MINUTES OF REGULAR BOARD MEETING

MONDAY, JUNE 7, 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, June 7, 1993, in the Legislative Chamber of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:35 p.m. by President Richard L. Lyons after both parties met in Caucus.

INVOCATION was given by the Rev. Michael R. Moynihan, St. John's Catholic Church, 279 Atlantic Street, Stamford, CT.

"Let us pray. Oh, Lord, let your mercy be upon us this night and let your love be in our hearts. Guide us to know the truth in this life and help us in time of decision making. Lord, these community leaders are assembled to express their good faith and willingness to serve their fellow citizens according to their ability. Help them to achieve their task successfully, guide them to know your will at all times, fill their minds with useful knowledge and keep their tongues from useless chatter. Bless our city, take away evil from our city, from our streets, our homes and our hearts and may we move together for people under God. Amen."

PRESIDENT LYONS thanked Father Moynihan and wished him Godspeed in his new assignment at St. Michael's Parish in Greenwich.

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

PRESIDENT LYONS mentioned the new flags in the Chamber; one the USA flag, one the state flag and one is the city flag. He said that perhaps the original flag that was in the Chamber could be repaired and mounted with a plague stating it was the first flag for the first Board in 1949.

PRESIDENT LYONS, on behalf of the Board, extended best wishes to Representative Gerry Rybnick on the occasion of his 94th birthday. The Board gave Gerry a standing ovation and sang "Happy Birthday."

CLERK OF THE BOARD ANNIE SUMMERVILLE presented Gerry with a birthday cake.

MR. RYBNICK thanked the Board members for their kind remembrance.

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 34 members present and six absent. Absent were Joan Rinaldi (excused), Kurt Jetta (excused), Philip R. Stork (excused), Bobby Owens, Ellen Bromley and Michael Larobina.

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 FRANK D. JUDICE requested by Representative Mildred Perillo of the 9th District. Mr. Judice was the husband of Anna Judice. I extend my sincerest sympathy to Anna."

For the late ROSE CONETTA requested by Representative Mildred Perillo of the 9th District. "Mrs. Conetta was the mother-in-law of Representative Robert "Gabe" DeLuca. She is survived by a daughter, Dottie and a son, Peter. Sincerest sympathy is extended to her family."

For the late FREDA BEHRENS requested by Representative Mildred Perillo of the 9th District. "Mrs. Behrens is survived by her husband, Robert and children, Carol and Bob. My sincerest sympathy to all."

For the late THEODORE COWAN requested by Representative John R. Zelinsky, Jr. of the 11th District. "Mr. Cowan was a former constituent. He will be sorely missed. My deepest sympathy to his wife, Ann and family."

For the late ARTHUR SMITH requested by Representatives Ellen Mellis and William Belcher of the 13th District. "Mr. Smith, was the founder of Syl-May Drug Store. He passed away on June 4, 1993. He was 83 years of age and had spent 60 of those productive years living in Stamford. During his many years of residence, he was an active member of the Agudath Sholom Congregation, the Stamford Chamber of Commerce, the Retail Merchants Council and the Toastmasters International. To his family--his wife, Sylvia; his sons, Bruce and Edward and their families, we extol his attributes and extend our deepest sympathy and condolences on his passing."

For the late WILLIAM F. MALLOY, SR. requested by the 22nd Board of Representatives. "Mr. Malloy was the founder of the William F. Malloy Agency Inc., a real estate and insurance firm and served as its president for 40 years until his retirement several years ago. Mr. Malloy was active in civic affairs and belonged to many professional organizations. He was predeceased by his wife, Agnes Egan Malloy in 1984. Mr. Malloy is survived by a daughter, Mary Gail Klevana; seven sons, William F. Malloy, Jr., Ronald E. Malloy, Kevin J. Malloy, Brien E. Malloy, Kerry J. Malloy, Dannel P. Malloy, former chairman and current vice chairman of Stamford's Board of Finance; and Shaun M. Malloy; a brother, Frank Malloy; three sisters; Rosalie Robotti, Maria Butler, Alice Stojowski; and 30 grandchildren. We extend our deepest sympathy to the Malloy family."

For the late FLORENCE SERRANI requested by the 22nd Board of Representatives. "Mrs. Serrani was the wife of Italo N. Serrani and the mother of former Mayor Thom Serrani. She is survived by her husband, Italo N. Serrani; a daughter, Anne Marie Wilkie; and two sons, Thom Serrani and Ronald F. Serrani. We extend our deepest sympathy to her husband, Italo and family."

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, May 12, 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 7:30 p.m. He declared a quorum.

Present at the meeting:

Richard L. Lyons, Chairman	Marggie Laurie	John J. Hogan
Scott Morris	Mary Lou Rinaldi	William Kosbob
Philip Stork	Robert DeLuca	James Rubino
Annie Summerville	Maria Nakian	John J. Boccuzzi
Donald Sherer	Michael Larobina	John Roman, WSTC
W. Dennie White	Carmen Domonkos	Larry Hartstein, Advocate
Ronald Sabia	John R. Zelinsky	Gail Brown, CT Post
Elaine Mitchell	Thomas Pia	Anne Kachaluba

APPOINTMENTS COMMITTEE - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda. The name of Frank Green was withdrawn by the Mayor.

FISCAL COMMITTEE - Ordered on the Agenda were 10 of the 13 items appearing on the Tentative Steering Agenda; also ordered on the Agenda were the two items appearing on the Addenda. Ordered off the Agenda were two items; Matter of journal vouchers and transfers and Disposition of capital projects quarterly report (no close outs requested by Board of Finance). Ordered on the Pending Agenda was the Matter concerning the project intercept contract. Ordered off the Pending Agenda was SEMS request for funds.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were eight of the 10 items appearing on the Tentative Steering Agenda. Ordered on the Pending Agenda were two items; (L&R22.41) Resolution for approval of lease for Environmental Protection Agency space on 6th floor and (L&R22.43) Resolution for approval of lease for Congressman Shays' office. Ordered off the Agenda were two items; Abatement for $24.54 sewer tax on property on Woods End Road, requested by Stamford Land Conservation Trust and waiver and refund paid by Temple Sinai for tent erected on property. The record will note that James Rubino left the room and did not participate in any discussion or vote on (L&R22.53) Proposed ordinance concerning permits for public gatherings.

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

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

PUBLIC WORKS & SEWER COMMITTEE - No items appeared on the Tentative Steering Agenda.

STEERING COMMITTEE REPORT: (continued)

HEALTH & PROTECTION COMMITTEE - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda and one item from the Addenda concerning Enforcement of noise ordinance re property on east side of railroad, south of Hamilton Avenue. The record will note that Donald Sherer voted against placing this item on the Agenda. Ordered on the Pending Agenda was the Matter concerning emergency police response time in North Stamford.

PARKS & RECREATION COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda. Ordered off the Agenda was the Matter of Curtain Call Theatre; ordered off the Addenda was the Review of policy concerning private schools using public athletic facilities; ordered off the Pending Agenda was Resolution on renewal of Golf Authority lease.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda. The item appearing on the Addenda re University of CT was withdrawn.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Ordered on the Agenda were the three items appearing on the Addenda. The record will note the James Rubino left the room and did not participate or vote on item one which concerned New Neighborhoods, Inc. Donald Sherer abstained on item two, Community Development budget modification to transfer funds from salary to overtime.

URBAN RENEWAL COMMITTEE - No items appeared on the Tentative Steering Agenda.

ENVIRONMENTAL PROTECTION COMMITTEE - No items appeared on the Tentative Steering Agenda.

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

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

COLISEUM AUTHORITY LIAISON COMMITTEE - Ordered on the Pending Agenda was the one item appearing on the Tentative Steering Agenda. (Re contract for Center for the Arts/Palace Theatre)

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

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

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 - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda and one item on 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 8:15 p.m.

Richard L. Lyons, Chairman
Steering Committee

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

MS. SUMMERVILLE said that the Appointments Committee met on Tuesday, May 25, 1993, at 7:00 p.m. Present were Reps. Ellen Bromley, Annie Summerville, John Leydon, Ellen Mellis, Ralph Loglisci, Thomas Pia and Philip Stork; excused was Rep. John Boccuzzi.

Ms. Summerville placed item one on the Consent Agenda.

ECONOMIC DEVELOPMENT COMMISSION		TERM EXPIRES
1. MR. JOHN T. D. RICH (R) 24 Sweet Briar Lane (Held in Committee 5/3/93)		12/1/95

APPROVED ON THE CONSENT AGENDA

PERSONNEL BOARD OF APPEALS

2. MS. DIANE E. MARTIN (R) 37 Glenbrook Road	Replacing R. Grebey who resigned.	12/1/97

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

MR. PIA said that perhaps his opinion was personal but he did not think that Ms. Martin would be a good member of the Personnel Board of Appeals. He said that Board was special and his personal opinion was that Ms. Martin did not have the makeup to sit on that Board and would vote against approval of Ms. Martin.

MR. LYONS proceeded to a vote. APPROVED by 28 yes, four no votes and two not voting.

MS. SUMMERVILLE Moved the Consent Agenda. Seconded.

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

FISCAL COMMITTEE - Mary Lou Rinaldi & Carmen Domonkos, Chairwomen

MS. M. RINALDI said that the Committee met on Wednesday, May 26, 1993 and reconvened this evening at 6:45 p.m. Present were Committee members William Kosbob, John Hogan, Ralph Loglisci, John Leydon, Nicholas Pavia, Maria Nakian, Carmen Domonkos and Mary Lou Rinaldi. Ms. M. Rinaldi placed items 1, 2, 3, 6, 8, and 9 on the Consent Agenda. All 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. Board of Finance approved 3/11/93. Held in Committee 12/1/92, 1/4, 2/1, 3/1 and 4/1/93. Held in Steering 4/14/93.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, MR. LEYDON.

FISCAL COMMITTEE: (continued)

2. $ 18,000.00 - 92-116 PATRIOTIC OBSERVANCES COMMISSION - CODE 116.3220 FOURTH OF JULY - additional appropriation for Fourth of July fireworks. This is a grant from the Coliseum Authority. Request by Mayor Stanley J. Esposito, 4/30/93. Board of Finance approved 5/13/93.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, MRS. PERILLO.

3. $ 18,357.41 - HEALTH DEPARTMENT - 553 COST SHARING GRANT - CODE VARIOUS - additional appropriation to align account with approved State of Connecticut budget. This represents carry-over funds from fiscal year 1991/92.

Code 553.1130 part time salaries	$ 1,903.20
Code 553.1201 overtime	4,856.80
Code 553.2650 new equipment	7,500.41
Code 553.5501 contracted services	4,097.00
	$18,357.41

Request by Mayor Stanley J. Esposito, 4/30/93. Board of Finance approved 5/13/93.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

4. $148,414.00 - DEPARTMENT OF PUBLIC WORKS - CODE 314.1201 OVERTIME -SNOW EMERGENCY - additional appropriation to cover money spent to handle "Blizzard of '93." Request by Mayor Stanley J. Esposito, 5/6/93. Contingent upon Board of Finance approval.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

HELD IN COMMITTEE

5. $917,092.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1992/93 FOR PROJECT CODE 343.9531 REPAIRS/IMPROVEMENTS TO INCINERATOR COMPLEX - additional appropriation to cover cost of repairs/improvements to incinerator complex including the transfer station. To be funded by closeout/transfer of various capital projects.

Close-out Accounts:

340-032 fireproof brick replacement	$ 6,647.30
346-026 grate replacement	210,000.00
346-027 '73 incinerator refractory repair	8,192.00
346-157 crane repair	8,221.74
346-160 control system for '73 incinerator	8,463.75
346-213 '58 incinerator refractory reapir	333,352.70
346-219 '73 incinerator precipitator repairs	110,214.57
346-228 ID motor for '73 incinerator	78,000.00
346-229 '58 incinerator precipitator repair	154,000.00
	$917,092.06

Request by Mayor Stanley J. Esposito, 4/23/93. Contingent upon Planning Board and Board of Finance approval.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

6. $118,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1992/93 FOR PROJECT CODE 301.158 GOVERNMENT CENTER RETROFIT - additional appropriation for relocation and reconstruction of office space throughout the government center building to accomodate program and staff changes that result in more efficient utilization of space. To be funded by bonds. Also adoption of resolution concerning funding as stated on Exhibit A. Request by Mayor Stanley J. Esposito, 4/23/93. Planning Board approved 5/18/93. Board of Finance approved 5/13/93.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

7. $ 34,985.00 - DEPARTMENT OF PUBLIC WORKS - LABORATORY TECHNICIAN - additional appropriation to continue services of laboratory technician currently funded through State Regional Lab grant. Request by Mayor Stanley J. Esposito, 5/10/93. Defeated by Board of Finance 5/13/93.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

NO ACTION TAKEN; DEFEATED BY BOARD OF FINANCE.

8. PROPOSED RESOLUTION FOR AUTHORIZATION OF PRELIMINARY APPLICATION FOR STATE SCHOOL CONSTRUCTION GRANTS FOR BOARD OF EDUCATION CAPITAL PROJECTS. Request by Mayor Stanley J. Esposito, 4/30/93.

Project No.	Title	Approx. Amount
810-48	Westover Renovation	$ 1,788,795
810-137	Hart School Renovation	490,000
810-169	Stark School Renovation	428,615
810-49	Modular Classrooms	603,500
810-46	Curriculum Equipment Replacement	360,000
810-153	Energy Conservation Program	950,000
810-606	Rippowam Code Compliance	100,000
810-139	VO-AG Building Renovation	205,950
810-281	Roof Replacement	249,354
810-282	Asbestos Abatement	275,000
810-59	Burner Replacements	69,000
810-10	Athletic Fields Improvement	55,000

APPROVED ON CONSENT AGENDA

9. $ 16,500.00 - TOWN CLERK - CODE 210.2930 OFFICE SUPPLIES & EXPENSES - additional appropriation needed for processing of land record documents. This does not cause any widening of the deficit. Request by Mayor Stanley J. Esposito, 4/8/93. Board of Finance approved 4/19/93. Held in Steering 4/13/93.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

10. STATUS REPORT ON CAPITAL FUNDS FOR MULTI-PURPOSE SENIOR CENTER. Request by Carmen Domonkos and Mary Lou Rinaldi, Co-Chairwomen, Fiscal Committee per letter from Roxana Kelly, Chairwoman, Commission on Aging, 5/3/93.

HELD IN COMMITTEE

11. INQUIRY INTO THE IMPACT AND EFFECT OF RE-EVALUATION ON THE TAXPAYERS AND FISCAL CONDITION OF THE CITY OF STAMFORD. Submitted by Reps. John Hogan, Jr., D-12, Audrey Maihock, R-19, David Martin, D-19 and Maria Nakian, D-20, 12/13/91. Reports made and Held in Committee 1/6, 2/3, 3/2, 4/6, 5/4, 6/1, 7/6, 9/1, 10/5, 11/4 and 12/1/92. Held in Steering 7/15/92. Held in Committee 1/4, 2/1, 3/1, 4/1 and 5/3/93.

HELD IN COMMITTEE

12. DESIGNATING THE FISCAL COMMITTEE TO HOLD A PUBLIC HEARING AND ACCEPT APPLICATIONS FOR THE NEIGHBORHOOD ASSISTANCE ACT. Submitted by Sandra L. Dennies, Grants Director, 5/11/93.

MS. M. RINALDI said that a public hearing will be held on June 30, 1993 at 7:00 p.m.

MS. M. RINALDI Moved the Consent Agenda. Seconded.

PRESIDENT LYONS called for a vote to approve the Consent Agenda. APPROVED by voice vote with Mr. Leydon abstaining on item one.

MS. M. RINALDI 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.

13. AUTHORIZATION TO APPROVE THE ACCEPTANCE OF $32,000 DONATION RAISED BY CHAMBER OF COMMERCE FOR FIREWORKS DISPLAY. Request by Mayor Stanly J. Esposito, 6/7/93.

MS. M. RINALDI said the Committee was in favor of accepting. Moved. Seconded.

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

MS. M. RINALDI Moved to Suspend the Rules to take up the following item. Seconded.

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

14. $ 32,000.00 - 92-116 PATRIOTIC OBSERVANCES COMMISSION - CODE 116.3220 - additional appropriation to cover donations raised by Chamber of Commerce for fireworks display. Request by Mayor Stanley J. Esposito, 6/9/93. Contingent upon Board of Finance approval; Board of Finance approved 6/21/93.

PRESIDENT LYONS called for a vote to approve $32,000 for Patriotic and Special Events commission for fireworks display. APPROVED by voice vote with no dissenting votes.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

MRS. NAKIAN said that the Committee met on Monday, May 24, 1993 at 7:00 p.m. Present were Committee members Maria Nakian, Scott Morris, Carmen Domonkos, Gregory LaDestro, Audrey Maihock, David Martin, Joan Rinaldi, Donald Sherer and John R. Zelinsky, Jr.; Rep. Elaine Mitchell was excused. Also present were Reps. Marggie Laurie and Ralph Loglisci; Asst. Corporation Counsel Richard Robinson; David Emerson, Director of the Environmental Protection Board; William Morris, Chairman of EPB; Paul Mazik representing the Environmental Council of Stamford; Norman Lotstein, Chairman and Madeleine McGee, Director of the Downtown Special Services District; and Carol Wagner, Canine Control Officer.

Mrs. Nakian placed items 2, 4, and 6 on the Consent Agenda.

1. (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 4/1/93. Returned to Committee 5/3/93.

HELD IN COMMITTEE

2. (L&R22.52) RESOLUTION BY BOARD OF REPRESENTATIVES ADOPTING RULES CONCERNING PROPER CRITERIA AND PUROCEDURES FOR CONSIDERING TAX ABATEMENTS FOR NON-PROFIT ENTITIES. Submitted by Reps. Elaine Mitchell, D-2 and Michael Larobina, D-16, 4/6/93. Held in Committee 5/3/93.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, MRS. PERILLO.

3. (L&R22.53) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING PERMITS FOR PUBLIC GATHERINGS. Submitted by Maria Nakian, D-20, 4/23/93.

HELD IN COMMITTEE

4. (L&R22.54) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ARTICLE V, SECTION 6-21 OF THE CODE OF ORDINANCES CONCERNING THE ENVIRONMENTAL PROTECTION BOARD. Submitted by Reps. Maria Nakian, D-20, Richard L. Lyons, D-1, Donald B. Sherer, R-18 and David Martin, D-19, 5/3/93.

Above also referred to ENVIRONMENTAL PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

5. (L&R22.55) REPORT ON ANNUAL OPERATING BUDGET FOR FISCAL YEAR 1993/94 FOR STAMFORD DOWNTOWN SPECIAL SERVICES DISTRICT. Submitted by Norman Lotstein, Chairman, Stamford Downtown Special Services District, 59 Broad Street, Stamford, CT 06901, 4/30/93.

LEGISLATIVE & RULES COMMITTEE: (continued)

MRS. NAKIAN said that the Special Services District was created by the Board by ordinance and are now into the second-year budget; the amount of money the District anticipates to raise in tax revenue is $417,000. Mrs. Nakian said that an outline was given of the four major areas that are currently being worked on; security, retail, cleanliness and parking, and on security, they are working to have a community based police force rather than a reactive police force so relationships are established between businesses, residents and police for greater security downtown.

Mrs. Nakian said that on parking, a parking study was done with consumers preferring curbside parking, therefore, the plan is to add 300 parking spaces to the downtown area with some to be made available immediately and the balance to be implemented over the next two years.

Mrs. Nakian stated that the District is also working on better signage for the parking garages. Also, the District wants to raise the consciousness of property owners so that they will be responsible for cleaning up in front of their properties. Mrs. Nakian said that ARI has also been hired to clean up the District.

Mrs. Nakian said that on the issue of downtown revitalization, the goal is the development of retail themes rather than depending on one or two stores. Mrs. Nakian said that there are 50 eating establishments in existence which is about one-third of the total number of retail establishments. Mrs. Nakian said that this was the District's evening theme and the next goal is to develop a daytime theme with perhaps Bedford Street being centered on with a good part of the 1993/94 funds going for development there. Mrs. Nakian said that the District was also working on the issue of street vendors and would be working in cooperation with the Committee.

6. (L&R22.57) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTION 214-24 OF THE CODE OF ORDINANCES CONCERNING CONSTRUCTION OF STREETS AND BRIDGES. Submitted by Rep. Maria Nakian, D-20, 5/7/93.

APPROVED ON CONSENT AGENDA

7. (L&R22.58) REVISION OF SECTION 111-1 B. OF THE CODE OF ORDINANCES CONCERNING DOG REGULATIONS. Requested by Rep. John R. Zelinsky, Jr., D-11, 5/7/93.

HELD IN COMMITTEE

8. (L&R22.59) REVISION OF SECTION 179-1 THROUGH 179-29 OF THE CODE OF ORDINANCES CONCERNING STREET VENDORS. Requested by Rep. John R. Zelinsky, Jr., D-11, 5/7/93.

HELD IN COMMITTEE

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 Mrs. Perillo voting no on item 2.

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

PLANNING & ZONING COMMITTEE - W. Dennis White, Chairman

MR. WHITE said that the Committee met on Wednesday, May 26, 1993 at 7:30 p.m. Present were all members of the Committee.

1. LIST OF 20 OWNED CITY PROPERTIES PROPOSED FOR SALE BY AUCTION. Submitted by Daniel M. McCabe, Corporation Counsel, 4/26/93. Planning Board on 5/4/93 recommended List Nos. 9, 11, 13, 14 and 18 for sale; List Nos. 16, 17 and 19 held to consider for vest pocket park use. Contingent upon Board of Finance approval.

HELD IN COMMITTEE

2. PROPOSED RESOLUTION CONCERNING THE REQUEST OF MERLIN ALPER, ELAINE ALPER, EUGENE MOSS AND JACQUELINE MOSS TO CHANGE THE STATUS OF DAIRY VIEW LANE FROM A MUNICIPALLY-ACCEPTED STREET TO A PRIVATELY-OWNED ROAD. Submitted by Mayor Stanley J. Esposito, 5/3/93.

MR. WHITE said that the Committee voted six in favor with one opposed for approval. Moved.

PRESIDENT LYONS called for a vote to approve item 2. APPROVED by voice vote with no dissenting votes.

3. STATUS REPORT ON THE OLD TOWN HALL. Requested by Rep. Annie M. Summerville, D-6, 5/6/93.

HELD IN COMMITTEE

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, May 27, 1993 at 7:00 p.m. Present were Co-Chairs Audrey Maihock and Marggie Laurie, Committee members Joseph Gergle and James Rubino; Reps. Thomas Pia and Robert DeLuca; and members of the public.

1. FOR REPUBLICATION - 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, 3/1 and 5/3/93. Approved for publication 4/1/93.

MRS. LAURIE said that the Committee voted to approve the ordinance for publication. She said that there were changes in the proposed ordinance.

Mrs. Laurie Moved for republication of the ordinance. Seconded.

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

HEALTH & PROTECTION COMMITTEE: (continued)

2. FIRST PROPOSAL 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, 3 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 4/1 and 5/3/93. Note, there are two proposed ordinances on this item.

MRS. LAURIE said that the first proposed ordinance the Committee acted upon would have the city standards concur with the state/federal regulations. Mrs. Laurie Moved for approval. Seconded.

Mrs. Laurie said that this proposed ordinance would change the city's current standards to lead tested on the walls of .49% and lead level testing of 20 micrograms per deciliter.

PRESIDENT LYONS proceeded to a vote to republish the proposed ordinance. APPROVED by 26 yes, six no votes and two not voting.

MRS. LAURIE said that the second proposed ordinance was approved three to one by the Committee for publication; this ordinance would codify the current standards with a .06% lead by dry weight and 10 micrograms in the blood. Mrs. Laurie Moved for publication of the second proposed ordinance. Seconded.

MR. BOCCUZZI Moved to return to Committee the second proposed ordinance. Seconded.

PRESIDENT LYONS proceeded to a vote to return to Committee the second proposed ordinance. APPROVED by 24 yes and eight no votes.

3. ENFORCEMENT OF NOISE ORDINANCE WITH REGARDS TO PROPERTY ON THE EAST SIDE OF THE RAILROAD, SOUTH OF HAMILTON AVENUE. Requested by Rep. Thomas A. Pia, R-7, 5/11/93.

MRS. LAURIE said that the above item was referred to the Police Department.

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

MR. DeLUCA said that no quorum was present for the meeting scheduled for Wednesday, May 25, 1993; the Committee met this evening at 6:45. Present were Committee members Robert DeLuca, Thomas Pia, Fred Johnson, Gerald Rybnick, Mildred Perillo and Joseph Gergle.

1. APPROVAL OF PROPOSED 1993/94 TERRY CONNERS RINK FEES. Submitted by Chris J. Cohan, Interim Director, Parks and Recreation Department, 4/14/93. Parks and Recreation Commission approved 4/14/93.

MR. DeLUCA said that the Committee voted six in favor with none opposed to approve the rink fees with two changes; Group lessons, resident child from $6.50 to $6.00. Moved. Seconded.

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

PARKS & RECREATION COMMITTEE: (continued)

MR. DeLUCA Moved to approve ice rental per hour non-resident changed from $160 per hour to $170 per hour. Seconded.

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

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

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

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

MR. ZELINSKY said that the Committee met on Wednesday, May 26, 1993 at 7:00 p.m. Present were Chairman John Zelinsky, Reps. Marggie Laurie, Audrey Maihock; excused was Rep. Judith Evanko and Rep. Michael Larobina; absent was Rep. Donald Sherer and Rep. Elaine Mitchell. Also present was Frank Kirwin, Assessor and Kathy McGarry from the Assessor's office.

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 3/4, 4/1 and 5/3/93.

MR. ZELINSKY said that the Committee was told that the cost would be approximately $35,000 to $40,000 to send out comparables; a decision has been made by Assessor's office that replacement costs would be the criteria used because it is the most accurate, consequently, field cards and comparables will not be sent out. Mr. Zelinsky said that some notices will be sent out the middle of November to the end of December and then formal hearings will be held by the Board of Tax Review in March or April.

Mr. Zelinsky said that Mr. Kirwin mentioned that he and his staff would be giving a crash course to any members of the Board during the month of October to explain and inform members pertaining to the revaluation so that if constituents call, members would be in a position to answer their questions; the date will be forthcoming.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Elaine Mitchell, Chairwoman

MS. MITCHELL said that the Committee met on Tuesday, May 18, 1993, at 6:30 p.m. Present were Committee members Jeffrey Curtis, Fred Johnson, Ellen Mellis, Elaine Mitchell and Nicholas Pavia; Reps. Annie Summerville and Garry Clemmons were excused. Also in attendance were Sandra Dennies, Lou Gidding, Tim Bebble and Asst. Corporation Counsel Barry Boodman.

Ms. Mitchell placed all three item on Consent.

1. PURSUANT TO ORDINANCE NO. 687 SUPPLEMENTAL, APPROVAL OF BUDGET MODIFICATION. New Neighborhoods, Inc., Martin Luther King Apartments balcony rehabilitation account has a balance of $8,611.00. Request for approval to transfer this amount into the contingency account. Request by Mayor Stanley J. Esposito, 5/3/93.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, MR. RUBINO.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE: (continued)

2. PURSUANT TO ORDINANCE NO. 687 SUPPLEMENTAL, APPROVAL OF BUDGET MODIFICATION. Stamford Community Development Program - Administration Budget, a request for approval to transfer $3,030.00 from salary account to an overtime account to cover costs through June 30, 1993. Request by Mayor Stanley J. Esposito, 5/3/93.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, MR. SHERER.

3. PURSUANT TO ORDINANCE NO. 687 SUPPLEMENTAL, CHANGE ORDER - COMMUNITY HOUSING RESOURCE BOARD. $12,000 GRANT TO BE RECEIVED FOR CHRB which will cover salary costs. Request for approval to transfer $3,554 from salary to office expenses. Request by Mayor Stanley J. Esposito, 5/3/93.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, MR. LEYDON.

MS. MITCHELL Moved the Consent Agenda for approval. Seconded.

PRESIDENT LYONS called for a vote to approve the Consent Agenda. APPROVED by voice vote with Mr. Rubino abstaining on item one, Mr. Sherer abstaining on item two and Mr. Leydon abstaining on item three.

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

No report.

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

TRANSPORTATION COMMITTEE - Scott Morris, Chairman

MR. MORRIS said that the Committee met on Thursday, June 3, 1993 at 7:15 p.m. Present were Committee members Audrey Maihock, W. Dennis White, William Belcher, Joseph Gergle and Scott Morris; excused were Judith Evanko and Jeffrey Curtis. Also present was John Gallup, Vice Chair of the Transit District.

1. REVIEW OF COLLECTION OF OUTSTANDING PARKING VIOLATIONS. Requested by Rep. Robert DeLuca, 5/7/93.

HELD IN COMMITTEE

2. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTION 59-5 OF THE CODE OF ORDINANCES CONCERNING THE MEMBERSHIP OF THE BOARD OF DIRECTORS OF THE GREATER STAMFORD TRANSIT DISTRICT. Submitted by Scott A. Morris, Chairman, Transportation Committee, 5/5/93. (Note, this item was placed on the Legislative and Rules Agenda at the 6/16/93 Steering meeting)

HELD IN COMMITTEE

MR. MORRIS said that a letter was received by all members from Asst. Corporation Counsel regarding the item; the letter is attached to these Minutes.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

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

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

No report.

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

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

MR. RUBINO said that the Committee met on Thursday, May 27, 1993 at 7:00 p.m. Present were Reps. Maria Nakian, Gregory LaDestro, and James Rubino; there was no quorum present. Also present were Michael Sherman and Herb Kohn, members of the Mayor's Blue Ribbon Panel on Ethics.

1. REVIEW OF THE LETTER FROM THE BLUE RIBBON PANEL. Submitted by Rep. James Rubino, Co-Chairperson, Ethics Review Committee, 3/10/93. Reports made and Held in Committee 4/1 and 5/3/93.

HELD IN COMMITTEE

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

No report.

RESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION CONCERNING STATE MANDATED PROGRAMS AND FUNDING FOR SAME. Submitted by Robert DeLuca, 5/3/93.

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

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

2. SENSE-OF-THE-BOARD RESOLUTION SUPPORTING THE BRADY BILL (H.R. 1025/S.414) CONCERNING THE PURCHASE OF HANDGUNS. Submitted by the 22nd Board of Representatives, 5/7/93.

Item 2. was Moved for approval. Seconded.

PRESIDENT LYONS called for a vote to approve item 2. APPROVED by voice vote with no dissenting votes.

RESOLUTIONS: (continued)

MR. ZELINSKY Moved to Suspend the Rules to take up the following resolution. 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 CONGRATULATING REVEREND MICHAEL R. MOYNIHAN ON HIS SERVICE TO THE STAMFORD COMMUNITY AND HIS BEING CHOSEN TO BE THE NEW PASTOR AT SAINT MICHAEL'S CATHOLIC CHURCH IN GREENWICH, CONNECTICUT. Submitted by Rep. John R. Zelinsky, Jr., D-11, 6/7/93.

MR. ZELINSKY 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.

MR. HOGAN Moved to Suspend the Rules to take up the following resolution. Seconded.

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

4. SENSE-OF-THE-BOARD RESOLUTION HONORING ST. LUKES COMMUNITY SERVICES ON THE DEDICATION OF FRANKLIN COMMON. Submitted by 22nd Board of Representatives, 6/7/93.

MR. HOGAN 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.

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

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

1. RESOLUTION CONCERNING CORRECTION OF SCRIVENER'S ERRORS IN THE CITY OF STAMFORD VOTING DISTRICTS. Submitted by David Martin, Co-Chairman, Reapportionment Committee, 6/4/93.

MR. MARTIN said that the resolution involves the discovery that some of the boundaries as described in the redistricting ordinance were not exactly in line with the map. He said that the resolution makes all the boundary descriptions in conformance with the map. Moved. Seconded.

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

MR. MARTIN Moved to Suspend the Rules to take up an ordinance not on the Agenda. Seconded.

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

2. PROPOSED ORDINANCE AMENDING ORDINANCE NO. 709 SUPPLEMENTAL CONCERNING VOTING DISTRICT BOUNDARIES. Submitted by David Martin, Co-Chairman, Reapportionment Committee, 6/7/93.

MR. MARTIN said that in the process of making the corrections, it was discovered that the area bounded by West Park Place, Washington Boulevard and Main Street was included in the 10th District instead of in the 6th District; the ordinance corrects the error that was made earlier. Moved. Seconded.

MR. MARTIN Moved to waive publication of the ordinance. Seconded. He said that the Registrars of Voters would like to see the ordinance approved as soon as possible so that they can start their work on redistricting.

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

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

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

MINUTES

1. MARCH 15, 1993 SPECIAL BOARD MEETING - Approved.

2. APRIL 1, 1993 REGULAR BOARD MEETING - Approved.

3. MAY 3, 1993 REGULAR BOARD MEETING - Approved.

4. MAY 4, 1993 SPECIAL BUDGET MEETING - Approved.

COMMUNICATIONS - None.

OLD BUSINESS - Rep. John R. Zelinsky, Jr. mentioned that Reps. John Leydon, Jr., Jeffrey Curtis, Scott Morris, David Martin, John Zelinsky, Jr., Nicholas Pavia, Ralph Loglisci, Marggie Laurie and Thomas Pia marched in the Memorial Day parade.

NEW BUSINESS - None.

ADJOURNMENT - Upon a motion duly made and Seconded and Approved by voice vote, the meeting was adjourned at 9:25 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 06-07-1993

NO		NAME	NO		NAME
1	PRS	EVANKO, JUDITH	21	PRS	DE PINA, GLORIA
2	PRS	NAKIAN, MARIA	22	PRS	DOMONKOS, CARMEN
3	PRS	PIA, THOMAS	23	PRS	CLEMMONS, GARY
4	N/P	OWENS, BOBBY	24	PRS	LAURIE, MARGGIE
5	PRS	LOGLISCI, RALPH	25	PRS	PERILLO, MILDRED
6	PRS	KOSBOB, WILLIAM	26	PRS	PAVIA, NICHOLAS
7	PRS	LADESTRO, GREGORY	27	PRS	MITCHELL, ELAINE
8	PRS	RYBNICK, GERALD	28	PRS	SHERER, DONALD
9	PRS	CURTIS, JEFFREY	29	PRS	MORRIS, SCOTT
10	PRS	SABIA, RONALD	30	PRS	HOGAN, JOHN J.
11	PRS	MAIHOCK, AUDREY	31	PRS	ZELINSKY, JOHN
12	PRS	JOHNSON, FRED	32	N/P	BROMLEY, ELLEN
13	PRS	DE LUCA, ROBERT	33	N/P	LAROBINA, MICHAEL
14	PRS	GERGLE, JOSEPH	34	N/P	RINALDI, JOAN
15	N/P	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 06-07-1993

TEST VOTE YES

NO		NAME	NO		NAME
1	YES	EVANKO, JUDITH	21	YES	DE PINA, GLORIA
2	YES	NAKIAN, MARIA	22	YES	DOMONKOS, CARMEN
3	YES	PIA, THOMAS	23	YES	CLEMMONS, GARY
4	N/P	OWENS, BOBBY	24	YES	LAURIE, MARGGIE
5	YES	LOGLISCI, RALPH	25	YES	PERILLO, MILDRED
6	YES	KOSBOB, WILLIAM	26	YES	PAVIA, NICHOLAS
7	YES	LADESTRO, GREGORY	27	YES	MITCHELL, ELAINE
8	YES	RYBNICK, GERALD	28	YES	SHERER, DONALD
9	YES	CURTIS, JEFFREY	29	YES	MORRIS, SCOTT
10	YES	SABIA, RONALD	30	YES	HOGAN, JOHN J.
11	YES	MAIHOCK, AUDREY	31	YES	ZELINSKY, JOHN
12	YES	JOHNSON, FRED	32	N/P	BROMLEY, ELLEN
13	YES	DE LUCA, ROBERT	33	N/P	LAROBINA, MICHAEL
14	YES	GERGLE, JOSEPH	34	N/P	RINALDI, JOAN
15	N/P	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