

#### OFFICE OF THE CITY CLERK SEPTEMBER 18, 2023

#### **ITEM 15**

FOLLOW UP FROM SEPTEMBER 11, 2023 MEETING: PROVIDE DIRECTION ON (1) PROPOSED TOPICS FOR POSSIBLE CITY CHARTER AMENDMENTS TO BE STUDIED; (2) CHARTER REVIEW PROCESS; AND/OR (3) SCOPE AND CHARGE FOR A CHARTER STUDY TASK FORCE, IF DESIRED





### BACKGROUND

- City Council discussed Charter Study on September 11<sup>th</sup> and requested additional information:
  - > Updated Topic List for Potential Study
  - > Final Report from 1998 Charter Study Task Force



## **CITY GOVERNANCE TOPICS**

#### Office of the City Clerk

- Current list of Possible City Governance Topics:
  - > Vacancy Appointment Process Option for Special Elections to Fill Council Vacancies
  - > Mayor and City Council Term Limits
  - > Review of Timing of Mayoral Election
  - > Review of Vice Mayor Appointment Process, Timing, and/or Length of Term

### Added on September 11<sup>th</sup>

- > City Council compensation, and specifically, adding a dedicated childcare allowance for Councilmembers
- > Campaign contribution limits



## **OTHER POSSIBLE TOPICS**

- List of Possible Topics Suggested by City Staff:
  - > Light & Power Fund Transfer Language Amend to Use Current Accounting Terminology
  - > Consideration of Raising City's Procurement Limits
  - > Clean-Up/Corrections to City Charter





# **CHARTER STUDY TASK FORCE**

- Establish Scope based on Approved Topics to Study
- Suggested Charge of the Task Force:
  - > Study and fully examine topics submitted by City Council to Task Force
  - Provide recommendations on those topics, including whether or not to amend the Charter, as part of a Final Report submitted to the City Council by May/June 2024
  - Provide recommended amendments in a priority topics list, keeping in mind the number of ballot measures that might create voter fatigue issues
  - > Provide recommended ballot question(s) for Charter amendment(s)
  - > Provide recommended changes/amendments/additions to City Charter text



# **CHARTER STUDY TASK FORCE**

#### Office of the City Clerk

#### • Suggested Timeline for Task Force:

- > October 16, 2023 Charter Task Force appointments
- November 2023 through May 2024 Task Force to Review Issues and Approve Recommendations for City Council Consideration
- May/June 2024 Final Report on Recommended Charter Amendments Submitted to City Council
- June/July 2024 City Council to Review/Consider Recommended Charter Amendments

#### • Possible Task Force Composition:

- > One per Council District
- > One Mayoral
- One At-Large (Mayor to choose from applicants recommended by City Council)

### PASADENA



## TECHNICAL AMENDMENTS SUGGESTED BY STAFF

- Staff to Present Topics/Information to Council Committee and then to full City Council
- Possible for Technical Amendments to be expedited and occur on March 2024 Primary:
  - > October 2023 Charter amendments presented to Council committee(s)
  - November 2023 Council committee(s) to approve and forward recommendations to City Council, including ballot question(s) and amended City Charter text
  - December 4, 2023 Last meeting for City Council can adopt resolutions submitting Charter Amendment measure(s) to voters for the March 5, 2024 Primary Election ballot
  - December 8, 2023 California Elections Code Deadline 88<sup>th</sup> Day prior to the March 5, 2024 Election



### AMENDED STAFF RECOMMENDATION

#### Office of the City Clerk

It is recommended that the City Council:

(1) Find that the proposed action is exempt from California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3) ("Common Sense Exemption");

(2) Establish the Scope and Charge for a Charter Study Task Force to review City Governance Topics set by the City Council; and

(3) Provide direction to staff on Technical Charter Amendment Topics for City Council consideration and action to place on the March 5, 2024 Primary Municipal Election ballot.