

MEETING OF THE 10th BOARD OF REPRESENTATIVES
STAMFORD, CONNECTICUT
Minutes of November 10th, 1969

A regular monthly meeting of the 10th Board of Representatives was held on Monday, November 10, 1969 in the Board's meeting rooms, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The President called the meeting to order at 9.25 P.M.

INVOCATION was given by Rev. Martin Uppendahl, Evangelical Congregational Church.

MOMENT OF SILENCE - In memory of JOSEPH IACOVO, a former member of the Board of Representatives, serving two terms, and FRANK CACOWSKI, a leader in the political life of the City of Stamford.

A moment of silence was observed in deference to the memory of the two above named men who devoted so much of their time to the City.

PLEDGE OF ALLEGIANCE TO FLAG: The President led the members in the pledge of allegiance to the Flag.

PAGES: The President announced the presence of two Pages - Thomas Lombardo of the University of Bridgeport and Walter Lobatski of Fairfield University.

ROLL CALL was taken by the Clerk. There were 35 present and 5 absent at the calling of the roll. However, several members arrived later in the meeting, one resigned and was replaced, resulting in a final roll call of 38 present and 2 absent. The absent members were:

Paul J. Kuczo, Sr., (D) 1st District
William P. Caporizzo (R) 15th District.

RESIGNATION - HOWARD C. KAPLAN, Democrat, 14th District

The President read the resignation of Howard C. Kaplan, Democrat from the 14th District and Majority Leader of the 10th Board.

ELECTION TO REPLACE ABOVE VACANCY: JACK LICHTENTHAL (D) 14th District, 517 West Hill Road

MR. FINNEY offered the name of JACK LICHTENTHAL (D) in nomination to fill the vacancy in the 14th District.

There being no further nominations, the President declared the nominations closed. Mr. Lichtenthal was declared elected unanimously, with the Clerk casting one ballot in favor.

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THE PRESIDENT administered the oath of office to Mr. Lichtenthal, the newly elected Representative from the 11th District, who thereupon assumed his seat as a member of the 10th Board of Representatives, term ending 11/30/69.

REPLACEMENTS - MAJORITY LEADER - FREDERICK E. MILLER (D), replacing Howard Kaplan. ASSISTANT MAJORITY LEADER - JOHN J. BOCCUZZI (D), replacing Frederick E. Miller.

THE PRESIDENT named the above replacements as Majority Leader and Assistant Majority Leader caused by the resignation of Mr. Kaplan.

ACCEPTANCE OF MINUTES - Meeting of October 6, 1969

The above Minutes were accepted.

COMMITTEE REPORTS:

The reading of the report of the Steering Committee was waived and entered in the Minutes and appears below:

STEERING COMMITTEE REPORT
Meeting held Monday, October 27, 1969

A regular monthly meeting of the Steering Committee was held on Monday, October 27, 1969 in the Board of Representatives' meeting rooms, Municipal Office Building 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order at 8 P.M. by the Chairman, John C. Fusaro.

The following were present: John Fusaro, John Boccuzzi, Steve Kelly, William Murphy, Otto Calder, Thomas Morris, Charles Heinzer, Robert Bromley and Booth Hemingway, George Russell.

The absent members were: Howard Kaplan, Frank Coperine, Robert Durso, Theodore Boccuzzi, Herman Alswanger and John Rich.

(1) Appointments to various Boards and Commissions:

Mayor's letter, dated 10/27/69, submitting two appointments to the AIR POLLUTION CONTROL APPEALS BOARD, namely Michael Tresser (R) and Robert Masotti (D); and

three appointments to the FAIR RENT COMMISSION - ALTERNATES, namely Paul Vescio (D), Patrick Quigley (R) and John P. O'Connor, Jr. (I)

REFERRED TO THE APPOINTMENTS COMMITTEE

MR. BROMLEY expressed objections to bringing up appointments that

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are brought in after the meeting of the Steering Committee and MOVED that the Committee adhere to the rules of the Board in this respect. Some members said it has been the custom to allow appointments to be considered if they come in time for the Appointments Committee to interview them before the Board meeting. After considerable discussion a VOTE was taken and CARRIED that the deadline for the submission of appointments be no later than Wednesday.

(2) Additional Appropriations:

All additional appropriations approved by the Board of Finance at their meeting of October 9, 1969 were REFERRED TO THE FISCAL COMMITTEE and ORDERED ON THE AGENDA. Items in excess of \$2,000 were referred to the secondary committee concerned. Also, three appropriations that were deferred at the 10/6/69 Board meeting were ORDERED ON THE AGENDA under the FISCAL COMMITTEE.

(3) Legislative & Rules Committee matters held in Committee at the October 6th Board meeting were ORDERED ON THE AGENDA, with the exception of the following:

- (4) Request in letter dated 8/13/69 from Atty. Robert B. Wise for 100% TAX ABATEMENT for "NEW NEIGHBORHOODS, INC." an apartment project to be erected on Stillwater Avenue, to be known as the "MARTIN LUTHER KING APARTMENTS" which tax abatement is requested pursuant to terms of Public Act 522, Section 18 - (Legal description enclosed in letter) (Held in Committee on 9/8/69 and 10/6/69)

Above REMOVED FROM AGENDA per request from Chairman of Legislative & Rules Committee.

- (5) Request in letter dated 8/28/69 from Atty. Frederick Tobin of law firm of Curtis, Brinckerhoff & Barrett, for TAX EXEMPTION FOR UNION MEMORIAL CHURCH (Held in Committee 10/6/69)

Above REMOVED FROM AGENDA per request from Chairman of Legislative & Rules Committee.

- (6) Proposed Ordinance submitted in letter of 9/14/69 from Atty. P. Lawrence Epifanio for TAX EXEMPTION AND ABATEMENT FOR PROPERTY on east side of Suburban Avenue (E-8 Lot 24) acquired by BRIDGEPORT ROMAN CATHOLIC DIOCESAN CORPORATION on 12/15/67 for a PARISH HOUSE AND FOR RELIGIOUS PURPOSES

ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE

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- (7) APPEAL from decision of ZONING BOARD approving APPLICATION 69-018 - WALDBAUM OF STAMFORD, INC. with modification, being approval of site and architectural plans and approval of use permitted in B-D Designed Business District under Section 9, Subsection B, 2 (a) of Zoning Regulations: "FOOD SHOP, RETAIL" to apply to property located between NEWFIELD AVENUE, BELL-TOWN ROAD and FAIRLAND STREET, being in B-D Designed Business District

REFERRED TO LEGISLATIVE & RULES COMMITTEE for legality of appeal and to PLANNING & ZONING COMMITTEE after first committee reports as to the legality of the referral. ORDERED ON AGENDA under LEGISLATIVE & RULES COMMITTEE.

- (8) Request from REGISTRARS OF VOTERS in letter dated 10/22/69 that the Board of Representatives DESIGNATE THE PARTY AFFILIATION OF EACH ELECTOR BE SHOWN ON THE REGISTRY LISTS, effective 11/1/69 in conformity with Sec. 9-39a (1967 Supplement to General Statutes) in order that they may conform with election laws and existing procedure. (Note: Sec. 9-39a reads as follows:)

Designation of Party Affiliation on Registry List. Any municipality may, by vote of its legislative body, require the Registrars of Voters to designate the party affiliation, if any, of each elector after the name of such elector on the registry list, provided separate enrollment lists shall be maintained as provided in Section 9-55 (1967, P.A.512.)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (9) Request in letter dated 10/28/69 (received 10/23/69) from EVANGELICAL CONGREGATIONAL CHURCH for WAIVER OF BUILDING PERMIT FEE for new church to be located at corner of Weed Hill Avenue and Newfield Avenue

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (10) Mayor's letter, dated 10/20/69, concerning Two Resolutions: (1) Authorization to file application with Federal Government for Grant in conformity with 33 U.S.C. 466a to Aid in Defraying Cost of Construction of Sewage Treatment described as "SEWAGE TREATMENT PLANT, IMPROVEMENTS AND EXPANSION" and (2) Authorization to file application with State Water Resources Commission for Grant under the Provisions of Public Act No. 57 for construction of "SEWAGE TREATMENT PLANT, IMPROVEMENTS AND EXPANSION"

Above matter REFERRED TO LEGISLATIVE & RULES COMMITTEE and also to the PUBLIC WORKS COMMITTEE - ORDERED ON AGENDA.

- (11) Proposed Ordinance being "AUTHORIZATION OF A PERMANENT EASEMENT FROM CITY OF STAMFORD TO STATE OF CONNECTICUT BOARD OF FISHERIES AND GAME, CONCERNING ACCESS RIGHTS TO A BOAT LAUNCHING SITE"- (Requested in Mayor's letter of 9/25/69 and approved by Board

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of Finance Oct. 9, 1969 "Subject to approval by Planning Board.")

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (12) Proposed Ordinance being "AUTHORIZATION OF AN EASEMENT FROM THE CITY OF STAMFORD TO SAUL A. SCHACHT AND FAY SCHACHT FOR THE PURPOSE OF PROVIDING AN ACCESSWAY TO THEIR PROPERTY" - (Requested in Mayor's letter of 8/20/69; deferred by Board of Finance 9/11/69 and approved on 10/9/69)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (13) Proposed Resolution being "ADOPTION OF TOPIS PROGRAM BY CITY OF STAMFORD" (Requested in Mayor's letter of 10/20/69 to President of Board)

REFERRED TO LEGISLATIVE & RULES COMMITTEE and PUBLIC WORKS COMMITTEE - ORDERED ON AGENDA

- (14) Concerning Two Resolutions: (1) "APPROVING CONTRACT FOR SALE OF LAND FOR PRIVATE REDEVELOPMENT AMONG THE CITY OF STAMFORD, CONNECTICUT URBAN REDEVELOPMENT COMMISSION, THE CITY OF STAMFORD, CONNECTICUT, AND THE CONSOLIDATED BUSINESSMEN'S CORPORATION" (This refers to Parcel 9) and (2) "APPROVING CONTRACT FOR SALE OF LAND FOR PRIVATE REDEVELOPMENT AMONG THE CITY OF STAMFORD, CONNECTICUT, THE CITY OF STAMFORD, CONNECTICUT URBAN REDEVELOPMENT COMMISSION, AND KOMAR FURNITURE, INC." (This refers to Parcel 21) (Mayor's letter of 10/2/69)

REFERRED TO URBAN RENEWAL COMMITTEE and LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (15) Request for WAIVER OF BUILDING PERMIT FEE for UNITED METHODIST CHURCH OF SPRINGDALE - (Letter of 10/17/69 from R. Passaro & Son, General Contractors)
- (16) Proposed Ordinance being "AUTHORIZATION OF AN EASEMENT FROM THE CITY OF STAMFORD TO THE URBAN REDEVELOPMENT COMMISSION, FOR THE PURPOSE OF INSTALLING, MAINTAINING AND REPAIRING WATER SERVICE LINES, STORM WATER SEWERS, CULVERTS, SANITARY SEWERS, GAS LINES AND OTHER UTILITY SYSTEMS" - (Requested in letter dated 10/6/69 from Paul Nakian, Legal Assistant and Land Disposition Officer of URC, in which he states these easements are necessary so that site preparation work can begin on the NEW HOPE housing site)

REFERRED TO LEGISLATIVE & RULES COMMITTEE - ORDERED ON AGENDA

- (17) Mayor's letter dated 10/24/69, requesting modification of Ordinance No. 135 Supplemental entitled "CONCERNING CONVEYANCE OF PROPERTY FROM CITY OF STAMFORD TO STATE OF CONNECTICUT TO PERMIT CONSTRUCTION

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OF PUBLIC ROAD BETWEEN HIGH RIDGE ROAD AND SCOFIELDTOWN ROAD"
enacted 3/2/67REFERRED TO LEGISLATIVE & RULES COMMITTEE, PUBLIC WORKS
COMMITTEE and PARKS & RECREATION COMMITTEE - ORDERED ON AGENDA

- (18) Letter, dated Oct. 16, 1969, from Paul Plotnick, 16th District Representative, requesting that BRANDT ROAD and WARCHOL LANE be brought up to condition for acceptance as a City Street under provisions of Chapter 64, Sec. 640 of Charter and Sec. 29.50 of Code of General Ordinances.

REFERRED TO PLANNING & ZONING COMMITTEE - ORDERED ON AGENDA

- (19) PETITION - From THE SALVATION ARMY, for permission to place CHRISTMAS KETTLES on City streets during month of December - (letter dated 10/1/69)
- (20) Mayor's letter, dated 10/24/69, concerning Health Department's request for approval of "APPLICATION FOR CONTINUATION OF HOUSING CODE ENFORCEMENT PROGRAM" for a second year

REFERRED TO C-DAP COMMITTEE and PUBLIC HOUSING & GENERAL RELOCA-
TION COMMITTEE - ORDERED ON AGENDA

- (21) Proposed Resolution suggesting land located on Long Ridge Road, north of Bulls Head and below Merritt Parkway, known as the "BENENSON TRACT" be considered for development for purpose of supplying LOW AND MODERATE INCOME HOUSING - (Presented under "Resolutions" at 10/6/69 Board Meeting by Anthony Truglia, 5th District Representative)

REFERRED TO PUBLIC HOUSING & GENERAL RELOCATION COMMITTEE -
ORDERED ON AGENDA

There being no further business to come before the Committee, on motion,
duly seconded and CARRIED the meeting adjourned at 9.15 P.M.

JOHN C. FUSARO, Chairman
Steering Committee

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APPOINTMENTS COMMITTEE:

MR. THEODORE BOCCUZZI, Chairman, said a meeting of his Committee was held on November 5, 1969 and present were the following: Representatives Caporizzo, Rich, John Boccuzzi and the Chairman. He presented the following appointments for confirmation. Ballots were distributed by the Tellers. The vote appears below:

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AIR POLLUTION CONTROL APPEALS BOARD
 (3 yr. terms - under provisions of
 Ordinance No. 165 - Sec. 33-5)

Term Ending

| | | |
|--|------------------------------------|--------------|
| <u>MICHAEL TRESSER</u> (R) 98 Hoyt Street | VOTE: 34 yes 2 no | Jan. 1, 1972 |
| <u>ROBERT MASOTTI</u> (D) 847 Hope Street | " 29 yes 6 no 1 disqualified | Jan. 1, 1972 |

FAIR RENT COMMISSION - ALTERNATES (Under
 provisions of Ordinance No. 173)

| | | |
|---|----------------------------------|--------------|
| <u>PAUL D. VESCIO</u> (D) 46 Shadow Ridge Road | VOTE 32 yes 4 no | Dec. 1, 1974 |
| <u>PATRICK QUIGLEY</u> (R) 65 Autumn Lane | " 32 yes 3 no 1 not voting | Dec. 1, 1970 |
| <u>JOHN P. O'CONNOR, JR.</u> (IND.) 28 Willowbrook Place | " 35 yes 2 no | Dec. 1, 1972 |

SEWER COMMISSION:

| | | |
|--|-------------------|--------------|
| <u>J. CLYDE O'CONNELL</u> (D) 50 Barclay Drive (Filling out unexpired term of Arthur Pedicini, who resigned) | " 22 yes 15 no | Dec. 1, 1972 |
|--|-------------------|--------------|

FLOOD & EROSION CONTROL BOARD

| | | |
|---|---|--------------|
| <u>JOSEPH DICARLO</u> (D) 76 Russet Road (Filling out unexpired term of Paul Plotkin, who resigned) | VOTE 30 yes 4 no 1 disqualified 1 not voting | Dec. 1, 1971 |
|---|---|--------------|

HUMAN RIGHTS COMMISSION

| | | |
|---|--|--------------|
| <u>MRS. VIVIAN WHITE</u> (Mrs. Arthur) 121 Four Brooks Rd. (D) (Replacing George Robotti) | 26 yes 8 no 1 disqualified 1 not voting | Dec. 1, 1969 |
|---|--|--------------|

NOTE: Another proposed appointment, contained in the Mayor's letter of November 5, 1969, concerning appointment of Nicholas Verderosa (D) as a member of the Air Pollution Control Appeals Board, was not acted upon for the reason that he had not been interviewed by the Appointments Committee.

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MR. HEINZER, having been excused earlier in the meeting, arrived at this time, (10.10 P.M.) changing the roll call to 37 present.

FISCAL COMMITTEE:

MR. JOHN BOCCUZZI, Chairman, presented the following additional appropriations:

- (1) \$4,510.00 - PUBLIC WORKS DEPARTMENT - (Being reclassifications granted to personnel, allocated as follows:)
(Mayor's letter of 8/4/69)

Code 606.0101 - Salaries - Division of Highway Maintenance
For Laborer II, W-9 reclassified to Maintenance Tradesworker I, W-10 ----- \$220.00

" 607.0101 - Salaries - Division of Equipment Maintenance, for Equipment
Mechanic II, W-15 reclassified to Maintenance Tradesworker-Working Foreman, W-17 - 475.00

" 629.0101 - Salaries - Division of Land & Buildings, for Maintenance Tradesworker
II, W-15 to Maintenance Tradesworker-Working Foreman, W-17 287.00
3 Custodians, W-9 to Head
Custodian II, SP-----2,646.00
Head Custodian I, W-II to
Head Custodian II, SP----- 402.00
Custodian W-9 to Head
Custodian I, W-II ----- 480.00
\$4,510.00

MR. BOCCUZZI said the original amount requested in the Mayor's letter in the amount of \$5,858.00 was REDUCED by the Fiscal Committee to \$4,510.00 by reducing the request for \$1,568.00 for Code 606.0101 by taking out the request for the two General Foremen, because they will be coming up later on and are contained in the Marcom Report and happen to be in two places at one time, so the Committee is taking them out of Item #1.

MR. BOCCUZZI MOVED for approval of the REDUCED amount of \$4,510.00. Seconded by Mr. Miller. MR. HEMINGWAY said the Personnel Committee concurs in approval.

MR. RUSSBACH said he wished to go on record as opposing the "flimsy and inexcusable" method of salary increases by use of the reclassification device. He said we should recognize our annual Budget for what it is - a "fraud and a sham". He said one of the prime offenders is the reclassification of employees during fiscal year. He said we have been more than fair in our contracts with City employees and these reclassifications should be treated for what

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they really are - extra salary increases and the method of reclassification is merely a facade for this and he intends to vote against it.

THE PRESIDENT called for a vote on the motion made by Mr. Boccuzzi. CARRIED with two "no" votes.

- (2) \$2,778.00 - FINANCE DEPARTMENT - Salary Reclassifications, as follows: (Mayor's letter of 8/5/69) - (Approved by Personnel Commission, effective 7/1/69)

| | |
|---|-------------------|
| Code 116.0101 - Salaries - GENERAL ACCOUNTING - Account Clerk 1, Grade S9 to Account Clerk III, S13 ----- | \$1,089.00 |
| General Ledger Clerk, Grade S15 to Grade S18 ----- | 1,116.00 |
| " 117.0101 - Salaries - DATA PROCESSING - D/P Operator II, Grade S11 to Lead Computer Operator, Grade S13 ----- | 573.00 |
| | <u>\$2,778.00</u> |

MR. BOCCUZZI MOVED for approval of the above request. Seconded by Mr. Hemingway who said the Personnel Committee concurs in approval. CARRIED, with two "no" votes.

- (3) \$43,718.00 - Salary Increments to Supervisory & Administrative Personnel not Covered by Collective Bargaining, for fiscal year 1969-1970 in accordance with recommendations of the Marcom Report and as listed in Mayor's letter of 9/4/69, to be allocated as follows:

MR. BOCCUZZI said this item was REDUCED from \$45,456.00 to \$43,718.00 by the Fiscal Committee. He presented the following items for approval and so MOVED; seconded by Mr. Connors: Mr. Hemingway said the Personnel Committee concurred in approval:

| | |
|--|------------|
| Code 174.0101 - Dept. of Civil Service ----- | \$2,110.00 |
| 302.0000 - Board of Education ----- | 4,853.00 |
| 118.0101 - Purchasing Dept. ----- | 1,556.00 |
| 117.0101 - Data Processing Section ----- | 2,305.00 |
| 116.0101 - General Accounting ----- | 1,949.00 |
| 126.0101 - Central Services Dept. ----- | 670.00 |
| 510.0101 - Health Dept. ----- | 1,308.00 |
| 511.0101 - Code Enforcement Task Force ----- | 542.00 |
| 730.0101 - Hubbard Heights ----- | 492.00 |
| 110.0101 - Law Dept. ----- | 2,978.00 |
| 710.0101 - Park Dept. ----- | 1,231.00 |
| 134.0101 - Planning Board ----- | 1,390.00 |
| 410.0101 - Welfare Dept. ----- | 1,065.00 |

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|---|--------------------|
| Code 430.0101 - Sunset Home ----- | \$ 739.00 |
| 440.0101 - Smith House ----- | 794.00 |
| 602.0101 - Public Works - Administration ----- | 1,173.00 |
| 606.0101 - Division of Highways ----- | 3,203.00 |
| 607.0101 - Division of Equipment Maintenance ----- | 500.00 |
| 614.0101 - Division of Street Cleaning ----- | 500.00 |
| 617.0101 - Bureau of Sanitation ----- | 763.00 |
| 620.0101 - Incinerator & Sewage Treatment Plant ----- | 1,628.00 |
| 624.0101 - Division of Collection ----- | 2,704.00 |
| 626.0101 - Bureau of Engineering ----- | 1,533.00 |
| 628.0101 - Division of Building Inspection ----- | 1,736.00 |
| 629.0101 - Division of Buildings & Grounds ----- | 569.00 |
| 720.0101 - Board of Recreation ----- | 1,747.00 |
| 106.0101 - Board of Representatives ----- | 670.00 |
| 144.0101 - Assessor's Office ----- | 1,808.00 |
| 146.0101 - Collector of Taxes ----- | 516.00 |
| 112.0101 - City & Town Clerk ----- | 686.00 |
| | <u>\$43,718.00</u> |

MRS. PONT-BRIANT pointed out an error which the Committee corrected - that a man under the classification of Code 629.0101 had been erroneously included in another Code - that of 628.0101, so the Committee placed it in the proper category which did not change the total.

MR. BOCCUZZI pointed out another error under Code 112.0101 which should be in the amount of \$686.00 and not as it appears on the Agenda, as \$638.00. He also pointed out that the amount of \$5,668.00 for the Board of Education was reduced by the Committee to \$4,853.00. He explained this was reduced by the amount of \$815.00. He said they also reduced the original request of \$1,416.00 for the Park Dept. to \$1,231.00.

MRS. PONT-BRIANT said there is also a minus amount which was deleted by the Committee and which appears on the agenda as Code 900.1 in the amount of \$794.00 for the Parking Authority. She said the man's classification is correct and the raise through Personnel is correct, but this department is self-sustaining and we therefore do not have to appropriate this \$794.00 per advice received from Mr. McDonald, the Controller.

MR. RUSSBACH said he wishes to speak against this item also. He said after viewing the liberality of these increases, frankly, he would like to quit his job in private industry and go to work for the City. He said he believes it is no mystery that when you pay a firm such as Marcom many thousands of dollars, they must justify this by telling us that everyone is underpaid and needs a raise and presto, "instant increases". He said he disapproves of the giving of increases in lots rather than on merit and that more consideration should be given to the taxpayers.

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MR. BOCCUZZI said the reason for the Marcom Report was to take care of the people who are not covered by Collective Bargaining and this is the only way it can be done. He said he also would like to remind the previous speaker that the next Administration is part of the present Board of Finance that approved this increase.

MR. DEUTSCH said he would like to remind Mr. Russbach that most of these people who are being granted increases have received less than the 7% that was averaged for the Union employees under the Collective Bargaining Contract. He said in the past he has been opposed to many increases, but in this case, generally he would have to say that these raises are too small, as they are getting too close to the amounts that are being earned by the junior employees and you are going to find more and more difficulty in trying to obtain competent Supervisors to operate your various departments.

MR. CHIRIMBES said he would like to call to the attention of the Board Members that when Marcom came out with this report, they came out with two steps - the first step was in 1968-1969 and the second step which is the one now before us, is for 1969-1970. He said it was automatic in the sense that it would recommend that this is what was needed in order to keep up with the pace. He said in 1970 Marcom recommended to the next Mayor and next Board that a complete survey be done in the City to really bring it into the proper category as to just where all these people belong.

He said at this time he would like to point out that they did make a recommendation for the Deputy Chiefs and the Captains of the Police Department and if the Marcom Report is again done in 1970 as they first recommended, that these people should also be considered and if there are any others, that we do not go back and forth between the Personnel Commission and Marcom and create any problems.

MR. RUSSBACH said in the first place he believes we set a very bad precedent by the Marcom Report. He said during the past year he remembers that this Board gave very considerable raises to various department heads, amounting to several thousands of dollars in some cases and in addition the Marcom Report came up with extra increases on top of this. He said when we start talking about 25% and 30% pay increases to be given to department heads, averaging four and five thousand dollars a year, which is the mistake we made originally and set a very bad precedent. He said in his opinion, this is disastrous.

MR. GUROIAN said he supports Mr. Russbach's argument regarding Marcom. He said recently there was an article in a magazine about a Marcom type of operation going on in Detroit and that city is today in a financial crisis. He said these so-called "Marcom Reports" can recommend all they want, but they cannot tell a city where they are going to find the money to cope with these ever increasing expenses.

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MR. BIEDER disagreed with some of the statements made by Mr. Russbach. He said he believes that Mr. Russbach surely does not believe that salary increases be given without some studying being done in advance. He said he believes it to be more credible that salary increases be given after first making a study, rather than to just give across-the-board increases with no thought being given to any study whatever.

MR. FINNEY said he would like to add that the reason for the large increases is because many of these people were never given increases before and all of a sudden we now realize that in order to keep these people we have to raise their salaries to levels that approximate those in private industry.

THE PRESIDENT called for a vote on the motion to approve the appropriation of \$43,718.00 as previously outlined by Mr. Boccuzzi. CARRIED with one "no" vote.

- (4) \$28,000.00 - DEPARTMENT OF PARKS & TREES - Code 710.2201 New Equipment - (Mayor's letter of 9/2/69)

MR. BOCCUZZI MOVED for approval of the above request. He said this is for replacing a winch truck and a bulldozer. Seconded by Mr. Kelly and CARRIED unanimously.

- (5) TRANSFER - \$500.00 from SUNDRIES to the PATRIOTIC OBSERVANCES COMMISSION, Code 128.5705 (U.N. and other Observances) - (Mayor's letter of 9/29/69)

MR. BOCCUZZI MOVED for approval of the above request. Seconded and CARRIED unanimously.

- (6) \$198,000.00 - In anticipation of GRANT to be received from the Department of Community Affairs to carry out program of CHILD DAY CARE (City to be reimbursed when Grant is received) - (See Mayor's letter of 10/2/69)

MR. BOCCUZZI explained this is a Grant that we will received from the State and we have a letter from the State dated October 2, in which it says that this amount was set aside for the City of Stamford. HE MOVED for approval of the request. Seconded by Mr. Costello, Mr. Finney, Mr. Kelly and Mr. Joss. CARRIED unanimously.

MR. RICH was excused at this time.

- (7) \$3,601.12 - PENSION for FIRE DEPT. Administrative Clerk JAMES J. LYLE, effective 9/27/69, based on annual pension of \$4,731.29 or 50% of his annual salary of \$9,462.57 - (Mayor's letter of 10/2/69)

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MR. BOCCUZZI MOVED for approval of the above request. Seconded and CARRIED unanimously.

- (8) \$3,245.76 - PENSION for PATROLMAN RALPH D. PYE, effective 10/24/69, based on annual pension of \$4,711.50, or 54% of his annual salary of \$8,725.00 - (Mayor's letter of 10/2/69)

MR. BOCCUZZI MOVED for approval of the above request. Seconded and CARRIED unanimously.

- (9) \$12,900.00 - Representing cost of road improvements on WINTER STREET, of which \$10,580.00 is to be borne by the property owners on said street, and balance of \$2,320.00 by the City of Stamford - (Mayor's letter of 10/7/69)

MR. BOCCUZZI MOVED for approval of the above request. Seconded by MR. RUSSELL, who said the Planning & Zoning Committee concur in approval.

MR. HEINZER said he also would like to second the motion and hopes that another street in the 13th District will soon receive the same treatment.

VOTE taken on Item #9 and CARRIED unanimously.

- (10) Resolution No. 637 - Being a new Resolution replacing previous one (Resolution #608) - Requested in letter dated 10/15/69 from URBAN REDEVELOPMENT COMMISSION, asking that the old Resolution #608 adopted at the May 5, 1969 Board meeting be changed to alter Item #1 of that resolution (page 5842 of Minutes) which placed a ceiling of \$90,000. on the City's share for moving expenses for BUSINESS RELOCATIONS for various businesses being relocated from the Project R-43 Area, URC and requesting the ceiling be removed by eliminating any reference to a maximum amount.

MR. BOCCUZZI MOVED for approval of the following resolution, which he explained enabled the Urban Redevelopment Commission to file an application with HUD for assistance in moving businesses out of the URC area when the moving expenses are more than \$25,000. - and in effect, what it does is that we allow them to file an application so that HUD would supply two-thirds of the money and the City would supply one-third with the possibility of the State supplying one-sixth of the City's share in all moving expenses in excess of \$25,000.00. He said this Board back in May 5, 1969, added a paragraph to the resolution which said: "... providing such total sum shall not exceed \$90,000.00". He said HUD has notified URC and said that they would not accept the application with

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the ceiling placed on it as to the amount that the City would pay. He said his Committee has discussed this with the people from URC and have received the impression that they have moved some people out and it will cost somewhere in the neighborhood of \$91,000.00 to move out the remaining businesses. He said a majority of the Fiscal Committee wanted to know what the cost would be, and approves this resolution. Seconded by Mr. Calder and CARRIED by unanimous vote;

RESOLUTION NO. 637

TO PROVIDE FOR ELIGIBLE BUSINESS RELOCATIONS
(MOVING EXPENSES) IN EXCESS OF \$25,000.00
FROM SOUTHEAST QUADRANT (EXTENDED URC PROJECT
CONN. R-43 AREA - (City's share, with two-
thirds of balance to be paid by Federal
Government)

WHEREAS, the City of Stamford, Connecticut, Urban Redevelopment Commission, hereinafter called the "Local Public Agency", is engaged in an urban renewal project for the City of Stamford, designated as the "Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43", hereinafter called the "Project", as more particularly set forth in an Urban Renewal Plan, dated March 4, 1963, as amended to June 5, 1968; and

WHEREAS, the Stamford Board of Representatives approved and adopted the Urban Renewal Plan for the Southeast Quadrant (Extended) Urban Renewal Project (Conn. R-43) on March 4, 1963, and again on June 11, 1968, as amended through June 5, 1968; and

WHEREAS, in pursuance of said Plan, it is necessary that many eligible businesses in the Southeast Quadrant Project be relocated; and

WHEREAS, Federal law and regulations provide that eligible businesses are entitled to 100% funded Federal relocation payments for actual moving expenses up to \$25,000.00; and

WHEREAS, Federal law and regulations also provide that the Local Public Agency may elect to make payments to all eligible business concerns in a project area for total actual moving expenses incurred in connection with moves completed on or after August 12, 1965, without regard to the \$25,000.00 limitation, provided that, for those projects funded on a two-thirds capital grant basis, the Local Public Agency elects to make a cash payment in the amount of one-third of the actual moving expenses in excess of \$25,000.00 which cash payment shall not be paid from project funds not constitute a local grant-in-aid to the project; and

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WHEREAS, there are a number of businesses in the Southeast Quadrant whose moves are estimated to exceed \$25,000.00; and

WHEREAS, there have already been three eligible business moves in the Southeast Quadrant area that have exceeded, by the total amount of \$14,677.00 the maximum 100% funded Federal \$25,000.00 moving relocation payments; and

WHEREAS, it is desirable that businesses forced to relocate due to urban renewal be fully compensated for their moving expenses;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD, CONNECTICUT, AS FOLLOWS:

1. That the Board of Representatives favors and hereby approves the payment by the City of Stamford of a one-third (1/3rd) share of business relocation (Moving) payments in excess of \$25,000.00 for eligible past, present, and future business relocation moves in and from the Southeast Quadrant (extended) Urban Renewal Project (Conn. R-43) area; and
2. That the Mayor is hereby authorized to make application before the appropriate City boards for the purposes of obtaining the City's one-third (1/3rd) share of local funds for business relocation (moving) payments in excess of \$25,000.00; and
3. That each such claim shall be individually approved by the Board of Representatives.

MR. CALDER said he would like to make one correction and that is when Mr. Boccuzzi said the State would pay one-sixth of the city's share and apparently what he meant to say is that we hope the State will pay ONE-HALF of the city's share which would be one-sixth of the total, so that the \$90,000.00 might very well become half of that.

MR. BOCCUZZI said his Committee also has three items which appear on the agenda under "Communications from the Mayor" and asked if the Board would like him to report on these items now. It was decided to bring them up now.

COMMUNICATIONS FROM MAYOR:

- (1) Letter (undated, but received 10/29/69) enclosing proposed Resolution Authorizing the Mayor to FILE APPLICATION FOR STATE ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$1,420.73 TO ENABLE CITY TO RECEIVE RE-IMBURSEMENT FOR TAX ABATEMENT FOR NEW HOPE CORPORATION - (See blanket Ord. No. 147, concerning real property tax abatement on low or moderate income housing in City of Stamford, enacted 6/27/68- Also, see Minutes of 9/3/68, page 5558, approving a proposed agreement for Tax Abatement for this project.)

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MR. BOCCUZZI said all three of these pertain to the same subject - they authorize the Mayor to file application for State assistance. HE MOVED for approval of the following resolution. Seconded and CARRIED unanimously!

RESOLUTION NO. 638

CONCERNING AUTHORIZATION FOR FILING OF AN APPLICATION FOR STATE ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$1,420.73 TO ENABLE CITY OF STAMFORD TO BE REIMBURSED FOR TAX ABATEMENT APPROVED TO DATE, IN ORDER TO MAKE RENT REDUCTIONS AND SOCIAL SERVICES PROGRAMS POSSIBLE IN MODERATE RENTAL PROJECTS BY THEIR NON-PROFIT SPONSORS: THE NEW HOPE CORPORATION.

WHEREAS, pursuant to Public Act 522, 760 and 768, 1967 Regular Session, and revisions of the 1969 Regular Session, the Commissioner of Community Affairs is authorized to extend financial assistance to local housing authorities, municipalities, human resource development agencies and non-profit corporations; and

WHEREAS, Sec. 4-112 of the General Statutes, as amended provides that any party contracting with the State of Connecticut shall agree not to discriminate nor permit discrimination, in the performance of such contract, against any person or group of persons on the grounds of race, color, religion or national origin in any manner prohibited by the laws of the State of Connecticut, or the United States, and that such party shall agree to provide the Commission on Human Rights and Opportunities with such information requested by the Commission concerning the employment practices and procedures of such party as relate to said section; and

WHEREAS, it is desirable and in the public interest that the City of Stamford make application to the State for a grant not to exceed \$1,420.73 in order to undertake a program of Tax Abatement and if the State, acting by the Commissioner of Community Affairs, by letter forwards to the City of Stamford a proposed agreement for financial assistance for said program, accept said offer:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES:

1. That it is cognizant of the conditions and prerequisites for assistance imposed by Public Act 522, 760 and 768, 1967 Session and revisions of the 1969 Session, especially the requirement of a Community Development Action Plan in Section 0 (b) of Public Act 522;
2. That it recognizes the responsibility for the provisions of local grants-in-aid to the extent that they are necessary and required for said programs;
3. In consideration of such grant-in-aid to be made by the State of

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Connecticut through the Commissioner of Community Affairs, the City of Stamford shall waive during the period of such contract any payment of taxes by the non-profit Sponsor;

4. That the filing of an application by the City of Stamford in an amount not to exceed \$1,420.73 is hereby approved and that the Mayor is hereby authorized and directed to execute and file such application with the Commissioner of Community Affairs, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for state financial assistance if such an Agreement is offered, to execute, to execute any amendments, recisions, and revisions thereto, and to act as the authorized representative of the City of Stamford.

(2) Also, in same letter (see above #1) enclosing proposed Resolution Authorizing the Mayor to FILE APPLICATION FOR STATE ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$14,275.64 TO ENABLE CITY TO RECEIVE REIMBURSEMENT FOR TAX ABATEMENT ON ST. JOHN URBAN REDEVELOPMENT CORPORATION - (Also under blanket Ordinance No. 147, enacted 6/27/68) - See Minutes of 11/6/68, page 5627, approving a proposed agreement for tax abatement for ST. JOHN'S TOWERS)

MR. BOCCUZZI said the Fiscal Committee approved this item and MOVED for approval of the following resolution. Seconded and CARRIED unanimously:

RESOLUTION NO. 639

CONCERNING AUTHORIZATION FOR FILING OF AN APPLICATION FOR STATE ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$14,275.64, TO ENABLE CITY OF STAMFORD TO BE REIMBURSED FOR TAX ABATEMENT APPROVED TO DATE, IN ORDER TO MAKE RENT REDUCTIONS AND SOCIAL SERVICES PROGRAMS POSSIBLE IN MODERATE RENTAL PROJECTS BY THEIR NON PROFIT SPONSORS, ST. JOHN URBAN DEVELOPMENT CORPORATION

WHEREAS, pursuant to Public Act 522, 760 and 768, 1967 Regular Session, and revisions of the 1969 Regular Session, the Commissioner of Community Affairs is authorized to extend financial assistance to local housing authorities, municipalities, human resource development agencies and non-profit corporations; and

WHEREAS, Sec. 114-a of the General Statutes, as amended, provides that any party contracting with the State of Connecticut shall agree not to discriminate nor permit discrimination, in the performance of such contract, against any person or group of persons on the grounds of race, color, religion or national origin, in any manner prohibited by the laws of the State of Connecticut, or the United States, and that such party shall agree to provide the Commission on Human Rights and Opportunities with such information requested by the Commission concerning the employment practices and procedures of such party as relate to said section; and

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WHEREAS, it is desirable and in the public interest that the City of Stamford make application to the State for a grant not to exceed \$14,275.64 in order to undertake a program of Tax Abatement and, if the State, acting by the Commissioner of Community Affairs, by letter forwards to the City of Stamford a proposed agreement for financial assistance for said program, accept said offer;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES:

1. That it is cognizant of the conditions and prerequisites for assistance imposed by Public Act 522, 760 and 768, 1967 Session and revisions of the 1969 Session, especially the requirement of a Community Development Action Plan in Section 9 (b) of Public Act 522;
2. That it recognizes the responsibility for the provisions of local grants-in-aid to the extent that they are necessary and required for said programs;
3. In consideration of such grant-in-aid to be made by the State of Connecticut through the Commissioner of Community Affairs, the City of Stamford shall waive during the period of such contract, any payment of taxes by the non-profit Sponsor;
4. That the filing of an application by the City of Stamford in an amount not to exceed \$14,275.64 is hereby approved and that the Mayor is hereby authorized and directed to execute and file such application with the Commissioner of Community Affairs, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for state financial assistance if such an Agreement is offered, to execute, to execute any amendments, recisions, and revisions thereto, and to act as the authorized representative of the City of Stamford.

(3) Mayor's letter (dated 10/24/69) enclosing proposed Resolution Authorizing the Mayor to FILE APPLICATION FOR STATE ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$49,672.28 TO ENABLE CITY TO RECEIVED REIMBURSEMENT FOR TAX ABATEMENT ON FRIENDSHIP HOUSE, INC. --- (Also, under blanket Ordinance No. 147 - See Minutes of 9/8/69, page 6023, approving TAX ABATEMENT for FRIENDSHIP HOUSE, INC., pending final approval by the Tax Abatement Committee)

MR. BOCCUZZI MOVED for approval of the following resolution. Seconded and CARRIED unanimously:

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RESOLUTION NO. 640

CONCERNING AUTHORIZATION FOR FILING OF AN APPLICATION FOR STATE ASSISTANCE IN AMOUNT NOT TO EXCEED \$49,672.28 TO ENABLE THE CITY OF STAMFORD TO BE REIMBURSED FOR TAX ABATEMENT IT HAS APPROVED TO DATE, TO MAKE RENT REDUCTIONS AND SOCIAL SERVICES PROGRAMS POSSIBLE IN MODERATE RENTAL PROJECTS BY THE NON-PROFIT SPONSOR: FRIENDSHIP HOUSE, INC.

WHEREAS, Pursuant to Public Act 522, 760 and 768, 1967 Regular Session, and revisions of the 1969 Regular Session, the Commissioner of Community Affairs is authorized to extend financial assistance to local housing authorities, municipalities, human resource development agencies and non-profit corporations; and

WHEREAS, Sec. 4-114a of the General Statutes, as amended, provides that any party contracting with the State of Connecticut shall agree not to discriminate nor permit discrimination, in the performance of such contract, against any person or group of persons on the grounds of race, color, religion or national origin in any manner prohibited by the laws of the State of Connecticut, or the United States, and that such party shall agree to provide the Commission on Human Rights and Opportunities with such information requested by the Commission concerning the employment practices and procedures of such party as relate to said section; and

WHEREAS, it is desirable and in the public interest that the City of Stamford make application to the State for a grant not to exceed \$49,672.28 in order to undertake a program of Tax Abatement and, if the State, acting by the Commissioner of Community Affairs, by letter forwards to the City of Stamford a proposed agreement for financial assistance for said program, accept said offer;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES:

1. That it is cognizant of the conditions and prerequisites for assistance imposed by Public Act 522, 760 and 768, 1967 Session and revisions of the 1969 Session, especially the requirement of a Community Development Action Plan in Section 9 (b) of Public Act 522:
2. That it recognizes the responsibility for the provisions of local grants-in-aid to the extent that they are necessary and required for said programs;
3. In consideration of such grant-in-aid to be made by the State of Connecticut through the Commissioner of Community Affairs, the City of Stamford shall waive during the period of such contract any payment of taxes by the Non-Profit Sponsor.
4. That the filing of an application by the City of Stamford in an amount not to exceed \$49,672.28 is hereby approved and that the Mayor is hereby authorized and directed to execute and file such application

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with the Commissioner of Community Affairs, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for state financial assistance if such an Agreement is offered, to execute, to execute any amendments, recisions, and revisions thereto, and to act as the authorized representative of the City of Stamford.

LEGISLATIVE & RULES COMMITTEE:

MR. BROMLEY, Chairman, said his Committee met in this Board room on Thursday, November 6th and present were Messrs. Bromley, Murphy, Plotnick and Horner. He said more meetings were held tonight also where all of the members of the Committee were present. He reported on the following:

- (1) Final adoption of Proposed Ordinance concerning ANTI-LITTER -
(Adopted for publication at 9/8/69 Board meeting; published 9/17/69)

MR. BROMLEY said this is being held in Committee. Some of the members asked if this can be held for the next Board and the Chairman said he believes this to be possible as the Board is a continuing entity and at the first Steering Committee meeting of the 11th Board, this can be ordered on the agenda. He explained that the Civil Liberties Committee of the Stamford Bar Association made a request a couple of months ago that their Committee be given the opportunity to consider this proposed Ordinance carefully and the Committee has deferred action on final adoption, pending hearing from the Bar Association's Committee. He said considering this, he hopes that the next Legislative & Rules Committee will not let the work done by this Committee be wasted, and as soon as they hear from the Bar Association that it can be given final approval because it has already been published, thus fulfilling the Charter requirements.

- (2) Proposed amendment to Ordinance No. 132 to ALLEVIATE LACK OF PARKING SPACES NEAR RAILROAD STATION FOR STAMFORD COMMUTERS

MR. BROMLEY said this matter is also being held in Committee.

- (3) Concerning proposed Condemnation for Planned Road Connection - FOUR BROOKS ROAD - (Requested in letter dated 9/16/69 from Theodore Godlin, Assistant Corporation Counsel) (Held in Committee 10/6/69)

MR. BROMLEY said the above is also being held in Committee.

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- (4) Request in letter dated 9/14/69 from Atty. P. Lawrence Epifanio for TAX EXEMPTION AND ABATEMENT FOR PROPERTY on east side of Suburban Avenue (E-8 Lot 24) acquired by BRIDGEPORT ROMAN CATHOLIC DIOCESAN CORPORATION on 12/15/67 for a PARISH HOUSE AND FOR RELIGIOUS PURPOSES - (Proposed Ordinance enclosed in letter)

MR. BROMLEY said this has been examined by Mr. Plotnick, a member of his Committee, in order to settle certain questions, which has now been answered. In view of this HE MOVED for final adoption, waiving prior publication under the provisions of Sec. 204.1 of the Charter (requires a two-thirds vote of entire membership of the Board of Representatives). Seconded by Mr. Plotnick and CARRIED. The Ordinance as adopted, follows; with one abstention (Mr. Bieder):

ORDINANCE NO. 176 SUPPLEMENTAL

PROPERTY TAX EXEMPTION AND ABATEMENT FOR BRIDGEPORT ROMAN CATHOLIC DIOCESAN CORPORATION UNDER PROVISIONS OF SECTION 12-81 (b) OF CONNECTICUT GENERAL STATUTES - (1967 P.A. 311)

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to Section 12-81 (b) of the General Statutes of the State of Connecticut, entitled, "Establishment by ordinance of effective date for exemption of property acquired by certain institutions", the Assessor of the City of Stamford and the Tax Collector of the City of Stamford are hereby authorized to exempt and abate taxes on the second half on the list of September 1, 1966, and on the list of September 1, 1967 and on the list of September 1, 1968 assessed on real property situated on the east side of Suburban Avenue - E-8 Lot 24 - acquired by the Bridgeport Roman Catholic Diocesan Corporation, December 15, 1967, for a parish house and for religious purposes.

This Ordinance shall take effect upon the date of its enactment.

- (5) APPEAL from decision of ZONING BOARD approving APPLICATION 69-018 - WALDBAUM OF STAMFORD, INC. with modification, being approval of site and architectural plans and approval of use permitted in B-D Designed Business District under Section 9, Subsection B, 2 (a) of Zoning Regulations: "FOOD SHOP, RETAIL" to apply to property located between NEWFIELD AVENUE, BELLTOWN ROAD and FAIRLAND STREET, being in B-D Designed Business District

MR. BROMLEY said in a joint meeting of the Legislative & Rules Committee

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and the Planning & Zoning Committee, they considered the above appeal at some length and the residents requested that they obtain a formal ruling from the Corporation Counsel as to whether the Board of Representatives has jurisdiction over this matter. He presented the following ruling of the Corporation Counsel on this as follows:

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"This is written in response to your inquiry concerning the so-called Waldbaum Appeal as to whether an approval by the Zoning Board of site and architectural plans and requested uses pursuant to Section 9 of the Stamford Zoning Regulations may properly be referred to the Board of Representatives under Section 553.2 of the Stamford Charter.

"Since Section 553.2 of the Stamford Charter provides for a referral to the Board of Representatives by opponents or proponents of amendments to the Zoning Regulations, other than the Zoning Map, it is clear that the type of approval involved in the above mentioned matter is not a proper subject for referral under said Section 553.2. Neither this type of approval, nor the approval by the Zoning Board of Appeals of a variance may be referred to the Board of Representatives. An Appeal from such decision may be made to the Courts."

(S) Theodore Godlin,
Assistant Corporation Counsel

-
- (6) Final adoption of Ordinance No. 177 - ESTABLISHING TAX EXEMPTION FOR PROPERTY ACQUIRED BY FAITH TABERNACLE BAPTIST CHURCH, located at 30 Wallace Street, under 12-81 (b) of Connecticut General Statutes (1967 P. A. 311) - Tax exemption to be established as of 10/25/68 and directing Commissioner of Finance to reimburse the church for taxes paid on the List of 9/1/67) - (Requested in letters from Atty. Robert B. Wise, dated 6/12/69 and 9/16/69) (Approved for publication 10/6/69; published 10/10/69)

MR. BROMLEY MOVED for final adoption of the following Ordinance.
CARRIED, with one abstention (Mr. Bieder):

ORDINANCE NO. 177 SUPPLEMENTAL

TAX EXEMPTION FOR FAITH TABERNACLE BAPTIST CHURCH PROPERTY LOCATED AT 84 WALLACE STREET, STAMFORD, CONNECTICUT, UNDER PROVISIONS OF SECTION 12-81 (b) OF CONNECTICUT GENERAL STATUTES (1967 P. A. 311)

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to Section 12-81 (b) of the General Statutes of Connecticut, the property of Faith Tabernacle Baptist Church, an eleemosynary institution, acquired from George Hutchings, Jr., and Emma J. Hutchings on October 25, 1968, located at 84 Wallace Street, Stamford,

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Connecticut, for the purpose of a Manse, be exempted from taxation on the List of September 1, 1967 as of October 25, 1968, and on the Lists of September 1, 1968 and September 1, 1969 and from the Public Improvement Assessment List No. 0405; and

The Commissioner of Finance be and is hereby authorized and directed to reimburse Faith Tabernacle Baptist Church in the amount of \$422.58 for real property taxes paid for said property on the List of September 1, 1967 prorated as of October 25, 1968.

This Ordinance shall take effect on the date of its enactment.

- (7) Request from REGISTRARS OF VOTERS in letter dated 10/22/69 that the Board of Representatives DESIGNATE THAT THE PARTY AFFILIATION OF EACH ELECTOR BE SHOWN ON THE REGISTRY LISTS, effective 11/1/69 in conformity with Sec. 9-39 a (1967 Supplement to General Statutes) in order that they may conform with election laws and existing procedure. (Note: Sec. 9-39 a reads as follows):

Designation of Party Affiliation on Registry List. Any municipality may, by vote of its legislative body, require the Registrars of Voters to designate the party affiliation, if any, of each elector after the name of such elector on the registry list, provided separate enrollment lists shall be maintained as provided in Section 9-55. (1967, P.A.512)

MR. BROMLEY said this is a request from the Registrars of Voters that the Party affiliation of each voter be shown on the Registry List. HE MOVED for approval of this request. Seconded and CARRIED unanimously.

- (8) Request in letter (dated 10/28/69) - (received 10/23/69) from EVANGELICAL CONGREGATIONAL CHURCH for WAIVER OF BUILDING PERMIT FEE for new church to be located at corner of Weed Hill Ave. and Newfield Avenue

MR. BROMLEY MOVED for approval of the above request. Seconded and CARRIED unanimously.

- (9) Mayor's letter dated 10/20/69, concerning two Resolutions: (1) Authorization to file application with Federal Government for Grant in conformity with 33 U.S.C. 466a To Aid in Defraying Cost of Construction of Sewage Treatment described as "SEWAGE TREATMENT PLANT, IMPROVEMENTS AND EXPANSION" and (2) Authorization to file application with State Water Resources Commission for Grant under the provisions of Public Act No. 57 for construction of "SEWAGE TREATMENT PLANT, IMPROVEMENTS & EXPANSION"

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MR. BROMLEY MOVED for adoption of the following resolution. Seconded by Mr. Heinzer who said the Public Works Committee also approves. CARRIED unanimously:

RESOLUTION NO. 641

AUTHORIZATION TO FILE APPLICATION WITH FEDERAL GOVERNMENT
FOR GRANT IN CONFORMITY WITH 33 U.S.C. 466a TO AID IN DE-
FRAYING COST OF CONSTRUCTION OF SEWAGE TREATMENT DESCRIBED
AS "SEWAGE TREATMENT PLANT, IMPROVEMENTS AND EXPANSION"

WHEREAS, the City of Stamford, Connecticut, herein called the "Applicant" after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain works, required for the treatment of sewerage, generally described as "Sewage Treatment Plant, Improvements and Expansion", is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project be taken immediately; and

WHEREAS, under Section 466a, Title 33 of the UNITED STATES CODE, the United States of America, has authorized the making of grants to aid in financing the cost of construction of necessary treatment works to prevent the discharge of untreated or inadequately treated, sewage or other waste, into any waters and for the purpose of reports, plans and specifications in connection therewith; and

WHEREAS, the Applicant has examined and duly considered said section of the UNITED STATES CODE, and related sections, and the Applicant deems it to be in the public interest and to the public benefit to file an application under said section of the UNITED STATES CODE and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the Board of Representatives of the City of Stamford, Connecticut, the governing body of said Applicant, as follows:

1. That the construction of said Project is essential to and is in the best interests of the Applicant, and to the end that said Project may be constructed as promptly as practicable, it is desirable that action preliminary to the construction thereof be undertaken immediately;
2. That the Mayor be hereby authorized to file in behalf of the Applicant an application (in the form required by the United States and in conformity with 33 U.S.C. 466a) for a Grant to be made by the United States to the Applicant to aid in defraying the cost of construction of the sewerage treatment works as described above;

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3. That if such Grant be made, the Applicant agrees to pay all the remaining costs of the approved Project, over and above the amount of the Grant;
4. That if such Grant be made, the Applicant agrees to make provision satisfactory to the Commissioner of the Federal Water Pollution Control Administration for assuring proper and efficient operation and maintenance of the treatment works after completion of the construction thereof;
5. That the said Mayor is hereby authorized to furnish such information and to take such other action as may be necessary to enable the Applicant to qualify for the Grant;
6. That the said Mayor is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for a Grant as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application;
7. That certified copies of this resolution be included as part of the application to be submitted to the United States for a Grant.

MR. BROMLEY MOVED for adoption of the following resolution. Seconded by Mr. Heinzer who said the Public Works Committee concurs in approval. CARRIED unanimously.

RESOLUTION NO. 642

AUTHORIZATION TO FILE APPLICATION WITH STATE WATER RESOURCES COMMISSION FOR GRANT UNDER PROVISIONS OF PUBLIC ACT NO. 57 (1967 Session) FOR CONSTRUCTION OF "SEWAGE TREATMENT PLANT, IMPROVEMENTS AND EXPANSION"

BE AND IT IS HEREBY RESOLVED by the Board of Representatives of the City of Stamford, Connecticut:

That the Mayor is hereby authorized to execute and file applications and agreements on behalf of the City of Stamford, Connecticut, with the Water Resources Commission for State Grants and/or advances, pursuant to the provisions of Public Act No. 57 (1967 Session) and to execute on behalf of the City of Stamford, Connecticut, all the applications, instruments and documents and accept payments and do

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all other things that may be necessary for State and/or advances for the construction of "Sewage Treatment Plant, Improvements and Expansion".

- (10) Proposed Ordinance (No. 178) being "AUTHORIZATION OF A PERMANENT EASEMENT FROM CITY OF STAMFORD TO STATE OF CONNECTICUT BOARD OF FISHERIES AND GAME, CONCERNING ACCESS RIGHTS TO A BOAT LAUNCHING SITE"- (Requested in Mayor's letter of 9/25/69 and approved by Board of Finance 10/9/69 "subject to approval by Planning Board")

MR. BROMLEY said his Committee approved this for publication, but in accordance with what this Board did earlier tonight, if no one has any objection, he would ask for a waiver of publication. There being no objection, it was MOVED, seconded and CARRIED, waiving prior publication under the provisions of Sec. 204.1 of the Charter (requires a two-thirds vote of entire membership of the Board of Representatives), by unanimous vote. The Ordinance, as adopted, follows:

ORDINANCE NO. 178 SUPPLEMENTAL

AUTHORIZATION OF A PERMANENT EASEMENT FROM THE CITY OF STAMFORD TO THE STATE OF CONNECTICUT BOARD OF FISHERIES AND GAME, CONCERNING ACCESS RIGHTS TO A BOAT LAUNCHING SITE

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

In conformity with Section 488 of the Stamford Charter and notwithstanding any provisions of Chapter 2, Sections 2-24 to 2-27 inclusive, of the Code of General Ordinances of the City of Stamford, the easement as shown on a map entitled: "Map Showing Property Owned by The City of Stamford, Conn. To Be Established As An Easement For Use By The State of Connecticut Board of Fisheries and Game, April 1969, Scale 1"=40', which map is to be filed in the office of the Town Clerk of the City of Stamford, is hereby authorized for boat launching and boat access area purposes.

The Mayor of the City of Stamford is hereby authorized and empowered to act for the City of Stamford and to execute and deliver all documents necessary to grant the easement aforesaid.

This Ordinance shall take effect on the date of its enactment.

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- (11) Proposed Ordinance (No. 179) being "AUTHORIZATION OF AN EASEMENT FROM THE CITY OF STAMFORD TO SAUL A. SCHACHT AND FAY SCHACHT FOR THE PURPOSE OF PROVIDING AN ACCESSWAY TO THEIR PROPERTY" - (Requested in Mayor's letter of 8/20/69; deferred by Board of Finance 9/11/69 and approved 10/9/69)

MR. BROMLEY MOVED for approval, waiving pre-publication under the provisions of Sec. 204.1 of the Charter (requires a two-thirds vote of entire membership of the Board of Representatives). Seconded and CARRIED unanimously. The Ordinance follows:

ORDINANCE NO. 179 SUPPLEMENTALAUTHORIZATION OF AN EASEMENT FROM THE CITY OF STAMFORD TO SAUL A. SCHACHT AND FAY SCHACHT FOR THE PURPOSE OF PROVIDING AN ACCESSWAY TO THEIR PROPERTY

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

In conformity with Section 488 of the Stamford Charter and notwithstanding any provisions of Chapter 2, Sections 2-24 to 2-27 inclusive, of the Code of General Ordinances of the City of Stamford, an easement is hereby granted to Saul A. Schacht and Fay Schacht, over that portion of premises owned by the City of Stamford, and located in the City of Stamford, County of Fairfield and State of Connecticut, as shown and designated on a certain map numbered 809 which is on file with the Town Clerk's Office in the City of Stamford. Said easement shall run along the entire Easterly boundary of premises owned by Saul A. Schacht and Fay Schacht and premises of Rose March, and shall be 25 feet in width and shall terminate at the Southerly boundary of Scott Place. The easement granted herein may be terminated at any time at the sole option of the City of Stamford.

The Mayor of the City of Stamford is hereby authorized and empowered to act for the City of Stamford and to execute and deliver all documents necessary to grant the easement aforesaid.

This Ordinance shall take effect upon the date of its enactment.

- (12) Resolution No. 643 being "ADOPTION OF TOPICS PROGRAM BY CITY OF STAMFORD" - (Requested in Mayor's letter of 10/20/69 to President)

MR. BROMLEY said there has been considerable controversy over this item but apparently we have reached a sort of compromise. He said we have a resolution which would put the Board of Representatives on record as generally favoring the TOPICS program. He said certain property owners along Bedford Street in particular, have raised the question that there

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were no public hearings held on this matter on the particular roads that show in the Topics report. He said they have requested that the policy and procedure memorandum of the Federal Highway administration be followed. He said his Committee has been very concerned about the interests of the residents, especially along Bedford Street in particular, that they be protected so that they can see what the plans are and the maps and how much of their property is going to be taken, as well as having the City of Stamford be well informed about what is contemplated for Bedford Street and to this end the Public Works Committee and the Legislative & Rules Committee have agreed to pass the resolution as it has come to us from the Mayor, with the following change - that under the "Now, therefore" that No. 1 be stricken which says that the Board hereby approves the Primary Type Two road system as shown on Page 31 of said Report. He said they approve that Paragraph No. 2 be retained, which says that our Board concurs in the general recommendation contained in the over-all TOPICS Program - the intent being that we are interested in TOPICS and do not want to lose the money, but that we add the following language to protect the residents along Bedford Street:

"The City hereby requests that in accordance with the spirit and letter of the policy and procedure memorandum of the Department of Transportation of the Federal Highway Administration, Number 20-8, that a Corridor Public Hearing be held for the benefit of the residents who live along the various highways shown on Page 31 of said TOPICS report prior to the City's approval of the route location of said highways".

MR. BROMLEY said the Committee feels this is necessary in view of the Procedure and Definition section of the Policy and Procedure Memorandum which states that a Corridor public hearing is a public hearing that (1) is held before the route location is approved and before the State Highway Department is committed to a specific proposal. He said it was the feeling of his Committee that before we approve the roads as designated on page 31 of the TOPICS Report, which would really be approving the route location, that we request a public hearing be held by the City AND the State Highway Department. He said he believes by this means we will try and solve the various problems that have plagued us for the past few months.

MR. BROMLEY MOVED for adoption of the following resolution with the above recommendations. Seconded by Mr. Murphy.

MR. HEINZER said he had to leave the meeting and missed some of the discussion. He wanted to know why we are deleting the approval of the Primary Type Two Road System shown on page 31 of the TOPICS Report, because that is something that the State requires be designated in order to go ahead with TOPICS. He said all we are doing is saying that we want to have this designated as a Type Two Highway as that is the way the highways are shown. He said he believes that was the crux of last

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month's discussion, when we said we would no longer turn them over to the State (those two roads) since we would not have to turn them over and could designate them as a part of the Primary Type Two System instead. He now says he is at a loss as to why we are now deciding we do not want to designate them as a Primary Type Two System. He said this is merely a technical designation.

MR. BROMLEY said if Mr. Heinzer had been present at the last meeting of the Legislative & Rules Committee he might have learned why all the objections were made. He went over the explanation once more as Mr. Heinzer was absent earlier this evening and may not have heard it.

MR. BROMLEY said in the Federal Policy and Procedure Memorandum it states that a Corridor Public Hearing is a public hearing that is held before the route location is approved and before the State Highway Department is committed to a specific proposal. He said his Committee felt that the resolution as submitted to the Board by the Mayor designates a route location without a public hearing as required by the Policy and Procedure Memorandum and the reason it designates a route location is that No. 1 in the resolution states that this Board hereby approves the Primary Type Two road system as shown on page 31 of said report, which shows the specific highways that are affected and would thereby be a route location. He said the committee felt that the residents of Bedford Street should have the opportunity to have a hearing, to examine the proposal and also that the Procedure and Policy Memorandum of the Federal Department would not be violated and no one could then sue and perhaps get the thing thrown out because of the strict procedure of the Federal Memorandum. He said what we are trying to do is to protect the city, protect the Bedford Street residents and "get the show on the road".

MR. HEINZER said he does not believe Mr. Bromley is familiar with page 31 and the roads designated in red are Primary Type One - Bedford Street and Summer Street, and all the other roads are in Yellow and they are the Primary Type Two System which we are approving and we are not approving those in red.

MR. PLOTNICK explained that originally Bedford and Summer Streets were to be Primary Type One and after months of arguing back and forth we found out they did not have to be turned over to the State and they were reclassified. He said perhaps the speaker is referring to the original TOPICS program those roads are still shown in their original designation, so they are now Primary Type Two along with the rest of them. He said if you go through the TOPICS book you will find some 30 to 40 errors and there may be even more.

MR. JOSS asked Mr. Bromley if we are going to have a public hearing on all of these streets - or, just on Summer and Bedford Streets.

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MR. BROMLEY said as long as the State Representatives are coming down, they might as well explain about the other roads as well.

After considerable further discussion, the following resolution was CARRIED with one abstention - Mr. Plotnick:

RESOLUTION NO. 643

ADOPTION OF TOPICS PROGRAM BY CITY OF STAMFORD

WHEREAS, the Connecticut State Highway Department, in cooperation with the City of Stamford and the United States Department of Transportation, Federal Highway Administration Bureau of Public Roads, did prepare a certain study dated March 1968, entitled "Stamford Traffic Engineering Program", and

WHEREAS, the program contained therein is designed to increase the traffic mobility and flow of the City of Stamford, and

WHEREAS, within said program there has been developed an arterial street network and comprehensive schedule of improvements designed to better street capacity and safety, and

WHEREAS, the City of Stamford wishes to indicate its approval of the general recommendations contained in said "TOPICS" Report;

NOW, THEREFORE, BE IT RESOLVED by the Board of Representatives of the City of Stamford, as the Legislative body of said city that said Board:

1. Concurs in the general recommendations contained in the over-all TOPICS Program; and
2. The City hereby requests that in accordance with the spirit and letter of the Policy and Procedure Memorandum of the Department of Transportation of the Federal Highway Administration, Number 20-8, that a Corridor Public Hearing be held for the benefit of the residents who live along the various highways shown on page 31 of said TOPICS report prior to the City's approval of the route location of said highways.

- (13) Request for WAIVER OF BUILDING PERMIT FEE for UNITED METHODIST CHURCH OF SPRINGDALE - (Letter of 10/17/69 from R. Passaro & Son, General Contractors)

MR. BROMLEY MOVED for approval of the above request. Seconded and CARRIED with one abstention (Mr. Bieder).

- (14) Proposed Ordinance (No. 180) - "AUTHORIZATION OF AN EASEMENT

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FROM THE CITY OF STAMFORD TO THE URBAN REDEVELOPMENT COMMISSION, FOR THE PURPOSE OF INSTALLING, MAINTAINING AND REPAIRING WATER SERVICE LINES, STORM WATER SEWERS, CULVERTS, SANITARY SEWERS, GAS LINES AND OTHER UTILITY SYSTEMS" - (Requested in letter dated 10/6/69 from Paul Nakian, Legal Assistant and Land Disposition Officer of URC, in which he states these easements are necessary so that site preparation work can begin on the NEW HOPE housing site)

MR. BROMLEY said he has been in touch with Mr. Nakian who tells him that it is necessary to adopt this Ordinance in order to get the NEW HOPE housing project under way and since this is the last Board meeting of the 10th Board, HE MOVED for final adoption, WAIVING PRE-PUBLICATION under the provisions of Sec. 204.1 of the Charter (requires a two-thirds vote of entire membership of the Board of Representatives). Seconded and CARRIED unanimously:

ORDINANCE NO. 180 SUPPLEMENTAL

AUTHORIZATION OF AN EASEMENT FROM THE CITY OF STAMFORD TO THE URBAN REDEVELOPMENT COMMISSION FOR THE PURPOSES OF INSTALLING, MAINTAINING AND REPAIRING WATER SERVICE LINES

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

In conformity with Section 488 of the Stamford Charter and notwithstanding any provisions of Chapter 2, Section 2-24 to 2-27 inclusive, of the Code of General Ordinances of the City of Stamford, the easements as shown on a map entitled: "Urban Redevelopment Commission City of Stamford, Conn. Construction Easements Across Parcels 31-32, 33 and 33A. Sept. 26, 1969, Parsons, Bromfield and Redness Engineers and Surveyors Stamford, Conn." are hereby authorized for sewer and other utility purposes.

The Mayor of the City of Stamford is hereby authorized and empowered to act for the City of Stamford and to execute and deliver all documents necessary to grant the easements aforesaid.

This Ordinance shall take effect on the date of its enactment.

- (15) Mayor's letter dated 10/24/69, requesting modification of Ordinance No. 135 Supplemental, entitled "CONCERNING CONVEYANCE OF PROPERTY FROM CITY TO STAMFORD TO STATE OF CONNECTICUT TO PERMIT CONSTRUCTION OF PUBLIC ROAD BETWEEN HIGH RIDGE ROAD AND SCOFIELDTOWN ROAD" enacted 3/2/67

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MR. BROMLEY said this is the famous access road to the University of Connecticut. He said the Committee is holding this for further study because as the letter from Mr. Evans of the University of Connecticut discloses, the appropriation which was made by the Legislature in 1967 will not be sufficient to cover the expense of the construction of this road. In view of this, the Committee felt before any further action is taken on this matter, there should be inquiry made of the State Highway Department and the University as to just how much more the road will cost and whether it is feasible for Stamford to contribute and also to see a map showing the actual location of the road.

(16) Concerning request for PROPERTY TAX EXEMPTION FOR PARSONAGE OF UNION MEMORIAL CHURCH, under provisions of Sec. 12-81 b of Conn. General Statutes

MR. BROMLEY said although the above matter is not on the agenda, it is his Committee and he wishes to bring it on the floor at this time.

MR. HEINZER MOVED for approval of the following Ordinance, waiving publication, seconded and CARRIED unanimously.

MR. BROMLEY MOVED for adoption of the following Ordinance, which he read at this time. (Under provisions of Sec. 204.1 of the Charter) which requires a two-thirds vote of the entire membership of the Board of Representatives). Seconded and CARRIED, with one abstention (Mr. Bieder).

ORDINANCE NO. 181 SUPPLEMENTAL

PROPERTY TAX EXEMPTION FOR THE PARSONAGE OF THE UNION MEMORIAL CHURCH LOCATED AT 90 EAST HUNTING RIDGE ROAD UNDER THE PROVISIONS OF SEC. 12-81 b OF THE CONNECTICUT GENERAL STATUTES

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Pursuant to Sec. 12-81b of the Connecticut General Statutes, that the property acquired on August 15, 1969, by the Union Memorial Church, an ecclesiastical corporation organized and operating under the laws of the State of Connecticut, from Charles C. Lohr, which property was acquired for the purpose of and which property is being used as a dwelling house for its officiating clergyman, and which property is located at 90 East Hunting Ridge Road in the City of Stamford, be exempted from taxation as of and from the said date of acquisition, August 15, 1969; and

That the Commissioner of Finance be and is hereby authorized and directed to reimburse the Union Memorial Church in the amount of Three Hundred Ten and 59/100 (\$310.59) Dollars for real property taxes paid by the prior owner, the said Charles C. Lohr, for the period August 15, 1969 through December 31, 1969, and for which the Union Memorial Church reimbursed the said Charles C. Lohr on the transfer of title.

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This Ordinance shall take effect on the date of its enactment.

HEALTH & PROTECTION COMMITTEE:

MR. KELLY, Chairman, said his Committee met on Thursday evening, November 6th, 1969 at City Hall at 7.30 P.M. and the members present were: Pete Chirimbes, Bill Murphy, Dan Russbach and Stephen Kelly. He said the Committee spent considerable time discussing matters that will be presented at the first business meeting of the 11th Board.

PLANNING & ZONING COMMITTEE:

MR. RUSSELL, Chairman, said his Committee met on Thursday, November 6th and later met with the Legislative & Rules Committee in a joint session.

(1) Acceptance of roads as City Streets:

MR. RUSSELL MOVED for acceptance of the following roads as City Streets, seconded and carried. He said all maps mentioned are on file in the office of the City and Town Clerk and the streets have been certified for acceptance by the City Engineer in his letter of November 10, 1969, as required by Ordinance No. 92 Supplemental:

SADDLE HILL LANE - Extending northerly from Saddle Hill Road to a permanent turnaround, as shown on Map No. 8818. Length, approximately 287 ft.

JONATHAN DRIVE - Extending westerly and northwesterly from Erskine Road to a temporary turnaround as shown on Map No. 8389. Length, approximately 1,970 ft.

(2) Letter, dated Oct. 16, 1969, from Paul H. Plotnick, 16th District Representative, requesting that BRANDT ROAD and WARCHOL LANE be brought up to condition for acceptance as a City Street under provisions of Chapter 64, Sec. 640 of Charter and Sec. 29.50 of Code of General Ordinances

MR. RUSSELL said the Committee felt that this should await the next Board and the incoming Mayor as well as his Commissioner of Public Works.

PARKS & RECREATION COMMITTEE:

PETITION NO. 344 - From SALVATION ARMY for permission to place CHRISTMAS KETTLES on City Streets during month of December - (Letter of 10/1/69)

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MR. KELLY said his Committee held a meeting this evening in the Board's meeting rooms and present were the following: Mrs. Pont-Briant, Dan Russbach, William Murphy, Pete Chirimbes and Stephen Kelly, Acting Chairman. MR. KELLY MOVED for the approval of the above petition. Seconded and CARRIED unanimously.

URBAN RENEWAL COMMITTEE:

Concerning Two Resolutions proposed by URBAN REDEVELOPMENT COMMISSION in Mayor's letter of 10/2/69: (1) "APPROVING CONTRACT FOR SALE OF LAND FOR PRIVATE REDEVELOPMENT AMONG THE CITY OF STAMFORD, CONNECTICUT URBAN REDEVELOPMENT COMMISSION, THE CITY OF STAMFORD, CONNECTICUT AND THE CONSOLIDATED BUSINESSMEN'S CORPORATION" (This refers to Parcel 9) and: (2) "APPROVING CONTRACT FOR SALE OF LAND FOR PRIVATE REDEVELOPMENT AMONG THE CITY OF STAMFORD, CONNECTICUT, THE CITY OF STAMFORD, CONNECTICUT URBAN REDEVELOPMENT COMMISSION, AND KOMAR FURNITURE, INC." (This refers to Parcel 21)

MR. CALDER said he has two resolutions to present which have to be acted on tonight and are similar in context in that they deal with the sale of land within the urban renewal Quadrant to private developers. He said the first parcel of land is so-called "Re-use Parcel No. 9" which is on the corner of Atlantic and New Willow Street and the successful bidder there was the Consolidated Businessmen's Corporation. He presented the following resolution and MOVED for its adoption. Seconded and CARRIED, Mr. Bieder abstaining:

RESOLUTION NO. 644

APPROVING CONTRACT FOR SALE OF LAND FOR PRIVATE REDEVELOPMENT AMONG THE CITY OF STAMFORD, CONNECTICUT URBAN REDEVELOPMENT COMMISSION, THE CITY OF STAMFORD, CONNECTICUT, AND THE CONSOLIDATED BUSINESSMEN'S CORPORATION" (This refers to Parcel 9)

WHEREAS, the City of Stamford, Connecticut is engaged in an Urban Renewal Project designated as the "Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43" as more particularly set forth in an Urban Renewal Plan, dated March 4, 1963, as amended from time to time thereafter; and

WHEREAS, the agency of the City responsible for said project is the Urban Redevelopment Commission, herein referred to as the "Commission"; and

WHEREAS, the Commission, recognizing the shortage of downtown commercial space available to businessmen displaced by the Southeast Quadrant Urban Renewal Project, is disposing of some of its re-use parcels on a "fixed-price competitive" basis; and

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WHEREAS, re-use Parcel 9, pursuant to Commission Resolution No.140-1969, was offered to Stamford displaced businesses on a "fixed-price competitive basis", in accordance with legal notices published in the daily local newspaper, the Stamford Advocate; and

WHEREAS, only one proposal was received, namely, from the Consolidated Businessmen's Corporation; and

WHEREAS, the Consolidated Businessmen's Corporation is composed of to-be displaced businessmen and said Corporation is acting on behalf of displaced and to-be displaced businessmen and is prepared to develop Re-use Parcel 9 so as to give first preference to said businessmen; and

WHEREAS, the Commission, by Resolution No. 161 - 1969, awarded Re-use Parcel 9 to the Consolidated Businessmen's Corporation and subsequently entered into a contract with the Consolidated Businessmen's Corporation for the sale of said parcel; and

WHEREAS, said contract has been approved by the United States Department of Housing and Urban Development; and

WHEREAS, Section 488 of the Charter of the City of Stamford, Connecticut provides that no sale of any real estate belonging to the municipality shall be valid unless approved by the Board of Finance;

NOW, THEREFORE, BE IT RESOLVED by the Board of Representatives of the City of Stamford, Connecticut:

1. That the Contract for Sale of Land for Private Redevelopment for Re-use Parcel No. 9, among the City of Stamford, Connecticut, the City of Stamford, Connecticut Urban Redevelopment Commission, and the Consolidated Businessmen's Corporation, is hereby approved;
2. That the Urban Redevelopment Commission and the Mayor of the City of Stamford are hereby authorized to take any steps necessary to finalize this Contract.

MR. CALDER MOVED for approval of the following resolution. He explained that the location of this one, known as "Parcel 21" is across the street on River Street, from the Roger Smith Hotel.

MR. BIEDER asked Mr. Calder if he happened to have the price of the bids on these parcels.

MR. CALDER said this is what's called a "Fixed Price Competitive Bid", and the price is set at \$4.00 a square foot by HUD and all bidders bid on the same price and it is then up to the Urban Redevelopment Commission to select the most promising bidder.

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Mr. Calder's motion was seconded and CARRIED;

RESOLUTION NO. 645

APPROVING CONTRACT FOR SALE OF LAND FOR PRIVATE REDEVELOPMENT AMONG THE CITY OF STAMFORD, CONNECTICUT, THE CITY OF STAMFORD, CONNECTICUT URBAN REDEVELOPMENT COMMISSION AND KOMAR FURNITURE, INCORPORATED - (This refers to Parcel 21)

WHEREAS, the City of Stamford, Connecticut is engaged in an Urban Renewal Project designated as the "Southeast Quadrant (Extended) Urban Renewal Project, Conn. R-43", as more particularly set forth in an Urban Renewal Plan, dated March 4, 1963, as amended from time to time thereafter; and

WHEREAS, the agency of the City responsible for said project is the Urban Redevelopment Commission, herein referred to as the "Commission"; and

WHEREAS, the Commission, recognizing the shortage of downtown commercial space available to businessmen displaced by the Southeast Quadrant Urban Renewal Project, is disposing of some of its re-use parcels on a "fixed-price competitive basis"; and

WHEREAS, Re-use Parcel 21, pursuant to Commission Resolution No. 68 - 1968 was offered to Stamford displaced businesses on a "fixed-price competitive basis", in accordance with legal notices published in the daily local newspaper, the Stamford Advocate; and

WHEREAS, Komar Furniture, Incorporated, of Stamford, Connecticut, is composed of to-be displaced businessmen; and

WHEREAS, the Commission, after review of the three proposals submitted and after due deliberation, by Resolution No. 112 - 1968 awarded Re-use Parcel 21 to Komar Furniture, Incorporated; and

WHEREAS, the proposed contract for the sale of Re-use Parcel 21 has been approved by the United States Department of Housing and Urban Development; and

WHEREAS, Section 8-137 of Chapter 130 of the General Statutes of the State of Connecticut, requires that a redevelopment agency obtain the approval and concurrence of the legislative body of the municipality prior to entering into a contract for the sale of land in an urban renewal project area;

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NOW, THEREFORE, BE IT RESOLVED by the Board of Representatives of the City of Stamford, Connecticut:

1. That the proposed Contract For Sale of Land for Private Re-development for Re-use Parcel No. 21, among the City of Stamford, Connecticut, the City of Stamford, Connecticut Urban Redevelopment Commission and Komar Furniture, Incorporated, is hereby approved:
2. That the Urban Redevelopment Commission and the Mayor of the City of Stamford are hereby authorized to take any steps necessary to finalize this Contract.

C-DAP COMMITTEE:

Concerning Resolution No. 646 - "APPLICATION FOR CONTINUATION OF HOUSING CODE ENFORCEMENT PROGRAM" - (Mayor's letter of 10/24/69)

MR. MURPHY MOVED for approval of the following resolution. Seconded and CARRIED unanimously:

RESOLUTION NO. 646

AUTHORIZATION FOR FILING OF APPLICATION FOR STATE ASSISTANCE IN ORDER TO UNDERTAKE A PROGRAM OF CO-ORDINATED HOUSING CODE ENFORCEMENT

WHEREAS, pursuant to Public Act 522, 760 and 768, 1967 Regular Session, the Commissioner of Community Affairs is authorized to extend financial assistance to local housing authorities, municipalities, human resource development agencies and non-profit corporations; and

WHEREAS, Sec. 4-114a of the General Statutes, as amended, provides that any party contracting with the State of Connecticut shall agree not to discriminate nor permit discrimination, in the performance of such contract, against any person or group of persons on the grounds of race, color, religion or national origin in any manner prohibited by the laws of the State of Connecticut, or of the United States, and that such party shall agree to provide the Commission of Human Rights and Opportunities with such information requested by the Commission concerning the employment practices and procedures of such party as relate to said section; and

WHEREAS, it is desirable and in the public interest that the CITY OF STAMFORD make application to the State for \$101,760.00 in order to undertake a program of Housing Code Enforcement and, if the State, acting by the Commissioner of Community Affairs, by letter forwards

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to the CITY OF STAMFORD a proposed agreement for financial assistance for said program, accept said offer. It is understood that the CITY OF STAMFORD will provide an amount in accordance with the requirements of Public Act 522, 1967 Regular Session;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES:

1. That it is cognizant of the conditions and prerequisites for State assistance imposed by Public Act 522, 760 and 768, 1967 Regular Session, especially the requirement of Community Development Action Plan in Section 9 (b) of Public Act 522.
2. That it recognizes the responsibility for the provision of local grants-in-aid to the extent that they are necessary and required for said program.
3. That the filing of an application by the CITY OF STAMFORD in an amount not to exceed \$101,760.00 is hereby approved, and that the MAYOR is hereby authorized and directed to execute and file such application with the Commissioner of Community Affairs, to provide such additional information, to execute such other documents as required by the Commission, to execute an Assistance Agreement with the State of Connecticut for state financial assistance if such an agreement is offered, to execute any amendments, recisions, and revisions thereto, and to act as the authorized representative of the CITY OF STAMFORD.

PUBLIC HOUSING & GENERAL RELOCATION COMMITTEE:

MR. BOCCUZZI MOVED for suspension of the rules in order to present the following request from the Mayor; seconded and CARRIED unanimously:

November 10, 1969

Mr. John Fusaro, President
Board of Representatives
Municipal Office Building
Stamford, Connecticut

Re: Letter to Steering Committee dated September 29, 1969
Concerning Designation of new Housing Site Development
Agency

Dear Mr. Fusaro:

Your Board is in receipt of the abovementioned letter, dated September 29th. It is the intention of this letter to supersede the intent of the September 29th letter to your Board.

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"In a special meeting at the request of Arthur White, Chairman of the present Housing Site Development Agency, Mayor Elect Julius Wilensky, myself, and other members of the Housing Site Development Agency in deference to the critical housing situation in the City, met in my office to clarify the designation of the City Housing Site Development Agency.

"After much discussion and with the aim of expediting the housing program for the City in concurrence with your Honorable Board's resolution to provide more housing for the city, we decided jointly and in unanimity that the Housing Authority be designated the City's official Housing Site Development Agency. Mr Anthony Marucco, Chairman of the Housing Authority has notified this office that he is willing to accept this responsibility.

"This action is necessary since the original Housing Site Development Agency created and designated by your Board was declared illegal by the Attorney General's office. This was a reversal of its original decision.

"The above action was decided upon and the Housing Authority selected because the primary function of the Housing Authority is to deal with housing problems, to locate housing sites and develop housing projects.

"Funds for an appropriate staff are available through the State for this purpose. The proposed Ordinance is attached for your Board's action.

"Further, a repeal of Ordinance No. 148 Supplemental designating the Housing Sites Development Agency as that official body to select housing sites is incorporated should your Board approve the attached Ordinance. A suggested Ordinance in place of Ordinance No. 148 Supplemental, is hereby attached as an enclosure for your Board's perusal and adoption should they deem it appropriate."

(signed) Bruno E. Giordano,
Mayor

MR. BOCCUSSI said as the Board knows there has been considerable discussion during the past few months as to whether or not the Housing Site Development Agency was a legal body to operate in the City of Stamford, and originally it was said by the State that it was and months later the Assistant Attorney General reversed his decision and said it was not a legal agency and therefore we would have to put the housing sites under an existing agency for it to receive funds from the State. He said in order to accomplish this,

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the first thing this Board will have to do is repeal the Ordinance which established the Housing Site Development Agency.

MR. BROMLEY MOVED for approval of the following Ordinance, waiving publication under the provisions of Sec. 204.1 of the Charter (requires a two-thirds vote of entire membership of the Board of Representatives). Seconded by Mr. Miller and CARRIED unanimously:

ORDINANCE NO. 182 SUPPLEMENTAL

REPEALING ORDINANCE NO. 148 CONCERNING THE ESTABLISHMENT
OF A HOUSING SITE DEVELOPMENT AGENCY

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Ordinance No. 148 Supplemental, CONCERNING THE ESTABLISHMENT OF A HOUSING SITE DEVELOPMENT AGENCY is hereby repealed.

This Ordinance shall take effect immediately upon passage.

MR. BOCCUZZI said everyone has on his desk this evening the Mayor's letter (printed in the Minutes above and dated 11/10/69) and attached to this is an Ordinance which he is asking the Board to adopt this evening. He said his Committee voted 3 - 2 in favor of the Ordinance. He asked the President if it is necessary for him to read the Ordinance, in view of the fact that everyone has received a copy.

THE PRESIDENT suggested that the Ordinance be read in order that everyone has a clear idea of what they are voting on.

MR. FEDAK thereupon read the Ordinance at this time, which designated the Stamford Housing Authority as the Housing Sites Development Agency for the City of Stamford. Mr. Boccuzzi moved for adoption of the Ordinance, waiving prior publication. Seconded by Mr. Fedak.

MR. MORRIS MOVED TO AMEND by inserting the name of the URBAN RE-DEVELOPMENT COMMISSION in place of the Stamford Housing Authority. He explained he is doing this for the reason that he believes they are already equipped with a staff and can move faster. Also, he said it is his understanding that the Department of Community Affairs has verbally issued notice that if there exists in any city an Urban Redevelopment Commission, that they are to be designated.

THE PRESIDENT asked the speaker if he is speaking against the proposed Ordinance. He informed the speaker that a motion to amend as he has offered it, is out of order, because this Board does not have the authority to designate an agency - that the agency must be designated by the Mayor and approved by this Board, so we either pass this

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Ordinance naming the Housing Authority as the agency, or we do not pass it.

MR. MORRIS said he does not want to turn down this Ordinance, but as far as housing is concerned, there always seems to be an emergency, and we end up with no housing being built.

THE PRESIDENT explained that the problem now facing the Board is that we need a conduit for the funds from the State and there are commitments hanging and dependent upon the designation and approval of an agency. He said what is done a month or two months from now does not matter, but he does not want to see funds and commitments to these groups be lost because of the Board's failure tonight to designate an agency.

MR. BROMLEY said he does not want to see these commitments fall by the wayside, because Stamford is in desperate need of housing and has needed it for many years. He said some of the basic considerations are that if we are really interested in housing and want to get off the ground, the Urban Redevelopment Commission does have the staff and is equipped to do the job, but the Housing Authority does not have a history of getting things done. He said Mr. Morris is very mindful of this fact and he shares his concern, because what we need is housing and not more hold-backs and more delays. He said it might be best to wait another month and get a consensus of opinion on it and then move forward in a united and progressive way.

THE PRESIDENT reminded the members that we are talking about seven day commitments -- commitments that will be running out in seven days.

MR. RUSSBACH said he has a question. He asked if we pass this designating the Housing Authority to do the job, can we again do the same thing we did tonight with the previous Ordinance No. 148 and knock out the Ordinance passed tonight and amend it the next time to include the Urban Renewal Commission instead of the Housing Authority?

THE PRESIDENT said this is possible - that it could be done at a later date.

MR. RUSSBACH said if this is so, then let's go ahead and pass it tonight the way it is.

MR. HEINZER asked if we can amend the Ordinance to say: "... or the URC if the Mayor shall so designate".

THE PRESIDENT said the Mayor must first designate and then this Board may approve - in that order.

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MR. FLOTNICK said he has a question - at the time James Bosilevas was appointed to the Board of Finance, one of the first things he did was to vote against the funds for the Housing Site Development Agency on the grounds that the creation of the agency was illegal - now, does he know something that we did not know?

THE PRESIDENT said he merely asked the question and it was then sent up to the Attorney General and the answer came down a couple of weeks ago - the Attorney General said it was properly designated and then reversed himself and said it was not properly designated.

After considerable further discussion MR. HEINZER MOVED to amend the Ordinance to read: "... or the URC".

THE PRESIDENT declared the motion out of order, because this Board only has the authority to approve the agency designated by the Mayor and this Board cannot turn around and say "or the URC" or another agency in the City. He said we can amend all we wish, but the simple fact is that the Mayor DESIGNATES and this Board APPROVES and in this case he has seen fit to designate the Housing Authority, so this Board either approves or rejects that designation.

MR. HEINZER said that provision might fall by perhaps a ruling of the Corporation Counsel, so why can't we try it?

MR. DURSO said he disagrees with some of the Board members when they say that the URC is better staffed and have better facilities to expedite the housing situation. He said the Housing Authority has existed for as long as he can remember, but in this case a lot of work has been done by the agency this Board has just put out of existence, sites have been contemplated and this time he thinks that the Housing Authority has a head start. He said the way he understands it is that both the Mayor and the Mayor Elect have agreed on the selection of the Housing Authority and with the know how that the Housing Authority possesses, he fails to see why they should not be given the opportunity to take this over.

MR. RYBNICK asked the President if the State designates the Mayor as the one who is to designate the proper agency to administer this?

THE PRESIDENT said the Mayor alone has the right to be the agency or to designate an existing city agency.

After considerable further debate, MR. COPERINE MOVED the question. Seconded by Mr. Miller and CARRIED.

THE PRESIDENT said the vote will now be on the main question - the adoption of the Ordinance, waiving prior publication. The following Ordinance was APPROVED by unanimous vote:

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ORDINANCE NO. 183 SUPPLEMENTAL

CONCERNING THE DESIGNATION OF THE STAMFORD HOUSING AUTHORITY AS THE
HOUSING SITE DEVELOPMENT AGENCY OF THE CITY OF STAMFORD

WHEREAS, Ordinance No. 148 Supplemental has been repealed by the adoption of Ordinance No. 182 Supplemental

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

SECTION 1. Pursuant to and in conformity with Sections 16 and 17 of Connecticut Public Act No. 522 concerning Community Development, the Mayor of the City hereby designates, and the Board of Representatives hereby approves, the Stamford Housing Authority as the Housing Sites Development Agency, for the purpose of preparing a housing sites development plan directed toward possible undertaking of housing site development projects to provide housing solely for low or moderate income persons and families and other community facilities to service the occupants of such housing.

SECTION 2. That, upon approval of said Housing Site Development Plan or modifications thereto by said agency, it shall submit the same to the Board of Representatives for their adoption.

SECTION 3. For said purposes, and subject to the approval of the Mayor and the Board of Representatives, the Agency may make such contracts and commitments and may undertake such obligations as are necessary to acquire financial assistance of the State of Connecticut, which is available under provisions of said Public Act No. 522.

This Ordinance shall take effect on the date of its enactment.

Resolution No. 647 - Concerning use of BENENSON TRACT as a site for
low cost and moderate income HOUSING

MR. BOCCUZZI said his Committee has one other item on the agenda, which is a copy of another resolution that this Board passed a month before with the addition of one paragraph. He presented the following resolution and MOVED for approval. Seconded by Mr. Miller.

RESOLUTION NO. 647

SUGGESTING LAND LOCATED ON LONG RIDGE ROAD, NORTH OF BULLS
HEAD AND BELOW MERRITT PARKWAY, KNOWN AS THE "BENENSON TRACT"
BE CONSIDERED FOR DEVELOPMENT FOR PURPOSE OF SUPPLYING LOW
AND MODERATE INCOME HOUSING

WHEREAS, the Board of Representatives of the City of Stamford recognizes that there exists an acute shortage of housing for Stamford's low and moderate income families; and

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WHEREAS, the Board of Representatives is vitally interested in the development of a meaningful program to alleviate this shortage; and

WHEREAS, there exists two agencies with legal powers to prepare and carry out plans to develop land to be made available for low and moderate income housing (the Urban Redevelopment Commission and the Housing Site Development Agency); and

WHEREAS, there remain a limited number of large parcels of open land on which housing can be developed in a compatible, well-designed and aesthetic setting; and

WHEREAS, various community groups from all parts of the city have suggested a parcel of land, located generally on Long Ridge Road north of Bulls Head and below the Merritt Parkway, now referred to as the "BENENSON PARCEL", be considered for residential development to fill this need; and

WHEREAS, the Stamford Planning Board is proceeding to update the Master Plan which will require an appropriate land use determination be made for each remaining open or undeveloped parcel of land in the city; and

WHEREAS, Federal and State financial assistance may be available to prepare and carry out a plan for the development of said open land parcels for the purpose of supplying low and moderate income housing;

NOW, THEREFORE, BE IT RESOLVED:

1. That the City of Stamford through the Mayor's office, Community Development Action Plan Agency, Urban Redevelopment Commission *or Housing Site Development Agency, and other appropriate Boards or Commissions, prepare forthwith an application for Federal and State financial assistance for the purpose of preparing plans to develop open land parcels for housing;
2. That this application (or applications) be expedited by coordination of the agencies involved to assure that no delay will be incurred;
3. That such application (or applications) be presented to the Board of Representatives for approval before filing.

* NOTE: Ord. No. 148 which created the Housing Site Development Agency was repealed by the adoption of No. 182 on 11/10/69. By the adoption of Ord. No. 183 the work formerly assigned to the Housing Site Development Agency was turned over to the Stamford Housing Authority.

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MR. BROMLEY explained that what we are really asking for is a feasibility study so that this Board can later act on it.

MR. FEDAK said the Benenson Tract as a housing site has been a particular issue that he has been doing a lot of homework on and has been very much interested in because he thinks it is an ideal site. He said a preliminary feasibility study according to the eight point Housing Site Development Agency program has been made on it - preliminary - not formal, and in that report it broke down the eight areas of being transportation, sewers, and all of the basic necessities to take a piece of those 35 acres and use for housing. He said after the work that he has done with various people involved in housing in Stamford, it is the best site that Stamford has available right now.

MR. HORNER said he is in favor of a feasibility study and repeats "feasibility" study of the Benenson property on Long Ridge Road, to determine whether that property is suitable for housing purposes. He said although the property is not in his District, he is concerned for all of the people of Stamford and for the record, he said, he wants any study to completely examine the feasibility, from the standpoint of available sewers, city water, traffic, shopping, transportation, police and fire protection. He said these are but a few of the factors which must be considered for the welfare of those persons who may occupy an apartment facility in this location. Also, he said we must consider the site itself because in his opinion he thinks it is going to require a great deal of improvement and at a considerable cost. He said it is his hope that the 11th Board of Representatives will consider all of the facts which have been discussed during this term and will work together in a logical and orderly manner towards solving one of Stamford's greatest economic needs.

MRS. PONT-BRIANT said she wants to ask two questions - is this the property that was zoned Light Industrial so that there would have to be a zoning change?

THE PRESIDENT said this is correct.

MRS. PONT-BRIANT said this is just a reminder - the Housing Site Development Agency is mentioned in this resolution and it is no longer in existence, so that will also have to be changed.

MR. BROMLEY said he would like to inquire of Mr. Fedak that if he worked with people who were making a feasibility study of this site, did they consider the cost of the land and whether or not it would fall within the Federal requirements of what is feasible for low and moderate income housing?

MR. FEDAK said the cost factor has been considered in State payments to Stamford - 80% as it now stands - for Stamford developing such a site for housing. He said the resolution this Board passed last month was also for this particular program which has to do with open land exception which provides that the State and Federal Government will pay practically all of the cost for the land under this program - this open land exception program and it might not cost Stamford anything.

MR. BROMLEY said he would like to make himself quite clear on that -- he is not talking about what the Federal and State Government will pay, but is talking about the probable cost of the land as between the purchaser and the present owner who would be selling - whether it would go to condemnation and what that price would be, because that factor will have to be considered, as many proposals for sites in the past have seemed feasible for many other reasons, but when it came down to the cost factor, the cost proved to be too high to fall within the appropriate limits for Federal funds and State funds.

MR. TRUGLIA said under the Open Land Acquisition Act, the Federal Government pays two-thirds and the State will pay one-third, so he does not see where the City of Stamford is going to be encumbered with cost.

THE PRESIDENT said the Board is being asked to vote on something which will go into the feasibility and we are discussing the feasibility of looking into the feasibility of it.

MR. MORRIS rose on a POINT OF ORDER. He said Mr. Kochel was asked some time ago to come up with a feasibility report to the Housing Authority and one member seems to have it and he has asked the Chairman of the Housing Committee, who apparently has never received it. He said he remembers at a previous meeting of the Housing Authority that Mr. Kochel talked for about an hour and a half as to why the site wasn't a good one and what was wrong with it and now this is quite a switch, because at that time it appeared that for legal reasons we could not get it and for several other reasons, and we finally passed a resolution giving it to the URC to look into the feasibility study of open lands and that was it, and now, all of a sudden it appears that Mr. Kochel says it is a good idea.

MR. FEDAK said he also attended that meeting, and as far as he is concerned, Mr. Kochel spoke in favor of it and gave a very preliminary study of the site and gave a copy of it to each member of the Housing Committee.

MR. FINNEY said he will have to agree with Mr. Morris and wished to remind Mr. Fedak that it was not the last meeting, but the meeting

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before that when it appeared that Mr. Kochel could not see that area because it was too large and he was afraid of sociological problems of getting too many people in one area. He said he is also concerned about this, as he would like to see more spelled out as to what type of housing we are talking about, even though it is only a proposal.

MR. GUROIAN MOVED THE QUESTION. Seconded and CARRIED.

MR. TRUGLIA asked for a roll call vote. There being enough members (1-5th of those present) being in favor, a roll call vote was taken.

The above resolution (No. 647) was APPROVED by a roll call vote of 33 in favor, 1 "no" vote and one abstention and the President not voting, as is customary, except in case of a tie:

THOSE VOTING IN FAVOR:

BIEDER, Richard (D)
BOCCUZZI, John (D)
BOCCUZZI, Theodore (D)
BROMLEY, Robert (R)
CALDER, Otto (D)
CHIRIMBES, Peter (R)
COLHOUN, Richard (R)
CONNORS, George (D)
COPERINE, Frank (D)
COSTELLO, Robert (D)
DEUTSCH, Chester (D)
DIXON, Handy (D)
DOMBROSKI, Edward (D)
DURSO, Robert (D)
FEDAK, Robert (D)
GRISAR, Richard (D)
GUROIAN, Armen (D)
HEMINGWAY, Booth (R)
HORNOR, Watson (R)
JOSS, James (D)
LICHTENTHAL, Jack (D)
KELLY, Stephen (D)
MILLER, Frederick (D)
MORRIS, Thomas (R)
MURPHY, William (D)
PALMER, Jack (R)
PENSIERO, Joseph (D)
PLOTNICK, Paul (D)
PONT-BRIANT, Lois (R)
RUSSELL, George (R)
RYBNICK, Gerald (D)
SCOFIELD, Edward (R)
TRUGLIA, Anthony (D)

THOSE VOTING IN OPPOSITION:

HEINZER, Charles (R)

ABSTAINED:

FINNEY, Edward (D)


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MR. MORRIS said as this last meeting of the 10th Board of Representatives is drawing to a close, he wishes to congratulate the President, JOHN C. FUSARO. He said he has been on the Board of Representatives for quite a few years and he thinks we all have agreed that Mr. Fusaro has been the best President we have ever had. (applause)

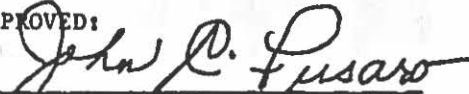
MR. FUSARO said he couldn't leave the Chair without saying this - that tonight ends his four years of service to this Board. First, as Minority Leader and then as President of the 10th Board and it has been a privilege. He said he hopes that he has justified the confidence that the Board, the elective Representatives of this City, have placed in him. He said we have worked together for quite a while and during a critical period and one of strife in urban life and have witnessed accepted concepts challenged and have seen initiation of many innovations. He said we have been a part, although somewhat reluctantly of the mass of intervention of State and Federal aid into the local political scene. He said although at times we have differed on issues, all of us have worked for a better Stamford and have been successful in enacting much significant legislation.

ADJOURNMENT:

There being no further business to come before the Board, on motion, duly seconded and CARRIED, the meeting was adjourned sine die at 12.55 A.M.


Velma Farrell
Administrative Assistant
(Recording Secretary)

APPROVED:


John C. Fusaro, President
10th Board of Representatives

NOTE: Above meeting broadcast until
11 P.M. over Radio Station WSTC.
VF