

AGENDA
CHARTER REVIEW COMMISSION
February 19, 2004
8:00 – 10:00 a.m.
Council Office Building
6th Floor Conference Room

- 8:00 a.m.** **I.** **Meet with Rob Hagedoorn**, Chief of the Treasury Division, County Finance Office, to discuss property tax revenues related to the Ficker tax cap proposal.
- 8:30 a.m.** **II.** **Discussion of remaining issues requiring a vote**
- A. Tax cap petition filed by Mr. Ficker**
- B. Council structure**
- i. Maintain the existing number of Councilmembers (9) and the current ratio of district versus at-large seats (5-4).
- ii. Increase the overall number of Councilmembers.
- iii. Change the ratio of district versus at-large seats.
- 9:30 a.m.** **III.** **Administrative items**
- Writing Assignments
- i. Technical amendment to clarify Section 208
- ii. Councilmember positions full-time for compensation purposes
- iii. Council structure (number and ratio of district versus at large)
- iv. Number of signatures required for Charter amendments
- v. Term limit proposal
- vi. Tax cap proposal
- Approval of minutes from the January 29 and February 11 meetings
- Timeline for report submission
- i. Draft report due to Council staff: **March 18**
- ii. Final draft approved by the CRC: **April 16**
- iii. Final report due to the Council: **May 1**
- iv. Report presented to the Council: **June (3rd or 4th week)**
- Upcoming meeting dates
- i. Thursday, March 11 (7:30-9:30 p.m. **if necessary**)
- ii. Thursday, March 18
- ii. Friday, April 16
- 10:00 a.m.** **IV.** **Adjournment**