

MINUTES OF REGULAR BOARD MEETING

MONDAY, AUGUST 7, 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, August 7, 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 Representative Nicholas Pavia, R-10.

"Let us pray. Dear Heavenly Father, bless our country, our state and our city. Guide our hearts and minds tonight as we vote on matters important to this city and its people, and may we always 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 35 members present and five (5) absent. Absent were Steven Montello (excused), William Doyle, Mildred Perillo, Elizabeth Conti (excused) and John Leydon (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 MARY LOUISE DePRETA IENNER requested by Representatives Ronald Sabia, Ralph Loglisci and John R. Zelinsky, Jr.

"Mary Louise DePreta Ienner was the daughter of the late Vincenzo and Concetta Zezima DePreta. She was a lifelong resident of Stamford. She was predeceased by her husband, Salvatore "Toddo" Ienner. She is survived by three sons, Joseph Ienner, Jimmy Ienner and Donald Ienner; three brothers, Frank DePreta, Anthony DePreta and John DePreta. Our sincerest sympathy to the family of Mrs. Ienner."

For the late JOSEPH T. RUBINO requested by Representative Ronald Sabia.

"Joseph T. Rubino was the son of the late Genaro and Christine Carlo Rubino. Mr. Rubino was self-employed, working in the scrap metal business and prior to that as co-owner of the Castle Bar and Grill. He is survived by his wife, Grace DeMilo Rubino; a son, Genaro J. Rubino; three daughters, Christine A. Lombardo, Joanne C. Salvatore and Jeanne A. Smeriglio; two sisters, Frances DeGross and Mary Carlucci; 11 grandchildren and two great-grandchildren. My sincere sympathy to Mrs. Rubino and family."

MOMENTS OF SILENCE: (continued)

For the late SALVATORE FORLENZO requested by Representative Ralph Loglisci.

For the late FRANCES ZEMO requested by President Mary Lou Rinaldi.

For the late MARYANN GAUGE CROW requested by Representative Ellen Mellis.

"On behalf of the Board of Representatives, I would like to extend our deepest condolences and sympathy to George Dallas, his wife Carmella, and their daughters Elizabeth and Georgina on the death of his mother, Maryann Gauge Crow. She died on July 21, 1995 after a long illness. Our condolences also to George's sister, Susan Jacobson. I hope that the knowledge that your Mother is now at peace, will ease your pain and lessen your sense of loss. And, in time, hopefully, you will again smile with loving remembrances and thoughts."

PURSUANT TO SECTION C2-10-3 OF THE CHARTER - FILLING A VACANCY ON THE BOARD OF REPRESENTATIVES:

PRESIDENT RINALDI read a letter of resignation from Representative Mildred Perillo, D-9.

"Dear Madam President:

"It is with sincere regret that due to the pressures of family business, I find myself in the position of being unable to represent my constituency in the same manner I have done for many years. Therefore, I am tendering my resignation as a member of the Stamford Board of Representatives effective August 7, 1995.

"I have enjoyed my tenure on the Board and will miss my old colleagues, I wish them well.

"Respectfully yours,

"/s/ Mildred J. Perillo"

REP. CURTIS nominated Richard L. Romaniello to fill the vacancy in the 9th District on the Board of Representatives. Seconded.

Rep. Curtis: "Richard is a 1978 graduate of J. M. Wright Tech and has an Associates Degree in electrical engineering. Richard is employed as an estimator and project manager for Jansco Electric and is deeply involved in the community. His involvement includes being one of the few charter members of the recent citizens police academy. He is also a member of the West Side United Neighbors and the West Side Business Council. He is a vital part of the West Side anti-crime vigils that are now taking place on the West Side. He is a dedicated person. He takes an interest in making Stamford a better place to live. And, it is with a sense of deep pride I place his name in nomination."

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

PRESIDENT RINALDI administered the Oath of Office to Mr. Romaniello. Mr. Romaniello took his seat.

36 members present and four (4) absent.

STANDING COMMITTEES

STEERING COMMITTEE: Chairwoman Mary Lou Rinaldi.

REPORT.

The Steering Committee met on Wednesday, July 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, President	Annie M. Summerville	Jeffrey Curtis Sr.
Maria Nakian	Thomas Pia	Robert DeLuca
Ralph Loglisci	Elaine Mitchell	John Hogan Jr.
Philip Stork	Kit Martinsen	Bobby Owens
Margie Laurie	David Martin	Dan Mangan, Advocate
Lucy Corelli	Audrey Maihock	Anne Kachaluba

APPOINTMENTS COMMITTEE - Ordered Held in Steering were all 21 items appearing on the Tentative Steering Agenda.

FISCAL COMMITTEE - Ordered on the Agenda were all 14 items appearing on the Tentative Steering Agenda.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were seven of the eight items appearing on the Tentative Steering Agenda; one item was ordered on the Pending Agenda. One item was ordered off the Pending Agenda re zoning violations.

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

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

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

HEALTH & PROTECTION COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered off the Pending Agenda was the item re alternative fuel vehicles.

PARKS & RECREATION COMMITTEE - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda. Ordered Held in Steering was one item re Hatch Field.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered off the Pending Agenda was the implementation of state law re limit on receiving assistance.

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

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

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

STEERING COMMITTEE REPORT: (continued)

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

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 8:45 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 on August 2, 1995 at 7:00 p.m. Present were Committee members Domonkos, Hogan, Loglisci, Nakian, Pavia, Sabia, and Joram; excused were Reps. DePina, Sherer and Mitchell.

Rep. Domonkos placed items 3, 5b, 6 with a cap of \$500,000 imposed by the Committee, \$1,073,000 of item 7 reallocations - see item for details, and 13 on Consent. All Secondary Committees concurred or waived the Secondary report. Rep. Domonkos Moved for approval. Seconded.

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

1. \$ 25,000.00 - FINANCE DEPARTMENT - CODE 290-2653 DATA COMMUNICATIONS - additional appropriation to implement 25 remote locations to be connected to new financial systems. Request by Mayor Stanley J. Esposito, 5/31/95. Board of Finance approved 7/13/95.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

2. \$154,676.00 - FINANCE DEPARTMENT - CODE 240-5150 PROFESSIONAL CONSULTANTS - additional appropriation for two management information systems consulting positions to implement integrated financial systems. Request by Mayor Stanley J. Esposito, 5/31/95. Board of Finance denied 7/13/95.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

NO ACTION TAKEN - DENIED BY BOARD OF FINANCE

3. \$ 50,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1994/95 FOR PROJECT CODE 320-320 ENVIRONMENTAL HAZARD ABATEMENT - additional appropriation to correct asbestos and lead contamination of police and fire buildings and police range. To be financed by closeout/transfer. Adoption of resolution regarding funding to be financed by closeout/transfer, 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, 6/21/95. Planning Board approved 6/21/95. Board of Finance approved 7/13/95.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

4. \$ 70,810.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1995/96 FOR PROJECT CODE 346-9531 INCINERATOR COMPLEX BUILDING REPAIRS - additional appropriation to fund replacement of doors, windows, ventilation system and other repairs. To be financed by closeout/transfer. Adoption of resolution regarding funding to be financed by closeout/transfer, otherwise to be financed temporarily and/or permanently by borrowings, as to which the City expresses its official intent, all as more particularly state on Exhibit A. Request by Mayor Stanley J. Esposito, 6/21/95. Contingent upon Planning Board. Board of Finance deferred 7/13/95.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

HELD IN COMMITTEE

- 5a. REQUEST FOR THE FISCAL COMMITTEE TO HOLD PUBLIC HEARING CONCERNING APPLICATIONS FOR THE NEIGHBORHOOD ASSISTANCE ACT. Request by Mayor Stanley J. Esposito, 7/5/95.

PUBLIC HEARING HELD

FISCAL COMMITTEE: (continued)

- 5b. PROPOSED RESOLUTION APPROVING SUBMITTAL OF APPLICATIONS SUBMITTED TO THE CITY OF STAMFORD BY NOT FOR PROFIT ORGANIZATIONS WHO WISH TO BE LISTED BY THE STATE DEPARTMENT OF REVENUE SERVICES IN ACCORDANCE WITH THE NEIGHBORHOOD ASSISTANCE ACT. Request by Mayor Stanley J. Esposito, 7/10/95.

APPROVED ON CONSENT AGENDA

6. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO STATE AGREEMENTS FOR 55% FUNDING ASSISTANCE REGARDING DEVELOPMENT OF THE FACILITY PLAN FOR THE SEWAGE TREATMENT PLANT. Submitted by Mayor Stanley J. Esposito, 7/12/95.

APPROVED ON CONSENT AGENDA WITH \$500,000 CAP IMPOSED BY FISCAL COMMITTEE

- \$1,073,000.00 - APPROVED: BALANCE HELD IN COMMITTEE  
 7. \$2,113,810.00 - APPROVAL FOR CAPITAL PROJECTS FUNDING REALLOCATION FROM SAID PROJECTS TO PROJECTS WHICH HAVE AN IMMEDIATE NEED FOR FUNDING OR SUPPLEMENTAL FUNDING.

From: 112-2011	16-3 High Ridge	\$ 570,000
		50,000
		40,000
		225,000
		10,000
		235,000
112-2891	17-1 High Ridge	400,000
112-2891		100,000
112-3211	17-4 High Ridge	160,000
		88,000
		165,000
343-1881	Incinerator	30,910
346-074	Dumpster	39,900
<u>*\$1,073,000 REALLOCATED FROM THIS AMT.</u>		<u>\$2,113,810</u>
To: **320-0691	Roof repairs	570,000
*330-1681	City storm drains	50,000
*310-5611	City guard rails	40,000
*310-1441	Rippowam River mill pond dredging	225,000
*310-1591	Sidewalk repairs	10,000
**112-1171	17-5 Sewer construction	235,000
*330-1491	City wide road correction	400,000
*310-1591	Sidewalk repairs	100,000
*310-1591	Sidewalk repairs	160,000
*330-1491	City wide road correction	88,000
**112-1171	17-5 Sewer construction	165,000
**346-9531	Incinerator complex	30,910
**346-9531	Incinerator complex	39,900
		\$2,113,810
		\$1,073,000

\*  
 Request by Mayor Stanley J. Esposito, 4/18/95. Planning Board approved 6/21/95. Contingent upon Board of Finance approval. NOTE: Mayor submitted individual requests on projects and Board of Finance considered each request; some approved, some deferred 7/13/95.

\*INDICATES APPROVED ON CONSENT AGENDA

\*\*INDICATES HELD IN COMMITTEE



FISCAL COMMITTEE: (continued)

8. \$ 25,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1995/96 FOR PROJECT CODE 311 FLEET MANAGEMENT STUDY - additional appropriation to hire consultant to evaluate vehicle maintenance procedures and operations. 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, 5/31/95. Board of Finance approved 6/8/95.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

HELD IN COMMITTEE

Rep. John F. Leydon, Jr. joined the meeting; 37 present and three (3) absent.

- \$1,767,900.00 - APPROVED: \$225,000 HELD FOR MANAGEMENT TEAM CONTRACT  
9. \$1,992,900.00 - BOARD OF EDUCATION - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1994/95 FOR PROJECT CODE 810-169 STARK SCHOOL RENOVATIONS - additional appropriation for renovation and expansion project. 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, 6/7/95. Planning Board approved 6/21/95. Board of Finance approved 7/13/95. Returned to Committee 7/10/95.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

REP. DOMONKOS said that the Committee voted 7-0 to approve. She said the item was held last month because there were many questions; Rep. Pia did extensive work on the contract which was appreciated by the Committee. She said one question was in regards to the completion date. She said that if the contract is awarded to the developer this month, the completion date would be October, 1997.

Rep. Domonkos said that another question was whether the contract includes alternates whereby the Board of Representatives is excluded from voting on additional funds if needed. She said that at any time, if additional funds are needed, it has to come before the Board. Rep. Domonkos said that this evening, all members received a packet of information provided by Public Works and the Board of Education. She said that the estimated amount last month per square foot was \$105.00; an assessment was made on the exact amount it costs to do renovations and expansion, it came to about \$84.00 a square foot. Rep. Domonkos stated that other towns were asked what they paid and the information was included in the packet and our cost falls in about the middle.

Rep. Domonkos referred to penalty clauses for not completing the project on time; those present did not have the contract with them, but thought it was \$1,000 a day and there are always penalty clauses in the contracts.

FISCAL COMMITTEE: (continued)

REP. DOMONKOS said that Rep. Pia met with the Board of Education and Public Works and checked the building out; he had a lot of questions and the Committee spent a lot of time going over them. She said that she believed that Rep. Pia's concerns were addressed. Rep. Domonkos Moved for approval. Seconded.

REP. McDONALD asked if the money was broken-out in amounts needed i.e. architectural design fees, etc.?

REP. DOMONKOS said that the money was broken down; approximately \$825,000 for architectural fees, \$40,000 for Clerk of the Works, a contingency which is the remainder and a new item added for this contract which is for a management team which is going to be hired for \$225,000. She said that L&R received the contract for the management team and it has been awarded to Mercedes & Company. She said that the management team will work with the Clerk of the Works, the city's employee, to assure that the building is built to specifications.

REP. McDONALD asked if the Clerk of the Works fees are included in the architectural and engineering fees of \$825,000?

REP. DOMONKOS said that the Clerk of the Works fee for \$40,000 is in addition to the \$825,000 and \$225,000 for the management team and the remainder is a contingency.

REP. McDONALD asked if there was also going to be a general contractor?

REP. DOMONKOS said that there will be but that has not been awarded until the amount for the contract is approved.

REP. McDONALD said that the Clerk of the Works is suppose to have his arms wrapped around the entire project along with the architect and engineer who are responsible for the design and implementation. Rep. McDonald said that he was not sure of what the value of the management team brings to the project; so many projects have been constructed for decades without having a management team overseeing those overseeing the project. He said that wasn't the Clerk of the Works suppose to oversee the project?

REP. DOMONKOS said that the Clerk of the Works has general knowledge and it was felt that the management team could possibly offer more expertise. She said the contract has just been received and has not been reviewed by the L&R Committee; at this point, it is not certain what all is going to be covered.

REP. McDONALD Moved to Hold \$225,000 from the item, reducing the amount to \$1,767,900. Seconded.

Rep. McDonald said that there were a lot of people who seemed to be qualified to implement a project of this size and it is not something that the city is unfamiliar with doing and has been done frequently and well without employing the services of an outside management team. Rep. McDonald said that he has not heard the rationale that would justify the expenditure of quarter of a million dollars for an outside management team to oversee the duties of the Clerk of the Works who is charged with the responsibility of making sure the project is properly executed. He said that until a justification for the expenditure is received, he would like to Hold the \$225,000 as long as it will not impede the retention of the architect.



FISCAL COMMITTEE: (continued)

REP. LOGLISCI said that he agreed with Rep. McDonald's concerns about the money. Rep. Loglisci said that Dan Cook was asked about the need and the Committee was told that normally, there would be three people; the firm will have two individuals and the Clerk of the Works, and the Clerk of the Works was a generalist and not a specialist as his knowledge is probably limited to carpentry, masonry and such. Rep. Loglisci said that if the Clerk saw something he did not understand, he would contact the company to bring in their people; the Committee felt that there was no need to Hold any of the appropriation and felt the item would be approved this evening without any modifications. Rep. Loglisci said that he did not want to see the project held up.

REP. NAKIAN said there may be a need to have the management team and the Clerk of the Works. She said that the contract which has to be approved by the Planning Board, Board of Finance and Board of Representatives has not as yet been approved by the Planning Board. She said that there is no way the contract can be signed before the next Board meeting. Rep. Nakian thought it unwise for the city to appropriate the money before the contract is approved. She saw no problem with holding the \$225,000 and approving the money and the contract at the next meeting.

PRESIDENT RINALDI wanted to make it clear that in no way does holding the \$225,000 jeopardize the schedule of construction of the school.

REP. DOMONKOS said that it was her understanding that the project will not be held up. She said the bid cannot be awarded for construction until the money is in place, and the contract for management is not signed. She saw no harm in holding the money for a month.

REP. NAKIAN concurred with Rep. Domonkos.

REP. LOGLISCI asked what questions would be asked next month?

REP. DOMONKOS said that a procedure is to be followed; you sign the contract before the money is allocated; that should have been thought of at the Fiscal meeting.

REP. PIA said that he spent considerable time with Mr. Liu and the \$225,000 for the management team will probably save approximately \$500,000. He said that a management team will be included in all future projects. He said that the team has three engineers; one engineer will be eliminated as the Clerk of the Works will replace an engineer; the management team will bring in an electrical engineer or whatever expertise is needed at the time; an engineer will be present when concrete is poured to make sure that the concrete is up to specs and the engineer will test the same truckload three times to make sure the concrete is the way it is suppose to be. Rep. Pia said that an engineer will be brought in when the steel comes in or for electrical work or air conditioning. He said that if there was a management team for Newfield and Roxbury, we wouldn't have the trouble we are having now. Rep. Pia said that Mr. Liu was not working on those schools and Mr. Liu will be bringing in the best engineers to make sure the city gets a dollar for each dollar spent. Rep. Pia said that the money will be well spent and the city will reap the rewards of the \$225,000. He said that the money should be approved this evening.

FISCAL COMMITTEE: (continued)

REP. OWENS said that he deals with construction and cannot see the reason for the management team but will accept the hiring of the management team. He wanted it understood that when there are specifications for buildings coming from architects, engineers, etc., there are detailed material lists as to size, quality, everything that has to do with a particular job.

Rep. Owens said that once the architect and engineers finish the material lists, specifications and drawings, then the project goes to bid, the bidder bids on what the architects and engineers put together for the job which includes concrete, gravel, all the building materials, etc. Rep. Owens said that when a Clerk of the Works is hired, the Clerk of the Works oversees everything that is on the specifications and drawings; if the Clerk does not understand what is on the drawings, etc., he is the wrong Clerk of the Works. Rep. Owens stated that if there is a Clerk of the Works, a management team is not needed. He said that from what he has been hearing, if anything goes wrong, the city still has to pay.

Rep. Owens also stated that when a building is being constructed, we have inspectors, qualified people, to assure that whatever is being used is up to code. He said the \$225,000 should be held until better answers are received.

REP. BOCCUZZI said the management team was discussed in caucus but the answers given by Rep. Pia were not available. He wondered why the answers were not given to the Committee at their meeting or perhaps the questions were not asked. Rep. Boccuzzi said that he asked if the project would be held up if the \$225,000 was not approved this month and the answers received from Reps. Nakian and Domonkos was that it would not as the contract will be coming before the Board next month.

REP. MAIHOCK said that she was present at the meeting and made notes as everyone was asking why a Clerk of the Works was needed. She said she noted that the Clerk of the Works would be paying the bills, taking attendance as to who was working and would be the "eyes and ears" of the project. She said there was also a question as to whether the management team would be responsible for the quality of the work. Rep. Maihock said that it was said that the construction management team has the technical expertise to test the concrete to see if it is suitable or whatever else is put into the project is suitable. Rep. Maihock said that if the construction management team is not responsible for the quality of work, that would be something to be concerned about and under those circumstances, if the item can be held, it should be to look into some of the questions raised.

REP. LOGLISCI said that he believed the questions were answered and he did not hear that the management team would not be responsible. He said that he did not want to endanger the project over the \$225,000 and would be willing to hold the amount until next month but he expected a fair deal next month and not have some members prevent this from happening because they think it is not a good idea.

REP. BOCCUZZI stated that there will be a fair deal and he will do everything he can to get the item through if the questions are as presented to the Board by Rep. Pia.

FISCAL COMMITTEE: (continued)

REP. MARTIN said that it didn't matter whether the \$225,000 is approved this evening or not as the management team has to have an approved contract and it has not been approved and will be before the Board next month. He said he will be going with the motion to Hold as it is a new twist, it is unusual and rather than pushing something through, it is better to Hold until next month. He thought the management team is a good idea.

PRESIDENT RINALDI called for a vote to hold \$225,000 for the management team. APPROVED by voice vote with Rep. Leydon abstaining.

REP. DOMONKOS Moved to approve \$1,767,900 for the Stark School renovations and Exhibit A. Seconded.

PRESIDENT RINALDI called for a vote to approve \$1,767,900 for Stark School renovations and Exhibit A. APPROVED by voice vote with Rep. Leydon abstaining.

10. \$ 278,025.00 - BOARD OF EDUCATION - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1994-95 FOR PROJECT CODE 810-000 AIR CONDITIONING AT WESTHILL HIGH SCHOOL - additional appropriation to replace air conditioning equipment and control system. 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 5/23/95. Planning Board approved 6/6/95. Board of Finance approved 7/13/95.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED AT JULY 10, 1995 BOARD MEETING

11. \$ 400,000.00 - BOARD OF EDUCATION - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1994/95 FOR PROJECT CODE 810-046 CURRICULUM EQUIPMENT - additional appropriation to purchase computer equipment and software. To be funded 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, 5/23/95. Planning Board approved 6/6/95. Board of Finance deferred 7/13/95.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

12. \$ 69,185.00 - BOARD OF EDUCATION - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1994/95 FOR PROJECT CODE 810-068 AIR CONDITIONING RENOVATION AT MURPHY SCHOOL - additional appropriation for new air conditioning and ventilation system. 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, 5/23/95. Planning Board approved 6/6/95. Board of Finance approved 7/13/95.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED AT JULY 10, 1995 BOARD MEETING

13. \$ 150,000.00 - BOARD OF EDUCATION - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1994-95 FOR PROJECT CODE 810-369 SCHOOL EXPANSION MASTER PLAN - additional appropriation to prepare architectural feasibility study master plan to investigate potential expansion requirements at all schools. 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, 6/29/95. Planning Board approved 6/6/95. Board of Finance approved 7/13/95.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

14. INQUIRY INTO ERRORS IN MILL RATE INFORMATION ACCOMPANYING TAX BILLS.  
Requested by Rep. David Martin, D-19, 7/11/95.

HELD IN COMMITTEE

REP. DOMONKOS said that the information at the bottom of the letter from the Mayor that went out with the tax bills was incorrect in several places. She said that the letter showed that each district had a different mill rate for the Board of Education. She said that every taxing district in the city should have the same mill rate for the Board of Education. Rep. Domonkos said that Mr. Mynarski, Treasurer, indicated that it was an error and it should have shown that all districts pay the same mill rate for the Board of Education. She said that Rep. Martin asked Mr. Mynarski to check out the other figures making up the different mill rates for city services; Mr. Mynarski said that he will and will report back next month.

REP. DOMONKOS Moved to Suspend the Rules to take up the police extra duty sales tax appropriation. Seconded.

FISCAL COMMITTEE: (continued)

REP. DOMONKOS said that a few months back, the rate was approved for the hiring of extra duty police. She said the rate includes a 6% sales tax to be paid to the state that was not included in the budget so an additional appropriation is needed to pay the sales tax. Rep. Domonkos said that the Board of Finance will be acting on the item next week.

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

15. \$ 115,525.00 - POLICE EXTRA DUTY - CODE 425.1316 STATE SALES TAX additional appropriation to provide funding for remittance of sales tax to the State for police extra duty assignments. Request by Mayor Stanley J. Esposito, 7/27/95. Contingent upon Board of Finance approval.

REP. DOMONKOS Moved for approval of item 15. Seconded.

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

REP. DOMONKOS Moved to Suspend the Rules to take up \$65,000 for the Parks and Recreation Summer Youth Program grant. Seconded.

Rep. Domonkos stated that when summer camps were starting, the Governor's office decided to give grant money to the towns to supplement different youth programs.

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

16. \$ 65,000.00 - PARKS & RECREATION DEPARTMENT - SUMMER YOUTH RECREATION PROGRAM #667 FY 95/96 - VARIOUS CODE - additional appropriation to cover grant to provide activities to children.

95-667-2650 new equipment	\$ 3,000
95-667-2934 recreation supplies	1,940
95-667-3480 uniforms	3,000
95-667-3644 busing	3,120
95-667-5150 professional consultant	21,949
95-667-7525 direct service	<u>31,991</u>
	\$65,000

Request by Mayor Stanley J. Esposito, 7/13/95. Board of Finance approved 7/13/95.

REP. DOMONKOS Moved for approval of item 16. Seconded.

PRESIDENT RINALDI called for a vote to approve item 16. APPROVED by voice vote with Rep. Boccuzzi abstaining and Rep. White abstaining on pay increases for the life guards.

REP. BOCCUZZI said that he abstained because until he can get somethings straightened out at Southfield, he will not vote for any money for Parks and Recreation.



FISCAL COMMITTEE: (continued)

REP. DOMONKOS Moved to Suspend the Rules to take up \$4,945 grant for Parks and Recreation marina pump out. Seconded.

REP. SUMMERVILLE asked if there was a deadline on this item?

REP. DOMONKOS said that it was indicated to her that there is a deadline. She said the resolution was approved two months ago and now the money is being received and we have to vote for acceptance.

PRESIDENT RINALDI called for a vote to Suspend the Rules. APPROVED by voice with Reps. Boccuzzi and Rep. Summerville abstaining.

REP. SUMMERVILLE said she abstained due to the principal and the procedure in which the items are being received.

17. \$ 4,945.00 - PARKS & RECREATION DEPARTMENT - #95-632 CZESCIK MARINA PUMP-OUT GRANT - CODE #95-632-2660 NEW EQUIPMENT - additional appropriation to cover grant which will reimburse 75% of \$4,945 cost to upgrade pump-out unit and add portable units. Request by Mayor Stanley J. Esposito, 6/29/95. Board of Finance approved 7/13/95.

REP. DOMONKOS Moved for approval of item 17. Seconded.

REP. LOGLISCI asked if the amount was 75% of the cost?

REP. DOMONKOS stated that the state is paying \$3,708.75 and the city is paying \$1,236.25.

PRESIDENT RINALDI called for a vote to approve item 16. APPROVED by voice vote with two abstentions, Reps. Boccuzzi and Summerville.

REP. DOMONKOS Moved to Suspend the Rules to take up \$197,800 Health Department for lead hazard control; this is a reallocation of money from a grant to the Health Department for staffing. She said that \$2,171,363 was a grant approved last month for a loan program for lead abatement. The motion was Seconded.

REP. SUMMERVILLE asked if the item had to be approved this month?

REP. DOMONKOS said that she was told that they want to get the program going.

REP. SUMMERVILLE, not wanting to be redundant, wanted the record to note that she did ask questions regarding the many items coming under Suspension of Rules.

REP. DOMONKOS said that each month, it is a problem with Suspending the Rules for many, many items.

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



FISCAL COMMITTEE: (continued)

18. \$ 197,800.00 - HEALTH DEPARTMENT - #95-572 LEAD HAZARD CONTROL - CDP GRANT  
 VARIOUS CODE - additional appropriation to cover grant.  
 Grant will pay for costs of four people to facilitate  
 process of rehabilitation of approximately 100 apartments.  
 95-572-1110 salaries \$140,570  
 95-572-2220 car allowance 10,754  
 95-572-1310 social security 5,700  
 95-572-1330 medical & life ins. 40,776  
 \$197,800  
 Request by Mayor Stanley J. Esposito, 6/29/95. Board  
 of Finance approved 7/13/95.

REP. DOMONKOS Moved to approve item 18. Seconded.

PRESIDENT RINALDI called for a vote to approve item 18. APPROVED by voice  
 vote.

REP. DOMONKOS Moved to Suspend the Rules for \$89,000 amendment to Public Works  
 capital projects budget for environmental hazard abatement phase II to remove  
 lead from the firing range of police headquarters. Seconded.

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

19. \$ 89,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS  
 BUDGET FOR FISCAL YEAR 1995/96 FOR PROJECT CODE 320-371  
 ENVIRONMENTAL HAZARD ABATEMENT PHASE II - additional  
 appropriation for removal of lead contamination and asbestos  
 in the firing range of police headquarters/fire station. 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, 6/29/95. Planning  
 Board approved 7/11/95. Board of Finance approved 7/13/95.

REP. DOMONKOS Moved for approval of item 19. Seconded.

PRESIDENT RINALDI called for a vote to approve item 19. APPROVED by voice  
 vote.

REP. LOGLISCI stated that the above item was necessary because the Health  
 Director made the matter an emergency one by closing down the range forcing the  
 Police Department to use other facilities. He said the longer it takes, the  
 more it will cost the city.

REP. DOMONKOS Moved to Suspend the Rules to take up two items: \$25,500 for  
 Parks and Recreation maintenance of seasonal for salary increases and \$8,000  
 Parks and Recreation for seasonal salary increases. Seconded.

PRESIDENT RINALDI called for a vote to Suspend the Rules. APPROVED by voice  
 vote with Rep. Summerville voting no.

FISCAL COMMITTEE: (continued)

REP. DOMONKOS said that an opinion from Asst. Corporation Counsel Rick Robinson was received by everyone. She said that the two items were held until this evening. The Fiscal Committee and the Personnel Committee met at 6:45 this evening. Members present were Domonkos, Hogan, Loglisci, Nakian, Pavia, Rybnick, Sabia and Joram. She said that the Parks and Recreation Director and the Mayor asked that these two additional appropriations be approved. She said that the Parks and Recreation Department is losing staff because of the wages paid them. She said that there were 42 lifeguards and six have been lost due to receiving higher wages in another town.

Rep. Domonkos stated that an opinion was requested because normally, when salary increases are approved for city employees covered by labor contracts, the Board and the Personnel Committee approve the labor contracts; there is no labor contract for these monies. Rep. Domonkos said that in the Mayor's backup, it states that in order to maintain the staffing, the Mayor feels that the money should be appropriated even though there was no contract approved or negotiated. Rep. Domonkos said that MEA has a "Supplemental Agreement" which provides for wages to be negotiated separately from the principle MEA labor contract. Rep. Domonkos said that Corporation Counsel was asked if there would be any problem appropriating money without an agreement approved by the Board and Corporation Counsel indicated that he felt there was no problem in providing the money and no state or local law was being broken.

20. \$ 25,500.00 - PARKS & RECREATION DEPARTMENT - CODE 630-1140 MAINTENANCE OF SEASONAL - additional appropriation to provide for salary increases. M.E.A. "Supplemental Agreement" provides for wages to be negotiated separately from the principle M.E.A. labor contract. Request by Mayor Stanley J. Esposito, 7/25/95. Contingent upon Board of Finance approval.

REP. DOMONKOS Moved for approval. Seconded.

REP. MELLIS said that \$225,000 was just held for not having a contract and the item strikes her as the same situation--approving money before having a contract.

PRESIDENT RINALDI proceeded to a vote to approve the \$25,500. DEFEATED by 18 yes, 16 no votes with three abstentions. 25 votes needed for approval.

21. \$ 8,000.00 - PARKS & RECREATION DEPARTMENT - CODE 640-1140 RECREATION SEASONAL - additional appropriation to provide for salary increases. M.E.A. "Supplemental Agreement" provides for wages to be negotiated separately from the principle M.E.A. labor contract. Request by Mayor Stanley J. Esposito, 7/25/95. Contingent upon Board of Finance approval.

REP. DOMONKOS Moved for approval of the \$8,000. Seconded.

PRESIDENT RINALDI proceeded to a vote to approve the \$8,000. DEFEATED by 19 yes, 16 no votes with two abstentions. 25 votes needed for approval.

FISCAL COMMITTEE: (continued)

REP. DOMONKOS stated that this is the second month of the fiscal year and the Committee has been working under chaos. She said that she did not know whether it is the lack of planning or whatever, but it is unusual that in the second month of the fiscal year, there are this many items coming under Suspension of the Rules. She said that the Committee was concerned about how the budget was written, planned and presented to the Board.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

REP. NAKIAN said that the Committee met on Monday, July 31, 1995 at 7:00 p.m. Present were Committee members Nakian, Domonkos, Fedele, Maihock, McDonald, Mitchell, Scalzi, Sherer and Zelinsky; Rep. Martin was excused. Also present were Reps. Loglisci and Curtis; on item 2, Kip Bergstrom, Economic Development Director and Leonard Vignola of the Economic Development Commission; item 3, Glen MacWilliams, Supervisor of Highways; item 7, Dr. Joel Berns, Vice President, Stamford Land Conservations Trust; Stephen Elkins, Director of Parks and Recreation was unable to attend due to illness; a public hearing held on item 4, George Rosa of Bedford Street spoke against the proposed ordinance.

Rep. Nakian placed items 1 and 3 on the Consent Agenda. Moved. Seconded. The Secondary Committee report on item 3 was waived.

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

1. (L&R23.103) PROPOSED RESOLUTION APPROVING LEASE AGREEMENT BETWEEN THE STATE OF CONNECTICUT, DEPARTMENT OF TRANSPORTATION AND THE CITY OF STAMFORD FOR PROPERTY ON THE WESTERLY SIDE OF DEN ROAD OFF OF ROUTE 15. Submitted by Mayor Stanley J. Esposito, 6/5/95. Planning Board approved 6/21/95. Board of Finance approved 7/13/95.

APPROVED ON CONSENT AGENDA

2. (L&R23.104) FOR PUBLICATION - PROPOSED ORDINANCE GOVERNING THE STAMFORD ECONOMIC DEVELOPMENT COMMISSION AND THE STAMFORD OFFICE OF ECONOMIC DEVELOPMENT. Submitted by Mayor Stanley J. Esposito, 7/6/95.

HELD IN COMMITTEE

3. (L&R23.94) APPROVAL OF BUILDING MANAGEMENT CONTRACT FOR STAMFORD GOVERNMENT CENTER - SHAMROCK BUILDING SERVICES, INC. Contract is for two (2) years with an additional option of one year by the City. Submitted by Mayor Stanley J. Esposito, 4/6/95. Board of Finance approved 7/13/95. Held in Steering 4/12/95. Held in Committee 6/5 and 7/10/95.

Above also referred to HOUSE COMMITTEE.

APPROVED ON CONSENT AGENDA

LEGISLATIVE & RULES COMMITTEE: (continued)

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. Returned to Committee 5/1 and 6/5/95. Approved for republication 7/10/95.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

REP. NAKIAN said that the Committee approved item 4 by five in favor, one opposed and one abstention. Moved. Seconded.

The Secondary Committee report was waived.

REP. ZELINSKY said that he appreciated the intent of the ordinance as a woman was killed in Springdale walking on the street. He said that many merchants downtown do not clear the sidewalks forcing residents to walk on the streets. He said that on Bedford Street, between Fifth and Urban Streets, for many years, the Public Works trucks come plowing snow on the driveways and sidewalks after the residents cleared the sidewalks not once but twice in many instances. Rep. Zelinsky thanked the members of the L&R Committee for compromising; increasing the time frame and if a summons is issued and a Public Works truck is responsible for the snow and ice, an appeal can be made

Rep. Zelinsky asked about the elderly and disabled who cannot shovel or cannot afford to pay someone to shovel. He said one of his constituents, Mr. Rosa came to the public hearing and explained the problem. Rep. Zelinsky said that some of the other constituents could not attend due to previous commitments. He said that those residing in the area have asked him not to support the ordinance and he will be voting that way this evening.

Rep. Zelinsky stated that if the ordinance is passed, he is requesting that the Chair send a letter to the Commissioner of Public Works Michael Pavia asking that he notify his drivers plowing that particular area to be cognizant and to try not plowing the snow and ice back on the sidewalk.

PRESIDENT RINALDI called for a vote to approve item 4. for final adoption. APPROVED by voice vote with Reps. Zelinsky and Leydon voting no.

5. (L&R23.100) AMENDING PARK REGULATIONS - PROPOSED RESOLUTION CONCERNING ESTABLISHMENT OF POLICY AND PERMIT TO ALLOW USE OF KEG BEER IN PARKS. PARKS AND RECREATION DEPARTMENT REGULATIONS PURSUANT TO SECTION 15-1 OF THE CODE OF ORDINANCES. Submitted by Stephen L. Elkins, Director, Parks and Recreation Department, 5/8/95. Parks and Recreation Commission concurred with decision to continue to permit consumption of beer in city park facilities, but is extremely concerned with large beer keg parties. Returned to Committee 6/5/95. Held in Committee 7/10/95.

Above also referred to PARKS AND RECREATION COMMITTEE.

REP. NAKIAN said that the Committee voted five in favor, three opposed with no abstentions. Moved. Seconded.

The Secondary Committee report was waived.

LEGISLATIVE & RULES COMMITTEE: (continued)

REP. DeLUCA said that state parks do not allow keg beer. He mentioned that certain areas of the parks are difficult to monitor and potentially dangerous to drinkers such as the rocks at Cove Island. Rep. DeLuca Moved to amend the resolution to delete, "Establishment of Policy and Permit to Allow Use of Keg Beer in Parks" to be replaced with, "Keg Beer shall not be permitted in municipal parks." Seconded. Rep. DeLuca said that bringing canned beer in the parks is sufficient as there is a lot more beer in a keg than with cans.

REP. MARTINSEN said that the concern of keg beer in parks was due to minors running kegs and colored-coordinated cups telling where they can go and drink. She said that legal counsel gave an opinion that they had great concerns about kegs in the park. She said that she agreed with Rep. DeLuca about the cans.

REP. NAKIAN said that Corporation Counsel came before the Committee and he felt that on the question of liability that the liability of the city would be limited if keg beer was regulated. She said that the permit process would allow the city to have parameters on the use thus making it easier for the Parks Department to enforce the city and state laws. Rep. Nakian said that the feelings of the Parks Department and the Law Department was with the safeguards of the regulations in place would be adequate and limit city liability. Rep. Nakian said that she would not be in favor in extending a total ban on kegs of beer.

REP. DeLUCA said that by having a complete ban on keg beer, the liability ceases. He urged the Board to vote on banning keg beer.

REP. MARTIN said that he would support Rep. DeLuca's amendment. He said that the original motion is approving the Parks and Recreation Department's regulation; by the change, the Board is stating the intent of the Board rather than approving a resolution.

Rep. Martin said that kegs can be allowed without any controls, ban kegs entirely or do something in the middle. He said that the allowing of kegs does not provide a lot of benefit to the city or the people that want the beer; cans can be brought in just as easily and liability is reduced. Rep. Martin said that if Rep. DeLuca's motion fails, he will support the original motion as some regulations are needed.

REP. LEYDON said that the banning of keg beer will be punishing people that are law abiding and have control. He said that the Cove Island Pavilion is used by organizations that bring kegs in for cost reasons as it is cheaper to have kegs than cans. Rep. Leydon said that the problem of teenage drinking has to do with enforcing what is illegal. He was opposed to the amendment.

REP. MAIHOCK asked if the change not to have keg beer would make it necessary to redraft the resolution as there is a connection between keg beer and permits for large groups for certain picnic areas?

REP. NAKIAN said that she agreed with Rep. Maihock because it doesn't do any good if you change the title of the resolution unless you change what is in the resolution.

REP. DeLUCA said that he would think that corporations would favor the amendment. He said that many are not having holiday parties because liquor is served. He said that the amendment is beneficial to everyone.



LEGISLATIVE & RULES COMMITTEE: (continued)

REP. LOGLISCI said that what he has heard that no one accepts responsibility for the keg beer when approached. He said that he wondered why the park police were not taking the kegs since they did not belong to anyone; if the kegs were confiscated when no one claims ownership, would solve a lot of the problems. Rep. Loglisci stated that unless the park police are given orders to confiscate what should not be in the park, no ordinance will matter unless there is enforcement of the regulations.

REP. MARTIN said that in light of Rep. Maihock's concern, he would amend to delete paragraphs one through seven and would read, "NOW, THEREFORE, BE IT RESOLVED that the Board of Representatives is opposed to allowing the use of 'keg beer' on all park property in the City of Stamford."

REP. DeLUCA accepted Rep. Martin's amendment.

PRESIDENT RINALDI proceeded to a vote on the amendment banning keg beer from all city parks. DEFEATED by 21 no, 13 yes votes with one abstention.

REP. NAKIAN Moved to approve the resolution concerning the establishment of a policy and permit to allow use of keg beer in parks. Seconded.

PRESIDENT RINALDI proceeded to a vote to approve the resolution. DEFEATED by 22 no, 12 yes votes with one abstention.

6. (L&R23.102) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING A CURFEW FOR MINORS. Requested by Rep. Jeffrey T. Curtis, Sr., D-9, 8/17/94. Reports made. Held in Committee 9/7/94, 3/1, 6/5 and 7/10/95. Held in Steering 9/12/94, 3/15 and 4/12/95. Held on Pending Agenda 10/12/94.

HELD IN COMMITTEE

REP. NAKIAN stated that at the Steering Committee's request, she prepared and sent out a draft ordinance.

The record will note that Reps. Boccuzzi, Pavia, Corelli and Scalzi left the meeting. 32 members present.

7. (L&R23.101) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR TWO EMPTY LOTS BEHIND 135 FISHING TRAIL, LOT NUMBERS 58, 59, LIST NUMBERS 0016312, 0016313, CARD NUMBER W011, W012. Requested by Joel M. Berns, Vice President, Stamford Land Conservation Trust, 70 Kenilworth Drive East, Stamford, CT 06902, 5/15/95. Held in Committee 7/10/95.

REP. NAKIAN said that the Committee approved the item by six in favor, one opposed and one abstention. Moved. Seconded.

PRESIDENT RINALDI called for a vote. APPROVED by voice vote with two no votes, Reps. Maihock and Pia.



PERSONNEL COMMITTEE - John J. Hogan, Chairman

REP. HOGAN said that there was no meeting.

1. FOR PUBLICATION - PROPOSED ORDINANCE ESTABLISHING FEES FOR CIVIL SERVICE EXAMINATIONS. Submitted 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. Board approved possibility of charging fee 7/10/95.

HELD IN COMMITTEE

2. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 602 SUPPLEMENTAL DESIGNATING CERTAIN POSITIONS FUNDED BY GRANTS AS UNCLASSIFIED. Submitted by Rep. Robert DeLuca, R-14, 5/ 2/94. Held in Committee 6/6, 9/7/94 and 6/5 and 7/10/95. Held in Steering 6/15 and 7/13/94. Held on Pending Agenda 9/12/94.

HELD IN COMMITTEE

3. REPORT ON FIRE DEPARTMENT PROCEDURES REGARDING CANCER CLAUSE IN THE LABOR CONTRACT. Requested by Rep. Carmen Domonkos, D-18, 8/1/94. Held in Committee 9/7, 10/3, 11/1/94 and 2/6, 6/5 and 7/10/95. Held in Steering 11/16/94 and 2/15/95. Held on Pending Agenda 12/14/94 and 3/15/95.

HELD IN COMMITTEE

4. DISCUSSION REGARDING FEASIBILITY OF AN ORDINANCE REQUIRING ALL MUNICIPAL EMPLOYEES OF THE CITY OF STAMFORD BE REQUIRED TO LIVE WITHIN THE LEGAL BOUNDARIES OF THE CITY. Requested by Robert DeLuca, R-14 and Lucy Corelli, R-16, 3/24/94. Held in Committee 5/2, 6/6, 7/5, 8/1, 9/7/94 and 7/10/95. Held on Pending Agenda 9/12/94.

HELD IN COMMITTEE

PLANNING & ZONING COMMITTEE - Donald Sherer, Chairman - No report.

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

REP. OWENS said that the Committee met on Thursday, August 3, 1995 at 8:00 p.m. Present were Committee member Jeff Curtis, Fred Johnson, Robert DeLuca, Kit Martinsen and Bob Owens. Also present was Rep. Lucy Corelli and Rep. Ralph Loglisci; Louis David, Supervisor of Solid Waste; John Strat, Superintendent of Building and Grounds; G. Patrick Tully, Chief of Police; Attorney Joe Tooher representing Saddle Horn Farm development; Philip Norgren, Chairman of the Sewer Commission; Craig Flaherty of Redniss and Mead; Denny Donahue of Davis Waste Management; Christopher W. Caldwell, Attorney for Southern Connecticut Recycling; Robert Oser, Southern Connecticut Recycling; and Victor P. DeYulio, Southern Connecticut Recycling and B&S Carting; and Rocky Possidento, City Carting.

PUBLIC WORKS & SEWER COMMITTEE: (continued)

1. APPROVAL TO EXTEND SANITARY SYSTEM TO SERVICE PROPERTY SHOWN ON CARD S-48 LOT 14A, DEN ROAD AND WHICH WILL ALSO AFFECT EXISTING SANITARY SEWER SHOWN ON CARD W-150, LOTS 23, 24 AND 25, LONG RIDGE ROAD. To be at the expense of the applicant, Saddle Horn Farm L.L.C. Submitted by George Connors, Administrative Officer, Sewer Commission, 5/22/95. Sewer Commission approved with conditions on 5/16/95. Held in Committee 7/10/95.

REP. OWENS said that last month, additional information was requested; the information has been received and the Committee is satisfied with what was presented. He said that a letter was also requested stating that the city would not be liable for any costs incurred by the project; the letter has not been received as yet, but Attorney Tooher told him that the letter will be sent out tomorrow morning. Rep. Owens said that the Committee voted 5-0 in favor of the request. Moved. Seconded. (The letter is attached to these Minutes)

REP. LOGLISCI asked if there was any guarantee that it will not be costing the city any money to accept their offer?

REP. OWENS said that he received a letter from the Public Works Commissioner Mike Pavia stating that everything is O.K. and the existing line can be accepted.

REP. LOGLISCI asked if a camera has been put into the line to check it out?

REP. OWENS said that as of yet, that has not been done.

REP. LOGLISCI asked if the item is approved this evening, is the city relieving all the obligations?

REP. OWENS said that he was told that the city is not relieving the applicant of any obligations. He said that the letter was addressed to Mr. Tooher from Mike Pavia. "In response to your July 25, 1995, please be advised that the sewer line was found to be in satisfactory condition by the City of Stamford Engineering Bureau. It is important that your consultant engineer contact Carl Ruspini, City Engineer Designee, to discuss engineering information and requirements regarding your plans for sewer system discharge. Very truly yours, Michael Pavia."

Rep. Owens stated that the letter makes no reference to a guarantee.

REP. LOGLISCI asked if Rep. Owens was comfortable with the matter at this point?

REP. OWENS stated that he was.

REP. MAIHOCK said that she did not understand how the sewer line can be on Long Ridge Road in the vicinity of Den Road. She asked if this was south of the Parkway as Den Road is north of the Parkway.

REP. OWENS stated that it was south of the Parkway.

PRESIDENT RINALDI called for a vote to approve item 1. APPROVED by voice vote with Reps. Loglisci and Maihock voting no.

PUBLIC WORKS & SEWER COMMITTEE: (continued)

2. MATTER OF UNSIGHTLY CONDITIONS AT THE CIVIL DEFENSE BUILDING ON HAIG AVENUE. Submitted by Reps. Philip R. Stork, R-15, Ronald Sabia, R-15 and Robert DeLuca, R-14, 6/12/95. Held in Committee 7/10/95.

HELD IN COMMITTEE

3. MATTER OF THE LEGALITY OF THE CITY CHARGING SOUTHERN CONNECTICUT RECYCLING (SCR) THE RATE OF \$65.00 PER TON FOR DISPOSAL OF BULKY WASTE (BW) INSTEAD OF \$40.00 PER TON. Submitted by Reps. Lucy Corelli, R-16 and Ralph F. Loglisci, R-14, 7/11/95.

HELD IN COMMITTEE

4. FEASIBILITY OF PROVIDING A PROGRAM OF CITY PICKUP OF HOUSEHOLD DEBRIS. Perhaps modeled on the New Haven program of individually scheduled pickup for which a fee is charged. Submitted by Maria Nakian, Chairwoman, Legislative & Rules Committee, 7/11/95.

HELD IN COMMITTEE

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

No report.

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

REP. DeLUCA said that the Committee met on Wednesday, July 26, 1995 at 7:30 p.m. Present were Committee members DeLuca, Mellis, Fortunato and Martinsen; Rep. Sabia and Asst. Corporation Counsel Rick Robinson. No quorum was present.

1. THE POSSIBILITY OF ELIMINATING THE HAIG AVENUE BASKETBALL COURT. Requested by Reps. Robert DeLuca, R-14, Philip Stork, R-15, Ronald Sabia, R-15 and Thomas Pia, R-7, 7/6/95.

HELD IN COMMITTEE

2. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 21, ARTICLE II, SECTION 21-3B OF THE CODE OF ORDINANCES CONCERNING THE NAMING AND RENAMING OF STREETS, PARKS AND FACILITIES. Requested by Robert DeLuca and Thomas Pia, Co-Chairmen, Parks and Recreation Committee, 6/28/95.

REP. DeLUCA Moved to take item two out of Committee. Seconded.

REP. MAIHOCK said that in the ordinance, it mentions that no city street, park or facility or portion thereof shall be named to memorialize any person unless such person has been deceased more than six months and prior to submission of such proposal and only after a specific finding by the Board of Representatives that either no suitable geographic or historical name for such street, park, facility or portion thereof exists. Also, mentioned was that such person has contributed substantially to the establishment of such street, park or facility or because of such person's contributions to the entire community.

PARKS & RECREATION COMMITTEE: (continued)

REP. MAIHOCK (continuing) said that perhaps, the city does have a suitable geographic and historical name for this particular part of the park and wondered if the city should be changing the name as it was named "Horseshoe Beach" for a reason. Rep. Maihock said that things in the city should not be always named after people; historical or geographical designations should be left in place as these designations have a lot to do with the background of the community. She said that she would not want to see the name of Horseshoe Beach changed.

REP. DeLUCA said that he appreciated Rep. Maihock's comments but disagreed. He said that when someone does something dramatically beneficial to the city, such as a former mayor has, we should not wait until the person passes away before some kind of recognition is given. Rep. DeLuca stated that former Mayor F. J. Quigley was instrumental in getting Cove Island for the City of Stamford, otherwise, Northeast Utilities would have been there. He said that the honor should be extended to someone who has served the city with dignity and integrity; he recommended to vote for publication of the ordinance.

REP. MAIHOCK said that she did not mean that the person might not be deserving of an honor; her position was that the name should be retained as Horseshoe Beach. She said that in no way was she contesting that this person was not a fine person and, perhaps, in some way should be recognized for his contribution.

PRESIDENT RINALDI called for a vote to approve for publication, proposed ordinance amending Chapter 21, Article II, Section 21-3B of the Code concerning the naming and renaming of streets, parks and facilities. APPROVED by voice vote with Reps. Maihock and White voting no.

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

REP. ZELINSKY said the Committee met on August 2, 1995 at 7:00 p.m. Present were Chairman Zelinsky, Reps. Maihock, Scalzi and Alswanger.

URBAN RENEWAL COMMITTEE - Maria Nakian, Chairwoman

REP. NAKIAN said that she was informed by the Urban Development Commission that Laurel House has withdrawn its plans to purchase the site and to move the VNA building. She said that the Committee meeting was cancelled when she learned this information and a memo was sent to all members giving the reasons for withdrawing; this means that the VNA building will not be able to be moved by December 1, from the Swiss Bank parcel and will probably be demolished and it is unlikely that the building will be saved.

- 1a. FOR FINAL ADOPTION - PROPOSED RESOLUTION CONCERNING APPROVAL OF A CONTRACT FOR THE SALE OF LAND IN THE SOUTHEAST QUADRANT (EXTENDED) URBAN RENEWAL PROJECT FOR PRIVATE REDEVELOPMENT TO LAUREL HOUSE, INC. Submitted by Anne F. Dayton, AICP, Interim Director, Urban Redevelopment Commission, 888 Washington Boulevard, Stamford, CT 06904-2152, 6/14/95. Approved for publication 7/10/95.

ITEM WITHDRAWN BY LAUREL HOUSE

URBAN RENEWAL COMMITTEE: (continued)

- 1b. APPROVAL OF LAND DISPOSITION AGREEMENT BETWEEN THE URBAN REDEVELOPMENT COMMISSION AND LAUREL HOUSE, INC. Submitted by Anne F. Dayton, AICP, Interim Director, Urban Redevelopment Commission, 888 Washington Boulevard, Stamford, CT 06904-2152, 6/14/95.

ITEM WITHDRAWN BY LAUREL HOUSEHOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Elaine Mitchell, Chairwoman

REP. MITCHELL said that the Committee met on July 19, 1995 at 6:30 p.m. Present were Reps. Johnson, Joram, Mellis and Mitchell; Sebastian Vinci, Board member of the Boys and Girls Club; Janice Casey, President and CEO of Hospice; Tim Beeble; and Sandy Dennies. A complete report was sent to all members and is attached to these Minutes.

1. STATUS REVIEW WITH SUB-GRANTEES FUNDED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT. Submitted by Timothy Beeble, Community Development Director, 7/12/95.

HELD IN COMMITTEE

ENVIRONMENTAL PROTECTION COMMITTEE - Kit Martinsen, Chairwoman - No report.

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

REP. LOGLISCI said that the Committee met on August 1, 1995 at 8:00 p.m. with several city agencies and representatives of Cytec Corporation. Present were Committee members Jeff Curtis and Ralph Loglisci; Police Chief Tully; Director of Emergency Management Carl Alton; Fire Marshal and Deputy Chief Barry Callahan; Deputy Chief Tim Conroy; Lt. Paul Newman of the Fire Department; Chief Bob Reid of Turn of River Fire Department; Chief Joe Coppolla of Belltown Fire Department; Victor Rella from Glenbrook Fire Department; Frank Docimo, a HazMat specialist from Turn of River Fire Department; Dr. Andrew McBride; Plant Manager Dan Sullivan and Linda Grunian, Communication Specialist of Cytec.



PUBLIC SAFETY COMMITTEE: (continued)

1. REQUIRING COMPANIES WITH ANY SUBSTANCES HARMFUL TO THE PUBLIC OR ENVIRONMENT TO HAVE NOTIFICATION/WARNING/ALARM SYSTEMS NOTIFYING OR WARNING THE PUBLIC OF ANY OCCURRING ACCIDENTIAL OR EMERGENCY SITUATIONS. Requested by Rep. Jeffrey T. Curtis, Sr., D-9, 6/27/95.

HELD IN COMMITTEE

REP. LOGLISCI said that the meeting was called as a result of a chemical fire at Cytec which emitted noxious fumes causing evacuation of approximately 100 seniors at a nearby senior citizen home. He said that Mr. Sullivan detailed how the emergency developed at Cytec and how the crisis was handled. Rep. Loglisci stated that those attending the meeting felt that everything was done according to the rules. He said that there was a lot of enthusiasm expressed to reactive the LEPC which is a Local Emergency Planning Committee and Cytec offered the help of a secretary to Mr. Alton in order to facilitate the effort to restart the LEPC as state law requires all cities and towns to form LEPCs. Rep. Loglisci said presently there is equipment, trained personnel and the desire to put a plan into action; this would include notification of area residents, handling of emergencies and evacuation plans. He stated that he believed that the LEPC will come together and create a safer environment for Stamford citizens.

REVALUATION COMMITTEE - John J. Hogan, Chairman

REP. HOGAN said that there was no meeting.

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 and 12/15/93. Held in Committee from 2/1 to 5/2/94 and 2/6 to 7/10/95. Held on Pending Agenda 11/16/94.

HELD IN COMMITTEE

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

1. ACTION ON 15TH CHARTER REVISION COMMISSION REPORT. Requested by David Martin & Donald Sherer, Co-Chairmen, Charter Revision Committee, 6/9/95. Held in Committee 7/10/95.

A Special Meeting was held on item 1 on July 17, 1995.

REP. SHERER said that at the Special Meeting on the approval of the Charter Revision Commission's report, there was one unfinished item. He said that it is a resolution placing the final report by way of questions on the ballot. He said that state statutes require that a resolution by approved to place the item on an election.

2. PROPOSED RESOLUTION CONCERNING CHARTER REVISION REFERENDUM TO BE HELD IN NOVEMBER, 1995 GENERAL ELECTION. Submitted by David Martin and Donald Sherer, Co-Chairmen, Charter Revision Committee, 8/7/95.



CHARTER REVISION COMMITTEE: (continued)

REP. SHERER Moved that the items as approved by the Board be placed, in the form of a referendum, in the November election of this year. Seconded.

REP. WHITE said that the Charter is the basis of Stamford's government and the questions to be considered are important, more so this Charter Revision than in recent, past Charter Revisions. He said that an example is the proposed change from the current two-year term for Mayor and Board of Representatives to a four-year term for Mayor and Board of Representatives.

Rep. White stated that the importance for the proposed Charter questions should not be lost or short-changed in the distractions of a general election; the public should be allowed adequate time, separate from the general election to fully study and thoroughly debate what the changes entail for Stamford. Rep. White said that this can only be achieved by setting a voting date separate from the general election. He said that one argument will be that a separate election will cost more money which is probably true, but we are talking about Stamford's future; it would be money well spent. He urged the Board to reject placing the Charter Revision questions on the November, '95 ballot.

REP. DeLUCA said that he was against not placing the questions on the November ballot. He said that some members of the Board years ago, remember Charter Revision on a February ballot which resulted in not enough voters going out to vote and all of Charter Revision was lost. Rep. DeLuca said that for all the hardwork done by the Commission and Committee, we should mandate that the questions go on the November ballot.

REP. MAIHOCK asked if the Charter Revision's recommendations, in the form of a referendum, were not put in the November, 1995 general election, when would the most likely date be?

REP. SHERER said that he believed that the statute requires that the vote be taken 15 months after the appointment of the Commission; the Commission was appointed last October so it would mean mid-winter, perhaps February. He said that if not done, the work is moot.

REP. MARTIN said that if a number of the provisions are approved, they are designed to take effect immediately on the beginning of a new term; to postpone to a middle of a term would cause confusion and reduce the turnout of voters.

PRESIDENT RINALDI called for a vote to set the date of Charter Revision in the November election. APPROVED by voice vote with three no votes, Reps. White, Joram and Stork.

REP. SHERER said that a draft of the questions that could be used was given to all members. He said that the Committee hoped that all members would review the questions and make recommendations so that when formation of the questions is discussed, it will be with the consensus and input from the Board. He said that a vote will be taken at the September meeting on the questions to go on the ballot.

REP. MARTIN said that there is a requirement that the questions must be given to the Secretary of State at least 45 days before the an election, action must be taken at the next Board meeting.

RESOLUTIONS - None.

MINUTES

1. MAY 1, 1995 REGULAR BOARD MEETING - Approved.
2. MAY 8, 1995 SPECIAL BUDGET MEETING - Approved.
3. MAY 23, 1995 SPECIAL MEETING - Approved.
4. JUNE 5, 1995 REGULAR BOARD MEETING - Not ready.
5. JUNE 30, 1995 SPECIAL MEETING - Approved.
6. JULY 10, 1995 REGULAR BOARD MEETING - Not ready.

COMMUNICATIONS

CLERK SUMMERVILLE on behalf of the Board, congratulated Ralph and Donna Loglisci on their wedding anniversary.

PRESIDENT RINALDI asked that we remember to pray for Matthew Kosbob's recovery. Matthew is the son of former Representative William Kosbob.

OLD BUSINESS - None.

NEW BUSINESS - None.

ADJOURNMENT - Upon a motion duly made and seconded, and approved by voice vote, the meeting was adjourned at 11:00 p.m.



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

APPROVED:



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

MTR:ak

Enclosures