

**THIS AMENDMENT PASSED ON A 4-1 VOTE.
For: Benton, Gibson, Peña, Jones
Against: Borrego**

**LAND USE, PLANNING AND ZONING COMMITTEE
of the
CITY COUNCIL**

August 25, 2021

COMMITTEE AMENDMENT NO. 1 TO O-21-71

AMENDMENT SPONSORED BY COUNCILOR Benton

1. Page 3, insert for following new text on Line 8:
[IN-PERSON. In-person meetings and voting may include the use of virtual online meetings.]
2. Page 4, Line 18, revise Section 4 as follows:
 4. Only those persons within the boundaries of the association who have affirmatively joined the neighborhood association may be counted as members. The bylaws must clearly identify how membership is established. [Dues may be collected, however payment] ~~[Payment]~~ of dues cannot be a prerequisite of membership or voting rights in the association.
3. Page 4, Line 23, revise Section 5 as follows:
 5. The association shall hold an annual meeting. It shall notify the ONC of this meeting ~~[at least two weeks in advance]~~, and make a reasonable attempt to give written notice to all households and businesses within its boundaries at least two weeks in advance through placement of one or more signs at prominent locations within the neighborhood association boundaries and one or more of the following:
4. Page 5, Line 25, insert the following and renumber accordingly:
[c. If a virtual online meeting is used for an in-person vote, votes must be recorded via a roll call vote.]
5. Page 6, Line 14, revise Section 5 as follows:
 5. ~~[A statement]~~ [Evidence] of how the annual meeting was noticed pursuant to §14-8-2-3(B)(6), above [, for example a copy of the flyer that was used].
6. Page 7, Line 11, revise Section 2 as follows:

2. Membership must be open to all recognized neighborhood associations, neighborhood associations, homeowner associations, business groups, [and] community groups [within its boundaries, and may also be available to individual households and property owners within the boundaries of the coalition but who are located outside the boundaries of any recognized neighborhood association.] ~~[-individual residents, and property owners within its boundaries.]~~ No coalition shall limit membership based on race, creed, religion, color, gender, gender identity, sexual orientation, age, heritage, national origin, or income. The recognized neighborhood coalition shall in good faith take all reasonable steps to notify all recognized neighborhood associations within its boundaries of the recognized coalition's existence and to have its membership evenly distributed throughout its boundary. Each member must be eligible to hold any officer position within the association.

7. Page 7, Line 24, revise Section 4 as follows:

4. Only those associations, groups, and ~~[persons]~~ [households] within the boundaries of the recognized neighborhood coalition who have affirmatively joined the coalition may be counted as members. The bylaws must clearly identify how membership is established. [Dues may be collected, however payment] ~~[Payment]~~ of dues cannot be a prerequisite of membership or voting rights in the coalition.

8. Page 8, Line 29, insert the following and renumber accordingly:

[c. If a virtual online meeting is used for an in-person vote, votes must be recorded via a roll call vote.]

9. Page 10, Line 1, revise section 1 as follows:

1. By interaction with their members, residents, and the city, strive to ~~[support]~~ [engage with] community and land use planning, protect the environment, and promote the community welfare;

10. Page 10, Line 7, revise Section 3 as follows:

3. Use best efforts to inform members and other eligible participants in their neighborhood association and/or coalition boundary of current issues ~~[for discussion];~~

Explanation: This amendment is in response to public comment provided between the August 11th and August 25th LUPZ meetings. The amendment proposes to make the following changes:

- Clarify that "In Person" can include online virtual meetings and how votes should be recorded for online virtual meetings.
- Strike the requirement ONC to be noticed two weeks in advance of annual meeting.
- Clarifies that dues may be collected.

- Clarifies that coalitions may include individuals but are not required to include individuals.
- Makes changes to phrasing for increased clarity.

TEXT in RED denotes changes made during LUPZ on August 25, 2021.