

MINUTES OF REGULAR BOARD MEETING

MONDAY, MARCH 1, 1993

22ND BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A regular monthly meeting of the 22nd Board of Representatives of the City of Stamford was held on Monday, March 1, 1993, in the Legislative Chambers of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:45 p.m. by President Richard L. Lyons after both parties had met in caucus.

INVOCATION was given by Rep. Scott A. Morris, D-17.

"As we gather in this Chamber this evening for our deliberations on the city's business and as we perform our legislative functions, let our thoughts and prayers be with the families of the unfortunate victims of last Friday's disaster at the World Trade Center and with the families of the four brave Treasury agents who gave their lives over the weekend in Waco, Texas.

"Closer to home, let our thoughts and prayers also be with the family of our departed colleague on this Board, David Blum, and with the families of Representative DeLuca's sister and Rep. Zelinsky's mother-in-law.

"As we go about our daily business, let us remember those who, until recently, lived among us and touched our lives and had an impact upon our community and our country. Amen."

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

PRESIDENT LYONS announced that Rep. Gerald Rybnick is in St. Joseph Medical Center. On behalf of the Board, he wished Gerry a speedy recovery.

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 34 members present and six absent. Absent were Gerald Rybnick (excused), Mildred Perillo (excused), Nicholas Pavia (excused), John Hogan (excused), Kurt Jetta and Judith Evanko.

The Chair declared a quorum.

MACHINE TEST VOTE: Test votes were taken by President Richard L. Lyons. The machine was in good working order.

MOMENTS OF SILENCE:

For the late ROSE M. PANGALLO requested by the 22nd Board of Representatives. "Rose M. DeLuca Pangallo was a resident of Port Chester, New York. She was born in Stamford and lived in Stamford for 20 years prior to moving to Port Chester 45 years ago. She is survived by her husband, Rocco Pangallo; one son, Rocco A. Pangallo, Jr.; two daughters, Linda Corbo of Stamford and Lorie Leidel of Muscatine, Iowa; two brothers Alex DeLuca and Robert DeLuca both of Stamford, two sisters, Molly Pastore and Helen Martello, both of Stamford; and three grandchildren. Our deepest sympathy and condolences to Mr. Pangallo and family."

For the late ANDREW A. TATANO requested by the 22nd Board of Representatives. "Mr. Tatano was the husband of Nancy Tatano, the former Republican Registrar of Voters for the City of Stamford. Mr. Tatano was an insurance and real estate agent. He served on the Board of Representatives and was an alternate member on the Planning Board. He was a longtime member of the Richmond Park Republican Club, a Boy Scout leader and an honorary member of the State Street Debating Society. He also was a youth counselor for the Juvenile Court. Mr. Tatano is survived by his wife, Nancy Tatano of Stamford; a son, Patrick Tatano of Sandwich, Mass.; a daughter, Cheryl Beck of Portsmouth, R.I., three sisters, Anne Colarini, Mary Tatano and Lena Uva; and two grandchildren. Our deepest sympathy and condolences to Nancy and family."

For the late MYRTLE JODAIN McGRANE requested by the 22nd Board of Representatives. "Mrs. McGrane was the mother-in-law of Representative John R. Zelinsky, Jr. Deepest sympathy to his wife, Joan and family. She will be sorely missed."

For the late ROSE "TILLIE" COPPOLA requested by Representatives John R. Zelinsky, Jr. of the 11th District and Joseph A. Gergle of the 11th District. "Mrs. Coppola was a friend and constituent. Deepest sympathy to her husband, Carmine A. Coppola and family. She will be sorely missed. She was a member of St. Bridget's Rosary Confraternity, St. Gabriel's Senior Group and the Senior Council. Mrs. Coppola was an active volunteer for the Boy Scouts of America, the Girl Scouts of America and the Belltown School Parent Teacher Association; also a volunteer at St. Joseph Medical Center. She is survived by her husband, Carmine F.; two daughters, Florita Nicel and Laura Stashenko; a brother, Nicholas; two sisters, Angelina Coppola and Mary Dorrico; and four grandchildren."

For the late ELNA C. NORGREN requested by Representatives John R. Zelinsky, Jr. of the 11th District, Michael Larobina of the 16th District and William Kosbob of the 16th District. "Mrs. Norgren was the mother of Philip Norgren, Chairman of the Sewer Commission. Our deepest sympathy to Philip and family."

For the late ISSAC J. BUSHIE, SR., requested by Representative John R. Zelinsky, Jr. of the 11th District. "Mr. Bushie was the father of Raymond Bushie, an employee of the Parks and Recreation Department. My deepest sympathy to Ray and family."

For the late KEVIN MEYER requested by Representative William Kosbob of the 16th District. "Kevin was a good neighbor and a member of the Belltown Fire Department. My sincerest sympathy to his mother, Mrs. Rita Meyer."

MOMENTS OF SILENCE: (continued)

For the late MARIA I. REYES requested by Representative Elaine Mitchell of the 2nd District. "Mrs. Reyes was a 31-year resident of Stamford. She was a member of Our Lady of Montserrat Church. She was predeceased by her husband, Gilberto A. Reyes, in 1972. She is survived by a son, Gilbert I. Reyes; two daughters Ileana Maldonado and Rose Jimenez; two sisters, Herminia Camacho and Arminda Ortiz; two brothers, Juan and Jaime Camacho; six grandchildren and many nieces and nephews. My deepest sympathy to her family."

For the late BROOKER T. STEADMAN requested by Representative Elaine Mitchell of the 2nd District. "Mr. Steadman was a World War II veteran who served in the Navy. He retired from the U. S. Postal Service in 1987. He lived in Stamford for more than 55 years and was a member of Bethel African Methodist Episcopal Church and The Shining Star, Lodge 303. Mr. Steadman is survived by his wife, Lillie M. Steadman; two sons, Cornelius Steadman and Antonio Cardwell; two stepsons, Willie L. Green and Clarence Patterson; a daughter, Trina Caddel; three stepdaughters, Laila Nelson, Annie Green, and Shirley Hodge; two brother; five sisters 10 grandchildren and five great-grandchildren. My sincerest sympathy to his wife, Lillie and family."

For the late HELEN LOUISE McCORMICK requested by Representative Audrey Maihock of the 19th District. "A Moment of Silence for Helen Louise McCormick, a resident of Stamford for 36 years, who died February 18, 1993. She served America in World War II with a number of Canadian women sent here to operate a 24-hour "hotline" between President Franklin Delano Roosevelt and Prime Minister Winston Churchill. Helen was on duty when the message was received that World War II had ended, which was a most memorable and exciting event in her life. She is remembered by many as a friend with a very special sparkle that radiated out to others. Sincere sympathy is extended to her husband and family."

For the late SARAH J. BELCHER requested by Representative William Belcher of the 13th District. "Mrs. Belcher was a resident of Stamford for 60 years. She is survived by a son, James A. Belcher of Stamford; two daughters, Alice Mary Waldo of Winsted and Sally Bauer of Shelton; a brother, Arthur Harrison of Norwalk; a sister, Emily Smith of Norwalk; five grandchildren and three great-grandchildren. She was predeceased by her husband, Horace Belcher in 1978; and a daughter, Nancy Ann Belcher in 1968. My sincerest sympathy and condolences to her family."

For the late LUCY TOTORA requested by Representative Mildred Perillo of the 9th District. Mrs. Totora is survived by two sons and a daughter. I extended my sincerest sympathy to her family."

For the late ARTHUR ASHE requested by Representative Annie M. Summerville of the 6th District. "Arthur Ashe died February 6, 1993 at the age of 49. He was born in Richmond, Va. Mr. Ashe was a champion in the sport of tennis. He overcame many obstacles as blacks, at that time, were not allowed in locker rooms at some tournaments. He won a tennis scholarship to UCLA. He went on to capture singles crowns at the U.S. Open in 1968, the Australian Open in 1970 and Wimbledon in 1975. Arthur Ashe was an outspoken critic of apartheid and a tireless fighter for human rights. In the final months of his life, he was a leading advocate for increased funding for AIDS research. Mr. Ashe was a role model and will be missed by many."

MOMENTS OF SILENCE: (continued)

For the late DAVID I. BLUM requested by the 22nd Board of Representatives. "David I. Blum was a former member of the Board of Representatives. He was on the Board from 1975 to 1991. David championed for the causes of the less fortunate, the blue collar workers, the elderly and his constituents. He always spoke from his heart. David was very active in the Democratic Party and on the Democratic City Committee. He is survived by his wife, Evelyn Miller Blum; a son, Alan Blum of Brillion, Wis.; a brother, Irving Blum of Stamford; four grandchildren, a nephew, and a great-niece. David Blum will be missed by many and our sincerest sympathy and condolences to his family."

STANDING COMMITTEES

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, February 10, 1993, in the Democratic Caucus room of the Government Center, 888 Washington Boulevard. The meeting was called to order by Chairman Richard L. Lyons at 7:40 p.m. He declared a quorum.

Present at the meeting:

Richard L. Lyons, Chairman	David Martin	Scott Morris
Donald Sherer	Mary Lou Rinaldi	Marggie Laurie
Annie Summerville	John J. Boccuzzi	Maria Nakian
Ellen Bromley	Joan Rinaldi	Bobby Owens
Robert DeLuca	John J. Hogan	Philip Stork
Thomas Pia	James Rubino	John Roman, WSTC
Elaine Mitchell	Carmen Domonkos	Larry Hartstein, Advocate
John R. Zelinsky, Jr.	William Kosbob	Anne Kachaluba
Ronald Sabia	Audrey Maihock	

APPOINTMENTS COMMITTEE - Ordered on the Agenda were five of the nine items on the Tentative Steering Agenda and one on the Addenda. Ordered Held were three names. Ordered off the Agenda was the name of Diane E. Martin-Tryhane (name withdrawn by Mayor) and James Romaniello (not interviewed by city committee). Rep. Donald Sherer was opposed to placing all names on the Agenda.

FISCAL COMMITTEE - Ordered on the Agenda were 11 of the 12 items appearing on the Tentative Steering Agenda, two on the Addenda and one item from the Pending Agenda. Ordered Held was \$1,100,000 for Public Works capital projects for West Main Street bridge rehabilitation. Scott Morris abstained on the item for \$215,400 Social Services Department contracted services. Annie Summerville abstained on the item for \$285,802 Stamford Housing Authority, Smith House Residents PILOT.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were four of the seven items on the Tentative Steering Agenda and two from the Addenda. Ordered Held were two items, resolution on the lease for office space for Environmental Protection Agency and resolution on the lease for Congressman Shays' office; Joan Rinaldi and Donald Sherer voted against Holding these two items. James Rubino abstained on the item concerning tax abatement for New Neighborhoods, Inc. Ordered on Pending was proposed ordinance concerning disqualifications and suspensions from bidding process.



STEERING COMMITTEE REPORT: (continued)

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

PLANNING & ZONING COMMITTEE - Ordered on the Agenda were the four items appearing on the Tentative Steering Agenda.

PUBLIC WORKS & SEWER COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

HEALTH & PROTECTION COMMITTEE - Ordered on the Agenda were the three items appearing on the Tentative Steering Agenda.

PARKS & RECREATION COMMITTEE - Ordered on the Agenda was one of the three items appearing on the Tentative Steering Agenda and two items on the Addenda. Ordered on the Pending Agenda were two items; resolution on lease for Sterling Farms Golf Authority and the matter of Curtain Call Theatre.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda. On the voting to place the resolution for submission of year 19 application for Community Development Program on the Agenda, Donald Sherer, Audrey Maihock, Bobby Owens, James Rubino, Ellen Bromley and Annie Summerville abstained

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.

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

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 - No items appeared on the Tentative Steering Agenda.

ECONOMIC DEVELOPMENT COMMITTEE - Ordered off the Agenda was the one item appearing on the Tentative Steering Agenda, Review of Mayor's Plan on Economic Development.

ETHICS REVIEW COMMITTEE - Ordered on the Agenda was the one item 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 8:50 p.m.

Richard L. Lyons, Chairman  
Steering Committee

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

MRS. BROMLEY said that the Committee met on Tuesday, February 23, 1993 and on Thursday, February 25 as the Committee of the Whole; on Tuesday, three candidates for various positions were interviewed, Grace Guroian, Dr. Judy Haber and Ronald Graner. Subsequent to Thursday evening's meeting, the Committee voted unanimously to approve Ronald Graner as Fire Chief.

Mrs. Bromley placed items one, three and five on the Consent Agenda.

BOARD OF TAX REVIEWTERM EXPIRES

- |                                                      |                                                  |         |
|------------------------------------------------------|--------------------------------------------------|---------|
| 1. <u>MS. GRACE GUROIAN</u> (R)<br>48 Tremont Avenue | Replacing Edwin Greenberg<br>whose term expired. | 12/1/94 |
|------------------------------------------------------|--------------------------------------------------|---------|

APPROVED ON CONSENT AGENDACOLISEUM AUTHORITY

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|----------------------------------------------------|---------------------------------------|---------|
| 2. <u>MR. DAVID WILK</u> (R)<br>25 Clifford Avenue | Replacing G. Micunis<br>who resigned. | 7/14/95 |
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HELD IN COMMITTEESMITH HOUSE BOARD OF DIRECTORS

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|-------------------------------------------------------|----------------|----------|
| 3. <u>DR. JUDY HABER</u> (D)<br>111 New England Drive | Reappointment. | 12/31/94 |
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APPROVED ON CONSENT AGENDASMITH HOUSE BOARD OF DIRECTORS

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| 4. <u>MR. RICHARD SONTAG</u> (D)<br>728 Den Road | Reappointment. | 12/1/93 |
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HELD IN COMMITTEEFIRE CHIEF

- |                                                                                       |                                        |                 |
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| 5. <u>MR. RONALD F. GRANER</u><br>4012 Watkins Glen Drive<br>Woodstock, Georgia 30188 | Replacing Joseph Vitti<br>who retired. | 5-year contract |
|---------------------------------------------------------------------------------------|----------------------------------------|-----------------|

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION. MRS. MAIHOCK. DUE TO A POSSIBLE CONFLICT OF INTEREST.

MRS. BROMLEY Moved the Consent Agenda. Seconded.

PRESIDENT LYONS called for a vote to approve the Consent Agenda. APPROVED by voice vote with Mrs. Maihock abstaining on item five due to a possible conflict of interest.

APPOINTMENTS COMMITTEE: (continued)

The Board welcomed Chief Graner. He thanked the Board for placing their trust in him and he assured the Board that he would do his professional best to service the citizens and the Board. Chief Graner thanked all the people that he was with during the past week and he looked forward to working with them and their support.

PRESIDENT LYONS on behalf of the Board, thanked Acting Chief Speranza and his assistants who have been serving the Fire Department in a first-class manner during the time that the department has been without a chief.

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

MRS. DOMONKOS said that the Committee met on Wednesday, February 24, 1993 at 7:00 p.m. Present were Committee members Mary Lou Rinaldi, Carmen Domonkos, Gloria DePina, William Kosbob, Ralph Loglisci, Maria Nakian, and John Leydon; Nicholas Pavia was excused.

Mrs. Domonkos placed items five and seven on the Consent Agenda. Secondary Committees concurred or waived the Secondary Committee report.

1. \$ 18,810.25 - ETHICS BOARD - CODE 134.5110 ETHICS BOARD - additional appropriation needed to pay attorney's fees through June 30, 1992 for Police Chief George Mayer in 911 investigation pursuant to employment contract. Request by Mayor Stanley J. Esposito, 11/2/92. Contingent upon Board of Finance approval. Held in Committee 12/1/92, 1/4 & 2/1/93.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

HELD IN COMMITTEE

2. \$ 215,400.00 - SOCIAL SERVICES DEPARTMENT - CODE 510.5501 CONTRACTED SERVICES - additional appropriation to cover funds available from state to be used for activities to promote employability by recipients of general assistance. Request by Mayor Stanley J. Esposito, 11/30/92. Board of Finance approved 12/10/92. Held in Committee 1/4/93. Returned to Committee 2/1/93.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MRS. DOMONKOS said that the Committee voted seven in favor with one opposed to approve. Moved. Seconded.

MR. ZELINSKY said that the Committee did not have a quorum. He Moved to waive the Secondary Committee report. Seconded.

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

FISCAL COMMITTEE: (continued)

MR. LEYDON said that much has been said about the structure and intent of the item. He said that he had considerable questions in Committee on the success of the program. Mr. Leydon said that previously, he voted against the item but after the second Fiscal meeting with Jeannette Phillips making a presentation to the Committee, demonstrated that the money will be spent wisely and with the idea in mind, that times are difficult and resources will be diminishing.

Mr. Leydon said that Jeannette Phillips sent a letter to Elaine Mitchell dated February 26, in which two items were added and will be taken into account if the program is approved; 1. Five slots will be set aside specifically to assist clients for whom language is the primary barrier to employment and 2. Maintain selection criteria which are flexible enough to accommodate potential individual participants whose need and/or desire for the program's services may be more short term than the allowable six (6) months. Mr. Leydon said that item 2. is meant to insure that those who have lost jobs due to the recession and may be likely to have a job are not turned away automatically. He said that this was not the case before last month's meeting.

Mr. Leydon said that with the agreements reached and with the attitude expressed by Jeannette Phillips, he believed that the program will be run as it should be and has a chance of success.

MR. LOGLISCI said that Connecticut cities are under obligation by the state to assess individually each employable welfare recipient and develop a program for that individual to enhance his/her employability. Mr. Loglisci said that the term "employable" has been upgraded so that persons addicted to drugs or alcohol are included in the list; this grant will help to defray some of the costs.

Mr. Loglisci said that he spoke to some people in Hartford today, and this amount, \$215,000 seems to be the exact amount of money that the state cut from Stamford last year. He said that the original grant was to be for one-year but the state reduced it to a six-month program. Mr. Loglisci said that there is no money in the 1993/94 program to continue this grant, however, monies requested can be spent after June of 1993 provided the monies are requested prior to the end of this fiscal year.

Mr. Loglisci said that he will support the program due to his discussions with Maria Have of CTE and the officials in Hartford and with the inclusions stated regarding the five slots to assist clients for whom language is the primary barrier to employment and for having the selection criteria flexible enough to accommodate potential individual participants whose need and/or desire for the program's service may be more short term than the allowable six (6) months. He said that by including these two very important points, plus a pledge of keeping the Board of Representatives via the Fiscal Committee abreast of the program's progress along with a breakdown of the program costs, made him reasonably sure that some individuals will have an opportunity to be brought up out of welfare.

MR. DeLUCA said that he voted against the program last month and intends to vote against it this evening. He said that he is aware of the concessions made to include some people that are on welfare. He said that perhaps if this is rejected this evening and goes back to Jeannette Phillips, that the program can come back stating that everyone on welfare who qualifies can participate.



FISCAL COMMITTEE: (continued)

MR. DeLUCA said that the state has a program that he would like the \$215,000 applied to. He said there is a program known as STEP (Subsidized Transitional Employment Program). Mr. DeLuca said that this program gives people on welfare an opportunity to go out to work; it is an incentive for employers to hire people on welfare and the state gives the employer money to offset the wages. He said that he would like to see the money used for people who have lost their job or the homeless instead of those that are addicted who would be hard to train in the six-month period.

MRS. LAURIE said that she abstained the last time the item was before the Board. She said that she has come to the conclusion that at times money must be spent to make money. Mrs. Laurie said that the vote now is for the economic development for a group of individuals who need the development. She said that perhaps all will not get jobs but we do not know who will benefit from the monies and will succeed; we should not deny the money on the basis that some will not succeed.

MR. RUBINO said that he voted against the appropriation last month and was still of the opinion that we are throwing short-term money after a long-term problem not knowing whether it will make a positive impact. He said that the Fiscal Committee secured positive commitments in the memo and that now he will vote for the appropriation but urged the Committee to monitor the program with an eye on future votes for similar matters.

PRESIDENT LYONS proceeded to a vote. APPROVED by 26 yes votes and six no votes.

3. 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 Malhock, 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, 9/1, 10/5, 11/4 and 12/1/92. Held in Steering 7/15/92. Held in Committee 1/4 & 2/1/93.

HELD IN COMMITTEE

MRS. DOMONKOS said that the subcommittee met the same evening as the Fiscal Committee met. Present were Tax Assessor Frank Kirwin, the manager in charge of MMC Corporation, who is employed to evaluate the reval and Commissioner O'Connor. She said that the MMC Corporation will be looking at the system that KVS installed and a spot check of the evaluations of the homes. She said that MMC will have a report by April 15 as to what should be done; whether the reval can be repaired or it should be redone. Mrs. Domonkos stated that the manager of MCC said that the initial feeling is that there may be some neighborhoods that might have to be revised, but feels that it may not be necessary to do an entire reval.

4. STATUS REPORTS ON OVERTIME AND SICK LEAVE FROM FIRE DEPARTMENT, POLICE DEPARTMENT AND DEPARTMENT OF PUBLIC WORKS. Requested by Reps. William R. Kosbob, D-16 and John F. Leydon, Jr., D-12, 10/6/92. Held in Committee 11/4/92. (Fire and Police Departments reports received 11/4 and 12/1/92) Held in Committee 1/4 & 2/1/93.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

5. PROPOSED RESOLUTION AUTHORIZING THE CITY TO FILE AN APPLICATION AND ACCEPT FUNDS ON BEHALF OF THE CHILD CARE CENTER OF STAMFORD. \$400,000 approved by Department of Human Resources. Submitted by Mayor Stanley J. Esposito, 1/20/93.

APPROVED ON CONSENT AGENDA

6. \$ 20,717.00 - STAMFORD DAY CARE - VARIOUS CODES - additional appropriation to cover increase funding to approved grant amount.

92-760-1310 Social Security	\$ 53
92-761-1110 Salaries	11,416
92-761-1310 Social Security	486
92-761-3810 Provisions - food	<u>8,762</u>
	\$20,717

Request by Mayor Stanley J. Esposito, 1/26/93. Contingent upon Board of Finance approval.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

HELD IN COMMITTEE

7. PROPOSED RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CONNECTICUT ALCOHOL AND DRUG ABUSE COMMISSION FOR AN AIDS RISK REDUCTION OUTREACH WORKER (ARROWS) PROGRAM. Submitted by Mayor Stanley J. Esposito, 1/12/93.

APPROVED ON CONSENT AGENDA

8. \$ 15,996.00 - HEALTH DEPARTMENT - CODE #92-575 CADAC AIDS OUTREACH/ARROW - additional appropriation to cover grant funds for two full time AIDS Outreach workers. Grant runs on calendar year Jan. - Dec. All costs fully funded by grant. This request is for the first part of the year.

575.1110 Salaries	\$23,336
575.2301 Overtime	375
575.1310 Social Security	642
575.1330 Medical & life	1,633
575.2930 Office supplies & expense	300
575.2940 Conferences & training	<u>710</u>
	\$15,996

Request by Mayor Stanley J. Esposito, 1/26/93. Contingent upon Board of Finance approval.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

9. \$ 49,122.00 - HEALTH DEPARTMENT - CODE #92-574 CADAC AIDS OUTREACH/ARROW  
- additional appropriation to cover grant funds for two full time AIDS Outreach workers. Grant runs on calendar year Jan. - Dec. all costs fully funded by grant. This request is for the second part of the year.

575.1110 Salaries	\$37,013
575.1201 Overtime	1,350
575.1310 Social Security	2,832
575.1330 Medical & life	6,052
575.2930 Office Supplies & expense	750
575.2940 Conferences & training	<u>1,125</u>
	\$49,122

Request by Mayor Stanley J. Esposito, 1/26/93. Contingent upon Board of Finance approval.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

HELD IN COMMITTEE

10. \$ 121.00 - COMMISSION ON AGING - CODE 117.1310 SOCIAL SECURITY - additional appropriation to cover approved grant funds; difference may be used to pay Social Security costs. Request by Mayor Stanley J. Esposito, 1/26/93. Contingent upon Board of Finance approval.

HELD IN COMMITTEE

11. \$ 285,802.00 - STAMFORD HOUSING AUTHORITY - CODE 530.7564 SMITH HOUSE RESIDENCE - additional appropriation will be offset by a payment of \$331,495 by the Housing Authority as payment in lieu of taxes (PILOT). Request by Mayor Stanley J. Esposito, 2/2/93. Contingent upon Board of Finance approval.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

HELD IN COMMITTEE

12. MATTER OF JOURNAL VOUCHERS AND TRANSFERS AND THEIR EFFECT ON THE BUDGET. Requested by Rep. Thomas Pia, R-7, 2/10/93.

HELD IN COMMITTEE

13. STATUS REPORT ON THE EFFECTS OF SICK DAYS OF PUBLIC WORKS EMPLOYEES ON THE OPERATING BUDGET. Requested by Rep. Thomas Pia, R-7, 2/10/93.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

14. DISPOSITION OF CAPITAL PROJECTS QUARTERLY REPORT PERIOD ENDING DECEMBER, 1992. Board must take action within 60 days. Submitted by Mayor Stanley J. Esposito, 2/10/93. Contingent upon Planning Board and Board of Finance approval.

HELD IN COMMITTEE

MRS. DOMONKOS Moved 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 consider 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.

15. \$ 80,000.00 - STAMFORD EMERGENCY SERVICES - DEPARTMENT SEMS 5501  
CONTRACTED SERVICES - additional appropriation to cover  
bridge loan. Request by Mayor Stanley J. Esposito,  
2/19/93. Board of Finance approved 2/27/93.

MRS. DOMONKOS said the original request was for \$120,000; the Board of Finance met on Saturday and approved \$80,000. She said that the Committee met this evening and the item was approved six to zero. Moved. Seconded.

MR. DeLUCA said that he is of the understanding that Requests for Proposals are to go out on the contract, yet a newspaper article stated that the Mayor believes that SEMS will get the contract to provide the service for another year. Mr. DeLuca asked if RFP's are going out?

MRS. DOMONKOS said that a copy of an RFP was received and was to go out. She said that the Committee has not been asked to consider anything else at this point; all that is known is what is read in the media. She said that it was her understanding that the RFP's are to go out for a contract effective July 1. She could not say whether the RFP has been published or sent out.

MR. DeLUCA said that he heard that the new director is going to pursue an aggressive collection program and will hire a billing service. Mr. DeLuca asked what kind of collection process SEMS is pursuing?

MRS. DOMONKOS said that SEMS has hired a firm specializing in the collection of insurance bills for this type of service; the firm has just been engaged and is setting up this week. Mrs. Domonkos said that the current in-house billing process was not working and SEMS felt that this way would be more efficient. She said that insurance payments were not being received because the system was not properly billing the insurance companies. She said that in many cases, individuals were being billed and receiving the insurance payment and not forwarding payment to SEMS; now the billing service will bill the insurance companies directly and collect directly.



FISCAL COMMITTEE: (continued)

MR. DeLUCA asked if the billing company operated on a percentage basis or a flat rate?

MRS. DOMONKOS said that the company operates on a percentage of the amount collected. She believed that the amount is 5%.

MR. LYONS proceeded to a vote. APPROVED by 29 yes and five no votes.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

MRS. NAKIAN said that the Committee met on Monday, February 22, 1993 at 7:00 p.m. Present were Committee members Maria Nakian, Scott Morris, Ellen Bromley, Carmen Domonkos, Gregory LaDestro, Audrey Maihock, David Martin, Joan Rinaldi and John R. Zelinsky, Jr.; Rep. Elaine Mitchell was excused. Also present were Tom Fava, Acting Administrator of the Department of Traffic and Parking on item two and Corporation Counsel Daniel McCabe on item six.

Mrs. Nakian placed items two and four on the Consent Agenda.

1. (L&R22.39) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING SECTION 114-7F(1) OF THE CODE OF ORDINANCES CONCERNING DOWNTOWN SPECIAL SERVICES DISTRICT. This amendment would designate all low and moderate income housing within the District as exempt from the tax. Requested by Judith L. Rodwin, Director, Downtown Special Services District, 59 Broad Street, Stamford, CT 06901, 12/23/92. Approved for publication 2/1/93.

MRS. NAKIAN said that the ordinance is to add section 221-D4 as a classification to tax exempt housing. She said that New Hope Towers will be included; this was intended from the beginning. The Committee voted seven in favor with one opposed for approval. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve item one. APPROVED by voice vote with two no votes, Mr. LaDestro and Mr. Loglisci.

2. (L&R22.42) PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF CONNECTICUT FOR THE PURPOSE OF EXPANSION OF RAILROAD COMMUTER PARKING AREAS AT BOTH THE GLENBROOK AND SPRINGDALE RAILROAD STATIONS AND APPROVAL OF LEASE AGREEMENT BETWEEN THE STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION AND CITY OF STAMFORD. Submitted by Mayor Stanley J. Esposito, 1/12/93. Planning Board approved 1/27/93. Board of Finance approved 2/11/93. Held in Committee 2/1/93.

APPROVED ON CONSENT AGENDA

3. (L&R22.44) REVIEW OF CITY'S COMPLIANCE WITH IRS ARBITRAGE REGULATIONS. Requested by Reps. Maria Nakian, D-20 and David Martin, D-19, 1/13/93. Report made and Held in Committee 2/1/93.

HELD IN COMMITTEE

LEGISLATIVE & RULES COMMITTEE: (continued)

4. (L&R22.45) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS FOR PARCEL #0022428 W092 B STILLWATER ROAD. Requested by Linda B. Anderson, Asst. Tax Specialist, The Church of Jesus Christ of Latter-Day Saints, 50 E. North Temple Street, Salt Lake City, Utah 84150-2201, 1/27/93.

APPROVED ON CONSENT AGENDA

5. (L&R22.46) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR NEW NEIGHBORHOODS, INC. FOR CONSTRUCTION OF LOW INCOME ELDERLY HOUSING AT BELL AND ATLANTIC STREETS. Requested by Howard Quinn, Executive Director, New Neighborhoods, Inc., 40 Stillwater Avenue, Stamford, CT 06902, 2/8/93.

HELD IN COMMITTEE

6. (L&R22.47) FOR PUBLICATION - PROPOSED ORDINANCE CREATING THE POSITION OF ECONOMIC DEVELOPMENT DIRECTOR. Submitted by Reps. Richard L. Lyons, D-1, Maria Nakian, D-20, James Rubino, R-7, David Martin, D-19, John J. Hogan, Jr., D-12, and Mary Lou Rinaldi, D-5, 2/10/93.

Above also referred to PERSONNEL COMMITTEE & ECONOMIC DEVELOPMENT COMMITTEE.

MRS. NAKIAN said that the Committee met again this evening on the item with Reps. Nakian, Morris, Mitchell, Domonkos, LaDestro, Bromley, Martin and Joan Rinaldi present. Mrs. Nakian said that the ordinance creates the position of Economic Development Director as an unclassified position, appointed by the Mayor, approved by the Board of Representatives and serves at the pleasure of the Mayor. She said that the language in this ordinance was the same as the one creating the position of Director of Labor Relations.

Mrs. Nakian said that the Committee added to the ordinance, language describing the duties of the position and the qualifications of the person hired; the language was supplied by Corporation Counsel. Mrs. Nakian said that also added was a section dealing with the ethical considerations of the use of information received and generated by the position and made misuse of the information, a violation of the Code of Ethics.

Mrs. Nakian said that at the meeting this evening, there was some rewording of the last paragraphs, section 8, 9, and 10; a copy of the changes was put on each desk. Mrs. Nakian said that the Committee approved the ordinance by a vote of seven in favor and one in opposition. Moved. Seconded.

MS. J. RINALDI said that as the ordinance is currently written, defines the position as a special assistant to the Mayor for economic development who serves at the pleasure of the Mayor. She said to restrict the term in this manner, severely limits its effectiveness and really is set up for failure. Ms. Rinaldi said that economic development programs are long range and require a great deal of time to produce results; accountability and continuity are essential when working with the business community.

LEGISLATIVE & RULES COMMITTEE: (continued)

MS. J. RINALDI Moved to amend the ordinance to create the position of Economic Development Director as a full-fledged department head with a contractual term of employment of three years, an unclassified position. Seconded.

MR. WHITE said that these types of positions can create their own fiefdoms that cannot be controlled. He said that positions such as this one can forge very powerful links with the economic community and become very difficult for government to control. He said that we might find that we are overwhelmed by a type of commercial development that the city does not want; that we might not want as it may be in our neighborhoods. Mr. White stated that the position should not be too independent and also not totally the creature of the Mayor because if that happens, positions as this one become enormously powerful and difficult to control as economic force is very powerful in our society. Mr. White said that the position should be kept under the control of the Board, the elected officials.

MR. SHERER said that he agreed with some of Mr. White's points that the Board should have control and should not allow the position to become a fiefdom and it should not be at the whim of the Mayor. Mr. Sherer said that he agreed with Ms. Joan Rinaldi's preface to the amendment that in order for the Economic Development Director to be effective, he must have credibility and continuity in his job. He said that the Morgan Stanley project took over two years to develop and many projects take three to four years to develop. Mr. Sherer said that when the economic officer works with a potential client, a lot of effort is put forth and relationships are developed with other economic and business people. He said that if in midstream, there is a change, what can happen is that all the hard work the Economic Development officer has done, which is independent of the Mayor, could be lost. Mr. Sherer said that there would be a problem if the term is made less than three years; five years is acceptable because it conforms to other positions. He stated that those people who have suggested that there is something evil with the extended term of the position, look further than a private agenda and they do have the interest of the city at heart; the best interest of the community. Mr. Sherer said that the term should be more than three years.

MRS. BROMLEY said that she thought that every member of the Board has the best interest of the community at heart, even though opinions on how to effectuate the best interest may differ. Mrs. Bromley stated that the city has a lot of positions that demand continuity that change every two years; the Mayor, Corporation Counsel, which, at times, changes more frequently than every two years. She said that she would not support the contract and thought the position should be at the pleasure of the Mayor. Mrs. Bromley stated that presently, the city is getting out of a contract with Director of Emergency Medical Services which is costing the city in excess of \$15,000. She said that contracts are necessary at times but in this case, she did not believe a contract was necessary. She thought that each new mayor deserves to appoint an economic officer as he or she appoints members of the cabinet.

MR. BOCCUZZI Moved the question. Seconded.

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

LEGISLATIVE & RULES COMMITTEE: (continued)

PRESIDENT LYONS proceeded to a vote to approve the amendment to the proposed ordinance creating the position of Economic Development Director as an unclassified position, a full-fledged department head under a contractual term of employment of three years. DEFEATED by 20 no, 12 yes votes and two abstentions.

PRESIDENT LYONS proceeded to a vote to approve publication of the proposed ordinance. APPROVED by 22 yes, 11 no votes with one abstention.

MRS. NAKIAN 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.

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

PLANNING & ZONING COMMITTEE - W. Dennis White, Chairman

MR. WHITE Moved to Hold all four items. Seconded.

PRESIDENT LYONS called for a vote to Hold all the items. APPROVED by voice vote with no dissenting votes.

1. PETITION FOR ROAD ACCEPTANCE - FIELDSTONE ROAD. This street extends from a permanent turnaround approximately 147 linear feet from the easterly property line of Fieldstone Terrace approximately 1,605 linear feet westerly then southerly to a temporary turnaround, as shown on Map 11583 Stamford Land Records. Petitioner is Norman A. Fieber, Stone Gate Associates, P. O. Box 7427, Wilton, CT 06897. Submitted by Gordon R. Paterson, Esq., Durey & Pierson, 733 Summer Street, P. O. Box 59, Stamford, CT 06904, 12/1/92 and Rep. John R. Zelinsky, Jr., D-11, 12/3/92. Held in Committee 1/4 & 2/1/93. Certified for acceptance by Frank J. Soldano, P.E., City Engineer, letter 1/22/93.

HELD IN COMMITTEE

2. PETITION FOR ROAD ACCEPTANCE - FIELDSTONE LANE. This street extends westerly from the west property line of Strawberry Hill Avenue approximately 264 linear feet to the easterly property line of Fieldstone Terrace, as shown on Map 11583 Stamford Land Records. Petitioner is Norman A. Fieber, Stone Gate Associates, P. O. Box 7427, Wilton, CT 06897. Submitted by Gordon R. Paterson, Esq., Durey & Pierson, 733 Summer Street, P. O. Box 59, Stamford, CT 06904, 12/1/92 and Rep. John R. Zelinsky, Jr., D-11, 12/3/92. Held in Committee 1/4 & 2/1/93. Certified for acceptance by Frank J. Soldano, P.E., City Engineer, letter 1/22/93.

HELD IN COMMITTEE



PLANNING & ZONING COMMITTEE: (continued)

3. PETITION FOR ROAD ACCEPTANCE - FIELDSTONE TERRACE. This street extends southerly and westerly from the southerly property line of Fieldstone Road approximately 1,336 linear feet to the easterly property line of Fieldstone Road, as shown on Map 11583 Stamford Land Records. Petitioner is Norman A. Fieber, Stone Gate Associates, P. O. Box 7427, Wilton, CT 06897. Submitted by Gordon R. Paterson, Esq., Durey & Pierson, 733 Summer Street, P. O. Box 59, Stamford, CT 06904, 12/1/92 and Rep. John R. Zelinsky, Jr., D-11, 12/3/92. Held in Committee 1/4 & 2/1/93. Certified for acceptance by Frank J. Soldano, P.E., City Engineer, letter 1/22/93.

HELD IN COMMITTEE

4. PETITION FOR ROAD ACCEPTANCE - FIELDSTONE CIRCLE. This street extends northerly from the north property line of Fieldstone Terrace approximately 375 linear feet to a permanent turnaround, as shown on Map 11583 Stamford Land Records. Petitioner is Norman A. Fieber, Stone Gate Associates, P. O. Box 7427, Wilton, CT 06897. Submitted by Gordon R. Paterson, Esq., Durey & Pierson, 733 Summer Street, P. O. Box 59, Stamford, CT 06904, 12/1/92 and Rep. John R. Zelinsky, Jr., D-11, 12/3/92. Held in Committee 1/4 & 2/1/93. Certified for acceptance by Frank J. Soldano, P.E., City Engineer, letter 1/22/93.

HELD IN COMMITTEEPUBLIC WORKS & SEWER COMMITTEE - Bobby Owens, Chairman

MR. OWENS said that the Committee met on Tuesday, February 23, 1993 at 7:00 p.m. Present were Committee members Ronald Sabia, Fred Johnson, Jeffrey Curtis, John Zelinsky, Jr. and Bob Owens; also present was Rep. William Kosbob, Public Works Commissioner Michael Pavia and City Engineer Frank Soldano.

1. REVIEW PROCESS FOR STARTING CAPITAL PROJECTS. Ways to streamline government departments to work more efficiently together to speed up process for effecting capital projects. Requested by Rep. William Kosbob, D-16, 1/7/93. Held in Committee 2/1/93.

MR. OWENS said that the focus on the item was to make sure the city was not being penalized for bonded capital projects that have had excessive delays. Mr. Owens said that the Commissioner assured the Committee that this was not occurring. He said that the Committee also reviewed the Department of Engineering schedule of projects; copies will be forwarded to all members.

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

MRS. MAIHOCK said that the Health and Protection Committee met on Thursday, February 18, 1993, at 7:00 p.m. Present were Audrey Maihock and Marggie Laurie, Co-Chairpersons; Committee members Bobby Owens, James Rubino, and Joseph Gergle; Ellen Mellis was excused. Also in attendance were Peter Dombrowski of the Health Department, Asst. Corporation Counsel Richard Robinson, Chief George Mayer and Captain Joseph Reilly of the Police Department, Ms. Rosali Durso and Frank Ringi, Kerri Williams of the Connecticut Post, Scott McGlone of WSTC, Susan Houriet of the Advocate and Jackie Herskovitz of the Connecticut Post.

HEALTH & PROTECTION COMMITTEE: (continued)

1. MATTER OF DISCARDING BIOMEDICAL WASTE IN THE CITY OF STAMFORD BY PRIVATE CITIZENS, AND ITS IMPACT ON THE SAFETY OF REFUSE HANDLERS, AS WELL AS THE POTENTIAL IMPACT ON THE ENVIRONMENT. Submitted by Reps. Bobby Owens, D-3, Jeffrey T. Curtis, Sr., D-9, Marggie Laurie, R-8, and Audrey Maihock, R-19, 1/8/93. Report made and Held in Committee 2/1/93.

MRS. MAIHOCK said that Attorney Rick Robinson stated to the Committee that he felt we should not repeal the present Ordinance No. 628 Supplemental on discarding medical waste, but should amend it. She said that Attorney Robinson promised to write an amendment. All members received a proposed draft limiting the term "generator" to "natural person" and changing the focus of the legislation to "sharp biomedical waste items." Mrs. Maihock stated that the amendment will be scheduled for review at the next Health and Protection Committee meeting.

2. MATTER OF ADEQUACY OF CURRENT SAFEGUARDS REGARDING THE DISPERSION OF GASOLINE FUMES ESPECIALLY INTO RESIDENTIAL NEIGHBORHOODS. Submitted by Rep. Marggie Laurie, R-8, 2/3/93.

MRS. MAIHOCK said that Mr. Frank Ringi and Ms. Rosalie Durso initiated the request to the Committee. She said that they described their frustrating, perservering efforts for help to solve their complaints about gas fumes, which they stated emanate from a gasoline service station located next door to their residence and separated by a fence they feel is inadequate to serve the purpose. Mrs. Maihock stated that Mr. Ringi and Ms. Durso stated they have experienced multiple, serious health problems, and they believe gas fumes were the environmental factor. She said that both have appealed to a long list of government officials, the oil company and others. She said that the Committee was informed that only the State Department of Environmental Protection has the authority to issue orders regarding the problem.

Mrs. Maihock said that the Committee examined the problem from three aspects.

1. Testing for Gasoline Odors - The Connecticut Department of Environmental Protection made an air sampling test performed February 6, 1991. A total of 14 samples were taken during three distinct time periods. It concludes with the sentence: "We will keep the station as a secondary 'target' for possible summertime sampling, when emissions are likely to be higher." Dr. McBride wrote to DEP on April 9, 1992 stating if no summer sampling was done at this site, he requested sampling be initiated. No information was given to Dr. McBride. Representative Bobby Owens felt the Committee should request correct testing for this station. That would mean testing during appropriate weather conditions (including wind factors), when the traffic level at the gasoline station was typical of the business generated and for a sufficient time period. A laboratory which monitors and analyzes air gave their proposal for sampling three days, a Saturday, Sunday, and Monday. The first day of sampling, including their analyses and all their charges would cost \$10,059.00. Each day thereafter, costs \$9,019.00. Mr. Ringe felt that the prior four hour test had not been sufficient.

2. Stage II Nozzles - The State of Connecticut requires large gasoline stations to install Stage II nozzles by November, 1993. Smaller stations would be required to have them installed by November, 1994. Carl Pavetto, Chief of Bureau of Air Management, in a letter to Dr. McBride dated March 29, 1990 stated "Installation of Stage II controls should substantially reduce the emission of vapors."

HEALTH & PROTECTION COMMITTEE: (continued)MRS. MAIHOCK (continuing)

2. Stage II Nozzles (continued) - In an effort to resolve the continuing complaints of Mr. Ringi and Ms. Durso, former Representative Joseph Lavallo wrote to the senior attorney of Mobil Oil Company on April 8, 1992 requesting that they install the Stage II nozzles. Dr. McBride also requested in a letter dated January 8, 1991 that the senior attorney consider having the Stage II nozzles installed, "which in any case would be required by the Environmental Protection by 1994 or sooner." The nozzles have not been installed as yet. Mr. Ringi urged the Committee that he felt installation of Stage II nozzles should be effected to try to reduce the gas fumes he claims emanate from the gas station and have an impact on their residence.

3. Installation Of a More Suitable Fence - Co-Chairperson Marggie Laurie and I have both visited the residence of Ms. Durso and Mr. Ringi at their request. Mr. Ringi complained of a free-standing sign which shines directly into their living room. Two tow trucks with long platforms are sometimes parked against the fence which faces their living room. Mr. Ringi stated that at times these two trucks idle while they are being warmed up, which produces fumes that he states impacts on his residence. There are two very large free-standing structures Mr. Ringi pointed out at the back of the gas station which he believes are there for storage of supplies, and which are seen from his kitchen and backyard. The present fence has need for some repair. The Zoning Enforcement Officer confirmed that.

Mr. Ringi feels that having the type of fence that has been installed on Interstate 95 would prevent some of the fumes from seeping through to his residence which might be generated at the gas station and would control some of the noise as well. Perhaps it might provide some level of visual privacy from the commercial activities there also.

MRS. MAIHOCK said that the Committee voted to ask the President of the Board of Representatives to write a letter to Mr. Carmine DiBattista, Chief - Bureau of Management, State of Connecticut Department of Environmental Protection in Hartford and suggest that:

1. a more comprehensive summer test be taken at this gas station as was indicated by Dr. McBride and the State DEP.
2. Dr. McBride's suggestion to the oil company's attorney, that perhaps installing the Stage II nozzles could be expedited at this station earlier than November, 1993.
3. the matter of the installation of a more suitable fence.

Mrs. Maihock asked President Lyons to write a letter to the State of Connecticut Department of Environmental Protection as is the procedure of the Board of Representatives.

Mrs. Maihock said that Mr. Ringi raised a question about the safety aspects of children filling gas tanks at gas stations because their size makes them more vulnerable to any gas fumes that might escape. Mrs. Maihock said that she referred Mr. Ringi's question to State Representative John Wayne Fox, and he said that he would look into the matter.

HEALTH & PROTECTION COMMITTEE: (continued)

3. APPROVAL OF USER FEES FOR POLICE PATROL VEHICLES NECESSARY AT PUBLIC FUNCTIONS SPONSORED BY PRIVATE ORGANIZATIONS. Fee is to be \$10 per hour with a four hour minimum. Approved by Police Commission 12/7/92. Submitted by George W. Mayer, Chief of Police, City of Stamford, 805 Bedford Street, Stamford, CT 06901, 2/4/93.

MRS. MAIHOCK said that Asst. Corporation Counsel Richard Robinson wrote a letter to the Health and Protection Committee, to her attention, dated February 24, 1993. She said that the letter stated that there was no need for the Board to pass a resolution to implement the user fee as requested by Chief of Police George W. Mayer. Mrs. Maihock said that the letter stated the "user fee", as described at the Health and Protection Committee meeting last week, is already authorized by Section 187-1. Section 187-1 does not make any distinction between cost of the "man hours" provided and the cost of the use of the police equipment such as motor vehicles. Mrs. Maihock said that Subsection C2-10-2(6) of the Charter gives the Board the power to "establish the fees charged by city agencies," and in the current situation, the Board has delegated the power to the Chief of Police to set the fee for police protection at a public gathering.

MRS. MAIHOCK referred to President Lyons, the letter voted on by the Committee requesting the President to write to the State Department of Environmental Protection concerning item two on the Agenda.

PRESIDENT LYONS told Mrs. Maihock that if she would draft a letter and circulate it to her Committee, he would then send the letter to the State DEP.

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

MR. DeLUCA said that the Committee met on Monday, February 22, 1993 at 7:30 p.m. Present were Committee members Thomas Pia, Joseph Gergle, Bobby Owens, William Kosbob, Fred Johnson and Robert DeLuca. Also, present was Robert Cook and George Ritchie of the Parks and Recreation Department; Mike Saccardi of the Parks and Recreation Commission; Lori Gudza and Lynn Colatrella of Curtain Call.

1. APPROVAL OF PROPOSED PARKS & RECREATION USER FEES FOR 1993; SPECIFICALLY, TENNIS (SCALZI), LIGHTED FIELDS AND KWESKIN THEATER COMPLEX. Approved by Parks & Recreation Commission, 1/6/93. Submitted by Chris J. Cohan, Interim Director, Parks & Recreation Department, 1/7/93. The above three items were Held in Committee 2/1/93; balance of proposed fees approved as submitted 2/1/93.

MR. DeLUCA said that the Committee voted six in favor with none opposed to approve the Lighted Fields fees as proposed. He said that the fees for tennis at Scalzi Park and the Kweskin Theater Complex were Held. Mr. DeLuca Moved for approval of the fees for Lighted Fields. Seconded.

PRESIDENT LYONS called for a vote to approve the Lighted Fields fees as proposed. APPROVED by voice vote with no dissenting votes.



PARKS & RECREATION COMMITTEE: (continued)

2. COST ANALYSIS ON FEE SUPPORTED PROGRAMS. Requested by Rep. Thomas Pia, R-7, 2/10/93.

MR. DeLUCA said that no action was taken on this item as fees and administration of the programs are sufficient.

3. BASKETBALL FOR YOUTH TO PAY SAME FEES AS OTHER RECREATIONAL PROGRAMS. Submitted by Reps. Thomas Pia, R-7 and William Kosbob, D-16, 2/10/93.

HELD IN COMMITTEE

Mr. DeLuca thanked the members of the Board for their kind words of sympathy regarding his late sister.

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

MR. ZELINSKY said that the Committee attempted to meet on Wednesday, February 24, 1993 at 7:00 p.m. Present were Chairman Zelinsky, Reps. Marggie Laurie, Elaine Mitchell and Donald Sherer. Also present were Sandra Dennies, Grants Director; Jeannette Phillips, Executive Director of City Social Services; Frank Kirwin, Tax Assessor; and Patrick O'Connor, Commissioner of Finance. Mr. Zelinsky said that there was no quorum present so the items were Held.

1. MATTER OF REQUIRING THE CITY TO SEND OUT REQUESTS FOR PROPOSALS TO DETERMINE RECIPIENTS OF GRANT MONIES. Submitted by Rep. Marggie Laurie, R-8, 2/3/93.

HELD IN COMMITTEE

2. FEASIBILITY OF SENDING OUT FIELD CARD DESCRIPTIONS AND COMPARABLES WITH REVALUATION NOTICES. Submitted by Reps. Marggie Laurie, R-8, William Kosbob, D-16, David Martin, D-19 and John R. Zelinsky, Jr., D-11, 2/3/93.

HELD IN COMMITTEE

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Elaine Mitchell, Chairwoman

MS. MITCHELL said that the Committee met on Tuesday, February 23, 1993 at 6:30 p.m. Present were Committee members Jeffrey Curtis, Sr., Fred Johnson, Ellen Mellis, Elaine Mitchell and Annie Summerville; excused were Nicholas Pavia and Garry Clemmons. Also present were Tim Beeble and Sandra Dennies.

1. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) APPLICATION OF THE CITY OF STAMFORD, CONNECTICUT TO U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. City is entitled to \$434,000. Submitted by Mayor Stanley J. Esposito, 2/1/93.

MRS. MITCHELL said that the Committee voted to approve the resolution by five in favor, and none opposed. She said a detailed report was sent to all members and is on file in the Board office.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE: (continued)

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

2. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT THE YEAR 19 APPLICATION FOR THE COMMUNITY DEVELOPMENT PROGRAM OF THE CITY OF STAMFORD, CONNECTICUT TO U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. City's entitlement will be \$1,215,000. Submitted by Mayor Stanley J. Esposito, 2/3/93. Contingent upon Board of Finance approval.

HELD IN COMMITTEE

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

The Urban Renewal Committee meet was postponed.

1. MATTER OF HAVING THE CITY OF STAMFORD ASSUME RESPONSIBILITY FOR THE DESIGN REVIEW PROCESS FOR THE QUADRANT AREA CURRENTLY HELD BY THE URBAN REDEVELOPMENT COMMISSION; URC RESPONSIBILITY WILL EXPIRE IN MARCH, 1993. Requested by Mary Lou Rinaldi & Michael D. Larobina, Co-Chairperson, Urban Renewal Committee, 2/3/93.

HELD IN COMMITTEE

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

TRANSPORTATION COMMITTEE - Scott Morris, Chairman - No report.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

COLISEUM AUTHORITY LIAISON COMMITTEE - Garry Clemmons, Chairman

1. STATUS OF CONTRACT BETWEEN THE CITY OF STAMFORD AND THE STAMFORD CENTER FOR THE ARTS RELATING TO PURCHASE OF PALACE THEATRE. Requested by Rep. William Kosbob, D-16, 1/6/93. Report made and Held in Committee 2/1/93.

HELD IN COMMITTEE

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

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 met on Thursday, February 18, 1993 at 7:00 p. m. Present were Committee members James Rubino, Maria Nakian, Mary Lou Rinaldi, Philip Stork and Gregory LaDestro.

1. FOR FINAL ADOPTION - 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 12/4/92. Held in Committee 4/6, 5/4, 6/1, 7/6, 8/3, 9/1, 10/5, 11/4/92 and 1/4/93. Reports made. Approved for publication 12/1/92. Returned to Committee 2/1/93.

MRS. NAKIAN said that the ordinance was amended to include language dealing with the rules and procedures for public hearings. She said that the changes made were mailed to all Board members. Mrs. Nakian said that a typographical error was made; one additional change has to be made this evening; on the bottom of page 16, it should read, "The Board of Representatives shall have the power to adopt Rules of Procedure in addition to those..." deleted should be "for hearings conducted pursuant to the Code of Ethics."

Mrs. Nakian said that the Committee approved the ordinance by a vote of five in favor with none opposed.

Mrs. Nakian said that the amendments were approved by the Committee by a vote of five in favor with none opposed and Moved for approval. Seconded.

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

MRS. NAKIAN said that the proposed ordinance is for final adoption as the Committee felt that the old ordinance as presently in the Code of Ordinance has a number of flaws and the Committee believes these flaws are serious and that it is in the best interest of the city to waive publication and to enact the ordinance to correct the problems.

Mrs. Nakian Moved to waive publication of the ordinance. Seconded.

PRESIDENT LYONS called for a vote to waive publication of the ordinance. APPROVED by voice vote, 32 in favor with two in opposition, Mr. Leydon and Mrs. Mailhock.

MRS. NAKIAN Moved for final adoption, the proposed ordinance Amending Chapter 19 of the Code of Ordinances concerning the Code of Ethics. APPROVED by voice vote with 34 yes vote, no dissenting votes.

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

No report.

RESOLUTIONS

MR. MORRIS Moved to Suspend the Rules to take up three items not on the Agenda. Seconded.

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

1. SENSE-OF-THE-BOARD RESOLUTION CELEBRATING THE LIFE OF DAVID I. BLUM.  
Submitted by 22nd Board of Representatives, 3/1/93.

MR. MORRIS read the resolution. The resolution is attached to these Minutes. He Moved for approval. Seconded.

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

President Lyons said that a Memorial Services will be held for David Blum on March 10, at 6:00 p.m. and if anyone would like to make a statement, may do so at that time.

2. SENSE-OF-THE-BOARD RESOLUTION HONORING MICHAEL "MICKEY" DOYLE FOR HIS MANY YEARS OF OUTSTANDING COMMUNITY SERVICE TO THE PEOPLE OF STAMFORD.  
Submitted by Rep. Scott A. Morris, D-17 and Rep. Gregory LaDestro, R-17, 3/1/93.

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

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

3. SENSE-OF-THE-BOARD RESOLUTION HONORING THE REV. DR. ROBERT W. PERRY ON THE OCCASION OF HIS 20TH ANNIVERSARY AS PASTOR OF UNION BAPTIST CHURCH.  
Submitted by Rep. Annie M. Summerville, D-6, and Rep. John R. Zelinsky, Jr., D-11, 3/1/93.

MS. SUMMERVILLE Moved for approval of the resolution. Seconded.

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

MINUTES

1. JANUARY 4, 1993 REGULAR BOARD MEETING - Not ready.
2. FEBRUARY 1, 1993 REGULAR BOARD MEETING - Not ready.

COMMUNICATIONS - Ms. Summerville said that there is a familiar face that is missing in the back row this evening. She said that our Honorable Gerry Rybnick is in St. Joseph Medical Center, Room 551 and would enjoy hearing from members. Ms. Summerville hoped that all members would express their love for Gerry and hoped that he will be back very soon as we all miss him.



OLD BUSINESS - Mrs. Nakian said that the Ethics Review Committee would like to stay in existence during the term of this Board to further study the opinion from Corporation Counsel and to develop further Rules of Procedure.

President Lyons said that the Committee will continue to operate.

NEW BUSINESS - Rep. David Martin urged all representatives to check the voting district map to check if there are any errors in their district. He said that an error was spotted between the 5th and 6th Districts and will be changed. Also, he discovered a technical error made by the Redistricting Commission between the 10th and 11th District which will require the Commission to amend their report. The problem will be put on the next Steering Agenda.

ADJOURNMENT - Upon a motion duly made and Seconded and Approved by a voice vote, the meeting was adjourned at 9:55 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

03-01-1993

NO	NAME	NO	NAME
1	N/P EVANKO, JUDITH	21	PRS DE PINA, GLORIA
2	PRS NAKIAN, MARIA	22	PRS DOMONKOS, CARMEN
3	PRS PIA, THOMAS	23	PRS CLEMMONS, GARY
4	PRS OWENS, BOBBY	24	PRS LAURIE, MARGGIE
5	PRS LOGLISCI, RALPH	25	N/P PERILLO, MILDRED
6	PRS KOSBOB, WILLIAM	26	N/P PAVIA, NICHOLAS
7	PRS LADESTRO, GREGORY	27	PRS MITCHELL, ELAINE
8	N/P RYBNICK, GERALD	28	PRS SHERER, DONALD
9	PRS CURTIS, JEFFREY	29	PRS MORRIS, SCOTT
10	PRS SABIA, RONALD	30	N/P HOGAN, JOHN J.
11	PRS MAIHOCK, AUDREY	31	PRS ZELINSKY, JOHN
12	PRS JOHNSON, FRED	32	PRS BROMLEY, ELLEN
13	PRS DE LUCA, ROBERT	33	PRS LAROBINA, MICHAEL
14	PRS GERGLE, JOSEPH	34	PRS RINALDI, JOAN
15	PRS STORK, PHILIP	35	PRS LEYDON, JOHN F.
16	PRS BELCHER, WILLIAM	36	N/P JETTA, KURT A.
17	PRS RUBINO, JAMES	37	PRS RINALDI, MARY LOU
18	PRS MELLIS, ELLEN	38	PRS MARTIN, DAVID
19	PRS WHITE, W. DENNIS	39	PRS BOCCUZZI, JOHN
20	PRS SUMMERVILLE, ANNIE	40	PRS LYONS, RICHARD

NOT PRESENT 6

PRESENT 34

## STAMVOTE - VOTE PROCESSING

03-01-1993

TEST VOTE YES

NO	NAME	NO	NAME
1	N/P EVANKO, JUDITH	21	YES DE PINA, GLORIA
2	YES NAKIAN, MARIA	22	YES DOMONKOS, CARMEN
3	YES PIA, THOMAS	23	YES CLEMMONS, GARY
4	YES OWENS, BOBBY	24	YES LAURIE, MARGGIE
5	YES LOGLISCI, RALPH	25	N/P PERILLO, MILDRED
6	YES KOSBOB, WILLIAM	26	N/P PAVIA, NICHOLAS
7	YES LADESTRO, GREGORY	27	YES MITCHELL, ELAINE
8	N/P RYBNICK, GERALD	28	YES SHERER, DONALD
9	YES CURTIS, JEFFREY	29	YES MORRIS, SCOTT
10	YES SABIA, RONALD	30	N/P HOGAN, JOHN J.
11	YES MAIHOCK, AUDREY	31	YES ZELINSKY, JOHN
12	YES JOHNSON, FRED	32	YES BROMLEY, ELLEN
13	YES DE LUCA, ROBERT	33	YES LAROBINA, MICHAEL
14	YES GERGLE, JOSEPH	34	YES RINALDI, JOAN
15	YES STORK, PHILIP	35	YES LEYDON, JOHN F.
16	YES BELCHER, WILLIAM	36	N/P JETTA, KURT A.
17	YES RUBINO, JAMES	37	YES RINALDI, MARY LOU
18	YES MELLIS, ELLEN	38	YES MARTIN, DAVID
19	YES WHITE, W. DENNIS	39	YES BOCCUZZI, JOHN
20	YES SUMMERVILLE, ANNIE	40	YES LYONS, RICHARD
N/P 6	N/V 0	YES 34	NO 0 ABS 0