



CITY OF URBANA, ILLINOIS
DEPARTMENT OF PUBLIC WORKS

ADMINISTRATION

M E M O R A N D U M

TO: Mayor Laurel Lunt Prussing and City Council Members

FROM: William R. Gray, P. E., Public Works Director
Jennifer J. Selby, P. E., Civil Engineer

DATE: July 5, 2007

RE: *An Ordinance Amending the Bicycle and Pedestrian
Advisory Commission Ordinance*

Please find attached an Amended Ordinance that incorporates the following noted corrections from discussions at the Committee of the Whole Meeting on June 25, 2007.

- 1) Change the number of members from nine to *eleven*.
- 2) Change the number of members constituting a quorum.
- 3) Clarify that a member, who has been absent from three *consecutive* duly-noticed meetings, may be removed by the Mayor.

WRG:klf

Attachment: Amended Ordinance

AN ORDINANCE AMENDING THE BICYCLE AND PEDESTRIAN ADVISORY COMMISSION ORDINANCE

WHEREAS, in Ordinance No. 2006-06-072 passed by the Council on June 5, 2006, and signed by the Mayor on the 16th day of June, 2006, the Bicycle and Pedestrian Advisory Commission was established; and

WHEREAS, there is a need to clarify some matters contained therein.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows:

Section 1. The existing Section 23-147 entitled "Composition, appointment, quorum" as set forth in Ordinance No. 2006-06-072 is hereby repealed, and in its place is enacted the following:

"Section 23-147. Composition, appointment, terms, quorum.

(a) the Bicycle and Pedestrian Advisory Commission shall consist of ~~(11)~~ eleven (11) members appointed by the Mayor, and approved by the Council, from constituencies which have an interest and expertise in bicycle and pedestrian issues. Four (4) members shall be representatives nominated by the following organizations:

Deleted: nine

Deleted: 9

- (1) Urbana School District No. 116;
- (2) the Urbana Park District;
- (3) the University of Illinois;
- (4) the City of Urbana Public Works Department.

All members shall be voting members.

(b) ~~(6)~~ Six (6) members shall constitute a quorum.

Deleted: Five

Deleted: 5

(c) After the expiration of the initial appointments which were made prior to the effective date of this amendatory ordinance, members who are appointed shall serve for a 3-year term. Members appointed after the effective date of the amendatory ordinance shall be appointed in a manner to accomplish staggered membership, and thus, ~~(4)~~ four (4) members shall be appointed for a one-year term, three (3) members for a two-year term and four (4) members for a three-year term, with all such terms to end on the 30th day of June as appropriate for the term for which they were appointed. Members shall continue to serve until their successors are appointed by the Mayor and approved by the city council."

Deleted: three

Deleted: 3

Deleted: three (3)

Section 2. Section 23-148, Duties, as such exists in Ordinance

No. 2006-06-072, is hereby amended to add (e) to read as follows:

"(e) The commission shall meet from time to time, at least once each quarter, on call of the chairperson or of any ~~six~~ (6) members."

Deleted: five (5)

Section 3. Section 23-149, entitled Meetings, absence of member, as such exists in Ordinance No. 2006-06-072, is hereby repealed upon the taking effect of this amendatory ordinance and the following shall be enacted in its place:

"Section 23-149. Removal of members. Appointed members may be removed by the Mayor for any of the following reasons:

(a) any member who was absent from three (3) duly noticed consecutive meetings;

(b) a member who violates the conflict of interest provisions of the commission's bylaws;

(c) for good cause as determined by the Mayor.

PASSED by the City Council this _____ day of

_____, _____.

AYES:
NAYS:
ABSTAINS:

Phyllis D. Clark, City Clerk

APPROVED by the Mayor this _____ day of _____,

_____.

Laurel Lunt Prussing, Mayor

ORDINANCE NO. 2007-06-063

**AN ORDINANCE AMENDING THE BICYCLE AND PEDESTRIAN ADVISORY
COMMISSION ORDINANCE**

WHEREAS, in Ordinance No. 2006-06-072 passed by the Council on June 5, 2006, and signed by the Mayor on the 16th day of June, 2006, the Bicycle and Pedestrian Advisory Commission was established; and

WHEREAS, there is a need to clarify some matters contained therein.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows:

Section 1. The existing Section 23-147 entitled "Composition, appointment, quorum" as set forth in Ordinance No. 2006-06-072 is hereby repealed, and in its place is enacted the following:

"Section 23-147. Composition, appointment, terms, quorum.
(a) the Bicycle and Pedestrian Advisory Commission shall consist of ()eleven (11) members appointed by the Mayor, and approved by the Council, from constituencies which have an interest and expertise in bicycle and pedestrian issues. Four (4) members shall be representatives nominated by the following organizations:

- (1) Urbana School District No. 116;
- (2) the Urbana Park District;
- (3) the University of Illinois;
- (4) the City of Urbana Public Works Department.

All members shall be voting members.

(b) ()Six (6) members shall constitute a quorum.

(c) After the expiration of the initial appointments which were made prior to the effective date of this amendatory ordinance, members who are appointed shall serve for a 3-year term. Members appointed after the effective date of the amendatory ordinance shall be appointed in a manner to accomplish staggered membership, and thus, () four (4) members shall be appointed for a one-year term, three (3) members for a two-year term and four (4) members for a three-year term, with all such terms to end on the 30th day of June as appropriate for the term for which they were appointed. Members shall continue to serve until their successors are appointed by the Mayor and approved by the city council."

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(b) a member who violates the conflict of interest provisions of the commission's bylaws;

(c) for good cause as determined by the Mayor.

PASSED by the City Council this _____ day of

_____, _____.

AYES:
NAYS:
ABSTAINS:

Phyllis D. Clark, City Clerk

APPROVED by the Mayor this _____ day of _____,

_____.

Laurel Lunt Prussing, Mayor