

Date..... December 18, 2006

APPROVING AN AMENDMENT TO THE PROCEDURAL RULES OF THE NEIGHBORHOOD REVITALIZATION BOARD (NRB), TO CREATE A STANDARDIZED PROCESS FOR THE ELECTION OF OFFICERS

WHEREAS, the Neighborhood Revitalization Board has the authority under Section 2-1055 of the Des Moines Municipal Code to adopt rules for the orderly conduct of its meetings and of the gathering of information, subject to final approval of such rules by the City Council; and,

WHEREAS, on April 21, 1997, by Roll Call No. 97-1415, the City Council approved the formation of the Neighborhood Revitalization Board; and,

WHEREAS, the Neighborhood Revitalization Board has advised in the accompanying letter that at their meeting on December 6, 2006, the members voted 9-0 in support of a motion to amend Rule 11 of the Procedural Rules of the Neighborhood Revitalization Board, as attached, to standardize the process for the election of officers; NOW THEREFORE,

BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, that the proposed amendments to the procedural rules of the Neighborhood Revitalization Board are hereby approved.

(Council Communication No. 06- 774)

MOVED by _____ to adopt.

FORM APPROVED:

Roger K Brown
 Roger K. Brown
 Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
VLASSIS				
TOTAL				

MOTION CARRIED APPROVED

 Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

 City Clerk

NEIGHBORHOOD REVITALIZATION BOARD

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December 8, 2006

Dear City Council Members:

On December 6, 2006, the Neighborhood Revitalization Board, on a 9-0 vote, approved a motion to amend Rule 11 of the Procedural Rules of the Neighborhood Revitalization Board.

Currently, under Rule 11, the vice-chair is the only nomination for the position of chair and the secretary is the only nomination for the position of vice-chair. The rule change will allow all Board members to be nominated for these positions.

This rule change would become effective for 2007 officer elections.

Sincerely,



Frank Affannato, Chairperson
Neighborhood Revitalization Board

cc: Neighborhood Revitalization Board Members
Larry Hulse, Community Development Director
Kathy Kahoun, Neighborhood Development Administrator

PROCEDURAL RULES OF THE NEIGHBORHOOD REVITALIZATION BOARD

Rule 11. Officers. The officers of the Neighborhood Revitalization Board shall be Chair, Vice Chair, and Secretary. These officers shall be elected by a majority vote of all members of the Board at the second meeting of each calendar year. At the time of such elections, the existing Vice Chair shall be automatically deemed nominated for the office of Chair, and the existing Secretary shall be automatically deemed nominated for the office of Vice Chair. Nominations for the office of Secretary, and additional nominations for the offices of Chair and Vice Chair shall be accepted.

Existing and added text.