

MINUTES OF REGULAR BOARD MEETING

MONDAY, JUNE 3, 1985

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, JUNE 3, 1985, 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 8:22 P.M. by President Sandra Goldstein, after both political parties had met in caucus.

INVOCATION was given by the Rev. Thomas R. Wanner, Pastor of the Turn-of-River Presbyterian Church, 49 Turn-of-River Road, Stamford:

"Let us pray. Oh, Lord, we thank You for this land so fair and free, and for those cities within it that seek to live out its most worthy aims and charities. We are grateful for people who have come to the shores of this land and the streets with customs and accents to enrich our own, and ask your forgiveness when we have sown division or injustice. Make us compassionate, fair, and helpful to each other, and on this night stand watch among these men and women, who by word and decisions, seek for all the people of this City that which is right and just. Grant to them the honesty, the humility, the compassion, by which all great wisdom is measured, and then grant them safe journey, good rest in a City made better by what they have done. Amen."

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

ROLL CALL was taken by the Clerk of the Board Annie M. Summerville. There were 34 Present and 6 Absent. Absent were Reps. Schlechtweg, DeLuca, Livingston, Glover, Austin, and Jachimczyk.

The CHAIR declared a QUORUM.

MACHINE TEST VOTE was conducted by the President and found to be in good working order.

MOMENTS OF SILENCE

For the late MICHAEL KUCHTA, who was a life-long resident of the Waterside area - requested by Rep. Jachimczyk, and submitted by Rep. Summerville in Mr. Jachimczyk's absence.

For the late ANDREW E. SUCHOCKI, who resided at 146 Weed Hill Ave. in Springdale, and who passed away on Saturday, May 4, 1985. He served in the Navy during World War II. In Stamford, he was a fire marshal and a firefighter. His contributions to the City and to the Nation shall be remembered. Submitted by Rep. Scott Morris.

PRESIDENT'S ANNOUNCEMENTS

THE PRESIDENT announced on behalf of the 17th District Representatives Scott Morris and Joseph Santagata, and the 18th District Representatives Jeanne-Lois Santy and Mary Jane Signore, that all the members of this Board are invited to the 77th Annual Springdale Firemen's Parade on Wednesday, June 12, 1985.

Also, the Steering Committee Meeting will be held this month on Thursday, June 13, 1985, instead of Wednesday, and you will receive a notice in the mail to remind you.

STANDING COMMITTEES

STEERING COMMITTEE - Chairwoman Sandra Goldstein

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

STEERING COMMITTEE REPORT

The Steering Committee met on WEDNESDAY, MAY 15, 1985 in the Board of Education Administration Building on Hillendale Avenue. The meeting was called to order at 7:40 P.M. by Chairwoman Sandra Goldstein, who declared a Quorum.

PRESENT AT THE MEETING

Sandra Goldstein, Chairwoman	Mary Lou Rinaldi
Annie M. Summerville	John Mallozzi
Mildred Perillo	Maria Nakian
Donald Donahue	Audrey Maihock
Scott Morris	Sherry Dorfman, Researcher
James Dudley	ADVOCATE Reporter Wen
Alfred Perillo	WSTC Reporter Len Gambino
Alfred Perillo	Helen M. McEvoy

(1) APPOINTMENTS COMMITTEE

ORDERED ON THE AGENDA were three of the nine names appearing on the Tentative Steering Agenda, being Regina Longo for the Commission on Aging, Claire Friedlander as an Alternate on the Zoning Board of Appeals, and Elinor P. Roberts as Traffic Hearing Officer.

STEERING COMMITTEE (continued)(1) APPOINTMENTS COMMITTEE (continued)

Held in Committee were Thomas Gillick for the Planning Board; Dennis Griesling for the Coliseum Authority; Edwin Greenberg for the Board of Tax Review; Anita Y. Cason-Butler for the Human Rights Commission; Robert N. Thomson for the Zoning Board; Lee Gray for Traffic Hearing Officer. Resumes had not been received for some of those held.

(2) FISCAL COMMITTEE

The eight items appearing on the Tentative Steering Agenda were ORDERED ON THE AGENDA. Also ORDERED ON THE AGENDA was one item from the Addenda to that Agenda, being a resolution for summer bussing. Held in Committee was one item on the Addenda, being \$350,000.00 a Capital Project to purchase the Downer Funeral Home for Open Space Acquisition.

(3) LEGISLATIVE AND RULES COMMITTEE

ORDERED ON THE AGENDA were the nine items appearing on the Tentative Steering Agenda, as well as one additional item on the Addenda, being a resolution for the Old Long Ridge Village Historic District.

(4) PERSONNEL COMMITTEE

ORDERED ON THE AGENDA were the two items appearing on the Tentative Steering Agenda, plus one item from the Pending Agenda (#6) being the matter of revision of the Merit Rules.

(5) PLANNING AND ZONING COMMITTEE

The one item on the Tentative Steering Agenda was ordered HELD IN COMMITTEE.

(6) PUBLIC WORKS AND SEWER COMMITTEE

ORDERED ON THE AGENDA were two items appearing on the Tentative Steering Agenda, one being the sanitary sewer easements, and the other being the structural problems at the new Transportation Center. ORDERED HELD IN COMMITTEE was the jurisdictional transfer of Riverbank School to the Public Works Department.

(7) HEALTH AND PROTECTION COMMITTEE

The one item on the Tentative Steering Agenda was Held in Committee, being the proposed amendment to the false fire alarms, system, etc.

(8) PARKS AND RECREATION COMMITTEE

ORDERED ON THE AGENDA were the items on the Tentative Steering Agenda, with #1 and #2 being combined. The two items on the Addenda were also Ordered on the Agenda.

THE STEERING COMMITTEE (continued)(9) EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

The one item on the Tentative Steering Agenda was ordered held and put on the Pending Agenda, being bi-monthly reports of Smith House SNF.

(10) HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

ORDERED ON THE AGENDA was the item appearing on the Tentative Steering Agenda, being a public hearing on applications for Neighborhood Assistance Act.

(11) URBAN RENEWAL COMMITTEE

There were no items on the Tentative Steering Agenda.

(12) ENVIRONMENTAL PROTECTION COMMITTEE

ORDERED ON THE AGENDA was the item on the Tentative Steering Agenda, being the question of removal of fill and debris and obstruction of waterway at 191 Belltown Road.

(13) TRANSPORTATION COMMITTEE

ORDERED ON THE AGENDA was the item concerning structural problems at the new Transportation Center, appearing on the Tentative Steering Agenda. Ordered held in committee was the proposed ordinance revisions re regulation of traffic and parking.

(14) HOUSE COMMITTEE - No items on Tentative Steering Agenda.(15) CHARTER REVISION AND ORDINANCE COMMITTEE - No items on Tentative Steering Agenda.(16) COLISEUM AUTHORITY LIAISON COMMITTEE - No items on Tentative Steering Agenda.(17) LABOR CONTRACTS LIAISON COMMITTEE - No items on Tentative Steering Agenda.(18) RESOLUTIONS

ORDERED ON THE AGENDA were the two Sense-of-the-Board resolutions appearing on the Addenda to the Tentative Steering Agenda.

(19) PENDING STEERING AGENDA

Revision of the Merit Rules was ordered on the Personnel Committee Agenda. Removed from the Pending Agenda was the proposed ordinance for flashing lights for mobile vendors. Held on the Pending Agenda were the remaining 8 items, with one to be added from Health & Protection, and another one from EW&G.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon Motion Moved, Seconded, and Approved, the Meeting was adjourned at 10:00 P.M.

SG:HM

SANDRA GOLDSTEIN, Chairwoman
STEERING COMMITTEE

APPOINTMENTS COMMITTEE

MRS. PERILLO said the Appointments Committee met Thursday, May 20, 1985, at Hillandale Avenue. Present were Gabe DeLuca, John Boccuzzi and Millie Perillo.

There was no Quorum, and Mrs. Perillo Moved to take the three names on the Agenda out of committee. Seconded. Mrs. Longo's name moved out first. APPROVED, voice vote.

COMMISSION ON AGINGTerm Expires

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|---|---|--------------|
| (1) <u>MRS. REGINA LONGO</u> (R)
77 Glenbrook Road
Held in Steering 4/17/85 | Replacing K. Roebuck
whose term expired. | Dec. 1, 1987 |
|---|---|--------------|

MRS. PERILLO said Mrs. Longo has been a Stamford resident for six years. She is currently a Director of Public Affairs for The Singer Company, also Director of United Way of Stamford, and belongs to many other community service organizations. She Moved for approval. Seconded. APPROVED voice vote, with Mrs. Conti Abstaining.

MRS. PERILLO Moved to take the name of Ms. Claire Friedlander out of committee for appointment to the Zoning Board of Appeals as an Alternate. Seconded. APPROVED, voice vote.

ZONING BOARD OF APPEALS - ALTERNATE

- | | | |
|--|-------------------------|--------------|
| (2) <u>MS. CLAIRE FRIEDLANDER</u> (D)
33 Lolly Lane
Held in Steering 4/17/85 | Replacing R. Colatrella | Dec. 1, 1986 |
|--|-------------------------|--------------|

MRS. PERILLO said Ms. Friedlander has been a Stamford resident for 25 years. She is currently Director of Pupil Personnel Services in Bedford Central School District of New York. She has been very active in the Democratic Party and is very involved in various community activities. She has been attending quite a few meetings of the Zoning Board and the Zoning Board of Appeals because she is very concerned with what is happening in Stamford. She Moved for her confirmation. Seconded.

Upon voice vote taken, Ms. Friedlander's appointment was APPROVED, with three Abstentions: Reps. Maihock, Guroian, and Conti.

TRAFFIC HEARING OFFICER

- | | | |
|---|---------------|---------------|
| (3) <u>MS. ELINOR PATERSON ROBERTS</u> (R)
21-C Hamilton Court
Held in Steering 4/17/85 | Reappointment | July 10, 1987 |
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MRS. PERILLO said Ms. Elinor Paterson Roberts for Traffic Hearing Officer has requested that her name be withdrawn, and this has been verified by the Mayor's Office. The name has been withdrawn. This concludes the report.

FISCAL COMMITTEE

MR. DONAHUE said the Fiscal Committee met on May 29, 1985, with Reps. Rybnick, Conti, Vos, David Martin, McInerney, Lyons, Donahue attending. He Moved to the Consent Agenda Items 2, 4, 5, 6, 7, 8.

- (1) FOR FINAL ADOPTION - PROPOSED ORDINANCE ESTABLISHING FINANCIAL POLICY WITH REGARD TO PROCEEDS REALIZED FROM THE SALE OF CITY LAND, BUILDINGS AND IMPROVEMENTS THEREON. Submitted by David Martin (D-19) 3/11/85. Board of Finance approved 3/12/85. Held in Committee 4/1/85. Approved for Publication 5/6/85.

Above also referred to PLANNING AND ZONING COMMITTEE.

MR. DONAHUE said it is a good financial policy for the City to take capital investments and return them to a fund where they can be used to offset the purchase of bonds in future years. The Committee voted to recommend final adoption of this ordinance by a vote of 5 in favor and 2 opposed. Expenditures from this fund would require approval. Seconded.

MR. WHITE said that Planning and Zoning concurs.

MRS. CONTI is against this ordinance. In the long run, it is true that it is good financial policy. However, in the short run, as things are now, when an asset is sold, the money goes into the General Fund, as does the interest, and it serves to relieve the taxpayers from year to year. If this money were put into this type of a fund, the interest would go there, and there would be no immediate year-to-year relief for the taxpayers. Her constituents are concerned about today and tomorrow and not 10 or 20 years down the road. She is opposed to this.

MR. DAVID MARTIN said when he was growing up, his parents told him the story about the grasshopper and the ant. The grasshopper lives from day to day, while the ant is busy working and saving, and when winter comes, the grasshopper is starving and cold, and the ant is warm because he has saved. Essentially that is what this ordinance is about. We should preserve the capital assets of the City, and approve this item.

THE PRESIDENT called for a machine vote. APPROVED with 25 Yes votes, 5 No votes, and 4 Non-Voting.

- (2) \$ 17,409.00 - HEALTH DEPARTMENT - Code 558. HEALTH EDUCATION/RISK REDUCTION - Additional Appropriation request for continuation of City's current grant for hypertension screening, referral, and follow-up. Requested by Mayor Thom Serrani 4/30/85. Board of Finance approved 5/9/85.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

MR. DONAHUE said Item #3 is to fund this account to get us through the end of this fiscal year. The reason for this appropriation request is that it came on line sooner than expected, with outside payroll service, and we had no prior years to project expenses for this. This is the first year we are funding this in total. The Committee voted 6 in favor and one opposed. He Moved for approval. Seconded.

- (3) \$ 24,000.00 - DEPARTMENT GROUP 29 INDIRECT EXPENSES - Code 290.5161 OUTSIDE PAYROLL SERVICES - Additional Appropriation request needed to cover balance of the fiscal year. Actual cost of this service did not occur until April, 1984. Request by Mayor Serrani 4/30/85. Board of Finance approved 5/9/85.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MRS. NAKIAN said EW&G Voted 3-0, for approval.

THE PRESIDENT called for a voice vote. APPROVED with Mrs. Conti voting No.

- (4) \$100,000.00 - PUBLIC WORKS DEPARTMENT - Code 351.5520 CONTRACT HAULAWAY Additional Appropriation request to cover increased costs in Haulaway program due to Connecticut D.E.P. regulations; also removal of leaves from Finch-Levine site. Requested by Mayor Thom Serrani 4/30/85. Board of Finance approved 5/9/85.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (5) \$ 20,000.00 - PUBLIC WORKS DEPARTMENT - Code 314.1201 OVER-TIME (SNOW AND FLOOD EMERGENCY) - Additional Appropriation requested to cover deficit and also small contingency for remainder of the fiscal year. Requested by Mayor Thom Serrani 4/30/85. Board of Finance approved 5/9/85.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA.

- \$ 87,000.00 (reduced by Fiscal Committee)
 (6) ~~\$-90,000.00~~ - PUBLIC WORKS DEPARTMENT - Code 314.2181 ROCK SALT AND SAND - Additional Appropriation requested to cover deficit and also removal of rock salt from Town Yard into Scofieldtown salt dome. Requested by Mayor Thom Serrani 4/10/85. Board of Finance approved 5/9/85.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

- (7) \$ 10,500.00 - FINANCE DEPARTMENT - DATA PROCESSING BUREAU - Code 2651 EQUIPMENT RENTAL - Additional Appropriation requested towards purchase of a 2.5 giga-byte Model 3380 Disk Drive from IBM. Requested by Mayor Thom Serrani 4/30/85. Contingent upon Board of Finance approval.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (8) PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE U. S. DEPT. OF TRANSPORTATION FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964 (UMTA), AS AMENDED, for Dial-A-Ride services to the elderly. Submitted by Mayor Thom Serrani 4/122/85.

APPROVED ON CONSENT AGENDA.

- (9) PROPOSED RESOLUTION AUTHORIZING AN AGREEMENT FOR SOCIAL SERVICES BLOCK GRANT (BSBG) SUMMER BUSSING PROGRAM. Amount not to exceed \$5,155.00. Requested by Mayor Thom Serrani 5/13/85.

MR. DONAHUE said the Committee voted 5 in favor, one opposed, and one abstention, and he Moved for approval. Seconded.

THE PRESIDENT called for a voice vote. APPROVED with Mrs. Conti voting No, and Mr. Donahue and Mrs. Maihock Abstaining.

MR. DONAHUE Moved for approval of the Consent Agenda Items #2, 4, 5, 6, 7 and 8. Seconded. CARRIED, voice vote.

MR. DONAHUE Moved for Suspension of Rules to consider an item not on the Agenda, which is \$250,000 for Public Works Dept. Bureau of Sanitation Solid Waste Transfer Site. Moved. Seconded. CARRIED, voice vote.

- (10) \$250,000.00 - PUBLIC WORKS DEPARTMENT - BUREAU OF SANITATION - Solid Waste Transfer Site. Multi-purpose incinerator demolition, drainage, preliminary site work, and final design plans.

MR. DONAHUE said because of a new method of determining what can be hauled away from the City and what can be burned, and because it is necessary to separate debris at the Transfer Site more effectively and efficiently, there is a need to begin site work on a new transfer site. This amount will provide for the municipal multi-purpose incinerator demotion, drainage, preliminary site work, and final design plans. The Committee unanimously recommended approval. Seconded.

VOICE VOTE, APPROVED, with Rep. White Abstaining.

LEGISLATIVE AND RULES COMMITTEE

MR. MORRIS said the Committee met on both Monday, May 20, 1985, and on Wednesday, May 29, 1985, in the Main Board Room of the Board of Education Bldg. On Monday, May 20th, a public hearing was held on Item #1, concerning the waiver of building permit fees. On both occasions public hearings were held on the following three items, all for final adoption: Item #3 concerning demolition of buildings; Item #4 funds for works of arts in municipal buildings; and #6 regulation of visual display of obscenity to minors.

Upon the conclusion of the public hearings, the Committee then reconvened into regular session. Present at the meeting of the L&R Committee on Monday, May 20, 1985, were Committee members Terrence Martin, Maria Nakian, Ruth Powers, James Dudley, John Zelinski, Barbara McInerney, Audrey Maihock, and Scott Morris. Also in attendance were Board members Claire Fishman and David Martin. Mr. Skovgaard was excused.

Present at the L&R Committee on Wednesday, May 29, 1985, were Committee members Terrence Martin, Maria Nakian, Ruth Powers, James Dudley, Barbara McInerney, and Scott Morris. Also in attendance were Board members Claire Fishman, David Martin, Thomas Burke, David Blum, Dennis White, and Board President Sandra Goldstein. Mrs. Maihock, Mr. Zelinski, and Mr. Skovgaard were excused.

Mr. Morris Moved Items #9 and #10 to the Consent Agenda.

- (1) FOR FINAL ADOPTION - PROPOSED ORDINANCE DELETING SECTION 14 of Ordinance 80.7 SUPPLEMENTAL CONCERNING THE WAIVER OF BUILDING PERMIT FEES. Submitted by Reps. D. Martin, S. Morris, R. Skovgaard, M. Nakian, T. Martin, R. Powers, and A. Maihock 1/4/85. Held in Committee 2/4, 3/4 and 5/6/85. Approved for publication 4/1/85. Held in Committee 5/6/85.

MR. MORRIS said the Committee voted to defeat the final adoption of Item #1 by a vote of 8-0; that is, Zero yes for final adoption, and 8 No, against final adoption. Therefore, in keeping with the Board's practice of framing all our Motions in the positive, he Moved for the approval of the final adoption. Seconded.

MRS. MAIHOCK said it is very important that Board members take a very careful look on how waivers of building permit fees should be acted upon, so that the best decisions are made in the interests of the taxpayers, and be more selective as to choices, but not denying anyone the opportunity to vote for whichever he or she feels would be best. She will vote against this deletion. She feels a new perspective is needed about building permit fee waivers.

MR. DUDLEY Made a Motion to Move the Question. Seconded. CARRIED.

THE PRESIDENT called for a voice vote on Item #1. DEFEATED, with zero Yes votes; 5 Abstentions: Reps. Lyons, Dudley, Mallozzi, M. Perillo, and Summerville; the rest were No votes.

LEGISLATIVE AND RULES COMMITTEE (continued)

- (2) PROPOSED RESOLUTION REGARDING THE POLICY OF PERMIT FEE WAIVERS.
Submitted by Reps. Marian Nakian and Ruth Powers 4/1/85. Held
in Committee 5/6/85.

MR. MORRIS said the Committee voted 4 Yes, 1 No, Zero Abstentions,
to approve and he so Moves. Seconded.

THE PRESIDENT called for a voice vote. APPROVED, with 7 in opposition,
being Reps. McInerney, Maihock, Conti, Lyons, Blum, Zelinski, and White.
Rep. Summerville Abstained. The rest were Yes votes.

- (3) FOR FINAL ADOPTION - PROPOSED ORDINANCE SUPPLEMENTAL CONCERNING
THE DEMOLITION OF BUILDINGS - submitted by Reps. Nakian, Goldstein,
Fishman, Mallozzi 1/9/85. Also by Dr. Gofstein, Health Dir. 1/28.
Held in Committee 2/4, 3/4 and 4/1/85. Approved for publication
5/6/85.

MR. MORRIS said the Committee voted 5 Yes, zero No, zero Abstentions,
to approve and he so Moved. Seconded.

THE PRESIDENT called upon Mr. Skovgaard to speak. (The tape is totally
blank at this point, probably due to an inoperative microphone. It is
mid-tape. The next voice heard is that of Mrs. Goldstein.) It has been
Moved and Seconded to delete on Page 4, Paragraph 5, all the words fol-
lowing enactment...

MR. SKOVGAARD (now coming thru on a microphone) said that is correct, "but
shall not apply to any permit issued prior to May 1, 1985." The reason
for that amendment is that this proposed ordinance was supplied to the
Committee back in January, 1985. The inclusion of the May 1, 1985 date
was giving some leeway time, some cushion time, in between the passage
of the ordinance and its going into effect. We have now passed May 1,
1985. This language would throw into a gray area any demolition permits
which have been issued between May 1, 1985 and the date on which the
Mayor should sign this legislation, if he does so. For that reason, it
is appropriate for that language to be deleted.

THE PRESIDENT called for a vote on the amendment, by deleting the words
on page 4, "but shall not apply to any permit issued prior to May 1, 1985."

MR. WIDER asked if the ordinance had been published. Is the Board going
to delete after publication?

THE PRESIDENT said it is only necessary to re-publish if the change were
major or substantive. The Chair does not determine that this is a major
change since the date has already passed. Effective date is upon enactment

A voice vote was taken. APPROVED, Mr. Malloy and Mrs. McInerney in opposi-
tion.

A machine vote was taken on the ordinance, as amended, on the machine.
APPROVED with 27 Yes, 3 No, 1 Abstention, and 3 Non-Voting.

LEGISLATIVE AND RULES COMMITTEE (continued)

- (4) FOR FINAL ADOPTION - PROPOSED ORDINANCE ALLOCATION OF FUNDS FOR WORKS OF ART IN MUNICIPAL BUILDINGS CARRYING OUT PROVISIONS OF OF CGS 7-122b - submitted by Mayor Thom Serrani 3/5/85. Approved for publication 5/6/85.

HELD IN COMMITTEE.

- (5) FOR PUBLICATION, AS AMENDED, PROPOSED ORDINANCE CONCERNING THE ABATEMENT OF TAXES ON STRUCTURES OF HISTORICAL OR ARCHITECTURAL MERIT. Submitted by Rep. Maria Nakian 4/1/85. Returned to Committee 5/6/85.

HELD IN COMMITTEE.

- (6) FOR FINAL ADOPTION - PROPOSED ORDINANCE REGULATING THE VISUAL DISPLAY OF OBSCENITY TO MINORS. Submitted by Rep. James dudley 3/11/85. Approved for publication 5/6/85.

HELD IN COMMITTEE.

- (7) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING ADVERTISING ON CITY-OWNED PROPERTY. Submitted by Reps. Robert "Gabe" DeLuca and John J. Boccuzzi 4/17/85. Returned to Committee 5/6/85.

HELD IN COMMITTEE.

- (8) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 514 SUPPLEMENTAL CREATION OF DEMOLITION BOARD AND ESTABLISHMENT OF RELOCATION/DEMOLITION FUND. Submitted by Rep. Nakian, 20th Dist., Rep. Morris, 17th Dist., and Rep. Skovgaard, 10th Dist.

HELD IN COMMITTEE.

- (9) PROPOSED RESOLUTION FOR EXTENSION OF LEASE OF ROOMS IN RICE SCHOOL TO THE COUNCIL OF CHURCHES AND SYNAGOGUES. Lease to be extended until August 31, 1985. Submitted by Mayor Thom serrani 5/1/85.

APPROVED ON CONSENT AGENDA, with Rep. Conti Abstaining.

- (10) PROPOSED RESOLUTION CONCERNING PROPOSED OLD LONG RIDGE VILLAGE HISTORIC DISTRICT. This concerns the mailing of ballots by Town Clerk, etc. Ballots must be mailed at least 15 days in advance of 6/25/85. Submitted by Wm. Hennessey, Asst. Corp. Counsel 5/6/85.

APPROVED ON CONSENT AGENDA, with Reps. Conti and Skovgaard Abstaining.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. MORRIS Moved for approval of the Consent Agenda Items #9 and #10. CARRIED by voice vote, with Mrs. Conti Abstaining on #9 and #10, and Mr. Skovgaard Abstaining on #10.

MR. MORRIS said that at this time, on behalf of at least a majority of the members of the Legislative and Rules Committee, he would like to Move for a Suspension of the Rules to take up and consider an item not currently on the Agenda, specifically a Sense-of-the-Board Resolution between RADIO STAMFORD, INC. and the City of Stamford. Seconded.

Mr. Morris said that at the Committee meeting on Wednesday, May 29, 1985, the L&R Committee voted 4-1 to ask the Board of Representatives to....

MR. BOCCUZZI interjected here that a vote should be taken before Mr. Morris discussed his Motion.

THE PRESIDENT said that is out-of-order and there is to be no discussion now.

MR. MORRIS said he was only giving the report of the Committee. That's all. He was not going to get into the body of the issue.

THE PRESIDENT called for a vote on the Motion to Suspend the Rules.

MR. BURKE made a Point of Information, asking if a Motion to Suspend the Rules was open to discussion and the President told him it was not.

A machine vote was taken on the Motion to Suspend the Rules. DEFEATED with 10 Yes votes, 21 No votes, Zero Abstentions, and 3 Non-Voting.

MR. MORRIS said his L&R Committee Report is now concluded.

PERSONNEL COMMITTEE

MR. DUDLEY said his Committee met on Wednesday, May 29, 1985 at 7:00 P.M. in the Board of Education Administration Building. Present were Reps. Blum, Terrence Martin, Morris, Dudley, and Burke. Item #1 was Held. Item #2 was Held. On Item #3 they will be meeting with the Personnel Commission on June 20, 1985, with all Board members invited to discuss in total the first discussion of the Merit Rules. This will be an on-going process for approximately six months. The first discussion will be to review the existing Merit Rules, and they will start work from there.

- (1) PROPOSED RESOLUTION REQUESTING THAT STAFF ANALYST OF THE BOARD OF FINANCE BE INCLUDED IN DENTAL HEALTH, HOSPITALIZATION AND MAJOR MEDICAL POLICIES AVAILABLE TO OTHER CITY EMPLOYEES. Staff Analyst is a permanent part-time position. Requested by Finance Board Chairman Michael Morgan 1/21/85. Held in Committee 3/4, 4/1, and 5/6/85.

HELD IN COMMITTEE.

PERSONNEL COMMITTEE (continued)

- (2) FOR PUBLICATION - PROPOSED ORDINANCE DESIGNATING POSITIONS CREATED OR FUNDED BY GRANT AS UNCLASSIFIED - submitted by Wm. Hennessey, Asst. Corp. Counsel, 2/20/85. Held in Committee 4/1 and 5/6/85.

HELD IN COMMITTEE.

- (3) DISCUSSION OF REVISION OF THE NEW PROPOSED MERIT RULES - submitted by James Dudley, Personnel Committee Chairman, 3/22/85.

HELD IN COMMITTEE. See Mr. Dudley's Committee Report above.

PLANNING AND ZONING COMMITTEE

MR. WHITE said there is no report.

PUBLIC WORKS and SEWER COMMITTEE

MR. PERILLO said the Public Works Committee met on May 22, 1985 at the Board of Education Administration Bldg. on Hillandale Ave. Present were Committee members Betty Conti, Joe Santagata, Tom Burke, Brien Malloy, and Al Perillo. Absent were John Zelinski and Roger Taranto. Also present were Board members David Martin, John Mallozzi, Claire Fishman, Barbara McInerney, Audrey Maihock. Representing the City were Mr. Joe Black, and Solid Waste Supt. Marvin Serra. Mr. Paul Disario, Project Manager of the Transportation Center, and Len Gambino of WSTC.

Item #1 is Moved to the Consent Agenda, per the Committee's 5-0 vote.

- (1) PROPOSED RESOLUTION AUTHORIZING THE CONDEMNATION OF SANITARY SEWER EASEMENTS THROUGH AND UNDER PROPERTY OF LILA M. MACRIDES, RONALD D. AND SHARON D. SIGEL, AND JOHN J. AND MI SOON ERGLIS FOR THE PURPOSE OF COMPLETING THE SANITARY AND STORM SEWER SYSTEM KNOWN AS SECTION 16-2A. Submitted by Mayor Thom Serrani 2/8/85. Planning Board approved 3/12/85. Held in Committee 4/1/85. Board of Finance approved 4/11/85.

APPROVED ON CONSENT AGENDA.

- (2) STRUCTURAL PROBLEMS AT NEW TRANSPORTATION CENTER/REVIEW OF TRANSPORTATION CENTER PROJECT. Submitted by Rep. McInerney 12/5/84 and 2/27/85, and Rep. David Martin 12/11/84. Held in Steering 12/19/84. Report made 2/4/85. Held on Pending Steering Agenda 2/4, 3/11, and 4/17/85.

Above also referred to TRANSPORTATION COMMITTEE, Co-COMMITTEE.

PUBLIC WORKS and SEWER COMMITTEE (continued)

MR. PERILLO said the Committee voted to elect Rep. David Martin to give the up-date report on the project.

MR. DAVID MARTIN said as everyone is aware, the construction of the Transportation Center stopped last winter due to structural design deficiencies. As they learned from Paul Disario at the meeting, the Transportation and the Public Works Committee, the City is negotiating with the FRA at present to solve the various design problems at the Transportation Center, in order to continue construction and complete the project for the benefit of the citizens of Stamford.

The City has tentatively agreed with an FRA proposal whereby the FRA would manage the construction and completion of the problem, and FRA would provide all additional funds required to correct the design deficiencies. The City would continue to monitor all construction activity. As part of the proposal, the City and the FRA are negotiating the nature of the various fixes to the Transportation Center. Again, all fixes are to be paid for by the FRA.

In most areas of the Transportation Center, the City and the FRA have reached tentative agreement with the exception of the concourse area, which is the area above the railroad track; and in that area, they are continuing discussions primarily regarding snow loading as it relates to various building codes; and secondly, with regards to floor loading in the concourse area. Those areas are still under discussion. That concludes the report.

MR. PERILLO moved for approval of Consent Agenda Item #1. Seconded. CARRIED by voice vote.

HEALTH AND PROTECTION COMMITTEE

MS. RINALDI said there is no committee report.

PARKS AND RECREATION COMMITTEE

MR. MALLOY said the Committee met last month. Present were Gerry Rybnick, Gabe DeLuca, Brien Malloy; also John Mallozzi and Betty Conti. On Item #1, which is the matter of the Terry Connors Rink and the time allotted for the adult hockey, there were two parties involved in this matter. There was some discussion. The two parties are going to try and get together and resolve their problems. If they have any further problems, they will come back to this Committee next month.

- (1) MATTER OF TERRY CONNORS ICE RINK; INVESTIGATION OF TIME ASSIGNED FOR ADULT OPEN HOCKEY FOR UPCOMING SEASON. Participants claim time assigned is too late to be practical. Submitted by Reps. DeLuca, Santy, McInerney, Signore, 5/6 and 5/9/85.

PARKS AND RECREATION COMMITTEE (continued)

MR. MALLOY said on Item #2, there are no substantial changes in the fees other than actual costs and the Committee voted 3-0 for approval. Also Item #3 to hang the banners was approved. He Moved Items 2 and 3 to the Consent Agenda.

- (2) PROPOSED RECREATION FEES FOR YEAR 1985/1986. Submitted by Recreation Supt. Bruno Giordano 4/19/85.

APPROVED ON CONSENT AGENDA.

- (3) REQUEST TO HANG BANNERS FOR STAMFORD FESTIVAL OF THE ARTS: One banner to hang on Bedford Street from 6/17 to 6/30/85; and one to hang on Summer St. from 6/19 to 6/30/85. Requested by Chuck Caron 357-0302.

APPROVED ON CONSENT AGENDA.

- (4) REQUEST TO LOOK INTO THE MATTER OF BEACH BOATING ON WEST BEACH. Submitted by Rep. John Mallozzi 5/14/85.

MR. MALLOY said part of the Committee met last Saturday to go down and look at the actual problem. Mr. Malloy was down there on Sunday to view the problems. It will be HELD IN COMMITTEE, and perhaps, a recommendation will come forth next month. That concludes the report.

MR. MALLOY Moved for approval of the Consent Agenda Items #2 and #3. Seconded. CARRIED, voice vote.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

MRS. NAKIAN said there is no report.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- (1) PUBLIC HEARING ON APPLICATIONS FOR NEIGHBORHOOD ASSISTANCE ACT. Submitted by Grants Director Sandra Gilbane 4/25/85.

MR. WIDER said there will be a public hearing on June 19, 1985. The notice will be published later for all agencies which might like to file applications for funds from industry through the Neighborhood Assistance Act.

URBAN RENEWAL COMMITTEE

MR. MALLOZZI said no report this month.

ENVIRONMENTAL PROTECTION COMMITTEE

- (1) REQUEST THAT BOARD OF REPRESENTATIVES INITIATE ACTION FOR REMOVAL OF FILL AND DEBRIS UNDER AUTHORITY OF SECTION 7-146 OF CONNECTICUT GENERAL STATUTES (CGS) CONCERNING OBSTRUCTION OF WATERWAY, PROPERTY OF J. FRANCHINA, 191 BELLTOWN ROAD. Submitted by M.W.Lubbers, Exec. Dir., EPB, 6/25/84. Report made 8/13/84. Held on Pending Steering Agenda since 8/13/84. Held in Committee 1/7, 2/4, 3/4, 4/1, and 5/6/85. Report made 4/1/85.

MRS. MAIHOCK said the Committee met twice on the matter of obstruction of waterway by Joseph Franchina. The first meeting was held on May 20, 1985 in the Board of Education Administration Bldg. at 7:30 P.M. Present were Dennis White, Terrence Martin, Paul Kuczo, Bill Morris, Theodore Santy of the EPB. Also Audrey Maihock, Atty. David Cohen, Joseph Franchina and Mark Lubbers. The Committee was interested to hear the opinion of the Environmental Protection Board on this matter. They had not been able to attend prior meetings and the Committee felt their in-put was very important to the Committee's decision on this matter. They wanted to get all the necessary background to take a vote.

The second meeting was held May 29, 1985, in the Board of Education Bldg., at 7:30 P.M. The purpose of the meeting was to vote on the matter of Joseph Franchina's obstruction of waterway. At that meeting, those present were Audrey Maihock, Dennis White and Terrence Martin. Also present were John Boccuzzi, Joseph Franchina, Mildred Perillo, and Gabe DeLuca. The Committee had intended to vote on this matter, but certain questions were brought up by the latter persons. The Committee felt it was their responsibility to answer those questions if possible, and they therefore held this item pending receipt of the requested information for those Representatives.

HELD IN COMMITTEE: Item #3 above.

TRANSPORTATION COMMITTEE

MR. DAVID MARTIN said the report on the one item on this Committee's agenda was already given earlier under Public Works and Sewer Committee. (See Page 14 of these Minutes.)

- (1) STRUCTURAL PROBLEMS AT NEW TRANSPORTATION CENTER/REVIEW OF TRANSPORTATION CENTER PROJECT. Submitted by Rep. McInerney 12/5/84 and 2/27/85, and Rep. David Martin 12/11/84. Held in Steering 12/19/84. Report made 2/4/85, Held on Pending Steering Agenda 2/4, 3/11 and 4/17/85.

Above also referred to PUBLIC WORKS and SEWER COMMITTEE, Co-Committee.

SPECIAL COMMITTEES

HOUSE COMMITTEE

MR. RYBNICK said no report.

CHARTER REVISION and ORDINANCE COMMITTEE

MRS. McINERNEY said there is no report this month.

PRESIDENT GOLDSTEIN said although there is no report, she thinks the Board might like to know that there is going to be a meeting with General Code, and if any one is interested in participating with Mrs. McInerney in that conference, they may have the opportunity of joining in.

MRS. McINERNEY said General Code will be in the City of Stamford the week of June 24, 1985 for an editorial conference which will probably take several hours on any particular day. She expects the members of this Committee will be able to make that meeting. As soon as a definite date is selected that is agreeable to all parties, you will be notified. It has been requested that the Law Department, as well as the Charter Revision and Ordinance Committee members, and the President of the Board, also, attend. Any one who is interested in coming to hear what they have to say, is welcome.

They will be making a presentation regarding their recommendations as to what should be deleted from our present Code of Ordinances, and a notice will be sent out as to the meeting date. She will check with Mr. Livingston, her Co-Chairman.

THE PRESIDENT said if any one is interested in attending the meeting, let Mrs. McInerney know so that information will be sent to those people.

COLISEUM AUTHORITY LIAISON COMMITTEE

MR. LYONS said no report.

LABOR CONTRACTS LIAISON COMMITTEE

MR. BOCCUZZI said due to the late hour, no report.

RESOLUTIONS

- (1) SENSE-OF-THE-BOARD RESOLUTION HONORING MAYOR THOM SERRANI FOR BEING CHOSEN AS RECIPIENT OF THE JEWISH NATIONAL FUND TREE OF-LIFE AWARD.
Text to follow. Submitted by Rep. Scott Morris 5/13/85.

RESOLUTIONS (continued)

MR. MORRIS said this Resolution is being withdrawn.

MRS. GUROIAN asked could she have a reason why Item #1 is being withdrawn.

MR. MORRIS said yes, the reason is that the dinner to honor Mayor Serrani as the recipient of the Jewish Tree-of-Life Award has been postponed until sometime in 1986, and therefore, it was not felt appropriate to submit this Resolution for consideration at this time.

- (2) SENSE-OF-THE-BOARD RESOLUTION COMMENDING POLICE OFFICERS DOUGLAS CHOVIT and DANIEL DeVINCENT for saving the life of a child. Submitted by Rep. Betty Conti 5/15/85.

MRS. CONTI asked for this Resolution as she felt these police officers deserved the Board's commendation for saving the child's life. Moved. Seconded.

MRS. PERILLO said a few years ago, Mrs. Santy tried to introduce a resolution of this sort commending the late Joe Pucci, and the Board said this was part of their job, and the Board did not want to consider it for that reason. She does not think the Board should do it for others if it part of their job.

MR. ZELINSKI said indeed it is part of a police officer's job, but he feels if an officer or some other civil servant of Stamford does something outstanding, or out of the ordinary, there is no harm and it would be well deserved that the Legislative Body go on official record as bringing recognition to outstanding achievement as in this particular situation.

MRS. GUROIAN said in this case, she feels it is proper to commend them.

MR. BURKE said that in the Army, people get medals for outstanding service, above and beyond the call of duty, so let us pass this item.

THE PRESIDENT called for a voice vote on Resolution, Item #2. APPROVED, with Mrs. Perillo in opposition.

PETITIONS

None.

ACCEPTANCE OF THE MINUTES

Regular Meeting of Monday, May 6, 1985.

Special Budget Meeting of Monday, May 13, 1985.

Not completed.

COMMUNICATIONS FROM OTHER BOARDS and INDIVIDUALS

MRS. MATHOCK said she did not put this in written form, but this evening when she came into the Board's parking lot, she noticed there were small children riding bicycles and darting in and out among the parked cars. There was a police officer in the vicinity and she mentioned that the children ran the risk of injury. He said it was their playground. Until someone convinces the children not to play in our parking lot on Board meeting nights, she would urge the Representatives to be watchful for their safety.

MR. DUDLEY would like to publicly challenge the Mayor to play softball with the Board, if he has not already received a request to do so. He would like it a matter of public record while his Executive Aide is sitting in the gallery. He said the Board is ready when they are.

THE PRESIDENT said since the Board won the last game, she does not think it is appropriate to challenge. The challenge should come from the other direction, and while they have been raring to go, no official notification has been received yet. (At this point, many members were speaking at one time, off microphone.)

NEW BUSINESSOLD BUSINESSADJOURNMENT

There being no further business to come before the Board, upon Motion made, Seconded, and APPROVED by voice vote, the meeting was adjourned at 9:15 P.M.

By Helen M. McEvoy
 Helen M. McEvoy, Administrative Assistant
 (and Recording Secretary)
 Board of Representatives
 City of Stamford, Connecticut

APPROVED:

SG:HMM
 Encls.

Sandra Goldstein
 Sandra Goldstein, President
 18th Board of Representatives

STAMFORD BOARD OF REPRESENTATIVES REGULAR MONTHLY MEETING MONDAY, JUNE 3, 1985 06/03/85 20:28:06

NUMBER PRESENT = ~~32~~ 34 Present; 6 Absent: (Schlechtweg-DeLuca-Livingston-Glover-Jachimczyk-Austin-)

1 SCHLECHTWEG	- Y	11 SANTY in at 8:33	N	21 LIVINGSTON	Y	31 ZELINSKI
2 NAKIAN	Y	12 MARTIN DAVID	Y	22 MALLOY	Y	32 DUDLEY
3 MAHOCK	Y	13 GURDIAN	Y	23 FISHMAN	Y	33 POWERS
4 WIDER L	Y	14 CONTI	Y	24 DONAHUE	Y	34 JOSEPH SANTAGATA
5 TARANTO ROGER	Y	15 VOS	Y	25 PERILLO M	N	35 AUSTIN
6 LYONS	Y	16 WHITE	Y-N	26 SIGNORE in at 8:33	N	36 JACHIMCZK
7 BURKE	Y	17 MCINERNEY	N	27 GLOVER	Y	37 RINALDI
8 RYBNICK	Y	18 BLUM	Y	28 MARTIN TERRENCE	Y	38 OWENS
9 MALCZZI	Y	19 PERILLO ALFRED	Y	29 MORRIS	Y	39 BOCCUZZI
10 DELUCA	Y	20 SUMMERVILLE	Y	30 SKOVGAARD	Y	40 GOLDSTEIN

(Reps. Santy and Signore came in 8:33 P.M.)

Attendance Code:	Y = Present	*	Voting Code:	Y = Yes
(above)	N = Absent	**		N = No
		***		A = Abstain
		****	(dash) -	= Non-Voting
		*****	(star) *	= Absent from Meeting

Meeting called to order 8:25 p.m. - Adjourned 9:25 p.m.

TEST OF THE VOTING MACHINE - YES votes.

STAMFORD BOARD OF REPRESENTATIVES 06/03/85 20:29:28

VOTE #	YES	32	NO	0	ABSTAIN	0	NOTVOTING	0
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TEST OF THE VOTING MACHINE - NO votes.

STAMFORD BOARD OF REPRESENTATIVES 06/03/85 20:30:30

VOTE #	YES	0	NO	32	ABSTAIN	0	NOTVOTING	0
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TEST OF THE VOTING MACHINE - ABSTENTIONS.

STAMFORD BOARD OF REPRESENTATIVES 06/03/85 20:30:55

VOTE #	YES	0	NO	0	ABSTAIN	32	NOTVOTING	0
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TEST OF THE VOTING MACHINE - NON VOTES.

STAMFORD BOARD OF REPRESENTATIVES 06/03/85 20:33:24

VOTE #	YES	0	NO	0	ABSTAIN	0	NOTVOTING	32
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