

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 Saturday, May 6, 2023 9:00 a.m.

Meeting Held in the Democratic Caucus Room,
4th Floor Stamford Government Center,
888 Washington Boulevard, Stamford, CT and Remotely

1. **Call to Order** - Chair Lombardo called the meeting to order at 9:07 a.m.
2. **Roll Call** - In attendance in person were Chair Lombardo, and Commissioners Bilicznianski, Bowser, Camporeale, Halpern, Lane, Loeb, McMullen, Pramberger and Williams; Also present was Attorney Mednick. In attendance via Zoom were Commissioners Kolenberg, Michelson, Martinez, and Attorney Roberts. Commissioners Pioli and Larobina were excused. Chair Lombardo confirmed that a quorum was present. Commissioner Bowser left the meeting at 9:20 a.m. and returned at 10:35 a.m.
3. **Pledge of Allegiance** - Commissioner Bilicznianski led the Pledge of Allegiance.
4. **Public Comments** - There were no members of the public present wishing to speak.
5. **Communications and Correspondence** – Chair Lombardo reported that attorney Mednick sent updated documents to the Commission. There was no other correspondence.
6. **Finance Committee report and action**

A motion to amend Sec. C8-20-3 to add the Board of Representatives as a recipient of the Safe Debt Certification as shown below (Action Item #0505-04 – amended language shown in red; blue language amended at prior meeting) was made, seconded, and approved by a unanimous vote of 13-0-0 (Commissioners Lombardo, Bilicznianski, Bowser, Camporeale, Halpern, Kolenberg, Lane, Loeb, Martinez, McMullen, Michelson, Pramberger and Williams in favor).

Sec. C8-20-3. Report of Director of Administration Pertaining to Capital Project.

On or before the fifteenth (15th) day of December, the Director of Administration shall report to the Board of Finance, **the Board of Representatives** and to the Mayor, the amount and nature of the expenditures **which, in accordance with the Director's Safe Debt Certification and the Director's recommendations in relation thereto. The Safe Debt Certification shall consist of** the Director's opinion, **regarding the amount** the City may incur

safely for capital projects during each of the six (6) succeeding fiscal years and the estimated effect of such expenditures upon the current budgets for each of those years.

A motion to amend Sec. C8-20-8 to require the opinion of bond counsel regarding the alternate use of appropriated bond funds as shown below (Action Item #0505-05 – amended language shown in red; blue language amended at prior meeting) was made, seconded, and approved by a vote of 10-1-1 (Commissioners Lombardo, Camporeale, Halpern, Kolenberg, Lane, Loeb, Martinez, Michelson, Pramberger and Williams in favor; Commissioner McMullen opposed; Commissioner Bilicznianski abstaining).

Sec. C8-20-8 The Capital Projects Budget. [New Section - Revision of Sec. C8-30-2(a)]

The Mayor's proposed capital projects budget shall include the following information:

(a) A detailed estimate of the cost of each proposed project, listed according to the ~~department, board, commission, authority or agency of the City~~ Budgeted Entity principally concerned with the project, which are expected to be commenced in the next fiscal year;

(b) A statement as to any off-setting reimbursements, such as state or federal grants anticipated in connection with the project;

(c) A recommendation, ~~at the discretion of the Mayor, which will not be binding on the Board of Finance or the Board of Representatives, from the Mayor~~ as to the method of financing any recommended project for review and consideration by the Board of Finance or the Board of Representatives;

(d) Such comparison with any prior year's appropriation for capital projects as the Mayor considers advisable, or the Board of Finance shall have requested;

(e) A report summarizing the status of each previously approved capital project stating those which have been completed, and the balance of any unexpended bond funds available with recommendations for either redemption of bonds or other capital projects use, accompanied by opinion of bond counsel regarding the validity of for the intended alternate uses; and

(f) Any other information the Mayor believes to be pertinent, or which is requested by the Board of Finance.

A motion to add Sec. C7-10-9 to establish the existence of the deferred compensation plan as shown below (Action Item #0505-02 – amended language shown in red) was made, seconded, and approved by a vote of 12-0-0 (Commissioners Lombardo, Bilicznianski, Camporeale, Halpern, Kolenberg, Lane, Loeb, Martinez, McMullen, Michelson, Pramberger and Williams in favor).

C7-10-9. Deferred Compensation Plan

The City shall act as the Plan Sponsor for any Deferred Compensation Plan created in accordance with the requirements of sections 457 or 401(a) of the Internal Revenue Code of 1986, as amended, for classified and unclassified employees. Pursuant to the executive and administrative powers granted to the Mayor under Sec. C3-10-1, the

Mayor shall execute Plan documents setting forth the terms of participation in each such Deferred Compensation Plan. The Mayor, may designate qualified staff and contract with third-party administrators and custodians to be responsible for establishing, monitoring, evaluating, overseeing, revising and administering any Deferred Compensation Plan in accordance with the provisions of the Plan documents and any applicable collective bargaining provisions.

A motion to reconsider proposed revisions to Sec. C6-130-4 - Annual Budget of the Golf Commission as shown below (Action Item #0505-03 – amended language shown in red; blue language amended at prior meeting) was made, seconded, and approved by a vote of 7-5-0 (Commissioners Camporeale, Halpern, Kolenberg, Lane, Martinez, Michelson, and Williams in favor; Commissioners Lombardo, Loeb, McMullen, and Pramberger opposed).

Sec. C6-130-4. Annual Budget of the Golf Commission.

The Golf Commission shall adopt and forward to the Mayor its proposed annual operating and capital budget in accordance with the procedures and timetable established for other City departments. The Mayor's proposed budget shall include and the Board of Finance shall appropriate, in addition to the regular capital and operating budgets of the Golf Commission for that fiscal year, not less than an amount equal to the annual revenues received by the City generated by the lease between the City and the Golf Authority (and any other revenue-generating agreements from the Authority for so long as such lease and revenue-sharing agreements are in effect) for the support of the Commission and its operational and capital requirements. The allocations between operating and capital accounts of the Golf Commission shall otherwise be determined in the regular order during the budget deliberations. This provision shall expire on the tenth (10th) anniversary of its enactment, unless extended in this Charter.

7. Land Use Committee report and action

A motion to amend Sec. C1-50-1 – Condemnation for Municipal Purposes as shown below (Action Item #0329-17 – amended language shown in red) was made, seconded, and approved by a vote of 12-0-0 (Commissioners Lombardo, Bilicznianski, Bowser, Camporeale, Halpern, Lane, Loeb, Martinez, McMullen, Michelson, Pramberger and Williams in favor).

Sec. C1-50-1. Condemnation for Municipal Purposes.

(a) Required Approvals The City may take any land which has been fixed upon as a site for a building or buildings or addition thereto for municipal purposes, or land fixed upon for any municipal purpose or use, subject to the payment of just compensation therefor to the owner, provided that there shall be prior approval by the Mayor, by the affirmative vote of two-thirds (2/3) of the entire membership of the Planning Board, by the affirmative vote of two-thirds (2/3) of the entire membership of the Board of Finance, and by the affirmative vote of two-thirds (2/3) of the entire membership of the Board of Representatives.

(b) Required Public Hearings. There shall be a joint public hearing convened by the Planning Board, the Board of Finance and the Board of Representatives prior to taking any action on the proposal. No condemnation for municipal purposes as provided herein shall be commenced unless there has been a public hearing on the project by the appropriate Department or Agency proposing to condemn such land.

~~(a)(c)~~ **Required Public Outreach.** That Department or Agency shall also engage in neighborhood engagement and outreach which shall include (i) written notification of members of the Board of Representatives for the district(s) in which such property is located, (ii) posting on the City website, and (iii) placement of a sign at the property indicating that the condemnation of the property at that location is being contemplated and identifying a contact person or website where additional information may be obtained.

A motion to amend Sec. C1-50-3 – Disposition of Real Estate (Action Item #0329-17 – proposed amended language shown in red) was made and seconded.

Sec. C1-50-3. Disposition and Acquisition of Real Estate.

(a) Required Approvals. Subject to the provisions of Section C6-120-3 of this Charter, ~~n~~No purchase or lease of real estate by the City and no sale or lease of any real estate belonging to the City shall be valid unless approved by the Mayor, by the affirmative vote of two-thirds (2/3) of the entire membership of the Planning Board, by the affirmative vote of two-thirds (2/3) of the entire membership of the Board of Finance and by the affirmative vote of two-thirds (2/3) of the entire membership of the Board of Representatives.

(b) Required Public Hearings. There shall be a joint public hearing convened by the Planning Board, the Board of Finance and the Board of Representatives prior to taking any action on the proposal. The governmental agency, Department, Board or Official of the City proposing such disposition shall hold a public hearing on such proposal.

(c) Required Public Outreach. The governmental agency, Department, Board or Official of the City proposing such disposition shall also engage in neighborhood engagement and outreach which shall include (i) written notification of members of the Board of Representatives for the district(s) in which such property is located, (ii) posting on the City website, and (iii) placement of a sign at the property indicating that the disposition of the property at that location is being contemplated and identifying a contact person or website where additional information may be obtained.

(a)(d) Power of Board of Representatives to Enact Ordinances. The Board of Representatives is authorized to enact ordinances governing the purchase, sale, lease or other disposition of such real estate.

A motion to amend subsection (a) of the proposed language to reduce the vote threshold for the for the acquisition of property to a majority of the membership and to leave the threshold for the disposition of real estate as 2/3 of the membership was made, seconded, and approved by a vote of 11-2-0 (Commissioners Lombardo, Bilicznianski, Camporeale, Halpern, Kolenberg, Lane, Loeb, Martinez, McMullen, Pramberger, and Williams in favor; Commissioners Bowser and Michelson opposed). The attorneys will provide language making this change.

A motion to amend subsection (b) of the proposed language to eliminate the second public hearing was made, seconded, and approved by a vote of 12-0-0 (Commissioners Lombardo, Bilicznianski, Camporeale, Halpern, Kolenberg, Lane, Loeb, Martinez, McMullen, Michelson, Pramberger, and Williams in favor).

The motion to amend Sec. C1-50-3 – Disposition of Real Estate, as amended, including changing the title to clarify that it includes the acquisition of real estate and switching subsections (b) and (c) was approved by a vote of 12-0-0 (Commissioners Lombardo, Bilicznianski, Camporeale, Halpern, Kolenberg, Lane, Loeb, Martinez, McMullen, Michelson, Pramberger, and Williams in favor).

A motion to add the Harbor Management to the Commission, by amending Sec. C6-00-1 - Appointive Boards and Commissions, amending Sec. C6-00-2 - Appointive Boards and Commission Members, adding Part 6, Division 3, Subdivision F. – Harbor Management Commission, Sec. C6-75-1 - Appointment of Harbor Management Commission, and adding Part 6, Division 3, Subdivision F. – Harbor Management Commission, C6-75-2 - Powers and Duties of Harbor Management Commission as shown below (Action Item #0429-18 – amended language shown in red) was made, seconded, and approved by a vote of 13-0-0 (Commissioners Lombardo, Bilicznianski, Bowser, Camporeale, Halpern, Kolenberg, Lane, Loeb, Martinez, McMullen, Michelson, Pramberger and Williams in favor).

Sec. C6-00-1. Appointive Boards and Commissions.

The appointive Boards and Commissions shall be:

- (a) The Planning Board
- (b) The Board of Assessment Appeals
- (c) The Zoning Board
- (d) The Zoning Board of Appeals
- (e) The Police Commission
- (f) The Fire Commission
- (g) The Health Commission
- (h) The Parks and Recreation Commission
- (i) The Personnel Commission
- (j) The Golf Commission
- (k) The Water Pollution Control Authority
- (l) The Patriotic and Special Events Commission
- (m) The Municipal Building Board of Appeals
- (n) The Social Services Commission
- (o) The Historic Preservation Advisory Commission
- (p) The Board of Ethics
- (q) The Harbor Management Commission

Certain of such Boards and Commissions shall cease to exist under the authority of this Charter if and when a superseding ordinance is adopted as provided in Sections C6-100-3, C6-120-4, C6-130-3, C6-140-12, and C6-160-6 of this Charter.

Sec. C6-00-2. Appointive Boards and Commission Members: Number and Terms.

(a) The following Boards and Commissions shall contain five (5) members who shall serve for three (3) year terms:

- (1) The Planning Board
- (2) The Zoning Board
- (3) The Zoning Board of Appeals
- (4) The Board of Assessment Appeals
- (5) The Personnel Commission

- (6) The Patriotic and Special Events Commission
- (7) The Health Commission
- (8) The Parks & Recreation Commission
- (9) The Water Pollution Control Authority
- (10) The Municipal Building Board of Appeals
- (11) The Golf Commission
- (12) The Social Services Commission
- (13) The Historic Preservation Advisory Commission
- (14) The Board of Ethics

(b) The following Boards and Commissions shall contain five (5) members who shall serve for four (4) year terms, coinciding with the term of office of the Mayor:

- (1) The Police Commission; and,
- (2) The Fire Commission

(c) The following Commission shall contain seven (7) members who shall serve for three (3) year terms.

(1) The Harbor Management Commission

~~(e)~~(d) The Planning Board, the Zoning Board and the Zoning Board of Appeals shall, in addition to the five (5) regular members of each such board, have three (3) alternate members and the Harbor Management Commission shall, in addition to the seven (7) regular members of such Commission, have two (2) alternate members. ~~and s~~Such alternate members, also referred to as the "Panel of Alternates," shall, when seated, have all the powers and duties of the regular members of such boards and shall not be members of any other boards. If a regular member of the Planning Board, the Zoning Board, ~~or~~ the Zoning Board of Appeals or the Harbor Management Commission is absent or disqualifies himself or herself, the Chairperson of such Board shall designate an alternate from the panel of alternates for such Board, choosing alternates in rotation so that they shall act as nearly equal a number of times as possible. If any alternate is not available in accordance with such rotation, such fact shall be recorded in the minutes of the meeting.

~~(d)~~(e) Members of appointive Boards and Commissions or members of any panel of alternates shall be resident electors of the City and not more than a bare majority of any appointive Board or Commission or panel of alternates shall be registered members of the same political party.

SUBDIVISION F. HARBOR MANAGEMENT COMMISSION

Sec. C6-75-1. Appointment of Harbor Management Commission .

There shall be a Harbor Management Commission consisting of seven (7) regular members whose terms shall be three (3) years in accordance with Sec. C6-00-2 of this Charter. There shall also be two (2) alternate members of the Harbor Management Commission whose terms shall be two (2) years in accordance with Sec. C6-00-2 of this Charter.

Sec. C6-75-2. Powers and Duties of Harbor Management Commission .

The Harbor Management Commission shall have all the powers and perform all the duties that now are or hereafter may be conferred upon or required of Harbor Management Commissions by the General Statutes. The Harbor Management Commission shall also have any powers and perform any duties established by ordinance from time to time.

A motion to amend Sec. C6-30-003 – Additional Notice and Public Requirements to include the Harbor Management Commission and the Environmental Protection Board (Action Item #0429-16 – amended language shown in red; blue language amended at prior meeting) was made, seconded, and approved by a vote of 13-0-0 - (Commissioners Lombardo, Bilicznianski, Bowser, Camporeale, Halpern, Kolenberg, Lane, Loeb, Martinez, McMullen, Michelson, Pramberger and Williams in favor).

Sec. C6-30-003. Additional Notice and Publication Requirements.

(a) Notwithstanding anything herein or in any regulation of the Planning Board, the Zoning Board or the Zoning Board of Appeals to the contrary, all applications and supporting materials submitted to any such agency, a copy of the Master Plan and any proposed amendment thereto, a copy of the Zoning Map and any proposed amendment thereto, and a copy of the Zoning Regulations and any proposed amendment thereto shall be posted on the applicable page of the City website.

(b) Whenever any provision contained in this Division 3 requires the publication of notice of any application, public hearing, public meeting, ~~application~~ or decision, such notice shall be given in compliance with the requirements of C1-10-4(i) and C1-10-4(ii) of this Charter, including without limitation posting on the City website and dissemination through any existing or future email or other registries that may be established by the City from time to time, and any additional specific requirements contained herein. Such notices shall include, without limitation, the street address(es) of the parcel(s) or zone(s) of any property that is the subject of an application or which may be affected by any such proposed amendment, shall provide a clear and concise narrative description of the substance of the application, amendment or decision that is the subject of such notice. The foregoing notice provisions shall be in addition to and not in lieu of any additional notice requirements that may be set forth in the Zoning Regulations or any other Law.

(c) The provisions of subsections (a) and (b) of this Section shall also apply to any applications (and supporting materials submitted in connection therewith), public hearings, public meetings or decisions of the Harbor Management Commission and the Environmental Protection Board or of any Board, Commission, Department or Agency that may succeed to the powers and duties currently vested in the Harbor Management Commission or the Environmental Protection Board.

8. Elected Officials Committee report and action

The Commission had an extensive discussion re: Action Item #0429-19– which is an extensive revision of Sec. C-10-4. Definitions. (Section has been reorganized. New language is shown in red)

Sec. C1-10-4. – Definitions.

Whenever used in this Charter:

- (1) "Board of Representatives " means the legislative body of the municipality, as required by the General Statutes.
 - (2) "Board" or "Commission " means, for the purposes of this Charter and except as otherwise provided by Law, all Boards, agencies, Commissions, authorities or like entities of the City, whether elected or appointed .
 - (3) "Capital Project " means (a) any permanent physical public betterment or improvement, or any preliminary studies or surveys relative thereto; (b) the acquisition of real property or other property of a permanent nature; (c) the purchase of equipment for any public betterment or improvement when first erected or acquired which cost is twenty-five thousand (\$25,000.00) dollars or such greater amount set by the Board of Finance; or (d) any lease which commits the City to more than one (1) year of payments aggregating twenty-five thousand (\$25,000.00) dollars or such greater amount set by the Board of Finance;
 - (4) "Charter" means the Charter of the City of Stamford .
 - (5) "Data " includes all public books, records, papers, files, correspondence and other recorded information pertaining to the affairs of Stamford, in the custody of any person holding public office or employment or in the custody of any department or agency;
 - (6) "Day(s) " means calendar days; unless, otherwise specifically set forth in this Charter; or, as may be otherwise specifically required by the General Statutes. Moreover, where a Day set forth in this Charter falls on a weekend, holiday or day when the City is closed for business, the deadline shall be extended through the close of the next City business day; unless otherwise required by Law.
 - (7) "Deliberative Action" or "Final Action" shall mean the act of adopting any legislative, regulatory or other item by a board or commission, elected or appointed, following a Public Hearing required by the General Statutes, this Charter or Ordinance. Such actions shall include, but not be limited to, the following:
 - (a) Legislative Matters. Adoption of Ordinances, Regulations, Master Plan Amendments, amendments to the Zoning Map or amendments to the Zoning Regulations; or,
 - (b) Contested Cases. Decisions pertaining to contested cases before a board or commission where public participation is required or permitted under Law.
- Such items shall not be acted upon on the same date as such public hearing; except in the case of a public emergency as defined by Law; other exigent circumstance as determined by an affirmative two-thirds vote of the entire membership of the board or commission in question; or, in the case of a Committee of the Board of Representatives where Final Action on the item will occur at a subsequent plenary session of the Board. As a consequence, such deliberative or final actions shall be

taken at the next regularly or specially scheduled meeting of the board or commission.

(c) **Articulation of Decisions in Contested Matters.** A member of the public or any party in a contested matter may request a written articulation on any action following the public hearing; notwithstanding the foregoing, the request for articulation does not apply to the actions of the Board of Representatives, Board of Finance or Board of Education unless otherwise required by Law .

(8) **"Department or Agency "** shall include, but not be limited to, any department, office, bureau, board, commission, authority, agency, program or part thereof within the government of Stamford;

(9) **"General Statutes "** shall mean the General Statutes of Connecticut, as amended, also referred to as "C.G.S. "; and

(10) **"Law"** means, although is not limited to, decisions of courts and administrative bodies, federal or state legislative enactments, rules and regulations and local ordinances and regulations .

(11) **"Majority Vote of the Board of Representatives"** or **"Majority Vote of the Board of Finance"** means more than half of the votes have been cast by the members at a Meeting of the Boards at which a quorum is present.

(12) **"Mayor"** means the chief executive officer of the municipality, as required by the General Statutes .

(13) **"Meeting "** shall have the meaning set forth in C.G.S. §1-200(2), including Meetings by means of electronic equipment, as may be amended from time to time.

(14) **"Meeting Notice" or "Hearing Notice "** means a Public Notice (as defined in this section or as otherwise set forth by Ordinance) of a regular or special meeting or a hearing which shall:

(a) state the time and place thereof; and,

(b) be published or posted at least once not more than thirty (30) days nor less than three (3) days prior to the meeting or hearing, unless otherwise provided in this Charter.

The City Clerk and other City officials will be responsible for using best efforts to ensure maximum public distribution of notice in order to maximize participation; particularly where a legislative, regulatory or other item may impact particular neighborhoods or portions of the City.

(15) **"Municipality and/or City "** means the City of Stamford;

(16) **"Newspaper Notice ."** Notwithstanding the provisions of Sec. C1-10-4(2), above, newspaper notice may be required with regard to the action on a

proposed Ordinance by the Board of Representatives, as set forth in Sec. C2-10-12 of this Charter ; and, shall be required in the case of:

- (a) adoption of amendment of the Master Plan; or,
- (b) approval or disapproval of subdivision proposals by the Planning Board as set forth in Sec. C6-30-9 or Sec, C6-30-15 . of this Charter; and,
- (c) the amendment of the Zoning Regulations or Map; or,
- (d) applications for approval of site and architectural plans; and/or,
- (e) requested uses by the Zoning Board as set forth in Sec. C6-40-11 of this Charter .

All Public Notices and Meeting or Hearing Notices shall be posted or published and all Meetings and Public Hearings shall be conducted in strict compliance with Law; in particular the Americans with Disabilities Act, as may be amended from time-to-time.

(17) "Public Hearings " means a publicly noticed meeting or official proceeding held in order to receive testimony from all interested parties, including the general public, on a proposed issue, item or action. Such parties, within the parameters of the rules of the board or commission shall have an opportunity to submit views and data relative to a matter on which a decision of the board or commission is pending. Public hearings shall be required prior to the adoption of Ordinances, Regulations, Master Plan Amendments, amendments to the Zoning Map or amendments to the Zoning Regulations; or, decisions pertaining to contested cases before a board or commission where public participation is required or permitted under Law. Additional public hearing(s) may be permitted by the Chair of the board or commission or may be required by Ordinance.

(18) "Public Notice " means a notice published or posted on the official City website and such electronic or other media as may be required by Law or this Charter. Such notice shall also be ~~notification~~ given to at least one local news media, including, but not limited to, print, electronic and broadcast media. ~~A public notice of a meeting or a hearing shall state the time and place thereof, and shall be published at least once not more than thirty days nor less than three days prior to the meeting or hearing unless otherwise provided in this Charter;~~

(a) "Public Notice" specifically includes matters where "publication" was required under the prior Charter; or, as may continue to be required by the General Statutes.

(b) The content of Public Notice shall be specifically as set forth in this Charter; or, where the Charter is silent as otherwise required by Ordinance, which shall be reviewed and revised by the Board of Representatives from time-to-time). The content of a Public Notice shall comply with the requirements of the General Statutes, if any and shall include a summary description of all matters so noticed.

(c) In the event the requirement of the Charter or Ordinance is more stringent than the requirements of the General Statutes, then the Charter or Ordinance shall prevail.

(19) "Resolution " means an action by the Board of Representatives that (1) expresses the sentiment or intent of the Board; (2) governs the business of the Board; (3) expresses recognition by the Board; or, (4) complies with the specific requirements of the General Statutes with regard to certain legislative enactments. It is a declaratory statement of the Board on a given matter.

(20) "Special Acts" or "Special Laws" means the acts of the General Assembly pertinent to the City .

(21) "State" or "Connecticut" means the State of Connecticut .

(22) "State Constitution" means the Constitution of the State of Connecticut .

(23) Where an officer or office is mentioned in this Charter, the Stamford officer or office is meant ;

(24) Where reference is made to action to be taken by a Director, the specified action may be taken by that Director or his designee , and

(25) Where reference is made to a time period consisting of fewer than ten (10) days, such time period shall be construed to exclude weekends and federal, state or municipal holidays .

Items discussed included the following:

- In subsection (7)(b), "other exigent circumstance as determined by an affirmative two-thirds vote of the entire membership of the board or commission in question;" should be deleted
- In subsection 18, Public Notice should specify "as may be required by Law, ~~or this~~ Charter, or Ordinance."
- In subsection 10, local ordinances should be deleted
- In subsection 18(b), "where the Charter is silent" should be deleted
- Subsection 11, should specify that a majority vote is a majority of those present and voting.
- The use of the word "plenary" in subsection 7 should be changed

A motion to move Subsection 7 into the Land Use section of the Charter was made seconded, and approved by a vote of 13-0-0 (Commissioners Lombardo, Bilicznianski, Bowser, Camporeale, Halpern, Kolenberg, Lane, Loeb, Martinez, McMullen. Michelson, Pramberger and Williams in favor).

This section will be revised by the attorney for a future meeting.

9. City Departments Committee report and action

A motion to amend Sec.C6-140-8: Charter/Ordinance Violation Grounds for Discipline to replace “Code of Ethics of the City” with “Violation of the Charter and/or the Code of Ordinances, including but not limited to the Code of Ethics of the City, following an adjudication by the Board of Ethics.” (Action Item #0429-11) was made, seconded, and failed by a vote of 0-13-0 (Commissioners Lombardo, Bilicznianski, Bowser, Camporeale, Halpern, Kolenberg, Lane, Loeb, Martinez, McMullen, Michelson, Pramberger and Williams opposed).

10. Appointed Boards and Commissions Committee report and action –

No report.

11. Determine Commission Meetings scheduling going forward – The Commission discussed having meetings on May 10th and May 13th .

12. Determine date for Public Hearing – The Commission discussed holding a public hearing on either Wednesday May 24th or Thursday May 25th. Following the Public Hearing, dates for the Commission to take the public’s comments into account and consider further revisions could be May 30th, May 31st, or June 1st.

13. Acceptance of Minutes – There were no minutes available for review.

Chair Lombardo adjourned the meeting at 2 p.m.

This meeting is on video ([Pt. 1](#), [Pt. 2](#) and [Pt. 3](#))