

MINUTES OF REGULAR BOARD MEETING

MONDAY, OCTOBER 2, 1995

23RD BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

The regular meeting of the 23rd Board of Representatives of the City of Stamford was held on Monday, October 2, 1995, at 8:00 p.m. in the Legislative Chamber of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The meeting was called to order at 8:38 p.m. by President Mary Lou Rinaldi after both parties met in Caucus.

INVOCATION was given by Representative John J. Hogan, Jr., D-12.

"Let us bow our heads and pray. Fill our hearts with the spirit of your love, wisdom and understanding, Oh God. Look after us and help us in our deliberations; send us the gift of knowledge that decisions may be right and seeing what is right, grant us the courage to do it with firm resolve despite objections of others. Give us the grace as lawmakers to strive always in our labors to make this community a better place in which to live. Amen."

PLEDGE OF ALLEGIANCE TO THE FLAG was led by President Mary Lou Rinaldi.

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 39 member present and one (1) absent, Rep. Steven Montello.

The Chair declared a quorum.

MACHINE TEST VOTE was taken by President Mary Lou Rinaldi. The machine was in good working order.

MOMENTS OF SILENCE:

For the late MARION C. LIPTACK requested by Representative Thomas A. Pia, 7th District.

For the late MAMIE M. VACCARO requested by Representative Thomas A. Pia, 7th District.

For the late MICHAEL B. GANINO requested by Representative Thomas A. Pia, 7th District.

For the late WILLIAM RIMANY requested by Representative Thomas A. Pia, 7th District.

For the late JESSIE BETHIA KOESTER requested by Representative Thomas A. Pia, 7th District.

For the late ANTHONY BUZZEO SR. requested by Representative Thomas A. Pia, 7th District.

For the late ROBERT C. EHLERS requested by Representative Thomas A. Pia, 7th District.

MOMENTS OF SILENCE: (continued)

For the late DORIS FRANCIS BOUTON requested by Representatives Thomas A. Pia and Alice Fortunato.

For the late FLORIDA MAIDA VALENTI requested by Representatives Thomas A. Pia and Ralph Loglisci.

For the late JOSEPH A. CAMPANA requested by Representatives Thomas A. Pia, John J. Boccuzzi, Nicholas Pavia, Mary Lou Rinaldi, Ralph Loglisci and Jeffrey T. Curtis Sr.

For the late DOM SCAPATURA requested by Representative Thomas A. Pia.

For the late LLEWELLYN "PAT" NILAN requested by Representative Ralph Loglisci.

For the late HELEN L. OBZUD requested by Representative Ralph Loglisci.

For the late LARRY GAYNOR requested by the 23rd Board of Representatives.

For the late BRIGID HORDESKI requested by the 23rd Board of Representatives.

For the late RITA COOPER requested by the 23rd Board of Representatives.

PRESIDENT RINALDI informed the Board that Rep. Summerville recently became engaged. Congratulations and good wishes were extended to Rep. Summerville. Rep. Summerville said that the wedding will take place on November 25, 1995 in Las Vegas, Nevada.

STANDING COMMITTEES

STEERING COMMITTEE: Chairwoman Mary Lou Rinaldi.

REPORT. Waived.

REP. BOCCUZZI Moved to waive the reading of the Steering Committee report. Seconded.

PRESIDENT RINALDI called for a vote to waive the reading of the report. APPROVED unanimously by voice vote.

The Steering Committee met on Wednesday, September 13, 1995 at 7:30 p.m. in the Democratic Caucus room of the Government Center, 888 Washington Boulevard. The meeting was called to order by Acting Chairwoman Annie M. Summerville at 7:44 p.m. A quorum was present.

Present at the meeting

Annie Summerville, Acting Chairwoman
Ronald Sabia
Bobby Owens
Robert DeLuca
Thomas Pia
Donald Sherer
Elaine Mitchell
Carmen Domonkos

John J. Boccuzzi
Ralph Loglisci
Jeffrey T. Curtis Sr.
Maria Nakian
John J. Hogan, Jr.
John R. Zelinsky, Jr.
Rob Manfredi, WSTC
Anne Kachaluba

Chairwoman Rinaldi and Rep. Martin were excused.

STEERING COMMITTEE REPORT: (continued)

APPOINTMENTS COMMITTEE - Ordered on the Agenda were two of the three items appearing on the Tentative Steering Agenda. Ordered Held in Steering was the name of Robert Rimmer for Urban Redevelopment Commission.

FISCAL COMMITTEE - Ordered on the Agenda were eight of the nine items appearing on the Tentative Steering Agenda and the four items appearing on the Addenda. One item was Held in Steering, \$400,000 Board of Education capital project for curriculum equipment. Also, ordered on the Agenda was one item moved from the Legislative & Rules Committee, resolution concerning payment-in-lieu-of-taxes and one item from the Pending Agenda re medical insurance for Big 5 Volunteer Fire Departments.

LEGISLATIVE & RULES COMMITTEE - Ordered on the Agenda were eight of the 11 items on the Tentative Steering Agenda and one item appearing on the Addenda. One item was moved to the Fiscal Committee, resolution on PILOT program; one item was held in Steering and one item was ordered off the Agenda, re governing Economic Development Commission and office; two items were ordered off the Pending Agenda, re condo reimbursements and household paper recycling..

PERSONNEL COMMITTEE - Ordered on the Agenda were four of the five items appearing on the Tentative Steering Agenda and one item from the Addenda. Ordered off the Agenda was the item re policy for hiring provisional and seasonal employees.

PLANNING & ZONING COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

PUBLIC WORKS & SEWER COMMITTEE - Ordered on the Agenda were the three items appearing on the Tentative Steering Agenda.

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

PARKS & RECREATION COMMITTEE - Ordered on the Agenda were the three items appearing on the Tentative Steering Agenda.

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

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

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

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

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

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

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

ECONOMIC DEVELOPMENT COMMITTEE - No items appeared on the Tentative Steering Agenda.

STEERING COMMITTEE REPORT: (continued)

PUBLIC SAFETY COMMITTEE - Ordered off the Agenda was the one item appearing on the Tentative Steering Agenda re warning public of accidental or emergency situations.

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

CHARTER REVISION COMMITTEE - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda was the issuance of explanatory text.

RESOLUTIONS - No items appeared on the Tentative Steering Agenda.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, Seconded and Approved, the meeting was adjourned at 8:45 p.m.

Annie M. Summerville, Acting Chairwoman
Steering Committee

REP. DeLUCA Moved to take up item two under Parks & Recreation Committee, renaming Horseshoe Beach to Thomas F. J. Quigley Beach. Seconded.

PRESIDENT RINALDI called for a vote. APPROVED by voice vote.

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

2. SENSE-OF-THE-BOARD RESOLUTION RENAMING HORSESHOE BEACH TO THOMAS F. J. QUIGLEY BEACH. Submitted by Robert DeLuca, Co-Chairman, Parks and Recreation Committee, 8/7/95. Returned to Committee 9/5/95. Parks & Recreation Commission reaffirmed 9/13/95.

REP. DeLUCA said that the Committee voted 5-1 to rename Horseshoe Beach to Thomas F. J. Quigley Beach. An amended resolution was given to all members. Moved for approval. Seconded.

REP. ZELINSKY said that he attended the Parks and Recreation Commission meeting and the public hearing along with several other people and he thought they were all in favor of the request to rename all of Cove Island to Thomas F. J. Quigley Park at Cove Island and not just Horseshoe Beach. Rep. Zelinsky said a petition was received from citizens who attend the public hearing and expressed their opinion that it should be so.

Rep. Zelinsky stated that due to the extreme efforts of Mayor Quigley, the city was able to purchase all of Cove Island not just the beach. He said that he thought it was a bit of an insult to name a small beach at Cove Island after Mr. Quigley. He said that he also understood that the Committee, because of a compromise, rather than having nothing done, at least a small token on part of the Board will come to pass. He said that he will not make a motion to go back to the original resolution for the whole park to be named Thomas F. J. Quigley Park at Cove Island; he will reluctantly support the amended proposal.

REP. PAVIA Moved the question. Seconded.

PRESIDENT RINALDI called for a vote to move the question. DEFEATED.

PARKS & RECREATION COMMITTEE: (continued)

REP. McDONALD had a point-of-order. He asked how the resolution came before the Board this evening; did it come from the Committee?

REP. DeLUCA stated that several months ago, he was asked if there was something the Board can do to honor former Mayor Quigley. He said that he discussed the proposal and plan with Steve Elkins, Director of Parks and Recreation. He also requested the Law Department to draft an ordinance amending the present ordinance to read that a street or facility can be named in honor of someone while the person is alive; the law department drafted the ordinance and it was approved.

Rep. DeLuca said that he submitted the resolution for Steering and Corporation Counsel confirmed that the resolution could be submitted even though it did not originate from the Parks & Recreation Commission.

REP. McDONALD said that he did not know if the resolution was properly before the Board as the Code of Ordinances states that any proposal to name or rename a facility must be originated with the board or commission over whose jurisdiction the facility is entrusted to. Rep. McDonald said that being the resolution was submitted by some members of this Board, it seems that the resolution did not go through the proper channels and if any action is taken this evening, it may not have any meaning.

Rep. McDonald stated that if Horseshoe Beach is to be renamed, it should be done properly.

REP. DeLUCA said that the item was properly before the Board and he received approval from Corporation Counsel.

PRESIDENT RINALDI asked if Rep. DeLuca had something in writing from Corporation Counsel?

REP. DeLUCA said that he did not.

REP. PIA read a letter addressed to President Rinaldi from Steve Elkins, Director of Parks and Recreation. "At the September 13, 1995 meeting of the Parks and Recreation Commission, I was requested to notify the Board of Representatives that the majority of the members reaffirmed their positions on the following: Dedication of the playground area at Hatch Field in memory of Walter S. Longo and renaming Horseshoe Beach to Thomas F. J. Quigley Beach recommended. The Commission respects and values the contributions of former Mayor Quigley but would like to preserve the present name of Cove Island Park."

REP. McDONALD was concerned that the memo does not indicate that the proposal was ever generated from the Parks and Recreation Commission. He said that the provisions of the ordinance are very clear.

PRESIDENT RINALDI proceeded to a vote to approve the Sense-of-the-Board resolution Renaming Horseshoe Beach to Thomas F. J. Quigley Beach at Cove Island. APPROVED by 32 yes, two no votes with five abstentions.

APPOINTMENTS COMMITTEE - Annie M. Summerville, Chairwoman

REP. SUMMERVILLE said that the Committee met on August 22, 1995. The Committee voted to approve Mr. Lesando by six in favor with one abstention; the vote for Mr. Green was five no votes with two abstentions.

PARKS & RECREATION COMMISSION

TERM EXPIRES

- | | | |
|---|----------------|---------|
| 1. <u>MR. STEVEN LESANDO</u> (D) | Reappointment. | 12/1/96 |
| 8 Shady Lane | | |
| (Held in Committee 7/12/95) | | |
| (Returned to Committee without prejudice) | | |

REP. SUMMERVILLE said Mr. Lesando's name was returned to Committee last month because an opinion from the Board of Ethics was requested. She said that an opinion was received and they ruled in favor of the appointment as they saw no conflict-of-interest.

Rep. Summerville Moved for the approval of Mr. Lesando. Seconded.

PRESIDENT RINALDI called for a vote to approve Mr. Ledando. APPROVED by voice vote with Rep. Mellis abstaining.

PERSONNEL COMMISSION

- | | | |
|---|------------------------------|---------|
| 2. <u>MR. FRANK N. GREEN</u> (D) | Replacing Nicholas Loglisci. | 12/1/97 |
| 61 Cold Spring Road | | |
| (Held in Committee 7/12/95) | | |
| (Returned to Committee without prejudice) | | |

REP. SUMMERVILLE said that an opinion on Mr. Green was also sought from the Board of Ethics and they also ruled that there was no problem for Mr. Green to serve on the Personnel Commission.

Rep. Summerville Moved for Mr. Green's approval. Seconded. She said that the Committee's negative vote did not indicate that there was any problem with the candidate; the Committee was awaiting an opinion from the Board of Ethics as to any conflict-of-interest.

REP. STORK said that he was a no vote at the meeting and that was as the Chairwoman outlined, awaiting an opinion from the Board of Ethics. Rep. Stork said that Mr. Green interviewed extremely well and is a very bright individual and would be a credit to the Personnel Commission. Rep. Stork said that he will vote in favor of Mr. Green's appointment.

PRESIDENT RINALDI called for a vote to approve Mr. Green. APPROVED by voice vote with one abstention, Rep. Mellis.

FISCAL COMMITTEE - Carmen Domonkos, Chairwoman

REP. DOMONKOS said that the Committee met on Wednesday, September 27, 1995 at 7:00 p.m. Present were members DePina, Domonkos, Hogan, Loglisci, Mitchell, Nakian, Sabia, Sherer and Juram; Pavia was excused; also present were Reps. Pia, Owens, Maihock and Zelinsky. The Committee also meet this evening to discuss item 3.

Rep. Domonkos placed items 1, 2, 3, 6, 7, 8, 9, 10, 11, 12 and 14 on the Consent Agenda. All Secondary Committees concurred or waived the Secondary report.

Rep. Domonkos Moved for approval of Consent Agenda. Seconded.

PRESIDENT RINALDI called for a vote to approve the Consent Agenda. APPROVED by voice vote with Rep. Leydon abstaining on item 7; Reps. Leydon and McDonald abstaining on item 8; and Rep. Summerville abstaining on item 14.

1. \$ 25,000.00 - FINANCE DEPARTMENT - CODE 290-2653 DATA COMMUNICATIONS - additional appropriation to implement 25 remote locations to be connected to new financial systems. Request by Mayor Stanley J. Esposito, 5/31/95. Board of Finance approved 7/13/95. Held in Committee 8/7/95. Held in Steering 8/16/95

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA

2. RESOLUTION AMENDING EXHIBIT A TO CERTAIN CAPITAL BUDGET RESOLUTIONS. Exhibit A to Resolution No. 2117 re Nitrogen Reduction and Exhibit A to Resolution No. 2235 re Nitrogen Removal are being amended. This is necessary to complete package for Clean Water Funds. Submitted by Mayor Stanley J. Esposito, 8/7/95. Board of Finance approved 9/5/95.

APPROVED ON CONSENT AGENDA

3. \$ 9,000.00 - PATRIOTIC & SPECIAL EVENTS COMMISSION - CODE 116-3230 VETERANS DAY PARADE - additional appropriation for various expenses associated with parade. Request by Mayor Stanley J. Esposito, 8/30/95. Board of Finance approved 9/5/95.

Above also referred to PARKS AND RECREATION COMMITTEE.

APPROVED ON CONSENT AGENDA

LEGISLATIVE & RULES COMMITTEE: (continued)

2. (L&R23.110) MATTER OF CREATING PEACE OFFICER STATUS FOR CONSTABLES. Requested by Rep. Mary Lou Rinaldi, D-5, 7/26/95. Held in Committee 9/5/95.

HELD IN COMMITTEE

3. (L&R23.115) PROPOSED RESOLUTION REGARDING TAX FREEZE FOR THE THIRD YEAR OF REVALUATION PHASE IN. Requested by Reps. Mary Lou Rinaldi, D-5 and Andrew McDonald, D-4, 8/11/95. Held in Committee 9/5/95.

Above also referred to Revaluation Committee.

HELD IN COMMITTEE

4. (L&R23.118) FOR PUBLICATION PROPOSED ORDINANCE CONCERNING LOITERING IN POSTED PARKS AND GROUNDS OF SCHOOLS AND OTHER PUBLIC BUILDINGS DURING NIGHTTIME HOURS. Submitted by Maria Nakian, Chairwoman, Legislative & Rules Committee 8/24/95.

APPROVED ON CONSENT AGENDA

5. (L&R23.111) PROPOSED RESOLUTION APPROVING LEASE BETWEEN THE CITY OF STAMFORD AND ARI, INC. FOR USE OF THE LOBBY SHOP. Submitted by Mayor Stanley J. Esposito, 7/25/95. Planning Board approved 8/15/95. Board of Finance approved 9/5/95.

APPROVED ON CONSENT AGENDA

6. (L&R23.116) APPROVAL OF AGREEMENT BETWEEN THE CITY OF STAMFORD AND FLETCHER THOMPSON, INC. FOR WESTOVER MAGNET ELEMENTARY SCHOOL ARCHITECTURAL/ENGINEERING SERVICES. Submitted by Mayor Stanley J. Esposito, 8/9/95. Board of Finance approved 9/5/95.

APPROVED ON CONSENT AGENDA

7. (L&R23.117) PROPOSED RESOLUTION APPROVING LEASE BETWEEN THE CITY OF STAMFORD AND SATURN OF STAMFORD, INC. FOR PREMISES LOCATED ON MAGEE AVENUE. Submitted by Mayor Stanley J. Esposito, 8/28/95. Planning Board approved 8/29/95. Board of Finance approved 9/5/95.

APPROVED ON CONSENT AGENDA WITH REP. WHITE VOTING NO.

8. (L&R23.121) APPROVAL OF AGREEMENT BETWEEN THE CITY OF STAMFORD AND BUCKLEY APPRAISAL SERVICES INCORPORATED FOR APPRAISAL SERVICES. Submitted by Mayor Stanley J. Esposito, 8/31/95. Board of Finance approved 9/5/95.

APPROVED ON CONSENT AGENDA WITH REP. McDONALD ABSTAINING.

LEGISLATIVE & RULES COMMITTEE: (continued)

9. (L&R23.122) APPROVAL OF PURCHASE OF SERVICE AGREEMENT BETWEEN THE NORWALK TRANSIT DISTRICT AND CITY OF STAMFORD DIAL-A-RIDE. This is for operation of a door to door van service to those who qualify under the Americans with Disabilities Act. This service would be in addition to the Dial-A-Ride service. Total reimbursement Norwalk has offered the city is up to \$58,079 for one vehicle to operate Monday through Friday from 8:00 to 4:00 at \$32.41 per hour. Submitted by Mayor Stanley J. Esposito, 9/5/95.

REP. NAKIAN said that information was given to the Committee that state/federal funding for elderly services is in the process of being cut back and instead, what will be funded are services to disabled Americans. She said that Norwalk Transit has been designated as the agency in this area that will receive funding and they are to contract with the other municipalities so those municipalities provide the service and are reimbursed through Norwalk Transit. Rep. Nakian said that the scheduling, certification of those who use the service and collection of fees will be done by Norwalk Transit. She said that the city will use one Dial-a-Ride bus and one driver and will be reimbursed up to \$58,079; a rate of \$32.41 per hour.

Rep. Nakian said that there was nothing saying that the agreement must be approved by the Board of Representatives but it was felt from an opinion received from the Law Department that this is setting a policy to contract with Norwalk Transit to lease services and should have input from the Board of Representatives.

Rep. Nakian said that the Committee voted 8-0-0 to approve. Moved. Seconded.

REP. LOGLISCI said he was concerned. He doubted that the \$32.41 an hour will actually cover the incurred costs. He said that this was a contract that Stamford bid on and was low bidder. Rep. Loglisci stated that if the cost has been under-estimated, the city could end up losing money.

Rep. Loglisci said that he has a letter from Corporation Counsel to Sandra Dennies and there seems to be a concern on item 3: "There are significant policy implications in this arrangement. As noted, it may require city employees to render services to non-residents outside of city limits. It exposes the city to new liability risks particularly since our drivers presumably are less familiar with roads, locations, etc. in other municipalities. And is the fee to be received by the city commensurate with the risks, etc?"

Rep. Loglisci said that he did not think that the item was well covered at the meeting. He stated that consideration was not taken regarding some of the liabilities that the city may have.

Rep. Loglisci Moved to return the item to Committee for more information before any commitment is made to provide services outside of the city. Seconded.

REP. BOCCUZZI asked about the insurance.

REP. NAKIAN said that Stamford, as the contractor, is the provider of the insurance. She said that the Committee was skeptical that the \$32.41 would cover expenses. She said that Sandy Dennies did the figuring and she was very positive that the city will be over-compensated for their costs.

LEGISLATIVE & RULES COMMITTEE: (continued)

REP. DeLUCA recommended holding the item for a month. He said that there were many questions regarding the Stark School contract and after it was held for a month, more information was received and many other things were incorporated that made it more beneficial to the city.

REP. MAIHOCK said that the item should be held for a month as the letter read by Rep. Loglisci was very explicit about risks that the city may incur. She said that the letter was received late and should have been received sooner in order to make an evaluation.

PRESIDENT RINALDI called for a vote to return item 9 to Committee. APPROVED by voice vote.

REP. NAKIAN Moved to Suspend the Rules to take up a lease between the city and Louis Dreyfus Property Group. Seconded. She said that when the item was received, she was under the impression that it had to be approved by the Planning Board and the Board of Finance in that order before the Board could act on it; that was not the case as the lease is of private property.

PRESIDENT RINALDI called for a vote to Suspend the Rules. APPROVED by voice vote.

10. (L&R23.120) APPROVAL OF RESOLUTION AUTHORIZING THE CITY OF STAMFORD TO ENTER INTO A LEASE WITH THE LOUIS DREYFUS PROPERTY GROUP REGARDING A PORTION OF ITS PREMISES LOCATED AT 24 RICHMOND HILL AVENUE, STAMFORD, CT. Submitted by Mayor Stanley J. Esposito, 8/31/95. Contingent upon Planning Board approval. Board of Finance approved 10/5/95.

REP. NAKIAN said that as soon as Swiss Bank begins demolition of land in the Gateway District, the city will lose parking lots on South State Street and Beehler Street. She said that the city must provide parking under agreements with the state and two months ago, there was an agreement with Stamford Towers for parking but the agreement was not signed because impossible conditions were put in at the last moment and the city did not sign the agreement. Rep. Nakian said that this agreement will replace the Stamford Towers agreement and will provide approximately 67 spaces on the Clinton Avenue extension lot belonging to Dreyfus Property Group. She said that parking will be metered costing \$2.00 a day; the money will be collected by the city and will be turned over once a month to Dreyfus Property Group. She said that there was no cost to the city involved.

Rep. Nakian said that the Committee voted 7-0-0 to approve. Moved. Seconded.

PRESIDENT RINALDI called for a vote. APPROVED by voice vote.

PERSONNEL COMMITTEE - John J. Hogan, Chairman

REP. HOGAN said that the Committee met on Tuesday, September 26, 1995. Present were Reps. Stork, Fedeli, DePina, Zelinsky and Hogan; excused were Reps. Vitti, McDonald and Conti.

Rep. Hogan placed item 4 on the Consent Agenda. Moved. Seconded.

PRESIDENT RINALDI called for a vote to approve the Consent Agenda. APPROVED by voice vote.

PERSONNEL COMMITTEE: (continued)

1. PROPOSED RESOLUTION CONCERNING ESTABLISHMENT OF FEES TO TAKE EXAMINATIONS. Submitted by Reps. Robert DeLuca, R-14, Ralph Loglisci, R-14, John J. Boccuzzi, D-2 and Jeffrey T. Curtis, Sr., D-9, 12/6/94. Board approved possibility of charging fee 7/10/95. Held in Committee 8/7 and 9/5/95.

HELD IN COMMITTEE

2. REPORT ON FIRE DEPARTMENT PROCEDURES REGARDING CANCER CLAUSE IN THE LABOR CONTRACT. Requested by Rep. Carmen Domonkos, D-18, 8/1/94. Held in Committee 9/7, 10/3, 11/1/94; 2/6, 6/5, 7/10, 8/7, and 9/5/95. Held in Steering 11/16/94 and 2/15/95. Held on Pending Agenda 12/14/94 and 3/15/95.

HELD IN COMMITTEE

REP. HOGAN said that Chief Graner asked for a month's extension to submit his report.

3. DISCUSSION REGARDING FEASIBILITY OF AN ORDINANCE REQUIRING ALL MUNICIPAL EMPLOYEES OF THE CITY OF STAMFORD BE REQUIRED TO LIVE WITHIN THE LEGAL BOUNDARIES OF THE CITY. Requested by Robert DeLuca, R-14 and Lucy Corelli, R-16, 3/24/94. Held in Committee 5/2, 6/6, 7/5, 8/1, 9/7/94, 7/10, 8/7 and 9/5/95. Held on Pending Agenda 9/12/94.

REP. HOGAN said that a communication was received from Corporation Counsel McCabe and Asst. Corporation Counsel Robinson stating that any employees covered by a collective bargaining agreement shall not be subject to restrictions as to where they reside.

4. FOR PUBLICATION - PROPOSED ORDINANCE CONCERNING CREATING AND DESIGNATING THE POSITION OF PUBLIC AFFAIRS OFFICER AS UNCLASSIFIED. This position is for the Board of Education. Submitted by Michael R. Nast, Superintendent of Schools, Stamford Public Schools, 888 Washington Boulevard, Stamford, CT 06904-2152, 9/12/95.

APPROVED ON CONSENT AGENDA

PLANNING & ZONING COMMITTEE - Donald Sherer, Chairman

REP. SHERER said that the Committee met on Thursday, September 21, 1995 for a public hearing. The entire Committee was present. The public hearing was to hear the referral concerning a zoning text amendment.

1. REFERRAL OF ZONING BOARD'S ACTION DENYING APPLICATION 95-008, JOHN AND PATRICIA GARRISON AND RITA SILBERMAN, ZONING TEXT AMENDMENT, REAL ESTATE OFFICE USE BY SPECIAL EXCEPTION IN R-10 DISTRICT. Submitted by Jackie Heftman, Acting Chairman, Zoning Board, 8/14/95. Board office received 8/15/95. Action must be taken no later than October meeting. Held in Committee 9/5/95.

PLANNING & ZONING COMMITTEE: (continued)

REP. SHERER said that the issue of insufficient petition signatures was raised and the issue of jurisdiction was of a primary concern to the Committee. Rep. Sherer said an attempt to resolve the issue prior to the meeting was unsuccessful. He said that there were not enough petitions that were verified and the applicant's attorney withdrew the referral prior to this evening's meeting.

PUBLIC WORKS & SEWER COMMITTEE - Bobby Owens & Jeffrey Curtis, Co-Chairmen

REP. CURTIS said that the Committee met on September 28, 1995. Present were Reps. DeLuca, Sabia, Johnson and Curtis; Reps. Martinsen, Owens and White joined the meeting in progress. Also attending were Lou David, Glen MacWilliams and John Strat of the Public Works Department; Howard Stein, General Counsel for Southern Connecticut Recycling (SCR) and Victor DeYulio of B&S Carting.

A complete report was sent to all members and is attached to these Minutes. See report for details.

1. MATTER OF THE LEGALITY OF THE CITY ARBITRARILY CHARGING SOUTHERN CONNECTICUT RECYCLING (SCR) THE BULKY WASTE (BW) RATE OF \$65.00 PER TON FOR DISPOSAL OF MUNICIPAL SOLID WASTE (MSW) WHICH BY ORDINANCE IS CHARGED A FEE OF \$40.00 PER TON. Submitted by Reps. Lucy Corelli, R-16 and Ralph F. Loglisci, R-14, 7/11/95. Held in Committee 8/7 and 9/5/95.

HELD IN COMMITTEE

2. FEASIBILITY OF PROVIDING A PROGRAM OF CITY PICKUP OF HOUSEHOLD DEBRIS. Perhaps modeled on the New Haven program of individually scheduled pickup for which a fee is charged. Submitted by Maria Nakian, Chairwoman, Legislative & Rules Committee, 7/11/95. Held in Committee 8/7 and 9/5/95.

HELD IN COMMITTEE

3. REVIEW POLICY CONCERNING THE MAINTENANCE OF BUILDINGS AND GROUNDS. Some buildings under supervision of departments lack resources to maintain them. Perhaps all buildings and grounds except school system ones should be under the Public Works Department. Submitted by Rep. Robert DeLuca, R-14, 8/30/95.

HELD IN COMMITTEE

HEALTH & PROTECTION COMMITTEE - Audrey Maihock & Ralph Loglisci, Co-Chairs

No report.

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

REP. PIA said that the Committee met on Thursday, September 21, 1995 at 7:00 p.m. Present were Committee members Pia, DeLuca, Rybnick, Owens, Fortunato and Mellis. Also present were retired Sgt. Tony Pia, Jim Terrell, Sylvia Dowling, Attorney McCabe, Babette Ransohoff, W. Patrick Ryan, Al Donahue, Judge William Hickey, Vitis Cognetta, Peter Cognetta and an Advocate reporter.

1. PLAQUE DEDICATING THE PLAYGROUND AREA AT HATCH FIED IN MEMORY OF WALTER S. LONGO. The late Mr. Longo was a former employee of the Parks and Recreation Department who worked for many years with the inner city youth. Submitted by Mayor Stanley J. Esposito, 6/12/95. Parks and Recreation Commission approved 8/9/95; reaffirmed 9/13/95. Held in Committee 7/10/95. Returned to Committee 9/5/95. Held in Steering 7/12/95.

REP. PIA said that the Committee voted 6-0 to amend the resolution that a plaque be placed in the vicinity of the playground area. Moved. Seconded.

PRESIDENT RINALDI called for a vote to approve item 1. APPROVED by voice vote with no dissenting votes.

2. SENSE-OF-THE-BOARD RESOLUTION RENAMING HORSESHOE BEACH TO THOMAS F. J. QUIGLEY BEACH. Submitted by Robert DeLuca, Co-Chairman, Parks and Recreation Committee, 8/7/95. Returned to Committee 9/5/95. Parks & Recreation Commission reaffirmed 9/13/95.

SEE PAGE 4 FOR DETAILS ON ITEM 2.

REP. PIA Moved to Suspend the Rules to take up an item not on the Agenda, an ordinance concerning the placement of banners in the downtown area. Seconded.

PRESIDENT RINALDI called for a vote to Suspend the Rules. APPROVED by voice vote.

3. FOR FINAL ADOPTION (PUBLICATION WAIVED) PROPOSED ORDINANCE CONCERNING THE PLACEMENT OF BANNERS, BUNTINGS OR SIMILAR DEVICES OVER CITY STREETS WITHIN THE BOUNDARIES OF THE DOWNTOWN SPECIAL SERVICES DISTRICT. Submitted by Robert DeLuca, Co-Chairman, Parks & Recreation Committee, 9/22/95. Publication waived.

REP. PIA said that the Committee voted 6-0 to approve the ordinance. Moved. Seconded.

REP. DeLUCA Moved to amend the ordinance. Rep. DeLuca said that the amendment was to delete the present paragraph "B" and the new "B" would read, "B. Any banner or similar device erected on any public street in the District must conform to the zoning, safety and traffic regulations of the City of Stamford." The motion was Seconded.

PRESIDENT RINALDI called for a vote to approve the amendment. APPROVED by voice vote.

REP. DeLUCA Moved to waive publication of the ordinance. He said that DSSD has many activities planned and time is of the essence. Seconded.

PARKS & RECREATION COMMITTEE: (continued)

PRESIDENT RINALDI called for a vote to waive publication. APPROVED by voice vote with two in opposition.

REP. PIA Moved for final adoption of the ordinance. Seconded.

PRESIDENT RINALDI called for a vote for final adoption of the ordinance. APPROVED by voice vote.

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

No report.

URBAN RENEWAL COMMITTEE - Maria Nakian, Chairwoman - No report.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Elaine Mitchell, Chairwoman

REP. MITCHELL said that the meeting scheduled for Tuesday, September 19, 1995 was cancelled.

1. STATUS REVIEW WITH SUB-GRANTEES FUNDED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT. Submitted by Timothy Beeble, Community Development Director, 7/12/95. Reports made and Held in Committee 8/7 and 9/5/95.

HELD IN COMMITTEE

ENVIRONMENTAL PROTECTION COMMITTEE - Kit Martinsen, Chairwoman - No report.

TRANSPORTATION COMMITTEE - Marggie Laurie, Chairwoman - No report.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

LABOR RELATIONS COMMITTEE - Nicholas Pavia & John Boccuzzi, Co-Chairmen

No report.

ECONOMIC DEVELOPMENT COMMITTEE - Ronald Sabia, Chairman - No report.

PUBLIC SAFETY COMMITTEE - Ralph Loglisci & John J. Boccuzzi, Co-Chairmen

No report.

REVALUATION COMMITTEE - John J. Hogan, Chairman - No report.

CHARTER REVISION COMMITTEE - David Martin & Donald Sherer, Co-Chairmen

REP. SHERER said that a resolution was approved last month resolving that the Town Clerk would post the changes in conspicuous places and/or explanatory text if approved by the Board of Representatives. Rep. Sherer said that there was much debate last month on the approval process but no one looked at the state statutes which clearly indicate that the Board of Representative has no role whatsoever is the approval process. Rep. Sherer said that it was left in limbo whether the explanatory text was approved or its issuance authorized.

1. CONFIRMING THE ISSUANCE OF EXPLANATORY TEXT. Submitted by Donald Sherer and David Martin, Co-Chairmen, Charter Revision Committee, 9/13/95.

REP. SHERER stated that all members received copies of the explanatory text as put out by the Town Clerk with the help of Corporation Counsel. Rep. Sherer said that he would like the Board to reaffirm the last resolution; nothing in writing is required. He Moved for approval. Seconded.

PRESIDENT RINALDI called for a vote to approve. APPROVED by voice vote.

RESOLUTIONS - November Board meeting changed from November 1 to Wednesday, November 8, 1995.

A motion was made and Seconded to change the date of the November meeting.

PRESIDENT RINALDI called for a vote to approve. APPROVED by voice vote.

MINUTES

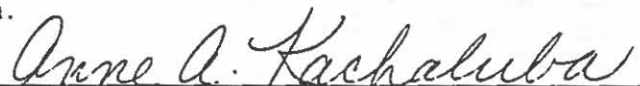
1. JUNE 5, 1995 REGULAR BOARD MEETING - Approved.
2. JULY 10, 1995 REGULAR BOARD MEETING - Not ready.
3. JULY 17, 1995 SPECIAL MEETING - Not ready.
4. AUGUST 7, 1995 REGULAR BOARD MEETING - Not ready.
5. SEPTEMBER 5, 1995 REGULAR BOARD MEETING - Not ready.

COMMUNICATIONS - None.

OLD BUSINESS - None.


NEW BUSINESS - None.

ADJOURNMENT - Upon a motion duly made and seconded, and approved by voice vote, the meeting was adjourned at 9:50 p.m.



Anne A. Kachaluba, Administrative Assistant
and Recording Secretary
23rd Board of Representatives

APPROVED-


Mary Lou T. Rinaldi, President
23rd Board of Representatives

MTR:ak

Enclosures

STAMVOTE - ATTENDANCE

10-02-1995

NO	NAME	NO	NAME
1	PRS ROSEMAN, KENZEE	21	PRS DE PINA, GLORIA
2	PRS NAKIAN, MARIA	22	PRS DOMONKOS, CARMEN
3	PRS PIA, THOMAS	23	PRS HOUSEY, ANGELA
4	PRS OWENS, BOBBY	24	PRS LAURIE, MARGGIE
5	PRS LOGLISCI, RALPH	25	PRS ROMANIELLO, RICHARD
6	PRS CORELLI, LUCY	26	PRS PAVIA, NICHOLAS
7	PRS FEDELI, MARY	27	PRS MITCHELL, ELAINE
8	PRS RYBNICK, GERALD	28	PRS SHERER, DONALD
9	PRS CURTIS, JEFFREY	29	PRS MC DONALD, ANDREW
10	PRS SABIA, RONALD	30	PRS HOGAN, JOHN J.
11	PRS MAIHOCK, AUDREY	31	PRS ZELINSKY, JOHN
12	PRS JOHNSON, FRED	32	PRS MARTINSEN, KIT
13	PRS DE LUCA, ROBERT	33	PRS ALSWANGER, HERMAN
14	PRS JURAM, BILL	34	PRS VITTI, JOSEPH
15	PRS STORK, PHILIP	35	PRS LEYDON, JOHN F.
16	N/P MONTELLO, STEVEN	36	PRS FORTUNATO, ALICE
17	PRS CONTI, ELIZABETH	37	PRS SCALZI, DAVID
18	PRS MELLIS, ELLEN	38	PRS MARTIN, DAVID
19	PRS WHITE, PATRICK	39	PRS BOCCUZZI, JOHN
20	PRS SUMMERVILLE, ANNIE	40	PRS RINALDI, MARY LOU

NOT PRESENT 1

PRESENT 39

STAMVOTE - VOTE PROCESSING

10-02-1995

TEST VOTE YES

NO	NAME	NO	NAME	
1	YES ROSEMAN, KENZEE	21	YES DE PINA, GLORIA	
2	YES NAKIAN, MARIA	22	YES DOMONKOS, CARMEN	
3	YES PIA, THOMAS	23	YES HOUSEY, ANGELA	
4	YES OWENS, BOBBY	24	YES LAURIE, MARGGIE	
5	YES LOGLISCI, RALPH	25	YES ROMANIELLO, RICHARD	
6	YES CORELLI, LUCY	26	YES PAVIA, NICHOLAS	
7	YES FEDELI, MARY	27	YES MITCHELL, ELAINE	
8	YES RYBNICK, GERALD	28	YES SHERER, DONALD	
9	YES CURTIS, JEFFREY	29	YES MC DONALD, ANDREW	
10	YES SABIA, RONALD	30	YES HOGAN, JOHN J.	
11	YES MAIHOCK, AUDREY	31	YES ZELINSKY, JOHN	
12	YES JOHNSON, FRED	32	YES MARTINSEN, KIT	
13	YES DE LUCA, ROBERT	33	YES ALSWANGER, HERMAN	
14	YES JURAM, BILL	34	YES VITTI, JOSEPH	
15	YES STORK, PHILIP	35	YES LEYDON, JOHN F.	
16	N/P MONTELLO, STEVEN	36	YES FORTUNATO, ALICE	
17	YES CONTI, ELIZABETH	37	YES SCALZI, DAVID	
18	YES MELLIS, ELLEN	38	YES MARTIN, DAVID	
19	YES WHITE, PATRICK	39	YES BOCCUZZI, JOHN	
20	YES SUMMERVILLE, ANNIE	40	YES RINALDI, MARY LOU	
	N/P 1	YES 39	NO 0	ABS 0