

Proposed Amendment #2 to AO 2023-57(S)

AN ORDINANCE OF THE ANCHORAGE MUNICIPAL ASSEMBLY AMENDING ANCHORAGE MUNICIPAL CODE SECTIONS 4.05.080, 4.60.030, 4.60.040, AND 4.60.060 REGARDING THE QUORUM REQUIRED FOR BOARDS AND COMMISSIONS, ADDRESSING VOTING PROCEDURES, RESPECTIVE POWERS OF CERTAIN PROGRAM AND ADVISORY BOARDS.

Submitted by: Assembly Member Brawley

PROPOSED AMENDMENT

Purpose/Summary of Amendment: The member will speak to this amendment.

TEXT OF AMENDMENT

(adding new language, [DELETING CURRENT CODE LANGUAGE] and [Deleting words proposed by the unamended AO or AO(S) that are not in current code])

AO(S) Section 2, p. 3, beginning at line 1, amending as follows:

- B. The board shall act in an advisory capacity to the director of the library department, the mayor and assembly in all matters pertaining to the library activities of the municipality, including but not limited to:
1. **Planning and [ACT AS THE PLANNING BODY IN CHARGE OF ALL LIBRARY ACTIVITIES OF THE MUNICIPALITY, INCLUDING BUT NOT LIMITED TO]** operation of principal and branch libraries now existing or hereafter established, mobile library services, special library projects such as radio and television projects, and any and all other library functions.
 2. Make recommendations to the **library director**, administration and assembly for the adoption, change, repeal or alteration of rules, **restrictions on library services**, regulations, **including processes for reconsideration, in accordance with chapter 3.40[RESTRICTIONS ON LIBRARY SERVICES]**, and all other matters directly or indirectly affecting the municipal library program.
 3. **[PERFORM SUCH OTHER POWERS AND DUTIES AS THE ASSEMBLY MAY REFER FROM TIME TO TIME.]**
 - [4].** Review annually the library budget and its operations.

- C. Aside from the advisory duties provided for in this section, the board shall perform such other powers and duties as the assembly may refer from time to time.
- D. Any official action by the board shall require the favorable vote of the majority of all authorized seats of the board.
- E.[D.]** This board shall terminate on October 14, 2024, unless affirmatively continued by the assembly in accordance with section 4.05.150.

Will there be any public or private economic effect to the proposed amendment?
 YES NO (check one) **If yes, please detail below.**

No