

MINUTES OF REGULAR BOARD MEETING

MONDAY, FEBRUARY 5, 1996

24TH BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

The regular meeting of the 24th Board of Representatives of the City of Stamford was held on Monday, February 5, 1996, at 8:00 p.m. in the Legislative Chamber of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 9:25 by President Carmen Domonkos after both parties met in Caucus.

INVOCATION was given by Rep. Donald Sherer, R-18.

"Dear Lord, guide our hearts and our minds this evening as you help us as we vote on matters that concern all of us. Let us always strive to unite as one people. We praise your work, we praise your guidance and we ask for the power to do your will in what we do and say. Amen."

PLEDGE OF ALLEGIANCE TO THE FLAG was led by President Carmen Domonkos.

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. All 40 members were present.

The Chair declared a quorum.

MACHINE TEST VOTE was taken by President Carmen Domonkos. The machine was in good working order.

MOMENTS OF SILENCE:

For the late JULIUS M. MARKIEWICZ requested by Representatives Ronald Sabia, John F. Leydon, Jr. and John R. Zelinsky, Jr.

For the late SISTER GRACE ANNA COUGHLIN requested by Representative John R. Zelinsky, Jr.

For the late HARRY PINTO SR. requested by Representative Ronald Sabia.

For the late JAMES ALOYSIUS DOOLEY requested by Representative Ronald Sabia.

For the late ARTHUR J. HANSON SR. requested by Representative Ronald Sabia.

For the late HENRY P. WACHOWSKI requested by Representatives Ronald Sabia, John F. Leydon, Jr. and John R. Zelinsky, Jr.

For the late LARRY FABER requested by Representative Ellen Mellis.

For the late GERALD J. RYBNICK requested by the 24th Board of Representatives.

For the late ANDREW W. WASIL JR. requested by Representative Ronald Sabia.

For the late JOSEPH GASPARRO requested by Representative Ronald Sabia.

For the late ROBERT D. KELLY SR. requested by Representative Ronald Sabia.

MOMENTS OF SILENCE: (continued)

For the late EILEEN O'GRADY HOGAN requested by Representatives Alice Fortunato, Gerald M. Fox III, Patrick White and John F. Leydon, Jr.

For the late THEODORE JAWOROSKI requested by Representatives Ellen Mellis and Paul Ventura.

STANDING COMMITTEES

STEERING COMMITTEE: Chairman Carmen Domonkos

REPORT. Waived.

REP. BOCCUZZI Moved to waive the reading of the Steering Committee report. Seconded.

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

The Steering Committee met on Wednesday, January 17, 1996 at 7:00 p.m. in the Democratic Caucus Room of the Government Center. The meeting was called to order at 7:03 p.m. A quorum was present.

Present at the meeting:

Carmen Domonkos, Chairwoman	Jeffrey Curtis Sr.	Ralph Loglisci
Randall Skigen	John Ponzini	Maria Nakian
Annie Summerville	Ellen Mellis	John Boccuzzi
Robert DeLuca	Lucy Corelli	Paul Esposito
Mary Fedeli	Bobby Owens	Rob Manfredi, WSTC
Donald Sherer	John F. Leydon, Jr.	Anne Kachaluba

APPOINTMENTS COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda and two from the Addenda.

FISCAL COMMITTEE - Ordered on the Agenda were the 30 items appearing on the Tentative Steering Agenda and two from the Addenda.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were six of the eight items appearing on the Tentative Steering Agenda and one from the Addenda. Two items were Held in Steering.

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

PLANNING/ZONING/ENVIRONMENTAL/ECONOMIC DEVELOPMENT COMMITTEE - No items appeared on the Tentative Steering Agenda.

PUBLIC WORKS COMMITTEE - Ordered on the Agenda were the three items appearing on the Tentative Steering Agenda.

PUBLIC SAFETY & HEALTH COMMITTEE - Ordered off the Agenda was the one item appearing on the Tentative Steering Agenda re security in Government Center.

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

STEERING COMMITTEE REPORT: (continued)

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

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

HOUSING/COMMUNITY DEVELOPMENT/SOCIAL SERVICES 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 - Ordered off the Agenda was the one item appearing on the Tentative Steering Agenda re naming the Legislative Chamber after the late Rep. Gerald J. Rybnick.

RESOLUTIONS - No items appeared on the Tentative Steering Agenda.

COMMUNICATIONS - President Domonkos is to send a letter stating that the Board of Representatives approves all fees. This was in reference to contractors being charged fees to dump snow in certain areas; fee was established by the Department of Operations.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, Seconded and approved, the meeting was adjourned at 7:44 p.m.

Carmen Domonkos, Chairwoman
Steering Committee

APPOINTMENTS COMMITTEE - Annie M. Summerville, Chairwoman

REP. SUMMERVILLE said that the Committee met on Tuesday, January 30, 1996 at 7:00 p.m. Present were Reps. Summerville, Alswanger, Boccuzzi, Mellis, Fortunato, Corelli, Sabia and Pia; Reps. DePina, Gaztambie and Curtis were excused.

1. PURSUANT TO SECTION C5-20-20 OF THE CHARTER APPROVAL TO WAIVE THE RESIDENT REQUIREMENT FOR DIRECTOR OF ADMINISTRATION THOMAS S. HAMILTON.

REP. SUMMERVILLE said that the Committee's vote was five yes and three no to waive the residency requirement. Moved. Seconded.

REP. LOGLISCI said that on both items 1 and 2, to waive the residency requirement is repulsive to him. He said that many people felt that there were many qualified people in Stamford that could have been hired. He said that he refused to vote to allow a waiver.

REP. BOCCUZZI said that this is not the first time a residency requirement has been waived for a member of the Mayor's cabinet.

PRESIDENT DOMONKOS proceeded to a vote to waive the residency requirement for Thomas Hamilton. APPROVED by 29 yes and 11 no votes.

APPOINTMENTS COMMITTEE: (continued)

2. PURSUANT TO SECTION C5-20-20 OF THE CHARTER APPROVAL TO WAIVE THE RESIDENT REQUIREMENT FOR DIRECTOR OF PUBLIC SAFETY, HEALTH AND WELFARE JOHN C. BYRNE.

REP. SUMMERVILLE Moved to approve item 2. Seconded.

PRESIDENT DOMONKOS proceeded to a vote to waive the residency requirement for John C. Byrne. APPROVED by 29 yes and 11 no votes.

DIRECTOR OF ADMINISTRATION

TERM EXPIRES

3. MR. THOMAS S. HAMILTON

11/30/97

17-1/2 Grey Hollow Road, Norwalk, CT 06850

REP. SUMMERVILLE Moved for approval of item 3. She said that the Committee voted six to one to approve. Seconded.

PRESIDENT DOMONKOS proceeded to a vote to approve Thomas S. Hamilton as Director of Administration. APPROVED by 39 yes and one no vote.

REP. PIA said that he voted "no" without prejudice. He said that he was asked by his constituents to vote no as they want input as to the way the city spends money and the hiring process. Rep. Pia said that he, personally, has nothing against Mr. Hamilton

DIRECTOR OF PUBLIC SAFETY, HEALTH & WELFARE

4. MR. JOHN C. BYRNE

11/30/97

315 Holland Road, Bridgeport, CT 06610

REP. SUMMERVILLE Moved for approval of item 4. She said that the Committee voted seven to one to approve. Seconded. She said that the "no" vote was not a prejudice vote but of concerns of constituents regarding the resident requirement.

PRESIDENT DOMONKOS proceeded to a vote to approve Mr. Byrne as Director of Public Safety, Health and Welfare. APPROVED by 31 yes and one no vote.

REP. PIA stated he voted "no" for the same reasons he stated above.

REP. SUMMERVILLE thanked her Committee for attending the meeting and extended congratulations to Mr. Hamilton and Mr. Byrne and said that they will do the city well.

PRESIDENT DOMONKOS thanked Rep. Summerville and her Committee for all their hard work in the past two months.

FISCAL COMMITTEE - David Martin, Chairman

REP. MARTIN said that a complete report was sent to all members. He said that the Committee considered 33 items and the members put in over a 100 hours of work; they did an excellent job facing some difficult and challenging issues. Rep. Martin thanked them for their time and work.

FISCAL COMMITTEE: (continued)

REP. MARTIN said that the Committee met on Monday, January 22, 1996 at 7:00 p.m. All Committee members were present. The Committee also met on Wednesday, January 31, 1996 at 7:00 p.m. Present were members Martin, Abbazia, Drucker, DeLuca, Loglisci, Mellis, Nanos, Owens, Sherer and Weiner.

REP. ZELINSKY Moved to Suspend the Rules to take up item 19 which concerned the Hart School. Seconded.

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

REP. MARTIN Moved for Suspension of Rules to take up a Sense-of-the-Board Resolution concerning the residents and homeowners in the vicinity of Hart School and to work with them. The resolution was submitted by the Democratic Caucus. Seconded.

PRESIDENT DOMONKOS called for a vote to Suspend the Rules to take up the resolution. APPROVED by voice vote with no dissenting votes.

SENSE-OF-THE-BOARD RESOLUTION ESTABLISHING A TASK FORCE TO WORK WITH RESIDENTS AND HOMEOWNERS IN THE VICINITY OF HART SCHOOL. Submitted by the 24th Board of Representatives, 2/5/96.

REP. SUMMERVILLE read the resolution (which is attached to these Minutes). Rep. Summerville Moved for approval. Seconded.

REP. LOGLISCI said that the resolution is well-intended but has no guarantee that the results will be what the Board wishes for. He said that the resolution could deal with dollars and cents and not the main issue of people. Rep. Loglisci said that he will vote for the resolution but that does not change how he will vote on the expansion southward.

REP. BOCCUZZI said that the Democratic Caucus is committed to carrying out all the points listed in the resolution and will work with the administration and the Board of Education.

REP. LOGLISCI said that he hoped that the Democrats did not think that they were the only ones looking for justice and correctness. He said that when the committee is put together, the Republicans are not overlooked, who, at times, do lead the fight for what is right.

PRESIDENT DOMONKOS stated that she will be naming a bipartisan task force to follow the resolution through, step by step, to assure the people living in the neighborhood are treated fairly. She said that the Mayor agreed to that.

REP. SUMMERVILLE said that as the maker of the Motion, if proper, she would like to invite the Republican Caucus to signoff on the resolution.

REP. LOGLISCI said that the Republican would like to do that and thanked Rep. Summerville for the courtesy.

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

FISCAL COMMITTEE: (continued)

19. \$4,258,050.00- (F24.15) BOARD OF EDUCATION - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR 1995/96 FOR PROJECT CODE 810.137 HART SCHOOL RENOVATION - additional appropriation for renovations, code compliance and handicapped accessibility. 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 Dannel P. Malloy, 1/16/96. Planning Board approved 1/16/96. Board of Finance approved 1/18/96.

Above also referred to EDUCATION COMMITTEE.

REP. MARTIN said that the Committee approved the item by a vote of 9-0-1. Rep. Martin stated that the Board of Finance rejected the previous proposal to expand the school by building north because of concerns over parkland intrusion and the total amount of green space taken by doubling the size of the school as well as doubling the parking lot.

He said that until recently, the ability to get the issue resolved has been thwarted by differences between the prior administration and the Board of Finance. Rep. Martin said that, at this time, an alternative plan has been prepared by the Board of Education which accomplishes the same goals of providing additional capacity for students at Hart School by roughly doubling the size of the school by moving to the south. Rep. Martin said that in order for this to be done, four residential properties which are currently occupied have to be acquired.

Rep. Martin said that the proposed plan is superior to the original plan in terms of the open space allowed for the school, parkland and playground. He said that this is now within state guidelines for the amount of space to be provided for a school of this size.; also, there is a better bus and traffic pattern.

Rep. Martin stated that the plan to move south costs more money because it requires acquiring properties. He said that because the plan is better and more closely meets state guidelines, the state is offering additional reimbursement. He said that the city is incurring approximately an additional \$400,000 to implement the south plan. He said that this requires the acquisition of four multi-family homes.

Rep. Martin said that the decision before the Board this evening is not whether the school will be expanded to the north or to the south. He said the issue was more or less decided last spring by the Board of Finance. He said, this evening, the matter concerns whether the school is expanded to the south, having a better plan which costs more money and impacts some residents or whether the plan goes back to the drawing board. He said that if we go back to the drawing board which may end up with the north plan or yet another plan, it will cause the Board of Education to miss being able to provide Hart School by January, 1998, resulting in a severe impact in the ability to provide room for middle and upper school students at Rippowam where the Hart students are presently going to be housed.

FISCAL COMMITTEE: (continued)

REP. MARTIN said that it may be possible to delay the item for a month, but that my be gambling as the Board of Education is not certain that the September, 1998 deadline jwill be met.

Rep. Martin said that in Committee, the Motion to Hold was defeated by 1-9-0; the Motion to approve the appropriation was approved by 9-0-1. Moved. Seconded.

REP. LEYDON said that the Secondary Committee, Education, concurred with Fiscal by a vote of 6-0-1.

REP. LOGLISCI Moved to hold item 19, Hart School appropriation, for one month. Seconded.

Rep. Loglisci said that he is a member of both Committees and voted in the positive because he was led to believe that there was no way that the proposal to expand to the south could be stopped. He said that he did not agree at the time, but did not wish to go against the Hart School program and possibly endangering having the inner-city school.

Rep. Loglisci said that this matter not only concerns dollars and cents, but concerns peoples' lives and a neighborhood, Green Street, Hanrahan and Adams which was once know as "Kerry Town" where some of the first Irish and blacks settled in Stamford. He said that he was amazed and dismayed at the lack of concern and compassion shown at most levels, the Board of Representatives this evening showed that they are not a part of that, of Stamford's government for the affects that will be endured by the displaced people who will be forced out by eminent domain.

Rep. Loglisci said that there is a viable option on the north on property that was purchased specifically to expand Hart School when the needed presented itself. He said that the proposed expansion on the north does not touch Nemoitin Park and that plan was acceptable to the Board of Education until the Board of Finance came with the idea of spending more money and abusing the city's powers of eminent domain. Rep. Loglisci stated that there will also be a loss of taxable properties and displacement of people. He said that talk is of fair property values versus replacement values. Rep. Loglisci said that he doubted that multi-family homes can be found in an acceptable neighborhoods at acceptable costs to those people being displaced. Rep. Loglisci urged his colleagues to vote on the issue and not to abstain as the issue is too important to not have an opinion.

PRESIDENT DOMONKOS reminded the Board that the issue is whether the item should be returned to Committee.

REP. PAVIA said that he was a 100% in support of the urgency, necessity and expansion of Hart School. He said that he understood the frustration of the parents and children involved. He said that the issue of the north or south plan, taking open space or taking peoples' home will do the best job for all; is the plan the best and only solution and will the concerns and fears of all involved be heard in a fair and objective manner?

FISCAL COMMITTEE: (continued)

REP. PAVIA said that he has represented the 10th district since 1985 and he has tried to represent the district in a fair and caring way. He said that over the many years, many important and urgent issues were held for a month in order to act in a fair and responsible way. Rep. Pavia said that in many cases, the plan was improved.

Rep. Pavia said that the Board of Education and the education administration know and understand his motives for his request. He stressed that he is in complete favor of the Hart School expansion and hoped that if the Board does vote for a month's delay, that the other Boards and officials are urged to act swiftly and honestly to insure that whether the plan is north or south, the shovels will be in the ground by March, 1996. Rep. Pavia said that he promised that the delay would be for one month and one month only and that after all those concerned have an input.

Rep. Pavia said for the concerned parents and members of Hart PTO, many of whom live in the Hubbard Heights section of the 10th district, that if the same issue took place, for instance, where Mother of God Academy is, and a decision had to be made as to whether to take open space or homes, how would you feel if those official involved did not give you adequate notice and you found out about the issue via the press, would you not ask me for a one-month delay, a second look, before you were told that it is a done deal.

REP. PIA said that he asked Superintendent Nast and other people if they knew how many square feet of recreation space there will be for the amount of building space. He said that there is a state formula and wanted to know if the recreation space will abide by the state formula.

REP. MARTIN said the question was asked and there may be several state formulas and levels of compliance. Rep. Martin said the question was discussed at the meeting. He said that with the old plan, the state has guidelines for how much open space should be at a school and that did not meet that criteria for an elementary school; now, it does meet the criteria and because of that, there will be additional funds from the state. Rep. Martin stated that the new plan meets the ratio between open space and building; the old plan, in the north plan, there is not enough green space for the amount of building.

REP. PIA stated that if the school was legally closed, the new guidelines would be in effect. He said that word is that the school was not legally closed. He said that if the item is Held, perhaps some of the questions could be answered.

REP. OWENS Moved the question. Seconded.

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

PRESIDENT DOMONKOS proceeded to a vote to return the item to Committee for one month. DEFEATED by 30 no and 10 yes votes.

FISCAL COMMITTEE: (continued)

REP. LOGLISCI said that he will vote yes because of the need for the school but wished that the item could have been held for a month.

REP. WHITE said that the first proposal to build north was a flawed plan because he could not support taking parkland or building on a floodplain. He said that the plan to build south is also flawed because the neighborhood is being disturbed and good housing stock will be destroyed and he saw no solution in terms of improving the school. Rep. White stated that there should be a third alternative.

REP. PAVIA said that he hopes that whatever is done improves the community in total and that everyone comes together to work with the PTO and everyone that is involved to insure the best education for the children.

PRESIDENT DOMONFOS proceeded to a vote to approve \$4,258,050 for Hart School renovation. APPROVED by 36 yes and two no votes.

REP. MARTIN placed items 1, 2, 5, 7, 8, 9, 11, 12, 13, 14, 15, 16, 18, 20, 21, 22, 24, 25, 26, 27, 28, 29, 31 and 32 on the Consent Agenda. All Secondary Committees concurred or waived the Secondary Committee report.

1. \$ 61,161.00 - (F74 07) POLICE DEPARTMENT - CODE 95-415 COPS MORE GRANT -

additional appropriation to cover grant.

1201 Overtime \$ 4,813.54

1110 Social security 97.46

2250 New equipment 56,250.00

\$61,161.00

Request by Mayor Dannel P. Malloy, 12/4/95. Board of Finance approved 12/8/95. Returned to Committee 1/3/96.

Above also referred to PUBLIC SAFETY AND HEALTH COMMITTEE.

APPROVED ON CONSENT AGENDA

2. \$200,000.00 - (F74 10) DIAL-A-RIDE - AMENDMENT TO CAPITAL PROJECTS FOR FISCAL YEAR 1995/96 FOR PROJECT CODE 118-136 BUS PURCHASE - additional appropriation to purchase four (4) buses. \$40,000 to be financed by bonds; \$160,000 to be financed by grant. 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 and to be financed by a grant, if obtained, 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 Dannel P. Malloy, 12/12/95. Planning Board approved 12/19/95. Board of Finance approved 1/18/96. Held in Committee 1/3/96.

Above also referred to HOUSING/COMMUNITY DEVELOPMENT/SOCIAL SERVICES COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

3. \$ 3,500.00 - (F24.28) MAYOR'S OFFICE - VARIOUS CODE - additional appropriation for two new line items:
- | | |
|---------------------------------|--------------|
| 201.2940 Conferences & training | \$2,500 |
| 201.1220 Car allowance | <u>1,000</u> |
| | \$3,500 |

Mayor would like to attend conferences and executive aid is entitled to receive an allowance for in-town business related travel. Request by Mayor Dannel P. Malloy, 12/28/95. Board of Finance approved 1/18/96.

Above also referred to PLANNING/ZONING/ENVIRONMENTAL/ECONOMIC DEVELOPMENT COMMITTEE.

REP. MARTIN said that the Committee approved the item 9-2-0. He said that a motion was made in Committee to Hold but was defeated. He said that there was concern about the \$1,000 for car allowance for members of the Mayor's office. Rep. Martin said that the Mayor stated that it was only right that all city employees should be given the same allowance and treatment with regard to the use of their own car. Moved. Seconded.

REP. LOGLISCI Moved to approve \$2,500 and cut the \$1,000 for the car allowance. Seconded.

REP. ZELINSKY asked for some background for the car allowance; has the item been in previous budgets, is the allowance the same and did it cover the same people?

REP. MARTIN said that the car allowance was not in previous budgets and not given to members of the Mayor's staff or Executive Aide. He said that he, personally, feels like the Mayor that all employees using their own cars should be treated the same as those receiving an allowance for their car in pursuit of city business.

REP. LOGLISCI said that he believed that the Mayor should have the opportunity to attend conferences and training. He said that he would waive his not voting for additional appropriations but in no way could he vote for the total amount if the \$1,000 is not taken out.

PRESIDENT DOMONKOS called for a vote to cut \$1,000 from the Mayor's office account 201.1220 car allowance, reducing the appropriation to \$2,500. DEFEATED by a voice vote.

REP. MARTIN Moved to approve the \$3,500 appropriation for the Mayor's office. Seconded.

PRESIDENT DOMONKOS called for a vote to approve the appropriation. APPROVED by voice vote.

FISCAL COMMITTEE: (continued)

- \$ 49,755.00 - APPROVED
4. \$ 54,255.00 - (F24.27) MAYOR'S OFFICE - CODE 201.1110 SALARIES - additional appropriation to half year's salary for Director of Public Safety, Health and Welfare and secretary. \$38,750 for Director and \$15,505 for secretary. Request by Mayor Dannel P. Malloy, 12/28/95. Board of Finance approved 1/18/96.

Above also referred to PUBLIC SAFETY AND HEALTH COMMITTEE.

REP. MARTIN said that the Committee voted to reduce item 4 to \$49,755. Moved. Seconded.

The Secondary Committee concurred.

REP. LOGLISCI said that the amount was based on a \$77,500 salary for the director and \$31,010 for the secretary.

PRESIDENT DOMONKOS called for a vote to approve \$49,755. APPROVED by voice vote.

5. \$103,331.00 - (F24.40) BOARD OF FINANCE - CODE 103.5150 PROFESSIONAL CONSULTANTS - additional appropriation to fund annual audit - for additional costs associated with internal controls review. Request by Mayor Dannel P. Malloy, 1/9/96. Board of Finance approved 1/18/96.

Above also referred to PLANNING/ZONING/ENVIRONMENTAL/ECONOMIC DEVELOPMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

6. \$ 20,000.00 - (F24.21) ECONOMIC DEVELOPMENT - CODE 207.1110 SALARIES - additional appropriation to fund new position for five months and upgrade existing position for five months; all of which will be reimbursed by Community Development Block Grant. Request by Mayor Dannel P. Malloy, 12/28/95. Board of Finance Held 1/18/96.

Above also referred to PLANNING/ZONING/ENVIRONMENTAL/ECONOMIC DEVELOPMENT COMMITTEE.

REP. MARTIN said that the Committee voted 8-0-1 to approve. Moved. Seconded.

REP. MELLIS Moved to Return the item to Committee as any changes in the Community Development Block Grant must be reviewed by the Housing/Community/Social Services Committee. Seconded.

REP. LOGLISCI said that he did not understand the reason to Return the item to Committee.

FISCAL COMMITTEE: (continued)

REP. MARTIN said that at the meeting, a question was asked about the technicalities of the change from the original grant proposal made by Mr. Bergstrom to what was before the Committee. Rep. Martin said that Mr. Bergstrom and the Mayor stated that there was no material change and the change was fine with the Director of Community Development. Rep. Martin said that the HCDSS Committee is responsible for the grant and technical changes require the approval of the Committee.

PRESIDENT DOMONKOS called for a vote to Return item 6 to Committee. APPROVED by voice vote.

7. \$ 47,300.00 - (F24.17) ASSESSOR'S OFFICE - CODE 250.1110 SALARIES - additional appropriation; \$28,800 to complete the year with current staffing including buyout for office manager's March retirement and \$8,500 for account clerk I who is to replace the office manager. Request by Mayor Dannel P. Malloy, 12/28/95. Board of Finance approved 1/18/96.

Above also referred to PLANNING/ZONING/ENVIRONMENTAL/ECONOMIC DEVELOPMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

8. \$ 10,000.00 - (F24.18) ASSESSOR'S OFFICE - CODE 250.1201 OVERTIME - additional appropriation to insure timely finish of personal property grand list as well as the whole grand list. Request by Mayor Dannel P. Malloy, 12/28/95. Board of Finance approved 1/18/96.

Above also referred to PLANNING/ZONING/ENVIRONMENTAL/ECONOMIC DEVELOPMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

9. \$500,000.00 - (F24.16) POLICE DEPARTMENT - CODE 410.1201 OVERTIME - additional appropriation to cover underfunded account. Request by Mayor Dannel P. Malloy, 12/2/8/95. Board of Finance approved 1/18/96.

Above also referred to PUBLIC SAFETY AND HEALTH COMMITTEE.

APPROVED ON CONSENT AGENDA

10. \$ 8,700.00 - (F24.22) POLICE DEPARTMENT - CODE VARIOUS - additional appropriation to cover grant of \$4,350 and city matching funds of \$4,350.
 95-416-1201 overtime \$8,575.65
 95-416-1310 social security 124.35 \$8,700.00
 Request by Mayor Dannel P. Malloy, 12/28/95. Board of Finance approved 1/18/96.

Above also referred to PUBLIC SAFETY AND HEALTH COMMITTEE.

FISCAL COMMITTEE: (continued)

REP. MARTIN said that the Committee voted 11-0-0 to approve.

REP. LOGLISCI asked if the money has already been spent?

REP. MARTIN said that it may have been. He said that the department is conducting a number of activities and it is trying to get as much back as possible from various grants. Rep. Martin said that perhaps a program has been implemented and now the department is going out for the grant.

The Secondary Committee concurred.

PRESIDENT DOMONKOS called for a vote to approve item 10. APPROVED by voice vote with no dissenting votes.

11. \$353,159.00 - (F24.23) POLICE DEPARTMENT - CODE VARIOUS - additional appropriation to cover grant for enforcement of anti-drug laws.
- | | |
|---------------------------------------|---------------|
| 95-430-1201 overtime | \$338,159 |
| 95-430-3422 major investigations unit | <u>15,000</u> |
| | \$353,159 |
- Request by Mayor Dannel P. Malloy, 12/28/95. Board of Finance approved 1/18/96.

Above also referred to PUBLIC SAFETY AND HEALTH COMMITTEE.

APPROVED ON CONSENT AGENDA

12. \$ 41,153.00 - (F24.20) DEPARTMENT 95-117 COMMISSION ON AGING OUTREACH/COUNSELING FOR THE ELDERLY - VARIOUS CODE - additional appropriation to bring grant up to full amount. \$22,043 already appropriated. Total grant is \$63,196.
- | | |
|--|------------|
| 95-117-1110 salaries | \$23,411 |
| 95-117-1130 part-time | 10,879 |
| 95-117-1220 car allowance | 1,000 |
| 95-117-1310 social security | 1,554 |
| 95-117-1330 medical life insurance | 2,103 |
| 95-117-2923 copying & printing | 926 |
| 95-117-2930 office supplies & expenses | 980 |
| 95-117-2940 conferences & training | <u>300</u> |
| | \$41,153 |
- Request by Mayor Dannel P. Malloy, 12/28/95. Board of Finance approved 1/18/96.

Above also referred to HOUSING/COMMUNITY DEVELOPMENT/SOCIAL SERVICES COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

13. \$ 50,000.00 - (F24.41) SOCIAL SERVICES - CODE 124 VARIOUS SENIOR CENTER GRANT - additional appropriation to cover grant funds to support operations at the Senior Center through September 30, 1996.

1110 full time salaries	\$17,814
1130 part time salaries	3,393
1310 FICA	1,622
3644 busing	11,971
2934 recreation supplies	4,000
4201 program services	3,500
5150 consultants	7,700

Request by Mayor Dannel P. Malloy, 1/5/96. Board of Finance approved 1/18/96.

Above also referred to HOUSING/COMMUNITY DEVELOPMENT/SOCIAL SERVICES COMMITTEE.

APPROVED ON CONSENT AGENDA

14. \$ 15,100.00 - (F24.24) HEALTH DEPARTMENT - 95-558 HEALTH RISK REDUCTION GRANT - CODE VARIOUS - additional appropriation to cover grant. Grant from state is \$22,177; \$7,077 already appropriated.

95-558-1130 part time	\$12,435
95-558-1310 social security	951
95-558-2923 copying & printing	700
95-558-2930 office supplies	<u>1,014</u>
	\$15,100

Request by Mayor Dannel P. Malloy, 12/28/95. Board of Finance approved 1/18/96.

Above also referred to PUBLIC SAFETY AND HEALTH COMMITTEE.

APPROVED ON CONSENT AGENDA

15. \$ 96,683.00 - (F24.25) HEALTH DEPARTMENT - FY 95/96 #568 IMMUNIZATION EXPANSION PROGRAM - CODE VARIOUS - additional appropriation to cover grant.

95-568-1130 part time	\$8,259
95-568-1310 social security	6,217
95-568-1330 medical insurance	5,461
95-568-2930 office supplies	1,300
95-568-2940 conferences, training & travel	1,946
95-568-3642 medical supplies	<u>500</u>
	\$96,683

Request by Mayor Dannel P. Malloy, 12/28/95. Board of Finance approved 1/18/96.

Above also referred to PUBLIC SAFETY AND HEALTH COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

16. \$ 2,250.00 - (F24.26) PARKS & RECREATION DEPARTMENT - CODE 649.3289
 FIREWORKS - additional appropriation for additional expenses
 incurred due to rescheduling of event. Request by Mayor
 Dannel P. Malloy, 12/28/95. Board of Finance approved
 1/18/96.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA

17. \$1,000,000.00 - (F24.19) DEPARTMENT OF PUBLIC WORKS - CODE 314 VARIOUS -
 additional appropriation to cover costs associated to snow
 and storm events.
 314.1201 overtime \$ 200,000
 314.2181 salt & sand 650,000
 314.5530 contractor snow removal 150,000
 \$1,000,000
 Request by Mayor Dannel P. Malloy, 12/28/95. Board of
 Finance approved 1/18/96.

Above also referred to PUBLIC WORKS COMMITTEE.

REP. MARTIN said that the Committee voted 11-0-0 to approve. He said at the
 time of reporting, the spending was to date but since then, there has been
 another storm. He said that the budget was underfunded by \$500,000. Moved.
 Seconded.

The Secondary Committee report was waived.

REP. DeLUCA requested that the President write a letter to the Director of
 Operations Pat Broom regarding the submission of an ordinance pertaining to
 licensing and tipping fees to be charged to private snowplowing contractors.
 He said that he appreciated the need for expediency for what happened in the
 recent blizzard, but emphasis must be made that the administration work with
 the Board of Representatives to maintain the integrity of the charter.

Rep. DeLuca stated that in the future, he hoped that the Board of
 Representatives or the President is informed of any plans.

PRESIDENT DOMONKOS said that she will send a letter to the Director of
 Operations.

REP. WEINER said that he joined Rep. DeLuca in his request.

PRESIDENT DOMONKOS called for a vote to approve \$1,000,000 for the Department
 of Public Works to cover snow and storm events. APPROVED by voice vote with no
 dissenting votes.

FISCAL COMMITTEE: (continued)

18. \$ 25,000.00 - (F24.13) TURN OF RIVER FIRE DEPARTMENT - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR 1995/96 FOR PROJECT CODE 474.3721 HEATING SYSTEM REPLACEMENT - additional appropriation for replacement of heating 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 Dannel P. Malloy, 12/28/95. Planning Board approved 1/10/96. Board of Finance approved 1/18/96.

Above also referred to PUBLIC SAFETY AND HEALTH COMMITTEE.

APPROVED ON CONSENT AGENDA

19. SEE PAGE 5 FOR DETAILS.

20. \$ 50,000.00 - (F24.39) OFFICE OF LEGAL AFFAIRS, LEGAL DIVISION - CODE 230.5150 PROFESSIONAL CONSULTANTS - additional appropriation to cover anticipated expenses to pay outside attorneys engaged to represent the city. Request by Mayor Dannel P. Malloy, 1/5/96. Board of Finance approved 1/18/96.

Above also referred LEGISLATIVE AND RULES COMMITTEE.

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

21. \$638,020.00 - (F24.37) FRINGE BENEFITS & INSURANCE DEPARTMENT - CODE 290.1392 SELF INSURANCE FY 95/96 - additional appropriation to fund projected payments in February and March.
 2/01/96 \$253,399
 3/01/96 384,621
 \$638,020
 Request by Mayor Dannel P. Malloy, 1/2/96. Board of Finance approved 1/18/96.

Above also referred to PUBLIC SAFETY AND HEALTH COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, REP. ESPOSITO (DUE TO CONFLICT OF INTEREST)

22. (F24.29) PROPOSED RESOLUTION CONCERNING SIGNAL SYSTEM EXPANSION, INTEGRATION AND HARDWARE UPGRADE. PROJECT NO. 135-HO36. Submitted by Mayor Dannel P. Malloy, 12/28/95.

APPROVED ON CONSENT AGENDA

23. (F24.30) PROPOSED RESOLUTION CONCERNING RECONSTRUCTION OF WASHINGTON BOULEVARD AT BRIDGE STREET AND AT NORTH STREET. PROJECT NO. 135-HO33. Submitted by Mayor Dannel P. Malloy, 12/28/95.

FISCAL COMMITTEE: (continued)

REP. MARTIN said that the Committee voted 10-0-0 to approve.

REP. PAVIA asked if the project includes a light at Hubbard Avenue and Bridge Street?

REP. MARTIN said that he did not believe it was included. He said that he was not aware of the question and did not inquire at the meeting.

REP. PAVIA stated that he heard that a light will be installed there.

REP. MARTIN said that the resolutions are for projects that have already been approved in the capital budget.

REP. ZELINSKY asked what type of reconstruction will be done at Washington Boulevard at Bridge Street?

REP. MARTIN said that he was now aware of Rep. Zelinsky's concern therefore he could not give Rep. Zelinsky a specific answer. Rep. Martin said that Mr. Petkus brought material to the meeting and some representatives asked specific questions about the plans.

REP. SHERER said that at the intersection of Washington Boulevard and Bridge Street, there is a left-hand turn lane and proceeding to Long Ridge, as with the intersection at Cold Spring Road, if a vehicle is in one lane, suddenly there is a turn lane and if one does not want to turn, you have to glide over to the next lane in order to go straight. Rep. Sherer said that the reconstruction will alleviate that situation; there will be distinct turn lanes and widening will be done.

REP. ZELINSKY said that his district borders that intersection and courtsey should have been extended to the representatives telling them what type of reconstruction was to be done. He said that this was the first he heard of the item and he could not attend the Fiscal meeting.

Rep. Zelinsky asked if there would be a problem if the item was Held for one month?

REP. SHERER said that the items were approved by the last Board and now, a new Mayor's signature is required to appear on the resolution. He said that funds and concepts are not being approved now.

REP. MARTIN said that it may be that the item can be Held for a month but there was ample opportunity to hear the item. He said that there was ample opportunity to come to the Fiscal meeting or inquire of him or Mr. Petkus. Rep. Martin said that he would have had the answers at Fiscal or this evening. He was not in favor of holding up the item because members have not done their job. He said that the resolution does not change what is being done; it brings money into the city.

REP. ZELINSKY said that he tries to keep up with everything affecting the district but did not recall voting on the item last year. He said that something was done recently behind St. Joseph's Hospital that was a catastrophe and the residents and representatives did not know until the project was done.

Rep. Zelinsky Moved that the item be Returned to Committee for one month.
Seconded.

FISCAL COMMITTEE: (continued)

REP. DeLUCA did not want the item held for a month; all that is being considered is changing the name of the Mayor. He said that he received notices from the Traffic and Parking Department that public hearings were being held and the hearings were also published in the paper.

PRESIDENT DOMONKOS called for a vote to Return item 23 to Committee. DEFEATED by voice vote.

REP. MARTIN Moved item 23 for approval. Seconded.

PRESIDENT DOMONKOS called for a vote to approve item 23. APPROVED by voice vote with one no vote, Rep. Zelinsky.

24. (F24.31) PROPOSED RESOLUTION CONCERNING RECONSTRUCTION OF HARVARD AVENUE FROM I-95 TO SELLECK STREET. PROJECT NO. 135-HO20. Submitted by Mayor Dannel P. Malloy, 12/28/95.

APPROVED ON THE CONSENT AGENDA

25. (F24.32) PROPOSED RESOLUTION CONCERNING RECONSTRUCTION OF COLD SPRING ROAD AT LONG RIDGE ROAD. PROJECT NO. 135-HO28. Submitted by Mayor Dannel P. Malloy, 12/28/95.

APPROVED ON THE CONSENT AGENDA

26. (F24.33) PROPOSED RESOLUTION CONCERNING RECONSTRUCTION OF STILLWATER AVENUE AT WEST BROAD STREET. PROJECT NO. 135-HO27. Submitted by Mayor Dannel P. Malloy, 12/28/95.

APPROVED ON CONSENT AGENDA

27. (F24.34) PROPOSED RESOLUTION CONCERNING RECONSTRUCTION OF COURTLAND AVENUE AT GLENBROOK ROAD. PROJECT NO. 135-HO32. Submitted by Mayor Dannel P. Malloy, 12/28/95.

APPROVED ON CONSENT AGENDA

28. (F24.35) PROPOSED RESOLUTION CONCERNING RECONSTRUCTION OF BROAD STREET AT EAST MAIN STREET. PROJECT NO. 135-HO26. Submitted by Mayor Dannel P. Malloy, 12/28/95.

APPROVED ON CONSENT AGENDA

29. (F24.36) PROPOSED RESOLUTION CONCERNING RECONSTRUCTION OF GROVE STREET FROM BROAD STREET TO HILLDALE AVENUE. PROJECT NO. 135-HO25. Submitted by Mayor Dannel P. Malloy, 12/28/95.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

30. (24.38) STATUS OF 1995/96 BUDGET. Requested by David Martin, Chairman, Fiscal Committee, 1/4/96.

HELD IN COMMITTEE

REP. MARTIN said that Budget Director Mr. Harrison was present; the Director of Administration was not present as the meeting was prior to his starting his job with the city. Rep. Martin said that the Budget Director estimates an approximate \$4 million deficit +- a half million: (0.5M) Police overtime, Mayor cut budget with no policy change; (0.7M) Fire overtime; (0.5) Snow, budget below "average" winter; (0.5M) Snow, heavy snow this year to date; (0.8M) Snow, projected additional snow; (0.7M) Revenue, allowance for tax appeals set too low; (3.5M) Self-insurance Board of Finance budget cut; (9.6M) salary, Board of Education labor contracts; (0.4M) Consultants, legal & appraisal costs for reval challenges; (0.9M) Other miscellaneous; offset by 0.9M Welfare/cash relief (net); .07M Medical/life; 1.5M labor contract set aside; 2.0M Contingency set aside--4.0M net of above.

31. (F24.42) PROPOSED RESOLUTION AUTHORIZING AN AGREEMENT FOR AN HIV/AIDS TEST, EDUCATION AND RISK REDUCTION PROGRAM. Submitted by Mayor Dannel P. Malloy, 1/11/96.

APPROVED ON CONSENT AGENDA

32. \$287,061.00 - (F24.43) DEPARTMENT 750 DAY CARE PROGRAM CODE 750.5150 CONSULTANTS - additional appropriation to cover grant. Granted is \$1,347,793; \$1,060,732 has been appropriated. (No city dollars are requested). Request by Mayor Dannel P. Malloy, 1/12/96. Board of Finance approved 1/18/96.

Above also referred to PUBLIC SAFETY AND HEALTH COMMITTEE.

APPROVED ON CONSENT AGENDA

REP. MARTIN Moved to Suspend the Rules to take up an item not on the Agenda; salaries for Director of Labor Relations. Seconded.

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

33. \$ 7,750.00 - (F24.44) OFFICE OF LEGAL AFFAIRS - PERSONNEL DIVISION (LABOR NEGOTIATIONS) - CODE 271.1110 SALARIES - additional appropriation needed to cover difference in salary for new Director of Labor Relations. Request by Mayor Dannel P. Malloy, 1/18/96. Board of Finance approved 1/18/96.

FISCAL COMMITTEE: (continued)

REP. MARTIN said that the new labor negotiator will have a higher salary than the former one. He said that the appropriation is to pay the higher rate of salary for the rest of the fiscal year. The Committee voted 10-0-0 to approve. Moved. Seconded.

REP. SUMMERVILLE asked if the labor negotiator will be coming before the Board or is he presently onboard?

REP. MARTIN said that the labor negotiator is under contract and the position may have to be approved by the Board. He stated that to the best of his knowledge, the labor negotiator is already working for the city.

REP. SUMMERVILLE asked if she was correct that the money only is being approved tonight?

REP. MARTIN said that Rep. Summerville was correct.

REP. LOGLISCI said that the Mayor and Director of Legal Affairs said that the gentleman hired is both an attorney and a labor negotiator and this will save the city money. Rep. Loglisci said that based on that he will vote in the positive.

PRESIDENT DOMONKOS called for a vote to approve \$7,750 for the labor negotiator's salary. APPROVED by voice vote with no dissenting votes.

REP. MARTIN Moved the Consent Agenda. Seconded.

PRESIDENT DOMONKOS called for a vote to approve the Consent Agenda. APPROVED by voice vote with Rep. Leydon abstaining on item 20 and Rep. Esposito abstaining on item 21 due to conflict of interest.

REP. LOGLISCI wanted the record to note that on items 5, 7, 8, 9, 10, 11, 17, 18, 20 and 21, he voted in the affirmative under the emergency appropriations as he asked questions and they were deemed emergency appropriations.

REP. MARTIN said that he may not have mentioned that the items were emergency appropriations.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

REP. NAKIAN said that the Committee met on Monday, January 29, 1996 at 7:00 p.m. Present were Committee members Nakian, Mitchell, Esposito, Fedeli, Fox, Sabia, Sherer, Ventura and Zelinsky; also, Reps. Owens, and Domonkos: #1, Steven Meis, Esq. and several members of the 7th Day Adventist Church; #2, Norman Liu, Capital Projects Director and Rep. Pia; #3, Christine Ranhosky, Old Long Ridge Historic District; #4, Rep. DeLuca and Jack Petkus, Director of Traffic and Parking; #5, Thomas Cassone, Director of Legal Affairs; #6, Michael Meyer, Human Rights Commission and David Franco, former Director; #7, Thomas Hamilton, Director of Administration, Joan Lom of the Finance Department and Stephanie Blumenthal of HTE, Inc.

A complete L&R report was sent to all members.

LEGISLATIVE & RULES COMMITTEE: (continued)

REP. NAKIAN placed items 1, 2, 4, 5 and 7 on the Consent Agenda.

1. (L&R24.05) PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR PROPERTY AT 21 BROAD STREET. Property to be used by Northeastern Conference Corporation of Seventh-Day Adventist. Requested by Steven J. Meis, Esq., Leventhal, Krasow & Roos, P.C., 100 Pearl Street, Hartford, CT 06103-4503, 11/20/95. Held in Steering 12/4 and 12/13/95.

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

2. (L&R24.09) APPROVAL OF CONTRACT BETWEEN THE CITY OF STAMFORD AND AARK CONSTRUCTION OF CT., INC. FOR JULIA A. STARK ELEMENTARY SCHOOL ADDITION AND RENOVATION - PHASE II, FUNDING IN THE AMOUNT OF \$3,908,000. Submitted by Mayor Dannel P. Malloy, 12/13/95. Planning Board approved 12/19/95. Board of Finance approved 1/18/96.

APPROVED ON CONSENT AGENDA

3. (L&R24.11) REVIEW CHAPTER 28 OF THE CODE OF ORDINANCES CONCERNING THE OLD LONG RIDGE HISTORIC DISTRICT. District has been inactive for several years. Request by Mayor Dannel P. Malloy, 12/19/95.

REP. NAKIAN said that the District was created in 1985 as a result of a study committee which the Board had appointed and a public election held by the Town Clerk. She said that the Historic District was approved and the Board passed a resolution creating both the District and a Commission to oversee it.

Rep. Nakian said that the Commission has five member and three alternates and it does meet but meets only on an "as needed" basis. She said that if one of the properties which forms part of the District has any plan to change the outside appearance of the property, that has to come before the Historic Commission and reviewed by them with an architect and issues a certificate; if the property receives a certificate, the changes can be made.

Rep. Nakian said that the subject came up because the Mayor in the process of making appointments to various boards and commissions, noted that the positions on the Commission had all expired and assumed that the Commission was inactive. Rep. Nakian said that the Committee agreed that a letter will be written to the Mayor stating the the Historic District Commission is active and it would be helpful if the members were reappointed or other appointments made.

PRESIDENT DOMONKOS said that a letter to that effect will be sent to the Mayor.

4. (L&R24.13) PROPOSED RESOLUTION AUTHORIZING THE CITY OF STAMFORD TO ENTER INTO A LICENSE AGREEMENT WITH EASTER SEAL REHABILITATION CENTER OF SOUTHWESTERN CONNECTICUT, INC. FOR USE OF LOWER PARKING LOT ON SATURDAYS AND SUNDAYS. Golfers may park there when using the E. Gaynor Brennan Golf Course. Submitted by Mayor Dannel P. Malloy, 1/11/96.

APPROVED ON CONSENT AGENDA

LEGISLATIVE & RULES COMMITTEE: (continued)

5. (L&R24.10) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING THE WITHHOLDING OF BUILDING PERMITS ON PROPERTIES THAT HAVE OUTSTANDING TAXES. Submitted by Mayor Dannel P. Malloy, 12/28/95.

APPROVED ON CONSENT AGENDA

6. (L&R24.12) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING/REPEALING CHAPTER 6 ARTICLE II OF THE CODE OF ORDINANCE CONCERNING HUMAN RIGHTS COMMISSION. Submitted by Mayor Dannel P. Malloy, 1/8/96.

HELD IN COMMITTEE

REP. NAKIAN said that the Commission has always been very active in Stamford and acts pursuant to state statute which gives the Commission its powers. She said that when the Charter Revision Commission made their report, they took the state powers and acting under the information given that the Human Rights Commission was not active, the Charter Revision Commission transferred the powers to the new Social Services Commission; the position is now that we have two commissions, both with the same state powers. She said that the Charter created commission takes precedent over the code created one.

Rep. Nakian said that the present Human Rights Commission has extended powers that are not contained in the state statutes and one of the most obvious is their charge to review all labor contracts and any contract which the city signs has to be signed off by the Human Rights Commission that there is no discrimination in hiring. Rep. Nakian said that the Committee wants to make certain that the powers in the present Human Rights Commission are totally transferred to the new Social Services Commission.

7. (L&R24.15) APPROVAL OF AGREEMENT BETWEEN THE CITY OF STAMFORD AND H.T.E. INC. SOFTWARE LICENSE AND SERVICES. Submitted by Mayor Dannel P. Malloy, 1/11/96. Board of Finance approved 1/18/96.

APPROVED ON CONSENT AGENDA

REP. NAKIAN Moved the Consent Agenda. Seconded.

PRESIDENT DOMONKOS called for the approval of the Consent Agenda. APPROVED by voice vote with Rep. Leydon abstaining on item 1.

PERSONNEL COMMITTEE - Randall Skigen, Chairman

REP. SKIGEN said that the Committee met on January 24, 1996 at 7:10 p.m. Present were Committee members Skigen, Fedeli, Fortunato, Lasko, Loglisci and Zelinsky; also present were Reps. Domonkos, DeLuca and Drucker; Thomas Cassone and Sim Bernstein invited for item #1; Tim Curtin (representing the Mayor) and Sim Bernstein invited for item #2.

PERSONNEL COMMITTEE: (continued)

1. ESTABLISHMENT OF FEE STRUCTURE FOR CIVIL SERVICE EXAMINATIONS. Requested by Reps. Robert DeLuca, R-14, Ralph Loglisci, R-14, and John J. Boccuzzi, D-2, 11/28/95. Held in Steering 12/4/95. Held in Committee 1/3/96.

HELD IN COMMITTEE

REP. SKIGEN said that the Committee reviewed a draft ordinance from the Office of Legal Affairs and a discussion was held regarding certain proposed changes to the draft. He said that members of the Committee requested more time to review and comment on the draft.

Rep. Skigen said that the Committee also met this evening to further review the draft with the suggested changes. He said that there was one change in the draft regarding exemptions which surprised most of the Committee members; for that reason the draft is being Held.

2. REAPPROVAL OF SALARIES FOR THE DIRECTORS OF ADMINISTRATION; LEGAL AFFAIRS; OPERATIONS; AND PUBLIC SAFETY, HEALTH AND WELFARE. The Personnel Commission on 12/27/95 approved a salary of \$87,500 for the four noted positions and to allow the Mayor to hire at a lower rate. Requested by Mayor Dannel P. Malloy, 12/29/95. Board of Finance approved 1/18/96.

REP. SKIGEN said that the pursuant to the Charter, the Personnel Director with the approval of the Personnel Commission, the Board of Finance and the Board of Representatives shall establish the salaries of the Mayor, the Directors, the City and Town Clerk and the Registrars of Voters.

Rep. Skigen stated that on December 27, 1995, the Personnel Director proposed and the Personnel Commission approved the salary of \$87,500 for the four Director positions which also allows the Mayor to hire at a lower rate at his discretion. He said that Mr. Bernstein and Mr. Curtin explained the reasoning behind the requested increase for the four Director positions created by the recent Charter changes.

Rep. Skigen said that the Committee votes 3-2-1 to approve. Moved. Seconded.

REP. LOGLISCI said that the Director of Operations was hired at \$77,500 and that was acceptable. He said that there is absolutely no reason to raise the salary to \$87,500. Also, he stated that the Director of Legal Affairs accepted the position immediately after election at \$77,500. He said that the job is part-time and the Director of Legal Affairs can still maintain his legal practice. Rep. Loglisci said that the Director's law office will gain by his position with the city.

Rep. Loglisci said that the Mayor stated that he was looking for the best people and under the Mayor's criteria, the Director of Public Safety, Health and Welfare and the Director of Administration meet that criteria. He said that both these gentlemen will be getting an increase in over of what they are earning now. Rep. Loglisci said that there is no way that he can vote in favor of raising the salaries to \$87,500 and would vote against the approval of the salaries on behalf of the taxpayers.

Rep. Loglisci said that he was also speaking on behalf of Rep. Pavia who had to go to work. He said that Rep. Pavia asked that his remarks be included as his constituents were strong in their feeling, as well as his, that people within Stamford could have been found and did not have to go for raises.

PERSONNEL COMMITTEE: (continued)

REP. ALSWANGER asked for clarification on Rep. Loglisci's comment that the Director of Legal Affairs law office will gain from his position with the city.

REP. LOGLISCI said that the Director is in a prestigious position and people tend to like to go to a firm that has prestige; he said that his comments were not meant to say that anything was not correct or legal. Rep. Loglisci said that he hoped no one took offense.

REP. PONZINI said that any lawyers who becomes Corporation Counsel will get more publicity. Rep. Ponzini said that he did not like the implication and thought it to be highly political and not appropriate.

PRESIDENT DOMONKOS asked Rep. Skigen to clarify item 2; that it is for approval of a salary range for positions.

REP. SKIGEN said that the Personnel Director proposed that the Mayor have the right to hire at \$87,500 for each of the four Directors' positions and at the Mayor's discretion, he could hire at a lower figure for any of the positions. Rep. Skigen stated that the Charter Revision Commission proposed that the Director of Legal Affairs position be a fulltime position but that was rejected by the prior Board of Representatives. Rep. Skigen said that the Mayor has received a commitment from the Director of Legal Affairs that he will work a minimum of 35 hours which qualifies him as a fulltime city employee.

REP. LOGLISCI said that he resented the remarks aimed at him. He said that he never meant to imply that Director of Legal Affairs Tom Cassone, a friend, was doing anything wrong and that was not his intent; he was sorry if anyone thought that. Rep. Loglisci said that to state that it was "political" was just stated by the gentleman. Rep. Loglisci said that the part time implies the ability to continue with your private practice rather than the number of hours put in and if this was considered a fulltime position, the director would not be able to continue working for his firm.

Rep. Loglisci said that he meant nothing and resented the remarks. He did not want Tom Cassone to think that he was being impugned.

PRESIDENT DOMONKOS called for a vote to reapprove the salaries for the Director of Administration; Legal Affairs and Public Safety, Health and Welfare. APPROVED by voice vote.

PLANNING/ZONING/ENVIRONMENTAL PROTECTION/ECONOMIC DEVELOPMENT COMMITTEE -
Paul Esposito & Donald Sherer, Co-Chairmen

No report.

PUBLIC WORKS COMMITTEE - Lucy Corelli & Bobby Owens, Co-Chairs

REP. CORELLI said tha at the Committee met on Thursday, January 25, 1996, at 7:30 p.m. Present were Committee members Russell Davis, Gerald Fox, John Zelinsky, Peter Nanos and Co-Chairs Lucy Corelli and Bobby Owens. Also, present was Barry Callahan, Fire Marshal; Pat Broom, Director of Operations; Norman Liu, Acting Engineer; and Richard Robinson, Assistant Corporation Counsel.

PUBLIC WORKS COMMITTEE: (continued)

REP. CORELLI said that all the items were Held.

1. SENSE-OF-THE-BOARD RESOLUTION TO HAVE ALL MUNICIPAL BUILDINGS AND GROUNDS, UNDER THE JURISDICTION OF THE OFFICE OF OPERATIONS; EXCLUDED ARE THOSE UNDER THE JURISDICTION OF THE BOARD OF EDUCATION. Submitted by Reps. Robert DeLuca, R-14, Ralph Loglisci, R-14 and Thomas Pia, R-7, 11/16/95. Held in Steering 12/4 and 12/13/95.

HELD IN COMMITTEE

2. REVIEW RECYCLING PROGRAM. Requested by Rep. Ellen Mellis, D-13, 11/20/95. Held in Steering 12/4 and 12/13/95.

HELD IN COMMITTEE

3. REVIEW ALL VACANT BUILDINGS IN THE CITY TO PREVENT POSSIBLE HAZARDS. Requested by Rep. Robert DeLuca, R-14, 12/11/95. Held in Steering 12/13/95.

HELD IN COMMITTEEPUBLIC SAFETY & HEALTH COMMITTEE - Jeffrey T. Curtis Sr., Chairman

No report.

PARKS & RECREATION COMMITTEE - Mary Fedeli and Herman Alswanger, Co-Chairs

REP. ALSWANGER said that the Committee met on Thursday, February 1, 1996 at 7:00 p.m. Present were Committee members Alswanger, Fedeli, Weiner, Fox, Romaniello, Giordano and Sherer. Also present was Rep. Owens, Director of Parks and Recreation Steve Elkins and about 60 people in regard to the raising of the marina fees and concerns.

1. APPROVAL OF PROPOSED PARKS & RECREATION USER FEES FOR 1996. Parks & Recreation Commission recommended approval 12/6/95. Submitted by Stephen L. Elkins, Director, Parks & Recreation Department, 12/7/95. Held in Steering 12/13/95.

REP. ALSWANGER said that the people present basically felt that they have been responsible for any improvements made to the Marina's, therefore, it would not be fair to increase their fees without any promises to improve the services. Rep. Alswanger said that the Committee thanked the public for their input and continued to review the rest of the increases.

Rep. Alswanger said that since there were numerous concerns brought out by the public, the fee schedule was amended to only increase the fees by half of the original amount in regard to marina fees. He said the rest of the fees remained the same as proposed; the Committee approved by a vote of 6-0 with Rep. Sherer leaving the floor for the vote.

PARKS & RECREATION COMMITTEE: (continued)

REP. ALSWANGER said that Mr. Elkins was asked to provide the Committee the amounts generated and expenses incurred on the marinas. Also, discussed was the Master Plan for all the parks and it was distributed to the new members.

Rep. Alswanger Moved to amend some of the marina fees at Cummings, Cove and Czescik Park marinas. Seconded. The fees would be increased by half of what was proposed.

REP. SHERER stated that not all the marina fees were recommended for an increase; the amendment would pertain to those recommended for an increase.

REP. ALSWANGER said that the slips at Cummings & Cove over 17' recommended for an increase to \$287.50 plus 6% tax = \$304.75; at Czescik Park marina, fingers w/o piles 17' up to 22' \$412.00 plus 6% = \$437.25; Fingers w/piles over 22' up to 25', \$618.16 plus 6% tax = \$655.25; Fingers w/piles over 25' up to 28', \$875.00 plus 6% tax = \$927.50

REP. OWENS asked what the rationale was for the 3% versus the 6% increase?

REP. ALSWANGER said that the Committee heard some of the concerns of the public; they said that they did a lot of their own work and they thought it was a high increase for them. Those concerned said that they will continue to do a lot of the work and would like to see some improvements. Rep. Alswanger said that Mr. Elkins promised that improvements will be made this year.

REP. OWENS said that after talking to some people that use the marinas, the people told him that at the private marinas, they pay three times more than what is charged at Cove and Cummings or the city marinas. He wondered why the people would question the present fees.

REP. WHITE said that city slips are for city resident where the other boat yard slips are commercial, for anybody to rent. He said that the rates are set keeping in mind that the slips are exclusively for city residents; the operation is not meant to be a high profit making operation such as commercial boat yards charge.

REP. ROMANIELLO said that Mr. Elkins came up with the rates not on a cost basis but on other public facilities in surrounding towns.

PRESIDENT DOMONKOS called for a vote to approve the amendment on the marina fees. APPROVED by voice vote with Rep. Sherer abstaining.

REP. ALSWANGER Moved to approve the fee for Parks and Recreation as amended. Seconded.

PRESIDENT DOMONKOS called for a vote to approve the 1996 fees, as amended, for Parks and Recreation. APPROVED by voice vote.

EDUCATION COMMITTEE - John F. Leydon, Jr., Chairman - No report.

URBAN RENEWAL COMMITTEE - Alice Fortunato, Chairwoman - No report.

HOUSING/COMMUNITY DEVELOPMENT/SOCIAL SERVICES COMMITTEE - Ellen Mellis, Chair

REP. MELLIS said that the Committee met on Tuesday, January 23, 1996. Present were Chair Ellen Mellis, Vice Chair Russell Davis, Committee members George Johnson, Alice Fortunato and Elaine Mitchell; absent were Nicholas Pavia and Cisco Gaztambide. Also, attending were Tim Beeble, Director of Community Development and Grants Director Sandra Dennies.

Rep. Mellis said that the Committee also met on Tuesday, January 30, 1996 at 5:30 p.m. to hear the 48 block grant proposals for year 22. The Committee will continue to meet on the item.

1. DISCUSSION ON YEAR 22 COMMUNITY DEVELOPMENT BLOCK GRANT. Public Hearing to be held 1/30/96 Requested by Ellen Mellis, Chairwoman, Housing/Community Development/Social Services Committee, 12/5/95. Held in Committee 1/3/96.

HELD IN COMMITTEE

TRANSPORATION COMMITTEE - Robert DeLuca, Chairman - No report.

SPECIAL COMMITTEES

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

RESOLUTIONS - None

MINUTES

1. NOVEMBER 8, 1995 REGULAR BOARD MEETING. (23RD BOARD) - Approved.
2. DECEMBER 4, 1995 ORGANIZATIONAL MEETING - 24TH BOARD - Not ready.
3. DECEMBER 11, 1995 REGULAR BOARD MEETING - Not ready.
4. JANUARY 3, 1996 REGULAR BOARD MEETING - Not ready.

COMMUNICATIONS

PRESIDENT DOMONKOS said that a thank you note from Robert Harris was received expressing his appreciation for the Moment of Silence for his late mother.

COMMUNICATIONS: (continued)

PRESIDENT DOMONKOS said that a note was received from the Rybnick Family expresses their thanks and appreciation to Board members in time of their sorrow on the passing of Representative Gerald Rybnick.

"We wish to thank you all for being so caring and so loving to our Dad. He really and sincerely loved you all. The board was his second home. He loved to go to the meetings. Thank you for the flowers, they were absolutely beautiful. So, again, we thank you all for showing so much love for our Dad. He well deserved it. Proud to be his sons, /s/ Jerry Rybnick Jr and Robert Rybnick."

President Domonkos announced that the Legislative seminar will be held on Saturday, February 10, 1996 with coffee at 8:30.

REP. ZELINSKY said that he cannot make the seminar and asked if it would be possible to tape the session?

PRESIDENT DOMONKOS said that she will try.

NEW BUSINESS

PRESIDENT DOMONKOS announced some Committee changes:

Appointments Committee; Cisco Gaztambide will be replaced by Joseph Gergle.

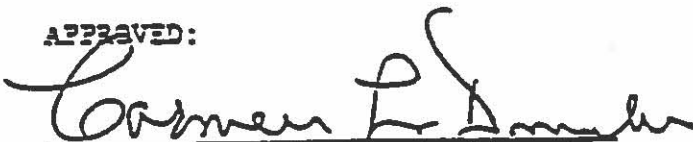
Parks & Recreation Committee; Cisco Gaztambide will sit on that Committee. There will now be 10 members on Parks & Recreation Committee.

ADJOURNMENT - Upon a motion duly made and Seconded and Approved by voice vote, the meeting was adjourned at 11:22 p.m.



Anne A. Kachaluba, Administrative Assistant
and Recording Secretary
24th Board of Representatives

APPROVED:



Carmen L. Domonkos, President
24th Board of Representatives

CLD:ak
Enclosures