

**MINUTES OF REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 3, 1997
24TH BOARD OF REPRESENTATIVES
STAMFORD, CONNECTICUT**

The meeting was called to order at 8:20 P.M. by President Carmen Domonkos.

INVOCATION: Led by Rep. Loglisci.

Lord, as this group gathers tonight to vote on very important issues, we ask for your guidance and we ask that you help all of us cooperate as we realize that we are all here for the same purposes and the same goals. Amen.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Carmen Domonkos.

ROLL CALL: Conducted by Clerk of the Board Annie M. Summerville. There were thirty-four (34) members present and six (6) absent. Absent and excused were Reps. Curtis, DeLuca, Coscarelli-Curtis and Alswanger, Nanos and Lasko. The Chair declared a quorum.

MACHINE TEST VOTE: The machine was in good working order.

PAGES:

MOMENTS OF SILENCE: For the late:

John Racanello, by Rep. Loglisci
Edward P. Wilk, by the 24th Board of Representatives;
Walter "Scotty" Johnstone, by Reps. Loglisci and Sabia;
Orazia Zezima, Antonio Zezima, Pompea Zezima and Maria Zezima, by the 24th Board of Representatives;
John F. Mazur, by Rep. Sabia;
Edmund S. Pinn, by Rep. Sabia;
Edgardo Plaza, by Rep. Summerville
Joseph Fico, by Rep. Fortunato;
Ethel Feldman, by the 24th Board of Representatives;
Henry Weintraub, by the 24th Board of Representatives; and
Princess Diana, by Rep. Loglisci.

STANDING COMMITTEES

STEERING COMMITTEE: Carmen Domonkos, Chairwoman
Wednesday, August 13, 1997 - 7:00 p.m.
Democratic Caucus Room

A motion to waive the Steering Committee report was made, seconded and approved by unanimous voice vote.

APPOINTMENTS COMMITTEE: Annie M. Summerville, Chairwoman

Chairwoman Annie M. Summerville reported that because there are no items on the Agenda, there is no report.

FISCAL COMMITTEE: David Martin, Chairman
Meeting: Monday, August 18, 1997
7:00 p.m. - Democratic Caucus Room

Chairman David Martin reported that he was on vacation during the Fiscal Committee meeting this month, and Representative Owens chaired the Committee in his absence. Rep. Owens will also give the Committee report this evening.

Rep. Owens reported that the Fiscal Committee met on August 18, 1997 at 7:00 p.m. in the Democratic Caucus Room. Present at the meeting were Committee Members Reps. Giordano, Mitchell, Loglisci, Drucker, Mellis, DeLuca, Sherer, Weiner and Owens. Also in attendance were Reps. Curtis and Sabia; Mayor Dannel P. Malloy; Director of Administration Thomas Hamilton; Grants Director Sandra Dennies; and John Christopherson.

1. F24.201 ADDITIONAL APPROPRIATION (Operating
\$23,860.00 Budget); General Fund; City Labor Contract
O-T-A-97-305 Estimate; Acct. No. 014820 18911; to fund
implementation of the approved merit increase
matrix, effective 7/1/97; will result in an overall
increase of 4.3%; source of funds: taxes.
06/30/97 - Submitted by Mayor Dannel P. Malloy
07/10/97 - Approved by Board of Finance
08/18/97 - Approved by Committee 9-0-0

**APPROVED ON
CONSENT
AGENDA**

Secondary Committee: Personnel

Concur

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| 2. F24.203 | <p>PROPOSED ORDINANCE; <u>For Publication</u>;
concerning Building Permit Fees (eliminating the
discount in projects over \$200,000 and setting fees
by resolution rather than by ordinance).
07/25/97 - Submitted by Mayor Dannel P. Malloy
08/18/97 - Approved by Committee 9-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| 3. F24.204 | <p>RESOLUTION; <u>For Publication</u>; setting building
fees.
New building/alteration - \$10 per \$1,000
Demolition - \$10 per \$1,000
Display sign - \$10 per \$1,000
Reroofing/residing - \$10 per \$1,000
07/25/97 - Submitted by Mayor Dannel P. Malloy
08/18/97 - Approved by Committee 9-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| 4. F24.205 | <p>RESOLUTION; amending Exhibit A to all previous
capital project appropriations reflecting the revised
policy, as proposed by Director Thomas Hamilton.
07/23/97 - Submitted by Thomas Hamilton, Dir. Of
Administration
08/14/97 - Approved by Board of Finance
08/18/97 - Approved by Committee 9-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| 5. F24.206 | <p>RESOLUTION; authorizing the Mayor to file an
application with the Federal Transit Administration
for an Urbanized Area Formula Grant. Amount of
grant: up to \$195,000.
07/24/97 - Submitted by Mayor Dannel P. Malloy
08/18/97 - Approved by Committee 9-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |
| 6. F24.207
O-G-A-6
\$45,000.00 | <p>ADDITIONAL APPROPRIATION (Operating
Budget); Operations/Public Services/Street-
Painting Supplies; Dept. No. 2010-211-2112;
Account No. 01421126503; funds to be transferred
from the State's Town Aid fund for the purpose of
highway improvements.
08/01/97 - Submitted by Mayor Dannel P. Malloy
08/14/97 - Approved by Board of Finance
08/18/97 - Approved by Committee 9-0-0</p> | <p>APPROVED ON
CONSENT
AGENDA</p> |

Secondary Committee: Public Works

**Waived by Voice
Vote**

Upon motion duly made and seconded, the Secondary Committee report was waived by voice vote.

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| 7. F24.208
O-G-A-8
\$25,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Operations/Public Services - Supplies-Land; Dept. No. 201-211-2111; Account No. 01421116501; funds to be transferred from the State's Town Aid Fund for highway improvements.
08/01/97 - Submitted by Mayor Dannel P. Malloy
08/14/97 - Approved by Board of Finance
08/18/97 - Approved by Committee 9-0-0 | APPROVED BY
VOICE VOTE |
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Secondary Committee: Public Works

**Waived by Voice
Vote**

Chairman Owens reported that Item No. 7 is for the purchase of supplies. Said item was moved and seconded.

President Domonkos noted at this time that Rep. Summerville left for an emergency and that Rep. Mitchell was filling in as Clerk.

Rep. Loglisci noted that all of the fiscal items that are transfers from the Town Aid Fund require no increase in city funds and will not impact the mill rate, and that this is why they are all on the Consent Agenda.

Upon motion duly made and seconded, the Secondary Committee report was waived by voice vote.

Upon motion duly made and seconded, Item No. 7, F24.208 above, was approved by voice vote.

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| 8. F24.209
O-G-A-1-0
\$10,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Police/Equipment; Dept. No. 3300; Account No. 0143307301; a donation of \$10,000 from Swiss Bank has been made to the Police Department and will be utilized toward the \$50,000 needed for the establishment of a bomb squad.
08/01/97 - Submitted by Mayor Dannel P. Malloy
08/14/97 - Approved by Board of Finance
08/18/97 - Approved by Committee 9-0-0 | APPROVED ON
CONSENT
AGENDA |
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Secondary Committee: Public Safety, Health & Welfare

Concur

<p>9. F24.210 C-G-A-3 \$20,000.00</p>	<p>ADDITIONAL APPROPRIATION (Capital Budget); Land Use - EPB; Mill River Flood Control; Dept. No. 110; Capital Project No. 597; for development of Mill River master plan and follow-up implementation; source of funds: grant 08/01/97 - Submitted by Mayor Dannel P. Malloy 08/12/97 - Approved by Planning Board 08/14/97 - Approved by Board of Finance 08/18/97 - Approved by Committee 9-0-0</p>	<p>APPROVED ON CONSENT AGENDA</p>
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<p><i>Secondary Committee: Planning/Zoning/ Environmental/ Economic Development</i></p>	<p>Waived by Voice Vote</p>
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Upon motion duly made and seconded, the Secondary Committee report was waived by voice vote.

<p>10. F24.211 O-G-A-2 \$50,000.00</p>	<p>ADDITIONAL APPROPRIATION (Operating Budget); Title V Delinquency Prevention; Contracted Services; Dept. No. 330; Account No. 24401338806; funds to be contracted out to CTE for the South End Youth Program, a delinquency program for 10-13 year olds. 08/01/97 - Submitted by Mayor Dannel P. Malloy 08/14/97 - WITHDRAWN by Grants Office</p>	<p>ITEM WITHDRAWN</p>
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<p><i>Secondary Committee: Housing/Community Development/ Social Services</i></p>	<p>N/A</p>
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<p>11. F24.212</p>	<p>RESOLUTION; authorizing the Mayor to file application and enter into a contract with the State regarding School Readiness and Child Day Care; amount of grant: \$1.2 million 08/04/97 - Submitted by Mayor Dannel P. Malloy 08/18/97 - Approved by Committee 9-0-0</p>	<p>APPROVED ON CONSENT AGENDA</p>
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<p>12. F24.213</p>	<p>RESOLUTION; authorizing the Mayor to file application and enter into a contract with the State regarding Quality Enhancement Grant Funds; to allow existing full-day, full-year child care programs to expand, enhance quality standards and provide comprehensive family services; amount of grant: \$108,118. 08/04/97 - Submitted by Mayor Dannel P. Malloy 08/18/97 - Approved by Committee 9-0-0</p>	<p>APPROVED ON CONSENT AGENDA</p>
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13. F24.214 ADDITIONAL APPROPRIATION (Operating **APPROVED ON**
O-G-A-7 Budget); Operations/Public Services; Street and **CONSENT**
\$35,000.00 Traffic Signs; Dept. No. 201-211-2112; Acct. No. **AGENDA**
01421126504; funds to be transferred from the
State's Town Aid fund for the purpose of highway
improvements.
08/01/97 - Submitted by Mayor Dannel P. Malloy
08/14/97 - Approved by Board of Finance
08/18/97 - Approved by Committee 9-0-0

Secondary Committee: Public Works

***Waived by voice
vote***

Upon motion duly made and seconded, the Secondary Committee report was waived by voice vote.

14. F24.215 ADDITIONAL APPROPRIATION (Operating **APPROVED ON**
O-G-A-12 Budget); Police Dept.; Dept. No. 2440330; Acct. **CONSENT**
\$150,000.00 No. Various; a grant to fund a problem solving **AGENDA**
approach to involve the community in developing
responses to complaints in the Stamford
commercial areas, downtown and in the West Side
re: loitering and disorderly conduct; source of
funds: grant funding.
08/08/97 - Submitted by Mayor Dannel P. Malloy
08/14/97 - Approved by Board of Finance
08/18/97 - Approved by Committee 9-0-0

Secondary Committee: Public Safety, Health & Welfare

Concur

15. F24.216 APPROVAL; capital projects close outs; Office of **APPROVED ON**
Various Operations; projects are being discontinued or **CONSENT**
\$5,137,903.72 completed; bond close out of \$3,490,121.02 to be **AGENDA**
applied to the Item Nos. F24.217 through F24.226,
resulting in a net decrease in capital appropriations
of \$345,295.02
C-B-CO-9-X \$3,490,121.02
C-G-CO-9-X 514,531.35
C-T-CO-9-X 1,716.00
C-L-CO-9-X 1,128,601.35
C-ENC-CO-9-X 2,934.00
08/08/97 - Submitted by Mayor Dannel P. Malloy
08/12/97 - Approved by Planning Board
08/14/97 - Approved by Board of Finance

08/18/97 - Approved by Committee 8-0-1

16. F24.217 ADDITIONAL APPROPRIATION (Capital
C-B-A-10 Budget); Dept. No. 211; Capital Project No.
\$700,000.00 C56182 (330.249); street resurfacing; source of
 funds; bonds.
 08/08/97 - Submitted by Mayor Dannel P. Malloy
 08/12/97 - Approved by Planning Board
 08/14/97 - Approved by Board of Finance
 08/18/97 - Approved by Committee 7-1-1

**APPROVED BY
VOICE VOTE**

Secondary Committee: Public Works

***Waived by Voice
Vote***

Rep. Owens moved Item No. 16, F24.217; said item was seconded.

Upon motion duly made and seconded, the Secondary Committee report was waived by voice vote.

Rep. Loglisci stated that Item Nos. 16-25 were taken as one item, and that when the approval for close out of these funds occurred, he voted in favor of it. However, when the spending items came up for vote, he voted against them. Rep. Loglisci stated that these are new monies to be bonded. He stated that this means we are now going to spend \$3.5 million that was not spent before and as such, this becomes a financial burden on the taxpayer. Rep. Loglisci stated he inquired of the Mayor if all of these projects were requested in the budget, and if so, did the various boards turn these funds down at the time. Further, he inquired if the administration felt these items were important enough to be included in the budget, and he learned that none of them were with the exception of the continuation of the Weed Avenue Seawall. Rep. Loglisci stated all the other items were new items, except for maybe Item Nos. 21 and 22, which really represents the reallocation of funding.

Rep. Loglisci stated he wants people to be aware that it is not as if we closed out and saved money, because we are going out for new bonding for these funds. Further, Rep. Loglisci stated there are a few items he is against, especially Item Nos. 17, 22, 24 and 25. These items appear to Rep. Loglisci that funding should have come from other sources. Further, Rep. Loglisci stated that we just moved \$2.4 million from the surplus on the operating budget to capital projects, so an additional \$2.4 million was added to the capital budget. Now, we are looking to bond another \$3.5 million. Rep. Loglisci stated he did not like the direction we were taking on spending money. Rep. Loglisci stated he voted no on all of them because the Committee members were forced to vote all or none. However, if the Board takes them item by item, he would be willing to vote yes on some of them as they are necessary for the public.

Upon motion duly made and seconded, the Secondary Committee report was waived by voice vote.

The main motion was approved by voice vote.

17. F24.218 ADDITIONAL APPROPRIATION (Capital Budget); Dept. No. 214; Capital Project No. CP8237; Solid Waste; New; Transfer Station area fencing and gate improvements; source of funds: bonds.
C-B-A-10 08/08/97 - Submitted by Mayor Dannel P. Malloy
\$45,000.00 08/12/97 - Approved by Planning Board
 08/14/97 - Approved by Board of Finance
 08/18/97 - Approved by Committee 7-1-1

**APPROVED BY
VOICE VOTE**

Secondary Committee: Public Works

***Waived by Voice
Vote***

Rep Owens moved Item No. 17, F24.218. Said motion was seconded.

Upon motion duly made and seconded, the Secondary Committee report was waived by voice vote.

The main motion was approved by voice vote.

18. F24.219 ADDITIONAL APPROPRIATION (Capital Budget); Dept. No. 220; Capital Project No. C16012 (330.168); to correct drainage problems at several locations; source of funds: bonds.
C-B-A-10 08/08/97 - Submitted by Mayor Dannel P. Malloy
\$200,000.00 08/12/97 - Approved by Planning Board
 08/14/97 - Approved by Board of Finance
 08/18/97 - Approved by Committee 7-1-1

**APPROVED BY
VOICE VOTE**

Secondary Committee: Public Works

***Waived by Voice
Vote***

Rep Owens moved Item No. 18, F24.219. Said motion was seconded.

Upon motion duly made and seconded, the Secondary Committee report was waived by voice vote.

The main motion was approved by voice vote.

19. F24.220 ADDITIONAL APPROPRIATION (Capital Budget); Dept. No. 220; Capital Project No. C56268 (330.671); Weed Avenue seawall reconstruction; additional 2,820 feet; source of funds: bonds.
C-B-A-10 08/08/97 - Submitted by Mayor Dannel P. Malloy
\$213,000.00 08/12/97 - Approved by Planning Board

**APPROVED BY
VOICE VOTE**

08/14/97 - Approved by Board of Finance
08/18/97 - Approved by Committee 7-1-1

Secondary Committee: Public Works

***Waived by Voice
Vote***

Rep Owens moved Item No. 19, F24.220. Said motion was seconded.

Upon motion duly made and seconded, the Secondary Committee report was waived by voice vote.

The main motion was approved by voice vote.

20. F24.221 ADDITIONAL APPROPRIATION (Capital
C-B-A-10 Budget); Dept. No. 211; Capital Project No.
\$500,000.00 C56123 (330.159); city wide sidewalk
 reconstruction; source of funds; bonds.
 08/08/97 - Submitted by Mayor Dannel P. Malloy
 08/12/97 - Approved by Planning Board
 08/14/97 - Approved by Board of Finance
 08/18/97 - Approved by Committee 7-1-1

**APPROVED BY
VOICE VOTE**

Secondary Committee: Public Works

***Waived by Voice
Vote***

Rep Owens moved Item No. 20, F24.221. Said motion was seconded.

Upon motion duly made and seconded, the Secondary Committee report was waived by voice vote.

The main motion was approved by voice vote.

21. F24.222 ADDITIONAL APPROPRIATION (Capital
C-B-A-10 Budget); Dept. No. 212; Capital Project No.
\$1,166,826.00 C66306; fleet management/to purchase rolling stock
 and related equipment; source of funds: bonds.
 08/08/97 - Submitted by Mayor Dannel P. Malloy
 08/12/97 - Approved by Planning Board
 08/14/97 - Approved by Board of Finance
 08/18/97 - Approved by Committee 7-1-1

**APPROVED BY
VOICE VOTE**

Secondary Committee: Public Works

***Waived by Voice
Vote***

Rep Owens moved Item No. 21, F24.222. Said motion was seconded.

Upon motion duly made and seconded, the Secondary Committee report was waived by voice vote.

The main motion was approved by voice vote.

22. F24.223 C-B-A-10 \$70,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Dept. No. 212; Capital project No. C56230; fleet management; to purchase fleet management hardware and software; source of funds: bonds. 08/08/97 - Submitted by Mayor Dannel P. Malloy 08/12/97 - Approved by Planning Board 08/14/97 - Approved by Board of Finance 08/18/97 - Approved by Committee 7-1-1	APPROVED BY VOICE VOTE
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Secondary Committee: Public Works

***Waived by Voice
Vote***

Rep Owens moved Item No. 22, F24.223. Said motion was seconded.

Upon motion duly made and seconded, the Secondary Committee report was waived by voice vote.

The main motion was approved by voice vote.

23. F24.224 C-B-A-10 \$125,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Dept. No. 210; Capital Project No. New; Office of Operations/Public Services Administration; city smoke stacks – removal or stabilization; source of funds: bonds. 08/08/97 - Submitted by Mayor Dannel P. Malloy 08/12/97 - Approved by Planning Board 08/14/97 - Approved by Board of Finance 08/18/97 - Approved by Committee 7-1-1	APPROVED BY VOICE VOTE
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Secondary Committee: Public Works

***Waived by Voice
Vote***

Rep Owens moved Item No. 23, F24.224. Said motion was seconded.

Upon motion duly made and seconded, the Secondary Committee report was waived by voice vote.

Rep. Sabia inquired as to the number of smoke stacks. Rep. Owens advised there were three, two at the incinerator and one downtown by the Palace Theater. Rep. Sherer questioned whether the work on the smoke stack near the Palace Theater is coordinated with the renovation of the Palace Theater. Rep. Sherer stated that typically the City has

one hand not knowing what the other hand is doing, and that the City will take this money and take down the stack and then repatch the building, and a month or so later, the Palace Theater project will be underway. Thus, the money would have been wasted. Rep. Sherer suggested removing one-third of the money for use toward the Palace Theater renovation. Rep. Sherer stated that he was certain that somewhere in the project costing, removal of the smoke stack is included and the renovation money will be spent on something else.

President Domonkos stated that the Palace Theater does not own the smoke stack and that the smoke stack is located on City property, in Kiwanis Park. Therefore, while there are two separate owners, she, Maria and Gabe are sitting on that Committee and will make certain that this matter is discussed and taken into account.

The main motion was approved by voice vote.

24. F24.225 C-B-A-10 \$75,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Dept. No. 214; Capital Project No. New; Operations/Solid Waste; incinerator facility improvements; source of funds: bonds 08/08/97 - Submitted by Mayor Dannel P. Malloy 08/12/97 - Approved by Planning Board 08/14/97 - Approved by Board of Finance 08/18/97 - Approved by Committee 7-1-1	APPROVED BY VOICE VOTE
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Secondary Committee: Public Works

***Waived by Voice
Vote***

Rep Owens moved Item No. 24, F24.225. Said motion was seconded.

Upon motion duly made and seconded, the Secondary Committee report was waived by voice vote.

Rep. Corelli stated that she thought we didn't have an incinerator any longer and questioned what this item was for. Rep. Owens replied that the incinerator facility still exists and requires improvements as it is being used for equipment storage. Some of the walls are caving in and these funds are needed for repairs to the walls. Rep. Owens stated the pits were kept open and that the Water Pollution Control Authority is over there, and part of the facility is still being utilized.

The main motion was approved by voice vote.

25. F24.226 C-B-A-10 \$50,000.00	ADDITIONAL APPROPRIATION (Capital Budget); Dept. No. 214; Operations/Solid Waste; Transfer Station repairs; source of funds: bonds. 08/08/97 - Submitted by Mayor Dannel P. Malloy 08/12/97 - Approved by Planning Board 08/14/97 - Approved by Board of Finance	APPROVED BY VOICE VOTE
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08/18/97 - Approved by Committee 7-1-1

Secondary Committee: Public Works

***Waived by Voice
Vote***

Rep Owens moved Item No. 25, F24.226. Said motion was seconded.

Upon motion duly made and seconded, the Secondary Committee report was waived by voice vote.

The main motion was approved by voice vote.

26. F24.227 C-B-A-11 \$150,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Dept. No. 244-213; Account No. Various; Rebuild America; to establish an Energy Office in the Division of Facilities for two years for the purpose of initiating a program to permanently reduce utility costs to the City; source of funds: grants. 08/08/97 - Submitted by Mayor Dannel P. Malloy 08/12/97 - Approved by Planning Board 08/14/97 - Approved by Board of Finance 08/18/97 - Approved by Committee 8-0-1	APPROVED ON CONSENT AGENDA
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Secondary Committee: Public Works

***Waived by Voice
Vote***

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1-6, 8-9, and 11-15 was approved by voice vote.

Suspension of the Rules:

Rep. Owens moved to suspend the rules to take an item not on the agenda. He explained that Sandra Dennies, Grants Director, requested this item be taken up due to time constraints. Said motion was seconded and approved by voice vote.

27 F24.229	RESOLUTION; authorizing the Mayor to apply for Payment-in-Lieu-of-Taxes (PILOT) funds from the State Department of Economic and Community Development. 08/15/97 - Submitted by Mayor Dannel P. Malloy	APPROVED BY VOICE VOTE
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Rep. Owens read the Resolution in its entirety (attached hereto and made a part hereof), and moved Item No. 27, F24.229; said motion was seconded and approved by voice vote.

President Domonkos thanked Rep. Owens for his hard work this month on the lengthy agenda.

LEGISLATIVE & RULES COMMITTEE:

Maria Nakian, Chairwoman
Meeting: Monday, August 25, 1997
7:00 p.m. - Democratic Caucus Room
and Wednesday, September 3, 1997
6:45 p.m. - Democratic Caucus Room

Chairwoman Nakian reported that the Legislative & Rules Committee met on Monday, August 25, 1997 at 7:00 p.m. Present were Committee members Reps. Nakian, Fox, Skigen, Sherer and Ventura. Committee Members Mitchell, Zelinsky, Fedeli and Sabia were excused. Also present were Reps. Giordano, Loglisci and Domonkos; Richard Robinson, Esq., Assistant Corporation Counsel; Jeanette Semon, Executive Director of the WPCA; and Mayor Dannel P. Malloy.

The Legislative & Rules Committee also met on September 3, 1997 at 6:45 p.m. with Committee Members Ventura, Skigen, Fox, Nakian, Fedeli, Sherer and Zelinsky.

1. LR24.109 **PROPOSED ORDINANCE; For Final Adoption;** **APPROVED ON
CONSENT
AGENDA**
amending Chapter 179, Article III of the Code of
Ordinances concerning Itinerant Vendors.
03/11/97 - Submitted by Mayor Dannel P. Malloy
05/05/97 - Held in Committee
08/04/97 - Approved for publication
08/25/97 - Committee voted 7-0-0

2. LR24.82 **PROPOSED ORDINANCE; For Final Adoption;** **APPROVED BY
VOICE VOTE**
concerning the issuance of civil citations for
violations of the Code of Ordinances and local
regulations.
11/08/96 - Submitted by Rep. Nakian (D-20)
12/02/96 - Held in Committee
08/25/97 - Committee voted 6-0-0

It was requested that this Item be removed from the Consent Agenda. Rep. Nakian moved Item No. 2, LR24.82. Said motion was seconded and approved by voice vote.

3. LR24.126 **PROPOSED ORDINANCE; For Publication;** **APPROVED BY
VOICE VOTE**
approving the contract between the City and
Landmark America regarding the sale of Burdick
School.

08/13/97 - Submitted by Mayor Dannel P. Malloy
08/25/97 - Held in Committee
09/02/97 - Approved by Planning Board
09/03/97 - Approved by Committee 7-0-0

It was requested that this Item be removed from the Consent Agenda. Rep. Nakian moved Item No. 3, LR24.126. Said motion was seconded.

Rep. Loglisci stated that the land was being sold for \$6 million and \$750,000 would be spent by the City in environmental cleanup. Rep. Loglisci reported the land was appraised at well over \$9 million, and this whole project looks to be "bigger is better." Rep. Loglisci stated that this project is going into a crowded area in the middle of town. Further, Rep. Loglisci stated he is unsure that we need another 306 apartment units in the middle of town, and as such, he will vote against this project.

Rep. White stated that in general he is opposed to selling City property, particularly this piece, and believes the City should come up with some lease for the property. He further suggested the City consider knocking down the ugly addition that was put on in the late 1950s and restore the original building. Rep. White felt it could be used more wisely and would provide some open space, in a sense, in the downtown area, which is very much needed.

The motion was approved by voice vote.

4. LR24.127	PROPOSED ORDINANCE; <u>For Publication</u> ; amending the Water Pollution Control Authority Ordinance. 08/13/97 - Submitted by Mayor Dannel P. Malloy 08/25/97 - Held in Committee	HELD IN COMMITTEE
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Rep. Nakian stated that Item No. 4 was held in that the Committee had not yet received the revised version of the ordinance.

Upon motion duly made and seconded, the Consent Agenda, consisting of Item No. 1, was approved by voice vote.

PERSONNEL COMMITTEE: Randall Skigen, Chairman
Tuesday, August 26, 1997
7:15 p.m. - Democratic Caucus Room

Chairman Randall Skigen reported that the Personnel Committee met on Tuesday, August 26, 1997. Present were Committee Members Reps. Fortunato, Loglisci, MacInnis and Skigen. Representatives Fedeli, Lasko and Zelinsky were unable to attend. Also present were Reps. Giordano, White, Kuzlik and Mellis; Ann Sadowsky and Jack Halpert of the

Social Services Commission, Ellen Bromley and Thomas Cassone, Esq. were present on Item No. 1; Jim Haselkamp, Acting Director of Personnel and Labor Relations and William Stover, Labor Relations Specialist, were in attendance on Item Nos. 2, 3, 4 and 5; Director of Public Safety, Health and Welfare, John Byrne, and James Romaniello, President of the local Firefighter's Union were present on Item No. 3

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| 1. P24.21 | APPROVAL; employment contract for Social Services Commission Coordinator
07/28/97 - Submitted by Mayor Dannel P. Malloy
08/26/97 - Approved by Committee 4-0-0 | APPROVED ON
CONSENT
AGENDA |
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*Secondary Committee: Housing/Community Development/
Social Services* **Concur**

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| 2. P24.22
O-T-CN-14-0 | APPROVAL; of a tentative agreement of a new collective bargaining agreement with the Teamsters Union Local #145.
07/29/97 - Submitted by Mayor Dannel P. Malloy
08/26/97 - Held in Committee | HELD IN
COMMITTEE |
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Rep. Skigen reported that Item No. 2, P24.22, was held in that the contract was turned down by the rank and file.

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| 3. P24.23
O-T-CN-16-0 | APPROVAL; of a tentative agreement of a new collective bargaining agreement with the International Association of Fire Fighters, Local #78.
07/29/97 - Submitted by Mayor Dannel P. Malloy
08/14/97 - Favorable opinion by Board of Finance
08/26/97 - Approved by Committee 4-0-0 | APPROVED ON
CONSENT
AGENDA (Rep.
Davis abstaining) |
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Rep. Davis stated he was abstaining on Item No. 3, P24.23 above.

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| 4. P24.24
O-T-CN-15-0 | APPROVAL; of a tentative agreement of a new collective bargaining agreement with the Dental Hygienists Union, AFSCME, Local #1303-273
07/29/97 - Submitted by Mayor Dannel P. Malloy
08/14/97 - Favorable opinion by Board of Finance
08/26/97 - Held in Committee | HELD IN
COMMITTEE |
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Rep. Skigen reported that Item No. 4, P24.24, was held in that the contract was turned down by the rank and file.

5. P24.25 APPROVAL; of employment contract between the **APPROVED ON**
City of Stamford and the Acting Director of **CONSENT**
Personnel and Labor Relations (H.J. Haselkamp). **AGENDA**
08/12/97 - Submitted by Mayor Dannel P. Malloy

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1, 3 and 5, was approved by voice vote.

PLANNING & ZONING/ENVIRONMENTAL - Paul Esposito &
ECONOMIC DEVELOPMENT COMMITTEE: Donald Sherer, Co-Chairmen
Meeting: Monday, August 18, 1997
7:00 p.m. - Democratic Caucus Room
(in conjunction with Fiscal

Committee)
No report

PUBLIC WORKS COMMITTEE - Bobby Owens & Lucy Corelli, Co-Chairs
Monday, August 18, 1997
7:00 p.m. - Democratic Caucus Room
(in conjunction with Fiscal Committee)

Rep. Corelli reported that the Public Works Committee did not hold a meeting this month.

1. PW24.12 REVIEW; of recommendations re: school **HELD IN**
construction management of upcoming school **COMMITTEE**
renovation and expansion projects.
07/28/97 - Submitted by Patricia Broom, Director
of
Operations

Secondary Committees: Education Committee & Fiscal Committee

PUBLIC SAFETY & HEALTH COMMITTEE - Jeffrey T. Curtis, Sr., Chairman
Meeting: Thursday, August 21, 1997
7:00 p.m. - Democratic Caucus Room

In Rep. Curtis' absence, Rep. Gergle gave the Public Safety & Health Committee report.

Rep. Gergle reported that the Public Safety & Health Committee met on Thursday, August 21, 1997. Present were Committee Members Reps. Corelli, Poltrack, Pia, Leydon, Curtis

and Gergle. Committee Members Drucker and Martin were excused. Also present were Reps. Boccuzzi, Giordano; Mr. Sweeney, Mr. Dean Montgomery and Ms. Emily Montgomery.

1. PS24.21 RESOLUTION; correcting a Scrivener's error in Section C5-40-2(b)(2) of the Charter concerning the Special Police. **APPROVED ON CONSENT AGENDA**
06/18/97 - Submitted by Thomas Cassone, Esq.,
Director of Legal Affairs
08/04/97 - Held in Committee
08/21/97 - Approved by Committee 6-0-0

2. PS24.22 PROPOSED ORDINANCE; For Final Adoption; amending recently enacted Ordinance No. 815 regarding speed restrictions in Stamford Harbor to possibly amend the boundaries of such speed restrictions. **APPROVED BY VOICE VOTE**
07/07/97 - Submitted by Rep. Boccuzzi (D-2)
08/04/97 - Held in Committee
08/21/97 - Approved by Committee 5-1-1

Rep. Gergle moved Item NO. 2, PS24.22. Said motion was seconded. Rep. Gergle stated that this item encompasses the westerly boundary of Stamford Harbor at Peck's Point at Dolphin Cove with a line that is consistent with the Stamford Harbor over to the Greenwich boundary. It does include the Dolphin Cove lagoon. One of the major issues regarding this ordinance was that it would prevent water skiers in boats to enter this area. However, there is a state statute that exempts motor boats by enabling people to land and take off from areas with water skiers, and as such, it overrides the ordinance. Said motion was approved by voice vote.

Upon motion duly made and seconded, the Consent Agenda, consisting of Item No. 1, was approved by voice vote.

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

Meeting: Thursday, August 28, 1997
7:00 p.m. - Democratic Caucus Room

Rep. Fox gave the Parks & Recreation Committee report. Rep. Fox reported that the Parks & Recreation Committee met on Thursday, August 28, 1997. Present were Committee Members Reps. Alswanger, Fox, Giordano, Johnson, Poltrack and Sherer. Also present was Director of Legal Affairs, Thomas Cassone, Esq.

1. PR24.15 APPROVAL; of a management agreement with the **APPROVED ON**

O-T-CN-13-0 Ethel Kweskin Barn Theatre and Curtain Call, Inc. **CONSENT**
07/14/97 - Submitted by Mayor Dannel P. Malloy **AGENDA**
08/14/97 - Approved by Board of Finance
08/28/97 - Approved by Committee 5-0-0

Upon motion duly made and seconded, Item No. 1, PR24.15, was approved by voice vote.

EDUCATION COMMITTEE: John F. Leydon, Jr., Chairman
Wednesday, August 27, 1997
7:00 p.m. - Democratic Caucus Room

Rep. Leydon reported that the Education Committee met on Wednesday, August 27, 1997. Present were Committee Members Reps. Leydon, Alswanger, Gasparrini, Giordano, Loglisci, Poltrack, Ventura. Reps. Drucker and Johnson were excused. Also in attendance were Reps. Domonkos and Mellis.

1. E24.07 REVIEW; of Board of Education's Reorganization **REPORT MADE**
Plan.
07/07/97 - Submitted by Michael R. Nast,
Superintendent of Schools

Rep. Leydon advised that a report has been issued to each representative.

URBAN RENEWAL COMMITTEE: Alice Fortunato, Chairwoman

Rep. Fortunato stated there was no report this month.

1. UR24.02 UPDATE; Blocks 8 and 9 Project. **NO REPORT**
09/10/96 - Submitted by Rep. Fortunato (D-17)
08/04/97 - Report Made

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

Ellen Mellis, Chairwoman
Meeting: Tuesday, August 26, 1997
6:30 p.m. - Republican Caucus Room

Ms. Mellis reported that Housing/Community Development/Social Services Committee met on Tuesday, August 26, 1997. Present were Committee Members Reps. Mellis, Fortunato, Gaztambide, Kuzlik and Johnson. Also present were Reps. Giordano, Loglisci and White; Director of Community Development Tim Beeble; Director of Public Safety,

Health and Welfare, John Byrne; Gwynn Lamont, President, Halcyon Day Properties; Social Services Coordinator Ellen Bromley; Social Service Commissioners Anne Sadowsky and John Halpert.

1. HCD24.13 REVIEW; Smith House policy regarding admission of non-Stamford residents. **NO ACTION TAKEN**
07/07/97 - Submitted by Mayor Dannel P. Malloy
08/04/97 - Held in Committee

Rep. Mellis stated that a legal opinion was rendered by Corporation Counsel stating that the Board of Representatives cannot set policy at Smith House. However, the Committee felt it was important to discuss its concerns about staffing levels and quality of care in light of the decision to admit non-residents as well as the future impact of managed care. Rep. Mellis stated that more information would be provided to the Committee as well as a copy of a report of a July inspection. No action was taken as informal discussion took place.

Rep. Loglisci questioned, in regard to the legal opinion that the Board does not set policy, whether this was in the Charter of the Smith House. Rep. Mellis stated that she believed the Board can give recommendations, discuss fiscal items, and share thoughts and ideas, but the Board cannot direct their Board of Directors to set policy for Smith House. The charge of the Smith House Board of Directors is to set policy for the Smith House. Rep. Mellis stated she is not certain if this is stated in the Smith House Charter.

President Domonkos commented that the legal opinion states that since the Board of Representatives set them up as an independent body, it is, in fact, an independent body. The Board of Representatives approves their budget, and the City owns the land, but the Board of Representatives has given them the authority to run it. She further stated that it is similar to the Housing Authority or the Water Pollution Control Authority – it is a separate, independent, not-for-profit body.

Rep. Nakian stated that the President was correct in that when the Board creates an authority, it is an independent body; however, she is uncertain whether that was done in this case. Rep. Nakian felt that because they need state licensing, this may have some bearing on it. Rep. Nakian believed that it was not actually an independent body and she is not certain she agrees with the opinion of the Law Department. She also stated she has not gone back and re-read the ordinance that created the Smith House. She also recalled that the intention before that was that it was a city department. Rep. Nakian believes the state licensing process required the Board of Representatives to create a Smith House Board of Directors. Finally, Rep. Nakian stated she is not of the opinion that the City has no right to have a say over the policies of the Smith House.

Rep. Loglisci stated that some of the employees there are employees of the City; the City does own the land; and the Board of Representatives approves the budget. Rep. Loglisci stated that this was the first change in policy, and he feels there will be a lot of other changes coming. Rep. Loglisci wants the Board of Representatives to have input into these changes, and he also is not certain he agrees with the legal opinion. Rep. Loglisci would

like the matter investigated further. Rep. Loglisci stated a change in the mission statement is a big undertaking, and he does not believe the Board of Representatives should be kept out of the changes the Smith House Board of Directors plans to undertake.

President Domonkos requested Rep. Nakian to work with Rep. Mellis in discussing with the Law Department the opinion and getting further clarification on this matter.

Rep. Mellis stated that the legal opinion does refer to several sections of the Public Health Code and other laws that dictate licensing requirements.

2. HCD24.14 RESOLUTION; concerning the terms of the members of the Social Services commission. **APPROVED ON
CONSENT
AGENDA**
05/14/97 - Submitted by Mayor Dannel P. Malloy
08/04/97 - Held in Committee
08/26/97 - Approved by Committee 4-0-0

Upon motion duly made and seconded, the Consent Agenda, consisting of Item No. 2, was approved by voice vote.

TRANSPORTATION COMMITTEE: Robert DeLuca, Chairman
Meeting: Wednesday, August 20, 1997
7:00 p.m. - Republican Caucus Room

Rep. DeLuca left correspondence regarding the Transportation Committee meeting that stated the Committee will be meeting on this item in September 18, 1997.

1. T24.08 DISCUSSION; regarding the number of helicopter takeoffs and landings from the Canal Street area and compliance with city ordinance. **HELD IN
COMMITTEE**
07/07/97 - Submitted by Reps. Fox and White (D-1)

HOUSE COMMITTEE: Annie M. Summerville, Chairwoman

No report.

RESOLUTIONS:

MINUTES:

1. August 4, 1997 Regular Board Meeting

**APPROVED BY
VOICE VOTE**

COMMUNICATIONS

1. President Domonkos noted that on September 4, 1997 the public hearing regarding the Palace Theater will be held in the lobby of the Government Center.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Upon motion duly made and seconded and approved by voice vote, the meeting was adjourned at 9:25 p.m.

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

