

MINUTES OF REGULAR BOARD MEETING

MONDAY, AUGUST 13, 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, AUGUST 13, 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 8:15 P.M. by PRESIDENT GOLDSTEIN, after both political parties had met in caucus.

INVOCATION was given by Rep. HANDY DIXON, Deacon:

"Then let us pray. precious Lord, our heavenly Father, we are truly grateful and thankful to Thee allowing us once again to assemble in this all important meeting. We are here tonight, Lord, and pray that we are able to do the kind of business that will be in the best interests and certainly on behalf of the citizenry of this City. We know that there is little that we can do without your presence, so we ask that You join with us and let your presence be known among us. We ask that You guide and direct us as we endeavor in this meeting tonight. Through Christ, our Lord and Savior, we ask it all. 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 37 Present and 3 Absent: Reps. Jeremiah Livingston, Mary Lou Rinaldi, and Alfred Perillo, all excused.

The CHAIR declared a QUORUM.

PAGES: Miss Dawn Finn.
Miss Kerry McGarry.

MACHINE TEST VOTE: 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 Rep. Annie M. Summerville, Voting Position #20, which indicates ABSTAIN only and will be recorded manually. This position corrected itself, starting at the fifth machine vote.

MOMENTS OF SILENCE:

For the late Lt. J.G. MICHAEL DE BARTOLOMEO, age 25, a Navy pilot who was killed while piloting his plane off the U.S.S. America in the Arabian Sea. Lt. de Bartolomeo was the son of City Nurse Jean de Bartolomeo. submitted by Rep. Dudley; also Reps. Guroian and Conti.

For the late FRANCES PESTIK of Maple Avenue - submitted by Rep. Dudley.

For the late NATHANIEL YOUNG, age 24, who lost his life in a senseless killing, and was a Stamford resident for 17 years. He was a community-oriented person, having served as an intern for U.S. Congressman McKinney, working on his 1982 campaign. He was a young student working toward a law degree at the University of Bridgeport, having graduated from Westhill High School in 1978. He studied Political Science at Wayne State University in Detroit; and at Hampton Institute in Virginia, where he received his B.A. degree in Political Science. He was active in the community at Yerwood Center and was on the Board of Directors. He was a volunteer for the Red Cross and worked thousands of volunteer hours. He received the U.S. Presidential Award of Excellence in 1975 for outstanding community service, and the Gov. Thomas J. Meskill Merit Award for excellence; and the Stamford Civic Assn. Award for outstanding community service. He recently joined the Republican Town Committee this spring, and was a person who believed in getting involved in making a commitment to mankind. The commitment that Nat made went on even after his death. He had signed a donor card that his heart and kidneys would go to somebody else to continue somebody else's life. It was a senseless killing and things like this just should not happen in a normal society and certainly all of us are feeling the shock that went through this community with his death. I'd like the Board, if it is possible, to send his family a letter of condolence from this 18th Board of Representatives. Submitted by Rep. McInerney.

Rep. Lathon Wider said that Nat Young had become like a son of his, since he had molded Nat's beginning life. He began at the South End Community Center to help renovate that old building. It was like losing a son. The City has lost an upcoming development which could have been valuable, and this is a great loss.

For the late ROBERT M. TANNEN of Laurel Ledge Court, age 19, who died on July 28, 1984. He served for three years as a volunteer for Long Ridge Fire Company. The community appreciates the time and interest for one so young to be devoted to the community's welfare. Submitted by Rep. Maihock.

For the late CORNELIA (CONNIE) D. PETERMAN, who was a Greenwich resident. She was a Stamford Special Police Officer and a Justice of the Peace. During the former Mayor Clapes' administration, she chaired the City's Beautification Committee. The City will miss her; she was a wonderful person to know. She was a member of the Stamford Business and Professional Women's Club; and had been an employee of the Recreation Department. Submitted by Rep. Summerville.

For the late STEPHEN FOSTER, age 44, native of Stamford, who died suddenly and unexpectedly while vacationing with his family last month, being the father of two children. This family are constituents of Rep. Guroian and Rep. Conti. Submitted by Rep. Conti.

MOMENTS OF SILENCE (continued):

For the late WILLIAM CREE, of Woodbury Avenue, a very able member of the Springdale Fire Company, and who was devoted to the welfare of the Springdale community. Submitted by Rep. Scott Morris.

- - - - -

PRESIDENT GOLDSTEIN announced to the Board that a Researcher has been hired, after a great deal of interviewing by herself and Ms. Summerville. She is SHERRY DORFMAN (172 Silver Hill Lane, 329-8854), and is in the gallery and will rise so that you may see her.

- - - - -

STANDING COMMITTEES

STEERING 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 Thursday, July 26, 1984, in the Democratic Caucus Room in response to a Call for 7:30 p.m. The meeting was called to order at 7:45 p.m., at which time a quorum was present, by Chairwoman Sandra Goldstein.

PRESENT AT THE MEETING:

Sandra Goldstein, Chairwoman	Scott Morris	Alfred Perillo
Annie M. Summerville	John Schlechtweg	John Zelinski
Barbara McInerney	Robert DeLuca	Terrence Martin
Donald Donahue	John Mallozzi	David Blum
Lathon Wider	Mary Lou Rinaldi	Len Gambino, WSTC
Audrey Maihock	David Jachimczyk	David Bauder, Advocate
David Martin	Robert Skovgaard	E. Wilhoit
Richard Lyons	Jeremiah Livingston	Two teenagers
Maria Nakian	Mildred Perillo	Anne Kachaluba

1. APPOINTMENTS

ORDERED ON THE AGENDA were three of the seven names appearing on the Tentative Steering Agenda. ORDERED HELD IN STEERING were the names of Alexander Vanech, Building Board of Appeals, David Jetter and Rudolph P. Saumell, Human Rights Commission. ORDERED OFF THE TENTATIVE STEERING AGENDA was the name of Robert Cavaliero, Sewer Commission. ORDERED HELD IN STEERING from the Addenda to the Tentative Steering Agenda was the name of Robert Cavaliero, Environmental Protection Board.

STEERING COMMITTEE REPORT (continued)

2. FISCAL COMMITTEE

ORDERED ON THE AGENDA were four of the six items appearing on the Tentative Steering Agenda. ORDERED OFF the Tentative Steering Agenda were two items concerning transfers; \$25,702 for Welfare Department and \$34,125.00 Board of Recreation. ORDERED ON THE AGENDA from the Addenda to the Tentative Steering Agenda were the two items concerning proposed resolutions.

3. LEGISLATIVE AND RULES COMMITTEE

ORDERED ON THE AGENDA were six of the eight items appearing on the Tentative Steering Agenda. ORDERED HELD IN STEERING were two items appearing on the Tentative Steering Agenda: Waiver of permit fees for Satellite Shelter and For Publication, proposed ordinance requiring mobile vendors to be equipped with flashing lights. On the Addenda to the Tentative Steering Agenda was a correction and addition regarding tax abatement for the El-Shammah Apostolic Church, Inc.

4. PERSONNEL COMMITTEE

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

5. PLANNING AND ZONING COMMITTEE

ORDERED HELD IN STEERING were all three items appearing on the Tentative Steering Agenda.

6. PUBLIC WORKS AND SEWER COMMITTEE

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

7. HEALTH AND PROTECTION COMMITTEE

ORDERED HELD IN STEERING were four of the five items appearing on the Tentative Steering Agenda. ORDERED to be placed under Resolution was the item regarding the Matter of illegal dumping and littering.

8. PARKS AND RECREATION COMMITTEE

ORDERED ON THE AGENDA were three of the four items appearing on the Tentative Steering Agenda. ORDERED OFF THE AGENDA was the one item concerning the establishment of a Green Market or Farmers' Market.

9. EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

No items appeared on the Tentative Steering Agenda. ORDERED ON THE AGENDA was the one item appearing under Petitions concerning the Matter of the use of the Willard School which is to be HELD IN STEERING for the September Agenda. ORDERED OFF THE PENDING STEERING AGENDA was the item concerning the Review of Personnel Practices at the Smith House SNF.

10. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

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

STEERING COMMITTEE REPORT (continued):

11. URBAN RENEWAL COMMITTEE

No items appeared on the Tentative Steering Agenda.

12. ENVIRONMENTAL PROTECTION COMMITTEE

ORDERED ON THE AGENDA was the one item appearing on the Tentative Steering Agenda. Also, ORDERED ON THE AGENDA was one item appearing on the Pending Steering Agenda and that being the Review of the Matter of order to William Bell Levine to abate pollution, etc.

13. TRANSPORTATION COMMITTEE

ORDERED ON THE AGENDA was one of the two items appearing on the Tentative Steering Agenda. ORDERED OFF THE AGENDA was the item regarding Improvements and coordinating services of the rail and bus systems in the City.

14. HOUSE COMMITTEE

No items appeared on the Tentative Steering Agenda.

15. CHARTER REVISION AND ORDINANCE COMMITTEE

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

16. COLISEUM AUTHORITY LIAISON COMMITTEE

No items appeared on the Tentative Steering Agenda.

17. LABOR CONTRACT LIAISON COMMITTEE

ORDERED HELD IN STEERING was the one item appearing on the Tentative Steering Agenda and that being the Matter of employment contract for the Labor Negotiator.

18. RESOLUTIONS

ORDERED ON THE AGENDA was the item concerning the Matter of illegal dumping and littering which appeared under the Health and Protection Committee on the Tentative Steering Agenda.

19. PETITIONS

ORDERED MOVED to the Education, Welfare and Government Committee was the item concerning the Matter of the use of Willard School. This item was ORDERED TO BE HELD IN STEERING.

ADJOURNMENT

There being no further business to come before the Steering Committee, upon a motion made, seconded, and approved, the meeting was adjourned at 8:20 p.m.

SG:ak

SANDRA GOLDSTEIN, CHAIRWOMAN
STEERING COMMITTEE

APPOINTMENTS COMMITTEE

MRS. PERILLO said the Appointments Committee met August 9th. Present were Millie Perillo, Anne Summerville, Gabe DeLuca, Handy Dixon, Robert Austin, and John Boccuzzi. Also present was Terry Martin. She Moved to the Consent Agenda #1, William Cahill; #3, Angelo Mastrangelo.

PARKS COMMISSIONTerm Expires

- | | | |
|-----------------------------------|----------------------------|--------------|
| (1) <u>MR. WILLIAM CAHILL</u> (D) | Replacing George Ravallese | Dec. 1, 1986 |
| 155 Bridge Street | whose term expired. | |
| Held in Steering 6/18/84 | | |

APPROVED ON CONSENT AGENDA.

COLISEUM AUTHORITY

- | | | |
|---------------------------------|--------------------------|---------------|
| (2) <u>MS. JANIS PATAKY</u> (D) | Replacing R. Teicher who | July 14, 1986 |
| 90 Oakdale Road | resigned. | |
| Held in Steering 6/18/84 | | |

MRS. PERILLO said the Committee had approved Ms. Pataky for a two-year term, and the Mayor had called today wanting to change the term to a three-year term. She Moved for approval. Seconded.

MR. DIXON said the Committee approved this candidate unanimously. He said he would like to see this go back to committee to give the Mayor an opportunity to formally re-submit the name, since his request for the change came after the Committee had met, and too late to meet again. Mr. Dixon Moved to Return to Committee. Seconded.

THE CHAIR called for a voice vote. CARRIED unanimously.

HEALTH COMMISSION

- | | | |
|---------------------------------------|---------------|--------------|
| (3) <u>DR. ANGELO MASTRANGELO</u> (R) | Reappointment | July 1, 1985 |
| 19 Grandview Avenue | | |

APPROVED ON CONSENT AGENDA.

MRS. PERILLO Moved for approval on the Consent Agenda of Items #1 and #3. Seconded. CARRIED.

MRS. CONTI asked the status of MR. DAVID JETTER, who was held last month.

MRS. PERILLO said it was not put on the Agenda for this month.

MR. DIXON said that name is being Held in Committee.

FISCAL COMMITTEE

MR. DONAHUE said the Committee met on August 8, 1984. Present were Reps. Lyons, Vos, Mallozzi, David Martin, Rybnick, and Donahue. He Moved the following items on the Consent Agenda: #1 and #6.

- (1) \$ 1,000.00 - HEALTH DEPARTMENT - Code 573 - VARIOUS WOMEN'S, INFANTS, AND CHILDREN'S NUTRITIONAL PROGRAM (W.I.C.) - Additional Appropriation requested by Mayor Serrani 6/4/84. Board of Finance approved 6/14/84. (Note: Board approved \$2,922.00 at 7/9/84 meeting. Due to typographical error on 7/9/84, original amount requested was \$3,922.00)

APPROVED ON CONSENT, with Mrs. Conti Abstaining.

- (2) PROPOSED RESOLUTION CONCERNING PURCHASING PRACTICES OF THE CITY OF STAMFORD, PURSUANT TO CHARTER SECTION 484.1 "DUTIES OF PURCHASING AGENT." Board of Finance approved resolution for \$5,000 on 7/12/84.

MR. DONAHUE said the Committee voted unanimously to approve and he so Moved. Seconded.

MR. BLUM said at one time the limitation to purchase without bid was \$1,500 and then it was changed to \$3,000. He voted against it at that time. He feels it works to the disadvantage of small business people. He is against it now.

PRESIDENT GOLDSTEIN called for a voice vote which was not definitive, and a machine vote was taken. Motion was APPROVED with 26 Yes votes and 11 No votes.

- (3) PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO SIGN GRANT APPLICATION FROM CONNECTICUT DEPARTMENT OF TRANSPORTATION CONCERNING A SEAT BELT DEMONSTRATION PROGRAM. Submitted by Sandra Gilbane, Grants Director, 7/23/84.

MR. DONAHUE said a number of Connecticut cities have been chosen as pilot cities for this program. It will coordinate seat belt education in schools and other places. The Committee unanimously approved this item and he Moved for approval. Seconded.

MRS. CONTI said she is tired of the government regulating every phase of her life and many of her constituents feel the same way. Seat belts are automatic adjuncts to every car, to be used or not used as the passengers prefer.

MRS. MAIHOCK asked what the amount of the grant was and MR. DONAHUE responded it was \$60,000 maximum.

MR. DeLUCA asked how the program would be operated.

MR. DONAHUE said there is a coordinator position that will handle the dissemination of this information through the City to schools, civic clubs, organizations, library, etc.

FISCAL COMMITTEE (continued)

MR. DeLUCA asked if this coordinator was already employed by the City.

MR. DONAHUE said the coordinator will be employed under this grant for the term of this grant. He is paid with State funds and works for the State.

MR. TERRENCE MARTIN Moved the Question. Seconded.

PRESIDENT GOLDSTEIN said the voice vote was not clear, and called for a machine vote. DEFEATED with 20 Yes, 15 No, 2 Non-Voting.

MRS. McINERNEY said she was sorry she could not attend the Committee meeting last week. She asked if this was under the auspices of the Federal Seat Belt Program.

MR. DONAHUE said it was from the Connecticut Office of Highway Safety.

MRS. McINERNEY said she just found the information in her back-up papers, that it is part of the national effort by Federal Dept. of Transportation. She has a problem with this grant as she understands there has been a change in Federal grant monies, that if you participate in the start-up program, that thereafter you have an obligation to continue that program. She would support it only if the program would be only for the life of the money and no obligation beyond that point that the City would have to continue and fund it.

MR. DONAHUE said that question did not come up in committee. His understanding is that the City is only applying for this initial grant and once it is gone, it is over, unless the City applies for another grant.

MRS. McINERNEY said since this did not come up in committee, she would Move to Return to Committee until that and perhaps other questions are cleared up. Seconded.

PRESIDENT GOLDSTEIN called for a machine vote. Ms. Summerville is voting Yes. APPROVED with 22 Yes, 12 No, 3 Non-Voting. Fiscal item #3 is Returned to Committee.

- (4) PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE STATE DEPARTMENT OF HEALTH SERVICES TO PROVIDE CARE FOR TUBERCULOSIS AND TO CONTROL LUNG DISEASE. State will pay City up to \$999 for the fiscal year. Submitted by Acting Mayor Gerald Rybnick 7/17/84.

MR. DONAHUE said the Committee unanimously supported this agreement, and he so Moved. Seconded.

MRS. CONTI asked if this was an one-year program, an on-going program, or a permanent program.

MR. DONAHUE said the Health Department must maintain this program, and has been. The State makes some monies available to cities to offset some of their costs.

FISCAL COMMITTEE (continued)

PRESIDENT GOLDSTEIN called for a voice vote. CARRIED unanimously.

- (5) PROPOSED RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ON AN AGREEMENT WITH THE STATE DEPARTMENT OF CHILDREN'S AND YOUTH SERVICES - to provide matching funds for the City's Youth Planning and Coordinating Agency (SYPCA). City to be reimbursed for 50% of those funds. Submitted by Mayor Serrani 7/26/84.

MR. DONAHUE said the City provides 50% of the funds and the State does the same. It is under the Mayor's Office currently. The Committee unanimously voted for approval and he so Moved. Seconded.

MRS. CONTI said she is against this program as the money is used for administration, for coordinating purposes, and there is no direct service to any young person that she knows of from this grant.

MR. DeLUCA asked 50% of what are we talking about? The City's cost is not stated.

MR. DONAHUE said the total program in the budget book was in the neighborhood of \$35,000.

MRS. McINERNEY said that \$22,913 was expended the previous year. Mrs. Conti is correct that a lot of the funds does go for administrative purposes.

MR. DONAHUE said in response to a question by MRS. GUROIAN that the City funds the program and then the State reimburses 50% of that.

PRESIDENT GOLDSTEIN called for a machine vote. APPROVED with 33 Yes, 3 No, 1 Non-Voting.

- (6) PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE STATE OF CONNECTICUT FOR RESTORATION OF COVE ISLAND MANSION. Submitted by Mayor Serrani 7/26/84.

APPROVED ON CONSENT AGENDA.

MR. DONAHUE Moved for approval of the Consent Agenda #1 and #6. Seconded. APPROVED.

REQUEST TO CONSIDER TWO ITEMS NOT ON THE AGENDA UNDER SUSPENSION OF RULES

MR. DONAHUE Moved to Suspend the Rules to consider a Parks Department item. Seconded. CARRIED.

- (7) \$24,000.00 - AMENDMENT TO THE CAPITAL PROJECTS BUDGET - #610-270 Marina Repairs - Cummings Parks - reconstruct cat walks, ramps, etc. F/Y 1984/85. Mayor's letter 7/2/84.

MR. DONAHUE said this is for repair of the marina at Cummings Park, the ramps, cat walks, and other work to correct deterioration. Moved. Seconded.

PRESIDENT GOLDSTEIN called for a voice vote. APPROVED.

FISCAL COMMITTEE (continued)

MR. DONAHUE Moved to Suspend the Rules to consider \$34,290.00 for Master Plan Amendment. Seconded. CARRIED.

- (8) \$12,790.00 - RE-ADOPTION OF MASTER PLAN (1981) AMENDMENT - Additional
21,500.00 Appropriation requested by Mayor Serrani 8/9/84, for the
\$34,290.00 following:

Code 104.2922 Postage	\$12,790.00
Code 104.2910 Official Notices	21,500.00
	\$34,290.00

MR. DONAHUE said the Committee's recommendation was unanimous to approve this money. Due to a Court order, the 1981 Master Plan has been thrown out and the Master Plan Map has to be re-published and notify people directly through the mail. He Moved for approval. Seconded.

PRESIDENT GOLDSTEIN called for a voice vote. CARRIED.

LEGISLATIVE AND RULES COMMITTEE

MR. SKOVGAARD said the Legislative and Rules Committee met on August 6, 1984 at 7:30 P.M. Committee members present were Skovgaard, Morris, Nakian, Zelinski, Terrence Martin, Maihock, and Powers. Also present were Rev. Rudolph Bailey and Kathy Muskov from WSTC.

Item 2 is placed on Consent Agenda.

- (1) REQUEST FOR APPROVAL OF WAIVER AND REFUND OF BUILDING PERMIT FEE IN THE AMOUNT OF \$90.00 paid by Barbara Pomerantz, Architect, 75 Surrey Road, Stamford 06903, for renovations being done at Jewish Community Center, a non-profit organization. Request by S. Friedlander, Exec. Dir., Jewish Community Center, P.O.Box 3326, Newfield Ave. and Vine Rd., Stamford 06905, 5/17/84. Held in Committee 7/9/84.

MR. SKOVGAARD said the Committee's vote was 5-0 in favor, with 2 non-voting, to recommend approval and he so Moved. Seconded.

PRESIDENT GOLDSTEIN said it has been Moved and Seconded to approve.....
(Tape ended and dialogue lost.)

MR. SKOVGAARDon Item #1, discussion came up with respect to a couple of other matters on the Agenda dealing with the refund of building permit fees concerning exactly what the sense of the committee was and what the sense of the Board was as to what constitutes a proper organization for a refund or waiver of a building permit fee. Specifically, the question arose with respect to the Jewish Community Center, that question being is the Jewish Community Center a religious organization in which case the sense of the committee clearly would have been that it would be appropriate to waive and refund the building permit fee. Or, in the alternative, is it more of a community center than a religious organization, in which case it was felt that perhaps some further discussions might have been appropriate, and

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. SKOVGAARD (continuing) some further direction be established, some further guidelines by the Committee and the Board as a whole as to exactly which organizations would be granted such waivers and refunds on building permit fees.

Mr. Skovgaard said the reason he did not want this on the Consent Agenda, while there were no dissenting votes, it is something that needs discussion and some consideration as to exactly what type of organization the JCC is, whether it is religious organization or a profit-making community center.

MR. BLUM said this was discussed by a previous Board, in the general sense. Mr. Blum said the Jewish Community Center is not a religious group, but it is a community of a neighborhood and they are, in a sense, a non-profit organization. The permit fee is refundable.

MRS. McINERNEY said this has come up so many times in the past, and she has the 1982 opinion of Corporation Counsel. Ordinance 80.7 permits the Board of Representatives to waive the building permit fee for any building or structure used in the function of any non-profit institution. A non-profit institution is a charitable institution, not operated for profit. She read part of the opinion to the Body. It is a discretionary act on the part of the legislative body.

MRS. CONTI said the question raised by Mr. Skovgaard is a very important one. Have they gotten an answer to the status of this organization? Has it been determined that it is non-profit, or has it not?

MR. LYONS said the Jewish Center is a non-profit organization and he believes approval of this would be a judicious application in view of what Mrs. McInerney just read.

MR. WIDER said this is a service center and qualifies for waiver of building permit fee.

MR. BURKE said many organizations are run not for profit but are not charitable organizations, and does the Corporation Counsel say they must be both? What is the answer?

MRS. McINERNEY said the opinion did not specifically address the Jewish Community Center matter, so at this point it is up to the Board's discretion whether they want to act favorably, or if they want more research on it which it does not have at this time.

MR. BURKE said it is not a question of being against or for the particular abatement request before the Board now, but he would like the exact wording or intent of the ordinance, and complied with.

MR. DAVID MARTIN said he feels JCC is as worthy as many of the other waivers considered and granted and he will vote for it for that reason. However, at the same time, why should we grant any of these building permit fee waiver requests. They must still conform to the Basic Building Code and conformance must be monitored by the City.

LEGISLATIVE AND RULES COMMITTEE (continued)

MS. SUMMERVILLE said she cannot think of a more charitable organization than the Jewish Community Center. It is a United Way Agency. She urged passage of this item.

MRS. POWERS said she understood it is a "Y" type of organization, and the Board has granted waiver of building permit fees for the YWCA and the YMCA.

MRS. NAKIAN said the discussion in Committee was general. Mr. Zelinski said it came under the State Statutes, not Stamford's Code of Ordinances. They were seeking clarification.

MR. ZELINSKI urged the Board members to approve this request.

MRS. SANTY Moved the Question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a machine vote on L&R Item #1. APPROVED with 29 Yes, 1 No, 4 Abstentions, and 3 Non-Voting.

- (2) REQUEST FOR APPROVAL OF A WAIVER AND REFUND OF BUILDING PERMIT FEE IN THE AMOUNT OF \$60.00 paid by St. John's Lutheran Church, Permit #62288 for renovations to interior of church. Request by Rev. Dennis G. Albrecht, St. John's Lutheran Church, 884 Newfield Avenue, Stamford, 06905, 5/29/84. Held in Committee 7/9/84.

APPROVED ON CONSENT AGENDA.

- (3) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT pursuant to Section 12-81(13,14) of CONNECTICUT GENERAL STATUTES FOR PROPERTIES SITUATED ON ADAMS AVENUE and PROPERTIES ON VISTA STREET, STAMFORD, and owned by the EL-SHAMMAH APOSTOLIC CHURCH, INC., per letters from Atty. Joel M. Kaye of Kaye, Effron and McGovern, P.C., 165 West Putnam Ave., P.O.Box 499, Greenwich 06836, dated 7/13/84 and 7/20/84. For Rev. Rudolph V. Bailey and Emelda V. Bailey, El-Shammah Apostolic Church, Inc.

MR. SKOVGAARD said the Committee voted 7-0 to Hold in Committee, pending receipt by the Committee of a proposed ordinance(s) from the church themselves as opposed to the Committee generating an ordinance itself.

HELD IN COMMITTEE.

- (4) REQUEST FOR APPROVAL OF WAIVER AND REFUND OF BUILDING PERMIT FEE IN THE AMOUNT OF \$900.00 paid by ST. JOSEPH'S HOSPITAL, a non-profit organization, Permit #62388, 6/29/84. This is for interior alterations to convert former operating suite into intensive care unit. Requested by Joseph Sanchioni, Director of Engineering, St. Joseph's Hospital, 128 Strawberry Hill Ave., Stamford 06904.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. SKOVGAARD said the vote was 4 in favor, 2 opposed, 1 abstention, and he Moved for approval. Seconded.

PRESIDENT GOLDSTEIN called for a voice vote on Item #3. Opposed are Reps. Conti, Maihock, Skovgaard. Abstentions are Rep. Nakian, Owens. The Motion is APPROVED.

- (5) FOR PUBLICATION - PROPOSED ORDINANCE SUPPLEMENTAL ON TAX ABATEMENT FOR NATIONAL CHURCH RESIDENCES OF STAMFORD, INC. Submitted by Sandra Gilbane, Grants Director 7/23/84. Text to follow.

HELD IN COMMITTEE.

MR. SKOVGAARD said the Committee voted 7-0 to Hold pending receipt of a text.

- (6) REQUEST FOR A BRIEFING FROM THE FERGUSON LIBRARY TO THE LEGISLATIVE AND RULES COMMITTEE REGARDING THE EXTENSIVE SERVICES AVAILABLE TO THE BOARD OF REPRESENTATIVES. Requested by Rep. Sandra Goldstein 7/12/84.

HELD IN COMMITTEE.

MR. SKOVGAARD said Item #6 was Held in Committee due to a lack of anyone being invited from The Ferguson Library, no briefing was given; vote 7-0.

MR. SKOVGAARD Moved for approval of the Consent Agenda, being Item #2. Seconded. CARRIED.

PERSONNEL COMMITTEE

MR. DUDLEY said Personnel Committee met on Wednesday, Aug. 8, 1984, at 8:00 P.M. in the Republican Caucus Room. Committee members present were Burke, Terrence Martin, Morris, Blum, and Dudley. Also present were members of the Personnel Commission, Ingrid Center, Risk Manager, and Corporation Counsel Jay Sandak. He Moved to the Consent Agenda Items #3, #5, and #7.

- (1) FOR FINAL ADOPTION - PROPOSED ORDINANCE SUPPLEMENTAL DELETING ORD. #510 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. Held in Committee 7/9/84.

MR. DUDLEY said the Committee 5-1-0 to approve and he so Moves. Seconded.

PRESIDENT GOLDSTEIN called for a machine vote on Item #1. APPROVED with 26 Yes, 1 No, 8 Abstain, and 2 Non-Voting.

MR. DUDLEY said the Agenda is incorrect on Items #3 and #5, that these two are not for funding, but for re-classification only.

PERSONNEL COMMITTEE (continued)

MR. DUDLEY said, as a Point of Information, he spoke to Corporation Counsel Sandak and asked if this ordinance were passed, would the Board still have to vote on the re-classification items, and was told that it would be in the best interests of the Board to vote on them, regardless of whether the new ordinance passed or not.

- (2) MATTER OF HIRING OF SAFETY AND TRAINING OFFICER, as per Board of Representatives' approval of Ord. #523 12/13/83. Submitted by Rep. David Blum 4/10/84. Held in Committee 5/7, 6/4, and 7/9/84.

MR. DUDLEY said they met with Risk Manager Ingrid Center to determine what steps were being taken to enact this ordinance. She said external consultants are being looked at versus an individual safety officer, and all avenues are being explored. The end result is even though no money was appropriated, the matter is not moot, and this in fact, is being looked at. When the decision is reached, this will require the necessary funds to enact a program with implementation of the Safety Officer, and at that time, it will come out that way.

PRESIDENT GOLDSTEIN asked if this is being held or what?

MR. DUDLEY said it was actually not formally before the Board. There was no money funded and should not have been before the Committee.

PRESIDENT GOLDSTEIN said then the Committee is through with this item.

MR. DUDLEY said that was correct and it is off the agenda.

- (3) REQUEST FROM PERSONNEL DEPARTMENT ~~FOR FUNDING~~ TO RE-CLASSIFY AN OFFICE WORKER TO CLERK-TYPIST I effective May 25, 1984. Projected funding for remainder of Fiscal Year 1983/84 is \$197; and funding for Fiscal Year 1984/85 is \$1,992. Pursuant to Ord. 510. Personnel Commission approved reclassification 5/24/84. Submitted by Jeannette Phillips, Asst. Personnel Dir., 5/9/84. Held in Committee 7/9/84.

APPROVED ON CONSENT AGENDA, with Mrs. Conti Abstaining.

- (4) FOR RATIFICATION - CONTRACT BETWEEN THE CITY OF STAMFORD AND THE FIREFIGHTERS ASSOCIATION, providing for a 7% wage increase for the year July 1, 1984 to June 30, 1985. Board has 30 days from July 16th in which to accept or reject contract. Submitted by Mayor Thom Serrani 7/11/84.

Also referred to LABOR CONTRACT LIAISON and HEALTH & PROTECTION COMMITTEES.

MR. DUDLEY said the Committee voted 5-0 in favor and he so Moved. Seconded.

PERSONNEL COMMITTEE (continued)

MR. DeLUCA said if you live in Stamford, you live on the Gold Coast of America. If you can afford to live here, you can afford to live anywhere. Looking at this contract, Tom Barrett and Thom Serrani should be complimented in a way, that this is a contract that did not go to Binding Arbitration, where, as the Board knows, they have gotten ripped off in the past. Inflation has only risen about 4% last year, and is projected for about 4% in the future, so 7% is really too much of an increase to be given. He quoted from an article in the Business News Section of THE STAMFORD ADVOCATE dated July 28, 1984 about increases and inflation being lower, but Mr. DeLuca said Stamford, the City of Big Bucks, of the Bottomless Pocket, feels 7% is nothing. In fact, Stamford feels they are getting away with stealing the candy. Mr. DeLuca will vote against this contract as he feels 7% is too high. Are there any retirement changes in this contract? Has there been any change downward of the requirement that a firefighter had to be 48 years old and have 20 years of service to retire?

MR. DUDLEY said to his knowledge, the only changes were in the wage scale.

MR. DeLUCA said for years, he has been advocating with Tom Barrett, with the former Mayor Clapes, and many other people, you put in 20 years but cannot collect your pension until age 55. This will save the City enormous amounts of money and keep the people on the job longer. Policemen can retire at any age after 20 years of service. He will vote against this labor contract.

MR. BLUM said the municipal employees do not get a Cost-of-Living increase. If they accept 5% or less, they are behind the black ball. If the Cost-of-Living went up 4%, and they got a 7% raise, then they are only getting 3%. The inflationary factor eats up 4%. On the other point, maybe you should ask your Labor Negotiator that question, maybe that is why he hasn't got a contract yet. Why does not this Board really look into his contract? Why does not this Board look into how he really negotiates. That is another matter.

MR. BOCCUZZI said the Labor Negotiating Committee met with Tom Barrett. Present were Burke, Zelinski and Boccuzzi at 8:00 p.m. Wednesday. They discussed with Mr. Barrett why we have an union out there with 5%, and why the City has decided to settle for 7% with the firemen. Mr. Barrett's answer was the Police Dept. is out there with 7% now. Police and Fire are out there for the protection of the public, and therefore their contracts run parallel. Mr. Barrett said also that if we went to Binding Arbitration with the firemen's contract, there is no way that the City would win, and the Binding Arbitrator would vote with the Firefighters' Assn.

Mr. Boccuzzi said much as he and Mr. Burke, the other member of the Labor Liaison Committee, do not like the idea of the 7%, because they have a 5% out there, they felt it was a Catch-22 and they were not going to win, but they also made it very clear to Mr. Barrett, and are making it clear now, that with the other unions they were going to use the 5% increase because that is what they have out there with the other union. Also, that the Labor Liaison Contract Committee would lobby if other unions go to Binding Arbitration and win a higher award, they would lobby on the floor of this Board to cut whatever appropriation comes down, to make it a 5% increase although they will be getting 7%, and then they are going to have to make adjustments in

PERSONNEL COMMITTEE (continued)

MR. BOCCUZZI (continuing)...personnel. This Board is going to have to take that stand, he believes, down the road. But this 7%, according to Mr. Barrett, is about the best the City do with this particular contract, due to the fact that the police are out there with 7%, and the firemen are protecting the public, the same type of workers, and Mr. Barrett felt that the Binding Arbitration would go 7%. That is why the Labor Liaison Committee voted in favor of the 7%.

MR. ZELINSKI is in favor of this contract and he urges the Board to approve it. He reminded them that not too long ago there was a very terrible explosion where four firefighters were severely burned by chemicals. This was in the line of duty. Seven per cent is fair and equitable and they deserve it.

MRS. McINERNEY said that usually the Board gets a work-up of figures on contracts from the Board of Finance and wondered if Mr. Dudley had received one.

MR. DUDLEY said he had not.

MRS. POWERS Moved the Question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a machine vote. APPROVED with 27 Yes, 4 No, 1 Abstention, 5 Non-Voting.

- (5) REQUEST FROM LAW DEPARTMENT FOR APPROVAL ~~OF FUNDING~~ TO RE-CLASSIFY AND FILL POSITION OF SENIOR LEGAL SECRETARY. A VACANT SECRETARY POSITION WAS RECLASSIFIED TO SENIOR LEGAL SECRETARY BY PERSONNEL COMMISSION 6/28/84. Pursuant to Ord. 510. Requested by Corp. Counsel Jay Sandak 7/3/84.

APPROVED ON CONSENT AGENDA, with Rep. Conti Abstaining.

- (6) MATTER OF THE LATEST MERIT SYSTEM RULES (CIVIL SERVICE REGULATIONS) TO BE CONSIDERED BY BOARD OF REPRESENTATIVES. Rule 6, COMPENSATION of MERIT Rules specifically mandates the Board of Representatives has jurisdiction over final adoption. Submitted by Rep. R. DeLuca 7/11/84.

MR. DUDLEY said HELD IN COMMITTEE pending legal opinion from Corporation Counsel.

- (7) REQUEST FROM PUBLIC WORKS DEPARTMENT FOR APPROVAL OF RECLASSIFICATION OF POSITION FROM CLERK-TYPIST I to CLERK-TYPIST II. Personnel Commission approved 2/29/84. Pursuant to Ord. 510. Request by John Canavan, Deputy DPW Comm. 7/23/84

APPROVED ON CONSENT AGENDA, with Rep. Conti Abstaining.

MR. DUDLEY Moved for approval of the Consent Agenda Items #3, 5, 7. Seconded. CARRIED.

PLANNING AND ZONING COMMITTEE

MR. SCHLECHTWEG said nothing to consider this month.

PUBLIC WORKS AND SEWER COMMITTEE

MR. TARANTO said the Public Works Committee met on August 8th. Present were Committee members Conti, Boccuzzi, Taranto, Zelinski, and Perillo. Absent were Reps. Malloy and Burke. Mr. Burke was excused as he was at another meeting that night. Also Mr. Santagata was present. For discussion only on garbage collection was DPW Commissioner John O'Brien, Deputy Comm. J. Canavan, Corp. Counsel Jay Sandak. Also present for discussion only on Solid Waste Program: Dr. Hoffman, Moira Lyons, State Rep., and Fred King for the Stamford Taxpayers Assn., also Jim Bonner, former Board member.

MR. MARTIN (continuing to read Mr. Perillo's Committee Report). Mayor Serrani was invited for the garbage collection and Solid Waste discussions but did not attend. Also present was Gene Rubino, representing the Plaza Realty Corp. Mario Quinto representing the CNC Corp. The one item on the Public Works Agenda is being HELD IN COMMITTEE for one more month.

- (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, 6/4 and 7/9/84.

HELD IN COMMITTEE.

HEALTH AND PROTECTION COMMITTEE

MS. RINALDI is absent, and the Committee did not meet.

MS. SUMMERVILLE: Point of Personal Privilege. I would like to say that Mr. Hogan has left the meeting. He did inform the Clerk that he was ill. He came out tonight with the understanding that he would have to leave early and would be going back into the hospital, and I would ask the Board to please keep him in your prayers. Thank you.

PRESIDENT GOLDSTEIN said there are now 36 members present.

PARKS AND RECREATION COMMITTEE

MR. DeLUCA said the Committee met on August 6, 1984 at 7:30 P.M. in the Republican Caucus Room. Present were Committee members Bobby Owens, Bob Skovgaard, and Gabe DeLuca. Items #1 and #2 are on Consent Agenda.

PARKS AND RECREATION COMMITTEE

- (1) REQUEST FOR PERMISSION TO HANG A BANNER ACROSS SUMMER STREET FOR TWO WEEKS BEGINNING OCT. 18, 1984 to NOV. 1, 1984, TO PUBLICIZE THE HOLIDAY POTPOURRI SPONSORED BY JUNIOR LEAGUE OF STAMFORD-NORWALK. Requested by Olof Preston, Publicity Chairman, 73 Hoyt St. Darien 06820, 7/2/84.

APPROVED ON CONSENT AGENDA.

- (2) REQUEST FOR PERMISSION TO HANG BANNER ACROSS BEDFORD STREET FROM SEPT. 24th to 29th, TO PUBLICIZE ANNUAL FALL MEMBERSHIP DRIVE. Requested by Wm. G. Kane, Assoc. Genl. Dir., YMCA of Stamford, 909 Washington Blvd., Stamford 06901, 6/20/84.

APPROVED ON CONSENT AGENDA.

- (3) REQUEST FROM UNITED WAY OF STAMFORD TO HANG BANNER ACROSS SUMMER STREET, STARTING ON OCT. 2, 1984 to ~~DECEMBER 10, 1984~~ OCT. 25, 1984 & * TO PUBLICIZE ANNUAL CAMPAIGN. Requested by Deirdre C. Berzok, Dir., Comm. & Mktg., United Way of Stamford, 42 Palmer's Hill Rd., Stamford 06902-9990, 7/17/84. * AND FROM OCT. 27th to NOV. 11, 1984.*

MR. DeLUCA said the Committee voted for approval with the following changes. The banner is to be displayed from Oct. 2nd to Oct. 25th, and from Nov. 11th thru Dec. 10, 1984. This was done to allow St. Francis Episcopal Church to hang their banner from Oct. 27th to Nov. 11, 1984. He so Moved for approval as amended. Seconded.

PRESIDENT GOLDSTEIN called for a voice vote on Item #3. CARRIED.

MR. DeLUCA Moved the Consent Agenda Items #1 and 2. Seconded. CARRIED.

REQUEST TO SUSPEND RULES ON FIVE ITEMS NOT ON THE AGENDA.

MR. DeLUCA said each item is an important item, and he will take them one at a time. Motion to Suspend Rules to consider request from St. Francis Episcopal Church to hang banner. Seconded. CARRIED on voice vote.

- (4) REQUEST FROM ST. FRANCIS EPISCOPAL CHURCH TO HANG BANNER ACROSS BEDFORD STREET FROM OCT. 27th - Nov. 10th - for 16th Annual Antiques Show - from A. B. Kraig 7/31/84.

MR. DeLUCA Moved for approval on request from St. Francis Episcopal Church. Seconded. CARRIED on voice vote.

MR. DeLUCA said his second request to Suspend Rules ^{is} for Glenbrook Fire Department and he so Moved. Seconded. CARRIED on voice vote.

- (5) REQUEST FROM GLENBROOK FIRE DEPARTMENT TO CLOSE OFF ARTHUR PLACE FROM CRESCENT STREET to 29 ARTHUR PLACE, letter 7/27/84 from Pasquale Battinelli, Fire Chief. Block Party 8/25; rain date 8/26/84.

MR. DeLUCA Moved for approval of request from Glenbrook Fire Department. Seconded. CARRIED on voice vote.

PARKS AND RECREATION COMMITTEE (continued)

MR. DeLUCA said the third request is from the Hycliff Assn., and he Moved to Suspend the Rules to consider this item. Seconded. CARRIED on voice vote.

MR. DeLUCA said his Committee voted 3 in favor, none opposed, to grant the Hycliff Assn. permission to hold their Hycliff Day Celebration and close Halliwell Drive between Stillwater Road and Sycamore Terrace on Sept. 8, 1984, rain date Sept. 9, 1984, and he so Moved. Seconded. CARRIED on voice vote.

- (6) REQUEST FROM HYCLIFF ASSN. TO HOLD THEIR ANNUAL HYCLIFF DAY CELEBRATION AND CLOSS OFF HALLIWELL DRIVE BETWEEN STILLWATER ROAD AND SYCAMORE TERRACE ON SEPT. 8, 1984, rain date Sept. 9, 1984.

Moved. Seconded. CARRIED on voice vote.

MR. DeLUCA said his fourth request is to approve request from CBT, Connecticut Bank and Trust, and he Moved for Suspension of Rules. Seconded. CARRIED on voice vote.

- (7) REQUEST FROM CONNECTICUT BANK AND TRUST COMPANY TO CELEBRATE 150th ANNIVERSARY WITH A WEEKLONG SERIES OF EVENTS CULMINATING 9/10/84; WISH TO HANG BANNER ON BEDFORD ST. Mr. Joseph F. Fahey, Jr.'s request 8/6/84. Scheduled and approved for 9/4 - 9/17/84.

MR. DeLUCA Moved for approval of the Connecticut Bank and Trust's request. Seconded.

MR. DAVID MARTIN was the next speaker, but due to tape change-over, dialogue was lost here, and Mr. Martin is not recorded.

(From notes taken during the meeting, there was a voice vote taken and the CBT's request was approved, with D. Martin voting No.

Next heard on tape:

MR. DeLUCA Moved to Suspend the Rules.

PRESIDENT GOLDSTEIN said it has been Moved and Seconded to Suspend the Rules to take up an item not on the Agenda. She called for a voice vote. The voice vote was not definitive and President Goldstein called for a machine vote. This is for The Crescent Outreach Ministry at John J. Ryle School, a revival. Motion DEFEATED with 15 Yes, 13 No, 2 Abstention, and 7 Non-Voting. Mrs. Santy's vote should be a Yes, if this is to Suspend the Rules. The Rules have not been suspended for that item.

MR. DeLUCA asked to make two announcements, before too many members leave. Tomorrow is the ball game between the Board of Representatives and the Mayor and his employees. He asked everyone to come at 5:30 since the game starts at 6 o'clock.

MR. BLUM asked if the Parks and Recreation Committee would look into why this Board has to go through this on hanging banners. Is it really the job of this Board.

MR. DeLUCA said he has already talked to Corporation Counsel Sandak about that. He said this past Monday, he had written a letter to the President of the Board, stating that this Board did not have to approve these things, but the letter has not arrived yet. He has assured Mr. DeLuca on several occasions that there is nothing in the Charter or the Code that says this Board has to approve such items; and agrees that the Board should be alleviated of this duty.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

MRS. NAKIAN said there is nothing on this Committee's Agenda tonight.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- (1) MATTER OF AFFORDABLE HOUSING IN CITY OF STAMFORD. Submitted by Rep. David I. Blum, 12th Dist., 6/11/84. Held in Committee 7/9/84.

HELD IN COMMITTEE.

MR. WIDER said the Committee met on July 31, 1984 at 7:30 P.M. in the Democratic Caucus Room. Present were: Mr. Jachimczyk, Anne Summerville, and Lathon Wider. Item #1 was discussed and as there was no package to deal with, the Committee voted 3-0 to Hold in Committee. They are working on this matter.

- (2) PROPOSED RESOLUTION APPROVING SUBMITTAL OF PROJECTS UNDER AN ACT CONCERNING CONNECTICUT NEIGHBORHOOD ASSISTANCE. Submitted by Mayor Thom Serrani 7/16/84.

MR. BLUM asked for a Point of Information. He said that at the last meeting that he attended of this Committee, it was said that when they would bring this matter forth, they were going to bring the Zoning, the Planning, the Land Use Boards, to their meeting. That was the plan. Now they are setting it aside. That is fine. We don't need affordable housing in Stamford.

PRESIDENT GOLDSTEIN said she remembered that, too.

MR. WIDER said he remembered, too. It was following a public hearing that they had on June 27th where they had 45 proposals to come before them. They had one additional proposal to come, Let's Play House. After having mailed these out to the Committee, had them reviewed, and discussed them and after reviewing last year's funding to the various agencies, and some of the programs which they didn't have, other committees had had them; and our industry had to fund other community programs because we didn't have them. Then, being aware of this, we did not eliminate any of them, after review of them. None of the proposals were eliminated. We voted to approve 46 proposals. We authorized the Mayor by resolution which will be read by Mr. Jachimczyk, the authorization to apply to the State Department of Internal Revenue Service, the 46 proposals that we voted on. The vote was 3 in favor and none opposed and he so Moves. Seconded.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE (continued)

- (2) PROPOSED RESOLUTION APPROVING SUBMITTAL OF PROJECTS UNDER AN ACT CONCERNING CONNECTICUT NEIGHBORHOOD ASSISTANCE. Submitted by Mayor Thom Serrani 7/16/84.

PRESIDENT GOLDSTEIN said this Board received a copy of that Resolution with the 46 proposals so it will not be necessary to read the Resolution since the members have copies.

MR. ZELINSKI said he was unable to attend the Committee meeting due to a business commitment, but he did go over the various organizations that were applying for this program and he also obtained some back-up material today which he studied. He Moved a few of the items already approved by the Committee off of the list, an amendment. He asked the President what would be the proper procedure.

PRESIDENT GOLDSTEIN suggested making an umbrella amendment and they will vote on it, if it gets a Second.

MR. ZELINSKI Moved to delete Alcoholism Council for \$5,910; and another request from them in the amount of \$14,350; and a third for \$1,484. Another one is the Horizon Summer Program for \$6,000; and finally, Metropool, Inc. in the amount of \$15,000. Seconded.

MR. ZELINSKI said the material he received in back-up this afternoon from Sandra Gilbane was quite enlightening. The Alcoholism Council is asking for a total of \$21,744 through three separate requests. From the back-up material, most of it is going for consultants and material. Everyone is concerned about alcoholism. Then, it is not a Stamford City agency, but one from Cos Cob. It does not state if this is a local program for Greenwich-Cos Cob, or would embrace Stamford residents. The Horizon Summer Program of New Canaan states half the children would come from Stamford, which means half would not. It is a cultural-recreational program which should come under recreation departments, as is done in Stamford. And Metropool, Inc. is a very worthwhile organization, but is intended to help cut down on traffic and air pollution by not using all of their individual cars, using less gasoline and lower car expense, but their brochure states Metropool is designed with a goal of gradually decreasing the amount of government subsidy through a combination of employee contributions and employer contributions. He does not feel the City should subsidize this type of activity when it is a private-type situation. These are his reasons for deleting the items he listed. The other 41 requests, he feels, are the types intended with this resolution.

MR. BURKE made a Point of Information, asking if other members of the Board are in disagreement on other items among these 46, how will those be handled.

PRESIDENT GOLDSTEIN said first they will vote on Mr. Zelinski's Motion, then they will take up any other Motions or amendments as they are made.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE (continued)

MS. SUMMERVILLE said there is apparently a misunderstanding in interpretation of the Act itself, it is not restricted only to Stamford applicants. There is no proposal before the Board that is not worthy of this particular grant. The Committee went through it very carefully and at length. Regarding Metropool, as mentioned by Mr. Zelinski, the Committee did question the presenter when they came before them as to why would they make application for that particular grant, they said after listening to other presentors, they felt their need was greater and deserved more priority than other persons that applied. Pitney-Bowes is one of the heaviest contributors to this program. There is another proposal from New Canaan and they are qualified and justify to apply for this particular grant. There are other than rich persons in New Canaan. This program is not limited to Stamford alone. She urged the Board members to vote for this as presented.

MR. BLUM said he, too, sat on the Committee when they listened to the proposals under the Neighborhood Assistance Act. Part of the law is when the corporation gives this donation to this particular body, whichever one they pick, they will get a certain amount of State tax credits. This is the essence of the program. This is another method of getting corporations involved in neighborhood assistance. He urged approval of this item.

MR. SKOVGAARD Moved the Question. Seconded. CARRIED.

PRESIDENT GOLDSTEIN called for a machine vote on Mr. Zelinski's amendment. DEFEATED with 5 Yes votes, 23 No, 2 Abstentions, 7 Non-Voting.

Under consideration now is the proposed resolution as recommended by the Committee.

MRS. CONTI asked exactly what is the nature of the tax credits, is it dollar-for-dollar according to the contribution, and is it against the State Corporation Tax; and is there any local tax break; is it all at the State level; and can the donor choose the one item against which he wishes the contribution made.

MR. WIDER replied that it is a percentage tax, not a total tax. The industry has the authority to donate toward a single program, any single program they would like to, and in any city,

MRS. CONTI said she did not understand the answer on the tax. She wants to know against which tax are they receiving credits. Is it at the State level, or some other level; and is it dollar-for-dollar according to the contribution.

MS. SUMMERVILLE said she understands it is a corporate tax, but will look into her back-up material and get specifics in a few minutes.

MR. BURKE Moved to delete the proposal of the Progressive Youth Organization which wants to purchase a van which offers instruction in basic principles of character-building and complementary behavior. Seconded.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE (continued)

MR. BURKE went on to say that it is on the corporate tax, and could be capital gains tax, or any other tax. It means less money in somebody's coffers, and that money must be made up. Whether it is made up to the State, or the Feds, or to the City, it is his money. The Federal Government, the State Government, the City Government do not produce money. Wherever it comes from, it comes from the taxpayers. If there is any other place a governmental institution gets money, then they are in jail for counterfeiting. He wishes to delete the van for \$8,000.

MRS. McINERNEY said she supports Mr. Burke in his Motion. It is her opinion that this Board has the right to amend this, and to delete items and to put organizations on there which the Board feels are worthy of community corporate support. There are some very fine corporations here and the Board might wish to make this list more selective so the fine organizations can be assured of getting more community support.

MS. SUMMERVILLE said the Progressive Youth Organization made a good presentation at the Committee hearing and justified their request, in her opinion, and she feels Mr. Burke's amendment is not justified.

MR. MALLOY Moved the question. Seconded. CARRIED,

PRESIDENT GOLDSTEIN called for a machine vote on the amendment proposed by Mr. Burke. DEFEATED with 8 Yes votes, 18 No, and 2 Abstentions, and 9 Non-Voting.

PRESIDENT GOLDSTEIN called for a machine vote on the Main Motion, to approve Item #2 as recommended by the Committee. APPROVED with 28 Yes votes, 1 No vote, and 8 Non-Voting.

URBAN RENEWAL COMMITTEE

MR. MALLOZZI said no report.

ENVIRONMENTAL PROTECTION COMMITTEE

MRS. MAIHOCK said the Committee held its meeting on August 7, 1984 at 7:45 P.M. Present were Mark Lubbers, EPB Director, E. Carruther of the Health Dept., Audrey Maihock, Chmn. of EPCommittee, and Terrence Martin and Dennis White, EPCommittee members; also Ms. Muscov of WSTC.

- (1) REQUEST THAT BOARD OF REPRESENTATIVES INITIATE ACTION FOR REMOVAL OF FILL AND DEBRIS UNDER AUTHORITY OF SEC. 7-146 OF CONNECTICUT GENERAL STATUTES REGARDING OBSTRUCTION OF WATERWAY - PROPERTY OF J. FRANCHINA, 191 BELLTOWN ROAD. Submitted by Mark W. Lubbers, Exec. Dir., Environmental Protection Board, 6/25/84.

ENVIRONMENTAL PROTECTION COMMITTEE (continued)

MRS. MAIHOCK said that Mark Lubbers reported that work has not been done to remove the fill and debris in this matter, but he feels they are very close to agreeing on a plan. No time stipulation has been set as yet. The Board had been asked to initiate action by Mark Lubbers under the authority of the Connecticut General Statutes, Section 7-146 Clearing of Waterways. This Section stipulates that the legislative body of any town, city, or borough may require any private person or corporation to remove debris from any waterway which prevents or may tend to prevent the free discharge of floodwaters. Such legislative body shall have the authority to remove or cause to be removed any such debris, etc., and to assess the cost of such removal against a private person, firm, or corporation. Any such assessment may be collected in the manner provided by the General Statutes for the collection of taxes by a town, city or borough. Mark Lubbers requested that our Environmental Protection Committee should keep this matter under its continuing review until such time as it is fully resolved.

- (2) CONTINUING REVIEW OF MATTER OF ORDER TO WILLIAM BELL LEVINE TO ABATE POLLUTION, RE: STATE OF CONNECTICUT vs. WILLIAM BELL LEVINE: DEP ORDER 7/7/84, submitted by Rep. A. Maihock 12/19/83. Reports made 2/6 and 3/12/84.

MRS. MAIHOCK said the Committee continued the review of the State DEP order to abate pollution dated 7/7/84. A letter was directed to the Chairman of the EPCCommittee dated 7/17/84 from Robert J. Jontos, Jr. which indicated a preliminary closure plan shall be forwarded to the respective agencies by 8/1/84. This plan had not arrived by the date of the Committee's meeting at either the Health Dept. or Mr. Lubbers' office. The Committee did not have any knowledge to vote upon, but the consensus of their meeting seemed to be that until they know positively that there are no contaminants in the large quantity of fill which was dumped in the north part of Stamford, it seemed a bit premature to invoke a closure plan; also it was felt there was a need for long-term monitoring of test wells. The Committee will continue to review this matter and they are contemplating correspondence.

PRESIDENT GOLDSTEIN noted that Mr. Owens and Mr. Austin have left. There are now 33 members present.

TRANSPORTATION 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 7/9/84.

DAVID MR. MARTIN said the Committee met on ^{Wed.} August 8, 1984. Present were Reps. Lyons, Maihock, Vos, and D. Martin. Also present was Jim Ford, Dir. of Traffic and Parking. The Committee discussed the parking and citation program and procedures that are used to collect parking fines. Mr. Ford disclosed that armed robberies on Nov. 18th and 23rd in 1983, resulted in \$18,000 of cash and checks being stolen from the DataCom courier, our traffic citation contractor. In January, 1984, an independent bonded

TRANSPORTATION COMMITTEE (continued)

MR. DAVID MARTIN....courier was retained in order to improve security. In February, 1984, statistical irregularities suggested shortages were occurring in Cash Receipts. Investigative procedures were undertaken, and it was determined that some thefts, estimated at \$2,500, had occurred. On April 18, 1984, the entire operation was brought to Stamford; lock-box operations are now handled by a local bank and collection boxes removed. Mr. Ford believes these new procedures will prevent the abuses that have occurred.

In both armed robberies, and in the cash shortages, the Traffic and Parking Department has isolated the tickets that may be involved and is accepting the citizens' word if they claim these have been paid. He also noted that the rate of complaints for the entire parking program had been decreasing. The City is now negotiating with the contractor, DataCom, concerning direct losses from the thefts, and the indirect costs of these losses.

In addition, Mr. Ford has found it necessary to improve the timeliness of correspondence to citizens regarding parking citations, and this item is also under discussion with DataCom, DataCom's contract is now operating under a 60-day notice clause.

On a related matter, the Committee discussed the City's attempt to collect tickets back to 1971, and the procedures regarding parking ticket appeals and remedies available to the City to ultimately collect parking fines. The City has estimated that potentially \$5 Million can be collected from old parking tickets. Some of tickets are 13 years old, and approximately 40% of the revenues are turned over to the collection agency.

The Committee has requested that Mr. Ford provide us with details of the age of these tickets, and whether they are local or out-of-state, and this information to be distributed to the Board.

MRS. MAIHOCK said that at that same meeting, they also discussed the recent disclosure of large amounts of fines due from certain persons. She felt it is very important that the Traffic Dept. must implement a procedure to flag fines when they reach such astronomical heights as was recently made public. Not too many people are able to pull \$10,000 out of their wallet to pay a parking fine. This problem must be solved if this City is to be fair to the public, and the public fair to the City.

MR. BLUM said he was ill and could not attend the meeting. He would like to know who gave the contract to DataCom, a New York firm, to collect tickets here. Isn't there anyone locally who could have done the same job.

MR. DAVID MARTIN said Mr. Ford reviewed some of those questions with the Committee. DataCom was chosen because there were a very limited number of firms that had prior experience in handling parking ticket citation programs, and they came well-recommended, particularly involving situations such as we ultimately came into. It was unfortunate that we discovered most of the problems, not DataCom. He said he understood this Board approved that contract. The procedures were approved by the City's Purchasing, or Audit, or Finance Dept., whichever one approves all of the procedures.

TRANSPORTATION COMMITTEE (continued)

MR. DAVID MARTIN: And these procedures, when described to the Committee, appeared, on the surface, to be reasonable procedures under such situations.

MR. WHITE asked if the courier service is going to make good for the money that either their employees stole or was robbed from them at gunpoint, or whatever happened. Are they going to take any responsibility for it, or not? It was not clear in the newspaper.

MR. DAVID MARTIN said it was not made clear whether the courier is responsible for the shortages or thefts of cash. Mr. Ford did not reveal that information, so it would be a little presumptive to make that conclusion. Mr. Ford said it is in their contract, that they are bonded and they are responsible for the direct costs of those thefts. He did not say in fact that they would make payment at this time. He said they are at present in negotiations with DataCom concerning these losses. Mr. Martin probed further to make certain that there was also going to be in discussion regarding the indirect costs to the City involving these losses, etc. Mr. Ford assured those were also under discussion.

SPECIAL COMMITTEESHOUSE COMMITTEE

MR. RYBNICK said no report.

CHARTER REVISION & ORDINANCE COMMITTEE

- (1) CODIFICATION AND INDEXING OF STAMFORD CODE OF ORDINANCES - Submitted by Reps. McInerney and Goldstein 2/8/84. Report made 3/12/84. Held on Pending Agenda since 3/19/84. Report made 7/9/84. Held in Committee 7/9/84.

MRS. McINERNEY said The Committee met on Tuesday, July 31, 1984, to interview Mr. Dale Barstow of the Municipal Code Corp. regarding codifying and indexing of the Code of Ordinances and the Charter. Present at that meeting were Committee members Maria Nakian, Anne Summerville, Jerry Livingston, Barbara McInerney. Also present were Sandra Goldstein and William Hennessey. Municipal Code Corp. will be able to complete the total codification within 12 months if awarded the contract by the City. Since our Committee met originally with General Code Publishing, we had decided to undertake and expand the initial printing of the Code. This increase would change the original bid as submitted by General Code. Therefore, we felt prior to making any decisions on a firm, we would, in our desire to be fair, interview again General Code and allow them to increase their bid to take into consideration the new types of services the City is going to be asking. Both companies are very similar as far as the service they will provide.

CHARTER REVISION & ORDINANCE COMMITTEE (continued)

MRS. McINERNEY went on to say that they will continue to provide up-dated materials once the codification has been done and both have agreed to undertake the work of codifying back to the point in 1973 when it was originally done. One thing that was brought up tonight is in the ordinances which the City has passed, in our present Code of Ordinances book are listed as Reserved, therefore, things like the waiver of building permit fees, you will not presently find in your present Code of Ordinances book. Those are logged someplace else, obviously in the Law Department, and she is sure there are others, as passed tonight, that might be in the Reserved category; and it will have to be researched to find out if they were actually reserved, or through some mere chance, they were deleted in 1973, but that will all be done by the company. She believes that the Committee members and the Board President are all comfortable with both companies doing this work, and they would like to have it done as soon as possible. They are planning to meet again with Mr. Spurgeon on August 20th at 7:00 P.M. to get an up-dated proposal, after which they will collectively make a decision and the Board President will proceed to contract the work out, and ask for funding to have this project completed and you will be pleased to know that prior to the end of this Board, you should have both a new Code of Ordinances and a new Charter in hardback cover. End of report.

PRESIDENT GOLDSTEIN said the Committee has done a very, very commendable job in the interviewing process and in delineating the needs of the community and of the City in relation to this codification.

COLISEUM AUTHORITY LIAISON COMMITTEE

MRS. McINERNEY said there is no report, there being nothing on this Committee's agenda.

LABOR CONTRACTS LIAISON COMMITTEE

MR. BOCCUZZI said he gave his report with the Personnel Committee.

RESOLUTIONS

- (1) SENSE-OF-THE-BOARD RESOLUTION REGARDING LITTERING. Submitted by Rep. Mary Lou Rinaldi 7/9/84.

PRESIDENT GOLDSTEIN said she will accept a Motion to approve. Moved. Seconded. CARRIED by voice vote.

MR. BOCCUZZI Moved to Suspend the Rules to consider an item not on the agenda, a Resolution to change the September meeting date. Seconded. CARRIED.

- (2) Proposed Resolution to hold the Board's September meeting on WEDNESDAY, SEPTEMBER 12, 1984.

RESOLUTIONS (continued)

MR. BOCCUZZI Moved that "Be it resolved to change the date of the September regular monthly meeting of the Board of Representatives from Sept. 3, 1984 to Sept. 12, 1984." Seconded. CARRIED with one No vote.

PRESIDENT GOLDSTEIN said they could not meet the first Monday, which is Sept. 3rd since that is a Holiday, Labor Day. The next Monday, is Sept. 10th, and is the night before the Primary Election, so the meeting will be held on Wednesday, Sept. 12, 1984.

For the next month, or two, as Chairwoman of the Steering Committee, she is going to try to hold the Steering Committee meeting on the Wednesday night preceding the Monday night that the Board would normally hold the Steering Committee meeting, as per Mr. David Martin's suggestion to try to give the Committees two weeks in which to meet so they don't have as many conflicts. The Steering Committee meeting will be set and the CHAIR will write and advise as soon as possible on the details.

MRS. McINERNEY said some of those on Steering will have great difficulty changing their schedules to a Wednesday night since they have already made commitments to leave open Monday night for Steering as was the usual procedure, and the Rules of the Board as well. She hopes the President will take that into consideration before she weds herself to this on a permanent basis.

PRESIDENT GOLDSTEIN said there is no marriage yet, and they will see how it works since a number of Board members have requested that this be tried so there won't be a conflict.

ACCEPTANCE OF THE MINUTES

MR. LYONS moved for Acceptance of the Minutes of July 9, 1984. Seconded.

MRS. NAKIAN said on the vote last month on Off Track Betting, her machine was not working and her vote was recorded by hand. Her vote should be NO, instead of Yes.

MR. SKOVGAARD said he has two amendments. On Page 38, last paragraph, fifth line up, the word "involvement" should read "environment". On Page 39, second paragraph, third line, "public management" should read "public amenities".

MR. DAVID MARTIN said the minutes failed to note that Mrs. Maihock was present at the Transportation Committee meeting.

PRESIDENT GOLDSTEIN called for a voice vote to approve the Minutes as amended. Seconded. CARRIED.

It will be noted that Mrs. Santy and Mrs. Signore have left meeting, and there are now 31 members present.

PRESIDENT GOLDSTEIN made an announcement with relation to the ball game, and asked Mr. DeLuca to give some details.

MR. DeLUCA said the game will be at Cubeta Stadium, Scalzi Park, be there at 5:30 P.M., game starts at 6:00 P.M. Better come at 5:00 P.M. If you have not paid your \$5.00 for refreshments, he will be waiting at the door on the way out, or at Cubeta Stadium for it.

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 CARRIED, the meeting was adjourned at 10:45 P.M.

By

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

SG:HM
(taping:AK)
Encls.

APPROVED:

Sandra Goldstein
Sandra Goldstein, President
18th Board of Representatives

