

PROPOSED ORDINANCE CHANGES THAT WOULD IMPACT RECOMMENDED BYLAWS AMENDMENTS - May 2017			
NAME OF BOARD	PROPOSED AMENDMENT	BUSINESS JUSTIFICATION PROVIDED BY THE COMMISSION	STAFF COMMENTS
Environmental Commission			
Article 8- Committees	Amend the bylaws to remove language for the Water Quality Regulations Committee and Watershed Protection Department Budget Committee	These committees have been dissolved and are no longer needed in the board's bylaws.	Staff recommends these changes.
	<p>Amend "<u>Urban Growth Policy Committee</u>" to the "<u>Urban Growth Policy and Water Quality Protection Committee</u>".</p> <p>Current duties: The committee is charged with reviewing recommendations for future planning related to environmental policy.</p> <p>New duties: The Committee works on environmental aspects or impacts of development, water quality protection and regulation, and related City policies within Austin and nearby areas that could impact Austin, including the recommendations from the Lake Austin Task Force.</p>	<p>From the Environmental Commission motion: "This committee will focus on overall development policy issues."</p> <p>From the staff Executive Liasion: Combining these committees will combine functions that often seemed duplicative and created confusion about what topics go to which committee. This will also reduce impact on staff time necessary to coordinate multiple committees.</p>	Staff recommends these changes.
	<p>Amend the Development Committee's duties.</p> <p>Current duties: The committee works on development issues and development related ordinances, including any development being planned under the redevelopment exception to the SOS Ordinance.</p> <p>New duties: (Includes above language) and adds "as well as CodeNEXT and PUD issues."</p>	<p>From the Environmental Commission motion: "This committee will focus on planned unit developments (PUDs), redevelopment, variances and specific project related issues."</p> <p>From the staff Executive Liasion: This provides clarification regarding the purview of the Development Committee.</p>	Staff recommends these changes.