

Item D1 – Committees

- **Economic and Capital Budget Joint Committee-** Advise the council on the implementation of projects approved by the voters in bond elections; shall monitor the city manager's plans relating to the issuance of bonds and the implementation of projects approved by the voters, including the annual appropriation of bond funds and changes in the amount of bonds issued or cash commitments made.
 - o This committee is replacing the Bond Oversight Committee which dissolved in June.
 - o This committee will have 11 members (4 members of Planning, 3 members of ZAP and 4 members appointed by CAF; at least 1 member must be a professional engineer; shall meet at least once every six months.)

- **Small Area Planning Joint Committee-** Joint Committee of the Planning Commission & Zoning & Platting Commission to advise the council on issues surrounding planning and zoning in area such as downtown, corridors, and centers, neighborhoods, the waterfront, planned unit developments, and transit oriented developments.
 - o This committee is replacing the Waterfront Planning Advisory Board which dissolved in June.
 - o This committee will have 7 members (4 members of Planning and 3 members of ZAP).