

AGENDA
CHARTER REVIEW COMMISSION

Wednesday, November 9, 2016
8:00 a.m.
Council Office Building
5th Floor Conference Room

I. Administrative items:

(a) Approval of agenda:

(b) Approval of minutes from October 5 meeting

(c) Reminder of important upcoming dates (please put these dates on your calendars):

REMINDER: Holiday CRC Holiday Party: December 3, 2016

Remaining 2016 meeting: December 14, 2016 (should we cancel this?)

2017 and 2018 meetings: January 11, 2017

February 8, 2017

March 8, 2017

April 12, 2017

May 10, 2017

June 14, 2017

July 12, 2017

August 9, 2017

September 13, 2017

October 11, 2017

November 8, 2017

December 13, 2017 – might be cancelled

January 10, 2018 – work on 2018 CRC report

February 14, 2018 – work on 2018 CRC report

March 14, 2018 – discussion of 2018 CRC report

April 11, 2018 – final approval of 2018 CRC report

II. Comments by any members of the public about anything within the jurisdiction of the CRC:

III. Discussion and decisions on how the CRC will handle the items listed for future consideration in our 2016 report:

- the composition of Council districts, redistricting procedure, and compensation of Councilmembers, as provided in Charter Sections 103, 104, and 107, respectively;

- the prospect of term limits for Councilmembers and the County Executive. The Commission is aware of a petition drive proposing an amendment that would limit these officials to three terms;
- procedural matters related to capital improvements, supplementary appropriations, and special appropriations, as provided in Charter Sections 302, 307, and 308, respectively;
- the requirement of nine votes to increase the real property tax above any increase in the Consumer Price Index as provided in Section 305. The Commission received correspondence from residents, and heard from several individuals on this issue at its public hearing and its March meeting;
- issues related to transfers of funds, surplus, and indebtedness, as provided in Charter Section 309, 310, and 312, respectively;
- the collective bargaining provisions in Charter sections 510, 510A, and 511; and
- the possibility of new section providing for open meetings for all County boards, committees, and commissions.

IV. Discussion and decision on how the CRC will handle other items in preparation for our next report, which is due by May 2018:

V. Reports from Research Groups:

- a) **Financial**
- b) **Government Structure**
- c) **Personnel**

VI. Proposal for staggered terms for Council Members - How and when to handle it?

VII. Other business:

VIII. Adjourn.