

MINUTES OF REGULAR BOARD MEETING

MONDAY, FEBRUARY 3, 1997

24TH BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

The meeting was called to order at 8:45 P.M. by President Carmen Domonkos.

INVOCATION: Led by Rep. Donald Sherer. Appended hereto is a transcript of Rep. Sherer's invocation.

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-four (34) members present and six (6) absent. Absent/excused members were: Reps. Pia, Abbazia, Curtis, MacInnis, Davis and Nanos. President Carmen Domonkos declared a quorum.

MACHINE TEST VOTE: Conducted by President Carmen Domonkos.

The machine was in good working order.

PAGES:

MOMENTS OF SILENCE: For the late:

Philomena (Mamie) Grande, submitted by Rep. Loglisci;
Theodore M. Siertini, submitted by Rep. Loglisci;
Theresa Vavala, submitted by the 24th Board of Representatives;
Christie (Tina) DeMott, submitted by Rep. Loglisci;
Rudolph Cerier, submitted by Rep. Loglisci;
James Lyle Jr., submitted by Rep. Loglisci;
Thomas (Tippy) DeMott, submitted by Rep. Loglisci;
Pasquale Patsy Coquetta, submitted by Rep. Loglisci;
Doris Considine, submitted by Rep. Loglisci;
James Halton, submitted by Rep. Pia;
Gladys Whitehead, submitted by Reps. Pia and Sabia;
Eleanor C. Green, submitted by Reps. Pia and Sabia;
Sidney Greenberg, submitted by Rep. Zelinsky;
Elizabeth Vavala, submitted by Reps. Fox, White and Zelinsky;
Arthur Jette, submitted by Reps. Fox, Domonkos and White.

STANDING COMMITTEES

STEERING COMMITTEE: Chairwoman Carmen Domonkos
Wednesday, January 15, 1997
7:00 p.m. - Democratic Caucus Room

A motion to wave the Steering Committee report was made, seconded and approved by unanimous voice vote.

APPOINTMENTS COMMITTEE: Annie M. Summerville, Chairwoman
Meeting: Tuesday, January 28, 1997
6:45 p.m. - Democratic Caucus Room

Rep. Summerville reported that the Appointments Committee met on Tuesday, January 28, 1997 at 6:45 p.m. Present were Reps. Summerville, Boccuzzi, Corelli, Fortunato, Gergle, Mellis, Pia and Sabia. Absent were Reps. Alswanger; excused were Reps. Curtis and DePina. Also in attendance was Rep. Giordano.

1. Commission on Aging
 David L. Rich (D) Replacing Peter Sileo **HELD IN
COMMITTEE**
 50 Pepper Ridge Place
 Stamford, CT 06905
 Term Expires: 12/01/97
 01/15/97 - Submitted by Mayor Dannel P. Malloy
 01/28/97 - Committee voted to Hold

Rep. Summerville reported that on Item No. 1, the Committee voted unanimously to appoint Mr. Rich to the Commission on Aging; however, a request has since been received by the Mayor's Office to appoint Mr. Rich to the Zoning Board - Alternate. Therefore, Ms. Summerville requested this appointment be held.

2. Parks & Recreation Commission
 Steve Lesandro (D) Reappointment **APPROVED
ON CONSENT
AGENDA**
 8 Shady Lane
 Stamford, CT 06903
 Term Expires: 12/01/99
 01/15/97 - Submitted by Mayor Dannel P. Malloy
 01/28/97 - Committee voted 8-0-0

3. Planning Board
 Marggie Laurie (D) Replacing Morton Klein **APPROVED
ON CONSENT
AGENDA**
 62 Home Court
 Stamford, CT 06902
 Term Expires: 12/01/98
 01/15/97 - Submitted by Mayor Dannel P. Malloy
 01/28/97 - Committee voted 8-0-0

4. Planning Board - Alternates
 Helane E. Rheingold (D) Replacing Marggie Laurie **APPROVED
BY VOICE
VOTE**
 3 Dundee Road
 Stamford, CT 06903-3611
 Term Expires: 12/01/01
 01/15/97 - Submitted by Mayor Dannel P. Malloy
 01/28/97 - Committee voted 5-1-2

Rep. Summerville moved to approve Ms. Rheingold; said motion was seconded and approved by unanimous voice vote.

5. Smith House Board of Directors
Samuel J. Starks, Esq. (D) Replacing Eugene Conrad **HELD IN
COMMITTEE**
238 Thornwood Road
Stamford, CT 06903
Term Expires: 06/01/99
01/15/97 - Submitted by Mayor Dannel P. Malloy
01/28/97 - Held in Committee

Rep. Summerville reported that Item No. 5, appointment of Mr. Starks to the Smith House Board of Directors, was held because Mr. Starks was unable to attend the Appointments Committee meeting.

6. Transit District
Jon T. Gallup (D) Reappointment **APPROVED
ON CONSENT
AGENDA**
21 Dartley Street
Stamford, CT 06905
Term Expires: 12/01/00
01/15/97 - Submitted by Mayor Dannel P. Malloy
01/28/97 - Committee voted 8-0-0

7. Water Pollution Control Commission **APPROVED
ON CONSENT
AGENDA**
Philip Berns (D)
287 Hamilton Avenue, #1A
Stamford, CT 06902
Term Expires: 12/01/99
01/15/97 - Submitted by Mayor Dannel P. Malloy
01/28/97 - Committee voted 8-0-0

Rep. Summerville moved the Consent Agenda, consisting of Item Nos. 2, 3, 5, 6 and 7; said motion was seconded and approved by unanimous voice vote.

FISCAL COMMITTEE: David Martin, Chairman
Meeting: Tuesday, January 21, 1997
6:30 p.m. - Republican Caucus Room &
February 3, 1997, 6:30 p.m. - Democratic Caucus Room

Rep. Martin reported that at the last full board meeting, he reported that he did not have the attendance for the December meeting. Rep. Martin then reported the attendance for the December Fiscal Committee: present were Reps. Loglisci, Weiner, Mellis, Abbazia, Drucker, DeLuca, Martin and Ponzini.

Rep. Martin further reported that the Fiscal Committee met on Tuesday, January 21, 1997 and again on February 3, 1997. At the Tuesday, January 21, 1997 meeting, present were Reps. Martin, Owens, Ponzini, Abbazia, Mellis, Loglisci, DeLuca, Weiner, Drucker and Sherer. Present at the February 3, 1997 meeting were Reps. DeLuca, Weiner, Drucker, Owens, Ponzini, Loglisci, Mellis and Martin.

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| 1. F24.152 | RESOLUTION; authorizing the Mayor to enter into a contract with the State for assistance in roofing the Child Care Center. The City is applying for \$35,000 from the Department of Social Services.
12/24/96 - Submitted by Mayor Dannel P. Malloy
01/21/97 - Committee voted 9-0-0 | APPROVED
ON CONSENT
AGENDA |
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Secondary Committee: Housing/Community Development/Social Services

***Committee
Concurred***

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| 2. F24.153 | RESOLUTION; authorizing the Mayor to enter into a contract with the Department of Environmental Protection for a grant under the America the Beautiful Program. This grant will provide \$1,800, matched with \$5,000 of city funds and \$2,600 of in-kind services for tree planting at Chestnut Hill Park
01/03/97 - Submitted by Mayor Dannel P. Malloy
01/21/97 - Committee voted 8-0-0 | APPROVED
ON CONSENT
AGENDA |
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Rep. Martin moved the Consent Agenda; said motion was seconded and approved by unanimous voice vote.

Suspension of Rules:

Rep. Martin moved to suspend the rules to take up Item No. 3, F24.155; said motion was seconded and approved by unanimous voice vote.

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| 3. F24.155
\$43,166.00 | ADDITIONAL APPROPRIATION; Dept. No. 401; Acct. No. 2210; (Re. No. 10431016603); Public Safety & Welfare Administration; Building Maintenance. These fund will be used to relocate the Police Training Facility and some Health Department clinics. These funds will provide for interior renovations associated with the move.
01/30/97 - Submitted by John C. Byrne, Director, Public | APPROVED
BY VOICE
VOTE |
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Safety, Health & Welfare
01/16/97 - Approved by the Board of Finance
02/03/97 - Committee voted 7-1-0

Rep. Martin moved that Item No. 3, F24.155 be approved by the board; said motion was seconded. The President asked if there was any discussion, and Rep. Martin reported that the City has signed an agreement with the State of Connecticut for the 229 North Street building, and essentially, the City must move its health clinics and police training academy. As part of the agreement, the City will receive about \$80,000 per year in rent and \$30,000 for a one-time moving expense. The City has obtained a location from Pitney Bowes, which will cost approximately \$37,000 per year for the police training academy and another facility at St. Luke's Franklin Commons for the health clinics. The lease has not been finalized for the Franklin Commons site, yet, but the estimate is \$10,000 per year, which will bring total lease costs of these facilities to \$47,000, which is less than we will receive from the 229 North Street rental.

Rep. Martin further stated that the appropriation this evening is to cover various expenses associated with the one-time move; most of these expenses are associated with modifications to the facilities to accommodate the police training facility and the health clinics. The only serious concern heard expressed was that the move of the police academy to the Pitney Bowes facility may not be a permanent move. However, this is the best facility available at this time, and there is a possibility that they will be moving again. They are pursuing a grant to provide a more permanent and better location for this training academy. Rep. Martin stated that in his opinion, in that the City must vacate 229 North Street and that this is of an emergency nature, it is appropriate that the Board move forward and approve this request.

Rep. Martin's motion was approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE - Maria Nakian, Chairwoman
Meeting: Monday, January 27, 1997
7:00 p.m. - Democratic Caucus Room

Rep. Nakian reported that Legislative & Rules met on Monday, January 27, 1997 at 7:00 p.m. Present were Reps. Nakia, Mitchell, Esposito, Fox, Skigen, Zelinsky, Fedeli, Sabia and Ventura. Rep. Lasko was excused. Also present were Reps. Giordano, Gergle and Deluca and Corporation Counsel Thomas Casone. Present on Item No. 8 was David Vecchia, Purchasing Agent; Item No. 9, Barry Roth, a condo association president. A public hearing was held on Item No. 3, the sale of Riverbank School and no one from the public appeared.

1. LR24.82 **PROPOSED ORDINANCE; For Publication**; concerning **HELD IN**
the issuance of civil citations for violations of the Code of **COMMITTEE**
Ordinances and local regulations.
11/08/96 - Submitted by Rep. Nakian (D-20)
12/02/96 - Held in Committee
01/06/97 - Held in Committee
01/15/97 - Held by Steering Committee

Rep. Nakian reported that Item No. 1 was held in the Steering Committee.

2. LR24.83 **PROPOSED ORDINANCE; For Final Adoption**; tax abatement **HELD IN**
request for property located at 45 Atlantic Street, owned by **COMMITTEE**
Stamford Center for the Arts.
11/08/96 - Submitted by Jennifer Hauhuth, Esq.
 Shipman & Goodwin
12/02/96 - Held in Committee
01/06/97 - Held in Committee
01/15/97 - Held by Steering Committee

Rep. Nakian reported that Item No. 2 was held in the Steering Committee.

3. LR24.88 **PROPOSED ORDINANCE; For Final Adoption**; amending **APPROVED**
C-RR-L-97-102 Ordinance No. 796 Supplemental concerning the sale of **ON CONSENT**
Riverbank School to the Mead School for Human **AGENDA**
Development by incorporating the Modification and
License Agreement.
12/11/96 - Submitted by Thomas M. Cassone, Esq.
 Director of Legal Affairs
12/17/96 - Approved by Planning Board
01/06/97 - Held in Committee
01/16/97 - Approved by the Board of Finance

Note: Rep. Fox abstained from voting on Item No. 3.

4. LR24.90 **RESOLUTION; renewing the lease agreement between** **APPROVED**
O-R-L-97-102 the City of Stamford and Christopher Shays for office **ON CONSENT**
space on the tenth floor of the Government Center. **AGENDA**
12/24/96 - Submitted by Mayor Dannel P. Malloy
01/07/97 - Approved by Planning Board
01/16/97 - Approved by the Board of Finance

5. LR24.91 PROPOSED ORDINANCE; For Publication; concerning the establishment of the effective date for tax-exempt status for property owned by non-profit organizations. 12/31/96 - Submitted by Reps. Nakian (D-20) and Skigen (D-19) **HELD IN COMMITTEE**

Rep. Nakian reported that Item No. 5 was held in the Steering Committee.

6. LR24.92 RESOLUTION; transferring the City's right, title and interest in and to Paul's Place to High Ridge Plaza and terminating the existing lease for Paul's Place between the City of Stamford and High Ridge Plaza. 12/18/96 - Submitted by Thomas M. Cassone, Esq. Director of Legal Affairs 12/19/96 - Approved by Planning Board 01/02/97 - Defeated by Board of Finance 01/09/97 - Resubmitted by Thomas M. Cassone, Esq. **HELD IN COMMITTEE**

Rep. Nakian reported that Item No. 6 was held in the Steering Committee in that the Board of Finance had not acted on this item.

7. LR24.95 PROPOSED ORDINANCE; For Publication, amending Section 23-15 of the Code of Ordinances concerning the definition of "responsible bidder." 01/08/97 - Submitted by Reps. DeLuca (R-10), Nakian (D-20), and Skigen (D-19) **HELD IN COMMITTEE**

Rep. Nakian reported that Item No. 7 was held in the Steering Committee.

8. LR24.68 PROPOSED ORDINANCE; For Publication, amending Sections 164-5 through 164-7 of the Code of Ordinances regarding noise. 09/11/96 - Submitted by Mayor Dannel P. Malloy **HELD IN COMMITTEE**

Rep. Nakian reported that Item No. 8 was held in the Steering Committee.

Rep. Nakian moved the Consent Agenda, consisting of Item Nos. 3 and 4; said motion was seconded and approved by voice vote, with Rep. Fox abstaining on Item No. 3.

Suspension of Rules:

Rep. Nakian moved to suspend the rules to take up Item No. 9, LR24.98. Said motion was seconded and approved by voice vote. Rep. Nakian stated that time is needed to prepare the billing so that it will go into effect on July 1, 1997 for the new Water Pollution Control Authority. She further noted that the Legislative & Rules Committee voted 8-0-0 to suspend the rules. Said motion was seconded and approved by voice vote.

9. LR24.98	APPROVAL; Billing services agreement between the City of Stamford Water Pollution Control Authority and Aquarion Management Services, Inc. 01/16/97 - Approved by Board of Finance 01/21/97 - Submitted by Mayor Dannel P. Malloy	APPROVED BY VOICE VOTE
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Secondary Committee: Public Works

**Committee
concurred**

Rep. Nakian stated that this is a 17-month agreement with Aquarion Management Services. They have contracted to obtain all the water consumption and account information from Bridgeport Hydraulic and to use the information to perform all the billing services for the WPCA. They will be using their own software. The cost to the City is \$339,150, payable monthly. The agreement is effective this February and expires on June 30, 1998, when it is believed that the City will be able to assume the billing function using its new IS system. Rep. Nakian further noted that all billing costs are included in the price, including stamps, envelopes, and the bills. The Committee approved this item 8-0-0.

Rep. Nakian moved Item No. 9; said motion was seconded, and after the President asked if there was any discussion on this item (and there was none), the item was approved by unanimous voice vote.

PERSONNEL COMMITTEE - Randall Skigen, Chairman
Meeting: Tuesday, January 21, 1997
6:00 p.m. - Democratic Caucus Room

Rep. Skigen reported the Personnel Committee met on January 21, 1997. Present were Reps. Fedeli, Fortunato, Lasko, Loglisci, Skigen and Zelinsky. Rep. MacInnis was excused. Also present was Mr. Domeika, Ms. Loftis, Ms. Routolo, Dr. Hautala, Dr. Peyser, regarding the Board of Education contract and the Stamford Education Association, which was taken up by the full board at its Special Meeting on January 21, 1997. Other individuals present were the Director of

Labor Relations, James Haselkamp, regarding the seasonal employees supplemental agreement; Reps. Boccuzzi, Domonkos, Drucker and Giordano.

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| 1. P24.03 | 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 - Held by Board of Finance
12/02/96 - Held in Committee
12/10/96 - Defeated by Board of Finance (3-3)
01/06/97 - Held in Committee
01/16/97 - Held by Board of Finance
01/27/97 - Held in Committee | HELD IN
COMMITTEE |
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Rep. Skigen reported that the Personnel Committee will meet on February 10, 1997 regarding Item No. 1, P24.03, to finalize recommendations regarding this pay plan.

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| 2. P24.07
O-T-C-97-96 | APPROVAL; of Seasonal Employee Supplemental Agreement between the Stamford Municipal Employees' Association and the City of Stamford.
12/23/96 - Submitted by Mayor Dannel P. Malloy
01/16/97 - Board of Finance recommended acceptance
01/27/97 - Approved 6-0-0 | APPROVED
ON CONSENT
AGENDA |
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Note: Rep. White abstained on Item No. 2.

Rep. Skigen moved the Consent Agenda, consisting of Item No. 2; said motion was seconded and approved by voice vote, with Rep. White abstaining.

Rep. Loglisci stated that the Board had received a letter from the Personnel Commission, signed by Lee Terrell and that the Republican Caucus discussed this letter. The Republican Caucus feels that the Personnel Commission is attempting to disregard the charter-given authority of the Board of Representatives. Further, Rep. Loglisci stated he hoped the Democratic Caucus is in agreement and feels that this letter requires a response from the President of the Board. In the letter, the Personnel Commission claims that they decided to discharge its responsibility by granting raises to the employees on this non-union group. Rep. Loglisci feels that it is the job of the Personnel Commission to put the plan together and the job of the Board of Representatives to put the plan into effect.

President Domonkos asked that the Personnel Commission take up this letter at its meeting and stated she would work with Rep. Skigen in drafting a response. Rep. Loglisci feels that a quick response is required in that they have decided to immediately grant raises. Rep. Loglisci also stated that perhaps a stop order should be looked into. President Domonkos stated she would speak with Corporation Counsel tomorrow and will apprise the entire board by memo of the results of her inquiry.

**PLANNING & ZONING/ENVIRONMENTAL/ - Paul Esposito &
ECONOMIC DEVELOPMENT COMMITTEE - Donald Sherer, Co-Chairmen**
Meeting: Wednesday, January 29, 1997
8:00 p.m. - Republican Caucus Room

Rep. Sherer reported that the Planning & Zoning/Environmental and Economic Development Committee met on Wednesday, January 29, 1997 in the Republican Caucus Room. Present were Reps. Abbazia, Boccuzzi, Skigen, Kuzlik, Esposito and Sherer. Also present were David Emerson, Director of Environmental Protection Board; Richard Robinson, Esq., Assistant Corporation Counsel; Bob Langhorn, Scott Cullin and Daniel Lyons from the public representing environmental interests.

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| 1. PZ24.05 | PROPOSED ORDINANCE; <u>For Publication</u> ; designating the Executive Director of the Environmental Protection Board as the person responsible for the care and control of trees and shrubs within any City property and public rights-of-way.
11/26/96 - Submitted by Mayor Dannel P. Malloy
01/06/97 - Held in Committee
01/29/97 - Committee voted to hold publication for one month | REPORT
MADE |
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Rep. Sherer reported that Item No. 1, PZ24.05, was discussed and the Committee was given substantial information from the Law Department concerning public input. References to a particular state statute in fact concerned towns and boroughs, and not cities. Therefore, the ordinance has been amended, taking this into consideration. The Committee then worked with the Law Department and the public, who had a sincere interest in this matter, and reviewed the ordinance line-by-line. While the ordinance is ready for publication, the Committee voted 5-0-0 to approve the content for publication, but because of time limitations, voted 5-0-0 to hold the item. This item will be taken up next month for publication, and a public hearing will be held next month.

PUBLIC WORKS COMMITTEE - Bobby Owens & Lucy Corelli, Co-Chairs
Meeting: Thursday, January 23, 1997
7:00 p.m. - Democratic Caucus Room

Rep. Owens reported that Public Works met on Thursday, January 23, 1997. Present were Reps. Corelli, Curtis, Fox, Zelinsky, Nanos, Martin and Owens. Also present were Reps. DeLuca, Drucker, Giordano, Abbazia and Summerville; Patricia Broom, Director of Operations; Jeanette Semon, Director of the Sewage Treatment Plant; Ken Fay of the condominium associations; and Mayor Dannel P. Malloy. Finally, twenty-one persons representing condominium were present at this meeting.

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| 1. PW24.03 | REVIEW; Administration's policy regarding
for condominium refuse pickup.
10/15/96 - Submitted by Reps. Loglisci (R-14) and
DeLuca (R-14)
11/06/96 - Held in Committee
12/02/96 - Held in Committee | REPORT
MADE |
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Rep. Owens reported that the Committee afforded the public an opportunity to ask questions concerning the administration's policy regarding refuse pickup for condominiums, and the matter was extensively discussed. A written report is provided to all representatives, which includes Director Broom's written material submitted to the Committee.

Rep. DeLuca commended Rep. Owens on his report and stated that he attended the Public Works Committee meeting. Rep. DeLuca stated that the condominium association representatives stated loudly and clearly that they were being "ripped off" by the City. There is a stipulation that they be reimbursed on a dollar-for-dollar basis. The argument was made that this is not being honored because some condominiums receive five-day a week pickup, but the City is only reimbursing them for twice a week pickup.

Rep. DeLuca stated that Director Broom's report indicates the tax rate is .91, or less than one mil per year for garbage pickup; this, taking into account that the average condominium is assessed at \$77,000, this equals about \$70 per year for taxes. The condominium owners also have to pay about \$50 per year for tipping fees, for a total cost of \$120. Yet, the City has the audacity to reimburse them for \$80 for the year, which is a "rip off" to the condominium owners of \$40 per year. Rep. DeLuca stated that the larger condominium complexes can negotiate a better contract with private haulers, and therefore, they end up making money; however, the smaller complexes, i.e., twelve units or under, suffer the consequences.

Rep. DeLuca further stated that at the Committee meeting, the condominium owners were advised that they could cancel their private hauling contract and have the City pick

up the garbage, but stated this was also ridiculous because the City told these individuals to go out and negotiate these contracts several years ago. Thus, some of these individuals have three- and four-year contracts. Rep. DeLuca hopes that the Board of Representatives will come up with a proposal that will be beneficial – not for the City – but for the condominium owners who have been ripped off for the past several years.

Suspension of Rules:

Rep. Owens moved to suspend the rules to take up Item No. 2, PW24. This item relates to an agreement for the Gateway Phase II structure design. This item was approved last month and passed by the full board. However, a few items in the contract have been changed: dates, the fact that 80% of the design fees will be paid by the State, and that Swiss Bank may pay another \$70,000.

Rep. Owens stated that these items are included in the contract received by all representatives this evening. The motion to suspend the rules was seconded and approved by voice vote.

2. PW24.09	APPROVAL; Agreement between the City of Stamford and Lev Zetlin Associates for consultant engineering services for the Design of Stamford Gateway Phase II Structure. 01/16/97 - Approved by Board of Finance 01/21/97 - Submitted by Mayor Dannel P. Malloy	APPROVED BY VOICE VOTE
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Rep. Owens moved Item No. 2, PW24.09, the amended contract with Lev Zetlin Associates. Said motion was seconded and approved by unanimous voice vote.

PUBLIC SAFETY & HEALTH COMMITTEE - Jeffrey T. Curtis, Sr., No meeting will be held this month	NO REPORT
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PARKS & RECREATION COMMITTEE -	Herman Alswanger & Mary Fedeli, Co-Chairs Meeting: Wednesday, January 29, 1997 7:30 p.m. - Democratic Caucus Room
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Rep. Fedeli reported that Parks & Recreation met on Wednesday, January 29, 1997 at 7:30 p.m. Present were Reps. Fedeli, Abbazia, Fox, Gaztambide, Giordano, Johnson,

Romaniello and Sherer. Also present were Reps. DeLuca and Kuzlik; Robin Stein and Moria McNulty of the City of Stamford; Mr. Pepi and Mr. Wagman, representing the Stamford Youth Soccer League.

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| 1. PR24.02 | REVIEW; of the status of the Parks Master Plan.
01/03/97 - Submitted by Rep. DeLuca (R-14) | REPORT
MADE |
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Rep. Fedeli stated that a report regarding Item No. 1 is provided in the minutes of the Committee, and each representative has received a copy of this.

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| 2. PR24.03 | APPROVAL; of 1997 Parks and Recreation fee schedule
11/13/96 - Approved by Parks & Recreation Commission
01/07/97 - Submitted by Mayor Dannel P. Malloy
01/29/97 - Committee voted 6-0-0 | APPROVED
ON CONSENT
AGENDA |
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Rep. Fedeli stated that the Committee made some changes to the fee schedule. These changes increased the snow mobile fee to \$150 per day, plus labor; there is a one-day weekday only parking pass at Cove Island that now is \$15, and this is a new fee; group picnics were increased at Chestnut Hill for residents and not-for-profits by \$10 for weekdays and \$15 for weekends; group picnics at Cove Island for corporation use was increased by \$50 on weekdays and weekends; there is a park use permit fee, which is a new fee, of \$15; fees for weddings were eliminated; and the special events fee will be the cost of the actual labor to put the event up.

Upon motion duly made and seconded, the Consent Agenda, consisting of Item No. 2, was approved by voice vote.

Suspension of Rules:

Rep. Fedeli moved to suspend the rules to take up Item No. 3, PR24.04, approval of the golf rate permit rate increase for the E. Gaynor Brennan Municipal Golf Course. Said motion was seconded and approved by voice vote.

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| 3. PR24.04 | APPROVAL; Golf Permit Rate Increases for the E.
Gaynor Brennan Municipal Golf Course.
01/23/97 - Submitted by Michael Dale, Manager,
Brennan Municipal Golf Course | APPROVED
BY VOICE
VOTE |
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Rep. Fedeli stated the present fee is \$15. The Golf Commission approved a \$5 increase to \$20, which coincides with the fee at Sterling Farms. Rep. Fedeli moved Item No. 3, said motion was seconded, there was no discussion, and the motion was approved by unanimous voice vote.

EDUCATION COMMITTEE - John F. Leydon, Jr., Chairman **NO REPORT**
No meeting will be held this month.

URBAN RENEWAL COMMITTEE - Alice Fortunato, Chairwoman
No meeting will be held this month

1. UR24.02 UPDATE; Blocks 8 and 9 Project and presentation by **REPORT**
Corcoran-Jennison Group. **MADE**
09/10/96 - Submitted by Rep. Fortunato (D-17)
10/07/96 - No report
11/06/96 - Report made
12/02/96 - No report
01/15/97 - Held in Steering Committee

Rep. Fortunato reported that there is an Urban Renewal Commission status report on each representative's desk this evening. Further, Rep. Fortunato reported that the Committee is still awaiting the completed parking report.

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE -** Ellen Mellis, Chairwoman
Meeting: Thursday, January 23, 1997
5:30 p.m. - Legislative Chambers

Rep. Mellis reported that the Housing/Community Development/Social Services Committee met on January 23, 1997. A report has been provided to each representative with the attendance listing.

1. HCD24.01 **PROPOSED ORDINANCE; For Final Adoption;** **HELD IN**
the role of the Social Services Commission **COMMITTEE**
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
01/23/97 - Committee voted 9-0-0

Rep. Mellis stated that while the Committee voted 9-0-0 for approval of Item No. 1, HCD24.01, she made a motion to hold the item in Committee. The reason for this is that since Committee approval, there still remains concern that the wording of the ordinance still needs to be reviewed. Rep. Mellis moved to hold the item, said motion was seconded and approved by voice vote.

2. HCD24.09	PUBLIC HEARING regarding Year 23 Community Development Block Grant Program. 01/10/97 - Submitted by Rep. Mellis (D-13) 01/23/97 - Public Hearing Held and Item Held in Committee	REPORT MADE
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Rep. Kuzlik reported on the subcommittee meeting regarding Item No. 2, HCD24.09. Rep. Kuzlik stated the subcommittee met at 7:00 p.m. on Wednesday, January 29, 1997. Present were Reps. Johnson, Gaztambide and Kuzlik; and Tim Beeble, Director of Community Development.

Rep. Kuzlik reported the subcommittee discussed various grant applications for the Year 23 Community Development Block Grants. The subcommittee adjourned and will reconvene for further discussion and review on Wednesday, February 5, 1997 at 7:00 p.m.

TRANSPORTATION COMMITTEE -	Robert DeLuca, Chairman No meeting will be held this month.	NO REPORT
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HOUSE COMMITTEE -	Annie M. Summerville, Chairwoman No meeting will be held this month.	NO REPORT
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RESOLUTIONS

MINUTES

1. January 6, 1997 Regular Board Meeting	APPROVED BY VOICE VOTE
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COMMUNICATIONS

1. President Domonkos notified all members that the Planning Board's capital budget public hearing will be held on February 4, 1997 at the Government Center and urged all representatives to attend.
2. President Domonkos reported on last week's first meeting of the Water Pollution Control Authority. There was not a quorum in that a full board is not in place yet. The board discussed how the committee would operate, briefly discussed the Aquarion contract, and is hopeful that names will be submitted by the Mayor's Office so that the full Authority board will be in place. Rep. Summerville stated she would contact the Mayor's Office regarding receiving these names.
3. President Domonkos reminded all committee chairs to assure that any subcommittee meetings are properly noticed, through contacting the Board Office.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Upon motion duly made and seconded, the meeting was adjourned at 9:24 p.m.

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