

MINUTES OF REGULAR BOARD MEETING

MONDAY, FEBRUARY 6, 1995

23RD BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

The regular meeting of the 23rd Board of Representatives of the City of Stamford was held on Monday, February 6, 1995, in the Legislative Chamber of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:25 p.m. by President Mary Lou Rinaldi after both parties met in Caucus.

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

"Let us pray. Dear Lord, bless us all gathered here, bless our country, our state and our city, and let us always remember to do your will. 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 37 members present and three absent. Absent and excused were Joseph Vitti, Gerald Rybnick and David Wilk.

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 ALFRED HUESTON requested by Representative John R. Zelinsky, Jr., 11th District.

For the late JOSEPHINE BLACKSHEAR requested by Representatives Thomas Pia, Ralph Loglisci and Ronald Sabia.

"Josephine Whitfield Blackshear was born in Port Chester, N.Y. and was a Stamford resident for 50 years. She was a daughter of the late James R. and Margaret Stockton Whitfield. She was a sales clerk at Bloomingdales for 25 years before retiring. She was a member of the Union Baptist Church and a member of the Chancelor Choir. Also, she was one of the original founders of the Jack & Jill National Association of Stamford and Norwalk. Mrs. Blackshear is survived by her husband, Theophilus A. Blackshear Sr.; a son, Theophilus A. Blackshear Jr.; a daughter, Barbara A. Washington; two sisters, Jessie M. Francis and Margaret M. Powell; and two grandchildren, several nieces, nephews and cousins. Our sincerest sympathy to Mr. Blackshear and family."

For the late REV. ROBERT FRANCIS ALBERT requested by Representatives John J. Boccuzzi and Ralph Loglisci.

"Father Albert was Pastor of St. Clement's Parish. He came to St. Clement's Church March, 1979. He was the son of Catherine Albert and the late Edmund Albert. He attended public schools in Bridgeport, St. Thomas Minor Seminary in Bloomfield, CT. and St. John's Major Seminary in Brighton, Mass. He was ordained to the priesthood by Bishop Walter W. Curtis on February 2, 1961.

MOMENTS OF SILENCE: (continued)

"Father Albert was assigned to parishes in Norwalk, Danbury, Huntington, Newtown and New Fairfield. He also had various other assignments. Father Albert is survived by his mother, Catherine Albert of Bridgeport; his sister-in-law, Roseanne Albert; two nephews, Robert and Thomas Albert; one niece, Kathleen Albert; and several aunts, uncles and cousins. He will be sorely missed and our deepest sympathy to Mrs. Albert and family."

For the late DANIEL P. GUIDO requested by the 23rd Board of Representatives.

"Mr. Guido became Stamford's Chief of Police in July, 1987. His stay in Stamford was short but he pioneered community policing and reduced the number of street drug dealers in the inner city neighborhoods. He also boosted the ranks of the department to nearly 300 officers. Chief Guido was Chief of Police in the Nassau County Department, City of Yonkers and Suffolk County. He was a man with great visions for the future. He knew how to handle his personnel and was always there for them. He will be missed by many and our deepest sympathy to his beloved wife, Jeanne and family."

For the late ROSALIND WRIGHT requested by the 23rd Board of Representatives.

"Rosalind Wright was a lifelong resident of Stamford. Rosalind was the sister of Representative Elaine Mitchell. She worked at Air Express International and was a member of the Greater Faith Tabernacle Baptist Church. Mrs. Wright is survived by her mother, Thelma Mitchell; her husband, Thomas Wright Sr.; two sons, Anthony B. Hall and Thomas Wright Jr.; a daughter, Thelma Wright; a stepbrother, Victor Person; four sisters, Barbara Page; Elaine Mitchell, Patricia William and Brenda Smith; three grandchildren, three uncles, eight aunts and several nieces, nephews and cousins. We extend our condolences and sympathy to Mr. Wright and family and to the Mitchell family."

For the late ANTHONY J. MARRUCCO requested by Representatives Annie M. Summerville and Thomas Pia.

"Mr. Marrucco was born in Stamford February 28, 1899, the son of the late Joseph and Maria Coppola Marrucco. He was a longtime politician and retired professional baseball scout. He also was a movie projectionist for 47 years. He managed, promoted and booked boxing matches and was a scout for several professional baseball teams. Mr. Marrucco played on numerous baseball and basketball teams and coached basketball. He was a member of many organizations in Stamford. He is survived by his wife, Florence Marrucco; a daughter, Rosemarie Bloisio; a son, Joseph A. Marrucco; 10 grandchildren; 16 great-grandchildren; and several nieces and nephews. He will be remembered by many. Our sincerest sympathy to Mrs. Marrucco and family."

For the late WILLIAM IVLER requested by Representatives Thomas Pia, Ronald Sabia and Mildred Perillo.

"Mr. Ivler was a former member of the Board of Representatives. He was an attorney and land developer. He was an active participant in many community organizations throughout the city. Mr. Ivler is survived by his wife and a daughter. He was predeceased by a son. Our sincerest sympathy to Mrs. Ivler and family."

MOMENTS OF SILENCE: (continued)

For the late FREDERICK C. BLOIS requested by Representative Thomas Pia.

"Mr. Blois was a former member of the Board of Representatives having served in the 1960s and a member of the Democratic City Committee. He was a lifelong resident of Stamford. He was the son of the late Pasquale and Rosaria DeVito Blois. He was a deputy sheriff for Fairfield County for about eight years and owned and operated several gas stations in Stamford. Mr. Blois served in World War II. He received a Bronze Star and a special commendation for his part in the liberation of the Philippines. He was a member of several veterans organizations. Mr. Blois is survived by his wife, Rose Farina Blois; two sons, R. Craig Blois and Patrick F. Blois; five daughters, Jacqueline Barth, Joan Case, Faith C. Yoke, Dawn M. Blois and Tara E. Blois; three brothers, Roger Blois, Victor Blois and Julius Blois; and three grandchildren. Our condolences and sympathy to Mrs. Bloise and family."

For the late BRYAN D. PETERSON requested by Representative Ellen Mellis.

"Bryan D. Peterson died January 11, 1995 at age 45. He lived and worked as a painter in New Canaan. He is survived by his father, three brothers including Ray Peterson, Jr. of Stamford and two sisters. On behalf of the Board of Representatives and myself, I extend deepest sympathy and condolences to Mr. Peterson, Ray and Pat and their children and to all his family. Bryan died at much too young an age. I hope memories of loving times and happy times shared will ease your pain and loss. Know our thoughts are with you."

For the late RALPH C. NAU requested by Representatives Audrey Maihock and Ronald Sabia.

"Ralph C. Nau, who lived in Stamford for most of his 85 years, died January 12, 1995. He was a member of the first Board of Representatives of the City of Stamford from the 19th District from 1949-1951. He was the friendly owner of the Hoth Service Station for over twenty-five years. Though never an official member of the Long Ridge Fire Department, he assisted as a dedicated volunteer for many years. He also started the first school bus system for the Ridges. Deepest sympathy is extended to his beloved wife, Emma, and family."

For the late WALTER WENZEL FRESE and his wife, MARGARET PENNY FRESE requested by Representative Audrey Maihock.

"Walter Wenzel Frese and his wife, Margaret Penny Frese, died in an automobile accident on January 24, 1995. They had been residents in the North Stamford area since 1936, where Walter served as a past president of the Stamford Hills Association and a civil defense leader. They were both founding members and active in St. Francis Church in North Stamford. They were two highly respected people, very energetic and enthusiastic, and active to the end of their lives working for many good causes in Stamford.

"Walter was president of the Architectural Book Publishing Co. in Stamford. He was active in distinguished clubs and organizations in New York City, and a past Commodore of the Stamford Yacht Club, and he had completed 'The Centennial Book, 100 Years of the Stamford Yacht Club.' He was active in the Guardian Advocacy & Resource Program, Inc. Polly Frese was named Woman of the Year by the Advocate in 1974. She was a past president and esteemed member of the Stamford Garden Club, a past member of the board of the Stamford Ferguson Library and an untiring, dedicated worker for the Association for Retarded Individuals. So many people in so many walks of life in Stamford were friends of Walter and Polly Frese, and miss them greatly. Deepest sympathy is extended to their family."

MOMENTS OF SILENCE: (continued)

For the late STANLEY G. REED requested by Representative Audrey Maihock.

"Stanley G. Reed lived in North Stamford for 31 years. He died on January 24, 1995 in Mexico from a sudden illness. He was a retired IBM executive with 40 years of service. He was a member of the Senior Men's Association of Stamford and active in their Computer Group. He was a veteran of World War II.

"Stan was a dedicated helpmate to his wife, Vivian, contributing his varied talents to her many art and civic activities, such as the selection of the Citizen of the Year Award for 11 years, the Pink Tent Festival, and the National League of American Pen Women. He served as president of the Stamford Art Association for two years and was its treasurer for 11 years.

"He is missed greatly by many friends in Stamford. Deepest sympathy is extended to his beloved wife, Vivian, and 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, January 18, 1995 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 7:35 p.m. A quorum was present.

Present at the meeting:

Mary Lou Rinaldi, Chairwoman	John J. Boccuzzi	Audrey Maihock
Marggie Laurie	Ralph Loglisci	Nicholas Pavia
Robert DeLuca	Annie Summerville	Maria Nakian
Bobby Owens	Carmen Domonkos	Thomas Pia
John J. Hogan	John R. Zelinsky, Jr.	Rob Manfredi, WSTC
Ronald Sabia	Donald Sherer	Anne Kachaluba
Gregory LaDestro	David Martin	

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

FISCAL COMMITTEE - Ordered on the Agenda were all 10 items appearing on the Tentative Steering Agenda. Two items were ordered off the Pending Agenda; re SEMS level of service and \$19,461 for Human Rights field representative.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were the three items appearing on the Tentative Steering Agenda, one item from the Addenda and one item from the Pending Agenda. Moved to the Agenda from the Revaluation Committee was the proposed ordinance re veterans' tax exemptions. Ordered off the Pending Agenda were four items re; regional council, amending Economic Development Commission, disposal of excess city property and abatement for Stamford Green.

STEERING COMMITTEE REPORT: (continued)

PERSONNEL COMMITTEE - Ordered on the Agenda were four items appearing on the Tentative Steering Agenda three items from the Pending Agenda. Ordered off Pending was the Cooper & Lybrand report.

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

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

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

PARKS & RECREATION COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda, two items from the Addenda and one from the Pending Agenda. Ordered on Pending was one item. Five items were ordered off the Pending Agenda.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE - No items appeared on the Tentative Steering Agenda. Suspension of Rules approved to place an item on the Agenda re snow emergency routes. One item was ordered off the Pending Agenda re dog runs.

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

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

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

TRANSPORTATION COMMITTEE - No items appeared on the Tentative Steering Agenda. One item was ordered off the Pending Agenda re Dial-A-Ride subsidies.

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

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

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

PUBLIC SAFETY COMMITTEE - No items appeared on the Tentative Steering Agenda. One item was ordered off the Pending Agenda re police "blue flu."

REVALUATION COMMITTEE - Ordered Moved to the Legislative and Rules Committee was the one item appearing on the Tentative Steering Agenda. Ordered on the Agenda was one item from the Pending Agenda. Suspension of Rules approved to place an item on the Agenda re resolution supporting action of General Assembly increasing income limits on real estate taxes.

STEERING COMMITTEE REPORT: (continued)

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.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, Seconded and Approved, the meeting was adjourned at 9:00 p.m.

Mary Lou T. Rinaldi, Chairwoman
Steering Committee

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

FISCAL COMMITTEE - Carmen Domonkos, Chairwoman

REP. DOMONKOS said that the Committee met on Wednesday, February 1, 1995 at 7:00 p.m. Present were Committee members Sabia, DePina, Domonkos, Hogan, Loglisci, Mitchell, Nakian and Pavia; other Board members present were Reps. Owens, Pia, McDonald and Maihock. Also present were Jeannette Phillips, Athanasios Loter, Patrick O'Connor, Dr. McBride, Debbie Katz, Daniel McCabe, Joann Rodriques, Lou David and members from the Big Five Volunteer Fire Departments.

Rep. Domonkos said that the Committee met this evening on item 6, \$250,000 for the Department of Public Works haulaway garbage bypass. She said that in the future before any additional appropriations are requested, if possible, transfers be made from those accounts being closed out. Rep. Domonkos said that everyone received a memo from Lou David showing the cost to close the incinerator and to transfer an additional appropriation. She said there was about \$1 million of transfers and would like to see that that money is used first before additional appropriations are requested. Rep. Domonkos said that she wanted her remarks communicated to the Board of Finance.

Rep. Domonkos placed items 1, 2, 4, 6, and 7 on the Consent Agenda. All Secondary Committees concurred or waived the Secondary report. Rep. Domonkos Moved to approve the Consent Agenda. Seconded.

PRESIDENT RINALDI called for a vote to approve the Consent Agenda. APPROVED by voice vote with Rep. Fortunato abstaining on item 6.

1. \$ 15,000.00 - BOARD OF ETHICS - CODE 134-5110 PROFESSIONAL LEGAL SERVICES additional appropriation for anticipated legal fees.
Request by Mayor Stanley J. Esposito, 12/28/94. Board of Finance approved 1/12/95.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON THE CONSENT AGENDA

FISCAL COMMITTEE: (continued)

2. \$ 13,913.00 - CITY SOCIAL SERVICES DEPARTMENT - CODE 510-1230 COLLEGE TUITION - additional appropriation for reimbursement of college courses for three employees. Request by Mayor Stanley J. Esposito, 12/28/94. Contingent upon Board of Finance approval.

APPROVED ON CONSENT AGENDA

3. \$ 85,000.00 - HEALTH DEPARTMENT - AIDS EXCHANGE PROGRAM #94-576 - VARIOUS CODES - additional appropriation to cover grant awarded by the state for implementation of a needle exchange program.

1110 salaries	\$17,290
1130 part time	6,422
1310 social security	1,791
1330 medical & life	2,469
1382 auto liability	1,028
2510 maintenance of vehicles	2,200
2650 new equipment	7,000
2651 equipment rental	28,800
2740 telephone	3,000
2750 gasoline	2,000
2923 copying & printing	1,000
2930 office supplies	6,000
2940 conferences & training	1,000
3736 medical supplies	<u>5,000</u>
	\$85,000

Request by Mayor Stanley J. Esposito, 1/9/95. Board of Finance approved 1/12/95.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

REP. DOMONKOS said that the Committee voted 5-1 to approve.

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

PRESIDENT RINALDI called to a vote to waive the Secondary Committee report. APPROVED by voice vote.

REP. DOMONKOS said that Dr. McBride and Debbie Katz, AIDS Coordinator were at the Committee meeting. She said that at last month's Board meeting, one major question was about the placement of the van; Dr. McBride assured that there would be a community committee put together who would select the locations and once a location is selected, the district representative would be contacted and notified and approval from the district representative before the site is finalized.

Rep. Domonkos said that additional information was received concerning the track record of the program in other cities; information was given on the AIDS incident in Stamford. She said for the size of the City of Stamford, Stamford has the highest death rate in the United States; currently, there are 350 full-blown AIDS cases in the city; 60% were contracted through intravenous drug use and 1500 cases of HIV infection which in most cases result in AIDS. She said that in the last five years, 150 people in Stamford died from AIDS.

FISCAL COMMITTEE: (continued)

REP. DOMONKOS said that in Bridgeport, referrals made to drug programs resulted in a 20% success rate in completing the programs. She said that there is a 95% return rate for needles and each needle is numbers which indicates who has or brings back the needle.

Rep. Domonkos talked about Dr. Perry's letter; he is in charge of Stamford Hospital's infectious diseases department. His letter stated that if a new born baby is born with AIDS, it costs over \$200,000 to provide hospital and health services for the child; for an adult drug user, the cost is over \$100,000. Rep. Domonkos said that most of the people who contract AIDS have no medical coverage, so the taxpayers pay for their hospital stays. Rep. Domonkos said that she received many calls about the program and one was a FAX from the director of Liberation Programs asking for support.

REP. ZELINSKY said that last month, he abstained on the issue but since that time, he has received calls from constituents and Rep. Christel Truglia who was instrumental in having Stamford receive this grant. He said that he had concerns but with the calls received, his concerns were answered and he planned to vote for the item. Rep. Zelinsky said that the newspaper reported that the Mayor was lobbying for the program. For the record, Rep. Zelinsky said that he did not receive a call from the Mayor.

REP. LEYDON asked what the role of a representative was in the process and would a representative have veto power on whether or not the van comes to their district?

REP. DOMONKOS said that the representatives would be contacted for their concurrence on the van's location. She said that if a representative felt that a location was not right in the district, then some agreement could be made for another location. Rep. Domonkos stated that the representative would not have the authority to not have the van come to their district; the representative would be consulted on the locations in the district. The van would be in the location where there is a high incident of drug use and sales.

REP. LEYDON asked if the van was to be in district "X", and the representative did not want the van in location "A", would the van be placed in district "X" location "B"?

REP. DOMONKOS said that she did not know if the representative would have total veto power about coming into the district; if there a location, and the representative has a reason for the van not to be there, then those in charge would be amenable to change the location.

REP. WHITE asked about the death figure from AIDS in Stamford?

REP. DOMONKOS said that there were 150 deaths that are known to the Health Department and 1500 people are HIV positive. She said that in New Haven and Bridgeport, the needles turned in are tested and it was found that in New Haven after three years, the needles returned indicated there was no infection of HIV positive.

REP. MARTINSEN said that she made some calls about the program. She said that she was troubled about using tax dollars to foster addicted behavior and about the drug users who are not IV users but have friends who may be. She said that with the availability of needles, it may be a reason for someone to try it once.

FISCAL COMMITTEE: (continued)

REP. MARTINSEN said that with this program, we are increasing the number of needles to decrease the spread of disease. She said that she called the AID's hotline in Stamford, Illinois and Texas; Stamford has a program in place such as the ARROWS program on this evening's agenda, bleach packets and a number of outreach programs. She said that she was troubled with the van going into areas and handing out needles where small children can watch the exchange. Rep. Martinsen said that she spoke to a worker and was told that some addicts are isolated and will not come to a van and the workers are trying to get these people into programs; that's is good, but the workers said that they would not refuse friends or family coming to the van with the needles in hopes to befriend that family to ultimately reach the addict. She said that she will vote no on the appropriation for the needle exchange program.

REP. DOMONKOS said that the program would not give needles to anyone that is not an intravenous drug user; before a needle is given, the user has to come to the van to prove or demonstrate they are users. She said that there are medical people on the van who would not give needles to someone who does not use drugs.

REP. LAURIE said that this program is not fostering addictive behavior; lives are being saved, also money. She said that with the grant, the opportunity is there to do both. She said that she will be supporting the grant.

REP. McDONALD said that it must be stressed that the program is an AIDS prevention program and one of the byproducts is the potential of getting 20% of those going to the van to get off drugs all together. He said that the main focus of the grant was to allow an opportunity to do this and to possibly save a human life.

REP. BOCCUZZI said he was in favor of the appropriation. He said that needles would not be given to those not on drugs and the program is to prevent drug users exchanging needles with those who may have the HIV virus. Rep. Boccuzzi said that if through the program, a child born is saved due to prevention, the program is worth all that is put into it. He said that the members should vote in favor of the appropriation.

REP. PERILLO said that at the last vote, she voted against the appropriation but since then, she has seen and heard a lot. She said that she would rather have a van come into the area where persons can give back their dirty needles to someone in the van rather than having the dirty needles discarded on the sidewalk on in the gutter where children going to school can pick them up and possibly get the disease or use them. Rep. Perillo said that the program should be tried for a year, the people administering the program are dedicated and reports can be given to the Board; the program should be given a chance to save some lives.

REP. MARTIN said that he echoed the comments of the last speakers. He said that the program does cost a little money but the very first child that is not born with AIDS is going to pay back ten fold. He said that saving people's lives from the risk of AIDS is something that can be done here this evening, and the program has the capacity of turning people away from drug use. Rep. Martin said that the program does not encourage the use of drugs; it turns people away from drug use. He said that we can not turn our backs on those that have made mistakes in their lives, we must turn them around.

FISCAL COMMITTEE: (continued)

REP. WHITE said that he voted against the program the last time but since has spoken to a number of people in the research field and one research neurologist's point was that if you take everyone of the needle exchange programs whether it be in Sweden, England, United States, Canada, large or small cities, within the risk group of intravenous drug users, the program has been successful in terms of stemming the epidemic of AIDS. Rep. White said that his decision is based on the medical evidence; AIDS is a hideous disease and if something can be done to reduce the risk and those exposed, it makes sense to support the appropriation.

REP. PAVIA said that he was troubled about the program as are many of his colleagues. He said that he was moved by Rep. Perillo's statement. He said that if in a year's time the program does half of what it is supposed to do would be fine. Rep. Pavia said that he will watch the program carefully and was not comfortable about changing his vote. He said that he will vote for the appropriation but will check the statistics in a year's time.

REP. PERILLO Moved for a Roll Call vote. Seconded.

PRESIDENT RINALDI called for a vote to approve a Roll Call vote. APPROVED by voice vote.

CLERK SUMMERVILLE called the Roll to approve \$85,000 Health Department for the AIDS needle exchange program.

PRESIDENT RINALDI said that the appropriation was approved by 29 yes votes and eight no votes. A copy of the Roll Call vote is attached to these Minutes.

4. \$ 600.00 - INTERDEPARTMENTAL TRANSFER - FINANCE DEPARTMENT - TRANSFER FROM CODE 240-5150 PROFESSIONAL CONSULTANTS TO CENTRAL SERVICES CODE 244-2940 CONFERENCE AND TRAINING - additional appropriation. Request by Patrick O'Connor, Commissioner of Finance, 11/2/94. Board of Finance approved 11/10/94.

APPROVED ON CONSENT AGENDA

At this point in the meeting, Rep. Stork left; 36 members present.

5. \$ 10,000.00 - COMMISSIONER OF FINANCE - CODE 240-5150 PROFESSIONAL CONSULTANTS - additional appropriation to engage consultant to assist internal auditors with implementation of corrective action in the Tax Collector's office and other areas. Request by Mayor Stanley J. Esposito, 1/3/95. Board of Finance approved 1/12/95.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

REP. DOMONKOS said that the appropriation is to bring in one temporary internal auditor to help implement a new system that the state requires that the city bill anyone who uses an off duty police officer and must charge sales tax; also, income taxes must be recorded to the state and federal governments. She said previously, the pay was given directly to the policeman who worked off duty and now it must go through the city's payroll department.

FISCAL COMMITTEE: (continued)

REP. DeLUCA said he was confused because the description on the agenda refers to the implementation of "corrective action in the Tax Collector's office..." He said that the city has a finance commissioner who is a CPA, and a controller and they are in high positions. He said that these people should be making any corrective action in the tax office. He wanted clarification on the matter.

REP. DOMONKOS said that with the new people being hired for the tax collector's office, a portion of the money requested is for some training that is needed. She said that there are three internal auditors now and a lot of time has been spent in the tax collector's office and they have to be involved with other internal audit procedures; an additional person is needed to assist to relieve those already on staff. Rep. Domonkos said that the other portion is to implement the new system to declare sales tax and income tax on outside work done by police officers.

REP. DeLUCA said that he can see the need to implement the new system for taxes, but could not see the need to hire someone to come in to train the existing people. Rep. DeLuca recommended denial of the appropriation. He said that with the two people who were terminated in the tax office, according to their salaries, approximately \$16,000 should be left from the head cashier's salary and approximately \$13,000 from the clerk. He asked why this money cannot be transferred unless the city anticipates losing the case. He said that the city can utilize \$10,000 and have approximately \$19,000 left. Rep. DeLuca recommended to vote against the appropriation for the reasons he stated above.

REP. BOCCUZZI asked if people are being hired to replace the employees that were terminated and are the salaries encumbered for the new hires?

REP. DOMONKOS said that people were hired and temporary people were hired in the interim. She said that vacation pay had to be paid to those terminated. She said that the money requested this evening was not to pay people in the office; it is to pay an internal auditor to oversee the new people and to train them.

REP. DeLUCA asked if last month, there was an appropriation approved for \$58,000 to hire three additional people for six months?

REP. DOMONKOS said that the appropriation was for the hiring of additional people plus a tax collector; the city does not have a tax collector; the Board of Finance cut the money from the budget and that money had to be put back so a tax collector could be hired.

PRESIDENT RINALDI called for a vote to approve \$10,000 for the Commissioner of Finance for professional consultants. APPROVED by voice vote.

REP. DOMONKOS said that a detailed report from Bob Ruszkowski concerning the tax collector's office was sent to all members.

FISCAL COMMITTEE: (continued)

- \$ 250,000.00 - APPROVED, BALANCE HELD IN COMMITTEE
6. \$1,683,003.00 - DEPARTMENT OF PUBLIC WORKS - CODE 352.5522 HAULAWAY GARBAGE BYPASS - additional appropriation to fund haulaway material upon closure of 1973 incinerator. Assuming 12/31/94 closure. Of this amount, \$1,414,588 will be derived from projected additional revenues. Request by Mayor Stanley J. Esposito, 11/23/94. Board of Finance approved \$250,000, deferred balance 1/12/95.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

\$250,000 APPROVED ON CONSENT AGENDA, BALANCE HELD IN COMMITTEE - SEE PAGE 6 FOR MORE DETAILS ON THE ITEM.

7. PROPOSED RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF PUBLIC HEALTH AND ADDICTION SERVICES FOR AN AIDS RISK REDUCTION OUTREACH WORKER (ARROWS) PROGRAM. Submitted by Mayor Stanley J. Esposito, 1/7/95.

APPROVED ON CONSENT AGENDA

8. MATTER OF THE DISPOSITION OR UTILIZATION OF THE RESTAURANT CONDOMINIUM LOCATED ON STRAWBERRY HILL AVENUE PURCHASED BY THE CITY AT A TAX FORECLOSURE SALE. Requested by Rep. Andrew McDonald, 1/9/95.

REP. DOMONKOS said that Corporation Counsel McCabe spoke to the Committee. She said the Committee was concerned with the item as to whether the city would sell, use it or rent it. Rep. Domonkos said that the old Municipal Office Building stored many files and being the building will be sold to Swiss Bank, there is a need for a new location for the things stored and the Strawberry Hill building is proposed for that. She said that there is a lot of household goods stored in trailers which are rented; the goods come from businesses or people being evicted and the items must be kept because the state will not let the city dispose of the items immediately. Rep. Domonkos said that since money is being paid for the trailers, the Strawberry Hill location is to be used for storing. She said that the condominium cost runs approximately \$59,000 a year and taking into account renting a place to store the city files and the cost of renting the trailers, the cost works out to approximately the same amount of money. Rep. Domonkos said that it appears that the city will be utilizing the condo for storage. She said that there were no buyers for the condo.

9. MATTER OF THE COST AND PROVISION OF MEDICAL INSURANCE FOR THE BIG FIVE VOLUNTEER FIRE DEPARTMENTS. Requested by Carmen Domonkos, Chairwoman, Fiscal Committee, 12/7/94. Held in Committee 1/5/95.

HELD IN COMMITTEE

REP. DOMONKOS said that each department has its own health insurance plan and some are not adequate; some pay a lot of money for their plans because they are small. She said that the Committee is looking into the idea that the departments can come in under the city's health insurance plan possibly saving money. Rep. Domonkos said there is concern whether that can legally be done and Corporation Counsel McCabe is going to contact the state. She said that it is not intended to make the employees city employees.

FISCAL COMMITTEE: (continued)

10. REPORT ON BUDGET PROCESS. Submitted by Carmen Domonkos, Chairwoman, Fiscal Committee, 12/14/94. Held in Committee 1/5/95.

REP. DOMONKOS said that the special committee put together by the Mayor met with the department heads and is now coming to a close. The Committee came back to the Fiscal Committee with the service priorities proposed by the department heads. She said the idea was to give department heads a signal as to where they should go with their budgets--whether to pursue increases or whether to keep at zero. She said that a few areas were agreed on by resolutions and funding during the past year; one, was an increase in the police budget and the civilization of the 911 which will cost money for a while for the dual staffing.

Rep. Domonkos said that there was discussion on the Board of Education; they are adding new classrooms, there is an increase in the school population and salary increases in negotiated contracts. Also, \$2.5 million is being lost in state money and it looks like a possible \$3 to \$5 million increase for the Board of Education. Rep. Domonkos said that the Mayor will go back to the department heads and develop a budget which will be sent to the Boards.

Rep. Domonkos said that she and Rep. Loglisci will speak to the Board of Finance to see if it is possible to hold join hearings with their Board and the Fiscal Committee so department heads don't have to go through the process twice.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

REP. NAKIAN said that the Committee met on Monday, January 30, 1995 at 7:00 p.m. Present were Committee members Nakian, Domonkos, LaDestro, Leydon, Maihock, Martin, McDonald, Mitchell, Scalzi, Sherer and Zelinsky. Also present for numbers two and four and the haulaway contract were members of the Public Works Committee, Robert Harris and Michael Larobina from the Board of Finance, Neil Sherman, Chamber of Commerce, Mark Beaudry of Beaudry Real Estate representing the business community, Denny Donahue of Davis Waste Management, Kenneth Fay, a condominium owner and approximately 12 other Stamford residents representing condominium and residential owners.

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

Rep. Nakian placed item 1 and 3 on the Consent Agenda. On item 3, the resolution has two amendments and was approved as sent to all members.

1. (L&R23.56) FOR REPUBLICATION - PROPOSED ORDINANCE INCREASING THE FINE FOR ILLEGAL DUMPING. Submitted by Reps. David Martin, D-19, Robert DeLuca, R-14 and Maria Nakian, D-20, 9/12/94. Held in Committee 10/3, 11/1/94 and 1/5/95. Approved for publication 12/5/94.

APPROVED ON THE CONSENT AGENDA

LEGISLATIVE & RULES COMMITTEE: (continued)

2. (L&R23.55) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING GARBAGE, RUBBISH AND REFUSE AND THE SEPARATION OF RECYCLABLE MATERIALS. Submitted by Michael A. Pavia, Commissioner of Public Works, 8/26/94. Held in Committee 10/3/94 and 1/5/95. Held on Pending Agenda 10/12/94.

HELD IN COMMITTEE (SEE ATTACHED REPORT)

3. (L&R23.65) PROPOSED RESOLUTION APPROVING LEASE BETWEEN THE CITY OF STAMFORD AND VINCENT W. GILLESKIE, JR., D/B/A CONNECTICUT QUALITY TRANSMISSIONS FOR VACANT LOT ADJACENT TO 80 MAGEE AVENUE. Submitted by Mayor Stanley J. Esposito, 11/4/94. Planning Board approved 11/15/94, term of lease reduced to one (1) year; total rental would then be \$2,400. Board of Finance approved 12/6/94. Held in Committee 1/5/95.

APPROVED ON CONSENT AGENDA

4. (L&R23.70) REVIEW OF CONDOMINIUM REIMBURSEMENT ORDINANCE AND PROGRAM. Requested by Rep. David Martin, D-19, 1/18/95.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

HELD IN COMMITTEE (SEE ATTACHED REPORT)

5. (L&R23.71) FOR PUBLICATION - PROPOSED ORDINANCE INCREASING THE VETERANS' TAX EXEMPTION FROM \$1,500 TO \$3,000 IN ACCORDANCE WITH RECENTLY PASSED STATE LEGISLATION GIVING THE MUNICIPALITIES THE RIGHT TO INCREASE THE AMOUNT. Requested by Reps. Robert DeLuca, Ralph Loglisci, Thomas Pia, Kit Martinsen, John J. Boccuzzi and John R. Zelinsky, Jr., 12/6/94. Held in Steering 12/14/94.

HELD IN COMMITTEE (SEE ATTACHED REPORT)

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

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

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

REP. HOGAN said there was no quorum at the meeting scheduled for January 31, 1995. All items are Held.

1. 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 9/7, 10/3 and 11/1/94. Held in Steering 11/16 and 12/14/94.

HELD IN COMMITTEE

PERSONNEL COMMITTEE: (continued)

2. FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING THE CREATING AND DESIGNATING THE POSITION OF CAMA MANAGER/SPECIAL ASSISTANT TO THE ASSESSOR AS UNCLASSIFIED. Submitted by Mayor Stanley J. Esposito, 11/16/94. Held in Steering 11/16 and 12/14/94.

HELD IN COMMITTEE

3. FEASIBILITY OF CREATING AN ORDINANCE THAT ESTABLISHES GUIDELINES FOR MAINTAINING ELIGIBILITY LISTS FOR QUALIFIED CANDIDATES FOR POSITIONS. Requested by Reps. Robert DeLuca, R-14, Ralph Loglisci, R-14, John J. Boccuzzi, D-2 and Jeffrey T. Curtis, Sr., D-9, 12/6/94. Held in Steering 12/14/94.

HELD IN COMMITTEE

4. THE POSSIBILITY OF CHARGING A FEE TO TAKE EXAMINATIONS. Requested by Reps. Robert DeLuca, R-14, Ralph Loglisci, R-14, John J. Boccuzzi, D-2 and Jeffrey T. Curtis, Sr., D-9, 12/6/94. Held in Steering 12/14/94.

HELD IN COMMITTEE

5. REPORT ON FIRE DEPARTMENT PROCEDURES REGARDING CANCELLATION CLAUSE IN THE LABOR CONTRACT. Requested by Rep. Carmen Domonkos, D-18, 8/1/94. Held in Committee 9/7, 10/3 and 11/1/94. Held in Steering 11/16/94. Held on Pending Agenda 12/14/94.

HELD IN COMMITTEE

PLANNING & ZONING COMMITTEE - Gregory LaDestro, Chairman

REP. LADESTRO said that the Committee met on Thursday, January 26, 1995 at 6:30 p.m. Present were Reps. Pavia, LaDestro, Boccuzzi, Corelli and Stork.

Rep. LaDestro placed items 1 and 3 on the Consent Agenda. Moved. Seconded.

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

1. PROPOSED RESOLUTION APPROVING THE DISCONTINUANCE OF DAIRY VIEW LANE. Submitted by Mayor Stanley J. Esposito, 12/7/94. Planning Board approved 12/19/94. Board of Finance approved 12/19/94. Held in Committee 1/5/95.

APPROVED ON CONSENT AGENDA

The records notes that Rep. McDonald left the Floor and did not participate in any discussion on item 2.

2. THE MATTER OF THE DISCONTINUANCE OF BEEHLER STREET AND A PORTION OF GUERNSEY AVENUE. Submitted by Gregory LaDestro, Chairman, Planning & Zoning Committee, 12/15/94. Held in Committee 1/5/95.

HELD IN COMMITTEE

PLANNING & ZONING COMMITTEE: (continued)

REP. LaDESTRO stated that the discontinuance of Beehler Street and a portion of Guernsey Avenue will take place at the end of the Swiss Bank operation after other parcels are transferred.

3. PETITION FOR ROAD ACCEPTANCE - CONTINUATION OF EDWARD PLACE FROM 66 EDWARD PLACE NORTH TO CUL-DE-SAC, ALBERT PLACE AND WHISTLER PLACE. Shown on map #12418 Stamford Land Records 8/20/92. Petitioner is William Fieber, Fieber Group/Laurelwood Partnership, 138 Edward Place, Stamford, CT 06905. Certified for acceptance by Carl E. Ruspini, P.E., City Engineer Designee, letter 1/19/95.

APPROVED ON CONSENT AGENDA

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

REP. OWENS said that the Committee met jointly with the Legislative and Rules Committee on Monday, January 30, 1995 at 7:30 p.m. Present were Reps. Curtis, Laurie, Martinsen, Sabia, DeLuca, Owens, Pia, Corelli, Nakian, Domonkos, Sherer, Loglisci, McDonald, Maihock, Hogan, Mitchell, Scalzi, White and Dan Mangan of the Advocate.

Rep. Owens stated that at the meeting, the Committee decided to Hold the item because there was no one present from the administration to answer a few questions brought up by a few representatives. Item 2 was also Held at the meeting.

Rep. Owens said that the Committee reconvened Friday, February 3, 1995 at 5:30 p.m. Present were Reps. Curtis, Laurie, Johnson, Martinsen, Sabia, DeLuca, Owens, Corelli, Nakian, Domonkos, Loglisci, McDonald, Hogan, White, and Scalzi. Others present were Board of Finance members Ruth Powers and Joseph Tarzia; Lou David, Supervisor of Solid Waste; Michael Pavia, Commissioner of Public Works; Patrick O'Connor, Finance Commissioner; Daniel McCabe, Corporation Counsel; Kenneth Povodator, Asst. Corporation Counsel; Bob Ruszkowski, Internal Auditor; Allan Brown, Risk Manager; and Tobin Coleman of the Advocate.

1. APPROVAL OF CONTRACT FOR HAULING AND DISPOSAL OF SOLID WASTE BETWEEN THE CITY OF STAMFORD AND COMPACTION SYSTEMS. Submitted by Mayor Stanley J. Esposito, 11/4/94. Held in Committee 12/5/94 and 1/5/95. Board of Finance approved 12/6/94.

Above also referred to LEGISLATIVE AND RULES COMMITTEE.

REP. OWENS said that there was a lot of discussion on the item. The Committee voted unanimously to approve the contract. He said that there are a few items that should be discussed prior to the Board voting on the contract.

REP. NAKIAN said that Legislative and Rules met this evening and voted in favor of the contract.

PUBLIC WORKS & SEWER COMMITTEE: (continued)

REP. OWENS said that he had a problem with Article 3. Term - 3.2 in the agreement. He said that the section gives the city an option to extend the contract for an additional five-year period but does not say anything about the Board of Representatives being consulted for this extension of time. Rep. Owens said that in a opinion received from Asst. Corporation Counsel Ken Povodator, Ken stated that in the Purchasing Ordinance, Article II of Chapter 23 of the Code, can be changed before the five-year extension can be granted.

Rep. Owens said that he was concerned with the Performance Guarantee. Rep. Owens yielded to Rep. McDonald to speak on the matter.

REP. McDONALD said that Article 5 of the contract regarding the performance bond, contemplates guarantees that would be provided by a parent corporation for the contractor; the contract is with Compaction Systems Corp. of Connecticut, Inc. Rep. McDonald stated that the guarantee delivered to the Board would have a parent corporation by the name of Compaction Systems Corporation as the guarantor. Rep. McDonald said that he learned today from the Corporation Counsel's office that Compaction Systems Corporation has agreed to include as an additional guarantor Universal Sanitation Corporation.

Rep. McDonald stated that it was expressly understood that the passage of the contract by the Board is premised and conditioned on the guarantee being executed jointly and severally by Compaction Systems Corporation and Universal Sanitation Corporation as the guarantors under the contract.

Rep. McDonald said that under Article 14, the article permits Compaction Systems Corporation of Connecticut, Inc. to assigns its interests to affiliated entities to perform this contract. He said that it was expressly understood that the passage of this contract by the Board of Representatives is premised and conditioned on the guarantee of Compaction Systems Corporation and Universal Sanitation Corporation as guarantors obligating and binding the guarantors for the faithful performance of the contract by Compaction Systems Corporation of Connecticut, Inc. as well as its successors and assigns.

Rep. McDonald said that, essentially, it means that whatever obligations are owed to the city by Compaction Systems Corporation of Connecticut, would be guaranteed by its parent corporation and the other corporation regardless of whether or not those obligations are assigned to a third party.

REP. OWENS Moved for approval of the contract for hauling and disposal of solid waste between the city and Compaction Systems. Seconded.

PRESIDENT RINALDI called for a vote to approve the contract. APPROVED by voice vote with no dissenting votes and one abstention, Rep. Fortunato. (A copy of the letter re this contract is attached to these Minutes)

2. MATTER OF SEWAGE AND/OR WASTE ODORS IN THE COVE AND THE STATUS OF THE PUBLIC WORKS INVESTIGATION. Requested by Rep. Andrew J. McDonald, D-4, 1/9/95.

HELD IN COMMITTEE

PRESIDENT RINALDI on behalf of the Board and the City, commended the Co-Chairs and members of the Public Works and Sewer Committee for all their hard work on the contract.

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

No report.

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

REP. DeLUCA said that the Committee met on Wednesday, January 25, 1995 at 7:30 p.m. Present were Committee members DeLuca, Pia, Rybnick, Laurie, Sherer, Owens and Fortunato; also present were Steve Elkins, Parks and Recreation Director, Mr. Springer, a member of the Parks and Recreation Commission, Frank D. Rich, Jr. and Ron Cavalier, representing the Rich Foundation.

1. APPROVAL OF PARKS AND RECREATION FEES FOR 1995. Parks and Recreation Commission approved 11/30/94 and 1/11/95. Submitted by Stephen L. Elkins, Director, Parks and Recreation Department, 1/11/95.

REP. DeLUCA said that at the Committee meeting, the vote was 7 in favor with none opposed for approval; however, after the meeting in going over the fees again, he noticed a slight error in the rink fees for residents for non-prime time hours.

Rep. DeLuca Moved to amend the fee for the rink non-prime hours before 2:00 p.m. and after 10:00 p.m. resident, from \$140 to \$110 an hour. Seconded.

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

REP. DeLUCA Moved for approval of the Parks and Recreation fees for 1995 as amended. Seconded.

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

2. APPROVAL OF A REQUEST FOR THE CITY OF STAMFORD TO ACCEPT A GIFT OF A SEATED LINCOLN STATUE TO BE PLACED IN VETERANS MEMORIAL PARK. ESTIMATED VALUE MAY BE BETWEEN \$80,000 - \$100,000. GIFT TO BE RECEIVED FROM THE RICH FOUNDATION, INC. The city is to pay for the platform for the statue; the estimated cost will be \$40,000. The Coliseum Authority approved \$20,537, funding raising will be coordinated by the Downtown Special Services District in conjunction with the Chamber of Commerce. Parks and Recreation Commission approved 1/11/95. Request by Stephen L. Elkins, Director, Parks and Recreation Department, 1/17/95.

REP. DeLUCA said that the Committee voted 7 in favor and none opposed with the condition that the city would not be committed to any funds. Rep. DeLuca said that he spoke to Sandra Goldstein, Executive Director of the Downtown Special Services District and she confirmed that the Friends of the DSSD have committed to the balance of \$20,000; the Coliseum Authority committed to \$20,537.

Rep. DeLuca Moved for approval. Seconded.

PRESIDENT RINALDI called for a vote to approve the gift of a seated Lincoln Statue to be placed in Veterans Memorial Park. APPROVED by voice vote with no dissenting votes.

PARKS & RECREATION COMMITTEE: (continued)

3. REVIEW ISSUANCE OF SENIOR GOLF PASSES AND RESIDENT PERMITS AT THE E. GAYNOR BRENNAN GOLF COURSE. Requested by Robert DeLuca and Thomas Pia, Co-Chairmen, Parks and Recreation Committee, 1/18/95.

REP. DeLUCA said that item 3 is withdrawn; a letter from C. A. Curley, Chairman of the E. G. Brennan Golf Course was received and the matter is resolved.

4. STATUS OF THE RFP FOR THE DEVELOPMENT OF ROSA HARTMAN PARK. Requested by Robert DeLuca and Thomas Pia, Co-Chairmen, Parks and Recreation Committee, 9/2/94. Held in Committee 10/3 and 11/1/94. Held on Pending Agenda 11/16/94.

HELD IN COMMITTEE

REP. DeLUCA said that the Parks and Recreation Department is the process of preparing an RFP to hire a consultant to draw up a Master Plan for all the parks and recreation facilities in Stamford.

REP. DeLUCA Moved to Suspend the Rules to take up a resolution not on the Agenda regarding the Stamford Youth Hockey team. He said that the team will be traveling on February 16, and are asking for approval at this time so they can take a certified copy of the resolution to Sweden. Seconded.

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

5. SENSE-OF-THE-BOARD RESOLUTION HONORING THE STAMFORD YOUTH HOCKEY ASSOCIATION BANTAM TRAVEL "A" TEAM. Submitted by Robert "Gabe" DeLuca and Thomas Pia, Co-Chairmen, Parks & Recreation Committee, 2/6/95.

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

PRESIDENT RINALDI called for approval of the resolution. APPROVED by voice vote with no dissenting votes.

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

REP. ZELINSKY said that the Committee met on Wednesday, February 1, 1995 at 7:00 p.m. Present were Chairman Zelinsky, Vice Chairman Leydon, Reps. Alswanger, Laurie, Doyle, Maihock and Scalzi; also present was Director of Traffic and Parking Petkus; Supervisor of Highways McWilliams; and residents Krista Anderson, Richard Godfried, Jennifer Freedom, Fred Verhoven, Jason Schlesinger, former Representative Joe Gergle, Bill Joerman, and Shannon Cross, Advocate reporter.

1. UPDATE ON DESIGNATED SNOW EMERGENCY ROUTES. Requested by John R. Zelinsky, Jr., Chairman, Education, Welfare and Government Committee, 1/18/95.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE: (continued)

REP. ZELINSKY said that the Committee heard and discussed with residents from Hoyt and Morgan Streets the lack of adequate parking inside their complexes and how it would be a hardship and handicap for them during a snow emergency; they would have no place nearby to park their vehicles. Rep. Zelinsky said that the Committee concluded to allow one-side parking on these two streets. He said that on the next day, the Traffic Commission met and he and a constituent spoke about the problem and how to alleviate it. Rep. Zelinsky said that he was happy that the Commission voted to allow parking on the west side of Morgan Street and the north side of Hoyt Street; this was decided just prior to the first snowstorm. He said that in this case, the Board of Representatives was able to effectively change a policy and help residents of the city.

URBAN RENEWAL COMMITTEE - Maria Nakian, Chairwoman

Rep. McDonald left the Floor and did not participate in any discussion or votes on the items under the Urban Renewal Committee.

REP. NAKIAN said that the Committee met on Thursday, January 26, 1995 at 7:00 p.m. Present were Committee members Nakian, Sabia, Summerville, Boccuzzi and Pia; Rep. Martin was excused; Planning and Zoning Committee Chairman LaDestro, members Stork, Pavia and Corelli; Reps. DeLuca and Laurie; Elizabeth Saunders, Chairperson of the Urban Redevelopment Commission and Commissioners Magistro, Rimmer, Wormser and Nixon; Attorney Bruce Goldberg and Director John Heller. Harry Wexler and Phil Farnam from Holt, Wexler and Farnam, consultants to URC; from Swiss Bank Corporation Peter McCormick and several other officers and Tommy Craig, consultant to Swiss Bank; from Skidmore, Owings and Merrill, Lois Mazzitelli, Urban Architect and Lee Weintraub, Landscape Architect; Traffic Consultant Allan Davis from Allan Davis Associates; Kip Bergstrom, Economic Development Director for the city; and numerous other people associated with the project.

Rep. Nakian sent out a complete Committee report which is attached to these Minutes.

Rep. Nakian placed item two and three on the Consent Agenda.

1. RESOLUTION APPROVING THE URBAN REDEVELOPMENT COMMISSION'S GATEWAY DISTRICT PLAN. Submitted by Mayor Stanley J. Esposito, 1/11/95. Planning Board approved 1/3/95. Urban Redevelopment Commission approved 1/9/95.

HELD IN COMMITTEE

2. FOR PUBLICATION - RESOLUTION APPROVING LAND AGREEMENT BY AND AMONG THE CITY OF STAMFORD, CONNECTICUT, URBAN REDEVELOPMENT COMMISSION AND SWISS BANK CORPORATION, NEW YORK BRANCH. Submitted by Mayor Stanley J. Esposito, 1/11/95. Urban Redevelopment Commission approved 1/9/95. Planning Board approved 1/3/95. Board of Finance approved 1/12/95.

APPROVED ON CONSENT AGENDA

3. FOR PUBLICATION - PROPOSED ORDINANCE APPROVING THE SALE OF CITY-OWNED PROPERTY (MUNICIPAL OFFICE BUILDING) AND RICE SCHOOL PROPERTY TO SWISS BANK CORPORATION OF NEW YORK. Submitted by Mayor Stanley J. Esposito, 1/12/95. Planning Board approved 1/3/95. Board of Finance approved 1/12/95.

APPROVED ON CONSENT AGENDA

URBAN RENEWAL COMMITTEE: (continued)

REP. NAKIAN Moved the Consent Agenda. Seconded.

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

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Elaine Mitchell, Chairwoman

REP. MITCHELL said that a Workshop was scheduled for January 28, 1995 but due to a snowstorm, the workshop had to be postponed until February 4.

1. REPORT ON PUBLIC HEARING HELD JANUARY 17, 1995 FOR SCDP YEAR 21 PLAN.
Submitted by Mayor Stanley J. Esposito, 9/12/94. Held in Committee 10/3, 11/1, 12/5/94 and 1/5/95.

HELD IN COMMITTEE

2. STATUS REVIEW WITH SUB-GRANTEES FUNDED BY THE COMMUNITY DEVELOPMENT PROGRAM. Submitted by Elaine Mitchell, Chairwoman, Housing and Community Development Committee, 10/12/94. Held in Committee 11/1, 12/5/94 and 1/5/95.

HELD IN COMMITTEE

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

TRANSPORTATION COMMITTEE - Marggie Laurie, Chairwoman - No report.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

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

No report.

ECONOMIC DEVELOPMENT COMMITTEE - Nicholas Pavia, Chairman

REP. PAVIA said that the Committee met on Thursday, January 26, 1995 at 5:00 p.m. Present were Kit Martinsen, Nicholas Pavia and Kip Bergstrom. There was no quorum. Rep. Pavia said there was discussion on what role the Committee should play with economic development and Mr. Bergstrom will keep the Committee up-to-date on what is happening.

1. UPDATE ON ECONOMIC DEVELOPMENT IN THE CITY. Requested by Nicholas Pavia, Chairman, Economic Development Committee, 12/13/93. Held in Committee 1/3, 2/1 and 5/2/94. Held in Steering 2/16 and 3/16/94. Held on Pending Agenda 1/18/94.

HELD IN COMMITTEE

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

No report.

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

REP. HOGAN said that the Committee met on Tuesday, January 31, 1995 at 6:30 p.m. Present were Reps. Loglisci, Pia, Hogan; Rep. Martin was excused.

1. SENSE-OF-THE-BOARD RESOLUTION URGING THE GENERAL ASSEMBLY TO INCREASE THE INCOME LIMITS ON REAL ESTATE TAXES FOR SENIOR CITIZENS. Submitted by John J. Hogan, Jr., Chairman, Revaluation Committee, 1/18/95.

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

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

2. MATTER OF HAVING REVALUATION CONDUCTED EVERY TWO OR THREE YEARS. Submitted by Reps. John R. Zelinsky, Jr., D-11, Maria Nakian, D-20 and David Martin, D-19, 11/24/93. Held in Steering 12/13 and 12/15/93. Held in Committee 2/1, 3/7, 4/4 and 5/2/94. Held on Pending Agenda 5/18/94 and 11/16/94.

HELD IN COMMITTEE

CHARTER REVISION COMMITTEE - Donald Sherer & David Martin, Co-Chairmen

No report.

RESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION HONORING MARY HELEN LEATH ON HER RETIREMENT AFTER 25 YEARS OF SERVICE WITH THE BOARD OF EDUCATION. Submitted by Rep. Annie M. Summerville, 1/11/95.

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

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

MINUTES

1. NOVEMBER 16, 1994 SPECIAL BOARD MEETING - Approved as corrected.
2. DECEMBER 5, 1994 REGULAR BOARD MEETING - Approved as corrected.
3. JANUARY 5, 1995 REGULAR BOARD MEETING - Not ready.

COMMUNICATIONS - None.

OLD BUSINESS - None.

NEW BUSINESS - Resolution changing the date of the March Board meeting from March 6 to Wednesday, March 1, 1995 - APPROVED.

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



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

APPROVED:



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

MTR:ak

Enclosures

STAMVOTE - ATTENDANCE

NO	NAME
1	PRS DOYLE, WILLIAM
2	PRS NAKIAN, MARIA
3	PRS PIA, THOMAS
4	PRS OWENS, BOBBY
5	PRS LOGLISCI, RALPH
6	PRS CORELLI, LUCY
7	PRS LADESTRO, GREGORY
8	N/P RYBNICK, GERALD
9	PRS CURTIS, JEFFREY
10	PRS SABIA, RONALD
11	PRS MAIHOCK, AUDREY
12	PRS JOHNSON, FRED
13	PRS DE LUCA, ROBERT
14	N/P WILK, DAVID
15	PRS STORK, PHILIP
16	PRS MONTELLO, STEVEN
17	PRS CONTI, ELIZABETH
18	PRS MELLIS, ELLEN
19	PRS WHITE, PATRICK
20	PRS SUMMERVILLE, ANNIE

NOT PRESENT 3

NO	NAME
21	PRS DE PINA, GLORIA
22	PRS DOMONKOS, CARMEN
23	PRS HOUSEY, ANGELA
24	PRS LAURIE, MARGGIE
25	PRS PERILLO, MILDRED
26	PRS PAVIA, NICHOLAS
27	PRS MITCHELL, ELAINE
28	PRS SHERER, DONALD
29	PRS MC DONALD, ANDREW
30	PRS HOGAN, JOHN J.
31	PRS ZELINSKY, JOHN
32	PRS MARTINSEN, KIT
33	PRS ALSWANGER, HERMAN
34	N/P VITTI, JOSEPH
35	PRS LEYDON, JOHN F.
36	PRS FORTUNATO, ALICE
37	PRS SCALZI, DAVID
38	PRS MARTIN, DAVID
39	PRS BOCCUZZI, JOHN
40	PRS RINALDI, MARY LOU

PRESENT 37

STAMVOTE - VOTE PROCESSING

02-06-1995

TEST VOTE YES

NO	NAME
1	YES DOYLE, WILLIAM
2	YES NAKIAN, MARIA
3	YES PIA, THOMAS
4	YES OWENS, BOBBY
5	YES LOGLISCI, RALPH
6	YES CORELLI, LUCY
7	YES LADESTRO, GREGORY
8	N/P RYBNICK, GERALD
9	YES CURTIS, JEFFREY
10	YES SABIA, RONALD
11	YES MAIHOCK, AUDREY
12	YES JOHNSON, FRED
13	YES DE LUCA, ROBERT
14	N/P WILK, DAVID
15	YES STORK, PHILIP
16	YES MONTELLO, STEVEN
17	YES CONTI, ELIZABETH
18	YES MELLIS, ELLEN
19	YES WHITE, PATRICK
20	YES SUMMERVILLE, ANNIE
N/P	3
N/V	0

NO	NAME
21	YES DE PINA, GLORIA
22	YES DOMONKOS, CARMEN
23	YES HOUSEY, ANGELA
24	YES LAURIE, MARGGIE
25	YES PERILLO, MILDRED
26	YES PAVIA, NICHOLAS
27	YES MITCHELL, ELAINE
28	YES SHERER, DONALD
29	YES MC DONALD, ANDREW
30	YES HOGAN, JOHN J.
31	YES ZELINSKY, JOHN
32	YES MARTINSEN, KIT
33	YES ALSWANGER, HERMAN
34	N/P VITTI, JOSEPH
35	YES LEYDON, JOHN F.
36	YES FORTUNATO, ALICE
37	YES SCALZI, DAVID
38	YES MARTIN, DAVID
39	YES BOCCUZZI, JOHN
40	YES RINALDI, MARY LOU
YES	37
NO	0
ABS	0