

MINUTES OF SPECIAL MEETING - WEDNESDAY, JUNE 26, 1991  
21ST BOARD OF REPRESENTATIVES  
STAMFORD, CONNECTICUT

A Special Meeting of the 21st Board of Representatives of the City of Stamford, Connecticut was held on Wednesday, June 26, 1991, pursuant to a "Call" issued by President Sandra Goldstein, in the Legislative Chambers of the Board of Representatives, Government Center, 888 Washington Boulevard, Stamford, Connecticut. The Call was for 8:00 p.m.

The meeting was called to order at 9:15 p.m. after both political parties had met in Caucus.

INVOCATION was given by Rep. Annie M. Summerville, D-6.

"Heavenly Father, we come tonight to ask You to grant the wisdom to do the right things for those who have put us here to represent them. We ask You to go with each and every representative as they vote to the best of their ability tonight in good conscience. We hope that everything will be pleasing in Thy sight. Amen."

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

The "Call" of the Special Meeting was read by President Sandra Goldstein.

"I, President of the Board of Representatives of the City of Stamford and pursuant to Section 2-10-4 of the Stamford Charter, hereby call a Special Meeting of the Board of Representatives at 8:00 p.m. to consider and act upon the 20 items listed under the Fiscal Committee.

ROLL CALL was taken by Clerk Annie M. Summerville. There were 38 members present and two absent. Absent and excused were Reps. David Blum and Ellen Mellis.

The Chair declared a quorum.

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

FISCAL COMMITTEE - Richard Lyons, Chairman

MR. LYONS said the Fiscal Committee met this evening at 7:00 p.m. Present were Committee members Clemmons, Hogan, Martin, Pavia, Powers, Esposito, Lyons, Mollo, Rybnick and Zimmerman. Mr. Lyons placed items 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18 and 20 on the Consent Agenda. All Secondary Committees concurred or waived the Secondary Committee report.

1. \$725,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR FISCAL YEAR 1990/91 FOR PROJECT CODE 301.093 STORAGE BUILDING - additional appropriation for storage building on Magee Avenue for use by city agencies and the Board of Education. To be funded by bonds. Request by Mayor Thom Serrani, 12/3/90. Planning Board approved 12/11/90. Board of Finance approved 12/13/90. Returned to Committee 1/7/91. Held in Committee 2/4/91. \$25,000 part of \$750,000 request approved 3/4/91, balance Held in Committee 3/4/91; Held in Committee 4/1, 5/6 and 6/3/91.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

HELD IN COMMITTEE

FISCAL COMMITTEE: (continued)

2. \$101,441.00 MAYOR'S OFFICE - VARIOUS CODES - additional appropriation to restore monies to accounts cut by Board of Finance and Board of Representatives during budget process.

Code 201.1110 salaries	\$ 84,591
Code 201.2610 maintenance of equipment	1,500
Code 201.2651 rental of equipment	1,500
Code 201.2740 telephone	5,000
Code 201.2923 copying & printing	3,150
Code 201.2930 office supplies & postage	2,900
Code 201.2950 Mayor's expense account	<u>2,800</u>
	\$101,441

Request by Mayor Thom Serrani, 5/28/91. Board of Finance approved 6/17/91.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. LYONS said the Committee voted 10 in favor with none opposed for approval and so Moved. Seconded.

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

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

MR. LYONS said the Committee discussed various problems in regard to the budget cutbacks; that there is no Human Rights Commission, SYPCA is gone, libraries will be cut, and no researcher for the Board. He said the Committee took the posture that two wrongs do not make a right. Mr. Lyons said the employees in the Mayor's office are needed to run the city effectively and efficiently as they have done in the past for this Mayor and for previous mayors. Mr. Lyons said to deprive the employees of their positions would do a disservice to the city not to mention the disruptions in their own lives.

Mr. Lyons said the Board of Representatives has the power of the purse and the power to approve or disapprove and the power has to be used wisely. Mr. Lyons said if the Board fails to vote for the appropriation this evening, the power is not being used wisely and will be a detriment to the city. Mr. Lyons urged his colleagues to join him to approve the appropriation looking past any short-sighted feelings one may have.

Mr. Lyons said he hoped his colleagues and the President would send a letter to the Mayor stating again that the city can afford a Human Rights Commission, SYPCA, keep the libraries open, and \$14,000 for the Board's researcher.

MR. WHITE said that he would vote against the appropriation and urged his fellow Board members to do the same. He said his reason for this was that the Board's researcher has not been restored. Mr. White said a researcher is needed in order to do work for the Board intelligently and constructively. Mr. White said anyone who has tried to put together legislation, or ordinances without proper research or had to do the research themselves, knows how invaluable a good solid researcher is and the present researcher working for the Board is that.

FISCAL COMMITTEE: (continued)

MR. WHITE said the question was not just on restoring the researcher. He said legislative functions will not grind to an end if we do not have a researcher. Mr. White stated that the Board's integrity has been attacked for the reason that the Mayor has simply slashed the researcher position without any consultation with the Board. Mr. White said that he felt that the first responsibility was to protect the integrity of the Board, the legislative branch of government. He said if the integrity of this branch of government is not protected and ordinances are not enforced, the Board becomes nothing but a debating society.

Mr. White said the only way legislatures have to assure that chief executives enforce and administer the laws passed, is through the power of the purse. He said many legislatures have gotten power to pass legislation which has been ignored by chief executives, which the present chief executive has tried to do. Mr. White said the chief executive deliberately cut the researcher and believed that the cut was made through an act of vengeance. Mr. White stated that either the researcher is restored or his budget is cut so that he cannot function as the Mayor. Mr. White said he would vote against the appropriation until the researcher is restored.

MR. HOGAN said he agreed in principal with Mr. White as far as the integrity of the Board is concerned. Mr. Hogan said he did not think that the Board should participate in what has been happening over the past month or so. Mr. Hogan said the people effected by the proposed appropriation have been held hostages not knowing whether they are going to have the same job on July 1 as they have on June 30. Mr. Hogan said the employees have been subjected to a lot of mental strain and stress. He said he did not believe that the Mayor's office can function properly without these employees, and he intended to vote in favor of the appropriation and urged his colleagues to do the same.

Mr. Hogan reminded his colleagues that the researcher has been cut as pointed out by the previous speaker. He said the Board will be handicapped without the researcher who has worked on a number of projects and is very capable. Mr. Hogan said the researcher is a bridge between the Board and various departments. Mr. Hogan said he felt strongly that the researcher should be keep onboard, the Mayor's staff should be reinstated and the Board should not participate in any action that would lower the dignity of the Board in holding anyone in a hostage position or to hinder the proper operations of government.

MR. RUBINO said he concurred with Mr. Lyons and Mr. Hogan. He said that he also agreed with the point made by Mr. White with respect to the need for a researcher. Mr. Rubino hoped that the researcher will be restored so that the Board, made up of 40 unpaid volunteers, will have resources available to make well informed decisions in the best interest of the city.

MS. DOMONKOS said she felt bad on how she was going to vote on the appropriation. She said her vote against the item would be because she felt the budget priorities for fiscal year 1991/92 were wrong. She said the year has not started and already money is being added back, and if this is being done, we should prioritize on what is most important to the city. Ms. Domonkos said she realized that there were people involved in this issue and also people who are going to be laid off. She said she also realizes that money for the Library is not included to be added back; also money for the Human Rights Commission and Fair Rent Commission is not included to be added back.

FISCAL COMMITTEE: (continued)

MRS. DOMONKOS also stated that not being addressed are the concerns of the youth and children in the city. She said her priorities were to her district and the Weed Branch of the library is slated to close and the Mayor has not spoken one word in regards to that. Mrs. Domonkos said to her, the most important thing was services to the people, therefore, she said she will vote against the appropriation for the Mayor's office. She said she would have voted for the appropriation if there was a comprehensive plan as to what will be added back in '91/92.

MR. BOCCUZZI Moved the question. Seconded.

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

MR. OWENS Moved for a Roll Call vote. Seconded.

PRESIDENT GOLDSTEIN called for a vote to have a Roll Call vote. DEFEATED by voice vote.

PRESIDENT GOLDSTEIN proceeded to a vote to appropriate \$101,441 for the Mayor's office. APPROVED by a vote of 32 yes, five no votes with one abstention.

PRESIDENT GOLDSTEIN said that a letter will be sent to the Mayor requesting the institution of funds for a researcher and also to be included with the letter will be the resolution approved regarding other positions cut from the budget.

3. \$ 49,358.00 - HEALTH DEPARTMENT - CADAC AIDS OUTREACH - VARIOUS CODES - additional appropriation to cover grant period March-December 1991. Funds fully reimbursable & funds two full-time AIDS Outreach workers.

Code 574.1110 salaries	\$30,274
Code 574.1201 overtime	1,237
Code 574.1310 social security	2,316
Code 574.1330 medical and life	4,886
Code 574.2930 office supplies & expenses	800
Code 574.2940 conference & training	603
Code 574.5150 professional consultant	9,242
	<u>\$49,358</u>

Request by Mayor Thom Serrani, 6/5/91. Board of Finance approved 6/17/91.

Above also referred to HEALTH AND PROTECTION COMMITTEE.

APPROVED ON CONSENT AGENDA

4. \$140,000.00 - DEPARTMENT OF PUBLIC WORKS - AMENDMENT TO CAPITAL PROJECTS BUDGET FOR PROJECT TO BE KNOWN AS CODE 339.104 CLARIFIER IMPROVEMENTS. Additional appropriation for the installation of a "ducking skimmer" in each of existing secondary clarifiers in sewage treatment plant. To be funded by a grant. Request by Mayor Thom Serrani, 6/5/91. Planning Board approved 6/18/91. Board of Finance approved 6/17/91.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

5. \$1,086,288.00 - DEPARTMENT OF PUBLIC WORKS - DIVISION OF COLLECTIONS - CODE 350.1110 SALARIES - additional appropriation for salaries for pickup cut from 1991/92 budget. Request by Mayor Thom Serrani, 6/6/91. Board of Finance approved 6/17/91 for backyard pickup.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

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

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

MR. LYONS said the Committee voted 10 in favor with none opposed for approval in order to comply with Ordinance No. 675 Amending Sec. 137-2A(2) requiring back yard pickup. Mr. Lyons said the request for approval for backyard pickup came from the Board of Finance; the Board of Finance Minutes stated that the amount of money appropriated was for a six-month period for rear yard pickup.

Mr. Lyons stated that the Committee wanted it to be emphatically known to the Mayor, the Commissioner of Public Works who was present, and to the citizens that the funding is for rear yard pickup for a period of approximately six months to comply with the Ordinance in the City of Stamford. Mr. Lyons Moved for approval. Seconded.

MR. DeLUCA asked if the Board was within legal rights to make the amendment as stated by Mr. Lyons considering the fact that the Mayor sends down a request stating for curbside pickup? Mr. DeLuca said he realized that the matter of rear yard pickup was emphasized to the Commissioner and also by the Board of Finance but what about the Law Department? Mr. DeLuca did not know if requests can be changed. He stated that funds can be reduced or not approved but can the wording on requests be changed?

MR. LYONS said that it was the opinion of the Committee that the Board of Finance already changed the request. Mr. Lyons specified that the original request was for \$1,654,436 which was for a 12-month period curbside; the Board of Finance reduced the appropriation to \$1,086,288 and their Minutes stated approval was for a six-month period for rear yard pickup. Mr. Lyons said he believed that the Board had the authority to reduce appropriations and to approve appropriations as requested by the Board of Finance. Mr. Lyons said that we are approving and stating the fact that the Board expects that Ordinance No. 675 Amending Section 137-2A(2) will be complied with. Mr. Lyons said the issue is in Court and will probably be decided by the Court on July 1. Mr. Lyons said the Board should move forward on the assumption that we are approving what the Board of Finance approved and has the right to approve funding that requires the Mayor to comply with the ordinances of the City of Stamford.

MR. DeLUCA questioned what the Board of Finance did; was it within the realm of what Corporation Counsel's office had said? Mr. DeLuca asked what would happen if the appropriation was Held for a month?

MR. LYONS said that we would not have garbage pickup. He said money was needed to get started. Mr. Lyons said no opinion was received from the Law Department and the Committee's opinion was that the appropriation was valid from the Board of Finance and the Committee went along with the recommendations of the Board of Finance.

FISCAL COMMITTEE; (continued)

MR. DeLUCA wanted more clarification on the matter. Mr. DeLuca said that we can conceivably and hypothetically approve the funds and the Law Department can say, "The Board of Reps and the Board of Finance did not have the authority to change the wording on how the funds are to be used."

MR. LYONS stated that hypothetically that was possible but not probably.

MR. MARTIN stated that his understanding of the Charter was that the Mayor starts an administrative process by initiating a request that goes to the Board of Finance and the Board of Representatives; the Board of Reps approves an appropriation; the Board does not approve all that goes with the appropriation; the dollar amount is approved. Mr. Martin said the Mayor sent down a request saying that he intends to change the policy, and by the statements of the Board, the Board is agreeing that the money needs to be spent on backyard pickup but does not agree with the Mayor's intent to change policy and the statement of the Board is that the Code of Ordinances should be followed. Mr. Martin said the issue is now in Court. Mr. Martin stated that he thought it would be inappropriate for the Board to pass the appropriation and not say that we want the ordinance followed because that may be interpreted as a statement that we agreed with the Mayor's policy. Mr. Martin stated that regardless, the Mayor has to obey the law; the Board is saying "spend the money according to the law."

MR. DeLUCA asked if the Mayor can spend the money on Parks or anything else?

MR. MARTIN stated that the Mayor can spend the money within the account. Mr. Martin said he was in error by not stating "within the account."

MR. LYONS read from the appropriation, "Part A - Public Works - We request an additional appropriation in the amount of \$1,458,384 covering 350.1110 salaries." Mr. Lyons stated that that was all the Mayor's asked for; the Mayor did not say curbside or backyard; the Mayor's request was for salaries. Mr. Lyons stated that the description on the Agenda was for the Board's information and on the requests signed by the Mayor and Mr. Donahue, the money was for the salary account. Mr. Lyons said that was what the Board of Finance amended and in their amendment, they included wording in the Minutes to comply with the ordinance.

MR. STORK thanked Rep. Lyons and Board of Finance Chairman Malloy for bringing the matter into Court. Mr. Stork said he could not think of any better mandate for Rep. Lyons and Chairman Malloy to go into Court on July 1, than to have a 38-0 vote of support by the Board this evening on the item.

MR. MARTIN said he believed that the Board would like to discuss with the Mayor, the issue of garbage collection and to set a policy that would save more money for the city but the Mayor cannot unilaterally decide whatever he pleases. Mr. Martin said he would vote in favor of the appropriation because the garbage must be pickup according to the law.

PRESIDENT GOLDSTEIN proceeded to a vote on appropriating \$1,086,288 for the Department of Public Works, Division of Collections 350.1110 salaries with the imprimaturs mentioned by Mr. Lyons. APPROVED by a vote of 37 yes votes and one abstention.

FISCAL COMMITTEE: (continued)

6. \$ 18,694.00 - DEPARTMENT OF PUBLIC WORKS - DIVISION OF COLLECTIONS - CODE 350.1127 DIFFERENTIAL - additional appropriation for differential pay cut from 1991/92 budget. Request by Mayor Thom Serrani, 6/6/91. Board of Finance approved 6/17/91.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

7. \$ 156,000.00 - DEPARTMENT OF PUBLIC WORKS - DIVISION OF COLLECTIONS - CODE 350.1201 OVERTIME - additional appropriation for overtime cut from 1991/92 budget. Request by Mayor Thom Serrani, 6/6/91. Board of Finance approved 6/17/91.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

8. \$ 11,000.00 - DEPARTMENT OF PUBLIC WORKS - DIVISION OF COLLECTIONS - CODE 350.2352 PROTECTIVE CLOTHING - additional appropriation for protective clothing cut from 1991/92 budget. Request by Mayor Thom Serrani, 6/6/91. Board of Finance approved 6/17/91.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

9. \$ 660.00 - DEPARTMENT OF PUBLIC WORKS - DIVISION OF COLLECTIONS - CODE 350.2740 TELEPHONE - additional appropriation for telephone cut from 1991/92 budget. Request by Mayor Thom Serrani, 6/6/91. Board of Finance approved 6/17/91.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA

10. PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE CONNECTICUT ALCOHOL AND DRUG ABUSE COMMISSION. \$7,080 to be received will be utilized for drug and alcohol awareness activities for youth and their families. Submitted by Mayor Thom Serrani, 5/29/91.

APPROVED ON CONSENT AGENDA

11. PROPOSED RESOLUTION AUTHORIZING THE FILLING 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. The application is for the Dial-A-Ride program in an amount not to exceed \$154,405, will request 50% federal funding of this paratransit service currently operated from the Department of Traffic & Parking. Request by Mayor Thom Serrani, 5/29/91.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE; (continued)

## 12. PROPOSED RESOLUTION FOR AUTHORIZATION OF PRELIMINARY APPLICATION FOR STATE SCHOOL CONSTRUCTION GRANTS FOR BOARD OF EDUCATION CAPITAL PROJECTS.

Project No.	Title	Approx. amount
810-77	Newfield/Roxbury Renovation	\$4,622,800
810-66	Toquam/Dolan Renovation	620,000
810-190	Stamford High School Modernization	286,300
810-605	TOR Fire District Code Compliance	360,000
810-486	Ceiling Replacements	281,050
810-606	Rippowam Code Compliance	175,900
810-281	School Roofs	264,352
810-59	Burner Replacements	80,000
810-204	Paving and Resurfacing	43,350
810-280	Underground Tank Replacement	160,500

Request by Mayor Thom Serrani, 5/17/90.

APPROVED ON CONSENT AGENDA

13. \$361,469.00 - SOCIAL SERVICES DEPARTMENT - CODE 510.3601 CASH RELIEF - additional appropriation to cover projected shortfall in account. This account pays for recipient's rent, food, clothing, personal needs, household supplies and persons qualifying for relocation benefits. This account is 90% reimburseable by the State. Request by Mayor Thom Serrani, 6/11/91. Board of Finance approved 6/17/91.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

14. \$ 24,695.00 - SOCIAL SERVICES DEPARTMENT - CODE 510.5130 PROFESSIONAL MEDICAL CARE - additional appropriation to cover projected shortfall in account. This account pays for recipient's visits to doctor, dental or other health care professionals. This account is 90% reimburseable by the State. Request by Mayor Thom Serrani, 6/11/91. Board of Finance approved 6/17/91.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

15. PROPOSED RESOLUTION APPROVING SUBMITTAL OF ATTACHED LIST OF PROGRAMS TO THE STATE DEPARTMENT OF HUMAN RESOURCES IN ACCORDANCE WITH THE PROVISIONS OF AN ACT CONCERNING CONNECTICUT NEIGHBORHOOD ASSISTANCE (PA 82-469). Submitted by Mayor Thom Serrani, 6/6/91.

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION. MRS. MAIHOCK DUE TO A CONFLICT OF INTEREST.



FISCAL COMMITTEE: (continued)

16. \$144,474.00 - PATRIOTIC OBSERVANCES COMMISSION - VARIOUS CODES - additional appropriation for July Fourth and other observances celebrating the City's 350th Anniversary.
- |                                 |              |
|---------------------------------|--------------|
| Code 116.3220 July Fourth       | \$135,700    |
| Code 116.3250 Other observances | <u>8,774</u> |
|                                 | \$144,474    |
- (\$134,473.84 received in contributions and \$10,000.16 anticipated contributions) Request by Mayor Thom Serrani, 6/14/91. Board of Finance approved 6/17/91.

Above also referred to PARKS AND RECREATION COMMITTEE.

MR. LYONS said the Committee placed the item on Consent. He said contributions have been received in the amount of \$134,473.84 from outside sources, corporations, individuals, or Coliseum Authority. Mr. Lyons said that many people have also donated untold hours towards the efforts, and the Committee felt the tribute was fitting and should go forth. Mr. Lyons Moved for approval. Seconded.

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

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

MR. DeLUCA said he was concerned with the item for several reasons. He said he took exception to the recent WSTC editorial that stated that the Board of Representatives is playing politics with Coliseum Authority funds for the fireworks. Mr. DeLuca said that was untrue. He said it was not the Board of Representatives playing politics, but people like the Mayor and Terry Walsh.

Mr. DeLuca stated that it should be noted that Coliseum Authority funds are primarily used to promote tourism and no one on the Authority or the 350th Anniversary Committee convinced him that having fireworks will bring in tourism. Mr. DeLuca said he checked and learned that the state's primary intent with Coliseum Authority funds was to create economic development in communities; such as the Barnum Museum in Bridgeport, the Hartford Civic Center and the New Haven Coliseum. He said these things are where you can measure tourism coming into the community and how can fireworks bring in tourism. Mr. DeLuca said he felt the funds were being improperly used. He said the Stamford Museum could use the money and that is where many people from out-of-town come. Also, he said Sterling Farms and the E. G. Brennan Golf Courses bring in a lot of out-of-town people yet no money is received from the Authority.

Mr. DeLuca said he saw in the Coliseum Authority Minutes, that the Authority gave \$3,000 to the American Legion to give away free hats; he did not think that was tourism. Mr. DeLuca also said the Minutes stated that Connecticut legislators were unhappy with the way Stamford spends its tourism money. Mr. DeLuca said that the term "tourism" is used loosely.

Mr. DeLuca again referred to the Minutes of the Authority which stated that on all new pledges, the checks be made payable to the "Chamber of Commerce" thus the system can be circumvented by not coming before the Board of Finance and the Board of Representatives.

FISCAL COMMITTEE: (continued)

MR. DeLUCA said he would vote against the appropriation as he believed it was a misuse of funds.

MR. MARTIN said he agreed with Mr. DeLuca in one most important way because it was important to insure that we would not have a committee of the city or a creation by the Mayor circumventing the process. Mr. Martin said that through a lot of effort and time, it was established as to what had to be done and the process is not being circumvented as this item is now before the Board.

Mr. Martin said he disagreed with Mr. DeLuca concerning the inappropriate use of funds. He said the city does deserve the celebration on the 350th Anniversary and the armed services deserve a celebration. Mr. Martin said he thought the event was related to tourism. Mr. Martin stated that in the Fiscal Committee meeting this evening, it was said that one of the hotels is completely booked; people are coming into the city and holding family gatherings because the city is going to have a grand celebration. Mr. Martin said that he would vote for the appropriation.

MRS. PERILLO asked if the money is going to cover the Police, Firemen, Public Works and Parks Department employees?

MR. LYONS said the money being approved covers the expenditures that the Committee will undertake; if policemen are on the payroll, they will have to be paid from the funds.

MRS. PERILLO questioned whether they will be coming back to the Board for payment of expenses?

MR. LYONS said that as far as he knew, they would not be.

MR. ZELINSKY Moved the question. Seconded.

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

PRESIDENT GOLDSTEIN proceeded to a vote to approve \$144,474.00 for the Patriotic Observances Commission for the July Fourth celebration and other observances. APPROVED by a vote of 30 yes and five no votes with two abstentions.

17. \$ 56,202.00 - FINANCE COMMISSIONER - CODE 240.1110 SALARIES - additional appropriation for restoration of one internal auditor position. Request by Mayor Thom Serrani, 6/12/91. Board of Finance approved 6/17/91.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE: (continued)

18. \$ 8,870.00 - BOARD OF FINANCE - CODE 103.1135 PERMANENT PART-TIME SALARIES - additional appropriation needed to pay portion of termination pay due to secretary/clerk of the Board. Request by Mayor Thom Serrani, 6/14/91. Board of Finance approved 6/17/91.

Above also referred to PERSONNEL COMMITTEE.

APPROVED ON CONSENT AGENDA

19. 612,500.00 - 747 DAY INCARCERATION GRANT - CODE VARIOUS - additional appropriation to cover grant received. This money is used to assist the City and State in implementing a day incarceration center program as an alternative to prison for criminal offenders assigned to the Office of Adult Probation.
- |                                   |               |
|-----------------------------------|---------------|
| Code 747.5501 Contracted Services | \$581,875     |
| Code 240.1110 Salaries            | <u>30,625</u> |
|                                   | \$612,500     |
- Request by Mayor Thom Serrani, 5/30/91. Board of Finance approved 6/17/91.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

MR. LYONS said the money was being made available from the State for a Day Incarceration facility. Mr. Lyons stated if the funds are approved, there will be requests for proposals to go out to certain individuals and private groups to come up with programs to institute the facility and program. Mr. Lyons said the requests for proposals will be put into contract form and will come back to the Board for approval and the program will be instituted.

Mr. Lyons said if the program is instituted, in addition to the \$612,500, the City will receive an outright grant of \$200,000 which could be used in the law enforcement agency. Mr. Lyons said the Grants Department will be allowed to take 5% of the grant to be used for grant administration; approximately \$30,000 in the Department for the year.

Mr. Lyons stated the Committee voted 10 in favor and none opposed for approval to proceed with the requests for proposals and to proceed with the authorization of the funding. Moved. Seconded.

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

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

MRS. MAIHOCK said at the Committee meeting that she attended, there were two people explaining the program and they indicated that they were going to get in touch with various neighborhood people to see if they would like the plan. She thought it would be more positive to receive the opinions from the people of the City before she would approve the funding.

MRS. PERILLO Moved the question. Seconded.

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

FISCAL COMMITTEE: (continued)

PRESIDENT GOLDSTEIN proceeded to a vote to approve \$612,500 for the Day Incarceration Grant. APPROVED by a vote of 27 yes and seven no votes with two abstentions.

MR. LYONS Moved to approve the Consent Agenda; items 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18 and 20. Seconded. (20 taken off Consent)

At this point in the meeting, President Goldstein called for a vote to approve the Consent Agenda. There were eight no votes on item 20; voting no were Reps. Bromley, Perillo, White, Pia, Powers, Mitchell, Summerville and Owens, therefore, the President said procedure must be followed and a motion should be made to vote on the item separately.

20. APPROVAL OF CONTRACT BETWEEN THE CITY OF STAMFORD AND C.D.P., INC. FOR PARKING TICKET REVENUE COLLECTION SERVICES. Submitted by Vincent Akhimie, Director, Department of Traffic & Parking, 6/17/91. Board of Finance approved 6/21/91.

MR. LYONS Moved for the approval of item 20. Seconded.

MRS. BROMLEY Moved to return the item to Committee as she was a no vote on the Consent Agenda. She said she did not see the addendum to the contract until this evening and the addendum is a part of the contract. The motion was Seconded.

PRESIDENT GOLDSTEIN called for a vote to return the item to Committee. APPROVED by voice vote with no dissenting votes.

PRESIDENT GOLDSTEIN called for a vote to approve the Consent Agenda; items 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17 and 18. APPROVED by voice vote with Mrs. Maihock abstaining on item 15 due to a conflict of interest.

MR. DeLUCA requested a letter to be sent to the 350th Anniversary Committee requesting an itemized breakdown of all income and expenditures after the event.

PRESIDENT GOLDSTEIN said that the request was appropriate and a letter will be written.

MR. PIA requested the President to invite all members of the Board to participate in the parade. Mr. Pia said the parade Chairman Pat Battinelli told him requests were sent to Board members but somehow never reached the members.

PRESIDENT GOLDSTEIN said she hoped that all members of the Board joined the citizens of Stamford in participating in the parade on Saturday, July 6, at 11:00 starting at the parking lot of Stamford High School.

AJOURNMENT: Upon a motion duly made and Seconded, and Approved by a voice vote, the meeting was adjourned at 10:30 p.m.

*Anne A. Kachaluba*

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

Note: Anne A. Kachaluba, Adm. Asst. was not present at the meeting; marked up Agenda, etc. provided by Margaret Cocolis, Secretary, Board of Representatives.

APPROVED:

*Sandra Goldstein*

Sandra Goldstein, President  
21st Board of Representatives  
SG:ak  
Enclosures

## STAMVOTE - ATTENDANCE

21:50:40

06-26-1991

NO	NAME	NO	NAME
1	PRS EVANKO, JUDITH	21	PRS DE PINA, GLORIA
2	PRS NAKIAN, MARIA	22	PRS DOMONKOS, CARMEN
3	PRS PIA, THOMAS	23	PRS CLEMMONS, GARY
4	PRS OWENS, BOBBY	24	PRS NANOS, PETER
5	PRS MC GRATH, PATRICIA	25	PRS PERILLO, MILDRED
6	PRS LYONS, RICHARD	26	PRS PAVIA, NICHOLAS
7	PRS ZIMMERMAN, JOHN	27	PRS MITCHELL, ELAINE
8	PRS RYBNICK, GERALD	28	PRS CARDILLO, DOMINICK
9	PRS MOLLO, FRANK	29	PRS MORRIS, SCOTT
10	PRS LOVALLO, JOSEPH	30	PRS HOGAN, JOHN J.
11	PRS MAIHOCK, AUDREY	31	PRS ZELINSKY, JOHN
12	PRS MARTIN, DAVID	32	PRS BROMLEY, ELLEN
13	PRS DE LUCA, ROBERT	33	PRS LAROBINA, MICHAEL
14	PRS ESPOSITO, STANLEY	34	PRS POWERS, RUTH
15	PRS STORK, PHILIP	35	N/P BLUM, DAVID
16	PRS FEDELE, MICHAEL	36	PRS JACHIMCZYK, DAVID
17	PRS RUBINO, JAMES	37	PRS BARRELLA, GUY
18	N/P MELLIS, ELLEN	38	PRS JOHNSON, FRED
19	PRS WHITE, W. DENNIS	39	PRS BOCCUZZI, JOHN
20	PRS SUMMERVILLE, ANNIE	40	PRS GOLDSTEIN, SANDRA

NOT PRESENT 2

PRESENT 38

## STAMVOTE - VOTE PROCESSING

06-26-1991

21:27:08

TEST VOTE YES

NO	NAME	NO	NAME
1	YES EVANKO, JUDITH	21	YES DE PINA, GLORIA
2	YES NAKIAN, MARIA	22	YES DOMONKOS, CARMEN
3	YES PIA, THOMAS	23	YES CLEMMONS, GARY
4	YES OWENS, BOBBY	24	YES NANOS, PETER
5	YES MC GRATH, PATRICIA	25	YES PERILLO, MILDRED
6	YES LYONS, RICHARD	26	YES PAVIA, NICHOLAS
7	YES ZIMMERMAN, JOHN	27	YES MITCHELL, ELAINE
8	YES RYBNICK, GERALD	28	YES CARDILLO, DOMINICK
9	YES MOLLO, FRANK	29	YES MORRIS, SCOTT
10	YES LOVALLO, JOSEPH	30	YES HOGAN, JOHN J.
11	YES MAIHOCK, AUDREY	31	YES ZELINSKY, JOHN
12	YES MARTIN, DAVID	32	YES BROMLEY, ELLEN
13	YES DE LUCA, ROBERT	33	YES LAROBINA, MICHAEL
14	YES ESPOSITO, STANLEY	34	YES POWERS, RUTH
15	YES STORK, PHILIP	35	N/P BLUM, DAVID
16	YES FEDELE, MICHAEL	36	YES JACHIMCZYK, DAVID
17	YES RUBINO, JAMES	37	YES BARRELLA, GUY
18	N/P MELLIS, ELLEN	38	YES JOHNSON, FRED
19	YES WHITE, W. DENNIS	39	YES BOCCUZZI, JOHN
20	YES SUMMERVILLE, ANNIE	40	YES GOLDSTEIN, SANDRA
N/P 2	N/V 0	YES 38	NO 0 ABS 0