



City of Arts & Innovation

City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL DATE: JANUARY 17, 2017
FROM: CITY CLERK'S OFFICE WARDS: ALL
SUBJECT: BOARD AND COMMISSION VACANCIES AND REAPPOINTMENTS

ISSUE:

Approve interviews and reappointments for the March 1, 2017, annual board and commission recruitment.

RECOMMENDATIONS:

That the Mayor and City Council:

1. Reappoint incumbent board and commission members and interview applicants for vacancies as indicated in the chart shown in Exhibit A for terms ending March 1, 2021;
2. 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. Refer Ward specific appointments for all other boards and commissions to the Mayor and respective Councilmember for recommendation to the Mayor and City Council; and
4. Refer Citywide appointments for all other boards and commissions to the Mayor for recommendation to the Mayor and City Council.

COMMITTEE RECOMMENDATION:

On December 20, 2016, the Mayor's Nominating and Screening Committee, with Mayor Bailey and Members Melendrez, Gardner, and Davis present, unanimously approved the above recommendations.

BACKGROUND/LEGISLATIVE HISTORY:

The Mayor's Nominating and Screening Committee reviewed applications on December 20, 2016, for board and commission current and upcoming vacancies and recommends reappointment of incumbents listed in Exhibit A for additional four-year terms through March 1, 2021.

Further, the Mayor's Nominating and Screening Committee reviewed the list of applicants for upcoming vacancies on the Community Police Review Commission, Planning Commission, and Board of Public Utilities. Applicants selected for interview as listed in Exhibit A are presented with the understanding that the Mayor or any member of the City Council may select additional applicants for interview.

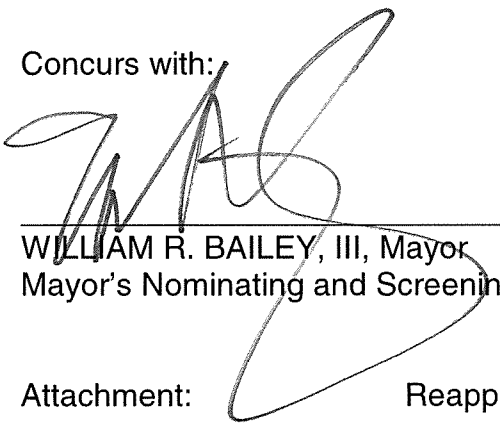
Following the practice of prior years for all other boards and commissions, the Mayor will review applications for Citywide vacancies and individual Councilmembers for Ward-specific seats for recommendation to the Mayor and City Council. As nominees are identified, the appointments will be scheduled for formal action by the Mayor and City Council.

FISCAL IMPACT:

Funding for recruitment and appointment costs is available in the existing City Clerk's Office budget.

Prepared by:	Colleen J. Nicol, City Clerk
Certified as to availability of funds:	Scott Miller PhD., Chief Financial Officer/Treasurer
Approved by:	Marianna Marysheva, 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

Attachment: Reappointments and Interviews