

MINUTES OF REGULAR BOARD MEETING

THURSDAY, APRIL 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 Thursday, April 1, 1993, in the Legislative Chamber of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 9:05 p.m. by President Richard L. Lyons after both parties met in caucus.

INVOCATION was given by Rev. Laura Benson, Roxbury Community Church, 429 Roxbury Road, Stamford, CT 06902.

"Strong and gentle One, Creator of life and love, giver of all good things. You called us to this place at this time and You have given us this opportunity to think and struggle and dream and decide together. You sparked within us a passion for our city; a hunger for making this a better place, a yearning to know that our community will be different because we have been here. Yet, we know that Your spirit not only inspires but challenges. It not only gives us opportunities but it demands accountability. Keep ever before us the needs of the people not in this room; the child who is hungry and cold in bed tonight; the senior citizens whose only friend is a game show host; the young man who is living with his dying of AIDS; the woman with everything who is being beaten by her husband who just got off the train; the addict looking for his next hit; the high school student who can't face another put-down; the business owner who has to lay off another worker tomorrow morning; the clergy struggling to write meaningful and relevant sermons for the holy days ahead and the leaders who are so caught up in politics that they forget the guidance of wisdom. Be with us, stay with us, forgive us and lead us that we might reflect Your light into the shadows of this world. Amen."

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

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 37 members present and three absent. Absent were Judith Evanko (excused), Philip Stork (excused) and Garry Clemmons.

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 JOSEPH F. CHOVIT, JR. requested by Representative John R. Zelinsky, Jr., 11th District. "Mr. Chovit was a longtime friend. He was the son of the late Joseph and Julia Chovit. He was active in fund-raising for the Royal Arcanum where he was an orator and the Stamford Exchange Club where he was on the Board of Directors and held offices ranging from secretary to president. He also was involved in senior center activities. Mr. Chovit also was a member of the Glenbrook Fire Department where he drove one of the earlier volunteer ambulances. He is survived by his wife, Rose Maria Chovit of Stamford, two sons, Joseph C. Chovit III and Douglas William Chovit both of Stamford; a daughter Carolyn Munter of Harrison, N. Y.; seven grandchildren and two great-grandchildren. He will be greatly missed. My deepest sympathy to his wife, Rose and family."

MOMENTS OF SILENCE: (continued)

For the late MARIE SABIA DeMARCO requested by Representative John R. Zelinsky, Jr. of the 11th District. "Marie was a friend. She was the daughter of Louise Rosa Sabia and the late Daniel R. Sabia, Sr. She was a member of St. John's R.C. Church of Darien where she was president of the Women's Guild. She was also an alumna of the Mother of God Academy of Stamford. Besides her mother, she is survived by two sons, Carter A. DeMarco and Brian R. DeMarco both of Norwalk; a brother, Daniel R. Sabia, Jr. of Darien; two sisters, Lorraine Ferrente of Stamford and Lois Souza of Wallingford; two grandchildren and three nephews. She will be sorely missed. My deepest sympathy to her mother and family."

For the late HELEN MATHER McEVOY requested by Representative John R. Zelinsky, Jr. of the 11th District. "Helen was a longtime friend. She served for 11 years as administrative assistant to the Stamford Board of Representatives before retiring in 1978. She is survived by a son, Scott P. McEvoy of Stamford and a daughter, Pallas Muller of Massachusetts. She will be sorely missed. My deepest sympathy to her son and daughter."

For the late LEO THOMAS YOURGLIVCH requested by Representative John R. Zelinsky, Jr. of the 11th District. "Mr. Yourglivch was a longtime friend. He was a retired self-employed insurance broker and the proprietor of Leo's Insurance Agency, Inc. in Stamford. He also was the treasurer of the Independent Insurance Agency for many years. He was a World War II veteran and he was a sergeant in the U. S. Army Air Corps. He is survived by two daughters, Suanne Latte of Norwalk and Janice (A.J) Terenzio of Stamford, four brothers, four sisters, four grandchildren, one great-grandchild and several nieces and nephews. He will be sorely missed. My deepest sympathy to his family."

For the late CATHERINE M. FIELDS requested by Representatives Joseph A. Gergle, 11th District and John R. Zelinsky, Jr. of the 11th District. "Catherine Fields was a friend and constituent. She was the daughter of the late John F. and Julia McManus Fields. She was a resident of Stamford for more than 45 years. A graduate of Eastern Connecticut State University. She received her master's degree in reading from the University of Connecticut. She also completed advanced degree work in psychology at Yale University. A former school psychologist in the Westport school system, she was a psychologist for the Stamford school health program. Surviving are two sisters, Margaret and Theresa Fields, both of Stamford and several cousins. She will be missed and my deepest sympathy to her sisters."

For the late ROSE LOGLISCI TURCIO requested by Representatives Ralph F. Loglisci, 14th District, and Gregory LaDestro, 17th District. "Rose Loglisci Turcio was a lifelong resident of Stamford. She died at the age of 78 and was the daughter of the late Raffaele and Antonia DeGenaro Loglisci. She was an employee at Rogers Elementary School for 20 years and retired in 1973. Mrs. Turcio was a member of St. Mary's Church and participated in the church's senior citizens group activities. She is survived by a daughter, JoAnn Karagianes of Stamford; three sons, Frank Turcio, Charles Turcio and Joseph Turcio; two sisters, Mamie Grande and Mary LaDestro; a brother, Frank Loglisci; eight grandchildren; and two great-grandchildren. Our deepest sympathy and condolences to her family."

MOMENTS OF SILENCE: (continued)

For the late RICHARD MICHAEL MOLGANO requested by Representatives Richard L. Lyons, 1st District, John F. Leydon, Jr., 12th District, Gregory LaDestro, 17th District and Ralph F. Loglisci, 14th District. "Mr. Molgano was a resident of Stamford. He was employed by the Darien Sport Shop. He will be greatly missed and our sincerest sympathy and condolences to his wife, Paula and family."

For the late JEANNETTE F. KLEIN requested by Representative Ellen Mellis, 13th District. "Mrs. Klein was the mother of Dr. Neil Klein. I wish to extend my deepest condolences and sympathy to Dr. Klein and family on the death of Jeannette F. Klein on March 1, 1993. I hope that time and loving memories will ease your pain and sense of loss as will knowing that she is at peace after several years of physical distress."

For the late SYLVESTER E. MOSHIER requested by Representatives Ellen Mellis and William Belcher of the 13th District. "Mr. Moshier was the brother of Ira J. Moshier. We wish to extend our deepest sympathy and condolences to Ira Moshier and his family and to his brother's son and daughter-in-law. We acknowledge and applaud Mr. Moshier's 46 year career at Electrolux in Old Greenwich and his sense of commitment to Greenwich and many of its civic organizations. May time and loving memories ease your pain and loss."

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, March 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 7:50 p.m. Chairman Lyons declared a quorum.

Present at the meeting:

Richard L. Lyons, Chairman  
William Belcher  
David Martin  
Annie Summerville  
Donald Sherer  
Elaine Mitchell  
Audrey Maihock  
Carmen Domonkos  
John R. Zelinsky, Jr.

Philip R. Stork  
James Rubino  
Joan Rinaldi  
Nicholas Pavia  
John Boccuzzi  
Robert DeLuca  
Ronald Sabia  
W. Dennis White  
Michael Larobina

Scott A. Morris  
Maria Nakian  
Bobby Owens  
Joseph Gergle  
Mary Lou Rinaldi  
Ellen Bromley  
John Roman, WSTC  
Karla Hudecek, Advocate  
Larry Hartstein, Advocate  
Anne Kachaluba

APPOINTMENTS COMMITTEE - Ordered on the Agenda were three of the five items on the Tentative Steering Agenda. The names of Ernest Fanwick and David Wilk were removed from the Agenda as they were not interviewed by their respective committees.

STEERING COMMITTEE REPORT: (continued)

FISCAL COMMITTEE - Ordered on the Agenda were 27 of the 29 items appearing on the Tentative Steering Agenda and one from the Addenda. Ordered Held was the Matter of Journal Vouchers and Transfers. Ordered off the Agenda was the Status of Request for RFP's for Emergency Medical Services.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were five of the eight items appearing on the Tentative Steering Agenda. Ordered on the Agenda was (L&R22.49) Proposed resolution approving advanced payment of quarterly installment to Stamford Emergency Medical Services, Inc. Ordered Held was (L&R22.43) Proposed resolution for approval of renewal of lease for Congressman Shays' office. Ordered on Pending was (L&R22.46) Proposed ordinance concerning tax abatement for New Neighborhoods, Inc for housing at Bell and Atlantic Streets.

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 - No items appeared on the Tentative Steering Agenda.

HEALTH & PROTECTION COMMITTEE - Ordered on the Agenda were three of the four items appearing on the Tentative Steering Agenda. Ordered off the Agenda was the proposed ordinance concerning the feeding of animals in public places.

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

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 was one of the two items appearing on the Tentative Steering Agenda. Ordered off the Agenda was the Presentation of the Comprehensive Occupancy Plan.

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

LABOR RELATIONS COMMITTEE - No items appeared on the Tentative Steering Agenda.

ECONOMIC DEVELOPMENT COMMITTEE - No items appeared on the Tentative Steering Agenda.



STEERING COMMITTEE REPORT: (continued)

ETHICS REVIEW COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda was the Review of Corporation Counsel's Letter Dated 2/18/93 Concerning Proposed Amendments to the Code of Ethics.

AUDIT OVERSIGHT COMMITTEE - No items appeared on the Tentative Steering Agenda.

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

RESOLUTIONS

Ordered on the Agenda was the one resolution appearing on the Tentative Steering Agenda and one from the Addenda.

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 - Annie Summerville & Ellen Bromley, Co-Chairwomen

MS. SUMMERVILLE said that the Committee met on Tuesday, March 30, 1993 at 7:00 p.m. Present were Reps. Annie Summerville, Ellen Bromley, John Boccuzzi, Gloria DePina, John F. Leydon, Jr., Ralph Loglisci and Thomas Pia; excused was Rep. Philip Stork.

Ms. Summerville placed item three on the Consent Agenda. She Moved for approval. Seconded.

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

PARKS & RECREATION COMMISSION

TERM EXPIRES

- |   |  |         |
|---|--|---------|
| 1. <u>MR. RAYMOND DeLUCA</u> (R)<br>15 Whittaker Street<br>(Held in Committee 2/1/93)<br>(Held in Steering 2/10/93) | Replacing M. Saccardi<br>whose term expires. | 12/1/94 |
|---|--|---------|

MS. SUMMERVILLE said that the Committee voted seven to one for approval. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve Mr. DeLuca. APPROVED by voice vote with 36 yes votes and one abstention, Mrs. Perillo.

APPOINTMENTS COMMITTEE: (continued)

ZONING BOARD OF APPEALS

TERM EXPIRES

- |   |                |         |
|---|----------------|---------|
| 2. <u>MR. JOHN SEDLAK (R)</u><br>(Held in Steering 2/10/93) | Reappointment. | 12/1/97 |
|---|----------------|---------|

MS. SUMMERVILLE said that the Committee voted seven to one to approve.  
Moved. Seconded.

PRESIDENT LYONS called for a vote to approve Mr. Sedlak. APPROVED by voice vote with 36 yes votes and one no vote, Ms. Summerville.

SMITH HOUSE BOARD OF DIRECTORS

- |  |                |         |
|--|----------------|---------|
| 3. <u>MR. RICHARD SONTAG (D)</u><br>728 Den Road<br>(Held in Committee 3/1/93) | Reappointment. | 12/1/93 |
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APPROVED ON CONSENT AGENDA

MS. SUMMERVILLE Moved to Suspend the Rules to take up an item not on the Agenda. Seconded.

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

CONSTABLE

- |   |   |          |
|---|---|----------|
| 4. <u>MR. LOUIS P. ARGENIO, SR. (D)</u><br>76 Palmer Street | Replacing Robert M. Daly<br>who resigned. | 11/30/93 |
|---|---|----------|

MS. SUMMERVILLE Moved for approval of Mr. Argenio. Seconded.

PRESIDENT LYONS called for a vote to approve Mr. Argenio. APPROVED by voice vote with 37 yes votes.

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

MS. M. RINALDI said that the Committee met on March 31, 1993 at 7:30 p.m. Present were Committee members Nicholas Pavia, Ralph Loglisci, John F. Leydon, Jr., William Kosbob, Maria Nakian, Carmen Domonkos, Gloria DePina and Mary Lou Rinaldi.

Ms. M. Rinaldi placed items 2, 6, 8, 9, 10, 12, 13, 17, 18, 19, 20, 21, 23, 24, and 25 on the Consent Agenda. All Secondary Committees concurred or waived the reading of the Secondary Committee report.

FISCAL COMMITTEE: (continued)

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. Board of Finance approved 3/11/93. Held in Committee 12/1/92, 1/4, 2/1 and 3/1/93.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

HELD IN COMMITTEE

2. \$ 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. Held in Committee 3/1/93. Board of Finance approved 3/11/93.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

3. \$ 18,000.00 - FIRE DEPARTMENT - CODE 450.1230 COLLEGE TUITION - additional appropriation to cover anticipated shortfall. Request by Mayor Stanley J. Esposito, 2/25/93. Board of Finance took no action 3/11/93.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

NO ACTION TAKEN

4. \$ 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 & expenses	300
575.2940 conference & training	<u>710</u>
	\$15,996

Request by Mayor Stanley J. Esposito, 1/26/93. Held in Committee 3/1/93. Contingent upon Board of Finance approval. Item withdrawn.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

ITEM WITHDRAWN

FISCAL COMMITTEE: (continued)

5. \$ 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 request 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. Held in Committee 3/1/93. Contingent upon Board of Finance approval. Item withdrawn.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

ITEM WITHDRAWN

6. \$ 24,750.00 - HEALTH DEPARTMENT - SENIOR HEALTH PROGRAM - CODE 567 VARIOUS - additional appropriation to cover new grant awarded by Southwestern Connecticut Agency on Aging. Part time nurse will be hired to staff health clinics at senior citizen residences and community centers. Local match will be through inkind administrative services by SHAPE Program Director.

567.1130 part time	\$20,431
567.1310 social security	1,563
567.2930 office supplies	756
567.3736 clinic supplies	<u>2,000</u>
	\$24,750

Request by Mayor Stanley J. Esposito, 3/1/93. Board of Finance approved 3/11/93.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

7. \$ 10,360.50 - HEALTH DEPARTMENT - CODE 553 VARIOUS - COST SHARING GRANT - additional appropriation to align account with approved State budget; funds represent carry-over from fiscal year 1991/92.

553.1130 part time salaries	\$ 1,903.20
553.2650 new equipment	351.50
553.550 contracted services	<u>8,102.80</u>
	\$10,360.50

Request by Mayor Stanley J. Esposito, 3/1/93. Board of Finance approved 3/11/93.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

HELD IN COMMITTEE



FISCAL COMMITTEE: (continued)

8. \$ 2.667.00 - HEALTH DEPARTMENT - RISK REDUCTION - CODE 558.1130 PART TIME SALARIES - additional appropriation to bring budget in line with amount funded by the State. Request by Mayor Stanley J. Esposito, 3/1/93. Board of Finance approved 3/11/93.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

9. \$ 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. Held in Committee 3/1/93. Board of Finance approved 3/11/93.

APPROVED ON CONSENT AGENDA

10. \$ 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. Held in Committee 3/1/93. Board of Finance approved 3/11/93.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA WITH MS. SUMMERVILLE ABSTAINING AND NOT PARTICIPATING.

11. \$ 1,100,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1992/93 FOR PROJECT CODE 330.215 WEST MAIN STREET BRIDGE (11E5) - additional appropriation for rehabilitation of the bridge. To be funded by \$832,810 city bonds and \$267,190 state grant. Also, adoption of resolution concerning funding as stated on Exhibit A. Request by Mayor Stanley J. Esposito, 9/28/92. Planning Board denied 2/23/93. Contingent upon Board of Finance approval. Held in Committee 12/1/93, 1/4, 2/1 and 3/1/93. Item withdrawn.

Above also referred to PUBLIC WORKS & SEWER COMMITTEE.

ITEM WITHDRAWN

12. \$ 25,000.00 - DEPARTMENT OF PUBLIC WORKS - HIGHWAYS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR PROJECT CODE 310.420 HOLLY POND DREDGING - additional appropriation needed to prepare state and federal permits for dredging upper part of Holly Pond. \$250,000 grant to be received. To be financed by taxation. Request by Mayor Stanley J. Esposito, 2/25/93. Planning Board approved 3/2/93. Board of Finance approved 3/11/93.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

13. \$ 994,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1992/93 FOR PROJECT CODE 342.043 NITROGEN REDUCTION - additional appropriation for part one of two part program to remove nitrogen from treatment plant. Funding to be by grant. Also, adoption of resolution concerning funding as stated on Exhibit A. Request by Mayor Stanley J. Esposito, 2/25/93. Planning Board approved 3/2/93. Board of Finance approved 3/11/93.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT

14. \$ 118,567.00 - DEPARTMENT OF PUBLIC WORKS - APPROVAL OF TRANSFER OF UNEXPENDED FUNDS FROM CODE 301.0871 (1990-91 BONDS) INTO A NEW CAPITAL PROJECTS ACCOUNT FOR GOVERNMENT CENTER RETRO-FIT. These funds are surplus funds from Board of Education move to Government Center. Request by Mayor Stanley J. Esposito, 2/9/93. Board of Finance approved 2/11/93.

MS. M. RINALDI said that items 14 and 14A were defeated unanimously, without prejudice, by the Committee. She Moved for approval. Seconded.

PRESIDENT LYONS called for a vote to approve item 14. DEFEATED by voice vote with 37 no votes.

- 14A. \$ 118,567.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS - TRANSFER UNEXPENDED FUNDS FROM CODE 301.0871 (1990-91 BONDS) INTO A NEW ACCOUNT FOR GOVERNMENT CENTER RETRO-FIT. These funds are surplus funds from Board of Education move to Government Center. Request by Mayor Stanley J. Esposito, 2/9/93. Board of Finance approved 2/11/93.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MS. M. RINALDI said that item 14A was defeated unanimously, without prejudice, by the Committee. She Moved for approval. Seconded.

Ms. M. Rinaldi said that on the above two items, there were some savings when the Board of Education moved to the Government Center; approximately \$180,000 was left and the request is to use those funds to make further improvements in the Government Center building. She said that Committee did not have a problem with the use of the funds; the Committee felt that the creation of a new capital project out of existing capital projects close out money is against the Charter and against the ordinance that was approved recently. Ms. Rinaldi said that the Board of Finance and the Board of Representatives cannot create capital projects and for those reasons the Committee defeated the items.

PRESIDENT LYONS called for a vote to approved item 14A. DEFEATED by voice vote with 37 no votes.

FISCAL COMMITTEE: (continued)

15. STATUS REPORT 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 and 3/1/93.

MS. M. RINALDI said that the Public Works Department came before the Committee on items 15 and 16, and gave a breakdown on the sub-departments on overtime and sick days. She said that the report was comprehensive and lengthy and was on file in the Board office.

16. 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 3/1/93.

Report on file in Board office.

17. \$ 4,689.83 - PARKS & RECREATION DEPARTMENT - OPERATING & MAINTENANCE - CODE 630.1201 OVERTIME - additional appropriation to reimburse account for unexpected expenses due to storm; 87-1/2% is federal and state reimbursements. Request by Mayor Stanley J. Esposito, 2/25/93. Board of Finance approved 3/11/93 pending decision of federal and state agencies.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA

18. \$ 1,510.00 - PARKS & RECREATION DEPARTMENT - OPERATING & MAINTENANCE - CODE 630.2110 MAINTENANCE OF GROUNDS - additional appropriation to reimburse account for unexpected expenses due to storm; 87-1/2% is federal and state reimbursements. Request by Mayor Stanley J. Esposito, 2/25/93. Board of Finance approved 3/11/93 pending decision of federal and state agencies.

APPROVED ON CONSENT AGENDA

19. \$ 1,221.00 - PARKS & RECREATION DEPARTMENT - OPERATIONS & MAINTENANCE - CODE 630.2610 MAINTENANCE OF EQUIPMENT - additional appropriation to reimburse account for unexpected expenses due to storm; 87-1/2% is federal and state reimbursements. Request by Mayor Stanley J. Esposito, 2/25/93. Board of Finance approved 3/11/93 pending decision of federal and state agencies.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

20. \$ 12,527.00 - PARKS & RECREATION DEPARTMENT - OPERATIONS & MAINTENANCE - CODE 630.2510 MAINTENANCE OF VEHICLES - additional appropriation to reimburse account for unexpected expenses due to storm; 87-1/2% is federal and state reimbursements. Request by Mayor Stanley J. Esposito, 2/25/93. Board of Finance approved 3/11/93 pending decision of federal and state agencies.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA

21. \$ 151,600.00 - PARKS & RECREATION DEPARTMENT - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1992/93 FOR PROJECT 610.217 STORM "BETH" REPAIRS - additional appropriation to repair park structures and grounds damaged by storm. To be funded by taxation and pending federal and state grant approval. (75% reimbursable by FEMA and 12-1/2% reimbursable by state. Request by Mayor Stanley J. Esposito, 2/25/93. Planning Board approved 3/2/93. Board of Finance approved 3/11/93.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA

22. \$ 15,000.00 - PARKS & RECREATION DEPARTMENT - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1992/93 FOR PROJECT 610.462 TREE PLANTING - additional appropriation for small businesses to plant trees on government-owned land. To be funded by grant. Request by Mayor Stanley J. Esposito, 2/25/93. Planning Board approved 3/2/93. Board of Finance approved 3/11/93.

Above also referred to PARKS AND RECREATION COMMITTEE.

MS. M. RINALDI said the Committee voted to place item 22. on Consent. She said that this grant enables Stamford's small businesses to plant trees in various parts of the city and this is the third year for this grant. Moved. Seconded.

PRESIDENT LYONS called for a vote. APPROVED by voice vote with 36 yes votes and one no vote, Mrs. Maihock.

23. \$ 13,190.00 - PARKS & RECREATION DEPARTMENT - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1992/93 FOR PROJECT 610.183 FISHING PIER RENOVATION - additional appropriation to repair pier damages due to storm. To be funded by taxation and pending federal and state grant approval. (federal \$7,118 and state \$1,186). Request by Mayor Stanley J. Esposito, 2/25/93. Planning Board approved 3/2/93. Board of Finance approved 3/11/93

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA



FISCAL COMMITTEE: (continued)

24. \$ 47,735.00 - PARKS & RECREATION DEPARTMENT - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1992/93 FOR PROJECT 610.640 SHORE STABILIZATION - additional appropriation needed to redistribute sand on beaches and repairs to shore line. To be funded by taxation and pending federal and state grant approval. (75% federal reimbursement, 12-1/2% state). Request by Mayor Stanley J. Esposito, 2/25/93. Planning Board approved 3/2/93. Board of Finance approved 3/11/93.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA

25. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR A PROGRAM OF SENIOR HEALTH SERVICES. This is for a \$24,700 grant for a senior health porogram. Submitted by Mayor Stanley J. Esposito, 2/17/93.

APPROVED ON CONSENT AGENDA

26. INQUIRY INTO THE IMPACT AND EFFECT OF RE-EVALUATION ON THE TAXPAYERS AND FISCAL CONDITON 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, 9/1, 10/5, 11/4 and 12/1/92. Held in Steering 7/15/92. Held in Committee 1/4, 2/1 and 3/1/93.

HELD IN COMMITTEE

MR. HOGAN said that the subcommittee met last evening prior to the Fiscal meeting. Present were all Committee members, Tax Assessor Frank Kirwin, Deputy Assessor Ed Faski and Mr. O'Shea representing MMC; Commissioner O'Connor was detained at another meeting. Mr. Hogan said that the MMC report is to be completed this week and at that time, the report will be make public and sent to all members of the Board along with an interim report of the activities of the Revaluation Subcommittee.

MR. MARTIN said that the legislation enabling the Mayor to delay the revaluation by two years, does not say that it will be delayed by two years. Mr. Martin asked that the subcommittee look into the issue.

27. 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. Held in Committee 3/1/93. Contingent upon Planning Board approval. Board of Finance held discussion, no closeouts requested 3/11/93.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

28. PROPOSED RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE STATE FOR AN OUTDOOR RECREATIONAL FACILITIES GRANT. If approved, the grant will reimburse 40% or \$12,000. Funds to be used for renovation of soccer field at West Beach. Submitted by Mayor Stanley J. Esposito, 3/9/93.

MS. M. RINALDI said that the Committee voted to approve item 28. Moved. Seconded.

MRS. MAIHOCK asked when the grant was anticipated and would it be coming in the next taxation period?

MS. M. RINALDI said that the application would be filed this month. She said that Mr. Cohan said that he has the manpower ready to proceed now.

MRS. MAIHOCK said that with the information received at the Fiscal meeting about the financial situation, she did not want to commit any funding for other things until we were sure we had enough funding to take care of some of the necessities before we went into other things.

MS. M. RINALDI said that this was the application for funding and if no funding is received, we will not go forward.

PRESIDENT LYONS called for a vote. APPROVED by voice vote with 35 yes votes and two no votes, Mrs. Maihock and Mr. Jetta.

At this point in the meeting, voting took place on items 14 and 14A; see items for details.

MS. M. RINALDI Moved the Consent Agenda and accompanying resolutions on funding where required. Seconded.

PRESIDENT LYONS called for a vote to approve the Consent Agenda. APPROVED by voice vote with Ms. Summerville abstaining and not participating on item 10.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

MRS. NAKIAN said that the Committee met on Monday, March 15, 1993 at 7:00 p.m. Present were Committee members Maria Nakian, Scott Morris, Ellen Bromley, Carmen Domonkos, David Martin, Elaine Mitchell, John R. Zelinsky, Jr., Gregory LaDestro, Audrey Maihock, Joan Rinaldi and Donald Sherer; also present were Reps. James Rubino, Ronald Sabia, Ellen Mellis and Ralph Loglisci; Peter Mynarski, City Treasurer on item one; Grand Young, Bishop of the Church of Jesus Christ of Latter-Day Saints on item two; Mayor Esposito and various members of the business community on item three; Richard Robinson, Asst. Corporation Counsel on item four and Attorney Samuel Bernstein on item five. Also, public hearings were held on items two and three.

Mrs. Nakian placed item two on the Consent Agenda. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve the Consent Agenda. APPROVED by voice vote with 34 yes votes and three no votes, Mr. Jetta, Mr. DeLuca and Mrs. Perillo.

LEGISLATIVE & RULES COMMITTEE: (continued)

1. (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. Held in Committee 2/1 and 3/1/93.

MRS. NAKIAN said that a detailed report on the item was sent to all Board members and will be attached to these Minutes. She said that the solution proposed by the Finance Department is that they will prepare a resolution that will transfer all unexpended balances from the 1990 bond issue to other projects which have been completed but which have been financed by the temporary BAN's rather than permanent financing. Mrs. Nakian stated that when this is accomplished, all \$55 million of the 1990 bond issue will have been fully expended and there will be no further penalties to be incurred. She said that this must be done before July 23, which is the next penalty period and the resolution should come for the May or June meeting of the Board.

MR. MARTIN said that in the city where there are so many political fights, he had to thank Mr. Mynarski. He said that it was very pleasant to have a city employee come and explain the situation, listen to the policy direction of the L&R Committee and come back to help get the job done. Mr. Martin said that he appreciated that.

2. (L&R22.45) FOR FINAL ADOPTION - 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 for publication 3/1/93.

APPROVED ON CONSENT AGENDA

3. (L&R22.47) FOR FINAL ADOPTION - 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. Approved for publication 3/1/93.

Above also referred to PERSONNEL COMMITTEE AND ECONOMIC DEVELOPMENT COMMITTEE.

MRS. NAKIAN said that the Committee voted seven in favor and four opposed for approval. Moved. Seconded.

MS. J. RINALDI said that the Economic Development Committee, the Secondary Committee on the item, met after the public hearing. Present were Committee members Ellen Mellis, Scott Morris, James Rubino and Joan Rinaldi.

Ms. J. Rinaldi said that after listening to the organizations and representatives from the business community who attended the public hearing believed that long term planning would be more beneficial to the economic development of the city than any quick fix solutions which may be the more popular course.

Ms. J. Rinaldi said that the Committee voted three to one to amend the ordinance so that the appointment will be a contractual term of three years rather than at the pleasure of the Mayor.

LEGISLATIVE & RULES COMMITTEE: (continued)

MS. J. RINALDI said that Section III should be amended to read, "The appointment of the Director of Economic Development shall be made by the Mayor on behalf of the city in the unclassified service for a contractual period of three years. Moved. Seconded.

PRESIDENT LYONS proceeded to a vote on the amendment. DEFEATED by a vote of 27 no, nine yes votes with one abstention.

MR. MARTIN said that the people of the city are hurting for economic development. He said that citizens and leaders of the Board have been calling for an economic development for over four years and finally, the Mayor has heeded these calls and with this ordinance, a program can get started to help the city back on its feet.

Mr. Martin said that Mayor Esposito has politicized the economic development effort. He said that the Mayor, over relatively minor issues, has failed to act for over a year and a half. Mr. Martin said that approving the ordinance tonight will begin the process of rebuilding the city.

MR. LOGLISCI said that it was interesting to hear that Mr. Martin was trying to take credit for the position for his side. Mr. Loglisci stated that if there was any politicizing, it was on the part of the democrats who have been pushing for the Mayor to come up with a solution and then finding themselves wanting to fight, refusing to give the Mayor the position on a contractual basis. Mr. Loglisci urged approval of the ordinance.

MR. LADESTRO said that he would vote no against the Economic Development Director not because he is against economic development per se, but because it seems that everyone would like to see more businesses come to Stamford and to retain the businesses that are here. He said that he has not seen one comparative analysis that states what our investment in the Economic Development Director and the support staff will bring in terms of tax dollars; what the benefits will be. Mr. LaDestro said that if he invests \$25.00 in a company, he would want to know what his return is going to be. He said that there has not been one official report stating what the dollar increase will be to the City of Stamford.

Mr. LaDestro said that he receives phone calls each day from his constituents telling him that they are getting ready to move out of Stamford as they cannot afford any more taxes. He said that the economic development endeavor will cost the city from \$300,000 to \$500,000 for a director and support staff, and no one can state a dollar figure as to what this will mean to the city above the investment. Mr. LaDestro stated that it is fiscally irresponsible not to have that information before city taxpayer dollars are taken to gamble on the new form to increase the size of government. He said that people are being laid off in the city, there are proposed cuts to the education budget and now we are talking about risking the taxpayers dollars without even a comparative analysis of similar cities and what an economic development director has done and not done.

Mr. LaDestro said that he will vote no for an economic development director for a three year contract or at the pleasure at the Mayor until he sees some numbers and potential benefits for the city and does not want to see money thrown away at what seems to be the new trend of what other cities and towns are doing throughout the country.



LEGISLATIVE & RULES COMMITTEE: (continued)

MR. WHITE said that a position such as this one tends to fill him with anxiety because it can become powerful. He said that economic czars have a tendency to become little Caesars, dictators, and soon, they overturn or change zoning laws. Mr. White said that the position should be surrounded with very careful regulations as to whom and what they are responsible for, for how long and what they are to do. He said that presently, the situation is too vague. He said that later on, you will find that they are not responsible to the Board of Representatives or anyone. Mr. White said that he sees this to be a manipulation from behind the scenes by economic forces that can not get their way any other way. He said that he did not know how he will be voting but is leaning against the position until a more clear mandate is known.

MS. M. RINALDI Moved the question. Seconded.

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

PRESIDENT LYONS proceeded to a vote to approve the position of Economic Development Director. APPROVED by 27 yes and 10 no votes.

4. (L&R22.48) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING THE ISSUANCE OF CITATIONS FOR VIOLATIONS OF THE CODE OF ORDINANCES AND LOCAL REGULATIONS. Submitted by Reps. Maria Nakian, D-20 and David Martin, D-19, 2/19/93.

HELD IN COMMITTEE

5. (L&R22.40) FOR PUBLICATION - PROPOSED ORDINANCE TAX ABATEMENT FOR MERKOS L'INYONEI CHINUCH, INC. LOCATED AT 57 REVONAH AVENUE. This is a religious, educational organization. Requested by Samuel J. Bernstein, Esq., Zone & Bernstein, 123 Prospect Street, Stamford, CT 06901, 12/22/92.

MRS. NAKIAN said the Committee voted to approve by six in favor and five opposed. Moved. Seconded.

MR. MARTIN Moved to return the item to Committee. Seconded.

PRESIDENT LYONS called for a vote to return item 5. to Committee. APPROVED by voice vote with no dissenting votes.

6. (L&R22.49) PROPOSED RESOLUTION APPROVING ADVANCED PAYMENT OF QUARTERLY INSTALLMENT TO STAMFORD EMERGENCY MEDICAL SERVICES, INC. Installment to be made as soon as possible. Quarterly installment due April 1, 1993. Submitted by Mayor Stanley J. Esposito, 3/10/93. Board of Finance approved 3/11/93.

MRS. NAKIAN said that item 6. was taken up at a Special meeting held on March 15, and approved.

PERSONNEL COMMITTEE - John J. Hogan, Jr., Chairman - No report.

PLANNING & ZONING - W. Dennis White, Chairman

MR. WHITE said that the Committee met on March 18, 1993 to consider the items on the Agenda. He said that in earlier Committee meetings, the items were Held to see if various criteria had been met. Mr. White said further investigation revealed that the criteria had been met. He said that the criteria established was not particularly proper and the Committee has no power to decide the standards.

Mr. White said that the Committee voted six in favor with one abstention on all the items. Mr. White placed items one through four on the Consent Agenda with conditions as stated in a letter received from Attorney Gordon R. Paterson, of Durey & Pierson. A copy of this letter will be attached to the letter that will be sent to the City Engineer informing him that the Board has accepted these streets with conditions.

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 and 3/1/93. Certified for acceptance by Frank J. Soldano, P.E., City Engineer, letter 1/22/93.

APPROVED ON CONSENT AGENDA

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 and 3/1/93. Certified for acceptance by Frank J. Soldano, P. E., City Engineer, letter 1/22/93.

APPROVED ON CONSENT AGENDA

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 and 3/1/93. Certified for acceptance by Frank J. Soldano, P. E., City Engineer, letter 1/22/93.

APPROVED ON CONSENT AGENDA

PLANNING & ZONING COMMITTEE: (continued)

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. Fleber, 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 and 3/1/93. Certified for acceptance by Frank J. Soldano, P. E., City Engineer, letter 1/22/93.

APPROVED ON CONSENT AGENDA

MR. WHITE 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.

MR. WHITE commented that there was no concrete curbing, the drains are not adequate and the sidewalks are only on one side of the street and are not concrete. He said that he did not believe this was a good situation; however there are no standards established by the Engineering Department or the Planning and Zoning Boards. He said that the streets were accepted by the City Engineer.

Mr. White read the letter from Attorney Gordon Patterson of Durey & Pierson. Also, Rep. Zelinsky submitted a letter to Mr. White which is to be made a part of the record and will be attached to these Minutes.

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

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

MRS. LAURIE said that the Committee met on Thursday, March 25, 1993 at 7:00 p.m. Present were Audrey Maihock, Ellen Mellis, Joseph Gergle, Bobby Owens, James Rubino, Marggie Laurie; also, Ronald Sabia, Robert DeLuca, John Zelinsky, Dr. McBride, Jeanne Ormond, Peter Dombrowski, Richard Robinson, members of the media and the public.

The Committee also met this evening at 6:45. Present were Joseph Gergle, Ellen Mellis, Audrey Maihock, Bobby Owens and Marggie Laurie.

Mrs. Laurie placed item 1 on Consent.

1. FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING AMENDMENT OF ORDINANCE CONCERNING BIOMEDICAL WASTE. 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. Reports made and Held in Committee 2/1 and 3/1/93.

APPROVED ON CONSENT AGENDA

MRS. LAURIE Moved the Consent Agenda. Seconded.

PRESIDENT LYONS called for a vote to approve the Consent Agenda. APPROVED by voice vote with 37 yes votes.

HEALTH & PROTECTION COMMITTEE: (continued)

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. Report made and Held in Committee 3/1/93.

HELD IN COMMITTEE

3. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 146 HOUSING STANDARDS OF THE CODE OF ORDINANCES - SECTION 146-7B (2) NOTICE OF VIOLATION AND SECTION 146-27 B, C, D, E AND F MISCELLANEOUS SAFETY AND SANITARY MAINTENANCE REQUIREMENTS. Submitted by Reps. Robert DeLuca, R-14, Ralph Loglisci, R-14, Joseph Gergle, D-11 and John R. Zelinsky, Jr., D-11, 2/22/93.

HELD IN COMMITTEE

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

MR. DeLUCA said that the Committee met on Wednesday, March 24, 1993. Present were Committee members Robert DeLuca, Mildred Perillo, Donald Sherer, Joseph Gergle, Fred Johnson, Bobby Owens and Gerald Rybnick. Also present was Rep. Nicholas Pavia, John Mallozzi of the Board of Finance, Interim Director of Parks and Recreation Chris Cohan, and Parks and Recreation Commission members Saccardi and Ryan.

1. APPROVAL OF REVISED PROPOSED PARKS & RECREATION USER FEES FOR 1993; SPECIFICALLY, TENNIS AT SCALZI PARK AND THE KWESKIN THEATER COMPLEX. Approved by Parks & Recreation Commission, 3/3/93. Submitted by Chris J. Cohan, Interim Director, Parks & Recreation Department, 3/8/93.

MR. DeLUCA said that the Committee voted seven to zero for the approval of the fees with an amendment to tennis which should read, "no fee and no lights." He said that with the amendment, the Committee felt that it would save the city several thousand dollars. Also, suggested was that the Parks and Recreation Commission do a study on the cost of lights at the tennis courts as a means of arriving at a fee to charge groups for night time tennis.

Mr. DeLuca Moved for approval of the amendment. Seconded.

MR. KOSBOB Moved to have the lights turned on for the season. Seconded. Mr. Kosbob said that if tennis lights are not provided, we should not provide lights for the basketball courts; both facilities are heavily used by the citizens of Stamford and it is a small price to pay for providing a service all summer.

MR. DeLUCA recommended to vote against Mr. Kosbob's motion. He said that the basketball lights have a different switch than the tennis lights. Also, he said that having the lights turned on without charging a fee would not be fair to the bocce players. Mr. DeLuca said that the bocce players are paying over \$4,000 for the use of the courts and the cost of the lights is not as great as it would be for tennis. Mr. DeLuca said that if lights are provided, a fee should be charged.



PARKS & RECREATION COMMITTEE: (continued)

MR. KOSBOB said that there are many programs that are funded where fees are not required; it is done as a quality issue for the citizens of Stamford. He said that tennis and basketball lighted at night during the summer at Scalzi Park should continue as a service to the citizens of the city who already pay taxes and should get something free for their taxes.

MS. J. RINALDI asked why a fee was not charged for the tennis players?

MR. DeLUCA said that some members of the Committee feel that a fee should not be charged. He said that his philosophy has always been that we should charge a fee.

PRESIDENT LYONS said that last year, it cost \$4,000 for an attendant to collect the fees and only \$3,000 was collected.

MR. DeLUCA said that an attendant is not provided because of the possibility that he may be mugged.

PRESIDENT LYONS asked if an attendant was provided, then people could pay for the lights and they would be on?

MR. DeLUCA said that President Lyons was correct. He said that the city proposed that an automatic switch be used to turn the lights on. Mr. DeLuca said that the Committee voted for no lights; not the Parks and Recreation Commission.

MR. PIA asked if the lights are on, who would control the playing on the courts? He said that the courts are monopolized.

Mr. Pia Moved to return the item to Committee. Seconded.

MR. KOSBOB said that he did not want the item returned to Committee; he would like the item to be taken care of this evening. He said that the Parks and Recreation Commission specifically proposed no fees; automatic on/off lights.

MR. SHERER said that he agreed with Mr. Kosbob. He said that often times when there is a discussion, a motion is made to return to committee. Mr. Sherer said the Parks and Recreation Commission has to publish their schedules and fees; tennis starts in a few weeks and they must know what they are doing. Mr. Sherer said that holding the item will not accomplish anything.

MR. WHITE said the item should not be returned to Committee.

MR. LaDESTRO Moved the question. Seconded.

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

PRESIDENT LYONS proceeded to a vote to return the item regarding the tennis fees and lights to Committee. DEFEATED by 26 no and 10 yes votes.

PARKS & RECREATION COMMITTEE: (continued)

PRESIDENT LYONS proceeded to a vote on the amendment to have the lights turned on. APPROVED by a vote of 25 yes, 11 no votes with one abstention.

PRESIDENT LYONS proceeded to a vote on the proposed fees for tennis at Scalzi Park with no fees/automatic on/off lights and fees for the Kveskin Barn Theatre as proposed. APPROVED by a vote of 29 yes and eight no votes.

2. 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 3/1/93.

HELD IN COMMITTEE

MR. DeLUCA mentioned that he attended a meeting last Monday with President Lyons and Chris Cohan along with others in attendance. Mr. DeLuca said that he requested Mr. Cohan to submit data on the Kveskin Barn Theatre for the March 24 meeting of the Committee. He said that the data was not received and as of this date, no data has been received. Mr. DeLuca stated that since Mr. Cohan has been onboard, there have been many labor grievances, and it seems as though Mr. Cohan feels that he does not have to reply to requests made.

PRESIDENT LYONS asked Mr. DeLuca if he wanted the President to send a letter asking for the data?

MR. DeLUCA said that the President could send a letter. He said that he has a meeting with Corporation Counsel Dan McCabe to see what steps can be taken as a representative with the State Freedom of Information Act or what legal representation he can receive from the city.

PRESIDENT LYONS stated that he would send a letter asking for the information.

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

MR. ZELINSKY said that the Committee met on Wednesday, March 31, 1993, at 7:00 p.m. Present were Chairman Zelinsky, Reps. Laurie, Maihock and Mitchell; excused was Rep. Larobina; absent was Rep. Evanko and Rep. Sherer. Also present from Smith House Skilled Nursing Facility was Joan Ackerman, Executive Director; Susan Greenwald, Director of Social Services and Jerri Buehler, Director of Volunteers. Also present was Finance Commissioner Patrick O'Connor; Frank Kirwin, Tax Assessor; Edward Faski, Deputy Tax Assessor; Charlie O'Shea and Kathy McGarry, Computer Assisted Mass Appraisal Coordinator.

1. 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 3/1/93.

HELD IN COMMITTEE

MR. ZELINSKY said that Tax Assessor Frank Kirwin explained that after May 1, data mailers for the revaluation project description report will be sent to all private residents in the city. He said that the information should be checked and returned to the city.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE: (continued)

MR. ZELINSKY said that Mr. Kirwin also explained that the field card descriptions will be sent on or about November 1.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Elaine Mitchell, Chairwoman

The record notes that Rep. Annie Summerville left the Floor and did not participate in any discussion or vote on the item on the Housing & Community Development Committee's agenda.

MS. MITCHELL said that the Committee met and held a workshop on Saturday, February 6, 1993 at 9:00 a.m. Present were Committee members Jeffrey Curtis, Fred Johnson, Ellen Mellis, Elaine Mitchell, Nicholas Pavia and Annie Summerville; also Rosemary Raffaele, Sandra Dennies, Richard Gitlen, Reps. Marggie Laurie and Ronald Sabia and Eva Weller. Excused was Rep. Garry Clemmons.

Ms. Mitchell said that the Committee also met on Monday, March 15, 1993 at 7:15 p.m. Present were Committee members Jeffrey Curtis, Fred Johnson, Ellen Mellis, Nicholas Pavia and Annie Summerville; Garry Clemmons was excused.

A complete Committee report was sent to all members. The report is attached to these Minutes.

Ms. Mitchell placed the item on the Consent Agenda.

1. 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. Held in Committee 3/1/93. Board of Finance approved 3/11/93.

APPROVED ON CONSENT AGENDA WITH THREE ABSTENTIONS. MRS. MAIHOCK (DUE TO A CONFLICT OF INTEREST). MR. SHERER AND MR. RUBINO.

MS. MITCHELL Moved the Consent Agenda. Seconded.

PRESIDENT LYONS called for a vote to approve the Consent Agenda. APPROVED by voice vote with three abstentions, Mrs. Maihock (due to a conflict of interest). Mr. Sherer and Mr. Rubino.

The record notes that Rep. Bobby Owens did not participate or vote on the item. Also, as noted, Rep. Annie Summerville did not participate or vote on the item.

MR. BOCCUZZI commended Ms. Mitchell and her Committee on the excellent report that was sent to all members. He said that was one of the first reports ever that outlined all the expenditures.

URBAN RENEWAL COMMITTEE - Mary Lou Rinaldi & Michael Larobina, Co-Chairpersons (Meeting Thursday, March 18, 1993, 7:30 p.m. Republican Caucus Room)

MR. LAROBINA said that the Committee met on Thursday, March 18, 1993, at 7:30 p.m. Present were Committee members Thomas Pia, John Boccuzzi, Mary Lou Rinaldi and Michael Larobina; also present was Jon Smith, Director of Planning and Zoning.

1. SENSE-OF-THE-BOARD RESOLUTION CONCERNING LAND USE CONTROLS PREVIOUSLY HELD BY THE URBAN REDEVELOPMENT COMMISSION. Submitted by Mary Lou Rinaldi and Michael D. Larobina, Co-Chairpersons, Urban Renewal Committee, 2/3/93. Held in Committee 3/1/93.

MR. LAROBINA said the Committee considered the land use controls that the Urban Redevelopment Commission had over certain parcels of land within the Quadrant. He said that in the latter part of last year, the Board amended the Quadrant plan and by doing that, URC deleted control over a major portion of the area known as the "Quadrant." He said that URC had retained control over some remaining parcels, and the parcels that they deleted control from, they lost control over certain land use regulations with respect to those parcels. Mr. Larobina said that URC had sign and use regulations over the types of signs that can be erected within the parcels.

Mr. Larobina said that the Committee asked Mr. Smith where this type of land use control was best suited, and Mr. Smith's opinion was that it belonged in one of the land use Boards such as the Zoning Board. Mr. Larobina said that the Committee concurred that the Zoning Board is best equipped to deal with this, these types of controls should be retained, and that the Zoning Board should move to pickup the signage controls that the URC previously had.

Mr. Larobina said that the Committee felt that the Zoning Board must do this and the Committee voted on a resolution requesting the Zoning Board to examine the entire issue, to look at the land use control URC had over the parcels, and to complete the regulations to the Central Business District which the Committee learned were not as yet completed.

Mr. Larobina said that a question was raised on whether the Board can pass a Sense-of-the-Board Resolution with respect to the Zoning Board because the Board has a potential of acting as an appellate body with respect to certain activities. He said that there was no specific matter before the Board concerning any specific individual. Mr. Larobina said that the Board is asking the Zoning Board to examine an issue and to look at the issue.

Mr. Larobina said that the Committee voted four in favor with no opposition or abstentions. Moved. Seconded.

MRS. MAIHOCK said that she disagreed with Mr. Larobina. She said that she felt that the wording indicated that the Board is telling the Zoning Board that they "should adopt, should move as quickly as possible to complete the Central Business regulation." Mrs. Maihock said that she felt that the Board is going beyond their authority and she said that she would not vote yes on this resolution.

PRESIDENT LYONS called for a vote to approve the resolution. APPROVED by voice vote with 35 yes, one no vote, Mrs. Maihock and one abstention, Mr. Leydon.

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. Reports made and Held in Committee 2/1 and 3/1/93.

HELD IN COMMITTEE

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

No report.

ECONOMIC DEVELOPMENT COMMITTEE - Joan Rinaldi, Chairwoman

A report was given under the Legislative and Rules Committee.

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

MR. RUBINO said the Committee meeting was scheduled for Tuesday, March 23, 1993. There was no quorum present. Present were Mary Lou Rinaldi, Maria Nakian and James Rubino.

1. REVIEW OF CORPORATION COUNSEL'S LETTER DATED 2/18/93 CONCERNING PROPOSED AMENDMENTS TO THE CODE OF ETHICS. Submitted by Rep. James Rubino, Co-Chairperson, Ethics Review Committee, 3/10/93.

HELD IN COMMITTEE

MR. RUBINO said that the members present voted to invite the Blue Ribbon Panel to the next meeting and write to Corporation Counsel Daniel McCabe for certain clarifications on his opinion letter.



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

No report.

REAPPORTIONMENT COMMITTEE - Philip R. Stork & David Martin, Co-Chairmen

MR. MARTIN said that the Committee met on Tuesday, March 23, 1993 at 8:00 p.m. He said that the Committee met to discuss a technical change required in the reapportionment districts. He said that the Committee voted in favor of the concept. Mr. Martin said that all members received a letter from Asst. Corporation Counsel Richard Robinson and a proposed ordinance amending the voting district boundaries. He said that the error was made by the Commission; a line was drawn where it was not legal to draw one.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 696 SUPPLEMENTAL CONCERNING VOTING DISTRICT BOUNDARIES. (Correcting boundary lines between Districts 10 and 11) Submitted by Philip R. Stork, Co-Chairman, Reapportionment Committee, 3/3/93.

MR. MARTIN Moved to waive publication of the ordinance. Seconded.

PRESIDENT LYONS called for a vote to waive publication. APPROVED by voice vote, 36 yes votes, with no dissenting votes.

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

PRESIDENT LYONS called for a vote for final adoption. APPROVED by voice vote, 36 yes votes, with no dissenting votes.

#### RESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING AND HONORING THE SPRINGDALE FIRE COMPANY ON THE HISTORIC OCCASION OF ITS 85TH ANNIVERSARY. Submitted by Reps. Scott A. Morris, D-17, Gregory LaDestro, R-17, Ronald Sabia, R-15, Philip R. Stork, R-15, Carmen Domonkos, D-18 and Donald Sherer, D-18, 3/2/93.

MR. MORRIS Moved to approve the resolution. Seconded.

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

2. SENSE-OF-THE-BOARD RESOLUTION HONORING CHARLES GUINTA CHOSEN CITIZEN OF THE YEAR. Submitted by Reps. John R. Zelinsky, Jr., D-11, Ellen E. Bromley, D-20, David Martin, D-19, Scott A. Morris, D-17 and Richard L. Lyons, D-1, 3/10/93.

MR. ZELINSKY Moved to approve the resolution. Seconded.

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

27. MINUTES OF REGULAR BOARD MEETING - THURSDAY, APRIL 1, 1993 27.

MR. DeLUCA 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.

3. SENSE-OF-THE-BOARD RESOLUTION HONORING GREG POWERS STAMFORD'S TOURING GOLF PROFESSIONAL. Submitted by Reps. Robert DeLuca, R-14, Ronald Sabia, R-15 and Donald Sherer, R-18, 4/1/93.

MR. DeLUCA Moved to approve 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 - Approved.
2. FEBRUARY 1, 1993 REGULAR BOARD MEETING - Approved.
3. MARCH 1, 1993 REGULAR BOARD MEETING - Not ready.

COMMUNICATIONS - None.

OLD BUSINESS - None.

NEW BUSINESS - Members of the Board congratulated Rep. Kurt Jetta and Mrs. Jetta on the birth of their daughter, Susan.

ADJOURNMENT - Upon a motion duly made and Seconded and Approved by a voice vote, the meeting was adjourned at 10:35 p.m.



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

APPROVED:



Richard L. Lyons, President  
22nd Board of Representatives  
RLL:ak  
Enclosures

## STAMVOTE - ATTENDANCE

04-01-1993

NO	NAME
1	N/P EVANKO, JUDITH
2	PRS NAKIAN, MARIA
3	PRS PIA, THOMAS
4	PRS OWENS, BOBBY
5	PRS LOGLISCI, RALPH
6	PRS KOSBOB, WILLIAM
7	PRS LADESTRO, GREGORY
8	PRS RYBNICK, GERALD
9	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	N/P 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	N/P CLEMMONS, GARY
24	PRS LAURIE, MARGGIE
25	PRS PERILLO, MILDRED
26	PRS PAVIA, NICHOLAS
27	PRS MITCHELL, ELAINE
28	PRS 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

04-01-1993

TEST VOTE YES

NO	NAME
1	N/P EVANKO, JUDITH
2	YES NAKIAN, MARIA
3	YES PIA, THOMAS
4	YES OWENS, BOBBY
5	YES LOGLISCI, RALPH
6	YES KOSBOB, WILLIAM
7	YES LADESTRO, GREGORY
8	YES RYBNICK, GERALD
9	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	N/P 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	N/P CLEMMONS, GARY
24	YES LAURIE, MARGGIE
25	YES PERILLO, MILDRED
26	YES PAVIA, NICHOLAS
27	YES MITCHELL, ELAINE
28	YES 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