

MINUTES OF REGULAR BOARD MEETING

MONDAY, DECEMBER 3, 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 Monday, December 3, 1990, in the Legislative Chambers of the Board in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:40 p.m. by President Sandra Goldstein, after both political parties had met in Caucus.

INVOCATION was given by the Rev. Leonard Schneider, Pacific House, P.O. Box 15557, Park Square Station, Stamford, CT 06901.

"Let us bow together for prayer. Our Father, you have given us your commandments. We know what you would have us do and that is difficult enough. For those who are elected to legislate according to the will of the electorate, their task must be more difficult than it seems. Help to know what it is that their constituents would have them to do, and then, knowing what that is, be guided to do what is best; then they and all of us together will be blessed by what is done here tonight. So help them to do, oh God. 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 Michael Fedele (excused), Fred Johnson (excused), Garry Clemmons, Peter Nanos (excused), Mary Lou Rinaldi, Frank Mollo and Naomi Schoenfeld.

The Chair declared a quorum.

NOMINATIONS TO FILL A VACANT SEAT: Pursuant to Charter Section 2-10-3, President Goldstein announced that nominations were in order to fill the seat in the 20th District vacated by the death of Naomi Schoenfeld.

MRS. NAKIAN stated that she would nominate someone who is no stranger to many members of the Board, Ellen Bromley. She said Mrs. Bromley was first elected to the Board of Representatives in 1985, and served with great distinction as a representative from the 16th District on the 19th and most of the 20th Board. Mrs. Nakian said that in 1988, Mrs. Bromley moved to north Stamford giving up her seat on the Board with much regret.

Mrs. Nakian stated that it was a great pleasure to nominate Ellen Bromley to fill the vacancy in the 20th District. The nomination was Seconded.

NOMINATIONS TO FILL A VACANT SEAT: (continued)

MR. RYBNICK Moved that nomination be closed. Seconded.

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

PRESIDENT GOLDSTEIN asked the Clerk to cast a ballot to confirm Mrs. Bromley.

CLERK OF THE BOARD ANNIE SUMMERVILLE cast one ballot on behalf of the Board to confirm Mrs. Bromley.

PRESIDENT GOLDSTEIN administered the Oath of Office to Mrs. Bromley. Congratulations were extended and Mrs. Bromley took her seat.

There were 34 members present and six absent.

MACHINE TEST VOTE: Test votes were taken by Presiden Sandra Goldstein. The machine was in good working order.

MOMENTS OF SILENCE:

For the late Honorable Judge Joseph Zone submitted by Rep. David I. Blum, D-12th District. "Sincerest sympathy to Mrs. Zone."

For the late John J. Colandro of 63 Holbrook Drive submitted by Rep. Joseph Lovallo, R-15th District. "Sincerest sympathy to the family."

For the late Frank D. Rich, founder of the F. D. Rich Company submitted by Reps. Stanley Esposito, R-11th District and Thomas Pia, R-7th District. "Sincerest sympathy extended to all members of the family."

For the late Pasquale Tarzia, father of Board of Finance member Joseph Tarzia. Submitted by Reps. Stanley Esposito, R-11th District, Thomas Pia, R-7th District, James Rubino, R-7th District and John R. Zelinsky, D-11th District. "Sincerest sympathy extended to all members of the family."

For the late Rep. Naomi Schoenfeld submitted by Reps. Stanley Esposito, R-11th District and John R. Zelinsky, D-11th District. "Sincerest sympathy extended to all members of the family."

For the late Rep. Naomi Schoenfeld submitted by Rep. Audrey Maihock, R-19th District.

"We are thankful that we had the privilege of sharing in the life of Naomi Schoenfeld. Naomi's quiet acceptance of the tragic illness she experienced in the closing days of her life made us understand with great humility what the word courage really meant."

For the late Louis A. Clapes, former Mayor of Stamford submitted by Reps. Stanley Esposito, R-11th District, Thomas Pia, R-7th District, Nicholas Pavia, R-10th District, Fred Johnson, R-10th District and John R. Zelinsky, D-11th District. "Sincerest sympathy extended to all members of the family."

MOMENTS OF SILENCE: (continued)

For the late Louis A. Clapes, former Mayor of Stamford submitted by Rep. James Rubino, R-7th District.

"Louis A. Clapes - Patriot, family man, community leader and friend; it is hard to imagine life in Stamford without Lou Clapes. Appropriately, in recent days, pages and pages were written about his life and his great contributions. His life will stand as an example of a principled politician who loved his wife, his family and his city. We will all miss him."

For the late Louis A. Clapes, former Mayor of Stamford submitted by Rep. Audrey Maihock, R-19th District.

"Mayor Clapes was one of Stamford's finest and most popular mayors from 1975-1983. He died November 21, 1990.

"He was a dedicated, long-term worker for progress in the City of Stamford. Prior to becoming Mayor, he served for 6 years as a member of the Board of Education and was Stamford's Town Clerk for 12 years.

"His mayoral administration was during an optimistic period for Stamford. Urban Renewal was giving Stamford a more attractive appearance, and corporate headquarters were transforming Stamford into a prestigious business center. Mayor Clapes gave Stamford very competent leadership during this extraordinary expansion period.

"In his zeal to provide Stamford with the most highly qualified people for his cabinet, he sought out some management people from corporate headquarters to serve on loan.

"Mayor Clapes' innate spirit of friendliness, affection, and caring was his special trademark. He reached out to people all over our City. Just about everyone knew 'Lou,' and he recognized them with a smile and expression of sincere affection. His gracious wife, Chris, accompanied him to countless public functions, and they were a familiar, well-loved couple. She has earned recognition for her own many contributions to Stamford, among them her caring work at Smith House.

"Many people are grateful to Mayor Clapes for his stress on good government, honesty, his very commendable service to our community, and for his people-oriented qualities and loving spirit. We miss him, and will remember him always with deepest affection.

"Our most sincere sympathy goes out to his beloved wife, Chris, and his family, whom he loved dearly."

For the late Grace O'Connor submitted by Rep. James Rubino, R-7th District.

"Mrs. O'Connor was a retired Stamford Public School Teacher, wife of retired Stamford Firefighter Thomas F. O'Connor and mother of Rosemary, Thomas and Lorraine. Mrs. O'Connor raised her family at 271 Courtland Avenue where she and her family were, and continue to be, admired and valued by the entire community. The epitome of family values, kindness and hard work, her contributions to the fabric of our community were great. She will be missed by many."

MOMENTS OF SILENCE: (continued)

For the late David E. Labson, President of Temple Sinai in Stamford submitted by Rep. John M. Zimmerman, D-17th District.

"David E. Labson was born in Roanoke, Virginia on May 25, 1940 to Sam Labson and the late Goldie Feldhorn Labson. He went on to receive an M.B.A. from the Sloan School of Management at the Massachusetts Institute of Technology in 1963, and a B.S. from the Medical College of Virginia in 1961. He was also a U. S. Army veteran. After completing his schooling and Army service, Mr. Labson went on to become a pharmaceutical marketing research specialist and founder of Health Industries Research in Wilton.

"Mr. Labson was active in both his religious and secular communities. He served as president of Temple Sinai since June, 1989 and had been a past president of the temple's Brotherhood. He also coached the Darien eighth grade travel basketball team for many years.

"Mr. Labson is survived by his father, Sam, of LaMesa, California, as well as his wife Lucy H. Labson of Purchase, New York, his son Michael S. Labson of Boston, Massachusetts, and his sister Judy Carmichael of Rancho Palos Verdes, California.

"He was a person who touched and engaged everyone he met. He will be missed by all."

For the late George Bria submitted by Rep. Mildred J. Perillo, D-9th District.
"Sincerest sympathy to his family."

For the late Frank Napoli submitted by Rep. Mildred J. Perillo, D-9th District.
"Sincerest sympathy to his family."

QUARTERLY COMMUNICATIONS WITH THE BOARD - MAYOR THOM SERRANI

PRESIDENT GOLDSTEIN said that in August, Mayor Serrani came before the Board and spoke about the State of the City and the accomplishments made over the previous year. She stated that at that time, the Mayor was invited to speak before the Board more frequently and he agreed.

MAYOR SERRANI stated that the fiscal year was started with some very difficult news about the state of the economy. He said the news was no better today than it was a few months ago. The Mayor said that decisions will have to be made in January because January is when the second-half of taxes are due. He said the cash flow for the first half is known. He said that people in the community, homeowners, corporations, developers are having difficulty paying their taxes. The Mayor stated that the cash flow is not known for January and the economy in the country, northeast and Connecticut is not better, perhaps worst. The Mayor stated that the Board has to be part of the process and the city has to be put above politics, above posturing and above anything that has nothing to do with making the city run and running efficiently.

QUARTERLY COMMUNICATIONS WITH THE BOARD - MAYOR THOM SERRANI: (continued)

MAYOR SERRANI said there is a potential cash flow problem regarding people paying their taxes and that should be known the first or second week of January. Also, near that time, he stated that we should know what the state plan will be dealing with a \$2.1 billion deficit; more likely like a \$2.5 billion deficit. The Mayor said a deficit announced in December looks a lot different in May; he said if there is a good season, it may help. The Mayor stated there may be a difficult situation in Hartford relative to an Independent governor and a Democratic legislature and he will be supporting the Governor, his cabinet and legislature in every way possible to deal with the problems. The Mayor said their problems will be our problems.

The Mayor said the Thomas Report talked about the state funding roads to the Town Aid formula; Stamford has the most miles of roads of any city in the state, 350 miles and receives more money than any other city, and the paving of roads will be affected. The Mayor further stated that the Thomas Report mentions why the State of Connecticut maintains the hold harmless clauses in the Board of Education formulas. He said that Stamford receives \$250 per child and we have 11,500 children in the city and if the average daily membership is removed, \$250 times 11,500, is removed from our revenue sources.

The Mayor stated that the Thomas Report, if adopted, could mean anywhere from \$5 to \$6 millions for the City of Stamford. He said the Thomas Report is there to save money for the state. The Mayor said the legislature will be in a position to cut and they only have so many places to do that. He said that under Federal law yet to be designed, the cities and towns may have to put in for social security; the numbers are not known yet, but after the year of the year, we will know.

The Mayor stated that he received some disturbing news today regarding health care costs that have been sky-rocketing for many years. He said that in this city and other areas, we will be bumped 24%; the money is taxpayers' money that we have a responsibility to maintain and to provide services in the city.

The Mayor said that he made some hard decisions last spring; \$20 million in cuts; \$3 million was cut from the budget by the by the Board of Representative and the Board of Finance. He said the total cut from requests was \$23 million; the people are working with 7% less today than they had last year. He said that 5% was cut last spring. The Mayor said there is not much left to cut, but cuts will have to be made to maintain the fiscal stability of the city and he pledged that he will do that regardless of politics or of his political future. The Mayor asked that the Board and the Board of Finance put the city first. He said that his hope for Christmas would be jobs, economy, a better grand list, revenues, restaurants be filled, office space filling up; all this would mean that the city could thrive. He hoped that all this would happen soon and that would come about because controls have been maintained on the city's finances. The Mayor said Stamford has provided balanced budgets and surpluses in each budget and a modest tax increase was made in each year; the tax increase has been below inflation and the quality of life has been maintained to insure that people want to be in Stamford. The Mayor asked that all this be kept in mind as these are difficult times and it is not the time to waste money or create deficits. The Mayor stated that this was no time to put in the system, difficulties and monkey wrenches that can cause the city problems. He said we all must face the taxpayers and they are watching.

QUARTERLY COMMUNICATIONS WITH THE BOARD - MAYOR THOM SERRANI (continued)

MAYOR SERRANI said he would take questions on the EMS proposal. He said he was very disturbed that EMS may not be moving forward. He said the item was on this evening's agenda and he would like to see it done this evening. The Mayor said EMS was discussed for many, many months. He said personnel and reports have been made available. The Mayor said he stated in April that costs had to be cut, and the quality of service is excellent. He said he asked that monies be saved. He said EMS was also asked to save money and they did what they were required to do to save dollars on the program. The Mayor said he was satisfied with the fact that they did and that benefits the community; also he hoped that the Board was satisfied, and if the Board cannot vote on the appropriation this evening, he would call the Board into session this month to give the Board the time needed to ask any questions they may have. The Mayor stated that under the Charter, he will call a meeting; the choice is the Board's. The Mayor said that holding the item until next month will mean a deficit; it means more money than we have to spend. The Mayor said this was never accounted for in the contingency relative to going beyond January. The Mayor said the item must be out-of-the-way before January.

Mayor Serrani went on to list many, many items purchased by various departments that had one thing in common; the answer was that there were no comparative bids on the items purchased including the voting machine for the Board of Representatives. The Mayor stated that the many, many items he mentioned were purchased with a bid waiver from 1980 to 1983, before he came into office. The Mayor stated he saw no wrong in the way these items were handled.

Mayor Serrani said he wanted everyone to understand the process before any decisions are made. He said he feared that if we over-react before we understand these things, we may be costing the taxpayers more money; not less. Mayor Serrani mentioned that some personnel in the city go above and beyond their job specs and do not provide grievances and don't put in for overtime. He said that some people will not go out of their job specs and that is not good for government; he said he wanted people to be creative.

The Mayor said there were hundreds and hundreds of bid waivers between 1980 and 1983. He said that that was not wrong and bid waivers were used for a lot of reasons and the reasons were, not for hurting anyone, but to save the taxpayer money. The Mayor stated he did not know the reason for the bid waiver for the tote board for the Board of Representatives. He asked if President Goldstein knew the reason for the bid waiver and she replied that she did know the reason. The Mayor stated he would not attack the President for the bid waiver as he has a lot of respect for the President and the Board. He said he believed that people make the right decisions and stated that before any attacks are made and go out front on these things, we should understand what they are first.

Mayor Serrani ran over some figures on bid waivers. He said in 1980, there was \$5,309 for computer related bid waivers; in 1981, \$500,000; in 1982, \$180,000 and in 1983, \$854,987; all relating to computers. The Mayor said he wanted the Board to understand what has transpired in the entire process. He said the Board was in a position to make things better or could create more government and bureaucracy costing more money.

QUARTERLY COMMUNICATIONS WITH THE BOARD - MAYOR THOM SERRANI (continued)

At this point, the Mayor said he would take any questions from the Board.

PRESIDENT GOLDSTEIN said she would permit the Republican Minority Leader and the Democratic Majority Leader to ask questions on behalf of their Caucuses.

MR. RUBINO asked the Mayor, "What options are given to health care and could there be a possibility of reducing the options to one carrier to possibly cut the 24% increases?"

MAYOR SERRANI said he would make the commitment this evening for the Minority and Majority Leaders, representing the two Caucuses, to sit down with the benefits people to go over all the options. The Mayor stated that he would do anything to cut costs. He said the bottom line was to save money.

MR. RUBINO said it would not be a politically popular thing to do to cut options down to one. He said he would be willing to place the item in a committee that he serves on.

MR. BOCCUZZI said he has a concern regarding EMS. Mr. Boccuzzi said there are different stories as to what money is available and not available. Mr. Boccuzzi said he would defer to the Chairman of Fiscal on the subject.

MR. LYONS stated that regarding the transition date, he had received correspondence from Mr. Hinchcliffe, Director of EMS, that the date would be January 15, 1991. Mr. Lyons said the next Board meeting is scheduled for January 7. Mr. Lyons said that as far as the funding, the request is asking for a transfer of \$154,724 from the EMS Foundation to the new organization. Mr. Lyons said the operating expenses of the EMS as stated by Mr. Hinchcliffe at the meeting held on Wednesday evening, were approximately \$70,000; based on that, he and the Committee assumed that there was money in place for funding at least through January 7, and as a result of that, that was the reason in voting to Hold. Mr. Lyons stated that there were questions to be answered and he was sure they would be answered before the next meeting.

MAYOR SERRANI said that he could understand Mr. Lyons' feeling on the information he had. The Mayor said he spent the entire day with the Budget Director and Mr. Hinchcliff. The Mayor said that there will be a deficit as of January if the appropriation is not approved this month. The Mayor said he could not go along with Mr. Lyons' figures.

The Mayor suggested that to clear the air on the EMS, he, Mr. Lyons, the President, Frank Harrison and people representing EMS sit down to understand exactly what the situation is. The Mayor said he would call a meeting of the Board to approve the appropriation.

PRESIDENT GOLDSTEIN stated that there can be a lot of give and take on the matter and that she and the Mayor have much to say regarding the matter. She said that perhaps at some point, the parties could sit down to discuss the entire methodology, the presentation, the public airing and other things concerning EMS. President Goldstein said that before the Board can act, answers must be received to very legitimate questions.

MAYOR SERRANI stated the Board will have the answers but the Board will meet again this month as there is no other way.

QUARTERLY COMMUNICATIONS WITH THE BOARD - MAYOR THOM SERRANI (continued)

PRESIDENT GOLDSTEIN thanked the Mayor for appearing before 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 with no dissenting votes.

The Steering Committee met on Wednesday, November 14, 1990, 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	Scott Morris	John Zimmerman
Robert DeLuca	Audrey Maihock	Stanley Esposito
Peter Nanos	Thomas Pia	Mary Lou Rinaldi
Ruth Powers	Richard Lyons	Eva Weller
Maria Nakian	John Zelinsky	John Roman, WSTC
Nicholas Pavia	David Jachimczyk	Anne Kachaluba
Carmen Domonkos	James Rubino	

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

FISCAL COMMITTEE - Ordered on the Agenda were 12 of the 13 items appearing on the Tentative Steering Agenda and one item that appeared on the Addenda. Ordered Moved to the Pending Agenda was the item concerning a proposed ordinance creating an Economic Development Commission.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were the nine items appearing on the Tentative Steering Agenda.

PERSONNEL COMMITTEE - Ordered on the Agenda were the two item appearing on the Tentative Steering Agenda and one item voted on to the Agenda: Status report re salaries paid to non-union administrators.

PLANNING & ZONING COMMITTEE - No items appeared on the Tentative Steering Agenda. There was one item on the Addenda and that item was ordered Held: Approval of petition for road acceptance for Heming Way - Stone Fence Lane.

PUBLIC WORKS & SEWER COMMITTEE Ordered on the Pending Agenda was the one item appearing on the Tentative Steering Agenda: Review of private collection services. Ordered off the Pending Agenda was the Matter of Composting.

STEERING COMMITTEE REPORT (continued)

HEALTH & PROTECTION COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda. Ordered on the Pending Agenda was the Review of the Noise Ordinance. Voted on to the Agenda were two items: Proposed ordinance amending Chapter 242 of the Code concerning weapons (Cove Island duck hunting) and Review of policy concerning use of city owned vehicles.

PARKS & RECREATION COMMITTEE - Ordered on the Agenda were the three items appearing on the Tentative Steering Agenda and the four items appearing on the Addenda.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE - No items appeared on the Tentative Steering Agenda.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - No items appeared on the Tentative Steering Agenda.

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 and one item appearing on the Addenda.

TRANSPORTATION COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Pending Agenda was the one item appearing on the Addenda and that was the Privatization of Dial-A-Ride Program.

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 was the one item appearing on the Tentative Steering Agenda: Guidelines for union contracts.

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 8:10 p.m.

Sandra Goldstein, Chairwoman
Steering Committee

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman - No report.

FISCAL COMMITTEE - Richard Lyons, Chairman

MR. LYONS said the Fiscal Committee met on Wednesday, November 28, 1990. Present were Reps. Pavia, Esposito, Zimmerman, Martin, Powers, Rybnick, and Lyons. Also in attendance at various times were Reps. Rubino, Goldstein, Maihock, Blum, Zelinsky, Domonkos, members of the EMS Foundation and Mr. Morton, the Mayor's Executive Aide.

FISCAL COMMITTEE: (continued)

MR. LYONS placed items 3, 4, 5, and 7 on the Consent Agenda. All Secondary Committee's concurred or waived the Secondary Committee report.

1. \$ 200,000.00 - STAMFORD COLISEUM AUTHORITY - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR 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. Request by Mayor Thom Serrani in fiscal 1990/91 Capital Budget. Planning Board approved. Board of Finance approved 10/11/90. To be financed by bonds. Held in Committee 11/7/90.

MR. LYONS Moved to approve item one. Seconded.

corrected letter 2/6/91 attached to last pg. - minutes
MRS. MAIHOCK said the city cannot be operated on *selective* ~~selected~~ belt-tightening. She said if jobs must be cut to maintain an acceptable fiscal level, how can we rationalize spending \$200,000 each year for five years totalling \$1 million? She said the Mayor in his message to the Board stated that this is no time to create deficits. Mrs. Maihock stated that at this time, she would not approve spending \$200,000 each year for five years and she agreed with the Mayor concerning fiscal constraints.

MR. ZELINSKY stated there were questions on the item and Moved that the item be returned to Committee. Seconded.

PRESIDENT GOLDSTEIN called for a vote to return item one to Committee. APPROVED by voice vote with no dissenting votes.

2. STAMFORD EMERGENCY MEDICAL SERVICES SYSTEM CONTRACT FUNDING REQUEST:

(a) Additional appropriation CODE 485.5501 EMS CONTRACTED SERVICES - \$333,000

(b) Interdepartmental Transfer:

FROM: CODE 470.4380 STAMFORD AMBULANCE CORPS. \$126,480
 CODE 470.4385 STAMFORD EMS FOUNDATION 154,724
 \$281,204

TO: CODE 485.5501 EMS CONTRACTED SERVICES 281,204
 \$614,204

Per E.M.S. System Contract and Funding Request submitted by Mayor Thom Serrani, 10/1/90 and request of 11/2/90.
 Board of Finance approved 11/8/90.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

3. \$ 175,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR PROJECT CODE 320.147 CTE BUILDING IMPROVEMENTS additional appropriation for said project. To be financed by a grant. This is part of a \$2,000,000 grant. Request by Mayor Thom Serrani, 10/3/90. Planning Board approved 10/16/90. Board of Finance approved 11/8/90.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

4. \$ 21,500.00 - HEALTH DEPARTMENT - VD CLINIC GRANT - CODE 554.5130 PROFESSIONAL MEDICAL CARE - additional appropriation to cover increase in grant funds. This will expand services of Clinic. Request by Mayor Thom Serrani, 10/16/90. Board of Finance approved 11/8/90.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

5. \$ 23,293.92 - HEALTH DEPARTMENT - COST SHARING GRANT - CODE 553.VARIOUS additional appropriation to cover funds not expended in fiscal year 1989/90 that state has approved may be carried over and used in fiscal year 1990/91.
- | | |
|--|-----------------|
| Code 553.1110 salaries | \$ 241.06 |
| Code 553.1140 seasonal | 5,852.30 |
| Code 553.1220 car allowance | 2,280.00 |
| Code 553.1310 social security | 3,072.42 |
| Code 553.1330 medical & life | 2,093.63 |
| Code 553.2650 new equipment | 7,154.51 |
| Code 553.2940 conferences, training & travel | 600.00 |
| Code 553.5501 contracted services | <u>2,000.00</u> |
| | \$23,293.92 |
- Request by Mayor Thom Serrani, 10/16/90. Board of Finance approved 11/8/90.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

6. \$ 16,500.00 - SOCIAL SERVICES DEPARTMENT - CODE 510-1110 SALARIES. - additional appropriation to fund one additional caseworker for period from now through June 30, 1991 inclusive. Request by Mayor Thom Serrani, 10/15/90. Board of Finance approved 11/8/90.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

FISCAL COMMITTEE: (continued)

MR. LYONS said the workload in the department has increased dramatically over the last five or six months due to the economic climate. Mr. Lyons said the position is desperately needed, and we are under the threat of a law suit because we are not in compliance with the state requirement to provide assistance within the allotted time. The Committee voted to approve the item and Moved for approval. Seconded.

MR. ZELINSKY Moved to waive the Secondary Committee report. Seconded.

PRESIDENT GOLDSTEIN called for a vote to waive the Secondary Committee report. APPROVED by voice vote with no dissenting votes.

MR. BLUM said that several months ago, there was a request for a caseworker and the request was denied by the Board one of the reasons being that part of the money was taken out of the Community Development budget. He said an employee of Community Development was laid-off and if this position is given to the Community Development employee, some people stated that she was not qualified. Mr. Blum said some people that were laid off were called back as jobs develop and were trained for new jobs. Mr. Blum said the person from the Community Development office worked as a social service worker and was involved with numerous people in the community and how much training would it take to train the person? Mr. Blum said he would not vote for the appropriation.

MR. ESPOSITO Moved the question. Seconded.

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

PRESIDENT GOLDSTEIN proceeded to a vote to approve \$16,500 for the Social Services Department for a caseworker. APPROVED by a vote of 27 yes and 3 no votes with 4 abstentions.

7. \$ 162,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR PROJECT CODE 320-11 ROOF REPLACEMENT VEHICLE MAINTENANCE COMPLEX MAGEE AVENUE - additional appropriation for roof replacement. To be financed by bonds. Request by Mayor Thom Serrani in fiscal 1990/91 Capital Budget. Planning Board approved. Board of Finance approved 11/8/90.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

8. \$ 163,000.00 - LAW DEPARTMENT - CODE 230.1110 SALARIES - additional appropriation needed to fund salary account due to cuts in budget. Request by Mayor Thom Serrani 9/26/90. Board of Finance approved 11/8/90.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

FISCAL COMMITTEE: (continued)

MR. LYONS stated that the Law Department was out of money; the Department had its budget request reduced by the Board of Finance pending a report on the Department from a panel appointed in conjunction with the Board of Representatives, the Board of Finance and the Mayor's office. Mr. Lyons said the panel came back with a report and the report stated that the service the city was receiving was more than adequate for the amount of money spent. Mr. Lyons stated that as a result of the panel's findings, an additional appropriation request was submitted to the Board of Finance and was approved and the Fiscal Committee placed the item on their Consent Agenda.

Mr. Lyons stated that there may be other reasons for some members of the Board that are dissatisfied with some actions of the Law Department whether they be conflicts and we are not represented as we feel we should be, or requests made that are not acted upon in time. He stated that those areas should not have anything to do with the appropriation. Mr. Lyons said that morale has suffered because of the threat of the cuts. He said that outside advice was asked and the panel's report came back to pay the people what they are receiving and to pay them adequately which is being done. Mr. Lyons said if this is not funded, we are turning back on what was asked; a report from an outside panel. Mr. Lyons urged his colleagues to fund the appropriation.

Mr. Lyons Moved for approval. Seconded.

MR. BLUM said the money paid for the services given by the Law Department could not be obtained from the outside. He stated that it seemed that opinions have been one way towards the administration. Mr. Blum hoped that in a future Charter change, the Board of Representatives would have their own legal counsel.

MR. BOCCUZZI urged his colleagues to vote in favor of the appropriation. He said the Blue Ribbon Committee came with their recommendations that the city should stay with their own legal department and the services rendered by the department cannot be purchased on the outside for a lesser amount of money. Mr. Boccuzzi stated that he understood some of the problems some members of the Board feel they have with the Law Department and arrangements will have to be made for the Law Department to work closer with the Board to make sure that any appearances of conflict be looked into so opinions can be obtained that are legal opinions and not other types of opinions. Mr. Boccuzzi said that if the appropriation is denied, the department will be closed down and the city cannot operate without a legal department.

FISCAL COMMITTEE: (continued)

MR. DeLUCA echoed Mr. Boccuzzi's words. He said that his problem with the Law Department was that their union contract went to binding arbitration coming back with a 33-1/3% increase while all other departments with the exception of the Board of Education Administrators got 9% and some others 5 or 6%. Mr. DeLuca said the Law Department should not go for another 33-1/3% increase especially in the present time when there are many people being laid-off. Mr. DeLuca stated that he would vote for the appropriation and hoped that Leadership and the Law Department's union would get together on their contracts given the taxpayers a break.

MR. RYBNICK Moved the question. Seconded.

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

President Goldstein proceeded to a vote to approve \$163,000 for the Law Department. APPROVED by a vote of 25 yes and 4 no votes with 5 abstentions.

9. \$ 60,000.00 - DEPARTMENT OF TRAFFIC AND PARKING - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR PROJECT CODE 280-6 GUIDE SIGNS - additional appropriation to develop program to install overhead street & directional signs at major entrances to the downtown, e.g. public parking, business center, performing arts center. Request by Mayor Thom Serrani in fiscal 1990/91 Capital Budget. Planning Board approved. Board of Finance approved 10/11/90. Returned to Committee 9/24/90 (Capital Budget meeting).

Above also referred to TRANSPORTATION COMMITTEE.

MR. LYONS said the Committee voted 3 in favor and 3 opposed to the appropriation. Mr. Lyons said some said the city needs the signs because the markings downtown are inadequate. Mr. Lyons said the Committee received a request from the Chamber of Commerce and the Downtown Merchants Association asking the Committee to support the funding for the signs. Mr. Lyons said the opponents felt that the signs were too costly and the idea of bonding \$25,000 for a consultant's fee was intolerable in the present economic condition of the city and we could not afford to have individual signs costing from anywhere between \$30,000 and \$50,000 as the Director of Traffic and Parking said they may cost. Mr. Lyons said the consultant would design the sign and it would be a one time cost. He said it was planned to install more than one sign if the design was approved. Mr. Lyons Moved for approval of the item. Seconded.

A Motion was made to waive the Secondary Committee report. Seconded.

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

MR. BLUM said that after listening to the Mayor's address today stating the bad time we may have in January, Mr. Blum thought it was not apropos to spend \$60,000 at this time. He said the \$60,000 can be saved and people coming into the city can ask for directions to their destinations. Mr. Blum urged his colleagues to vote against the appropriation.

FISCAL COMMITTEE: (continued)

MR. ZELINSKY said he felt that at the present time with the budget and economy and even in possibly better times, this item was not a necessity but a type of luxury that at the present time, we can be without and urged his colleagues to vote against the item.

MR. STORK said he had many problems with the appropriation. He said he did not think the \$60,000 appropriation was the bottom line. Mr. Stork stated that his understanding, through his Caucus, was that if this appropriation is approved, there would be five additional installations at a total cost of another \$175,000, now coming to \$235,000.

Mr. Stork stated that approximately two months ago, the Board of Finance deleted approximately \$125,000 from the Capital Projects budget for a project in the 15th District; to install a traffic light at a very dangerous intersection where there are more than six serious accidents a year. Mr. Stork said he would like to see the money spent on the Capital Project rather than having the money spent on signs which give directions but will not save peoples lives. Mr. Stork said he would vote no on the appropriation.

MRS. PERILLO Moved the question. Seconded.

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

President Goldstein proceeded to a vote to approve \$60,000 for guide signs. DEFEATED by a vote of 23 no and 10 yes votes.

10. PROPOSED RESOLUTION AUTHORIZING APPLICATION UNDER THE SOCIAL SERVICES BLOCK GRANT IN ORDER TO SUPPORT A PROGRAM OF COUNSELLING SERVICES TO THE ELDERLY. Submitted by Mayor Thom Serrani, 10/16/90.

MR. LYONS said the Committee vote unanimously to approve and Moved for approval. Seconded.

MRS. MAIHOCK said she had some questions regarding the resolutions on this evening's Agenda. She stated that in each of the proposed resolutions asking for grants, there were no clues as to what the city's share will be. She said it would be an excellent idea if this information was available.

MR. LYONS stated that this was an ongoing grant and he had no numbers. He said at times, the state lets us know what the grant is after application is made.

PRESIDENT GOLDSTEIN called for a vote on the proposed resolution for a block grant to support a program of counselling services to the elderly. APPROVED by voice vote with no dissenting votes.

11. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR FUNDS TO RENOVATE THE EDWARD J. HUNT CENTER, 39 COURTLAND AVENUE. The center will be used to house the Health Department Clinics and for child day care. Submitted by Mayor Thom Serrani, 11/2/90.

FISCAL COMMITTEE: (continued)

MR. LYONS said the Committee voted unanimously to approve the resolution. He said that this grant was a new one applying to recondition the E. J. Hunt Center. He said the initial request was a capital renovation for \$100,000. Mr. Lyons Moved for approval. Seconded.

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

12. PROPOSED RESOLUTION FOR AUTHORIZATION OF PRELIMINARY APPLICATION FOR STATE SCHOOL CONSTRUCTION GRANTS FOR BOARD OF EDUCATION CAPITAL PROJECTS.
Submitted by Mayor Thom Serrani 10/19/90.

MR. LYONS said the Committee voted unanimously to approve the grant for construction for Board of Education Capital projects. Mr. Lyons said that \$300,000 was for the Newfield/Roxbury Elementary School; \$605,000 for Toquam School; \$150,000 for Stamford High School lights, and \$192,000 for air conditioning at Rogers School. Mr. Lyons Moved for approval. Seconded.

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

13. STATUS REPORT ON BOARD OF EDUCATION'S MOVE TO THE GOVERNMENT CENTER.
Requested by Rep. Sandra Goldstein, D-16, 11/14/90.

HELD IN COMMITTEE

MR. LYONS Moved 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 - Maria Nakian & David Martin, Co-Chairpersons

MRS. NAKIAN said the Legislative and Rules Committee met on Monday, November 26, 1990, at 7:00 p.m. Present were Committee members Nakian, Martin, Domonkos, Esposito, Larobina, Maihock, Mellis, Mitchell, Rubino and Zelinsky. Also attending was Richard Robinson, Asst. Corporation Counsel; present on items 1 and 2 was Rep. DeLuca; present on items 4 and 5 was Nancy Stoetzer, Board of Directors of the Shelter for the Homeless; present for item 6 was Sandy Dennies, Acting Director of the Coliseum Authority and members of the Advisory Panel; present on item 7 was Howard Quinn, Director, New Neighborhoods, Inc.; present for items 8 and 9 was John Hinchcliffe, Director of the new Stamford Emergency Medical Services. A complete report of the Meeting was sent to all Board members.

Mrs. Nakian placed items 4 and 5 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, 10/1 and 11/7/90.

HELD IN COMMITTEE

LEGISLATIVE & RULES COMMITTEE: (continued)

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, 10/1 and 11/7/90.

HELD IN COMMITTEE

3. (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 11/7/90.

HELD IN COMMITTEE

4. (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 11/7/90.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, MRS. PERILLO AND ONE ABSTENTION.
MRS. MAIHOCK.

5. (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 11/5/90.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, MRS. PERILLO AND ONE ABSTENTION.
MRS. MAIHOCK.

6. (L&R21.31) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING THE STAMFORD COLISEUM AUTHORITY. Requested by Rep. James Rubino, R-7, 5/16/90. Held in Committee 6/4, 7/9 and 11/7/90. Held on Pending Agenda 7/24/90.

HELD IN COMMITTEE

7. (L&R21.54) REQUEST FOR WAIVER AND REFUND OF BUILDING PERMIT FEE PAID BY NEW NEIGHBORHOODS, INC. FOR RIVER VISTA CONDOMINIUMS, AFFORDABLE HOUSING DEVELOPMENT ON CLINTON AVENUE, ON PERMIT NO. 69948, 9/12/90. The sum was \$5,200. Requested by Howard Quinn, Executive Director, New Neighborhoods, Inc., 40 Stillwater Avenue, Stamford, CT 06902, 11/5/90.

MRS. NAKIAN said the Committee voted 7 in favor, 1 opposed and 1 abstaining to approve and Moved for approval. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve item 7. APPROVED by voice vote with three no votes, Mrs. Perillo, Mr. DeLuca and Mrs. Maihock.

LEGISLATIVE & RULES COMMITTEE: (continued)

8. (L&R21.55) PROPOSED RESOLUTION APPROVING THE TRANSFER OF CITY LEASED PROPERTY FROM THE STAMFORD AMBULANCE CORPS, INC. TO THE STAMFORD EMERGENCY MEDICAL SERVICES, INC. Per E.M.S. Systems Contract and Funding Request submitted by Mayor Thom Serrani, 10/1/90. Board of Finance approved 11/8/90.

HELD IN COMMITTEE

9. (L&R21.56) PROPOSED RESOLUTION APPROVING THE TRANSFER OF EQUIPMENT (TWO) FORD VAN-TYPE AMBULANCES WITH ANCILLARY EQUIPMENT) FROM THE STAMFORD FIRE DEPARTMENT TO THE STAMFORD EMERGENCY MEDICAL SERVICES. Per E.M.S. Systems Contract and Funding Request submitted by Mayor Thom Serrani, 10/1/90. Board of Finance approved 11/8/90.

HELD IN COMMITTEE

MRS. NAKIAN stated items eight and nine were approved by the Committee and would have been on the Consent Agenda but the Committee felt they would like to Hold the items to be taken up at the same time as the SEMS funding request is taken up.

MRS. NAKIAN Moved the Consent Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED by voice vote with Mrs. Perillo voting no on items four and five and Mrs. Maihock abstaining on items four and five.

PERSONNEL COMMITTEE - Scott Morris, Chairman

MR. MORRIS said the Personnel Committee met on Tuesday, November 27, 1990, at 7:00 p.m. Present were Committee members Scott Morris, John Zelinsky, David Jachimczyk and Philip Stork. Also present were Reps. Robert DeLuca, John Boccuzzi, Thomas Pia, Richard Robinson, Asst. Corporation Counsel and representatives from most of the city unions.

1. SENSE-OF-THE-BOARD RESOLUTION URGING THE CONNECTICUT GENERAL ASSEMBLY TO ENACT REFORMS TO THE STATE BINDING ARBITRATION STATUTES. Submitted by Reps. Michael Larobina, D-16, Sandra Goldstein, D-16, Scott Morris, D-17, John J. Boccuzzi, D-2, and Robert DeLuca, R-14, 9/10/90. Returned to Committee 10/1/90. Held in Steering 10/17/90.

HELD IN COMMITTEE

2. REQUEST BY PERSONNEL COMMISSION FOR THE BOARD OF REPRESENTATIVES TO CONSIDER AN ORDINANCE REGARDING PERSONNEL POLICY ON NON-DISCRIMINATION POLICY INCLUDING SEXUAL ORIENTATION. Personnel Commission accepted policy on 8/28/90. Submitted by Sim Bernstein, Personnel Director, 8/29/90. Held in Committee 10/1/90. Held in Steering 10/17/90.

HELD IN COMMITTEE

PERSONNEL COMMITTEE: (continued)

3. STATUS REPORT ON REIMBURSEMENT OF UNAUTHORIZED SALARY INCREASES FOR NON-UNION CLASSIFIED EMPLOYEES. Submitted by Rep. Robert DeLuca, R-14, 11/14/90.

HELD IN COMMITTEE

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

PUBLIC WORKS & SEWER COMMITTEE - Peter Nanos - No report.

HEALTH & PROTECTION COMMITTEE - Ruth Powers, Chairwomen

MRS. POWERS said the Health and Protection Committee met on Wednesday, November 28, 1990, at 8:00 p.m. Present were Committee members Lovallo, Mellis, Johnson, Rubino and Powers. Also in attendance was Rep. Zelinsky and Robert Neu for item 2.

1. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 160 OF THE CODE OF ORDINANCES CONCERNING MICROWAVE TRANSMITTERS. Submitted by Rep. Richard L. Lyons, D-1, 9/10/90. Held in Committee 10/1/90. Held in Steering 10/17/90.

HELD IN COMMITTEE

2. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 242 OF THE CODE OF ORDINANCES CONCERNING WEAPONS. Submitted by Rep. Ruth Powers, D-8, 11/14/90.

MRS. POWERS said the Committee voted 5-0-0 to approve the proposed ordinance as amended and Moved for approval. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve item two for publication. APPROVED by voice vote with no dissenting votes.

3. MATTER OF FIRE DEPARTMENT PERSONNEL NOT BEING ABLE TO TAKE THEIR VEHICLES HOME. Submitted by Rep. Robert DeLuca, R-14, 11/14/90.

MRS. POWERS said the Committee reiterated their position as per the last time they met on the item. She said when the item was originally on the Agenda, the Committee was concerned with the safety issue involved as to whether the Fire Department personnel should be allowed to take vehicles home. Mrs. Powers said that letters were received from both Chief Vitti and Mayor Serrani indicating that the personnel whose vehicles are not presently being taken home, are not first responders in an emergency.

Mrs. Powers said that the Committee felt that the safety issue was satisfactorily addressed and if the Board feels that the entire issue of policy on city-owned vehicles should be reviewed, it should be put on the Agenda going to the Legislative and Rules Committee who originally amended the ordinance.

HEALTH & PROTECTION COMMITTEE: (continued)

MR. DeLUCA said he was not sure he was clear on the matter. He asked if the item would go back on the Agenda through Steering to review the policies and procedures?

PRESIDENT GOLDSTEIN stated that that was correct.

MR. DeLUCA stated that this was still a violation of the policy that was modified.

PRESIDENT GOLDSTEIN stated that Mr. DeLuca could submit the item for the next Agenda.

MR. DeLUCA asked if he was correct in saying that Chief Vittti said that Kevin Tappe's vehicle which carries materials for hazardous waste situations is not considered an emergency vehicle?

MRS. POWERS stated that that vehicle was not a first response vehicle in an emergency according to the letter received from Chief Vittti. She said that the vehicles taken away were not first response vehicles. Mrs. Powers said the fire marshal on duty has a vehicle to take home; all other fire marshals do not.

MR. DeLUCA said he would have liked to receive a copy of the letter from Chief Vittti as he was the submitter of the item.

MRS. POWERS stated that the letter was received many months ago and that Mr. DeLuca probably received a copy. She said she would give Mr. DeLuca a copy.

MR. BLUM asked Mrs. Powers if she felt that the deputy chief was not a first responder to a fire?

MRS. POWERS said the deputy chief that is on duty is the first responder. She said that all deputy chiefs are not first responders in an emergency; the fire trucks go out with equipment; they are the first responders.

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

MR. PIA said the Parks and Recreation Committee met on Wednesday, November 28, at 7:00 p.m. Present were Committee members Fedele, McGrath, DePina, Pia, Owens and Rybnick. Also in attendance was Robert Neu, Director of Parks and Recreation and Guy Bailey, Chairman of the Parks and Recreation Commission.

Mr. Pia placed items 2, 3, 4, 5, and 6 on the Consent Agenda.

1. PROPOSED REVISIONS TO REQUEST FORM CONCERNING BANNER HANGINGS. Submitted by Rep. Robert DeLuca, Co-Chairman, Parks & Recreation Committee, 10/10/90. Returned to Committee 11/7/90.

HELD IN COMMITTEE

PARKS & RECREATION COMMITTEE: (continued)

2. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER FROM MARCH 31 TO APRIL 13, 1991 TO PUBLICIZE "SPECIAL OLYMPICS." Requested by George A. Khouri, Area Director of Public Relations, Special Olympics Committee, P.O. Box 3515, Stamford, CT 06905-0515, 9/26/90.

APPROVED ON CONSENT AGENDA

3. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM APRIL 7 TO APRIL 21, 1991 TO PUBLICIZE ANNUAL "BOWL-A-THON." Requested by Janet Ursone, President, Junior Achievement of Southwest Connecticut, 5 Landmark Square, Stamford, CT 06901, 10/19/90.

APPROVED ON CONSENT AGENDA

4. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM JULY 7 TO JULY 21, 1991 TO PUBLICIZE ANNUAL "IRISH FESTIVAL." Requested by Daniel Murphy, Chairman, Irish Festival Committee, Ancient Order of Hibernians, 38 Ashton Road, Stamford, CT 06905, 11/13/90.

APPROVED ON CONSENT AGENDA

5. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM MARCH 17 TO MARCH 31, 1991 TO PUBLICIZE "GOOD FRIDAY CONCERT." Requested by Ms. Deborah Hurrell, First Presbyterian Church, 1101 Bedford Street, Stamford, CT 06905, 11/7/90.

APPROVED ON CONSENT AGENDA

6. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM MARCH 17 TO MARCH 31, 1991 TO PUBLICIZE "DRUG & ALCOHOL AWARENESS MONTH." Requested by Maryellen Chambers, Director, Stamford Youth Planning & Coordinating Agency, City of Stamford, 888 Washington Boulevard, Stamford, CT 06904-2152, 11/13/90.

APPROVED ON CONSENT AGENDA

7. MATTER OF REPLACING TREES LOST DUE TO STORMS, ETC. AND MAINTENANCE OF TREES. Submitted by Rep. Nicholas Pavia, R-10, 11/14/90.

MR. PIA said the above item was resolved.

Mr. Pia Moved the Consent Agenda. Seconded.

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

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

No 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 said the Environmental Protection Committee met on November 27, 1990 at 7:00 p.m. Present were Committee members Esposito, Zimmerman, Maihock, White and Stork. Also attending were Reps. Mellis, Pia and Martin. Guests attending were Commissioner of Public Works Donald T. Donahue, Mr. Jerry Kijek, Mr. Samuel Kahn, Mr. Sid Cholmar, Mr. Al Goldberg and Mr. John Roman.

Mr. Esposito said a complete Committee report was sent to all members and is attached to these Minutes.

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, 9/28/90. Held in Committee 11/7/90.

HELD IN COMMITTEE

MR. ESPOSITO said the members of the Committee felt that they wanted the amount of salt spread on city streets reduced. He said that a review of the sanding and salting practices of the city needed a review by the Department of Public Works. He said that fighting snow in different parts of the city needs to be approached differently, with special care given to areas which are environmentally sensitive i.e., adjacent to shallow aquifers or watershed. Mr. Esposito said the Committee felt that the data and facts supported the idea that the objective of clearing roads and making them safe for travel after a snowstorm could be achieved by plowing the roads early and applying less salt and more sand for traction.

Mr. Esposito said the Committee decided to draft a Sense-of-the-Board Resolution recommending a course of action to be presented at the January meeting.

2. MATTER OF TESTING GROUND WATER AND WELL WATER IN THE AREA OF THE SCOFIELDTOWN LANDFILL. Submitted by Rep. Stanley Esposito, R-11, 11/14/90.

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.

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

RESOLUTIONS - None.

MINUTES

1. SEPTEMBER 24, 1990 SPECIAL MEETING - Approved.
2. OCTOBER 1, 1990 REGULAR BOARD MEETING - Approved.
3. OCTOBER 10, 1990 SPECIAL MEETING - Approved.
4. NOVEMBER 7, 1990 REGULAR BOARD MEETING - Not ready.

COMMUNICATIONS - None.

OLD BUSINESS - None.

NEW BUSINESS - None.

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

Anne A. Kachaluba

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

APPROVED:

Sandra Goldstein

Sandra Goldstein, President
21st Board of Representatives

SG:ak
Enclosures

STAMVOTE - ATTENDANCE

20:44:04

12-03-1990

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 ZIMMERMAN, JOHN
8	PRS RYBNICK, GERALD
9	N/P MOLLO, FRANK
10	PRS LOVALLO, JOSEPH
11	PRS MAIHOCK, AUDREY
12	PRS MARTIN, DAVID
13	PRS DE LUCA, ROBERT
14	PRS ESPOSITO, STANLEY
15	PRS STORK, PHILIP
16	N/P FEDELE, MICHAEL
17	PRS RUBINO, JAMES
18	PRS MELLIS, ELLEN
19	PRS WHITE, W. DENNIS
20	PRS SUMMERVILLE, ANNIE

NO	NAME
21	PRS DE PINA, GLORIA
22	PRS DOMONKOS, CARMEN
23	N/P CLEMMONS, GARY
24	N/P NANOS, PETER
25	PRS PERILLO, MILDRED
26	PRS PAVIA, NICHOLAS
27	PRS MITCHELL, ELAINE
28	PRS CARDILLO, DOMINICK
29	PRS MORRIS, SCOTT
30	PRS HOGAN, JOHN J.
31	PRS ZELINSKY, JOHN
32	N/P SCHOENFELD, NACMI (DECEASED)
33	PRS LAROBINA, MICHAEL
34	PRS POWERS, RUTH
35	PRS BLUM, DAVID
36	PRS JACHIMCZYK, DAVID
37	N/P RINALDI, MARY LOU
38	N/P JOHNSON, FRED
39	PRS BOCCUZZI, JOHN
40	PRS GOLDSTEIN, SANDRA

NOT PRESENT 7

PRESENT 33

STAMVOTE - ATTENDANCE

20:44:38

12-03-1990

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 ZIMMERMAN, JOHN
8	PRS RYBNICK, GERALD
9	N/P MOLLO, FRANK
10	PRS LOVALLO, JOSEPH
11	PRS MAIHOCK, AUDREY
12	PRS MARTIN, DAVID
13	PRS DE LUCA, ROBERT
14	PRS ESPOSITO, STANLEY
15	PRS STORK, PHILIP
16	N/P FEDELE, MICHAEL
17	PRS RUBINO, JAMES
18	PRS MELLIS, ELLEN
19	PRS WHITE, W. DENNIS
20	PRS SUMMERVILLE, ANNIE

NO	NAME
21	PRS DE PINA, GLORIA
22	PRS DOMONKOS, CARMEN
23	N/P CLEMMONS, GARY
24	N/P NANOS, PETER
25	PRS PERILLO, MILDRED
26	PRS PAVIA, NICHOLAS
27	PRS MITCHELL, ELAINE
28	PRS CARDILLO, DOMINICK
29	PRS MORRIS, SCOTT
30	PRS HOGAN, JOHN J.
31	PRS ZELINSKY, JOHN
32	PRS BROMLEY, ELLEN
33	PRS LAROBINA, MICHAEL
34	PRS POWERS, RUTH
35	PRS BLUM, DAVID
36	PRS JACHIMCZYK, DAVID
37	N/P RINALDI, MARY LOU
38	N/P JOHNSON, FRED
39	PRS BOCCUZZI, JOHN
40	PRS GOLDSTEIN, SANDRA

NOT PRESENT 6

PRESENT 34