



## **COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE**

Date: June 16, 2021

Agenda Item: #4

Agenda Item: *Proposed bylaw amendments for the Environmental Commission (City Clerk's Office).*

### **Vote**

*5-0 [Committee members present are Council Member Alison Alter (chair) Council Member Leslie Pool (co-chair), Mayor Steve Adler, Council Member Mackenzie Kelly, Council Member Kathie Tovo.*

### **Sponsors/Department:**

Sponsors: Council Member Alison Alter & Council Member Leslie Pool

### **Summary of Discussion**

The Audit and Finance committee spoke with Myrna Rios, Deputy City Clerk. Myrna Rios discussed the proposed bylaw amendments for the Environmental Commission. The environmental commission bylaws proposed amendments are to edit article 8a, committees to remove the urban growth policy and water quality protection committee, development air quality committee and the drainage infrastructure and flood mitigation committee. These amendments are to remove the committees that are no longer active on a quarterly basis and the commission is asking to hold working groups on these topics on an as-needed basis.

### **Direction**

*The Committee request to send item to full Council for approval on Council Member Pool's motion, Mayor Adler second the motion.*

### **Recommendation:**

*On a 5-0 vote, the Committee request to send item to full Council for approval on Council Member Pool's motion, Mayor Adler's second, on a 5-0 vote.*