CITY OF STAMFORD 19TH CHARTER REVISION COMMISSION

Members
JEANETTE BILICZNIANSKI
CYNTHIA BOWSER
KAREN CAMPOREALE
SUE HALPERN
FRANCES LANE
MICHAEL LAROBINA

Thomas Lombardo, Chair Michael Larobina, Vice Chair Jackie Pioli. Clerk Members STEVEN LOEB ALEX MARTINEZ J.R. MCMULLEN SHELLEY MICHELSON ANTHONY PRAMBERGER, JR. CLEMON WILLIAMS

MEETING REPORT Wednesday, February 8, 2023 7:00 p.m.

This meeting was held remotely at the above date and time.

Chair Lombardo called the meeting to order at 7:06 p.m.

Roll Call: In attendance were Chair Lombardo, Vice Chair Larobina, and Commissioners Bilicznianski, Bowser, Camporeale, Halpern, Lane, Loeb, Lombardo, Martinez, McMullen, Michelson, Pioli, Pramberger and Williams. Commissioner Kolenberg was excused. Also present were Attorneys Mednick and Roberts.

Pledge of Allegiance: Commissioner Halpern led the Pledge of Allegiance.

Public Comment period: There were no members of the public present wishing to speak.

Communications and Correspondence: Chair Lombardo stated that he had received email correspondence regarding the BOR structure and salary which he would distribute. The member of the public will be invited to speak at the public hearing. Commissioner Pramberger mentioned that the commission also received email correspondence from A. William Mottolese, which has been circulated to the Commission regarding legal fees.

A motion to take items out of order on the agenda, so that the City Departments Committee and Elected Officials Committee would follow the Land Use Committee was made, seconded, and approved by unanimous voice vote.

Land Use Committee Report.

Commissioner Loeb reported that Land Use Committee met on February 7, 2023. Commissioner Loeb noted that the Committee recommended approving Charges 51, 52, 48,49, 50, 53, 54, and 55 all of which require publication of decisions and notices on the City website.

The language for these provisions will need to be drafted by the attorneys to the Commission, with the concepts being the following:

- The goal of these provisions is to have the Land Use boards (Planning Board, Zoning Board, and ZBA) publish their maps, decisions, and notices on their websites, with a clear description of the property involved and a summary description of the matter.
- Notices should continue to be published in the newspaper and should clearly identify the property and include a summary description of the project.
- The Master plan and Zoning regulations should also be required to be posted on the Planning Board site and the Zoning Board site respectively.
- Zoning and Planning Board decisions should not be made at the meeting when the public hearing is terminated.
- Public notices also be posted on a board at the Government Center.

Charge Number	Charter Section	Description	Committee Action	Commission Action
51	§C6-30-12	Boards and Commissions/Planning Board- Require publication of all decisions on the city website	Approved 5-0-0	Approved 11-0-0
52	§C6-30-15	Boards and Commissions/Planning Board- Require publication of all decisions on the city website	Approved 5-0-0	Approved 11-0-0
48	§C6-30-2	Boards and Commissions/Planning Board- Require the Official Map to be posted on the City website	Approved 5-0-0	Approved 11-0-0
49	§C6-30-4	Boards and Commissions/Planning Board- Require the Master Plan to be available on the city website	Approved 5-0-0	Approved 11-0-0
50	§C6-30-9	Boards and Commissions/Planning Board- Require all public notices to be posted on the city website	Approved 5-0-0	Approved 11-0-0
53	§C6-40-11	Boards and Commissions/Zoning Board- Require all public notices to be posted on the city website	Approved 5-0-0	Approved 11-0-0
54	§ C6-40-15	Boards and Commissions/Zoning Board- Require publication of all decisions on City website	Approved 5-0-0	Approved 11-0-0
55	§ C6-40-16	Boards and Commissions/Zoning Board- Require publication of all decisions on City website	Approved 5-0-0	Approved 11-0-0

A motion to approve Charges 51, 52, 48,49, 50, 53, 54, and 55 to require publication of maps, decisions, and notices on the City website was made, seconded, and approved by a vote of 11-0-0 (Comms. Bilicznianski, Camporeale, Halpern, Lane, Larobina, Loeb, Lombardo, Martinez, Michelson, Pramberger

and Williams in favor). (Comms. Bowser, and McMullen had technical issues and were not able to vote; Comm. Pioli was not present for the vote.)

Commissioner Loeb noted that the committee discussed Charges 60, 100, 102, 103, 105 related to the land use petition process, Charge 99 regarding election to the Zoning Board and the Planning Board, and Charge 91 related to scrivener's errors, as noted below. A motion to remove all of these charges was made and seconded. A motion to consider each of these items separately was made, seconded and approved by a vote of 12-0-0 (Comms. Bilicznianski, Camporeale, Halpern, Lane, Larobina, Loeb, Lombardo, Martinez, Michelson, Pioli, Pramberger, and Williams in favor).

60	§C6-30-7 et	Boards and	Committee determined that	Charge
	seq.	Commissions/Planning &	renters will not have rights	Removed 8-5-0
		Zoning Boards - Clarify	in petition process	
		rights of renters in petition		
		process		

A motion to remove Charge 60 was made, seconded, and approved by a vote of 11-0-0 (Comms. Camporeale, Halpern, Larobina, Loeb, Lombardo, Martinez, McMullen, Michelson in favor; Comm. Bilicznianski, Lane, Pioli, Pramberger, and Williams opposed).

100	Sec C6-40-		, , , , , , , , , , , , , , , , , , , ,	Charge
	5 et seq.	Commissions/Zoning	legal counsel that the time	removed 12-2-0
		Board-Increase time limit	limit needs to stay at 10	
		for petition to 15 or 30 days	days.	

A motion to remove Charge 100 was made, seconded, and approved by a vote of 13-0-0 (Comms. Bowser, Camporeale, Halpern, Lane, Larobina, Loeb, Lombardo, Martinez, McMullen, Michelson, Pramberger, and Williams in favor; Comms. Bilicznianski, Pioli opposed).

102	Sec C6-40-	Boards and	Committee disagreed 5-0-0	Charge
	5 et seq.	Commissions/Zoning		removed 14-0-0
		Board- Remove ability to		
		petition.		

A motion to remove Charge 102 was made, seconded, and approved by a vote of 14-0-0 (Comms. Bilicznianski, Bowser, Camporeale, Halpern, Lane, Larobina, Loeb, Lombardo, Martinez, McMullen, Michelson, Pioli, Pramberger, and Williams in favor).

103	Sec C6-40-	Boards and	Committee disagreed 5-0-0	Charge
	5 et seq.	Commissions/Zoning		removed 14-0-0
		Board-		
		Raise the number of		
		signatures necessary for a		
		valid petition		

A motion to remove Charge 103 was made, seconded, and approved by a vote of 14-0-0 (Comms. Bilicznianski, Bowser, Camporeale, Halpern, Lane, Larobina, Loeb, Lombardo, Martinez, McMullen, Michelson, Pioli, Pramberger, and Williams in favor).

105	Sec C6-40- 5 et seq.	Boards and Commissions/Zoning	The committee believes this should be limited to	Charge removed 14-0-0
		Board- Allow any taxpayer to sign a petition	landowners and is superfluous.	

A motion to remove Charge 105 was made, seconded, and approved by a vote of 14-0-0 (Comms. Bilicznianski, Bowser, Camporeale, Halpern, Lane, Larobina, Loeb, Lombardo, Martinez, McMullen, Michelson, Pioli, Pramberger, and Williams in favor).

99	Sec C1-80-	Boards and	Committee disagreed 5-0-0;	Charge
	1	Commissions/Planning & Zoning Boards - Members of Zoning Board and Planning Board should be elected and have term limits	these Boards should not be politicized and this might disrupt the Special Act	removed 14-0-0

A motion to remove Charge 99 was made, seconded, and approved by a vote of 14-0-0 (Comms. Bilicznianski, Bowser, Camporeale, Halpern, Lane, Larobina, Loeb, Lombardo, Martinez, McMullen, Michelson, Pioli, Pramberger, and Williams in favor).

91	Various	General Charter Changes-	Committee voted to direct	Approved 14-0-
	sections	Scriveners' errors (e.g. –	Attorney Mednick to clean	0
		clarifying Board /	up language to correct	
		Commission; elimination of	these errors.	
		C6-30-21; inconsistent		
		language in C6-40-19;		
		removal of references to		
		"after the master plan")		

A motion to approve Charge 91 and direct Attorney Mednick to clean up this language was made, seconded, and approved by a vote of 14-0-0 (Comms. Bilicznianski, Bowser, Camporeale, Halpern, Lane, Larobina, Loeb, Lombardo, Martinez, McMullen, Michelson, Pioli, Pramberger, and Williams in favor).

City Departments Committee Report.

Commissioner Williams reported that City Departments Committee met on Tuesday, February 7, 2023 and reviewed the status of the various charges assigned to the committee as follows:

Charge	Charter	Description	Committee Action	Commission
Number	Section			Action
13	§C2-10-2	Board of Representatives/Powers - Allow citizen petitions to be received, reviewed, and adjudicated by Board of Representatives	The Committee voted to move this charge to the Land Use Committee.	Charge removed 14-0-0

Commission members discussed whether there any petitions outside of the Land Use which the Board of Representatives adjudicates. A motion to remove this charge was made, seconded, and approved by a vote of 14-0-0 (Comms. Bilicznianski, Bowser, Camporeale, Halpern, Lane, Larobina, Loeb, Lombardo, Martinez, McMullen, Michelson, Pioli, Pramberger, and Williams in favor).

14	§C2-10-2	Board of	The committee voted to	Motion to amend
		Representatives/Powers-	substitute the following:	Approved 6-5-3.
		Require Board of	"All contracts have to be	
		Representatives to	posted on the City's	
		approve all amendments	website. Moreover, all	
		to signed contracts.	multi-year contracts must	
		_	be approved by the Board	
			of Representatives."	

Attorney Mednick noted that it is already clear that all multi-year contracts require legislative approval. Contracts with options and renewals are multi-year contracts. Commission members discussed whether this could be changed with a change to the Purchasing Ordinance. A motion to amend the language as

noted above was made, seconded, and approved by a vote of 6-5-3 (Comms. Camporeale, Halpern, Martinez, McMullen, Pramberger, and Williams in favor; Comms. Larobina, Loeb, Lombardo, Michelson, and Pioli opposed; and Comms. Bilicznianski, Bowser, and Lane abstaining).

15	§C2-10-7	Board of Representatives/Records- Modernize and look into digitizing City records to expand public access to these records, including (but not limited to) the voting records of elected officials	Attorney Mednick will be providing language.	No need for Commission to act yet
17	§ C2-10- 12	Board of Representatives / Passage of Ordinances and Resolutions- Clarify the ordinance process to require that draft ordinances must be published, and a public hearing be held by Committee prior to approval by committee and clarify when a second public hearing must be held if a draft ordinance is revised.	Attorney Mednick will be providing language.	No need for Commission to act yet
20	§. C3-10- 13	Executive/Annual Report- Require that all annual reports be posted to City's website	All the reports are currently on the City's website, so there is nothing that needs to be done. The Committee recommends that this should be removed.	Charge approved 14-0- 0

A motion to require annual reports to be on the City website was made, seconded, and approved by a vote of 14-0-0 (Comms. Bilicznianski, Bowser, Camporeale, Halpern, Lane, Larobina, Loeb, Lombardo, Martinez, McMullen, Michelson, Pioli, Pramberger, and Williams in favor).

21	§C4-10-1	Town Clerk-	The committee requests	Charge
	304 10 1	Add language that requires a Town Clerk upon election to appoint a	the full Commission rejects this proposal and take no action. This is not	removed 14-0-
		deputy Town Clerk.	an issue for Charter Review and is covered by State Statute.	

A motion to reject this charge was made, seconded, and approved by a vote of 14-0-0 (Comms. Bilicznianski, Bowser, Camporeale, Halpern, Lane, Larobina, Loeb, Lombardo, Martinez, McMullen, Michelson, Pioli, Pramberger, and Williams in favor).

22	§ C4-10-1	Town Clerk –	The committee requests	Charge
		Add record management	the full Commission	removed 14-0-
		and archival functions to	rejects this proposal and	0
		the duties of the Town	take no action. This is not	
		Clerk.	an issue for Charter	
			Review and is covered by	
			State Statute.	

A motion to reject this charge was made, seconded, and approved by a vote of 14-0-0 (Comms. Bilicznianski, Bowser, Camporeale, Halpern, Lane, Larobina, Loeb, Lombardo, Martinez, McMullen, Michelson, Pioli, Pramberger, and Williams in favor).

24	§ C5-10-1,	City Departments /	The committee requests	Charge
	C5-30-1	Operations-	the full Commission	removed 11-1-
		Look into restructuring all	rejects this proposal and	0
		departments under the	take no action. It was	
		Operations Department	agreed that we do NOT	
		including potential	want to add additional	
		additional director level	positions to the Charter.	
		positions or cabinet level		
		positions.		

A motion to reject this charge was made, seconded, and approved by a vote of 11-1-0 (Comms. Bowser, Lane, Larobina, Loeb, Lombardo, Martinez, McMullen, Michelson, Pioli, Pramberger, and Williams in favor; Comm. Halpern opposed; Comms. Bilicznianski, Camporeale not voting.

25	City Departments / Public	The committee requests	Charge
	Safety –	the full Commission	removed 14-0-
	Create an Office of	rejects this proposal and	0
	Emergency Management	take no action. It was	
	with a full time Bureau	agreed that we do NOT	
	Chief	want to add additional	
		positions to the Charter.	
		The BOR could do this by	
		ordinance and it is	
		governed by State statute	

A motion to reject this charge was made, seconded, and approved by a vote of 14-0-0 (Comms. Bilicznianski, Bowser, Camporeale, Halpern, Lane, Larobina, Loeb, Lombardo, Martinez, McMullen, Michelson, Pioli, Pramberger, and Williams in favor).

26	§ C5-10-1	City Departments / Public Safety - Separate Public Safety and Health and	The committee requests the full Commission rejects this proposal and	Charge removed 14- 0-0
		Welfare on cabinet level into a Director of Public Safety and a Director of Health and Welfare.	take no action. It was agreed that we do NOT want to add additional positions to the Charter.	

A motion to reject this charge was made, seconded, and approved by a vote of 14-0-0 (Comms. Bilicznianski, Bowser, Camporeale, Halpern, Lane, Larobina, Loeb, Lombardo, Martinez, McMullen, Michelson, Pioli, Pramberger, and Williams in favor).

27	§ C5-10-1	City Departments /	The committee requests	Charge
		Operations - Create a	the full Commission	removed 14-
		cabinet level position,	rejects this proposal and	0-0
		Director of Facilities	take no action. It was	
		Management,	agreed that we do NOT	
		Construction and Energy	want to add additional	
		for all Municipal buildings	positions to the Charter.	
		and schools.		

A motion to reject this charge was made, seconded, and approved by a vote of 14-0-0 (Comms. Bilicznianski, Bowser, Camporeale, Halpern, Lane, Larobina, Loeb, Lombardo, Martinez, McMullen, Michelson, Pioli, Pramberger, and Williams in favor).

29	§ C5-20-3	Review whether the Board	The Committee is still	No need for
		of Representatives, Board of Education and Board of	discussing this item	Commission to act yet
		Finance should have their own legal counsel		to act yet

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30	§ C5-20-3	City Departments/Legal-	The Corporation Counsel	Charge
		Review whether the City	said that he believes his	removed 14-
		should have a dedicated	office has the necessary	0-0.
		tax attorney, to represent	resources to address this	
		the city's interests for	issue. We would ask the	
		appeals of tax bills	full Commission to reject	
			this proposal and take no	
			action. It was agreed that	
			we do NOT want to add	
			additional positions to the	
			Charter.	

A motion to reject this charge was made, seconded, and approved by a vote of 14-0-0 (Comms. Bilicznianski, Bowser, Camporeale, Halpern, Lane, Larobina, Loeb, Lombardo, Martinez, McMullen, Michelson, Pioli, Pramberger, and Williams in favor).

32	§ C5-20- 20	City Departments - Clarify	The Committee supports	Approved
		residency requirement	having a residency	11-3-0
			requirement for the	
			following positions: Chief	
			of Police, Fire Chief,	
			Director of Operations,	
			Corporation Counsel,	
			Director of Human	
			Resources, and Director	
			of Public Safety, Health,	
			and Welfare and have	
			Attorney Mednick develop	
			language	

A motion to approve this charge and direct Attorney Mednick to draft language was made, seconded, and approved by a vote of 11-3-0 (Comms. Bowser, Camporeale, Halpern, Lane, Loeb, Lombardo, Martinez,

McMullen, Michelson, Pramberger, and Williams in favor; Comms. Bilicznianski, Pioli, and Larobina

opposed).

33	§ C5-30-5	City Departments / Parks	The committee requests	No need for
	3 00 00 0	& Rec Functions - Clarify and clean up C5-30-5(4) (Parks & Recreation);	the full Commission rejects this proposal and take no action.	Commission to act yet
		have one person fill this role	take no action.	

There was extensive discussion regarding this charge. The current responsibilities are filled by one person. This position is not being filled. Attorney Mednick suggested that the language should designate that the Operations Department is responsible for this function and not specify a position. The Committee will discuss this further.

34	§ C5-40-1	Clarify the role of Director of Emergency Management and potentially remove Director of Emergency Management from under Director of Public Safety	The committee will continue to discuss this	No need for Commission to act yet
35	§ C5-40-3	City Departments/Public Safety - Correction of scrivener's error - "their" should be "there		Approved 14-0-0.

A motion to approve this charge was made, seconded, and approved by a unanimous voice vote of 14-0-0 (Comms. Bilicznianski, Bowser, Camporeale, Halpern, Lane, Larobina, Loeb, Lombardo, Martinez, McMullen, Michelson, Pioli, Pramberger, and Williams in favor).

68	§ C6-140-8	Consider adding "failure to adhere to the City's	The committee will continue to discuss this	No need for Commission
		Charter and/or Code of Ordinances"		to act yet

85	General Charter Changes - Make use of City Engineer and Municipal Engineer consistent - Correction of scrivener's	Change all references as "City Engineer	Approved 14-0-0.
	error -		

A motion to approve this charge was made, seconded, and approved by a unanimous voice vote of 14-0-0 (Comms. Bilicznianski, Bowser, Camporeale, Halpern, Lane, Larobina, Loeb, Lombardo, Martinez, McMullen, Michelson, Pioli, Pramberger, and Williams in favor).

86	Consider including compliance with the ADA and accessibility throughout Charter including venues for meetings;	Attorney Cooper said ADA compliance already required under Federal and State law. The Committee will work with Attorney Mednick to come up with language	No need for Commission to act yet
87	Consider including compliance with the ADA and accessibility throughout Charter including Government postings;	Attorney Cooper said ADA compliance already required under Federal and State law. The Committee will work with Attorney Mednick to come up with language	No need for Commission to act yet
88	Consider including compliance with the ADA and accessibility throughout Charter including Documents;	Attorney Cooper said ADA compliance already required under Federal and State law. The Committee will work with Attorney Mednick to come up with language	No need for Commission to act yet
89	Consider including compliance with the ADA and accessibility throughout Charter including Interpreters;	Attorney Cooper said ADA compliance already required under Federal and State law. The Committee will work with Attorney Mednick to come up with language	No need for Commission to act yet
90	Consider including compliance with the ADA and accessibility throughout Charter including Closed captioning	Attorney Cooper said ADA compliance already required under Federal and State law. The Committee will work with Attorney Mednick to come up with language	No need for Commission to act yet
107	Boards and Commissions focusing on creating more proactive citizen engagement earlier in the process	The Committee asks that the full Commission move this matter to the Appointed Boards Committee.	This charge is being addressed by the Finance Committee

113	FOIA - Require conspicuous link on City website homepage for FOIA requests and appoint a FOIA officer on a centralized basis and within each department to	The Law Department does have someone assigned to FOIA issues. The Committee requested that the Commission reject this proposal and take no	Charge removed 14- 0-0.

A motion to reject this charge was made, seconded, and approved by a unanimous vote of 14-0-0 (Comms. Bilicznianski, Bowser, Camporeale, Halpern, Lane, Larobina, Loeb, Lombardo, Martinez, McMullen, Michelson, Pioli, Pramberger, and Williams in favor).

114	C5-20-3	Office of Legal Affairs/Board of Representatives - Remove requirement that Leadership submit resolution for hiring of independent counsel for Board of Representatives	This is being worked on in conjunction with another issue	No need for Commission to act yet
118	§C5-40-3	Public Safety/Fire - Preserve the Volunteer Fire Service	This was already voted on as a result of the last Charter Revision. The current Charter does not take away the Volunteer Fire Service.	Charge removed 14- 0-0.

A motion to reject this charge was made, seconded, and approved by a unanimous vote of 14-0-0 (Comms. Bilicznianski, Bowser, Camporeale, Halpern, Lane, Larobina, Loeb, Lombardo, Martinez, McMullen, Michelson, Pioli, Pramberger, and Williams in favor).

120 §. C2-10-2	Board of	The Committee asks the	Charge
	Representatives/Powers - BOR cannot pass	full Commission reject this proposal and take no	removed 14- 0-0.
	legislation impacting the duties of the other elected	action. This is within the BOR's legislative powers	0-0.
	boards without a majority of that board in concurrence		
	Companies		

A motion to reject this charge was made, seconded, and approved by a unanimous vote of 14-0-0 (Comms. Bilicznianski, Bowser, Camporeale, Halpern, Lane, Larobina, Loeb, Lombardo, Martinez, McMullen, Michelson, Pioli, Pramberger, and Williams in favor).

121	§ C5-20- 20(b)	City Departments / Directors - Public Safety Executives must live within City boundaries (Police Chief, Fire Chief, and Director of Public Safety) le	The Committee asks the full Commission reject this proposal. Already included in Charge 32	Charge removed 11- 3-0.

A motion to reject this charge was made, seconded, and approved by a vote of 11-3-0 (Comms. Bowser, Camporeale, Halpern, Lane, Loeb, Lombardo, Martinez, McMullen, Michelson, Pramberger, and Williams in favor; Comms. Bilicznianski, Larobina and Pioli opposed).

123	C5-30-5	City Departments/Parks &	This is being worked on	No need for
		Rec Functions - remove	in conjunction with	Commission
		requirement for	another issue which is	to act yet
		Superintendent of Parks	being held	
		and Recreation from C5-		
		30-5. Consistent with the		
		current administration's		
		vision		

Elected Officials Committee Report.

Chair Lombardo announced that the report of the Elected Officials Committee would be first at the next full meeting of the Commission.

Finance Committee Report.

Chair Lombardo announced that the report of the Finance Committee would be taken up at the next full meeting of the Commission.

A motion to hold the minutes from January 11 and January 28th was made, seconded, and approved by unanimous voice vote (Comms. Bilicznianski, Bowser, Camporeale, Halpern, Lane, Larobina, Loeb, Lombardo, Martinez, McMullen, Michelson, Pioli, Pramberger, and Williams in favor).

The next meeting will be at 9:00 a.m.

Chair Lombardo adjourned the meeting at 10:27 p.m.

This meeting is available on video.