

University Area Commission Motion To Change By Laws

First Reading of Proposed Changes As Described Below

June 20, 2018

Motion made in Governance Committee 6/6/18: Motion to change the following By Laws.

- Motion was made to adopt these proposed changes by Commissioner Elbaor and Seconded by Commissioner Volkmann.
 - Voting in favor of the motion: Uhas-Sauer, Elbaor, Volkmann, Frankhouser & Hegley, Motion passed unanimously.

Goals:

1. To improve the overall efficiency of the Commission by combining the responsibilities of Environment & Code Enforcement Committee with the Planning & Development Committee since so many of the planning topics have direct impact on how Code is created, and the enforcement mechanisms related to them.
 2. This should also eliminate the recent concerns with reaching a quorum every month for the Environment & Code Enforcement Committee.
 3. Incorporate the current responsibilities of the Code & Environment Committee into other standing Committees responsibilities.
- Article V Section 6
 - Current:

The Environment & Code Enforcement Committee shall:

 - A. Address, research, and make recommendations on crime, health, sanitation, safety, building code, and traffic issues in the area;
 - B. Make recommendations to change city codes applicable to crime, health, sanitation, safety, building code, and traffic issues;
 - C. Devise procedures to address issues with existing building code; and,
 - D. Develop a list of contact persons to report and track code enforcement related issues.
 - **Proposed:** *Eliminate Article V Section 6*
 - Article V Section 3 Paragraph d [*Related to The Planning & Development Committee*]
 - Current:
 - Conduct research, analysis, and make proposal recommendations on utilities, streets, parks, and other public or private infrastructure within the area.
 - **Proposed:**
 - Conduct research, analysis, and make ~~proposal~~ recommendations on *quality of life issues relative to City Code and regulations.* ~~utilities, streets, parks, and other public or private infrastructure within the area.~~
 - Article V Section 1
 1. **Current:** The President shall appoint Commissioners to the standing committees subject to approval by the Commission. The President shall consider requests for assignments from all commissioners but is not bound by those requests. The standing committees are as follows: Community Relations; Zoning; Environment & Code Enforcement; Governance; Planning & Development; and Executive.
 - Proposed:** The President shall appoint Commissioners to the standing committees subject to approval by the Commission. The President shall consider requests for assignments from all commissioners but is not bound by those requests. The standing committees are as follows: Community Relations; Zoning; ~~Environment & Code Enforcement~~; Governance; Planning & Development; and Executive.

- Article V Section 4 Adding New Paragraph e [*Related to The Community Relations Committee*]
 1. **Proposed:** *Develop and maintain a list of persons, departments or groups for the Commission to contact related to Commission business. This information will be posted to the Commission website.*
- Renumbering of Article V Section 7 – 10 will be renumbered 6 - 9
 - Current: Article V Section 1 - 10
 - **Proposed:** *Article V will not have sections 1 – 9 after the elimination of current section 6*

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- Motion was made to adopt these proposed changes by Commissioner Elbaor and Seconded by Commissioner Uhas-Sauer.
 - Voting in favor of the motion: Uhas-Sauer, Elbaor, Volkmann, Frankhouser & Hegley, Motion passed unanimously.

Goals:

4. To provide the opportunity to have more balanced membership on committees when there are on 4 standing committees
 5. This will take some burden off the members who sit on Zoning due to long hours they spend each month reviewing cases to bring before the full Commission.
- Article V Section 1 Paragraph i
 - Current: Each commissioner must serve on at least two (2) but no more than three (3) committees.
 - **Proposed:** ~~Each commissioner must serve on at least two (2) but no more than three (3) committees.~~ Each commissioner will be required to sign up for one (1) committee, but due to potential imbalance of committee membership, at the President's discretion, a commissioner can be reassigned to another committee.