

MINUTES OF REGULAR BOARD MEETING

MONDAY, JULY 11, 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, July 11, 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. Nicholas Pavia R-10 and 145 District State Representative.

"Tonight, let us pray to our Creator that we guide our hearts and our minds to do our best for all the citizens of Stamford; that we remember at the end, to love one another. Amen."

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

ROLL CALL was taken by Acting Clerk Mary Lou Rinaldi. Clerk of the Board Annie M. Summerville was absent. There were 35 members present and 5 absent. Absent were Reps. Frank Mollo, Annie Summerville, Dominick Cardillo, Jeremiah Livingston (all excused) 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. Mary Lou Rinaldi voted from Annie Summerville's station.

MOMENTS OF SILENCE

MR. BLUM for the late Agnes D. Murphy. "Agnes Murphy was a very good teacher. She was a former Stamford public school teacher. She died yesterday at the William and Sally Tandet Health Center. She was 88 years old. She attended Stamford Public Schools and the former Danbury Normal Schools. She received her Master's Degree from Columbia University in New York City. She was a school teacher for more than 47 years and retired in 1968. I can honestly say that Mrs. Murphy who was once my homeroom teacher was a good teacher; a Moment of Silence for one good teacher in the City of Stamford."

MR. DeROSE for the late George Petrone. "Mr. Petrone was a man who lived most of his 87 years in the City of Stamford. He was a model citizen who always displayed a love for his country as well as our city. George served Stamford as a member of the Police force for 25 years until his retirement in 1953. He then spent another 18 years working for the Union Trust Bank of Stamford as a courier. George was married to the late Mary Preziosi Petrone for 68 years and was the father of three children. His two sons retired from the Stamford Fire Department; Ralph as Captain and Tom as an Assistant Chief. George was an exemplary policeman who served his community with pride and distinction and displayed a love for his fellow man through numerous kind deeds. He is sorely missed."

MR. ZELINSKI wished a speedy recovery and continued good health for our Representative Jerry Livingston and for Stamford Fire Chief Joseph Vitti.

RESIGNATION OF CATHY PAINTER D-18th DISTRICT

PRESIDENT GOLDSTEIN stated that pursuant to Section 2-10-3 of the Charter, she read the following letter received from Cathy Painter.

"Dear Mrs. Goldstein:

"It is with great regret that I must resign my position as representative from the 18th District. It was a privilege to serve the City of Stamford and the people of the 18th District for these last seven months. However, my family and I must relocate to Florida.

"My time on the Board was challenging and stimulating. My best regards to you and the members of the Board for a successful remainder of the 20th Board. My request to the Board is to fill my vacant seat with Janet Weintraub who has done a great deal for the 18th District.

"/s/ Cathy Landau Painter"

PRESIDENT GOLDSTEIN said that it was with great regret that she accepted Cathy Painter's resignation. Cathy served on the Board for a short period of time but she was an extremely able and active member of the Board. On behalf of the Board, President Goldstein wished her well and successful times in her new home in Florida.

PRESIDENT GOLDSTEIN said that nominations were in order to fill the vacancy created by the resignation of Cathy Painter on the 20th Board of Representatives.

MR. BOCCUZZI Moved to nominate Janet Weintraub to replace Cathy Landau Painter in the 18th District. He said Janet is not a newcomer to politics. She is a very hard worker; whatever Janet starts, she finishes. Mr. Boccuzzi said that he is sure that the 18th District would be happy to have Janet as their representative, and the Democrats will be happy to have Janet sitting on their side of the aisle and the entire Board will appreciate having Janet on it. The motion was Seconded by many.

MR. RYBNICK Moved that nominations be closed. Seconded.

PRESIDENT GOLDSTEIN asked the Clerk of the Board to cast one vote on behalf of the Board to confirm Ms. Weintraub to the Board of Representatives.

ACTING CLERK MARY LOU RINALDI cast one ballot to confirm Ms. Weintraub.

PRESIDENT GOLDSTEIN administered the Oath of Office. Congratulations were extended to Ms. Weintraub. Mr. Weintraub took her seat on the Board. There were now 36 members present and 4 absent.

(A note of information: Mayor Thom Serrani's annual message for fiscal year 1987/88 as per Charter Section 3-10-6 will be given at the August 8, 1988 regular monthly Board meeting. The message is usually given at the July meeting.)

STANDING COMMITTEESSTEERING 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, June 15, 1988, 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	Thomas Burke	Thomas Pia
Scott Morris	Richard Lyons	David Blum
Mary Lou Rinaldi	Joseph DeRose	Nicholas Pavia
Kathryn Senie	Ellen Bromley	David Martin
Donald Donahue	John Boccuzzi	Len Gambino, WSTC
Robert DeLuca	John Zelinski	Sandra Schlachtmeyer
Mildred Perillo	James Rubino	Anne Kachaluba
Ruth Powers	Audrey Maihock	

APPOINTMENTS COMMITTEE - Ordered on the Agenda were five of the six items on the Tentative Steering Agenda. Ordered Held was the name of Richard Sontag for Smith House Board of Directors.

FISCAL COMMITTEE - Ordered on the Agenda were all 16 items appearing on the Tentative Steering Agenda.

LEGISLATIVE AND RULES COMMITTEE - Ordered on the Agenda were three of the four items appearing on the Tentative Steering Agenda and the three items appearing on the Addenda. Also ordered on the Agenda were four items from the Pending Agenda. Moved from the Education, Welfare and Government Committee to the L&R Agenda was the one item appearing under EW&G on the Addenda and that item was the proposed ordinance amending Section 231-10 of the Code re hearing procedures for parking violations. Ordered on the Pending Agenda was one item on the Tentative Steering Agenda and that was (L&R20.28) proposed ordinance requesting abatement of real estate taxes for Group Home located at 321 Glenbrook Road, requested by Adult Group Independence, Inc.

PERSONNEL COMMITTEE - Ordered on the Agenda were the three items appearing on the Tentative Steering Agenda.

PLANNING AND ZONING COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda. Ordered off the Pending Agenda was the item Discussion on possibility of adopting a policy of leasing city lands rather than selling to developer.

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

HEALTH AND PROTECTION COMMITTEE - Ordered on the Agenda were the four items appearing on the Tentative Steering Agenda.

STEERING COMMITTEE REPORT: (continued)

PARKS AND RECREATION COMMITTEE - Ordered on the Agenda were the six 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 moved to the Legislative and Rules Committee was the one item appearing on the Addenda and that was the proposed ordinance amending section 231-10 of the Code pertaining to hearing procedures for parking violations.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - No items appeared on the Tentative Steering Agenda.

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

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

TRANSPORTATION COMMITTEE - Ordered on the Agenda were four of the six items appearing on the Tentative Steering Agenda. Ordered on the Pending Agenda were two items: Matter of extending the Dial-A-Ride service north of the Merritt Parkway and 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. Ordered off the Pending Agenda was the consideration and discussion on letter received from Commissioner Pual Pacter regarding timely payments of salaries under collective bargaining.

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. Ordered on the Agenda were the two items appearing on the Addenda.

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

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman

MRS. PERILLO said that the Appointments Committee did not meet this month. The only business on the Agenda was the correction of the expiration dates for the Parks and Recreation Commissioners.

APPOINTMENTS COMMITTEE: (continued)PARKS AND RECREATION COMMISSIONTERM EXPIRES

1. MR. MICHAEL SACCARDI (D) 12/1/91
 119 Alpine Street
 (Note: Mr. Saccardi confirmed 6/6/88. This is correction to
 the date his term expires. Incorrect date was 12/1/93)

PARKS AND RECREATION COMMISSION

2. MR. WILLIAM CAHILL (D) 12/1/90
 155 Bridge Street
 (Note: Mr. Cahill confirmed 6/6/88. This is correction to
 the date his term expires. Incorrect date was 12/1/93)

PARKS AND RECREATION COMMISSION

3. MR. MICHAEL ARCANO (R) 12/1/89
 55 Clovelly Road
 (Note: Mr. Arcano confirmed 6/6/88. This is correction to
 the date his term expires. Incorrect date was 12/1/93)

PARKS AND RECREATION COMMISSION

4. MR. GUY BAILEY (D) 12/1/90
 21 Mercedes Lane
 (Note: Mr. Bailey confirmed 6/6/88. This is correction to
 the date his term expires. Incorrect date was 12/1/93)

PARKS AND RECREATION COMMISSION

5. MR. CARMINE LIMONE (R) 12/1/89
 122 Hannahs Road
 (Note: Mr. Limone confirmed 6/6/88. This is correction to
 the date his term expires. Incorrect date was 12/1/93)

MRS. PERILLO Moved that the correct term expiration dates be approved. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the corrected dates. All APPROVED by a voice vote.

FISCAL COMMITTEE - Donald Donahue, Chairman

MR. DONAHUE said the Fiscal Committee met on Wednesday, July 6, 1988. Attending were Mr. Esposito, Mr. Lyons, Ms. Rinaldi, Mr. McManus, Mr. Rybnick, Mr. Morris and Mr. Donahue.

Mr. Donahue placed the following items on the Consent Agenda: Item 1 with one addition to add \$3,000 for Hospice Care, Inc. This was left off the list. item 3, item 4, the Committee recommending this be reduced from \$650,000 to \$600,000 at the recommendation of Commissioner of Finance Paul Pacter, items 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16. All Secondary Committee concurred or waived the Secondary Committee reports.

FISCAL COMMITTEE: (continued)

1. 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 6/17/88. Held in Committee 6/6/88.

MR. DONAHUE said that one item was omitted from the list and should be added and that was \$3,000 for Hospice Care, Inc.

APPROVED ON CONSENT AGENDA

2. \$ 25,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO THE CAPITAL PROJECTS BUDGET FOR YEAR 1988/89 - CODE 320-363 WILLARD SCHOOL SENIOR CENTER - additional appropriation for the design of proposed senior center at the Willard School. To be financed by the issuance of bonds. Request by Mayor Thom Serrani 5/23/88. Planning Board approved 6/14/88. Board of Finance approved 6/9/88.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MR. DONAHUE said the Fiscal Committee voted unanimously to approve these funds. Moved. The Public Works Committee concurred.

MRS. MAIHOCK asked what will be the final cost of the project? She said that \$25,000 is listed here.

MR. DONAHUE said that we did not have a final figure. The \$25,000 is for the design and outline of the scope of the project. This center has been planned for this site for many years; there is a concrete housing development going on at the site. There is space on the property and in the building for a senior citizen center. Also, the location is in proximity to bus lines.

MRS. MAIHOCK asked how large an area is proposed for this center? She said that she voted for the housing and that we get the maximum number of units on the property.

MR. DONAHUE stated that this would not interfere with any of the approved housing units on the site. This center is in addition to the housing units. These funds are for design and the implementation of senior citizen programs. The exact amount of space to be used is not known at this time.

PRESIDENT GOLDSTEIN called for a vote to approve the \$25,000. APPROVED by voice vote.

3. \$ 95,308.00 - DEPARTMENT OF PUBLIC WORKS - CODE 314.1201 OVERTIME - additional appropriation needed to eradicate deficit caused by snow and ice conditions during fiscal year. Requested by Mayor Thom Serrani 5/31/88. Board of Finance approved 6/9/88.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

\$600,000.00

4. ~~\$650,000.00~~ - DEPARTMENT OF PUBLIC WORKS - CODE 351-5520 CONTRACT HAULAWAY - additional appropriation needed to cover monthly cost increases. Request by Mayor Thom Serrani 5/31/88. Board of Finance approved 6/9/88.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MR. DONAHUE stated the Commissioner of Finance Paul Pacter recommended that his item be reduced to \$600,000, and the Committee voted unanimously to approve the sum.

APPROVED ON CONSENT AGENDA

5. \$151,991.00 - BOARD OF EDUCATION - AMENDMENT TO THE CAPITAL PROJECTS (closeout & transfer) BUDGET FOR YEAR 1987/88 - CODE 810-162 K.T. MURPHY SCHOOL RENOVATION - additional appropriation to allow refurbishing of classrooms in older section of school. To be financed by close-out of Project #810-646 Stillmeadow School roof repairs and transferred to Code #810-162 K. T. Murphy School. Request by Mayor Thom Serrani, 5/27/88. Planning Board denied 6/14/88. Board of Finance approved 6/9/88.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

HELD IN COMMITTEE

6. PROPOSED RESOLUTION THAT THE BOARD OF EDUCATION GIVE AUTHORIZATION TO THE SUPERINTENDENT OF SCHOOLS TO REQUEST FROM THE APPROPRIATE CITY BOARDS OF STAMFORD, THE AMOUNT OF \$123,054 UNDER SECTION 10-217a OF THE GENERAL STATUTES OF THE STATE OF CONNECTICUT, FOR ENGLISH AS A SECOND LANGUAGE (E.S.L.) IN THE NON-PUBLIC SCHOOLS. Monies to be reimbursed to the City in the 1989/90 fiscal year. Submitted by Daniel G. Cook, Asst. Supt. for Support Services, Stamford Public Schools, P. O. Box 9310, Stamford, CT 06904, 5/18/88. Approved by Board of Finance 6/9/88.

MR. DONAHUE turned this part of the Agenda over to Ms. Rinaldi.

MS. RINALDI said the Committee voted 6 in favor and 1 abstention to approve the the item. Moved. Seconded.

MRS. MAIHOCK said that she knows that the money is reimbursed to the city but as taxpayers, we pay nonetheless. She said there is a movement in America that was recently publicized on television to establish the primacy of the English language, therefore, she said that she would not vote for this because the time has come that we do this.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution. APPROVED by voice vote with two no votes, Mrs. Maihock and Mr. Jetta and Mr. Donahue abstaining.

FISCAL COMMITTEE: (continued)

7. \$ 26,699.00 - VOLUNTEER FIRE & AMBULANCES - SPRINGDALE VOLUNTEER FIRE DEPARTMENT - CODE 470.4370 - additional appropriation to cover salary account requirements. \$21,000 approved by Board of Representatives 6/6/88 is not sufficient to cover requirements.
- | | |
|-----------------------------------|---------------|
| State Labor Board overtime ruling | \$ 7,902 |
| Severance pay (3 men) | 16,275 |
| Salary account budget error | <u>23,522</u> |
| | \$47,699 |
- Request by Mayor Thom Serrani 5/13/88. Board of Finance approved 6/9/88.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

8. \$ 49,601.00 - REGISTRARS OF VOTERS - CODE 101.3142 PRESIDENTIAL PREFERENCE (2) additional appropriation to cover two presidential primaries that could not be anticipated. Request by Mayor Thom Serrani 5/31/88. Board of Finance approved 6/9/88.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, JOHN ZELINSKI.

9. \$ 10,684.00 - DEPARTMENT OF SOCIAL SERVICES - CODE 510-3623 PRESCRIPTION DRUGS AND MEDICINE - additional appropriation to cover projected shortfall in account. This account is 90% reimburseable. Request by Mayor Thom Serrani 5/31/88. Board of Finance approved 6/9/88.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

10. \$ 24,375.00 - DEPARTMENT OF SOCIAL SERVICES - CODE 510-3601 CASH RELIEF - additional appropriation to cover shortfall due to transfer in January of 1988. This account is 90% reimburseable. Request by Mayor Thom Serrani 5/31/88. Board of Finance approved 6/9/88.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

11. \$ 15,890.00 - DEPARTMENT OF SOCIAL SERVICES - CODE 510-3611 OTHER INSTITUTIONS - additional appropriation to cover greater expenditures than anticipated. This account is 90% reimburseable. Request by Mayor Thom Serrani 5/31/88. Board of Finance approved 6/9/88.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

12. \$ 22,130.00 - DEPARTMENT OF SOCIAL SERVICES - CODE 510-3612 BURIALS - additional appropriation to cover deficit, current billings and expected expense. This account is 90% reimburseable. Request by Mayor Thom Serrani 5/31/88. Board of Finance approved 6/9/88.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

13. \$ 8,356.00 - DEPARTMENT OF SOCIAL SERVICES - CODE 510-5130 PROFESSIONAL MEDICAL CARE - additional appropriation to cover shortfall in account. This account is used to pay private practitioners and is 90% reimburseable. Request by Mayor Thom Serrani 5/31/88. Board of Finance approved 6/9/88.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

14. \$ 1,864.00 - COMMISSION ON AGING - CODE 114-1230 COLLEGE TUITION - additional appropriation for employee reimbursement per MEA Union contract. Request by Mayor Thom Serrani 5/31/88. Board of Finance approved 6/9/88.

APPROVED ON CONSENT AGENDA

15. \$ 6,812.00 - ROGERS SCHOOL COMMUNITY CENTER ORGANIZATION (ROSCCO) CODE 741.2210 MAINTENANCE OF BUILDING - additional appropriation is needed to amend the original Dept. of Human Resources grant of \$23,405 which has already been approved. Request by Mayor Thom Serrani 5/31/88. Board of Finance approved 6/9/88. No city funds involved.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

16. \$ 900.00 - ZONING BOARD OF APPEALS - CODE 108.2910 OFFICIAL NOTICES - additional appropriation to cover shortage of funds in this account. Request by Mayor Thom Serrani 6/8/88. Board of Finance approved 6/9/88.

APPROVED ON CONSENT AGENDA

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

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED by voice vote. Mr. Zelinski abstained on item #8.

FISCAL COMMITTEE: (continued)

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

17. \$ 28,548.00 - HEALTH DEPARTMENT - CODE 557 VARIOUS - MATERNAL AND CHILD HEALTH GRANT - additional appropriation representing extension of 1987/88 grant:
- | | |
|---|---------------|
| Code 577.1130 part-time salaries | \$ 6,705 |
| Code 577.1220 car allowance | 78 |
| Code 577.2740 telephone | 15 |
| Code 577.2930 office supplies | 50 |
| Code 577.5130 professional medical care | <u>21,700</u> |
| | \$28,548 |

Request by Mayor Thom Serrani 6/22/88.
Contingent upon Board of Finance approval.
(Board of Finance approved 7/19/88)

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MR. DONAHUE said the Committee voted unanimously to approved this item. Moved. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve \$28,548 for the maternal and child health grant. APPROVED by voice vote.

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

18. \$ 4,360.00 - HEALTH DEPARTMENT - CODE 573 VARIOUS account WOMENS, INFANTS AND CHILDREN (WIC) PROGRAM - additional appropriation for amended contract for additional grant. Request by Mayor Thom Serrani 6/22/88. Contingent upon Board of Finance approval.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

MR. DONAHUE Moved to approve \$4,360 for the WIC program. Seconded.

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

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

19. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE STATE DEPARTMENT OF CHILDREN AND YOUTH SERVICES. Submitted by Mayor Thom Serrani 6/29/88.

MR. DONAHUE Moved to approve the above resolution. Seconded.

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

FISCAL COMMITTEE: (continued)

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

20. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO SIGN A STATE-MUNICIPALITY AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION UNDER THE LOCAL BRIDGE PROGRAM GRANT. Submitted by Mayor Thom Serrani 6/20/88.

MR. DONAHUE Moved to approve the above resolution. Seconded.

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

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

21. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE FOR A TRANSPORTATION CENTER MARKETING STUDY. Submitted by Mayor Thom Serrani 7/6/88.

MR. DONAHUE Moved to approved the resolution for the Transportation Center Marketing Study. Seconded.

MRS. MAIHOCK asked for more information on the resolution.

MR. DONAHUE said that a major portion of the project funding will come from Stripper Wells Restitution Plan which was instituted in 1986 to provide funds in the form of grants-in-aid to qualified organizations and municipalities who were affected by oil overcharges during the period of federal price controls. This money will be used to hire consultants to promote the use of the Transportation Center and mass transit instead of using individual automobiles; to make the public more aware of the services available. The amount is approximately \$85,000.

MR. BURKE said that he had a word of caution. He said that all the five items are approved and these items are all reimburseable coming from federal or state monies not of which comes out of the city treasury; all of which comes out of our pockets. He said there is no such thing as federal or state money. This money is our money. Some of this money sticks in Washington and Hartford, and here, too, but a word of caution on some of these grants. He was not opposed to them but wanted to make a statement that we should be cautious.

MR. ZELINSKI said that he believed it was ludicrous to pass this resolution. He said he was against paying a consultant whether it be a large amount of money like this is or a small amount, to persuade the public to use mass transportation. He said that it would be good if the public did but most people are use to using their private automobile for transportation. He said that he could not see what dramatic ideas a consultant is going to come up with to persuade the general public to stop using their private autos to commute; especially in cases of various work hours, shifts, family situations, shopping, etc. where it is not feasible for the public to utilize mass transportation. He said that it is a waste of taxpayers' money to pay a consultant. He said that we should think about this carefully and vote against this.

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

FISCAL COMMITTEE: (continued)

PRESIDENT GOLDSTEIN called for a vote to approve the resolution authorizing the Mayor to enter into an agreement for a Transportation Center Marketing Study. APPROVED by a voice vote with three no votes being Mr. Zelinski, Mrs. Maihock and Mr. Pia, and one abstention being Mr. Owens.

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

MRS. NAKIAN said the Legislative and Rules Committee met on Tuesday, July 5, 1988, at 7:30 p.m. Present were Reps. Martin, Nakian, Powers, Zelinski, Esposito, Maihock, Senie and Rubino. Also Richard Robinson, Asst. Corporation Counsel, Dennis Vlahakis, Chairman of the Building Committee of the Greek Orthodox Church for item #2 and Barbara McKelvey, Executive Director for the Shelter for the Homeless for item #3.

Mrs. Nakian placed items 2, 3 and 6 on the Consent Agenda.

1. (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. Approved for republication 6/6/88.

MRS. NAKIAN said the Committee voted 8 to 0 to approve the ordinance. Moved. Seconded.

MR. MARTIN said that at the conclusion of the public hearing, the Committee considered several items particularly relating to conditions the controller could deny permits for solicitors and peddlers. Mr. Martin said that there would be two amendments. The first is in Article, Section F, the second paragraph; the ordinance as published read, "the Controller may refuse to issue such permit or may revoke such permit if already issued subject for any of the following reasons;" The amendment changes the "may" to "shall" and also changes some of the conditions.

It would now read, "the Controller shall refuse to issue such permit or shall revoke if already issued subject for any of the following reasons;" (1) and (2) remain as is, section (3) reads as follows, "If the applicant has been convicted of a misdemeanor involving fraud within the last five (5) years," and there is a new section (4) "If the applicant has been convicted of a felony of any type unless five (5) years has passed since the expiration of the applicant's felony sentence or parole." Mr. Martin said that concluded the amendment.

The motion was Moved and Seconded.

PRESIDENT GOLDSTEIN proceeded to a vote on the amendment as articulated by Mr. Martin.

MR. MARTIN read for the Record, the entire amendment: "The Controller shall refuse to issue such permit or shall revoke said permit if already issued subject for any of the following reasons; (1) If the applicant has given false or misleading information. (2) If the applicant fails to provide any information required. (3) If the applicant has been convicted of a misdemeanor involving fraud within the last five (5) years. & (4) If the applicant has been convicted of a felony of any type unless five (5) years has passed since the expiration of the applicant's felony sentence or parole."

LEGISLATIVE AND RULES COMMITTEE: (continued)

PRESIDENT GOLDSTEIN called for a vote on the amendment. APPROVED by voice vote.

MR. MARTIN said that the next amendment would be in Article I, Section G; The first paragraph changing the words "may" to "shall" and changing the conditions under which they shall refuse a license. Mr. Martin read the new language. "Upon completion of a license application and payment of the license fee, the Controller shall issue a Street Vendor's license to the applicant. However, the issuing person shall refuse to issue such license or shall revoke said license for any of the following reasons: (1) If the applicant has given false or misleading information on the application. (2) If the applicant fails to provide any information as required by this ordinance. (3) If the applicant has been convicted of a misdemeanor involving fraud within the last five (5) years. and (4) If the applicant has been convicted of a felony crime involving fraud unless five (5) years has passed since the expiration of the applicant's felony sentence or parole."

The Motion was Moved and Seconded.

PRESIDENT GOLDSTEIN called for a vote on the amendment read by Mr. Martin. APPROVED by voice vote.

MR. MARTIN Moved to waive republication of the ordinance so that it could be adopted this evening. Seconded.

Mr. Martin said that several changes were made that he thought changed the meaning of the ordinance; therefore, republication should be waived. The ordinance has been published twice and two public hearings were held as well as other public hearings over the course of the last year. At the two public hearings, there was only one section of the public that responded; it was the police department in regards to the sections that were amended this evening. The publications involved these sections both more lenient and less lenient than what was concluded here tonight. Mr. Martin said that nothing would be served by publishing again. He asked that this ordinance be approved this evening.

MR. RUBINO said that he believed that this ordinance cannot be approved this evening because Section C204.1 of the Charter requires that an ordinance and resolution be introduced to the Board of Representatives only in written or printed form. He said that to approve it would not be possible unless a copy was obtained of the amendments in writing.

PRESIDENT GOLDSTEIN said the amendments have been approved as articulated. The ordinance was introduced to the Board in printed form and it has been published and republished and it has been on the Agenda for many months. She said that everyone is familiar with the ordinance including the public. She believed that it would be within the bounds to waive publication.

PRESIDENT GOLDSTEIN proceeded to a vote on waiving republication of the ordinance. 27 votes are required to approve republication. The motion was DEFEATED by a vote of 26 in favor, 9 opposed and 1 abstention. Republication was not waived.

MR. MARTIN Moved for publication of the ordinance. Seconded.

LEGISLATIVE AND RULES COMMITTEE: (continued)

MR. LYONS Moved for a five-minute recess. Seconded. APPROVED by voice vote.
Recessed from 9:37 to 9:44 p.m.

PRESIDENT GOLDSTEIN said the Motion on the Floor was for the republication of item #1.

MR. LYONS Moved that the item be returned to Committee. Seconded.

PRESIDENT GOLDSTEIN called for a vote on the Motion. APPROVED by voice vote.

2. (L&R20.29) REQUEST FOR WAIVER AND REFUND OF BUILDING PERMIT FEES IN THE AMOUNT OF \$3,250.00 PAID BY THE ANNUNCIATION GREEK ORTHODOX CHURCH IN THE PROCESS OF BUILDING A NEW SANCTUARY. Requested by the Rev. Fr. Constantine Mathews, Presbyter, Annunciation Greek Orthodox Church, 1230 Newfield Avenue, Stamford, CT 06905, 5/13/88.

APPROVED ON CONSENT AGENDA WITH TWO ABSTENTIONS: MRS. MAIHOCK AND MRS. PERILLO.

3. (L&R20.30) REQUEST FOR A WAIVER AND REFUND OF BUILDING PERMIT FEE IN THE AMOUNT OF \$3,900.00 PAID BY THE SHELTER FOR THE HOMELESS, INC. FOR RENOVATIONS. Requested by Barbara T. McKelvey, Executive Director, P. O. Box 15557 Park Square Station, Stamford, CT 06901, 5/31/88.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION: MRS. PERILLO.

4. (L&R20.31) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING BAZAARS AND REFFLES. Submitted by Richard A. Robinson, Asst. Corporation Counsel 6/14/88.

MRS. NAKIAN said that it was recently discovered that according to State Statutes, there has to be enabling legislation passed by a municipality in order to have raffles and bazaars in the municipality. Stamford did not have this enabling legislation and was ordered by the Connecticut Department of Revenue Services to hold up on all permits. Mrs. Nakian said the language in the ordinance comes directly from the State Statutes and has been prepared by the Law Department. The Committee approved the ordinance by a vote of 8 - 0 with one amendment. The amendment is on page 2, (5) An educational or charitable organization; or... This would be amended to read (5) "An educational, non-profit recreational, or charitable organization; or".

The motion was Moved and Seconded.

PRESIDENT GOLDSTEIN called for a vote on the amendment. APPROVED by voice vote.

MRS. NAKIAN Moved that publication be waived on the ordinance. Seconded.

Mrs. Nakian said that many organizations have applied for permits for raffles and they depend upon the funds raised in this manner. We are prohibited until we have the enabling legislation from acting upon any of those permits. The Law Department suggested that because there is nothing in the ordinance that differs from the State Statute; there is nothing that we are not doing that we must do to have this enabling legislation, it would be in the best interest of the non-profit groups if publication be waived and the ordinance passed in one month.

LEGISLATIVE AND RULES COMMITTEE: (continued)

MR. BLUM said that there were small non-profit organizations and senior citizen groups that by the means of a small raffle get funds to have activities. Mr. Blum stated that if we have this strict legislation, what will happen to the senior citizen groups who do not get permission to have their small raffle?

PRESIDENT GOLDSTEIN said that point will be considered when the ordinance comes up for final adoption.

President Goldstein called for a vote to waive publication of the ordinance. APPROVED by voice vote with one no vote, Mr. Blum.

President Goldstein accepted a Motion for the final adoption. Moved. Seconded.

MR. BLUM asked what type of legislation would we vote on when it comes to small organizations who have raffles; would this legislation affect that?

MRS. NAKIAN said that she understood that we already have this process. She said that if any group wants to hold a raffle up until the time that we were notified by the state, they had to go to the Police Department and apply for a permit. If any group chose to do this outside of the provisions of the law, that was their decision; that did not make it legal and it won't be legal now. There is a fee for applying as was previously. Mrs. Nakian said that we are passing enabling legislation; we are not making anything more or less legal unless organization chose to ignore the legislation.

MR. BLUM asked why we needed the new legislation if we already have it?

MRS. NAKIAN said the State has a Statute that says a municipality must have enabling legislation.

MR. ESPOSITO stated that we have never formally adopted the enabling legislation.

PRESIDENT GOLDSTEIN called for a vote to approve the ordinance concerning bazaars and raffles. APPROVED by a voice vote with one no vote, Mr. Blum.

5. (L&R20.32) PROPOSED RESOLUTION CONCERNING THE APPROVAL OF A LEASE AGREEMENT BETWEEN THE CITY OF STAMFORD AND THE STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION FOR SURPLUS I-95 HIGHWAY PROPERTY, BROWN AVENUE. Submitted by Mayor Thom Serrani 6/6/88. Planning Board approved 6/30/88. Contingent upon Board of Finance approval.

HELD IN COMMITTEE

6. (L&R20.33) PROPOSED CHANGES TO THE RULES OF ORDER OF THE 20TH BOARD OF REPRESENTATIVES. Submitted by President Sandra Goldstein 6/15/88.
1. Change the number of members on the Appointments Committee from 10 to 9 members.
 2. Change the number of members of the Planning & Zoning Committee from 9 to 8 members.

APPROVED ON CONSENT AGENDA

LEGISLATIVE AND RULES COMMITTEE: (continued)

7. (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 12/7/87. Held on Pending 12/16/87.

MRS. NAKIAN said the Committee voted 7 to 1 to approve the waiver. Moved. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the waiver and refund of building permit fee paid by Stamford Neighborhood Housing Services. APPROVED by voice vote with two no votes, Mr. Jetta and Mrs. Maihock and one abstention, Mrs. Perillo.

8. (L&R20.22) RESOLUTION FOR APPROVAL OF LEASE BETWEEN THE CITY OF STAMFORD AND THE STAMFORD MUNICIPAL EMPLOYEES FEDERAL CREDIT UNION FOR 2,306 SQUARE FEET OF OFFICE SPACE 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 deferred 6/9/88. Held on Pending 5/18/88.

HELD IN COMMITTEE

9. (L&R20.25) RESOLUTION FOR APPROVAL OF LEASE BETWEEN THE CITY OF STAMFORD AND THE COMMITTEE ON TRAINING AND EMPLOYMENT, INC. (CTE) FOR LAND AND BUILDING ON SOUTH SIDE OF HENRY STREET AND KNOWN AS THE OLD CLOONAN SCHOOL FOR THE TERM OF FIVE (5) YEARS FOR THE TERM RENT OF ONE (\$1.00) DOLLAR. Submitted by Mary E. Sommer, Corporation Counsel, 4/6/88. Held in Committee 5/2/88. Held on Pending Agenda 5/18/88. Planning Board approved 4/19/88. Board of Finance approved 6/9/88.

HELD IN COMMITTEE

10. (L&R20.11) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SEC. 9.3 OF THE CODE OF ORDINANCES CONCERNING THE MARKING AND USE OF CITY VEHICLES. Submitted by Reps. John Boccuzzi, Robert DeLuca, Mildred Perillo and Thomas Pia 1/4/88. Held on Pending Agenda 1/13 and 5/18/88. Held in Committee 3/7, 4/4 and 5/2/88.

HELD IN COMMITTEE

11. (L&R20.34) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTION 231-10 OF THE CODE OF ORDINANCES for the procedure to include traffic supervisor and his designee. This pertains to the hearing procedure for parking violations. Submitted by Rep. John R. Zelinski, Chairman, Education, Welfare and Government Committee 6/13/88.

Above also referred to TRANSPORTATION COMMITTEE.

HELD IN COMMITTEE

LEGISLATIVE AND RULES COMMITTEE: (continued)

MRS. NAKIAN Moved for the approval of the Consent Agenda. Seconded.

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

MRS. MAIHOCK wanted the record to note that she abstained on item #2.

MRS. PERILLO wanted the record to note that she abstained on items 2 and 3.

MRS. NAKIAN Moved for Suspension of Rules to take up an item not on the Agenda. Seconded. APPROVED by voice vote.

Mrs. Nakian said that item was inadvertently left off the Agenda. It concerns the graffiti ordinance.

12. (L&R20.27) FOR FINAL ADOPTION - 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 for publication 6/6/88.

MRS. NAKIAN said the ordinance was published and a public hearing was held. The Committee voted 7 in favor and 1 abstention to approve. Moved. Seconded.

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

PERSONNEL COMMITTEE - Scott Morris, Chairman

MR. MORRIS said the Committee met on Thursday, June 23, 1988, at 7:40 p.m. in the Democratic Caucus Room. Committee members present were Reps. Scott Morris, Nicholas Pavia, and Naomi Schoenfeld. Reps. Thomas Burke, David Jachimczyk, Cathy Painter, Kathleen Reilly and John Zelinski were excused. Also attending were the following: Rep. David Blum for item #1; Sim Bernstein, Director of Personnel for items 1 and 3, Paul Pacter; Commissioner of Finance for item 3; Mary Sommer, Esq., Corporation Counsel for items 1 and 3; and Barry Boodman, Assistant Corporation Counsel for item 1.

Mr. Morris sent a complete report on all three items to all Board Members. 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 6/6/88.

HELD IN COMMITTEE

2. REVIEW THE POLICY OF EMPLOYEE SUSPENSIONS. Submitted by Rep. Robert DeLuca R-14, 4/25/88. Held in Committee 6/6/88.

HELD IN COMMITTEE

PERSONNEL COMMITTEE: (continued)

3. MATTER OF PENSION FOR MARY HOLAHAN, CLERK, BOARD OF FINANCE. Requested by John Mallozzi, Chairman, Board of Finance 5/18/88. Held in Committee 6/6/88.

HELD IN COMMITTEEPLANNING AND ZONING COMMITTEE - Richard Lyons, Chairman

MR. LYONS said the Planning and Zoning Committee met on June 21, 1988, at the Government Center and held a public hearing on item #1. Mr. Lyons placed item one on the Consent Agenda. (The Committee voted 7 to 0)

1. FOR FINAL ADOPTION - 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, CT., 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 for publication 6/6/88.

APPROVED ON CONSENT AGENDA

2. REFERRAL OF ZONING BOARD'S ACTION APPROVING APPL. 87-042, NEWLAND, BROOKHOLLOW - OLD MILL LANE AREA - ZONING MAP CHANGE FROM RA-1 TO RA-2. (RA-1 one family residence 1 acre, RA-2 one family residence 2 acres) Pursuant to Charter Section 6-40-5, the Zoning Board refers petition received for above application Newland, RA-2 zone change. Submitted by Joseph A. Frattaroli, Acting Chairman, Zoning Board, 5/31/88. Received at Board office 6/1/88.

MR. LYONS said a public hearing was held on June 21, 1988, 7:30 p.m. at the Government Center. The Committee voted 6 in favor and 1 opposed to overturn the Zoning Board.

Present at the public hearing were many constituents giving testimony. Also present were Reps. McManus, Pavia, Nakian, Donahue, Jachimczyk, Lyons and Reilly.

Mr. Lyons said that until 1980, this area was a deed restricted two acre area under covenant of the land owners. To continue this covenant, it required an approval of each and every individual land owner. In 1980, one of the residents voted against continuing this covenant and as a result, the area became a one acre zone. Recently, a resident attempting to convey a certain portion of his property to a land conservancy trust, applied for a sub-division, and at that time, the neighbors petitioned the Planning and Zoning Boards on upgrade to two acre zone. The Planning Board denied the request. The Zoning Board approved the request. In the Committee's consideration, one Committee member felt strongly and expressed her opinion that this area at one time was a two acre zone and it should revert back to two acres. The other members of the Committee felt that at least two pieces of the property involved in the zone change were never a part of the original covenant. They were not involved in anyway, and if this change was to come in effect, they may be financially deprived and discriminated by the zone change.

PLANNING AND ZONING COMMITTEE: (continued)

MR. LYONS said that the other members also felt that no effort was made to upgrade the zone at the time of the expiration of the original covenant and at the time of comprehensive rezoning in 1985. The issue of rezoning appears that it came about as a result of a neighborhood dispute. The members of the Committee felt that a zoning change to settle a neighborhood dispute was not warranted. The members felt that this area is extremely ecologically sensitive and is a watershed area and any type of development would have to be closely monitored and supervised. The regulations set forth by the Environmental Protection Board, the Health Department and other departments are more than adequate to protect the area.

Mr. Lyons stated that the members of the Committee felt that this was a form of spot-zoning. The Committee voted one in favor and six opposed.

Mr. Lyons Moved that application 87-042 of Sally Newland for the Brookhollow-Old Mill Lane area changing the zoning map from RA-1 to RA-2 for the properties described in said application be approved. Seconded.

PRESIDENT GOLDSTEIN stated that it is the Board's posture to frame motions in the positive, and that is why this motion is being framed to support the Zoning Board's decision in spite of the fact that the Committee voted to overturn the Zoning Board's decision.

MR. BURKE said that he has been a member of the 17, 18, 19 and the 20th Board, and through all these Boards, never on any issue, and even the one costing \$45 million, was he subjected to as many phone calls and mail. Mr. Burke said there is a split down the middle of this district. He said the arguments raised on both sides have merit and can be used on both sides of the question. He said the worst thing that we could do would be to try to ascribe motives to anyone on either side. He said that people were called "elitist" because they want to maintain what they have; some people were called "profiteers" because they want to do something else. The motives are something that they have to live with. Mr. Burke said that there is the idea of a contribution to a land trust. Mr. Burke quoted from Will Rogers, an expert in land-use, "Land cleans the water we drink and recycles the air that we breath and more and more gets built on and paved over every day." Mr. Burke said that this was said by an advocate of one acre zoning.

Mr. Burke talked about spot-zoning; something that has been two acres for over 30 years; to maintain it now is called spot-zoning. Again, the same argument can be used by both sides. Mr. Burke stated that the people want the Board to allow the process that is in place in the City of Stamford to take its due course. Mr. Burke agreed with that because we have allowed the people who have been appointed to handle zoning matters. The Zoning Board has voted to allow two acres to be maintained. Mr. Burke stated that is where it should be.

Mr. Burke said that the two representatives in this district are on opposite sides of the fence. Mr. Fedele, the other representative will vote for one acre. He, Mr. Burke, will vote for two acres. Mr. Burke urged the Board to uphold the Zoning Board and allow this area to be two acres.

PLANNING AND ZONING COMMITTEE: (continued)

MRS. MAIHOCK comments regarding the Brookhollow area are as follows:

"I've spent many hours reading testimony, reading letters, and speaking with many people. I respect and appreciate input from all who contacted me, and thank them. I have considered the question very carefully in view of my responsibility for the general welfare of the public.

"In the Sunday, July 10, 1988 issue of the New York Times, Connecticut Section, an article stated that the State of Connecticut is making its first major effort under the Federal Clean Water Act, now 20 years old, to prevent problems with surface water supplies. This involves what has to be done to guarantee watersheds will continue to supply potable water and to determine the best lot size to guarantee that runoff from home septic systems does not pollute nearby rivers and lakes. It is interesting to note that where soils are poor for septic systems this can mean in some areas of Goshen, Connecticut, that the minimum building lot size is five acres.

"The Zoning Board's decision in voting to approve this application, letter dated May 31, 1988, 'strongly believes that RA2 zoning is most appropriate for this type of rural, watershed area... The Zoning Board does not agree with the Planning Board that wetlands and health reviews are a substitute for larger lot zoning of such environmentally sensitive areas.'

"The function of the Zoning Board as stated in our literature is 'to regulate land use to promote the health, safety, and general welfare of the population. Taking measures to prevent pollution of public and private water supplies is basic to this purpose.'

"The Connecticut American Water Company strongly supports the recommendation for two-acre zoning in the public water supply watershed of the Mianus River to prevent deterioration of the environment and any impact on the quality of water that could create treatment problems.

"The Health Director of Stamford in a letter dated May 4, 1988 stated that drainage ways, streams, ponds and wetlands abound in the area considered in the application and that the above mentioned waterways are located on, or directly adjacent to all parcels recently evaluated by the Health Department, and that this condition increases the possibility of a septic overflow directly contaminating a wetland or watercourse in a watershed area. To make the installation of a private water supply well and subsurface sewage disposal system less difficult and impact less on environmentally sensitive areas, the Stamford Health Department supports larger parcel sites in this area.

"The TriState and Southwestern Regional Planning agencies recommended larger lot zoning, at least two acres in areas without public sanitary sewers or public water supplies.

"Peter J. Falco of Jason M. Cortell & Associates, Inc. stated, 'Each of the new subdivisions has to be literally done in between existing roads, housing and accessory structures.' The Environmental Protection Board had characterized such situations as this would result in situations where geometry rather than site suitability is the dominant factor in proposed property divisions.

PLANNING AND ZONING COMMITTEE: (continued)MRS. MAIHOCK: (continuing)

"In conclusion, all of the Brookhollow Farm area, it is said, drains to the Mianus River, and there is a public water supply intake downstream which provides drinking water to the Town of Greenwich.

"It appears that the integrity and quality of water of the Mianus River is the ultimate issue here, and the Zoning Board's decision, therefore, seems to be compatible with the State's objectives and the Federal Clean Water Act."

MR. FEDELE said that nothing more could be said regarding this issue that has not been mailed, telephoned, talked about or read in a newspaper. Mr. Fedele said that as Mr. Burke mentioned, there are good arguments on both sides of the issue.

Mr. Fedele said that we should not miss the fact that we have Boards, people and Committees in the City of Stamford whose primary interest is to make sure that the types of things that the folks in Brookhollow are looking for that should not occur in RA2 do not occur. Mr. Fedele said that after comprehensive rezoning, the Boards have done an excellent job, not only with Brookhollow, but with the overall development in the City of Stamford. He said that he felt that keeping that area R1 would not jeopardize the ecological concerns of the individuals in Brookhollow being that anyone wishing to subdivide as presently done, would still have to go before the Boards that are skilled in these matters and rule on the merits. Mr. Fedele said that we do have the proper checks and balances in our system to address the residents in that area.

Mr. Fedele said that he supported the Planning and Zoning Committee's vote of 6 to 1 and would vote for R1 as is presently in the area.

MR. BLUM said that he favored two acre zoning. He would like to see some acreage in the city where there are grass and tree; where we can say that the city was once a town. Mr. Blum said this item came before the Planning Board and the Zoning Board. Mr. Blum said the Planning Board favored one man's decision, and the one man received what he wanted. Mr. Blum said that he goes by what the Zoning Board decided; the two acre zoning.

MR. OWENS asked if this particular area was zoned RA2?

MR. LYONS stated that this area was not zoned; it was deed restricted. This restriction expired.

MR. OWENS asked who changed the area to R1?

MR. LYONS said that it reverted back to R1 when the deed restrictions expired in 1980. Mr. Lyons said the deed restriction prevented the 26 landowners from building on under two acres.

MR. ZELINSKI said this was a difficult question. He said that this was one of the most difficult decision that he has to make in his eleven years serving on the Board. Mr. Zelinski said that in many of the previous appeals, the issues were clear because all the residents of a particular area have been united in their thinking and we supported them. Mr. Zelinski said that tonight, the issue is not clear-cut; the residents are split in this important issue.

PLANNING AND ZONING COMMITTEE: (continued)

MR. ZELINSKI: (continuing) said that he has received several pieces of mail and a call from one of the homeowners in the area. Mr. Zelinski stated that after reading the correspondence he received, his decision is to support the recommendation for two acre zoning. He was led to the conclusion from a letter that he received from the Connecticut Water Company stating the Water Company supported the recommendation of the two acre zoning in this case, and a telephone call from one of the neighbors bringing out other strong points. Mr. Zelinski said that he would be voting in favor of the two acre zoning.

MRS. PERILLO Moved the question. Seconded. APPROVED by voice vote.

PRESIDENT GOLDSTEIN said the question before the Board is Application 87-042, Sally Newland, for the Brookhollow-Old Mill Lane Area for a change in the Zoning Map from RA-1 to RA2 for the property described in the application be approved.

President Goldstein stated that according to Judge Novak's decision of September 9, 1980, 21 votes are needed for the Board of Representatives to take an action either supporting an appeal or opposing an appeal. In order for the Board of Representatives to take an action tonight, there must be 21 votes on one side or the other. If 21 votes are not garnered, then the Zoning Board's decision has prevailed and Ms. Newland's application will have passed. If 21 votes are not received by either side, the Zoning Board is supported because the Board has taken no action.

President Goldstein said the motion is framed in the affirmative although the Committee voted in the negative. If you vote yes to the motion presented, then the Zoning Board's decision has been sustained and two acres will be the zone in the Brookhollow area. If you vote no, then you vote to overturn the Zoning Board and the area will be a one acre zone.

The Chair stated that there were 36 members present.

PRESIDENT GOLDSTEIN called for a vote on the application. The motion was APPROVED by a vote of 23 yes, 11 no votes and 2 abstentions. The Zoning Board's decision was sustained.

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 & Joseph DeRose, Co-Chairpersons

MRS. BROMLEY said the Public Works Committee met on June 28. Present were Reps. Jachimczyk, DeLuca, Zelinski Perillo, Esposito, Russo, Maihock, DeRose, Bromley, Owens and Blum. Also present were John Roman, WSTC, Thomas Fava, Public Works Department, and Commissioner of Finance Paul Pacter.

PUBLIC WORKS AND SEWER COMMITTEE: (continued)

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 and 6/6/88.

MRS. BROMLEY said the Committee voted 6-0-0 to approve with some amendments. The amendment would be in Section 1, subsection B, following the word site on the third line, the balance of the sentence to be deleted. Deleted would be, "plus a fee based on an allocation of the budgeted direct and indirect cost relating to the City landfill operation as determined by the Commissioner of Finance and the Commissioner of Public Works."

Mrs. Bromley Moved for publication, the ordinance as amended. Seconded.

MR. MARTIN Moved to amend another line of the proposed ordinance as follows:a charge per hundred weight (CWT) equal to that of the fee per hundred weight (CWT), the underlined text be inserted. Seconded.

PRESIDENT GOLDSTEIN called for a vote on the amendment. APPROVED by voice vote.

PRESIDENT GOLDSTEIN called for a vote on the publication of the ordinance as amended. APPROVED by voice vote.

2. MATTER OF THE BEAUTIFICATION OF THE INCINERATOR. Submitted by Mayor Thom Serrani 4/19/88. Held in Committee 6/6/88.

HELD IN COMMITTEE

MRS. BROMLEY placed item 3 on the Consent Agenda, 6-0-0. Moved. Seconded.

3. SENSE-OF-THE-BOARD RESOLUTION REQUESTING THE STATE OF CONNECTICUT TO WIDEN LONG RIDGE ROAD FROM BULL'S HEAD TO THE MERRITT PARKWAY. Submitted by Reps. Thomas Burke, R-13, Patricia McGrath, D-14, Robert DeLuca, R-14, David Martin D-18, Audrey Maihock R-19, Michael Fedele R-13, and Maria Nakian D-20, 6/13/88.

APPROVED ON CONSENT AGENDA

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

HEALTH AND PROTECTION COMMITTEE - Ruth Powers, Chairwoman

MRS. POWERS said the Health and Protection Committee met on June 29, 1988, at 7:30 p.m. Present were Committee members Naomi Schoenfeld, Tom Russo, Kathryn Senie, James Rubino and Ruth Powers. Also present were Deputy Chief Moriarty and Dog Warden Winski concerning item #4.

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, 5/2 and 6/6/88.

MRS. POWERS stated that a copy of a letter which was sent to all the State people on the Regulations Review Committee and our legislators in Hartford was sent to all Board Members. A copy of this letter will be attached to these Minutes.

HEALTH AND PROTECTION COMMITTEE: (continued)

2. FOR PUBLICATION - PROPOSED ORDINANCE OUTLAWING POSSESSION OF DANGEROUS ANIMALS IN THE CITY OF STAMFORD. Submitted by Reps. Audrey Maihock R-19 and Ruth Powers D-8, 5/13/88. Held in Committee 6/6/88.

HELD IN COMMITTEE

3. FOR FINAL ADOPTION - 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 fire prevention. 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 for publication 6/6/88.

HELD IN COMMITTEE

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 6/6/88.

MRS. POWERS stated that during May of 1988, 50 dogs were impounded; 35 were redeemed and 15 adopted as pets. There were 14 dog bites. There were 160 written complaints. Dog Warden Winski and Deputy Chief Moriarty have asked that the impoundment fees be increased from the current \$10. They are reviewing the ordinance to see if any other changes should be made. The Committee encouraged them to make sure that fines were increased enough to keep up with inflation. Deputy Chief Moriarty indicated that all police officers were aware of Ordinance No. 607 and would make any violator clean up after their dog.

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

MR. DeLUCA said the Parks and Recreation Committee met on Wednesday, June 29, 1988, at 7:30 p.m. Present were Committee members Gerald Rybnick, Thomas Pia, Mildred Perillo, Bobby Owens and Gabe DeLuca. Also attending was Mr. Irving Blum of the Planning Board.

The Committee voted 5 in favor to place items 3, 4, 5 and 6 on the Consent Agenda.

1. JOINT MEETING WITH THE PLANNING BOARD, BOARD OF FINANCE, BOARD OF EDUCATION AND THE 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 and 6/6/88.

MR. DeLUCA stated that Mr. Irving Blum of the Planning Board was receptive to the concerns regarding the installation of lights at the various ballfields. It was agreed by all that the city is in no position to purchase additional land for ballfields, therefore, the installation of lights would provide maximum use of the ballfields. Mr. Blum said that he would inform the Planning Board of the Committee's interest in obtaining their support to approve funds for lighting in the future. Mr. Blum also stated that the Parks and Recreation Departments should prepare a viable plan and schedule for increasing the number of lighted fields in order to receive the support of the Planning Board.

PARKS AND RECREATION COMMITTEE: (continued)

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 GOLD COURSES. Submitted by Robert DeLuca, Co-Chairperson, Parks and Recreation Committee 3/21/88. Held in Committee 5/2 and 6/6/88.

HELD IN COMMITTEE

3. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM AUGUST 22 TO SEPTEMBER 2, 1988 TO PUBLICIZE ANNUAL PARISH FAIR. Requested by Gerry Lynch Katz, Publicity Committee, St. Leo's Church, 24 Roxbury Road, Stamford, CT 06902, 6/6/88.

APPROVED ON CONSENT AGENDA

4. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM SEPTEMBER 3 TO SEPTEMBER 17, 1988 TO PUBLICIZE ANNUAL FAIR. SPONSORED BY THE STAMFORD CATHOLIC REGIONAL SCHOOL SYSTEM. Requested by Mrs. Charlotte Kane, 79 Westover Avenue, Stamford, CT 06902, 6/2/88.

APPROVED ON CONSENT AGENDA

5. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM NOVEMBER 21 TO DECEMBER 5, 1988 TO PUBLICIZE THE ANNUAL JEWISH COMMUNITY CENTER'S MERCHANDISE MART. Requested by Lisa Gomberg, 220 W. Trail, Stamford, CT 06903, 5/24/88.

APPROVED ON CONSENT AGENDA

6. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM OCTOBER 3 TO OCTOBER 15, 1988 TO PUBLICIZE "FOLLOW THE ROAD TO FITNESS." Requested by Young Men's Christian Association of Stamford, William G. Kane, Associate General Director, 909 Washington Boulevard, Stamford, CT 06901, 6/6/88.

APPROVED ON CONSENT AGENDA

MR. DeLUCA Moved for approval of the Consent Agenda. Seconded.

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

PRESIDENT GOLDSTEIN thanked Gabe DeLuca for all his wonderful work in getting the softball game between Sandy's Sluggers and Thom's Team together. It was fun for everyone. She also thanked John Zelinski and his wife Joan for putting together a feast for everyone. Anyone that did not attend really missed the good food prepared by John and Joan. Mrs. Goldstein extended on behalf of all those attending the game, sincere appreciation to Joan Zelinski and John Zelinski's parents for helping and being a part of the game.

President Goldstein said that after the game, she as Captain, conferred with the Manager, Gabe DeLuca to chose the most valuable player. She said that the Sluggers almost beat the Mayor's team because Stan Esposito was there. President Goldstein presented Stanley Esposito with the Most Valuable Players Award for outstanding hitting, fielding and general cheerfulness in the softball game played between the Board of Representatives and the Mayor's Team.

MR. ESPOSITO thanked all for the award.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - John Zelinski, Chairman

MR. ZELINSKI said the Education, Welfare and Government Committee met on Wednesday, July 6, 1988, at 7:30 p.m. in the Republican Caucus Room. Members present were Chairman Zelinski, Reps. Evanko and Powers. Reps. Russo and Bromley were excused. Absent were Reps. Reilly and Burke. Also present was Rep. Rubino, Mr. Glover, Director of the Human Rights Commission, Mr. Pia, Assistant Director of the Human Rights Commission, Mr. Franco, an employee of the Human Rights Commission, Ruth Bisberg, Chairman of the Human Rights Commission and Joanne Epstein.

Mr. Zelinski stated there was no quorum present. A discussion was held on the item. Rep. Rubino presented a possible amendment to the Human Rights Ordinance. The amendment pertained to the strong need for someone to help and assist the veterans with their questions and problems. After the discussion, it was felt that it would not be appropriate to amend the ordinance. The Committee will have research done on the best way to solve the problem on getting help to assist veterans.

1. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SEC. 6-11.1 POWERS AND DUTIES OF THE HUMAN RIGHTS COMMISSION. Submitted by Rep. James Rubino R-7, 6/9/88.

HELD IN COMMITTEE

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Frank Mollo, Chairman - No report.

URBAN RENEWAL COMMITTEE - Annie M. Summerville, Chairwoman

MR. OWENS said the Urban Renewal Committee met for a tour inspection on Saturday, June 18, 1988, at 8:00 a.m. There were three members present and Mr. Vartuli. Mr. Vartuli directed a good tour of the property. The Committee met again on Monday, June 20, 1988, at 7:30 p.m. Members present were Reps. Summerville, Owens, Cardillo, Russo and Jetta.

Mr. Owens placed item 1 on the Consent Agenda. The vote was 5 in favor and none opposed.

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 6/6/88.

MR. OWENS Moved the Consent Agenda. Seconded.

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

ENVIRONMENTAL PROTECTION COMMITTEE - Stanley Esposito, Chairman

MR. ESPOSITO said the Environmental Protection Committee met on June 29, at 8:30 p.m. in the Republican Caucus Room. Attending were Reps. Esposito, Maihock, Blum, and Rubino. Also attending were Mark Serra, Dan Pennacchio, Roberta Pennacchio, Lewis Bond and John Roman.

1. MATTER OF FLY ASH AND SOOT FROM THE INCINERATOR. Submitted by Reps James Rubino R-7 and Stanley Esposito R-11, 6/9/88.

HELD IN COMMITTEE

ENVIRONMENTAL PROTECTION COMMITTEE: (continued)

MR. ESPOSITO said that Mr. Bond brought in a sample of the ash which he said coats his car once or twice a week. Mr. Bond also complained of a sulphurous odor. Mr. Pennacchio who lives on Tupper Drive said that his lawn furniture is often coated with the fly ash, and he said that was a nuisance and wondered if it wasn't a potential health hazard.

MR. ESPOSITO went on to say that Mr. Rubino stated that he received complaints about the ash from residents on Limerick Street, Carter Drive and East Avenue. Mr. Esposito continued his report stating that Mark Serra, Superintendent of Sanitation said the usual cause of fly ash is the soot blowers in the stacks, but the blowers do not exist in the Stamford incinerator. Mr. Serra said the electrostatic precipitators catch the ash which is then collected and hauled away. A sample of the ash was given to Mr. Serra by Mr. Bond. Mr. Serra said that he would have the ash analyzed and compared to the ash from the city's incinerator. Mr. Serra also stated to the Committee that due to the high burn temperature at the incinerator, no dioxin emissions escape into the atmosphere.

TRANSPORTATION COMMITTEE - Mary Lou Rinaldi, Chairwoman

MS. RINALDI said that Frank Mollo, Vice Chair held a meeting on Thursday, June 23, 1988. Attending were Reps. Jetta, Evanko, Blum and Mollo. Also, in attendance were Rep. Rubino, Deputy Chief Walter Young, Emergency Preparedness Director, John Wolfe, and Traffic and Parking Director Vincent Akhimie. A copy of the report was sent to all members of the Board and is attached to these Minutes. Also, a Minority Report was submitted by Rep. Kurt Jetta and Rep. James Rubino which is also attached to these Minutes.

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, 5/2 and 6/6/88.

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, 5/2 and 6/6/88.

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 and 6/6/88.

A complete report on this item is attached to these Minutes. Also, the Minority report is attached to these Minutes on this item.

4. DESIGNATED CROSSWALKS FOR PEDESTRIAN TRAFFIC. Submitted by Rep. Thomas Pia R-7, 6/9/88.

HELD IN COMMITTEE

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

SPECIAL COMMITTEESHOUSE COMMITTEE - Gerald Rybnick, Chairman

MR. RYBNICK said that if anyone did not put in their request for stationery, please submit their committee assignments and other information they desire on the stationery and send it to the office.

Also, Mr. Rybnick said that each member of the Board received a key that was on each desk this evening. These keys are for the lockers in Conference Room I. The lockers can be used to store any papers, etc. that the members may want to leave here.

COLISEUM AUTHORITY LIAISON COMMITTEE - David Blum, Chairman

MR. BLUM said the Committee met on Wednesday, June 29, at 8:00 p.m. Attending were David Blum, Chairman and Committee member Nicholas Pavia. Judy Evanko was absent. There were many people representing various group in attendance at the meeting. A complete report of the meeting was sent to all Members of the Board.

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. Report made and Held in Committee 6/6/88.

HELD IN COMMITTEE

MR. BLUM said there was discussion on the use of Parcel 38 as a Convention Center. Mr. George Kabureck, Stamford Greater Convention Bureau, Paul Pacter, Director of the Coliseum Authority and Frank Rich, Jr. were present. Mr. Kabureck and Mr. Pacter reiterated their support of a Convention Center on Parcel 38.

Mr. Rich told the Committee that his Corporation is conducting a market study of Parcel 38 to see if a Convention Center is feasible in the City of Stamford. The study should be ready by the fall.

Mr. Blum said that Phyllis Sinrich was invited to attend the meeting but could not attend due to a prior commitment. Also, Mr. Charles Lee, Chairman, Urban Redevelopment was invited but could not attend.

2. STATUS REPORT FROM THE STAMFORD CENTER OF THE ARTS, THE COLISEUM AUTHORITY AND THE TRUSTEES FOR THE STAMFORD THEATRE PROPERTIES. Submitted by David Blum, Chairman, Coliseum Authority Liaison Committee, 5/9/88. Report made and Held in Committee 6/6/88.

HELD IN COMMITTEE

MR. BLUM said that present for this item were Randy Brion, Director, Stamford Center for the Arts, F. D. Rich, Jr., President of S.C.A. Leonard Vignola, a resident of Stamford, Ralph Antonacci, Director, Stamford Community Arts Council, Julie Forrester, President, S.C.A.C., Eric Raphael, member of S.C.A.C., Judy Moriarty, Director of Gateway and Mark Ludwig, Vice President of S.C.A.C.

COLISEUM AUTHORITY LIAISON COMMITTEE: (continued)

MR. BLUM stated that Randy Brion gave a small talk on the accomplishments of the Stamford Center for the Arts from 1983 to 1988. When questions were asked regarding the audit as to the operating funds and the building funds, Mr. Brion turned the matter over to Mr. Rich, President of SCA. Mr. Rich told the Committee that Stamford Theatre Trustees turned the property over to the Stamford Center for the Arts as per the Coliseum Authority and as it stands now, a large 1,500 seat theatre is not possible and that was the reason for tearing down the front portion and eventually the entire theatre. The Palace Theatre was leased and stages many productions. Mr. Blum asked Mr. Rich why he did not live by the contract that the Board of Representatives passed in 1983; that he would have a theatre in place by at least 1985. Mr. Rich replied that architectural and theatre studies were taking too long and eventually the market was dropping out. It took over a year to get the Bridgeport Archdiocese to sell its property.

Mr. Blum further stated that there was much discussion between the Arts Council and Mr. Rich regarding the contract, the ordinance and state statutes. Mr. Pavia made a motion proposing that a new contract be drawn up between the City of Stamford Coliseum Authority and the Stamford Center for the Arts. The amount of money they now receive be changed so that all member organizations be equally funded to the needs of the community. The accountability be that a theatre will be built by 1990. Also, there was discussion regarding the ordinance and it should be checked by the Corporation Counsel to see if it complies with the State Statutes.

Mr. Blum said a request was made to Mr. Rich that the Board of Directors be changed to include the members of the Community Arts Council. Mr. Blum also stated that Mr. Warren Dubin requested that the city budget the arts according to the state statutes which call for that.

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

MR. MORRIS said the Committee met on Monday, June 20, 1988, at 7:40 p.m. in the Democratic Caucus Room. Committee members present were Reps. Dominick Cardillo, Garry Clemmons, David Jachimczyk, Scott Morris, Maria Nakian and Thomas Pia. Reps. Stanley Esposito and James Rubino were excused.

Also in attendance were the following: Connecticut State Senator Richard Blumenthal (D-27th), Co-Chairman of the General Assembly's Special Committee on Housing; Ms. Gail MacLean, an advocate with Family and Children's Services, Inc., Mr. Lewis Bond, Director of Housing Development for New Neighborhoods, Inc. (NNI) and Mr. Louis Gidding, Coordinator for the Community Housing Resource Board (CHRB).

Mr. Morris stated that a complete report dated 7/8/88 was sent to all members of the Board. This report will be attached to these Minutes.

1. MATTER OF AFFORDABLE HOUSING IN THE CITY OF STAMFORD. Submitted by Scott Morris and David Jachimczyk, Co-Chairpersons, Special Committee to Assess Priority Issues, 6/10/88.

See report attached to Minutes.

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

MRS. POWERS said the Ethics Committee met twice. They met on June 9, 1988 at 7:30 p.m. Present were Committee members Lyons, Maihock, Nakian and Powers. President Goldstein also attended. Present from the Ethics Board were Dr. Loter, John Marsalisi, Ann Weiss, and Allen Kaltman. Deborah Steeves, Asst. Corporation Counsel was also present and John Roman, WSTC.

A complete report was sent to all members of the Board. In the report were all the changes recommended by the Ethics Board. A copy is attached to these Minutes.

Mrs. Powers stated that the Committee would welcome suggestions in writing from Board members. Another meeting was held on July 7. Present were Committee members Nakian, Lyons, Maihock and Powers. John Roman of WSTC was also present. A full outline of the changes recommended by the Committee will be sent to the Corporation Counsel's office. A copy will be sent to all Board members. The Committee is hoping to publish the proposed ordinance in September and is looking forward to receiving any suggestions from members.

1. REVIEW OF CODE OF ETHICS (ORDINANCE NO. 445 SUPPLEMENTAL). Submitted by Ruth Powers and Maria Nakian, Co-Chairpersons, Ethics Committee 1/8/88. Held in Committee 2/1, 3/7, 4/4 and 6/6/88. Held in Steering 4/13/88.

HELD IN COMMITTEERESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING AILEEN EGAN, AN ESSAY WINNER, IN THE FLAG DAY CONTEST. Submitted by Rep. John R. Zelinski D-11, 6/15/88.

MR. ZELINSKI Moved that the above resolution be approved. Seconded. APPROVED by voice vote.

2. SENSE-OF-THE-BOARD RESOLUTION CONGRATULATING MEREDITH K. FEIN, AN ESSAY WINNER, IN THE FLAG DAY CONTEST. Submitted by Rep. John R. Zelinski D-11, 6/15/88.

MR. ZELINSKI Moved that the above resolution be approved. Seconded. APPROVED by voice vote.

3. SENSE-OF-THE-BOARD RESOLUTION THANKING THE SPONSORS OF THE 1st STAMFORD TENNIS DAY. Submitted by Rep. John R. Zelinski D-11, 6/15/88.

MR. ZELINSKI Moved that the above resolution be approved. Seconded. APPROVED by voice vote.

Suspension of the Rules approved to take up the following two resolutions:

4. SENSE-OF-THE-BOARD RESOLUTION HONORING STAMFORD BABE RUTH SOFTBALL MINOR LEAGUE ALL-STAR TEAM. Submitted by Reps. John J. Boccuzzi, Ellen Bromley and Sandra Goldstein 7/11/88.

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

RESOLUTIONS: (continued)

5. SENSE-OF-THE-BOARD RESOLUTION HONORING THE NORTH STAMFORD BABE RUTH LEAGUE. Submitted by Reps. John J. Boccuzzi, Ellen Bromley and Sandra Goldstein 7/11/88.

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

PETITIONS - None.

MINUTES

1. MAY 2, 1988 REGULAR BOARD MEETING - APPROVED.
2. MAY 11, 1988 SPECIAL MEETING ON 1988/89 BUDGET - APPROVED AS CORRECTED.
3. JUNE 6, 1988 REGULAR BOARD MEETING - Not ready.

COMMUNICATIONS - None

OLD BUSINESS - None

NEW BUSINESS

MR. ZELINSKI asked why the President of the Board censors correspondence between Board members?

MR. ZELINSKI said that this afternoon, he dictated a letter to Lauren, the office temp, regarding the stationery. The letter dictated pertained to the stationery and he requested that copies go to all Board members. Mr. Zelinski stated that this evening he was told by Anne Kachaluba that after discussing it with the President, that would not be done. Mr. Zelinski said he was curious why this is being done. He said that he thought that it was perfectly alright for any memo sent to this Board could also be sent to any other Board members. He said he was really quite surprised that this censorship is being done; this was not the first-time. The first time it happened, he let it ride. The second time he was not about to let this go.

PRESIDENT GOLDSTEIN said that at 3 o'clock the day of the Board meeting is not the time to dictate a letter to any of the office staff. They are unundated with work trying to get ready for the Board meeting; that includes resolutions, ordinances or anything else. Many of the requests come from Mr. Zelinski.

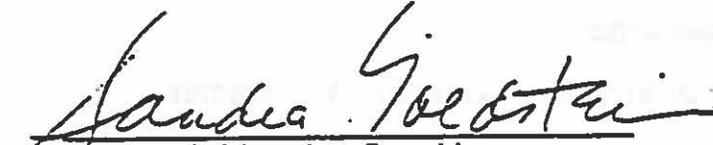
President Goldstein said that it was only common courtesy to give the receiver of the letter an opportunity to read the communication especially, if the receiver happens to be the President, and that is why she told Lauren not to send the letter out. President Goldstein said that the letter will certainly go to every member of the Board.

President Goldstein said the stationery as printed was done at a very good cost and it looked good to her.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 11:00 p.m. after the motion to adjourn was made, 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

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Enclosures