



CITY COUNCIL AGENDA ITEM NO. I.6
10/24/2023

SUBJECT: Consider a Request from Vice Mayor Meyer for the Creation of a Council Committee for Age Friendly Communities

DEPARTMENT: City Manager's Office

STAFF: Tim Ogden, City Manager
Margaret Wimberly, City Clerk

TITLE/RECOMMENDATION

That the City Council consider and discuss the request from Vice Mayor Meyer regarding the creation of a Council Committee for Age Friendly Communities.

FISCAL IMPACT

There is no fiscal impact associated with authorizing the formation of this committee. However, significant Parks & Recreation (Recreation Division) staff time, approximately 10-20 hours per month, could be involved in working with the committee and efforts with stakeholders preparing for funding requests related to the effort. If consultant assistance is needed, costs could exceed \$50,000 or more.

If staff is directed to move forward with consultant assistance, staff will return to City Council for their approval of any necessary General Fund budget adjustments. Further, if this committee is determined to be a standing versus ad-hoc committee, staff time involved would increase.

BACKGROUND

Pursuant to Council Policy 110-1 Rule 4.4 (b)(2), this item has been placed on the agenda so that Council may discuss it and provide further direction to staff. Pursuant to Section 4.4, Council discussion is limited to whether staff time and City resources should be spent on the item and the time period for scheduling.

In addition to ongoing recreation programming and major projects underway, the Parks & Recreation department currently manages several other commissions with monthly meetings. Any new committees, especially if meeting monthly, will need to be prioritized amidst current obligations of other commission workloads.



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Should Council direct staff to spend time and resources on this issue, the draft scope of the committee and committee assignments will be brought to Council for consideration on January 9, 2024.

CITY COUNCIL STRATEGIC INITIATIVE

Not Applicable.

PREVIOUS ACTION

Previous Action by the City Council is included on Attachment 1.

DATE OF NOTICE

Not Applicable.

ENVIRONMENTAL DETERMINATION

Not Applicable.

ATTACHMENT(S)

1. Previous Action