



## COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE

Date: August 14, 2018

Agenda Item: #4

Agenda Item: Proposed changes to Board and Commission bylaws (City Clerk).

### Vote

4-0 [Committee members present are Council Member Troxclair (chair) Mayor Pro Tem Kathie Tovo (co-chair), Council Member Allison Alter and Mayor Steve Adler. Council Member Pool absent.].

### Sponsors/Department:

City Clerk

Sponsors: Council Member Ellen Troxclair & Mayor Pro Tem Kathie Tovo

### Summary of Discussion

Myrna Rios, City Clerk's Office, Maria Allen, Neighborhood Services Unit Manager, introduced the bylaw changes and updates to the bylaw changes with a minor amendment that was reviewed and approved at the Community Development Commission level on August 13, 2018. The amendment touched on sections 3(A), 3(A)(2), and 3(C) to include the words "Or Council Committees."

### Direction

Direction was given to staff to provide clarification on questions raised by Mayor Adler: Questions for the TDHCA included clarification on nomination power. Questions asked were: What were the thoughts of the TDHCA on the suggestion that the Council Committees nominated seven of the committee members and 1 nomination was provided by the Major? What was the bases for the TDHCA suggestion on the nominating process?

A request for written clarification on the process of removal of a commission member was made by Council Member Alter, with concerns to the majority vote needed for the board to request removal of a commission member through the full council. Council Member Alter asked staff to provide a memo that outlines the guidance that has been provided thus far as well as the need for the current revisions to the bylaws.

### Recommendation:

The motion to recommend the bylaw changes, with the exception to move Article 3(A)(2), 3(C), 3(H), to the full Council passed on Council Members Alter's motion, Mayor Pro Tem's second, with a 4-0 vote. Council Member Pool off the dais.