

Boards and Commissions Study Issues Process



Overview

Study Issues 101

Process

- Board and Commissions Sponsorship Process
- Boards and Commissions (B/C) Ranking



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



Process Timeline

Study Issue Papers sponsored by Council, B/C, or Staff are prepared	Boards and Commissions deadline to sponsor new study issues for 2020 Workplan	Council holds Public Hearing on proposed Study Issues for current calendar year Boards and Commission priority rankings are forwarded to Council	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
Ongoing	Oct.– Nov.	Jan	Mar	Jun

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



- Keep it simple and manageable
 - Resource intensive?
 - Time intensive?



Does it align with Council policy priorities?

- Civic Center Modernization
- Ability of Infrastructure to Support Development and Traffic
- Open Space Acquisition Planning: Future of Golf Courses
- Downtown Sunnyvale
- Improved Processes and Services through the Use of Technology
- Accelerating Climate Action



Is there a strong sense of community concern/urgency?





B/C Study Issue Sponsorship Process

Create consistency among all board and commissions

Create an effective process

B/C Study Issue Sponsorship Process

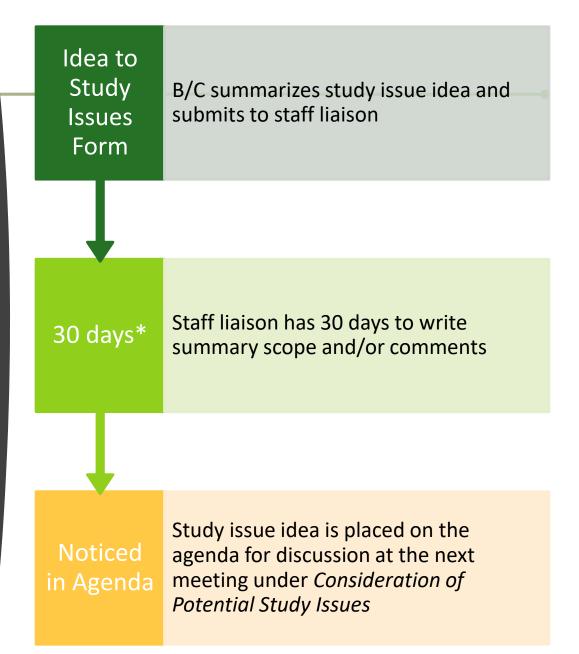
Three Phases:

1. Introduction of idea and agendizing

2. Propose

3. Sponsor

1. Introduction of Idea and Agendizing



2. Propose

 Once on the agenda, b/c discuss the study issue idea

Vote: Motion, Second, Majority Vote

Yes: study issue idea is now proposed and is placed on the *Proposed Study Issue* list

No: idea is not proposed



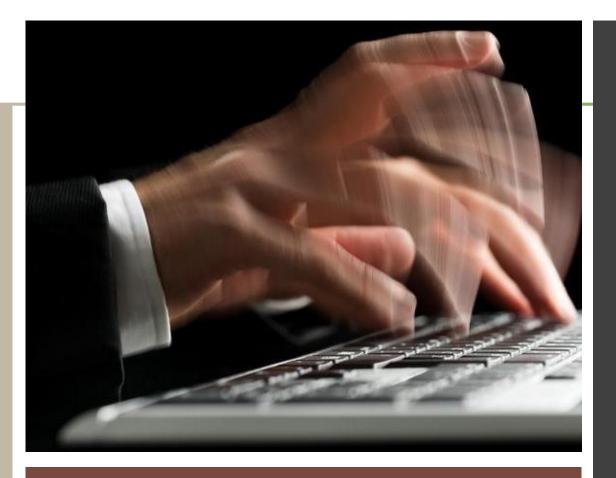


3. Sponsor

No later than October, B/C will review Proposed Study Issues List and vote on sponsorship







Study Issue Paper

Staff will then write up study issue papers for sponsored studies within 30 days

 All study issue papers are due to the City Manager by the first week in December Staff Prepares a Study Issue paper

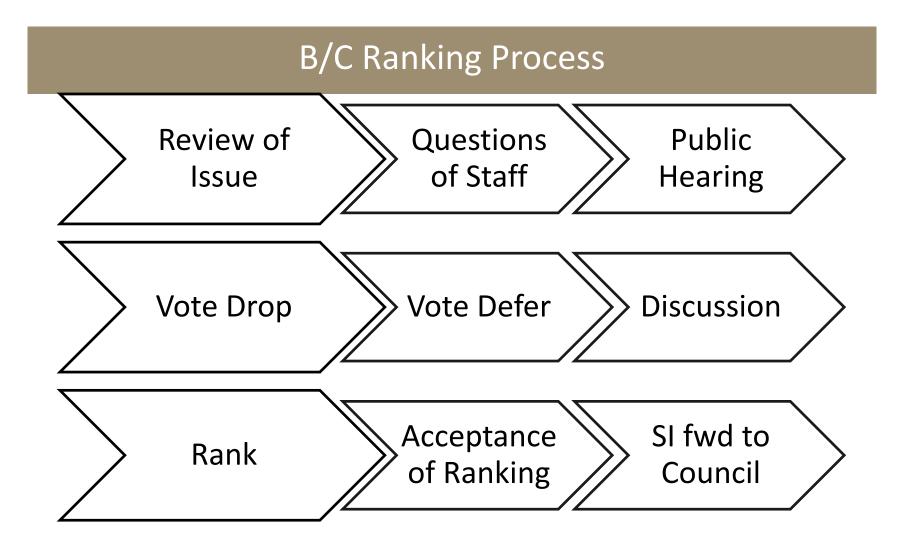
- Concise, written by lead department
- Background on the issue
- Scope of the Study
- Fiscal Impact
- Staff Recommendation



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

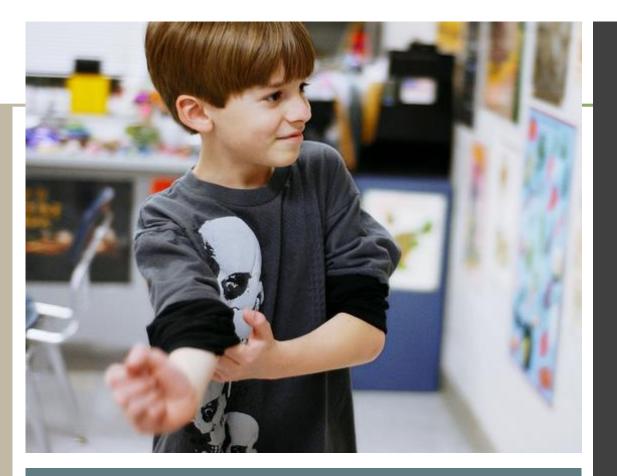


Study

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.

Proposed Study Issues for 2019 Workplan

2019 Study Issues	
Study Issues	38
Dropped by Council	10
Deferred by Council	9
Study Issues Ranked	19
Study Issues "Above the Line"	15
Study Issues Deferred through Budged Process	1
Study Issues Underway from Previous Years	14
2019 Study Issues Workplan	28



Thank you!

Questions?

