

The Regular Meeting of the 25th Board of Representatives of the City of Stamford will be held Monday, April 5, 1999 at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Minutes

The meeting was called to order at 9:08 p.m.

INVOCATION: Led by Rep. William MacInnis

"Dear God, we ask your help and indulgence to enable this body to fulfill its common goal to make this City a better place to live, work and play, for all its citizens and for all those that follow. Amen."

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

ROLL CALL: Conducted by Clerk of the Board Annie M. Summerville. There were thirty-two representatives present; seven absent and excused: Reps. Gaztambide, Terenzio, DePina, Nanos, Day, Mitchell and Nabel; and one vacancy. Mr. Nanos arrived shortly after the meeting began.

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

PAGES:

FILLING OF VACANCY:

Chair Domonkos declared a vacancy in the Third District with the recent passing of George Johnson. Rep. Owens stated that with great pride he introduced Linda Cannady. Rep. Owens stated that Ms. Cannady comes with many credentials, and that he has asked her over a number of years to come on this Board as his partner for the Third District, and that she had turned him down due to other commitments.

Rep. Owens stated that he is certain Ms. Cannady is willing to give her love for the City as she has given it to the community. Rep. Owens stated that Ms. Cannady's finest and most cherished quality, that is important to the Third District, is her ability to organize and lead, and that she follows through on community activities with great detail. For many years, Linda has shown her leadership and commitment to the community.

Rep. Owens stated that Ms. Cannady has been a resident of South Stamford for more than twenty years, and a resident of Stamford all of her life. As a product of Stamford's schools, Ms. Cannady respects and supports our education system. Rep. Owens added that Ms. Cannady is an active member of the Stamford Enterprise Zone Board; a voting member of the South End Neighborhood Revitalization Zone Initiative; Vice Chair of South End Neighborhood Foundation; and was the founder of the Friends of the End, a group that started the anti-crime vigils in the South End. She was a graduate of the Citizens' Police Academy under Chief G. Patrick Tully, and a graduate of the STEP Program, which is Systematic Training for Effective Parenting.

Rep. Owens moved the appointment of Ms. Cannady; said motion was seconded. A motion to close the nominations was made, seconded and approved by unanimous voice vote. Rep. Owens cast a single vote for Ms. Cannady.

Chair Domonkos then administered the oath of office.

MOMENTS OF SILENCE: For the late:

Robert Gusav Pohley, by Reps. Giordano, Loglisci, Corelli, O'Neill and Terenzio;

Maria K. Thomas, by Rep. Giordano;

Angelo R. Valenzano; by Reps. Giordano and Loglisci;

Alfred DeCarlo, Sr., by Reps. Boccuzzi, Loglisci and Zelinsky;

Vincent R. Cereta, by Reps. Giordano and Loglisci;

Victoria Rezman, by Rep. Mellis;

Minnie Katz, by Rep. Mellis;

Herbert Bijur, by Rep. Mellis;

Victor a. Carlucci, by Reps. Giordano and Loglisci;

Angelo M. Boccuzzi, by Rep. Giordano;

Agnes Fitzgerald Arnow, by Rep. Giordano

Hugo A. Zelaya, by Reps. Giordano, Zelinsky, Loglisci and Corelli;

James M. Comis, by Reps. Giordano and Loglisci;

Anne Tralins, by Rep. Mellis

Dominick N. Carlucci, by Rep. Giordano;

Louis Demaio, Sr., by Reps. Giodrano, Fedeli, Corelli and Loglisci;

Frances Gentile, by Rep. Corelli;

Sister Mary Vincent McCarthy, by Rep. Loglisci;

Frank J. Intrieri, Sr., by Rep. Loglisci; and
Brother Andreas Nocerino, by Rep. Loglisci.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Wednesday, March 10, 1999
7:00 p.m. - Democratic Caucus Room

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

APPOINTMENTS COMMITTEE: Paul A. Esposito, Chair
Annie M. Summerville, Vice Chair
Meeting: Tuesday, March 30, 1999
7:30 p.m. - Democratic Caucus Room

Chair Esposito reported that the Appointments Committee met on Tuesday, March 30, 1999 at 7:30 p.m. Present were Committee Member Reps. Esposito, Corelli, Nanos, Boccuzzi, Mellis, Fortunato and Fedeli.

1. A25.065	<u>Patriotic and Special Events Commission</u> Neil K. Correa (R) Repl. Duerk 36 Idlewood Place Stamford, CT 06905 Term Expires: 12/01/00 12/22/98 - Submitted by Mayor Dannel P. Malloy 03/30/99 - No quorum	APPROVED BY UNANIMOUS VOICE VOTE
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Chair Esposito stated that there was not a quorum at the time of his interview. Chair Esposito moved to take this appointment out of committee; said motion was seconded and approved by unanimous voice vote. Chair Esposito stated that Mr. Correa was interested in public service, and the members present at the Committee meeting recommended approval. Upon motion duly made and seconded, Mr. Correa was approved by unanimous voice vote.

2. A25.072	<u>Parks and Recreation Commission</u> Vincenzo R. Martino (D) Reappoint. 25 Charles-Mary Lane Stamford, CT 06905 Term Expires: 12/01/01	APPROVED ON CONSENT AGENDA
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01/19/99 - Submitted by Mayor Dannel P. Malloy
03/30/99 - Approved by Committee 6-0-0

3. [A25.073](#) Zoning Board - Alternate **APPROVED
ON CONSENT
AGENDA**
Thomas D. Hunter (D) Repl. Krowitz
50 Glenbrook Road
Stamford, CT 06902
Term Expires: 12/01/01
02/10/99 - Submitted by Mayor Dannel P. Malloy
03/30/99 - Approved by Committee 6-0-0
4. [A25.075](#) Planning Board **APPROVED
ON CONSENT
AGENDA**
Timothy M. Abbazia (D) Repl. Serafino
31 Park Street
Stamford, CT 06902
Term Expires: 12/01/00
03/05/99 - Submitted by Mayor Dannel P. Malloy
03/30/99 - Approved by Committee 6-0-0
5. [A25.076](#) Zoning Board **APPROVED
ON CONSENT
AGENDA**
Phyllis P. Kapiloff (D) Reappointment
200 Quarry Road
Stamford, CT 06903
Term Expires: 12/01/01
03/05/99 - Submitted by Mayor Dannel P. Malloy
03/30/99 - Approved by Committee 6-0-0

Upon motion duly made and seconded and approved by unanimous voice vote, the Consent Agenda was approved.

Rep. Loglisci asked if Mr. Hunter was a member of a different commission. Chair Esposito stated that Mr. Hunter is presently on the Economic Development Commission, but his term expired on December 1, 1998.

**FISCAL
COMMITTEE:**
(Report)

David Martin, Chair
Bobby E. Owens, Vice Chair
Meeting: Monday, March 22, 1999
8:00 p.m. - Democratic Caucus Room and
Thursday, March 25, 1999
7:00 p.m. - Democratic Caucus Room

Chair Martin reported that the Fiscal Committee met on Monday, March 15, 1999, Monday, March 22, 1999 and on Thursday, March 25, 1999. The Fiscal Committee agenda was heard on

Monday, March 22, 1999. Present were Committee Member Reps. Martin, Owens, Mellis, Nanos, DeLuca, Green-Carter, Shapiro, Giordano, Loglisci, Poltrack and Sherer.

Chair Martin reminded all Fiscal Committee members and other representatives that the Fiscal Committee is meeting every night this week on budget items. After Steering Committee, the Board of Education budget will be presented.

1. F25.134 \$140,394.00 \$94,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Stamford Public Schools; to fund EASA and contract settlement for 1998-99. 01/15/99 - Submitted by Mayor Dannel P. Malloy 02/11/99 - Approved by Board of Finance 03/22/99 - Approved by Committee 6-2-1	APPROVED BY MACHINE VOTE
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Secondary Committee: Personnel - No recommendation

Chair Martin reported that this item was approved by a vote of 6-2-1. This is to fund the Educational Assistants' contract and this item appeared on the Personnel Committee's agenda. Rep. Martin moved the item. Rep. Martin stated that the Fiscal Committee determined that if the raise awarded in this contract was similar to other contracts, the amount would be \$93,600. The Committee disagreed as to whether \$93,600, the original \$140,394 or a compromise figure in the middle of approximately \$117,000. After much discussion, the Committee approved the full amount.

A motion was made by Rep. Boccuzzi to reduce the amount of the item to \$94,000; said motion was seconded. Rep. Boccuzzi stated that even if \$0 was approved, the teachers' aides will get their raise and other benefits as usual. Rep. Boccuzzi stated that the contracts that the other unions have accepted have provided 2% raises, and he is concerned that if this contract is approved, a precedent will be set for future contracts.

Mr. Martin explained that the original motion on the floor was to approve \$140,000; Rep. Boccuzzi motioned to change the number to \$94,000; this requires a simple majority vote. Rep. Martin added that if this vote succeeds, the \$94,000 will be on the floor to consider and the Board can either accept or reject it. Rep. Martin stated that if the \$94,000 motion fails, the Board will vote on the \$140,000. Said motion failed by machine vote of 12-22-0 (majority vote required).

The main motion (\$140,394) was then voted on and said motion failed by a machine vote of 21-13-0 (two-thirds majority required).

Rep. Martin moved that this vote be reconsidered, and because he was on the prevailing side, he is entitled to make a motion for reconsideration; said motion was seconded and approved by machine vote 25-8-0 (majority required).

Chair Martin stated that the members at the Fiscal Committee were in agreement that some amount of money should be approved. Some felt that the compromise number of \$117,000

should be approved. Rep. Martin moved the amount of \$117,000; said motion was seconded by Rep. O'Neill.

Rep. Lasko stated that if this vote does not pass the Board of Education will get the money from somewhere to fund this provision. In that regard, he asked where the money would come from. He stated that the Board of Education is running a number of very needed programs, involving the quality of education in Stamford, and he believes that this motion should be supported so that adequate funds for books or computers or other important items is there. Said motion failed by machine vote (17-15-2) (majority required).

Rep. Martin stated that he believed the motion has passed as it should be the number of voting members, and abstentions should not be counted. President Domonkos stated that the Board has always counted all representatives present, not just those voting. Rep. Sherer stated that he agreed with President Domonkos, adding that if a representative walks off the floor, the representative is not counted. President Domonkos stated the motion has failed.

The main motion was voted on in the amount of \$140,394; said motion was seconded and failed by machine vote (22-12-0) (two-thirds majority required).

Rep. Skigen moved for reconsideration. He stated that as we currently stand, the Board of Education will get no funds, and he doesn't believe that is the intent of two-thirds of the members of the Board. Said motion was seconded. Said motion was approved by machine vote (22-9-0) (majority required).

Rep. Skigen moved to amend the amount to \$94,000; said motion was seconded. Said motion was approved by machine vote (24-10-0) (majority required).

The main motion, as amended to \$94,000, was approved by machine vote (24-10-0) (two-thirds majority required).

2. F25.135 \$18,000.00 \$10,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Information Services; Technical Services; Account No. 01410603403; to fund Information Services' support of the Board of Education's wide area network through June 30, 1999; Board of Ed to reimburse City \$3,000 per month after 7/1/99. 01/27/99 - Submitted by Mayor Dannel P. Malloy 02/11/99 - Approved by Board of Finance 02/16/99 - Held in Committee 03/22/99 - Committee approved \$10,000 10-0-0	APPROVED BY UNANIMOUS VOICE VOTE
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Secondary Committee: Education - Concur

Chair Martin stated the Committee reduced this amount to \$10,000 and moved the item. Said motion was seconded and approved by unanimous voice vote.

3. F25.096 REVIEW; of City of Stamford Year 2000 compliance status.
10/05/98 - Submitted by 25th Board of Representatives
10/14/98 - Placed on Pending Agenda
03/22/99 - Report Made

**REPORT
MADE**

Secondary Committee: Administration and Technology

Chair Martin stated that the Director of Information Systems believes that our software systems are, for the most part and with the exception of the Human Resources systems, Y2K compliant. He sees problems in the traffic and signalization system, which has not been fully tested yet, although they are working on. He also stated there may be problems with embedded code in chips, and we currently have limited knowledge on the Y2K status of this.

Upon motion duly made and seconded and approved by unanimous voice vote, Item No. 4, F25.150 was split into two matters.

4A. [F25.150](#) [\\$50,000.00](#) ADDITIONAL APPROPRIATION (Capital Budget); Administration, Year 2000 Compliance; to replace existing computer chips at Board of Education; to upgrade computer fueling system for Operations; to upgrade Operations facilities.
02/28/99 - Submitted by Mayor Dannel P. Malloy
03/09/99 - Approved by Planning Board
03/30/99 - Approved by Board of Finance
03/22/99 - Approved by Committee 10-0-0

**APPROVED BY
UNANIMOUS
VOICE VOTE**

Secondary Committee: Administration & Technology - Concur

Chair Martin stated the Fiscal Committee approved the \$50,000.

4B. [F25.150](#) [\\$1,000,000.00](#) ADDITIONAL APPROPRIATION (Capital Budget); Administration, Year 2000 Compliance; to replace existing computer chips at Board of Education; to upgrade computer fueling system for Operations; to upgrade Operations facilities.
02/28/99 - Submitted by Mayor Dannel P. Malloy
03/09/99 - Approved by Planning Board
03/30/99 - Approved by Board of Finance
03/22/99 - Held in Committee

**HELD IN
COMMITTEE**

Secondary Committee: Administration & Technology

Chair Martin stated that due to the unknown Y2K status of some of the systems, ranging from gas pumps to pumping systems at the sewage treatment plant to elevators in Government Center, and because there has been no systematic attempt so far to determine what needs to be replaced or repaired, the Committee held \$1 million. City personnel admitted that the \$1 million was a wild guess, and because they needed some money to get started, the \$50,000 was approved. Chair Martin moved the \$50,000; said motion was seconded and approved by unanimous voice vote. Chair Martin stated that awaiting receipt of further documentation, the \$1 million will remain in Committee.

5. [F25.152](#)
\$109,854.00 ADDITIONAL APPROPRIATION (Operating Budget); Big Five Volunteer Fire Departments; Turn of River Fire Department; to help fund company's accumulated deficit.
03/02/99 - Submitted by Mayor Dannel P. Malloy
03/30/99 - Approved by Board of Finance
03/22/99 - Approved by Committee 8-0-0

**APPROVED
ON CONSENT
AGENDA**

Secondary Committee: Public Safety & Health - Concur

6. [F25.153](#)
\$55,111.00 ADDITIONAL APPROPRIATION (Operating Budget); Big Five Volunteer Fire Departments; Turn of River Fire Department; to fund new overtime account from 4/8/99 to 6/30/99 as per new management and labor agreements.
03/02/99 - Submitted by Mayor Dannel P. Malloy
03/30/99 - Approved by Board of Finance
03/22/99 - Approved by Committee 8-0-0

**APPROVED
ON CONSENT
AGENDA**

Secondary Committee: Public Safety & Health - Concur

7. [F25.154](#)
\$244,133.00 ADDITIONAL APPROPRIATION (Operating Budget); Big Five Volunteer Fire Departments; Turn of River Fire Departments; to fund the new salaries line from 4/8/99 through 6/30/99 per new management and labor agreements.
03/02/99 - Submitted by Mayor Dannel P. Malloy
03/30/99 - Approved by Board of Finance
03/22/99 - Approved by Committee 8-0-0

**APPROVED
ON CONSENT
AGENDA**

Secondary Committee: Public Safety & Health Concur

8. [F25.155](#) ADDITIONAL APPROPRIATION (Operating Budget); Health - Inspection Services; Capital Outlay - Equipment; to fund replacement of outdated microwave transmitter analyzer. **APPROVED ON CONSENT AGENDA**
~~\$9,000.00~~
03/02/99 - Submitted by Mayor Dannel P. Malloy
03/11/99 - Approved by Board of Finance
03/22/99 - Approved by Committee 8-0-0

Secondary Committee: Public Safety & Health - Concur

9. [F25.156](#) ADDITIONAL APPROPRIATION (Operating Budget); Human Resources Division; Recruitment and Hiring; to fund increased costs of advertising due to the tight labor market. **RETURNED TO COMMITTEE**
~~\$25,000.00~~
03/03/99 - Submitted by Mayor Dannel P. Malloy
03/11/99 - Approved by Board of Finance
03/22/99 - Committee defeated 5-5-0

Secondary Committee: Personnel - Approved 4-2

Chair Martin stated the Committee defeated this item 5-5-0, primarily because Committee members felt the information presented was incomplete.

Rep. Nakian moved that the item be returned to Committee pending receipt of the information; said motion was seconded and approved by unanimous voice vote.

10. [F25.157](#) ADDITIONAL APPROPRIATION (Operating Budget); Stamford Public Schools; to fund contract between Board of Education and Local 1083 of Council #4, Security and Community Liaison Employees. **APPROVED BY UNANIMOUS VOICE VOTE**
~~\$20,557.00~~
\$18,087.00
03/03/99 - Submitted by Faye Ruotolo, Stamford Public Schools
03/11/99 - Approved by Board of Finance
03/22/99 - Committee approved \$18,087 8-0-0

Secondary Committee: Personnel - Concur

Rep. Martin stated that the item was reduced to conform to the submitted material; Rep. Martin moved the item; said motion was seconded and approved by unanimous voice vote.

11. [F25.158](#) ADDITIONAL APPROPRIATION (Capital Budget); to purchase approximately 4.78 acres of property at Harbor Drive/Magee Avenue to be used as open space; funds are already appropriated in the Open Space Acquisition fund. **NO ACTION TAKEN**
 03/03/99 - Submitted by Mayor Dannel P. Malloy
 03/10/99 - Approved by Planning Board
 03/30/99 - Approved by Board of Finance
 03/22/99 - Held in Committee

Secondary Committee: Land Use

Rep. Martin stated that he learned this is not an appropriation request, but in fact is a request to approve a specific purpose. The Fiscal Committee took no action, and he learned that the item can wait one month and be transferred to the Legislative & Rules Committee.

Chair Martin moved the Consent Agenda, consisting of Items 5, 6, 7 and 8; said motion was seconded and approved by unanimous voice vote.

President Domonkos stated that Item No. F25.158 would be placed on next month's Steering Agenda to be assigned to the Legislative & Rules Committee.

LEGISLATIVE & RULES COMMITTEE: Maria Nakian, Chair
 William MacInnis, Vice Chair
 Meeting: Monday, March 29, 1999
 7:00 p.m. - Democratic Caucus Room
 ([Report](#))

Chair Nakian reported that the Legislative & Rules Committee met on Monday, March 29, 1999 at 7:00 p.m. Present were Committee Member Reps. Nakian, MacInnis, Gasparri, Skigen, Spandow, Sherer and Fedeli. Reps. Lasko and Mitchell were excused. Also present were Reps. Giordano, White, Lyons and DeLuca; Andrew McDonald, Esq., Mayor Malloy, Richard Redness and William Hennessey.

1. [LR25.006](#) REVIEW; City of Stamford's existing Code of Ordinances to determine if any additions, deletions or changes are necessary. **HELD IN COMMITTEE**
 01/20/99 - Submitted by Rep. Domonkos (D-18)
 02/2/99 - Held in Committee
 03/29/99 - Held in Committee

2. [LR25.056](#) REVIEW; of Ordinance 8-4 and Board of Finance **HELD IN**

Policy No. 15.0 regarding review and approval process for all non-city capital projects. **COMMITTEE**
01/20/99 - Submitted by Mary Lou Rinaldi, Chair, Board of Finance
02/22/99 - Held in Committee
03/29/99 - Held in Committee

3. [LR25.057](#) **PROPOSED ORDINANCE; for publication;** **HELD IN COMMITTEE**
amending Chapter 140 of the Code of Ordinances to create a graffiti nuisance program in the Downtown Special Services District.
02/01/99 - Submitted by Rep. Nakian
02/22/99 - Held in Committee
03/22/99 - Held in Committee

Chair Nakian stated that regarding Item No. LR25.057, the Committee had requested an opinion from corporation counsel regarding this ordinance. The answer received was a clear No as it is against the constitution and state statutes. The Committee held the item for the purpose of removing it at Steering. Chair Nakian asked Mr. McDonald if he could prepare an ordinance which would not have the problems associated with the current ordinance. Mr. McDonald agreed to provide a new draft ordinance.

PERSONNEL COMMITTEE: Randall Skigen, Chair
([Report](#)) Ralph Loglisci, Vice Chair
Meeting: Wednesday, March 24, 1999
7:00 p.m. - Democratic Caucus Room and
Monday, March 29, 1999
6:30 p.m. - Republican Caucus Room

Chair Skigen stated the Personnel Committee met on Wednesday, March 24, 1999. Present were Committee Member Reps. Fedeli, Fortunato, Loglisci, MacInnis, Owens and Skigen. Reps. Gasparrini, Spadow and Lasko were excused. Also present were Director of Human Resources James Haselkamp; Assistant Director of Human Resources, Bill Stover; Personnel Specialist, Fred Manfredonia; Board of Education Personnel Director, Faye Ruotolo; Board of Education Member, Robert King; Board of Education outside counsel, Thomas Mooney; Director of Legal Affairs, Andrew McDonald; Director of Administration, Thomas Hamilton; Director of Public Safety, Health & Welfare, John Byrne; and Turn of River Fire Chief Lewis Belmont.

The Committee also met on March 29, 1999. Present were Reps. Fedeli, Fortunato, Loglisci, MacInnis, Spadow and Skigen. Reps. Gasparrini, Owens and Lasko were excused. Also present

were Director of Human Resources James Haselkamp; Assistant Director of Human Resources, Bill Stover; and Personnel Specialist, Fred Manfredonia.

1. [P25.042](#) APPROVAL; of contract between the Board of Education and Local 1083 of Council, #4, Security and Community Liaison Employees.
03/03/99 - Submitted by Faye Ruotolo, Stamford Public Schools
03/11/99 - To be considered by Board of Finance
03/24/99 - Approved by Committee 5-0-0 **APPROVED
ON CONSENT
AGENDA**

2. [P25.047](#) APPROVAL; of contract between the Board of Education the Educational Assistants of Stamford Association (EASA) for 1998-1999.
03/10/99 - Submitted by Steering Committee
03/24/99 - Held in Committee **HELD IN
COMMITTEE**

Chair Skigen reported that the Committee voted 6-0-0 to hold the item.

3. [P25.043](#) APPROVAL; of tentative new collective bargaining agreement among the Turn of River Fire Department, the City of Stamford and the International Association of Fire Fighters, Local #786.
03/10/99 - Submitted H. James Haselkamp
03/24/99 - Committee voted 6-0-0 **APPROVED
ON CONSENT
AGENDA**

4. [P25.044](#) APPROVAL; of management agreement with the Turn of River Fire Department.
03/10/99 - Submitted H. James Haselkamp
03/24/99 - Committee voted 6-0-0 **APPROVED
ON CONSENT
AGENDA**

5. P25.045 APPROVAL; of tentative agreement of an interim agreement regarding department reorganization with the International Association of Fire Fighters, Local #786.
03/10/99 - Submitted by H. James Haselkamp
03/2999 - Held in Committee **HELD IN
COMMITTEE**

Chair Skigen reported that at the request of Mr. Haselkamp, the Committee voted to hold this item.

6. [P25.046](#) APPROVAL; of contract with AG Consultants, Inc. to serve as implementation partner for the PeopleSoft Project; scope of services: Part 1: Needs analysis - \$96,000; Part 2: implementation - \$567,000.
03/10/99 - Submitted by H. James Haselkamp
03/2999 - Committee voted 6-0-0
- APPROVED
BY MACHINE
VOTE (30-3-0)**

Chair Skigen stated there was considerable discussion on this item. The Committee received the contract at the time of the first meeting on March 24, 1999, and the Committee held a second meeting so that an opportunity was available to review the item. There were concerns expressed that were addressed. Chair Skigen stated that Mr. Manfredonia stated that had the City known at the time of the PeopleSoft contract signing what it knows now, it probably would not have signed the agreement and would have waited until the implementation partner contract was signed. Even with that, the Committee felt the contract was appropriate and approved it 6-0-0.

Chair Martin stated he understood the vote of the Committee and the need to move ahead at this project. He stated at the Fiscal Committee meetings, one of the key questions the Committee had was what the return would be on this project. There are two components to this project: one is the Y2K compliance and the second part is a good vision of how our human resources should be processed. The costs of implementing this was to be \$750,000, but when the bids came back, they were closer to \$2.25 million. At that price, he doesn't believe this is any longer a good investment. Rep. Martin believes that other alternatives should have been explored, Rep. Martin feels the Committee was misled by the outside consultants, and therefore, he does not feel he can vote for this contract.

Chair Skigen stated the City is not obligated to complete Part II of the contract until it receives the results of Part I and makes a determination of whether it will go forward. President Domonks stated, that if the Board agrees, she will send a letter asking that a report be made to the Board at the completion of the first phase, outlining what future costs would be anticipated.

Rep. Loglisci stated that there is already over \$500,000 invested in the PeopleSoft project, and we now have time constraints. He believes the analysis portion should be approved, and he agrees with Rep. Martin that the Board was misled by the outside consultants.

Rep. Skigen asked if the President could include a request in the letter that the administration meet with a Committee prior to making a commitment to Phase II of the project.

Upon motion duly made and seconded and approved by unanimous voice vote, the rules were suspended to take up the following item:

7. P25.049 APPROVAL; of Memorandum of Agreement by and between the City of Stamford, the Turn-of-
- APPROVED BY
UNANIMOUS**

River Fire Department, Inc., the Turn-of-River
Fire Department Employees Association, and the
International Association of Fire Fighters Local
786.

03/10/99 - Submitted by H. James Haselkamp

03/29/99 - Committee approved 6-0-0

VOICE VOTE

Chair Skigen moved the Consent Agenda, consisting of Item Nos. 1, 3 and 4; said motion was seconded and approved by unanimous voice vote.

LAND USE COMMITTEE:

Donald B. Sherer, Co-Chair

Patrick White, Co-Chair

Meeting: Tuesday, March 23, 1999

7:00 p.m. - Democratic Caucus Room

(in conjunction with Urban Redevelopment
Committee)

**OPERATIONS
COMMITTEE:**

Bobby E. Owens, Chair

Susan Nabel, Vice Chair

Meeting: Thursday, March 25, 1999

7:00 p.m. - Republican Caucus Room

Chair Owens reported that the Operations Committee met on Thursday, March 25, 1999. Present were Committee Member Reps. Nanos, Nable, Owens, Imbrogno and Lyons. Also in attendance was Rep. Martin; Rep. Zelinsky was excused. Also present was the City of Stamford Design Engineer.

1. [O25.017](#) APPROVAL; of contract between the City of Stamford and Lev Zetlin Associates for engineering and inspection during construction services regarding Stamford Gateway Phase II.
03/08/99 - Submitted by Mayor Dannel P. Malloy
03/25/99 - Committee approved 5-0-0

**APPROVED BY
UNANIMOUS
VOICE VOTE**

Chair Owens stated the Committee voted 5-0-0 and moved the item; said motion was seconded and approved by unanimous voice vote.

**PUBLIC SAFETY & HEALTH
COMMITTEE:**

Alice Fortunato, Chair

Lucy F. Corelli, Vice Chair

Poltrack. Also in attendance were Reps. DeLuca and Giordano; Susan Elan from the Stamford Advocate; Ralph Tedesco; Pat Broom, Director of Operations; Rick Redness and Steven Rosenberg and Dr. Kahn on Item No. 1; Mickey Docimo from Operations; Mike Dale from E. Gaynor Brennan on Item No. 3.

1. [PR25.028](#) GIFT ACCEPTANCES; of \$10,000 from Arthur G. Altshul; \$5,000 from Chuck Scarborough; and up to \$10,000 in in-kind contributions to be used for renovations to Riverbank Park. **APPROVED BY VOICE VOTE**
02/08/99 - Submitted by Mayor Dannel P. Malloy
03/24/99 - Committee approved 6-0-0

Chair Fedeli stated that the Committee approved this item 6-0-0 and moved the item.

Rep. Skigen asked if there was any discussion of who would control the gate that would be erected. Chair Fedeli stated that the new community policing patrol would be taking an active role in this matter. Rep. Summerville asked what the purpose of the gate was. Chair Fedeli stated that there has been significant use of the park after hours, causing damage and disturbance. Rep. Summerville asked who decides when the gate is opened and closed. Chair Fedeli stated the Office of Operations will hold one key, and the Police Department will have the other key for opening and closing. Rep. Summerville asked if there were other parks with keys and gatekeepers. Rep. Fedeli stated Cove Island has a key and gatekeeper system. Rep. Summerville stated that Riverbank Park is not similar to Cove Island and asked Chair Fedeli to find out if there were any other parks in Stamford, similar to Riverbank Park, that had keys and gatekeepers.

Rep. Summerville asked what the hours of this park would be. Chair Fedeli stated the Parks & Recreation Commission will be discussing park opening and closing times at their next meeting. Rep. Summerville also asked about posting of times. Chair Fedeli stated that there is a process that has to be followed, and this process includes public notice.

Upon motion duly made and seconded and approved by unanimous voice vote, Item No. PR25.028 was approved.

2. PR25.030 REVIEW; and update of the implementation of the Parks Master Plan. **REPORT MADE**
03/01/99 - Submitted by Rep. Fedeli

Chair Fedeli stated a written report has been provided to each representative that was provided to the Committee by Ralph Tedesco.

3. PR25.031 REVIEW; of the status of E. Gaynor Brennan Golf **REPORT**

Course as a self-sufficient entity including anticipated capital projects and their funding.
03/01/99 - Submitted by Rep. Fedeli

MADE

Chair Fedeli stated that a report has been provided to each representative regarding this item. She added that the Committee was concerned about E. Gaynor Brennan's ability to fund its capital projects now that it is a self-sufficient entity. She stated the Mayor has agreed to meet with the Golf Commission and Mickey Docimo and Mike Dale to talk about other ways to fund the golf course.

EDUCATION COMMITTEE:

Ellen Mellis, Chair
Philip Giordano, Vice Chair
Meeting: Monday, March 22, 1999
8:00 p.m. - Democratic Caucus Room
(in conjunction with Fiscal Committee)

**URBAN REDEVELOPMENT
COMMITTEE:**

Jim Shapiro, Chair
Joseph Gasparrini, Vice Chair
Meeting: Tuesday, March 23, 1999
7:00 p.m. - Democratic Caucus Room

Chair Shapiro stated that the Urban Redevelopment Committee met on Tuesday, March 23, 1999 at 7:00 p.m. Present were Committee Member Reps. Shapiro, MacInnis, Corelli, Martin and Gaztambide.

1. [UR25.004](#) REVIEW; of the Urban Redevelopment Commission's actions regarding the Mill River Corridor Project, including its Statement of Policy and the Delineation & Eligibility Report.
09/11/98 - Submitted by E. Steinberg, Executive Director, URC

**REPORT
MADE**

Secondary Committee: Land Use

Chair Shapiro reported that the Committee tabled the issue regarding the URC's alternative sites for senior housing.

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

Elaine Mitchell, Chair
Vincent Mobilio, Vice Chair
Meeting: Tuesday, March 16, 1999
6:30 p.m. - Democratic Caucus Room

Chair Drucker reported that the Housing/Community Development/Social Services Committee met on Tuesday, March 16, 1999. Present were Committee Member Reps. Giordano, Green-Carter, Mitchell, Blackwell and Mellis. Excused were Reps. Gaztambide, Mobilio and Drucker.

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| 1. | APPROVAL; of the year 25 Community Development Plan.
12/11/98 - Submitted by Tim Beeble, Director of Community Development
03/01/99 - Held in Committee | HELD IN
COMMITTEE |
| 2. | REVIEW; of Chapter 13 of the Code of Ordinances concerning Community Development Block Grant funding.
10/08/98 - Submitted by Rep. Mitchell (D-2)
03/01/99 - Held in Committee | HELD IN
COMMITTEE |

TRANSPORTATION COMMITTEE:

Gabe DeLuca, Chair
Peter C. Nanos, Vice Chair

**ADMINISTRATION &
TECHNOLOGY
COMMITTEE:**

Gloria DePina, Chair
Ellen S. Mellis, Vice Chair
Meeting: Monday, March 22, 1999
8:00 p.m. - Democratic Caucus Room
(in conjunction with Fiscal)

HOUSE COMMITTEE:

Annie M. Summerville, Chair

- | | | |
|------------|---|----------------------|
| 1. H25.001 | DISCUSSION; planning for 50 th Anniversary Event for present and former representatives. | NO
REPORT |
|------------|---|----------------------|

03/09/99 - Submitted by Rep. Zelinsky

MINUTES

1. [March 1, 1999 Regular Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE**

COMMUNICATIONS

1. President Domonkos stated that the video of the 50th Anniversary Celebration was shown in Conference Room No. 1.
2. President Domonkos stated that the new Code books were on each representative's desk as well as on the Internet and the City Network.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 10:32 p.m.

*The proceedings are available on audio tape at the
Offices of the Board of Representatives.*