

MINUTES OF REGULAR BOARD MEETING

TUESDAY, SEPTEMBER 1, 1992

22ND BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A regular monthly meeting of the 22nd Board of Representatives of the City of Stamford was held on Tuesday, September 1, 1992, in the Legislative Chambers of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:50 p.m. by President Richard L. Lyons.

INVOCATION was given by Rev. Winton Hill III, Pastor, Bethel AME Church, 150 Fairfield Avenue, Stamford, CT 06902.

"Let us pray. God, our Mother; God, our Father; God, our all in all, You have revealed yourself to us in many ways. We have learned to call You our King, our denial. To whisper your way, some of us have learned to shout Allah and others have known You as Jesus. Whatever our religion, race or creed, we thank You for a land of freedom and opportunity. We call upon You to make your presence felt during our deliberations tonight. We pray for the President of our great republic, our Governor, Mayor, officers and the members of the Stamford Board of Representatives and for the good citizens of our pleasant city. In closing, we pray that the good we do will speak for us. Peace, Shalom, Amen."

PLEDGE OF ALLEGIANCE TO THE FLAG was led by President Richard L. Lyons.

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 33 members present and 7 absent. Absent were Judith Evanko (excused), Jeffrey T. Curtis, Sr., Gloria DePina, Garry Clemmons, Mildred Perillo, Elaine Mitchell (excused) and Ellen Bromley (excused).

The Chair declared a quorum.

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

MOMENTS OF SILENCE:

For the late PATSY LOGLISCI requested by Reps. Ralph Loglisci and Thomas Pia. "Patsy Loglisci was a lifelong resident of Stamford. He worked for Genovese Industries for many years and for PETRO Oil for 28 years. He is survived by his wife, Donna; a son, Nicholas; two daughters, Lori and Patricia; his mother, Mary Loglisci; a brother John Loglisci; two sisters, Gail Piria and Rosemarie Vartuli; and several nieces and nephews. He was predeceased by his father, Ralph 'Little Jeff' Loglisci. We extend our deepest sympathy to his family."

For the late NICHOLAS DeYULIO requested by Rep. Ralph Loglisci. "Nicholas DeYulio was a lifelong resident of Stamford. He was a meat manager for Great A Markets for many years. He is survived by his wife, Violet; daughter, Maria Biaiakewitz; son, Andrew P. DeYulio; two granddaughters; a brother, Anthony DeYulio; two sisters, Mamie Frano and Julia Esposito; and several nephews and nieces. My sincerest sympathy to his wife and family."

MOMENTS OF SILENCE: (continued)

For the late ALBERT M. LOMBARDO requested by Rep. Ralph Loglisci. "Mr. Lombardo was a former police captain who briefly served as interim chief of the Stamford Police Department. He commanded the detective bureau and handled other difficult assignments. He retired from the Police Department in 1979. Mr. Lombardo was a lifelong resident of Stamford. He served in the U. S. Navy during World War II. He is survived by his wife, Barbara Lombardo; a son, Police Capt. Thomas A. Lombardo; a daughter, Kathy A. Lombardo; three sisters, Mary Ellen Gaipa, Victoria Lombardo and Dolores Lombardo; a brother, Louis E. Lombardo, Sr; a grandson Gregory T. Lombardo; a daughter-in-law Kathleen M. Lombardo; and several aunts, uncles and nephews. Mr. Lombardo was predeceased by his first wife, Dorothy Burns Lombardo and two brothers, Peter and John Lombardo. Sincerest sympathy is extended to his wife, Barbara and family."

For the late HARRY WEINBERG requested by Reps. Scott Morris and Carmen Domonkos. "Mr. Weinberg was a valued member of the community. He was the former owner of the Star Kosher Deli, a member of the Board of Trustees of the Ferguson Library and a charter member of Neighborhoods United to Save Our Libraries. He will be sorely missed."

For the late PHILIP R. PELUSO requested by Rep. John R. Zelinsky, Jr. "Mr. Peluso was a good friend and constituent. He was a Scoutmaster for Boy Scout Troop No. 74 in Stamford, a Virgil member of the Order of the Arrow and a member of the Gallon Club of the Red Cross. Mr. Peluso played Santa Claus for the Stamford Scouts, the elderly at Courtland Gardens, Stamford Housing Authority and for retarded and diabetic children at Trinity Catholic High School. Mr. Peluso was an army World War II veteran serving in the 643rd Tank Destroyer Battalion. He is survived by his wife, Catherine Valenti Peluso; a son, Philip V. Peluso; a daughter Virginia Anne Peluso; three sisters and several nieces and nephews. My deepest sympathy to his family. He will be sorely missed."

For the late DOMINICK LAMBERTI requested by Rep. John R. Zelinsky, Jr., "Mr. Lamberti was a friend. He worked for the City of Stamford Highway Department for 14 years. He served in the army during World War II. Mr. Lamberti also worked part-time for about 20 years at the Connecticut Music Studios where he taught students to play the guitar, saxophone, clarinet and flute. He is survived by his wife, Vera-Kushmar Lamberti, a daughter, Donna Rizzi and a son, Anthony D. Lamberti. Sincerest sympathy is extended to his wife and family."

For the late ANTHONY J. RICH SR. requested by Rep. John F. Leydon, Jr. "Mr. Rich was resident of Stamford for over 85 years. He worked for the F. D. Rich Company for more than 50 years retiring in 1975. He was a member of the Carpenters Local Union 210; the Richmond Park Republican Club; the Knights of Columbus, St. Augustine Council #41; and the Holy Name Society of Sacred Heart Church. Mr. Rich was predeceased by his wife, Concetta in 1980; a son, Alphonse, in 1987 and a daughter, Eileen Scarella in 1991. He is survived by four sons, Anthony J. Jr., Joseph, Albert and William; five daughters, Maria Sarni, Gloria Lanzaro, Theresa Carlucci, Jeanette Zurzola and Nancy Costanzo; 36 grandchildren; and 25 great-grandchildren. Mr. Rich will be missed by all. Deepest sympathy is extended to his family."

MOMENTS OF SILENCE: (continued)

For the late LEONARD J. FRATE requested by Reps. Nicholas Pavia and Thomas Pia. "Mr. Frate was a lifelong resident of Darien. He was very well known in his community and he was a school teacher in Stamford for many years. Mr. Frate was predeceased by his wife, Catherine. He is survived by two daughters, Donna Frate Haynes and Bonnie Frate Dora; two sisters, Madeline Chicatell and Marie Tompkins; and two grandchildren. Deepest sympathy is extended to his family."

STANDING COMMITTEES

STEERING COMMITTEE: Chairman Richard L. Lyons

REPORT. - Waived.

STEERING COMMITTEE REPORT: (continued)

MR. BOCCUZZI Moved to waive the reading of the Steering Committee report. Seconded. Approved by voice vote with no dissenting votes.

The Steering Committee met on Wednesday, August 12, 1992, in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. Chairman Richard Lyons was absent. The meeting was called to order by Acting Chair David Martin at 7:35 p.m.

Present at the meeting:

David Martin, Acting Chair
Annie Summerville
John J. Hogan
Maggie Laurie
W. Dennis White
Carmen Domonkos
Donald Sherer

Scott Morris
Maria Nakian
Ellen Bromley
Mary Lou Rinaldi
James Rubino
Bobby Owens
Ronald Sabia

Ralph Loglisci
Robert DeLuca
Philip Stork
John Boccuzzi
John Zelinsky
L. Hartstein, Advocate
John Roman, WSTC
Anne Kachaluba

APPOINTMENTS COMMITTEE - Ordered on the Agenda were seven of the 28 names on the Tentative Steering Agenda. Due to an error, one name was removed at the request of the Mayor's office (Esther Tisano). The other names were not placed on the Agenda because they were not interviewed by the Democratic or Republican Town Committees. A motion was made and approved unanimously that the President send a letter to the Mayor stating that the names submitted will not go on the Agenda until the person/persons have been interviewed and approved by the respective Town Committees.

FISCAL COMMITTEE - Ordered on the Agenda were 15 of the 18 items appearing on the Tentative Steering Agenda. Two items were Held in Steering because the Board of Finance deferred them; one item was taken off the Agenda because it was defeated by the Board of Finance.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were seven of the eight items appearing on the Tentative Steering Agenda. Also ordered on the Agenda was the one item appearing on the Addenda. One item was ordered on the Pending Agenda re incorporating auto tax with real estate tax.

PERSONNEL COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda. Also ordered on the Agenda was one item moved from the Labor Relations Committee re position of director-labor relations as unclassified. Ordered on the Pending Agenda was pay plan for non-union administrators.

STEERING COMMITTEE REPORT: (continued)

PLANNING & ZONING COMMITTEE - No items appeared on the Tentative Steering Agenda. One item on the Addenda re disposition of Burdick School was placed on the Pending Agenda.

PUBLIC WORKS & SEWER COMMITTEE - Ordered on the Agenda were the three items appearing on the Tentative Steering Agenda. Also, one item from the Addenda and one item moved from the Transportation Committee re maintenance at railroad station.

HEALTH & PROTECTION COMMITTEE - Ordered on the Pending Agenda was the one item appearing on the Tentative Steering Agenda re noise.

PARKS & RECREATION COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda was the one item appearing on the Addenda.

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

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - No items appeared on the Tentative Steering Agenda.

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

ENVIRONMENTAL PROTECTION COMMITTEE - Ordered on the Pending Agenda was the one item appearing on the Tentative Steering Agenda (re screening top soil on Culloden Road). Ordered off the Pending Agenda was the item re flooding at Toilsome Brook.

TRANSPORTATION COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda; the other item re railroad station was moved to the Public Works Committee.

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

COLISEUM AUTHORITY LIAISON COMMITTEE - No items appeared on the Tentative Steering Agenda.

LABOR RELATIONS COMMITTEE - The one item appearing on the Tentative Steering Agenda was moved to the Personnel Committee.

ECONOMIC DEVELOPMENT COMMITTEE - Ordered on the Pending Agenda was the one item appearing on the Tentative Steering Agenda (re Economic Development).

ETHICS REVIEW COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

AUDIT OVERSIGHT COMMITTEE - No items appeared 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 8:20 p.m.

David Martin, Acting Chairman
Steering Committee

APPOINTMENTS COMMITTEE - Ellen Bromley & Annie Summerville, Co-Chairwomen

MS. SUMMERVILLE said that the Committee met on Tuesday, August 25, 1992, at 7:00 p.m. Present were Reps. Annie Summerville, John J. Boccuzzi, Gloria DePina, John Leydon, Jr., Ralph Loglisci, Ellen Mellis and Thomas Pia. Reps. Ellen Bromley and Philip Stork were excused.

MS. SUMMERVILLE placed items 1, 2, 3 and 5 on the Consent Agenda.

COMMISSION ON AGING

TERM EXPIRES

- | | | |
|-------------------------------------|----------------|---------|
| 1. <u>MS. CHARLENE WILLIAMS</u> (D) | Reappointment. | 12/1/92 |
| 109 Tresser Blvd. 11A | | |

APPROVED ON CONSENT AGENDA

COMMISSION ON AGING

- | | | |
|-------------------------------|-------------------------|---------|
| 2. <u>MR. PETER SILEO</u> (D) | Replacing Kitty Sigler. | 12/1/94 |
| 10 Glenbrook Road, Apt. 4B | | |

APPROVED ON CONSENT AGENDA

COMMISSION ON AGING

- | | | |
|-------------------------------------|----------------------------|---------|
| 3. <u>MS. ANNETTE ANTONELLI</u> (R) | Replacing Frederick Hawes. | 12/1/93 |
| 33 Amherst Place | | |

APPROVED ON CONSENT AGENDA

COMMISSION ON AGING

- | | | |
|----------------------------------|---------------------|---------|
| 4. <u>MR. E. STUART OTTO</u> (R) | Replacing R. Longo. | 12/1/93 |
| 160 Bridge Street | | |

MS. SUMMERVILLE said that the Committee voted four in favor, one opposed and one abstention to approve. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve item 4. APPROVED by voice vote with five no votes, Mr. Sherer, Mr. Loglisci, Mr. DeLuca, Mrs. Maihock and Mr. Pia.

HEALTH COMMISSION

- | | | |
|------------------------------|------------------------------|---------|
| 5. <u>MR. BILL JURAM</u> (R) | Replacing Dr. Warren Brandt. | 12/1/93 |
| 116 Woodside Green, Apt. 3A | | |

APPROVED ON CONSENT AGENDA

HUMAN RIGHTS COMMISSION

- | | | |
|-------------------------------|-------------------------|---------|
| 6. <u>MR. LEE TERRELL</u> (D) | Replacing Rodney Smith. | 12/1/93 |
| 500 Lakeside Drive | | |

HELD IN COMMITTEE

APPOINTMENTS COMMITTEE: (continued)

ZONING BOARD OF APPEALS - ALTERNATE

TERMS EXPIRES

- | | | |
|----------------------------------|------------------------|---------|
| 7. <u>MS. DODIE NAKAJIMA</u> (R) | Replacing Ed Granelli. | 12/1/92 |
| 32 Constance Lane | | |

HELD IN COMMITTEE

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

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

FISCAL COMMITTEE - Carmen Domonkos & Mary Lou Rinaldi, Co-Chairwomen

MRS. DOMONKOS said that the Committee met on August 26, 1992 at 7:00 p.m. Present were Reps. John Hogan, Mary Lou Rinaldi, Kurt Jetta, John Leydon, Maria Nakian, Ralph Loglisci, Gerald Rybnick, Carmen Domonkos, Elaine Mitchell, Robert DeLuca, Audrey Maihock, Joseph Gergle; Commissioner Patrick O'Connor and Board of Finance Chairman Joseph Tarzia.

Mrs. Domonkos placed items 5, 6, 7, 8, 9, 10, 12, 13, 14, and 15 on the Consent Agenda. All Secondary Committees concurred or waived the Secondary Committee report.

Mrs. Domonkos stated that the Committee met prior to this evening's meeting and approved the resolutions concerning funding on items 5 through 9.

1. INQUIRY INTO THE IMPACT AND EFFECT OF RE-EVALUATION ON THE TAXPAYERS AND FISCAL CONDITION OF THE CITY OF STAMFORD. Submitted by Reps. John Hogan, Jr., D-12, Audrey Maihock, R-19, David Martin, D-19 and Maria Nakian, D-20, 12/13/91. Reports made and Held in Committee 1/6, 2/3, 3/2, 4/6, 5/4, 6/1 and 7/6/92. Held in Steering 7/15/92.

HELD IN COMMITTEE

MRS. DOMONKOS said that the Sub-committee met on August 26, prior to the regular Fiscal Committee meeting. She said that Commissioner Patrick O'Connor and Tax Assessor Frank Kirwin were present and an update was given. They said that they were testing the system; KVS would be coming in to provide training to the staff and an assessment is being made to find out exactly what needs to be done to get the re-evaluation completed. Mrs. Domonkos stated that the Committee was told that recommendations will be made next month if bids have to go out to repair the system or on any other alternatives.

2. RESEARCH THE POSSIBILITY OF REQUIRING THE BOARD OF FINANCE AND THE BOARD OF REPRESENTATIVES APPROVAL FOR USE OF FUNDS THAT DO NOT SPECIFICALLY FALL WITHIN THE REALM OF HOUSING AND REHABILITATION. Request by Reps. Robert DeLuca, R-14 and Thomas Pia, R-7, 7/9/92. Held in Committee 8/3/92.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

3. DISPOSITION OF CAPITAL PROJECTS CLOSE-OUT REPORT QUARTER ENDING 3/31/92. Submitted by Reps. Carmen Domonkos, D-18 and Maria Nakian, D-20, 6/29/92. (Report submitted by Mayor Stanley J. Esposito, 5/13/92) Board of Finance advises that a letter will be sent to Mayor indicating report is deficient, 8/11/92. Held in Committee 8/3/92.

HELD IN COMMITTEE

MRS. DOMONKOS stated that the Finance Commissioner told the Committee that there were no projects to be closed out during that quarter; the next report will be put into a format that can be used to help with the close-outs.

4. MATTER OF CUSTOMARY LOCATION OF SEMS FLY CAR. (Per 7/13/92 letter from Chief Robert R. Reid, Turn of River Fire Department) Submitted by Rep. Audrey Maihock, R-19, 7/15/92. Held in Committee 8/3/92.

MRS. DOMONKOS said a complete report was sent to each member; a meeting was held with several representatives; liaison David Martin, Fire Chief Reid, John Hinchcliffe, and Corporation Counsel Daniel McCabe. Mrs. Domonkos said that the fly car will be located at Turn of River 90% of the time and will only be called out to other parts of the city in emergencies, if supervision is required by another ambulance or if called to another community per agreement to help provide services to New Canaan or Darien.

5. \$152,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1992/93 FOR PROJECT CODE 330.168 CITYWIDE STORM DRAINS - additional appropriation for installation of storm drains, catch basins, curbs and road improvements where necessary to improve drainage. To be funded by a grant. Request by Mayor Stanley J. Esposito, 7/23/92. Planning Board approved 8/10/92. Board of Finance approved 8/11/92; modified resolution also approved.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

6. \$ 24,825.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1992/93 FOR PROJECT CODE 330.846 NOROTON RIVER SANITARY TRUNK PROTECTION - additional appropriation to re-establish existing embankment along west slope of Noroton River to ensure stability of existing sanitary trunk line. To be funded by a grant. Request by Mayor Stanley J. Esposito, 7/23/92. Planning Board approved 8/10/92. Board of Finance approved 8/11/92; modified resolution also approved.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

7. \$500,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1992/93 FOR PROJECT CODE 310.159 CITYWIDE SIDEWALKS - additional appropriation for reconstruction of deteriorated sidewalks. To be funded by a grant. Request by Mayor Stanley J. Esposito, 7/23/92. Planning Board approved 8/10/92. Board of Finance approved 8/11/92; modified resolution also approved.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

8. \$227,315.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1992/93 FOR PROJECT CODE 330.015 WEST AVENUE IMPROVEMENTS - additional appropriation for realignment, sanitary sewer rehabilitation, roadway replacement between Stillwater Road and West Main Street. To be funded by a grant. Request by Mayor Stanley J. Esposito, 7/23/92. Planning Board approved 8/10/92. Board of Finance approved 8/11/92; modified resolution also approved.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

9. \$ 8,550.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1992/93 FOR PROJECT CODE 330.781 CARTER-TUPPER DRAIN - additional appropriation for construction of storm drains, catch basins and roadway reconstruction. To be funded by a grant. Request by Mayor Stanley J. Esposito, 7/23/92. Planning Board approved 8/10/92. Board of Finance approved 8/11/92; modified resolution also approved.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

10. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION AND ENTER INTO AGREEMENTS WITH THE STATE FOR OPERATION OF STAMFORD DAY CARE PROGRAM. Submitted by Mayor Stanley J. Esposito, 8/5/92.

APPROVED ON CONSENT AGENDA

11. PROPOSED RESOLUTION AUTHORIZING APPLICATION UNDER THE SOCIAL SERVICES BLOCK GRANT IN ORDER TO SUPPORT A PROGRAM OF COUNSELING SERVICES TO THE ELDERLY. Funding is expected to remain at \$63,196 level. Submitted by Mayor Stanley J. Esposito, 8/5/92.

FISCAL COMMITTEE: (continued)

MRS. DOMONKOS said that the grant was for the Commission on Aging; an outreach worker serves over 550 clients per year. The Committee voted seven to one to approve. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve item 11. APPROVED by voice vote with 32 yes votes and one no vote, Mr. Jetta.

12. PROPOSED RESOLUTION ENABLING THE DEPARTMENT OF HEALTH OF THE CITY OF STAMFORD TO RECEIVE GRANT FUNDS FROM THE STATE OF CONNECTICUT FOR THE HEALTH DEPARTMENT TO OPERATE A SUPPLEMENTAL FOOD PROGRAM FOR LOW INCOME WOMEN, INFANTS AND CHILDREN (WIC) NUTRITION PROGRAM. Funding is expected to remain near current level of \$278,939. Submitted by Mayor Stanley J. Esposito, 8/5/92.

APPROVED ON CONSENT AGENDA

13. PROPOSED RESOLUTION AUTHORIZING THE CITY OF STAMFORD TO APPLY FOR AND ACCEPT GRANT FOR HEAD START "WRAPAROUND" PROGRAM. Grant is for \$40,000 and would allow the Jeanne Hudgens Daycare Center to expand its programs. Submitted by Mayor Stanley J. Esposito, 8/3/92.

APPROVED ON CONSENT AGENDA

14. PROPOSED RESOLUTION CONCERNING PAYMENT-IN-LIEU-OF-TAXES (PILOT). Assessed taxes currently total \$1,078,423 and the City will receive up to 100% of that amount based on the rate established for this year. (Last year's rate was 55.54%) Submitted by Mayor Stanley J. Esposito, 8/3/92.

APPROVED ON CONSENT AGENDA

15. PROPOSED RESOLUTION CONCERNING PAYMENT-IN-LIEU-OF-TAXES (PILOT) FOR OAKWOOD PLACE. Assessed taxes currently total \$12,259 and the City will receive up to 100% of that amount based on the rate established for this year. (Last year's rate was 55.54%) Submitted by Mayor Stanley J. Esposito, 8/3/92.

APPROVED ON CONSENT AGENDA

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

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

MRS. DOMONKOS Moved to Suspend the Rules to take up an item not on the Agenda. Seconded.

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

FISCAL COMMITTEE: (continued)

16. \$ 7,080.00 - HEALTH DEPARTMENT - MAYOR'S COMMISSION ON YOUTH ALCOHOL & SUBSTANCE ABUSE PREVENTION - CODE 564 VARIOUS - additional appropriation to cover state funds received for grant ending 9/30/92. Code 564.2940 conference & training \$ 80
Code 564.5501 contracted services 7,000
\$7,080

Request by Mayor Stanley J. Esposito, 7/14/92. Contingent upon Board of Finance approval. (Board of Finance approved 9/10/92)

MRS. DOMONKOS said that the Committee met this evening at 6:45 to consider the item. She said that the grant ends September 30. She Moved for approval. Seconded.

PRESIDENT LYONS called for a vote to approve item 16. APPROVED by voice vote with 32 yes vote and one no vote, Mr. Jetta.

MRS. DOMONKOS stated that the Sub Committee that meets with the Board of Education met; a report was sent to everyone and the Committee will be meeting further with the Board of Education and will inform the Board of what transpires. The report is attached to these Minutes.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

MRS. NAKIAN said that the Committee met on Monday, August 24, 1992 at 7:00 p.m. Present were Committee members Maria Nakian, Scott Morris, Carmen Domonkos, Gregory LaDestro, Audrey Maihock, Elaine Mitchell and John R. Zelinsky, Jr.; Reps. David Martin and Joan Rinaldi were excused. Also present for item 1 was Rep. John Hogan, Finance Commissioner Patrick O'Connor, Deputy Finance Commissioner Marge Brown, Frank D'Ercole from Robinson & Cole and Assistant Corporation Counsel Richard Robinson.

Mrs. Nakian stated that the Committee also met this evening at 6:30 p.m. Present were Maria Nakian, Joan Rinaldi, Scott Morris, Audrey Maihock, Donald Sherer, Carmen Domonkos, David Martin; Tom Fava and Moira McNulty of the Department of Traffic and Parking.

Mrs. Nakian placed items four, five and six on the Consent Agenda.

1. (L&R22.20) FOR PUBLICATION - PROPOSED ORDINANCE CLARIFYING PROPER PROCEDURE AND APPROVAL FOR CLOSING OUT OF CAPITAL PROJECT ACCOUNTS. Submitted by Reps. Maria Nakian, D-20, David Martin, D-19, Carmen Domonkos, D-18 and Robert DeLuca, R-14, 4/20/92. Held in Committee 5/4, 6/1, 7/6 and 8/3/92.

HELD IN COMMITTEE

2. (L&R22.21) MATTER OF ESTABLISHING POLICIES REGARDING CONTRACT CONTROLS. Requested by Reps. Michael Larobina, D-16 and Ellen Bromley, D-20, 5/15/92. Held in Committee 7/6 and 8/3/92.

HELD IN COMMITTEE

LEGISLATIVE & RULES COMMITTEE: (continued)

3. (L&R22.23) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING DISQUALIFICATIONS AND SUSPENSIONS FROM BIDDING PROCESS. Submitted by Mayor Stanley J. Esposito, 6/11/92. Held in Committee 8/3/92.

HELD IN COMMITTEE

4. (L&R22.24) PROPOSED RESOLUTION CONCERNING APPROVAL OF LEASE BETWEEN STATE OF CONNECTICUT AND CITY OF STAMFORD FOR PROPERTY OWNED BY THE STATE OF CONNECTICUT ADJOINING TURN OF RIVER FIRE DEPARTMENT. Submitted by Mayor Stanley J. Esposito, 6/15/92. Planning Board approved 7/21/92. Board of Finance approved 8/11/92. Held in Committee 8/3/92.

APPROVED ON CONSENT AGENDA

5. (L&R22.28) PROPOSED RESOLUTION CONCERNING APPROVAL OF ASSIGNMENT OF LEASE BETWEEN THE STATE OF CONNECTICUT AND THE CITY OF STAMFORD TO THE TURN OF RIVER FIRE DEPARTMENT. Submitted by Rep. Maria Nakian, D-20, 8/4/92.

APPROVED ON CONSENT AGENDA

6. (L&R22.26) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTION 23-18.4-D(2) (b) OF THE CODE OF ORDINANCES (PURCHASING ORDINANCE) TO SPECIFY THAT CONTRACTS FOR LIFE INSURANCE MAY BE EXTENDED. Submitted by Rep. Maria Nakian, D-20, 7/20/92.

APPROVED ON CONSENT AGENDA

7. (L&R22.27) PROPOSED RESOLUTION AUTHORIZING THE APPROVAL OF A LEASE BETWEEN ST. JOHN'S ROMAN CATHOLIC CHURCH AND THE CITY OF STAMFORD FOR THE LEASING OF PREMISES LOCATED BETWEEN TRESSER BOULEVARD AND BELL STREET IN THE CITY OF STAMFORD. Submitted by Stanley J. Esposito, 7/23/92. Planning Board approved 8/10/92. Board of Finance approved 8/11/92.

MRS. NAKIAN said that the Committee voted 6-0-0 to approve the lease; the Committee added one additional clause, "Be it further resolved that the City of Stamford, Department of Traffic and Parking make provision for overnight parking of cars belonging to tenants of St. John's Towers as has been provided in the past." Moved. Seconded.

PRESIDENT LYONS called for a vote to approve the amendment. APPROVED by voice vote with Mr. Leydon abstaining.

MRS. NAKIAN Moved for the approval of the resolution. APPROVED by voice vote with 32 yes votes and one abstention, Mr. Leydon.

LEGISLATIVE & RULES COMMITTEE: (continued)

8. (L&R22.29) MATTER OF STAMFORD TRANSIT DISTRICT STRUCTURE AND ORGANIZATION.
Submitted by Reps. Michael Larobina, D-16 and Robert DeLuca, R-14, 8/11/92.

HELD IN COMMITTEE

MRS. NAKIAN said that a report was sent to all members on the item. Report is attached to these Minutes.

Mrs. Nakian Moved for approval of the Consent Agenda. Seconded.

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

PERSONNEL COMMITTEE - John J. Hogan, Jr., Chairman

MR. HOGAN said that the Committee met on August 27, 1992 at 7:00 p.m. Both items are being Held awaiting opinions from Corporation Counsel.

1. FOR PUBLICATION - PROPOSED ORDINANCE LIMITING THE TIME THAT A PERSON IN A NON-UNION CLASSIFIED POSITION OR A CONTRACT EMPLOYEE CAN REMAIN IN AN "ACTING" POSITION. Submitted by Reps. James Rubino, R-7, and Robert DeLuca, R-14, 8/5/92.

HELD IN COMMITTEE

2. FOR PUBLICATION - PROPOSED ORDINANCE DESIGNATING THE POSITION OF DIRECTOR-LABOR RELATIONS AS UNCLASSIFIED. Submitted by Mayor Stanley J. Esposito, 7/29/92.

HELD IN COMMITTEE

PLANNING & ZONING COMMITTEE - W. Dennis White, Chairman - No report.

PUBLIC WORKS & SEWER COMMITTEE - Bobby Owens, Chairman

MR. OWENS said that the Committee met on Wednesday, August 26, 1992 at 7:00 p.m. Present were Committee members Jeffrey Curtis, Fred Johnson, Robert DeLuca, Ronald Sabia and Bobby Owens; also attending was Rep. Joseph Gergle; Commissioner of Public Works Michael Pavia; Supervisor of Liquid Waste Jeannette Semon; Productivity Planner Tom Fava; Board of Finance Chairman Joseph Tarzia; Joe Palermo, Dominick Perotta, Joe Kapusta, Bob Aillery, John S. Boccuzzi, Renee Kahn, Dr. Kahn and William J. Murray.

MR. OWENS placed item three on the Consent Agenda.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING SEPTIC TANK DISPOSAL FEES. This concerns an increase in fees for waste disposal. Submitted by Rep. Robert DeLuca, R-14, 12/13/91. Held on Pending Agenda 12/18/91 and 3/11/92. Held in Committee 3/2/92. Approved for publication 7/6/92. Approved for republication 8/3/92.

PUBLIC WORKS & SEWER COMMITTEE: (continued)

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

MR. BELCHER said that he did not dispute the need for an increase in fees but each time the rates are raised, residents are forced to defer having their tanks cleaned. Mr. Belcher said that more damage will be done to the environment because of this.

MR. DeLUCA said that the increase in fees is to recoup costs; this is the first fee increase in eight years and is long overdue. Mr. DeLuca said that if residents are deferring cleaning the tanks, they may incur more expenditures because of ground saturation and backups into homes. He said that a \$25.00 increase every two years is not a hardship considering that there could be greater costs if tanks are not cleaned.

MR. MARTIN said that he agreed with Mr. DeLuca, and said that the increase would hurt constituents in his district, but the increase was very modest. He said that the operation of the city's septic treatment facility has to be paid for by those that receive the benefits. Mr. Martin said that the city's septic treatment facility is one of the best environmentally sound facilities on the coast of New England. Mr. Martin stated that the increase is warranted and would support it.

MR. HOGAN Moved the question. Seconded.

PRESIDENT LYONS called for a vote to Move the question. APPROVED by voice vote.

PRESIDENT LYONS called for a vote to approve the ordinance concerning septic tank fees. APPROVED by voice vote with 30 yes votes and three no votes, Mr. Belcher, Mr. LaDestro and Mrs. Maihock.

2. SENSE-OF-THE-BOARD RESOLUTION TO NAME THE RECYCLING AND TRANSFER STATION IN MEMORY AND HONOR KATRINA MYGATT. Requested by John S. Boccuzzi, Vice President, Environmental Council of Stamford (ECOS), 156 Highview Avenue, Stamford, CT 06907, 6/19/92. Held in Committee 8/3/92.

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

MRS. MAIHOCK said that at the time of Katrina Mygatt's death, she wrote a tribute to her in the April 1, 1991 Minutes of the Board of Representatives. She said that she held and always will hold Katrina Mygatt in high esteem as a friend and for her interest and activities in many city matters and for being a founder of the conservation organization. Mrs. Maihock said that in regards to the matter of naming facilities, she feels that the general rule as described in the Code as stated under 21.2, is in the best interest of the city. It reads, "The public policy for the city shall be that, when possible, the names of city streets and facilities shall be selected by using geographic or historic characteristics that are reasonably relevant to either the type of facility or location of such facility or street within the city."

PUBLIC WORKS & SEWER COMMITTEE: (continued)

MRS. MAIHOCK said that she agreed with the recommendations of a Committee which stated in the August 4, 1975 Minutes of the Board the following, "The Committee recommends the establishment of a ^{commemorative} facility; this could be a wall, a specific area in a public facility or other suitable structure which would be set aside for honoring purposes. This facility would then provide a place for the mounting of wall plaques and/or other suitable objects to ^{commemorate} people whose accomplishments to the community warrant recognition. The purpose of this recommendation is two fold; it would establish a local Hall of Fame for citizens who excelled in civic participation, community effort and dedication and accomplishment and it would tend to eliminate the need for naming facilities after people and provide a broader opportunity for honoring individuals."

Mrs. Maihock said that she felt that city facilities belong to all the people who are part of the municipality, and therefore, she finds that it is ^{inappropriate} to name city facilities after individual people. She recommended that we work to establish a ^{commemorative} wall so that many of the fine citizens who have contributed to the city can be honored.

PRESIDENT LYONS proceeded to a vote to approve the resolution. APPROVED by 20 yes, 11 no votes with two abstentions.

3. APPROVAL TO EXTEND THE SANITARY SYSTEM TO SERVICE PROPERTY OWNED BY SYLVIA A. FIEBER, KNOWN AS CARD E-43, LOT B, NEWFIELD AVENUE (REAR). Application submitted by the Laurelwood Partnership. The Sewer Commission approved the application subject to certain conditions on 6/9/92. Submitted by George Connors, Administrative Officer, Sewer Commission, 6/16/92.

APPROVED ON CONSENT AGENDA

4. MATTER OF DRAINAGE PROBLEM AT FOOT OF STILLWATER ROAD. Submitted by Reps. Nicholas Pavia, R-10 and Fred Johnson, R-10, 8/11/92.

MR. OWENS said that the Commissioner of Public Works talked on the matter; the funds are appropriated in the capital projects budget and the projected date for the work to begin is in the Spring of 1993.

5. MATTER OF CONDITIONS AT THE STAMFORD TRANSPORTATION CENTER PERTAINING TO LACK OF MAINTENANCE. Submitted by Rep. Scott A. Morris, D-17, 8/5/92.

MR. OWENS said that a tour of the Center was held on Saturday, August 22, 1992, and attending were Mr. Marsegia, Reps. Annie Summerville, Scott Morris and Bobby Owens; also David Blum, a reporter for the Advocate. Mr. Owens stated that a complete tour of the facility was taken and found that a few of the faucets in the restrooms were broken; in the escalator area, there was rust on the roof and the area needed painting; also, guardrails should be erected to block the foot traffic crossing the grassy area. Mr. Owens said that he listed the improvements to be made and gave the list to the Commissioner; the Commissioner will be working on the matter to make the necessary improvements.

PUBLIC WORKS & SEWER COMMITTEE: (continued)

MR. OWENS Moved the Consent Agenda. Seconded.

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

HEALTH & PROTECTION COMMITTEE - Marggie Laurie & Audrey Maihock, Co-Chairwomen

MRS. MELLIS Moved to Suspend the Rules to take up an item not on the Agenda. Seconded.

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

1. SENSE-OF-THE-BOARD RESOLUTION CONCERNING THE STAMFORD WATER COMPANY'S PROPOSED PROJECT TO BUILD A WATER TANK ON ROXBURY ROAD. Submitted by Reps. Ellen Mellis, D-13, William Belcher, R-13, David Martin, D-19 and Audrey Maihock, R-19, 8/21/92.

MRS. MELLIS said that the Zoning Board unanimously denied the project. She Moved for approval of the resolution. Seconded.

MR. SHERER said that the Board is being burdened with neighborhood issues. He said that many of these things do not belong in the realm of the entire Board. He referred to the item under Public Works regarding the drainage problem on Stillwater Road when the issue came before the Steering Committee. Mr. Sherer said that a comment was made that they "exhausted all their remedies." Mr. Sherer stated that if a phone call was made, information would have been received that the project is in the capital projects budget.

Mr. Sherer said that he felt that the resolution did not belong on the Board of Reps' Agenda; this was something that the Zoning Board took care and the neighbors had a different form, and if the Charter wanted the Board to have review power over a matter like this, it would have been included in the domain.

Mr. Sherer stated that Mr. Martin was one of the proponents of the resolution and at the Steering meeting last week, Mr. Martin was one of the opponents on the Stillwater Road matter; Mr. Martin's comment was "we shouldn't be putting these neighborhood item on our Agenda and it didn't belong on Steering." Mr. Sherer said that he was opposed to the item being placed on the Agenda and the Board should put their foot down on placing items like this on the Agenda. He said that there will be times when things concerning the entire City of Stamford come before the Board to resolve and the Board will want to forward its position to a state department and if resolutions are continued for items which do not concern the entire City of Stamford, that when the time comes to put something forward that is very important, the Board's feelings and resolutions will be watered down and of no consequence. Mr. Sherer urged disapproval of the resolution as innocuous as it may seem on its face.

HEALTH & PROTECTION COMMITTEE: (continued)

MR. MARTIN said that it was correct that he was concerned with the full Board taken up technical issues that can be resolved within a district, but when reported to him that solutions were tried, then he supports helping out individual representatives who have problems that need the full weight of the Board. Mr. Martin said that this particular problem extends beyond one district and there were hundreds of people at the hearing, therefore, he thought that the problem warranted such consideration. Mr. Martin said that he voted in favor of the Stillwater Road matter because it was reported to him that a try was made to resolve the matter.

MRS. MAIHOCK said that when a very large structure is introduced into a residential neighborhood, there is an impact on the quality of the neighborhood. She said that she felt that this matter was not only for specific neighborhoods. She said that this matter could be a problem in anybody's district. Mrs. Maihock said that she did not agree with Mr. Sherer's feelings on the matter.

MR. WHITE said that the Board represents neighborhoods and neighborhoods have an alternative; a mechanism by which they can bring specific items to the attention of the government. He said that one of the strengths of the Board is that the Board is a mini-town meeting with the public being directly represented through the Board. Mr. White stated if citizens cannot go to their representatives, ^{TO} who can they go to? _(TO WHOM)

MR. LEYDON said that he tended to agree with Mr. Sherer's comments but in this instance, due to the nature of the entity that the resolution is directed toward, and the potential of the matter to affect areas beyond the city, he would be supporting the resolution.

MR. BOCCUZZI Moved the question. Seconded.

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

PRESIDENT LYONS proceeded to a vote to approve the Sense-of-the-Board resolution concerning the Stamford Water Company's proposed project to build a water tank on Roxbury Road. APPROVED by 23 yes, five no votes with four abstentions.

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

1. MATTER OF DOROTHY HEROY PARK. Submitted by Rep. Ellen Bromley, D-20, 8/12/92.

MR. DeLUCA said that a meeting was held with Robert Neu and Reps. Ellen Bromley and Maria Nakian; the matter was resolved, therefore, the Committee meeting was cancelled.

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

No report.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Elaine Mitchell, Chairwoman

No report.

URBAN RENEWAL COMMITTEE - Michael Larobina and Mary Lou Rinaldi, Co-Chairpersons

MR. LAROBINA said the Committee met on August 27, 1992. Present were Committee members Michael Larobina, Mary Lou Rinaldi, Maria Nakian, John Boccuzzi and Rep. Robert DeLuca; also present were Urban Redevelopment Commissioners Elizabeth Saunders and Judith Rodwin, Executive Director Gerald Marquis and Legal Counsel Attorney Goldberg.

1. RESOLUTION OF THE CITY OF STAMFORD, CONNECTICUT, BOARD OF REPRESENTATIVES APPROVING THE URBAN RENEWAL PLAN FOR THE SOUTHEAST QUADRANT (EXTENDED) URBAN RENEWAL PROJECT CONNECTICUT, R-43, AS AMENDED. (Re URC Plan expiration) Submitted by Michael Larobina and Mary Lou Rinaldi, Co-Chairpersons, Urban Renewal Committee, 5/7/92. Held in Committee 6/1/92. Held in Steering 6/10 and 7/15/92.

MR. LAROBINA said that the resolution would extend the time, not the scope or area, to seven years and it would delete control of the Urban Redevelopment Commission over all the completed parcels. Mr. Larobina said that the Committee voted four in favor with none against for approval of the resolution. Moved. Seconded.

MR. RYBNICK stated that he has been a member of the Board of Representatives since the inception of URC in 1957. He asked how the URC can complete the close out in seven years when the situation could not be completed in 34 years? Mr. Rybnick said that there were many recommendations for the last parcels of land and nothing was done by the URC.

MR. JETTA stated that he could speak for a long period of time but could not say anything better than what Mr. Rybnick stated.

MR. DeLUCA asked if the control of signage will no longer be with the URC; that it will be assigned to a committee that the Urban Renewal Committee of the Board will designate?

MR. LAROBINA said that controls will be deleted on the completed parcels; the URC will retain control on the uncompleted parcels.

MR. DeLUCA said that if there are any problems, the people cannot appeal to the Board of Representatives for assistance as in cases of planning or zoning problems. Mr. DeLuca asked if a clause can be inserted for some appeal process. He said that "Speedy Printers" are to be moving out of Stamford because of the hassle they have encountered.

PRESIDENT LYONS stated that the question has to come back to the Board of Representatives to determine who will control signage on the completed parcels.

MR. LAROBINA said that President Lyons was correct; if the Board does nothing, the controls will revert to the city's zoning regulations.

PRESIDENT LYONS asked if the ongoing project can be negotiated?

URBAN RENEWAL COMMITTEE: (continued)

MR. LAROBINA said that under the current route of appeal under state statutes that create and govern the Urban Redevelopment Commission, it would be the Superior Court. He said that there was no right of appeal to the Board of Representatives. Mr. Larobina said that the right of negotiation would have to be explored with Corporation Counsel.

MR. DeLUCA Moved to Hold the resolution. He wanted Mr. Larobina to assure him that some kind of negotiation process be made between the Urban Renewal Committee, the URC and the Board of Representatives.

MR. LAROBINA said that he could not assure Mr. DeLuca that URC will cooperate; it has been the practice of the Commission to come to the Board to mediate problems.

Mr. DeLuca's motion was Seconded.

PRESIDENT LYONS proceeded to a vote to Hold the resolution. DEFEATED by 22 no, 10 yes votes with one abstention.

MR. MARTIN said that some of the development by URC has not always been in the best interest of the city. He said that by the resolution, the URC's authority is being reduced and is given only seven years to deal with the few remaining properties. Mr. Martin said that he would support the resolution.

MS. M. RINALDI said that she was in support of the plan; if there is a problem with signage, the URC's authority is being reduced on completed properties.

MR. BOCCUZZI said that he was in favor of the extension. He said that when certain problems arise, there should be some way to negotiate or solve the problems. Mr. Boccuzzi said that the time-limit should be extended to bring control over the remaining parcels only. He urged the Board to support the extension.

MR. LOGLISCI asked what would happen if the extension is turned down?

MR. LAROBINA said that the city would have to designate another agency to pick up the contractual obligations that the URC has incurred for the parcels, and whoever is designated would have to comply with HUD regulations and it also may be difficult to find another city agency that can comply with HUD. He said that URC can comply because they have certain powers granted to them by the state legislature. Mr. Larobina said that on the advise of Corporation Counsel, considerable contractual liabilities would be incurred.

PRESIDENT LYONS proceeded to a vote to approve the resolution to extend the URC plan for seven years. DEFEATED by a vote of 20 yes, 11 no votes with two abstentions. (21 votes required for approval)

MS. SUMMERVILLE Moved for reconsideration of the item. Seconded.

PRESIDENT LYONS proceeded to a vote to reconsider the URC item. APPROVED by a vote of 18 yes, 14 no with one abstention.

MR. BOCCUZZI Moved for a recess. Seconded.

PRESIDENT LYONS called for a vote to recess. APPROVED by voice vote.

URBAN RENEWAL COMMITTEE: (continued)

Recess was over, the meeting resumed.

PRESIDENT LYONS proceeded to a vote on the motion to reconsider item 1 as some members were not clear on the previous vote. The motion was APPROVED by a vote of 18 yes, 14 no votes with one abstention.

MR. LAROBINA Moved to approve the resolution to extend the URC plan for seven years. Seconded.

PRESIDENT LYONS proceeded to a vote to approve the resolution to extend the URC plan for seven years. DEFEATED by 16 yes, 16 no votes with one abstention.

ENVIRONMENTAL PROTECTION COMMITTEE - Donald Sherer, Chairman - No report.

TRANSPORTATION COMMITTEE - Scott Morris, Chairman

MR. MORRIS said that the Committee met on Thursday, August 27, 1992 at 8:00 p.m. Committee members present were Reps. Audrey Maihock, William Belcher, Joseph Gergle, Jeffrey Curtis and Scott Morris; excused were Reps. Judith Evanko and W. Dennis White. Also in attendance were Reps. Robert DeLuca, Maria Nakian, Michael Larobina and Ronald Sabia; Thomas Finn, Chairman of the Greater Stamford Transit District (GSTD); Carolyn Link, Secretary of the GSTD; Thomas Weihing, Esq., Attorney for the GSTD; Daniel McCabe, Corporation Counsel; Robert Ruskowski, Internal Audit Manager; Tom Fava, Acting Director of the Department of Traffic and Parking and Acting Executive Director of the GSTD; and William Paray, President of the Bus Stop Shelter Group, Inc.

1. MATTER OF ADVERTISING ON CITY PROPERTY. Submitted by. Reps. Robert DeLuca, R-14 and Scott A. Morris, D-17, 6/1/92. Reports made and Held in Committee 6/1, 7/6, and 8/3/92.

MR. MORRIS said that members of the Board received a complete report. (Report attached to these Minutes) Mr. Morris said that he would speak on the lease renewal between the GSTD and the Bus Stop Shelter Group, Inc. for the bus stop shelters in the city. He said that attached to the Committee report was a letter dated June 3, 1991 from then Corporation Counsel Shapero to Atty. Weihing concerning the appropriate procedures as spelled out in the Charter and in the Code of Ordinances for the leasing and establishment of bus shelters on city owned property.

Mr. Morris stated that the lease renewal which basically went into effect at the beginning of 1991 was never submitted to the Board of Representatives for consideration and approval, Corporation Counsel said that he would conduct a review as to whether the lease renewal was voidable; Corporation Counsel said that he would come back to the Board through the Committee in 10 days to two weeks with his findings. Mr. Morris said that the Committee will be meeting again on the item.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

COLISEUM AUTHORITY LIAISON COMMITTEE - Garry Clemmons, Chairman - No report.

LABOR RELATION COMMITTEE - Kurt Jetta & John J. Boccuzzi, Co-Chairmen

No report.

ECONOMIC DEVELOPMENT COMMITTEE - Joan Rinaldi, Chairwoman - No report.

ETHICS REVIEW COMMITTEE - James Rubino & Maria Nakian, Co-Chairpersons

MRS. NAKIAN said that the Committee on Thursday, August 20, 1992, at 7:00 p.m. Present were Reps. James Rubino, Maria Nakian, Mary Lou Rinaldi, Gloria DePina, and Gregory LaDestro; also, Asst. Corporation Counsel Richard Robinson and John Marsalisi from the Board of Ethics.

1. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 19 OF THE CODE OF ORDINANCES CONCERNING CODE OF ETHICS. Submitted by Reps. Maria Nakian, D-20 and David Martin, D-19, 11/26/91. Held on Pending Agenda 12/4/91. Held in Committee 4/6, 5/4, 6/1, 7/6 and 8/3/92.

HELD IN COMMITTEE

2. MATTER OF LEGAL REQUIREMENT, IF ANY, FOR DISCIPLINARY ACTION AGAINST A CITY EMPLOYEE FOR ETHICS CODE VIOLATIONS. Submitted by Reps. Philip R. Stork, R-15 and James Rubino, R-7, 8/7/92.

HELD IN COMMITTEE

MRS. NAKIAN said that Asst. Corporation Counsel presented an opinion from Corporation Counsel regarding the procedures used in the disciplinary procedures in the E911 matter. She stated that the opinion of Corporation Counsel was that the Deputy Police Chief and the Acting Fire Chief had the authority to render the decisions that they made in the matter; Corporation Counsel's reasons were that the Board of Ethics has no disciplinary powers by state statute and that the city charter does not provide that disciplinary action is mandatory. Mrs. Nakian said that Corporation Counsel stated that because of past labor practices and existing collective bargaining agreements, the Board of Representatives cannot pass an ordinance requiring punishment for an ethics violation. Mrs. Nakian said that with the information received, the Committee does not know exactly how the ordinance will be amended until a redraft is done.

AUDIT OVERSIGHT COMMITTEE - Robert DeLuca & John J. Boccuzzi, Members

No report.

RESOLUTIONS - None.

MINUTES

1. JULY 6, 1992 REGULAR BOARD MEETING - Approved as corrected; page 14, item 18. under Fiscal Committee, correct figure is \$1,443,213.00 for approval of transfer of balance in Department of Traffic and Parking capital projects Code 280.414 High Ridge System to capital projects budget for fiscal year 1992/93 for various projects.
2. AUGUST 3, 1992 REGULAR BOARD MEETING - Held.

COMMUNICATIONS - None.

OLD BUSINESS - None.

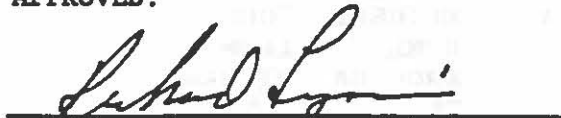
NEW BUSINESS - None.

ADJOURNMENT - Upon a motion duly made and Seconded and Approved by a voice vote, the meeting was adjourned at 10:50 p.m.



Anne A. Kachaluba, Administrative Assistant
and Recording Secretary
22nd Board of Representatives

APPROVED:



Richard L. Lyons, President
22nd Board of Representatives

RLL:ak

Enclosures

(Note: The Administrative Assistant was not present for this meeting, the Secretary was)

STAMVOTE - ATTENDANCE

09-01-1992

NO	NAME
1	N/P EVANKO, JUDITH
2	PRS NAKIAN, MARIA
3	PRS PIA, THOMAS
4	PRS OWENS, BOBBY
5	PRS LOGLISCI, RALPH
6	PRS KOSBOB, WILLIAM
7	PRS LADESTRO, GREGORY
8	PRS RYBNICK, GERALD
9	N/P CURTIS, JEFFREY
10	PRS SABIA, RONALD
11	PRS MAIHOCK, AUDREY
12	PRS JOHNSON, FRED
13	PRS DE LUCA, ROBERT
14	PRS GERGLE, JOSEPH
15	PRS STORK, PHILIP
16	PRS BELCHER, WILLIAM
17	PRS RUBINO, JAMES
18	PRS MELLIS, ELLEN
19	PRS WHITE, W. DENNIS
20	PRS SUMMERVILLE, ANNIE

NOT PRESENT 7

NO	NAME
21	N/P DE PINA, GLORIA
22	PRS DOMONKOS, CARMEN
23	N/P CLEMMONS, GARY
24	PRS LAURIE, MARGGIE
25	N/P PERILLO, MILDRED
26	PRS PAVIA, NICHOLAS
27	N/P MITCHELL, ELAINE
28	PRS SHERER, DONALD
29	PRS MORRIS, SCOTT
30	PRS HOGAN, JOHN J.
31	PRS ZELINSKY, JOHN
32	N/P BROMLEY, ELLEN
33	PRS LAROBINA, MICHAEL
34	PRS RINALDI, JOAN
35	PRS LEYDON, JOHN F.
36	PRS JETTA, KURT A.
37	PRS RINALDI, MARY LOU
38	PRS MARTIN, DAVID
39	PRS BOCCUZZI, JOHN
40	PRS LYONS, RICHARD

PRESENT 33

STAMVOTE - VOTE PROCESSING

09-01-1992

TEST VOTE YES

NO	NAME
1	N/P EVANKO, JUDITH
2	YES NAKIAN, MARIA
3	YES PIA, THOMAS
4	YES OWENS, BOBBY
5	YES LOGLISCI, RALPH
6	YES KOSBOB, WILLIAM
7	YES LADESTRO, GREGORY
8	YES RYBNICK, GERALD
9	N/P CURTIS, JEFFREY
10	YES SABIA, RONALD
11	YES MAIHOCK, AUDREY
12	YES JOHNSON, FRED
13	YES DE LUCA, ROBERT
14	YES GERGLE, JOSEPH
15	YES STORK, PHILIP
16	YES BELCHER, WILLIAM
17	YES RUBINO, JAMES
18	YES MELLIS, ELLEN
19	YES WHITE, W. DENNIS
20	YES SUMMERVILLE, ANNIE

N/P 7 N/V 0

(no record of "no" test vote)

NO	NAME
21	N/P DE PINA, GLORIA
22	YES DOMONKOS, CARMEN
23	N/P CLEMMONS, GARY
24	YES LAURIE, MARGGIE
25	N/P PERILLO, MILDRED
26	YES PAVIA, NICHOLAS
27	N/P MITCHELL, ELAINE
28	YES SHERER, DONALD
29	YES MORRIS, SCOTT
30	YES HOGAN, JOHN J.
31	YES ZELINSKY, JOHN
32	N/P BROMLEY, ELLEN
33	YES LAROBINA, MICHAEL
34	YES RINALDI, JOAN
35	YES LEYDON, JOHN F.
36	YES JETTA, KURT A.
37	YES RINALDI, MARY LOU
38	YES MARTIN, DAVID
39	YES BOCCUZZI, JOHN
40	YES LYONS, RICHARD

YES 33

NO 0

ABS 0