



Proposed Restructuring of CIP Committee

Purpose

- Proposed Restructuring of the Capital Improvement Plan Citizens' Committee
- Brief history of the CIP Committee
- Membership
 - Current structure
 - Proposed structure



Brief History

- First established in 1977
- Temporary ad-hoc committee; no by-laws
- In 2001 guidelines were amended
 - No longer an ad-hoc committee
 - New members were appointed to three-year terms
- In 2012 Council adopted the CIP Committee's bylaws



Membership

- Until 2012, members were appointed based on their quadrant of residency
 - Three regular members and one alternate to represent each quadrant
 - Two at large members
- Since 2012, bylaws call for nine at large members
- Typically meet once a year



Proposed Restructure

- Member representatives from:
 - Planning Commission
 - Parks, Recreation and Libraries Advisory Board
 - Neighborhood & Family Services Commission
 - Municipal Art Committee
 - Energy, Environment & Natural Resources Committee
- Each BCC will appoint one or two representatives before end of calendar year
- Appointment will be for one year, but may be appointed up to three consecutive years
- One or two members will be appointed by Council to serve three-year terms



Benefits

- More involved BCC membership
- All BCC members will be able to provide input on CIP Projects through representative
- CIP will be guaranteed to meet quorum
- Council Subcommittee on BCCs is in favor



What's Next?

- Update bylaws
- Each BCC to appoint member representatives before end of calendar year
- Current CIP membership – four members / five vacancies
 - Two members' terms expire on 12/18
 - One member's term expires on 12/19
 - One member's term expires on 12/20



Council Direction

- Proceed with proposed restructuring?
- Number of members from each BCC

