

Present: Mayor Biss, CM Revelle, Luke Stowe (City Manager), Alison Liepsiger (policy coordinator)

Absent: CM Suffredin

Observer: Cheryl Wollin, LWV

Meeting was called to order at 8:35 a.m. Stowe texted CM Suffredin, who replied that there was a technical problem. No public comments. Approval of minutes was moved by CM Revelle; passed 2-0. There were three referrals to be considered.

#42 from CM Geracaris that the city broaden the use of relief funds in case they are needed for immigrant relief. This was referred to A&PW by the second meeting in October. Stowe and Mayor emphasized that staff be conscious of the need to keep some \$ in reserve. Don't spend it down to zero. Passed 2-0.

#43 from Mayor to change the guidelines for making a referral to add having co-sponsors. If the person referring has spoken to two additional council members about his/her referral, and they agree it's worth considering and supporting. CM Revelle moved to send it to Rules Committee in 4th quarter, hopefully by first meeting in October. 2-0

#44 from CM Geracaris to set up a matching small donor fund for mayoral elections. This would allow candidates with limited financial resources to build a campaign fund. The Mayor has done some research on this (New York City has oldest experience with this.) He said that it is too late to add it to the 2023 budget, but going forward, putting an amount every year in the budget, and in four years, it would be adequate by the next mayoral election. CM Revelle moved to refer it to Rules committee, for discussion, by end of first quarter of 2023. Passed 2-0

CM Revelle brought up old "sticky" business. At the last Human Services Committee, CM Reid said some ordinances he had submitted, were not referred (and he still wants them processed). Alison said they had been discussed with staff. So #33 -37 are now sent to Human Services. 2-0.

Adjourned at 8:55.