

MINUTES OF REGULAR BOARD MEETING

MONDAY, JULY 6, 1987

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, July 6, 1987, in the Legislative Chambers of the Board in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:50 p.m. by President Sandra Goldstein, after both political parties had met in caucus.

INVOCATION was given by The Rev. Rudolph V. Bailey, Pastor  
El-Shammah Apostolic Church  
P. O. Box 2671, Stamford, CT 06906

Rev. Bailey thanked President Goldstein for the invitation to give the Invocation. He said that it was commendable that she sought the direction of God in the matters of business.

"Because God is our refuge and strength, a very present help in trouble; therefore, will not we fear though the earth be removed and though the mountains be carried into the midst of the sea; though the waters their uproar and be troubled; though the mountains shake with tumult.

"Our Heavenly Father, we thank You for your goodness, Your mercy and Your blessings. We thank You for this privilege that You have given to us to come before You in prayer and for Your words that we should ask and it shall be given unto us, that we should seek and we will find, that we should knock and it shall be opened unto us and so we are knocking on the doors of heaven tonight, oh, Lord. We are asking You for Your direction, Lord, as we plunge into the matters tonight of business. We pray oh, God that You give direction to each member of the Board tonight. We pray oh, God for our city. We pray oh, God that Your peace will rest upon our city. Oh, God, we pray that You will send your angels, alleluia to give direction. We pray, oh, God, that You keep us Lord, alleluia in all that we do. We pray that You allow us to work in Your vineyard. Bless each one tonight. Bless this meeting, Lord, and everything that will be said and done tonight. We give You the praise; we give You the glory in the name of Jesus. Amen. God bless you tonight."

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

ROLL CALL was taken by Acting Clerk Mary Lou Rinaldi. Clerk Annie M. Summerville was absent (excused). There were 36 members present and 4 absent. Absent were James Tooher, Annie M. Summerville (excused), Jeremiah Livingston and Katie Glover.

The Chair declared a Quorum.

MACHINE TEST VOTE: President Sandra Goldstein. The machine was not in working order. Attendance and votes were taken by Roll Call or voice votes.

MOMENTS OF SILENCE:

For the late Gary S. Dunbar by Rep. Scott Morris and on behalf of Rep. Thomas Clear. "Gary S. Dunbar who at the time of his tragic and untimely passing on Thursday, June 25, 1987, was only 25 years old. Gary's parents are Marie and Derwood Dunbar of 53 Palmer Street, in Springdale, and his sister is Mrs. Diane Kapustynski. This is especially painful of me because Mr. and Mrs. Dunbar are not only friends and constituents by two of the nicest and kindest people that I've had the pleasure of being associated with. I hope that it comforts them to know that Gary has been in the thoughts and prayers of many friends and neighbors who will miss him dearly." By Rep. Scott Morris.

For the late Yolanda M. Perna by Rep. Nicholas Pavia. "A former resident of Stamford Avenue. Born in Stamford on November 19, 1912. She was the daughter of Nicola Pavia and Vito Genovese Pavia. She was the wife of Salvatore Perna. Mrs. Perna and her husband owned and operated the former Sally Dress and Blouse Company in Stamford for more than 35 years. She will be greatly missed by her family and friends."

For the late William B. Smith by Rep. Stanley Esposito. "Bill Smith was a high school classmate of mine and Rep. Donahue. He was 39 years old at the time of his passing. He was the husband of Joanne Sottile Smith. He is also survived by his father of Stamford and one son, Bill, and daughter Jennifer. He will be deeply missed."

For the late Anna Mae and Kenneth Campbell of Dairen by Rep. Audrey Maihock. "Moment of Silence for two very nice people, Anna Mae and Kenneth Campbell who were murdered in Darien on July 1, 1987. A terrible tragedy such as this shocks us all and saddens us."

For the late Bobby Livingston, brother of Rep. Jerry Livingston by Rep. Mary Lou Rinaldi.

MAYOR THOM SERRANI'S ANNUAL MESSAGE FOR FISCAL YEAR 1986-87 AS PER CHARTER SECTION 303.1. - Mayor Serrani read the Annual Report. A copy of this report is attached to the official file copies in the Board of Representatives' office and the office of the Town Clerk.

PRESIDENT GOLDSTEIN on behalf of the Board extended wedding anniversary congratulations to Mr. and Mrs. Alfred Perillo on their 37th anniversary and Mr. & Mrs. Donald Donahue on their 5th anniversary.

STANDING COMMITTEES

STEERING COMMITTEE: Chairwoman Sandra Goldstein

REPORT.

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

STEERING COMMITTEE REPORT:

The Steering Committee met on Wednesday, June 17, 1987, in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. 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  
Mildred Perillo  
Claire Fishman  
Ruth Powers  
Maria Nakian

David Martin  
Annie Summerville  
Lathon Wider  
Thomas Pia  
Thomas Burke  
Richard Lyons  
Donald Donahue

Barbara McInerney  
John Zelinski  
W. Dennis White  
Audrey Maihock  
Steve Crabill (Advocate)  
John Roman (WSTC)  
Sandra Schlachtmeyer  
Anne Kachaluba

1. APPOINTMENTS COMMITTEE - Ordered on the Agenda was the one name on the Tentative Steering Agenda and also the name from the Pending Agenda, Anna Stamatin for the Board of Recreation.
2. FISCAL COMMITTEE - Ordered on the Agenda were 13 of the 14 items appearing on the Tentative Steering Agenda and all five items appearing on the Addenda. Ordered Held in Steering was one item on the Tentative Steering Agenda and that was the Matter of Stamford Community Development Program Budget Procedures.
3. LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were 6 of the 8 items appearing on the Tentative Steering Agenda and the two items appearing on the Addenda. Ordered on the Pending Agenda were two items from the Tentative Steering Agenda and they were (L&R19.22) Clarification of regulations governing sidewalk cafes and (L&R19.44) for publication, proposed ordinance requesting waiver, refund of taxes paid and tax exemption for property at 218 Cedar Heights Road, owned by El-Shammah Apostolic Church, Inc.
4. PERSONNEL COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.
5. PLANNING AND ZONING COMMITTEE - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda. Ordered on the Pending Agenda was one item and that was the petition for road acceptance for 380' Butternut Place.
6. PUBLIC WORKS AND SEWER COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda was one item from the Addenda.
7. HEALTH AND PROTECTION COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda. Ordered on the Pending Agenda was the other item regarding the matter of inconsistency in the dog quarantine regulations.
8. PARKS AND RECREATION COMMITTEE - Ordered on the Agenda were all four items appearing on the Tentative Steering Agenda. Also ordered on the Agenda was the one item appearing on the Agenda and Moved on the Agenda was a request to hang a banner on Summer Street from Shakespeare on the Green. Ordered off the Pending Agenda was the item regarding out-of-towners playing in the Stamford Youth hockey program.

See page 4

APPOINTMENTS COMMITTEE: (continued)

MRS. PERILLO: (continuing) At 7:30 p.m. Police Chief designate Daniel P. Guido was interviewed. Committee members present were Millie Perillo, John Boccuzzi, Tom Burke, Stan Esposito, Pat McGrath, Nick Pavia and Tom Clear. The meeting was opened to all members of the Board to give them the opportunity to ask questions of Daniel Guido.

The Committee members present voted 7 yes to place the name of Daniel Guido on the Consent Agenda.

As per Charter Section 706, Mrs. Perillo Moved to waive the residency requirements for Police Chief designate Daniel P. Guido. Seconded. Carried by a voice vote.

CHIEF OF POLICE

TERM EXPIRES

- |  |  |  |
|--|--|--|
| 1. <u>MR. DANIEL P. GUIDO</u><br>129 Seward Avenue<br>Mineola, N. Y. 11501 | Replacing John Considine<br>who retired. | 10-year contract from<br>date of approval. |
|--|--|--|

APPROVED ON CONSENT AGENDA

BOARD OF RECREATION

- |  |   |         |
|--|---|---------|
| 2. <u>MS. ANNA STAMATIN (R)</u><br>51 Old Colony Road<br>(Held in Steering 2/2/87,<br>Held on Pending since 2/17/87) | Replacing Thomas Pia<br>whose term expired. | 7/14/88 |
|--|---|---------|

HELD IN COMMITTEE

MRS. PERILLO Moved the Consent Agenda. Seconded. Carried by a voice vote.

PRESIDENT GOLDSTEIN congratulated Daniel P. Guido on being appointed Chief of Police for the City of Stamford. President Goldstein announced that the Mayor has invited the Board to participate in the swearing-in of Police Chief Guido to be held following the Board meeting. After that takes place, the Mayor has asked the members of the Board and members of the public join in a celebration in the Police Chief's honor in the Mayor's office.

FISCAL COMMITTEE - Donald Donahue, Chairman

MR. DONAHUE said the Fiscal Committee met and conducted two public hearings and had three meetings; June 24, July 1 and July 6. At all the meetings a quorum was present. Mr. Donahue placed the following items on the Consent Agenda: Items #1, 2, 3, 5, 6, 7, 8, 11, 12, 15, 16, and 18. Mr. Donahue Moved to approve the Consent Agenda. Seconded. Approved by voice vote. All Secondary Committees concurred or their Committee reports were waived.

Items #10 and 13 were withdrawn.

MR. ZELINSKI asked why these items were withdrawn.

STEERING COMMITTEE REPORT: (continued)

9. EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda. Ordered off the Agenda was the item for the methodology for memorial dedications in the Government Center. An ordinance regarding this item is being considered.
10. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - No items appeared on the Tentative Steering Agenda.
11. URBAN RENEWAL COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the July Tentative Agenda was an item on the Pending Agenda and that was a request for a meeting with Urban Renewal Commission, David Crandall of Canterbury Green and St. John's Episcopal Church to inquire about the 16 affordable units at Canterbury Green.
12. ENVIRONMENTAL PROTECTION COMMITTEE - No items appeared on the Tentative Steering Agenda.
13. TRANSPORTATION COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.
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 one resolution appearing on the Addenda. Also Moved to the Agenda was a resolution honoring Capt. Albert Fisher of the Salvation Army.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, seconded and approved, the meeting was adjourned at 8:40 p.m.

SANDRA GOLDSTEIN, CHAIRWOMAN  
STEERING COMMITTEE

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman

MRS. PERILLO said the Appointments Committee met on Thursday, July 2, 1987, at the Government Center. At 7:00 p.m. the Committee had a short interview with Anna Stamatin for Board of Recreation. Present were Millie Perillo, John Boccuzzi, Tom Burke and Pat McGrath. There was no quorum to vote.



FISCAL COMMITTEE: (continued)

MR. DONAHUE stated that on item #10, \$32,000 Department of Public Works for contract parking garage, the item was withdrawn due to a misunderstanding between the wording of the contract and the amount of money in the account and exactly what the commitment was from the Public Works. The bid went out through the Department of Traffic and Parking. A meeting was held with all concerned parties and the funds were no longer needed.

On item #13, \$3,000 for Board of Recreation Maintenance of buildings, the funds were obtained through transfers.

1. \$ 18,200.00 - HEALTH DEPARTMENT - AIDS EDUCATION/RISK REDUCTION - CODE 578 VARIOUS - additional appropriation to cover increase in funds received from State due to more utilization of services. All funding is from a grant.
 

578-2945 Education materials	\$ 700.00
578-5130 Professional medical care	<u>17,500.00</u>
	<u>\$18,200.00</u>

Request by Mayor Thom Serrani 5/11/87. Board of Finance approved 6/25/87.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

2. \$ 1,170.00 - ZONING BOARD OF APPEALS - CODE 108-2910 OFFICIAL NOTICES - additional appropriation to cover shortage of funds for the remaining fiscal year. Request by Mayor Thom Serrani 5/26/87. Board of Finance approved 6/25/87.

APPROVED ON CONSENT AGENDA

3. \$ 3,000.00 - ENVIRONMENTAL PROTECTION BOARD - CODE 110-1201 OVERTIME - additional appropriation request due to workload that regularly exceeds staff capacity. Request by Mayor Thom Serrani 5/26/87. Board of Finance approved 6/25/87.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA

4. PROPOSED RESOLUTION FROM THE BOARD OF EDUCATION FOR \$119,615 additional appropriation, under Section 10-217a of the General Statutes, for English as a Second language in the non-public schools. Monies will be reimbursed to the City in the 1988/89 fiscal year. Request by Benjamin R. Reed, Asst. Supt. for Support Services, Stamford Public Schools, P. O. Box 9310, Stamford, CT 06904 5/28/87. Contingent upon Board of Finance approval.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

5. PROPOSED RESOLUTION FOR APPROVAL TO APPLY FOR A GRANT FROM THE CONNECTICUT DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR LAND ACQUISITION IN CONJUNCTION WITH THE CITY'S "GREENBELT PROJECT." Application must be filed by 7/15/87, to be considered for a matching grant, 50% federal, 25% state and 25% local money. Submitted by Mayor Thom Serrani 6/2/87.

APPROVED ON CONSENT AGENDA

6. PROPOSED RESOLUTION APPROVING SUBMITTAL OF LIST OF PROGRAMS TO THE STATE COMMISSIONER OF REVENUE SERVICES IN ACCORDANCE WITH THE PROVISIONS OF AN ACT CONCERNING CONNECTICUT NEIGHBORHOOD ASSISTANCE (PA 82-469). This enables Connecticut businesses to receive tax credits for contributions to organizations and programs approved as eligible and beneficial to the community. Submitted by Mayor Thom Serrani 6/12/87.

APPROVED ON CONSENT AGENDA

7. PROPOSED RESOLUTION CONCERNING PURCHASING PRACTICES OF THE CITY OF STAMFORD PURSUANT TO CHARTER SECTION 484.1 "DUTIES OF PURCHASING AGENT." This directs the purchasing agent to observe proper bid procedures for all contracts for supplies, materials or equipment which shall exceed the sum of \$5,000. This places a ceiling on amount of supplies, etc. which may be purchased without going through bid procedure. Board of Finance approved 6/25/87.

APPROVED ON CONSENT AGENDA

8. PROPOSED RESOLUTION TO AMEND THE PUBLIC WORKS CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1987/88 TO INCLUDE ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$30,000 TO ACCOUNT 330.260 BROAD STREET BRIDGE AND THE APPROVAL AND DESIGNATION OF \$119,911 OF THE TOTAL PROJECT AS A STATE GRANT THROUGH THE LOCAL BRIDGE PROGRAM. \$119,911 funded by state grant and \$480,089 funded by bonds. Submitted by Mayor Thom Serrani 6/3/87. Planning Board approved 6/16/87. Board of Finance approved 6/25/87.

APPROVED ON CONSENT AGENDA

9. \$6,011,492.00 - DEPARTMENT OF PUBLIC WORKS - AMEND THE CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1986/87 FOR PROJECT #343-958 TRANSFER STATION. This is towards the estimated cost for building the station. Request by Mayor Thom Serrani 6/8/87. Recommended funding source is bonds. Contingent upon Planning Board and Board of Finance approval.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

10. \$ 32,000.00 - DEPARTMENT OF PUBLIC WORKS - CODE 284.5560 CONTRACT PARKING GARAGE - additional appropriation to meet contractual obligation between City and Edison Parking Corp. Request by Mayor Thom Serrani 6/18/87. Contingent upon Board of Finance approval.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

WITHDRAWN

11. \$ 33,954.00 - HEALTH DEPARTMENT - CODE 573 VARIOUS - WOMENS, INFANTS AND CHILDREN PROGRAM - additional appropriation for final allocation to the city. This is totally grant funded. Request by Mayor Thom Serrani 6/10/82. Board of Finance approved 6/25/87.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

12. \$ 2,506.00 - COMMISSION ON AGING - OUTREACH GRANT - CODE 117 VARIOUS - additional appropriation to cover increased cost.
- |                                    |              |
|------------------------------------|--------------|
| 117.2922 postage                   | \$ 200       |
| 117.2923 copying & printing        | 306          |
| 117.2930 office supplies & expense | <u>2,000</u> |
|                                    | \$2,506      |

Above cost will be covered from state grant. Request by Mayor Thom Serrani 6/10/87. Board of Finance approved 6/25/87.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

13. \$ 3,000.00 - BOARD OF RECREATION - CODE 650.2210 MAINTENANCE OF BUILDINGS - additional appropriation needed due to major breakdown in maintenance workshop heating system which required installation of new underground pipes from fuel tank to furnace. Request by Mayor Thom Serrani 6/10/87. Contingent upon Board of Finance approval.

Above also referred to PARKS AND RECREATION COMMITTEE.

WITHDRAWN

FISCAL COMMITTEE: (continued)

14. FOR FINAL ADOPTION - PROPOSED ORDINANCE FOR APPROVAL OF AGREEMENT FOR THE PURCHASE OF BURDICK SCHOOL PROPERTY BETWEEN FIRST REALTY ASSOCIATES, INC. AND THE CITY OF STAMFORD (5/12/87) FOR THE PURCHASE PRICE OF \$14,800,000. Submitted by Mayor Thom Serrani 5/12/87. Agreement contingent upon Planning Board and Board of Finance approval. Approved for publication 6/1/87.

Above also referred to PLANNING AND ZONING COMMITTEE.

HELD IN COMMITTEE

15. \$117,616.00 - FIRE DEPARTMENT - CODE 450-2730 WATER - additional appropriation to cover shortfall in account. Request by Mayor Thom Serrani 6/17/87. Board of Finance approved 6/25/87.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

16. \$ 40,000.00 - DEPARTMENT OF TRAFFIC AND PARKING - CODE 281.5213 PARKING TICKET PROGRAM - additional appropriation to cover charges for ticket processing due to budget reduction. Request by Mayor Thom Serrani 6/17/87. Board of Finance approved 6/25/87.

Above also referred to TRANSPORTATION COMMITTEE.

APPROVED ON CONSENT AGENDA

17. \$ 66,000.00 - PARKS DEPARTMENT - AMEND THE CAPITAL PROJECTS BUDGET FOR PROJECT #610-133 KOSCIUSZKO PARK - additional appropriation for park improvements. This money received from Pitney Bowes per agreement between them and city for construction access through the park. Request by Mayor Thom Serrani 6/17/87. Planning Board approved 6/30/87. Contingent upon Board of Finance approval.

Above also referred to PARKS AND RECREATION COMMITTEE.

HELD IN COMMITTEE

18. PROPOSED RESOLUTION AUTHORIZING THE PRELIMINARY APPLICATION FOR STATE SCHOOL CONSTRUCTION GRANTS FOR THE BOARD OF EDUCATION APPROVED CAPITAL PROJECTS. Submitted by Benjamin R. Reed, Asst. Supt. for Support Services, Stamford Public Schools, P. O. Box 9310, Stamford, CT 06904 6/16/87.

APPROVED ON CONSENT AGENDA with 1 abstention, Mr. Donahue.

FISCAL COMMITTEE: (continued)

MR. DONAHUE Moved to Suspend the Rules to consider a resolution not on the Agenda regarding a grant for the Health Department to operate a program for control of sexually transmitted diseases. Seconded. Carried.

19. RESOLUTION ENABLING THE DEPARTMENT OF HEALTH OF THE CITY OF STAMFORD TO SIGN A CONTRACT AND RECEIVE GRANT FUNDS FROM THE STATE OF CONNECTICUT FOR THE PURPOSES OF ALLOWING THE CITY OF STAMFORD, THROUGH ITS DEPARTMENT OF HEALTH, TO OPERATE A PROGRAM FOR THE TREATMENT AND CONTROL OF SEXUALLY TRANSMITTED INFECTIOUS DISEASES FOR THE CITIZENS OF STAMFORD. Submitted by Mayor Thom Serrani 6/30/87.

MR. DONAHUE said by the Committee's unanimous vote, Moved to approve this resolution. Seconded.

MRS. MAIHOCK said the wording in this resolution was confusing to her and said that it says something about establishing a clinic, and she asked if this was to be part of the Health Department?

MR. DONAHUE said that it was already part of the Health Department. It was formerly called the V.D. clinic. The title of the grant application has been changed. It is not a new clinic.

PRESIDENT GOLDSTEIN called for a vote on the approval of the above resolution. APPROVED by voice vote.

MR. DONAHUE Moved to Suspend the Rules to consider a resolution not on the Agenda regarding the Health Department to received grant funds to operate a Women, Infants, and Children supplemental food program. Seconded. Carried.

20. RESOLUTION ENABLING THE DEPARTMENT OF HEALTH OF THE CITY OF STAMFORD TO RECEIVE GRANT FUNDS FROM THE STATE OF CONNECTICUT FOR THE PURPOSES OF ALLOWING THE CITY OF STAMFORD, THROUGH ITS DEPARTMENT OF HEALTH, 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 6/29/87.

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

PRESIDENT GOLDSTEIN called for a vote on the approval of the above resolution. APPROVED by voice vote.

MR. DONAHUE Moved to Suspend the Rules to consider an item not on the Agenda to approve funds for Health Department, private & parochial school health program as result of grievance award. Seconded. Carried.

MR. SIGNORE is recorded as not voting on the Suspension of the Rules for this item and the also the following item.

21. \$ 5,828.00 - HEALTH DEPARTMENT - PRIVATE AND PAROCHIAL SCHOOL HEALTH PROGRAM - CODE 561.1135 PERMANENT PART-TIME - additional appropriation to fund entitled salary increases as per comparable positions of 1986-89 contract between Stamford Board of Education and the Stamford Education Association. Request by Acting Mayor Gerald J. Rybnick 6/25/87. Board of Finance approved 6/25/87.

FISCAL COMMITTEE: (continued)

MR. DONAHUE said the Committee voted unanimously to approve the funds for this item and so Moved. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve \$5,828 for the private and parochial school health program, permanent part-time salary increases. APPROVED by voice vote with Mr. Signore not-voting.

MR. DONAHUE Moved to Suspend the Rules to consider an item not on the Agenda to approved funds for the Health Department, private and parochial school health program salaries as a result of grievance award. Seconded. Carried.

MR. SIGNORE is recorded as not voting on this Suspension of Rules.

22. \$43,719.00 - HEALTH DEPARTMENT - PRIVATE AND PAROCHIAL SCHOOL HEALTH PROGRAM - CODE 561.1110 SALAIRES - additional appropriation to fund entitled salary increases as per comparable positions of 1986-89 contract between Stamford Board of Education and the Stamford Education Association. Request by Acting Mayor Gerald J. Rybnick 6/25/87. Board of Finance approved 6/25/87.

MR. DONAHUE said the Committee voted unanimously to approve the funds for salary increases for private and parochial school health program and so Moved. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve \$43,719.00 for salary increases for the private and parochial school health program. APPROVED by voice vote with Mr. Signore not-voting.

LEGISLATIVE AND RULES COMMITTEE - Maria Nakian & David Martin, Co-Chairpersons

MRS. NAKIAN said the Legislative and Rules Committee met on Monday, June 29, 1987, 7:30 p.m. Present were Reps. Nakian, Morris, Bromley, Powers, Zelinski, Dudley and Maihock. Also present on item #2 were Atty. Milton Thomas and the Rev. Johnson from Ebenezer Missionary Baptist Church.

The Committee voted to place item #8 on the Consent Agenda.

1. (L&R19.34) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTIONS 9-4 THROUGH 9-7 OF THE CODE OF ORDINANCES REGARDING SALE OR LEASE OF CITY-OWNED REAL PROPERTY. Submitted by Paul A. Pacter, Commissioner of Finance 2/4/87. Held in Committee 3/2, 4/6, 5/4 and 6/1/87. Awaiting opinion from Planning Board and Board of Finance.

Above also referred to PLANNING AND ZONING COMMITTEE.

HELD IN COMMITTEE

LEGISLATIVE AND RULES COMMITTEE: (continued)

2. (L&R19.40) FOR PUBLICATION - PROPOSED ORDINANCE FOR TAX ABATEMENT STATUS TO 80% OF REAL PROPERTY LOCATED AT N6, LOT 13 AND 14, 32 ORLANDO AVENUE, OWNED BY EBENEZER MISSIONARY BAPTIST CHURCH, INC., 32 ORLANDO AVENUE, STAMFORD, CT. TAX ABATEMENT RELIEF FOR THE LIST OF 10/1/85. Requested by Milton C. Thomas, II, Esq., Davis and Thomas, 49 Woodside Street, Stamford, CT 06902. Held in Committee 6/1/87.

MRS. NAKIAN said a copy of the ordinance was placed on each member's desk this evening. There was a change in this ordinance because we are dealing with abating the time from the period of time when they bought the building on May 15, 1986 until the property was taken off the grand list October, 1986. Mrs. Nakian said that according to the city tax records, they paid their taxes for this time period. The church has no recollection of paying the taxes and no cancelled checks, therefore, to be certain that we are not refunding back to them taxes that were never paid, the Law Department recommended that we not reimburse the taxes for that period; all that we are sure about at the present time, is abating and reimbursing the taxes that go back to the 1984 grand list for a period of 45 days when they had title to this property. The last page of the ordinance shows the amount of \$222.77.

Mrs. Nakian stated that when they find proof that the taxes were paid for the period from July 1 until the end of the year, they can return to us for a tax abatement.

Mrs. Nakian Moved for publication to abate taxes of \$222.77 on property owned by Ebenezer Missionary Baptist Church. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approved publication to abate \$222.77 for property owned by Ebenezer Missionary Baptist Church. APPROVED by voice vote.

3. (L&R19.33) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING THE CODE CHAPTER 10, ALARM SYSTEMS TO BRING BURGLAR ALARM SECTION INTO CONFORMITY WITH SECTION REGARDING FIRE ALARMS. Submitted by Reps. Maria Nakian and David Martin 1/13/87. Held in Committee 2/2/87. Held on Pending Agenda since 2/17/87. Held in Committee 6/1/87.

HELD IN COMMITTEE

4. (L&R19.41) MATTER OF LEGALITY OF STREET VENDORS ON BOARD STREET AND OTHER THOROUGHFARES OF STAMFORD. Submitted by Rep. Claire Fishman D-12, 5/19/87.

HELD IN COMMITTEE

5. (L&R19.42) FOR PUBLICATION - PROPOSED ORDINANCE FOR TAX ABATMENT ON PROPERTY LOCATED AT ATLANTIC STREET, CARD #EO46, LOT #047, BLOCK #0079 OWNED BY ABUNDANT LIFE CHURCH OF GOD. \$1,535.27 due as of 4/15/87. Requested by Elder Stenneth E. Powell, Pastor, Abundant Life C.O.G.I.C., 740 Atlantic Street, P. O. Box 5575, Stamford, CT 06904, 5/16/87.

HELD IN COMMITTEE

LEGISLATIVE AND RULES COMMITTEE: (continued)

6. (L&R19.43) FOR PUBLICATION - PROPOSED ORDINANCE PROHIBITING THE INSTALLATION OF OPAQUE SECURITY GATES ON THE EXTERIOR OF ANY BUILDINGS IN THE RETAIL BUSINESS AREA OF STAMFORD. Submitted by Rep. Nicholas Pavia R-10, per request from Broadmer Realty, c/o Lester Sharlack. (Reference to gates at 67-69 Broad Street) 5/22/87.

HELD IN COMMITTEE (Not properly before the Board)

7. (L&R19.45) REQUEST FROM CALDOR, INC. FOR AN ABATEMENT AND REFUND OF \$6,470.10 PAID IN INTEREST ON LIST #85RO09303. Submitted by Alice L. Perry, Asst. Corp. Counsel 6/12/87.

HELD IN COMMITTEE (Not properly before the Board)

8. (L&R19.46) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING GRAFFITTI. Submitted by Rep. Audrey Maihock R-19, 6/15/87.

APPROVED ON CONSENT AGENDA

MRS. NAKIAN Moved the Consent Agenda. Seconded. Carried by voice vote.

PERSONNEL COMMITTEE - Claire Fishman and James Dudley, Co-Chairpersons

MRS. FISHMAN said the Personnel Committee met on Tuesday, June 23, 1987, Present were Reps. Thomas Burke, Vic Biancardi, James Dudley, David Jachimczyk, Claire Fishman and Nick Pavia. Also present was Corporation Counsel Mary Sommer.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE DESIGNATING POSITIONS OF SPECIAL ASSISTANT TO THE MAYOR AS UNCLASSIFIED. This ordinance relates to hiring a special assistant to carry on the duties of the Human Resources Coordinator. Submitted by Mayor Thom Serrani 5/13/87. Approved for publication 6/1/87.

MRS. FISHMAN Moved for the final adoption of the ordinance designating positions of special assistant to the mayor as unclassified. Seconded.

MRS. MAIHOCK wanted to know what departments will be under the Human Resources coordinator?

MRS. FISHMAN said that she understood that this special assistant will coordinate the Youth Services Agency, Commission on Aging; anything that falls under basic Human Resources that need to be coordinated through the Mayor's office.

MRS. MAIHOCK said that she would like a comprehensive list.

MRS. FISHMAN said that a listing was received from the Mayor's office dated 6/18/87; institutionalization of the mentally ill, the marked increase in chronic drug and alcohol abuse, teenage pregnancy, poverty and welfare and infectious diseases like AIDS, quality daycare, specialized needs of the young, elderly and handicapped, etc.

PERSONNEL COMMITTEE: (continued)

MR. BLUM asked if this position will be a part of the Mayor's cabinet; the length of time that person will be in that position?

MRS. FISHMAN said that this position will be at the Mayor's pleasure, therefore, when a new mayor comes in, if he/she does not wish to continue this position, then it would not be continued. That is why it is not classified.

PRESIDENT GOLDSTEIN proceeded to a vote on the final adoption of the ordinance designating positions of special assistant to the mayor as unclassified. APPROVED by voice vote.

2. FOR PUBLICATION - PROPOSED ORDINANCE FOR THE CREATION OF ONE ADDITIONAL FULL-TIME ASSISTANT CORPORATION COUNSEL POSITION IN THE UNCLASSIFIED CIVIL SERVICE. Submitted by Mary E. Sommer, Corporation Counsel 6/3/87.

MRS. FISHMAN Moved to waive publication of the above proposed ordinance. Corporation Counsel has informed Mrs. Fishman that she knows of one definite resignation in the Law Department and the possibility of another. Corporation Counsel wishes while she is interviewing for those positions to interview for this position at the same time to speed the process. That is way she wishes to waive publication of this ordinance. Seconded.

MR. RUBINO asked what would stop Corporation Counsel for interviewing for the third position before publication?

MRS. FISHMAN stated that Corporation Counsel did not feel comfortable in interviewing without this being approved in advance.

MR. RUBINO said that he would oppose the motion. He said that if maximum publicity is received through publication, he could see no reason why Corporation Counsel could not go ahead to interview and not make any commitment until publication is made and final adoption of the ordinance.

MR. ZELINSKI said that he hoped this additional assistant Corporation Counsel would not research the Charter concerning the mandatory retirement for city employees like the six police officers.

MR. LYONS Moved the question. Seconded. Carried.

PRESIDENT GOLDSTEIN called for a vote to waive publication of the proposed ordinance for the creation of one additional full-time assistant corporation counsel position in the unclassified civil service. This vote requires 27 votes.

The Chair noted that Jerry Livingston is now present making 37 members present.

A Roll Call vote was taken. APPROVED with 27 yes votes and 9 no votes.

MRS. FISHMAN Moved for final adoption of the ordinance for the creation of one additional full-time assistant corporation counsel position in the unclassified civil service. Seconded.

PERSONNEL COMMITTEE: (continued)

PRESIDENT GOLDSTEIN called for a vote on the final adoption of the ordinance for the creation of one additional full-time assistant corporation counsel position in the unclassified civil service. APPROVED by voice vote.

PLANNING AND ZONING COMMITTEE - W. Dennis White, Chairman

MR. WHITE said the Planning and Zoning Committee met on Thursday, June 25, 1987, at 7:30 p.m. at the Government Center. Present were Thomas Clear, David Jachimczyk, Maria Nakian and Dennis White. A quorum was not attained so the meeting was disbanded at 8:30 p.m. A meeting was rescheduled for Thursday, July 2, and was convened after the Appointments Committee meeting of the full Board. Present were Thomas Clear, Donald Donahue, David Jachimczyk, Maria Nakian and Dennis White.

1. PURSUANT TO SECTION 9.4 OF THE CODE OF ORDINANCES, REVIEW OF LIST OF CITY-OWNED REAL PROPERTY AS RECOMMENDED FOR SALE OR LEASE BY THE PLANNING BOARD AS TRANSMITTED TO COMMISSIONER OF FINANCE PAUL PACTER ON 2/3/87. Submitted by Rep. Maria Nakian D-20, 5/8/87. Report made 6/1/87.

HELD IN COMMITTEE

MR. WHITE said it was decided that a mere list of the properties was inadequate for the Committee to make an intelligent decision. The Chairman was instructed to get more back-up information on all parcels and these to be placed on a city-wide map. This map was provided, and the Committee decided that it will go through the list parcel by parcel but they would like Mr. Jon Smith to be present at such an examination. By a vote of 5 to 0, the Committee voted to hold the item.

The Chairman was instructed to set up a meeting with Mr. Jon Smith present where the list of properties would be the sole topic of consideration. This meeting has been scheduled for Monday, July 13, 1987. It was also suggested that a full map be provided to all the representatives so they can see what parcels are in their districts would be affected. This map is to be provided to all members.

2. PROPOSED RESOLUTION OF NOTICE OF INTENTION TO DISCONTINUE A PORTION OF SUBURBAN AVENUE. This portion of Suburban Avenue is to be conveyed to Broadmoor Housing, Inc. for \$735,000. Submitted by Mayor Thom Serrani 5/13/87. Awaiting Board of Finance approval.

MR. WHITE said that by a vote of 4 in favor and 1 against, the Committee recommended that the resolution be adopted and so Moved. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the above resolution. APPROVED with 1 no vote, Mr. Blum.

PLANNING AND ZONING COMMITTEE: (continued)

MR. WHITE gave a Secondary report on Legislative & Rules item (L&R19.34) for publication - proposed ordinance amending Sections 9-4 through 9-7 of the Code regarding sale or lease of city-owned real property. He said that there was some discussion on this item but no definitive recommendation was made because the L&R Committee has not finished its work on the ordinance. Mr. White said his Committee sees a gap existing between the designation of a property to be sold and the actual procedure for placing the selling machinery into action.

Mr. White said his Committee is upset because of rumors that the Planning and Zoning Departments have discontinued the production of the color-coded zoning maps of the municipality. The Committee agreed that the maps are valuable land-use tools and the loss of the maps would be unfortunate. The Committee by a vote of 5 to 0 requested the Chairman to clarify this matter with the Chairman of the Planning and Zoning Boards.

Mr. White said the Planning and Zoning Committee extends its appreciation to Mr. Robin Stein and Tom Janke for their generous help and time in preparing the back-up material especially the map designating the delineation of properties.

MR. BURKE asked for a Point of Information on the \$735,000 to be received for the portion of Suburban Avenue to be conveyed to Broadmoor Housing. Was there not an account set up some months ago to receive monies from the sale of properties?

PRESIDENT GOLDSTEIN said that there would be no discussion on this but would allow Mr. White to answer that.

MR. BURKE stated that someone has just informed him that the money goes into the capital non-recurring fund.

PUBLIC WORKS AND SEWER COMMITTEE - Richard Lyons, Chairman

MR. LYONS said the Public Works and Sewer Committee met on July 6, 1987. Present were Reps. Mollo, Fishman, Lyons, Esposito and Biancardi. The Committee voted 5 in favor and none opposed to place the following item on the Consent Agenda.

1. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 581 SUPPLEMENTAL CONCERNING CONDOMINIUM AND COOPERATIVE APARTMENT REFUSE COLLECTION, TO MODIFY APPLICATION DEADLINES FOR REIMBURSEMENT. Submitted by Rep. David Martin D-19, 6/12/87.

APPROVED ON CONSENT AGENDA

MR. LYONS Moved the Consent Agenda. Seconded. Carried by voice vote.

HEALTH AND PROTECTION COMMITTEE - Scott Morris, Chairman

MR. MORRIS said the Health and Protection Committee met on Wednesday, June 24, 1987, 7:30 p.m. in the Democratic Caucus Room. Committee members present were Reps. Thomas Burke, Scott Morris and Mary Lou Rinaldi. Reps. Patricia McGrath and James Rubino were excused. Also in attendance were Reps. Lathon Wider and Thomas Pia, Richard Robinson, Staff Counsel, Henry F. Herbert, President of Herbert Fuel Company, John J. Paradis, Manager at Herbert Fuel Co. and residences of Berkeley Street: John and Janene Karamon, Frances and Frank Smolak, and Jean, Ernest and Michelle DeCarlo. Rep. Victor Biancardi of the 3rd District was unable to attend due to illness.

1. LETTER AND PETITION RECEIVED REGARDING NIGHT PUMPING OF FUEL AT HERBERT FUEL COMPANY AND GENOVESE FUEL COMPANY. Submitted by John Karamon, 19 Berkeley Street, Stamford, CT 5/21/87.

MR. MORRIS stated that all members received the June, 1987 monthly report which details the problem with noise resulting from night pumping by the above companies. The discussion at the meeting was a good, constructive, healthy dialogue between the homeowners and officials of the Herbert Fuel Company. Mr. Robinson is engaged in research whether the noise ordinance is applicable to this situation and he will report back to the Committee.

Mr. Morris acknowledged and commended the splendid diligent efforts of the Third District Representatives Wider and Biancardi who have worked very hard to achieve and accomodate their constituents on Berkeley Street and the Herbert Fuel Company. To bring about a meeting of the minds between neighborhood residents and businesses in the districts is not an easy thing to do. Reps. Wider and Biancardi are doing their utmost to achieve a sincere understanding at Stamford Harbor.

HELD IN COMMITTEEPARKS AND RECREATION COMMITTEE - Thomas Pia, Chairman

MR. PIA said the Parks and Recreation Committee met on Thursday, June 25, 7:30 p.m. in the Government Center. In attendance were Reps. Ruth Powers, James Dudley and Tom Pia. For lack of a quorum, the meeting was disbanded and was re-scheduled for Monday, July 6. In attendance were Ruth Powers, Patricia McGrath, William Heins, Gerry Rybnick and Tom Pia.

The Committee voted 5 to 0 to place items 2, 3, 5 and 6 on the Consent Agenda.

1. STATUS REPORT ON CITY BEACHES. Request by Rep. James L. Dudley D-6, 3/9/87. Held in Committee 4/6/87. Reports made and Held in Committee 5/4 and 6/1/87.

HELD IN COMMITTEE

2. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM OCTOBER 28 TO NOVEMBER 8, 1987 TO PUBLICIZE ANNUAL ANTIQUES SHOW. Requested by Mrs. Murray Leavitt, Chairman, Women of St. Francis Antiques Show, White Birch Road, Pound Ridge, NY 10576, 6/1/87.

APPROVED ON CONSENT AGENDA

PARKS AND RECREATION COMMITTEE: (continued)

3. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM OCTOBER 5 TO OCTOBER 17, 1987 TO PUBLICIZE THE YMCA. Requested by William G. Kane, Associate General Director, YMCA, 909 Washington Blvd., Stamford, CT., 6/3/87.

APPROVED ON CONSENT AGENDA

4. SENSE-OF-THE-BOARD RESOLUTION TO HAVE A YEAR-AROUND ON-GOING MAINTENANCE PROGRAM FOR THE PARKS DEPARTMENT. Submitted by Rep. Lathon Wider D-3, 6/1/87.

HELD IN COMMITTEE

5. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM SEPTEMBER 7 TO SEPTEMBER 21, 1987 TO PUBLICIZE HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY. Requested by Herbert Bijur, Chairman, Mayor's Task Force for Stamford Household Hazardous Waste, 1208 Westover Road, Stamford, CT 06902, 6/15/87.

APPROVED ON CONSENT AGENDA

6. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM JULY 25 TO AUGUST 8, 1987 TO PUBLICIZE SHAKESPEARE THEATRE. Requested by Robin Selfridge, Producer, Shakespeare on the Green, 4 Mansfield Street, New Haven, CT 06511, 6/12/87.

APPROVED ON CONSENT AGENDA with 1 abstention, Mr. Blum.

MR. PIA Moved the Consent Agenda. Seconded.

MRS. MAIHOCK asked if the Shakespeare Theatre will be charged for hanging the banner? She would not want the city taxpayers to fund the out-of-town event.

MR. PIA said that to charge a fee would be at the discretion of the Traffic Commission.

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda.

MRS. McINERNEY stated that on information received, there would be a \$450 charge.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Ruth Powers, Chairwoman

MRS. POWERS said that Education, Welfare and Government met on Monday, June 22, 1987, 7:30 p.m. Present were Committee members Nakian, Fishman, Maihock and Powers. Also present was Rep. Lyons and John Roman from WSTC.

1. PROPOSED RESOLUTION NAMING THE HEALTH DEPARTMENT FACILITY IN MEMORY OF THE LATE DR. RALPH GOFSTEIN. Submitted by Reps. S. A. Signore and Sandra Goldstein 10/9/86. Held in Committee 11/3/86, 4/6 & 6/1/87. Held on Pending Agenda since 11/17/86. Held in Steering 4/20/87.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE: (continued)

MRS. POWERS said a resolution was sent to all members. The Committee approved the resolution. This was approved by a 3 to 1 vote. Moved. Seconded.

MRS. MAIHOCK said that she would be reluctant to approved the resolution. She said the ordinance that accompanied this indicated that our predecessors preferred different guidelines for naming facilities and presented them so that we would consider them, probably, over and above individuals.

Mrs. Maihock said that she had great admiration for Dr. Gofstein but would not want to see any particular facility in the city hall dedicated to anyone specific individual. She said city hall should be a place for all people to be honored.

MR. RUBINO said that in light of item #2, it may be appropriate to hold this item until item #2 is considered. The motion is to send this item back to Committee. Seconded.

MR. BLUM said that we should not classify naming the Health facility here in the same vain with naming a park. Dr. Gofstein did a lot for the City of Stamford. Mr. Blum was not in favor of sending this item back to Committee. He wanted the resolution to be approved this evening.

MR. SIGNORE said that he and Mrs. Goldstein made the request in October, 1986. All the requirements have been met to name the floor housing the Health Department after the late Dr. Gofstein. He could see no reason to return this item to Committee for any new changes to be made now. This item should be approved this evening.

MR. LYONS Moved the question. Seconded.

PRESIDENT GOLDSTEIN called for a vote on returning to Committee, the resolution to name the floor in the Health Department after the late Dr. Gofstein. The Motion was DEFEATED by a voice vote.

MRS. McINERNEY said the Education, Welfare and Government Committee has researched this item very thoroughly and they found that there was no other suitable or historic place for the name of somebody who has contributed so much to the welfare of the entire community. She said it was fitting to approved this resolution this evening.

MR. LYONS Moved the question. Seconded. Carried.

PRESIDENT GOLDSTEIN proceeded to a vote on the resolution naming the floor of the Health Department after the late Dr. Ralph Gofstein. APPROVED by voice vote with 1 no vote, Mrs. Maihock.

MRS. POWERS requested that the President of the Board ask the Mayor to order an appropriate plaque and arrange a ceremony with the Health Commission and the Board of Representatives in September of 1987.

PRESIDENT GOLDSTEIN stated that she will do what is requested.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE: (continued)

2. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 21 OF THE CODE OF ORDINANCES (1985) TO ADD RESTRICTIONS REGARDING NAMING OR RENAMING CITY-OWNED PROPERTY. Submitted by Reps. Maria Nakian D-20 and Ruth Powers D-8, 5/27/87.

MRS. POWERS said the Committee voted 4 to 0 publish as amended. Several editorial amendments were made. A copy of the amended ordinance was distributed to all members. Mrs. Powers said that Parks was being added to the list of properties that would have to go through the procedure from the commission to the Board of Representatives for approval. The ordinance has been tightened. Moved. Seconded.

PRESIDENT GOLDSTEIN proceeded to a vote on the proposed ordinance amending Chapter 21 of the Code. APPROVED by voice vote.

HOUSING AND COMMUNITY DEVELOPMENT - Lathon Wider, Chairman - No report.

URBAN RENEWAL COMMITTEE - Annie M. Summerville, Chairwoman - No report.

ENVIRONMENTAL PROTECTION COMMITTEE - Audrey Maihock, Chairwoman - No report.

TRANSPORTATION COMMITTEE - Thomas Clear, Chairman

MR. CLEAR said that more time was needed to review the item on his Agenda.

1. REVIEW OF PARKING AND STANDING REGULATIONS IN PARKING ORDINANCE. Submitted by Rep. Maria Nakian D-20, 4/15/87. Held in Steering 4/20/87. Held in Committee 6/1/87.

HELD IN COMMITTEE

LABOR CONTRACTS LIAISON COMMITTEE - Thomas Burke, Chairman - No report.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

MRS. McINERNEY inquired about clocks for the caucus rooms.

PRESIDENT GOLDSTEIN said that this and other things relating to the move into the Government Center will be handled by Mr. Rybnick and his Committee.

COLISEUM AUTHORITY LIAISON COMMITTEE - Joseph DeRose, Chairman - No report.

CHARTER REVISION COMMITTEE - Maria Nakian and Claire Fishman, Co-Chairpersons

MRS. NAKIAN said the Charter Revision Committee met on Monday, June 23, 1987. She said a draft of 10 questions to be placed on the November ballot was sent to all members. If anyone has any changes or suggestions on the questions, the Charter Revision Committee should be contacted before their next meeting which will be on Thursday. A copy of the questions was sent to the Law Department and they will prepare the back-up material needed for the ballot.

1. FORMATION OF QUESTIONS FOR THE NOVEMBER BALLOT. Submitted by Maria Nakian and Claire Fishman, Co-Chairpersons, Charter Revision Committee 6/11/87.

HELD IN COMMITTEE

MRS. McINERNEY asked if the municipal clerk has been involved in anyway with the questions?

MRS. NAKIAN said not at this point because the Committee had only one meeting which was about the draft of the 10 questions. Mrs. Nakian said that the clerk will be contacted. This draft may change. The final questions have to be sent to the Secretary of the State by the 18th of September.

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES - Scott Morris & David Blum, Co-Chairmen

MR. MORRIS said the Special Committee to Assess Priority Issues met on Wednesday, June 17, 1987, at 8:45 p.m. in the Republican Caucus Room. Committee members present were Reps. David Blum, John Boccuzzi, Donald Donahue, Scott Morris and Thomas Pia. Reps. Stanley Esposito, Barbara McInerney and Gerald Rybnick were excused. Also in attendance were Reps. Claire Fishman and Mildred Perillo. Also Staff members from the Department of Traffic and Parking, Vincent Akhimie, Director; William McGrath, Acting Traffic Engineer; and Susan Prosi, Transportation Planner.

Mr. Morris stated that a complete report dated June, 1987 monthly report was sent to all Board members. A copy is attached to these Minutes.

1. DISCUSSION ON TRAFFIC AND TRANSPORTATION. Submitted by Reps. Scott Morris and David Blum, Co-Chairmen, Special Committee to Assess Priority Issues 12/29/86. Reports made and Held in Committee 2/3, 3/2, 4/6 and 5/4/87.

MR. MORRIS said that the June meeting was the last meeting on which the Committee invited experts on the particular issue to appear. Mr. Morris invited all members of the Board to come to the July meeting of his Committee to discuss the types of actions that may be taken on the basis of the information and research received on affordable housing, traffic and transportation.

RESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING RABBI JOSEPH A. EHRENKRANZ ON HIS BEING PRESENTED WITH AN HONORARY DOCTORATE DEGREE FROM YESHIVA UNIVERSITY. Submitted by Rep. John R. Zelinski, 11th District, 6/17/87.

MR. ZELINSKI Moved to approve the resolution. Seconded. Carried by voice vote.

2. SENSE-OF-THE-BOARD RESOLUTION HONORING CAPT. ALBERT FISHER OF THE SALVATION ARMY. Submitted by Rep. Ruth Powers D-8, Rep. Scott Morris D-17, and Rep. John R. Zelinski D-11, 6/17/87.

MRS. POWERS Moved to approve the resolution. Seconded. Carried by voice vote.

MR. MOLLO Moved to Suspend the Rules to consider a resolution not on the Agenda. Seconded. Carried by voice vote.

3. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING ANTHONY D. TRUGLIA ON HIS 60TH BIRTHDAY AND THE ANNIVERSARY OF HIS 30TH YEAR OF PUBLIC SERVICE. Submitted by Rep. Frank A. Mollo, D-9 and Rep. John R. Zelinski, D-11, 7/6/87.

MR. MOLLO Moved to approve the above resolution. Seconded. Carried by voice vote.

PETITIONS - None

ACCEPTANCE OF THE MINUTES

1. MAY 12, 1987 BUDGET MEETING - APPROVED by voice vote.
2. MAY 27, 1987 SPECIAL MEETING FOR APPROVAL OF FINAL REPORT OF 14TH CHARTER REVISION COMMISSION - HELD.
3. JUNE 1, 1987 REGULAR BOARD MEETING - HELD.

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS - None

OLD BUSINESS

NEW BUSINESS

MS. RINALDI Moved for Suspension of the Rules to consider a resolution to change the date of the August Board meeting. Seconded. Carried by voice vote.

1. RESOLUTION: BE IT RESOLVED, THAT THE REGULARLY SCHEDULED BOARD MEETING FOR AUGUST BE CHANGED FROM AUGUST 3 TO AUGUST 10, 1987.

MR. ZELINSKI asked what was the reason for the change.

PRESIDENT GOLDSTEIN stated that the week normally used for committee meetings, etc. will be full with nominating conventions and primaries for both parties.

President Goldstein proceeded to a vote to change the August meeting date. APPROVED by voice vote.

ADJOURNMENT

There being no further business to come before the Board, upon a Motion made, Seconded and Carried by voice vote, the meeting was adjourned at 10:40 a.m.

After the adjournment of the meeting, a swearing-in ceremony was held to swear-in the new Chief of Police Daniel P. Guido.

By Anne A. Kachaluba  
Anne A. Kachaluba, Acting Administrative  
Assistant and Recording Secretary  
19th Board of Representatives

APPROVED:

Sandra Goldstein  
Sandra Goldstein, President  
19th Board of Representatives

SG:ak  
Enclosures