

COUNCIL COMMUNICATION

Meeting Date: June 23, 2020	Agenda Item: 12A	Agenda Location: Action Items	Goal(s):	Legal Review: 	<input type="checkbox"/> 1 st Reading <input type="checkbox"/> 2 nd Reading
Subject: A resolution establishing a City Council ad hoc committee on equity.					
Recommended by: Robb Kolstad <i>RK</i>				Approved by: Kevin S. Woods <i>KW</i>	
Presenter(s): Robb Kolstad, Assistant City Manager				Ordinance previously introduced by: _____	

SYNOPSIS:

This resolution establishes a City Council ad hoc committee on equity. At the June 16, 2020 Planning Session, City Council provided direction to draft a resolution establishing an ad hoc committee on equity with a focus on the topics of communication, technology, transportation, amenities, and police oversight. The resolution calls for the ad hoc committee to report out to City Council by September, prior to consideration of the 2021 Budget. Initially, the ad hoc committee will consist of Mayor Kulmann, Councilmember Bedolla, Councilmember Marvin, and Councilmember Phillips, and membership can change by motion approved by the ad hoc committee.

RECOMMENDATION:

Staff recommends Alternative No. 1, approval of the resolution establishing a City Council ad hoc committee on equity.

BUDGET/STAFF IMPLICATIONS:

None.

ALTERNATIVES:

1. Approve the resolution as recommended.
2. Approve the resolution with amendments directed by City Council.
3. Do not approve the resolution.

BACKGROUND (ANALYSIS/NEXT STEPS/HISTORY): (includes previous City Council action)

Section 2-87 of the City Code allows City Council to establish, by resolution, ad hoc committees and requires that City Council assign duties to the ad hoc committee. The ad hoc committees serve until such time the City Council determines that the assigned duties are complete or that no further review or recommendations are needed.

RESOLUTION

A RESOLUTION ESTABLISHING A CITY COUNCIL AD HOC COMMITTEE ON EQUITY.

WHEREAS, Section 2-87 of the City Code allows City Council to establish, by resolution, ad hoc committees and requires that City Council assign duties to the ad hoc committee; and

WHEREAS, Section 2-87 of the City Code requires that ad hoc committees serve until such time the City Council determines that the assigned duties are complete or that no further review or recommendations are needed; and

WHEREAS, City Council desires to establish a City Council ad hoc committee on equity; and

WHEREAS, the ad hoc committee is tasked with reviewing issues of equity related to the topics of communication, technology, transportation, amenities, and police oversight; and

WHEREAS, the purpose of the ad hoc committees is to research and discuss the topics and generate policy considerations to be presented to City Council; and

WHEREAS, the work of the ad hoc committee will end with the reporting of recommendations to the balance of City Council prior to consideration of the 2021 Budget; and

WHEREAS, initially the ad hoc committee will consist of Mayor Kulmann, Councilmember Bedolla, Councilmember Marvin, and Councilmember Phillips, and membership can change by motion approved by the ad hoc committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF THORNTON, COLORADO, AS FOLLOWS:

1. The City Council ad hoc committee on equity is hereby established. The work of the Committee shall end upon presenting its recommendations to the balance of City Council prior to consideration of the 2021 Budget.
2. Members are Mayor Kulmann, Councilmember Bedolla, Councilmember Marvin, and Councilmember Phillips, but membership can change by motion approved by the ad hoc committee.
3. The ad hoc committee shall follow the Colorado Open Meetings Law.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Thornton, Colorado, on _____, 2020.