

### Boards and Commissions Study Issues Process

October 1, 2018



# Overview

#### Study Issues 101

Roles

#### Process

 Boards and Commissions (B/C) Ranking

2018 Study Issues Workplan

#### Study Issues 101

# Purpose

Study Issues process is designed to assist City Council with setting policy study priorities for the coming calendar year.

Process also allows staff to balance the work required to thoroughly study an issue with the work required to deliver ongoing City services.

#### Policy Related Issues

- Proposed Ordinances
- New or expanded service delivery program
- Changes to existing Council Policy
- Amendments to the General Plan

#### Who Can Propose a Study Issue?

- Members of the Public
- Boards and Commissions
- City Staff
- City Council



Study Issue Papers sponsored by Council, B/C, or Staff are prepared	Boards and Commissions deadline to submit new study issues for 2019 Workplan	Council holds Public Hearing on Study Issues proposed for current calendar year	Council holds Study Issues Workshop, assigns priority ranking to study issues	Staff presents Council a list of study issues that will be undertaken during calendar year	Study Issues needing budget appropriation approved through budget process
		Boards and Commissions priority rankings are forwarded to Council			
Ongoing	Oct.–Nov.	Jan	Feb	Mar	June

# **Process Timeline**

Staff Prepares a Study Issue paper

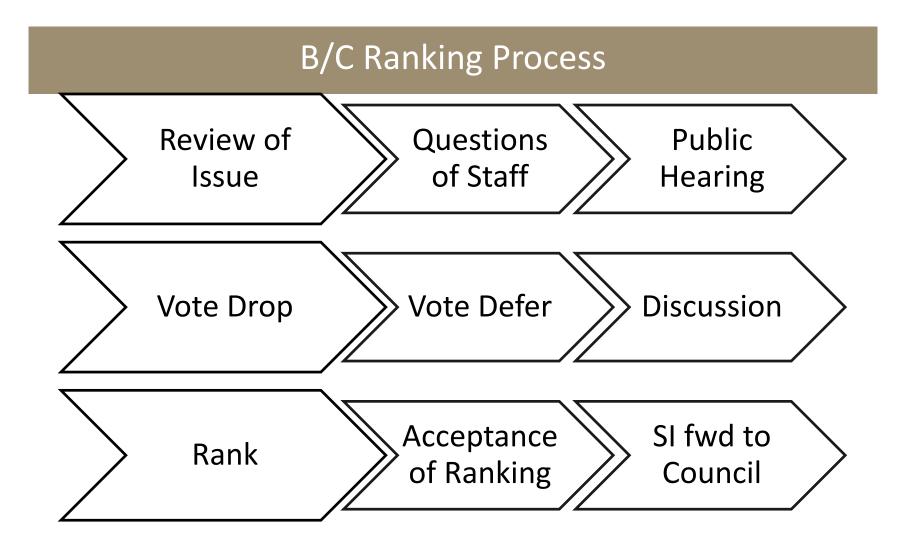
- Concise, written by lead department
- Background on the issue
- Scope of the Study
- Fiscal Impact
- Staff Recommendation



#### B/C Ranking Process

- Prior to ranking meeting, all study issues must be approved by the City Manager.
- For consistency, all B/Cs will use the same ranking process as Council for all proposed study issues.
- B/C may only rank study issues that fall within their purview, regardless of who initiated the study issue.

#### Process

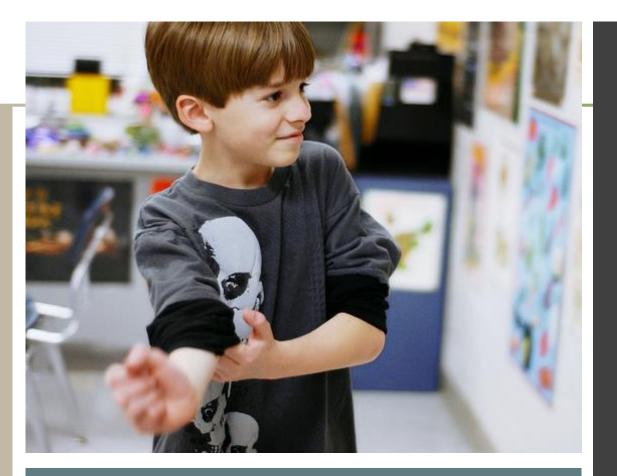


# Study

Staff evaluates its capacity to accomplish study issues and City Manager "Draws the Line"

> Staff prepares a schedule for study issues "Above the Line"

> > Study issues requiring funding are referred to annual budget process



## Action

The approach and steps involved in implementing Council policy direction for a study issue will vary, depending on the subject matter and complexity of the study issue.

2018 Study Issues Process			
Study Issues Generated	36		
Dropped by Council	20		
Deferred by Council	3		
Study Issues Ranked	13		
Study Issues Above the Line	9		
Study Issues Underway from Previous Years	10		
2018 Study Issues Workplan	19		



## Thank you!

Questions?

