

MINUTES OF REGULAR BOARD MEETING

WEDNESDAY, NOVEMBER 7, 1990

21ST BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A regular monthly meeting of the 21st Board of Representatives of the City of Stamford was held on Wednesday, November 7, 1990, 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 Rep. John J. Hogan, D-12.

"Let us pray. Almighty and eternal God, all power of governing and the rights of people are in your hands; therefore, look kindly on this Board of Representatives who have been entrusted by the citizens of this city with the power to legislate and the authority to govern so that these same people may always live in peace and harmony under your protection. 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 33 members present and seven absent. Absent were Gerald Rybnick (excused), Naomi Schoenfeld (excused), Frank Mollo, Gloria DePina, Elaine Mitchell, Bobby Owens and Mildred Perillo (excused).

PRESIDENT GOLDSTEIN said the question regarding attendance was raised several times over the past month. She stated that if a member is excused from a meeting, the member is absent. She said that being excused, notes in the Minutes, that a call was made to the Clerk or staff indicating a reason for not being able to attend the meeting.

The Chair declared a quorum.

MACHINE TEST VOTE: Test votes were taken by President Sandra Goldstein; the machine was not in working order. (Note: Later in the evening, the machine was in good working order)

MOMENTS OF SILENCE:

For the late Roger Taranto submitted by Rep. John R. Zelinsky, D-11th District. "For Roger Taranto, retired owner of Taranto's Restaurant. Mr. Taranto was a U.S. Army veteran of World War II and was a member of the National Constable Association, an honorary member of the Stamford Retired Police Association, an honorary Fairfield County sheriff and deputy police chief and a member of the Jim Thorpe Association. He is survived by his wife, Josephine Perella Taranto, and sons, Roger, a former city representative and Ronald, one brother, Raymond and ten grandchildren and two great grandchildren."

For the late Vera Plepis submitted by Rep. Philip R. Stork R-15th District. "Vera Plephis of 59 Apple Tree Drive, passed away at her home on October 6, 1990, after a long illness. She was 89 and a lifelong resident of Stamford. She was a member of the Glenbrook Senior Club, AARP Chapter 546, the Ten Couple Club, St. Bridget's Roman Catholic Church, and was a volunteer nurse's aide. She is survived by her son, Paul, plus a sister and one niece. My sincere condolences go out to her son, Paul."

MOMENTS OF SILENCE: (continued)

For the late Irene Williams submitted by Rep. Philip R. Stork, R-15 District. "Irene Williams of 265 Belltown Road, passed away on October 26, 1990, at the age of 84. She is survived by her grandchildren, Kevin Williams and Vicki Kirch, her sister Harriet Spence, and three great grandchildren. My sincere condolences go out to the family members."

For the late Leonard Bernstein submitted by Rep. David Blum, D-12th District. "For the late Leonard Bernstein, great American conductor, composer and teacher of music. His works brought many hours of enjoyment and pleasure to many people all over the world."

For the late Catherine Blue submitted by Rep. Elaine Mitchell, D-2nd District. "Catherine was a dedicated president of the Southfield Tenants Association. She is survived by three sons and a daughter. Sincerest sympathy to her family."

PRESIDENT GOLDSTEIN asked that those submitting Moments of Silence, please include the address of a survivor where the text can be sent.

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 with no dissenting votes.

The Steering Committee met on Wednesday, October 17, 1990, in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:30 p.m. by Chairwoman Sandra Goldstein who declared a quorum.

Present at the meeting:

Sandra Goldstein, Chairwoman	Scott Morris	James Rubino
Mildred Perillo	Mary Lou Rinaldi	Peter Nanos
Richard Lyons	John Zimmerman	Ruth Powers
Annie Summerville	David Jachimczyk	David Martin
Thomas Pia	Elaine Mitchell	John Zelinsky
Audrey Maihock	Philip Stork	Michael Larobina
Carmen Domonkos	Fred Johnson	John Roman, WSTC
Maria Nakian	David Blum	Anne Kachaluba
Stanley Esposito (excused)	John Hogan (excused)	Robert DeLuca (excused)

APPOINTMENTS COMMITTEE - Ordered on the Agenda were two of the three items on the Tentative Steering Agenda and the two item on the Addenda. Ordered off the Agenda was the name of Steven Lesando for E. Gaynor Brennan Golf Commission. Term expiring on 12/1/93; taken off Agenda because term has not expired.

FISCAL COMMITTEE - Ordered on the Agenda were 17 of the 18 items appearing on the Tentative Steering Agenda and one item on the Addenda. Ordered on Pending Agenda was one item; \$199,820 to fund Nurses' contract.

STEERING COMMITTEE REPORT: (continued)

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were all seven items appearing on the Tentative Steering Agenda, one item on the Addenda, and one item from the Pending Agenda; Amending Coliseum Authority ordinance.

PERSONNEL COMMITTEE - Ordered Held in Steering were the two items appearing on the Tentative Steering Agenda.

PLANNING & ZONING COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

PUBLIC WORKS & SEWER COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda. Ordered off the Agenda was the Matter of leaf collection north of the Parkway.

HEALTH & PROTECTION COMMITTEE - Ordered on the Agenda was one of the five items appearing on the Tentative Steering Agenda. Ordered Held in Steering were two of the five items and ordered off the the Agenda was one item; Approval of contract agreement between SEMS and city. This item should not have been put on Tentative Steering Agenda.

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

EDUCATION, WELFARE & GOVERNMENT COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda was one item from the Pending Agenda concerning power outages in Stamford.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Ordered on the Pending Agenda was the one item appearing on the Tentative Steering Agenda; Matter of budgeted C.D. Block Grant administrative funds not being utilized for designated purposes.

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

ENVIRONMENTAL PROTECTION COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda. Ordered off the Addenda was the Matter of dust blowing on vehicles from construction in the Glenbrook Road area.

TRANSPORTATION COMMITTEE - Ordered off the Agenda was the one item appearing on the Tentative Steering Agenda; the item was a resolution authorizing the Mayor to enter into an agreement with the state for rail parking at Rice School. This item was not properly before the Committee.

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

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

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

RESOLUTIONS - Ordered on the Agenda was the resolution appearing on the Tentative Steering Agenda.

STEERING COMMITTEE REPORT: (continued)

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, seconded and approved, the meeting was adjourned at 8:25 p.m.

Sandra Goldstein, Chairwoman  
Steering Committee

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman

Mrs. McGrath reported in Mrs. Perillo's absence.

MRS. McGRATH said the Appointments Committee met on Tuesday, October 23, 1990, at 7:15 p.m. Attending the meeting were Committee members Mildred Perillo, John Boccuzzi, Robert DeLuca, Gloria DePina, Thomas Pia and Patricia McGrath.

Mrs. McGrath placed items 1, 2 and 3 on the Consent Agenda.

E. GAYNOR BRENNAN GOLF COMMISSIONTERM EXPIRES

- |                                     |                           |         |
|-------------------------------------|---------------------------|---------|
| 1. <u>MR. CHARLES A. CURLEY</u> (D) | Filling vacancy L. Malloy | 12/1/91 |
| 6 Jeanne Court                      | term expired.             |         |
| (Held in Steering 9/12/90)          |                           |         |

APPROVED ON CONSENT AGENDACOMMISSION ON AGING

- |                                     |                |         |
|-------------------------------------|----------------|---------|
| 2. <u>DR. WILLIAM ROSENFELD</u> (D) | Reappointment. | 12/1/92 |
| 1 Strawberry Hill Ave. Apt. 10-E    |                |         |

APPROVED ON CONSENT AGENDAHEALTH COMMISSION

- |                                 |               |         |
|---------------------------------|---------------|---------|
| 3. <u>MS. STEFFIE BLOCH</u> (D) | Reappointment | 12/1/92 |
| 6 Coopers Pond Road             |               |         |

APPROVED ON CONSENT AGENDAGOLF AUTHORITY

- |                                     |                          |        |
|-------------------------------------|--------------------------|--------|
| 4. <u>MR. CHRISTOPHER BELLO</u> (D) | Replaced Edmund Callahan | 1/1/90 |
| 60 Crescent Street                  |                          |        |

This is correction of term expiration: 1/1/90 is correct expiration of term; 1/1/89 was incorrect approved by the Board on 8/8/88.

MRS. McGRATH Moved to approve the correct expiration date. Seconded.

PRESIDENT GOLDSTEIN called for a vote. APPROVED by voice vote with no dissenting votes.

APPOINTMENTS COMMITTEE: (continued)

MRS. McGRATH Moved for approval of the Consent Agenda. Seconded.

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

FISCAL COMMITTEE - Richard Lyons, Chairman

MR. LYONS said the Fiscal Committee met on Wednesday, October 24, 1990, at 7:00 p.m. Present were Reps. Lyons, Rinaldi, Esposito, Zimmerman, Powers, Clemmons, Pavia, Martin, and Demonkos

Mr. Lyons placed items 2, 3, 4, 5, 6, 7, 12, 13, 14, 15, 16 and 18 on the Consent Agenda. All Secondary Committees concurred or waived the Secondary Committee report.

1. FOR PUBLICATION - PROPOSED ORDINANCE CREATING AN ECONOMIC DEVELOPMENT COMMISSION. Submitted by Rep. James Rubino, R-7, 8/15/90. Held in Committee 9/10 and 10/1/90.

HELD IN COMMITTEE

2. \$ 6,000.00 - DEPARTMENT OF PUBLIC WORKS - RECYCLING - CODE 344.2923 COPYING AND PRINTING - additional appropriation to cover printing expenses for education brochures, etc. for public education programs. Request by Mayor Thom Serrani 9/26/90. Board of Finance approved 10/11/90.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

- \$ 2,500.00 - (approved)
3. \$ ~~5,000.00~~ - DEPARTMENT OF PUBLIC WORKS - RECYCLING - CODE 344.2930 OFFICE SUPPLIES - additional appropriation for stationary, envelopes, notebooks, folders, etc. for recycling program. Request by Mayor Thom Serrani 9/26/90. Board of Finance approved 10/11/90.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MR. LYONS said the Committee by a vote of 8 in favor and none opposed recommended that the appropriation be reduced to \$2,500.

APPROVED ON CONSENT AGENDA

4. \$ 239,000.00 - DEPARTMENT OF PUBLIC WORKS - RECYCLING - CODE 344.5501 CONTRACTED SERVICES - additional appropriation for curbside collection, SWEROC membership and contingency for recycling program. Request by Mayor Thom Serrani 9/26/90. Board of Finance approved 10/11/90.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

5. \$ 926.00 - HEALTH DEPARTMENT - CODE 558 HEALTH EDUCATION RISK REDUCTION  
- additional appropriation to cover additional amount awarded  
city by a grant. State approved step increase due a part  
time employee as per contract.  
Code 558.1130 Part-time \$769  
Code 558.1310 Social security 157  
\$926  
Request by Mayor Thom Serrani 9/26/90. Board of Finance  
approved 10/11/90.

APPROVED ON CONSENT AGENDA

6. \$ 20,318.81 - COMMISSION ON HUMAN RIGHTS - CODE 113.1110 SALARIES -  
additional appropriation to cover accumulated vacation and  
sick leave pay for retired Assistant Director of Human  
Rights. Request by Mayor Thom Serrani 9/26/90. Board of  
Finance approved 10/11/90.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

7. \$ 5,261,171.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS  
BUDGET - FOR PROJECT CODE 112.055 HOPE STREET INTERCEPTOR  
additional appropriation for construction of a 30 inch  
sanitary sewer trunk line from Hamilton Avenue to Shippan  
Avenue with necessary drainage and road restoration work.  
To be financed by a loan of \$4,377,028 (80%) and a grant  
of \$884,143 (20). The city has qualified for a 20% total  
project cost grant with an 80% loan for 20 years at 2%  
interest. Request by Mayor Thom Serrani 10/1/90  
Planning Board approved 10/2/90. Board of Finance approved  
10/11/90.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

8. \$ 2,160,000.00 - CULTURAL CENTER - AMENDMENT TO CAPITAL PROJECTS BUDGET  
FOR PROJECT CODE 735.70 STAMFORD CENTER FOR THE ARTS  
additional appropriation for phase III construction to  
complete cultural center construction project. To be  
financed by a 100% state grant. Request by Mayor Thom  
Serrani 9/18/90. Planning Board approved 8/21/90.  
Board of Finance approved 10/11/90 with a resolution  
to be forwarded to Board of Representatives.

Above also referred to COLISEUM AUTHORITY LIAISON COMMITTEE.

MR. LYONS stated item 8 will be financed by a 100% state grant. Mr. Lyons said  
the Committee voted 8 to 0 to approve the appropriation and Moved for  
approval. Seconded.



FISCAL COMMITTEE: (continued)

MR. BLUM said the Coliseum Authority Liaison Committee approved the item with an exception that an amendment be attached to the approval. Mr. Blum said the amendment was to approve the \$2,160,000 contingent upon a contract to be drawn up and approved by the Board of Representatives specifying the controls, activities and resident companies of the Stamford Center for the Arts.

PRESIDENT GOLDSTEIN stated that an appropriation cannot be approved with a contingency because it does not have to be followed. She said an indication could be made stating what you would like to see occur but once the funds are approved, they may be used as designated in the back up material.

President Goldstein ruled the amendment out of order.

MR. BLUM stated that at one time, the building was to cost \$6 million; \$2 million from the state, \$2 million from the city and \$2 million from corporations. Mr. Blum said that contract was amended with no input from the Board of Representatives. Mr. Blum said the contract exists with amendments.

PRESIDENT GOLDSTEIN stated to Mr. Blum that perhaps a motion could be made to Return the item to Committee where many of his concerns could be addressed.

Mr. Blum made a motion to Return the item to Committee but there was no Secunder to his motion.

PRESIDENT GOLDSTEIN proceeded to a vote to approve \$2,160,000 for the Stamford Center for the Arts, phase III construction. APPROVED by a voice vote with two abstentions, Mr. Blum and Mr. Esposito.

9. \$ 200,000.00 - STAMFORD COLISEUM AUTHORITY - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR PROJECT CODE 735-70 CULTURAL CENTER - additional appropriation for first of five annual \$200,000 payments toward half the cost of the Palace Theatre acquisition by the Stamford Center for the Arts. \$2,000,000 bargain purchase opportunity arose 12/89 due to estate liquidation. To be financed by bonds. Request by Mayor Thom Serrani in fiscal 1990/91 Capital Budget. Planning Board approved. Board of Finance approved 10/11/90.

Above also referred to COLISEUM AUTHORITY LIAISON COMMITTEE.

HELD IN COMMITTEE

10. \$ 780,000.00 - DEPARTMENT OF PUBLIC WORKS - HIGHWAYS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR PROJECT CODE 310.9 SUMMER STREET RESURFACING - additional appropriation to utilize asphalt rubber system or similar system to overlay Summer Street to improve traffic flow and public safety. To be financed by bonds. Request by Mayor Thom Serrani in fiscal 1990/91 Capital Budget. Planning Board approved Board of Finance approved 9/13/90.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

FISCAL COMMITTEE: (continued)

MR. LYONS said the Committee voted 8 in favor with none opposed to approve item 10. Mr. Lyons Moved for approval. Seconded by the Public Works and Sewer Committee.

MR. FEDELE Moved to reduce the \$780,000 to \$390,000 leaving \$390,000. Seconded. Mr. Fedele stated that he attended the Fiscal Committee meeting when Commissioner Donahue spoke about the asphalt rubber system. Mr. Fedele stated that some of Commissioner Donahue's comments were that the system potentially had a road surface life of 20 years. Mr. Fedele said the Commissioner was asked if the vendor guaranteed the 20 years service and the Commissioner's reply was that he did not have any guarantee.

Mr. Fedele said that he asked the Commissioner if the product was not available, what would be used to resurface Summer Street and the Commissioner's reply was that ordinary asphalt would be used as has been used for many years throughout the city.

Mr. Fedele asked Commissioner Donahue what would be the life expectancy of ordinary asphalt compared to the super asphalt rubber system? Mr. Fedele stated that Commissioner Donahue's reply was that he believed it would be a 50% expectancy. Mr. Fedele said he asked the Commissioner the cost of asphaltting Summer Street with the ordinary asphalt compared to the super asphalt and the Commissioner's reply was about 50%. Mr. Fedele stated with that answer, is how he came up with the rationale for the \$390,000. Mr. Fedele stated that one message the Board is trying to put out is to "watch our pennies." He said he felt if the system will last 10 years, based on what the Commissioner stated for half the money, the balance of the funds could be in the contingency fund for things that occur that we are not aware of.

MR. LYONS said he opposed any reduction. He said the purpose was to utilize the funds for the asphalt because favorable reports have been received from other cities. Mr. Lyons said the item would be financed by bonds and the contingency fund has nothing to do with the item.

MR. ESPOSITO said he was opposed to a cut. He said if the super material is used, the job will last 20 years and the job would only have to be done once in the course of the next 20 years. He said Summer Street is heavily travelled and that is the reason the super type material is to be used. Mr. Esposito said the regular asphalt does not hold up and there is need of frequent repairs, and the cost certainly will increase in the next ten years whether regular asphalt is used or the super material. Mr. Esposito said the project will not be completed within 24 hours; traffic will be disrupted and it will be a great inconvenience not only for constituents in his district but for the entire city. He said the resurfacing should be done once and done right.

MR. RUBINO said he appreciated the benefits of using the different material in the process; however, he said he would like to see the savings now. Mr. Rubino said there was no detriment in using asphalt and said the new material is unproven. He said he was in favor of Mr. Fedele's motion to see the savings now.

MS. RINALDI Moved the question. Seconded.

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



FISCAL COMMITTEE: (continued)

PRESIDENT GOLDSTEIN proceeded to a vote to approve Mr. Fedele's motion to reduce item 10. from \$780,000 to \$390,000. DEFEATED by a vote of 22 no and 11 yes votes.

PRESIDENT GOLDSTEIN proceeded to the main motion to approve \$780,000 to amend the capital projects budget of the Public Works Department for Summer Street resurfacing. APPROVED by a vote of 25 yes and 7 no votes.

11. \$ 527,800.00 - DEPARTMENT OF PUBLIC WORKS - VEHICLE MAINTENANCE - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR PROJECT CODE 311-142 ROLLING STOCK REPLACEMENT - additional appropriation for rolling stock equipment replacements with a life expectancy of over five (5) years and costing over \$25,000 per unit for Bureau of Highways. To be financed by bonds. Request by Mayor Thom Serrani in fiscal 1990/91 Capital Budget. Planning Board approved. Board of Finance approved 9/13/90.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MR. LYONS said the Committee voted 8 in favor and none opposed to approve the item. Mr. Lyons Moved for approval. Seconded by the Public Works and Sewer Committee concurrence.

MR. RUBINO asked what kind of the vehicles are to be replaced?

MR. LYONS said that replacements would be for five to seven cubic yard dump trucks with sand and salt spreaders and snowplows. The new vehicles would replace the 1976 International units Nos. 144, 145, 146, and 1971 Reos' Nos. 147, 149, 165 and 265 used by the Bureau of Highways.

PRESIDENT GOLDSTEIN proceeded to a vote to approve item 11. APPROVED by voice vote with no dissenting votes.

12. \$ 75,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR PROJECT CODE 320-76 GOLF COURSE BUILDING REPLACEMENT - additional appropriation for removal of existing soil from top of first tee and reconstruct new roof over cart barn and storage. To be financed by bonds. Request by Mayor Thom Serrani in fiscal 1990/91 Capital Budget. Planning Board approved. Board of Finance approved 9/13/90.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

13. \$175,000.00 - DEPARTMENT OF TRAFFIC & PARKING - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR PROJECT CODE 280.239 CITY-WIDE SIGNALS - additional appropriation to provide funding for new traffic signals, replacement of obsolete/disfunctional signals; rehabilitation, revision, or computerization of signals. To be financed by bonds. Request by Mayor Thom Serrani in fiscal 1990/91 Capital Budget. Planning Board approved. Board of Finance approved 10/11/90.

Above also referred to TRANSPORTATION COMMITTEE.

APPROVED ON CONSENT AGENDA

14. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION AND TO EXECUTE AN AGREEMENT WITH THE STATE FOR THE PURPOSE OF SECURING FUNDING FOR WATER POLLUTION ABATEMENT FACILITIES VIA THE HOPE STREET INTERCEPTOR PROJECT. Submitted by Mayor Thom Serrani 9/25/90.

APPROVED ON CONSENT AGENDA

15. PROPOSED RESOLUTION FOR RECONSTRUCTION AND BUILDING IMPROVEMENTS ON CITY OWNED BUILDING LEASED TO THE SOUTH END COMMUNITY CENTER LOCATED ON HENRY STREET. THIS IS A 100% STATE SUPPORTED PROGRAM TO INITIATE BUILDING IMPROVEMENTS ON THE CENTER. Submitted by Mayor Thom Serrani 9/25/90.

APPROVED ON CONSENT AGENDA

16. PROPOSED RESOLUTION ENABLING THE MAYOR OF THE CITY OF STAMFORD TO SIGN A CONTRACT AND RECEIVE GRANT FUNDS FROM THE STATE OF CONNECTICUT FOR THE PURPOSES OF ALLOWING THE CITY OF STAMFORD, THROUGH ITS DEPARTMENT OF HEALTH, TO OPERATE A PROGRAM FOR THE TREATMENT AND CONTROL OF SEXUALLY TRANSMITTED INFECTIOUS DISEASES FOR THE CITIZENS OF STAMFORD. Submitted by Mayor Thom Serrani 9/20/90.

APPROVED ON CONSENT AGENDA

17. REPORT ON THE BLUE RIBBON PANEL STUDY REGARDING THE LAW DEPARTMENT. Submitted by Rep. Sandra Goldstein D-16, 10/5/90.

MR. LYONS stated that all members of the Board received a report from the Law Department that was presented to the Board on October 30. An information meeting was presented by the Law Department before all Board members. Mr. Lyons stated that basically, the report stated that the amount of money spent on our Law Department is money well spent and if outside counsel was procured, it could not be obtained for the money spent on the Law Department. Mr. Lyons said the Panel recommended that the city keep the Law Department inhouse. A copy of the report will be attached to the official copy of the Minutes, the Town Clerk's copy and the Library's copy.

FISCAL COMMITTEE: (continued)

18. PROPOSED RESOLUTION CONCERNING LOCAL CAPITAL IMPROVEMENT PROGRAM TO OBTAIN FINANCIAL ASSISTANCE FOR PROJECT 310-161 CITYWIDE RESURFACING. FUNDING TO BE REDESIGNATED FROM \$850,000 BONDS TO \$849,647 STATE GRANT AND \$353 BONDS. Submitted by Mayor Thom Serrani, 10/11/90. Contingent upon Board of Finance approval.

APPROVED ON CONSENT AGENDA

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

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

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

MR. MARTIN said the Legislative and Rules Committee met on Monday, October 29, at 7:00 p.m. Present were all Committee members; Martin, Nakian, Fedele, Larobina, Zelinsky, Mitchell, Mellis, Maihock, Esposito, Rubino, and Demonkos. Also present at the meeting were Mary Sommer, Corporation Counsel; Reps. DeLuca, Zimmerman and Blum; Mr. Malloy, Mr. McManus and Mr. Tarzia, members of the Board of Finance; Dr. Sam Kahn representing the North Stamford Association with Martin Levine; Paul Allison; and many North Stamford residents; and for item 9, Mr. Ralph Antonacci.

Mr. Martin placed items six and eight on the Consent Agenda.

1. (L&R21.42) REVIEW OF PURCHASING PROCEDURES AND THE BIDDING PROCESS. Requested by Rep. Robert DeLuca, R-14, 8/15/90. Held in Committee 9/10 and 10/1/90.

HELD IN COMMITTEE

2. (L&R21.44) FOR PUBLICATION - PROPOSED ORDINANCE ESTABLISHING PROCEDURES FOR BIDDING PROCESS PURSUANT TO CHARTER SECTION C5-100-4. Submitted by Reps. Sandra Goldstein, D-16, David Martin, D-19 and Maria Nakian, D-20, 8/22/90. Held in Committee 9/10 and 10/1/90.

HELD IN COMMITTEE

3. (L&R21.48) PROPOSED RESOLUTION APPROVING TRAVEL EXPENSE POLICY FOR CITY EMPLOYEES AS PROPOSED BY MAYOR THOM SERRANI TO DEPARTMENT HEADS. Submitted by Rep. John J. Boccuzzi, D-2, 9/28/90.

MR. MARTIN said the Committee approved the resolution by a vote of 10 in favor with none opposed and no abstentions. Mr. Martin stated that at the last Board meeting, an ordinance was adopted requiring the city to have a travel and expense policy. Mr. Martin stated that the Mayor modified the Board of Education's travel policy, reviewed it and approved it. Mr. Martin Moved for approval. Seconded.

LEGISLATIVE & RULES COMMITTEE: (continued)

MRS. MAIHOCK stated that at the Committee meeting, Mary Sommer indicated that it would not be necessary for the Board of Representatives to approve the Mayor's travel expense policy. She said for that reason she would be voting no on the resolution.

PRESIDENT GOLDSTEIN proceeded to a vote to approve a resolution approving the travel expense policy for city employees as proposed by Mayor Thom Serrani to Department Heads. APPROVED by a voice vote with one dissenting vote, Mrs. Maihock.

4. (L&R21.49) FOR PUBLICATION - PROPOSED ORDINANCE REPEALING SECTION 156-13 OF THE CODE OF ORDINANCES CONCERNING THE POSTING OF SIGNS ON CITY PROPERTY. Submitted by Reps. Ellen Mellis, D-13 and Maria Nakian, D-20, 10/2/90.

HELD IN COMMITTEE

5. (L&R21.50) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR THE SHELTER FOR THE HOMELESS, INC. FOR PROPERTY ON PACIFIC STREET. Requested by Leslie F. Furst, President, Shelter for the Homeless, Inc., P. O. Box 15557 Park Square Station, Stamford, CT 06901, 9/28/90.

HELD IN COMMITTEE

6. (L&R21.51) REQUEST FOR WAIVER AND REFUND OF BUILDING PERMIT FEE PAID BY NEIGHBORHOOD PRESERVATION FOUNDATION, INC. FOR THE CONVERSION OF WILLARD SCHOOL TO 54 APARTMENTS FOR THE ELDERLY. FEE PAID IS \$22,000. Requested by Henry N. Tifft, President, Neighborhood Preservation Foundation, Inc. 295 West Main Street, Stamford, CT 06902.

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

7. (L&R21.52) REQUEST FOR WAIVER AND REFUND OF BUILDING PERMIT FEE PAID BY THE SHELTER FOR THE HOMELESS, INC. FOR INTERIOR ALTERATIONS ON PERMIT NO. 68312, 5/12/89, IN THE AMOUNT OF \$3,950.00. Requested by Ernest H. Brown, Jr., Shelter for the Homeless, Inc., P. O. Box 15557 Park Square Station, Stamford, CT 06901, 10/8/90.

HELD IN COMMITTEE

8. (L&R21.53) SENSE-OF-THE-BOARD RESOLUTION CONCERNING LEAF PICK UP NORTH OF THE PARKWAY. Submitted by Reps. Maria Nakian, Davied Martin, Michael Fedele, Audrey Maihock, Ellen Mellis, Carmen Domonkos, Dominick Cardillo and Naomi Schoenfeld, 10/12/90. (Petitions received from residents of North Stamford)

APPROVED ON CONSENT AGENDA

LEGISLATIVE & RULES COMMITTEE: (continued)

MR. MARTIN said the Committee voted 9-0-2 to approve a Sense-of-the-Board Resolution concerning the leaf pick up north of the Parkway. (Originally on the Agenda as the Matter of city compliance with Section 137-27 of the Code of Ordinances of the City of Stamford concerning city-wide leaf collection)

9. (L&R21.31) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING THE STAMFORD COLISEUM AUTHORITY. Requested by Rep. James Rubino 5/16/90. Held in Committee 6/4 and 7/9/90. Held on Pending Agenda 7/24/90.

HELD IN COMMITTEE

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

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED by voice vote with Mrs. Maihock abstaining on item 6.

PERSONNEL COMMITTEE - Scott Morris, Chairman - No report.

PLANNING & ZONING COMMITTEE - David Jachimczyk, Chairman

MR. JACHIMCZYK said the Committee met on Thursday, November 1, at 7:00 p.m. Present were Committee members Carmen Domonkos, Scott Morris, Maria Nakian, Philip Stork, Dennis White and David Jachimczyk. Also present was City Engineer Frank Soldano.

1. REVIEW OF GUIDELINES FOR ACCEPTANCE OF STREETS. Submitted by Reps. David Jachimczyk, D-4 and W. Dennis White, D-1, 8/21/90. Held in Committee 9/10 and 10/1/90.

MR. JACHIMCZYK said the Committee met with Mr. Soldano to discuss his letter of 10/4/90 to the Planning & Zoning Committee regarding information concerning roadway curbing. A copy of the letter was sent to all Board members and is attached to these Minutes.

Mr. Jachimczyk said that Mr. Soldano informed the Committee that except for those roads which require concrete curbing such as major arteries, industrial and commercial roads and feeder roads, the choice between concrete curbing and asphalt curbing becomes a choice involving economic and aesthetic considerations. Mr. Jachimczyk said Mr. Soldano stated that for engineering purposes, they are both as effective; that concrete is more durable than asphalt but the cost is approximately five times that of asphalt, and asphalt was easier to replace than concrete.

Mr. Jachimczyk stated that after Mr. Soldano's presentation, a motion was made to ask the full Board to strongly recommend that in new subdivisions either concrete or granite curbing be used. Mr. Jachimczyk said the motion was defeated by a three - three vote.



PUBLIC WORKS & SEWER COMMITTEE - Peter Nanos, Chairman

1. REVIEW OF PRIVATE COLLECTION SERVICES. Submitted by Reps. Stanley Esposito, R-11, Audrey Maihock, R-19, Michael Fedele, R-13, Maria Nakian, D-20, David Martin, D-19, Ellen Mellis, D-13, Carmen Domonkos, D-18, and John R. Zelinsky, D-11, 9/10/90. Held in Committee 10/1/90.

HELD IN COMMITTEE

HEALTH & PROTECTION COMMITTEE - Ruth Powers, Chairwoman

MRS. POWERS said the Health and Protection Committee met twice; once on October 3, 1990 with Committee members Ellen Mellis, Joseph Lovallo, James Rubino and Ruth Powers present. Also resent were Reps. Zimmerman, Pia, Rinaldi and Blum. Discussed at the meeting was the review of the noise ordinance, review of Chapter 160 of the Code concerning Microwave transmission and Fire Department personnel not being able to take vehicles home. All three of these items were held as they were not on the November Agenda.

The Committee met again on October 17, immediately following the Steering Committee meeting. Present were Committee members Evanko, Rubino and Powers. Also attending were Reps. Blum, Summerville, Nanos and Johnson.

1. STATUS REPORT ON MERGER OF EMERGENCY MEDICAL SERVICES. Submitted by Reps. Sandra Goldstein, D-16, and Ruth Powers, D-8, 7/24/90. Reports made and Held in Committee 8/13 and 10/1/90. Held on Pending Agenda 8/22/90.

Mrs. Powers stated that a complete Committee report was sent to all members. A report was received from Mr. Hinchcliffe of Stamford Emergency Medical Services and is attached to these Minutes.

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

MR. PIA said the Parks and Recreation Committee met on Tuesday, October 23, 1990, at 7:00 p.m. Present were Thomas Pia, Robert DeLuca, Patricia McGrath, Mildred Perillo and Gloria DePina.

Mr. Pia placed item 1 on the Consent Agenda.

1. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM DECEMBER 2 TO DECEMBER 15, 1990 TO PUBLICIZE "A MINIATURE CHRISTMAS." Requested by Russell Bastedo, Executive Director, The Stamford Historical Society, Inc., 1508 High Ridge Road, Stamford, CT 06903, 9/26/90.

APPROVED ON CONSENT AGENDA

2. PROPOSED REVISIONS TO REQUEST FORM CONCERNING BANNER HANGINGS. Submitted by Rep. Robert DeLuca, Co-Chairman, Parks & Recreation Committee, 10/10/90.

MR. PIA said the Committee voted to ask applicants to submit a picture of the banner, an explanation of the event, and benefits derived from the event; also, the applicant must file with the Board office, a application two months prior to the event so that it will not be necessary to ask for Suspension of Rules.

PARKS & RECREATION COMMITTEE: (continued)

PRESIDENT GOLDSTEIN asked that the Committee present the request in a form of a resolution. President Goldstein stated the changes would be major and could present a hardship to some organizations.

MR. DeLUCA stated that the amendments were on the banner request form. He said the amendments would eliminate some confusion. Mr. DeLuca stated that the same organizations request a banner to be hung each year and always come in late with their requests, therefore, a request for Suspension of Rules has to be made.

MR. PIA stated that in the past few years, there were few requests for banners, and now more and more people are requesting banners to be hung. Mr. Pia stated that some people adhere to the rules set a few years ago. These rules asked that they submit applications by the first of the year, and now so many applications are being received that those thinking they have time, really cannot be accommodated because so many requests are coming in a year or more in advance. The Committee felt that requests must come in two months in advance or the first of the year.

Mr. Pia Moved to Return the item to Committee. Seconded.

MR. ESPOSITO stated that he has seen banners with the sign makers advertisement on them and some of the logos or advertisements are large thus giving free advertisement to the sign maker. Mr. Esposito said that if changes are going to be made, some consideration should be given to the size of the lettering put on the banner by the creator.

MR. ZELINSKY Moved that item 2 regarding revisions to the request to hang banner be Returned to Committee. Seconded.

PRESIDENT GOLDSTEIN called for a vote to send the item back to Committee. APPROVED by voice vote with no dissenting votes.

MR. DeLUCA stated that on the request, it states that no advertising or name of the vendor be put on the banner.

MR. PIA Moved to Suspend the Rules to take up a request not on the Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote to Suspend the Rules. APPROVED by voice vote with no dissenting votes.

3. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM 12/1 THROUGH 12/15/90 TO PUBLICIZE "FIRST NIGHT STAMFORD." Requested by M. Nachowitz, Executive Director, First Night Stamford, Inc., P.O. Box 15737 Park Square Station, Stamford, CT 06901, 10/16/90.

PARKS & RECREATION COMMITTEE: (continued)

MR. PIA Moved to approve the hanging of a banner for "First Night Stamford."  
Seconded.

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

EDUCATION, WELFARE & GOVERNMENT COMMITTEE - John R. Zelinsky, Chairman

MR. ZELINSKY said the Education, Welfare and Government Committee met on Thursday, November 1, 1990, at 7:00 p.m. Present were Chairman John Zelinsky, Vice Chairman Rep. Maihock, Committee members Reps. Mellis and Mitchell. Excused were Reps. DePina, Domonkos and Evanko. Also attending the meeting was Mr. Jeoffrey Armitage, General Manager for Northeast Utilities and Mr. Frank Noto, Analyst for Northeast Utilities.

1. MATTER OF POWER OUTAGES OCCURRING FREQUENTLY IN STAMFORD AND WHAT THE UTILITY COMPANY MUST DO TO PREVENT THESE OUTAGES. Submitted by Rep. John R. Zelinsky, D-11, 8/15/90. Held on Pending 8/22/90.

Mr. Zelinsky stated that Mr. Armitage came to the meeting with a great deal of statistics and information that was enlightening to the Committee. Mr. Zelinsky said the five areas which cause outages in the city are 1) animals or birds, 2) tree related, 3) equipment failure, 4) lightening and 5) miscellaneous causes. Mr. Zelinsky stated that Mr. Armitage said there were 59 circuits covering the City of Stamford, and he also mentioned that there were 22 linemen on call comprising of ten crews that service the City of Stamford and an additional 10 contract crews on call 24 hours a day, seven days a week.

Mr. Zelinsky said that Mr. Armitage mentioned that improvements have been made in certain areas among those, micro processors, reclosers, five new one that actually if an outage goes out, the reclosers stops the outage from spreading to other areas within a given area. It was mentioned that there is infrared circuit inspections, stronger wires, squall guards on transformers, inspections are made monthly, and a private firm does tree trimming every four years for the utility.

Mr. Zelinsky stated that Mr. Armitage told the Committee that in the Waterside area, the average number of minutes of outages in 1988 was approximately 105 minutes, in 1989, 150 minutes and in 1990, 75 minutes; so there is improvement. Mr. Zelinsky said there were four stations in the city and two substations located in Waterside, Glenbrook, South End, Cedar Heights and Scofieldtown and Chestnut Hill. Mr. Zelinsky stated that if any representative would like a computer printout or has a specific problem, Mr. Armitage can be contacted at his office, 328-4535 or 328-4615.

PRESIDENT GOLDSTEIN stated that if a Chairman has a report to make that is non-controversial, it would be helpful to the Chairman and Board, that the report be submitted in writing so everyone would have an opportunity to read the report. She said the staff would be happy to type the report.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Frank Mollo, Chairman - No report.

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

ENVIRONMENTAL PROTECTION COMMITTEE - Stanley Esposito, Chairman

MR. ESPOSITO stated that the invited guest could not attend, therefore, no meeting was held.

1. REVIEW OF CONTINUED EXCESS USE OF SALT ON CITY STREETS IN COMPARISON TO STATE OF CONNECTICUT'S SALT-SAND MIX AND CITY POLICY NOT TO PLOW UNTIL THERE IS 3-INCH ACCUMULATION OF SNOW. Submitted by Rep. Audrey Maihock R-19.

HELD IN COMMITTEE

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.

MR. BLUM said the Committee met on October 25, regarding two items on the Fiscal Committee's agenda, and met this evening regarding the item concerning the Stamford Center for the Arts and the \$2 million for the purchase of the Palace Theatre.

LABOR RELATIONS COMMITTEE - John J. Hogan, Chairman - No report.

RESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION HONORING PAUL A. PACTER, COMMISSIONER OF FINANCE. Submitted by Rep. Sandra Goldstein, D-16, Rep. John R. Zelinsky, D-11, and Rep. Scott Morris, D-17, 10/10/90.

MR. MORRIS Moved to approve the Sense-of-the-Board resolution honoring Paul A. Pacter. Seconded.

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

MINUTES

1. AUGUST 13, 1990 REGULAR BOARD MEETING - APPROVED.
2. SEPTEMBER 10, 1990 REGULAR BOARD MEETING - APPROVED.
3. SEPTEMBER 24, 1990 SPECIAL MEETING - HELD.
4. OCTOBER 1, 1990 REGULAR BOARD MEETING - NOT READY.
5. OCTOBER 10, 1990 SPECIAL MEETING - NOT READY.

COMMUNICATIONS - None

OLD BUSINESS - Mr. Zelinsky said that Betsy Barber and Daniel Mocarski, teachers, invited several district representatives to Rippowam Center to hear and speak to the 9th grade humanities class to give them a valuable experience in civic lessons. He said the students were grouped by district and they asked the representatives questions. Mr. Zelinsky said those representatives present were Domonkos, Esposito, Fedele, Lovallo, Mellis, Nakian, Stork, Mollo and Lyons. Mr. Zelinsky stated, that if he could speak for the group, was a very rewarding experience with very intelligent, pointed questions pertaining to the running of the city.

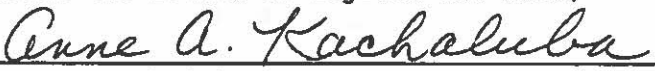
MS. SUMMERVILLE stated that in the past, she has attended many functions at various schools and many of the representatives are invited to breakfast at schools. She said she participates in the activities not only when she is invited but also visits when she is not invited. Ms. Summerville said she concurred with Mr. Zelinski, and as a member of the Board, she was unable to attend because the program was held during working hours.

PRESIDENT GOLDSTEIN stated that it was not necessary for any members to state if they attend any breakfast or any other activity, as all members are invited and do attend.

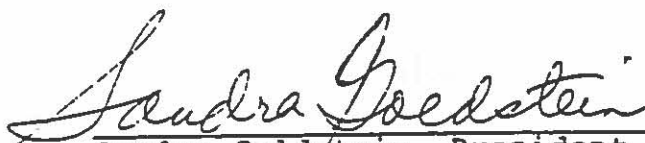
NEW BUSINESS - Mr. Pia asked to Suspend the Rules to take up a late request for a banner hanging. Seconded.

PRESIDENT GOLDSTEIN called for a vote to Suspend the Rules. DEFEATED by voice vote. (27 Nay votes required to Suspend the Rules)

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 9:35 p.m. after the motion to adjourn was made, seconded and approved.

  
Anne A. Kachaluba, Administrative Assistant  
and Recording Secretary  
21st Board of Representatives

APPROVED:

  
Sandra Goldstein, President  
21st Board of Representatives

SG:ak  
Enclosures