

MINUTES OF REGULAR BOARD MEETING

MONDAY, MARCH 5, 1990

21ST BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A regular monthly meeting of the 21st Board of Representatives of the City of Stamford was held on Monday, March 5, 1990, in the Legislative Chambers of the Board in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 9:00 p.m. by President Sandra Goldstein, after both political parties had met in Caucus.

INVOCATION was given by Rep. David Martin, D-19.

"Let us bow our heads. Dear Lord, as we reflect on the critical issues of our times, ranging from the destruction of peoples' lives from dependency on drugs and alcohol; to the ever present needs of the poor, the homeless and all disadvantaged people; to the growing hope of freedom in Russia, Eastern Europe and South Africa and other countries around our planet, let us stop and thank you, Lord, for the many blessings you have bestowed upon us: The blessings of life, the blessings of love in our families, with our friends and with our children, and the blessing of freedom; freedom to think and speak as we wish and freedom to work together in a democracy to solve our common problems and make a better life for ourselves and our children.

"Tonight, this Board must work on our common problems and because our disagreements are many, our objectives sometimes in conflict, and our vision far less than perfect, we ask for your guidance to make the right decisions in order to build a better future for ourselves, our children and our city. Amen."

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

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 36 members present and four absent. Absent were Reps. Frank Mollo (excused), David Blum (excused), Garry Clemmons and Patricia McGrath.

The Chair declared a quorum.

MACHINE TEST VOTE: Test votes were taken by the President. The machine was in good working order.

PAGES: were Krista M. Stork, Student, Shepaug Valley High School, Washington, CT., Christopher A. Nanos, 8th grade student at Cloonan Middle School and Christopher P. Nanos, 9th grade student at Westhill High School.

MOMENTS OF SILENCE:

REP. PHILIP R. STORK, R-15 - For the late Philip G. Keith.

"Mr. Keith lived at 39 Theresa Court, Springdale. Mr. Keith did not live in my district, but we worked together as Co-Managers of the New York City branch of Robustelli World Travel in 1984 and 1985. Mr. Keith was a travel professional for many years having built himself up to the point of owning his own agency, Butterfield Travel, until he merged with Robustelli in 1984. He was still employed by Robustelli at the time of his passing. He leaves in addition to his children, his wonderful wife, Jeanne. I am proud to have had the opportunity to work with Philip Keith and I thank you for this opportunity to acknowledge his passing."

For the late Mary Lionetti of the 9th District by Rep. Mildred Perillo, D-9 District.

For the late Peter Stamatelos by Rep. Stanley Esposito, R-11 District.

For the late Loreto "Jack" Lazzaro by Rep. Stanley Esposito, R-11 District.

MR. ZELINSKY - "I would remember in our prayers a speedy recovery for Capt. Joseph Reilly, husband of former Representative Kathleen Reilly."

PRESIDENT GOLDSTEIN on behalf of the entire Board extended wishes for a speedy recovery to Capt. Joseph Reilly of the Stamford Police Department.

PRESIDENT GOLDSTEIN announced that there is be a meeting on Thursday, March 8, at 7:30 p.m. in the Democratic Caucus room with members of the Board of Education and members of the Board of Representatives. The meeting is to be an informational one regarding the Board of Education budget.

STANDING COMMITTEES

STEERING COMMITTEE: Chairperson Sandra Goldstein

REPORT.

MR. BOCCUZZI Moved to waive the reading of the Steering Committee report. Seconded. APPROVED by voice vote with no dissenting votes.

The Steering Committee met on Wednesday, February 14, 1990, in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:30 p.m. by Chairwoman Sandra Goldstein who declared a quorum.

Present at the meeting:

Sandra Goldstein, Chairwoman	Scott Morris	Audrey Maihock
John Zimmerman	John Hogan	Robert DeLuca
Mildred Perillo	Mary Lou Rinaldi	Judith Evanko
Stanley Esposito	Philip Stork	Maria Nakian
James Rubino	David Jachimczyk	Thomas Pia
John Boccuzzi	Peter Nanos	Frank Mollo
John Zelinsky	Annie Summerville	Carmen Domonkos
David Blum	John Roman (WSTC)	Anne Kachaluba

STEERING COMMITTEE REPORT: (continued)

APPOINTMENTS COMMITTEE - Ordered on the Agenda were three of the four names appearing on the Tentative Steering Agenda. Order Held was the name of Ms. Billie D. Shock for the Parks and Recreation Commission.

FISCAL COMMITTEE - Ordered on the Agenda were the five items on the Tentative Steering Agenda.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were 10 of the 11 items appearing on the Tentative Steering Agenda and two items from the Pending Agenda; they were (L&R21.09) tax relief for the elderly and (L&R21.03) waiver of \$50.00 permit fee for auction for Pro Arte Singers. Ordered off the Tentative Steering Agenda was (L&R21.12) proposed ordinance amending Sec. 231-2 of the Code regarding corner vision obstruction. This item will be handled through an amendment to Sec. 214-27 of the Code.

PERSONNEL COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda were two items; Matter of binding arbitration and Status of reimbursement of unauthorized salary increases from non-union classified employees.

PLANNING & ZONING COMMITTEE - Ordered Held was the one item appearing on the Tentative Steering Agenda. That was to rename of a portion of Waverly Place to Baxter Avenue. Ordered on the Agenda was an item from the Pending Agenda and that was approval of petition for road acceptance - Heming Way.

PUBLIC WORKS & SEWER COMMITTEE - No items appeared on the Tentative Steering Agenda.

HEALTH & PROTECTION COMMITTEE - Ordered off the Agenda was the one item appearing on the Tentative Steering Agenda and that was the Matter of polystyrene foam products. The item was not voted out of Committee. There were two item on the Addenda; Ordered Held was the Matter of Speeding and review of motor vehicle accidents on Bedford Street between 3rd and Chester Streets. Moved to the Environmental Protection Committee was the Matter of plastics recycling.

PARKS & RECREATION COMMITTEE - Ordered on the Agenda were the three items appearing on the Tentative Steering Agenda and the one item appearing on the Addenda regarding a banner hanging. Also ordered on the Agenda were two items concerning fees; one for Terry Connor's Rink and the other for Parks and Recreation fees.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda was an item appearing under the Housing and Community Development Committee and that was the proposed ordinance amending Sec. 152-1 through 152-16 of the Code re the Fair Rent Commission.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - One item appearing on the Tentative Steering Agenda and that was ordered Moved to the Education, Welfare and Government Committee. The item was the proposed ordinance amending Sec. 152-1 through 152-16 of the Code re the Fair Rent Commission.

URBAN RENEWAL COMMITTEE - No items appeared on the Tentative Steering Agenda.

ENVIRONMENTAL PROTECTION COMMITTEE - Ordered on the Agenda was the item appearing on the Tentative Steering Agenda. Also ordered on the Agenda was an item on the Addenda under the Health and Protection Committee. The item was the Matter of plastics recycling.

TRANSPORTATION COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda from the Pending Agenda was a Report from the Transit District in coordinating all Dial-a-Ride programs and extending service north of the Merritt Parkway.

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

COLISEUM AUTHORITY LIAISON COMMITTEE - No items appeared on the Tentative Steering Agenda.

RESOLUTIONS - Ordered on the Agenda was the one item appearing on the Addenda and that was a resolution declaring April 1 as U.S. Census Day.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, seconded and approved, the meeting was adjourned at 8:35 p.m.

Sandra Goldstein, Chairperson, Steering Committee

APPOINTMENTS COMMITTEE - Mildred Perillo, Chairwoman

MRS. PERILLO said the Appointments Committee met on Tuesday, February 27, 1990, at 7:00 p.m. Committee members present were Reps. Perillo, Fedele, Summerville, DeLuca, DePina, Boccuzzi and Pia. Also present was President Sandra Goldstein. Naomi Schoenfeld was absent and excused. Naomi never missed a meeting and this was her first absence due to a leg injury. Mrs. Perillo placed items 1, 2 and 3 on the Consent Agenda.

COMMISSIONER OF FINANCE

TERM EXPIRES

- | | | |
|---|---------------|----------|
| 1. <u>MR. PAUL PACTER</u>
247 Chestnut Hill Road
(Held in Steering 1/17/90) | Reappointment | 11/30/91 |
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APPROVED ON CONSENT AGENDA

CORPORATION COUNSEL

- | | | |
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| 2. <u>MS. MARY SOMMER</u>
21 Emery Drive
(Held in Steering 1/17/90) | Reappointment | 11/30/91 |
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APPROVED ON CONSENT AGENDA

COMMISSIONER OF PUBLIC WORKS

- | | | |
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| 3. <u>MR. DONALD T. DONAHUE</u>
131 Lawn Avenue, C5
(Held in Steering 1/17/90) | Reappointment | 11/30/91 |
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APPROVED ON CONSENT AGENDA

Mrs. Perillo Moved the Consent Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approved the Consent Agenda. APPROVED with no dissenting votes.

FISCAL COMMITTEE - Richard Lyons, Chairman

MR. LYONS said the Fiscal Committee met twice; on Wednesday, February 28, at 7:00 p.m. and on Monday, March 5, at 6:00 p.m. Present at the February 28th meeting were Reps. Lyons, Rybnick, Rinaldi, Powers, Martin, Mollo, Morris, Clemmons, Esposito, Pavia, and Hogan. Also present were Rep. Zimmerman, John Hinchcliff, representing EMS and Jay Sandak, President of EMS Foundation. Present at the meeting held on Monday, March 5, at 6:00 p.m. were Reps. Lyons, Hogan, Morris, Pavia, Rybnick and Powers.

MR. LYONS placed items one and two on the Consent Agenda. The Secondary Committees concurred or waived the Secondary Committee report.

1. \$ 30,000.00 - SMITH HOUSE SKILLED NURSING FACILITY - AMENDMENT TO CAPITAL PROJECTS BUDGET - additional appropriation for project CODE 520-097 REPLACE ELEVATOR. To be financed by bonds. Request by Mayor Thom Serrani 12/26/89. Planning Board approved 2/6/90. Board of Finance approved 2/13/90.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

2. \$ 29,688.25 - HEALTH DEPARTMENT - COST SHARING GRANT - CODE 553.2650 NEW EQUIPMENT - additional appropriation for new computer equipment. This is a fully reimbursable state grant. Request by Mayor Thom Serrani 1/29/90. Board of Finance approved 2/13/90.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

3. \$ 68,123.00 - STAMFORD EMS FOUNDATION - CODE 470-4385 EMS - additional appropriation required to grant salary increases and related benefits as a result of recently negotiated contract between EMS Foundation and Stamford Paramedic Association. Request by Mayor Thom Serrani 1/29/90. Board of Finance approved 2/13/90.

Above also referred to PERSONNEL COMMITTEE.

MR. LYONS said the Committee voted none in favor, nine opposed with one abstention.

MR. MORRIS Moved to waive the Secondary Committee report. Seconded.

PRESIDENT GOLDSTEIN called for a vote to waive the Secondary Committee report. APPROVED by voice vote with no dissenting votes.

MR. LYONS Moved for approval of \$68,123 for the EMS Foundation. Seconded. (The Committee voted 9 to 0 with one abstention to oppose the appropriation)

PRESIDENT GOLDSTEIN called for a vote to approve \$68,123 for EMS. A yes vote would indicate you are in favor of the appropriation; no is you are opposed to the appropriation. DEFEATED by voice vote with Mr. Morris abstaining.

FISCAL COMMITTEE: (continued)

\$ 67,500.00 - (APPROVED)

4. ~~\$ 93,600.00~~ - STAMFORD EMS FOUNDATION - CODE 470-4385 EMS - additional appropriation required to meet the needs of Foundation for balance of 1989/90 fiscal year. Request by Mayor Thom Serrani 2/5/90. Board of Finance approved 2/13/90.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

HELD IN COMMITTEE \$26,100.

MR. LYONS said the Committee discussed this item at the February 28 meeting and could not come to a satisfactory arrangement at that time. The Committee adjourned to 6:00 p.m. this evening to once again discuss the item. The Committee voted five in favor with one abstention recommending that the appropriation be funded in the amount of \$67,500 and the balance of \$26,100 be Held in Committee. Mr. Lyons Moved for approval of \$67,500. Seconded. The Health and Protection Committee asked to waive the Secondary Committee report and that was approved.

Mr. Lyons stated that presently a consultant is studying the EMS and ambulance services that the city provides and a report should be forthcoming in April. Mr. Lyons stated that on the basis of the report, decisions will be made concerning the ambulance and EMS service that the city will have. Mr. Lyons said the \$67,500 will carry the Foundation through to the middle of April; first of May, depending on certain factors. The Committee felt they should be funded until a decision is made by the Board of Representatives, the Board of Finance and the Mayor's office on what is going to be done with the ambulance service.

PRESIDENT GOLDSTEIN called for a vote to approve \$67,500 for the EMS Foundation and to hold in Committee \$26,100. Approved by voice vote with two no votes, Mrs. Perillo and Mr. Pia and one abstention, Mr. Morris.

5. PROPOSED RESOLUTION CONCERNING LOCAL CAPITAL IMPROVEMENT PROGRAM. This resolution is to obtain financial assistance for citywide resurfacing project. Submitted by Mayor Thom Serrani, _____. Board of Finance to approve a portion of funding from bonds to State grant.

MR. LYONS stated that item five was held but should be removed from the Agenda because it was not properly before the Board; the official request was not received.

Mr. Lyons Moved the Consent Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED by voice vote with no dissenting votes.

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

MRS. NAKIAN said the Legislative and Rules Committee met on Monday, February 26, 1990, at 7:00 p.m. Present were Committee members Nakian, Zimmerman, Esposito, Larobina, Mellis, Maihock, Zelinsky and Fedele. David Martin joined the meeting while it was in progress and Elaine Mitchell was excused. Also present was Richard Robinson, Asst. Corporation Counsel; Edward Faski, Deputy Tax Assessor; Michael Macri, Building Inspector; Sid Cholmar and Renee Kahn for item #8.

LEGISLATIVE & RULES COMMITTEE: (continued)

MRS. NAKIAN stated that a public hearing was held on six ordinances, items 1 through 6. On item 2, the Stamford Center for the Arts, Mr. & Mrs. Richard Cichon were present and testified.

Mrs. Nakián placed items 1, 3, 6, 8, 11 and 12 on the Consent Agenda. On item 12, it should read "resolution". Mrs. Nakian stated that the way the ordinance is written, gives the Board of Representatives the right to approve tax relief without amending the ordinance. There is no need for publication.

1. (L&R21.02) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING CHAPTER 77 OF THE CODE OF ORDINANCES CONCERNING AUCTIONS. Submitted by Maria Nakian and David Martin, Co-Chairperson, L&R Committee, 20th Board, 10/18/89. Held in Steering 12/4/89. Held in Committee 1/8/90. Approved for publication 2/5/90.

APPROVED ON CONSENT AGENDA

2. (L&R21.10) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR THE STAMFORD CENTER FOR THE ARTS FOR PROPERTY AT 61 ATLANTIC STREET (PALACE THEATRE). Requested by Randall Brion, Executive Director, Stamford Center for the Arts, P. O. Box 15460, Stamford, CT 06901, 12/20/89. Approved for publication 2/5/90.

MRS. NAKIAN said the Committee vote 7 in favor, 1 opposed and no abstention to approve this request. Mrs. Nakian Moved for approval. Seconded.

MR. LYONS stated he received a letter from a constituent, and also each member received a copy of the letter. Mr. Lyons said that in the letter, the constituent outlines the exemption for property taxes as outlined in the provisions of the Connecticut General Statutes Section 12-81(7). A copy of the Statutes was also received by everyone.

Mr. Lyons asked if the abatement was done under these Statutes?

MRS. NAKIAN stated that this abatement was not the first one done for the Stamford Center for the Arts. She said the abatement was done under the Statutes; paragraph 7, "Properties used for Scientific, Educational, Literary, Historical, Charitable Purposes." Mrs. Nakian stated that it does not say cultural, but each single tax abatement, building waiver and everything used comes under this general heading. Mrs. Nakian said that many opinions were received from Corporation Counsel regarding specific items that don't technically fall into that but are considered non-profit and are eligible for waivers and abatements by the Board.

PRESIDENT GOLDSTEIN proceeded to a vote to approve for final adoption the proposed ordinance concerning tax abatement for the Stamford Center for the Arts. APPROVED by a vote of 29 yes and 7 no votes.

3. (L&R21.13) FOR FINAL ADOPTION - PROPOSED ORDINANCE AMENDING SECTION 214-27 OF THE CODE OF ORDINANCES REGARDING VEGETATION GROWING OVER SIDEWALKS. Submitted by John R. Zelinsky, 1/10/90. Approved for publication 2/5/90.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

4. (L&R21.16) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR STAMFORD LAND CONSERVATION TRUST FOR LOT NUMBER 12 ON NEWFIELD DRIVE. Submitted by Rep. Stanley Esposito, R-11, 1/17/90. Approved for publication 2/5/90.

MRS. NAKIAN said the Committee voted for approval by a vote of seven in favor, one opposed and no abstentions. She Moved for approval. Seconded.

PRESIDENT GOLDSTEIN proceeded to a vote on approving for final adoption proposed ordinance concerning tax abatement for Stamford Land Conservation for property on Newfield Drive. APPROVED by voice vote with five no votes, Mrs. Maihock, Mr. Pavia, Mr. Pia, Mr. DeLuca and Mrs. Perillo; abstaining was Mr. Rubino.

5. (L&R21.17) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR STAMFORD LAND CONSERVATION TRUST FOR LOT NUMBER 25B ON BROOK HOLLOW LANE. (LOT WITHOUT A HOUSE). Submitted by Rep. Stanley Esposito, R-11, 1/17/90. Approved for publication 2/5/90.

MRS. NAKIAN said the Committee voted 7 in favor, one opposed and no abstentions to approve. Mrs. Nakian Moved for approval. Seconded.

PRESIDENT GOLDSTEIN called for vote for the final adoption of the proposed ordinance Concerning tax abatement for the Stamford Land Conservation Trust for lot number 25B on Brook Hollow Lane. APPROVED by voice vote with five no votes, Mrs. Maihock, Mr. Pavia, Mr. Pia, Mr. DeLuca, and Mrs. Perillo. Mr. Rubino abstained on this item.

6. (L&R21.18) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 123 OF THE CODE OF ORDINANCES CONCERNING BUILDING FEES. Submitted by Mayor Thom Serrani 1/17/90. Approved for publication 2/5/90.

APPROVED ON CONSENT AGENDA

7. (L&R21.19) MATTER OF REVISIONS TO SECTION 158-1 OF THE CODE OF ORDINANCES REGARDING LOITERING. Submitted by Rep. James Rubino R-7, 1/16/90. Held in Committee 2/5/90.

HELD IN COMMITTEE

8. (L&R21.20) FINAL REPORT OF THE OLD LONG RIDGE VILLAGE HISTORIC DISTRICT EXPANSION AND RESOLUTION AUTHORIZING THE TOWN CLERK TO SEND BALLOTS TO RESIDENTS. The Legislative Body after reviewing the report, shall cause ballots to be taken of owners of record of real property to be included in the proposed district on question of adoption, etc. Submitted by Sidney Cholmar, Chairman, Historic District Study Committee, 424 Old Long Ridge Road, Stamford, CT 06903, 1/29/90.

APPROVED ON CONSENT AGENDA

LEGISLATIVE & RULES COMMITTEE: (continued)

9. (L&R21.21) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT AND REFUND FOR NEIGHBORHOOD HOUSING SERVICES OF STAMFORD, INC. FOR REAL PROPERTY TAXES ON PROPERTY AT 19 VISTA STREET. Request by Susan McDonald, Financial Manager, Stamford Neighborhood Housing Services, Inc., 1/31/90.

HELD IN COMMITTEE

10. (L&R21.22) FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR NEIGHBORHOOD HOUSING SERVICES OF STAMFORD, INC. FOR PROPERTY AT 59 SPRUCE STREET. Requested by Susan McDonald, Financial Manager, Stamford Neighborhood Housing Services, Inc., 1/31/90.

HELD IN COMMITTEE

11. (L&R21.09) RESOLUTION APPROVING A SCHEDULE OF BENEFITS FOR THE SENIOR CITIZENS TAX ABATEMENT PROGRAM. Submitted by Reps. Robert DeLuca R-14, Sandra Goldstein D-16, John J. Boccuzzi D-2, and Mary Lou Rinaldi D-5, 12/13/89. Held on Pending 12/13/89. (Note: Ordinance not required on this item; original ordinance states changes can be made by resolution)

APPROVED ON CONSENT AGENDA

12. (L&R21.03) REQUEST TO WAIVE A \$50.00 PERMIT FEE FOR AUCTION FOR PRO ARTE SINGERS, A NON-PROFIT ORGANIZATION. Submitted by Maria Nakian and David Martin, Co-Chairpersons, L&R Committee, 20th Board, 10/18/89. Held in Steering 12/4/89. Held in Committee 1/8/90. Held on Pending 1/17/90. (Received from Gay K. Larsen, Pro Arte Singers, P. O. Box 3635, Stamford, Ct 06905, 8/30/89)

APPROVED ON CONSENT AGENDA WITH TWO NO VOTES. MRS. PERILLO AND MR. DeLUCA.

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

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED by voice vote with Mrs. Perillo and Mr. DeLuca voting no on item #12.

PERSONNEL COMMITTEE - Scott Morris, Chairman

MR. MORRIS said the Personnel Committee met on Thursday, March 1, 1990, at 7:45 p.m. Present were Committee members Scott Morris, John Hogan, David Jachimczyk, Michael Larobina, John Zelinsky, David Blum and Philip Stork. Rep. Peter Nanos was excused. Regarding item #2, present were Reps. Sandra Goldstein, John Boccuzzi, Robert DeLuca, Mildred Perillo, Richard Lyons, John Zimmerman, Maria Nakian, Carmen Domonkos and Dennis White. Also in attendance were four members of the Stamford's legislative delegation; John Wayne Fox, George Jepsen, Moira Lyons, and Christel Truglia; Commissioner Paul Pacter, John Mallozzi, Vice Chair of the Board of Finance and Joseph Tarzia, member of the Board of Finance and 10 union representatives.

PERSONNEL COMMITTEE: (continued)

1. STATUS OF REIMBURSEMENT OF UNAUTHORIZED SALARY INCREASES FROM NON-UNION CLASSIFIED EMPLOYEES. Submitted by Rep. Robert DeLuca R-14, 2/14/90.

HELD IN COMMITTEE

MR. MORRIS stated each member received a copy of a letter of March 23, 1990, from Corporation Counsel Mary Sommer to the Chairman of the Personnel Appeals Board James Rosecrans. The letter summarizes the status of item #1. Mr. Morris stated the item is a long way from being resolved due to a jurisdictional dispute between the Personnel Appeals Board and the City as to who has jurisdiction over the resolution of this item.

2. MATTER OF BINDING ARBITRATION. Submitted by Sandra Goldstein D-16, John J. Boccuzzi D-2, and Robert DeLuca R-14, 2/14/90.

HELD IN COMMITTEE

MR. MORRIS said the discussion by Board members on this item was frank and useful. The members of the Board requested that the members of the State delegation look into the matter at the session of the Legislature which convenes in 1991. Mr. Morris stated this was the first stage of a multi-process. He stated that at the next meeting, union representatives will be asked to submit their views.

Mr. Morris stated that the members of the Board should let the State delegation know how they feel on binding arbitration and the fiscal impact upon municipalities, especially the City of Stamford during the course of the last several years. Mr. Morris stated that in the near future, the Board will hopefully express their feelings in the form of a resolution so that the members of the delegation and the entire legislature knows the Board's feelings on the matter of binding arbitration.

PLANNING & ZONING COMMITTEE - David Jachimczyk, Chairman

MR. JACHIMCZYK said the Planning and Zoning Committee met on Thursday, March 1, 1990, at 7:30 p.m. Present were Committee members Jachimczyk, White, Lyons, Domonkos, Pavia, Morris and Nakian. Rep. Stork was excused. Also attending was Rep. Audrey Maihock and Attorney James Simon representing the petitioner.

1. APPROVAL OF PETITION FOR ROAD ACCEPTANCE - HEMING WAY AS SHOWN ON MAP NO. 11895 OF THE STAMFORD LAND RECORDS. 800 feet of original bond for James F. Simon, Trustee; remainder of 151 feet under bond for Marcello and Robert Rondano. Description as per request from James F. Simon, Trustee, 196 North Street, Stamford, CT 06901, 11/3/89. Held in Steering 12/4/89. Held on Pending 12/13/89. Certified for acceptance by Frank J. Soldano, P.E. City Engineer, letter of 12/13/89.

MR. JACHIMCZYK said the Committee voted unanimously to approve the petition. The item was Moved and Seconded for approval.

PLANNING & ZONING COMMITTEE: (continued)

MRS. MAIHOCK stated she approved the petition for acceptance of the road; however, reflecting the feelings of some people in the 19th District, she stated that her approval does not necessarily include the name of the street. She stated it would have been more preferable to some people that it, like the other streets in the area, would have reflected the area's past.

PRESIDENT GOLDSTEIN proceeded to a vote to approve the petition. APPROVED by voice vote with no dissenting votes.

PUBLIC WORKS & SEWER COMMITTEE - Peter Nanos, Chairman - No report.

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

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

MR. DeLUCA said the Parks and Recreation Committee met on Wednesday, February 21, 1990, at 7:30 p.m. Present were Committee members DeLuca, Perillo, Pia, Owens, Rybnick, Nanos and Fedele. Also present were Reps. Sandra Goldstein, Summerville, Stork, Russo, Blum, Zimmerman and Rinaldi; Corporation Counsel Mary Sommer; members of Neighborhood Housing; Robert Neu, Director of Parks and Recreation; Kathleen Kane; Sandra Dennies and approximately 75 people from the public.

Mr. DeLuca placed item 2, 3, and 4 on the Consent Agenda.

Mr. DeLuca stated the resolution designating the North Street playground premises as a playground in perpetuity was a two-part resolution. He said 25 people spoke on the item and there was a lengthy discussion. The Committee voted 6 to 1 in favor of the resolution.

1(a) RESOLUTION CONCERNING THE BOARD OF EDUCATION'S RECOMMENDATION THAT LAND ADJACENT TO THE HART ELEMENTARY SCHOOL BE RETURNED TO THE JURISDICTION OF THE CITY OF STAMFORD. Submitted by Allen G. Grafton, Stamford Public Schools, 2/22/90 and Rep. Robert DeLuca, 3/5/90.

Mr. DeLuca said the first part of the resolution is the acceptance of the land by the city from the Board of Education. Mr. DeLuca Moved for approval. Seconded.

The record will note that Mr. Owens left the Floor for items 1(a) and 1(b).

PRESIDENT GOLDSTEIN proceeded to a vote to approve item 1(a). APPROVED by voice vote with five no votes, Mr. Pavia, Mr. Russo, Mrs. Perillo, Mr. White and Ms. Mitchell; Mrs. Maihock abstained.

PARKS & RECREATION COMMITTEE: (continued)

1(b) PROPOSED RESOLUTION DESIGNATING THE NORTH STREET PLAYGROUND PREMISES AS A PLAYGROUND IN PERPETUITY. Submitted by Mayor Thom Serrani, 1/12/90. Held in Committee 2/5/90.

MR. DeLUCA Moved for approval of item 1(b). Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve item 1(b). APPROVED by voice vote with four no votes, Mr. Russo, Mrs. Perillo, Mr. White and Ms. Mitchell. Mrs. Maihock abstained.

Mr. Owens left the Floor for items 1(a) and 1(b).

Note: Mr. Pavia had communications regarding item 1(b); please look under "Communications" in these Minutes for his comments.

1. PROPOSED RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE STAMFORD GOLF AUTHORITY AND THE CITY OF STAMFORD. Submitted by Robert DeLuca and Thomas Pia, Co-Chairperson, P&R Committee, 20th Board 11/30/89. Held in Steering 12/4/89 & 1/17/90. Held in Committee 1/8/90. Contingent upon Planning Board and Board of Finance approval.

APPROVED ON CONSENT AGENDA

3. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM APRIL 1 TO APRIL 15, 1990 TO PUBLICIZE GOOD FRIDAY CONCERT. Requested by Sandra M. Barrett, Church Manager, First Presbyterian Church, 1101 Bedford Street, Stamford, CT 06905, 2/8/90.

APPROVED ON CONSENT AGENDA

4. REQUEST FOR PERMISSION TO HANG A BANNER ON SUMMER STREET FROM APRIL 29 TO MAY 13, 1991 TO PUBLICIZE MEMBERSHIP DRIVE. Requested by Georgiann Phipps, Dir. of Development & Membership, Stamford Museum & Nature Center, 39 Scofieldtown Road, Stamford, Ct 06903, 2/8/90.

APPROVED ON CONSENT AGENDA

5. APPROVAL OF PROPOSED PARKS AND RECREATION FEES FOR 1990. Submitted by Robert F. Neu, Director, Parks & Recreation Department, 1/12/90. Parks and Recreation Commission approved 1/10/90.

MR. DeLUCA said the Committee 5 to 2 to approve with following amendments. Seconded.

Mr. DeLuca Moved to approve an amendment under Parking Stickers: Resident (non-taxed car), to increase the fee from \$20.00 to \$25.00. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the fee from \$20.00 to \$25.00. APPROVED by voice vote with no dissenting votes.

PARKS & RECREATION COMMITTEE: (continued)

MRS. PERILLO Moved to amend the parking sticker for resident/property owner from \$4.00 to \$5.00. Seconded.

MR. ZELINSKY asked if we were considering the amendment made by Rep. Perillo to increase the fee from the present \$3.00?

PRESIDENT GOLDSTEIN stated that Mrs. Perillo's amendment is to increase the proposed \$4.00 fee approved by the Parks and Recreation to \$5.00. The \$4.00 was also approved by the Committee.

MR. ZELINSKY stated that each year, the increase for the parking stickers comes up. He stated that several years ago when the Parks Department decided on a parking sticker, the sole and only purpose was to keep out non-Stamford residents from the beaches. Mr. Zelinsky said the original amount was \$1.00 to cover the cost of printing; he said over the years, the amount has increased and the cost last year was \$3.00. Mr. Zelinsky stated that this year the recommendation is \$4.00 from the Committee and a motion for \$5.00.

Mr. Zelinsky said that the total amount of parking stickers sold last year was 25,000, and the income was broken down: \$5,000 from the \$1.00 cost for senior citizens and the remaining \$60,000 from the \$3.00 cost from Stamford residents. Mr. Zelinsky said the increase, if approved based on the Committee's recommendation, would raise \$20,000 or if Rep. Perillo's motion passes, is \$40,000 assuming that the same 20,000 will buy the parking stickers at the increased price.

Mr. Zelinsky said, however, with the taxes raised approximately 5% last year and, as we heard, they could be raised as much as 19% next year. Mr. Zelinsky stated that he read in the local paper that because of the current economic climate in our city and the Mayor's request for a 5% decrease in all department budgets for next year, the opening of beaches may be delayed and the hours shortened; less lifeguards; less beach clean-ups and possibly more cuts affecting the use of the beaches by residents.

Mr. Zelinsky said that he thought it was an insult to ask our city residents to pay more and get less, and if parking sticker fees are raised, it could be self-defeating because of residents getting less use of the beaches and not having them cleaned-up as in the past; residents may refuse to purchase a parking sticker, thereby, the city losing revenue and not gaining. Mr. Zelinsky stated it was the principal, and he asked his colleagues to keep it at the \$3.00 level.

MR. STORK said he echoed Mr. Zelinsky's comments. Mr. Stork said that in talking with people around the city, the people stated that they look forward to going to the parks and beaches. Mr. Stork stated that paying the high taxes in the city over the years, this was one little thing that the people would like the city to provide for them at no additional cost. Mr. Stork stated that \$3.00 was fair and he would support the motion later if it is made. He said he would vote against the \$5.00 fee.

PARKS & RECREATION COMMITTEE: (continued)

MR. OWENS apologized to the Parks and Recreation Committee for missing this evening's meeting prior to the Caucus meeting. Mr. Owens stated that due to many city employees being laid-off, other company lay-offs and cutbacks in the city, he said he wanted to see the \$3.00 to \$5.00 increase denied. Mr. Owens said the increase would represent a 66.67% increase in beach sticker fees; that is much more than the increase in peoples' wages in the last ten years. Mr. Owens said if fees were increased to cover user, maintenance and administrative costs for operating the parks, then an increase should be made at a rate that everyone in the City of Stamford could afford. Mr. Owens said an increase of 66.67% is not right and asked the Board to do the right thing.

MR. BOCCUZZI stated he would speak in favor of the \$5.00 fee. He stated that the tax increase last year was 1.9% and the 19% that is rumored is a no-no as far as the administration is concerned. Mr. Boccuzzi stated that when the beach sticker was initiated, it was to control the cars that come to the beaches. Mr. Boccuzzi said if it is said the \$1.00 was for printing then that is a misconception. He said to enforce an ordinance or regulation that is adopted, there must be people in place during the summer and at parking areas to enforce the sticker; the \$1.00 or \$3.00 does not cover the salaries paid to the personnel hired to enforce the ordinance or regulation.

Mr. Boccuzzi said he understood Mr. Owens' problem percentage-wise, but if the \$5.00 fee is extended over the entire season that the sticker is required, and if a person goes to the park 10 times, it would be \$.50 per visit. Mr. Boccuzzi stated that in surrounding cities, \$5.00 would not get you into the parks for one day. He did not think the amount to be exorbitant for the entire season. Mr. Boccuzzi said that whatever income is derived from user fees goes into the general fund and therefore, goes into the tax base. Mr. Boccuzzi asked his colleagues to vote for the \$5.00 fee.

MR. DeLUCA stated that the comments regarding the stickers for a \$1.00 to cover the printing years ago may have been the thinking then; but today, the labor costs have risen and many constituents tell him that they do not use the beaches and why should they pay for the ones that do. Mr. DeLuca said that when we look at what surrounding areas charge, \$5.00 is a fantastic price to pay for a sticker that you can use everyday. Mr. DeLuca said that comparisons are being made of high salaries paid by other communities but nothing is said regarding user fees in surrounding areas. Mr. DeLuca urged members to vote for the \$5.00 fee.

MR. WHITE stated that the problem which really has never been resolved is does the community make available at modest costs as a public service the recreational facilities or are they to be self-supporting? Mr. White stated that many times business people are commissioners and they want everything to be self-supporting. He said that he did not oppose the \$5.00 fee and stated that most of the recreational facilities should not be on a self-supporting basis but a public service the community makes to its population. He said that some of the activities could become, to a certain extent, reasonably self-supporting.

PARKS & RECREATION COMMITTEE: (continued)

MR. LYONS Moved the question. Seconded.

PRESIDENT GOLDSTEIN called for a vote to Move the question. APPROVED by voice vote with no dissenting votes.

PRESIDENT GOLDSTEIN called for a vote on the amendment to raise the parking sticker fees from \$4.00 to \$5.00. APPROVED by a vote of 21 yes and 14 no votes.

MR. DeLUCA stated the Committee made an amendment on the Tennis fees at Scalzi Park "With resident card - day from \$1.50 hour to \$2.00 an hour and Mr. DeLuca Moved for approval. Seconded.

MR. ZELINSKY stated that this item came up in past years, and fortunately, the Committee has voted to keep the particular tennis fees the same each year. He pointed out to his colleagues that there are various tennis programs put on for the minority and poor children during the summer; teaching them the game of tennis, and so forth. Mr. Zelinsky said that after the program was over, he had seen several youngsters that would have liked to use the courts at Scalzi Park but they were unable to pay because they could not afford to pay the \$1.50. Mr. Zelinsky stated that he wished for some recommendation under the Tennis fees for under eighteen year olds to use the Scalzi Park Courts for maybe \$.50 or for free. Mr. Zelinsky said that he would like to see the fee at a \$1.50 as it has been. He said he was not against user fees and stated that how much would \$.50 lower the mill rate? Mr. Zelinsky stated it was not fair for the youngsters after they learned to play the sport.

MR. DeLUCA stated that Mr. Zelinsky should have looked at the fee schedule. Mr. DeLuca said that on the schedule under item 5, it reads, "Under 17 (before 3PM Mon.-Fri) -0-"; you can play free. Mr. DeLuca stated that the Committee felt that the youngsters are getting a break and they have Monday through Friday until 3 p.m. to play for free; after 3 p.m., then the adults coming out of work play and the courts should be freed up for them to play.

MRS. POWERS stated that economic conditions in the city have changed. She said the usage of the parks has increased tremendously since the fee schedules and rationals for them were formed. Mrs. Powers stated that increasing the sticker fee is a positive step and the tennis fees should also be increased.

MR. LYONS Moved the question. Seconded.

PRESIDENT GOLDSTEIN called for a vote to Move the question. APPROVED by voice vote with no dissenting votes.

MR. ZELINSKY stated that the under 17 fee tennis is for the person with a season pass. He said he spoke to Mr. Neu regarding that.

PRESIDENT GOLDSTEIN stated that once the question is Moved, there are no discussions because the question was Moved.

PARKS & RECREATION COMMITTEE; (continued)

PRESIDENT GOLDSTEIN proceeded to a vote to change the fee from \$1.50 to \$2.00 for tennis at Scalzi Park with resident card - day. APPROVED by a vote of 27 yes and 7 no votes with 1 abstention.

MR. DeLUCA Moved to approve the Parks & Recreation Fees for 1990 as amended. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the fees as amended. APPROVED by voice vote with Mr. Zelinsky voting no.

6. APPROVAL OF PROPOSED TERRY CONNERS RINK FEES FOR 1990-91. Submitted by Robert F. Neu, Director, Parks & Recreation Department, 2/8/90. Parks and Recreation Commission approved 2/7/90.

MR. DeLUCA said the Committee voted 7 in favor with no opposition to approve the fees with the following amendments; III Group Lessons, "non-resident child, : the recommended fee was \$9.50; the Committee recommended \$10.00. Mr. DeLuca Moved for approval. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the \$10.00 fee. APPROVED by voice vote with no dissenting votes.

MR. DeLUCA stated that also in III Group Lessons, non-resident adult, the Committee recommended \$12.00; the proposed fee was \$11.50. Mr. DeLuca Moved for approval of the \$12.00 fee. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the \$12.00 fee for non-resident adult group lessons. APPROVED by voice vote with no dissenting votes.

MR. DeLUCA Moved for approval of the Terry Connors Ice Rink Fees as amended. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the fees as amended for the Terry Connors Ice Rink. APPROVED by voice vote with no dissenting votes.

MR. DeLUCA wanted the Board to know that on the lease between the Stamford Golf Authority and the City, for the first time since the founding of Stamford Golf Authority, we now have a lease whereby the City will be receiving \$30,000 a year rental for the land. Mr. DeLuca stated that a \$30,000 check has been delivered to the Mayor.

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

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda. APPROVED by voice vote with no dissenting votes.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE - John R. Zelinsky, Chairman

MR. ZELINSKY said the Education, Welfare and Government Committee met on Wednesday, February 28, 1990 at 7:30 p.m. All Committee members were present: Carmen Domonkos, Ellen Mellis, Gloria DePina, Judith Evanko, Elaine Mitchell, Vice Chairwoman Audrey Maihock and Chairman John Zelinsky. Also present at the meeting was Rep. James Rubino. Mr. Zelinsky thanked the members of his Committee. He said they worked very hard on the revision of the proposed ordinance. Mr. Zelinsky stated the Committee met for approximately three hours going over the ordinance to make sure everything was correct and updated.

1. FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTIONS 152-1 THROUGH 152-16 OF THE CODE OF ORDINANCES CONCERNING THE POWERS, DUTIES AND PROCEDURES OF THE FAIR RENT COMMISSION. Submitted by Roberta Ratcliff, Chairperson, Fair Rent Commission, 1/18/90.

Mr. Zelinsky said that the revised version of the proposed ordinance was sent to all members on Friday, March 2. He said that while he was in Caucus, he learned that some members did not receive their copies, therefore, did not have time to look at the revisions.

Mr. Zelinsky Moved to keep the proposed ordinance in Committee so members that did not have the opportunity to read the ordinance have more time to go over it. The motion was Seconded.

MRS. PERILLO asked that something be received from the Corporation Counsel because any words or paragraphs that are rewritten are very important. She said she received her copy and saw many changes in it that are questionable. Mrs. Perillo stated she would like an opinion from Corporation Counsel on the changes to insure they would be correct. She asked that the Committee follow through on this.

MR. RUBINO said he was in favor of returning the proposed ordinance to Committee. He stated that on each members' desk this evening was a memo regarding an issue that came to his mind after he attended the meeting. Mr. Rubino said that he was Vice Chairman of the Fair Rent Commission and some problems arose regarding conflict-of-interest when cases were decided. Mr. Rubino stated that he thought it would be a good idea if there was language in the ordinance which required disclosure of the status of commissioners as landlords. Mr. Rubino requested that his memo be made a part of these records. A copy of the memo will be attached to these Minutes. Mr. Rubino asked that the Chairman submit his language to the Corporation Counsel to check if it is legal or not.

MR. ZELINSKY stated for Mrs. Perillo's information, the revised ordinance that came from the Fair Rent Commission was sent to the Corporation Counsel, gone over, adequate changes were made; however, he said he would send Corporation Counsel the changes recommended by the Committee.

PRESIDENT GOLDSTEIN proceeded to a vote to return to Committee, the proposed ordinance Concerning the Powers, Duties and Procedures of the Fair Rent Commission. APPROVED by voice vote with no dissenting votes.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Frank Mollo, Chairman

No report.

URBAN RENEWAL COMMITTEE - Annie M. Summerville, Chairwoman

No report.

ENVIRONMENTAL PROTECTION COMMITTEE - Stanley Esposito, Chairman

MR. ESPOSITO said the Environmental Protection Committee met on February 27, 1990, at 7:30 p.m. Attending were Committee members Stanley Esposito, Chairman; John Zimmerman, W. Dennis White and Audrey Maihock. Also attending the meeting was Ed Ayres from Keep America Beautiful Program; Robert Neu, Director of Parks and Recreation; Jason Bowman, Brad Rose, Laura Martino, Jared Cohane and Sarah Fullilove, all concerned citizens from Stamford High School; Jeannette Semon, Public Works Department; Rep. Joseph Lovallo, and John Roman, WSTC. A complete report was received by all members of the Board. The remarks in these Minutes were a part of the written Committee report.

Mr. Esposito stated that in the near future, a Sense-of-the-Board Resolution regarding the matter of littering will be drafted by the Committee.

1. MATTER OF COMPREHENSIVE ANTI-LITTER PROGRAM FOR THE CITY OF STAMFORD.
Submitted by Stanley Esposito, Chairman, Environmental Protection Committee, 1/12/90. Report made and Held in Committee 2/5/90.

HELD IN COMMITTEE

MR. ESPOSITO stated that Robert Neu, Director of Parks and Recreation, said that two problems facing the Parks were careless litter and illegal dumping. Mr. Neu said he hoped to put trash cans on the beaches and in the parks, which would help separate garbage; one for deposit of cans and bottles and one for paper goods, etc. This would help the recycling effort and avoid the mess caused by those dumping trash containers in search of deposit cans and bottles.

Mr. Esposito said that Mr. Neu also stated there were many ways in which private sector corporations and special interest groups could help the Parks & Recreation Department combat litter. He said they could help by providing the money for extra trash barrels, and by volunteering to help pick up litter. Mr. Neu said that an organized anti-litter program must be a continuous one, and that in order for it to be a success, we may have to engage the services of an outside service similar to "Keep American Beautiful" to help organize the anti-litter effort.

Mr. Esposito said that Mr. Neu and Jeannette Semon spoke of "buy back centers" where recyclable material, cans and bottles are brought for immediate redemption. These redemption centers are successful in other parts of the country because money is the key incentive for people to recycle and not litter.

Mr. Esposito stated that Mr. Edward Ayres from "Keep American Beautiful" said that a strong public/private partnership would help the anti-litter effort. Mr. Ayres said that people litter when they don't have a strong sense of community, and in order to help stop litter, people's attitudes have to change to think that litter is not an acceptable thing in the community.

ENVIRONMENTAL PROTECTION COMMITTEE: (continued)

MR. ESPOSITO (continuing) stated that the KAB program helps by identifying litter trouble spots; giving resource help as regards to information on why people litter, changing attitudes, building a strong sense of community, and providing a network of city managers and ideas from other cities who have successful anti-litter programs. Mr. Esposito said that in order to be a participant in the KAB program, the cost would be \$4,000 for the first year and then \$400 per year thereafter.

Mr. Esposito said that Mr. Neu stated that Aid for the Retarded Program help to pick-up litter in the downtown city parks daily. However, he said that people litter so much that it is difficult to keep up with the problem.

2. MATTER OF PLASTICS RECYCLING. Submitted by Rep. John Zimmerman, D-17, 2/13/90.

MR. ESPOSITO stated that legislation will be coming from the Corporation Counsel's office regarding local recycling. He said that Jeannette Semon said that the city will be recycling plastics. She stated our efforts will begin on July 1, 1990. She also stated that technology is changing and soon all types of plastics will be able to be recycled; polystyrene is being currently recycled by Rubbermaid into wastebaskets, pails, rulers, etc. Mr. Esposito said that currently, metal is the biggest income producer in the recycling industry, while newspaper is the lowest income producer.

TRANSPORTATION COMMITTEE - Mary Lou Rinaldi, Chairwoman

MS. RINALDI said the Transportation Committee met on Tuesday, February 27, 1990, at 7:00 p.m. Present were Committee members Judy Evanko, Dennis White, Joseph Lovallo, Audrey Maihock and Mary Lou Rinaldi. Also attending were Reps. Maria Nakian, David Martin and Mayor Thom Serrani.

1. REPORT ON INTENT OF TRANSIT DISTRICT IN COORDINATING ALL DIAL-A-RIDE PROGRAMS AND EXTENDING SERVICE NORTH OF THE MERRITT PARKWAY. Submitted by Reps. Mary Lou Rinaldi, David Martin, Maria Nakian, Audrey Maihock, Naomi Schoenfeld, Dominick Cardillo, Ellen Mellis, Carmen Domonkos, John R. Zelinsky, Richard Lyons, Michael Fedele, and David Blum, 11/20/89. Held in Steering 12/4/89. Held on Pending 12/13/89.

Ms. Rinaldi stated that the purpose of the meeting was to extend the Dial-A-Ride Program to include service north of the Merritt Parkway. She said that part of the problem has always been that no one has been able to assess the demand for service in north Stamford. Ms. Rinaldi said she was happy to report that we are close to solving that problem. She stated that starting April 1, for a 60-day period, Dial-A-Ride will be extended north of the Merritt Parkway. She said this is being done on an experimental basis to better determine the demand; the existing system will be utilized which consists of six drivers and six buses. Ms. Rinaldi stated that like all other Dial-A-Ride patrons, reservations must be called in 48 hours in advance and medical needs will be given first priority.

TRANSPORTATION COMMITTEE (continued)

MS. RINALDI stated that in order to inform the public of the extended service, an announcement will appear in the April issue of the Commission on Aging Senior Flyer.

MR. WHITE that he did know why an assessment for the needs of the service north of the Parkway had to be made for the service to be available. He said the service should be available north of the Parkway as it is available in the rest of the community.

MR. MARTIN said the basic issue was equity and the matter took a longtime in coming. Mr. Martin thanked Ms. Rinaldi, Chairwoman of the Transportation Committee for working hard on the matter; he said much progress was made and after 60 days, we will see what people think then.

MRS. MELLIS stated that perhaps the media should be informed so people are aware of the service.

MRS. MAIHOCK echoed what Mrs. Mellis said. Mrs. Maihock stated that she read in the newspaper, that taxes paid by the "C" District grew by \$7 to \$8 million. Mrs. Maihock stated that should be enough reason for the residents north of the Parkway to be treated in the same manner as the rest of the people in Stamford.

MS. SUMMERVILLE commended Ms. Rinaldi and her Committee. Ms. Summerville stated that this was an on-going problem on previous Boards as they were also involved in the matter. She also commended the Mayor for taking a giant step in the right direction. Ms. Summerville asked that Ms. Rinaldi contact Jeannette Phillips, Director, Commission on Aging on the public relations regarding the service.

PRESIDENT GOLDSTEIN asked that all representatives affected by this matter meet with her after the meeting. She thanked Ms. Rinaldi and her Committee for all the work on the item. Also, special thanks to Mr. Boccuzzi.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

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

RESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION DECLARING APRIL 1, 1990 AS UNITED STATES CENSUS DAY. Submitted by Rep. John R. Zelinsky, D-11, 2/13/90.

MR. ZELINSKY Moved for approval of the resolution. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution. APPROVED by voice vote with no dissenting votes.

MS. DOMONKOS Moved for approval to Suspend the Rules to take up an item not on the Agenda. Seconded.

PRESIDENT GOLDSTEIN called for a vote to Suspend the Rules. APPROVED by voice vote with no dissenting votes.

2. SENSE-OF-THE-BOARD RESOLUTION HONORING PROBATE JUDGE PAUL SHAPERO ON HIS RETIREMENT. Submitted by Rep. Carmen Domonkos D-18, 3/5/90.

MS. DOMONKOS Moved for approval of the resolution. Seconded.

PRESIDENT GOLDSTEIN called for a vote to approve the resolution. APPROVED by voice vote with no dissenting votes.

MINUTES

1. FEBRUARY 5, 1990 REGULAR BOARD MEETING. (NOT READY)

COMMUNICATIONS

MR. PAVIA said he had some communications from residents of the 10th District. Mr. Pavia said the communications were in regard to the playground on North Street along the Mill River as parkland in perpetuity. Mr. Pavia said when the item was taken up by the Parks and Recreation Committee, it went by too smoothly and swiftly.

He said he received two petitions; one from residents of 54 W. North Street and one from Rippowam Manor, the senior citizens' complex. He said the residents living in these complexes are opposed and have great concern over the swapping of the parkland at Hart School.

Mr. Pavia read from the Fact Sheet received from the Mayor, "In short, other than the filing of a lease document, there will be no change in the look or use of the playground." Mr. Pavia stated that he hoped that the Mayor and the Administration lives up to its word and nothing changes.

Mr. Pavia asked that the Fact Sheet and petitions be made a part of the Minutes. These documents are attached to these Minutes.

OLD BUSINESS

NEW BUSINESS

MR. ZELINSKY stated that he was asked by the Mayor's Commission for the Prevention of Youth Alcohol and Substance Abuse, to announce that their annual fund raiser will take place tomorrow, March 6, 5:30 to midnight at Boppers and ticket could be purchased at the door.

MRS. DOMONKOS requested that the Census posters on each members' desk be put in businesses, offices and other places for census awareness. She stated that census forms will be going out and a full count is requested.

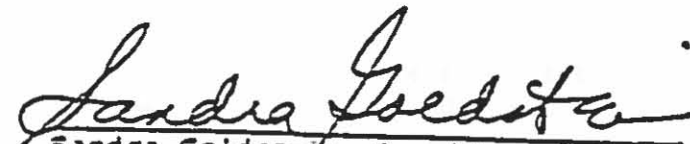
PRESIDENT GOLDSTEIN again thanked the Pages. She said if anyone wishes to have anyone as a Page, please let Ms. Summerville know.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 10:25 p.m. after the motion to adjourn was made, seconded and approved.



Anne A. Kachaluba, Administrative
Assistant and Recording Secretary
21st Board of Representatives

APPROVED:


Sandra Goldstein, President
21st Board of Representatives

SG:ak
Enclosures