Fri., Jan. 10, 2025

Additional Recommendations Workgroup

Government Transition Advisory Committee

Voter Approved. Community Centered. City Delivered.

Meeting Logistics

- Meeting is being recorded and will be posted on the Committee's website.
- We have Closed Captioning.
- Committee members, please change your chat setting to "Everyone".
- Community members, you can submit questions or thoughts through the Q&A.

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Meeting Agenda

TIME	ACTIVITY
12:00 – 12:05pm	Welcome & Committee Business
12:05 – 12:10pm	Workgroup purpose and timeline
12:10 – 1:15pm	Discussion of additional recommendations • Budget • City code • Advisory bodies
1:15 – 1:30pm	Preparation for 1.14.25 GTAC meeting and next steps
1:30pm	Adjournment

Workgroup purpose & timeline

Workgroup's Purpose & Timeline

Short-term workgroup to consider additional recommendations for adoption by GTAC in January, if possible, but no later than February.
Members: Amy, Bill, Jose, Juanita, Juliet

Date	Activity
Jan. 10	Workgroup meeting #1: discuss and, if ready, vote on additional recommendations
Jan. 14	GTAC meeting: workgroup provides an update to the GTAC and takes feedback (15 mins)
TBD Jan. 20-31	Workgroup meeting #2: continue discussion of additional recommendations considering GTAC feedback and finalize additional recommendations
Feb. 11	GTAC meeting: GTAC considers and votes on additional recommendations

Discussion Questions

- What is the purpose of the recommendation?
- Does the recommendation align with existing recommendations and, if so, how?
- Is the GTAC well positioned to impact the topic of the recommendation and, if so, why?

Discussion of additional recommendations

Additional Recommendations: Budget

Proposed recommendation: Refrain from filling non-essential vacancies, eliminate redundant work positions, and realign affected employees to essential positions for which they are qualified

Discussion questions

1. What is the purpose of the recommendation?
2. Does the recommendation align with existing recommendations and, if so, how?
3. Is the GTAC well-positioned to impact the topic of the recommendation and, if so, why?

Additional Recommendations: Budget

to be populated during the 1.10.24 meeting

Discussion questions	Notes
Purpose	
Alignment with existing recommendations	
GTAC’s position to impact	

Additional Recommendations: City code

Proposed recommendation: Establish a code commission

Discussion questions

1. What is the purpose of the recommendation?
2. Does the recommendation align with existing recommendations and, if so, how?
3. Is the GTAC well-positioned to impact the topic of the recommendations and, if so, why?

Additional Recommendations: City code

to be populated during the 1.10.24 meeting

Discussion questions	Notes
Purpose	
Alignment with existing recommendations	
GTAC’s position to impact	

Additional Recommendations: Advisory bodies (1)

Proposed recommendation: Clarify responsibility for improving the City's approach to advisory bodies

- Recommend council create clear and specific policies for advisory bodies that address advisory bodies from a community engagement systems perspective
- Direct the Engagement Officer to consider reconfiguring community advisory bodies and skill groups to meet the needs of the realigned City departments
- Establish an ad hoc "advisory committee on advisory committees" to standardize best practices for advisory bodies in the new government

Discussion questions

1. What is the purpose of the recommendation?
2. Does the recommendation align with existing recommendations and, if so, how?
3. Is the GTAC well-positioned to impact the topic of the recommendations and, if so, why?

Additional Recommendations: Advisory bodies (1)

to be populated during the 1.10.24 meeting

Discussion questions	Notes
Purpose	
Alignment with existing recommendations	
GTAC's position to impact	

Additional Recommendations: Advisory bodies (2)

Proposed recommendation: Revise the City's approach to advisory bodies by considering the following promising practices for advisory bodies: permanent, ongoing bodies; open to the public including recording meetings and taking public input; provide written recommendations to the City and receive written responses; improve recruitment and promotion processes and consider a regular, open recruitment period to identify and engage interested community members; and offer stipends consistent with Citywide policies on equity and engagement for advisory bodies.

Discussion questions

1. What is the purpose of the recommendation?
2. Does the recommendation align with existing recommendations and, if so, how?
3. Is the GTAC well-positioned to impact the topic of the recommendations and, if so, why?

Additional Recommendations: Advisory bodies (2)

to be populated during the 1.10.24 meeting

Discussion questions	Notes
Purpose	
Alignment with existing recommendations	
GTAC’s position to impact	

Additional Recommendations: Advisory bodies (3)

Proposed recommendation: Elevate the recommendation to establish formal permanent service-area-level advisory committees out of the “budget engagement” section.

Discussion questions

1. What is the purpose of the recommendation?
2. Does the recommendation align with existing recommendations and, if so, how?
3. Is the GTAC well-positioned to impact the topic of the recommendations and, if so, why?

Additional Recommendations: Advisory bodies (3)

to be populated during the 1.10.24 meeting

Discussion questions	Notes
Purpose	
Alignment with existing recommendations	
GTAC’s position to impact	

Preparation for 1.14.25 GTAC meeting & next steps

Upcoming Meetings

- GTAC meeting #27: Jan. 14
- Workgroup meeting #2: TBD (Jan. 20-31)
- Voter/Candidate Education & Outreach Subcommittee meeting: Jan. 28
- GTAC meeting #28: Feb. 11

Meeting Adjourned

Motion

Motion