



Budget, Governance, and Intergovernmental Relations Council Committee Meeting Summary

Monday, October 3, 2022

COMMITTEE AGENDA TOPICS

- Agenda Overview
- I. Introduction and Charge for Committee
 - II. Virtual Meetings / Remote Meetings Policy Review
 - III. Overview of Legislative Agenda

COMMITTEE INFORMATION

Committee Members Present: Dimple Ajmera (Chair), James Mitchell (Vice Chair), Dante Anderson, Tariq Bokhari, and Lawana Mayfield.

Staff Resource: Brent Cagle, Assistant City Manager
Lina James, City Manager's Office
Dana Fenton, City Manager's Office

Meeting Duration: 12:00 p.m. – 1:30 p.m.

ATTACHMENTS

- I. Agenda
- II. Committee Charge and Procedures
- III. Virtual Meeting Options for Council Committee Meetings
- IV. Intergovernmental Relations

DISCUSSION HIGHLIGHTS

Introduction and Charge for Committee

The Committee received an overview of Committee charge and procedures, which include:

- **Committee Charge**

Budget, Governance and Intergovernmental Relations Committee

Reviews and recommends policies to fund community priorities, optimize use of public resources, and collaborate with other government partners.

- **Assigned Boards and Commissions:**

- Bechtler Arts Foundation Board
- Charlotte Equitable Development Commission
- Firemen's Relief Board of Trustees
- Charlotte Mecklenburg Public Access Corporation
- Mint Museum Board of Trustees
- Privatization/Competition Advisory Committee
- **New Structure of Council Committees** (with Equity, Engagement and Environment and focus within all committees)
 - Transportation, Planning, and Development Committee
 - Budget, Governance, and Intergovernmental Relations Council Committee
 - Jobs and Economic Development Committee
 - Housing, Safety, and Community Committee
- **Committee Process overview:** referrals are made and discussed at committee. Committee votes on recommendations for consideration by full Council
- **Committee reviewed list of current referrals:**
 - Virtual meetings – May 12, 2022 (last discussion)
 - Financial Stewardship – June 6, 2022 (referral)
 - Boards & Commissions Review – September 12, 2022 (referral)
- **“Standing” Work Items**
 - Annual review of budget development schedule and budget workshop content
 - Annual Comprehensive Financial Report (ACFR)
 - Audit Reports and Updates
 - City Council Annual Strategy Session agenda planning
 - Hospitality Fund Review
 - Federal and State Legislative Agenda

Virtual Meetings / Remote Meetings Policy Review

The Committee received an overview of current law regarding remote meetings:

- Electronic meetings authorized before COVID-19
- New “remote meetings” law adopted by General Assembly in 2020
- Council's Rules of Procedure - Rule 28

Vote: To recommend to full Council to revise section (a) of Rule 28, to state: Council members may attend committee meetings by telephone or other electronic means. Members attending electronically are entitled to vote and fully participate in the business of the committee meeting.” Passed three to two (Yes: Council members Ajmera, Mitchell, and Mayfield; No:

Council members Bokhari and Anderson).

Intergovernmental Relations

The Committee received an overview of current legislative agenda, including:

- Status update on 2022 Federal and State legislative agendas
- Adoption of 2023 Federal and State legislative agendas
- Engagement with General Assembly
- Calendar of events from November 7th, 2022, to March 29th, 2023

Meeting adjourned at 1:30 p.m.

Next Meeting: The next meeting is November 7, 2022 at noon.