



**SPECIAL MEETING
AGENDA**

October 5, 2017, 7:00 p.m.

Committee Members

Tino Silva, Chair
Keith Stattenfield, Vice Chair
Hazel Alabado
Markus Bracamonte
Saskia Feain
Mary Hanna-Weir
Hosam Haggag
Chris Horton
Steve Lodge
Jodi Muirhead
Beverly Silva
Teresa Sulcer

Staff

Interim City Attorney, Brian Doyle
Management Analyst (Staff Liaison), Raania Mohsen

1. Call to Order and Roll Call Chair

2. Public Presentations
This portion of the meeting is reserved for persons to address the Committee on any matter not on the agenda that is within the subject matter jurisdiction of the Committee. The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. The Committee or staff may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes.

3. Approval of Draft Minutes from September 18, 2017 Meeting Committee

4. Review and Approval of Revised Draft Charter Amendments Related to Election of City Council Members City Attorney/Committee

5. Review & Prioritization of the Following Potential Charter Amendments as received from Community and Committee Members: City Attorney/Committee
 - A. Convert Police Chief from elected to appointed position
 - B. Convert City Clerk from elected to appointed position
 - C. Voting method of elected Mayor, City Clerk, Police Chief
 - D. Convert Mayor from elected to appointed rotating position
 - E. Provide City Officers with duty to report city charter violations, establish complaint process for city staff who report suspected charter violations, provide whistleblower protection for those who report

- F. Require Council Meetings to occur every 30 days and at least 20 meetings per year, separated by 14 days
- G. Revise current value of property (\$500.00) that can be sold by City of Santa Clara according to approved process
- H. Revise the required five-sevenths vote for an emergency ordinance to four-sevenths vote
- I. Require full text of any proposed ordinance to be posted on website at least three days before adoption
- J. Add “commissions” to requirement of City Attorney to attend meetings of and give his/her advice or opinion in writing when requested to do so by City Council, boards or officers
- K. Clarify City Planning Commissioners’ classification
- L. Require city budget to be posted on city website
- M. Revise current value of public works contracts (\$1,000) that requires bidding
- N. Require final audit and report to be posted on city’s website
- O. Require public documents to be posted on city’s website

6. Public Comment on Agenda Items

Public may comment before any vote taken by the Committee. This time is reserved for persons to address the Committee on any matter on the agenda for which a vote was not taken.

7. Adjournment

Next meeting: TBD

Chair