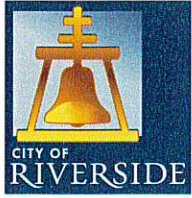# INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE

MINUTES

WEDNESDAY, OCTOBER 7, 2020, 3:30 P.M.
VIRTUAL MEETING
TELEPHONE PUBLIC COMMENT

City of Arts & Innovation

PRESENT: Chair Melendrez, Vice-Chair Fierro, and Member Conder

ABSENT: None

STAFF PRESENT: Colleen Nicol, Kristi Smith, Susan Wilson, Lea Deesing, Todd Corbin, Scott Brosious, Nick Rice, Trevor Kamhiriri, and Caleb Ragan

Chair Melendrez convened the meeting at 3:30 p.m.

SETTING OF CAMPAIGN CONTRIBUTION LIMITS PURSUANT TO ASSEMBLY BILL 571
Following discussion, it was moved by Vice-Chair Fierro and seconded by Member Conder to recommend that the City Council request the City Attorney to draft an ordinance declaring no contribution limits for City offices effective following the November 3, 2020, election. The motion carried unanimously.

BOARD OF PUBLIC UTILITIES AWARD OF PROFESSIONAL SERVICES AGREEMENTS
Following discussion, it was moved by Member Conder and seconded by Vice-Chair Fierro recommending that the City Council (1) receive and order filed the report as to the Charter authority of the Board of Public Utilities to award professional services agreements; (2) forward the matter to add award of professional services contracts by the Board of Public Utilities to the Charter Review Committee scope of work; and (3) seek an outside legal opinion on Charter Section 1202 regarding powers and duties of the Board of Public Utilities. The motion carried unanimously.

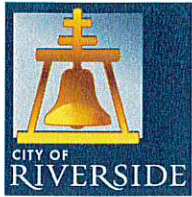ORAL COMMUNICATIONS FROM THE AUDIENCE
Jason Hunter spoke regarding Charter Committee review of Board of Public Utilities approval of professional services contracts.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION
There were no items requested for consideration at a future meeting.

The meeting adjourned at 4:09 p.m.

ICGC-7

INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE

MINUTES

WEDNESDAY, OCTOBER 7, 2020, 3:30 P.M.
VIRTUAL MEETING
TELEPHONE PUBLIC COMMENT

Respectfully submitted,

COLLEEN J. NICOL
City Clerk