



City of Arts & Innovation

City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL DATE: SEPTEMBER 17, 2019

FROM: CITY CLERK'S OFFICE WARDS: ALL

SUBJECT: BOARD AND COMMISSION RESIGNATION, REDESIGNATION, AND APPOINTMENTS

ISSUES:

Accept the resignation of Wilma C. VanGundy from the Commission on Aging Citywide seat; redesignate Jennifer K. Humphreys from the Citywide seat to the Ward 5 seat on the Park and Recreation Commission; and appoint Maureen Mitchell to the Citywide seat on the Park and Recreation Commission, Deborah A. Kelley to the Ward 4 seat on the Commission on Aging, and Rico A. Alderette to the Ward 1 seat on the Transportation Board.

RECOMMENDATIONS:

That the Mayor and City Council:

1. Accept the resignation of Wilma C. VanGundy from the Commission on Aging Citywide seat, effective immediately, and request the City Clerk to process the vacancy;
2. Redesignate Jennifer K. Humphreys from the Citywide seat to the Ward 5 seat on the Park and Recreation Commission for a term ending March 1, 2022;
3. Appoint Maureen Mitchell to the Citywide seat on the Park and Recreation Commission for a term ending March 1, 2023;
4. Appoint Deborah A. Kelley to the Ward 4 seat on the Commission on Aging for a term ending March 1, 2022; and
5. Appoint Rico A. Alderette to the Ward 1 seat on the Transportation Board for a term ending March 1, 2021.

BACKGROUND/LEGISLATIVE HISTORY:

On August 19, 2019, the City Clerk's Office received a verbal resignation from Wilma C. VanGundy from the Commission on Aging Citywide seat, effective immediately. Ms. VanGundy'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.

Mayor Bailey and Councilmember Mac Arthur recommend redesignation of Jennifer K. Humphreys from the Citywide seat to the Ward 5 seat on the Park and Recreation Commission and appointment of Maureen Mitchell to the Citywide seat vacated by Ms. Humphreys on the Park and Recreation Commission.

Councilmember Conder recommends appointment of Deborah A. Kelley to the Ward 4 seat on the Commission on Aging for a term ending March 1, 2022.

Councilmember Gardner recommends appointment of Rico A. Alderette to the Ward 1 seat on the Transportation Board for a term ending March 1, 2021.

Pursuant to Charter Section 802, each board and commission must have at least one representative from each of the Council Wards. These appointments fill vacancies with registered voters 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