

MINUTES OF REGULAR BOARD MEETING

MONDAY, MAY 1, 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, May 1, 1995, at 8:00 p.m. in the Legislative Chamber of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:50 p.m. by President Mary Lou Rinaldi after both parties met in Caucus.

INVOCATION: was given by Rep. David Martin. D-19.

"Dear Lord, eleven days ago we witnessed the worst act of terrorism that has ever occurred in the history of this country, the Oklahoma City bombing. It is impossible for us to understand, indeed it is almost impossible for us to even imagine how anyone could ever conceive and carry out such a wanton and senseless act of violence and slaughter. We pray that this act will be the last and not the first of a series of wanton and violent acts, and we pray that our freedom and liberty will never be taken away from us. But most of all, this is a prayer for the innocent, the federal employees were starting their workday, the visitors conducting their peaceful business, for the families of those that were lost in the blast and for the children; in fact, mostly for the children, innocent children with malice toward none. Dear Lord, we pray that You will grant the innocent Your blessing. Amen."

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

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 31 members present and 9 absent. Absent were Reps. William Doyle (excused), Bobby Owens (excused), Steven Montello, Patrick White, Marggie Laurie, Mildred Perillo, Kit Martinsen (excused), John F. Leydon, Jr., and John R. Zelinsky, Jr., (excused).

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 THOMAS GRANT CUNLIFFE requested by Representatives Alice Fortunato and Mary Fedeli of the 17th District.

"Mr. Cunliffe was the father of Mrs. Michael Skoumbros and father-in-law of Michael Skoumbros, an employee of the Department of Traffic and Parking. He was born in New York City and with his parents, Grant W. and Grace R. Cunliffe, moved to Stamford when he was a toddler. He served in World War II as a medic in North Africa and Italy. He told fascinating stories of Stamford's history as he had a good teacher, his father who worked for the Advocate and wrote a column for the Stamford Shopper.

"Mr. Cunliffe is survived by his wife, Ruth M. Cunliffe, daughters, grandsons and son-in-laws. Our sincerest sympathy to his wife and family."

MOMENTS OF SILENCE: (continued)

For the late CYNTHIA ANN RIVERA requested by Representative Ralph Loglisci, 14th District.

"Cynthia Ann Rivera was the daughter of Lillian T. Vincoli and the late Raymond R. Vincoli. She is survived by a daughter, Rachel Ann Diaz; a brother, Raymond A. Vincoli; four sister, Linda Loglisci, Judy Lasko, Cathy Lato and Nancy Fleitas; several nieces and nephews. My sincerest sympathy to her daughter, Rachel Ann, her mother, Mrs. Vincoli and family."

For the late PAUL V. ROTANTE requested by Representative Ralph Loglisci, 14th District.

"Mr. Rotante was the husband of the late Sarah C. Rotante. He is survived by a son, Paul R. Rotante; two daughters, Sandra Kulish and Maria Formanek; a brother, Ralph L. Rotante; a sister, Ann Penny and six grandchildren. He will be missed and my sincerest sympathy to the Rotante family."

For the late EDWARD G. RYBA requested by Representative Ralph Loglisci, 14th District.

"Edward G. Ryba was the son of the late George A and Helena S. Ryba. He was a graduate of the University of Connecticut with a degree in business administration. He represented the 9th District on the Board of Representatives in the mid 1950s. He was a U.S. Navy World War II veteran. Mr. Ryba is survived by a sister, Rose Turner; a son, Edward G. Ryba Jr; two daughters, Deborah Bergmann and Linda Lemieux; four grandchildren and four nephews. My sincerest sympathy to the Ryba family."

For the late RICHARD J. KIRK requested by Representative Carmen Domonkos, 18th District.

"Mr. Kirk was a good neighbor who will be missed. Condolences are extended to his wife Patricia and their children, Patty Ann, Lisa, Richard and Christine."

For the late HAROLD YUDAIN requested by the 23rd Board of Representatives.

"Harold Yudain was born in Stamford to the late Morris and Bertha J. Yudain. He was a journalist who worked with many prominent politicians and writers in a career that spanned more than 50 years. During his career, he was a newspaperman, a magazine and radio editor and had his own public relations firm. He worked for station WSRR, the forerunner of WSTC and when the station changed ownership, he worked for WSTC with a "man about town" program.

"Mr. Yudain wrote speeches and was an adviser for Thomas Quigley and Alfred Phillips, former mayors of Stamford. He was a press aide to Lowell Weicker during the 1970s; worked with Prescott Bush Sr., father of former President George Bush, and Thomas Dodd, both of whom served in the U.S. Senate. Mr. Yudain's career took him to many cities. He served during World War II in the Criminal Intelligence Division with the Ninth Air Force. He was active in many organizations.

"Mr. Yudain is survived by his wife Eleanor Kidd Yudain, a former employee of the Public Works Department; a stepdaughter, Linda Holton; two brothers, Bernard Yudain and Sidney Yudain; two sisters, Betty Shallue and Sylvia Wolk and three nephews, Ted Yudain, Robert Shallue and David Yudain. Our sincerest sympathy to Elle Yudain and the Yudain family."

MOMENTS OF SILENCE: (continued)

For the late ROBERT M. STEIN requested by the 23rd Board of Representatives. "Mr. Stein was born in New York City to Leo and Gerda G. Stein. He attended Yale University, graduating Phi Beta Kappa in 1926. Mr. Stein traveled to every continent. He had many interests and hobbies. He is survived by his son Robert Stein, Planning and Zoning Director of the city; two daughters, Elizabeth Farquhar and Helen Stein; three grandsons; two granddaughters; and two great-grandson. Our sincerest sympathy to Robert Stein and the Stein family."

For the late LEO ARECCO requested by Representative Thomas A. Pia, 7th District.

For the late MARY R. LUPINACCI requested by Representatives Nicholas Pavia, Jeffrey T. Curtis Sr., Ralph Loglisci, Mary Lou Rinaldi and Ronald Sabia. "Mrs. Lupinacci was the wife of the late Anthony B. Lupinacci. She was born in the Bronx, NY, the daughter of the late Antonio and Felicia Roberto and was a resident of Stamford for the past 70 years. She was active in many organizations in the city. She is survived by a daughter, Phyllis DeCarolis; two sons, Anthony Lupinacci and Patrick Lupinacci, seven sisters, Louise Economical, Caroline Seaman, Connie Albano, Josephine Mollo, Rose Lovell, Erma Sorell and Helen DeLuca; three brothers, George Norberto, Dominick Norberto and Pat Mollo, seven grandchildren and two great-grandchildren. Our condolences to the Lupinacci family."

For the late MARY MARTINELLI requested by Representatives Nicholas Pavia and Ralph Loglisci.

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, April 12, 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 7:40 p.m. A quorum was present.

Present at the meeting:

Mary Lou Rinaldi, Chairwoman	John J. Hogan, Jr.	Audrey Maihock
Robert DeLuca	Philip R. Stork	Jeffrey Curtis Sr.
Maria Nakian	Carmen Domonkos	David Martin
Annie Summerville	Thomas Pia	Elaine Mitchell
John R. Zelinsky, Jr.	Bobby Owens	Rob Manfredi, WSTC
		Anne Kachaluba

Donald Sherer and Kit Martinsen were excused.

APPOINTMENTS COMMITTEE - Ordered Held in Steering was the one item appearing on the Tentative Steering Agenda.

STEERING COMMITTEE REPORT: (continued)

FISCAL COMMITTEE - Ordered on the Agenda were 11 of the 14 items appearing on the Tentative Steering Agenda; three items were Held in Steering. Also ordered on the Agenda were the eight items appearing on the Addenda.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were 16 of the 19 items appearing on the Tentative Steering Agenda. Two items were placed on the Pending Agenda and one item was Held in Steering. Also added was one item inadvertently left off the Tentative Steering Agenda and one item moved from the Parks and Recreation Committee concerning alcoholic beverages on municipal property. One item was removed from the Pending Agenda re GSA standards.

PERSONNEL COMMITTEE - Ordered on the Agenda were the three items appearing on the Tentative Steering Agenda. Suspension of Rules approved to add the item of the Extension of the police contract.

PLANNING & ZONING COMMITTEE - The one item appearing on the Tentative Steering Agenda was Held in Steering.

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

HEALTH & PROTECTION COMMITTEE - Ordered off the Agenda was the one item appearing on the Tentative Steering Agenda re Sweeney Todd hair salon. Ordered on the Pending Agenda was the one item appearing on the Addenda re police extra duty jobs.

PARKS & RECREATION COMMITTEE - Moved to the Legislative and Rules Committee was the one item appearing on the Tentative Steering Agenda re alcoholic beverages on municipal property.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda was one item from the Addenda re nine-month limit for recipients receiving assistance.

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

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

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

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

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

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

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

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

STEERING COMMITTEE REPORT: (continued)

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

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

RESOLUTIONS - No items appeared 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 9:11 p.m.

Mary Lou T. Rinaldi, Chairwoman
Steering Committee

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

FISCAL COMMITTEE - Carmen Domonkos, Chairwoman

REP. DOMONKOS said that the Committee met Wednesday, April 26, at 7:00 p.m. Present were Committee members Domonkos, Hogan, Loglisci, Mitchell, Nakian, Pavia, Rybnick, Sabia, Sherer and Joram; also present were Reps. Pia, Maihock and Owens.

Rep. Domonkos placed items 1, 2, 3, 4, 5, 6, 7. \$150,000, 12, 15, 16, 17, 18, 19, 20, 21a and 21b. All Secondary Committees concurred or waived the Secondary Committee report.

PRESIDENT RINALDI called for a vote to approve the Consent Agenda. Approved by voice vote with Rep. Maihock abstaining on item 12.

1. \$ 26,500.00 - E. GAYNOR BRENNAN GOLF COURSE - AMENDMENT TO CAPITAL PROJECTS BUDGET 1994/95 FOR PROJECT CODE 670-323 TRUCK REPLACEMENT - additional appropriation for replace dump truck which is beyond repair. To be financed by bonds. Adoption of resolution regarding funding to be financed by taxation, otherwise to be financed temporarily and/or permanently by borrowings, as to which the city expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Stanley J. Esposito, 3/30/95. Planning Board approved 4/4/95. Board of Finance approved 4/10/95.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

2. \$ 61,683.00 - HEALTH DEPARTMENT - IMMUNIZATION EXPANSION PROGRAM FY 94/95
 #568 - CODE-VARIOUS - additional appropriation to cover
 increased grant.
- | | |
|---|--------------|
| 94-568-1130 part time | \$46,196 |
| 94-568-1310 social security | 3,533 |
| 94-568-1330 medical insurance | 4,504 |
| 94-568-2650 new equipment | 3,150 |
| 94-568-2940 conferences training & travel | 2,800 |
| 94-568-3642 medical supplies | <u>1,500</u> |
| | \$61,683 |
- Request by Mayor Stanley J. Esposito, 3/30/95. Board of Finance approved 4/10/95.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

3. \$ 6,881.00 - PARKS & RECREATION DEPARTMENT - CODE 630-1201 OVERTIME
 additional request to reimburse overtime account for work
 done for Downtown Special Services District Christmas
 lighting and Michael Bolton Foundation fundraiser. Request
 by Mayor Stanley J. Esposito, 3/30/95. Board of Finance
 approved 4/10/95.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA

4. \$ 14,100.00 - PARKS & RECREATION DEPARTMENT - #94-631 COVE ISLAND
 RESTORATION - CODE-VARIOUS - additional appropriation to
 cover grant to restore and protect waterfront, etc.
- | | |
|--------------------------------------|--------------|
| 94-631-2110 maintenance of grounds | \$ 9,200 |
| 94-631-5150 professional consultants | <u>4,900</u> |
| | \$14,100 |
- Request by Mayor Stanley J. Esposito, 3/30/95.
 Board of Finance approved 4/10/95.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA

5. \$ 83,334.00 - BOARD OF FINANCE - CODE 103-5150 PROFESSIONAL CONSULTANTS
 additional appropriation for an examination of the internal
 control structure of General Government, Public Works,
 Police, Fire, Health and Welfare and Board of Education.
 Request by Mayor Stanley J. Esposito, 3/30/95. Board of
 Finance approved 4/10/95.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

6. \$ 24,000.00 - BELLTOWN VOLUNTEER FIRE DEPARTMENT - CODE 470-4330 - additional appropriation to cover various expenses. Board of Finance cut 1994/95 budget. Request by Mayor Stanley J. Esposito, 3/30/95. Board of Finance approved 4/10/95.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

- \$ 150,000.00 - APPROVED; BALANCE HELD IN COMMITTEE
 7. \$ 377,000.00 - FIRE DEPARTMENT - CODE 94-450-1201 OVERTIME - additional appropriation to pay for high overtime costs to maintain contractual obligations. Request by Mayor Stanley J. Esposito, 3/30/95. Board of Finance approved \$150,000, 4/10/95; balance deferred.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA (150,000)

Rep. Leydon joined the meeting; 32 members present and eight absent.

8. \$ 1,646,707.00 - PUBLIC WORKS DEPARTMENT - CODE 351-5522 HAULAWAY GARBAGE BYPASS - additional appropriation to provide for full haulaway costs after incinerator closes. Request by Mayor Stanley J. Esposito, 3/28/95. Contingent upon Board of Finance approval.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

HELD IN COMMITTEE

9. \$ 25,423.00 - PUBLIC WORKS DEPARTMENT - CODE 351-5523 HAULAWAY BULKY WASTE - additional appropriation to provide for full haulaway costs when incinerator closes. Request by Mayor Stanley J. Esposito, 3/28/95. Contingent upon Board of Finance approval.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

HELD IN COMMITTEE

10. \$ 85,730.00 - PUBLIC WORKS DEPARTMENT - CODE 351-5521 HAULAWAY ASH - additional appropriation to provide sufficient funds in account to make up for previous transfer out which were in excess. Request by Mayor Stanley J. Esposito, 3/28/95. Contingent upon Board of Finance approval.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

11. MATTER OF 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, 2/6, 3/1 and 4/3/95.

HELD IN COMMITTEE

12. \$ 257,000.00 - BOARD OF EDUCATION - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR 1994/95 FOR PROJECT CODE 810-049 MODULAR CLASSROOMS - additional appropriation for two modular classrooms to be located at Toquam Magnet Elementary School. To be financed by bonds. Adoption of resolution regarding funding to be financed partially, temporarily and/or permanently by borrowings as to which the City expresses its official intent, all as more particularly stated on Exhibit A. Request by Mayor Stanley J. Esposito, 4/10/95. Contingent upon Planning Board approval. Board of Finance approved 4/10/95.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

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

13. APPROVAL OF PROPOSED BILLING RATE FOR FIRE WATCH EMPLOYMENT - Overtime hourly rate of pay (weighted average) for FY 95/96 \$40.41
Administrative fee of 4.45% based on the following:
- | | | |
|------------------------------------|--------------|------------------------|
| Fire Dept. operating expenses | 3.00% | |
| Employer contribution for medicare | <u>1.45%</u> | |
| | 4.45% | |
| Proposed rate prior to sales tax | \$42.21 | \$37.29 |
| State sales tax @ 6% | <u>2.54</u> | <u>2.24</u> |
| Proposed billing rate (w/rounding) | \$45.00 | <u>\$39.53 Interim</u> |
| | | <u>Rate approved</u> |

Request by Mayor Stanley J. Esposito, 4/12/95.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

REP. DOMONKOS said that the Committee proposed a rate of \$40.00. Moved. Seconded.

Secondary Committee report waived.

REP. LOGLISCI said that there was much discussion on items 13 and 14. He Moved that the Fire Department stay at the proposed \$37.29 plus \$2.24 for the 6% sales tax until the item can be looked at further. Seconded.

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

FISCAL COMMITTEE: (continued)

14. APPROVAL OF PROPOSED BILLING RATE FOR POLICE EXTRA DUTY EMPLOYMENT -		
Average Police Dept. hourly rate of pay (excluding top management for FY 94/95)		
	\$23.00	
Contractual pay raise of 3% for FY 95/96	.69	
Average hourly rate of pay for FY 95/96	\$23.69	
Overtime per police contract	\$35.55	
Administrative fee of 19.5% based on the following:		
Finance Dept. operating expenses	8.55%	
Workmen's compensation	8.00%	
Allowance for bad debt	1.50%	
Employer contribution for medicare	1.45%	
	19.50%	
Proposed rate prior to sales tax	\$42.49	\$32.00
State sales tax @ 6%	2.55	1.92
Proposed billing rate (w/rounding)	\$45.00	<u>\$33.92 Interim</u>
		<u>Rate approved</u>

Request by Mayor Stanley J. Esposito, 4/12/95.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

REP. DOMONKOS said that the Committee recommended a rate of \$38.00. Moved. Seconded.

Secondary Committee report waived.

REP. LOGLISCI Moved for \$32.00 an hour plus the 1.92 6% sales tax for a total of \$33.92. Seconded.

PRESIDENT RINALDI called for a vote to approve \$33.92. APPROVED by voice vote with no dissenting votes.

15. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE STATE DEPARTMENT OF PUBLIC HEALTH AND ADDICTION SERVICES (DPHAS) FOR PROGRAM DESIGNED TO REDUCE THE INCIDENCE OF LEAD POISONING IN CHILDREN. Grant for 1995/96 expected to be approximately \$102,000. Submitted by Mayor Stanley J. Esposito, 4/12/95. (Letter dated 3/31/95)

APPROVED ON CONSENT AGENDA

16. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE CONNECTICUT DEPARTMENT OF SOCIAL SERVICES FOR A SUMMER BUSING GRANT. Grant to be for \$2,333. Submitted by Mayor Stanley J. Esposito, 4/12/95. (Letter dated 3/31/95)

APPROVED ON CONSENT AGENDA

17. PROPOSED RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE REGARDING A MATERNAL AND CHILD HEALTH GRANT. Submitted by Mayor Stanley J. Esposito, 4/12/95. (Letter dated 3/31/95)

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

18. PROPOSED RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE FOR A SEXUALLY TRANSMITTED DISEASE (STD) CONTROL PROGRAM. Submitted by Mayor Stanley J. Esposito, 4/12/95. (Letter dated 3/31/95)

APPROVED ON CONSENT AGENDA

19. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE TO PREVENT AND CONTROL TUBERCULOSIS. Submitted by Mayor Stanley J. Esposito, 4/12/95. (Letter dated 3/31/95)

APPROVED ON CONSENT AGENDA

20. PROPOSED RESOLUTION AUTHORIZING APPLICATION FOR AN HIV/AIDS TESTING, EDUCATION AND RISK REDUCTION PROGRAM. Submitted by Mayor Stanley J. Esposito, 4/12/95. (Letter dated 3/31/95)

APPROVED ON CONSENT AGENDA

- 21a. PROPOSED RESOLUTION AUTHORIZING APPLICATION AND AGREEMENT WITH THE STATE DEPARTMENT OF PUBLIC HEALTH AND ADDICTION SERVICES FOR THE PURPOSE OF PREVENTIVE HEALTH SERVICES. Submitted by Mayor Stanley J. Esposito, 4/12/95. (Letter dated 3/31/95) Note: This program has two components, 21a. and 21b.

APPROVED ON CONSENT AGENDA

- 21b. PROPOSED RESOLUTION AUTHORIZING APPLICATION AND AGREEMENT WITH THE STATE DEPARTMENT OF PUBLIC HEALTH AND ADDICTION SERVICES FOR THE PURPOSE OF PREVENTIVE HEALTH SERVICES. Submitted by Mayor Stanley J. Esposito, 4/12/95. (Letter dated 3/31/95)

APPROVED ON CONSENT AGENDA

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

REP. NAKIAN said that the Committee met on Monday, April 24 at 7:00 p.m. Present were Committee members Nakian, Domonkos, Fedeli, Leydon, Maihock, McDonald, Martin, Mitchell, Sherer and Zelinsky. Also present on items 6, 7 and 8 were Public Works and Sewer Committee members Bobby Owens and Kit Martinson and Louis David of the Public Works Department; on items 11 through 17, Sandra Dennies, Grants Director; on item 18, Rep. Conti and speaking at the public hearing on item 4 was Anthony Conti against the ordinance creating a fine for failure to remove snow and ice on sidewalks. A complete Committee report was sent to all members.

Rep. Nakian placed item 1, 3, 6, 9, 10, 11, 12, 13, 14, 15, 16 and 17 on Consent. Moved. Seconded. Secondary Committee concurred or waived the reading of the Secondary Committee report.

PRESIDENT RINALDI called for a vote to approve the Consent Agenda. APPROVED by voice vote with Rep. Maihock voting no on items 9, 11, 12, 13, 14, 15, 16 and 17; Rep. Summerville abstained on item 12.

LEGISLATIVE & RULES COMMITTEE: (continued)

1. (L&R23.72) APPROVAL OF RESOLUTION APPROVING A LEASE BETWEEN THE CITY OF STAMFORD AND CTE, INC. FOR PROPERTY KNOWN AS THE LATHON WIDER COMMUNITY CENTER. Submitted by Mayor Stanley J. Esposito, 1/25/95. Planning Board approved 2/7/95. Contingent upon Board of Finance approval. Held in Steering 2/15 and 3/15/95.

APPROVED ON CONSENT AGENDA

2. (L&R23.80) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING SECTION 23-18.4 D OF THE CODE OF ORDINANCES CONCERNING THE EXTENSION OF CONTRACTS. Submitted by Reps. Andrew McDonald, D-4 and Maria Nakian, D-20, 3/6/95.

REP. NAKIAN said that a minor change was made in the ordinance for the purpose of clarification; it should read, "The same procedure for contract approval mandated by Section 23-18.4b above shall apply to the approval of an extension of a contract." Rep. Nakian Moved for final adoption. Seconded.

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

The record will note that Rep. Laurie joined the meeting; there are 33 members present and seven absent.

3. (L&R23.71) FOR FINAL ADOPTION - PROPOSED ORDINANCE INCREASING THE TAX EXEMPTIONS FOR VETERANS. 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 and 2/15/95. Held in Committee 2/6/95. Approved for publication 4/3/95.

APPROVED ON CONSENT AGENDA

4. (L&R23.77) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING SECTIONS 214-16 AND 214-17 OF THE CODE OF ORDINANCES CONCERNING FAILURE TO REMOVE SNOW AND ICE. Submitted by Reps. Carmen Domonkos, D-18 and Maria Nakian, D-20, 2/15/95. Held in Committee 3/1/95. Approved for publication 4/3/95.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

REP. NAKIAN said that the ordinance was approved by the Committee by a vote of 5-4-0. She Moved for approval. Seconded.

REP. MARTIN Moved to amend the ordinance in paragraph A. "The owner, occupant, or person or condominium association" add ", herein after owner," and B. after the last sentence, add, "Notwithstanding the above, no owner shall be liable for a citation for a violation of this ordinance for snow plowed from the streets onto said sidewalk by a plow operated by or contracted to the City of Stamford subsequent to owner removing snow and ice as required herein above." Seconded.

LEGISLATIVE & RULES COMMITTEE: (continued)

REP. MARTIN said that currently, homeowners are required to remove snow and ice from the sidewalks but no penalties are enacted and it is appropriate and fitting that there is a \$100 fine for people who do not take care of their sidewalks. He said that what is heard repeatedly is that the city is not taking the responsibility for its own sidewalks and aggravates the situation by plowing snow on the sidewalks and then pretending it has no responsibility.

REP. NAKIAN said that she appreciated Rep. Martin's point-of-view and it was discussed in Committee, however, she said that there is no longer any attempt on the part of most people and businesses to shovel sidewalks. She said that she has seen people walking in the streets because they cannot get near the sidewalk and if they could get to the sidewalk, there is nothing but a few frozen footprints found on them. She said that it is not that the city plowed the snow back on the sidewalk, it is the property owner who never made the first attempt to clear the sidewalk.

Rep. Nakian said that if exemptions are made to a fine and the loophole is created, we are back in the same position; it will be said that "that's the city's snow therefore, I don't have to do anything." She said that she could not support the amendment.

REP. MAIHOCK said that she supports Rep. Martin's amendment. She said that her driveway is cleaned and a few minutes later, it is plowed with snow. She said that with ice storms, it is impossible to clear the driveway at times.

REP. SUMMERVILLE said that she has many homeowners and a lot of sidewalks in her district. Also, there are more police patrols in the downtown area. She said that perhaps the ordinance will be enforced more in her district. She said that the amendment is asking that the city not be above the law and held accountable if proven that the snow was plowed back on the sidewalk; she said that was fair. Rep. Summerville stated that there is an appeal process in the ordinance that will address the problems discussed by many. She asked that her colleagues vote for the amendment.

The record will note that Rep. Laurie joined the meeting; 33 members present and seven absent.

REP. LAURIE said that she would like to offer another amendment. She was concerned that four hours is not sufficient time to clear off the sidewalk. She said that a person could be at work when the snow ended and unable to be home to shovel the sidewalk. Rep. Laurie stated that the ordinance should be amended to be at least 24 hours. Seconded.

Rep. Laurie said that 12 hours would be enough time to allow for the removal of the snow.

REP. MARTIN said that he believed that the Co-Parliamentarian would agree with him that the amendment is out-of-order until the first amendment is dealt with.

PRESIDENT RINALDI said that Rep. Martin's amendment is on the Floor.

LEGISLATIVE & RULES COMMITTEE: (continued)

REP. LOGLISCI said that he liked Rep. Martin's amendment and wants to make the ordinance fair. He Moved to return the item to Committee. He saw no need to rush the ordinance at this point. Seconded.

REP. DOMONKOS said that the Committee discussed the amendment and it was defeated in Committee. She said that returning the item to Committee would serve no purpose and recommended that a vote be taken this evening.

REP. BOCCUZZI said that he agreed with Rep. Loglisci to return the item to Committee and one thing that should be considered is if the city is held responsible if they put snow on the sidewalk, the streets will be narrower because the plows will not be coming close to the curb.

REP. SCALZI said that Corporation Counsel should look into the state of the law on the issue to see if the city and the public can be protected. He said there are lawsuits with people falling and the issue is a delicate one for the homeowner and the city.

REP. LOGLISCI said that many ordinances are created but we have to create ones that are enforceable. He saw no objections in putting the item back into Committee for a better piece of legislation.

PRESIDENT RINALDI called for a vote to return item 4. to Committee. APPROVED by voice vote.

5. (L&R23.82) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 137, ARTICLE V OF THE CODE OF ORDINANCES CONCERNING CONDOMINIUM REIMBURSEMENT FOR GARBAGE COLLECTION. Submitted by Reps. David Martin, D-19 and John R. Zelinsky, Jr., D-11, 3/6/95. Held in Committee 4/3/95.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

HELD IN COMMITTEE

6. (L&R23.82) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING CHAPTER 137, ARTICLE II OF THE CODE OF ORDINANCES CONCERNING PRIVATE REFUSE COLLECTION. Submitted by Michael A. Pavia, Commissioner of Public Works, 8/26/94. Held in Committee 10/3/94, 1/5, 2/6 and 3/1/95. Held on Pending Agenda 10/12/94. Approved for publication 4/3/95.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

7. (L&R23.84) FOR PUBLICATION - PROPOSED ORDINANCE REPEALING CHAPTER 137, ARTICLE III OF THE CODE OF ORDINANCES CONCERNING SPRING AND FALL PICKUP. Submitted by Michael A. Pavia, Commissioner of Public Works, 8/26/94. Held in Committee 10/3/94, 1/5, 2/6 and 3/1/95. Held on Pending Agenda 10/12/94. Returned to Committee 4/3/95.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

HELD IN COMMITTEE

LEGISLATIVE & RULES COMMITTEE: (continued)

8. (L&R23.85) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING CHAPTER 137, ARTICLE IV OF THE CODE OF ORDINANCES CONCERNING SEPARATION AND RECYCLING OF CERTAIN MATERIALS. Submitted by Michael A. Pavia, Commissioner of Public Works, 8/26/94. Held in Committee 10/3/94, 1/5, 2/6 and 3/1/95. Held on Pending Agenda 10/12/94. Approved for publication 4/3/95.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

REP. NAKIAN said that there were two minor changes to the ordinance. She said that the first change is in the definition of "office paper" to be added is "colored paper"; the ordinance will read, "white and colored paper." Rep. Nakian Moved for approval of the amendment. Seconded.

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

REP. NAKIAN said that another amendment on page 6 concerns a violation. "... that commercial establishment will be assessed a penalty by the City of Stamford of \$100.00 for each load in violation of this ordinance that are delivered to and accepted at the Harbor View transfer station." Moved. Seconded.

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

REP. NAKIAN said that the Committee voted with the amendments 8-0 to approve. Moved. Seconded.

The Secondary Committee report was waived.

PRESIDENT RINALDI called for a vote to approve for final adoption item 8. APPROVED by voice vote.

9. (L&R23.86) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR STAMFORD CHAPTER, AMERICAN RED CROSS, 986 BEDFORD STREET, 2ND FLOOR. Requested by Phyllis Weinstein, Executive Director, American Red Cross, 986 Bedford Street, Stamford, CT 06905, 3/1/95. Approved for publication 4/3/95.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE. REP. MAIHOCK.

10. (L&R23.64) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING SECTION 23-18.5 OF THE CODE OF ORDINANCES CONCERNING FEDERAL AND STATE BIDS AND ADDING SECTION 23-17.1 CONCERNING AWARDED OF CONTRACTS WHICH CONTAIN ALTERNATES. Submitted by Reps. David Martin, D-19, Maria Nakian, D-20 and Carmen Domonkos, D-18, 11/4/94. Held in Committee 12/5/94. Held on Pending 12/14/94. Approved for publication 12/3/95.

APPROVED ON CONSENT AGENDA

LEGISLATIVE & RULES COMMITTEE: (continued)

11. (L&R23.87) PROPOSED RESOLUTION OF MUNICIPALITY ABATING TAXES FOR PILGRIM TOWERS AND AUTHORIZING EXECUTION OF TAX ABATEMENT CONTRACT WITH THE OWNER OF HOUSING FOR LOW OR MODERATE INCOME PERSONS OR FAMILIES. Pilgrim Towers located at 25 Washington Court. Submitted by Mayor Stanley J. Esposito, 3/27/95.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, REP. MAIHOCK.

12. (L&R23.88) PROPOSED RESOLUTION OF MUNICIPALITY ABATING TAXES FOR ST. JOHN'S TOWERS AND AUTHORIZING EXECUTION OF TAX ABATEMENT CONTRACT WITH THE OWNER OF HOUSING FOR LOW OR MODERATE INCOME PERSONS OR FAMILIES. St. John's Towers located at 109 and 133 Tresser Boulevard and 873 Washington Boulevard. Submitted by Mayor Stanley J. Esposito, 3/27/95.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, REP. MAIHOCK AND ONE ABSTENTION, REP. SUMMERVILLE.

13. (L&R23.89) PROPOSED RESOLUTION OF MUNICIPALITY ABATING TAXES FOR NEW HOPE TOWERS (A/K/A BAYVIEW) AND AUTHORIZING EXECUTION OF TAX ABATEMENT CONTRACT WITH THE OWNER OF HOUSING FOR LOW OR MODERATE INCOME PERSONS OR FAMILIES. New Hope Towers located at 300 Tresser Boulevard. Submitted by Mayor Stanley J. Esposito, 3/27/95.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, REP. MAIHOCK.

14. (L&R23.90) PROPOSED RESOLUTION OF MUNICIPALITY ABATING TAXES FOR COLEMAN TOWERS AND AUTHORIZING EXECUTION OF TAX ABATEMENT CONTRACT WITH THE OWNER OF HOUSING FOR LOW OR MODERATE INCOME PERSONS OR FAMILIES. Coleman Towers located at 72 Spruce Street. Submitted by Mayor Stanley J. Esposito, 3/27/95.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, REP. MAIHOCK.

15. (L&R23.91) PROPOSED RESOLUTION OF MUNICIPALITY ABATING TAXES FOR MARTIN LUTHER KING APARTMENTS AND AUTHORIZING EXECUTION OF TAX ABATEMENT CONTRACT WITH THE OWNER OF HOUSING FOR LOW OR MODERATE INCOME PERSONS OR FAMILIES. Martin Luther King Apartments located at 40 Stillwater Road. Submitted by Mayor Stanley J. Esposito, 3/27/95.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, REP. MAIHOCK.

16. (L&R23.92) PROPOSED RESOLUTION OF MUNICIPALITY ABATING TAXES FOR LUDLOW TOWNHOUSES AND AUTHORIZING EXECUTION OF TAX ABATEMENT CONTRACT WITH THE OWNER OF HOUSING FOR LOW OR MODERATE INCOME PERSONS OR FAMILIES. Ludlow Townhouses located at 49 Ludlow Street. Submitted by Mayor Stanley J. Esposito, 3/27/95.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, REP. MAIHOCK.

LEGISLATIVE & RULES COMMITTEE: (continued)

17. (L&R23.93) 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. Friendship House is located at 28 Perry Street. Submitted by Mayor Stanley J. Esposito, 3/27/95.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, REP. MAIHOCK.

18. (L&R23.95) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTION 72-2 OF THE CODE OF ORDINANCES CONCERNING ALCOHOLIC BEVERAGES ON MUNICIPAL PROPERTY. Submitted by Robert DeLuca, Co-Chairman, Parks & Recreation Committee, 4/3/95.

Above also referred to PARKS AND RECREATION COMMITTEE.

REP. NAKIAN said that the Committee voted one in favor, six opposed with no abstentions. Rep. Nakian Moved for approval. Seconded.

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

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

REP. DeLUCA said that the Parks and Recreation Committee met on March 22 and voted six to zero to ban alcohol in city parks. He said that the city faces a tremendous liability with the existing regulations. He said that his Committee had the courage to come out with the vote of 6-0 for a complete ban.

Rep. DeLuca said that he heard enforcement is a problem and if alcohol is banned at the parks and beaches, the quality of life for certain people will deteriorate. He asked how can the quality of life deteriorate; people can go to the beaches and parks, have a few drinks, get intoxicated and can cause an accident, maim or kill someone, and then the quality of life would be deteriorated. He said that if people cannot go to a park or beach to enjoy the facilities without consuming a beer, they have a problem. Rep. DeLuca said that corporations who use the facilities would appreciate the ordinance; they have done away with holiday parties because of the liability factor. He said that he could not see the logic why the ballplayers have to have a cooler and consume alcoholic beverages before, during or after the game. He urged the Board to vote for publication so a public hearing can be held.

REP. STORK said that with all due respect to Rep. DeLuca, he disagreed. He said that he has been involved with the softball programs in the city since 1977. He said that after the vast majority of the games, his team has a cooler of beer and soda because you unwind after the game, especially, if the day is hot. Rep. Stork said that there are a few simple rules that go along with this and he has not seen them broken; you must have cans and not bottles, you cannot open the cooler until after the game, and police the area before leaving the scene. He said that his teams have always gone by the rules and has seen other teams doing the same. He said that he has never seen a problem or anyone get out of control or ever heard of an incident.

Rep. Stork said there may be problems no matter where, but that is why we have laws and if the laws are enforced, they are in place to take care of the situations. He urged his colleagues to defeat the ordinance.

LEGISLATIVE & RULES COMMITTEE: (continued)

REP. LOGLISCI said that much to his surprise, he received many phone calls on the issue and when important other issues are considered, he get no calls. He said that some calls were from people who don't drink stating they felt it was wrong to ban a can of beer after a game. He said that he would vote against the ban.

PRESIDENT RINALDI proceeded to a vote to publish the proposed ordinance banning alcoholic beverages on municipal property. A yes vote is to ban; a no vote upholds the Committee's recommendation not to ban. DEFEATED by 23 no votes and 10 yes votes.

PERSONNEL COMMITTEE - John J. Hogan, Chairman

REP. HOGAN said the Committee met twice. On Tuesday, April 18, present were Reps. Stork, McDonald, Fedeli, DePina, Conti, Vitti, Zelinsky and Hogan; also Chief of Police Tully, John Lynch, Michael Loughran and Guy Potolicchio from the Police Association, Labor Negotiator Ray Grebey, Joan Lom and Ms. McGarry from the Finance Department.

Rep. Hogan said that items one and three were Held; items two and four were discussed. The meeting was recessed and reconvened this evening. Present were Reps. Stork, Vitti, Fedeli, Conti, McDonald, DePina and Hogan; Rep. Zelinsky was excused. Also, attending were Reps. Boccuzzi, Loglisci, and Alsawanger from the Labor Relations Committee. Item four was unanimously adopted.

Rep. Hogan Moved item four on the Consent Agenda. Seconded.

The Labor Relations Committee concurred.

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

1. FEASIBILITY OF CREATING AN ORDINANCE THAT ESTABLISHES GUIDELINES FOR MAINTAINING ELIGIBILITY LISTS FOR QUALIFIED CANDIDATES FOR POSITIONS. Request 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 and 3/15/95. Held in Committee 2/6 and 3/1/95.

HELD IN COMMITTEE

2. FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING THE CREATING AND DESIGNATING THE POSITION OF COMPUTER ASSISTED MASS APPRAISAL (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 2/6, 3/1 and 4/3/95.

REP. HOGAN said that the Committee voted this evening on item two. The vote was five in favor and two against. Rep. Hogan said that there were a number of questions as to how to proceed with the ordinance, what the ordinance means, the intent, and how it is being used at the present time. He said that the Committee felt a public hearing would answer many of the questions. He Moved for publication. Seconded.

PERSONNEL COMMITTEE: (continued)

PRESIDENT RINALDI called for a vote to approve for publication, proposed ordinance concerning the position of Computer Assisted Mass Appraisal Manager/Special Assistant to the Assessor as unclassified. APPROVED by voice vote with five no votes, Reps. Sabia, Vitti, Maihock, Conti and Summerville.

3. 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 2/6, 3/1, and 4/3/95.

HELD IN COMMITTEE

4. EXTENSION OF POLICE CONTRACT. Submitted by Mayor Stanley J. Esposito, 4/19/95. Board of Finance recommended acceptance, 4/25/95.

Above also referred to LABOR RELATIONS COMMITTEE.

APPROVED ON CONSENT AGENDA

PLANNING & ZONING COMMITTEE - Donald Sherer, Chairman

1. MATTER OF THE DISCONTINUANCE OF BEEHLER STREET AND A PORTION OF GUERNSEY AVENUE. Submitted by Planning & Zoning Committee, 12/15/94. Held in Committee 1/5, 2/6 and 3/1/95. Held in Steering 3/15/95.

HELD IN COMMITTEE

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

No report.

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

No report.

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

No report.

REP. DeLUCA Moved to Suspend the Rules to take up a resolution concerning bocce fees. The resolution states that the Board would support an amendment submitted by the Parks and Recreation Commission reducing the fee back to the 1994 fee. Seconded.

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

PARKS & RECREATION COMMITTEE: (continued)

1. SENSE-OF-THE-BOARD RESOLUTION AMENDING THE 1995 BOCCE FEES. Submitted by Robert DeLuca, Co-Chairman, Parks & Recreation Committee, 5/1/95.

REP. DeLUCA Moved for approval of the resolution. He said that the bocce players are willing to maintain the courts at their expense, therefore, the resolution supports that fees be reverted back to \$10.00 per lane, per night. Seconded.

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

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

REP. LEYDON said that a report will be forthcoming.

1. IMPLEMENT 1990 STATE LAW THAT THE NINE (9) MONTH LIMIT FOR ABLE BODIED RECIPIENTS RECEIVING ASSISTANCE BE ENFORCED. Submitted by Reps. Nicholas Pavia, R-10 and John R. Zelinsky, Jr., 5/10/94. Held in Committee 6/6/94. Held on Pending 6/15/94.

HELD IN COMMITTEE

URBAN RENEWAL COMMITTEE - Maria Nakian, Chairwoman

The record will note that Rep. McDonald left the Floor and did not participate in any discussion or vote on the following item.

REP. NAKIAN said that the Committee met on Thursday, April 20, 1995 at 7:00 p.m. Present were Committee members Nakian and Pia; also present were Reps. DeLuca and Loglisci; the Urban Renewal Commission Chair Elizabeth Saunders and their Counsel Bruce Goldberg.

1. REVIEW STATUS OF SWISS BANK CONTRACT. Requested by Reps. Thomas Pia, R-7 and Robert DeLuca, R-14, 4/12/95.

REP. NAKIAN said that the contract was reviewed as finally signed on March 11 with the URC; a list of all the changes made to the contract was sent to all members and is attached to these Minutes. Rep. Nakian stated that all of the changes that were made were for the purpose of clarification. She said that in case there might have been any difference in interpretation of the contract, URC wanted to make very plain that what they represented to the other Boards during the approval process was unequivocally what the contract stated and how it was to be interpreted and to that, changes were made to clarify some of the language. Rep. Nakian said that there were no major changes, no changes in the terms or the extent of the project.

Rep. Nakian stated that the contract was signed on March 11; the contract and the \$2 million check are being held in escrow pending the state legislature changing legislation to grant the corporate tax credits for 1200 jobs. She said that once enacted, the contract will be in effect and construction will begin.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Elaine Mitchell, Chairwoman

REP. MITCHELL said that a complete report was sent to all members. For details, please see the report attached to these Minutes

Rep. Mitchell said that the Committee voted 6-0-0 to approve the Year 21 application. Moved. Seconded.

1. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT THE YEAR 21 APPLICATION (CONSOLIDATED PLAN) FOR THE COMMUNITY DEVELOPMENT PROGRAM OF THE CITY OF STAMFORD, CONNECTICUT. The City is entitled to receive from U. S. Dept. of Housing & Urban Development \$1,302,000 under the Community Development Block Grant (CDBG) and \$426,000 for Home Investment Partnership Program (HOME) for federal fiscal year 1995. Submitted by Mayor Stanley J. Esposito, 3/17/95. (Objectives & projected use of funds attached to resolution) Board of Finance approved 4/10/95.

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

The record will note that Rep. Sherer did not participate in any discussion or vote on the item.

ENVIRONMENTAL PROTECTION COMMITTEE - Kit Martinsen, Chairwoman

No report.

1. REQUEST TO HAVE A JOINT MEETING WITH THE ENVIRONMENTAL PROTECTION BOARD, THE PLANNING BOARD AND THE ZONING BOARD REGARDING THE DEVELOPMENT OF PROPERTY OWNED BY FEIBER ON LONG RIDGE ROAD. Requested by Reps. Robert DeLuca, R-14 and Ralph Loglisci, R-14, 3/27/95.

HELD IN COMMITTEE

TRANSPORTATION COMMITTEE - Marggie Laurie, Chairwoman - No report.

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.

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

No report.

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

1. 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 & 12/15/93. Held in Committee 2/1, 3/7, 4/4, 5/2/94, 2/6, 3/1 and 4/3/95. Held on Pending Agenda 5/18/94 and 11/16/94.

HELD IN COMMITTEE

REP. DeLUCA Moved to Suspend the Rules to take up a resolution honoring Rep. Gerald Rybnick. Seconded.

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

1. SENSE-OF-THE-BOARD RESOLUTION HONORING GERALD J. RYBNICK ON THE JOYOUS OCCASION OF HIS 96TH BIRTHDAY. Submitted by members of the Board of Representatives, 5/1/95.

A motion was Moved and Seconded to approve the resolution.

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

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

REP. SHERER said that the Committee met on April 17. Present were Co-Chair Sherer, Reps. Nakian, Loglisci, McDonald, Laurie and Summerville and members of the Charter Revision Commission and the subcommittee regarding items concerning the administration.

1. RESOLUTION IN RESPONSE TO THE 15TH CHARTER REVISION DRAFT REPORT. Report submitted by John Mallozzi, Chairman, 15th Charter Revision Commission, 4/7/95. Board has 60 days to respond.

HELD IN COMMITTEE

REP. SHERER said that a dialogue was had and the Commission stated their position and why the proposal was offered. The Mayor and his cabinet or designees were present. The Mayor, the Finance Commissioner and the representative from Public Works spoke; the Corporation Counsel did not speak. Rep. Sherer said that the two groups discussed what they agreed or disagreed on the proposed alignment of four divisions in the government rather than having 22 distinct departments; the four divisions would be incorporating the departments and proposed was that the four division heads be called "deputy mayors." Rep. Sherer stated that the Committee was leaning away from the title. He said the consensus of the Committee was that the proposal was viable and will be discussed later.

Rep. Sherer said that elected government will be discussed at the May 4th meeting. The issue will be the four-year mayor and ideas on increasing the number of ballot positions for the Board of Education. He urged members that are interested to come to the meeting. He said that a report will be given to the Commission in early June to express the feelings of the Board.

RESOLUTIONS

REP. DeLUCA Moved to take up a resolution not on the Agenda concerning voluntary contributions from non-profit entities. Seconded.

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

1. SENSE-OF-THE-BOARD RESOLUTION CONCERNING SOLICITATION OF VOLUNTARY CONTRIBUTIONS FROM NON-PROFIT ENTITIES. Submitted by Rep. Robert DeLuca, R-14, 5/1/95.

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

PRESIDENT RINALDI called for a vote to approve the resolution. APPROVED by voice vote with Reps. Mellis and Domonkos voting no.

2. SENSE-OF-THE-BOARD RESOLUTION HONORING GERALD J. RYBNICK ON THE JOYOUS OCCASION OF HIS 96TH BIRTHDAY. Submitted by members of the Board of Representatives, 5/1/95.

See page 21.

MINUTES

1. MARCH 1, 1995 REGULAR BOARD MEETING - Not ready.
2. APRIL 3, 1995 REGULAR BOARD MEETING - Not ready.

COMMUNICATIONS

PRESIDENT RINALDI announced that Rep. John R. Zelinsky, Jr. and Peter Corelli, husband of Rep. Lucy Corelli are in the hospital. She asked that they be remembered in your thoughts and prayers.

REP. STORK referred to an op-ed article written by President Rinaldi that was published in the Advocate. Speaking for himself and on behalf of the Board, he thanked President Rinaldi for writing about the integrity of how the Board operates. He said that setting the issue aside that gave rise to the article, President Rinaldi stated it well, clearly and in a well-mannered way, defending the integrity of the Board which is important to him and he hoped to all members.

OLD BUSINESS

REP. DeLUCA said that volunteers are needed for the June 10th volley ball game between the Board and the Mayor's team.

NEW BUSINESS - None.

ADJOURNMENT - Upon a motion duly made and seconded, and approved by voice vote, the meting was adjourned at 10:10 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

1. The first part of the paper is devoted to the study of the properties of the function $f(x)$ defined by the equation $f(x) = \int_0^x f(t) dt$. It is shown that $f(x)$ is a constant function.

2. In the second part, we consider the function $g(x)$ defined by the equation $g(x) = \int_0^x g(t) dt$. It is shown that $g(x)$ is a constant function.

3. The third part of the paper is devoted to the study of the properties of the function $h(x)$ defined by the equation $h(x) = \int_0^x h(t) dt$. It is shown that $h(x)$ is a constant function.

4. In the fourth part, we consider the function $k(x)$ defined by the equation $k(x) = \int_0^x k(t) dt$. It is shown that $k(x)$ is a constant function.

5. The fifth part of the paper is devoted to the study of the properties of the function $l(x)$ defined by the equation $l(x) = \int_0^x l(t) dt$. It is shown that $l(x)$ is a constant function.

6. The sixth part of the paper is devoted to the study of the properties of the function $m(x)$ defined by the equation $m(x) = \int_0^x m(t) dt$. It is shown that $m(x)$ is a constant function.

7. In the seventh part, we consider the function $n(x)$ defined by the equation $n(x) = \int_0^x n(t) dt$. It is shown that $n(x)$ is a constant function.

8. The eighth part of the paper is devoted to the study of the properties of the function $o(x)$ defined by the equation $o(x) = \int_0^x o(t) dt$. It is shown that $o(x)$ is a constant function.

9. In the ninth part, we consider the function $p(x)$ defined by the equation $p(x) = \int_0^x p(t) dt$. It is shown that $p(x)$ is a constant function.

10. The tenth part of the paper is devoted to the study of the properties of the function $q(x)$ defined by the equation $q(x) = \int_0^x q(t) dt$. It is shown that $q(x)$ is a constant function.

11. The eleventh part of the paper is devoted to the study of the properties of the function $r(x)$ defined by the equation $r(x) = \int_0^x r(t) dt$. It is shown that $r(x)$ is a constant function.

12. In the twelfth part, we consider the function $s(x)$ defined by the equation $s(x) = \int_0^x s(t) dt$. It is shown that $s(x)$ is a constant function.

13. The thirteenth part of the paper is devoted to the study of the properties of the function $t(x)$ defined by the equation $t(x) = \int_0^x t(t) dt$. It is shown that $t(x)$ is a constant function.

14. In the fourteenth part, we consider the function $u(x)$ defined by the equation $u(x) = \int_0^x u(t) dt$. It is shown that $u(x)$ is a constant function.

15. The fifteenth part of the paper is devoted to the study of the properties of the function $v(x)$ defined by the equation $v(x) = \int_0^x v(t) dt$. It is shown that $v(x)$ is a constant function.