

MINUTES OF REGULAR BOARD MEETING

TUESDAY, APRIL 2, 1996

24TH BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

The regular meeting of the 24th Board of Representatives of the City of Stamford was held on Tuesday, April 2, 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 8:50 p.m. by President Carmen Domonkos after both parties met in Caucus.

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

"Dear God, thank You for this opportunity to appear before You in order to represent the people of Stamford. Thank You for giving us the wisdom and the heart to do what we believe is right. Thank You for being with us. 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. There were 37 members present and three absent. Absent and excused were Reps. Timothy Abbazia, John L. Ponzini and Nicholas Pavia.

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 FRANCES C. BRENNAN requested by the 24th Board of Representatives.

For the late DAVID SIGLER requested by Representative Ronald Sabia.

For the late LAURA FITZGERALD GRAUER requested by Representative Ronald Sabia.

For the late FREDERICK J. FESTO SR. requested by Representatives Ronald Sabia, Mary Fedeli and Carmen Domonkos.

For the late BRIDGET J. GOGGIN requested by Representative Ronald Sabia.

For the late GRACE F. DeMILO RUBINO requested by Representative Ronald Sabia.

For the late BRIGADIER GENERAL PETER J. ROWE requested by Representative Ronald Sabia.

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

For the late VICTORIA CALOMINO requested by Representative Annie M. Summerville.

MOMENTS OF SILENCE: (continued)

For the late ROSE HAYNES requested by Representative Annie M. Summerville.

For the late ALTON LEON PULLIAM requested by Representative Annie M. Summerville.

For the late F. JAMES MALLOY JR. requested by the 24th Board of Representatives.

For the late BENZINA MOORE INABINETT requested by Representatives Bobby Owens and Carmen Domonkos.

For the late ROSE SHERIDAN requested by the 24th Board of Representatives.

For the late EVANGELOS KONSTANTINIS requested by Representative Peter C. Nanos.

For the late CARMEL SABIA RIZZO requested Representatives Mary Fedeli, Ronald Sabia and John J. Boccuzzi.

For the late PAULINE WELAJ requested by Representative Ellen Mellis.

For the late ANN McKEE LYNN requested by Representatives Patrick J. White and Gerald R. Fox III.

STANDING COMMITTEES

STEERING COMMITTEE: Chairwoman Carmen Domonkos

REPORT. Waived.

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

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

The Steering Committee met on Wednesday, March 12, 1996 at 7:00 p.m. in the Democratic Caucus Room of the Government Center. The meeting was called to order at 7:04 p.m. by Chairwoman Carmen Domonkos. A quorum was present.

Present at the meeting:

Carmen Domonkos, Chairwoman	Jeffrey Curtis Sr.	Robert DeLuca
Joseph Gergle	Ralph Loglisci	Lucy Corelli
Annie M. Summerville	Randall Skigen	Ellen Mellis
John J. Boccuzzi	Paul Esposito	Maria Nakian
Donald Sherer	Alice Fortunato	Rob Manfredi, WSTC
John F. Leydon, Jr.	David Martin	Margaret Cocolis
Bobby Owens	Mary Fedeli	Anne Kachaluba

APPOINTMENTS COMMITTEE - Ordered Held in Steering were the two names appearing on the Tentative Steering Agenda.

FISCAL COMMITTEE - Ordered on the Agenda was one of the three items appearing on the Tentative Steering Agenda. Two items were Held in Steering.

STEERING COMMITTEE REPORT: (continued)

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were 12 of the 13 items appearing on the Tentative Agenda and two from the Addenda. Ordered on the Pending Agenda was the proposed ordinance concerning helicopters.

PERSONNEL COMMITTEE - Ordered on the Agenda was one of the three items appearing on the Tentative Steering Agenda. Ordered Held in Steering was the proposed ordinance concerning entry level police and fire fighter examinations be held biennially. Ordered off the Agenda was the matter of giving five extra points to Stamford residents taking civil service examinations.

PLANNING/ZONING/ENVIRONMENTAL/ECONOMIC DEVELOPMENT COMMITTEE - No items appeared on the Tentative Steering Agenda. One item appeared on the Addenda and that was Held in Steering.

PUBLIC WORKS COMMITTEE - Two items appeared on the Tentative Steering Agenda. One item was placed on the Pending Agenda, Review Recycling Program and one item was removed from the Agenda concerning the bulky waste rate of \$65.00 per ton for disposal of solid waste which by ordinance the fee charged is \$40.00.

PUBLIC SAFETY & HEALTH COMMITTEE - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda and one item appearing on the Addenda. Ordered Held in Steering was the Fire Department study.

PARKS & RECREATION COMMITTEE - No items appeared on the Tentative Steering Agenda.

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

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

HOUSING/COMMUNITY DEVELOPMENT/SOCIAL SERVICES COMMITTEE - Ordered Held in Steering was the one item appearing on the Tentative Steering Agenda.

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

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

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 7:38 p.m.

Carmen Domonkos, Chairwoman
Steering Committee

APPOINTMENTS COMMITTEE - Annie M. Summerville, Chairwoman

REP. SUMMERVILLE Moved to Suspend the Rules to take up six names not on the Agenda. Seconded.

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

APPOINTMENTS COMMITTEE: (continued)

REP. SUMMERVILLE said that the Committee met on Tuesday, March 26, 1996. All Committee members were present.

Rep. Summerville placed items 1, 2, 3, 5 and 6 on the Consent Agenda. Moved. Seconded.

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

ECONOMIC DEVELOPMENT COMMISSION

TERM EXPIRES

- | | | |
|-----------------------------------|---------------|----------|
| 1. <u>MR. MICHAEL PANSINI</u> (R) | Reappointment | 12/01/98 |
| 76 Lawrence Hill Road | | |
| (Held in Steering 3/13/96) | | |

APPROVED ON CONSENT AGENDA

ECONOMIC DEVELOPMENT COMMISSION

- | | | |
|-----------------------------------|---------------|----------|
| 2. <u>MR. JOHN T. D. RICH</u> (R) | Reappointment | 12/01/98 |
| 24 Sweet Briar Lane | | |
| (Held in Steering 3/13/96) | | |

APPROVED ON CONSENT AGENDA

BOARD OF TAX REVIEW

- | | | |
|-------------------------------------|----------------------|------------|
| 3. <u>MR. PHILIP J. MIOLENE</u> (D) | Replacing D. Whelley | 12/01/2001 |
| 30 Forest Lawn Avenue | who resigned. | |

APPROVED ON CONSENT AGENDA

REP. SUMMERVILLE said that the Committee also met this evening at 6:30 p.m. Present were members Boccuzzi, Mellis, Gergle, Corelli, Fortunato, Curtis, Sabia and Summerville. She said that the name of Mr. Salvan Ross was taken up.

BOARD OF TAX REVIEW

- | | | |
|-------------------------------|----------------------|-----------|
| 4. <u>MR. SALVAN ROSS</u> (R) | Replacing S. Kweskin | 12/1/1997 |
| 24 McIntosh Road | who resigned. | |

REP. SUMMERVILLE Moved for approval of Mr. Ross to the Board of Tax Review. Seconded.

PRESIDENT DOMONKOS called for a vote to approve Mr. Ross. APPROVED by voice vote with Rep. Weiner abstaining.

APPOINTMENTS COMMITTEE: (continued)

BOARD OF TAX REVIEW

6. MS. KIMBERLY D. NORMAN-ROSEDAM (D) Replacing Ben Cutitta 12/1/1996
36 Hillcrest Avenue who resigned.

APPROVED ON CONSENT AGENDA

BOARD OF TAX REVIEW

7. MR. JOHN J. HOGAN, JR. (D) Replacing D. Baldyga 12/01/2003
30 Glenbrook Road who resigned.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE - David Martin, Chairman

REP. MARTIN said that the Committee met on Monday, March 18, 1996 at 7:30 p.m. Present were Reps. Loglisci, Martin, Abbazia, Drucker, Owens, DeLuca, Mellis, Weiner and Ponzini. Also, the Committee met in conjunction with the Board of Finance for the public hearing on the budget on March 28. Present were Reps. Martin, DeLuca, Owens, Mellis, Sherer, Loglisci, Weiner, Drucker, Abbazia and Ponzini.

\$ 5,000.00 - approved

1. \$ 10,000.00 - (F24.57) MAYOR'S OFFICE - CODE 201.2740 TELEPHONE - additional appropriation to cover cut in budget and to fund additional phones for staff in Mayor's office. Request by Mayor Dannel P. Malloy, 3/4/96. Board of Finance approved \$5,000 3/21/96.

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

REP. MARTIN said that the Committee approved item 1. He Moved for approval of \$10,000. Seconded. Rep. Martin Moved to amend the amount to \$5,000 as the Board of Finance approved \$5,000. Seconded.

PRESIDENT DOMONKOS called for a vote on the amendment. APPROVED by voice vote.

REP. MARTIN Moved to approve \$5,000 for the Mayor's office telephones. Seconded.

REP. ESPOSITO said that the Secondary Committee met with Fiscal. Present were Reps. Esposito, Abbazia, Sherer, MacInnis, White and Skigen; the Committee concurred.

PRESIDENT DOMONKOS called for a vote to approve the \$5,000. APPROVED by voice vote.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

REP. NAKIAN said that the Committee met on Monday, March 25, 1997 at 7:00 p.m. Present were Committee members Nakian, Mitchell, Esposito, Fedele, Fox, Lasko, Sabia, Sherer, Skigen, Ventura, Zelinsky and Rep. Mellis.

LEGISLATIVE & RULES COMMITTEE: (continued)

REP. NAKIAN said that also present at the public hearing on #3 were Martin Levine and Michael Meyer; on #11 was David McMahon, Attorney for St. Vladimir's Church; on #7 and #9 was Thomas Cassone, Director of Legal Affairs; and on the item under Suspension of Rules, Thomas Hamilton, Director of Administration.

Rep. Nakian said that a second meeting was held on Tuesday, March 26, 1996 at 7:p.m. with members Nakian, Mitchell, Fedele, Fox, Sabia, Sherer, Skigen, Ventura and Zelinsky present; Rep. Lasko was excused. Also present on #13 was Jeannette Semon, Supervisor of the Water Pollution Control Facility; on #3, Rep. DeLuca, Jeff Farrell, of Stamford Water Co.; Thomas Cassone, Patricia Broom, Dir. of Operations; Philip Norgren, Chairman of WPC Commission; John Byrne, Dir. of Public Safety, Health and Welfare and Al Koziol, City Sealer. A complete Committee report was sent to all members.

Rep. Nakian placed items 5, 6, 7, 8, 9, 11, 12, and 13 on the Consent Agenda.

1. (L&R24.10) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING THE WITHHOLDING OF BUILDING PERMITS ON PROPERTIES THAT HAVE OUTSTANDING TAXES. Submitted by Mayor Dannel P. Malloy, 12/28/95. Approved for publication 2/5/96. Held in Committee 3/4/96.

REP. NAKIAN said that in response to concerns at the public hearing, the ordinance has been amended to provide that building permits can be withheld if there are delinquent taxes, interest or lien fees unless a payment schedule for the delinquent taxes, interest or lien fees has been agreed to by Corporation Counsel. Rep. Nakian said that this is pursuant to the city charter and the right is there whether or not the ordinance includes the clause. She said that the change is not a material one to the ordinance. She said that the Committee voted for final adoption 8-0-0.

Rep. Nakian Moved for approval of the amendment. Seconded. The Committee voted 8-0-0 to approve.

REP. LOGLISCI asked if from the start of building to the completion, could the Certificate of Occupancy be denied?

REP. NAKIAN said that state statutes only provide for the withholding of building permits; it does not speak to CO's. She said that she hoped that the building department would not issue a CO if there were delinquent taxes.

REP. LOGLISCI spoke again about the CO.

REP. NAKIAN said that the ordinance speaks to withholding the building permit if there are delinquent taxes. She said that if taxes are not owed, money can be spent to build and then apply for the CO. Rep. Nakian said that when Corporation Counsel works out the payment schedule, it would require that if the taxes were not paid, the building permit and the CO going along with that could be withdrawn. She said that Corporation Counsel did not think that should be part of the ordinance because the state statute is specific and does not address that issue.

REP. LOGLISCI stated that if you do not owe taxes and at the end of the building period of time, perhaps, the last quarter's tax was not paid, would that be cause for a CO not to be issued?

LEGISLATIVE & RULES COMMITTEE: (continued)

REP. NAKIAN said that the ordinance deals with one very specific thing; delinquent taxes at the time the building permit is applied for. She said that the issue of CO's never came up. She Moved for approval of the amendment. Seconded.

PRESIDENT DOMONKOS called for a vote to approve the amendment to Section 2 B., to delete "him/her" and add, "the Building Official or until a payment schedule for said delinquent taxes, interest and lien fees has been agreed to by the Corporation Counsel, pursuant to Section C5-20-3 of the Stamford Charter." APPROVED by voice vote.

REP. NAKIAN Moved for final adoption of the ordinance as amended. Seconded.

PRESIDENT DOMONKOS called for a vote to approve for final adoption. APPROVED by voice vote unanimously.

2. (L&R24.12) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING/REPLEALING CHAPTER 6 ARTICLE II OF THE CODE OF ORDINANCES CONCERNING HUMAN RIGHTS COMMISSION. Submitted by Mayor Dannel P. Malloy, 1/9/96. Held in Committee 2/5/ 96. Approved for publication 3/4/96.

HELD IN COMMITTEE

3. (L&R24.19) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING THE EXTENSION OF WATER MAINS AND DESIGNATING THE WATER POLLUTION CONTROL COMMISSION AS THE WATER COMMISSION. Submitted by Reps. Ellen Mellis, D-13, Robert DeLuca, R-14, Paul Ventura, R-13 and Maria Nakian, D-20, 2/8/96. Held in Committee 3/4/96.

HELD IN COMMITTEE

4. (L&R24.20) FOR PUBLICATION - PROPOSED ORDINANCE CREATING A CITY-WIDE FLAT RATE FOR PERSONAL PROPERTY. Submitted by Reps. John J. Boccuzzi, D-2, Robert DeLuca, R-14 and Maria Nakian, D-20, 2/12/96. Held in Committee 3/4/96.

HELD IN COMMITTEE

REP. NAKIAN said that on item 4, based on an opinion from Corporation Counsel, an ordinance is not needed.

5. (L&R 24.17) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING SECTION 23-18.4 B OF THE CODE OF ORDINANCES CONCERNING THE PURCHASING OF SUPPLIES, MATERIAL, EQUIPMENT AND SERVICES. Submitted by Maria Nakian, Chairwoman, Legislative & Rules Committee, 2/5/96. Approved for publication 3/4/96.

APPROVED ON CONSENT AGENDA

LEGISLATIVE & RULES COMMITTEE: (continued)

6. (L&R24.18) FOR FINAL ADOPTION - PROPOSED ORDINANCE TO ELIMINATE THE DEMOLITION BOARD. Submitted by Mayor Dannel P. Malloy, 2/5/96. Approved for publication 3/4/96.

APPROVED ON CONSENT AGENDA

7. (L&R24.23) PROPOSED RESOLUTION AUTHORIZING THE CITY OF STAMFORD TO ENTER AGREEMENT RESCINDING CONTRACT FOR SALE OF RIVERBANK SCHOOL PROPERTY TO HOSPICE CARE, INC. Submitted by Mayor Dannel P. Malloy, 2/20/96.

APPROVED ON CONSENT AGENDA

8. (L&R24.24) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTION 9-11 OF THE CODE OF ORDINANCES CONCERNING HAZARDOUS CITY-OWNED PROPERTY. Submitted by Maria Nakian, Chair, Legislative & Rules Committee, 3/5/96.

APPROVED ON CONSENT AGENDA

9. (L&R24.25) PROPOSED RESOLUTION AUTHORIZING THE CITY OF STAMFORD TO APPROVE MODIFICATION OF PARAGRAPH 8 OF THE LEASE WITH SATURN OF STAMFORD INC. DATED NOVEMBER 30, 1995. Submitted by Mayor Dannel P. Malloy, 3/1/96. Board of Finance approved 3/21/96.

APPROVED ON CONSENT AGENDA

10. (L&R24.26) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTION 40-4 OF THE CODE OF ORDINANCES CONCERNING JUSTICES OF THE PEACE. Submitted by Mayor Dannel P. Malloy, 3/1/96.

REP. NAKIAN Moved for approval of item 10. The Committee voted 8-0-0. Seconded.

REP. LOGLISCI said that being the 35 more will be minor party/unaffiliated positions, who will determine who the persons will be?

REP. NAKIAN said that she thought that there would be an election process but the Town Clerk advised that all this was in state statutes and unaffiliated voters can just, more or less, sign up unless there are more than 35. She said that she was not aware whether there were any minor parties registered.

REP. BOCCUZZI asked if the names had to be approved by the Board of Representatives?

REP. NAKIAN stated they did not as the Board does not approve the ballot for people running for Justices of the Peace. She said that the process was strictly an election process. Rep. Nakian said that in 1994, the state declared that Justices of the Peace had to be apportioned between the two major political parties and minor parties and unaffiliated voters. She said that year, the number of Justices of the Peace was raised as to not take away any seats from the democrats or republicans but in the coming 1996 election, that will not be true as all the towns and cities in Connecticut are reverting back to their original number of Justices of the Peace unless an ordinance is passed increasing the number.

LEGISLATIVE & RULES COMMITTEE: (continued)

REP. NAKIAN said that there is an option of doing nothing, in which case 35 Justices of the Peace will continue but will be split in thirds or the number can be changed by ordinance or, this isn't the case here, but if set by Charter, there is a special procedure to supercede the Charter in this case. Rep. Nakian said that the process goes entirely through the Town Clerk.

REP. LOGLISCI asked if the ordinance is defeated, will there be 70 Justices of the Peace divided 1/3, 1/3 and 1/3?

REP. NAKIAN said that Rep. Loglisci was correct and if 35 people do not come forward, the seats are not filled.

PRESIDENT DOMONKOS called for a vote to approve for publication, proposed ordinance increasing the number of Justices of the Peace for unaffiliated voters. APPROVED by voice vote with Rep. Summerville voting no.

11. (L&R24.27) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR PROPERTY AT 30 HOPE STREET. Property owned by St. Vladimir's Catholic Church Catechetical Center. Requested by David P. McMahon, Esq., P. O. Box 3347, 1318 Bedford Street, Stamford, CT 06905, 3/6/96.

APPROVED ON CONSENT AGENDA

12. (L&R24.28) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 244, SECTION 1 TO 5 OF THE CODE OF ORDINANCES ENTITLED WEIGHTS AND MEASURES. Create fees for use of public scales. Submitted by Mayor Dannel P. Malloy, 3/7/96.

APPROVED ON CONSENT AGENDA

13. (L&R24.29) APPROVAL OF AGREEMENT FOR TASKS NOS. 4 AND 5 BETWEEN THE CITY OF STAMFORD AND CH2M HILL, INC. FOR NITROGEN REDUCTION IMPROVEMENTS FOR THE CITY OF STAMFORD WATER POLLUTION CONTROL FACILITY. Submitted by Mayor Dannel P. Malloy, 3/8/96. Board of Finance approved 3/21/96.

APPROVED ON CONSENT AGENDA

14. (L&R24.30) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING ORDINANCE 769 SUPPLEMENTAL CONCERNING TAX ABATEMENT FOR PROPERTY AT 21 BOARD STREET OWNED BY NORTHEASTERN CONFERENCE CORPORATION OF SEVENTH-DAY ADVENTISTS. Submitted by Maria Nakian, Chairwoman, Legislative & Rules Committee 3/12/96.

REP. NAKIAN said that the ordinance was approved last month but there was some confusion in the material submitted by Seventh-Day Adventists. She said that an interest payment of \$513.97 was left out of the ordinance. She said that the Committee voted 11 in favor to approve. Moved. Seconded.

PRESIDENT DOMONKOS called for a vote to approve the amendment. APPROVED by voice vote with Rep. Leydon abstaining.

LEGISLATIVE & RULES COMMITTEE: (continued)

REP. NAKIAN said that the Committee voted 11-0-0 to waive publication. She said that the addition to the ordinance is very small and there was no one from the public and she did not think this would cause any concern. Moved. Seconded.

PRESIDENT DOMONKOS called for a vote to waive publication. APPROVED by voice vote with Rep. Leydon abstaining.

REP. NAKIAN Moved for final adoption of the ordinance. The Committee voted 11-0-0 to approve. Seconded.

PRESIDENT DOMONKOS called for a vote to approve the ordinance for final adoption. APPROVED by voice vote with Rep. Leydon abstaining.

REP. NAKIAN Moved to Suspend the Rules to take up a contract not on the Agenda. She said that this is needed in order to have the contract implemented in a timely manner so that the city can have the new financial system on line by July 1. The Committee voted to approve by 9-0-0. Moved. Seconded.

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

15. (L&R24.34) APPROVAL OF CONTRACT FOR MIS CONSULTING SERVICES BETWEEN THE CITY OF STAMFORD AND SCULLY & WOLF. Firm will assist with the implementation of the new HTE financial system. Submitted by Thomas Hamilton, Director of Administration, 3/24/96. Board of Finance approved 3/28/96.

REP. NAKIAN said that the contract is to implement the new financial system. She said that instead of the two permanent positions in the finance department that were requested during the last administration and turned down by the Board of Finance, the new Director of Administration does not believe that the positions are necessary but does believe that there is a great need for consulting services to get the new system on line. Rep. Nakian stated that some of the services required are to design chart of accounts and vendor files, new operating procedures, and matters of that sort. She said this contract was not a duplication of the HTE contract for the installation and set up of the system. She said that the contract is up to \$119,000; it may be less and is funded through the capital appropriation that was put in place for the entire system.

Rep. Nakian said that the Committee voted 9-0-0 to approve. Moved. Seconded.

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

REP. NAKIAN Moved for approval of the Consent Agenda. Seconded.

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

PERSONNEL COMMITTEE - Randall Skigen, Chairman

REP. SKIGEN said that the Committee met on Tuesday, March 26, 1996 at 7:05 p.m. Present were Reps. Fedeli, Fortunato, Loglisci, MacInnis, Skigen and Zelinsky; Rep. Lasko was absent and excused. Also present for items taken up under Suspension of Rules was James Haselkamp, Director of Labor Relations and Thomas Hamilton, Director of Administration.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING THE FEES FOR CIVIL SERVICE EXAMINATIONS. Submitted by Mayor Dannel P. Malloy, 1/19/96; Reps. Robert DeLuca, R-14, Ralph Loglisci, R-14 and John J. Boccuzzi, D-2, 11/28/95. Held in Committee 1/3 & 2/5/96. Approved for publication 3/4/96.

REP. SKIGEN said that a public hearing was held on the proposed ordinance; no members of the public were present to address the ordinance. Rep. Skigen Moved for adoption of the ordinance. Seconded.

Rep. Skigen said that the Committee voted to amend paragraph 1.A. "The Personnel Commission shall establish a schedule of fees no later than June 1 of each year to be charged to applicants who wish to take a civil service examination for an employment position with the City of Stamford." The underscored is the amendment. Rep. Skigen Moved the amendment. Seconded.

PRESIDENT DOMONKOS called for a vote on the amendment. APPROVED by voice vote with no dissenting votes.

REP. SKIGEN Moved for final adoption of the ordinance as amended. Seconded.

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

REP. SKIGEN Moved to Suspend the Rules to take up the six agreements with various unions under the early retirement package. Seconded. He said that the matter was sent to the Board after the regular agenda was set. Rep. Skigen said that Director Hamilton asked that this be taken up to allow employees who had signed up for the early retirement program to use sick and/or vacation time prior to the June 1 commencement of the early retirement.

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

2. APPROVAL OF SIX AGREEMENTS WITH UNIONS PARTICIPATING IN THE EARLY RETIREMENT PACKAGE. Agreements are modified. Submitted by Mayor Dannel P. Malloy, 3/21/96. Board of Finance approved 3/28/96. Agreements are between City and MEA; City and Municipal Supervisory Employees AFSCME Local #2657; City and AFSCME Co. 4 Local 1303-273 Hygienists; City and Teamsters Local 145; City and AFSCME Co. 4 Local 1303-191 Attorneys; and City and AFSCME Co. 4 Local 495 Nurses.

REP. SKIGEN said that Director Hamilton describe the fiscal impact of the agreements; a memo from Director Hamilton setting out the fiscal aspects was sent to all members. This list was reviewed and a revised memo was sent out.

PERSONNEL COMMITTEE: (continued)

REP. SKIGEN Moved for approval of the modified agreement between the city and Municipal Employees Association agreement 7/1/93-6/30/98 - 1996 early retirement offering. Seconded.

REP. DeLUCA said that he sent a memo to Mr. Hamilton and was happy that within five days he received a response and the responses from the administration have been terrific. Rep. DeLuca questioned the figures between the analysis sent out and the figures in the budget book. He said that the analysis shows a \$1.2 million saving and 55 replacement positions but the budget book states 31 replacement positions and a savings of \$1.9 millions. He said that the response from Mr. Hamilton did not answer his question.

REP. SKIGEN stated that he was not aware of the discrepancy indicated by Rep. DeLuca. He said that Director Hamilton's memo indicated that approximately 23 of the 78 taken the retirement will not be replaced.

REP. DeLUCA said that he was disturbed about the pay out for unused sick leave and vacation time. He said this would not be allowed in private industry because if the time is not used, it is lost. Rep. DeLuca said that sick time should be available if sick and said that the contracts have to be changed. Rep. DeLuca said that because of some unanswered questions and the pay out for the unused time, he finds it difficult to approve the agreements. He said that he will be meeting with Director Hamilton to go over his questions.

REP. MARTIN said that he would like to co-sponsor a resolution with Rep. DeLuca concerning the above matters to be put on a future agenda.

PRESIDENT DOMONKOS called for a vote on the modification agreement between the city and Municipal Employees Association. APPROVED by voice vote.

REP. SKIGEN Moved for approval of the modified agreement between the city and the AFSCME Local 2657 Municipal Administrators. Seconded.

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

REP. SKIGEN Moved for approval of the modification agreement between the city and AFSCME Local 1303-273 dental hygienists. Seconded.

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

REP. SKIGEN Moved for approval of the modification agreement between the city and the Teamsters Local 145. Seconded.

PRESIDENT DOMONKOS called for approval of the modification agreement between the city and the teamsters union. APPROVED by voice vote.

REP. SKIGEN Moved for approval of the modification agreement between the city and AFSCME Local 1303-191 attorneys. Seconded.

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

PERSONNEL COMMITTEE: (continued)

REP. SKIGEN Moved for approval of the modification agreement between the city and AFSCME Local 495 nurses. Seconded.

PRESIDENT DOMONKOS called for a vote to approved the modification agreement. APPROVED by voice vote.

REP. SKIGEN thanked the members of his Committee for taking up the modification agreements on such short notice.

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

No report.

PUBLIC WORKS COMMITTEE - Lucy Corelli & Bobby Owens, Co-Chairs - No report.

No report.

PUBLIC SAFETY & HEALTH COMMITTEE - Jeffrey T. Curtis Sr., Chairman

REP. CURTIS said that the Committee met on Monday, March 25, 1996 at 7:00 p.m. Present were Committee members Curtis, Gergle, Corelli and Pia. All the items on the Agenda were Held in Committee. A complete report was sent to all Board members and is attached to these Minutes.

1. (PSH24.01) APPROVAL OF PROPOSED FEE INCREASES FOR HEALTH DEPARTMENT SERVICES. Submitted by Mayor Dannel P. Malloy, 2/7/96. Held in Committee 3/4/96.

HELD IN COMMITTEE

2. (PSH24.03) FOR PUBLICATION - PROPOSED ORDINANCE FOR 911 EMERGENCY ADDRESS IDENTIFICATION SYSTEM. All numbers should be visible. Requested by Jeffrey T. Curtis Sr., Chairman, Public Safety & Health Committee, Rep. Carmen Domonkos, D-18 and Rep. Ellen Mellis, D-13, 2/9/96. Held in Committee 3/4/96.

HELD IN COMMITTEE

3. (PSH24.04) DISCUSSION/UPDATE REGARDING THE STATUS OF THE CITY OF STAMFORD'S LOCAL EMERGENCY PLANNING COMMITTEE (LEPC). Requested by Jeffrey T. Curtis Sr., Chair, Public Safety & Health Committee, 3/11/96.

HELD IN COMMITTEE

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

REP. ALSWANGER said there was no report. He Moved for Suspension of the Rules to accept a gift from General Reinsurance Corporation. Seconded.

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

1. APPROVAL OF ACCEPTANCE OF A \$10,000 GIFT FROM GENERAL REINSURANCE CORPORATION. GIFT TO BE USED FOR VARIOUS PARK EQUIPMENT, PLANTINGS, IMPROVEMENTS, AND CLEAN UP DAY AT SOUTHFIELD PARK. Parks & Recreation Commission approved 3/13/96. Submitted by Mayor Dannel P. Malloy, 3/28/96.

REP. ALSWANGER said that as part of the celebration of 75 years of business, General Reinsurance Corporation will be donating various park equipment such as tables, benches, trash receptacles, grilles, bike racks; trees and plantings and will host a corporate clean-up day in Southfield Park in the spring. He said that the items will create a new picnic grove and provide seating in a new playground to be constructed in Southfield Park.

Rep. Alswanger said that the value of the equipment ordered by General Re is \$8,000 and in addition, plantings will be purchased and food for the Clean up day scheduled for May 18, 1996. He said that the total value of the donation will be approximately \$10,000. He said that General Re, represented by Representative Gloria DePina, presented their plans and they were endorsed by the Parks and Recreation Commission.

Rep. Alswanger Moved for approval. Seconded.

PRESIDENT DOMONKOS called for a vote to accept the donation. APPROVED by voice vote.

REP. BOCCUZZI said that as the representative in the district of Southfield Park, he wished to thank Rep. Gloria DePina for her efforts in securing the donation and General Re for their contribution; the contribution is very much appreciated.

REP. MITCHELL, also a representative in that district, thanked General Re and Rep. Gloria DePina for remembering the district and Southfield Park.

EDUCATION COMMITTEE - John F. Leydon, Jr., Chairman

REP. LEYDON said that the Committee met on Monday, March 25, 1996 at 7:00 p.m. Present were Chairman Leydon, Vice Chairman Romaniello, Committee members Giordano, Alswanger, Mitchell, Ventura, Loglisci and Drucker and Rep. Mellis. Rep. Leydon stated that there were many people present and if someone's name has been omitted, he apologizes.

1. MATTER OF THE ACADEMIC AND FACILITIES PRIORITIES OF THE BOARD OF EDUCATION FOR THE UPCOMING SCHOOL YEAR. Requested by John F. Leydon, Jr., Chairman, Education Committee, 2/14/96.

EDUCATION COMMITTEE: (continued)

REP. LEYDON said that Superintendent Nast and Assistant Superintendent Linda Hautala were present to present their views on the item. Rep. Leydon said that the focus was on the upcoming years and pointed out that the Board of Education does endeavor to tie all their efforts to a long range plan based on decisions on tracking data provided by the state and on demographics received regarding language and population growth projections.

Rep. Leydon stated that the Superintendent said that since 1990, the population of the school system has increased by 22.6% and this has a tremendous impact on the need for facilities and even utility bills. Also, mentioned was that there is going to be a need for high school expansion by the year 2005 and the issue is being addressed now to insure proper planning. Rep. Leydon said that various topics were discussed that are currently being addressed by the Board of Education; topics include curriculum, technology, diversity, facilities, operations and communications.

Rep. Leydon said that Superintendent Nast indicated to the Committee and Board members that he would welcome questions from all members and that he would respond as soon as possible and can be called directly.

A complete copy of the report was sent to all Board members and is attached to these Minutes.

PRESIDENT DOMONKOS commended Rep. Leydon on the publicity he received in promoting Westhill High School and the school system on the achievement of the graduates; Rep. Leydon helped in the development of the book.

URBAN RENEWAL COMMITTEE - Alice Fortunato, Chairwoman

REP. FORTUNATO said that the Committee met on Wednesday, March 27, 1996 at 7:00 p.m. Present were Reps. Annie Summerville McAllister, Maria Nakian, Tom Pia, Bill MacInnis, Paul Ventura and Alice Fortunato. Invited guests present were Ed Steinberg, Executive Director of URC; Bruce Goldberg, Counsel for URC; and Eric Wormser, Acting Chairman of URC.

1. UPDATE ON URBAN RENEWAL COMMISSION PROJECTS. Requested by Alice Fortunato, Chairwoman, Urban Renewal Committee, 2/27/96.

REP. FORTUNATE stated that a complete report was sent to all members. The report is attached to these Minutes.

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

No report.

TRANSPORTATION COMMITTEE - Robert DeLuca, Chairman - No report.

SPECIAL COMMITTEES

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

REP. SUMMERVILLE wanted the Representatives to note that the late Representative Gerald Rybnick's picture is now hanging in the Board room near the presidents of the Board.

RESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION HONORING ANNE KACHALUBA FOR HER OUTSTANDING SERVICE TO THE BOARD OF REPRESENTATIVES. Submitted by the 24th Board of Representatives, 4/2/96.

APPROVED UNANIMOUSLY.

MINUTES

1. MARCH 4, 1996 REGULAR BOARD MEETING - Not ready.

COMMUNICATIONS - Rep. Summerville mentioned that a group photo of the Board will be taken prior to the May 1, 1996 Board meeting.

OLD BUSINESS - None.

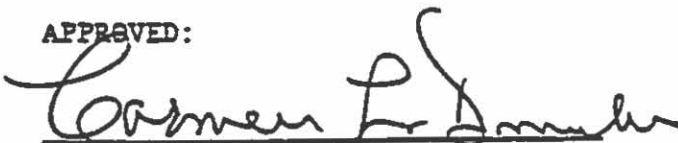
NEW BUSINESS - None.

ADJOURNMENT - Upon a motion duly made and Seconded and Approved by voice vote, the meeting was adjourned at 9:50 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