



## **COUNCIL COMMITTEE REPORT**

### **Planning and Neighborhoods Committee**

Date: January 19, 2016

Agenda Item #: 3

Discussion and possible action on amendments to Title 25 of the City Code related to oversight and compliance requirements for neighborhood plan contact teams.

**Vote** The Committee voted to forward the recommendation to the full Council for a hearing on January 28, 2016 on a vote of 4-0.

**Sponsors/Department:** Stevie Greathouse, Planning and Zoning Department

#### **Summary of Discussion**

Stevie Greathouse spoke on the history of Contact teams, the existing contact teams, role of contact teams, what's working and what's not, improvements, city role, summarization of contact teams vs neighborhood associations, the requirements of contact teams, comments of how contact teams are working well and making a positive impact on their community.

Council adopted the Resolution on October 1, 2015, which directs outreach to stakeholders, development of draft code language to add oversight and compliance requirements for contact teams, which could include, more direction on bylaws, meeting requirements, fair process for City to rescind recognition of contact teams, fair process to handle community initiated grievances and return to City Council in 120 days (by January 28, 2016).

Contact teams under the code are required to the greatest extent practicable to include representation from property owners, business owners and neighborhood organizations. They are required to submit a list of officers to City Council, submit bylaws and any changes to the bylaws and in addition the code requires that the neighborhood planning contact teams develop and adopt bylaws based on a standardized template.

#### **Public Comments**

Susana Almanza: spoke on clarification of different sections of the Neighborhood Plan Contact Teams bylaws which are very vague.

Susan Moffat: supports the staff recommendations to strengthen and standardize the recommendations and to do a side comparison with the city board and commission bylaws. Rules of procedure are most needed when discussions become contentious. All voting decisions should be governed by parliamentary procedures and Roberts Rules of Order.

Frank Harren: essentially feels that the contact teams do not serve any valuable purpose.

Cory Brown: spoke on how the contact teams are granted special resources or authority through the city, and are empowered by the city. City Code specifically states the neighborhood planning contact teams are

a separate body apart from any existing neighborhood organization. The city requires that property owners and business owners are represented on these teams. In reviewing the bylaws of the current contact teams, some of them appear to be in conflict with the bylaws template.

Rick Krivoniak: past member of the Windsor Park Neighborhood Contact team. In agreement with having contact teams, but the city needs to have just a little bit more involvement. There are two issues with the proposed bylaws template: (1) term limits for contact team members; (2) geographic representation within the planning area, because a third of the contact team is from one concentrated area.

Lisa Hinely: spoke on how staff has made a sincere effort to gather the information/comments. Hopes that Council will ask for further reporting as a continuation in context of the community task force as they come back and how people want to be engaged and what the barriers are.

David King: supports the proposal of the contact teams and thinks it will help promote fairness, equity, transparency, and inclusiveness. Added that registered lobbyists should not be allowed to participate on contact teams. Council should consider creating a neighborhood planning department that's focused on neighborhood planning and contact teams and providing consistent resources, website support and the bylaws templates.

### **Direction**

Council Member Renteria moved to recommend the ordinance as is written to the full Council. Council Member Gallo seconded the motion.

The committee chair (Council Member Greg Casar) suggested moving forward with Council action on the ordinance, and asked that the item be posted in a manner that allows Council to vote on modifications to the bylaws at future Council meetings.

**Recommendation:** The Committee voted to forward the recommendation to the full Council for a hearing on January 28, 2016, on a vote of 4-0.