

The Regular Meeting of the 25th Board of Representatives of the City of Stamford will be held Monday, September 9, 1998 at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Minutes

The meeting was called to order at 9:35 p.m.

INVOCATION: Led by Representative Philip J. Giordano

“Dear Lord, this 25th Board of Representatives thanks you for the wisdom, the knowledge, the patience, and for all the things we have accomplished. Thank you for our good health, of mind and of body. Thank you for the support we get from our families. Thank you for letting us be able to work with each other in the best way possible for the best interests of the citizens we represent. Thank you for the trust that they have put in us. Guide us that we never lose that trust. Amen.”

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

ROLL CALL: Conducted by Clerk of the Board Annie M. Summerville. There were thirty-four (34) representatives present. Absent and excused were Reps. Corelli, Curtis-Coscarelli, Curtis, White, DePina and Johnson. Rep. White joined the meeting at approximately 10:00 p.m.

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

PAGES:

MOMENTS OF SILENCE: For the late:

Elizabeth C. Morrell, by Rep. Giordano;
Elizabeth Pacelli Granelli, by Rep. Giordano;
Seymour Goldstein, by Reps. Mellis and Loglisci;
John and Hilda Mortimer, by Reps. Mellis, Spandow and Domonkos;
Iris B. Panaro, by Rep. Giordano;
Sydney Kweskin, by the 25th Board of Representatives;
Phyllis S. Gold, by Reps. Spandow and Sherer;
Richard Colangelo, by Rep. Ventura;
Burtis C. Flounders, by the 25th Board of Representatives;
Dominick A. Florenza, Sr., by Reps. Giordano and Sherer;
Claudette Roberts, by Rep. Giordano;
Madeline Chizmadia, by the Republican Caucus;
Stanley H. Ferris, Jr., by Reps. Giordano and Loglisci;
Anna B. Cunningham, by the Republican Caucus;
Lillie J. Blair, by Rep. Loglisci;
Joseph T. Bates, by Rep. Loglisci;
James Pariello, Sr., by Rep. Loglisci;
Mary Kate Marron, by Rep. Loglisci;
Florence Forlenzo, by Rep. Loglisci; and
Antonio Alner, by Rep. Zelinsky.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Wednesday, August 12, 1998
7:00 p.m. - Democratic Caucus Room

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

President Domonkos introduced Angelina Staley to the Board. Angelina is the new Office Support Specialist, and she has been with the Board for three weeks.

APPOINTMENTS COMMITTEE Paul A. Esposito, Chair
Annie M. Summerville, Vice Chair

No report.

FISCAL COMMITTEE
(Report)

David Martin, Chair
Bobby E. Owens, Vice Chair
Meeting: Monday, August 24, 1998
7:00 p.m. - Democratic Caucus Room

Rep. Owens reported that the Fiscal Committee met on Monday, August 24, 1998 at 7:00 p.m. Present were committee members Reps. DeLuca, Giordano, Loglisci, Mellis, Nanos, Sherer, Shapiro and Owens. Excused were Reps. Martin and Rose Curtis. Also present were Reps. Drucker, Poltrack, MacInnis and O'Neill; Thomas Hamilton; Sandra Dennies; Jeanette Brown; Deputy Fire Chief Callahan and Deputy Police Chief DeVito; Advocate Report Susan Elan. The Committee also met September 9, 1998 at 7:00 p.m. Present were Reps. Giordano, Shapiro, Loglisci, Mellis and Martin. Also in attendance were Reps. Poltrack and Fortunato and David Merckle, Director of Finance, Stamford Public Schools.

1. F25.073 RESOLUTION; authorizing preliminary application **APPROVED BY**
for state school construction grants for Board of **UNANIMOUS**
Education capital projects; and APPROVAL of **VOICE VOTE**
Exhibit A.
07/31/98 - Submitted by David W. Merkle, Dir. of
Finance, Stamford Public Schools
09\09/98 - Committee voted Consent

Rep. Owens stated that he met with Mr. Merckle, who explained that this is required by the State of Connecticut as information was excluded in the original resolution.

Rep. Sherer stated that Mr. Merckle requested certain language in the list of projects that allowed the Board of Education the discretion to add or omit certain projects. He also asked that language be added in all future grant resolutions concerning capital projects. Rep. Sherer stated that giving this blanket abrogation of the Board's rights, all the work the Board invested in researching projects, would allow the Board of Education, at its own discretion, to take things out or put things in, as long as it stayed within the fiscal constraints. Rep. Sherer feels this is not right and that they should not get carte blanche to change projects that the Board feels is important.

Rep. Owens stated that the resolution before the Board allows the Board of Education to accept and/or reject funds for specific projects in the 1998-1999 budget. He added that he does not see where it is carte blanche forever. President Domonkos confirmed that the resolution she has does not contain a blanket provision.

Rep. Sherer stated that attached to the resolution was a hand-written page that included language the Board of Education requested. This language was not provided to the full Board and is not part of the resolution approved by the Fiscal Committee.

Rep. Martin stated that in these situations, the Board authorizes a capital project, which is the control that the Board has in terms of what gets done. He stated that this resolution is required by the State and there are two reasons the Board of Education is given the

authority to accept or reject. First, the amount of money coming from the State may not be what was originally anticipated; second, the State may come along and mandate new requirements on accepting money, and in that regard, if the Board tells the Board of Education that it must accept State money, there may be a new condition the Board of Representatives was unaware of. He added that the Board of Representatives already decides if it wants the project and if it wants the State to fund it, and the State may impose unforeseen conditions, and this provides appropriate flexibility to the Board of Education. Rep. Martin stated that the language has always been in previous resolutions.

President Domonkos confirmed that the Board was approving the two-page typewritten resolution, not any handwritten language. Rep. Martin moved the item; said motion was seconded and approved by unanimous voice vote.

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| 2. F25.074 | REVIEW; of the City's policy regarding tax overpayments.
07/21/98 - Submitted by Rep. DeLuca (R-14) | REPORT
MADE |
|----------------------------|--|------------------------|

Rep. Owens reported that the Committee recommended 6-0-2 that a policy be undertaken whereby the Tax Collector publish a list within one month of today of overpaid amounts over \$50. Rep. DeLuca also asked that the President send a letter to Tom Hamilton requesting this be done. President Domonkos stated she would do so.

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| 3. F25.075
\$23,507.00 | ADDITIONAL APPROPRIATION (Operating Budget); SAGA Program, Contracted Services; Project No. F38032; to fund increase in State Administered General Assistance Grant (SAGA) that provides supportive services to clients of the Community Employment Incentive Program of CTE, Inc.
07/28/98 - Submitted by Mayor Dannel P. Malloy
08/13/98 - Approved by Board of Finance
08/24/98 - Committee voted 8-0-0 | APPROVED
ON CONSENT
AGENDA |
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*Secondary Committee: Housing/Community Development
Social Services*

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| 4. F25.076
\$40,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); IPA Stamford Harbor Redevelopment, Various Accounts; to fund for the moving, travel and other expenses for an individual responsible for identifying area needs and program implementation for the Brownfield Showcase target area (South End and Waterside); source of funds: EPA Region I | APPROVED
ON CONSENT
AGENDA |
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grant.
07/28/98 - Submitted by Mayor Dannel P. Malloy
08/13/98 - Approved by Board of Finance
08/24/98 - Committee voted 6-0-2

Secondary Committee: Land Use

Concur

5. [F25.077](#) ADDITIONAL APPROPRIATION (Operating Budget); Brownfields Assessment Pilot, Various Accounts; to fund a contract for the assessment of the Brownfields target area in conjunction with the Dock Street Connector/Jefferson Street Redevelopment Project; source of funds EPA Region I grant.
\$200,000.00

07/28/98 - Submitted by Mayor Dannel P. Malloy
08/13/98 - Approved by Board of Finance
08/24/98 - Committee voted 6-0-0

**APPROVED
ON CONSENT
AGENDA**

Secondary Committee: Land Use

Concur

6. [F25.078](#) ADDITIONAL APPROPRIATION (Capital Budget); Treatment Facility, WPCA Plant Upgrade; Capital Project No. CP8200; funds to be utilized for design and to produce bid specifications as required by State; also to fund legal fees and interest as per the City's bond council; source of funds: State grant (\$82,300), State Loan (\$437,600).
\$519,900.00

07/31/98 - Submitted by Mayor Dannel P. Malloy
08/11/98 - Approved by Planning Board
08/13/98 - Approved by Board of Finance
08/24/98 - Committee voted 6-0-0

**APPROVED
ON CONSENT
AGENDA**

Secondary Committee: Operations

Concur

7. [F25.080](#) RESOLUTION; amending Resolution 2497 adopting the capital budget for FY 98-99 by increasing the appropriation for the WPCA plant upgrade project No. CP8200.
\$0.00

08/04/98 - Submitted by Dannel P. Malloy
08/13/98 - Approved by Board of Finance
08/24/98 - Committee voted 7-0-0

**APPROVED BY
UNANIMOUS
VOICE VOTE (as
amended)**

Rep. Martin spoke on this issue and stated that there was some concern regarding the specific wording of this resolution. He stated a copy was distributed to everyone, and he moved the original resolution. Rep. Martin stated that this was an unusual resolution, however, the State is requiring it in this format. Rep. Martin moved the following amendments: the title is amended to read, "Resolution Increasing the Appropriation for WPCA Upgrade Project No. CP8200." The final paragraph of the resolution is amended to read, "The aforesaid WPCA plant upgrade project No. CP8200 provided for by resolution No. 2497, adopting the Capital Budget for Fiscal Year 1998-1999 is hereby increased by \$519,900, from \$110,000 to \$629,900." Said motion was seconded and approved by unanimous voice vote. The main motion was approved by unanimous voice vote.

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| 8. F25.081
\$70,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Board of Education, Search Firm/Consultant; funds to be utilized toward expenses for recruiting a new superintendent of schools and relocation of selected candidate.
07/31/98 - Submitted by David W. Merkle, Dir. of Finance, Stamford Public Schools
08/15/98 - Withdrawn by Board of Education | ITEM
WITHDRAWN |
|---|---|---------------------------|

Secondary Committee: Education

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| 9. F25.082 | REVIEW; of the Police and Fire Departments' rates for extra duty work and a review of the determination of number of police assigned.
07/21/98 - Submitted by Rep. DeLuca (R-14) | HELD IN
COMMITTEE |
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Rep. Owens reported that the Committee voted 4-3-0 to recommend an increase from 9% to 10% rate. The police will review their program and will return to the committee with additional information. Rep. Owens stated that this was merely a review and it will be on next month's agenda.

Rep. Boccuzzi moved to hold the item until next month. Said item was seconded and approved by unanimous voice vote.

Rep. Owens moved the Consent Agenda, consisting of Item Nos. 2, 3, 4, 5 and 6; said motion was seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE
(Report)

Maria Nakian, Chair
William MacInnis, Vice Chair
Meeting: Monday, August 24, 1998

7:00 P.M. - Republican Caucus Room

Rep. Nakian reported that the Legislative & Rules Committee met on Monday, August 24, 1998 at 7:00 p.m. Present were committee members Reps. Nakian, MacInnis, Gasparini, Lasko, Skigen, Fedeli and Drucker. Also present was Rep. Boccuzzi and five residents of Dee Lane and Fairfield Avenue. Reps. Spandow and Ventura were excused.

1. [LR25.006](#) REVIEW; City of Stamford's existing Code of Ordinances to determine if any additions, deletions or changes are necessary. **HELD IN COMMITTEE**
01/20/98 - Submitted by Rep. Domonkos (D-18)
05/04/98 - Report Made
06/01/98 - Report Made
08/03/98 - Held in Committee

2. LR25.017 PROPOSED ORDINANCE; for final adoption; to update certain sections by amending Chapter 1 of the Code of Ordinances, entitled "General Provisions." **APPROVED ON CONSENT AGENDA**
05/07/98 - Submitted by Rep. Nakian (D-20)
06/01/98 - Held in Committee
07/06/98 - Held in Committee
08/03/98 - Approved for publication
08/24/98 - Committee voted 6-0-0

3. LR25.018 PROPOSED ORDINANCE; for publication; to update certain sections by amending Chapter 23 of the Code of Ordinances, entitled "Finances." **HELD IN COMMITTEE**
05/07/98 - Submitted by Rep. Nakian (D-20)
06/01/98 - Held in Committee
07/06/98 - Held in Committee
08/03/98 - Approved for publication

Rep. Nakian reported that this item is being held pending information from the Law Department.

4. [LR25.019](#) PROPOSED ORDINANCE; for final adoption; concerning the sale of premises owned by the City at Fairfield Avenue, Stamford, Connecticut to Innis Arden Golf Club, Inc. **HELD IN COMMITTEE**
05/08/98 - Submitted by Mayor Dannel P. Malloy
05/13/98 - Held in Steering Committee
07/06/98 - Held in Committee
08/03/98 - Approved for publication

Rep. Nakian reported that there is a discussion in the committee report, and it is held to allow the residents who about this property time to consult with a lawyer to see if there is any way that they could bid for the property, which is restricted to them due to a court judgment.

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| 5. LR25.021 | AMENDMENT; to Rules of the 25 th Board to include a new Section II.C. regarding succession order in the absence of the Mayor.
07/07/98 - Submitted by President Domonkos
07/27/98 - Committee voted 1-6-0
08/03/98 - Returned to Committee | HELD IN
COMMITTEE |
| 6. LR25.023 | PROPOSED ORDINANCE; <u>for final adoption</u> ; amending Section 8-6 and adding Section 8.6B of the Code of Ordinances concerning capital projects by non city entities.
07/08/98 - Submitted by the Purchasing Review Committee
08/03/98 - Approved for publication
08/24/98 - Committee voted 6-0-0 | APPROVED
BY UNANIMOUS
VOICE VOTE (as
amended) and
PUBLICATION
WAIVED (Rep.
Owens abstained) |

Rep. Nakian stated that in reviewing this item last month, several concerns were raised. She stated that the ordinance has no effect on any health or safety regulations that might be applied to any project; the ordinance also has no effect on minority hiring practices and regulations – it is strictly dealing with the process of bids, RFPs, etc. Rep. Nakian stated that clarification as to when this ordinance would be effective was needed. The Committee added language to Paragraph 8.6B, and a copy of this revised language was sent to each representative. Rep. Nakian moved the original ordinance; said motion was seconded.

Rep. Nakian moved to amend the ordinance by adding the revised language provided to each representative. Rep. Nakian stated the Committee approved the amendment 6-0-0. Rep. Nakian moved the amendment; said motion was seconded. The amendment was approved by unanimous voice vote.

Rep. Nakian stated that this ordinance specifically relates to the Southfield Village project, that is funded by Hope VI federal funds, and it is necessary to pass this ordinance this month so that the project can move forward in a timely manner. The Committee discussed waiving publication and voted 6-0-0 to waive publication of the ordinance so that it could be voted upon for final adoption this evening. Rep. Nakian moved to waive publication; said motion was seconded and approved by voice vote with Rep. Owens abstaining.

The ordinance was approved by voice vote, as amended.

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| 7. LR25.024 | PROPOSED ORDINANCE; <u>for final adoption</u> ;
repealing Chapter 40, Article IV of the Code of
Ordinances entitled Zoning Analyst.
07/08/98 - Submitted by Maria Nakian
08/03/98 - Approved for publication
08/24/98 - Committee voted 6-0-0 | APPROVED
ON CONSENT
AGENDA |
| 8. LR25.025 | PROPOSED ORDINANCE; <u>for final adoption</u> ;
amending Section 54-2 of the Code of Ordinances
concerning the Regional Planning Agency.
07/08/98 - Submitted by Maria Nakian
08/03/98 - Approved for publication
08/24/98 - Committee voted 8-0-0 | APPROVED
ON CONSENT
AGENDA |
| 9. LR25.027 | PROPOSED ORDINANCE; <u>for publication</u> ,
amending Chapter 3 “Administration” of the Code of
Ordinances to update certain sections.
08/03/98 - Submitted by Rep. Nakian (D-20)
08/24/98 - Committee voted 7-0-0 | APPROVED
ON CONSENT
AGENDA |

Rep. Nakian moved the Consent Agenda, consisting of Item Nos. 2, 7, 8 and 9; said motion was seconded and approved by unanimous voice vote.

PERSONNEL COMMITTEE Randall Skigen, Chair
 Ralph Loglisci, Vice Chair
 Meeting: Tuesday, September 8, 1998
 7:00 p.m. - Democratic Caucus Room and
 Wednesday, September 9, 1998
 6:55 p.m. - Democratic Caucus Room

Rep. Skigen reported that the Personnel Committee met on Tuesday, September 8, 1998 at 7:00 p.m. Present were committee members Reps. MacInnis, Fortunato, Fedeli, Drucker, Lasko and Skigen; Fred Manfredonia, James Haselkamp and Bill Stover of the Human Resources Department; Director Byrne; Ellen Bromley; Director Hamilton; and Deborah Schmidt of Smith House. The Committee also met on Wednesday, September 9, and present were committee members Reps. MacInnis, Fortunato, Fedeli, Gasparrini, Owens, Loglisci and Skigen.

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| 1. P25.026 | APPROVAL; of contract with PeopleSoft, Inc. for an | APPROVED |
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integrated time and attendance, human resource and payroll system.

07/15/98 - Submitted by Thomas Hamilton

08/03/98 - Held in Committee

08/13/98 - Held by Board of Finance

09/09/98 - Committee voted 5-1-0

**BY UNANIMOUS
VOICE VOTE**

*Secondary Committees: Administration & Technology
Fiscal*

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Waive*

Rep. Skigen stated this follows the additional appropriation approved last month. This is the first portion of the appropriation, a contract with PeopleSoft. Rep. Skigen reported the committee held extensive discussions over the last few months regarding the entire proposal. The contract was presented to the Board some time ago, and as a result of the Gartner Group's offer to review the contract, changes were made that run to the benefit of the City, including an increase in training hours, which has a value to the City of \$45,000.

Rep. Skigen moved the contract. Said motion was seconded.

Rep. Loglisci stated that PeopleSoft was the most expensive and he was told that it was chosen because it is most compatible with our needs and that there won't be a need for extensive customization. He also stated that this can be implemented before the Y2K problem occurs. Rep. Loglisci stated he was aware of a report from St. Paul where after they spent over \$1 million, they had to abandon the project, and PeopleSoft was the vendor. Rep. Loglisci stated that if this system needs to be changed, it will be extremely expensive, and he wants to make people aware that we could certainly be leading ourselves into significant expenses.

The item was approved by unanimous voice vote.

2. [P25.027](#) APPROVAL; of collective bargaining agreement with New England Health Care Employees Union District 1199 - Smith House.
08/04/98 - Submitted by Mayor Dannel P. Malloy
08/13/98 - Approval recommended by Board of Finance
09/09/98 - Committee voted 7-0-0

**APPROVED
ON CONSENT
AGENDA**

Secondary Committees: Public Safety, Health & Welfare

Waive

Rep. Skigen reported this agreement is similar to the other agreements approved in recent months. There is one provision that is slightly different – a performance based pay provision which enables a reduction in employee's pension contributions if on a union-wide basis, sick leave utilization is reduced and city-wide workers' compensation costs.

action plan. Rep. Skigen stated he believes it is the minimum, but as he indicated, they intend to have a complete plan by the end of the year.

4. [P25.029](#) PROPOSED ORDINANCE; for publication; **APPROVED
ON CONSENT
AGENDA**
creating and designating the position of Welfare to
Work Job Ladder Manager.
08/07/98 - Submitted by Mayor Dannel P. Malloy
09/09/98 - Committee voted 7-0-0

Rep. Skigen moved the Consent Agenda; said motion was seconded and approved by unanimous voice vote.

Rep. Skigen congratulated President Domonkos on her thirty-eighth wedding anniversary today. Rep. Skigen also stated that the unsung heroes of this Board are family members who are often forgotten when representatives spend countless hours at meetings doing work for the citizens of Stamford.

Rep. Zelinsky stated that he had two corrections under the Legislative & Rules Committee report: 1) he was present for part of the meeting; and 2) on Page 3, regarding Item No. 5, the correct terminology is Deputy Acting Mayor, not Deputy Mayor.

LAND USE COMMITTEE Gerald M. Fox III, Co-Chair
Donald B. Sherer, Co-Chair
Meeting: Thursday, September 3, 1998
7:30 p.m. - Republican Caucus Room

Rep. Fox reported that the Land Use Committee met on Thursday, September 3, 1998 at 7:00 p.m. Present were committee members Reps. Drucker, Fox, Loglisci, Sherer and White; Rep. Spandow was excused. Also present was Tom Cassone, Esq.

1. LU25.009 APPROVAL; of Lease between the City of Stamford and the US Environmental Protection Agency; lease effective 10/2/97 through 10/2/00 with two two-year renewal options; rent at \$817/per month. **APPROVED
ON CONSENT
AGENDA**
07/24/98 - Submitted by Mayor Dannel P. Malloy
08/11/98 - Approved by Planning Board
08/13/98 - Approved by Board of Finance
09/03/98 - Committee voted 5-0-0
1. LU25.010 Preparation of formal communication to the Planning Board regarding the procedures for early notification to the Board of Representatives regarding naming of **HELD IN
COMMITTEE**

streets.
08/07/98 - Submitted by Carmen L. Domonkos,
President

Rep. Fox reported that a draft letter to the Planning Board has been completed and will be presented next month for approval by the full Board.

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

Rep. Sherer reminded everyone of the Committee meeting on September 15, 1998 to meet with Sasaki Associates on the Harbor Plan.

Rep. Summerville noted that September 15, 1998 is a primary day.

OPERATIONS COMMITTEE Bobby E. Owens, Chair
Patrick J. White, Vice Chair
Meeting: Tuesday, August 25, 1998
7:00 p.m. - Democratic Caucus Room

Rep. Owens reported that the Operations Committee met on Tuesday, August 25, 1998 at 7:00 p.m. Present were committee members Reps. Corelli, White, Curtis, Nanos and Zelinsky. Excused were Reps. Imbrogno and Martin. Also present was Jeanette Brown, Director of WPCA and Sandra Dennies, Grants Director.

1. [O25.013](#) PROPOSED ORDINANCE; for publication; **APPROVED**
amending the Water Pollution Control Authority **ON CONSENT**
ordinance to permit the establishment of charges for **AGENDA**
ground water discharge to the system.
08/13/98 - Submitted by Mayor Dannel P. Malloy
08/25/98 - Committee voted 6-0-0

Rep. Owens moved Item No. 1; said motion was seconded and approved by unanimous voice vote.

PUBLIC SAFETY & HEALTH COMMITTEE Alice Fortunato, Chair
Lucy F. Corelli, Vice Chair
Meeting: Wednesday, August 26, 1998
7:00 p.m. - Democratic Caucus Room

Rep. Owens reported that the Public Safety & Health Committee met on Wednesday, August 26, 1998 at 7:00 p.m. Present were committee members Reps. Corelli, Curtis, DeLuca, Green-Carter, MacInnis, Mobilio, Poltrack, Skigen and Fortunato. Excused were Reps.

DePina and O'Neill. Also in attendance was Deputy Chief Richard Priola, representing Chief Dean Esserman.

1. PS25.008 REVIEW; of the feasibility of providing defibrillators to police department personnel. **REPORT MADE**
08/07/98 - Submitted by Reps. DeLuca and Fortunato

Rep. Fortunato stated that information was presented to the meeting, and a written committee report was provided to each Board member. She stated the committee voted 9-0-0 to request the Board President send a letter to Chief Esserman indicating support for implementing this program. President Domonkos stated she would send a letter to Chief Esserman with those sentiments.

Rep. Fortunato also commended her committee for their attendance and participation at Committee meetings.

PARKS & RECREATION COMMITTEE Herman P. Alswanger, Co-Chair
Mary L. Fedeli, Co-Chair

No meeting.

EDUCATION COMMITTEE Ellen Mellis, Chair
Philip Giordano, Vice Chair
(Report) Meeting: Wednesday, August 26, 1998
6:30 p.m. - Republican Caucus Room

Rep. Mellis reported that the Education Committee did not meet this month as members of the Board of Education could not attend.

1. [E25.010](#) REVIEW; of Board of Education policies regarding substitute educators to include an update of the process and suggested improvements to ensure effective teaching when educators are absent from the classroom. **HELD IN COMMITTEE**
07/14/98 - Submitted by Rep. Poltrack (D-4)

URBAN REDEVELOPMENT COMMITTEE Jeffrey Curtis, Chair
Joseph Gasparini, Vice Chair

No meeting.

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE**
(Report)

Elaine Mitchell, Chair
Rachel Drucker, Vice Chair
Meeting: Monday, August 24, 1998
6:30 p.m. - Republican Caucus Room

Rep. Mitchell reported that the Housing/Community Development/Social Services Committee met on Monday, August 24, 1998 at 7:00 p.m. Present were committee members Reps. Drucker, Green-Carter, Giordano, Johnson, Mellis and Mitchell; Sandra Dennies, Grants Director; Tim Beeble, Director of Community Development; Pat Uva, Facilities Manager; and Melvina Peters, Executive Director of Coleman Towers. Reps. Coscarelli-Curtis, Gaztambide and Mobilio were excused.

1. [HCD25.008](#) APPROVAL; of a request by Coleman Towers Tenants Association to utilize Years 21 and 22 allocations to complete the rehabilitation of the day care facility and to improve the playground.
07/17/98 - Submitted by Dannel P. Malloy
08/24/98 - Committee voted 6-0-0 to approve **NO ACTION TAKEN**
2. [HCD25.009](#) APPROVAL; of a request by the Child Care Center to utilize Year 24 allocations for the development of a playground at the Hillandale Day Care site.
07/17/98 - Submitted by Dannel P. Malloy
08/24/98 - Committee voted 6-0-0 to approve **NO ACTION TAKEN**

Rep. Mitchell stated no board action was required on these items and they are for informational purposes only.

TRANSPORTATION COMMITTEE

Gabe DeLuca, Chair
Peter C. Nanos, Vice Chair
Meeting: Thursday, August 27, 1998
7:00 p.m. - Republican Caucus Room

Rep. DeLuca announced that the Softball Game on August 20, 1998 resulted in a score of 18-18. President Domonkos thanked Rep. DeLuca for organizing the event.

Rep. DeLuca reported that the Transportation Committee met on Thursday, August 27, 1998 at 7:00 p.m. Present were committee members Reps. DeLuca, Poltrack, Nanos and Johnson; also present was Jim Minor, Esq., Assistant Corporation Counsel.

1. T25.010 PROPOSED ORDINANCE; for publication; amending Ordinance No. 799 Supplemental **APPROVED BY VOICE VOTE (as**

concerning residential parking permit program to **amended) (Rep. Loglisci opposed)**
allow for booting and towing of illegally parked cars.
06/01/98 - Submitted by Mary Fedeli
08/93/98 - Held in Committee
08/27/98 - Committee voted 4-0-0

Rep. DeLuca moved the ordinance; said motion was seconded. Rep. Martin stated that the references to a \$99 fine should be changed to a \$90 fine, as recommended by the Law Department. Rep. Martin moved that Paragraphs F and G be changed to set a \$90 fine rather than “not to exceed \$99.” Said motion was seconded.

Rep. Loglisci stated he received calls from constituents who felt that \$99 or \$90 is a very high amount and harsh. He suggested the fine be in the \$50-\$60 range.

Rep. DeLuca stated he received phone calls to the contrary and that the high fine will go a long way to curb the problems experienced with the residential parking permit program. He recommended the \$90 fine be enacted.

Rep. Poltrack stated that she too has received many phone calls from Cove residents asking that the fine be raised to the \$90 or \$99 level.

Rep. Martin noticed that there is also a \$99 fine in 231-45, and he included this in his motion to amend. Said motion was approved by unanimous voice vote. The main motion was approved by voice vote, with Rep. Loglisci opposing.

2. T25.011	PROPOSED ORDINANCE; <u>for final adoption</u> ; amending the Helicopter Ordinance to include amendments to State Public Act 98-78. 05/13/98 - Submitted by Gabe DeLuca (R-14) 08/03/98 - Approved for publication 08/27/98 - Committee voted 4-0-0	APPROVED ON CONSENT AGENDA
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Rep. DeLuca stated that this action will become effective October 1, 1998.

Rep. DeLuca moved the consent agenda, consisting of Item No. 2. Said motion was seconded and approved by unanimous voice vote.

ADMINISTRATION & TECHNOLOGY COMMITTEE Gloria DePina, Co-Chair
Paul Ventura, Co-Chair
Meeting: Thursday, August 27, 1998
6:30 p.m. - Democratic Caucus Room

Rep. Summerville reported that the Administration & Technology Committee met on Thursday, August 27, 1998 at 7:00 p.m.

1. AT25.002 REVIEW; Request for Proposal issued by Board of Representatives Office to implement electronic search and retrieval system. **REPORT MADE**
03/01/98 - Submitted by President Domonkos
06/02/98 - Report Made
07/06/98 - Report Made

Rep. Summerville reported that this information is for informational purposes, and that no Board action is required. She stated that the Committee chose Municipal Code, who will be converting the Code and Charter to electronic form by double keystroking, integration of the database with Folio Views, and the Code and Charter will be converted to HTML format and be placed on the Internet. In addition supplements will be updated on the Internet.

HOUSE COMMITTEE Annie M. Summerville, Chair
Meeting: Tuesday, August 18, 1998
8:00 a.m. - Democratic Caucus Room

Rep. Summerville reported that the House Committee met on Tuesday, August 18, 1998 at 8:00 a.m.

1. H25.001 DISCUSSION; planning for 50th Anniversary Event for present and former representatives. **REPORT MADE**
04/13/98 - Submitted by President Domonkos
06/01/98 - Report Made

Rep. Summerville reported that this event will be held on March 13, 1999 at the Italian Center. She stated that further information will follow.

2. H25.002 DISCUSSION; planning for Board Workshop to determine priorities for current term. **REPORT MADE**
04/13/98 - Submitted by President Domonkos
05/04/98 - Held in Committee
06/01/98 - Report made

Rep. Summerville stated that this event will be held on Saturday, September 12, 1998 at the Stamford Hospital.

President Domonkos thanked the Stamford Hospital for hosting this event, and asked that all representatives let Rep. Spandow know of their attendance plans. President Domonkos stated that this is to help the Board become more proactive.

SPECIAL COMMITTEE ON PARKS

Jeff Curtis, Co-chair
Paul Esposito, Co-chair

No meeting.

SPECIAL REVALUATION COMMITTEE:

Maria Nakian, Chair
Meeting: To be scheduled

Rep. Nakian reported that the Special Revaluation Committee met on Thursday, August 27, 1998 at 7:00 p.m. Present were Reps. Nakian, Coscarelli-Curtis and Spadow; Board of Finance members Andrew McDonald, Mary Lou Rinaldi, Ruth Powers and William Callion; Thomas Hamilton, Frank Kirwin, Richard Robinson, Esq., Mr. Moran from Moran & Associates and the president of Sabre Systems. Rep. Fedeli was excused.

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| 1. RV25.01 | APPROVAL; of contract to conduct a property revaluation for the October, 1999 grand list with Moran & Associates, Inc.; cost of contract: \$1,447,725; this contract will cover the commercial portion of the revaluation.
08/12/98 - Submitted by Thomas Hamilton, Dir. of Administration | APPROVED BY UNANIMOUS VOICE VOTE (as amended) (Reps. Drucker and Martin abstained) |
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Rep. Nakian reported that the Committee voted 3-0-0 to approve the Moran & Associates, Inc. contract. Further the Board of Finance voted 2-0-0 in favor of the contract. Rep. Nakian moved the contract.

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| 2. RVC25.02 | APPROVAL; of contract to conduct a property revaluation for the October, 1999 grand list with Sabre Systems; cost of contract: \$550,000; this contract will cover the residential portion of the revaluation.
08/12/98 - Submitted by Thomas Hamilton, Dir. of Administration | APPROVED BY UNANIMOUS VOICE VOTE (as amended) (Reps. Drucker and Martin abstained) |
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Rep. Nakian reported that the Committee voted on both contracts together (3-0-0). Rep. Nakian moved the contract with Sabre Systems.

Rep. Loglisci stated he understood that this is a statistical revaluation and that Stamford is the first in the State to do this. Also, he feels it is unusual that we are using two companies – one for residential and one for commercial. Rep. Nakian stated that it is unique in using two

companies, but that during the last revaluation, there was a lot of controversy on the value of commercial properties. It is hoped that by using a local firm, this problem could be avoided.

Rep. Nakian further stated that the statistical revaluation for residential property has been recently enabled by the State of Connecticut through legislation. However, the State has not actually set the guidelines for implementing this format. That is why no municipality in the State has used it. However, Rep. Nakian reported that it is being done this year in other areas in Connecticut. Rep. Nakian reported that the firm chosen has extensive experience in Connecticut, having done forty-five municipalities, including New Canaan, Darien and New Haven. Rep. Nakian stated the City is doing statistical revaluation because it costs less, it is enabled by State law and there is really no reason not to do it this way.

Rep. Martin stated that statistical revaluation is not a new thing in that almost all revaluations in a large city already include a statistical revaluation as part of it. Rep. Martin stated that these statistical procedures are relatively sophisticated.

Rep. Loglisci stated he was concerned that we may be saving money up front and experience greater costs later on.

Rep. Sherer stated that his impression, after speaking with Board of Finance members, is that they were making some changes to the contract. Rep. Nakian stated she would get to that shortly.

Rep. Nakian stated that the Board of Finance met this evening on the contracts, and several points were renegotiated, as follows. The liquidated damages was changed from 1% to a \$1,000 per day amount. The second change is that we are now requiring a performance bond in the amount of the contract from both appraisal firms. The third change is that the professional liability insurance of \$1 million will be in place for a period of at least three years, rather than one year. She also stated the Board of Finance approved both contracts, and stated that there is a very tight time frame on both contracts with all work done by October of 1999.

Rep. Nakian moved the original contract with Moran & Associates, as approved by the committee. Said motion was seconded. Rep. Nakian then moved the three amendments; said motion was seconded and approved by voice vote with Reps. Martin and Drucker abstaining. The final contract, as amended, was approved by voice vote with Reps. Martin and Drucker abstaining.

Rep. Nakian moved the original contract with Sabre Systems; said motion was seconded. Rep. Nakian moved amendments. Said motion was seconded and approved by voice vote with Reps. Drucker and Martin abstaining. The final contract, as amended, was approved by voice vote with Reps. Drucker and Martin abstaining.

Rep. Nakian said the City will continually monitor the progress of the revaluation. President Domonkos requested the Committee maintain a role in this monitoring.

RESOLUTIONS

MINUTES

1. [August 3, 1998 Regular Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE**

COMMUNICATIONS

1. President Domonkos reminded all of the Board Workshop to be held on Saturday, September 12, 1998.

OLD BUSINESS

NEW BUSINESS

1. President Domonkos reported that Reps. Fedeli, Fortunato and DeLuca have offered to serve on the House Committee and that she has appointed same to it.

ADJOURNMENT

Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 11:15 p.m.

*The proceedings are available on audio tape at the
Offices of the Board of Representatives.*