

MHC/CoC Governance Workgroup
February 20, 2018
9:30a – 12p
Metro Social Services, 800 2nd Ave. North

Present: Liz Allen Fey, Renee Pratt, Wendell Segroves, Mina Johnson, Josh Lee, Sean Muldoon, Daryl Murray, Paula Foster, Rachel Hester, Catherine Knowles

Staff: Judith Tackett, Abigail Dowell

Next Meeting: March 6th, 9:30a – 11:30a. Renee Pratt will confirm Metro Social Services is available. We will continue to plan to meet every 2 weeks until no longer needed.

Vote of Intent Update

- Both bodies have voted to move forward

Timeline & Progress Report:

- March 15th: CoC to review the Charter
- April 6th: The Commission will review Ordinance draft
- April 19th: The CoC will vote on the Charter (subject to ordinance passing Council)
- May 4th: The Commission will vote on the Ordinance. The Ordinance will be filed for City Council review.
- May 15th: City Council 1st reading of the Ordinance
- June 5th: City Council 2nd reading of the Ordinance
- June 19th: City Council 3rd and final reading of the Ordinance
- July 1st: Enact Ordinance

Ordinance Discussion:

- The 5 members with lived experience do not need to be “elected”. Keep the language broad, so that it can come from either the Mayor’s appointments or the CoC.
- Recommendation from CoC Charter Committee - Of 3 vice mayor positions, 1 has to be first term, 1 has to be at-large, 1 has to be 2nd term. Suggestion that this does not need to be written into the Ordinance because you want Council members interested in serving but language will be tweaked to allow space for the Vice Mayor to serve on Planning Council.
- Reviewed significant changes based on the last meeting’s discussion
- Discussed attendance requirements: If a voting member misses more than 25% of Planning Council meetings than they may be removed.
- Discussed Section D: add “independent to division of Metropolitan Social Services Commission”

To be addressed:

- Time frame of first Inaugural Planning Council meeting and voting for chair and vice chair
- Should the task force recommend a chair and vice chair?
- Recommendations for which members of each body should be 1 year, 2 year, and 3 year terms