

MINUTES OF REGULAR BOARD MEETING

MONDAY, MAY 6, 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, May 6, 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 8:40 p.m. by President Sandra Goldstein, after both political parties had met in Caucus.

INVOCATION was given by Rabbi Elan Adler, Agudath Shalom Synagogue, 301 Strawberry Hill Avenue, Stamford, Connecticut 06902.

"Heavenly Father, we stand this evening as elected representatives, chosen by people whose eyes look hopefully upon us even as we look hopefully to Thee. Keep us mindful of our obligations to the citizens of our beloved Stamford; the men, women and children who embellish this city with hard work, creativity, and play. Keep us from anger and disgust; distance us from imprudence and over confidence; remove from us arrogance and vanity as we tackle the problems as well as the opportunities that face us. Help us to be joyful in our civic duties; help us to remain friends even as we may disagree; bring upon us your spirit so that we may love what we do and do with integrity what we love. We ask You this evening, dear God, to bring rest to the weary; nourishment to the hungry; light to those in darkness and despair; vision to those who wish to see possibilities; strength and courage to those who are burdened; a lift to the unemployed who need your loving and guiding hand and hope to all who anxiously await your gift of peace. Upon this gathering and upon all in Stamford, we ask for your gracious blessing. Amen."

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

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 36 members present and four absent. Absent were Patricia McGrath, David Jachimczyk (excused), Scott Morris (excused) and Guy Barrella (excused)

The Chair declared a quorum.

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

MOMENTS OF SILENCE:

For the late FRANCES ZEZIMA requested by Rep. Stanley Esposito, R-11 and Rep. Mildred Perillo, D-9. "Sincerest sympathy extended to all members of her family."

MOMENTS OF SILENCE: (continued)

For the late JOHN MUCHINSKY requested by Rep. John R. Zelinsky, Jr., D-11. "A moment of silence for a good friend John W. Muchinsky. Mr. Muchinsky was a U. S. Army veteran of World War II. He was a long standing member of the Democratic City Committee as well as a representative of the 3rd District and a city constable. He had been an aide to former State Senator William Strada. He was a charter member of the Pulaski Democratic Club. He is survived by his wife Sophie Malinak Muchinsky, two daughters, Barbara Bova and Gloria Kowalczyk, one sister, two brothers and five grandchildren and one great grandchild. He will be greatly missed by myself."

For the late FRANK A. BURRIESCI requested by Rep. John R. Zelinsky, Jr., D-11. "Frank A. Burriesci, a good friend, was a former principal of Hart and Franklin Elementary Schools. He was in the Stamford School system for 40 years. He was a 3rd Degree Knight of Columbus, St. Augustine Council No. 41. He was a member of St. Bridget's Holy Name Society and Advisory Council as well as a Trustee. He is survived by his wife Jean Marie Guglielmo Burriesci, two daughters, Mary Jo Burriesci and Frances Bello, three brothers, three sisters, a grandson and two great granddaughters."

For the late PHILIP VALENZANO requested by Rep. John R. Zelinsky, Jr., D-11. "Philip Valenzano, a good friend and constituent. He is survived by his wife Helen Goode Valenzano, three children, Philip, Jr., Phyllis Fiordelisi and Angela Letizia and seven grandchildren."

For the late PHILIP VALENZANO requested by Rep. Stanley Esposito, R-11. "Sincerest sympathy is extended to all members of the Valenzano family."

For the late PATRICK COGNETTA requested by Rep. Stanley Esposito, R-11. "Mr. Cognetta was the father of Frank Cognetta. Sincerest sympathy is extended to member of the Cognetta family."

For the late ELSIE CAROLINE KIDD requested by Rep. Stanley Esposito, R-11. "Mrs. Kitt was the mother of Eleanor (Elle) Yudain. Sincerest sympathy is extended to Elle Yudain and family."

For the late FRANK J. HOLDENECKER requested by Rep. Stanley Esposito, R-11. "Sincerest sympathy is extended to Mrs. Frank Holdenecker."

"For the late DANIEL F. PATCHEN SR. requested by Rep. David I. Blum, D-12. "Mr. Patchen was a retired educator who taught in Stamford. He worked for 35 years as assistant director and a former electrical instructor at J. M. Wright Technical School. Mr. Patchen was a member of many organizations. Deepest sympathy is extended to his wife Jennie and members of his family."

For the late IDA G. WIDROW requested by Rep. David I. Blum, D-12. "Mrs. Widrow was a former Stamford resident. She served on the Board of Jewish Family Services, was a member of Congregation Agudath Sholom, and a life member of Hadassah and of B'nai Brith Women. She is survived by three sons, Prof. Bernard Widrow of Palo Alto, Calif., Dr. Sidney Widrow of Atherton, Calif. and Dr. David Widrow of Stamford; a daughter, Elinor W. Semel of West Orange, N. J.; eight grandchildren and one grant-grandchild. Sincerest sympathy is extended to all members of her family."

MOMENTS OF SILENCE: (continued)

For the late MARY B. GIGLIO requested by Rep. Joseph D. Lovallo, R-15.
"Sincerest sympathy is extended to members of the Giglio family."

For the late NICHOLAS GLEKAS requested by Rep. Peter Nanos, D-8. "Mr. Glekas was 48 years of age. He died on May 5, 1991. Sincerest sympathy is extended to all members of his family and he will be missed."

For the late JOHN DAVIS requested by the Black Caucus of the Board of Representatives. "Mr. Davis died at Stamford Hospital on May 5, 1991. Sincerest sympathy to his family."

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, April 17, 1991, in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:30 p.m. by Chairwoman Sandra Goldstein who declared a quorum.

Present at the meeting:

Sandra Goldstein, Chairwoman	John J. Boccuzzi	Scott Morris
John Zimmerman	Peter Nanos	W. Dennis White
Robert DeLuca	Ellen Mellis	Mildred Perillo
Michael Larobina	Audrey Maihock	Maria Nakian
James Rubino	John Hogan	John Zelinsky
David Jachimczyk	Richard Lyons	Stanley Esposito
Annie Summerville	Philip Stork	Eva Weller
Judith Evanko	Carmen Domonkos	Michelle Donofrio, WSTC
Nicholas Pavia	Ruth Powers	Anne Kachaluba
Thomas Pia	David Martin	

APPOINTMENTS COMMITTEE - The one item appearing on the Tentative Steering Agenda was placed on the Pending Agenda. The name was Joel Selden for the Urban Redevelopment Commission.

FISCAL COMMITTEE - Ordered on the Agenda were the 10 items appearing on the Tentative Steering Agenda. The item on the Addenda was moved to the Legislative and Rules Committee. The item was in regards to a review whether or not the 350th Anniversary Committee set up by the Mayor was obligated to follow purchasing procedures in the recently approved ordinance. Mr. Zelinsky wanted the record to note that he was opposed to this item being placed on the Agenda.

STEERING COMMITTEE REPORT: (continued)

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were 13 of the 19 items on the Tentative Steering Agenda; two that were on the Addenda and one moved from the Fiscal Committee re 350th Anniversary Committee obligated to following purchasing procedures, etc. Ordered on the Pending Agenda were six items: re tax deferrals, misrepresentations of budget or expense line items, amending Code of Ethics to include violations of city purchasing procedures, time limitations of Board of Ethics, transfer of city leased property from Stamford Ambulance Corps to SEMS and transfer of ambulances and ancillary equipment from City of Stamford to SEMS.

PERSONNEL COMMITTEE - Ordered on the Pending Agenda was the one item on the Tentative Steering Agenda; Grant offered by Federal Mediation and Conciliation Service to improve labor-management relations.

PLANNING & ZONING COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda and one item from the Pending Agenda re road acceptance Talmadge Lane.

PUBLIC WORKS & SEWER COMMITTEE - Ordered on the Agenda were four of the five items appearing on the Tentative Steering Agenda. Ordered Held in Steering was the Review of private collection services.

HEALTH & PROTECTION COMMITTEE - Ordered on the Agenda were the four items appearing on the Tentative Steering Agenda. Also, ordered on the Agenda were three of the four items appearing on the Addenda. Ordered on the Pending Agenda from the Addenda was the Reconsideration of the Noise Ordinance.

PARKS & RECREATION COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda was one item appearing on the Addenda: Review design and parking plans at E. Gaynor Brennan Golf Course.

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

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda by Steering was: Letter from Corporation Counsel dated 4/16/91, concerning Stamford Community Development Program.

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

ENVIRONMENTAL PROTECTION COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda. Ordered off the Pending Agenda was the Matter of salt-sand mixture used on streets.

TRANSPORTATION COMMITTEE - Ordered on the Agenda were the five items appearing on the Tentative Steering Agenda and one item from the Pending Agenda; Privatization of Dial-A-Ride Program.

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

STEERING COMMITTEE REPORT: (continued)

COLISEUM AUTHORITY LIAISON COMMITTEE - Ordered Held in Steering were the two items appearing on the Tentative Steering Agenda.

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

ECONOMIC DEVELOPMENT COMMITTEE - Ordered on the Agenda was the one item on the Tentative Steering Agenda

RESOLUTIONS - No items appeared on the Tentative Steering Agenda.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, seconded and approved, the meeting was adjourned at 9:40 p.m.

Sandra Goldstein, Chairwoman
Steering Committee

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman - No report.

FISCAL COMMITTEE - Richard Lyons, Chairman

MR. LYONS said the Fiscal Committee met on Wednesday, May 1, 1991. Present were Reps. Rybnick, Clemmons, Mollo, Pavia, Lyons, Zimmerman, Powers, Hogan, Esposito and Martin.

Mr. Lyons placed items 5, 6, 7, 8 and 9 on the Consent Agenda.

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, 3/4 and 4/1/91. Returned to Committee 12/3/90. Held in Steering 1/16/91.

Above also referred to COLISEUM AUTHORITY LIAISON COMMITTEE.

HELD IN COMMITTEE

2. \$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; \$25,000, part of \$750,000 request, approved 3/4/91, balance Held in Committee 3/4/91; Held in Committee 4/1/91.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

3. DESIGNATING THE FISCAL COMMITTEE TO HOLD A PUBLIC HEARING AND ACCEPT APPLICATIONS FOR THE NEIGHBORHOOD ASSISTANCE ACT. Submitted by Ellen Isidro, Human Services Coordinator, 3/27/91.

MR. LYONS said a public hearing will be held on May 29, 1991, to accept applications for the Neighborhood Assistance Act.

4. PROPOSED RESOLUTION AUTHORIZING APPLICATION AND AGREEMENT WITH THE STATE DEPARTMENT OF HEALTH SERVICES FOR THE PURPOSE OF HEALTH EDUCATION/RISK REDUCTION. Approximate amount of funding to be received is \$16,046. This is to reduce risk of childhood injuries by eliminating risk factors in the home. Submitted by Mayor Thom Serrani, 3/25/91.

MR. LYONS Moved for approval of item four. Seconded.

MRS. MAIHOCK said her question pertains to items four through nine. She said the wording on the Agenda "to be received" on item four; "planning to provide" on item five; "to be received" on item six; "amount of funding expected" on item seven; "should be" on item eight; and "expected to be" on item nine; she wanted to know how certain are we that we will be receiving the funds and what funding would the city be expected to pay on these items?

MR. LYONS stated that all the grant monies are in place for the upcoming year's budget. He said the funds have been requested by the governor and approved by the Appropriations Committee. Mr. Lyons said that in some instances, the funding money will be higher depending on the usage throughout the state which is determined after the year ends.

PRESIDENT GOLDSTEIN proceeded to a vote on item four. APPROVED by voice vote with no dissenting votes.

5. PROPOSED RESOLUTION AUTHORIZING APPLICATION AND AGREEMENT WITH THE STATE DEPARTMENT OF HEALTH SERVICES FOR THE PURPOSE OF ESTABLISHING AND CARRYING OUT AN AIDS TESTING, COUNSELING, AND PREVENTION PROGRAM. Department of Human Services planning to provide \$232,360 to Stamford for year 1991/92. Submitted by Mayor Thom Serrani, 3/25/91.

APPROVED ON CONSENT AGENDA

6. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE CONNECTICUT DEPARTMENT OF HUMAN RESOURCES FOR A SUMMER BUSING GRANT. Funding up to \$2,333 to be received for summer busing to parks and recreational areas. Submitted by Mayor Thom Serrani, 3/25/91.

APPROVED ON CONSENT AGENDA

7. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF CONNECTICUT DEPARTMENT OF HEALTH SERVICES REGARDING THE MATERNAL AND CHILD HEALTH GRANT. Amount of funding expected is \$116,105. This program is to provide comprehensive pre-natal and postpartum care for women and infants in incomes of up to 185% of poverty level with inadequate or no health insurance. Submitted by Mayor Thom Serrani, 3/25/91.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

8. PROPOSED RESOLUTION ENABLING THE MAYOR OF THE CITY OF STAMFORD TO SIGN A CONTRACT AND RECEIVE GRANT FUNDS FROM THE STATE OF CONNECTICUT FOR THE PURPOSES OF ALLOWING THE CITY OF STAMFORD, THROUGH ITS DEPARTMENT OF HEALTH, TO OPERATE A PROGRAM FOR THE TREATMENT AND CONTROL OF SEXUALLY TRANSMITTED INFECTIOUS DISEASES FOR THE CITIZENS OF STAMFORD. The amount of funding should be at \$33,800. Submitted by Mayor Thom Serrani, 3/25/91.

APPROVED ON CONSENT AGENDA

9. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE STATE DEPARTMENT OF HEALTH SERVICES TO PROVIDE SERVICES FOR CONTROL AND PREVENTION OF TUBERCULOSIS. Funding for the upcoming fiscal year is expected to be \$48,963. Submitted by Mayor Thom Serrani, 3/25/91.

APPROVED ON CONSENT AGENDA

10. APPROVAL OF STAMFORD EMERGENCY MEDICAL SERVICES, INC. CONTRACT. Submitted by Mayor Thom Serrani, 4/8/91. Contingent upon Board of Finance approval.

HELD IN COMMITTEE

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

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

MR. LYONS Moved to Suspend the Rules to consider three items not on the Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote to Suspend the Rules to take up the items not on the Agenda. APPROVED by voice vote with no dissenting votes.

The Record will note that Rep. Guy Barrella joined the meeting; 37 members are present.

11. \$ 28,400.00 - FIRE DEPARTMENT - CODE 450-2510 VEHICLE MAINTENANCE - additional appropriation for the repair of aerial ladder truck 1. Request by Mayor Thom Serrani, 4/17/91. Board of Finance approved 4/17/91.

MR. LYONS said the appropriation is necessary for the repairs to the aerial ladder. Mr. Lyons stated that while this was being repaired, additional damage was found to the base plate and other areas; the money was spent and now the Department, pursuant to the Charter, is coming in for funds. Moved. Seconded.

MR. DeLUCA asked when the first request for \$43,000 was submitted, why wasn't this detected by the city's mechanic?

MR. LYONS said the repairs were done by a fire apparatus company, and perhaps, when the ladder was removed, it was discovered that the base was bent. He said he did not think that our mechanic would have the tools to remove the ladder to see if there was any damage.

FISCAL COMMITTEE: (continued)

MR. DeLUCA said he reviewed the correspondence from the Fire Department to the Commissioner of Finance and in one paragraph it states, "We are presently waiting for a letter from the aerial testing company as to why this conditions was not discovered at the time the other two sections of ladder were." Mr. DeLuca asked if any copy of the letter was received?

MR. LYONS stated that no copy has been received as yet, and would probably be forwarded to the Board when received.

MR. DeLUCA said the Commissioner of Finance Mr. Serfass in correspondence of April 17, commented that the letter should be received as soon as possible. Mr. DeLuca asked if a follow up on the letter could be made by a certain date?

MR. LYONS said that he would get the letter, if available, to Mr. DeLuca by May 30.

PRESIDENT GOLDSTEIN called for a vote to approve \$28,400 for the Fire Department. APPROVED by voice vote with no dissenting votes.

12. \$ 200,000.00 - RISK MANAGEMENT - CODE 290-1392 SELF-INSURANCE MANAGEMENT additional appropriation to cover claims against the city that have been settled. Request by Mayor Thom Serrani, 4/17/91. Board of Finance approved 4/17/91.

MR. LYONS said the fund is depleted and there have been several major claims against the city that have been settled. Moved. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve \$200,000 for Risk Management self-insurance. APPROVED by voice vote with no dissenting votes.

13. \$ 300,000.00 - RISK MANAGEMENT - CODE 290-1390 GENERAL INSURANCE - additional appropriation to cover Workers' Compensation costs. Request by Mayor Thom Serrani, 4/17/91. Board of Finance approved 4/17/91.

MR. LYONS said the appropriation is necessary due to the city's poor loss experience, and increase in Workers' Compensation costs. Mr. Lyons said retrospective premium charges were made after an audit and money is needed to fund the account. Moved. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve \$300,000 for Risk Management general insurance. APPROVED by voice vote with no dissenting votes.

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

MR. MARTIN said the Legislative & Rules Committee met on Monday, April 29, 1991. All Committee members were present; Martin, Nakian, Fedele, Larobina, Zelinsky, Mitchell, Maihock, Esposito, Rubino, Domonkos and Bromley. Also attending was Rep. White, Director of Traffic & Parking Vincent Akhimie and Asst. Corporation Counsel Richard Robinson.

Mr. Martin placed item five on the Consent Agenda.

LEGISLATIVE & RULES COMMITTEE: (continued)

1. (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, 3/4 and 4/1/91.

HELD IN COMMITTEE

MR. RUBINO wanted the record to note that he was speaking for many people in his Caucus that would like to see item one resolved in the very near future.

2. (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 4/1/91.

HELD IN COMMITTEE

3. (L&R21.81) FOR FINAL ADOPTION - 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 for publication 4/1/91.

MR. MARTIN said a public hearing was held on the item; no one from the public attended. The Committee voted 10 in favor with one opposed for approval. Moved. Seconded.

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

4. (L&R21.83) FOR REPUBLICATION - 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 for publication 4/1/91.

MR. MARTIN said a public hearing was held on item four; no one from the public attended. Mr. Martin said the Committee amended the ordinance by a vote of 8-0-2 and approved for republication.

Mr. Martin said the first amendment was in 2., the inserted words (which are underscored) to be "The Board of Representatives President, Majority Leader, Minority Leader and Committee Chairmen and the Board of Finance Chairman shall have the authority to compel the reasonable compilation and reporting of data by any officer, agency, department, commission, board, authority, employee or any other member of municipal government, necessary to carry out the legislative responsibilities granted to said boards....." Mr. Martin moved for approval. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the amendment. APPROVED by voice vote with one no vote, Ms. Summerville.

LEGISLATIVE & RULES COMMITTEE: (continued)

MR. MARTIN said the second amendment would be in 3., "It shall be a violation of this ordinance for anyone to intentionally hinder access to information by the Board of Representatives or the Board of Finance or to intentionally interfere with anyone giving testimony concerning said information....."

Mr. Martin moved for approval. Seconded.

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

MS. SUMMERVILLE wanted the record to note that she was opposed to the first amendment because she, as part of the Leadership of the Board and the keeper of the records of the Board, was not a part of the amendment.

MR. MARTIN said that was an oversight. He moved to amend 1. to include the Clerk of the Board. Seconded.

PRESIDENT GOLDSTEIN called for a vote to include the Clerk in the amendment. APPROVED by voice vote with no dissenting votes.

MR. MARTIN Moved for approval of the ordinance as amended for republication. Seconded.

PRESIDENT GOLDSTEIN proceeded to a vote for republication of the ordinance as amended. APPROVED by a vote of 35 yes votes with no dissenting votes.

5. (L&R21.73) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES CONCERNING LEASING OF CITY-OWNED PROPERTY. 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 for publication 4/1/91.

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

6. (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, 2/4 and 4/1/91. Held on Pending Agenda 2/13/91.

HELD IN COMMITTEE

7. (L&R21.75) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING MINORITY REPRESENTATION IN AWARDED CONTRACTS 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 4/1/91.

HELD IN CODMMITTEE

LEGISLATIVE & RULES COMMITTEE: (continued)

8. (L&R21.86) REQUEST FOR WAIVER AND REFUND OF BUILDING PERMIT FEE \$12,400 PAID ON PERMIT NO. 70359, 2/14/91 BY CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS. (Check should be made to Chuck Kerega, 9100 Purdue Road, Suite 100, Indianapolis, Indiana 46268, ref. #536-2083-77) Requested by Linda A. Schaffier, AIA, SMS Architects, P.C., 59 Grove Street, New Canaan, CT 06840, 3/18/91.

HELD IN COMMITTEE

9. (L&R21.87) FOR PUBLICATION - PROPOSED RESOLUTION CONCERNING TRACKING THE CITY'S USE OF MINORITY BUSINESS ENTERPRISES. Submitted by Richard A. Robinson, Asst. Corporation Counsel, 4/1/91.

MR. MARTIN said the Committee voted 11-0-0 for publication. He said Corporation Counsel informed the Committee that the appropriate move would be to approve the item for publication and hold a public hearing even though it is a resolution. Mr. Martin stated this was more than a Sense-of-the-Board Resolution, but not technically an ordinance. Mr. Martin moved for approval. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution for publication. APPROVED by voice vote with one no vote, Mr. White.

10. (L&R21.88) REVIEW OF CITY PROCEDURES REGARDING CONTRACT ADMINISTRATION AND COMPLIANCE. Submitted by Reps. Ellen Bromley, D-20 and Michael Larobina, D-16, 4/12/91.

HELD IN COMMITTEE

11. (L&R21.89) MATTER OF PAYMENT OF LATE TAXES BY PERSONAL CHECK IN TAX COLLECTOR'S OFFICE. Submitted by Rep. W. Dennis White, D-1, 4/5/91.

HELD IN COMMITTEE

12. (L&R21.90) SENSE-OF-THE-BOARD RESOLUTION REGARDING THE WAIVING OR REIMBURSING OF BUILDING PERMIT FEES. Submitted by Rep. Maria Nakian, D-20, 4/5/91.

MR. MARTIN said the item was discussed and the Committee voted eight in favor with three opposed to approve the resolution. He said the intent of the resolution is that during these economic times, the Board of Representatives will not continue granting building permit refunds. Mr. Martin Moved for approval of the resolution. Seconded.

MR. ESPOSITO said he agreed that these were very difficult economic times and until the economic situation improves, this matter would have to be looked at carefully and deny the return of building permit fees. He said he wanted the Board to note that there is a request on the Agenda which is being Held. Mr. Esposito said in deference to the group as this request was pending for at least a month, and there were some questions the Committee had, he said it was unfair to pass the resolution at the present time unless the resolution could be amended for the effective date to be July 1, 1991, giving the group time to answers any questions that L&R may have, thus giving them the opportunity to receive a refund on the permit fee.

LEGISLATIVE & RULES COMMITTEE: (continued)

MR. MARTIN said that if the Board votes this evening in favor of the resolution, many said the refund of \$12,400 for the Church of Jesus Christ of Latter-Day Saints should be considered. Mr. Martin stated that will be noted and the item will be on the Agenda for next month and will be considered as the item was before the Board prior to the approval of the resolution.

MR. ESPOSITO Moved that the effective date of the resolution be July 1, 1991. Seconded.

MR. BOCCUZZI questioned what would happen if four requests are received before July 1? Mr. Boccuzzi said the item should be "grandfathered in" if that is the intention of the Committee. Mr. Boccuzzi stated that the vote this evening should not affect the request for refund that is on the Agenda.

MR. LYONS said the request for refund should be approved as the request was applied for when all other applications were being granted. Mr. Lyons stated that if the requestor could not meet the time limit, the request could be defeated because of the July 1 date.

MR. ESPOSITO said he would change his amendment to "grandfather in" the application of Church of Jesus Christ of Latter-Day Saints. Seconded.

PRESIDENT GOLDSTEIN called for a vote on the "grandfather" clause. APPROVED by voice vote with eight no votes; Mrs. Maihock, Mrs. Nakian, Mr. White, Mr. Blum, Ms. Mitchell, Mrs. Domonkos, Mr. Mollo and Ms. Summerville.

MRS. MAIHOCK asked if the last paragraph of the resolution was omitted? She said this was discussed in Committee. She said the paragraph would have made the continuance effective as soon as the city's fiscal conditions improve.

MR. MARTIN said the Committee considered a resolution and the resolution was amended by the Committee. He said a copy was sent to all members and that copy was exactly as the one approved by the Committee. Mr. Martin said a paragraph in the resolution states that requests shall not be put on the agenda for consideration. Mr. Martin said the original copy was sent out but was changed. He said the last paragraph Mrs. Maihock was referring to was not part of the resolution. Mr. Martin read for the record the last three paragraphs of the resolution. These paragraphs are part of the resolution attached to these Minutes.

MR. BLUM asked why the ordinance cannot be amended? He said the resolution carries no weight and the ordinance should be amended and this was the time to do it.

MR. ZIMMERMAN said he was opposed to the resolution on philosophical grounds. He said he understands the economic bad times, but feels that non-profit groups more than contribute any building permit fee refunds by their various volunteer and civic activities. He said they are not being supported properly by asking them to pay the fees.

PRESIDENT GOLDSTEIN proceeded to a vote on the resolution concerning the waiving or reimbursing of building permit fees. APPROVED by a vote of 20 yes and 14 no votes with two abstentions.

LEGISLATIVE & RULES COMMITTEE: (continued)

13. (L&R21.91) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTION 231-46 OF THE CODE OF ORDINANCES CONCERNING TRUCK PARKING ON RESIDENTIAL STREETS. Submitted by Rep. Maria Nakian, D-20, 4/10/91.

HELD IN COMMITTEE

14. (L&R21.96) REVIEW WHETHER OR NOT THE 350TH ANNIVERSARY COMMITTEE SET UP BY THE MAYOR IS OBLIGATED TO FOLLOW PURCHASING PROCEDURES IN ORDINANCE RECENTLY APPROVED BY THE BOARD OF REPRESENTATIVES. Submitted by Rep. Robert DeLuca, R-14, 4/16/91.

HELD IN COMMITTEE

MR. MARTIN said the majority of the Committee was convinced that the Coliseum Authority in awarding the grant to the 350th Anniversary Committee did not violate the purchasing ordinance and that the city signed the contract with the fireworks provider before the date the purchasing ordinance became effective. Mr. Martin said the Committee must follow the Charter, therefore must submit its appropriation request before the Board of Finance and Board of Representatives. He said an opinion has been requested from Corporation Counsel as to whether the Board must approve the appropriation.

15. (L&R21.94) FOR PUBLICATION - PROPOSED ORDINANCE PROTECTING "WHISTLE BLOWERS." Submitted by Reps. Maria Nakian, D-20 and David Martin, D-19, 4/15/91.

HELD IN COMMITTEE

16. (L&R21.95) CONSIDER BOARD OF REPRESENTATIVES RETAINING ITS OWN LEGAL COUNSEL. Submitted by Rep. W. Dennis White, D-1, 4/17/91.

HELD IN COMMITTEE

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

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED by voice vote with Mr. Fedele abstaining on item five.

PERSONNEL COMMITTEE - Scott Morris, Chairman - No report.

PLANNING & ZONING COMMITTEE - David Jachimczyk, Chairman

MR. WHITE (reporting) said the Planning and Zoning Committee met on Wednesday, April 24, 1991. Present were Committee members Jachimczyk, White, Domonkos, Nakian and Lyons. Also present from the Board was President Sandra Goldstein, Majority Leader John Boccuzzi and Rep. Peter Nanos; representing the Commission on Aging was Dr. William Rosenfield; also attending were many members of various senior citizen groups in Stamford.

PLANNING & ZONING COMMITTEE: (continued)

1. SENSE-OF-THE-BOARD RESOLUTION REGARDING ACTION ON RENOVATION OF THE HILLDALE SENIOR CITIZENS' CENTER. Submitted by Rep. Sandra Goldstein, D-16, 4/5/91.

MR. WHITE said the seniors emphatically stated they did not want a Senior Center at the Government Center. He said the seniors made it clear that they wanted the Board of Education's Hilldale Avenue building as the site for a Senior Center. Mr. White said the senior groups expressed frustration at the slow progress in the establishing of a community senior center and the Board of Education's slow progress in making preparations for its move to the Government Center. Mr. White said the Committee was asked, as well as the full Board, to do whatever can be done to bring the senior center to reality.

Mr. White stated that the Committee told the seniors that along with the full Board of Representatives were committed for the establishment of a community senior center in Stamford. Mr. White said a Sense-of-the-Board Resolution will be introduced by Rep. Domonkos expressing the sentiments and urging the Board of Education to start making serious plans for their move to the Government Center. Mr. White said that Rep. Domonkos will also serve as the liaison between the Committee and various senior groups to keep them informed of the progress on the Senior Center at Hilldale Avenue.

Mr. White said the Committee voted four in favor, none opposed with one abstention in favor of the Sense-of-the-Board Resolution supporting Hilldale Avenue as the site for the Senior Center and urging the Board of Education to expedite their move to the Government Center. He moved for approval. Seconded.

MR. DeLUCA said that at the Steering Committee meeting, a vote was taken to place Mr. Rosenfield's letter outlining why the Commission on Aging felt that the Senior Center would be better located at the Government Center on the Agenda; the vote was 18 to 1 with the intent that the Government Center would be the ideal location. Mr. DeLuca said Dr. Rosenfield received much praise regarding the idea. Mr. DeLuca said that many thought a mistake was made on voting on the \$500,000 to draw up plans for the Board of Education's move to the Government Center.

Mr. DeLuca stated that he felt that if the Board of Education was really serious about moving to the Government Center, plans would have been made up months ago. He said almost a year has passed and nothing has been done. He said he believed that the Board of Ed was not interested in relocating to the Government Center. Mr. DeLuca said he sympathized with the frustrations of the seniors but also sympathized with the many city workers that are being laid off and with residents being laid off from private industries. Mr. DeLuca said the cost to modify and update Hilldale Avenue is estimated to be \$1 or \$2 million but would probably be closer to the area of \$5 million. Mr. DeLuca said these were not the times to spend money. He said the future does not look good, and if the Board is serious about a Senior Center, the ideal spot would be in the Government Center. Mr. DeLuca stated that if seniors are in need of health care, the Health Department is here and there are many facilities such as a cafeteria.

Mr. DeLuca urged the Board to vote against the resolution and to go along with the recommendations made in Dr. Rosenfield's letter.

PLANNING & ZONING COMMITTEE: (continued)

MRS. DOMONKOS said that at the Committee meeting, Dr. Rosenfield indicated that his letter was strictly a proposal; an idea that was boached as a possible alternative. She said that Dr. Rosenfield, and members of the senior groups appearing before the Committee presented hundreds of signatures of seniors indicating that they wanted their own building; they did not want to be part of another building such as the Government Center; they wanted their own place where they could go and this is what they have wanted for years. Mrs. Domonkos said they stated they wanted the Center to be at Hillandale Avenue. She said Dr. Rosenfield agreed with that and signed the letter with the proposal received for Hillandale Avenue.

MR. ESPOSITO said he was aware of Dr. Rosenfield's letter and also a letter received from Nicholas Fusaro, head of the Senior Council. Mr. Esposito said the letters having opposing views; one favors the Government Center and the other favors Hillandale Avenue. Mr. Esposito said that enough time has not been spent with the senior groups relative to the pluses and minuses regarding both locations. Mr. Esposito said the lines of communications must stay open and it may be presumptuous to take a stand at this time until further discussions have taken place.

Mr. Esposito Moved to return the resolution to Committee. Seconded.

MR. ZELINSKY said he was against sending the resolution back to Committee. He said a lot of time has been spent on the Center and the seniors deserve a place. He said a decision has been made and it should be followed. Mr. Zelinsky said it would serve no purpose to return the item to Committee except to further divide those who want one place and the others that want another place. Mr. Zelinsky said the resolution should be voted on this evening to resolve the matter one way or another.

MR. BLUM said he did not favor the resolution be returned to Committee. He said the wait has been long and the time is now to vote one way or another.

MRS. PERILLO said she favored the item being returned to Committee. She said before a vote is taken, and before an intelligent decisions can be made, the actual cost should be determined on moving the Board of Education into the Government Center; having the cost would enable the Board to determine what would be the best thing to do.

MR. FEDELE said he concurred with Mrs. Perillo on the cost. He said he would also like to see a list with the pluses and minuses that the seniors would have regarding Hillandale and the Government Center. He said for these reasons he would like to see the item returned to Committee.

MRS. MAIHOCK said she concurred with the two previous speakers. She said that if transportation is expected from the city, discussions should be had. She stated that offering a city facility to the seniors is a generous gesture. Mrs. Maihock stated that the seniors should recognize that we have constraints right now and decisions must be made based on the constraints.

MR. BOCCUZZI wanted the record to note that he was opposed to the item being returned to Committee.

MR. LYONS Moved the question. Seconded.

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

PLANNING & ZONING COMMITTEE: (continued)

PRESIDENT GOLDSTEIN called for a vote to approve the motion to return the resolution regarding the Senior Center back to Committee. DEFEATED by a vote of 23 no and 13 yes votes.

MR. BOCCUZZI said that as he understood, the vote in Steering was not that the Steering Committee was in favor of the Government Center; he believed that the vote in Steering was to give the seniors an opportunity to voice their opinions.

PRESIDENT GOLDSTEIN said that as she understood the vote in Steering, it was as stated by Mr. Boccuzzi.

MR. BOCCUZZI said that a vote was taken in the last budget and the Fiscal Committee presented a letter urging the moving of the Board of Education to the Government Center. He said the letter was approved by the entire Board. Mr. Boccuzzi stated that later, monies were approved for the move and the Board of Education approved a resolution to move to the Government Center and after that, the Board approved a resolution which was sent to the state to receive money to pay for the move. Mr. Boccuzzi stated that at the hearing with the seniors, there were many that were very happy to have their feelings known. He said there was no doubt that the seniors at the meeting and the groups that were represented, came out loud and clear as to what they would like.

Mr. Boccuzzi said that after the Board of Finance approved monies, the bottom line was that the Board of Representatives was in favor of the Board of Education moving to the Government Center. Mr. Boccuzzi stated that it was definite that the seniors wanted the building that would be vacated by the Board of Education. Mr. Boccuzzi said the Board of Education and the Administration has an obligation to put together some date and cost estimates to get the move done as soon as possible.

Mr. Boccuzzi said that he was sure the seniors realize that nothing is going to happen until after the school year is over, but after that, things should start happening. He said the Board of Education, before the school year is over, can discuss the matter with the Commissioner of Public Works as to footage needed, and the type of layout needed.

Mr. Boccuzzi urged the members of the Board to vote for the resolution so the senior can have their own building.

MR. LYONS Moved the question. Seconded.

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

PRESIDENT GOLDSTEIN called for a vote to approve the resolution regarding Hillandale Avenue as the site for the Senior Center. APPROVED by a vote of 19 yes and 14 no votes with two abstentions.

PLANNING & ZONING COMMITTEE: (continued)

2. APPROVAL OF PETITION FOR ROAD ACCEPTANCE - 570 FEET TALMADGE LANE - Easterly and southerly for approximately 570 lineal feet to a permanent turn-a-round as shown on maps no. 11406, 11659 and 11687 Stamford Land Records. Petitioner is James Colgan & Ira Miner, Talmadge Associate, 119 Turn of River Road, Stamford, CT 06905, 3/4/91. Certified for acceptance by Frank J. Soldano, P.E., City Engineer, letter of 3/19/91.

MR. WHITE said the Committee voted four in favor and one opposed and Moved for approval. Seconded.

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

PUBLIC WORKS & SEWER COMMITTEE - Peter Nanos, Chairman

MR. NANOS said the Public Works and Sewer Committee met on Thursday, May 2, 1991 at 7:10 p.m. in the Republican Caucus Room. Present were Committee members Carmen Domonkos, John Zimmerman, Fred Johnson, John Zelinsky and Peter Nanos. Also present was Reps. Richard Lyons and David Martin; Mr. Green representing the Shippan Point Association, Mr. Laudy Pensiero, and Elizabeth Gorin of WSTC.

1. 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, 3/4 and 4/1/91.

HELD IN COMMITTEE

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

MR. NANOS said the Committee voted four in favor and one opposed for approval of the proposed ordinance. Mr. Nanos Moved for approval of the proposed ordinance concerning backyard garbage pickup. The motion was Seconded.

PRESIDENT GOLDSTEIN proceeded to a vote to approve for final adoption the proposed ordinance to amend Section 137-2, A.(2) of the Code of Ordinance concerning backyard garbage pickup. The motion carried by a vote of 31 in favor and two in opposition.

3. IMPLEMENTATION OF A NEW POLICY ON RESIDENTIAL DISPOSAL OF SOLID WASTE; I.E., YARD DEBRIS, BULKY WASTE AT THE INCINERATOR REGARDLESS OF RESIDENT'S VEHICLE. Submitted by Rep. Joseph Lovallo, R-15, 4/9/91.

HELD IN COMMITTEE

4. FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING SEPTIC TANK DISPOSAL FEES. This concerns an increase in septic system disposal fees. Submitted by Mayor Thom Serrani, 4/8/91.

HELD IN COMMITTEE

HEALTH & PROTECTION COMMITTEE - Ruth Powers, Chairwoman

MS. POWERS said the Health and Protection Committee met on Thursday, May 2, 1991, at 7:00 p.m. Present were Committee members Ellen Mellis, James Rubino, Joseph Lovallo and Ruth Powers.

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, 4/1/91. Held in Steering 10/17 and 12/12/90. Approved for publication 2/4/91. Approved for republication 3/4/91.

MS. POWERS said the Committee approved the item by a vote of four in favor no dissenting vote to approve as amended. Ms. Powers said the amended version was sent to all members; the amendment was to give an exemption to all amateur radio operators. Ms. Powers moved for approval. Seconded.

MR. WHITE said he did not oppose the ordinance per se but wanted to state to the Board that the ordinance does not address the real problem. He said the real problem was that we should not allow earth satellite stations to transmit in Stamford and an ordinance should be approved to either ban them or they should be put into very, very restricted circumstances. Mr. White said the ordinance is fine but it still has the situation that these situations will be cited in the middle of business districts where people working will be bathed in radiation and with the zoning in Stamford, people in the nice residential areas will be bathed in radiation. He stated that our homes should be a place of repose and safety and not a place where we feel we are being bathed in radiation. Mr. White stated that it is well and good to say that some people assert that the radiation is harmless, but 20 years from now when a person comes down with some sort of lymphoma resulting from the radiation, it will be relatively a shrift to have someone say, "well, we didn't know," and we don't know. Mr. White said legislation should be put together banning transmission or surrounded with regulations that the people must have a ten acre buffer zone. Mr. White stated that the people with the transmitters are only interested in making money and do not care if we are bathed in radiation or what will happen to the residents.

MR. BLUM stated that he would like microwave transmitters done away with completely. He said he has a pacemaker and worries about microwaves. He stated that he has received calls from his constituents in high rise apartments that were worried about the how the transmission would affect those living in the high risers. Mr. Blum said he approved this evening's ordinance but would like to have the transmitters banned altogether.

PRESIDENT GOLDSTEIN called for a vote to approve the ordinance amending Chapter 160 of the Code concerning microwave transmitters. APPROVED by voice vote with no dissenting votes.

2. FOR PUBLICATION - PROPOSED ORDINANCE REGULATING THE KEEPING OF VENOMOUS REPTILES. Submitted by Reps. David Martin, D-19 and Audrey Maihock, R-19, 3/8/91. Held in Committee 4/1/91.

HELD IN COMMITTEE

HEALTH & PROTECTION COMMITTEE: (continued)

3. MATTER OF AIR CONDITIONING SYSTEM AT SMITH HOUSE SKILLED NURSING FACILITY NOT BEING TURNED ON UNTIL JUNE 1. Submitted by Rep. Philip R. Stork, R-15, 4/10/91.

MS. POWERS said a letter regarding the matter was received from Joan Ackermann, Executive Director of Smith House Health Care Center and was sent to all members. A copy of the letter is attached to these Minutes.

4. MATTER OF PLACEMENT ON CITY PROPERTY OF MEMORIAL STATUE FOR FIRE DEPARTMENT. Submitted by Rep. Sandra Goldstein, D-16, 4/5/91.

HELD IN COMMITTEE

5. ROLE OF EMERGENCY PREPAREDNESS COORDINATOR IN THE CITY OF STAMFORD. Submitted by Rep. Ruth Powers, D-8, 4/12/91.

HELD IN COMMITTEE

6. MATTER OF BILLING FOR AMBULANCE TRANSPORT SERVICE. Submitted by Reps. Ruth Powers, D-8, John Zimmerman, D-17, James Rubino, R-7, Maria Nakian, D-20, Michael Larobina, D-16 and David Martin, D-19, 4/17/91.

MS. POWERS said that the people who indicated that they would send information or come to the meeting were not available. She said that information was received this evening from the Fire Department which will be sent to all Board members.

7. FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING POLYSTYRENE. Submitted by Rep. James Rubino, R-7, 4/9/91.

HELD IN COMMITTEE

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

MR. PIA said the Parks and Recreation Committee met on Tuesday, April 23 and April 29, 1991 at 7:30 p.m. Attending were Reps. Perillo, McGrath, Nanos, Fedele, DeLuca and Pia. Also, attending from the Department of Traffic and Parking was Mr. Akhimie and Mr. Poola.

1. REVIEW DESIGN AND PARKING PLANS AT THE E. GAYNOR BRENNAN GOLF COURSE. Submitted by Rep. Robert DeLuca, R-14, 4/16/91.

HELD IN COMMITTEE

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

No report.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Frank Mollo, Chairman

MR. MOLLO said the Housing and Community Development Committee met on Tuesday, April 23, 1991, and on Monday, May 6, 1991. Attending were Committee members Pavia, Mitchell, Summerville, Blum, Clemmons and Mollo. Also present was President Sandra Goldstein, Asst. Corporation Counsel Richard Robinson and Richard Gitlen, Director of Community Development.

1. LETTER FROM CORPORATION COUNSEL DATED 4/16/91, CONCERNING STAMFORD COMMUNITY DEVELOPMENT PROGRAM. Submitted by Housing & Community Development Committee, 4/17/91.

MR. MOLLO stated that the Committee, at the request of Richard Robinson, decided to allow him time to negotiate with the Mayor for a resolution to the situation which currently exists. Mr. Mollo said a time frame was set by the Committee but has expired. Mr. Mollo said the Committee decided to draft a letter to the Mayor explaining the Committee's position regarding the matter and also addressing some of the items brought out in the Corporation Counsel's letter. Mr. Mollo said a copy of the Committee's letter to the Mayor was on each members' desk. The letter is attached to these Minutes.

Mr. Mollo stated that a meeting has been set-up with the Mayor's office, Mary Lou Rinaldi, Richard Gitlen, Ellen Isidro, the Board Leadership and the Committee in a last effort to resolve the situation. Mr. Mollo said the Committee has been promised that the meeting will be fruitful.

MR. BLUM asked if possible, the President of the Board could speak to the Mayor that he be present with the Committee and Mr. Gitlen. Mr. Blum said that Mary Lou Rinaldi is the Mayor's Aide and Ellen Isidro is the Human Service Coordinator but they really don't speak for the Mayor; they bring a report back to him. Mr. Blum said it would be better if the Mayor was present at the meeting.

PRESIDENT GOLDSTEIN said she appreciated Mr. Blum's comments. She said Ms. Rinaldi assured her, the Committee, and the Board that the interaction between the Committee, staff, Ms. Rinaldi and Ms. Isidro would be to effectuate a decision that would be binding on all parties. President Goldstein stated that she was confident that the procedure will be followed.

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

ENVIRONMENTAL PROTECTION COMMITTEE - Stanley Esposito, Chairman

MR. ESPOSITO said the Committee did not meet because the invited guest was unable to attend due to a conflict.

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

HELD IN COMMITTEE

TRANSPORTATION COMMITTEE - Judith Evanko, Co-Chairwoman

MS. EVANKO said the Transportation Committee met on Wednesday, May 1, 1991, at 7:00 p.m. Committee members present were Reps. Evanko, Maihock, and White. Also attending were Reps. Pia, Mellis, Perillo, DeLuca, Pavia, Board President Sandra Goldstein; Tom Weihsing and Carolyn Link of the Greater Stamford Transit District; Joseph Tarzia, member of the Board of Finance; Asst. Corporation Counsel Richard Robinson; Vincent Akhimie, Director of Traffic and Parking; Deputy Chief Walter Young; Dr. Jerome Simon of Dental Associates of Stamford and Brian Ellis.

Ms. Evanko said a copy of the Committee's report was sent to all members. A copy is attached to these Minutes and should be referred to for a report on the items on the Agenda.

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 and 4/1/91.

See Committee report.

2. REVIEW BILLING AND EXPENDITURES PERTAINING TO TRAFFIC TICKET COLLECTION ACCOUNT 281.5213. Requested by Rep. Robert DeLuca, R-14, 4/12/91.

See Committee report.

3. MATTER OF PARKING ON SUMMER STREET BETWEEN 2ND AND WOODSIDE STREET. Submitted by Rep. Nicholas Pavia, R-10, 4/5/91.

See Committee report.

4. MATTER OF TRAFFIC FLOW AND SAFETY AT THE TRANSPORTATION CENTER. Submitted by Rep. Ellen Mellis, D-13, 4/2/91.

See Committee report.

5. PROCEDURE FOR OBTAINING MONTHLY PASSES FOR PARKING GARAGE AT TRANSPORTATION CENTER. Submitted by Rep. Ellen Mellis, D-13, 4/2/91.

See Committee report.

6. MATTER OF PRIVATIZATION OF DIAL-A-RIDE PROGRAM. Submitted by Rep. David I. Blum, D-12, 11/14/90. Held in Steering 11/14/90. Held on Pending 12/12/90.

HELD IN COMMITTEE

TRANSPORTATION COMMITTEE: (continued)

MR. DeLUCA stated he would like to make a few comments. He said he attended the meeting regarding the billing procedures in the Traffic Department. He said he was disturbed to learn that RFP's are submitted to various people to submit bids or proposals to the city. Mr. DeLuca stated that in a particular RFP, it stated that the contractor would pay for equipment, supplies and personnel costs but looking at the contract itself, evidently, there were some negotiating, and we will take care of the equipment, supplies and pay for the personnel costs. Mr. DeLuca stated that in the future any contracts reviewed by the Board, should be accompanied by the RFP's, therefore, questions can be asked regarding the RFP and the contract. Mr. DeLuca said that in the contract he was referring to, there was a great difference to the city in regards to money. He said the city should have gone along with the RFP. Mr. DeLuca also mentioned that the vendor, Commercial Data Processing, started to work on July 1, 1988 and the contract was not signed until nine months later. Mr. DeLuca said that perhaps the purchasing ordinance could be revised that a contract must be accompanied by a RFP and if a contract is awarded, it must be signed within 60 days after awarded.

MRS. BROMLEY said a similar issue arose at the public hearing on the purchasing ordinance. She said that at that time, she and Mr. Larobina placed an item on the Agenda asking for some study on contract compliance.

SPECIAL COMMITTEESHOUSE COMMITTEE - Gerald Rybnick, Chairman

1. MATTER OF BOARD OF REPRESENTATIVES AND BOARD OF FINANCE HAVING ITS OWN SIGN-IN REGISTER AT THE FRONT DESK. Submitted by Rep. Michael Larobina, D-16, 4/10/91.

MR. RYBNICK said the matter is now in effect. Mr. Rybnick said there is a register on the top right level of the security desk and all members should sign in.

MRS. MAIHOCK added that when leaving, all members should sign out. She said she was told by a gentleman at the desk, that most representatives do not sign out.

COLISEUM AUTHORITY LIAISON COMMITTEE - David Blum - No report.

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

ECONOMIC DEVELOPMENT COMMITTEE - Ruth Powers & James Rubino, Co-Chairpersons

MS. POWERS said the Economic Development Committee met on Thursday, May 2, 1991, at 6:30 p.m. Present were Committee members Rubino, Larobina and Powers.

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, 11/7/90 and 4/1/91. Held on Pending Agenda 11/14/90.

MS. POWERS said the Committee voted 3-0-0 to approve as amended. Moved. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the ordinance for publication. APPROVED by voice vote with one no vote, Mr. White.

RESOLUTIONS

A motion was made to Suspend the Rules to consider seven resolutions not on the Agenda. Seconded.

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

1. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING STATE REPRESENTATIVE CHRISTEL H. TRUGLIA ON BEING NAMED "GUEST OF HONOR" BY GATEWAY COMMUNITIES, INC. AT THEIR SECOND ANNUAL DINNER DANCE GALA ON SATURDAY, APRIL 27, 1991. Submitted by Reps. Sandra Goldstein, D-16, Ellen Mellis, D-13, Elaine Mitchell, D-2, Frank Mollo, D-9, Nicholas Pavia, R-10 and John R. Zelinsky, D-11, 5/6/91.

A motion was made to approve the resolution. Seconded.

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

2. SENSE-OF-THE-BOARD RESOLUTION HONORING "PARTNERS IN EDUCATION". Submitted by Reps. Gloria DePina, D-5, Annie M. Summerville, D-6, Elaine Mitchell, D-2, Garry Clemmons, D-3 and Sandra Goldstein, D-16, 5/6/91.

A motion was made to approve the resolution. Seconded.

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

3. SENSE-OF-THE-BOARD RESOLUTION HONORING MICHAEL F. DAGOSTINO FOR HIS OUTSTANDING SERVICE TO THE STAMFORD PUBLIC SCHOOLS. Submitted by Reps. Maria Nakian, D-20, Ellen Bromley, D-20, Ruth Powers, D-8, John J. Boccuzzi, D-2, Ellen Mellis, D-13, John R. Zelinsky, D-11, Frank A. Mollo, D-9, and Nicholas Pavia, R-10, 5/6/91.

A motion was made to approve the resolution. Seconded.

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

RESOLUTIONS: (continued)

4. SENSE-OF-THE-BOARD RESOLUTION HONORING OLDER AMERICANS AS THEY CELEBRATE "OLDER AMERICANS DAY" MAY 1, 1991. Submitted by Reps.s Maria Nakian, D-20, Carmen Domonkos, D-18, Ellen Bromley, D-20, Ruth Powers, D-8 and Sandra Goldstein, D-16, 5/6/91.

A motion was made to approve the resolution. Seconded.

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

5. SENSE-OF-THE-BOARD RESOLUTION HONORING SARA WALKER. Submitted by Reps. Ellen Bromley, Sandra Goldstein, Joseph Lovallo and Ellen Mellis, 5/6/91.

A motion was made to approve the resolution. Seconded.

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

6. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING THE HALLOWEEN YACHT CLUB ON THE OCCASION OF ITS 65TH ANNIVERSARY. Submitted by Reps. Richard Lyons and Sandra Goldstein, 5/6/91.

A motion was made to approve the resolution. Seconded.

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

7. SENSE-OF-THE-BOARD RESOLUTION CONCERNING THE REDUCTION OF SERVICE BY THE FERGUSON LIBRARY. Submitted by Reps. John Zimmerman, D-17, Maria Nakian, D-20 and Ellen Mellis, D-13, 5/6/91.

MR. ZIMMERMAN said the resolution asks that the budget for the Ferguson Library be increased to provide the same level of library services as the citizens of Stamford received in the 1990/91 fiscal year. Mr. Zimmerman also stated that the resolution states that when the economic climate improves that the level of service be restored to the level of service that the citizens of Stamford need and desire. He moved for approval. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution. APPROVED by voice vote with no dissenting votes and one abstention, Mr. Boccuzzi.

MINUTES

1. MARCH 4, 1991 REGULAR BOARD MEETING - Not ready.
2. APRIL 1, 1991 REGULAR BOARD MEETING - Not ready.

COMMUNICATIONS - None.

OLD BUSINESS - Mr. Zelinsky said he attended a public hearing held in Stamford on April 25, by the Connecticut Department of Public Utility Control Authority, and he read into the official record, the Sense-of-the-Board Resolution opposing the Stamford Water Company's proposed 36% rate increase to Stamford customers. He said the resolution was approved at the March 4, 1991 meeting.

NEW BUSINESS - None.

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



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

APPROVED:



Sandra Goldstein, President
21st Board of Representatives
SG:ak
Enclosures

STAMVOTE - ATTENDANCE

20:48:43

05-06-1991

NO	NAME
1	PRS EVANKO, JUDITH
2	PRS NAKIAN, MARIA
3	PRS PIA, THOMAS
4	PRS OWENS, BOBBY
5	N/P 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	PRS 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

NO	NAME
21	PRS DE PINA, GLORIA
22	PRS DOMONKOS, CARMEN
23	PRS CLEMMONS, GARY
24	PRS NANOS, PETER
25	PRS PERILLO, MILDRED
26	PRS PAVIA, NICHOLAS
27	PRS MITCHELL, ELAINE
28	PRS CARDILLO, DOMINICK
29	N/P 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	N/P JACHIMCZYK, DAVID
37	N/P BARRELLA, GUY
38	PRS JOHNSON, FRED
39	PRS BOCCUZZI, JOHN
40	PRS GOLDSTEIN, SANDRA

NOT PRESENT 4

PRESENT 36

STAMVOTE - VOTE PROCESSING

05-06-1991

20:49:19

TEST VOTE YES

NO	NAME
1	YES EVANKO, JUDITH
2	YES NAKIAN, MARIA
3	YES PIA, THOMAS
4	YES OWENS, BOBBY
5	N/P MC GRATH, PATRICIA
6	YES LYONS, RICHARD
7	YES ZIMMERMAN, JOHN
8	YES RYBNICK, GERALD
9	YES MOLLO, FRANK
10	YES LOVALLO, JOSEPH
11	YES MAIHOCK, AUDREY
12	YES MARTIN, DAVID
13	YES DE LUCA, ROBERT
14	YES ESPOSITO, STANLEY
15	YES STORK, PHILIP
16	YES FEDELE, MICHAEL
17	YES RUBINO, JAMES
18	YES MELLIS, ELLEN
19	YES WHITE, W. DENNIS
20	YES SUMMERVILLE, ANNIE

N/P 4 N/V 0

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

YES 36 NO 0 ABS 0