

MINUTES OF REGULAR BOARD MEETING

MONDAY, AUGUST 14, 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, August 14, 1989, in the Legislative Chambers of the Board in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:15 pm. by John J. Boccuzzi, who was Acting President in the absence of President Sandra Goldstein who was unable to attend due to the death of her mother-in-law. Both parties held a Caucus prior to the start of the meeting.

INVOCATION was given by The Rev. Craig S. Brown, Pastor, Greater Faith Tabernacle Baptist Church, 27 Waverly Place, Stamford, 06902.

"Let us pray. Lord, God, creator and sustainer of all mankind, we're grateful this evening for the opportunity to come to dialogue and discuss the issues that concern us. We pray now for continued protection and guidance over the persons so assembled that You might continue to give them incite and give them wisdom. We are grateful for the accomplishments and achievements they have already made in representing their constituents and we pray now that You will continue to cause them levels and measures of success even beyond their plans. We cause now that the faith and trust that has been placed in them might not ever be violated but might always continue to grow; guard their minds and their thoughts that they might be pleasing to the betterment of this community and in our world.

"We pray now that You will keep them safe from all harm, bless their families, bless their diligence and their hard work. We pray further, God, that their enemies might be few and Father God that those persons who would herald their names might be many.

"We pray now for continued blessings over this Body through Jesus Christ, our Lord, our Strength and our Redeemer, we ask it and pray. Amen."

PLEDGE OF ALLEGIANCE TO THE FLAG was led by Acting President John J. Boccuzzi.

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 34 members present and 6 absent. Absent were Reps. Patricia McGrath, Richard Lyons, Rebecca Mitovich, Sandra Goldstein (all excused), Jeremiah Livingston and David Jachimczyk. (Mr. Jachimczyk arrived shortly after Roll Call)

The Chair declared a quorum.

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

MOMENTS OF SILENCE:

MRS. KENNEDY for the late Helen Tarr. "Mrs. Helen Tarr died Saturday in New York City. She was the mother of Robert Goldstein and mother-in-law of Sandra Goldstein and the dear grandmother of Cynthia and Beth Goldstein. She will be missed greatly by her family."

MR. ESPOSITO for the late Leonard T. Farfaglia. Mr. Farfaglia was born in Stamford on March 27, 1948, and passed away on August 10, 1989, after a two-year bout with cancer. He was 41 years old. He was a native of Stamford and formerly resided on Clifford Avenue. Mr. Farfaglia was born in the Stamford Hospital one day ahead of me and we were in the nursery at the same time. We met formally before entering Stamford Catholic High School and became fast friends. I was best man at his wedding and he attended mine. Even though he moved out of Stamford, we called each other on our birthdays. With the passing of Len, I have lost my best friend. At the time of his death, he was an engineer with the Whirlpool Corporation and resided in Brentwood, Tennessee. He is survived by his wife Mary, his daughter Erin, both of Brentwood; his mother Mary and sister Marilyn of Warwick, Rhode Island. Anyone that knew Len loved him and he will be deeply missed. May his soul rest in peace."

MR. BLUM for the late Max Alswanger. "Mr. Alswanger was a constituent in my district. He was one of the oldest members of Agudath Sholom Synagogue. Mr. Alswanger passed away on the tenth of August. Mr. Alswanger was not born in Stamford; he came here three months into his birth and he spent over 91 years here. He died at the age of 92. He will be sorely missed by his son Herman Alswanger and many other people. He was also one of the oldest members of an organization that I belong to, the Knights of Pythias."

MR. ZELINSKI for the late Jennifer Lynn Pucci. "Ms. Pucci died of injuries sustained in an automobile accident in Stamford. She was 19 years old. She was the daughter of Judith T. McPhee Pucci of Stamford and the late Joseph A. Pucci, Sr., a Sergeant with the Stamford Police Department who passed away in 1983. Ms. Pucci was a 1987 graduate of the Rippowam High School Program; she was a volunteer for the Teen Life Center in Stamford, Safe Ride, Special Olympics and the Youth Leadership Conference."

MR. ZELINSKI also requested a Moment of Silence for the late Max Alswanger.

MR. BLUM for the late Helen Vitka. "Mrs. Vitka was the wife of a very good friend of mine, Stephen Vitka."

MR. PAVIA for the late Albert Cesarelli. "Mr. Cesarelli lived on St. George Avenue. He died Wednesday night at the age of 66. He was a good friend and neighbor. He is survived by his children and his wife. I will miss him."

MR. RUSSO also requested a Moment of Silence for the late Max Alswanger and Albert Cesarelli.

MAYOR THOM SERRANI'S ANNUAL MESSAGE FOR FISCAL YEAR 1988/89 AS PER CHARTER SECTION 3-10-6.

MAYOR SERRANI summarized the activities, accomplishments and conditions of the City for fiscal year 1988/89. A copy of the summarized report and complete report is attached to the official file copy of the Minutes in the Board of Representatives office and at the office of the Town Clerk. A copy of the report was given to each member of the Board at the July 10, 1988 Board meeting.

STANDING COMMITTEES

STEERING COMMITTEE: Sandra Goldstein, Chairperson

REPORT.

MR. BOCCUZZI Moved to waive the reading of the Steering Committee report. Seconded. APPROVED by voice vote with no dissenting votes.

The Steering Committee met on Wednesday, July 19, 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	Mary Lou Rinaldi	James Rubino
Mildred Perillo	Robert DeLuca	Audrey Maihock
Maria Nakian	Richard Lyons	Ruth Powers
Naomi Schoenfeld	David Martin	John Roman, WSTC
David Jachimczyk	John Zelinski	Anne Kachaluba
Nicholas Pavia	Garry Clemmons	

Excused were Reps. Blum, Esposito, DeRose, Boccuzzi, and Morris.

APPOINTMENTS COMMITTEE - Ordered on the Agenda were the three items on the Tentative Steering Agenda.

FISCAL COMMITTEE - Ordered on the Agenda were 10 of the 12 items on the Tentative Steering Agenda. Ordered Held in Steering were two items that have yet to be approved by the Board of Finance: \$2,000,000.00 Department of Public Works amendment to Capital Projects for secondary clarifier and \$495,599.00 for Fire Department amendment to Capital Projects for South End Fire Station.

LEGISLATIVE AND RULES COMMITTEE - Ordered on the Agenda were the five items on the Tentative Steering Agenda and one item appearing on the Addenda to the Tentative Steering Agenda. Ordered deleted from item one on the Tentative Agenda was d) Use of city-owned vehicles by the Department of Public Works.

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

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

PUBLIC WORKS AND SEWER COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

HEALTH AND PROTECTION COMMITTEE - Ordered on the Agenda was one of the three items appearing on the Tentative Steering Agenda. Ordered off the Agenda was the Matter of billing practices by Stamford Emergency Medical Services. Ordered on the Pending Agenda was Safety of pedestrians crossing Stamford's streets.

PARKS AND RECREATION COMMITTEE - Ordered on the Agenda were the six item appearing on the Tentative Steering Agenda. Also, one item on the Addenda and one item from the Pending Agenda concerning partial banning of drinking alcoholic beverages in marked areas of city beaches and parking lots.

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

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Ordered on the Agenda was the one item on the Tentative Steering Agenda and one item appearing on the Addenda the proposed resolution designating the Stamford Development Funds as a Community Housing Development Corporation.

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.

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

COLISEUM AUTHORITY LIAISON COMMITTEE - Ordered on the Pending Agenda was the one item appearing on the Tentative Steering Agenda and that was the matter of the Stamford Coliseum Authority not adhering to general provisions of the Connecticut State Statutes 7-130a thru 7-130w namely, 7-130f.

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

RESOLUTIONS - Ordered off the Agenda were the two Sense-of-the-Board resolutions regarding the American flag.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, seconded and approved, the meeting was adjourned at 8:05 p.m.

Sandra Goldstein, Chairwoman
Steering Committee

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman

MRS. PERILLO said the Appointments Committee met on Tuesday, August 8, 1989, at 7:30 p.m. Committee members present were Robert DeLuca, Mildred Perillo, Rebecca Mitovich, Ann Summerville, John Boccuzzi and Naomi Schoenfeld.

MRS. PERILLO placed items 1, 2, and 3 on the Consent Agenda.

ZONING BOARD OF APPEALSTERM EXPIRES

- | | | |
|---|--|---------|
| 1. <u>MR. LES THOMPSON</u> (R)
126 Hoyt Street
P.O. Box 942 | Replacing Loren Jaffe
whose term expired. | 12/1/91 |
|---|--|---------|

APPROVED ON CONSENT AGENDAPLANNING BOARD

- | | | |
|--|---------------|---------|
| 2. <u>MR. JAMES SERAFINO</u> (D)
206 Sky Meadow Drive | Reappointment | 12/1/92 |
|--|---------------|---------|

APPROVED ON CONSENT AGENDACOMMISSION ON AGING

- | | | |
|--|---------------|---------|
| 3. <u>MR. HARRY SELIN</u>
1166 Hope Street
(Held in Steering 4/12 & 6/15/89)
(Held in Committee 6/5/89) | Reappointment | 12/1/91 |
|--|---------------|---------|

APPROVED ON CONSENT AGENDA

MRS. PERILLO Moved the Consent Agenda. Seconded.

ACTING PRESIDENT BOCCUZZI called for a vote to approve the Consent Agenda.
APPROVED by voice vote with no dissenting votes.

FISCAL COMMITTEE - Richard Lyons, Chairman

(Ms. Rinaldi reported on the Fiscal Committee in the absence of Mr. Lyons)

MS. RINALDI said the Fiscal Committee met twice this month. The first meeting was held on July 26, 1989. Present were Reps. Mollo, Powers, Lyons, Kent, Belcher, Morris and Rinaldi. Also present was Commissioner of Public Works Donald Donahue and Rep. Joseph DeRose. The Committee met for a second time on August 9. Present were Reps. Powers, Lyons, Kent, Belcher, Morris, Mollo, Rybnick, Esposito and Rinaldi. Also attending this meeting was Debby Katz, of the Health Department.

MS. RINALDI placed items 1, 3, 4, 5, 7, 8, and 10 on the Consent Agenda. All Secondary Committees concurred or waived the Secondary Committee report.

FISCAL COMMITTEE: - (continued)

1. \$1,069,685.00 - DEPARTMENT OF PUBLIC WORKS - CODE 343.5520 CONTRACT HAULAWAY - additional appropriation needed for haulaway from incinerator. Request by Mayor Thom Serrani 5/2/89. Board of Finance approved 7/6/89. Held in Steering 6/15/89. (1988/89 budget)

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

2. \$ 180,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR YEAR 1988/89 - additional appropriation to CODE 330.058 WEST BEACH CHANNEL DREDGING. This is to complete dredging project at West Beach Channel. To be financed by bonds. Request by Mayor Thom Serrani 5/30/89. Board of Finance approved 7/6/89. Held in Steering 6/15/89.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MS. RINALDI said the Committee voted unanimously to approve this item.

MR. BLUM said he believed that the dredging was already done. Mr. Blum said that he does not wish that dredging be done on city beaches. Mr. Blum stated he was referring to dredging done on the beach; this item pertained to channel dredging.

MS. RINALDI Moved to approve item 2. Seconded.

ACTING PRESIDENT BOCCUZZI called for a vote to approve item 2. APPROVED BY voice vote with no dissenting votes.

3. \$1,176,918.00 - LABOR NEGOTIATIONS - FIRE DEPARTMENT AND VOLUNTEER FIRE DEPARTMENTS - additional appropriation for contracted salary increases for the 1989/90 fiscal year. The Fire Department budget contained only the first two years of the three year contract. The volunteer fire department budgets contained no provision for the fire contract.

Fire Department

Code 450.1110 salaries	\$ 539,177
Code 450.1127 differential	26,363
Code 450.1201 overtime	40,549
Code 450.1202 holidays	51,557
Code 450.1212 stand by	3,566
	<u>\$ 661,212</u>
Code 460.1412 pension	118,619
Code 470.4330 Belltown VFD	51,240
Code 470.4340 Glenbrook VFD	75,514
Code 470.4350 Long Ridge VFD	64,023
Code 470.4360 Turn of River VFD	150,934
Code 470.4370 Springdale VFD	55,376
	<u>\$1,176,918</u>

Request by Mayor Thom Serrani 6/30/89.
Board of Finance approved 7/6/89.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

4. \$ 187,885.00 - HEALTH DEPARTMENT - CODE 577 VARIOUS - AIDS EDUCATION RISK REDUCTION - additional appropriation representing a grant for 7/1/89 - 6/30/90. Amount fully reimbursable.
- | | |
|--|-------------------|
| Code 577.1110 full-time salarie | \$ 98,781.00 |
| Code 577.1135 permanent part-time salaries | 27,300./00 |
| Code 577.1130 part-time salaries | 32,760.00 |
| Code 577.1310 social security | 4,472.00 |
| Code 577.1330 medical | 6,915.00 |
| Code 577.2750 telephone | 3,915.00 |
| Code 577.2923 copying and printing | 800/00 |
| Code 577.2930 office supplies & expenses | 10,172.00 |
| Code 577.2940 conferences & training | 2,770.00 |
| Code 577.5150 professional consultants | <u>28,742.00*</u> |
| | \$187,885.00 |
- Request by Mayor Thom Serrani 6/30/89.
 Board of Finance approved \$187,885.00 on 7/6/89;
 *deferred \$28,742 on Code 577.5150 professional consultants.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

5. \$ 8,838.00 - DEPARTMENT OF TRAFFIC AND PARKING CODE 280 TRAFFIC DEPARTMENT - additional appropriation for salary increase for Director of Traffic and Parking per approved pay plan for non-union unclassified administrators.
- | | |
|-------------------------|--------------|
| Code 999-9202 retro pay | \$4,419 |
| Code 280-1110 salaries | <u>4,419</u> |
| | \$8,838 |
- Request by Mayor Thom Serrani 6/30/89. Board of Finance approved 7/6/89.

Above also referred to PERSONNEL COMMITTEE

APPROVED ON CONSENT AGENDA

6. \$ 5,960.00 - MAYOR'S OFFICE/STAMFORD YOUTH PLANNING & COORDINATING AGENCY - request for transfer from Mayor's office Code 201.1110 salaries to SYPCA Code 205.1110 salaries. This is for clerk-typist from SYPCA office that would work 9 hours per week in the Mayor's office. Request by Sherry Williamson, Mayor's Executive Aide, 7/3/89. Board of Finance approved 7/6/89.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MS. RINALDI said that during the budget process, the Mayor's office requested additional secretarial help. The request was cut out of the budget and it was decided to use a part-time person from SYPCA giving the person 9 hours per week in the Mayor's office. The person is already onboard.

MRS. MAIHOCK stated that at the Fiscal meeting she was told that the position becomes full-time now; the background material received did not state that. She asked for a confirmation on that.

FISCAL COMMITTEE: (continued)

MS. RINALDI stated she believed the person would be working 36 or 37 hours per week.

MRS. MAIHOCK said if so, that would become a full-time position.

MS. RINALDI said the position would become permanent part-time.

MRS. MAIHOCK asked how it could become permanent part-time if the person works 25 or 26 hours for SYPCA and 9 hours for the Mayor? Mrs. Maihock said from the description, it is not clear if this is a full-time or permanent part-time position.

ACTING PRESIDENT BOCCUZZI said that the person employed by SPYCA would be working 9 hours in the Mayor's office; this is a transfer of funds from SYPCA to the Mayor's office.

MRS. MAIHOCK asked if the person becomes a full-time employee upon working the 9 hours in the Mayor's office? She said that was not indicated in the background material and she wanted to know the status of the person.

MS. RINALDI said her understanding was that the person will remain a permanent part-time employee.

MRS. MAIHOCK Moved to hold this item until a confirmation could be obtained on the status of the item. Seconded.

ACTING PRESIDENT BOCCUZZI called for a vote to hold item #6. DEFEATED by a voice vote.

MR. BELCHER asked if the employee would receive benefits now that were not received before. He said he was confused concerning the permanent part-time category if the employee is working full-time.

MS. RINALDI said the employee's status would not change; the same benefits would remain.

Ms. Rinaldi said this was a transfer of funds from the SYPCA account to the Mayor's office. The employee now works 35 hours and 9 of those hours will now be for the Mayor's office.

MRS. NAKIAN said that in the background material, it states that the employee works 26 hours a week as a permanent part-time clerk-typist for SYPCA; 9 of those hours will be transferred to the Mayor's office and this item is a corresponding transfer of funds. The 9 hours will be paid out of a different line item in the budget.

MR. MARTIN Moved the question. Seconded.

ACTING PRESIDENT BOCCUZZI called for a vote to approve item #6. APPROVED by a vote of 24 yes, 7 no votes and 2 abstentions.

FISCAL COMMITTEE: (continued)

7. PROPOSED RESOLUTION AUTHORIZING APPLICATION AND AGREEMENT WITH THE STATE DEPARTMENT OF HEALTH SERVICES FOR THE PURPOSE OF ESTABLISHING AND CARRYING OUT AN AIDS SITE TESTING AND COUNSELING PROGRAM. Submitted by Mayor Thom Serrani 6/23/89.

APPROVED ON CONSENT AGENDA

8. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE STATE DEPARTMENT OF HEALTH TO PROVIDE SERVICES FOR CONTROL AND PREVENTION OF TUBERCULOSIS. Submitted by Mayor Thom Serrani 6/23/89.

APPROVED ON CONSENT AGENDA

9. PROPOSED RESOLUTION AUTHORIZING APPLICATION AND AGREEMENT WITH THE STATE DEPARTMENT OF HEALTH SERVICES FOR THE PURPOSE OF HEALTH EDUCATION/RISK REDUCTION. This would create a program to reduce the number of risk factors in the home leading to injury. Submitted by Mayor Thom Serrani 6/23/89.

MS. RINALDI said item 9 was a grant that the Health Department has applied for. The Committee voted unanimously for approval.

MR. BLUM Moved for approval. Seconded.

ACTING PRESIDENT BOCCUZZI called for a vote to approve the resolution. APPROVED by voice vote with no dissenting votes.

10. PROPOSED RESOLUTION THAT THE BOARD OF EDUCATION GIVE AUTHORIZATION TO THE SUPERINTENDENT OF SCHOOLS TO REQUEST FROM THE APPROPRIATE CITY BOARDS OF STAMFORD THE AMOUNT OF \$147,227 UNDER SECTION 10-217a OF THE GENERAL STATUTES OF THE STATE OF CONNECTICUT, FOR ENGLISH AS A SECOND LANGUAGE (E.S.L.) IN THE NON-PUBLIC SCHOOLS. Monies to be reimbursed to the City of Stamford in the 1989/90 fiscal year. Requested by Daniel G. Cook, Asst. Supt. for Support Services, Stamford Public Schools, P. O. Box 9310, Stamford, CT 06904, 7/7/89.

APPROVED ON CONSENT AGENDA

MS. RINALDI Moved to approve the Consent Agenda. Seconded.

ACTING PRESIDENT BOCCUZZI called for a vote to approve the Consent Agenda. APPROVED with no dissenting votes.

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

MRS. NAKIAN said the Legislative and Rules Committee met on Monday, July 31, 1989, at 7:30 p.m. Present were Committee members Nakian, Esposito, Maihock, Nanos, Rubino and Zelinski. Reps. Martin and Senie were excused.

1. (L&R20.51) SENSE-OF-THE-BOARD RESOLUTION DEALING WITH THE USE OF CITY-OWNED VEHICLES. Submitted by Reps. Robert Deluca, Mildred Perillo and Thomas Pia, 3/10/89. Returned to Committee 4/3/89. Held in Steering 4/12/89. Held in Committee 6/5 and 7/10/89.
 - a) Use of city-owned vehicle by the Director of Emergency Management.
 - b) Use of city-owned vehicle by the Director of Planning and Zoning.
 - c) Use of city-owned vehicles by the Public Health Department Nurses.

HELD IN COMMITTEE

LEGISLATIVE AND RULES COMMITTEE: (continued)

2. (L&R20.34) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 231 OF THE CODE OF ORDINANCES. This chapter pertains to vehicles and traffic. Submitted by Asst. Corporation Counsel Richard Robinson, 7/13/88. Held in Committee 7/11 and 8/8/88, 5/1,6/5 and 7/10/89. Held on Pending 8/17/88.

HELD IN COMMITTEE

3. (L&R20.55) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING THE ISSUANCE OF CITATIONS FOR VIOLATIONS OF THE CODE OF ORDINANCES AND LOCAL REGULATIONS. Submitted by Mayor Thom Serrani 6/13/89. Held in Committee 7/10/89.

HELD IN COMMITTEE

4. (L&R20.56) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 610 SUPPLEMENTAL CONCERNING THE CREATION OF A GOVERNING BODY FOR THE SMITH HOUSE FACILITIES. Submitted by Mary E. Sommer, Corporation Counsel 6/14/89. Approved for publication 7/10/89.

MRS. NAKIAN said the Committee approved the ordinance by a vote of 6-0. The Committee amended the ordinance, and a copy was sent to all Board members. Mrs. Nakian stated that when the first ordinance was passed by the Board in April of 1988, it was approved reading that the members of the Board of Directors of the Smith House would be appointed by the Mayor and approved by the Board of Representatives; for some unknown reasons, the Board of Representatives was not included when the ordinance was retyped but that form was approved by the Board of Representatives.

Mrs. Nakian said on the bottom of page 2, it shall read: "(a) The Board shall consist of nine members appointed by the Mayor and approved by the Board of Representatives....." Also, amended on page 1, was a small correction: Under 1. Smith House Skilled Nursing Facility Board of Directors Created, "(a)" should be inserted before "The Board of Representatives...." and "(a) Pursuant to:" should be eliminated.

Mrs. Nakian Moved for the approval of the amendments. Seconded.

ACTING PRESIDENT BOCCUZZI called for a vote to approve the amendments. APPROVED by voice vote with no dissenting votes.

MRS. NAKIAN Moved for approval of the ordinance for final adoption. Seconded.

ACTING PRESIDENT BOCCUZZI called for a vote to approve the ordinance as amended. APPROVED by voice vote with no dissenting votes.

5. (L&R20.57) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR STAMFORD LAND CONSERVATION TRUST FOR LOT NUMBER 12 on NEWFIELD DRIVE. Requested by Joel M. Berns, D.M.D., Vice President, Stamford Land Conservation Trust, 22 First Street, Stamford, CT 06905, 6/21/89.

HELD IN COMMITTEE

LEGISLATIVE AND RULES COMMITTEE: (continued)

6. (L&R20.58) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 179, ARTICLE III, SECTION 179-22 OF THE CODE OF ORDINANCES. This pertains to soliciting of funds. Submitted by Richard A. Robinson, Asst. Corporation Counsel, 7/18/89.

HELD IN COMMITTEE

PERSONNEL COMMITTEE - Scott Morris, Chairman - No report.

PLANNING AND ZONING COMMITTEE - David Jachimczyk, Chairman - No report.

PUBLIC WORKS AND SEWER COMMITTEE - Joseph DeRose, Chairman

MR. DeROSE said the item on the Agenda will be held until further information is received.

1. MATTER OF ILLEGAL DUMPING IN THE CITY OF STAMFORD. Submitted by Rep. Sandra Goldstein, D-16, 5/5/89. Report made and Held in Committee 6/5/89. Held in Committee 7/10/89.

HELD IN COMMITTEE

HEALTH AND PROTECTION COMMITTEE - Ruth Powers, Chairwoman

MRS. POWERS said the Health and Protection Committee met on Wednesday, July 26, 1989. Present were Committee members Schoenfeld, Rubino, Senie, Russo and Powers. Ms. Summerville was excused. Also present were Board members Morris, Kent, Maihock, Belcher and Nanos.

1. MATTER OF THE USE OF POLYSTYRENE FOAM PRODUCTS. Submitted by Reps. James Rubino R-7, Annie M. Summerville D-6, John R. Zelinski D-11 and Audrey Maihock R-19, 6/15/89. Held in Committee 7/10/89.

HELD IN COMMITTEE

MRS. POWERS said the Committee saw a film sent to the Committee by the Polystyrene Council in Washington, a lobbying group. The film is available to any member and is on file in the Board office. Mrs. Powers said a discussion was held with the invited speakers who were Wayne Tyson, of Municipal Solid Waste Planning Recycling Advisory Council; Thomas Dorsey of Dow Chemical; Jeannette Semon, Public Works Department; Bunny Jacobson and R. C. Taylor of McDonald's; Leora Herrmann of the Sierra Club; and Paul Mazik representing the Environmental Council of Stamford.

Mrs. Powers said there were many others attending the meeting from various industries and environmental groups; also the media was present. She said the issue was a very complex one and further meetings will be held. The item was held.

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

MR. PIA said the Parks and Recreation Committee met on Wednesday, August 2, 1989, at 7:30 p.m. Committee members present were Owens, DeLuca, Rybnick, Perillo and Pia. Also attending was Parks and Recreation Director Robert Neu; Commissioner Mike Saccardi; Supervisor of Maintenance Bobby Longo; John Roman of WSTC; Elaine Iandoli of the Advocate and Al Perillo, a ballplayer.

Mr. Pia placed items 2, 3, 4, 5 and 6 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, 9/7, 10/3, 11/4 and 12/5/88; 5/1, 6/5 and 7/10/89. Held on Pending 12/14/88.

HELD IN COMMITTEE

2. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM NOVEMBER 5 TO NOVEMBER 18, 1989 TO PUBLICIZE THE CELEBRATION OF CHOIRS. Requested by Nancy Bowen Martell, Associate Director, Council of Churches and Synagogues, 628 Main Street, Stamford, CT 06901, 6/16/89.

APPROVED ON CONSENT AGENDA

3. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM AUGUST 21 TO SEPTEMBER 2, 1989 TO PUBLICIZE ANNUAL PARISH FAIR. Requested by Gerry Katz, Publicity Committee, St. Leo's Church, 460 Hunting Ridge Road, Stamford, CT 06903, 6/16/89.

APPROVED ON CONSENT AGENDA

4. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM OCTOBER 23 TO NOVEMBER 5, 1989 TO PUBLICIZE ANNUAL ANTIQUES SHOW. Requested by Mrs. Dennis Canada, Chairman, Women of St. Francis Antique Show, 2810 Long Ridge Road, Stamford, CT 06903, 6/16/89.

APPROVED ON CONSENT AGENDA

5. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM OCTOBER 1 TO OCTOBER 14, 1989 TO PUBLICIZE STAMFORD ART ASSOCIATION ART AUCTION. Requested by Julie Sanchez, Sanches Studios, 10 Larsen Street, Norwalk, CT 06854, 6/20/89.

APPROVED ON CONSENT AGENDA

6. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM APRIL 29 TO MAY 13, 1990 TO PUBLICIZE ANNUAL ART SHOW. Requested by Shelia Johnson, Art Show Planner, The Long Ridge School, 478 Erskine Road, Stamford, CT 06901, 7/10/89.

APPROVED ON CONSENT AGENDA

PARKS AND RECREATION COMMITTEE: (continued)

7. DISCUSSION OF VARIOUS PROBLEMS AT PARKS AND VARIOUS RECREATION FACILITIES. Submitted by Reps. Mildred Perillo, D-9 and Robert DeLuca, R-14, 7/17/89.

MR. PIA said the problems have been resolved to the satisfaction of the Committee.

8. FOR PUBLICATION - PROPOSED ORDINANCE ON PARTIAL BANNING OF DRINKING ALCOHOLIC BEVERAGES IN MARKED AREAS AT CITY BEACHES AND PARKING LOTS. Submitted by William R. Cahill, Chairman, Parks and Recreation Commission 6/8/89. Parks and Recreation Commission approved on 6/7/89. Held on Pending 6/15/89.

MR. PIA said the Committee by a vote of 0 to 3 with 2 abstentions defeated the item. The item was held to be sent back to the Commissioners for rewording.

ACTING PRESIDENT BOCCUZZI questioned Mr. Pia regarding the item being defeated; was Mr. Pia looking for a vote from the Board on the item or is the item to be held?

MR. PIA said there was no vote to be taken; the item was held not to be brought up on the Floor.

MRS. PERILLO stated she is a member of the Committee and she wanted to correct two statements; On item 7, at the park, not all the problems are resolved; the Director is working with the police department and members of his department to clear up some of them.

On item 8, Mrs. Perillo said the Committee voted against the ordinance; there was no discussion about holding the item or sending the item back to Committee.

MR. PIA said the Committee voted 0 to 3 with 2 abstentions against publication of the ordinance as presented.

ACTING PRESIDENT BOCCUZZI said a proper motion would have to be made to return the item to Committee.

MR. DeLUCA said the consensus of the Committee was not to publish and the Committee wanted the proposed ordinance to be returned to the Parks and Recreation Commission and for them to come back prohibiting the use of keg beer at beaches and parking lots.

MR. DeLUCA Moved to return the item back to Committee. Seconded.

MRS. POWERS said that each member of the Board received a survey done by the Commission for the prevention of youth alcohol and substance abuse, and more consideration should be given to changing the drinking habits in the parks other than kegs. She would recommend that the Committee study the survey and then make their recommendations to the Parks and Recreation Commission.

MR. DeLUCA said he read the survey and said that his conclusion is not that the problem occurs at the beaches; the problems occurs before the people get to the beaches. Mr. DeLuca said the habits are formed before people come to the beaches; it is a problem of enforcement.

PARKS AND RECREATION COMMITTEE: (continued)

MRS. PERILLO said that the people using the parks are aware where the problem areas are but the park police evidently are not. She said Mr. Neu was told that the park police should be apprised of the problem areas. If the problem areas were corrected and they are not at the beach; the problem areas are at Wright Tech and other school areas. If the park police corrected these areas, there would be no problem; she said that you cannot say the ballplayers can drink and no one else; there would be chaos.

MR. ESPOSITO questioned the procedure regarding the item. He said a report was received from the Committee 0 to 3 not to publish; before this item is returned to Committee, should not the Board vote on this for publication?

ACTING PRESIDENT BOCCUZZI said if it is voted on and defeated, then the item must return to Steering; if voted on to be returned to Committee, it stays on the Agenda and the Committee can continue to work on the item.

MR. BLUM said he agreed with Mr. Esposito and a vote should be taken. He said if the vote of the Committee was positive, the Board would have voted on the item.

ACTING PRESIDENT BOCCUZZI stated the Board after a Committee's report, has a right to return any item back to Committee if not satisfied.

MR. FEDELE Moved the question. Seconded.

ACTING PRESIDENT BOCCUZZI called for a vote to return item #8 to Committee. APPROVED by voice vote with one dissenting vote, Mr. Blum.

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

ACTING PRESIDENT BOCCUZZI called for a vote to approve the Consent Agenda. APPROVED by voice vote with no dissenting votes.

MR. PIA Moved for Suspension of Rules to take up a banner request not on the Agenda. Seconded.

ACTING PRESIDENT BOCCUZZI called for a vote to approve of Suspending the Rules. APPROVED by voice vote with no dissenting votes.

9. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM SEPTEMBER 25 TO OCTOBER 8, 1989 FROM UNITED WAY OF STAMFORD. Requested by Anthony Tomanio, United Way of Stamford, 62 Palmer's Hill Road, Stamford, CT 06902, 8/10/89.

MR. PIA Move to approve the banner request. Seconded.

ACTING PRESIDENT BOCCUZZI called for a vote to approve the hanging of the banner. APPROVED by voice vote with no dissenting votes.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - John R. Zelinski, Chairman

MR. ZELINSKI said the Education, Welfare and Government Committee met on Wednesday, August 8, 1989 at 7:30 p.m. Present were Chairman Rep. Zelinski, Reps. Reilly, Powers, Belcher and Russo. Also attending were Corporation Counsel Mary Sommer, State Rep. George Jepsen and Town Clerk Lois PontBriant.

Mr. Zelinski said a public hearing was held on item 2.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE: (continued)

MR. ZELINSKI placed items 2 and 3 on the Consent Agenda. The Committee voted 5 to 0.

1. STANDARDIZATION OF POLLING PLACES FOR ALL ELECTIONS. Submitted by Rep. Thomas Pia R-7, 11/10/89. Held in Committee 12/5/88. Held on Pending 12/14/88. Reports made and Held in Committee 5/1, 6/5 and 7/10/89.

HELD IN COMMITTEE

2. FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING JURISDICTION AND CONTROL OVER THE SMITH HOUSE RESIDENCE. Submitted by Mary E. Sommer, Corporation Counsel, 6/14/89. Approved for publication 7/10/89.

APPROVED ON CONSENT AGENDA

3. PROPOSED RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF STAMFORD AND THE STAMFORD ELDERLY HOUSING CORPORATION FOR THE SMITH HOUSE RESIDENCE. Submitted by Mayor Thom Serrani 6/23/89. Planning Board approved 6/27/89. Board of Finance approved 7/6/89.

APPROVED ON CONSENT AGENDA

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

ACTING PRESIDENT BOCCUZZI called for a vote to approve the Consent Agenda. APPROVED by voice vote with no dissenting votes.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Frank Mollo, Chairman

MR. MOLLO said the Housing and Community Development Committee met on August 10, 1989 with Reps. Summerville, Clemmons, Mollo and Blum attending.

REPUBLICATION

1. FOR FINAL-ADOPTION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 625 SUPPLEMENTAL CONCERNING BUDGETARY PROCEDURES FOR THE STAMFORD COMMUNITY DEVELOPMENT PROGRAM Submitted by Frank Mollo, Chairman, Housing & Community Development Committee, 3/15/89. Approved for publication 4/3/89. Held in Committee 5/1, 6/5 and 7/10/89.

MR. MOLLO said the Committee voted 3 to 0 to place items 1 and 2 on the Consent Agenda. He said item 1 was voted on for republication as amended. An amended copy of the ordinance was sent to all members.

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

MR. DeLUCA said that several months ago, he amended the ordinance to read that the Board of Representatives had to approve any changes. He said he did not see that in the recently amended ordinance.

MR. MOLLO stated that Mr. DeLuca was correct but the amendment was not in accordance with HUD guidelines which the Committee operates under. Mr. Mollo said the only action the Board has is the authority to approve or deny the acceptance of the entire grant. Mr. Mollo said the Committee acts in a citizens participant manner and the only way to alleviate that would be through a change in the Charter.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE: (continued)

MR. DeLUCA said that in otherwords, the Board can only vote on the complete budget and not on any modifications or line item transfers.

MR. MOLLO stated that was correct.

2. PROPOSED RESOLUTION DESIGNATING THE STAMFORD DEVELOPMENT FUNDS AS A COMMUNITY HOUSING DEVELOPMENT CORPORATION. Primary function of the Stamford Development Fund is to provide financing for affordable housing developments that might otherwise be nonbankable. Submitted by Mayor Thom Serrani, 7/1/89.

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

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

ACTING PRESIDENT BOCCUZZI called for a vote to approve the Consent Agenda. APPROVED by voice vote with Mrs. Maihock abstaining on both items.

MRS. MAIHOCK wanted the record to note that she abstained on items 1 and 2 due to a possible conflict.

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

MS. SUMMERVILLE said the Urban Renewal Committee will be very active soon; probably before the November election, and on the 21st Board, the Committee will be considering Blocks 8 and 9 and she requested that Board members give their input on these Blocks to the Committee and the Commission before the item comes before the full Board.

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

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

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

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

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

No report.

RESOLUTIONS

MR. ZELINSKI Moved for Suspension of Rules to take up a Sense-of-the-Board Resolution Supporting a Congressional Decision to Stop the Desecration of our Flag. Seconded.

ACTING PRESIDENT BOCCUZZI called for a vote to Suspend the Rules to take up a resolution not on the Agenda. DEFEATED by a vote of 16 yes and 13 no. (27 votes needed to Suspend the Rules).

MR. MARTIN Moved to Suspend the Rules to consider an item not on the Agenda, a resolution honoring Sherry Williamson. Seconded.

ACTING PRESIDENT BOCCUZZI called for a vote to Suspend the Rules. APPROVED by voice vote with four dissenting votes.

1. SENSE-OF-THE-BOARD RESOLUTION HONORING SHERRY WILLIAMSON FOR HER DEDICATED SERVICE TO THE CITY OF STAMFORD. Submitted by David Martin, D-19, 8/14/89.

MR. MARTIN read the resolution. A copy of the resolution is attached to these Minutes. Ms. Williamson will be relocating to Florida.

ACTING PRESIDENT BOCCUZZI called for a vote to approve the resolution. APPROVED by a voice vote with no dissenting votes.

Acting President Boccuzzi on behalf of the Board, wished Sherry well and said she will be missed.

MINUTES

1. JULY 10, 1989 REGULAR BOARD MEETING - APPROVED as corrected by Rep. Zelinski.

MR. BLUM asked if the time stated for the beginning and end of the meeting was correct on the July 10th Minutes?

MS. SUMMERVILLE stated the time was correct as typed on the Minutes.

MR. ZELINSKI said his correction was on page 8, referring to vehicles, should read, \$8,000 to \$12,000 to \$15,000.

MS. SUMMERVILLE said on behalf of President Goldstein and all Board members we had the privilege of having a lovely young lady, Lauren Philips, working in the Board office this summer. Ms. Summerville said she received many comments from Board members on how well Lauren did her job. Ms. Summerville, personally and on behalf of all Board members, thanked Lauren for the excellent work she did.

MR. BOCCUZZI stated that Lauren did a terrific job and he knows that Mrs. Kachaluba will miss her very much. Mr. Boccuzzi wished Lauren good luck in her future endeavors and hoped to see her again.

MR. ZELINSKI said he echoed Ms. Summerville and Mr. Boccuzzi's comments regarding Lauren. He said that on each opportunity that he had to call the office, his requests were done to the letter, cheerfully and with a good personality, and that was very satisfying to him.

MR. BLUM said he will miss Lauren. She always took his calls and was so pleasant. He said her face is a face of sunshine.

COMMUNICATIONS - None.

OLD BUSINESS - None.

NEW BUSINESS - None.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 10:00 p.m. after the motion to adjourn was made, seconded and approved.

By 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