

MEETING ON CONSOLIDATED GOVERNMENT

Tuesday, January 23, 2018

Conference Room A

AGENDA

- 1) Call to order.
- 2) Report from Sam Mousa regarding executive order, CPAC suggestions, limitations on meeting attendance by department heads, et al.
- 3) Report from Stephanie Burch providing list of registered neighborhood associations.
- 4) Continued discussion on direction, composition, goals, purpose, structure, etc. of CPACs.
- 5) Discuss charter amendment concerning number of votes needed to override line item veto of Mayor.
- 6) Ms. Johnston to ascertain that legislation appointing board members contain information in title to state board is advisory or with substantial need to compare self-insurance of City to other hospitals & set up task force.
- 7) Discuss Kirk Sherman's suggestion of simplifying their method of internal billing. Codification of process needed.
- 8) Discuss Central Services & "bringing back" departments to central use.
- 9) Discuss OGC codifying legislation so will not be lost.
- 10) Discuss report from PFPF & GEP Fund of expected investment rate of return & other assumptions by March 1 of each year.
- 11) Discuss Strategic Planning & Integrated Mission. Boards, Directors, etc. meet at determined intervals.
- 12) Adjourn meeting.