

011469

AN ORDINANCE AMENDING VARIOUS ORDINANCES  
ESTABLISHING THE NUMBER OF MEMBERS OF BOARDS,  
COMMISSIONS AND COMMITTEES, AND ESTABLISHING  
PROCEDURES FOR THE APPOINTMENT OF NEW MEMBERS  
TO THOSE BOARDS, COMMISSIONS AND COMMITTEES

1. Number of Board Members. The ordinances establishing the following boards, commissions and committees (henceforth referred to in this ordinance as "boards") are hereby amended to provide that the number of members of the boards shall be modified to (a) 19 members, or (b) 9 members.

(a) The following boards shall have 19 members:

Art Museum Advisory Board  
Art Resources Board  
Mayor's Advisory Board on Aging  
Park and Recreation Advisory Board  
The Youth Services Advisory Board

Three appointments shall be nominated by the Mayor and two by each of the eight Representatives.

(b) The following boards shall have 9 members:

Accessibility Grievance Committee  
Airport Board  
Bikeway Advisory Board  
Building Board of Appeals  
Cable Communications Commission  
Capital Improvements Advisory Committee  
Charitable Solicitations Commission  
Citizens' Water Advisory Committee  
City Accessibility Advisory Committee  
City Advisory Board for the Magoffin Home  
City Plan Commission  
Commission on Border Relations  
Economic Development Loan Board  
El Paso Emergency Medical Services Advisory Board  
El Paso Mountain Committee  
El Paso Transportation and Industrial Archeology Board  
Electrical Inspection Advisory Board  
Ethics Review Commission  
Flood Damage Prevention Board of Appeals  
Foster Grandparent Program Advisory Council (the number of appointments made by the Mayor and Representatives is increased from 7 to 9; the other appointments are not modified by this ordinance)

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Greater El Paso Civic, Convention and Tourism Advisory Board

Human Relations Commission

Mechanical Board of Appeals

Multipurpose Center for the Handicapped Advisory Board

Plumbing Board of Appeals

Public Utility Regulation Board

RSVP Advisory Council (the number of appointments made by the Mayor and Representatives is increased from 7 to 9; the other appointments are not modified by this ordinance)

One appointment shall be nominated by the Mayor and one by each of the eight Representatives.

2. Members Currently Appointed to Boards. Members currently appointed to boards shall continue to serve in accordance with the terms and conditions which applied to them at the time of their most recent appointment, except that any of them may be removed at any time pursuant to the procedures established in this ordinance.

3. Method of Appointment and Removal Under This Ordinance. The City Clerk shall maintain a list of board members for each board identified in this ordinance. The list shall contain at least the following information in a manner similar to the following example:

<u>Incumbent</u>	<u>Nominated by</u>	<u>New Appointee</u>	<u>Nominated by</u>	<u>Date of Appmt</u>	<u>End of term</u>
1. name	Mayor	1. _____	_____	_____	7/94
2. name	Dist. 1	2. _____	_____	_____	7/93
3. name	Dist. 2	3. _____	_____	_____	7/95
4. name	Dist. 3	4. _____	_____	_____	7/93
5. name	Dist. 4	5. _____	_____	_____	7/94
6. name	Dist. 5	6. _____	_____	_____	7/95
7. name	Dist. 6	7. _____	_____	_____	7/93
		8. _____	_____	_____	_____
		9. _____	_____	_____	_____

The following procedures shall apply to new appointments:

(a) Incumbents remain in their current positions unless they are replaced by new appointees approved by the City Council.

(b) New appointees who replace incumbents are appointed to serve only during the unexpired portion of the incumbents' terms.

(c) New appointees who are appointed to new positions for which there are no previous incumbents must be given an appropriate ending date for their terms of office. Accordingly, for the sake of order and clarity, all new appointees made by the City Council

shall include a specific date fixing the end of the term of the appointments.

(d) Before placing a new appointment on the City Council agenda, the Mayor or Representative shall verify with the City Clerk that a position is available and that an ending date for the term of office can be ascertained in accordance with the ordinance under which the board was established. At the same time, the Mayor or Representative shall identify by name any person who is being replaced by the new appointment. The name of the person being replaced need not be disclosed on the City Council agenda, but must be identified in some written communication to the City Clerk. A form may be developed for this purpose.

(e) After the City Council has approved any new appointment, the City Clerk will notify the new appointee, and if any person has been removed from office by the new appointment, the City Clerk will notify the person who has been removed.

4. Abolition of Alternate Memberships. Alternate members shall no longer be appointed to any of the above boards.

5. Consecutive Terms of Office. For at least the past 25 years, the City has been governed by the following principle:

No person who has been appointed to two consecutive terms as a member of any board created by ordinance shall be eligible for reappointment to the same board for the next consecutive term.

The ordinance establishing this principle is not amended by this ordinance. Nevertheless, for the sake of the consistency and clarity, the City Council establishes the following rules pertaining to consecutive terms of office.

(a) Incumbents of boards who are "reappointed" or whose terms are not changed, are governed by the same limitations as they were at the time they were first appointed to the board.

(b) New appointees, that is, those who are being appointed to

- (i) completely new positions;
- (ii) unexpired terms from which incumbents are removed; or
- (iii) unexpired terms for which there are vacancies at the present time.

are deemed to be appointed to fill unexpired terms. Accordingly, they shall be eligible to serve two full consecutive terms after the expiration of the unexpired term.

(c) If a person who has served one full term, is reappointed to a second term, and then resigns during the second term, that person is not eligible for reappointment during the next consecutive term.

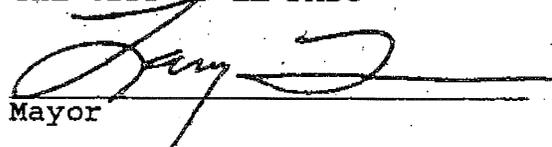
(d) If a person is nominated to a board by the Mayor or the Representative of one district, and serves two consecutive terms, the same person cannot be reappointed to the same board, even if he or she is nominated by a different Representative.

(e) If a board has certain criteria for membership, such as income guidelines, but also has different criteria for other members, such as educational, professional or income guidelines, a member who has served two consecutive terms in one capacity cannot be reappointed to the same board to serve in a different capacity.

6. Amendment of Specific Ordinances. To promote clarity and to better inform the public of the changes made by this ordinance, each ordinance now in existence which applies to any of the above-named board shall be specifically amended to incorporate the changes made by this ordinance. All such ordinances shall be amended in accordance with the City Charter and submitted to the City Council for final approval without undue delay.

PASSED AND APPROVED this 20<sup>th</sup> day of July, 1993.

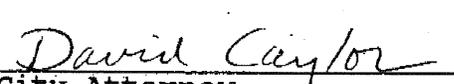
THE CITY OF EL PASO

  
Mayor

ATTEST:

  
City Clerk

APPROVED AS TO FORM:

  
City Attorney

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