

MINUTES OF SPECIAL ADJOURNED MEETING OF MAY 11, 197312TH BOARD OF REPRESENTATIVESSTAMFORD, CONNECTICUT

A Special Adjourned meeting of the 12th Board of Representatives of the City of Stamford was held on Friday, May 11, 1973, pursuant to a "Call" from the President, George V. Connors, in the meeting room of the Board, second floor, Municipal Office Building, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the President at 8:15 P.M.

ROLL CALL was taken by the Clerk. There were 35 present and 5 absent. The absent members were:

Frederick P. Lenz (D), 1st District
 Edith Sherman (R), 11th District
 Michael Tresser (R), 11th District
 William P. Caporizzo (R), 15th District
 Kim Varney (R), 16th District

THE PRESIDENT informed the members that action will be taken on the CAPITAL PROJECTS BUDGET for the 1973-1974 - as the first order of business.

PAGES:

THE PRESIDENT announced the following Pages: Dee Dee Booker, Wilma Johnson, and Desi Livingston.

MR. BOCCUZZI said we finished taking action on the OPERATING BUDGET last evening and will now act upon the CAPITAL PROJECTS BUDGET for 1973-1974.

CAPITAL PROJECTS BUDGET 1973-1974

Page 3 - PUBLIC WORKS DEPARTMENT - SEWER COMMISSION:

1. Extension of Sewers South of Parkway -----	\$6,560,000.00
2. Emergency Correction Account -----	197,000.00
3. Infiltration, Investigation & Repairs -----	100,000.00
4. Plan & Design -----	DENIED
TOTAL APPROVED -----	\$6,857,000.00

Page 5 - PUBLIC WORKS DEPARTMENT -
STORM DRAINS

1. City Wide Storm Drains -----	\$75,000.00
2. Drainage System South of Parkway - REDUCED to -----	750,000.00
3. Valley Road, Forest Street, Fenway Street area -----	230,000.00
4. Greenwich Avenue Area -----	223,080.00
5. Munro Drive -----	83,950.00

Page 5 - (Continued):

6. Bungalow Park - Hearthstone Court -----	\$ 62,276.00
*7. Intervale Road -----	100,000.00
8. Oppen - Redmont Road -----	<u>23,600.00</u>
TOTAL APPROVED ----- \$1,547,906.00	

*Concerning Intervale Road:

MR. BOCCUZZI said the Committee is recommending this money be used only for drainage problem. He said this is the original recommendation made by the Board of Finance, at the time they reduced this from the original request of \$302,453.00 to \$100,000.00, and the Fiscal Committee is making the same recommendation.

Page 7 - PUBLIC WORKS DEPARTMENT -
HIGHWAYS:

1. City Wide Resurfacing and Reconstruction -----	\$65,000.00
2. City Wide Raised Manholes -----	15,000.00
3. North Street Improvement -----	DENIED
4. Stillwater Road Widening - DENIED by Board of Finance -----	-----
5. Washington Boulevard (South Street) Improvement - DENIED By Board of Finance -----	-----
6. Railroad Underpass Improvements -----	<u>250,000.00</u>
TOTAL APPROVED ----- \$330,000.00	

MR. TRUGLIA asked a question about item #6. He said it is his understanding that there is a bill that will take care of this up in Hartford.

MR. BOCCUZZI said there will be some Grants from the State for this, but this is the show-faith money by the City to apply towards the Grant.

Page 9 - PUBLIC WORKS DEPARTMENT -
SIDEWALKS AND/OR CURBING:

1. Curbing - City Wide - REDUCED to -----	\$ 10,000.00
2. Sidewalks - City Wide - REDUCED to -----	20,000.00
3. Board of Education - Sidewalks - REDUCED to -----	<u>40,000.00</u>

Page 11 - PUBLIC WORKS DEPT. -
NEW CONSTRUCTION:

TOTAL APPROVED ----- \$70,000.00

1. Haig Avenue Site Improvement -----	DENIED
2. Municipal Maintenance & Training Facility - DENIED by Board of Finance	

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Page 11 (continued):

3. Non-highway Asphalt Work - DENIED by Board of Finance	_____	_____
4. Conventional Incinerator - New Equipment	-----	\$ 12,500.00
5. Dyke Park Improvement - DENIED by Board of Finance	-----	_____
6. Solid Waste Disposal - DENIED by Board of Finance	_____	_____
TOTAL APPROVED		\$12,500.00

Page 13 - PUBLIC WORKS DEPARTMENT -
NEW EQUIPMENT:

1. New Equipment	-----	TOTAL APPROVED	-----	\$100,000.00
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Page 15 - PUBLIC WORKS DEPARTMENT -
BRIDGES:

1. North Street Bridge Replacement	-----	DENIED
2. Pulaski Street Bridge Improvement	-----	DENIED
TOTAL APPROVED		-0-

MR. ROCCUZZI said the reason why the Fiscal Committee denied these requests, is because this is for engineering and planning. He said we have a very expensive Engineering Department with a lot of good personnel and the Committee figured that they could do the job and save the City money.

MR. FLANAGAN said as far as the Pulaski Street Bridge is concerned, he is not so sure the Engineering Department has the time and the capability to do it, but he hopes that something definitely be done about that Bridge because you can't put both an automobile and a bus over it at the same time and it is very dangerous.

MR. KNAPP said he has a letter in his possession from Mr. William Sabia to the then Commissioner of Public Works, Walter Maguire, dated March 1972 in which Mr. Sabia states that they CAN design the Pulaski Street Bridge and this was his recommendation for the cut.

MR. MILLER MOVED for approval of the appropriation of \$35,000 for the Pulaski Street Bridge. He said it is in his district and is very much needed and is a disgrace that something hasn't been done years ago and at least this year it got as far as the Board of Representatives. Seconded.

MR. MILLER said this request is long overdue and he was told some years back that this bridge was not safe and that all repairs have been done on a temporary basis. He urged that this NOT be denied.

MR. KNAPP said in light of what he has just told the Board - Mr. Sabia is still the City Engineer and did say that the City Engineering Department is quite capable of taking care of this Project. He said this is just throwing away \$35,000 of City money and if Mr. Sabia said this could be done, it should come down and clear from the members of this Board, "Mr. Sabia, get it done and save the City this \$35,000."

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MR. FLANAGAN said they have a drainage problem in his District and the City Engineering Department told him that they did not have the personnel or time to design a storm drain of only 100 or so feet long. He said it seems inconsistent to say that they can design a bridge when they can't even take care of a simple drainage problem.

MR. GUROIAN said he agrees with Mr. Knapp and they should try to save the City this \$35,000 if possible. He said someone should take Mr. Sabia's letter to him and tell him that he has committed himself and let's get the job done. He said if at that time Mr. Sabia tells them he can't do it, then let us give him an emergency appropriation to carry out the task. He said let's first find out.

MR. ROSE said this bridge is very much in need of repair and he has received calls this summer from people who just walked across the bridge which had a big hole in it, and they could see right through the bridge. He said it's time this bridge was fixed.

After considerable further debate, a machine vote was taken on Mr. Miller's motion and LOST by a vote of 9 in favor of restoring this appropriations and 25 opposed.

MR. BOCCUZZI said he wants one thing understood - this bridge has to be straightened out and there is no doubt about that in anyone's mind. He said the only question is -- if Mr. Sabia has the manpower to do the job, why not have him do the work?

Page 17 - PUBLIC WORKS DEPARTMENT -
STAMFORD-DARIEN WATER POLLUTION CONTROL PROJECT:

1. Stamford-Darien Water Pollution Control - TOTAL APPROVED ---\$900,000.00

Page 19 - PUBLIC WORKS DEPARTMENT -
FLOOD & EROSION CONTROL:

1. Cove Island Beach Improvement, City's Share 3% interest---3,127.00
2. Cummings Park Beach Improvement -----1,100.00
3. Flood & Control - Rippowam River and other locations -
DENIED by the Board of Finance --
4. Encroachment Lines:
 - A. Toilsome Brook -----29,000.00
 - B. Mianus River ----- DENIED
 - C. Noroton River ----- 8,000.00
5. Cleaning Rivers & Streams -----50,000.00
TOTAL APPROVED -----\$91,227.00

MRS. PONT-BRIANT MOVED to reinstate the \$68,000 for the Mianus River. She said the Fiscal Committee met with the Flood & Erosion Control Board and at that time another question came up that they did not get an answer to and the Committee thought the project could wait. She said she spoke to Mr. Casale and he said they can do the three projects this year and when sewers go in, then subdivisions come in like crazy, so they are trying to set the encroachment lines.

MR. GUROIAN said he does not understand why there would be a problem with subdivisions on Mianus River, because it is almost in a state of wilderness right now and is going to remain that way for some time and he sees no reason to go through with this now with a river that is still in a wild state and the shoreline will remain that way.

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MRS. PONT BRIANT said the speaker could be right, but it could change.

MR. GUROIAN said it is not likely, because it is under the protection of the conservationists and every Board member here should know this and there is no threat there.

THE PRESIDENT asked if he could be excused by the members, as he is supposed to attend an affair which started at 7:30 and it is now getting late. He asked the Majority Leader, Mr. Morabito, to take over the Chair.

MR. MORABITO agreed to perform the duties of the Chairman and took his seat as the Chairman.

MR. HEINZER said he agrees with Mr. Guroian and sees no danger to the Mianus River.

MRS. PONT BRIANT said she will rescind her motion.

Page 21 - PARK DEPARTMENT:

- | | |
|---|-------------|
| 1. Cummings Park Complex - REDUCED to _____ | \$45,000.00 |
| 2. Dyke Park - <u>Denied</u> By Board of Finance _____ | --- |
| 3. Sleepy Hollow Complex _____ | 50,000.00 |
| 4. Shippan Landfill _____ | 85,000.00 |
| 5. City-Wide Park Road Resurfacing & Curbing, Waterlines -
Sprinklers & Shelters _____ | 75,000.00 |
| 6. Radio Base - DENIED by Board of Finance _____ | --- |
| 7. Horticulture - REDUCED to _____ | 10,000.00 |
| 8. Game Areas _____ | 10,000.00 |

Page 23 (continued):

- | | |
|--|------------|
| 9. New Mechanized Equipment _____ | 25,000.00 |
| 10. Skating Rink _____ | 276,300.00 |
| 11. Tennis Air Structures - DENIED by Board of Finance _____ | --- |

Page 25 (continued):

- | | |
|---|-----------|
| 12. Acquire 12 Properties on Weed Avenue between Gus Edson Park
and Gerli Park _____ | 35,000.00 |
| 13. Trees for Tresser Boulevard - DENIED by Board of Finance _____ | --- |

TOTAL APPROVED ----- \$611,300.00

Page 27 - BOARD OF RECREATION:

- | | |
|--|--------------|
| 1. Recreation Drama Theater _____ | \$ 20,000.00 |
| 2. New Playgrounds & Improvements - DENIED by Board of Finance --- | --- |
| 3. New Playfields & Improvements - DENIED BY Board of Finance --- | --- |
| 4. Court Games, Multiple Use Areas and Improvements _____ | 10,000.00 |
| 5. Floating Boat Docks, Ramp _____ | 8,000.00 |

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Page 27 (continued)

6. Fencing, Backstops - DENIED by Board of Finance -----	-----
7. Scofieldtown Recreation Area -----	\$20,000.00
8. Building Renovations - DENIED by Board of Finance --	-----
9. Tennis Courts, Parking Area -----	45,000.00
10. Paint Buildings -----	7,730.00
11. Youth Center -----	50,000.00
12. Paddle Tennis -----	20,000.00
TOTAL APPROVED -----	\$180,730.00

Page 29 - POLICE DEPARTMENT:

1. Traffic Lights - DENIED by Board of Finance -----
2. Traffic Light Equipment - DENIED by Board of Finance- -----
3. Traffic Light Equipment - DENIED by Board of Finance -----
4. Traffic Light Equipment - DENIED by Board of Finance- -----
5. Traffic Light Equipment ----- \$4,700.00
6. Traffic Light Equipment - DENIED by Board of Finance - -----

Page 31 (continued):

7. Traffic Light Equipment (Special Account) ----- 7,000.00
8. Radio UHF Band System (Police) ----- 79,795.00

MR. RUSSBACH MOVED to deny the above request. He said every year we spend hundreds of thousands of dollars for new equipment for new sophisticated radio-communications equipment - walkie talkies, and it has been unbelievable the amount of money that we have been expending on communications equipment for the Police Department since he has been on the Board. He said he thinks this is more of a luxury item. Seconded by Mr. Guroian.

MR. BOCCUZZI said he must urge approval of this item. He said this is a separate band that they will use for the Police Department and the only people on this particular wave length will be the patrol cars. He said they feel that the channel they are using now is very crowded and have a lot of conflict with many persons talking into it at the same time from other departments other than the patrol cars. He said what this is for is to isolate that part of the Police Department from the rest of it and keep one wave length open and strictly for direct communication between the car and Headquarters, with nobody interfering and talking at the same time.

MR. RUSSELL asked what is happening with the other Band and what is the Police going to do with that one?

MR. BOCCUZZI said there are many other groups within the Police Department all of whom are hooked up to the Communications system.

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MR. KNAPP said he is not trying to be a communications expert but it all sounds rather Greek to him. He said he spent 20 years in the Navy in a communications outfit and they are talking about giving one more frequency to the Police Department. He said if they are getting reception on their Televisions now from the Police, it is not going to stop because they are not going to take that frequency away from them and they are just going to get another frequency on top of what they have. He said if you know anything about communications, when one is transmitting and somebody else transmits, he cuts it out and they both become garbled and you can't understand either one of them, as you can only transmit one at a time.

MR. BOCCUZZI said he forgot to mention that and that is one of the problems they are having and when they try to get one the Police Cars, someone else cuts in and cuts them off. He said that is why they want police cars on one line with no interference.

MR. KNAPP said you are talking about almost \$80,000 here just to give them another UHF band and for years this has been going along fine, with them sending and receiving with everyone on the same wave length. He said maybe instead of giving them a new UHF band, maybe we should give them a hearing aid instead.

After considerable debate, a machine vote was taken on the motion to deny this appropriation. LOST by a vote of 14 in favor and 20 opposed.

9. Van (Radio Division) -----	\$ 4,600.00
10. Electric Generator (Police Emergency Standby) - DENIED By Board of Finance -----	-----
11. Automatic Car Wash -----	12,500.00
12. Tower Truck -----	24,500.00
13. Boston Whaler -----	4,800.00
14. Outboard Motor - 65 hp -----	1,700.00
15. Develop Outdoor Range - DENIED by Board of Finance -----	-----
16. K-9 Kennels -----	3,000.00

Page 35 (continued):

17. Radio Car Locator -----	12,500.00
TOTAL APPROVED -----	\$155,095.00

Page 37 - FIRE DEPARTMENT:

1. North End Fire Station -----	\$250,000.00
2. Apparatus Replacement -----	50,000.00
3. Modernization of Fire Alarm Systems -----	35,000.00
4. Renovation of West Side Fire Station - DENIED by Board of Finance -----	-----
5. Blacktop around Drill Tower -----	25,000.00
TOTAL APPROVED -----	\$360,000.00

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Page 39 - STAMFORD EMERGENCY SERVICE:

1. Radio Equipment - REDUCED to ----- \$ 7,500.00
2. Emergency Operations Center - DENIED by Board of
Finance -----
3. Rescue Truck ----- 12,000.00
- TOTAL APPROVED ----- \$19,500.00

Page 41 - DEPARTMENT OF PUBLIC WELFARE:

1. Renovation and Remodeling of Sunset Home ----- \$20,000.00
- TOTAL APPROVED ----- \$20,000.00

Page 43 - HUBBARD HEIGHTS GOLF COURSE:

1. Drains ----- \$15,000.00
2. Green Salvage and Rebuilding ----- 10,000.00
3. 19th Hole Improvements ----- 6,000.00
4. Golf Cart Storage Shelter ----- 24,000.00
5. Asphalt Cart Paths ----- 7,500.00
- TOTAL APPROVED ----- \$62,500.00

Page 45 - STAMFORD GOLF AUTHORITY:

1. Golf Course Maintenance Equipment ----- DENIED
2. Road & Cart Paths - Sterling Farms - REDUCED to ----- 10,000.00
3. Conversion of Buildings - REDUCED to ----- 61,000.00
4. Painting or Siding and Glazing of Buildings -
DENIED by Board of Finance -----
5. Golf Course Drainage ----- 20,000.00
6. Water Services to the buildings from Water Meter -
REDUCED to ----- 12,500.00
7. Planting for Buffers, Fairways, and Boundary Shields- 5,000.00
8. Fencing ----- 4,000.00

Page 47 (continued):

9. Recreational Facilities, Sterling Farms ----- 30,000.00
10. Fire Alarms to Various Buildings ----- 10,000.00
11. Golf Carts ----- 33,800.00
- TOTAL APPROVED ----- \$186,300.00

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Page 49 - PATRIOTIC & SPECIAL EVENTS:

1. Veteran's Memorial Park ----- \$10,000.00

TOTAL APPROVED ----- \$10,000.00

Page 51 - THE FERGUSON LIBRARY:

1. Design & Engineering for Expansion of Mail Library -
REDUCED to ----- \$50,000.00

TOTAL APPROVED ----- \$50,000.00

Page 53 - STAMFORD MUSEUM & NATURE CENTER:

1. Exhibit Halls Design ----- \$20,000.00

2. Truck ----- 3,675.00

3. Planatarium Renovation ----- 10,500.00

4. Switchboard ----- 1,500.00

5. Dead Tree & Branch Removal ----- 1,000.00

6. Macadam Walks and Covered Apron ----- 1,025.00

TOTAL APPROVED ----- \$37,700.00

Page 55 - BOARD OF EDUCATION:

1. Stamford High Auditorium Modernization ----- \$85,000.00

2. Land Bank - DENIED by Board of Finance -----

3. Willard Site Development ----- 15,000.00

4. Rogers School Rehabilitation & Refurbishing ----- \$1,115,000.00

5. Springdale School Multi-Media Center & Classrooms--- 621,000.00

6. Service & Maintenance Building ----- DENIED

7. Asphalt Resurfacing & Improvements-Various Schools-- 30,000.00

8. Feasibility Study ----- DENIED

TOTAL APPROVED ----- \$1,866,000.00

Page 57 - URBAN REDEVELOPMENT COMMISSION:

TOTAL APPROVED ----- \$3,133,906.00

TOTAL FOR 1973-1974 CAPITAL PROJECTS BUDGET:PUBLIC WORKS:

Sewer Commission ----- \$6,857,000.00

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OTHER PUBLIC WORKS:

1. Storm Drains -----	\$1,547,906.00
2. Highways -----	330,000.00
3. Sidewalks and/or Curbing -----	70,000.00
4. New Construction -----	12,500.00
5. New Equipment -----	100,000.00
6. Bridges -----	DENIED
7. Stamford-Darien Water Pollution -----	900,000.00
8. Flood & Erosion Control -----	<u>91,227.00</u>

TOTAL OTHER PUBLIC WORKS ----- \$3,051,633.00

Sub-Total ----- \$9,908,633.00

PARK DEPARTMENT -----	611,300.00
BOARD OF RECREATION -----	180,730.00
POLICE DEPARTMENT -----	155,095.00
FIRE DEPARTMENT -----	360,000.00
STAMFORD EMERGENCY -----	19,500.00
PUBLIC WELFARE DEPARTMENT -----	20,000.00
HUBBARD HEIGHTS -----	62,500.00
GOLF AUTHORITY -----	186,300.00
PATRIOTIC & SPECIAL EVENTS -----	10,000.00
FERGUSON LIBRARY -----	50,000.00
STAMFORD MUSEUM & NATURE CENTER -----	37,700.00
BOARD OF EDUCATION -----	1,866,000.00
URBAN REDEVELOPMENT COMMISSION -----	<u>3,133,906.00</u>

TOTAL APPROVED - CAPITAL PROJECTS ----- \$16,601,664.00

The following resolution was presented by Mrs. Pont-Briant, who MOVED for its adoption. Seconded by Mr. Boccuzzi and CARRIED by unanimous vote, there now being 34 members present and 6 absent, one member having left the meeting (Mr. George Connors, President):

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RESOLUTION NO. 896

ADOPTION OF THE CAPITAL AND OPERATING BUDGETS

FROM JULY 1, 1973 TO JUNE 30, 1974

WHEREAS, the Board of Finance has transmitted to the Board of Representatives its recommended Budget for the ensuing year, commencing July 1, 1973 and ending June 30, 1974, for final action by the Board of Representatives;

BE IT RESOLVED BY STAMFORD, that the itemized estimate of receipts and expenditures for the ensuing year 1973-1974 in the Budgets as submitted by the Mayor and as acted upon by the Board of Representatives, in the amounts of:

\$16,601,664.00 - CAPITAL PROJECTS BUDGET

\$67,179,791.49 - OPERATING BUDGET

BE AND IT IS HEREBY accepted, adopted and approved, and specific appropriations are hereby made for each of the several items in the amounts appearing in the columns of budgets under the heading "Board of Representatives" recording in approval, or other action of this Board.

RECESS:

MR. MORRIS requested a five minutes caucus before going on with the next order of business. The members recessed at 9:50 P.M.

The recess was declared over at 10:30 P.M. and Mr. Morabito, Acting Chairman, requested the members to take their seats and to proceed with the next order of business, as follows:

For final adoption of Ordinance entitled "COVENANT TO MAKE ANNUAL APPROPRIATIONS TO BE PLEDGED TO THE PAYMENT OF SERIES A REVENUE BONDS OF THE STAMFORD PARKING AUTHORITY" and to pass a resolution approving the resolution of the Stamford Parking Authority entitled "GENERAL PARKING SYSTEMS REVENUE BOND RESOLUTION" and approve of the 1973 Series A Bonds of the Authority to be issued under said resolution of the Authority, and to approve the terms, form and sale of said Bonds and discuss any and all matters relating to the above.

MR. MORABITO said he will now turn this over to Mr. Boccuzzi.

MR. BOCCUZZI (John) Said the Fiscal Committee met with the Parking Authority and had an open hearing and met again this evening. He said his Committee does not have a recommendation, but he does have a report. He suggested that the Legislative & Rules Committee give their report.

MR. MILLER said the Legislative & Rules Committee considered this item at its last regular meeting on April 26, 1973 and the vote was 5 in favor and 1 opposed and 1 abstention. Therefore he said the Legislative & Rules Committee recommends this Ordinance for final adoption, and HE SO MOVED. Seconded by several.

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MR. BOCCUZZI said he will now try to give a report as to how he understands this is going to happen. He said everyone has received "this book" and on page 6 of the book it tells you the estimated average rate and sale of bonds. He said this was quite a few months ago and there has been a lot of talk that the bonds could not be sold at 5.3 but they opened the bids and the bonds were sold at 5.1379%. He said the firm that made up this report, which is not a Parking Authority report, but came from Hunnicutt & Neale. They hit the sale of the bonds "right smack on the nose." He said one other thing he would like to point out is that these same people, on the construction contract, estimated \$2,467,323.00 and when they opened the bids, the lowest bid was \$4,000 under this estimate, so they were right again. He said the second bid was a quarter of a million dollars higher. He said looking through the rest of the projections in the book, he would have to assume that Hunnicutt & Neale did their homework and know what they are talking about.

He said they had 8 bidders for these bonds which is a high amount to bid on bonds, and the company that had the low bid is Wilson, White, Belf, Lake, Rochlin & Co. from New Jersey (Newark) at the interest rate of 5.1379%.

He said it will take one year to build this garage from the starting time, which will be sometime around May 31st. He said the Parking Authority can make arrangements to use parking where the old Board of Education building used to be in order to take up the spaces that they will lose during construction, so there will always be some parking during construction.

He said what we are being asked for tonight, and as a matter of fact, some months back we gave them permission to out and sell the bonds, as they are sold subject to our approval. He said what the Parking Authority is asking us tonight is for us to agree to back the bonds in case the Parking Authority defaults on payment, or a certain part of the payment. He said this is about what it amounts to in a nutshell -- we want to tell the City to go ahead and back the bonds.

He said according to the projection in the book, Hunnicutt & Neale feel that this parking garage will be self sustaining and no requests for money will be needed. He said he must remind the members that also going to pay these bonds is ALL the income from the Parking Authority -- in other words -- they are not just going to depend on this garage to pay for the bonds, but every parking facility in the City of Stamford --- that money will all be put into one fund and they will draw from that fund to pay the bonds.

He said in case of a default and the Parking Authority cannot pay, the City will be obligated to pay -- the Parking Authority will put away right now the highest payment in the Reserve Fund and when they default they will draw from that Reserve Fund -- whatever portion of the bond interest they can't pay, they will then draw from that Fund. But, before doing so, they will notify the City of Stamford that they intend to do it. He said suppose -- using a round figure -- that they miss \$10,000 then the City of Stamford will then put the \$10,000 into their Reserve Fund -- but that \$10,000 will never show up on our mill rate, but will always be a debt owed to the City. and when the following year comes, the Parking Authority pays off their obligations -- their first obligation after their bonds and salary account and normal expenses are paid, they will have to return to the City the amount that the City put into their Reserve Fund.

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He said he has one other note and that is that all the entrances and exits to this garage will all be tied in with TOPICS and there will be no problem there, because they went over it with Mr. Weber and he checked it out, and agrees that it coincides with TOPICS.

MR. MILLER said he just wants to bring up one technical point — he has been advised that what we have here is both an Ordinance and a Resolution — it is necessary to make it clear in the Minutes that he is moving for approval of both the Ordinance and the Resolution. HE MOVED for approval of both the Ordinance and the Resolution. Seconded by Mr. Costello.

After some debate after which MR. RUSSEACH MOVED THE QUESTION, which was seconded and CARRIED by a vote of 21 in favor and 13 opposed, it was decided to take a vote first on the final adoption of the Ordinance and then a vote on the Resolution.

MR. HEINZER said it is the policy of this Board not to vote a blanket approval, but to vote on Ordinances and Resolutions separately and he would much rather that we vote on the final adoption of the Ordinance and then vote on the Resolution afterwards so that it will be very clear as to what we have done.

MR. MILLER said he supposes there would be nothing improper about that as far as the Parking Authority is concerned.

MR. MILLER MOVED for final adoption of the Ordinance. Seconded.

MR. FLANAGAN called for a ROLL CALL VOTE. Seconded and CARRIED to have one.

The following Ordinance was CARRIED by a ROLL CALL VOTE of 29 in favor and 5 opposed. The roll call vote is recorded right after the Ordinance.

ORDINANCE NO. 270 SUPPLEMENTAL

COVENANT TO MAKE ANNUAL APPROPRIATIONS TO BE PLEDGED TO THE PAYMENT OF SERIES A REVENUE BONDS OF THE STAMFORD PARKING AUTHORITY.

WHEREAS the Stamford Parking Authority (herein called the Authority") is authorized to establish, construct, maintain and operate public parking facilities, to purchase, lease or otherwise own and acquire land and buildings, to be used for public parking of vehicles within the limits of the City of Stamford, and, as a body corporate and politic created and continuing in existence under and pursuant to Special Act No. 374 of the January 1953 Session of the General Assembly of the State of Connecticut, as amended (herein called the "Act"), has authorized the issuance of revenue bonds of the Authority to be issued in series from time to time pursuant to a resolution of the Authority adopted on May 11, 1973 and on file in the office of the Town Clerk of Stamford (herein called the "General Revenue Bond Resolution") and has authorized the issuance and delivery of the first series of such revenue bonds (herein called the "Series A Bonds") to be issued thereunder; and

WHEREAS, the Series A Bonds of the Authority are designated "Parking System Revenue Bonds, 1973 Series A (Additionally Secured by City of Stamford Appropriations Covenant)" and are to be issued for the purpose of constructing and financing a multi-level parking garage, known as the Bedford Street Garage; and

WHEREAS, in accordance with the Act, the Board of Representatives by ordinance may covenant with the holders of bonds of the Authority to make annual appropriations in amounts to be determined or limited as provided in such ordinance which appropriations shall be pledged to the payment of such bonds and the interest thereon as the same become due; and

WHEREAS, in accordance with the Act, the Board of Representatives concurrently with the adoption of such an ordinance is required to adopt a resolution authorizing and approving the issuance of revenue bonds of the Authority; and

WHEREAS, in accordance with the Act, revenue bonds of the Authority shall not constitute a pledge of the faith and credit of the City of Stamford and such bonds shall not be subject to the debt limitations prescribed by Section 7-374 of the General Statutes of Connecticut, as amended, and the obligation evidenced by such bonds shall not constitute an indebtedness of the City of Stamford; and

WHEREAS, such General Revenue Bond Resolution of the Authority requires the Board of Representatives of the City of Stamford to adopt an ordinance and resolution as set forth above at any time the Authority proposes to issue a series of bonds pursuant to such General Revenue Bond Resolution; and

WHEREAS, such General Revenue Bond Resolution provides prior to the issuance of any Series of Bonds thereunder that there shall be on deposit in a reserve account (herein called the "Reserve Account") from the proceeds of such Series or otherwise an amount equal to the maximum amount of principal of and interest on any such Series becoming due in any succeeding bond year of the Authority which moneys in such Account may be used only to pay principal of and interest on bonds in the event that revenues from the parking facilities are insufficient therefor and pursuant to such resolution there shall be on deposit such required amount with respect to the Series A Bonds; and

WHEREAS, the Board of Finance of the City, charged with any and all incidental powers necessary to enable it to investigate and determine the fiscal policy of Stamford, has approved the proposed covenant of the City as set forth in this ordinance; and

WHEREAS, this Ordinance, in proposed form, has been reviewed and approved by the appropriate committees of this Board of Representatives prior to its submission for consideration to this Board of Representatives; and

WHEREAS, the Board of Representatives has introduced this ordinance on February 5th for the first reading and this ordinance has been duly published as required by the City of Stamford Charter and the General Revenue Bond Resolution of the Authority has been placed on file for public inspection; and

WHEREAS, concurrently with this ordinance the Board of Representatives of the City of Stamford has reviewed the bids received, after public bidding upon published notice of sale, for such Series A Bonds of the Authority and has adopted a resolution specifically authorizing and approving the resolution of the Authority providing for the issuance of such Series A Bonds to finance the Bedford Street Garage upon the terms and conditions, at the rate or rates of interest and at the amount and maturities as stated in such resolution; and

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WHEREAS, the Board of Representatives has duly considered the proposed ordinance and has found that the adoption of same is in the best interest of the City of Stamford;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

1. Pursuant to the Act, the City of Stamford hereby determines and covenants with the holders of the Series A Bonds to make annual appropriations from its general fund of such amounts, if any, as shall be certified by an authorized officer of the Authority, on behalf of the Authority, on or prior to April 1 in each year to be necessary to restore the amount in the Reserve Account created by the General Revenue Bond Resolution to an amount equal and limited to the maximum amount of principal of and interest on the Series A Bonds maturing in any succeeding year as provided in such General Revenue Bond Resolution.

2. Any amounts so appropriated from the general fund shall forthwith be paid directly to the Trustee for deposit in said Reserve Account.

3. Said appropriations are hereby pledged to the payment of the Series A Bonds and the interest thereon as the same become due.

4. The officers of the City are hereby authorized and directed to do and perform any and all acts necessary or convenient to carry out the provisions of this ordinance.

5. This Ordinance shall become effective on the date that the Mayor of the City of Stamford shall endorse his approval hereon or on the date it shall become effective without such endorsement.

NOTE: The above Ordinance was approved for publication on 2/5/73, published on 2/9/73 and re-published on 5/2/73. VF

THE ROLL CALL VOTE on Ordinance No. 270 follows:

THOSE VOTING IN FAVOR:

BACCUZZI, John (D)
BACCUZZI, Theodore (D)
COLASSO, John (D)
COSTELLO, Robert (D)
CRASBI, Robert (R)
DIAON, Handy (D)
EMNICIOS, Robert (R)
FORMAN, Barbara (R)
FLANAGAN, William (R)
FRIEDMAN, Bertram (R)
GAMBINO, Philip (D)
HEINZER, Charles (R)
KELLY, James (D)
KELLY, Stephen (D)
LIVINGSTON, Jeremiah (D)
MILLER, Frederick (D)
MORRIS, Thomas (R)

THOSE VOTING IN OPPOSITION:

GUROIAN, Armen (D)
KNAPP, Warren (D)
LAITMAN, Marilyn (D)
MORABITO, Joseph (D)
RAVALLESE, George (D)

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THOSE VOTING IN FAVOR: (Continued)

PERILLO, Alfred (D)
 PERKINS, Billie (R)
 PONT-BRIANT, Lois (R)
 ROOS, John (R)
 ROSE, Matthew (D)
 RUSSBACH, Daniel (R)
 RUSSELL, George (R)
 RYBNICK, Gerald (D)
 SCHADE, Richard (R)
 SCOFIELD, Edward (R)
 TRUGLIA, Anthony (D)
 WALSH, Peter (D)

MR. HEINZER MOVED for approval of the following resolution. Seconded by Mr. Russbach.

A ROLL CALL VOTE was requested, seconded and CARRIED.

The following resolution was CARRIED by a ROLL CALL VOTE of 29 in favor and 5 opposed. The vote is recorded right after the resolution:

RESOLUTION NO. 897

RESOLUTION OF THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD
SPECIFICALLY AUTHORIZING AND APPROVING THE ISSUANCE OF REVENUE BONDS
OF THE STAMFORD PARKING AUTHORITY AND APPROVING THE GENERAL PARKING
SYSTEM REVENUE BOND RESOLUTION OF SAID AUTHORITY, ADOPTED MAY 11, 1973

WHEREAS, Special Act 374 of the 1953 Session of the General Assembly of the State of Connecticut, as amended (the "Act") authorizes the Stamford Parking Authority (the "Authority"), subject to specific authorization and approval of this Board of Representatives, to provide by resolution for the issuance of revenue bonds of the Authority to finance parking facilities; and

WHEREAS, the Authority has, on this 11th day of May, 1973, adopted its General Parking System Revenue Bond Resolution (the "General Revenue Bond Resolution") and received upon public advertisement proposals for the purchase of its Parking System Revenue Bonds; 1973 Series A (Additionally Secured by City of Stamford Appropriations Covenant) (the "Series A Bonds"); and

WHEREAS, the General Revenue Bond Resolution of the Authority provides for the issuance of revenue bonds from time to time by the Authority and authorizes the issuance of the Series A Bonds, subject to the specific authorization and approval of this Board of Representatives; and

WHEREAS, the authority has computed the net interest cost for the Series A Bonds under each of the aforesaid proposals as follows:

<u>Bidder</u>	<u>Net Interest Cost</u>
1. Wilson, White, Belf, Lake, Rochlin & Co.	5.1379%
2. L.F. Rothschild & Co. and Associates	5.1838
3. First Boston Corp. & Associates	5.1842

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<u>Bidder</u>	<u>Net Interest Cost</u>
4. White, Weld & Co., Inc. & Associates	5.1916
5. Sellers, Investment Co., In., Acct. Mgrs.	5.1981
6. Reynolds, Inc.	5.2683
7. Halsey Stuart & Co.	5.3071
8. The Connecticut Bank and Trust Co. and Morgan Guaranty Trust Co.	5.3147

and has determined that Proposal No. 1 offers to purchase the Series A Bonds at the lowest net interest cost to the Authority under the terms of the Official Notice of Sale for the Series A Bonds and the interest rate stated in such proposal has been prescribed for the Series A Bonds in the Authority's General Revenue Bond Resolution; and

WHEREAS, the Authority has awarded the sale of the Series A Bonds to the bidder submitting said Proposal No. 1, subject to the adoption of this resolution and the passage of the ordinance (Ordinance No. 270) passed concurrently herewith and the approval of said Ordinance by the Mayor of the City of Stamford; and

WHEREAS, copies of the General Revenue Bond Resolution have been distributed to each of the members of this Board of Representatives prior to this meeting; and

WHEREAS, the Series A Bonds are being issued for the purpose of acquiring and constructing a multi-level garage on the lot operated and maintained by the Authority near the intersection of Bedford Street and Broad Street (the "Project" as defined in the General Revenue Bond Resolution); and

WHEREAS, pursuant to the Act all public parking lots owned by the City are to be maintained and operated by and the revenues therefrom shall belong to the Authority;

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

1. The issuance of the Series A Bonds in accordance with the General Revenue Bond Resolution of the Authority is hereby specifically authorized and approved.
2. The General Revenue Bond Resolution of the Authority and the sale of the Series A Bonds to the person or persons submitting said Proposal No. 1 for the purchase thereof is hereby approved.
3. The City of Stamford shall not do or cause to be done or performed any act or thing which will adversely affect the operation and maintenance of the Project or the collection of revenues therefrom so long as the Series A Bonds are Outstanding under the General Revenue Bond Resolution.
4. The City shall at all times, so far as it may be authorized by law, pass, make, do, execute, acknowledge and deliver, all and every such further resolution, act, deeds, conveyances, assignments, transfers and assurances necessary to carry out the purposes of this resolution and to better assure, convey, grant, assign and confirm all the singular rights, revenues and other funds pledged or assigned, or intended to so be, or which the Authority

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may hereafter become bound to pledge or assign under the General Revenue Bond Resolution, or as may be reasonable and required to carry out the provisions of the General Revenue Bond Resolution or comply with the Act.

5. This Resolution shall take effect immediately.

THE ROLL CALL VOTE on Resolution No. 897 follows:

THOSE VOTING IN FAVOR:

BOCCUZZI, John (D)
BOCCUZZI, Theodore (D)
COLASSO, John (D)
COSTELLO, Robert (D)
CROSBY, Robert (R)
DIXON, Handy (D)
EXNICIOS, Robert (R)
FORMAN, Barbara
FLANAGAN, William (R)
FRIEDMAN, Bertram (R)
GAMBINO, Philip (D)
HEINZER, Charles (R)
KELLY, James (D)
KELLY, Stephen (D)
LIVINGSTON, Jeremiah (D)
MILLER, Frederick (D)
MORRIS, Thomas (R)
PERILLO, Alfred (D)
PERKINS, Billie (R)
PONT-BRIANT, Lois (R)
ROOS, John (R)
ROSE, Matthew (D)
RUSSBACH, Daniel (R)
RUSSELL, George (R)
RYBNICK, Gerald (D)
SCHADE, Richard (R)
SCOFIELD, Edward (R)
TRUGLIA, Anthony (D)
WALSH, Peter (D)

THOSE VOTING IN OPPOSITION:

GUROLAN, Armen (D)
KNAPP, Warren (D)
LAITMAN, Marilyn (D)
MORABITO, Joseph (D)
RAVALLESE, George (D)

MR. MORABITO called for a voice vote to join the resolution and the ordinance concurrently. CARRIED with a few no votes.

ADJOURNMENT:

There being no further business to come before the Board, on motion, duly seconded and CARRIED, the meeting was adjourned at 11:30 P.M.

Velma Farrell

Velma Farrell
Administrative Assistant
(Recording Secretary)

APPROVED:

George V. Connors

George V. Connors, President
14th Board of Representatives

Note: The above meeting was NOT
broadcast over Radio WSTC.
VF