

28TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
RANDALL M. SKIGEN
Clerk of the Board
ANNIE M. SUMMERVILLE

Majority Leader
ELAINE MITCHELL
Minority Leader
ROBERT "GABE" DELUCA

RESOLUTION NO. 3460 CONCERNING A SUPPLEMENTAL CHARGE OF THE 17TH CHARTER REVISION COMMISSION

WHEREAS, pursuant to Section C1-40-5 of the City of Stamford Charter, and in accordance with the provisions of Section 7-188 of the Connecticut General Statutes, as amended, the Board Representatives has initiated the process of charter revision; and

WHEREAS, pursuant to Section 7-190(a) of said General Statutes the Board of Representatives has appointed a 17th Charter Revision Commission consisting of fifteen electors; and

WHEREAS, Section 7-190(b) of said Connecticut General Statutes provides that the Board of Representatives may make recommendations to the Commission and the Commission shall in its report comment on each recommendation which it has been directed to consider. The Commission may also consider other items for inclusion in the Charter, other changes to the Charter, and such other items as it deems desirable or necessary, and such items and/or changes shall be included in its report.

WHEREAS, at the October 3, 2001 meeting of the Board of Representatives, the Board of Representatives adopted Resolution No. 3453 recommending that the 17th Charter Revision Commission review and make recommendations on various subjects; and

WHEREAS, the Board of Representatives believes it is in the best interests of the City of Stamford for the 17th Charter Revision Commission to review additional subjects.

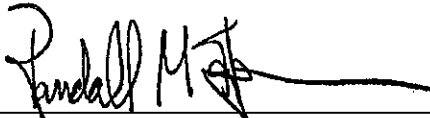
NOW, THEREFORE BE IT RESOLVED BY THE 28TH BOARD OF REPRESENTATIVES THAT:

- A. The 17th Charter Revision Commission shall review and make recommendations on the following subjects:
 1. **C1-80-5.** Consider amending Board of Education election process to ensure that candidates who receive the most votes are seated on the Board of Education as opposed to prior years in which individuals who received fewer votes than other candidates were seated in order to preserve minority representation requirements. A possible methods include:

- a. Changing the number of candidates from six to four (two Republicans and two Democrats) with the top three candidates seated.
2. **C5-30-6.** Clarify that the Chief Building Official shall report to the Director of Operations.
3. **C5-20-3.** Clarify of the scope of legal representation for elected and appointed officials
 - a. In the event that representation of two or more parties by Corporation Counsel creates a conflict of interest, provide a mechanism for legal representation for each party
4. **C5-30-2.** Review the responsibilities of the Director of Operations in relation to the Water Pollution Control Authority and determine if modifications need to be made.
5. **C5-40-1 et seq.; Sec. C6-100-2C; and C5-30-8.** Clarify which entity has responsibility for oversight of issues related to environmental contamination and public health among Office of Public Safety, Health and Welfare, the Health Commission and/or the Office of Operations.
 - a. C5-30-8, which is entitled Environmental Protection Function, is currently an empty section.
6. **C6-00-2 or C6-30-1 et seq.** Consider amending provisions regarding Planning Board membership to require at least one member who is qualified in financial planning and capital debt management and at least one member who is qualified in sustainable urban planning.
7. **C7-10-1 et seq.** Review pension provisions to determine whether all or part should be eliminated and included solely in the trust agreements and/or plan documents for the respective pension funds
8. Board of Education budget process changes:
 - a. **C8-30-1 et seq.** Consider adding language to permit the Board of Education to prioritize and direct the spending of capital funds authorized by the Board of Finance and the Board of Representatives.
 - b. **C8-30-8.** Consider amending the timeline for approval of the Board of Education budget to permit planning for September hiring needs.
9. **C8-30-1 et seq.** Consider allowing the Board of Finance and/or Board of Representatives to modify and increase the budget by allowing either board to increase the budget or to transfer appropriations from one

line item of program area to another so long as such increases or transfers do not exceed a certain percentage of the budget (e.g. 5%), and are approved by a supermajority of the Boards.

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 28th Board of Representatives held on Monday, November 14, 2011.



Randall M. Skigen, President



Annie M. Summerville, Clerk

cc: Mayor Michael Pavia
Donna Loglisci, Town & City Clerk
Laure Aubuchon, Director of Economic Development
Ernie Orgera, Director of Operations
Fred Flynn, Director of Administration
Michael Larobina, Esq., Director of Legal Affairs