

MINUTES OF REGULAR BOARD MEETING

MONDAY, MARCH 12, 1984

18th Board of Representatives

City of Stamford, Connecticut

A regular monthly meeting of the 18th Board of Representatives of the City of Stamford was held on MONDAY, MARCH 12, 1984, in the Legislative Chambers of the Board in the Municipal Office Building, Second Floor, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order at 8:12 P.M. by PRESIDENT SANDRA GOLDSTEIN, after both parties had met in caucus.

INVOCATION was given by 18th District Board Member Jeanne-Lois Santy substituting for Major General Irving L. Cranford of the Salvation Army who had been scheduled to speak but was ill. Mrs. Santy is a Deaconess of the Stamford Baptist Church.

"Let us just be quiet for about five seconds, and let us bow our heads in prayer. Lord God, let our Advent prayer be this: Move all of us, the mighty and the meek to seek Him like those who first saw Him, in humility and reverence and thankfulness. Let us all, and all the people that we represent, place our hope in the Lord of Peace and Salvation. Let us look for and honor the spirit of God which the Savior embodies, and may that spirit live in us forever. This evening, take away any vainness and any jealous that we harbor. Remember that we are all here, Party is not important. We are here to represent people, and to work for the good of the City. Fill our hearts with love; hold us gently so that we may hear Thee as Thee speaks. We ask these things in Jesus' name. Amen."

PLEDGE OF ALLEGIANCE TO THE FLAG was led by President Goldstein.

ROLL CALL by Clerk of the Board Annie M. Summerville indicated 37 present and 3 absent. The absent members were Reps. Lyons, Livingston and Owens. The absent members all came in between 8:35 and 9:00 P.M., making the attendance 100%, or 40 members present, none absent.

The CHAIR declared a QUORUM.

TEST OF THE VOTING MACHINE: The President conducted a test vote of the voting machine, asking members to vote, in turn, Yes, No, and Abstain. While some of the votes did not register properly on the wall-mounted tally board, they were registering accurately in the computer and on the print-out. Mr. David Cunningham rendered some assistance.

PAGES: Ms. Rachel Pagliarulo, 8th grade student at St. Gabriel's School; and is the niece of Rep. James Dudley.

Ms. Glennon Elumba, 8th grade student at St. Gabriel's School.

The President thanked the pages for serving, and they were given Certificates of Appreciation.

MOMENTS OF SILENCE:

For the late William Joyce, Jr., who resided in the 20th District for past 18 years and gave of himself greatly in community service, and in particular assisted the Stamford Ambulance Corps, the Stamford Police Department, and others. - submitted by Rep. Barbara McInerney.

Rep. Maria Nakian spoke of Mr. Joyce also, calling to mind his regard for all mankind and his offering of kindness to all he met.

For the late Mary Rimland, a lifelong resident of Stamford, operated the Eagle Shoe Store with her family; member of Hadassah, B'nai B'rith, Congregation Agudath Shalom, the Jewish Home for the Elderly - submitted by Rep. David Blum.

For the late Donald E. Pump, who was a 34-year old Vietnam veteran, 78th Division of the Army Reserves, and left a young family with small children. Submitted by Rep. David Blum.

For the late Bill Robinson, who died suddenly shoveling snow. He was a school custodian at Cloonan School, age 45; and the children of the school, especially, will miss him. Submitted by Rep. Lathon Wider, Sr.

For the late William E. Hadden, who had been Chief of the Springdale Fire Company for eight years in the late Sixties and early Seventies. Submitted by Rep. Scott Morris.

PRESENTATION BY THE WESTHILL HIGH SCHOOL CHAMBER SINGERS, JESSE CHAPMAN, DIRECTOR.

PRESIDENT GOLDSTEIN announced that a special treat was in store for the Board, that the Westhill Chamber Singers would perform. They sang several songs. CLERK OF THE BOARD SUMMERVILLE Moved to Suspend the Rules to take up a Resolution congratulating the Chamber Singers. This was Seconded and Unanimously Approved. MS. SUMMERVILLE read the Sense-of-the Board Resolution, and it was Moved, Seconded, and Approved Unanimously. PRESIDENT GOLDSTEIN thanked the Chamber Singers and Mr. Chapman for their performance, and presented them with the signed Resolution.

STANDING COMMITTEES

STEERING COMMITTEE - Chairwoman Sandra Goldstein

MR. BOCCUZZI Moved to Waive the reading of the Steering Committee Report. Seconded. Carried.

HMM

STEERING COMMITTEE REPORT

The Steering Committee met on Wednesday, February 15, 1984, in the Democratic Caucus Room in response to a Call for a meeting to be held immediately after the Special Meeting of the Board. The meeting was Called to order at 8:00 p.m. at which time a quorum was present, by Chairwoman Sandra Goldstein.

PRESENT AT THE MEETING:

Sandra Goldstein, Chairwoman  
John J. Boccuzzi  
Handy Dixon  
Lathon Wider  
Richard Lyons  
Donald Donahue  
Jeanne-Lois Santy  
Robert DeLuca  
Audrey Maihock  
Scott Morris  
Annie Summerville  
John Mallozzi  
Alfred Perillo  
Mary Lou Rinaldi  
Maria Nakian  
James Dudley  
Mildred Perillo  
John J. Hogan  
Thomas Burke  
Cadie Vos  
Gerald Rybnick  
David Blum  
Dennis White  
John Zelinski  
Kay Miller, CT. Woman  
Len Gambino, WSTC/WYRS  
Anne Kachaluba

1. APPOINTMENTS

ORDERED ON THE AGENDA were the three items appearing on the Tentative Steering Agenda.

2. FISCAL COMMITTEE

ORDERED ON THE AGENDA were 17 of the 18 items appearing on the Tentative Steering Agenda. Also, ORDERED ON THE AGENDA were the 3 items appearing on the Addenda. ORDERED OFF THE AGENDA was the one item from the Dept. of Finance concerning a \$12,000 transfer from Payroll service to Professional Consultants.

3. LEGISLATIVE AND RULES COMMITTEE

ORDERED ON THE AGENDA were the 5 items appearing on the Tentative Steering Agenda and the one item appearing on the Addenda.

STEERING COMMITTEE REPORT (continued)

4. PERSONNEL COMMITTEE

ORDERED ON THE AGENDA were the 5 items appearing on the Tentative Steering Agenda.

5. PLANNING AND ZONING COMMITTEE

No items appeared on the Tentative Steering Agenda.

6. PUBLIC WORKS AND SEWER COMMITTEE

ORDERED ON THE AGENDA was the one item appearing on the Tentative Steering Agenda.

7. HEALTH AND PROTECTION COMMITTEE

ORDERED ON THE AGENDA were the two items appearing on the Tentative Steering Agenda.

8. PARKS AND RECREATION COMMITTEE

ORDERED ON THE AGENDA were two of the four items appearing on the Tentative Steering Agenda. ORDERED OFF THE AGENDA to be put on the Pending Tentative Steering Agenda was the item concerning a hanging of a banner on Summer Street to be hung in 1985, requested by the Theatre By and For Children. ORDERED OFF THE AGENDA but to be held in the Steering Committee was the item concerning the lease of State-owned Den-Bangall Road tract.

9. EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

ORDERED ON THE AGENDA was one of the two items appearing on the Tentative Steering Agenda. ORDERED OFF THE AGENDA to be put on the Pending Tentative Steering Agenda was the item concerning an inquiry into the petition by 46 members of the Nursing Staff of Smith House SNF regarding the Director of Nursing at that facility.

10. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

ORDERED ON THE AGENDA were the two items appearing on the Tentative Steering Agenda.

11. URBAN RENEWAL COMMITTEE

No items appeared on the Tentative Steering Agenda.

12. ENVIRONMENTAL PROTECTION COMMITTEE

ORDERED ON THE AGENDA was the one item appearing on the Addenda to the Tentative Steering Agenda.

STEERING COMMITTEE REPORT (continued)

13. TRANSPORTATION COMMITTEE

ORDERED OFF THE AGENDA BUT TO BE HELD IN THE STEERING COMMITTEE for the April meeting were the two items appearing on the Tentative Steering Agenda.

14. HOUSE COMMITTEE

No items appeared on the Tentative Steering Agenda.

15. CHARTER REVISION AND ORDINANCE COMMITTEE

ORDERED ON THE AGENDA was the one item appearing on the Tentative Steering Agenda.

16. RESOLUTIONS

ORDERED ON THE AGENDA was the one item appearing on the Addenda to the Tentative Steering Agenda. ORDERED OFF THE AGENDA was the item concerning the date of the meeting for March.

ADJOURNMENT

There being no further business to come before the Steering Committee, upon a motion made, seconded, and approved, the meeting was adjourned at 8:35 p.m..

SANDRA GOLDSTEIN, CHAIRWOMAN  
STEERING COMMITTEE

SG:ak

PRESIDENT GOLDSTEIN announced that Reps. Livingston and Owens had arrived, and that there were now 39 members present, with one absent.

APPOINTMENTS COMMITTEE - Handy Dixon & Mildred Perillo, Co-Chairpersons

MAYOR'S CABINET - COMMISSIONER OF FINANCE

Term Expires

(1) MR. PAUL A. PACTER (D)  
247 Chestnut Hill Road, 06903

Nov. 30, 1985

APPROVED ON CONSENT AGENDA

MR. DIXON said the Appointments Committee met on Thursday, March 8, 1984, at 8:00 P.M. in the Democratic Caucus Room. Present were Reps. Summer-ville, Boccuzzi, DeLuca, Mildred Perillo, and Handy Dixon. The Committee interviewed the three appointees, and Mr. Dixon placed on the Consent Agenda #1 Paul Pacter, and #3 Ellen Epstein Bromley.

APPOINTMENTS COMMITTEE (continued)MAYOR'S CABINET - CORPORATION COUNSELTerm Expires

- (2) JAY H. SANDAK (D)  
63 Old Easton Turnpike  
Weston, Connecticut 06883

Nov. 30, 1985

MR. DIXON said that Section 706 of the Charter requires that every person elected or appointed to office shall be and remain a resident elector of Stamford. Nevertheless Section 706 provides for a waiver of this requirement by 21 affirmative votes of the Board of Representatives. Mr. Dixon Moved for suspension of the residency requirement under Section 706 in order to consider this appointment. Seconded. CARRIED UNANIMOUSLY by voice vote called by the President.

MR. DIXON said Mr. Sandak is a member of the law firm of Silver, Golub, and Sandak located at 164 Atlantic St., Stamford. He was born in Stamford and resided here until 1978. The Committee approved Mr. Sandak's appointment unanimously, and Mr. Dixon so Moved. Seconded. CARRIED by voice vote with one abstention (Rep. Dennis White) called by the President.

HEARING OFFICER FOR PARKING APPEALSTerm Expires

- (3) MRS. ELLEN EPSTEIN BROMLEY (D)  
41 Idlewood Place, 06905

Two-year term  
from date of  
appointment.APPROVED ON CONSENT AGENDA

MR. DIXON Moved for approval of the Consent Agenda: #1 for Paul Pacter and #3 for Mrs. Ellen Epstein Bromley, both of whom received unanimous approval of the Appointments Committee. Seconded. CARRIED UNANIMOUSLY by voice vote upon call by the President.

FISCAL COMMITTEE - Chairman Donald Donahue

- (1) \$ 1,745.00 - FAIR RENT COMMISSION - CODE 115.1110 SALARIES - Additional Appropriation request to grant Step Increases to secretary (from S-09-A to S-09-C, \$1,037.00), and an investigator (from S-12-A to S-12-C, \$708.00), as Mayor Serrani's request 12/27/83. Board of Finance approved 1/12/84. Held in Committee 2/6/84.

HELD IN COMMITTEE.

MR. DONAHUE said the Fiscal Committee met on March 7, 1984. Present were Reps. David Martin, Conti, McInerney, Hogan, Lyons, Rinaldi, Vos, and Donahue. He placed, on the Consent Agenda, Items #2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, and 16. In each instance, where necessary, the President called for the report of the secondary committee, and the proper procedure was followed as it pertained thereto.

FISCAL COMMITTEE (continued)

MR. DONAHUE said Item #1 is HELD IN COMMITTEE Pending further investigation by the Committee.

- (2) \$111,620.00 - VOLUNTEER FIRE DEPARTMENTS - CODE 470 - Additional Appropriation requested to grant salary increases to paid members of the Volunteer Fire Departments in line with those recently granted to members of the Stamford Firefighters, Local 786, International Assn. of Firefighters, as per Mayor Serrani's request 12/27/83. Deferred by Board of Finance 1/12/84. Held in Committee 2/6/84. Approved by Board of Finance 2/9/84.

470.4330 Belltown VFD.	\$ 25,035.00
470.4340 Glenbrook VFD.	40,013.00
470.4350 Long Ridge VFD.	26,692.00
470.4360 Turn-of-River VFD.	19,880.00
	<u>\$111,620.00</u>

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (3) \$ 12,111.00 - TOWN AND CITY CLERK - Code 210.2912 INDICES - Additional Appropriation requested, per Mayor Serrani's request 1/31/84. Board of Finance approved 2/9/84.

Above also referred to EDUCATION, WELFARE & GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (4) \$ 476.00 - TOWN AND CITY CLERK - Code 210.2922 POSTAGE - Additional Appropriation requested per Mayor Serrani 1/31/84. Board of Finance approved 2/9/84.

APPROVED ON CONSENT AGENDA.

- (5) \$ 5,000.00 - TOWN AND CITY CLERK - Code 210.3142 PRESIDENTIAL PRIMARY - Additional Appropriation requested by Mayor Serrani 1/31/84. Board of Finance approved 2/9/84.

Above also referred to EDUCATION, WELFARE & GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

- (6) \$ 9,498.00 - TOWN AND CITY CLERK - Code 210.3150 ELECTIONS -  
Additional Appropriation requested by Mayor Serrani  
1/31/84. Board of Finance approved 2/9/84.

Above also referred to EDUCATION, WELFARE & GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (7) \$ 6,000.00 - PARKS DEPARTMENT - Code 610.2510 MAINTENANCE OF  
VEHICLES - Additional Appropriation requested by  
Mayor Serrani 1/31/84. Board of Finance approved  
2/9/84.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (8) \$ 3,500.00 - PARKS DEPARTMENT - Code 610.2730 WATER - Additional  
Appropriation requested by Mayor Serrani 1/31/84.  
Board of Finance approved 2/9/84.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (9) \$ 240.00 - HEALTH DEPARTMENT - PUBLIC SCHOOL HEALTH PROGRAM -  
Code 560.3480 UNIFORM ALLOWANCE - Additional Approp-  
riation requested by Mayor Serrani 1/31/84. Board  
of Finance approved 2/9/84.

APPROVED ON CONSENT AGENDA.

- (10) \$ 200.00 - HEALTH DEPARTMENT - PRIVATE AND PAROCHIAL SCHOOL  
PROGRAM - Code 561.3480 UNIFORMS - Additional Approp-  
riation requested by Mayor Serrani 1/31/84. Board  
of Finance approved 2/9/84.

APPROVED ON CONSENT AGENDA.

- (11) \$ 8,673.16 - REGISTRARS OF VOTERS - Code 101.3150 ELECTION EXPENSES.  
Additional Appropriation requested by Mayor Serrani  
1/31/84. Board of Finance approved 2/9/84.

Above also referred to EDUCATION, WELFARE & GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

- (12) \$ 7,352.00 - RECREATION DEPARTMENT - Code 655.4130 MEN'S INDUSTRIAL BASKETBALL representing collections received over and above original \$10,000 appropriation. Additional appropriation requested per Mayor Serrani 1/23/84. Board of Finance approved 2/9/84.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (13) \$ 1,720.00 - RECREATION DEPARTMENT - Code 655.4185 WINTER SOCCER (Indoor Youth) representing collections received over and above original \$1,750 appropriation. Additional appropriation requested by Mayor Serrani 1/23/84. Board of Finance approved 2/9/84.

APPROVED ON CONSENT AGENDA.

- (14) \$ 2,877.00 - RECREATION DEPARTMENT - Code 655.4188 OPEN CO-ED VOLLEYBALL, representing collections received over and above original \$1,513 appropriation. Additional appropriation requested by Mayor Serrani 1/23/84. Board of Finance approved 2/9/84.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (15) \$1,704,274.00 - POLICE DEPARTMENT - LABOR NEGOTIATIONS - GROUP 41 - Additional appropriation request to cover cost of Binding Arbitration Award issued in connection with the Stamford Police Association 1/28/84. Board of Finance approved 2/9/84.

9% salary increase across-the-board effective July 1, 1982 through June 30, 1983.

7% salary increase across-the-board effective July 1, 1983 through June 30, 1984.

7% salary increase across-the-board effective July 1, 1984 through June 30, 1985.

Above also referred to PERSONNEL COMMITTEE.

MR. DONAHUE said that this is a Binding Arbitration Award, and that almost \$60,000 has already been transferred into this account from other Police Department accounts to help offset the impact. The Department has just hired eight new officers, and two more will be hired soon. Fiscal Committee voted 7 in favor and one opposed, to approve this amount and he so Moved. Seconded.

FISCAL COMMITTEE (continued)

MR. DUDLEY Moved to waive the secondary committee report. Seconded. CARRIED, with Mr. Terrence Martin Abstaining.

PRESIDENT GOLDSTEIN called for a vote on Fiscal Item #15, using the machine. APPROVED with 35 Yes, 1 No, 1 Abstention, 3 Non-Voting.

- (16) PROPOSED RESOLUTION AUTHORIZING THE FILING OF A BUDGET APPLICATION WITH STATE DEPARTMENT OF HUMAN RESOURCES FOR STAMFORD DAY CARE PROGRAMS for fiscal year 7/1/84-6/30/85 for an amount not to exceed \$588,721. Revised resolution submitted by Mayor Ser-rani 2/14/84.

Above also referred to EDUCATION, WELFARE & GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA WITH B. CONTI ABSTAINING.

- (17) \$ 19,699.00 - PERSONNEL APPEALS BOARD REFERRAL OF APPEAL - Additional appropriation request to cover the matter of Hearing of Appeal between Sim Bernstein, Barry Jay Boodman, Robert Cook, Bruno Giordano, and Frank Harrison vs. the Board of Representatives, per James Rosencrans and C. Raymond Grebey, Co-Chairmen, Personnel Appeals Board 10/27/83 and 12/8/83.

Above also referred to PERSONNEL COMMITTEE.

MR. DONAHUE said the Committee voted 6 in favor and 2 opposed to recommend approval of this amount with some reluctance. The Committee is now looking and will continue to look into the relationship of the Personnel Appeals Board to this Board in terms of its forcing funding on this Board. They are also looking into this Board's jurisdiction concerning the Merit Rules System and any changes that could be made within those regulations. The Committee felt they were forced to recommend approval of this because if there is future litigation on this, the City would not be in very good standing and might result in spending much more money on this item. Jay Sandak, Corporation Counsel, attended the Committee meeting. Mr. Donahue Moved for this approval. Seconded.

MR. DUDLEY Moved to waive the secondary committee report. Seconded. CARRIED.

PRESIDENT GOLDSTEIN then called for speakers on the Main Motion.

MR. DeLUCA had a couple of questions to ask of Mr. Donahue through the Chair. One was Frank Harrison now a member of the M.A.A. union.

MR. DONAHUE said that was not involved in the Committee's discussion and he could not answer that at this time.

FISCAL COMMITTEE (continued)

MR. DeLUCA expressed surprise at that response as it was his understanding that Mr. Harrison was in the M.A.A. union, and that that Union has not had a raise since 1982 and is presently negotiating their (second) contract. The \$19,699 requested in Item #17 includes retroactive pay for Mr. Harrison dating back to 1982-83 and 1983-84. If when the M.A.A. gets a contract eventually, whether through this Board's approval, or through Binding Arbitration; and unfortunately the City always loses in Binding Arbitration; it would mean that the M.A.A. union will receive retroactive pay for the past three years. Therefore, Mr. DeLuca is dubious about approving this until he knows what the status of Mr. Harrison is. If we approve this tonight, he will get his retroactive pay, and then when the M.A.A. contract goes through, he will again get retroactive pay for what appears to be the same fiscal years.

Mr. DeLuca said that until answers are found to these questions, this item should be held. He said he also understands that according to the PBA, this Board has to vote on this within sixty days from their decision, which would be April 1st. However, until answers are found, Jay Sandak would have a good case in court why the Board did not approve these funds this evening.

Mr. DeLuca Moved to RETURN TO COMMITTEE and search out the answers.  
Seconded.

MR. DONAHUE said if this is not acted upon this evening, the time clock of sixty days will run out before the Board's next meeting which means this amount of money will automatically be approved. He said it was Mr. Sandak's opinion that this was not a case to take to court, citing case law and the Charter. The Committee is quite concerned and is exploring the problems that Mr. DeLucas has raised, especially that there are raises granted to a group of individuals within City Government and they are not only tied to the Merit System and Merit System increases, but also tied in many ways to M.A.A. increases.

MR. BLUM is against sending Back to Committee for the same reasons as Mr. Donahue. As far as Mr. Harrison is concerned, he and two other non-union administrators were certified to be members of AFSCME/MAA, and there is an overlap of time as to when this appeal was filed and when they joined the Administrators' union. This Board ratified a Factfinders Administrators' Contract, their first; and they are now in Factfinding on their second contract which is two years behind, but who is to say when that contract will be signed. There were 13 non-union administrators but some of those have joined the union. Mr. Blum does not feel this should be returned to committee.

MR. WIDER said even though these are M.A.A. people, they are still working people and he is opposed to sending this back to committee. This is long over-due and should be voted on tonight.

FISCAL COMMITTEE (continued)

MR. BURKE asked what would happen if this item is turned down.

MR. DONAHUE said it is the opinion of both the Committee and Jay Sandak that this would automatically go to litigation.

MR. BURKE said if this Board wished to voice its displeasure to the item, it should go back to the committee to let that be known. And if they wished to pass it, they could do that; or disapprove it.

MR. DAVID MARTIN said the Fiscal Committee discussed this. He feels if the funds are not appropriated, that they would find themselves in court, as they do not have the reverse of a pocket veto as an option. He asked if Mr. Donahue agreed with this.

MR. DONAHUE said he felt that the fiscal boards at some point would have to appropriate the money. He believes the 60-day clock runs out and the force of the PAB decision becomes binding then. At this point the PAB decision is not binding. The Board can vote against it. It can then go to litigation.

MRS. PERILLO Moved the Question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a machine vote on returning to committee Item #15. DEFEATED with 7 Yes, 30 No, 2 Abstentions, and 1 Non-Voting.

MR. PERILLO made a Point of Information on Item #15 for the Police Dept. salary increases per the labor negotiations, stating that in the third year of the contract, there is a correction needed since it is erroneously stated as July 1, 1983 through June 30, 1985, whereas it should be July 1, 1984 through June 30, 1985.

PRESIDENT GOLDSTEIN said they would discuss this after they finish with Item #17 which is now on the floor.

MRS. CONTI is against this appropriation as they are dealing with a group of employees who over the years have received favored treatment. They have been on parity with the union and have also been receiving merit raises, or percentage increases over and above the parity with the union. Jay Sandak told the Fiscal Committee that he did not know, and would research it, how binding the power of the Personnel Appeals Board is over this Board. Mrs. Conti does not agree this would be difficult to defend in court as over 80% of the budget is salary-related, and the taxpayers' ability to pay must be considered.

MRS. McINERNEY Moved the Question. Seconded. CARRIED with one No vote.

MRS. MAIHOCK made a Point of Information asking if they were voting for an appropriation to cover the hearing expenses, or is this for salaries?

PRESIDENT GOLDSTEIN said that 27 affirmative votes were needed for passage, being two-thirds, and they would use the machine. Motion is DEFEATED with 26 Yes, 10 No, 2 Abstentions, 2 Non-Voting.

FISCAL COMMITTEE (continued)

PRESIDENT GOLDSTEIN verified with Fiscal Chairman Donahue that on Item #15 that a typographical error showed the third year as being July 1, 1983 through June 30, 1985, whereas it should be July 1, 1984 through June 30, 1985.

- (18) PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE DEPARTMENT OF MENTAL HEALTH OF THE STATE OF CONNECTICUT FOR A GRANT IN THE AMOUNT OF \$2,162.00. Submitted by Mayor Serrani 2/10/84.

MR. DONAHUE said the Committee recommends approval of this by a vote of 7 in favor and one opposed and he so Moves. Seconded.

MRS. NAKIAN said the secondary committee, EDUCATION, WELFARE & GOVERNMENT, voted 3 in favor and none opposed.

PRESIDENT GOLDSTEIN called for a voice vote, which CARRIED with one No vote, Mrs. Conti, and one Abstention, Mrs. Guroian.

- (19) \$12,846,480.00 - RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR BOND-ANTICIPATION NOTES TO FINANCE COST OF CERTAIN CAPITAL PROJECTS BUDGET FOR F/Y 1981/82, As Amended; for F/Y 1982/83, As Amended; and for F/Y 1983/84, As Amended. Requested by Mayor Serrani 2/3/84. Board of Finance approved 2/9/84.

Above also referred to EDUCATION, WELFARE & GOVERNMENT COMMITTEE.

MR. DONAHUE said the specific information concerning the projects to be funded and to be bonded has been distributed to the Board. It is quite lengthy, involving Public Works, Traffic, and just about every department. Fiscal voted 8 in favor, none opposed, and he so Moves. Seconded.

MRS. NAKIAN said EW&G voted 3 in favor, none opposed.

MR. BLUM felt with such a large expenditure, and the list was put on the members' desks tonight, that it should be read into the record what the projects are, no matter how much time it takes. Everyone is entitled to hear where more than \$12 Million is going to go. This even had been proposed to go on the Consent Agenda.

MR. DONAHUE said these projects have been approved in past budget sessions. Mr. Pacter said he expects to receive very favorable rates soon. It is not necessary to read every item.

PRESIDENT GOLDSTEIN said the Chair concurs with Mr. Donahue.

MRS. GUROIAN asked what reasons were given for going to bonding at this particular time.

FISCAL COMMITTEE (continued)

MR. DONAHUE said Mr. Pacter told them the Finance Dept. had analyzed the financial picture and expect the interest rates to be favorable for the City in the very near future. It meets the requirements of the Board of Finance, and is well within the capacity of the City. The basic reasons are these projects have to get under way and the prospect of favorable interest rates.

MRS. McINERNEY Moved the Question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a machine vote on Item #19. APPROVED with 36 Yes votes, Zero No votes, 1 Abstention, 3 Non-Votes.

(20)	\$ 35,000.00	-	<u>WELFARE DEPARTMENT - SMITH HOUSE SNF - TRANSFER -</u>
	<u>CUT 19,000.00</u>		Request for transfer of \$35,000 from Code 522.1110
APPROVED	\$ 16,000.00		SALARIES to Code 522.1113 OUTSIDE EMPLOYMENT AGENCIES.
	(Transfer)		Pursuant to Ord. 510, requested by Meg Kimmel, Chair-
			woman of Welfare Commission, 2/3/84. Board of Finance
			approved 2/9/84.

Above also referred to EDUCATION, WELFARE & GOVERNMENT COMMITTEE.

MR. DONAHUE said the Outside Employment Agency line item is used to bring nurses on board to provide for minimum staffing requirements as required by State Law. The Committee recommends cutting the \$35,000 request by \$19,000 and transfer \$16,000 at this time, and he so Moved. Seconded.

MRS. NAKIAN reported that her EW&G Committee met on Feb. 22nd. They voted Zero in favor, 4 opposed to the request. It is the contention of the Smith House administration and also the Welfare Commission that there are currently six full-time nursing positions at Smith House that are unfilled due to lack of applicants. The Committee, however, feels there is currently a surplus of nurses in the immediate area due to staff cut-backs by hospitals. Greenwich Hospital has laid off nurses. St. Joseph's has restricted hours in order to retain staff. Stamford Hospital has a surplus of applications including many from the Boston area where there have also been recent lay-offs. The Committee feels the problem is in attracting these applicants to the Smith House, and will look into the matter further.

Mrs. Nakian said by voting against the request, the Committee intended to convey to the Smith House administration the feeling that they must actively work to find a solution of hiring full-time permanent nursing staff. However, this evening, after conferring with Fiscal and Mr. Donahue, the EW&G Committee re-voted and that the vote is now 4 in favor, Zero opposed to support the \$16,00 compromise.

MR. BLUM is totally against this. This should have been put in the Personnel Committee in the first place because it might be in conflict with a union contract. He said he would speak to the Main Motion later.

FISCAL COMMITTEE (continued)

MRS. PERILLO Moved the Question. Seconded. CARRIED with six opposed.

PRESIDENT GOLDSTEIN said, upon question put by Rep. Boccuzzi, that they are now voting on the amendment to cut \$19,000, and that after that, they would vote on approving the \$16,000 funding. It is really a second vote on it.

The machine vote on the amendment was 31 Yes, 2 No, 2 Abstain, and 5 Non-Voting, APPROVING a cut of \$19,000.

President Goldstein said the question before the Board now is approving that \$16,000.

MR. SKOVGAARD Moved the Question. Seconded. DEFEATED with an insufficient Show of Hands.

PRESIDENT GOLDSTEIN said they will proceed with a discussion on the appropriation.

MR. BLUM said the Smith House nurses have an union contract. He feels the nurses are against having an outside concern bringing in non-union nurses to work on the same floor with them. He asked if the nurses were consulted on this by Mr. Donahue or Mrs. Nakian.

MR. DONAHUE said in fact when there is a vacancy on any shift, the nurses are given the opportunity to ask for any such vacancy. When they cannot fill any such vacancy, only then does the Welfare Administration go to an outside agency.

MR. BLUM said the question came up at one time about Health Dept. nurses filling Welfare Dept. vacancies and he asked if Mrs. Nakian had any comment on this.

MRS. NAKIAN said she was not here at the time such discussion might have occurred and does not have any information on it.

MR. ZELINSKI said he appreciated Mrs. Nakian's excellent report and research on the availability of nurses in this vicinity, and wondered why EW&G did not vote to deny the whole \$35,000 because of that data. He asked if Mrs. Nakian would be willing to answer that.

MRS. NAKIAN said that Mr. Donahue felt they could not cut off funds entirely. This is really a State-run nursing facility and to leave them without funds would be inviting problems with the State. The \$16,000 was felt to be sufficient for two months for their outside-nursing account. If the need continues, they can come back for funding again.

MR. ZELINSKI asked that his colleagues be a little more prudent before Moving the Question. He noticed that this has been done frequently leaving several speakers each time who were deprived of having the floor. No one wants prolonged meetings, but we should not go to the other extreme. Questions should be answered since they usually mean the difference between a Yes or a No vote.

FISCAL COMMITTEE (continued)

MRS. SANTY commended Mrs. Nakian and her committee. She knows there are nurses seeking jobs and cannot understand what the problem is. If there are vacancies, the problem is probably administrative. Like Mr. Zelinski, she was upset that the question was moved as she wanted to speak and suggest why not give them one month at a time, and let them come back each month until the problem is solved. She does not believe a professional registered nurse would leave a geriatric patient without care and not have a nurse on duty. The staff there would work the over-time and cover. Not in Mrs. Santy's wildest dreams, and she knows quite a few of the nurses up there, could she imagine any of the nurses there who would leave the patients abandoned. This must be pursued.

MR. BOCCUZZI said Mrs. Santy covered what he had planned to say, but he is going to vote in favor of the \$16,000, although he wishes he could vote No. He does not wish to place this Board in the position where the Welfare Administration could say publicly this Board is interfering with the operation of taking care of the people at Smith House. There are a lot of problems up there which must be looked at and solved. He is totally displeased with the operation up there and with the Capital Projects that were supposed to have been done.

MR. DUDLEY asked exactly what steps were taken to find nurses prior to this.

MR. DONAHUE said they have advertised and contacted various agencies to try to find permanent help. The problem seems to be the night shift. They are at full complement at other shifts.

MR. DUDLEY agrees with Mr. Boccuzzi's statements. This \$16,000 should be appropriated as the nurses are needed, and he will vote for this item.

MRS. POWERS passed, as her viewpoint has been expressed by others.

MR. DAVID MARTIN said he was unimpressed with the precision of the Welfare Director's answers to the questions put to him. Since his trust with this Board is a little tenuous at this time, Mr. Martin hopes that in the future the Director can provide more precise answers to some of the numerical questions and the reasons why there were not people available. That is the reason the Fiscal Committee originally held the entire item.

MR. BURKE said the six vacancies do not account for <sup>the</sup>entire problem, and that a lot of it is due to call-ins, absenteeism, sickness, etc. Absenteeism and lack of attention is not a problem as much as it is a symptom, which denotes that there is one heck of a large problem festering underneath there somewhere. He will vote for the appropriation, as old people cannot be deprived of what is needed for their health.

MRS. TARANTO-McGRATH Moved the Question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a machine vote for the \$16,000. APPROVED with 35 Yes, 1 No, 1 Abstention, and 3 Non-Voting. Actually, this has been a second vote.

FISCAL COMMITTEE (continued)

MRS. SANTY thinks it is a good idea to vote twice because the context of what is said on the floor is important.

PRESIDENT GOLDSTEIN said the Chair really did use the discretion of permitting the speaking, as there were a lot of people who wanted to speak.

MR. DONAHUE Moved to approve the Consent Agenda which consists of Items 2,3,4,5,6,7,8,9,10,11,12,13,14, and 16. Seconded. APPROVED with one Abstention, Mrs. Conti on #16.

MOTION TO SUSPEND RULES FOR ITEM NOT ON AGENDA.

MR. DONAHUE Moved to Suspend the Rules to consider an item not on the Agenda, being \$2,340 to provide a part-time researcher for this Board. Seconded. CARRIED UNANIMOUSLY by voice vote.

(21) \$ 2,340.00 - BOARD OF REPRESENTATIVES - Code 102.1130 PART-TIME SALARIES (Researcher-Independent Contractor) - Additional Appropriation requested by Board President Goldstein 3/6/84 and Mayor Serrani. Position starting 4/2/84 thru 6/29/84 for 13 weeks (@ \$10.00/hr. x 18 hrs./wk/avge.). Board of Finance approved 2/9/84.

MR. DONAHUE said this funding is to the end of this fiscal year, and the Committee voted 6-0 in favor and he so Moved. Seconded.

PRESIDENT GOLDSTEIN thanked the Mayor and the Board of Finance for taking this matter <sup>up</sup> very quickly.

MRS. GUROIAN asked if funds for a new researcher will be included in the new budget.

PRESIDENT GOLDSTEIN said the Clerk and the Chair have included those funds.

A machine vote was taken on this item and it was APPROVED with 38 Yes, and 2 Non-Voting.

LEGISLATIVE AND RULES COMMITTEE - Chairman Robert Skovgaard

MR. SKOVGAARD Moved Items #1(b) and #4 to the Consent Agenda, as well as #5 which had amendments made thereto which were dated 2/29/84 and sent to all members.

MRS. MAIHOCK said she did not receive those amendments, and President Goldstein suggested that #5 therefore not be on the Consent Agenda.

MR. SKOVGAARD said on Item #1(a) was Held in Committee by a vote of 8-0. The date of the Committee meeting was Feb. 27, 1984 at 7:30 P.M. in the Democratic Caucus Room. Present were Reps. Skovgaard, Morris, Dudley, Maihock, Terrence Martin, Nakian, Powers and Zelinski. Also Reps. Blum, Boccuzzi, DeLuca, and Goldstein. Also Len Gambino of WSTC.

LEGISLATIVE AND RULES COMMITTEE (continued)

(1) PROPOSED CHANGES IN THE BOARD'S RULES OF ORDER:

- (a) "LEGISLATIVE TRACKING SYSTEM" - following addition to be placed between the Section on COMMITTEES and the Section on REGULAR ORDER OF BUSINESS. Tentative title of this Section is "Legislative Tracking System":

"The Board shall develop and maintain an adequate and efficient tracking system of the current status of all proposed ordinances and resolutions, and shall so inform Members of the Board of said status by means of the issuance of a monthly report. Such a report should enable Members to better identify the stages in the policy-making process at which important and critical pieces of legislation can be located for purposes of retrieval and reference."

Submitted by Reps. Scott Morris, Maria Nakian, David Martin and Cadie Vos 1/17/84. Held in Committee 2/6/84.

HELD IN COMMITTEE.

(1) PROPOSED CHANGES IN THE BOARD'S RULES OF ORDER:

- (b) Amend rule entitled "PARLIAMENTARY PROCEDURE" on Page 9 to, read:

"The Rules of Parliamentary Procedure as contained in Robert's Rules of Order, Newly Revised, shall govern the Board in all cases to which they are applicable and in which they are not inconsistent with these Rules." Submitted by Rep. Robert Skovgaard 2/10/84.

APPROVED ON CONSENT AGENDA.

- (2) FOR FINAL ADOPTION - PROPOSED ORDINANCE PLACING THE POSITION OF COMMUNITY DEVELOPMENT DIRECTOR OUTSIDE OF THE CLASSIFIED CIVIL SERVICE SYSTEM. Submitted by Mayor Serrani 12/14/83. (Ordinance submitted by Mayor 1/5/84.) Held in Committee 1/9/84. Approved for publication 2/6/84.

HELD IN COMMITTEE

MR. SKOVGAARD said at the Committee meeting, there was a vote 8-0 to HOLD IN COMMITTEE, and to request the Mayor to provide a proposed contract, job specifications, job qualifications, salary range, terms of contract, and explanation of procedure for hiring. That was done on 3/5/84, and the Committee met this evening at 6:30 P.M. Present were members Nakian, Powers, Morris, Terrence Martin, Skovgaard. Also Cadie Vos, Bill Hennessey, Mayor Serrani. Since the contracts were not distributed to the Board members until this evening, nor to the Committee members, the vote was 5-0 to Hold in Committee.

LEGISLATIVE AND RULES COMMITTEE (continued)

- (3) REQUEST FOR A REFUND OF BUILDING PERMIT FEE PAID ON PERMIT #61622 IN AMOUNT OF \$1,865 BY JOHN D. QUINN CONSTRUCTION CORP. FOR WORK DONE ON STAMFORD YMCA, A NON-PROFIT ORGANIZATION. Requested by Joe Hemingway, John D. Quinn Const. Corp., 465 Atlantic St. 1/10/84. Held in Committee 2/6/84.

MR. SKOVGAARD said the vote was 7 in favor, one opposed, and he so Moved for approval. Seconded.

PRESIDENT GOLDSTEIN called for a voice vote. Motion APPROVED with 2 No votes (Conti and Maihock), and one Abstention (David Martin).

- (4) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORD. SEC. 6-16 OF THE CODE OF ORDINANCES REGARDING TAX ABATEMENT COMMITTEE - requesting that Tax Collector be made a permanent and voting member of the Committee. Submitted by Mayor Serrani 1/9/84. Held in Steering 1/23/84.

APPROVED ON CONSENT AGENDA.

- (5) FOR PUBLICATION - PROPOSED ORDINANCE PLACING THE THREE (3) NEW POSITIONS OF ASSISTANT CORPORATION COUNSEL OUTSIDE OF THE CLASSIFIED CIVIL SERVICE SYSTEM. Submitted by Corp. Counsel Designate Jay Sandak 2/10/84.

MR. SKOVGAARD said the Committee voted was 8-0 in favor with 2 amendments, which were mailed to the Board members. The two amendments which were made are concerning the place of employment and restriction on employment; language was added to the original contract so that it was clear that the employee could not be engaged in the practice of law outside of the working for the City, language was thought to be somewhat loose in that regard and it was cleared up so there is no question in that regard; and additionally, in the item concerning termination of employment, a sentence was added that the agreement would terminate also upon the death or incapacity of the employee. He so Moved the ordinance with the amendments. Seconded.

MR. BLUM asked what is the length of the contract of employment.

MR. SKOVGAARD said the term of employment is for a period of two years for the two Assistant Corporation Counsels, and three years for the Senior Assistant Corporation Counsel.

MR. BLUM asked why is the Senior Assistant Corporation Counsel given a third year.

MR. SKOVGAARD said it is to provide continuity between the office of the Corporation Counsel with the possible changes of administration.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. DeLUCA said he had several questions about these new contracts that have been coming up, primarily that they include the same benefits as the non-union administrators for four weeks vacation pay and unlimited sick leave. He said those benefits were provided for in the Merit Rules System which were not submitted to this Board for approval as they should be.

He Moved to amend the Senior Asst. Corporation Counsel contract on Pg. 6, #8(d) to read: "the employee as an unclassified employee of the City shall receive two weeks vacation and 15 sick days per year" and delete "the same vacation days and sick leave benefits as said non-union administrators.." Seconded.

MR. BLUM said Mr. DeLuca thinks he is establishing a precedent, but since this applies only to these three employees, there will be lawsuits and cases before the Personnel Appeals Board and things will wind up in Court.

MR. SKOVGAARD is opposed to the amendment as he feels four weeks vacation is reasonable for the position, and if the sick leave days were felt to be abused, the employee could be terminated under the contract.

MRS. MAIHOCK asked if this item could be held so that the suggested amendments and questions that have arisen could be inspected more thoroughly; and if they were significant, it would avoid the possibility of re-publication.

MR. LYONS is in favor of the amendment. He said these are the types of problems that come up now from previous Boards where the Board is told they can't do anything about them. There was one that bounced back from the Personnel Appeals Board and the Corporation Counsel stood there and said you didn't do it before, so you can't do it now. Mr. Lyons feels that any contracts that are coming down should be scrutinized and amended as the members see fit at the time. This amendment has been well thought out and should be approved.

MR. TERRENCE MARTIN said he felt this and any other amendments are better thought through after a public hearing, He urged voting against this.

MR. DeLUCA said he does not know what marketplace is being referred to as a criteria for four weeks vacation after one year of employment. His company, with annual sales of \$4 Billion, give four weeks to their legal staff after ten years of employment.

Mr. DeLuca also referred to the comment about his attempting to establish a precedent, stating the same person who said that, in recent years felt strongly about the fact that this Board did not have a chance to approve the Merit Regulations which granted four weeks vacation and other benefits. Now that we are in a position to do something about such matters with each and every contract that comes up, we would be remiss in our duties not to make amendments of this type. We should publish the proposed ordinances with these amendments and have them incorporated for the public hearing.

MR. ZELINSKI said he believes the L&R Committee did not vote to hold a public hearing on this matter and asked the Chairman to verify this.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. SKOVGAARD said no such vote was taken.

MRS. CONTI is in favor of this amendment. Does she understand that Mr. DeLuca is also amending the other contract for the two Assistant Corporation Counsels? She said they are dealing with potential contract employees, who are unclassified, non-members of the Merit System. This must be done right. Tremendous problems have occurred due to our predecessors creating positions and not specifying whether they are classified or non-classified, and we are in deep trouble over it. This Board has the right to amend this any way it wishes, each contract being individual.

PRESIDENT GOLDSTEIN said the vote is on the Motion to amend the second contract, which is for the Senior Corporation Counsel, to delete the words under Section 8(d) saying "vacation days and sick leave benefits of said non-union administrators" and substitute "two weeks vacation and fifteen sick days". The Motion is APPROVED 20 Yes, 9 No, 1 Abstention, 10 Non-Votes.

MR. DeLUCA Moved to amend the second contract for the two Assistant Corporation Counsels, Page 5, Item 8(d) by deleting the word "receive the same" and leave "benefits as the Classified Assistant Corporation Counsels of the City" .. those words will be deleted, and add "the employee, as an unclassified employee of the City shall receive 15 days of sick leave and two weeks vacation leave".

MR. DUDLEY Moved the Question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a vote on the Motion to substitute on Page 5, Article 8(d) for the Junior Corporation Counsels, by deleting the words "the same vacation days and sick leave benefits as the Classified Assistant Corporation Counsels of the City", and substituting "two weeks vacation and 15 sick leave days."

MR. BLUM said instead of that being two weeks vacation, it should be stated as ten days.

MR. DeLUCA said he would accept the ten days. The Seconder, Mrs. Conti, agreed with that.

PRESIDENT GOLDSTEIN said the Motion is corrected to state 10 vacation days instead of two weeks. The Motion has been APPROVED with 23 Yes, 13 No, 1 Abstention, 3 Non-Voting.

MR. DeLUCA suggested they go back to the Senior Corporation Counsel and change that to read 10 vacation days rather than two weeks, and he so Moved.

PRESIDENT GOLDSTEIN asked if there were any problem with changing those days. The record will note that the substitution will be made from two weeks to ten days. (Mr. Skovgaard said he would like the record to show that he objects to that.) The vote will remain the same, but for the record, change the two weeks which is inexact, to ten days which is exact. To correct it, a vote will be taken again. Mr. DeLuca was asked to make the Motion.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. DeLUCA Moved to correct the second contract whereby Item 8(d), would read "ten vacation days and fifteen sick days".

PRESIDENT GOLDSTEIN called for a machine vote. Motion was APPROVED by a vote of 22 Yes, 12 No, 1 Abstention, 5 Non-Voting.

MR. DeLUCA has a few questions on one item on both contracts, second contract, item 6, speaks of "costs and expenses". Did L&R inquire about what the anticipated cost of this item might be? What is considered "reasonable travel"? What about "professional association dues"? Sometimes expenses can lead to more than the salary. Different people have different interpretations as to what "reasonable" may mean.

MR. SKOVGAARD said that they will be within the discretion of the Corporation Counsel.

MR. DeLUCA said he would not pursue that, but it leaves things open to a Pandora's Box.

MR. BLUM wished to amend both contracts. He Moves to delete "cost and expense. Membership dues for Connecticut Bar Association, Stamford-Darien Bar Assn., and American Bar Assn." Pg. 3 on both contracts, Item (a) under Costs and Expenses. Delete this item. This would be more or less setting a precedent. Take the employees who are engineers, who also have association dues; health officials who have association dues. We have never paid for association dues for them, or others. We have not paid for union dues for the union members which is taken out of their salaries. Considering their salaries, the attorneys should pay for their own bar association(s) dues.

MR. SKOVGAARD said Corp. Counsel Sandak spoke specifically to Item 6(a) indicating his feeling that bar associations on the local, state and national level are very integral parts of the practice of law. Such memberships are very important, Mr. Sandak feels, to the continuing livelihood of the practice of law.

MRS. CONTI asked if the City is paying these dues for the other members of the Law Department.

MR. SKOVGAARD believes that Mr. Sandak indicated that the City paid them.

MRS. CONTI asked if that included the Occupational Tax and Mr. Skovgaard responded in the affirmative.

MR. WIDER said he has heard so many bills and amendments relating to these contracts that he wondered if the Committee completed its work. He Moved to send the matter back to committee. Seconded.

MR. BOCCUZZI is against returning back to committee, and it should be allowed to take its proper route and not be delayed.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. LYONS said the Committee did their work. If someone comes up with questions and amendments on the floor, that is their prerogative, and does not fault the Committee. He is against returning to committee.

MR. WIDER feels it should go back to committee and be re-thought.

PRESIDENT GOLDSTEIN called for a machine vote on sending these contracts back to committee. DEFEATED by a vote of 6 Yes, 23 No, 11 Non-Voting.

PRESIDENT GOLDSTEIN said they would proceed to the amendment before the Board, being the deletion of 6(a) "Costs and Expenses".

MRS. SIGMORE spoke about the professional fees, stating that she is a City employee, she is a professional, she is a non-civil service employee, she is a non-contractual employee, she is a non-union employee. The idea of having professional fees paid by the City is an anathema to her. She picks up her own fees and they are extensive. She resents the double-standard that she sees in this article.

MRS. POWERS said Mr. Sandak addressed this matter and indicated the cost was not very great for all these fees. She believes he said it added up to under \$200 for all these fees for the year.

MRS. SANTY said she pays all her own professional fees. One of the underlying interview questions would be "What are your association memberships?" She notes that Mr. Sandak has enumerated the American Bar Assn., the Connecticut Bar Assn., American Trial Lawyers Assn., etc. When these corporation counsels come in for these jobs, they should already have these backgrounds and memberships, and have been paying their dues right along. To have this included in the contract is redundant as this is part of the required background and experience to get the job. We have to start counting pennies. We represent people.

MR. LIVINGSTON agrees with Mr. Blum. It is true that the working man does have to pay his union dues. Other professionals work for the City and don't have the City paying their membership dues.

PRESIDENT GOLDSTEIN said they would vote on one contract at a time. The Motion is to delete on pg. 3, for the Junior Corporation Counsels, item A "Membership Dues for the Connecticut Bar Assn., Stamford-Darien Bar Assn., American Bar Assn." DEFEATED with 17 Yes, 17 No, 6 Non-Voting.

President Goldstein said the Motion before the Board is whether or not to publish the contract as amended. APPROVED with 36 Yes votes and 4 Non-Voting.

- (6) REQUEST FOR WAIVER AND REFUND OF BUILDING PERMIT FEE IN AMOUNT OF \$960 PAID 9/15/83 BY BERNARDINE SISTERS, A NON-PROFIT ORGANIZATION RELIGIOUS INSTITUTIONS FOR NEW ADDITION TO EXISTING FACILITIES AT 159 SKY MEADOW DRIVE. Requested by Sister M. Fabine and Bernardine Sisters, OSF, 159 Sky Meadow Drive., Stamford 06903.

MR. SKOVGAARD said the Committee voted 8-0 to HOLD IN COMMITTEE.

Mr. Skovgaard Moved approval of the Consent Agenda: Item 1(b) and 4. Seconded. Carried unanimously by voice vote.

PERSONNEL COMMITTEE - James Dudley, Chairman

MR. DUDLEY said the Personnel Committee met on Tuesday, Feb. 28, 1984, in the Republican Caucus Room. Present were Committee members: Burke, Jachimczyk, Morris, Terrence Martin, and Dudley. Absent was Rep. Blum. Also present were Jay Sandak, now Corporation Counsel, Sim Bernstein, Tom Canino, Martin Levine, Alvin Wellington, Mildred Ritchie, former Corp. Counsel Ben Fraser, Paul Pacter, now Finance Commissioner, and Wm. Hennessey of the Law Dept. Also Reps. DeLuca, Mildred Perillo, and Alfred Perillo.

Mr. Dudley Moved to the Consent Agenda, Items 3, 4, 5. Items 1 and 2 were HELD IN COMMITTEE.

- (1) FOR FINAL ADOPTION - PROPOSED ORDINANCE TO AMEND ORD. #510 - submitted by Reps. DeLuca, Boccuzzi, Mildred Perillo and Alfred Perillo 11/30/83. Held in Committee 12/13/83 and 2/6/84. Approved for publication 1/9/84.

HELD IN COMMITTEE.

MR. DUDLEY said Item #1 was Held in Committee 6-0.

- (2) EMPLOYMENT CONTRACT FOR ZONING ANALYST - covering period 4/21/84 to 4/20/85; increase salary from \$30,000 to \$32,500 starting 7/1/84. Contract received Mayor's approval. Submitted by Martin Levine, Zoning Board Chairman 1/9/84. Returned to Committee 2/6/84.

MR. DUDLEY said Item #2 was Held in Committee 6-0.

- (3) REQUEST FOR RECLASSIFICATION OF POSITION OF BUYER A-4-E (\$25,033) TO SENIOR BUYER A-8-C (\$25,875) FOR PURCHASING DEPARTMENT, effective March 1, 1984. Submitted pursuant to Ord. 510 by T. J. Canino, Acting Finance Comm. 1/19/84. Board of Finance approved 2/9/84.

APPROVED ON CONSENT AGENDA.

- (4) REQUEST FOR RECLASSIFICATION OF POSITION OF SECRETARY S-9-5 (\$16,114) TO EXECUTIVE SECRETARY S-10-5 (\$16,699) FOR PERSONNEL DEPARTMENT. Requested by Jeannette Phillips, Asst. Personnel Director, 2/1/84, pursuant to Ord. 510. Personnel Commission approved 1/26/84.

APPROVED ON CONSENT AGENDA.

- (5) HEALTH DEPARTMENT - Requesting approval in accordance with Ord. 510 to engage individual for position of Director of Environmental Health at 7th Step. Currently this individual is receiving the 5th Step which was level received by previous incumbent in accordance with ruling of Law Dept. Requested by Health Director Ralph Gofstein 1/24/84. Personnel Commission approved at 7th Step.

APPROVED ON CONSENT AGENDA, with Rep. Maihock voting No.

MR. DUDLEY Moved for approval of the Consent Agenda. Seconded. CARRIED with one No vote, being Rep. Maihock on Item #5. Unanimous on #3 and #4.

PLANNING AND ZONING COMMITTEE - Chairman John Schlechtweg

NO REPORT.

PUBLIC WORKS AND SEWER COMMITTEE - Chairman Alfred Perillo

- (1) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORD. #385 WHICH AMENDED SEC. 8-14(d) (4) OF CODE OF ORDINANCES - "SANITARY LANDFILL OPERATIONS: FEES." Submitted by Rep. Conti 1/17/84. Held in Committee 2/6/84.

MR. PERILLO said they were advised by the Public Works Commissioner that they were working on this matter and asked that it be held over for the April meeting.

HELD IN COMMITTEE.

HEALTH AND PROTECTION COMMITTEE - Chairwoman Mary Lou Rinaldi

- (1) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING MICROWAVE TRANSMITTERS. Submitted by Reps. Betty Conti and Grace Guroian 12/14/83. Held in Committee 1/9/84. Approved for Publication 2/6/84.

MS. RINALDI said her Committee met on Feb. 23, 1984 at 7:30 P.M. at which time a public hearing was held on this subject. The Committee met again on Wednesday, Feb. 29th, to consider suggested amendments to that ordinance. Present at this meeting were Scott Morris, Ruth Powers, Tom Burke, and Mary Lou Rinaldi; also Grace Guroian, Betty Conti, Dennis White, and Asst. Corp. Counsel Alice Perry.

On Item #1, Ms. Rinaldi Moved for adoption, the Committee vote being unanimous. Seconded.

MR. BLUM said the General Assembly is now working on setting standards for microwave transmitters. State Rep. Moira Lyons spoke at that hearing in Hartford. He wants to know what standards are being proposed.

MS. RINALDI said State Rep. Moira Lyons attended this Committee's public hearing, and the General Assembly are using the American National Standards Institute levels. This Committee will use the strictest standard that will be available at any level of government.

MRS. McINERNEY is in favor of this ordinance. The Committee has done an excellent job and they and Ms. Rinaldi are to be congratulated on the fine job they have done.

MRS. CONTI also urges passage of the ordinance. While they cannot prohibit it, they can regulate it, which is what the ordinance will do; and monitoring will be provided. The Committee did an excellent job. Mr. Blum is referred to page 5, last sentence, regarding standards.

HEALTH AND PROTECTION COMMITTEE (continued)

MR. LYONS is in favor of this item; and also wishes to compliment Mrs. Guroian and Mrs. Conti for initiating it, and the Committee, as well as Mrs. Fox, a concerned citizen who was very active in this. It should be passed.

MRS. GUROIAN said Moira Lyons was wholeheartedly in favor of this ordinance and supported the recommendations that were made at the hearing. She has been working on the State ordinance for as long as this Board has been working on the local ordinance. The Committee did a remarkable job on this emotional issue. Alice Perry and Dr. Gofstein should be thanked for their participation.

MR. DAVID MARTIN Moved the Question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a voice vote on Item #1. CARRIED UNANIMOUSLY.

- (2) FOR PUBLICATION - PROPOSED ORDINANCE, AMENDMENT TO ORD. #206 REGARDING FIRE ALARM SYSTEM. Submitted by H. C. Oefinger, Dir. of Communications 1/18/84.

HELD IN COMMITTEE.

MS. RINALDI said Item #2 would be held for one month.

PARKS AND RECREATION COMMITTEE - Chairman Robert "Gabe" DeLuca

MR. DeLUCA said the Committee met on Monday, Feb. 27th, at 7:30 P.M. in the Republican Caucus Room to discuss the items on the agenda. Present were Owens, Skovgaard and DeLuca. Rep. Maihock, Park Comm. Chairperson Polly Vanderwaart, Recreation Supt. Bruno Giordano, and Parks Dept. employee Ed Condon.

Item #1 goes on the Consent Agenda.

- (1) REQUEST FROM THE SPRINGDALE FIRE COMPANY FOR APPROVAL OF TWO PERMITS FOR ANNUAL FIREMEN'S PARADE AND CARNIVAL SCHEDULED FOR JUNE 13-16, 1984. THE FIRST PERMIT TO HANG BANNER ACROSS HOPE ST. AT 987 HOPE ST. FOR TWO MONTHS PRIOR TO CARNIVAL: AND SECOND PERMIT TO HOLD ANNUAL FIREMEN'S PARADE ON JUNE 13, 1984, 7:00 P.M. Requested by Jeffrey Thompson, Parade Chairman, Springdale Fire Co., 987 Hope St. 06907.

APPROVED ON CONSENT AGENDA.

PARKS AND RECREATION COMMITTEE (continued)

- (2) PROPOSED AMENDMENT TO SEC. 3, PARA. 8 OF PARKS DEPT. REGULATIONS UNDER FOR PUBLICATION - PROPOSED ORDINANCE TO AMEND SECTION 15.1 OF THE CODE OF ORDINANCES - Item in Section 3, paragraph 8. Submitted by Janet Vanderwaart, Chairwoman, Parks Commission 9/27/83.

MR. DeLUCA said the Committee voted 3-0 to approve this item with the following changes.

This item should really read it is a PROPOSED AMENDMENT TO SECTION 3, PARAGRAPH 8 OF THE PARKS DEPARTMENT REGULATIONS UNDER SECTION 15.1 OF THE CODE OF ORDINANCES.

Several years back, the Board deleted several sections under 15.1 and gave the Parks Commission the right to create regulations which is all that was needed. Rather than coming here for publication, this Board would vote on their proposals, and if they were approved, the Parks Dept. would publish one notice in the newspaper and then post signs at conspicuous spots at the parks.

The proposed Park regulation amendment would read, as far as Section 3, Paragraph 8, is concerned, the Committee deleted "walk, or allow a dog to roam on a beach, or tether said animal to a tree or other object within the beach area." In place of this deletion, will be added "be permitted to take any animal, reptile or other pets on a beach, or tether such animal reptile or other animals to trees or other objects within the beach area", and Mr. DeLuca Moved for acceptance of this amendment. Seconded.

MR. BLUM asked if, after publication, when the final adoption comes up, could the members have a copy of this ordinance and the amended section, both the old section and the new language.

MR. DELUCA said he will have copies for the members. This is not for publication, however, as this right was waived when Sec. 15.1 of the Code was amended several years ago. Once this is approved to amend the Parks Dept. regulations, the Parks Dept. will publish this change and post the necessary signs.

MR. BLUM asked that as a result of this ordinance not going for publication, and is to be passed on tonight in the blind, could this be tabled for one meeting for further consideration.

There was no SECOND on the Motion to Send Back to Committee.

PRESIDENT GOLDSTEIN called for a voice vote on Item 2 as presented by Chairman DeLuca. CARRIED with one No vote, being Mr. Blum.

MR. DeLUCA Moved for acceptance of the Consent Agenda, Item #1. Seconded. CARRIED.

PARKS AND RECREATION COMMITTEE (continued)

REQUEST TO SUSPEND RULES TO BRING UP ITEMS NOT ON AGENDA.

MR. DeLUCA Moved to Suspend the Rules to consider a request from the Stamford Running Club to hold American Diabetes Assn. Road Race on April 8, 1984 at 10:00 A.M.

PRESIDENT GOLDSTEIN called for a vote on this Motion to Suspend the Rules. Seconded. CARRIED UNANIMOUSLY.

(3) REQUEST TO HOLD THE AMERICAN DIABETES ASSN. ROAD RACE ON 4/8/84 by the Stamford Running Club.

PRESIDENT GOLDSTEIN called for a voice vote to approve this request. Seconded. CARRIED UNANIMOUSLY.

MR. DeLUCA Moved to Suspend the Rules to consider a request from the American Diabetes Assn. to hang a banner to publicize the road race. Seconded.

PRESIDENT GOLDSTEIN called for a vote on the Motion to Suspend the Rules. Seconded. CARRIED UNANIMOUSLY.

(4) REQUEST TO HANG A BANNER TO PUBLICIZE THE AMERICAN DIABETES ASSN. ROAD RACE from 3/26 to 4/7/84 across from Ridgeway Shopping Center.

MR. DeLUCA Moved to approve this request. Seconded.

PRESIDENT GOLDSTEIN called for a vote on this item. Seconded. CARRIED UNANIMOUSLY.

MR. DeLUCA reminded the President that most major league baseball teams are starting their spring training and she should generate her team for the competition that the Board of Representatives Softball Team will face.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Chairwoman Maria Nakian

- (1) MATTER OF BI-MONTHLY REPORT FROM SMITH HOUSE SNF. REPORT IS REQUIRED PER APPROVAL OF CONSOLIDATION OF FUNDS AT MONTHLY MEETING OF 17th BOARD ON OCT. 11, 1983. Referred for further examination at 1/9/84 Board meeting. Report made 2/6/84.

MRS. NAKIAN said her Committee met on Feb. 27th at 7:30 in the Democratic Caucus Room. Present were Reps. Powers, Maihock, McGrath and Nakian. Also present was Philip Stork. The discussion at this meeting centered on the 2/11/84 tour of the Smith House Facility at which six members of this Board were present. There was a Feb. 14th meeting of the Welfare Commission which was attended by Reps. Powers and Nakian. Also under discussion was the current status of the Smith House Renovation Program. It went out to bid on 2/22, with bid opening scheduled for 3/7. No further information has been received on this and the item will remain on the agenda.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Chairman Lathon Wider

- (1) RESOLUTION AUTHORIZING THE MAYOR TO FILE TENTH YEAR APPLICATION FOR COMMUNITY DEVELOPMENT PROGRAM OF STAMFORD IN AMOUNT OF \$1,113,000.  
Submitted by Mayor Serrani 2/10/84.

MR. WIDER said his Committee met on Feb. 22nd in the Democratic Caucus Room. Present were Reps. Jachimczyk, Summerville, and Wider. Also present were Joyce Burgess, Gilliam, Robert Johnson. The Committee reviewed the Priority Plan and the Budget for the 10th Year Funding, and approved a resolution to be presented at this time by Rep. Jachimczyk.

PRESIDENT GOLDSTEIN asked if this item were on the Consent Agenda, as if it were, he need not discuss it or read the resolution.

MR. WIDER replied that Item 1 was on the Consent Agenda.

- (2) FUNDING FOR STORM WINDOWS FOR WILLIAM C. WARD HOMES, AND ROOF REPAIRS FOR EDWARD CZESCIK HOMES. Letter from Housing Authority to Nancy Mitchell 11/15/83. Submitted by Rep. Summerville 11/18/83 and Rep. Blum 11/28/83. Held in Committee 12/13/83, 1/9/84, and 2/6/84.

MR. WIDER said Mr. Johnson, Asst. SCDP Director, advised the Committee that the Housing Authority had a contract signed to do a job that money was appropriated for in 1981 at the Ward and Czescik Homes. The project will now go underway and this item can be removed from the Agenda.

MR. WIDER Moved the Consent Agenda, Item #1. Seconded. CARRIED, with No votes from Reps. White, Conti, DeLuca.

MR. WIDER said he wished to thank the Committee. This has been his best year in the nine years that he has headed this Committee. He has had the best working committee and he wished to thank them. He said also that they will miss the past director, who was a wonderful executive.

MR. BLUM Moved to Suspend the Rules to consider a Resolution not on the Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote on the Motion to Suspend the Rules. The Motion CARRIED with several No votes.

MR. BLUM Moved for a Sense-of-the-Board Resolution concerning recognition and commendation of Nancy Mitchell for her services to the City and achievement as the Stamford Community Development Director from 1974 to 1984. Seconded.

- (3) PROPOSED SENSE-OF-THE-BOARD RESOLUTION giving recognition to and commending Nancy Mitchell for her service as Director of Stamford Community Development Program. Submitted by Rep. David Blum 3/12/84.

PRESIDENT GOLDSTEIN called for a voice vote which not conclusive, and a machine vote was taken. The vote was 19 Yes, 3 No, 12 Abstain, 6 Non-Voting. The Resolution was approved.

URBAN RENEWAL COMMITTEE - Chairman John Mallozzi

NO REPORT.

ENVIRONMENTAL PROTECTION COMMITTEE - Chairwoman Audrey Maihock

- (1) CONTINUING REVIEW OF THE MATTER OF AN ORDER TO WILLIAM BELL LEVINE TO ABATE POLLUTION. RE: STATE OF CONNECTICUT vs. WILLIAM BELL LEVINE: DEP ORDER 7/7/83. Submitted by Rep. Audrey Maihock 12/19/83. Report made at 2/6/84 meeting.

MRS. MAIHOCK said her Committee met Monday, Feb. 27th, at 7:00 P.M. Present were Reps. Maihock, Terrence Martin, Dennis White. Also Rep. Skovgaard. They continued their review of the State DEP Order dated 7/7/83. That concludes the report.

TRANSPORTATION COMMITTEE - Chairman David Martin

NO REPORT.

#### SPECIAL COMMITTEES

HOUSE COMMITTEE - Co-Chairpersons Gerald Rybnick and Bobby Owens

NO REPORT.

CHARTER REVISION AND ORDINANCE COMMITTEE - Co-Chairpersons Barbara McInerney and Jeremiah Livingston

- (1) CODIFICATION AND INDEXING OF CITY'S CODE OF ORDINANCES - submitted by Reps. Sandra Goldstein and Barbara McInerney 2/8/84.

Above also referred to LEGISLATIVE AND RULES COMMITTEE.

MRS. MCINERNEY said the Committee met three times during the past month. First on Feb. 9th to discuss the explanatory text of the Charter Revision questions, a copy of which was sent to all Board members. Next, they met on Feb. 22nd, and then on March 8th. Present at one or the other, or both of those meetings were: Cadie Vos, Tom Burke, Maria Nakian, Annie Summerville, Jerry Livingston, John Mallozzi, Barbara McInerney. Also present were Scott Morris and Robert Skovgaard. Invited to attend one of the meetings were William Hennessey and Barry Boodman of the Law Dept.

The Committee has agreed to undertake the arduous task of codifying and indexing the Code of Ordinances for the City of Stamford said Mrs. McInerney. It will be quite a job. The last time the ordinances were codified completely was back in 1972 or 1973.

PETITIONS - NONE.

RESOLUTIONS

- (1) SENSE-OF-THE-BOARD RESOLUTION HONORING CLARENCE AND ANNA MOTT ON THEIR 50th WEDDING ANNIVERSARY. Submitted by Rep. John Zelinski 2/15/84.

MR. ZELINSKI Moved for approval of this Resolution. Seconded.  
CARRIED UNANIMOUSLY voice vote.

ACCEPTANCE OF THE MINUTES

February 6, 1984 Regular Board Meeting Minutes:

Moved and Seconded.

MRS. MAIHOCK said on Page 38, after "could" insert the word "possibly".

MS. SUMMERVILLE said that reading the February minutes seemed as if they were going back to verbatim. That is not the intent of the Clerk nor the President of the Board. The members are asked to bear with us. It is hard for staff to try to capture the essence of what each Board member is saying and condense it into as brief a statement as possible, but the minutes will not go back to verbatim. She is not very pleased with the number of pages of these minutes, but they will continue to be cut down.

PRESIDENT GOLDSTEIN called for a vote on accepting the minutes as corrected. CARRIED UNANIMOUSLY voice vote.

February 15, 1984 Special Board Meeting Minutes:

Moved and Seconded.

MR. ZELINSKI said he would like it noted that he arrived a few minutes after the meeting had been adjourned, as he was under the impression it was called for eight o'clock and not seven-thirty.

PRESIDENT GOLDSTEIN called for a vote. CARRIED by voice vote with three Abstentions: Robert Skovgaard, David Martin, and Ruth Powers.

November 16, 1983 Regular Board Meeting Minutes:

Moved and Seconded.

MRS. MAIHOCK said on Page 17, Line 3, the word should be "legislative" in place of "judicial".

PRESIDENT GOLDSTEIN called for a vote. CARRIED by voice vote with 11 Abstentions: Reps. Morris, Austin, Terrence Martin, Powers, David Martin, Taranto-McGrath, Skovgaard, Malloy, Schlechtweg, Lyons, and Nakian. Those were the members who were not present at the meeting.

Mr. Dudley voted No. Approved as corrected.

ACCEPTANCE OF THE MINUTES (continued)May 11, 1983 Adjourned Special Budget Meeting Minutes:

PRESIDENT GOLDSTEIN said the machine will be used to vote on this item.

MRS. MAIHOCK said on Page 16, the sentence seems to be garbled and she wishes it to read the way it was intended: "I would like to see the Stamford School System have the reputation that it is in a community with dedicated, well-paid teachers;" then delete "to then", which begins a new sentence.

PRESIDENT GOLDSTEIN said the correction is "to then" to be deleted. Members will please use the machine. APPROVED with 20 Yes, 1 No, 16 Abstentions, 1 Non-Voting. Mrs. Vos is to be shown as Abstaining.

MS. SUMMERVILLE said Pat Marshall of New Neighborhoods to remind you of the reception at GTE on Wednesday, and to let Ms. Summerville know tonight who is going to attend as they must complete the logistics of this affair.

COMMUNICATIONS FROM OTHER BOARDS and INDIVIDUALS - NONE.

NEW BUSINESS - NONE.

OLD BUSINESS - NONE.

ADJOURNMENT:

Upon Motion made, Seconded, and Carried, the meeting was adjourned at 11:15 p.m., there being no further business to come before the Board.

By Helen M. McEvoy  
Helen M. McEvoy, Administrative Asst.  
(and Recording Secretary)

(Meeting proceedings taped by H.McEvoy)  
SG:AK:HM (Computer by A.Kachaluba)  
Encls.

APPROVED:

Sandra Goldstein  
Sandra Goldstein, President  
18th Board of Representatives