

AGENDA
CHARTER REVIEW COMMISSION
Thursday, February 16, 2006
8:00-10:00 a.m.
Council Office Building
6th Floor Conference Room

8:00 a.m. – 9:50 a.m.

I. Discussion of Issues/Subcommittee Reports

A. Full-Time versus Part-Time Compensation for Councilmembers

Subcommittee members: Mr. Reeder, Mr. Skelton, Mr. Skolnick, and Ms. Sternbach

- At December 15 meeting the Commission voted (7-2) to recommend Option 1: Amend Section 107 Compensation and agreed to review final language below:

Majority Recommendation

Section 107 Compensation

The Council shall prescribe by law the compensation for its members. Membership on the Council shall be considered a full-time position for the purpose of determining compensation. No change in the compensation of members of the Council shall become effective during the term of office of the Council enacting the change.

B. Congruency of Petition/Ballot Language

Subcommittee members: Ms. Davis, Mr. McKeehan, and Mr. Scritchfield

- Draft proposal

C. Number of Signatures Required to Petition a Charter Amendment

Subcommittee members: Ms. Habermeier, Ms. Hawk, and Ms. Kagan

- Draft proposal

D. Proposals to Change the Structure of the Council

Assigned to entire CRC

- Expand the Council to 11 members—8 district and 3 at-large representatives (as advocated by Mr. Leggett)
- Expand the Council to 13 members—7 district and 6 at-large representatives (as advocated by Councilmember Silverman)
- Maintain the size of the Council, but go to all district representation (as advocated by the Civic Federation)
- Maintain the size of the Council, but go to 8 district seats and one at-large seat
- Maintain the current size and structure of the Council

E. Deadlines to Exercise an Executive Veto (No Discussion Required)

Charter Section 208 Veto. The Commission agreed to resubmit this issue as drafted in the 2004 report.

9:50 a.m. – 10:00 a.m.

III. Administrative Items

A. Approval of Minutes

January 19, 2006 Meeting

B. Future Meeting Dates

Set March Date

C. Timetable for Final Report

February 27- all subcommittee reports due

March 13- first draft circulated to all CRC members

March 20 – editorial comments due

April 10 – final draft circulated

May 1- report due to the Council