



**CITY OF BOULDER  
CITY COUNCIL AGENDA ITEM**

**MEETING DATE: December 21, 2023**

**AGENDA TITLE**

Consideration of a motion to accept Council Board and Committee Assignments for the year 2024.

**PRESENTER**

Nuria Rivera-Vandermyde, City Manager

**EXECUTIVE SUMMARY**

At the December 14, 2023 study session, council discussed its current participation on intergovernmental and inter-organization committees and boards to make needed changes to assignments for 2024.

There are two groups that have more than two council members appointed, and in accordance with the Boulder Revised Code Charter Section 9 the justification for those groups are as follows:

- Intergovernmental Affairs Committee (appointments: Brockett, Benjamin, Folkerts, Marquis) - The Intergovernmental Affairs Committee works with Chief Policy Advisor, Carl Castillo, and makes recommendations to the whole city council on what legislative positions the council should take. In order for the committee to be successful, it requires members with a diversity of political perspectives, policy focuses and relationships. Having only two members is insufficient to provide this diversity, therefore the city council finds it necessary for the committee to have up to four members to provide the different perspectives critical to its success.

- Financial Strategy Committee (appointments: Wallach, Schuchard, Speer) - The Financial Strategy Committee works with city staff to review the city's annual budget, evaluates adjustments to base, as necessary, and recommends to council ballot and policy matters relating to the city's finances. These tasks and the longer-term nature of financial strategy work benefit from a diversity of backgrounds, term lengths, knowledge, experience, and perspectives among the council members who serve on the committee. This degree of diversity can be challenging, if not impossible, to achieve with only two participating council members. Given how critical financial strategies are to the city's current and future goals, city council finds it appropriate that up to four council members serve on the Financial Strategy Committee, because more than two members are needed to create a diverse and representative committee.

### **STAFF RECOMMENDATION**

**Suggested Motion Language:**

Staff requests council consideration of this matter and action in the form of the following motion:

Motion to accept Council Board and Committee Assignments for the year 2024.

### **NEXT STEPS**

Staff will meet with and brief any council members with new board and committee assignments as needed.

### **ATTACHMENTS**

A – 2024 Council Board and Committee Assignments

**ATTACHMENT A - COUNCIL COMMITTEE APPOINTMENTS FOR 2024**

<b>INTERGOVERNMENTAL ORGANIZATIONS</b>		<b>Date &amp; Times of Meetings</b>
Boulder County Consortium of Cities (BCCC)	Folkerts, Winer (alt), CMO Staff TBD (staff alt)	First Wednesday evenings of every other month, 6:30pm to 8:30pm. Next meeting on Feb. 7 <sup>th</sup> .
Colorado Municipal League (CML) – Policy Committee	Marquis, Benjamin, Castillo (staff alt)	Meetings as needed on Fridays, 9am to Noon. Next meetings on 1/19/24, 2/16/24, 3/15/24.
Denver Regional Council of Governments (DRCOG)	Speer, Schuchard (alt)	Study Sessions on first Wednesdays of the month at 4pm (Virtual, 2 hours) and Board Meetings on third Wednesdays of the month at 6:30pm (in-person, 2-3 hours)
Metro Mayors Caucus	Brockett	First Wednesdays of the month at 7:30am
Resource Conservation Advisory Board (RCAB)	Adams	Fourth Wednesday of the month at 4:45pm
Rocky Flats Stewardship Council	Adams, CMO Staff TBD (staff alt), Ratzel (staff 2 <sup>nd</sup> alt)	Meetings are bi-monthly on the first Mondays of the month at 8:30am (three hours). The next three meetings are 2/5/24, 4/1/24 and 6/3/24.
North/Northwest Mayors/Commissioners Coalition (MCC)	Brockett	Second Thursday morning of the month from 8am to 9:30am.
Commuting Solutions	Schuchard, Marquis (alt)	Membership meetings are typically on Wednesdays, every other month, from 9am to 10:30am. Next meeting is 1/9/24 legislative breakfast.
Mile High Flood District (Gubernatorial appointment)	Speer	Thursdays at 1pm once a month, with virtual option, the same day as council meetings.
State Highway 119 Coalition	Brockett, Benjamin (alt)	Times vary, approximately quarterly
State Highway 7 Coalition	Schuchard, Winer (alt)	Times vary, virtual meetings
<b>INTERNAL CITY COMMITTEES</b>		
Audit Committee	Wallach, Adams	April & July, 1-hour meetings scheduled per committee member calendars

Boards and Commissions Committee	Winer, Folkerts	Meets on an as needed basis.
Charter Committee	Folkerts, Wallach	Meets early in the spring, with date and times to be determined.
Council Retreat Committee	Speer, Winer	Meetings scheduled based on availability. Likely several meetings between January and March.
Council Employee Evaluation Committee	Schuchard, Speer	Confidential, non-public meetings. As needed, June to September. Target: Two planning meetings, two working meetings, evaluation delivery.
Intergovernmental Affairs Committee	Brockett, Benjamin, Folkerts, Marquis	Scheduled per committee member calendars as needed. Approximately three times during state legislative session and twice in advance of session. Approx. Two-hour meetings.
Financial Strategy Committee	Speer: 2-year term to 12/25 Schuchard: 2-year term to 12/25 Wallach: 2-year term to 12/24	Monthly meetings, regular date determined per committee member calendars.
Council Engagement Committee	Benjamin, Winer	Monthly 90-minute meetings; regular date and time to be set in collaboration with committee members
<b>LOCAL BOARD MEMBER APPOINTMENTS</b>		
Boulder Museum of Contemporary Art (BMoCA) Board	Benjamin	Quarterly
Boulder Convention and Visitors Bureau Board	Adams, Marquis (alt)	Monthly, two-hour meetings, generally on 3 <sup>rd</sup> or 4 <sup>th</sup> Thursdays of month. No meetings from June through August.
Dairy Arts Center Board	Folkerts	Quarterly
Downtown Business Improvement District Board	Benjamin, Marquis	Monthly basis for 1.5 hours.
<b>LOCAL TERM BOARD MEMBER APPOINTMENTS (to be appointed during annual March recruitment)</b>		
Boulder Housing Partners (Mayoral appointment)	Wallach	Second Mondays of the month from 9am to 11:30am
Colorado Chautauqua Association	Winer	Eight regular monthly meetings on Monday

		evenings, from 5:30pm to 8pm. Annual meetings in July and board retreats in January.
<b>SISTER CITY LIAISONS</b>		
Dushanbe, Tajikistan	Schuchard	
Jalapa, Nicaragua	Brockett	
Kathmandu, Nepal	Benjamin	
Kisumu, Kenya	Winer	
Llase, Tibet	Marquis	
Mante, Mexico	Speer	
Nablus, Palestine	Adams	
Ramat HaNegev, Israel	Wallach	
Yamagata, Japan	Folkerts	
Yateras, Cuba	Adams	