

MINUTES OF REGULAR BOARD MEETING

MONDAY, JULY 1, 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, July 1, 1996 at 8:00 p.m. in the Legislative Chamber of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 9:15 p.m. by President Carmen Domonkos after both parties met in Caucus.

INVOCATION was given by Pastor Gary Mamana of the Love Christian Fellowship.

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 thirty-eight (38) members present and two (2) absent. Absent were Reps. Davis and Fox.

The Chair declared a quorum.

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

FILL VACANCY ON BOARD OF FINANCE:

Resignation from Board of Finance - WILLIAM J. MCMANUS - Republican - term expires November 30, 1997

Michael G. Mezzapelle (R) was nominated for the position on the Board of Finance by Rep. Loglisci.

Rep. Skigen stated that he was not satisfied with the present system that precludes the Board from conducting interviews

with candidates. As a result, he stated he would vote no on the appointment.

APPROVED BY A MACHINE VOTE - 31 YES, 4 NO AND 2 ABSTENTIONS.

MOMENTS OF SILENCE for the late:

Loretto J. Viti, requested by Rep. Sabia
Mary T. Tedesco, requested by Rep. Sabia
Helen Milone, requested by Reps. Fortunato and Sabia
Raphael Lombardo, requested by Rep. Drucker
Carmella Lucherini, requested by Reps. Sabia, Pia and Boccuzzi
Mildred Lacerenza, requested by Rep. Pia
Betty Davis requested by Reps. Pia, Pavia and Summerville
Louise McAllister, requested by Rep. Sabia
Dr. John Henry Harness, requested by Rep. Gergle.

STANDING COMMITTEES

STEERING COMMITTEE: Chairperson Carmen Domonkos

Rep. Domonkos: A motion to waive the reading of the Steering Committee report was made, seconded and approved by unanimous voice vote.

Rep. Domonkos: The Steering Committee met on Wednesday, June 12, 1996 at 7:00 p.m. in the Democratic Caucus Room of the Government Center. The meeting was called to order at 7:07 p.m. Present were Reps. Domonkos - Chairwoman, Boccuzzi, Corelli, Curtis, DeLuca, Fedeli, Fortunato, Leydon, Loglisci, Martin, Mellis, Nakian, Owens, Sabia, Sherer, Skigen, and Summerville. A quorum was present.

MAYOR'S ANNUAL MESSAGE: Mayor Dannel Malloy gave his Annual Message. Attached hereto and made a part hereof is a transcript of the Mayor's message.

APPOINTMENTS COMMITTEE: Annie M. Summerville, Chairwoman

Rep. Summerville: The Appointments Committee met on Tuesday, June 25, 1996 at 7:00 p.m. in the Democratic Caucus Room of the Government Center. Present were Reps. Summerville - Chairwoman, Boccuzzi, Corelli, Fortunato, Gergle, Mellis, DePina, Pia and Sabia. Absent were Reps. Alswanger and Curtis.

- | | | <u>Term Expires</u> |
|----|--|---|
| 1. | URBAN RENEWAL COMMISSION
Mr. Neal M. Jewell (D)
335 Thornridge Drive
Stamford, CT | Repl. R. Rimmer
Term Expired
12/01/98 |

HELD IN COMMITTEE

- | | | |
|----|--|---|
| 2. | WATER POLLUTION COMMISSION
Celeste Johnson (R)
P.O. Box 1253
Stamford, CT | Rep. J. Rinaldi
Term Expired
12/01/97 |
|----|--|---|

HELD IN COMMITTEE

- | | | |
|----|--|---------------------------|
| 3. | PATRIOTIC & SPECIAL EVENTS
Patrick Paladino (R)
Stamford, CT | Reappointment
12/01/97 |
|----|--|---------------------------|

APPROVED ON CONSENT AGENDA

- | | | |
|----|---|--------------------------------|
| 4. | SCHOOL BUILDING COMMITTEE
Roy Harlow (D)
104 North Street
Stamford, CT | Repl A. Maciarelli
12/01/98 |
|----|---|--------------------------------|

APPROVED ON CONSENT AGENDA

- | | | |
|----|--|---------------------------|
| 5. | GREATER FAIRFIELD TOURISM DISTRICT
Paul Tormey (R)
Stamford Sheraton Hotel
1 First Stamford Place
Stamford, CT | Reappointment
06/30/99 |
|----|--|---------------------------|

HELD IN COMMITTEE

- | | | |
|----|---|----------------------------|
| 6. | SOUTHWESTERN REGIONAL PLANNING AGENCY
Pamela J. Harris (D)
53 London Lane
Stamford, CT | Repl A. Niedle
03/15/98 |
|----|---|----------------------------|

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE - David Martin, Chairman

Rep. Martin: The Fiscal Committee met on Monday June 17, 1996 at 7:00 p.m. in the Democratic Caucus Room of the Government Center. The meeting was called to order at 7:00 p.m. Present were Reps. Martin - Chairman, DeLuca, Drucker, Loglisci, Mellis, Nanos, Owens, Sherer and Weiner.

Rep. Martin noted that there was no Item No. 3 on the agenda and that there were two items numbered 8.

Rep. Martin also noted that the Subcommittee of the Fiscal Committee for Administration will meet with Mr. Hamilton on July 10, 1996 to look at the estimates for tax appeals and to discuss the status of the new financial accounting system. All representatives were invited to attend.

1. \$ 10,000.00 (F24.88) ADDITIONAL APPROPRIATION. Mayor's Youth Initiative; Dept. 748-5501-Contracted Services. To cover corporate donations to fund activities.
05/15/96 - Submitted by Mayor Dannel P. Malloy
05/23/96 - Approved by Board of Finance
06/03/96 - \$ 7,000.00 approved by Board of Reps.
\$10,000.00 returned to Committee.
06/17/96 - Committee voted to Hold.

HELD IN COMMITTEE (to be withdrawn)

2. \$ 10,000.00 (F24.97) ADDITIONAL APPROPRIATION. Summer Youth Recreation Grant; Depts. 667-1310-Social Security (\$1,717) and 667-7525-Direct Service (\$8,283).
06/03/96 - Submitted by Mayor Dannel P. Malloy
06/13/96 - Approved by Board of Finance
06/17/96 - Committee voted 9-0-0.

APPROVED ON CONSENT AGENDA

Housing and Community Development Committee concurred.

4. \$ 34,162.00 (F24.98) ADDITIONAL APPROPRIATION. Registrar of Voters; Dept. 101-3142-Presidential Preference Primary.
06/03/96 - Submitted by Mayor Dannel P. Malloy
06/13/96 - Approved by Board of Finance
06/17/96 - Committee voted 9-0-0.

APPROVED ON CONSENT AGENDA

Housing and Community Development Committee concurred.

5. \$ 10,271.00 (F24.99) ADDITIONAL APPROPRIATION. Board of Ethics; Dept. 134-5110-Professional Legal Services. To fund remaining legal bills for Marsh, Day & Calhoun related to 911 investigation.
06/03/96 - Submitted by Mayor Dannel P. Malloy
06/13/96 - Approved by Board of Finance

06/17/96 - Committee voted 9-0-0.

APPROVED ON CONSENT AGENDA

Legislative and Rules waived the Committee Report.

6. \$ 21,743.00 (F24.100) ADDITIONAL APPROPRIATION. Economic Development; Dept. 207-1110-Salaries.
06/03/96 - Submitted by Christopher Bergstrom, Director of Economic Development
06/13/96 - Approved by Board of Finance
06/17/96 - Committee voted 9-0-0.

APPROVED BY VOICE VOTE - Ms. Summerville Abstained

This item was removed from the Consent Agenda.

Rep. Martin stated that in February an additional appropriation for the Economic Development Department was approved for a new position that was funded by a grant. At that time, the requested amount should have been \$45,000, but only \$20,000 was asked for in error.

Rep. Loglisci requested that Economic Development provide the Board with a list of personnel, job titles and salaries.

Housing and Community Development concurred.

7. \$ 17,841.00 (F24.101) ADDITIONAL APPROPRIATION. Women, Infants & Children (WIC) Grant; Dept. 573 covering the following:

95-573-1130	Part Time	\$ 3,000
95-573-1220	Car Allowance	1,570
95-573-1310	Social Security	230
95-573-2610	Maint. of Equip.	200
95-573-2740	Telephone	335
95-573-2916	Admin. Expense	1,000
95-573-2923	Copying & Printing	2,000
95-573-2930	Office Supplies	6,900
95-573-2940	Conf. & Training	1,200
95-573-3738	Health Cert.	1,400
		<u>\$17,841</u>

06/03/96 - Submitted by Mayor Dannel P. Malloy
06/13/96 - Approved by Board of Finance
06/17/96 - Committee voted 9-0-0.

APPROVED ON CONSENT AGENDA

Public Safety & Health Committee waived its Secondary Report.

8. \$ 16,949.00 (F24.102) ADDITIONAL APPROPRIATION. Municipal Lighting Grant; for maintenance of buildings.
06/03/96 - Submitted by Patricia Broom, Director of Operations
06/13/96 - Approved by Board of Finance
06/17/96 - Committee voted 9-0-0.

APPROVED ON CONSENT AGENDA

Public Works Committee concurred.

8. F24.105 RESOLUTION authorizing the Mayor to enter into a contract with the State of Connecticut for a state public library construction grant, Exhibit A.
06/05/96 - Submitted by Mayor Dannel P. Malloy
06/17/96 - Committee voted 9-0-0

APPROVED ON CONSENT AGENDA

9. \$ 960,625.00 (F24.106) ADDITIONAL APPROPRIATION. Board of Education. Renovation of Northeast School.
06/07/96 - Submitted by Michael A. Nast, Superintendent of Schools
06/17/96 - Committee voted 9-0-0
06/20/96 - Approved by Board of Finance

APPROVED BY VOICE VOTE

Education Committee concurred.

Rep. Sherer requested this be removed from the consent agenda.

Rep. Martin reported this is a capital project renovation for Northeast School to convert the auditorium to a media center, similar to those provided in other schools. The administration has committed that this project will not move forward unless the sale of Riverbank School takes place, the funds from Riverbank paying for this project. This is being requested ahead of time to allow for adequate planning.

Rep. Sherer commented that he had never seen the Board approve items on a contingent basis, and stated that an approval would be binding whether Riverbank was sold or not. He recommended that the chair of the committee keep this item open until the L&R chair takes up the sale of the Riverbank property. Once the sale is approved, then this item would be approved.

Rep. Martin stated that the L&R committee has only voted for publication of the sale. The sale may not transact for

another month after that, and even though we may be granting approvals, he believes the statement that the project would not move ahead without the money in hand was a strong, definitive statement.

Rep. Sherer restated that he has never seen government at this level operate like this because a Mayor or anyone else comes to a committee and says, "don't worry." He stated that if the money is approved, it has to be spent whether or not the Mead School buys the property.

Rep. Pia questioned whether the amount requested represented the actual cost of the project or whether it was simply the amount of funds resulting from the sale of the property.

Rep. Martin stated that it was circumstantial that the amount was the same as that experienced in other media centers.

Rep. Sherer requested a vote to hold this item in committee. The motion was seconded and defeated by a voice vote.

10. S 350,000.00 (F24-107) ADDITIONAL APPROPRIATION. The Ferguson Library; Capital Project No. 3541. For Turn of River Expansion project, Exhibit A.
06/07/96 - Submitted by Ernest A DiMattia, President of the Ferguson Library
06/13/96 - Approved by Board of Finance
06/17/96 - Committee voted 9-0-0

APPROVED ON CONSENT AGENDA

The Secondary Committee concurred.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

Ms. Nakian: L&R met on Monday, June 24, 1996, at 7:00 p.m. Present were Reps. Nakian - Chairwoman, Esposito, Fedeli, Fox, Sabia, Sherer, Skigen, Ventura and Zelinsky. Reps. Lasko and Mitchell were excused. Also present were Reps. DeLuca, Gergle, Giordano and Pavia. Public hearings were held on Items Nos. 2, 3 and 4, and no one from the public appeared to speak. Also present on Item No. 1 was Jeanette Semon; on No. 4, Jackie Heftman, Zoning Board Chair; No. 5, Norman Liu; and Nos. 6 and 7, James Minor, Assistant Corporation Counsel.

1. (LR24.19) FOR PUBLICATION - Proposed Ordinance Concerning the Extension of Water Mains and Designating the Water Pollution Control Commission as the Water Commission.
02/08/96 - Submitted by Reps. Mellis (D-13), DeLuca (R-14), Ventura (R-13), and Nakian (D-20)
03/04/96 - Held in Committee
04/02/96 - Held in Committee

05/01/96 - Held in Committee
06/03/96 - Held in Committee
06/24/96 - Committee voted 8-0-0

APPROVED ON CONSENT AGENDA

2. (LR24.35) FOR FINAL ADOPTION - Proposed Ordinance Concerning the Optional Tax Relief Program for Senior Homeowners. State Statute 23.129n enables municipalities to increase income limits.
03/25/96 - Requested by Reps. DeLuca (R-14) and Loglisci (R-14).
05/01/96 - Held in Committee
06/20/96 - Approved by Board of Finance
06/24/96 - Committee voted 8-0-0

APPROVED ON CONSENT AGENDA

3. (LR24.38) FOR FINAL ADOPTION - Proposed Ordinance Amending the Code of Ordinances § 19-9 Prohibited Gifts.
04/11/96 - Submitted by Mayor Dannel P. Malloy
05/01/96 - Held in Committee
06/24/96 - Committee voted 8-0-0

APPROVED BY MACHINE VOTE - 31 YES, 4 NO

Rep. Drucker requested this be removed from the Consent Agenda.

Rep. Nakian stated this allows city employees to accept gifts and small items in value as part of a city employee recognition program.

Rep. Drucker stated that Attorney Cassone's opinion agreed with Rep. Loglisci that the phrase, "other things of value" is too vague.

Rep. Nakian stated it was a catch-all phrase and stated she referred Rep. Loglisci to Corporation Counsel and forwarded Corporation Counsel's response that said it was no more vague than the word, "gifts." Further, because it was in the context of an official employee recognition program, Atty. Cassone had no problem with using that phrase in the ordinance.

Rep. Drucker stated that there were other ways to give awards other than those with monetary or gift values, such as the parking space of the month, the inclusion of the employees name in a newsletter where or on a plaque, or a record of outstanding performance in the employee's personnel file.

4. (LR24.41) FOR FINAL ADOPTION - Proposed Ordinance Concerning the Establishment of Municipal Penalties for Violations of Zoning Regulations.
05/09/96 - Submitted by Reps. Nakian (D-20) and Corelli (R-16).
06/24/96 - Committee voted 8-0-0

APPROVED ON CONSENT AGENDA

5. (LR24.43) AMENDMENT #2 to Agreement between the City of Stamford and Maguire Group of Connecticut, Inc. for Courtland Avenue-Glenbrook Road Intersection Improvements.
05/22/96 - Submitted by Mayor Dannel P. Malloy
06/13/96 - Approved by Board of Finance
06/24/96 - Committee voted 8-0-0

APPROVED ON CONSENT AGENDA

6. APPROVAL TO PURCHASE 47 Adams Avenue for a purchase price of \$190,000.00 (which includes relocation benefits) for the Hart School Expansion Project.
06/12/96 - Submitted by Mayor Dannel P. Malloy
06/13/96 - Approved by Planning Board
06/24/96 - Committee voted 7-0-0
07/23/96 - Approved by Board of Finance

APPROVED BY MACHINE VOTE - 35 YES, 2 NO

This item was removed from the Consent Agenda.

Rep. Nakian stated that Items 7 and 8 were basically the same and are two items to acquire two of the four properties needed for the Hart School expansion.

Rep. Loglisci stated he was against destroying homes in affordable neighborhoods.

7. APPROVAL TO PURCHASE 11 Green Street for a purchase price of \$200,000.00 (which includes relocation benefits) for the Hart School Expansion Project.
06/12/96 - Submitted by Mayor Dannel P. Malloy
06/13/96 - Approved by Planning Board
06/24/96 - Committee voted 7-0-0
07/23/96 - Approved by Board of Finance

APPROVED BY MACHINE VOTE - 34 YES, 2 NO, 1 ABSTENTION - Rep. Sherer Abstained

This item was removed from the Consent Agenda.

Ms. Nakian requested a suspension of the rules to consider the sale of Riverbank School. Said motion was seconded and unanimously approved.

8. (LR24.48) FOR PUBLICATION - Proposed Ordinance Concerning the Sale of Riverbank School to the Mead School for Human Development.
06/26/96 - Submitted by Mayor Dannel P. Malloy
06/20/96 - Approved by Board of Finance
06/24/96 - Committee voted 6-0-0

APPROVED BY VOICE VOTE

Rep. Nakian stated this sale is being taken up under suspension of rules because the contract was not approved by the other boards until June 20, 1996. To take this item up under rules suspension is in the best interest of the City, to Mead School and also to Northeast School to assure the funds are in place to renovate the media center.

The amount is \$900,000 in cash and payment in lieu of taxes beginning two years after the school of \$60,000 per year for the first three years. After that the payment will increase either by the tax rate in the district or 2.5% per year, whichever is lower.

Any uses of the building, number of students and other issues have to go through the Zoning Board of Appeals, and these restrictions will be written into the contract. Corporation Counsel has been requested to negotiate a cap on enrollment with the Mead School.

PERSONNEL COMMITTEE - Randall Skigen, Chairman

Rep. Skigen reported that the Committee met on June 26, 1996 at 7:05 in the Democratic Caucus Room. Present were Reps. Skigen - Chair, Fedeli, Fortunato, Lasko, MacInnis and Zelinsky. Absent was Rep. Loglisci. Also present were Marc Teichman, Chair of the Personnel Commission; Lee Terrell, Vice Chair of the Personnel Commission; Thomas Cassone, Director of Legal Affairs; and James Hazelkamp, Labor Negotiator. Public hearings were held on Agenda Items 1, 2 and 3. No members of the public appeared to speak on any of the items.

1. (P24.101) FOR FINAL ADOPTION - Proposed Ordinance Concerning Entry Level Police and Fire Fighter Examinations. Examinations to be held biennially.
01/19/96 - Submitted by Mayor Dannel P. Malloy
03/04/96 - Held in Committee
03/13/96 - Held in Steering Committee
04/17/96 - Held in Steering Committee

05/15/96 - Held in Committee
06/03/96 - Approved by Board on Consent Agenda
06/26/96 - Held in Committee

HELD IN COMMITTEE

2. FOR FINAL ADOPTION - Proposed Resolution establishing fee schedule for filing applications: \$25 fee for entry level police and fire exams and \$10 fee for all other exams.
04/30/96 - Submitted by Marc Teichman, Chair, Personnel Commission
04/24/96 - Approved by Personnel Commission
06/26/96 - Committee voted 5-0-0

APPROVED ON CONSENT AGENDA

3. FOR FINAL ADOPTION - Proposed Ordinance Amending Ordinance No. 774 Concerning Fees for Civil Service Examinations. Amendment concerns the application filing for examinations.
05/10/96 - Submitted by Rep. Skigen, Chair, Personnel Committee
06/26/96 - Committee voted 5-0-0

APPROVED ON CONSENT AGENDA

4. (P24.102) REPORT - Policies and Practices Used by the Stamford Police Department in Determining the Criteria for the Physical Fitness Portion of the Police Exam.
06/05/96 - Submitted by Rep. Fortunato (D-17)
06/26/96 - Held in Committee

HELD IN COMMITTEE

Rep. Skigen requested a suspension of rules in order to take up items nos. 5 and 6.

5. FOR APPROVAL - Modification to Teamsters Union Contract with the City of Stamford regarding redeployment of twenty employees from trash collection to a floating labor pool.

APPROVED BY VOICE VOTE

Rep. Skigen reported that this was a change to the Teamster's Contract to provide flexibility and to allow the Office of Operations to reorganize. This provides for a floating labor pool of 20 employees that the City can utilize for any job function in the scope of the Teamster's Agreement. Further, no full-time Teamster on the payroll at the time of the signing shall be laid off during the period of the current

contract and the duration of the next agreement. However, the no lay-off provision does not apply in the event of a catastrophic or unforeseen event beyond the control of the City.

Rep. DeLuca stated that the duration of the next contract was not even known yet, and based on that he will vote no.

6. FOR APPROVAL - Modification to Municipal Administrators Contract with the City of Stamford regarding redeployment of Operations Department personnel in conjunction with the reorganization of the Operations Department.

APPROVED BY VOICE VOTE

Rep. Skigen stated that this agreement allows the Department of Operations to reorganize and this is with the Stamford Municipal Supervisory Employees Union.

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

1. (PZ24.101) PROPOSED RESOLUTION to Rename a Portion of Fairfield Avenue to Ardenwood Lane.
03/05/96 - Requested By Allison E. Galliagi, Ardenwood Condominium Assn., 665 Fairfield Ave., Stamford, CT 06902
03/13/96 - Held in Steering Committee
04/17/96 - Held in Steering Committee
07/01/96 - Held in Committee

HELD IN COMMITTEE

Rep. Esposito stated he forwarded this request to the City Engineer's Office for their action.

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

Rep. Corelli: Public Works met on June 27, 1996 at the Democratic Caucus Room for final adoption the proposed ordinance increasing tipping fees. Present were Reps. Owens - Chairman, Corelli, Curtis, Domonkosk, Fox and Nanos. Other persons present were Patricia Broom and Glen McWilliams of the Operations Department and Sherry Williams of the Chamber of Commerce.

1. FOR FINAL ADOPTION - Proposed Ordinance Increasing Tipping Fees.
03/20/96 - Submitted by Mayor Dannel P. Malloy
05/01/96 - Approved for Publication

06/03/96 - Approved for Republication
06/27/96 - Committee voted 3-1-1

APPROVED BY MACHINE VOTE - 21 YES, 17 NO

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

Rep. Curtis: Public Safety & Health met on Thursday, June 27, 1996 at 7:30 p.m. in the Republican Caucus Room. Present were Reps. Curtis - Chairman, DePina, Drucker, Gergle and Romaniello. Also at the public hearing/meeting in progress were Reps. Corelli and Pia. Absent were Reps. Martin and Ponzini. Also present for the public hearing was President Domonkos; John Byrne, Director of Public Safety, Health and Welfare; Philip Berns and Paul Mazik from ECOS; Phyllis Erlandson from the Stamford Health Department; Stacey Shelton from the Stamford Advocate; Rob Manfredi from WSTC; and Andrew Pecora, Executive Director of SEMS.

1. (PS24.09) FOR FINAL ADOPTION. Proposed Resolution regarding Health Department fee changes.
06/27/96 - Committee voted 4-2-0

APPROVED BY VOICE VOTE

2. (PS24.03) FOR PUBLICATION - Proposed Ordinance for Uniform House and Building Numbering System for Public Safety. All numbers should be visible.
02/09/96 - Submitted by Reps. Jeffrey T. Curtis, Sr. (D-9),
Carmen Domonkos (D-18) and Ellen Mellis (D-13)
03/04/96 - Held in Committee
04/02/96 - Held in Committee
05/01/96 - Held in Committee
06/03/96 - Held in Committee
06/27/96 - Held in Committee

HELD IN COMMITTEE

3. APPROVAL of the Emergency Medical Services Contract for the City of Stamford.
06/27/96 - Committee voted 7-0-0

APPROVED ON CONSENT AGENDA

4. APPROVAL of Stamford Emergency Medical Services Lease for 684 Long Ridge Road.
06/27/96 - Committee voted 7-0-0

APPROVED ON CONSENT AGENDA

5. FOR FINAL ADOPTION - Proposed Ordinances Regarding Amended Health Department Fees Relating to: Retail Food Store Permit Fees; Barbershop & Hairdressing Cosmetology Shop License Fees; Hearing List Fees; Microwave Transmitter Permit Fees; and Tree Spraying Equipment Fees.

06/03/96 - Submitted by Mayor Dannel P. Malloy

06/27/96 - Committee voted 4-2-0

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

Rep. Fedeli stated that a committee report had been distributed.

1. REVIEW - Internal Audit Report on the E. Gaynor Brennan Golf Cart Revenue.

05/28/96 - Requested by Reps. DeLuca (R-14) and Pia (R-7)

REPORT MADE

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

Rep. Leydon: The Committee met on June 17, 1996 along with Fiscal, and the Secondary Committee voted to approve the additional appropriation for Northeast School and for the Ferguson Library.

URBAN RENEWAL COMMITTEE - Alice Fortunato, Chairwoman

Rep. Fortunato: A report was provided each member.

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE - Ellen Mellis, Chairwoman

Rep. Mellis: The Committee met July 1, 1996, and a report will be forthcoming. In attendance were Reps. Mellis - Chairwoman, Fortunato, Gastambide, Johnson and Mitchell. Tim Beeble and Sandy Dennies as well as members of the board of Neighborhood Housing Services were in attendance.

1. REVIEW - Neighborhood Housing Services request to charge Stamford Community development a fee for servicing loans originated with DCBG funds and to receive up to \$10,000 in annual reimbursements for their annual audit. These fees are in addition to the \$2,000 per unit program delivery fee that NHS receives from Stamford

Community Development for their costs to assist homeowners in rehabilitating their homes.

06/11/96 - Submitted by Mayor Dannel P. Malloy

APPROVED BY COMMITTEE

TRANSPORTATION COMMITTEE - Robert DeLuca, Chairman

Rep. DeLuca: The Transportation Committee met on Wednesday, June 19, 1996 at 7:30 p.m. in the Democratic Caucus Room. Present were Reps. DeLuca - Chairman, Gergle, Giordano and Nanos. Also present were Rep. Loglisci; Moira McNulty of the Traffic and Parking Department; and two concerned residents.

1. T24.101 FOR PUBLICATION - Proposed Ordinance Amending Ordinance No. 532 Supplemental Concerning Parking Permit Program. Change applies to Sec. 20-31-14 Penalty Provisions.
05/06/96 - Submitted by Reps. Robert DeLuca (R-14) and Ralph Loglisci (R-14)
07/01/96 - Approved for Publication
06/19/96 - Committee voted 4-0-0

APPROVED BY VOICE VOTE

SPECIAL COMMITTEES

HOUSE COMMITTEE - Annie M. Summerville, Chairwoman

No report.

LABOR CONTRACT COMMITTEE - Randall Skigen, Chairman

RESOLUTIONS

MINUTES

1. June 3, 1996 Regular Board Meeting

COMMUNICATIONS

Rep. DeLuca announced that the Mayor's office accepted the Board's challenge for a softball game. It will be held on July 11, 1996 at Stamford High School at 5:30 p.m.

OLD BUSINESS

NEW BUSINESS

Rep. Loglisci stated that next month would be Rep. Nick Pavia's last month on the Board and that a recognition event will be held.

ADJOURNMENT

A motion to adjourn was made, seconded and approved by unanimous voice vote.