

*The regular meeting of the 24<sup>th</sup> Board of Representatives of the City of Stamford was held on Wednesday, November 5, 1997 at 8:00 p.m. in the Legislative Chamber of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.*

**Board of  
Representatives**

# Minutes

## AGENDA

**INVOCATION** By Annie M. Summerville

“Lord, cleanse our hearts and minds of all malice, all hatred, all jealousy that might linger here tonight. Let us approach our duties with an open mind and friendliness toward all our fellow board members. Let us not forget that our fellow citizens have placed us on this Board, which has grown and developed through sacrifices and the labors of many faithful who have gone before. Let us quickly recognize that our greatest contributions to public service will be honesty, integrity and the application of the principles of the golden rules. In Your name, we pray. Amen.

**PLEDGE OF ALLEGIANCE TO THE FLAG** Led by President Carmen L. Domonkos

**RESIGNATION** President Domonkos announced that Rep. Russell Davis had resigned from the Board because he has moved out of his District, however, she stated she has not received a formal letter of resignation.

**ROLL CALL** There were thirty-seven (37) members present. Absent were Reps. Gaztambide and White.

**MACHINE TEST VOTE** The machine was in good working order.

## PAGES

### MOMENTS OF SILENCE For the late:

Aida Boone, by Rep. Drucker;  
Julius Boodman, by Rep. Ventura;  
Dean C. Bean, by Rep. Loglisci;  
Ralph L. Grande, by Rep. Loglisci;  
William Pinto, Jr., by Rep. Loglisci;  
Robert J. Glander, by Reps. Loglisci and Zelinsky;  
Alexander Klumac, Sr., by Rep. Boccuzzi;

Jerry Angelastro, by Rep. Loglisci;  
Josephine Orsino, by Rep. Loglisci;  
Julius Piorkowsky, by Rep. Loglisci;  
Richard G. Walker, by Rep. Loglisci  
Mala Austin, by Rep. Loglisci; and  
Vincent Candito, by Rep. Zelinsky.

## STANDING COMMITTEES

**STEERING COMMITTEE:** Carmen Domonkos, Chairwoman  
Meeting: Wednesday, October 15, 1997 - 7:00 p.m.  
Democratic Caucus Room

Upon motion duly made and seconded, the Steering Committee report was waived.

**APPOINTMENTS COMMITTEE:** Annie M. Summerville, Chairwoman  
Meeting: Tuesday, October 28, 1997  
7:00 p.m. - Democratic Caucus Room

Chairwoman Summerville reported that the Appointments Committee met on Tuesday, October 28, 1997 at 7:00 p.m. Present were Reps. Alswanger, Boccuzzi, Corelli, Curtis, DePina, Fortunato, Gergle, Mellis, Sabia and Summerville; excused was Rep. Pia. Also present was Reps. Sherer and Coscarelli-Curtis.

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|----|--|---------------|------------------|
| 1. | <u>Social Services Commission</u>              |               | <b>ITEM</b>      |
|    | Jack Halpert                                   | Reappointment | <b>WITHDRAWN</b> |
|    | 77 Cricket Lane                                |               |                  |
|    | Stamford, CT 06903-2503                        |               |                  |
|    | Term Expires: 12/01/99                         |               |                  |
|    | 10/07/97 - Submitted by Mayor Dannel P. Malloy |               |                  |

Rep. Summerville stated that Item No. 1 was withdrawn by the Mayor.

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|----|--------------------------|--------------------|--------------------|
| 2. | <u>Zoning Board</u>      |                    | <b>APPROVED BY</b> |
|    | Harry L. Parson, Jr. (D) | Repl. H. O'Connell | <b>VOICE VOTE</b>  |
|    | 29 Trailing Rock Lane    |                    |                    |
|    | Stamford, CT 06903       |                    |                    |

Term Expires: 12/01/99  
10/07/97 - Submitted by Mayor Dannel P. Malloy

Rep. Summerville stated that Mr. Parson is currently an alternate on the Zoning Board, and the Mayor has submitted his name for the regular member; she then moved the item. Said motion was seconded.

Rep. Loglisci stated that he attended a Zoning Board meeting where Mr. Parson was in attendance and what he heard from Mr. Parson rubbed him wrong; Rep. Loglisci believes Mr. Parson didn't understand why he was on the Zoning Board. As a result, he cannot vote for him as a regular member on the Zoning Board.

Chairwoman Summerville stated the answers to questions posed by committee members during the interview indicated that Mr. Parson was very well informed and committee members were satisfied with his answers. In addition, Chairwoman Summerville stated that Mr. Parson has an excellent attendance record attending meetings much more frequently than what would be expected of an alternate. She further stated that Rep. Corelli asked several questions regarding his position on items before the Zoning Board, and her questions were answered intelligently and demonstrated that Mr. Parson was well-informed.

Rep. Loglisci stated that he had never stated that Mr. Parson was uninformed as to the issues before the Zoning Board but had stated he believes Mr. Parson does not know why he is there.

Upon motion duly made and seconded, Mr. Parson's nomination was approved by voice vote.

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|----|---|-------|----|---|
| 3. | <u>Planning Board</u><br>James M. Serafino (D)<br>Masone<br>206 Skymeadow Drive<br>Stamford, CT 06903<br>Term Expires: 12/01/00<br>10/07/97 - Submitted by Mayor Dannel P. Malloy | Repl. | T. | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
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Upon motion duly made and seconded, the Consent Agenda, consisting of Item No. 3 above, was approved by voice vote.

Rep. Summerville took the opportunity to thank her Committee stating that the Board of Representatives owes the Appointments Committee a round of applause. She stated that the Committee worked very hard in the early part of its term to put through a record number of appointments. She stated this Committee did a yeoman's job and she hopes the next Committee can do as fine a job.

**FISCAL COMMITTEE:** David Martin, Chairman  
Meeting: Monday, October 20, 1997  
7:00 p.m. - Democratic Caucus Room

Rep. Martin stated that the Fiscal Committee met on October 20, 1997 at 7:00 p.m. Present were Committee members Martin, Weiner, Mellis, Giordano, Loglisci, Drucker, Sherer and DeLuca. The Committee met again on October 30, 1997 in conjunction with the Public Works Committee, and present were Committee members Owens, Nanos, Loglisci, Sherer, Giordano, Weiner and Mellis; Rep. Owens served as chairman for that evening.

Chair Martin thanked his committee members, noting that the Fiscal Committee held more meetings than any other committee, primarily because of budget sessions. Rep. Martin added that the Fiscal Committee had some strongly opinionated members, including himself, and that he feels this is a very strong part of our democracy. Rep. Martin stated that Fiscal Committee members showed no reticence to come forth with their opinions and views. He added that there were some difficult disagreements, and he always endeavored to present the Committee reports fairly, and he hopes that the full Board recognizes that the Fiscal Committee has always tried to maintain the fiscal integrity of the City. Rep. Martin recalled a plaque on the wall of a CFO's office of a major corporation that was financially very successful, that said, "constant vigilance is the price of freedom, and constant fiscal vigilance is the price of financial security." Rep. Martin stated that the members of the Fiscal Committee have been very vigilant and he welcomes the input they contributed.

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| 1. F24.234                                   | RESOLUTION; authorizing application under the Social Services Block Grant for a program of counseling services to the elderly. Amount of grant: \$54,534.<br>09/11/97 - Submitted by Mayor Dannel P. Malloy              | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 2. F24.235                                   | RESOLUTION; regarding a Maternal and Child Health Grant. Amount of grant: \$112,852.<br>09/11/97 - Submitted by Mayor Dannel P. Malloy   | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 3. F24.236                                   | RESOLUTION; authorizing an agreement with the State for funding assistance for the Stamford Day Care program. Amount of grant: up to \$1,347,793.<br>09/16/97 - Submitted by Mayor Dannel P. Malloy                      | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 4. F24.237<br>O-G-A-37<br><b>\$10,000.00</b> | ADDITIONAL APPROPRIATION (Capital Budget); Dept. No. 231; Project No. C56241; Operations Department; Traffic Management Studies; to fund development of comprehensive traffic management plans to improve traffic flows. | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |

Source of funds: corporate donations from sears,  
Rich and Corcoran Jennison.  
09/19/97 - Submitted by Mayor Dannel P. Malloy  
09/30/97 - Approved by Planning Board  
10/14/97 - Approved by Board of Finance

***Secondary Committee: Transportation***

***Report Waived***

Upon motion duly made and seconded and approved by voice vote, the Transportation Committee report was waived.

5. F24.238 O-G-A-29 <b>\$15,081.00</b>	ADDITIONAL APPROPRIATION (Operating Budget); Dept. No. F38012; Revenue No. 243F9303319306; Health Department; AIDS Education Risk Reduction; represents increased grant allocation allowing City budget to align with State approved budget. Source of funds: grant 09/29/97 - Submitted by Mayor Dannel P. Malloy 10/14/97 - Approved by Board of Finance	<b>APPROVED ON CONSENT AGENDA</b>
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***Secondary Committee: Public Safety & Health Committee***

***Report Waived***

Upon motion duly made and seconded and approved by voice vote, the Public Safety, & Health Committee report was waived.

6. F24.239 O-G-A-30 <b>\$3,240.00</b>	ADDITIONAL APPROPRIATION (Operating Budget); Dept. No. F38022; Revenue No. 243S1303321302; Health Department; STD/VD Clinic; represents increased grant funding for the sexually transmitted diseases/VD clinic and will align city budget with State approved budget. Source of funds: grant 09/29/97 - Submitted by Mayor Dannel P. Malloy 10/14/97 - Approved by Board of Finance	<b>APPROVED ON CONSENT AGENDA</b>
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***Secondary Committee: Public Safety & Health***

***Report Waived***

Upon motion duly made and seconded and approved by voice vote, the Public Safety & Health Committee report was waived.

7. F24.240 O-G-A-31	ADDITIONAL APPROPRIATION AND RESOLUTION (Capital Budget); Hillandale	<b>Motion to Amend Amount to</b>
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<b>\$5,350,000.00</b>	Preschool; represents construction financing for the Hillandale Preschool project to be operated by the Child Care Center; funds to be reimbursed to the City from a State Health and Facilities Authority Loan and from privately-raised funds. 09/30/97 - Submitted by Mayor Dannel P. Malloy 10/07/97 - Approved by Planning Board 10/14/97 - Approved by Board of Finance	<b>\$5,350,000</b> <b>APPROVED BY MACHINE VOTE; Main Appropriation APPROVED BY MACHINE VOTE (votes attached)</b>
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***Secondary Committee: Education***

***Report Waived***

Rep. Martin stated that the Committee by a 5-3 vote recommends approval of \$2 million; Rep. Martin moved the item; said motion was seconded.

Upon motion duly made and seconded and approved by voice vote, the Education Committee report was waived.

Rep. Martin stated that, on a technical note, a resolution was presented to each committee member this evening and that resolution speaks to \$5.35 million, and depending on the amount approved, the Resolution will be amended to reflect same.

Rep. Martin stated that the Committee spent a significant period of time on this item, with most members feeling it was an excellent project to serve youngsters in our community. The \$5.35 million capital authorization is mostly to be funded by state grants, and the state has verbally given approval, but at this time it has not signed on the dotted line. Rep. Martin reported the feeling of Committee members was to proceed with a \$2 million appropriation, which will help ensure that the facility will be open by next September. However, the Committee was unwilling, by a 4-4 vote, to give the full \$5.3 million until that full funding had been guaranteed by the state. Rep. Martin moved the item.

Rep. Weiner stated that this is a project of crucial importance to all school-aged children, not only those who would not otherwise have the opportunity to attend such a program, but to all children as it will allow these students to be up and ready to perform in school, along with the other students. Rep. Weiner moved to amend the motion to include the entire \$5,350,000. Said motion was seconded.

President Domonkos noted that Rep. Skigen left the floor for the discussion and vote.

Rep. Martin stated this was a major difference on the Committee, and he feels that if there was only \$2 million, it is still hoped that the September deadline can be met. Rep. Martin stated the Mayor committed to the President of the Board and to himself, as chair of Fiscal, two things: (1) he feels it is very important to get the full funding in order to convince the State to move forward quickly in December, and this is a key component of the strategy in terms of the success he hopes to have; and (2) if the City does not get the state funding, the Mayor will stop the project and come back to the boards with options at that time

(Chairman Martin noted that he didn't feel this latter commitment was clearly articulated to the members of the Fiscal Committee).

Rep. Loglisci stated that he was one of the four that voted for the \$2 million rather than the \$5.35 million. He feels that rather than Stamford having to convince the State, in light of the State's compliments to Stamford and keeping in mind that Stamford is out front, that the State should be convincing Stamford of its commitment. Rep. Loglisci believes \$2 million demonstrates to the State that Stamford is behind this project. Rep. Loglisci stated we are trusting state-level bureaucrats who many times in the past have promised and never delivered. Further, Rep. Loglisci stated that he is concerned because the implication is that whether we get the money or not, this program is going to go forward, and taking the balance of the Board into consideration, it appears that this would occur. Rep. Loglisci does not want to give up the fiscal responsibility to the citizens, and feels that the \$2 million is a very good compromise, it won't delay the September opening, and it will demonstrate commitment to the State. He stated we are taking on a pretty heavy debt service, and we will have a lot of other programs that will require taking on debt service, mostly related to educational facilities. He believes we should be fiscally prudent, and at the same time, point to others that we are behind the project.

Mr. DeLuca stated that he also voted in favor of the \$2 million because Pat Broom indicated that this would be a sufficient amount to start the project. He further stated that he is happy to see that the Mayor has committed to Rep. Martin and the Board President that if the state does not come through with the funds, that the project will not go forward, because at the Fiscal Committee, the Mayor emphatically stated that one way or another this project was going to go forward; i.e., if he didn't get the money from the state, he would come back to the Boards and get the additional \$3.35 million from city funds. Mr. DeLuca stated that everyone is in favor of seeing this project proceed and definitely feels that four-year olds should have education prior to kindergarten. No one is against the project, they are just concerned with having sufficient fiscal control over it.

Rep. Sherer stated that he also voted for the \$2 million appropriation. He stated that throughout the last two years he has very rarely gotten political in his comments on a particular item, but in light of the fact that so many members are returning, he considers this the beginning of the 25<sup>th</sup> Board. Rep. Sherer stated that he is troubled because while no one was opposed to the project in concept, that is contrary to some of the nasty campaign literature sent out alluding to the fact that Republicans were opposed to the project in concept. He found this literature to be repugnant and inappropriate and irresponsible. Rep. Sherer stated that Republicans were not opposed to the project in any way, shape or form, but were strictly being fiscally prudent. He further stated that the four Republicans were trying to be fiscally prudent and protect the City from risk, they were not trying to harm children. Rep. Sherer stated that the three republicans on the Board of Finance are the ones that watch-dog the finances of this City, and in a system of checks and balances, we do not allow the Mayor to dictate to any one of us what has to be done in this City. Rep. Sherer went on to say that while there is a committee system where investigation, research and listening occurs, followed by reasoned opinions and recommendations, time and time again, the Democratic side of this august body votes in opposition to the

Committee because that is the word that comes down from upstairs. Rep. Sherer hopes that the Democrats start to listen to the people who talk about fiscal prudence, because all the republicans are trying to do is protect the City. Rep. Sherer stated that the \$2 million allocation is a commitment to the project, and it is an awful lot of money. Rep. Sherer also stated if the State doesn't come through, the City of Stamford will have to come up with an awful lot of money and this is an expensive proposition.

Rep. Martin stated that while he disagrees about the nature of the commitment of the \$5.35 versus the \$2.0 million, he was disappointed to find members of his party who misconstrued things. In his opinion, it is true that all members were committed to this project, and he found it personally offensive that this was used as a campaign mechanism for some people. Rep. Martin stated he will write a letter to the Mayor and those individuals disseminating this type of campaign literature, expressing that those feelings were misconstrued.

Rep. Boccuzzi said he attended the Fiscal Committee, and he realizes the appropriation was not approved in the manner that the appropriation was put on the floor. Rep. Boccuzzi stated he has researched this type of commitment, and listened to some documentaries on television regarding the value of pre-school, and it appears that this is a very valuable project. In that everyone agrees that it is a good program, that the remaining funds will probably be given at a later date, and a full appropriation demonstrates Stamford's commitment, he believes the Board should approve the entire appropriation. Rep. Boccuzzi also stated he does not like breaking up appropriations in that if he is in favor of a project, and if he knows the costs, then he will decide if he wants to commit the funds. Since this is the type of a program that he would commit to fund, he is prepared to commit all of the funds to not only show the state that we are committed but also to show the people of Stamford that will benefit from this program that he is totally committed. He urged his fellow representatives to vote for the total amount.

Rep. Loglisci stated that it is not that often that requests for monies without commitment come to the Board vis-a-vis the issue of splitting up appropriations. He stated that although there is a five-year commitment for an operating budget, there is a two year budget cycle. So, for the operating end of it, there is just a verbal commitment. Rep. Loglisci stated we have a letter saying that Stamford is in the lead and that by December 31, 1997, we hopefully will know the percentage – either 60 to 90%, probably 75% – of what the state will pick up; otherwise, the City will be responsible for it. Rep. Loglisci stated that Committee bantered back and forth between \$500,000, \$1 million and up to \$2 million, so a large percentage is being given – all on faith. Mrs. Broom, Sandy Dennies, Jane Norgren, the Mayor were all there and all felt that we would get it, but no one could say for certain.

Rep. Loglisci added that operating funds were approved, and it is expected that this budget will double next year. Rep. Loglisci had asked whether Hillandale could service a larger number of children with a higher operating budget, and he was told no. Rep. Loglisci was told that there will be six groups of 60 children, that other programs will be used, and other ways to increase the numbers of children will have to be figured out. He stated that the

children will not be in the Taj Mahal – they will be somewhere else. Rep. Loglisci recommended that the \$2 million be appropriated, and then on December 31 the Board can take up the remaining funding. If it is true that the project will be stopped, then there should be no hesitation to accept the \$2 million and then go forward.

President Domonkos stated that Rep. White has joined the meeting (9:15 p.m.), and there are currently 37 members on the floor.

Upon motion duly made and seconded, the President stated that a vote on the amendment would be held. Rep. Loglisci asked whether a two-thirds vote would be needed. President Domonkos checked with the parliamentarian, Rep. Martin. Rep. Martin stated that the amendment required a simple majority and the main motion, the additional appropriation, would require a two-thirds vote. President Domonkos stated that 19 votes were required as 37 members were present. In that Rep. White was not registered in the voting machine as being present, his vote did not register. However, Rep. White voted Yes on the amendment.

President Domonkos stated that the main motion would now be voted on, that there were 37 members on the floor, and that a two-thirds vote, or 25 votes, were needed for approval. Rep. Loglisci requested a machine vote. The motion passed by a vote of 26-10, with one abstention, with Rep. White voting Yes on the item.

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| 8. F24.241                         | RESOLUTION; authorizing agreement with the State for funding assistance regarding the construction, inspection and maintenance of the “Gateway” at the Stamford Station. Amount of grant: 80% of costs.<br>10/01/97 - Submitted by Mayor Dannel P. Malloy  | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 9. F24.242                         | RESOLUTION; authorizing the Mayor to enter into an agreement with the State for funding assistance to complete contract plans, specifications and estimates for the Gateway at Stamford Station Phase II.<br>Amount of grant: undetermined at this time.<br>10/14/97 - Submitted by Mayor Dannel P. Malloy | <b>APPROVED ON<br/>CONSENT<br/>AGENDA</b> |
| 10. F24.243<br><b>\$200,000.00</b> | ADDITIONAL APPROPRIATION; to fund a Harbor Area Development Plan; plan to be prepared by an outside consultant selected through a RFP process.<br>10/14/97 - Submitted by Mayor Dannel P. Malloy   | <b>APPROVED BY<br/>VOICE VOTE</b>         |

Rep. Martin stated that the committee voted 4-4 to not approve the funding on Item No. 10, F24.243, above. Rep. Martin stated that this particular project is to develop a tactical development plan in the South End and Waterside area. There are a number of major properties in the area available for economic development, and the administration believes that by developing a plan, more constructive development will occur. Rep. Martin stated those in opposition were concerned as to why this needed to be appropriate now rather than be included in past or future budget cycles, and that a plan may not in fact affect the development, coming in too late. Ms. Broom responded, in Committee, that the pace of development coming out of the Economic Development Office is much faster than had been anticipated, and the feeling is that having some sort of direction can aid in coming in with better development, especially the Walk and public access to waterfront. Rep. Martin reported the Mayor has said that he will try to raise half of the money from private funding; \$75000 is already committed, and the Mayor expressed confidence that he will raise the balance. Rep. Martin moved the item; said motion was seconded.

Rep. Boccuzzi stated that this appropriation will affect the Waterside/South End area, and both these areas have a considerable amount of property up for development. Further, Rep. Boccuzzi stated that private developers are interested in the financial end, and this process will provide the Boards with some guidelines to ensure that any property development is in line with the Plan. Rep. Boccuzzi stated this will ensure the public has some access to the water, and he is in favor of investing in the Plan to make sure that this access is certain. Further, Rep. Boccuzzi noted that it will assist the developers in their planning.

Rep. Esposito moved to waive the Secondary Committee report. Said motion was seconded and approved by voice vote.

Rep. Loglisci questioned what companies were committed to the \$75,000. Rep. Martin stated that he was not certain, but he knows that Pitney Bowes is committed to the Plan as it owns major properties in this area and is interested in seeing the properties continue to increase in value. Rep. Martin stated that Pitney Bowes is not part of the \$75,000 yet, but they have made a commitment to the funding, however, the amount is not certain.

Rep. Loglisci stated that he would prefer using city money vs. private money so that the direction would be that of the City's, not landowners or developers who are looking to maximize profit. Therefore, he will not vote for this because he doesn't have enough information as to why it came up so quickly, or regarding the direction of the RFP to guide the planners. He said that quite often the City does studies and then finds itself focused in the wrong direction.

Mr. Boccuzzi told Mr. Loglisci that he was contacted by someone who was very interested in the development of the Hoffman property, although he is uncertain as to what they want to do with it. Mr. Boccuzzi added that he understands that this developer has purchased the

utility company property between the Hoffman property and Southfield Park. Because of that, he wants some guidelines that these developers should have before they come in and go before the boards.

Rep. Loglisci stated there are planning boards and a master plan for the City and questioned why this Board would think that study after study really is the answer. Rep. Loglisci stated that the people of Stamford may know better what they want vs. outside people. As such, Rep. Loglisci stated he will not support the item.

President Domonkos stated that this is an additional appropriation, and a two-thirds vote will be needed. There are 36 members on the floor, so 24 members will need to approve this item. The motion was approved by voice vote.

Rep. Martin moved the Consent Agenda, consisting of Item Nos. 1, 2, 3, 4, 5, 6, 8 and 9. Said motion was seconded and approved by voice vote.

Rep. Martin again thanked his committee members, and in response to a comment by Mr. Sherer, he looked at how much the Fiscal Committee recommended in terms of budget cuts vs. the Board of Finance over the last ten years. Rep. Martin stated this Board has almost triple the ratio over what the Board of Finance cut, noting that this may not be a good measure of effectiveness. Rep. Martin also stated that this Board has only on a handful of occasions reversed the Committee. In that regard, he thanks the committee members and the Board.

**LEGISLATIVE & RULES COMMITTEE:**

Maria Nakian, Chairwoman  
Meeting: Monday, October 27, 1997  
7:00 p.m. - Democratic Caucus Room

Rep. Nakian stated that the Legislative & Rules Committee met on Monday, October 27, 1997 at 7:00 p.m. with Committee Members Nakian, Esposito, Fox, Skigen, Zelinsky, Sabia, Ventura and Sherer present. Rep. Fedeli was excused. Also present were Reps. Giordano and Loglisci; Thomas Cassone, Esq., corporation counsel; Jane Norgren, executive director of the Child Care Center; and Atty. Howard Kaplan recommending Child Care. A public hearing was held on Item No. 1, and no one from the public attended.

1. LR24.125 C-50897	PROPOSED ORDINANCE; <u>For Final Adoption</u> , concerning the sale of premises at the intersection of Arlington Road and Hillandale Avenue to 828 Development Company, LLC. 08/11/97 - Submitted by Mayor Dannel P. Malloy 08/26/97 - Approved by Planning Board 09/11/97 - Approved by Board of Finance 09/22/97 - Committee voted 8-0-1 to publish	<b>APPROVED BY VOICE VOTE</b>
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Rep. Nakian stated this property was acquired in May of 1949 and is being sold for \$85,000. The funds will go into the general fund, because it was a tax collection matter. It is being sold for the purpose of building a single family dwelling. The Committee voted 5-0 and one abstention. Rep. Nakian moved Item No. 1.

2. LR24.128      RESOLUTION; approving lease between the City      **APPROVED ON**  
ORRLA25      of Stamford and the Child Care Center for the      **CONSENT**  
                 Hillandale building for the Hillandale preschool      **AGENDA**  
                 project.  
                 10/01/97 - Submitted by Mayor Dannel P. Malloy  
                 10/07/97 - Approved by Planning Board  
                 10/14/97 - Approved by Board of Finance

Upon motion duly made and seconded, the Consent Agenda, consisting of Item No. 2 was approved by voice vote. Rep. Skigen abstained from voting on the Consent Agenda.

Rep. Nakian thanked the Legislative & Rules Committee members. While the L&R Committee did not have the volume of items as Fiscal and while it did not take as long giving its reports as Fiscal does, it did go through a record 128 items, many of them very serious. The Committee had one or two meetings every month. There was never a time where there was not a quorum. She said it was a wonderful committee to work with, and she thanked them all, stating they were very delightful to work with.

Clerk of the Board Summerville noted for the record that Rep. Ventura left to floor for Item No. 1, LR24.125, due to a potential conflict of interest.

**PERSONNEL COMMITTEE:**      Randall Skigen, Chairman  
                 Meeting: Thursday, October 23, 1997  
                 7:30 p.m. - Democratic Caucus Room

Rep. Skigen stated that the Personnel Committee met on Thursday, October 23, 1997 at 7:30 p.m. Present were committee members Reps. Skigen, Fedeli, Fortunato, Loglisci, and MacInnis; Reps. Lasko and Zelinsky were unable to attend. Also present were Reps. Poltrack, Ventura, Gergle and Curtis; Mayor Dannel P. Malloy; Jim Haselkamp; Bill Stover; John Byrne; Tom Cassone; Chief Graner; Chief Hoyt of the Springdale Volunteer Company and the president of the Springdale Volunteer Company.

1. P24.22      APPROVAL; of a tentative agreement of a new      **HELD IN**  
O-T-CN-14-0      collective bargaining agreement with the Teamsters      **COMMITTEE**  
                 Union Local #145.  
                 07/29/97 - Submitted by Mayor Dannel P. Malloy
2. P24.29      APPROVAL; of **union/labor** agreement between the      **APPROVED ON**

City of Stamford and the Springdale Fire Company  
10/14/97 - Submitted by Mayor Dannel P. Malloy

**CONSENT  
AGENDA**

***Secondary Committee: Public Safety & Health***

***Report Waived***

Upon motion duly made and seconded and approved by voice vote, the Public Safety & Health Report was waived.

3. P24.30 APPROVAL; of **management** agreement between  
the City of Stamford and the Springdale Fire  
Company  
10/14/97 - Submitted by Mayor Dannel P. Malloy

**APPROVED ON  
CONSENT  
AGENDA**

***Secondary Committee: Public Safety & Health***

***Report Waived***

Upon motion duly made and seconded and approved by voice vote, the Public Safety & Health Report was waived.

Rep. Skigen stated that Item No. 2 is subject to the approval of Local 786, and this vote will occur this Friday; as such, tonight's approval is contingent upon the Union's approval. Further, Item No. 3 is contingent upon the approval of Item No. 2., so as such, they are both contingent upon the Union's approval.

Rep. Skigen moved the Consent Agenda; said motion was seconded and approved by voice vote.

Rep. Skigen stated he has had a terrific experience working with the Personnel Committee and the Special Labor Contracts Committee. He stated that all members worked together in a bipartisan fashion, and he thanked all members of these committees.

Rep. Zelinsky stated that he would like to have the minutes reflect that he was not in attendance at the Personnel Committee meeting due to illness.

**PLANNING & ZONING/ENVIRONMENTAL - Paul Esposito &  
ECONOMIC DEVELOPMENT COMMITTEE Donald Sherer, Co-Chairmen  
Meeting: Monday, Oct. 20, 1997  
7:00 pm - Democratic Caucus Room**

Rep. Sherer reported that the Planning & Zoning/Environmental/Economic Development Committee met on Monday, October 20, 1997 at 7:00 p.m. Present were Committee Members Sherer, Boccuzzi, Kuzlik and Esposito. There was not a quorum at the time of the vote. Also in attendance was Atty. Richichi, and Cam Bui from Engineering.

1. PZ24.10      APPROVAL; of street acceptance of Deer Meadow Lane.      **APPROVED BY VOICE VOTE**  
09/16/97 - Submitted by Joseph Richichi, Esq.  
10/00/97 - To be considered by City Engineer

Rep. Sherer stated that the Engineering Department provided a certificate indicating the street met city standards. In that there was not a quorum, Rep. Sherer moved the item out of committee; said motion was seconded and approved by voice vote.

Upon motion duly made and seconded, Item No. PZ24.10 was approved by voice vote.

2. PZ24.11      APPROVAL; of Storm Drain Easement at of 46 Bird Song Lane, owned by John C. Head III, and requested by Office of Operations.      **NO ACTION TAKEN**  
10/14/97 - Submitted by Office of Legal Affairs

Rep. Sherer stated that this is a condemnation item, and the corporation counsel's office was not prepared to present anything to the Committee. Further, the ordinance requires a public hearing under this situation, and since there is insufficient time for a succession of meetings, the committee held it, and it will have to be resubmitted to the new Board. Rep. Sherer also stated that the Engineering Department once had a full-time employee handling these types of matters but this individual no longer works for the City and has been replaced with a part-time consultant; as such, the matter has not been attended to properly.

**PUBLIC WORKS COMMITTEE** - Bobby Owens & Lucy Corelli, Co-Chairs  
Meeting: Thursday, October 30, 1997  
7:30 p.m - Democratic Caucus Room

Rep. Owens reported that the Public Works Committee met on Thursday, October 30, 1997 at 7:30 p.m. In attendance were Committee Members Owens, Corelli, Curtis, Nanos, Zelinsky and Loglisci. Also present were Reps. Sherer, Coscarelli-Curtis and Giordano.

1. PW24.12      REVIEW; of recommendations re: school construction management of upcoming school renovation and expansion projects.      **HELD IN COMMITTEE**  
07/28/97 - Submitted by Patricia Broom, Director of  
Operations  
09/03/97 - Held in Committee

*Secondary Committees: Education Committee & Fiscal*

2. PW24.13      APPROVAL; of construction management agreement for professional services with J. Michael      **HELD IN COMMITTEE**

Orifici & Associates for the Westover and Hart  
School Projects.  
10/10/97 - Submitted by Mayor Dannel P. Malloy

*Secondary Committees: Education Committee & Fiscal*

Rep. Owens stated that Item No. 2 was held in that it was not properly before the Board, and therefore it was held.

Rep. Owens, on behalf of himself and Rep. Corelli, thanked his committee members for their support. Also, he stated that the Public Works Committee was never without a quorum.

**PUBLIC SAFETY & HEALTH COMMITTEE** - Jeffrey T. Curtis, Sr., Chairman  
Meeting: Thursday, Oct. 23, 1997  
6:30 p.m. - Democratic Caucus Room

Rep. Curtis stated that Public Safety & Health Committee met on Thursday, October 23, 1997 at 6:30 p.m. Because no actions were required of the Committee, a written report has been provided to all representatives regarding Item No. 1 below.

Rep. Curtis also thanked the members of his Committee for a job well done.

1. PS24.26      REVIEW; Methods and procedures for fire safety      **REPORT MADE**  
relating to obtaining adequate water supply in  
firefighting situations in areas primarily dependent  
on private well water.  
09/24/96 - Submitted by Reps. Mellis and Ventura

2. PS24.27      REVIEW; Procedures and practices relating to      **REPORT MADE**  
adequate performance of fire hydrants.  
09/24/96 - Submitted by Reps. Mellis and Ventura

**PARKS & RECREATION COMMITTEE:** Herman Alswanger & Mary Fedeli,  
CoChairs

Meeting: Thursday, October 30, 1997  
7:00 p.m. - Democratic Caucus Room

Rep. Alswanger stated that the Parks & Recreation Committee met on Thursday, October 30, 1997 at 7:00 p.m. Present were committee members Fedeli, Alswanger, Weiner, Coscarelli-Curtis, Giordano and Poltrack. Also present were John Valmis of the Golf Commission; Mike Dale, Manager of the E. Gaynor Brennan course, and Reps. Curtis and Owens.

1. PR24.16      APPROVAL; of advertising included in the E.      **APPROVED BY**  
Gaynor Brennan Golf Course's Yardage Booklet      **VOICE VOTE**  
07/29/97 - Submitted by Mickey Docimo, Admin.  
Services Bureau Chief  
10/30/97 - Committee Approved 6-0-0

Rep. Alswanger stated the Golf Course would like to print yardage booklets at a cost of \$5,000 for a five-year supply. Ads would be sold with the stipulation that all ads will be in good taste and will not include any drug, tobacco or alcohol advertising. Further, the Commission will have final approval of all ads. Rep. Alswanger moved Item No. 1, PR24.16; said motion was seconded and approved by voice vote.

Rep. Alswanger, on behalf of himself and Mary Fedeli, thanked the Committee, stated the Committee always had a quorum and thanked the Committee for its dedication. He also thanked Mary for not only co-chairing but also for preparing all minutes and reports.

**EDUCATION COMMITTEE:**      John F. Leydon, Jr., Chairman

Rep. Leydon stated he had no report, but thanked his Committee, and looks forward to haring from them at his next stop.

**URBAN RENEWAL COMMITTEE:** Alice Fortunato, Chairwoman  
Meeting: Wednesday, October 22, 1997  
7:30 p.m. - Democratic Caucus Room

Rep. Fortunato stated that the Urban Renewal Committee met on Wednesday October 22, 1997 at 7:30 p.m. In attendance were Reps. Boccuzzi, Corelli, Curtis, Gergle, MacInnis, Nakian, Mellis, Pia, Summerville, Ventura and Fortunato.

1. UR24.03      APPROVAL; For Final Adoption; to consider a      **APPROVED ON**  
settlement agreement between the City, the URC      **CONSENT**  
and 33 Broad Street Associates, *et al* re:      **AGENDA**  
Southeastern Quadrant.  
08/29/97 - Submitted by Bruce A. Goldberg, Esq.,  
Urban Redevelopment Commission  
10/06/97 -      Approved for Publication & Public

Hearing (10/22/97)  
10/22/97 - Approved by Committee

2. UR24.04 CA1197	RESOLUTION; <u>For Publication</u> ; to consider a contract of sale for Re-Use Parcels 16A, 16B, 19 and 19B to Corcoran-Jennison Company. 08/29/97 - Submitted by Bruce A. Goldberg, Esq., Urban Redevelopment Commission 09/30/97 - Committee voted to reconvene meeting on 10/16/97) 10/07/97 - Held by Planning Board 10/14/97 - Held by Board of Finance 10/22/97 - Approved by Committee	<b>APPROVED ON CONSENT AGENDA</b>
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Chairwoman Fortunato reported that a presentation was made by the URC regarding modifications to the Park Square West transaction by Chairman Stephen Osman, Director Ed Steinberg and Legal Counsel Bruce Goldberg. After discussion by many interested parties who attended the meeting, the item was approved unanimously by the Committee. Chairwoman Fortunato moved the Consent Agenda, consisting of Item Nos. 1 and 2 above; said motion was seconded and approved by voice vote.

Chairwoman also thanked her Committee for working so diligently, noting that there was a lot of technical information involved regarding this project; the Committee members were very responsible and cooperative in their work.

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE:**

Ellen Mellis, Chairwoman

Chairwoman Mellis stated no items were in front of her Committee this month, but stated that she also wanted to thank her Committee for its care and diligence in dealing with the Community Block Grant proposals and the other social service and welfare issues dealt with over the last two years.

**TRANSPORTATION COMMITTEE:** Robert DeLuca, Chairman

Chairman DeLuca stated he had no report, but stated that his Committee, while it dealt with a small number of items, the items did contribute to the quality of life of Stamford citizens, such as the shuttle service between the Bell Street Garage and the Transportation Center; also, his Committee was responsible for suspending the flights of the helicopter service. He summed up by stating that his Committee does not deal with quantity, but with quality.

**HOUSE COMMITTEE:** Annie M. Summerville, Chairwoman

Chairwoman Summerville yielded her report to Representative Sabia. Rep. Sabia stated that the House Committee did a wonderful job this year, and commended the Chair, Rep. Summerville.

## **RESOLUTIONS:**

### **Suspension of the Rules:**

Rep. Zelinsky moved to suspend the rules to take up the following resolution. Said motion was seconded.

Rep. Sherer stated that he can understand having resolutions for fifty years of community service, but was concerned at the potential number of persons who will celebrate fifty-year wedding anniversaries, receipt of Purple Hearts, and that this could get out of control. Rep. Sherer feels a letter might be more appropriate, but feels it is not fair to take the Board's time to pass resolutions.

Rep. Zelinsky stated that he appreciated, to a small degree, Rep. Sherer's comments, he believes the Bard should not lose sight of the fact that this is a milestone in a Stamford resident's life, and if it brings a little joy or happiness to them, he doesn't believe it is a waste of time or effort to do this small task for a resident of Stamford.

Rep. Weiner stated that he was president of the Boys & Girls Club during the years that Mr. Guinta served as President of Waldenbooks, and in addition to the reasons Mr. Zelinsky brings his name before the Board, largely through Mr. Guinta's efforts, there is a library, computers at the Club; he is a strong supporter of the community, and as such, he supports the resolution whole-heartedly.

Rep. Boccuzzi moved the question. Said motion was seconded and approved by voice vote.

The Motion to suspend the rules was approved by voice vote.

1. SENSE-OF-THE-BOARD RESOLUTION; congratulating Jane and Charles Guinta on the occasion of their fiftieth wedding anniversary. **APPROVED BY VOICE VOTE**  
11/3/97 - Submitted by Rep. Zelinsky (D-11)

Rep. Zelinsky moved the resolution; said resolution was seconded and approved by voice vote.

## **MINUTES:**

1. October 6, 1997 Regular Board Meeting

**APPROVED BY  
VOICE VOTE**

Upon motion duly mad and seconded, the minutes of the October 6, 1997 Board Meeting were approved by voice vote.

## **COMMUNICATIONS**

1. Rep. DeLuca reminded all representatives that the annual Holiday Party will be held on Sunday, December 7, 1997 at 6:30 p.m.
2. President Domonkos notified all representatives that a Special Meeting will be called for Monday, November 17, 1997 at 8:00 p.m. to consider the Urban Renewal Committee agenda items.
3. President Domonkos invited all departing members to attend the Organizational Meeting scheduled for December 1, 1997.
4. President Domonkos notified all representatives that there will be no Steering Committee meeting this month and that all items on the Agenda need to be resubmitted to the 25<sup>th</sup> Board.

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ADJOURNMENT**

Upon motion duly made and seconded, the meeting was adjourned at 10:10 p.m.































