

MINUTES OF REGULAR BOARD MEETING

MONDAY, JULY 9, 1984

18th Board of Representatives

Stamford, Connecticut

A regular monthly meeting of the 18th Board of Representatives of the City of Stamford was held on MONDAY, JULY 9, 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 8:45 P.M. by PRESIDENT GOLDSTEIN, after both political parties had met in caucus.

INVOCATION was given by the Rev. Robert Perry, Pastor of the Union Baptist Church, 805 Newfield Avenue, Stamford, Connecticut:

"Let us pray. Eternal God, our Father, we invite your presence in our midst tonight, and also, as we gather, we recognize our inabilities and our shortcomings without You. And we confess all of our imperfections, and as we come, we ask that You would endow us with wisdom that we might be able to better understand our neighbor and his situations, and give insights of truth that we might work together, that we might work as one. As we represent our communities and our neighbors, we ask that You will enable us to be able to understand our needs and the needs of each other that we might be spokesmen for those things that are for the unity and the betterment of this community. In our prayer, Oh, God, we ask as we are here together, that You will enable us to banish away from our minds, divisions and discord and strife that separate us, but that we might find in our hearts that ability to work together as one; and may this night be a memorable night in the City of Stamford as we have found ourselves trying to work out Your image in our lives as You desired us to be men and women in a community that You have created for us to enjoy and to benefit by working through our struggles together to be one. This, we pray, in the name of our gracious God. Amen."

PLEDGE OF ALLEGIANCE TO THE FLAG was led by PRESIDENT GOLDSTEIN.

ROLL CALL was taken by CLERK OF THE BOARD ANNIE M. SUMMERVILLE. There were 38 Present and 2 Absent. Absent were Reps. Wider and Mallozzi. Rep. Deborah Taranto-McGrath submitted her resignation and was not present. (Joseph L. Santagata was elected to her seat.) Both Mr. Wider and Mr. Mallozzi were excused.

The CHAIR declared a QUORUM.

PRESIDENT GOLDSTEIN: "Prior to getting on with the Check of the Machine, the Chair would like to take a few minutes to speak to the Board and to share with the Board several pieces of research that I have done over the last month. It is really very apropos at this meeting, the first of the new fiscal year, to reflect for a moment on the accomplishments of our Board of Representatives during the last fiscal year.

"Many challenges faced the City during fiscal '83-'84, and it was a fiscal year that spanned both the 17th Board under President Jeanne-Lois Santy and the 18th Board.

"In its characteristic way, the Board slowly, when appropriate, with haste when necessary, set about its job of handling, with only two in staff, a phenomenal workload. As a matter of fact, since July of 1983, the Board of Representatives has deliberated and acted upon over 750 separate matters.

"The Appointments Committee alone interviewed and recommended confirmation or denial of over 70 individuals for the various City boards and commissions. Over 400 fiscal items were evaluated by the Fiscal Committee, excluding the time-consuming and careful work it did on the budget. The Board can be proud of its work in this area. It funded over Three Million Dollars for sewer projects in the areas desperately in need of this service. It approved funding for Cultural Center, and then set up the apparatus to make the Coliseum Authority accountable to the citizenry and responsible for reimbursing the City for all the administrative costs. It funded neighborhood assistance, preservation, and job training programs, as well as authorizing a \$440,000 State assistance agreement for site development for housing for the elderly.

"Through its Legislative and Rules, Health and Protection, Transportation, and Environmental Protection Committees, the Board considered over 100 ordinances. Among some of the most notable achievements in this area, were the passage of ordinances limiting through traffic on certain City streets, limiting hazards in satellite transmissions, governing demolition of hazardous buildings, and licensing tree sprayers for the protection of our water supply.

"Upon recommendation of its Personnel Committee, the Board ratified contracts for all City employees, as well as investigating the matter of unlimited Sick Leave for City officials. The Public Works Committee investigated and held hearings on drainage and flooding problems throughout the City, which has prompted administrative action in these areas.

"During the last year, the Board has considered a minimum of eight major appeals to Zoning Board and Planning Board decisions. The Planning and Zoning Committee itself held lengthy hearings so that advocates of both sides of the issues had time to plead their cases.

"Based on the recommendations of the tireless Parks and Recreation Committee, the Board has protected the public by insuring that the fees for park services are adequate and non-discriminatory, while it also initiated comprehensive procedures for planning and approving special events.

PRESIDENT GOLDSTEIN (continuing):

"Furthermore, the Board of Representatives has become the watchdog of City dollars, through the work of its Education, Welfare and Government Committee, its Community Development Committee, and Urban Redevelopment Committee. EW&G meets on a regular basis with the Welfare Department to keep the City abreast of the status of its fiscal and personnel matters.

"Likewise, Community Development Committee has devoted endless hours to public hearings on community development, neighborhood housing, and services. So, too, the Urban Renewal Committee. The Charter Revision Committee served the public by getting an understandable and thorough charter revision on the ballot, and is now in the process of interviewing firms for the critical project of codifying the City ordinances.

"It's a record that we can be proud of, but yet much remains to be done. The Board will be invigorated by the challenges that it has yet to face. I am very proud of this Board, and I know the members of this City are equally as proud. I give testament to that pride. I would like to call the Majority Leader, both Minority Leaders, and the Assistant Majority Leaders up to the front of the Board, and on behalf of the City, I would like to present to all members of this Board, as a testament to the work you have done and your dedication, a special lapel button that is the Seal of this City. Please come up, Leadership.

"Wear them with pride, you deserve them. We will now proceed to a Machine Test. Mrs. Nakian, your voting machine is not working properly this evening so we will take your vote through some other manner."

TEST OF THE VOTING MACHINE: The President conducted a test of the voting machine and found it to be in good working order with the exception of one voting station, that of Mrs. Nakian, which has an electrical wiring problem. Her vote will be recorded manually each time.

MOMENTS OF SILENCE:

For the late MRS. MARY RYBNICK, wife of Board member Gerald Rybnick - submitted by Rep. David Jachimczyk.

For the late MR. DONALD ATTERBURY, a Viet Nam veteran, who passed away in Rye, N.Y. - submitted by Rep. David I. Blum.

For the late MR. DENNIS GARVEY - submitted by Rep. David I. Blum.

MAYOR THOM SERRANI'S ANNUAL MESSAGE FOR FISCAL YEAR 1983-1984:

MAYOR SERRANI gave his Annual Message for the past fiscal year, and a copy was provided to each member of the Board. A copy will be made a part of the permanent record of the Board of Representatives.

PRESIDENT GOLDSTEIN reminded the Mayor that the Board's ball team, Sandy's Sluggers, was going to meet and vanquish the Mayor's team in August, and again in the Fall.

MAYOR THOM SERRANI replied that they are looking forward to that challenge in softball and in football; and if they can get a few people on skates, perhaps they can play some hockey.

RESIGNATION OF 17th DISTRICT REPRESENTATIVE, DEBORAH TARANTO-McGRATH:

PRESIDENT GOLDSTEIN said the next Order of Business is a letter of resignation she received from Rep. Deborah Taranto-McGrath, which reads:

"Dear Sandy:

"I regret to inform you that I must resign from the Board. The reason for this is the fact that I am moving out of the 17th District as of July 19, 1984. I am resigning with much thought and regret; as I have not accomplished all that I set out to do. I will continue to be of whatever assistance possible to my former constituents should they call upon me.

"This does not mean that I will no longer be active in community affairs, for I intend to be. If I can be of any assistance at all to you or the Democratic Party, please do not hesitate to call me.

"I'll also inform you at this time of the fact that I'll be out of town on business from 7/8/84 to 7/11/84 thereby missing the July 9th meeting.

"I would also like to add, that I feel a suitable replacement for my seat would be Joseph Santagata. He has been an active member of the Democratic Party and a member of the Democratic City Committee for many years. I have worked with Mr. Santagata many times and have known him for years. I have nothing but great respect for him and confidence in his abilities.

"If you have questions, please feel free to contact me."

Signed Deborah Taranto McGrath - July 5, 1984.

It is with great sadness that Ms. Deborah Taranto McGrath's resignation is accepted. She worked hard and tried her best for her District, the 17th. She had great potential to mature on this Board as a very dedicated public servant. Nominations will be accepted from the floor to fill the seat vacant in the 17th District, as per Section 201 of the Charter.

ELECTION TO FILL THE VACANCY IN THE 17th DISTRICT:

MR. MORRIS nominated JOSEPH L. SANTAGATA, 214 Knickerbocker Avenue, to fill the vacancy in the 17th District on the Board of Representatives.

MR. MORRIS said Mr. Santagata has been a life-time resident of Stamford, having resided in the 17th District for the past 18 years. He has been educated through the Stamford public school system, and is a veteran of the U. S. Marine Corps. He is presently a member of the Democratic City Committee and is currently serving as Vice-Chairman. He is a former Deputy Sheriff in Fairfield County, having served for eight years; a former Springdale Scoutmaster; a founder of the City-wide Bobby Valentine Little League; a member of The American Cancer Society; a member of the American-Italian Association; and a member of St. Cecelia's Church. He asked the Board to approve this nomination. Seconded.

PRESIDENT GOLDSTEIN asked if there were any further nominations; and there being none, she declared nominations closed. She asked the Clerk of the Board Annie M. Summerville to cast one ballot on behalf of Mr. Santagata.

The President administered the Oath of Office to Mr. Santagata, and he took his seat on the floor of the Board, representing the 17th District.

MR. JOSEPH L. SANTAGATA HAS BEEN ELECTED TO THE 17th DISTRICT SEAT.

PRESIDENT GOLDSTEIN said the next Order of Business is to fill another vacancy, being the vacancy on the BOARD OF EDUCATION, due to the resignation of Samuel Bliga effective August 1, 1984.

ELECTION TO FILL THE VACANCY ON THE STAMFORD BOARD OF EDUCATION:

MRS. McINERNEY said, pursuant to Charter Sections 113 and 114, the Republican Caucus has received notification from the Stamford Town Committee that MRS. JILL BEAUDRY has been nominated by that group as a successor to the Board of Education vacancy created by Sam Bliga effective August 1, 1984, term to expire November 30, 1985.

Mrs. Beaudry has long been involved with Stamford community activities. She lives at 27 Davenport Drive. She has been educated in Stamford public schools, St. Francis College, Southern Connecticut State University, New Haven. She is an active member of St. Clements Parish.

Mrs. McInerney placed the name of JILL BEAUDRY before this Board to fill the vacancy on the Board of Education created by Mr. Bliga and asked the Board to approve this nomination. Seconded.

PRESIDENT GOLDSTEIN asked if there were any further nominations; there being none, she asked the Clerk of the Board Annie M. Summerville to cast one ballot on behalf on Mrs. Beaudry.

The following Board members asked that the record indicate that they Abstained on this vote: Mrs. Mildred Perillo, Mr. John Boccuzzi, Mr. W. Dennis White, Ms. Annie M. Summerville; also Mr. Donald Donahue Abstaining due to possible conflict-of-interest.

STANDING COMMITTEESSTEERING COMMITTEE - Chairwoman Sandra Goldstein

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

HM

STEERING COMMITTEE REPORT

The Steering Committee met on Monday, June 18, 1984, in the Democratic Caucus Room in response to a Call for 7:30 p.m. The meeting was called to order at 7:35 p.m., at which time a quorum was present, by Chairwoman Sandra Goldstein.

PRESENT AT THE MEETING:

Sandra Goldstein, Chairwoman	Handy Dixon	Scott Morris
Robert DeLuca	Barbara McInerney	Alfred Perillo
David Martin	Audrey Maihock	John Zelinski
Maria Nakian	Jeremiah Livingston	John Mallozzi
Mary Lou Rinaldi	John Boccuzzi	Dave Bauder, Advocate
Lathon Wider	Robert Skovgaard	Anne Kachaluba
Cadie Vos		

1. APPOINTMENTS

ORDERED ON THE AGENDA were 11 of the 14 items appearing on the Tentative Steering Agenda. ORDERED HELD IN COMMITTEE were three names: Alexander Vanech, Building Board of Appeals, William Cahill, Parks Commission, and Janice Pataky, Coliseum Authority.

2. FISCAL COMMITTEE

ORDERED ON THE AGENDA were 40 of the 47 items appearing on the Tentative Steering Agenda. Also, ORDERED ON THE AGENDA was one item brought up under Suspension of the Rules and that item being a resolution concerning a contract with the State for the purpose of repair and maintenance of Holly Pond dam and gates. ORDERED OFF THE AGENDA were three items regarding transfers from the Police Department, one item regarding a transfer from the Mayor's office, one item regarding a transfer from the Commissioner of Finance and 2 items regarding the Registrars of Voters that were duplicated on the Tentative Steering Agenda.

3. LEGISLATIVE AND RULES COMMITTEE

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

STEERING COMMITTEE REPORT (continued)

4. PERSONNEL COMMITTEE

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

5. PLANNING AND ZONING COMMITTEE

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

6. PUBLIC WORKS AND SEWER COMMITTEE

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

7. HEALTH AND PROTECTION COMMITTEE

ORDERED ON THE AGENDA was one of the two items appearing on the Tentative Steering Agenda. ORDERED HELD IN COMMITTEE was the item for final adoption, proposed ordinance amending Ord. No. 206 regarding fire alarm system.

8. PARKS AND RECREATION COMMITTEE

ORDERED ON THE AGENDA were two of the three items on the Tentative Steering Agenda. ORDERED OFF THE AGENDA was the item requesting permission for Relay '84 World Runners Event.

9. EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

ORDERED ON THE AGENDA was one of the two items appearing on the Tentative Steering Agenda. ORDERED ON THE PENDING STEERING AGENDA was the item concerning the Review of Personnel Practices at Smith House SNF.

10. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

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

11. URBAN RENEWAL COMMITTEE

No items appeared on the Tentative Steering Agenda.

12. ENVIRONMENTAL PROTECTION COMMITTEE

No items appeared on the Tentative Steering Agenda.

STEERING COMMITTEE REPORT (continued)

13. TRANSPORTATION COMMITTEE

ORDERED ON THE AGENDA were the two items appearing on the Tentative Steering Agenda. After Suspension of the Rules was approved, ORDERED ON THE AGENDA was one item concerning an Update on Security Measures at the Railroad Station.

14. HOUSE COMMITTEE

No items appeared on the Tentative Steering Agenda.

15. CHARTER REVISION AND ORDINANCE COMMITTEE

ORDERED ON THE AGENDA FROM THE PENDING STEERING AGENDA was the item concerning the Codification and Indexing of the City's Code of Ordinances.

16. COLISEUM AUTHORITY LIAISON COMMITTEE

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

17. LABOR CONTRACT LIAISON COMMITTEE

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

18. RESOLUTIONS

No items appeared on the Tentative Steering Agenda.

ADJOURNMENT

There being no further business to come before the Steering Committee, upon a motion made, seconded, and approved, the meeting was adjourned at 9:00 p.m.

SANDRA GOLDSTEIN, CHAIRWOMAN  
STEERING COMMITTEE

SG:ak

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APPOINTMENTS COMMITTEE

MR. DIXON said the Appointments Committee met on Thursday, June 28th, at 7:30 P.M. in the Democratic Caucus Room. Committee members present were Reps. Mildred Perillo, Anne Summerville, John Boccuzzi, John Schlechtweg, and Handy Dixon. A second meeting was held on Thursday, July 5th, at the same time and place, which enabled us to complete our work for tonight's meeting. Present at that meeting were Committee members Mildred Perillo, Anne Summerville, John Boccuzzi, Robert Austin, Handy Dixon, and others. That second meeting was chaired by Co-Chairperson Perillo.

With unanimous vote of approval by the Appointments Committee, Mr. Dixon Moved to the Consent Agenda Items #1, 2, 3, 6, 7, 9, 10, and 11. (Item #5, Mr. Cavaliero, was Moved to Consent, but Rep. John Zelinski asked that it be not on Consent.)

SOUTHWESTERN REGIONAL PLANNING AGENCYTerm Expires

- |                                    |                           |                |
|------------------------------------|---------------------------|----------------|
| (1) <u>MS. LINDA GROSSBERG</u> (D) | Replacing Michael Minotti | March 15, 1986 |
| 32 Brandt Road                     |                           |                |

APPROVED ON CONSENT.BOARD OF TAX REVIEW

- |                                   |                            |              |
|-----------------------------------|----------------------------|--------------|
| (2) <u>MR. ANDREW PAINTER</u> (D) | Replacing Rocco Colatrella | Dec. 1, 1987 |
| 143 Hoyt Street                   | who resigned               |              |

APPROVED ON CONSENT AGENDA.BOARD OF RECREATION

- |                                   |                         |              |
|-----------------------------------|-------------------------|--------------|
| (3) <u>MS. LOIS CAMMAROTA</u> (D) | Replacing Paul Carignan | Dec. 1, 1985 |
| 17 Hanover Street                 | whose term expired      |              |

APPROVED ON CONSENT AGENDA.ENVIRONMENTAL PROTECTION BOARD

- |                                    |                      |              |
|------------------------------------|----------------------|--------------|
| (4) <u>MR. CHARLES COLEMAN</u> (D) | Replacing Lou Levine | Dec. 1, 1986 |
| 22 Morgan Street                   | whose term expired   |              |

MR. DIXON said Mr. Coleman is a life-time resident of Stamford. He has received an unanimous vote of approval from the Appointments Committee and he Moved for his approval by the Board. Seconded.

APPOINTMENTS COMMITTEE (continued)

MR. ZELINSKI said he would like the record to show that he attended the first meeting of the Appointments Committee on June 28th. Mr. Zelinski mentioned questions he asked of Mr. Coleman, and Mr. Coleman's responses. Mr. Zelinski feels that Mr. Coleman might better serve on some other Board or Commission, and was going to vote No.

MRS. MAIHOCK said that Mr. Levine, who has just gone off the Environmental Protection Board, was unusually well-qualified and she hoped that his successor would be equally well-informed. She would be reluctant to vote for this particular candidate for this particular job in view of Mr. Zelinski's statements. His qualifications are good generally and she feels he could find another post on which to serve.

MS. SUMMERVILLE feels Mr. Coleman is qualified to hold this position. He knows the City well, and she feels he should be given this post.

MR. DONAHUE has known Mr. Coleman since 1962, and grew up in the Cove, the East Side, and now resides in the 11th District. He feels Mr. Coleman will become one of the finest members that this Board has ever had. He supports the recommendation of the Appointments Committee to approve Mr. Coleman.

MR. SKOVGAARD Moved the Question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a machine vote on Mr. Coleman's appointment. APPROVED with a vote of 31 Yes, 2 No, 4 Abstentions, and 1 Non-Voting. Mrs. Nakian will be recorded as a YES vote.

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SEWER COMMISSION

Term Expires

(5) <u>MR. ROBERT CAVALIERO</u> (D) 92 Barmore Drive West	Replacing Robert Jones whose term expired	Dec. 1, 1984
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MR. DIXON said Mr. Cavaliero is a life-long resident of the City and is an educator in the Stamford public school system. During and after the interview, there seems to have been some doubt as to whether he was interviewed and recommended by Mayor Serrani for the Environmental Protection Board or the Sewer Commission. Then, there were some mixed feelings about practicality of the appointment because of Mr. Cavaliero's involvement with a pending law suit against the City and other agencies of the City government. Mr. Dixon, personally, did not take either of these two points too seriously, and cast the only affirmative vote in committee. The Committee vote was 1 Yes, 2 No, and 2 Abstentions on a Motion to approve, which was a lost motion, and a recommendation to deny confirmation. In light of this action of the Appointments Committee, Mr. Dixon would make a positive motion to approve Mr. Cavaliero. Seconded.

MRS. SANTY is in favor of Mr. Cavaliero, who was interviewed by the Democratic City Committee in January of 1984; and interviewed by the Mayor and recommended to this Board. The Mayor is here this evening and said if there were any problem, he would send a letter immediately. He has a BA and a MA from Hofstra University. He works for the Stamford school system, being an educator.

APPOINTMENTS COMMITTEE (continued)SEWER COMMISSION - Mr. Cavaliero (continued):

MRS. SANTY said she would like to give a brief "This Is Your Life", very brief, but feels she must do this as she knows there is some opposition, for which she can find no logical reason, and perhaps she can dispel some of the doubts.

He was born in St. Joseph's Hospital. He lived on Victory Street, Myano Lane, and then his family moved, in 1963, to the house he presently owns on Barmore Drive West. He actively participated in all school sports, Boy Scouts, recreational league sports, and then worked his way through college at any job he could obtain to reach his goal: roofer, waiter, cook, mailclerk, anything that he could do. He became involved in his neighborhood association and that is how Mrs. Santy got to know Mr. Cavaliero. He was elected President.

In the ten years that Mrs. Santy has known him, he has been concerned and involved in issues related to the environment, the preservation of wild-life, but more than that, he is earnestly concerned about Stamford. It's his town.

Last month, this Board passed a Resolution saying the area in which Mr. Cavaliero lives had first priority for sewers. What better affirmation of our Resolution than to appoint a person who lives in this area to the Sewer Commission. Mr. Cavaliero knows the Sewer Commission; he has been to many of their meetings; he knows the responsibilities; he knows the objectives; and he is willing to serve. He has probably been to more Sewer Commission meetings than most of the Board members.

The neighborhood association of which he is president has a pending suit against the City. The suit was initiated by the Association of some 200 paid members. Mrs. Santy was at the meeting when the Association voted to initiate the suit, and Mr. Cavaliero presided at the meeting as their elected official. The question is on legalities. Can he serve on the Sewer Commission and have this pending law suit. There is nothing written or stated anywhere that says it is illegal.

Then the next question is this a conflict-of-interest. Mrs. Santy spoke to three ex-Corporation Counsels, and one is still doing some work in that office today. All three of them affirmed Mrs. Santy's belief. There are people on this Board here this evening who have suits against the City. There are people on other Boards and Commissions who have suits against the City. If there is an appearance of <sup>an</sup>impropriety, Mr. Cavaliero would certainly step down and abstain, as many of those here this evening might abstain. More than that, Mr. Cavaliero is willing to step down as President of the Intervale Association. Mrs. Santy asks why; is this Board discriminating against him? Why should he have to? But he is willing to do that, if it is a problem.

Mrs. Santy went on to say that a few years ago, Orval Stamm's name came before this Board for the Zoning Board of Appeals. A similar circumstance developed, and those of you who were on this Board at that time can remember it. The Board approved his appointment by a very, very close vote, and this man went on to serve. When Mr. Stamm went off that Board, the entire Zoning Board of Appeals, Democrats and Republicans alike, wrote a letter expressing their regret at losing him, citing his dedication, outstanding service,

APPOINTMENTS COMMITTEE (continued)SEWER COMMISSION - Mr. Cavaliero (continued)

MRS. SANTY (continuing to speak of Orval Stamm)...the hundreds of hours of research he gave to the Zoning Board of Appeals, becoming a volunteer researcher for them. His contribution, his reports, could not be lauded highly enough, considering the hours of time he spent on this work. Never has Mrs. Santy received such a letter about one of this Board's appointees to any Board or Commission or Authority.

Funny it is that this Board almost did not approve him because at a public hearing on some matter in his district, he was outspoken on the matter, being a resident living right there. He was condemned for that. Someone asked if Mr. Stamm was qualified, the same as is asked about Mr. Cavaliero tonight. The Board almost missed the boat on that one, but didn't, and Mr. Stamm went on to be probably the finest member that the ZBA will ever have.

Mrs. Santy went on to enumerate Mr. Cavaliero's qualifications, good characteristics, abilities, etc. She hopes she has clarified some of the problems that some might have had with this appointment, and that Mr. Cavaliero will be confirmed.

MR. SKOVGAARD Moved to re-commit this appointment back to the Committee until an opinion can be gotten from the Law Department as to whether or not there is any conflict-of-interest, or potential conflict, or appearance of impropriety should Mr. Cavaliero vote in certain matters concerning the Sewer Commission based upon his being the main plaintiff in a law suit brought against the City and against this Board. Seconded.

MR. BURKE made a Point of Information, stating he had the impression that Mrs. Santy had conferred with past and present Corporation Counsels about a conflict-of-interest.

MRS. SANTY said she was told that there is nothing written, nothing documented, and that there are people on this Board that have pending suits which do not disqualify them from serving in public office. Mr. Cavaliero is on the suit as the President of the Intervale Association, and not as an individual. According to the Corporation Counsels, there is no conflict.

MS. SUMMERVILLE said she understood that Mr. Cavaliero was asked if he, also, himself were suing the City and his response was in the affirmative.

MR. DIXON said in the papers that he has, the first named plaintiff is The Intervale Homeowners Association in care of Robert J. Cavaliero. Additional plaintiffs are Robert Cavaliero, as the second one, and others.

MS. SUMMERVILLE said she supports sending back to committee so that all the questions can be clarified.

MRS. SANTY said she just asked Mr. Cavaliero. He does not have an individual suit. He is listed as an officer of the association, and the association hired the lawyer, and is paying the lawyer. I believe any other aggrieved homeowner could file a separate suit and hire his own lawyer and pay him. The Intervale Association does not own any property in its own right and probably could not bring a suit as an association, but you would have to ask a lawyer that question. Mrs. Santy again urged approval of Mr. Cavaliero.

APPOINTMENTS COMMITTEE (continued)

MR. BLUM said this Board has had numerous people bring their appeals from the Planning Board and the Zoning Board decisions, and this Board goes along with the Zoning Board whatever their edicts are.

Now a citizen wishes to serve his community on a City Board and we are taking away his constitutional right to appeal to a court of law when something pertains to his private area where he lives. Now, numerous people are sitting on this Board from North Stamford who have been involved in suits against this Board of Representatives probably, and might be sitting here. Are they in conflict of interest because they might be suing the City because something is happening that is happening concerning their piece of property regarding zoning? Mr. Blum is against sending this back to committee and believes Mr. Cavaliero should be confirmed.

MR. BOCCUZZI said he will vote to send back to committee. He was a No vote in committee, but not because of the law suit. He has the official subpoena or writ before him and the first named plaintiff is the Intervale Association c/o Robert J. Cavaliero, 92 Barmore Drive West; then it says "additional plaintiffs", which means anyone else, and again Mr. Cavaliero's name is listed. That seems to be that not only is Mr. Cavaliero suing the City as President of the Association, but also as an individual because a few pages back, it also shows additional plaintiffs as Pamela S. Cavaliero, 92 Barmore Drive West; Arthur A. Reggiano, Jr. and Rose L. Reggiano, each of 34 Intervale Road; Jeffrey A. Brown and Ronnie S. Brown, each of 7 Gaxton Road. It also names the Intervale Association.

Mr. Boccuzzi's said his No vote was not based on that, but there are some things that have to be cleared up. He would like to have it go back to Committee, and when his questions are cleared up, if he is wrong, he indeed will change. He said Mrs. Santy said Mr. Cavaliero went to numerous Sewer Commission meetings. That is not what he heard. Mrs. Santy said that Mr. Cavaliero was very knowledgeable about what was going on with sewers. He asked him about the West Side Interceptor. The response was it was on the drawing boards. This Board has appropriated money for the West Side Interceptor. They are working on it, not on the drawing board. Mr. Boccuzzi asked Mr. Cavaliero about the Pumping Station on Pulaski Street which he should know about even if he went on the EPB, for which he was originally slated. That Station pollutes the West Branch of the harbor more than anything else and it is the biggest problem. Let it go back to committee in order to get these things straightened out. He endorses and seconds the motion to have Mr. Cavaliero's name going back to committee.

MRS. McINERNEY said it is very interesting that we are indicating that a property owner's rights have been completely absolved and taken away from him whether he is aggrieved and is a president of an association or not. Certainly we have members of this Board who have been officers of associations, i.e., Long Ridge, who sued the City of Stamford over zoning matters; i.e. members who are on PTA boards and executive board members, who were on this Board and voted in favor of budgets; people who were related to people who had vested interests in certain buildings and yet voted for zoning approvals.

APPOINTMENTS COMMITTEE (continued)

MRS. McINERNEY (continuing): It is very interesting to see that at one point in your life, if you are dealing with certain people and certain projects, how quickly you can delve into your conscience and come up with terms like conflict-of-interest. She does not want to see Mr. Cavaliero turned down. She feels that it is obvious that the tenor of this Board tonight is to disapprove him and she does not know the reasons why. She feels that anyone living in an area where one has septic, where you have drainage, etc., you certainly know problems and needs for sewers, and you know what it means to safeguard the rest of your area and your neighborhood.

Mrs. McInerney said the whole thing is a puzzlement to her, and if the Committee were concerned about conflict-of-interest, they would have written to the Corporation Counsel prior to bringing this out. It is a smokescreen, it is a shame. This man is very well-qualified. He has read the Code of Ethics, and she wishes the Board members were as understanding of the Code as he appears to be.

MR. DAVID MARTIN said it appears that his suit against the City has clouded the real issues of whether or not he is able to do this type of work, which Mr. Martin believes he is; whether he is willing to represent the interests of all the people of Stamford, which Mr. Martin believes he is willing to be; and if he is dedicated to doing the work on the Sewer Commission. Those three issues are clouded with a whole mess of other things. It should be returned to committee.

MRS. GUROIAN said the reason for this whole argument escapes her. This Board just approved, without much effort, a gentlemen for the EPB, whose only qualifications for that Board that she understood from those who spoke, was the fact that he knew a definition of "wetlands", which she is not so sure was the correct definition.

Now, this Board is going into such detail over a person because he, as president of a neighborhood association, is involved in a lawsuit, where previous to this, everybody seemed to approve of a Corporation Counsel whose claim to fame was that he belonged to a law firm which had the most lawsuits against the City of Stamford. But nobody even seemed to bring the question up at that time. Now we bring the question up to a man who is doing his duty to his immediate community that he lives in. And the other objection seems to be that people equate that belonging to a homeowners' association as something terrible. What's so terrible about it? He is interested in the community immediate to where he lives. Is this not an indication that he would be interested in the whole community of Stamford. She votes not to put it back to committee, because there is no validity to any of the questions that were raised; they are specious arguments and should not be involved in the man's qualifications for the job. He is qualified and interested.

MRS. PERILLO Moved the Question. Seconded. CARRIED.

APPOINTMENTS COMMITTEE (continued)

PRESIDENT GOLDSTEIN called for a machine vote on sending this back to committee. APPROVED TO RETURN TO COMMITTEE with 26 Yes votes and 12 No votes.

HEALTH COMMISSIONTerm Expires

- |  |                                    |              |
|--|------------------------------------|--------------|
| (6) <u>MR. HENRY SKIBINSKI</u> (D)<br>28 Silver Street | Replacing T. Burke<br>who resigned | Dec. 1, 1985 |
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APPROVED ON CONSENT AGENDA.

HUMAN RIGHTS COMMISSION

- |   |                                       |              |
|---|---------------------------------------|--------------|
| (7) <u>MR. MIGUEL GARCIA</u> (D)<br>27 Northhill St., Unit 1R | Replacing G. Tamboles<br>who resigned | Dec. 1, 1984 |
|---|---------------------------------------|--------------|

APPROVED ON CONSENT AGENDA.

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|---|--------------------------|--------------|
| (8) <u>MR. DAVID JETTER</u> (D)<br>31 Pressprich Street | Replacing Mary Willismas | Dec. 1, 1986 |
|---|--------------------------|--------------|

HELD IN COMMITTEE.

MR. DIXON said this is being Held in Committee as Mr. Jetter did not make an apperance before the Committee.

FAIR RENT COMMISSION

- |  |               |              |
|--|---------------|--------------|
| (9) <u>MS. AURA DIAZ</u> (D)<br>125 Ursula Place | Reappointment | Dec. 1, 1988 |
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APPROVED ON CONSENT AGENDA, with 5 No Votes: Reps. McInerney, Maihock, Conti, Rinaldi, and Guroian.

FAIR RENT COMMISSION - ALTERNATES

- |   |  |              |
|---|--|--------------|
| (10) <u>MS. JANE THEUNER</u> (D)<br>127 Westover Lane | Replacing Gerald Longo<br>who resigned | Dec. 1, 1987 |
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APPROVED ON CONSENT AGENDA.

- |  |                                     |              |
|--|-------------------------------------|--------------|
| (11) <u>MS. BETTY LEWTON</u> (D)<br>60 Dean Street | Replacing C. Durant<br>who resigned | Dec. 1, 1984 |
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APPROVED ON CONSENT AGENDA.

MR. DIXON Moved for approval of the Consent Agenda, items #1, 2, 3, 6, 7, 9, 10, 11. Seconded. CARRIED with 5 No votes on #9 (Ms. Diaz), being Reps. McInerney, Maihock, Conti, Rinaldi, and Guroian.

FISCAL COMMITTEE

MR. DONAHUE said the Fiscal Committee met on June 27th. Representatives Lyons, David Martin, Vos, Conti, Rinaldi, Rybnick, Mallozzi, and Donahue attended. The following items are Moved to the Consent Agenda: #1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 15, 16, 17, 18, 20, 22, 23, 24, 26, 27, 28, 29, 30, 31, 33, 36, 37, 39, and 41. The secondary committees took the proper action for approval to go on Consent.

- (1) \$ 30,000.00 - ENVIRONMENTAL PROTECTION BOARD - Code 111. Various - Additional Appropriation request for COASTAL AREA MANAGEMENT PROGRAM to be 100% reimbursed by the State. Funds expire on 6/30/84. Submitted by Mark W. Lubbers, Exec. Dir., EPB., 5/17/84. Requested by Mayor Serrani 6/4/84. Board of Finance approved 6/14/84. Held in Committee 6/4/84.

Above also referred to Environmental Protection Committee.

APPROVED ON CONSENT AGENDA.

- (2) PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITH STATE OF CONNECTICUT FOR PURPOSE OF REPAIR AND MAINTENANCE OF HOLLY POND DAM AND GATES. Submitted by Mark Lubbers, Dir., EPB, 6/18/84.

APPROVED ON CONSENT AGENDA.

- (3) \$ 2,922.00 - HEALTH DEPARTMENT - Code 573 - VARIOUS - WOMEN'S, INFANTS AND CHILDREN'S NUTRITIONAL PROGRAM (W.I.C.) - Additional Appropriation request by Mayor Serrani 6/4/84. Board of Finance approved 6/14/84.

Above also referred to EDUCATION, WELFARE & GOVERNMENT COMMITTEE.

(Note: Agenda for August 13th meeting carries an appropriation request for an additional \$1,000 for this W.I.C. Program, to fill out the original request for \$3,922.)

MR. DONAHUE said this is in response to a Resolution, is an adjusted figure, and the Committee voted 6 in favor and one opposed to recommend approval. Seconded.

MRS. NAKIAN said her Committee (EW&G) did not vote on this, and she Moved it be taken out of committee. Seconded. Carried, voice vote, unanimously.

MRS. MAIHOCK asked what controls are there over this program at the present time.

FISCAL COMMITTEE (continued)

MR. DONAHUE said that question did not come up in Committee, but the program has been around for a long time and they have experience with this program being funded. There are all sorts of audits done on Federal and State monies and how they are used.

MRS. MAIHOCK said at one time there were some discrepancies and she wondered if the procedures at the present time are following the specific guidelines set up for this program.

MR. DONAHUE said as far as the Committee knows, that is the case.

PRESIDENT GOLDSTEIN called for a voice vote. CARRIED with one No vote, that of Mrs. Conti.

- (4) \$ 3,442.00 - FAIR RENT COMMISSION - Code 115.1110 SALARIES - Additional Appropriation required to correct error in appropriation of funds covering 1984-85. Requested by Mayor Serrani 6/4/84. Board of Finance approved 6/14/84.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (5) \$ 9,757.00 - VOLUNTEER FIRE DEPARTMENTS - TURN-OF-RIVER FIRE DEPT. - Code 470.4360 - Additional Appropriation required to fund State Labor Department ruling concerning two years of retroactive over-time for paid employees. Requested by Mayor Thom Serrani 6/4/84. Board of Finance approved 6/14/84.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (6) \$ 21,130.00 - VOLUNTEER FIRE DEPARTMENTS - SPRINGDALE FIRE DEPT. - Code 470.4360 - Additional Appropriation requested for employment of additional fireman, bringing force to six, for fiscal year 1984/85. Requested by Mayor Serrani 6/4/84. Board of Finance approved 6/14/84.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

- (7) \$ 5,250.00 - BOARD OF RECREATION - Code 655.4150 MEN'S OPEN SOFTBALL  
- Additional Appropriation requested for self-sustaining  
program by Mayor Serrani 6/4/84. Board of Finance ap-  
proved 6/14/84.

above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (8) \$ 1,776.00 - BOARD OF RECREATION - Code 655.4160 MEN'S INDUSTRIAL  
SOFTBALL - Additional Appropriation requested for self-  
sustaining program by Mayor Serrani 6/4/84. Board of  
Finance approved 6/14/84.

APPROVED ON CONSENT AGENDA.

- (9) \$ 348.00 - BOARD OF RECREATION - Code 655.4170 WOMEN'S SOFTBALL -  
Additional Appropriation requested for self-sustaining  
program by Mayor Thom Serrani 6/4/84. Board of Fin-  
ance approved 6/14/84.

APPROVED ON CONSENT AGENDA.

- (10) \$ 769.00 - BOARD OF RECREATION - Code 655.4182 SHORELINE SOFTBALL -  
Additional Appropriation requested for self-sustaining  
program requested by Mayor Thom Serrani 6/4/84. Board  
of Finance approved 6/14/84.

APPROVED ON CONSENT AGENDA.

- (11) \$ 6,000.00 - LAW DEPARTMENT - Transfer FROM Code 230.1110 SALARIES  
(Transfer) TO Code 230.2650 NEW EQUIPMENT. Requested by Jay  
Sandak, Corporation Counsel (undated). Board of  
Finance approved 6/14/84.

Above also referred to EDUCATION, WELFARE & GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

(Note: Dialogue of Board members on Fiscal item #12 is verbatim. The Mayor's Office indicated an interest in hearing the opinions of the various Board members and that they be available to the planning group.)

- (12) ~~-\$300,000.00--~~ AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1984/85  
\$250,000.00 for project to be known as #201.349 GOVERNMENT CENTER BUILDING  
Approved continued planning. Request from Mayor Serrani 6/1/84. (Originally submitted on 4/30/84 but could not be acted upon due to parliamentary technicality. Board of Finance approved 5/7/84. Planning Board approved 6/12/84. Board of Finance again approved on 6/14/84.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. DONAHUE said this \$300,000 reflects a cut from the original request for \$475,000 made by the Mayor and reduced by the Board of Finance. We are at a point in time when we have to take steps to remedy our current situation. The Committee has been impressed by our exposure to litigation, exposure to negligence suits, if a tragedy should occur in this building; and God forbid that it doesn't do that. I think most of my report was covered in the Mayor's Message this evening. He was very clear on our need to move forward, and this amount of money provides us with the beginning steps.

One thing that the Mayor did not mention, and I think it is important to note here. With all the people that we have coming in and out of this building on a daily basis, the general public, all the people that work in this building every day, with all the committees that meet here in the evening, the Fire Marshal estimates that this building could be totally engulfed by fire within two minutes after the fire started, because of the chimney effect caused by the central stairwell and because of other factors.

We have a responsibility as a Board, along with the Board of Finance, the Planning Board, and of course the Mayor, to show that we are going to take steps to correct this. The most positive thing that we can do is approve these funds so that this process can begin, and we can prove to the State that we are acting in good faith to protect lives, quite frankly, and to meet Codes. By a vote of 7 in favor and none opposed, and one abstention, we recommend approval of this amount of money.

MRS. NAKIAN said the Education, Welfare and Government Committee voted 2 in favor, one opposed. It concurs.

MR. BOCCUZZI said he would like to amend that figure to read \$250,000. Seconded.

MR. BOCCUZZI: I think a lot of the concern of some of the members of the Board as to the Municipal Office Building, or Governmental Structure, whichever you would like to call it, is that they would like to keep a little closer tabs on how it goes. I think that \$250,000 satisfies that group that wants that little closer tab. Personally, I think it is a good idea that this Board has kept within close contact as to the goings on. The difference of the \$50,000 was discussed with the Mayor by me, if it would hurt the project at all, and he said it would not.

FISCAL COMMITTEE (continued)

MRS. GUROIAN (continuing speaking on Fiscal item #13 for the GOVERNMENT CENTER BLDG.)

He would like the \$300,000, but \$250,000 would start it and get it going. At least he could show that we are going somewhere. I understand the problem would be the Fire Code, etc., that we have to take care if we are to stay here. I think that the \$250,000 would give us a good insight on exactly what we need, if indeed it is a different building; if indeed it is this building renovated with the acquisition of some land around it, I think there is enough funding there to do this. And I think it is a number that satisfies enough members of this Board that we can pass it with the two-thirds' vote and get it going.

MR. DAVID MARTIN: I believe it very important that we move ahead with this City Hall study for two main reasons, one of course that they have a present fire danger. But secondly, we've got to remedy the inefficient way we are housing City employees at this time. The City really isn't served well on the basis of back-of-the-envelope calculations and off-the-cuff remarks, so if \$250,000 is going to get this started, so let's do that. I am speaking in favor of it.

MR. BURKE: I take a rather dim view of couching the approval of \$300,000, or \$250,000, or \$10,000 or \$5,000, in the terms that we are doing something to eliminate the safety hazard. If this thing were on the drawing board tonight, and this \$200,000 were spent, it would still be two to three years down the road for the completion of whatever it is that we are talking about.

I just wonder when we have a schedule for the fire. Is it scheduled next week, or is it going to conveniently stay away until we spend this money? If someone were to report the conditions as they exist here in this particular beautiful fire-trap to OSHA, they would be in tomorrow and I think the City would find itself under a financial compulsion to take some rather stringent action. I don't take a back-seat to anybody when it comes to the point of fire safety for many reasons. But I do not like to see \$250,000, \$200,000, or whatever this figure winds up being, to be used to rationalize and justify ideals that are already in existence. The Mayor rather recently assured me that what this money will be spent for is to present alternatives to this Body, rather than a few fait accompli that are now in existence, to which certain models that have been referred to as being what we are going to wind up with, irrespective of what we talk about. I think that would be in pure bad faith, if in fact it is true. I don't know and I am not suggesting it is.

How are we going to plan for a site when we don't know yet whether or not we are going to have a site. How are we going to design a building when we don't know yet whether or not we are going to have a building. These are the things that bother me in this \$200,000 or whatever figure we are talking about. If it is a study that we are going to come up with what are we going to do, what alternatives can we look at, then I would be in favor of it. I don't know whether the \$200,000 is an enlightened figure; I go along with whatever figure it is, but do not, please, say that the approval of this figure, whatever it is, all of a sudden eliminates the City from any liabilities, because we don't schedule fires.

FISCAL COMMITTEE (continued)

MRS. GUROIAN: I really don't understand how a reduction of \$50,000 insures this Board of a better control over the activities for which it is paying. It seems to me that what we are being told is that the same thing can be done for \$250,000 as could be done for \$300,000. However, be that as it may, since a vote on the \$250,000 will be the final vote, I have a few questions to ask, one of them being in accord with what Mr. Burke said, in the interim period between the establishment, the building of a site, the building of a building, the furnishings of that building, and the eventual moving of the personnel, I imagine would take at least two to three years. In the interim, are plans being made to renovate this building at all in order to prevent what we are told, and I have no reason to believe that it isn't; it is a crisis situation insofar as the personnel is concerned in this building? And I'd like to know how much that renovation would cost.

MR. DONAHUE: Some very basic steps have already been taken to try to deal with some of the hazards that exist in this building. Emergency lighting has been installed; a loudspeaker system has been installed; and there will be records kept of periodic fire drills both during the day and the evening. What must be done beyond that is really dependent upon the local Fire Marshal, the State Fire Marshal's Office, and how much we can convince them we have made a commitment to either vacate this building or remodel it totally. Our best estimates now to remodel it totally and meet the Fire Code is somewhere between \$2M and \$3M. I do not believe that takes into account that during such a renovation, this building will be closed to City personnel from six months to a year.

MR. BOCCUZZI: Also, other than the steps that Mr. Donahue has already mentioned, at one meeting of the Committee that is looking into what to do with this building, the suggestion was brought up there is a type of fire extinguisher apparatus similar to the ones that use in the computer room, which is portable, and what they intend doing is putting them on your stairwells. Your stairwells are the biggest problem with this building. In effect what you have is a chimney-effect that you would have in your home, and one of the things that they want to do is put this type unit on the stairwells so that in case there is a fire, these units go off and prevent the fire from coming up that stairwell for a certain amount of time, and along with your loudspeakers and fire alarm system that they have, if there is somebody in the building at the time, we can get them out. That is the most important thing is getting the people out of the building in a safe way. By putting these units in the stairwell, it goes a long way to accomplishing that fact.

MRS. GUROIAN: I didn't hear a dollar amount. How much for these band-aid precautions?

MR. BOCCUZZI: Well, I have to agree with you, Grace, that these are band-aid precautions. I could not give you the figure right now, but it is the type of a precaution that gives us the lead time to do the job right, and I think that is what we need at this time.

MRS. GUROIAN: One more question. Am I to assume then, and I am asking about the mechanics of this. Am I to assume then, that, the next time we will be voting on this project is not a vote on a choice of sites, it will be a vote on an appropriation for a particular site and a particular building. Am I right?

FISCAL COMMITTEE (continued):(Item #12 GOVERNMENT CENTER BUILDING - continuing):

MR. DONAHUE: As shown in the back-up material which the Committee received on June 27th, and every member of the Board has also received, the plan is to present the three most viable prospective locations to this Board, the Board of Finance, and the Planning Board. Also desired schematics (quoting) "applicable to the two most viable sites as recommended by the Site Determination Study contractor", so you are going to have a choice of a number of locations and a number of options as a result of funding this preliminary study.

MRS. GUROIAN: I am wondering about how that is done because I have never voted on this Board on proposal that comes down from the Mayor which gives us a choice.

MR. DONAHUE: Might be refreshing. I don't really know.

MRS. GUROIAN: I don't even know if it is legal.

MR. DONAHUE: A number of sites will be proposed. The Planning Board will study it. Board of Finance will study it. I am sure recommendations will be included as to why one site is more favorable than the other, and vice versa, why the others should be excluded.....

MRS. GUROIAN: And the proposal will come with that particular site that they think is the best. I have never seen a proposal come where we sit down and we vote A or B.

MR. DONAHUE: All I can say is that throughout the course of the Committee's discussions, we have had a commitment from the Mayor that this Board, the Board of Finance and the Planning Board will be totally involved in the selection process. To give them \$250,000 or \$300,000 does not mean that they won't come back here until a new City Hall is under construction. The funding of this dictates that future funds will be necessary, and the Mayor will have to come back in to all the Boards that I have mentioned, and the way of handling the mechanics of it down the road somewhere, where we have a choice or whether the best that we get is a list of priorities from the Mayor and the other Boards, I think the mechanics of that can be worked out at a later date. All I know there is a public commitment to keep this Board involved.

MRS. CONTI: I am speaking against, whether it is \$250,000 or \$300,000. It makes no difference to me, because if we vote yes, we are voting not for \$250,000 or \$300,000, we are voting for an eventual appropriation of at least \$20,000,000.

Now it seems to me that if safety is really the issue here, then we should proceed at once to spend the \$2M or \$3M and bring this building up to standard and save the taxpayers another \$17M or \$18M of Bonded Debt.

However, we have a number of citizens that have wanted to see the City Hall at Rippowam High School. We have been told that Rippowam High School is not available, that the Board of Education cannot let us have it, but since the time of our Fiscal Committee meeting until now, the announcement was made that Rippowam High School has been leased to the Norwalk Community College for use for their classes.

FISCAL COMMITTEE (continued)(Item #13 GOVERNMENT CENTER BUILDING - continuing):

MRS. CONTI (continuing): Now, I cannot understand why it can be leased to another community, when this community, the City of Stamford, has need of it, such as for this proposed Government Center Building which many taxpayers feel is the best site. I will not go along with these appropriations because I agree with Mrs. Guroian. A site will be presented to us; we will have no choice. Regardless of how we do it, City Government is going to be virtually at a standstill one way or another, but if we are really concerned about the safety of the employees and the possible liability to the taxpayers of Stamford, then we should proceed and bring the building up to standard. That is how I feel about it.

MR. BOCCUZZI: Could Mrs. Conti elaborate on the leasing of Rippowam High School? As far as I know, make sure they are going to have classes, classes in that building, et cetera, et cetera. Are they leasing the whole school; are they leasing it a couple of rooms at night; what are they doing?

MRS. CONTI: I don't know, except the public broadcast that I heard said that the Norwalk Community College would be leasing Rippowam High School, and they would be holding classes there. It did not elaborate how many rooms (several people on the floor are talking at the same time and hard to decipher some of the dialogue); or how long during the day, or whether it was evening, day, or anything else, but the fact is it appears it is being leased - just like that.

I don't know if it is legal for them to lease to any out-of-town facility as it has been generally held that property not used for Stamford education reverts back to the City's Public Works Department. (Mr. Boccuzzi said a few words here, but was interrupted and it was not clear.)...

PRESIDENT GOLDSTEIN: Please let us go on to the next speaker, and this is Miss Rinaldi.

MS. RINALDI: Move the Question. Seconded. CARRIED with several No votes, by voice.

MRS. GUROIAN asked for a Division of the House. Seconded.

PRESIDENT GOLDSTEIN:: Yes, please use your machine to vote on Ms. Rinaldi's Motion to Move the Question. Mrs. Nakian will be recorded as YES. The Motion to Move the Question has been DEFEATED by a vote of 25 Yes, and 11 No, and 2 Non-Voting. We will go on to the next speaker, Mr. Martin.

MR. TERRENCE MARTIN: I would like to say that if we get one proposal, and that is all we get; and I don't care if it is a recommendation, but I am voting against it because there is enough money for two proposals. And I am going to see both proposals before I am going to vote yes on either one of them. As to the point of \$17M or \$18M, we also have our City Departments strung out all over the City, and that is part of a new City Hall and that is part of what this study is all about.

FISCAL COMMITTEE (continued)

MRS. McINERNEY: I am going to vote against the \$250,000, as well as the \$200,000 appropriation, if that will be the final determination. I agree with Mr. Burke and Mrs. Guroian, and Mrs. Conti. It distresses me that a building has been in non-compliance with the 1981 Fire Safety Code, and yet has not been served any type of violation papers until 1984. In the past, this Board was given the option to vote for money and they decided to vote against it, and that was money to renovate and provide some of the sprinklers and the other things that were suggested in previous administrations. It also bothers me that the 1981 Fire Safety Code also covers other municipal buildings as well as public schools, and certainly we should realize that this building is not in compliance with that Safety Code, and our school buildings are not in compliance with that Fire Safety Code. Yes, we have an obligation. Yes, we have liabilities. There is no question about that. The Three Million Dollars or the Two Hundred and Fifty Thousand Dollars is not going to absolve us of that liability. It may provide us with a waiver, which in fact indicates that we have turned our backs on our liability, because we are going to promise to show good faith by building a new building two years down the line. We are not protecting people in this building regardless of the intermediate steps that we take now. What we need is Two to Three Million Dollars into this building. We own the property. We own the parking lot. We own Rice School. There is no reason that a plan can't be devised to utilize what we presently own, and to renovate. There is absolutely no reason to plan something grandiose; it's out of the question. The City of Stamford can't afford it, AND afford a new Sewage Treatment Plant, a new Incinerator, AND a new Railroad Station, AND continue to have Capital Projects Budgets around \$27 Million and outstanding debt liabilities of \$100 Million. It is ridiculous. We have got to get on the track. We have to have priorities. If there is a priority, if this is a fire hazard, then let us correct the building and get on with City business. If we have to move people out temporarily, fine. We have many vacant schools. We can lease some of those buildings, as a temporary measure, but, by God, don't tell me that you're going to put \$300,000 up for study to protect these people any better than you are now. I can't vote for it, no way!

MRS. MAIHOCK: I am very supportive of our Mayor's intention to insure the safety of all occupants and visitors to this building. However, I do not concur that we need to construct a new building to insure that safety. We have made these suggestions to the Mayor, who met with our caucus this evening. It is my feeling that the Mayor should act immediately to re-locate whatever groups of personnel he feels are endangered in this building. We have school buildings which are not optimally used, which could serve as interim sites until all renovations are complete. I would like to see the \$250,000 before us tonight used for immediate safety measures, not such a study as is contemplated.

(Tape ended here and some of Mr. White's beginning dialogue not recorded.)

MR. W. DENNIS WHITE: ...what Mrs. Guroian is saying, and what others are saying that when in fact this study is used, that in fact it would present a number of alternatives, or in fact will present a series of alternatives with the pros and the cons of each one, so that we in fact can make the decision. I very much resent the way this Board is continually lock-stepped into decisions that, well, you voted for this; now this is what we recommend; now this is what you are going to do. I hope that will not be the situation in this case. As far as my own personal inclinations are, I am much in favor of this building. I like this building. It is a part of old Stam. It is a lovely building. It has a charm about it.

FISCAL COMMITTEE (continued)

MR. W. DENNIS WHITE (continuing): I think that it can be upgraded; naturally we would have to spend Two, Three, Four Million Dollars to do so, why not? That would be my choice. Condemn the property around. Put in parking lots, grass and trees, and so on. You would also have a place to expand. That would be my selection. But I would like this sort of alternative presented with very well backed up information, with various alternatives. I do not.... I am going to vote for this appropriation but I hope it is an appropriation for a study that comes down, presents us with alternatives, and we will make a final selection designation.

MR. DeLUCA: That's all we've been hearing: that the urgency is the safety of the people, and I agree that we should be concerned about the safety and the liability. Also I am concerned about is where has Mr. Sperenza been for the past three years. Why didn't he come forward three years ago if there have been so many violations here. All at once it seems to be a pet project for the Mayor to keep pushing to get out of City Hall here. To waste \$250,000, \$300,000, or even \$100,000, for any kind of a study when I feel that the plans are already made where City Hall is to be. I feel the money should be spent, as Rep. Maihock says, to start doing renovation right here. We gave the Mayor two choices in our caucus. Let's force the issue for Rippowam High School. That would be the most logical place to go. Ample parking, beautiful surroundings. Or, once again, let's start spending the \$2 Million right in this building here. Like Rep. White said, we can start condemning property in the surrounding area, use Rice School to put up all the parking that will be needed. But to keep spending money for studies when the plans are already known where we are going to go, and not to utilize the schools is a fiasco. The estimate is \$17 Million, \$20 Million, yet this project is three years, or four years, up the road, and you can safely say it will end up being closer to \$30 or \$35 Million.

A prime example would be our Transportation Plaza that was estimated at \$20 Million two years ago, and it is up to \$50 Million now. And if the Mayor wants to get himself concerned about our safety and liability, what about the old Town Hall building down the street there, and some of the other areas, which I am sure have many violations. Why isn't he concerned about the safety and liability of the people there? Once again, if he is that concerned, we shouldn't even be here tonight. We should start looking at the vacant schools that we have, and start holding our meetings there, and not keep on wasting the taxpayers' money. I plan on voting against this, and hopefully we can reject this, this evening.

PRESIDENT GOLDSTEIN: The Chair would like to remind the Body that the Motion is on cutting the appropriation to \$250,000. We still have many speakers and I will ask the speakers that yet remain to be heard, to please limit their remarks to the Motion, and if you <sup>are</sup> repeating what other people have said, please just tell us who you agree with and how you are voting. I think that would expedite matters.

MR. ZELINSKI; I will be as brief as possible. My concern regarding the appropriation and the amendment are similar. A few years ago, after the MGM and the other fire, I had proposed the Health and Protection Committee look into the problem of fire safety in this particular building. I was shocked to find out that at that time and now today, we still don't have sprinkler systems or even a smoke alarm, four years later.

FISCAL COMMITTEE (continued)

MR. ZELINSKI (continuing): If indeed the main reason for the appropriation is the safety not only of the employees, but we are here this evening, and if indeed there is a serious safety problem, the building should be closed immediately tomorrow morning and plans should be made to move the employees to a safe location in one of the vacant schools in the City of Stamford. I don't think we can play games with the lives of the City employees. If there is a fire hazard here, something should be done immediately.

As regards the appropriation, the proposed amendment of \$250,000, I feel that at this point in time, based on conversations with constituents of mine, that they do not want to see a new grand complex built in the City of Stamford called a City Hall. They feel there are indeed locations with all these school buildings that can be used for that particular purpose; and at this point, before anything more is done on this, I think that the taxpayers, the residents of the City, should be heard, and I am going to make a Motion to put this back in committee and have our Board of Representatives have a public hearing to have the public come here and express what they want. We are doing the bidding of the residents. We listen to them. They are not supposed to listen to us with what we think. We have to listen to them; that is why we are elected, so I Move that this go back to committee. Seconded.

MR. ZELINSKI: Thank you. I really urge my colleagues to consider this very carefully. Before we appropriate one penny, I think we have an obligation to hear what the public, what the taxpayers and residents of Stamford want for their City Government. Do they want a brand-new complex; if they do, fine, I will be in the forefront to vote for it. On the other hand, do they want a school, or do they want another building; whatever they want, I think they should be heard, and we should give them the opportunity to be heard. As of today, we have not heard. We have heard what various groups, what various people, what various City officials believe that may be good for Stamford; and I am not saying that it may very well not be the answer to the problem. But I think this is a very serious and important matter, and something like this should have a public hearing, and none has been done so far. If this is put back to committee, a part of the amendment would be that we, the Board of Representatives, call a public hearing at one of the schools that could accommodate a great number of people, to have adequate notice in the newspaper and radio station, and let's hear what the public wants, because that is the way I am going to vote.

PRESIDENT GOLDSTEIN: The Motion is to send this back to committee. The Chair will not permit any discussion on the merits of the new Government Center or on the merits of an appropriation. We will speak on the merits of sending it back to committee and what you want the committee to find out.

MR. BOCCUZZI: I would like to speak against that Motion. This particular item has been before this Board a couple of three months. I can see no reason for delaying another month. Even if you have a public hearing, what are you going to have a public hearing on? You have nothing to present to the public. You don't know what you are going to do. You don't know how much it is going to cost. You don't know where it is going. What are you going to present to the public? I hear people talking about why wasn't it done before. Why wasn't it done two years ago, four years ago? I don't know why it wasn't done two years ago, or four years ago. You have to ask Mayor Clapes why it was not done. Not me. Or not this Board. Or not the present Mayor. The present Mayor moved

FISCAL COMMITTEE (continued)

MR. BOCCUZZI (continuing): into a situation that has to be corrected. We can't keep delaying it. Going into committee will not solve anything. I don't think we have anything to present to the public right now. I think you will not have anything to present to the public until we go through with this so-called appropriation and find out exactly what can be gotten, where it could go, even if we had to use this present building. You can't have a public hearing with nothing to present. I think that is just stalling tactics on the part of some people who are going to vote no, no matter what.

MRS. SANTY: I agree with Mr. Zelinski 100%. I feel the reason for sending this back to committee, and as Mr. Zelinski suggested, is to have a public hearing. I take exception to Mr. Boccuzzi's remarks that we have nothing to present. We have several pages here of a Stamford Government Center Preliminary Feasibility Study. When we have public hearings on the budget, we don't have anything to present other than the fact that it is money, where they want it spent.

The first sentence of this report on the Executive Summary is Stamford City Government Needs a New Facility to Better Serve the People of this Community. To better serve the community. Let the people come out at a public hearing. This evening before I came here, I opened up the mail and there was a letter from a retired couple on Cascade Road and it implored Mrs. Signore and I to vote against this, because she said they have grandiose ideas, and they would like to have in-put as taxpayers. This should be returned to committee and hold a public hearing. It is an excellent suggestion and we should be responding to the needs of the taxpayers.

MRS. SIGNORE: Mrs. Santy said what I was planning to say, so I'll pass.

MR. BLUM: Mr. Blum would like to say the fire alarm is on now and where are we to go? If there was an emergency right now, where would we go? Do we have to wait for a public hearing? I do not wish this to be held any more. If it is an unsafe building and the fire alarm goes off, what am I supposed to do, jump through that window?

MRS. PERILLO: Move the Question. Seconded. CARRIED by voice, with one No vote.

MR. BURKE: Point of Information. In voting for or against the proposition of sending this back to the committee, I would like to know does this in any way affect what has to be, what is planned to be, or what should be done to this building.

PRESIDENT GOLDSTEIN: The Mayor may submit any request that he chooses in terms of safety, to the Boards. If we send this back, the Board will move at whatever pace it chooses to move; and the Mayor can initiate whatever additional action he sees fit.

We will proceed to a vote by use of the machine. The Motion is to return to committee. Mrs. Nakian is voting No. DEFEATED with 10 Affirmative, and 28 Negative. The item will not be sent back to committee.

We will now proceed to the Motion to cut by \$50,000 and pass \$250,000. The next speaker is Mrs. Perillo.

MRS. PERILLO Moved the Question. Seconded. CARRIED by voice vote.

FISCAL COMMITTEE (continued)

PRESIDENT GOLDSTEIN: The vote is on appropriating \$250,000 for a new Government Center study. APPROVED with 29 Yes, 8 No, 1 Non-Vote. Mrs. Nakian is voting Yes. Two-thirds vote required.

(13) \$ 62,470.00 - LABOR NEGOTIATIONS - DENTAL HYGIENISTS CONTRACT for Fiscal Years 1982/83, 1983/84, 1984/85. Additional Appropriation required; requested by Mayor Serrani 6/5/84. Board of Finance approved 6/14/84.

Above also referred to PERSONNEL COMMITTEE.

MR. DONAHUE said this is funding the contract recently approved by this Board, and the Committee voted 7 in favor and one opposed to recommend this appropriation. Seconded.

MR. DUDLEY said Personnel Committee concurred.

PRESIDENT GOLDSTEIN called for a voice vote on Fiscal item #13. APPROVED with Mrs. Conti voting No.

(14) \$1,990,236.00 - LABOR NEGOTIATIONS - FUNDING OF LABOR CONTRACT BETWEEN CITY AND MUNICIPAL ADMINISTRATORS, LOCAL #2657, COUNCIL 4, AFSCME, AFL/CIO - for Fiscal Years 1982/83, 1983/84, and 1984/85. Requested by Mayor Serrani 6/4/84. Board of Finance approved 6/14/84.

Above also referred to PERSONNEL COMMITTEE.

MR. DONAHUE said this Board recently approved the union administrators' labor contract for three years, and this amount represents funding for those years. The Committee voted 7 in favor and one opposed, to recommend approval. Seconded.

MR. DUDLEY said Personnel concurs.

MR. DeLUCA asked if there was any pay in this amount for the Budget Director.

MR. DONAHUE said he did not have this information, which could have been asked when the Committee met, but he believes the position of Budget Director just recently went into the administrators' union.

MR. DeLUCA said he would like specific information, clarified so that he could vote intelligently on this.

MR. DONAHUE said he did not have the answer specifically.

PRESIDENT GOLDSTEIN called for a voice vote on Item #14. APPROVED with Mrs. Conti voting No; and 3 Abstentions: Mrs. Maihock, Mrs. Signore, and Mr. DeLuca.

FISCAL COMMITTEE (continued)

- (15) \$ 18,822.00 - REGISTRARS OF VOTERS - Code 101.3140 - TOWN COMMITTEE ELECTION - March 6, 1984 - Additional Appropriation requested by Mayor Serrani 5/2/84. Board of Finance approved 6/14/84.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA, with Mr. Zelinski Abstaining.

- (16) \$ 35,382.00 - REGISTRARS OF VOTERS - Code 101.3144 - CHARTER REVISION ELECTION, April 10, 1984 AND FILLING VACANCY IN 145th STATE ASSEMBLY SEAT - Additional Appropriation requested by Mayor Serrani 6/12/84. Board of Finance approved 6/14.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA, with Mr. Zelinski Abstaining.

- (17) \$300,000.00 - PUBLIC WORKS DEPARTMENT - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR PROJECT TO BE KNOWN AS Code 330.851 SEWER LINE REPAIR KENILWORTH/WILLOWBROOK. To be financed by the issuance of Bonds. Per Mayor Serrani's letter 6/4. Board of Finance approved 6/14/84. Planning Board approved 6/19/84.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA.

- |              |                               |   |   |
|--------------|-------------------------------|---|---|
| (18)         | <u>\$ <del>1,975.03</del></u> | - | <u>WELFARE DEPARTMENT - SMITH HOUSE RESIDENCE - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR PROJECT TO BE KNOWN AS</u> |
| TRANSFER     | \$ 1,759.03                   |   | <u>Code 530.290 WATER STORAGE TANK. To be financed by the</u>   |
| Adttl. Ap-   |                               |   | <u>TRANSFER of \$1,759.03 from Code 530.072 FURNITURE &amp;</u>   |
| prop. (Bond) | 216.00                        |   | <u>FURNISHINGS, and Additional Appropriation of \$216.00</u>  |
|              | <u>\$ 1,975.03</u>            |   | <u>to be financed by issuance of bonds. Requested by Mayor</u>  |
|              |                               |   | <u>Serrani 6/1/84. Board of Finance approved 6/14/84.</u>   |
|              |                               |   | <u>Planning Board approved 6/19/84.</u>   |

APPROVED ON CONSENT AGENDA.

- (19) \$344,545.00 - WELFARE DEPARTMENT - SMITH HOUSE SKILLED NURSING FACILITY - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR PROJECT TO BE KNOWN AS Code 520.391 SMITH HOUSE MODERNIZATION - to be financed by issuance of bonds. Requested by Mayor 6/1/84. Board of Finance approved 6/14/84 subject to Planning Board approval upon receipt of back-up information from Welfare Department by 6/26/84.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

FISCAL COMMITTEE (continued)

MR. DONAHUE said the Committee voted 7 in favor and none opposed, and was recommended for the Consent Agenda, and for approval. Seconded.

MRS. NAKIAN said EW&G concurred.

MR. BURKE said he would like this off Consent. He will vote for this, but feels it is more or less voting under duress. It is for the sick, aged people who need it, but this does not condone what appears to be mismanagement.

MR. BLUM said this is nothing new. It goes back many years, to 1977, 1978, and so on, back to the DeVos administration, when there appeared to be a perfectly-run Smith House nursing facility. Mr. DeVos sent this Board a beautiful letter telling of all the surpluses he has at the Smith House Complex, etc., and it isn't a week later, that Mr. DeVos resigns because of other outside business affiliations, etc. Back in 1977, several Board members asked for numerous investigations but nothing came of it, and it was allowed to go on and on to the point where the State has intervened.

Around 1981, Mr. Blum was in touch with the State Dept. of Health Services. They govern the Public Health Code relating to nursing home facilities. Sec. 19-13(d)(8,9) specifies a facility with 60 beds or more, the administrator should be one full-timer for each such institution. We have one administrator for 3 facilities. He said he will vote for this, like Mr. Burke, under protest, because of the senior citizens that need the air-conditioning.

MR. MORRIS Moved the Question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a voice vote on Item #19. APPROVED.

(20) \$ 8,940.00 - BOARD OF REPRESENTATIVES - Code 102 - various line items - TRANSFERS Transfers requested by Clerk of the Board A. M. Summerville. Board of Finance approved 6/14/84.

FROM:

102.1110	Salaries . . . . .	\$5,200.00
102.1130	Part-Time Salaries . . . . .	2,340.00
102.2610	Equipment Maintenance . . . . .	600.00
102.2740	Telephone . . . . .	200.00
102.2940	Conferences & Training . . . . .	600.00
		<u>\$8,940.00</u>

TO:

102.1201	Over-Time . . . . .	\$ 400.00
102.2230	Genl. Materials & Supplies-HOUSE. . . . .	1,200.00
102.2650	New Equipment . . . . .	3,740.00
102.2910	Official Notices . . . . .	800.00
102.2911	Record Books . . . . .	1,500.00
102.2912	Indices . . . . .	700.00
102.2930	Stationery & Supplies . . . . .	600.00
		<u>\$8,940.00</u>

Above also referred to EDUCATION, WELFARE & GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

- (21) \$ 5,155.00 - RECREATION DEPARTMENT - Code 650.3645 SUMMER BUSING PROGRAM 1984/85 - to be reimbursed by grant. Additional Appropriation requested by Mayor Serrani 4/29. Board of Finance approved 6/14/84.

Above also referred to PARKS AND RECREATION COMMITTEE.

MR. DONAHUE said we filed application to receive these funds to provide transportation from public playgrounds to various sites, and the Committee voted 5 in favor, one opposed, and one abstention, to recommend approval. Seconded. Seconded.

MR. OWENS said Parks and Recreation concurs.

PRESIDENT GOLDSTEIN called for a voice vote on Item #21. CARRIED, with Mrs. Conti voting No; and Mr. Donahue and Mrs. Maihock abstaining.

- (22) \$ 480.00 - RECREATION DEPARTMENT - Code 655.4187 ADULT ACTING CLASSES - Additional Appropriation requested by Mayor Serrani 6/12/84. Board of Finance approved 6/14/84.

APPROVED ON CONSENT AGENDA.

- (23) \$ 267.00 - RECREATION DEPARTMENT - Code 655.4130 MEN'S INDUSTRIAL BASKETBALL - Additional Appropriation requested for on-going program, by Mayor Serrani 5/2/84. Board of Finance approved 6/14/84.

APPROVED ON CONSENT AGENDA.

- (24) \$ 6,291.00 - RECREATION DEPARTMENT - Code 655.4150 MEN'S OPEN SOFTBALL - Additional Appropriation requested for on-going program, by Mayor Serrani 5/2/84. Board of Finance approved 6/14.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (25) \$ 6,917.00 - RECREATION DEPARTMENT - Code 655.4160 MEN'S INDUSTRIAL SOFTBALL - Additional Appropriation request for on-going program requested by Mayor Serrani 5/2/84. Board of Finance approved 6/14/84.

Above also referred to PARKS AND RECREATION COMMITTEE.

FISCAL COMMITTEE (continued)

MR. DONAHUE said this is a Self-Sustaining Account and the amount requested reflects actual receipts and authorizes the Recreation Department to spend up to that amount for that program. This would have been on the Consent Agenda by a vote of 7 in favor and none opposed, and we recommend approval. Seconded.

MR. OWENS said Parks and Recreation concurs.

MR. BLUM said that when he received his Tentative Steering Agenda, he received numerous fiscal requests that are being heard tonight, and they are being acted upon as individual accounts, one at a time. He wondered if some of these could be consolidated to save time and space. The same account appears twice, same code number.

MR. DONAHUE said these are appropriations to reimburse for receipts collected which have gone into the General Fund and are now being returned to the proper departmental account for disbursement. Some go back to May and June and sometimes the fiscal years over-lap.

PRESIDENT GOLDSTEIN called for a voice vote. CARRIED.

- (26) \$ 5,594.00 - RECREATION DEPARTMENT - Code 655.4170 WOMEN'S SOFTBALL - Additional Appropriation request for on-going program. Requested by Mayor Serrani 5/2/84. Board of Finance approved 6/14/84.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (27) \$ 209.00 - RECREATION DEPARTMENT - Code 655.4181 INDUSTRIAL CO-ED VOLLEYBALL - Additional Appropriation requested for on-going program by Mayor Thom Serrani 5/2/84. Board of Finance approved 6/14/84.

APPROVED ON CONSENT AGENDA.

- (28) \$ 762.00 - RECREATION DEPARTMENT - Code 655.4182 SHORELINE SOFT-BALL - Additional Appropriation requested for on-going program by Mayor Serrani 5/2/84. Board of Finance approved 6/14/84.

APPROVED ON CONSENT AGENDA.

- (29) \$ 763.00 - RECREATION DEPARTMENT - Code 655.4183 MISC. ACTIVITIES - Additional Appropriation for on-going programs per Mayor Serrani's request 5/2/84. Board of Finance approved 6/14.

APPROVED ON CONSENT AGENDA.

- (30) \$ 3,000.00 - RECREATION DEPARTMENT - Code 655.4185 WINTER SOCCER (INDOOR YOUTH) - Additional Appropriation for on-going program, per Mayor Serrani's request 5/2/84. Board of Finance approved 6/14/84.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (31) \$ 209.00 - RECREATION BOARD - Code 655.4188 OPEN CO-ED VOLLEYBALL - Additional Appropriation for on-going program requested by Mayor Serrani 5/2/84. Board of Finance approved 6/14.

APPROVED ON CONSENT AGENDA.

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|---|--|
| <p>(32) <del>== \$28,500.00</del><br/>         TRANSFER \$15,000.00<br/>         Addtl.App. 13,500.00<br/> <u>\$28,500.00</u></p> | <p>- <u>WELFARE DEPARTMENT - SMITH HOUSE SKILLED NURSING FACILITY - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR PROJECT TO BE KNOWN AS 520.044 REPAIRS TO OUTER STRUCTURE - to be financed by \$13,500 Additional Appropriation, and \$15,000 from Transfer/closeout; per Mayor Serrani's letter 1/31. Board of Finance approved 6/14/84. Planning Board approved 2/7/84.</u></p> |
|---|--|

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. DONAHUE said pieces of debris are falling from the outside of the building and there is a danger here that is inherent, and by a vote of 7 in favor and none opposed, the Committee recommends approval of the \$28,500. Seconded.

MRS. NAKIAN said her Committee concurred, but reluctantly.

MR. BLUM said he would like more information on this item. He visited Smith House and said he saw the structure, and there was a lot of neglect apparent, that it was of long-standing, and that it is not only the roof, but even the porch itself is sinking. What was the explanation at the Committee meeting,

MR. DONAHUE said this was a concern raised during the budget process, and this appropriation request is a result of that concern. The wear on the building and the facade of the building, and the shape it is in cannot be left to deteriorate any further. It is very much like the Old Town Hall where the outside surface had to be repaired. Whether it is neglect or something else, the work has to be done. We will get more details when the report of the Mayor's special committee that is looking into this, comes in. We expect a full report before too long.

PRESIDENT GOLDSTEIN called for a voice vote on Item #32. APPROVED with Mr. Blum voting No.

FISCAL COMMITTEE (continued)

- (33) \$ 8,590.00 - STAMFORD AMBULANCE CORPS - VOLUNTEER FIRE AND AMBULANCE SERVICES - Additional Appropriation request to pay for increases to three EMT drivers. Increase linked to Firefighters' contract. Requested by Mayor Serrani 5/9/84. Board of Finance approved 6/14/84.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (34) \$25,000.00 - WELFARE DEPARTMENT - SMITH HOUSE SNF - Code 522.1118 - OUTSIDE EMPLOYMENT AGENCIES - Additional Appropriation requested to cover shortages of staff nurses, requested by Mayor Serrani 5/10/84. Board of Finance approved 5/14/84.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. DONAHUE said a number of months ago, an appropriation for this purpose was cut by this Board, knowing the Smith House would have to come in for that money. By a vote of 7 in favor and one opposed, the Committee recommends approval of this appropriation, so Moved and Seconded.

MRS. NAKIAN said EW&G voted none in favor, 3 opposed. They do, however, recognize Mr. Donahue's statement of necessity; and this vote was a protest of the fact that nothing has been done in the intervening months to correct this problem. There are more vacancies now than there were a few months ago. Because of the need, Mrs. Nakian will vote in favor of the appropriation.

MR. MORRIS Moved the Question. Seconded. CARRIED with 2 in opposition,

PRESIDENT GOLDSTEIN called for a voice vote. CARRIED with 2 No votes: Mrs. Conti and Mr. Blum. Mrs. Maihock abstained in protest.

- (35) \$ 2,400.00 - WELFARE DEPARTMENT - SMITH HOUSE SNF - Code 522.3622 PRESCRIPTION DRUGS - Additional Appropriation requested by Mayor Serrani 5/9/84. Board of Finance approved 6/14.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. DONAHUE said this would have been on the Consent Agenda; by a vote of 7 in favor and none opposed, the Committee recommends approval of this item. Seconded.

MRS. NAKIAN said EW&G concurs.

MRS. PERILLO Moved the Question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a voice vote on Item #35. CARRIED with Mr. Blum voting No.

FISCAL COMMITTEE (continued)

(36) \$ 14,000.00 - PARKS DEPARTMENT - Transfer request from Parks Chair  
(Transfer) J. Vanderwaart 6/11/84. Board of Finance approved 6/14.

FROM:

610.1140 Seasonal - Parks . . . . . \$14,000.00

TO:

620.2210 Terry Conners Rink - Bldg. Maint.. \$10,000.00

620.1201 Over-Time. . . . . 4,000.00

\$14,000.00

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA.

(37) \$291,877.00 - POLICE DEPARTMENT - Code 410.1110 SALARIES - Additional  
Appropriation request to cover shortfall, contractual  
increments and hiring new officers. Request by Mayor  
Serrani 6/12/84. Board of Finance approved 6/14/84  
For fiscal year 1984/85.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA.

(38) \$ 64,622.00 - VARIOUS MUNICIPAL EMPLOYEES ASSOCIATION (MEA) - SALARY  
SHORTFALLS - Additional Appropriation request to cover  
shortfalls by underfunded MEA contract. Request by  
Mayor Serrani 5/7/84. Board of Finance approved 6/14/84.

Above also referred to PERSONNEL COMMITTEE.

MR. DONAHUE said last year they funded the MEA contract at 90%. The larger  
departments were able to make up some of those differences through various  
economies and through attrition. However, smaller departments were unable  
to do the same, therefore this item provides for the smaller departments to  
continue working at their current staffing levels. By a vote of 7 in favor  
and one opposed, the Committee recommends approval, and so Moved. Seconded.

MR. DUDLEY said Personnel Committee took no action on this item. Moved to  
waive secondary committee report. Seconded. CARRIED.

PRESIDENT GOLDSTEIN said the record will show that Mr. DeLuca has left, and  
there are 37 members present.

MR. OWENS Moved the Question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a voice vote on Item #38. APPROVED with  
Mrs. Conti voting No; and abstentions are Mrs. Maihock, Ms. Summerville, and  
Mr. Blum.

FISCAL COMMITTEE (continued)

- (39) \$192,982.00 - PUBLIC WORKS DEPARTMENT - VARIOUS SALARY-RELATED ACCOUNTS - Additional Appropriation for restoration of attrition cuts in budget. Requested by Mayor Serrani 4/10/84. Board of Finance approved 6/14/84.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (40) \$ 44,000.00 - WELFARE DEPARTMENT - SMITH HOUSE SKILLED NURSING FACILITY - Additional Appropriation - Code 522.1201 OVER-TIME - Requested by Mayor Serrani 6/14/84. Board of Finance approved 6/14/84.

above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. DONAHUE said the same reasons apply, basically, as he has cited on other items for Smith House SNF, the Committee recommends approval of this amount by a vote of 7 in favor and one opposed. These accounts have been allowed to spend in deficit because of minimum staffing requirements. He Moved. Seconded.

MRS. NAKIAN said her committee concurs.

MRS. CONTI wished to call the Board's attention that Item #34 appropriates \$25,000 for salaries for the Skilled Nursing Facility, and now this item #40 is asking for \$44,000 for the SNF for over-time, another salary-related item; and then further down you will find on the Agenda, Item #41 transfers \$80,600 Salaries/Part-Time/Seasonal INTO Permanent Part-Time and Overtime, among other accounts.

MR. LYONS Moved the Question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a voice vote on Item #40. APPROVED with Mrs. Conti and Mr. Blum voting No. Mrs. Perillo Abstained.

- (41) \$157,200.00 - WELFARE DEPARTMENT - SMITH HOUSE SKILLED NURSING FACILITY - Transfer within accounts as summarized below. Requested by Welfare Commission member Robert Fields. Board of Finance approved 6/14/84.

APPROVED ON CONSENT AGENDA
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<u>Code</u>	<u>FROM</u>		<u>Code</u>	<u>T O</u>	
1220	Car Allowance	\$ 1,100	1221	Clothing Allowance	\$ 1,750
1230	College Tuition	8,000	2720	Gas and Electric	9,500
2920	Advertising	1,500	3642	Medical Supplies	1,000
3620	Medical Examinations	2,000	5150	Professional Consultants	6,000
3602	Medical Advisory Staff	1,000			
3810	Provisions	4,650			
		<u>\$18,250</u>			<u>\$18,250</u>
1110	Salaries	\$ 14,600	1122	Differential	\$ 9,250
1130	Part-Time	30,500	1135	Permanent Part-Time	82,200
1140	Seasonal	35,500	1201	Over-Time	47,500
2710	Fuel Oil	13,000			
3810	Food	20,350			
3601	Cash Relief	25,000			
		<u>\$138,950</u>			<u>\$138,950</u>
		<u>\$157,200</u>			<u>\$157,200</u>

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

FISCAL COMMITTEE ( continued)

MR. DONAHUE Moved to the Consent Agenda, Items #1,2,4,5,6,7,8,9,10,11,15,16, 17,18,20,22,23,24,26,27,28,29,30,31,33,36,37,39 and 41. Seconded. APPROVED by voice vote, with Mr. Zelinski Abstaining on #15 and #16.

REQUEST TO SUSPEND RULES TO CONSIDER TWO ITEMS NOT ON THE AGENDA

MR. DONAHUE said Fiscal Committee has voted in both cases, unanimously, to recommend Suspension of the Rules and approve these items. He Moved that Rules be suspended to consider a Resolution to fund the replacement of four Dial-A-Ride buses, etc. Seconded.

PRESIDENT GOLDSTEIN called for a voice vote to Suspend the Rules. APPROVED.

- (42) PROPOSED RESOLUTION TO REPLACE FOUR (4) DIAL-A-RIDE BUSES; provide bus stop signs; and bus information signs for all bus stops in the new Transportation Center; also provide an inter-modal travel information center for the Transportation Center. Grant from UMTA, of approximately \$192,000. Received 7/9/84. "

MR. DONAHUE said the money became available very recently and UMTA advises we must move quickly if we hope to share in this funding. The Committee voted 7-1 in favor and he Moved for acceptance. Seconded. These are Capital Project funds.

PRESIDENT GOLDSTEIN said the secondary committee report is waived. Moved. Seconded. CARRIED.

A voice vote on Item #42 was APPROVED, with Mrs. Conti voting No, and Mrs. Maihock Abstaining.

- (43) PROPOSED AMENDMENT TO RESOLUTION No. 1533 REGARDING HISTORICAL NEIGHBORHOOD PRESERVATION PROGRAM - AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STATE OF CONNECTICUT'S HISTORICAL PRESERVATION OFFICER. Received 7/9/84.

MR. DONAHUE Moved to Suspend the Rules, his Committee having voted unanimously for Suspension. Seconded. CARRIED

MR. DONAHUE said the Committee voted 7-1 to approve this amendment to Resolution #1533. This was already applied for in the sum of \$25,000. \$27,000 has been made available, and the application has to be amended accordingly. Moved and Seconded.

PRESIDENT GOLDSTEIN called for a voice vote on this item. APPROVED with Mrs. Conti voting in opposition.

MR. DONAHUE said that concludes the report of the Fiscal Committee.

PRESIDENT GOLDSTEIN thanked Mr. Donahue and his Committee for the excellent job they did on this very long and tedious group of appropriations.

LEGISLATIVE AND RULES COMMITTEE

MR. SKOVGAARD said Legislative and Rules Committee met Tuesday, June 26, 1984, at 7:30 P.M. in the Democratic Caucus Room. Committee members present were McInerney, Morris, Nakian, Powers, Skovgaard, and Zelinski. Also present were Board members Goldstein and Livingston. Also present were Ellen Isidro Ann Sadowsky, Paul Pacter, Roger Pappas, Don Curry, Greg Morrissey, William Drew (who spoke with reference to the Off-Track Betting proposal), Len Gambino, David Bauder; and approximately 10 to 15 members of the public. The Committee first held a public hearing concerning Off-Track Betting facility at which seven people spoke. Prior to dealing with Item #1 on the agenda, Mr. Skovgaard said he would like to give the history of what the Committee has done with reference to Item #1. (There are no items on the Consent Agenda.)

The Committee first met on the Off-Track Betting proposal on March 20, 1984, and had a presentation by Mr. Greg Morrissey, the Exec. Asst. from Off-Track Betting for the State and Mr. Wm. Drew from Am-Tot Systems, Div. of General Instrument Corp., a corporate entity which runs the Off-Track Betting facilities throughout the State. The site being sought would need to contain 4,000 to 5,000 sq. ft. and need to have 100 to 110 off-street parking spaces. A projection was made of 28 employees, allocated between full-time and part-time, with no allocation of how many would be full-time and part-time. The State would be responsible for maintaining security within the facility; and in some facilities, the State hires an off-duty police officer. Mr. Morrissey cited as benefits to the City, to be between \$75,000 and \$80,000, that revenue being based on 4% of the "take". The State would plan to use the site for at least five years. Am-Tot usually puts in approximately \$80,000 to \$100,000 in renovations and upgrading to the location; for that reason they require a lease of at least five years to recoup their investment.

Hours of operation would be about 10:30 A.M. or 11:00 A.M. to 10:00 P.M., five days a week. There is no cost to the City insofar as the operation or the maintenance of the facility itself is concerned. Thereafter, a public hearing was held on May 29th, at which time six members of the public spoke. Five spoke in favor and one spoke in opposition. Those in favor said they would not have to travel to Norwalk and would like the convenience of a facility in Stamford at which to place bets. Mr. Morrissey spoke at this hearing also, and the projected income to the City was reduced from \$75,000-\$80,000 down to \$50,000-\$60,000; and the number of full-time/part-time employees was raised from 28 to 36, with no breakdowns of how many of which. Mr. Morrissey estimated a total of 1,100 trips per day to the facility.

The only speaker at the first public hearing, who spoke in opposition to OTB, was Chief John Considine, speaking both in his capacity as a private citizen and as the Chief of Police. The Chief said contrary to what Mr. Morrissey stated, there is no indication that OTB diminishes illegal betting in a community. The Chief felt, to the contrary, that such a facility would create an involvement more favorably disposed to all types of gambling activities. He also does not want off-duty police officers to work at an OTB Facility, and he was in charge of allowing or disallowing such side jobs. In his professional judgment, and Mr. Skovgaard quoted "There is danger" associated with OTB."

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. SKOVGAARD said the second public hearing was held on June 26, 1984 and seven speakers attended. Three were repeat appearances of the May 29th hearing. Three were in favor of the proposal, with arguments presented similar to those in the prior month, that being convenience. And State Senator Chris Shays spoke against OTB locating in Stamford, being ranking Repub. member of the State Legislative Public Safety Committee, one of the Committees involved in OTB. Mr. Shays stated "very little good" comes from gambling in the State, that those least able to afford to lose money, frequently do so, and quoted Senator Dodd as saying that legalized gambling in Connecticut has been "very destructive".

After the hearing, the Committee voted 5-0 to amend the proposed resolution to provide a means by which the Board of Representatives could approve the site, public management and parking accommodations of the OTB Facility. This amendment was in response to problems encountered in other communities concerning location of the facility, illegal parking, and lack of bathroom facilities leading to frequent incidents of public urination. The Committee, thereafter, voted 2 in favor, 2 opposed, with 1 Abstention to recommend approval, and therefore there is no recommendation. (President Goldstein said at this point that a vote of 2-2 constituted a vote to deny.)

Prior to the departure of Rep. McInerney, Mr. Skovgaard wished to note that she left a written note indicating what her vote would be. She had to leave at 9:00 P.M. due to another appointment. After consultation with President Goldstein, it was ruled that such a vote was not proper and therefore the vote was not allowed by Mr. Skovgaard. Also, he wished to apologize to Mr. Dudley for not calling him from the meeting he was Chairing that evening in order that he might vote at the L&R meeting, as Mr. Skovgaard did not hear that request of Mr. Dudley's. Mr. Skovgaard Moved that the proposed resolution for OTB, as amended in Committee, be approved. Seconded.

MR. DUDLEY made a Point of Information. He wished to clarify that he had wanted to vote on the total Committee vote, not just on the one item.

PRESIDENT GOLDSTEIN said the Motion includes the amendment which was sent to the Board, and the members are cognizant that the Committee voted to deny. The Motion is made in the positive, as is the custom.

MRS. CONTI asked about clarification on the point of security, since the State said they generally employ off-duty police officers, but that Chief Considine said he did not wish Stamford police officers to take on such work.

MR. SKOVGAARD said Mr. Morrissey indicated that where necessary, the State does hire off-duty police officers to patrol inside the facilities. Chief Considine indicated that he does not want off-duty officers to work at the facility, and that he is in charge of allowing or disallowing side jobs. The Chief never indicated that he affirmatively would not allow off-duty police officers to perform that function. He merely said, at this point, that he does not want them to do so, and he is in charge of whether or not to allow them to do so.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. BURKE said that going to work on a daily basis, he passes, 2, 3, and sometimes 4 "horse parlors" in New York and one is Grand Central Station where lined up are disparate citizens; and the other is on the Upper East Side, where the make-up of the people on line is about the same, irrespective of the income of the neighborhood.

If Stamford's off-duty police were not permitted to work at OTB parlors, should we have them, the State would hire special police who have the power of arrest and detention within the facility, within the four walls. Anything outside of that requires City police, which means money. Sanitation is a great problem, from racing forms, sandwich wrappers, partially-filled liquid containers. The \$60,000 revenue projected for Stamford by the State would only put a small dent in the real cost to the City. Mr. Burke will vote against OTB in Stamford.

MR. ZELINSKI enumerated advantages and disadvantages of the proposed OTB facility, which other members have mentioned also. He feels people should not have to go to Norwalk or White Plains to bet. He urged Board members to vote in favor of the proposal.

MRS. SIGNORE Moved the Question. Seconded.

PRESIDENT GOLDSTEIN called for a voice vote. The Chair was in doubt and asked the members to vote by machine. Mr. Dixon has left the meeting and there are 36 members present. The MOTION has been APPROVED with 24 Yes, 9 No, 5 Non-Voting. The Question has been Moved.

- (1) PROPOSED RESOLUTION FOR APPROVAL OF OFF-TRACK BETTING FACILITY IN THE CITY OF STAMFORD, per letter from A. W. Oppenheimer, Exec. Dir., Dept. of Revenue Services, State of Connecticut 2/29/84. Held in Committee 4/2/84, 5/7/84 and 6/14/84.

A machine vote was taken on Item #1. DEFEATED with 15 Yes, 19 No, and one Non-Vote.

- (2) FOR APPROVAL - PROPOSED RESOLUTION AND LEASE BETWEEN THE CITY OF STAMFORD AND AGENT ORANGE VICTIMS, INC., FOR USE OF CERTAIN ROOMS IN RICE SCHOOL, per Mayor Serrani's request 6/8/84. Planning Board approved 6/12/84. Board of Finance approved 6/14/84.

MR. SKOVGAARD said his Committee voted 5-0-1 to recommend approval, as amended, which was given to the members tonight. The amendment to the resolution was to permit the Mayor to designate which specific rooms are to be utilized by the Tenant, Agent Orange Victims, Inc. He so Moved. Seconded.

MR. SKOVGAARD said there was another further amendment. The original resolution and lease came through at Zero dollars. It was then amended to \$200.00 per month, although that did not appear before the Committee; however, the Committee voted to amend the Zero dollars per month to \$1.00 per year and that is also part of the amendment.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. MORRIS Moved to amend the lease to be inserted on the bottom of Page 1 to substitute \$1.00 payable upon the execution of this lease to insert the language "\$2,400 payable \$200 per month in advance" and he so Moved. Seconded.

PRESIDENT GOLDSTEIN asked Mr. Morris to repeat his Motion.

MR. MORRIS said the last three words of the second to last line and the entire last line would read "for an annual rent of \$2,400.00, payable \$200.00 per month in advance."

The rent money would go for maintenance of that part of Rice School that Agent Orange would be using, and for electric utilities. The lease would be in force for 10 or 11 months, so the sum of money is actually \$2,000 or \$2,200. If the rent were \$1.00 per year, then the money would have to come out of the Public Works Departmental budget. The amount is small, considering our total operating budget, but Mr. Morris does not feel a precedent of this type should be set. Agent Orange has received a grant from the Connecticut State Herbicide Commission, and those funds have been budgeted toward payment of the \$200 monthly rent. Their programs will not suffer and their officers have indicated they can accept and absorb this monthly payment.

MR. SKOVGAARD said he voted for the \$1.00 per year, and will vote for the \$2,400 per year annual rent. He concurs with Mr. Morris in his remarks on the suffering and hardships that victims of Agent Orange went through.

MRS. McINERNEY is against the amendment to increase the charge from \$1.00 to \$2,400 per year. Precedents have been set with other buildings, leases that are presently held, have been leased for \$1.00 per year annually. The victims of Agent Orange are deserving of assistance. But why not charge the other agencies (who lease our buildings for \$1.00) the same thing, \$2,400. Why should they get the \$1.00 charge. The Agent Orange lease is for just one year, or slightly less.

MR. DUDLEY agrees with Rep. McInerney. The City has given \$1.00 leases to the Historical Society, so why should Agent Orange be any different. He urges Board members to consider the \$1.00 lease.

PRESIDENT GOLDSTEIN said there are about 10 speakers left to be heard, and asked that members be brief.

MR. DAVID MARTIN thanked Rep. Morris for the research done on this issue and agrees with him entirely. He will vote for the \$2,400 amendment.

MR. BLUM said he speaks as a father of a veteran who served in Viet Nam and was affected by dioxin, and was a member of the class action suit on this matter.

MRS. POWERS said she is not in favor of the amendment.

MR. OWENS Moved the Question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a machine vote on L&R Item #2. APPROVED with 18 Yes, 13 No, 2 Abstentions, and 5 Non-Voting. The amendment has passed.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. BLUM said it is important to know exactly what is going to take place at Rice School. There are going to be four doctors who have special expertise on dioxin, and the various diseases and disabilities they cause. The doctors will be available on an 1-800 phone number, available State-wide.

MRS. MAIHOCK said she has misgivings about renting Rice School to any one because it should be kept in a fluid state since it is going to be sold, and should not be encumbered by leases and occupants. She asked why one of the two leases under consideration this evening has a term of one year and the other expires May 31, 1985.

MR. SKOVGAARD replied the Agent Orange lease states for a term of approximately one year, which is the same language that is in the lease with the Council of Churches and Synagogues. The additional language cited by Mrs. Maihock is in the later lease. The length of time and the impending sale of the school are not in conflict. Leases for a year of less than one year can be affected by the sale of the property.

MR. BOCCUZZI Moved the Question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a voice vote on the resolution and lease. APPROVED.

- (3) FOR APPROVAL - PROPOSED RESOLUTION AND LEASE BETWEEN THE CITY OF STAMFORD AND THE COUNCIL OF CHURCHES AND SYNAGOGUES, INC., FOR USE OF CERTAIN ROOMS IN THE RICE SCHOOL AS A SATELLITE SHELTER. Submitted by Mayor Serrani 6/7/84. Planning Board approved 6/12/84. Board of Finance approved 6/14/84. (Satellite Shelter for the Homeless.)

Above also referred to HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE.

MR. SKOVGAARD said the Committee voted 5-1 to recommend approval as amended, the amendment being to authorize the Mayor to designate the specific rooms to be utilized by the tenant, and he Moved for approval. Seconded.

MR. BOCCUZZI Moved the Question. Seconded. CARRIED, with one No.

PRESIDENT GOLDSTEIN called for a machine vote on Item #3 L&R. APPROVED with 28 Yes, 2 No, 1 Abstention, and 7 Non-Voting.

- (4) REQUEST FOR APPROVAL OF A WAIVER OF BUILDING PERMIT FEE FOR RENOVATION TO RICE SCHOOL FOR ROOMS TO BE USED AS A SATELLITE SHELTER. (For the Homeless). Submitted by Gerald J. Rybnick, Acting Mayor 5/21/84.

MR. SKOVGAARD said the Committee voted 5-0 to HOLD IN COMMITTEE pending information concerning the amount of the building permit.

LEGISLATIVE AND RULES COMMITTEE (continued)

- (5) REQUEST FOR APPROVAL OF WAIVER AND REFUND OF BUILDING PERMIT FEE IN THE AMOUNT OF \$90.00 paid by Barbara Pomerantz, Arch., 75 Surrey Rd., Stamford 06903, for renovations being done at THE JEWISH COMMUNITY CENTER, a non-profit organization. Requested by S. Friedlander, Exec. Dir., Jewish Community Center, P.O. Box 3326, Newfield Ave. at Vine Rd., Stamford 06905, 5/17/84.

MR. SKOVGAARD said the Committee voted 5-0 to HOLD IN COMMITTEE pending receipt of a copy of the check and information concerning the nature of the renovations.

- (6) REQUEST FOR APPROVAL OF WAIVER AND REFUND OF BUILDING PERMIT FEE IN AMOUNT OF \$60.00 paid by ST. JOHN'S LUTHERAN CHURCH, Permit #62288, for renovations to interior of Church. Requested by Rev. Dennis G. Albrecht, St. John's Lutheran Church, 884 Newfield Ave., 06905, 5/29/84.

MR. SKOVGAARD said the Committee voted 5-0 to HOLD IN COMMITTEE pending receipt of a copy of the check and information concerning the nature of the renovations. These materials have been requested on Items 4, 5, and 6.

- (7) FOR PUBLICATION - PROPOSED ORDINANCE SUPPLEMENTAL REQUIRING MOBILE VENDORS TO BE EQUIPPED WITH FLASHING LIGHTS - submitted by Rep. Gabe DeLuca 6/11/84.

MR. SKOVGAARD said the Committee voted 5-0 to HOLD IN COMMITTEE pending receipt of the text. That completes the Committee Report.

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PERSONNEL COMMITTEE

- (1) FOR FINAL ADOPTION - PROPOSED ORDINANCE DELETING ORDINANCE #510 SUPPLEMENTAL AND ENACTING A NEW ORDINANCE CONCERNING FUNDING OF SALARY INCREASES FOR CITY EMPLOYEES. Submitted by Personnel Committee 5/17/84. Approved for publication 6/4/84.

MR. DUDLEY said the Committee met on Tuesday, June 26, 1984, in the Main Room following two public hearings. Committee members present were Reps. Jachimczyk, Burke, Blum, Morris and myself.

Item #1 was HELD IN COMMITTEE.

- (2) FOR FINAL ADOPTION - PROPOSED ORDINANCE CREATING POSITION OF S.H.A.P.E. DIRECTOR IN THE UNCLASSIFIED SERVICE, requested by R.M. Gofstein, Health Dir. Established by Personnel Commission 12/15/83. Held in Committee 4/2/84. Defeated and reconsidered 5/7/84. Returned to Committee 5/7. Approved for publication 6/4/84.

PERSONNEL COMMITTEE (continued)

MR. DUDLEY said the Committee voted 3 in favor, 1 opposed, and he Moves for approval. Seconded.

PRESIDENT GOLDSTEIN said there are 34 members present, as Mrs. McInerney and Mr. Livingston have left. A voice vote indicated APPROVAL of Item #2, with Mr. Jachimczyk voting No.

- (3) MATTER OF HIRING SAFETY AND TRAINING OFFICER, as per Board of Representatives approval of Ord. 523 12/13/83. Submitted by Rep. Bum 4/10/84. Held in Committee 5/7 and 6/4/84.

HELD IN COMMITTEE

MR. DUDLEY said Item #3 was Held in Committee for clarification, and a letter sent to Finance Commissioner Paul Pacter.

- (4) REQUEST FROM PERSONNEL DEPARTMENT FOR FUNDING TO RECLASSIFY AN OFFICE WORKER TO CLERK-TYPIST I, EFFECTIVE May 25, 1984. Projected funding for remainder of fiscal year 1983/84 is \$197.00; and funding for 1984/85 is \$1,992.00. Pursuant to Ord. #510. Personnel Commission approved reclassification 5/24/84. Submitted to Jeannette Phillips, Asst. Personnel Director 5/29/84.

HELD IN COMMITTEE

MR. DUDLEY said Item #4 was Held in Committee. This concludes the report of the Personnel Committee.

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PLANNING AND ZONING COMMITTEE

- (1) MATTER OF FIRE DISTRICT ZONING. Submitted by Martin P. Levine, Zoning Board Chairman 3/28/84. Held in Committee 5/7/84 and 6/4/84.

HELD IN COMMITTEE.

MR. SCHLECHTWEG said his Committee met twice over the past two months to consider items on this Agenda. Dates of those meetings were June 27th and July 5th. The Committee was forced to hold Item #1 in committee as all three invited guests, Chief Vitti, Jim Sotire, and Fire Marshal Speranza, did not appear. In-put from these individuals is key to the Committee's action. He only wished that these individuals had seen fit to notify the Committee that they would not attend, or would send a representative.

PLANNING AND ZONING COMMITTEE (continued)

- (2) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING RESIDENTIAL PARKING PERMIT PROGRAM - submitted by Reps. Donahue, Rybnick, and Conti 4/19/84. Approved for publication 5/7/84. Held in Committee 6/4/84.

Above also referred to TRANSPORTATION COMMITTEE.

MR. SCHLECHTWEG said the Committee voted 5 in favor, none opposed, to adopt this ordinance as amended, and he so Moved. Seconded.

Everyone received a copy as amended dated July 6th. There is another amendment that Mr. Schlechtweg Moves for adoption, which he is offering on behalf of Gabe DeLuca, who had to leave the meeting, and that is to change the permit fee from \$5.00 to \$2.00. Seconded.

Mr. Schlechtweg said he has had calls from constituents who are in favor of the ordinance but would like the lesser amount approved.

PRESIDENT GOLDSTEIN called for a machine<sup>vote</sup> on the amendment. APPROVED with 23 Yes, 4 No, 1 Abstention, 10 Non-Voting (this included Mr. Livingston and Mrs. McInerney who had left and not participated in the vote but had not yet been changed in the computer to absent.) Mrs. Nakian vote is No.

MRS. MAIHOCK said she appreciated the efforts of Mr. Donahue and Mrs. Conti and Mr. Rybnick and their ingenuity to suggest a practical solution to a specific neighborhood problem. However, she has reservations on the constitutionality and legality of the concept of preferential residential parking on City streets. It seems to be somewhat analogous to the concept of riparian rights on private lakes. Conversely, City streets are public streets and provide for public use and access-way. They are not customarily used for the private convenience of residences abutting the streets. Our City should insure that our Zoning Regulations provide sufficient off-street parking for all residential areas, and also insure that our Police Department makes it their responsibility to prevent any known infractions of the law in these areas where they might exist. These efforts would perhaps reduce the problem that now exists in these neighborhoods.

MR. DAVID MARTIN said the Transportation Committee did not meet and does not have a report.

MR. ZELINSKI said he had only one serious problem with this ordinance and that is, could it be arranged not to have someone ticketed who might be in one of these areas if he or she were a salesperson and is only there for short duration, such as half-hour or hour. Could be realtors showing houses for sale, etc.

MR. DONAHUE said there is no provision for that within the ordinance itself. However, it seeks to address a problem of a heavy impact on a residential area from out-of-state, out-of-town, out-of-neighborhood traffic and parking. A short-term stay by a delivery truck, a real estate agent, there would be a driveway available to them. This is not a 24-hour restriction.

PLANNING AND ZONING COMMITTEE (continued)

MR. ZELINSKI said there would be situations with real estate brokers who are sharing a listing and have invited anywhere from 10 to 25 brokers, who would probably come each in his or her own car.

MR. DONAHUE said the Traffic Department has the authority and responsibility to set the hours that this will be effective. Also there will probably be some appeal procedure set up.

On the question of constitutionality, this has been tried in other states before higher courts and upheld as constitutional.

MR. BLUM said there are others who have an interest in this ordinance. We have a Coliseum Authority which we are going to amend, and which may be called, perhaps, the Cultural and Tourism Commission. People always flocked to the beaches for many years, and it is an art going to Stamford beaches and coming from New York City. Let us just not consider only the Cove area. This ordinance can affect the people in North Stamford, who might be having a weekend picnic or cookout, and all of a sudden, there are cars all along that rural road, which may not appeal to a neighbor who feels his parking rights are violated. This is a City-wide law.

MRS. GUROIAN said the Traffic Department will not have the sole authority on this, as the restrictions can only be initiated by petition of 65% of the residents of the area affected. When 65% request it, then Traffic Dept. can decide whether to issue a restrict parking area designation and install signs. It is impractical to put in an amendment limiting time, as Mr. Zelinski suggests, because there is no way that time can be limited and determined. It could be very disputable. It will affect the whole City, not only the Cove area, because some places of business and industry do not provide sufficient parking for their employees and they spill over into adjoining residential streets. Also visitors to these companies.

MR. BOCCUZZI Moved the Question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a machine vote on final adoption of the ordinance as amended. Mrs. Nakian votes Yes. APPROVED with 29 Yes, 3 No, 1 Abstention, 3 Non-Voting.

- (3) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING THE SALE OF THE CITY'S INTEREST IN BRACEWOOD LANE TO RUST ASSOCIATES, AND ITS DISCONTINUANCE AS A PUBLIC STREET. Sale Price \$51,235.00. Submitted by Mayor Serrani 5/10/84. Planning Board approved 5/15/84. Approved for publication 6/4/84. Board of Finance approved 6/14/84.

MR. SCHLECHTWEG said a public hearing was held on June 27th on Item #3. Rust Associates has agreed that a restriction would be imposed upon the transferred property stating that the square footage of Bracewood Lane would be excluded from the total square footage of the remaining land in determining the number of condominium units permitted on the entire parcel. The Committee voted 4 in favor and one opposed for final adoption and he so Moved. Seconded.

PLANNING AND ZONING COMMITTEE (continued)

MRS. SANTY Moved the Question. Seconded. CARRIED by voice vote with five in opposition.

PRESIDENT GOLDSTEIN called for a machine vote on P&Z Item #3. Mrs. Nakian is voting Yes. APPROVED with 26 Yes, 6 No, 1 Abstention and 3 Non-Voting.

- (4) REQUEST FROM HOLY NAME SOCIETY OF ST. LEO'S CHURCH TO HAVE A PIECE OF CITY PROPERTY, A ROTARY, AT INTERSECTION OF ROXBURY ROAD, STILL-WATER ROAD AND LONG RIDGE ROAD NAMED "ST. LEO CIRCLE", submitted by Charles G. Klapheke, Pres., Holy Name Society of St. Leo Parish, 24 Roxbury Road, Stamford, 06902, 5/25/84.

HELD IN COMMITTEE.

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PUBLIC WORKS AND SEWER COMMITTEE

MR. PERILLO said his Committee met on Thursday, June 28th. Present were Committee members Conti, Boccuzzi, Zelinski, Burke, Malloy and Perillo. Absent was Rep. Taranto. Also present were DPW Comm. John O'Brien and John Roman of WSTC.

On Item #1 there was a proposition worked out by Comm. O'Brien, Rep. Conti, and the men at the scalehouse last week. This is being held for one more month to further discuss this issue and they hope to bring it out next month for the full Board's consideration.

- (1) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORD. #385 WHICH AMENDED SEC. 8-14(d) (4) OF THE CODE OF ORDINANCES - "SANITARY LANDFILL OPERATIONS: FEES". Submitted by Rep. Betty Conti 1/17/84. Held in Committee 2/6, 3/12, 4/2, 5/7 and 6/4/84.

HELD IN COMMITTEE.

- (2) PROPOSED RESOLUTION APPROVING TRANSFER OF JURISDICTION OF BELLTOWN SCHOOL FROM BOARD OF EDUCATION OF CITY TO PUBLIC WORKS DEPARTMENT IN ACCORDANCE WITH PROVISIONS OF ORD. #144 OF THE CODE. Submitted by Allen G. Grafton, Asst. to Supt., Stamford Public Schools, 2/24. Held in Committee 4/2, 5/7, and 6/4/84.

HELD IN COMMITTEE.

MR. PERILLO said on Item #2, this building is not ready for transfer at this time and the Committee voted that this be taken off the agenda until such time as it is ready for transferral.

PRESIDENT GOLDSTEIN said this will be placed on the Pending Tentative Agenda until it is ready to go on the Agenda again.

PUBLIC WORKS AND SEWER COMMITTEE (continued)

- (3) PROPOSED RESOLUTION APPROVING TRANSFER OF JURISDICTION OF BURDICK SCHOOL FROM BOARD OF EDUCATION TO PUBLIC WORKS DEPARTMENT OF THE CITY PURSUANT TO ORD. #144 OF THE CODE OF ORDINANCES - submitted by Allen G. Grafton, Asst. to Supt., Stamford Public Schools, 2/24/84. Held in Committee 4/2, 5/7, and 6/4/84.

MR. PERILLO said the Committee approved the transferral. Members were mailed a request dated June 28th from DPW Commissioner for fiscal year 1984/85 that money needed for maintenance of these buildings will be around \$68,000. This was not in the 1984/85 budget and the Commissioner will be coming in for that money. He Moved for acceptance. Also Rep. Malloy had made the suggestion that the City Fathers consider this as a site for the new City Hall.

PRESIDENT GOLDSTEIN said Item #3 has been Moved and Seconded for approval, and called for a voice vote. APPROVED.

Reps. Rybnick, Santy, Signore, Schlechtweg are leaving the meeting. There are now 30 members present.

- (4) THE MATTER OF ATTEMPTING TO EQUALIZE THE TREATMENT OF CITIZENS OF CITY WITH REGARD TO GARBAGE COLLECTION. Per letter of Jay Sandak, Corporation Counsel, 5/13/84. Held in Committee 6/4/84.

MR. PERILLO said he will remove himself from participation on this item to avoid any appearance of a conflict-of-interest. Mrs. Conti will make the report for the Committee. (Mr. Perillo left the floor.)

MRS. CONTI said after a discussion by the Committee on possible alternatives to solve the garbage problem, it was determined that they do not have sufficient information on the cost of various alternatives. By a vote of 4-0-1, the Committee requested Commissioner O'Brien to request from the Mayor an appropriation so that the Committee can hire a consultant to gather all information necessary to make the right decision on this garbage issue. They asked the floor to support them in this request for an appropriation to the Committee. Each member seems to favor a different solution, and there are a great number of suggested solutions, with no cost figures. Comm. O'Brien said he does not have the manpower to supply the information that they need. So Moved. Seconded.

PRESIDENT GOLDSTEIN said the Motion is that a letter be sent to the Mayor requesting money for the consultant to the Committee to help them determine on a method of equalizing the treatment of citizens within the City of Stamford regarding garbage collection. It has been Moved and Seconded. The letter will come from the President as suggested by Mrs. Conti.

MR. SKOVGAARD said he is opposed to this Motion as he feels this work has been done previously. It was done when Leonard Cookney was Corporation Counsel. He worked out a plan by which a proposal was put forward, and he understands that because a number could not be agreed upon, the proposal was never approved. However, the work was done, the work which the Committee is seeking to be done at this point has been done. The money has been spent, or the Public Works previously was able to do this type of work. Mr. Skovgaard feels that there is no need for any further work on it, nor any need for any further delay. It has been hanging around the City for years and years, and it is disgraceful. It should not be delayed any further, and he will vote against the Motion.

PUBLIC WORKS AND SEWER COMMITTEE (continued)

MR. BURKE Moved the Question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a machine vote on the Motion to send a letter to the Mayor requesting money for consultants to aid the Committee in determining the method of equalization. APPROVED with 16 Yes, 7 No, 4 Abstentions, and 5 Non-Voting.

The letter will be sent to the Mayor with a copy to DPW Commissioner O'Brien.

MR. PERILLO returned to the meeting and said that this concludes the Committee's report.

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HEALTH AND PROTECTION COMMITTEE

MS. RINALDI said the Health and Protection Committee met on Thursday, June 28, 1984, at 7:30 P.M. Present were Reps. Burke, Morris, Martin, and Rinaldi. Also present was Dr. Ralph Gofstein. The one item on the Agenda is being placed on CONSENT. Moved and Seconded.

- (1) FOR PUBLICATION - PROPOSED ORDINANCE REGARDING RETAIL FOOD STORE SANITATION - submitted by Dr. Ralph Gofstein, Health Director 5/4/84. Held in Committee 6/4/84.

APPROVED ON CONSENT AGENDA.

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PARKS AND RECREATION COMMITTEE

MR. OWENS said the Parks and Recreation Committee met on June 26, 1984, at 7:15 P.M. in the Main Room. Present were Committee members Bobby Owens, Brien Malloy, Robert Skovgaard and Gerald Rybnick. There are a few things the Committee desired to change on the two items on the Agenda, so there will be no items on the Consent Agenda.

- (1) REQUEST FOR PERMISSION TO HANG THREE BANNERS ON SUMMER STREET, BEDFORD STREET, AND HOPE STREET FOR THE MONTH OF AUGUST, 1984, TO PUBLICIZE ANNUAL FAIR HELD BY ST. LEO'S CHURCH, requested by Publicity Committee, Gerry Katz, St. Leo's Church, 24 Roxbury Rd., 06902, 5/30/84.

MR. OWENS said this request is amended so that if someone else needs one or two of these locations, the church would have to give them up, as we do not like to tie up three locations for an entire busy month like August for one requester. He so Moved. Seconded.

PRESIDENT GOLDSTEIN called for a voice vote. CARRIED.

PARKS AND RECREATION COMMITTEE (continued)

- (2) REQUEST FOR PERMISSION FROM MIRACLE FAITH OUTREACH TO ERECT A GOSPEL TENT AND HOLD SERVICES IN MILL RIVER PARK ON JULY 6th through July 15, 1984. Services to be from approximately 7:30 to 9:30 or 10:00 P.M. From Linda Reilly, Asst. Secy., Miracle Faith Outreach, 91 Hope St. 06906.

MR. OWENS said the Committee would like to change the date from July 6th to July 10th thru July 15th. Seconded.

MR. BLUM requested this item be taken off the Agenda, as the Parks Commission has already granted a permit and the tent is up. He said put it on Hold.

PRESIDENT GOLDSTEIN called for a voice vote. APPROVED with Mr. Blum voting No, and one abstention (un-named).

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

MRS. NAKIAN said the Committee met on Thursday, July 5, 1984, at 7:30 P.M. in the Republican Caucus Room. Present were Reps. Powers, Maihock, and Nakian; and members of the Press. The vote was 3-0 in favor and Mrs. Nakian Moved it to the Consent Agenda. Seconded. CARRIED, voice vote, unanimously.

- (1) SENSE-OF-THE-BOARD RESOLUTION SUPPORTING THE SMITH HOUSE SKILLED NURSING FACILITY'S REQUEST FOR A WAIVER OF CAP RATE FROM THE STATE DEPARTMENT OF INCOME MAINTENANCE. Submitted by Rep. Maria Nakian 6/12/84.

APPROVED ON CONSENT AGENDA.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

MS. SUMMERVILLE said the Committee met on June 27, 1984. Present were Reps. Summerville, Blum, and Wider. This item is being Held in Committee for further study, and will be inviting the Land Use boards to come and appear before the Committee.

Also, there was a public hearing held on the Neighborhood Assistance Act Application. The Committee heard 45 proposals from 29 organizations, and will study these and have a recommendation ready for the August meeting, at which time they will have to be voted on by this Board, to meet the deadline requirement for filing.

- (1) THE MATTER OF AFFORDABLE HOUSING IN THE CITY OF STAMFORD. Submitted by Rep. David I. Blum, 12th District (D), 6/11/84.

HELD IN COMMITTEE.

URBAN RENEWAL COMMITTEE

MR. MALLOZZI - No Report.

ENVIRONMENTAL PROTECTION COMMITTEE

MRS. MAIHOCK - No Report.

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TRANSPORTATION COMMITTEE

MR. DAVID MARTIN said his Committee met Monday, June 25th. Present were Reps. Lyons, Blum, Vos, and David Martin. Also in attendance were Rep. Wider, Police Chief John Considine, and Jim Ford, Traffic & Parking Director.

Item #1 was Held in Committee.

- (1) REQUEST FOR DEPARTMENT OF TRAFFIC AND PARKING TO RE-EVALUATE PARKING FEE COLLECTION SYSTEM. Requested by Rep. Audrey Maihock 4/27/84. Held in Steering 5/21/84.

HELD IN COMMITTEE.

- (2) HOW TO IMPROVE AND COORDINATE SERVICES OF THE RAIL AND BUS SYSTEMS IN THE CITY OF STAMFORD. Submitted by Rep. David Blum 5/18/84. Held in Steering 5/21/84.

MR. DAVID MARTIN said much of the discussion focused on the growing transportation needs of Stamford, much of which Mayor Serrani spoke of tonight in his State of the City Address. Much remains to be done to coordinate the efforts of the various transportation authorities in Stamford and the surrounding communities, one aspect of which is to coordinate the rail and bus systems with the new Transportation Center, when it is completed. The City is beginning to pursue these goals and much remains to be done. This item will appear on a Steering Agenda in the next month or two.

- (3) UPDATE ON SECURITY MEASURES AT THE RAILROAD STATION. Submitted by Rep. David Martin 6/18/84.

MR. DAVID MARTIN said the Committee discussed at length the security of the train station. Chief Considine noted the police are now beginning to plan for the opening of the new Transportation Center. However, the Committee spent most of the time discussing the current situation at the train station. Chief Considine stated he would not be able to assign additional personnel to patrol the station, giving the other pressing needs for patrolmen in the City and the low number of personnel on the police force. Chief Considine did agree, however, to appoint one person to serve as a Coordinator with the Transportation Center Project Manager Paul Disario in an attempt to meet the security needs of the public as the construction at the Center proceeds.

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SPECIAL COMMITTEES

HOUSE COMMITTEE - No Report.

SPECIAL COMMITTEES (continued)CHARTER REVISION AND ORDINANCE COMMITTEE

- (1) CODIFICATION AND INDEXING OF CITY'S CODE OF ORDINANCES - Submitted by Reps. McInerney and Goldstein 2/8/84. Report made 3/12/84. Held on Pending Steering Agenda since 3/19/84.

MS. SUMMERVILLE said neither of the Co-Chairpersons are present, Reps. Barbara McInerney and Jeremiah Livingston, so no report can be given. There is a written report on each desk. This item will be Held.

HELD IN COMMITTEE.

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COLISEUM AUTHORITY LIAISON COMMITTEE

- (1) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING SECTION 2-b of ORD. 480 CONCERNING THE CREATION OF A COLISEUM AUTHORITY. Submitted by Rep. Gabe DeLuca 3/26/84. Held in Committee 5/7/84. Approved for publication 6/4/84.

MR. HOGAN said the Committee failed to meet due to a lack of a quorum. The amendment is to stagger the terms of office of the members. Board members have received copies of the latest text. It also covers conditions for removal of a panel member, etc. No action was taken due to a lack of a quorum. Mr. Hogan Moved that this be taken out of committee and acted upon at tonight's meeting. Moved. Seconded. CARRIED, unanimously, by voice vote.

MR. HOGAN Moved for adoption of this item, as amended by Mr. Hennessey. Seconded.

MR. BLUM said from the very inception, we have been calling this group an "authority", which was done to meet State Assembly enabling language. This was to give the City a certain percentage of the revenue the State receives each year from the Hotel and Motel Occupancy Tax. Mr. Blum Moved to change the name from "Creation of a Coliseum Authority" to "Creation of a Cultural Art and Tourism Commission".

There was no Second on this Motion.

PRESIDENT GOLDSTEIN called for a voice vote on Item #1. APPROVED with Mrs. Guroian and Mrs. Conti Abstaining.

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LABOR CONTRACT LIAISON COMMITTEE

- (1) THE MATTER OF EMPLOYMENT CONTRACT OF THE LABOR NEGOTIATOR WHICH HAS BEEN PENDING SINCE ABOUT LAST SEPTEMBER - submitted by Rep. David I. Blum, 12th Dist. (D), 6/11/84.

Above also referred to PERSONNEL COMMITTEE.

No Report.

RESOLUTIONS

MR. BOCCUZZI Moved that a Resolution be approved to change the date of the August regular monthly meeting from August 6th to August 13, 1984, Monday. First, he requested a Suspension of the Rules to consider this matter. Seconded. APPROVED unanimously, voice vote.

MR. BOCCUZZI: "Be it resolved that the regular meeting of the Board of Representatives be changed from August 6, 1984 to August 13, 1984."  
Seconded.

MR. SKOVGAARD asked for the reason for the change.

MR. BOCCUZZI said that particular week in August seems to be a bad week for people who will not be in the City of Stamford; and rather than possibly not have quorums, or the chairpersons may be out-of-town, it is felt the later date is preferable for conduct of business.

MR. SKOVGAARD said he does not feel that is an adequate reason. All members know when the meetings are scheduled; and those members who have already scheduled their vacations accordingly, may have a problem; and additionally, there is an item which apparently is not going to be taken up this evening under Suspension of Rules concerning the Farmers Market, making it one further week <sup>it</sup> will be delayed for consideration.

PRESIDENT GOLDSTEIN said the matter of the Farmers Market has been withdrawn.

MR. SKOVGAARD went on to say that he does not feel it is appropriate to make that change in date when members, knowing when the meeting was originally scheduled, made plans, and now at this late date are expected to accommodate this last-minute change, without the strongest of reasons. It also affects the dates of the committee meetings.

MS. SUMMERVILLE said she was under the impression that the Majority Leader did go around and ask members who could attend and who could not. She felt that the majority agreed to the change of date. And the majority wins.

MRS. MAIHOCK said she agrees with Mr. Skovgaard and would personally prefer that it remain as originally scheduled, the first Monday of the month, as per the Charter.

MR. DONAHUE Moved the Question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a machine vote on the Motion to change the meeting date. APPROVED with 21 Yes votes, 6 No, 5 Non-Voting.

A letter will be written to the Mayor, re-scheduling the baseball game to August 14th.

PETITIONS

None.

ACCEPTANCE OF THE MINUTES

June 4, 1984 Regular Board Meeting

MS. SUMMERVILLE Moved for Acceptance of the Minutes of June 4th. Seconded.

MRS. MAIHOCK said she has a change on Line 8, Page 27, it should read, after the words "as well as the effect", then it should say "of such sedimentation and" - something was left out there.

PRESIDENT GOLDSTEIN called for a voice vote on Acceptance of the Minutes of June 4, 1984, as corrected by Mrs. Maihock. APPROVED.

COMMUNICATIONS FROM OTHER BOARDS and INDIVIDUALS - None.

NEW BUSINESS - None.

OLD BUSINESS - None.

ADJOURNMENT:

There being no further business to come before the Board, upon Motion duly made and Seconded, and APPROVED, the meeting was adjourned at 1:35 A.M.

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

APPROVED:

Sandra Goldstein  
Sandra Goldstein, President  
18th Board of Representatives

SG:AMS:HMM  
Encls.