

MINUTES OF REGULAR BOARD MEETING

MONDAY, DECEMBER 2, 1996

24TH BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

The meeting was called to order by President Carmen Domonkos at 8:45 p.m.

INVOCATION: The Invocation was provided by Rep. Loglisci. A transcript of said invocation is attached hereto and made a part of.

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

ROLL CALL: Conducted by Clerk of the Board Annie M. Summerville

There were thirty-eight (38) members present, with two (2) members, Reps. Skigen and Davis excused.

MACHINE TEST VOTE: Conducted by President Carmen Domonkos

The machine was in good working order.

PAGES:

MOMENTS OF SILENCE: for the late:

Clifford Angers III, submitted by Reps. Domonkos and Fox;
Alfred J. Crolla, submitted by Rep. Loglisci;
Frank D'Andrea, M.D., submitted by Rep. Loglisci;

Edwin D. Iacovo, Sr., submitted by Reps. Loglisci and Sabia;
Lorrainee Maida, submitted by Rep. Loglisci;
Theresa Orsino, submitted by Rep. Loglisci;
Phyllis Perella Parahus, submitted by Reps. Loglisci and Sabia;
Stiliane Paschale, submitted by Rep. Gergle;
Mayor Thomas F. J. Quigley, submitted by the entire Board of Representatives;
Amalia J. Salvatore, submitted by Rep. Sabia;
Natalie Schacht, submitted by Reps. Alswanger, Domonkos and Skigen;
Richard Daly, submitted by the entire Board of Representatives;
Samuel Aveni, submitted by Rep. Zelinsky; and
Frank Valenti, submitted by Rep. Zelinsky.

STANDING COMMITTEES

STEERING COMMITTEE:

Chairwoman Carmen Domonkos
Meeting: November 13, 1996. 7:00 PM
Democratic Caucus Room

**REPORT
WAIVED**

A motion to waive the Steering Committee report was made by Rep. Boccuzzi, seconded and approved by voice vote.

A motion to take the Legislative & Rules Committee report out of order was made by Rep. Summerville, seconded and approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE -

Maria Nakian, Chairwoman
Meeting: Monday, November 25, 1996
7:00 p.m. - Democratic Caucus Room

Rep. Nakian stated that the item to be discussed is Item No. 6, a resolution concerning the Connecticut Housing Finance Authority Police Home Ownership Program. Rep. Nakian went on to state that this is a new program instituted by the State that would allow police officers buying homes for the first time in designated neighborhoods to get special CHFA mortgages at very low interest rates. The only requirement the state places upon the city is that the city designate, by resolution, the neighborhoods where police buying homes would be eligible. Ms. Nakian stated that the resolution before the Board this evening designates the Cove, the South End, Springdale and the West Side as the eligible neighborhoods, designated by census tract. The Committee voted in favor of the resolution 8-0-0, and Ms. Nakian so moves. The motion was seconded and approved by unanimous voice vote.

Ms. Nakian reported that the Legislative and Rules Committee met on Monday, November 25, 1996 at 7:00 p.m. Present were Committee members Nakian, Lasko, Skigen, Zelinsky, Fedeli, Sabia, Sherer and Ventura. Rep. Fox was excused. Also present were Reps. Loglisci and Giordano; Thomas Cassone, Esq., on Item Nos. 2, 3 4, 6, 7 and 8; John Byrne on Nos. 4 and 8; Jennifer Hauhauth of Shipman & Goodwin and John Hiddlestone from the Stamford Center for the Arts on Item No. 5; John Lynch, president of the Stamford Police Association was present on Item No. 6; Patrick Ryan, Esq. and approximately six to eight members of the Ancient Order of Hibernians were present on Item No. 7. A public hearing was held on Item No. 1, and no members of the public were present to speak. Rep. Nakian placed Item Nos. 1, 2, 3, 5 and 7, on the Consent Agenda, and she so moves. Said motion was seconded and approved by voice vote.

1. LR24.73 PROPOSED ORDINANCE; For Final Adoption; removing sections from the purchasing ordinance due to charter revision.
09/20/96 - Submitted by David Vecchia, Purchasing Agent
11/25/96 - Public Hearing Held; Committee voted 8-0-0 **APPROVED
ON CONSENT
AGENDA**

2. LR24.80 RESOLUTION; Lease between the City and the State of Connecticut for premises located at 229 North Street.
O-RR-L-97-61 11/01/96 - Submitted by Thomas M. Cassone, Esq.,
 Corporation Counsel
11/07/96 - Approved by Planning Board
11/14/96 - Approved by Board of Finance, as amended
 (deletion of paragraph 9)
11/25/96 - Committee voted 7-0-0 **APPROVED
ON CONSENT
AGENDA**

3. LR24.81 PROPOSED ORDINANCE; For Publication; between City of Stamford and Randall M. Salvatore for the purchase of a "reserve" strip of land owned by the City of Stamford on Maitland Avenue.
11/07/96 - Submitted by Mayor Dannel P. Malloy
11/12/96 - Approved by Planning Board
11/14/96 - Held by Board of Finance (to be taken up 11/20/96)
11/25/96 - Committee voted 8-0-0 **APPROVED
ON CONSENT
AGENDA**

4. LR24.82 PROPOSED ORDINANCE; For Publication; concerning the issuance of civil citations for violations of the Code of Ordinances and local regulations.
11/08/96 - Submitted by Rep. Nakian (D-20)
11/25/96 - Held in Committee **HELD IN
COMMITTEE**

5. LR24.83 PROPOSED ORDINANCE; For Publication; tax abatement request for property located at 45 Atlantic Street, owned by Stamford Center for the Arts.
11/08/96 - Submitted by Jennifer Hauhuth, Esq.
 Shipman & Goodwin
11/25/96 - Committee voted 8-0-0
6. LR24.84 RESOLUTION; regarding the Connecticut Housing Finance Authority's Police Homeownership Program.
11/08/96 - Submitted by Mayor Dannel P. Malloy
11/25/96 - Committee voted 8-0-0
7. LR24.85 RESOLUTION; concerning accepting a gift from the Ancient Order of Hibernians; property located at 126 Greyrock Place.
11/12/96 - Submitted by Thomas Cassone, Esq.,
 Director of Legal Affairs
11/25/96 - Committee voted 8-0-0

Note: Reps. Curtis, Fortunato, Fox, Lyons, MacInnis and White left the floor for this vote.

Suspension of Rules

Rep. Nakian moved to suspension of the rules to take up Item No. 8, a modification of an agreement that will expire December 31, 1996; Rep. Nakian further stated that it is in the best interests of the City to take this item up this evening. Said motion was seconded and approved by voice vote. *Note: Rep. Leydon abstained on the motion to suspend the rules.* Rep. Nakian stated the original contract was signed three years ago; it expires December 31, 1996; the modification will extend the contract for a one-year period; it is at the same rate as the original contract; St. John's Parking Lot, which was part of the original contract, is not being renewed and instead, there will be a shuttle bus service, run by R&G Parking, Inc., between the Bell Street Garage and the Transportation Center between the hours of 6 and 9 in the morning and 4 to 7 in the evening, Monday through Friday; the charge will be \$65 per month, which includes parking and unlimited use of the shuttle service. Rep. Nakian further stated the Committee voted to approve 8-0-0, and she so moves. Said motion was seconded and approved by voice vote. *Note: Reps. Summerville and Leydon abstained from voting on this item.*

8. LR24.86 APPROVAL OF CONTRACT; between the City of Stamford and R&G Parking for parking facilities management of the Bedford Street garage, Bell Street
- APPROVED
BY VOICE
VOTE

garage and to provide shuttle bus service to the
Transportation Center.
11/18/96 - Submitted by Mayor Dannel P. Malloy
11/25/96 - Committee voted 8-0-0

APPOINTMENTS COMMITTEE: Annie M. Summerville, Chairwoman
Meeting: Tuesday, November 26, 1996
7:00 p.m. - Democratic Caucus Room

Rep. Summerville reported that the Appointments Committee met on Tuesday, November 26, 1996 at 7:00 p.m. in the Democratic Caucus Room. Rep. Summerville placed Item Nos. 1 and 2 on the Consent Agenda and she so moves. Said motion was seconded.

Rep. Drucker requested Item No. 2 be removed from the Consent Agenda. Rep. Drucker stated that she believed there was information brought to the Chair of the Appointments Committee. Rep. Summerville asked, through President Domonkos, what information Rep. Drucker believes was brought to her, as chair.

Rep. Drucker stated she believed there was a telephone call placed to Rep. Summerville regarding whether or not Mr. D'Elia had played golf for free at Sterling Farms. Rep. Summerville stated that she did not bring this item up, and that in fact, Rep. Drucker did bring it up. Rep. Summerville further stated that she did receive a telephone call and after a discussion today with the individual who telephoned her, she was asked not to bring the nature of this telephone call up on the agenda due to some matters that arose after a discussion with a third party. Rep. Summerville again stated that the individual who called her asked her not to bring this matter up and that she respects Rep. Drucker's right to discuss whatever information she heard.

President Domonkos asked Rep. Drucker whether she wanted to clarify her question or whether she wished to provide further comment. Rep. Drucker stated she was leaving the room for this vote.

1. Zoning Board of Appeals - Alternate
Georgiana Donase White (R) Rep. S. Levene
66 Auldwood Road
Stamford, CT 06902
Expires: 12/01/99
09/30/96 - Submitted by Mayor Dannel P. Malloy
11/26/96 - Committee voted 9-0-0

**APPROVED
ON CONSENT
AGENDA**

Note: Rep. White left the floor for Item No. 1.

2. Stamford Golf Authority

Michael D'Elia (D)
61 West Hill Circle
Stamford, CT 06902

Rep. Carmine Tosches

**APPROVED
BY VOICE
VOTE**

Expires: 01/01/00

10/31/96 - Submitted by Mayor Dannel P. Malloy

11/26/96 - Committee voted 9-0-0

Note: Reps. Drucker left the floor for Item No. 2 and Rep. Zelinsky abstained.

Upon motion duly made and seconded, the Consent Agenda, consisting of Item No. 1 above, was passed by voice vote.

FISCAL COMMITTEE: David Martin, Chairman
Meeting: Monday, November 18, 1996
6:00 p.m. - Democratic Caucus Room

Rep. Martin reported that the Fiscal Committee met on Monday, November 18, 1996 at 7:00 p.m. Present were Reps. Martin, DeLuca, Weiner, Mellis, Sherer, Ponzini, Nanos, Loglisci and Drucker. The Administrative Subcommittee held an earlier meeting beginning at 6:00 p.m., and several members of the Fiscal Committee were present, including Reps. Martin and DeLuca. Rep. Martin placed Item Nos. 1, 2 and 4 on the Consent Agenda.

1. F24.143 RESOLUTION; Senior Center; authorizing an application and contract with the Department of Social Services for Senior Center renovations.
10/28/96 - Submitted by Mayor Dannel P. Malloy
11/18/96 - Committee voted 9-0-0

**APPROVED
ON CONSENT
AGENDA**

2. F24.145 ADDITIONAL APPROPRIATION; Police Dept.; Dept.
\$120,057.00 No. 96-411; Account No. 1201; these are grant funds
O-G-A-97-56 with a ten percent city match to provide additional hours
of patrol on an over time basis.
10/28/96 - Submitted by Mayor Dannel P. Malloy
11/14/96 - Approved by Board of Finance
11/18/96 - Committee voted 9-0-0

**APPROVED
ON CONSENT
AGENDA**

Secondary Committee: Public Safety & Health

Committee concurred

3. F24.148
~~\$8,600.00~~
\$4,300.00
O-G-A-97-64

ADDITIONAL APPROPRIATION; Police Dept.; Dept. No. 416; DUI Enforcement Grant; this grant provides for DUI patrols for three weekends in December with sobriety checkpoints. This grant contains a 50% city match (i.e. \$4,300).
11/07/96 - Submitted by Mayor Dannel P. Malloy
11/14/96 - Approved by Board of Finance
11/18/96 - Committee voted 9-0-0 for \$4,300.00

**APPROVED
BY VOICE
VOTE**

Secondary Committee: Public Safety and Health

Committee concurred

Rep. Martin stated that Item No. 3 above, was reduced by the Committee to \$4,300, and he so moves; said motion was seconded and approved by voice vote.

4. F24.146
\$458.00
O-G-A-97-57

ADDITIONAL APPROPRIATION; Health Dept.; Dept. No. 553; Account No. 1310; Cost Sharing Grant; this will align the city's budget line with the approved state grant. The Cost Sharing Grant funds the SHAPE (Stamford Health Activities Program for the Elderly) Director's salary.
10/28/96 - Submitted by Mayor Dannel P. Malloy
11/14/96 - Approved by Board of Finance
11/18/96 - Committee voted 9-0-0

**APPROVED
ON CONSENT
AGENDA**

5. F24.144
\$90,540.00
C-B-A-97-52

CAPITAL PROJECT APPROPRIATION REQUEST; Dept. No. 301; Operations; Capital Project No. 301-331; Rail Trail II; to reconstruct and standardize the sidewalk standard in downtown and in the vicinity of the railroad station. Funding source: bonding.
10/22/96 - Submitted by Mayor Dannel P. Malloy
11/07/96 - Approved by Planning Board
11/14/96 - Held by Board of Finance (to be taken up 12/10/96)
11/18/96 - Held in Committee

**HELD IN
COMMITTEE**

Secondary Committee: Public Works

6. F24.147

REPORT; on capital projects close-out summary.
11/06/96 - Submitted by Rep. Martin (D-19)

**REPORT
MADE**

7. F24.148

UPDATE; Status of the City's installation of the new financial system and status of new computer installation and training.
11/13/96 - Submitted by Steering Committee

**REPORT
MADE**

Rep. Martin stated that Item Nos. 6 and 7 above were discussed at the Administrative Subcommittee meeting. He further stated that the agenda for the Administrative Subcommittee meeting was in error where it referred to discussions with the Board of Education; this was not part of the agenda. With regard to Item No. 6, there were no reports to the Fiscal Committee or to the Administrative Subcommittee regarding any questions or concerns over the capital projects recommended closeouts, and therefore, this report was accepted. On Item No. 7, it was hoped the new financial system would have been installed last November, but because of various delays, the new date will be February. One of the problems is that Joan Lom, the project director, has left the City and Mr. Stout has taken over this responsibility. A summary of target dates, a report on the budget status and a report on the status of filling Ms. Lom's position has been requested of Mr. Hamilton. This information will be forwarded to the entire Board upon receipt.

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

PERSONNEL COMMITTEE - Randall Skigen, Chairman
 Meeting: Wednesday, November 20, 1996
 6:30 p.m. - Democratic Caucus Room and
 December 2, 1996, 6:30 p.m. Democratic Caucus Room

The Committee Report was given by Ralph Loglisci, vice chairman. Rep. Loglisci stated that the Personnel Committee met on Wednesday, November 20, 1996 at 6:35 p.m. Present were Reps. Fortunato, MacInnis, Loglisci, Fedeli, Skigen and Zelinsky. Present on Agenda Item No. 3 was Thomas Hamilton, Director of Administration. Rep. Loglisci placed Item Nos. 2 and 3 on the Consent Agenda, and he so moved. Said motion was seconded and approved by voice vote.

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| 1. P24.03 | <p>APPROVAL; Pay Plan for Non-Union, Appointed and Elected Officials (Meeting with Board of Finance 11/20/96 for presentation.)
 09/17/96 - Submitted by Sim Bernstein, Personnel Director
 10/15/96 - Held by Board of Finance
 11/06/96 - Held in Committee
 11/20/96 - To be considered by Board of Finance
 11/20/96 - Held in Committee</p> | HELD IN
COMMITTEE |
| 2. P24.04 | <p>ORDINANCE; <u>For Final Adoption</u>; concerning the creation and designating the position of Labor Relations Specialist to the Director of Labor Relations. Said position to be unclassified.
 10/16/96 - Requested by Mayor Dannel P. Malloy</p> | APPROVED
ON CONSENT
AGENDA |

11/07/96 - Approved for Publication
11/20/96 - Public Hearing Held; Committee voted 5-0-0

3. P24.05	APPROVAL; Employment contract for Safety and Training Officer. 11/13/96 - Submitted by Thomas M. Cassone, Esq., Director of Legal Affairs 11/20/96 - Committee voted 8-0-0	APPROVED ON CONSENT AGENDA
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Item No. 3 above was amended by including the unclassified salary grade 2 as part of the contract.

Suspension of Rules:

Rep. Loglisci moved to suspend the rules to take up an item that does not appear on the agenda, the arbitrated teachers' contract. Said motion was seconded.

Rep. Martin requested a clarification of the item to be taken up. Rep. Loglisci stated that a discussion will be held on the status of negotiation and arbitration of the contract with the Board of Education and the teachers' union.

The motion was made, seconded and approved by voice vote to go into Executive Session.

The meeting was resumed at 9:50 p.m. Rep. Loglisci stated that both caucuses have taken time and consideration and relayed their opinions; on the situation as to the stipulated arbitration to Dr. Peyser of the Board of Education. There was no vote taken.

<u>PLANNING & ZONING/ENVIRONMENTAL/ ECONOMIC DEVELOPMENT COMMITTEE</u> - Paul Esposito & Donald Sherer, Co-Chairmen No meeting was held.	NO REPORT
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PUBLIC WORKS COMMITTEE - Bobby Owens & Lucy Corelli, Co-Chairs
Meeting: Thursday, November 21, 1996
7:00 p.m. - Democratic Caucus Room

Rep. Owens stated that the Public Works Committee met on Thursday, November 21, 1996 at 7:00 p.m. Present were Reps. Corelli, Curtis, Zelinsky, Nanos, Owens and Martin. Also present were Reps. Drucker, DeLuca and Giordano; Mickey Docimo from the Operations Department; Lou Davis, Supervisor of Solid Waste; Norman Liu, City Engineer; and Mani Poola, the Traffic

Engineer as well as Stacey Shelton of the Stamford Advocate. In addition, numerous representatives of condominium associations were present.

Item Nos. 1, 2 and 3 were held in committee.

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| 1. PW24.03 | REVIEW; Administration's policy regarding reimbursements for refuse pickup.
10/15/96 - Submitted by Reps. Loglisci (R-14) and DeLuca (R-14)
11/06/96 - Held in Committee
11/21/96 - Held in Committee | HELD IN
COMMITTEE |
| 2. PW24.04
C-B-A-97-51 | APPROVAL; Supplemental agreement for architectural service agreement between the City of Stamford and P.S.G. Inc. for Rail Trail Project Phase II at the Stewart B. McKinney Transportation Center.
10/17/96 - Submitted by Mayor Dannel P. Malloy
11/14/96 - Approved by Board of Finance
11/21/96 - Held in Committee | HELD IN
COMMITTEE |
| 3. PW24.05
C-T-C-97-62 | APPROVAL OF CONTRACT; between the City of Stamford and Lev Zetlin Associates for consultant engineering services for the design of the Stamford Gateway Phase II structure.
11/04/96 - Submitted by Mayor Dannel P. Malloy
11/14/96 - Deleted from Board of Finance Agenda, at the request of Operations Dept.
11/21/96 - Held per request of Operations Dept. | HELD IN
COMMITTEE |

Suspension of Rules:

Rep. Owens moved to suspend the rules to take up Item No. 4. Said motion was seconded and approved by voice vote. Rep. Owens moved Item No. 4; said motion was seconded and approved by voice vote.

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| 4. PW24.06
C-T-C-97-59 | APPROVAL OF CONTRACT; Modification to contract between the City of Stamford and Enviro Recycling Corp. regarding performing recycling collection services for the City of Stamford.
11/14/96 - Approved by Board of Finance
11/17/96 - Submitted by Mayor Dannel P. Malloy
11/21/96 - Committee voted 6-0-0 | APPROVED
BY VOICE
VOTE |
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Suspension of Rules:

Rep. Owens moved to suspend the rules to take up Item No. 5. Said motion was seconded and approved by voice vote. Rep. Owens moved Item No. 5; said motion was seconded and approved by voice vote.

5. PW24.07 C-T-C-97-64	APPROVAL OF CONTRACT; Amendment to contract for engineering services for signal system expansion, integration and upgrade project with Edwards & Kelsey Engineers, Inc. 11/21/96 - Submitted by Operations Department 11/21/96 - Committee voted 6-0-0	APPROVED BY VOICE VOTE
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PUBLIC SAFETY & HEALTH COMMITTEE - Jeffrey T. Curtis, Sr., Chairman
Meeting: Tuesday, November 26, 1996
7:30 p.m. - Democratic Caucus Room

Rep. Curtis reported that the Public Safety & Health Committee met at 7:30 p.m. on Tuesday, November 26, 1996. Present were Reps. Curtis, Gergle, Corelli, Drucker, Leydon, Romaniello and Pia. Rep. Martin was also in attendance. Present on Item No. 1 was Mr. Dean Montgomery; Andy Pecora from SEMS; John Byrne, Director of Public Safety, Health & Welfare; John Higgins from the Long Ridge Fire Dept.; Deputy Chief Peter Brown, Stamford Fire Department; and Stacey Shelton from the Stamford Advocate. Rep. Curtis placed Item No. 3 on the Consent Agenda.

Rep. Curtis stated that a public hearing was held on item No. 1. Mr. Montgomery, the sole member of the public attending the hearing, addressed the Committee with his concerns. Those concerns were specifically that the old ordinance contained a comment regarding public street. Mr. Montgomery felt that public street did not include private streets, and the Committee agreed with him. The Law Department has now revised the ordinance by adding a definition of the word "street" to include "any and all roads, drives, avenues, streets and other highways in the City of Stamford, whether public, private, accepted or unaccepted." In the original ordinance, two references under 3B1 and one reference under 3B2, to "public street" have been changed to read "street." Mr. Montgomery also brought up the issue of adding a disclaimer to the ordinance indemnifying the City against legal action. The Law Department's opinion is that there is no state-enabling legislation allowing us to do that, and even if there were, the constitutionality of it is questionable. Finally, if this was added, republication would be necessary.

Rep. Curtis moved the original ordinance; said motion was seconded.

Rep. Curtis moved the amendment to the ordinance; said motion was seconded and approved by voice vote.

Rep. Zelinsky thanked the members of the Committee and Dave Martin, in particular, who had previously incorporated many of his concerns in the ordinance. However, Rep. Zelinsky is still concerned about Section C, Visibility. He feels the night time illumination requirement would cause Stamford to become the "City of Lights." If the property is properly numbered, he feels that to require spotlights or illumination of the numbers is excessive and unfair to the property owners. Rep. Zelinsky moved to eliminate under Section C, "street numbers shall be reflective or illuminative during nighttime hours." Said motion was seconded.

Rep. Summerville stated that during the Committee meeting this matter was thoroughly discussed and it was explained that the inability to locate a house could be a matter of life or death. She stated that the ordinance did not require holiday-type lighting, the numbers just had to be reflective enough to be visible to emergency personnel.

Rep. Zelinsky stated he was concerned about the costs to the homeowners, but to have the numbers reflective or illuminative is extreme. Rep. Drucker pointed out the waiver provision in the ordinance.

Rep. Corelli stated that most hardware stores carry reflective numbers and they are easily found. Rep. Owens moved the question; said motion was seconded and approved by voice vote.

Rep. Zelinsky's motion to remove the second sentence regarding reflective or illuminative numbers was defeated by voice vote.

Rep. Martin, speaking to the main motion, stated that while he is aware of the length of time it took to put this ordinance in front of the full board, issues still remain. The ordinance will most likely save lives and be a convenience to persons who are looking for homes, even in non-emergency situations. He stated this requires some judgment on the part of the fire enforcement officials, and if problems come up due to unique situations, the Board can revisit the ordinance in the future.

Rep. Weiner stated that he agrees that the Committee put hard work into this ordinance. However, his district, in North Stamford, has many long driveways, multiple family driveways, and the necessity to put out lettering to comply with this ordinance would create a hardship and expense to some of the people in that district, and he has a problem with the ordinance from that standpoint.

The vote on the amended ordinance was approved by voice vote.

1. PS24.03	PROPOSED ORDINANCE; <u>For Final Adoption (as amended)</u> ; regarding uniform house and building numbering system for public safety. 02/09/96 - Submitted by Reps. Curtis (D-9), Domonkos (D-18) and Mellis (D-13) 03/04/96 - Held in Committee	APPROVED BY VOICE VOTE
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04/02/96 - Held in Committee
05/01/96 - Held in Committee
06/03/96 - Held in Committee
07/01/96 - Held in Committee
08/05/96 - Held in Committee
09/04/96 - Held in Committee
10/07/96 - Held in Committee
11/06/96 - Approved for publication
11/26/96 - Public Hearing Held; Committee voted 8-0-0

2. PS24.12
O-T-C-97-58

APPROVAL OF AGREEMENT; architectural agreement between the City of Stamford and Schoenhardt Architects, Inc. for a new South End Fire Station.
10/28/96 - Submitted by Mayor Dannel P. Malloy
11/14/96 - Approved by Board of Finance
11/26/96 - Committee voted 5-2-0

**APPROVED
BY VOICE
VOTE**

Rep. Curtis moved Item No. 2; said motion was seconded and approved by voice vote. Rep. Martin abstained from this vote.

3. PS24.13

RESOLUTION; approving modifications to the SEMS agreement.
10/23/96 - Submitted by John C. Byrne, Director, Public Safety, Health & Welfare
11/26/96 - Committee voted 7-0-0

**APPROVED
ON CONSENT
AGENDA**

Rep. Curtis moved the Consent Agenda, consisting of Item No. 3; said motion was approved by voice vote

PARKS & RECREATION COMMITTEE -

Herman Alswanger &
Mary Fedeli, Co-Chairs
Meeting: Tuesday, November 19, 1996
7:00 p.m. - Democratic Caucus Room

Rep. Alswanger stated that the Parks & Recreation Committee met on Tuesday, November 19, 1996. Present were Reps. Alswanger, Fedeli, Fox, Romaniello, Johnson, Giordano and Gaztambide. Also present was Thomas Cassone, Director of Legal Affairs.

Rep. Alswanger stated that Item No. 1 related to renegotiated rents for the 1996 and 1997 fiscal years. The City will receive 10% of the annual gross revenues of the Stamford Golf Authority from all sources, subject to the audit and review of the City, for calendar year 1996. The amount will be paid in four equal installments of \$25,000 with the remaining balance due prior to June 30, 1997. For the calendar year 1997, the rent will be paid in four equal installments, and the City will receive 11% of the annual gross revenues. The Golf Authority also approved this addendum, and it is on the Consent Agenda, and he so moves. Said motion was seconded and approved by voice vote.

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| 1. PR24.01
O-RR-L-97-60 | APPROVAL OF ADDENDUM TO LEASE; Sterling Farms Lease Agreement.
10/31/96 - Submitted by Mayor Dannel P. Malloy
11/07/96 - Approved by Planning Board
11/14/96 - Approved by Board of Finance, as amended (1997 - 11% of annual gross revenues)
11/19/96 - Committee voted 7-0-0 | APPROVED
BY VOICE
VOTE |
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Note: Rep. Drucker left the floor during the vote for this item.

<u>EDUCATION COMMITTEE</u> -	John F. Leydon, Jr., Chairman No meeting was held.	NO REPORT
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| 1. E24.01 | Review and comment on Board of Education Facilities study.
11/08/96 - Submitted by Carmen Domonkos (D-18) | |
| 2. E24.02 | Review and comment on Board of Education Technology plan.
11/08/96 - Submitted by Carmen Domonkos (D-18) | |

<u>URBAN RENEWAL COMMITTEE</u> -	Alice Fortunato, Chairwoman No meeting was held.	NO REPORT
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| 1. UR24.02 | UPDATE; Blocks 8 and 9 Project and presentation by Corcoran-Jennison Group.
09/10/96 - Submitted by Rep. Fortunato (D-17)
10/07/96 - No report
11/06/96 - No report | |
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HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE - Ellen Mellis, Chairwoman

Meeting: Tuesday, November 19, 1996

6:30 p.m. - Democratic Caucus Room

Rep. Mellis stated that the Housing/Community Development/Social Service Committee met on Tuesday, November 19, 1996 at 6:30 p.m. Present were committee members Reps. Fortunato, Davis, Johnson, Gaztambide and Mellis. Reps. Mitchell and Kuzlik were excused. Also in attendance for Item No. 1 was Ann Sadowsky, Chair of the Social Services Commission, Commissioner Jack Halpert and David Franco. For Item No. 2, in attendance was Mary Beth Lupinacci, Director of Domestic Violence; Tim Beeble, Director of Community Development; and Sandra Dennies, Grants Director. Also in attendance were Neil Sherman, Director of the Chamber of Commerce and Jackie Thomas, Director of Minority Business at the Chamber. Also present were Phil McKain, Director of CTE and Rep. Giordano.

Rep. Mellis moved the Consent Agenda, Item No. 1. Said motion was seconded and approved by voice vote. Rep. Mellis stated a report had been provided to all representatives regarding Item No. 2.

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|-------------|--|---------------------------------------|
| 1. HCD24.01 | PROPOSED ORDINANCE; <u>For Publication</u> ; regarding the role of the Social Services Commission
09/05/96 - Submitted by Reps. Domonkos (D-18) and Mellis (D-13)
10/07/96 - Held in Committee
11/06/96 - Held in Committee
11/19/96 - Committee voted 5-0-0 | APPROVED
BY VOICE
VOTE |
| 2. HCD24.06 | REPORT; status with sub-grantees of Stamford Community Development - Domestic Violence Services and the Chamber of Commerce
10/10/96 - Submitted by Ellen Mellis (D-13)
11/06/96 - Report Made | REPORT
MADE |

TRANSPORTATION COMMITTEE - Robert DeLuca, Chairman
No meeting was held.

**NO
REPORT**

HOUSE COMMITTEE - Annie M. Summerville, Chairwoman
No meeting was held.

**NO
REPORT**

RESOLUTIONS

1. Sense of the Board Resolution honoring the Stamford Sea Cadets
11/13/96 - Submitted by Reps. Kuzlik, Sabia and Zelinsky

HELD

Rep. Kuzlik thanked his co-sponsors, Reps. Sabia and Zelinsky, and asked to hold this item's approval until the next meeting so that proper presentation can be made.

2. Sense of the Board Resolution in support of a change in the guidelines whereby the Connpace Income Guidelines would automatically increase in line with the annual COLA increases in Social Security.
11/13/96 - Submitted by Rep. DeLuca

**APPROVED
BY VOICE
VOTE**

Upon motion duly made and seconded, Item No. 2 was approved by voice vote.

MINUTES

1. November 6, 1996 Regular Board Meeting

**APPROVED
BY VOICE
VOTE**

COMMUNICATIONS

1. A reminder that the Holiday Party will be held on December 8, 1996 was reported.
2. The Legislative Breakfast has been scheduled for Wednesday, January 22, 1996 at the Sheraton Hotel from 7:30 a.m. to 9:00 a.m.
3. Details on the Internet training offered by the library has been provided to all representatives. Anyone interested in attending should notify the Board office.
4. Information regarding the Turn-of-River Library groundbreaking ceremony was provided.
5. On December 7, 1996 at 2:00 p.m., a ceremony will be held in Veteran's Park and all representatives are invited to attend.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

ADJOURNMENT

Upon motion duly made and seconded, the meeting was adjourned at 11:05 p.m.

Note: A tape of these proceedings is available in the Board of Representatives office.