

MINUTES OF REGULAR BOARD MEETING

MONDAY, OCTOBER 4, 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, October 4, 1993, in the Legislative Chamber of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:30 p.m. by President Richard L. Lyons after both parties met in Caucus.

INVOCATION was given by the Rev. Carol Guilbert, Turn of River Presbyterian Church, 49 Turn of River Road, Stamford, CT 06905

"Let us pray. Oh, mighty God, we come here tonight first of all to thank You for the many blessings which You bestow upon us; for the clothes on our back; for the shelter that we go home to this night; for the food on our plate; things which many people this world over do not have. We ask your blessing on this your Board, may they know your guidance and your wisdom as they seek to serve our city. Be with them this night, oh, God, be with each of us, be with their families. We ask all this through the name of the great Almighty. Amen."

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

PRESIDENT LYONS announced that Clerk of the Board Annie M. Summerville was absent this evening; Rep. Scott Morris will be Acting Clerk and will be voting from Clerk Summerville's seat.

FILLING A VACANCY ON THE BOARD:

PRESIDENT LYONS read a letter of resignation, dated September 27, 1993, from Rep. Garry Clemmons, 3rd District.

"Dear Dick:

"As per our phone conversation on the evening of September 19th, I have decided to relinquish my seat as 3rd District Representative. The time has come for me to pursue other areas of interest. This was not an easy decision, but it is the right one.

"Representative Owens and I met with one of our constituents about completing my remaining term and she has agreed to do so. We both concur that Mrs. Angela Housey is the one to assist Rep. Owens in serving the 3rd District. I ask that you and the rest of the Board of Representatives give Mrs. Housey a vote of confidence at your October 4th meeting.

"Sincerely,

/s/ Garry C. Clemmons"

PRESIDENT LYONS regretfully accepted his nomination. He thanked Garry for the many contributions he made to the Board over the many years he served.

FILLING A VACANCY ON THE BOARD: (continued)

REP. OWENS Moved to nominate Angela R. Housey to fill the vacancy in the 3rd District by the resignation of Garry Clemmons. Seconded.

PRESIDENT LYONS called for a vote to confirm Angela R. Housey. APPROVED by voice vote with no dissenting votes.

PRESIDENT LYONS administered the Oath of Office to Ms. Housey. Congratulations were extended and she took her seat on the Board.

President Lyons said that Ms. Housey will serve on the Housing and Community Development Committee.

ROLL CALL: Scott Morris, Acting Clerk, called the Roll.

There were 34 members present and six absent. Absent were Reps. Robert DeLuca, Annie M. Summerville, Mary Lou Rinaldi, David Martin, Ellen Bromley and Jeffrey Curtis; all were excused.

The Chair declared a quorum.

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

MOMENTS OF SILENCE:

For the late PEARL SHAPIRO requested by the 22nd Board of Representatives. "Mrs. Shapiro was the mother of Roz Nesin, a former President of the Board of Education. We extend our deepest sympathy to Roz and her family."

For the late DOMINIC F. RINALDI requested by the 22nd Board of Representatives. "Dominic F. Rinaldi was a resident of Stamford for over 65 years. He worked for the Bunker-Ramo Company for 22 years and later for Brock Press before retiring in 1980. He was a parishioner of Sacred Heart Church, a member of the Holy Name Society and the Knights of Columbus. He was an Army veteran of World War II. Mr. Rinaldi is survived by his wife, Edith LaBella Rinaldi; two daughters, Mary Lou Rinaldi, a city representative and Beatrice (Princess) Sabia; and several nieces and nephews. We extend our deepest sympathy to Mrs. Rinaldi and her family."

For the late COSTA "GUS" KARUKAS requested by Representative John R. Zelinsky, Jr. and Representative Thomas A. Pia. "Mr. Karukas was a friend. He was a former teacher and principal in Stamford public schools for 40 years. From 1935 to 1937, he was a math and science teacher at Burdick Junior High School. He taught at Stark Elementary School from 1937 to 1961, then served as principal of Rice School from 1961 to 1966. He is survived by his wife Mary Davelis Karukas of Stamford; two sons, Nicholas C. Karukas and John C. Karukas of Stamford; two daughters, Estelle Keast of Mass. and Marguerite Lake of Wethersfield; eight grandchildren; and three great grandchildren; several nieces and nephews. Our deepest sympathy to his family. He will be greatly missed."

MOMENTS OF SILENCE; (continued)

For the late ALLEN PALMER BLACKER requested by Representatives John R. Zelinsky, Jr. and Joseph Gergle. "Mr. Blacker was a friend and constituent. He was a lifelong Stamford resident and owner of Allen's Floor Waxing in Stamford for 40 years. He was an Army veteran of World War II and a member of the North Stamford Lions Club for 19 years. He is survived by his wife Catherine "Kay" Coburn Blacker of Stamford; a daughter Cathy S. Blacker; two sons, Allen P. Blacker, Jr. of Chicago and Daniel T. Blacker of Seattle; and three grandchildren. He will be greatly missed. Our deepest sympathy to his wife and family."

For the late MARY F. BREUER requested by Representative John R. Zelinsky, Jr. "Mrs. Breuer was the mother of a friend and constituent, Robert J. Breuer. My deepest sympathy to Robert Breuer and family."

STANDING COMMITTEES

STEERING COMMITTEE: Chairman Richard L. Lyons.

REPORT. Waived.

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

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

FISCAL COMMITTEE - Ordered on the Agenda were 23 items of the 27 items appearing on the Tentative Steering Agenda and five item appearing on the Addenda. Ordered Held in Steering were two items for the Ferguson Library and one concerning proof of payment of employment taxes, etc. Ordered off the Agenda was \$51,924 for the Personnel Department salaries.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were five of the eight items appearing on the Tentative Steering Agenda and two items from the Pending Agenda. Ordered off the Agenda was one item concerning a time frame to grant tax abatements. Moved to the Ethics Review Committee was one item and moved to resolutions was another item.

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

HEALTH & PROTECTION COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Agenda. Ordered Held in Steering was the proposed ordinance concerning lead abatement.

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

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

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

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

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

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

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

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

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

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

ETHICS REVIEW COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda and one item moved from the Legislative and Rules Committee.

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

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

RESOLUTIONS - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda and one item moved from the Legislative and Rules Committee.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, Seconded and approved, the meeting was adjourned at 8:10 p.m.

Richard L. Lyons, President
Steering Committee

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

REP. MELLIS (reporting) said that Appointments met on Tuesday, September 28, 1993 at 7:00 p.m. Rep. Mellis placed item 1 on the Consent Agenda.

ECONOMIC DEVELOPMENT COMMISSION

TERM EXPIRES

1. MR. WILLIAM S. CALLION, JR. (D)
47 Ledgebrook Road

3-Year term

REP. MELLIS Moved to approve the Consent Agenda. Seconded.

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

REP. ZELINSKY said that he and Rep. Gergle will be going between the Board meeting and a Zoning Board meeting which concerns their district.

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

REP. DOMONKOS said that the Committee met on Wednesday, September 29, 1993 at 7:00 p.m. Present were Committee members Maria Nakian, John Hogan, Ralph Loglisci, Elaine Mitchell, Gloria DePina, James Rubino, Nicholas Pavia, John F. Leydon, Jr. and Carmen Domonkos; excused was Rep. Mary Lou Rinaldi. Also present were Reps. Thomas Pia, Donald Sherer, Joan Rinaldi, Joseph Gergle, Bobby Owens, John R. Zelinsky, Jr., Marggie Laurie and David Martin; Mayor Stanley J. Esposito, Corporation Counsel Daniel McCabe, Labor Relations Director Ray Grebey, Marc Zakan from Cummings and Lockwood, Janet Weintraub, Stephen Elkins, Laura Crawford, Moria McNulty, Michael Pavia, Norman Liu, Barbara Calyanis, Sim Bernstein, Kip Bergstrom, Commissioner Patrick O'Connor, Peter Mynarski, Michael Davidson and Rick Miller.

Rep. Domonkos said that the Committee also met this evening to consider items 4, 8, 9 and 10. Present were Committee members Nicholas Pavia, Ralph Loglisci, John F. Leydon, Jr., Gerald Rybnick, James Rubino and Carmen Domonkos; also, Michael Davidson and Daniel Pennacchio.

Rep. Domonkos placed items 2, 3, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 17, 19, 21, 23, and 26 on the Consent Agenda. Also on the capital projects, the bonding resolutions were approved. All Secondary Committees concurred or waived the Secondary Committee report.

On items 8, 9 and 10 for Parks and Recreation Department, gas and electric, Rep. Domonkos said that the items were held until this evening because the Committee was not sure what the status of the items were; whether they were transfers by the Board of Finance or additional appropriations. Rep. Domonkos said that Frank Harrison, Budget Director, indicated that these items have been encumbered for last year's budget, 1992/93. She said the appropriations will be charged against the contingency fund for 1992/93.

FISCAL COMMITTEE: (continued)

1. REPORT INTO THE IMPACT AND EFFECT OF RE-EVALUATION ON THE TAXPAYERS AND FISCAL CONDITION OF THE CITY OF STAMFORD. Submitted by Reps. John Hogan, D-12, Audrey Maihock, R-19, David Martin, D-19 and Maria Nakian, D-20, 12/13/91. Reports made and Held in Committee from 1/6 to 12/1/92. Reports made and Held in Committee from 1/4 to 7/6/93. Held in Steering 7/14/93. Held in Committee 9/7/93.

Above also referred to PERSONNEL COMMITTEE.

HELD IN COMMITTEE

REP. HOGAN said that the Reval Committee was formed December, 1991 for overlooking and overseeing the revaluation and what affect it would have on the taxpayers. He said that the Committee met 16 times and had four comprehensive and lengthy reports along with status reports. Rep. Hogan said that the Committee met a number of times with KVS who did the original revaluation and MCC who was checking KVS. Also, the Committee met with members of the administration and other who have a vital interest in revaluation.

Rep. Hogan said that the Committee, to date, has been stonewalled. He said that the administration two years ago said that the reval was flawed and an extension was needed; the Board, by resolution, went on record asking for a one-year extension winding up with a two-year extension. Rep. Hogan said that the two-year extension expired on October 1, 1993. He said that in July of 1993, the Committee asked for the figures on reval and were told that the figures could not be made public at that time and we would have to wait until October 1. Rep. Hogan said that in August, figures were asked for again and again were told that the figures were not available yet and could not be released; the Committee was assured that the figures are being compiled and would be ready October 1. Rep. Hogan said it is now past October 1.

Rep. Hogan said that as Chairman of the Committee, with the consent of other Committee members, asked that the Board through the Reval Committee ask the administration to immediately release the figures on October 1, 1993, and the figures be released prior to the November election.

2. \$ 5,552.00 - PERSONNEL DEPARTMENT - CODE 270.1110 SALARIES - additional appropriation requested for Personnel Analyst II. This is the Chief of Examination; current Personnel Analyst I has prevailed in grievance for acting out of title as a Personnel Analyst II. Amount requested is difference between the two salaries. Request by Mayor Stanley J. Esposito, 7/27/93. Board of Finance approved 8/12/93. Held in Committee 9/7/93.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA

3. \$ 13,653.00 - PERSONNEL DEPARTMENT - CODE 270.1110 SALARIES - additional appropriation to fund Arbitration awards. Request by Mayor Stanley J. Esposito, 8/31/93. Board of Finance approved 9/9/93.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

4. APPROVAL OF STAMFORD EMERGENCY MEDICAL SERVICES, INC. CONTRACT. PACKET CONSISTS OF CONTRACT, LEASE FOR 684 LONG RIDGE ROAD (SCHEDULE A) AND OPERATIONS FUNDING SCHEDULE (SCHEDULE B). Submitted by Mayor Stanley J. Esposito, 8/2/93. Planning Board approved 8/24/93. Board of Finance approved 8/12/93 with conditions. Held in Committee 9/7/93. (Note, lease is under Legislative and Rules Committee)

REP. DOMONKOS said that the Committee met three times on the contract and made revisions to it; the Committee approved the contract. Moved. Seconded.

REP. SABIA said that he had a small problem with the contract; there is no clause in the contract that states that the personnel must know where all the streets are in the city. He said that three incidents come to his mind; two with his mother-in-law; one time the back door of the vehicle flew open and another time taking his mother-in-law to the hospital, two side doors flew open. Rep. Sabia said that the personnel had to get out of the vehicle to close the doors. He said that in one instance, the person took a right turn because that was the only route he knew; he arrived at the hospital before EMS did; they said they took longer because they were administering IV's.

Rep. Sabia said that three or four months ago, on Woodbury Avenue, a wife called EMS for her husband; she had to wait for a supervisor to arrive before anything was done with the body; the supervisor was lost on Haig Avenue for about 20 minutes. Rep. Sabia said that the personnel should be made to be familiar with the streets. He said that the fire department has drills to know where the hydrants and streets are. Rep. Sabia said that in the Springdale area, the street interwine and it is easy to get lost.

REP. DOMONKOS said that at one meeting, SEMS indicated that in many town, it was a requirement that each resident have a fluorescent street number. She said that it was especially difficult in North Stamford as many numbers are not on the road. Rep. Domonkos said that she was not aware there were problems such as Rep. Sabia indicated on a consistent basis.

PRESIDENT LYONS said that he sat on the RFP selection committee and one of the advantages SEMS put forth was that their personnel knew the streets in the city and could get to the hospitals very quickly. President Lyons said that someone will contact SEMS with the message and as far as the doors opening, that is a dangerous matter.

REP. DOMONKOS said that SEMS is responsive and if she or Rep. Sabia contacted SEMS with the complaint, they would follow up with the personnel handling the call. She said that she has notified SEMS with some district problems and the people were disciplined. She suggested that Rep. Sabia make a complaint.

REP. PIA said that Rep. DeLuca apologized for not being present this evening; Rep. DeLuca provided him with a text and asked that he read it into the record.

"The awarding of this contract to SEMS will be an insult to our intelligence. The RFP required to submit to post such things as a surety cash bond for a \$100,000 and a performance bond of \$350,000. SEMS did not comply with any of these items yet they are getting the contract. You have to wonder how many other services did not reply to the RFP because they did not have the \$100,000/\$300,000. Awarding this contract to SEMS definitely represents preferred treatment not available to the other firms.

FISCAL COMMITTEE: (continued)

REP. PIA (continuing quoting Rep. DeLuca's text)

"Ace Ambulance's proposal would have saved the city several hundred thousand dollars. Ace would have hired the existing personnel, yet they were eliminated. Let us not be naive, the other firms never had a chance. SEMS was former Mayor Serrani's baby which has now been adopted by Mayor Esposito.

"Also of interest is the fact that SEMS is told to assume that they will be approved for a rate increase of \$246. If this isn't approved, the city will be providing additional funds in the future. We cannot forget the fact that the original contract sent to us was incorrect and misleading. Had we approved that contract we really would have been in trouble. The city is finding it difficult to raise funds--yet when we have a chance to save money as would be the case with Ace Ambulance, we say 'no,' this contract should be rejected."

REP. MAIHOCK said that she was interesting in having a strong clause in the contract so that if there should be any occurrence such as in the first contract, we would have a termination policy. Rep. Maihock said that the city is giving SEMS a second chance and she thinks reluctantly of doing that under the circumstances experienced before.

Rep. Maihock quoted from the contract, "In the event that either party hereto finds the other party is in breach of its major obligations hereunder." She asked if that line satisfies the requirement that if we experience a situation such as we did, this will automatically be considered a termination of the contract. She said that it really does not say that.

REP. DOMONKOS said that the Board's representative on the selection committee was very adamant about Rep. Maihock's concerns. Rep. Domonkos said that was initially left out of the contract but is in the contract now. She said that Section 8.6 Review of Financial Condition states that there will be quarterly meetings between the Mayor, the Commissioner of Finance, the Chairperson of the Board of Finance and the President of the Board of Representatives to see that SEMS is on sound footing.

Rep. Domonkos said that under Section 9.3 (f) Fiscal Management Capabilities was inserted for the specific reason that Rep. Maihock was concerned about. Quoting from the section, ".....in the event that SEMS, for financial reasons is unable to provide said service within the scope of its representations in the proposal that it submitted, then the city, at its sole option may terminate this contract. Furthermore, the city may award the remainder of the contract to the next eligible proposer provided however that there has not been any substantial changes in the qualifications, financial status, etc. or said proposer."

PRESIDENT LYONS called for a vote to approve the SEMS contract. APPROVED by voice vote with 28 yes votes and four no votes, Reps. LaDestro, Sabia, Pia and Stork.

FISCAL COMMITTEE: (continued)

5. \$150,000.00 - FINANCE COMMISSIONER - CODE 240.5615 MANAGEMENT INFORMATION SYSTEM - additional appropriation for selecting and acquiring a Management Information System. Request by Mayor Stanley J. Esposito, 9/2/93. Board of Finance approved 9/9/93.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

6. \$ 10,000.00 - REGISTRAR OF VOTERS - CODE 101.3140 PRIMARY EXPENSE LOCAL - additional appropriation for Democratic primary on 9/14/93 for office of Board of Representatives. Request by Mayor Stanley J. Esposito, 8/31/93. Board of Finance approved 9/9/93.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

7. \$ 1,044.00 - DEPARTMENT 93-666 YOUTH SERVICE BUREAU - CODE 666.2930 - additional appropriation needed to match State approved grant. Program is administered by Parks and Recreation Department. Request by Mayor Stanley J. Esposito, 8/31/93. Board of Finance approved 9/9/93.

APPROVED ON CONSENT AGENDA

8. \$ 26,174.78 - PARKS & RECREATION DEPARTMENT - TERRY CONNERS RINK - CODE 620.2720 GAS & ELECTRIC additional appropriation to cover deficit in account for fiscal year 1992/93. Preliminary year end information indicates surpluses in other accounts will off set this request. Request by Mayor Stanley J. Esposito, 8/9/93. Board of Finance approved 9/9/93.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA

9. \$ 13,451.01 - PARKS & RECREATION DEPARTMENT - OPERATIONS & MAINTENANCE - CODE 630.2720 GAS & ELECTRIC additional appropriation to cover deficit in account for fiscal year 1992/93. Preliminary year end information indicates surpluses in other accounts will off set this request. Request by Mayor Stanley J. Esposito, 8/9/93. Board of Finance approved 9/9/93.

Above also referred to PARKS AND RECREATION COMMITTEE.

FISCAL COMMITTEE: (continued)

10. \$ 2,114.87 - PARKS AND RECREATION DEPARTMENT - STERLING THEATER - CODE 642.2720 GAS & ELECTRIC - additional appropriation to cover deficit in account for fiscal year 1992/93. Preliminary year end information indicates surpluses in other accounts will off set this request. Request by Mayor Stanley J. Esposito, 8/9/93. Board of Finance approved 9/9/93.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA

11. \$ 99,253.00 - PARKS AND RECREATION DEPARTMENT - PARKS ADMINISTRATION FOR FISCAL YEAR 1993/94 - CODE 601.VARIOUS - additional appropriation to provide park police services from September 21, 1993 through June 30, 1994.
- | | |
|----------------------------------|--------------|
| 601.1110 full- time salaries | \$44,866 |
| 601.1127 differential | 2,249 |
| 601.1140 seasonal | 41,838 |
| 601.1201 overtime | 5,300 |
| 601.2510 maintenance of vehicles | <u>5,000</u> |
| | \$99,253 |
- Request by Mayor Stanley J. Esposito, 8/1/93. Board of Finance approved 9/9/93.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA

12. \$ 12,803.00 - ECONOMIC DEVELOPMENT OFFICE - CODE 207.5614 ECONOMIC DEVELOPMENT EXPENSES - additional appropriation for balance of start up funds contributed by business community. Request by Stanley J. Esposito, 9/2/93. Board of Finance approved 9/9/93.

Above also referred to ECONOMIC DEVELOPMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

13. 30,000.00 - DEPARTMENT OF TRAFFIC AND PARKING - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR 1993/94 FOR PROJECT CODE 280.NEW THERMOPLASTIC PAVEMENT MARKING EQUIPMENT - additional appropriation for thermoplastic equipment. To be funded by closeout/transfer. Request by Mayor Stanley J. Esposito, 9/3/93. Planning Board approved 8/24/93. Board of Finance approved 9/9/93.

Above also referred to TRANSPORTATION COMMITTEE.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

14. \$325,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR 1993/94 FOR PROJECT CODE 301.173 RAILTRAIL SIDEWALK IMPROVEMENTS PHASE I - additional appropriation for sidewalk enhancements from Transportation Center to Tresser Boulevard. To be financed by \$89,000 bonding and a \$236,000 grant. Adoption of resolution regarding funding to be financed partially, temporarily and/or permanently by borrowings and to be financed partially by a grant, as to which the City expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Stanley J. Esposito, 7/27/93. Planning Board approved 8/3/93. Board of Finance approved 8/12/93.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

REP. DOMONKOS said that item was approved on the Consent. Moved. Seconded.

REP. MAIHOCK said that the construction of the railroad station was a fiasco. She wanted to know who was going to oversee this capital project?

REP. DOMONKOS said that the Public Works Department is in charge of the project and has a capital projects team.

REP. MAIHOCK said that a check should be done routinely because things on the railroad station got out of control and serious reconstruction had to be done to correct some of the errors.

REP. DOMONKOS said that this was phase one of the project; sidewalks will be constructed all around the station and on Atlantic Street and surrounding area. Also, shelters will be built, planting will be done and lighting will be improved. Rep. Domonkos said the project was a large one.

PRESIDENT LYONS said that the city did not have anything to do with the construction of the railroad station; it was a federal and state project and Stamford discovered later that the system was faulty and could not support the weight needed.

REP. MAIHOCK said that she understood what President Lyons had said. She said that she thought that the city would have an interest in watching over the project since it was occurring within the city's boundaries.

PRESIDENT LYONS called for a vote to approve \$325,000 for Department of Public Works capital projects for railtrail sidewalk improvements, phase 1. APPROVED by voice vote with 34 yes votes. The bonding resolution was approved on Consent.

FISCAL COMMITTEE: (continued)

15. \$260,635.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1992/93 FOR PROJECT CODE 344.1213 COMPOSTING EQUIPMENT - additional appropriation for expenditures to date representing composting equipment and site improvements; sites are Scofieldtown Road and Harbor View Avenue. To be financed by grant. Adoption of resolution regarding funding to be financed by grant, otherwise financed temporarily and/or permanently by borrowings, as to which the City expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Stanley J. Esposito, 7/27/93. Planning Board approved 8/3/93. Board of Finance approved 8/12/93.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

- \$2,100,039.13
16. \$3,407,915.87 - DEPARTMENT OF PUBLIC WORKS - CAPITAL PROJECTS CLOSE-OUTS - REQUEST FOR APPROVAL TO CLOSE OUT THE FOLLOWING PROJECTS:
- | | | |
|---------|---|-----------------------|
| 112.082 | Stillwater Road | \$ 5,000.00 |
| 112.201 | 16.3 High Ridge Road (89/90) | 538,000.00 |
| 112.289 | 17-1 High Ridge Sewers | 300,000.00 |
| 112.321 | Section 17-4 (90/91) | 400,000.00 |
| 301.202 | E. J. Hunt Admn. Bldg. Renov. | 88,484.93 |
| * | 320.099 Health Dept. Building Renov..... | 25,000.00 |
| * | 320.210 Kitchen Remodelling..... | 566.48 |
| * | 320.785 Wall Murals..... | 600,000.00 |
| * | 330.014 Wedgemere Road Drains..... | 111,837.49 |
| * | 330.017 Lakeside Drive Bridge..... | 44,049.93 |
| * | 330.050 Seaside Ave. Improvement..... | 448,569.88 |
| | 330.781 Carter/Tupper Dr. Storm Drain | 18,099.58 |
| | 340.032 Fireproof Brick Replacement | 6,000.00 |
| * | 346.026 Grate Replacement..... | 195,015.35 |
| | 346.027 '73 Incin. Refractory Repair | 3,000.00 |
| | 346.157 Crane Repair | 8,000.00 |
| | 346.160 Control System for '73 Incin. | 8,000.00 |
| * | 346.213 '58 Incin. Refractory Repair..... | 333,000.00 |
| * | 346.219 '73 Incin. Precip. Repair..... | 110,000.00 |
| * | 346.228 ID Fan Motor for '73 Incin..... | 78,000.00 |
| * | 346.229 '58 Incin. Precip. Repair..... | 154,000.00 |
| | | <u>\$3,407,915.87</u> |
| | | <u>\$2,100,039.13</u> |

Request by Mayor Stanley J. Esposito, 8/12/93. Planning Board approved 8/24/93. Board of Finance approved 9/9/93.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

*Indicates these projects were approved for closeout.

*APPROVED ON CONSENT AGENDA

REP. DOMONKOS said that after discussions with Peter Mynarski, it was learned that there were problems with some projects that were to be closed out; some of the projects were still active, therefore, the list had to be revised.

FISCAL COMMITTEE: (continued)

17. \$1,000,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR 1990/91 FOR PROJECT CODE 112.1265 BARMORE DRIVE AREA - additional appropriation for sewer project. To be funded by bonding. Adoption of resolution regarding funding to be financed temporarily and/or permanently by borrowings, as to which the City expresses its official intent, all as more particularly stated in Exhibit A. Request by Mayor Stanley J. Esposito, 9/3/93. Planning Board approved 8/24/93. Board of Finance approved 9/9/93.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

18. \$ 150,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR 1993/94 FOR PROJECT 310.1441 RIPPOWAM RIVER DREDGING - additional appropriation for removal of debris, etc. to prevent erosion and for environmental purposes. To be funded by close/out transfer. Request by Mayor Stanley J. Esposito, 9/3/93. Planning Board approved 8/24/93. Board of Finance approved 9/9/93.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

HELD IN COMMITTEE

19. \$ 500,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FISCAL YEAR 1993/94 FOR PROJECT CODE 310.1591 SIDEWALK REPAIRS - additional appropriation to reconstruct sidewalks and correct problems with existing sidewalks throughout the city. To be funded by bonding. Adoption of resolution regarding funding to be financed temporarily and/or permanently by borrowings, as to which the City expresses its official intent, all as more particularly stated in Exhibit A. Request by Mayor Stanley J. Esposito, 9/3/93. Planning Board approved 8/24/93. Board of Finance approved 9/9/93.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

20. \$ 150,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FISCAL YEAR 1993/94 FOR PROJECT CODE 310.2121 ROLLING STOCK REPLACEMENT - additional appropriation to replace old vehicles and equipment. To be funded by closeout/transfer. Request by Mayor Stanley J. Esposito, 9/3/93. Planning Board approved 8/24/93. Board of Finance approved 9/9/93.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

21. \$ 500,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FISCAL YEAR 1993/94 FOR PROJECT CODE 341.2431 DOMES additional appropriation to construct domes and equipment to control odors from treatment plant. To be funded by bonding. Adoption of resolution regarding funding to be financed temporarily and/or permanently by borrowings, as to which the City expresses its official intent, all as more particularly stated in Exhibit A. Request by Mayor Stanley J. Esposito, 9/3/93. Planning Board approved 8/24/93. Board of Finance approved 9/9/93.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

22. \$ 250,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FISCAL 1993/94 FOR PROJECT CODE 343.9581 SOLID WASTE DISPOSAL - additional appropriation to improve transfer station to facilitate loading of MSW and bulky waste after incinerator closes and to improve ventilation. To be funded by closeout/transfer. Request by Mayor Stanley J. Esposito, 9/3/93. Planning Board approved 8/24/93. Board of Finance approved 9/9/93.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

HELD IN COMMITTEE

23. \$ 100,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FISCAL YEAR 1993/94 FOR PROJECT CODE 346.9531 INCINERATOR COMPLEX REPAIRS - additional appropriation for necessary repairs to maintain operations. To be funded by bonding. Adoption of resolution regarding funding to be financed temporarily and/or permanently by borrowings, as to which the City expresses its official intent, all as more particularly stated in Exhibit A. Request by Mayor Stanley J. Esposito, 9/3/93. Planning Board approved 8/24/93. Board of Finance approved 9/9/93.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

- \$ 79,200.00 - APPROVED - \$ 27,000 HELD IN COMMITTEE
 24. \$ 106,200.00 - LAW DEPARTMENT - CODE 230.5150 PROFESSIONAL CONSULTANTS - additional appropriation to pay outstanding bills from law firm engaged to assist Director of Labor Relations in labor negotiations and grievances. Request by Mayor Stanley J. Esposito, 9/14/93. Board of Finance approved 9/15/93.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

FISCAL COMMITTEE: (continued)

REP. DOMONKOS said that the money is to pay Cummings and Lockwood. She said the Committee voted 6-3-1 to approve \$79,000. She said that speaking with the attorney from Cummings and Lockwood, \$79,000 was the amount spent on the police arbitration hearings. Moved. Seconded.

REP. DePINA Moved to fund \$79,200 up front and Hold \$27,000 in Committee until we receive the billing from the law firm. Seconded.

REP. LOGLISCI said that he did hear Rep. DePina say "documentation." He said that he did not consider "billing" documentation.

PRESIDENT LYONS said it would be for documentation and billing.

PRESIDENT LYONS called for a vote to approve \$79,200 and Hold \$27,000 in Committee. APPROVED by voice vote with 27 yes votes, four no votes, Reps. Nakian, Perillo, Domonkos and Loglisci and three abstentions, Reps. Leydon, LaDestro and White.

REP. LAROBINA requested the President to send a letter to the administration, expressing, at least the Democratic Caucus' concern about the manner in which these funds were expended. He said the matter raises serious concerns about the purchasing ordinance.

PRESIDENT LYONS said that he agreed with Rep. Larobina and with the permission of the Board, he will send a letter to the Mayor concerning the spending of unauthorized fund which will not be tolerated by the Board and if the situation arises, the Board should be notified immediately.

25. \$ 9,900.00 - POLICE DEPARTMENT - CODE 410.2938 RECRUITMENT & HIRING - additional appropriation for expenses associated with selecting Police Chief including detailed background check. Request by Mayor Stanley J. Esposito, 9/14/93. Board of Finance defeated 9/15/93.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

NO ACTION - DEFEATED BY BOARD OF FINANCE

26. PROPOSED RESOLUTION CONCERNING PAYMENT-IN-LIEU-OF-TAXES (PILOT). Under this program, the State pays the city up to 100% of Ad Valorem taxes on eligible properties calculated as if the properties were privately owned. Submitted by Mayor Stanley J. Esposito, 9/14/93.

APPROVED ON CONSENT AGENDA

27. ISSUE OF REALLOCATION OF THE BOARD OF EDUCATION 1993-1994 BUDGET CUTS. Request by Rep. Carmen Domonkos, D-18, 9/14/93.

HELD IN COMMITTEE

28. EXPANSION OF THE BOARD OF EDUCATION PRE-SCHOOL PROGRAM. Request by Rep. Carmen Domonkos, D-18, 9/14/93.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

REP. DOMONKOS Moved for approval of the Consent Agenda. Seconded.

PRESIDENT LYONS called for a vote to approve the Consent Agenda. APPROVED by voice vote Rep. Owens abstaining on item 16. All accompanying bonding resolution were also approved on Consent.

REP. DOMONKOS Moved to Suspend the Rules to take up two items not on the Agenda. Seconded.

PRESIDENT LYONS called for a vote to Suspend the Rules.

29. \$ 4,900.00 - DEPARTMENT OF TRAFFIC & PARKING - CODE 280.2938 RECRUITMENT AND HIRING EXPENSES - additional appropriation to recruit Traffic & Parking Director candidates. Request by Mayor Stanley J. Esposito, 9/14/93. Board of Finance approved 9/15/93.

REP. DOMONKOS said that these items came in very late and in order to help the city to operate and move, the Committee did consider the items. Rep. Domonkos said that the funds would be used for a search and background check for a director. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve \$4,900. APPROVED by voice vote with 34 yes votes.

30. \$ 36,000.00 - DEPARTMENT OF TRAFFIC & PARKING - CODE 280.1110 SALARIES - additional appropriation to fund Traffic & Parking Director's salary eight months at salary range mid point \$71,868. Request by Mayor Stanley J. Esposito, 9/14/93. Board of Finance approved 9/15/93.

REP. DOMONKOS said that at the Committee meeting, Commissioner Pavia stated that the person would probably not be hired until January. She said that the Committee reduced the appropriation to \$36,000; the vote was 8-0-2. Moved. Seconded.

REP. ZELINSKY asked what the salary is going to be for the new director?

REP. DOMONKOS said that the salary would be \$72,000 a year.

REP. BOCCUZZI Moved to Hold \$36,000 in Committee until a name is proposed for the appointment. Rep. Boccuzzi said that money is for January but if no one is on board in January, it will be February or later; the amount of money will be appropriated when the person comes on board. Seconded.

REP. RUBINO asked if this was possible since the Board will be ending in the middle of the fiscal year?

PRESIDENT LYONS said the Board has the right to instruct the Committee to hold the money in Committee. President Lyons said that if the money is approved today, it can be spent tomorrow.

FISCAL COMMITTEE: (continued)

REP. LOGLISCI asked if the money would be specifically allocated for a director of traffic?

PRESIDENT LYONS said that the money would be in the salary account of the department.

PRESIDENT LYONS called for a vote to Return to Committee \$36,000 for part of Traffic and Parking Director's salary. APPROVED by voice vote with 32 yes votes, one no vote, Rep. Joan Rinaldi and one abstention Rep. Donald Sherer.

PRESIDENT LYONS thanked the Fiscal Committee especially on the capital projects. He said the Committee was presented with inaccurate information totaling almost a \$1 million and if the Committee had not pursued further into the matter and the Board approved the projects, at a future date if there was litigation on some of the projects, additional appropriations would be needed. He said the Committee did an excellent job calling the administration on their points.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

REP. NAKIAN said that the Committee met on Monday, September 27, 1993 at 7:00 p.m. Present were Committee members Maria Nakian, Scott Morris, Carmen Domonkos, David Martin, Elaine Mitchell, John Zelinsky, Jr., Gregory LaDestro, Audrey Maihock, Joan Rinaldi and Donald Sherer; also present were Attorney Joseph Capalbo on item five and Elinor Goodman of the Newfield Neighborhood Association and two members of that Board.

Rep. Nakian placed items 5, 6 and 7 on the Consent Agenda.

1. (L&R22.58) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTION 111-1 OF THE CODE OF ORDINANCES CONCERNING DOG REGULATIONS. Requested by Rep. John R. Zelinsky, Jr., D-11, 5/7/93. Held in Committee 6/7, 7/6, 8/2 and 9/7/93.

REP. NAKIAN said the Committee voted 7-1 to approve. Moved. Seconded.

REP. J. RINALDI said that the amendment restricts the rights of the pet owning segment of the population. She said it discriminates against the dog owners who are not affluent enough to live either in a private home or a large tract of land because only those people will be able to fully exercise their pets. Rep. Rinaldi said that the amendment goes further as it attempts to dictate behavior on private property and this can be a very sensitive issue. She asked that all members think about this carefully and perhaps, more time should be taken before the proposed ordinance is published.

REP. LOGLISCI said that he agreed with Rep. Joan Rinaldi. He said that we are dealing with private property and also, we are speaking about dogs but what about the cats that run around. Rep. Loglisci said that he did not believe that the ordinance is enforceable and when rules are continually made that are not enforceable, a joke is made of the rules. He said that the item should be returned to Committee.

LEGISLATIVE & RULES COMMITTEE: (continued)

PRESIDENT LYONS called for a vote to approve for publication the proposed ordinance concerning dog regulations. APPROVED by voice vote with six no votes, Reps. Johnson, Joan Rinaldi, Mullins, Pavia, Loglisci and White.

2. (L&R22.64) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 70 OF THE CODE OF ORDINANCES CONCERNING FIRE AND BURGLAR ALARMS. Amendment is to waive the \$50.00 fine if police take longer than 20 minutes to respond. Submitted by Rep. David Martin, D-19, 7/13/93. Returned to Committee 8/2/93. Held in Committee 9/7/93.

HELD IN COMMITTEE

3. (L&R22.65) PROPOSED RESOLUTION APPROVING LEASE BETWEEN THE CITY OF STAMFORD AND THE STAMFORD EMERGENCY MEDICAL SERVICES, INC. FOR PREMISES KNOWN AS 684 LONG RIDGE ROAD, STAMFORD, CONNECTICUT WHICH ARE BEING USED AS HEADQUARTERS FOR SEMS, INC. Schedule A of packet submitted by Mayor Stanley J. Esposito, 8/2/93. Planning Board approved 8/24/93. Board of Finance approved 8/12/93. Held in Committee 9/7/93.

REP. NAKIAN said the Committee approved the item by a vote of 5-1-1. Moved. Seconded.

REP. MAIHOCK asked if it should be necessary, is there a termination provision in the lease?

REP. NAKIAN said that there were such provisions.

PRESIDENT LYONS called for a vote to approve the lease between the city and SEM for premises at 684 Long Ridge Road. APPROVED by voice vote with no dissenting votes.

At this point, Rep. David Martin joined the meeting; 35 members present and five absent.

4. (L&R22.53) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING PERMITS FOR PUBLIC GATHERINGS. Submitted by Rep. Maria Nakian, D-20, 4/23/93. Held in Committee 6/7, 7/6 and 9/7/93. Held on Pending Agenda 7/14/93.

HELD IN COMMITTEE

5. (L&R22.66) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR PROPERTY LOCATED AT 38 DAGMAR ROAD OWNED BY EVANGELICAL CONGREGATIONAL CHURCH. Requested by Joseph J. Capalbo, II, Esq., 1100 Summer Street, Stamford, CT 06905, 8/30/93.

APPROVED ON CONSENT AGENDA WITH REPS. LAROBINA AND PERILLO ABSTAINING.

LEGISLATIVE & RULES COMMITTEE: (continued)

6. (L&R22.41) PROPOSED RESOLUTION FOR APPROVAL OF RENEWAL OF LEASE AGREEMENT PERMITTING THE ENVIRONMENTAL PROTECTION AGENCY TO HAVE OFFICE SPACE ON THE 6TH FLOOR OF THE GOVERNMENT CENTER. This is a one-year extension of current no-fee lease agreement. Submitted by Mayor Stanley J. Esposito, 1/12/93. Planning Board approved 1/27/93. Board of Finance approved 2/11/93. Held in Committee 2/1/93. Held in Steering 2/10, 3/10 and 4/14/93. Held on Pending Agenda 5/12/93.

APPROVED ON CONSENT AGENDA

7. (L&R22.43) PROPOSED RESOLUTION FOR APPROVAL OF RENEWAL OF LEASE FOR 1,088 SQUARE FEET OF OFFICE SPACE AT THE STAMFORD GOVERNMENT CENTER FOR CONGRESSMAN SHAYS' OFFICE. Submitted by Mayor Stanley J. Esposito, 1/12/93. Planning Board approved 1/27/93. Board of Finance approved 2/11/93. Held in Committee 2/1/93. Held in Steering 2/10, 3/10 and 4/14/93. Held on Pending Agenda 5/12/93.

APPROVED ON CONSENT AGENDA

REP. NAKIAN Moved the Consent Agenda. Seconded.

PRESIDENT LYONS called for a vote to approve the Consent Agenda. APPROVED by voice vote with Reps. Larobina and Perillo abstaining on item 5.

REP. NAKIAN 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.

8. FOR PUBLICATION - PROPOSED ORDINANCE CREATING AND DESIGNATING THE POSITION OF ASSISTANT TO THE FINANCE COMMISSIONER AS UNCLASSIFIED. Submitted by Patrick O'Connor, Commissioner of Finance, 9/30/93.

REP. NAKIAN said that under Fiscal was an item for \$150,000 for the city to provide a financial management program. She said that as a companion to the appropriation, a proposed ordinance was submitted to create a position of assistant to the Commissioner so that the city can hire someone who can oversee the program both to research exactly what kind of program would fit the city's needs and to implement it. Rep. Nakian said that according to the Charter, the Board has the right and responsibility to create positions and to designate them as belonging to the unclassified service. She said that the ordinance received by the members has been underscored in some places which makes clear exactly what was intended by the ordinance submitted by the Commissioner of Finance. Rep. Nakian said that the employment contract will be a part of the ordinance and the Commissioner of Finance will appoint the successful candidate.

Rep. Nakian Moved for approval of the proposed ordinance for publication. Seconded.

REP. MAIHOCK said that the proposed ordinance was received rather late by the Board and some members have not had time to really evaluate the ordinance as thoroughly as needed. She said that the ordinance should be examined more before this position is created as there may be an opportunity to employ someone without the benefit of an ordinance.

LEGISLATIVE & RULES COMMITTEE: (continued)

PRESIDENT LYONS called for a vote to approve for publication, the proposed ordinance creating the position of assistant to the Finance Commissioner as unclassified. APPROVED by voice vote 34 yes votes with one abstention, Rep. Maihock.

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

REP. HOGAN said that the Committee met on September 30, 1993. Present were Reps. Joan Rinaldi, Michael Larobina, John Zelinsky, Jr. and Chairman John Hogan; Elaine Mitchell was excused. Also, attending were Sim Bernstein, Personnel Director; Daniel McCabe, Corporation Counsel; Lois PontBriant, Town and City Clerk and Janet Weintraub, Democratic Registrar of Voters.

Rep. Hogan said that the Committee voted unanimously to Hold both items.

1. APPROVAL OF SALARY RECOMMENDATIONS PER SECTION 5-10-3(a) OF THE CHARTER FOR THE FOLLOWING:

Mayor	\$80,000
Corporation Counsel	77,500
Commissioner of Finance	77,500
Commissioner of Public Works	77,500
City and Town Clerk	58,125
Registrars of Voters	46,500

Submitted by Sim Bernstein, Personnel Director, 7/22/93. Personnel Commission approved 7/21/93. Board of Finance approved 8/12/93. Returned to Committee 9/7/93.

HELD IN COMMITTEE

2. APPROVAL OF SALARY RECOMMENDATIONS PER SECTION 5-10-3(b) OF CHARTER TO AMEND THE PAY PLAN FOR CLASSIFIED AND UNCLASSIFIED ADMINISTRATORS AS OUTLINED IN LETTER OF 7/22/93. Submitted by Sim Bernstein, Personnel Director, 7/22/93. Personnel Commission approved 7/21/93. Board of Finance approved 9/9/93. Held in Committee 9/7/93.

HELD IN COMMITTEEPLANNING & ZONING COMMITTEE - W. Dennis White, Chairman

REP. LaDESTRO said that the Committee met on Thursday, September 23, 1993 at 7:00 p.m. Present were Reps. John Boccuzzi, Nicholas Pavia, Scott Morris, Gloria DePina and Gregory LaDestro; also, Corporation Counsel Daniel McCabe; Robin Stein, Asst. Planning and Zoning Director; and Anthony Strazza, Zoning Enforcement Officer.

1. APPROVAL OF SALE OF CITY-OWNED PROPERTY CARD S12 DAVENPORT RIDGE ROAD. Requested by Daniel M. McCabe, Corporation Counsel. Planning Board approved 5/4/93. Board of Finance approved 8/12/93. Held in Steering 8/11/93.

HELD IN COMMITTEE

REP. LaDESTRO said that Corporation Counsel was to send an ordinance down before this evening's meeting but it has not been received.

PLANNING & ZONING COMMITTEE: (continued)

2. STATUS REPORT ON THE OLD TOWN HALL. Requested by Rep. Annie M. Summerville, D-6, 5/6/93. Held in Committee 6/7, 7/6, 8/2 and 9/7/93.

HELD IN COMMITTEE

3. WORKLOAD OF ZONING ENFORCEMENT OFFICER. Submitted by Rep. Robert DeLuca, R-14, 9/7/93.

HELD IN COMMITTEE

REP. LaDESTRO said that Anthony Strazza, the Zoning Enforcement Officer, came to the meeting and informed the Committee that there is only one person handling zoning enforcement problems in the city. Rep. LaDestro said that for the size of the city, having one person is a problem. He said that Darien has three staff people and Greenwich has four staff people. Rep. LaDestro said that it was obvious that somethings are not getting done and that is what Mr. Strazza brought to the attention of the Committee. Rep. LaDestro said that Mr. Strazza's worksheets were sent to all members. Rep. LaDestro said that over the last few months, Mr. Strazza has had well over 250 appointments between the hours of 8:30 and 12:30; he approves approximately 95 permits per month. Mr. Strazza explained to the Committee that he only has time to handle the extreme priority issues brought to his attention by city officials such as members of the Board and the Mayor, etc.; a lot of complaints that he has not time to handle are sign violations, special exceptions and conditions approved by the ZBA, sub-division conditions, site plans with conditions, etc.

Rep. LaDestro said that in the permit process that the zoning enforcement officer has to sign off on, he is suppose to make a final inspection. Rep. LaDestro said that Mr. Strazza stated to the Committee that he is not making final inspections as he does not have the time; he looks at the plans and signs off on that basis. Rep. LaDestro said that the city under these circumstances could be liable. He said that the problem should be directed towards the Mayor's office. Rep. LaDestro said that the zoning enforcement officer needs a full time field officer to do inspections and complaints and to do other various things. Rep. LaDestro said that Charter Revision in 1987, took the zoning enforcement officer from the Building Department to Planning and Zoning.

Rep. LaDestro said that the Committee would like to send a letter to the Mayor reflecting his statements. He said that a resolution was submitted by Rep. DeLuca; the Committee has not had a chance to meet on the resolution and if all members received the resolution, a vote could be taken.

PRESIDENT LYONS said that a letter will be written to the Mayor this month, and the Committee can work on the resolution next month.

REP. LaDESTRO said that was agreeable with him.

PUBLIC WORKS & SEWER COMMITTEE - Bobby Owens, Chairman

REP. OWENS said that the Committee met on Wednesday, September 22, 1993 at 7:00 p.m. Present were Reps. Ronald Sabia, Jeffrey Curtis, Fred Johnson, Bobby Owens and John Zelinsky, Jr; also attending was Phil Norgren, Chairman of the Sewer Commission.

PUBLIC WORKS & SEWER COMMITTEE: (continued)

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING DEFERRALS OF SEWER ASSESSMENTS FOR ELDERLY AND DISABLED PROPERTY OWNERS. Submitted by Mayor Stanley J. Esposito, 5/25/93. Held in Committee 7/6 and 8/2/93. Approved for publication 9/7/93.

HELD IN COMMITTEE

REP. OWENS said that a public hearing was held; there was no one from the public present. He said that, personally, he felt that the item was not of great concern to the public and wondered why it is on the Agenda. Rep. Owens said that the Committee decided to Hold the item to see if there is more support from the public.

HEALTH & PROTECTION COMMITTEE - Ralph Loglisci & Audrey Maihock, Co-Chairpersons

REP. LOGLISCI said that the Committee met on Thursday, September 23, 1993 at 7:00 p.m. Present were Audrey Maihock, Thomas Pia, Ellen Mellis, Marggie Laurie and Ralph Loglisci; also Anthony Strazza, Zoning Enforcement Officer; Joseph Gergle was excused.

1. MATTER OF CEASE AND DESIST ORDER ISSUED TO HAMILTON GARDEN CENTER BY THE CITY OF STAMFORD. Submitted by Rep. Thomas Pia, R-7, 7/14/93. Held in Steering 8/11/93.

HELD IN COMMITTEE

REP. LOGLISCI said that Anthony Strazza, the Zoning Enforcement Officer will be issuing a cease and desist order to Hamilton Garden Center. Rep. Loglisci said the company is a non-conforming business that was given a limited ability to handle landscaping but has been using heavy machinery, creating top soil and screening it thus creating a nuisance.

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

REP. PIA said that the Committee met on Thursday, September 23, 1993 at 7:30 p.m. Present were Committee members Thomas Pia, Gerald Rybnick, Paul Weinstein and Fred Johnson; also, Parks and Recreation Director Steve Elkins; Parks and Recreation Commissioner Ray DeLuca; Rena Mastens, Assistant Director of the Downtown Special Services District; Cynthia Shumate, Special Consultant from DSSD and Pat Battinelli from the Patriotic and Special Events Commission.

1. MATTER OF DEPLORABLE CONDITIONS AT VETERANS PARK. Submitted by Rep. Annie M. Summerville, D-6, per letter of 8/23/93 from Patriotic & Special Events Commission.

HELD IN COMMITTEE

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

REP. ZELINSKY said the Committee met on Wednesday, September 29, 1993 to take up Secondary item on Fiscal. Present were Chairman John Zelinsky, Jr., Marggie Laurie, Elaine Mitchell and Donald Sherer; Rep. Michael Larobina was excused.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Elaine Mitchell, Chairwoman

No report.

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

REP. LAROBINA said that the Committee met on Thursday, September 23, 1993 at 7:00 p.m. Present were Reps. Thomas Pia, Mary Lou Rinaldi, Michael Larobina, Maria Nakian, David Martin and John Boccuzzi; also, present was Chairwoman Elizabeth Saunders of Urban Redevelopment Commission, their legal counsel Bruce Goldberg and Corporation Counsel Daniel McCabe, the city's counsel.

Rep. Larobina placed items 1 and 2 on the Consent Agenda 6-0-0 for publication and a public hearing.

1. PROPOSED RESOLUTION CONCERNING APPROVAL OF A CONTRACT FOR THE SALE OF LAND IN THE SOUTHEAST QUADRANT (EXTENDED) URBAN RENEWAL PROJECT FOR PRIVATE REDEVELOPMENT TO TCR NEW CANAAN II, INC. Submitted by Michael D. Larobina and Mary Lou Rinaldi, Co-Chairpersons, Urban Renewal Committee, 8/4/93. Held in Committee 9/7/93.

APPROVED ON CONSENT AGENDA.

2. PROPOSED RESOLUTION CONCERNING APPROVAL OF A CONTRACT FOR THE SALE OF LAND IN THE SOUTHEAST QUADRANT (EXTENDED) URBAN RENEWAL PROJECT FOR PRIVATE REDEVELOPMENT TO TOMBROCK CORPORATION. Submitted by Michael D. Larobina and Mary Lou Rinaldi, Co-Chairpersons, Urban Renewal Committee, 8/4/93. Held in Committee 9/7/93.

APPROVED ON CONSENT AGENDA

REP. LAROBINA Moved the Consent Agenda. Seconded.

PRESIDENT LYONS called for a vote to approve the Consent Agenda. APPROVED by voice vote with Reps. Leydon and Mullins abstaining on item 1.

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

TRANSPORTATION COMMITTEE - Scott A. Morris, Chairman - No report.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

COLISEUM AUTHORITY LIAISON COMMITTEE - Franciso Gaztambide, Chairman

No report.

LABOR RELATIONS COMMITTEE - Nicholas Pavia & John J. Boccuzzi, Co-Chairmen

REP. PAVIA said that the Committee met on Tuesday, September 21, 1993 at 7:00 p.m. Present were Reps. John Boccuzzi, John Hogan, Mary Lou Rinaldi, Nicholas Pavia and Ralph Loglisci; also, Sandra Dennies, representing the Administrators Union, Ray Grebey, Labor Negotiator and the Advocate.

1. APPROVAL OF AGREEMENT BETWEEN THE CITY AND THE MUNICIPAL ADMINISTRATORS ASSOCIATION. Contract is for a five-year period. Wage increases: 1992/93, 3.25%; 1993/94, 3.25%; 1994/95 .0%; 1995/96, 4.0% and 1996/97, 4.0%. Year 1994/95, employee pension contribution reduced from 5% to 0%. Changes in current medical and hospital insurance plans. Submitted by Mayor Stanley J. Esposito, 8/30/93. Board of Finance recommended approval 9/9/93.

REP. PAVIA said that the Committee voted five in favor with none opposed to approve the agreement. Moved. Seconded.

REP. MAIHOCK said that she was concerned about the five-year period in the contract. She said that at this point, the five-year period was not in the best interest of the city due to the economic conditions and the many problems people are facing with their jobs and lack of jobs. Rep. Maihock said that this was setting a precedent and at this particular time, it was not a good idea.

REP. PIA said that Rep. DeLuca forwarded a text to him and asked that he read it into the record.

"It is amazing how the current administration likes to play games with the Board of Reps; withholding information, juggling numbers around with the primary intent of trying to mislead the Board. We have the SEMS contract intent of trying to mislead the Board. We have the SEMS contract whereby the original copy which we received did not contain crucial items; we had to receive a revised version. Now we have the MAA contract which this Board rejected several months ago. The big joke with this contract is that the original copy which was rejected contained a zero increase in the first year; now the numbers are juggled around and the zero increase in the third year. With this little misconception, everything else remains the same; still no five percent pension contributions in one of the years. It makes you wonder if the switch is due to the fact that all the other union contracts will be up around the same time and they will be offered the same benefit.

"A simple method of computing the present value of money that this version will cost the city an additional \$339,827 over the life of the contract. Let us not be conned into thinking that the MAA is concerned about the city. Things are bad now and that is why the five-year contract is presented. In the '80's during the good times, you had to struggle for a three-year contract. Without a doubt this contract should be rejected again. My vote if I were here, would definitely be a no. We cannot establish a precedent with a pension provision or continue to allowed the administration to play around with the numbers.

"Gabe"

REP. LOGLISCI said that in Committee, he voted in favor of the item although not happy about it. He said that last month, he voted against the agreement because he thought it was a dangerous precedent for the city to start dipping into pension funds. Rep. Loglisci said that in this agreement, the pension fund is not being dipped into but we're telling the people that they are getting a zero percent increase when in reality, the union is not paying their 5% into the pension fund.

LABOR RELATIONS COSMMITTEE: (continued)

REP. LOGLISCI said that he did not think the five-years is a good idea with the falling and flat revenues projected for the future; this should have been done in the '80's when revenues were climbing. He said that the only reason he will be voting for the agreement is that since the city introduced the idea with the pensions, he was afraid if the agreement goes to arbitration, it may cost the city even more. Rep. Loglisci said that a dangerous course is being set with the longterm contracts and we should get away from dipping into pensions or not allowing employees to contribute; these things can cause trouble in the future.

REP. BOCCUZZI said that he voted in favor of the contract. He said that about the five-year period, the contract is almost two years old already because it is retro active. He said that the arbitration awards awarded in the past, have been more than the percentages agreed upon between the union and the city. Rep. Boccuzzi said that this is the first contract where medical was an issue and the union has agreed to pay part of their medical; if a person goes to the emergency room and is not admitted to the hospital, that person must pay for the emergency room services provided; the deductible went from \$100 per person to \$200; \$200 to \$400 for a family. Rep. Boccuzzi said that the savings in the contract will not amount to a lot of money but if the same savings are taken with all the other unions, the city will save a great deal. Rep. Boccuzzi said that he thought this contract is the best to be had and nothing better will be achieved in arbitration. He urged his colleagues to approve the contract.

PRESIDENT LYONS called for a vote to approve the agreement between the city and MAA. APPROVED by voice vote with 33 yes votes and two no votes, Rep. Pia and Rep. Maihock.

ECONOMIC DEVELOPMENT COMMITTEE - Joan Rinaldi, Chairwoman

REP. J. RINALDI said that the Committee met on Wednesday, September 22, 1993. Attending in addition to the Committee members were the Economic Development Commission members and the Economic Development Director.

Rep. J. Rinaldi said the report was rather lengthy and was submitted to all Board members. A copy of the report is attached to these Minutes.

1. DISCUSSION ON RELATIONSHIP AND INTERACTION BETWEEN THE ECONOMIC DEVELOPMENT COMMITTEE, THE ECONOMIC DEVELOPMENT COMMISSION AND THE CITY'S OFFICE OF ECONOMIC DEVELOPMENT. Requested by Joan Rinaldi, Chairwoman, Economic Development Committee, 8/4/93. Report made and Held in Committee 9/7/93.

HELD IN COMMITTEE

PRESIDENT LYONS complimented Rep. J. Rinaldi and her Committee on the work that they have been doing.

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

REP. NAKIAN said that the Committee met on Thursday, September 30, 1993 at 7:00 p.m. Present were Committee members James Rubino, Maria Nakian, Philip Stork and Gregory LaDestro.

ETHICS REVIEW COMMITTEE: (continued)

1. FOR FINAL ADOPTION - RULES OF PROCEDURE (AND FORMS) FOR BOARD OF ETHICS HEARINGS. Submitted by James Rubino, Co-Chairperson, Ethics Review Committee, 6/16/93. Held in Committee 7/6 and 8/2/93. Approved for publication 9/7/93.

REP. NAKIAN said that the Committee approved the rules and forms unanimously. Moved. Seconded. (The effective date is 30 days after enactment)

PRESIDENT LYONS called for a vote to approve the Rules of Procedure (and Forms) for Board of Ethics Hearings. APPROVED by voice vote, 35 yes votes with no dissenting votes.

2. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTION 14 OF THE CODE OF ORDINANCE CONCERNING THE CODE OF ETHICS. Submitted by Reps. Maria Nakian, D-20 and John J. Boccuzzi, D-2, 9/8/93.

HELD IN COMMITTEE

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

No report.

PUBLIC SAFETY COMMITTEE - John J. Boccuzzi & James Rubino, Co-Chairmen

REP. RUBINO said that the Committee met on Monday, September 27, 1993 at 7:00 p.m. The Committee did not have a quorum and the guests did not appear.

1. ISSUES CONCERNING PUBLIC SAFETY IN THE CITY. Submitted by James Rubino and John J. Boccuzzi, Co-Chairmen, Public Safety Committee, 8/10/93. Report made and Held in Committee 9/7/93.

HELD IN COMMITTEE

RESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION HONORING JOSEPH H. EHRENKRANZ ON HIS INVESTITURE AS RABBI EMERITUS OF CONGREGATION AGUDATH SHOLOM. Submitted by Reps. Donald Sherer, R-18, John R. Zelinsky, Jr. and Ellen Bromley, D-20, 9/10/93.

REP. 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.

RESOLUTIONS: (continued)

2. SENSE-OF-THE-BOARD RESOLUTION CONCERNING THE DEMOLITION OF THE HISTORIC TURN OF RIVER BRIDGE. Submitted by Reps. Maria Nakian, D-20, Ellen Bromley, D-20, Carmen Domonkos, D-18 and Donald Sherer, R-18, 9/10/93.

REP. NAKIAN Moved to return the resolution to Committee. Seconded.

PRESIDENT LYONS called for a vote to return the resolution to Committee. Approved by voice vote with no dissenting votes.

MINUTES

1. SEPTEMBER 7, 1993 REGULAR BOARD MEETING - not ready.

COMMUNICATIONS - Rep. Martin apologized for coming late to the meeting; his flight was late getting in.

OLD BUSINESS - None.

NEW BUSINESS - Rep. Owens requested the President to put Rep. Angela Housey on two Committees replacing Garry Clemmons.

PRESIDENT LYONS said that he announced that Rep. Housey is on Housing and Community Development Committee.

REP. OWENS said that Rep. Housey would also like to be on the Planning and Zoning Committee.

PRESIDENT LYONS said that he will see what he can do and will let Rep. Owens know about the Planning and Zoning Committee.

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

10-04-1993

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

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

NOT PRESENT 6

PRESENT 34

STAMVOTE - VOTE PROCESSING

10-04-1993

TEST VOTE YES

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

N/P 6 N/V 0

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

YES 34 NO 0 ABS 0