

MINUTES OF REGULAR BOARD MEETING

MONDAY, DECEMBER 7, 1987

20TH BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A regular monthly meeting of the 20th Board of Representatives of the City of Stamford was held on Monday, December 7, 1987, in the Legislative Chambers of the Board in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:20 p.m. by President Sandra Goldstein, after both political parties had met in caucus.

INVOCATION was given by Representative Thomas Burke R-13.

"Dear Lord, we pray that you grant us the wisdom to act in the best interest of all who may be affected by anything we do here this evening, and may all actions and deliberations be according to the dictates of our own conscience and through Your will. Amen."

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

ROLL CALL was taken by Clerk Annie M. Summerville. There were 35 members present and 5 absent. Absent were Reps. Pia (excused), Martin, Clear, Glover, and Blum (excused).

The Chair declared a quorum.

Rep. Clear joined the meeting. Also, Rep. Martin arrived later.

MACHINE TEST VOTE: After test votes were taken by the President, the machine was in good working order.

PAGES - There were no pages. President Goldstein informed the members that if anyone knew of any high school or middle school students who would like to serve as pages, please contact Clerk Summerville and she will give you the details.

MOMENTS OF SILENCE:

Rep. Thomas Burke: "46 years ago this very day, the date that has been noted as a day that will live in infamy, the forces of the Japanese empire launched a sneak attack on the United States Naval Base at Pearl Harbor. It is not my intention to assess blames but rather to honor the thousands of servicemen and civilians who were killed during this attack. Therefore, I request a Moment of Silence to honor these brave souls and to assure that this day will be forever hallowed."

Rep. Ellen Bromley: "A Moment of Silence for David Donovan, son of Carol and David, brother of Missy. Killed last week in a tragic accident, David was a wonderful young man."

MOMENTS OF SILENCE: (continued)

Rep. Bromley (continuing) "I knew David mostly through his mother. Whenever Carol Donovan spoke of her son, love and pride were evident. No matter if she were describing his latest business venture, his lovely young girlfriend, or just making casual conversation about kids, Carol's strong feelings of confidence in and attachment and love for her son always came through. And, David reflected these qualities. He was the kind of young man any parent would be proud to have raised.

"To my friends Carol, David and Missy, please know that you are in my thoughts and prayers. Words are inadequate to express the very deep sense of shared sorrow and pain that have been in many hearts for the past week."

Rep. Stanley Esposito: "A Moment of Silence for one of my constituents, Christopher Scipione and his wife Roxanne who dies tragically on their wedding night in a Venezuelan hotel fire. Also killed in the fire was Michael Buzzeo, another Stamford resident who was Christopher's bestman. I know that the entire Board will join me in extending our heartfelt sympathy to both the Scipione and Buzzeo families."

Rep. John Zelinski: "I would ask my colleagues for some Moments of Silence; first for the late Monsignor Alphonse Fiedorczyk, the retired Pastor of the Holy Name of Jesus Church in Stamford. Monsignor Fiedorczyk was the voice of more than 800 Polish families. He served more than 26 years and retired as a Brigadier General in the Army and he was a highly decorated officer. He was a friend and a constituent."

"Also, a Moment of Silence for the late Christopher Scipione, a constituent. My sympathy goes out to his mother Gerry, father Al and surviving brother, and finally, I would like to ask for a Moment of Silence for the late Charles a Burns, uncle of former Rep. Victor Biancardi."

Rep. Lathon Wider: "A Moment of Silence for the late Mrs. Smith who was an Adult Educational Supervisor in the City of Stamford for some 40 years. There are a lot of people in the City today who would not have been able to read and write if it had not been for Mrs. Smith."

STANDING COMMITTEES

PRESIDENT GOLDSTEIN announced some Committee changes. On the Public Works and Sewer Committee, Lathon Wider is going off the Committee and Bobby Owens will be seated on the Committee. On the Planning and Zoning Committee, Frank Mollo will be off the Committee and Thomas Clear is going on the Committee. President Goldstein appointed Robert "Gabe" DeLuca as Chairman of a Committee that will deal with the lighter side of the Board's activities. The Board participates in baseball games and other challenges and social affairs such as a Christmas party. Gabe will Chair the Fun and Games Committee.

President Goldstein said the order of speakers at the meeting is taken care of by the Clerk of the Board Annie Summerville. When Annie sees a person's hand up, she writes down the name of the member on a list and that is the order in which a member is called.

PRESIDENT GOLDSTEIN explained the Consent Agenda. She said that any item that has been unanimously passed by the Committee or passed with an abstention, automatically goes on the Consent Agenda. The Committee Chairman will state what items are on the Consent Agenda when he is giving his Committee report. If any member of the Board has any problem with the item on Consent, all he/she has to do is raise their hand and the item will be taken off the Consent Agenda and will be discussed on the Floor. Before the end of the Committee's Agenda, a vote will be taken to approve the Consent Agenda.

President Goldstein also explained about Moving the question. She said that once the question is moved, there is no debate on the matter. She said that at times it may be irritating when the question is moved when there is still a list of speakers wanting to speak.

President Goldstein stated that there are different ways of voting; sometimes by use of the machine, sometimes by a voice vote, sometimes by a roll call vote and also sometimes by a hand vote. The Chair determines the method of voting except a roll call vote. Any member can request a roll call vote and if other members agree, a roll call vote is taken.

STEERING COMMITTEE: Chairwoman Sandra Goldstein

REPORT.

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

The Steering Committee met on Tuesday, December 1, 1987, after the Organizational Meeting, in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. The meeting was called to order at 9:10 p.m. by Chairwoman Sandra Goldstein who declared a quorum.

PRESENT AT THE MEETING:

Sandra Goldstein, Chairwoman	Nicholas Pavia	Thomas Pia
John Boccuzzi	Mildred Perillo	Stanley Esposito
James Rubino	Thomas Clear	Richard Lyons
Scott Morris	Ruth Powers	Donald Donahue
David Martin	Thomas Burke	Robert DeLuca
Maria Nakian	Lathon Wider	Michael Fedele
Joseph DeRose	David Blum	Thomas Russo
John Zelinski	Audrey Maihock	John Roman, WSTC
		Anne Kachaluba

APPOINTMENTS COMMITTEE - There were no items on the Tentative Steering Agenda.

FISCAL COMMITTEE - Ordered on the Agenda were the 15 items appearing on the Tentative Steering Agenda and the one item appearing on the Addenda.

LEGISLATIVE AND RULES COMMITTEE - Ordered on the Agenda were 8 of the 10 items appearing on the Tentative Steering Agenda. Ordered on the Pending Agenda were two items: (L&R20.2) for publication, proposed ordinance requesting abatement of past-due taxes on property owned by the Child Guidance Center and (L&R20.10) for publication proposed ordinance for tax abatement for property at 356 Roxbury Road owned by Temple Beth El.

STEERING COMMITTEE REPORT: (continued)

PERSONNEL COMMITTEE - There were no items on the Tentative Steering Agenda.

PLANNING AND ZONING COMMITTEE - Ordered on the Agenda was the one item on the Tentative Steering Agenda.

PUBLIC WORKS AND SEWER COMMITTEE - There were no items on the Tentative Steering Agenda.

HEALTH AND PROTECTION COMMITTEE - There were no items on the Tentative Steering Agenda.

PARKS AND RECREATION COMMITTEE - There were no items on the Tentative Steering Agenda.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - There were no items on the Tentative Steering Agenda.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Ordered on the Agenda were the three items appearing on the Tentative Steering Agenda.

URBAN RENEWAL COMMITTEE - There were no items on the Tentative Steering Agenda.

ENVIRONMENTAL PROTECTION COMMITTEE - There were no items on the Tentative Steering Agenda.

TRANSPORTATION COMMITTEE - There were no items on the Tentative Steering Agenda.

LABOR CONTRACTS LIAISON COMMITTEE - There were no items on the Tentative Steering Agenda.

HOUSE COMMITTEE - There were no items on the Tentative Steering Agenda.

COLISEUM AUTHORITY LIAISON COMMITTEE - There were no items on the Tentative Steering Agenda.

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES - There were no items on the Tentative Steering Agenda.

ETHICS COMMITTEE - There were no items on the Tentative Steering Agenda.

RESOLUTIONS - There were no items on the Tentative Steering Agenda.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, seconded and approved, the meeting was adjourned at 9:40 p.m.

SANDRA GOLDSTEIN, CHAIRWOMAN
STEERING COMMITTEE

MR. BOCCUZZI Moved to Suspend the Rules to take up an item not on the Agenda: to fill the vacancy on the Board of Finance due to the resignation of Michael Morgan. Seconded.

PRESIDENT GOLDSTEIN called for a vote to Suspend the Rules. APPROVED by a vote of 25 yes, 8 no votes and 2 abstentions.

MR. BOCCUZZI Moved to nominate David Schropfer to fill the vacancy on the Board of Finance (Pursuant to Section 1-80-2 of the Charter). Seconded.

PRESIDENT GOLDSTEIN called for a vote to approved David Schropfer to fill the vacancy on the Board of Finance due to the resignation of Michael Morgan. APPROVED UNANIMOUSLY 36 yes votes. Term expires 11/30/89.

Congratulations were extended to Mr. Schropfer.

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman - No report.

FISCAL COMMITTEE - Donald Donahue, Chairman

MR. DONAHUE said the Fiscal Committee met on December 2, 1987. Present were Committee members Lyons, Mollo, Jetta, McManus, Esposito, Rybnick, Martin, Rinaldi, Morris and Donahue. Mr. Donahue placed items 1, 4, 5, 8, 10, 14, 15, and 16 on the Consent Agenda. All Secondary Committees concurred or waived the Committee report.

1. \$995,900.64 - SEWER COMMISSION - AMENDMENT TO CAPITAL BUDGET BY CLOSEOUT AND TRANSFER BY ADDING TO THE FOLLOWING PROJECTS:

#112.021 SECTION 18.2 Westwood/Skyview area	\$100,000.00
#112.593 SECTION 17.2b West side of High Ridge Road area opposite Rippowam High School.	783,900.64

AND

#112.192 Hope Street sewer (between Mary Violet Lane & Deep Spring Lane)	112,000.00
	<u>\$995,900.64</u>

CLOSEOUT

#112.105 Rippowam Interceptors	\$ 43,407.01
#112.428 16.1 Pepper Ridge/Vine	57,426.11
#112.019 Evaluation study	49,400.00
#112.916 Pacific Elmcroft	176,682.91
#112.492 West Side interceptor	668,984.61
	<u>\$995,900.64</u>

TRANSFER TO:

#112.021 Section 18.2	\$100,000.00
#112.593 Section 17.2b	783,900.64
#112.192 Hope Street sewer	112,000.00
	<u>\$995,900.64</u>

(Financed by closeout and transfer)

Request by Mayor Thom Serrani 9/29/87. Planning Board approved 10/6/87. Board of Finance deferred 10/8 and 11/12/87. Submitted by Rep. Donald Donahue 11/23/87.

(Held in Committee 11/9/87 pending Board of Finance approval)

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

2. \$100,000.00 - DEPARTMENT OF PUBLIC WORKS - SANITATION BUREAU - AMENDMENT TO THE 1987/88 CAPITAL PROJECTS BUDGET - additional appropriation for project #345.191 Hurricane pump transformers. Request by Mayor Thom Serrani 9/17/87. To be financed by bonds. Planning Board approved 10/6/87. Resubmitted by Rep. Donald Donahue 11/23/87. Held in Committee 11/9/87.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MR. DONAHUE said that there is danger with these pumps with PCP leakage into the water system. The Committee voted 10 - 0 to approve this item. Moved. Seconded.

The Public Works & Sewer Committee concurred.

MR. DeLUCA stated that in a letter dated July 21, 1987, the firm quoted a firm price for 30 days. Mr. DeLuca questioned whether \$100,000 would be enough. Mr. DeLuca also questioned the quote of approximately \$90,000 is predicated the fact that the price is based on performing the work during normal daytime work period, Monday thru Friday. He questions when the work would be done and if the Department will be coming back for more money.

MR. DONAHUE said the quote on the transformers is one issue and there is additional material that has to be supplied such as cabling, hoses, etc. that will be replaced at the same time the transformers are installed. As far as anyone knows, the price is firm. Mr. Donahue stated that he would expect that this work would be done during normal working hours and there would be no additional cost for overtime or working on Saturdays, Sundays or holidays. There may be a clause in the contract to reflect emergency situations.

MR. DeLUCA again questioned the firm price.

MR. DONAHUE said that the Commissioner of Finance attended the meeting and there was no problem as far as the price was concerned. He explained the need for these pumps and the need is obvious. Mr. Donahue said that in the last years, he can not recall anyone coming in for more money when a firm price was quoted. The only exception he could think of was the Harbor Bulkhead project which developed cost overruns because of unforeseen rock-ledge below the surface of the water.

PRESIDENT GOLDSTEIN called for a vote to approve \$100,000 for the hurricane pump transformers. APPROVED by voice vote.

3. PROPOSED RESOLUTION FOR APPROVAL AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS TO FINANCE THE COSTS OF CERTAIN CAPITAL PROJECTS CONTAINED IN THE CAPITAL PROJECTS BUDGET FOR THE FISCAL YEAR 1986/87, AS AMENDED, AND THE CAPITAL PROJECTS CONTAINED IN THE CAPITAL PROJECTS BUDGET FOR THE FISCAL YEAR 1987/1988, AS AMENDED, TOTTALLING \$19,509,840. Request by Mayor Thom Serrani 10/30/87. Board of Finance approved 11/12/87.

MR. DONAHUE said his Committee voted 10 in favor and none opposed to approve this item. Moved. Seconded.

FISCAL COMMITTEE: (continued)

MR. DeLUCA quoted from Commissioner Pacter's letter dated October 29, 1987, "Therefore, if the attached resolution is passed by both Boards in November, we will satisfy the IRS requirements and not have to rebate any arbitrage profits to the IRS." Mr. DeLuca said that today was December 7 and the resolution was not passed in November, did we have any liability to the IRS?

MR. DONAHUE answered that we did not have any liability. The Commissioner was hoping the resolution would be passed in November and he stated that if this resolution was acted upon in December, there would be no problem.

PRESIDENT GOLDSTEIN proceeded to a vote on item #3. APPROVED by a voice vote.

4. \$ 2,155.00 - MAYOR'S OFFICE - CODE 201.1130 - PART-TIME SALARIES - additional appropriation required to restore a budget cut and to bring the researcher position up to parity with a similar position. Request by Mayor Thom Serrani 10/28/87. Board of Finance approved 11/12/87.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA

5. \$192,240.00 - FINANCE DEPARTMENT - RISK MANAGER STATE GRANT - CODE 247.5150 PROFESSIONAL CONSULTANTS - additional appropriation to cover amount received from a grant for Risk Analysis Survey, Intersection Analysis, Driver Training Program and Buried Tank Survey. Request by Mayor Thom Serrani 10/19/87. Board of Finance approved 11/12/87.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

6. \$ 20,000.00 - FINANCE DEPARTMENT - RISK MANAGEMENT STATE GRANT - CODE 247.2650 NEW EQUIPMENT - additional appropriation to cover grant for equipment to monitor exhaust gases at the incinerator. Request by Mayor Thom Serrani 10/19/87. Board of Finance approved 11/12/87.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. DONAHUE said a short time ago, we passed a resolution for the Risk Manger to apply for state funds to help municipalities minimize risks in certain areas. This appropriation allows for funding to go ahead with the work. The Committee voted 10 in favor and none opposed to approve this. Moved. Seconded.

MR. ZELINSKI Moved to waive the Secondary Committee report. Seconded. Carried.

MRS. MAIHOCK questioned that on item #5, it states "amount received from a grant..." and on this item, there is no mention that we have received the grant. She said that on some items it states that we received grants and on others it says that we are to receive the grant. She wanted to know when the grant would be received?

FISCAL COMMITTEE: (continued)

MR. DONAHUE said that funding of grants is a two-step process; we approve an application for the Mayor to apply for a grant and once the grant is awarded, we have a funding request. It is through that that we take the funds that have been granted and place them in various accounts so that they may be spent; no dollar can be spent unless it is placed in the appropriate account. Mr. Donahue said that when an item appears on the Agenda for funding under a grant, it means that we have received the grant.

PRESIDENT GOLDSTEIN called for a vote on item #6. APPROVED by voice vote.

7. \$ 3,000.00 - STAMFORD YOUTH PLANNING & COORDINATING AGENCY (SYPCA) - CODE 205.1230 COLLEGE TUITION - additional appropriation needed for educational expenses for SYPCA Director to participate in courses. Per MAA union contract. Request by Mayor Thom Serrani 10/19/87. Board of Finance approved 11/12/87.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. DONAHUE said his Committee voted 10 in favor and none opposed to approve this item. Moved. Seconded.

MR. ZELINSKI Moved to waive the Secondary Committee report. Seconded. Carried.

MRS. MAIHOCK asked what kind of courses were involved and where the courses were to be taken?

MR. DONAHUE said the Fiscal Committee did not ask that question; he did not have the information. However, he said that any city employee under union contract may apply to take certain courses that are job related.

PRESIDENT GOLDSTEIN proceeded to a vote on item #7. APPROVED with one no vote, Mrs. Maihock.

8. \$ 800.00 - STAMFORD YOUTH PLANNING & COORDINATING AGENCY (SYPCA) - CODE 205.2650 NEW EQUIPMENT - additional appropriation request for a new typewriter. Request by Mayor Thom Serrani 10/19/87. Board of Finance approved 11/12/87.

APPROVED ON CONSENT AGENDA WITH ONE NO VOTE, MRS. MAIHOCK.

9. \$ 25,120.88 - HEALTH DEPARTMENT - VARIOUS CODES - additional appropriation request to cover cost sharing grant to be received from the State.
- | | |
|-----------------------------|--------------------|
| Code 553.1110 Salaries | \$12,366.18 |
| Code 553.2650 New Equipment | 12,754.70 |
| | <u>\$25,120.88</u> |

This grant covers fulltime services of a nurse practitioner which is already budgeted; monies will be utilized for reserve for probable labor settlements and 26 weeks of a clerk typist II. New equipment to be purchased is a module for hand held computers purchased from last grant year and for needed file cabinets. Request by Mayor Thom Serrani 10/19/87. Board of Finance approved 11/12/87.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

FISCAL COMMITTEE: (continued)

The Health and Protection Committee concurred.

PRESIDENT GOLDSTEIN proceeded to a vote on \$25,120.88 for the Health Department. APPROVED by voice vote.

10. \$ 900.00 - HEALTH DEPARTMENT - VARIOUS CODES - additional appropriation request to reflect additional federal funding.
- | | |
|--|---------------|
| Code 554.2940 Conferences & training | \$800.00 |
| Code 554.2930 Office supplies & expenses | <u>100.00</u> |
| | \$900.00 |
- Request by Mayor Thom Serrani 10/19/87. Board of Finance approved 11/12/87.

APPROVED ON CONSENT AGENDA

11. \$ 114,892.00 - HEALTH DEPARTMENT - VARIOUS CODES 557 MATERNAL AND CHILD HEALTH FOR YEAR 1987-1988 - additional appropriation to cover funds to be received from State of Connecticut for health care to pregnant and post partum women and their infants. These funds coming from a grant.
- | | |
|---|---------------|
| Code 557.1130 part-time salaries | \$ 26,820 |
| Code 557.1120 car allowance | 312 |
| Code 557.2740 telephone | 60 |
| Code 557.2930 office supplies and expnses | 200 |
| Code 557.5150 professional medical care | <u>87,500</u> |
| | \$114,892 |
- Request by Mayor Thom Serrani 10/19/87. Board of Finance approved 11/12/87.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MR. DONAHUE said the Committee voted 10 in favor and none opposed to approve this item. Moved. Seconded.

The Health and Protection Committee concurred.

MRS. MAIHOCK stated that on this appropriation request, she noticed that it states "to be received," She asked if this was different?

MR. DONAHUE replied that it was not.

PRESIDENT GOLDSTEIN called for a vote to approve item #11. APPROVED by a voice vote.

12. \$ 4,462.00 - FAIR RENT COMMISSION - CODE 115.1110 SALARIES - additional appropriation to cover payment to estate of deceased employee for unused vacation and sick time, for higher weekly rate paid for temporary secretary and for new secretary hired at top step. Request by Mayor Thom Serrani 10/19/87. Board of Finance approved 11/12/87.

Above also referred to PERSONNEL COMMITTEE.

MR. DONAHUE stated the Committee voted 9 in favor and 1 opposed, approval was recommended. Moved.

FISCAL COMMITTEE: (continued)

MR. MORRIS said the Personnel Committee concurred. This seconded the motion.

MR. JETTA said that he cast the descending vote on the Fiscal Committee because he feels the Fair Rent Commission as existing now, is intellectually offensive to himself and a lot of people. Mr. Jetta said that he looked further into the Fair Rent Commission. He spoke more on the Commission. His remarks were not relevant to the item on the Floor of the Board.

PRESIDENT GOLDSTEIN stated that the motion on the Floor was to approve a contractual request. Any problems concerning Commissions or Boards should be stated in a letter to the Steering Committee.

MR. BURKE asked if the payment to the deceased was a contractual obligation?

MR. DONAHUE replied that it was.

MR. ZELINSKI said that he was in favor of the appropriation. Mr. Zelinski stated that there was no rent control in the city.

MRS. MAIHOCK asked what portion of \$4,462.00 is delegated to cover payment to the estate?

MR. DONAHUE answered that it is \$3,313.56 paid to the estate.

PRESIDENT GOLDSTEIN proceeded to a vote to approve \$4,462.00 for the Fair Rent Commission. APPROVED by voice vote with one no vote, Mr. Jetta.

13. \$ 900.00 - FAIR RENT COMMISSION - CODE 115.2650 NEW EQUIPMENT - additional appropriation necessary for a new printer to be used with computer donated to Fair Rent Commission by another city department. Request by Mayor Thom Serrani 10/19/87. Board of Finance approved 11/12/87.

MR. DONAHUE stated the Committee voted 9 in favor and one opposed to recommend approval of this item. Moved. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve item #13. APPROVED by voice vote with one no vote, Mr. Jetta.

14. PROPOSED RESOLUTION AUTHORIZING APPLICATION UNDER THE SOCIAL SERVICES BLOCK GRANT IN ORDER TO SUPPORT A PROGRAM OF COUNSELLING SERVICES TO THE ELDERLY. This year's grant will be for \$64,078. Submitted by Mayor Thom Serrani 10/9/87.

APPROVED ON CONSENT AGENDA

15. \$ 12,000.00 - TURN OF RIVER VOLUNTEER FIRE DEPARTMENT - emergency appropriation request pursuant to Section 619.1 of the Charter to be used for oil tank replacement. Request from Paul Pacter, Commissioner of Finance 11/24/87. Approved by Commissioner Pacter and Michael Morgan, Chairman, Board of Finance on 11/14/87.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

16. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE FEDERAL URBAN MASS TRANSPORTATION ADMINISTRATION FOR THE CONDUCT OF A TRANSPORTATION MANAGEMENT PROGRAM FUNDED UNDER SECTION 4 (i) OF THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED AND APPROVED IN THE AMOUNT OF \$269,000. Submitted by Mayor Thom Serrani 11/30/87.

APPROVED ON CONSENT AGENDA

MR. DONAHUE Moved to approve the Consent Agenda. Seconded. APPROVED by voice vote. Mrs. Maihock wished to be recorded as a no vote on item #8.

The record will show that Mr. Martin joined the meeting. Now there are 37 members present and 3 absent.

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

MRS. NAKIAN said that the Legislative and Rules Committee met on Tuesday, December 1, after the Steering Committee meeting. Present were Reps. Martin, Nakian, Bromley, Powers, Zelinski, Painter, Maihock, Esposito, Rubino and Fedele. Also present was Richard Robinson, Asst. Corporation Counsel.

Mrs. Nakian placed item #7 on the Consent Agenda.

1. (L&R20.1) FOR PUBLICATION PROPOSED ORDINANCE CONCERNING WAIVER AND REFUND OF TAXES PAID IN THE AMOUNT OF \$3,700 ON BUILDING AT 290 WEST MAIN STREET BEING RENOVATED BY THE STAMFORD NEIGHBORHOOD HOUSING SERVICES, INC. Requested by Andrew Choma, Construction Manager, Stamford Neighborhood Housing Services, Inc., 295 West Main Street, Stamford, CT 06902, 10/12/87.

HELD IN COMMITTEE

2. (L&R20.3) THE MATTER OF STREET VENDORS. Submitted by Reps. Maria Nakian and David Martin 11/17/87.

HELD IN COMMITTEE

3. (L&R20.4) FOR PUBLICATION PROPOSED ORDINANCE CONCERNING THE INSTALLATION OF FIRE ALARM LOCK BOXES ON COMMERCIAL BUILDINGS IN THE CITY OF STAMFORD. Submitted by Mayor Thom Serrani 10/28/87.

HELD IN COMMITTEE

4. (L&R20.5) PROPOSED RESOLUTION FOR APPROVAL OF LEASE BETWEEN THE CITY OF STAMFORD AND THOMAS K. STANDISH RELATING TO AIR RIGHTS AND APPURTENANCES OVER THE BEDFORD STREET PARKING GARAGE. (Submitted by Mary E. Sommer, Corporation Counsel 8/7/87) Planning Board approved 10/27/87. Awaiting opinion from Board of Finance. Held in Committee 9/9, 10/5 and 11/9/87. Resubmitted by Reps. Maria Nakian and David Martin, 11/23/87.

HELD IN COMMITTEE

LEGISLATIVE AND RULES COMMITTEE: (continued)

5. (L&R20.6) PROPOSED RESOLUTION AMENDING RESOLUTION NO. 1769 NOTICE OF INTENT TO DISCONTINUE A PORTION OF GAY STREET. Resolution No. 1769 contained more land than it should. Originally submitted by Richard A. Robinson, Staff Counsel 8/21/87. Held in Committee 10/5 and 11/9/87. Resubmitted by Reps. Maria Nakian and David Martin 11/23/87.

HELD IN COMMITTEE

6. (L&R20.7) FOR PUBLICATION PROPOSED ORDINANCE AMENDING ORDINANCE NO. 593 SUPPLEMENTAL CONCERNING THE SALE OF CITY-OWNED PROPERTY ON THE NORTH SIDE OF BROAD STREET AND ADJACENT TO AND SOUTH OF THE BEDFORD STREET GARAGE, INCLUDING A PORTION OF GAY STREET. Originally submitted by Richard A. Robinson, Asst. Corporation Counsel 10/5/87. Approved for publication 10/5/87. Held in Committee 11/9/87. Resubmitted by Reps. Maria Nakian and David Martin 11/23/87.

HELD IN COMMITTEE

7. (L&R20.8) FOR APPROVAL ASSIGNMENT OF LEASE BETWEEN THE STATE OF CONNECTICUT AND THE CITY OF STAMFORD TO THE TURN OF RIVER FIRE DEPARTMENT. Submitted by Reps. Maria Nakian and David Martin 11/23/87.

APPROVED ON CONSENT AGENDA

8. (L&R20.9) REQUEST FOR WAIVER AND REFUND OF BUILDING PERMIT FEE PAID IN THE AMOUNT OF \$1,500 BY THE STAMFORD NEIGHBORHOOD HOUSING SERVICES, INC. FOR RENOVATIONS BEING DONE AT 290 WEST MAIN STREET. Requested by Andrew Choma, Construction Manager, Stamford Neighborhood Housing Services, Inc., 295 West Main Street, Stamford, CT 06902, 10/12/87.

HELD IN COMMITTEE

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

PERSONNEL COMMITTEE - Scott Morris, Chairman - No report.

PLANNING AND ZONING COMMITTEE - Richard Lyons, Chairman

1. REFERRAL OF ZONING BOARD'S ACTION DENYING APPLICATION 87-017 MILANO, LAWN AVENUE, ZONING MAP CHANGE FROM R-6 TO C-B COMMUNITY BUSINESS DISTRICT. Pursuant to Section 552.2 of the Charter, the Zoning Board refers the petition to the Board of Representatives. Change to C-B Community Business District property now in the R-6 one and two family district located on the west side of Lawn Avenue and East Main Street. Northerly: 136.8' by land in part, now or formerly of Miller, Memoli, Dombroski and Kunz; Easterly and Southerly: 182.09' by Lawn Avenue; Southerly; 6.0' by Main Street; Westerly: 125.0' by land now or formerly of Allen. Submitted by Joseph A. Frattaroli, Acting Chairman, Zoning Board 11/16/87. Petition received at Board office 11/19/87.

HELD IN COMMITTEE

PUBLIC WORKS AND SEWER COMMITTEE - Ellen Bromley & Joseph DeRose, Co-Chairpersons

No report.

HEALTH AND PROTECTION COMMITTEE - Ruth Powers, Chairwoman - No report.

PARKS AND RECREATION COMMITTEE - Robert DeLuca & Thomas Pia, Co-Chairpersons

No report.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - John Zelinski, Chairman - No report.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Lathon Wider, Chairman

MR. WIDER said the Housing and Community Development Committee met on December 2, 1987, in Conference Room I. Present were Committee members Nicholas Pavia, Frank Mollo and Lathon Wider. Also present was Catherine Trentini, Director of Community Development, Madison Smith from Heighborhood Housing Services and Nathaniel Sumpter from the Housing Authority.

Mr. Wider said the Committee voted 3 to 0 to approve the three items. Mr. Wider Moved to place items 1 and 2 on the Consent Agenda. Seconded.

1. PROPOSED RESOLUTION AUTHORIZING THE CITY OF STAMFORD TO DESIGNATE NEIGHBORHOOD HOUSING SERVICES OF STAMFORD, INC. AS A COMMUNITY HOUSING DEVELOPMENT CORPORATION. Submitted by Mayor Thom Serrani, 10/7/87.

APPROVED ON CONSENT AGENDA

2. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR ASSISTANCE UNDER THE STATE OF CONNECTICUT'S RENTAL ASSISTANCE PROGRAM. Submitted by Mayor Thom Serrani, 11/13/87.

APPROVED ON CONSENT AGENDA

3. PROPOSED RESOLUTION DESIGNATING THE STAMFORD HOUSING AUTHORITY AS THE LOCAL ADMINISTRATOR OF THE STATE RENTAL ASSISTANCE PROGRAM FOR THE CITY OF STAMFORD. Submitted by Mayor Thom Serrani, 11/13/87.

MR. WIDER said the Committee voted 3 to 0 to approve this item. At the Committee meeting, a request was made by Rep. Mollo and agreed upon by Reps. Pavia and Wider, to require quarterly reports from the Housing Authority regarding the disposition of the money. Mr. Wider Moved to approve this item. Seconded.

MRS. MAIHOCK asked Mr. Wider who decides to designate the Stamford Housing Authority to be the local administrator?

MR. WIDER stated that the Mayor is charged with that responsibility; he submitted the Housing Authority.

PRESIDENT GOLDSTEIN proceeded to a vote to approve the resolution. APPROVED by voice vote with Rep. Annie Summerville abstaining.

MR. WIDER Moved the Consent Agenda. Seconded. APPROVED by voice vote.

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

ENVIRONMENTAL PROTECTION COMMITTEE - Stanley Esposito, Chairman - No report.

TRANSPORTATION COMMITTEE - Thomas Clear, Chairman - No report.

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

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

COLISEUM AUTHORITY LIAISON COMMITTEE - David Blum, Chairman - No report.

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES - David Jachimczyk & Scott Morris,
Co-Chairpersons

No report.

ETHICS COMMITTEE - Ruth Powers and Maria Nakian, Co-Chairpersons - No report.

RESOLUTIONS - None

PETITIONS - None

ACCEPTANCE OF THE MINUTES

1. NOVEMBER 9, 1987 REGULAR BOARD MEETING - 19TH BOARD - Not ready.
2. DECEMBER 1, 1987 ORGANIZATIONAL MEETING - 20TH BOARD - Not ready.

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS - None

OLD BUSINESS - None

NEW BUSINESS - None

MR. ZELINSKI inquired about identification cards for the members of the Board; to have photographs taken for the badges.

PRESIDENT GOLDSTEIN asked that Mr. Rybnick, Chairman of the House Committee look into the matter.

MR. DeLUCA reminded all the Board members about the annual Christmas Party to be held on December 13th.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 9:25 p.m. after the motion to adjourn had been Seconded and Carried.

Anne A. Kachaluba

Anne A. Kachaluba, Acting Administrative
Assistant and Recording Secretary
20th Board of Representatives

APPROVED:

Sandra Goldstein

Sandra Goldstein, President
20th Board of Representatives

SG:AMS:ak
Enclosures

