

**MINUTES OF REGULAR BOARD MEETING  
MONDAY, JULY 7, 1997  
24TH BOARD OF REPRESENTATIVES  
STAMFORD, CONNECTICUT**

The meeting was called to order at 9:04 P.M. by President Carmen Domonkos.

**INVOCATION:** Led by Rep. Sherer.

"Dear Lord, Thank you for this evening and thank you for giving us the wisdom and guidance we need so that we can better serve our community. Thank you for giving our mayor and his cabinet the strength to carry on their duties that the City so needs, and give us this strength again. Thank you."

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

**ROLL CALL:** Conducted by Rep. Elaine Mitchell in Clerk of the Board Annie M. Summerville's absence.

There were thirty-five (35) members present and five (5) absent/excused. The attendance record is attached hereto and made a part hereof. Absent and excused were Reps. Abbazia, Ponzini, Summerville, Davis and Romaniello. The President declared a quorum.

**MACHINE TEST VOTE:** Conducted by President Carmen Domonkos.

The president declared the machine in good working order.

**FILLING OF VACANCIES:** President Domonkos stated that this evening there is an unusual occurrence in that there were three resignations submitted at this meeting because the representatives have moved out of their districts. Said letters of resignation are attached hereto and made a part hereof.

President Domonkos stated that three vacancies now exist on the Board: Rep. Abbazia (D-4), Rep. Romaniello (D-9) and Rep. Ponzini (D- 1 5).

Rep. Esposito stated that he was especially said that Tim is leaving and that they had wonderful campaign tours and conversations. Upon motion of Rep. Esposito, and seconded by Rep. Owens, Lisa Poltrack was nominated to fill the vacancy in the 4<sup>th</sup> District. Rep. Esposito stated that Ms. Poltrack is a member of the KT Murphy PTO

Board of Directors, she is a five-year resident of the Cove and a hard-working, community leader. Said motion was approved by voice vote, with Rep. Skigen abstaining.

Rep. Boccuzzi thanked Mr. Romaniello for his services on the Board. Rep. Boccuzzi stated he was a good member and that he will be missed. Upon motion of Rep. Boccuzzi, seconded by Rep. Fortunato, Rose Curtis was nominated to fill the vacancy in the 9<sup>th</sup> District. Rep. Boccuzzi stated that Rose Curtis was born in Italy, is a 1973 graduate of Westhill High School, she has been active in the community through her involvement in church and school organizations, and has been more involved in community issues through her support of her husband's political involvement. Rose is the Chief Executive Officer and Treasurer of Stamford Hospital's Credit Union, and she looks forward to representing the people of the 9<sup>th</sup> District, as a member of the Board of Representatives.

Rep. Fortunato stated that many of the board members and colleagues have been entertained in the Curtis home during, the Holiday Season and have enjoyed Rose's warmth and hospitality. Rep. Fortunato further stated that Rose is committed to excellence in everything she does, and she is certain that Rose will serve the people in the 9<sup>th</sup> District with the same enthusiasm. Said motion was approved by voice vote, with Rep. Skigen abstaining.

Rep. Weiner thanked John Ponzini for his service on the Board. Upon motion of Rep. Weiner, seconded by Rep. Giordano, Joseph Gasparrini was nominated to fill the vacancy in the 15<sup>th</sup> District.

Rep. Weiner stated that Mr. Gasparrini has been a resident of Stamford since 1980, a member of the Smith House Board of Directors, a member of the Democratic Central Committee and has two elementary school-aged children who attend Newfield School. He is also a fellow member of the legal profession. Said motion was approved by voice vote, with Rep. Skigen abstaining.

The three nominees approached the podium where President Domonkos issued the oath of office.

The President noted that Rep. Poltrack would be voting from Rep. Abbazia's seat; Rep. Rose Curtis would be voting from Rep. Romaniello's seat; Rep. Gasparrini would be voting from Rep. Ponzini's seat; and Rep. Mitchell would be voting from Rep. Summerville's seat.

**PAGES:**

**MOMENTS OF SILENCE:** For the late:

Joseph Toscano, by Rep. Boccuzzi;  
Helen Caraszi, by Reps. Loglisci, Sabia and Pia;  
John E. Sibilio, by Reps. Loglisci and Pia;  
Rocco F. D'Andrea, by Rep Loglisci;  
Elizabeth "Bette" Rinaldi, by Reps. Loglisci and Sabia;  
Wilhelm Barth, Sr., by Rep. Sabia;  
Margaret Magliari, by Rep. Sabia;  
Eric Ritchie, by Rep. Pia; and  
Patricia Gerardi, by Rep. Pia; and Alfred Gautrau, Sr., by Rep. Pia.

**STATE OF THE CITY ADDRESS:** The Honorable Dannel P. Malloy  
Mayor of the City of Stamford

Attached hereto and made a part hereof is the transcript of the Mayor's Annual State of the City Address.

**STANDING COMMITTEES**

**STEERING COMMITTEE:** Chairwoman Carmen Domonkos  
Wednesday, June 11, 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: Monday, July 7, 1997  
6:00 p.m. - Democratic Caucus Room

**Suspension of the Rules:** Upon motion duly made by Rep. Boccuzzi, seconded and approved by voice vote, the rules were suspended to take up appointment nominations Nos. 1, 2 and 3 below.

Rep. Boccuzzi gave the Appointments Committee report in Chairwoman Summerville's absence. Rep. Boccuzzi stated the Appointments Committee met this evening, and present were Reps: Corelli, Fortunato, DePina, Sabia, Curtis, Pia, Gergle and Boccuzzi.

1. Commission on Aging

Annette Aguais Antonelli (R) Reappointment  
33 Amherst Place 06902  
Stamford, CT Term Expires: 12/01/99  
06/18/97 - Submitted by Mayor Dannel P. Malloy  
07/07/97 - Committee voted 8-0-0

**APPROVED  
ON CONSENT  
AGENDA**

2. Commission on Aging

Joseph Cottone (R) Reappointment  
75-06 Courtland Avenue  
Stamford, CT 06902-3472  
Term Expires: 12/01/99  
06/18/97 - Submitted by Mayor Dannel P. Malloy  
07/07/97 - Committee voted 8-0-0

**APPROVED  
ON CONSENT  
AGENDA**

3. Golf Commission - E. Gaynor Brennan

John Ostrowski (R) Repl. C. Brandi  
42 Carlisle Place  
Stamford, CT 06902  
Term Expires: 12/01/99  
06/18/97 - Submitted by Mayor Dannel P. Malloy  
07/07/97 - Committee voted 8-0-0

**APPROVED  
ON CONSENT  
AGENDA**

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

**FISCAL COMMITTEE:**

David Martin, Chairman  
Meeting: Monday, June 16, 1997 7:00 pm  
Democratic Caucus Room

Rep. Martin reported that the Fiscal Committee met on Monday, June 16, 1997 at 7:00 p.m. Rep. Martin stated that in keeping with the understanding of the magnitude of the capital budget over the next two years, our committee spent a significant amount of time discussing the capital items.

1. F24.190 RESOLUTION; modifying off duty fees for the  
Stamford Police Department.  
04/18/97 - Submitted by Reps. Abbazia, Drucker,

**APPROVED  
BY VOICE  
VOTE**

DeLuca, Martin and Owens  
05/19/97 - Held in Committee  
06/16/97 - Committee voted 8-0-0

Rep. Zelinsky requested that Item No. 1 be removed from the Consent Agenda.

Rep. Martin reported that this item relates to including late payment penalties for billing for off duty police services. The Item was moved and seconded. Rep. Zelinsky stated that the present situation that mandates police officers be hired by charitable organizations is not proper. These officers must be hired for a minimum of four hours even if the function is only two or three hours. Rep. Zelinsky hopes that this practice is discontinued and left to the discretion of the organization as to whether they want to hire a police officer. The item was approved by voice vote.

2. F24.195 <del>\$55,000.00</del> <b>\$35,000.00</b> C-B-A-97-296	ADDITIONAL APPROPRIATION (Capital Project); Police Dept., Building Expansion/Lobby; Dept. No. 41 0; Capital Project No. 410-987; design and construction to the main lobby to enhance security, improve lavatory facilities to comply with ADA requirements and to install security monitoring system; source of funds: bonding. 05/25/97 - Submitted by Mayor Dannel P. Malloy 06/10/97 - Approved by Planning Board 06/12/97 - Board of Finance approved \$35,000 06/16/97 - Committee voted 8-0-0	<b>APPROVED ON CONSENT AGENDA</b>
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*Secondary Committee: Public Safety, Health & Welfare*

*Concur*

3. F24.196 <b>\$500,000.00</b> C-G-A-97-299	ADDITIONAL APPROPRIATION (Capital Project); Office of Operations, Public Service; Dept. No. 330; Capital Project No. 330-249; for city street resurfacing; source of funds: Town Aid Fund. 05/25/97 - Submitted by Mayor Dannel P. Malloy 06/10/97 - Approved by Planning Board 06/12/97 - Approved by the Board of Finance 06/16/97 - Committee voted 8-0-0	<b>APPROVED ON CONSENT AGENDA</b>
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*Secondary Committee: Public Works*

*Concur*

4. F24.197 <b>\$500,000.00</b> C-B-A-97-295	ADDITIONAL APPROPRIATION (Capital Project); Fire Rescue, South End Fire Station; Dept. No. 450; Capital Project No. 134; to construct new fire station in the South End to replace 100 year old	<b>APPROVED BY VOICE VOTE</b>
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station on corner of S. Pacific and Henry Streets;  
source of funds: bonds; approval of Exhibit A.  
05/25/97 - Submitted by Mayor Dannel P. Malloy  
06/10/97 - Approved by Planning Board  
06/12/97 - Approved by the Board of Finance  
06/16/97 - Committee voted 7-1-0

*Secondary Committee: Public Safety, Health & Welfare*

*Approved 7-1-0*

Rep. Martin moved the item; said motion was seconded. Rep. Martin stated that this item is to fund the purchase of property for construction of the fire station. Rep. Martin stated that when this item was originally funded several years ago, the concept was that there would be a land swap and funds were not included in the capital budget for property acquisition. The item was approved by voice vote.

5. F24.198 <b>\$315,687.00</b>	ADDITIONAL APPROPRIATION (Operating Budget); Board of Education; to fund contract between the Stamford Public Schools and the Educational Assistants of Stamford Association; FY 1996/97 - \$99,638; FY 1997-98 - \$216,049. 05/25/97 - Submitted by Michael Nast, Superintendent of Schools 06/12/97 - Approved by the Board of Finance 06/16/97 - Committee voted 8-0-0	<b>APPROVED ON CONSENT AGENDA</b>
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*Secondary Committee: Education*

*Concur*

6. F24.199	RESOLUTION(S); regarding grant funding- and property transfers regarding the Hillendale School Building. 06/11/97 - Submitted by Steering Committee 06/16/97 - Held by Committee	<b>ITEM WITHDRAWN</b>
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Rep Martin stated that these resolutions were withdrawn by the administration in that the original grant funding plan was being abandoned while they pursued another method of funding.

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

**LEGISLATIVE & RULES COMMITTEE:** Maria Nakian, Chairwoman  
 Meeting: Monday, June 30, 1997  
 7:00 pm - Democratic Caucus Room  
 and Monday, July 7, 1997  
 6:45 p.m. - Republican Caucus Room

Rep. Nakian stated that the Legislative and Rules Committee met on Monday, June 30, 1997 at 7:00 p.m. Present were Committee members Nakian, Esposito, Lasko, Mitchell, Zelinsky, Fedeli, Sabia, Sherer and Ventura. Also present were Reps. Giordano and Gergle. Reps. Fox and Skigen were excused from the Committee meeting. Also present were Ms. Shirley Haner from the Land Conservation Trust on Item No. 2; Frank Kirwin, Tax Assessor and Ronald Benyus from the Assessor's Office on Item No. 4; Thomas Cassone, Esq., Director of Legal Affairs, on multiple items; and Mayor Dannel P. Malloy, David Greenberg of Trager & Trager, and Richard Richman and John McCutchey from the Richmond Group on Item No. 12. Mr. Ronald Brown was in attendance on an item taken up under suspension of the rules. Public Hearings were held on Item Nos. 1, 2 and 3, and no one from the public was present.

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| <p>1. LR24.1 11 PROPOSED ORDINANCE; <u>For Final Adoption</u>;<br/>         CRRC97210 allowing the sale of City-owned property (Lots 41<br/>         and 43 Arlington Road) to Paul Richter.<br/>         03/17/97 - Submitted by Mayor Dannel P. Malloy<br/>         05/05/97 - Held in Committee<br/>         05/08/97 - Approved by Board of Finance<br/>         05/06/97 - Approved by Planning Board<br/>         05/27/97 - Approved for publication 6-0-0<br/>         06/30/97 - Committee voted 9-0-0</p> | <p><b>APPROVED<br/>         ON CONSENT<br/>         AGENDA</b></p> |
| <p>2. LR24.109 PROPOSED ORDINANCE; <u>For Publication</u>;<br/>         amending Chapter 179, Article III of the Code of<br/>         Ordinances concerning Itinerant Vendors.<br/>         03/11/97 - Submitted by Mayor Dannel P. Malloy<br/>         03/11/97 - Placed on Pending Agenda<br/>         04/16/97 - Removed from Pending Agenda<br/>         05/05/97 - Held in Committee<br/>         05/27/97 - Held in Committee<br/>         06/30/97 - Held in Committee</p>                                   | <p><b>HELD IN<br/>         COMMITTEE</b></p>                       |
| <p>3. LR24.115 PROPOSED ORDINANCE; <u>For Final Adoption</u>;<br/>         tax abatement request for property known as Lot<br/>         Number 0403-5568-078, Card Number N 021 07B,<br/>         donated by Shirley Nelkin to The Stamford Land<br/>         Conservation Trust; property located at 272<br/>         Mayapple Road.</p>   | <p><b>APPROVED<br/>         ON CONSENT<br/>         AGENDA</b></p> |

04/29/97 - Submitted by Joel M. Bems, DNM,  
The Stamford Land Conservation Trust  
05/27/97 - Committee approved 6-0-0  
06/30/97 - Committee approved 8-0-0

4. 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

**REPORT  
MADE**

Rep. Nakian stated a report was provided to everyone. Rep. Nakian advised that the Tax Assessor has stated that in the future he will send all applications for tax exempt status to the Law Department, and based upon their decision, he will make his decision.

5. LR24.95 PROPOSED ORDINANCE; For Final Adoption;  
amending Chapter 23, Article 11 of the Code of Ordinances re 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  
06/30/97 - Committee approved 8-0-0

**APPROVED  
ON CONSENT  
AGENDA**

6. LR24.117 PROPOSED ORDINANCE; For Publication; sale of 88 Cold Spring Road to Joseph D'Agostino for \$111,252.00  
05/15/97 - Submitted by Mayor Dannel P. Malloy  
05/20/97 - Approved by Planning Board  
06/12/97 - Approved by the Board of Finance  
06/30/97 - Committee approved 9-0-0

**APPROVED  
BY VOICE  
VOTE**

Rep. Nakian moved Item No. 6; said motion was seconded. Rep. White stated that he feels when City-owned open space lots are available in neighborhoods, the City should not get rid of this surplus property and that it should be held to be used by the neighbors as a park or open space. The Item was approved by voice vote.

7. LR24.118 PROPOSED RESOLUTION; For Publication;  
allowing the Mayor to accept gifts to the City of Stamford up to \$5,000 in value.  
06/25/97 - Submitted by Mayor Dannel P. Malloy  
06/30/97 - Committee voted 8-0-0

**RETURNED  
TO  
COMMITTEE**



Rep. Nakian reported that the Committee approved Item No. 7, LR24.118, however, she stated there was some confusion as to the wording of the ordinance and requested the item be sent back to committee for further clarification. There is a difference of opinion as to whether this covers cash gifts or all gifts. Upon motion duly made and seconded, the item was approved for return to committee.

8. LR24.120 PROPOSED ORDINANCE; For Publication; **APPROVED  
ON CONSENT  
AGENDA**  
approving the sale of Condominium No. 101, Royal  
Pavilion Associates, Inc., 60 Strawberry Hill  
Avenue to Charter Resources Ltd.  
06/06/97 - Submitted by Mayor Dannel P. Malloy  
06/17/97 - Approved by Planning Board  
06/30/97 - Committee voted 9-0-0  
07/10/97 - Approved by Board of Finance

Rep. Nakian stated that Item No. 8 has not been approved by the Board of Finance, however, because it is a very time-sensitive item, the Committee approved it for publication, not final adoption, so that final adoption will come after the Board of Finance's vote.

9. LR24.121 PROPOSED ORDINANCE; For Publication; **APPROVED  
ON CONSENT  
AGENDA**  
amending Chapter 200 of the Code of Ordinances  
renaming the Water Pollution Control Commission  
to the Sewer/Water Commission.  
06/02/97 - Submitted by Rep. Domonkos (D- 1 8)  
06/30/97 - Committee voted 8-0-0

10. LR24.122 PROPOSED ORDINANCE; For Publication; **APPROVED  
BY VOICE  
VOTE (to waive  
publication and  
for final  
adoption)**  
concerning a tax abatement agreement for the  
Connecticut Avenue Ward Housing Development.  
06/06/97 - Submitted by Rep. Domonkos (D- 1 8)  
07/07/97 - Committee voted 8-0-2 to waive  
publication and 8-0-2 for final adoption.

Rep. Nakian stated that Item No. 10 was discussed by the Committee, but the tax abatement agreement had just been finally negotiated that day and was not available to the Committee. The Committee met again this evening and reviewed the agreement and the item was approved 8-0-2. Said motion was moved for publication and seconded.

Rep. Sherer stated that if a vote was going to be taken to waive publication, that motion should be made now. Rep. Martin agreed.

Rep. Nakian moved to waive publication of the proposed ordinance and further advised the Committee voted 8-0-2 to waive publication. Said motion was seconded. Rep. Nakian explained that there are 70 units at Ward Housing that are not habitable. The heating and hot water systems are in very poor condition and it is expected that a significant number of additional units will not be habitable if this work is not completed before the winter. Without the tax abatement agreement in place, the entire process cannot go forward. The vote to waive publication was approved by voice vote.

Rep. Nakian then moved the item for final adoption, advising the Committee voted 80-2 in favor. Said motion was seconded and approved by voice vote.

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1, 3, 5, 8 and 9, was approved.

**Suspension of the Rules:** Rep. Nakian moved to suspend the rules to take up two time-sensitive matters. The second item is a very minor matter that could cost the City additional money, as could the first. She further stated it was in the best interest of the City to approve both of these items this evening. Said motion was seconded and approved by voice vote.

10. LR24.123 APPROVAL; contract between the City of Stamford and Viking Construction, Inc. for work in connection with the Fire Training Facility. 06/30/97 - Submitted by Mayor Dannel P. Malloy

**APPROVED  
BY VOICE  
VOTE**

Rep. Nakian stated that this contract relates to a project that was originally funded as one unit, however, the funding was cut by 50% in subsequent years, forcing them to complete this project in phases. The first phase is being done by Viking Construction and is ahead of schedule, and Viking is prepared to pave the site. However, the third phase, which this contract deals with, would require tearing up that paving to install the gas lines and conduits for the work on the training facility and would cause the City to incur an additional \$25,000. If the contract is approved this evening, the work will begin and the paving phase will be held. The funds are in place in the 1997/98 budget, and Viking is ready to go ahead. Rep. Nakian moved the item; said motion was seconded and approved by voice vote.

11. LR24.124 RESOLUTION; correcting a Scrivener's error in Section 1 14-7 of the Code of Ordinances relating to Ordinance No. 819. 06/18/97 - Submitted by Rep. Nakian (D-20)

**APPROVED  
BY VOICE  
VOTE**

Rep. Nakian stated that this error correction relates to the ordinance regarding the budget submission for the DSSD. The Board of Representatives passed the ordinance with the correct reference to state statute in it. However, when it was scanned into the computer, the scanner misread the reference. It was therefore signed incorrectly, and sent to General Code.

Rep. Nakian further stated that General Code is in the process of doing its quarterly supplement, and to avoid having the ordinance published incorrectly and then having to go back and correct it, and incur this cost, it makes sense to approve this resolution. Rep. Nakian moved the item; said motion was seconded and approved by voice vote.

**PERSONNEL COMMITTEE - Randall Skigen, Chairman**  
Meeting: Wednesday, June 25, 1997  
7:00 pm - Democratic Caucus Room

Chairman Skigen reported that the Personnel Committee met on Wednesday, June 25, 1997 at 7:00 p.m. Present were Reps. Corelli, Fortunato, Lasko, Loglisci, MacInnis, Skigen and Zelinsky. Also present were Reps. Gergle, DeLuca, Nanos and Giordano. Also present were Acting Human Resources Director, Jim Haselkamp; Labor Specialist, William Stover; Paul Shapero; Mary Jane and Sal Signore; Harriet Roth and John Lynch.

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| 1. P24.09 | <b>PROPOSED ORDINANCE; <u>For Publication</u>;</b><br>Concerning pensions for Certain Private/Parochial<br>School Workers who were Laid off Due to Budget<br>Cuts re: Mary Jane Signore and Harriet Roth.<br>01/21/97 - Submitted by Paul D. Shapero, Esq.<br>03/03/97 - Held in Committee<br>04/07/97 - Held in Committee<br>05/05/97 - Held in Committee<br>05/29/97 - Held in Committee (6-1-0)<br>06/25/97 - Committee voted 5-1-0 | <b>APPROVED<br/>BY VOICE<br/>VOTE</b> |
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Rep. Skigen stated that in that he was the member who voted in opposition to Item No. 1, he asked if any member of the Committee would like to speak in favor of the item. Rep. Skigen moved the ordinance; said motion was seconded.

Rep. Skigen stated that he voted in opposition to this ordinance because he believes the corporation counsel's opinion is mistaken, and that passage of this ordinance violates the Charter. Additionally, he believes that this opens the door to all retirees coming in and cutting his/her own deal in terms of looking for enhanced pension benefits.

Rep. Zelinsky stated that he is in favor of this request. The Corporation Counsel's office issued a ruling that states that this ordinance does not open the doors to everyone coming in and requesting a unique deal. Rep. Loglisci agreed with Rep. Zelinsky's comments. The item was approved by voice vote.

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| 2. P24.18 | APPROVAL; of tentative agreement for a new collective bargaining agreement with the Municipal Supervisory Employees Union (MAA).<br>06/04/97 - Submitted by Mayor Dannel P. Malloy<br>06/12/97 - Approved by the Board of Finance<br>06/25/97 - Committee voted 6-0-0 | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b>        |
| 3. P24.19 | APPROVAL; of proposal to increase police retiree pensions.<br>05/15/97 - Submitted by Mayor Dannel P. Malloy<br>06/12/97 - Recommended by the Bd. of Finance<br>06/25/97- Committee voted 5-0-1   | <b>APPROVED<br/>BY MACHINE<br/>VOTE (34-1-2)</b> |

Rep. Martin requested Item No. 3 be removed from the Consent Agenda. Rep. Skigen moved Item No. 1; said motion was seconded.

Rep. Martin asked whether the \$117,000 cost was a one-time cost to the city. Rep. Skigen reported that it was an accrued amount. Rep. Skigen also stated that the retirees are those who retired about ten years ago. Rep. Martin stated that he does not begrudge the police officers who are seeking a higher pension now that the realities of inflation have eroded away their pensions, however, he is concerned that the City struck a deal with the union fifteen years ago, of which these police officers were members. At that time, a certain amount of money was set aside for retirement, and now, years later, we are changing this outside the labor contract environment.

Rep. Martin stated that he has no problem paying them a higher pension, but feels that it should be part of a total labor agreement, and that for other unions seeking, similar arrangements, it should also be part of the labor agreement. Rep. Martin stated, in essence, that we are paying an additional \$120,000, we are not receiving any services, it is not part of an agreement, it is just out of our good will, and he has a problem with this. He also believes it is unfair to our taxpayers who cut a deal at an earlier point, and he will not support these types of actions. Rep. Martin further stated that we should seek a more equitable way to deal with these problems at the time we set labor contracts.

Rep. Loglisci stated that the issue is fair vs. livable. Rep. Loglisci stated the retirees get forced out of negotiations of contracts, so therefore, the only way they can get any type of increase is to be outside of negotiations. Rep. Loglisci stated a lot of these retirees don't

even make enough to cover insurance costs. Rep. Loglisci also stated there have been no increases in the pensions since 1986.

Rep. Loglisci also stated that the City has given wonderful retirement programs when it pleases the administration or when we think it is good for the City -- such as Sim Bernstein's or the early retirement programs, when people were paid for a month for not working - but, these are people who barely make enough to survive. Rep. Loglisci stated he would support this item.

Rep. Zelinsky stated he would support this item, also. He further stated that he hopes the administration will also honor the other unions, such as firefighters, custodians, mechanics and municipal employees and any other union group that has retirees in similar situations so that we can be consistent in this. Rep. Loglisci requested a machine vote. The item was approved 34 Yes, 2 No, 1 Abstain.

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| 4. P24.20 | APPROVAL; of an agreement with the Municipal Employees Association regarding the part time park police.<br>05/15/97 - Submitted by Mayor Dannel P. Malloy<br>06/12/97 - Approved by the Board of Finance<br>06/25/97 - Committee voted 6-0-0 | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
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Upon motion duly made and seconded and approved by voice vote, the Consent Agenda, consisting of Item Nos. 2 and 4, was approved by voice vote.

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

Rep. Esposito stated his committee had no report.

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

Rep. Corelli stated her committee had no report.

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

Rep. Curtis stated his committee had no report.

**PARKS & RECREATION COMMITTEE** - Herman Alswanger & Mary Fedeli, Co-Chairs  
Meeting:- Monday, June 30, 1997  
6:45 pm, Democratic Caucus Room

Chairman Alswanger reported that the Parks & Recreation Committee met on Monday, June 30, 1997. Present were Reps. Fedeli, Alswanger, Weiner, Johnson and Giordano. Other representatives present were Reps.: Gergle, Ventura and Sabia. Others present were Frank Fedeli, Operations Department; and Messrs. Vlamis and McGuinness from the Golf Commission.

1. PR24.09 APPROVAL; of gift of a sculpture from Ms. Elaine Lew. **APPROVED  
ON CONSENT  
AGENDA**  
05/08/97 - Submitted by Mayor Dannel P. Malloy  
05/22/97 - Held in Committee  
06/30/97 - Committee approved 5-0-0

Chairman Alswanger stated that the Committee approved Item No. 1 with the requirement that the City have the right to place the sculpture elsewhere, if Latham Park is deemed to be an unsuitable location.

2. PR24.10 APPROVAL; of gift of park bench from Monroe Sarezky. **APPROVED  
ON CONSENT  
AGENDA**  
05/16/97 - Submitted by Mayor Dannel P. Malloy  
06/30/97 - Committee approved 5-0-0

Chairman Alswanger stated that the Committee approved Item No. 1 with the requirement that the City have the right to place the sculpture in any location it deems appropriate.

3. PR24.11 APPROVAL; of gift of dugouts and restroom/ storage building at Troy Field. **APPROVED  
ON CONSENT  
AGENDA**  
05/27/97 - Submitted by Mayor Dannel P. Malloy  
06/30/97 - Committee approved 5-0-0

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

**EDUCATION COMMITTEE:** John F. Leydon, Jr., Chairman  
Meeting: Monday, June 16, 1997  
6:30 p.m. - Republican Caucus Room

Rep. Leydon yielded the floor to Rep. Alswanger and left the floor.

Rep. Alswanger reported that the Education Committee met on Monday, June 16, 1997 at 6:30 p.m. Present were Committee Members Leydon, Romaniello, Alswanger, Drucker, Giordano, Johnson, Loglisci, Mitchell and Ventura. Also present were Reps. Corelli and Gergle.

- |                       |  |                                       |
|-----------------------|--|---------------------------------------|
| 1. E24.06<br>CBC97302 | APPROVAL; contract with Becker & Becker for renovation of the Hillandale Building; cost of contract \$121,850, which includes reimbursable expenses to the architect not to exceed \$6,850; additional compensation to be negotiated by the City and architect.<br>06/04/97 - Submitted by Mayor Dannel P. Malloy<br>06/12/97 - Approved by Board of Finance<br>06/16/97 - Committee voted 7-0-1 (Leydon abs.) | <b>APPROVED<br/>BY VOICE<br/>VOTE</b> |
|-----------------------|--|---------------------------------------|

Upon motion duly made and seconded, Item No. 1, E24.06, was approved by voice vote.

**URBAN RENEWAL COMMITTEE - Alice Fortunato, Chairwoman**

Chairwoman Fortunato stated that a report has been provided to each member.

- |             |  |                        |
|-------------|--|------------------------|
| 1. LJR24.02 | UPDATE; Blocks 8 and 9 Project and presentation by Corcoran-Jennison Group.<br>09/10/96 - Submitted by Rep. Fortunato (D- 1 7)<br>04/07/97 - Report Made<br>05/05/97 - Report Made | <b>REPORT<br/>MADE</b> |
|-------------|--|------------------------|

**HOUSING/COMMUNITY DEVELOPMENT/**

**SOCIAL SERVICES COMMITTEE - Ellen Mellis, Chairwoman**

Meeting: Tuesday, June 24, 1997  
6:30 p.m. - Democratic Caucus Room

Chairwoman Mellis reported that the Housing/Community Development/Social Services Committee met on Tuesday, June 24, 1997 at 6:30 p.m. Present were Committee Members Fortunato, Mitchell, Johnson, Davis, Gaztambide, Kuzlik and Mellis. Also present were board members Giordano and Sherer. Also present was Community Development director Timothy Beeble, Marilyn Melfi and Kari Alston from the Community Development Office; Social Services Commissioner Jack Halpert,

representatives from Domestic Violence Services and its board and representatives from Family Shelters.

1. HCD24.06 REVIEW; of subgrantees of CDBG funding: a) Domestic Violence Services; b) The Exchange Club.  
06/02/97 - Submitted by Ellen Mellis (D- 1 3) **REPORT MADE**

Rep. Mellis stated a report has been provided to each representative detailing the use of community block fund grant monies by these agencies.

2. HCD24.11 REVIEW; of implementation of state and city social services as the result of the state takeover of welfare.  
04/23/97 - Submitted by Ellen Mellis (D-13)  
5/05/97 - Report Made **HELD IN COMMITTEE**

Rep. Mellis reported this item was held due to the absence of John Byrne.

3. HCD24.12 APPROVAL; of change in the scope of the work for the Year 22 CDBG allocation for the Family Centers, Inc. relating to renovations to a building used for temporary storage of donated furniture in conjunction with their Housing Resource Program.  
06/02/97 - Submitted by Ellen Mellis (D- 1 3) **APPROVED BY VOICE VOTE**

Rep. Mellis moved this item; said motion was seconded and approved by voice vote.

4. HCD24.13 REVIEW; of Smith House policy regarding admission of non-Stamford residents.  
05/14/97 - Submitted by Mayor Dannel P. Malloy **HELD IN COMMITTEE**

Rep. Mellis stated that this item was held due to John Byrne's absence.

5. HCD24.14 RESOLUTION; concerning the terms of the members of the Social Services Commission.  
05/14/97 - Submitted by Mayor Dannel P. Malloy **HELD IN COMMITTEE**

Rep. Mellis stated that this item was held pending an opinion from corporation counsel.



6. HCD24.15 **REVIEW**; regarding a sunseting policy for CDBG funding. **REPORT MADE**  
06/02/97 - Submitted by Rep. Mellis (D- 1 3)

A report was prepared and provided to each member regarding Item No. 6, above.

Rep. Mellis stated that a request had been received to consider an item under suspension of the rules. However, the Committee voted not to suspend its rules to consider the item.

President Domonkos requested the Parliamentarians decide whether this item should be considered by the full Board. It was determined that the item should go before the entire Board. Rep. Mellis reported that the item concerned reorganizing the Office of Community Development, listed below as Item No. 7. Rep. Mellis reported that the Community Development Block Grant had been voted on in full in May, and had been presented to the State. In order to take up this item, another public hearing would have to be held, and the entire process would have to be done over. Rep. Mellis stated that the removal of a position required the entire process be redone. Therefore, the Committee did not move to suspend the rules.

Rep. Mellis moved to suspend the rules. Said motion was seconded.

7. HCD24.16 **APPROVAL**; reorganization of Community Development Office with the elimination of a secretarial position and the creation of a grants technician position. **MOTION TO SUSPEND RULES DEFEATED**  
06/30/97 - Submitted by Mayor Dannel P. Malloy

Upon motion duly made and seconded, the motion to suspend the rules failed by voice vote.

**TRANSPORTATION COMMITTEE:** Robert DeLuca, Chairman  
Meeting: Wednesday, June 25, 1997  
7:00 p.m. - Republican Caucus Room

Rep. DeLuca stated that the Transportation Committee met on Wednesday, June 25, 1997 at 7:00 p.m. Present were Committee Members DeLuca, Nanos, Giordano and Gergle. Also present was Herb Cohen, representing Patricia Broom.

1. T24.05 **APPROVAL**; of proposed temporary non-exclusive license agreement for the establishment of a taxi starter office and staging area at the Stamford Transportation Center; no fees to be paid by the **APPROVED ON CONSENT AGENDA**

independent contractors; city pays for light and heat for duration of license.

05/27/97 - Submitted by Mayor Dannel P. Malloy

06/10/97 - Approved by Planning Board

06/12/97 - Approved by the Board of Finance

06/25/97 - Committee voted 4-0-0

2. T24.06 APPROVAL; of agreement with NetTech Solutions  
0TC97301 for parking ticket revenue collection services. Term:

Term: 7/1/97 through 6/30/99; cost of contract:

FY97/98: \$.99 for the first 100,000 tickets

\$.79 for all tickets over 100,000

FY98/99 \$.89 for the first 100,000 tickets

\$.69 for all tickets over 100,000

06/02/97 - Submitted by Mayor Dannel P. Malloy

06/12/97 - Approved by the Board of Finance

06/25/97 - Committee voted 4-0-0

**APPROVED  
BY VOICE  
VOTE (as  
amended)**

Rep. DeLuca stated the Committee amended Item No. 2, T24.06, by including a requirement for Board of Representative approval on future contract price adjustments. Rep. DeLuca moved the Item; said motion was seconded and approved by voice vote.

Rep. DeLuca stated that the amendment included a requirement for Board of Representative approval on future contract price adjustments. Said amendment was moved, seconded and approved by voice vote.

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

**HOUSE COMMITTEE - Annie M. Summerville, Chairwoman**

**NO REPORT**

## **RESOLUTIONS**

## **MINUTES**

1. June 2, 1997 Regular Board Meeting

**APPROVED BY  
VOICE VOTE**

Upon motion duly made and seconded, the minutes of the June 2, 1997 meeting were approved.

## **COMMUNICATIONS**

1. John Leydon stated that on July 31, 1997, the Irish ambassador to the United States has accepted an invitation to come to the Hibernian Hall. Any representative interested in receiving an invitation should see John.

## **OLD BUSINESS**

1. Rep. DeLuca reminded everyone that the Softball Game will be on July 15, 1997. A \$5 assessment will be charged.

## **NEW BUSINESS**

## **ADJOURNMENT**

Upon motion duly made and seconded, the meeting was adjourned at 10:44 p.m.

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