

The Regular Meeting of the 25th Board of Representatives of the City of Stamford will be held Monday, August 7, 2000 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Minutes

The meeting was called to order at 8:30 p.m.

INVOCATION: Given by former Representative Phil Stork.

“Dear Heavenly Father, we pray at this time to thank you for all we have been given and for bringing this group of dedicated and enthusiastic city legislators together this evening at their monthly meeting. We ask for your guidance as they prepare to deliberate the important agenda items before them, which will ultimately affect the citizens of this community that they serve. Lead them in ways that will make a difference to our families, to this city, to our nation and yes, to the rest of the world you have created. Let these leaders keep their wits about them as they experience good times and bad, anger and frustration and perhaps a good laugh along the way. Allow them to maintain their concentration with determination and with a sense of humor, borne of the knowledge that we are mortal men and women, and to feel their work with vigor, stamina and a hearty spirit. All of these are the components of what eventually becomes good legislation. For all of this, we give our thanks in your most holiest of names, amen.”

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

ROLL CALL: There were 29 members present and 11 absent and/or excused. Absent were: Reps. Gaztambide, Hunter and Poltrack; excused were Reps. Biancardi, Green-Carter, Mobilio, Owens and Summerville. Reps. Mitchell, Imbrogno and Shapiro arrived after the roll call was taken.

MACHINE TEST VOTE: The machine was in good working order.

PAGES:

MOMENTS OF SILENCE: For the late:

Mrs. Donna M. Coppola, by Rep. Zelinsky and the Republican Caucus; Clement P. Miner, by Reps. Zelinsky, Loglisci and Giordano; Raymond Mazza, by Reps. Zelinsky and White; Annemarie Heidemann, by Reps. Boccuzzi and Giordano; Mary T. O'Connell, by Reps. Giordano and Loglisci; Leonoino Urso, Harold J. Maple, Jr., Dorothy Decrescenzo, Keith Bobersky, Chester Falzetti, Micred Pokorny, Frederick A. Kraft, Joseph M. Boginski, Parker Wilson, Sr., Sunda Longo and Theodore R. Lionetti, by Rep. Giordano; Milton Amgott, by Reps. Giordano and Loglisci; James L. Inman, by Reps. White, Lyons and the Republican Caucus; Miriam Freedman and Paula Balsam, by Rep. Mellis; Clotilda "Tille" Solitto, by Rep. Loglisci.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Wednesday, July 12, 2000
7:00 p.m. - Democratic Caucus Room

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

APPOINTMENTS COMMITTEE Paul A. Esposito, Chair
Annie M. Summerville, Vice Chair
Meeting: Tuesday, July 25, 2000
7:00 p.m. - Democratic Caucus Room - and -
Committee of the Whole - 7:30 p.m.

Chair Esposito reported that the Appointments Committee met on Tuesday, July 25, 2000. Present were Committee Member Reps. Esposito, Summerville, Boccuzzi, Corelli, Nanos, Blackwell, Fortunato and Loglisci. Also present were Reps. Giordano, Domonkos and Spandow.

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|------------|---|--------------|---|
| 1. A25.159 | <u>Fire Chief</u>
Robert J. McGrath
99 Unity Road
Stamford, CT 06905
Term: 5 years
06/08/00 - Submitted by Mayor Dannel P. Malloy
07/25/00 - Committee approved 8-0-0 | Repl. Milone | APPROVED ON
CONSENT
AGENDA |
| 2. A25.154 | <u>Commission on Aging</u>
Robert A. Boender
71 Strawberry Hill Ave., #514 (Term Exp. 12/1/98)
Stamford, CT 06902
Term Expires: 12/01/01 | Repl. Segall | APPROVED ON
CONSENT
AGENDA |

05/22/00 - Submitted by Mayor Dannel P. Malloy
06/20/00 - No quorum
07/05/00 - Held in Committee
07/25/00 - Committee approved 7-0-0

3. A25.160 Traffic Hearing Officer **HELD IN**
George E. Christiansen (R) Repl. Bradley **COMMITTEE**
30 Beachview Drive (Term Exp. 04/03/00)
Stamford, CT 06902
Term Expires: 04/03/02
06/28/00 - Submitted by Mayor Dannel P. Malloy
07/25/00 - Held in Committee

Chair Esposito reported that Mr. Christiansen's appointment was held.

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

President Domonkos congratulated Mr. McGrath on his appointment as Fire Chief.

FISCAL COMMITTEE David Martin, Chair
Bobby E. Owens, Vice Chair
Meeting: Monday, July 24, 2000
7:45 p.m. - Democratic Caucus Room

Rep. Martin reported that the Fiscal Committee met on July 24, 2000. Present were Committee Member Reps. Martin, Owens, Giordano, Nanos, Loglisci, DeLuca and Poltrack.

1. F25.278 ADDITIONAL APPROPRIATION (Operating **APPROVED**
\$7,300.00 Budget); Town & City Clerk; Salaries; to replace **ON CONSENT**
funds expended as vacation payout for former Town **AGENDA**
& City Clerk in 1999-2000 budget.
07/06/00 - Submitted by Mayor Dannel P. Malloy
07/13/00 - Approved by Board of Finance
07/24/00 - Committee voted 7-0-0

Secondary Committee: Legislative & Rules

Concur 6-0

2. F25.279 ADDITIONAL APPROPRIATION (Operating **APPROVED BY**
\$355,000.00 Budget 1999-2000); Risk Management; Self- **UNANIMOUS**

Insurance, Workers Compensation, Prof. Services - CIRMA; funding to be used to pay workers' compensation and heart & hypertension claims for April, May and June (\$45,000) and CIRMA payments to medical service providers and permanency award payments to injured employees (\$310,000).
07/07/00 - Submitted by Mayor Dannel P. Malloy
07/13/00 - Approved by Board of Finance
07/24/00 - Committee voted 7-0-0

VOICE VOTE

Secondary Committee: Personnel

Concur

Chair Martin reported that this appropriation is closing the year with the updated estimates of how much these funds will ultimately incur. Essentially, the costs for heart and hypertension and for workers' compensation are coming in higher than budgeted. Chair Martin stated that while they are higher, in 1993-94 and 1995-96, both these funds were over \$7 million, and the budget this year, including this appropriation will be for \$5.4 million. In 1998-99, the total amount in these funds was for \$5.5 million. It was budgeted this year at \$5.045 million. These increases will bring it to the same amount that it was in the prior year. Chair Martin moved the item; said motion was seconded.

Rep. Loglisci stated he would vote for these funds tonight because they have to be paid. Rep. Loglisci stated that Mr. Quittell left his job two months ago and then the department finds an acute shortfall of over \$350,000, and this is after preparation for the 2000-01 budget. Rep. Loglisci asked why this was not discovered during the budget process. Also, the risk management department spent \$18 million over the last few years, and with this large a budget, Rep. Loglisci thinks the City should know where the greatest growing losses are, are there adequate safety measures in place, is there adequate training, especially in high risk jobs, are the bills being paid in a timely manner. In 1996, Coopers & Lybrand noted that the City of Stamford should look at the Risk Management Department and perform an outside audit. The City has not responded to that alert, and Rep. Loglisci feels this shortfall dictates that this Board request the Board of Finance to have an outside audit performed.

Rep. Loglisci asked the president to send a letter to the Board of Finance recommending this audit.

The item was approved by unanimous voice vote.

3. F25.280 ADDITIONAL APPROPRIATION (Operating
\$28,380.00 Budget 2000-01); Youth Programs; Seasonal; funds
to be used to operate the National Junior Tennis
Program during summer 2000; offset of \$13,500 in
revenues anticipated.
07/07/00 - Submitted by Mayor Dannel P. Malloy
07/13/00 - Approved by Board of Finance

**APPROVED
ON CONSENT
AGENDA**

07/24/00 - Committee voted 7-0-0

Secondary Committee: Parks & Recreation

Concur 10-0

4. F25.281 ADDITIONAL APPROPRIATION (Grant-Funded **APPROVED**
\$8,000.00 Budget 2000-01); School Resource Officer; **ON CONSENT**
Contracted Services; grant funds to be contracted to **AGENDA**
the Domus Foundation for use with the School
Resource Officer Summer Camp; funds to be used to
provide field trips.
07/07/00 - Submitted by Mayor Dannel P. Malloy
07/13/00 - Approved by Board of Finance
07/24/00 - Committee voted 7-0-0

Secondary Committee: Education

Waived

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

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1, 3 and 4, was approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE Maria Nakian, Chair
William MacInnis, Vice Chair
Meeting: Wednesday, July 26, 2000
6:45 p.m. - Democratic Caucus Room

Chair Nakian reported that the Legislative & Rules Committee met on Wednesday, July 26, 2000. Present were Committee Member Reps. Nakian, MacInnis, Esposito, Mitchell, Skigen, Spandow and Day. Reps. Gasparrini and Fedeli were excused. Also present was Rep. Boccuzzi.

1. LR25.101 PROPOSED ORDINANCE; **for final adoption:** **APPROVED**
granting a tax abatement to The First Haitian Free **ON CONSENT**
Methodist Church of Stamford, for three lots **AGENDA**
bounded by Virgil Street, Dryden Street and Minor
Place.
11/04/99 - Submitted by Howard C. Kaplan, Esq.,
Wofsey Rosen et al
07/05/00 - Approved for publication
07/26/00 - Committee approved 6-0-0

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

PERSONNEL COMMITTEE Randall Skigen, Chair
Ralph Loglisci, Vice Chair
Meeting: Wednesday, July 26, 2000
7:00 p.m. - Democratic Caucus Room

Chair Skigen reported that the Personnel Committee met on Wednesday, July 26, 2000. Present were Committee Member Reps. Skigen, Boccuzzi, Cannady, Fortunato, Loglisci, MacInnis and Spandow. Reps. Fedeli and Gasparrini were excused. Also present were Director of Legal Affairs Andrew McDonald, Alan Brown of Risk Management, Director of Human Resources Jim Haselkamp, Asst. Director of Human Resources Bill Stover and Social Services Coordinator Ellen Bromley.

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| 1. P25.064 | PROPOSED ORDINANCE; <u>for final adoption</u> ;
providing a defined contribution plan for elected,
appointed and unclassified officials.
11/03/99 - Submitted by Rep. Skigen
02/07/00 - Held in Committee
02/16/00 - Held in Steering Committee
03/29/00 - Held in Committee
04/26/00 - Held in Committee
05/01/00 - Held in Committee
06/05/00 - Held in Committee
07/26/00 - Committee approved 7-0-0 to amend and
republish | APPROVED BY
VOICE VOTE
(Rep. Zelinsky
abstained) AS
AMENDED* &
TO REPUBLISH
ORDINANCE |
|------------|---|--|

Rep. Imbrogno joined the meeting at this time.

Chair Skigen reported that after discussing the possibility of changes in Congress to the maximum allowable amounts, the Committee felt it would be reported to set a limit as to the amount of the city match. Chair Skigen moved the following amendment - include at the end of Section 1B "In no event shall the City match exceed \$5,000 per annum per eligible pay plan employee." Said motion was seconded and approved by unanimous voice vote.

Chair Skigen moved to republish the ordinance; said motion was seconded and approved by voice vote (Rep. Zelinsky abstaining).

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| 2. P25.075 | PROPOSED ORDINANCE; <u>for final adoption</u> ;
amending Ordinance No. 921 concerning student
interns.
05/10/00 - Submitted by Andrew J. McDonald, Esq.
05/31/00 - Committee approved 8-0-0
06/05/00 - Approved for publication | APPROVED
BY VOICE VOTE
(Rep. Martin
opposed; Rep.
Zelinsky
abstained) |
|------------|--|--|

06/28/00 - Held in Committee
07/26/00 - Committee approved 7-0-0

Rep. Mitchell joined the meeting at this time.

Chair Skigen stated that the Committee discussed this item, which had been held after the public hearing the prior month. After discussion of the fact that the proposed amendment would not allow students who reside in Stamford but attend high school outside the City to participate but would allow those who reside outside of Stamford but attend high school within the City to participate, the Committee voted 7-0 for final adoption. Chair Skigen moved the item; said motion was seconded.

Rep. DeLuca asked whether students at Trinity Catholic High would be able to participate in this program. Chair Skigen responded that the ordinance, as drafted, would allow any student who attends high school in the City of Stamford that has a state-certified school-to-career program to participate in the internship. Chair Skigen stated that he believes that Trinity Catholic does not have such a program, but that it could add it at any time at their discretion.

Rep. Zelinsky stated that representatives received a letter from Mr. John Marsalisi. This letter indicates that the ordinance is in some ways more discriminatory than the previous ordinance. Rep. Zelinsky stated that he believed the purpose in sending the ordinance back to committee was to open the program up to all students in Stamford, and if this ordinance is passed this evening, it will still be discriminatory. Rep. Zelinsky moved the following amendment to Item No. 2 above - in lieu of the present Section 4: "The position of Student Intern will allow students who are enrolled in any high school located within the City of Stamford to intern in various departments in the City of Stamford and the Stamford Board of Education. Specific duties of the interns shall be developed by the host department on a case-by-case basis. All intern descriptions shall be kept on file in the City of Stamford Human Resource Department."

Said motion was seconded.

Rep. Martin stated that he is concerned that the City, in redrafting this law, may be deliberately trying to circumvent an anti-discrimination through the use of technicalities and legal phrasing. Rep. Martin also stated he is not going to support an amendment made by the plaintiff to the ordinance. Therefore, he cannot support Mr. Zelinsky's amendment, but he is concerned that the Board is passing something designed to further the litigious position that the Corporation Counsel has already taken, and he will not support the ordinance as it stands.

Rep. Sherer stated that he appreciates Mr. Zelinsky's comments, and he would go even further by including all students who reside in Stamford. Rep. Sherer stated he does not think, however, that this concept will stand up to a legal test. Rep. Sherer suggested the item go back to committee.

Chair Skigen stated that there clearly is a serious legal issue in providing work opportunities or enhanced benefits to those who live in Stamford as opposed to those who don't. Chair Skigen stated that there is a state program that any school, if it chooses to do so, can qualify for. Therefore, this is not discriminatory because it is a matter of choice as to whether students want to attend those schools or not; no one is restricting anyone from attending these schools; and the ordinance, as redrafted, is not discriminatory and it will stand up in court. Chair Skigen urged its passage.

Rep. Corelli moved to return the ordinance to Committee; said motion was seconded and failed by voice vote (12-19-0). Opposing were Reps. Mellis, Loglisci, Fedeli, Boccuzzi, Spandow, Nakian, Lyons, Skigen, Alswanger, Kernan, Esposito, O'Neill, Nabel, Gasparrini, White, Fortunato, MacInnis, Cannady and Domonkos.

Rep. Loglisci asked whether this amendment qualifies schools without school-to-career programs for participation in the program. Rep. Zelinsky stated that Rep. Loglisci is correct. Rep. Loglisci stated that it appears the rules are now being changed, and that any student who is somehow involve in a computer class would qualify for inclusion in the program. Rep. Loglisci added that this ordinance presumes that the students would be of assistance to the City, and that this is not just a program to give students work but a program that the City will benefit from. Rep. Loglisci stated that Mr. Lindquist advised the committee that his department is understaffed and that these students would help the City. Rep. Loglisci stated that this amendment now changes the program or the intent of the program.

Rep. Zelinsky stated that he is not an attorney, but it is his understanding that if the ordinance is passed as recommended by the Committee, it will limit the scope of which students can participate in the program. The new wording opens up the ordinance and makes it more broad. Rep. Zelinsky stated that he is trying to open up the ordinance to let all students in Stamford participate.

Rep. Loglisci stated that the amendment then dilutes the program at this point. He stated that he sees this ordinance as being able to offer opportunities to students who have reached a certain level of competency to be able to earn some money and use their skills and then perhaps a future opportunity to have a permanent position in the City. Rep. Loglisci stated that he is uncertain if the same goals will be accomplished if this program is open up to any one without some sort of criteria. Rep. Loglisci stated that the program may be damaged by this amendment.

Rep. Shapiro joined the meeting at this time.

Rep. Boccuzzi asked whether state funds were part of this program. Chair Skigen stated that the City receives some grant funding for the school-to-career program. The State requires certain conditions be complied with in the school-to-career program. Rep. Boccuzzi asked if changing the ordinance could jeopardize any state funding. Rep. Skigen stated that there are two school-to-career programs in Stamford – at Westhill and Stamford High. With or without this ordinance, they receive state grant funding for the

programs. If the Board were to pass this ordinance without this language, Rep. Skigen does not believe the funding would be jeopardized, but it would set up a different system for the student internships where students who are not participants in the school-to-career program would be considered for internships.

Rep. Nabel stated she agreed with some of Rep. Loglisci's statements. Her impression of the original internship program and the original ordinance was that students who had received specific training and had met specific qualifications to maintain and upgrade technology (because they had been enrolled in the school-to-career program) would be eligible for these internship positions. Rep. Nabel stated this is similar to the world of work where people with certain educational and training qualifications are eligible for certain jobs, and that type of standard would apply to this internship program. Rep. Nabel does not see anything particularly discriminatory about setting academic qualifications for the position. Rep. Nabel added that in accepting Mr. Zelinsky's ordinance the Board would be changing the nature of the program and making it broad enough to almost be indefinable in terms of qualifications.

Rep. Lyons stated that he echoes Reps. Nabel and Loglisci's thoughts. Mr. Lindquist was very specific in the job duties that these students would be performing. Rep. Lyons stated that if the Board does amend it as suggested, the ordinance will not be job specific toward information technology.

Rep. O'Neill stated that he feels Mr. Zelinsky is really proposing a brand new program. Months ago, the Board discussed the training program and the Board was enthusiastic about the nature of the program, giving the opportunity to students to supplement academic training with practical hands-on experience under the professional guidance of Mr. Lindquist. Rep. O'Neill supports the program and resents the fact that there is an implication of discrimination. Rep. O'Neill added that the standards were established by the State in order to provide a uniform training base so students can get valuable work experience. Rep. O'Neill stated he does not support the amendment but does support the program and hopes that it is successful.

Rep. MacInnis moved the question; said motion was seconded and approved by unanimous voice vote.

The amendment was voted on and failed by a machine vote of 1-31-0 (Rep. Zelinsky voting in favor of the amendment).

The main motion was voted on and approved by voice vote (Rep. Martin opposing; Rep. Zelinsky abstaining).

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| 3. P25.080 | APPROVAL; of a Memorandum of Agreement concerning the establishment of Team Leader Program with AFSCME Local #1083.
07/06/00 - Submitted by Mayor Dannel P. Malloy
07/26/00 - Committee approved 7-0-0 | APPROVED
ON CONSENT
AGENDA |
| 4. P25.079 | APPROVAL; of agreement with CIRMA for Worker's Compensation Program to exercise one-year renewal.
07/05/00 - Submitted by Mayor Dannel P. Malloy
07/26/00 - Committee approved 7-0-0 | APPROVED
ON CONSENT
AGENDA |
| 5. P25.081 | PROPOSED ORDINANCE; <u>for publication</u>;
amending Ordinance No. 856, Creation and Designation of the position of Welfare to Work Job Ladder Manager, by redefining the job description attached to said ordinance.
07/11/00 - Submitted by Mayor Dannel P. Malloy
07/26/00 - Committee approved 7-0-0 and to waive publication | APPROVED BY
UNANIMOUS
VOICE VOTE &
PUBLICATION
WAIVED BY
UNANIMOUS
VOICE VOTE |

Chair Skigen stated that Ms. Bromley spoke to the Committee on this. There is a grant-funded position of Welfare-to-Work Job Ladder Manager, and the job description is being redefined to attach to the ordinance in order to address the needs of the welfare-to-work clients that the Social Services Department is meeting with. The old job description was really not appropriate for the needs of the clients. The Committee voted 7-0 to approve the revised job description, and the Committee also voted to waive publication of the revised job description by a vote of 7-0. Chair Skigen moved the revised job description; said motion was seconded and approved by unanimous voice vote.

Chair Skigen moved to waive publication of the revised job description; said motion was seconded. Chair Skigen reported that this is a grant-funded position and the funds run out next year, and the delay in publication would delay the ability to hire someone; additionally, at the time the original ordinance was published, although there was a reference to an attached job description in the ordinance, the published ordinance did not include the job description itself. The Committee voted 7-0- to waive publication. Publication was waived by unanimous voice vote.

The Consent Agenda, consisting of Item Nos. 3 and 4, was approved by unanimous voice vote.

LAND USE COMMITTEE Donald B. Sherer, Co-Chair
Patrick White, Co-Chair

No report.

OPERATIONS COMMITTEE Bobby E. Owens, Chair
Susan Nabel, Vice Chair
Meeting: Thursday, July 27, 2000
6:30 p.m. - Republican Caucus Room

No report.

1. O25.024 **PROGRESS REPORT**; regarding Government Center security system. **NO REPORT**
11/25/99 - Submitted by Rep. O'Neill
02/07/00 - Held in Committee
03/06/00 - Held in Committee
04/04/00 - Report Made & Held in Committee
04/12/00 - Placed on Pending Agenda
07/05/00 - Held in Committee
07/27/00 - Held in Committee

PUBLIC SAFETY & HEALTH COMMITTEE Alice Fortunato, Chair
Lucy F. Corelli, Vice Chair
Meeting: Thursday, July 27, 2000
7:00 p.m. - Democratic Caucus Room

No report.

1. PS25.038 **APPROVAL**; of agreement for acceptance of land (215 Washington Boulevard) from Pitney Bowes to the City of Stamford for the use of a new fire station. **NO REPORT**
07/06/00 - Submitted by Mayor Dannel P. Malloy
07/27/00 - Held in Committee

PARKS & RECREATION COMMITTEE: Herman P. Alswanger, Co-Chair
Mary L. Fedeli, Co-Chair
Meeting: Wednesday, August 2, 2000
7:00 p.m. - Republican Caucus Room

Chair Fedeli reported that the Parks & Recreation Committee met on Wednesday, August 2, 2000. Present were Committee Member Reps. Fedeli, Alswanger, Cannady, Imbrogno, Lyons, Nabel, O'Neill, Sherer and White. Others present were: John Corelli, Co-Chair of the Parks & Recreation Commission; Deputy Chief Prioli and Captain Mullins of the Stamford Police Department.

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| 1. PR25.056 | RESOLUTION; for final adoption ; regarding the Parks & Recreation Commission's recommendations for opening and closing times for city-owned parks (note: times to be published).
05/01/00 - Submitted by Mayor Dannel P. Malloy
05/23/00 - Held in Committee
06/05/00 - Held in Committee
06/29/00 - Held in Committee
08/02/00 - Committee approved 6-4-0 | RETURNED TO COMMITTEE BY UNANIMOUS VOICE VOTE |
|-------------|--|--|

Chair Fedeli reported that the Parks & Recreation Commission had been charged by this Board to make a recommendation for the above issue. Approximately three public hearings were held with members of the public attending all three along with members of the Police Department. During these hearings, it was learned that a lot of the people who spoke out against it were residents from the neighboring parks who wanted the closing time to be 8:00 p.m. and others who would have liked to have it later at midnight. The Commission believed that a compromise was in order and recommended a 5:30 a.m. opening and a 10:00 p.m. close for all city parks, making it uniform across the City.

Chair Fedeli added that during the last meeting on the topic, the Police Department said that uniformity across the parks would help in enforcement. They preferred 10:00 because at 11:00 there is a shift change and at midnight, they have the lowest manpower at that time.

The Committee approved the item 6-4-0; Chair Fedeli moved the item; said motion was seconded.

Rep. Martin stated that the Charter says that the Parks & Recreation Commission makes the rules and regulations for the parks unless we write ordinances that say otherwise. There is also an ordinance that says that if the Parks & Recreation Commission makes a regulation and files it with the Board of Representatives, subject to the Board's approval, it goes into effect. Rep. Martin stated that technically, the Board has not received a regulation, it has received a recommendation, which the Board could make an ordinance about or the Parks & Recreation Commission can make a regulation and the Board can vote it up or down. Rep. Martin stated that passing this resolution is not the proper way to handle this matter.

Rep. Martin stated that in the Parks & Recreation Commission's recommendation, which the Board turned into a resolution, there is a reference to a \$100 fine. The ordinance on the books states that violation of any regulation constitutes a potential for a \$90 fine, and as a separate matter, this should be corrected. Rep. Martin moved to return the item to Committee; said motion was seconded.

Rep. Martin stated that as part of the review of this matter, he would like to see the parks that this effects be clearly identified.

The motion to return to committee was approved by unanimous voice vote.

EDUCATION COMMITTEE Ellen Mellis, Chair
Philip Giordano, Vice Chair
Meeting: Monday, July 24, 2000
7:00 p.m. - Democratic Caucus Room
(in conjunction with Fiscal)

No report.

URBAN REDEVELOPMENT COMMITTEE Jim Shapiro, Chair
Joseph Gasparrini, Vice Chair

No report.

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE** Elaine Mitchell, Chair
Anthony Imbrogno, Vice Chair
Meeting: Tuesday, July 25, 2000
6:30 p.m. - Democratic Caucus Room

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met on Tuesday, July 25, 2000. Present were Committee Member Reps. Mitchell, Blackwell, Green-Carter, Cannady and Giordano. Rep. Mellis was excused. Also present was Carmen Domonkos. Members of the Housing Ad Hoc Committee in attendance included Joan Carty; Robin Stein, E. Philip McKain, CTE; Madison Smith, Neighborhood Housing Services and John Stamp, AFL-CIO.

1. HCD25.37 REVIEW; of the feasibility of enacting an ordinance providing a linkage between commercial development and affordable housing. **REPORT MADE**
06/08/00 - Submitted by President Domonkos
08/31/00 - Report Made

Chair Mitchell stated that the Committee requested information from the Board's researcher from other cities that have implemented a linkage program to see how it is structured. Cities that were requested were Alexandra, Virginia; Cambridge,

Massachusetts; Sacramento and San Francisco, California. A written report was provided to each member.

2. HCD25.38 UPDATE; of status of unexpended CDBG funds **REPORT**
prior to year 26. **MADE**
07/07/00 - Submitted by Rep. Mitchell
08/31/00 - Report Made

Chair Mitchell stated that Tim Beeble provided a list of projects not completed. The Operations Department has approximately \$514,977 of projects. The Operations Department does have plans to spend the money. A written report was provided to each representative.

TRANSPORTATION COMMITTEE Gabe DeLuca, Chair
Peter C. Nanos, Vice Chair
Tuesday, August 1, 2000
7:00 p.m. - Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met on Tuesday, August 1, 2000. Present were Committee Member Reps. DeLuca, Nanos, Giordano, Blackwell and Zelinsky. Also present were Deputy Corporation Counsel Sybill Richards, and Sandra Goldstein, Director of the DSSD.

1. T25.025 PROPOSED ORDINANCE, **for publication**; **APPROVED**
amending Chapter 231 (Vehicles and Traffic) of the **ON CONSENT**
Code of Ordinances to increase the fine from \$10 to **AGENDA**
\$13 for Class I violations.
07/12/00 - Submitted by Steering Committee
08/01/00 - Committee approved 5-0-0

2. T25.026 PROPOSED ORDINANCE, **for publication**; **APPROVED**
amending Chapter 231 (Vehicles and Traffic) of the **ON CONSENT**
Code of Ordinances to increase the fine from \$20 to **AGENDA**
\$30 for Class II and from \$35 to \$50 for Class III
violations.
07/12/00 - Submitted by Steering Committee
08/01/00 - Committee approved 5-0-0

3. T25.027 PROPOSED ORDINANCE, **for publication**; **APPROVED**
amending Chapter 231 (Vehicles and Traffic) and of **ON CONSENT**
the Code of Ordinances to change the definition and **AGENDA**
the fine (from \$85 to \$90) for Class IV violations.

07/12/00 - Submitted by Steering Committee
08/01/00 - Committee approved 5-0-0

Sandra Goldstein of the DSSD said that after review of the fees, the DSSD decided not to oppose the increase. However, the DSSD asked that the enforcement officers become more people-friendly. This past Thursday, Mr. DeLuca met with city personnel and he learned that the enforcement staff has been more people-friendly for the past year and gave anecdotal cases where tickets were rescinded on the scene.

Chair DeLuca moved Item Nos. 1 through 3; said motion was seconded. The Consent Agenda, consisting of Item Nos. 1 through 3, was approved by unanimous voice vote.

ADMINISTRATION & TECHNOLOGY COMMITTEE Gloria DePina, Chair
Harry Day, Vice Chair

HOUSE COMMITTEE Annie M. Summerville, Chair

SPECIAL COMMITTEE TO REVIEW TRUANCY ORDINANCE: Ellen Mellis, Chair

RESOLUTIONS

MINUTES

1. [July 5, 2000 Regular Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE**

COMMUNICATIONS

President Domonkos:

1. Thanked John Boccuzzi for chairing last month's meeting and thanked everyone, on behalf of herself and her husband for their cards and calls and good wishes.
2. Invited any representative who was interested in attending the CCM conference to notify the Board Office.

3. Reported that a meeting regarding the status of the Old Town Hall was held and updated all representatives on the status of the repair work.
4. Rich Lyons thanked everyone for their cards and good wishes.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 9:50 p.m.

*The proceedings are available on audio tape at the
Offices of the Board of Representatives.*