

# **Charter Commission Meeting**

March 31, 2022





# Agenda

## Section

## Time

**Welcome & Commission Business**

10 min

**Review Work Session & Identify Discussion Priorities**

15 min

**Take Verbal Public Comment**

50 min

***Break***

10 min

**Discuss & Refine Areas of Agreement**

70 mins

**Take Preliminary Vote**

20 min

**Preview Next Steps**

5 min

# Phase I Timeline

<b>March 31<sup>st</sup></b>	<b>Commission meets – <i>preliminary</i> vote on recommendations to send for charter amendment drafting</b>
April	City Attorney's Office drafts charter amendments and descriptions
Early May	Proposed charter amendments and descriptions released
May 10-22	Commission holds public hearings on charter amendments
<b>Early June</b>	<b>Commission meets - <i>preliminary</i> vote on amendments to send for ballot title drafting</b>
June	City Attorney's Office drafts ballot titles
<b>Mid June</b>	<b>Commission meets - <i>final</i> vote on charter amendments</b>
June 29	Ballot referral

# **Review Work Session & Identify Discussion Priorities**



		Work Session Review
1	Executive authority	Mayor
2	Mayor is a member of council	No
3	Mayor votes with council	Tie breaking only or never
4	Mayor veto authority	No
5	Authority to hire city manager/administrator	Mayor nominates, council approves
6	Authority to supervise city manager/administrator	Mayor
7	Authority to fire city manager/administrator	Mayor
8	Authority to hire and fire bureau directors	City manager/administrator alone or with mayor input
9	Responsibility for policy development	Council
10	Responsibility for budget preparation	Mayor proposes, either council amends/approves or disposes
11	Number of districts	At least 4
12	Number of elected leaders per district	3
13	Council size	At least 12
14	Voting method	Ranked choice voting
15	Timing of elections	Staggered every two years, November only
16	Districting process	Community body with criteria, redistricting every 10 years

# Public Comment



**10-minute Break  
Returning at 6:33pm**





# **Discuss & Refine Areas of Agreement**





# Desired Outcomes for Charter Reform

1

Participatory and growing democracy with more voices being heard in elections

2

Accessible and transparent government with Councilors who are easy to reach

3

Reflective government with Councilors who look like the community they represent

4

Responsive government with Councilors who understand your community needs

5

Accountable government with Councilors who answer to the people

6

Trustworthy government with Councilors who safeguard democracy

1	Executive authority	Mayor
2	Mayor is a member of council	No
3	Mayor votes with council	Tie breaking only or never: modified to never
4	Mayor veto authority	No: stayed the same
5	Authority to hire city manager/administrator	Mayor nominates, council approves
6	Authority to supervise city manager/administrator	Mayor
7	Authority to fire city manager/administrator	Mayor: modified to mayor or $\frac{3}{4}$ of council
8	Authority to hire and fire bureau directors	City manager/administrator alone or with mayor input: modified to city manager/administrator
9	Responsibility for policy development	Council
10	Responsibility for budget preparation	Mayor proposes, either council amends/approves or disposes: modified to show intent for council to have more power in process
11	Number of districts	At least 4: modified to 4
12	Number of elected leaders per district	3
13	Council size	At least 12: modified to 12
14	Voting method	Ranked choice voting
15	Timing of elections	Staggered every two years, November only
16	Districting process	Community body with criteria, redistricting every 10 years

# Preliminary Vote



		3.31.22 Preliminary Vote
1	Executive authority	Mayor
2	Mayor is a member of council	No
3	Mayor votes with council	Never
4	Mayor veto authority	No
5	Authority to hire city manager/administrator	Mayor nominates, council approves
6	Authority to supervise city manager/administrator	Mayor
7	Authority to fire city manager/administrator	Mayor or 3/4 of the Council
8	Authority to hire and fire bureau directors	City Manager/Administrator
9	Responsibility for policy development	Council
10	Responsibility for budget preparation	Mayor proposes, council amends & approves, with intention to empower council in process
11	Number of districts	4
12	Number of elected leaders per district	3
13	Council size	12
14	Voting method	Ranked choice voting
15	Timing of elections	Staggered every two years, November only
16	Districting process	Community body with criteria, redistricting every 10 years

Commissioner	Vote
Commissioner Candace Avalos	Yes
Commissioner Melanie Billings-Yun	Yes
Commissioner Anthony Castaneda	Yes
Commissioner David Chen	Yes
Commissioner Salomé Chimuku	Yes
Commissioner Gloria Cruz	Yes
Commissioner Dave Galat	Yes
Commissioner Yasmin Ibarra	Yes
Commissioner Brenda Ketah	Yes
Commissioner Debbie Kitchin	Yes

Commissioner	Vote
Commissioner David Knowles	Yes
Commissioner Bryan William Lewis	Yes
Commissioner Vadim Mozyrsky	Yes
Commissioner Hanna Osman	Yes
Commissioner Debra Porta	Yes
Commissioner Raahi Reddy	Yes
Commissioner Andrew Speer	Yes
Commissioner Amira Streeter	Yes
Commissioner Becca Uherbelau	Yes
Commissioner Robin Ye	Yes

Summary	
Yes	20
No	0

# Next Steps



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