

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 11th 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 11th

- > 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 88th 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.