ORDINANCE NO. 20160303-034

AN ORDINANCE AMENDING CHAPTER 2-1 OF THE CITY CODE RELATING TO CITY BOARDS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

PART 1. City Code Section 2-1-6 (*Quorum and Action*) is amended to read:

§ 2-1-6 QUORUM AND ACTION.

- (A) A majority of the total number of authorized board members constitutes a quorum for the conduct of business. For an 11 member board, six board members constitute a quorum.
- (B) Except as provided by subsection (C), a [A] board action must be adopted by an affirmative vote of the number of members necessary to provide a quorum. For an 11 member board, a board action must be adopted by an affirmative vote of six board members.
- (C) If a board has 14 or more voting members, and if a quorum is present, board action may be taken by the lesser of:
- (1) an affirmative vote of the number of members necessary to provide a quorum; or
 - (2) an affirmative vote of two-thirds of the members present at a meeting.
- (D) Subsection (C) does not apply to a board that has more than 14 members solely because the board has alternate members or more than one panel.
- (E) [(C)] All members necessary to provide a quorum must be physically present at a meeting to conduct business.
- (F) [(D)] An ex officio member of a board that is subject to the requirements of this chapter may participate at board meetings, but may not vote or bring a motion and does not count towards calculation of a quorum or any other minimum vote count required by city code or state law.
- **PART 2.** Subsection (D) of City Code Section 2-1-123 (*Early Childhood Council*) is repealed and replaced with a new Subsection (D) to read:

- (D) The Early Childhood Council may take action by the lesser of an affirmative vote of the number of members necessary to provide a quorum or an affirmative vote of two-thirds of the quorum present at a meeting.
- **PART 3.** Subsection (G) of City Code Section 2-1-127 (*Community Development Commission*) is repealed and replaced with a new Subsection (G) to read:
 - (G) The commission may take action by the lesser of an affirmative vote of the number of members necessary to provide a quorum or an affirmative vote of two-thirds of the quorum present at a meeting.
- **PART 4.** Subsection (F) of Section 2-1-101 (African American Resource Advisory Commission) is repealed.

PART 5. This ordinance takes effect on March 14, 2016.

PASSED AND A	PPROVED	
Marc	<u>ch 3</u> , 2016	§ § Steve Adler Mayor
APPROVED:	Anne L. Morgan	ATTEST: January Social Jannette S. Goodall
	City Attorney	