

ADOPTED BY THE
MAYOR AND COUNCIL

April 8, 2014

RESOLUTION NO. 22213

RELATING TO BOARDS, COMMITTEES AND COMMISSIONS; CREATING THE CHARTER REVIEW COMMITTEE; AND DECLARING AN EMERGENCY.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF TUCSON, ARIZONA, AS FOLLOWS:

SECTION 1. CREATION. Pursuant to Tucson Code (T.C.) § 10A-139(a), the Charter Review Committee ("Committee") is created as a Mayor and Council advisory committee.

SECTION 2. APPLICABILITY OF T.C. CHAPTER 10A, ARTICLE XIII. The provisions of T.C. Chapter 10A, Article XIII (T.C. §§ 10A-133 through 10A-139 inclusive) shall apply to the Committee, except where otherwise specifically provided by this resolution.

SECTION 3. COMPOSITION; NOMINATION AND APPOINTMENT; TERMS; OFFICERS; QUORUM.

(a) Composition. The Committee shall be composed of fifteen (15) members, who shall serve without compensation.

(b) Appointment. 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.

(c) Terms. Consistent with the term of the Committee itself, as set forth in Section 7 below, each member shall serve until December 1, 2015.

(d) Officers. The Committee shall have a chair and vice-chair.

(e) Subcommittees. The Committee may form subcommittees as may be necessary to carry out its duties and functions.

(f) Quorum. Eight members of the Committee shall constitute a quorum.

SECTION 4. CONCURRENT SERVICE PERMITTED. T.C. § 10A-134(c) does not apply to the Committee. Notwithstanding any other provision of law, members of the Committee may serve concurrently on other City committees, boards or commissions.

SECTION 5. MISSION, RESPONSIBILITIES, AND FUNCTIONS (T.C. § 10A-139(b)(3)). The Committee shall review, and make recommendations regarding possible amendments to, those sections of the Charter identified and directed by Mayor and Council, which shall include the following: (1) Chapter IV, § 2 (relating to sales tax and the limitation on property tax); and (2) Chapter XVII, § 16 (relating to utility tax).

SECTION 6. LIMITATION OF POWERS. Neither the Committee nor any member thereof may incur city expenses or obligate the city in any way without prior authorization of mayor and council.

SECTION 7. TERM. Tucson Code § 10A-139(b)(1)'s presumptive term of twenty-four months does not apply to the Committee. The Committee shall automatically terminate on December 1, 2015.

SECTION 8. STAFF SUPPORT. As authorized under T.C. § 10A-139(b)(2), 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.

SECTION 9. NO ANNUAL REPORT REQUIRED. T.C. § 10A-139(b)(5)'s annual report requirement does not apply to the Committee, which shall make reports as directed by mayor and council..

SECTION 10. The various City officers and employees are authorized and directed to perform all acts necessary or desirable to give effect to this resolution.

SECTION 11. WHEREAS, it is necessary for the preservation of the peace, health, and safety of the City of Tucson that this resolution become immediately effective, an emergency is hereby declared to exist and this resolution shall be effective immediately upon its passage and adoption.

PASSED, ADOPTED AND APPROVED BY THE MAYOR AND COUNCIL OF THE CITY OF TUCSON, ARIZONA, April 8, 2014.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

REVIEWED BY:



CITY ATTORNEY

CITY MANAGER


DPM/dc
3/28/2014