

City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL DATE: FEBRUARY 27, 2018

FROM: CITY CLERK'S OFFICE WARDS: ALL

SUBJECT: BOARD AND COMMISSION RESIGNATION AND APPOINTMENT

ISSUE:

Accept resignation of Carolyn Badger from the Budget Engagement Commission Ward 2 Business seat and appoint Kimberly Lopez to the Commission on Disabilities Ward 2 seat.

RECOMMENDATIONS:

That the Mayor and City Council:

- 1. Accept the resignation of Carolyn Badger from the Budget Engagement Commission Ward 2 Business seat, effective immediately;
- 2. Request the City Clerk to process the vacancy; and
- 3. Appoint Kimberly Lopez to the Commission on Disabilities Ward 2 seat for a term ending March 1, 2021.

BACKGROUND/LEGISLATIVE HISTORY:

On February 12, 2018, the City Clerk's Office received resignation from Carolyn Badger from the Budget Engagement Commission Ward 2 Business seat, effective immediately. Carolyn Badger's term on the Commission expires on March 1, 2021. The vacancy created by this resignation will be filled with a registered voter in compliance with the Charter requirement.

Councilmember Melendrez recommends appointment of Kimberly Lopez to the Ward 2 seat on the Commission on Disabilities. Ms. Lopez will 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