



City of Arts & Innovation

Mayor's Nominating and Screening Committee Memorandum

TO: MAYOR'S NOMINATING AND SCREENING COMMITTEE **DATE: NOVEMBER 13, 2018**

FROM: CITY CLERK **WARDS: ALL**

SUBJECT: APPOINTMENT OF CHARTER REVIEW COMMITTEE MEMBERS

ISSUE:

Review applications for the Charter Review Committee and select applicants for interview for six at-large positions and two Alternates.

RECOMMENDATIONS:

That the Mayor's Nominating and Screening Committee:

1. Review Charter Review Committee applications and select those for interview to fill six at-large seats and two Alternates; and
2. Direct the City Clerk to schedule the interviews with the Mayor and Councilmembers to add additional names for interview, if desired.

BACKGROUND:

On August 28, 2018, the City Council unanimously approved the following composition and appointment process for the 2018-19 Charter Review Committee:

1. Convene a fifteen-member Charter Review Committee;
2. Authorize each member of the City Council to directly appoint one member from their respective Ward;
3. Authorize the Mayor to directly appoint two at-large members;
4. Direct the Mayor's Nominating and Screening Committee to review the remaining applications and select applicants for interview by the Mayor and City Council for six at-large positions and two alternates with the Mayor and Councilmembers to add additional names for interview, if desired;
5. Direct the City Clerk to conduct the recruitment; and
6. Direct the Charter Review Committee to select a voting Chair from among its members.

The attached listing of applicants indicates those members directly appointed by the Mayor and individual members of the City Council.

FISCAL IMPACT:

Costs to schedule interviews and convene the City Council will be absorbed within the City Clerk's Department budget.

Prepared by: Colleen J. Nicol, City Clerk

Approved as to form: Gary G. Geuss, City Attorney

Attachments: Applications