

MINUTES OF REGULAR BOARD MEETING

MONDAY, JUNE 6, 1988

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, June 6, 1988, in the Legislative Chambers of the Board in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:45 p.m. by President Sandra Goldstein, after both political parties had met in Caucus.

INVOCATION was given by Rep. Richard Lyons, D-1.

"Dear Father, we thank You for all our blessings; we thank You for the beautiful city we live in. We ask that tonight, You guide our hearts with wisdom, charity, and love as we undertake the dealings of the city. Amen."

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

ROLL CALL was taken by Clerk Annie M. Summerville. There were 36 members present and 4 absent. Absent were Reps. Patricia McGrath, Jeremiah Livingston, Thomas Clear and Cathy Painter.

The Chair declared a quorum.

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

MOMENTS OF SILENCE:

MRS. MAIHOCK for the late Dorothy Page Walker Lorenzen. "Dorothy Page Walker Lorenzen passed away on May 8, 1988. Dorothy Lorenzen was a very active, dedicated member of the Stamford Republican Party and also served with distinction in State Republican activities. She served as a former member of the Republican State Central Committee. Dorothy was the past president of the Stamford Womens' Republican Club and was a Chairman of the Stamford Board of Recreation. She served the Board of Recreation for 11 years. She was a Smith College ~~alumni~~ *alumna*. Dorothy is remembered as a most willing worker always ready to volunteer her experience and talent for community purposes. One of her favorite expressions was, 'to succeed, you must believe in what you are doing.' Dorothy believed deeply in all she did and was able to count many successes in her life. Our lives have been touched forever by her positive acts and infectious enthusiasm. Her many friends greatly miss her. I extend our deep sympathy to her husband, Frederick P. Lorenzen and her family."

MR. RUBINO for the late T. Ward Cleary. "Mr. Cleary died during May. He was my friend and mentor during my early years as an attorney at Curtis Brinckerhoff and Barrett. 'If there was ever a man who deserved the label 'pillar of the community,' it was Ward. He was a member of Army Intelligence during World War II, the Clerk of the Connecticut Legislature, a senior partner at Curtis Brinckerhoff and Barrett, professor of Law at Fordham University, a member of the Lawyers' Grievance Committee and Chairman of the Board at Fidelity Trust Company. He was a man who earned a fine reputation as a local attorney. His modesty, integrity and diligence in professionalism made me proud to be an attorney. I will miss him."

see pg. 54.

MOMENTS OF SILENCE: (continued)

MR. PAVIA for the late Joseph Romano. "Mr. Romano was a neighbor who protected his side of the street like no one I have ever known. Mr. Romano leaves a wife, a son and a daughter. He will be greatly missed. He worked hard and built his own house. I registered him to vote several years and he always told me to stay on and I will."

MR. PAVIA for the late Ronald Hugo Vogt. Ron's tragid death came a week before he was to wed on June 11. He was killed in an automobile accident. Words cannot express our sympathy that is extended to his family and to his fiancee."

MR. MOLLO for the late Leo Belsito. "Mr. Belsito passed away recently. Mr. Belsito was a family friend and was a former commissioner of the Housing Authority. Mr. Belsito showed a true concern and dedication to the tenants. He was one of the only commissioners in recent times even though ill, attended practically every one of our tenant meetings. Although at times at odds, Mr. Belsito established himself as a true friend of the tenants of public housing by concerning himself with the people issues of housing not just the technical. Mr. Belsito will be missed by all of us who knew him."

PRESIDENT GOLDSTEIN stated that the first order of business for the evening pursuant to Sec. 2-10-3 of the Charter is to replace two seats on the Board vacated due to resignations.

RESIGNATION OF LATHON WIDER, SR. - D-3RD

President Goldstein read a letter from Rep. Wider submitting his resignation. A copy of the letter is attached to these Minutes.

MR. BOCCUZZI said that Lathon has been a very good representative. Lathon did his homework. He represented not only the 3rd District but the city on a whole. The Board will miss Lathon and the Democrats will miss Lathon and he will miss Lathon. Mr. Boccuzzi hoped and prayed that Lathon's health will be good and that Lathon will come to see the members of the Board and to keep the Board on the right road if they go wrong. Mr. Boccuzzi said that it was a privilege working with Mr. Wider for the past 12 years.

PRESIDENT GOLDSTEIN said that it was with regret that she accepted Lathon's resignation. She asked him not to resign but Lathon did not listen. Lathon will really be missed by all. Lathon really cared about his district, the people in the district and the city as a whole; his shoes will be hard to fill.

MR. ZELINSKI Moved for a Suspension of the Rules to take up an item not on the Agenda. Seconded. Carried.

MR. ZELINSKI read a Sense-of-the-Board Resolution Honoring Lathon Wider, Sr. recognizing his service on the Board of Representatives, and Moved for approval of the resolution. Seconded. Approved by a voice vote. A copy of the resolution is attached to these Minutes and will be listed under "Resolution."

After the meeting, the resolution was presented to Mr. Wider.

PRESIDENT GOLDSTEIN said that pursuant to the Charter, nominations were in order to fill the vacancy created by Mr. Wider's resignation.

MR. OWENS nominated Mr. Garry Clemmons to replace Mr. Wider. Seconded. It was Moved and Seconded that nomination be closed.

PRESIDENT GOLDSTEIN called for a vote to approve Mr. Clemmons to fill the seat on the Board of Representatives to represent the 3rd District. APPROVED by a voice vote. Mr. Clemmons was confirmed. Mr. Clemmons to be sworn in after the other vacancy on the Board is approved.

RESIGNATION OF THOMAS F. CLEAR, JR. D-17TH

President Goldstein read a letter from Rep. Thomas F. Clear, Jr. submitting his resignation. A copy of the letter is attached to these Minutes.

President Goldstein said that it was with regret that she accepted Mr. Clear's resignation. Mr. Clear served for a term and also part of the present term. She said that had it not been for Mr. Clear's business concerns and moving, she was sure he would have happily filled the remainder of his term.

President Goldstein said that nominations were in order to fill the vacancy.

MR. MORRIS expressed his sincere thanks and appreciation to Tom Clear for his two and a half years of service and work for the constituents in the 17th District and the citizens of the city. Mr. Morris said that Mr. Clear's goals were to do what was right for the people that elected him to this Body and to vote to perform his duties and to discharge his responsibilities in the best interest of the City of Stamford. Mr. Morris said that he and the members of the Board will agree that Mr. Clear met those goals well. On behalf of the Board, Mr. Morris wished Mr. Clear the very best in his future endeavors and hoped that Mr. Clear would become involved in public service again.

Mr. Morris said that it is with a great deal of pleasure that he nominate Kathryn R. Senie to fill the vacancy created by the resignation of Thomas Clear, Jr. Mr. Morris stated that he worked with Ms. Senie on several issues and said that she will be a benefit to the constituents in the 17th District and that she will make considerable contributions on the Committees that she will serve on. Mr. Morris Moved to approve Ms. Senie to fill the vacancy. Seconded.

It was Moved and Seconded that nomination be closed. APPROVED by voice vote.

PRESIDENT GOLDSTEIN called for a vote to approve Ms. Senie as the representative from the 17th District. APPROVED unanimously by a voice vote.

President Goldstein administered the Oath of Office to Mr. Clemmons and Ms. Senie.

Mr. Clemmons and Ms. Senie were congratulated on becoming members of the Board.

PRESIDENT GOLDSTEIN made some announcements regarding Committee assignments. Frank Mollo was appointed Chairman of the Housing and Community Development committee. Mary Lou Rinaldi was appointed to Chair the Transportation Committee. Kathryn Senie to serve on the Legislative and Rules Committee and the Health and Protection Committee. Garry Clemmons to serve on the Housing and Community Development Committee and the Committee to Assess Priority Issues.

PRESIDENT GOLDSTEIN said that next month, there will be some changes made in the Rules of Order to decrease the size of certain Committees.

STANDING COMMITTEES

STEERING COMMITTEE: Chairperson 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 Wednesday, May 18, 1988, in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:35 p.m. by Chairwoman Sandra Goldstein who declared a quorum.

Present at the meeting:

Sandra Goldstein	Maria Nakian	Audrey Maihock
John Boccuzzi	Lathon Wider	James Rubino
Scott Morris	Thomas Burke	Thomas Pia
John Zelinski	Robert DeLuca	Richard Lyons
Ruth Powers	Mildred Perillo	Annie Summerville
Donald Donahue	Stanley Esposito	David Blum
Frank Mollo	Nicholas Pavia	John Roman
		Anne Kachaluba

APPOINTMENTS COMMITTEE - Ordered on the Agenda were 13 of the 14 items on the Tentative Steering Agenda. Also ordered on the Agenda was one item from the Pending Agenda and that was the name of Sally Silviera for Zoning Board Alternate. Ordered on to the Pending Agenda was the name of Irving Slifkin for the Zoning Board.

The Record will note that Thomas Burke abstained on the voting for all the names submitted for appointment to the Smith House Board of Directors.

FISCAL COMMITTEE - Ordered on the Agenda were the 7 items appearing on the Tentative Steering Agenda. Ordered off the Pending Agenda were the two items appearing there being \$800,000 to amend the capital projects budgets for #201.362 Neighborhood Housing Service, West Main St. project. \$2.2 million approved on 3/7/88 and \$3,120 Health Department forensic drug lab.

LEGISLATIVE AND RULES COMMITTEE - Ordered on the Agenda were 8 of the 11 items appearing on the Tentative Steering Agenda. Also, ordered on the Agenda was the one item appearing on the Addenda being a request for abatement of real estate taxes for Group Home Located at 321 Glenbrook Road. Ordered on the Pending Agenda were three items appearing on the Tentative Steering Agenda and those items were (L&R20.11) for publication, proposed ordinance amending sec. 9.3 of the Code concerning the marking and use of city vehicles, (L&R20.22) resolution for approval of lease between the city and Stamford Municipal Employees Federal Credit Union and (L&R20.25) resolution for approval of lease between the city and the Committee on Training and Employment, Inc. Ordered off the Pending Agenda were two items: Matter of dangerous non-indigenous reptiles or animals and establishment of clear definition of affordable housing.

STEERING COMMITTEE REPORT: (continued)

PERSONNEL COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda and the item appearing on the Addenda and that was the matter of a pension for Mary Holahan, Clerk of the Board of Finance.

PLANNING AND ZONING COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

PUBLIC WORKS AND SEWER COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

HEALTH AND PROTECTION COMMITTEE - Ordered on the Agenda were the four items appearing on the Tentative Steering Agenda. Ordered off the Addenda was the item concerning the amending of Ordinance No. 607 amending sec. 111-7 regarding dogs.

PARKS AND RECREATION COMMITTEE - Ordered on the Agenda were the four items appearing on the Tentative Steering Agenda.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda. Ordered off the Pending Agenda were the two items appearing there; Status report on follow up of changes made at Smith House as result of audit and committee meeting dates to appear on each monthly meeting agenda.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

URBAN RENEWAL COMMITTEE - No items appeared on the Tentative Agenda. Ordered on the Agenda was the one item appearing on the Addenda being the proposed resolution for the sale of land in the Southeast Quadrant to Vincent Vartuli.

ENVIRONMENTAL PROTECTION COMMITTEE - Ordered off the Agenda was the one item appearing on the Tentative Steering Agenda and that was the Matter of salt contamination due to sanding and salting of roads.

TRANSPORTATION COMMITTEE - Ordered on the Agenda were the four items appearing on the Tentative Steering Agenda. Also ordered on the Agenda was the one item appearing on the Addenda and that was a Report on the intent of the Stamford Transit District in coordinating all Dial-A-Ride bus programs.

LABOR CONTRACTS LIAISON COMMITTEE - No items appeared on the Tentative Steering Agenda.

HOUSE COMMITTEE - No items appeared on the Tentative Steering Agenda.

COLISEUM AUTHORITY LIAISON COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

ETHICS COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

RESOLUTIONS - No items appeared on the Tentative Steering Agenda.

STEERING COMMITTEE REPORT: (continued)

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, seconded and approved, the meeting was adjourned at 8:25 p.m.

Sandra Goldstein, Chairwoman
Steering Committee

APPOINTMENT COMMITTEE - Mildred Perillo, Chairwoman

MRS. PERILLO said her Committee met on May 31, 1988, at 7:00 p.m. Present were Committee members Mildred Perillo, Robert DeLuca, Michael Fedele, Thomas Burke, Naomi Schoenfeld, Thomas Pia, John Boccuzzi and Patricia McGrath. Also present for part of the meeting was Bobby Owens, Scott Morris and John Zelinski.

Mrs. Perillo placed items 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 on the Consent Agenda.

ZONING BOARD - ALTERNATETERM EXPIRES

- | | | |
|--|---------------|---------|
| 1. <u>MS. SALLY SILVIERA</u> (D)
30 Indian Rock Road
(Held in Steering 2/17/88)
(Held on Pending 3/16/88) | Reappointment | 12/1/91 |
|--|---------------|---------|

APPROVED ON CONSENT AGENDASMITH HOUSE BOARD OF DIRECTORS

- | | | |
|--|--|----------|
| 2. <u>MR. SAM STARKS</u> (D)
44 Barmore Drive | | 12/31/89 |
|--|--|----------|

APPROVED ON CONSENT AGENDASMITH HOUSE BOARD OF DIRECTORS

- | | | |
|--|--|----------|
| 3. <u>MR. RICHARD SONTAG</u> (D)
728 Den Road | | 12/31/90 |
|--|--|----------|

HELD IN COMMITTEESMITH HOUSE BOARD OF DIRECTORS

- | | | |
|---|--|----------|
| 4. <u>MS. NANCY BLECHER</u> (D)
1435 Bedford Street, Apt. 12 | | 12/31/91 |
|---|--|----------|

APPROVED ON CONSENT AGENDASMITH HOUSE BOARD OF DIRECTORS

- | | | |
|--|--|----------|
| 5. <u>MR. SAL SIGNORE</u> (R)
192 Eden Road | | 12/31/90 |
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APPROVED ON CONSENT AGENDA

APPOINTMENTS COMMITTEE: (continued)SMITH HOUSE BOARD OF DIRECTORSTERM EXPIRES

6. DR. JUDY HABER (D)
111 New England Drive

12/31/91

APPROVED ON CONSENT AGENDASMITH HOUSE BOARD OF DIRECTORS

7. MS. JEANNE ORMOND (D)
662 Newfield Avenue

12/31/90

APPROVED ON CONSENT AGENDASMITH HOUSE BOARD OF DIRECTORS

8. DR. MARC D. PEYSER (D)
1048 Newfield Avenue

12/31/91

APPROVED ON CONSENT AGENDASMITH HOUSE BOARD OF DIRECTORS

9. MS. KIM VARNEY (R)
45 Northwoods Road

12/31/89

APPROVED ON CONSENT AGENDAPARKS AND RECREATION COMMISSION

10. MR. MICHAEL SACCARDI (D)
119 Alpine Street

12/1/93

APPROVED ON CONSENT AGENDAPARKS AND RECREATION COMMISSION

11. MR. WILLIAM CAHILL (D)
155 Bridge Street

12/1/93

APPROVED ON CONSENT AGENDAPARKS AND RECREATION COMMISSION

12. MR. MICHAEL ARCANO (R)
100 Palmer Street

12/1/93

PARKS AND RECREATION COMMISSION

13. MR. GUY BAILEY (D)
21 Mercedes Lane

12/1/93

APPROVED ON CONSENT AGENDA

APPOINTMENTS COMMITTEE: (continued)PARKS AND RECREATION COMMISSIONTERM EXPIRES

14. MR. CARMINE LIMONE (R)
122 Hannahs Road

12/1/93

APPROVED ON CONSENT AGENDA

MRS. PERILLO Moved the Consent Agenda. Seconded.

Mrs. Perillo stated that Rep. Thomas Burke did not participate in the interviews or cast a vote on the Board of Directors of Smith House. Also, stated was that Mr. Sam Stark upon his confirmation, will resign from the Board of Tax Review.

MR. BURKE said that he would like to be recorded as abstaining on items 2 through 9 on this evening's Agenda.

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

FISCAL COMMITTEE - Donald Donahue, Chairman

MR. DONAHUE said the Fiscal Committee met on June 1, 1988 with Committee members Mr. Morris, Mr. Lyons, Mr. Jetta, Mr. Rybnick, Ms. Rinald, Mr. Esposito, and Mr. Donahue attending. Mr. Donahue placed items 1, 2, 3, and 5 on the Consent Agenda. All Secondary Committees concurred.

1. \$ 21,000.00 - SPRINGDALE FIRE COMPANY - CODE 470-4370 SALARIES - additional appropriation to cover State Labor Board judgment for not paying overtime for over 40 hours a week, severance pay for houseman not qualified for firefighter/EMT positions and shortage in salary account; holiday, vacation and sick-time was not included in 1987/88 budget. Request by Mayor Thom Serrani, 5/1/88. Board of Finance approved 5/12/88.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

2. \$ 52,000.00 - POLICE DEPARTMENT - CODE 410-3483 COMMUNICATIONS - additional appropriation representing balance of funds voted on at 2/25/88 meeting of Board of Finance. Funds are for technical assistance to implement the E-911 program. Request by Mayor Thom Serrani 5/3/88. Original request was for \$128,165; approved by Board of Representatives on 2/1/88 contingent upon Board of Finance approval. Board of Finance approved \$75,000 on 2/23/88. Board of Finance approved 5/12/88.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

3. \$143,412.00 - HEALTH DEPARTMENT - CODE 577.VARIOUS - AIDS EDUCATION/RISK REDUCTION - attional appropriation to cover a 100% reimbursable state funded grant for the program.
- | | |
|---|---------------|
| 577.2650 new equipment | \$ 5,000 |
| 577.2740 telephone | 2,400 |
| 577.2923 copying & printing | 950 |
| 577.2930 office supplies and expenses* | 7,742 |
| 577.2940 conferences, training & travel | 700 |
| 577.1110 full-time salaries | 38,500 |
| 577.1135 permanent part-time salaries | 74,200 |
| 577.1130 part-time salaries | <u>13,920</u> |
| *includes postage of \$450 | \$143,412 |
- Request by Mayor Thom Serrani 5/9/88.
Board of Finance approved 5/12/88.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

4. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO FILE APPLICATION AND ENTER INTO AN AGREEMENT WITH THE STATE FOR THE PURPOSES OF PROVIDING A PROGRAM OF HEALTH EDUCATION/RISK REDUCTION FOR STAMFORD RESIDENTS. A state agreement in the amount of \$16,189 has been received by the city. Submitted by Mayor Thom Serrani 5/6/88.

MR. DONAHUE said the grant of \$16,189 has been received by the city. This is a continuation grant and the city has participated in the program for a number of years. The Committee voted unanimously to authorize the application. Moved. Seconded.

MRS. MAIHOCK asked what is the city's portion?

MR. DONAHUE stated that as in most grants, services would have to be provided even though we did not receive the grant. The Department of Health in the city is required by the State to perform certain functions. Mr. Donahue said that the city participates on a yearly basis and receives monies to offset the city's costs. In this case, over \$16,000 has been received. If we do not approve the agreement, we have to provide the service but we would not receive the state reimbursement.

MRS. MAIHOCK said that does not tell her what the city's portion would be.

MR. DONAHUE said that it was almost impossible to tell what the city's allocation is. Programs are provided by the Health Department in many ways, and the State says that they are willing to contribute toward those services. Mr. Donahue said that it was not a question that we provide 50% and the state provides 50%; this goes to offset the operating budget of the Health Department of the city.

PRESIDENT GOLDSTEIN called for a vote on approving item #4 of the Fiscal Agenda. APPROVED by voice vote.

FISCAL COMMITTEE: (continued)

5. PROPOSED 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 5/5/88.

APPROVED ON CONSENT AGENDA

6. PROPOSED RESOLUTION FOR APPROVAL AUTHORIZING THE ISSUANCE OF GENERAL BONDS TO FINANCE THE COST OF CERTAIN CAPITAL PROJECTS TO BE ADDED TO THE CAPITAL PROJECTS BUDGET FOR THE FISCAL YEAR 1987-88, AS AMENDED, TOTTALLING \$2,300,000. Submitted by Mayor Thom Serrani 5/9/88. Board of Finance approved 5/12/88.

MR. DONAHUE said the Committee voted 6 in favor and 1 opposed to approve the resolution. Moved. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution. APPROVED with two no votes: Mr. Jetta and Mrs. Maihock.

7. DESIGNATING THE FISCAL COMMITTEE TO HOLD A PUBLIC HEARING AND ACCEPT APPLICATIONS FOR THE NEIGHBORHOOD ASSISTANCE ACT. Submitted by Ellen Isidro, Human Services Coordinator 5/9/88.

HELD IN COMMITTEE - Public Hearing was held; list is being compiled.

MR. DONAHUE Moved to approve the Consent Agenda. Seconded.

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

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

MR. MARTIN said the Legislative and Rules Committee met on Tuesday, May 31, at 7:00 p.m. and held two public hearings. Present were Reps. Martin, Nakian, Rubino, Powers, Zelinski and Fedele. Also present were Asst. Corporation Counsel Richard Robinson, Capt. Reilly and Deputy Chief Young for item 2 and Agnes Long was present for item 9.

Mr. Martin placed the following items on the Consent Agenda: Items 3, 4, 5, 6, and 8.

1. (L&R20.15) FOR FINAL ADOPTION - PROPOSED ORDINANCE ENABLING LEGISLATION FOR WAIVER OF BUILDING PERMIT FEES FOR NON-PROFIT ORGANIZATIONS. Submitted by Reps. Maria Nakian and David Martin 1/13/88. Held in Committee 2/1, 3/7, and 4/4/88. Approved for publication 5/2/88.

MR. MARTIN said a public hearing was held on this item; no members of the public came to speak on the item. The Committee voted 3 in favor and 3 opposed, no abstentions on the item. Since no majority voted was obtained, the Committee had a negative recommendation.

Mr. Martin Moved for the final adoption of the above item. Seconded.

LEGISLATIVE AND RULES COMMITTEE: (continued)

MR. MARTIN said the ordinance restores the power that the Board of Representatives had enabling the Board to waive building permit fees for non-profit organizations in the community. Mr. Martin said that he believed that the waivers provide good benefits to the city. He said that some believed that this was fiscally irresponsible.

MR. ZELINSKI said that he was strongly in favor of this ordinance. He said that most of the organizations in the city do a great deal of good for the residents. He did not think it was asking too much that consideration be given by the Board if it deems fit to waive a building permit fee for a non-profit organization. He said this legislation was on the books before and due to an error was taken off. He said that it does not state that we must waive fees. He said that it is our consideration to waive the fees. Each organization must come before the Board and they must prove that they are a non-profit organization. After that, consideration is given to the request.

MR. LYONS Moved the question. Seconded. APPROVED by voice vote.

PRESIDENT GOLDSTEIN called for a vote on the final adoption enabling legislation for waiver of building permit fees for non-profit organizations. APPROVED by a vote of 26 yes and 8 no votes with 1 abstention.

2. (L&R20.3) FOR FINAL ADOPTION - PROPOSED ORDINANCE REGULATING STREET VENDORS. Submitted by Reps. Maria Nakian and David Martin 11/17/87. Held in Committee 12/7/87, 3/7 and 4/4/88. Held on Pending 1/13/88. Approved for publication 5/2/88.

MR. MARTIN said that Capt. Reilly and Deputy Chief Young of the Police force attended the public hearing and spoke to make some modification to the ordinance. The item was Held that evening and the Committee met again this evening at 6:30 to reconsider the ordinance, and made some modifications.

Mr. Martin Moved to republish this ordinance. Seconded.

Mr. Martin said the amendments were all of the same nature. A copy of the ordinance was received by all members. Mr. Martin said that there were many reference to "(Chief of Police, or his designee)" and "Controller." The words in paranthesis denote a deletion and the underscored words indicate the amendment. Mr. Martin Moved to amend at stated. Seconded. APPROVED by voice vote.

Mr. Martin Moved another amendment: Under F. Issuance and duration of permit, (3) "(any crime or misdemeanor involving fraud)" should read "a felony of any type or of a misdemeanor involving fraud." Seconded. APPROVED by voice vote.

Mr. Martin Moved to amend under D. Application information to be provided (6) "(crime involving fraud) to read "felony of any type or of a misdemeanor involving fraud." Seconded.

MR. BURKE asked what the rationale was in having the Controller in charge as opposed to the Chief of Police?

MR. MARTIN said that the Controller does issue this permit under the present ordinance as well as a number of other permits. The sub-committee thought it better to move this to the Chief of Police since the background check is done by the Police Department. However, the Police Department came forth and said

LEGISLATIVE AND RULES COMMITTEE: (continued)

MR. MARTIN: (continuing) that there was personnel in the Controller's office to administer the permits; the Police Department stated that they did not have anyone to administer the permits. The Police Department said that this should be kept under the controller as it has been.

MRS. BROMLEY said that she will vote against republication. She said that due to a conflict she missed the meeting. She would like see a change regarding the condition of the felony or misdemeanor involving fraud. She said that there should be a time limit after it. Her feelings were that it is a deprivation of a property right and thereby unconstitutional to prohibit these people from being in this business forever. She said a time limit should be stated on how long we will continue to prohibit them from selling.

PRESIDENT GOLDSTEIN stated that at republication the changes be made regarding the time frame. This would not be a material change.

MRS. BROMLEY said that she thought it would be a material change.

MR. BLUM stated that anyone committing a misdemeanor crime gets a pardon at some time. He said there should be a time limit.

MR. LYONS Moved the question. Seconded. APPROVED by voice vote.

PRESIDENT GOLDSTEIN proceeded to a vote on approving the amendment as stated by Mr. Martin: "(crime involving fraud) to read "felony of any type or of a misdemeanor involving fraud." APPROVED by a voice vote with 1 no vote. Mr. Blum.

The motion on the Floor is to republish as amended. Moved and Seconded.

PRESIDENT GOLDSTEIN called for a vote for republication as amended. APPROVED by voice vote with two no votes, Mrs. Bromley and Mr. Blum.

3. (L&R20.20) RESOLUTION FOR APPROVAL OF LEASE BETWEEN THE CITY OF STAMFORD AND CONGRESSMAN CHRISTOPHER SHAYS FOR 1088 SQUARE FEET OF OFFICE SPACE ON THE SECOND FLOOR OF THE GOVERNMENT CENTER FOR A MONTHLY RENTAL OF \$1,200 THROUGH DECEMBER 17, 1988. Submitted by Mary E. Sommer, Corporation Counsel, 4/6/88. Held in Committee 5/2/88. Planning Board approved 4/19/88. Board of Finance approved 5/12/88 with conditions.

APPROVED ON CONSENT AGENDA

4. (L&R20.21) RESOLUTION FOR APPROVAL OF LEASE BETWEEN THE CITY OF STAMFORD AND DeLEUW, CATHER/PARSON (DCP), A CONSULTING FIRM THAT HAS BEEN OCCUPYING A SMALL AREA IN THE OLD TOWN HALL ANNEX. This firm supervises construction process at the Transportation Center. The monthly rental is \$1,000. Submitted by Mary E. Sommer, Corporation Counsel, 4/6/88. Held in Committee 5/2/88. Planning Board approved 4/19/88. Board of Finance approved 5/12/88.

APPROVED ON CONSENT AGENDA

LEGISLATIVE AND RULES COMMITTEE: (continued)

5. (L&R20.23) RESOLUTION FOR APPROVAL OF LEASE BETWEEN THE CITY OF STAMFORD AND THE GREATER STAMFORD TRANSIT DISTRICT FOR 636 SQUARE FEET OF OFFICE SPECE ON THE SIXTH FLOOR OF THE GOVERNMENT CENTER FOR THE ANNUAL RENT OF \$1.00. Submitted by Mary E. Sommer, Corporation Counsel 4/6/88. Held in Committee 5/2/88. Planning Board approved 4/19/88. Board of Finance approved 5/12/88.

APPROVED ON CONSENT AGENDA

6. (L&R20.24) RESOLUTION FOR APPROVAL OF LEASE BETWEEN THE CITY OF STAMFORD AND THE REHABILITATION CENTER OF SOUTHWESTERN CONNECTICUT INCORPORATED FOR 168 SQUARE FEET OF SPACE IN THE MAIN LOBBY OF THE GOVERNMENT CENTER FOR THE ANNUAL RENT OF \$1.00. Submitted by Mary E. Sommer, Corporation Counsel 4/6/88. Held in Committee 5/2/88. Planning Board approved 4/19/88. Board of Finance approved 5/12/88.

APPROVED ON CONSENT AGENDA

7. (L&R20.26) FOR PUBLICATION - PROPOSED ORDINANCE REPEALING SECTION NO. 231-16 OF THE CODE OF ORDINANCES REMOVAL OF ABANDONED AND UNREGISTERED VEHICLES AND REPLACE WITH PROHIBITING ABANDONED, INOPERABLE, AND UNSIGHTLY MATERIAL AND EQUIPMENT IN OPEN SPACE. Submitted by Rep. Robert DeLuca, R-14, 4/25/88.

MR. MARTIN stated that Corporation Counsel informed the Committee that this was an ordinance that is primarily a zoning issue and outside the jurisdiction of the Board of Representatives. The Committee voted to remove this item from the Agenda.

8. (L&R20.27) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ORDINANCE NO. 590 SUPPLEMENTAL CONCERNING GRAFFITI. This ordinance would provide for a reward for information leading to the arrest and conviction of anyone who commits a prohibited act on City of Stamford Traffic Department signs or equipment. Submitted by Mayor Thom Serrani 4/25/88.

APPROVED ON CONSENT AGENDA

9. (L&R20.28) FOR PUBLICATION - PROPOSED ORDINANCE REQUESTING ABATEMENT OF REAL ESTATE TAXES FOR GROUP HOME LOCATED AT 321 GLENBROOK ROAD, OPERATED BY AGI, INC., ADULT GROUP INDEPENDENCE. Requested by Agnes Long, Executive Director, AGI, INC., Adult Group Independence, 115 Skyline Lane, Stamford, CT 06903, 5/5/88.

HELD IN COMMITTEE

MR. MARTIN Moved the Consent Agenda. Seconded.

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

PERSONNEL COMMITTEE - Scott Morris, Chairman

MR. MORRIS said the Personnel Committee met on Tuesday, May 24, 1988 at 7:40 p.m. in the Democratic Caucus Room. Committee members present were Reps. David Jachimczyk, Scott Morris, Naomi Schoenfeld and John Zelinski. Reps. Thomas Burke, Cathy Painter, Nicholas Pavia and Kathleen Reilly were excused. Also attending were Rep. Robert "Gabe" DeLuca for item #2; Sim Bernstein, Director of Personnel for items 1 and 2; Morton Semel, Chairman of the Personnel Commission and Personnel Commission members Mrs. Mildred Ritchie, Mr. Otto Calder, and Mr. Marc Teichman for item 1; Mary Sommer, Corporation Counsel for items 2 and 3; Alice Perry, Assistant Corporation Counsel and members of the Assistant Corporation Counsel's union for item 2; and Mrs. Lois Peebles, a constituent from Mrs. Schoenfeld's district.

Mr. Morris stated that a complete report dated June 1, 1988 was sent to all members of the Board. A copy of the report is attached to these Minutes.

1. DEVELOPMENT OF GUIDELINES FOR PLACEMENT OF POSITIONS IN THE UNCLASSIFIED SERVICE. Submitted by Rep. Scott A. Morris, Chairman, Personnel Committee, 5/4/88.

HELD IN COMMITTEE

2. REVIEW THE POLICY OF EMPLOYEE SUSPENSIONS. Submitted by Rep. Robert DeLuca R-14, 4/25/88.

HELD IN COMMITTEE

3. MATTER OF A PENSION FOR MARY HOLAHAN, CLERK, BOARD OF FINANCE. Requested by John Mallozzi, Chairman, Board of Finance, 5/18/88.

HELD IN COMMITTEEPLANNING AND ZONING COMMITTEE - Richard Lyons, Chairman

MR. LYONS said the Planning and Zoning Committee met on June 1, 1988, at 7:00 p.m. in the Government Center. Present were Reps. Pavia, Donahue, Nakian, Jachimczyk and Lyons. A public hearing was held on item #1. The Committee voted to place items 1 and 2 on the Consent Agenda.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE FOR SALE OF COURTHOUSE TO THE STATE OF CONNECTICUT FOR \$2,967,399. Agreement for purchase of Courthouse Property State of Connecticut and City of Stamford for premises situated at 115 Hoyt Street. Submitted by Mayor Thom Serrani 4/4/88. Approved for publication 5/2/88. Planning Board approved 4/19/88. Board of Finance approved 5/12/88.

APPROVED ON CONSENT AGENDA

PLANNING AND ZONING COMMITTEE: (continued)

2. FOR PUBLICATION - PROPOSED ORDINANCE AUTHORIZING THE SALE OF THE FORMER MUNICIPAL OFFICE BUILDING AND ANNEX. Terms and conditions set forth in the following documents.

1. Notice of Sale - Municipal Office Building and Annex, 429 and 433 Atlantic Street, Stamford, Connecticut, Dated _____, 1988.
2. Bid - Municipal Office Building and Annex.
3. Agreement for purchase and sale of Municipal Office Building and Annex.

Submitted by Mayor Thom Serrani, 4/13/88. Planning Board approved 5/3/88. Board of Finance approved 5/12/88 with \$5,500,000 being minimum acceptable bid price.

APPROVED ON CONSENT AGENDA

MR. LYONS Moved the Consent Agenda. Seconded.

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

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

MRS. BROMLEY said the Public Works and Sewer Committee met Tuesday, May 31, 1988, at 7:00 p.m. Present were Committee members Bobby Owens, Joseph DeRose, Ellen Bromley, Thomas Russo, David Jachimczyk and John Zelinski. Also present were Commissioner Paul Pacter, David Martin, Stanley Esposito, Robert DeLuca and Sherry Williamson. Also, present for item 2 was Barbara Iannarelli and Fred Frillici.

1. FOR PUBLICATION - PROPOSED ORDINANCE REGARDING HAULAWAY FEES FOR INCINERATOR ASH. Submitted by Reps. Stanley Esposito R-11 and Robert DeLuca R-14, 4/7/88. Held in Committee 5/2/88.

HELD IN COMMITTEE

2. MATTER OF THE BEAUTIFICATION OF THE INCINERATOR. Submitted by Mayor Thom Serrani 4/19/88.

HELD IN COMMITTEE

MRS. BROMLEY said the Mercedes & Co. had plans to decorate the incinerator by painting the outside to look like a steamship. She said that when coming into the harbor, you would see an attractive feature. Mercedes did not come for money which we would not give; they want to know if we would be receptive to the project. A vote was taken 4-1-1 favoring the project. The Committee will Hold this item until next month when a resolution will be ready supporting this project.

HEALTH AND PROTECTION COMMITTEE - Ruth Powers, Chairwoman

MRS. POWERS said the Health and Protection Committee met on Wednesday, May 25, 1988 at 7:30 p.m. Present were Committee members Naomi Schoenfeld, James Rubino and Ruth Powers. Also present was Rep. Maria Nakian and John Roman of Station WSTC. Present concerning items 1 and 3 were Barry Callahan, Asst. Fire Marshal, Stamford Fire Department, Steve Heilner, Fire Marshal, Turn of River Fire Department, John Murphy, Deputy Fire Marshal, Springdale Fire Department, and John Keenan, Fire Marshal, Long Ridge Fire Department.

Present for item 4 were Mary Jane Hagen, Board of Education, George Ritchie from the Recreation Department, Robert Cook, Supt. of Parks, Michael Arcano and Carmine Limone, Parks and Recreation Commission appointees, Reps. Patricia McGrath and Thomas Pia.

A complete Committee report was sent to all members of the Board and is attached.

1. MATTER OF MORE RESTRICTIVE REQUIREMENTS FOR BLASTING IN THE CITY OF STAMFORD. Submitted by Rep. Stanley Esposito R-11, 12/9/87. Held in Committee 1/4, 2/1, 3/7, 4/4 and 5/2/88.

HELD IN COMMITTEE

MRS. POWERS said that other than going to the state, the item is as far as it can go within the city. She said the bottom line is that the fire marshals do not want to pass out a form with our suggestions to anyone obtaining a blasting permit. The marshals wish to continue as they have been doing. Mrs. Powers said that the Committee will probably pursue this further by writing to the State.

2. FOR PUBLICATION - PROPOSED ORDINANCE OUTLAWING WILD ANIMALS IN THE CITY OF STAMFORD. Submitted by Reps. Audrey Maihock R-19 and Ruth Powers D-8, 5/13/88.

HELD IN COMMITTEE

MRS. POWERS said the Committee met this evening on item #3. A quorum was not obtained at the previous Committee meeting. Present were Committee members Naomi Schoenfeld, Thomas Russo, James Rubino, and Ruth Powers. The Committee voted to place this item on the Consent Agenda.

3. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 127, ARTICLE II - SECTION 127-3, SECTION 127-10; ARTICLE III - ENTIRE ARTICLE: AND ARTICLE IV - ENTIRE ARTICLE. This matter pertains to blasting and cooking permits. Submitted by Steven E. Heilner, Fire Marshal, Turn of River Fire Department, Inc., 268 Turn of River Road, Stamford, CT 06905, 5/9/88.

APPROVED ON CONSENT AGENDA

4. MATTER OF MORE STRINGENT ENFORCEMENT OF LEASH LAW AND ORDINANCE NO. 607 SUPPLEMENTAL CONCERNING DOGS. Submitted by Rep. Thomas Pia R-7, 5/13/88.

HELD IN COMMITTEE

HEALTH AND PROTECTION COMMITTEE: (continued)

MRS. POWERS said a meeting was held with the Parks Department, the Board of Education and the Recreation Department. A plan is being coordinated by the three departments. Mrs. Powers said that some signs were up and some will be put up. Next month, the Police Department will be invited to attend the meeting concerning overall city-wide enforcement.

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

MR. PIA said the Parks and Recreation Committee met on Wednesday, May 25th at 7:30 p.m. in the Government Center. Present were Committee members Bobby Owens, Gabe DeLuca, Michael Fedele, Millie Perillo, Patricia McGrath and Tom Pia. Gerry Rybnick was excused from the meeting because he was celebrating his 89th birthday. Item #3 was placed on the Consent Agenda.

Also attending the meeting was George Ritchie, Recreation Supervisor, Robert Cook, Supt. of Parks, Parks and Recreation Commissioners Carmine Limone and Michael Arcano, Mary Jane Hagen from the Board of Education, David Schropfer, a member of the Board of Finance, Softball team Manager Dave Wilburn, Team sponsor Tony Pompino, Corporation Counsel Mary Sommer and Len Gambino of WSTC.

1. JOINT MEETING WITH THE PLANNING BOARD, BOARD OF FINANCE, BOARD OF EDUCATION AND MAYOR TO DISCUSS LIGHTING ON EXISTING BALLFIELDS. Submitted by Thomas Pia and Robert DeLuca, Co-Chairpersons, Parks and Recreation Committee 3/25/88. Held in Committee 5/2/88.

HELD IN COMMITTEE

2. PROPOSED RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE STAMFORD GOLF AUTHORITY AND THE CITY OF STAMFORD, WHEREBY PERMIT FUNDS RECEIVED BY THE AUTHORITY BE SHARED EQUALLY BETWEEN E. GAYNOR BRENNAN AND STERLING FARMS GOLF COURSES. Submitted by Robert DeLuca, Co-Chairperson, Parks and Recreation Committee 3/21/88. Held in Committee 5/2/88.

HELD IN COMMITTEE

3. SENSE-OF-THE-BOARD RESOLUTION APPROVING AN AGREEMENT SUPPORTING THE MAYOR AND THE PARK COMMISSION CONCERNING THE MOORING OF LOBSTER BOATS AT THE SOUTHFIELD MARINA. Submitted by Mayor Thom Serrani 4/15/88. Held in Committee 5/2/88.

APPROVED ON CONSENT AGENDA

4. UTILIZATION OF VOLUNTEERS FROM THE VARIOUS RECREATIONAL PROGRAMS TO ASSIST IN MAINTAINING PARK AND RECREATION FACILITIES. Submitted by Reps. Robert DeLuca and Thomas Pia, Co-Chairpersons, Parks and Recreation Committee 4/26/88.

MR. PIA stated that this item has been resolved.

Mr. Pia Moved the Consent Agenda. Seconded.

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

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - John Zelinski, Chairman

MR. ZELINSKI said the Education, Welfare and Government Committee met on Thursday, June 2, 1988, at 7:00 p.m. in the Republican Caucus Room. Present were Chairman John Zelinski, Reps. Evanko, Powers, Russo and Burke. Absent were Reps. Reilly and Bromley. Also present were Mr. Bernstein, Personnel Director, Mr. Cook, Supt. of Parks, Mr. O'Brien, Commissioner of Public Works, Barbara McKelvey and Mike Steeves, Directors of the Homeless Shelters in Stamford and Joanne Foreman, nurse in the Stamford Health Department.

1. MATTER OF POSSIBLE EMPLOYMENT OF THE HOMELESS PEOPLE BY THE CITY OF STAMFORD. Employment could be at minimal wages on a full/part-time basis. Submitted by Rep. Robert DeLuca, R-14, 4/25/88.

MR. ZELINSKI said that after considerable discussion, it was determined that the only city departments needing workers at this time was the Parks Department, and according to the Directors of the Homeless Shelter, there are between 800 and 1,000 homeless people in Stamford's shelters and approximately 20% would be able to and be willing to work. Mr. Zelinski further stated that it would be advisable to have the homeless people who wanted to work be picked up by a van and returned to the shelter after they finish working. The city officials said that this request was not feasible.

Mr. Zelinski said that Mr. Bernstein, Personnel Director, said that he would be willing to work with the Directors from the Shelters for possible permanent positions for the homeless people seeking employment. Supt. Cook of the Parks Department also stated that he would be willing to work with the Directors for possibly employing some people to clean the parks and recreational areas.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Frank Mollo, Chairman

MR. MOLLO said the Committee met on Wednesday, May 25 and this evening. Present were Reps. Pavia, Wider, Mitchell, Summerville and Mollo. The Committee voted 4-0-1 for approval.

1. PROPOSED RESOLUTION AMENDING THE HOUSING SITE DEVELOPMENT PLAN FOR PROJECT #135-HSD-10 (CROSS ROAD RESIDENCES), FINDING NEED FOR PROPOSED HOUSING, AND AUTHORIZING AMENDED APPLICATION FOR STATE ASSISTANCE AND EXECUTION OF STATE ASSISTANCE AGREEMENT. Amount not to exceed \$413,557. Submitted by Mayor Thom Serrani 5/9/88.

MR. MOLLO Moved that the resolution be approved. Seconded.

PRESIDENT GOLDSTEIN called for a vote on the approval of the resolution. APPROVED by voice vote with one no vote, Mrs. Maihock.

President Goldstein thanked Mr. Mollo for pinch-hitting on two committees during the last several months. She appreciated the time and effort Mr. Mollo put into these committees. Mr. Mollo has done a good job.

URBAN RENEWAL COMMITTEE - Annie M. Summerville, Chairwoman

MS. SUMMERVILLE said that further study is being made on the item.

1. PROPOSED RESOLUTION CONCERNING APPROVAL OF A CONTRACT FOR THE SALE OF LAND IN THE SOUTHEAST QUADRANT (EXTENDED) URBAN RENEWAL PROJECT FOR PRIVATE REDEVELOPMENT TO VINCENT VARTULI. (For the sum of \$76,000). Submitted by Kenneth Fay, Executive Director, Urban Redevelopment Commission 5/5/88.

HELD IN COMMITTEE

ENVIRONMENTAL PROTECTION COMMITTEE - Stanley Esposito - No report.

TRANSPORTATION COMMITTEE - Mary Lou Rinaldi, Chairwoman

MR. MOLLO said that the Transportation Committee met on Thursday, June 2, 1988. Members attending were Reps. Jetta, Evanko, Blum and Mollo. Also attending Reps. Maria Nakian and James Rubino, State Rep. Moira Lyons, Board of Finance member David Schropfer, Transit District Chairman Thomas Finn, Commission on Aging Executive Director Jeanette Phillips, Commission on Aging, Transportation Specialist Ted Collins, Commission on Aging Office Manager Nancy Pasiak, United Way Planner Drew Painter, Jean Hall and Edith Sherman from the American Red Cross. Vincent Akhimie, Director of Traffic and Parking was excused from the meeting.

A complete report on the Committee meeting was sent to all Members. A copy of the report is attached to these Minutes.

Mr. Mollo said the Committee voted 4 to 0 to Hold all the items on the Agenda.

1. MATTER OF UNPROTECTED PLATFORMS AT THE TRANSPORTATION CENTER. Submitted by Rep. David Blum D-12, 1/7/88. Held in Committee 2/1, 3/7, 4/4 and 5/2/88.

HELD IN COMMITTEE

2. MATTER OF NON-OPERATING ESCALATORS AT THE RAILROAD STATION. Submitted by Rep. Audrey Maihock R-18, 1/12/88. Held in Committee 2/1, 3/7, 4/4 and 5/2/88.

HELD IN COMMITTEE

3. REVIEW PROCEDURES FOR HANDLING TRANSPORTATION EMERGENCIES DURING RUSH HOURS. Submitted by Reps. Kurt Jetta R-1 and James Rubino R-7, 4/7/88. Held in Committee 5/2/88.

HELD IN COMMITTEE

4. MATTER OF EXTENDING THE DIAL-A-RIDE SERVICE NORTH OF THE MERRITT PARKWAY. Submitted by Reps. Maria Nakian D-20 and David Martin D-19, 5/13/88.

HELD IN COMMITTEE

TRANSPORTATION COMMITTEE: (continued)

5. REPORT ON THE INTENT OF THE STAMFORD TRANSIT DISTRICT IN COORDINATING ALL DIAL-A_RIDE BUS PROGRAMS. Submitted by Rep. David I. Blum, D-12, 5/18/88.

HELD IN COMMITTEE

MR. MOLLO thanked the Committee and especially Judy Evanko for the help and support over the past three months. Judy was a valuable asset not only to the Committee but also to himself.

MRS. MAIHOCK commended Mr. Mollo for the interesting work done by him and the Committee. She thanked Mr. Mollo for doing a wonderful job.

MR. RUBINO asked that the written report of the Transportation Committee be part of the Record. The report is attached to these Minutes.

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

MR. BLUM said the Coliseum Authority Liaison Committee met on Wednesday, June 1, 1988. Attending were David Blum, Chairman, Committee members Nicholas Pavia and Judith Evanko. Also attending were Paul Pacter, Director of the Coliseum Authority, George Kabureck, Greater Stamford Convention Bureau, Mark Ludwig, Vice President of the Stamford Community Arts Council, Warren Dubin, former President of the Stamford Symphony, Ralph Antonacci, Margaret Booker, former Director of the Hartman Theater, Joanne Taylor, President of the Stamford Art Association, Ugo Toppo, Richard Sheinbaum, President of the Stamford Symphony, Julie Foster, President of the Stamford Community Arts Council, and other members of various art groups. Also attending was Sarah Arnold, Channel 12 NEWS, Len Gambino of WSTC and a reporter from the Advocate.

A copy of the Committee report was sent to all Board members and will be attached to these Minutes along with the pertinent attachments.

Mr. Blum said that both items on the Agenda will be Held.

1. MATTER OF PROMOTING TOURISM IN THE CITY OF STAMFORD. Submitted by David Blum, Chairman, Coliseum Authority Liaison Committee 2/4/88. Held in Committee 3/7, 4/4 and 5/2/88.

HELD IN COMMITTEE - See report attached to Minutes.

COLISEUM AUTHORITY LIAISON COMMITTEE: (continued)

2. STATUS REPORT FROM THE STAMFORD CENTER OF THE ARTS, THE COLISEUM AUTHORITY AND THE TRUSTEES FOR THE STAMFORD THEATRE PROPERTIES. Submitted by Rep. David I. Blum, Chairman, Coliseum Authority Liaison Committee 5/9/88.

HELD IN COMMITTEE - See report attached to Minutes.

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

MR. MORRIS said that the Special Committee to Assess Priority Issues met on Thursday, May 19, 1988, at 7:45 p.m. in the Democratic Caucus Room. Committee members present were Reps. Dominick Cardillo, Stanley Esposito, David Jachimczyk, Scott Morris, Maria Nakian and James Rubino. Rep. Thomas Pia, Vice Chairman of the Committee was excused. Also in attendance were Dr. Andrew McBride, Director of the Department of Health; Dr. Bert Ballin, Chairman of the Health Commission; and Kathleen Heslin, a member of the Health Commission.

A complete report of the Committee meeting was sent to all members of the Board and will be attached to these Minutes.

1. MATTER OF THE QUALITY OF LIFE BOTH CURRENT AND FUTURE IN THE CITY OF STAMFORD. Submitted by David Jachimczyk and Scott Morris, Co-Chairpersons, Special Committee to Assess Priority Issues 1/6/88. Reports made and Held in Committee 2/1, 3/7 and 4/4/88. Held in Steering 4/13/88.

Mr. Morris stated that Dr. McBride gave an excellent presentation on the scope of the Health Department's responsibilities, the type of constituent populations that are in need of service and the challenges that face the Department and the City of Stamford in the years to come on matters and issues related to public health programs.

Mr. Morris said that the meeting he is reporting on will be the last meeting for the time being on the aspects of the quality of life both current and future in the City of Stamford. He said the Committee will be focusing on other issues and the members will be thinking of possible courses of action, if any, on this item. Mr. Morris encouraged all members of the Board for their input on any action to be taken.

ETHICS COMMITTEE - Maria Nakian and Ruth Powers, Co-Chairpersons

MRS. POWERS said that the Ethics Committee will be meeting on Thursday, June 9, at 7:30 p.m. A report will be made at the next meeting.

1. REVIEW OF CODE OF ETHICS (ORDINANCE NO. 445 SUPPLEMENTAL). Submitted by Ruth Powers and Maria Nakian, Co-Chairperson, Ethics Committee 1/8/88. Held in Committee 2/1, 3/7 and 4/4/88. Held in Steering 4/13/88.

HELD IN COMMITTEE

PRESIDENT GOLDSTEIN announced that Mr. Rubino has resigned from the Ethics Committee. A replacement will be named shortly. Also, Ms. Mitchell has been appointed to serve on the Martin Luther King Memorial Committee effective immediately.

RESOLUTIONS

MR. MOLLO Moved to Suspend the Rules to take up an item not on the Agenda. Seconded. APPROVED by voice vote.

1. SENSE-OF-THE-BOARD RESOLUTION HONORING DR. CHARLES A. ROBINSON ON HIS RETIRING AFTER 35 YEARS OF SERVICE TO THE STAMFORD PUBLIC SCHOOL SYSTEM. Submitted by Rep. Frank A. Mollo D-9, 6/6/88.

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

MRS. BROMLEY Moved to Suspend the Rules to take up an item not on the Agenda. Seconded. APPROVED by voice vote.

2. SENSE-OF-THE-BOARD RESOLUTION HONORING JEAN GLEN, EMPLOYEE OF THE BOARD OF EDUCATION FOR 41 YEARS WHO IS RETIRING. Submitted by Reps. Sandra Goldstein D-16 and Ellen Bromley D-16, 6/6/88.

MRS. BROMLEY Moved to approve the resolution. Seconded. APPROVED by voice vote.

3. SENSE-OF-THE-BOARD RESOLUTION HONORING REP. LATHON WIDER, SR. RECOGNIZING HIS SERVICE ON THE BOARD OF REPRESENTATIVES. Submitted by Rep. John R. Zelinski, 6/6/88.

The above resolution was taken up after the two new Board members were sworn in.

PETITIONS - None.

MINUTES

1. MAY 2, 1988 REGULAR BOARD MEETING - Not ready.
2. MAY 11, 1988 SPECIAL MEETING on 1988/89 BUDGET - Not ready.

COMMUNICATIONS - None.

OLD BUSINESS

MR. DeLUCA reminded everyone that there will be a softball game between Sandy's Sluggers and Tom's Team on June 16th, 5:30 p.m. at field #1 Stamford High School.

PRESIDENT GOLDSTEIN reminded everyone that the next Board meeting is on July 11th.

MR. OWENS requested that a new Committee list be sent out. President Goldstein stated that as soon as the replacements are made up, a list will be sent to all.

MR. ZELINSKI asked when the stationery will be ready. President Goldstein said that Mr. Rybnick, Chairman of the House Committee would check on it.

NEW BUSINESS - None

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 10:10 p.m. after the motion to adjourn had been Seconded and Approved.

Anne A. Kachaluba

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

APPROVED:

Sandra Goldstein

Sandra Goldstein, President
20th Board of Representatives

SG:AMS;ak
Enclosures

STAMVOTE - ATTENDANCE

20:38:16

06-06-198

NO	NAME	NO	NAME
1	PRS EVANKO, JUDITH	21	N/P LIVINGSTON, JEREMIAH
2	PRS NAKIAN, MARIA	22	N/P CLEAR, THOMAS
3	PRS PIA, THOMAS	23	PRS WIDER, LATHON
4	PRS OWENS, BOBBY	24	PRS DONAHUE, DONALD
5	N/P MC GRATH, PATRICIA	25	PRS PERILLO, MILDRED
6	PRS LYONS, RICHARD	26	PRS PAVIA, NICHOLAS
7	PRS JETTA, KURT	27	PRS MITCHELL, ELAINE
8	PRS RYBNICK, GERALD	28	PRS CARDILLO, DOMINICK
9	PRS MOLLO, FRANK	29	PRS MORRIS, SCOTT
10	PRS BURKE, THOMAS	30	N/P PAINTER, CATHY
11	PRS MAIHOCK, AUDREY	31	PRS ZELINSKI, JOHN
12	PRS MARTIN, DAVID	32	PRS SCHOENFELD, NAOMI
13	PRS DE LUCA, ROBERT	33	PRS DE ROSE, JOSEPH
14	PRS ESPOSITO, STANLEY	34	PRS POWERS, RUTH
15	PRS MC MANUS, WILLIAM	35	PRS BLUM, DAVID
16	PRS FEDELE, MICHAEL	36	PRS JACHIMCZYK, DAVID
17	PRS RUBINO, JAMES	37	PRS RINALDI, MARY LOU
18	PRS BROMLEY, ELLEN	38	PRS RUSSO, THOMAS
19	PRS REILLY, KATHLEEN	39	PRS BOCCUZZI, JOHN
20	PRS SUMMERVILLE, ANNIE	40	PRS GOLDSTEIN, SANDRA

NOT PRESENT 4

PRESENT 36

STAMVOTE - VOTE PROCESSING

06-06-1988

20:39:12

NO	NAME	TEST	yes	VOTE	NO	NAME
1	YES EVANKO, JUDITH				21	N/P LIVINGSTON, JEREMIAH
2	YES NAKIAN, MARIA				22	N/P CLEAR, THOMAS
3	YES PIA, THOMAS				23	YES WIDER, LATHON
4	YES OWENS, BOBBY				24	YES DONAHUE, DONALD
5	N/P MC GRATH, PATRICIA				25	YES PERILLO, MILDRED
6	YES LYONS, RICHARD				26	YES PAVIA, NICHOLAS
7	YES JETTA, KURT				27	YES MITCHELL, ELAINE
8	YES RYBNICK, GERALD				28	YES CARDILLO, DOMINICK
9	YES MOLLO, FRANK				29	YES MORRIS, SCOTT
10	YES BURKE, THOMAS				30	N/P PAINTER, CATHY
11	YES MAIHOCK, AUDREY				31	YES ZELINSKI, JOHN
12	YES MARTIN, DAVID				32	YES SCHOENFELD, NAOMI
13	YES DE LUCA, ROBERT				33	YES DE ROSE, JOSEPH
14	YES ESPOSITO, STANLEY				34	YES POWERS, RUTH
15	YES MC MANUS, WILLIAM				35	YES BLUM, DAVID
16	YES FEDELE, MICHAEL				36	YES JACHIMCZYK, DAVID
17	YES RUBINO, JAMES				37	YES RINALDI, MARY LOU
18	YES BROMLEY, ELLEN				38	YES RUSSO, THOMAS
19	YES REILLY, KATHLEEN				39	YES BOCCUZZI, JOHN
20	YES SUMMERVILLE, ANNIE				40	YES GOLDSTEIN, SANDRA
	N/P 4					
	N/V 0	YES	36		NO	0
					ABS	0