

City Council Memorandum

City of Arts & Innovation

TO: HONORABLE MAYOR AND CITY COUNCIL **DATE: AUGUST 9, 2016**
FROM: CITY CLERK'S OFFICE **WARDS: ALL**
SUBJECT: BOARD AND COMMISSION RESIGNATIONS AND APPOINTMENTS

ISSUE:

Accept the resignations of George D. Evans from the Airport Commission and Marsha J. Gonzalez from the Commission on Disabilities and appoint Sherry L. Mellott to the Ward 4 seat on the Human Resources Board and Sean A. Mill to the Ward 5 seat on the Airport Commission.

RECOMMENDATIONS:

That the City Council:

1. Accept the resignations of George D. Evans (Ward 5) from the Airport Commission and Marsha J. Gonzalez (Ward 6) from the Commission on Disabilities, effective immediately;
2. Request the City Clerk to process the vacancies;
3. Request that the Mayor send letters thanking Mr. Evans and Ms. Gonzalez for the time invested serving on the Airport Commission and Commission on Disabilities; and
4. Appoint Sherry L. Mellott to the Ward 4 seat on the Human Resources Board for a term ending March 1, 2019, and Sean A. Mill to the Ward 5 seat on the Airport Commission for a term ending March 1, 2017.

BACKGROUND/LEGISLATIVE HISTORY:

On July 12, 2016, the City Clerk's Office received resignations from George D. Evans of the Airport Commission and Marsha J. Gonzalez of the Commission on Disabilities, effective immediately. Their terms on the Commissions expire on March 1, 2017. Mr. Evans represented Ward 5 and Ms. Gonzalez represented Ward 6 on the Commissions.

Pursuant to Charter Section 802, each board and commission must have at least one representative from each of the Council Wards. The vacancies created by the resignations of Mr. Evans and Ms. Gonzalez will be filled with registered voters from Wards 5 and 6, respectively, in compliance with the Charter requirement.

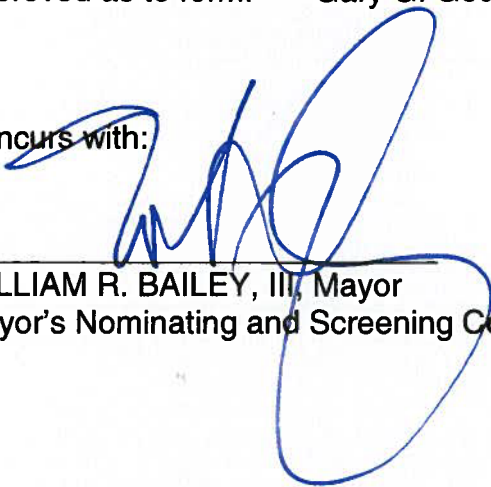
Pursuant to the City Council's direction, Mayor Bailey conferred with Councilmembers Davis and Mac Arthur and recommends appointment of (a) Sherry L. Mellott to the Ward 4 seat on the Human Resources Board to fill an unexpired term through March 1, 2019, and (b) Sean A. Mill to the Ward 5 seat on the Airport Commission to fill an unexpired term through March 1, 2017.

FISCAL IMPACT:

Recruitment and appointment costs related to this appointment are negligible and included annually in the City Clerk's Department budget.

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

Concurs with:



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