

MINUTES OF REGULAR BOARD MEETING

MONDAY, OCTOBER 7, 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, October 7, 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 8:45 p.m. by President Carmen Domonkos after both parties met in caucus.

INVOCATION was given by Rep. Summerville.

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; two (2) absent-excused - Reps. Curtis and Gaztambide. (Note: Rep. Curtis joined the meeting at approximately 10:00 p.m.)

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

Genesis Bell, submitted by Rep. Loglisci

Thomas Callahan, submitted by the 24th Board of Representatives

Joseph C. Chovit III, submitted by Reps. Loglisci and Zelinsky

Patrick R. Conte, submitted by the 24th Board of Representatives

Benjamin C. Davis, Jr., submitted by the 24th Board of Representatives
Herbert A. Davis, submitted by Rep. Summerville
Lucy Hruby, submitted by Rep. Kuzlik
Frank Jerasek, submitted by the 24th Board of Representatives
Rhonda Johnson, submitted by Reps. Curtis, DePina, Mitchell and Summerville
Co'ran Johnson, submitted by Reps. Curtis, DePina, Mitchell and Summerville
Henry Kuzlik, submitted by Rep. Kuzlik
Barbara M. Lingard, submitted by Rep. Summerville
Rose Racanello submitted by Reps. Loglisci and Sabia
Charles Vitti, submitted by Reps. Loglisci, Sabia and Zelinsky

Suspension of Rules - Item Out of Order

Rep. Mellis (D-13) moved, and said motion was duly seconded and unanimously approved by voice vote, that the following item be taken out of order.

1. Sense-of-the-Board Resolutions submitted by President Domonkos: **APPROVED BY
VOICE VOTE**
 - Honoring Dr. Winifred Hamilton on her induction into the Connecticut Coaches' Hall of Fame

Rep. Domonkos welcomed Dr. Hamilton, and stated,

"We are honoring Dr. Hamilton tonight because she has offered years and years of service to the youngsters in the City of Stamford, and now she is getting some recognition for this. We are very proud of her. We all know "Winnie" (as most of us know her) who now is Dr. Hamilton because she recently received her doctorate. She has worked with the youngsters as a coach in the school system. You all have a copy of the resolution; she and her teams – the women's volleyball team – have won county, state and division championships. We are very, very proud of Dr. Hamilton because she has been named to the Connecticut Coaches' Hall of Fame. I asked her to come this evening to receive the resolution from our Board and to let her know that we are very, very proud of her."

Dr. Hamilton stated that "she appreciated the honor and that her fifteen-year tenure as coach at Westhill High School was absolutely a labor of love. She had a wonderful opportunity to work with ideal young women that have become doctors, lawyers and mothers, and of the three hundred young women that she coached, many have achieved wonderful successes. The discipline that comes from coaching, planning and participating has led to some of those later successes. She thanked the representative body of Stamford for taking the time to thank her for something that she felt she should be thanking the city for the opportunity to be able to do this in Stamford."

STANDING COMMITTEES

STEERING COMMITTEE: Chairwoman Carmen Domonkos

Rep. Boccuzzi requested a motion to waive the reading of the Steering Committee report. Said motion was seconded and approved by unanimous voice vote.

The Steering Committee met on Wednesday, September 18, 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. The following Representatives were in attendance:

Lucy Corelli
Jeffrey Curtis
Robert DeLuca
Carmen Domonkos, Chair
Alice Fortunato
Ralph Loglisci

David Martin
Ellen Mellis
Maria Nakian
Bobby Owens
Donald Sherer
Randall Skigen
Annie Summerville

APPOINTMENTS COMMITTEE: Annie M. Summerville, Chairwoman

Rep. Summerville stated that Rep. DePina chaired the recent Appointments Committee meeting, and she thanked Rep. DePina for her efforts.

Rep. DePina reported that the Appointments Committee met on Tuesday, October 1, 1996 at 7:00 p.m. in the Democratic Caucus Room. The meeting was called to order at 7:00 p.m. In attendance were Reps. Alswanger, Boccuzzi, Corelli, Curtis, DePina, Fortunato, Gergle, Mellis, Pia and Sabia. Rep. Summerville was excused. Other attendees included Steve DeVito and John Gallup from the Transit District Commission, Mary Windhorst, Golf Commission nominee and Norman Liu from the Engineering Department.

1. Golf Commission

Mary Windhorst (D)
366 Ocean Drive West
Stamford, CT 06902

Term Expires: 12/01/97

07/17/96 - Submitted by Mayor Dannel P. Malloy

09/04/96 - Held in Committee

10/01/96 - Committee voted 10-0-1

Rep. C. Curley

**APPROVED
ON CONSENT
AGENDA**

2. School Building Committee **APPROVED
ON CONSENT
AGENDA**
Norman Liu Rep. F. Soldano
City Engineer
07/31/96 - Submitted by Mayor Dannel P. Malloy
09/04/96 - Held in Committee
10/01/96 - Committee voted 10-0-0

Rep. DePina moved the Consent Agenda, consisting of Items 1 and 2. The motion was seconded and unanimously approved by voice vote.

3. **REPORT**; on activities and work of the Transit District Commission. **REPORT
MADE**
08/27/96 - Requested by Rep. DePina (D-5)
4. **REPORT**; Written updates on activities and work of various **HELD IN
COMMITTEE**
boards and commissions.
08/27/96 - Submitted by the Appointments Committee
10/01/96 - Held in Committee

Rep. DePina stated that a report on Item No. 3 was provided to each representative

FISCAL COMMITTEE: David Martin, Chairman

Rep. Martin reported that the Fiscal Committee met on Tuesday, September 24, 1996 at 7:00 p.m. in the Democratic Caucus Room. Present were Reps. Abbazia, DeLuca, Drucker, Loglisci, Mellis, Martin, Nanos, Owens, Ponzini, Sherer and Weiner.

1. F24.125 **APPROVAL**; of administrative fee for **APPROVED
BY VOICE
VOTE**
police extra duty services.
09/11/96 - Requested by Rep. Domonkos (D-18)
09/24/96 - Committee voted 6-4-0 (11.5%)

Rep. Owens abstained.

Rep. Martin reported that this issue has been before the Committee for some time. And relates to setting the extra duty fee. The previous board of representatives set, on a tentative basis, a fee of approximately 5.3% of the cost of the jobs. The administration prepared a financial analysis at the request of the Fiscal Committee and concluded that the full cost was 14.1%. At that juncture, which was approximately five or six months ago, the administration was requested to examine those costs in conjunction with the police

union. The administration presented a recommendation jointly by the union and the administration that the off-duty fee be set at 9%. Nine percent would cover the direct expenses such as the outside service bureau contract and workers compensation, but would not cover the remainder of the costs, up to 14.1%, which for the most part reflect direct labor costs.

Rep. Martin further stated the union and the administration both agreed in the meeting that their discussions were not a labor negotiation and the nine percent figure was a recommendation. They also all agreed that this was the full responsibility of the Board of Representatives to set this fee, and therefore it would be inappropriate as a labor negotiation. The members of the Fiscal Committee, in consideration of the difference between 9% and 14.1%, felt that the 14.1% was probably higher than what was actual but that there were real costs between 9% and 14.1%, and therefore agreed on an average of 11.5% (by a vote of 6-4-0).

The Committee voted against holding a public hearing on the fee increase by a vote of 3-6-1. **Rep. Martin** then moved to set a fee of 11.5%.

Rep. Ponzini moved to amend the fee back to 9%.

Rep. MacInnis further amended the motion that the established fee be approved prior to the start of the next fiscal year. Said motion was seconded and approved by machine vote, 30 YES, 8 NO.

2. F24.115	ADDITIONAL APPROPRIATION; Police Extra Duty,	APPROVED
O-RR-A-96-2	Dept. 425. Account Codes:	ON CONSENT
\$2,482,728.00	1206 - Police Extra Duty Pay \$2,361,902	AGENDA
	2930 - Office Supplies 780	
	2740 - Telephone 300	
	5501 - Contracted Services 119,746	
	TOTAL \$2,482,728	
	06/28/96 - Submitted by Mayor Dannel P. Malloy	
	07/11/96 - Approved by Board of Finance	
	08/05/96 - Held in Committee	
	09/04/96 - Held in Committee	
	09/24/96 - Committee voted 6-4-0	

Secondary committee: Public Safety and Health

*Committee Report
Waived*

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|---------------------------------------|--|--|
| 3. F24.123 | <p>REPORT; Review of expense report for trip to Germany by Economic Development Department personnel.</p> <p>09/04/96 - Submitted by Rep. DeLuca (R-14)</p> <p>09/24/96 - Committee placed on pending agenda</p> | <p>PLACED ON
PENDING
AGENDA</p> |
| 4. F24.120
O-G-A-97-26
\$300.00 | <p>ADDITIONAL APPROPRIATION; VD Clinic/STD Grant; Dept. 554.2940; Conferences & Training</p> <p>08/19/96 - Submitted by Mayor Dannel P. Malloy</p> <p>09/12/96 - Approved by Board of Finance</p> <p>09/24/96 - Committee voted 10-0-0</p> | <p>APPROVED
ON CONSENT
AGENDA</p> |
| 5. F24.124 | <p>RESOLUTION; approving the issuance and sale of \$30,000,000.00 of City of Stamford, CT General Obligation Bonds Issue of 1996.</p> <p>09/12/96 - <i>Referred</i> by Board of Finance</p> <p>09/24/96 - No action taken</p> | <p>REPORT
MADE</p> |

Rep. Martin reported that it was the prior practice of the Board of Representatives to approve bond submittals. The Bond Counsel determined that this was unnecessary and unwise. A written opinion was provided stating that at the time the Board of Representatives approves capital projects, it is also giving the authority to bond those projects, and that is the approval that is required under the charter. The Board of Finance has additional requirements when bonds are authorized, however, at this time there is no action required.

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| 6. F24.126 | <p>RESOLUTION; accepting the donation of playground equipment from the Friends of Chestnut Hill Park.</p> <p>09/17/96 - Submitted by Mayor Dannel P. Malloy</p> | <p>APPROVED
ON CONSENT
AGENDA</p> |
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Rep. Martin moved the Consent Agenda, Items 2, 3, 5 and 6; said motion was seconded and unanimously approved by voice vote.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

Rep. Nakian reported that the Legislative & Rules Committee met on: Monday, September 30, 1996 at 7:00 P.M. in the Democratic Caucus Room. Present were Reps. Esposito, Fox, Lasko, Mitchell, Nakian, Sabia, Skigen Sherer, Ventura, Zelinsky. Rep. Fedeli was excused. Also

present were Reps. DeLuca, Domonkos and Loglisci; Mayor Dannel P. Malloy; Patricia Broom, Director of Operations; John Byrne, Director of Public Safety, Health and Welfare; Thomas Cassone, Esq., Corporation Counsel; Ernest DiMattia, Director of the Ferguson Library; Sandra Dennies, Grants Director; Thomas Hamilton, Director of Administration; Norman Liu, City Engineer; Phil Norgren, Chair of the Water Pollution Control Commission; Jeanette Semon, Supervisor of the Sewage Treatment Facility; and William Rosenfield, Director of the Stamford Adult Center; and Robin Stein, Planning and Zoning Director and other members of the Planning and Zoning Commission.

1. LR24.50 PROPOSED ORDINANCE; for publication; concerning **APPROVED**
the establishment of a Water Pollution Control Authority. **BY VOICE**
07/15/96 - Submitted by Mayor Dannel P. Malloy **VOTE**
08/05/96 - Held in Committee
09/04/96 - Held in Committee
09/30/96 - Committee voted 10-0-0

Rep. Zelinsky requested this item be removed from the consent agenda. He questioned, after reviewing the October 2, 1996 memo, whether the changes made by the Committee needed to be voted as amendment changes or whether they were incorporated into the ordinance being voted on.

Rep. Nakian stated that this is the first time the board is voting on the ordinance and that all changes made to date are part of the motion before the board tonight; therefore, it does not need to be amended.

Rep. Martin stated that he could not find where the Water Pollution Control Authority is allowed to establish a tipping fee for sewage brought in by septic removal trucks. He does not believe that is the intent of the ordinance, and trusts that if it is missing in the ordinance, it will be addressed.

Rep. Nakian stated that this point was discussed in the Committee meetings, and it was understood that Darien will be charged based on what was brought in, and the cost would go back to the Darien residents based on their water consumption. She will definitely check that the wording confirms this.

Rep. Nakian moved that Item No. 1 be approved for publication; said motion was seconded and approved by unanimous voice vote.

2. LR24.55 RESOLUTION; authorizing the City of Stamford **APPROVED**
to enter into a lease with the Ferguson Library for the **BY VOICE**
Turn of River branch. **VOTE**
08/02/96 - Submitted by Mayor Dannel P. Malloy

08/06/96 - Approved by Planning Board
09/04/96 - Held in Committee
09/12/96 - Held by Board of Finance (to be voted on by 10/3)
09/30/96 - Committee voted 8-0-2

Reps. Fox and Sabia abstained.

Rep. Corelli requested this item be removed from the consent agenda. She requested that a letter be drafted by Attorney Cassone delineating the concessions made by the Ferguson Library and the neighbors of Vine Road.

Rep. Nakian stated that she understood that the vote the Board of Finance took provided for this; they requested corporation counsel to draw up the letter of intent. Therefore, the Legislative & Rules Committee is voting on the actual lease and feels the Board of Finance is adequately addressing those items.

Rep. Domonkos suggested that all members receive a copy of the Board of Finance's letter and that it be attached to the Board of Representatives minutes.

Rep. Nakian moved Item No. 2; said motion was seconded and unanimously approved by voice vote.

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| 3. LR24.57 | RESOLUTION; authorizing the City of Stamford to enter into a lease with the Stamford Senior Center, Inc.
08/08/96 - Submitted by Mayor Dannel P. Malloy
09/10/96 - Approved by Planning Board
09/12/96 - Approved by Board of Finance
09/30/96 - Committee voted 10-0-0 | APPROVED
ON CONSENT
AGENDA |
| 4. LR24.59 | DISCUSSION; Feasibility of amending Ordinance 535 to prevent transfer of salary funds; rationale is to prevent delaying of hiring and creation of a "slush" fund with unused moneys.
09/09/96 - Requested by Rep. DeLuca (D-14)
09/30/96 - Held in Committee | HELD IN
COMMITTEE |
| 5. LR24.60 | PROPOSED ORDINANCE; for <u>publication</u> ; amending Ordinance 786 Supplemental to provide for municipal penalties for zoning violations. | APPROVED
ON CONSENT
AGENDA |

09/05/96 - Submitted by Rep. Nakian (D-20)
09/30/96 - Committee voted 10-0-0

*Secondary Committee: Planning & Zoning, Environmental
& Economic Development*

Committee Concurs

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| 6. LR24.70 | RESOLUTION; Approving fines for zoning violations
09/12/96 - Submitted by Rep. Nakian (D-20)
09/30/96 - Held in Committee | HELD IN
COMMITTEE |
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Rep. Nakian stated that the fine for a violation of the zoning regulations has now been put into the ordinance itself. Therefore, there is no reason to have a separate resolution and this item will be taken off at Steering.

*Secondary Committee: Planning & Zoning, Environmental
& Economic Development*

Committee Concurs

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| 7. LR24.61
C-T-C-97-25 | APPROVAL OF CONTRACT; Ken Fitts Moving
& Storage.
08/12/96- Submitted by Mayor Dannel P. Malloy
09/12/96 - Approved by Board of Finance
09/30/96 - Committee voted 10-0-0 | APPROVED
ON CONSENT
AGENDA |
| 8. LR24.63 | PROPOSED ORDINANCE; for <u>publication</u> ; requiring
mandatory recycling of mixed household paper.
08/13/96 - Submitted by Mayor Dannel P. Malloy
09/30/96 - Committee voted 10-0-0 | APPROVED
ON CONSENT
AGENDA |
| 9. LR24.64
C-T-C-97-24 | APPROVAL OF CONTRACT; between City and
CH2M Hill, Inc. for a Water Pollution Control
Bureau Facility Plan.
08/21/96 - Submitted by Mayor Dannel P. Malloy
09/12/96 - Approved by Board of Finance
09/30/96 - Committee voted 10-0-0 | APPROVED
ON CONSENT
AGENDA |
| 10. LR24.66 | DISCUSSION; Review Stamford's compliance with
lease with Golf Authority.
09/05/96 - Submitted by Rep. Domonkos (D-18) | REPORT
MADE |

Rep. Nakian stated a report was provided to each representative regarding Item No. 10.

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| 11. LR24.68 | DISCUSSION; consideration of enacting an ordinance addressing issues of noise from leaf blowers and other landscaping tools
09/11/96 - Submitted by Mayor Dannel P. Malloy | REPORT
MADE |
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Rep. Nakian stated a report was provided to each representative regarding Item No. 10.

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| 12. LR24.69 | APPROVAL; Supplemental Agreement for architectural, engineering and consulting services for the expansion of Hart Elementary School between the City and Antinozzi Associates, P.C.
09/12/96 - Submitted by Mayor Dannel P. Malloy
09/30/96 - Committee voted 10-0-0 | APPROVED
BY MACHINE
VOTE (28 YES
7 NO) |
|-------------|--|---|

Secondary Committee: Education Committee

Committee concurred

Rep. Loglisci requested this item be removed from the Consent Agenda. He stated that these are additional costs to add to the already \$1 million plus additional costs foisted on the taxpayers of Stamford. The original fees of \$525,000 are now being added to by \$189,000 for plans. This money is in addition to four homes housing ten families being demolished, lowering the tax base and the number of affordable units in Stamford, with no gain in the size of expansion for students. This 24th Board ignored what a previous board of representatives had the foresight to look at and take the responsibility for providing for such an expansion, and he hopes that in the future this Board thinks more carefully about the impact of its decisions. Further, he stated he will vote against this item.

Rep. Nakian moved Item No. 12; said motion was seconded and approved by machine vote.

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| 13. LR24.71 | APPROVAL; Contract between City of Stamford and Schindler Elevator Corporation
09/16/96 - Requested by Mayor Dannel P. Malloy
09/30/96 - Held in Committee | HELD IN
COMMITTEE |
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Rep. Nakian stated this item was being held in that the Board of Finance has not reviewed it.

14. LR24.72

PROPOSED ORDINANCE; repealing the provisions of §137-6 of the Code of Ordinances, which prevent the City of Stamford from collecting bulky and yard waste, and replacing it with legislation allowing the pick up of such material.

09/16/96 - Requested by Richard A. Robinson, Esq.

Assistant Corporation Counsel

09/30/96 - Committee voted 10-0-0

APPROVED
BY VOICE
VOTE

Rep. Nakian stated that the Committee voted to waive publication and approved for final adoption 10-0-0, therefore, after consultation with Rep. Martin, Parliamentarian, it was removed from the Consent Agenda. After motion duly made and seconded, Item No. 14 was approved by voice vote.

Rep. Nakian moved to waive publication on Item No. 14. After motion duly made and seconded, said motion was approved by voice vote.

Rep. Nakian further moved to approve Item No. 14 for final adoption. After motion duly made and seconded, said motion was approved by voice vote.

Rep. Sherer questioned whether the rules should be suspended to waive publication.

Rep. Martin felt that since this item was on the agenda, a suspension of the rules was not necessary.

Rep. Nakian moved the Consent Agenda, Item Nos. 3, 5, 7, 8 and 9; said motion was seconded and approved by voice vote.

PERSONNEL COMMITTEE - Randall Skigen, Chairman

Rep. Skigen reported no meeting was held last month.

1. P24.02

REPORT; Policies and practices used by the Stamford Police Dept. in determining the criteria for the physical fitness portion of the police exam.

06/05/96 - Requested by Rep. Fortunato (D-17)

07/01/96 - Held in Committee

08/05/96 - Held in Committee

09/07/96 - Held in Committee

HELD IN
COMMITTEE

Rep. Zelinsky noted that this item has been held for several months and questioned whether the Committee was waiting for information.

Rep. Skigen stated that the item was held at the request of Rep. Fortunato, who was unavailable to meet at the time the meeting would have been scheduled.

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

Rep. Esposito reported that Planning & Zoning met on Monday, September 30, 1996 at 6:30 p.m. Present were Reps. Boccuzzi, DePina, Esposito, Kuzlik, MacInnis and Sherer. Also present were Rep Nakian, Robin Stein, Director of Planning & Zoning and Kathleen Stock, representative of Briar Woods Trail residents.

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| 1. PZ24.02 | REPORT; Water pollution in Westcott Cove
09/04/96 - Submitted by Rep. Sherer (R-18)
09/30/96 - Held in Committee | HELD IN
COMMITTEE |
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| 2. PZ24.03 | RESOLUTION; accepting Briar Woods Trail as a
City-accepted street.
08/13/96 - Submitted by residents of Briar Woods Trail
09/30/96 - Committee voted 6-0-0 | APPROVED
BY VOICE
VOTE |

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

Rep. Corelli reported that no meeting was held last month.

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

Rep. Gergle reported that the Public Safety & Health Committee met on Wednesday, September 25, 1996 at 7:00 P.M. in the Democratic Caucus Room. Present were Reps. Corelli, Curtis, Drucker, Gergle, Leydon, MacInnis, Martin, Pia and Romaniello. Rep. DePina was excused. Also present were Reps. DeLuca, Domonkos, Giordano, Loglisci and Zelinsky; John Byrne, Director of Public Safety, Health & Welfare; Andrew D. McBride, MD., Director of Health; Mayor Dannel P. Malloy; and the chiefs of the Big Five Fire Departments.

1. PS24.03 PROPOSED ORDINANCE; for Publication; regarding **HELD IN**
uniform house and building numbering system for **COMMITTEE**
public safety.
02/09/96 - Submitted by Reps. Curtis (D-9),
Domonkos (D-18) and 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
07/01/96 - Held in Committee
08/05/96 - Held in Committee
09/04/96 - Held in Committee
09/25/96 - Held in Committee
2. PS24.10 UPDATE; update on the hiring of two additional **REPORT**
sanitararians in the Health Department. **MADE**
09/04/96 - Submitted by Reps. Martin (D-19) and
Drucker (R-12)

Rep. Gergle stated that Mr. Byrne reported that he is attempting to locate funds for additional sanitarians. As of this date, there is no extra money available to fund any position. Efforts will continue to try to locate additional funds.

3. PS24.11 DISCUSSION; regarding the City taking over fire **HELD IN**
protection from the Big 5. **EXECUTIVE**
09/04/96 - Submitted by Reps. Corelli (R-16); Davis (R-5); **SESSION**
DeLuca (R-14); Drucker (R-12); Fedeli (R-17);
Kuzlik (R-10); Loglisci (R-14); Pia (R-7);
Sabia (R-15); Sherer (R-18); and Ventura (R-13).
09/30/96 - Held in Executive Session

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

Rep. Alswanger stated that no meeting was held this month.

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

Rep. Leydon reported that the Education Committee met on September 30, 1996 in conjunction with the Legislative & Rules Committee. Present were Reps. Drucker, Giordano, Leydon, Loglisci, Mitchell, Romaniello and Ventura. Absent and excused were Reps. Alswanger and Johnson.

The committee voted 6-1-0 on the issue of the Hart School expansion project, L&R Item No. 24.69. Mr. Loglisci voted no for reasons he previously expressed.

URBAN RENEWAL COMMITTEE - Alice Fortunato, Chairwoman

Rep. Fortunato stated that no meeting was held last month.

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| 1. UR24.02 | UPDATE; Blocks 8 and 9 Project and presentation by
Corcoran-Jennison Group.
09/10/96 - Requested by Rep. Fortunato
10/07/96 - Held in Committee | HELD IN
COMMITTEE |
|------------|--|------------------------------|

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE** - Ellen Mellis, Chairwoman

Rep. Mellis reported that the Housing/Community Development and Social Services Committee met on Wednesday, September 25, 1996 at 6:30 P.M. in the Democratic Caucus Room. Present were Reps. Davis, Fortunato, Gaztambide, Kuzlik, Mellis and Mitchell. Also present were Reps. Domonkos and Sherer, David Anderson, Director of the Stamford Partnership; Tim Beeble, Director of Community Development; John C. Byrne, Director of Public Safety, Health & Welfare; Sandra Dennies, Grants Director; David Franco, Social Services Department; Thomas Hamilton, Director of Administration; Ruth Powers, Chair of the Board of Finance; Ann Sadowsky, Miguel Garcia and Steven Chizmadia, Social Service Commissioners.

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| 1. HCD24.01 | REPORT; Review transfer of City Social Services to the
State and the role of the Social Services Commission
09/05/96 - Submitted by Reps. Domonkos (D-18) and
Mellis (D-13)
09/25/96 - Held in Committee | HELD IN
COMMITTEE |
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Rep. Mellis stated the Committee was waiting for additional information.

2. HCD24.02 APPROVAL; technical amendment to FY 96 Community Development Block Grant to provide for increased reimbursement for economic development activity related to enterprise zones. **APPROVED
ON CONSENT
AGENDA**
09/03/96 - Submitted by T. Hamilton, Dir. of Administration
09/25/96 - Committee approved 6-0-0
3. HCD24.03 DISCUSSION; Housing Opportunities for People Everywhere (HOPE VI); Proposal by the Stamford Housing Authority for Southfield Village to renovate existing low rise apartments, construct new rentals and condominiums **HELD IN
COMMITTEE**
09/16/96 - Requested by Mayor Dannel P. Malloy
09/30/96 - Held in Committee
4. HCD24.04 DISCUSSION; Home Ownership Zone Program; Proposal by Stamford Community Development Office in cooperation with the South End Neighborhood Revitalization Zone Committee to develop affordable condominiums in the South End including 2.5 acres of property to be donated by Pitney Bowes on Atlantic and Garden Streets. **REPORT
MADE**
09/16/96 - Requested by Mayor Dannel P. Malloy

TRANSPORTATION COMMITTEE - Robert DeLuca, Chairman

Rep. DeLuca reported that the Transportation Committee met on Thursday, October 3, 1996 in the Republican Caucus Room. The meeting was called to order at 7:30 p.m. Present were Reps. DeLuca, Nanos and Kuzlik. Also present were Reps. Skigen; Richard Carpenter of Southwestern Regional Planning Agency; Mannie Poole of the Traffic Department; and Mrs. Peter Nanos.

1. (T24.01) FOR DISCUSSION - Feasibility of providing shuttle bus service between Bell Street Garage and Transportation Center for commuters. **REPORT MADE**
07/12/96 - Requested by Randy Skigen (D-19)
08/05/96 - Held in Committee

Rep. DeLuca stated that a report was issued to each representative. Regarding obtaining funds from the Clean Air Act, as proposed by Moira Lyons, this will probably take a year. Mr. Poola will see if the old Dial-a-Ride buses can be used for this in the interim.

HOUSE COMMITTEE - Annie M. Summerville, Chairwoman

REPORT MADE

Rep. Summerville stated that the Holiday Party will be held on December 8, 1996 at Amadeus. Notices will be going out in the next few weeks.

LABOR CONTRACT COMMITTEE - Randall Skigen, Chairman

REPORT MADE

Rep. Skigen stated that the Committee met on October 2, 1996 at 7:00 p.m. in the Democratic Caucus Room. Pursuant to the Freedom of Information Act, meetings to discuss labor negotiations do not constitute meetings. Present were Reps. Curtis, DeLuca, Loglisci, MacInnis and Mitchell. Excused was Rep. Fedeli. Also present were Reps. Domonkos, Giordano, Romaniello; Thomas Hazelkamp, Labor Negotiator.

The meeting was held in Executive Session.

Rep. Skigen further reported that this month will be the last meeting prior to submitting recommendations to Mr. Hazelkamp, and he urged anyone with comments to either attend the meeting or get their comments to the committee members prior to that time.

RESOLUTIONS

1. Sense-of-the-Board Resolution congratulating Julius Wilensky on his 80th Birthday.
09/12/96 - Submitted by Rep. Summerville

**APPROVED
BY VOICE
VOTE**

Rep. Summerville moved Item No. 1, congratulating the Honorable Julius Wilensky on his 80th Birthday. Said motion was seconded and unanimously approved by voice vote.

Rep. Domonkos moved to approve the motion congratulating Dr. Hamilton, which was taken out of order. Said motion was seconded and unanimously approved by voice vote.

MINUTES

1. September 4, 1996 Regular Board Meeting

**APPROVED
BY VOICE
VOTE**

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

Rep. Domonkos stated that Rep. Kuzlik has been appointed to sit on the Transportation, Planning & Zoning and Housing and Community Development Committees.

Rep. Domonkos also reported that the board pictures are in and that checks should be made payable to Hay Photography.

ADJOURNMENT

The meeting was adjourned at 9:50 p.m.

Note: A tape of these proceedings is available in the Board of Representatives office.

MAYOR
DANNEL P. MALLOY



24TH BOARD OF REPRESENTATIVES
CITY OF STAMFORD
OFFICE OF BOARD OF REPRESENTATIVES
888 WASHINGTON BOULEVARD
P.O. BOX 10152
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ASST. MINORITY LEADER
DONALD B. SHERER
ADMINISTRATIVE ASSISTANT
VALERIE A. CIPRI 977-5032
CAUCUS ROOM 977-4024

RESOLUTION NO. 2412

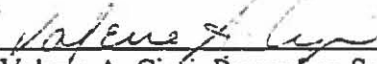
AUTHORIZING THE CITY OF STAMFORD TO ENTER INTO A LEASE WITH THE FERGUSON LIBRARY, INC.

WHEREAS, the Ferguson Library, Inc. desires to lease from the City of Stamford premises located on Vine Road in Stamford, Connecticut in perpetuity for use as a Municipal Public Library; and

WHEREAS, the City of Stamford desires to lease said premises to the Ferguson Library, Inc. for said purpose.

NOW, THEREFORE BE IT RESOLVED BY THE 24TH BOARD OF REPRESENTATIVES THAT the aforesaid lease, appended hereto and made a part hereof, is hereby approved and the Mayor of the City of Stamford is authorized to sign said lease on behalf of the City of Stamford.

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 24th Board of Representatives held on Monday, October 7, 1996.


Valerie A. Cipri, Recording Secretary
and Administrative Assistant

cc: Patricia Broom, Director of Operations
John C. Byrne, Dir. of Public Safety, Health & Welfare
Thomas M. Cassone, Esq., Director of Legal Affairs
Thomas S. Hamilton, Dir. of Admin.
Lois PontBriant, City and Town Clerk