

MINUTES OF REGULAR BOARD MEETING

MONDAY, JUNE 3, 1996

24TH BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

The regular meeting of the 24th Board of Representatives of the City of Stamford was held on Monday, June 3, 1996 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 9:15 p.m. by President Domonkos after both parties met in Caucus.

INVOCATION was given by Representative Nicholas Pavia. Attached hereto and made a part hereof is the transcript of Rep. Pavia's invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG was led by President Domonkos.

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were thirty-seven (37) members present; three (3) members were absent and excused: Reps. DePina, Ponzini, and Sherer.

The Chair declared a quorum.

MACHINE TEST VOTE was taken by President Domonkos. The machine was in good working order.

MOMENTS OF SILENCE for the late:

Henry J. Kelly, requested by Rep. Sabia  
Rosa Lee Gay, requested by Rep. Mitchell  
David Dember, requested by Rep. Mellis  
Robert J. Toner, Jr., requested by Rep. Sabia  
Christina Talentino, requested by Reps. Corelli, Fedeli,  
Loglisci, and Sabia  
Rocco J. Lumento, requested by Rep. Sabia  
Harold F. Burns, requested by Rep. Sabia  
William B. Berry, requested by Rep. Sabia  
Delores E. Bajue, requested by the Democratic Caucus  
Murray Niedober, requested by Rep. Zelinsky

STANDING COMMITTEES

STEERING COMMITTEE: Carmen Domonkos, Chairwoman

**Rep. Domonkos:** A motion to waive the reading of the Steering Committee report was made, seconded and approved by unanimous voice vote.

**Rep. Domonkos:** The Steering Committee met on Wednesday, May 15, 1996 at 7:00 p.m. in the Democratic Caucus Room, Government Center. The meeting was called to order at 6:50 p.m. Present were Reps. Domonkos - Chairwoman, Boccuzzi, Corelli, Curtis, DeLuca, Esposito, Fedeli, Fortunato, Giordano, Leydon, Loglisci, Mellis, Nakian, Owens, Skigen, and Summerville.

APPOINTMENTS COMMITTEE: Annie M. Summerville, Chairwoman

**Rep. Summerville:** The Appointments Committee met on Tuesday, May 28, 1996 at 7:00 p.m. in the Republican Caucus Room of the Government Center.

- |    |                                     | <u>Term Expires</u> |
|----|-------------------------------------|---------------------|
| 1. | ZONING BOARD OF APPEALS - Alternate |                     |
|    | Mr. Sid Cholmar (D)                 | Rep. E. Fanwick     |
|    | 424 Old Long Ridge Rd.              | Term Expired        |
|    | Stamford, CT 06903                  |                     |
|    | 05/01/96 - Held in Committee        | 12/01/00            |

APPROVED ON CONSENT AGENDA

FISCAL COMMITTEE - David Martin, Chairman

**Rep. Martin:** The Fiscal Committee met and held a public hearing on Monday May 20, 1996 at 7:00 p.m. in the Legislative Chamber of the Government Center; the Fiscal Committee also met on Wednesday May 29, 1996 at 7:00 p.m. in the Democratic Caucus Room of the Government Center. Present were Reps. Martin - Chairman, DeLuca, Drucker, Loglisci, Mellis, Nanos, Owens, Sherer and Weiner.

1. (F24.72) FOR FINAL ADOPTION - Proposed Resolution authorizing an agreement with the State to conduct a smoking cessation Program.  
04/15/96 - Submitted by Mayor Dannel P. Malloy  
05/20/96 - Fiscal Committee voted 8-0-0.

APPROVED ON CONSENT AGENDA

2. (F24.73) FOR FINAL ADOPTION - Proposed Resolution authorizing an agreement with the State regarding a maternal and child health grant.  
04/15/96 - Submitted by Mayor Dannel P. Malloy  
05/20/96 - Committee voted 8-0-0.

APPROVED ON CONSENT AGENDA

3. (F24.74) FOR FINAL ADOPTION - Proposed Resolution approving submittal of a list of programs to the State Department of Revenue Services in accordance with the provisions of the R.E. Van Norstrand Neighborhood Assistance Act.  
05/07/96 - Submitted by Mayor Dannel P. Malloy  
05/20/96 - Committee voted 6-0-0.

APPROVED ON CONSENT AGENDA

4. REVIEW of administrative fee for extra duty services.  
05/01/96 - Requested by John C. Byrne, Director of Public Safety, Health and Welfare

HELD IN COMMITTEE

5. (F24.76) ADDITIONAL APPROPRIATION for \$1,558.00 for the Registrar of Voters to cover full time salaries for two deputies.  
05/15/96 - Requested by Mayor Dannel P. Malloy  
07/20/96 - Committee voted 8-0-0.

APPROVED ON CONSENT AGENDA - Rep. MacInnis Abstaining

6. (F24.77) ADDITIONAL APPROPRIATION for \$2,740.00 for the Registrar of Voters to cover insufficient funds in account.  
05/15/96 - Requested by Mayor Dannel P. Malloy  
07/20/96 - Committee voted 8-0-0.

APPROVED ON CONSENT AGENDA - Rep MacInnis Abstaining

Housing, Community Development, Social Services Committee concurred.

7. (F24.78) ADDITIONAL APPROPRIATION for \$7,820.00 Registrar of Voters - to cover insufficient funds in account.  
05/15/96 - Requested by Mayor Dannel P. Malloy  
07/20/96 - Committee voted 8-0-0.

APPROVED ON CONSENT AGENDA - Rep. McInnis Abstaining

Housing, Community Development, Social Services Committee concurred.

8. (F24.79) ADDITIONAL APPROPRIATION for \$3,700.00 for the Board of Representatives to cover shortfall in copying and printing account.  
05/15/96 - Requested by Mayor Dannel P. Malloy  
07/20/96 - Committee voted 8-0-0.

APPROVED ON CONSENT AGENDA

Housing, Community Development, Social Services Committee concurred.

9. (F24.80) ADDITIONAL APPROPRIATION for \$303,847.00 for Employee Taxes and Insurance to cover projected deficit in account. The original request was for \$500,000, and the Board of Finance approved \$303,847.  
05/15/96 - Requested by Mayor Dannel P. Malloy  
07/20/96 - Committee voted 6-0-0.

APPROVED BY MACHINE VOTE -- 27 YES, 10 NO

Housing, Community Development, Social Services Committee concurred.

Rep. Loglisci requested this be taken off the consent agenda.

Rep. DeLuca stated that the Board should be voting on specific numbers rather than estimates. He stated he was against all fiscal items because of the deficit spending status. He stated he would prefer a special tax be assessed one time rather than burden the taxpayer with a number that will stay indefinitely.

10. (F24.81) ADDITIONAL APPROPRIATION for \$70,000.00 for Employee Taxes & Insurance, Unemployment Compensation.  
05/15/96 - Requested by Mayor Dannel P. Malloy  
07/20/96 - Committee voted 6-0-0.

APPROVED BY MACHINE VOTE -- 26 YES, 10 NO

Housing, Community Development, Social Services Committee concurred.

Rep. Loglisci requested this be taken off the consent agenda.

11. (F24.82) ADDITIONAL APPROPRIATION for \$1,415,000.00 for Employee Taxes & Insurance, Medical Insurance.  
05/15/96 - Requested by Mayor Dannel P. Malloy  
07/20/96 - Committee voted 6-0-0.

APPROVED BY MACHINE VOTE -- 34 YES, 2 NO

Rep. Loglisci requested this be taken off the consent agenda.

Rep. Martin stated that this account is in deficit due to funds having been transferred from this account to cover the huge shortfall in the self insurance account.

Rep. Loglisci stated that these are March figures.

Rep. Esposito left the floor.

12. (F24.83) ADDITIONAL APPROPRIATION for \$1,031,000.00 for Employee Benefits and Insurance - to cover projected deficit in liability, self-insurance account.  
05/15/96 - Requested by Mayor Dannel P. Malloy  
07/20/96 - Committee voted 6-0-0.

APPROVED ON CONSENT AGENDA

Housing, Community Development, Social Services Committee concurred.

13. (F24.84) ADDITIONAL APPROPRIATION for \$1,024,000.00 for Retro Pay for retirement buy out for estimated cost of accumulated vacation and sick pay less 50% of vacation earned after January 96.  
05/15/96 - Requested by Mayor Dannel P. Malloy  
07/20/96 - Committee voted 6-0-0

APPROVED ON CONSENT AGENDA

Housing, Community Development, Social Services Committee concurred.

14. (F24.85) ADDITIONAL APPROPRIATION for \$5,000.00 for the Social Services Department for United Way donation to the Senior Center activities.  
05/15/96 - Requested by Mayor Dannel P. Malloy  
07/20/96 - Committee voted 8-0-0.

APPROVED ON CONSENT AGENDA

Housing, Community Development, Social Services Committee concurred.

15. (F24.86) ADDITIONAL APPROPRIATION for \$200,000 to replenish funds transferred to overtime account for Fire Department. Funds needed to pay retirees for accumulated vacation time.  
05/15/96 - Requested by Mayor Dannel P. Malloy  
07/20/96 - Committee voted 6-2-0

APPROVED BY VOICE VOTE

Public Safety and Health Committee waived its report.

**Rep. Martin:** In January, it was estimated that this account would be in deficit \$250,000 due to under-budgeting by the prior administration.

16. (F24.87) ADDITIONAL APPROPRIATION for \$8,600.00 a DUI Enforcement Grant to provide DUI patrols and sobriety checkpoints on Memorial Day and Fourth of July.  
05/15/96 - Requested by Mayor Dannel P. Malloy  
07/20/96 - Committee voted 8-0-0.

APPROVED BY VOICE VOTE

The secondary committee, Public Safety and Health, waived its report.

**Rep. Loglisci** requested this item be removed from the Consent Agenda.

**Rep. Loglisci** requested that the Board approve one-half of this grant because Memorial Day is in this fiscal year, but July 4th is in the next fiscal year.

17. (F24.88) ADDITIONAL APPROPRIATION for \$17,000.00 for the Mayor's Youth Initiative Department for corporate donations: Kinko's, \$5,000; Partnership for Recreational Opportunities, \$2,000; and First Union Bank \$10,000.  
05/15/96 - Requested by Mayor Dannel P. Malloy  
07/20/96 - Committee voted 8-0-0.

APPROVED \$7,000; RETURNED \$10,000 TO COMMITTEE - BY VOICE VOTE

Housing, Community Development, Social Services Committee concurred.

**Rep. Loglisci** requested this item be removed from the Consent Agenda.

**Rep. Loglisci** questioned what the word 'pending' meant under First Union Bank.

**Rep. Martin** replied that he believed that the money had not yet been received by the City.

**Rep. Loglisci** moved to amend this to \$7,000 until the other \$10,000 is received.

**Rep. Boccuzzi** suggested that the \$7,000 be approved that the \$10,000 be sent to committee so that the \$10,000 can be approved next month without having to go back through the boards.

18. (F24.89) ADDITIONAL APPROPRIATION for \$299,954.00 for the Stamford Juvenile Justice Grant.  
05/15/96 - Requested by Mayor Dannel P. Malloy  
07/20/96 - Committee voted 8-0-0.

APPROVED ON CONSENT AGENDA

Housing, Community Development, Social Services Committee concurred.

19. (F35.90) ADDITIONAL APPROPRIATION for Office of Operations to cover remaining snow removal overtime deficit.  
05/15/96 - Requested by Mayor Dannel P. Malloy  
07/20/96 - Approved 6-1-0

APPROVED BY VOICE VOTE

The Public Works Committee concurs.

20. (F24.91) ADDITIONAL APPROPRIATION for \$270,000 to cover deficit and unpaid bills in Contractors Snow Removal.  
05/15/96 - Requested by Mayor Dannel P. Malloy.  
07/20/96 - Approved 6-1-0

APPROVED BY VOICE VOTE

The Public Works Committee concurs.

21. (F24.92) ADDITIONAL APPROPRIATION for \$50,000 for Office of Operations to cover material cleanup and seasonal salaries.  
05/15/96 - Requested by Mayor Dannel P. Malloy  
07/20/96 - Approved 6-1-0

APPROVED BY VOICE VOTE

The Public Works Committee waived its committee report.

22. (F24.93) ADDITIONAL APPROPRIATION FOR \$130,000 for Office of Operations for material cleanup and overtime to remove winter material from roads.  
05/15/96 - Requested by Mayor Dannel P. Malloy  
07/20/96 - Approved 6-1-0

APPROVED BY VOICE VOTE

The Public Works Committee waived its committee report.

23. (F24.94) ADDITIONAL APPROPRIATION for \$5,000 for Office of Operations for small tools to cover costs of shovels and brooms for cleanup.  
05/15/96 - Requested by Mayor Dannel P. Malloy  
07/20/96 - Approved 6-1-0

APPROVED BY VOICE VOTE

The Public Works Committee waived its committee report.

24. (F24.95) ADDITIONAL APPROPRIATION for \$65,000 for Office of Operations, Material Cleanup, Contracted Services for street sweeping and cleanup.  
05/15/96 - Requested by Mayor Dannel P. Malloy  
07/20/96 - Approved 6-1-0

APPROVED BY VOICE VOTE

The Public Works Committee waived its committee report.

Rep. Martin moved for suspension of the rules to consider a grant resolution for the mental health and addiction services grant; such motion was seconded and unanimously approved by voice vote.

Rep. Martin: "This is a grant request for \$7,130. This grant resolution was previously approved with Mr. Esposito's name as the signatory and it has to be reapproved with Mr. Malloy's name. The City received notification only recently that we needed this changed and needed it changed immediately. The Fiscal Committee considered this matter tonight and approved it 7-0-0."

The motion to approve the resolution was seconded and unanimously approved.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman

Rep. Nakian: Legislative and Rules met on Tuesday, May 28, 1996 at 7:00 p.m. The meeting was called to order at 7:00 p.m. Present were Reps. Nakian - Chairwoman, Mitchell, Esposito, Fedeli, Fox, Lasko, Sabia, Skigen, Ventura and Zelinsky. Also Reps. DeLuca and Summerville were present.

A public hearing was held on items 1, 3, 4, 5, 7 and 8. There was one speaker on Item Number 1. John Byrne was present on Item Numbers 1 and 10; Jeanette Semon on Item Number 2; Frank Kirwin and Cathy McGarrity on Item Number 4; Rep. DeLuca and Mr. Kirwin on Item Number 6; and Beverly Aveni on Item Number 9.



1. (LR24.39) FOR FINAL ADOPTION - a proposed ordinance amending section 6-9 concerning the creation of the position of social services coordinator.  
05/01/96 - Submitted by Maria Nakian  
05/01/96 - Approved for Publication

APPROVED ON CONSENT AGENDA

2. (LR24.19) FOR PUBLICATION - Proposed Ordinance concerning the extension of water mains and designating the Water Pollution Control Commission as the Water Commission.  
02/08/96 - Submitted by Reps. Mellis (D-13), DeLuca (R-14), Ventura (R-13) and Nakian (D-20)  
03/04/96 - Held in Committee  
04/02/96 - Held in Committee  
05/01/96 - Held in Committee

HELD IN COMMITTEE

3. (LR24.31) FOR FINAL ADOPTION - Proposed Ordinance Repealing Article VII of the Code of Ordinances Concerning the Stamford Coliseum Authority.  
03/13/96 - Requested by Mayor Dannel P. Malloy  
05/01/96 - Approved for publication

APPROVED ON CONSENT AGENDA

4. (LR24.32) FOR FINAL ADOPTION - Proposed ordinance repealing Section of Ordinance No. 730 requiring revaluation in 1997.  
02/29/96 - Requested by Thomas Hamilton  
05/01/96 - Approved for Publication

APPROVED BY MACHINE VOTE - 21 YES, 16 NO

**Rep. Nakian** amended the ordinance to include the language stating the City of Stamford will conduct real property revaluation in accordance with the cycle established by state statute and the Stamford Charter. The next revaluation shall be for the coming October 1, 1998 Grand List. That was approved 6-1-0 in Committee.

**Rep. Zelinsky** stated that he abstained on this item because he wasn't certain of the ramifications of the amendment and the main ordinance. He believes that it would not be prudent for this Board to adopt the amendment, which mandates a revaluation in the Year 1998 and that this decision should be left up to the administration.

Rep. Loglisci stated his research shows that if the revaluation is done in 1997, the burden would go further upon the homeowner.

Rep. Nakian stated that she finds a lot of discrepancy between all of these revaluation cycles in the state and local codes and that she was not certain if a revaluation in 1998 is required.

5. (LR24.33) FOR FINAL ADOPTION - Proposed ordinance concerning tax abatement for property at 945 Summer Street, owned by Senior Services of Stamford.  
03/13/96 - Requested by Roberta Ratcliff, Exec. Dir. Senior Services of Stamford  
05/01/96 - Approved for publication

APPROVED ON CONSENT AGENDA

6. (LR24.35) FOR PUBLICATION - Proposed ordinance increasing the Income Requirements regarding tax relief for senior homeowners.  
03/25/96 - Requested by Reps. DeLuca (R-14) and Loglisci (R-14)  
05/01/96 - Held in Committee  
05/28/96 - Committee Voted 6-0-0

APPROVED BY VOICE VOTE

Rep. Nakian stated that this ordinance accomplishes two things: it raises the maximum level from \$21,800 to \$25,000 for single applicants and from \$26,800 to \$32,000 for married applicants. It also changes the way we set this income level. Currently it is set by the state and the City program and is correlated to that state schedule. By adopting these requirements, we are tying it to the IRS requirement for determining social service benefits. The committee voted 9-0-0 in favor of increasing the limits.

7. (LR24.36) FOR FINAL ADOPTION - Proposed Ordinance amending Section 8-8 of the Code of Ordinances concerning the return of city capital funds by non-city entities.  
04/04/96 - Submitted by Rep. Nakian (D-20)  
05/01/96 - Approved for publication

APPROVED ON CONSENT AGENDA

8. (LR24.37) FOR FINAL ADOPTION - Proposed Ordinance repealing the Fair Rent Commission and transferring its powers and

duties to the Social Services Commission.  
04/04/96 - Submitted by Rep. Nakian (D-20)  
05/01/96 - Approved for publication

APPROVED ON CONSENT AGENDA

9. (LR24.38) FOR PUBLICATION - Proposed Ordinance amending §19-9, the Code of Ethics, Prohibited Gifts.  
04/11/96 - Submitted by Mayor Dannel P. Malloy  
05/01/96 - Held in Committee

APPROVED BY VOICE VOTE

Rep. Nakian stated that this ordinance accomplishes two things: one is it satisfies a request from the administration to allow for the acceptance of gifts by city employees, if it is part of a formal employee incentive program, and the other is to change the section dealing with attendance at affairs by city officials and employees, allowing them to receive the small, souvenir type of gift that is frequently given to all people who are at these affairs, and is currently technically prohibited by the Code of Ethics. The Committee voted 9-0-0.

Rep. Loglisci requested an explanation of Sections A, B and C.

Rep. Nakian explained that this was an attempt to write what had always been in the Code. The Code very literally restricted all gifts, so this says that if you get a gift that results from a friendship or family relationship even among two people involved in city business, it would be exempt from this ordinance." Further, it allows political contributions (as long as they comply with all other laws governing contributions). Finally, it addresses situations like if a bank officer, approves a loan, as long as it was at the prevailing rate of interest, and there was no favoritism, then it could be done even though both parties are on the same board.

Rep. Nakian advised that she was not in favor of sending it back to Committee, and that she would prefer to send it to public hearing to hear public comment.

Rep. Loglisci stated he would vote for publication if the Law Department is specifically requested to comment on it."

Rep. Nakian agreed to ask them to comment on it

10. (LR24.40) FOR FINAL ADOPTION - Proposed Resolution setting fees for a weighing and measuring device license.  
03/28/96 - Submitted by Rep. Nakian (D-20)

APPROVED ON CONSENT AGENDA

11. (LR24.41) FOR PUBLICATION - Proposed Ordinance concerning the establishment of municipal penalties for violations of zoning regulations.  
05/09/96 - Submitted by Reps. Nakian (D-20) and Corelli (R-16)

APPROVED ON CONSENT AGENDA

PERSONNEL COMMITTEE - Randall Skigen, Chairman

The Personnel Committee met May 30, 1996 at 7:20. Present were Reps. Fortunato, Loglisci, MacInnis, Skigen and Zelinsky. Rep. Fedeli was excused. The Committee report is attached hereto and made a part hereof.

1. FOR FINAL ADOPTION - Proposed Ordinance concerning entry level police and fire fighter examinations. Examinations are to be held biennially.  
01/19/96 - Submitted by Mayor Dannel P. Malloy  
03/04/96 - Held in Committee  
03/13/96 - Held in Steering  
04/17/96 - Held in Steering  
05/30/96 - Approved in committee 6-0-0

HELD IN COMMITTEE

2. FOR PUBLICATION - Proposed Resolution establishing the fee schedule for applications; a \$25 for entry level police and fire and a \$10 for all other civil service exams.  
04/30/96 - Submitted by Marc Teichman, Chair, Personnel Comm.  
05/30/96 - This passed committee 6-0-0, and requests consent."

APPROVED ON CONSENT AGENDA

3. FOR PUBLICATION - Proposed Ordinance amending ordinance number 774, supplemental, concerning fees for civil service exams.

APPROVED BY VOICE VOTE - PUBLICATION WAIVED

Rep. Skigen: This request came from the Personnel Department and Commission asking for clarification of the ordinance that we passed in April establishing fees for civil service examination. The purpose was to make it clear that the fee is to be collected at the time of application and if an applicant cannot take the exam, the fee would not

be refundable. Because we are about to adopt a fee schedule effective immediately, I am asking that we waive publication of this matter so that this can go into effect immediately. On number 3, it passed 5-0-0, I move that we waive publication."

**PLANNING & ZONING/ENVIRONMENTAL/** - Paul Esposito &  
**ECONOMIC DEVELOPMENT COMMITTEE** - Donald Sherer, Co-Chairmen

No report.

**PUBLIC WORKS COMMITTEE** - Bobby Owens & Lucy Corelli, Co-Chairs

Rep. Owens: The Public Works Committee met on Thursday, May 23, 1996 at 7:00 p.m. in the Democratic Caucus Room. Present were committee members Reps. Corelli, Davis, Fox, Martin, Owens and White. Also present was President Domonkos and Rep. Fedeli. Director of Operations Patricia Broom; Sherry Williamson and Mark Beaudry of the Chamber of Commerce; Danny Donahue of Davis Waste Management; Rocco Possidente of City Carting and Recycling; Ann Pelicci of Pelicci's Restaurant; Tim Davis of Davis Waste Management and Frank Sparage, from IDS were also present.

1. FOR PUBLICATION - Proposed Ordinance increasing tipping fees.  
03/20/96 - Submitted by Mayor Dannel P. Malloy  
05/01/96 - Approved for publication

**APPROVED BY MACHINE VOTE - 24 YES, 12 NO**

Rep. Owens moved to waive publication.

**APPROVED BY MACHINE VOTE - 26 YES, 10 NO**

Rep. Owens stated that a public hearing for item Number 1 was held. After much discussion by the public on this item -- all seven speakers were against the tipping fee increase -- the committee voted to amend this ordinance.

The amendment states for the fiscal year beginning July 1, 1995 and thereafter until the fiscal year beginning July 1, 1996, the tipping fee for municipal solid waste of \$40 per ton shall be imposed on commercial haulers and other nonresidential users, and also on residential municipal solid waste collected by the City under Ordinance 137-2a above. For the fiscal year beginning July 1, 1996, said tipping fee shall be \$50 per ton; for fiscal year beginning

July 1, 1997, said tipping fee shall be \$55 per ton; for fiscal year beginning July 1, 1998, said tipping fee shall be 60 per ton.

"The total cost of such tipping fee for MSW collected by the City shall be included by the Board of Finance in setting the mill rates for the tax districts that receive city garbage collection under 137-2a above, in the corresponding fiscal year. The tipping fee charge for residential MSW collected by the City under 137-2a above shall be administered as follows: the change is \$10 for the first year, \$5 for the second year and \$5 for the next year.

PUBLIC SAFETY & HEALTH COMMITTEE - Jeffrey T. Curtis, Sr., Chairman

Rep. Curtis: The Public Safety and Health Committee met on Thursday, May 30, 1996 at 7:00 p.m. in the Republican Caucus Room. Present were committee members, Reps. Curtis, Gergle, Romaniello, Drucker, Pia and Corelli. Rep. Martin joined the meeting in progress. Rep. DePina was excused due to a prior commitment, and Rep. Ponzini was absent. Also present were Reps. Domonkos and Giordano. Also present on item number one were Mary Shanahan and Deborah Miller of the Stamford Health Department; John Byrne, Director of Public Safety, Health and Welfare, joined the meeting in progress and was present for all remaining agenda items. Present on item number 2 was Ron Graner, chief of the Stamford Fire Department. Item number 3 was Chief Tully of the Stamford Police Department. There were also numerous members of the public present for item number three.

1. (PS24.03) FOR PUBLICATION - Proposed Ordinances amending 132-16, 132-65, 141-4, 160-5, 160-15, 227-11 of the Code of Ordinances. The purposes of the ordinances is to set fees for certain specific Health Department services by resolution rather than in the ordinances themselves.  
02/07/96 - Submitted by Mayor Dannel P. Malloy  
03/04/96 - Held in Committee  
04/02/96 - Held in Committee  
05/01/96 - Held in Committee  
05/30/96 - Committee voted 5-0-1

APPROVED BY MACHINE VOTE, 24 YES, 10 NO

Mr. Martin noted that this item was defeated in committee. The committee voted on this item and therefore brings it to the floor with a negative recommendation on a tie vote.

Rep. Loglisci inquired as to who set the goal as coverage of city costs regarding these fees. He further stated that

while the Health Department has a lot of lead inspectors and others, they don't seem to have money or to have gone after programs to increase the sanitarians.

Rep. Summerville reported that 35 members were present. Rep. Nakian left at 10:10 and Rep. Fortunato at 10:25. Rep. Pavia left at 9:30.

Rep. Martin stated that he was not in favor of the increases at this time. Several months ago the Committee asked for the total true cost of providing these various services in an aggregate form, and we received an estimate of time for various items, but they have not provided the information requested which was how much total money is being spent on these types of services, compared to the fees they are trying to raise. Also, the department is understaffed. The staff has been cut approximately in half in the sanitation area, and by combining it with the housing enforcement and weights and measures, the work load has been increased.

2. (PH24.03) FOR PUBLICATION - Proposed Ordinance for Uniform House and Building Numbering System.  
02/09/96 - Requested by Reps. Curtis (D-9),  
Domonkos (D-18) and Mellis (D-13)  
03/04/96 - Held in Committee  
04/02/96 - Held in Committee  
05/01/96 - Held in Committee

HELD IN COMMITTEE

3. (PH24.05) FOR PUBLICATION - Proposed Ordinance Banning the Possession of American Pit Bull Terriers.  
03/19/96 - Submitted by Rep. Curtis (D-9)  
04/17/96 - Held in Steering

HELD IN COMMITTEE

PARKS & RECREATION COMMITTEE - Herman Alswanger & Mary Fedeli,  
Co-Chairs

Rep. Alswanger: The Parks and Recreation Committee met at 7:30 p.m. on Thursday, May 23, 1996 in the Republican Caucus Room. Members present were Reps. Alswanger, Fedeli, Fox, Romaniello and Weiner. Also present was Director of Operations, Patricia Broom.

1. ACCEPTANCE of a \$20,000 gift for Partnership for Recreational Opportunities, Mr. Joseph A. Romano. Funds to be used to improve the softball fields at Scalzi Park.  
05/10/96 - Submitted by Mayor Dannel P. Malloy

APPROVED BY VOICE VOTE

**Rep. Alswanger:** We were assured by Mrs. Broom that this money would go to that specific item, and I so move. Mrs. Broom also stated that the City was going to try to do a press release in the hopes of encouraging other businesses in the community to do the same, and we are appreciative of Mr. Romano's efforts and the other people involved."

EDUCATION COMMITTEE - John F. Leydon, Jr., Chairman

**Rep. Leydon:** The Education Committee conducted a meeting on May 29, 1996. In attendance were Chairman Leydon, Vice Chairman Romaniello, Committee members Reps. Alswanger, Giordano, Loglisci and Mitchell. Committee members Johnson, Drucker and Ventura were excused. Also in attendance was invited guest, Superintendent Michael Nast and Rep. DeLuca.

1. STATUS REPORT on the use of Stamford schools by non-residents.  
04/11/96 - Requested by Reps. DeLuca (R-14) and Corelli (R-16)  
04/17/96 - Held in Committee

REPORT MADE

**Rep. Leydon:** Superintendent Nast gave a status report on the use of the Stamford Public Schools by non-residents. He stated that since the stepped-up effort program began last year, eight non-resident students have been identified and removed. One of these eight students was identified as a result of a lead left on a teacher's hot line set up for this purpose. Superintendent Nast further indicated that his staff would continue its efforts to identify and remove such students."

URBAN RENEWAL COMMITTEE - Alice Fortunato, Chairwoman

No report.

HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE - Ellen Mellis, Chairwoman

**Rep. Mellis:** The Housing/Community Development/Social Services Committee met this evening, June 3, 1996 at 6:30 p.m. Present were Community Development Director Tim Beeble, Grants Director Sandra Dennies, Reps. Mellis, Mitchell, Pavia, Fortunato, Johnson, Davis and Gaztambide.



1. REVIEW and adjustment of the Year 22 Community Development budget to reflect the entitlement amount. The Year 22 allocation came in at \$5,000 less than anticipated, so proportionate adjustments to the public service, public improvement, administration sections were made, and they are listed in the attached report.

REPORT MADE

2. APPROVAL of transfers to the "contingency" line item of the remaining funds from various projects.  
05/13/96 - Requested by Mayor Dannel P. Malloy

APPROVED BY COMMITTEE

Rep. Mellis: "Proposal to transfer to the contingency line, items 94.092, \$9,300 were also approved. The first one, the vendor cart garage, is listed as \$150,000, it should be \$15,000 as the amount transferred. The total contingency account now will be \$61,000 for the Year 22 budget."

3. APPROVAL OF TRANSFERS TO COVER SALARY COSTS due to payment of retroactive pay subsequent to union negotiations.  
06/13/96 - Requested by Mayor Dannel P. Malloy

APPROVED BY COMMITTEE

Rep. Mellis: Regarding the approval of transfers to cover salary costs, these amounts are transferred due to payment for retroactive pay subsequent to MEA union contract negotiations and a lump sum payment to settle a long standing grievance. The Committee voted to approve these transfers, also."

Rep. Domonkos: "Let the record show that Mr. Owens was off the floor for the discussion of those items."

TRANSPORTATION COMMITTEE - Robert DeLuca, Chairman

No Report.

1. FOR PUBLICATION - Proposed Ordinance amending Ordinance No. 532 Concerning Parking Permit Program.  
05/06/96 - Submitted by Reps. DeLuca (R-14) and Loglisci (R-14)

HELD IN COMMITTEE

HOUSE COMMITTEE - Annie M. Summerville, Chairwoman

No report.

RESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION Opposing any effort to violate Ordinance Nos. 407 and 453 concerning helicopters.  
05/14/96 - Submitted by Reps. White (D-1) and Fox (D-1)

APPROVED BY VOICE VOTE

MINUTES

1. March 4, 1996 Regular Board Meeting: Upon motion duly made and seconded, the March 4, 1996 minutes were unanimously accepted.
2. April 2, 1996 Regular Board Meeting: Upon motion duly made and seconded, the April 2, 1996 minutes were unanimously accepted.
3. May 1, 1996 Special Budget Meeting: Upon motion duly made and seconded, the April 2, 1996 minutes were unanimously accepted.

COMMUNICATIONS

Rep. Domonkos stated that everyone received a notice regarding the business/government breakfast. It will be similar to the board orientation, but this will be directed more toward businesses. It came about as a result of a study done by corporations in town who felt that they didn't have enough information on how government works, so the Board is teaming up with the Chamber of Commerce and the DSSD to hold this seminar. It is at 7:30 to 9:00 in the morning on June 19, 1996 at the Stamford Sheraton. The Sheraton is doing the breakfast gratis, and Rep. Domonkos encouraged all to come

Rep. Domonkos reported that she has named a special, temporary committee on labor contracts. This is to provide Board input into labor contracts prior to the negotiation. The Committee is chaired by Randall Skigen. Members will be Elaine Mitchell, William MacInnis, Jeffrey Curtis, Ralph Loglisci, Robert DeLuca and Mary Fedeli. Mr. Skigen will be providing information and back up.

The Personnel Commission will be revising the unclassified,

non-union and classified, non-union pay plan. Ruth Powers and President Domonkos have been sitting on the committee. There have been several consultants from local corporations who are donating their time to help develop this plan. They are having a focus group of elected officials, and President Domonkos has asked Reps. DeLuca, Fox, Martin, Pia, Sherer, Skigen and Summerville to sit in on this focus group on the 13th of June from 5:15 to 6:15 in the personnel conference room. If anyone has any comments that they would like to give to these individuals, please talk to them.

**Rep. Domonkos** introduced Valerie Cipri, the new administrative assistant.

**Rep. Martin** requested that someone inform the operations people that the air conditioning is not working.

**Rep. Summerville** requested the President send a letter to Director of Operations, Patricia Broom, informing her of the air conditioning problems as that would be a stronger statement in that this has been an on-going problem.

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

None.

#### **ADJOURNMENT**

A motion to adjourn was made, seconded and approved by unanimous voice vote.

INVOCATION

By Rep. Pavia:

"Let us pray. Heavenly Father, we come before you tonight as representatives of all the people. Open our eyes so that we may see you in each and every person. Open our ears so that we may hear your voice and do your will. Guide all those in positions of authority and bless our country, state and city. Protect us now and forever. We humbly ask for your holy spirit to renew our love for you and one another. Amen."