



Office of the City Clerk
BOARDS, COMMITTEES & COMMISSIONS

CHARTER REVIEW COMMITTEE
(CRC)

CREATED BY:

- Resolution 22213, adopted April 8, 2014
- * Resolution 22473, adopted October 8, 2015

MEMBERSHIP / QUALIFICATIONS:

Membership shall consist of 15 members who shall serve without compensation and are appointed as follows:

The Mayor and each Council Member shall appoint two members each, and the City Manager shall appoint one member.

All members must be qualified electors of the City.

*** FUNCTIONS:**

The Committee shall review and make recommendations regarding possible amendments to the Charter, including but not limited to those sections of the Charter relating to the method and manner of the nomination and election of the mayor and council members; and to those sections of the Charter relating to the City's taxing authority and financial flexibility.

QUORUM:

A quorum shall consist of 8 members.

*** TERMS OF OFFICE:**

Consistent with the term of the Committee itself, each member shall serve until December 31, 2016.

CHARTER REVIEW COMMITTEE

* **APPLICABILITY OF TUCSON CODE CHAPTER 10A, ARTICLE XIII:**

All provisions of TCC Chapter 10A, Article XIII are applicable, except:

- 10A-134(c) – members may serve concurrently on other City committees, boards or commissions.
- 10A-139(b)(1) – the presumptive term of twenty-four months does not apply; the Committee shall automatically terminate on December 31, 2016.
- 10A-139(b)(5) – The Committee shall provide a report with its recommendations to the Mayor and Council on or before April 1, 2016.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body is defined as an advisory committee and must comply with all of the provisions of the Open Public Meeting Law.

SUPPORTING DEPARTMENT:

The City Clerk and City Attorney shall provide staff to support the functions of the Committee and to maintain minutes of its meetings. The Committee's meeting minutes shall be filed with the City Clerk.

Historical Notes:

March 18, 2014 – Mayor and Council Study Session discussion regarding the formation of a Charter Review Committee. Motion was passed “to direct staff to return with a resolution to create the Committee...consisting of two appointees from each Ward, including the Mayor’s Office, and one from the City Manager’s Office; the Committee has the ability to review previous ideas from previous Committees and consider new proposals; and appointees must be qualified electors of the City.”

April 8, 2014 – Resolution 22213 adopted, creating the Committee.

June 3, 2014 – Motion was passed, during Mayor and Council Study Session, “...for the Committee to begin in July to address the issues referred by Mayor and Council and other Charter elements the Committee deems important, and report to Mayor and Council every 90 days.”

- * *October 8, 2015 – Resolution 22473 adopted amending Resolution No. 22213 to extending the term of the Charter review Committee and its members to December 31, 2016 and amending the mission and responsibilities of the Committee.*