

#TogetherTKPK



Council- Appointed Committees 5th Update

by: Councilmembers Dyballa, Kostiuik, Searcy

May 5, 2021



Goals for Tonight's Discussion

- Recap general purposes and factors for prioritizing the need for specific standing committees
- Review and discuss recommendations for 3 of the city's non-regulatory committees
- Next week: Hear Code of Conduct reporting process, hear progress on administrative recommendations (orientation, etc)



Proposed Approach to Re-Establish and Recruit For Council Appointed Committees, Boards, and Task Forces

Clarify Purpose and Charge of Committees

- Purpose or Charge of Committees
- Number of Committees
- Committee Structure
 - Size
 - Term Lengths
 - Operational Requirements
- Selection Criteria

March 2021

Adopt Code Changes and Review Administrative Committee Function(s)

- Application and Administrative Processes
- Orientation Program
- Code of Conduct and Reporting Mechanism
- Equity Training
- Adopt Code Changes

April 2021

Create a New Recruitment Strategy for Committees

- Explore ways to increase diversity on committees
 - Outreach Approaches
 - Compensation/ Incentives

May 2021

Revised Core Charge For Standing Committees, Boards, and Commissions

- Provide the Council with **tangible recommendations** in key **priority areas** or fulfill the City's **regulatory** functions and requirements
- Leverage **residents'** technical **expertise** and **lived experiences** to inform City policies and programs
- Ensure that the Council has regular and timely **information** to use when considering its priorities or important issues
- Create an opportunity to **engage residents** on issues that are important to them as well as enable residents to assist in community education and engagement activities in their priority areas



Revised Factors to Prioritize Need for Specific Standing Committees

Primary



- Work supports Council's priorities or a continuing City structural purpose
- Issue is well addressed by a standing committee
- Ongoing attention needed on the issue
- Staff capacity to support committee

Secondary



- Need for technical expertise and/or lived experience
- Issue is relevant and important to residents
- Can existing entity do the work?



Key Recommendations Quasi-Judicial & Regulatory Committees

Retain 5 groups:

- Board of Elections
- COLTA
- Ethics Commission
- Police Pension Board
- Tree Commission

Discontinue one group:

- Personnel Appeals Board
- Reconsider:** Façade Advisory Board with non-regulatory committees
- Noise Control Board within broader context

Adopt common structure
for 5 groups:
7-9 members
2 3-year terms, total 6 years
(exception: BOE)



Other Current Standing Committees

- Arts and Humanities Commission
- Commemoration Commission
- Complete Safe Streets Committee
- Committee on the Environment
- Emergency Preparedness Committee
- Grants Review Committee
- Nuclear-Free Committee
- Recreation Committee
- Youth Council

What we have been doing:

- Review against prioritizing factors
- Consult with staff and individual members
- Consider membership and structure



Current Standing Committees: Key Issues

Committee, Board, Commission	Purpose	Key Issues Post-Appointment
Grants Review Committee	Evaluate grant applications and recommend awards	Share best practices of committee and staff
Recreation Committee	<p>Advise on recreation needs, programs and facilities</p> <p>Address a range of community needs--recreation, health, leisure, education, enrichment programs, and opportunities for social development</p>	<p>Consider strengthening focus on community engagement and other community needs</p> <p>Consider name revision “and community engagement”</p>
Emergency Preparedness	Input and assist with emergency operations planning and preparation, involve residents in emergency prep	<p>Consider simplifying membership structure</p> <p>Minor updates as recommended by staff/committee (code clarifications)</p>
ALL		<p>Ask committees to review their purpose, duties & responsibilities in code</p> <p>Apply common member structure & limits</p>



Current Standing Committees: Structure

Committee, Board, Commission	Current Structure	Current Structure	Key Issues
Grants Review Committee	Up to 9 members	2 3-year terms	Common structure
Recreation Committee	7-15 members	2 year terms No term limits	Common structure
Emergency Preparedness	7 residents, 5 organization representatives, plus 5 optional other reps	3-year terms No term limits	Simplify membership Common structure
COMMON STRUCTURE Recommendation	7-9 members	2-3 year terms 2 term limit	Resident members Exceptions as needed

Role of Council in Standing Committees

To get:

- Tangible recommendations
- Leverage resident experience
- Timely information
- Community engagement

Council Roles:

- Make appointments
- Regular interaction & feedback on work
- Annual review of purpose & charge
- Hear periodic reports or recommendations
- Assist with recruiting and outreach



Thank you!!!!

Please let us know if you have any questions about the ideas outlined in this presentation!

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Purpose of Current Standing Committees

Committee, Board, Commission	Purpose	Membership
Arts & Humanities	Advise how to serve the public on arts Encourage participation, coordination Facilitate opportunities for artists and programs	11-15 including nonresidents 2 3-year terms
Commemoration Commission	Commemorations, memorials and recognitions	5-9 voting, 4 non-voting, members
Complete Safe Streets	Advise on transportation-related issues Encourage alternatives to driving	Up to 11 members 3 2-year terms
Committee on the Environment	Advise on all environmental issues Partner on environmental certifications	11-15 members, various categories 3 2-year terms
Emergency Preparedness	Input and assist with emergency operations planning and preparation, involve residents in assisting	7 residents, 4 representatives, plus 5 others 3-year terms, no term limits
Grants Review	Evaluate grant applications and recommend awards	Up to 9 members 2 3-year terms



Purpose of Current Standing Committees ctd.

Committee, Board, Commission	Purpose	Membership
Nuclear Free Committee	Oversee nuclear-free zone act	7 members 2 year terms, no term limits
Recreation Committee	Advise on recreation needs, programs and facilities Advise on a range of community needs--recreation, health, leisure, education, enrichment programs, and opportunities for social development	7-15 members 2 year terms, no term limits
Youth Council	Active participation in city government system Help address youth issues and plan youth programs	11 members 1 year terms
Façade Advisory Board	Advise on commercial façade designs in historic area	7 voting members 2 terms limit

