

#TogetherTKPK



Council- Appointed Committees

by: Councilmembers Dyballa, Kostiuik, Searcy

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Goals for Tonight's Discussion

- Summarize changes in draft code language
- (Sept. 8: next draft of code language; Sept. votes to adopt code changes)
- Flag areas with city attorney recommendations
- Finalize stipend amount and coverage
- Review next steps for Council



Code Changes: Advisory Committees

2.16 Article 2 Advisory committees generally

- Members: City residents
- Common committee purposes
- Annual reports and council reviews/feedback
- Committee size: up to 9 members, lower minimum number (not 7)
- Six-year term limit with 1 year hiatus before reapplying
- Two-year terms, staggered term appointments only to start
- Require adherence to Code of Conduct
- Meetings: when & where & how often as broad as possible
- **Highlight:** city attorney rec of no term limits or allow exceptions where needed for continued operation



Code Changes: Specific Advisory Committees

Articles 2-7

- Tree Commission, Stormwater Board moved to other sections of code
- Commemoration Commission discontinued, still plan to consult members on transition
- Complete Safe Streets Committee discontinued
- Arts & Humanities, Emergency Preparedness, Recreation Committees -- minor edits, more to come
- Green Team, not Committee on the Environment
- Grants Review Committee and Youth Council codified
- This winter city attorney will propose technical changes for consistency
- **Highlight:** Green Team duties, Recreation Committee name change



Code Changes: Boards and Commissions

2.17 Boards and Commissions generally

- Not as easy to make general changes—unintended consequences
- Each group already has its own charges, procedures
- City attorney proposes staggered 3 and 4-year terms for continuity without term limits
- City attorney proposes not changing Board/Commission sizes at this time (2.17.020 D2)
- Changes to some Board/Commissions such as Ethics Commission (such as terms) require state approval
- New 2.17.025 to avoid potential unintended conflicts of language
- **Highlight:** City attorney recs no term limits, longer terms, retain group sizes for now



Other Code Changes: Specific Groups

- Chapter 4.04 Civil Service discontinues Personnel Board
- Chapter 8.40 discontinues Façade Advisory Board, retains design standards
- 12.40 Tree Commission authorization is here, raises to 7 members
- 14.04 discontinues Nuclear Free Committee (04.110), does not substantively change requirements of City, simply reassigns some functions, still plan to consult members on transition
- 14.12 retains Noise Board for now, raises to 7 members
- Police Pension Board not part of these code revisions



Code Changes: Exceptions

Exceptions that may not yet be in draft code:

- COLTA - allow non-resident rental property owners
- Emergency Preparedness Committee – retain institutional members (non-residents)
- Elections Board – extend term limit to three 3-year terms
- Arts & Humanities - allow non-resident members who work or have art business in TP



Recommended City Committees

Retain 5 commissions & boards

- Board of Elections (BOE)
- COLTA
- Ethics Commission
- Tree Commission
- Noise Control Board (Retain for now, don't seek new members, consider within broader context)

Retain 6 advisory committees

- Arts and Humanities Committee (AHC)
- Emergency Preparedness Committee
- Grants Review Committee
- Recreation Committee (expand name)
- Green Team
- Youth Council (application period over)



Member Supports

- **Stipends:** estimated cost difference between \$40 and \$30 stipend for all groups \$5k, for quasi J&R groups only \$3k
(\$40 stipend estimated total \$30k for all)
- **Youth Council** stipend estimate \$4k more (11 members, frequent meetings, half take SSL hours)
- Total dollar cap for **childcare & transportation** costs \$10k to meet estimated need



Next Steps

Actively recruit in wards and with community groups (Aug.-Sept.)

Newsletter, Fall guide, Night Out table, flyers to start

Formally approve funds for stipends (Sept.)

Consider & approve code changes (Sept.)

Appointments by Oct. 15; subgroup to review applicants (early Oct.)

Work with committees on minor Code changes as needed

Annual review & feedback on committee charges and tasks (Jan.)



Thank you!!!!

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

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