

MINUTES OF MONDAY, FEBRUARY 5, 1979 REGULAR MEETING

15th BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A regular monthly meeting of the 15th Board of Representatives of the City of Stamford, Connecticut, was held on Monday, February 5, 1979, in the Legislative Chambers of the Board of Representatives in the Municipal Office Building, Second Floor, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order at 8:55 P.M. by the President, John Wayne Fox, after both parties had met in caucus.

INVOCATION: The Rev. Frank Nitto, Church of Christ, High Ridge Road.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by the President of the Board Wayne Fox.

ROLL CALL: ACTING CLERK ANNE SUMMERVILLE called the Roll. There were 36 members present and 4 absent. The absent members were Representatives Charles Tiani, George Baxter, George Hays and Diane Raymond. (Mr. Leo Carlucci resigned and was replaced by Dominick Guglielmo.)

The CHAIR declared a QUORUM.

CHECK OF THE VOTING MACHINE: Found to be in good working order.

MR. POLLARD requested and Moved for a SUSPENSION OF RULES for a MOMENT OF SILENCE in memory of a former Board member, the late GEORGE RUSSELL.

MR. FOX said this is normally done at the end of the meeting and the Motion is to take up out-of-order. SECONDED. CARRIED.

MOMENT OF SILENCE

MR. POLLARD asked for a few moments of silent prayers for the late GEORGE RUSSELL from the 17th District who served on this Board for 22 years, including a period of time as President of this Board. Because of the distinction and the distinct way in which he served this community, Mr. Pollard asked we have that Moment of Silence now in Mr. Russell's memory.

MR. BLUM said he, too, would like to honor the memory of Mr. Russell. He also would like a MOMENT OF SILENCE for the late T. CARTER DODD, who died last month. Also for the late EUGENE DALY, an educator of Stamford.

MR. VENTURA said he, too, being from the 17th District would like to speak of Mr. Russell. He remembers him as a little boy, being born and raised in the Springdale area. He served his community very diligently and was highly respected and Mr. Ventura is saddened by Mr. Russell's death.

MR. RYBNICK said he was close to George Russell for 18 years. He was on Planning & Zoning and a great legislator and a dedicated man, and a gentleman, the finest man we could ever have sitting on the other side of the aisle. He has been missed.

MR. DeLUCA said he would be remiss if he did not add the name of the late FREDERICK LITTLEWORTH to be remembered in a Moment of Silence. He was one of his former teachers, a former principal of Cloonan Middle School. He was a fantastic teacher and an amazing person.

MR. BLUM said MR. DALY retired as an Assistant Superintendent of Special Pupil Services, was a native of Stamford, and dedicated his life to the education of local youth from the start of his career in 1932 as a teacher in Rice School until his retirement in 1969. Any teacher of this stature deserves a Moment of Silence.

MR. LIVINGSTON said that he knew George and worked with him on this Board and he grieves for his family. And on behalf of Mr. Dodd, he would like to say his outstanding work in behalf of many people and how he touched the lives of so many people will be unforgettable.

MR. WIDER said Mr. Dodd was one of the live oaks that grew up in Stamford and spread, and everyone would need it, could come under his shade. He was a fantastic human being and certainly added to the South End Community where we developed the South End Community Center.

MR. FOX said we would now observe that MOMENT OF SILENCE for all those mentioned.

He said that Ms. DIANE RAYMOND is not here this evening, and ANNE SUMMERVILLE has been kind enough to indicate her willingness to serve as Temporary Clerk. She will Call the Roll.

RESIGNATION OF LEO J. CARLUCCI (5th District-Democrat):

MR. FOX said the first Order of Business to which he would like to bring the Board's attention is a letter received from Mr. Leo J. Carlucci, which reads as follows:

"Dear Wayne: Due to increased professional and personal responsibilities, I must regretfully announce my resignation from the 15th Board of Representatives. I would like to take this opportunity to thank the residents in the 5th District for the honor of serving them for the past 3 years. It has been a wonderful experience to work on their behalf with fellow Representative Jerry Livingston. I would also like to thank you and my colleagues on the Board and wish you well in endeavors of working toward a more responsible government for the citizens of Stamford. Yours truly, Leo Carlucci."

MR. FOX said he accepts with regret the resignation of LEO CARLUCCI.

FILLING OF VACANCY IN THE FIFTH DISTRICT (DEMOCRAT):

MR. LIVINGSTON placed in nomination the name of: DOMINICK GUGLIELMO. MOVED. SECONDED.

MR. FOX said, there being no other nominations, it is MOVED that nominations be closed and the secretary will be directed to cast one ballot for Mr. Guglielmo as Representative in the 5th District.

MR. FOX administered the OATH OF OFFICE to MR. GUGLIELMO, who, upon being sworn in, took his seat on the Board.

ELECTION OF NEW MINORITY LEADER AND ASSISTANT MINORITY LEADER:

MR. WIESLEY said that during the Republican Caucus this evening, he reported to the Republican members of this Board that his family plans involve a move out of Stamford to Scottsdale, Arizona, where they have purchased a home. After the March meeting, he will tender his resignation from this Board.

They felt, in caucus, it is certainly better to change the Leadership as early as possible; and as a result, they held an election in caucus tonight and DONALD SHERER was elected MINORITY LEADER, and RICHARD FERRARA as the ASSISTANT MINORITY LEADER, both of whom will start their responsibilities in these two capacities at the March meeting.

STANDING COMMITTEE REPORTS

MR. MORGAN MOVED to WAIVE THE READING OF THE STEERING COMMITTEE REPORT. SECONDED. CARRIED UNANIMOUSLY.

STEERING COMMITTEE REPORT

The STEERING COMMITTEE met in the Democratic Caucus Room on Monday, January 22, 1979. The meeting was called to order by Chairman Wayne Fox.

PRESENT AT STEERING COMMITTEE (13):

Wayne Fox, Chairman	Lathon Wider
Diane Raymond	Vere Wiesley
Handy Dixon	Donald Sherer
Sandra Goldstein	Mildred Ritchie
Michael Feighan	Ralph Loomis
John Zelinski	Alfred Perillo
David Blum	

ABSENT FROM STEERING (4):

Michael Morgan
John Schlechtweg
Leo Carlucci
George Hays

OTHERS PRESENT AT MEETING:

Fiorenzo Corbo
Robert DeLuca
Judy Chasek
Media
Staff member Carmella Terenzio
(Mrs. McEvoy was absent due to fall in flooded basement.)

(1) MAYOR'S APPOINTMENTS:

Mayor Louis Clapes withdrew the name of Ed Greenberg for the Board of Ethics. There were no other names, so none will appear on the agenda.

(2) FISCAL ITEMS:

The 15 items on the Tentative Steering Agenda were ORDERED ON THE AGENDA. On Item #11, the secondary committee was changed from Health and Protection to Personnel. Item #12 from L&R was transferred to Fiscal and became #16, being tax abatement for the Shippan Elderly Housing Project. L&R became the secondary committee on this.

STEERING COMMITTEE REPORT (continued)(3) LEGISLATIVE MATTERS:

Ten of the items appearing on the Tentative Steering Agenda were ORDERED ON THE AGENDA for Feb. 5, 1979. ORDERED HELD IN COMMITTEE were the publication of the proposed ordinance for a holiday on the late Rev. Martin Luther King, Jr.'s birthday; the publication of Mr. Schlechtweg's canine waste proposed ordinance. the proposed ordinance from Rep. Bernier amending Sec. 14-25 Weapons-Discharge of Firearms prohibited, exceptions, hunting, as well as Rep. Ferrara's request re hunting in Cove Park area; and Mr. Fiorenzo Corbo's letters (which were under COMMUNICATIONS) of 1/10 and 1/12/79 re Study Committee for the Re-Assessment of City Services, and Advancement of Important Items on the Agenda Regardless of the Committee Assignment. Also ORDERED ON THE AGENDA was the matter of Harborview Ave.

(4) PERSONNEL MATTERS:

ORDERED ON THE AGENDA was the one matter re civil service status for Housing Authority employees.

(5) PLANNING AND ZONING MATTERS:

All three items were ORDERED ON THE AGENDA. Also added to the agenda was one other item: that being a letter from Pat Grasso re sub-division application. Mr. Ross' letter re changing part of West Main St. to Martin Luther King, Jr. Avenue. was ORDERED INTO COMMITTEE.

(6) PUBLIC WORKS MATTERS:

The one item was ORDERED ON THE AGENDA. Also added was the letter from Mr. Kijek of 1/22/79 re snow plowing.

(7) HEALTH AND PROTECTION MATTERS:

ORDERED ON THE AGENDA was the matter of Hawk Transportation with a report on same.

(8) SEWER COMMITTEE MATTERS:

The one item was ORDERED ON THE AGENDA being DeNicola's sewer application.

(9) PUBLIC HOUSING AND GENERAL RELOCATION COMMITTEE MATTERS:

ORDERED ON THE AGENDA was the one matter of progress reports on Community Development Workshops, etc.

(10) ENVIRONMENTAL PROTECTION MATTERS:

The one item re flood encroachment lines ordinance for final adoption was ordered HELD IN COMMITTEE.

(11) DRUG AND ALCOHOL ABUSE COMMITTEE MATTERS:

Ordered IN COMMITTEE was the matter of a de-toxification center proposed by Rep. David Blum.

STEERING COMMITTEE REPORT (continued)(12) SPECIAL INVESTIGATING COMMITTEE RE STERLING FARMS GOLF AUTHORITY:

The matter of the final report was ORDERED ON THE AGENDA.

(13) COMMUNICATIONS FROM THE MAYOR:

The one item of Mayor's letter re proposed organization of Board of Recreation, Kweskin Barn Theatre, personnel, etc. was ORDERED OFF THE AGENDA.

(14) RESOLUTIONS:

ORDERED ON THE AGENDA was Rep. Donald Sherer's request to commend the Debating Team of Rippowam High School.

(15) COMMUNICATIONS FROM OTHER BOARDS and INDIVIDUALS:

Both letters from Mr. Corbo were transferred to the Legislative and Rules Committee.

ADJOURNMENT:

There being no further business to come before the Steering Committee, upon MOTION MADE, SECONDED, and CARRIED, the meeting adjourned at 9:35 P.M.

JOHN WAYNE FOX, Chairman
Steering Committee

APPOINTMENTS COMMITTEE - Handy Dixon

There were no appointments and no committee meeting.

FISCAL COMMITTEE - Sandra Goldstein

MRS. GOLDSTEIN said the following items are to go on the CONSENT AGENDA: Fiscal Items 1, 3, 4, 7, 8, 9, 11, 15). In each case, where a secondary committee was involved, that committee concurred in putting the item on the Consent Agenda. Where there was no secondary committee report, the proper Motions were made to Suspend the Rules, they were Seconded and Carried. ITEMS REMOVED FROM THE CONSENT AGENDA, AS ORIGINALLY PROPOSED, WERE #2, 6. 10.)

Note: Rep. John Schlechtweg ABSTAINED from participating in any Fiscal items that related to telephone accounts.

(2) \$ 2,800.00 - RESOLUTION TO AMEND CAPITAL PROJECTS BUDGET FOR BULLET TRAP FOR POLICE DEPARTMENT.

MRS. GOLDSTEIN said Fiscal met on Wednesday, January 31, 1979. Present were Representatives Rybnick, Hawe, Livingston, Ritchie, Esposito, Wiesley, Zelinski and Goldstein. There were a number of non-committee members present, being Mrs. Maihock, Mr. Feighan, Mrs. Summerville, Mr. Markiewicz, Mr. Corbo, Mr. Blum; and Mr. Thomas Canino, Deputy Finance Commissioner and Purchasing Agent.

FISCAL COMMITTEE (continued)

MRS. GOLDSTEIN said on the Agenda for tonight is \$144,238 in Additional Operating Appropriation requests, and \$57,359 in Additional Capital Budget requests. \$2,940 are grants or revenue off-set items and will have no effect on the tax rate. According to our Contingency Fund Summary, if we pass all the items on this evening's agenda, we will have \$1,889,000.00 remaining in the Contingency Fund.

MRS. GOLDSTEIN said on Item #2 Fiscal voted 8-0 and she so MOVED. SECONDED.

MR. FOX said it was necessary to Suspend the Rules to waive report from a secondary committee. MOVED. SECONDED. CARRIED.

MR. FOX called for a vote on the Main Motion, Item #2, CARRIED with 2 NO votes, being Mr. Pollard and Mr. DeLuca.

(5) \$ 1,500.00 - COMMISSION ON AGING - Code 114.1110 SALARIES.

MRS. GOLDSTEIN said this is to carry an operation director's salary through February and March. The Committee voted 7-0 in favor, 1 abstention, and she so MOVED. SECONDED.

MR. FOX called for a vote. CARRIED UNANIMOUSLY (voice vote).

(6) \$ 1,250.00 - DEPARTMENT OF HEALTH - Code 550.2510 VEHICLE MAINTENANCE.

MRS. GOLDSTEIN said they voted 8-0 in favor and she so MOVED. SECONDED.

MR. FOX called for a vote. CARRIED UNANIMOUSLY (voice vote).

(10) \$54,559.00 - FIRE DEPARTMENT - RESOLUTION AMENDING CAPITAL PROJECTS BUDGET "NEW CONSTRUCTION - WEST SIDE FIRE HOUSE". To be bonded.

MR. FOX called for a vote on Motion to Suspend the Rules as Health & Protection Committee did not have a quorum. MOVED. SECONDED. CARRIED.

MR. WIDER MOVED THE QUESTION. SECONDED.

MR. FOX said yet to speak are Mrs. Perillo, Mr. Sherer, Mr. Darer and Mr. Bernier. A vote was taken. The Motion to Move the Question CARRIED.

(12) \$100,000.00 - PUBLIC WORKS DEPARTMENT - Code 351.5520 TRANSIT CONTRACT - HAULAWAY - Additional Appropriation for partial funding of original request for \$544,290. Board of Finance approved 1/11/79.

MRS. GOLDSTEIN said this is cover haulaway expense for February. Haulaway expenses average approximately \$120,000 per month. Up to this point, we have spent One Million Dollars on the Haulaway Program. It is projected that at least \$520,000 more, including tonight's appropriation, will be needed to complete the fiscal year. That will mean the haulaway cost for this fiscal year will total \$1.7 Million. That's over 1 Mill just in haulaway. Fiscal voted 7 in favor and 1 abstention to approve the \$100,000 and she so MOVED. SECONDED.

MR. PERILLO said Public Works met on February 1st. Present were Mr. Markiewicz, Mr. Pollard and Mr. Perillo. For lack of a quorum, no action was taken.

FISCAL COMMITTEE (continued)

MR. FOX said there is a Motion to Suspend the Rules to waive the report of the secondary committee. SECONDED. CARRIED.

MR. BOCCUZZI MOVED to approve \$50,000 at this time and hold back \$50,000 in committee, deferring it for later consideration. SECONDED.

MR. DeLUCA MOVED THE QUESTION. SECONDED.

MR. FOX said there are still 8 or 9 people yet to speak on this issue. There are Mr. Wider, Mrs. Goldstein, Mr. Livingston, Mrs. Hawe, Mrs. Ritchie, Mr. Esposito and Mr. Feighan. Upon taking a vote, the MOTION LOST. Discussion continued.

MR. BOCCUZZI called for a POINT OF INFORMATION, stating the Motion on the floor was to reduce \$50,000 and hold \$50,000 and that is what should be discussed at this time. If that is not agreeable, then we can get into open discussion if we want to give the \$100,000.

MR. ESPOSITO MOVED THE QUESTION. SECONDED. MOTION CARRIED.

MR. DARER requested a Roll Call vote. There was not a sufficient show of hands.

MR. FOX called for a vote on Mr. Boccuzzi's amendment to approve \$50,000 and hold in committee for later consideration the other \$50,000. MOTION LOST, with 23 Yes, 12 No, and 1 Abstention. A two-thirds' affirmative vote required for passage.

MR. FERRARA said he pushed the wrong button and voted no instead of yes and would like to change it.

MR. FOX said the vote has been declared and it is too late at this point.

MR. BERNIER, being on the prevailing side, MOVED for RECONSIDERATION. He voted yes.

MR. FOX said the prevailing side in this instance would be someone voting no.

MR. FERRARA said he voted no and he made a MOTION to RECONSIDER, being on the prevailing side. SECONDED.

MR. FOX said the SECONDER does not have to be on the prevailing side. He called for a vote on RECONSIDERATION of this item and the Motion CARRIED, with 30 Yes and 6 No votes.

MR. FOX then called for a vote on Mr. Boccuzzi's Motion again clarifying it is to APPROVE \$50,000 and SEND BACK TO COMMITTEE \$50,000. CARRIED with 26 Yes and 10 No.

FISCAL COMMITTEE (continued)

(13) \$ 12,820.00 - BOARD OF RECREATION - Code 661 - ETHEL KWESKIN THEATRE.

MRS. GOLDSTEIN said this was cut out of the original budget by the Board of Finance pending re-organization of the Department. This is to cover cost of operations for the remainder of this fiscal year. The Business Manager will report to the Board of Recreation and the Finance Commissioner, and the Artistic Director will be directly responsible to the Board of Recreation. Fiscal voted 6 in favor and 2 against, and she so MOVED. SECONDED.

There was no report from Parks & Recreation Committee. A Motion was Made to Suspend the Rules to waive the report of the secondary committee. Seconded. CARRIED.

MR. ZELINSKI said he believed the vote was 5 in favor of not tabling it and 2 in favor of tabling it, but MRS. GOLDSTEIN said her notes read 6 in favor, 2 opposed.

MR. ZELINSKI MOVED to RETURN TO COMMITTEE this Item #13 for the purpose of clarifying the question of jurisdiction, supervision, etc. of the Theatre. SECONDED.

MR. ESPOSITO MOVED THE QUESTION. SECONDED. CARRIED.

MR. BLUM made a Point of Personal Privilege, asking if this Board at one time refused the administrator plan, can we make an amendment to this particular item in regard to this administration.

MR. FOX said he would have to classify this as something other than a question of Personal Privilege.

MR. FOX called for a vote on the Motion to RETURN TO COMMITTEE #13. LOST, with a vote of 18 Yes, 18 No.

MR. FOX then called for a vote on approval of \$12,820 as originally MOVED by Mrs. Goldstein.

MR. BLUM asked if a proviso could be put on the approval of this item to the effect that the Business Manager reports only to the Board of Recreation, to the Chairman.

MR. FOX said it would not be an appropriate amendment. That he didn't feel you can amend it by putting a condition on it.

MR. MORGAN MOVED THE QUESTION. SECONDED. CARRIED.

MR. FOX said they would now vote on the Main Motion for approval of \$12,820, Item #13. The MOTION is LOST, with 18 Yes, 16 No, and 2 Abstentions. It would require at least 21 for any such appropriation.

(14) \$ 1,890.00 - BOARD OF RECREATION - Various Codes - Additional Appropriation to cover Sonitrol Costs for monitoring and maintenance charges at various locations. Approved by Board of Finance 1/11/79.

FISCAL COMMITTEE (continued)

Item #14 (continued)

	<u>Approved by Finance Bd.</u>	<u>Approved by Bd. of Reps.</u>
660.5540 Dorothy Heroy - Sonitrol	\$ 462.00	\$ 308.00
661.5540 Ethel Kweskin Theatre - Sonitrol	396.00	264.00
664.5540 Barrett Park Recreation Bldg. - Sonitrol	330.00	220.00
650.5540 Courtland Ave. Maint. Bldg. - Sonitrol	348.00	232.00
663.5540 Sterling Farms Rec. Admin. - Sonitrol	354.00	236.00
	<u>\$1,890.00</u>	<u>\$1,260.00</u>

MRS. GOLDSTEIN said Fiscal voted to cut the items (as indicated above) to reflect four months' operation as opposed to the six months originally requested. Since Sonitrol is not even installed yet, they felt that was a reasonable cut. This brings the request down to \$1,260.00, reflecting a cut of \$630.00, and she so MOVED. SECONDED.

MR. FOX called for a vote. MOTION to approve \$1,260.00 CARRIED with 5 NO votes (Reps. Bernier, DeLuca, Santy, Fiordelisi, and Darer); rest Yes votes.

(16) PROPOSED ORDINANCE SUPPLEMENTAL - FOR PUBLICATION - (a) REPEALING ORD. #363; (b) GRANTING TAX ABATEMENT RE SHIPPAN ELDERLY HOUSING SITE; (c) APPROVING NEW AGREEMENT submitted by Mayor 1/18/79. Previously-approved agreement was not executed.

MRS. GOLDSTEIN said Fiscal voted 4 in favor to WAIVE PUBLICATION and 3 opposed, and she so MOVED. SECONDED.

MR. FEIGHAN said Legislative and Rules met on this item and voted unanimously 5 in favor to publish.

MR. FOX asked if they had a position on waiving publication. Did they vote on that?

MR. FEIGHAN said in a sense they did, yes, they are opposed to waiving publication.

MR. FOX said a request to waive publication is considered a very serious or substantial step. It does require 27 hard votes of this Board before we can waive publication.

MR. BOCCUZZI MOVED THE QUESTION. SECONDED. CARRIED.

MR. FOX called for a vote on the MOTION TO WAIVE PUBLICATION, which requires 27 affirmative votes. The MOTION is LOST with 13 No, 18 Yes, 4 Abstentions.

MRS. GOLDSTEIN MOVED FOR PUBLICATION. SECONDED.

MR. FOX called for a vote to approve item #16 FOR PUBLICATION. CARRIED UNANIMOUSLY (voice vote).

MRS. GOLDSTEIN MOVED for APPROVAL of the CONSENT AGENDA for Fiscal items #1, 3, 4, 7, 8, 9, 11, and 15. SECONDED. APPROVED UNANIMOUSLY.

FISCAL COMMITTEE (continued)

MRS. GOLDSTEIN MOVED to SUSPEND THE RULES to consider an item not on the Agenda, being a Resolution authorizing the execution of a contract with the State Department of Environmental Protection for Coastal Area Management grant. It will be for \$17,000.00 to plan and do a design study of the Mill River Green Belt Open Space and Recreational Area. The object will be to create a central park within one mile of the City's major population. These funds must be spent by June 30, 1979 in order to get the grant so the project must be started immediately. This is the reason for the Suspension of Rules. If we don't approve it now, we don't get it. MOVED. SECONDED.

- (17) REQUEST FOR APPROVAL OF RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT WITH STATE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COASTAL AREA MANAGEMENT GRANT. Per letter of 1/31/79.

MR. FOX called for a vote. MOTION CARRIED UNANIMOUSLY.

LEGISLATIVE AND RULES COMMITTEE - Michael P. Feighan

MR. FEIGHAN said his Committee MOVED to the CONSENT AGENDA, Items #1, 4, 5, 9, and 10.

- (2) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING SEC. 10-50 OF THE CODE OF ORDINANCES RE MULTIPLE DWELLING INSPECTIONS AND CERTIFICATES OF OCCUPANCY BY HEALTH DIRECTOR, ETC.

MR. FEIGHAN said Item #2 is being HELD IN COMMITTEE, as further clarification is needed.

MR. FEIGHAN said his Committee met on Thursday, January 25, 1979. Present were Representatives Raymond, Markiewicz, Feighan, Bernier and Sherer. Excused was Rep. Lorraine Parker. Item #2 was approved unanimously 5 in favor by the Committee for adoption, but since then, after speaking with the Housing Code Enforcement Task Force, they found that in their repeating efforts to come up with a final solution, they have reached the stage where the ordinance now is the same as that presently on the books, and in order to approve this ordinance, there would have to be changes in phraseology and do additional work upon it. They need more time in committee to achieve this.

MR. FOX said since there was discussion on the pros and cons of returning this to committee, they would take a vote upon it. MOTION to RETURN TO COMMITTEE, SECONDED, AND CARRIED with 18 Yes, 13 No, and 4 Abstentions.

- (3) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING SEC. 10-26 (e) re HEATING FACILITY ANNUAL INSPECTIONS FOR MULTIPLE DWELLINGS, ETC.

MR. FEIGHAN said the Committee approved this unanimously 5-0 and he so MOVED. SECONDED.

MR. FOX called for a vote. The Motion was LOST, with 15 yes, 18 No, 2 abstentions. A minimum of 21 votes is required for passage.

LEGISLATIVE AND RULES (continued)

- (6) RESOLUTION REQUESTED PER CITY REP. HANDY DIXON IN LETTER OF 10/27/78 PROVIDING COMPENSATION FOR MEMBERS OF ELECTIVE BOARDS IN NON-COMPENSATORY POSITIONS.

MR. FEIGHAN said Item #6 is being HELD IN COMMITTEE. The Charter prohibits compensation to members of City Boards. An opinion is coming from Corporation Counsel. It is not really being held; it is being deferred.

- (7) FOR FINAL ADOPTION - PROPOSED ORDINANCE SUPPLEMENTAL CONCERNING CONFLICTS-OF-INTEREST; also "Proposed Resolution Concerning Conflicts-of-Interest and Dual Office-Holding; also "Motion Implementing a Conflict-of-Interest Ordinance.

MR. FEIGHAN said this is in three sections: the ordinance, resolution, and motion. This will be voted on as three separate items. The Ordinance was approved by the Committee unanimously, 5 in favor, and he so MOVED. SECONDED.

MR. FOX called for a vote. The MOTION to adopt the ordinance was APPROVED UNANIMOUSLY (voice vote).

MR. FEIGHAN said the committee voted unanimously, 5 in favor, to approve the Resolution and he so MOVED. SECONDED.

MR. FOX called for a vote on the Resolution, which CARRIED UNANIMOUSLY (voice vote).

MR. FEIGHAN said the third section is a motion and this the committee approved unanimously, 5 in favor, and he so MOVED. SECONDED.

MR. FOX said the vote is UNANIMOUS to APPROVE the Motion. (voice vote).

- (8) FOR PUBLICATION - PROPOSED ORDINANCE SUPPLEMENTAL RE ROACH INFESTATION.

MR. FEIGHAN said the Committee voted unanimously to DENY this ordinance and he so MOVED. SECONDED.

MR. FOX asked for a Motion to publish the ordinance, keeping in mind the recommendation of the committee. SO MOVED. SECONDED. Those voting in favor of approval are, by a show of hands, Mr. Schlechtweg, Mr. Bernier, Mr. Zelinski, Mr. Esposito, Mrs. Summerville and Mr. Blum (6 yes votes). There are no Abstentions. Everyone else is considered as voting against the publication. The MOTION to publish the proposed ordinance is DENIED. (Off the floor and not participating were Reps. Loomis, Goldstein, Morgan, Ventura and Ritchie.)

MR. FOX said he understood Mr. Feighan to say that #11 and #12 are being considered as one item.

MR. FEIGHAN said that is correct, that they were submitted as one item by Rep. Blum. The Committee voted to deny the changing of the Rules of Order, 2 in favor, 3 opposed, and he so MOVED. SECONDED.

- (11) PROPOSED AMENDMENTS TO THE RULES OF ORDER OF THE BOARD - re "COMMITTEES".
On Page 4, Item #1. (See Agenda for detail)
- (12) PROPOSED AMENDMENTS TO THE RULES OF ORDER OF THE BOARD - re "COMMITTEES".
On Page 4, Item #7. (See Agenda for detail)

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. SHERER MOVED THE QUESTION. SECONDED.

MR. FOX said Mr. Rybnick has yet to speak. MOTION IS CARRIED to Move the Question.

MR. FOX called for a vote on #11 and #12, stating the Committee voted 2 in favor and 3 against. The Motion is LOST with 6 Yes, 24 No, and 3 Abstentions.

- (13) PROPOSED AMENDMENTS TO THE RULES OF THE BOARD re COMMITTEES - Pg. 4, Item 8.
(See Agenda for detail)

MR. FEIGHAN said this is for bi-monthly meetings. There is a lot of merit in Mr. Blum's suggestions, and the Committee felt that recommendations be given to the 16th Board, the next Board, so when they take office, they could at that time decide to adopt them or not. With that in mind, the Committee voted to recommend denial of Item #13 unanimously, 5 opposed, and he so MOVED. SECONDED.

MR. SHERER MOVED THE QUESTION. SECONDED. CARRIED.

MR. FOX called for a vote on Item #13. DENIED by a vote of 4 yes, 30 no, and 1 abstention.

MR. FEIGHAN MOVED for APPROVAL on the CONSENT AGENDA of L&R Items #1, 4, 5, 9, and 10. SECONDED. CARRIED UNANIMOUSLY (voice vote).

PERSONNEL COMMITTEE - John Zelinski

- (1) THE MATTER OF CIVIL SERVICE STATUS FOR HOUSING AUTHORITY EMPLOYEES.

MR. ZELINSKI said his committee met on Thursday, February 1, 1979. Present were Representatives Blum, Parker, DeLuca, and Zelinski. Invited to the meeting were Daniel McCabe, Chairman of Housing Authority; Margot Wormser, Asst. Dir; and Sim Bernstein, Personnel Director. Mr. Bingham, attorney for the Housing Authority also attended, as well as Mr. Tillman, the Director. Mr. Zelinski will write to the State Attorney General, Carl Ajello, to get some clarification on this issue. Until then, this is HELD IN COMMITTEE, that is, the rest of it.

PLANNING AND ZONING COMMITTEE

MR. FOX said Mr. Carlucci, having resigned, he believes Mr. MacInnis has a report on only one item.

MR. MACINNIS said the item is item #5, which is an addenda to the Agenda.

ITEMS 1 - 2 - 3 and 4 are being HELD IN COMMITTEE.

- (1) ACCEPTANCE OF UNDERHILL STREET AS A CITY STREET. HELD IN COMMITTEE.
- (2) ACCEPTANCE OF CHATHAM ROAD AS A CITY STREET. HELD IN COMMITTEE.
- (3) CITY REP. FIORENZIO CORBO'S LETTER RE DARTLEY STREET EXTENSION, SUBDIVISION. DRAINAGE PROBLEMS, ETC. His letter 9/14/78. HELD IN COMMITTEE.

PLANNING AND ZONING (continued)

- (4) REQUEST FOR RESOLUTION AUTHORIZING PLANNING BOARD TO DEPOSIT FEES FROM THEIR "RECREATION OR OPEN SPACE LAND FUND ACCOUNT" INTO THE CITY'S CAPITAL NON-RECURRING ACCOUNT FOR REALLOCATION FOR ACQUISITION OF PARK OR OPEN SPACE LAND.

HELD IN COMMITTEE.

MR. MacINNIS said item #5, to be added to the Agenda, is a proposed resolution to rename a portion of Walnut St. to Walter H. Wheeler, Jr., Drive. He said the committee met and voted in favor of this change unanimously at their January committee meeting and he so MOVED. SECONDED.

- (5) PROPOSED RESOLUTION TO RE-NAME A PORTION OF WALNUT STREET TO: WALTER H. WHEELER, JR. DRIVE, submitted by Atty. Tobin.

MR. FOX called for a vote and the Motion CARRIED. Mrs. McInerney and Mrs. Maihock voting No (2); and Mr. Livingston and Mrs. Hawe Abstaining (2); the rest Yes votes (voice votes).

PUBLIC WORKS COMMITTEE - Alfred Perillo

- (1) THE MATTER OF COST OF RENTAL OF JACKS TO SHORE UP FLOOR OF FIRE HOUSE.

MR. PERILLO said the Committee met on February 1, 1979. The same three members were present. Also present was Deputy Comm. Canavan, but he had to leave to meet with the Board of Finance so we lost him and took no action on that matter.

- (2) LETTER OF 1/22/79 FROM JERRY KIJEK, 79 THREE LAKES DRIVE RE SUGGESTIONS ON HOW TO SAVE MONEY FOR THE CITY IN SNOW REMOVAL OPERATIONS.

MR. PERILLO said he received a call from Mr. Kijek who was in bed with the flu, so they struck out altogether.

MR. FOX said then Items 1 and 2 are being HELD IN COMMITTEE.

HEALTH AND PROTECTION COMMITTEE - David I. Blum

- (1) REPORT ON CURRENT STATUS OF MATTER REGARDING HAWK TRANSPORTATION CO.

MR. BLUM said a problem seems to be getting members of Commissions to attend committee meetings, also employees of City departments, the Law Department. There was last-minute calls, no calls, postponements, and it was just impossible to do some real work in solving this problem.

MR. FOX said he thought this might be something that Mr. Blum would want to again consider with the Steering Committee, and is not anything that can be acted upon here this evening, as there is no resolution or anything before us. At this point, the matter is now still IN COMMITTEE.

PARKS AND RECREATION COMMITTEE - George Hays - NO REPORT.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Mildred Ritchie - NO REPORT.

SEWER COMMITTEE - Fiorenzo Corbo

- (1) REQUEST FOR APPROVAL OF SEWER EXTENSION APPLICATION FROM VINCENT DeNICOLA for Newfield Avenue sub-division.

MR. FOX asked Mr. Corbo is there is any further report on this, as this is the same item that was on the agenda last time.

MR. CORBO said no further report but he would like to MOVE for acceptance of the application from Mr. DeNicola. SECONDED. CARRIED.

PUBLIC HOUSING AND GENERAL RELOCATION COMMITTEE - Lathon Wider, Sr.

- (1) PROGRESS REPORTS ON COMMUNITY DEVELOPMENT WORKSHOPS, ETC.

MR. WIDER said there will be a meeting tomorrow evening at 7:00 p.m. when they will review the 5th year funding of Community Development programs, and he would like as many members to attend as can come. It will be right here in this room. Present will be the Mayor, Community Development staff, and this committee. It is open to the public and is the final hearing on the budget.

URBAN RENEWAL COMMITTEE - John Schlechtweg, II - NO REPORT.

ENVIRONMENTAL PROTECTION COMMITTEE - Ralph Loomis - NO REPORT.

DRUG AND ALCOHOL ABUSE COMMITTEE - Jeremiah Livingston - NO REPORT.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Audrey Maihock - NO REPORT.

TRANSPORTATION COMMITTEE - Paul Esposito - NO REPORT.

CHARTER REVISION COMMITTEE - Ralph Loomis

MR. FOX asked Mr. Loomis to clarify, even though there is no report; that as it now stands, we now have had delivered to us the report from the Charter Revision Commission?

MR. LOOMIS said that was correct. His committee will be meeting with the Charter Revision Commission this Wednesday at 7:30 p.m. in the Mayor's Conference Room for the purpose of discussing and asking questions with regard to the substance of that report. It is open to everybody.

CHARTER REVISION COMMITTEE (continued)

MR. LOOMIS went on to say that they will have their own meeting with different people, representatives from governmental organizations in the State and also public officials who have particular expertise about the recommendations. That within 30 days they would have a public hearing.

SPECIAL INVESTIGATING COMMITTEE

RE SEWAGE TREATMENT PLANT, ETC. - Michael P. Feighan

MR. FEIGHAN said they had a meeting schedule, but unfortunately due to inclement weather, it had to be postponed. A new date has not been established, but they hope to have one during the next two weeks.

SPECIAL INVESTIGATING COMMITTEE

RE STERLING FARMS GOLF AUTHORITY - George Baxter

(1) Final Report to be submitted.

MR. FOX said that Mr. Baxter is ill.

COMMUNICATIONS FROM THE MAYOR - NONE

PETITIONS - NONE

ACCEPTANCE OF THE MINUTESNovember 13, 1978 Minutes:

MRS. RITCHIE said Item #8 on Page 8, the Steering Committee Report, on the matter of the bidding procedures of the Purchasing Department regarding the Fire House Project, this was not put in the EW&G Committee. She spoke to Mr. Zelinski and he accepted her suggestion.

MR. FOX called for a vote on this amendment to the minutes. MOVED. SECONDED. CARRIED.

MRS. RITCHIE said on the feasibility of representatives having liability insurance in performance of their duties, this went through the CHAIR. She said she believes President Fox took care of it and every member of this Board received a copy of those letters. She has copies and will show them to the staff later.

MR. FOX called for a vote on this amendment. MOVED. SECONDED. CARRIED.

Then a vote was taken on accepting minutes of 11/13/78 as amended. MOVED. SECONDED. CARRIED.

RESOLUTIONS

(1) SENSE-OF-THE-BOARD RESOLUTION PROPOSED BY CITY REP. DONALD SHERER (R-10)
HONORING THE RIPPOWAM HIGH SCHOOL DEBATING TEAM. 1/22/79.

MR. FOX called for a vote. MOVED. SECONDED. CARRIED UNANIMOUSLY.

RESOLUTIONS (continued)

- (2) SENSE-OF-THE-BOARD RESOLUTION CONCERNING A DETOXIFICATION UNIT FOR ALCOHOLICS TO BE ESTABLISHED AND FUNDED IN THE CONNECTICUT STATE BUDGET FOR FISCAL 1979/1980 TO BE LOCATED IN ONE OF OUR LOCAL HOSPITALS. Submitted by David I. Blum. As amended 1/23/79.

MR. BLUM MOVED for APPROVAL of this Resolution. SECONDED. CARRIED.

MR. BLUM MOVED to place in our minutes an editorial that appeared in the STAMFORD ADVOCATE in regard to the late T. CARTER DODD and written by Joseph A. Mehan.

MR. FOX said to submit that to the staff and when we get to approve those minutes with that included, we can vote on that. (The editorial is attached.)

MR. BLUM asked didn't that have to be voted on this evening.

MR. FOX said no. That all he is asking is that it be made a part of the minutes. We will vote when we approve those minutes. We don't have them before us now.

COMMUNICATIONS FROM OTHER BOARDS and INDIVIDUALS - NONE

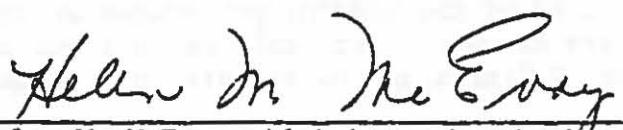
OLD BUSINESS - NONE

NEW BUSINESS - NONE

ADJOURNMENT:

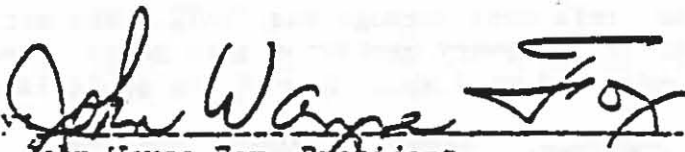
There being no further business before the Board, upon MOTION duly MOVED, SECONDED, AND CARRIED, the meeting adjourned at 11:50 P.M. Some members stayed on until 12:10 A.M.

By:


Helen M. McEvoy, Administrative Assistant
(and Recording Secretary)

HMM:MS

APPROVED:

By: 
John Wayne Fox, President
15th Board of Representatives

Note: The above meeting was broadcast in its entirety by Radio WSTC and WYRS.