

MINUTES OF REGULAR BOARD MEETING

MONDAY, APRIL 1, 1991

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, April 1, 1991, in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:10 p.m. by President Sandra Goldstein, after both political parties has met in Caucus.

INVOCATION was given by Rep. Scott A. Morris, D-17.

"All of us have hopefully, been able to enjoy the benefits and the bounties of the past holiday weekend with our family and friends either at Passover Seder on Friday and Saturday nights or during yesterday, Easter Sunday. But, here in our City of Stamford, there are several important and critical and difficult decisions which we must make not only this evening but in the weeks and months ahead. Let us all please join in asking God to grant us the guidance in the paths that we take, to grant us the wisdom in making decisions that are just and fair and to grant us the courage to do what is right for the people we are dedicated to serve. Amen."

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

PRESIDENT GOLDSTEIN said that we were privileged to have one of our very honorable servicemen who fought on our behalf in the Persian Gulf present this evening. President Goldstein introduced Petty Officer 1st Class Michael Tyson, U. S. Navy, son of Wayne and Mary Tyson.

President Goldstein stated the Michael represented the many other Stamford men and women who have served our country with distinction over the last nine months. She said everyone recognizes the sacrifices and honor with which Michael has served and everyone is proud of Michael and the others serving for our country.

WESTHILL CHAMBER SINGERS - Jesse Chapman, Director

The Westhill Chamber Singers sang "Bui Doi" from the new show coming to Broadway "Miss Saigon."

PRESIDENT GOLDSTEIN thanked the Singers for their fine performance and Mr. Chapman for his excellent work. She said that we all are very proud of their achievements. She said the Singers have been invited to Carnegie Hall on May 18, for a concert paying tribute to the late Leonard Bernstein.

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 36 members present and four absent. Absent were Reps. Judith Evanko, Garry Clemmons, David Martin (excused) and Mary Lou Rinaldi.

The Chair declared a quorum.

PRESIDENT GOLDSTEIN read a letter from Mary Lou Rinaldi regarding her resignation. "It is with great sadness that I tender my resignation to you. I know that serving on the Board of Representatives for the past twelve years has been extremely gratifying, and it has been an honor to represent the West Side and my constituents in the 5th District.

"As you are probably aware, I have agreed to serve as Executive Aide to the Mayor until the end of his present term and, in such capacity, I am precluded from serving on the Board. I look forward to working with the Board of Representatives over the next nine months, and welcome any opportunity to be of assistance to you.

"As my replacement, I submit the name of Mr. Guy Barrella, who resides at 69 Wilson Street. Guy is a native of Stamford and the West Side, and I know he will make a positive contribution to this legislative body.

"Again, my heartfelt thanks to the Board. It has been my pleasure to serve with all of you.

"Best regards, /s/ Mary Lou Rinaldi"

PRESIDENT GOLDSTEIN stated that as President and a colleague and friend of Ms. Rinaldi's for the many years Mary Lou served on the Board, it was with great sadness that she accepted the resignation.

President Goldstein said that Ms. Rinaldi served her district and the city with dedication and intelligence and she will be missed. President Goldstein stated that Mary Lou will be going on to a very exciting job and a job where her great skills will be needed and used to interact with the Board. President Goldstein said that all the years Ms. Rinaldi worked on the Board will stand her in good stead.

NOMINATIONS TO FILL A VACANT SEAT: Pursuant to Charter Sec. 2-10-3, nominations were in order to fill the seat in the 5th District vacated by the resignation of Mary Lou Rinaldi.

MS. DePINA nominated Mr. Guy Barrella to replace Mary Lou Rinaldi in the 5th District. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve Mr. Barrella for a seat in the 5th District. APPROVED by voice vote with no dissenting votes.

PRESIDENT GOLDSTEIN administered the Oath of Office to Mr. Barrella. Congratulations were extended and Mr. Barrella took his seat.

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

MOMENTS OF SILENCE:

For the late JENNIE M. SCLAFANI submitted by Reps. Joseph D. Lovallo, R-15; Stanley Esposito, R-11; Nicholas Pavia R-10 and Thomas Pia, R-7. Sincerest sympathy extended to her family.

For the late LUCIAN SCLAFANI submitted by Reps. Stanley Esposito, R-11; Nicholas Pavia, R-10; Joseph Lovallo, R-15 and Thomas Pia, R-7. Deepest sympathy is extended to members of the family.

For the late BERNARD COHEN submitted by Reps. Thomas Pia, R-7; Stanley Esposito; R-11, James Rubino, R-7; Nicholas Pavia, R-10; Joseph Lovallo, R-15; Philip Stork, R-15 and Richard Lyons, D-1. Deepest sympathy is extended to his wife, Ann.

For the late PAUL S. TIRPACK, SR. submitted by Rep. David Jachimczyk, D-4. "Mr. Tirpack was a longtime Cove resident who will be missed not only by his family and friends but also by the Democratic Party in Stamford where he and his wife, Marge, made up a 'Superstar Team of Volunteers.' To all who knew Mr. Tirpack, he was a superstar of a nice man."

For the late KATRINA AUCHINCLOSS MYGATT by Rep. Audrey Maihock, R-19. "Katrina Auchincloss Mygatt, a resident of Chestnut Hill Road, died on March 15, 1991. She was a dedicated, community-minded resident of Stamford for more than fifty years.

"Katrina was a founder of the Conservationists of Stamford, and deeply committed to the preservation of an optimum quality of life and conservation in our city.

"She loved nature in its purest state, and beauty in nature was cherished by her. Her personality, likewise, was devoid of artificiality. Katrina was honest, straightforward and frank. There was never any doubt about Katrina's feelings on any issue. She was well educated and a graduate of Vassar. She was determined Stamford should be a good city. She was present at public hearings to speak out and support vital issues. Department heads would hear from her at one time or another when she felt something was not being done right in City Hall.

"Katrina was a consummate recycler in her home and garden. Every discarded item came under her careful scrutiny, and it found a place in her recycling closet so it could fill a need for someone in a future form. One had to be very careful to give recycling the same due appreciation Katrina did if one volunteered to help in her kitchen.

"Katrina felt it was very important to help others in life. She gave about ten years of service to Literacy Volunteers.

"Katrina will be remembered for her wide-ranging, sincere interest in countless people, and her open, informal hospitality in her home. She seemed to collect new friends constantly and to invite them to enjoy her home with her. Sometimes she invited them to stay for extended periods if they needed it. People, dogs, and children all seemed to mill around her in happy confusion, and these, I believe, were her most content and happy moments.

"Katrina's strong spirit was so pervasive that it stamped itself indelibly in the memories of many people. Her friends and family found it very hard to say goodbye to her."

MOMENTS OF SILENCE: (continued)

For the late KATRINA MYGATT submitted by Reps. David I. Blum, D-12 and W. Dennis White, D-1. Sincerest sympathy is extended to her family.

For the late KATHERINE KUNZ submitted by Rep. David I. Blum, D-12. "Mrs. Kunz was a nurses aide at Smith House. She was the wife of the late Joseph Kunz. Joseph was a deputy sheriff and was active in the Democratic Party. Mrs. Kunz is survived by a son. Sincerest sympathy to her family."

For the late MARIE MOORE McDONALD submitted by Rep. Philip R. Stork, R-15. "Marie Moore McDonald, a former Stamford teacher, passed away in March after a long illness at the age of 66. Mrs. McDonald taught in Stamford schools for 32 years before retiring in 1986. She was a trustee of St. Maurice's Church and a past president and member of the Parish Council of the church. She also was a Eucharistic minister. Mrs. McDonald was a member of the Court of St. Mary #82, the Catholic Daughters of America, St. Joseph Medical Center Women's Auxiliary, Council of Catholic Women of the National Education Association, Connecticut Education Association, the Retired Teachers Association and a member of the American Association of Retired Persons.

"She is survived by her husband, Joseph; a daughter, two sons, and several nieces and nephews.

"I will always remember Mrs. McDonald as a constituent that stayed in touch with me from my early years in politics to the present. She praised me as well as criticized me as the situation warranted and I always appreciated her point of view. Her passing away is a great loss, and in requesting this Moment of Silence, my deepest sympathy goes out to her family."

PRESIDENT GOLDSTEIN announced that she has appointed a Special Committee for Economic Development. She said the Committee will be Co-Chaired by Mr. Rubino and Ms. Powers; members will be Mr. Larobina, Mr. Fedele, Mr. Lovallo and Mr. Blum.

President Goldstein reminded the members that a Joint Public Hearing with the Board of Finance on the budget will be held on Thursday, April 4, at 7:30 p.m. She urged all members to attend.

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, March 13, 1991, 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.

STEERING COMMITTEE REPORT: (continued)Present at the meeting:

Sandra Goldstein, Chairwoman	John Boccuzzi	Audrey Maihock
Scott Morris	Thomas Pia	Carmen Domonkos
W. Dennis White	John Zimmerman	Robert DeLuca
Mildred Perillo	Stanley Esposito	John Hogan
Richard Lyons	James Rubino	Ruth Powers
Maria Nakian	John Zelinsky	Barclay Palmer, Advocate
Elaine Mitchell	Gloria DePina	John Roman, WSTC
David Blum	David Martin	Eva Weller
Annie M. Summerville	David Jachimczyk	Anne Kachaluba

APPOINTMENTS COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda and one item from the Addenda.

FISCAL COMMITTEE - Ordered on the Agenda were all 14 items and one item that appeared on the Pending Agenda; \$199,820 Labor negotiations Dept. 999 salary adjustments to fund arbitration award for nurses.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were 15 of the 16 items appearing on the Tentative Steering Agenda. One item was moved to the Health & Protection Committee; proposed ordinance regulating the keeping of venomous reptiles. Ordered on the Agenda from the Pending Agenda were four items: proposed ordinance concerning time limitations on Board of Ethics, proposed ordinance repealing Sec. 156-13 of the Code re posting of signs on city property, proposed ordinance amending Chapter 9 of the Code re demolition and disposal of city property and proposed ordinance re minority representation in awarding contracts for purchase of goods, etc.

PERSONNEL COMMITTEE - Ordered on the Agenda was one of the three items appearing on the Tentative Steering Agenda. Moved to the Labor Relations Committee was the resolution urging the Connecticut General Assembly to enact reforms to the state binding arbitration statutes. Ordered off the Agenda was the resolution urging the Connecticut General Assembly to enact legislation guaranteeing protection from discriminatory practices on the basis of sexual orientation.

PLANNING & ZONING COMMITTEE - Ordered on the Pending Agenda was the one item appearing on the Tentative Steering Agenda; approval for road acceptance of 570 feet of Talmadge Lane.

PUBLIC WORKS & SEWER COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda and one appearing on the Addenda.

HEALTH & PROTECTION COMMITTEE - Ordered on the Agenda were five of the six items appearing on the Tentative Steering Agenda. Ordered on the Agenda from the Legislative and Rules Committee to the Agenda was the proposed ordinance regulating the keeping of venomous reptiles. Moved to the Pending Agenda was the proposed ordinance amending Chapter 164 of the Code making civil citation process applicable to noise ordinance.

PARKS & RECREATION COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

STEERING COMMITTEE REPORT: (continued)

EDUCATION, WELFARE & GOVERNMENT COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda and one item that appeared on the Addenda.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda was the one item appearing on the Addenda; resolution authorizing the Mayor to submit year 17 application for the Community Development Program. (The record notes that Audrey Maihock abstained in voting on this item because of a conflict of interest)

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 from the Pending Agenda; review of snow removal policy.

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

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

COLISEUM AUTHORITY LIAISON COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

LABOR RELATIONS COMMITTEE - Ordered on the Pending Agenda were the three items appearing on the Tentative Steering Agenda. Ordered on the Agenda from the Personnel Committee was the resolution urging the Connecticut General Assembly to enact reforms to the state binding arbitration statutes.

RESOLUTIONS - Ordered on the Agenda was the one resolution appearing on the Tentative Steering Agenda. Suspension of Rules approved to place two more resolution on 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 8:45 p.m.

Sandra Goldstein, Chairwoman
Steering Committee

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman

MRS. PERILLO said the Appointments Committee met on Tuesday, March 26, 1991, at 7:00 p.m. Present were Committee members Mildred Perillo, Robert DeLuca, John Boccuzzi, Thomas Pia, Ellen Mellis, Patricia McGrath, Michael Fedele, Gloria DePina, and Annie Summerville; also present was Elaine Mitchell.

Mrs. Perillo placed items one and two on the Consent Agenda.

PLANNING BOARD

TERM EXPIRES

- | | | |
|---------------------------------|-------------------------|---------|
| 1. <u>MR. JOHN W. SMART</u> (R) | Replacing T. Blackshear | 12/1/95 |
| 38 Maple Tree Avenue #5 | whose term expired. | |
| (Held in Steering 2/13/91) | | |

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, MR. WHITE AND ONE ABSTENTION, MS. SUMMERVILLE.

APPOINTMENTS COMMITTEE: (continued)

PLANNING BOARD

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| 2. <u>MRS. NANCY TATANO</u> (R)
90 West North Street
(Held in Steering 2/13/91) | Replacing Thomas Gillick
who resigned. | 12/1/94 |
|---|---|---------|

APPROVED ON CONSENT AGENDA

PARKS & RECREATION COMMISSION

- | | | |
|--|----------------------------------|---------|
| 3. <u>MR. STEVEN LESANDO</u> (D)
8 Shady Lane | Filling a Democratic
vacancy. | 12/1/93 |
|--|----------------------------------|---------|

MRS. PERILLO said the Committee voted five yes, three no votes with one abstention to approve Mr. Lesando. Mrs. Perillo Moved for approval. Seconded.

PRESIDENT GOLDSTEIN proceeded to a vote to approve Mr. Lesando. APPROVED by a vote of 25 yes and 8 no votes with one abstention.

MRS. PERILLO Moved to approve the Consent Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED by voice vote with Mr. White voting no on item one and Ms. Summerville abstaining on item one.

Note: Mr. Martin joined the meeting during the Appointments Committee report making 38 members present and two absent.

FISCAL COMMITTEE - Richard Lyons, Chairman

MR. LYONS said the Fiscal Committee met on Wednesday, March 27, 1991, at 7:00 p.m. Present were Reps. Pavia, Esposito, Rybnick, Martin, Powers, Zimmerman, Hogan, Mollo and Lyons. Also attending the meeting were Reps. Goldstein, Bromley, Nakian, Pia, DeLuca, Summerville and perhaps other members of the Board; John Hinchcliffe from SEMS; Dr. Lande from St. Joseph's Hospital; Dr. Turnbull from Stamford Hospital; Chief Ried of Turn of River Fire Department and Chief Colohan of the Springdale Fire Department.

Mr. Lyons placed items 5, 7, 8, 9, 10, 11, 13, 14 and 15 on the Consent Agenda. All Secondary Committees 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 year 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, 1/7 and 3/4/91. Returned to Committee 12/3/90. Held in Steering 1/16/91.

Above also referred to COLISEUM AUTHORITY LIAISON COMMITTEE.

Held In Committee

FISCAL COMMITTEE: (continued)

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 154,724TO: CODE 485.5502 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. Held in Committee 12/3/90, 1/7 and 2/4/91. Returned to Committee at Special Meeting 12/12/90 and 3/4/91.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MR. LYONS said the Committee voted two in favor and seven opposed to deny approval of the contract.

Mr. Lyons said the item has been before the Board many times. He said negotiations took place with the SEMS Organization, Corporation Counsel and the Mayor's office. Mr. Lyons said that they could not come to an agreement where the Committee could recommend approval.

Mr. Lyons stated that at the last meeting, the SEMS Organization expressed grave concern that their certificate of certification, which expires in May, would be denied and the process for a new system would have to be started over again. He said SEMS also expressed concern regarding the revenue shortfall that will be forthcoming to the city because of the inability to bill and collect if the system is not funded and approved. Mr. Lyons stated that concern was also expressed regarding the loss of personnel that was recruited and has been waiting to come on board. Also regarding the need for the capital investment to replace the existing paramedic vehicles.

Mr. Lyons stated that members of the Committee expressed strong concerns about the allocation of the ambulances and of the services city-wide; that the northeastern part and the northern part of the city would be receiving a reduction in service with the removal of the ambulance at Springdale and the staffing of the ambulance at the Turn of River Fire Department on a 12-hour basis. Mr. Lyons said that Mr. Hinchcliffe answered these concerns with statistics stating that, in his opinion, the service would be enhanced and not reduced; stating that some of the ambulances were out of the district 70% of the time. Mr. Lyons said the Chief from the Springdale Fire Department and the Chief from the Turn of River Department and the other three chiefs of the Big Five presented the Committee with a letter stating that they would approve of the plan as is if unit medic three was to be quartered at the Turn of River Fire Department Station 24 hours a day, and other reasons were stated regarding coverage from downtown to the northern section. Mr. Lyons stated that the lack of the 24-hour a day requirement at Turn of River, was in his opinion, the driving force that caused some members of the Committee to vote against the contract.

FISCAL COMMITTEE: (continued)

MR. LYONS said it was a difficult decision to make after all the hard work and long hours spent. He said the Committee felt that, in the end, the City of Stamford would be better served if the contract was not funded and discussions were to begin anew.

Mr. Lyons Moved for approval of the contract reminding the Board that the Committee voted two in favor and seven opposed. Seconded.

MRS. POWER stated that the Health and Protection Committee also had a negative recommendation.

MR. ESPOSITO said the most important aspect of the emergency medical services is response time especially for cardiac arrest victims who must have swift response, stabilization and transporting to a medical facility. Mr. Esposito said the members of the Committee came to an agreement after much discussion regarding the SEMS contract and there was constructive input from members of the Board over the objections of the Mayor.

Mr. Esposito said the Committee decided to select a five ambulance plan from a list of potential alternatives presented by SEMS. He said the five ambulance plan positions five paramedic teams and ambulances strategically around the city thus resulting in shorter response time. Mr. Esposito stated that all members of the Committee felt comfortable with the option. Mr. Esposito stated that prior to last month's Board meeting, the Mayor informed everyone that he would not allow the Board to select the above option because he, the Mayor, felt the extra cost was inappropriate. Mr. Esposito said that no price is too great to place on the value of a human life.

Mr. Esposito stated that SEMS came back after speaking with the Mayor and indicated at this month's Committee meeting, that the four ambulance plan is the most cost effective; however, not mentioned and logically speaking, a fifth ambulance unit stationed at Stamford Ambulance Corps headquarters on Long Ridge Road would reduce the response time for the people living north of the Merritt Parkway.

Mr. Esposito said that a plan that does not serve all the taxpayers equally is not acceptable. He said that alternate choices for services have been ruled out by the administration. Mr. Esposito stated that the use of the Fire Department personnel was not investigated in depth to provide emergency treatment. Mr. Esposito stated that a suggestion made at the Committee meeting for the use of a fifth vehicle, a fly car, would be a step in the right direction but no member of Fiscal would prefer the fly car over the fifth ambulance and paramedic team in providing service.

MR. LYONS stated that at no time did he hear a statement from the SEMS organization that the service would be improved by an additional ambulance. Mr. Lyons said the statement was that four ambulances would enhance the service and not detract.

MR. BLUM said the greatest portion of Stamford is the part north of the Parkway. Mr. Blum said it was time for the Committee and SEMS to find if the city is going to have SEMS in operation. Mr. Blum stated that he thought the idea of having a 24 hour unit at the Turn of River Fire Department was a good one.

FISCAL COMMITTEE: (continued)

MRS. NAKIAN stated that the city has always provided medical transportation for its citizens. She said this was a basic service that has been provided, and she thought it incumbent upon the Board to make sure that the system that is chosen, whether city or an outside group, provides the very best service that can be provided.

Mrs. Nakian said that she represents the northern area and she does not feel that she can justify to the people living in the north, the fact that a system has been accepted which does not safeguard their medical transportation and ultimately, their lives. Mrs. Nakian stated that the SAC Headquarters is on the middle dividing line. She said if there is no fulltime ambulance at TOR, one ambulance would be left to cover not only the whole top half of the City of Stamford but the entire area which is approximately one-third of Stamford; the area of Glenbrook, St. Joseph's Hospital, all the way up to the New York border is not covered. Mrs. Nakian said that geographically, the people in the northern end and eastern part of the city are not safeguarded.

Mrs. Nakian said that she will be voting in a way that she thought she would never vote regarding the service. She said that she will be voting no on the contract.

MR. FEDELE said that he was not in favor of the fiscal request. He said that much hard work had been done on the contract. He said the proposal before the Board this evening would leave a large hole in parts of our city, principally, North Stamford, the Ridges, Westover and the Springdale sections. Mr. Fedele stated that people in the area at the present time are receiving very good response time during life threatening situations. He said to give the people anything different would be a total injustice.

Mr. Fedele stated that the Mayor said that we should listen to the professionals and experts concerning dispatching, strategy and the number of EMS vehicles. Mr. Fedele said he did not question the professionals and expertise of the EMS people, but said he believed that the statistics provided by them would give and he quoted from a meeting "an acceptable average response time." Mr. Fedele stated that he believed where public safety is concerned, those of us in government cannot deal in the law of averages. Mr. Fedele said that the best and quickest response must be provided for our citizens.

Mr. Fedele said that his district is in the north country and there have been situations where police response time in an emergency has taken 47 minutes, yet he said that the experts say that one patrol car can cover North Stamford. Mr. Fedele stated that the plan proposed by the Board is a sound and fiscally prudent plan; it saves money over the existing operation and provides better coverage.

FISCAL COMMITTEE: (continued)

MR. FEDELE stated that no one can place a dollar value on anyone's life and if the Mayor's plan is approved, the Board would basically be saying that it is worth \$317,000. Mr. Fedele said that figure is the difference in the proposal. He urged his colleagues not to approve the appropriation and to continue to work with the SEMS people to provide emergency medical services that we all can be proud of.

MS. DOMONKOS said that she agreed with Mrs. Nakian. She said that she did not believe that she would be voting against this. She said that in this case, she feels that less is not more. She said the four ambulance plan with no paramedic car or ambulance at TOR at night, leaves the citizens of her district and North Stamford without services at night that they receive in the daytime. Ms. Domonkos said to place a paramedic car at TOR would cost a \$1.25 per person per year in the city; an ambulance would cost approximately \$3.00. Ms. Domonkos stated that that was a small price to pay for so serious a service for all the citizens.

MR. ZIMMERMAN stated that when he saw the first proposal, he said he thought that there would be quick agreement on the contract and funding. He said that five months later, there is still no agreement on the plan with the administration.

Mr. Zimmerman said that he wanted to reassure the citizens of Stamford that no matter what is done this evening, they will be protected. He said even if the funding for the new SEMS organization is denied, it is expected that the current operation will be funded. Mr. Zimmerman stated that over the past five months, the Board has investigated multiple options to provide similar quality service to what we have now without success. Mr. Zimmerman said that testimony from the Executive Director of SEMS and the Big 5 Fire Chiefs indicated that the plan that SEMS proposed was not the medically optimum option.

Mr. Zimmerman further stated that in order to reduce the cost of the current system, the city should investigate options which would coordinate the current system and consolidate billing. He said that according to SEMS, this would provide approximately \$800,000 by billing for services each year.

MR. CARDILLO said that he could not support a program that does not provide the best and most secure ambulance plan possible. He said he received many concerns and calls from his constituents especially in the Springdale area and he said he shares their concerns. Mr. Cardillo said to adopt a penny wise and pound foolish plan, such as this plan is, would, in his opinion, do a disservice to the community. He said that he could not support the proposed funding.

MR. MARTIN said he was dissatisfied because he was hopeful that the proposal would be approved a month ago. He said strategically, the proposal makes sense but unfortunately, the entire concept has not been handled effectively in the Mayor's office going back to the initial proposal. Mr. Martin stated that negotiations were made in good faith and the Mayor backed out. Mr. Martin said that at this point in time, the SEMS organization, although well meaning, has refused to put guaranteed service times in across the city. Mr. Martin stated that as he looks at the plan, service deteriorates in Districts 19, 13, 16, 14, most of the 10, 20, 18 and 17; 15 is questionable and perhaps a piece of the 9th.

FISCAL COMMITTEE: (continued)

MRS. MAIHOCK said the residents of North Stamford are first-class taxpayers and they do not want second-class medical service that could impact on the continuance of lives. She said that many changes were made to the contract, and she feels that the contract does not give Stamford the type of protection from excessive costs that the citizens deserve. Mrs. Maihock referred to the "Modifications to City Funding (3)" and stated that it indicates that the city would be liable to pay additional monies in order to provide rate increases if OEMS does not provide them.

Mrs. Maihock also stated that she was bothered by the fact that in the background, there has always been a feeling that SEMS would want to have the non-emergency ambulance service as well as the emergency ambulance service. She said she was concerned about that and would not want to discourage the continuance of any private service in the city by offering a monopoly to just one person for the vital service. Mrs. Maihock stated that North Stamford is short-changed on police and she did not want North Stamford to be short-changed on medical service, and for that reason, she could never consider the contract the way it is presently.

MRS. BROMLEY said she wanted to add her voice to the representatives that cannot support the lesser service. She said that when SEMS was EMS in the beginning of the service, funding was always a problem; life saving was not. Mrs. Bromley stated the Mayor presented the alternate billing proposal because of the private revenue raising program.

Mrs. Bromley stated that from what she has heard this evening, the members of the Board are willing to go on record, saying "this a service that we want to pay for, and we want to protect the lives of our constituents and all the citizens of Stamford."

MR. PAVIA said as a member of the Fiscal Committee, he voted for the contract. He stated that after hearing from the other Board members, he shared their concerns. He said he would vote for the plan this evening because of a statement made by Mr. Hinchcliffe, "The SEMS Consolidation Committee made up of the current providers agreed that four ambulances were sufficient and indeed have been for the past three years even under the old system."

Mr. Pavia stated that at the Fiscal Committee meeting, the Chief of Turn of River, Chief Ried, submitted written suggestions which stated that he was willing to compromise and that the whole plan should not be discarded over one detail. Mr. Pavia said from that, he would say that 90% of the plan is workable and the other 10% must be worked out. He said he agreed with Mr. Hinchcliffe and the SEMS Organization. He said he would like to see the plan approved and as in the past, compromises can be made.

Mr. Pavia stated that he differed with Mr. Martin regarding the 10th District. He said he did not receive any calls from constituents that were concerned about a lack of service. Mr. Pavia stated that he respects human life and we should listen to the medical experts from both Stamford Hospital and St. Joseph's Hospital. Mr. Pavia said that the Board should vote for the plan.

FISCAL COMMITTEE: (continued)

MRS. MELLIS said she represents the area that covers both north and south of the Parkway. She said she regrets that she cannot go along with the plan. Mrs. Mellis said that the feelings of most of the members are well known to the citizens of Stamford. Mrs. Mellis stated that after many months of work, she recommended that the plan go back to the Committee to be worked out with expedience so that a plan can get underway that can serve all the citizens.

MR. BOCCUZZI said the contract and system was put in place by SEMS and the medical profession; it was not the Mayor's. Mr. Boccuzzi stated that everyone has been jumping on the Mayor that it is his. Mr. Boccuzzi said it was not the Mayor's, and all the specifications, cost factors and statistics were from SEMS. Mr. Boccuzzi stated that he disagreed that the program could not be approved with the addition of a fly car. He said if a fly car was in the plan, that could have been discussed and the vehicles could have been placed in proper places and it could have been approved. Mr. Boccuzzi did not think the necessity for the fifth ambulance was the answer. He said a compromise could have been the fly car. He said that no one wanted to compromise, and the only people who will really be hurt if this is defeated, are those senior citizens that are unable to apply through medicare or medicade for services rendered by the paramedics.

Mr. Boccuzzi said he believed that the amount of dollars needed to put the program into effect now is the amount on the Agenda. He said he believed the total amount would be about \$296,000 to put the program and contract into effect until the end of the present fiscal year.

Mr. Boccuzzi stated that in no way is he saying that the people that are worried regarding coverage should not be worried. He said a compromise should have been reached by both sides. He said he felt as some Board members felt regarding protection in their areas. He regrets that a certain group in the city will not be able to collect on their insurance for medical services which are so high at present and some people may not call to receive the services.

PRESIDENT GOLDSTEIN, on behalf of the Board, thanked Mr. Boccuzzi for working so hard in trying to manage a concillation, compromise, consensus position.

MR. RYBNICK Moved the question. Seconded.

PRESIDENT GOLDSTEIN proceeded to a vote to Move the question. APPROVED by a vote of 32 yes and 6 no votes.

PRESIDENT GOLDSTEIN proceeded to a vote to approve \$614,204 for the Stamford Emergency Medical Services System. DEFEATED by a vote of 29 no and 5 yes votes with three abstentions.

PRESIDENT GOLDSTEIN commended Richard Lyons and his Committee and Ruth Powers and her Committee on the extraordinary work they did on the appropriation. President Goldstein stated that she felt there was no sense of joy or accomplishment regarding the item, but the effort, time and research on behalf of the appropriation and contract must be recognized as a yoeman's job. President Goldstein recognized John Hinchcliffe and the Stamford Emergency Medical group who attended every meeting and answered all the questions with integrity and with dedication; also the doctors and paramedics that attended all the meeting. She said she realized that the outcome is a great disapointment to all and hoped that in the near future, the two positions can reconcile to have a system that works. President Goldstein thanked everyone for all their efforts and hardwork.

FISCAL COMMITTEE: (continued)

3. \$ 725,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1990/91 FOR PROJECT CODE 301.093 STORAGE BUILDING - additional appropriation for storage building on Magee Avenue for use by city agencies and the Board of Education. To be funded by bonds. Request by Mayor Thom Serrani, 12/3/90. Planning Board approved 12/11/90. Board of Finance approved 12/13/90. Returned to Committee 1/7/91. Held in Committee 2/4/91. \$725,000 Held in Committee 3/4/91; \$25,000 approved 3/4/91.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

HELD IN COMMITTEE

4. \$ 105,000.00 - BOARD OF EDUCATION - FAMILY RESOURCE CENTER GRANT - CODE 863.5150 PROFESSIONAL CONSULTANT - additional appropriation to implement the Family Resource Center in Stamford. Monies to come from grant. Requested by Mayor Thom Serrani 1/15/91. Board of Finance approved 2/7/91. Held in Committee 3/4/91.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. LYONS said the Committee voted eight in favor and one opposed for approval. Mr. Lyons stated a state grant has been made available and the Board of Education would be the pass through agency. He said that presently, they are leaning toward a child care component. Mr. Lyons 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.

PRESIDENT GOLDSTEIN called for a vote to approve \$105,000 for the Board of Education family resource center grant. APPROVED by voice vote with seven no votes; Mrs. Maihock, Mr. Pavia, Mrs. Perillo, Mr. White, Mr. Blum, Mr. Lovallo and Mr. Nanos.

5. \$5,808,294.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR PROJECT CODE 112.055 HOPE STREET INTERCEPTOR - additional appropriation for construction of 30" sanitary sewer trunk lines from Hamilton Avenue to Shippan Avenue with necessary drainage and road restoration works. To be funded as follows:
 \$3,965,129 Loan - 20 years at 2% interest
 954,565 Clean water fund grant
 888,600 City funds - bonds
 \$5,808,294
 Request by Mayor Thom Serrani 2/26/91. Planning Board approved 3/4/91. Board of Finance approved 3/14/91. (Plus previous appropriation of \$1,075,813 bringing total project cost to \$6,884,107)

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

6. \$ 100,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR PROJECT CODE 301.2023 E. J. HUNT ADMINISTRATION BUILDING RENOVATION - additional appropriation to renovate Hunt Center to include day care facility; at least one half of which will be children of municipal and state employees. To be financed by full state grant. Request by Mayor Thom Serrani 2/28/91. Planning Board approved 3/4/91. Board of Finance approved 3/14/91.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MR. LYONS said the Committee voted eight in favor and one opposed and Moved for approval. The Public Works and Sewer Committee concurred.

PRESIDENT GOLDSTEIN called for a vote to approve \$100,000 for the Department of Public Works capital project for E. J. Hunt building renovations. APPROVED by voice vote with one no vote, Mr. Pavia and one abstention, Mr. Johnson.

7. \$ 500,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR PROJECT CODE 284.769 TRANSPORTATION CENTER PARKING IMPROVEMENTS - additional appropriation for rail commuter motor vehicle parking improvements totalling 180 spaces on Rice School and Beehler Street lots. Eligible costs include demolition of school and construction of parking spaces. To be funded by grant. Request by Mayor Thom Serrani 1/30/91. Planning Board approved 2/4/91. Board of Finance approved 3/14/91.

Above also referred to TRANSPORTATION COMMITTEE.

APPROVED ON CONSENT AGENDA

8. \$ 30,591.00 - POLICE DEPARTMENT - CODE 410.1201 OVERTIME - additional appropriation representing grant funds from DEA to Police Department. Already deposited in general fund. Request by Mayor Thom Serrani 2/28/91. Board of Finance approved 3/14/91.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

9. \$ 1,437,041.00 - SOCIAL SERVICES DEPARTMENT - CODE 510.3601 CASH RELIEF - additional appropriation for projected shortfall due to increase in number of people qualifying for aid. This is 90% reimburseable by the State. Request by Mayor Thom Serrani 2/28/91. Board of Finance approved 3/14/91.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

10. \$ 172,920.00 - SOCIAL SERVICES DEPARTMENT - CODE 510.3611 OTHER INSTITUTIONS - additional appropriation to pay recipient's medical fees at hospital out-patient facilities at rates set by the state. This is to cover projected shortfall. Request by Mayor Thom Serrani 2/28/91. Board of Finance approved 3/14/91.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

11. \$ 157,899.00 - SOCIAL SERVICES DEPARTMENT - CODE 510-5130 PROFESSIONAL MEDICAL CARE - additional appropriation to pay for recipient visits to doctor or other health professionals at rates set by state. This is to cover projected shortfall. 90% reimbursable by the state. Request by Mayor Thom Serrani 2/28/91. Board of Finance approved 3/14/91.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

12. \$ 160,000.00 - DEPARTMENT OF TRAFFIC AND PARKING - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR CODE 118.136 DIAL-A-RIDE BUS PURCHASE - additional appropriation to cover grant from UMTA and State Department of Transportation to procure four replacement vehicles to replace existing vehicles. Request by Mayor Thom Serrani 1/25/91. Planning Board approved 2/4/91. Board of Finance approved 3/14/91.

Above also referred to TRANSPORTATION COMMITTEE.

MR. LYONS said the Committee voted unanimously to approve and Moved for approval. The Secondary Committee report was waived.

MR. BLUM said the Dial-A-Ride Program has four large trolley buses. He said he received complaints regarding the number of people riding in those buses. Mr. Blum stated that the buses should not have been purchased. He said that these buses are in place and not sufficiently used and why would we be looking for new buses?

MR. LYONS stated that the buses used in the program were purchased in 1986 and the maintenance costs are high to replace major components. He said the funding for the project is 80% from the Federal and 20% from the State government. Mr. Lyons stated that the buses Mr. Blum referred to are not used in the Dial-A-Ride program; they are used in a different capacity. Also, Mr. Lyons stated that the buses now used are in desperate need of repairs.

PRESIDENT GOLDSTEIN proceeded to a vote. APPROVED by voice vote with two no votes, Mr. Blum and Mrs. Perillo.

FISCAL COMMITTEE: (continued)

13. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A GRANT FOR IMPROVEMENTS FOR SECONDARY CLARIFIERS. Submitted by Mayor Thom Serrani 3/1/91.

APPROVED ON CONSENT AGENDA

14. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A GRANT FOR IMPROVEMENTS TO THE SEWAGE TREATMENT PLANT TO OPTIMIZE NITROGEN REMOVAL. Submitted by Mayor Thom Serrani 3/1/91.

APPROVED ON CONSENT AGENDA

15. \$ 199,820.00 - LABOR NEGOTIATIONS - DEPARTMENT 999 - VARIOUS CODES - SALARY ADJUSTMENTS TO FUND ARBITRATION AWARD FOR NURSES. For fiscal year 1990/91. Request by Mayor Thom Serrani, 7/25/90. Board of Finance approved 8/14/90. Held in Committee 9/10/90. (\$204,426 for fiscal year 1990/91 and \$200,414 for fiscal year 1989/90 retro approved 9/10/90) Held in Committee 10/1/90. Held on Pending Agenda 10/17/90.

Above also referred to LABOR RELATIONS COMMITTEE.

APPROVED ON CONSENT AGENDA

MR. LYONS Moved for the 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.

MR. LYONS Moved for the Suspension of Rules to take up an item not on the Agenda. Seconded.

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

16. \$ 43,000.00 - FIRE DEPARTMENT - CODE 450-2510 MAINTENANCE OF VEHICLES - additional appropriation for repairs to ladder truck. Request by Mayor Thom Serrani, 3/12/91. Board of Finance approved 3/14/91.

MR. LYONS said the \$43,000 was for emergency repairs that had to be done. He Moved for approval of the \$43,000. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the \$43,000. APPROVED by voice vote with no dissenting votes.

FISCAL COMMITTEE: (continued)

MR. LYONS Moved to Suspend the Rules to take up an item not on the Agenda. Seconded.

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

17. \$ 125,276.00 - STAMFORD EMERGENCY MEDICAL SERVICES, INC. - CODE 470.4385 STAMFORD EMS, INC., - additional appropriation to cover funding for May and June 1991. Request by Mayor Thom Serrani, 3/14/91. Board of Finance approved 3/14/91.

MR. LYONS stated that in order to maintain the present service and with the defeat of the new contract, this appropriation was necessary. Mr. Lyons Moved for approval. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve \$125,276 for Stamford Emergency Medical Services. APPROVED by voice vote with three no votes, Mrs. McGrath, Mr. DeLuca and Mrs. Maihock.

The Chair noted that Mr. Esposito left the meeting.

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

MRS. NAKIAN said the Legislative and Rules Committee met twice. She said the first meeting was on Monday, March 25, 1991, at 7:00 p.m. Present were Committee members Nakian, Martin, Bromley, Domonkos, Esposito, Fedele, Larobina, Mitchell, Maihock, Rubino, Zelinsky and Zimmerman. Also present were President Sandra Goldstein; Richard Robinson, Asst. Corporation Counsel; Edward Condon of the Parks and Recreation Department and Board of Finance members Malloy, Mallozzi, Schropher and Tarzia.

Mrs. Nakian said the second meeting was held on Thursday, March 28, at 7:00 p.m. Present were Committee members Nakian, Domonkos, Fedele, Larobina, Mitchell, Rubino and Zelinsky. Reps. Martin, Maihock, Esposito and Bromley were excused. Also present was Richard Robinson, Asst. Corporation Counsel; Michael Kraynak, Housing Code Enforcement Officer; Rep. John Zimmerman and David Emerson from the Environmental Protection Board on item 9; Sid Cholmar on item 10; John Brown and Iona Thraen from CTE; and Tim Beeble from the Housing Fund on item 11; Mac Laurie and David Rosen from ARI on item 12; and Rep. DeLuca and Frank Noto, John Pedone and Ralph Williams from the Golf Commission.

Mrs. Nakian placed items 7, 11, 12, 14 and 17 on the Consent Agenda.

1. (L&R21.44) FOR FINAL ADOPTION - 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, Maria Nakian, D-20 and Robert DeLuca, R-14, 8/22/90. Held in Committee 9/10, 10/1, 11/7, 12/3/90, 1/7 and 2/4/91. Approved for publication 3/4/91.

MRS. NAKIAN stated that as a result of the public hearing held on Monday, several amendments were made to the ordinance. She said none of the amendments made were substantive changes. She said the changes deal with clarification as to the intent which in some cases was not clear and perhaps, better words could have been chosen. Mrs. Nakian stated that the final version of the ordinance was sent to everyone. She stated that the underlined text was added and everything that was deleted was in brackets and bold type.

MRS. NAKIAN Moved for approval of the purchasing ordinance. Seconded.

Mrs. Nakian Moved for approval of the amendments on page one.

Mrs. Nakian said it was a choice of words, replace "from" with "which can only be supplied by ... and that available through a special cost beneficial source.." Mrs. Nakian said that the words that were in that paragraph were a little difficult to understand; the amendmended text is the same, there was no change in the meaning. The motion was Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the amendments on page one. APPROVED by voice vote with no dissenting votes.

MRS. NAKIAN Moved for approval of the amendments on page two. Seconded.

PRESIDENT GOLDSTEIN called for a vote on the amendments on page two. APPROVED by voice vote with no dissenting votes.

MRS. NAKIAN Moved for approval of the amendments on page three. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the amendments on page three. APPROVED by voice vote with no dissenting votes.

MRS. NAKIAN Moved for approval of the amendments on page four. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the amendments on page four. APPROVED by voice vote with no dissenting votes.

MRS. NAKIAN Moved for approval of the amendments on page five. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the amendments on page four. APPROVED by voice vote with no dissenting votes.

MRS. NAKIAN Moved a deletion on page five. Seconded.

PRESIDENT GOLDSTEIN called for a vote on the deletion on page five. APPROVED by voice vote with no dissenting votes.

MRS. NAKIAN Moved for the approval of the changes on page seven. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the changes on page seven. APPROVED by voice vote with no dissenting votes.

MRS. NAKIAN Moved for the approval of the changes on page nine. Seconded. APPROVED by voice vote with no dissenting votes.

MRS. NAKIAN Moved for the approval of the changes on page ten. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the changes on page ten. APPROVED by voice vote with no dissenting votes.

LEGISLATIVE & RULES COMMITTEE: (continued)

MRS. NAKIAN said the Committee voted eight in favor, none opposed with two abstentions to approve the ordinance as amended. Moved. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the purchasing ordinance as amended. APPROVED unanimously by a voice vote.

President Goldstein thanked the Chairs and the Committee for a job well done. She said the ordinance was probably the most far reaching ordinance passed by the Board in many years.

2. (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, 11/7, 12/3/90, 1/7, 2/4 and 3/4/91.

HELD IN COMMITTEE

3. (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 12/3/90, 1/7 and 2/4/91. Returned to Committee Special Meeting 12/12/90 and 3/4/91.

MRS. NAKIAN said the Committee voted in favor of the resolution with the knowledge that whatever happened in Fiscal would happen to this item. Mrs. Nakian Moved for approve of the transfer. Seconded.

PRESIDENT GOLDSTEIN called for a vote on the resolution to transfer city leased property from the Stamford Ambulance Corps, Inc. to the Stamford Emergency Medical Services, Inc. DEFEATED by a voice vote with no dissenting votes.

4. (L&R21.56) PROPOSED RESOLUTION APPROVING THE TRANSFER OF EQUIPMENT (TWO FOR 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 12/3/90, 1/7 and 2/4/91. Returned to Committee Special Meeting 12/12/90 and 3/4/91.

MRS. NAKIAN Moved for the approval of the resolution approving the transfer of equipment from the Stamford Fire Department to the Stamford Emergency Medical Services. Seconded.

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

5. (L&R21.71) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR PROPERTY LOCATED AT 19 VISTA STREET, STAMFORD, CONNECTICUT, OWNED BY STAMFORD NEIGHBORHOOD HOUSING SERVICES, INC. Submitted by Alice L. Perry, Asst. Corporation Counsel, 1/22/91. Approved for publication 3/4/91.

LEGISLATIVE & RULES COMMITTEE: (continued)

MRS. NAKIAN said the Committee voted six in favor with one opposed for approval of the ordinance. Moved. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the ordinance for tax abatement for property at 19 Vista Street. APPROVED by voice vote with two no votes, Mrs. Maihock and Mrs. Perillo.

6. (L&R21.72) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR PROPERTY LOCATED AT 59-63 CLINTON AVENUE, STAMFORD. CONNECTICUT, OWNED BY NEW NEIGHBORHOODS, INC. Submitted by Alice L. Perry, Asst. Corporation Counsel, 1/22/91. Approved for publication 3/4/91.

MRS. NAKIAN said the Committee voted seven in favor and one opposed for approval of the ordinance. Moved. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the ordinance for tax abatement for property at 59-63 Clinton Avenue. APPROVED by voice vote with three no votes, Mrs. Maihock, Mr. White and Mrs. Perillo.

7. (L&R21.74) FOR FINAL ADOPTION - PROPOSED ORDINANCE INCREASING THE HOUSING LICENSE FEES. Submitted by Mayor Thom Serrani 2/4/91. Approved for publication 3/4/91.

APPROVED ON CONSENT AGENDA

8. (L&R21.76) FOR PUBLICATION - PROPOSED ORDINANCE DEFERRING REAL ESTATE TAXES FOR SERVICE PERSONNEL CALLED TO ACTIVE DUTY. Submitted by Reps. Sandra Goldstein, D-16 and Michael D. Larobina, D-16, 2/13/91. Held in Committee 3/4/91.

HELD IN COMMITTEE

9. (L&R21.77) FOR PUBLICATION - PROPOSED ORDINANCE AUTHORIZING THE ENVIRONMENTAL PROTECTION BOARD TO LEVY FINES AND PENALTIES AND ESTABLISHING A WETLAND RESTORATION AND MITIGATION FUND. Submitted by Reps. Sandra Goldstein D-16 and John Zimmerman D-17, 2/15/91.

HELD IN COMMITTEE

10. (L&R21.79) RESOLUTION APPOINTING THE OLD LONG RIDGE HISTORIC DISTRICT COMMISSION TO BE AN HISTORIC PROPERTIES STUDY COMMITTEE. Requested by Sidney Cholmar, Chairman, Old Long Ridge District Commission, 424 Old Long Ridge Road, Stamford, CT 06903, 2/26/91.

MRS. NAKIAN said the Committee voted seven in favor, none opposed with no abstentions. Moved. Seconded.

LEGISLATIVE & RULES COMMITTEE: (continued)

MRS. MAIHOCK said that in the recent election by the residents, the proposal to expand the area of Old Long Ridge Historic District received a negative vote. She said she did not see the necessity to have the Historic District Property Committee gain an authentic position.

MR. MARTIN stated that the vote was almost a tie; the percentage being 51% - 49%. Mr. Martin said the vote was very close. He said some people feel strongly that areas in the neighborhood could be better protected by making it part of Old Long Ridge District, and some developers are concerned about how that might encroach upon their ability to develop land. Mr. Martin said he believed that we should proceed with the resolution.

MR. ZELINSKY Moved that the resolution be returned to Committee for further clarifications. Seconded.

MRS. NAKIAN said she did not want the resolution returned to Committee. She said all the information that is available is before the Board at the present time.

MR. MARTIN said a misunderstanding may have been made on his part. Mr. Martin stated that the vote taken before is the one and only vote and it is not as if the old vote can be taken over again or if the old proposal can be reviewed; a new Commission must be formed in order to propose an additional vote, therefore, we must proceed and we cannot go back in time at this point. Mr. Martin stated there was no need to re-examine anything at this time.

MR. FEDELE stated he was in favor of returning the item to Committee. He said he was somewhat confused with what was said at the Committee meeting and what he was hearing this evening. He said sending this back would resolve some of the questions.

MR. BLUM said he was in favor of returning the item to Committee because he wanted to know the reasons for the Old Long Ridge District asking the city to make this a special district.

MR. NANOS Moved the question. Seconded.

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

PRESIDENT GOLDSTEIN proceeded to a vote to return item 10 to Committee. DEFEATED by a vote of 23 no and 12 yes votes with one abstention.

MR. FEDELE said that at the L&R meeting, his understanding of the vote taken last year and defeated by the majority of the individuals in the Historic District was that the Historic District if gotten the majority vote, would not only been able to designate certain homes as historic but also, in theory would be a layer between zoning and the district to the point where individuals wishing to do something to their homes, would have to go before the Historic District before going to Zoning.

LEGISLATIVE & RULES COMMITTEE: (continued)

MR. FEDELE stated that as he understood from Mrs. Nakian, that was not the case but that selective people in the District who wanted to have their homes identified as historic homes, could register their home with the Committee that was being set up.

MRS. NAKIAN stated that Mr. Fedele was correct. She said that last year, the proposal was to extend the Historic District so that it included all the property in the area of Old Long Ridge Village, but that was defeated. She said that since then, several individuals, three, property owners have approached the Commission and asked how they could go about having their individual properties designated as historic properties. Mrs. Nakian said a state statute provides a mechanism to do that. She said the first step is to appoint a Historic Properties Committee and the statute provides that if there already is a Commission in existence, that can be designated as the Study Committee.

Mrs. Nakian said the Committee has to come up with study on the few properties and has to come to the Board to have their study approved. She said the process is long and this was the first step. Mrs. Nakian said if the properties are designated, there is no bearing on anybody else in the area; only those properties. Mrs. Nakian stated there was an appeal process which guards against the Board accepting them as historic properties against their will. Mrs. Nakian stated she was assured that was not the case here but if it should be, there is an appeals process that they can appeal within 30 days and the Board does not proceed.

Mrs. Nakian said the Committee voted 7-0-0 and Moved for approval of the resolution. Seconded.

MR. BLUM asked what would be the benefits from having these homes listed as historical?

MRS. NAKIAN stated she did not think there were any real benefits. She said it did not change the zoning; the people would have to go before the Commission to make any changes in their homes. Mrs. Nakian stated that the resolution gives the Commission the authority to conduct a study only.

PRESIDENT GOLDSTEIN proceeded to a vote to approve the resolution appointing the Old Long Ridge Historic District Commission to be an Historic Properties Study Committee. APPROVED by voice vote with three no votes, Mrs. Maihock, Mr. Pavia and Mrs. Bromley; there were four abstentions, Mr. Owens, Mr. Zelinsky, Mr. Blum and Mrs. Perillo.

11. (L&R21.80) REQUEST FOR WAIVER AND REFUND OF BUILDING PERMIT FEE \$10,000 PAID ON PERMIT NO. 70369, 2/22/91 BY FAIRFIELD 2000 HOMES CORPORATION FOR REHABILITATION OF 67-71 HENRY STREET BY CTE, INC. Requested by John T. Brown, Jr., President, CTE, Inc., P. O. Box 929, 137 Henry Street, Stamford, CT 06904, 1/22/91.

APPROVED ON CONSENT AGENDA WITH THREE NO VOTES. MRS. MAIHOCK. MRS. PERILLO AND MR. WHITE AND WITH TWO ABSTENTIONS. MR. BLUM AND MR. MORRIS.

LEGISLATIVE & RULES COMMITTEE: (continued)

12. (L&R21.81) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR PROPERTY AT 55 HAZELWOOD LANE. Requested by Mac Lurie, Director of Finance, ARI, Inc., 174 Richmond Hill Avenue, Stamford, CT 06902, 3/5/91.

APPROVED ON CONSENT AGENDA WITH THREE NO VOTES. MRS. MAIHOCK, MRS. PERILLO AND MR. WHITE.

13. (L&R21.82) FOR PUBLICATION - PROPOSED ORDINANCE REGARDING MISREPRESENTATION OF BUDGET OR EXPENSE LINE ITEMS. Submitted by Reps. David Martin, D-19 and Maria Nakian, D-20, 3/8/91.

HELD IN COMMITTEE

14. (L&R21.83) FOR PUBLICATION - PROPOSED ORDINANCE GUARANTEEING LEGISLATIVE ACCESS TO CITY RECORDS AND DATA. Submitted by Reps. David Martin, D-19 and Maria Nakian, D-20, 3/8/91.

APPROVED ON CONSENT AGENDA

15. (L&R21.85) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING THE CODE OF ETHICS ORDINANCES TO INCLUDE VIOLATIONS OF CITY PURCHASING PROCEDURES. Submitted by Reps. Maria Nakian, D-20 and James Rubino, R-7, 3/8/91.

HELD IN COMMITTEE

16. (L&R21.61) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TIME LIMITATIONS OF THE BOARD OF ETHICS. Submitted by former Corporation Counsel Mary Sommer, 12/12/90. Held in Committee 1/7/91. Held on Pending Agenda 1/16/91.

HELD IN COMMITTEE

17. (L&R21.73) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES CONCERNING CITY-OWNED PROPERTIES. Regarding demolition, disposal and leasing of city-owned properties. Submitted by Reps. Maria Nakian D-20, Ellen Bromley D-20, Robert DeLuca R-14, Richard Lyons D-1, John J. Boccuzzi D-2, Michael Larobina D-16 and Sandra Goldstein D-16, 2/5/91. Held on Pending Agenda 2/13/91.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, MR. FEDELE.

18. (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, 12/3/90, 1/7 and 2/4/91. Held on Pending Agenda 2/13/91.

HELD IN COMMITTEE

LEGISLATIVE & RULES COMMITTEE; (continued)

19. (L&R21.75) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING MINORITY REPRESENTATION IN AWARDING CONTRARCTS FOR THE PURCHASE OF GOODS AND SERVICES. Submitted by Reps. Maria Nakian, D-20, David Martin, D-19, Elaine Mitchell, D-2 and John R. Zelinsky, D-11, 2/8/91. Held on Pending Agenda 2/13/91.

HELD IN COMMITTEE

MRS. NAKIAN Moved the Consent Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED by voice vote with Mrs. Maihock, Mrs. Perillo, Mr. White voting no on item 11; Mr. Blum and Mr. Morris abstaining on item 11. Mrs. Maihock, Mrs. Perillo and Mr. White voting no on item 12. Mr. Fedele abstained on item 17.

The Chair noted that Mr. Zimmerman and Mr. Fedele left the meeting. There were 35 members present.

PERSONNEL COMMITTEE - Scott Morris, Chairman

Mr. Hogan, Acting Chairman, reported as he Chaired the Committee meeting.

MR. HOGAN said the Committee met this evening at 6:30 p.m. Present were Mr. Morris, Mr. Stork, Mr. Larobina, Mr. Nanos, Mr. Zelinsky and Mr. Hogan.

1. APPLICATION FOR A GRANT OFFERED BY THE FEDERAL MEDIATION AND CONCILIATION SERVICE (FMCS) TO IMPROVE LABOR-MANAGEMENT RELATIONS. Submitted by Rep. Philip R. Stork, R-15 and Rep. Sandra Goldstein, D-16, 2/7/91. Held in Committee 3/4/91.

HELD IN COMMITTEE

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

PUBLIC WORKS & SEWER COMMITTEE - Peter Nanos, Chairman

MR. NANOS said the Public Works and Sewer Committee met on Thursday, March 28, 1991. Present were Peter Nanos, Carmen Domonkos, John Zimmerman, Joseph Lovallo, Fred Johnson and John Zelinsky. Also attending was Rep. James Rubino, Public Works Commissioner Donald Donahue, David Emerson, Director of the Environmental Protection Board, John Roman, WSTC and Elaine Iandoli, Advocate.

1. REVIEW OF PRIVATE COLLECTION SERVICES. Submitted by Reps. Audrey Maihock, R-19, Michael Fedele, R-13, Maria Nakian, D-20, David Martin, D-19, Ellen Mellis, D-13, Carmen Domonkos, D-18, John R. Zelinsky, D-11 and Ellen Bromley, D-20, 9/10/90. Held in Committee 10/1, 11/7/90, 2/4 and 3/4/91. Held on Pending Agenda 11/14/90.

HELD IN COMMITTEE

PUBLIC WORKS & SEWER COMMITTEE: (continued)

2. FOR PUBLICATION - PROPOSED ORDINANCE REQUIRING EMISSIONS TESTING OF STAMFORD'S INCINERATOR. Submitted by Rep. James Rubino, R-7, 11/28/90. Held on Pending Agenda 12/12/90. Held in Committee 2/4 and 3/4/91.

HELD IN COMMITTEE

3. REVIEW OF THE REMOVAL OF LEAVES FROM THE LEVINE PROPERTY ON LONG RIDGE ROAD. Submitted by Reps. Robert DeLuca, R-14, Sandra Goldstein, D-16 and Michael Larobina, D-16, 3/21/91.

MR. NANOS stated that the leaves should be removed starting tomorrow and they should be removed within five days.

MR. LYONS Moved to Suspend the Rules to take up an item not on the Agenda regarding backyard garbage pickup. Seconded.

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

4. FOR PUBLICATION - PROPOSED ORDINANCE TO AMEND SECTION 137-2, A.(2) OF THE CODE OF ORDINANCES CONCERNING BACKYARD GARBAGE PICKUP. Submitted by Rep. Richard Lyons, D-1, 3/28/91.

MR. LYONS stated the amendment. "Said metallic can or other approved container is located in the backyard of the building served or another place specified by the homeowner where there is free, open and safe access to such other location and such metallic can or other approved container is not located more than ten (10) inches off the ground and is within fifty (50) feet of said building."

Mr. Lyons Moved for approval of the amendment. Seconded.

MRS. MAIHOCK asked if Mr. Lyons could elaborate more on the amendment as it seemed obtuse to her.

MR. LYONS said that we are endangered in his district and in other districts of losing a service that is backyard pickup that has been in place in the city for many, many years. Mr. Lyons stated that before the service is lost, a public hearing should be held, there should be a dialogue and questions and answers. Mr. Lyons stated that if publication is approved, we will have answers this month.

MR. WHITE said he would vote for the ordinance not because of being so involved with backyard pickup but because this item may stop the privatization of sanitation in general. He said if privatization comes, we will regret it. He said for that reason, he would support the proposed ordinance.

MR. BLUM Moved the question. Seconded.

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

PUBLIC WORKS & SEWER COMMITTEE: (continued)

PRESIDENT GOLDSTEIN proceeded to a vote to amend Section 137-2, A.(2) of the Code concerning backyard garbage pickup. APPROVED by voice vote with no dissenting votes.

HEALTH & PROTECTION COMMITTEE - Ruth Powers, Chairwoman

MS. POWERS said the Health and Protection Committee met on Wednesday, March 20, 1991. Attending were Committee members Mellis, Rubino, Lovallo and Powers; Board members Maihock, Perillo and DeLuca. A complete Committee report was sent to all members of the Board and is attached to these Minutes; see same for details on all items.

1. FOR FINAL ADOPTION - 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 and 12/3/90. Held in Steering 10/17 and 12/12/90. Approved for publication 2/4/91. Approved for republication 3/4/91.

HELD IN COMMITTEE

2. REVIEW OF NOISE ORDINANCE. Submitted by Rep. David I. Blum, D-12, 7/19/90. Report made and Held in Committee 8/13, 10/1/90, 2/4 and a3/4/91. Held in Steering 10/17/90. Held on Pending Agenda 11/14/90.

MS. POWERS said the ordinance was discussed and if anyone has any questions, she would be happy to answer them.

3. REVIEW OF POLICE PROTECTION PROVIDED FOR THE PUBLIC AT THE STAMFORD RAILROAD STATION. Requested by Rep. Audrey Maihock R-19, 1/31/91. Held in Committee 3/4/91.

MS. POWERS said the Committee felt there was a greater degree of comfort after hearing that there were so many people at the Transportation Center during the day and until 11:00 p.m.

4. REVIEW OF HEALTH DEPARTMENT GRANT FUNDING. Submitted by Reps. Robert DeLuca, R-14 and Mildred Perillo, D-9, 2/22/91.

MS. POWERS said that she and Rep. Mellis attended the Health Commission meeting held on March 19, 1991, and answers were received regarding grant funding.

5. REVIEW COMPENSATION OF INJURED EMPLOYEES IN THE HEALTH DEPT. Submitted by Reps. Robert DeLuca, R-14 and Mildred Perillo, D-9, 2/22/91.

MS. POWERS stated that reference be made to her Report sent to all members.

HEALTH & PROTECTION COMMITTEE: (continued)

6. FOR PUBLICATION - PROPOSED ORDINANCE REGULATING THE KEEPING OF VENOMOUS REPTILES. Submitted by Reps. David Martin, D-19 and Audrey Maihick, R-19, 3/8/91.

HELD IN COMMITTEE

MR. WHITE asked the Chair if he could comment on item two; the Chair stated that she would allow him to do so.

Mr. White stated that in reading the Health and Protection Committee report, ordinances are passed in Stamford and they are not being enforced.

MS. POWERS said that previously, Capt. Tomlin was before the Committee and was involved in the enforcement of motor vehicle and motorcycle noise; Capt. Tomlin stated that the best way to enforce the ordinance was not to call the police because by that time, the motorcycles are gone; however, if the motor vehicle law is enforced, it would be annoying to the motorcyclist to have to go to the Motor Vehicle Department to get his muffler checked. Ms. Powers stated that was discussed with Deputy Chief Young at the meeting held this month, and the Deputy Chief agreed and said that all efforts would be made to enforce that part of the motor vehicle law.

MR. WHITE said the police should get the proper audiometers, placing them in the necessary prowl cars and when the police come upon the violators, they should get a readout and issue a summons to the violators. Mr. White stated that this suggestion was made some years ago but is not being followed, and in this way, the ordinance would be enforced.

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

MR. DeLUCA said the Parks and Recreation Committee met on Monday, March 18, 1991. Present were Committee members DeLuca, Pia, Perillo, McGrath, DePina, Rybnick, Owens and Nanos. Also attending was Robert Neu, Director of Parks and Recreation; Guy Bailey, Chairman of the Parks & Recreation Commission; Mike Saccardi, a member of the Commission; Mr. Sheridan, President of the Stamford Youth Hockey; members of the community who support Youth Hockey and John Roman of WSTC.

1. APPROVAL OF PROPOSED PARKS AND RECREATION FEES FOR 1991-92 FOR TERRY CONNERS RINK. Submitted by Robert F. Neu, Director, Parks and Recreation 3/14/91. Parks and Recreation Commission approved 3/13/91.

MR. DeLUCA said the Committee voted seven in favor with one abstention to approve the fees as submitted by Robert Neu, Director of Parks and Recreation. Mr. DeLuca Moved for approval of the fees. Seconded.

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

MR. DeLUCA mentioned that the Youth Hockey supporters emphasized their appreciation to the Board of Representatives for the past, present and future support of the Youth Hockey programs.

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

MR. ZELINSKY said the Education, Welfare and Government Committee met on Wednesday, March 27, 1991. Present were Chairman Zelinsky, Vice Chair Maihock, Reps. Evanko, Mitchell, DePina, Mellis and Domonkos. Also in attendance were Reps. Blum, DeLuca, Boccuzzi, Goldstein, and Summerville who represented the NAACP as Vice President; Bryd and Jane Stratton; Mr. Robert Silva, Building Manager; Diana Crouse, Director of the Fair Rent Commission; Carol Moon from Congressman's Shays office; Betty Holding; Bronoda Potts from the postoffice; Michael Meyer; Doris Levine; Brian Sabia, Clarence Washington, Director of the Human Rights Commission; Rodney Smith; Jim Long from the postoffice; Joseph Izzitary, Jr.; Congressman Chris Shays and Acting Postmaster John Ward.

1. MATTER OF RECENT OUTBREAKS OF VANDALISM AND THEFTS IN PARKING LOT AND GOVERNMENT CENTER BUILDING. Submitted by Rep. Annie M. Summerville, D-6, 2/13/91. Held in Committee 3/4/91.

MR. ZELINSKY deferred to Vice Chair Maihock to report on item one; he said he was delayed in coming to the meeting and Vice Chair Maihock Chaired that part of the meeting.

MRS. MAIHOCK said that Mr. Robert Silva, Building Manager of the Government Center appeared at the meeting. Mrs. Maihock stated that Mr. Silva informed the Committee that 600 people come into City Hall each business day. She said that Annie Summerville questioned Mr. Silva regarding various concerns she had such as theft in the garage, security gates that are not operable, and an incident when she was told that she could not examine the registration book. Mrs. Maihock said that Mr. Silva advised that on February 2, there were incidents where items were taken from vehicles; however, since that time there has been no reports, and at the same time, there were theft problems in the Mall. Mrs. Maihock stated that Mr. Silva has an arrangement whereby police who have business in the building will drive through the floors to check them. Mrs. Maihock stated that Mr. Silva told the Committee that presently, there are three personnel and a supervisor during the day; the second shift has three personnel with a security supervisor and from midnight to 8:00 a.m., there is a senior security agent and a security guard on hand.

Mrs. Maihock further stated that Mr. Silva said that both security gates were hit 15 months ago; the Washington Boulevard gate was severely damaged and the cost for repair will be \$5,000 and the Tresser Boulevard gate needs \$750.00 for repairs which will be made in 10 days. She said Mr. Silva told the Committee that when the gates are repaired, they will drop after a certain hour and the gates will be lifted electronically before entrance can be made after that time.

Mrs. Maihock said that Mr. Silva told Ms. Summerville that in the future, she would not be restricted from examining the registration book. Mrs. Maihock said that Ellen Mellis was almost hit by an automobile coming down from the second floor of the garage. Mrs. Maihock said this brought out the deficiencies in the monitoring system as some of the cameras do not turn and scan and are in need of repairs. Mrs. Maihock said Mr. Silva stated that if the cost to repair the cameras is reasonable, repairs will be made in stages over a three-month period. Mrs. Maihock stated that Mr. Silva was able to return Carmen Domonkos brief case that was left in one of the rooms.

Mrs. Maihock stated that Mr. Silva said that within the next 30 days, he would make things more comfortable but could not discuss anything on that at present; the Committee wondered what he meant by the statement.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE: (continued)

MRS. MAIHOCK stated that Mr. Silva said that he should be kept informed of any likes, dislikes or any problems that one may have, and he would be most happy to meet with any members.

MR. ZELINSKY said that Mr. Silva could be contacted personally with any comments or suggestions.

2. SENSE-OF-THE-BOARD RESOLUTION FROM 21ST BOARD OF REPRESENTATIVES TO U.S. POSTAL SERVICE ARTICULATING THE URGENT NEED FOR A BRANCH OFFICE OF THE POSTOFFICE TO SERVICE NORTH STAMFORD. Submitted by Reps. Sandra Goldstein, D-16, Maria Nakian, D-20, Ellen Mellis, D-13, Audrey Maihock, R-19, Michael Larobina, D-16, John R. Zelinsky, D-11, Ellen Bromley, D-20 and Carmen Domonkos, D-18, 2/13/91. Held in Committee 3/4/91.

MR. ZELINSKY said the Committee voted unanimously to support the resolution. He Moved for approval of the resolution. Seconded.

MRS. MAIHOCK said the resolution indicated the area would extend from Bull's Head to the New York State line. She said the area of Bull's Head is close in proximity to the Ridgeway Postoffice and she wondered if the area should be defined more closely?

MR. ZELINSKY stated that he did not think that was necessary as the Acting Postmaster John Ward was present and heard the comments of those present that the main reason regardless of location, is for better service to the North Stamford area and it was not germane as to the location.

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

3. SENSE-OF-THE-BOARD RESOLUTION REQUESTING REDISTRIBUTION OF 1991-1992 BUDGET CUTS TO PRESERVE THE DELIVERY OF HUMAN SERVICES. Submitted by Reps. Robert DeLuca, 14D, Carmen L. Domonkos, 18D, Elaine Mitchell, 2D, Gloria DePina, 5D, Annie M. Summerville, 6D, and Ellen Mellis, 13D, 3/12/91. (This item originally on the Agenda as "Status of Human Rights Commission for 1991/92)

MR. ZELINSKY said the Mayor or designee was invited to attend the meeting but was unable to attend the meeting because of ill health. Mr. Zelinsky said that he was told that a letter was sent, "Pursuant to your Committee request, I'm happy to provide information concerning the Human Rights Commission for fiscal year '91-92. As noted in the recent budget presentation, the volunteer Human Rights Commission will continue to function as it always has. In order to staff, the position of field representative has been retained which will provide casework and investigative service. Appropriate funding has been left in other budget lines which will allow the field representative to carry out his/her duties. On a daily basis, the field representative will report to the Human Services Coordinator. That department will also provide the necessary clerical assistance. Finally, in appropriate case referrals, together with material gathered and prepared by the field representative will be forwarded to the State Commission on Human Rights. Sincerely, Mayor Thom Serrani."

EDUCATION, WELFARE & GOVERNMENT COMMITTEE: (continued)

MR. ZELINSKY said the Committee voted unanimously to propose a Sense-of-the-Board Resolution, a copy of which was received by all members. Mr. Zelinsky Moved for approval of the resolution. Seconded.

Mr. Zelinsky Moved to amend the resolution. He said the amendment was his own and was not brought out to the Committee as the amendment was thought about this evening. He said another paragraph should be inserted to read, "WHEREAS, the elimination of the Stamford Youth Planning & Coordinating Agency will be both a loss to children and youth in need in Stamford." He said the reason for the amendment was to incorporate in the resolution not only the cutting in the Human Rights Commission and Fair Rent Commission but also as in the resolution, the Ferguson Library and the Commission on Aging. Mr. Zelinsky Moved for approval of the amendment. Seconded.

ACTING CHAIR BOCCUZZI called for a vote on the amendment. APPROVED by voice vote with three no votes. The no votes were not identified.

MR. ZELINSKY Moved for approval of the resolution as amended. Seconded.

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

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Frank Mollo, Chairman

MR. MOLLO said the Housing and Community Committee met on Tuesday, March 19, 1991. Present were Committee members Pavia, Blum, Mitchell, Clemmons, and Mollo. Also in attendance was Richard Gitlen, Executive Director of Stamford Community Development Program.

1. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT THE YEAR 17 APPLICATION FOR THE COMMUNITY DEVELOPMENT PROGRAM OF THE CITY OF STAMFORD, CONNECTICUT TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT WITH STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USE OF FUNDS FOR PROGRAM YEAR 17, 7/1/91 - 6/30/92. City is entitled to receive \$1,226,000. Submitted by Mayor Thom Serrani, 3/7/91. Board of Finance recommended approval on 3/14/91.

MR. MOLLO said the Committee voted four in favor and one opposed to approve the resolution as amended by the Committee. He Moved for approval. Seconded. Mr. Mollo said the vote would be on an amended resolution, and in the resolution packet, there is the formal budget that the Committee amended. He said the Committee decided to amend per HUD guidelines and Ordinance No. 648. Mr. Mollo said that for clarification, he would state the items changed.

PRESIDENT GOLDSTEIN said the Committee approved different priorities and different requests; the dollar amount remains the same. She said the Committee approved different services from what the Mayor requested.

MR. MOLLO said the Committee allocated \$14,700 for the Horizon Summer Program; on the Council of Churches and Synagogues, the Committee combined the Hunts Point food collection program with the other food bank programs and allocated a total of \$36,892. He said this means that since both are run by the same organization and they both serve the same target groups, the Committee felt that the services could be combined and in any way they would like to allocate the funding, they can and in this way, administrative costs could be saved.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE: (continued)

MR. MOLLO continuing said the Committee allocated \$7,500 to the Catholic Family and Social Service which is the Soup Kitchen; for St. Luke's Community Services Family Shelter Program for a caseworker, the Committee did not allocate any funds; for the St. Luke's Community Breakfast Program for single and family women, the Committee allocated \$20,000; St. Luke's Housing and Support Services, the Committee did not allocate any funds; for the Shelter for the Homeless, the Committee allocated \$30,000; for the Day Shelter for the Homeless, the Committee allocated \$15,000; Gateway Communities, the Committee allocated \$38,000; Family and Children Services and Information Referral Program, the Committee allocated \$7,324; South End Neighborhood Foundation, the Committee did not allocate any funds; CTE, various programs within their one proposal, the Committee did not allocate any funds; St. Luke's Community Service Family Shelter building renovations, the Committee allocated \$20,000; New Neighborhoods, Inc., Martin Luther King Apartments, the Committee allocated \$100,000 with certain conditions attached; the Housing Authority, the Committee allocated \$400,000 for the Vidal Court Housing Project and Fairfield Court development; Historic Neighborhood Preservation, Inc., the Committee allocated \$30,000; Historic Neighborhood Program, the Committee allocated \$39,000; the Stamford Community Development Program, Housing Development Program, the Committee allocated \$250,000; the YMCA, the Committee did not allocate any funds; Stamford Neighborhood Housing Services, the Committee allocated \$50,000; CT&E other various programs, the Committee did not allot any funds; Community Housing Resource Board, the Committee allocated \$15,000; the Stamford Community Development Program Administrative costs \$115,804, and the contingency fund \$36,780 leaving a total of \$1,226,000.

PRESIDENT GOLDSTEIN proceeded to a vote to approve the resolution for the Community Development Program as amended by the Housing and Community Development Committee citizen component. The resolution had an attachment with the programs. APPROVED by voice vote with four absentions; Mrs. Maihock due to a conflict of interest; Mr. Owens, Mrs. Perillo and Mrs. Bromley. (Note: This resolution was amended at the 6/3/91 Board Meeting; see Resolution No. 2021)

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

ENVIRONMENTAL PROTECTION COMMITTEE - Stanley Esposito, Chairman

MRS. MAIHOCK reported for Mr. Esposito who left the meeting.

MRS. MAIHOCK said the Environmental Protection Committee met on March 19, 1991. She said that all Committee members were present.

1. MATTER OF TESTING GROUND WATER AND WELL WATER IN THE AREA OF THE SCOFIELDTOWN LANDFILL. Submitted by Reps. Stanley Esposito, R-11, Ellen Bromley, D-20 and Audrey Maihock, R-19, 11/14/90. Held in Committee 12/3/90, 1/7, 2/4 and 3/4/91.

Mr. Esposito prepared a text and read as follows: "The Health Department reported that previous surface water samples in the area of the Scofieldtown landfill tested high in lead content. Further sampling was to be done in the week following the Committee meeting. Since the lead was a part of the surface water not ground water, it was not a threat to wells in the area.

ENVIRONMENTAL PROTECTION COMMITTEE: (continued)

"The State DEP suggested that possible leechate from the landfill be tested for at four test sites on the north and northeast perimeter of the landfill itself. Each well to reach a depth of between 20 to 30 feet. In order to do this, a professional well digger must be brought into play at a cost of approximately \$1,000 per well. Until the money can be found to dig these wells, the Health Department will test at least eight domestic wells in the area quarterly. They will also test surface water at least twice per year. They will also pursue ways of reducing the cost of digging the four test wells."

2. REVIEW OF SNOW REMOVAL POLICY. Submitted by Rep. Audrey Maihock, R-19, 9/28/90. Held in Committee 11/7, 12/3/90 and 2/4/91. Returned to Committee 1/7/91. Held on Pending Agenda 3/13/91.

HELD IN COMMITTEETRANSPORTATION COMMITTEE - Judith Evanko, Vice Chairwoman

The Committee did not meet.

1. REVIEW MATTER OF RECORDS TAKEN BY THE COMMISSIONER OF FINANCE FROM THE GREATER STAMFORD TRANSIT DISTRICT. Requested by Rep. Robert DeLuca, R-14, 2/4/91. Held in Committee 3/4/91.

HELD IN COMMITTEESPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

COLISEUM AUTHORITY LIAISON COMMITTEE - David Blum, Chairman

MR. BLUM said the Coliseum Authority Liaison Committee met on Tuesday, March 26, 1991. All the invited guests were present: Stamford Symphony; Stamford Community Arts Council; New England Lyric Operetta; Brett Raphael representing Connecticut Ballet; John Hiddlestone representing Grand Opera and Stamford Chamber Orchestra; Randy Brion representing the Stamford Center for the Arts; Thomas Mayers representing F. D. Rich, Jr., who is President of the Stamford Center for the Arts; William Macklin, representing the Black Arts Theatre, and the Pro Arte Singers.

1. MATTER OF LOCAL ARTISTIC GROUPS USING THE PALACE THEATRE. Submitted by Rep. David I. Blum, Chairman, Coliseum Authority Liaison Committee, 2/5/91. Held in Committee 3/4/91.

Mr. Blum stated that Rep. Cardillo took notes of the meeting and the report would be given by Rep. Cardillo.

COLISEUM AUTHORITY LIAISON COMMITTEE: (continued)

MR. CARDILLO stated that various speakers spoke concerning the funding for the arts project and for guaranteeing access for various art groups to art facilities. Mr. Cardillo said that any decisions to be made regarding funding could not be made without a contract from the legal departments. He said that as soon as the contract is drawn up and received by the Committee, action can be taken.

MR. BLUM said he saw the Corporation Counsel and told Counsel when the contract is written to be sure that the local groups be given the use of the Theatre and not pushed out. Mr. Blum said this would be protecting the city's interest.

LABOR RELATIONS COMMITTEE - John J. Hogan, Chairman

MR. HOGAN said the Labor Relations Committee met on Wednesday, March 27, 1991. Present at the meeting were Reps. John Boccuzzi, James Rubino, Ruth Powers, Richard Lyons, Robert DeLuca, and John Hogan.

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 and 2/4/91. Held in Steering 10/17 and 12/12/90. Held in Committee 12/3/90 and 3/4/91.

HELD IN COMMITTEEECONOMIC DEVELOPMENT COMMITTEE - Ruth Powers & James Rubino, Co-Chairpersons

The Committee will be meeting next month.

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, 10/1 and 11/7/90. Held on Pending Agenda 11/14/90.

HELD IN COMMITTEERESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION CONCERNING THE NEED TO REGULATE CABLE TV RATES. Submitted by Rep. Robert DeLuca, R-14, and John R. Zelinsky, D-11, 3/4/91.

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

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

RESOLUTIONS: (continued)

2. SENSE-OF-THE-BOARD RESOLUTION HONORING FIRE CHIEF JOSEPH VITTI. Submitted by Reps. Ruth Powers, Sandra Goldstein, Richard Lyons, Peter Nanos, Scott Morris and John R. Zelinsky, 3/13/91.

MS. POWERS Moved for approval of the resolution honoring Chief Vitti. Seconded.

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

MOTIONS WERE MADE, SECONDED AND APPROVED TO SUSPEND THE RULES TO TAKE UP THE FOLLOWING RESOLUTIONS NOT ON THE AGENDA.

3. SENSE-OF-THE-BOARD RESOLUTION HONORING ELIZABETH AND JOHN T. D. RICH AS CITIZENS OF THE YEAR 1990. Submitted by Reps. Carmen Domonkos, 18-D and Scott A. Morris, 17-D, 4/1/91.

MR. MORRIS Moved for approval of the resolution honoring the Richs. Seconded.

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

4. SENSE-OF-THE-BOARD RESOLUTION OPPOSING EXPENDITURE OF COLISEUM AUTHORITY FUNDS FOR FIREWORKS. Submitted by Reps. Robert DeLuca, R-14 and Mildred Perillo, D-9, 4/1/91.

MR. DeLUCA Moved for approval of the resolution. He said that there were difficult decisions to come before the Board and to approve the resolution would serve as a message that the Board of Representatives opposes the use of Coliseum Authority funds for fireworks when 175 people are about to lose their jobs and the expenditure will be approximately \$75,000. He said expending these monies is an insult to those employees who are being terminated. Mr. DeLuca stated that the funds may be coming from the Coliseum Authority and other sources but this is something that is not needed at this time. Mr. DeLuca said he was disturbed because contracts are being drawn with the Grucci Company without going out for bid or request for proposals. The Motion was Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution. APPROVED by voice vote with two no votes, Mr. White and Ms. Mitchell.

5. SENSE-OF-THE-BOARD RESOLUTION IN SUPPORT OF A DOWNTOWN UNIVERSITY OF CONNECTICUT CAMPUS. Submitted by Reps. Maria Nakian, 20-D and Carmen Domonkos 18-D, 4/1/91.

MRS. NAKIAN Moved for approval of the resolution support a downtown University of Connecticut campus. She said the money for the expansion is now before the Bond Committee of the State and the resolution would help to get the money approved. The motion was Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution. APPROVED by voice vote with three no votes, Mrs. Maihock, Mr. White and Mr. Stork; Mr. Larobina abstained.

RESOLUTION: (continued)

6. SENSE-OF-THE-BOARD RESOLUTION IN SUPPORT OF THE STAMFORD PARTNERSHIP.
Submitted by Rep. Maria Nakian, 20-D, 4/1/91.

MRS. NAKIAN said the city funding for the Partnership has been cut from the Operating Budget. She said that many of the Board members serve on the Partnership and know the work that the Partnership has done in the past few years to improve the economic conditions in the city. Mrs. Nakian stated that the purpose of the resolution is to urge members of city government that are on the Board remain active as a sign that the city backs the Partnership and for the Mayor to reinstate, as soon as possible, some funding for the Partnership.

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

MR. BLUM said he would vote no on the resolution although he favors the Partnership, he is thinking of the employees of the city who will be losing their jobs.

MRS. NAKIAN stated it was true that city employees will be losing their job; however, for the \$50,000 contributed to the Partnership by the city, the Partnership leverages that to bring five time that amount back into the city.

MR. LYONS said he would vote for the resolution and he knows that everyone realizes the tough economic times but the amount could have been reduced and not eliminated. Mr. Lyons said he would not want the word to go out that the City of Stamford is not an active partner in the Partnership. He said the Partnership has done immeasurable good for the city through funds raised and their work and he wants the full good will and faith of the city in any future endeavors. Mr. Lyons stated that if we could not afford \$50,000, we could have afforded \$5,000.

MS. POWERS said she would vote for the resolution. She said in good time anything done will attract jobs and people to the city, but in bad time, all efforts should be made to attract jobs, to increase the tax rolls and to fill up some of the empty office buildings. Ms. Powers stated that it was important that the Administration support the Partnership.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution. APPROVED by voice vote with four no votes, Mrs. Maihock, Mr. Johnson, Mr. White and Mr. Blum.

7. SENSE-OF-THE-BOARD RESOLUTION URGING THE REHIRING OF CITY AUDITORS.
Submitted by Reps. Ellen Bromley D-20, David Martin D-19, Gloria DePina D-5, Frank Mollo D-9, Patricia McGrath D-14, Ellen Mellis D-13, Michael Larobina D-16, Maria Nakian D-20, Ruth Powers D-8, Richard Lyons D-1, Fred E. Johnson R-10, David Blum D-12, Carmen Domonkos D-18, Elaine Mitchell D-2, James M. Rubino R-7, Joseph D. Lovallo R-15, Michael Fedele R-13, Robert DeLuca R-14, Stanley Esposito R-11, Sandra Goldstein D-16, Thomas Pia R-7, Nicholas Pavia R-10 and Philip R. Stork R-15, 4/1/91.

MRS. BROMLEY stated some of the contents of the resolutions. She said the auditors have been responsibly for increases in the personal property grand list from about \$200 million to over \$600 million; in February of 1989, there was an audit of the Police Department that revealed double-dipping; in December of 1989, there was a Parks and Recreation Department audit that uncovered unaudited overtime, falsified payrolls and alleged conversion of city property; recently, the 911 audit. She said if these auditors have not paid for themselves many time over, no city employee has. Mrs. Bromley Moved for approval. Seconded.

RESOLUTIONS: (continued)

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

8. SENSE-OF-THE-BOARD RESOLUTION URGING FISCAL PLANNING THROUGH ONGOING DIALOGUE. Submitted by Reps. Ellen Bromley D-20, Robert DeLuca R-14, Thomas Pia, R-7, Nicholas Pavia R-10, Fred E. Johnson, R-10, Sandra Goldstein D-16, Frank Mollo, D-9, Ellen Mellis, D-13, Maria Nakian D-20, Ruth Powers D-8, Carmen Domonkos D-18, Michael Fedele R-13, Elaine Mitchell D-2, Gloria DePina D-5 and David Blum D-12, 4/1/91.

MRS. BROMLEY said the resolution urges the Mayor to sit down with parties on an on-going basis to insure fiscal responsibilities are met in the least harmful ways to all employees and citizens. Moved. Seconded.

MR. ZELINSKY said he had strong and serious reservations regarding the wording against the Mayor, specifically, in paragraph two, "Whereas prior to announcing said reductions, the Mayor did not engage in constructive dialogue with miscellaneous Department Heads and Unions Leaders." Mr. Zelinsky said that he did not know for a fact that the Mayor did not engage in dialogue and read that the Mayor did. Mr. Zelinsky said if the resolution was to be approved, it would say that he did not.

Mr. Zelinsky quoted paragraph three, "prior to announcing said reductions, the Mayor did not engage in sufficient financial analysis to determine which areas of the budget would have to return to the legislative boards for additional appropriations to cover certain predictable additional costs of said budget." Mr. Zelinsky asked if we knew that the Mayor did not, and were we in on all the meetings with the Finance Commissioner, the Personnel Director and other Department Heads?

Mr. Zelinsky again quoted from paragraph five, "Whereas creative economic planning can only occur in the context of open negotiations predicated on good faith." He asked if we were saying that the Mayor of the city did not act in good faith?

Mr. Zelinsky referred to the last paragraph quoting, "Now therefore be it resolved that the Mayor immediately begin to develop a strategic plan for the financial future of the City of Stamford; that in so doing, the Mayor use his best efforts to ensure an ongoing dialogue between city department heads and union leaders; that in so doing the Mayor take a leadership and participant role in an effort to meet the above resolved strategically developed goals; and that where said strategic plan calls for financial sacrifice on the part of city employees, said strategic plan be implemented in the spirit of mutuality."

Mr. Zelinsky said that this was an insult to the office of the Mayor and definitely is not called for. He said he agreed with the other resolutions and was concerned about some of the cuts, and said it was easy to be "Monday morning quarterbacks" saying, "Well, he did this wrong and he did that wrong," and saying, that "he did everything wrong." Mr. Zelinsky said that we must believe that the Mayor acted in good faith and the Mayor has the sense to develop a plan for the future. Mr. Zelinsky said he would vote against the resolution and asked his colleagues to vote against it also.

RESOLUTIONS: (continued)

MRS. BROMLEY said that she would address some of Mr. Zelinsky's points; paragraph two where it stated that the Mayor did not engage in constructive dialogue, Mrs. Bromley stated it was not to say that the Mayor did not engage in dialogue, it was the outcome that was not constructive. She said reports reached the Board through the Media and an on-going process would have had better results.

Mrs. Bromley said she spoke to Ernie DiMattia, of the Library, regarding the cut in the Library's funding and ask him how he was going to take the cut, and during the conversation, she asked Mr. DiMattia how he found out about the \$400,000 cut, and he said he found out when he submitted his budget to the Mayor. Mrs. Bromley said that that was not a dialogue.

Mrs. Bromley referred to paragraph three, the issue of sufficient financial analysis, she said that was based on certain perceptions from the overview of the budget so far. Mrs. Bromley said there was not money allocated for the Registrars office for certain primaries and no money for redistricting. Mrs. Bromley said the resolution was not meant to insult the Mayor in anyway; it was meant to improve the process.

Mrs. Bromley referred to the fifth paragraph, good faith/bad faith, she referred to the process that the Board went through with the SEMS Contract. She said it was not exactly good faith negotiations on the part of the Mayor and something better could have been reached and if not, the Board should have been informed three months ago.

Mrs. Bromley said that in the last paragraph, it was her attempt to do something constructive. She said strategic planning outlines where you want to go, why you want to go and how you want to go. She said that we all know that cuts have to be made but they should be planned in a meaningful way so certain segments are not hurt that are disproportionate to others.

MR. DeLUCA said he agreed with the resolution and was honored to be a co-signer of the resolution. Mr. DeLuca said that as stated in his letter to the Advocate, this Administration has been the most mismanaged administration that he has ever seen; there has been no dialogue and the actions taken by the Mayor are insulting to the city as a whole and an insult to the Board and departments that have been eliminated such as the Human Rights Commission and the Fair Rent Commission. Mr. DeLuca urged his colleagues to approve the resolution.

MR. WHITE said the only objection he had to the resolution was that he felt it was not pointed enough to the Board of Representatives. He said he felt that we have almost been cavalierly handled by the Mayor's office. Mr. White stated that he reads in the paper where "this is going to be done and buildings are torn down." Mr. White said that he is unable to get readings on the incinerator which is gassing the people in the East Side neighborhoods and that he was told and asked by the Mayor's office to bring proof in of the fact that it is a polluting agent, etc. Mr. White said he feels that he has been handled in a way of a studied exclusion or just cavalierly handled. Mr. White stated that he wished the resolution pointed to the Members outrage at being excluded from the process of government.

RESOLUTIONS: (continued)

MR. BLUM said that the employees being laid off do not know whether they will be receiving unemployment compensation because that account has not been kept up. Mr. Blum said the Mayor has not talked in good faith with the unions because he asked for certain concessions without any promises. Mr. Blum stated with concessions something must be given in return.

MR. LYONS Moved the question. Seconded.

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

The Record will note that Reps. McGrath, Mollo, Owens and Zimmerman left the meeting.

PRESIDENT GOLDSTEIN proceeded to a vote to approve the resolution urging fiscal planning through ongoing dialogue. APPROVED by 25 yes and two no votes with five abstentions.

MINUTES

1. FEBRUARY 4, 1991 REGULAR BOARD MEETING - Approved as corrected - Mr. Zelinsky requested his remarks on page 19 be recorded verbatim.
2. MARCH 4, 1991 REGULAR BOARD MEETING - Not ready.

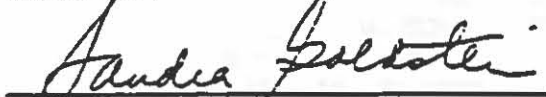
COMMUNICATIONS - None.

OLD BUSINESS - None.

NEW BUSINESS - None.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 11:55 p.m. after the motion to adjourn was made, seconded and approved.

APPROVED:



Sandra Goldstein, President
21st Board of Representatives

SG:ak

Enclosures



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

STAMVOTE - ATTENDANCE

21:19:52

04-01-1991

NO	NAME
1	N/P 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	PRS MOLLO, FRANK
10	PRS LOVALLO, JOSEPH
11	PRS MAIHOCK, AUDREY
12	N/P MARTIN, DAVID
13	PRS DE LUCA, ROBERT
14	PRS ESPOSITO, STANLEY
15	PRS STORK, PHILIP
16	PRS FEDELE, MICHAEL
17	PRS RUBINO, JAMES
18	PRS MELLIS, ELLEN
19	PRS WHITE, W. DENNIS
20	PRS SUMMERVILLE, ANNIE

NOT PRESENT 4

NO	NAME
21	PRS DE PINA, GLORIA
22	PRS DOMONKOS, CARMEN
23	N/P CLEMMONS, GARY
24	PRS 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	PRS JOHNSON, FRED
39	PRS BOCCUZZI, JOHN
40	PRS GOLDSTEIN, SANDRA

PRESENT 36

STAMVOTE - ATTENDANCE

21:20:13

04-01-1991

NO	NAME
1	N/P 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	PRS MOLLO, FRANK
10	PRS LOVALLO, JOSEPH
11	PRS MAIHOCK, AUDREY
12	N/P MARTIN, DAVID
13	PRS DE LUCA, ROBERT
14	PRS ESPOSITO, STANLEY
15	PRS STORK, PHILIP
16	PRS FEDELE, MICHAEL
17	PRS RUBINO, JAMES
18	PRS MELLIS, ELLEN
19	PRS WHITE, W. DENNIS
20	PRS SUMMERVILLE, ANNIE

NOT PRESENT 3

NO	NAME
21	PRS DE PINA, GLORIA
22	PRS DOMONKOS, CARMEN
23	N/P CLEMMONS, GARY
24	PRS 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	PRS BARELLA, GUY
38	PRS JOHNSON, FRED
39	PRS BOCCUZZI, JOHN
40	PRS GOLDSTEIN, SANDRA

PRESENT 37