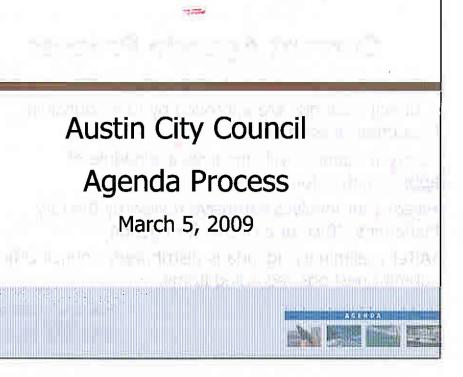
Late Backup



Purpose of the Presentation

- 1. Provide findings of Administrative Review
- 2. Review City Manager's Office administrative changes to date
- 3. Discuss additional possible management and Council options for consideration
- 4. Review strategy and next steps





Current Agenda Process

- •Council meetings are approved by City Council in November of each year
- •Current agenda cycle involves a schedule of approximately four weeks
- •Week four involves extensive review by the City Manager's Office of all items for agenda
- After preliminary agenda is distributed, Council Offices submit questions regarding items.



Current Agenda Process (Cont.)

- •On Friday, one week prior of meeting, the agenda is posted and published on the Web.
- •Agenda Coordinator tracks the status of each City Council question and submits responses to all Council offices on or before the Wednesday prior to Council meeting
- On Monday, the week of a scheduled meeting, development of Changes and Corrections and distribution of late back-up occurs.



Current Agenda Process Zoning Back-Up

- •Back-up includes staff report, zoning review sheet, area maps, and the zoning ordinance
- •In most cases, back-up provided subsequent to posting are supplemental documents (limited staff control)
- •In majority of zoning cases, neighborhoods and applicants meet and negotiate terms/conditions.
 - –Documents from those negotiations are typically distributed to Council as "late back-up"



Current Agenda Process Zoning Back-Up

- •Key examples of late back-up:
 - –Restrictive Covenants
 - -Zoning Ordinances
 - -Applicant/Neighborhood Correspondence
 - -Valid Petition
 - -Postponement Requests
 - -Board/Commission Updates
 - -Results of field visits requested by Council



State Law Requirements Related to Zoning Cases

- •Statute requires council to accept a valid petition filed on the date of a council meeting.
- •Statute requires Planning Commission consideration before council action.



Charter Requirements Related to Agenda Procedure

- Council must adopt rules and order of business by ordinance (Code Chapter 2-5).
- Council must meet weekly in regular session at city hall or as ordered by council.
- Council approved ordinances must be in a particular format, approved by the city attorney, and filed with the city clerk.
- An ordinance becomes effective 10 days after it is adopted, unless council declares an emergency.
- The title or caption of an ordinance establishing a penalty must be published in a newspaper of general circulation.

Examples of Nonessential Council Agenda Procedures

- Council action to set a future public hearing
- Scheduling business that must be considered at time certain
- The specific time for consideration of an agenda item, for example: citizen communication; proclamations; or public hearings



Why are we here?

- •The City Manager commissioned a City project team in October, 2008 to:
 - -Explore what supporting documentation is required to be attached at posting; specifically Interlocal Agreements
 - Review the current zoning process and provide reasons why late back-up occurs;
 - –Assess key components of the agenda process, including:
 - Agenda Process Deadlines
 - Agenda Review
 - Council Question & Answer
 - Agenda posting
 - Changes & Corrections



Guiding Principles for Review

- •To recommend proposed changes and clarification to the current process that will allow staff to:
 - -Bring accountability to the process
 - -Ensure transparency
 - -Eliminate Communication deficiencies
 - -Understand the importance of getting an item on the Council Agenda in a timely manner



Project Group Process

- •A total of 10 Project Group meetings were held throughout the months of October March
- Convened meetings with key stakeholders
 - -City Manager's Office
 - -City Attorney's Office
 - -Departmental SPOCs
 - -Neighborhood Planning and Zoning
 - -City Clerk's Office
 - -City Council Aides



Project Group Process (Cont.)

- •Group reconvened on March 2, 2009, to review comments and feedback from benchmark cities and internal stakeholders.
- •Met with Council staff on March 4, 2009, to provide findings.
- •Staff here today to provide City Council with internal and external feedback, as well as, future options for consideration



What Did We Hear?

- Benchmark ways to streamline agenda process
- Consider removal of fee waivers \$500 or below
- 3. Consider shortening lengthy zoning posting language
- Condense speed limit signs to go before Council on a quarterly or bi-annual basis



What Did We Hear? (Cont.)

- 5. Citizens are confused on whether they should be "for" or "against" an item
- Consider more Pre-Council meetings
- More information to Council offices about future agenda items before final posting



PARTICIPATING BENCHMARK CITIES

Texas Benchmark Cities

- Arlington
- Fort Worth
- Dallas
- San Antonio
- El Paso

National Benchmark Cities

- Charlotte, NC
- Kansas City, MO
- Columbus, OH
- San Francisco, CA
- Oklahoma City, OK



BENCHMARK CITIES (FY2007-08) City Council Review

	2000 Census Population	# of Cmtes	# of Meetings Annually	# of Agenda Items	Average # Per Meeting
Austin	656,562	6	30	2,609	87.0
Dallas	1,188,580	9	45	1,821	40.5
El Paso	563,662	8	48	1,932	40.3
Fort Worth	534,694	5	48	2,052	42.8
San Antonio	1,371,000	7	71	1,424	20.1
Arlington	332,969	5	37	1,921	51.9
Charlotte, NC	540,391	9	39	1,207	30.9
Kansas City, MO	441,545	7	48	1,480	30.8
Columbus, OH	711,470	12	36	1,704	47.3
San Francisco, CA	776,733	8	43	1,836	42,7
Oklahoma City, OK	521,400	7	44	3,785	86.0
AVERAGE	694,455	8	44	1,979	47
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Key Findings

- · Most cities conducted Pre-Council Work Sessions
- · Standing Committees
- · One Motion One Vote
- Contentious or major Zoning cases handled in Pre-Council work-sessions
- Citizens willing to speak on more than one item on consent agenda – address all at initial item



Benchmarking (Cont.)

Key Findings

- Some cities have an a.m. and p.m. session (i.e. Administrative and Zoning)
- Posting language is limited to case number and address of zoning area



Actions Taken To Date Departmentally

- •Replaced weekly Department Director agenda review with a condensed group meeting
- Formalization of Standard Operating Procedures
 - -Established uniformity across the departments
- Late RCA approval implemented "Purple Slip", which documents late submittals of agenda items



Actions Taken To Date Departmentally (Cont.)

Council Request Tracking System

- -Currently in final Test Phase
- System will be used to track progress of Council sponsored Agenda items directing the City Manager to take action; and
- -Track staff actions related to agenda items.
 - System to provide standard status report on both closed or currently active items.

Modified late backup distribution

 Departmental – Items will not be posted without supporting documentation



Actions Taken To Date Departmentally (Cont.)

Austin GO Project (Web Redesign)

- -RCA Scheduled for March 26th Agenda
- -Organizing Citizen Advisory Committee

Agenda Management System

- -Evaluation of All Technical Solutions
- -Gathering Requirements from Users



Possible Procedures for Council Review

- •Reduce number of time certain items
- Simplify posting language
- Establish deadlines for items under negotiation
- Establish procedures regarding postponement announcement



Possible Procedures for Council Review (Cont.)

- •Consider starting Zoning items where public hearing have been closed at an earlier time
- •Consider holding "non controversial" public hearings earlier in the day
- Consider eliminating Council action to set upcoming public hearings



Possible Procedures for Council Review (Cont.)

- •Consider all items on the agenda to see if there are any items that could be eliminated
- •Consider current rules concerning complicated amendments and requiring all amendments to be in writing before a vote can be taken.



Questions?

