# Ordinance 2017-55

### **SHORT TITLE:**

An ordinance amending Provo City Code related to the Provo City Neighborhood program and clarifying sections related to City Boards. (17-138)

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# PASSAGE BY MUNICIPAL COUNCIL

### **ROLL CALL**

DISTRICT	NAME		FOR	AGAINST	OTHER
CW 1	DAVID SEWELL		√		
CW 2	GEORGE STEWART	<b>3</b> 1	√		
CD 1	GARY WINTERTON	Ī	√		
CD 2	KIM SANTIAGO				Excused
CD 3	DAVID KNECHT		√		
CD 4	KAY VAN BUREN		√		
CD 5	DAVID HARDING		√		
ц		TOTALS	6	0	

This ordinance was passed by the Municipal Council of Prov	vo City, on the 5th day of December
2017, on a roll call vote as described above. Signed this 8th	of December 2017
	David S. Sewell
	Chair
$\Pi$	
APPROVAL BY MA	<u>YOR</u>
This ordinance is approved by me this12 December 201	7

Mayor Mayor

## Ordinance 2017-55

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### CITY RECORDER'S CERTIFICATE AND ATTEST

This ordinance was signed and recorded in the office of the Provo City Recorder on the 12th day of December 2017, with a short summary being published on the 9<sup>th</sup> day of December 2017, in The Daily Herald, a newspaper circulated in Provo, Utah. I hereby certify and attest that the foregoing constitutes a true and accurate record of proceedings with respect to Ordinance Number 2017-55.



City Recorder

1	ORDINANCE 2017-55.
2 3 4	AN ORDINANCE AMENDING PROVO CITY CODE RELATED TO THE PROVO CITY NEIGHBORHOOD PROGRAM AND CLARIFYING
5 6	SECTIONS RELATED TO CITY BOARDS. (17-138)
7 8	WHEREAS, it is proposed that the Provo City Code Chapters 2.20 and 2.29 be amended for the benefit of Provo citizens; and
9 10	WHEREAS, it is recommended that Provo City Code Chapter 2.20 be amended to clarify
11 12	the nature of some of the listed entities; and
13 14 15 16 17	WHEREAS, the Neighborhood Program Review Committee has met and desires to make clarifications in the Provo City Code to define the membership and duties of the Neighborhood Advisory Committee, enact various changes to the Neighborhood Program, and amend code to reflect changes to the Downtown Neighborhood process for appointing a chair; and
18 19 20 21	WHEREAS, on December 5, 2017, the Municipal Council held a duly noticed public meeting to ascertain the facts regarding this matter, which facts are found in the meeting record; and
22 23 24 25	WHEREAS, after considering the facts presented to the Municipal Council, the Council finds the ordinance, as set forth below, reasonably furthers the health, safety, and general welfare of the citizens of Provo City.
26 27 28	NOW, THEREFORE, be it ordained by the Municipal Council of Provo City, Utah, as follows:
29 30	PART I:
31 32	Provo City Code Chapter 2.20 is hereby amended as shown in Exhibit A.
33 34	PART II:
35 36	Provo City Code Chapter 2.29 is hereby amended as shown in Exhibit B.
37 38	PART III:
<ul><li>39</li><li>40</li><li>41</li></ul>	A. If a provision of this ordinance conflicts with a provision of a previously adopted ordinance, this ordinance shall prevail.
42 43 44 45	B. This ordinance and its various sections, clauses and paragraphs are hereby declared to be severable. If any part, sentence, clause or phrase is adjudged to be unconstitutional or invalid, the remainder of the ordinance shall not be affected thereby.

46	C.	The Municipal Council hereby directs that the official copy of the Provo City Code be
47		updated to reflect the provisions enacted by this ordinance.
48		
49	D.	This ordinance shall take effect immediately after it has been posted or published in
50		accordance with Utah Code 10-3-711, presented to the Mayor in accordance with Utah
51		Code 10-3b-204, and recorded in accordance with Utah Code 10-3-713.
52		
53	END (	OF ORDINANCE.

54	EXHIBIT A
55 56 57 58 59	Chapter 2.20 Permanent City Administrative and/or Council Boards, Commissions, Councils, Agencies, Foundations and Districts.
60	•••
61 62 63 64	2.20.010. Permanent City Administrative and/or Council Boards, Commissions, Councils, Agencies, Foundations and Districts Named.
65 66 67	The Municipal Council on behalf of the City has created the following permanent boards, commissions, councils, agencies and districts:
68	Airport Board
69	Arts Council
70	Board of Adjustment
71	Board of Appeals (Building Code)
72	Board of Equalization and Review
73	Classified Civil Service Commission
74	Design Review Committee
75	Energy Department Board
76	Housing Authority
77	Library Board
78	Landmarks Commission
79	Metropolitan Water District
80	Neighborhood Advisory Board
81	Parks and Recreation Board
82	Planning Commission
83	Provo Foundation
84	Senior Citizens Advisory Board
85	Student of Higher Education and Young Adult Advisory Board
86	Transportation and Mobility Advisory Committee
87	Redevelopment Agency
88	Provo Telecommunications Board
89	Unclassified Civil Service Appeals Board
90	Youth Government
91 92 93	2.20.030. Special Provisions.
94 95 96 97	The following boards, commissions, councils, agencies, foundations, or districts are subject to provisions of law or the Provo City Code which are not described in this Title:  Board of Adjustment  Board of Appeals (Uniform Building Code)

98 99 Classified Civil Service Commission Design Review Committee Energy Department Board 100 101 Metropolitan Water District 102 103 104 Planning Commission Provo Foundation **Provo Telecommunications Board** 105 106 Redevelopment Agency Transportation and Mobility Advisory Committee 107 Unclassified Civil Service Appeals Board 108 109 ...

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111	Exhibit B
112 113	Chapter 2.29
114	Chapter 2.29
115	Neighborhood ProgramAdvisory Board.
116	reignounou <u>rogram</u> tavisory board.
117	2.29.010. Neighborhood Organizations Created.
118	2.29.020. Purposes.
119	2.29.025. Duties.
120	2.29.030. Organization.
121	2.29.040. Neighborhood Meetings.
122	2.29.050 Matching Grant Review Process.
123	<u></u>
124	2.29.010. Neighborhood Organizations Created.
125	(1) Neighborhoods and Neighborhood Areas. There are hereby established geographic areas
126	within the City which shall be known as Neighborhoods and Neighborhood Areas as shown on
127	an Official Neighborhood Map adopted by the Municipal Council and which by this reference is
128	made a part of this Chapter. The term "Neighborhood" means a geographically distinct portion of
129	the City which is represented by a Neighborhood Chair as set forth in this Chapter. The term
130	"Neighborhood Area" means four (4) or more geographically adjacent Neighborhoods. The
131	boundaries of Neighborhoods and Neighborhood Areas shall be determined by the Municipal
132	Council and shall appear on the Official Neighborhood Map.
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134	(2) Neighborhood Area Councils. A Neighborhood Area Council is hereby created for each
135	Neighborhood Area. Each Neighborhood Area Council shall consist of Chairs from each
136	Neighborhood located within the boundaries of the Neighborhood Area as shown on the Official
137	Neighborhood Map. Each Neighborhood Area Council shall elect one (1) member who shall
138	serve as the Area Representative and a different member who shall serve as the Assistant Area
139	Representative.
140	
141	(3) Neighborhood Advisory Board. A Neighborhood Advisory Board is hereby created. The
142	Neighborhood Advisory Board shall be a Municipal Council Board and shall consist of no more
143	than nine (9) members, made up of:
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145	(a) each Area Representative or their designated replacement (as described in Provo City
146	Code Section 2.29.030(2), Provo City Code),
147	
148	(b) a Municipal Council Member appointed by the Municipal Council to serve as Chair of
149	the Board,
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151	(c) up to two (2) additional Municipal Council Members appointed by the Municipal
152	Council, and
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154	(d) other persons recommended by the Board and appointed by the Municipal Council.
155	(A) NT 11 1 1D TEL NT 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
156	(4) Neighborhood Program. The Neighborhood organizations and their associated activities

created by this Chapter shall be referred to as the Neighborhood Program.

2.29.020. Purposes.

(1) Neighborhoods. The purposes of organizing the City into Neighborhoods are as listed below:

- (a) Identify and build on the strengths and assets of each Neighborhood in order to solve local problems and meet local needs and desires;
- (b) Bring Neighborhood residents and other local stakeholders (including Neighborhood businesses and residential landlords) together to achieve the shared goals of the Neighborhood;
- (c) Develop Neighborhood-focused policy and legislative recommendations to the Municipal Council;
- (d) Work together with the Municipal Council to develop programs, initiatives, and remedies in partnership with City administrative departments and other pertinent organizations;
- (e) Provide each Neighborhood with a direct line of communication to and from the Municipal Council and Mayor through the Neighborhood Chair; and
- (f) Address any other goals of the Neighborhood Program as determined by the Municipal Council.

(2) The Neighborhood Program is intended to provide advice and recommendations to the Municipal Council to aid them in their decision making, and to provide the citizens of Provo additional opportunities for input and feedback regarding land use decisions that affect their communities. The Neighborhood Advisory Board is not a legislative body. Area Representatives, Neighborhood Chairs, and Vice-Chairs are not elected officials and do not have any implied legislative or executive authority.

#### 2.29.025. Duties.

- (1) Neighborhood Chairs. The Neighborhood Chairs shall inform Neighborhood residents of current City issues on a regular basis. The Neighborhood Chairs shall survey Neighborhood strengths, assets, needs, recommendations, and problems and shall provide a summary of such to the Municipal Council and the Mayor. Neighborhood Chairs shall also assist the Council and Administration in the implementation and operation of Neighborhood-related City programs, initiatives, and projects in their Neighborhoods as requested.
- (2) Neighborhood Area Councils. The Neighborhood Area Councils shall work together to achieve the purposes articulated in Section 2.29.020, Provo City Code. Area Representatives and Assistant Area Representatives shall communicate current City issues to the Neighborhood Chairs within their Neighborhood Area and report issues raised by Neighborhood Chairs back to

203	the Municipal Council and the Mayor.
204 205 206 207	Neighborhood Chairs Seminar. The Municipal Council Executive Director shall organize a training seminar for all Neighborhood Chairs at least twice a year.
208 209 210 211 212 213 214 215	Neighborhood Area Council Meeting. Each Area Representative should convene a Neighborhood Area Council Meeting at least twice a year to which all Neighborhood Chairs in the Neighborhood Area shall be invited. Such meetings may be held as breakout sessions before or after a Neighborhood Chairs Seminar. Area Representatives shall gather information on Area needs and recommendations from Neighborhood Chairs and shall provide such information to the Municipal Council and the Mayor. Area Representatives shall also assist the Council and the Mayor in the implementation and operation of Area-related City programs, initiatives, and projects in their Neighborhood Area as requested.
213 216 217 218 219	(3) Neighborhood Advisory Board. The Neighborhood Advisory Board shall assist Neighborhood Chairs and Area Representatives in achieving the purposes articulated in <a href="Provocity Code">Provo City Code</a> . Section 2.29.020, <a href="Provocity Code">Provo City Code</a> .
220 221 222	(a) In addition, tThe Neighborhood Advisory Board shall have the following duties: be responsible for
223 224 225 226	(i) make recommendations to the Municipal Council on the operation, programs, and policies of the Neighborhood Program,
227 228 229	(ii) receiveing, review, ing and recommend for approvaling or rejection.  Neighborhood matching-fund applications according to procedures established by the Municipal Council and the provisions of Section 2.29.050; and
230 231 232 233 234 235	(iii) as requested by the Municipal Council, when a neighborhood plan is submitted by the Community Development department, recommend persons to the Municipal Council to be appointed to a citizen commission charged with reviewing the plan and making recommendations to the Municipal Council regarding the plan.
<ul><li>236</li><li>237</li><li>238</li></ul>	(b) Also, individual members of the Neighborhood Advisory Board may:
239 240 241	(i) make recommendations to Council staff regarding the timing of meetings to elect Neighborhood Chairs and Vice-Chairs, and Area Representatives and Assistant Area Representatives,
242 243 244	(ii) conduct election meetings when requested by Council Staff.
245 246 247	<ul><li>2.29.030. Organization.</li><li>(1) Neighborhood. Each Neighborhood shall be guided by the provisions of this Subsection.</li></ul>
248	(a) In a meeting held under the direction of the Municipal Council Executive Director,

each Neighborhood shall elect its Chair and two (2) or more Vice-Chairs, subject to the availability of residents willing to serve. Vice-Chairs serve in the absence of the Chair and assist with Neighborhood Chair responsibilities. The Chair and each Vice-Chair shall be a resident of the Neighborhood in which they are elected to represent the election is held and shall be elected by a majority vote of the adult residents of the Neighborhood who are of voting age and who are present in person at the election meeting. Chairs are elected, or re-elected, to serve approximately a four (4) years term. Vice-Chairs are elected for a period to a term corresponding with that of the current Chair. If, for whatever reason, a Chair ceases to serve during that period fails to fulfill a full term, the current Vice-Chair(s) shall continue to serve until the election of a new Chair, at which point a new election shall also be held for the Vice-Chair positions. Newly elected Neighborhood Chairs shall be formally recognized at an ensuing Municipal Council Meeting.

(b) Exceptions to Subsection (1)(a) of this Section shall be made in the Downtown, East Bay, and University Neighborhoods. In the Downtown and East Bay Neighborhoods, Downtown Provo, Inc., and the East Bay Association, respectively, shall appoint the Chair, and business owners may vote at Neighborhood meetings. In the University Neighborhood, the President of Brigham Young University is the Chair and may appoint one (1) or more Vice-Chairs as designated representatives.

(c) Each Neighborhood, in a meeting held under the direction of the Municipal Council Executive Director, shall allow owners of the businesses located within the Neighborhood to elect a representative who shall serve as the Business Liaison to represent their interests at Neighborhood meetings and in presentations to the Municipal Council. Business Liaisons shall not be eligible to fill in for the Neighborhood Chair in matters representing the voice of the Neighborhood residents.

(d) Each Neighborhood Chair may appoint other residents of the Neighborhood to assist in the Chair's duties. The Neighborhood Chair, Vice-Chair(s), Business Liaisons, and the Neighborhood Chair's appointees shall constitute a Neighborhood Board. Each Neighborhood Board may establish its own bylaws to effectuate the orderly administration of its Neighborhood; provided, however, that the Neighborhood Chair and Vice-Chairs shall be elected as set forth in Subsection (1)(a) of this Section.

(e) The Neighborhood Chair may be removed from office according to the following procedure. A petition form may be obtained from the Municipal Council Executive Director, signed by representatives of at least fifty (50) households in the Neighborhood requesting the removal of the Neighborhood Chair, and submitted to the Executive Director. It shall then be the duty of the Executive Director to submit the question of removal to the residents of the Neighborhood at a Neighborhood Meeting convened for that purpose. No vote on the removal of a Neighborhood Chair shall be taken unless seventy-five percent (75%) of those who signed the petition are present in person at the meeting. No Neighborhood Chair shall be removed unless two-thirds (2/3) of the residents of the Neighborhood who are present in person at the meeting shall vote in favor of such removal. A petition for removal of the Neighborhood Chair shall not be

295 submitted until six (6) months after the Chair was elected or re-elected. A petition for 296 removal may not be submitted more than twice during a Neighborhood Chair's current 297 term. 298 299 (f) The Municipal Council Executive Director shall notify the Municipal Council in 300 writing when a Neighborhood Chair is no longer actively performing the duties of a 301 Chair. If the Executive Director has not been able to resolve the situation within two (2) 302 weeks of the time such notice was given, the Council may give written notice to the 303 Executive Director that a new election meeting for Neighborhood Chair shall be held. 304 305 (2) Neighborhood Area Council. Each Neighborhood Area Council shall be guided by the 306 provisions of this Subsection. 307 308 (a) Each Neighborhood Chair shall serve as the Neighborhood's representative to the 309 Neighborhood Area Council. Each Chair shall designate a Vice-Chair to serve in their 310 absence at Neighborhood Area Council meetings. 311 312 (b) Each Neighborhood Area Council shall elect from its members one (1) Chair or Vice-313 Chair to serve as the Area Representative and one (1) Chair or Vice-Chair to serve as the 314 Assistant Area Representative, provided that a Vice-Chair may not be elected to serve as an Area Representative or Assistant Area Representative without the approval of that 315 316 Vice-Chair's Neighborhood Chair. The Assistant Area Representative, or a designated 317 neighborhood Chair from the area, may serve in the absence of the Area Representative 318 on the Neighborhood Advisory Board. 319 320 (c) Area Representatives and Assistant Area Representatives shall be elected by a 321 majority vote of Neighborhood Chairs within that Area who are present in person at the 322 Neighborhood Chair Seminar at which the election meeting is held each year. A Neighborhood Chair may designate a Vice-Chair to attend the election and vote in his or 323 324 her place. A special election meeting shall be convened by the Municipal Council 325 Executive Director to fill any vacancy that may arise in Area Representative or Assistant 326 Area Representative positions. 327 328 (d) Neighborhood Area Councils may alter Neighborhood boundaries within its Area by a 329 unanimous vote of its members if such alteration is subsequently approved by the 330 Municipal Council. 331 332 (3) Neighborhood Advisory Board. The Neighborhood Advisory Board shall be guided by the 333 provisions of this Subsection. 334 335 (a) The Neighborhood Advisory Board shall meet at such times as the Advisory Board or 336 Municipal Council deems necessary. Minutes of this meeting shall be distributed to all 337 Neighborhood Chairs and Municipal Council members. 338 339 (b) A quorum of the Neighborhood Advisory Board mustshall be present before the 340 Board mayto vote on any issue. Motions by Board members shall be passed by majority

341	vote of those Board members present in person at the meeting. Assistant Area
342	Representatives and Neighborhood Chairs may attend, but only Area Representatives
343	shall vote, except when an Assistant Area Representative or other designated
344	Neighborhood Chair has been requested to attend in the absence of the Area
345	Representative.
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348	2.29.050 Matching Grant Review Process
349	(1) The Municipal Council shall establish criteria for awarding matching grants and shall
350	establish procedures for evaluating and approving grant applications.
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352	(2) Municipal Council Staff will review applications for completeness and submit complete
353	applications to the Neighborhood Advisory Board. Office Staff may provide observations and
354	recommendations concerning applications.
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356	(3) The Neighborhood Advisory Board will review, request additional information as needed,
357	and recommend approval or rejection of the application.
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359	(4) The Municipal Council Executive Director may accept or reject the Neighborhood Advisory
360	Board's recommendation regarding any matching grant application, subject to direction by the
361	Municipal Council Chair.