COUNCIL COMMITTEE REPORT
AUDIT AND FINANCE COMMITTEE

Date: March 5, 2018

Agenda Item #: 5 Office of the City Clerk Proposed Changes to Board & Commission Bylaws.

Vote 4-0-0 [Committee members are Council Member Troxclair (Chair), Mayor Pro Tem Tovo (Vice-Chair), Mayor Adler and Council Member Pool]

Sponsors/Department: Office of the City Clerk

Summary of Discussion:
The Office of the City Clerk presented a proposal to make the following changes to the Joint Sustainability Committee Bylaws and City Code § 2-1-206 Joint Sustainability Committee:

- To increase the board membership from 14 to 15 members to include a representative from the Design Commission.
- To amend the nominating body for the three community stakeholder positions from the Open Space, Environment, and Sustainability Committee and replace with the Audit & Finance Committee. (The board recommended to remove the designating body and the Audit & Finance Committee recommended to be added as the nominating body.)
- To allow each board the ability to designate a second member to serve in case the designated member is unable to attend the committee meeting.

Direction

The proposed amendments for the Joint Sustainability Committee were forwarded to the City Council with a unanimous recommendation.

Recommendation:

The motion to recommend the changes to the Joint Sustainability Committee bylaws and City Code to the full Council was approved on Council Member Pool's motion, Mayor Pro Tem Tovo's second on a 4-0 vote.