

MINUTES OF REGULAR BOARD MEETING

MONDAY, OCTOBER 6, 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, OCTOBER 6, 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 8:13 P.M. by the President, Sandra Goldstein, after both political parties had met in caucus.

INVOCATION was given by the Rev. Carrie Thomas, Pastor of the Stamford United Christian Church, 146 Selleck Street, Stamford, Ct., 06902.

"Let every heart pray. Father, we come before your throne. We come, Lord, praising You; thanking You for your love, and for your mercy. We thank You, Heavenly Father, how You blessed us this day, and how You took us through this day. Father, You said in your words You command us to pray for those that reign and rule over us. And we take the time right now to pray for our President, and those, Father, that advise him. We ask You, Father, to give him godly wisdom that comes straight from your throne of grace. And, Father, we pray tonight for those, Father, that are making decisions tonight. We ask You, Father, to be over this meeting. And Father, we do praise You, and we thank You.

"We ask You, Lord, to lead and to guide; and we ask You for wisdom, and we thank You for it, in the precious and holy name of Jesus. 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. Pavia (excused), Livingston, Clear, Glover, Blum (excused), Jachimczyk (excused),

The CHAIR declared a QUORUM.

MACHINE TEST VOTE

THE PRESIDENT said the machine is in excellent working order, for which the Board has JOHN ZIMMERMAN to thank. He is sitting in the gallery and certainly deserves our thanks.

MOMENTS OF SILENCE

For the late A. JEROME GALLO, a former Stamford resident, an old family and personal friend of Rep. Esposito, who passed away at the age of 78 at Biscayne Park, Fla. Mr. Gallo was a veteran of both World War II and the Korean conflict, and he will be sorely missed by his relatives and his friends. Submitted by Rep. Esposito.

For the late PATRICK JOYCE, who passed away on Sept. 4th in Scranton, Pa. He served one term on the Stamford Board of Education from 1969 to 1973, and also served on the 16th Board of Representatives. He leaves behind seven children. Pat was in many ways the personification of the gregarious Irish politician, and Mr. Martin will always remember him for the role he played as his mentor and sponsor in Stamford politics. He will be missed. Submitted by Rep. Terrence Martin.

Rep. Barbara McInerney asked for a Moment of Silence for two friends of hers, two young, vivacious, alive mothers who were taken suddenly in September. The first is CARSINA WIND, who was the wife of Lt. Jimmie Wind of the Darien Police Dept. She was the mother of Kane and Tracy Wind. Carsina was a thoughtful, sweet, loving individual. Both she and her husband worked hard and encouraged their children to get what they felt was the most important thing in this world, which was an education and a good standing in the community. She died very suddenly and it was a shock to everyone who knew Carsina, and certainly all of our thoughts and good wishes go to the Wind family for it is going to be very difficult for them. The second Moment of Silence is for ALICE HACKETT KING. Alice was a very dear friend, and the devoted mother of three children, Mark, J.D. and Alison. She was a nurse in the Intensive Care Unit at Stamford Hospital. She never had a cross word to say to anyone. She only gave kindness and love and understanding, and she was committed totally to her patients. Alice and Carsina are the kind of women that one will miss as a friend. One can never have their thoughts replaced by other people, and in instances like this, words never come easily and certainly cannot express the loneliness that one feels when two people so beautiful leave this earth. Mrs. McInerney asked the Board to remember them in their prayers.

For the late GUSSIE PETERS, wife of "Brother", Rev. Cyril S. Peters, who pass away recently. Rev. Peters and his wife visited hospitals and convalescent h every day, even when he was blinded and she guided him. He gave several invo tions for this Board. They were a loving, caring couple, being community-min and visiting the sick regardless of religious affiliation, and will be greatl missed. Mrs. Santy asked this Board to send a letter of condolence to Rev. Peters. THE PRESIDENT said that would be done.

RESIGNATION OF ROGER TARANTO, D.- 15th District.

PRESIDENT GOLDSTEIN said it is with great regret that she reads the follow- ing letter to the members of the Board:

"It is with regret that I write this letter. Due to personal and professional business responsibilities, I feel that it is necessary for me to resign from the Board at this time. I do not feel I am able to devote the proper time to the Board. If I were to continue, I would be denying my constituents their right to proper representa- tion. This is both wrong and against all I believe in. I thank all of my constituents for their tremendous support. I believe my resigna- tion is in their best interests. If I may be of any assistance to the Board, please feel free to contact me. Respectfully, Roger Taranto."

PRESIDENT GOLDSTEIN said this came as quite a shock to her this evening. She said Roger has been on this Board for several years, has been an active member of the community, City Committee, Sewer Commission, and then the Board of Representatives. It is with a great sense of sadness and a sense of loss for his District that she accepts his resignation. She, for one, will miss his presence on this Board.

Nominations are now in order for replacement of Mr. Taranto for the 15th District seat.

MR. DeROSE submitted the name of JAMES TOOHER, who is a life-long resident of Stamford and born here. He is a graduate of Quinnipiac College. He resides at 8 Mitzi Road, in the heart of the 15th District. He is a young man, who it is felt will bring some youth and vitality to this Board and will be a plus. He's been an active member of the Democratic Party and has worked in numerous campaigns for various Democrats. It is the wish of Roger Taranto, who Mr. DeRose will also sorely miss, that this young man's name be placed in nomination. Moved and Seconded.

ELECTION OF NEW MEMBER TO TO FILL 15th DISTRICT VACANCY:

MR. WIDER Moved that nominations be closed. Seconded.

THE PRESIDENT called for a voice vote on the Motion to approve James Toohar for the 15th District seat. CARRIED.

Mr. Toohar will serve the remainder of Roger Taranto's term. President Goldstein administered the Oath of Office to James Toohar.

Mr. Toohar took his seat on the floor of the Board.

STANDING COMMITTEES

STEERING COMMITTEE

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, September 17, 1986, in Conference Room II, Board of Education 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
John Boccuzzi
Scott Morris
David Martin
Thomas Burke
Mildred Perillo

Annie Summerville
Donald Donahue
Thomas Pia
James Dudley
Ruth Powers
Maria Nakian

Audrey Maihock
Thomas Clear
Sandra Schlachtmeyer
Len Gambino, WSTC
Anne Kachaluba

STEERING COMMITTEE REPORT (continued)1. APPOINTMENTS COMMITTEE

Ordered on the Agenda was one of the two items on the Tentative Steering Agenda. Ordered on the Pending Agenda was the name of Ms. Dulcie B. Harris (R) for Board of Recreation. Ordered on the Agenda were two of the three names appearing on the Addenda; Ms. Johnnye Mae Britt (D) for Fair Rent Commission - alternate and Mr. Irwin Silver (R) for Personnel Commission. Ordered Held in Steering was the name of Mr. Alexander Bills (R) for Traffic Hearing Officer.

2. FISCAL COMMITTEE

Ordered on the Agenda were five of the seven items appearing on the Tentative Steering Agenda. Ordered on the Pending Agenda was \$672,799.00 Board of Education, amend Capital Projects for project alternates on bid for Murphy School. Ordered Held in Steering was \$17,900.00 (transfer and close-out) Board of Recreation to Board of Education, amend Capital Projects for Athletic field improvements. Ordered on the Agenda from the Addenda was the one item proposed resolution authorizing the Mayor to enter into an agreement with State Dept. of Health Services regarding the maternal and child health grant.

3. LEGISLATIVE AND RULES COMMITTEE

Ordered on the Agenda were four of the six items on the Tentative Steering Agenda. Ordered on the Pending Agenda were two items; (L&R19.13) for publication, proposed ordinance amending Section 18-51 of the Code to allow awnings to encroach upon a city sidewalk and (L&R19.18) request for waiver of building permit fee on construction of William & Sally Tandet Center at Stamford Hospital. Ordered on the Agenda was the one item from the Addenda and that was (L&R19.19) for publication, proposed ordinance concerning tax exemption for property of the Child Guidance Center situated on Vista Street; also abatement of back taxes of \$1,928.78 and \$383.55. Ordered moved from the Parks and Recreation Committee and on the Agenda was (L&R19.20) proposed resolution concerning approval of lease between the State and City for property located on Den Road, adjacent to the Merritt Parkway.

4. PERSONNEL COMMITTEE

Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

5. Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda. Ordered Held in Steering was the one item appearing on the Addenda and that was the petition for road acceptance for Carrington Drive.

6. PUBLIC WORKS AND SEWER COMMITTEE

No items appeared on the Tentative Steering Agenda.

7. HEALTH AND PROTECTION COMMITTEE

Ordered on the Agenda were four of the eight items appearing on the Tentative Steering Agenda. Ordered off the Agenda was the proposed ordinance concerning blasting permits in unsewered areas and the clean up and securing of construction sites after demolition of any building. This was incorporated into a proposed amendment concerning Ordinance No. 551 re demolition of buildings. Also, ordered off the Agenda was the Matter of B&S Carting Company's transfer site at Woodland and Pacific Streets. Ordered on the Pending Agenda was the matter of multi-crane accidents and safety hazards at construction sites. Ordered on the Agenda was the one item on the Addenda and that was the matter of garbage pick-up at early morning hours not in compliance with city ordinance.

STEERING COMMITTEE REPORT (continued)8. PARKS AND RECREATION COMMITTEE

Ordered on the Agenda were two of the five items appearing on the Tentative Steering Agenda. Ordered on the Pending Agenda was the matter of Junior Blades Skating Club of Terry Connors Rink for a reduction in rates for ice time. Ordered moved to the Legislative and Rules Committee was the resolution concerning the lease between the State and City for property located on Den Road. Ordered off the Agenda was the matter of speeders in Scalzi Park. Ordered on the Agenda were the two items appearing on the Addenda; matter of out-of-towners playing in the Stamford Youth Hockey Program and banner request on Summer Street from November 6 to November 23, 1986 from Members of the Synagogues or Jewish Study Groups in Stamford.

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

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

11. URBAN RENEWAL COMMITTEE

No items appeared on the Tentative Steering Agenda.

12. ENVIRONMENTAL PROTECTION COMMITTEE

No items appeared on the Tentative Steering Agenda.

13. TRANSPORTATION COMMITTEE

Ordered on the Agenda was one of the three items on the Tentative Steering Agenda. Ordered off the Agenda was the matter of setting-up a program to protect people at and near the Transportation Center between midnight and 6:00 a.m. and matter of falling debris at Transportation Center.

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

Ordered on the Agenda was the one item appearing 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

No items appeared on the Tentative Steering Agenda. Ordered on the Agenda was the one item appearing on the Addenda and that was the Sense-of-the-Board Resolution honoring the Union Baptist Church on its 98th Anniversary.

ADJOURNMENT

There being no further business to come before the Steering Committee, upon a motion made, seconded and approved, the meeting was adjourned at 8:52 p.m.

SG:ak

SANDRA GOLDSTEIN, CHAIRWOMAN
STEERING COMMITTEE

APPOINTMENTS COMMITTEE

MRS. PERILLO said the Appointments Committee met Tuesday, Sept. 30, 1986, at 7:30 P.M. at Hillandale Ave. Present were Millie Perillo, John Boccuzzi, Anne Summerville, Ruth Powers, Stan Esposito, Nick Pavia, Tom Clear, Tom Burke and Dave Blum. Pat McGrath was excused as she was on vacation. Len Gambino was also present.

She Moved Items 1 and 2 on to the Consent Agenda. Moved. Seconded. CARRIED, voice vote.

ZONING BOARD - ALTERNATETerm Expires

- (1) MR. MAURICE YAGGI, JR. (D) Replacing Joseph Martin. Dec. 1, 1989
28 Oakdale Road

APPROVED ON CONSENT AGENDA, with Mr. White voting No, and Mrs. Maihock Abstaining.

FAIR RENT COMMISSION - ALTERNATE

- (2) MS. JOHNNYE MAE BRITT (D) Replacing Jane Theuner Dec. 1, 1987
160 Selleck Street who resigned.

APPROVED ON CONSENT AGENDA.

PERSONNEL COMMISSION

- (3) MR. IRWIN SILVER (R) Replacing R. Herman Dec. 1, 1991
107 Highline Trail

WITHDRAWN.

FISCAL COMMITTEE

MR. DONAHUE said the Fiscal Committee met on October 1, 1986, with Mr. Mollo, Mr. Esposito, Mrs. Begel, Mr. Rybnick, Ms. Rinaldi, Mr. David Martin, and Mr. Donahue attending. He Moved to place on the Consent Agenda Items #1, 2, and 6.

- (1) \$ 308.00 - HEALTH DEPARTMENT - HEALTH RISK REDUCTION GRANT - Code 558.1130 PART-TIME SALARIES - Additional Appropriation to adjust to the approved and revised budget for a part-time nurse. Requested by Mayor Thom Serrani 8/19/86. Board of Finance approved 8/28/86.

APPROVED ON CONSENT AGENDA, with opposition from Reps. Santy, McInerney, and Signore, for technical reasons as stated later in these Minutes.

FISCAL COMMITTEE (continued)

- (2) \$1,000.00 - HEALTH DEPARTMENT - VD CLINIC - STATE GRANT - Code 554.2940 CONFERENCES AND TRAINING - Additional Appropriation to replace \$200 cut during budget process and to add \$800 that has been provided through Federal Government to subsidize two clinicians to be trained. Requested by Mayor Thom Serrani 8/19/86. Board of Finance approved 8/28/86.

APPROVED ON CONSENT AGENDA; with opposition from Reps. Santy, McInerney, and Signore, for technical reasons as stated later in these Minutes.

- (3) \$36,000.00 - POLICE DEPARTMENT - SALARIES - Code 410.1110. - Additional Appropriation to fund the position of Deputy Chief of Police from 8/11/86 through 6/30/87. Requested by Mayor Thom Serrani 8/18/86. Board of Finance approved 8/28/86.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MR. DONAHUE said this is to fund the new position of Deputy Chief, and by a vote of 7-0, the Committee recommended approval and he so Moved.

MR. MORRIS said Health and Protection unanimously concurs: This will serve as a Seconding Motion said the President.

MR. ZELINSKI said he has no problem with the appropriation, but he has a problem with the procedure followed to bring this appropriation before this Body. He read in the paper that this position has already been filled. He believes the correct procedure would have been to have the appropriation come first before this legislative body; and after approval, then the Administrative branch of our municipal government could have proceeded through the Police Commission to appoint the individual for that particular position. It would have been rather embarrassing if this Board, for some reason, should not grant the request for funding this evening, so where would that leave the individual who has already been appointed to that position? The Police Contract which this Body approved the last time did note that there could be named a third Deputy Chief, not that there must be; but that there could be. Mr. Zelinski hopes that in the future, for any new position that is created or filled that the additional monetary appropriation to that departmental budget would come first before this legislative branch of government, and then an individual be selected for that position.

Mr. Zelinski would like to know if there will be an additional appropriation regarding the use of an automobile for the new Deputy Chief. He understands the present two Deputy Chiefs have access to an automobile of their own.

MR. DONAHUE said all of the positions of Deputy Chief are treated alike. He has no knowledge of any future request for funding of a vehicle however. This was certainly not a topic that was brought up by anyone in Fiscal, and it was not brought to the Committee's attention prior to the meeting, the Committee meeting or this evening. There may be vehicles on order in the Police Dept. under their existing budget one of which could be assigned to the new position. Mr. Donahue does not expect, nor has it been discussed whether that will be a future appropriation or not.

FISCAL COMMITTEE (continued)

MR. ZELINSKI said in view of Mr. Donahue's response, he wondered if it would be possible if the President of the Board could communicate with the Mayor's Office or the Chief of Police to see if indeed there will be any additional funds requested, or if there is available a City vehicle for the use of the new Deputy Chief. This would enable our determining the total cost for the new position.

THE PRESIDENT said she felt that Mr. Zelinski as a concerned Representative, or Chairman of the Fiscal Committee took care of that request.

MR. BURKE believes procedures were followed and that the Police Department has the power, the right, and the duty to put someone in this position. Whether or not it is funded is an entirely separate matter and that it should be considered separately. It is possible, not probable, that the job could be filled, and that this Body, in its wisdom, or lack thereof, decide not to add any funds to it. Then there would be embarrassment, but that is not the concern of this Body. He feels the procedure was followed correctly.

MR. WIDER said he does not feel we should be discussing a car when it is not before us. If the car comes before the Body, there will be plenty of time for discussion.

MRS. SANTY wished to add to what Mr. Zelinski said. The intent here, and she agrees with it entirely, is that to come before the Board for the money before the appointment is made, and she is not even considering the word embarrassment, but the funds should be provided first for positions and then the positions filled later.

THE PRESIDENT called for a machine vote on Item #3 for \$36,000. The Motion is APPROVED with 33 Yes votes. Mr. Toohar voted Yes on this item.

- (4) \$17,900.00 - POLICE DEPARTMENT - Code 410.5510 CONTRACT REFUSE COLLECTION
Additional emergency appropriation to establish a new line item account to remove abandoned motor vehicles, per emergency powers granted to Mayor under Section 619.1 of the Charter. Requested by Mayor Thom Serrani 9/10/86. Board of Finance approved 9/11/86.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MR. DONAHUE said the Fiscal Committee recommends approval by a vote of 7-0 and he so Moves.

MR. MORRIS said Health and Protection unanimously concurs.

MRS. MAIHOCK said her reluctance to vote for this item stems from a concern that as a continuing policy in this City, and obviously it could easily become that, could involve a significant expenditure of money if it became a way for many people to get rid of problem cars. She understands the need to get rid of some of these abandoned vehicles, as they certainly do not add anything to our City, but she would like to explore some alternate solutions to it before

FISCAL COMMITTEE (continued)MRS. MAIHOCK (continuing)

she votes on it. She was at the meeting but did not hear any alternate solutions; therefore, she does not wish to vote for this.

MRS. McGRATH wished to be on record as supporting this appropriation wholeheartedly as it stands right now under the Fiscal Committee's Report as an additional emergency appropriation. The City is in a state of emergency with abandoned cars all over the City, and she, for one in the 14th District, this past week-end has had five different phone calls about abandoned motor vehicles where children are allowed to play in them; windows are broken. They are becoming a real eyesore but they are also a real danger not only to our children but to the people who are trying to turn corners and maneuver along our roads.

MR. WIDER said his District has the most junkyards. He gets calls day and night about children playing in abandoned vehicles. He got a call this morning about children playing in a van on Davenport Street. The quicker these vehicles are removed, the easier it will be to keep from finding some kid up at Stamford High School either mashed to death or cut to death.

THE PRESIDENT called for a voice vote on \$17,900, Fiscal item #4. CARRIED with Mrs. Maihock in opposition, and Mr. Rubino Abstaining.

- (5) \$14,000.00 - FINANCE COMMISSIONER - Code 140.5120 PROFESSIONAL AUDITING SERVICES - Additional Appropriation for individual audits of certain State grants as required by the State of Connecticut. Sum would cover audits for four bridge projects; Commission on Aging grant, Emergency Shelter grant; Recreation summer busing grant; and SYPCA grant. Board of Finance approved 9/11/86.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. DONAHUE said the Fiscal Committee voted 7-0 to recommend approval of Item #5 and he so Moves.

MS. POWERS said E.W.&G. concurred. Seconded.

MRS. SANTY said during budget time all the City Departments came before us, and now less than five months later, all these emergency appropriations are coming up. At budget time we decide which items may be valuable or invaluable what happened to them five months ago? She said the accompanying letter here from Mr. Pacter dated August 18, 1986 states that the State of Connecticut must insist on individual grant audits. Was he not aware of this before, at budget time? Why was this not put in their budget? Two, three, four months later, right at the start of the new fiscal year, we get all these items on the agenda that they have emergency appropriations that absolutely must be passed, not to mention the non-emergency items, or items that we specifically turned down or reduced.

\$14,000 is still a lot of money, and the State requires it, but one of these days we are going to wake up in this town and just have mountains of concrete and glass, and everyone will say where have all the people gone?

FISCAL COMMITTEE (continued)

MRS. SANTY (continuing)

We are going to know where the people have gone; they have been taxed out of Stamford. Mrs. Santy asked if Mr. Donahue would tell her when did we know that the State of Connecticut wanted individual grant audits, if he has that information.

MR. DONAHUE said since the budget was passed, it was determined by the State of Connecticut that this was the procedure that they were going to use as far as Stamford is concerned. The Federal Government requires single audits for Grants. The State is now requiring individual audits. The local bridge program was not included in the budget, that is the Old Long Ridge Road Bridge, the Reservoir Road Bridge, the Trinity Pass Bridge. These are additions that this Board has approved since the budget process. We have made an agreement with Peat, Marwick and Mitchell that they will do these additional audits for the sum of \$14,000. They are our auditors of record for the City of Stamford.

MRS. SANTY said then, she is to understand that the mandate for these audits came down from the State after May 15th.

MR. DONAHUE said that the budget is put together by the Finance Dept. months and months before this Board gets to it in May.

MRS. McINERNEY said Mrs. Santy brings up a good point. The budget was only finally adopted in May, and according to our Charter, each request for a special appropriation must be accompanied by a statement from the Controller certifying its probable effect on the tax rate on the current or succeeding years. Is it the procedure of the Chairman to have these statements of the Controller attached to these, or are we violating Section 619. of the Charter.

MR. DONAHUE said that information is usually included on the cover sheet entitled "Request for Additional Appropriation - Operating Budget".

MRS. McINERNEY asked if that is certified by the Controller,

MR. DONAHUE said it comes from the Finance Dept. with the Commissioner's signature on it.

MRS. McINERNEY suggested to the President that the Fiscal Committee read Charter Section 619 under Emergency Appropriations and Appropriations of the Emergency Basis. And that from each point on, a certification from the Controller be attached to each one of our emergency appropriation items because as we all know, every item that comes through after the budget is classified as an emergency appropriation. She does not believe we have been following that Charter Section. She said Mr. Pacter is not the Controller. She would like to have that attached to each item.

THE PRESIDENT called for a machine vote on the \$14,000,00 for Fiscal item #5. CARRIED with 27 Yes, 4 No, 3 Non-Voting.

MR. DONAHUE Moved for approval of the Consent Agenda Items 1, 2, and 6. Seconded. CARRIED, voice vote, with Mrs. McInerney, Mrs. Santy, and Mr. Signore having voted No against all the Consent fiscal items. Mrs. Maihock in opposition on Item #6.

11. MINUTES OF REGULAR BOARD MEETING - MONDAY, OCTOBER 6, 1986 11.

- (6) PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF CONNECTICUT DEPT. OF HEALTH SERVICES REGARDING THE MATERNAL AND CHILD HEALTH GRANT. This is for health care services to pregnant and postpartum women and their infants who are not qualified for Medicaid, and do not have adequate health insurance. Submitted by Mayor Thom Serrani 9/8/86.

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

MR. DONAHUE said that ends the Fiscal Committee Report.

LEGISLATIVE AND RULES COMMITTEE

MR. DAVID MARTIN said the Legislative and Rules Committee met on Sept. 29th. Present were all 10 Committee members, as well as Board members: Goldstein, Donahue, Mollo, McInerney, and Burke. Also Atty. Robinson and Board Research Schlachtmeyer were present. Randy Brion, Exec. Dir. of Stamford Center for the Arts, was present for Item #3. Present for Item #5 was Sharon Doreen, Financial Coordinator for Child Guidance; and Atty. David Lasnick, were present. For Item #4, Comm. Pacter, Corp. Counsel Clear, and the Mayor's Exec. Asst. Williamson were present. For Item #6, Bob Cook, and Dr. Sam Connor were present.

He Moved to the Consent Agenda Item #6. For the record, it was determined at the meeting and confirmed by Corporation Counsel that this Board is not legally required to approve this lease. However, Bob Cook stated that the Mayor wished an approval by the Board before he would sign this item.

- (1) (L&R19.4) FOR FINAL ADOPTION - PROPOSED RESOLUTION DESIGNATING SECTIONS OF THE CITY OF STAMFORD AS A REHABILITATION AREA AND ESTABLISHING CRITERIA FOR THE ELIGIBILITY OF REAL PROPERTY FOR ASSESSMENT DEFERRALS. Submitted by Urban Renewal Commission 12/18/85. Contingent upon Planning Board advisory report. 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, 8/11 and 9/8/86. Approved for publication 7/7/86.

Above also referred to URBAN RENEWAL COMMITTEE.

MR. DAVID MARTIN said no action was taken on this item as at the time, the Planning Board had not rendered an opinion on this item. Subsequent to this meeting, the Planning Board voted unanimously in favor of the proposed resolution, and that endorsement has been sent out to all members of the Board. The Committee had HELD this in Committee.

- (2) (L&R19.15) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORD. #566 which adopted and enacted a new Code of Ordinances in the City of Stamford to adopt the Code's new numbering system. Submitted by Rep. Barbara McInerney 8/20/86. Held in Committee 9/8/86.

MRS. NAKIAN said the Corporation Counsel's Office determined in consulting with General Code Corp., that there is no need for any further ordinance adopting our Code. It has been legally adopted. The typographical error has been corrected which had been contained in the original ordinance. A note will be put into the new Code explaining the new numbering system. It really was the editors' prerogative to change the numbering system to

LEGISLATIVE AND RULES COMMITTEE (continued)MRS. NAKIAN (continuing)

something that was more logical and more expandable. Although she does not have the written opinion of Corporation Counsel, it is expected; and this item will be taken off the Agenda at the next Steering Committee meeting.

She wished to explain to the Board that they have on their desks tonight a packet that contains the Index to the Code. Almost at the back page, there is a page that states "Index", that is where the next Index should go. There is a little lever; pull it and it will release the mechanism which holds the pages in place, and insert the Code Index. Each of us will have to put his or her own supplements, or else you will have an impossible job if you let them pile up, and you also will not have an up-to-date Code. They are working on a supplement which will include all the ordinances which we pass subsequent to the May, 1985 cut-off date. There are a number of ordinances that are missing and they will be coming shortly. Also, in the future, these packets will be mailed directly to your house. They will not come to the Board office and you will not have to carry them home from the meeting.

MR. DAVID MARTIN said on the desks tonight is the proposed ordinance for Item #3. In summary, for both Item #3 and Item #5, we requested an understanding of exactly what the legal responsibility or right of it was, the State of Connecticut has mandated that tax-exempt organizations that meet certain criteria by the State, shall not pay real estate taxes to local municipalities as of certain Grand List dates. But when there is still a gap between when an organization might purchase a property and when a new Grand List comes out, during that period the State Statutes states simply that the local governing body may decide through an ordinance, which would be required, that those taxes shall not apply.

For a short period of time, after the organization purchases the property, but only until the next Grand List is available, those tax-exempt organizations as defined by the State and approved by the State, are being taxed. This is a request that we rebate these taxes for the Stamford Center for the Arts, and it was approved by the Committee 7-1-2, and he so Moves. Seconded.

THE PRESIDENT called for a voice vote on Item #3. CARRIED, with Mrs. Maihock in opposition, and Mr. Dudley Abstaining.

- (3) (L&R19.16) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING REAL ESTATE TAX EXEMPTION OR THE STAMFORD CENTER FOR THE ARTS AND REFUND OF REAL ESTATE TAXES PAID IN THE AMOUNT OF \$22,329.71. Requested by Randall Brion, Exec. Dir., SCA, 307 Atlantic St., 06901; 8/21/86.

13. MINUTES OF REGULAR BOARD MEETING - MONDAY, OCTOBER 6, 1986 13.

- (5) (L&R19.19) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX EXEMPTION UNDER SECTION 12-81(15) and 12-81(b) OF THE CONNECTICUT GENERAL STATUTES for property of the CHILD GUIDANCE CENTER, situated on Vista St.; also, ABATEMENT OF BACK TAXES of property on Vista St. and West Broad St. of \$1,928.78 and \$383.55. Submitted by Atty. David Lasnick of Abate & Fox, 607 Bedford St., 06901, 9/10/86.

MR. DAVID MARTIN said that the Committee took no action on Item #5 since there seemed to be some confusion whether or not the Assessor's Office had correctly assessed the correct taxes, and the Board Researcher in conjunction with the people from the Child Guidance Center will investigate that for a future meeting.

- (4) (L&R19.17) REVIEW OF FACTS AND PROCEDURES FOLLOWED IN REGARD TO PURCHASE, LEASE, AND FURNITURE EXCHANGE OF THE #1 TELECOM PLACE BUILDING (NEW CITY HALL). Submitted by Rep. Frank Mollo (D-9) 9/4/86.

MR. DAVID MARTIN said he has a report. As noted earlier in his Committee Report, in the list of attendees, many Board members were present and asked a number of questions regarding the purchase of the GTE Bldg., the lease between GTE Service and GTE Real Estate that was assumed by the City of Stamford when we purchased the building, and the furniture and related equipment purchase by the City. He will not list all of the questions and all of the detailed answers, but he will summarize some of the key points and will answer any questions that he can.

As early as Feb. 19th, the Boards were informed of (a) the plan to lease approximately two floors of the GTE Bldg. back to GTE for two years; and secondly, of the plan to purchase approximately \$2 Million of furniture. He notes that the use of the term "furniture" is a rather loose explanation; in fact, the GTE has large open spaces, and when you say "furniture", we are speaking not merely of desks and chairs but also of walls, modular walls, and all the other accoutrements that would go with an office of that type, and for which the City's furniture would not be suitable. Even though the Board was informed as early as Feb. 19th of these facts, there were still several members there who felt that the Board members could have been kept better informed regarding these transactions subsequent to the Board's \$45 Million approval of the purchase of the building.

Another key point was that the lease between GTE Service and GTE Real Estate was executed on July 1st prior to the purchase of the GTE Bldg. by the City on July 15th. Michael Clear, Corporation Counsel, stated that he believed that all required approvals were obtained and required procedures were followed with regard to the purchase of the GTE Bldg., the assumption of the GTE lease by the City, and approval of the furniture purchase.

In the opinion of Paul Pacter, the lease terms assumed by the City he believes are fair and reasonable and represent a fair market value. He also noted that the City received a favorable purchase price for the furniture and equipment. The City obtained a substantial discount against the price that GTE paid for this furniture. Mr. Martin has a note here that in fact the City paid 43% of GTE's cost; and furthermore, he noted that the price paid by GTE was substantially below retail price; in fact

LEGISLATIVE AND RULES COMMITTEE (continued)MR. DAVID MARTIN (continuing)

even below normal wholesale price because of the volume that they were purchasing. Mr. Martin has a note that it was 35% of usual list price.

He noted that several operating contracts; for instance, the building management contract with Cushman & Wakefield were also assumed by the City at the time of the purchase, but he noted that the funds for these are approved through the normal appropriation process, and they can be canceled at any time if they are found not to be in the best interests of the City.

Michael Clear reported that the furniture purchase was executed by the Mayor under the authority granted to him in Chapter 30 of the Charter. He noted that this is a special and unusual case, in his opinion, and that the Mayor does not have the authority to re-negotiate the terms of leases normally approved by the Board.

Documents on the GTE purchase, lease, and furniture purchase will be forwarded to the Board Office by Commissioner Pacter and they will be available there for anyone to review at their leisure. If there are any questions, Mr. Martin will be happy to answer them.

MR. ZELINSKI said he is greatly distressed over the fact that the Executive Branch of Stamford government did not follow the Charter inasmuch as the agreement for the exchange of the rental cost for the two floors for the furniture did not come before the Board of Representatives. The evening of the Legislative and Rules Committee meeting, Mr. Zelinski did ask Corporation Counsel Clear where in the Charter the Mayor had the power to do this, as far as the exchange is concerned, and as the L&R Chairman did state, in Chapter 30. Section C-300 Mayor's Authority (in the Charter); "The executive administrative powers of Stamford are vested in the Mayor except as otherwise provided in this Charter, or by law."

To again quote the Charter, Chapter 20, Section C-204, the Powers of the Board of Representatives" (our powers): "No enumeration of powers contained in this Charter shall be deemed to limit the legislative power of the Board of Representatives except as in this Charter specifically provided." Mr. Zelinski stated, as far as he could see, there are no exceptions dealing with this specific issue. The letter that Commissioner Pacter did send to all Board members dated May 7th, on page 2 of that letter he does specify "GTE has offered to trade this furniture for its rent for two years. I believe this is an offer the City should accept, as demonstrated by the following analysis...." Mr. Pacter goes into the fact that the furniture cost new to GTE is in the neighborhood of \$4,058,000.00 and that based on the rental agreement that was reached in the amount of \$2,424,000.00. He further states in that May 7th letter: "The 'cost' to the City in terms of foregone rent, represents a 43% 'discount' off GTE's cost. I recommend that the City accept the furniture offer." There is no doubt in Mr. Zelinski mind that this is a separate issue, the furniture. It is not part of the original \$45 Million request that came before this Board for the purchase of the building itself. It is a separate issue just like apples are separate from oranges. He believes that the Executive Branch of our Government did not follow the proper procedure here.

LEGISLATIVE AND RULES COMMITTEE (continued)MR. ZELINSKI (continuing)

Also, in a letter which we all received, dated August 29th of this year from Commissioner Pacter regarding this issue, he states concerning the furniture: "After the funding was appropriated, the furniture agreement was executed via contract duly signed by the Mayor pursuant to the Charter." The Mayor does have the power, but we, as a legislative body, should also have been included as to our wishes if we indeed felt that the City should purchase the furniture in lieu of the rental of the building for two years. Mr. Zelinski cannot state strongly enough, to associate it in Washington, to have the President of the United States to go into an agreement without the concurrence and approval of the Congress, both houses, would not be right, needless to say this was not right.

Several of Mr. Zelinski's constituents did question him on this, and he is glad that Rep. Mollo did request this go on our Agenda. The departments in the City do have furniture, and he feels those could have been moved into the new building. You may hear some people say it is a new building and we should have new furniture. Let those people be reminded that the City has now lost \$2,424,000.00 worth of money that could have been put into the General Fund for possible future use such as keeping our taxes lower, or for some other worthwhile purpose. Now that revenue is lost to the City forever, because we have this GTE furniture. He is not completely satisfied 100% that this furniture was needed. Department heads in the past have gone before the proper officials and boards to get new furniture if they needed it. Mr. Zelinski feels that our departments have the required furniture, tools and equipment that is necessary to operate their departments. He does not know if anything can be done at this late date since it is like closing the barn door after the horse is gone, but he strongly urges that this never happen again, where the Executive Branch of Stamford Government does not follow the necessary procedure and come before this legislative body and get our approval. We are the voice of the people as well as the Executive Branch. At budget time, we appropriated \$45 Million. Anything spent other than \$45 Million for the building, should have come to this Board just like any other additional appropriation because that is what it was an additional appropriation, whether it was something in trade, or as you of see in contracts "for \$1.00 and other consideration."

MR. MOLLO said he was disturbed as some of the other Representatives were, at the way we were informed on the exchange of the furniture. However, a lot of his questions were answered and he is going to wait for Mr. Pacter to send down to him documentation. One statement he would like to correct is that the night of the meeting, Comm. Pacter agreed twice that the only time we were informed of the furniture exchange was in the May 7th communication and not in the February 19th communication.

- (6) (L&R19.20) PROPOSED RESOLUTION CONCERNING THE APPROVAL OF A LEASE BETWEEN THE STATE OF CONNECTICUT AND THE CITY OF STAMFORD FOR PROPERTY LOCATED ON 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 Thom Serrani 8/12/86. Planning Board approved 8/19/86. Board of Finance approved 8/28/86. Held in Parks & Rec. Committee 9/8/86.

APPROVED ON CONSENT AGENDA; with opposition from Reps. Santy, McInerney, and Signore, for technical reasons as stated, on all Consent Fiscal items.

LEGISLATIVE AND RULES COMMITTEE (continued)

MR. DAVID MARTIN Moved for approval of Consent Agenda Item #6. Seconded.
CARRIED by voice vote.

PERSONNEL COMMITTEE

MR. DUDLEY said the Personnel Committee met on Thursday, September 25th, at 7:30 P.M. in the Police Headquarters. Present were Reps. Blum, Fishman, Morris, Burke, Pavia, Jachimczyk, Dudley. Excused was Ruth Posers who was attending another meeting simultaneously. Also present were Lennie DiPreta, MEA President; Pat Harris and Esther Randlett.

He Moved to the Consent Agenda Item #2. The Committee voted 7-0. The Labor Contracts Liaison Committee concurred unanimously.

- (1) REVIEW OF MERIT RULES. Submitted by Rep. James Dudley 11/18/85. Held in Committee 12/16/85, 1/13/86 and 9/8/86. Held in Steering 1/15/86. Held on Pending Agenda. Reports made.

MR. DUDLEY said the Committee has completed its work as reported previously. They met with the Personnel Commission one final time to go over their recommendations. There will be a public hearing held on this item on Thursday, Oct. 23rd, at 7:30 P.M., at a site to be determined. The reason the site has not yet been determined is because they do not yet know what the demand of the public will be. It will be held either at the Police Dept., or a larger hall if necessary. This item is now out of our hands and is in the hands of the Personnel Commission. He urges anyone who has any recommendations to attend the public hearing.

- (2) RATIFICATION OF CONTRACT BETWEEN THE CITY OF STAMFORD AND THE MUNICIPAL EMPLOYEES ASSOCIATION COVERING JULY 1, 1986 to JUNE 30, 1988. Agreement provides for a 6½% increase effective July 1, 1986; and 5% increase effective July 1, 1987. Board has 30 days from Sept. 10, 1986 to act upon this contract. If no action is taken, the contract becomes binding. Submitted by Mayor Thom Serrani 9/10/86. Board of Finance approved 9/11/86. Will issue a favorable advisory opinion.

Above also referred to LABOR CONTRACTS LIAISON COMMITTEE.

APPROVED ON CONSENT AGENDA.

MR. DUDLEY Moved for approval of Consent Agenda Item #2. Seconded.
CARRIED, voice vote.

MR. DUDLEY said that concludes his report.

PLANNING AND ZONING COMMITTEE

- (1) FOR PUBLICATION - PROPOSED ORDINANCE AUTHORIZING THE SALE OF A PORTION OF THE CITY'S RIGHT-OF-WAY ON SUBURBAN AVENUE, NORTH FROM BROAD STREET APPROXIMATELY TWO-THIRDS OF THE WAY TO FOREST ST. (12,030 sq. ft.) for \$735,000.00, to Broadmoor Housing, Inc. Submitted by Mayor Thom Serrani 7/22/86. Planning Board approval with provisos 7/29/86. Contingent upon Board of Finance approval. Held in Committee 9/8/86.

MR. WHITE said the Planning and Zoning Committee met on Thursday, Oct. 2nd, in the Board of Education offices on Hillandale Ave. Present were Reps. Donahue, Jachimczyk, Terrence Martin, McInerney, Nakian, Signore, and White.

This item was HELD IN COMMITTEE by a vote of 7-0, pending Board of Finance clarification, and the Committee's perusal of Broadmoor's proposed construction and site plans illustrations.

PUBLIC WORKS AND SEWER COMMITTEE

No Report.

HEALTH AND PROTECTION COMMITTEE

MR. MORRIS said the Health and Protection Committee met twice during the month of September, 1986. The first meeting was on Wednesday, Sept. 24th at 7:30 P.M. at the Board of Education Bldg. Items 3 and 4 were discussed and considered. Committee members present for the first meeting were Reps. Burke, Morris, Rinaldi and Rubino. Rep. McGrath was excused. At the second meeting of the Committee, which was held on Tuesday, Sept. 30th, at 7:30 P.M. in Conference Room I, at the Board of Education Bldg. Items 1, 2, and 5 were discussed and considered. Committee members present at the second meeting were Reps. Burke, Morris, Rinaldi. Mrs. McGrath and Mr. Rubino were excused. All members of the Board had received the Committee's Sept., 1986 monthly report, so he will not go into who appears for the various items.

The Committee voted 3-0-0 to HOLD Item #1. They are still not in receipt of a text of the proposed ordinance although progress is being made toward that end. MRS. MAIHOCK was present as the secondary committee on Item #1.

On Item #2, the Committee voted 3-0-0 to HOLD.

- (1) FOR PUBLICATION - PROPOSED ORDINANCE REGARDING FIRE MARSHAL SIGN-OFF ON TOXIC WASTE SITES. Submitted by Sandra Goldstein (D-16) Board President, and Rep. John Boccuzzi (D-2) Majority Leader, 7/14/86. Held in Committee 8/11 and 9/8/86.

Above also referred to ENVIRONMENTAL PROTECTION COMMITTEE.

HELD IN COMMITTEE.

HEALTH AND PROTECTION COMMITTEE (continued)

- (2) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORD. #551 CONCERNING THE DEMOLITION OF BUILDINGS. Submitted by Rep. Frank Mollo (D-9th) 8/8/86. Returned to Committee 9/8/86.

HELD IN COMMITTEE.

- (3) 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. Report made, and Held in Committee 9/8/86.

Above item also referred to TRANSPORTATION COMMITTEE as CO-COMMITTEE.

Above item also referred to PARKS AND RECREATION COMMITTEE.

MR. MORRIS said the Committee met and discussed this, and everyone on the Board had attached to their committee reports a draft Sense-of-the-Board resolution. The Committee re-worked this resolution and then decided that they would try to hold a meeting with the Mayor on this topic. The meeting was held last Thursday, and present were Mr. Burke, Mr. Mollo, Mr. Clear, and Mr. Rubino. A commitment was secured from the Mayor that he will forward at some point in time soon an appropriation for the continued maintenance of this activity by the Dept. of Traffic and Parking. This matter has been somewhat successfully resolved, therefore.

- (4) PRESENTATION BY OFFICIALS OF KEEP AMERICA BEAUTIFUL, INC (KAB) AND SUBSEQUENT DISCUSSION OF THE KAB PROGRAM. Submitted by Rep. Scott Morris, H&P Chairman, 8/29/86.

MR. MORRIS said everyone has on the desks tonight a blue booklet which has been provided by the KAB organization with a lot of material in there. As was mentioned in the Committee report, this presentation was just for informational purposes only. He urges the members to read this material first, and if anyone has any questions, to call either himself (Scott Morris) or any member of the Committee.

- (5) MATTER OF GARBAGE PICK-UP AT EARLY MORNING HOURS NOT IN COMPLIANCE WITH CITY ORDINANCE. Submitted by Rep. Maihock (R-19th) 9/16/86.

MR. MORRIS said the situation which precipitated the submittal of this item has been resolved before our meeting so it has been WITHDRAWN.

MR. MARTIN said he wishes to note that on the last item, the mere fact that it was put on the Board's agenda helped to resolve it.

MR. BURKE said that may be true, but he wished to state that it did not resolve the problem, it just changed the locale of the problem. They are now down behind Mr. Burke's house banging around at three o'clock in the morning.

PARKS AND RECREATION COMMITTEE

MR. PIA said the Parks and Recreation Committee met on Thursday, Sept. 25th, at 7:30 P.M. at the Board of Education Bldg. In attendance were Ruth Powers, Will Heins, Tom Pia; and James Rubino from the Board. Pat McGrath and Jerry Rybnick were excused. Also in attendance were representatives of the Youth Hockey Program and many of the citizens interested in the hockey program concerning Item #3 on our Agenda.

Mr. Pia Moved to the Consent Agenda Items #1, 2, and 4.

- (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 DEPT. 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.

APPROVED ON CONSENT AGENDA.

- (2) REQUEST FOR PERMISSION TO HANG A BANNER OVER BEDFORD STREET FROM OCT. 7, 1986 through OCT. 14, 1986 (instead of 10/13-10/16 as requested) - TO PUBLICIZE SCHOOL'S ANNUAL FAIR, MAGIC WORLD. Requested by R.F.Lay, Children's Learning Center, 12 Gary Rd., Stamford, Ct. 06905, 8/15/86. Held in Committee 9/8/86.

APPROVED ON CONSENT AGENDA.

- (3) MATTER OF OUT-OF-TOWNERS PLAYING IN THE STAMFORD YOUTH HOCKEY PROGRAM. Submitted by David W. Burtis, 32 Lenox Ave., Stamford, 9/15/86.

HELD IN COMMITTEE.

BEDFORD

- (4) REQUEST FOR PERMISSION TO HANG A BANNER ON ~~SUMMER~~ ST. FROM Nov. 10, 1986 to Nov. 23, 1986 (instead of Nov. 6-23, as requested) TO PUBLICIZE "THANKS, AMERICA!...THE MUSICAL!". Sponsored by members of the synagogues or Jewish Study Groups in Stamford. Requested by Linda Rubinstein, Publicity Liaison, 947 Riverbank Rd., 06903.

APPROVED ON CONSENT AGENDA.

MR. PIA Moved for approval of Consent Agenda Items #1, 2, and 4. Seconded. CARRIED, voice vote.

Mr. Pia said you will note some of the dates had to be changed due to conflict in scheduling, as well as one location.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

- (1) PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A NEIGHBORHOOD REHABILITATION GRANT FROM THE STATE DEPARTMENT OF HOUSING IN AN AMOUNT NOT TO EXCEED \$400,000. This grant is to continue neighborhood rehabilitation assistance programs currently operated by Stamford Community Development Program and Stamford Neighborhood Housing Services, Inc. Submitted by Mayor Thom Serrani 8/15/86.

MR. WIDER said the Housing and Community Development Committee met on 9/24/86 in Conference Room I, Board of Education Bldg. Present were Ms. Summerville, Lathon Wider, Kathy Trentini from Community Development, and he had a call from Mrs. Biebel that she could not make it. Item #1 on the Agenda was discussed at great length, and as there was a deadline involved, the Mayor had to be authorized to get this resolution on the way within the next two weeks. The vote was two in favor. Following that, information was sent to the whole Committee, and then polled the Committee. He has 100% in favor. He Moved for acceptance. Seconded. CARRIED, voice vote.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE

- (1) MATTER OF DAY CARE IN STAMFORD. Submitted by Rep. Ruth Powers, Chairwoman, EW&G Committee, 7/25/86. Held in Committee 9/8/86.

MS. POWERS said EW&G Committee met Monday, Sept. 22, 1986, at the Board of Education Bldg., at 7:30 P.M. Present were Committee members: Bromley, Nakian, Maihock, and Powers. Also present was John Roman of Radio WSTC; also Jane Norgren, Exec. Dir. of the Child Care Center, Inc. The Committee wishes to thank Mrs. Norgren for her informative report. A full report was sent to all Board members. The Committee plans to go ^{on} a tour of the premises and will notify Board members of the date and time so they may join us if they wish.

URBAN RENEWAL COMMITTEE

MS. SUMMERVILLE said no report.

ENVIRONMENT PROTECTION COMMITTEE

MRS. MAIHOCK said she was present at the Tuesday, Sept. 30, 1986, meeting of the Health and Protection Committee as a representative of the Environmental Protection Committee, which was the secondary committee on Item #1. She thinks this should have been brought out in the Health and Protection Committee Report.

THE PRESIDENT said this will be noted in the Minutes.

MR. MORRIS made his apologies to Mrs. Maihock. He is sorry that he did not bring that out.

TRANSPORTATION COMMITTEE

- (1) MATTER OF USER FEES FOR THE INSTALLATION OF SIGNS AND BANNERS ON CITY STREETS. Submitted by Reps. Nakian, Mollo, Begel, Blum, Perillo, and Powers, 8/11/86. Held in Committee 9/8/86.

Above item also referred to HEALTH AND PROTECTION COMMITTEE as Co-Committee.
Above item also referred to PARKS AND RECREATION COMMITTEE.

THE PRESIDENT said there is nothing on Transportation since the matter was covered under Health and Protection.

LABOR CONTRACTS LIAISON COMMITTEE

MR. BURKE said no report; made as secondary committee on Personnel Committee agenda.

SPECIAL COMMITTEES

HOUSE COMMITTEE

MR. RYBNICK said no report.

COLISEUM AUTHORITY LIAISON COMMITTEE

MR. DeROSE said no report.

MR. SIGNORE said he is a member of this Committee but he has not been to a meeting yet, and he is curious about how often it meets and when.

MR. DeROSE said he has attended several Coliseum meetings and the latest was just a couple of weeks ago. There really is nothing to report to this Body. Therefore, he has not called any meetings. If anything of substance does arise, he assures Mr. Signore that he will call a meeting. Also, nothing has been put on our Agenda by Steering.

MR. WIDER said unless he read it wrong, he read where Governor O'Neill brought some money down for the Coliseum Authority to work on the Center for the Arts. Are we not entitled to a report on that?

MR. BOCCUZZI said that unless an item is assigned to that committee, they don't call a meeting. If an item gets on the agenda via Steering, he is sure Mr. DeRose will handle it through his committee, in which case a meeting would be held.

THE PRESIDENT said also that money was appropriated by the State Legislature a long time ago. It was wonderful that the Governor came down to present the money.

CHARTER REVISION COMMITTEE

MRS. NAKIAN said the Committee did not meet this month and the item was HELD IN COMMITTEE, and will be disposed of in Steering Committee's next meeting.

- (1) PROPOSED RESOLUTION TO APPOINT A MEMBER TO THE 14th CHARTER REVISION COMMISSION TO FILL A VACANCY. Submitted by Reps. Nakian and Fishman, Co-Chairpersons, Charter Revision Committee, 8/29/86.

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES

- (1) DISCUSSION ON THE ISSUE OF AFFORDABLE HOUSING. Submitted by Rep. Stanley Esposito (R-11th D.), Vice-Chairman of this committee 1/17/86. Reports made and Held in Committee from 3/3 to 9/8/86.

MR. MORRIS said the Committee was scheduled to meet but because they could not obtain a quorum, there was no meeting and no report.

HELD IN COMMITTEE.

RESOLUTIONS

- (1) SENSE-OF-THE-BOARD RESOLUTION HONORING THE UNION BAPTIST CHURCH ON ITS 98th ANNIVERSARY. Submitted by Rep. Annie Summerville (D-6th District) 9/17/86.

MS. SUMMERVILLE Moved for approval of this resolution. Seconded. CARRIED, voice vote.

REQUEST TO SUSPEND THE RULES TO CONSIDER ITEM NOT ON AGENDA

MRS. BROMLEY Moved to Suspend the Rules to consider an item not on the agenda. Seconded. CARRIED, voice vote.

MRS. BROMLEY Moved to approve a resolution honoring Thomas Finn for saving the life of a woman in a burning car. Seconded. CARRIED, voice vote.

- (2) SENSE-OF-THE-BOARD RESOLUTION HONORING THOMAS J. FINN, who was driving on the Merritt Parkway several weeks ago, and saw a car crash into a tree. He stopped and pulled a 15-year-old girl from the car and saved her life moments before the car burst into flames. Submitted by Rep. Ellen Bromley.

ACCEPTANCE OF THE MINUTES

SEPTEMBER 8, 1986 REGULAR BOARD MEETING MINUTES.

MRS. MAIHOCK said she has a question. She did, in writing, ask that there be verbatim minutes. Was this considered? Will it be done for those people who have requested it?

ACCEPTANCE OF THE MINUTES (continued)

THE PRESIDENT said the Clerk of the Board is taking the comments under consideration and will determine the course of action.

MRS. MAIHOCK said, in the meantime, on Page 26, she would three corrections, since it was not verbatim. On Line 3, take out the words "she" and "own"; and in the 5th line, instead of "sort of badge" state "some type of badge".

MS. SUMMERVILLE asked is she to understand that Mrs. Maihock is correcting exactly as she spoke at the last meeting.

MRS. MAIHOCK said this is not quoted, it is not verbatim.

MS. SUMMERVILLE said for the record, could Mrs. Maihock tell her exactly what she did say.

MRS. MAIHOCK she believes it was "some type of a badge." She does not think it was some "sort of a badge".

MS. SUMMERVILLE asked if Mrs. Maihock would like "some type of a badge."

MRS. MAIHOCK said yes.

A Motion was made to approve the Minutes of Sept. 8, 1986 as amended by Mrs. Maihock. Moved. Seconded. CARRIED, voice vote.

COMMUNICATIONS FROM THE MAYOR, OTHER BOARDS, and INDIVIDUALS - None.

OLD BUSINESS - None.

NEW BUSINESS

MS. SUMMERVILLE asked that Board members place their orders for the group photograph of the 19th Board tonight. After tonight, no further orders can be taken. There is a sample color and black-and-white photo on the back wall.

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 9:38 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.

STAMFORD BOARD OF REPRESENTATIVES

10/06/86 20:21:55

NUMBER PRESENT = ~~32~~ 34 Present; 6 Absent (Pavia, Livingston, Clear, Glover, Blum, and Jachimczyk

- | | | | |
|-------------|------------------------------|----------------------|----------------|
| Y 1 BEGEL | Y 11 SANTY | N 21 LIVINGSTON | Y 31 ZELINSKI |
| Y 2 NAKIAN | Y 12 MARTIN DAVID | N 22 CLEAR | X 32 DUDLEY |
| Y 3 PIA | Y 13 RUBINO | Y 23 WIDER | Y 33 DE ROSE |
| Y 4 JEPSEN | Y 14 ESPOSITO | Y 24 DONAHUE | Y 34 POWERS |
| Y 5 MCGRATH | Y 15 MATHOCK | Y 25 PERILLO MILDRED | N 35 BLUM |
| Y 6 LYONS | N 16 PAVIA | Y 26 SIGNORE S A | N 36 JACHIMCZK |
| Y 7 HEINS | Y 17 MCINERNEY | N 27 GLOVER | Y 37 RINALDI |
| Y 8 RYBNICK | Y 18 BROHLEY | Y 28 MARTIN TERRENCE | Y 38 WHITE |
| Y 9 MOLLO | Y * 19 TARRANT TOOHER | Y 29 MARRIS | Y 39 BOCCUZZI |
| Y 10 BURKE | Y 20 SUMMERVILLE | Y 30 FISHMAN | Y 40 GOLDSTEIN |

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

JAMES TOOHER IS NOW PRESENT
 AT 10/06/86 20:40:56 NUMBER PRESENT = 1

DUDLEY IS NOW PRESENT
 AT 10/06/86 20:42:39 NUMBER PRESENT = 2

STAMFORD BOARD OF REPRESENTATIVES 10/06/86 20:43:53
 VOTE # 1 YES 33 NO 0 ABSTAIN 0 NOTVOTING 0 7--

Donahue Motion to approve Fiscal #1 \$36,000 Police Dept. Salaries. APPROVED.
 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40
 Y Y Y Y Y Y Y Y Y Y Y Y Y Y - Y Y - Y - - Y Y Y Y - Y Y Y Y Y Y Y - - Y Y Y Y

STAMFORD BOARD OF REPRESENTATIVES 10/06/86 20:53:09
 VOTE # 2 YES 27 NO 4 ABSTAIN 0 NOTVOTING -9-- 2

Donahue Motion to approve Fiscal #5 for \$14,000 Comm. of Finance, Auditing Svcs. APPROVED.
 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40
 Y Y Y Y Y Y Y Y - Y N Y N Y Y - N Y Y Y - - Y Y - N - Y Y Y - Y Y Y - - Y Y Y Y



19TH BOARD OF REPRESENTATIVES
CITY OF STAMFORD, CONNECTICUT

MUNICIPAL OFFICE BUILDING
438 ATLANTIC STREET
P. O. BOX 10188
STAMFORD, CT 06904-2188

RESOLUTION NO. 1714

AUTHORIZING THE MAYOR TO APPLY FOR A NEIGHBORHOOD REHABILITATION
GRANT FROM THE STATE DEPARTMENT OF HOUSING

WHEREAS, pursuant to Chapters 127c, 128, 130, 133, and 135 of the Connecticut General Statutes, as amended, the Commissioner of Housing is authorized to extend financial assistance to local housing authorities, municipalities, and non-profit corporations; and

WHEREAS, it is desirable and in the public interest that the City of Stamford make application to the State for \$400,000 in order to continue a program of Neighborhood Rehabilitation by the Stamford Community Development Program and Neighborhood Housing Services, Inc., and to execute an Assistance Agreement therefore. It is understood that the City of Stamford will provide a local grant-in-aid in accordance with requirements of Chapters 127c, 128, 130, 133, of the Connecticut General Statutes, as appropriate.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES, THAT:

- 1) It is cognizant of the conditions and prerequisites for State Assistance imposed by Chapters 127c, 128, 130, 133, and 135 of the Connecticut General Statutes; and
- 2) It recognizes the responsibility for the provision of local grants-in-aid to the extent that they are necessary and required for said program; and
- 3) The filing of an application by the City of Stamford in an amount not to exceed \$400,000 is hereby approved, and that the Mayor is hereby authorized and directed to execute and file such application with the Commissioner of Housing, to provide such additional information as is necessary to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, revisions, and revisions thereto, and to act as the authorized representative of the City of Stamford; and
- 4) All prior actions taken by Mayor Thom Serrani with respect to this application are hereby approved; and
- 5) That this resolution will take effect upon enactment.

The above resolution was approved by a voice vote at a regular monthly meeting of the 19th Board of Representatives held on Monday, October 6, 1986.

sk

52-
By Helen M. McEvoy
Helen M. McEvoy, Administrative Assistant
(and Recording Secretary)
Board of Representatives

BOARD OF REPRESENTATIVES

PRESIDENT
SANDRA GOLDSTEIN
CLERK
ANNIE M. SUMMERVILLE
MAJORITY LEADER
JOHN J. BOCCUZZI
MINORITY LEADER
BARBARA MCINERNEY
ASST. MAJORITY LEADER
MILDRED PERILLO
RICHARD L. LYONS
ASST. MINORITY LEADER
S. A. SIGNORE

ADMINISTRATIVE ASSISTANT
HELEN M. MCEVOY 358-6037

EXECUTIVE SECRETARY
ANNE RACHALUSA 358-6034
CAUCUS ROOM - 358-6035

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
WITH THE STATE OF CONNECTICUT DEPARTMENT OF HEALTH SERVICES
REGARDING THE MATERNAL AND CHILD HEALTH GRANT

WHEREAS, the Board of Representatives of the City of Stamford recognizes the need for adequate pre-natal and infant care for Stamford residents; and

WHEREAS, that Board is cognizant of the inadequacy of insurance coverage for some of its low-income citizens and the ability of payment for services under the Maternal and Child Health Block Grant;

THEREFORE, BE IT RESOLVED BY THE 19TH BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD:

That the Mayor of the City of Stamford is authorized to make, execute, and approve on behalf of the City of Stamford any and all contracts, agreements or amendments thereof with the State of Connecticut Department of Health Services to receive funds from the Federal Maternal and Child Health Block Grant for the purpose of providing pre-natal and postpartum care for women and infants who are not eligible for Medicaid and have no insurance or inadequate insurance.

The above resolution was approved on the Consent Agenda with four (4) no votes at a regular monthly meeting of the 19th Board of Representatives held on Monday, October 6, 1986.

RESOLUTION NO. 1713

TRANSFER JURISDICTION OF THE TRAFFIC ISLAND AT
THE INTERSECTION OF STRAWBERRY HILL AVENUE & HOYT STREET
FROM THE DEPARTMENT OF PUBLIC WORKS TO
THE DEPARTMENT OF PARKS AND NATURAL RESOURCES

WHEREAS, it has been determined that the traffic island at the intersection of Strawberry Hill Avenue and Hoyt Street would best serve the citizens of the City of Stamford under the jurisdiction of the Department of Parks and Natural Resources; and

WHEREAS, the Department of Parks and Natural Resources and the Department of Public Works are in agreement as to the transfer of jurisdiction; and

WHEREAS, Public Works may necessarily need to remove a small strip along the edge of the island for the purpose of straightening Strawberry Hill Avenue and Hoyt Street; and

WHEREAS, the Park Commission has unanimously recommended that said island be called Strawberry Hill Park;

NOW THEREFORE BE IT RESOLVED THAT: In accordance with Section 9-8 of the Code of the City of Stamford as revised in 1985, the jurisdiction of the traffic island located at the intersection of Strawberry Hill Avenue and Hoyt Street, with the exception of a five-foot (more or less) strip along the Strawberry Hill Avenue and Hoyt Street sides of the island, is transferred from the Department of Public Works to the Department of Parks and Natural Resources.

Upon completion of said transfer, said island will be known as Strawberry Hill Park.

The above resolution was approved on the Consent Agenda at a regular monthly meeting of the 19th Board of Representatives held on Monday, October 6, 1986.



19TH BOARD OF REPRESENTATIVES
CITY OF STAMFORD, CONNECTICUT

MUNICIPAL OFFICE BUILDING
438 ATLANTIC STREET
P.O. BOX 1818
STAMFORD, CT 06904-1182

RESOLUTION NO. 1712

CONCERNING THE APPROVAL OF A LEASE
BETWEEN THE STATE OF CONNECTICUT AND
THE CITY OF STAMFORD FOR PROPERTY
LOCATED ON DEN ROAD, ADJACENT TO HERBERT PARKWAY

WHEREAS, the City of Stamford desires to lease property on Den Road and the Herbert Parkway for open space and passive recreation purposes; and

WHEREAS, the leasing of said property will be beneficial to the residents of the City of Stamford; and

WHEREAS, the State of Connecticut desires to lease said property to the City of Stamford;

NOW THEREFORE BE IT RESOLVED THAT the Board of Representatives gives its approval of the City of Stamford entering into the attached agreement with the State of Connecticut regarding state-owned land located on Den Road, adjacent to the Herbert Parkway and more accurately described as follows:

All that certain piece, parcel or tract of land located in the City of Stamford, County of Fairfield and State of Connecticut, on the north side of the Herbert Parkway (Route 15), with appurtenances thereon, if any, containing 10.7 acres, more or less, bounded and described as follows:

Beginning at a point located at the intersection of the northerly non-access highway line of the Herbert Parkway (Route 15) with the southeasterly highway line of Den Road;

Thence, proceeding in a westerly direction along said northerly non-access highway line of the Herbert Parkway (Route 15), a total distance of 798.09 feet to a point;

Thence, proceeding in a northerly direction along a stone wall, a distance of 60 feet, more or less, to a point;

Thence, proceeding in a westerly direction along a stone wall, a distance of 70 feet, more or less, to a point;

BOARD OF REPRESENTATIVES

- Mayor: THOM BERMAN
- Deputy Mayor: SANDRA BOLJUSTIN
- At-Large: ANNE M. BURNINGWILL
- At-Large: JOHN J. BOCCIELLI
- At-Large: BARBARA L. LARSEN
- At-Large: ANNE M. BURNINGWILL
- At-Large: RICHARD L. LYONS
- At-Large: ADRIAN J. LARSEN
- At-Large: D. A. BRONSTEIN
- Administrative: HELEN M. McEVY 388-4217
- Administrative: ANNE MACHVALA 388-4222
- Administrative: CAUCUS ROOM - 388-4218

RESOLUTION NO. 1712 (continued)

CONCERNING THE APPROVAL OF A LEASE BETWEEN THE STATE OF CONNECTICUT AND THE CITY OF STAMFORD FOR PROPERTY LOCATED ON DEN ROAD, ADJACENT TO HERBERT PARKWAY

Thence, proceeding in a northwesterly direction along, a non-access lease line, a distance of 260 feet, more or less, to a point;

Thence, proceeding in a northerly direction along the easterly non-access highway line of Bangall Road, a distance of 11.2 feet to a point;

Thence, proceeding in a north-northeasterly direction along the east-southeasterly non-access highway line of Bangall Road, a distance of 100.0 feet to a point;

Thence, proceeding in a northeasterly direction along a non-access lease line, a distance of 645 feet, more or less, to a point;

Thence, proceeding in a southeasterly direction along the southerly highway line of Den Road, a total distance of 953.05 feet to the point and place of beginning;

All as shown on a map attached hereto, entitled "Town of Stamford, Sketch showing land leased to City of Stamford by the State of Connecticut, D.O.T., Herbert Parkway, Scale 1" = 100', March 1986, Revised March 1986."

The Mayor of the City of Stamford is authorized and directed to take all and any action necessary to carry out this resolution, including the signing of the Lease Agreement with the State of Connecticut.

The above resolution was approved on the Consent Agenda at a regular monthly meeting of the 19th Board of Representatives held on Monday, October 6, 1986.

at
Agreement & Map Attached
By *Helen M. McEvoy*
Helen M. McEvoy, Administrative Assistant
(and Recording Secretary)
Board of Representatives