AGENDA

CHARTER REVIEW COMMISSION

Wednesday, January 11, 2017
8:00 a.m.
Council Office Building
5th Floor Conference Room

I. Administrative items:
   (a) Approval of agenda:
   (b) Approval of minutes from November 9 meeting
   (c) Reminder of important upcoming dates (please put these dates on your calendars):
      Remaining 2017 and 2018 meetings:
      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
      January 10, 2018
      February 14, 2018
      March 14, 2018
      April 11, 2018

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

III. Discussion and decisions on proposed CRC workplan:

   February 8, 2017: finish discussion and vote on 9 vote requirement for Council to increase property taxes over CPI;
   March 8, 2017: finish discussion and vote on full-time vs. part-time Council
   April 12, 2017: Council redistricting procedures;
   May 10, 2017: procedural matters related to capital improvements, supplementary appropriations, and special appropriations, as provided in Charter Sections 302, 307, and 308, respectively;
   June 7, 2017: issues related to transfers of funds, surplus, and indebtedness, as provided in Charter Section 309,310, and 312, respectively;
IV.  Reports from Research Groups:

a)  Financial

b)  Government Structure

c)  Personnel

V.  Other business:

VI.  Adjourn.