

Submitted by: Chair of the Assembly at the
Request of the Mayor

Prepared by: Mayor's Office

For reading: May 1, 2007

CLERK'S OFFICE

APPROVED

Date: 5-1-07 ANCHORAGE, ALASKA
AO No. 2007-63(S)

1 AN ORDINANCE AMENDING ANCHORAGE MUNICIPAL CODE SECTION
2 4.05.060 TO ADJUST ATTENDANCE REQUIREMENTS FOR BOARDS AND
3 COMMISSIONS.
4

5
6 THE ANCHORAGE ASSEMBLY ORDAINS:
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8 **Section 1.** Anchorage Municipal Code section 4.05.060 is hereby amended to read
9 as follows (*the remainder of the section is not affected and therefore not set out*):
10

11 **4.05.060 Attendance requirements; vacancies.**
12

13 A. The office of a member of a board or commission member shall
14 become vacant in the same manner as the office of an elected official
15 becomes vacant as provided in section 7.01 of the charter. In addition,
16 a vacancy shall occur if a member during any 12-month period while in
17 office:

18 1. Is absent from three regular meetings without excuse; or

19
20 2. Is absent from:

21
22 a. six [four] regular meetings [~~for commissions meeting~~
23 ~~once a month,~~] ; or

24
25 b. [is absent from] eight regular meetings [~~for~~
26 ~~commissions meeting more than once a month] for~~
27 ~~members of the planning and zoning commission,~~
28 ~~platting board, or zoning board of examiners and~~
29 ~~appeals; or~~

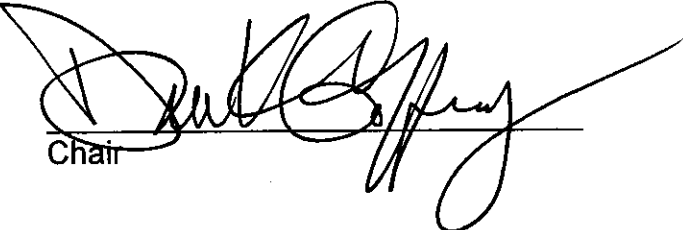
30
31 3. Fails to attend a two-thirds majority of the regular meetings.
32

33 *** **

34 (CAC 2.64.060; AO No. 89-122(S-1); AO No. 90-70; AO No. 92-95; AO No.
35 93-21, § 1, 1-4-94; AO No. 95-113, §§ 1, 2, 5-2-95)
36

37 **Section 2.** This ordinance shall become effective immediately upon its passage
38 and approval by the Assembly.
39

PASSED AND APPROVED by the Anchorage Assembly this 1st day of
May, 2007.


Chair

ATTEST:


Municipal Clerk

MUNICIPALITY OF ANCHORAGE
Summary of Economic Effects -- General Government

AO Number: 2007- 63(S)

Title: **AN ORDINANCE AMENDING ANCHORAGE MUNICIPAL CODE SECTION 4.05.060 TO ADJUST ATTENDANCE REQUIREMENTS FOR BOARDS AND COMMISSIONS.**

Sponsor:

Mayor

Preparing Agency:

Mayor's Office

Others Impacted:

CHANGES IN EXPENDITURES AND REVENUES:		(In Thousands of Dollars)				
	<u>FY07</u>	<u>FY08</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	
Operating Expenditures						
1000 Personal Services						
2000 Non-Labor						
3900 Contributions						
4000 Debt Service						
TOTAL DIRECT COSTS:	\$ -	\$ -	\$ -	\$ -	\$ -	
Add: 6000 Charges from Others						
Less: 7000 Charges to Others						
FUNCTION COST:	\$ -	\$ -	\$ -	\$ -	\$ -	
REVENUES:						
CAPITAL:						
POSITIONS: FT/PT and Temp						

PUBLIC SECTOR ECONOMIC EFFECTS:

This action would affect a handful of board and commission members in a given year. There is no fiscal impact.

PRIVATE SECTOR ECONOMIC EFFECTS:

None.

Prepared by: Michael Johnson

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MUNICIPALITY OF ANCHORAGE
ASSEMBLY MEMORANDUM

No. AM 246 -2007(A)

Meeting Date: May 1, 2007

From: MAYOR

Subject: AN ORDINANCE AMENDING ANCHORAGE MUNICIPAL CODE SECTION 4.05.060 TO ADJUST ATTENDANCE REQUIREMENTS FOR BOARDS AND COMMISSIONS.

AO 2007-63(S) differs from the original ordinance by clarifying the intent with more precise legislative drafting. Using subsections, it specifies that members of three boards meeting multiple times per month have additional flexibility while maintaining the overall requirement to attend two-thirds of meetings held during a twelve month period.

Current municipal code has a three-pronged attendance standard for board and commission members. It aims to provide some flexibility for the busy lives of committed and contributing members. However, experience has shown it discriminates against members of boards and commissions meeting twice a month or more. Consequently, those most needing some flexibility receive the least.

This ordinance adjusts the current attendance standard to allow a member to miss no more than one-third of the meetings of a given board or commission in a rolling twelve month period. It does not change the maximum of two unexcused absences over the course of 12 months.

THE ADMINISTRATION RECOMMENDS APPROVAL OF AN ORDINANCE AMENDING ANCHORAGE MUNICIPAL CODE SECTION 4.05.060 TO ADJUST ATTENDANCE REQUIREMENTS FOR BOARDS AND COMMISSIONS.

Prepared by: Michael Johnson, Mayor's Office
Concur: James N. Reeves, Municipal Attorney
Concur: Denis C. LeBlanc, Municipal Manager
Respectfully submitted, Mark Begich, Mayor

Content Information**Content ID :** 005057**Type:** Ordinance - AO

AO No. 2007-63 (S)-AN ORDINANCE AMENDING ANCHORAGE

Title: MUNICIPAL CODE SECTION 4.05.060 TO ADJUST ATTENDANCE REQUIREMENTS FOR BOARDS AND COMMISSIONS.**Author:** maglaquijp**Initiating Dept:** Mayor**Date Prepared:** 4/27/07 9:27 AM**Assembly****Meeting Date** 5/1/07**MM/DD/YY:****Public Hearing** 5/1/07**Date MM/DD/YY:**M.O.A.
2007 APR 27 PM 1:14
CLERK'S OFFICE**Workflow History**

<u>Workflow Name</u>	<u>Action Date</u>	<u>Action</u>	<u>User</u>	<u>Security Group</u>	<u>Content ID</u>
AllOrdinanceWorkflow	4/27/07 9:30 AM	Checkin	maglaquijp	Public	005057
Mayor_SubWorkflow	4/27/07 9:34 AM	Approve	johnsonmf	Public	005057
OMB_SubWorkflow	4/27/07 10:58 AM	Approve	mitsonjl	Public	005057
Legal_SubWorkflow	4/27/07 11:20 AM	Approve	fehlenrl	Public	005057
MuniManager_SubWorkflow	4/27/07 11:43 AM	Checkin	maglaquijp	Public	005057
MuniManager_SubWorkflow	4/27/07 12:24 PM	Checkin	maglaquijp	Public	005057
MuniManager_SubWorkflow	4/27/07 12:39 PM	Approve	leblancdc	Public	005057
MuniMgrCoord_SubWorkflow	4/27/07 12:44 PM	Approve	abbottmk	Public	005057



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