

MINUTES OF REGULAR BOARD MEETING

WEDNESDAY, SEPTEMBER 7, 1994

23RD BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

The regular meeting of the 23rd Board of Representatives of the City of Stamford was held on Wednesday, September 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 9:05 p.m. by President Mary Lou Rinaldi after both parties met in Caucus.

INVOCATION was given by Rep. Nicholas Pavia, R-10.

"Let us pray. Oh God, on this Rosh Hashanah, let us remember that You, Lord, are timeless and forever with us. Bless us, the Board of Representatives, and all the citizens of Stamford. Let your spirit be with us all and humbly ask to do your will in everything we do and say. Amen. L'shanah Tova."

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

ROLL CALL was taken by Acting Clerk Ellen Mellis. Clerk of the Board Annie M. Summerville was absent.

There were 34 members present and six absent. Absent and excused were Robert McLaughlin, Bobby Owens, Annie Summerville, Michael Larobina, Alice Fortunato and David Scalzi.

The Chair declared a quorum.

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

The record will note that Acting Clerk Mellis voted from Clerk Summerville's seat.

MOMENTS OF SILENCE:

For the late GLADYS NILSSON requested by Representative David Wilk. "Mrs. Nilsson, was the devoted wife of Gotthard Nilsson. She is survived by her husband, Gotthard Nilsson; a son, Sigvard Nilsson; two sisters, Anita Sirelli and Birgit Ostberg; a grandson, Zachary Nilsson and two nephews. She will be dearly missed by all who knew her."

For the late JOSEPH J. SACCO requested by Representative Ralph Loglisci. "Mr. Sacco was a resident of Southington for 15 years. He retired from the U. S. Postal Service in 1971. He was an Army World War II veteran. Mr. Sacco is survived by his wife, Stacia Sacco; a daughter, Jane Therrien; five sisters; seven grandchildren; 13 great-grandchildren; and many nieces and nephews. My sincerest sympathy to Mrs. Sacco and family."

MOMENTS OF SILENCE: (continued)

For the late ANNA MELLIGON requested by the 23rd Board of Representatives. "Mrs. Melligon was predeceased by her husband, George Melligon. Mrs. Melligon was the mother of our secretary, Marge Cocolis. She is survived by two daughters, Marge Cocolis and Mary Louziotis; two grandchildren and one great-granddaughter. Our sincerest sympathy to Marge and members of the family."

For the late MARIA MALLOZZI requested by the 23rd Board of Representatives. "Mrs. Mallozzi was predeceased by her husband Antonio in 1979. She is survived by two sons, John Mallozzi and Dr. Angelo Mallozzi and five grandchildren; one brother, Philip Pimpinella; two sisters, Lucy DiFelice and Emma Pimpinella. Our sincerest sympathy to John and the family."

For the late DALLAS OWENS requested by the 23rd Board of Representatives. "Mr. Owens was the father of Representative Bobby Owens. We extend our sincerest sympathy to Bobby and the family."

For the late JOHANNE LaBELLA requested by Representative Mary Lou Rinaldi. "Mrs. LaBella was the wife of the late Daniel P. LaBella and mother of Frank LaBella, Edward M. LaBella, Richard D. LaBella and Robert L. LaBella. She is also survived by thirteen grandchildren and eleven great-grandchildren. Our sincerest sympathy to Mary Lou and the LaBella family."

For the late ROSE ROTUNNO FRANGIONE requested by Representatives Philip R. Stork and Ronald A. Sabia. "Mrs. Frangione was a lifelong Stamford resident. She died August 5, 1994, at Stamford Hospital after a long battle with cancer. She was 67. She was the daughter of the late Carmine and Maria Amoroso Rotunno. Mrs. Frangione graduated from Stamford Schools and was a member of the National Council of Senior Citizens and the St. Gabriel's Senior Citizen Club. She was also a member of the American Association of Retired People and the Ladies Auxiliary of VFW Post 9617. She is survived by two sons, a daughter, a brother, two sisters, four grandchildren and several nieces and nephews. Our sincere condolences go out to her family and loved ones."

For the late MILDRED E. IACOVO requested by Representatives Philip R. Stork and Ronald A. Sabia. "Mrs. Iacovo was a Stamford resident for 55 years. She died on August 14, 1994, at St. Joseph Medical Center. She was 82. She was born in New York City the daughter of the late Frank B. O'Meara and Helen F. Wilder. She was the Head Teller at the former State National Bank for many years. Mrs. Iacovo was a member of the Catholic Daughters of America Court St. Mary No. 82, a parishoner of St. Gabriel's R.C. Church in Stamford and a member of the Stamford chapter 546 of the American Association of Retired Persons. She is survived by her husband, Edwin Iacovo Sr. of Stamford, two sons, a daughter, a brother, and five grandchildren. Our sincere condolences go out to her family and loved ones."

For the late A. VINCENT "GEEK" PARENTE requested by Representatives Philp R. Stork and Ronald A. Sabia. "Mr. Parente was a lifelong Stamford resident. He died August 4, 1994, at Stamford Hospital after a long illness. He was 66. He was a son of the late Vincenzo and Antoinette Mallozzi Parente. He was a one-time bread distributor for the former Cassone Bakery in Stamford. Until his retirement seven years ago, Mr. Parente ran the Melfair Package Store at 465 Fairfield Avenue in Stamford for 13 years. He is survived by his wife, Gloria M. Capalbo Parente of Stamford, a son, two daughters, two sisters, a brother, and three grandchildren. Our sincere condolences go out to his family and loved ones."

MOMENTS OF SILENCE: (continued)

For the late VICTOR BIANCARDI SR. requested by the 23rd Board of Representatives. "Mr. Biancardi was the father of former representative Attorney Vic Biancardi Jr. He will be sorely missed and our deepest sympathy to Mrs. Biancardi and Vic."

For the late JOHN LOMBARDO requested by Representatives John R. Zelinsky, Jr., John J. Boccuzzi and Ralph Loglisci. "Mr. Lombardo was born August 24, 1904, in Gravina Di Puglia, Italy, the son of the late Vincent and Maria Raffaella Lombardo. He was an employee of Plotkin Lumber Co. for 50 years before retiring in 1973. Mr. Lombardo was a past trustee for the Fraternal Order of Eagles in Stamford. He is survived by a daughter, Maria Lorenti; three sons, Vincent, Carl and John; three grandchildren, four great grandchildren and several nieces and nephews. Mr. Lombardo was predeceased by his wife, Angelica Battinelli Lombardo. He will be sorely missed. Our deepest sympathy to his family."

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, August 17, 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 7:33 p.m. A quorum was present.

Present at the meeting:

Mary Lou Rinaldi, Chairwoman	Ralph Loglisci	Audrey Maihock
Jeffrey Curtis Sr.	Gregory LaDestro	Philip Stork
Robert DeLuca	Carmen Domonkos	Marggie Laurie
Thomas Pia	Ellen Mellis	Ronald Sabia
John J. Hogan Jr.	Maria Nakia	Michael Larobina
Nicholas Pavia	John Zelinsky, Jr.	Bobby Owens
		Anne Kachaluba

Reps. Mitchell and Summerville were excused.

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

FISCAL COMMITTEE - Ordered on the Agenda were 15 of the 20 items appearing on the Tentative Steering Agenda. Ordered Moved to the Legislative and Rules Committee were two items and two items were ordered removed from the Agenda. Two items were approved under Suspension of Rules and ordered on the Agenda. One item was removed from the Pending Agenda, re \$400,000 for the Camfield Dr., water line (Board of Finance removed this item from their Agenda).

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were the 10 items appearing on the Tentative Steering Agenda and two item Moved from the Fiscal Committee.

STEERING COMMITTEE REPORT: (continued)

PERSONNEL COMMITTEE - Ordered on the Agenda were the five items appearing on the Tentative Steering Agenda.

PLANNING & ZONING COMMITTEE - Ordered on the Pending Agenda was the one item appearing on the Tentative Steering Agenda.

PUBLIC WORKS & SEWER COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

HEALTH & PROTECTION COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

PARKS & RECREATION COMMITTEE - Ordered on the Pending Agenda was the one item appearing on the Tentative Steering Agenda.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda; one item was Held in Steering.

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

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

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

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

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

PUBLIC SAFETY COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda were the two items appearing on the Addenda.

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

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

CHARTER REVISION COMMITTEE - No items appeared on the Tentative Steering Agenda.

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

STEERING COMMITTEE REPORT: (continued)

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, Seconded and Approved, the meeting was adjourned at 8:55 p.m.

Mary Lou T. Rinaldi, Chairwoman
Steering Committee

REP. DeLUCA Moved to Suspend the Rules to take up four resolutions concerning Babe Ruth softball leagues. Seconded.

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

REP. DeLUCA said that on behalf of the Board, he would like to acknowledge Victor Rubell, Tom Vittl, Bobby Kennedy and Michael Walsh for their tireless efforts in managing the various Babe Ruth teams and becoming champions in their respective categories. Rep. DeLuca wished the teams well and continued success.

1. SENSE-OF-THE-BOARD RESOLUTION HONORING THE STAMFORD BABE RUTH 17-18 YEAR OLD ALL STAR TEAM ON WINNING THE STATE CHAMPIONSHIP. Submitted by Board of Representatives, 9/7/94.
2. SENSE-OF-THE-BOARD RESOLUTION HONORING THE STAMFORD BABE RUTH 16 YEAR OLD ALL STAR TEAM ON WINNING THE STATE AND REGIONAL CHAMPIONSHIP. Submitted by Board of Representatives, 9/7/94.
3. SENSE-OF-THE-BOARD RESOLUTION HONORING THE STAMFORD BABE RUTH GIRLS' SOFTBALL MAJOR LEAGUE TEAM ON WINNING THE NATIONAL CHAMPIONSHIP. Submitted by Board of Representatives, 9/7/94.
4. SENSE-OF-THE-BOARD RESOLUTION HONORING THE STAMFORD BABE RUTH GIRLS' SOFTBALL MINOR LEAGUE TEAM ON WINNING THE NATIONAL CHAMPIONSHIP. Submitted by Board of Representatives, 9/7/94.

REP. DeLUCA Moved for approval of the four resolutions. Seconded.

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

APPOINTMENTS COMMITTEE - Annie M. Summerville, Chairwoman - No report.

FISCAL COMMITTEE - Carmen Domonkos, Chairwoman

REP. DOMONKOS said that the Committee met on Wednesday, August 31, 1994 at 7:00 p.m. Present were Committee members Ronald Sabia, Carmen Domonkos, Ralph Loglisci, Elaine Mitchell, Maria Nakian, Nicholas Pavia and Donald Sherer; Reps. Gloria DePina, John Hogan and David Wilk were excused.

6. MINUTES OF REGULAR BOARD MEETING - WEDNESDAY, SEPTEMBER 7, 1994 6.
FISCAL COMMITTEE: (continued)

REP. DOMONKOS placed items 1, 2, 3, 4, 6, 7, 9, 10, 11, 13, 14 and 15 on Consent. All Secondary Committees concurred or waived the Secondary 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 no dissenting votes.

1. \$461,253.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1994/95 FOR PROJECT CODE 301.173 RAIL TRAIL I - additional appropriation for renovation of south side of Transportation Center. To be financed by \$177,253 bonding and a \$284,000 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, 5/31/94. Planning Board approved 6/7/94. Board of Finance approved 8/10/94; adoption of resolution approved by Board of Finance 9/19/94. Held in Committee 8/1/94.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

2. \$ 15,472.00 - HEALTH DEPARTMENT - DEPARTMENT 94-577 AIDS EDUCATION RISK REDUCTION GRANT - CODE VARIOUS - additional appropriation to align the city's budget with that of the state approved budget.

94-577-1110 salaries	\$ 3,666
94-577-1135 permanent part time	3,021
94-577-1310 social security	370
94-577-1330 medical & life	416
94-577-2923 copying & printing	527
94-577-2940 conferences, training & travel	900
94-577-3736 clinic supplies	200
94-577-5150 professional consultants	<u>6,372</u>
	\$15,472

Request by Mayor Stanley J. Esposito, 7/29/94. Board of Finance approved 8/10/94.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

3. \$ 13,042.00 - HEALTH DEPARTMENT - DEPARTMENT LEAD PAINT POISONING GRANT 94-570 - CODE VARIOUS - additional appropriation to align the city's budget with the state approved budget.

94-570-1110 salaries	\$ 7,293
94-570-1130 part time	1,534
94-570-1220 car allowance	1,140
94-570-1330 medical & life insurance	1,292
94-570-2650 new equipment	41
94-570-2930 office supplies & expense	1,792

Request by Mayor Stanley J. Esposito, 7/29/94. Board of Finance approved 8/10/94.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

4. \$ 62,874.00 - SUMMER YOUTH RECREATION PROGRAM 667 FY 94/95 - CODE VARIOUS - additional appropriation for grant that will fund summer youth recreation program.

94-667-2650 new equipment	\$ 1,000
94-667-2934 recreation supplies	800
94-667-3480 uniforms	1,380
94-667-3644 busing	6,411
94-667-5150 professional consultants	3,220
94-667-7525 direct service	<u>50,063</u>
	\$62,874

Request by Mayor Stanley J. Esposito, 8/2/94. Board of Finance approved 8/10/94.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA

5. \$ 10,000.00 - SUMMER YOUTH INITIATIVE DSS GRANT 94-669 - CODE VARIOUS - additional appropriation for Department of Social Services grant to provide programs to offset teen violence and negative behavior.

94-669-1140 seasonal salaries	\$ 7,029
94-669-3370 performing arts	<u>2,971</u>
	\$10,000

Request by Mayor Stanley J. Esposito, 7/29/94. Board of Finance approved 8/10/94.

Above also referred to PARKS AND RECREATION COMMITTEE.

REP. DOMONKOS said that the Committee approved item 5 by 7-0. Moved. Seconded.

REP. MAIHOCK said that item 4 is for \$62,874 for the Summer Youth Recreation Program and this item is for \$10,000. She asked for a better description on the programs to be provided by the grant.

REP. DOMONKOS said that the \$10,000 was basically spent to increase the Parks and Recreation playground activities to five days a week. Rep. Domonkos said that this year the summer camps were reduced to four days a week and this grant will provide for five operating days at the playgrounds.

REP. MAIHOCK questioned the performing arts.

REP. DOMONKOS said that people come in to provide that activity and materials.

REP. MAIHOCK said she wondered about the necessity of \$10,000 more. She said that the item seems totally different from item 4 and questioned that different personnel is needed.

REP. DOMONKOS said that the personnel is not different; personnel is being paid to work an additional day. Rep. Domonkos said that the item 4 grant is received each year to serve a different age group, children 12 through 17. She said that the money goes for various activities.

FISCAL COMMITTEE: (continued)

PRESIDENT RINALDI called for a vote to approve \$10,000 for the Summer Youth Initiative DSS Grant. APPROVED by voice vote with no dissenting votes.

6. \$ 6,000.00 - FINANCE COMMISSIONER - CODE 240-1110 SALARIES - additional appropriation to partially restore funding reductions to salary account. Request by Mayor Stanley J. Esposito, 7/29/94. Board of Finance approved 8/10/94.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

7. \$ 81,498.00 - NEIGHBORHOOD CENTER YOUTH GRANT 743 FY 94/95 - 743-7525 DIRECT SERVICE GRANT - additional appropriation for grant that will provide activities, recreation, arts and crafts and workshops. Program will be administered by the Chester Addison Community Center and CTE, Inc. Request by Mayor Stanley J. Esposito, 8/8/94. Board of Finance approved 8/17/94.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA

- \$ 15,900.00 - APPROVED: \$15,900.00 HELD IN COMMITTEE
8. \$ 31,800.00 - EMERGENCY MANAGEMENT DEPARTMENT - DEPARTMENT 452 CODE-VARIOUS additional appropriation to fund Emergency Preparedness Coordinator October hire.
- | | |
|------------------------|--------------|
| 452-1110 salaries | \$30,000 |
| 452-1220 car allowance | <u>1,800</u> |
| | \$31,800 |
- Request by Mayor Stanley J. Esposito, 7/29/94. Board of Finance approved 8/10/94.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

REP. DOMONKOS said that the Committee voted to reduce the amount to \$15,900 and to Hold in Committee the remaining \$15,900. She said that Chief Graner was at the meeting and after he left when deliberations started, it was not clear whether the federal government provides a grant of 50% or whether it is a reimbursement program. Rep. Domonkos said that it was decided that a half would be funded thus not delaying the hire. She said that she spoke with Chief Graner and found that it was not a grant, it was a reimbursement.

Rep. Domonkos said that the vote was 7-0 to approve. Moved. Seconded. The Secondary Committee concurred.

REP. SHERER said that he understood from his Caucus that the item would not be voted on this evening; it was to be resubmitted after some procedural matters were cleared.

REP. DOMONKOS said that the Fiscal Committee met before the Personnel Committee and the reason Fiscal Held the item was to find out if it was a reimbursement program or a grant.

FISCAL COMMITTEE: (continued)

REP. SHERER said that this evening, he was led to believe that the submitter was going to ask that the item be withdrawn.

REP. DOMONKOS said that Rep. Sherer was present at the Fiscal meeting and the reason the Committee Held the item had nothing to do with the coordinator's position as the Personnel Committee did not meet the same night as Fiscal.

REP. VITTI said that the original resolution did not pass through the Personnel Committee without some changes so the Mayor withdrew the original resolution and another one will be submitted next month with the new changes.

REP. DOMONKOS said that the Mayor did not contact her to withdraw the appropriation.

Rep. Domonkos Moved to approve \$15,900 for the Emergency Management coordinator and Hold \$15,900 in Committee. Seconded.

PRESIDENT RINALDI called for a vote to approve the \$15,900 and Hold the remaining \$15,900 in Committee. APPROVED by voice vote.

9. \$ 12,000.00 - SOCIAL SERVICES DEPARTMENT - CODE 510-1201 OVERTIME - additional appropriation for projected overtime work to comply with General Assistance regulations. Request by Mayor Stanley J. Esposito, 7/29/94. Board of Finance approved 8/10/94.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

10. \$ 67,544.00 - SOCIAL SERVICES DEPARTMENT - CODE 510-1110 SALARIES - additional appropriation to finance costs of bringing city into compliance with city's mandate under Moore v. Dunn. Request by Mayor Stanley J. Esposito, 8/1/94. Board of Finance approved 8/10/94 contingent upon Mayor signing additional appropriation form within 24 hours; Mayor signed 8/12/94.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

11. \$ 10,000.00 - 15TH CHARTER REVISION COMMISSION - CODE 130.3503 15TH CHARTER REVISION COMMISSION - additional appropriation for start-up expenses. Request by Mayor Stanley J. Esposito, 8/9/94. Board of Finance approved 8/10/94.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

12. PROPOSED RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA FOR A GRANT UNDER THE FEDERAL TRANSIT ACT OF 1964, AS AMENDED. This application is for the operation of the Dial-A-Ride program. Submitted by Mayor Stanley J. Esposito, 7/26/94.

REP. DOMONKOS said that the Committee voted 7-0 to approve.

REP. MAIHOCK said that she was told that the city will be paying \$195,000 and 50% of the cost would be by grant. She said that she wanted to make sure that there was no discrimination against any particular areas of Stamford.

REP. DOMONKOS said that the subject was not brought up at the meeting, but she asked about Rep. Maihock's concern before and had assurances that Dial-A-Ride goes wherever requested and no service is denied.

REP. MAIHOCK asked if Rep. Laurie had anymore information?

REP. LAURIE said that as soon as the ticket implementation takes place, it will be city-wide.

REP. DOMONKOS Moved for approval of the resolution concerning a grant for the Dial-A-Ride program.

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

13. PROPOSED RESOLUTION AUTHORIZING APPLICATION UNDER THE SOCIAL SERVICES BLOCK GRANT IN ORDER TO SUPPORT A PROGRAM OF COUNSELING SERVICES TO THE ELDERLY. Submitted by Mayor Stanley J. Esposito, 8/11/94.

APPROVED ON CONSENT AGENDA

14. APPROVAL OF CONTRACT BETWEEN THE CITY OF STAMFORD AND McGLADREY AND PULLEN, CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS TO PERFORM AN INTERGRATED FINANCIAL SYSTEM NEEDS ASSESSMENT. Submitted by Patrick O'Connor, Commissioner of Finance, 8/17/94.

Above also referred to LEGISLATIVE AND RULES COMMITTEE.

APPROVED ON CONSENT AGENDA

15. PROPOSED RESOLUTION FOR APPROVAL OF CAPITAL PROJECT FUNDING DESIGNATION CHANGE - PUBLIC WORKS DEPARTMENT - CODE 280.053 PROJECT, COMMUTER STATION PARKING - \$721,000. \$540,000 IS TO BE FUNDED BY GRANT; \$181,000 IS TO BE FUNDED BY BONDS. The State of Connecticut has provided the city a grant of \$540,000 for commuter parking improvements to the Springdale Station. 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 Patrick J. O'Connor, Finance Commissioner, 8/18/94. Board of Finance approved 8/10/94.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

REP. DOMONKOS said that the Board originally approved in the Capital projects budget \$721,000 for the commuter parking lot at Springdale station. She said that the federal government has provided a grant in the amount of \$540,000 for the project. She said that the \$540,000 is being redesignated as a grant and \$181,000 is money already in the Capital projects budget.

16. MATTER OF ACTIVELY MARKETING ALL CITY OWNED PROPERTIES AVAILABLE FOR SALE TO THE GENERAL PUBLIC SO SUCH PROPERTIES CAN BE PLACED BACK ON THE TAX ROLLS. Requested by Rep. David Wilk, R-11, 6/27/94. Held in Committee 8/1/94.

HELD IN COMMITTEE

REP. DOMONKOS said that Corporation Counsel McCabe brought a list of properties to the meeting and the list will be revised to show the ones that will be marketable. Rep. Domonkos said that Mr. McCabe plans to get a Committee together to come up with a list of properties that should be marketed and then go through the proper process and RFP's going out to get a broker to market the properties.

17. MATTER OF ALLOWING PROPERTY OWNERS ADJACENT TO UNMARKETABLE STRIPS OF CITY OWNED LAND TO TAKE TITLE TO SUCH PROPERTIES SO SUCH PROPERTIES MAY BE PLACED ON THE TAX ROLLS. Requested by David Wilk, R-11, 6/27/94. Held in Committee 8/1/94.

HELD IN COMMITTEE

REP. DOMONKOS said that the strips are unmarketable and owned by the city. She said that the Committee will work with Corporation Counsel's office; the strips of land will be included on the above mentioned list.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

REP. NAKIAN said that the Committee met on Monday, August 29, 1994 at 7:00 p.m. Present were Committee members Nakian, Domonkos, Leydon, Maihock, McDonald, Martin, Mitchell, Sherer and Zelinsky; also present speaking at the public hearing on item 1 was John Marsalisi; at the public hearing on item 3, Eleanor Goodwin and Ronald Goodwin; present on items 4, 5, and 6, Barry Boodman, Asst. Corporation Counsel; on 4, 5, 7 and 8, Jack Petkus, Director of Traffic and Parking; on 11 and 12, Sandy Dennies, Grants Director and on an item taken up under Suspension of Rules, David Franco.

Rep. Nakian placed items 4, 5, 7 and 9 on the Consent Agenda.

1. (L&R23.25) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING CAPITAL PROJECTS BY NON-CITY AGENCIES. Submitted by Daniel M. McCabe, Corporation Counsel, 4/14/94. Approved for publication 6/6/94. Held in Committee 7/5/94. Approved for republication 8/1/94.

LEGISLATIVE & RULES COMMITTEE: (continued)

REP. NAKIAN said that the Committee voted 5-0-1 to approve. She said that there is one minor amendment which changes around some words to make it read more clearly: "The City of Stamford Department of Public Works shall have review and approval power over all bid specifications and requests for proposals for technical services" adding, "associated with the design, engineering,....." Rep. Nakian Moved for approval of the amendment. Seconded.

PRESIDENT RINALDI called for a vote to approve the amendment. APPROVED by voice vote.

REP. NAKIAN Moved for approval of the ordinance. Seconded.

PRESIDENT RINALDI called for a vote to approve the ordinance concerning capital projects by non-city agencies. APPROVED by voice vote.

2. (L&R23.38) FOR PUBLICATION - PROPOSED ORDINANCE ESTABLISHING A WATER COMMISSION. Powers and duties of Commission shall follow those of Sewer Commission as dictated in Charter Sec. 6-160-4. Submitted by Reps. Ellen Mellis, D-13, David Martin, D-19 and Maria Nakian, D-20, 6/15/94. Held in Committee 7/5 and 8/1/94.

HELD IN COMMITTEE

3. (L&R23.40) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING SECTION 231-46 OF THE CODE OF ORDINANCES RESTRICTING PARKING OF TRUCKS ON RESIDENTIAL STREETS. Requested by Rep. Michael D. Larobina, D-16, 6/10/94. Held in Committee 7/5/94. Approved for publication 8/1/94.

REP. NAKIAN said that the Committee approved an amendment. She said that the intention of the ordinance is to restrict parking in residential zones. She said that it was learned that the R-5 zone was left out and the Committee agreed to add that to the ordinance. Rep. Nakian said that she checked zoning regulations and found that there are other residential zones. She Moved to amend the ordinance to read, "On a street located in a residential zone, including but not limited to" Seconded.

PRESIDENT RINALDI called for a vote to approve the amendment. APPROVED by voice vote.

REP. NAKIAN said that the Committee voted 7-0-0 to approve. Moved. Seconded.

PRESIDENT RINALDI called for a vote to approve the ordinance restricting parking of trucks on residential street. APPROVED by voice vote.

4. (L&R23.42) FOR PUBLICATION - PROPOSED ORDINANCE CREATING SNOW EMERGENCY ROUTES. Submitted by Michael Pavia, Commissioner of Public Works, 8/2/94.

APPROVED ON CONSENT AGENDA

LEGISLATIVE & RULES COMMITTEE: (continued)

5. (L&R23.43) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 231, ARTICLE I OF THE CODE OF ORDINANCES. This concerns snow emergency route. Submitted by Michael Pavia, Commissioner of Public Works, 8/2/94.

APPROVED ON CONSENT AGENDA

6. (L&R23.44) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTION 214-18 OF THE CODE OF ORDINANCES CONCERNING DEPOSITING SNOW AND ICE IN CITY STREETS. Submitted by Michael Pavia, Commissioner of Public Works, 8/2/94.

HELD IN COMMITTEE

7. (L&R23.45) APPROVAL OF AGREEMENT BETWEEN THE CITY AND PARKING AUDITS, INC. FOR COMPREHENSIVE PARKING ACCESS AND REVENUE CONTROL SYSTEM. Submitted by Mayor Stanley J. Esposito, 7/29/94. Board of Finance approved 8/10/94.

APPROVED ON CONSENT AGENDA

8. (L&R23.46) APPROVAL OF AGREEMENT BETWEEN THE CITY AND EDWARDS AND KELCEY FOR CITYWIDE SIGNALS SYSTEM EXPANSION. Submitted by Mayor Stanley J. Esposito, 7/29/94. Board of Finance approved 8/10/94.

REP. NAKIAN said this agreement is for the fourth phase of the program for the city to synchronize the signals in the downtown and adjacent parts of the city. She said that this phase is for the design work to add approximately 60 intersections to the present system; also, the present mainframe computer will be replaced with new state-of-the-art PCs.

Rep. Nakian said that the Committee approved the Agreement. Moved. Seconded.

REP. DeLUCA said that last year the software was upgraded at the cost of approximately \$100,000 and he wanted to know the result of that upgrade.

REP. NAKIAN said that a report is available detailing the entire plan and she read the entire document and did not know exactly what the 1993 upgrade was except that this phase is building upon what was done before. Rep. Nakian said that the first phase was for 55 downtown intersections; the next phase added 20 adjacent intersections; the third phase included High Ridge Road; and then the general upgrading. She said that she believed that this phase is building upon the other phases, adding more and upgrading the computer which was not done before.

REP. DeLUCA said that several years ago, \$3 to 4 million was expended which was supposed to be the "cure all."

REP. NAKIAN said that this is a question of extending intersections. She said that there are a lot of intersections throughout the city that are not part of the system and this would be a study to determine which intersections should be added. She said that approximately 60 would come on the system. Rep. Nakian said that the city will pay for this phase and a grant will pay for the actual construction. She said that if the federal grant is not received, then the question becomes, "Does the city want to spend the money to implement the work?"

LEGISLATIVE & RULES COMMITTEE: (continued)

REP. DeLUCA asked if Mr. Petkus gave any figures on the cost of the construction?

REP. NAKIAN said that it would probably depend upon the design. She said the cost for this phase is \$287,000; she did not believe there was an estimate on the construction costs. Rep. Nakian said that the money is not being approved this evening; the agreement is being approved.

REP. DeLUCA asked if there was a possibility that in three or four years, if the federal grant is not received, the city is committed to \$3 or 4 millions?

REP. MARTIN that the funds would be for the design only; Mr. Petkus said that he has a commitment from the state and federal government to fund the actual connections to the intersections. Rep. Martin said that a plan must be given to them to release the money for construction. He said that the amount for construction would be higher than \$287,000 and the construction figure would depend upon which sections are intergrated. Rep. Martin said this team would also switch the software from a main frame to a PC based software system. He said that previously money was wasted because we did not have a professional traffic engineer who understood but had a part time person working covering the department.

Rep. Martin said that he looked into the liability clause and did not recall any clause stating, "subject to appropriations." He said that it has been the practice of L&R to insure those clauses are in a contract; he apologized for forgetting to look for that issue.

REP. DeLUCA said that if it is found that the clause is not in the contract and it is voted upon this evening, would it be possible to insert the clause in the contract prior to signing?

REP. MARTIN said that the contract can be amended this evening.

REP. MONTELLO said that he assumed the state would be funding the project because of the diversion of traffic off I-95 and perhaps the Clean Air Act for intersections.

REP. NAKIAN said that if she had known some of the questions before, she could have asked Mr. Petkus for some answers. She said that she did not recall anything about the Clean Air Act but knew that the state has plans to divert traffice off I-95 on to local streets.

REP. LOGLISCI asked if it was critical that the agreement be approved this evening? He said that there were many questions being asked.

Rep. Loglisci Moved to Return the item to Committee. Seconded.

REP. DOMONKOS asked if any time frame was indicated on the agreement?

REP. NAKIAN said that she read about three inches of very technical data. She said that all members were sent the RFP and the contract and the proposer sent back the very large notebook outlining the entire project in great detail. Rep. Nakian said that if any members have question, to put them in writing and give them to her.

PRESIDENT RINALDI called for a vote to Return item 8 to Committee. APPROVED by voice vote.

LEGISLATIVE & RULES COMMITTEE: (continued)

9. (L&R23.47) PROPOSED RESOLUTION APPROVING LICENSE AGREEMENT BETWEEN THE CITY AND THE CONNECTICUT DEPARTMENT OF MOTOR VEHICLES TO OPERATE A PHOTO LICENSE RENEWAL OFFICE ON THE CONCOURSE LEVEL OF THE TRANSPORTATION CENTER. Submitted by Mayor Stanley J. Esposito, 7/28/94. Planning Board approved. Board of Finance approved 8/10/94.

APPROVED ON CONSENT AGENDA

10. (L&R23.48) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR PROPERTY LOCATED AT FAIRFIELD AVENUE AND DEE LANE, PARCELS A-1, A-2, AND A-3, FROM DATE OF ACQUISITION ON 10/2/89 AND CORNER LOT AND LOT B AT 633 FAIRFIELD AVENUE ACQUIRED ON JULY 24, 1992. Property owned by West Stamford Congregation of Jehovah's Witnesses. Requested by Leslie R. Long, Esq. 44 East Putnam Avenue, Cos Cob, CT 06807, 8/8/94.

HELD IN COMMITTEE

11. (L&R23.50) PROPOSED RESOLUTION OF MUNICIPALITY ABATING TAXES FOR LUDLOW STREET TOWNHOUSES AND AUTHORIZING EXECUTION OF TAX ABATEMENT CONTRACT WITH THE OWNER OF HOUSING FOR LOW OR MODERATE INCOME PERSONS OR FAMILIES. Submitted by Mayor Stanley J. Esposito, 7/22/94.

REP. CONTI asked who the owners were on Ludlow Street and Perry Street?

REP. NAKIAN said that the Ludlow Townhouse is a non-stock corporation organized in 1972; a 36-unit project built by Stamford Development Corp. She said that she received a copy of their financial statement and Board Directors.

REP. CONTI asked why are taxes abated for a non-stock corporation?

REP. NAKIAN said that the city has a tax abatement agreement with Ludlow House as well as 11 other housing projects in the city that are low, moderate income housing. She said that was not before the Board this evening; they already exist. Rep. Nakian said that item 11 is an agreement with the state whereby the state provides the city with a grant which pays back to the city the amount of taxes that Ludlow House would have to pay to the city beyond their city tax abatement. She said that the taxes due are approximately \$45,000 and the state gives back \$16,000 of that or can give up to \$16,000. Rep. Nakian said that the state by grant will give back up to \$450 per unit. She said that the two abatements before the Board are for the two remaining properties that are not getting the \$450 and by modifying the agreement, the \$450 will be received thus getting the full amount of money remaining after the city tax abatement. Rep. Nakian said that if the resolution is not approved, we are foregoing state money.

REP. CONTI asked if anyone has checked if the city is actually receiving refunds from the state on the tax abatement?

REP. NAKIAN said that the city is receiving monies from the state; \$16,200 will be coming back to the city by approving the resolution.

LEGISLATIVE & RULES COMMITTEE: (continued)

REP. CONTI said that in the future, the Board should not approve tax abatements. She said that she is hardly ever in favor of tax abatements unless they are for religious organizations and the more money forfeited in taxes, the more money property owners in the city have to pay.

REP. NAKIAN said that the Committee approved item 11 by a vote of 8-0-1. Moved. Seconded.

PRESIDENT RINALDI called for a vote to approve item 11. APPROVED by voice vote with one abstention, Rep. Maihock.

12. (L&R23.49) PROPOSED RESOLUTION OF MUNICIPALITY ABATING TAXES FOR FRIENDSHIP HOUSE AND AUTHORIZING EXECUTION OF TAX ABATEMENT CONTRACT WITH THE OWNER OF HOUSING FOR LOW OR MODERATE INCOME PERSONS OR FAMILIES. Submitted by Mayor Stanley J. Esposito, 7/22/94.

REP. NAKIAN said that item 12 is exactly the same case as the previous item. She said that Friendship House has 122 units; the city will be reimbursed \$154,900 of taxes owed for 1993/94 fiscal year with the modified agreement in place. She said that the Committee voted 8-0-1 to approve. Moved. Seconded.

REP. LOGLISCI asked for a clarification on tax abatements.

REP. NAKIAN said that the taxes are being abated according to an agreement that the city has with Friendship House. She said that what is left over is what the state is picking up by a grant and the city can get all of the state grant or a part of it. She said if it were not for the state grant, Friendship House would be paying and if no agreement was had with the city, Friendship House would be paying the entire amount.

REP. SHERER said that perhaps "partial" should be added to abatement. He said that unlike other total abatements, these are partials that the city is receiving.

REP. NAKIAN said that when most tax abatement agreements come before the Board, the full tax is abated under authority from the state statutes. She said that housing is different and does not come under that state statute; housing is specifically exempted from that kind of abatement.

Rep. Nakian Moved for approval of item 12. Seconded.

PRESIDENT RINALDI called for a vote to approve item 12. APPROVED by voice votes with two abstentions, Reps. DePina and Maihock.

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

PRESIDENT RINALDI called for a vote to approve the Consent Agenda. APPROVED by voice vote.

REP. NAKIAN Moved to Suspend the Rules to take up a proposed ordinance concerning the Human Rights Commission. Seconded.

PRESIDENT RINALDI called for a vote to Suspend the Rules. APPROVED by voice vote.

LEGISLATIVE & RULES COMMITTEE: (continued)

13. (L&R23.53) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ARTICLE II, SECTION 6-7 OF THE CODE OF ORDINANCES CONCERNING THE COMMISSION ON HUMAN RIGHTS. Submitted by Maria Nakian, Chairwoman, Legislative & Rules Committee, 8/25/94.

REP. NAKIAN said that in the 1993/94 budget, the Human Rights Commission was combined with the Social Services Department; in the 1994/95 budget, a cut was made to the salary line in the Social Services Department resulted in the staff of the Human Rights Commission being cut out and the Commission ceased to exist. Rep. Nakian said that several of the Commissioners appealed to our Board to amend the ordinance to provide for a separate budget for the Human Rights Commission. She said that the same thing was done a while ago for the Environmental Protection Board. She said that the ordinance makes plain that the Human Rights Commission is a separate entity within city government and as such has its own line items in the budget.

Rep. Nakian said that the Mayor has submitted an appropriation for the Human Rights Commission. She said that it would be prudent to have the ordinance in place so that if and when the funds are approved, they would go into the Human Rights budget.

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

REP. MAIHOCK said that she was not in agreement that this is not a different situation from the action taken for the Environmental Protection Board for a separate budget. She said that the Environmental Protection Board had its budget combined with the Zoning Board and the Environmental Protection Board could not operate under those circumstances. She said that the Environmental Protection Board has many regulations from the state, therefore it was a valid situation. Rep. Maihock said that in the case of the Human Rights Commission she thought that the Board is trying to decentralize the budget system which is not a good posture to take and a bad precedent might be created. Rep. Maihock said she was not in favor of the proposed ordinance and if proven that the position is not essential, the city or the Board of Finance should have the right to take it out of the budget and by having a separate budget, it is much more difficult to do so.

REP. MARTIN said that this ordinance parallels the EPB ordinance. He said that the Human Rights Commission is governed by separate state statutes and a separate department created by a separate ordinance. Rep. Martin said that when departments are created by the Board, it is expected that they have separate budgets.

PRESIDENT RINALDI called for a vote to approve the proposed ordinance concerning the Human Rights Commission. APPROVED by voice vote with three no votes, Reps. Perillo, Conti and Maihock.

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

REP. HOGAN said that the Committee met on August 30, 1994 at 7:00 p.m. Present were Reps. Stork, Vitti, Zelinsky, McLaughlin and Hogan; excused were Reps. Housey, Conti and Larobina. Also present were Reps. Sabia, Domonkos and DeLuca; Personnel Director Bernstein, Grants Director Dennies and Fire Chief Graner.

1. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 602 SUPPLEMENTAL DESIGNATING CERTAIN POSITIONS FUNDED BY GRANTS AS UNCLASSIFIED. Submitted by Rep. Robert DeLuca, R-14, 5/2/94. Held in Committee 6/6/94. Held in Steering 6/15 and 7/13/94.

HELD IN COMMITTEE

REP. HOGAN said that Sandra Dennies discussed the positions funded by grants. He said that she also volunteered to come back to the Committee with more data.

2. DISCUSSION REGARDING FEASIBILITY OF AN ORDINANCE REQUIRING ALL MUNICIPAL EMPLOYEES OF THE CITY OF STAMFORD BE REQUIRED TO LIVE WITHIN THE LEGAL BOUNDARIES OF THE CITY. Requested by Reps. David Wilk, R-11, Robert DeLuca, R-14 and Lucy Corelli, R-16, 3/24/94. Held in Committee 5/2, 6/6, 7/5 and 8/1/94.

HELD IN COMMITTEE

REP. HOGAN said that a draft ordinance was submitted with a time limit which would apply to employees engaged in emergency services. He said that a discussion engaged as to the time limit and what was emergency services, etc. Rep. Hogan said that he talked with Asst. Corporation Counsel Richard Robinson and Mr. Robinson said that he did not think an ordinance would stand a test of the law or before a labor board.

3. REVIEW OF TRAVELERS RETIREE INSURANCE RATES FOR FISCAL YEAR 1994/95. Requested by Reps. Philip R. Stork, R-15 and Robert DeLuca, R-14, 8/8/94.

HELD IN COMMITTEE

REP. HOGAN said that the Committee is seeking further information on the matter as to the reductions and increases.

4. REVIEW OF THE SYSTEM AND PROCEDURES TO BE USED BY THE FIRE DEPARTMENT TO IMPLEMENT AND MONITOR THE CANCER CLAUSE IN THE LABOR CONTRACT. Requested by Rep. Carmen Domonkos, D-18, 8/1/94.

HELD IN COMMITTEE

REP. HOGAN said that at the meeting, Chief Graner stated that the Fire Department did not have a hard and fast program in place.

REP. DOMONKOS asked that the Committee follow up on the item to see that a procedure is put in place.

PERSONNEL COMMITTEE: (continued)

5. FOR PUBLICATION - PROPOSED ORDINANCE CREATING AND DESIGNATING THE POSITION OF DIRECTOR OF EMERGENCY MANAGEMENT AS UNCLASSIFIED. Submitted by Mayor Stanley J. Esposito, 7/29/94.

REP. HOGAN said that the Committee voted on an amended ordinance. He said that the Mayor contacted Leadership asking that the amended proposal be withdrawn so that he can study the amended ordinance. Rep. Hogan said that in view of the Mayor's request and to accomplish the request, a motion will have to be made to Return the item to Committee.

REP. BOCCUZZI Moved to Return item 5 to Committee. Seconded.

PRESIDENT RINALDI called for a vote to Return the item to Committee. APPROVED by voice vote.

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

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

REP. CURTIS said that a report will be sent to all members.

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 each month since 1/3/94.

HELD IN COMMITTEE

2. TOILSOME BROOK FLOOD STUDY. Discussion on results of a study of flooding conditions completed by U.S.D.A. Soil Conservation Service. Submitted by David M. Emerson, Executive Director, Environmental Protection Board, 7/15/94.

HELD IN COMMITTEE

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

REP. LOGLISCI said that the Committee met on Thursday, September 1, 1994 at 7:30 p.m. Present were two representatives from the State Health Department, Dr. McBride, Michael Kraynak, Daniel McCabe, Reps. Pia, DeLuca, Mellis, Corelli, Vitti, Maihock and Loglisci.

1. FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING THE ABATEMENT OF LEAD HAZARDS. Submitted by Rep. Robert DeLuca, R-14, 1/4/93. Held on Pending Agenda 1/12/94. Held in Committee 7/5 and 8/1/94.

REP. LOGLISCI said that the newspaper reported that the ordinance creates more stringent regulations that were had. He said that the ordinance is a compromise and Dr. McBride has been operating under a .06 level for abatement. Rep. Loglisci said that the proposed ordinance will ease the burden on landlords and the costs of lead abatement.

HEALTH & PROTECTION COMMITTEE: (continued)

REP. LOGLISCI deferred to Rep. Maihock

REP. MAIHOCK said that a question was asked about paragraph (c) on page 2 of the proposed ordinance, "When a child has an elevated blood lead level then abatement shall include all lead-based chewable surfaces whether or not that surface is defective and all lead-based movable parts of windows and surfaces that rub against movable parts of windows." She said that Corporation Counsel's office inadvertently made a slight variation and the paragraph should read as the state statute.

Also, in paragraph (d), Rep. Maihock said that there was some confusion as the original ordinance had "potential"..in it. She said that it was questioned why "potential" was stated. Rep. Maihock said that the Committee thought that "potential" should be removed. She said a memo was received from the Corporation Counsel's office and the memo noted that "potential" was the language that the state regulation uses.

Rep. Maihock Moved to amend the ordinance with the two changes as stated above. Seconded.

PRESIDENT RINALDI called for a vote to approve the amendments. APPROVED by voice vote.

REP. MAIHOCK Moved for publication of the proposed ordinance on lead abatement. Seconded.

PRESIDENT RINALDI called for a vote to approve the ordinance for publication. APPROVED by voice vote with one no vote, Rep. Conti.

President Rinaldi thanked the Committee for all the hard work done on this ordinance.

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

No report.

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

REP. ZELINSKY said that the Committee met on August 24, 1994, 7:00 p.m. Present were Chair Zelinsky, Vice Chairman Leydon, Reps. Laurie, Maihock and Scalzi; also present was Rep. Mellis, Jill Beaudry from the Board of Education, Janet Swerinski and Alice Jesudowich who are members of the Region 8 Quality and Diversity Planning.

1. UPDATE REPORT ON THE REGIONAL FORUM ON IMPROVING EDUCATIONAL QUALITY AND DIVERSITY. Submitted by Reps. Ellen Mellis, D-13 and John R. Zelinsky, Jr., D-11, 8/8/94.

HELD IN COMMITTEE

EDUCATION, WELFARE & GOVERNMENT COMMITTEE; (continued)

REP. ZELINSKY said that all representatives were sent copies of the draft of the Region 8 Planning. He said that there were 11 subcommittees, 80 people involved from various towns and 10 people from Stamford. He said that some of the areas were for the offering of staff development and diversity programs for teachers and members of the community; inter-district magnet schools; linkage with higher institutions; sharing resources; summer schools and funding for inter-district coordinators. Rep. Zelinsky said that the time table was for August 31 that the regional forum was to meet and vote on a final report. He said that the information in the draft was accepted and is being revised to a shorter version. He said that a public hearing will be held by the Board of Education and the Education, Welfare and Government Committee on October 13. He said that the forum must meet and accept recommendations by the public by November 2 and hopefully, the Board of Representatives would be voting on the matter by the December 5th meeting.

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

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - 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 Thursday, September 1, 1994 at 6:30 p.m. Present were Reps. Lucy Corelli and Marggie Laurie, Jeannette Phillips and Ted Collins; excused were Audrey Maihock and Robert McLaughlin.

1. REPORT ON DIAL-A-RIDE SUBSIDIES. Submitted by Marggie Laurie, Chairwoman, Transportation Committee, 4/13/94. Reports made and Held in Committee 5/2, 6/6, 7/5 and 8/1/94.

HELD IN COMMITTEE

REP. LAURIE said that ticket sales are scheduled to begin on September 6, 1994 with ticket collections to begin on October 3, 1994. She said that tickets are available at the Dial-A-Ride office on Monday through Friday from 9:30 to 11:30 a.m. and 1:30 to 3:30 p.m.; they will also be available at senior sites, Red Cross, St. Joseph's Hospital, Edwards and Grade A supermarkets and by mail for a minimum purchase of \$15.00.

Rep. Laurie said that accounting procedures and safeguards are currently being prepared. She said that approval is being sought from the Senior Services, Inc. Board of Directors for that organization to act as fiduciary for discounted tickets. She said that eligibility will be determined according to Conn Pace guidelines which are familiar to many of the seniors and Jeannette Phillips plans to publicize the implementation of the ticket program in the local media and plans to raise more funds as a result of requests sent to physicians.

TRANSPORTATION COMMITTEE: (continued)

REP. LAURIE said that the regional ADA implementation is running behind schedule. She said that the drivers are participating in sensitivity training courses. She said that Jeannette Phillips will be preparing written monthly reports for submission to the Committee.

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 - Gregory LaDestro & Maria Nakian, Co-Chairpersons

REP. NAKIAN said that the Committee met on Wednesday, August 3, 1994 at 7:30 p.m. with Committee members Nakian, LaDestro, DePina, Stork and Wilk present. Also on Tuesday, August 30, 1994 with Committee members Nakian, LaDestro, Stork and McDonald 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 3/7, 4/4, 5/2, 6/6, 7/5 and 8/1/94.

REP. NAKIAN said that this ordinance changes the present Code of Ethics in two ways; providing that members of the Board of Ethics serve a limit of two terms which means 10 years and provisions were made for the present Board members that their present term is not included. She said that the second major change is taking the Board of Ethics, which is presently a five-member body, and dividing it so that there are two people who hear the stage of probable cause who gather the evidence and make the decision of whether or not there is probable cause that someone has violated the Code of Ethics. She said that once the decision is made, their function is to present the case to the other three members of the Board of Ethics and other than presenting the case, they take no other part in the hearing when they do not vote on a finding of a violation. Rep. Nakian said that the three members remaining will have public hearings and they are the three who vote on whether or not a person has violated the Code of Ethics.

Rep. Nakian said that the Committee was concerned of what would happen in the case where the two members who were finding probable cause split and the Committee proposed that in that case, the Chairman of the Board of Ethics appoint a third member from the hearing board side who would break the tie. She said that this caused controversy within the Committee; some felt the case was being compromised and leaving the case open to challenge because the third person who came in would not have gone through the hearing process.

ETHICS REVIEW COMMITTEE: (continued)

REP. NAKIAN said that two members of the Committee felt that this was a necessary provision.

Rep. Nakian said that the ordinance was approved by a vote of three in favor and one opposed. Moved. Seconded.

REP. McDONALD said that as a member of the Committee, he expressed concerns about the current version of the ordinance. He said that he was concerned basically about the due process rights of any individual who is the subject of a probable cause hearing by the Board of Ethics. He said that he had the same concerns as Co-Chair Nakian expressed that an individual who is not an active participant during the probable cause hearing would be, perhaps, ill-suited to come in at a late date and review the evidence without the benefit of the hearing itself. Rep. McDonald said that it would be unfair to the person who is the subject of the investigation.

Rep. McDonald said that a viable solution may be had but requires further investigation by the Committee. He Moved to Return the item to Committee. Seconded.

REP. LaDESTRO wanted it known that the Committee has to look at more options and it would be best to Return the item to Committee.

PRESIDENT RINALDI called for a vote to Return the item to Committee. APPROVED by voice vote.

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

REP. LOGLISCI said that the Committee met on Tuesday, August 30, 1994. Present were Reps. John Boccuzzi, Annie Summerville, Lucy Corelli, Jeff Curtis, Elaine Mitchell, Nick Pavia, Tom Pia, Mary Lou Rinaldi and Ralph Loglisci. Also present were Police Chief Patrick Tully and Corporation Counsel Daniel McCabe.

1. DISCUSSION OF THE RECENT INCREASE IN DRIVE-BY SHOOTINGS AND THE EFFECTS ON THE SAFETY AND WELL-BEING OF THE CITIZENS OF STAMFORD. Requested by Rep. Jeffrey T. Curtis, Sr., D-9, 8/17/94.

HELD IN COMMITTEE

REP. LOGLISCI said that Chief Tully stated that the police added extra manpower to COPACT per shift and created more visibility by using overtime. Rep. Loglisci said that the money came from the \$110,000 made possible by a Safe Neighborhoods grant and Chief Tully said that there were positive results in belonging to the ROCCY program which will provide more grant monies.

2. DISCUSSION OF THE LEGALITY AND FEASIBILITY OF IMPOSING A CURFEW FOR CITY YOUTHS UNDER THE AGE OF 17 OR 18. Requested by Rep. Jeffrey T. Curtis, Sr., D-9, 8/17/94.

HELD IN COMMITTEE

REP. LOGLISCI said the curfew was discussed and Corporation Counsel stated that we were on very shaky legal ground. Rep. Loglisci said that some cities have curfews imposed and when challenged in court, are defeated.

PUBLIC SAFETY COMMITTEE: (continued)

REP. LOGLISCI said that Chief Tully interjected with questions of manpower, cooperation by parents, time necessary for reports, intergrating with social services, etc. posed hugh problems. Rep. Loglisci stated that Chief Tully said that he wanted more police officers not a curfew. Rep. Loglisci said the Committee will do more research on communities with curfews.

Rep. Loglisci said that as a result of Chief Tully's comments, the Committee came up with a Sense-of-the-Board resolution.

3. SENSE-OF-THE-BOARD RESOLUTION TO INCREASE THE NUMBER OF POLICE TO INSURE THE SAFETY AND QUALITY OF LIFE FOR STAMFORD'S CITIZENS. Submitted by Public Safety Committee, 9/7/94.

REP. LOGLISCI read the resolution. Moved. Seconded.

REP. ZELINSKY said that he agreed strongly urging the Mayor and the Board of Finance to provide funds in the 1995-96 budget to increase the amount of police officers. He said that he did not agree with some paragraphs which give the impression to some people and business owners that may be planning to move to Stamford that our city is under a siege, which is not the fact. Rep. Zelinsky said that he could not support the resolution although he supports the concept.

REP. LEYDON said that he could not support the language in the body of the resolution although he supports the bottom line and the problems should be approached from a positive perspective not a negative one.

PRESIDENT RINALDI called for a vote to approve the resolution. APPROVED by voice vote with Reps. LaDestro, Leydon, Zelinsky and White voting no.

REP. LOGLISCI said that in answer to Reps. Zelinsky and Leydon, the resolution was not an indictment but to show the Mayor and the Board of Finance that we realize problems are cropping up in larger numbers and we want to keep up the level of the quality of life that the citizens of Stamford are use to.

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

No report.

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

REP. HOGAN said that the Committee did not meet.

1. FEASIBILITY OF INCREASING INCOME REQUIREMENTS FOR TAX RELIEF FOR SENIOR HOMEOWNER APPLICANTS. Submitted by Rep. Robert DeLuca, R-14, 4/5/94. Held in Committee 5/2, 6/6 and 8/1/94. Held in Steering 6/15/94.

HELD IN COMMITTEECHARTER REVISION COMMITTEE - David Martin & Donald Sherer, Co-Chairmen

REP. MARTIN said that the Commission was called to order by President Mary Lou Rinaldi on August 8, 1994. He said that meeting are held each Thursday on a regular basis and a public hearing was held on September 1.

RESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION HONORING THE RELIGIOUS TEACHERS FILIPPINI ON THE OCCASION OF THEIR GOLDEN ANNIVERSARY. Submitted by Reps. Mary Lou Rinaldi, Nicholas Pavia, Ralph Loglisci and Jeffrey Curtis, Sr., and John R. Zelinsky, Jr., 8/2/94.

REP. PAVIA Moved for approval of the resolution. Seconded.

PRESIDENT RINALDI called for a vote to approve the resolution. APPROVED by voice vote.

MINUTES

1. MAY 2, 1994 REGULAR BOARD MEETING - APPROVED.
2. MAY 3, 1994 SPECIAL BUDGET MEETING - APPROVED.
3. JUNE 6, 1994 REGULAR BOARD MEETING - NOT READY.
4. JULY 5, 1994 REGULAR BOARD MEETING - NOT READY.
5. AUGUST 1, 1994 REGULAR BOARD MEETING - NOT READY.

COMMUNICATIONS - NONE.

OLD BUSINESS - NONE.


NEW BUSINESS - NONE.

ADJOURNMENT - Upon a motion duly made and Seconded and Approved by voice vote, the meeting was adjourned at 10:55 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