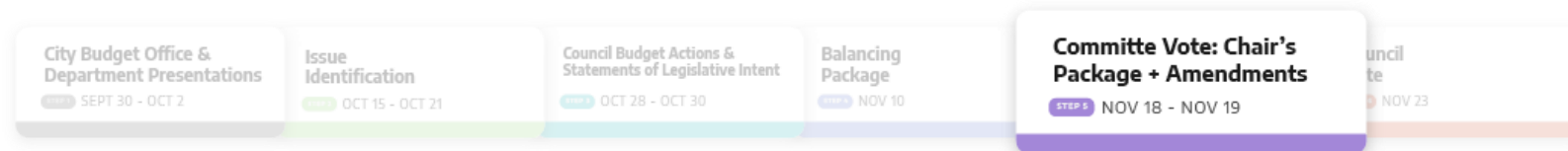


# Committee Vote

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Select Budget Committee | November 18, 2020  
Council Central Staff



# Budget Timeline

FALL 2020

Public Hearing #1  
Oct 6 | 5:30 p.m.

**City Budget Office &  
Department Presentations**

STEP 1 SEPT 30 - OCT 2

**Issue  
Identification**

STEP 2 OCT 15 - OCT 21

**Council Budget Actions &  
Statements of Legislative Intent**

STEP 3 OCT 28 - OCT 30

Public Hearing #2  
Oct 27 | 5:30 p.m.

**Chair's  
Package**

STEP 4 NOV 10

**Committee Vote: Chair's  
Package + Amendments**

STEP 5 NOV 18 - NOV 19

**Council  
Vote**

STEP 6 NOV 23

# Committee Vote [Step 5]

## Wednesday, November 18 & Thursday, November 19

Vote on the Proposed Balancing Package and Amendments

### I. Process Overview

**II. Voting Group A:** Balancing Package not impacted by Form C proposals

**III. Voting Group B:** Form C Amendment Package + potential substitutions

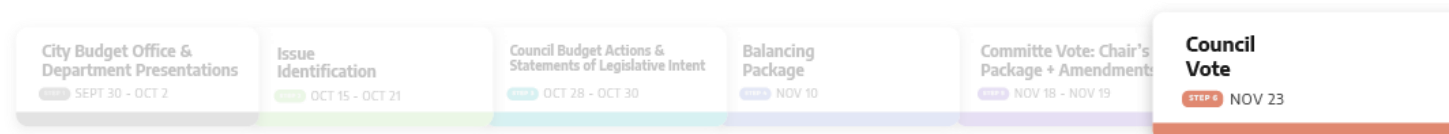
**IV. Voting Group C:** Form C proposals not in Group B and self-balanced



# Up Next: Final Vote [Step 6]

## Monday, November 23

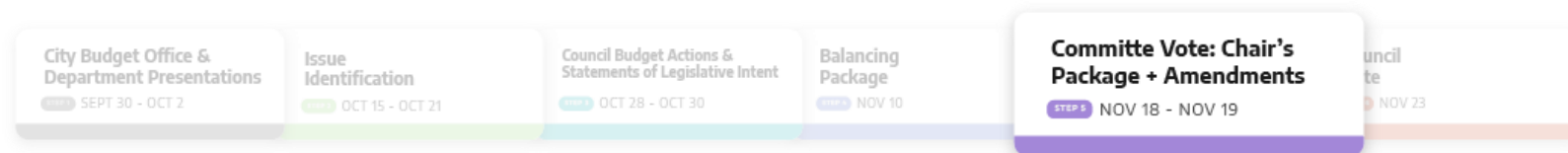
- **10 a.m.** (or after Council Briefing) **Select Budget Committee Meeting:**  
The Select Budget Committee takes final action on the proposed balancing package. (*Technical Amendments + Vote on Final Budget Legislation*)
- **2 p.m. City Council Meeting:**  
The City Council Votes on the 2021 Proposed Budget and 2021 – 2026 Proposed CIP.



# Add a CBA or SLI to the agenda

If the item was distributed by 5 p.m. the night before the committee meeting:

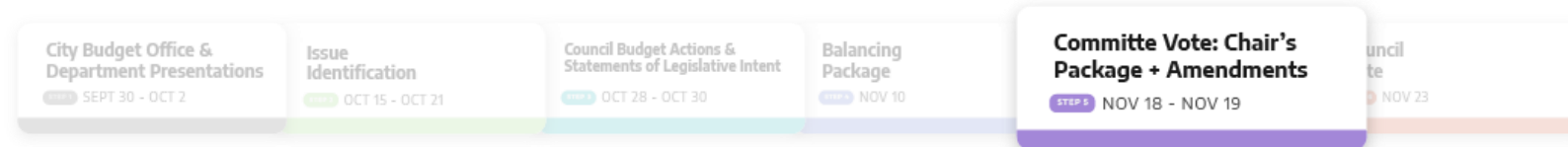
<p><b>Script:</b></p>	<p><b>“I move that the proposed agenda be amended to add CBA/SLI XXX-###-X-###, and that it be placed after consideration of the corresponding voting group.”</b></p>
<p><b>Additional information:</b></p>	<ul style="list-style-type: none"> <li>• Requires a second</li> <li>• After second, Chair may ask central staff to describe the new item</li> <li>• After sponsor comments, Chair will call the vote on motion to add an item to the agenda</li> <li>• Requires a majority vote of those present to add the item to the agenda</li> </ul>



# Add a CBA or SLI to the agenda

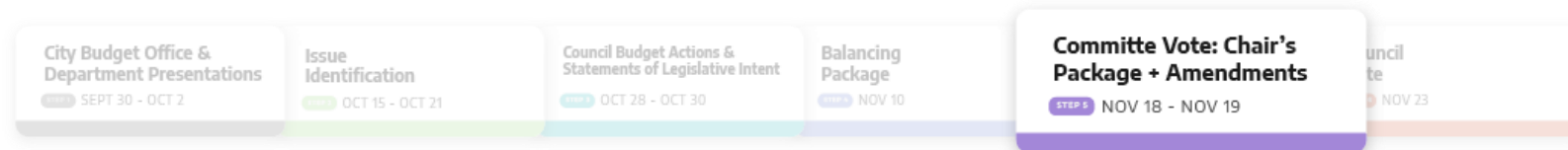
If the item was **NOT** distributed by 5 p.m. the night before the committee meeting:

<b>Process &amp; Script:</b>	<ul style="list-style-type: none"> <li>• Councilmembers seeks recognition from the Chair and request that the Select Budget Council Rule relating to advance distribution of amendments be suspended.</li> <li>• Requires two-thirds of CMs present</li> <li>• If two-thirds of CMs are not in favor, the amendment cannot be considered</li> <li>• If two-thirds of CMs are in favor, then proceed with the following motion:             <ul style="list-style-type: none"> <li>“I move that the proposed agenda be amended to add CBA/SLI XXX-###-X-###, and that it be placed in the relevant voting group.”</li> </ul> </li> <li>• Requires a second. After second, chair may ask Central Staff to describe the item + sponsor may speak to their proposal</li> <li>• Chair will call the vote on the items to be added to the agenda</li> <li>• Requires a majority vote of those present to add the item to the agenda</li> </ul>
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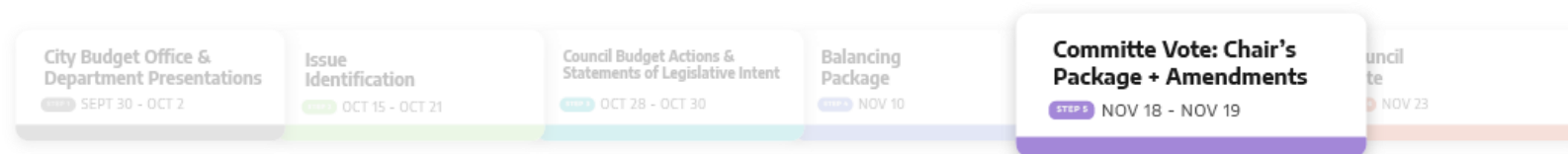
# Voting Group Process

- **Chair moves to approve all items in voting group**
- **Central Staff reads all items in group into the record**
  - For Groups B + C additional context may be provided by Central Staff for new items
- **Councilmembers may:**
  - Add a CBA or SLI to the agenda
  - Remove a CBA or SLI from a voting group (for individual discussion & consideration)
  - Remove an item and substitute a different CBA or SLI



# Vote Order

- 1. Voting Group** (*all items remaining in voting group*)
- 2. CBAs or SLIs pulled from the voting group for individual consideration in alphanumeric order by department**
- 3. In alphanumeric order by department: All CBAs or SLIs added to the agenda for a given voting group.**





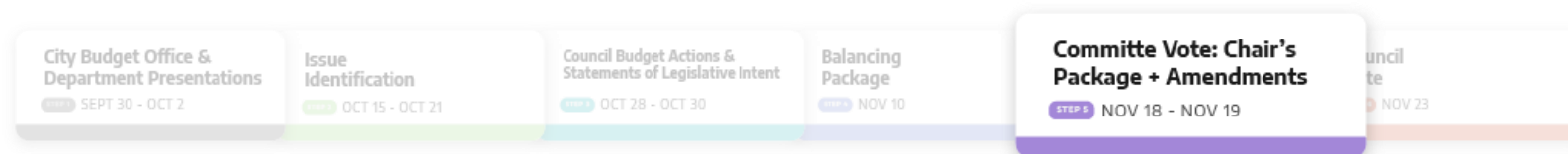
# Removing a CBA or SLI from a voting group

- **Councilmembers may remove a CBA or SLI from the group for:**

- Individual discussion and consideration; or
- To substitute a CBA or SLI for an item in the voting group

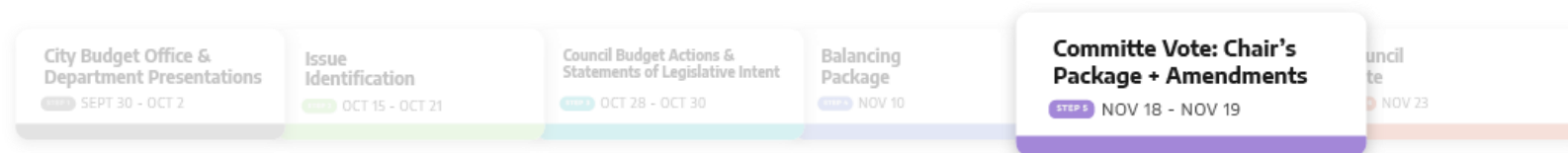
- ***When to make a request to remove an item:***

- When the Committee has reached the package or item on the agenda
- At the point Central Staff reads the title of the item into the record
- After all items are read in, and prior to the Chair calling for a vote



# Remove a CBA or SLI from a voting group

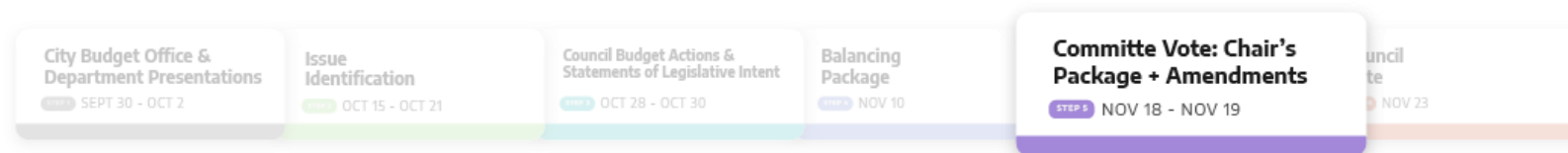
<b>Script:</b>	<b>“I move that CBA/SLI XXX-###-X-###, be removed for an individual vote.”</b>
<b>Additional information:</b>	<ul style="list-style-type: none"> <li>• Does not require a second or a vote</li> <li>• The item will be added to the related voting group and considered in alphanumeric numerical order after the committee considers the related voting group</li> </ul>



# Substitute a CBA or SLI

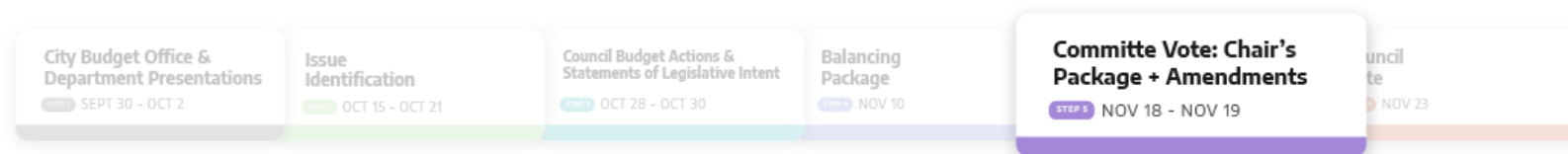
The original item must be pulled for individual consideration in order to move a proposed substitute.

<p><b>Script:</b></p>	<p><b>“I move to substitute CBA/SLI XXX-###-X-###&lt;this is the one being added&gt; in place of CBA/SLI XXX-###-X-### &lt;this is the one being removed&gt;.”</b></p>
<p><b>Additional information:</b></p>	<ul style="list-style-type: none"> <li>• Requires a second</li> <li>• After second, central staff will describe the proposed substitute + sponsor may speak to their proposal</li> <li>• After sponsor comments + committee discussion, Chair will call the vote</li> <li>• Requires a majority vote of those present to adopt the substitution</li> </ul>



# Substitute a CBA or SLI

- **If the motion to substitute is adopted:**
  - The original CBA or SLI is no longer available for consideration
  - The sponsor will then move to adopt the substitute CBA or SLI (requires second)
  - The substitute CBA or SLI must then be voted on with a majority vote in favor to adopt



# Questions?

FALL 2020

