

MINUTES OF REGULAR BOARD MEETING

MONDAY, MAY 2, 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, May 2, 1988, in the Legislative Chambers of the Board in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:10 p.m. by President Sandra Goldstein, after both political parties had met in caucus.

INVOCATION was given by Clerk of the Board Annie M. Summerville, D-6th District.

"Our heavenly Father, we come here before You tonight asking you to please our hearts and put into our minds the things that You have put forth before us here to do. We are asking You to guide us, give us wisdom to do the right things for those persons that we represent as a whole, the City of Stamford. We ask You to please cleanse us; if there is any malice or jealousy, to take it away from us. These and other blessings we ask in Your name for Christ's sake. Amen."

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

ROLL CALL was taken by Clerk Annie M. Summerville. There were 34 members present and 6 absent. Absent were Reps. Kathleen Reilly, Thomas Clear, David Blum, Jeremiah Livingston, Cathy Painter and Nicholas Pavia. All were excused.

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:

MR. RYBNICK for the late Mrs. Ann Connors. "She was the wife of one of our former representatives, George Connors, who served 26 years and was president of this Board for three terms. Mrs. Connors passed away recently."

MR. JACHIMCZYK for the late Henry Mozdzer. Mr. Mozdzer was a resident of Sylvan Knoll and a long-time Stamford resident who passed away last month."

MR. DeLUCA for the late Alan Ketcham. "Mr. Ketcham worked for the city for many years. He was a member of the Board of Representatives and served as President of the Board."

PRESIDENT GOLDSTEIN announced that the annual budget deliberations will begin next week. They will be held on Wednesday, May 11, and Thursday, May 12.

STANDING COMMITTEES

STEERING COMMITTEE: Chairperson 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, April 13, 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	Ruth Powers	John Zelinski
Scott Morris	Lathon Wider	Kurt Jetta
Donald Donahue	Nicholas Pavia	Audrey Maihock
Thomas Burke	John Boccuzzi	David Blum
Richard Lyons	Robert DeLuca	John Roman, WSTC
James Rubino	Annie Summerville	Anne Kachaluba
Joseph DeRose	Maria Nakian	Mildred Perillo (excused)
Stanley Esposito	Thomas Pia	

APPOINTMENTS COMMITTEE - Ordered on the Agenda were the four items on the Tentative Steering Agenda; also, ordered on the Agenda was the name of Peter Nanos for the Sewer Commission which was on the Pending Agenda.

FISCAL COMMITTEE - Ordered on the Agenda were nine of the 12 items appearing on the Tentative Steering Agenda and the five items appearing on the Addenda to the Tentative Steering Agenda. Ordered on the Pending Agenda were three items from the Tentative Steering Agenda: \$800,000 Amend the Capital Projects budget to assist Neighborhood Housing Services for West Main Street project, \$11,015 - Mayor's Office, part-time salary, and \$3,120 Health Dept. for forensic drug laboratory. Note: \$11,015 Mayor's office removed from Pending; Board of Finance removed from their Agenda; no action taken.

LEGISLATIVE AND RULES COMMITTEE - Ordered on the Agenda were all 12 items appearing on the Tentative Steering Agenda. Ordered off the Pending Agenda were two items: (L&R20.4) proposed ordinance regarding fire alarm lock boxes, and (L&R20.14) matter of commercial signs affixed to city sign post and city property.

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. Ordered on the Agenda was one item appearing on the Addenda and that was the proposed ordinance for sale of Courthouse to the State of CT.

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

STEERING COMMITTEE REPORT: (continued)

HEALTH AND PROTECTION COMMITTEE - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda. Ordered on the Pending Agenda was the item concerning the matter of dangerous non-indigenous reptiles or exotic animals quartered or kept in residential areas of the city. Ordered moved to Health and Protection was one item appearing on the Addenda under Education, Welfare and Government Committee and that was the Clarification of procedures over issuance of parking violations by Police Department to citizens.

PARKS AND RECREATION COMMITTEE - Ordered on the Agenda were five of the eight items appearing on the Tentative Steering Agenda. Ordered off the Agenda were three items: proposed ordinance concerning golf permits/revenue sharing E. G. Brennan Golf Course and Sterling Farms Golf Course (to be taken up by a lease), joint meeting between Parks and Recreation Departments and various softball leagues to discuss conditions of playing fields (joint meeting with various Boards and Mayor planned), Sense-of-the-Board Resolution outlining recommendations made by the 19th Board of Representatives regarding maintenance and repairs to parks and beaches (Joint meeting with various Boards and Mayor planned to discuss this item).

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Moved from the Addenda to the Health and Protection Committee was the Clarification of procedures over issuance of parking violations by Police Department to citizens of the City. Moved on to the Agenda was one item appearing on the Pending Agenda and that was the Update and status report of internal audit report on purchasing practices at Smith House.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Moved to the Pending Agenda was the one item appearing on the Tentative Steering Agenda and that item was the Establishment of a clear definition of affordable housing. (Stamford Partnership is working on this item and a report should be forthcoming). Taken off the Addenda was the item, proposed ordinance for creation of affordable condominium housing units through zoning incentives. This has to be done by the Zoning Board.

URBAN RENEWAL COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Pending Agenda was the one item on the Addenda and that was the Discussion of possibility of applying "twenty & forty Rule" (or variation) to units designated as affordable for Blocks 8 and 9.

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

TRANSPORTATION COMMITTEE - Ordered on the Agenda were the four items appearing on the Tentative Steering Agenda.

LABOR CONTRACTS LIAISON COMMITTEE - No items appeared on the Tentative Steering Agenda.

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

COLISEUM AUTHORITY LIAISON COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

STEERING COMMITTEE REPORT: (continued)

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

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

RESOLUTIONS - Ordered on the Agenda were the three items appearing on the Tentative Steering Agenda. Mrs. Goldstein and Mr. Burke abstained on this item. Suspension of Rules approved to order another resolution on the Agenda and that was Recognizing Father Poley of St. Mary's Church for his many years of service.

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

Sandra Goldstein, Chairwoman
Steering Committee

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman

MRS. PERILLO said the Appointments Committee met on Tuesday, April 26, at 7:30 p.m. Present were Committee members Mildred Perillo, Robert DeLuca, Naomi Schoenfeld, Thomas Burke and John Boccuzzi. The Committee did not have a quorum present.

Mrs. Perillo Moved to take Mr. Ballin's name out of Committee. Seconded. APPROVED by voice vote.

HEALTH COMMISSIONTERM EXPIRES

1. <u>DR. BERT BALLIN</u> (D)	Reappointment	12/1/89
Stone Hill Drive		
(Held in Steering 2/17/88)		
Held in Committee 4/4/88)		

MRS. PERILLO stated that Dr. Ballin has been a member of the Health Commission since 1962. Dr. Ballin has been a resident of the city for 35 years and has been a valuable member of the Health Commission. Mrs. Perillo Moved to approve Dr. Ballin. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve Dr. Ballin. APPROVED by voice vote.

MRS. PERILLO Moved to take Ms. Heslin's name out of Committee. Seconded. APPROVED by voice vote.

HEALTH COMMISSION

2. <u>MS. KATHLEEN H. HESLIN</u> (D)	Replacing H. Skibinski	12/1/88
37 Barmore Drive West	who resigned.	
(Held in Steering 2/17/88)		
Held in Committee 4/4/88)		

MRS. PERILLO said that Ms. Heslin has been a resident of the city for 7 years. Ms. Heslin has a nursing background. Mrs. Perillo Moved to approve Ms. Heslin. Seconded. APPROVED by voice vote.

APPOINTMENTS COMMITTEE: (continued)

PRESIDENT GOLDSTEIN called for a vote to approve Ms. Heslin to the Health Commission. APPROVED by voice vote with one no vote, Mrs. Perillo.

MRS. PERILLO Moved to take Mr. Griffith's name out of Committee. Seconded. APPROVED by voice vote.

BUILDING BOARD OF APPEALSTERM EXPIRES

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| 3. <u>MR. CHARLES GRIFFITH</u> (R)
361 Eden Road | Replacing K. Danziger
whose term expired. | 12/1/89 |
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MRS. PERILLO said that Mr. Griffith has been a resident of Stamford for 60 years. A few years ago, Mr. Griffith served on the Building Board of Appeals and would like to serve again. Mrs. Perillo Moved to approve Mr. Griffith. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve Mr. Griffith. APPROVED by voice vote.

ZONING BOARD

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| 4. <u>MR. IRVING SLIFKIN</u> (R)
332 Mill Road | Replacing Al Siegartel
whose term expired. | 12/1/91 |
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HELD IN COMMITTEE

MRS. PERILLO Moved to take Mr. Nanos' name out of Committee. Seconded. APPROVED by voice vote.

SEWER COMMISSION

- | | | |
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| 5. <u>MR. PETER NANOS</u> (D)
12 Houston Terrace
(Held in Committee 3/7/88
Held on Pending 4/13/88) | Replacing Alex
Lichtenheim whose term expired. | 12/1/89 |
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MRS. PERILLO said that Mr. Nanos has been a resident of Stamford for 32 years. He is in the real estate management business. Mr. Nanos has much knowledge on the Sewer Commission. Mrs. Perillo Moved to approve Mr. Nanos. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve Mr. Nanos. APPROVED by voice vote.

FISCAL COMMITTEE - Donald Donahue, Chairman

MR. DONAHUE said that the Fiscal Committee has been meeting to hear the department budgets. The items on this evening's Agenda were discussed at the meeting held on Wednesday, April 27, 1988. Attending the meetings at various times were Mr. Mollo, Mr. Jetta, Mr. McManus, Ms. Rinaldi, Mr. Martin, Mr. Morris, Mr. Livingston, Mr. Lyons, Mr. Rybnick and Mr. Donahue.

FISCAL COMMITTEE: (continued)

MR. DONAHUE placed the following items on the Consent Agenda: Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 14. All Secondary Committee concurred or waived the Secondary Committee report.

1. \$ 14,000.00 - FIRE MARSHAL - STAMFORD FIRE DEPARTMENT - CODE 451.2650
NEW EQUIPMENT - additional appropriation for computer equipment for office. Request by Mayor Thom Serrani, 3/29/88. Board of Finance approved 4/14/88.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

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

2. \$ 27,830.86 - MAYOR'S OFFICE - TRANSFER OF FUNDS FROM FIRE DEPARTMENT
(Transfer) CODE 450.1110 SALARY TO MAYOR'S OFFICE CODE 201.1110 SALARY - this request is to cover the salary of the Civil Preparedness Director through 6/30/88 and one day. Request by Mayor Thom Serrani 3/29/88. Board of Finance approved 3/28/88.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

3. \$ 10,521.00 - COMMISSION ON AGING - VARIOUS CODES - additional appropriation request to match grant award.
Code 117.1310 social security \$ 3,462
Code 117.1330 medical & life 6,064
Code 117.5150 professional consultants 995
\$10,521
Request by Mayor Thom Serrani 3/25/88.
Board of Finance approved 4/14/88.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

4. \$ 23,905.00 - ROGERS SCHOOL COMMUNITY CENTER ORGANIZATION - CODE 741 VARIOUS - additional appropriation for funding available to assist the after school child care program. \$500 audit costs to be reimbursed by ROSCCO.
Code 741.1390 general liability insurance \$ 9,669
Code 741.2210 maintenance of buildings 9,621
Code 741.2720 gas and electric 1,518
Code 741.3644 busing 2,597
Code 741.5150 professional consultants 500
\$23,905
Request by Mayor Thom Serrani 4/7/88.
Board of Finance approved 4/14/88.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

- \$ 750,000.00
5. ~~\$17,250,000.00~~ - DEPARTMENT OF PUBLIC WORKS - CODE 351.5520 CONTRACT HAULAWAY - additional appropriation to cover estimated expenditures for balance of fiscal year. Request by Mayor Thom Serrani 3/25/88. Board of Finance approved \$750,000.00 4/14/88.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

6. \$ 17,880.00 - DEPARTMENT OF PUBLIC WORKS - CODE 346.1201 OVERTIME - SANITATION - additional appropriation to cover remainder of fiscal year. Request by Mayor Thom Serrani 3/25/88. Board of Finance approved 4/14/88.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

7. \$ 67,591.00 - DEPARTMENT OF PUBLIC WORKS - CODE 341.1201 OVERTIME - SEWAGE TREATMENT - additional appropriation to cover remainder of fiscal year. Request by Mayor Thom Serrani 3/25/88. Board of Finance approved 4/14/88.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

8. \$ 235,000.00 - DEPARTMENT OF PUBLIC WORKS - CODE 343.2730 WATER - additional appropriation to cover shortfall in account due to rate increase. Request by Mayor Thom Serrani 3/25/88. Board of Finance approved 4/14/88.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

9. \$ 36,410.78 - REGISTRARS OF VOTERS - CODE 101.3150 ELECTION EXPENSES - additional appropriation to cover special elections and for municipal and state election. Request by Mayor Thom Serrani 3/25/88. Board of Finance approved 4/14/88.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

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

10. \$ 14,475.00 - PARKS DEPARTMENT - CODE 610.1140 SEASONAL - additional appropriation to cover wage rate increase and additional funding is needed to provide a balanced seasonal schedule of maintenance, building attendants and security. Request by Mayor Thom Serrani 4/7/88. Board of Finance approved 4/14/88.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

11. \$ 4,000.00 - MAYOR'S OFFICE - CODE 201.5501 CONTRACTED SERVICES - additional appropriation for first year membership in the "Keep America Beautiful Program." Subsequent to this, a \$400 a year fee will be charged for membership dues. Request by Mayor Thom Serrani 4/7/88. Board of Finance approved 4/14/88.

Above also referred to ENVIRONMENTAL PROTECTION COMMITTEE.

MR. DONAHUE said his Committee voted unanimously to approve this item. Moved. Seconded.

MR. ESPOSITO said that the Environmental Protection Committee voted 1 yes and 1 no vote.

MRS. MAIHOCK said that she will vote no on this item. She said that \$4,000 and the subsequent \$400 a year will lead to a more costly program. She said that this could result into another bureaucracy in the city.

MR. ZELINSKI said that previously he spoke against this item and he would speak against it now. He said to vote for any money, even this \$4,000 and \$400 a year thereafter is ludicrous. He said that recently he read in the newspapers about the people who are volunteering without pay to clean up certain areas. There was a clean-up at Southfield Village recently. He said that a committee has been formed to clean up the Mill River around where the Pink Tent Festival will be. He again stated that these people will not be reimbursed for their work. Also, he believed there will be a clean up at Scalzi Park. Mr. Zelinski said that there are people in the community that do not need a monetary incentive to clean up our city. He said that he did not think it proper that we should vote for this item; to vote for salaries for people; our residents should clean up. Mr. Zelinski said that he hoped his colleagues would defeat this appropriation.

MR. ESPOSITO said that an extensive report was made at the last meeting in favor of this appropriation. He said that research shows that in order to do the job correctly, we must have an on-going program; an organized program with teaching aides and resources available from the "Keep America Beautiful Program." Mr. Esposito stated that this money would be well spent.

MR. WIDER said that this money is needed to keep the clean up going. He said that it was fine to have volunteers for a day but an on-going program is needed to keep the city looking better. Mr. Wider said that he was looking for some beautification for the city incinerator. He supported this appropriation.

MRS. POWERS said that she would vote against the appropriation as she voted against the resolution to support this appropriation. Mrs. Powers said that this program will require a great deal of commitment on the part of the Public Works Department who is already overtaxed. She said that she hopes that the people voting for this appropriation will give additional appropriations to Public Works if necessary to comply with what is needed for "Keep America Beautiful."

FISCAL COMMITTEE: (continued)

PRESIDENT GOLDSTEIN called for a vote to approve \$4,000, Mayor's Office for contracted services for the "Keep America Beautiful Program." APPROVED by a vote of 24 yes, 7 no votes and 3 abstentions.

12. PROPOSED RESOLUTION AUTHORIZING APPLICATION AND AGREEMENT WITH THE STATE DEPARTMENT OF HEALTH SERVICES FOR THE PURPOSE OF ESTABLISHING AND CARRYING OUT AN AIDS ALTERNATE SITE TESTING AND CONSELLING PROGRAM. Submitted by Mayor Thom Serrani 4/5/88.

MR. DONAHUE said the Committee voted unanimously to approve this resolution. Moved. Seconded.

MRS. MAIHOCK said the idea of testing and counselling is excellent. Mrs. Maihock was wondering if any part of the grant will be used to provide administrative costs, rent, etc. in different places. She said that "alternate site" makes her think that it is a moving site situation. She wanted to know if rent would have to be paid to have these sites?

MR. DONAHUE said that this was the second year for funding this. This gives the Health Department flexibility to go into the community where the greatest number of persons who may be exposed to the AIDS virus can be found. The testing is done at existing centers. There is no rent involved. The program is in various parts of the community so persons can easily be provided the service from the Health Department.

PRESIDENT GOLDSTEIN called for a vote on the resolution for the AIDS alternate site testing and conselling program. APPROVED by voice vote.

13. PROPOSED RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED. This is for operating funds in support of the Dial-A-Ride program. The amount is not to exceed \$130,872. Submitted by Mayor Thom Serrani 4/8/88.

MR. DONAHUE said by unanimous vote of the Fiscal Committee, it recommended approval of the item. Moved. Seconded.

MRS. NAKIAN said that she was in favor of the Dial-A-Ride program, but she disapproves of the fact that this program does not extend any services to people above the Merritt Parkway. She said there are elderly people above the Parkway with no transportation. She said that over the years, she has been contacted about the lack of service. She said that she hoped that these people would be included in the program.

MRS. MAIHOCK said that this situation has gone on long enough. She said that she argued this point for many years. She said that Dial-A-Ride seems to be confined to those living south of the Parkway. Mrs. Maihock said that this was obvious discrimination and unfair to any elderly who might live north of the Parkway. She said that anyone needing this service is being denied their civil rights. Mrs. Maihock said that we make a big thing about civil rights but anyone living north of the Parkway is forgotten. She said that those living north of the Parkway pay enormous taxes and that they should be receiving the services. She said that she would not vote for this resolution if those living north of the Parkway are not included in the program.

FISCAL COMMITTEE: (continued)

MS. RINALDI Moved the question. Seconded. APPROVED by voice vote.

PRESIDENT GOLDSTEIN proceeded to a vote on approving the resolution authorizing the filing of application with the Department of Transportation for Dial-A-Ride funds. APPROVED by voice vote with 9 no votes: Mrs. Maihock, Mr. DeLuca, Mr. Burke, Mr. Fedele, Ms. Schoenfeld, Mrs. McGrath, Mrs. Perillo, Mrs. Nakian, and Mr. Martin.

MR. ZELINSKI asked if a letter could be sent to the Mayor or the department in charge of the Dial-A-Ride program expressing the sentiments that the program should be for all the residents of Stamford?

PRESIDENT GOLDSTEIN said that the President could do that, however, she said that she would prefer that this matter be placed for discussion on the Agenda.

14. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO FILE APPLICATION AND ENTER INTO A CONTRACT WITH THE STATE FOR THE PROVISION OF CHILDREN'S TRANSPORTATION TO STATE RECREATION AREAS FOR JULY AND AUGUST, 1988. Submitted by Mayor Thom Serrani 4/8/88.

APPROVED ON CONSENT AGENDA

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

Mr. Jetta wished to be recorded as voting no on item #1.

MR. DONAHUE Moved to Suspend the Rules to consider an item not on the Agenda. Seconded. APPROVED by voice vote.

15. \$ 8,700.00 - PARKS DEPARTMENT - CODE 610.2210 MAINTENANCE OF BUILDINGS AND FACILITIES - additional appropriation for materials needed to renovate Bocchie courts at Scalzi Park. Submitted by Mayor Thom Serrani 4/11/88. Board of Finance approved 4/14/88.

MR. DONAHUE said the original program was constructed by volunteers. They are asking for supplies such as lumber and stone dust so they can repair the courts and the necessary labor will be provided by the League. The Fiscal Committee recommended unanimously for approval of this item. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve \$8,700 for the Parks Department. APPROVED by voice vote.

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

MRS. NAKIAN said the Legislative and Rules Committee met on Monday, April 25, at 7:30 p.m. Present were Committee members Nakian, Martin, Bromley, Maihock, Powers, Rubino and Zelinski. Also, present was Assistant Corporation Counsel Richard Robinson. A public hearing was held on items 2 and 5. No one appeared to speak for or against the items. Present for item 4 were Reps. DeLuca and Perillo.

LEGISLATIVE AND RULES COMMITTEE: (continued)

MRS. NAKIAN (continuing) said a second meeting was held this evening at 6:45 to vote on item #6 with Reps. Nakian, Martin, Powers, Rubino, Fedele and Esposito in attendance.

Mrs. Nakian placed items 3, 5 and 6 on the Consent Agenda.

1. (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, 3/7 and 4/4/88.

MRS. NAKIAN said that when the Code of Ordinances was codified in 1985, this ordinance which always granted to the Board of Representatives the right to grant building permit waivers was inadvertently left out of the codification. This ordinance was part of the old city building code and when that was superceded by the state building code, for some reason not put in the code book. This ordinance will reinstate the right to the Board of Representatives to grant waivers.

Mrs. Nakian said the Committee voted 4 in favor and 3 opposed to approve the proposed ordinance. Moved. Seconded.

MR. LYONS said that he intended to vote no for publication of this ordinance. He said that we take it upon ourselves to determine who should and should not pay. He said that in most instances, these organizations do not pay taxes, and if the common, ordinary taxpayer gets a building permit, he must pay the fee. Mr. Lyons said that he could see no reason why each one should not be treated equally. He hoped that the members would vote against publication of this ordinance.

MR. MARTIN said that he submitted the ordinance because he believed that it is a decision that the Board must make. Mr. Martin agreed with Mr. Lyons, and said that if we are going to support various causes in the community, we should spend time and effort to put the resources behind that, and this is done from time to time.

MRS. POWERS said that she was in favor of publication. She said that all the organizations that waivers are approved are non-profit organizations. These organizations in some way benefit the community. She said that where affordable housing is concerned, \$2.2 million is spent and when these people come in for a permit, we will charge them. She said that this would be money coming out of our own pockets. She said that we should support the non-profit organizations. Mrs. Powers said that we are a city and not everything that we do has to make business sense; we are serving a community.

MR. ZELINSKI said that he would be voting in favor of this ordinance and hoped that his colleagues would do the same. He said the ordinance gives the Board the prerogative to waive building permit fees and does not say that we must waive the fees. He said that this is his 12th year on the Board and as in the past years, the organizations were called in to appear before the appropriate committee and members of the committee asked questions of the organization as to their status as non-profit organizations. The committee would then ascertain if the organization would be entitled to a waiver. Mr. Zelinski said that it would be a mistake to take away this right from the Board of Representatives.

LEGISLATIVE AND RULES COMMITTEE: (continued)

MS. RINALDI Moved the question. Seconded. APPROVED by voice vote.

PRESIDENT GOLDSTEIN proceeded to a vote on publication of proposed ordinance enabling legislation for waiver of building permit fees for non-profit organizations. APPROVED by a vote of 20 yes and 12 no votes.

2. (L&R20.16) FOR FINAL ADOPTION - 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 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 3/7/88. Approved for publication 4/4/88.

MRS. NAKIAN said that this is to release an easement over 3,050 square feet which dates back to the time that the property was conveyed to GTE. The easement was originally granted to permit the passage of motor vehicles on to the property owned by Champion. Mrs. Nakian said that Champion was built in such a way that it made the easement useless; it could not be used for vehicle traffic. GTE has offered the sum of \$350.00 for the release of the easement. The amount was set by a licensed appraiser. The area would be used possibly for storage or an extension to their parking garage which is above the easement.

Mrs. Nakian said the Committee voted 5 in favor and 1 opposed to approve this item. Moved. Seconded.

MRS. MAIHOCK said that she did not object to the easement but felt that the amount of consideration could certainly be \$500. She felt that \$500 was a very modest amount. She said that GTE is getting a great deal of space which is valuable to them. She said that by giving it to them for \$350, we are asking much less for the property than it is worth.

PRESIDENT GOLDSTEIN proceeded to a vote on the final adoption of ordinance for release of easement to GTE. APPROVED by a voice vote with two no votes; Mrs. Maihock and Mr. Owens.

3. (L&R20.3) FOR PUBLICATION - PROPOSED ORDINANCE REGULATING STREET VENDORS. Submitted by Reps. Maria Nakian and David Martin 11/17/87. Held in Committee 12/7/87, 3/7 and 4/4/88. Held on Pending 1/13/88.

APPROVED ON CONSENT AGENDA WITH TWO NO VOTES; MR. JETTA AND MR. PIA.

4. (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 3/7 and 4/4/88.

HELD IN COMMITTEE

LEGISLATIVE AND RULES COMMITTEE: (continued)

5. (L&R20.18) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING THE CREATION OF A GOVERNING BODY FOR THE SMITH HOUSE NURSING FACILITIES. Submitted by Mayor Thom Serrani, 3/15/88. Approved for publication 4/4/88.

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

6. (L&R20.19) PROPOSED RESOLUTION APPROVING THE LEASE BETWEEN THE CITY OF STAMFORD AND GTE SERVICE CORPORATION 3rd AND 5th FLOORS OF STAMFORD GOVERNMENT CENTER. Submitted by Mayor Thom Serrani 3/21/88. Planning Board approved 4/5/88. Board of Finance approved 4/14/88.

APPROVED ON CONSENT AGENDA

7. (L&R20.20) RESOLUTION FOR APPROVAL OF LEASE BETWEEN THE CITY OF STAMFORD AND CONGRESSMAN CHRISTOPHER SHAYS FOR OFFICE SPACE ON THE SECOND FLOOR OF THE GOVERNMENT CENTER FOR A MONTHLY RENTAL OF \$1,200 THROUGH DECEMBER 17, 1988. Submitted by Mary E. Sommer, Corporation Counsel, 4/6/88. Planning Board approved 4/19/88. Contingent upon Board of Finance approval.

HELD IN COMMITTEE

8. (L&R20.21) RESOLUTION FOR APPROVAL OF LEASE BETWEEN THE CITY OF STAMFORD AND DeLEUW, CATHER/PARSON (DCP), A CONSULTING FIRM THAT HAS BEEN OCCUPYING A SMALL AREA IN THE OLD TOWN HALL ANNEX. This firm supervises construction process at the Transportation Center. The monthly rental is \$1,000. Submitted by Mary E. Sommer, Corporation Counsel, 4/6/88. Planning Board approved 4/19/88. Contingent upon Board of Finance approval.

HELD IN COMMITTEE

9. (L&R20.22) RESOLUTION FOR APPROVAL OF LEASE BETWEEN THE CITY OF STAMFORD AND THE STAMFORD MUNICIPAL EMPLOYEES FEDERAL CREDIT UNION FOR 2,306 SQUARE FEET OF OFFICE SPACE ON THE SIXTH FLOOR OF THE GOVERNMENT CENTER FOR THE ANNUAL RENT OF \$1.00. Submitted by Mary E. Sommer, Corporation Counsel, 4/6/88. Planning Board approved 4/19/88. Contingent upon Board of Finance approval.

HELD IN COMMITTEE

10. (L&R20.23) RESOLUTION FOR APPROVAL OF LEASE BETWEEN THE CITY OF STAMFORD AND THE GREATER STAMFORD TRANSIT DISTRICT FOR 636 SQUARE FEET OF OFFICE SPACE ON THE SIXTH FLOOR OF THE GOVERNMENT CENTER FOR THE ANNUAL RENT OF \$1.00. Submitted by Mary E. Sommer, Corporation Counsel, 4/6/88. Planning Board approved 4/19/88. Contingent upon Board of Finance approval.

HELD IN COMMITTEE

LEGISLATIVE AND RULES COMMITTEE: (continued)

11. (L&R20.24) RESOLUTION FOR APPROVAL OF LEASE BETWEEN THE CITY OF STAMFORD AND THE REHABILITATION CENTER OF SOUTHWESTERN CONNECTICUT INCORPORATED FOR 168 SQUARE FEET OF SPACE IN THE MAIN LOBBY OF THE GOVERNMENT CENTER FOR THE ANNUAL RENT OF \$1.00. Submitted by Mary E. Sommer, Corporation Counsel, 4/6/88. Planning Board approved 4/19/88. Contingent upon Board of Finance approval.

HELD IN COMMITTEE

12. (L&R20.25) RESOLUTION FOR APPROVAL OF LEASE BETWEEN THE CITY OF STAMFORD AND THE COMMITTEE ON TRAINING AND EMPLOYMENT, INC. (CTE) FOR LAND AND BUILDING ON SOUTH SIDE OF HENRY STREET AND KNOWN AS THE OLD CLOONAN SCHOOL FOR THE TERM OF FIVE (5) YEARS FOR THE TERM RENT OF ONE (\$1.00) DOLLAR. Submitted by Mary E. Sommer, Corporation Counsel, 4/6/88. Planning Board approved 4/19/88. Contingent upon Board of Finance approval.

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

MR. JETTA and MR. PIA wished to be recorded as voting no on item #3.

MR. BURKE wished to be recorded as abstaining on item #5.

PERSONNEL COMMITTEE - Scott Morris, Chairman

MR. MORRIS said the Personnel Committee was scheduled to meet on Wednesday, April 27, 1988 at 7:15 p.m. Present were Reps. Morris, Reilly, Schoenfeld, and Zelinski.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE CREATING POSITION OF PART-TIME REPRODUCTIONS CLERK FOR THE CENTRAL SERVICES DEPARTMENT. This ordinance will renew present contract. Submitted by Mayor Thom Serrani 3/1/88. Approved for publication 4/4/88.

MR. MORRIS said a public hearing was held on this item; no one appeared to speak in favor or in opposition to this ordinance. The Personnel Committee did not have a quorum, Mr. Morris Moved that this item be taken out of Committee for a vote. Seconded. APPROVED by voice vote.

Mr. Morris Moved to approve for final adoption the ordinance creating position of part-time reproductions clerk. Seconded.

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

PLANNING AND ZONING COMMITTEE - Richard Lyons, Chairman

MR. LYONS said the Planning and Zoning Committee met on Wednesday, April 27, at 7:00 p.m. in the Government Center. Present were Reps. Donahue, Lyons, McManus, Reilly, and Nakian.

1. FOR PUBLICATION - PROPOSED ORDINANCE FOR SALE OF COURTHOUSE TO THE STATE OF CONNECTICUT FOR \$2,967,399. Agreement for purchase of Courthouse Property State of Connecticut and City of Stamford for premises situated at 115 Hoyt Street. Submitted by Mayor Thom Serrani 4/4/88. Planning Board approved 4/19/88. Contingent upon Board of Finance approval.

MR. LYONS stated the Committee voted 5 in favor and none opposed to recommend publication of the proposed ordinance. Moved. Seconded.

PRESIDENT GOLDSTEIN called for a vote to publish the proposed ordinance for the sale of the Courthouse. APPROVED by voice vote.

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

MR. DeRose said that the Public Works Committee met on Tuesday, April 26, 1988, In attendance were Reps. DeRose, Bromley, Russo, McManus, Owens and Zelinski. Also attending were Reps. DeLuca and Esposito, Commissioner John O'Brien, Department of Public Works and Tom Fava, Public Works Department. The Committee voted 6 to 0 to place the item on the Consent Agenda.

1. FOR FINAL ADOPTION - 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 and 3/7/88. Approved for publication 4/4/88.

APPROVED ON CONSENT AGENDA

2. FOR PUBLICATION - PROPOSED ORDINANCE REGARDING HAULAWAY FEES FOR INCINERATOR ASH. Submitted by Reps. Stanley Esposito R-11 and Robert DeLuca R-14, 4/7/88.

HELD IN COMMITTEE

MR. DeROSE Moved the Consent Agenda. Seconded.

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

HEALTH AND PROTECTION COMMITTEE - Ruth Powers, Chairwoman

MRS. POWERS said the Health and Protection Committee met on Wednesday, April 20, at 7:30 p.m. Present were Committee members Thomas Russo, Naomi Schoenfeld, Annie Summerville, Thomas Burke, James Rubino and Ruth Powers. Also present was Rep. John Zelinski and members of the Press.

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, 2/1, 3/7 and 4/4/88.

HELD IN COMMITTEE

2. FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING SMOKE DETECTORS. Submitted by Mayor Thom Serrani 3/14/88. Approved for publication 4/4/88.

MRS. POWERS said a public hearing was held on this item and it was approved by the Committee 6 - 0 - 0. It was not put on the Consent Agenda because a few minor amendments were made. A copy of the amended ordinance was sent to all members.

Mrs. Powers stated that the two minor amendments were made(1) to include a provision for rooming houses. This was in the definition of "Dwellings," (2) to indicate that notification could be given to an agent of the owner of the building in addition to the owner.

HEALTH AND PROTECTION COMMITTEE: (continued)

MRS. POWERS Moved for final adoption of the ordinance. Seconded.

MRS. MAIHOCK said that in a letter received from Diana Crouse, dated April 6, directed to the Chairpersons of the Legislative and Rules Committee, Ms. Crouse included some late information about the Code incorporating the standards of the National Fire Protection Association requiring smoke detectors in the immediate vicinity of the bedrooms and on each additional story of the dwelling units. Mrs. Maihock asked if this was addressed?

MRS. POWERS stated that the changes to be made are related to the letter received from Diana Crouse. The issues in the letter have been addressed. Referring to the item brought up by Mrs. Maihock, Mrs. Powers said that according to Corporation Counsel, the item could not be changed. This was due to whoever would be inspecting the dwell, would have the discretion of placing the detector wherever they saw fit. Mrs. Powers said that all the other issues brought up by Ms. Crouse will be incorporated in the ordinance.

Mrs. Powers said the first amendment is on the first page of the ordinance, the underlined portion referring to: "Dwelling Unit - Shall include but not be limited to any room,....living or sleeping, whether or not it..." Mrs. Powers said this takes into account a rooming house where there may be shared kitchen facilities. Mrs. Powers Moved the amendment. Seconded.

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

MRS. POWERS said the next amendment also on the first page, under "Dwelling - Any enclosed space which is wholly or partly used or arranged or designed to be used for living or sleeping by human occupants. For the purposes of this ordinance, a dwelling shall not include hotels, motels and other such commercial establishments providing day to day lodging on a daily fee basis."

Mrs. Powers said that commercial establishments, hotel and motels cannot be governed under the same ordinance. Mrs. Powers Moved the amendment. Seconded.

MR. OWENS asked if this ordinance would have to be republished?

PRESIDENT GOLDSTEIN said the only time republication is necessary is when the changes are material changes that may change the intent of the ordinance.

MR. OWENS said that in a rooming house, there could be five different rooms sharing a kitchen and only one detector would be required. He said he had a problem with that.

MRS. POWERS stated that in the initial ordinance, there was no provisions for a rooming house. She said the requirement in the ordinance is that there be a smoke detector in each sleeping area. She said that if there is a hallway in a rooming house and there are three bedrooms, a smoke detector would be required outside the sleeping area; it would not require a detector outside of each room. If there was a fire door and there was another sleeping area, a detector would be required. This was in accordance with the State Building Code.

MR. OWENS said that he thought this to be two different things.

HEALTH AND PROTECTION COMMITTEE: (continued)

PRESIDENT GOLDSTEIN proceeded to a vote on the amendment that begins with "For the purposes of this ordinance, etc...." APPROVED by voice vote with Mrs. Maihock voting no.

MRS. POWERS said that on page three of the ordinance, there is a correction on B. (1) paragraph (d), the correction is in the service of the notice if there is no smoke detector functioning in a unit. Several words are crossed-out; it is a language clean-up. The line reads, "The owner may designate any person who is a resident of the City of Stamford as his agent for service pursuant to this ordinance." Deleted from this paragraph is "pursuant to Section 146-34D of the City of Stamford Code of Ordinance (1985), as amended." Mrs. Powers Moved the above amendment and deletion. Seconded.

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

MRS. POWERS Moved to make a correction on page 4, (e), "hereto" is added and is the last word of the paragraph. Seconded.

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

MRS. MAIHOCK asked about the location that the detectors must be installed in the immediate vicinity of the bedrooms; the latest report says they have to be on any floor. Mrs. Maihock was concerned that we may not be going far enough with this ordinance.

MRS. POWERS stated that Corporation Counsel and the Task Force represented by Lt. Avalos looked into that matter, and according to the State Building Code, it is copied as written as we cannot be out of compliance with the State Building Code. Mrs. Powers said that a smoke detector is supposed to be placed outside each sleeping area. If there is more than one sleeping area in the house, or a building, it would be placed outside of each sleeping area. Mrs. Powers used the example that if you have a house that has two bedrooms areas; a living room, dining room and bedroom and on the other side, a den, another room and a bedroom area, you must place two detectors. If the bedrooms are together, one detector is needed. Mrs. Powers said that this applies to dwellings of three families or more. They are the only ones that can be covered by this law.

PRESIDENT GOLDSTEIN proceeded to a vote on the final adoption of the smoke detector ordinance. APPROVED by a voice vote with one abstention, Mr. Owens.

3. CLARIFICATION OF PROCEDURES BY THE POLICE DEPARTMENT CONCERNING THE ISSUANCE OF PARKING VIOLATIONS. Submitted by Rep. John R. Zelinski, Chairman, Education, Welfare and Government Committee 4/11/88.

HEALTH AND PROTECTION COMMITTEE: (continued)

MRS. POWERS stated that Deputy Chief Walter Young attended the meeting on behalf of the Police Department. The Chief indicated that the Department was conducting its own investigation into the matter. He stressed that discretion is an essential ingredient for police officers and without that, the city virtually come to a wall.

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

MR. DeLUCA said the Parks and Recreation Committee met on Tuesday, April 19, 1988, at 7:30 p.m. in the Republican Caucus Room. Attending were Committee members Thomas Pia, Patricic McGrath, Bobby Owens, Gerald Rybnick and Robert Gabe DeLuca. Also attending was Richard Robinson, Asst. Corporation Counsel, Frank Soldano, City Engineer, Edward Condon, Parks Department, Bruno Giordano, Superintendent of Recreation, Dick Mollo and Carmine Limone of the Board of Recreation Commission, former Representative James Dudley, Fred and Jim Sabia concerned citizens, John Roman of WSTC and other members of the Press.

Mr. DeLuca placed items 4 and 5 on the Consent Agenda.

1. SUPERINTENDENT OF RECREATION TO GIVE PROGRESS REPORT ON THE STATUS OF THE RENOVATIONS TO THE STERLING BARN THEATRE. Submitted by Thomas Pia, Co-Chairperson, Parks and Recreation Committee 3/16/88.

MR. DeLUCA stated that on this item, City Engineer Frank Soldano proceeded to give a report on this item, but on the advice of Richard Robinson, Asst. Corporation Counsel, Mr. Soldano could not discuss the item in detail due to pending litigation. Mr. DeLuca said that the contractor claims that we owe him "x" amount of dollars and the city claims a different amount.

2. JOINT MEETING WITH THE PLANNING BOARD, BOARD OF FINANCE, BOARD OF EDUCATION AND THE MAYOR TO DISCUSS LIGHTING ON EXISTING BALLFIELDS. Submitted by Thomas Pia and Robert DeLuca, Co-Chairpersons, Parks and Recreation Committee, 3/25/88.

HELD IN COMMITTEE

3. PROPOSED RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE STAMFORD GOLF AUTHORITY AND THE CITY OF STAMFORD, WHEREBY ALL FUNDS RECEIVED AT THE AUTHORITY BE SHARED EQUALLY BETWEEN E. GAYNOR BRENNAN AND STERLING FARMS GOLF COURSES. Submitted by Robert DeLuca, Co-Chairperson, Parks and Recreation Committee 3/21/88.

HELD IN COMMITTEE

4. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM MAY 21 TO JUNE 4, 1988 TO PUBLICIZE NATIONAL SAFE BOATING WEEK. Requested by David Winston, Safety Committee, Stamford Power Squadron, 1128 Cove Road, Stamford, CT 06902, 3/22/88.

APPROVED ON CONSENT AGENDA

PARKS AND RECREATION COMMITTEE: (continued)

5. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM MAY 14 TO MAY 21, 1988 TO PUBLICIZE THE THESPIAN SOCIETY'S PRODUCTION.
Requested by Roseann DeCamillo, Publicity Chairman, The Thespian Society, Stamford High School, 55 Strawberry Hill Avenue, Stamford, CT 06902, 2/11/88.

APPROVED ON CONSENT AGENDA

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

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

6. SENSE-OF-THE-BOARD RESOLUTION CONCERNING THE MOORING OF LOBSTER BOATS AT THE SOUTHFIELD MARINA SUPPORTING THE MAYOR AND PARK COMMISSION TO NEGOTIATE AND ENTER INTO AGREEMENT TO ALLOW MOORING BOATS AT SOUTHFIELD MARINA.
Submitted by Mayor Thom Serrani 4/15/88.

MR. DeLUCA said the lobstermen spent approximately \$20,000 during the past two years to improve the area around the Marina and they have brought back life to the Marina. In the next two years, approximately \$16,000 will be spent to do dredging. The sand from dredging will be brought to the beach area. Mr. DeLuca Moved for approval of the Resolution. Seconded.

MR. WIDER said that he appreciated what the lobstermen have been doing at the Marina. Mr. Wider said that there is space that isn't being utilized, and wondered why the Parks Department could not give some attention to the beach and dock and have private citizens who own boats in the area put the boats there. He wondered if the Committee talked about the matter.

MR. DeLUCA said there were approximately 12 or 15 slips available for use. The public can be notified by the Parks Department that these slips are available but they cannot force anyone to use those slips. Mr. DeLuca said that there is a vast improvement at the Marina compared to what it was several years ago. The security is much improved. Mr. DeLuca said the Committee is looking into refurbishing the area. A letter has been sent to Mr. Cook regarding the guardrails to keep people off the grassy areas.

MR. BOCCUZZI said that since the lobstermen have been at the Marina, there isn't as much vandalism. The lobstermen are living up to their agreement. Mr. Boccuzzi said the lease should be approved. Mr. Boccuzzi said that he is working with Mr. Cook on some work that he would like to have done at the Marina, and work is being done but things have to be done one thing at a time. There will be a lot of changes at Southfield in the near future and they will all be for the better.

MR. MARTIN asked if the lease was approved by the Planning Board and the Board of Finance?

MR. DeLUCA said that it was not.

MR. MARTIN Moved that this item be Held until it is approved by the other Boards. Recently, an ordinance was approved that all leases be approved by the Planning Board, Board of Finance and the Board of Representatives.

PARKS AND RECREATION COMMITTEE: (continued)

MR. DeLUCA asked if we could approve the lease contingent upon approval of the Planning Board and Board of Finance?

PRESIDENT GOLDSTEIN stated that this was a different issue. The item is moot and cannot be considered this evening.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - John Zelinski, Chairman

MR. ZELINSKI said the Education, Welfare and Government Committee met on Wednesday, April 27, 1988, at 7:30 p.m. in Conference Room I. Present were Chairman John Zelinski, Vice Chairman Kathleen Reilly, Reps. Powers, Bromley, Evanko and Russo. Also attending was Finance Commissioner Paul Pacter.

1. UPDATE AND STATUS REPORT OF INTERNAL AUDIT REPORT OF PURCHASING PRACTICES EMPLOYED BY DIRECTOR OF MAINTENANCE AT SMITH HOUSE, DONE BY CITY'S OFFICE OF INTERNAL AUDIT. Submitted by Rep. John R. Zelinski D-11, 1/11/88. Report made and Held in Committee 2/1/88. Held on Pending Agenda 2/17/88.

MR. ZELINSKI said the Committee reported on this item on February 1, however, mentioned that evening was that the Commissioner of Finance had forwarded to the Board of Ethics the findings of the report for the Board of Ethics to look into the matter. Mr. Zelinski stated that he did send to all Representatives a copy of the final audit report received by the Town Clerk's office in February. Mr. Zelinski said that the Board of Ethics reviewed the audit and had met with Deborah Steeves, Asst. Corporation Counsel, Mr. James Santangelo and his son Michael; the Board voted unanimously that there was no violation of the Code of Ethics. The Board determined that there was no personal interest and no dereliction of duties on the part of Mr. Santangelo and the Board found Mr. Santangelo to be a dedicated public servant for the City of Stamford.

Mr. Zelinski said that Commissioner Pacter attended the Committee meeting and spoke on the report submitted by the Board of Ethics. Mr. Pacter stated that the report concludes the matter, and that a new audit of the Smith House would probably be done in August or September. Commissioner Pacter suggested that the Board of Representatives invite and get acquainted with the Director and the administrators at the Smith House. Mr. Zelinski said that he would do that and would put that on the coming agenda.

At this point in the meeting, President Goldstein asked Mr. Boccuzzi to Chair the meeting.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Lathon Wider, Chairman

MR. WIDER said that he had no report but wanted to inform the Board that a copy of the Stamford Partnership Report regarding affordable housing will be sent to all Board Members.

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

ENVIRONMENTAL PROTECTION COMMITTEE - Stanley Esposito, Chairman

MR. ESPOSITO said the Environmental Protection Committee met on Tuesday, April 26th at 8:45 p.m. Present were Chairman Stan Esposito, President Sandra Goldstein, Rep. Ellen Bromley, Peter Dombroski and Joseph Kuntz of the Health Department, Comm. John O'Brien, Public Works and John Roman of WSTC. There was no quorum at the meeting and a second meeting was held prior to this evening's Board meeting.

1. MATTER OF SALT CONTAMINATION DUE TO SANDING AND SALTING OF ROADS.
Submitted by Rep. Sandra Goldstein D-16, 2/8/88. Held in Committee 3/7.
Report made and Held in Committee 4/4/88.

MR. ESPOSITO said the Committee was given testimony on the salt contamination due to sanding and salting of roads. The representatives of the Health Department gave the Committee information regarding the safe limits of sodium in water for people on salt-free diets and it was indicated that approximately 10 years ago, a study was done on well water in Stamford and the water feeding the Greenwich water supply. The study at that time was inconclusive as to the origin of the salt found in some of the water samples.

Mr. Esposito said that the Public Works Department and the Health Department have been in contact with the State of Connecticut and the Town of Greenwich to conduct a joint survey this coming fall regarding the source of salt in the area's water supply.

Mr. Esposito said that the Public Works Department indicated that it is the policy of the City to use a sand and salt mix on roads due to snow and ice conditions. The ratio of salt to sand is determined by the conditions and the intensity of each individual storm. Mr. Esposito stated that at the request of residents on one or two city roads, salt is not spread on the areas after a snowfall. This is due to the close proximity of these roads to nearby streams. Mr. Esposito said the Public Works Department will work to strike a balance on the amount of salt and sand used on city streets keeping in mind the negative affects that salt may have on both the water supply and personal property.

TRANSPORTATION COMMITTEE - Thomas Clear, Chairman

MR. MOLLO said the Transportation Committee met on Thursday, April 28, at 7:00 p.m. Attending were Reps. Jetta, Pia, Maihock, Evanko and Mollo. Also attending were Deputy Chief Walter Young, Director of Traffic and Parking Vincent Akhimie, Civil Preparedness Director John Wolfe, Transit District Chairman Thomas Finn, and Len Gambino of WSTC. Mr. Zelinski called prior to the Committee meeting and stated that he was unable to attend and stated that he was in support of item #1.

1. MATTER OF EXTENDING THE SHUTTLE BUS SERVICE TO BEDFORD, THIRD AND MORGAN STREETS. Submitted by Rep. Stanley Esposito R-11, 12/9/87. Held in Steering 12/16/87, 1/13 and 2/17/88. Held in Committee 4/4/88.

Mr. Mollo said a complete Committee report was sent to all Board members. He stated that Mr. Finn relayed to the Committee that it was improbable that the Shuttle bus service would be extended to include the Bedford, Third and Morgan Street area at the present time. Mr. Finn stated that he felt that the Connecticut Bus Company would oppose the expansion of the current Shuttle Bus System and also that it has been rumored that the State of Connecticut has reduced funding for the system.

TRANSPORTATION COMMITTEE: (continued)

MR. MOLLO said that Mr. Finn also stated that the Transit District takes into consideration various factors; costs associated with the expansion and/or change, as well as state and corporate funding of the system, traffic, usage, availability and service duplication.

2. MATTER OF UNPROTECTED PLATFORMS AT THE TRANSPORTATION CENTER. Submitted by Rep. David Blum D-12, 1/7/88. Held in Committee 2/1, 3/7 and 4/4/88.

HELD IN COMMITTEE

3. MATTER OF NON-OPERATING ESCALATORS AT THE RAILROAD STATION. Submitted by Rep. Audrey Maihock R-18, 1/12/88. Held in Committee 2/1, 3/7 and 4/4/88.

HELD IN COMMITTEE

4. REVIEW PROCEDURES FOR HANDLING TRANSPORTATION EMERGENCIES DURING RUSH HOURS. Submitted by Reps. Kurt Jetta R-1 and James Rubino R-7, 4/7/88.

HELD IN COMMITTEE

LABOR CONTRACTS LIAISON COMMITTEE - Thomas Burke, Chairman - No report.

SPECIAL COMMITTEE

HOUSE COMMITTEE - Gerlad Rybnick, Chairman - No report.

COLISEUM AUTHORITY LIAISON COMMITTEE - David Blum, Chairman

1. MATTER OF PROMOTING TOURISM IN THE CITY OF STAMFORD. Submitted by David Blum, Chairman, Coliseum Authority Liaison Committee 2/4/88. Held in Committee 3/7, report made and Held in Committee 4/4/88.

HELD IN COMMITTEE

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES - David Jachimczyk & Scott Morris, Co-Chairpersons

No report.

ETHICS COMMITTEE - Maria Nakian and Ruth Powers, Co-Chairpersons - No report

RESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING DR. ANGELO MASTRANGELO FOR BEING HONORED BY THE STAMFORD FESTIVAL OF THE ARTS. Submitted by Rep. John R. Zelinski D-11, 4/11/88.

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

2. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING SANDRA GOLDSTEIN FOR BEING HONORED BY THE STAMFORD FESTIVAL OF THE ARTS. Submitted by Rep. John R. Zelinski D-11, 4/11/88.

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

RESOLUTIONS: (continued)

3. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING GORDON MICUNIS FOR BEING HONORED BY THE STAMFORD FESTIVAL FOR THE ARTS. Submitted by Rep. John R. Zelinski D-11, 4/11/88.

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

4. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING THE REVEREND FATHER ROBERT POLEY OF ST. MARY'S CHURCH FOR HIS MANY YEARS OF SERVICE. Submitted by Rep. Donald Donahue D-8 and Rep. John R. Zelinski D-11, 4/13/88.

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

MRS. POWERS Moved to take up an item under Suspension of the Rules. Seconded. APPROVED by voice vote.

5. SENSE-OF-THE-BOARD RESOLUTION COMMENDING GEORGE PURDUE AND MICHAEL GONZERELLI FOR SUCCESSFUL RESCUE EFFORTS. Submitted by Reps. Ruth H. Powers D-8 and David I. Blum D-12, 5/2/88.

MRS. POWERS Moved to approve the resolution. Seconded. APPROVED by voice vote.

PETITIONS - None

President Goldstein resumed the Chair.

MINUTES

1. MARCH 7, 1988 REGULAR BOARD MEETING - APPROVED as corrected by Rep. Maihock. Corrections will be sent to office.
2. APRIL 4, 1988 REGULAR BOARD MEETING - APPROVED.

MS. SUMMERVILLE asked that if anyone had any corrections, to please put them in writing so they may be given to the staff.

COMMUNICATIONS - Ms. Summerville reminded everyone about the Gala Ball to be held at the Sheraton on Friday evening honoring Sandra Goldstein.

OLD BUSINESS - Mr. Zelinski inquired about the members' stationery.

PRESIDENT GOLDSTEIN replied that the stationery is being worked on and is taking a longer time than expected.

NEW BUSINESS

PRESIDENT GOLDSTEIN said that the Committee reports were discussed in the Democratic Caucus and she wanted the Republicans to know that the reports being received from the Committee Chairmen are excellent reports and are welcomed by all members. She thanked the Chairmen of the Committees for taking the time and effort involved in writing these reports.

President Goldstein also stated that many of the Board members are attending meetings of the various Boards and Commissions. She said that this was valuable to the Board as a whole, and also to the Boards and Commissions. She thanked the members for giving of their time to attend these meetings.

President Goldstein reminded all members that on May 26, Housing Resources is holding a meeting and all members of the Board have been invited to attend. Also a reminder that after the Housing Resources meeting, the NAACP Dinner is being held and hoped that all members will attend.

MR. ZELINSKI suggested that when the regular monthly agenda goes out, that under the heading of the various Committees, the date, time and place of each Committee meeting be typed in.

MS. SUMMERVILLE announced that the photographs can be purchased. The colored photo is \$40 and the black and white is \$30. If anyone is interested, please contact the office and a count will be given to the photographer.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 9:40 p.m. after the motion to adjourn had been Seconded and Approved.

Anne A. Kachaluba

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

APPROVED:

Sandra Goldstein

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