



City of Arts & Innovation

City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL DATE: NOVEMBER 7, 2017
FROM: CITY CLERK'S OFFICE WARDS: ALL
SUBJECT: BOARD AND COMMISSION RESIGNATION AND APPOINTMENT

ISSUE:

Accept resignation of Frank E. Whatley from the Commission on Aging and appoint Michael H. Fine to the Budget Engagement Commission.

RECOMMENDATIONS:

That the City Council:

1. Accept the resignation of Frank E. Whatley from the Ward 1 seat on the Commission on Aging, effective immediately, and request the City Clerk to process the vacancy; and
2. Appoint Michael H. Fine to a Citywide-Resident seat on the Budget Engagement Commission for a term ending March 1, 2021.

BACKGROUND/LEGISLATIVE HISTORY:

On October 19, 2017, the City Clerk's Office received a resignation from Frank E. Whatley of the Commission on Aging, effective immediately. His term expires on March 1, 2021. Mr. Whatley held the Ward 1 seat on the Commission on Aging.

Mayor Bailey recommends appointment of Michael H. Fine to the Citywide-Resident seat on the Budget Engagement Commission to fill an unexpired term through March 1, 2021. Pursuant to Charter Section 802, each board and commission must have at least one representative from each of the Council Wards. This appointment fills the seat by a registered voter in compliance with the Charter requirement.

FISCAL IMPACT:

Recruitment and appointment costs are included annually in the City Clerk's budget.

Prepared by: Colleen J. Nicol, City Clerk
Approved as to form: Gary G. Geuss, City Attorney