

MINUTES OF REGULAR BOARD MEETING

MONDAY, MARCH 7, 1994

23RD BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A regular monthly meeting of the 23rd Board of Representatives of the City of Stamford was held on Monday, March 7, 1994, in the Legislative Chamber of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 9:20 p.m. by President Mary Lou Rinaldi after both parties met in Caucus.

INVOCATION was given by Rev. Richard L. Schuster, Executive Director, St. Luke's Community Center, 8 Woodland Place, Stamford, CT 06902.

"Almighty God, we gather together this night amidst our common unity to pray to You with different voices that our common unity in which we call 'community' is one that unites us, unites us as individuals who desire to improve the quality of life for those who are our neighbors; for those who are beside us, in front of us, behind us and beyond us. We ask Thy special blessing this night upon the leadership of this city; upon our Mayor; those who are in paid staff positions throughout city government; and particularly for those who volunteer in service with special focus this night on this Board of Representatives. Although we may differ with points of view, we are cognizant of our common desire to seek the best quality of life for this community; that in this corner of creation, we may shine as a star, a star that rises above and seeks to serve as a beacon for those who are forgotten this night, we pray. Amen."

PLEDGE OF ALLEGIANCE TO THE FLAG was led by President Mary Lou Rinaldi.

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 38 members present and two absent. Absent and excused were Nicholas Pavia and Joseph Vitti.

The Chair declared a quorum.

MACHINE TEST VOTE was taken by President Mary Lou Rinaldi. The machine was in good working order.

MOMENTS OF SILENCE:

For the late FRANCIS A. GALASSO requested by Representatives Mildred Perillo, Jeffrey Curtis and Ronald Sabia. "Our sincerest sympathy is extended to Millie Galasso and family.

For the late ENRICO PARENTE requested by Representative Mildred Perillo. "My sincerest sympathy is extend to Hank Parente, son of Mr. Parente."

For the late KATHRYN ELIZABETH FLYNN requested by Representative John R. Zelinsky, Jr. "Mrs. Flynn was a friend and constituent. She was a resident of Stamford for more than 50 years. She was the daughter of the late George and Isabel Finn O'Brien. Before retiring, Mrs. Flynn was a clerk for the Connecticut Superior Court in Stamford for more than 20 years. She is survived by her husband, Vincent E. Flynn of Stamford; a sister, Florence O'Brien of Stamford and a brother, John O'Brien of Stamford. She will be sorely missed. My deepest sympathy to her husband, sister and brother."

MOMENTS OF SILENCE: (continued)

For the late SBRAHIM AGISHEFF requested by Representative John R. Zelinsky, Jr. "Mr. Agisheff was a constituent. He was born in Harbing, China and was the son of the late Zygid and Aisha Agisheff. He was a retired textile executive and a graduate of Dean Academy and Roanoke College. Mr. Agisheff served his country by building roads and air strips in Iran during World War II. He was a member of the Amateur Comedy Club of New York City and the Stamford Yacht Club. He is survived by his wife, Bette Ann Agisheff of Stamford, a son, Sgor Agisheff of Honolulu; a sister, Fatima Tambrev of Turkey; seven stepchildren, 13 grandchildren and two great-grandchildren. He will be sorely missed. My deepest sympathy to his wife, son and sister."

For the late ROSEANN MARIE PAVIA SCHRIEFER requested by the 23rd Board of Representatives. "Our deepest sympathy to the family of Roseann Schriefer."

For the late MARGARET McAULIFFE KENNEDY requested by Representative Alice C. Fortunato. "Margaret McAuliffe Kennedy was born and lived her whole life in Stamford where she attended local school. Her father, Henry McAuliffe, owned and operated Macs Diner on Main Street for many years. She was married for 46 years to the late Francis D. Kennedy and this union produced three children, Captain Daniel F. Kennedy and Firefighter Kevin M. Kennedy, both of the Stamford Fire Department; and a daughter, Mrs. Patricia Kennedy Nagy of Hinesbury, Vermont. Margaret worked many years at the Fidelity Bank and Trust and was active in many civil organizations. My deepest sympathy is extended to the family of Margaret McAuliffe Kennedy."

For the late GARY M. CARLSON requested by Representatives Jeffrey Curtis, Sr. and Ronald Sabia.

For the late VIRGINIA YOUNG requested by the 23rd Board of Representatives. "Virginia Young, wife of Deputy Chief Walter Young, died February 27, 1994 after a long illness. We extend to you, Walter and your family, our deepest sympathy and condolences. We are terribly saddened to learn about your wife's death. We hope that time and loving memories of your years together will ease your deepest pain and sense of loss. Know that our thoughts are with you all."

STANDING COMMITTEES

STEERING COMMITTEE: Chairwoman Mary Lou Rinaldi.

REPORT. Waived.

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

The Steering Committee met on Wednesday, February 16, 1994 at 7:30 p.m. in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. The meeting was called to order by Chairwoman Mary Lou Rinaldi at 7:40 p.m. A quorum was present.

STEERING COMMITTEE REPORT: (continued)Present at the meeting:

Mary Lou Rinaldi, Chairwoman	Marggie Laurie	Ralph Loglisci
Carmen Domonkos	Maria Nakian	Philip Stork
Annie Summerville	John Boccuzzi	Nicholas Pavia
Thomas Pia	Robert DeLuca	Audrey Maihock
John Hogan	Gloria DePina	Elaine Mitchell
Bobby Owens	Angela Housey	Seth Amgott, Advocate
Donald Sherer	David Martin	John Roman, WSTC
John R. Zelinsky, Jr.	Ronald Sabia	Anne Kachaluba

APPOINTMENTS COMMITTEE - Ordered on the Agenda were 20 of the 27 names appearing on the Tentative Steering Agenda and Addenda. Those names removed from the Tentative Steering Agenda were not interviewed by the Democratic City Committee or the Republican Town Committee.

FISCAL COMMITTEE - Ordered on the Agenda were 14 of the 22 items appearing on the Tentative Steering Agenda; also, one item appearing on the Addenda. Ordered Held were four items. Ordered on the Pending Agenda were three items. One item re tuitions was Moved to the Education, Welfare and Government Committee.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were five of the 10 items appearing on the Tentative Steering Agenda; also, one item appearing on the Addenda. Ordered Held were three items. Ordered on the Pending Agenda was one item. Ordered off the Agenda was the item re public gatherings.

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

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

PUBLIC WORKS & SEWER COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda. Ordered off the Agenda was the item re snow removal.

HEALTH & PROTECTION COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda was one item appearing on the Pending Agenda re emergency preparedness at the Town Center.

PARKS & RECREATION COMMITTEE - Ordered on the Agenda were two of the four items appearing on the Tentative Steering Agenda. Ordered on the Pending Agenda were two items dealing with exchange of properties and parkland.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda was one item moved from the Fiscal Committee re tuitions. Ordered on the Agenda was one of the two items appearing on the Addenda. One item on the Addenda was ordered off, re long distance phone operations.

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

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Held in Steering was the one item appearing on the Tentative Steering Agenda.

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

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

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

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

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

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

PUBLIC SAFETY 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.

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

RESOLUTIONS - No items appeared on the Tentative Steering Agenda.

NEW BUSINESS - Ordered on the Pending Agenda was the Establishment of a Charter Revision Commission.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, Seconded and Approved, the meeting was adjourned at 9:47 p.m.

Mary Lou T. Rinaldi, Chairwoman
Steering Committee

APPOINTMENTS COMMITTEE - Annie M. Summerville, Chairwoman

REP. SUMMERVILLE said that the Committee met on Tuesday, March 1, 1994. Present were Committee members Annie Summerville, John Boccuzzi, Philip Stork, Gloria DePina, Ellen Mellis, and Thomas Pia; also, Rep. Bobby Owens.

Rep. Summerville placed items 1, 5, 6, 7, 8, 9, and 11 on the Consent Agenda.

Rep. Summerville said that the Committee met again on Wednesday, March 2, 1994. She placed items 12, 13, 16, 17, 18 and 19.

Rep. Summerville Moved for approval of the Consent Agenda. Seconded.

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

APPOINTMENTS COMMITTEE: (continued)

ZONING BOARD

TERM EXPIRES

- | | | |
|---|----------------|---------|
| 1. <u>MR. IRVING SLIFKIN</u> (R)
332 Mill Road
(Held in Committee 2/1/94) | Reappointment. | 12/1/96 |
|---|----------------|---------|

APPROVED ON CONSENT AGENDA

PLANNING BOARD

- | | | |
|---|--|---------|
| 2. <u>MR. THOMAS MASONE</u> (D)
62 Dora Street | Replacing J. Serafino whose
term expired. | 12/1/95 |
|---|--|---------|

HELD IN COMMITTEE

PLANNING BOARD

- | | | |
|--|---|---------|
| 3. <u>MR. MORTON KLEIN</u> (D)
72 Slice Drive | Replacing W. Linke whose
term expired. | 12/1/98 |
|--|---|---------|

REP. SUMMERVILLE said that the Committee voted to place item 3 on Consent. She said the name was taken off because of a technical problem with the make up of the Planning Board. Rep. Summerville stated that a letter was received from Robin Stein, Director of Planning and Zoning, asking that the appointment be confirmed and to make the appointment effective March 9. Rep. Summerville Moved for approval of Mr. Klein and to make the effective date March 14; this would give the Planning Board more time in case another meeting had to be held. Seconded.

PRESIDENT RINALDI called for a vote to approve Mr. Klein and to amend the effective date to March 14. APPROVED by voice vote with one no vote, Rep. Maihock.

PLANNING BOARD - ALTERNATE

- | | | |
|---|----------------|---------|
| 4. <u>MR. HARRY ORLICK</u> (R)
31 Forestwood Drive
(Held in Committee 2/1/94) | Reappointment. | 12/1/98 |
|---|----------------|---------|

HELD IN COMMITTEE

PLANNING BOARD - ALTERNATE

- | | | |
|--|--|---------|
| 5. <u>MR. JOHN T. GARNJOST</u> (R)
9 Fieldstone Terrace
(Held in Steering 1/12/94) | Replacing M. Bataguas
whose term expired. | 12/1/96 |
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APPROVED ON CONSENT AGENDA

APPOINTMENTS COMMITTEE: (continued)

BOARD OF ETHICS

TERM EXPIRES

- | | | |
|--|---|---------|
| 6. <u>MR. LOU PASQUINO</u> (R)
60 Meredith Lane
(Held in Steering 1/12/94) | Replacing A. Kaltman
whose term expired. | 6/30/97 |
|--|---|---------|

APPROVED ON CONSENT AGENDA

HUMAN RIGHTS COMMISSION

- | | | |
|--|---|---------|
| 7. <u>MR. PAUL J. VENTURA</u> (R)
564 Webbs Hill Road
(Held in Steering 1/12/94) | Replacing J. Gasparini
whose term expired. | 12/1/94 |
|--|---|---------|

APPROVED ON CONSENT AGENDA

HUMAN RIGHTS COMMISSION

- | | | |
|---|----------------|---------|
| 8. <u>MR. MICHAEL MEYER</u> (R)
233 Bouton Street West | Reappointment. | 12/1/95 |
|---|----------------|---------|

APPROVED ON CONSENT AGENDA

PERSONNEL COMMISSION

- | | | |
|--|---|----------|
| 9. <u>MS. JOAN RINALDI</u> (R)
249-09 Hamilton Avenue
(Held in Steering 1/12/94) | Replacing M. Ritchie whose
term expired. | 12/31/98 |
|--|---|----------|

APPROVED ON CONSENT AGENDA

ENVIRONMENTAL PROTECTION BOARD

- | | | |
|--|----------------|---------|
| 10. <u>MR. WILLIAM MORRIS</u> (D)
55 Big Oak Lane
(Held in Steering 1/12/94) | Reappointment. | 12/1/96 |
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HELD IN COMMITTEE

SMITH HOUSE BOARD OF DIRECTORS

- | | | |
|--|--|----------|
| 11. <u>DR. IRA GEIER</u> (R)
52 Strawberry Hill Court | Replacing M. Peyser whose
whose term expired. | 12/31/94 |
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APPROVED ON CONSENT AGENDA

APPOINTMENTS COMMITTEE: (continued)

DIRECTOR OF HEALTH

TERM EXPIRES

12. DR. ANDREW McBRIDE Reappointment. 5-year contract
One Strawberry Hill Ct.

APPROVED ON CONSENT AGENDA

ENTERPRISE ZONE BOARD

13. DAVID ANDERSON, PRESIDENT 5-year term
The Stamford Partnership
5 Landmark Square

APPROVED ON CONSENT AGENDA

ENTERPRISE ZONE BOARD

14. MS. ROSEANNE SHEGIRIAN (Owner) 5-year term
RKS Associates (Temp Agency)
22 Fifth Street

REP. SUMMERVILLE said that item 14 was approved on Consent.

REP. MAIHOCK said that two on the list were not residents of Stamford and she was surprised that non-residents are being considered to serve on the Enterprise Zone Board. Rep. Maihock said that she will vote no on item 14.

REP. SUMMERVILLE Moved to approve Ms. Shegiran for the Enterprise Zone Board. Seconded. Rep. Summerville said that the Committee conducted indepth interviews and the question was asked about non-residents. She said that the answer received seemed to satisfy the requirements of the ordinance. She said that the appointments are for owners and some businesses have designated a person to serve on the Board.

PRESIDENT RINALDI called for a vote to approve Ms. Shegiran for the Enterprise Zone Board. APPROVED by voice vote with one no vote, Rep. Maihock.

ENTERPRISE ZONE BOARD

15. MR. KEVIN CONNOLLY 5-year term
Director of Manufacturing Operations
Pitney Bowes Corporation
Walter Wheeler Jr. Drive
Location Code 0929

HELD IN COMMITTEE

APPOINTMENTS COMMITTEE: (continued)

ENTERPRISE ZONE BOARD

TERM EXPIRES

16. MR. MURRAY GOLDBLUM (Owner)
Stamford Wrecking
Barry Place

5-year term

APPROVED ON CONSENT AGENDA

ENTERPRISE ZONE BOARD

17. PHIL McKAIN, PRESIDENT
CTE, Inc.
137 Henry Street

5-year term

APPROVED ON CONSENT AGENDA

ENTERPRISE ZONE BOARD

18. REV. RICHARD SCHUSTER, EXEC. DIRECTOR
St. Luke's Community Services
8 Woodland Place

5-year term

APPROVED ON CONSENT AGENDA

ENTERPRISE ZONE BOARD

19. MS. LINDA CANNADY
33 East Walnut Street

5-year term

APPROVED ON CONSENT AGENDA

ENTERPRISE ZONE BOARD

20. MS. MARGARET RAYE
133 Pressprich Street, Apt. 8-E

5-year term

HELD IN COMMITTEE

REP. SUMMERVILLE thanked members of the Committee who weathered the storm and came out so that a quorum was present. Also, she thanked the many members of the Board that were present at the meeting.

FISCAL COMMITTEE - Carmen Domonkos, Chairwoman

REP. DOMONKOS said that the Committee met on Wednesday, March 2, 1993. Present were Ronald Sabia, Gloria DePina, Carmen Domonkos, Ralph Loglisci, John Hogan and Elaine Mitchell; Maria Nakian and David Wilk were excused; also present were John Zelinsky, Robert McLaughlin and Marggie Laurie. She said that the Committee met again this evening, March 7, as there was no quorum present on March 2. Present this evening were Ronald Sabia, Gloria DePina, Carmen Domonkos, John Hogan, Ralph Loglisci, Elaine Mitchell, Maria Nakian, Gerald Rybnick, Donald Sherer and David Wilk; also, Commissioner Patrick O'Connor and Frank Harrison.

Rep. Domonkos placed items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 13. All Secondary Committees concurred or waived the Secondary Committee report.

Rep. Domonkos Moved for approval of the Consent Agenda. Seconded.

PRESIDENT RINALDI called for a vote to approve the Consent Agenda. APPROVED by voice vote with Rep. Leydon abstaining on item 2 and Rep. Fortunato abstaining on item 4.

\$100,000.00 - APPROVED

1. \$243,992.00 - POLICE DEPARTMENT - CODE 433.1110 SALARIES - additional appropriation needed due to budget cut; to be used for personnel to process emergency calls. Request by Mayor Stanley J. Esposito, 1/12/94. Board of Finance approved \$100,000 2/10/94.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

REP. DOMONKOS said that the Board of Finance approved \$100,000 as they want the department to come back to discuss issues regarding the funding of 911. Rep. Domonkos said the Committee voted 6 to 0 to approve. Seconded.

REP. LOGLISCI Moved to waive the Secondary Committee report. Seconded.

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

REP. DOMONKOS Moved to approve \$100,000 for item 1. Seconded.

PRESIDENT RINALDI called for a vote to approve \$100,000 for item 1. APPROVED by voice vote with no dissenting votes.

2. \$ 21,361.00 - BOARD OF ETHICS - CODE 134.5110 PROFESSIONAL SERVICES - additional appropriation required to pay for legal services in litigation of Serrani vs. City. Request by Mayor Stanley J. Esposito, 1/28/94. Board of Finance approved 2/10/94.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION. REP. LEYDON, JR.

FISCAL COMMITTEE: (continued)

3. \$ 22,623.00 - FINANCE COMMISSIONER - CODE 240.5150 PROFESSIONAL CONSULTANTS additional appropriation to pay termination pay on audit of former Purchasing Agent. Request by Mayor Stanley J. Esposito, 1/28/94. Board of Finance approved 2/10/94.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

4. \$847,000.00 - DEPARTMENT OF PUBLIC WORKS - SNOW REMOVAL - CODE 314 VARIOUS additional appropriation needed related to snow storms, etc.
- | | |
|------------------------------------|----------------|
| 314.1201 overtime | \$291,000 |
| 314.2181 salt & sand | 381,000 |
| 314.5530 contractors, snow removal | <u>175,000</u> |
| | \$847,000 |
- Request by Mayor Stanley J. Esposito, 1/28/94. Board of Finance approved as emergency appropriation, 2/10/94.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, REP. FORTUNATO.

5. \$ 1,200.00 - HEALTH DEPARTMENT - DEPARTMENT 93-575 GE-WIC - CODE 575.2930 OFFICE SUPPLIES - additional appropriation to cover grant amount to be used for additional items necessary for clients of WIC Program only which are not eligible under WIC Program Grant. Request by Mayor Stanley J. Esposito, 1/28/94. Board of Finance approved 2/10/94.

APPROVED ON CONSENT AGENDA

6. \$ 72,391.00 - HEALTH DEPARTMENT - DEPARTMENT 93-574 AIDS RISK REDUCTION OUTREACH WORKER - CODE VARIOUS - additional appropriation to fund two full time AIDS Outreach workers. This is fully funded by a grant.
- | | |
|--------------------------|------------|
| 574.1110 salaries | \$48,630 |
| 574.1201 overtime | 1,500 |
| 574.1310 social security | 3,720 |
| 574.1330 medical & life | 15,352 |
| 574.2930 office supplies | 2,289 |
| 574.2940 travel | <u>900</u> |
| | \$72,391 |
- Request by Mayor Stanley J. Esposito, 1/28/94. Board of Finance approved 2/10/94.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

7. \$ 14,707.00 - HEALTH DEPARTMENT - PUBLIC SCHOOL NURSING - CODE 560.1110 SALARIES - additional appropriation to pay for additional school nurse. Board of Education to give city check for same. Request by Mayor Stanley J. Esposito, 1/28/94. Board of Finance approved 2/10/94.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

8. \$ 49,716.00 - HEALTH DEPARTMENT - 93-567 SENIOR HEALTH PROGRAM - CODE VARIOUS - additional appropriation to increase part-time position to full-time; grant was recently increased.
- | | |
|-----------------------------|--------------|
| 93-567-111- salaries | \$37,481 |
| 93-567-1130 part-time | 1,930 |
| 93-567-1310 social security | 3,015 |
| 93-567-1330 medical & life | 3,494 |
| 93-567-2930 office supplies | 796 |
| 93-567-3736 clinic supplies | <u>3,000</u> |
| | \$49,716 |
- Request by Mayor Stanley J. Esposito, 1/28/94. Board of Finance approved 2/10/94.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

9. \$ 35,000.00 - HEALTH DEPARTMENT - 93-568 IMMUNIZATION PROGRAM - CODE VARIOUS - additional appropriation to continue immunization program. This is a fully reimbursable grant.
- | | |
|-----------------------------|--------------|
| 93-568-1130 part-time | \$30,699 |
| 93-568-1310 social security | 2,349 |
| 93-568-2940 travel | 200 |
| 93-568-2930 office supplies | <u>1,752</u> |
| | \$35,000 |
- Request by Mayor Stanley J. Esposito, 1/28/94. Board of Finance approved 2/10/94.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

10. PROPOSED RESOLUTION AUTHORIZING A CONTRACT WITH THE STATE FOR AN INDOOR RADON TESTING GRANT PROGRAM. Grant to be \$4,000 with city to match with \$4,000 in personnel costs and supplies. Submitted by Mayor Stanley J. Esposito, 2/9/94.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

11. \$ 7,562.00 - HEALTH DEPARTMENT - 93-569 STATE RADON INDOOR GRANT - CODE VARIOUS - additional appropriation to install air sampling devices and analyze results in city's 57 daycares. City is contributing \$4,002 in cash and in-kind services. Request by Mayor Stanley J. Esposito, 1/28/94. Board of Finance approved 2/10/94.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

12. \$ 2,526.00 - MAA CONTRACT APPROPRIATION - DEPARTMENT 999 - VARIOUS - additional appropriation to fund contract settlement. Request by Mayor Stanley J. Esposito, 12/30/93. Board of Finance approved 1/13/94. \$524,849 approved 2/1/94. \$2,526 Held in Committee 2/1/94; \$1,884 Code 553 Cost Sharing Grant salaries and \$642 Code 577 AIDS Risk Reduction Grant salaries.

Above also referred to PERSONNEL COMMITTEE.

REP. DOMONKOS said that the Committee voted to place the item on Consent. She said that a memo was received from Sandra Dennies stated that raises were granted to grants people because the interpretation by the city is that any positions that are funded by grants that are onboard more than three years, become classified employees. Rep. Domonkos said that since the raises are not for this fiscal year, grant funds cannot be used for this year to pay raises for prior years. She said the appropriation is for year '92/93.

REP. PERILLO Moved to return the item to Committee. Seconded. She said that there seems to be some misinterpretation of the Charter; it was never meant for anyone being hired under a grant to go on and get into the classified service. Rep. Perillo stated that this should be clarified before these raises are voted on.

PRESIDENT RINALDI called for a vote to return item 12 to Committee. APPROVED by voice vote with no dissenting votes.

13. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE DEPARTMENT OF PUBLIC HEALTH AND ADDICTION SERVICES (DPHAS) FOR A LOCAL PREVENTION COUNCIL GRANT. Grant expected to be \$7,080. Submitted by Mayor Stanley J. Esposito, 2/10/94.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

14. STATUS OF CONTINGENCY FUND AND EXPENDITURES THROUGH THE END OF 1993-94 BUDGET YEAR. Requested by Carmen Domonkos, D-18, 1/10/94. Report made and Held in Committee 2/1/94.

HELD IN COMMITTEE

REP. DOMONKOS said that Commissioner O'Connor and Frank Harrison were present at this evening's Committee meeting and talked on the status of the contingency fund. Also, she said that Rep. DeLuca wanted to know what items that were cut out of the budget were added back.

Rep. Domonkos said that at the end of last month, the contingency fund stood at \$74,045; this month, and approved this evening was approximately \$995,000. She said that the Commissioner and Mr. Harrison have found \$1 million through projected debt service savings; there was \$20 million to pay for capital projects and they indicated that \$19 million would be needed to pay for the bonds. Rep. Domonkos said that if the \$1 million is moved, after this evening, there will be about \$75,000 in the contingency fund. She said that the Commissioner was asked what will happen if we go over the \$75,000 and his reply was that we should not be worried that in a \$200 million plus budget, a contingency fund is just a projected figure and there will probably be under-runs that will cover any additional expenditures. Rep. Domonkos stated that the Board is charged to keep tabs on spending and are not supposed to issue additional appropriation unless there is money to pay. She said that the Commission will be returning next month and looking over accounts where there could be possible savings.

REP. DeLUCA asked if capital project funding was being used to offset the operating budget?

REP. DOMONKOS said that the capital projects are not moving as fast as hoped; Commissioner Pavia will be invited to give an update on the capital projects. She said that debt service is in the operating budget to pay off bonds which are for capital projects. Rep. Domonkos stated that this money is set aside in the budget for bonds to be paid off and what is happening is that the money is not being spent and is used as a contingency fund for the administration to fund back costs that were cut from the budget. She said that debt service and insurance monies are being used to add back for the items cut in the budget that were indicated to save the citizens money.

REP. MARTIN said that projecting debt service levels is the easiest thing to project in a financial statement. He asked that the Fiscal Committee investigate the matter in the upcoming budget as the projection should not be off by a \$1 million in the debt service causing the citizens to be overtaxed.

REP. DeLUCA said that he was tired of the window dressing by the Administration to make the numbers look good. He said that the tax base is increased based on the payments of debts but now the projects are not incurred and the money is found; this causes the public to be overtaxed.

Rep. DeLuca asked if a penalty has to be paid if a project is not completed within two years?

FISCAL COMMITTEE: (continued)

REP. DOMONKOS said that is for the long term bonds; if a fully bonded project is not completed within two and a half years with a certain percentage of the project completed within that time. She said that if the schedule is not followed, then comes the penalty; presently, the city is issuing the short term notes while a project is under construction; when completed, the city bonds on a long term bases and pays off the ban anticipation notes. She said that now there is an ordinance and penalties are not incurred.

15. UPDATE ON FINANCIAL STATUS OF THE STAMFORD EMERGENCY MEDICAL SERVICES.
Requested by Rep. Carmen Domonkos, D-18, 2/15/94.

REP. DOMONKOS said that in the past month, a communication from the Mayor was received stating that SEMS was doing a fine job and he would be recommending renewal of the contract on June 30. Rep. Domonkos said that in anticipation of the renewal, SEMS should come in and give a report on their financial status and projections for the remainder of the year. Rep. Domonkos said that all members received a copy of the financial report which she thought was excellent and very comprehensive. She said that \$5,000 was paid back towards their loan of \$125,000 and SEMS indicated that they plan to pay that off totally next year.

Rep. Domonkos said that the Committee recommends to proceed with the contract when received from the Mayor.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

REP. NAKIAN said that the Committee met on Monday, February 28, 1994 at 7:00 p.m. Present were Committee members Nakian, Domonkos, Leydon, Maihock, McDonald, Mitchell, Sherer and Zelinsky; Rep. Martin was excused. Also, present were Reps. Stork, Pia and McLaughlin; Sandra Goldstein and Rena Masten of the Downtown Special Services District; David Anderson of Stamford Partnership; and Dr. Curtiss Porter of the Urban League; John Petkus, Director of Traffic and Parking and more than 20 people for the public hearing held for item 1.

Rep. Nakian placed item 5 on the Consent Agenda.

1. (L&R23.09) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING DOGS.

Submitted by Reps. Maria Nakian, D-20, Carmen Domonkos, D-18 and Elaine Mitchell, D-2, 1/4/94. Approved for publication 2/1/94.

REP. NAKIAN said that the ordinance requires that all dogs be on a leash at all times that they are on public property; also, it requires that dogs be kept off the property of another person without the permission of that property owner. She said that the ordinance further provides that dogs may be unleashed on city property if they are in fenced-in areas where this use is allowed. Rep. Nakian said that at the request of the dog owners who attended the public hearing, the Committee deleted the words "Nothing in this section shall require the City of Stamford or the Stamford Public Schools to establish such area" and added, "This section shall require the City of Stamford to provide such an area." She said that the Committee agreed to request that the matter of providing such an area be placed on the next Agenda and that the proper committee work with the Parks and Recreation Department/Commission and the Mayor to locate and fund such an area.

LEGISLATIVE & RULES COMMITTEE: (continued)

REP. NAKIAN Moved to amend the ordinance; all members received a copy of the amendments. Seconded.

REP. ZELINSKY said that he attended the public hearing and listened to those who spoke on the subject and pleaded with the Committee to allow a place where their dogs can run in an enclosed piece of city property. He said that the ordinance tightens up the fact that all dogs must be leashed and the dog owners are willing to live with the change. Rep. Zelinsky said that the city has numerous pieces of property that cannot be built up because of the small size that can be utilized for this purpose. He said that it would be a disservice and not fair to dog owners not to back the Committee's recommendations to accomplish both goals; that is, to have all dogs leashed and have the city, through the Mayor's office, provide a public fenced-in area for dogs to exercise. Rep. Zelinsky said that the only cost to the city would be for the fencing to enclose the provided area.

Rep. Zelinsky said that he requested an item for the next Steering Agenda concerning the matter of Stamford providing a fenced-in public space to be used by unleashed dogs by their owners. Rep. Zelinsky said that the Mayor must submit a request for an additional appropriation for the costs to provide the area. He asked that his colleagues support the Legislative and Rules Committee's recommendations.

REP. MAIHOCK said that the ordinance has two important provisions; 1. "No person owning, keeping or having custody of any dog shall permit such dog on any public street or sidewalk or public place unless such dog is on a leash held securely by such person." 2. "No person owning, keeping or having custody or control of any dog shall permit such dog on the real property of another without the permission of the property owner or person having a possessory interest in said property." Rep. Maihock said that it is very dangerous when we do not have an ordinance as this on the books.

Rep. Maihock said that at this point, on the third part in the ordinance, we do not have sufficient assurance that the city is in a position to provide the area. She said that perhaps the third part of the ordinance should be returned to Committee for further work.

REP. McDONALD said that the feelings on the issue run deep as there are a lot of responsible dog owners who are not fortunate enough to have large tracts of land where they can run dogs. He said that these owners are committed to policing themselves and members of the public who utilize public spaces to insure that the dogs are properly watched and proper maintenance obligations which come with owning a dog are followed.

Rep. McDonald said that the ordinance achieves the primary purpose of assuring the public that dogs would be leashed on the street, coming out of cars, etc. He said that the ordinance removes a portion of the existing ordinance that would allow people to exercise their dogs off a leash. He did not think it is excessive to provide some limited area within the city where responsible dog owners can take the dog and properly exercise it. Rep. McDonald asked that the members support the amendment.

LEGISLATIVE & RULES COMMITTEE: (continued)

REP. CONTI said that she believes that most Board members are animal lovers and respect the public's opinion on wanting an area to let their dogs run free. She said that item three of the ordinance, as proposed, opens the City of Stamford up to liability. Rep. Conti said that the cost to the city will be more than just the price of the fencing; there would have to be some kind of supervision, otherwise many dogs could be running around at once and no one knows what could happen as far as public safety and animal safety is concerned. Rep. Conti said that it was not up to the city to provide for an area for dogs to roam free and to accept the liability that it may cause.

Rep. Conti stated that if the city is thinking of providing such an area, it would have to be at no liability whatsoever to the city. Rep. Conti said that she favored items 1 and 2 be approved but item 3 not be approved.

REP. MARTIN Moved the question. Seconded.

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

REP. NAKIAN restated the amendment to paragraph 3, to delete "Nothing in this section shall require the City of Stamford or the Stamford Public Schools to establish such areas" and in its place, "This section shall require the City of Stamford to provide such an area."

PRESIDENT RINALDI proceeded to a vote on the amendment. DEFEATED by a vote of 30 no, 7 yes votes with one abstention.

REP. NAKIAN Moved the proposed ordinance as approved for publication. She said the amendment defeated stated that the city must provide an area; the ordinance approved for publication without the amendment states that the city is not required to provide such an area. She said that the Committee favored an area for the dogs to run. Seconded.

Rep. Nakian said that the Committee would like to present a Sense-of-the-Board resolution, to go with the ordinance, asking the Mayor to work with the Committee and the dog owners to find an enclosed area to exercise dogs.

REP. MARTIN said that the key issue is the leash law and it was time that the ordinance be approved. He said that he would like to see an area provided if possible and members of the Committee want to put forth a good faith effort to find such a location. Rep. Martin urged his colleagues to approve the ordinance as was published.

REP. WHITE said that there is a leash law ordinance on the books which is sufficient. He recommended that the proposed ordinance be turned down.

REP. BOCCUZZI said that the present law states that a dog does not have to be on a leash if in the control of the owner; who is to determine if the dog was in control if something happens. Rep. Boccuzzi said that if there is going to be a law, it should be that all dogs that are off private property are to be on a leash with no exceptions.

LEGISLATIVE & RULES COMMITTEE: (continued)

REP. SUMMERVILLE said that she could not vote for the ordinance not knowing where the area will be. She said that in her district, she does not know of any area that can accommodate dogs to run freely in a fenced area. She said that since the resolution requests the Mayor to find a place, she did not want the Mayor to find a place in her district. Rep. Summerville said that there is no room in her district and there are other pressing issues for use of the land.

REP. MAIHOCK said that 3. of the ordinance reads, "Notwithstanding the above, dogs may be unleashed in public places in areas which are securely enclosed by fencing, provided that such enclosed areas are posted that such use is allowed." She asked if "Nothing in this section shall require the City of Stamford or the Stamford Public Schools to establish such areas" will be kept in the ordinance? Rep. Maihock said that one area cannot be found so the ordinance should read, "such an area." She said that how can we get more areas when there are problems getting one area. Rep. Maihock Moved to amend the ordinance to read "area" instead of "areas."

REP. NAKIAN stated that the reason the ordinance read "areas" is because the wording in the previous sentence reads "areas." She said that an "s" can always be put in parenthesis.

REP. MAIHOCK said that if areas all over the city are anticipated, it will be a greater problem as nothing will be accomplished. She said that the ordinance should read "area" in both cases.

There was no Second to Rep. Maihock's motion.

REP. NAKIAN said that in answer to Rep. Summerville's comments, the Sense-of-the-Board resolution states that the Mayor will provide recommendations to the Board, not that he is going to go ahead and establish the areas.

REP. McDONALD said that he would be voting against the ordinance and it was not because he is not in favor of dogs being on the leash. He said that his problem with the ordinance as proposed is that paragraph three is a meaningless paragraph; it gives with one hand and takes away with another, luring homeowners with the false impression that they are getting something.

REP. LaDESTRO Moved the question. Seconded.

PRESIDENT RINALDI proceeded to a vote to approved the ordinance as was published. APPROVED by 30 yes, seven no votes with one abstention.

REP. NAKIAN Moved to Suspend the Rules to take up a resolution. Seconded.

PRESIDENT RINALDI called for a vote to Suspend the Rules. APPROVED by voice vote with three dissenting votes.

LEGISLATIVE & RULES COMMITTEE: (continued)

- 1A. (L&R23.22) SENSE-OF-THE-RESOLUTION CONCERNING THE ESTABLISHMENT OF ENCLOSED AREAS TO EXERCISE DOGS. Submitted by Rep. David Martin, D-19, 3/7/94.

REP. MARTIN read the resolution for the record. The resolution is attached to these Minutes. Moved. Seconded.

Rep. Martin said that the resolution embodied the Committee's desire to make a good faith effort to see if areas can be provided and where.

REP. ZELINSKY said that he did not understand, if the original recommendation of the Committee was passed, how it differed from the resolution. He said that it seems to do and accomplish the same thing but in a different way. He said that the Sense-of-the Board resolution in law has no standing.

REP. LaDESTRO said that Stamford Land Conservation Trust has lots of acres of land but did not know if it would be legal to have dogs running on the land. He said that he would like to see the land being used by animals owned by the citizens of Stamford.

PRESIDENT RINALDI called for a vote on the resolution. APPROVED by voice vote with three no votes, Reps. Leydon, White and Maihock.

2. (L&R23.11) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR PROPERTY LOCATED AT 26 FLORENCE COURT OWNED BY THE SALVATION ARMY. Requested by Captain Kevin B. Schoch, Commanding Officer, The Salvation Army, 20 Beehler Street, P. O. Box 1171, Stamford, CT 06904, 1/7/94. Approved for publication 2/1/94.

REP. NAKIAN said that Salvation Army is a religious/charitable 501(c) (3) organization; the property was purchased on May 14, 1993 to be used as a home for the officer family assigned to Stamford. She said that the property was granted tax exempt status by the Tax Assessor, effective with the 1993 Grand List and the Salvation Army requested that the tax exemption be made effective as of the date of purchase, 5/14/93; taxes abated by the ordinance are in the amount of \$466.71 going back to the Grand List of 1991 and \$3,744.40 on the Grand List of 1992; on the Grand List of 1994, the Tax Assessor granted exemption becomes effective.

Rep. Nakian said that the Committee voted 8-0-0 to approve. Moved. Seconded.

PRESIDENT RINALDI called for a vote on the ordinance concerning tax abatement for the Salvation Army. APPROVED by voice vote with two no votes, Reps. Perillo and DeLuca.

LEGISLATIVE & RULES COMMITTEE; (continued)

3. (L&R23.12) FOR PUBLICATION - PROPOSED ORDINANCE DESIGNATING THE POSITION OF CLERK/STAFF ANALYST AS UNCLASSIFIED - BOARD OF FINANCE. Submitted by William McManus, Chairman, Board of Finance, 1/24/94.

Above also referred to PERSONNEL COMMITTEE.

REP. NAKIAN said that the position is a part time position, combining two former positions; the position gets medical and other benefits but does not receive a pension. She said that the position was always intended to be unclassified, but never formally so designated. She said that by being unclassified, the position can be filled by the Board of Finance without going through the civil service procedure and that the position and/or person can be terminated without civil service obligations. Rep. Nakian said that the Committee voted 6-1-1 to approve. Moved. Seconded.

PRESIDENT RINALDI called for a vote to publish the ordinance concerning the position of clerk/staff analyst as unclassified in the Board of Finance. APPROVED by voice vote with one no vote, Rep. Maihock.

4. (L&R23.13) FOR PUBLICATION - PROPOSED ORDINANCE DESIGNATING THE POSITION OF CLERK TYPIST - BOARD OF FINANCE AS UNCLASSIFIED. Submitted by William McManus, Chairman, Board of Finance, 1/24/94.

Above also referred to PERSONNEL COMMITTEE.

REP. NAKIAN said that the clerk typist position was a seasonal part time position to employ a clerk typist during the budget season; the money is included in the budget. Rep. Nakian said that the position being unclassified can be filled by the Board of Finance without going through the civil service procedure; this is to the city's benefit to have a seasonal part time position designated unclassified. Rep. Nakian said that the Committee vote 6-1-1 to approve. Moved. Seconded.

PRESIDENT RINALDI called for a vote to publish the ordinance designating the position of clerk typist in the Board of Finance as unclassified. APPROVED by voice vote with Rep. Maihock voting no and Rep. Zelinsky abstaining.

5. (L&R23.15) PROPOSED RESOLUTION CONCERNING THE APPROVAL OF AN EXTENSION OF THE LEASE BETWEEN ST. JOHN'S ROMAN CATHOLIC CHURCH AND THE CITY OF STAMFORD. Submitted by Mayor Stanley J. Esposito, 1/31/94. Planning Board approved 2/10/94. Board of Finance approved 2/10/94 with resolution.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION. REP. LEYDON.

6. (L&R23.18) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 621 SUPPLEMENTAL CONCERNING STREET VENDORS AND SOLICITORS. Submitted by Reps. Maria Nakian, D-20, Mary Lou Rinaldi, D-5 and John R. Zelinsky, Jr., D-11, 2/14/94.

LEGISLATIVE & RULES COMMITTEE: (continued)

REP. NAKIAN said that the purpose of the ordinance is to enhance the atmosphere of the Downtown Special Service District by regulating the appearance of the street vending enterprises currently operating in the downtown area and by providing a means whereby these vendors buy into the merchandising plan established for the DSSD. She said that this will be done by instituting a pushcart program, the carts to be purchased by the Urban League and rented to the vendors.

Rep. Nakian said that the ordinance will act as an overlay on the regulations and procedures contained in the current ordinance; it will not negate any provisions in the current ordinance and a vendor must still obtain a license from the city to vend anywhere in the city, including in the DSSD. She said that the new ordinance will provide additional control over the two vendors currently operating in the downtown area and will allow up to an additional three vendors in places to be determined by the DSSD. She said that a list of the main points of the program was given to all members.

Rep. Nakian said that the Committee voted 7-0-1 to approve. Moved. Seconded.

REP. DeLUCA Moved to amend Section 179A-3. Seconded. Rep. DeLuca said that the amended section should read, "No street vendor shall vend goods or merchandise in any public place in the DSSD without first obtaining a license from the DSSD and the City of Stamford." Underscore indicates amendment. The remainder of the paragraph remains the same.

PRESIDENT RINALDI called for a vote. APPROVED by voice vote with no dissenting votes.

REP. DeLUCA Moved to delete "a." as shown; item "b" to become item "a", and item "c" will become item "b." Rep. DeLuca said that first the vendor gets a license from the DSSD and then the city, therefore "a" is not needed. Seconded.

REP. NAKIAN said that item "a" will be added back at a new item "c."

REP. DeLUCA said that the new "c" will read "No license granted by the DSSD shall become valid until the applicant has obtained a license from the city in accordance with Section 179-1 through 179-13 of the Code of Ordinances.

REP. SUMMERVILLE said that she was more comfortable with the line, "The applicant shall provide proof..." She said that wording was needed.

REP. LOGLISCI said that "provide proof" can be inserted in the paragraph.

REP. DeLUCA said that he had no problem with inserting, "the applicant shall provide proof....."

PRESIDENT RINALDI called for a vote to approve Rep. DeLuca's amendments. APPROVED by voice vote with no dissenting votes.

REP. NAKIAN Moved for an amendment on the advice of the Law Department to delete, "allows loitering on or about his vending area." She said that the only jurisdiction that the city has on loitering is for the purposes of prostitution and drug dealing; there are ordinances dealing with them. Rep. Nakian said that the city is not allowed to regulate loitering for any other purpose. The motion was Seconded.

LEGISLATIVE & RULES COMMITTEE: (continued)

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

REP. NAKIAN Moved the for publication, the proposed ordinance, as amended. Seconded.

REP. STORK asked if the issue of advertising on the carts came up; he said that he would not like to see that happen with the project. He said he was referring to advertising as seen on the golf carts and bus shelters.

REP. NAKIAN said that the issue did not come up in those terms. She said it was discussed whether or not the carts would have the logo of the DSSD. She did not believe that they would have paid advertising and if they did, it would fall under the ordinance dealing with that. Rep. Nakian said that she did not believe it was DSSD's intention to have the advertising.

PRESIDENT RINALDI said that it was her understanding that there will be no advertising on the carts.

REP. ZELINSKY said he voted to recommend publication of the ordinance. He said that he had some reservations; on page 3, subsection d., "the applicant shall pay a security deposit on the pushcart in an amount to be determined by the DSSD." He said that he would like to know what the amount is going to be. Also, in the next paragraph, Rep. Zelinsky questions, "The applicant shall agree in writing to pay a monthly rental fee for the pushcart. Said fee shall include the amortized cost of the pushcart..." He said that he would want to know the actual cost. Rep. Zelinsky said that he read an article in the newspaper and was surprised to learn that one or two of the existing vendors were concerned that they would not be able to afford the cost of the pushcart and other fees entailed. He said that at the public hearing, he hoped that those affected by these things would come to voice their opinions. Rep. Zelinsky said that a member of the Committee stated that some members of the general public felt that there be no street vendors whatsoever.

REP. MAIHOCK said that pertaining to Rep. Zelinsky's comments, a sentence in "e" states, "Said fee shall be determined by the Street Vendor Committee and reviewed annually upon license renewal." Rep. Maihock said that if an amount was stated in the ordinance, it would be necessary for an amendment each time the fee changed. Rep. Maihock said that she was concerned with the relationship between the city as a licensee and the DSSD as a licensee and of what problems can result with that kind of an arrangement.

REP. MARTIN said that over time, some legal points will have to be straightened out in the ordinance. He said that the ordinance represents a new direction in the way we want to handle the downtown and it is a good direction. Rep. Martin said that before the legal points are hammered out, we should wait to see what the public has to say.

REP. SHERER Moved the question. Seconded.

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

PRESIDENT RINALDI called for a vote to approve the proposed ordinance concerning street vendors. APPROVED by voice vote with one no vote, Rep. Maihock.

LEGISLATIVE & RULES COMMITTEE: (continued)

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

PRESIDENT RINALDI called for a vote to approve the Consent Agenda. APPROVED by voice vote with one abstention, Rep. Leydon.

REP. NAKIAN Moved for Suspension of the Rules to consider an item not on the Agenda. Seconded.

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

7. (L&R23.16) PROPOSED RESOLUTION OF MUNICIPALITY ABATING TAXES FOR PILGRIM TOWERS AND AUTHORIZING EXECUTION OF TAX ABATEMENT CONTRACT WITH OWNER OF HOUSING FOR LOW OR MODERATE INCOME PERSONS OR FAMILIES. Submitted by Mayor Stanley J. Esposito, 2/8/94.

REP. NAKIAN said that the state is waiting to receive the papers from the city before a refund is made to the city. Rep. Nakian said that the state will reimburse the city the full amount of the 1993/94 taxes which are owed to the city; the amount is \$25,123.39. She said the new tax abatement agreement will be effective only until July 1, 1994. She said that with the new reassessments, all the tax abatement agreements with all the housing in the city will be redone to reflect the new assessment.

Rep. Nakian said that the Committee voted 7-0-0 to approve. Moved. Seconded.

REP. MAIHOCK said that she was concerned that the abatement was for a period of not more than 40 consecutive years. She said that was a rather long period and thought that there would be a more realistic period that might be used.

REP. NAKIAN said that she asked why the wording in the resolution was as it is and the answer was that the wording is required by the state. She said that regardless of appearing to be for 40 years, it is not; it is only to allow the state to reimburse the city for 1993/94 taxes due to the city and a new agreement will be submitted starting with July 1, 1994.

REP. MAIHOCK asked if the clause would again be in the new agreement because the state requires that clause?

REP. NAKIAN said that the agreement is being modified but the application now is for the state to reimburse the city \$25,124 which is the full amount of the real estate taxes due for this fiscal year.

PRESIDENT RINALDI called for a vote to approve the resolution regarding tax abatement for Pilgrim Towers. APPROVED by voice vote with two abstentions, Reps. Perillo and Maihock.

REP. NAKIAN Moved to Suspend the Rules to take up the Stark School contract. Seconded.

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

LEGISLATIVE & RULES COMMITTEE: (continued)

8. (L&R23.19) APPROVAL OF STARK SCHOOL ARCHITECTURAL/ENGINEERING CONTRACT ACCOUNT #810-169. Submitted by Mayor Stanley J. Esposito, 2/22/94. Contingent upon Board of Finance approval.

REP. NAKIAN said there was a time constraint involved with the contract. She said that the architect will prepare the bid documents and they have to go out almost immediately so that work can begin while the students are not in school because if there is a delay, work will have to be done during the school year. Rep. Nakian said that approval of the contract is contingent upon approval by the Board of Finance; the Board of Finance will be meeting on March 10 and has agreed to take up the contract.

Rep. Nakian said that a change in the contract has been made; it deals with the insurance. She said that on page 7, Certificate of Insurance, the Public Works Department was provided new language requiring \$1 million per occurrence and \$2 million aggregate. Also, on the Certificate of Insurance in the amount of \$1 million, the Committee felt that the amount should be increased to at least \$5 million in case the architect should make some mistake in the plans and something should happen with the building, we would be able to recoup insurance.

Rep. Nakian Moved to approve the contract subject to the Board of Finance setting a figure higher than what is in the present contract so the city can be protected should there be any problem with the architect's design. Seconded.

REP. MAIHOCK said that the contract does not indicate the cost of the project; it only has the cost of the architect.

PRESIDENT RINALDI stated the cost of the project is not part of the contract for the architect.

REP. SUMMERVILLE asked whether the Board of Finance will be holding a special meeting?

REP. NAKIAN said that she did not know if the meeting was a special one but did know that the Board of Finance is meeting on Thursday evening.

PRESIDENT RINALDI called for a vote to approve the contract contingent upon Board of Finance approval. APPROVED by voice vote with two abstentions, Reps. Maihock and Fortunato.

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

PLANNING & ZONING COMMITTEE - Gregory LaDestro, Chairman - No report.

PUBLIC WORKS & SEWER COMMITTEE - Bobby Owens & Jeffrey Curtis, Co-Chairmen

REP. OWENS said that the Committee met on Thursday, February 24, 1994 at 7:00 p.m. Present were Committee members Jeffrey Curtis, Fred Johnson, Marggie Laurie, Ronald Sabia, Kit Martinsen, Robert DeLuca and Bobby Owens; excused was Rep. Hogan. Also, attending were Reps. Thomas Pia, Elizabeth Conti, Lucy Corelli; Board of Finance member Joseph Tarzia; Supervisor of Liquid Waste Jeannette Semon; Supervisor of Solid Waste Lou David; Productivity Planner Thomas Fava; and WSTC report John Roman.

1. MATTER OF THE POTENTIAL COSTS TO THE TAXPAYERS RELATED TO THE POSSIBLE CLOSING OF STAMFORD'S INCINERATOR. Submitted by Reps. Carmen Domonkos, D-18, and Maria Nakian, D-20, 12/14/93. Reports made and Held in Committee 1/3 & 2/1/94.

HELD IN COMMITTEE

REP. OWENS said that Committee member Kit Martinsen did some research on the subject. A complete report was sent out to all members and is attached to these Minutes.

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

REP. MAIHOCK said that the Committee meeting was cancelled because of a snow storm.

1. REVIEW CITY'S POSITION ON APPLYING TO THE STATE FOR HELP UNDER THE ROCCY PROGRAM. Submitted by Rep. Robert DeLuca, R-14, 1/31/94.

HELD IN COMMITTEE

2. REVIEW OF EMERGENCY PREPAREDNESS AT STAMFORD TOWN CENTER. Request by Rep. Andrew McDonald, D-4, 12/28/93. Held on Pending Agenda 1/12/94.

HELD IN COMMITTEEPARKS & RECREATION COMMITTEE - Thomas Pia & Robert DeLuca, Co-Chairmen

REP. DeLUCA said that the meeting was cancelled.

1. REVIEW POLICIES AND PROCEDURES REGARDING THE USE AND CONSTRUCTION OF THE CONCESSION AT CUBETA STADIUM. Submitted by Robert DeLuca and Thomas Pia, Co-Chairmen, Parks & Recreation Committee, 2/7/94.

HELD IN COMMITTEE

2. REVIEW CURRENT/PAST USE OF ICE TIME AT THE TERRY CONNERS RINK. Submitted by Robert DeLuca and Thomas Pia, Co-Chairmen, Parks & Recreation Committee, 2/7/94.

HELD IN COMMITTEE

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

REP. ZELINSKY said that the Committee met on Wednesday, March 2, 1994 at 7:00 p.m. Present were Chair Zelinsky, Vice Chair Leydon, Reps. Laurie, McLaughlin, DeLuca; excused were Reps. McDonald, Maihock and Sherer; also present was Corporation Counsel Daniel McCabe; Ray Grebey, Labor Negotiator; Fire Chief Ron Graner; Capt. Joe Reilly; and Peter Mynarski, Treasurer.

1. MATTER OF GUIDELINES FOR COLLEGE TUITION REIMBURSEMENTS. Submitted by Reps. John R. Zelinsky, Jr., D-11 and Audrey Maihock, R-19, 2/10/94.

HELD IN COMMITTEE

REP. ZELINSKY said that Capt. Reilly gave a report that 18 officers are enrolled in higher education; eight in criminal justice; one in economics; one biology; one sociology; two management; two education; one architect; one Latin American studies; and one political science.

REP. ZELINSKY said that Corporation Counsel stated that it was alright for the Committee and the Board to make recommendations to Mr. Grebey pertains to the concerns regarding the tuition reimbursements. Rep. Zelinsky said that Mr. Grebey said they are tightening up and the recently negotiated MAA contract states, "For the next academic year, September '93 through '94, the city or Board of Education, as the case may be, will reimburse an employee who has been enrolled in a degree granting program at an accredited college or technical institution who has received properly approved tuition reimbursement during the previous period September '93 through June '94; thereafter, tuition and book reimbursements will be made only for courses taken at the request of the employee's immediate supervisor and/or manager and/or an employee for courses directed related to his or her current position or directly related to the qualification criteria for a higher related position within the department. Such request and approval must be obtained prior to the individual enrolling in the course(s) and must be approved by the appropriate department head and the Commission of Finance in addition to the immediate supervisor or manager. As of July 1, '94, approvals may be approved or denied without regard to tuition reimbursements past practice. Reimbursement will be paid upon receipt of evidence of satisfactory completion of the course with a grade of C or better."

Rep. Zelinsky said that the other eight contracts in the city have different language and hopefully, the MAA language will be used as a guideline. Rep. Zelinsky said that Fire Chief Graner told the Committee that the city he came from, had a policy for reimbursement grant of 50% after the course(s) are completed and after a two-year period, the remaining 50% would be reimbursed.

Rep. Zelinsky said that the Committee recommends to Mr. Grebey, that starting now, as to the best extent possible, as city contracts come up for negotiations, that Mr. Grebey establish uniform policies as in the MAA contract for college tuition reimbursements and a deferred payment schedule be established after successfully completing a course, 50% be reimbursed and after two years, the remaining 50% be reimbursed.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE: (continued)

REP. ZELINSKY Moved to accept the guidelines as stated above. Seconded.

REP. SUMMERVILLE asked where the guidelines as stated by Rep. Zelinsky came from?

REP. ZELINSKY said the guidelines were based on Mr. Grebey's and Fire Chief Graner's recommendations.

REP. LAROBINA asked if the guidelines were in a form of a resolution, ordinance or what? Rep. Larobina asked on what bases does the Board act on? He later found that the Corporation Counsel stated that it was O.K. to set guidelines.

REP. MAIHOCK said that the guidelines should be in the form of a resolution and suggested that be considered.

PRESIDENT RINALDI suggested to Rep. Zelinsky that the guidelines be put in the form of a Sense-of-the-Board Resolution and be submitted next month.

REP. ZELINSKY said that was agreeable with him if agreeable with the Board.

The Board agreed to that.

2. STATUS AND REVIEW OF THE ALARM ACCOUNT. Requested by Rep. Robert DeLuca, 2/14/94.

REP. ZELINSKY said that each member received a copy of the Alarms Administration Status Report as of March 2, 1994 compiled by Peter Mynarski, Treasurer, showing the fees collected from 1991 to 1994. Rep. Zelinsky said that the city recently completed a Request for Proposal to collect delinquent monies owed to the city and is hiring an outside vendor for this service; also, all outstanding amounts owed on delinquent false alarm charges will be turned over to this vendor.

REP. DeLUCA said that he sent Commissioner O'Connor a memo on February 3, and if a response was received, the item would not have been placed on the Agenda for discussion. He requested that President Rinaldi submit a letter to the Commissioner and Corporation Counsel requesting that the commitments made by them in their interview process be honored. Rep. DeLuca stated that the commitments made were that phone calls will be returned within 24 hours and memos would be answered within a reasonable period of time. Rep. DeLuca said that he still did not receive an answer from his memo of February 3. He said that the representatives also work fulltime.

PRESIDENT RINALDI said that she would send a memo.

URBAN RENEWAL COMMITTEE - Michael Larobina, Chairman - No report.

HOUSING & COMMUNITY DEVELOPMENT - Elaine Mitchell, Chairwoman - No report.

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

TRANSPORTATION COMMITTEE - Marggie Laurie, Chairwoman

REP. LAURIE said that the Committee met on Wednesday, March 2, 1994 at 6:30 p.m. Present were Lucy Corelli, Robert McLaughlin, Steven Montello and Marggie Laurie; excused were Patrick White, Jeffrey Curtis and Audrey Maihock.

1. APPROVAL OF PLAN FOR IMPLEMENTATION OF FARES FOR STAMFORD DIAL-A-RIDE.

Plan is for proposed fare charges and other related procedures. Submitted by Mayor Stanley J. Esposito, 1/7/94. Held in Committee 2/1/94.

HELD IN COMMITTEE

REP. LAURIE said the Committee voted to place the item on Consent. The Committee recommended to charge a \$1.00 one way throughout the City of Stamford allowing 40 rides for the price of \$30.00; saving \$10.00 per purchase. Rep. Laurie Moved for approval. Seconded.

REP. SUMMERVILLE Moved to Hold the item for one month to receive more information. Seconded.

PRESIDENT RINALDI called for a vote to Hold the item in Committee. APPROVED by voice vote with eight no votes.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

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

No report.

ECONOMIC DEVELOPMENT COMMITTEE - Nicholas Pavia, Chairman - No report.

ETHICS REVIEW COMMITTEE - Maria Nakian & Gregory LaDestro, Co-Chairpersons

REP. NAKIAN said that the Committee met on Thursday, February 24, 1994 at 7:00 p.m. with Reps. Nakian, Stork, McDonald and LaDestro present; also Rep. Rinaldi was present.

1. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 706 SUPPLEMENTAL CONCERNING THE STAMFORD MUNICIPAL CODE OF ETHICS. Submitted by Rep. Maria Nakian, D-20, 1/24/94.

HELD IN COMMITTEE

PUBLIC SAFETY COMMITTEE - Ralph Loglisci & John J. Boccuzzi, Co-Chairmen

REP. BOCCUZZI said the Committee met on Thursday, February 24, 1994 at 8:00 p.m. Present were Reps. Summerville, Mitchell, Corelli, Conti, Pavia, Curtis, Loglisci and Boccuzzi along with 13 other representatives.

1. MATTER OF ALLEGED POLICE DEPARTMENT JOB ACTION (BLUE FLU) ON JANUARY 28, 1994, AND ITS EFFECT ON PUBLIC SAFETY. Submitted by Ralph Loglisci, Co-Chairman, Public Safety Committee, 2/2/94.

HELD IN COMMITTEE

REP. BOCCUZZI said that public response to the Call of the Meeting was very disappointing; only three or four persons spoke and no more than 6 people present. Rep. Boccuzzi said that more people worry about dogs than about being shot. He said that the invited guests were Chief George Mayer, Deputy Chief Walter Young, Police Commissioners Lynch and Salvatore; also, a letter was received from Sandy Goldstein, Director, Downtown Special Services District and Neil Sherman, Executive Director of the Chamber of Commerce. Rep. Boccuzzi said that Richard Augustynowicz from the Police Association, Dr. Peter Horoschak, Supt. of Schools and Patrick O'Connor, Commissioner of Finance were invited to attend but did not.

Rep. Boccuzzi said that the outcome of the meeting was one-sided because there was no point-of-view from the Police Association on what actually happened on the "blue flue" and sickout. He said that the information received was that from 7:00 a.m. on the 28th to 7:00 a.m. on the 29th, a total of 92 officers were out; of the 92 officers out, 32 were on vacation or injured on duty. Rep. Boccuzzi said that the cost to the city was approximately \$34,000. Also, Rep. Boccuzzi stated that the average on the sick book was approximately 27 officers. He said that the Committee feels that they would like to continue with this assignment to see if something could be done and have the police department set guidelines within the structure of the contract to check when people are out.

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

No report.

RE-EVALUATION COMMITTEE - John J. Hogan, Jr., Chairman

REP. HOGAN said that the Committee met in an organizational meeting. Present were Reps. Loglisci, Pia, Martin, Zelinsky and Hogan; also, Commissioner O'Connor, Tax Assessor Kirwin, Kathy McGarry from the Assessor's office, Mr. Shay from MCC and Mr. Peterson from the state office of OPM. Rep. Hogan said that the session was an informal one with a lot of discussion on all phases of reval and the possible methods of implementation and reval being conducted on a more frequent bases. Rep. Hogan said that the Committee is in the process of gathering detailed information from other cities throughout the state reference to their experience with reval as to cost, time involved, scheduling, etc.

1. MATTER OF NEW ASSESSMENT BEING PHASED IN OVER TWO OR THREE YEARS. Submitted by Rep. John R. Zelinsky, Jr., D-11, 11/24/93. Held in Steering 12/13 & 12/15/93. Held in Committee 2/1/94.

HELD IN COMMITTEE

REVAL-EVALUATION COMMITTEE: (continued)

2. MATTER OF HAVING RE-EVALUATION CONDUCTED EVERY TWO OR THREE YEARS.

Submitted by Rep. John R. Zelinsky, Jr., D-11, 11/24/93. Held in Steering 12/13 & 12/15/93. Held in Committee 2/1/94.

HELD IN COMMITTEE

RESOLUTIONS - None.

MINUTES

1. DECEMBER 13, 1993 REGULAR BOARD MEETING - Approved.

2. JANUARY 3, 1994 REGULAR BOARD MEETING - Approved.

3. JANUARY 20, 1994 SPECIAL BOARD MEETING - Approved.

4. FEBRUARY 1, 1994 REGULAR BOARD MEETING - Not ready.

COMMUNICATIONS - None.

OLD BUSINESS - None.

NEW BUSINESS - President Rinaldi announced the formation of a Charter Revision Committee. David Martin and Donald Sherer will be Co-Chairmen; members will be Ralph Loglisci, Annie Summerville, Andrew McDonald, Marggie Laurie, Maria Nakian, Nicholas Pavia and Robert DeLuca.

ADJOURNMENT - Upon a motion duly made and Seconded and Approved by voice vote, the meeting was adjourned at 11:25 p.m.



Anne A. Kachaluba, Administrative Assistant
and Recording Secretary
23rd Board of Representatives

APPROVED-



Mary Lou T. Rinaldi, President
23rd Board of Representatives

MTR:ak

Enclosures

STAMVOTE - ATTENDANCE

03-07-1994

NO	NAME	NO	NAME
1	PRS MC LAUGHLIN, ROBERT	21	PRS DE PINA, GLORIA
2	PRS NAKIAN, MARIA	22	PRS DOMONKOS, CARMEN
3	PRS PIA, THOMAS	23	PRS HOUSEY, ANGELA
4	PRS OWENS, BOBBY	24	PRS LAURIE, MARGGIE
5	PRS LOGLISCI, RALPH	25	PRS PERILLO, MILDRED
6	PRS CORELLI, LUCY	26	N/P PAVIA, NICHOLAS
7	PRS LADESTRO, GREGORY	27	PRS MITCHELL, ELAINE
8	PRS RYBNICK, GERALD	28	PRS SHERER, DONALD
9	PRS CURTIS, JEFFREY	29	PRS MC DONALD, ANDREW
10	PRS SABIA, RONALD	30	PRS HOGAN, JOHN J.
11	PRS MAIHOCK, AUDREY	31	PRS ZELINSKY, JOHN
12	PRS JOHNSON, FRED	32	PRS MARTINSEN, KIT
13	PRS DE LUCA, ROBERT	33	PRS LAROBINA, MICHAEL
14	PRS WILK, DAVID	34	N/P VITTI, JOSEPH
15	PRS STORK, PHILIP	35	PRS LEYDON, JOHN F.
16	PRS MONTELLO, STEVEN	36	PRS FORTUNATO, ALICE
17	PRS CONTI, ELIZABETH	37	PRS SCALZI, DAVID
18	PRS MELLIS, ELLEN	38	PRS MARTIN, DAVID
19	PRS WHITE, PATRICK	39	PRS BOCCUZZI, JOHN
20	PRS SUMMERVILLE, ANNIE	40	PRS RINALDI, MARY LOU

NOT PRESENT 2

PRESENT 38

STAMVOTE - VOTE PROCESSING

03-07-1994

TEST VOTE YES

NO	NAME	NO	NAME
1	YES MC LAUGHLIN, ROBERT	21	YES DE PINA, GLORIA
2	YES NAKIAN, MARIA	22	YES DOMONKOS, CARMEN
3	YES PIA, THOMAS	23	YES HOUSEY, ANGELA
4	YES OWENS, BOBBY	24	YES LAURIE, MARGGIE
5	YES LOGLISCI, RALPH	25	YES PERILLO, MILDRED
6	YES CORELLI, LUCY	26	N/P PAVIA, NICHOLAS
7	YES LADESTRO, GREGORY	27	YES MITCHELL, ELAINE
8	YES RYBNICK, GERALD	28	YES SHERER, DONALD
9	YES CURTIS, JEFFREY	29	YES MC DONALD, ANDREW
10	YES SABIA, RONALD	30	YES HOGAN, JOHN J.
11	YES MAIHOCK, AUDREY	31	YES ZELINSKY, JOHN
12	YES JOHNSON, FRED	32	YES MARTINSEN, KIT
13	YES DE LUCA, ROBERT	33	YES LAROBINA, MICHAEL
14	YES WILK, DAVID	34	N/P VITTI, JOSEPH
15	YES STORK, PHILIP	35	YES LEYDON, JOHN F.
16	YES MONTELLO, STEVEN	36	YES FORTUNATO, ALICE
17	YES CONTI, ELIZABETH	37	YES SCALZI, DAVID
18	YES MELLIS, ELLEN	38	YES MARTIN, DAVID
19	YES WHITE, PATRICK	39	YES BOCCUZZI, JOHN
20	YES SUMMERVILLE, ANNIE	40	YES RINALDI, MARY LOU
N/P 2	N/V 0	YES 38	NO 0 ABS 0