

MINUTES OF REGULAR BOARD MEETING

WEDNESDAY, NOVEMBER 6, 1991

21ST BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A regular monthly meeting of the 21st Board of Representatives of the City of Stamford was held on Wednesday, November 6, 1991, in the Legislative Chambers of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The Meeting was called to order at 9:15 p.m. after both political parties had met in Caucus.

INVOCATION was given by Ari Maunula, Elder
Evangelical Congregational Church, 1155 Newfield Avenue,
Stamford, CT 06905

Elder Maunula read two verses from the Book of Deuteronomy. He said the Book was given by God to the nation of Isreal and the Book records the laws that God wanted Isreal to do. Elder Maunula said that Chapter 16, verses 18 and 19 deal with civil government.

"You shall appoint for yourself judges and officers in all your town which a larger God is given you according to your tribes and they shall judge the people with righteous judgement. You shall not distort justice; you shall not be partial and you shall not take a bribe for bribe blinds the eyes of the wise and perverts the words of the righteous."

"Let us pray. Thank you, Lord, for the men and women who have served in this Committee on this Board. Thank you, Lord, for the years ahead of this Board and for the willingness to take time out of their lives to be of service to the City of Stamford and I pray, Lord, that as this meeting continues, Lord, that You would give the Board a clear mind and good motives; Lord, that You would give them impartial hearts to discern what is right in Your name. Amen."

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

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 37 members present and three absent. Absent were Dominick Cardillo, Michael Fedele and Richard Lyons (excused).

The Chair declared a quorum.

MACHINE TEST VOTE: Test votes were taken by President Sandra Goldstein; the machine was not in the best working order.

MOMENTS OF SILENCE:

For the late HARRY ROSENBAUM requested by Reps. Sandra Goldstein, David Blum, Ellen Bromley and John Zelinsky. Sincerest sympathy is extended to Mrs. Rosenbaum.

Mr. Zelinsky said, "Mr. Rosenbaum was a close friend and constituent who was 91 years of age. He was a shining star in the City of Stamford. He was a leader of many community organizations. He is survived by his wife, Adeline Epstein Rosenbaum and several nieces and nephews. He will be greatly missed."

For the late JAMES R. SYMONDS requested by Reps. Ellen Mellis, David Martin and Audrey Maihock. "James Symonds passed away on October 10, 1991. He was the husband of Beverly, father of Thomas and stepfather of Richard and Molly MacDonald. Deepest sympathy and heartfelt condolences to Beverly and her family. Our hearts are with you all."

For the late GLADYS D. ZALES requested by Reps. David Blum, Sandra Goldstein and Ellen Bromley. "Mrs. Zales was a great leader. She was very active in many organizations and contributed much to make life better for a great many people. She will be sorely missed and our deepest sympathy is extended to her children, William and Michael, daughter-in-laws Margo and Ruth, six grandchildren and four great-grandchildren."

For the late NORMAN DAVIDOFF requested by Reps. David Blum, John Zelinsky, Sandra Goldstein and Thomas Pia. "Mr. Davidoff was a local community leader and businessman. Deepest sympathy is extended to his wife and family."

For the late VICTORIA LUPINACCI requested by Reps. Frank A. Mollo and Sandra Goldstein. "Mrs. Lupinacci is survived by her husband, Silvio, sons, David and Gabe, a sister, Ruth Mattis and a brother, Joseph Aniello. Sincerely sympathy and condolences is extended to her family."

For the late JANITA SCHULZE-LANG requested by Rep. Audrey Maihock. "Janita Schulze-Lang, an active, personable and very highly respected worker and leader in the Republican Party, died Saturday, November 2, 1991, in Colorado. She had previously been a resident of Stamford for 17 years. She had a very distinguished career in several Connecticut and New York City newspapers and publications. She will be remembered fondly by the many people who admired her."

STANDING COMMITTEES

The Chair noted that Rep. Zimmerman had to leave the meeting due to a business matter; there were 36 members present and four absent.

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, October 16, 1991, in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. The meeting was called to order at 6:50 p.m. by Chairwoman Sandra Goldstein who declared a quorum.

STEERING COMMITTEE REPORT (continued)Present at the meeting

Sandra Goldstein, Chairwoman
 Michael Larobina
 Mildred Perillo
 Judith Evanko
 John Zimmerman
 Maria Nakian
 Peter Nanos
 David Jachimczyk

John J. Boccuzzi
 Stanley Esposito
 Annie Summerville
 Thomas Pia
 Richard Lyons
 James Rubino
 Audrey Maihock
 John Zelinski

David Martin
 Robert DeLuca
 Frank Mollo
 Ruth Powers
 John Roman, WSTC
 Pam Harris, LWV
 Anne Kachaluba

APPOINTMENTS COMMITTEE - Ordered on the Agenda was one of the 21 names appearing on the Tentative Steering Agenda. Ordered off the Agenda were the remaining 20 names. On the following names, individual votes were taken: Carmine Longo for Personnel Commission - defeated by a vote of 9 no and 6 yes vote; Mr. Boccuzzi abstained. Robert Daly for Personnel Commission - defeated by a vote of 9 no and 6 yes votes; Mr. Boccuzzi abstained. James Sarantos for Patriotic and Special Events - defeated by a vote of 10 no and 4 yes votes; Mr. Boccuzzi abstained. Jeffrey Docino for Patriotic and Special Events - defeated by a vote of 10 no and 4 yes votes; Mr. Boccuzzi abstained. Mel Stern for Personnel Appeals Board - defeated by a vote of 10 no and 4 yes votes; Mr. Boccuzzi abstained. Shirley Haner for the Coliseum Authority - approved to place on Agenda by a vote of 13 yes and 2 no votes. Joel Selden for the Urban Redevelopment Commission - defeated by a vote of 10 no and 5 yes votes; Mr. Boccuzzi abstained. Christopher Bello for the Golf Authority - defeated - those voting yes were Mrs. Maihock, Mr. Esposito, Mr. Pia and Mr. Rubino; the rest of the members voted no and Mr. Boccuzzi abstained.

FISCAL COMMITTEE - Ordered on the Agenda were five of the seven items appearing on the Tentative Steering Agenda and two items from the Addenda. Ordered off the Agenda was the Matter of Tax Collector refusing to accept personal property tax on leased automobiles and the Matter concerning tax credits for the volunteer fire companies. Mrs. Perillo and Mr. DeLuca voted no to place \$16,000 for the Purchasing Dept. on the Agenda; Mrs. Perillo voted no to place on the Agenda \$490,000 for Board of Education for psychological, social work and speech services to students in non-public schools.

LEGISLATIVE AND RULES COMMITTEE - Ordered on the Agenda were five of the six items appearing on the Tentative Steering Agenda. Ordered off the Agenda was the item concerning tax abatement for site at 93 Spruce Street; to be resubmitted to new Board.

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

PLANNING AND ZONING COMMITTEE - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda. Ordered Held was the road acceptance for Crofts Lane. Note, this item was taken up under Suspension of Rules and approved at the 11/6/91 Board meeting.

STEERING COMMITTEE REPORT: (continued)

PUBLIC WORKS AND SEWER COMMITTEE - Ordered off the Agenda were the two items appearing on the Tentative Steering Agenda.

HEALTH AND PROTECTION COMMITTEE - Ordered off the Agenda were the two items appearing on the Tentative Steering Agenda.

PARKS AND RECREATION COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda and one item from the Addenda.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda. Mrs. Maihock abstained on this item.

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

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

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

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

COLISEUM AUTHORITY LIAISON COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda.

LABOR RELATIONS COMMITTEE - Ordered on the Agenda were the three items appearing on the Tentative Steering Agenda.

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

DOWNTOWN REVIEW COMMITTEE - No items appeared on the Tentative Steering Agenda.

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

RESOLUTION - No items appeared on the Tentative Steering Agenda.

Note: All items on the Pending Agenda were either removed or to be resubmitted to the new 22nd Board.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, seconded and approved, the meeting was adjourned at 7:35 p.m.

Sandra Goldstein, Chairwoman
Steering Committee

MR. MARTIN Moved to Suspend the Rules to take up a resolution not on the Agenda. Seconded.

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

SENSE-OF-THE-BOARD RESOLUTION HONORING SANDRA GOLDSTEIN FOR HER MANY YEAR OF SERVICE ON THE BOARD OF REPRESENTATIVES AND TO THE CITY OF STAMFORD. Submitted by members of the 21st Board of Representatives, 11/6/91.

MR. MARTIN Moved for approval of the resolution. Seconded by Mr. Boccuzzi and Ms. Summerville.

MRS. NAKIAN read the resolution which is attached to these Minutes.

MR. BOCCUZZI said that there was no other person on the Board that he enjoyed working with as much as he did with Sandra Goldstein. Mr. Boccuzzi stated that she will be greatly missed by both sides of the aisle and the city has lost a great person in politics. Mr. Boccuzzi asked that each member of the Board sign the resolution.

MS. SUMMERVILLE said that she knows that she is not losing her friend; that Sandy will be around to give us guidance as she has done in the past. Ms. Summerville said that she did not know if the audience or the City of Stamford understands how much Sandy means to all of us. Ms. Summerville said that she refused to accept the fact that Sandy will not be sitting with her, and she knows that Sandy's heart and soul will be with the Board and there will be many times that those in Caucus will be thinking of what Sandy would say in regards to a matter and this will help us to determine how we will vote.

Ms. Summerville, on behalf of the Board, presented President Goldstein with a gavel for her many years of service on the Board and for the City of Stamford. The gavel was inscribed 12/1/75 to 11/30/91; President 12/1/79 to 11/30/81 - 12/1/83 to 11/30/91.

Ms. Summerville said that Sandy will be greatly missed and will always be remembered by the members of the Board. She asked that Sandy remember all the members as she has always done.

PRESIDENT GOLDSTEIN thanked the members of the Board. She said it was very kind and very moving and she greatly appreciated the tribute paid her.

President Goldstein said that serving the Board and the City of Stamford had been her pleasure. She said she received more than she had given to the Board and City. President Goldstein stated that she hoped that the City appreciates the quality of the members who sit on the Board; the countless hours of dedication that the members of the Board of Representatives give to the City and the quality of the people who serve.

MR. BOCCUZZI Moved that the resolution honoring Sandra Goldstein be approved.

MR. BLUM Moved the question. Seconded. Approved.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution. APPROVED unanimously.

PRESIDENT GOLDSTEIN recognized the people that would not be serving on the new Board. She said they served tirelessly, with dedication and loyalty to the principals of separation of power and legislative duties.

Clerk Summerville read the inscriptions on the plaques; all read, "In appreciation of your years of service to the Board of Representatives," with the appropriate date. President Goldstein presented the plaques to:

Rep. Guy Barrella, 4/1/91 to 11/30/91;

Rep. David I. Blum, 12/1/75 to 11/30/91; President Goldstein said that she had to say a few words about David Blum. She said that he has been her friend and colleague for 16 years. She said that David has been the champion of the poor, of the working person, of the arts and of the City in 16 years of dedicated, sometimes robust, but always dedicated, wonderful, caring service. President Goldstein said that she and David came on the Board in the same year and are leaving at the same time. President Goldstein said that it was a pleasure and a treat to know David and to work with him.

Rep. Carmen Domonkos accepted the plaque on behalf of Rep. Dominick Cardillo, 12/1/87 to 11/30/91; Rep. Cardillo was absent.

Rep. Stanley Esposito, 12/1/85 to 11/30/91; President Goldstein spoke a few words about Mayor-Elect Stanley Esposito. She said that he was going on to bigger and better things and that the City looks forward to two wonderful years of competence and dedication. She said that all the members were very proud to have a member of the Board of Representatives go on to serve the City as Mayor. President Goldstein wished Stanley the best and offered her services if ever needed.

Rep. James Rubino accepted the plaque on behalf of Rep. Michael Fedele, 12/1/87 to 11/30/91; Rep. Fedele was absent.

Rep. David C. Jachimczyk, 3/7/83 to 11/30/91; President Goldstein said that David was another champion; a champion of zoning, of the Cove and of intelligence in legislation. She said the Board will miss David.

Rep. Patricia H. McGrath, 12/1/85 to 11/30/91; President Goldstein said that Pat was an advocate of the neighborhoods and parks and recreation. She said that Pat will be missed.

Rep. Peter C. Nanos, 5/1/89 to 11/30/91; President Goldstein said that Peter served his district with dedication, care and concern for every person and problem that existed. President Goldstein thanked Peter for his years of service on the Board.

Rep. Ruth H. Powers, 12/1/83 to 11/30/91; President Goldstein said that Ruth's intelligence, dedication, knowledge and experience is leaving the Board and will be felt. President Goldstein said that Ms. Powers served with distinction and will be missed.

Rep. Scott Morris accepted the plaque on behalf of Rep. John M. Zimmerman, 12/1/89 to 11/30/91. Mr. Zimmerman had to leave the meeting.

President Goldstein thanked all the representatives for all their hard work and dedication.

MS. SUMMERVILLE Moved to Suspend the Rules to take up a resolution. Seconded.

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

SENSE-OF-THE-BOARD RESOLUTION CONCERNING DISAPPROVAL OF FUNDING OF ANY CONTRACT NOT SUBMITTED TO BOARD FOR APPROVAL AS EXPRESSLY REQUIRED BY JUNE 26, 1991, FISCAL ITEM NO. 19 AUTHORIZING FUNDING. (This resolution was in reference to the Alternative Incarceration Center location) Submitted by Reps. Annie M. Summerville, D-6 and Judith Evanko, D-6, 11/6/91.

MS. SUMMERVILLE said that each member received a copy of the resolution. Ms. Summerville stated that there were many people present this evening with signs reading, "no jails downtown." Ms. Summerville urged her colleagues to support the resolution as the Downtown people do not want to see the Program placed in the area in which it is proposed. Ms. Summerville said that the Downtown people are not against the Program; she wanted that to be very clear. She said the persons representing and in charge of the proposal have chosen an unsuitable site. Ms. Summerville asked that the Board send a message to the City and State and for the Board to call those in charge that the resolution is not to be taken lightly; she asked for support of the resolution.

MR. MARTIN read the resolution. A copy is attached to these Minutes.

The resolution was Moved and Seconded.

MRS. MAIHOCK said that it was incredible to her that a facility as controversial as the Incarceration Center would be sited in any location without the approval of the residents in such district or area beforehand. She said that in the zeal to rehabilitate offenders, equitable consideration should be given to the preference of residents of neighborhoods unwilling to participate in such a program.

MR. ZELINSKY asked if the resolution were to be approved this evening, where would the location be?

MS. SUMMERVILLE stated that neither she nor anyone else could say where the Center should be located. Ms. Summerville said that the Center should be put in a more suitable site and that no one site was recommended.

MR. ZELINSKY said he sympathized and agreed with the resolution but his concern is whether another resolution will be approved when another site is determined and other vocal groups come to the Board meeting in mass objecting to the site? He said that the Board of Representatives should have been told exactly where the location was before the final approval and acceptance of the funding.

MR. WHITE said that he wanted it made clear that he opposed accepting the grant in the beginning. He said that he warned the Board not to accept the grant. Mr. White stated that it was not the question of the money but what the city was being asked to fund. He said that once a grant is accepted, the wheels go in motion and before anyone knows, we are accepting an institution that we do not particularly want and need in Stamford. Mr. White said he did not want the institution in Stamford and for sure not in the 1st District.

MR. MORRIS wanted the record to note that he would be leaving the Floor for the balance of the discussion on the resolution and would not vote on the item.

MR. BLUM said that everyone will say "not in my district." He said that he would not like to see the Center Downtown. Mr. Blum said that incarceration is for first offenders and does not mean a jail. Mr. Blum said that he talked to Mr. Brown of CTE in regards to the location.

MR. STORK said that the Board is constantly counseled that if we have a conflict of interest or an appearance of a conflict of interest, we should abstain on the item. Mr. Stork said that in this instance, there is a conflict of the quality of life that the City of Stamford has been attempting to develop for years in the Downtown area. Mr. Stork strongly supported the motion to disapprove the contract.

MRS. BROMLEY stated that due to a conflict, she would be leaving the Floor on the issue.

MR. JOHNSON & MR. NANOS also left the Floor.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution disapproving of funding any contract not submitted to Board for approval as expressly required by June 26, 1991 Fiscal Item No. 19 authorizing funds. APPROVED by voice vote with one abstention, Mr. Rybnick.

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman

MRS. PERILLO said the Appointments Committee met on Tuesday, October 29, 1991, at 7:30 p.m. Committee members present were Mildred Perillo, Robert DeLuca, John Boccuzzi and Ellen Mellis.

COLISEUM AUTHORITY

TERM EXPIRES

- | | | |
|---------------------------------|--------------------------|---------|
| 1. <u>MS. SHIRLEY HANER</u> (D) | Replacing Sanchia Spadow | 7/14/93 |
| 1089 Rockrimmon Road | who resigned. | |

Mrs. Perillo said that there was no quorum present at the Committee meeting, therefore, no vote was taken.

MR. BOCCUZZI said that he was present at the Committee meeting and interviewed Ms. Haner. He Moved that the name be taken out of Committee. Seconded.

PRESIDENT GOLDSTEIN called for a vote to take Ms. Haner's name out of Committee. APPROVED by voice vote with no dissenting votes.

MRS. PERILLO said that Shirley Haner has been a resident of the City for 27 years and was very active in the formation of the Coliseum Authority. Mrs. Perillo stated that she was impressed with Ms. Haner's thoughts about the Coliseum Authority and what the Authority should be doing. Mrs. Perillo urged that Ms. Haner be approved. Moved. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve Ms. Haner to the Coliseum Authority. APPROVED by voice vote with no dissenting votes.

FISCAL COMMITTEE - Richard Lyons, Chairman

Ms. Powers reported for Chairman Lyons.

MS. POWERS said the Committee met on Wednesday, October 30, 1991, at 7:00 p.m. Present were Reps. Richard Lyons, John Hogan, Gerald Rybnick, John Zimmerman, Ruth Powers, Garry Clemmons and Nicholas Pavia. Also in attendance were Reps. John Boccuzzi and Annie Summerville; State Reps. Christel Truglia and Moira Lyons.

1. \$ 16,000.00 - PURCHASING DEPARTMENT - VARIOUS CODES - additional appropriation to restore monies to accounts cut by the Board of Finance during budget process.

Code 243.1110 salaries	\$12,352.00
Code 243.2923 copying & printing	45.00
Code 243.2930 office supplies	<u>3,603.00</u>
	\$16,000.00

Request by Mayor Thom Serrani, 5/28/91. Held in Committee 7/8, 8/5 and 10/7/91. Held in Steering 8/14/91. Board of Finance approved 10/7/91.

Above also referred to LEGISLATIVE AND RULES COMMITTEE.

MS. POWERS said the Committee voted to place the item on Consent. She said that Marge Brown attended the meeting and told the Committee that this was to fund the salaries of people who are currently in the Department until January 10, 1992, so the new administration can make a decision as to what will be done with the Purchasing Department. Ms. Powers said that no personnel will have to leave until January 10. She said that more money will be needed and the Department will have to come back again next month.

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

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

MR. DeLUCA said that the Board of Representatives approved \$110,000 in the budget and could not believe that \$45.00 cannot be found in the budget for copying and printing. Mr. DeLuca asked if the Purchasing Agent's salary was included in the budget; he believed that the salary was not cut as the \$79,000 was included.

MS. POWERS said that as she understood, the salary was cut when Mr. Canino left. She said the money is needed and if not funded, we will have to let the people go.

MR. DeLUCA stated that when the budget was voted upon, Mr. Canino was still onboard as he worked on the budget. He said his point was that if the \$79,000 is in the budget, there should be sufficient funds to cover the appropriation as we are in the fifth month of the fiscal year and no one has been hired.

MS. POWERS said that the Board of Finance made a substantial cut in the Purchasing Department budget in order not to lay off practically the entire department. Ms. Powers said the \$16,000 is needed to fund the salaries of those presently in the department.

FISCAL COMMITTEE: (continued)

PRESIDENT GOLDSTEIN said that it was her understanding that the purchasing agent's salary was not there.

MR. DeLUCA said that he was not convinced and would vote no on the item.

MRS. MAIHOCK said that since the facts are not known, she Moved to return the item to Committee for clarification. Seconded.

PRESIDENT GOLDSTEIN informed Mrs. Maihock that at the close of this Board, all business is finished and that the item would have to be resubmitted and pass through the entire process again perhaps taking three months to complete.

MRS. MAIHOCK said that if fiscal matters are not understood, we have to have more information before voting on them.

PRESIDENT GOLDSTEIN suggested that the Board either vote the item up or down as sending back to Committee would be the same as the item being voted down.

MR. BLUM said the \$16,000 could be taken out of the salary that was intended for the purchasing agent as he has not been employed by the City for four or five months.

MR. MARTIN said the appropriation is needed and order is also needed in the department; the money is running out to keep the current people employed. Mr. Martin said the amount of money was small. He said the Board wants to see purchasing done well and efficiently, and that we should not lose the experienced people in the department.

PRESIDENT GOLDSTEIN proceeded to a vote on approving \$16,000 for the Purchasing Department. The vote was taken by a show of hands - APPROVED by 25 yes votes, 5 no votes, Mr. Pia, Mrs. Perillo, Mr. DeLuca, Mrs. Maihock and Mr. Johnson; Mr. Blum abstained.

2. \$ 490,000.00 - BOARD OF EDUCATION - special appropriation request to provide psychological, social work and speech services to students in non-public schools. If allocated, funds will be retained in a special budget apart from regular Board of Education Budget. Request in accordance with provisions of C8-30-10 of the Charter. Request by Daniel G. Cook, Asst. Supt. for Support Services, 9/3/91. Held in Committee 10/7/91. Board of Finance approved 10/7/91.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MS. POWERS said the Committee voted to place the item on Consent. She Moved for approval. Seconded.

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

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

FISCAL COMMITTEE: (continued)

MS. POWERS stated that many people attended the meeting in regards to the item; present from the Board of Education were John Abbott and Mildred Merchant; also, two State representatives, Mary Jane Signore and several people from the private and parochial schools.

Ms. Powers said that there were no provisions for the grant; the program use to be mandated and was handled by the Health Department. She said that when originally mandated, the funding was greater if the program was attached to the Health Department rather than the Board of Education. Ms. Powers said that Stamford is currently the only city that had this service attached to the Health Department. Ms. Powers again stressed that there was no provision for a grant and the program is not state mandated. Ms. Powers said the appropriation was for six months funding. She said the original appropriation was for \$790,000 and the Board of Finance reduced the amount to \$490,000 as it takes effect in January.

Ms. Powers stated that the Board of Education presented the fact that there would be cost savings by the program being put in the Board of Education because in the past, there were one and a half administrators and putting the program with the Board of Education's program, the need would be for only half of an administrator. Ms. Powers said that this would be more efficient. Ms. Powers said that most of the money in the request would involve preschool; \$336,000 out of the \$490,000 goes for preschool services.

Ms. Powers Moved for approval of the \$490,000 for the Board of Education to provide psychological, social work and speech services to students in non-public schools. Seconded.

MR. ZELINSKY said that he strongly favored the appropriation. He said that he received a copy of a letter to State representatives from one of his constituents stating the invaluable assistance that the program provided to one of the constituent's children who had a unique problem. Mr. Zelinsky said that our children are our most important commodity and it would be outrageous for the Board not to approve the appropriation. Mr. Zelinsky said the appropriation is needed and the services provided cannot be measured in dollars and cents. He urged his colleagues to vote for the appropriation.

MRS. MAIHOCK said that it was a very fine program but she wanted to know where the money would be coming from and do we have the money? She said that she did not want the city to go into deficit spending. Mrs. Maihock stated that if the money is in the general fund and can be used for that purpose, she would support the appropriation. Mrs. Maihock said that she must have the reassurance that the money is in the general fund.

MS. POWERS stated that the money would come from the contingency fund and the effect on the tax rate would be one-tenth of a mill. Ms. Powers said that if the appropriation is approved, the taxpayers must pay; the money will not be funded by the state.

FISCAL COMMITTEE: (continued)

MR. ESPOSITO said this was a special issue to him as he has a youngster with a learning disability in a parochial school. He said he supported giving the service to private and parochial schools but he said that he did not know where the money will be found. Mr. Esposito said there is a \$3 million deficit this fiscal year and the matter is compounded by the fact that while \$700,000 in grant money has been accepted from the state for fiscal year 1990/91 for the service, the state has reneged on the promise to give us the grant money. Mr. Esposito said that now the deficit is increased to \$3.7 million. He hoped that the service can be provided when finances are under control. Mr. Esposito stated that we should not spend what we do not have. He said that regreably, he would vote no on the appropriation.

MRS. MELLIS said that the Board would be shirking their moral and civil duties to deny the services to the children. She said the children's mental, psychological and speech health is of the utmost importance in their ability to learn be it three years old or any age thereafter.

MR. WHITE said that this was not an education bill; it was a health bill. He said that the program was appended to the education budget because it was decided that this would be the fastest and easiest, right or wrong way to get the health care and therapy for children who need the services. Mr. White said that every effort should be made to provide the service. He said that there are other areas where cuts could be made.

MRS. McGRATH said that she agreed with Mr. White and Mr. Zelinsky. She said she was appalled at Mr. Esposito's remarks. She said the contingency fund is there for things that have not been funded. Mrs. McGrath said the children belong to the taxpayers of the city and the money is provided by the taxpayers. She said that she received numerous calls on the item and the gallery was full of people supporting the program.

MR. CLEMONS Moved the question. Seconded.

PRESIDENT GOLDSTEIN called for a vote to Moved the question. APPROVED by voice vote.

PRESIDENT GOLDSTEIN proceeded to a vote to approve \$490,000 for the Board of Education to provided psychological, social work and speech service to students in non-public schools. APPROVED by a vote of 28 yes and 6 no votes.

3. \$1,182,879.00 - LABOR NEGOTIATIONS - TEAMSTER'S ARBITRATION AWARD - DEPARTMENT 999 - VARIOUS ACCOUNT CODES - additional appropriation for salary increases granted by an arbitration award.

Fiscal year 1991/92 \$ 711,696

Fiscal Year 1990/91 retro 471,183

\$1,182,879

Request by Mayor Thom Serrani, 9/30/91. Board of Finance approved 10/7/91.

Above also referred to PERSONNEL COMMITTEE.

FISCAL COMMITTEE: (continued)

MS. POWERS Moved for approval of item three. Seconded.

Ms. Powers said that this binding arbitration award came down from the state. She said that \$711,690.00 would be coming out of the contingency fund and the remainder of the funding is in last year's budget.

MR. BLUM stated that if the award is not funded, we would be in violation of labor laws.

MR. BOCCUZZI said that the law does not state that the entire amount has to be approved. Mr. Boccuzzi said that if there is a lay-off, the people left will receive what the contract provides. He said that he would not vote against the appropriation. Mr. Boccuzzi said that unless the binding arbitration laws are changed in Hartford, there is not much that can be done. He hoped that some legislation is approved to help the municipalities.

MRS. BROMLEY asked what employees were covered by the contract.

MS. POWERS stated that it covered people in Public Works, Department of Traffic and Parking and Parks and Recreation.

MRS. BROMLEY asked if the \$711,690 is the contingency increase amount?

MS. POWERS stated that that would be the regular contingency amount because when the contract went to binding arbitration, it was thought that the contract would come back as it has.

MRS. MAIHOCK asked what the percentage increase is?

MS. POWERS stated that the retroactive raise effective 7/1/90 was 6%; retroactive raise 7/1/91 is 2% and effective 1/1/92 is 2%.

PRESIDENT GOLDSTEIN proceeded to a vote to approve \$1,182,879 Labor negotiations, Teamster's arbitration award. APPROVED by voice vote with Mrs. McGrath and Mrs. Maihock abstaining.

4. \$1,502,366.00 - LABOR NEGOTIATIONS - FIREFIGHTERS' ARBITRATION AWARD -
DEPARTMENT 999 - VARIOUS CODES - additional appropriation
request for salary increases granted by arbitration award.
Fiscal year 1991/92
Code 450-1110 salaries \$ 467,644
Code 450-1201 overtime 57,356 \$ 525,000
Fiscal year 1990/91
Code 994-9202 retro pay 977,366
\$1,502,366
Request by Mayor Thom Serrani, 9/30/91. Board of Finance
approved 10/7/91.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MS. POWERS Moved for approval of item four. Seconded.

FISCAL COMMITTEE: (continued)

MS. POWERS Moved to waive the Secondary Committee report. Seconded.

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

MS. POWERS said that this contract was turned down by the Board of Representatives. She said the contract went to binding arbitration and the state awarded exactly what was sent up.

PRESIDENT GOLDSTEIN called for a vote to approve the Firefighters' arbitration award. APPROVED by a voice vote with one no vote, Mr. White and three abstentions, Mr. Johnson, Mrs. McGrath and Mr. Blum.

5. UPDATE ON ALL FEDERAL AND STATE GRANTS FOR YEARS 1990-91 AND 1991-92 UP TO PRESENT DATE. Requested by Rep. John J. Boccuzzi, D-2, 9/25/91.

MS. POWERS said a complete report was sent to all members of the Board. The report is attached to these Minutes.

6. PROPOSED RESOLUTION AUTHORIZING APPLICATION UNDER THE SOCIAL SERVICES BLOCK GRANT IN ORDER TO SUPPORT A PROGRAM OF COUNSELING SERVICES TO THE ELDERLY. TOTAL FUNDING IS EXPECTED TO REMAIN AT \$63,196. Submitted by Mayor Thom Serrani, 10/1/91.

MS. POWERS 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.

7. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE STATE DEPARTMENT OF HEALTH SERVICES FOR A CHILDHOOD LEAD POISONING PREVENTION GRANT. The Program is 100% reimbursable through a \$28,468 grant. Submitted by Mayor Thom Serrani, 10/10/91.

MS. POWERS Moved for approve of the resolution. Seconded.

MR. DeLUCA asked if by accepting the grant, would there be a possibility of any future liabilities or costs? He said that if asbestos was found in a building, it could cost hundreds of thousands of dollars to have the asbestos removed.

MS. POWERS said the grant was for testing people to see if they have elevated levels of lead poison. She said the grant had nothing to do with reducing incidents in buildings.

MR. LOVALLO asked if the grant was for one time testing and would the city be expected to pick up the tab in future years?

MS. POWERS stated that there was no mandate involved with the grant. She said the city has a lead prevention program and the grant helps to fund the program, and the city does not have to continue the program if the money is not received.

FISCAL COMMITTEE: (continued)

MR. DeLUCA said that he would vote against the grant. He said that when the money runs out, then the city is asked to fund the program because the services are needed as in the case of funding \$490,000 for psychological, social work and speech service to non-public schools.

MRS. MAIHOCK said that she understood what Mr. DeLuca was saying and how the grants can become a permanent part of the city. She said that she did not want that to happen. Mrs. Maihock said that this was a most urgent program and hoped that the state comes through with the money to protect the children. Mrs. Maihock said that the program should not be denied.

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

PRESIDENT GOLDSTEIN thanked Ms. Powers for sitting in for Mr. Lyons and thanked all the members of the Fiscal Committee.

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

MR. MARTIN said the Legislative and Rules Committee met on Monday, October 28, 1991. A public hearing was held on items one and five. Present were Committee members David Martin, Maria Nakian, Ellen Bromley, Elaine Mitchell, Michael Larobina, Carmen Domonkos, John Zelinsky, Audrey Maihock and Michael Fedele.

Mr. Martin said that there were approximately 16 people present for the public hearing for item 1; 15 people were in favor of the proposed ordinance. He said on item five, one person was present.

1. (L&R21.31) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING THE STAMFORD COLISEUM AUTHORITY. Submitted by Rep. David Martin, D-19, 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, 8/5 and 9/4/91. Returned to Committee 6/3/91. Approved for publication 10/7/91.

MR. MARTIN said the Committee amended the proposed ordinance and it was approved by a vote of 7-1-1. Moved. Seconded.

Mr. Martin Moved for approval of the amendment.

Mr. Martin said the amendment was in Section 6-40 Funding; Budget - at the end of Paragraph G, a new sentence to be added reading, "Any amendment to the Spending Plan shall be forwarded to the Mayor, Board of Finance and Board of Representatives for informational purposes." The motion was Seconded.

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

MR. MARTIN commented about how difficult and trying it was in trying to resolve the issue of the Coliseum Authority. He said the Committee worked very hard and there were a number of opinions on the issue. Mr. Martin said that he believed that the ordinance was the best possible as the majority of groups spoke in favor of the ordinance. Mr. Martin said the new ordinance clarifies the old ordinance and also takes care of the legal problems which were discovered in the old ordinance; he also said the Board now has some ability to control what happens through a representatives process.

LEGISLATIVE & RULES COMMITTEE: (continued)

MR. RUBINO said that he disagreed with Mr. Martin. Mr. Rubino said that he opposed Mr. Martin's version of the ordinance because it did not allow fiscal board budget review, and as elected officials, the most responsive to the will of the taxpayers. Mr. Rubino said that money was taxpayers' money regardless of how it is looked at.

Mr. Rubino Moved to substitute the ordinance that he put forward last month that designates the Department of Finance as the Coliseum Authority.
Seconded. Mr. Rubino said his ordinance would replace Mr. Martin's ordinance.

MR. MARTIN said that Mr. Rubino's efforts may be well intended. He said that he was strongly opposed to Mr. Rubino's version of the ordinance. Mr. Martin stated that there would have to be a republication and probably, the ordinance would die going back to zero and would have to start again with the new Board.

MR. BLUM said a fine article, "Let's not taken art for granted in Stamford" was written in the newspaper by Elizabeth Gershman. He said that Elizabeth was the first Chairwoman of the Coliseum Authority Liaison Committee of the Board. Mr. Blum read as follows from the article, "Mr. Marra might not have picked up extra work from the Authority by using its own budget each year rebates of 5% be set aside for the administration. The Board of Representatives appointed itself as the overseer of these administrative funds. As it has turned out, the city did not draw directly on the Coliseum Authority funds but was reimbursed for the funds for personnel and office expenses."

Mr. Blum stated that in 1982, it was long and drawn out before we had a Coliseum Authority. He said that after 1984, the ordinance was never lived up to.

PRESIDENT GOLDSTEIN proceeded to a vote on substituting Mr. Rubino's ordinance for Mr. Martin's ordinance. DEFEATED by a vote of 19 no, nine yes votes with three abstentions.

MR. MARTIN Moved for final adoption of the ordinance as amended. Seconded.

PRESIDENT GOLDSTEIN proceeded to a vote to adopt the ordinance concerning the Stamford Coliseum Authority making it an autonomous agency. APPROVED by a vote of 24 yes, nine no votes with three abstentions.

2. (L&R21.120) PROPOSED RESOLUTION APPROVING LEASE BETWEEN THE CITY OF STAMFORD AND THE STAMFORD EMERGENCY MEDICAL SERVICES, INC. FOR PREMISES KNOWN AS 684 LONG RIDGE ROAD, STAMFORD, CONNECTICUT WHICH HAS BEEN USED AS HEADQUARTERS OF THE STAMFORD AMBULANCE CORPS, INC. Schedule A of SEMS Contract submitted by Mayor Thom Serrani, 8/22/91. (Resubmission)
Held in Committee 10/7/91.

NO ACTION TAKEN: CONTRACT WAS NOT SIGNED BY THE MAYOR.

LEGISLATIVE & RULES COMMITTEE: (continued)

3. (L&R21.121) PROPOSED RESOLUTION CONCERNING THE TRANSFER OF AMBULANCES AND CERTAIN ANCILLARY EQUIPMENT FROM THE CITY OF STAMFORD TO THE STAMFORD EMERGENCY MEDICAL SERVICES. Schedule B of SEMS Contract submitted by Mayor Thom Serrani, 8/22/91. (Resubmission) Held in Committee 10/7/91.

NO ACTION TAKEN: MAYOR DID NOT SIGN CONTRACT.

4. (L&R21.119) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR STAMFORD LAND CONSERVATION TRUST FOR PROPERTY ON OLD MILL LANE, LOT A, LIST #R90040796, CARD 5A, DONOR JEREMY MAIN. Requested by Joel M. Berns, Vice President, Stamford Land Conservation Trust, 22 First Street, Stamford, CT 06905, 8/24/91. Approved for publication 10/7/91.

MR. MARTIN said a public hearing was held and the Committee approved the item by a vote of eight in favor and one opposed. Moved and Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve item 4. APPROVED by voice vote with five no votes, Mr. Pia, Mrs. Perillo, Mrs. Maihock, Mr. DeLuca, and Mr. Blum; Mr. Rubino abstained.

5. (L&R21.91) FOR FINAL ADOPTION - 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, 7/8 and 8/5/91. Held on Pending Agenda 8/14/91. Approved for publication 10/7/91.

MR. MARTIN said a public hearing was held and one person spoke in favor of the ordinance. The Committee voted seven in favor, with two abstentions to approve. Moved and Seconded.

MRS. NAKIAN Moved an amendment; paragraph D, for clarification, the last two lines would read, "and has been prohibited by the Zoning Regulations of the City of Stamford from parking on or being garaged on private residential property." Seconded.

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

MRS. MAIHOCK with a Point of Information stated that at the meeting, she and another member of the Committee requested that an opinion be received from Corporation Counsel. She said that she never received any opinion and wanted to know if anyone received any opinion and what the opinion said.

MR. MARTIN said that he received an opinion and the opinion was distributed to everyone.

It was said by someone that the information was in the mail that went out of the office on Monday and perhaps was not received by Mrs. Maihock.

PRESIDENT GOLDSTEIN called for a vote on the final adoption of the proposed ordinance amending Section 231-46 of the Code concerning truck parking on residential streets. APPROVED by voice vote with four no votes, Mrs. Maihock, Ms. Summerville, Mr. Blum and Mrs. Perillo; Mr. Owens and Ms. Mitchell abstained.

PRESIDENT GOLDSTEIN thanked Mr. Martin and Mrs. Nakian for the extraordinary job done in Chairing the Committee and thanked the Committee for their work.

PERSONNEL COMMITTEE - Scott Morris, Chairman

MR. MORRIS said he was unable to Chair the meeting; Mr. Larobina Chaired the meeting therefore, he would give the report.

MR. LAROBINA said the Committee met on Wednesday, October 23, 1991. Present were Committee members John Zelinsky, Peter Nanos, Philip Stork and Michael Larobina. Mr. Morris and Mr. Hogan were excused.

Mr. Larobina placed the item on Consent; it was taken off Consent by a member of the Board.

1. 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. Held in Committee 7/8/91. Held in Steering 7/17/91. Board of Finance approved 8/8/91. Item taken off Steering Agenda 8/14/91. Resubmitted by Reps. Scott Morris, D-17 and Robert DeLuca, R-14, 9/10/91. Returned to Committee 10/7/91.

MR. LOVALLO said that the thrust of the plan was so that the city can recruit and employ people at competitive salaries. Mr. Lovallo stated that this was done in private companies but usually done when financial earnings were stable and favorable. Mr. Lovallo stated that each member, before deciding on the issue, must determine whether or not the city's fiscal position can afford this.

MS. POWERS said that the present situation is that people are knocking on the doors of personnel departments looking for jobs. Ms. Powers stated that salaries do not have to be raised from the bottom or top to attract people; she said that many people are out of work and this was not the time for increases in any manner, shape or form. Ms. Powers said that there would be no difficulty in getting management personnel at the current salary rates.

MRS. McGRATH said that the Governor is sending many people out to look for jobs.

MR. DeLUCA said that he was upset because of the single pay plan using a narrow minded opinion stating that the Charter says that only one pay plan can be submitted. He said that he felt that the uniformed personnel were separate and perhaps the only way that that could be resolved was by a Charter Revision amending the pay plans. Mr. DeLuca said that we no longer have to be competitive and the people in the jobs do not have to be given a 6% increase. Mr. DeLuca urged the Board to reject the plan.

MR. STORK said that at the last meeting, the Board requested that the item be returned to Committee to find out the fiscal impact. He said the answer was received at the meeting. He said Sim Bernstein, the Personnel Director and members of the Personnel Commission appeared and the answer was the same. Mr. Stork said the plan involved 16 people in the city and approval of the pay plan would not give any of the 16 people a penny increase in salary up through the expiration date of the pay plan which is June 30, 1992. Mr. Stork said a new pay plan will be voted effective July 1, 1992, and if there is concern in regards to the fiscal integrity, there is none.

PERSONNEL COMMITTEE: (continued)

MR. BLUM said that he was present at the meeting and asked Mr. Bernstein what will happen in 1992; Mr. Bernstein could not reply as to what will happen next year. Mr. Blum said he was against the plan because it did not show an actual freeze of wages.

PRESIDENT GOLDSTEIN proceeded to a vote to approval a non-union management pay plan. DEFEATED by a vote of 26 no and six votes.

MR. MORRIS thanked the Vice Chair of the Committee John Hogan and members of the Committee John Zelinsky, Peter Nanos, David Blum, Michael Larobina, David Jachimczyk and Mr. Stork for their services on the Committee. He appreciated their input and advice and said it was a pleasure working with them.

PRESIDENT GOLDSTEIN also thanked Mr. Morris and the Committee for an admirable job done by all.

PLANNING & ZONING COMMITTEE - David Jachimczyk, Chairman

MR. JACHIMCZYK said the Committee met on Tuesday, October 29, 1991, at 7:30 p.m. Present were Committee members David Jachimczyk, Scott Morris, Maria Nakian, Philip Stork and W. Dennis White; Carmen Domonkos was excused. Also attending were Reps. Peter Nanos and Michael Larobina and Planning and Zoning Director Jon Smith.

1. STATUS REPORT ON SENIOR CENTER. Requested by Reps. David Jachimczyk, D-4 and Carmen Domonkos, D-18, 6/6/91. Held in Committee 7/8, 8/5, 9/4/ and 10/7/91. Reports made.

MR. JACHIMCZYK stated that at the last meeting, the application for the state grant was approved. He said the money is in place and waiting for the final approval. Mr. Jachimczyk said that some preliminary working is being done in the Government Center.

2. 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 8/5, 9/4 and 10/7/91.

NO ACTION WAS TAKEN: RECOMMENDED THAT NEXT BOARD PURSUE THE MATTER.

MR. JACHIMCZYK Moved to Suspend the Rules to take up an item not on the Agenda in regards to street acceptance. Seconded.

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

3. APPROVAL OF PETITION FOR ROAD ACCEPTANCE - CROFTS LANE - This street extends from Southerly property line of Haviland Road Southerly and Westerly to a permanent turn-a-round for approximately 660 L.F. as shown on Map Nos. 12302, 12316 and 12143 of Stamford Land Records. Requested by William Selsberg, Selsberg & Grushkin, P.C., 1700 Bedford Street, P.O. Box 3814, Stamford, CT 06905-0814, 10/9/91. Petitioner is Strom, Inc., 26 Interlaken Road, Stamford, CT 06903. Certified for acceptance by Frank J. Soldano, P.E., City Engineer, per letter of 10/15/91.

PLANNING & ZONING COMMITTEE: (continued)

MR. JACHIMCZYK said the Committee voted five in favor with no opposition for approval. Moved and Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the acceptance of Crofts Lane as a city street. APPROVED by voice vote with Mr. Owens voting no.

MR. JACHIMCZYK thanked all the members of his Committee and the Board for the wisdom that was provided to him. He also thanked President Goldstein for making his past eight and a half years good years, and for the intelligence and professionalism in her leadership. Mr. Jachimczyk said that since the President would not be coming back, he did not feel too bad that he wasn't coming back.

PRESIDENT GOLDSTEIN said that Mr. Jachimczyk was a fine Chairman, protecting the city against zoning abuses and guiding the Committee with incite. She thanked Mr. Jachimczyk and his Committee for doing an excellent job.

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

PRESIDENT GOLDSTEIN thanked Mr. Nanos for Chairing the Committee and the members for all the hard work they did. President Goldstein also extended a special thanks to Carmen Domonkos.

HEALTH & PROTECTION COMMITTEE - Ruth Powers, Chairwoman - No report.

MS. POWERS thanked the members of her Committee; Ellen Mellis, Judith Evanko, Fred Johnson, James Rubino and Joseph Lovallo for their services.

PRESIDENT GOLDSTEIN thanked Ms. Powers for all her tireless work and the work done by all the members of the Committee.

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

MR. DeLUCA said the Committee met on Tuesday, October 22, 1991, at 7:30 p.m. Present were Committee members Robert DeLuca, Thomas Pia, Peter Nanos and Bobby Owens. Also in attendance was Rep. Annie Summerville; Robert Cook of the Parks and Recreation Department; concerned citizens Ezzell and Peters in regards to Carwin Park; Golf Authority members, Valluzzo, Valmis, Carlton, Tisano and Scappatura; and Richard Robinson, Assistant Corporation Counsel.

1. PROPOSED RESOLUTION AMENDING THE TWO-YEAR LEASE ON THE STERLING GOLF COURSE TO PROVIDE FOR A FIVE-YEAR LEASE (THROUGH JUNE 30, 1994), WITH A FIVE YEAR OPTION. Submitted by Mayor Thom Serrani, 10/1/91. Planning Board approved 10/15/91. Contingent upon Board of Finance approval.

MR. DeLUCA said the Committee voted four to zero for approval with amendments.

Mr. DeLuca read the amendment: "Article I Rent - The annual rent for the demised premises shall be thirty thousand dollars (\$30,000.00) and beginning with January 1, 1992 shall increase by 10% each year that this agreement is in place. Said rent shall be payable in two equal biennial installments that shall be due on the thirtieth (30th) of January and June of each year. This lease shall commence January 1, 1992 and shall run through December 31, 1997."

PARKS & RECREATION COMMITTEE: (continued)

MR. DeLUCA said the other amendment deals with Article II Option to Renew: "The tenant shall have the option to renew this lease for the term of five years, provided the tenant exercises said option, in writing, no later than thirty days prior to the date of the expiration of this lease. However, after the first rental period, the rents paid to the landlord are subject to renegotiation by the parties. If the parties cannot agree on the rents for the option period, this lease shall terminate. Said renegotiations are in addition to those described in Article I(1)a above."

Mr. DeLuca Moved for approval of the amendments. He said the lease was in the best interest of the city and provided for renegotiations after the fourth year of the first five-year period. He said the renegotiations are contingent upon the Golf Authority taking over the driving range and if the range is taken over, the rent to the city can be as much as \$60 to \$75,000 a year.

MR. LAROBINA said the most important amendment was in Article II which dealt with the option to renew. He said the major difference was that there is an initial five-year period which is the initial term of the lease; at the end of the five-year period, the city would have the ability to renegotiate the rental payments with the rest of the lease staying intact. Mr. Larobina said if the parties could not come to terms, the agreement would terminate. Mr. Larobina said that he would support the lease with the amendment.

The motion to approve the amendments was Seconded.

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

MR. DeLUCA Moved for the approval of the lease as amended. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the lease as amended. APPROVED by voice vote with President Goldstein abstaining.

2. MATTER OF CONDITIONS AT CARWIN PARK AND THE LACK OF CARE AND MAINTENANCE.

Submitted by Rep. Annie M. Summerville, D-6, 9/30/91 (Letter from Melvina G. Peters, Co-President, Coleman Towers Assoc., 72 Spruce Street, 8-E, Stamford, CT 06902, 9/19/91)

MR. DeLUCA said the meeting was worthwhile and brought together the concerned residents in the area and Robert Cook of the Parks and Recreation Department who represented Mr. Neu, the Director. Mr. DeLuca stated that Mr. Cook made known what the Parks and Recreation Department will do in the future; in fact, some work has already started like the trimming of bushes and shrubs; plantings will be started; there will be replacements made on equipment; repairs will be made and barbecue grills will be put out in the spring. Mr. DeLuca said that samples of the sand in the park was being tested by the Health Department. Mr. DeLuca said that a follow up on the park will be made next year.

Mr. DeLuca, also on behalf of Thomas Pia, Co-Chair of the Parks and Recreation Committee, thanked all the members of their Committee for the very fine work they did. Mr. DeLuca said that through the efforts of the Committee, the Board, and the Parks and Recreation Commission, approximately a \$100,000 was generated for the general fund from the increase in user fees and the repeal of the hanging of banners.

PARKS & RECREATION COMMITTEE: (continued)

PRESIDENT GOLDSTEIN thanked Mr. DeLuca and Mr. Pia and all the members of the Committee for an excellent job done by all.

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

MR. ZELINSKY said the Education, Welfare and Government Committee met on October 24, 1991, at 7:00 p.m. Present were Chairman John Zelinsky, Vice Chair Audrey Maihock, Rep. Ellen Mellis and Rep. Elaine Mitchell. Excused was Rep. Gloria DePina, Judith Evanko and Carmen Domonkos. Present for item one was Allan Brown, Risk Manager; for item two, Judy Gerardi, President of the Stamford Registered Nurses; Mary Poltrack, Vice President of the Stamford Registered Nurses Association; Elizabeth Cesare, Head of King, Low-Heywood Thomas School; Dr. Walter Shuchatowitz, Bi Cultural Day School; Toby Schaffer, Bi Cultural School Parents Association; Bonnie Mehok, Dental Hygenists; Geraldine Lacerenza, Dental Hygenists; Caryl Robotti, Dental Health Program; Michelle Borchetti and JoAnn Borchetti, Principal of St. Cecilia's School.

1. RECORD OF ALL AUTOMOBILE ACCIDENTS OF CITY-OWNED VEHICLES AND REPAIR AND CONDITION OF SAID VEHICLES. Requested by Rep. Thomas Pia, R-7, 7/31/91. Report made and Held in Committee 9/4 and 10/7/91.

MR. ZELINSKY said that Mr. Brown gave a finalized report giving a breakdown of 590 vehicles, the number of accidents for the last five years, broken down department by department; the amount of liability claims and the total costs. Mr. Zelinsky said that copies will be made and sent to all members.

2. SENSE-OF-THE BOARD RESOLUTION CONCERNING THE MATTER OF INADEQUATE NURSE STAFFING AT PUBLIC AND NON-PUBLIC SCHOOLS. Submitted by Rep. John R. Zelinsky, D-11, 10/16/91.

MR. ZELINSKY said the meeting was enlightening. He said that the Committee was surprised to hear that in some schools, a nurse is only seen a half-day a week and in some case, there are no nurses in weeks on end. Mr. Zelinsky stated that he received a letter from Sandra Dennies, Grants Director stating that Corporation Counsel Paul Shapero wrote to Mr. Ronald Brewer, the Chief of the Bureau of Grants Processing, mentioning the fact that the city has not been receiving the necessary '90/91 funding level, and also the '91/92 level.

Mr. Zelinsky said that Dr. McBride spoke strongly in favor of more nurse staffing, dental hygenists and physician services; Dr. McBride mentioned that a grant request in the amount of \$385,000 was forwarded to the Mayor.

Mr. Zelinsky said the Committee voted unanimously for a Sense-of-the-Board Resolution strongly urging the Mayor to apply for the grant for the better protection of children. Mr. Zelinsky 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.

MR. ZELINSKY thanked the members of his Committee; Vice Chair Maihock, Rep. Evanko, Rep. Domonkos, Rep. Mellis, Rep. DePina and Rep. Mitchell. He said that it was a pleasure to serve with them. He said they attended the meetings and did their homework and helped him in his job as Chairman.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE: (continued)

PRESIDENT GOLDSTEIN thanked Mr. Zelinsky for the fine job he did in Chairing the Committee; he had some important issues. Also, President Goldstein extended her special thanks to the entire Committee.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Frank Mollo, Chairman

MR. MOLLO said the Committee met on Tuesday, October 22, 1991. Present were Reps. Elaine Mitchell, Garry Clemmons, Annie Summerville, Frank Mollo, Nicholas Pavia and David Blum. Also attending the meeting was Richard Gitlen, Executive Director of Community Development.

1. FOR FINAL ADOPTION - 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, 7/8 and 9/4/91. Approved for publication 8/5/91. Approved for republication 10/7/91.

MR. MOLLO said the Committee voted 5-0-0 for approval of the ordinance. Moved. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the ordinance Amending Ordinance No. 648 concerning budgetary procedures for the Stamford Community Development program. APPROVED by voice vote with Mrs. Maihock abstaining.

MR. MOLLO thanked his Committee members; Garry Clemmons, Nicholas Pavia, David Blum, Elaine Mitchell and Annie Summerville for a fine job and he enjoyed serving with them. Mr. Mollo also thanked President Goldstein and enjoyed serving with her.

PRESIDENT GOLDSTEIN thanked Mr. Mollo for a fine job done and the entire Committee for all their hard work.

URBAN RENEWAL COMMITTEE - Annie M. Summerville, Chairwoman

MS. SUMMERVILLE said the Committee met on Wednesday, October 30, 1991. She said the Urban Redevelopment Commission came before the Committee and a very fruitful meeting was had.

1. UPDATE REPORT ON THE URBAN REDEVELOPMENT COMMISSION. Submitted by Annie M. Summerville, Chairwoman, Urban Renewal Committee, 9/30/91.

MS. SUMMERVILLE said a report was given by the Commission and will be made part of this record. The report is attached to these Minutes. Ms. Summerville said that the Urban Redevelopment Commission is alive and well and active. She said the Commission invites members of the Board to attend their meetings and they would be more than happy to sit down informally at anytime for any information a member might be interested in. Ms. Summerville stated that the Commission will become more active in the future with the hopes that Morgan Stanley may be relocating to Stamford. She said that things cannot be accomplished overnight and we must be patient.

Ms. Summerville thanked her Committee for a job well done.

PRESIDENT GOLDSTEIN thanked Ms. Summerville for the fine job she has done in Chairing the Committee and thanked all the members of the Committee for all their fine work.

ENVIRONMENTAL PROTECTION COMMITTEE - Stanley Esposito, Chairman

MR. ESPOSITO said the Committee met and held a public hearing on Tuesday, October 29, 1991, at 6:45 p.m. Present were Committee members Stanley Esposito, Audrey Maihock, John Zimmerman, Philip Stork and W. Dennis White; also John Roman of WSTC. Mr. Esposito submitted a written Committee report. He said the Committee voted three to two to adopt the ordinance.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING THE DESIGNATION OF THE ENVIRONMENTAL PROTECTION BOARD AS THE CITY'S AQUIFER PROTECTION AGENCY. Submitted by Mayor Thom Serrani, 9/6/91. Approved for publication 10/7/91.

The report noted that correspondence from Corporation Counsel's office recommended the ordinance without reservation. Also, the report stated that if enacted now, the Environmental Protection Board could begin to meet with the Stamford Water Company regarding Water Company concerns within the Aquifer Protection Agency; staff members could attend state workshops; Board members will be encouraged to learn more about the Aquifer Protection Agency, and the Environmental Protection Board will not seek any additional funding for the extra responsibility.

The report noted that Rep. John Zimmerman felt that before we approve the ordinance, we should understand all the ramifications of the ordinance. Rep. Zimmerman felt that the first sentence in Section 2 of the ordinance contained an inconsistency. A letter from Corporation Counsel addressing Rep. Zimmerman's concerns was received by all members.

The report noted that Mr. White was interested in moving forward in the area of Aquifer Protection. Also noted was that David Emerson of the Environmental Protection Board stated that the only possible reason for not approving the ordinance would be to shift responsibility for the Aquifer Protection Agency from the Environmental Protection Board.

MR. ESPOSITO Moved for approval of the ordinance. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the proposed ordinance concerning the designation of the Environmental Protection Board as the City's Aquifer Protection Agency. APPROVED by voice vote with no dissenting votes.

PRESIDENT GOLDSTEIN thanked Mr. Esposito for all his work in Chairing the Environmental Protection Committee and also the members of the Committee for the fine job they did.

MR. ESPOSITO thanked all the members of his Committee who worked so well together.

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

MS. EVANKO said the Committee met on October 29, 1991, at 7:30 p.m. Present were Reps. Audrey Maihock, W. Dennis White, Joseph Lovallo, Judith Evanko, and John Zelinsky; present from the Department of Traffic and Parking was Vincent Akhimie, Director, Joe Andrews, Signal Supervisor and Moira McNulty; Marilyn Black Dussault, President of the Chesterfield Condominium Association was also present.

TRANSPORTATION COMMITTEE: (continued)

1. 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, 8/5, 9/4 and 10/7/91. Held on Pending Agenda 6/12/91.

MS. EVANKO said that no action was taken as there is no contract.

2. REVIEW TRAFFIC PATTERNS AND CONTROLS ON ALL ROADS AT THE BULLS HEAD INTERSECTION. Requested by Rep. John R. Zelinsky, D-11, 10/11/91.

MS. EVANKO said a discussion was held about Bedford Street going on to Summer and Long Ridge Road going on to Summer in regards to the crossover traffic that could cause problems. Ms. Evanko said a "no turn on red" sign was erected but that did not help and was taken down. Ms. Evanko said that the Department will be looking into other ways such as staggering the traffic signals to alleviate the danger.

3. SENSE-OF-THE-BOARD RESOLUTION CONCERNING THE TRAFFIC SIGNAL AT BEDFORD STREET AND THE CHESTERFIELD CONDOMINIUM COMPLEX. Requested by Rep. John R. Zelinsky, D-11, 10/11/91.

MS. EVANKO said the exiting from the Ridgeway Shopping Center and the Chesterfield Condominium complex crossing over Bedford Street is a dangerous situation. She said the Traffic Department suggested to split phase traffic signals at a cost of \$10,000 from the Capital budget for equipment and labor. Ms. Evanko said an appropriation will be submitted. She said the Committee voted unanimously for a Sense-of-the-Board Resolution supporting the appropriation. Ms. Evanko Moved for approval. Seconded.

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

PRESIDENT GOLDSTEIN thanked Judy and her Committee for all the work done by the Committee.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

PRESIDENT GOLDSTEIN thanked Mr. Rybnick for his fine work as Chairman of the House Committee.

COLISEUM AUTHORITY LIAISON COMMITTEE - David I. Blum, Chairman

MR. BLUM said the Committee met on Monday, October 28, 1991, at 8:00 p.m. Present were Reps. Dominick Cardillo and David Blum, Renee Kahn, Sandra Dennies and other people from the artistic community.

1. STATUS REPORT ON THE OLD TOWN HALL. Requested by Rep. David I. Blum, D-12, 6/10/91. Held in Committee 7/8, 9/4 and 10/7/91. Held in Steering 7/17/91.

COLISEUM AUTHORITY LIAISON COMMITTEE: (continued)

MR. BLUM said a discussion was held on restoring the Old Town Hall and a resolution was also discussed.

PRESIDENT GOLDSTEIN thanked Mr. Blum for Chairing the Coliseum Authority Liaison Committee.

LABOR RELATIONS COMMITTEE - John J. Hogan, Chairman

Mr. Hogan was not present; Mr. Boccuzzi said that no action was taken on any of the items; they will be resubmitted for the new Board.

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, 8/5, 9/4 and 10/7/91. Held on Pending Agenda 3/13/91.

NO ACTION TAKEN

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, 3/4, 8/5, 9/4 and 10/7/91. Held on Pending Agenda 3/13/91.

NO ACTION TAKEN

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 Committee 8/5, 9/4 and 10/7/91.

NO ACTION TAKENECONOMIC DEVELOPMENT COMMITTEE - James Rubino & Ruth Powers, Co-Chairpersons

MR. RUBINO said the Committee met this evening at 6:55 p.m. Present were Reps. Ruth Powers, Michael Larobina, Joseph Lovallo and James Rubino. He said the Committee voted 4-0-0 to approve a Sense-of-the-Board Resolution requesting restoration of Southwestern Regional Planning Agency funding. Moved. Seconded.

1. SENSE-OF-THE-BOARD RESOLUTION REQUESTING RESTORATION OF SOUTHWESTERN REGIONAL PLANNING AGENCY (SWRPA) FUNDING. Submitted by James Rubino and Ruth Powers, Co-Chairperson, Economic Development Committee, 7/3/91. Report made and Held in Committee 8/5 and 10/7/91. Held on Pending Agenda 8/14/91.

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

MR. RUBINO thanked the members of the Committee for their work and especially for passing the ordinance Creating the Economic Development Commission.

PRESIDENT GOLDSTEIN thanked Mr. Rubino and Ms. Powers and members of the Committee for all their work.

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

No report.

PRESIDENT GOLDSTEIN thanked Mr. DeLuca and Ms. Summerville for their work in regards to the Downtown area.

AUDIT OVERSIGHT COMMITTEE - Robert DeLuca & John Boccuzzi, Members

MR. BOCCUZZI said there was no report. He stated that this evening, he received a memo that a meeting will be held on November 13th. He said that he and Mr. DeLuca plan to attend the meeting.

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 Fedele, R-13, 6/11/91. Held in Committee 7/8, 8/5 and 10/7/91. Held in Steering 8/14/91.

NO ACTION TAKEN

PRESIDENT GOLDSTEIN thanked Mr. Boccuzzi and Mr. DeLuca for their work on the Committee.

RESOLUTIONS - None.

MINUTES

1. OCTOBER 7, 1991 REGULAR BOARD MEETING - Approved.

COMMUNICATIONS - None.

OLD BUSINESS - None.

NEW BUSINESS - None.

PRESIDENT GOLDSTEIN said that the Board has a staff that they can be proud of. She said they work very hard. President Goldstein thanked Marge Cocolis for all her work helping in the office as the secretary.

PRESIDENT GOLDSTEIN extended her very special thanks to Anne Kachaluba, a person without whom she could not have worked as President. President Goldstein said that Anne has been a tireless, extraordinary, right hand for the 10 years that she has served as President. President Goldstein said that her legacy to the Board, if any, is giving Anne to the next President because she is incredible.

ADJOURNMENT - Upon a motion duly made and Seconded and approved by a voice vote, the meeting was adjourned at 11:35 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