

MEMORANDUM

TO: VICE MAYOR & CITY COUNCIL

CC: JESUS MEREJO, CITY MANAGER

RICHARD BERRIOS, ACTING CITY ATTORNEY

SALLY WALSH, CITY CLERK

DAVID GRAHAM, ASSISTANT CITY MANAGER

FROM: SHANNON M. MARTIN, MAYOR W

SUBJECT: MEMBER APPOINTMENTS TO INFRASTRUCTURE SURTAX

CITIZENS' OVERSIGHT COMMITTEE

DATE: DECEMBER 6, 2023

As you are aware, on September 11, 2023, the City Council passed Resolution 23-R105, then repealed and replaced by resolution 23-R127 on December 4, 2023, which created the operating procedures for Boards and Committees. Section IV of the Resolution governs Board Terms and states: Board members shall serve a term of three (3) years. There shall be no term limit for board members, however, the City Council may reappoint board members who reapply for their positions. Board members who were appointed prior to September 1, 2023, may continue to serve until the expiration of their term, or January 1, 2024, whichever occurs <u>first.</u> Board members wishing to serve after January 1, 2024, must reapply to the City Clerk's office by November 15, 2023.

Therefore, this memorandum serves to do the following, subject to City Council's advice and consent:

Reappoint Theresa Bramble & Ken Kroll to the Infrastructure Surtax Citizens' Oversight Committee.

Appoint the applicants referenced below to the Infrastructure Surtax Citizens' Oversight Committee:

Kristine Herndon
James Asburn
Donna Hudson
Robert Christian
Ernest Beaudion
Jamie Persaud – as Alternate
Zhinga Morris – as Alternate