

MINUTES OF REGULAR BOARD MEETING

MONDAY, OCTOBER 3, 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, October 3, 1988, in the Legislative Chambers of the Board in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:30 p.m. by President Sandra Goldstein, after both political parties had met in Caucus.

INVOCATION was given by Rep. Richard Lyons D-1.

"Dear Creator, we ask Your guidance this evening on all the votes we must take. We ask Your blessing on our city, on those that have and those that have not within our city, and we ask that we as a Board, keep that in our minds whenever we conduct any business that concerns them. Amen."

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

ROLL CALL was taken by Clerk of the Board Annie Summerville. There were 33 present and 7 absent. Absent were Reps. Maria Nakian (excused), David Martin (excused), William McManus (excused), David Jachimczyk, Thomas Burke, Janet Weintraub and David Blum (excused).

(Rep. Jachimczyk joined the meeting later in the evening)

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

MOMENTS OF SILENCE:

Rep. Nicholas Pavia for the late Richard A. Rich: "Richie Rich was an employee of the F. D. Rich Construction Company. He died on October 1, at the Yale-New Haven Hospital after a brief illness. He was 52.

"Mr. Rich of Auldwood Road was born in Stamford on May 9, 1936, the son of the late Aurelio and Angelina Chiappetta Rich. Mr. Rich had worked in the construction field for F. D. Rich Construction Co. for more than 20 years and was secretary of Local No. 449 of Stamford.

"A member of the Knights of Columbus St. Augustine Council No. 41, Mr. Rich was also a president of the Richmond Park Republican Club in Stamford. Mr. Rich was also president of the West Side Independent Bowling League and had been a former Commissioner of the Board of Recreation in Stamford in the late 1970s. He also had been a coach for Stamford Little League baseball for many years.

"He is survived by his wife, Helaine Langlois Rich of Stamford; one son, Mark Rich of Stamford; one daughter, Donna Bamford of Norwalk; two sisters, Marie Capoli and Lorraine Aguire, both of Stamford; and several nieces and nephews.

MOMENTS OF SILENCE: (continued)

Rep. Pavia (continuing) "Richie Rich was a great and good-hearted man. He died at the young age of 52. He did so much to enrich so many lives in Stamford. Many, many people came to pay their respect for Richie; this showed the respect and love that so many people had for Richie. Richie will be deeply missed but always remembered fondly by all."

Rep. John Zelinski for the late Ann Cosentino. "A Moments of Silence for a constituent and a good friend, the late Ann Cosentino, a Stamford native and retired secretary. She is survived by two nephews and one niece, Cathy Peluso of Stamford."

RESIGNATION OF THOMAS F. BURKE R-13th DISTRICT

PRESIDENT GOLDSTEIN stated pursuant to Section 2-10-3 of the Charter, she would read the following letter received from Thomas F. Burke regarding his resignation:

"Dear Madam President:

"I hereby submit my resignation as a Representative of the 13th District of the City of Stamford. This resignation to become effective upon the seating of my replacement.

"This replacement will be chosen by my co-representative Mr. Michael Fedele.

"It is with a heavy heart and fond memories that I take my leave of what I have always considered a very important post.

"I thank you all for your assistance and consideration over the years.

"Vaya Con Dios

"Sincerely,

"/s/ Thomas F. Burke"

PRESIDENT GOLDSTEIN said nominations were in order to fill the vacancy in the 13th District by the resignation of Thomas F. Burke.

MR. FEDELE nominated William Belcher for the seat vacated by Thomas Burke in the 13th District. Bill lives on Webbs Hill Road and has resided in Stamford with his wife and three children since 1973. He has been active in community activities and is presently an officer and director of the Volunteer Center United Way Agency of Southwestern Fairfield County. Bill is a principal in the William Belcher Group, an advertising and marketing communication's firm headquartered in New Canaan and San Clemente, California.

Mr. Fedele on behalf of all members of the Board wished Mr. Belcher success on the Board.

Mr. Fedele's nomination was Seconded.

It was Moved that nomination be closed. Seconded.

PRESIDENT GOLDSTEIN ask the Clerk of the Board to cast one ballot on behalf of the Board to confirm Mr. Belcher as the new representative from the 13th District on the Board of Representatives.

CLERK ANNIE SUMMERVILLE cast one ballot to confirm Mr. Belcher.

PRESIDENT GOLDSTEIN administered the Oath of Office. Congratulations were extended to Mr. Belcher. Mr. Belcher took his seat. There were now 34 members present and 6 absent.

STANDING COMMITTEES

STEERING COMMITTEE: Sandra Goldstein, Chairwoman

REPORT.

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

The Steering Committee met on Thursday, September 15, 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
John Boccuzzi
Scott Morris
Thomas Pia
Frank Mollo
Mary Lou Rinaldi

James Rubino
Stanley Esposito
Mildred Perillo
Joseph DeRose
Ruth Powers
Audrey Maihock

David Martin
David Blum
John Roman, WSTC
Sandra Schlachtmeyer
Anne Kachaluba

APPOINTMENTS COMMITTEE - Ordered on the Agenda was one of the three items appearing on the Tentative Steering Agenda. Ordered Held were the names of Mr. Mundy Redfern and Dr. Warren Brandt.

FISCAL COMMITTEE - Ordered on the Agenda were the four items appearing on the Tentative Steering Agenda and the one item appearing on the Addenda.

LEGISLATIVE AND RULES COMMITTEE - Ordered on the Agenda were 10 of the 11 items appearing on the Tentative Steering Agenda and one item from the Pending Agenda being the matter of the contract re Stamford Theatre Properties, etc. Ordered on the Pending Agenda was (L&R20.39) for publication, proposed ordinance amending Chapter 90 of the Code concerning hazardous buildings.

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

PLANNING AND ZONING COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda. Ordered Held is the item concerning a meeting with the Planning Board to receive an overview of the Planned Designed District.

PUBLIC WORKS AND SEWER COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda and the one appearing on the Addenda concerning the recycling of newspapers.

STEERING COMMITTEE REPORT: (continued)

HEALTH AND PROTECTION COMMITTEE - Ordered on the Agenda were the two items on the Tentative Steering Agenda.

PARKS AND RECREATION COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Ordered Held was the one item appearing on the Tentative Steering Agenda.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda and one appearing on the Addenda and that was for publication, proposed ordinance concerning budgetary procedures for the Stamford Community Development Program.

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

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

TRANSPORTATION COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda was one item from the Pending Agenda and that was a Report on intent of Transit District in coordinating all Dial-A-Ride programs, etc.

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.

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES - No items appeared on the Tentative Steering Agenda.

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

RESOLUTIONS - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda was one item appearing on the Addenda.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, seconded and approved, the meeting was adjourned at 8:20 p.m.

Sandra Goldstein, Chairwoman
Steering Committee

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman

MRS. PERILLO said the Appointments Committee did not meet due to the fact that the Director of Parks and Recreation asked that his name be withdrawn.

DIRECTOR OF PARKS AND RECREATIONTERM EXPIRES

1. MR. EDWARD E. WANKEL
57 Harriet Road
Bayport, NY 11705

5-year contract

NAME WITHDRAWNFISCAL COMMITTEE - Donald Donahue, Chairman

MR. DONAHUE said the Fiscal Committee met on Wednesday, September 28, 1988. Attending were Committee members William McManus, Mary Lou Rinaldi, Stanley Esposito, Scott Morris, Gerald Rybnick, Richard Lyons, Jeremiah Livingston, Frank Mollo and Mr. Donahue.

Mr. Donahue placed item 1 on the Consent Agenda. The Health and Protection Committee waived the Secondary Committee report. Seconded. Carried.

1. \$ 16,397.00 - HEALTH DEPARTMENT - CODE 575 - CADAC AIDS OUTREACH GRANT - VARIOUS - additional appropriation covering Connecticut Alcohol and Drug Abuse Commission Aids Outreach Grant, fully reimbursed grant from CADAC. To be allocated as follows:
- | | |
|---|-----------------|
| Code 575.1135 Permanent part-time salaries | \$12,893 |
| Code 575.1310 Social security | 970 |
| Code 575.1392 Self Insurance Management Fund
(Workmen's Comp.) | 180 |
| Code 575.2930 Office supplies & expense | 994 |
| Code 575.2940 Conference, training & travel | 1,200 |
| Code 575.5150 Professional consultants (audit) | 160 |
| | <u>\$16,397</u> |
- Request by Mayor Thom Serrani 8/30/88.
Board of Finance approved 9/8/88.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

2. \$ 3,600.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO THE CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1988/89 - CODE 330-016 WEST BEACH CHANNEL DREDGING - additional appropriation needed to complete design work necessary to have channel between Cummings and West Beaches dredged. Recommended source of funding to be bonds. Request by Mayor Thom Serrani 8/29/88. Planning Board approved 9/13/88. Contingent upon Board of Finance approval.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

3. \$109,600.00 - POLICE DEPARTMENT - CODE 410.3430 EMERGENCY EQUIPMENT - additional appropriation to purchase .45 caliber automatic pistols with holsters and magazines. Request by Mayor Thom Serrani 8/30/88. Board of Finance deferred 9/8/88.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MR. DONAHUE said the Committee voted 7 in favor and 2 opposed, Mr. Donahue Moved for approval.

MRS. POWER Moved to waive the Secondary Committee Report. Seconded. CARRIED by voice vote.

Mr. Donahue's motion was Seconded.

MR. DONAHUE said a two-year study was made and the Police Department came to the conclusion that the .45 caliber pistols should be the weapon to be used by the Police Department in the future. It is a weapon needed at present, to deal with what is found on the streets on a daily basis. It is important that these weapons be provided to protect the police on streets and bystanders. Mr. Donahue Moved for approval of the item. Seconded.

PRESIDENT GOLDSTEIN proceeded to a vote on the approval of item #3. APPROVED by a voice vote with two no votes, Annie Summerville and Elaine Mitchell and one abstention, Bobby Owens.

4. \$ 8,200.00 - PARKS AND RECREATION (RECREATION DIVISION) - CODE 650.3430 EMERGENCY EQUIPMENT - additional appropriation to purchase a new rescue boat to be used for major rescues and patrols. Request by Mayor Thom Serrani 8/31/88. Board of Finance approved 9/8/88.

Above also referred to PARKS AND RECREATION COMMITTEE.

MR. DONAHUE said the Committee voted 7 in favor and 2 opposed recommending approval; Moved.

MR. PIA said Parks and Recreation Committee concurred which served as a Second.

PRESIDENT GOLDSTEIN called for a vote to approve item #4. APPROVED by a voice vote.

5. \$ 8,745.00 - DEPARTMENT OF TRAFFIC AND PARKING - CODE 280.3530 STREET AND TRAFFIC SIGNS - additional appropriation by transfer of funds from PUBLIC WORKS DEPARTMENT - CODE 310.3530 street and traffic signs. Operations are to be assumed by the Department of Traffic and Parking. Request by John R. O'Brien, Commissioner of Public Works, 8/31/88. Board of Finance approved 9/8/88.

Above also referred to TRANSPORTATION COMMITTEE.

MR. DONAHUE said the Committee voted 7 in favor and 2 opposed recommending approval. Mr. Donahue Moved for approval.

FISCAL COMMITTEE: (continued)

MS. RINALDI Moved to waive the Secondary Committee report. Seconded.
APPROVED by voice vote.

Mr. Donahue's motion to approve was Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve item #5. APPROVED by voice vote.

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

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

6. RESOLUTION AUTHORIZING APPLICATION UNDER THE SOCIAL SERVICES BLOCK GRANT IN ORDER TO SUPPORT A PROGRAM OF COUNSELLING SERVICES TO THE ELDERLY. Submitted by Mayor Thom Serrani 9/19/88.

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

MRS. MAIHOCK stated that being this item was under Suspension of the Rules, she wanted to know the amount of the program and any other pertinent information.

MR. DONAHUE said the letter stated the grant amount would be for \$64,078. This supports the salary expenses necessary to operate the program. No local funds are expended in the program. This program has been going on for many years and this resolution is a continuation of the program.

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

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

Mr. Martin and Mrs. Nakian were absent; Mr. Fedele reported for the Committee.

MR. FEDELE said the Committee met on Monday, September 26 and on Tuesday, September 27, 1988. Present on the 26th were Committee members Maria Nakian, David Martin, Michael Fedele, Audrey Maihock, Ruth Powers, James Rubino, Kathryn Senie and John Zelinski. Present on the 27th were Committee members Maria Nakian, David Martin, James Rubino, John Zelinski, Kathryn Senie and Audrey Maihock. Also present was Sandra Schlachtmeyer, Board researcher, Corporation Counsel Mary Sommer, Asst. Corporation Counsel Richard Robinson; on item 1, State Senator Richard Blumenthal, Scott Morris and Lathon Wider; item 4, Allan Brown, Risk Manager, Chief George Mayer, Asst. Chief Moriarty and Asst. Chief Parotta of the Police Department; item 6, Jim Minor, Asst. Corporation Counsel; item 7, Agnes Long, Director, Group Home Inc.; item 10, Jon Smith, Director, Planning and Zoning; item 11, Paul Pacter, Commissioner of Finance and Mary Sommer.

On Monday, September 27, public hearings were held on items 7, 5, 2 and 1.

Mr. Fedele placed items 2, 3 and 5 on the Consent Agenda.

Mr. Jachimczyk joined the meeting; 35 present and 5 absent.

LEGISLATIVE AND RULES COMMITTEE: (continued)

1. (L&R20.35) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING THE CREATION OF THE CREATIVE HOUSING INITIATIVE OF STAMFORD. Submitted by Mayor Thom Serrani 8/31/88. Held in Committee 8/8/88. Approved for publication 9/7/88.

MR. FEDELE stated the Committee voted 6-1-0 to amend the ordinance by changing all mention of "initiative" to "partnership." This ordinance is in response to Public Act 88-305 enacted to provide an incentive program to encourage the development of affordable housing in Connecticut. The State Legislature provides that a Housing Partnership be created in each municipality appointed by the Mayor and consisting of representatives from a mandated list of government agencies, housing groups and the business and civic community. Once the objectives of the ordinance are accomplished, the municipality is eligible for DOH funding and DEP open space land and water quality grants and a 25% increase in DOT road funds for four years.

Mr. Fedele Moved for final adoption of the ordinance. Seconded.

Mr. Fedele Moved to amend the ordinance by changing the word "Initiative" to "Partnership" wherever initiative appears in the ordinance. Seconded.
APPROVED by voice vote.

MRS. MAIHOCK said she was concerned about subsection (g) which states, "To complete an activity, development or project designed to create additional affordable housing in the City of Stamford." She felt this was an open-ended paragraph and did not feel comfortable approving this as this could be a potential, possible problem.

PRESIDENT GOLDSTEIN called for a vote on the ordinance as amended. APPROVED by voice vote with two no votes, Mrs. Maihock and Mr. Jetta.

2. (L&R20.3) FOR FINAL ADOPTION - PROPOSED ORDINANCE REGULATING STREET VENDORS. Submitted by Reps. Maria Nakian and David Martin 11/17/87. Held in Committee 12/7/87, 3/7, 4/4, and 8/8/88. Held on Pending 1/13/88. Approved for publication 5/2/88; approved for republication 6/6 and 9/7/88. Returned to Committee 7/11/88.

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

3. (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. Planning Board approved 4/19/88. Held in Committee 5/2, 7/11, 8/8 and 9/7/88. Held on Pending Agenda 5/18/88. Board of Finance approved 9/8/88.

APPROVED ON CONSENT AGENDA

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 Agenda 1/13 and 5/18/88. Held in Committee 3/7, 4/4, 5/2, 7/11, 8/8 and 9/7/88.

HELD IN COMMITTEE

LEGISLATIVE AND RULES COMMITTEE: (continued)

5. (L&R20.38) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 610 SUPPLEMENTAL CONCERNING THE CREATION OF A GOVERNING BODY FOR THE SMITH HOUSE FACILITIES. Omitted in the original ordinance was one of the powers listed in the State of Connecticut Public Health Code. Submitted by Alice L. Perry, Asst. Corporation Counsel, 7/22/88. Approved for publication 9/7/88.

APPROVED ON CONSENT AGENDA

6. (L&R20.12) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 453 SUPPLEMENTAL CONCERNING HELICOPTERS. Submitted by Reps. Mildred Perillo D-9 and Maria Nakian D-20, 12/11/87. Held in Steering 12/16/87. Held on Pending Agenda since 1/13/88. Held in Committee 9/7/88.

HELD IN COMMITTEE

7. (L&R20.28) FOR FINAL ADOPTION - PROPOSED ORDINANCE REQUESTING ABATEMENT OF REAL ESTATE TAXES FOR GROUP HOME LOCATED AT 321 GLENBROOK ROAD, OPERATED BY AGI, INC., ADULT GROUP INDEPENDENCE. Requested by Agnes Long, Executive Director, AGI, Inc., Adult Group Independence, 115 Skyline Lane, Stamford, CT 06903, 5/5/88. Held in Committee 6/6/88. Held on Pending Agenda 6/15/88. Approved for publication 9/7/88.

MR. FEDELE said the Committee voted 6-1-0 for approval of item 7.

Mr. Fedele Moved for final adoption of the ordinance. Seconded.

MR. PIA Moved to return this item to Committee so that research can be done on the organization. Seconded.

PRESIDENT GOLDSTEIN called for a vote to return item 7 to Committee. APPROVED by voice vote.

8. (L&R20.40) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING MUNICIPALITY LIABILITY FOR ICE AND SNOW ON PUBLIC SIDEWALKS. Submitted by Mayor Thom Serrani 8/12/88.

HELD IN COMMITTEE

9. (L&R20.41) REQUEST FOR WAIVER AND REFUND IN THE AMOUNT OF \$4,450.00 OF BUILDING PERMIT FEES PAID BY STAMFORD CROSS ROAD RESIDENCES. Permit No. 67442 dated 8/11/88. This permit for multi-family housing on Cross Road. Requested by Richard H. Eyman, President, Stamford Cross Road Residences, Cross Road, Stamford, CT 06905, 8/18/88.

MR. FEDELE said the Committee voted 6-1-0 to approve item 9.

Mr. Fedele Moved for approval. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve item 9. APPROVED by voice vote with four no votes, Mrs. Maihock, Mr. Jetta, Mr. DeLuca and Mrs. Perillo.

LEGISLATIVE AND RULES COMMITTEE: (continued)

10. (L&R20.42) MATTER OF SIGNS ON COMMERCIAL, INDUSTRIAL AND RESIDENTIAL PROPERTIES. Signs should be of certain specifications. Letter of 8/12/88 received from Phyllis Heller, 70 Erickson Drive, Stamford, CT 06903.

HELD IN COMMITTEE

11. (L&R20.37) MATTER OF CONTRACT REGARDING THE STAMFORD THEATRE PROPERTIES, STAMFORD CENTER FOR THE ARTS AND THE COLISEUM AUTHORITY. Submitted by David Blum, Chairman, Coliseum Authority Liaison Committee 7/13/88. Held in Committee 8/8/88. Held on Pending 8/17/88.

Above also referred to COLISEUM AUTHORITY LIAISON COMMITTEE.

HELD IN COMMITTEE

MR. FEDELE Moved the Consent Agenda. Seconded. APPROVED by voice vote. Mr. Jetta and Mr. Pia wished to be recorded as voting no on item #2.

PERSONNEL COMMITTEE - Scott Morris, Chairman

MR. MORRIS said the Committee was scheduled to meet on Thursday, September 22, 1988. The Committee lacked a quorum. Members attending met in an informal session at 8:15 p.m. Committee members present were Scott Morris, Nicholas Pavia, Naomi Schoenfeld and John Zelinski. Rep. Thomas Burke was excused. Also attending were Mary Sommer, Corporation Counsel for item #2, John Mallozzi, Chairman of the Board of Finance for item #2, Joseph Hickey, Research Assistant to the Labor Negotiator for items 3 and 4, Vito Aulenti, President of the School Custodians and Mechanics for item 3 and Benjamin Tenaglia, Business Agent in Stamford for Teamsters Local 145 for item 4.

A complete report of the Personnel Committee meeting was sent to all members of the Board and is attached to these Minutes as part of the record.

1. DEVELOPMENT OF GUIDELINES FOR PLACEMENT OF POSITIONS IN THE UNCLASSIFIED SERVICE. Submitted by Rep. Scott A. Morris, Chairman, Personnel Committee 5/4/88. Held in Committee and reports made 6/6, 7/11, 8/8 and 9/7/88.

HELD IN COMMITTEE

2. REQUEST FOR PENSION FOR MARY HOLAHAN, CLERK, BOARD OF FINANCE. Requested by Mary Holahan, 8/3/88. Held in Committee 9/7/88.

HELD IN COMMITTEE

3. RATIFICATION OF FACTFINDER'S REPORT BETWEEN THE CITY OF STAMFORD AND AFSCME, COUNCIL #4, LOCAL 1083 CONCERNING SCHOOL CUSTODIANS AND MECHANICS. Deadline for action by the Board is November 2, 1988. If any parties reject the Report, the matter goes to Binding Arbitration; if no one rejects the Report, it becomes the binding contract. If rejected, the Union must be notified in writing before 11/2/88. Fact Finder recommends a two year contract from 7/1/87 to 6/30/89 with a 6½% increase the first year and a 6% increase the second year. Also other recommendations are made in the Report. Submitted by Thomas J. Barrett, Labor Negotiator, 9/6/88. Board of Finance will issue an opinion.

PERSONNEL COMMITTEE: (continued)

MR. MORRIS stated since there was no quorum, he Moved to take the item out of Committee. Seconded. APPROVED by voice vote.

MR. MORRIS Moved for the ratification of the factfinder's report between the City and AFSCME, concerning school custodians and mechanics. Seconded.

PRESIDENT GOLDSTEIN called for a vote to ratify the factfinder's report between the City and AFSCME, Council #4, Local 1083 school custodians and mechanics. APPROVED by voice vote with two no votes, Mr. Jetta and Mr. Rubino and one abstention, Mrs. Maihock.

4. RATIFICATION OF FACTFINDER'S REPORT BETWEEN THE CITY OF STAMFORD AND TEAMSTERS LOCAL 145. Deadline for action by the Board is October 14, 1988. If any party rejects the report, the matter goes to Binding Arbitration. If neither part rejects, the report becomes the binding contract. Fact Finder recommends a three year contract with salary increases of 5% for each year. Other recommendations are also made in the Report. Submitted by Thomas J. Barrett, Labor Negotiator, 9/6/88. Board of Finance will issue an opinion.

MR. MORRIS Moved to take this item out of Committee. Seconded. APPROVED by voice vote.

MR. MORRIS said the Board is eligible to vote on this item and Moved to ratify the report. Seconded.

MR. ZELINSKI said that he spoke to an official of the union this evening and stated that there seems to be some confusion as to the actual vote of the union. Mr. Zelinski said that usually we follow the recommendation of the union's vote in the past but this is not clear in this case. Mr. Zelinski asked if there was any way that action can be deferred on this until a formal vote can be taken by the union to see where they stand?

PRESIDENT GOLDSTEIN said the union voted twice; there may be irregularities according to them. President Goldstein stated that the Board is independent of what any union does; what the unions do should be independent of what the Board does. The action of the Board is in the best interest of the city.

MR. RUBINO asked if Mr. Morris know the union's vote?

MR. MORRIS said the Union's vote fell a few votes short of the two-thirds majority needed to reject the factfinder's report. This is what was understood by Mr. Morris after he talked to several union officials. The national constitution of the Teamsters states that in order to strike, there must be a two-thirds majority vote of the union; that also pertains to rejecting a factfinder's report.

MR. BOCCUZZI agreed with the remarks made by President Goldstein. He said the Board has to vote their own conscience. The Board is not obligated to vote the same as the union or against the union. The Board has to take the position of representing the city and we have to feel what the factfinder's says is good or bad for the city. Mr. Boccuzzi said that any problems the union has with votes is within the union. This Board cannot straighten their votes and that should not be considered when voting on the report. Mr. Boccuzzi recommended that the Board accept the factfinder's report.

PERSONNEL COMMITTEE: (continued)

MR. LYONS said there are no pros or cons on this issue; the Board is voting for the taxpayers of the city. Also, there is a deadline to vote on this issue. If no action is taken, the item will go to binding arbitration and the Board must vote tonight.

MR. ZELINSKI said that by law, it states that if any party rejects the report, the matter would automatically go to binding arbitration. He said it would be an embarrassing situation if we voted in favor of this and if the union rejected this, by law, the Board could not approve the report.

MR. ESPOSITO Moved the question. Seconded. APPROVED by voice vote with Mr. Pavia opposing.

PRESIDENT GOLDSTEIN called for a vote on the ratification of the factfinder's report between the city and Teamsters Local 145. APPROVED by voice vote with two no votes, Mr. Rubino and Mr. Pavia and one abstention, Mr. Zelinski.

PLANNING AND ZONING COMMITTEE - Richard Lyons, Chairman

MR. LYONS said the Planning and Zoning Committee met on Wednesday, September 28, at 7:00 p.m. and held a public hearing and meeting. Present were Reps. William McManus, Richard Lyons, Donald Donahue and Nicholas Pavia. No citizens were present to speak at the public hearing. The meeting was adjourned to 6:45 this evening. Present this evening were Reps. Kathleen Reilly, Garry Clemmons, Nicholas Pavia, Richard Lyons and Donald Donahue. The Committee voted 5 in favor and none opposed recommending approval of item #1.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE FOR ACQUISITION OF REAL ESTATE PROPERTY LOCATED ON GREEN STREET, STAMFORD, CONNECTICUT. This is for the purchase of the Askew property on Green Street. This would be a part of the Greenbelt development along the Rippowam (Mill) River. The purchase price is \$34,246. Submitted by Mary E. Sommer, Corporation Counsel 8/8/88. Planning Board approved 8/16/88. Board of Finance approved 8/17/88.

MR. LYONS Moved for approval of the ordinance. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the ordinance. APPROVED by voice vote with two no votes, Mr. Rubino and Mr. DeLuca.

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

MR. DeROSE stated that both item on the Agenda will be Held in Committee.

1. SENSE-OF-THE-BOARD RESOLUTION SUPPORTING THE BEAUTIFICATION OF THE CITY'S INCINERATOR. Submitted by Mayor Thom Serrani 4/19/88. Held in Committee 6/6, 7/11, 8/8 and 9/19/88.

HELD IN COMMITTEE

2. MATTER OF CITY EFFORTS TO COLLECT NEWSPAPERS FOR RECYCLING. Submitted by Rep. Maria Nakian D-20, 9/19/88.

HELD IN COMMITTEE

HEALTH AND PROTECTION COMMITTEE - Ruth Powers, Chairwoman

MRS. POWERS said the Health and Protection Committee met on Thursday, September 22, at 7:30 p.m. No quorum was present. Members present were Ruth Powers, Naomi Schoenfeld and Kathryn Senie. Also present were Reps. Audrey Maihock and David Martin. Albert Kilian was present along with David Gordon and David Devin. The Committee went on a field trip to Mr. Kilian's premises on Saturday, September 17. Present were Committee members Ruth Powers and Kathryn Senie. Rep. David Martin was also present on the trip. Some discussion was held at the meeting.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE OUTLAWING POSSESSION OF DANGEROUS ANIMALS IN THE CITY OF STAMFORD. Submitted by Reps. Audrey Maihock R-19 and Ruth Powers D-8, 5/13/88. Held in Committee 6/6, 7/11 and 9/7/88. Approved for publication 8/8/88.

HELD IN COMMITTEE

2. FOR PUBLICATION - PROPOSED ORDINANCE REGULATING FEEDING OF ANIMALS ON CITY PROPERTY. Submitted by Reps. Stanley Esposito R-11, James Rubino R-7, and Ruth Powers D-8, 8/11/88. Held in Committee 9/7/88.

HELD IN COMMITTEEPARKS AND RECREATION COMMITTEE - Thomas Pia and Robert DeLuca, Co-Chairpersons

MR. PIA said the Parks and Recreation Committee met on Tuesday, September 27, at 7:30 p.m. Attending were Robert DeLuca, Mildred Perillo, Bobby Owens and Thomas Pia. Gerald Rybnick, Patricia McGrath and Michael Fedeles were excused. Also attending was John Roman of Station WSTC.

Mr. Pia placed item #2 on the Consent Agenda.

1. PROPOSED RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE STAMFORD GOLF AUTHORITY AND THE CITY OF STAMFORD. Submitted by Robert DeLuca, Co-Chairperson, Parks and Recreation Committee 3/21/88. Held in Committee 5/2, 6/6, 7/11, 8/8 and 9/7/88.

HELD IN COMMITTEE

2. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM OCTOBER 16 TO OCTOBER 23, 1988 TO PUBLICIZE A "ROAD RALLY AND OTHER EVENTS" TO BENEFIT "THE HOLE IN THE WALL GANG". Requested by Lydia Coppola Maffei, President, Stamford Chamber of Commerce, 5 Landmark Square, Stamford, CT 06901, 8/12/88.

APPROVED ON CONSENT AGENDA

MR. PIA Moved the Consent Agenda. Seconded.

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

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - John Zelinski, Chairman

No report.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Frank Mollo, Chairman

MR. MOLLO said the Committee met on Wednesday, September 28, 1988. Attending were Reps. Mitchell, Pavia, Clemmons and Mollo. Also attending was Richard Robinson, Asst. Corporation Counsel, Anne McDonald, Chairman of the Housing Authority, Joan Carty and William Joerman from Neighborhood Preservation Program, Inc.

The Committee voted 4-0-0 to hold item #1.

1. MATTER OF HAVING CHILD PROTECTIVE DEVICES ON WINDOWS IN PUBLIC HOUSING. Submitted by Rep. Frank Mollo, Chairman, Housing and Community Development Committee 7/6/88. Held in Committee 8/8 and 9/7/88.

HELD IN COMMITTEE

Ms. Summerville wanted the record to note that she abstained on any discussion and vote on item #1.

2. PROPOSED RESOLUTION ADOPTING THE HOUSING SITE DEVELOPMENT PLAN FOR SPRUCE STREET TOWNHOUSES, FINDING NEED FOR PROPOSED HOUSING, AND AUTHORIZING THE APPLICATION FOR STATE ASSISTANCE AND THE EXECUTION OF STATE ASSISTANCE AGREEMENT. The amount not to exceed \$520,350. Submitted by Mayor Thom Serrani 9/7/88. 521,700

MR. MOLLO said the Committee vote 3-0-1 to approve the resolution with the corrected figure of \$521,700.

Mr. Mollo Moved to amend the resolution to \$521,700. Seconded. APPROVED by voice vote.

Mr. Mollo Moved to approve the resolution as amended. Seconded.

MRS. MAIHOCK said the figure of \$521,700 is the State's amount for the plan. She wanted to know what the City is expected to contribute?

MR. MOLLO stated the City would contribute \$260,850.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution adopting the Housing Site Development Plan for Spruce Street Townhouses. APPROVED by voice vote with two no votes, Mrs. Maihock and Mr. Jetta and two abstentions, Mrs. Bromley and Ms. Summerville.

3. FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING BUDGETARY PROCEDURES FOR THE STAMFORD COMMUNITY DEVELOPMENT PROGRAM. Submitted by Mayor Thom Serrani 9/14/88.

MR. MOLLO said the Committee vote 4-0 to approve the ordinance for publication as amended. An amended copy was sent to all members. Mr. Mollo Moved for publication. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve publication of the ordinance as amended by the Committee. APPROVED by voice vote.

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

ENVIRONMENTAL PROTECTION COMMITTEE - Stanley Esposito, Chairman - No report.

TRANSPORTATION COMMITTEE - Mary Lou Rinaldi, Chairwoman

MS. RINALDI said the Committee did not meet.

1. REPORT ON INTENT OF STAMFORD TRANSIT DISTRICT IN COORDINATING ALL DIAL-A-RIDE PROGRAMS AND EXTENDING SERVICE NORTH OF THE MERRITT PARKWAY. Submitted by Reps. Maria Nakian D-20, David Martin D-19, and David Blum D-12, 5/13/88. Held in Committee 6/6/88. Held on Pending 6/15/88.

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 was absent - no report made.

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, 4/4, 5/2, 8/8 and 9/7/88. Reports made and Held in Committee 6/6 and 7/11/88.

HELD IN COMMITTEE

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

No report.

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

MRS. POWERS said the Ethics Committee held a public hearing on Thursday, September 29, at 7:00 p.m. Present were Committee members Maria Nakian, Ruth Powers and Audrey Maihock. Also present was John Roman of WSTC. In attendance at the public hearing was former Corporation Counsel Len Cookney, former Zoning Board Chairman Martin Levine and Dr. Loter of the Ethics Board.

ETHICS COMMITTEE: (continued)

MRS. POWERS (continuing) stated that Mr. Cookney made some suggestions: he objected to the elimination of the employee handbook, he asked that the new section 11 be eliminated; this concerns solicitation of city employees. Mr. Cookney felt this was unfair to city employees and was too restrictive. Also, he felt that the \$500 routine purchases should be put back into the ordinance. Mrs. Powers said the Committee felt this was covered but would check with Corporation Counsel's office.

Regarding financial disclosure, Mr. Cookney felt that not filing a financial disclosure should be a violation of the Ethics Code if asked for.

Martin Levine also felt that the employee handbook should be put back into the ordinance. He also recommended a financial disclosure be included.

Mrs. Powers said the Committee will be holding a meeting to discuss the the suggestions made, and if changes are to be made, appropriate wording will be prepared by the Corporation Counsel.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING CHAPTER 19 OF THE CODE OF ORDINANCES (1985) CONCERNING THE CODE OF ETHICS. Submitted by Ruth Powers and Maria Nakian, Co-Chairpersons, Ethics Committee 1/8/88. Held in Committee 2/1, 3/7, 4/4, 6/6, 7/11 and 8/8/88. Held in Steering 4/13/88. Approved for publication 9/7/88.

HELD IN COMMITTEERESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING SHEKITHA SMITH, 7, ON BEING CROWNED LITTLE MISS SOUTHFIELD AND TERRI BURGESS, 12, ON BEING CROWNED BIG MISS SOUTHFIELD AT THE "FEELING GOOD ABOUT SOUTHFIELD" CELEBRATION. Submitted by Rep. Annie M. Summerville, 6-D, 9/15/88.

MS. SUMMERVILLE Moved for approval of the resolution. Seconded. APPROVED by voice vote.

MR. LYONS 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 PROTESTING THE REMOVAL OF SCHOOL CROSSING GUARDS. Submitted by Reps. Richard Lyons D-1, John Zelinski, D-11, Frank Mollo, D-9 and Thomas Pia, R-7, 9/30/88.

MR. LYONS Moved for approval of the resolution. Seconded.

MR. ZELINSKI said he was happy to be a co-sponsor of the resolution. He stated that it was time that the Board of Representatives be consulted before any action is taken concerning the safety of the children in the city. He said the report issued by the Police Department was received by him a week after he read about the removal of some guards in the news media. He said as Chairman of the Education, Welfare and Government Committee of the Board, input should have been received before the decision to remove some guards was made. He said the resolution should be approved.

RESOLUTIONS: (continued)

PRESIDENT GOLDSTEIN called for a vote to approve the resolution. APPROVED by voice vote with one abstention, Mr. Donahue.

MR. FEDELE 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 THANKING THOMAS F. BURKE, R-13 DISTRICT FOR HIS MANY YEARS OF SERVICE TO THE CITY OF STAMFORD AND ITS CITIZENS. Submitted by Rep. Michael Fedele, R-13, 9/30/88.

MR. FEDELE Moved for approval of the resolution. Seconded. APPROVED by voice vote.

PETITIONS - None.

MINUTES

1. SEPTEMBER 7, 1988 REGULAR BOARD MEETING - Held.

MS. SUMMERVILLE stated there is a difference in correcting the Minutes and adding or deleting to the Minutes. She said one must be careful when speaking; thoughts are being recorded and the secretary transcribes as recorded on the tape. Ms. Summerville said that when our words are in print, we may not like what is said and we may want to change the words, that is not permissible. By law, that is not correcting the Minutes, that would be changing the Minutes. Ms. Summerville said each should be sure that his/her actions are correct, and the Minutes should not be changed before they are approved by the Board; this is improper.

MRS. MAIHOCK said we do not have verbatim Minutes and we should be allowed to correct them. She said at times, it is difficult for someone listening to the tape to interpret what is said. She said sometimes we don't speak into the microphone properly. She said if the Minutes are not verbatim, there should be an opportunity to change them.

PRESIDENT GOLDSTEIN said the intent of what a person says cannot be changed.

COMMUNICATIONS - None.

OLD BUSINESS - None.

NEW BUSINESS

MR. BOCCUZZI Moved to change the date of the November Board meeting from November 7 to November 14, 1988. Seconded. APPROVED by voice vote.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 9:25 p.m. after the motion to adjourn was made, Seconded and Approved.

Anne A. Kachaluba

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

APPROVED:

Sandra Goldstein

Sandra Goldstein, President
20th Board of Representatives

SG:AMS:ak
Enclosures