

ARTICLE	SECTION	TITLE	LANGUAGE	DATE OF CRC VOTE TO MOVE FORWARD	STAFF NOTES
Article IV 	4.8	Utility Board Terms	<p>Section 4.8 – There is hereby created a Public Utility Board to be composed of five members, appointed by the Mayor and confirmed by the City Council, for five-three-year terms; provided, that in the appointment of the first Board, on the first day of the month next following the taking of office by the first Council under this charter, one member shall be appointed for a term of one year, one for a term of two years, one for a term of three years, one for a term of four years, one for a term of five years, and at the expiration of each of the terms so provided for, a successor shall be appointed for a term of five-three years. Vacancies shall be filled for the unexpired term in the same manner as provided for regular appointments. <u>Members may serve no more than three consecutive terms.</u></p> <p><u>The holder of the term expiring in 2014 will remain in office until the election cycle concludes, and the holder of that position and the holder of the position expiring in 2015 will be extended for one year, so the holders of those positions will, if approved, serve a 6 year term and then the holders of those positions will be given eligibility for an additional three year term. The term expiring in 2016 will be extended for one year so that the holder of that position will, if approved, serve a six year term and then will be given eligibility for an additional three year</u></p>	March 31. 2014	<p>CRC members Martinez and Farrell to provide transition language per CRC consensus April 21.</p> <p>Ratified April 28 with transition language as shown.</p>

			<u>term. The term ending in 2017 will be extended for one year so that the holder of that position will, if approved, serve a six year term and then be given eligibility for an additional three year term. The term ending in 2018 will be extended for one year so that the holder of that position will, if approved, serve a six year term and then be given eligibility for an additional three year term.</u>		
Article IV	4.12	Powers and Duties of the Public Utility Board	Section 4.12 – The Board shall submit an annual budget to the Council for approval in the manner prescribed by state law. <u>The Council may adopt, change, alter, amend, add to or reject the budget and return it to the Board until agreement can be reached. Agreement must be reached within forty-five days of the first submission. If agreement cannot be reached by the stated deadline the City Council may adopt a budget as provided by state law.</u>		<div>NOTE: Legal Opinion dated April 24, 2014 issued on this proposed Amendment 4.12.</div> <div>April 28, CRC ratified with last sentence to address legal opinion.</div>
Article IV	4.14	Powers and Duties of the Public Utility Board	Section 4.14 – The Board shall maintain such billing, cost and general accounting records as maybe necessary for effective utility management or required by state law. Expenditure documents shall be subject to pre-audit by the central fiscal agency of city government. The City Treasurer shall be responsible for receipt, custody, and disbursement of all utility funds. The Board shall submit such financial and other reports as may be required by the Council. <u>The Council may submit to the Board project or program proposals related to the operations of the utilities under the control of the Board, and upon submittal, the Board shall (1)</u>	April 14, 2014	

			<u>consider such proposals, (2) report to the Council if and how such proposals can be implemented.</u>		
Article IV	4.15	Powers and Duties of the Public Utility Board	Section 4.15 – The <u>Utility</u> Board shall have the authority to secure the services of consulting engineers, accountants, special council, and other experts. At intervals not exceeding ten <u>five</u> years, the <u>City</u> Council shall, at the expense of the utilities involved, cause a general management survey <u>performance audit</u> to be made of all selected <u>utilities or related operations</u> under the jurisdiction of the <u>Utility</u> board <u>by a competent management consulting or industrial engineering firm</u> . <u>The City Council shall determine the nature and extent of the performance audit, and said audit shall be conducted by a competent firm of certified public accountants and management analysts in accordance with Generally Accepted Government Auditing Standards (GAGAS).</u> The report and recommendations of which shall be made public <u>and be forwarded to the Utility Board and the City Council for action.</u> provided, that The first survey <u>audit</u> shall be made within three years of the effective date of this charter.	April 7, 2014	City attorney suggests the last sentence be changed to say “The first audit shall be made in the year 2018 within three years of the effective date of this charter.
Article IV	4.24	Retention of Management Consultant for City Utilities	Section 4.24 – <u>A joint committee of City Council and Utility Board members shall, every ten years, retain a management consulting firm to analyze all the City’s utilities, and to recommend changes in assets, management, ownership, organization, lines of business, strategic direction, and other relevant topics. The first year for such a review shall be 2015.</u>		Originally placed in Section 2.27, moved to be Section 4.24 per consensus of CRC April 21, 2014.

Article VI	6.19	<u>Financial Disclosure</u>	<p><u>Section 6.19</u> – All City officers or employees who have the authority to approve contracts in a cumulative annual amount of \$50,000 or greater as well as appointed members of citizen boards, commissions or committees who have authority to approve contracts or budgets must, annually, file a personal financial affairs statement with the Public Disclosure Commission and City Clerk, which shall be made available on the City website.</p>	April 14, 2014	Ratified in form shown on April 28.
Article X			<p><u>Citizens Commission on Redistricting</u></p> <p><u>Section 10.14</u> – Every ten years as prescribed by state law the councilmanic districts shall be re-districted. The Mayor shall appointed, subject to confirmation by the Council, a <u>5-member Citizens Commission on Redistricting</u>, <u>one from each Council councilmanic district</u>. The first meeting of this Commission shall be 60 days after publication of the first federal census following the effective date of this Charter provision.</p> <p>The Commission shall have the power to redraw the lines of the <u>five councilmanic Council</u> districts as prescribed by state law and this charter.</p> <p>Before the general municipal election to be held in the year 2017, the Commission shall divide the city into <u>five</u> election districts so that each district shall</p>		.

			<p><u>comprise as nearly as possible one-fifth of the population of the city; provided, that the territory comprised in any voting precinct of such district shall remain compact and shall not be divided by the lines of said district. The Commission shall change the lines of the election districts, in the time and manner as prescribed by state law.</u></p> <p><u>The Commission shall submit their final map to the City Council for approval no later than November 1. Once the commission submits its final product the commission is henceforth dissolved.</u></p>		
Article X			<p><u>Neighborhood Councils</u></p> <p><u>Section 10.17</u> – <u>In order to foster communication and to promote citizen-based neighborhood involvement, there shall be independent neighborhood councils and a Community Council. The neighborhood councils and Community Council shall act as advisory entities to the City Council, Mayor, and City Manager. The City Council shall determine the boundaries of the neighborhood councils with the intention of recognizing neighborhood groups, and shall set those boundaries by resolution. A neighborhood council may propose boundary adjustments for consideration by the City Council so long as there is agreement by any impacted neighborhood councils prior to request for consideration by the City Council. The Community Council shall be composed of member from each neighborhood council. Neighborhood</u></p>		

			<p>councils and the Community Council shall have the power to make bylaws and rules for the conduct of their business.</p>		
Article II			<p>Current Language: Section 2.35 – No person shall be allowed to serve on the Council for more than ten (10) consecutive years, either as a Councilman, Mayor, or combination thereof.</p> <p>Proposed Language: Section 2.35 – No person shall be allowed to serve on the Council for more than ten (10)three (3) full consecutive terms years, either as a Councilman Member and three (3) full consecutive terms as, Mayor,or combination thereof.</p>		
Article VI			<p>Current Language: Personnel Rules Section 6.14 - * * * (c) Such civil service and personnel rules shall, among other things, provide: (1) For the classification of all positions in the classified service. (2) For open, free and competitive examinations to test the relative fitness of applicants for such positions, and for reasonable publication and public advertisement of all examinations. ***</p> <p>Proposed Language: Personnel Rules</p>		

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