

MINUTES OF REGULAR BOARD MEETING

MONDAY, JUNE 2, 1997

24TH BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

The meeting was called to order at 8:20 P.M. by President Carmen Domonkos.

INVOCATION: Led by Rep. Kuzlik.

“Lord, as we gather again, we ask for your guidance and wisdom to lead this legislature to do your will, to follow your guidelines and to wish the best upon our local, state and federal legislators, and we ask your guidance upon us, our friends and our family, wherever they may be. Amen.”

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

Rep. Kuzlik requested personal privilege and was granted same by President Carmen L. Domonkos. Rep. Kuzlik introduced his new family to the Board of Representatives: Ronald Kuzlik, Jr.; Ilona Kuzlik; Anna Eva Kuzlik; Melinda Nicole Kuzlik and Christina Kuzlik. Rep. Kuzlik also introduced his wife.

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

There were thirty-six (36) members present and four (4) absent/excused. The attendance record is attached hereto and made a part hereof. Absent and excused were Reps. Ponzini, White, Davis and Sherer. The President declared a quorum.

MACHINE TEST VOTE: Conducted by President Carmen Domonkos.

The president declared the machine was in good working order.

PAGES:

MOMENTS OF SILENCE: For the late:

Vincent Horan, by Rep. Dmonkos;
James Caggainello, by Reps. Boccuzzi, Fedeli and Pia;
Jane Vitale Raiteri, by Rep. Giordano;
Ellen Mahoney, by Reps. Gergle and Zelinsky;
Louis Kramer, by Rep. Pia;
Joseph E. Krysakowski, by Rep. Pia;
Elvira Sanchioni, by Rep. Pia;
Theresa Lasczak, by Rep. Sabia;
Lenora Masari, by Rep. Sabia; and
Frederick "Skip" Salamon, by Rep. Sabia.

STANDING COMMITTEES

STEERING COMMITTEE:

Chairwoman Carmen Dmonkos
Wednesday, May 14, 1997, 7:00 p.m.
Democratic Caucus Room

Upon motion duly made and seconded and approved by voice vote, the Steering Committee report was waived

APPOINTMENTS COMMITTEE: Annie M. Summerville, Chairwoman
Meeting: Tuesday, May 27, 1997
7:00 p.m. - Democratic Caucus Room

Chairwoman Summerville reported that the Appointments Committee met on Tuesday, May 27, 1997 at 7:00 p.m. in the Democratic Caucus Room. Present were: Reps. Boccuzzi, Corelli, Curtis, Gergle, Mellis, Pia, Sabia and Summerville. Absent and excused were Reps. DePina, Fortunato and Alswanger.

1. **Commission on Aging**

Blanche Sumpter (D) Repl. P. Sileo
101 Main Street
Stamford, CT 06902
Term Expires: 12/01/97
04/17/97 - Submitted by Mayor Dannel P. Malloy
05/27/97 - Committee Approved 8-0-0

**APPROVED
ON CONSENT
AGENDA**

2. **Environmental Protection Board** **Reappointment** **APPROVED
ON CONSENT
AGENDA**
William E. Morris (D)
55 Big Oak Lane
Stamford, CT 06903
Term Expires: 12/01/99
04/17/97 - Submitted by Mayor Dannel P. Malloy
05/27/97 - Committee Approved 8-0-0

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1 and 2 was approved by voice vote.

FISCAL COMMITTEE: David Martin, Chairman
Meeting: Monday, May 19, 1997
6:30 p.m. - Democratic Caucus Room

Chairman Martin reported that the Fiscal Committee met on Monday, May 19, 1997. Present were Reps. Owens, Martin, Mellis, Nanos, Drucker, DeLuca, Loglisci, Sherer and Weiner.

1. F24.183 **RESOLUTION and PUBLIC HEARING;** regarding approval of the 1997 Neighborhood Assistance Act. Public Hearing to be held on May 19, 1997. **APPROVED
ON CONSENT
AGENDA**
04/02/97 - Submitted by Mayor Dannel P. Malloy
05/05/97 - Held in Committee
05/19/97 - Committee voted 9-0-0
2. F24.185 **RESOLUTION;** authorizing an agreement with the State to conduct a Smoking Cessation Program; amount of grant: \$9,437.00. **APPROVED
ON CONSENT
AGENDA**
04/14/97 - Submitted by Mayor Dannel P. Malloy
04/16/97 - Held in Steering Committee
05/19/97 - Committee voted 9-0-0
3. F24.186 **RESOLUTION;** authorizing an agreement with the State to conduct a program to care for people with tuberculosis and to prevent disease spread; amount of grant: \$58,991. **APPROVED
ON CONSENT
AGENDA**
04/14/97 - Submitted by Mayor Dannel P. Malloy
04/16/97 - Held in Steering Committee
05/19/97 - Committee voted 9-0-0

4. F24.190 DISCUSSION; regarding the policy for police off duty fees and determination of adequacy of said fees. **HELD IN COMMITTEE**
04/18/97 - Submitted by Reps. Abbazia, Drucker, DeLuca, Martin and Owens
05/19/97 - Held in Committee

Rep. Martin reported that regarding Item No. F24.190 above, the Committee instructed Mr. Hamilton's office to prepare further analysis and determine if interest can be charged on accounts not paid on time. This item is being held for one month pending receipt of this information.

5. F24.191 ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED ON CONSENT AGENDA**
ORRA97-251 Dept. No. 425; Acct. No. Various; Police Department;
\$1,166,140 Police Extra Duty; all expenditures to be reimbursed through a fee charged for private police services.
05/01/97 - Submitted by Mayor Dannel P. Malloy
05/08/97 - Approved by Board of Finance
05/19/97 - Committee voted 9-0-0

Secondary Committee: Public Safety, Health & Welfare

Report Waived

Rep. Martin stated that the \$1,166,140 above (Item No. 5) relates to private funds that pay police officers for extra duty work.

6. F24.192 ADDITIONAL APPROPRIATION (Operating Budget); **APPROVED ON CONSENT AGENDA**
OTA-97-262 Dept. No. 2143; Acct. No. 01421433601 (350-5501);
\$228,000 Office of Operations; Solid Waste Collection; Contracted Services; to reimburse condominium associates that have come forward for reimbursement of contracts with private haulers.
05/09/97 - Submitted by Mayor Dannel P. Malloy
05/08/97 - Approved by Board of Finance
05/19/97 - Committee voted 9-0-0

Secondary Committee: Public Works

Report Waived

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| 7. F24.193 | RESOLUTION; authorizing the Mayor to file an application with the State Department of Public Health for the purpose of providing a program to reduce foodborne disease; amount 05/09/97 - Submitted by Mayor Dannel P. Malloy
05/19/97 - Committee voted 9-0-0 | APPROVED
ON CONSENT
AGENDA |
| 8. F24.194 | RESOLUTION; authorizing the Mayor to enter into an agreement for HIV/AIDS testing, education and risk reduction program; amount of grant: \$520,655.
05/09/97 - Submitted by Mayor Dannel P. Malloy
05/19/97 - Committee voted 9-0-0 | APPROVED
ON CONSENT
AGENDA |

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1, 2, 3, 5, 6, 7 and 8, was approved by voice vote.

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

Chairwoman Nakian reported that the Legislative & Rules Committee met on Tuesday, May 27, 1997. Present were Reps. Nakian, Esposito, Skigen, Zelinsky, Fedeli, Sabia and Ventura. Absent and excused were Reps. Mitchell and Lasko. Also in attendance was Rep. Giordano. Also present were Thomas Cassone, Esq., Director of Legal Affairs; and Carl Lupinacci on Item No. 4. Public hearings were held on Nos. 1 and 2 and no one from the public appeared to speak.

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| 1. LR24.102 | PROPOSED ORDINANCE; <u>For Final Adoption</u> ;
tax abatement request for property located at
29 and 34 Baxter Avenue, owned by Greater Faith
Tabernacle Baptist Church.
02/07/97 - Submitted by Lila Wallace, Trustee
Greater Faith Tabernacle Baptist Ch.
02/24/97 - Held in Committee
03/31/97 - Held in Committee
05/05/97 - Approved for publication 9-0-0
05/27/97 - Approved for final adoption 6-0-0 | APPROVED
ON CONSENT
AGENDA |
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2. LR24.106 PROPOSED ORDINANCE; For Final Adoption; tax abatement request for property located at 166 Bouton St. W., owned by Emmanuel Episcopal Church.
03/27/97 - Submitted by Emmanuel Episcopal Church
05/05/97 - Approved for publication 8-0-0
05/27/97 - Approved for final adoption 6-0-0
3. LR24.111 PROPOSED ORDINANCE; For Publication; allowing CRRC97-210 the sale of City-owned property (Lots 41 and 43 Arlington Road) to Paul Richter.
03/17/97 - Submitted by Mayor Dannel P. Malloy
05/05/97 - Held in Committee
05/08/97 - Approved by Board of Finance
05/06/97 - Approved by Planning Board
05/27/97 - Approved for publication 6-0-0
4. LR24.114 PROPOSED ORDINANCE; For Publication; amending ordinance No. 767, the Matthew Kosbob Loitering Ordinance, regarding the use of the word "trespass."
04/01/97 - Submitted by Carl Lupinacci
05/05/97 - Held in Committee
05/27/97 - Held in Committee
5. LR24.109 PROPOSED ORDINANCE; For Publication; amending Chapter 179, Article III of the Code of Ordinances concerning Itinerant Vendors.
03/11/97 - Submitted by Mayor Dannel P. Malloy
03/11/97 - Placed on Pending Agenda
04/16/97 - Removed from Pending Agenda
05/05/97 - Held in Committee
05/27/97 - Held in Committee
6. LR24.115 PROPOSED ORDINANCE; For Publication; tax abatement request for property known as Lot Number 0403-5568-078, Card Number N 021 07B, donated by Shirley Nelkin to The Stamford Land Conservation Trust.
04/29/97 - Submitted by Joel M. Berns, DMD, Vice President, The Stamford Land Conservation Trust
05/27/97 - Committee approved 6-0-0

**APPROVED
ON CONSENT
AGENDA**

**APPROVED
ON CONSENT
AGENDA**

**HELD IN
COMMITTEE**

**HELD IN
COMMITTEE**

**APPROVED
ON CONSENT
AGENDA**

7. LR24.116 DISCUSSION; review matter of granting and review of tax abatement requests.

04/16/97 - Submitted by Rep. Nakian (D-20)

05/27/97 - Held in Committee

**HELD IN
COMMITTEE**

8. LR24.95 PROPOSED ORDINANCE; For Publication, amending Chapter 23, Article II of the Code of Ordinances concerning set off of taxes owed to the City.

01/08/97 - Submitted by Reps. DeLuca (R-10), Nakian (D-20), and Skigen (D-19)

02/03/97 - Held in Committee

02/24/97 - Held in Committee

03/11/97 - Placed on Pending Agenda

05/27/97 - Committee approved 7-0-0

**APPROVED
BY VOICE
VOTE**

Rep. Loglisci requested Item No. 8 be removed from the Consent Agenda. Chairwoman Nakian stated that this is an ordinance that was proposed by the Board in response to cases where a great deal of money and back taxes has been owed by certain contractors. The first idea was to prohibit such contractors from bidding with the City. Upon further discussion, it was decided that a better way would be to take advantage of the state-enabled authority of a city to set off any taxes owed to the City against any payments owed to a vendor doing business with the City. Rep. Nakian further stated that the State allows this whether or not the City passes an ordinance. Also, she reported that the Tax Department had already been planning on using this provision.

Rep. Nakian also stated that the Committee was advised by Mr. LeFevre that there was value in passing this ordinance because it set forth a procedure that the City could follow.

Rep. Nakian stated that the Director of Operations, the Tax Collector and the Corporation Counsel all had reviewed the ordinance and all felt it was a useful tool to collect back taxes. The Committee voted 7-0-0, and Rep. Nakian moved the item.

Rep. Loglisci stated that if the state has enabling legislation to allow this, he felt it was amazing that the City had never utilized this in the past. Rep. Loglisci stated there were no parameters for the amount the City can withhold from a bid winner. Rep. Loglisci questioned whether the City would withhold the entire amount or whether the Board should set parameters so as to not put a company in a position of not being able to pay its workers. Further, Rep. Loglisci was concerned that unfair advantage to non-Stamford bidders would result without such parameters.

Rep. Nakian stated that the only parameter the state imposes is that the taxes be delinquent for at least a year. The municipality can withhold either the entire amount or a

portion of it. Rep. Nakian stated that the Charter gives the Corporation Counsel the right to compromise all claims for or against the City, and the ordinance states that the Corporation Counsel has the authority to work out with the vendor a payment plan. Rep. Nakian stated that this should be left to be handled on a case-by-case basis and left to the person who has been given Charter authority to deal with it. Rep. Nakian also stated that there was a right of appeal available to the vendor, also.

As to whether or not this gives an advantage to out-of-state vendors, Rep. Nakian reported that it could in the case of a city company owing a great deal of money to the City, it would not bid on a contract with the City because the money will have to be paid, but in that the money is due and owing, this may, in fact, be an easier way for the vendor to pay the money back.

Rep. DeLuca agreed with Rep. Nakian's comments and further stated that just because the state-enabling legislation has not been followed in the past doesn't mean it should not be followed in the future. Further, Rep. DeLuca stated that the Tax Collector agrees with the proposed ordinance and believes this legislation represents a good compromise and a tool to allow the Tax Collector to better perform his job.

Upon motion duly made and seconded and approved by voice vote, Item No. LR24.95 was approved for publication.

Upon motion duly made and seconded and approved by voice vote, the Consent Agenda, consisting of Item Nos. 1, 2, 3 and 6, was approved by voice vote.

PERSONNEL COMMITTEE - Randall Skigen, Chairman
Meeting: Thursday, May 29, 1997
7:30 P.M. - Democratic Caucus Room

Chairman Skigen reported that the Personnel Committee met on Thursday, May 29, 1997. Present were Reps. Fortunato, Fedeli, Lasko, Loglisci, MacInnis, Skigen and Zelinsky. Also present were Reps. Domonkos, Gergle and Giordano; Richard Robinson, Esq., Assistant Corporation Counsel; Labor Negotiator J. James Haselkamp; Labor Specialist William Stover; Benefits Manager Barry Kaplan; Paul Shapero, Esq.; Mary Jane and Sal Signore; Harriet Roth; and Thomas Cassone, Esq., Director of Legal Affairs.

Suspension of the Rules: Rep. Skigen reported that because Item No. 1 was held in Steering Committee last month, it would be necessary to suspend the rules to approve this item. Upon motion duly made, seconded and approved by voice vote, the rules were suspended.

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
04/07/97 - Held in Committee
05/05/97 - Held in Committee
05/08/97 - Board of Finance approved amended plan
06/02/97 - Committee Approved 7-0-0

**APPROVED
BY VOICE
VOTE**

Rep Skigen reported that the Board of Finance passed its proposed pay plan on May 8, 1997 and sent that pay plan to the Personnel Commission. On May 21, 1997, the Personnel Commission adopted the Board of Finance plan by a 3-2 vote. Rep. Skigen stated that this evening the Board of Finance unanimously approved the pay plan.

Rep. Skigen noted that the pay plan that was passed was closer to the pay plan that has been in effect for the last eight years than to the proposal that was originally presented to the Boards by the outside consultants. However, Rep. Skigen stated that the Pay Plan, as passed, is certainly an improvement over the plan that currently exists, and he moved for adoption of this plan.

Rep. DeLuca stated that the current Pay Plan is an improvement over that which was initially proposed to the Board. Rep. DeLuca stated he will not vote for this plan because it is not split between uniformed and non-uniformed personnel. Additionally, Rep. DeLuca stated that the Personnel Committee also recommended that new hires be exempt from pay increases for at least six months, and this plan does not provide for this.

Upon motion duly made, seconded and approved by voice vote, Item No. 1, P24.03, was approved by voice vote.

2. P24.09 PROPOSED ORDINANCE; For Publication;
Concerning pensions for Certain Private and Parochial School Workers who were Laid off Due to Budget Cuts re: Mary Jane Signore and Harriet Roth.
01/21/97 - Submitted by Paul D. Shapero, Esq.
03/03/97 - Held in Committee
04/07/97 - Held in Committee
05/05/97 - Held in Committee
05/29/97 - Held in Committee (6-1-0)

**HELD IN
COMMITTEE**

3. P24.15 APPROVAL; of fee schedule for civil service examinations.
05/05/97 - Submitted by Sim Bernstein, Dir. of Personnel
05/29/97 - Committee Approved 7-0-0

**APPROVED
ON CONSENT
AGENDA**

Suspension of the Rules: Upon motion duly made, seconded and approved by voice vote, the rules were suspended to take up Item No. 4, P24.16 below.

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| 4. P24.16 | APPROVAL; of early retirement agreement and settlement agreement, general release and covenant not to sue between the City of Stamford and Sim Bernstein, Director of Personnel.
05/28/97 - Submitted by Thomas Cassone, Esq.,
Director of Legal Affairs
05/29/97 - Committee Approved 7-0-0
06/02/97 - To be considered by the Board of Finance | APPROVED
BY VOICE
VOTE |
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Rep. Skigen stated that the above agreement was a compromise of a claim made by Mr. Bernstein. This agreement provides, in essence, that Mr. Bernstein receive the same package that was offered last year to union employees. The early retirement package was not offered to him at that time since he is a non-union member. The agreement also provides that Mr. Bernstein will provide consulting services to the City for the next year to aid in the transition of the personnel function under the new director of human resources and labor relations. Rep. Skigen moved to adopt the agreement. Said motion was seconded and approved by voice vote.

Suspension of the Rules: Upon motion duly made, seconded and approved by voice vote, the rules were suspended to take up Item No. 5, P24.17 below.

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| 5. P24.17 | APPROVAL; of labor contract between the Stamford Board of Education and the Educational Assistants of Stamford Association
05/30/97 - Submitted by Lois Pontbriant, Town
& City Clerk
06/02/97 - Committee 5-0-1 | APPROVED
BY VOICE
VOTE |
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President Domonkos stated that this item was being taken up to avoid the necessity of having a special meeting later in the month.

Rep. Skigen stated that the Personnel Committee met at 6:40 p.m. this evening. Present were Reps. Loglisci, MacInnis, Fortunato, Skigen, Lasko and Fedeli. Also in attendance were Reps. Nanos and Giordano; Faye Ruotolo, Director of Personnel; Peter Dibble; Robert King, President of the Board of Education; Ed Hagenbach, President of the Educational Assistants Union; and Casey Brown, Vice President of the Educational Assistants Union.

Rep. Skigen reported this is a two-year contract retroactive to July 1, 1996. In the first year of the contract, i.e., 7/1/96 to 6/30/97, a 3% increase is given to those educational assistants at Step 6. The original contract spread the total dollar amount for this raise among all steps; however, the union rejected the contract in this form. The second year of the contract provides for a 3% across-the-board increase as well as an additional 2% for those who have completed ten years of service. The other provisions of the contract include that all new hires will be placed on Step 1 regardless of experience, with the exception that the Superintendent of Schools may grant additional step credit in order to fill a position for which there is not a sufficient pool of qualified candidates. The contract also increases the instructional year to 182 days; provides that all assistants will work a full day; provides that the City will not make any pension contribution.

Rep. Skigen further stated the Committee was initially reluctant to take this matter up due to the late submission of the contract. The contract was sent down on Friday, and the Board has 25 days within which to act. Therefore, after quickly reviewing the information, the Committee voted 5-0-1 in favor of the contract. Rep. Skigen moved the item.

Rep. Zelinsky stated that as a member of the Personnel Committee, he was not notified that there was a meeting tonight at 6:30. Rep. Skigen reported that the Board Office attempted to contact all members of the Committee today. Rep. Zelinsky also stated he was in favor of the contract, but he was concerned that legally, the Personnel Committee could not give a recommendation because an official written notice of the meeting needs to be provided under the Freedom of Information Act.

Rep. Domonkos stated that the meeting was called on Friday at 4:00 and the Town Clerk's Office was notified at that time. The notice was not sent out, however, until Monday.

Upon motion duly made and seconded and approved by voice vote, the Educational Assistants Contract was approved by voice vote.

Upon motion duly made and seconded and approved by voice vote, the Consent Agenda, consisting of Item No. 3, was approved by voice vote.

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

NO REPORT

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

Meeting: Wednesday, May 28, 1997

7:00 P.M. - Democratic Caucus Room

Co-chairwoman Corelli reported that the Public Works Committee met on Wednesday, May 28, 1997. Present were Reps. Owens, Corelli, Curtis, Fox White and Zelinsky.

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| 1. PW24.11 | APPROVAL; of contract between the City of Stamford Water Pollution Control Authority (WPCA) and Aquarion Management Services, Inc.; amount of contract: \$538,900, 05/09/97 - Submitted by Mayor Dannel P. Malloy
05/20/97 - Approved by Board of Finance
05/28/97 - Committee Approved 5-0-0 | APPROVED
ON CONSENT
AGENDA |
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Rep. Corelli reported that this contract had been previously voted on and approved. However, due to some minor changes, the Office of Legal Affairs asked for a re-review of the contract. The reviews were minor word changes on pages 1, 4, 7 and 13.

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

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

Meeting: Wednesday, May 21, 1997

7:00 P.M. - Democratic Caucus Room

Chairman Curtis reported that the Public Safety & Health Committee met on Wednesday, May 21, 1997. He further stated that a report was provided to everyone.

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| 1. PS24.16 | PROPOSED ORDINANCE; <u>For Publication</u> ; concerning the Publication of the Names of Food Service Establishments Whose Licenses Have Been Revoked By The Director of Health for Serious or Repeated Violations.
02/26/97 - Submitted by Rep. Ponzini
04/07/97 - Held in Committee
04/16/97 - Held in Committee (to be resubmitted)
05/01/97 - Resubmitted
05/21/97 - Defeated in Committee 0-6-0 | DEFEATED
BY VOICE
VOTE |
| 2. PS24.17 | PROPOSED ORDINANCE; <u>For Publication</u> ; amending Chapter 132, Article IV of the Code of Ordinances concerning the publication of the names of retail food | DEFEATED
BY VOICE
VOTE |

stores violators.

02/26/97 - Submitted by Rep. Ponzini

04/07/97 - Held in Committee

04/16/97 - Held in Committee (to be resubmitted)

05/21/97 - Defeated in Committee 0-6-0

Rep. Curtis stated that Item Nos. 1 and 2 were related in nature and intent, and they were discussed together. Rep. Curtis stated that Dr. McBride felt these items were too severe for the situation, and further detail of this discussion is included in the Committee Report.

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| 3. PS24.20 | PROPOSED ORDINANCE; <u>For Publication</u> ; amending Ordinance No. 816, Water Recreation, concerning establishing specific dates for swimming season.
05/05/97 - Submitted by Mayor Dannel P. Malloy
05/21/97 - Approved in Committee 6-0-0 | APPROVED
ON CONSENT
AGENDA
(publication
waived) |
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Rep. Curtis stated that item No. 3 was an amendment that would set specific dates for the swimming season and that very little discussion was needed on this item. Because of the time constraints, publication was waived.

Upon motion duly made and seconded and approved by voice vote, Item No. PS24.20 was approved. Upon motion duly made and seconded, publication was waived on Item No. PS24.20 due to time constraints associated with the swimming season.

PARKS & RECREATION COMMITTEE - Herman Alswanger & Mary Fedeli, Co-Chairs
Meeting: Thursday, May 22, 1997
7:00 p.m. - Democratic Caucus Room

Co-chairman Fedeli reported that the Parks & Recreation Committee met on Thursday, May 22, 1997. Present were Reps. Alswanger, Fedeli, Giordano, Johnson and Weiner. Also present were Frank Fedeli, Office of Operations and Elaine Lew.

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| 1. PR24.07 | RESOLUTION; approving a License Agreement between the City of Stamford and Easter Seal Rehabilitation Center of Southwestern Connecticut, Inc. to allow the use of its lower parking lot at 26 Palmer's Hill Road by City golfers for the 1997-98 calendar years.
03/18/97 - Submitted by Mayor Dannel P. Malloy
04/15/97 - Approved by Planning Board | APPROVED
ON CONSENT
AGENDA |
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05/05/97 - Held in Committee
05/08/97 - Approved by Board of Finance

Rep. Fedeli stated that Item No. 1 was approved last month but held pending Board of Finance approval.

2. PR24.09 APPROVAL; of gift of a sculpture from Ms. Elaine Lew. **HELD IN COMMITTEE**
05/08/97 - Submitted by Mayor Dannel P. Malloy
05/22/97 - Held in Committee

Rep. Fedeli stated that Item No. 2 was held, and an explanation is provided in the Committee Report provided to all representatives.

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

EDUCATION COMMITTEE - John F. Leydon, Jr., Chairman NO REPORT

URBAN RENEWAL COMMITTEE - Alice Fortunato, Chairwoman NO REPORT

1. UR24.02 UPDATE; Blocks 8 and 9 Project and presentation by Corcoran-Jennison Group.
09/10/96 - Submitted by Rep. Fortunato (D-17)
04/07/97 - Report Made
05/05/97 - Report Made

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE - Ellen Mellis, Chairwoman**
Meeting: Tuesday, May 20, 1997
6:30 p.m. - Democratic Caucus Room

Chairwoman Mellis reported that the Housing/Community Development/Social Services Committee met on Tuesday, May 20, 1997. Present were Reps. Fortunato, Johnson and Mellis. Absent and excused was Rep. Mitchell. Also present were Tim Beeble, Director

of Community Development; John Byrne, Director of Public Safety, Health & Welfare; Sandy Dennies, Grants Director; Deborah Schmidt, Director of Smith House; Sherry Williamson, Clerk of the Works; Ann Sadowsky, Chair of the Social Service Commission; and Jack Halpert, Social Service Commissioner.

1. HCD24.06 REVIEW; of subgrantees of CDBG funding; Smith House Nursing Facility; SNF Renovation Project. **REPORT MADE**
04/23/97 - Submitted by Ellen Mellis (D-13)

Rep. Mellis reported that a report had been provided to each representative. Rep. Mellis further stated that Deborah Schmidt reviewed the renovation plans with the Committee.

2. HCD24.11 REVIEW; of implementation of state and city social services as the result of the state takeover of welfare. **REPORT MADE**
04/23/97 - Submitted by Ellen Mellis (D-13)

Rep. Mellis reported that Director John Byrne stated there were some staffing level problems with the number of clients being seen. Rep. Byrne also reviewed initiatives that the City Social Services Department is taking; a report detailing these was provided to each representative.

TRANSPORTATION COMMITTEE - Robert DeLuca, Chairman
Meeting: Thursday, May 29, 1997
7:00 p.m. - Republican Caucus Room

Chairman DeLuca reported that the Transportation Committee met on Wednesday, May 29, 1997. Present were Reps. DeLuca, Nanos, Gergle and Giordano. Also present was Richard Robinson, Esq., Assistant Corporation Counsel.

1. T24.04 RESOLUTION; approving lease between St. John's Roman Catholic Church, R&G Parking, LLC and the City of Stamford **APPROVED ON CONSENT AGENDA**
05/09/97 - Submitted by Mayor Dannel P. Malloy
05/20/97 - Approved by Planning Board
05/29/97 - Approved 4-0-0

Upon motion duly made and seconded and approved by voice vote, the Consent Agenda, consisting of Item No.1, was approved by voice vote. Rep. Leydon abstained.

HOUSE COMMITTEE - Annie M. Summerville, Chairwoman

NO REPORT

RESOLUTIONS

MINUTES

1. May 5, 1997 Regular Board Meeting

**APPROVED BY
VOICE VOTE**

Upon motion duly made and seconded, the minutes of the May 5, 1997 meeting were approved.

2. May 12, 1997 Special Budget Meeting

**APPROVED BY
VOICE VOTE**

Upon motion duly made and seconded, the minutes of the May 12, 1997 special meeting were approved.

COMMUNICATIONS

OLD BUSINESS

1. Rep. Zelinsky stated there was a Fourth Annual Teacher for a Day Program held on April 30, 1997 at Springdale School and Representatives Ponzini, Fortunato, MacInnis, Giordano and Zelinsky participated.
2. On Tuesday, May 6, 1997, there was a Celebration of Reading Program, called Famous Readers, was held with Representatives Mitchell, Loglisci, Fortunato, Giordano, Martin and Zelinsky participating.

NEW BUSINESS

1. Rep. DeLuca stated that he was looking for ball players to participate in the Softball Game between the Board of Representatives and the Mayor's Office.

ADJOURNMENT

Upon motion duly made and seconded, the meeting was adjourned at 9:15 p.m.

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