

MINUTES OF REGULAR BOARD MEETING

MONDAY, AUGUST 5, 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, August 5, 1991, in the Legislative Chambers of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:30 p.m. after both political parties had met in Caucus.

INVOCATION was given by Rep. Philip R. Stork, R-15.

"Please join with me in prayer. Heavenly Father, we ask for your guidance as the 21st Board of Representatives continues its work of legislating for the people of our city. We especially ask that you look after laid off city employees and their families and pray for their well being during these difficult times. This is also a difficult time for our state's finances and we ask for your guidance over our General Assembly members as they seek ways to make our system of government work as well as being responsive to the will of the people. Finally, we ask your blessing for the two members of our legislative body as they strive to become Stamford's highest elected official. We ask for all this in your good name. Amen."

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

ROLL CALL was taken by Clerk Annie M. Summerville. There were 36 members present and four absent. Absent were Garry Clemmons, Patricia McGrath (excused), David Blum (excused) and Joseph Lovallo (excused).

The Chair declared a quorum.

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

PAGES: Robert Sbarra, 7th Grade student at Turn of River School.
Robert Vogth-Eriksen, 7th Grade student at Turn of River School.

MOMENTS OF SILENCE:

For the late FRANK MERCEDE, SR. requested by Rep. Stanley Esposito, R-11.
"Sincerest sympathy is extended to his wife, Anna and family."

For the late DR. ORTH requested by Rep. David I. Blum, D-12. "Sincerest sympathy is extended to his family."

For the late ISAAC BASHEIS SINGER requested by Rep. David I. Blum, D-12.

For the late WALTER LONGO requested by Rep. David I. Blum, D-12 and Rep. Stanley Esposito, R-11. "Walter was an employees of the Parks and Recreation Department of the City. Walter supervised playgrounds. He was loved by the children who knew him as one who cared for them. Sincerest sympathy is extended to his wife, Setsoko, and family."

MOMENTS OF SILENCE: (continued)

For the late BRIAN G. SPAULDING requested by Rep. John R. Zelinsky, D-11. "Mr. Spaulding was a friend and constituent. He is survived by his wife, Patricia and children. Sincerest sympathy and condolences to his wife and family."

For the late JOHN WIENSKI requested by Rep. Richard Lyons, D-1. "John was a personal friend of mine. He was an avid sportsman and a fine citizen of Stamford. He will be sorely missed by myself, his wife and family. Sincerest sympathy is extended to his wife, Evelyn and 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, July 17, 1991, in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:40 p.m. by Chairwoman Sandra Goldstein who declared a quorum.

Present at the meeting:

Sandra Goldstein, Chairwoman
Audrey Maihock
John Hogan
Robert DeLuca
Maria Nakian
Thomas Pia
Richard Lyons
Ellen Bromley

John Boccuzzi
Scott Morris
James Rubino
Ruth Powers
Judith Evanko
Frank Mollo
John Zelinsky
David Martin

Peter Nanos
John Zimmerman
Mildred Perillo
Annie Summerville
David Jachimczyk
Carmen Domonkos
Pamela Harris, LWV
WSTC
Anne Kachaluba

APPOINTMENTS COMMITTEE - Ordered on the Agenda were two of the three names appearing on the Tentative Steering Agenda. Ordered Held in Steering was the name of Dr. Bert Ballin for the Health Commission.

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

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were the nine items appearing on the Tentative Steering and two from the Pending Agenda. There were three items on the Addenda: One item was Held, Review audit report on Coliseum Authority, etc.; one item was placed on Pending, Tax abatement for 93 Spruce Street developed by Neighborhood Preservation Program and one item was taken off the Addenda, Does Board of Representatives have to approve agreements between city and vendor?

STEERING COMMITTEE REPORT: (continued)

PERSONNEL COMMITTEE - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda and one item from the Addenda. Ordered Held in Steering was one item, Approval of non-union management pay plan.

PLANNING & ZONING COMMITTEE - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda; also the two items that appeared on the Addenda. Ordered off the Tentative Steering Agenda was the Review of Cove/East Side Neighborhood Plan as parts of the plan were referred to the appropriate Committees.

PUBLIC WORKS & SEWER COMMITTEE - Ordered on the Agenda was the one item on the Tentative Steering Agenda; also, ordered on the Agenda was one item from the Addenda and two items from the Pending Agenda.

HEALTH & PROTECTION COMMITTEE - Ordered on the Agenda were four of the six items appearing on the Tentative Steering Agenda. Also, ordered on the Agenda was the one item on the Addenda and one item from the Pending Agenda. Ordered off the Tentative Steering Agenda was the Matter of enforcement regarding abandoned vehicles, etc.

PARKS & RECREATION COMMITTEE - Ordered off the Tentative Steering Agenda was the one item appearing on the Tentative Steering Agenda; Review Cove/East Side Neighborhood plan to require developers of new dockominiums and marinas to provide free or nominal cost pump out facilities for holding tanks.

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

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda. Ordered off the Agenda was the item re definition of affordable housing.

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

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

TRANSPORTATION COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda and two item from the Pending Agenda.

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

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

LABOR RELATIONS COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda were three items from the Pending Agenda.

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

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

STEERING COMMITTEE REPORT: (continued)

AUDIT OVERSIGHT COMMITTEE - Ordered on the Agenda was the one item appearing 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 9:20 p.m.

Sandra Goldstein, Chairwoman
Steering Committee

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman

MRS. PERILLO said the Appointments Committee met on Tuesday, July 30, 1991, at 7:30 p.m. Present were Mildred Perillo, Robert DeLuca, John Boccuzzi, Michael Fedele, Thomas Pia, Gloria DePina and Peter Nanos.

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

GOLF AUTHORITYTERM EXPIRES

1. MR. JOHN SCAPPATURA (R)
146-8 Cold Spring Road

Replacing Munday 1/1/94
Redfern who resigned.

APPROVED ON CONSENT AGENDAPERSONNEL COMMISSION

2. MR. NICHOLAS R. LOGLISCI, JR. (D) Filling vacancy. 12/1/92
43 West Haviland Lane

APPROVED ON CONSENT AGENDA

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

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

FISCAL COMMITTEE - Richard Lyons, Chairman

MR. LYONS said the Fiscal Committee met on Wednesday, July 31, 1991 at 7:00 p. m. Present were Reps. Richard Lyons, John Zimmerman, Ruth Powers, David Martin, Nicholas Pavia, Peter Nanos, Carmen Domonkos, Sandra Goldstein, and Dominick Cardillo. Mr. Lyons said the Committee reconvened and met this evening at 6:00 p.m. Present were Reps. Richard Lyons, John Zimmerman, Ruth Powers, David Martin, Nicholas Pavia, Stanley Esposito, Gerald Rybnick and Frank Mollo.

FISCAL COMMITTEE: (continued)

MR. LYONS placed items three and four on the Consent Agenda.

1. \$725,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENTS 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 was approved 3/4/91, balance Held in Committee 3/4/91; Held in Committee 4/1, 5/6, 6/3 and Special meeting 6/26/91.

Above also referred to PUBLIC WORKS & SEWER COMMITTEE.

HELD IN COMMITTEE

2. \$ 20,000.00 - MAYOR'S OFFICE - CODE 201.1110 SALARIES - additional appropriation to fund Human Services Coordinator position. Request by Mayor Thom Serrani, 7/5/91. Board of Finance approved to fund salary through 12/91.

Above also referred to PERSONNEL COMMITTEE.

MR. LYONS Moved to approve item two. The Secondary Committee Report was waived.

MR. FEDELE asked if the Human Services Coordinator position was funded in the 1991/92 budget?

MR. LYONS stated that the position was not funded. He said the individual doing the position was funded but by the time the appropriation came down, the individual was not available. Mr. Lyons said positions was consolidated.

MR. FEDELE asked if the Human Services position was not funded but other positions were funded and then consolidated?

MR. BOCCUZZI said that at budget time, the Board of Finance held out all the positions in the Mayor's office; when the money was put back into the office, the Human Services Coordinator Ms. Isidro left for another position. Mr. Boccuzzi said that when money was restored to the account, money for the position was held out because the Coordinator was not in the position. He said that later someone came on board that would be in the position and the Board of Finance approved funding for six months in this fiscal year.

MRS. MAIHOCK said she was confused as the discussion is on consolidation of two positions into one position. She asked what procedure must be taken to do this?

MR. LYONS stated that the position is a mayoral appointment. He said the individual will serve until the new mayor takes office. Mr. Lyons said the individual will have other duties besides the Human Services Coordinator such as Human Rights Commissioner and Fair Rent Commissioner. Mr. Lyons said those were the positions he was speaking of.

FISCAL COMMITTEE: (continued)

PRESIDENT GOLDSTEIN proceeded to a vote to approve \$20,000 for the Mayor's office to fund Human Services Coordinator position. APPROVED by voice vote with no dissenting votes.

3. PROPOSED RESOLUTION ENABLING THE DEPARTMENT OF HEALTH OF THE CITY OF STAMFORD TO 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 SUPPLEMENTAL FOOD PROGRAM FOR LOW-INCOME WOMEN, INFANTS AND CHILDREN, ENTIRELY FINANCED BY THE STATE AND FEDERAL GOVERNMENTS. Submitted by Mayor Thom Serrani, 7/2/91.

APPROVED ON CONSENT AGENDA

4. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION AND ENTER INTO AGREEMENTS WITH THE STATE FOR OPERATION OF THE STAMFORD DAY CARE PROGRAM. Submitted by Mayor Thom Serrani, 7/2/91.

APPROVED ON CONSENT AGENDA

5. RECLASSIFICATION OF REVENUE. CITY OF STAMFORD CONTRIBUTION TO STAMFORD DAY CARE PROGRAMS \$42,000. Day Care FY'90/91 request to change source of funding submitted by Mayor Thom Serrani, 6/12/91.

MR. LYONS Moved for approval of the reclassification of revenue. Seconded.

MRS. MAIHOCK asked what "reclassification of revenue" meant?

MR. LYONS stated that a grant of approximately \$900,000 was approved and \$42,000 of that has to be reclassified as revenue and the reclassification must be approved.

PRESIDENT GOLDSTEIN called for a vote to approve the reclassification of revenue for the Stamford Day Care Programs. APPROVED by voice vote with two abstentions, Mrs. Maihock and Ms. Powers.

6. STATUS OF FUNDING FOR THE FERGUSON LIBRARY. Request by Rep. John Zimmerman, D-17, 6/18/91.

MR. LYONS said a presentation was made by Mr. DiMattia, Director of the Library, concerning the financial condition of the Library and efforts being made to maintain the branches and bookmobile through at least October. Mr. Lyons said there were many members of the community who put forth suggestions on improving the library especially, at the branches. Mr. Lyons said some of the suggestions were to raise additional revenues to support additional hours in the branches and to look for volunteers; also a written proposal was made outlining where reductions were made in hours and the affect it had concerning the main branch and the other branches. Mr. Lyons stated that Mr. DiMattia took the information and said that he would get back to the Committee with a report outlining what he and members of the Board of the Library feel they could do to comply with some of the requests and suggestions.

FISCAL COMMITTEE: (continued)

7. \$166,888.00 - PURCHASING DEPARTMENT - VARIOUS CODES - additional appropriation to restore monies to accounts cut by the Board of Finance during budget process.
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| Code 243.1110 salaries | \$157,505 |
| Code 243.1201 overtime | 0 |
| Code 243.2610 maintenance of equipment | 425 |
| Code 243.2650 new equipment | 0 |
| Code 243.2651 equipment rental | 0 |
| Code 243.2740 telephone | 2,750 |
| Code 243.2750 gasoline | 300 |
| Code 243.2923 copying & printing | 1,000 |
| Code 243.2930 office supplies | 4,908 |
| Code 243.2940 conference & training | 0 |
| | <u>\$166,888</u> |
- Request by Mayor Thom Serrani, 5/28/91. Contingent upon Board of Finance approval. (Board of Finance deferred 6/17 & 7/9/91) Held in Committee 7/8/91.

Above also referred to LEGISLATIVE AND RULES COMMITTEE.

HELD IN COMMITTEE

8. \$315,398.00 - STAMFORD AMBULANCE CORPS, INC. - CODE 470-4380 STAMFORD AMBULANCE CORPS - additional appropriation for funding operations beyond 6/30/91. Request by Mayor Thom Serrani, 7/11/91. Contingent upon Board of Finance approval.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

HELD IN COMMITTEE

MR. LYONS 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.

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

MRS. NAKIAN said the Committee met on Monday, July 29, 1991, at 7:00 p.m. Present were Committee members Maria Nakian, David Martin, Michael Fedele, Michael Larobina, John Zelinsky, Audrey Maihock, James Rubino and Carmen Domonkos; also present was Asst. Corporation Counsel Richard Robinson; Steven Dougherty, Executive Director of Laurel House; John Smyth, Asst. Corporation Counsel; Mr. Akhimie and Manny Poola from the Department of Traffic and Parking; Mr. Neu, Director of Parks and Recreation and Rep. David Jachimczyk.

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, 5/6, 7/8/1. Returned to Committee 6/3/91.

HELD IN COMMITTEE

LEGISLATIVE & RULES COMMITTEE: (continued)

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, 6/3 and 7/8/91.

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, 6/3 and 7/8/91.

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 and 7/8/91.

HELD IN COMMITTEE

5. (L&R21.108) FOR FINAL ADOPTION - 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 for publication 7/8/91.

MRS. NAKIAN said the Committee approved item five by a vote of 8-0-0. She said there was one amendment to the ordinance.

Mrs. Nakian Moved for approval of the amendment. She said the amendment was in Section 9-10, paragraph A. "Mayor shall order the demolition..." should read, "Mayor may order the demolition..." The Motion was Seconded.

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

MRS. NAKIAN Moved to approve the ordinance. Seconded.

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

6. (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 and 7/8/91. Held on Pending Agenda 5/15/91.

HELD IN COMMITTEE

LEGISLATIVE & RULES COMMITTEE: (continued)

7. (L&R21.109) PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PROTOTYPE LEASE TO BE USED FOR THE STAMFORD TRANSPORTATION CENTER LEASES. Submitted by Mayor Thom Serrani, 6/21/91. Planning Board approved 7/23/91. Contingent upon Board of Finance approval.

HELD IN COMMITTEE

8. (L&R21.110) REQUEST FOR WAIVER AND REFUND OF BUILDING PERMIT FEE IN THE AMOUNT OF \$2,800.00 PAID ON PERMIT NO. 70542, 4/18/91, BY LAUREL HOUSE, 6 WASHINGTON COURT FOR RENOVATIONS. Requested by Stephen J. Dougherty, Executive Director, Laurel House, 6 Washington Court, Stamford, CT 06902, 6/21/91.

MRS. NAKIAN said the Committee approved the waiver and refund of building permit fee paid by Laurel House by a vote of six in favor, two opposed with no abstentions. She Moved for approval. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the waiver and refund of building permit fee paid by Laurel House. APPROVED by voice vote with six no votes, Mr. Zimmerman, Mr. Larobina, Mrs. Perillo, Mr. DeLuca, Mr. Pia, and Mrs. Maihock.

9. (L&R21.111) REVIEW OF DOUBLE PARKING FINES AS RECOMMENDED BY THE COVE/EAST SIDE NEIGHBORHOOD PLAN. Requested by Rep. David Jachimczyk, D-4, 7/9/91.

HELD IN COMMITTEE

10. (L&R21.83) FOR PUBLICATION - PROPOSED ORDINANCE REGARDING MISREPRESENTATION OF BUDGET OR EXPENSE LINE ITEMS. Submitted by Reps. David Martin, D-19 and Maria Nakian, D-20, 3/8/91. Held in Committee 4/1/91. Held on Pending Agenda 4/17/91.

HELD IN COMMITTEE

11. (L&R21.104) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 669 SUPPLEMENTAL CONCERNING PURCHASING OF SUPPLIES, MATERIALS, EQUIPMENT AND SERVICES. Amending to include contract administration and compliance. Submitted by Reps. Maria Nakian, D-20 and David Martin, D-19, 6/3/91. Held on Pending Agenda 6/12/91.

HELD IN COMMITTEE

MRS. NAKIAN Moved to Suspend the Rules to take up a resolution regarding a lease that is not on the Agenda. Seconded.

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

LEGISLATIVE & RULES COMMITTEE: (continued)

12. (L&R21.16) RESOLUTION ASSIGNING THE LEASE BETWEEN THE STATE OF CONNECTICUT AND THE CITY OF STAMFORD FOR PROPERTY ADJOINING TURN OF RIVER FIRE DEPARTMENT TO THE TURN OF RIVER FIRE DEPARTMENT. Submitted by John E. Smyth, Asst. Corporation Counsel, 7/24/91.

MRS. NAKIAN said that last month, a lease was approved between the City and Turn of River Fire Department. She said this resolution was to assign the lease between the State of Connecticut and the City of Stamford for property adjoining the Turn of River Fire Department. She said the property is used exclusively by the Turn of River Fire Department for parking. She said the lease has been in existence for several years and this was the third renewal.

Mrs. Nakian said the lease was taken out in the name of the City and the City in the past, then assigned the lease to Turn of River, assigning them the cost to the state for the rent and all the liability for the piece of property. Mrs. Nakian said that it was in the best interest of the city that the resolution be approved as soon as possible.

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

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

PERSONNEL COMMITTEE - Scott Morris, Chairman

MR. MORRIS said the Personnel Committee met on Wednesday, July 24, 1991, at 7:00 p.m. Committee members present were Reps. Scott Morris, Michael Larobina, Peter Nanos, Philip Stork and John Zelinsky; Committee members excused were Reps. David Blum, John Hogan and David Jachimczyk. Also, in attendance was Rep. Robert DeLuca for items 1 and 3; Rep. Mildred Perillo for item 1; Acting Fire Chief Julian Nosenzo for item 1 and Deputy Police Chief John Perrotta for item 1; Mary Sommer, Esq. for item 2 and Joseph Tarzia, member of the Board of Finance for item 3.

1. SENSE-OF-THE-BOARD RESOLUTION CONCERNING PAY PLAN FOR NON-UNION CLASSIFIED EMPLOYEES. (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 7/8/91.

MR. MORRIS said that item one is a review of a pay plan for the non-union uniformed personnel which includes the police and fire chiefs and only the deputy chiefs of the police department.

Mr. Morris said that resulting from the discussions, a Sense-of-the-Board Resolution was introduced concerning the pay plan for non-union classified employees. Mr. Morris Moved for approval of the resolution. Seconded.

MR. DeLUCA asked if the the non-union classified refers both to the administrators and the police?

MR. MORRIS replied that was correct.

PERSONNEL COMMITTEE: (continued)

MRS. MAIHOCK said that the title of the Resolution stated "pay for non-union unclassified employees."

MR. MORRIS said that was a typographical error; the correct title was, "Concerning Pay Plan for Non-union Classified Employees."

PRESIDENT GOLDSTEIN called for a vote to approve the resolution concerning pay plan for non-union classified employees. APPROVED by voice vote with no dissenting votes.

2. 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, 7/8/91. Held on Pending Agenda 12/12/90.

MR. MORRIS said the only information he had to relate was that the item is still in the courts and a motion for summary judgement will be filed by the end of August.

3. SENSE-OF-THE-BOARD RESOLUTION CONCERNING REPORTING OF SALARY INFORMATION TO THE STATE OF CONNECTICUT BY THE BOARD OF EDUCATION. Submitted by Rep. Robert DeLuca, R-14 and Michael D. Larobina, D-16, 7/15/91.

MR. MORRIS said that resulting from the discussions on the item, a Sense-of-the-Board has been introduced calling attention to the item. Mr. Morris Moved for the adoption of the resolution. Seconded.

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

PLANNING & ZONING COMMITTEE - David Jachimczyk, Chairman

MR. JACHIMCZYK said the Planning & Zoning Committee met on Wednesday, July 31, 1991, at 8:00 p.m. Present were Committee members David Jachimczyk, W. Dennis White, Carmen Domonkos, Richard Lyons, Maria Nakian, Nicholas Pavia and Philip Stork; Scott Morris was excused. Also present was Rep. Michael Larobina; Deputy Tax Assessor Edward Faski and City Engineer Frank Soldano.

1. STATUS REPORT ON SENIOR CENTER. Requested by Reps. David Jachimczyk, D-4 and Carmen Domonkos, D-18, 6/6/91. Report made and Held in Committee 7/8/91.

HELD IN COMMITTEE

2. MATTER OF COLOR CODED PLANNING MAP AND ZONING MAP. Requested by Rep. W. Dennis White, D-1, 6/13/91. Held in Committee 7/8/91.

HELD IN COMMITTEE

PLANNING & ZONING COMMITTEE: (continued)

3. MATTER OF ESTABLISHING AN ARCHITECTURAL REVIEW BOARD. Submitted by Reps. Michael Larobina, D-16 and W. Dennis White, D-1, 7/16/91.

HELD IN COMMITTEE

4. FOR PUBLICATION - PROPOSED RESOLUTION TO CHANGE THE NAME OF A PORTION OF STILLWATER AVENUE TO STILLWATER ROAD. Requested by Rep. Robert DeLuca, R-14, 7/17/91.

MR. JACHIMCZYK said the Committee voted unanimously, seven in favor, to approve the resolution. Mr. Jachimczyk stated that the resolution did not require publication or a public hearing unless the Board felt they wanted to publish and hold a public hearing. Mr. Jachimczyk said the change does not affect anybody; the change corrects the tax records as in the tax book, it is Stillwater Avenue and the residents, police and public works call the road Stillwater Road.

PRESIDENT GOLDSTEIN said that it was a good idea to follow past procedure which is to publish and have a public hearing so the public is informed of the change.

MR. JACHIMCZYK Moved to approve for publication, the resolution to change the name of a portion of Stillwater Avenue to Stillwater Road. APPROVED by voice vote with no dissenting votes.

PUBLIC WORKS & SEWER COMMITTEE - Peter Nanos, Chairman

MR. NANOS said the Public Works and Sewer Committee met on Wednesday, July 24, 1991, at 8:00 p.m. Present were Bobby Owens, Fred Johnson, John Zimmerman, Joseph Lovallo, John Zelinsky, Carmen Domonkos and Peter Nanos.

1. MATTER OF SUMMER STREET REPAVING. Submitted by Rep. Peter Nanos, D-8, per letter from F. J. Soldano, City Engineer, 6/21/91.

MR. NANOS stated that Mr. Soldano sent a letter to all Board members stating that he was not responsible for the project as the Department of Public Works by passed him completely.

Mr. Nanos said that Mr. Donahue and Mr. Soldano were invited to the meeting, and Mr. Soldano told the Committee that in the last five years, the City's Engineering Department has not taken any part in any of the paving projects; Mr. Norman Liu handled the projects.

2. MATTER OF LEAF STORAGE IN THE CITY. Submitted by Rep. Peter Nanos, D-8, 7/17/91.

HELD IN COMMITTEE

PUBLIC WORKS & SEWER COMMITTEE: (continued)

3. 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 and 5/15/91. Held in Committee 2/4, 3/4, 4/1 and 5/6/91.

HELD IN COMMITTEE

4. 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 5/6 and 6/3/91. Held on Pending Agenda 6/13/91.

HELD IN COMMITTEEHEALTH & PROTECTION COMMITTEE - Ruth Powers, Chairwoman

MS. POWERS said the Health and Protection Committee met on Thursday, August 1, 1991, at 8:00 p.m. Present were Committee members James Rubino, Fred Johnson, Ellen Mellis, Judith Evanko, Joseph Lovallo, and Ruth Powers; also present was Rep. Audrey Maihock and Michael Fedele.

Present at the meeting concerning items one, two, three, four and six were Chief Mayer, Deputy Chief Perrotta and Capt. Tomlin; Chief Nosenzo was present for item five.

1. 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 and 7/8/91.

MS. POWERS said the Committee was advised by the Police Department that callers are asked to call the 911 even if they have called the regular number under two circumstances: If the dispatcher does not believe the caller or if it is unclear where the call is coming from. Ms. Powers said an example was given: If a call was received saying there was a problem at Yacht Haven; there are two Yacht Havens and the dispatcher would ask the person to call back so that it could be located on the area sector.

2. 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 7/8/91.

MS. POWERS said that last month, a response was received from Director Neu concerning his suggestions for increasing safety in Mill River Park. She said the police indicated that they drive by; they do not go into the park and the park gets limited use. She said the police would be greatly assisted if the shrubbery was cut and if lighting was increased. This was also a suggestion from Director Neu. Ms. Powers said she spoke to Director Neu and he told her that plans are ready to cut back the shrubbery near the gazebo.

HEALTH & PROTECTION COMMITTEE: (continued)

3. MATTER OF INOPERABLE TRAFFIC SIGNALS. Submitted by Reps. Stanley Esposito, R-11 and Audrey Maihock, R-19, 5/30/91. Held in Committee 7/8/91.

HELD IN COMMITTEE

MS. POWERS said the Police explained to the Committee that if the minimum state requirements are met such as flashing lights, the city is not liable; once a patrolman starts directing traffic, the city assumes responsibility. Ms. Powers said that it was incumbent upon drivers to obey the laws when signals are flashing. Ms. Powers said that the police can change some of the lights to flashing but do not have access to all keys and cannot repair the lights as they do not have the technical expertise to do so.

Ms. Powers stated that another issue was that if a policeman is at a fixed post, this does not apply to the minimum manpower and the Police Department would be required to call in additional men at overtime rates.

MRS. MELLIS said she understood what was said at the meeting but found it unconscionable that the lights are out on weekends at major intersections. Mrs. Mellis said the safety of the citizens of the city is of the utmost importance and she wondered why something is not being done more quickly to correct the situation.

MS. SUMMERVILLE said when an accident hits home, one really understands the situation. Ms. Summerville said she was at the meeting but did not agree with what was said. She said that on the previous Sunday, she was a victim; her car was smashed. She said that someone hit her. Ms. Summerville said the traffic signal was blinking and that she has monitored the Washington and Tresser Boulevard traffic signals every weekend and on Saturdays or Sundays, the lights are blinking. Ms. Summerville stated that the statistics show her to be wrong. Ms. Summerville said she was told the lights were on blinking only five times this year that the crew was called out. Ms. Summerville stated that she lost her car but could have lost her life which was more important.

MRS. PERILLO said that she received many complaints of the traffic lights working all week and on weedends or holidays, the lights don't work. She said from what she understood that the crew is not called because Mr. Akhimie stated there is no money for the men to come back and be paid overtime. Mrs. Perillo said that was a disgrace and many lives could be lost.

PRESIDENT GOLDSTEIN stated that perhaps a letter should be written from the Board to the Mayor and the Police Chief indicating the Board's displeasure that this chain of events is allowed to proceed and continue.

MRS. PERILLO Moved that a letter be sent to the Mayor and Police Chief regarding the inoperable lights. Seconded.

PRESIDENT GOLDSTEIN said the complaints have been enormous and the Board should be on record indicating its displease and that something concrete occur to stop the situation before a fatality occurs.

HEALTH & PROTECTION COMMITTEE: (continued)

MRS. MAIHOCK said that she hoped that Ms. Power will keep the item on the Agenda until we can expedite action to correct the problem. Mrs. Maihock said that on the night of the meeting at the intersection of Tresser and Atlantic, the signal was not operating causing an extremely hazardous situation. She said the Board is charged with protecting the public and if that is not being done, it is up to the Board of Representatives to expedite action to correct the problem. Mrs. Maihock urged all members to keep on the subject until it is corrected.

MS. POWERS said that Mr. Akhimie did not attend the meeting. Ms. Powers said that it was apparent that the solution to the problem is for funding to be reinstated for stand by personnel. She said the police cannot fix the signals; the police can be called in and they can be paid overtime. Ms. Powers stated that overtime would be paid to the police but what is really needed is stand by money for someone to fix the traffic lights when inoperable.

MR. ESPOSITO said that this was the second month the item has been on the Agenda, and that Mr. Akhimie was not present at the first or second meeting. Mr. Esposito asked if there was any reason for Mr. Akhimie's absence?

MS. POWERS said that she did not hear from Mr. Akhimie. She said the notice was not sent to him; it was improperly done although his name was to be on the notice. She said that this month she did not hear from Traffic and Parking.

MR. ESPOSITO asked if Mr. Akhimie was properly notified this month?

MS. POWERS stated that he was notified and the meeting was held at the last possible day. She said she was not pleased.

MR. ESPOSITO said that it seemed the inoperable lights have become more apparent starting with the Memorial Day weekend when a number of major intersection were not working properly. Mr. Esposito stated that it appears that since that time, a major intersection is out each weekend. Mr. Esposito said that he would like a response from Mr. Akhimie in person relative to the whys and wherefores of the situation. Mr. Esposito stated he would be a co-sponsor of the letter which is to be sent.

MR. RUBINO said that he was disturbed about the magnitude of the problem and consistency. Mr. Rubino said that this was one of the most basic of city services that he could think of, and something must be done to restore the service. Mr. Rubino said that perhaps we should consider going the route of an ordinance and making it mandatory that funding is in the stand by account. He said that he would be in favor of waiving publication on the ordinance.

MR. ZELINSKY said that the main point is not so much as what we do after the lights become inoperable but to get to the reason why this keeps happening. Mr. Zelinsky said that the lights are computerized and after the first time, he said they should be able to locate the problem. Mr. Zelinsky stated when power outages occur, the power company investigates the cause and replaces parts where needed thus correcting the problem. He said that he was sure that could be done in this case. Mr. Zelinsky said that the main point was why are the lights going out and to stop them from going out thus alleviating the problem of having to send policemen out and endangering the lives of Stamford residents.

HEALTH & PROTECTION COMMITTEE: (continued)

MR. HOGAN said that the thrust of the Board was to find out why the lights go out on weekends. He said there are seven days a week and if the lights go out, they all do not go out on Saturdays and Sundays. Mr. Hogan said that the letter should address the problem of inoperable traffic lights at all times and not just on the weekends.

PRESIDENT GOLDSTEIN said that if she may go back to Mrs. Perillo said, that it is very clear that it is a very unusual coincidence that it is always the weekend that the lights are out; it seems like the lights know when the weekends come.

MR. WHITE said that pursuant to what President Goldstein and Mr. Hogan stated, he said he did not usually indulge in conspiratorial theories of history but he said that he must say that the fact that the lights go out on weekends and out at critical junctions, makes him have a bad feeling that strikes him as an element of sabotage is involved. Mr. White said that that may be pushing the situation but it is hazardous and coincidences are coincidences but he cannot not buy the situation. Mr. White stated that perhaps the situation here is where an investigation should be made.

MRS. BROMLEY said that she seconded what Mr. Rubino said. Mrs. Bromley stated that if the matter cannot be resolved immediately, it is a subject for an ordinance. She said the city has enormous legal expose and she voiced that concern to Corporation Counsel several weeks ago. Mrs. Bromley stated that in addition to the letter to be written to the Mayor, that a letter be written to Corporation Counsel. Mrs. Bromley stated that if an immediate response is not received, the matter should be on next month's Agenda in the form of an ordinance directing Traffic & Parking to take care of the situation immediately.

MR. BOCCUZZI said that he agreed with the President's remarks and also with Mr. White's suspicions. Mr. Boccuzzi said that he read in the paper that an officer told a driver, "I am not going to direct traffic here because the cars are going too fast." Mr. Boccuzzi said that the police are trained and should be able to direct traffic. He said that perhaps the city would be more liable if anything happened but if they direct traffic, there would be less chance of something happening. Mr. Boccuzzi said that we want to lower any chances of people getting involved in accidents or being killed. Mr. Boccuzzi stated that he respects the police department but something is wrong that they do not want to direct traffic when lights are inoperable. Mr. Boccuzzi said if a person is available why can't the person get out of the car and direct traffic. He said that bothered him, and that should be discussed with the Police Department.

MS. SUMMERVILLE said that when her accident occurred, and she called 911, the first thing she heard was, "don't tell me where, I know where it is, Atlantic and Tresser, we've had three other accidents there this weekend." Ms. Summerville said that it took precisely 37 minutes for a police car to arrive at the scene.

HEALTH & PROTECTION COMMITTEE: (continued)

PRESIDENT GOLDSTEIN said the motion before the Board was that the President be directed to write the Mayor and the Chief of Police articulating the concerns as outlined this evening. The motion was Moved and Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the letter to go to the Mayor and Chief of Police. APPROVED by voice vote with no dissenting votes.

4. FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING LOITERING. Submitted by Reps. James Rubino, R-7 and Michael Fedele, R-13, 6/10/91. Held in Committee 7/8/91.

HELD IN COMMITTEE

5. MATTER OF SALARY FOR ACTING FIRE CHIEF. Submitted by Rep. Ruth Powers, D-8, 7/17/91.

HELD IN COMMITTEE

6. ENFORCEMENT OF LAWS CONCERNING MOTORCYCLES. Submitted by Rep. W. Dennis White, D-1, 4/17/91. Held on Pending Agenda 4/17/91.

HELD IN COMMITTEE

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

No report.

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, July 23, 1991, at 7:00 p.m. and again on August 5, 1991, at 6:45 p.m. Present were Reps. Elaine Mitchell, Nicholas Pavia, Annie Summerville and Frank Mollo.

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 & Community Development Committee, 5/15/91. Held in Committee 6/3 and 7/8/91.

MR. MOLLO said the Committee voted to place the item on Consent.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE: (continued)

MR. DeLUCA said that on page two, item five of the proposed ordinance; it requires the Board of Representatives to look at the complete budget and vote on the complete budget. Mr. DeLuca stated that after the adoption of the budget if any modifications or changes are made, only the Housing and Community Development Committee has the right to approve.

Mr. DeLuca Moved to amend the ordinance; page 2, 6 (a), the last sentence which reads, "shall require a public hearing and the approval of the Mayor and the HCD Committee." delete the HCD Committee and change to read, "shall require a public hearing and the approval of the Mayor and the Board of Representatives." Mr. DeLuca said that if the Board is going to approve the budget, any changes should also be approved by the Board. Mr. DeLuca's motion was Seconded.

MR. MOLLO said that was discussed when the item first came up a few years back. Mr. Mollo said the amendment would be against HUD guidelines. He also stated that the full Board does not actually approve the budget; the application of the grant is approved. Mr. Mollo said the budget is attached to the application as the Committee in the participant's role, has to formulate the budget. Mr. Mollo said the Board approves a total package and any modifications made are approved by HCD through the Mayor; that is in accordance with HUD guidelines.

MR. DeLUCA said that he heard the same many years ago but there are still problems when the Mayor made changes and Corporation Counsel agreed with the Mayor that the Committee had no right to make any changes. Mr. DeLuca said that it was a HUD recommendation was a "snow job."

Mr. DeLuca stated that in item 5. of the ordinance, it has "budget". Mr. DeLuca said that something is wrong with the ordinance, it is either a budget or it isn't a budget.

PRESIDENT GOLDSTEIN proceeded to a vote to amend item six on page two of the proposed ordinance concerning budgetary procedures for Community Development by deleting "HCD Committee" and inserting "Board of Representatives." DEFEATED by a vote of 21 no and seven yes votes with four abstentions.

MR. DeLUCA asked for clarification as to whether the Board votes on a budget or a grant?

MR. MOLLO stated that it was both; it was the total budget package. He said the application for the Mayor to file for the grant is approved with a budget that is approved in total by the Board.

PRESIDENT GOLDSTEIN said the vote this evening is for publication; a public hearing will be held and Corporation Counsel or a representative from his office will be present and at that time, questions can be asked.

MR. DeLUCA asked if the Chairman of the Committee could meet with Corporation Counsel prior to publication so that if any changes were made, the ordinance would not have to be published again?

PRESIDENT GOLDSTEIN said that once publication is voted upon, publication must be in the form that was voted on.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE: (continued)

MR. MARTIN stated that if the language is confusing perhaps changes should be made, but more than likely, the ordinance will not require republication if only for clarification and does not change the intent. Mr. Martin said we should vote for publication.

MR. MOLLO said that he would do his best to make sure we do not encounter the same problems as in the past. Mr. Mollo stated that item five only deals with modifications after the budget has been approved and submitted to HUD. He said the problems encountered in the past deal with the first section where it refers to review and comments. Mr. Mollo said the ordinance has been changed to specifically state that the Committee can modify after the Mayor presents the budget to the Committee prior to his submission to HUD. Mr. Mollo stated that item five had nothing to do with previous problems.

MR. ZELINSKY Moved the question. Seconded.

PRESIDENT GOLDSTEIN called for a vote to publish the proposed ordinance amending Ordinance No. 648 concerning budgetary procedures for the Stamford Community Development Program. APPROVED by voice vote with one no vote, Mr. DeLuca and three abstentions, Mr. Johnson, Mrs. Bromley due to a conflict of interest and Mrs. Maihock due to a conflict of interest. Mr. Owens did not vote.

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

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

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

MS. EVANKO said the Transportation Committee met on July 30, 1991, at 7:30 p.m. Present were Committee members W. Dennis White, Audrey Maihock, and Judith Evanko. Also present were Reps. Peter Nanos and Robert DeLuca; Vincent Akhimie and Manny Poola from the Traffic Department.

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 7/8/91.

HELD IN COMMITTEE

MS. EVANKO said the rates at the Town Center are \$.50 for three hours and the parking rate in the downtown area is \$.25 for half an hour. Ms. Evanko said the Committee requested Mr. Akhimie to go to the Traffic Commission to suggest that the parking fees be changed to \$.25 for one hour parking; this would be more in line with the Town Center. She said there is a contract with the Town Center so their rates cannot be changed. Ms. Evanko stated that as soon as a report is received, she will forward same to all members.

TRANSPORTATION COMMITTEE: (continued)

MR. DeLUCA asked if Mr. Akhimie planned to put the item on the Traffic Commission's August Agenda?

MS. EVANKO stated that was what Mr. Akhimie had said.

MR. DeLUCA asked if Ms. Evanko could follow up on the matter and could she check with Corporation Counsel that if the Traffic Commission does not take action, could Section 231-5 of the Code regarding rates be amended?

MS. EVANKO said that she would do that.

2. 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 and 6/13/91. Held in Committee 5/6 and 6/3/91.

HELD IN COMMITTEE

MS. EVANKO stated that Mr. Akhimie said that the list has been narrowed down to one company from New Jersey. She said the company was the closest as the other companies were located in the mid-west. Ms. Evanko said the company handles similar Dial-A-Ride Programs in Florida and Middletown, Connecticut. Ms. Evanko said that Mr. Akhimie stated that he is trying to keep the quality of service at a cheaper rate in more rides for the dollar. Ms. Evanko said that the Committee will follow up on the matter.

3. MATTER OF PURSUING ADDITIONAL REVENUE GENERATING MEASURES VIS-A-VIS PARC-ADS, INC. Submitted by Rep. Sandra Goldstein per correspondence from Vincent Akhimie, Director of Traffic & Parking, 5/16/91. Held in Committee 6/3/91. Held on Pending Agenda 6/13/91.

HELD IN COMMITTEE

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

COLISEUM AUTHORITY LIAISON COMMITTEE - David Blum, Chairman - No report.

LABOR RELATIONS COMMITTEE - John J. Hogan, Chairman

MR. HOGAN said the Committee did not meet due to a number of conflicts regarding meeting dates.

1. GUIDELINES FOR UNION CONTRACTS - 1) requirements for review of contracts by the Board of Representatives and 2) Suggestions for content of contracts. Submitted by Rep. Ruth Powers, D-8, 10/11/90. Held in Steering 10/17, 11/14, 12/2/90 and 1/16/91. Held in Committee 3/4/91. Held on Pending Agenda 3/13/91.

HELD IN COMMITTEE

LABOR RELATIONS COMMITTEE: (continued)

2. REVIEW COSTS OF HEALTH INSURANCE PAID BY THE CITY FOR EMPLOYEES. Requested by Rep. David I. Blum, 1/10/91. Held in Committee 2/4 and 3/4/91. Held on Pending Agenda 3/13/91.

HELD IN COMMITTEE

3. REVIEW OF LABOR NEGOTIATING PROCESS. Submitted by Rep. David I. Blum, D-12, 1/25/91. Held on Pending Agenda 3/13/91.

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

MS. POWERS said the Committee met on August 1, 1991, at 6:30 p.m. Present were Committee members James Rubino, Joseph Lovallo, Ruth Powers and Michael Fedele. Also present was Rep. Audrey Maihock. Ms. Powers stated that people from SWRPA were invited to attend and Richard Carpenter, the Executive Director and Arnold Needle, one of the representatives from Stamford attended.

1. REPORT ON SOUTHWESTERN REGIONAL PLANNING AGENCY (SWRPA). Submitted by James Rubino and Ruth Powers, Co-Chairs, Economic Development Committee, 7/3/91.

HELD IN COMMITTEE

MS. POWERS said a lengthy discussion was had on the affect that the lack of funding from Stamford, which is one of the six towns, would have on SWRPA. Ms. Powers said SWRPA felt that that would affect the matching funding received from the state. Ms. Powers stated that Stamford was the highest contributor because Stamford has the most land and population. She said that the funding may be looked at for a possible adjustment. She also stated that a suggestion was made that in lieu of some form of payment, space, if available, could be given SWRPA in the Government Center.

Ms. Powers stated that SWRPA supplied the Committee with much material that is of interest to Board members. She said she received a report concerning a study that was done for the intersection of Glenbrook Road and Hope Street. Ms. Powers said that Mr. Blum asked about the study, and that all Board members should go through the report as it shows accident reports and various other information that has been asked in a traffic study. Ms. Powers said a copy will be left in the Board office for anyone to review.

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

MR. DeLUCA said the Committee met on July 9, 1991. Attending the meeting was Police Chief George Mayer, Traffic & Parking Director Vincent Akhimie, Ernie Orgera from the Department of Traffic and Parking, President of the Board Sandra Goldstein, George Welser of Vista Restaurant, and Don Boyle of Alphagraphics.

DOWNTOWN REVIEW COMMITTEE: (continued)

1. REVIEW MATTERS IN DOWNTOWN AREA TO ENCOURAGE ECONOMIC DEVELOPMENT.
Submitted by Reps. Robert DeLuca, R-14 and Annie M. Summerville, D-16,
6/6/91. Held in Committee 7/8/91.

HELD IN COMMITTEE

MR. DeLUCA said one of the primary things discussed was a decal to be placed on parking meters in the Downtown area stating that after 5:30 p.m., you no longer had to feed the meter. He said that Don Boyle of Alphagraphics volunteered to print the decals and the Traffic and Parking Department would install the labels. Mr. DeLuca stated that Vincent Akhimie informed him that the decal was approved by Traffic and Parking and Mr. Boyle is in the process of making up the decals which should be ready for installation by the end of August or early September.

Mr. DeLuca stated there was also a concern from the Bedford Street merchants regarding signs leading into the Bedford Street garage. Mr. DeLuca said the sign has been approved by the merchants and the Department of Traffic and Parking and the signs should be installed by the end of the month.

Mr. DeLuca said that things are looking better and thanks to the Board of Representatives, improvements are being made for the Downtown merchants.

AUDIT OVERSIGHT COMMITTEE - John Boccuzzi & Robert DeLuca, Members

1. OVERSIGHT OF BOARD OF FINANCE AUDIT CONCERNING THE DEPARTMENT OF PUBLIC WORKS INCINERATOR AND HAULAWAY 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 Fedeles, R-13, 6/11/91. Held in Committee 7/8/91.

HELD IN COMMITTEE

MR. BOCCUZZI stated that no notification has been received from the Board of Finance regarding any meetings taken place. When the Committee is notified, a report will be made.

RESOLUTIONS

MRS. BROMLEY Moved for Suspension of Rules to take up two resolutions not on the Agenda. Seconded.

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

MRS. BROMLEY said the resolutions honor two young men who served as Pages this evening. She said that it was brought to her attention at the Northeast School graduation that these two young men while playing with a third friend last Spring, witnessed their friend falling into a pond off West Trail and was knocked out in the fall.

RESOLUTIONS: (continued)

MRS. BROMLEY said these young men pulled their friend from the pond and then called for help thereby saving the child's life. Mrs. Bromley said that it was an extraordinary act of heroism and of quick thinking and intelligence. Mrs. Bromley read the resolutions; copies are attached to these Minutes.

1. SENSE-OF-THE-BOARD RESOLUTION HONORING ROBERT SBARRA. Submitted by Reps. Ellen Bromley, Sandra Goldstein and Maria Nakian, 8/5/91.
2. SENSE-OF-THE-BOARD RESOLUTION HONORING ROBERT VOGTH-ERIKSEN. Submitted by Reps. Ellen Bromley, Sandra Goldstein and Maria Nakian, 8/5/91.

MRS. BROMLEY Moved for approval of the resolutions. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the resolutions. APPROVED by voice vote unanimously. President Goldstein congratulated the boys and acknowledged their parents who were sitting in the gallery.

MINUTES

1. APRIL 1, 1991 REGULAR BOARD MEETING - Approved as corrected by Rep. Audrey Maihock and John Zelinsky.
2. MAY 6, 1991 REGULAR BOARD MEETING - Approved.
3. MAY 7, 1991 SPECIAL BUDGET MEETING - Approved.
4. MAY 20, 1991 SPECIAL MEETING CALLED BY MAYOR RE PUBLIC WORKS, MAYOR'S AND PURCHASING DEPARTMENT BUDGETS - Approved.
5. JUNE 3, 1991 REGULAR BOARD MEETING - Not ready.
6. JUNE 26, 1991 SPECIAL MEETING RE FISCAL ITEMS - Not ready.
7. JULY 8, 1991 REGULAR BOARD MEETING - Not ready.

COMMUNICATIONS - None.

OLD BUSINESS - Mr. Cardillo asked about 21st Board stationary. President Goldstein replied that there is only a few months left in this term and due to cuts made in our budget and also the office that produced the stationary, there would be no stationary.

NEW BUSINESS - Best wishes and congratulations were extended to Mr. Rubino on his coming marriage.

ADJOURNMENT - Upon a motion duly made and Seconded and Approved by a voice vote, the meeting was adjourned at 9:45 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