

STANDING COMMITTEES

STEERING COMMITTEE: Chairman Richard L. Lyons

REPORT. - Waived.

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, May 13, 1992, in the Democratic Caucus Room of the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:35 p.m. by Chairman Richard Lyons who declared a quorum.

Present at the meeting:

Richard Lyons, Chairman	Ellen Bromley	John J. Hogan
Mary Lou Rinaldi	Scott Morris	William Kosbob
Maria Nakian	Audrey Malhock	Joan Rinaldi
W. Dennis White	John J. Boccuzzi	James Rubino
Carmen Domonkos	Thomas Pia	Robert DeLuca
Elaine Mitchell	John Zelinsky	Janet Gramza, Advocate
Donald Sherer	Michael Larobina	John Roman, WSTC
Annie Summerville	David Martin	Anne Kachaluba

APPOINTMENTS COMMITTEE - Ordered on the Agenda was the one name for Fire Chief appearing on the Addenda.

FISCAL COMMITTEE - Ordered on the Agenda were 14 of the 15 items appearing on the Tentative Steering Agenda and four items appearing on the Addenda. Ordered off the Agenda was \$30,461 for Social Services Department; this was incorporated into the item appearing on the Addenda.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda. Also, Suspension of Rules approved, to place on the Agenda the final adoption of proposed ordinance concerning tax abatement for Stamford Land Conservations. Ordered off the Agenda was the proposed ordinance phasing in the decennial revaluation.

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

PLANNING & ZONING COMMITTEE - No items appeared on the Tentative Steering Agenda.

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

HEALTH & PROTECTION COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda.

PARKS & RECREATION COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda; also, Suspension of Rules approved to place on the Agenda the Matter of fines vs permits for illegal use of ballfields.

EDUCATION, WELFARE & GOVERNMENT COMMITTEE - No items appeared on the Tentative Steering Agenda.

STEERING COMMITTEE REPORT: (continued)

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda and one from the Addenda.

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

ENVIRONMENTAL PROTECTION COMMITTEE - No items appeared on the Tentative Steering Agenda.

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

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

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

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

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

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

REAPPORTIONMENT COMMITTEE - Ordered on the Agenda was one of the two items appearing on the Tentative Steering Agenda. The second item was combined with the first.

AUDIT OVERSIGHT COMMITTEE - No items appeared on the Tentative Steering Agenda.

RESOLUTIONS - No items appeared on the Tentative Steering Agenda.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, Seconded and Approved, the meeting was adjourned at 8:20 p.m.

Richard L. Lyons, Chairman
Steering Committee

APPOINTMENTS COMMITTEE - Annie Summerville & Ellen Bromley, Co-Chairwomen

MS. SUMMERVILLE said the Appointments Committee met on Tuesday, May 26, 1992. Committee members present were Ellen Bromley, Annie Summerville, John Bocuzzi, Gloria DePina, John Leydon, Ellen Mellis, Ralph Loglisci, Thomas Pia and Philip Stork; also in attendance were other Representatives and the Media.

FIRE CHIEFTERM EXPIRES

- | | | |
|-------------------------------------|------------------------|-----------------|
| 1. <u>MR. CARMINE SPERANZA, JR.</u> | Replacing Joseph Vitti | 5-year contract |
| 66 Glenbrook Road, #3112 | who retired. | |

MS. SUMMERVILLE stated that the Committee questioned Mr. Speranza for hours and then a vote was taken; the vote was five in favor, Annie Summerville, Gloria DePina, John Leydon, Ralph Loglisci and Philip Stork voted in favor; four voting no were Ellen Bromley, John Bocuzzi, Ellen Mellis and Thomas Pia. Ms. Summerville Moved for the approval of Mr. Speranza. Seconded.

APPOINTMENTS COMMITTEE: (continued)

MR. STORK said that Chief Speranza made two errors of judgement during the last ten years or so, and he asked himself if he could overlook the errors and come to a decision that Mr. Speranza is the proper person for the job and can do a good job and even a great job. Mr. Stork also stated that he received a lot of feedback from people on the street, in his district and his office which is located on the West Side of the city.

Mr. Stork stated that Dr. Jay Berkowitz, a psychiatrist practicing in the City of Stamford, stopped into his office today to put in a word for Chief Speranza. Mr. Stork asked the Dr. what his connection was with the Chief; Dr. Berkowitz explained that among his various duties in the City of Stamford, he is the Medical Director for the DuBois Center and is the Director of Crisis Team; the Dr. said that he has interacted on various emergency call situations with Chief Speranza and was impressed with the Chief's abilities and the job that he does; the Dr. also stated that he has an excellent relationship with the Chief and wanted Mr. Stork to know that.

Mr. Stork stated that he supports the Chief's nomination. He said that he did not know the Chief personally until the Mayor's reception. Mr. Stork said that he was impressed with his background, education, diligence in pursuing the position and felt that the Chief has the potential to be a great chief for the City of Stamford and is impressed that the Chief's men are willing to follow him and support him.

MR. DeLUCA said that he personally did not have any problems with Mr. Speranza's capabilities as a firefighter. Mr. DeLuca said that he was doubtful as to whether or not he can be a good administrator or he is the person we want to lead the firefighters in the administrative functions.

Mr. DeLuca said that some say that the mistakes made by Mr. Speranza were picayune but in his judgement, they were not picayune; they were serious mistakes. Mr. DeLuca stated that he cannot overlook the larceny charge in regards to the state and the city overtime although Mr. Speranza was granted accelerated rehabilitation. Mr. DeLuca said that Mr. Speranza did what the union stated was correct but he should have double checked with the administration in regards to the policy of the city.

Mr. DeLuca said that he had problems with the trips made with the manager of the Crowne Plaza; again he should have double checked if that was permissible. Mr. DeLuca stated that when Mr. Speranza was questioned in regard to the trips, he said that sometimes he paid and sometimes he didn't reimburse the manager. Mr. DeLuca said that there was a question of violation of ethics even if reimbursement was made. Mr. DeLuca said that he could not see appointing a person that in the future, could make a mistake that could be serious and costly to the city and to lives.

Mr. DeLuca said that he also could not accept the fact that Mr. Speranza was reprimanded for going above the Fire Commission in stating that "x" amount of people were needed to properly staff his department to check "x" amount of buildings which later was found that there were not that many buildings in the City of Stamford; Mr. Speranza said that the information was taken from a newspaper. Mr. DeLuca said that that was poor judgement and these charges were serious.

APPOINTMENTS COMMITTEE: (continued)

MR. DeLUCA (continuing) said that two different women brought up harassment charges against Mr. Speranza; both charges were dropped. The first after a meeting with former Asst. Personnel Director Steve Harman and former Chief Joe Vitti and the second went before the Human Rights Commission and was dropped by edict of the Mayor only after Mr. Speranza was removed from the physical working conditions where the women were.

Mr. DeLuca stated that it has been said that the rank and file are behind Mr. Speranza's appointment. He said the people would be behind him because Mr. Speranza may be their new boss and they would not be expected to go public making a statement that "he is not qualified to handle the job." Mr. DeLuca said that he received a phone call today from someone that said that Mr. Speranza was a problem for some of the volunteer fire departments and should not be appointed. Also, Mr. DeLuca stated that some were saying that the appointment is a politic football between the Board of Reps and the Mayor and the name was before the Board because of political circumstances. Mr. DeLuca said that there were two prominent fire chiefs that were appointed to the Screening Committee; the Screening Committee recommended three names to the Fire Commission, Deputy Chief Tappe, Rafferty was another name from New Haven and Mr. Speranza. Mr. DeLuca said that E. Gaynor Brennan is the Chairman of the Fire Commission, also, Mr. Speranza's attorney and instead of three names submitted to the Mayor as requested, two names were submitted, Mr. Speranza and Capt. Conroy.

Mr. DeLuca said that the newspaper stated that the Mayor wanted three names and a few days later, the Mayor accepted two names. He said that it shouldn't be said that the Board of Reps is playing politics; politics have already been played. Mr. DeLuca stated that Mr. Speranza was definitely not the person that he would like to see as Fire Chief and hoped that the majority on the Board would follow him in voting no.

MR. CLEMMONS said that as a member of the Fiscal Committee, he has had the opportunity to meet with Mr. Speranza. Mr. Clemmons stated that a few months ago, there was a crisis of abusive sick leave. He said that various departments were asked to devise a plan that would curtail the abuse; Mr. Speranza came back to the Committee with a plan assuring the Committee that not only would he be able to curtail the abuse but that each individual on sick leave would be accountable to his firehouse and/or his assignment.

Mr. Clemmons said that he was impressed because talking about the taxpayers' dollars, accountability is the bottom line, and Mr. Speranza certainly impressed him as accountable.

Mr. Clemmons also stated that as a representative of the minority community in the city, there are a number of minority firefighters who have approached him and said that they felt that Mr. Speranza was fair and with Mr. Speranza, they would be able to receive the opportunity for upward mobility and they would support him 100%.

Mr. Clemmons said that it was time to say who can be accountable and who cannot be accountable; mistakes have been made by all and we have to move ahead.

MR. LOGLISCI said that to reach an objective decision, he questioned himself, "Does Mr. Speranza's record show that he was a good firefighter?" The answer he arrived at was "yes" as Mr. Speranza has an exemplary record.

APPOINTMENTS COMMITTEE: (continued)

MR. LOGLISCI (continuing) said that Chief Speranza's record shows that he is competent in his management position as he has acquired as much knowledge as possible and has made use of the knowledge. Mr. Loglisci stated that everyone he has spoken to agreed that Mr. Speranza is an excellent Fire Marshal and has run his department efficiently and effectively.

Mr. Loglisci said he thought about the tough challenges and would Chief Speranza face them, and Chief Speranza's records show that the Chief stood by his decision to upgrade the old Municipal Building or face closing it. Mr. Loglisci also said that Chief Speranza faced repercussions on a fire that was unflattering to the volunteer fire department who fought the fire. Also, Mr. Loglisci stated that Chief Speranza was willing to take the flack that came by going around the normal chain of command to get the help he thought his Marshal's office needed in order to keep the citizens of Stamford safe.

Mr. Loglisci asked himself if the Chief would accept responsibility for his actions, and the answer was that the Chief has admitted that he has made some mistakes but efforts have been made to learn and to grow by them.

Mr. Loglisci said that Chief Speranza can be the leader that the Fire Department needs because the uniformed firefighters respect him, the union respects him and many letters and phone calls were received from community leaders and citizens attesting to their respects for the Chief.

Mr. Loglisci stated that his demeanor as the Acting Fire Chief and his policy initiations clearly indicate a progressive and responsible leadership ability. Finally, Mr. Loglisci stated that Mr. Speranza's refusal to cry foul to those individuals who have attacked him personally, speaks to his strength of character. Mr. Loglisci said that he would be voting yes for Carmine Speranza for Fire Chief.

MR. JETTA said that like Mr. Clemons, he also was favorably impressed by Acting Chief Speranza when he came before the Fiscal Committee. Mr. Jetta said that Chief Speranza said that he would institute policies to curb overtime, he also followed up with results and the results are reflected in the budget to the tune of several hundred thousand dollar decreases in overtime; Chief Speranza put his word on the line that he would carry out the wishes of the Fiscal Committee and it came to fruition. Mr. Jetta said that he has heard several examples of a lack of integrity but what he knows and has seen personally, is pure integrity. He said that all the Fiscal Committee can go on is what people tell the Committee, and from his three years of experience on the Committee, the predominate attitude from various departments is deception, admissions and sometimes even outright lying. Mr. Jetta said that it was refreshing and encouraging to see that there is a department head willing to take a stand, willing to be responsive to the Fiscal Committee's wishes. Mr. Jetta wholeheartedly encouraged the acceptance of Carmine Speranza.

MS. SUMMERVILLE said that she wanted to express her true feelings about the appointment. She said that anyone that knows her, knows that she is straight onboard and is for right. She said that being a human being, mistakes can be made, and in her belief, mistakes are made and you gain from them by not repeating them. Ms. Summerville said that she truly believes that Carmine Speranza is a very good individual and can be trusted and that any mistakes that he may have made in the past, will have nothing to do with how effective he will be as a fire chief.

APPOINTMENTS COMMITTEE: (continuing)

MS. SUMMERVILLE (*continuing*) said that she has received more calls on this one appointment than any other item that has come before the Board in the last two years. She said that the first correspondence she received was a very negative letter which she did not finish reading and tossed in the garbage. She said that her first opinion was that everybody deserves justice and she considered the letter truly garbage. Ms. Summerville referred to Mr. Clemons' remarks stating that Mr. Speranza is the last hope for minorities in the Fire Department. She said that the minorities as well as the other firefighters are asking for his leadership. She said that not one firefighter told her not to vote for Mr. Speranza.

Ms. Summerville said that on the East Side of her district, the Warren and Williams Street area, she heard "vote for Mr. Speranza"; the Grove Street area, "vote for Mr. Speranza" and at St. John's Towers where she resides, she is a true witness of Mr. Speranza's ability to carryout his responsibilities. She said that what she wants to see in a Fire Chief is a person concerned about livelihood, a person being able to work under pressure, and a person able to communication with residents on the same level as they are. Ms. Summerville said that she found all these qualities in Mr. Speranza. She said that she realizes that some Board members have their own opinions as to why they cannot vote for Mr. Speranza; she said that judge not less we be judged, and to not forget that we all make mistakes. Ms. Summerville stated that speaking from a minority standpoint, if she were not given an opportunity, no one would have gotten to know the type of a person she is. Ms. Summerville asked that all members give Mr. Speranza the same respect and a chance; there is always a way if someone fails in the system. She said that Mr. Speranza was deserving of this chance.

MR. RUBINO said that the prevailing view is that Carmine Speranza is a good fire marshal, and if that were put to a vote this evening, he was sure it would prevail. Mr. Rubino said that that was not what was being voted. He said that we are not voting on whether someone can just do the job; the vote is for a fire chief, a leader, and after a great deal of thought, Mr. Rubino said that he decided to vote no because the leader of the fire department is a person whose demeanor and career should be exemplary as a model to be followed by others coming through the ranks. Further, Mr. Rubino said the leader should be beyond reproach because others should be encouraged to strive for such a career. Mr. Rubino asked that the Board remember one thing, that this is not a Cabinet appointment as those appointments are highly political appointments to which we must give a great deal of deference to the Mayor because, to a great extent, they are his political advisors, and Cabinet level appointments only last as long as the administration lasts. Mr. Rubino said that in voting for the fire chief or police chief, the vote is for five years and that will live, perhaps, beyond an administration. Mr. Rubino stated that it was the Board's duty to scrutinize the appointment much more than a Cabinet-level appointment.

MR. PIA said that he is expressing his concerns and those of his constituents and constituents throughout the City of Stamford who phoned him and saw him personally to express their opinions. Mr. Pia said that his phone calls were mostly from politicians telling him that he should vote for Mr. Speranza. He said that the average working man, the people that he met personally expressed a deep concern and asked, "What is going on in the City of Stamford?"

APPOINTMENTS COMMITTEE: (continued)

MR. PIA (continuing) said that what has bothered him and most of the people he spoke to was why were only two names submitted by the Fire Commission when the Mayor asked that three names be submitted; the Mayor wanted a third name but decided to go with the two. Also, of concern was that E. Gaynor Brennan was Mr. Speranza's attorney and is Chairman of the Fire Commission and Interviewing Committee; what were the credentials of the other candidates vs Mr. Speranza's and after all the applicants were interviewed, how is it that the two remaining candidates were both from Stamford?

Mr. Pia stated that Mr. Speranza used poor judgement in the Crowne Plaza Hotel project, and said that you don't fraternize with the management or the employees or get personally involved with any employee of a project that you are working on. Mr. Pia said that here we had an individual that was a case for the Board of Ethics and did not know why it was not brought before the Board of Ethics.

Mr. Pia said that in the past, Mr. Sotire was also involved with the Crowne Plaza Hotel project; Mr. Sotire was Chief Building Inspector and was demoted to inspector. Also, a Mr. Loglisci (no relation to Rep. Loglisci) was brought up on charges and was fired from his position with the City because he took flying lessons while employed. Mr. Pia mentioned the 911 case before the Board of Ethics who found three men guilty. Mr. Pia asked how could the Board of Representatives, in good conscience, promote an individual when a man that was chief of a department was demoted because of an ethical problem?

Mr. Pia said that he believed that Mr. Speranza had poor judgement and questioned whether he would be able to handle similar cases if they come before him in his capacity as chief. Mr. Pia said that he believed Mr. Speranza would have a hard time disciplining his men; the men would resent him more than he thinks; the rank and file would say, "You are not one of us, you are downtown and we are at the firehouse." Mr. Pia said that he was quoting from firemen that he talked to and he asked them if they knew Mr. Speranza, and they said, "Tommy, I've never met the man, he's downtown and I am in the firehouse."

Mr. Pia said that he intended to vote no for Mr. Speranza.

MR. ZELINSKY said that after some of the comments made this evening, he felt that he must speak. Mr. Zelinsky said that the only experience that he had with Mr. Speranza was when a constituent problem arose, he telephoned Mr. Speranza. Mr. Zelinsky said that he explained the problem to Mr. Speranza and Mr. Speranza wrote a letter taking care of the problem. Mr. Zelinsky said that he was pleased with that.

Mr. Zelinsky said that he also received calls from constituents pertaining to the appointment and all those that called encouraged and asked that he vote in favor of Mr. Speranza; he did not receive any calls to the contrary.

Mr. Zelinsky said that he asked himself and would ask his colleagues if we are saying that if someone makes mistakes, that they should be punished for the rest of their lives; if we do something wrong, should we thereby forfeit any good that we could do? He said that in this country, a person is innocent until proven guilty.

APPOINTMENTS COMMITTEE: (continued)

MR. ZELINSKY (continuing) said that a letter has been received from a prominent Stamford attorney that took time, for no ulterior motive, to explain the definition of exelerated rehabilitation and that Chief Speranza was not found guilty of any offense. Mr. Zelinsky stated that there were things that Mr. Speranza did that probably were not correct and he admitted these things during the appointment process and said that he would have used different judgement if he had to do it over again. Mr. Zelinsky said that everyone is entitled to a second chance, otherwise, our community and country is in for dire straits if a person cannot be allowed to profit from his mistakes thus making the person a stronger individual. Mr. Zelinsky stated that Chief Speranza's qualifications are outstanding and if the scales of justice are weighed, the positive side is tilting more. Mr. Zelinsky said that he would vote in favor of Chief Speranza.

MR. BELCHER Moved the question. Seconded.

PRESIDENT LYONS called for a vote to Move the question. APPROVED by voice vote.

MRS. PERILLO Moved for a Roll Call vote. Seconded.

PRESIDENT LYONS proceeded to a vote to approve a Roll Call vote. APPROVED by a vote of 28 yes and 10 no votes.

CLERK SUMMerville called the Roll on the Motion to confirm Carmine Speranza, Jr. to Fire Chief.

PRESIDENT LYONS announced that the Motion was DEFEATED by a vote of 19 yes, 19 no votes with two abstentions. Mrs. Maihock abstained due to a conflict of interest. The Roll Call vote is attached to these Minutes.

FISCAL COMMITTEE - Mary Lou Rinaldi & Carmen Domonkos, Co-Chairwomen

MS. M. RINALDI said that the Fiscal Committee met on Wednesday, May 27, 1992, at 7:00 p.m. Present were Committee members Maria Nakian, Kurt Jetta, John Hogan, William Kosbob, Carmen Domonkos, Mary Lou Rinaldi, Nicholas Pavia, Ralph Loglisci and John Leydon.

Ms. M. Rinaldi placed items six and seven on the Consent Agenda.

1. INQUIRY INTO THE IMPACT AND EFFECT OF RE-EVALUATION ON THE TAXPAYERS AND FISCAL CONDITION OF THE CITY OF STAMFORD. Submitted by Reps. John Hogan, Jr., D-12, Audrey Maihock, R-19, David Martin, D-19 and Maria Nakian, D-20, 12/13/91. Reports made and Held in Committee 1/6, 2/3, 3/2, 4/6 and 5/4/92.

HELD IN COMMITTEE (A COPY OF INTERIM REPORT #3 IS ON FILE WITH THE OFFICIAL COPY OF THESE MINUTES AND THE MINUTES AT THE OFFICE OF THE TOWN & CITY CLERK)

FISCAL COMMITTEE: (continued)

2. \$ 20,316.48 - POLICE DEPARTMENT - CODE 420.2201 OVERTIME - additional appropriation to reflect funds expended to provide Housing Authority foot patrols; Housing Authority has reimbursed General Fund. Request by Mayor Stanley J. Esposito, 4/10/92. Held in Committee 5/4/92. Defeated by Board of Finance 5/21/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

NO ACTION TAKEN: DEFEATED BY BOARD OF FINANCE

\$ 51,261.00 (APPROVED)

3. \$ 133,398.00 - STAMFORD MUSEUM & NATURE CENTER - CODE 720.4310 STAMFORD MUSEUM - additional appropriation to cover salary increases linked to Municipal Employees Contract.
Code 720.4310 for FY 1991/92 \$ 82,137 Held in Committee
Code 994.9202 Retro Pay City 51,261 Approved
 \$133,398

Request by Mayor Stanley J. Esposito, 3/31/92. Board of Finance approved 4/28/92. Held in Committee 5/4/92.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MS. M. RINALDI said that the Committee voted to Hold the item.

MR. HOGAN Moved to take item three out of Committee. Seconded.

PRESIDENT LYONS called for a vote to take item three out of Committee. APPROVED by voice vote with no dissenting votes.

MR. HOGAN Moved to approve \$51,261, code 994.9202 retro pay. Seconded.

MR. DeLUCA asked if the items to be voted on this evening would be creating a deficit spending mode and what would the deficit be? He said that on his contingency report as of 5/4, there is a deficit of \$852,000.

MS. M. RINALDI said that a copy of the general fund report was on each member's desk which included all revenues from taxes, expenditures and a portion of the report also shows the contingency fund which is in deficit. She said that if every item on the Agenda is approved tonight including the MEA contract, the city at the end of the month would be in deficit in the amount of \$375,500; the MEA contract and several other items were not before the Board and her opinion was that we would not be in deficit.

PRESIDENT LYONS called for a vote to approve \$51,261 for retro pay. APPROVED by voice vote with four no votes, Mr. Deluca, Ms. Joan Rinaldi, Mr. Stork and Mrs. Maihock; Mrs. Nakian abstained.

FISCAL COMMITTEE: (continued)

4. \$3,052,828.00 - DEPARTMENT 999 LABOR CONTRACTS - MEA CONTRACT APPROPRIATION
 - additional appropriation to fund recently approved contract.
 For fiscal year 1991/92 - \$1,774,643
 For fiscal year 1990/91 - 1,278,185
 \$3,052,828 for two year total.
 Request by Mayor Stanley J. Esposito, 5/7/92. Defeated by Board of Finance 5/21/92.

Above also referred to LABOR RELATIONS COMMITTEE.

NO ACTION TAKEN: DEFEATED BY BOARD OF FINANCE

5. \$ 77,032.00 - EMPLOYEE BENEFITS - CODE 290.1320 UNEMPLOYMENT INSURANCE - additional appropriation to fund account through the end of fiscal year 1991/92. Request by Mayor Stanley J. Esposito, 5/7/92. Board of Finance approved 5/21/92.

Above also referred to EDUCATION, WELFARE & GOVERNMENT COMMITTEE.

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

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

MS. M. RINALDI said that the Committee voted six in favor, two opposed and one abstention for approval. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve item 5. APPROVED by 29 yes, two no votes with four abstentions.

6. \$ 24,053.00 - HEALTH DEPARTMENT - CODE 573 VARIOUS - WOMEN INFANTS AND CHILDREN (WIC) - additional appropriation represents approved final contract amount from State fiscal year 10/1/91 through 9/30/92.

573-1110 salaries	\$10,484
573-1220 car allowances	1,538
573-1310 social security (FICA)	800
573-1390 general insurance	1,445
573-2916 administrative expense	5,000
573-2923 copying & printing	350
573-2930 office expenses	2,456
573-2940 conference & training	100
573-3738 health certification	<u>1,880</u>
	\$24,053

Request by Mayor Stanley J. Esposito, 5/7/92. Board of Finance approved 5/21/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, MR. KOSBOB.

FISCAL COMMITTEE: (continued)

7. \$ 49,122.00 - HEALTH DEPARTMENT - CADAC AIDS OUTREACH/ARROW - CODE 574 VARIOUS - additional appropriation to cover fully reimbursable funds for remaining period of this years grant, 4/1/92 - 12/31/92.

574-1110 salaries	\$37,013
574-1201 overtime	1,350
574-1310 social security	2,832
574-1330 medical & life	6,052
574-2930 office supplies & expenses	750
574-2940 conference & training	<u>1,125</u>
	\$49,122

Request by Mayor Stanley J. Esposito, 5/7/92. Defeated by Board of Finance 5/21/92.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, MR. KOSBOB.

8. \$ 50,000.00 - PATRIOTIC OBSERVANCES COMMISSION - CODE 116.3220 JULY FOURTH - additional appropriation for fireworks display. Coliseum Authority is providing these funds. Request by Mayor Stanley J. Esposito, 5/7/92. Defeated by Board of Finance 5/21/92.

Above also referred to PARKS AND RECREATION COMMITTEE.

NO ACTION TAKEN: DEFEATED BY BOARD OF FINANCE

9. \$ 3,040.00 - PERSONNEL DEPARTMENT - CODE 270.2740 TELEPHONE - additional appropriation to cover account for remainder of fiscal year. Request by Mayor Stanley J. Esposito, 5/7/92. Board of Finance deferred 5/21/92; will be a transfer.

Above also referred to PERSONNEL COMMITTEE.

NO ACTION TAKEN: DEFERRED BY BOARD OF FINANCE.

10. \$ 1,921,459.00 - SOCIAL SERVICES DEPARTMENT - CODE 510 VARIOUS CODES - additional appropriation to cover projected deficits. Currently, 90% reimbursable by State.

Code 510.1201 overtime	\$ 10,000
Code 510.3601 cash relief	1,161,793
Code 510.3611 other institutions	250,000
Code 510.3612 burials	4,142
Code 510.3623 prescription drugs & medicine	309,961
Code 510.3641 moving & storage	37,536
Code 510.5130 professional medical care	<u>148,027</u>
	\$1,921,459

Request by Mayor Stanley J. Esposito, 5/8/92. Board of Finance approved 5/21/92.

Above also referred to EDUCATION, WELFARE & GOVERNMENT COMMITTEE.

FISCAL COMMITTEE: (continued)

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

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

MS. M. RINALDI said that the Committee voted six in favor, two opposed with one abstention for approval. Moved. Seconded.

PRESIDENT LYONS called for a vote to approved item 10. APPROVED by voice vote with two no votes, Mr. DeLuca and Mr. Pavia.

11. \$ 171,500.00 - DEPARTMENT OF PUBLIC WORKS - CODE 351-5524 SLUDGE HAULAWAY - additional appropriation to cover projected shortfall in account for remainder of fiscal year. Request by Mayor Stanley J. Esposito, 5/7/92. Contingent upon board of Finance approval. Item withdrawn.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

NO ACTION TAKEN: ITEM WITHDRAWN

12. \$ 197,000.00 - DEPARTMENT OF PUBLIC - CODE 301.2720 STREET LIGHTS - additional appropriation to cover expenditure. Request by Mayor Stanley J. Esposito, 5/8/92. Board of Finance approved 5/21/92.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

MS. M. RINALDI said that the Committee voted five in favor, three opposed with one abstention for approval. Moved. Seconded.

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

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

MRS. MAIHOCK asked whether the appropriation was for new installations, replacements or maintenance of street lights?

MS. M. RINALDI said that the appropriation was to pay the electricity bill to keep the lights on until the end of the fiscal year.

PRESIDENT LYONS called for a vote to approve \$197,000 for the Public Works Department for street lights. APPROVED by voice vote with two abstentions, Mr. Kosbob and Mrs. Domonkos.

13. MATTER OF SETTING-UP A SUB-COMMITTEE OF FISCAL TO OVERSEE CAPITAL PROJECTS. Requested by Reps. William R. Kosbob, D-16 and Carmen Domonkos, D-18, 5/7/02.

MS. M. RINALDI said that a sub-committee was named; those on the Committee are William Kosbob, Ralph Loglisci, Nicholas Pavia and Mary Lou Rinaldi.

FISCAL COMMITTEE: (continued)

14. REVIEW OF RECOMMENDED DOWNTOWN SPECIAL SERVICES DISTRICT TAX LEVY IN THE AMOUNT OF \$422,550 FOR THE 1993 FISCAL PERIOD. Submitted by Gerald P. Marquis, Commissioner, Downtown Special Services District, c/o Urban Redevelopment Commission, 605 Main Street, Stamford, CT 06901, 4/30/92.

MS. M. RINALDI said that the Committee vote eight in favor and one opposed to approve. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve item 14. APPROVED by voice vote with two no votes, Mr. Pia and Mr. Jetta.

President Lyons said that under the Ordinance, the Board is not required to approve the tax levy but if submitted each year, the Board would be in good stead if they did.

15. PROPOSED RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED. Application is in the amount not to exceed \$212,000 for Dial-A-Ride Program. Submitted by Mayor Stanley J. Esposito, 4/29/92.

MS. M. RINALDI said that the Committee voted eight in favor with one opposed for approval. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve item 15. APPROVED by voice vote with three no votes, Mr. Jetta, Mr. LaDestro and Mrs. Maihock.

16. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE CONNECTICUT DEPARTMENT OF HUMAN RESOURCES FOR A SUMMER BUSING GRANT. Expected funding of up to \$2,333 for a summer busing program. Submitted by Mayor Stanley J. Esposito, 3/20/92.

MS. M. RINALDI said that the Committee voted eight in favor with one opposed to approve. Moved. Seconded.

PRESIDENT LYONS called for a vote to approve item 16. APPROVED by voice vote with one no vote, Mr. Jetta.

MS. M. RINALDI Moved for approval of the Consent Agenda. Seconded.

PRESIDENT LYONS called for a vote to approve items six and seven on the Consent Agenda. APPROVED by voice vote with Mr. Kosbob abstaining on both items.

MRS. DOMONKOS Moved to Suspend the Rules to take up an item not on the Agenda. Seconded.

PRESIDENT LYONS proceeded to a vote (two-thirds required). DEFEATED by a vote of 20 no and 18 yes votes.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

MRS. NAKIAN said that the Committee met on Tuesday, May 26, 1992 at 7:00 p.m. Present were Committee members Maria Nakian, Carmen Domonkos, Audrey Maihock, Elaine Mitchell, Scott Morris, Joan Rinaldi, Donald Sherer and John Zelinsky; Rep. Ellen Bromley was excused because she was Chairing the Appointments Committee meeting which was taking place at the same time and Rep. David Martin was excused. Also present were Reps. John Hogan and Bobby Owens.

1. (L&R22.18) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR ST. JOSEPH MEDICAL CENTER FOR REAL ESTATE LOCATED AT 62 STRAWBERRY HILL COURT. Requested by Warren Rozelle, Controller, St. Joseph Medical Center, 128 Strawberry Hill Avenue, P. O. Box 1222, Stamford, CT 06904, 3/27/92. Approved for publication 5/4/92.

MRS. NAKIAN said the Committee approved the item by a vote of seven in favor and one opposed. Moved. Seconded.

PRESIDENT LYONS proceeded to a vote to approve item 1. APPROVED by 23 yes, 10 no votes with one abstention.

2. (L&R22.20) FOR PUBLICATION - PROPOSED ORDINANCE CLARIFYING PROPER PROCEDURE AND APPROVAL FOR CLOSING OUT OF CAPITAL PROJECT ACCOUNTS. Submitted by Reps. Maria Nakian, D-20, David Martin, D-19, Carmen Domonkos, D-18 and Robert DeLuca, R-14, 4/20/92. Held in Committee 5/4/92.

HELD IN COMMITTEE

3. (L&R22.11) FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING TAX ABATEMENT FOR STAMFORD LAND CONSERVATION TRUST FOR PROPERTY ON HAPPY HILL ROAD, LIST #R900035974, DONATED BY JOHN VIKSTROM. Requested by Joel M. Berns, Vice President, Land Conservation Trust, 22 First Street, Stamford, CT 06905, 1/24/92. Held in Committee 3/292. Approved for publication 4/6/92.

MRS. NAKIAN said that the ordinance was approved by the Board last month, however, it was not published in the paper so the item is again before the Board; the Committee voted seven in favor and one opposed for approval. Moved. Seconded.

PRESIDENT LYONS proceeded to a vote to approve item 3. APPROVED by 21 yes, 12 no votes with one abstention.

PERSONNEL COMMITTEE - John J. Hogan, Jr., Chairman

MR. HOGAN said that the Committee met on Thursday, May 28, 1992.

1. SENSE-OF-THE-BOARD RESOLUTION CONCERNING MEDICAL BENEFITS. Submitted by Rep. William Kosbob, D-16, 3/5/92. Held in Committee 4/6/92. Held in Steering 4/22/92.

HELD IN COMMITTEE

PERSONNEL COMMITTEE: (continued)

2. APPROVAL OF PAY PLAN FOR NON-UNION ADMINISTRATORS. Plan provides for a "wage freeze" effective July 1, 1991 and an increase in the ranges of 3%. Approved by Personnel Commission 1/23/92. Submitted by Marc Teichman, Chairman, Personnel Commission, 2/12/92. Board of Finance approved 3/12/92. Returned to Committee 4/6/92. Held in Steering 4/22/92.

HELD IN COMMITTEE

PLANNING & ZONING COMMITTEE - W. Dennis White, Chairman - No report.

PUBLIC WORKS & SEWER COMMITTEE - Bobby Owens, Chairman - No report.

HEALTH & PROTECTION COMMITTEE - Joseph Lovallo & Audrey Maihock, Co-Chairpersons

MRS. MAIHOCK said that the Committee met on Thursday, May 28, 1992 at 7:00 p.m. Present were Audrey Maihock, James Rubino, Joseph Gergle, Ellen Mellis, John Zelinsky, Fire Marshal Barry Callahan, Attorney Joseph Tooher, Attorney Gordon Paterson and Corporation Counsel Daniel McCabe.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING FIRE LANES. Submitted by Steven E. Heilner, Chairman, Fire Marshal Association, City of Stamford, CT., 9/27/91. Returned to Committee 12/16/91. Held in Steering 1/18/92. Held in Committee 2/3 and 3/2/92. Approved for publication 4/6/92. Approved for republication 5/4/92.

MRS. MAIHOCK said that the proposed ordinance was amended as follows:

1. Page 2, insert "by" to complete a sentence, "by certified mail."
2. Page 2, 2B, to include, "the location of handicapped parking spaces;"
3. Page 2, 3B, delete "aggrieved" add, "the owner of the subject property"
4. Page 2, 3B, after appeal add, "to any municipal agency."
5. Page 4, 8B, Delete, add "Any vehicle that is subject to a fine under Section 8A above shall be subject to being towed at the owner's expense."

Mrs. Maihock said that the Committee voted four in favor with none opposed on all the above changes; the motion to approve the ordinance for final adoption was also approved by a vote of four to zero. Mrs. Maihock said that Corporation Counsel stated that the above changes were minor and the ordinance would not have to be republished.

MR. MARTIN Moved for the approval of the amendments. Seconded.

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

MRS. MAIHOCK Moved for final adoption of the ordinance. Seconded.

PRESIDENT LYONS called for a vote to approve the ordinance concerning fire lanes. APPROVED by voice vote with no dissenting votes.

MRS. MAIHOCK thanked her Committee for all their efforts to effectuate the ordinance as it was in the making for a long time.

HEALTH & PROTECTION COMMITTEE: (continued)

2. FEASIBILITY OF CREATING AN ORDINANCE MAKING IT MANDATORY THAT SEAT BELTS BE INSTALLED ON ALL SCHOOL BUSES. Submitted by Rep. Robert DeLuca, 4/22/92. Held in Committee 5/4/92.

HELD IN COMMITTEE

MRS. MAIHOCK said the Committee worked with Corporation Counsel Daniel McCabe in preparing a Sense-of-the-Board Resolution and felt that the issue should be a responsibility of the Board of Education rather than the Board of Representatives. She said the resolution addressed that the issue was for the Board of Education; the Committee approved the resolution by a vote of four yes votes. Mrs. Maihock also stated that the resolution was submitted by the Health and Protection Committee and not by herself. She Moved for approval of the resolution. Seconded.

MR. BOCCUZZI said that the item on the Agenda was in regards to creating an ordinance making it mandatory that seat belts be installed on school buses.

MRS. MAIHOCK said that at the meeting, it was decided that there be a Sense-of-the-Board Resolution rather than an ordinance because the Committee felt it was more appropriate for the Board of Education to study the matter and take action rather than the Board of Representatives. She said that Corporation Counsel assisted the Committee in preparing the resolution.

MR. BOCCUZZI Moved to return the item to Committee. Seconded.

Mr. Boccuzzi said that he had no problem with the resolution and if the item is returned to Committee, the Board of Education should be brought in to discuss the item as they will be the ones to implement the matter, also cost has to be considered and who will monitor that the seat belts are used.

MR. RUBINO said that was the point of the resolution; not only is the Board of Education brought in for comments, the entire issue is given to them because they have the knowledge on the busing system.

PRESIDENT LYONS called for a vote to return item two to Committee. APPROVED by voice vote.

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

MR. PIA said the Committee met on Tuesday, May 19, 1992 at 7:30 p.m. Present were Thomas Pia, Robert DeLuca and Joseph Gergle.

1. PROPOSED RESOLUTION APPROVING EXCHANGE OF PROPERTIES BETWEEN THE STATE OF CONNECTICUT AND THE CITY OF STAMFORD. State took some property from the Finch-Levine site for the widening of Long Ridge Road; matching property located at High Ridge Road, Wire Mill Road and Exit 35 (southbound) ramp from the Merritt Parkway, and a water company parcel on Wire Mill Road. Parks and Recreation approved 4/1/92. Submitted by Robert F. Neu, Director of Parks and Recreation, 4/3/92. Held in Committee 5/4/92.

HELD IN COMMITTEE

PARKS & RECREATION COMMITTEE: (continued)

2. PROPOSED RESOLUTION APPROVING THE WIRE MILL ROAD PARCEL (ONCE ACQUIRED) AS "PARKLAND IN PERPETUITY". Submitted by Robert F. Neu, Director of Parks and Recreation, 4/13/92. Held in Committee 5/4/92.

HELD IN COMMITTEE

3. MATTER OF FINES VS. PERMITS FOR ILLEGAL USE OF BALLFIELDS. Submitted by Rep. John J. Bocuzzi, D-2, 5/13/92.

HELD IN COMMITTEEEDUCATION, WELFARE & GOVERNMENT COMMITTEE - John R. Zelinsky, Chairman

No report.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Elaine Mitchell, Chairwoman

MS. MITCHELL said the Committee met on Tuesday, May 19, 1992 at 7:00 p.m. Present were Committee members Annie Summerville, Jeffrey Curtis and Elaine Mitchell; excused were Nicholas Pavia, Fred Johnson and Ellen Mellis; absent was Garry Clemmons. Also present were Nora McVey of Stamford Development Fund, Inc., and Howard Quinn of New Neighborhoods, Inc.

Ms. Mitchell said that there was no quorum present on May 19, therefore the Committee reconvened this evening. Present were Ellen Mellis, Elaine Mitchell, Annie Summerville, Jeffrey Curtis and Fred Johnson.

1. PARTIAL FORGIVENESS OF LOAN FUNDS MADE TO NEIGHBORHOOD PRESERVATION PROGRAM, INC. TO SUPPORT THE STAMFORD DEVELOPMENT FUND, INC.; UPON SALE OF NEXT UNIT BY NPPI, \$20,000 OF PROCEEDS WILL BE SENT DIRECTLY TO STAMFORD DEVELOPMENT FUND, INC. RATHER THAN COMMUNITY DEVELOPMENT PROGRAM'S REVOLVING HOUSING FUNDS. Submitted by Mayor Stanley J. Esposito, 2/13/92. Contingent upon Board of Finance approval. Held in Committee 3/2 and 5/4/92. Held in Steering 3/11/92.

ITEM WITHDRAWN BY STAMFORD DEVELOPMENT FUND, INC.

2. COMMITTEE'S APPROVAL FOR ADDITIONAL GRANT OF \$12,450 FOR MAJOR IMPROVEMENTS TO MARTIN LUTHER KING BALCONIES. \$147,000 ALREADY APPROVED FOR PROJECT; TOTAL COSTS PERCEIVED TO BE \$159,450. Requested by Howard Quinn, Executive Director, New Neighborhoods, Inc., 40 Stillwater Avenue, Stamford, CT 06902, 5/7/92.

MS. MITCHELL said the Committee approved item two by a vote of 5-0-0. She said it was not necessary for the Board to take any action as the Committee has to give a report to the Board.

URBAN RENEWAL COMMITTEE - Michael Larobina & Mary Lou Rinaldi, Co-Chairpersons

MR. LAROBINA said that the Committee met on May 20, 1992 at 7:00 p.m. Present were members of the Urban Redevelopment Commission and their legal counsel; also Committee members Mary Lou Rinaldi, Michael Larobina, Kurt Jetta, Thomas Pia and Maria Nakian. Mr. Larobina said that the URC will hold a Public Hearing on June 11, at which time, they will come back and report the results of the public hearing.

1. MATTER OF THE URBAN REDEVELOPMENT COMMISSION PLAN EXPIRATION. Submitted by Michael Larobina and Mary Lou Rinaldi, Co-Chairpersons, Urban Renewal Committee, 5/7/92.

HELD IN COMMITTEEENVIRONMENTAL PROTECTION COMMITTEE - Donald Sherer, Chairman - No report.TRANSPORTATION COMMITTEE - Scott Morris, Chairman

MR. MORRIS Moved to Suspension of Rules to take up an item not on the Agenda. Seconded.

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

1. MATTER OF ADVERTISING ON CITY PROPERTY. (Specifically, City bus shelters) Submitted by Rep. Robert DeLuca, R-14 and Scott A. Morris, D-17, 6/1/92.

HELD IN COMMITTEE

MR. MORRIS said that the Committee met on Thursday, May 28, 1992, at 8:15 p.m. Present were Committee members Joseph Gergle, William Belcher, Audrey Maihock, and Scott Morris; Rep. Jeffrey Curtis was excused. Also present was Rep. Robert DeLuca and Corporation Counsel Daniel McCabe.

Mr. Morris stated that there has been correspondence between the Board and Corporation Counsel regarding the matter and there are various questions that members of the Board have in regards to who owns the shelters and what has become of the money that has been paid for the advertising on the shelters. Mr. Morris said that the Committee has asked members of the Transit District several times to attend the Committee meetings to answer the questions. He also stated that Corporation Counsel McCabe attended last Thursday's meeting and is looking into the matter and will obtain the phone numbers of the members of the Transit District to urge them to attend the next regularly scheduled Transportation Committee meeting. Mr. Morris said that inquiries will be made as to how to contact the members of the District, and if the efforts are fruitless, or the members are not able to attend the next meeting, more drastic measures will have to be taken including the possible dismantling of the District.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

COLISEUM AUTHORITY LIAISON COMMITTEE - Garry Clemons, Chairman - No report.

LABOR RELATIONS COMMITTEE - John J. Bocuzzi & Kurt Jetta, Co-Chairmen
No report.

ECONOMIC DEVELOPMENT COMMITTEE - Joan Rinaldi, Chairwoman

MS. J. RINALDI said that the Committee met on May 7, 1992 with Reps. William Kosbob, Ellen Mellis, Scott Morris, James Rubino, William Belcher and Joan Rinaldi attending. Also, the Committee met again on May 27, 1992 with Reps. Ellen Mellis, James Rubino, Joan Rinaldi and President Richard Lyons attending.

1. DISCUSSION ON THE MATTER OF DEVELOPING A STRATEGIC ACTION PLAN TO ENCHANCE THE ECONOMIC DEVELOPMENT OF THE CITY OF STAMFORD; appointment of members to the Commission and public hearings to solicit input. Requested by William Belcher, R-13, 12/20/91. Reports made and Held in Committee 2/3, 3/2, 4/6 and 5/4/92.

HELD IN COMMITTEE

MS. J. RINALDI said that the Committee discussed the strategic action plan. She said that currently, discussions are being initiated with the Mayor and a report will be given to the Board at the conclusion of the discussions.

ETHICS REVIEW COMMITTEE - James Rubino & Maria Nakian, Co-Chairpersons

MRS. NAKIAN said that the Committee met on Tuesday, May 19, 1992 at 7:30 p.m. Present were Committee members James Rubino, Maria Nakian, Philip Stork, Mary Lou Rinaldi and Gregory LaDestro.

1. REVIEW OF CODE OF ETHICS. Submitted by Reps. Maria Nakian, D-20 and David Martin, D-19, 11/26/91. Held on Pending Agenda 12/4/91. Held in Committee 4/6 and 5/4/92.

HELD IN COMMITTEE

MRS. NAKIAN said that the Committee discussed the points mentioned at the last meeting and fine tuned ideas on the subject. She said the ideas will be sent to the Law Department and when the current cases before the Board of Ethics are concluded, the Committee will be meeting with the Board of Ethics to further work on the ordinance.

REAPPORTIONMENT COMMITTEE - Philip Stork & David Martin, Co-Chairmen

MR. STORK said that the Committee met on Tuesday, May 19, 1992 at 7:00 p.m. All members of the Committee attended, Reps. John Boccuzzi, Robert DeLuca, Co-Chairman David Martin, James Rubino, Annie Summerville and Co-Chairman Philip Stork. Also in attendance were Asst. Corporation Counsel Richard Robinson and John Roman of WSTC.

1. FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING ELECTIONS - BOUNDARIES OF VOTING DISTRICT. Submitted by Philip Stork & David Martin, Co-Chairmen, Reapportionment Committee, 5/7/92.

MR. STORK said that the ordinance essentially states that the Board of Representatives accepts the report of the Reapportionment Commission with the one modification moving two block from the 13th city district to the 19th city district. Mr. Stork said that the Committee voted six in favor and none opposed for approval of the ordinance for publication. Moved. Seconded.

MR. DeLUCA Moved to waive publication of the ordinance. Seconded.

MR. DeLUCA said that a public hearing was already held on the ordinance and the people involved in the move were present at the public hearing; also the Reapportionment Commission did not have a problem with the change. Mr. DeLuca stated that Asst. Corporation Counsel stated that there was no need to publish the ordinance, therefore, final adoption should be approved at this time.

MR. MARTIN said that he wanted to agree with Mr. DeLuca, but the Charter states that only in the case of an emergency can you waive publication. He said that for the amount of money involved to publish, it would not be worth to create any later potential challenge on such an important issue. Mr. Martin opposed Mr. DeLuca's motion.

PRESIDENT LYONS proceeded to a vote to waive publication of the ordinance concerning elections - boundaries of voting districts. DEFEATED by a vote of 25 no, 8 yes votes with two abstentions.

PRESIDENT LYONS called for a vote to approve publication of the ordinance. APPROVED by voice vote with no dissenting votes.

AUDIT OVERSIGHT COMMITTEE - John J. Boccuzzi & Robert DeLuca, Members

No report.

RESOLUTIONS - None.

MINUTES

1. APRIL 6, 1992 REGULAR BOARD MEETING - Approved as corrected; correction on page 22, under Ms. J. Rinaldi's remarks, omit the "\$" sign before the 100,000.
2. MAY 4, 1992 REGULAR BOARD MEETING - Not ready.
3. MAY 5, 1992 SPECIAL BUDGET MEETING - Not ready.

COMMUNICATIONS - None.OLD BUSINESS - None.NEW BUSINESS - None.

ADJOURNMENT - Upon a motion duly made and Seconded, and Approved by a voice vote, the meeting was adjourned at 10:55 p.m.

Anne A. Kachaluba
Anne A. Kachaluba, Administrative Assistant
and Recording Secretary
22nd Board of Representatives

APPROVED:

Richard L. Lyons
Richard L. Lyons, President
22nd Board of Representatives

RLL:ak
Enclosures