Jetta said if the land was put on the market and the maximum received for it, then we could decide what to do with the money. Perhaps, we would decide that we wanted affordable housing on the site and we would not be constrained; we would have freedom of choice.

Urban Renewal Commission asserted that housing would bring pedestrian traffic into the area. Mr. Jetta stated that in the Bedford Street area there is a lot of high rise housing but there is no pedestrian traffic. Mr. Jetta said should the plan be approved by the URC, there is bound to be litigation for about two years. He said there was no requirements for timing in the resolution for such items as submitting proposals, getting executions of land agreements, etc. He said that we have an obligation to the people owning the land to give them a time when this will end and how much more they could afford to put in their businesses to make it worthwhile. Mr. Jetta said that at the public hearing there were comments on the moral aspect of removing people from their land and that a strong and compelling purpose must be had to remove and take people's land. Mr. Jetta said that he was not sure that that strong and compelling purpose is here.

MR. BLUM said he was totally against the resolution. He quoted from Mr. Wayne Tyson's article in the Advocate, "URC Plan for Block 8 and 9 lacks political and moral legitimacy." Mr. Blum agreed with Mr. Tyson. When the Urban Renewal came in 1983, it was authorized to eliminate the slums in the southwest quadrant, and Blocks 8 and 9 in the northwest quadrant have no slums. Mr. Blum stated that why doesn't the URC commit themselves to letting the merchants in the area renovate and restore their properties? Mr. Blum said he did not want to see the small businesses move. He said that businesses that moved from Pacific Street are no longer to be found.

Mr. Blum said that he was against condemnation of land. There are no slums in blocks 8 and 9 and why are we condemning the land? Mr. Blum said that he hoped that URC would put the same type of housing that is to be put on West Main Street in this area.

URBAN RENEWAL COMMITTEE: (continued)

MR. BOCCUZZI Moved the question. Seconded. APPROVED by voice vote.

PRESIDENT GOLDSTEIN proceeded to a vote on the approval of the Urban Renewal plan as amended. APPROVED with 26 yes and 7 no votes and 2 abstentions.

Mrs. Bromley left the Floor for the entire discussion on this item.

MS. SUMMERVILLE thanked her Committee for the many hours spent on the item. Also, she thanked the public for their participation. She said the Committee will protect the homeowner and that no one is in the business of condemning land. She said that we are here to protect the taxpayer. The Urban Renewal Commission will be returning to the Board and there is a long road ahead for us.

PRESIDENT GOLDSTEIN said that it was a difficult and time consuming month for the Committee and thanked them.

ENVIRONMENTAL PROTECTION COMMITTEE - Stanley Esposito, Chairman

MR. ESPOSITO said the Environmental Protection Committee met on Tuesday, March 1, 1988, at 7:p.m. in the Republican Caucus Room. Attending were Committee members Stanley J. Esposito, Chairman, Audrey Maihock and David Blum. Also attending were Rep. Sandra Goldstein, Marjorie Forbes and Elizabeth Avery from the "Keep America Beautiful Program", Jerry Kijek and Chester Zembroski regarding the issue of road salt, Commissioner John O'Brien, Public Works, John Roman of WSTC and Brady Palmer of the Advocate.

A complete report of the Environmental Protection Committee meeting was sent to all members of the Board.

1. MATTER OF THE CITY OF STAMFORD PARTICIPATING IN THE "KEEP AMERICA BEAUTIFUL PROGRAM." Submitted by Reps. Ruth Powers D-8 and Scott Morris D-17, 1/13/88. Held in Committee 2/1/88.

MR. ESPOSITO said the Committee voted 2 in favor and 1 opposed recommending that the city participate in this program. Moved. Seconded.

MRS. MAIHOCK said that we are all interested in keeping Stamford beautiful, but what we are looking at here appears to be another layer of bureaucracy at City Hall. In addition to the \$4,000 initiation fee and the \$400 yearly funding, which the young ladies' explaining the Program indicated should be an on-going sustained expenditure to their organization. Mrs. Maihock said the bureaucracy will need a person to head it up, and that could be \$28,000 yearly as a modest guesstimate. The representatives indicated that the city would have to have office space in City Hall, as well as secretarial and clerical support and along with that comes supplies, photocopying and telephones.

Mrs. Maihock said that she needn't go on as some who have been on the Board for awhile have seen such evolution of bureaucratic layers in our city government occur when grant money is accepted and somehow gets continued beyond the termination of the grant.

see pg. 80
for
correction

ENVIRONMENTAL PROTECTION COMMITTEE: (continued)

see pg. 80 for correction
MRS. MAIHOCK stated that it seems prudent that the city should face the problem of litter before we go to outside consultants to do the thinking for us. She *should be* said that they will not be the ones to haul away *the* litter. They are going *haul away* to photometrically advise us where it is, and we will have to haul it away. *0*

Mrs. Maihock said that as Representatives, we should know where the litter problems exist in our districts. She said that we can successfully deal with bad litter problems. She said that she has had three very extensive litter problems corrected over the years by working with the environmental department of our Health Department. She said that many people get the urge to spruce up their homes and community in the springtime. She said the Sawmill district in North Stamford has been one example of this. Mrs. Maihock stated that the city used to have a spring cleanup where residents could throw out unwanted items. She said that if we had had a better organized program so that collection city-wide was not scheduled simultaneously with the most beautiful blossoming time of spring, but rather have pick up scheduled at more appropriate intervals, the whole city would not look like the city dump, and perhaps we might have had better success with the clean up program.

MR. ESPOSITO said that he would comment on the monetary issue. He said that it will cost the city a \$4,000 initiation fee which would include training for a three-member team which would organize the Program in the city. The \$4,000 covers training, materials and the resource or networking that the KAB Program provides.

Mr. Esposito said that to remain a participant, the cost would be \$400 a year thereafter. He said the staffing could be done in various ways. A full-time coordinator was suggested which could be a volunteer coordinator or existing personnel in the city could be used redefining their duties for part of their workday.

Mr. Esposito said that he spoke to someone in the city of Springfield, Mass. in charge of their program. He is the Deputy Commissioner for Public Affairs attached to the Mayor's office. He is a municipal employee and he assumed the responsibility of coordinating the program which resulted in an 82% reduction in litter over the last 7 years. This gentleman stated that for every dollar spent, \$22.00 was returned in the way of results via corporate donations, gifts, and contributions, etc.

MR. RUBINO asked if money was allocated through Fiscal for this Program and what would be the affect of this evening's vote.

MR. ESPOSITO said the vote would suggest to the Mayor that the city participate in the program. The allocation of funds would come at a later period of time. The vote would be a recommendation to participate.

MR. MORRIS said that as a Chairman of the Health and Protection Committee of the last Board, the Committee took a very active interest in this Program; official from the Program came before the Committee. Mr. Morris said that he felt then and feels now that this would be a worthwhile investment in the future of the community. He said the Program addressed attitudes toward litter and litter reduction. He said the people must think about cleaning up the community and not littering. Mr. Morris commended Mr. Esposito for his leadership and Mr. Blum for his perceptive comments at the Committee meeting.

ENVIRONMENTAL PROTECTION COMMITTEE: (continued)

MR. ZELINSKI said his feelings were that it was almost ludicrous to have to pay these people to tell the residents of Stamford that they should not litter. He said by allocating the \$4,000 and the \$400 thereafter, we possibly open the door for more expensive appropriations for things that the residents are aware of and by paying these people, he did not think that attitudes of people will change concerning littering. Mr. Zelinski asked his colleagues to consider this allocation and ones thereafter, and said that the money could be better spent for more worthwhile endeavors.

MR. BOCCUZZI Moved the question. Seconded. APPROVED by voice vote.

PRESIDENT GOLDSTEIN called for a vote to participate in the "Keep America Beautiful" Program. APPROVED by a vote of 26 yes, 7 no votes and 2 abstentions.

2. MATTER OF RECYCLING AS MANDATED BY THE STATE OF CONNECTICUT. Submitted by Reps. David Blum D-12 and Audrey Maihock R-18, 1/13/88. Held in Committee 2/1/88.

MR. ESPOSITO stated in his report that Commissioner John O'Brien explained that the Solid Waste Recovery Committee for the greater Bridgeport area has set a goal of reducing the amount of solid waste in the area of 25% by recycling 25% of what is currently disposed of each day. He said that some items earmarked for recycling include paper, glass, metals and some plastics.

Mr. Esposito said that the state will award a \$75,000 grant to conduct a feasibility study regarding recycling in our area. If the study returns positive results, the state will forward another \$4 million to build an Intermediate Processing Plant for recycling in our area. This plant will sort, bale, and ship materials out to different markets to be recycled. Each city in Connecticut must have a recycling plan in place by January of 1990. Mr. Esposito stated that the Committee may be required to initiate legislation on the local level to expedite the recycling effort and more information on recycling will be forthcoming.

3. MATTER OF DIOXIN EMISSION WITH REGARD TO THE OPERATION OF THE CITY'S INCINERATOR. Submitted by Rep. David I. Blum D-12, 1/28/88.

HELD IN COMMITTEE

4. MATTER OF SALT CONTAMINATION DUE TO SANDING AND SALTING OF ROADS. Submitted by Rep. Sandra Goldstein D-16, 2/8/88.

MR. ESPOSITO said that the salt affects lawns, shrubs, the water supply, automobiles, bridges and roads. Mr. Jerry Kijek attended the Committee meeting and objected to the city using straight salt on the roads. Mr. Kijek said that he would like to see a ban placed on the salting of roads. Mr. Kijek suggested to use more sand and less salt on the roads.

Commissioner John O'Brien spoke briefly on the salt matter. He indicated that the city does use a mix of both sand and salt and that the mix is dictated by weather conditions; straight salt may be used as sand does not always do the job. The Researcher for the Board has been asked to research into the sanding/salting practices in neighboring towns and other states. A report will be sent to all when received.

HELD IN COMMITTEE

ENVIRONMENTAL PROTECTION COMMITTEE: (continued)

5. MATTER OF RESURGENCE OF GYPSY MOTHS. Submitted by Rep. Audrey Maihock R-19, 2/17/88.

MR. ESPOSITO said that Mr. Cook, Superintendent of Parks was present to address this item. Mr. Cook explained that there is no immediate threat from the insects and therefore, no need to embark on a spraying program this year.

TRANSPORTATION COMMITTEE - Thomas Clear, Chairman

MR. CLEAR said the Committee met on Thursday, March 17. There was a quorum present but many of the members were attending other meetings scheduled the same evening, and therefore, the Committee did not hold any discussions on the items on the Agenda.

1. MEETING WITH THE DIRECTOR OF TRAFFIC AND PARKING TO DISCUSS THE STATUS OF THE SYNCHRONIZATION OF TRAFFIC LIGHTS IN STAMFORD. Submitted by Rep. Kurt Jetta R-1, 12/20/87. Report made and Held in Committee 2/1/88. This item was reported on at the last meeting.
2. MATTER OF COMMUTER "PICK-UP AND DROP-OFF" AT THE TRANSPORTATION CENTER. Submitted by Reps. Sandra Goldstein D-16 and David Blum D-12, 1/7/88. Report made and Held in Committee 2/1/88.

This item was reported on at the last meeting.

3. MATTER OF UNPROTECTED PLATFORMS AT THE TRANSPORTATION CENTER. Submitted by Reps. Sandra Goldstein D-16 and David Blum D-12, 1/7/88. Held in Committee 2/1/88.

HELD IN COMMITTEE

4. MATTER OF NON-OPERATING ESCALATORS AT THE RAILROAD STATION. Submitted by Rep. Audrey Maihock R-18, 1/12/88. Held in Committee 2/1/88.

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 - David Blum, Chairman

MR. BLUM said his Committee met on Thursday, March 3, 1988, at 8:00 p.m. Reps. Blum, Evanko and Pavia were present.

1. STATUS REPORT FROM COLISEUM AUTHORITY. Submitted by David Blum, Chairman, Coliseum Authority Liaison Committee 2/4/88.

MR. BLUM stated that a complete report was mailed to all members of the Board. The report was prepared by Commissioner of Finance and Director of the Coliseum Authority. Mr. Blum said the Coliseum Authority is growing. Mr. Blum said that between 1982 and 1983, the Coliseum Authority picked up \$15,945,843.11. 90% of those funds go to the Stamford Center for the Arts. This year, 85% goes to the Center for the Arts and 15% goes to various other organizations that promote tourism. Mr. Blum said there is a new organization called the Greater Stamford Convention and Tourist Committee. They have asked for funds and they will be supported next year.

COLISEUM AUTHORITY LIAISON COMMITTEE: (continued)

MR. BLUM hoped that all members would read the report sent to them.

2. MATTER OF PROMOTING TOURISM IN THE CITY OF STAMFORD. Submitted by David Blum, Chairman, Coliseum Authority Liaison Committee 2/4/88.

HELD IN COMMITTEESPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES - Scott Morris & David Jachimczyk,
Co-Chairpersons

MR. MORRIS said the Special Committee to Assess Priority Issues met on Thursday, February 18, 1988, at 7:45 p.m. in the Republican Caucus Room. Committee members present were Reps. Dominick Cardillo, Stanley Esposito, David Jachimczyk, Scott Morris, Maria Nakian, Thomas Pia and James Rubino. Also in attendance were Irving Blum, Secretary of the Planning Board; Thomas Gillick, Vice Chairman of the Planning Board; and Jon Smith, Director of Planning and Zoning.

Mr. Morris stated that a complete report of the Committee meeting was sent to all Board members. A copy of which is attached.

1. MATTER OF THE QUALITY OF LIFE BOTH CURRENT AND FUTURE IN THE CITY OF STAMFORD. Submitted by David Jachimczyk and Scott Morris, Co-Chairpersons, Special Committee to Assess Priority Issues 1/6/88. Report made and Held in Committee 2/1/88.

MR. MORRIS said that he would like to make a few brief additions to the report. First, he thanked the members of the Committee all of whom were in attendance at the meeting and all made very constructive input and also asked very interesting questions of Mr. Smith, Mr. Gillick and Mr. Irving Blum. The Committee is to be commended for their participation.

Mr. Morris said that in section 5 of the report, reference is made to a large wall map of the city which was available for Board members to see in the Legislative Chamber and which would be on file in the Board of Representatives' office for a short while. The map demonstrates the cutbacks in commercial zoning that have occurred and also expansions that have occurred in residential zones.

Mr. Morris stated that there is a list of six exhibits that the members of the Board would find useful. These exhibits are on file in the Board's office. These exhibits were rather lengthy and could not be mailed directly to each member of the Board. He encouraged all members to take a look at these exhibits.

ETHICS COMMITTEE - Ruth Powers and Maria Nakian, Co-Chairpersons

MRS. POWERS said the Ethics Committee met on Thursday, February 4, 1988, at 7:30 p.m. Present were members Nakian, Lyons, Rubino, Maihock and Powers. Material was discussed that is to be reviewed concerning other codes of ethics. The Committee decided to meet with the Board of Ethics. They are reviewing the code also. When they finish their review, a joint meeting will be held.

ETHICS COMMITTEE: (continued)

1. REVIEW OF CODE OF ETHICS (ORDINANCE NO. 445 SUPPLEMENTAL). Submitted by Ruth Powers and Maria Nakian, Co-Chairperson, Ethics Committee 1/8/88. Held in Committee 2/1/88.

HELD IN COMMITTEERESOLUTIONS

Earlier in the meeting, there were several resolutions taken up under Suspension of the Rules. These resolutions are recorded as follows:

MR. PAVIA Moved to Suspend the Rules to take up an item not on the Agenda. Seconded. APPROVED by voice vote.

1. CITIATION FROM THE STATE OF CONNECTICUT, GENERAL ASSEMBLY CONTRATULATING MR. VINCENT MARTINO IN RECOGNITION OF HIS 25th ANNIVERSARY AS HOST OF "ITALIAN MELODIES" ON WSTC RADIO 1400. Submitted by Reps. Pavia, Russo, and Cardillo 3/7/88.

MR. PAVIA read the citation which stated, "The State of Connecticut, General Assembly, official citation. Be it hereby known to all that the Connecticut House hereby offers its sincerest congratulations to Mr. Vincent Martino in recognition of his 25th anniversary as host of the "Italian Melodies" on WSTC Radio 1400, February 28, 1963 to February 28, 1988. The entire membership extends its very best wishes on this memorial occasion and expresses the hope for continued success."

MR. PAVIA Moved to approve the citation. Seconded. APPROVED by voice vote. The citation was present to Mr. Vincent Martino who was in the audience.

On behalf of the Board, President Goldstein extended congratulations to Mr. Martino.

MR. RUSSO Moved to Suspend the Rules to take up an item not on the Agenda. Seconded. APPROVED by voice vote.

2. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING MR. VINCENT MARTINO ON THE OCCASION OF THE 25th ANNIVERSARY OF THE "ITALIAN MELODIES" PROGRAM. Submitted by Reps. Thomas Russo R-10, Nicholas Pavia R-10, and Dominick Cardillo D-18, 3/7/88.

MR. RUSSO Moved to approve the resolution. Seconded. APPROVED by voice vote.

PRESIDENT GOLDSTEIN Moved to Suspend the Rules to take up an item not on the Agenda. Seconded. APPROVED by voice vote.

3. SENSE-OF-THE-BOARD RESOLUTION HONORING JOHN J. BOCCUZZI. Submitted by Members of the 20th Board of Representatives 3/7/88.

PRESIDENT GOLDSTEIN Moved to approve the resolution. Seconded. APPROVED by voice vote.

RESOLUTIONS: (continued)

4. SENSE-OF-THE-BOARD RESOLUTION CONTRATULATING MRS. BEATRICE FOREMAN ON BEING CHOSEN "CITIZEN OF THE YEAR." Submitted by Rep. John R. Zelinski, D-11, 1/11/88. Held 2/1/88.

MR. ZELINSKI Moved to approve the resolution. Seconded. APPROVED by voice vote.

5. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING CARMELA JOHN ON HERE RETIREMENT FROM PITNEY BOWES AFTER 45 YEARS OF SERVICE. Submitted by Rep. Frank Mollo, D-9, 1/13/88. Held 2/1/88.

MR. MOLLO Moved to approve the resolution. Seconded. APPROVED by voice vote.

6. SENSE-OF-THE-BOARD RESOLUTION URGING THE STATE LEGISLATURE TO INCREASE THE INCOME LIMITS (STATE OF CONNECTICUT C.G.S. 12-129N) FOR TAX RELIEF FOR SENIOR HOMEOWNERS AND TOTALLY DISABLED PERSONS, AND ALSO FOR ELDERLY AND/OR HANDICAPPED RENTERS OF STAMFORD. Submitted by Rep. John R. Zelinski, D-11, 2/10/88.

MR. ZELINSKI said that a few corrections have to made on the resolution: the second paragraph after the word "finding" the word "the" should be added, and after the word "increase" the word "more" should be added. Moved. Seconded. APPROVED by voice vote as amended.

PETITIONS - None.

MINUTES

1. JANUARY 4, 1988 REGULAR BOARD MEETING - APPROVED.
2. FEBRUARY 1, 1988 REGULAR BOARD MEETING - HELD.

MR. ZELINSKI said that due to the mail not being delivered in a timely manner and not having the opportunity to read the Minutes, he requested that the Minutes be Held. There was no opposition.

COMMUNICATIONS - None.

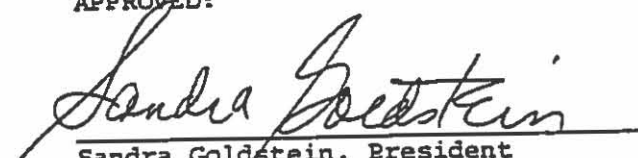
OLD BUSINESS - None.

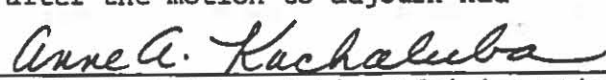
NEW BUSINESS - Mrs. Maihock thanked President Goldstein for having the new names on the voting board installed and illuminated.

MR. ZELINSKI thanked all the members for the prayers offered for his father at last month's meeting. Mr. Zelinski, Sr. had a successful triple by-pass operation and is home and coming along nicely. Thanks from Mr. Zelinski, Sr. and Rep. John Zelinski.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 11:25 p.m. after the motion to adjourn had been Seconded and Approved.

APPROVED:


Sandra Goldstein, President
20th Board of Representatives
SG:AMS:ak
Enclosures


Anne A. Kachaluba, Acting Administrative
Assistant and Recording Secretary
20th Board of Representatives