

MINUTES OF REGULAR BOARD MEETING

MONDAY, OCTOBER 5, 1992

22ND BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A regular monthly meeting of the 22nd Board of Representative of the City of Stamford was held on Monday, October 5, 1992, in the Legislative Chambers of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:17 p.m. by President Richard L. Lyons.

INVOCATION was given by Representative Audrey Maihock, R-19.

"The recent disasters caused by hurricanes and tornadoes in our nation have shown examples of great courage on the part of our citizens. As I thought of their courage, it reminded me of the great courage exhibited at Valley Forge at the beginning of our nation.

"I recently visited Valley Forge, our beautiful and sacred national park dedicated to the courage, sacrifice, and great perseverance of George Washington and his brave soldiers there. What happened at Valley Forge was the threshold which enabled us to inherit this great nation of America. Many people, as was I, have been awed by the words etched into the great arch there, words of George Washington delivered February 16, 1778, and Henry Armitt Brown. George Washington said,

'Naked and starving as they are, we cannot enough admire the incomparable patience and fidelity of the soldiery. They shall hunger no more, neither thirst any more.'

"Henry Armitt Brown said:

'And here in this place of sacrifice, in this valley of the shadow of that death out of which the life of America rose regenerate and free, let us believe with an abiding faith that to them union will seem as dear and liberty as sweet and progress as glorious as they were to our fathers and are to you and me, and that the institutions which have made us happy, preserved by the virtue of our children, shall bless the remotest generation of the time to come.'

"These were powerful messages. What we all must keep strong and secure in our hearts is an abiding faith that our institutions, our form of government and our liberty will be cherished and protected. As representatives of the people of Stamford, they must be enhanced by our dedicated participation in government so our actions will guarantee their survival 'to the remotest generation of the time to come.'"

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Richard L. Lyons.

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 37 members present and three absent. Absent were Bobby Owens, Donald Sherer (excused) and Nicholas Pavia (excused). Note: As the meeting progressed, the members joined the meeting)

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 BRUCE MACON requested by Representative Elaine Mitchell. "Bruce Macon was born in Stamford. He worked at the Addison Center in Stamford. He served in the U.S. Navy and as a youth was a member of the Naval Cadets. Bruce was a graduate of Rippowam High School and was an active member in the Skyliners Drum and Bugle Corps Marching Band. He also taught drummers. Bruce is survived by his parents, Leverne and Lilian Dent Macon; a sister, Adrienne Macon; an aunt, Onyx Potter and paternal grandmother, Mozelle Macon; and many cousins. I extend my deepest sympathy to his parents and all family members."

For the late JOHN A. CASSONE requested by Representatives Mildred Perillo, 9th District and Thomas A. Pia, 7th District. "Sincerest sympathy is extended to his wife, Jennie."

For the late LESLIE KARP requested by Representatives Maria Nakian, 20th District and John F. Leydon, Jr., 12th District. "Ms. Karp, 27, died of injuries suffered in an car accident in Newington. Leslie was a 1983 graduate of Rippowam High School and received her undergraduate and medical degrees from the University of Virginia. She was a resident at the University of Connecticut Medical Center and completed her first year of general surgeon residency and was to begin a four-year ear, nose and throat residency at Hartford Hospital in October. As part of the residents program at UConn, Leslie was responding to a call at the time of the accident. She was a very personable and kind person and was liked by everyone. She is survived by her parents, Donald Paul and Cecile Hertzog Karp; a sister, Debra Karp; her maternal grandparents, Bernard and Miriam Hertzog and a paternal grandmother, Ruth S. Karp. Leslie will be missed by all and our deepest sympathy and condolences to all members of her family."

For the late MICHAEL J. LONGO requested by Representatives Michael Larobina, 16th District, William Kosbob, 16th District and Thomas Pia, 7th District. "Michael J. Longo was a lifelong resident of Stamford. He died at the age of 31 after a long illness. Michael was employed at Hewitt Associates as a purchasing agent for 11 years. He was a graduate of J. M. Wright Technical School. He is survived by his parents, P. Joseph and Madeline Longo; two brothers, Tony and Philip; a maternal grandmother, Rose Compo Rosa; a paternal grandmother, Rosina Longo and many aunts, uncles and cousins. Michael will be sorely missed and sincerest sympathy is extended to his parents and entire family."

For the late CHARLOTTE M. CARR requested by the 22nd Board of Representatives. "Mrs. Carr was the wife of Stamford's Finance Commissioner James Carr who retired to care for her. Mrs. Carr gave a great deal of her time and talents to the Stamford Community. She dedicated much of her time and compassion to those suffering from AIDS. She was the first volunteer coordinator at St. Luke's Community Services McKinney Residence for homeless AIDS victims. She administered an AIDS grant for the Council of Churches and gave unselfishly of herself as a hospice care worker--even while she herself was suffering. We extend our deepest, heartfelt sympathy and condolences to Jim Carr and their sons, Gregory, Jeffrey and Michael. We hope time and cherished memories of a beautiful life shared, and knowing that she is no longer suffering will ease your deep sense of loss and grief."

MOMENTS OF SILENCE: (continued)

For the late PETER V. MASOTTI requested by Representatives Ellen Mellis, 13th District and John F. Leydon, Jr., 12th District. "Mr. Masotti was a resident of Stamford for the past 40 years and the founder of the CPA firm of Masotti and Masotti. We extend our deepest sympathy to Carol Jean and Robert Masotti and the rest of his family. We sincerely hope that time and cherished memories will ease their pain and sorrow."

STANDING COMMITTEES

The Record will note that Reps. Owens and Sherer joined the meeting; 39 members present and one absent.

STEERING COMMITTEE: Chairman Richard L. Lyons

REPORT. Waived.

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, September 16, 1992, in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. The meeting was called to order by Chairman Richard Lyons at 7:33 p.m.

Present at the meeting:

Richard Lyons, Chairman
James Rubino
John J. Hogan, Jr.
Donald Sherer
Elaine Mitchell
John J. Boccuzzi
Annie Summerville
Maria Nakian

Scott Morris
Bobby Owens
Mary Lou Rinaldi
Joan Rinaldi
Philip Stork
David Martin
W. Dennis White
Robert DeLuca

John R. Zelinsky, Jr.
Carmen Domonkos
Audrey Maihock
Janet Gramza, Advocate
John Roman, WSTC
Anne Kachaluba
Thomas Pia (excused)

APPOINTMENTS COMMITTEE - Ordered on the Agenda was one of the two names on the Tentative Steering Agenda and one name from the Addenda; ordered off the Agenda was the name of Dodie Acklie (Nakajima); withdrawn by the Mayor.

FISCAL COMMITTEE - Ordered on the Agenda were 11 of the 14 items on the Tentative Steering Agenda and three appearing on the Addenda. Ordered Held was \$260,635 Public Works capital projects for compositing equipment; ordered on Pending Agenda was Disposition of Capital Projects Close-out report quarter ending 3/31/92; ordered off the Agenda was \$76,712 Assessor's office salaries, the Board of Finance defeated the item.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were three of the five items appearing on the Tentative Steering Agenda and one appearing on the Addenda; ordered on the Pending Agenda were two items from the Tentative Steering Agenda (Establishing policies re contract controls and matter of Stamford Transit District structure and organization (Mr. Owens abstained on the Transit District item) and one item from the Addenda (Tax abatement for St. Luke's Community Services).

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

STEERING COMMITTEE REPORT: (continued)

PLANNING & ZONING COMMITTEE - No items appeared on the Tentative Steering Agenda.

PUBLIC WORKS & SEWER COMMITTEE - One item appeared on the Tentative Steering Agenda; it was Moved to the Environmental Protection Committee.

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

PARKS & RECREATION COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

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 - No items appeared on the Tentative Steering Agenda. Moved to the Agenda was an item under the Public Works & Sewer Committee.

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

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

COLISEUM AUTHORITY LIAISON COMMITTEE - Ordered Held in Steering was the one item appearing on the Tentative Steering Agenda.

LABOR RELATIONS COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda was the one item appearing on the Addenda.

ECONOMIC DEVELOPMENT COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda was the item from the Pending Agenda.

ETHICS REVIEW COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda. Ordered off the Agenda was the matter of legal requirement, if any, for disciplinary action against a city employee for Ethics Code violations.

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 8:17 p.m.

Richard L. Lyons, Chairman
Steering Committee

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

MS. SUMMERVILLE said that the Committee met on Tuesday, September 29, 1992, at 7:00 p.m. Present were Annie Summerville, John Boccuzzi, Gloria DePina, John Leydon, Ellen Mellis, Ralph Loglisci, Thomas Pia and Philip Stork. Also in attendance was a representative from WSTC and the Stamford Advocate. Rep. Bromley was excused.

Ms. Summerville placed item two on the Consent Agenda.

HUMAN RIGHTS COMMISSION

TERM EXPIRES

- | | | |
|-------------------------------|-------------------------|---------|
| 1. <u>MR. LEE TERRELL</u> (D) | Replacing Rodney Smith. | 12/1/93 |
| 500 Lakeside Drive | | |
| (Held in Committee 9/1/92) | | |

HELD IN COMMITTEE

THE GREATER FAIRFIELD TOURISM DISTRICT

2. MR. IRWIN SILVER (R)
107 Highline Trail

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION. MRS. BROMLEY

MS. SUMMERVILLE Moved the Consent Agenda. Seconded.

PRESIDENT LYONS called for a vote to approve the Consent Agenda. APPROVED by voice vote with one abstention, Mrs. Bromley.

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

MS. M. RINALDI said that the Committee met on Wednesday, September 30, 1992, at 7:00 p.m. Present were Committee members Mary Lou Rinaldi, Carmen Domonkos, John Hogan, John Leydon, Gerald Rybnick, Ralph Loglisci, Nicholas Pavia and William Kosbob and Rep. Audrey Maihock.

Ms. M. Rinaldi placed items 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, and 14 on the Consent Agenda. All Secondary Committees concurred or waived the Secondary Committee report.

Ms. M. Rinaldi Moved for approval of the Consent Agenda. Seconded.

PRESIDENT LYONS called for a vote to approve the Consent Agenda. APPROVED by voice vote with Mr. Jetta voting no on items 6, 8 and 14; Mr. Boccuzzi voting no on item 7; Mr. Morris, Mr. Gergle and Mr. Zelinsky, Jr. abstaining on item 3; Ms. Summerville abstaining on item 4 due to a possible conflict; Mrs. Maihock voting no on item 14 and Mr. Loglisci and Mrs. Perillo voting no on item 7.

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, 7/6 and 9/1/92. Held in Steering 7/15/92.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

MR. HOGAN (Chair of the Revaluation Subcommittee) said that the Committee met on Wednesday, September 30, 1992, with Commissioner of Finance Patrick O'Connor and Tax Assessor Frank Kirwin in attendance. Mr. Hogan said that a discussion was held on the revaluation situation and there is no resolution on the situation at the present time. He said that a number of questions have been submitted to Mr. Kirwin by the sub-committee, and as soon as answers are received, a written report will follow.

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 and 9/1/92.

HELD IN COMMITTEE

3. \$ 40,000.00 - REGISTRARS OF VOTERS - CODE 101.3140 - additional appropriation needed for two-party city-wide primary. Request by Mayor Stanley J. Esposito, 8/31/92. Board of Finance approved 9/10/92.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA WITH THREE ABSTENTIONS. MR. MORRIS, MR. GERGLE AND MR. ZELINSKY, JR.

4. \$1,678,679.00 - LABOR CONTRACT - CODE 999 - MEA CONTRACT FOR FISCAL YEAR 1992/93 - additional appropriation needed to fund fiscal year 1990/91 and fiscal year 1991/92 increases.

City	\$1,232,750
810-7110 Bd. of Ed.	251,815
290-1310 FICA	113,569
720-4310 Museum	80,545
	<u>\$1,678,679</u>

Request by Mayor Stanley J. Esposito, 8/31/92. Board of Finance approved 9/10/92.

Above also referred to LABOR RELATIONS COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION. MS. SUMMERVILLE (DUE TO POSSIBLE CONFLICT).

5. \$ 42,330.00 - DHR HEADSTART WRAPAROUND PROGRAM - CODE 762.5501 CONTRACTED SERVICE - additional appropriation to cover \$40,000 grant and \$2,330 parent fees to be collected to expand Head Start program. Request by Mayor Stanley J. Esposito, 8/31/92. Board of Finance approved 9/10/92.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

6. \$ 15,000.00 - LAW DEPARTMENT - CODE 230.5150 PROFESSIONAL CONSULTANTS - additional appropriation for funds needed to cover outside counsel, appraiser and expert witness fees required during course of fiscal year. Request by Mayor Stanley J. Esposito, 8/31/92. Board of Finance approved 9/10/92.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, MR. JETTA.

7. \$ 37,319.39 - LAW DEPARTMENT - CODE 230.5150 PROFESSIONAL CONSULTANTS - additional appropriation to cover legal fees for 911 Board of Ethics hearings. Request by Mayor Stanley J. Esposito, 8/31/92. Board of Finance approved these funds for Atty. T. Maxwell 9/10/92.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA WITH THREE NO VOTES, MR. BOCCUZZI, MR. LOGLISCI AND MRS. PERILLO.

8. \$ 4,750.00 - LAW DEPARTMENT - CODE 230.1140 SEASONAL - additional appropriation needed to hire replacement while paralegal is on maternity leave. Request by Mayor Stanley J. Esposito, 9/1/92. Board of Finance approved 9/10/92.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, MR. JETTA.

9. PROPOSED RESOLUTION AUTHORIZING PRELIMINARY APPLICATION FOR STATE SCHOOL CONSTRUCTION GRANTS FOR BOARD OF EDUCATION CAPITAL PROJECTS TOTALING \$6,437,500. Request by Mayor Stanley J. Esposito, 8/31/92. Board of Finance on 9/10/92, approved resolution to be financed by bonds temporarily and/or permanently by borrowings, as to which the city expresses its official intent, all as more particularly stated in Exhibit A. (Note: Exhibit A will be attached to original resolution)

APPROVED ON CONSENT AGENDA

10. PROPOSED RESOLUTION AUTHORIZING APPLICATION AND AGREEMENT WITH THE STATE DEPARTMENT OF HEALTH SERVICES FOR THE PURPOSE OF HEALTH EDUCATION/RISK REDUCTION. Grant for program to reduce risk factors in the home that lead to injury. Submitted by Mayor Stanley J. Esposito, 8/13/92.

APPROVED ON CONSENT AGENDA

11. REVIEW OF REDUCTION OF DEBT SERVICE WITH EXCESS CAPITAL FUNDS FROM CLOSE OUT ACCOUNTS REPORT OF 4/8/92. Request by Reps. Maria Nakian, D-20, David Martin, D-19 and Carmen Domonkos, D-18, 9/4/92.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

MRS. NAKIAN, Chair of the Sub-committee on this item gave the report. Mrs. Nakian said that there were two things that cannot be done from funds raised from long-term city bond issues. She said that you cannot use any unexpended funds to pay back the principal on the bonds which raised the funds, and also this money cannot be invested at any kind of rate that is in excessive of the yield of the bond. Mrs. Nakian stated that what most municipalities do to use the excess or unexpended funds is to use them to fund other capital projects that have not yet been bonded; the advantage being that future bonding is eliminated.

Mrs. Nakian said that in the report received for the first quarter of the fiscal year, there was approximately \$3.78 million in closed out funds which the Board of Finance and Board of Representatives recommended that approximately half of the money fund other capital projects with the rest going to debt service.

12. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PHOTOVOLTAIC GRANT PROGRAM. \$5,100 grant to be used to purchase and install photovoltaic panels and necessary related equipment for use in Stamford's ALERT flood warning system. Submitted by Mayor Stanley J. Esposito, 9/16/92.

APPROVED ON CONSENT AGENDA

13. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH THE STATE REGARDING AN ASSESSMENT OF NITROGEN LEVELS ENTERING LONG ISLAND SOUND. Grant to be in the amount of \$97,000. Submitted by Mayor Stanley J. Esposito, 9/16/92.

APPROVED ON CONSENT AGENDA

14. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A GRANT TO PLANT TREES ON GOVERNMENT LAND. Grant to be in the amount of \$15,000. Submitted by Mayor Stanley J. Esposito, 9/15/92.

APPROVED ON CONSENT AGENDA WITH TWO NO VOTES. MR. JETTA AND MRS. MAIHOCK.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

MRS. NAKIAN said that the Committee met on Monday, September 21, 1992, at 7:00 p.m. Present were Committee members Maria Nakian, Scott Morris, Ellen Bromley, Carmen Domonkos, Gregory LaDestro, Audrey Maihock, Joan Rinaldi, Donald Sherer, John Zelinsky, Jr.; also Rep. John Hogan, Commissioner of Finance Patrick O'Connor, Peter Orvis, Chairman of the Alarms Appeal Board and Barbara Hutnik, a member of the Board.

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, 8/3 and 9/1/92.

FISCAL COMMITTEE: (continued)

MRS. NAKIAN said that the Committee approved the item by a vote of six in favor, two opposed with no abstentions.

Mrs. Nakian said that two amendments were proposed; a copy of the text was sent to all members. She said that the changes were underlined and are only small changes for the purpose of being consistent. She said that the changes state that funds that come back to the city in the form of a grant for a project that has already been bonded, will be treated like the unexpended capital funds and will be available to be put back into other capital accounts or to be used for debt service in the next succeeding year.

Mrs. Nakian read the amendments: Page 1, third paragraph "and money received from grants or other sources"; Page 1, 6. "Any state, federal, corporate or other private or governmental grants or funds which have been received for any capital project funded by temporary or long-term city bonding."

Mrs. Nakian Moved for approval of the above amendments. Seconded.

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

MRS. NAKIAN Moved to amend on page 3, 2. "For purposes of this ordinance, all procedure for the disposition of unexpended capital funds shall also apply to all money received from any state, federal, corporate, or other private or governmental grant or source for the purpose of funding any capital project which the city has funded through bond anticipation notes or through long-term general obligation bonds. This shall include any capital projects undertaken by the Board of Education."

Same page, 3. "Capital projects which may be financed by unexpended capital funds or grant funds shall include:"

Page 4, under B. "If such unexpended capital project funds 'or grant funds' are not directed to be used for any other approved capital project or projects, in whole or in part, then said unexpended and 'grant'..... The motion was Seconded.

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

MRS. NAKIAN said that the city has been incurring penalties because under the new arbitrage laws, money bonded has not been spent within two years.

Mrs. Nakian Moved to amend on Page 4, under D. "The Commissioner of Finance to notify Boards. The Commissioner of Finance shall notify the Board of Finance and the Board of Representatives of any penalties incurred by the City in its use of capital funds." The motion was Seconded.

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

MRS. NAKIAN Moved for publication, the ordinance as amended. Seconded.

PRESIDENT LYONS called for a vote to approve the ordinance as amended. APPROVED by voice vote with 36 yes votes and three no votes, Mr. Jetta, Mrs. Maihock and Mr. LaDestro.

LEGISLATIVE & RULES COMMITTEE: (continued)

2. (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 and 9/1/92.

HELD IN COMMITTEE

3. (L&R22.30) REVIEW OF ALARM ORDINANCE. Submitted by Rep. Carmen Domonkos, D-18, and Rep. David Martin, D-19, 8/26/92.

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

4. (L&R22.26) FOR FINAL ADOPTION - 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 for publication 9/1/92.

MRS. NAKIAN said that the Committee voted five in favor, one opposed with no abstention. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve item 4. Approved by voice vote with 40 yes votes.

The record will note that Rep. Pavia joined the meeting during the vote on the above item.

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

MR. HOGAN said the Committee met on Tuesday, September 29, 1992; there was no quorum present. He said that the meeting was postponed until this evening. Present were Reps. Philip Stork, Joan Rinaldi, Marggie Laurie, Elaine Mitchell, Garry Clemmons and Michael Larobina; Mr. Zelinsky, Jr. was excused.

Mr. Hogan placed item two on the Consent Agenda.

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 9/1/92.

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 9/1/92.

APPROVED ON CONSENT AGENDA

MR. HOGAN 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.

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

PUBLIC WORKS & SEWER COMMITTEE - Bobby Owens, Chairman - No report.

MR. STORK asked if a brief summary of the conditions at the railroad station could be given?

MR. OWENS stated that the Public Works Commissioner has placed new dumpsters for on-going clean up; part of the area has been paved where the dumpsters were placed; the street sweeper comes in on an on-going basis to clean the front parking lot and weeding has been done in the grass and flower areas. Mr. Owens stated that there are much improvements yet to be made but the start of the project is a good one.

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

MRS. MAIHOCK said that the Committee met on October 1, 1992, at 8:00 p.m. In attendance were Audrey Maihock and Marggie Laurie, Co-Chairwomen; Ellen Mellis, Joseph Gergel, Captain Thomas A. Lombardo, Fire Chief Robert Reid, John Keenan from the Long Ridge Fire Department Station I, Barry Boodman (who left after he realized he was at the wrong meeting), Samuel Kahn, and Renee Kahn.

1. MATTER OF CITY OF STAMFORD PREPAREDNESS IN EVENT OF DISASTERS. Submitted by Rep. Audrey Maihock, R-19, 9/11/92.

MRS. MAIHOCK read a report on the item. The report is attached to these Minutes.

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

MR. PIA said that the Committee met on Tuesday, September 29, 1992 at 7:30 p.m. Present were Committee member Thomas Pia, Robert DeLuca, Donald Sherer, William Kosbob, Joseph Gergle, Fred Johnson and Bobby Owens; Reps. John Leydon and Audrey Maihock; Parks and Recreation Director Robert Neu; Commissioners Steve Lesandro, Mike Saccardi and Billie Shock. The meeting was recessed at 9:00 p.m. and reconvened this evening at 6:30. In attendance were Reps. Mildred Perillo, Robert DeLuca, Joseph Gergle, William Kosbob, Fred Johnson, Thomas Pia and John Leydon.

Mr. Pia said that the Committee voted four to two to Hold the item which is to be sent back to the Parks and Recreation Commission.

1. PROPOSED RESOLUTION CONCERNING UNATTENDED DISPLAYS IN CITY PARKS AND RECREATION AREAS. Submitted by Robert F. Neu, Director, Parks and Recreation Department, 9/3/92.

HELD IN COMMITTEE

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

No report.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Elaine Mitchell, Chairwoman

No report.

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

MS. M. RINALDI said that the Committee met on Tuesday, September 29, 1992 at 8:00 p.m. Present were Committee members Mary Lou Rinaldi, Kurt Jetta, John Boccuzzi, Thomas Pia, Maria Nakian and David Martin; also present were Reps. William Belcher and Annie Summerville; Elizabeth Saunders, Theresa Magistro and Judith Rodwin of the Urban Redevelopment Commission; John Smart, Chairman of the Planning Board; Jack Condlin, David Anderson and Gerry Marquis.

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. Submitted by Michael Larobina and Mary Lou Rinaldi, Co-Chairpersons, Urban Renewal Committee, 8/4/92.

MS. M. RINALDI said that the Committee voted four in favor and one opposed to approve the resolution. Moved. Seconded.

MR. JETTA Moved to amend the resolution on page 1, under 1. "The extension of the Urban Renewal Plan for an additional period of five (5) years ending March 4, 1998." Mr. Jetta's motion called for five years instead of seven. Seconded.

Mr. Jetta said that as explained to the Committee, the development process follows three stages; 1) the evaluation of options for development, hiring of contractors, conducting marketing research; 2) developing plans, specifications and getting the proper Board approval and 3) getting requests for proposals, contract negotiations and ironing out all details and subsequent approval by the Board.

Mr. Jetta said that stages one and two would roughly take five years and if there is no plan specification and Board approval in five years, there is no sense in continuing for seven years to complete the process.

MR. LAROBINA Moved the question. Seconded.

PRESIDENT LYONS proceeded to a vote to amend the resolution from seven years to five years. DEFEATED by a vote of 29 no, six yes votes with three absentions.

PRESIDENT LYONS proceeded to a vote to approve the resolution. APPROVED by a vote of 33 yes, five no votes with two abstentions.

ENVIRONMENTAL PROTECTION COMMITTEE - Donald Sherer, Chairman

MR. SHERER said that the Committee was to met on Wednesday, September 30th. He said that the Environmental Council was meeting that evening and many of the invitees to the Committee meeting are members of the Council and were unable to attend the meeting, therefore, the meeting was postponed until next month.

1. MATTER OF DEVELOPING A LONG RANGE PLAN FOR COMPOSTING OF LEAVES. Submitted by Rep. Maria Nakian, D-20, 9/4/92.

HELD IN COMMITTEE

TRANSPORTATION COMMITTEE - Scott Morris, Chairman

MR. MORRIS said that the Committee met on Thursday, October 1, 1992, at 8:00 p.m. Members present were Reps. William Belcher, Jeffrey Curtis, Joseph Gergle and Scott Morris; excused were Reps. Judith Evanko, Audrey Maihock who was Co-Chairing the Health and Protection meeting, and W. Dennis White. Also attending were Reps. Robert DeLuca and Michael Larobina; Asst. Corporation Counsel Barry Boodman; Thomas Fava, Acting Executive Director of the Greater Stamford Transit District; and former Rep. David Blum.

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, 8/3 and 9/1/92.

Mr. Morris said that a letter dated September 23, 1992 from Corporation Counsel Daniel McCabe regarding the city's possible withdrawal from the Greater Stamford District was sent to all members. Mr. Morris stated that attached to the letter was a memorandum dated September 2, 1992, from Asst. Corporation Counsel Richard Robinson to Mr. McCabe in reference to the issues; 1. Possible procedural safeguards that can be used to protect the city's interest in the event of a withdrawal from the Transit District and 2. The validity of the lease renewal between the Transit District and the Bus Stop Shelter Group, Inc. Mr. Morris stated that after much discussion on the lease renewal, the validity of which Mr. Boodman was in agreement with, and after discussion on the various steps that the city would have to possibly take with regards to withdrawing from the Transit District is outlined in Mr. Robinson's memo. (The correspondence from the Law Department is attached to these Minutes).

Mr. Morris said that the Committee by a vote of four to zero strongly recommended that should the item be placed on the Agenda of the Legislative and Rules Committee, that the members of the L&R Committee vote for withdrawal from the District.

Mr. Morris stated that another possible option discussed and explored is the appointment by the Mayor of five new commissioners to the District all of whom would hopefully bring a fresh approach to the situation regarding the Transit District and would thus take the appropriate actions.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

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

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

MR. BOCCUZZI said that the Committee met this evening at 6:30. Present were Ralph Loglisci, Mary Lou Rinaldi, John Hogan, Ellen Bromley, Kurt Jetta and John Boccuzzi, Co-Chairs. Mr. Boccuzzi said that the Committee voted to Hold the item.

1. SENSE-OF-THE-BOARD RESOLUTION REGARDING POLICE DEPARTMENT UNLIMITED SICK PAY POLICY AND ONGOING LABOR CONTRACT NEGOTIATIONS. Submitted by C. R. Grebey, Director, Labor Relations, 9/3/92.

HELD IN COMMITTEE

ECONOMIC DEVELOPMENT COMMITTEE - Joan Rinaldi, Chairwoman

MS. J. RINALDI said that the Committee met on Thursday, September 24, 1992 at 7:00 p.m. Present were Reps. Scott Morris, James Rubino and Joan Rinaldi; Rep. Ellen Mellis was excused.

1. DISCUSSION OF THE ROLE OF SAID COMMITTEE AND ITS RELATIONSHIP TO OTHER COMMITTEES OF THE BOARD OF REPRESENTATIVES AS WELL AS TO THE YET-TO-BE-NAMED ECONOMIC DEVELOPMENT COMMISSION. Requested by William Belcher, R-13, and Joan Rinaldi, 12/20/91. Reports made and Held in Committee 2/3, 3/2, 4/6, 5/4 and 6/1/92. Held in Steering 6/10 and 7/15/92. Held on Pending 8/12/92.

HELD IN COMMITTEE

Ms. J. Rinaldi stated that on June 3, 1991, the 21st Board of Representatives adopted an ordinance Creating the Stamford Economic Development Commission. Ms. Rinaldi said that the Commissioners were to be appointed by the Mayor and since that time, the City and Town Committees have submitted names of resident electors to the previous and current Mayors; to date, none have been sent to the Board for approval.

Ms. J. Rinaldi said that the Committee believes that the absence of such a commission has the effect of depriving the Board of Representatives of advice and of public input regarding economic development of the city in such important areas as the modernization of Ridgeway Center, the movement of the University of Connecticut Stamford Branch downtown and the extension of the Urban Renewal Plan for the Southeast Quadrant. Ms. Rinaldi said that it was determined that the Ordinance No. 679 be revised in accordance with state statute 7-136 (e) allowing such commissioners to be elected in the same manner as are Justices of the Peace.

Ms. J. Rinaldi said that the Committee is talking about the Commission and not the Economic Development officer which the Mayor has indicated that he intends to name by the first of the year. Ms. Rinaldi stated that the amendment is being prepared and will come before the Board at the appropriate time.

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

MRS. NAKIAN said that the Committee met on Thursday, September 24, 1992 at 7:30 p.m. Present were Committee members James Rubino, Maria Nakian, Gregory LaDestro, Philip Stork and Mary Lou Rinaldi; Rep. Gloria DePina was excused.

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, 8/3 and 9/1/92.

HELD IN COMMITTEE

MRS. NAKIAN said that the Committee made several decisions: The Committee agreed to seek a second opinion on the question of requiring discipline for violations of the Code of Ethics. She said that Co-Chair Rubino wrote to the Yale Law School, University of Connecticut Law School and Bridgeport University Law School asking if they would be willing to give an opinion on the matter, preferably a pro bono one.

ETHICS REVIEW COMMITTEE: (continued)

MRS. NAKIAN (continuing) said that a decision was made to review the state code of ethics for any items applicable to the Stamford Code of Ethics. She said that the Committee also reviewed the draft of the ordinance they are currently working with and approved several amendments; a copy of the draft will be sent to all members.

Mrs. Nakian said that the Committee agreed to request from the Law Department, rules of procedure for conducting hearings which the Committee feels should be incorporated into the ordinance. She said that a lot of confusion with the last ethics case was over the fact that the rules of procedure were not written down and various people interpreted them differently which led to court cases.

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

No report.

RESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING HEATHER L. GIANCOLA ON RECEIVING THE PRESIDENTIAL AWARD FOR EXCELLENCE IN SCIENCE AND MATHEMATICS TEACHING. Submitted by Rep. Nicholas S. Pavia, R-10, 9/18/92.

A motion was made to approve item 1. Seconded.

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

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

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

2. SENSE-OF-THE-BOARD RESOLUTION HONORING THE STAMFORD COLUMBUS 500TH ANNIVERSARY COMMITTEE. Submitted by Reps. David R. Martin, Michael D. Larobina, Maria C. Nakian, Jeffrey T. Curtis, Sr., Ellen S. Mellis, John F. Leydon, Jr., Mary Lou T. Rinaldi, Philip R. Stork, William Belcher, Annie M. Summerville, Richard L. Lyons, Audrey Maihock, Ralph F. Loglisci, Joan K. Rinaldi, James M. Rubino, Ronald A. Sabia, Fred E. Johnson, Robert "Gabe" DeLuca, Marggie Laurie, Thomas A. Pia and John J. Boccuzzi, 10/5/92.

MR. MARTIN Moved for approval. Seconded.

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

RESOLUTIONS: (continued)

MR. DeLUCA Moved to Suspend the Rules to take up a resolution concerning the leaf pick up. Seconded. Mr. DeLuca said that by approving the resolution, the Board will be on Record telling the Administration that a public hearing be held before the new procedure of bagging leaves is instituted.

MR. IAROBINA said that he agreed that the issue deserves input from the public and is an important issue concerning the city; however, he believed that the issue should be brought to the Board through the proper procedure which is through Steering and into a Committee.

MRS. MAIHOCK said that time was of the essence and she agreed with the resolution. She said that she did not want leaves left on the streets when the snow begins to fall as this compounds the problem of pick up.

PRESIDENT LYONS proceeded to a vote to Suspend the Rules. DEFEATED by a vote of 26 no, 12 yes votes with one abstentions.

MR. MORRIS Moved to Suspend the Rules to take up two resolutions not on the Agenda. Seconded.

PRESIDENT LYONS called for a vote to Suspend the Rules. APPROVED by voice vote with Mr. Jetta voting no.

MR. MORRIS Moved for approval of the resolutions. Seconded.

3. SENSE-OF-THE-BOARD RESOLUTION HONORING DR. WILBUR MILLER FOR HIS DEDICATED SERVICE TO AND HIS INSPIRING LEADERSHIP OF THE FORUM FOR WORLD AFFAIRS. Submitted by Rep. Scott A. Morris, 17D, 10/5/92.

4. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING EMMANUEL EPISCOPAL CHURCH ON THE JOYOUS OCCASION OF ITS 125TH ANNIVERSARY. Submitted by Rep. Scott A. Morris, 17D and Rep. Gregory LaDestro, 17D, 10/5/92.

PRESIDENT LYONS called for a vote to approve items 3. and 4. APPROVED by voice vote.

MINUTES

1. AUGUST 3, 1992 REGULAR BOARD MEETING - Approved as corrected.

Correction on page 19, under item 1, Mrs. Maihock's remarks, fourth line, the correct word should be "asked" and the last word in the paragraph should be "basis."

2. SEPTEMBER 1, 1992 REGULAR BOARD MEETING - Approved as corrected.

Correction on page 16, under Mr. White's remarks, last part of the sentence should read, "to whom can they go to?"

Corrections on page 14, under Mrs. Maihock, paragraph one, third line, the correct word is "commemorative"; seventh line, the correct word is "commemorate." Paragraph two, third line, the correct word is "inappropriate" and on the fourth line, the correct word is "commemorative."

COMMUNICATIONS - Clerk Summerville announced that a group picture of the Board will be taken at the November 4, 1992 meeting of the Board.

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 9:20 p.m.

Anne A. Kachaluba

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

APPROVED:

Richard L. Lyons

Richard L. Lyons, President
22nd Board of Representatives

RLL:ak
Enclosures

STAMVOTE - ATTENDANCE

10-05-1992

NO	NAME
1	PRS EVANKO, JUDITH
2	PRS NAKIAN, MARIA
3	PRS PIA, THOMAS
4	N/P OWENS, BOBBY
5	PRS LOGLISCI, RALPH
6	PRS KOSBOB, WILLIAM
7	PRS LADESTRO, GREGORY
8	PRS RYBNICK, GERALD
9	PRS 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 3

NO	NAME
21	PRS DE PINA, GLORIA
22	PRS DOMONKOS, CARMEN
23	PRS CLEMMONS, GARY
24	PRS LAURIE, MARGGIE
25	PRS PERILLO, MILDRED
26	N/P PAVIA, NICHOLAS
27	PRS MITCHELL, ELAINE
28	N/P SHERER, DONALD
29	PRS MORRIS, SCOTT
30	PRS HOGAN, JOHN J.
31	PRS ZELINSKY, JOHN
32	PRS 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 37

STAMVOTE - VOTE PROCESSING

10-05-1992

TEST VOTE YES

NO	NAME
1	YES EVANKO, JUDITH
2	YES NAKIAN, MARIA
3	YES PIA, THOMAS
4	N/P OWENS, BOBBY
5	YES LOGLISCI, RALPH
6	YES KOSBOB, WILLIAM
7	YES LADESTRO, GREGORY
8	YES RYBNICK, GERALD
9	YES 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 3 N/V 0

NO	NAME
21	YES DE PINA, GLORIA
22	YES DOMONKOS, CARMEN
23	YES CLEMMONS, GARY
24	YES LAURIE, MARGGIE
25	YES PERILLO, MILDRED
26	N/P PAVIA, NICHOLAS
27	YES MITCHELL, ELAINE
28	N/P SHERER, DONALD
29	YES MORRIS, SCOTT
30	YES HOGAN, JOHN J.
31	YES ZELINSKY, JOHN
32	YES 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 37 NO 0 ABS 0