

<b>CHARGE TO THE 17TH CHARTER REVIEW COMMISSION</b>				<b>SOURCE (PLEASE SEE CHARGE OR SUBMISSION FOR FURTHER INFORMATION)</b>
<b>No.</b>	<b>CHARTER SECTION</b>	<b>SUBJECT - GENERALLY</b>	<b>DESCRIPTION</b>	
35c		Election	Consider public financing of municipal campaigns	Josh Fedeli submission 12/6/11
36	C8-30-1 et seq.	Budget Process	Consider amending requirement for capital projects budget so that it includes projects expected to be started with the next 2 years.	Charge §7.a
37		Budget Process	Consider whether the Mayor should be required to hold a public hearing prior to submitting the budget to the Board of Representatives and the Board of Finance.	Charge §7.b
38	C8-30-1 et seq.	Budget Process/Board of Education	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.	Supplemental Charge §8.a
39	C8-30-8	Budget Process/Board of Education	Consider amending the timeline of the approval of the Board of Education budget to permit planning for September hiring needs; Approve budget by March	Supplemental Charge §8.b; Winnie Hamilton presentation at 11/16/2011 meeting
40	C8-30-1 et seq.	Budget Process	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.	Supplemental Charge §9
41	C8-30-12	Budget Process	Set a threshold dollar amount for Additional Appropriations which require approval by Board of Representatives. E.g. additional appropriations less than \$500 should not require approval. Set a per department limit for each fiscal year for any such automatic approvals.	Andy Sklover submission 11/16/11
42	C8-20-1	Budget Process	Clarify whether the Planning Board needs to hold a public hearing on department estimates for Capital Projects program and who is responsible for calling hearing	Michael Larobina submission 11/16/11
43	C8-30-1 et seq.	Budget Process	Provide the Mayor with the authority to reduce the Board of Educations annual operating budget	Fred Flynn submission 11/16/11
44	C8-10-11	Budget Process	Clarify language in section on Control of Appropriations regarding transfers between non-salary line item accounts withn an office, department, board, commission, authority or agency to clarify what office and department mean	Michael Larobina submission 11/16/11

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45	C8-30-11	Budget Process	With respect to salary items, the Mayor should have the ability to manage the budget once approved by the elective boards (the Charter conflicts with existing case law regarding the authority of a board of finance to manage funds once approved through the normal budgetary process)	Michael Larobina submission 11/16/11
46a		Budget Process	Consider changing the budget cycle to every 2 years	Josh Fedeli submission 12/6/11
46	C8-50-1	Bonds	Require all bond resolutions to be accompanied by a legal opinion that offering is in compliance with Charter and other governing law and a list showing how the proceeds will be spent by project	Kathleen Murphy submission 11/21/11
47	C8-50-1	Bonds	Consider revising Charter to permits bond proceeds to finance short-term assets	Kathleen Murphy submission 11/21/11
48	C6-20-1 (plus many more)	Board of Finance	Consider eliminating the Board of Finance and transferring its responsibilities to the Fiscal Committee of the Board of Representatives	Charge §10.a
49	C6-20-1 (plus many more)	Board of Finance	Consider narrowing the responsibilities of the Board of Finance to strictly Financial matters	Charge §10.b
50	C8-30-3	Board of Finance	Consider whether approval of additional/contingency appropriations by members of the Board of Finance should be 2/3 or a majority of those voting.	Charge §10.c
51	C6-20-1	Board of Finance	Consider changing the number of elective officers on the Board of Finance, particularly increasing the number.	Charge §10.d
52	C6-20-7	Board of Finance	Give the Board of Finance the authority to approve all collective bargaining agreements (based on overall financial significance)	Fred Flynn submission 11/16/11
53	C6-20-9	Board of Finance	Review and consider expanding the Board of Finance's investigatory powers	Fred Flynn submission 11/16/11
54	C6-20-8	Board of Finance	Extend deadline for delivery of draft auditor's report to 4 months after end of fiscal year	Fred Flynn submission 11/16/11

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55	C6-20-9	Board of Finance	Require Internal Audit Department to report directly to Board of Finance, with at least 2 qualified staff members, to provide assistance to elective boards and administration and conduct performance and compliance audits	Kathleen Murphy submission 11/21/11
56	C6-20-8	Board of Finance	Require RFP for new auditors every 5 years and change partner on the account every 3 years	Kathleen Murphy submission 11/21/11
57	C6-20-1 (plus many more)	Board of Finance/Board of Representatives	Consider combining all or certain fiduciary and fiscal oversight responsibilities into either the Board of Finance or the Board of Representatives Fiscal Committee	Fred Flynn submission 11/16/11
58		Board of Finance/Board of Representatives	Provide for joint meetings and/or streamlined approval process for various routine financial matters to avoid duplication of work	Fred Flynn submission 11/16/11
59		Board of Finance/Board of Representatives	Consider ways to define and segregate functions of Board of Representatives and Board of Finance	Mayor Pavia submission 11/17/11
60	C7-10-2	Pension	Provide the Mayor with the authority to appoint a trustee for each pension plan.	Charge §11.a
61	C7-10-8	Pension	Eliminate paragraphs 2 and 5 of C7-10-8 requiring that money seized by police be deposited in Police Pension Fund	Charge §11.b
62		Pension/CERF	The Labor contract, the Charter and the CERF Plan Document control the CERF pension; two areas where the CERF plan Documents conflicts with the Charter regarding disability pensions and years of service; Charter reference should be eliminated; Charter most likely has priority over CERF plan document; but if the commission wants CERF Plan Document to have priority the Charter should state this	Charge §§11.c and 11.d
63	C7-10-1 et seq	Pension	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.	Supplemental Charge §7
64	C7-10-1 et seq	Pension	Establish a high-level outside Pension Oversight Board comprised of subject matter experts	Fred Flynn submission 11/16/11

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65	C7-10-1 et seq	Pension	Examine eligibility, selection criteria and appointment process for pension Trustees and require more qualified investment professionals	Fred Flynn submission 11/16/11
66		Pension	Require forfeiture of pension upon "termination for cause" (citing as comparable provision the provision in CERF pension requiring refund of contribution for anyone with less than 20 years of service who leaves service other than by retirement or terminates service for "any cause.")	Kathleen Murphy submission 11/21/11
67		Pension	Terminate all OPEB benefits to full extent permitted by law and to extent not permitted, apply least costly plan provisions and highest participant contribution percentage	Kathleen Murphy submission 11/21/11
68	C7-10-1 et seq	Pension	Amend pension plans so that current plans do not exceed costs specified in Charter	Kathleen Murphy submission 11/21/11
69		Pension	Prohibit any employee benefit plan with long term implications not authorized by the Charter	Kathleen Murphy submission 11/21/11
70		Pension	Require external, independent, operational audits of all pension plans with first audit covering 7/1/2005 through 6/30/2012	Kathleen Murphy submission 11/21/11
71		Pensions/Pay Plan	Eliminate Pay Plan (Created by Chapter 47 of the Code, not the Charter) and replace with plan in Charter	Kathleen Murphy submission 11/21/11
92	C8-60-1 - C8-60-17	Special Assessments	Procedures for special assessments, or takings are very complex; consider ways to simplify	Charge §19
93	C8-60-1	Special Assessments	Street Discontinuance should not be included in this section because it is not a taking, although the procedure described works for a street discontinuance (without assumption of compensation)	Michael Larobina submission 11/16/11
94	C8-60-10	Special Assessments	The 30 day requirement for an aggrieved party to submit an application may be inconsistent with State law, <i>inter alia</i> , the six month appeal period specified in CGS §8-132(a)	Rachel Goldberg submission 11/16/11
95	C8-60-9	Special Assessments	The last sentence of C8-60-9 may be inconsistent with State statutory procedure. CGS §48-12 requires the City to follow the eminent domain procedures set forth in CGS §§8-128 to 8-133, inclusive.	Rachel Goldberg submission 11/16/11

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112a	C5-20-10(9)	Classified & Unclassified Service	Check whether this provision is consistent with requirements of state and federal law for a hearing	Jay Sandek submission 12/5/11
112b	C5-20-15	Classified & Unclassified Service	Clarify issues as to whether attorneys and teachers are classified or unclassified City employees	Jay Sandek submission 12/5/11
112c	C5-20-16	Classified & Unclassified Service	Should non-discrimination provisions apply to unclassified employees as well as classified service	Jay Sandek submission 12/5/11
112d	C5-20-16	Classified & Unclassified Service	Consider adding sexual orientation to list of protected classes for non-discrimination in hiring, appointments, discharge or promotion to comply with State law	Rich Roseman submission 12/6/11
112e	C1-50-2	Condemnation & Disposition of Land	Clarify when the 60 day notice period is calculated	Jay Sandek submission 12/5/11
112f	C1-50-2	Condemnation & Disposition of Land	Consider whether this should be an ordinance rather than in the Charter	Rich Roseman submission 12/6/11