

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;

- July 12, 2017:** the collective bargaining provisions in Charter sections 510, 510A, and 511;
- August 9, 2017:** the possibility of new section providing for open meetings for all County boards, committees, and commissions;
- September 13, 2017:** Council composition, change to all district members, staggered terms;
- October 11, 2017:** voting by mail;
- November 8, 2017:** discussion and decisions on any unfinished matters;
- December 13, 2017:** discussion and decisions on any unfinished matters (*meeting may 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; and
- April 11, 2018:** final approval of 2018 CRC report.

IV. Reports from Research Groups:

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

V. Other business:

VI. Adjourn.