

MINUTES OF REGULAR BOARD MEETING

MONDAY, JULY 8, 1991

21ST BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A regular monthly meeting of the 21st Board of Representatives of the City of Stamford, Connecticut was held on Monday, July 8, 1991, in the Legislative Chambers of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:25 p.m. after both political parties had met in Caucus.

INVOCATION was given by Rep. Nicholas Pavia, R-10.

"Let us pray. We will depend on God alone; We will put our hopes in Him. He alone protects and saves us; He is our defender, and we shall never be defeated. Our salvation and honor depend on God: He is our strong protector; He is our shelter. We will trust in God at all times. We will tell Him our troubles for He is our refuge. (Adapted from Psalm 62:5-8)

"Also, let us pray for our State in this time of fiscal crisis, and Dear God, let there be no income tax. Amen"

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

ROLL CALL was taken by Acting Clerk Maria Nakian. (Clerk Summerville was absent) There were 32 members present and eight absent. Absent were Reps. Bobby Owens (excused), Frank Mollo, Annie Summerville (excused), David Blum (excused), Patricia McGrath, Judith Evanko, W. Dennis White and Garry Clemmons.

The Chair declared a quorum.

MACHINE TEST VOTE: Test votes were taken by President Sandra Goldstein and the machine was in good working order. Mrs. Nakian voted from Ms. Summerville's seat.

PAGES: Michael C. Fedele, 6th Grade student at Cloonan Middle School; son of Rep. Michael C. Fedele, 13th District.

MOMENTS OF SILENCE:

For the late HYMAN P. ALSWANGER requested by Rep. David I. Blum, D-12. "Mr. Alswanger was a native of Stamford and a Stamford High School graduate. Sincerest sympathy to his family."

For the late JOSEPH R. PERRY, SR. requested by Rep. David I. Blum, D-12. "Mr. Perry was a musician who played in the Wharton Ford Orchestra and with the late George Blum, brother of Rep. David Blum. Sincerest sympathy to his family."

MOMENTS OF SILENCE: (continued)

For the HERMAN LEVINE requested by Reps. Ellen Mellis, D-13, Ellen Bromley, D-20, Sandra Goldstein, D-16 and Michael Fedele, R-13. "Mr. Levine was the father of Martin Levine who was Chairman of the Zoning Board. Sincerest sympathy and condolences to the Levine Family."

For the late EUGENE LUPINACCI requested by Rep. Mildred Perillo, D-9. "Sincerest sympathy is extended to his wife and children."

For the late GENE FAUGNO requested by Reps. Mildred Perillo, D-9 and Michael C. Fedele, R-13. "Sincerest sympathy is extended to his wife and children."

For the late NORTON RHOADES requested by Rep. David I. Blum, D-12. "Mr. Rhoades was a former member of the Board of Representatives and President of the Board from 1957 to 1959. Mr. Rhoades was the first principal of Rippowam High School. Sincerest sympathy is extended to his wife, Ann, and children."

For the late NORTON RHOADES requested by Reps. Philip R. Stork, R-15 and Joseph V. Lovallo, R-15. "Norton Rhoades, the first principal of Rippowam High School and former President of the Board of Representatives, passed away July 3rd at the age of 84.

"Mr. Rhoades was a Phi Beta Kappa graduate of Colby College and was a resident of Stamford for 64 years. He served in the Stamford school system for 38 years and retired as principal of Rippowam High School in 1965.

"He served the City of Stamford also as a member of the Ferguson Library Board of Trustees and was a member of the Rationing Board during World War II. Mr. Rhoades had national recognition as a constructor of crossword puzzles and cryptograms and was a member of Union Memorial Church in Glenbrook.

"Surviving Mr. Rhoades are his wife, Ann, a son, a daughter, four grandchildren, and one great-grandchild.

"We will especially miss Norton Rhoades for his advice on political issues and for his expertise in crossword puzzles. Our deepest sympathy is extended to his wife and family."

MAYOR THOM SERRANI'S ANNUAL MESSAGE FOR FISCAL YEAR 1990/91 AS PER CHARTER SECTION 3-10-6.

PRESIDENT GOLDSTEIN stated that this afternoon, she received a copy of the Message and a communication from the Mayor saying that he could not attend the meeting; a copy of the Message is on file in the Board office for review. Also, a copy will be attached to the official Minutes on file in the Board office and with the Town Clerk.

President Goldstein said that she appointed John Boccuzzi and Robert DeLuca to be members of the Audit Oversight Committee that will be meeting jointly with two members of the Board of Finance yet to be determined; the Committee will specifically oversee the audit on the incinerator and other matters that may come up in relation to Public Works.

STANDING COMMITTEES

STEERING COMMITTEE: Chairperson Sandra Goldstein

REPORT.

STEERING COMMITTEE REPORT: (continued)

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 Thursday, June 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.

Present at the meeting:

Sandra Goldstein, Chairwoman	John Boccuzzi	Audrey Maihock
Ruth Powers	Robert DeLuca	John Hogan
Stanley Esposito	Michael Larobina	Richard Lyons
Thomas Pia	Peter Nanos	Eva Weller
Maria Nakian	W. Dennis White	Joseph Tarzia
David Blum	Carmen Domonkos	WSTC Reporter
David Martin	Ellen Bromley	Anne Kachaluba
John Zelinsky	John Zimmerman	

APPOINTMENTS COMMITTEE - There were no items on the Tentative Steering Agenda.

FISCAL COMMITTEE - Ordered on the Agenda were all 15 items appearing on the Tentative Steering Agenda and the three items appearing on the Addenda.

LEGISLATIVE & RULES - Ordered on the Agenda were five of the 11 items appearing on the Tentative Steering Agenda and two items from the Pending Agenda: Amend Chapter 9 of the Code re demolition of city property and ordinance protecting "whistle blowers." Ordered off the Agenda were three items: Whether or not the 350th Anniversary Committee is obligated to follow purchasing procedures; transfer of city leased property from Stamford Ambulance Corps to Stamford Emergency Medical Services and transfer of ambulances and certain ancillary equipment from City to Stamford Emergency Medical Services. Ordered off the Addenda was the initiation of Charter Revision for year 1992. Ordered on the Pending Agenda were three items: Consider Board of Representatives retaining its own legal counsel; commercial vehicles taking parking spaces for long periods of time and amending Ordinance No. 669 re purchasing of supplies, materials, equipment and services. Ordered off the Pending Agenda was ordinance repealing Sec. 156-13 of the Code re posting of signs, etc.

PERSONNEL - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda and one item appearing on the Pending Agenda. Ordered off the Agenda was the review of teamsters contract between City and Teamsters local union 145.

PLANNING & ZONING - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda; also ordered on was one item appearing on the Addenda. Ordered off the Agenda was the development of ordinance re re-beautification of median strip between curb and sidewalk.

PUBLIC WORKS & SEWER COMMITTEE - Ordered on the Pending Agenda were the two items appearing on the Tentative Steering Agenda: New policy on residential disposal of solid waste, etc. and flooding on Halloween Boulevard.

STEERING COMMITTEE REPORT: (continued)

HEALTH & PROTECTION COMMITTEE - Ordered on the Agenda were five of the seven items appearing on the Tentative Steering Agenda; also one of the two items appearing on the Addenda. Ordered off the Agenda were two items; regulation of permissible fires, i.e., barbecues in densely populated areas and storage of garbage trucks in residential areas. Ordered Held from the Addenda was the matter of enforcement regarding abandoned vehicles, etc.

PARKS & RECREATION - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda were three items on the Addenda and one taken up under Suspension of Rules; Review of Scalzi Park tennis court fees.

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

HOUSING & COMMUNITY DEVELOPMENT - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

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

ENVIRONMENTAL PROTECTION - No items appeared on the Tentative Steering Agenda.

TRANSPORTATION - Ordered on Pending were the two items appearing on the Tentative Steering Agenda. Ordered on the Agenda was the one item appearing on the Addenda.

HOUSE - No items appeared on the Tentative Steering Agenda

COLISEUM AUTHORITY LIAISON - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda and one from the Addenda.

LABOR RELATIONS - No items appeared on the Tentative Steering Agenda.

ECONOMIC DEVELOPMENT - No items appeared on the Tentative Steering Agenda.

DOWNTOWN REVIEW - Committee appointed; members are Robert DeLuca and Annie M. Summerville. Ordered on the Agenda was the one item appearing under "New Business" Review matters in Downtown area to encourage economic development.

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 9:00 p.m.

Sandra Goldstein, Chairwoman  
Steering Committee

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman - No report.

FISCAL COMMITTEE - Richard Lyons, Chairman - No report.

PRESIDENT GOLDSTEIN stated that a Special Meeting was held on Wednesday, June 26, 1991 to consider 19 Fiscal items. Please see Minutes of June 26, 1991 for details. (Note: The item for \$166,888 for the Purchasing Department on the July 8th Agenda was Held contingent upon Board of Finance approval)

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

MR. MARTIN said the Legislative and Rules Committee met on Monday, June 24, 1991. Present were Committee members David Martin, Maria Nakian, Carmen Domonkos, Michael Larobina, James Rubino, Audrey Maihock and John Zelinsky. The Committee also met this evening; present were David Martin, Maria Nakian, Michael Larobina, Audrey Maihock, Elaine Mitchell, Ellen Bromley, and Stanley Esposito.

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

1. (L&R21.31) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING THE STAMFORD COLISEUM AUTHORITY. Submitted by Rep. James Rubino, R-7, 5/16/90. Held in Committee 6/4, 7/9, 12/3/90. 1/7, 2/4, 3/4, 4/1 and 5/6/91. Returned to Committee 6/3/91.

HELD IN COMMITTEE

2. (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 5/6 and 6/3/91.

HELD IN COMMITTEE

3. (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 5/6 and 6/3/91.

HELD IN COMMITTEE

4. (L&R21.99) FOR PUBLICATION - PROPOSED ORDINANCE FOR THE FORMATION OF A SPECIAL SERVICE DISTRICT IN THE DOWNTOWN STAMFORD AREA. Submitted by the Chamber of Commerce Downtown Retail Management Committee - per letter from Schatz & Schatz, Ribicoff & Kotkin, 5/13/91. Held in Committee 6/3/91.

HELD IN COMMITTEE

5. (L&R21.103) PROPOSED RESOLUTION TO APPROVE LEASE BETWEEN CITY OF STAMFORD AND THE STATE OF CONNECTICUT FOR PROPERTY OWNED BY THE STATE OF CONNECTICUT ADJOINING TURN OF RIVER FIRE DEPARTMENT. Lease is for a period of five (5) years commencing January 1, 1991 to and including December 31, 1995. Payment to the State is Five Hundred Dollars (\$500.00) upon execution of lease. Submitted by Mayor Thom Serrani, 5/28/91.

APPROVED ON CONSENT AGENDA



LEGISLATIVE & RULES COMMITTEE: (continued)

6. (L&R21.108) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES CONCERNING CITY-OWNED PROPERTY BY ADDING NEW SECTIONS 9-10 AND 9-11. This concerns demolition of 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 2/13/91.

APPROVED ON CONSENT AGENDA

7. (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 5/6/91. Held on Pending Agenda 5/15/91.

HELD IN COMMITTEE

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

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

PERSONNEL COMMITTEE - Scott Morris, Chairman

MR. MORRIS said the Personnel Committee met on Wednesday, June 19, 1991, at 7:00 p.m. Present were Reps. Morris, Hogan, Larobina and Stork; excused were Reps. Blum, Nanos, Zelinsky and Jachimczyk.

1. REVIEW PAY PLAN FOR THE NON-UNION UNIFORMED PERSONNEL; POLICE/FIRE CHIEFS AND DEPUTY CHIEFS. Past practice, uniformed personnel pay plan submitted as separate item. Requested by Reps. Robert DeLuca, R-14 and Mildred Perillo, D-9, 6/6/91.

HELD IN COMMITTEE

2. APPROVAL OF NON-UNION MANAGEMENT PAY PLAN. Plan provides for the following: (1) no wage increases on July 1, 1991 and (2) adjustment of salary ranges by 6%. Plan approved by Personnel Commission 5/23/91. Submitted through letter to Board of Finance, 6/3/91. Contingent upon Board of Finance approval.

HELD IN COMMITTEE

3. STATUS REPORT ON REIMBURSEMENT OF UNAUTHORIZED SALARY INCREASES FOR NON-UNION CLASSIFIED EMPLOYEES. Submitted by Rep. Robert DeLuca, R-14, 11/14/90. Held in Committee 12/3/90. Held on Pending Agenda 12/12/90.

HELD IN COMMITTEE

PLANNING & ZONING COMMITTEE - David Jachimczyk, Chairman

MR. JACHIMCZYK said the Planning and Zoning Committee met on Thursday, June 27, 1991, at 7:30 p.m. Present were Committee members David Jachimczyk, W. Dennis White, Maria Nakian, Nicholas Pavia and Philip Stork; Scott Morris and Carmen Domonkos were excused. Also present was Board President Sandra Goldstein, Commissioner of Public Works Donald Donahue, Planning and Zoning Director Jon Smith, Executive Aide Mary Lou Rinaldi, from the Commission on Aging Nancy Pasiak and Dr. William Rosenfield, and John Roman of WSTC.

1. STATUS REPORT ON SENIOR CENTER. Requested by Reps. David Jachimczyk, D-4 and Carmen Domonkos, D-18, 6/6/91.

HELD IN COMMITTEE

MR. JACHIMCZYK said that Commissioner Donahue presented the Committee with two conceptual plans that the architect drew up for the Board of Education building. Mr. Jachimczyk said the Commissioner estimated that the cost of transforming the building into a senior center would probably range from \$800,000 to \$1.2 million, and the time frame for the Board of Education to relocate to the Government Center probably would not be until the February 1992 school break, at which time, work should begin soon thereafter for the renovation of the senior center.

Mr. Jachimczyk said that according to Commissioner Donahue, one of the big delays in moving the Board of Education is the intricacy of the computer move and the Commissioner hoped to have a more precise timetable for the Board of Education move and senior center construction for the August meeting.

Mr. Jachimczyk said the Committee will pursue the issue as it has been doing for the past three months. Mr. Jachimczyk stated that if any members have an interest in the issue, to please come to the Committee meetings. He said it would be more polite and effective to come to the meetings instead of writing a letter to the editor.

2. REVIEW OF COVE/EAST SIDE NEIGHBORHOOD PLAN. Submitted by James Serafino, Chairman, Planning Board, 6/5/91.

HELD IN COMMITTEE

MR. JACHIMCZYK said the Committee reviewed the Plan and felt that it would be more appropriate in other Committees. He said that recommendations will be made at the Steering Committee meeting.

3. MATTER OF COLOR CODED PLANNING MAP AND ZONING MAP. Requested by Rep. W. Dennis White, D-1, 6/13/91.

HELD IN COMMITTEE

MR. JACHIMCZYK said the Committee asked Mr. Jon Smith to explore various means of putting a color coded planning and zoning map together; Mr. Smith will price these maps and will report back to the Committee.

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

HEALTH & PROTECTION COMMITTEE - Ruth Powers, Chairwoman

MS. POWERS said the Health and Protection Committee met on June 19, 1991, at 7:00 p.m. Present were Committee members Ellen Mellis, Fred Johnson, Joseph Lovallo, James Rubino and Ruth Powers. Also present were Reps. Audrey Maihock, John Zimmerman, Philip Stork, David Martin, Stanley Esposito, Michael Larobina and Michael Fedele.

Ms. Powers said a public hearing was Held on item one; six people spoke to the issue. Ms. Powers said the Committee voted 5-0-0 to place the item on the Consent Agenda.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING POISONOUS OR DANGEROUS REPTILES AND ARACHNIDS. Submitted by Reps. David Martin, D-19 and Audrey Maihock, R-19, 3/8/91. Held in Committee 4/1 and 5/6/91. Approved for publication 6/3/91.

APPROVED ON CONSENT AGENDA

2. MATTER OF EXPANDING RECYCLING. Submitted by Rep. James Rubino, R-7, 4/9/91. Held in Committee 6/3/91.

HELD IN COMMITTEE

3. PROCEDURES FOR EMERGENCY AND NON-EMERGENCY CALLS VIA THE POLICE, FIRE AND 911 DEPARTMENTS. Requested by Rep. Robert DeLuca, R-14, 5/15/91. Held in Committee 6/3/91.

HELD IN COMMITTEE

4. MATTER OF INCREASED LIGHTING AND PATROLS IN MILL RIVER PARK. Submitted by Reps. Frank A. Mollo, D-9 and Annie M. Summerville, D-6, 6/6/91.

HELD IN COMMITTEE

5. MATTER OF INOPERABLE TRAFFIC SIGNALS. Submitted by Reps. Stanley Esposito, R-11 and Audrey Maihock, R-19, 5/30/91.

HELD IN COMMITTEE

6. FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING LOITERING. Submitted by Reps. James Rubino, R-7 and Michael Fedele, R-13, 6/10/91.

HELD IN COMMITTEE

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

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



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

MR. DeLUCA said the Parks and Recreation Committee met on Wednesday, June 19, 1991, at 7:00 p.m. for a public hearing and meeting. Present were Committee members Robert DeLuca, Thomas Pia, Mildred Perillo, Gerald Rybnick, Patricia McGrath, Bobby Owens, Gloria DePina, Peter Nanos and Michael Fedele. Also in attendance were Board President Sandra Goldstein, Reps. Joseph Lovallo and John Zimmerman; Parks and Recreation Commission members Bailey, Saccardi, and Ryan along with approximately 125 concerned Stamford citizens for item one.

1. FOR PUBLICATION - PROPOSED RESOLUTION AMENDING RESOLUTION NO. 1484 PARK  
This resolution would ban bicycles, roller blades and roller skates from Cove Island (island side of the bridges) during the hours of 10 a.m. to 6 p.m. daily. The Parks and Recreation Commission approved the ban 6/5/91. Submitted by Robert F. Neu, Director of Parks and Recreation, 6/7/91.

MR. DeLUCA said the Parks and Recreation Commission met on the item last week and decided to rescind the resolution, therefore, no action is required by the Board of Representatives.

2. PROBLEMS CONCERNING COVE ISLAND MARINA. Submitted by Rep. Gerald Rybnick, D-4, 6/10/91.

MR. DeLUCA said that he, Gerald Rybnick and Robert Neu had an interesting meeting at Cove Island and went over all the problems Mr. Rybnick referred to. Mr. DeLuca said that in the near future, the problems will be corrected, and if there is something that has not been done, Mr. Neu agreed to meet again with the Committee. Mr. DeLuca said the problems have been resolved.

3. REVIEW OF SCALZI PARK TENNIS COURT FEES. Submitted by Robert F. Neu, Director, Parks and Recreation, 6/13/91. Contingent upon approval by the Parks and Recreation Commission.

MR. DeLUCA said the item was Held at the June 19th meeting but another meeting on the item was held this evening in the Board of Finance Conference Room. Present at the meeting were Committee members Robert DeLuca, Mildred Perillo, Thomas Pia, Peter Nanos, Michael Fedele, Gerald Rybnick and Gloria DePina; also Rep. Joseph Lovallo; Parks and Recreation Director Robert Neu and Parks and Recreation Commission Chairman Guy Bailey.

Mr. DeLuca said he visited the Scalzi Park tennis courts during the past week and talked to the people who use the courts. He said he also attended the meeting of the Parks and Recreation Commission; the Commission recommended that for the remainder of the year, no fees be charged at Scalzi Park tennis courts in the evening. Mr. DeLuca stated that the reason was that it is difficult to get an attendant and that the revenue generated plus the money spent for an attendant does not warrant the need for fees.

Mr. DeLuca said the Committee voted with the consensus of the people that play tennis that for the remainder of the year, to rescind the fees that were approved several months ago. Mr. DeLuca said that Mr. Neu stated that he would put up a sign-up board and regulations for the use of the courts.

Mr. DeLuca Moved to repeal the fees for Scalzi Park that were approved by the Board of Representative on March 4, 1991. Seconded.

PARKS & RECREATION COMMITTEE: (continued)

PRESIDENT GOLDSTEIN called for a vote to rescind the tennis court fees at Scalzi Parks. APPROVED by voice vote with Mr. Zelinsky abstaining.

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

No report.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Frank A. Mollo, Chairman

MS. MITCHELL said that the item was being Held.

1. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 648 SUPPLEMENTAL CONCERNING BUDGETARY PROCEDURES FOR THE STAMFORD COMMUNITY DEVELOPMENT PROGRAM. Submitted by Frank A. Mollo, Chairman, Housing and Community Development Committee, 5/15/91. Held in Committee 6/3/91.

HELD IN COMMITTEE

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

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

TRANSPORTATION COMMITTEE - Ellen Bromley & Judith Evanko, Co-Chairwoman

MRS. BROMLEY said that there were several attempts to hold a meeting but there was no quorum present. She said that on Tuesday, July 2, 1991, she and Reps. Lovallo and White were present along with Mr. Akhimie and Moira McNulty. Mrs. Bromley said there was a discussion on the Ticket Revenue Collection Contract.

1. REVIEW PARKING METER RATES ON STREETS AND MUNICIPAL PARKING LOTS IN COMPARISON WITH RATES PAID AT THE TOWN CENTER. Submitted by Rep. Robert DeLuca, R-14, 6/10/91.

HELD IN COMMITTEE

MRS. BROMLEY Moved to Suspend the Rules to consider an item not on the Agenda concerning the approval of the Ticket Revenue Collection Contract. Seconded.

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

2. APPROVAL OF CONTRACT BETWEEN THE CITY OF STAMFORD AND C.D.P., INC. FOR PARKING TICKET REVENUE COLLECTION SERVICES. Submitted by Vincent Akhimie, Director of Traffic and Parking, 6/17/91. Board of Finance approved 6/21/91.

TRANSPORTATION COMMITTEE: (continued)

MRS. BROMLEY said the contract was reviewed with the selected contractor for compliance with the purchasing ordinance. She said a number of questions were asked and a draft contract was received. Mrs. Bromley stated that in the final version, an RFP and the actual proposal was received.

Mrs. Bromley said that the proposals submitted were graded on eight qualities. She said the selected contractor was the low bidder and in the opinion of the Director of Traffic and Parking, the contractor performs the best services.

Mrs. Bromley Moved for approval. Seconded.

MR. DeLUCA said that he read the RFP and contract and wanted some clarification. Mr. DeLuca stated that the previous contract was not the same as the RFP. The RFP stated two secretarial or clerical persons were included as part of the city's billing but bills were received. Mr. DeLuca said the people were paid anywhere from \$15 to \$20 an hour. Mr. DeLuca asked if the cost of the secretary and assistant is being billed to the city as a separate item or is it being billed as part of the ticket fee?

MRS. BROMLEY stated that it was not a separate item. She said the contractor employs two people that are paid by the contractor and they occupy space in the Government Center; that was part of the contract.

MR. DeLUCA asked Mrs. Bromley if this was part of the contract?

MRS. BROMLEY said the question was asked and as she stated before, the employees are housed at the Government Center and paid by the contractor and not additionally paid by the city.

MR. DeLUCA asked if all the members know what is being paid for year one, two, etc.?

MRS. BROMLEY stated that the Board knows and the problem will not happen again because the contract is in compliance with the purchasing ordinance whereby each department will have to submit the entire contract. She said that it wasn't until the proposal was submitted, that the city had the price term; we have that and it was the low bid.

MR. DeLUCA said that in the contract, it states the processing of 200,000 tickets per year. He asked if there was any escalation as year one, 200,000, year two, etc. Mr. DeLuca wanted to know what could be projected for the future?

MRS. BROMLEY said that was in the RFP and didn't have to do with the contract. She stated that what was asked was that the contractor be able to provide that. She said that was based on the amount of tickets the department estimates that is possible to issue in any given year.

MR. DeLUCA asked about the equipment requirements; whether the contractor will pay for leasing, maintenance services, etc. as part of the contract?

MRS. BROMLEY said that was mixed; the contractor will provide some and if the city asks the contractor to provide, the city will pay extra and the property will be the city's.

TRANSPORTATION COMMITTEE: (continued)

MR. DeLUCA stated that Mr. Schropfer and Mr. McManus of the Board of Finance had some concerns regarding some of the language in the contract. Mr. DeLuca commented about the city paying for the contractor's supplies and materials and the cost increase requiring insurance will not be passed on to the city; he asked if that was incorporated into the contract?

MRS. BROMLEY said that she had the response to Messrs. Schropfer and McManus' questions. She said the things that Mr. DeLuca spoke about were changed in the actual contract. Mrs. Bromley said that the letter Mr. DeLuca was referring to said, "they resolved as favorably, that the city not pay for the successful contractor's supplies and materials." She said that she assumed that was incorporated in the final contract (Mr. Akhimie was in the audience and said that was correct), and the insurance costs not passed on.

MR. DeLUCA asked if Mr. Tarzia's question about a two-year contract instead of a five-year contract was addressed?

MRS. BROMLEY stated that she called Mr. Tarzia to inform him of her meeting but due to a conflict, he was unable to attend. Mrs. Bromley said the contract could be terminated by the city on 30-days notice for any reason whatsoever and on non-passage of required appropriations on 15-days notice. Mrs. Bromley stated it was more efficient to get bidders on a five-year contract and only three bids were received.

MR. LYONS Moved the question. Seconded.

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

PRESIDENT GOLDSTEIN called for a vote to approve the Ticket Revenue Collection Contract. APPROVED by a voice vote with no dissenting votes.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

COLISEUM AUTHORITY LIAISON COMMITTEE - David I. Blum, Chairman

PRESIDENT GOLDSTEIN said the Committee did not meet as Mr. Blum was in the hospital and is now home recuperating.

1. MATTER OF ALL ARTISTIC GROUPS FORMING INTO ONE ORGANIZATION CALLED "STARTS". Submitted by David I. Blum, Chairman, Coliseum Authority Liaison Committee, 4/5/91. Held in Steering 4/17/91. Held in Committee 6/3/91.

HELD IN COMMITTEE

2. STATUS REPORT ON THE OLD TOWN HALL. Requested by Rep. David I. Blum, D-12, 6/10/91.

HELD IN COMMITTEE

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

ECONOMIC DEVELOPMENT COMMITTEE - Ruth Powers & James Rubino. Co-Chairperson  
No report.

DOWNTOWN REVIEW COMMITTEE - Robert DeLuca & Annie Summerville, Co-Chairpersons

MR. DeLUCA said the Committee will be meeting on Tuesday, July 9, 1991, at 7:00 p.m.

1. REVIEW MATTERS IN DOWNTOWN AREA TO ENCOURAGE ECONOMIC DEVELOPMENT.  
Submitted by Reps. Robert DeLuca, R-14 and Annie M. Summerville, D-6, 6/6/91.

HELD IN COMMITTEE

AUDIT OVERSIGHT COMMITTEE - John Boccuzzi & Robert DeLuca, Members

PRESIDENT GOLDSTEIN stated that the work of the Committee will begin once the audit is awarded and at that time, the Committee will meet.

1. OVERSIGHT OF BOARD OF FINANCE AUDIT CONCERNING THE DEPARTMENT OF PUBLIC WORKS INCINERATOR AND HAULWAY ACCOUNTS AND PURCHASING DEPARTMENT.  
Submitted by Reps. Stanley Esposito, R-11, Maria Nakian, D-20, Robert DeLuca, R-14, Carmen Domonkos, D-18, David Martin, D-19, James Rubino, R-7, Ellen Bromley, D-20, Frank Mollo, D-9, Michael Larobina, D-16, Patricia McGrath, D-14, Peter Nanos, D-8, Ellen Mellis, D-13, David I. Blum, D-12, and Michael Fedele, R-13, 6/11/91.

HELD IN COMMITTEE

RESOLUTION - None.

#### MINUTES

1. APRIL 1, 1991 REGULAR BOARD MEETING - Not ready.
2. MAY 6, 1991 REGULAR BOARD MEETING - Not ready.
3. MAY 7, 1991 SPECIAL BUDGET MEETING - Not ready.
4. MAY 20, 1991 SPECIAL MEETING CALLED BY MAYOR RE PUBLIC WORKS, MAYOR'S AND PURCHASING DEPARTMENT BUDGET - Not ready.
5. JUNE 3, 1991 REGULAR BOARD MEETING - Not ready.

COMMUNICATIONS - None.

OLD BUSINESS - None.

NEW BUSINESS

MR. HOGAN Moved to Suspend the Rules to take up an item not on the Agenda concerning the researcher for the Board of Representatives. Seconded.

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

MR. HOGAN said he heard many times in Caucus from Committee Chairs, that "further study has to be done on an item" or that "it has to be looked into." He said the information has to be provided through research from the Board office. Mr. Hogan said that he felt strongly that the Board, in having been denied the researcher, is like a "horse running with three legs." He said that it did not look as if the researcher will be returned to the Board in the near future. Mr. Hogan stated that the surrounding towns and cities have researcher positions although the names may be different to work for their town council or meetings. Mr. Hogan said the Board of Representatives is being penalized and relegated to a second-class Board by not having the proper research done for legislation that will affect the citizens.

Mr. Hogan said he received a communication from the Mayor regarding reinstatement of the Human Services Coordinator which he was in favor of. Mr. Hogan said that various positions are being reinstated one by one, and when reinstatement is asked for a small appropriation for the researcher, it is ignored. Mr. Hogan said a number of letters have been sent to the Mayor requesting reinstatement of the position and also a follow up letter. Mr. Hogan said at the close out of the '90/91 fiscal year, the Board returned to the general fund \$22,821.81.

Mr. Hogan Moved to seek from the Board of Finance, a transfer of funds in the amount of \$6,000 from various accounts in this year's budget to cover the part-time salary of the researcher to be effective August 5 through December 31, 1991. Mr. Hogan said he did not like to pursue that avenue but it seemed like that was the only avenue open to the Board. The motion was Seconded.

MR. LYONS sought clarification on Mr. Hogan's motion. He asked if Mr. Hogan was asking the President of the Board to request a transfer of \$6,000 from the existing budget which is approximately \$100,000, into the salary account to fund the researcher?

MR. HOGAN stated that what Mr. Lyons said was correct; funds to go into the part-time salary account.

MR. LYONS said the request would have to go to the Mayor and the Mayor would send it to the Board of Finance.

PRESIDENT GOLDSTEIN stated that before proceeding on the matter, she believed that a check has to be done with the Personnel Department because a report was received today stating that the person was laid off.



NEW BUSINESS: (continued)

PRESIDENT GOLDSTEIN also said that she thought Clerk of the Board Annie Summerville should be present regarding the matter as there are a number of accounts involved. President Goldstein said the Board had sustained some severe cuts in the budget which must be absorbed in the accounts. President Goldstein said she did not believe in any inter or intra account shenanigans. She said that before the Board votes, she would prefer to wait so the matter can be looked into appropriately.

President Goldstein said that appropriate requests were made on a number of occasions for the researcher, and we should pursue the avenues that do not transfer from one account to another to a third account to effectuate the hiring of personnel because that was what was done in other instances in other departments that caused so much trouble. President Goldstein stated it was more responsible to clearly request what is necessary and pursue through that avenue, rather than taking from an auxiliary account and six months later, coming back asking for money. President Goldstein said that she did not believe that was the way to operate and she hoped the matter would be done properly and within the confines of what responsible Board members consider good budgeting. President Goldstein asked if Mr. Hogan would reconsider his motion?

MR. HOGAN said that he would let his motion stand.

MR. MARTIN Moved to hold the item in the Fiscal Committee for further inquiry and study. Seconded.

PRESIDENT GOLDSTEIN called for a vote to send the item to the Fiscal Committee. APPROVED by voice vote with a few dissenting votes.

ADJOURNMENT: Upon a motion duly made and seconded, and approved by a voice vote, the meeting was adjourned at 9:15 p.m.

*Anne A. Kachaluba*

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

APPROVED:

*Sandra Goldstein*

Sandra Goldstein, President  
21st Board of Representatives

SG:ak

Enclosures

## STAMVOTE - ATTENDANCE

20:29:29

07-08-1991

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

NOT PRESENT 8

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	N/P BLUM, DAVID
36	PRS JACHIMCZYK, DAVID
37	PRS BARRELLA, GUY
38	PRS JOHNSON, FRED
39	PRS BOCCUZZI, JOHN
40	PRS GOLDSTEIN, SANDRA

PRESENT 32

## STAMVOTE - VOTE PROCESSING

07-08-1991

20:31:35

TEST VOTE YES

NO	NAME
1	N/P EVANKO, JUDITH
2	N/P SUMMERVILLE, ANNIE
3	YES PIA, THOMAS
4	N/P OWENS, BOBBY
5	N/P MC GRATH, PATRICIA
6	YES LYONS, RICHARD
7	YES ZIMMERMAN, JOHN
8	YES RYBNICK, GERALD
9	N/P 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	N/P WHITE, W. DENNIS
20	YES NAKIAN, MARIA

N/P 8 N/V 0

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

YES 32 NO 0 ABS 0