

MINUTES OF REGULAR BOARD MEETING

MONDAY, SEPTEMBER 8, 1986

19th Board of Representatives

Stamford, Connecticut

A regular monthly meeting of the 19th Board of Representatives of the City of Stamford was held on MONDAY, SEPTEMBER 8, 1986, 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 9:15 P.M. by the President after both political parties had met in caucus.

INVOCATION was given by the Rev. Robert P. Shoemith of the Stamford Baptist Church, 602 High Ridge Road, Stamford, Connecticut.

"For your thoughts tonight, I would like to read just a couple of short verses from the Book of Romans, XIII Chapter, and then we will have a prayer together:

"Every person should be subject to the governing authorities for there is never any authority except it comes from God. Those that exist have been instituted by God. Those who resist those authorities resist what God has appointed and those who resist encourage judgment.

"For the very same reason, we all pay taxes. For those authorities are ministers of God attending to this very thing. Therefore, we should pay each other dues; taxes to whom taxes are due; revenue to whom revenue is due; respect to whom respect is due; honor to whom honor is due. Let us pray.

"Oh mighty and eternal God, we who are authorities, who are under your authority, who serve a people over which we have some authority, we ask for wisdom this night. We ask Lord for your insight and the clarity of mind and of heart and of soul, that we know that we will answer to people whom we represent, but we also answer to Thee. So, Lord help us with this awesome task that is ever before us, that we recognize we must please Thee first. Help us to be right, but kind. Help us to be just, but merciful. Help us Lord to listen, but willing to speak. In all these things, oh God, guide us. Amen."

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

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 34 present and 6 absent. Absent were Reps. Jepsen, Burke (excused), Taranto, Glover, Dudley, Blum (excused).

The CHAIR declared a QUORUM.

MACHINE TEST VOTE

The machine was inoperable. Votes will be taken by voice, Show of Hands, or Roll Call.

MOMENTS OF SILENCE

For the late KENNETH C. BIGGAR, who was a next-door neighbor of Mr. Boccuzzi for 35 years. His children and the Boccuzzi children grew up together. The families were good friends and not only will the Boccuzzi family miss Mr. Biggar, but everyone in the neighborhood will also miss him. To his wife, Marge; his daughter, T.C.; his son, John, Jr., we send our condolences, and he will surely be missed not only by his family, but by all of us who knew him. Submitted by Rep. John Boccuzzi.

For the late HENRY FRIER, who died last month at the age of 49. He was very prominent in the running of the tennis program at Newfield Swim & Tennis Club, and also was very active in the United Jewish Federation. He is survived by his mother; by his wife, Judy; two daughters, Randi and Ilene; a sister and two brothers.

REP. JEREMIAH LIVINGSTON requested a Moment of Silence for the two people who died in Pakistan in a very tragic way aboard an American plane; as well as for the Turkish citizens who died in a synagogue in Istanbul; and he asks that God grant us peace, especially in civilian-type atmospheres. It is tragic, and the burden and responsibility lies on all of us.

REP. AUDREY MAIHOCK requested a Moment of Silence for the innocent victims of the terrorist activities just mentioned by Rep. Livingston.

For the late GEORGE WISE, an outstanding civic leader of this community; our first Corporation Counsel, who was for many years treasurer of the Republican Town Committee. Mr. Wise was active in many civic organizations. He was the father of former Corporation Counsel Robert Wise, and of David Wise. Submitted by Rep. Barbara McInerney.

REP. SCOTT MORRIS requested a Moment of Prayer for the Hon. LOREN JAFFEE, Chairman of the Zoning Board of Appeals, who was taken ill last month as a result of a stroke. It is gratifying to report that Mr. Jaffee has been discharged from St. Joseph Medical Center, and is currently at the Burke Institute of Rehabilitation. It is hoped that he will be back at the helm of the ZBA very soon and back with his fellow Rotarians at the Stamford Rotary Club.

ANNOUNCEMENTS BY PRESIDENT SANDRA GOLDSTEIN

PRESIDENT GOLDSTEIN said Rep. Jeanne-Lois Santy has resigned from the Appointments Committee.

MR. ESPOSITO will now be on the APPOINTMENTS COMMITTEE.

MRS. GOLDSTEIN said for those who did not attend the baseball game, a marvelous time was had by all present. They lost the game to those professional ballplayers. Next year when the Board challenges the Mayor's Team, one of the requirements in that challenge will be that cabinet members play and department heads are not only youngsters. Also, she wished to thank the Captain, John Zelinski; his wonderful wife who did quite a job cooking; his parents who were there ladling out the food and enjoying every moment of it. We were very appreciative of it. Also Ted Santy, who once again was extraordinary. He was setting everything up and assisting, and was his usual, wonderful self. And the wonderful photographer who hasn't developed the pictures yet, but they'll be along soon. One more accolade for our pitcher, Mr. Boccuzzi. And the wonderful relief pitcher, Roger Taranto.

STANDING COMMITTEES

STEERING COMMITTEE REPORT

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

STEERING COMMITTEE REPORT

The Steering Committee met on Wednesday, August 20, 1986, in Conference Room II, Board of Education Building on Hillandale 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
Lathon Wider
Mildred Perillo
Ruth Powers
Thomas Burke
Stanley Esposito

Maria Nakian
Thomas Pia
Annie Summerville
W. Dennis White
John Boccuzzi
Barbara McInerney

Audrey Maihock
James Dudley
David Martin
Thomas Clear
Sandra Schlachtmeyer
John Roman, WSTC
Anne Kachaluba

1. APPOINTMENTS COMMITTEE

Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda and one item under Suspension of the Rules that item being the name of Ms. Dulicie B. Harris (R) for the Board of Recreation.

2. FISCAL COMMITTEE

Ordered on the Agenda were ten of the 13 items appearing on the Tentative Steering Agenda and 6 items on the Addenda to the Tentative Steering Agenda. Ordered off the Agenda was \$16,526 Board of Recreation, fee supporting programs. \$361,128 Stamford EMS Foundation was incorporated with another Stamford EMS item. Ordered Held was \$672,799 Board of Education, amendment to Capital Projects for Murphy School.

STEERING COMMITTEE REPORT (continued)

3. LEGISLATIVE AND RULES COMMITTEE

Ordered on the Agenda were the two items on the Tentative Steering Agenda and two items that were brought up under Old Business being a resolution correcting typographical error in Ordinance No. 566 re adopting and enacting a new Code of Ordinances and Reaffirm codification action.

4. PERSONNEL COMMITTEE

Ordered on the Agenda was the one item on the Tentative Steering Agenda and one item from the Pending Agenda that being the Review of Merit Rules.

5. PLANNING AND ZONING COMMITTEE

Ordered on the Agenda was the one item on the Tentative Steering Agenda and one item on the Addenda to the Tentative Steering Agenda and that item was the petition for road acceptance for Lantern Circle and the extension of Loveland Road.

6. PUBLIC WORKS AND SEWER COMMITTEE

No items appeared on the Tentative Steering Agenda.

7. HEALTH AND PROTECTION COMMITTEE

Ordered on the Agenda were all four items appearing on the Tentative Steering Agenda and one item on the Addenda to the Tentative Steering Agenda that being the Matter of user fees for the installation of signs and banner on city streets. The Transportation Committee is Co-Committee on this item.

8. PARKS AND RECREATION COMMITTEE

Ordered on the Agenda were three of the four items appearing on the Addenda to the Tentative Steering Agenda. Ordered Held was the item from the Junior Blades Skating Club for a reduction in rates for ice time. Ordered off the Agenda was the item concerning cost vs fees for the hanging of banners. This item was incorporated into a Health and Protection/Transportation Committee item. Ordered off the Pending Agenda was the request from James Russo concerning revocation of slip

9. EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

10. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

No items appeared on the Tentative Steering Agenda.

11. URBAN RENEWAL COMMITTEE

Ordered on the Agenda was the one item appearing on the Addenda to the Tentative Steering Agenda, a resolution concerning Historic Legacy Grant Program.

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5.

STEERING COMMITTEE REPORT (continued)

12. ENVIRONMENTAL PROTECTION COMMITTEE

Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

13. TRANSPORTATION COMMITTEE

Ordered on the Agenda was the one item which was incorporated with a Health and Protection Committee item being the Matter of user fees for installation of signs and banners on city street. Health and Protection Committee is a Co-Committee on this item.

14. LABOR CONTRACTS LIAISON COMMITTEE

No items appeared on the Tentative Steering Agenda.

15. HOUSE COMMITTEE

No items appeared on the Tentative Steering Agenda.

16. COLISEUM AUTHORITY LIAISON COMMITTEE

No items appeared on the Tentative Steering Agenda.

17. CHARTER REVISION COMMITTEE

No items appeared on the Tentative Steering Agenda.

18. SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES

Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

19. RESOLUTIONS

Ordered on the Agenda was one of the two resolution appearing on the Tentative Steering Agenda, two resolutions appearing on the Addenda to the Tentative Steering Agenda and one resolution brought up under Suspension of the Rules that being congratulations to Walter Young on being appointed to Deputy Chief of Police.

20. ACCEPTANCE OF THE MINUTES

Ordered off the Agenda was the May 12, 1986 Special Budget Minutes. This item disposed of at 8/11/86 Board meeting.

ADJOURNMENT

There being no further business to come before the Steering Committee, upon a motion made, seconded and approved, the meeting was adjourned at 9:20 p.m.

SG:ak

SANDRA GOLDSTEIN, CHAIRWOMAN
STEERING COMMITTEE

APPOINTMENTS COMMITTEE

MRS. PERILLO said the Committee met Tuesday, August 28, 1986, at 7:30 P.M. at Hillandale Ave. Present were Millie Perillo, Tom Burke, Pat McGrath, and Annie Summerville who had to leave to go to another meeting. Absent were Ruth Powers, who was ill; Nick Pavia, John Boccuzzi, Lois Santy, Tom Clear, and David Blum.

Since there was no Quorum, Mrs. Perillo Moved to take the names out and put them on the floor. She moved to take Rebecca E. Mitovich out of committee. Seconded. CARRIED, voice vote.

MRS. PERILLO said Rebecca Mitovich has been a resident of this City for 16 years and she is a Travel Coordinator with Arthur Andersen & Co., which is based in Stamford. She is a very interesting candidate, is very knowledgeable, and has some ideas that she would like to implement and suggest to the Coliseum Authority when she gets on, and we found them to be very good ideas. Mrs. Perillo Moved for approval. Seconded.

COLISEUM AUTHORITYTerm Expires

(1) <u>REBECCA E. MITOVICH</u> (R)	Replacing Mona Walsh	July 14, 1988
8 Van Buren Circle	who resigned.	
(Held in Committee 8/11/86)		

THE PRESIDENT called for a voice vote on Item #1. APPROVED.

MRS. PERILLO Moved to take Richard Wise out of committee. Seconded. CARRIED, voice vote.

She said Mr. Wise has been a resident of this City for 63 years. He is a retired CPA, has a lot of time on his hands, and wants to put it to good use with his background and courses he has been taking, and is currently taking in regard to the Human Rights Commission so he could be of better service to that Commission. The Committee found him to be an excellent candidate and Mrs. Perillo Moved for his confirmation. Seconded.

HUMAN RIGHTS COMMISSION

(2) <u>RICHARD E. WISE</u> (R)	Replacing L. Lombardo	December 1, 1987
One Strawberry Hill Court	who resigned.	

THE PRESIDENT called for a voice vote on Mr. Wise. APPROVED.

BOARD OF RECREATION

(3) <u>MS. DULCIE B. HARRIS</u> (R)	Replacing Thomas Pia.	December 1, 1988
120 Hobson Street		

MRS. PERILLO said this is being HELD IN COMMITTEE.

FISCAL COMMITTEE

MR. DONAHUE said the Fiscal Committee met on September 3, 1986, with the following Committee members attending: Messrs. Livingston, Lyons, Rybnick, Heins, Esposito, David Martin, Donahue, and Miss Rinaldi. He Moved to the Consent Agenda Items #2, 4, 6, 7, 10, 13, 14, 16.

- (1) \$210,528.00 - BOARD OF RECREATION - AMENDMENT TO THE CAPITAL PROJECTS BUDGET FOR PROJECT #650.1761 KWESKIN BARN THEATRE RENOVATION - Additional appropriation and close-outs requested by Mayor Thom Serrani 7/18/86. Planning Board approved 7/29/86. Contingent upon Board of Finance approval.

Above also referred to PARKS AND RECREATION COMMITTEE.

MR. DONAHUE said Item #1 requires an additional appropriation of \$88,178.00 matched by a grant from the Kweskin Foundation of \$60,000.00, and the close-out of three capital projects totalling \$62,350.00. By a vote of 8 in favor, the Committee recommends approval of this amount and he so Moves. Seconded.

MR. PIA Moved to send this back to committee as the Parks and Recreation Committee had no meeting. Seconded.

The committee did not meet as there was no quorum. While this is a very worthwhile project, the figures that have been presented here tonight are no longer valid because the contractor that did bid, and these figures are all based on the contract bid, cannot be held to those figures any more. It is going to have to be re-bid, and the Board of Recreation will probably have to come back for more money. Rather than have this Body used as a yo-yo again, we will spend money today, money again next time, and will never know what the true value of this project is, he would like this to be held in committee until the correct information is received from the Board of Recreation, which he expects will be the next P&R Committee meeting in September.

ACTING PRESIDENT JOHN BOCCUZZI called for a Show of Hands on the Motion to return this item back to committee. Eleven were in favor, 20 were against, therefore, the Motion is lost.

MR. DONAHUE said the Board of Recreation is now in process of re-working this bid and their goal is to come in under this amount, or provide enough alternates in the bid so that they will not have to come back to this Board.

MRS. McINERNEY recalls a letter given to her by then Chairman of P&R, Gabe DeLuca, indicating that the original \$50,000 donated by the Kweskin Foundation was returned to them, so she would like some clarification on the figures such as the \$60,000 additional. Was the letter Mr. DeLuca had in fact what she read or understood it to say.

MR. DONAHUE said that in fact did happen. The Kweskin Foundation did receive their money back and placed it in an escrow account for the City of Stamford. The additional appropriation to be funded by a grant is now \$60,000 and that is coming from the Kweskin Foundation.

FISCAL COMMITTEE (continued)

MRS. McINERNEY asked if that is part of the same money, or is it additional money.

MR. DONAHUE said it is the same money plus, if your figure of \$50,000 is correct.

MRS. McINERNEY asked if it is \$50,000 plus \$10,000, or is it \$60,000 in addition to the \$50,000.

MR. DONAHUE said it is \$50,000 plus an additional \$10,000, if Mrs. McInerney's figure of \$50,000 is correct, and that adds up to \$60,000.

MRS. McINERNEY said then basically it is not an additional, but just that they are returning the \$50,000 plus \$10,000.

ACTING PRESIDENT JOHN BOCCUZZI asked the Tellers to come to the podium.

An unidentified voice asked for a Roll Call Vote.

ACTING PRESIDENT JOHN BOCCUZZI asked for a Show of Hands on the question of a Roll Call vote. There are sufficient hands for a Roll Call vote.

CLERK ANNIE SUMMERVILLE called the Roll. The Motion was APPROVED by a vote of 23 Yes, 9 No, 2 Abstentions. Two-thirds or 23 affirmative votes needed to approve. (The Roll Call vote is attached at the end of these Minutes.)

- (2) \$407,603.00 - STAMFORD E.M.S. FOUNDATION - Code 470.4390 - Additional Appropriation requested to initiate Paramedic Services for the City of Stamford during fiscal 1986-87 budget year. Requested by Mayor Thom Serrani 8/14/86. Contingent upon Board of Finance approval.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA.

- (3) \$211,200.00 - BOARD OF EDUCATION - Additional Appropriation to implement contract between the Educational Assistants of Stamford and the Stamford Board of Education for the 1986-87 fiscal year; Requested by B.R.Reed, Asst. Supt. for Support Services, Stamford Public Schools, 6/23/86. Contingent upon Board of Finance approval.

Additional Payroll Cost	\$173,543.
Additional Social Security	12,250.
Addl. Medical & Life Insurance	25,407.
	<u>\$211,200.</u>

Above also referred to LABOR CONTRACTS LIAISON COMMITTEE.

FISCAL COMMITTEE (continued)

MR. DONAHUE asked Vice Chairwoman Mary Lou Rinaldi to handle the next item, #3.

MS. RINALDI said Fiscal voted 6 in favor and 2 Abstentions.

MR. ZELINSKI said the Labor Liaison Committee does not concur. They met on Tuesday, Sept. 2nd. Present were Reps. Boccuzzi, Blum, Pavia and Zelinski. The Committee voted to amend the original request by reducing by \$14,507, leaving \$146,633. The Payroll Cost would be reduced by \$60,406, leaving \$113,137. The Social Security would be reduced by \$4,101, leaving \$8,089. The total reduction would be \$604,467, leaving \$146,633. He so Moved. There was no Seconding Motion.

THE PRESIDENT called for a Motion to approve the Main Motion and after that, the cut can be MOVED.

MS. RINALDI so Moved. Seconded.

MR. ZELINSKI Moved to amend that to reduce the original request of \$211,200 to \$146,633, as already stated. This is a cut of \$64,567.

MR. LIVINGSTON Moved the Question. Seconded. CARRIED, voice vote.

THE PRESIDENT called for a voice vote on the \$211,200. In opposition is Mrs. Maihock; Abstentions are Reps. Boccuzzi, David Martin, Pia, White. The Motion has CARRIED. Mr. Donahue left the floor on this item.

- (4) \$100,000.00 - PUBLIC WORKS DEPARTMENT - AMENDMENT TO THE CAPITAL PROJECTS BUDGET - Additional Appropriation for Project #330.047 RETAINING WALL HILLCREST/LINDALE AVENUE. To be funded by BONDS. Requested by Mayor Thom Serrani 6 /26/86. Planning Board approved 7/22/86. Contingent upon Board of Finance approval.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA, with Mrs. McInerney in opposition.

- \$20,000.00
(5) ~~\$=33=033=00~~ - PUBLIC WORKS DEPARTMENT Code 320.5550 CONTRACT BUIODING MAINTENANCE - Additional Appropriation to provide day time security guards in each of the four buildings (Municipal Office Bldg., Old Town Hall, Health Dept., and Rice School). five days per week during regular business hours. This would enable police officers presently assigned to be put back on the streets. Requested by Mayor Thom Serrani 8/15/86. Contingent upon Board of Finance approval.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

FISCAL COMMITTEE (continued)

MR. DONAHUE said the Board of Finance reduced Item #5 from \$32,032.00 to \$20,000.00. This is to hire security guards for the four locations, which posts are currently being manned by police officers. By a vote of 8 in favor, none opposed, the Committee recommended approval and he so Moved. Seconded.

MR. ZELINSKI asked when would the security guards start working.

MR. DONAHUE said as soon as the money is appropriated for that purpose.

MR. ZELINSKI asked is the \$32,000 an annual salary for the four security guards?

MR. DONAHUE said it has been reduced to \$20,000 and is based on actual cost that was determined to bring them in. The original appropriation was for a longer period of time. The funding would be to the end of this fiscal year. It was reduced by the Board of Finance to January. However, as soon as the funding is approved for security guards, the police officers can be returned to their regular duties, and at a considerable saving.

MR. DAVID MARTIN said unless this ^{is} moved on expeditiously, there may be additional funds requested in this account. However, that in no way detracts from the excellent decision made to recommend this. For the past several months we have had police officers drawing from the over-time account to fill these posts. This has also knocked out some walking patrols, patrol cars on West Main Street, and another in Zone 3 and 4, and this was due to the fact that the over-time account was spent last year when police officers were stationed at these buildings.

THE PRESIDENT called for a voice vote on \$20,000 for Item #5.

(6) \$391,463.00 - LAW DEPARTMENT - Various Accounts - Additional Appropriation request to cover lawyers' arbitration award - Law Department lawyers labor contract - for 1983/84, 1984/85; 1985/86, retroactively, and 1986/87. Requested by Mayor Thom Serrani 8/13/86. Contingent upon Board of Finance approval.

1983/84, 1984/85, 1985/86 Retroactive, Code 994.9202 Retro Pay	\$249,048.
1986 /87 Budget	
Code 230.1110 Salaries	125,689.
Code 290.1310 F.I.C.A.	9,050.
Code 293.1410 Pension	<u>7,676.</u>
	<u>\$142,415.</u>

Above also referred to LABOR CONTRACTS LIAISON COMMITTEE.

APPROVED ON CONSENT AGENDA, with Mrs. McInerney voting No.

FISCAL COMMITTEE (continued)

- (7) \$ 10,000.00 - HEALTH DEPARTMENT - Code 577 A.I.D.S. EDUCATION/RISK REDUCTION - Additional Appropriation to start program. Grant has been awarded. Requested by Mayor Thom Serrani 8/14/86. Contingent upon Board of Finance approval.
- | | | |
|---------------|------------------------------------|---------------|
| Code 577.5130 | Professional Medical Care. | \$ 8,000. |
| Code 577.2740 | Telephone. | 500. |
| Code 577.2945 | Educational Materials. | <u>1,500.</u> |
| | | \$10,000. |

Above also referred to HEALTH AND PROTECTION COMMITTEE.

- (8) \$ 7,340.00 - STAMFORD YOUNG PLANNING & COORDINATING AGENCY (SYPCA)- Code 204 VARIOUS - Additional Appropriation request to align SYPCA's fiscal year 1986/87 municipal budget breakdown with the grant budget as approved by the State for reimbursement. Request is totally State-funded. Requested by Mayor Thom Serrani 7/30/86. Contingent upon Board of Finance approval.
- | | | |
|---------------|----------------------------------|---------------|
| Code 205,2610 | Equipment Maintenance. | \$ 500. |
| Code 205.2923 | Photo-copying. | 128. |
| Code 205.2940 | Conference and Training. | 740. |
| Code 205.7525 | Direct Service Grant | <u>5,972.</u> |
| | | \$7,340. |

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

MR. DONAHUE said the Committee voted 8 in favor and none opposed, and he so Moves.

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

- (9) REQUEST FOR APPROVAL TO DESIGNATE THE CAPITAL NON-RECURRING FUND AS THE SOURCE OF FUNDING OF CAPITAL PROJECT #110.489 ENVIRONMENTAL PROTECTION BOARD FOR OPEN SPACE ACQUISITION IN THE AMOUNT OF \$375,000. This was the acquisition of the former DOWNER FUNERAL HOME as part of the Mill River Greenbelt. Requested by Comm. Paul Pacter 7/28/86. Contingent upon Board of Finance approval.

MR. DONAHUE said by a vote of 8-0, the Committee recommended approval, and he so Moves.

the Downer Funeral Home at that site;

MR. PAVIA said he is not against/he is against the Green Belt concept because he firmly believes, as he has said before, if we cannot and do not properly maintain our parks now, how are we going to maintain them in the future. And he hopes the Mayor proves him wrong, and that this Green Belt and all of our parks are properly maintained.

MRS. McINERNEY asked what is the balance in the Capital Non-Recurring Fund.

FISCAL COMMITTEE (continued)

MR. DONAHUE said he does not have that figure ^{before} him right now, but he can find out. There is certainly enough to cover this appropriation.

MRS. McINERNEY said she would appreciate knowing what that amount is, please.

MR. DONAHUE said he has been told it is around \$700,000.

MR. WIDER Moved the Question. Seconded. CARRIED.

THE PRESIDENT said they would proceed to the Main Motion.....(dialogue lost as tape flipped over).

MOTION CARRIED, voice vote, with three in opposition (Reps. McInerney, Pavia, Signore), and two abstentions (Reps. Livingston and Heins).

- (10) PROPOSED RESOLUTION ENABLING THE CITY OF STAMFORD TO RECEIVE GRANT FUNDS FROM THE STATE OF CONNECTICUT UNDER THE TOWN IMPROVEMENT PROGRAM in the amount of \$1,019,170.00 to be used to assist Sewer Project 17-2B installation of sewers at Ridge Park Avenue, Crystal Lake Drive, and the adjacent area west of High Ridge Road. Submitted by Mayor Thom Serrani 8/5/86.

APPROVED ON CONSENT AGENDA.

- (11) \$45,000.00
~~\$50,000.00~~ - MAYOR'S OFFICE - Code 295.5611 - Additional Appropriation requested by Mayor Thom Serrani 8/15/86 for E-911 Coordinator. Person will be a contract employee for a period not to exceed two years.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MR. DONAHUE said this was reduced by the Board of Finance from \$50,000 to \$45,000. We are mandated to provide an E-911 system and hire a Coordinator. By a vote of 8-0, they recommended approval, and he so Moves. Seconded.

MRS. SANTY asked how this figure for a salary was arrived at. It is a new position.

MR. DONAHUE said it was done by analyzing the scope of the work that the person would have to perform, just in terms of having to coordinate the paid fire department and all the volunteers, emergency medical services, police department on a 911 system, and answering things like how will the system be applied to Stamford. For example, we have West Street, West Avenue, and West Lane. What fire departments are they covered by, and where are they in the City of Stamford and how will they be coded. It is a tremendous task. It is felt that it will be a two-year contractual position and not a long-term position. It is not a permanent position that will be in the City of Stamford. This is just a person to come in and design the system. The original thought was that the person would make between \$45,000 and \$50,000, and when the Board of Finance heard that, they cut it to \$45,000.

FISCAL COMMITTEE (continued)

MRS. SANTY asked who made the final decision of \$45,000? Was it the Personnel Commission or Personnel Director?

MR. DONAHUE said it probably was with the advice of Personnel. However, we had an E.M.S. Task Force who put the details together to the present date, and discussed how best to accomplish it. They felt that to hire an individual with credentials to put this system together would be the best way; you are going to need that kind of a person; and the figure was arrived at through that process.

MR. MORRIS said Health and Protection voted to concur by a vote of 4-0.

MRS. McINERNEY said she has no problem with the E-911 Program. However, it was her understanding that when the material was originally given to this Board by the Study Committee, that we were supposed to be getting private funds to pay for the Coordinator. Was that not correct? Was the original packet incorrect?

MR. DONAHUE said he had never heard that before tonight.

MRS. McINERNEY asked what happened to the rest of the funding that was supposed to be coming from the different corporations for this.

MR. DONAHUE said there is a possibility that funds will be raised from different corporations, but in order to even begin to know how much we are going to have to expend on this project, we are going to have somebody on board who can determine that. If there is going to be private fund raising, we cannot have no figure out there. It is very important that we bring this person on board and begin the process. This amount was cut out of the Capital Projects Budget by the Board of Finance. It should never have been taken out during the budget process last year.

MR. SIGNORE said he supports the item but would like to know how the figure was arrived at. Are there any comparable positions in other cities in the area?

MR. DONAHUE said every city and town in the State of Connecticut is required by the E-911 system. There are persons working on it throughout the State. There is a group whose expertise is in the area of fire protection, providing emergency service. He believes they analyzed this very thoroughly and felt that it would take a person of this caliber hired at a cost of \$45,000 to find someone available to do it for Stamford and to do it well.

MR. SIGNORE asked if they checked with other cities on what the salary should be.

MR. DONAHUE said it would be nice if the question were asked at the Fiscal Committee when they came. He does not think anybody had that concern.

MR. SIGNORE said he did.

MR. LYONS Moved the Question. Seconded. CARRIED.

THE PRESIDENT called for a voice vote on this item. CARRIED.

FISCAL COMMITTEE (continued)

- (12) \$600,000.00 - TRAFFIC AND PARKING DEPARTMENT - AMENDMENT TO THE CAPITAL PROJECTS BUDGET FISCAL YEAR 1986/87 FOR PROJECT #280:144 SIGNAL COMPUTERIZATION - Additional Appropriation requested by Mayor Serrani 8/12/86 to expand the City's computerized signal system from 57 to 77 intersections. Recommended funding source is \$75,000 Bonds and \$525,000 from Federal and State grants. Planning Board approved 8/19/86. Contingent upon Board of Finance approval.

Above also referred to TRANSPORTATION COMMITTEE.

MR. DONAHUE said the Committee voted 8-0 to recommend approval and he so Moves. Seconded.

MR. PIA said Transportation concurs.

MR. DONAHUE said the computerization system was delayed over a number of years. When they finally had the approval after a feasibility study and design work was completed to go out to bid for actual construction, those bids came in quite a bit higher than what was originally appropriated. Because Federal and State grants have now been made available for \$525,000, the City must put up \$75,000 in matching funds to receive those grants. This will expand the current network of computerized intersections from 57 to 77 as was the original intent of the program. As he said, the Committee recommends this approval unanimously. Seconded.

MR. WIDER is not against the appropriation, but he is looking to see on the Agenda some money for setting up a program by Transportation Center and he does not see it on there. Right now we should think in terms of what are we going to do because we are having some major problems down there and we need to think of that. He questioned that at our last meeting and expected it to be on this Agenda tonight.

THE PRESIDENT said that subject could be addressed at some other time, but not under Item #12 as it is off the topic. We can take it up under OLD BUSINESS. This is not the time to discuss this \$600,000 item which is a totally different issue.

THE PRESIDENT called for a voice vote on #12. CARRIED.

- (13) \$17,775.00 - TURN-OF-RIVER VOLUNTEER FIRE DEPARTMENT - AMENDMENT TO THE CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1986/87 FOR PROJECT #474-95 BUILDING REPAIR - Additional Appropriation needed to replace overhead doors at Station 1 requested by Mayor Serrani 8/12/86. Recommended funding source is Bonds. Planning Board approved 8/19/86. Contingent upon Board of Finance approval.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE (continued)

- (14) PROPOSED RESOLUTION CONCERNING STATE PAYMENT-IN-LIEU-OF-TAXES (PILOT) for State-financed Moderate Rental Housing in an amount not to exceed \$893,558. Requested by Mayor Thom Serrani 8/11/86.

APPROVED ON CONSENT AGENDA, with Rep. Summerville abstaining.

- (15) \$ 2,378.00 - FINANCE DEPARTMENT - PURCHASING - Code 243.2651 EQUIPMENT RENTAL - Additional Appropriation to pay for bus service to evacuate residents during HURRICANE GLORIA, 9/27/85. This amount has already been reimbursed to the City in the last fiscal year. Requested by Mayor Thom Serrani 8/14/86. Contingent upon Board of Finance approval.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MR. DONAHUE said this was to provide busses for emergency evacuation during HURRICANE GLORIA. The Federal Government has already returned this to the City under the Federal Emergency Management Act. By a vote of 7 in favor and 1 abstention, the Committee recommended approval and he so Moved. Seconded.

MR. MORRIS said Health and Protection voted 4-0 to concur.

MRS. McINERNEY asked where were these busses referred for evacuation.

MR. DONAHUE said all low-lying and coastal areas where flooding has been a problem. They actually followed police cars through these various areas near high tide and offered rides to individuals who wished to evacuate their homes before high tide and during high tide, to the emergency shelters that were set up. They also provided evacuation for some of the senior citizens in low-lying areas, and in other areas where there was a fear that the senior citizen housing would lose power, and be without telephone service for example.

THE PRESIDENT called for a voice vote on Item #15. CARRIED with Mr. Donahue abstaining.

- (16) PROPOSED RESOLUTION ENABLING THE HEALTH DEPARTMENT OF STAMFORD TO RECEIVE GRANT FUNDS FROM THE STATE OF CONNECTICUT FOR THE PURPOSES OF ALLOWING THE CITY TO OPERATE A SUPPLEMENTAL FOOD PROGRAM FOR LOW-INCOME WOMEN, INFANTS, AND CHILDREN, ENTIRELY FINANCED BY THE STATE AND FEDERAL GOVERNMENTS. Submitted by Mayor Thom Serrani 8/1/86.

MR. DONAHUE Moved for approval of the Consent Agenda Items #2,4,6,7,10,13,14, and 16. APPROVED, voice vote, with Mrs. McInerney in opposition on Items 4 and 6; and Ms. Summerville abstaining on #14.

LEGISLATIVE AND RULES COMMITTEE

MRS. NAKIAN said Legislative and Rules met on Monday, August 25, 1986, at 7:30 P.M. in the Board of Education Bldg. Present were Committee members Nakian, David Martin, Dudley, Maihock, Morris, Powers and Rubino, and Zelinski. Mr. Pavia was excused. Also present were Will Heins, Barbara McInerney, and Staff Counsel Richard Robinson.

She placed Item #3 on the Consent Agenda.

Items 1, 2, and 4 are being Held in Committee.

Mrs. Nakian Moved that Item #3 be approved on the Consent Agenda. Seconded. APPROVED, voice vote.

- (1) (L&R19.4) FOR FINAL ADOPTION - PROPOSED RESOLUTION DESIGNATING CERTAIN SECTIONS OF THE CITY OF STAMFORD AS REHABILITATION AREAS AND ESTABLISHING CRITERIA FOR THE ELIGIBILITY OF REAL PROPERTY FOR ASSESSMENT DEFERRALS. Submitted by Urban Renewal Commission 12/18/85. Contingent upon Planning Board approval. Held in Steering 12/18/85 and 1/15/86. Returned to Committee 3/3/86. Held in Committee 4/7, 5/5, 6/2 and 8/11/86. Approved for publication 7/7/86.

Above also referred to URBAN RENEWAL COMMITTEE.

HELD IN COMMITTEE.

- (2) (L&R19.13) FOR PUBLICATION - PROPOSED ORDINANCE SUPPLEMENTAL AMENDING SECTION 18-51 OF THE CODE OF ORDINANCES TO ALLOW AWNINGS TO ENCROACH UPON A CITY SIDEWALK. Submitted by G.W.Dayton, Exec. Dir., Urban Renewal Commission 7/30/86.

HELD IN COMMITTEE.

- (3) (L&R19.14) PROPOSED RESOLUTION CORRECTING TYPOGRAPHICAL ERROR IN ORDINANCE NO. 566 - AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF STAMFORD, CONNECTICUT; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; EXCEPT AS HEREIN EXPRESSLY PROVIDED FOR; PROVIDING FOR THE EFFECTIVE DATE OF SUCH CODE AND A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE. Submitted by Rep. B. McInerney 8/20/86.

APPROVED ON CONSENT AGENDA.

- (4) (L&R19.15) REAFFIRM CODIFICATION ACTION. Submitted by Rep. B. McInerney 8/20/86.

HELD IN COMMITTEE.

MRS. NAKIAN Moved for approval of Item #3 on the Consent Agenda. Seconded. CARRIED, voice vote.

PERSONNEL COMMITTEE

MRS. FISHMAN said Personnel met on Tuesday, Sept. 2, 1986, at the Board of Education Bldg., at 8:00 P.M. Present were Committee members Fishman, Morris, Blum, Powers, Jachimczyk, and Pavia. Also present were Reps. Boccuzzi and Zelinski; also Mary Anne Kilgrow, Robert Whitenwall from the Fire Dept. and Vito Aulenti from the Custodians Union,

The proposal is to give increased pensions to retirees in the four plans as follows:

Prior to 7/1/50.	12%
7/1/50 to 6/30/60 ,	10%
7/1/60 to 6/30/70	8%
7/1/70 to 6/30/82	5%

retroactively to July 1, 1986; and that the total increase in annual City pension contributions will be \$184,400.

The resolution was passed by a vote of 5 in favor and 1 abstention, and she so Moved. Seconded.

The agenda states 5%, and is to be amended to reflect the above figures.

MR. DAVID MARTIN said the agenda reads "Stamford give consideration to increasing". In fact, the resolution states "give an increase". Also, that it is the understanding of the Board that in passing this, we will then see a fiscal request accompanying this that will actually increase the funding for the pension account.

MRS. MAIHOCK said she has ambivalent feelings about this item. By giving these increases to former City retirees, we will be indirectly placing additional burdens on the other retirees in our City, who are also paying our City taxes. She cannot vote for this for that reason.

MR. PAVIA Moved to amend the first two, making it 15% for prior to 7/1/50, and and making it 12% for 7/1/50 to 6/30/60. Seconded. First he had the figures as 20% and 15%, but he agrees in part with Mrs. Maihock's statement and so that is why he reduced the figures for this amendment. The reason he is trying to upgrade the first two categories is because when this first started in Personnel we had hoped to increase the first two categories as they felt the Mayor's proposal of 5% across the board was too low for people who retired more than 30 or 35 years ago.

THE PRESIDENT called for a vote on Mr. Pavia's amendment, by a Show of Hands. In favor are Reps. Signore, Pia, Rubino, Pavia, Clear, White, Mollo. All those opposed are....the No votes have it. Motion DEFEATED.

MS. SUMMERVILLE asked that the record show that she ABSTAINED on this item.

Those Abstaining from this are Ms. Summerville, Mrs. McInerney, Mrs. McGrath, Mr. Zelinski, and Mr. Wider. These persons have abstained from any vote regarding this item.

MR. LYONS Moved the Question. Seconded. CARRIED.

- (1) PROPOSED RESOLUTION RECOMMENDING THAT THE CITY OF STAMFORD GIVE CON--
STIBERATION INCREASED PENSION BENEFITS TO ALL RETIREES IN ALL FOUR PEN-
SION PLANS, by -5% 12%, 10%, 8% and 5% as indicated in the new resolu-
tion for those who retired before July 1, 1982. This would increase
the City's annual pension cost by approximately \$197,000 \$184,400.
Submitted by Mayor Thom Serrani 1/15/86. Board of Finance approved
2/13/86. Held in Committee 3/3, 4/7, 6/2, 7/7 and 8/11/86. Held in
Steering 4/16/86.

THE PRESIDENT called for a voice vote on Item #1. CARRIED, with Mrs. Maihock
in opposition. Abstaining are Reps. McInerney, Pia, McGrath, Zelinski, Wider,
Summerville and Santy.

MRS. FISHMAN wishes to thank Comm. Pacter and Benefits Mgr. Mary Anne Kilgrow
for the great deal of work they did in providing an enormous number of figures
that were sent backwards and forwards for about seven months. Also she thanked
the Committee for the hard work they did on this item.

The second item on the Agenda has been held.

- (2) REVIEW OF MERIT RULES. Submitted by Rep. James Dudley 11/18/85. Held in
Committee 12/16/85 and 1/13/86. Held in Steering 1/15/85. Held on Pend-
ing Agenda 7/7/86. Reports made.

HELD IN COMMITTEE.

PLANNING AND ZONING COMMITTEE

MR. WHITE said the Committee met on Wednesday, August 27, 1986, in the Board
of Education on Hillandale Ave. The meeting was called to order at 7:45 P.M.
Present were Committee members Terrence Martin, Barbara McInerney, Maria Nakian,
William Heins, Sal Signore, and Dennis White. Present also were Ray Green
from Public Works, Irwin Silver and Eugene Mathias from Broadmoor Housing,
and Mary Margaret Pitt, legal counsel for Broadmoor Housing from the Office
of Cacace & McManus. The first item of business was HELD pending action of
the Board of Finance. With some reluctance, he will not read all of the report
that went on concerning that figure, as he said it was held.

- (1) FOR PUBLICATION - PROPOSED ORDINANCE SUPPLEMENTAL AUTHORIZING THE SALE
OF A PORTION OF THE CITY'S RIGHT-OF-WAY ON SUBURBAN AVENUE, NORTH FROM
BROAD STREET APPPROXIMATELY TWO-THIRDS OF THE WAY TO FOREST STREET
(12,030 sq. ft.) for \$735,000 to Broadmoor Housing, Inc. Submitted by
Mayor Thom Serrani 7/22/86. Planning Board approved with provisos on
7/29/86. Contingent upon Board of Finance approval.

HELD IN COMMITTEE, contingent upon Board of Finance approval.

PLANNING AND ZONING COMMITTEE (continued)

- (2) PETITION FOR ROAD ACCEPTANCE - FOR LANTERN CIRCLE, dead end road with circular cul-de-sac, road being 860 ft. in length; also LOVELAND ROAD extending from its former terminus thru to an intersection with DANNELL DRIVE, extension is 650 feet long. LANTERN CIRCLE intersects the LOVELAND ROAD EXTENSION. Map #11269-A and B on file in the Town Clerk's Office. Submitted by Clayton Fowler and Rocco Genovese, F&M of CT., Inc., 197 Bridge St., #16, Stamford, CT 358-8009, 7/15/86. Held in Committee 8/11/86. Certified for acceptance per letter from Frank Soldano, City Engineer, 8/19/86.

MR. WHITE said all necessary documents were signed as presented by Mr. Green, Public Works Dept., Parks Dept., and the Environmental Protection Board, etc. The Committee also went out and inspected the two roads. By and large they were satisfied with the work, although it was noted by some Committee members the disappointment that the curbing was macadam and no sidewalks were constructed. Members of the Committee felt the sidewalks should be constructed along at least one side of the road. Further they should be of concrete, and of reasonable width. Mr. Green said he would convey our feelings to Comm. O'Brien. That did not apply that that should be done with these two roads, but that hopefully in the future that this might be done.

He Moved for approval of Item #2. Seconded.

MS. SUMMERVILLE asked if it has been past practice that we accept a road without sidewalks.

MR. WHITE said yes, generally speaking, as most of these streets that are accepted are done without sidewalks.

THE PRESIDENT called for a voice vote on Item #2. APPROVED.

PUBLIC WORKS AND SEWER COMMITTEE

MR. LYONS asked that the record show that this Committee met this evening on secondary fiscal items. Present were Reps. Santy, Fishman, Lyons, Pavia, and Zelinski. That's the report.

HEALTH AND PROTECTION COMMITTEE

MR. MORRIS said the Committee met on Wednesday, August 27, 1986, at 7:30 P.M. in Conference Room II at the Board of Education Bldg. Committee members present were Thomas Burke, Patricia McGrath, Scott Morris, and James Rubino. Rep. Mary Lou Rinaldi was excused. In terms of those who attended, all Board members are in receipt of the Committee's August, 1986, monthly report dated August 29, 1986. In the interests of time, Mr. Morris will not enumerate all those who attended.

HEALTH AND PROTECTION COMMITTEE

- (1) FOR PUBLICATION - PROPOSED ORDINANCE SUPPLEMENTAL CONCERNING BLASTING PERMITS IN UNSEWERED AREAS. Submitted by Rep. Scott Morris, Chairman, Health and Protection Committee 6/13/86. Re: Letter from Dr. Gofstein, Health Director, 6/13/86. Held in Committee 7/7 and 8/11/86.

Above also being referred to ENVIRONMENTAL PROTECTION COMMITTEE.

HELD IN COMMITTEE.

MR. MORRIS said Item #1 has been Held and all Board members are in receipt of the legal opinion dated Aug. 27, 1986 concerning this item.

- (2) FOR PUBLICATION - PROPOSED ORDINANCE SUPPLEMENTAL REGARDING FIRE MARSHAL SIGN-OFF ON TOXIC WASTE SITES. Submitted by Sandra Goldstein and John Boccuzzi 7/14/86. Held in Committee 8/11/86.

Above also referred to ENVIRONMENTAL PROTECTION COMMITTEE.

HELD IN COMMITTEE.

MR. MORRIS said this item is also Held.

- (3) FOR PUBLICATION - PROPOSED ORDINANCE SUPPLEMENTAL AMENDING ORDINANCE NO. 551 CONCERNING THE DEMOLITION OF BUILDINGS. Submitted by Rep. Frank Mollo 8/8/86.

HELD IN COMMITTEE. (to be merged with Item #4)

MR. MORRIS said the Committee voted 4-0 to approve so that is on Consent. A member asked it be taken off the Consent Agenda.

- (4) MATTER OF CLEAN-UP AND SECURING OF CONSTRUCTION SITES AFTER THE DEMOLITION OF ANY BUILDING. Submitted by Frank Mollo 8/8/86.

HELD IN COMMITTEE. (to be merged with Item #3)

MR. MOLLO Moved to send Item #3 Back to Committee to merge it with Item #4, the language of which is being worded by Corporation Counsel's Office. Seconded to send Back to Committee.

PRESIDENT called for voice vote on Motion to Return to Committee. CARRIED.

- (5) MATTER OF USER FEES FOR THE INSTALLATION OF SIGNS AND BANNERS ON CITY STREETS. Submitted by Reps. Nakian, Mollo, Begel, Blum, David Martin, Perillo and Powers 8/11/86.

Above item has TRANSPORTATION COMMITTEE as CO-COMMITTEE.
Above also referred to PARKS AND RECREATION COMMITTEE.

MR. MORRIS said this item was also referred to the Transportation Committee, and also the Parks and Recreation Committee; he is sure the chairmen of those committees may want to address themselves to this item during their committee reports. This item is being HELD IN COMMITTEE. It was discussed at the joint meeting of all three committees. All members are in receipt of the joint

HEALTH AND PROTECTION COMMITTEE (Continued)

MR. MORRIS (continuing)

committee report on this item dated Sept. 3, 1986, and we will be meeting at the next meeting of all three of the committees to further discuss this and hopefully come up with a recommendation.

PARKS AND RECREATION COMMITTEE

MR. PIA said there is no report as there was no Quorum. Everything is being held.

THE PRESIDENT said after the meeting, she would like to discuss with him the lack of quorum and how to prevent that from happening.

- (1) PROPOSED RESOLUTION APPROVING THE TRANSFER OF THE TRAFFIC ISLAND AT THE INTERSECTION OF STRAWBERRY HILL AND HOYT STREET to the jurisdiction of the Parks Department as a park, and to be named "Strawberry Hill Park". Submitted by Mayor Thom Serrani 5/12/86. Approved by Parks Commission 5/6/86, and has consent of the Commissioner of Public Works. Held in Committee 6/2, 7/7, and 8/11/86.

HELD IN COMMITTEE.

- (2) PROPOSED RESOLUTION CONCERNING THE APPROVAL OF A LEASE BETWEEN THE STATE OF CONNECTICUT AND THE CITY OF STAMFORD FOR PROPERTY LOCATED AT DEN ROAD, ADJACENT TO THE MERRITT PARKWAY. Term of the lease is for a three-year period commencing 5/1/86, to and including 4/30/89. The City shall pay the State the sum of \$500.00 upon the execution of the lease as a one-time service charge to defray the costs of preparation and execution of the lease. Submitted by Mayor Serrani 8/12/86. Planning Board approved 8/19/86. Contingent upon Board of Finance approval.

HELD IN COMMITTEE.

- (3) REQUEST FOR PERMISSION TO HANG A BANNER OVER BEDFORD STREET FROM OCTOBER 13th through OCTOBER 26, 1986 to publicize school's Annual Fair, MAGIC WORLD. Requested by Rene F. Ley, Children's Learning Center, 12 Gary Road, Stamford, CT., 06905, 8/15/86.

HELD IN COMMITTEE.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

- (1) MATTER OF DAY CARE IN STAMFORD. Submitted by Rep. Ruth Powers, Chairwoman, EW&G Committee, 7/25/86.

MRS. POWERS said the EW&G Committee meeting was canceled, so there is no report.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

MR. WIDER said there is no report. (The rest of his sentence was indiscernible as he did not turn on his microphone.)

URBAN RENEWAL COMMITTEE

MS. SUMMERVILLE said the Committee held two meetings. Present at the August 26th meeting were Reps. Dudley, Summerville, Fishman, McInerney; also Gilbane, John Roman (WSTC). They discussed the item on the Agenda and the Committee felt uncomfortable with some of the questions that were asked of the Grants Director Sandra Gilbane. The meeting was adjourned until 6:30 P.M. tonight, Sept. 8th. At tonight's meeting, present were Reps. Summerville, Fishman, Dudley, McInerney, White; Gilbane from the Grants Office, and Mrs. Luder from Urban Renewal. After a lengthy discussion, the Committee voted 5 in favor to recommend approval and Mrs. Summerville so Moved. Seconded.

- (1) PROPOSED RESOLUTION CONCERNING HISTORIC LEGACY GRANT PROGRAM. This application for the purpose of obtaining financial assistance. The City is designating the Urban Renewal Commission as the lead agency and is applying for an award for the Downtown Stamford Historic District. The program focuses on development of a comprehensive improvement program to revitalize and preserve deteriorated residential and commercial property. Submitted by Mayor Thom Serrani 8/6/86.

THE PRESIDENT called for a voice vote on this item. CARRIED.

ENVIRONMENTAL PROTECTION COMMITTEE

- (1) REQUEST TO EXAMINE THE POLICY OF THE ENVIRONMENTAL PROTECTION BOARD'S APPROVAL OF BUILDING PERMITS IN INLAND-WETLAND AREAS. Submitted by Rep. B. McInerney, 7/16/86. Held in Steering 7/16/86.

MRS. MAIHOCK said a meeting of the Environmental Protection Committee was held at 7:15 P.M. on Thursday, Sept. 4, 1986, in the Board of Education Bldg. A Quorum was not present. Terrence Martin was unable to attend due to previous plans; Dennis White had planned to attend, but was unexpectedly ill that evening. Present were Audrey Maihock, Barbara McInerney, Mark Lubbers, and Mr. William Morris of the EPB, and Len Gambino of the radio station. Although there was no quorum, because these gentlemen had taken the time to appear at the meeting, those present had an informational dialogue to better understand the mitigation measures presently used by the EPB to determine permitted coastal and flood plains development. They discussed the issue of non-in-kind replacement which was of concern to many. It was requested of Mark Lubbers and Wm. Morris if they would provide a comprehensive report whenever they submit any future items regarding mitigation to the Board of Representatives for approval. They both agreed to do so. Mrs. Maihock is sure this will be very helpful to all members in making their decisions on these matters. Mrs. Maihock also reported that she was present at the Health and Protection Committee meeting regarding the items concerning the Environmental Protection Committee.

THE PRESIDENT said the Minutes will note Mrs. Maihock's presence at the Health and Protection Committee.

TRANSPORTATION COMMITTEE

MR. CLEAR said he would like to applaud Rep. Scott Morris' report and efforts and would submit to the rest of this Board to please take a look at the report that Mr. Morris was kind enough to submit to everyone. It was very thorough, very comprehensive. He only wishes to add that there seem to be some gray areas in terms of defining banners, signs, and the like, and it will bear some more investigation both by the Transportation Committee, Health and Protection, as well as Parks and Recreation, but that will be taken care of in due course over the next couple of months and get it resolved to everyone's satisfaction.

Item #2 on Fiscal, they concurred on that, as previously stated.

- (1) MATTER OF USER FEES FOR THE INSTALLATION OF SIGNS AND BANNERS ON CITY STREETS. Submitted by Reps. Nakian, Mollo, Begel, Blum, David Martin, Perillo and Powers 8/11/86.

Above item has HEALTH AND PROTECTION COMMITTEE as CO-COMMITTEE.

ABOVE ITEM ALSO REFERRED TO PARKS AND RECREATION COMMITTEE.

HELD IN COMMITTEE.

LABOR CONTRACTS LIAISON COMMITTEE

MR. BOCCUZZI said no report.

SPECIAL COMMITTEES

HOUSE COMMITTEE

MR. RYBNICK said no report.

COLISEUM AUTHORITY LIAISON COMMITTEE

No Report.

CHARTER REVISION COMMITTEE

MRS. NAKIAN said no report.

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES

MR. MORRIS said this Committee was not able to meet this month due to a scheduling conflict. He wished to remind all members of the Board that they are in receipt of a brochure from the Southwestern Regional Planning Agency (SWRPA) which is going to be sponsoring a Housing Workshop on Affordable Housing on Thursday, Sept. 25, 1986, at the Darien Holiday Inn, and for anyone who can make it, they will find it very stimulating, interesting and educational day there. All Board members are encouraged to attend.

- (1) DISCUSSION ON THE ISSUE OF AFFORDABLE HOUSING. Submitted By Rep. S. Esposito, Vice Chairman, 1/17/86. Reports made and Held in Committee from 3/3 to 8/11/86.

HELD IN COMMITTEE - ON-GOING MATTER.

RESOLUTIONS

- (1) SENSE-OF-THE-BOARD RESOLUTION SUPPORTING FEDERAL REVENUE-SHARING. Submitted by Mayor Thom Serrani 7/24/86.

Moved, Seconded. CARRIED, voice vote.

- (2) SENSE-OF-THE-BOARD RESOLUTION HONORING DANIEL S. PERELLA FOR HIS YEARS OF DEDICATED SERVICE TO THE YOUTH OF STAMFORD. Submitted by Rep. Frank Mollo and Rep. Nicholas Pavia, 8/15/86.

MR. MOLLO Moved for approval of Item #2. Seconded. CARRIED, voice vote.

- (3) SENSE-OF-THE-BOARD RESOLUTION HONORING THE MANAGERS, COACHES, AND PLAYERS OF THE 13-YEAR-OLDS NORTH STAMFORD BABE RUTH ALL-STARS. Submitted by Rep. James L. Dudley, Jr., 8/15/86.

Moved, Seconded. CARRIED, voice vote.

- (4) SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING WALTER YOUNG ON HIS PROMOTION TO DEPUTY CHIEF OF POLICE OF THE STAMFORD POLICE DEPARTMENT. Submitted by Rep. Annie M. Summerville.

Moved, Seconded, CARRIED, voice vote.

PETITIONS - None.

ACCEPTANCE OF THE MINUTES

(1) JULY 7, 1986 REGULAR BOARD MEETING - Held 8/11/86.

MRS. PERILLO said on Page 7, Item 4, it should read "Mrs. Perillo said Mr. Granelli has been a resident of Stamford for 25 years," instead of "Mrs. Perillo has been a resident of Stamford for 25 years."

(2) AUGUST 11, 1986 REGULAR BOARD MINUTES.

MRS. SANTY said on Page 18, under Public Works, add "Dominick Cavaliere of C&P Construction, was also present."

MR. PAVIA said on Page 2, under Moments of Silence, for Nathaniel Young, Jr., he died on August 5, 1984, not August 1, 1984.

MR. MORRIS said on Page 19, last line should read "Mr. Scott Morris", not "Mr. Scott".

A voice vote was taken on approval of the July 7, 1986 Minutes as amended. Seconded. CARRIED.

A voice vote was taken on approval of the August 11, 1986 Minutes as amended. Seconded. CARRIED.

COMMUNICATIONS FROM THE MAYOR, OTHER BOARDS, and INDIVIDUALS

MS. SUMMERVILLE announced to the Board that on September 17, 1986 at the Howard Johnson Restaurant, there will be a luncheon honoring Deputy Chief Walter Young. Those interested in attending can see Ms. Summerville for a ticket.

OLD BUSINESS

MRS. MAIHOCK said in reference to Ms. Summerville's request on the subject of verbatim minutes, she wishes to state she would prefer verbatim minutes.

MS. SUMMERVILLE said she requested that Board members write to her about this.

NEW BUSINESS

MR. WIDER is concerned that we are building a \$52 Million Transportation Center and there is no program set up to protect the people who use it, and those in the surrounding areas. He mentioned this at the last Steering Committee but nothing seems to have been done about it. Is there some money around for protection of those people who come in between twelve midnight and six in the morning as that is a high crime time. He wants to see something done about that.

THE PRESIDENT thinks the matter should go into the Transportation Committee. She suggested Mr. Wider write a short note to the Steering Committee and it will be taken care of at that time.

MRS. MAIHOCK said that on the subject of Transportation, she would like to report that today she was speaking to someone who had occasion to bring somebody to the AMTRAK Train, and she was a little nervous about her own security. She had walked up and had paused to speak to someone who had a sort of badge on, and all of a sudden he said "Oh, be careful!" She said stuff was falling down, and Mrs. Maihock wonders if we have guard rails around areas where pedestrians are not to walk, at the construction sites there.

THE PRESIDENT said this can be part of the matter that Mr. Wider is bringing up. It is awful while it is under construction. Mr. Clear will look into this.

ADJOURNMENT

There being no further business to come before the Board, upon Motion duly Moved, Seconded, and CARRIED, by voice vote, the meeting was adjourned at 10:45 P.M.

By Helen M. McEvoy
Helen M. McEvoy, Administrative Asst.
(and Recording Secretary)
Board of Representatives
City of Stamford, Connecticut, U.S.A.

APPROVED:

Sandra Goldstein

Sandra Goldstein, President
19th Board of Representatives

SG;AMS;HMM
Encls.