

MINUTES OF REGULAR BOARD MEETING

MONDAY, FEBRUARY 6, 1989

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, February 6, 1989, in the Legislative Chambers of the Board in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:35 p.m. by President Sandra Goldstein, after both political parties had met in Caucus.

INVOCATION was given by Rabbi Asher Bush  
Young Israel of Stamford  
26 Dale Place, Stamford, CT 06906

"Heavenly, Father, we turn to You as we start these proceedings and we ask to allow us sense of spirit, Your presence as we meet so that we may be granted both the wisdom and sensitivity to show each other respect to our fellow men each of whom is created in Your image. These deliberations should be in the spirit of love and friendship. Amen."

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

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 36 members present and 4 absent. Absent were Elaine Mitchell (excused), Janet Weintraub (excused), Jeremiah Livingston and David Jachimczyk.

The Chair declared a quorum.

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

MOMENTS OF SILENCE:

MRS. AUDREY MAIHOCK for the late Robert W. Burmester. "A moment of silence for Mr. Robert W. Burmester, a former resident of Mountainwood Road. Mr. Burmester died January 23, 1989. Bob was a senior partner and national director of accounting and auditing for Arthur Young. He served as a member of many organizations and boards. Also, he was a senior warden of St. Francis Church in Stamford, and a member of the vestry of Trinity Church in New York City. He served on the Stamford Urban Redevelopment Commission as vice chairman and secretary-treasurer, from 1972 to 1975. Bob was a very conscientious, enthusiastic man, who did everything that was required of him with thoroughness, and the greatest expertise and accuracy. He was a very friendly, personable man, beloved by a large number of close friends. My deepest sympathy to his wife, Barbara, and daughters, Susan, Lynne and Gwen, and his family."

MRS. AUDREY MAIHOCK for the late John J. Burlinson. "A moment of silence for Mr. John J. Burlinson of Wildwood Road, who died February 1, 1989. He was the former executive director of Variety Clubs, International of New York City. John was a happy-dispositioned man, a joy to meet for he always radiated cheerfulness and optimism. We miss him in our neighborhood. My deepest sympathy to his wife, Martha, and his family."

MOMENTS OF SILENCE: (continued)

MR. SCOTT MORRIS for the late Rose V. Festo. "A moment of silence for the late Rose V. Festo, a resident of Stamford for the past 66 years who passed away untimely last Saturday, February 4, 1989. She came to this country in 1922 as a small child having been born in Castelgrande, Potenza, Italy. For the past 10 years, she was an administrator in the Stamford School Health Program. In addition, she was a member of St. Mary's Church Council and St. Mary's Church Choir and for many years, taught evening English classes at Stamford High School.

"What Mrs. Festo will be most remembered for in terms of her work in the community, is her active participation and leadership in programs for the handicapped; especially the mentally handicapped. She helped to organize the Association for Retarded Children and at the time of her passing, was a member of the Board of Directors of Aid for the Retarded, Inc. In recognition of all that Mrs. Festo had accomplished in both the fields of education and in working with the disabled, she was honored by the Diocese of Bridgeport in 1987, for efforts in organizing religious education for the handicapped.

"On behalf of the Board of Representatives of the City of Stamford, I want to extend my sympathies to her husband, Anthony Festo, their four daughters and two sons, her sister and two brothers and the rest of the Festo family. Stamford has certainly lost a selfless and dedicated community activist."

PRESIDENT GOLDSTEIN made some announcements. She said the series of meetings by the district representatives and Mr. Robert Neu, Director of Parks and Recreation have been completed. The meetings were well attended and Mr. Neu learned of the concerns of the representatives present.

President Goldstein stated that a similar series of meetings will be arranged with Commissioner of Finance, Paul Pacter. This will give the representatives an opportunity to discuss any financial matters and questions on the budget for the coming fiscal year. A schedule will be made up and sent to all members of the Board.

STANDING COMMITTEES

STEERING COMMITTEE: Chairperson Sandra Goldstein.

REPORT.

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

The Steering Committee met on Wednesday, January 18, 1989, in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:35 p.m. by Chairwoman Sandra Goldstein who declared a quorum.

Present at the meeting:

Sandra Goldstein, Chairwoman  
Donald Donahue  
Scott Morris  
Mary Lou Rinaldi  
Bartan Kennedy  
Robert DeLuca  
Annie Summerville  
(Reps. Blum and Perillo were excused)

Joseph DeRose  
Richard Lyons  
Stanley Esposito  
Maria Nakian  
James Rubino  
John Boccuzzi  
Ruth Powers

Thomas Pia  
John Zelinski  
Audrey Maihock  
Nicholas Pavia  
David Martin  
WSTC  
Anne Kachaluba

STEERING COMMITTEE REPORT: (continued)

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

FISCAL COMMITTEE - Ordered on the Agenda were 16 of the 17 items appearing on the Tentative Steering Agenda, one item appearing on the Addenda and one item was moved from the Environmental Protection Committee which was a resolution regarding the household hazardous waste collection day grant. Ordered on the Pending Agenda was the item concerning a Status report of the 1988/89 contingency fund.

LEGISLATIVE AND RULES COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda, one item from the Addenda and three items from the Pending Agenda and they were (L&S20.39) for publication, proposed ordinance amending Chapter 90 of the Code concerning hazardous buildings, (L&R20.11) for publication, proposed ordinance amending Sec. 9.3 of the Code regarding marking and use of city vehicles, and (L&R20.45) for publication, proposed ordinance regarding municipality liability for ice and snow on public sidewalks.

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 the one item appearing on the Tentative Agenda and one item appearing on the Addenda.

PUBLIC WORKS AND SEWER COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda. Ordered off the Agenda was the item of the Matter of use of straight salt on city streets. Two items appearing on the Addenda were combined and placed in the Special Committee to Assess Priority Issues to read, "Informational meeting regarding mandatory recycling in 1991."

HEALTH AND PROTECTION COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda. Ordered Held in Committee was the item regarding the removal of school crossing guards in certain areas.

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

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

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

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

ENVIRONMENTAL PROTECTION COMMITTEE - Ordered on the Agenda were three of the four items appearing on the Tentative Steering Agenda. Ordered moved to the Fiscal Committee was the resolution regarding a household hazardous waste collection grant.

TRANSPORTATION COMMITTEE - Ordered on the Pending Agenda was the one item appearing on the Tentative Steering Agenda and that was a Report from Transit District re coordinating all Dial-A-Ride programs and extending service north of the Merritt Parkway.

STEERING COMMITTEE REPORT: (continued)

HOUSE COMMITTEE - No items appeared on the Tentative Steering

COLISEUM AUTHORITY LIAISON COMMITTEE - No items appeared on the Tentative Steering Agenda.

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda were two items appearing under Public Works and Sewer Committee which were combined to read Informational meeting regarding mandatory recycling in 1991.

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.

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 - Mildred Perillo, Chairwoman - No report.

MR. LYONS Moved to Suspend the Rules to take up the Planning and Zoning Committee's Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote. APPROVED by voice vote.

PLANNING AND ZONING COMMITTEE - Richard Lyons, Chairman

MR. LYONS said the Planning and Zoning Committee met on Wednesday, January 25, 1989. In attendance were Committee members Belcher, Reilly, Nakian, Jachimczyk, and Lyons. A public hearing was held on item #1.

Mr. Lyons placed item #1 on the Consent Agenda.

1. FOR REPUBLICATION - PROPOSED ORDINANCE CONCERNING SALE OF LAND ADJACENT TO THE NEW HOPE FIRE COMPANY. This is for the sale of 6,080 square feet of property on Arthur Place to the New Hope Fire Company for one dollar (\$1). Submitted by Mayor Thom Serrani, 10/24/88. Planning Board approved 11/15/88. Board of Finance approved 1/18/89. Approved for publication 12/5/88. Ordinance revised by Law Department 1/5/89. Held in Committee 1/9/89.

APPROVED ON CONSENT AGENDA

2. MAYOR'S REQUEST TO MEET WITH PLANNING & ZONING COMMITTEE TO DISCUSS HOYT STREET EXTENSION. Request by Mayor Thom Serrani 1/9/89.

MR. LYONS said the Mayor felt that the extension of Hoyt Street is an integral part of a solution to traffic problems in the City of Stamford. The Hoyt Street extension project will be included in the new Capital Projects Budget.

Mr. Lyons Moved the Consent Agenda. Seconded.

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

FISCAL COMMITTEE - Donald Donahue, Chairman

MR. DONAHUE said the Fiscal Committee met on Wednesday, February 1, 1989. The following members were present: Reps. Morris, Mollo, McManus, Jetta, Martin, Livingston, Rinaldi and Donahue

Mr. Donahue placed items 1, 2, 5, 7, 10, 11, 12, 13, 14, 16 and 17 on the Consent Agenda. All Secondary Committees concurred or waived Secondary Committee report.

1. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TOWN OF NEW CANAAN REGARDING TRINITY PASS AND RESERVOIR LANE BRIDGES. This resolution concerns funding for the two bridges. Requested by Mayor Thom Serrani 12/6/88.

APPROVED ON CONSENT AGENDA

2. \$557,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO THE CAPITAL PROJECTS BUDGET FOR YEAR 1988/89 - additional appropriation for the following projects:
 

Code #330.123 Trinity Pass Bridge	\$270,000
Code #330.124 Reservoir Lane Bridge	<u>287,000</u>
	\$557,000

To be financed as follows:

Code #330.123 Trinity Pass Bridge - Bonds	\$101,385
- Grant	<u>168,615</u>
	\$270,000

  

Code #330.124 Reservoir Lane Bridge - Bonds	\$107,769
- Grant	<u>179,231</u>
	\$287,000

Request by Mayor Thom Serrani, 1/3/89.  
Planning Board approved 1/17/89. Board of Finance deferred 1/18/89.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

3. \$ 75,000.00 - LAW DEPARTMENT - CODE 230-5150 PROFESSIONAL CONSULTANTS - additional appropriation for attorneys and appraisers' fees. Request by Mayor Thom Serrani 1/3/89. Board of Finance deferred 1/18/89.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

4. \$ 300.00 - HEALTH DEPARTMENT - CODE 554-2740 TELEPHONE - additional appropriation requested due to increase in the sexually transmitted diseases grant. Request by Mayor Thom Serrani 1/3/89. Board of Finance approved 1/18/89.

MR. DONAHUE said the Committee voted unanimously to approve item #3. Moved. Seconded.

MRS. MAIHOCK said this was a large amount for telephone service. She wanted to know what period this was for?

MR. DONAHUE said it covered the account for the entire fiscal year. There may be a shortfall in this account and therefore, they thought to apply it to that account.

PRESIDENT GOLDSTEIN called for a vote. APPROVED by voice vote.

FISCAL COMMITTEE: (continued)

5. \$ 5,655.00 - HEALTH DEPARTMENT - CODE 559.VARIOUS - additional appropriation request due to increase in grant for tuberculosis case findings, outreach, follow-up and treatment.
- |  |                |
|--|----------------|
| Code 559.2940 conferences, training and travel | \$1,347        |
| Code 559.5130 professional medical care        | 4,308          |
|  | <u>\$5,655</u> |
- Request by Mayor Thom Serrani 1/3/89. Board of Finance approved 1/18/89.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

6. \$ 15,000.00 - HEALTH DEPARTMENT CODE 563.BONE MARROW REGISTRY - additional appropriation for program funded by Connecticut Dept. of Health Services. This is fully funded by the State.
- |  |                 |
|--|-----------------|
| Code 563.2930 educational materials    | \$ 4,500        |
| Code 563.5150 professional consultants | 5,500           |
| Code 563.5501 contracted services      | 5,000           |
|  | <u>\$15,000</u> |
- Request by Mayor Thom Serrani 1/3/89. Board of Finance approved 1/18/89.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MR. DONAHUE said the Committee unanimously recommended approval of the item. Moved. Seconded by Health and Protection Committee.

MRS. MAIHOCK stated that after reading an article in the Advocate, it seemed that this program would no longer be in existence. She wondered if this should be put in Committee to be investigated if, in fact, it will go on in some other form?

MR. DONAHUE said he believed Mrs. Maihock was referring to the Christopher Viesto Memorial Fund which just ran out of funds; this had nothing to do with the Health Department clinic program and bone marrow registry service.

PRESIDENT GOLDSTEIN called for a vote. APPROVED by voice voice.

7. \$ 12,500.00 - COMMISSION ON AGING - INCAPABLE CONSERVATORSHIP GRANT FOR YEAR 1988/89 - CODE 122.VARIOUS - additional appropriation to cover funds available from the Fairfield County Cooperative Foundation for a demonstration project designed to provide a viable alternative for financially disadvantaged or disadvantaged or incapable elderly persons involved in Conservatorship through the Stamford Probate Court, to be allocated as follows:
- |   |                 |
|---|-----------------|
| Code 112.1130 part-time salaries        | \$ 1,925        |
| Code 122.2740 telephone                 | 300             |
| Code 112.2923 copying and printing      | 175             |
| Code 122.2930 office supplies & postage | 240             |
| Code 122.5150 professional consultants  | 9,860           |
|   | <u>\$12,500</u> |
- Request by Mayor Thom Serrani 1/3/89. Board of Finance approved 1/18/89.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

8. \$1,365,435.00 - STAMFORD DAY CARE PROGRAM - additional appropriation representing a grant from the State of Connecticut for the operation of the Day Care Program. Request by Mayor Thom Serrani 1/3/89. Board of Finance approved 1/18/89.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. DONAHUE said the Committee voted unanimously to approve the item. Moved. The Education, Welfare and Government Committee concurred.

MRS. MAIHOCK asked what part of the amount, if any, is funded by the City of Stamford?

MR. DONAHUE stated there was no funding by the city.

PRESIDENT GOLDSTEIN called for a vote on the appropriation for the Day Care Program. APPROVED by voice vote.

9. \$ 298,290.00 - LABOR CONTRACT APPROPRIATIONS - BOARD OF EDUCATION - additional appropriation to cover cost of negotiated contract between the Board of Education and the Educational Assistants of Stamford Association covering the period 7/1/88 - 6/30/91.
- |                                     |                  |
|-------------------------------------|------------------|
| Reduced to                          |                  |
| <u>\$ 203,869.00</u>                |                  |
| Additional payroll cost             | \$165,543        |
| Additional social security          | 12,433           |
| Additional medical & life insurance | 25,893           |
|                                     | <u>\$203,869</u> |
- Request by Daniel G. Cook, Asst. Supt. for Support Services 12/2/88. Board of Finance approved 1/18/89.

Above also referred to PERSONNEL COMMITTEE.

The record will note the Mr. Donahue and Mrs. Kennedy left the Floor on the discussion and vote on item #9. Ms. Rinaldi reported on this item.

MS. RINALDI said the amount of the appropriation was reduced from \$298,290 to \$203,869. Ms. Rinaldi Moved for approval.

MR. MORRIS Moved to waive the Secondary Committee report. Seconded. APPROVED by voice vote.

The motion to approve was Seconded.

MR. DeLUCA asked what the percentage increase was for this contract.

MS. RINALDI stated it was 6% and a 3-year contract.

MR. BLUM asked what were the duties of the Educational Assistants?

MS. RINALDI said they were the people who assist the teachers in the classrooms and involved in special education projects and do clerical work.

MR. BLUM asked if this was a separate union from the SEA?

MS. RINALDI replied that it was a separate union.

FISCAL COMMITTEE: (continued)

MRS. MAIHOCK asked if there were any figures as to what the present salaries of these particular positions require?

MS. RINALDI said the average income is approximately \$9,000 per year. The assistants work on a part-time basis.

PRESIDENT GOLDSTEIN called for a vote to approve the appropriation for the Educational Assistants. APPROVED by voice vote with three abstentions, Thomas Pia, David Blum, and Audrey Maihock. Mrs. Kennedy and Mr. Donahue were not on the Floor.

10. \$ 549,179.00 - LABOR CONTRACT APPROPRIATIONS - NURSES CONTRACT - VARIOUS CODES - additional appropriation to cover cost of recently issued Factfinders' report.  
For fiscal year 1988/89 \$352,973  
For fiscal year 1987/88 196,207  
\$549,179  
Request by Mayor Thom Serrani 1/3/89. Board of Finance approved 1/18/89.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA with two abstentions, Mr. Boccuzzi and Mrs. Perillo.

11. \$ 46,725.00 - LABOR CONTRACT APPROPRIATIONS - DENTAL HYGIENISTS - additional appropriation to cover cost of recently negotiated contract covering the period 7/1/87 - 6/30/89 to be allocated as follows:  
Fiscal year 1988/89 \$28,986  
Fiscal year 1987/1988 17,739  
\$46,725  
Request by Mayor Thom Serrani 1/3/89. Board of Finance approved 1/18/89.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA

12. \$3,010,802.00 - LABOR CONTRACT APPROPRIATIONS - POLICE CONTRACT - additional appropriation to cover cost of recently negotiated contract covering the period 7/1/87 - 6/30/89 to be allocated as follows:  
Fiscal year 1988/89 \$1,912,577  
Fiscal year 1987/88 1,098,224  
\$3,010,802  
Request by Mayor Thom Serrani 1/3/89. Board of Finance approved 1/18/89.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA with one abstention, Mrs. Reilly.

FISCAL COMMITTEE: (continued)

13. \$ 113,500.00 - STAMFORD TRANSPORTATION CENTER - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1988/89 - CODE 280.819 RAILROAD STATION - additional appropriation to implement major component of visual communication system. Recommended funding sources are \$85,000 grant and \$28,500 taxes. Request by Mayor Thom Serrani 11/1/88. Planning Board approved 11/15/88. Board of Finance approved 1/18/89.

Above also referred to TRANSPORTATION COMMITTEE.

APPROVED ON CONSENT AGENDA

14. \$ 793,951.19 - SEWER COMMISSION - AMENDMENT TO CAPITAL PROJECTS BUDGET BY CLOSEOUT AND TRANSFER - additional appropriation for Project 14-7 Sherwood Forest and South End sewer renovations. Closeout from following bonded projects:
- |                               |                   |
|-------------------------------|-------------------|
| Code 112-218 Woodridge Drive  | \$ 76,594.50      |
| Code 112-218 Summer - Bedford | 387,628.50        |
| Code 112-649 Buckingham Drive | 66,728.19         |
| Code 112-318 Blocks 8 and 9   | <u>263,000.00</u> |
|                               | \$793,951.19      |
- Transfer to:
- |  |                   |
|--|-------------------|
| Code 112-319 14-7 Sherwood Forest        | \$584,354.37      |
| Code 112-102 South End Sewer renovations | <u>209,596.82</u> |
|  | \$793,951.19      |
- To be financed by closeout and transfer.  
Request by Mayor Thom Serrani 11/2/88. Planning Board approved 11/15/88. Board of Finance approved 1/18/89.

Above also referred to PUBLIC WORKS & SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

15. \$ 49,802.00 - PARKS AND RECREATION DEPARTMENT - CODE 610.1110 SALARIES - additional appropriation to cover salary for new director. This amount covers 37 weeks from 10/17 through 6/30/89. Request by Mayor Thom Serrani 10/13/88. Board of Finance approved 1/18/89.

Above also referred to PERSONNEL COMMITTEE.

MR. DONAHUE said the Committee voted 5 in favor and 2 opposed to recommend approval. Moved. Personnel Committee concurred to Second the motion.

MR. McMANUS said he voted against the appropriation in Committee because he believed this should have been known before the budget cycle last year as this came out of Charter Revision. He also stated that it seems when departments are consolidated, it appears that an additional head comes out of the merger. This would have been an opportunity for a reduction.

PRESIDENT GOLDSTEIN proceeded to a vote to approve item #15. APPROVED by voice vote with four no votes, Mr. Jetta, Mr. McManus, Mr. Rubino and Mr. Belcher.

FISCAL COMMITTEE: (continued)

16. PROPOSED RESOLUTION TO APPLY FOR A GRANT IN THE AMOUNT OF \$2,160,000 FOR CONSTRUCTION OF THE STAMFORD CENTER FOR THE ARTS. Submitted by Mayor Thom Serrani 1/11/89.

APPROVED ON CONSENT AGENDA

17. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH THE STATE OF CONNECTICUT DEPARTMENT OF ENVIRONMENTAL PROTECTION REGARDING A HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY GRANT. Submitted by Mayor Thom Serrani 12/7/88.

APPROVED ON CONSENT AGENDA

MR. DONAHUE Moved to approve the Consent Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED by voice vote. The record will note Mr. Boccuzzi abstained on item #10; he could not vote for a 14% increase. Mrs. Perillo abstained on item #10 for the same reason as Mr. Boccuzzi. Mrs. Reilly abstained on item #12.

MR. DONAHUE Moved for Suspension of the Rules to consider an item not on the Agenda; funding for the EMS Foundation. Seconded.

PRESIDENT GOLDSTEIN proceeded to a vote to Suspend the Rules. APPROVED by voice vote one abstention, Mrs. Perillo.

18. \$237,019.00 - STAMFORD E.M.S. FOUNDATION - CODE 470-4385 - additional appropriation requested to finish fiscal year 1988/89.  
\$ 65,000.00 Request by Mayor Thom Serrani 1/30/89. Contingent upon  
approved Board of Finance approval.

MR. DONAHUE said the Fiscal Committee recommended that \$65,000 of the appropriation request be approved. The Foundation is to come before the Committee in March. Mr. Donahue Moved for approval. Seconded.

MR. BLUM asked if we had the \$65,000 in the contingency fund? There were many additional appropriations approved this evening.

MR. DONAHUE informed Mr. Blum that he discussed the contingency fund with Commissioner Pacter and these items were considered in the projection. Mr. Donahue said he was told the city will meet its responsibilities in terms of the budget throughout the balance of this fiscal year.

PRESIDENT GOLDSTEIN proceeded to a vote to approve \$65,000 for E.M.S. services. APPROVED by voice vote with two no votes, Mrs. Perillo and Mr. DeLuca, and one abstention, Mrs. Maihock.

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

MRS. NAKIAN stated the Legislative and Rules Committee met on Monday, January 30, 1989, 7:30 p.m. Present were Committee members Nakian, Martin, Esposito, Fedele, Powers, Rubino, Weintraub and Zelinski. Also present, Asst. Corporation Counsel Richard Robinson. On item #3, Tessa Reed, Asst. Director of Gateway Communities was present. On item #5, Reps. Boccuzzi, DeLuca, Perillo and Pia were present. along with Dr. McBride, Director of the Health Department and Mr. Neu, Director of the Parks and Recreation Department.

Mrs. Nakian placed items 2 and 3 on the Consent Agenda.

1. (L&R20.46) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR PROPERTIES OWNED BY STAMFORD LAND CONSERVATION TRUST. Request by Howard C. Kaplan, Attorney, Wofsey Rosen Kveskin & Kuriansky, 600 Summer Street, Stamford, CT 06901, 12/16/88.

HELD IN COMMITTEE

2. (L&R20.47) PROPOSED RESOLUTION FOR RENEWAL OF LEASE BETWEEN THE CITY OF STAMFORD AND CHRISTOPHER SHAYS FOR OFFICE SPACE IN THE GOVERNMENT CENTER. This is a two-year lease and was approved by the Law Department based on same terms and conditions as previous lease. The sum is \$1,200 per month. Request by Mayor Thom Serrani 1/3/89. Planning Board approved 1/17/89 with recommendations. Board of Finance approved 1/18/89.

APPROVED ON CONSENT AGENDA

3. (L&R20.48) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR GATEWAY COMMUNITIES, INC. FOR PROPERTY AT 102/104 CLINTON AVENUE. Requested by Lois Sontag, President, Gateway Communities, Inc., 18 West Park Place, Stamford, CT 06901, 1/9/89.

APPROVED ON CONSENT AGENDA with six no votes, Mrs. Perillo, Mr. DeLuca, Mr. Jetta, Ms. Rinaldi, Mr. Pavia and Mrs. Maihock.

4. (L&R20.39) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 90 OF THE CODE OF ORDINANCES CONCERNING HAZARDOUS BUILDINGS. Submitted by Maria Nakian, Co-Chairperson, Legislative & Rules Committee 7/28/88. Held in Committee 9/7/88. Held on Pending 9/15/88.

HELD IN COMMITTEE

5. (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, 5/18 and 10/19/88. Held in Committee 3/7, 4/4, 5/2, 7/11, 8/8, 9/7 and 10/3/88.

HELD IN COMMITTEE

LEGISLATIVE AND RULES COMMITTEE: (continued)

6. (L&R20.45) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING MUNICIPALITY LIABILITY FOR ICE AND SNOW ON PUBLIC SIDEWALKS. Submitted by Mayor Thom Serrani 11/16/88. Held on Pending Agenda 12/14/88.

HELD IN COMMITTEE

MRS. NAKIAN Moved the Consent Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED by voice vote. Mrs. Perillo, Mr. DeLuca, Mr. Jetta, Ms. Rinaldi, Mr. Pavia and Mrs. Maihock wanted the record to note they voted no on item #3.

PERSONNEL COMMITTEE - Scott Morris, Chairman

MR. MORRIS said the Personnel Committee met on Wednesday, January 25, 1989 at 7:30 p.m. in the Democratic Caucus Room. Committee members present were Reps. William Belcher, Bartan Kennedy, Scott Morris, Nicholas Pavia, Naomi Schoenfeld, and John Zelinski. Rep. David Jachimczyk was excused.

Also in attendance were the following: Sim Bernstein, Director of Personnel; Mildred Ritchie, a member of the Personnel Commission; Mary Sommer, Corporation Counsel, Alice Perry, President of the Asst. Corporation Counsels Union; Joseph Tarzia, a member of the Board of Finance; John Canavan, Deputy Public Works Commissioner; Thomas Barrett, Labor Negotiator; Captain Daniel Hunsberger, President of the Fire Fighters Local 786; Mark Roche, Vice President of the Fire Fighters union; Donald Donahue, Chairman of the Fiscal Committee and Rep. David Blum.

A complete report of the Personnel Committee's meeting is attached to these Minutes.

Mr. Morris placed item 3 on the Consent Agenda.

1. SENSE-OF-THE-BOARD RESOLUTION CONCERNING THE DEVELOPMENT OF GUIDELINES FOR THE PLACEMENT OF POSITIONS IN THE UNCLASSIFIED SERVICE. Submitted by Scott A. Morris, Chairman, Personnel Committee 12/7/88. Held in Committee 1/9/89.

HELD IN COMMITTEE

MR. MORRIS stated that item 2 on the Agenda was the Matter of Procedure as it relates to granting of salary increases to nonunion administrators. He said the Committee took no action on this item. The Personnel Committee meeting was scheduled prior to the meeting of the Personnel Appeals Board. Mr. Morris Moved for a Sense-of-the-Board Resolution Concerning Unauthorized Pay Increases thus changing item 2 on the Agenda to read as follows:

2. SENSE-OF-THE-BOARD RESOLUTION CONCERNING UNAUTHORIZED PAY INCREASES. Submitted by Reps. Robert DeLuca, R-14 and John J. Boccuzzi D-2 and the Personnel Committee 2/6/89.

The Motion was Seconded.

PERSONNEL COMMITTEE: (continued)

MR. JETTA asked if the administrators are re-requesting the salary increases?

MR. MORRIS stated the Personnel Board of Appeals has deferred action on the pay increase request until a comprehensive pay plan is approved by the Personnel Commission, the Board of Finance and the Board of Representatives. At the present time, nothing has been done.

MRS. MAIHOCK stated she was in favor of the resolution; however, she read in the literature received, Corporation Counsel asked that nothing be done until the matters went through the Personnel Appeals Board. She asked whether we would be prejudicing their appeal if we act on this prior to the completion of the appeal before the Personnel Appeals Board?

MR. BOCCUZZI said the matter was brought up to the Personnel Appeals Board and they made no recommendations until a pay plan is put in place by the Board of Finance and the Board of Representatives. Mr. Boccuzzi stated the PAB did not recommend the pay increases; they made no recommendations, therefore, putting it back before the Board of Finance, Board of Representatives and the Personnel Commission to come up with a pay plan.

Mr. Boccuzzi said the Sense-of-the-Board resolution says that until such a plan is put into effect, the Board of Representatives recommends to the powers that be, the money be returned to the general fund by a certain date and in whatever way appropriate to the Commissioner of Finance and the people involved. The pay will remain at the old schedule until a plan is in place. The Board has the right to ask that the money be returned.

MR. DeLUCA said he hoped everyone would vote favorably for the resolution so the Commissioner of Finance can start making plans for the money to be returned.

PRESIDENT GOLDSTEIN said a meeting is planned for Friday. Present will be members of the Leadership of the Board, members of the Board of Finance, Corporation Counsel, Commissioner Pacter, Personnel Director, Chairman of the Personnel Commission, and Chairmen of the Personnel and Fiscal Committees. The meeting will not deal with reimbursement but with the future and the pay increase. A report will be made to the full Board.

MR. BLUM stated the Personnel Appeals Board made no recommendations in view of the fact that Corporation Counsel said the Personnel Commission did not go by the new Charter.

PRESIDENT GOLDSTEIN proceeded to a vote to approve the resolution. APPROVED by voice vote with one no vote, Mr. Jetta.

3. RATIFICATION OF FACTFINDER'S REPORT BETWEEN THE CITY OF STAMFORD AND FIRE FIGHTERS LOCAL 786. Deadline for action by the Board is February 20, 1989. If neither party rejects the report by that day, it becomes a binding contract. If either party rejects the report, the parties may then go to binding arbitration. 6.5% recommended for each year of contract. Fact Finder recommends a three-year contract although both parties had agreed to a two-year contract. Other recommendations were also made in the Report. Submitted by Thomas J. Barrett, Labor Negotiator 1/4/89. Board of Finance made no recommendations 1/18/89.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, MRS. McGRATH.

PERSONNEL COMMITTEE: (continued)

4. ESTABLISHMENT OF A PAY PLAN FOR NONUNION CLASSIED EMPLOYEES PURSUANT TO CHARTER SEC. 5-10-3(b). Submitted by Scott Morris, Chairman, Personnel Committee and Donald Donahue, Chairman, Fiscal Committee 1/11/89.

Above also referred to FISCAL COMMITTEE.

HELD IN COMMITTEE

MR. DeLUCA said he would like some clarifications on the item. He said that he hoped that at the meeting on Friday, salary caps would be discussed, what the increases will be and the plan would come down to the Board before the end of the fiscal year and the increases would not go into effect until July 1, 1989.

PRESIDENT GOLDSTEIN stated that anything discussed at the meeting would not be binding until it comes before the Board. She said that all were aware of Mr. DeLuca's concerns. She said if anyone has any concerns, please put them in writing and give them to any member of Leadership and they can be brought up at the meeting.

MR. MORRIS Moved for approval of the Consent Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED by voice vote. Mrs. McGrath wanted the record to show she abstained on item #3.

PLANNING AND ZONING COMMITTEE - Richard Lyons, Chairman

Taken up under Suspension of Rules - see page 4 of the Minutes.

PUBLIC WORKS AND SEWER COMMITTEE - Joseph DeRose, Chairman

MR. DeROSE said the Public Works & Sewer Committee met on Wednesday, February 1, 1989. Attending were Reps. DeRose, McManus, Jachimczyk, Owens, Weintraub, Kennedy and Russo. Rep. Zelinski was unable to attend because he was Chairing his own Committee. Also attending were Commissioner Paul Pacter and Thomas Fava of the Department of Public Works, Reps. Sandra Goldstein and Thomas Pia and several haulers.

1. MATTER OF RATE INCREASES AND SURVEY REGARDING COMMERCIAL AND RESIDENTIAL GARBAGE FEES. Submitted by Reps. Sandra Goldstein D-16, John Boccuzzi D-3, Stanley Esposito R-11 and Commissioner of Finance Paul Pacter, 11/10/88. Reports made and Held in Committee 12/5/88 and 1/9/89.

HELD IN COMMITTEE

MR. DeROSE stated he would like the Board to know that questionnaires were mailed out a day or two prior to the meeting to 600 residents and 600 business establishments that were served by private haulers. The questionnaire is an attempt to measure rate increases charged by the haulers. It is hopeful that by the next meeting we will determine whether further action by the city should be explored or warranted based on the anaylsis of the data.

HEALTH AND PROTECTION COMMITTEE - Ruth Powers, Chairwoman

MRS. POWERS said the Health and Protection Committee met on Wednesday, January 25, 1989, at 8:00 p.m. Present were Committee members Schoenfeld, Russo, Rubino, Summerville, Pia, and Powers. Rep. Senie was excused. Rep. Zelinski was also present. 14 residents were present also.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE REGULATING FEEDING OF ANIMALS ON CITY PROPERTY WHERE POSTED. Submitted by Reps. Stanley Esposito R-11, and Ruth Powers D-8, 8/11/88. Held in Committee 9/7, 10/3 and 11/14/88. Approved for publication 12/5/88. Approved for republication 1/9/89.

MRS. POWERS said the Committee's recommendation was a negative one. The Committee voted 0-6-0 to defeat the ordinance.

Mrs. Powers Moved for approval of the ordinance. Seconded.

MR. ZELINSKI commended the Committee for voting against the proposed ordinance. He said he was opposed to the ordinance from the beginning because it was not the correct way to eliminate the rat problem at Holly Pond or elsewhere in the city. He said that it has been said that people bring truckloads of bread to feed the waterfowl; this is not true; mothers and fathers bring their children and throw small amount of old bread to the swans, ducks and other fowl. He said if this ordinance is passed, we would be fining our Stamford residents for feeding animals including their own pets at city parks.

He said he went to Holly Pond approximately two weeks ago with a professional exterminator who told him after examining the area, that 95% of the rat problem was sanitation. He pointed out there were cardboard containers from fast-food chains and restaurants and other debris like that thrown about and the two garbage cans were overflowing with garbage; not bread or things that are fed to the waterfowl. Mr. Zelinski asked that his colleagues vote against the ridiculous ordinance.

PRESIDENT GOLDSTEIN proceeded to a vote. DEFEATED by voice vote with one yes vote, Mr. Esposito.

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

MR. PIA said the Parks and Recreation Committee met Tuesday, January 31, 1989, at 7:30 p.m. Committee members present were Gerald Rybnick, Mildred Perillo, Robert DeLuca, Bobby Owens, Michael Fedele, Patricia McGrath and Thomas Pia. Also Rep. Zelinski attended. Invited guests present were Parks and Recreation Director Robert Neu, Supt. of Recreation Bruno Giordano and Parks and Recreation Commissioner Michael Arcano.

Mr. Pia placed items 1, 2, and 3 on the Consent Agenda.

1. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM MARCH 16 TO MARCH 31, 1989 TO PUBLICIZE PRODUCTION OF SNOOPY. Requested by Frank Valenzisi, Ticket Sales Committee, Rippowam Center, 381 High Ridge Road, Stamford, CT 06905, 12/15/88.

APPROVED ON CONSENT AGENDA

PARKS AND RECREATION COMMITTEE: (continued)

2. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM APRIL 1 TO APRIL 15, 1989 TO PUBLICIZE THE TROUPERS LIGHT OPERA PERFORMANCE. Requested by Connie Dean, Business Manager, The Troupers Light Opera Company, P. O. Box 1799, Dairen, CT 06820, 11/22/88.

APPROVED ON CONSENT AGENDA

3. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM MARCH 15 TO MARCH 24, 1989 TO PUBLICIZE GOOD FRIDAY CONCERT. Requested by Sandra M. Barrett, Church Manager, First Presbyterian Church, 1101 Bedford Street, Stamford, CT 06905, 1/5/89.

APPROVED ON CONSENT AGENDA

4. APPROVAL OF PROPOSED FEES FOR 1989 FOR THE PARKS AND RECREATION DEPARTMENT. Parks and Recreation Commission approved the fees 1/4/89. Submitted by Robert F. Neu, Director, Parks and Recreation Department, 1/10/89.

HELD IN COMMITTEE

MR. PIA said the Committee voted 5-1-0 to approve item #4. At 6:15 p.m. this evening, Mr. Pia received a call from a supervisor at the Board of Recreation complaining about figures in the fee schedule. Mr. Pia said that at this late notice, he did not think that he could contact all his Committee members so he called Mr. Boccuzzi to convey the message to the Democratic Caucus that perhaps this item should be held until more information is received on the problem.

Mr. Pia said that if the Board approved, that perhaps part of the fee schedule could be approved.

PRESIDENT GOLDSTEIN asked if it would create any problem if the entire fee schedule was held until next month?

MR. PIA stated that would be no problem.

MRS. PERILLO said that as a member of the Committee, three hours were spent going over the schedule line by line. She said she would understand if the new Director, Mr. Neu was not familiar with the schedule, but she did expect Mr. Giordano to be up-to-date and have all the correct information and also Mr. Arcano who was present at the meeting. If the Committee received erroneous information, it was their duty to supply the Committee with the information at the meeting and not call the Chairman this evening with a problem. Mrs. Perillo said she was confused at this time and did not know what the changes to be made were. Mrs. Perillo said she favored holding the item.

PRESIDENT GOLDSTEIN said if there was no problem in holding the item, it could be held. She said it was unseemly to receive a last minute phone call, and she did not know who the caller was to make changes; the fees have been public for a while.

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

MR. ZELINSKI said the Education, Welfare and Government Committee met on Wednesday, February 1, 1989, at 7:30 p.m. Present were Committee members Reps. Kennedy, Russo, Powers, Evanko, Belcher and Zelinski. Excused was Rep. Reilly. Also present for the meeting were Mr. Gwynn Lamont; Dr. Marc Peyser, Mr. Sam Stark, Mrs. Varney of the Smith House Board of Directors; Joan Ackerman of the Smith House, Ellen Isidro from the Mayor's office; Reps. Pia, Goldstein, Nakian and Rubino; Dr. Haber from the Smith House Board of Directors; John Mallozzi, Chairman of the Board of Finance; Mr. Akhimie, Director of Traffic and Parking, and Ted Collins from the Department of Traffic and Parking; and Commissioner Paul Pacter.

The Committee voted 6-0, unanimously, for a Sense-of-the Board resolution concerning the item on the Agenda. Mr. Zelinski said there were two typographical corrections to be made on the resolution which was given to all members; 2nd paragraph, "studies" should be corrected to "studied" and the 4th paragraph, "been" should be "being" and with those corrections, he Moved for approval of the resolution. Seconded.

1. SENSE-OF-THE-BOARD RESOLUTION REQUESTING THE MAYOR TO IMPLEMENT A PILOT PROGRAM OF USER SUBSIDY TRANSPORTATION FOR THE BLIND AND OTHERWISE HANDICAPPED IN STAMFORD. Submitted by Rep. James Rubino R-7, and Rep. John R. Zelinski, Jr., D-11, 2/6/89. (Originally, this was on the Agenda as, "Matter of transportation for the Handicapped")

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

2. SENSE-OF-THE-BOARD RESOLUTION RECOMMENDING THAT THE SMITH HOUSE NURSING FACILITY SHOULD NOT WITHDRAW FROM THE MEDICARE PROGRAM. Submitted by John R. Zelinski, Chairman, Education, Welfare and Government Committee 2/6/89. (Originally this was on the Agenda as the "Matter of impact of the 1988 Catastrophic Health Care Act on Smith House Skilled Nursing Facility")

MR. ZELINSKI said Mr. Lamont of Smith House and Commissioner Pacter attended. Mr. Lamont stated the figures as the possible loss to the city as revenue. The first year was scaled down to \$250,000, \$125,000 for the second year and by the third year, there would be no loss at all. The Committee after hearing the figures and other information from those present passed a Sense-of-the-Board resolution, which was given to all members, recommending that the Smith House Skilled Nursing Facility should not withdraw from the Medicare Program. There were two corrections to be made to the resolution; in the title of the resolution, "Medicaid" should read "Medicare" and the 5th paragraph should have the word "therefore" inserted after "Now" and with these corrections, Mr. Zelinski Moved for approve of the resolution. Seconded.

MR. DeLUCA said that he heard several different figures regarding this matter. In the first letter received, the figure was somewhere around \$365,000 deficit for this year, a million dollars for next year; now the talk is a \$100,000 this year and perhaps, \$200,000, \$300,000 for the next several years. He asked why the variation of numbers within the last month?

MR. ZELINSKI said the loss for the first year was possibly \$250,000 and \$125,00 possibly for the second year for a total of \$375,000. The reason the figures are less than originally intended, was it was thought the medicare program would effect 36 residents but after rechecking, it was found that only 22 of the existing residents would be effected by the medicare change.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE: (continued)

MR. ZELINSKI (continuing) said there would be additional reimbursements from the government starting the third year. That is why there would be no more losses.

MR. DeLUCA asked if in the future, it was possible the numbers may increase?

MR. ZELINSKI stated the figures were based on the estimates made by the management firm.

MR. JETTA asked if the question was asked, "Why does the City of Stamford continue to operate the Smith House Facility" and "What is the status of any plans that may exist to privatize the operation of the Smith House Facility?"

MR. ZELINSKI said there was no discussion on privatizing the public facility. The question was asked why the city continues to operate the facility and the reason to operate was because of the moral and financial obligation the city has to the residents of the Smith House and any possible future residents. The service is needed and has been 'provided' for quite a while and it does a tremendous amount of good for the elderly and sick of our city.

MRS. MAIHOCK said she wished there would be a written verification of the first and second year funding by whomever prepared it before a Sense-of-the-Board resolution of this magnitude. She understood there was no necessity of rushing this through.

MR. ZELINSKI said they were good points. Mr. Zelinski apologized. He said Mr. Lamont, two days after the meeting, sent him confirmation of the figures on the loss of the revenue. Mr. Zelinski did not have a copy with him but said he would send copies to all the Board members.

Mr. Zelinski said he requested, through the President of the Board, a legal opinion to determine who has the final voice in whether or not to withdraw from medicare. Copies of the opinion were sent to all members of the Board. The bottom line was simply that it was in the domain of the fiscal boards and not the Smith House Board of Directors.

MRS. MAIHOCK said her primary concern was why is this being rushed through before we had it in writing. It was her understanding that this did not have to be confirmed until May.

MR. ZELINSKI said the ultimate deadline according to Mr. Lamont is June of this year. However, it was the feelings of the Committee and representatives attending the meeting that it would serve no purpose in waiting, so it was decided to make a decision recommending the Sense-of-the-Board resolution be approved not to withdraw from medicare.

MS. RINALDI Moved the question. Seconded.

PRESIDENT GOLDSTEIN called for a vote to Move the question. APPROVED by voice vote.

PRESIDENT GOLDSTEIN proceeded to a vote on the Sense-of-the-Board resolution recommending that the Smith House Nursing Facility should not withdraw from the medicare program. APPROVED by voice vote with one no vote, Mr. Jetta and one abstention, Mrs. Maihock.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Frank Mollo, Chairman

MR. MOLLO said the Housing and Community Development Committee met on Saturday morning, January 28, 1989, with Reps. Pavia, Summerville, Clemmons and Mollo attending. Also attending were Richard Gitlen, Timothy Bebble, Ralph Mastromodaco and Joyce Burgess; all members of the Community Development staff.

1. REVIEW OF THE 15TH YEAR FUNDING FOR THE COMMUNITY DEVELOPMENT PROGRAM.  
Submitted by Frank Mollo, Chairman, Housing and Community Development Committee 1/13/89.

MR. MOLLO said the Committee reviewed approximately \$2,500,000 of proposals at length and submitted what it felt was a very fair and equitable comprehensive budget to the Mayor for his review. The Committee will be meeting with the Mayor to discuss the proposed budget on Tuesday, February 7, at 5:00 p.m. This is in accordance with the ordinance regarding the Community Development budgetary procedures.

There was approximately \$2.6 million in requests and only \$1 million to allocate, the Committee members were faced with a difficult task. The Committee members accomplished the task beautifully. Mr. Mollo commended the members of his Committee; Ms. Summerville, Mr. Pavia, Ms. Mitchell and Mr. Clemmons for the hard work, dedication and concern for the community in putting together a most comprehensive, fair and equitable budget. The budget will best benefit the target areas of which it is required to serve.

MRS. MAIHOCK asked for a brief summation as to how the funding was allocated?

PRESIDENT GOLDSTEIN said this matter is being held in Committee. A resolution will be forthcoming.

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

MS. SUMMERVILLE stated the Committee is working with Urban Redevelopment Commission on Blocks 8 and 9. She thanked all the representatives and members of the public that attended the workshop held with the Committee and Commission. She said several more workshops will be held concerning Blocks 8 and 9. Any input from members should be during the working stages between the Commission and Committee. On behalf of the Board and Leadership, Ms. Summerville thanked all for their input.

MR. PIA asked when the next workshop would be?

MS. SUMMERVILLE stated that probably within the next month but there was no confirmation on that.

MR. BLUM asked if there was any discussion on Parcel 38?

MS. SUMMERVILLE said she receives a report from the Commission and would share the information with Mr. Blum.

ENVIRONMENTAL PROTECTION COMMITTEE - Stanley Esposito, Chairman

MR. ESPOSITO said a meeting of the Environmental Protection Committee was held Tuesday, January 31, 1989, at 7:30 p.m. Chairman Esposito, Reps. Maihock and Blum were in attendance along with a number of invited guests and Rep. John Zelinski.

1. FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING THE DISCARDING OF BIOMEDICAL WASTE IN THE CITY OF STAMFORD. Submitted by Rep. Stanley Esposito R-11 and Audrey Maihock R-19, 10/17/88. Held in Committee 11/14 and 12/5/88 & 1/9/89.

MR. ESPOSITO said the Committee made some amendments in the ordinance, and voted to approve the amendments and ordinance.

Mr. Esposito said the amendments were to substitute the word "shall" wherever the word "may" appears; eliminate a comma in the first sentence after "waste"; page 2, last paragraph after the word "procedure" delete "outlined above must be followed except that the" and insert "should be:", page 2, where "clearly" appears, it should read "clear"; and on the last page, second line, delete the words "choose to."

PRESIDENT GOLDSTEIN said we can vote on all the amendments at one time as these are only minor changes.

MR. ESPOSITO Moved to approve the amendments. Seconded.

PRESIDENT GOLDSTEIN proceeded to a vote on the amendments. APPROVED by voice vote.

MR. ESPOSITO Moved for publication of the ordinance as amended. Seconded.

MR. ZELINSKI said he had concerns in the way the ordinance reads; specifically, on page 1, B. Procedure; 2. reads "Sharp items will be placed in impervious red containers specifically manufactured for this purpose. These containers will have indelible clearly legible labels indicating that they contain biomedical waste." and the next paragraph 3. "Items other than sharp items will be placed in red plastic bags specifically manufactured for the disposal of this material. These bags will have indelible, clearly legible labels indicating they contain biomedical waste."

Mr. Zelinski said he attended the Committee's meeting and questioned Dr. McBride on this item. Mr. Zelinski said he did not know why specifically the color that the containers had to be red and also the bags. He made some inquiries at the two hospitals in the city and they are mandated by State Statutes that are specific as far as how they have to dispose of their biomedical waste. Mr. Zelinski stated he did not want the Board to pass something that would be in conflict with State Statutes' stringent requirements. He believed the color was different from red. Does that mean if they do not have these specific containers and bags they must purchase these types of things in ordinance not to violate this ordinance.

Mr. Zelinski stated that he believes this ordinance came about after questioning Dr. McBride, was because of the problems of last summer regarding the beach closing because of this type of material. Mr. Zelinski said it was not pointed out that the material washed up on our beaches came from the City of Stamford. This does not stop the problem of waste coming from different communities or other states. Mr. Zelinski stated that perhaps we should consider looking into this more deeply as far as what type of state regulations are in place so we do not conflict with the two hospitals in the city.

ENVIRONMENTAL PROTECTION COMMITTEE: (continued)

MR. ZELINSKI said after talking with some doctors, even though they are not regulated, they do have specific containers and bags that they use to get rid of their biomedical waste, and are they going to feel that they are in violation and be fined because it does not adhere to the rule of this ordinance.

Mr. Zelinski said based on his comments, he Moved to return this ordinance to Committee.

PRESIDENT GOLDSTEIN said she thought Mr. Zelinski asked some questions.

MR. ZELINSKI said they were rhetorical questions.

It has been Moved and Seconded to send the item back to Committee.

MR. ESPOSITO said he was aware of Mr. Zelinski's appearance at the Committee meeting. Mr. Zelinski asked many of the questions that were asked tonight. Mr. Esposito said he thought Mr. Zelinski's questions were answered satisfactorily at the meeting by members of the Health Department who stated clearly that there is no law in the State of Connecticut regulating various generators of biomedical waste. There are regulations for hospitals only and they are the ones who have a certain volume of waste; a tremendous volume. The generators in this ordinance would include but not be limited to hospitals, doctors' offices, dentists' offices, nursing homes, funeral homes, laboratories, veterinary hospitals, etc. Mr. Esposito said there was no reason to return this item to Committee as the questions raised were answered.

PRESIDENT GOLDSTEIN proceeded to a vote to return item 1 back to Committee. DEFEATED by a vote of 30 no votes and 3 yes votes.

PRESIDENT GOLDSTEIN proceeded to a vote to publish the biomedical waste ordinance. APPROVED by a voice vote with three no votes, Mr. Zelinski, Mr. Jetta, and Mr. Cardillo and one abstention, Mr. Owens.

2. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTIONS 6-21B(2) and 6-26 OF THE CITY OF STAMFORD CODE OF ORDINANCES (1985) AS AMENDED. These sections pertain to the terms of office and to the proper court to file an appeal. Submitted by Mayor Thom Serrani 1/6/89.

MR. ESPOSITO the change in the ordinance would be basically, that in the event a successor on the Environmental Protection Board is not named to fill an incumbent's position at the end of term, said incumbent may continue in office until a successor is appointed by the Mayor.

The other change is that any appeal would not go to the Court of Common Pleas but to the Superior Court which has the jurisdiction in these circumstances.

The Committee voted unanimously to approve the changes. Moved. Seconded.

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

ENVIRONMENTAL PROTECTION COMMITTEE: (continued)

3. MATTER OF EXCESS SALT USED ON CITY ROADS FOR REMOVAL OF ICE AND SNOW.  
Submitted by Reps. Stanley Esposito R-11, Sandra Goldstein D-16 and John R. Zelinski D-11, 1/4/89.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MR. ESPOSITO said the Committee listened to a number of professionals for and against the use of salt for the removing of ice and snow. A full report will be sent to all Board members. The item was discussed at great length. The consensus of the Committee was, since the use of sand and salt can have a negative impact on both local water supplies, private property and local infrastructure, the Committee hoped that the City of Stamford would use as little salt as is necessary to keep the streets safe for the public. A Sense-of-the-Board resolution may be proposed in the future.

MR. BLUM said as a member of the Committee, he felt that what happened at the meeting should not have occurred. His feelings were, if the Town of Greenwich has problems, they should not have been aired with the Board of Representatives; the problem should be aired with the Mayor of the City of Stamford and his cabinet and personnel connected with the subject.

MRS. MAIHOCK said people in Stamford do live around the Barge Reservoir area also, and they possibly would be affected by too much salting in the wells. Mrs.

*Directed:* Maihock commended Stanley Esposito for assembling such a prestigious group of speakers at the meeting so the salt problem could be examined thoroughly. The issue was never examined, prior to this meeting, as carefully as it was that evening. A great deal was learned from the meeting.

PRESIDENT GOLDSTEIN spoke nonpartisanly that the Mayor now is making sure that the sand/salt ratio is in keeping with the environmental policy.

MR. ZELINSKI wanted the record to note that he attended the Health and Protection Committee meeting and also stated there were 14 residents attending that meeting. Mr. Zelinski wanted his name added to the list of submitters for item #3 under Environmental Protection Committee.

PRESIDENT GOLDSTEIN said she would like to echo what Mrs. Maihock said; assembling a very knowledgeable group to speak on the matter.

TRANSPORTATION COMMITTEE - Mary Lou Rinaldi, Chairwoman - No report.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

PRESIDENT GOLDSTEIN said there is a report for Mr. Rybnick. Fellow members of the Board are happy to let Mr. Rybnick know that in honor of his 90th birthday which will be in May, a "Gay Nineties" party is being planned.

COLISEUM AUTHORITY LIAISON COMMITTEE - David Blum, Chairman - No report.

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

MR. MORRIS said his Committee met on Thursday, January 26, 1989, at 7:45 p.m. Committee members present were Reps. Dominick Cardillo, Stanley Esposito, David Jachimczyk, Scott Morris, Maria Nakian and Thomas Pia. Reps. Garry Clemmons and James Rubino were excused. Also attending were Marvin Serra, Superintendent of Sanitation, Department of Public Works, Reps. David Blum and John Zelinski, Co-sponsors of the item being considered; Rep. Joseph DeRose, Chairman of the Public Works and Sewer Committee and Rep. Kurt Jetta.

1. INFORMATIONAL MEETING REGARDING MANDATORY RECYCLING IN 1991. Submitted by Reps. David Blum D-12 and John Zelinski D-11, 1/18/89.

MR. MORRIS stated that a complete copy of the report was sent to each member of the Board. A copy of this report is attached to these Minutes.

Mr. Morris said he commended Mr. Zelinski and Mr. Blum for bringing this item to the attention of everyone.

Mr. Morris said perhaps at the next Steering Committee meeting, he would like this item to be placed on the Pending agenda so that from time to time this item can be discussed until the program get underway in the City. This item will be Held in Committee.

MR. MARTIN said that after reading through the report, he did not know what the city's mandatory recycling plan is. He stated he does not know what the vision is on mandatory recycling; whether newspapers will have to be picked up separately, if they will be burned in the incinerator; do we plan to use co-generation; if that changes the requirements, do we plan to use city trucks, use private haulers, etc. There are an endless number of issues to be discussed. Mr. Martin was disappointed the Public Works Department did not bring in more information. The report was very thorough as to what happened at the meeting.

MRS. MAIHOCK said she could not attend the meeting and informed Mr. Morris. She said that we really should be thinking of perhaps a pilot plan to have the public understand precisely what they will be involved in in 1991. The public must have sufficient time in order for them to participate in the program properly. We should not wait until the mandatory time comes.

MR. ZELINSKI commended Rep. Morris on his excellent report. Mr. Zelinski asked if this item could be on the Agenda for next month and Mr. Serra be invited back to the Committee with more specific information.

PRESIDENT GOLDSTEIN stated the Chairman of the Committee can make that request if he thinks it is appropriate.

MR. BLUM stated that Mr. Serra said a voluntary program for newspapers is going on. Newspapers can be brought to Magee Avenue which is a way from North Stamford. There was a program at one time at the volunteer fire stations. Mr. Blum asked if some bins could not be put at the volunteer fire stations for at least newspapers.

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

1. FOR REPUBLICATION (originally on Agenda 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 on Pending 10/19/88. Approved for republication 12/5/88. Held in Committee 1/9/88.

MRS. NAKIAN said last month the item was Held for one month to give everyone a chance to ask any questions and have their concerns clarified. The Committee met on Monday, January 23, 1989, at 7:30. All Committee members, Reps. Nakian, Powers, Maihock and Lyons were present. Also present was Rep. John Zelinski. All concerns were discussed and clarified with the Corporation Counsel. All questions asked of the Committee received satisfactory answers. At a meeting dating back to January, there were several very minor changes that should be made in the ordinance. The Committee voted 4-0 to adopt the ordinance. Mrs. Nakian Moved for final adoption of the ordinance. Seconded. Mrs. Nakian Moved the amendments to the ordinance. On page 7, paragraph 2, the two changes are in bold type; they are "...significance, having a total value of less than \$250 per calendar year.." "Total was inserted and "\$50" was changed to"\$250." The Motion was Seconded.

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

MRS. NAKIAN Moved for amendments to be made on pages 11 and 12 of the ordinance. On page 11, under a. Probable Cause, second paragraph, 4 and 6 lines, after the word "complaint" to be inserted are the words "and any subsequent changes." Top of page 12, after the word "respondent" add "and the complainant." The Motion was Seconded.

PRESIDENT GOLDSTEIN proceeded to a vote on the amendments. APPROVED by voice vote.

MRS. NAKIAN Moved that the effective date of the ordinance be changed to "March 1, 1989." Seconded.

PRESIDENT GOLDSTEIN called for a vote to change the effective date. APPROVED by voice vote.

MR. BLUM said he was against the entire ethics ordinance. He stated if he is asked to be a character reference, and his name is down, in a sense, does that mean we coerce the Personnel Commission or Director to look the document over carefully because this is my friend? Mr. Blum said that whatever is on the books as far as ethics are concerned, should be left as is.

MR. JETTA said he would speak against the ordinance. He said when this ordinance was introduced last January, he wondered why this would have to be brought up. But over the last 13 months, his initial belief is being reinforced. There were only two or three people that came to testify at the public hearings held.

Mr. Jetta said he has seen and heard much about this ordinance in the media but a complete lack of input or awareness by his constituents. He said that over the last several years, there have been few ethics violations in the city that have not been able to be resolved with the present code. He said we have been well-served by what has existed in the past.

ETHICS COMMITTEE: (continued)

MR. JETTA: (continued) said that as a co-sponsor of a compliant, he had no problem on how the issue was resolved by the Ethics Board. He could not see how the ethical standards of the city would be improved by passing this ordinance.

MR. MARTIN said there is a merit to not fixing something that is not broken, there have been some ethics violation were questions were raised. Mr. Martin said a lot of efforts has been put into this ordinance to refine and improve the ordinance is a good movement in the right direction. Mr. Martin said we should not wait until we have a crisis. He disagreed with Mr. Jetta's remarks.

MRS. PERILLO as Chairman of the Appointments Committee said while interviewing people appointed to the Board of Ethics, the people told the Committee that changes were needed in the Code of Ethics because of past things that happened and had to be clarified. If these people think it is needed, it is upon the Board to go with the changes for clarifications.

PRESIDENT GOLDSTEIN said there were questions whether the change from \$50 to \$250 would be a substantive change. She asked that the Chairman make a motion to waive publication.

MRS. NAKIAN Moved to waive republication of the ordinance. Seconded.

PRESIDENT GOLDSTEIN proceeded to a vote to waive republication of the ordinance. The motion was DEFEATED by a vote of 23 in favor and 10 opposed. 27 votes were needed to waive republication. Due to a malfunction, the computer did not print out the vote. The no votes were Reps. Fedele, Jetta, McManus, Russo, Rubino, Pavia, Blum, Maihock, Belcher and Pia.

MRS. NAKIAN Moved for republication of the ordinance as amended. Seconded.

PRESIDENT GOLDSTEIN called for a vote to republish. APPROVED by voice vote.

RESOLUTIONS - NoneMINUTES

1. JANUARY 9, 1989 REGULAR BOARD MEETING - not ready.

COMMUNICATIONS - NoneOLD BUSINESS - NoneNEW BUSINESS - None

ADJOURNMENT - There being no further business to come before the board, the meeting was adjourned at 10:30 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:ak - Enclosures

## STAMVOTE - ATTENDANCE

19:33:49

02-06-1989

NO	NAME
1	PRS EVANKO, JUDITH
2	PRS NAKIAN, MARIA
3	PRS PIA, THOMAS
4	PRS OWENS, BOBBY
5	PRS MC GRATH, PATRICIA
6	PRS LYONS, RICHARD
7	PRS JETTA, KURT
8	PRS RYBNICK, GERALD
9	PRS MOLLO, FRANK
10	PRS BELCHER, WILLIAM
11	PRS MAIHOCK, AUDREY
12	PRS MARTIN, DAVID
13	PRS DE LUCA, ROBERT
14	PRS ESPOSITO, STANLEY
15	PRS MC MANUS, WILLIAM
16	PRS FEDELE, MICHAEL
17	PRS RUBINO, JAMES
18	PRS KENNEDY, BARTAN
19	PRS REILLY, KATHLEEN
20	PRS SUMMERVILLE, ANNIE

NOT PRESENT 4

NO	NAME
21	N/P LIVINGSTON, JEREMIAH
22	PRS SENIE, KATHRYN
23	PRS CLEMMONS, GARY
24	PRS DONAHUE, DONALD
25	PRS PERILLO, MILDRED
26	PRS PAVIA, NICHOLAS
27	N/P MITCHELL, ELAINE
28	PRS CARDILLO, DOMINICK
29	PRS MORRIS, SCOTT
30	N/P WEINTRAUB, JANET
31	PRS ZELINSKI, JOHN
32	PRS SCHOENFELD, NAOMI
33	PRS DE ROSE, JOSEPH
34	PRS POWERS, RUTH
35	PRS BLUM, DAVID
36	N/P JACHIMCZYK, DAVID
37	PRS RINALDI, MARY LOU
38	PRS RUSSO, THOMAS
39	PRS BOCCUZZI, JOHN
40	PRS GOLDSTEIN, SANDRA

PRESENT 36

## STAMVOTE - VOTE PROCESSING

02-06-1989

19:34:29

NO	NAME
1	YES EVANKO, JUDITH
2	YES NAKIAN, MARIA
3	YES PIA, THOMAS
4	YES OWENS, BOBBY
5	YES MC GRATH, PATRICIA
6	YES LYONS, RICHARD
7	YES JETTA, KURT
8	YES RYBNICK, GERALD
9	YES MOLLO, FRANK
10	YES BELCHER, WILLIAM
11	YES MAIHOCK, AUDREY
12	YES MARTIN, DAVID
13	YES DE LUCA, ROBERT
14	YES ESPOSITO, STANLEY
15	YES MC MANUS, WILLIAM
16	YES FEDELE, MICHAEL
17	YES RUBINO, JAMES
18	YES KENNEDY, BARTAN
19	YES REILLY, KATHLEEN
20	YES SUMMERVILLE, ANNIE

N/P 4      N/V 0

## TEST VOTE yes

NO	NAME
21	N/P LIVINGSTON, JEREMIAH
22	YES SENIE, KATHRYN
23	YES CLEMMONS, GARY
24	YES DONAHUE, DONALD
25	YES PERILLO, MILDRED
26	YES PAVIA, NICHOLAS
27	N/P MITCHELL, ELAINE
28	YES CARDILLO, DOMINICK
29	YES MORRIS, SCOTT
30	N/P WEINTRAUB, JANET
31	YES ZELINSKI, JOHN
32	YES SCHOENFELD, NAOMI
33	YES DE ROSE, JOSEPH
34	YES POWERS, RUTH
35	YES BLUM, DAVID
36	N/P JACHIMCZYK, DAVID
37	YES RINALDI, MARY LOU
38	YES RUSSO, THOMAS
39	YES BOCCUZZI, JOHN
40	YES GOLDSTEIN, SANDRA

YES 36      NO 0      ABS 0