

C.B. 117736 – MID Renewal and Expansion

Amendment #1

Broaden Advisory Board Eligibility to Include Small Street-Level Retail Tenants as Non-Voting Members

Description:

Broaden the eligibility for membership on the MID Ratepayers Advisory Board to include, as non-voting members, representatives of small (50 or fewer employees) street-level retail uses that are tenants of MID ratepayers. State that the Director of FAS will solicit recommendations on MID Ratepayers Advisory Board membership from neighborhood retail committees within the MID boundary. This amendment may require changes to the bylaws of the existing Ratepayers Advisory Board to reflect the broader membership eligibility to include non-voting members.

Amendment language: Amend Section 15 of C.B. 117736 as follows.

Section 15. Ratepayers Advisory Board. The Director shall appoint an interim Ratepayers Advisory Board comprised of Ratepayers from the MID and, as non-voting members, representatives of small (50 or fewer employees) street-level retail uses that are tenants of Ratepayers, within thirty days of the effective date of this ordinance. The Director shall solicit recommendations from the Ratepayers and from neighborhood retail committees within the MID boundary, and shall appoint the interim board from that list. The interim Ratepayers Advisory Board will recommend a permanent Ratepayers Advisory Board (the "Board") within ninety days of the effective date of this ordinance. The composition of the Board shall be representative both of the entire geographic area of the District and of the special classifications in Section 6. The Director shall appoint the permanent Board members from the list recommended by the interim Ratepayers Advisory Board. The Director may appoint additional members to the Board beyond those recommended by the interim Ratepayers Advisory Board to ensure a broad

representation of Ratepayers and small street-level retail uses, provided that the additional voting members so appointed do not exceed one-third of the entire voting membership of the Board.

The Ratepayers Advisory Board shall be responsible for adopting bylaws and policy guidelines, and for providing advice and consultation to the Director and to the Program Manager.

The Ratepayers Advisory Board shall meet at least once quarterly; recommend an annual work program and budget; address and discuss Ratepayer concerns and questions regarding the MID district and programs; review all reports to be submitted to the Director by the Program Manager; and sponsor an annual Ratepayers' meeting.

At the annual Ratepayers' meeting, the Board shall submit for approval its proposed work plan and budget for the next year, and its recommendation regarding whether to continue with the current Program Manager. The work plan, budget, and recommendation regarding whether to continue with the current Program Manager must be approved by a majority vote of the Ratepayers attending the meeting and submitted to the Director.