2018 Detroit Charter Revision Commission Committee of the Whole

Meeting Date/Time: Tuesday, September 8, 2020 at 5pm

Zoom Link: https://us02web.zoom.us/j/86408386218

Meeting ID: 815 0268 3155

- 1. Call to Order (5:00 pm)
- 2. Roll Call
- 3. Agenda
- 4. Meeting Minutes August 22, 2020
- 5. Discussion Phase Process Updates
 - a. Updates to Summary (Tracker) or Full List of Proposed Revisions
 - b. Upcoming Proposed Revision to be Heard
- 6. Discussion Phase: Review of Proposed Revisions
 - a. 52 Non-Actionable Revision Submission
 - b. 44 Proposals Concerning the Office of Chief Financial Officer
 - c. 73 <u>Proposal to create a Board of Fire Commissioners</u>
 - d. 31 Residency Requirements for City Employees
 - e. 53 Proposal to create an Office of Disability Affairs
 - f. 22 Proposal to eliminate intra-governmental dispute process
 - g. 38 <u>Proposal concerning creation and oversight of private authorities and public partnerships Detroit Land Bank Authority</u>
- 7. Officer & Committee Reports
 - a. Chair Report
 - b. Treasurer Report
 - c. Budget & Finance Committee
 - d. Communication Committee
 - e. Economic Growth Committee
 - f. Internal/External Operations Committee
 - g. Neighborhoods Committee
 - h. Personnel Committee
 - i. Public Agencies & Safety Committee
 - j. Rules Committee
 - k. Workers' Rights Committee
- 8. Unfinished Business
- 9. New Business
- 10. Public Comment
- 11. Vote on Discussion Phase Recommendations
- 12. Adjourn