



City of Arts & Innovation

Mayor's Nominating and Screening Committee Memorandum

TO: MAYOR'S NOMINATING AND SCREENING COMMITTEE **DATE: DECEMBER 8, 2015**

FROM: CITY CLERK'S OFFICE **WARDS: ALL**

SUBJECT: ANNUAL BOARD AND COMMISSION RECRUITMENT

ISSUE:

The issue before the Mayor's Nominating and Screening Committee is consideration of current and upcoming vacancies and reappointments for the March 1, 2016, annual recruitment.

RECOMMENDATIONS:

The Mayor's Nominating and Screening Committee:

1. Select applicants for interview for:
 - a. Wards 3, 5, and 7 seats on Community Police Review Commission for terms through March 1, 2020;
 - b. Citywide and Ward 7 seats on Planning Commission for terms through March 1, 2020;
 - c. Ward 2 and 6 seats on Board of Public Utilities for terms through March 1, 2020, and March 1, 2017, respectively; and one Citywide seat for a term through March 1, 2018;
2. Recommend that the Mayor and City Council notify the City Clerk of any additional applicants for interview for the Community Police Review Commission, Planning Commission, and the Board of Public Utilities;
3. Recommend that the City Council approve the following reappointments for terms through March 1, 2020:
 - a. Antha A. Ward to Ward 3 seat on Commission on Disabilities;
 - b. Montgomery Van Wart to Ward 2 seat on Cultural Heritage Board;
 - c. Mazumder M. Ahmed to Citywide seat on Human Relations Commission;
 - d. Tanya L. Humphrey to Citywide seat on Human Relations Commission;
 - e. Jonathan D. Armstead to Citywide seat on Human Relations Commission;
 - f. Sonya D. Dew to Citywide seat on Human Resources Board;
 - g. Vicki L. Broach to Ward 3 seat on Mayor's Commission on Aging;
 - h. Madeline L. Pruett to Citywide seat on Mayor's Commission on Aging;
 - i. Todd S. Carpenter to Citywide seat on Metropolitan Museum Board;
 - j. Joseph Feola to Citywide seat on Park and Recreation Commission;
4. Refer Ward specific appointments to the Mayor and respective Councilmember for recommendation to the City Council; and
5. Refer Citywide appointments to the Mayor for recommendation to the City Council.

BACKGROUND:

Attachments to this report detail March 1, 2016, vacancies and reappointment considerations for Ward-specific and Citywide seats. The City Clerk has provided this information, together with copies of related applications, to the respective Councilmembers and the Mayor.

The current City Council policy is to interview for all vacancies and reappointments for the Community Police Review Commission, Planning Commission, and Board of Public Utilities. The Mayor or any member of the City Council may present additional applicants for interview. After the selected applicants have been identified, the City Clerk will schedule the interviews at a meeting of the full Mayor and City Council.

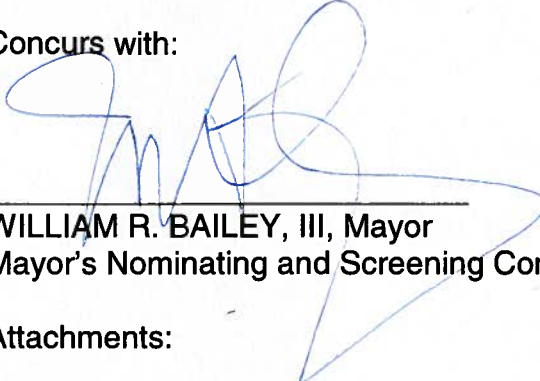
Annual and mid-year appointments to Ward specific seats are customarily referred to the Mayor and respective Councilmember and Citywide seats to the Mayor for recommendations to the full City Council.

FISCAL IMPACT:

Board and commission recruitment and selection is absorbed annually in the City Clerk's Department Budget.

Prepared by:	Colleen J. Nicol, City Clerk
Certified as to availability of funds:	Brent A. Mason, Finance Director/Treasurer
Approved by:	Alexander T. Nguyen, Assistant City Manager
Approved as to form:	Gary G. Geuss, City Attorney

Concurs with:



WILLIAM R. BAILEY, III, Mayor
Mayor's Nominating and Screening Committee Chair

Attachments:

- Board and Commission Summary Sheet
- Community Police Review Commission Summary Sheet
- Planning Commission Summary Sheet
- Board of Public Utilities Summary Sheet
- Rosters
- Attendance Reports
- Citywide Applicant Pool, by Ward