

*The Regular Meeting of the 25th Board of Representatives of the City of Stamford will be held Monday, May 4, 1998 at 8:00 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 9:18 p.m.

**INVOCATION:** Representative Ralph Loglisci

“Lord, look down on this group tonight as we sit and decide what is right for the City of Stamford. Give us your guidance, and let us all keep our ears and our hearts open to what it is that you tell us to do.”

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

**ROLL CALL:** Conducted by Clerk of the Board Annie M. Summerville. There were thirty-nine (39) members present; one (1) absent-excused – William J. Lasko.

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

**PAGES:**

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

Mary Larobina, by Reps. Boccuzzi, Giordano, Loglisci and Zelinsky;  
Anthony J. Guarino, by Rep. Loglisci;  
Francis McGuinness, by Reps. Loglisci, Fox, White and Fortunato;  
Aimee Grunberger, by Rep. Domonkos; and  
Mrs. Margaret Nauman, by Rep. Zelinsky.

## STANDING COMMITTEES

**STEERING COMMITTEE:** Meeting: Wednesday, April 15, 1998  
7:00 p.m. - Democratic Caucus Room

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

**APPOINTMENTS COMMITTEE** Paul A. Esposito, Chair  
*(Report)* Annie M. Summerville, Vice Chair  
Meeting: Tuesday, April 28, 1998  
7:00 p.m. - Democratic Caucus Room

Chair Esposito reported that the Appointments Committee met on Tuesday, April 28, 1998 in the Democratic Caucus Room. Present were Reps. Esposito, Summerville, Mellis, Nanos, Fedeli, Boccuzzi, Curtis, Mobilio and Fortunato. Also attending were Reps. Giordano and O'Neill.

- |                            |   |                |   |
|----------------------------|---|----------------|---|
| 1. <a href="#">A25.026</a> | <u>Health Commission</u><br>Steffie Bloch (D)<br>6 Coopers Pond Road<br>Stamford, CT 06905<br>Term Expires: 12/01/00<br>04/06/98 - Held in Committee<br>04/28/98 - Committee voted 8-0-0                    | Reappoint.     | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 2. <a href="#">A25.030</a> | <u>Commission on Aging</u><br>Roxana G. Kelly (D)<br>6 Avon Lane<br>Stamford, CT 06907<br>Term Expires: 12/01/00<br>04/13/98 - Submitted by Mayor Dannel P. Malloy<br>04/28/98 - Committee voted 10-0-0     | Reappoint.     | <b>APPROVED<br/>ON CONSENT<br/>AGENDA</b> |
| 3. <a href="#">A25.031</a> | <u>Commission on Aging</u><br>Laurence C. Segall (D)<br>44 Columbus Place<br>Stamford, CT 06907<br>Term Expires: 12/01/98<br>04/13/98 - Submitted by Mayor Dannel P. Malloy<br>04/28/98 - Held in Committee | Repl. Matthews | <b>HELD IN<br/>COMMITTEE</b>              |

4. [A25.032](#)      Environmental Protection Board Alternate  
Daniel Lyons (D)                      Repl. Barbieri                      **HELD IN  
COMMITTEE**  
37 Ocean Drive West  
Stamford, CT 06902  
Term Expires: 12/01/00  
04/13/98 - Submitted by Mayor Dannel P. Malloy  
04/28/98 - Held in Committee
5. [A25.033](#)      Parks and Recreation Commission  
Eric J. Dale (D)                      Repl. Lyons                      **HELD IN  
COMMITTEE**  
58 Kane Avenue  
Stamford, CT 06905  
Term Expires: 12/01/99  
04/13/98 - Submitted by Mayor Dannel P. Malloy  
04/28/98 - Held in Committee
6. [A25.034](#)      Social Services Commission  
Sheila Glenn (D)                      Repl. Ettinger                      **APPROVED  
ON CONSENT  
AGENDA**  
122 Hoyt Street #4J  
Stamford, CT 06902  
Term Expires: 12/01/00  
04/13/98 - Submitted by Mayor Dannel P. Malloy  
04/28/98 - Committee voted 10-0-0
7. [A25.035](#)      Personnel Commission  
Frank N. Green(D)                      Reappointment                      **HELD IN  
COMMITTEE**  
61 Cold Spring Road  
Stamford, CT 06905  
Term Expires: 12/01/00  
04/14/98 - Submitted by Mayor Dannel P. Malloy  
04/28/98 - Held in Committee
8. [A25.036](#)      Fire Chief  
Anthony J. Milone                      **HELD IN  
COMMITTEE**  
112 Rock Spring Road  
Stamford, CT 06906  
4/14/98 - Submitted by Mayor Dannel P. Malloy  
04/28/98 - Held in Committee

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

**FISCAL COMMITTEE**

David Martin, Chair  
Bobby E. Owens, Vice Chair  
Meetings: Monday, April 20, 1998 and  
Tuesday, April 21, 1998  
6:30 p.m. - Democratic Caucus Room

Chair Martin reported that the Fiscal Committee met specifically for items on the Agenda on Monday, April 20, 1998 at 6:30 p.m. and on Tuesday, April 21, 1998 at 6:30 p.m. Chair Martin stated that he will read the attendance at next week's Special Budget Meeting.

1. [F25.035](#) ACTION; regarding Capital Projects Close Out for Project C1-6008, Sewers - Section 17-5 in the amount of \$1,435,193 due to completion of project.  
03/13/98 - Submitted by Mayor Dannel P. Malloy  
03/24/98 - Approved by Planning Board  
04/16/98 - Approved by Board of Finance  
04/20/98 - Committee recommended no action **NO ACTION TAKEN**

Chair Martin stated that the Committee recommend no action be taken on Item No. 1 above, adding that if no action is taken, the projects will be closed out as recommended by the administration.

2. [F25.036](#) **\$1,000,000.00** ADDITIONAL APPROPRIATION (Capital Budget); Office of Administration; Property Revaluation; to fund revaluation of all taxable property for the October 1999 Grant List.  
03/13/98 - Submitted by Mayor Dannel P. Malloy  
03/24/98 - Approved by Planning Board  
04/16/98 - Approved by Board of Finance **APPROVED BY UNANIMOUS VOICE VOTE**

*Secondary Committee: Legislative & Rules*

**Concur**

Rep. Martin moved Item No. F25.036 above. Said item was seconded and approved by unanimous voice vote.

Rep. Martin moved Resolution A, as amended (a copy of which is attached hereto and made a part hereof), which limits the bonding time period to five years (regarding Item No. F25.036 above). Said motion was seconded and approved by unanimous voice vote.

3. [F25.037](#) **\$6,721.00** ADDITIONAL APPROPRIATION; Cops More Grant 95/96; funds to provide for six community meetings as an addition to the 95/96 Cops More grant **APPROVED ON CONSENT AGENDA**

and will pay for police overtime and the Medicare portion of social security; city to match funds in the amount of \$1,810; source of funds: grant  
03/13/98 - Submitted by Mayor Dannel P. Malloy  
11/3/97 - Approved by Board of Finance  
04/20/98 - Committee voted 8-0-0

*Secondary Committee: Public Safety & Health*

**Concur**

4. [F25.038](#)  
**\$41,025.00**

ADDITIONAL APPROPRIATION (Operating Budget); Nurses' Contract; to fund the recently settled nurses' contract.  
04/03/98 - Submitted by Mayor Dannel P. Malloy  
04/16/98 - Approved by Board of Finance  
04/20/98 - Committee voted 7-0-0

**APPROVED  
ON CONSENT  
AGENDA**

*Secondary Committee: Personnel*

**Concur**

5. [F25.039](#)  
**\$5,128.00**

ADDITIONAL APPROPRIATION (Operating Budget); Activity No. 2131; Reference No. 01421313601; Transportation Center; Contracted Services; to fund the City's buyout of private garbage collection contracts for two tenants at the Transportation Center.  
04/03/98 - Submitted by Mayor Dannel P. Malloy  
04/16/98 - Approved by Board of Finance  
04/20/98 - Committee voted 7-0-0

**APPROVED  
ON CONSENT  
AGENDA**

*Secondary Committee: Operations*

**Report Waived**

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

6. [F25.042](#)  
**\$12,834.00**

ADDITIONAL APPROPRIATION (Operating Budget; Activity No. 2500; Reference No. 01425003601; Customer Relations Administration; Contracted Services; funds to cover the costs associated with the Cove Island park ambassador programs from 5/12/98 through 6/30/98.  
04/03/98 - Submitted by Mayor Dannel P. Malloy  
04/16/98 - Approved by Board of Finance  
04/20/98 - Committee voted 7-1-0

**FAILED BY  
MACHINE  
VOTE (See  
attached)**

Chair Martin stated that this appropriation would pay for the institution of a Parks Ambassador Program between now and June 30, 1998. He stated that Ms. Broom appeared at the Committee meeting and basically gave testimony to the Committee that this program would provide additional services in the park as well as additional patrolling, without instituting an increased park police program. This item was approved by the Committee by a vote of 7-1-0. Chair Martin moved the item; said motion was seconded.

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

Rep. Loglisci stated he voted against the item. He stated that the item is working in the downtown area, but that the parks are a different environment. He stated that he does not know how this program will provide anything positive, and he thinks this could be an opening bid for Stamford to spend a lot of money on the parks in an effort to justify charging people next year to enter parks. He stated he would vote against the item.

Rep. Zelinsky stated that in Caucus there were strong questions about the program regarding training and enforcement. In that these questions have not been answered to his satisfaction, he moved to hold the item. Said motion was seconded by Rep. Loglisci.

Rep. Fox stated that the problem with holding was that due to timing, holding it until the June meeting would be pointless. Rep. Esposito stated that if the item is held it might as well be defeated.

Rep. Zelinsky withdrew his motion to hold. Said withdrawal was seconded by Rep. Loglisci.

President Domonkos stated that a two-thirds vote was necessary to approve this additional appropriation, or 26 votes. The motion failed by machine vote (21 Yes, 18 No).

7. <a href="#">F25.043</a> <b>\$57,174.00</b>	ADDITIONAL APPROPRIATION (Operating Budget); MAA Contract Appropriation; monies to fund last MAA contract agreement for MAA payroll base of \$6.3 million. 04/03/98 - Submitted by Mayor Dannel P. Malloy 04/16/98 - Approved by Board of Finance 04/20/98 - Committee voted 6-0-0	<b>APPROVED ON CONSENT AGENDA</b>
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8. [F25.044](#) **\$2,674,722.00** ADDITIONAL APPROPRIATION (Operating Budget); Dept. No. 0241; Account No. 3601; School Readiness Grant; Contracted services; grant to support expansion and enhancement of community's school readiness and child day care programs; funds to be subcontracted to the Child Care Center of Stamford.  
04/03/98 - Submitted by Mayor Dannel P. Malloy  
04/16/98 - Approved by Board of Finance  
04/20/98 - Committee voted 9-0-0
- APPROVED BY  
UNANIMOUS  
VOICE VOTE**

*Secondary Committee: Education*

**Concur**

Chair Martin moved the item. Said motion was seconded.

Rep. Corelli stated that the last time this item was appropriated, she understood that the City did not receive the state funds. Rep. Corelli asked whether the funds were in place. Chair Martin replied that the last time this item came up it was in regard to the capital funds to renovate the facility. At that time, the State had not fully committed to provide the funds, and the Board approved the capital appropriation without the State's full commitment. Rep. Corelli asked if we ever received the funds. Chair Martin said he understood that the State has made a commitment, but there is still some final authorization necessary – in other words, there is a verbal commitment for funds for the bonding portion of the capital project. Rep. Corelli asked whether the same applies to this item, or if we have something in writing. Chair Martin stated that this is a grant, and it is in writing.

The item was approved by unanimous voice vote.

9. [F25.045](#) RESOLUTION; authorizing the contract for a summer busing grant; amount of grant: \$1,866.00.  
04/03/98 - Submitted by Mayor Dannel P. Malloy  
04/20/98 - Committee voted 10-0-0
- APPROVED  
ON CONSENT  
AGENDA**
10. [F25.046](#) RESOLUTION; authorizing a contract with the State to provide supportive services to general assistance recipients; amount of grant: \$34,172.00.  
04/03/98 - Submitted by Mayor Dannel P. Malloy  
04/20/98 - Committee voted 10-0-0
- APPROVED  
ON CONSENT  
AGENDA**
11. [F25.047](#) RESOLUTION; authorizing an agreement with the State to conduct a smoking cessation program;
- APPROVED  
ON CONSENT**

amount of grant: \$9,437.00.  
04/03/98 - Submitted by Mayor Dannel P. Malloy  
04/20/98 - Committee voted 10-0-0

**AGENDA**

12. [F25.048](#) RESOLUTION; concerning the sexually transmitted disease and tuberculosis control program grants; amount of grant: \$58,991.00.  
04/03/98 - Submitted by Mayor Dannel P. Malloy  
04/20/98 - Committee voted 10-0-0
13. [F25.049](#) RESOLUTION; authorizing the mayor to enter into an agreement with the State Department of Health Services for a health education/risk reduction program; amount of grant: \$19,737.00.  
04/03/98 - Submitted by Mayor Dannel P. Malloy  
04/20/98 - Committee voted 10-0-0
14. [F25.050](#) RESOLUTION; authorizing the Mayor to file an application with the Federal Transit Administration for an Urbanized Area Formula Grant; amount of grant: \$262,000.00.  
04/03/98 - Submitted by Mayor Dannel P. Malloy  
04/20/98 - Committee voted 10-0-0
15. [F25.051](#) RESOLUTION; authorizing a contract for a community employment incentive program; amount of grant: \$66,091.00.  
04/03/98 - Submitted by Mayor Dannel P. Malloy  
04/20/98 - Committee voted 10-0-0
16. [F25.052](#) RESOLUTION; authorizing an agreement for an HIV/AIDS testing, education and risk reduction program; amount of grant: \$538,655.00.  
04/03/98 - Submitted by Mayor Dannel P. Malloy  
04/20/98 - Committee voted 10-0-0

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 3, 4, 5, 6, 7 and 9-16 was approved by unanimous voice vote.



Chair Martin stated that this coming week the Fiscal Committee will meet tomorrow night to hear the Operations budget; on Wednesday night, the Administration budget will be heard; on Thursday night, deliberations will begin on the entire budget.

**LEGISLATIVE & RULES COMMITTEE** Maria Nakian, Chair  
([Report](#)) William MacInnis, Vice Chair  
Meeting: Monday, April 27, 1998  
7:00 P.M. - Democratic Caucus Room

Chair Nakian reported that the Legislative & Rules Committee met on Monday, April 27, 1998. Present were Committee Members Nakian, MacInnis, Lasko, Skigen, Spadow, Drucker, Fedeli, Sherer and Ventura present. Rep. Mitchell was excused; Rep. Giordano was present. A public hearing was held on Item Nos. 2 and 3. One person appeared to speak on Item No. 2; twelve-fifteen members appeared on Item No. 3, all in favor of the item.

1. [LR25.006](#) REVIEW; City of Stamford's existing Code of Ordinances to determine if any additions, deletions or changes are necessary. **REPORT MADE**  
01/20/98 - Submitted by Rep. Domonkos (D-18)  
02/23/98 - Held in Committee  
03/02/98 - Report Made  
04/06/98 - Report Made

Chair Nakian stated that Item No. 1 is an ongoing project and an update was provided to all representatives.

2. LR25.008 PROPOSED ORDINANCE; for final adoption, amending Chapter 179, Article I - Street Vendors - to provide for a park vending and one-day license. **APPROVED BY VOICE VOTE, as amended (Reps. White and Loglisci opposed)**  
02/11/98 - Submitted by Rep. Nakian (D-20)  
03/02/98 - Held in Committee  
04/06/98 - Approved for publication  
04/27/98 - Committee approved 9-0-0

Chair Nakian stated that several changes were made to the ordinance; all representatives have the new draft of the ordinance with the changes highlighted. She stated that they are not material changes and were included for the purpose of clarification in all cases. In one case there was a change to provide a cross-reference dealing with the DSSD vending program.

Rep. Sherer, as parliamentarian, stated that the amendments could be voted on as a whole. Chair Nakian moved the main ordinance. Said motion was seconded. Chair Nakian moved the amendments to the ordinance as they have been provided to each

representative; said motion was seconded. The amendments were approved by unanimous voice vote; the main motion was approved by unanimous voice vote. Reps. White and Loglisci opposed the main motion.

3. LR25.012      PROPOSED ORDINANCE; for final adoption;  
increasing the maximum percentage that may be  
levied against property owners in the DSSD from 4  
percent to 6 percent.  
03/09/98 - Submitted by Mayor Dannel P. Malloy  
04/06/98- Approved for publication  
04/27/98 - Committee approved 9-0-0  
**APPROVED  
ON CONSENT  
AGENDA**
  
4. [LR25.010](#)      PROPOSED ORDINANCE; for publication,  
conveying lots A, B and C, Spring Hill North, to the  
Stamford Land Conservation Trust, Inc.  
02/11/98 - Submitted by Mayor Dannel P. Malloy  
03/03/98 - Approved by Planning Board  
04/06/98 - Held in Committee  
04/16/98 - Approved by Board of Finance  
04/27/98 - Committee approved 9-0-0  
**APPROVED  
ON CONSENT  
AGENDA**
  
5. [LR25.013](#)      PROPOSED ORDINANCE; for publication;  
adopting the provisions of C.G.S. § 4-1240 through  
4-124 (h) as amended and authorizing the Mayor to  
meet in council with the CEOs of other towns in the  
Southwestern Regional Area to establish a Regional  
Council of Elected Officials.  
03/26/98 - Submitted by Mayor Dannel P. Malloy  
04/27/98 - Held in Committee  
**HELD IN  
COMMITTEE**

Chair Nakian reported that at the request of Mr. Byrne, this item was held in committee this month.

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

**PERSONNEL COMMITTEE**      Randall Skigen, Chair  
Ralph Loglisci, Vice Chair  
Meeting: Monday, May 4, 1998  
6:50 p.m. - Democratic Caucus Room

Chair Skigen reported that the Personnel Committee met on Monday, May 4, 1998. Present were Reps. Loglisci, Spandow, MacInnis, Fortunato, Gasparrini and Skigen.

1. P25.013      DISCUSSION; re: outline of issues to be addressed      **HELD IN**  
by the Personnel Committee in 1998/1999.      **COMMITTEE**  
03/01/98 - Submitted by President Domonkos  
04/06/98 - Held in Committee

Item No. 1 was held, and the Committee met on two Fiscal Committee items as secondary committee.

**LAND USE COMMITTEE**    Gerald M. Fox III, Co-Chair  
Donald B. Sherer, Co-Chair

Chair Fox stated that his meeting was postponed, and all three items were held.

1. LU25.003      DISCUSSION; re: outline of issues to be addressed      **HELD IN**  
by the Land Use Committee in 1998/1999.      **COMMITTEE**  
03/01/98 - Submitted by President Domonkos  
04/06/98 - Held in Committee
2. [LU25.004](#)      STREET ACCEPTANCE; Fox Glen Drive.      **HELD IN**  
04/02/98 - Submitted by Arnold M. Karp, North      **COMMITTEE**  
Avenue Associates, LLC  
04/00/98 - To be considered by City Engineer
3. [LU25.005](#)      REVIEW; follow-up regarding procedures for      **HELD IN**  
implementing new street-naming ordinance.      **COMMITTEE**  
04/13/98 - Submitted by President Domonkos

**OPERATIONS COMMITTEE**    Bobby E. Owens, Chair  
Patrick J. White, Vice Chair  
Meeting: Tuesday, April 21, 1998  
7:00 p.m. - Republican Caucus Room

Chair Owens reported that the Operations Committee met on Tuesday, April 21, 1998 at 7:00 p.m. in the Republican Caucus Room. Present were Committee Members Owens, Curtis, Nabel, Nanos, Corelli, Imbrogno and Martin. Rep. Zelinsky was excused. Also present were

Lou David, Supervisor of Solid Waste; Patricia Broom, Director of Operations; Mani Poola, City Traffic Engineer; and Tobin Coleman from the Stamford Advocate.

1. [O25.006](#) DISCUSSION; re: outline of issues to be addressed **HELD IN**  
by the Operations Committee in 1998/1999. **COMMITTEE**  
03/01/98 - Submitted by President Domonkos  
04/06/98 - Held in Committee
  
2. [O25.007](#) ORDINANCE; for publication; amending the **APPROVED**  
existing Tipping Fee Ordinance. **BY MACHINE**  
03/09/98 - Submitted by Mayor Dannel P. Malloy **VOTE**  
04/06/98 - Held in Committee  
04/21/98 - Committee defeated \$65 fee 2-3-0  
04/21/98 - Committee approved \$60 fee 6-0-0

Chair Owens stated that there was an amendment to the ordinance to \$65. Said amendment was defeated in Committee. Then the Committee approved a \$60 fee, which was approved 6-0-0. Chair Owens moved the item. Said motion was seconded.

Rep. MacInnis moved to amend that the ordinance be \$65. Said motion was seconded.

Rep. Zelinsky stated that he would have preferred to have the Board approve the \$70 amount submitted by the Mayor because the City's costs are between \$84.50 and \$87.50. As a compromise, he will vote for the \$65.

Rep. Corelli stated that the Board already came to an agreement of an increase of \$5 each year. She will support a \$5 increase this year and another \$5 increase next year. She feels it is unfair to come in May and ask for another increase; she believes the Board should stay with the \$60 that it previously agreed to.

Rep. MacInnis stated that he can understand why people would be upset at having their garbage fees raised, but that he believes it was the intent of this Board, at the time the increases began, to achieve full cost recovery, which is somewhere in the \$80 range, leaving a difference of \$20 dollars or so. Rep. MacInnis stated that hard-working taxpayers and seniors are paying for this and that this is unfair. Thus, he feels \$65 is a compromise in that taxpayers are continuing to subsidize the pickup.

Mr. Martin stated that the administration did not recommend full cost recovery this time and made the argument that full cost recovery was not an objective of the program, which is why they were recommending a number of \$70 or so. Mr. Martin accepts that to try to achieve a number in the \$70 to \$75 range is an acceptable goal. He is concerned, however, that he wants the increments to be in small amounts. Currently, the tipping fee is \$65, and the recommendation is to go to \$70. The \$65, or \$10 increase over the current fee, is about an 18% increase. Rep. Martin stated that to make this large an adjustment at once is inappropriate, and he is in favor of phasing in the increases more

slowly. Rep. Martin stated that the \$5 increase scheduled for this year is adequate, and he is willing to make another \$5 increase next year, and he cannot support this amount because it is too much, too quickly.

Rep. DeLuca stated, in regard to the comment about seniors subsidizing this fee: those in the DSSD District pay for services they don't get. Businesses that come into town, with this fee increase in conjunction with a 50% increase in the DSSD tax rate, will not receive any new benefits from these increased fees. Further, with regard to condos in his district, they have signed contracts with haulers and they are being taxed based on a \$60 fee. Rep. DeLuca stated he is against this increase at this time. Rep. DeLuca also stated that denying this increase would cause a \$500,000 shortfall in the administration's budget.

Rep. DeLuca further stated that the WPCA bill will be equal to your tax increase.

Rep. Loglisci stated that he was on a committee that spent a lot of time developing fee increases for dumping. The Committee worked long and hard on it, and one thing in contention was what was being included as actual costs for tipping. A lot of members of the Committee felt that figure was inflated. The Committee's proposal was to increase the fees a reasonable amount over a reasonable period of time. He doesn't think the Board should change the rules in the middle of the game. He doesn't believe that \$65 is fair at this time but supports the \$5 increase this year and another \$5 next year.

Rep. Curtis stated that he objects to this increase due to the timing in that everyone has budgeted for a \$5 increase starting July 1, 1998, and he feels it is unfair to try to cram another \$5 per ton down everyone's throat. He supports increases in \$5 increments until the \$70 per ton number is reached.

Rep. Zelinsky stated that if the Board does not go to \$70, there will be a shortfall of approximately \$500,000 in the Operations Budget. Even going for the compromise of \$65, there will be a shortfall of \$250,000, which has to be made up by the taxpayers of the City. He stated that his district is already paying high taxes, and he believes that the Board should take a stand and vote the way the constituents want the Board to vote. He stated he would be voting for the compromise of \$65.

Rep. Corelli stated that the \$500,000 shortage only exists because the administration already assumed a \$70 per ton fee. It doesn't exist. It was just assumed that this Board would approve the \$70 and they budgeted along these lines, rather than budgeting at the \$60 agreed to amount. Rep. Corelli stated there is no shortage because the money was never there to begin with. Further, Rep. Corelli stated businesses pay a lot of money for garbage pickup that they have never received. In the A district, people are billed for garbage pickup that they don't receive.

A vote was held on the amended \$65 fee by machine vote. Said motion was approved (20 Yes, 15 No, 3 Abstain).

A vote was held on the main motion, publication of the ordinance as amended to include a \$65 fee. Said motion was made, seconded and approved (20 Yes, 17 No, 1 Abstain).

3. [O25.008](#) RESOLUTION; authorizing the West Avenue widening and reconstruction project.  
03/19/98 - Submitted by Mayor Dannel P. Malloy  
04/21/98 - Committee approved 6-0-0 **APPROVED  
ON CONSENT  
AGENDA**
  
4. [O25.009](#) APPROVAL; supplemental agreement for architectural and engineering services for Westhill High School; code compliance/acoustical ceiling renovation; amount of contract: \$87,616.00.  
02/11/98 - Approved by Board of Finance  
03/26/98 - Submitted by Pat Broom  
04/21/98 - Committee approved 6-0-0 **APPROVED  
ON CONSENT  
AGENDA**

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

**PUBLIC SAFETY & HEALTH  
COMMITTEE**

Alice Fortunato, Chair  
Lucy F. Corelli, Vice Chair  
Meetings: Thursday, April 8, 1998 and  
Thursday, April 30, 1998  
7:00 p.m. - Democratic Caucus Room

Chair Fortunato reported that the Public Safety & Health Committee held two meetings. Present at the April 8, 1998 meeting were Committee Members Reps. Green-Carter, MacInnis, Mobilio, Poltrack, Skigen and Giordano; invited guests included John Byrne, Director of Public Safety, Health & Welfare; Marge Kappas, RN; Martha Fullilove and Carolyn Mason of the Creative Child Care Center; Pamela Julius and Charles Lee representing UCONN; and John Dagostino and Andrea Ward representing St. Andrews Church.

At the second meeting, held on April 30, 1998, the following persons were present: Committee Members Reps. Corelli, Curtis, Green-Carter, MacInnis, Mobilio, O'Neill, Poltrack, Skigen and Giordano.

1. PS25.005 REVIEW; matter of Health Department's closure of playground used by The Children's Center due to air conditioning system of UCONN.  
03/01/98 - Submitted by Rep. Fortunato (D-17) **REPORT  
MADE**

04/06/98 - Report Made

Chair Fortunato stated that a report on Item No. 1 above has been provided to all representatives. In sum, the Committee felt it went as far as it could in trying to resolve this problem. The Committee will be sending letters out to the appropriate parties.

2. PS25.004      DISCUSSION; re: outline of issues to be addressed      **REPORT  
MADE**  
by the Public Safety & Health Committee in  
1998/1999.  
03/01/98 - Submitted by President Domonkos  
04/06/98 - No report

Chair Fortunato stated that a report is attached to the minutes regarding Item No. 2.

President Domonkos thanked Rep. Fortunato and her Committee for attempting to resolve a difficult issue.

**PARKS & RECREATION COMMITTEE** Herman P. Alswanger, Co-Chair  
Mary L. Fedeli, Co-Chair  
([Report](#)) Meeting: Thursday, April 30, 1998  
7:00 p.m. - Democratic Caucus Room

Co-Chair Alswanger reported that the Parks & Recreation Committee met on Thursday, April 30, 1998 at 7:00 p.m. Present were Committee Members Reps. Alswanger, Fedeli, White, Fox, Imbrogno, Johnson, Sherer, Gaztambide, Poltrack and O'Neill. Rep. Nanos was excused. Others present were Reps. Giordano and Green-Carter, Moira McNulty and Laurie Albano of the Office of Operations.

1. [PR25.008](#)      APPROVAL; of Recreation fees as approved by the      **APPROVED  
ON CONSENT  
AGENDA**  
Parks & Recreation Commission at its March 4, 1998  
meeting.  
03/09/98 - Submitted by Mayor Dannel P. Malloy  
03/11/98 - Held in Steering Committee  
04/30/98 - Committee approved 7-0-0

Co-Chair Alswanger stated that the major change in Item No. 1 above was to now charge \$50 for Project Music. For this fee, the students can receive lessons and an instrument. This breaks down to about \$3 a lesson. The Office of Operations is hoping to enhance the program with this fee.

2. PR25.007      DISCUSSION; re: outline of issues to be addressed      **REPORT  
MADE**  
by the Parks & Recreation Committee in 1998/1999.

03/01/98 - Submitted by President Domonkos

Co-Chair Alswanger stated the Committee finalized its goals, which will be submitted under separate cover.

3. [PR25.009](#) APPROVAL; of Ethel Kveskin Theater Management Contract amendment that allows Curtain Call to charge up to \$20 per ticket. **HELD IN COMMITTEE**  
04/15/98 - Submitted by Mayor Dannel P. Malloy

Co-Chair Alswanger reported that Item No. 3 was held because no one from Curtain Call was in attendance.

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

#### **EDUCATION COMMITTEE**

Ellen Mellis, Chair

Philip Giordano, Vice Chair

[\(Report\)](#)

Meeting: Wednesday, April 22, 1998

7:00 p.m. - Democratic Caucus Room

Chair Mellis reported that the Education Committee met on Wednesday, April 22, 1998 at 7:00 p.m. Present were Committee Members Reps. Alswanger, Esposito, Green-Carter, Giordano, Nabel, Poltrack, Ventura and Mellis. Rep. Imbrogno was absent. Also in attendance from the Board of Education were Michael Nast, David Merckle, Rosa Quesado, Tony LoFaso. Also in attendance were Patricia Broom, Director of Operations; Mark Peyser, Dudley Williams and Roseanne McManus from the Board of Education.

1. E25.003 REVIEW; of the Special Education Program including criteria for placement and/or mainstreaming of students with special needs. **HELD IN COMMITTEE**  
01/30/98 - Submitted by Rep. Mellis (D-13)  
03/02/98 - Held in Committee  
04/06/98 - Held in Committee
2. E25.008 REVIEW; transfer of custodial services from Board of Education to Operations Department **REPORT MADE**  
04/06/98 - Submitted by Rep. Mellis (D-13)

*Secondary Committee: Fiscal*



Chair Mellis thanked her committee for their work in researching this issue. A report has been prepared and was forwarded to all representatives.

Rep. Mellis reported that the Education Committee suspended its rules to discuss the Board of Education budget. A report was provided to each representative on this matter.

Rep. Mellis stated that regarding the Black & Veatch Study regarding the shared services study, a report will be provided to the Board of Finance tomorrow evening at 5:00 p.m. All representatives are invited to attend.

President Domonkos thanked Rep. Mellis and her Committee, noting that the Committee visited every single school in Stamford and did a complete review of the maintenance and cleanliness of each school. The project required a lot of work, and it was completed in a short period of time.

**URBAN REDEVELOPMENT  
COMMITTEE**

Jeffrey Curtis, Chair  
Joseph Gasparini, Vice Chair  
No meeting

No report.

**HOUSING/COMMUNITY DEVELOPMENT/  
SOCIAL SERVICES COMMITTEE**

Elaine Mitchell, Chair  
Rachel Drucker, Vice Chair  
Meetings: Thursday, Feb. 12, 1998  
and Wednesday, March 18, 1998

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met on Thursday, February 12 and March 18, 1998. Present were Committee Member Reps. Coscarelli-Curtis, Drucker, Gaztambide, Green-Carter, Giordano, Johnson, Mellis, Mitchell and Mobilio. Rep. Mobilio was excused for the February meeting; Rep. Johnson was excused for the March meeting. In attendance at the February meeting were Mayor Dannel Malloy and Sandra Dennies; Rep. Owens was present at both the February and March meetings.

The February meeting was held to finalize the budget and to discuss areas where there was a difference of opinion. The March meeting was a second public hearing where the public had an opportunity to express his or her opinion. No one from the public was in attendance.

1. [HCD25.002](#) Setting of the Year 24 Schedule for the Community Development planning and budgeting process for the Year beginning 7/1/98. **HELD BY BOARD OF REPS.**  
12/02/97 - Submitted by Timothy Beeble, Director,

Community Development

02/02/98 - Report Made

03/02/98 - Report Made

03/18/98 - Committee approved

04/06/98 - Held in Committee

Rep. Mitchell provided a report to all representatives. In sum, she stated that while the City is currently experiencing an upswing in its financial condition, the people served by this grant are not so fortunate. Serious economic, social, welfare and medical problems still exist for persons in Stamford, and many have needs to be met. This year, Stamford will receive about 6.5 percent less than last year. The Committee focused on the following areas of need: public services, including needs of the homeless, crisis intervention, family medical and dental, food services, educational and technical enrichment programs; community outreach and information sharing; improving housing and playground conditions, with monies being recommended for infrastructure problems such as sidewalks. The Committee strongly recommended that City funds be used for these types of problems. Thirdly, the Committee focused on economic development and administration and planning, including continued funding for HUD programs, employing neighborhood initiatives for revitalization and business recruitment and continued funding for the job training replacement. The budget is \$1,211,000.

Because of a question regarding the HOME portion of the Community Development Block Grant, the item was continued until the Special Budget hearing next week. Upon motion duly made, seconded and approved by unanimous voice vote, the Item was held.

*(At this time, Clerk of the Board Summerville stated that the vote she handed out, in response to the tipping fee ordinance, was the vote on the amendment, not on the main ordinance. The machine did not print out the second vote, i.e., the main motion, however, it will be retrieved from the computer after the meeting.)*

2. HCD25.004 DISCUSSION; re: outline of issues to be addressed **REPORT**  
by the Housing/Community Development/Social **MADE**  
Services Committee in 1998/1999.  
03/01/98 - Submitted by President Domonkos  
04/06/98 - Held in Committee

Chair Mitchell reported that a written report will be forthcoming on Item No. 2 above.

**TRANSPORTATION COMMITTEE** Gabe DeLuca, Chair  
Peter C. Nanos, Vice Chair  
Meeting: Wednesday, April 29, 1998  
7:00 p.m. - Republican Caucus Room

Chair DeLuca reported that the Transportation Committee met on Wednesday, April 2, 1998 at 7:00 p.m. Present were Committee Members Reps. DeLuca, Nanos, Zelinsky and Poltrack. Also present were Reps. Fedeli and Giordano and Capt. Steve DeVito.

- |            |   |   |
|------------|---|---|
| 1. T25.008 | DISCUSSION; re: outline of issues to be addressed by the Transportation Committee in 1998/1999.<br>03/01/98 - Submitted by President Domonkos<br>04/06/98 - No report           | <b>REPORT<br/>MADE</b>                          |
| 2. T25.009 | REVIEW; of existing Residential Parking Permit Ordinance and fines imposed for violation thereof.<br>04/15/98 - Submitted by Rep. Fedeli<br>04/29/98 - Committee approved 4-0-0 | <b>APPROVED BY<br/>UNANIMOUS<br/>VOICE VOTE</b> |

Upon motion duly made and seconded, Chair DeLuca amended Item No. T25.009 above to read: "PROPOSED ORDINANCE, For Final Adoption, ...". Said motion was approved by unanimous voice vote.

Chair DeLuca moved the ordinance. Said motion was seconded.

Chair DeLuca moved to amend Item No. 2 above to add a Subsection 231.44g, which states, "It shall be a violation of this article for a person to park in a residential parking permit area without a valid permit. Violation of this article shall constitute an infraction punishable by a fine not to exceed \$99." Said amendment was seconded and approved by unanimous voice vote.

Chair DeLuca moved to amend Item No. 2 above to add a Subsection 231.46, titled "Enforcement of Residential Parking Permit Program. Enforcement of this ordinance will be the joint responsibility of the regular police department, the parks police and violation officers employed by the Department of Operations. Said motion was seconded and approved by unanimous voice vote.

A vote was held on the ordinance, as amended, and approved by unanimous voice vote.

Chair DeLuca stated that he is happy to say that Senate Bill 306 has passed the State Senate, and it is in the Governor's office for signature. The bill was based on Stamford's recommendations to the State. This bill will be forwarded to the City's Law Department so that an ordinance can be drafted which will allow the City to impose a \$250 fine for use of the heliport that exceeds 36 flights. Also, it gives the City the right to demand the flight records within ten days of its request.

**ADMINISTRATION & TECHNOLOGY COMMITTEE** Gloria DePina, Co-Chair  
Paul Ventura, Co-Chair  
Meeting: Canceled

Chair DePina reported that the meeting of the Administration & Technology Committee was canceled.

1. AT25.002      REVIEW; Request for Proposal issued by Board of Representatives Office to implement electronic search and retrieval system.      **HELD IN COMMITTEE**  
03/01/98 - Submitted by President Domonkos  
04/06/98 - No report
  
2. AT25.003      DISCUSSION; re: outline of issues to be addressed by the Administration & Technology Committee in 1998/1999.      **HELD IN COMMITTEE**  
03/01/98 - Submitted by President Domonkos  
04/06/98 - No report

**HOUSE COMMITTEE**      Annie M. Summerville, Chair

Chair Summerville reported that no meeting was held.

1. H25.001      DISCUSSION; planning for 50<sup>th</sup> Anniversary Event for present and former representatives.      **HELD IN COMMITTEE**  
04/13/98 - Submitted by President Domonkos
  
2. H25.002      DISCUSSION; planning for Board Workshop to determine priorities for current term.      **HELD IN COMMITTEE**  
04/13/98 - Submitted by President Domonkos

**RESOLUTIONS**

## MINUTES

1. [April 6, 1998 Regular Meeting](#)

**APPROVED  
BY UNANIMOUS  
VOICE VOTE**

## COMMUNICATIONS

1. President Domonkos reported that the WPCA will hold a public hearing on May 12, 1998 at 7:00 p.m. in the Government Center Lobby on its proposed capital budget relating to the expansion of the sewage treatment center.
2. President Domonkos reported that budget hearings will continue on Tuesday and Wednesday of this week. Budget deliberations by the Fiscal Committee will be conducted on Thursday evening of this week.
3. President Domonkos reported that the Special Meeting on the Budget will be held on Monday, May 11, 1998.
4. President Domonkos reported that SEMS will hold an Open House Health Fair at Cove Island on May 16, 1998 from 12:00 to 4:00 p.m.
5. Representative Skigen reported that the Renaming Committee for Smith House will be meeting tomorrow. Any representative with a suggestion for a new name should contact him at work tomorrow.

## OLD BUSINESS

## NEW BUSINESS

## ADJOURNMENT

Upon motion duly made, seconded and approved by unanimous voice vote, the meeting was adjourned at 10:48 p.m.

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