

CITY OF ROCHESTER HILLS



Susan Galezcka, Deputy Clerk

DATE: May 3, 2006
TO: City Council Members
RE: GSAB Bylaws

Jerry Carvey provided changes to the packet materials for the following two agenda items under **NEW BUSINESS** related to the GSAB:

2006-0343 - Approval of Amendments to Green Space Advisory Board (GSAB) Guidelines for Operating Procedures

Originally proposed:

Resolved: That the Rochester Hills City Council amends the Green Space Advisory Board (GSAB) Guidelines for Operating Procedures as follows:

1. All recommendations regarding the expenditure of millage funds to purchase property interests are to be brought forward in the form of a written report document with supporting documents. All other expenditures from the Fund are to follow the established purchasing policies and procedures of the City of Rochester Hills.
2. Report may include, when deemed relevant, recommendations from the following:
 - Financial Services Committee
 - Leisure Activities Committee
 - Community Development & Viability Committee
 - Planning Commission
3. ~~Prior to approving any recommendation for expenditure of millage funds, the City Council shall conduct a Public Hearing regarding the report document recommendation in order to obtain comments from residents of the community.~~
4. ~~3~~ Input and recommendations from the public hearings relevant to the GSAB activities shall be reviewed by the Board and become a part of the final report document submitted to Council for approval.

New Proposal

Resolved: That the Rochester Hills City Council amends the Green Space Advisory Board (GSAB) Guidelines for Operating Procedures as follows:

1. All recommendations regarding the expenditure of millage funds **to purchase property interests** are to be brought forward in the form of a written report document with supporting documents. **All other expenditures from the Fund are to follow the established purchasing policies and procedures of the City of Rochester Hills.**
2. Report may include, when deemed relevant, recommendations from the following:
 - Financial Services Committee
 - Leisure Activities Committee
 - Community Development & Viability Committee
 - Planning Commission
3. Prior to approving any recommendation for expenditure of millage funds **for purchasing property interests**, the City Council shall conduct a Public Hearing regarding the report document recommendation in order to obtain comments from residents of the community. Input and recommendations from the public hearings **relevant to the GSAB activities** shall be reviewed by the Board and become a part of the final report document submitted to Council for approval.

The change is to keep the original paragraph 3 and incorporate the proposed paragraph 4 into paragraph 3

New Resolution incorporating this change is attached.

2006-0065 - Approval of Green Space Advisory Board (GSAB) Bylaws

New ARTICLE X – Operating Procedures to reflect these changes (see attached)



Rochester Hills

Amended Resolution

File Number: 2006-0343

1000 Rochester Hills Drive
Rochester Hills, MI 48309
(248) 656-4660
Home Page:
www.rochesterhills.org

Introduced: 4/28/2006

Current Status: To Council

Version: 2

Matter Type: Administration

..Title

Approval of Amendments to Green Space Advisory Board (GSAB) Guidelines for Operating Procedures

..Body

Resolved: That the Rochester Hills City Council amends the Green Space Advisory Board (GSAB) Guidelines for Operating Procedures as follows:

1. All recommendations regarding the expenditure of millage funds to purchase property interests are to be brought forward in the form of a written report document with supporting documents. All other expenditures from the Fund are to follow the established purchasing policies and procedures of the City of Rochester Hills.
2. Report may include, when deemed relevant, recommendations from the following:
 - Financial Services Committee
 - Leisure Activities Committee
 - Community Development & Viability Committee
 - Planning Commission
3. Prior to approving any recommendation for expenditure of millage funds for purchasing property interests, the City Council shall conduct a Public Hearing regarding the report document recommendation in order to obtain comments from residents of the community. Input and recommendations from the public hearings relevant to the GSAB activities shall be reviewed by the Board and become a part of the final report document submitted to Council for approval.

DRAFT

ARTICLE X: OPERATING PROCEDURE

Green Space Advisory Board Guidelines For Operating Procedure are as follows:

1. All recommendations regarding the expenditure of millage funds to purchase the property interest are to be brought forward in the form of a written report document with supporting documents. All other expenditures from the Fund are to follow the established purchasing policies and procedures of the City of Rochester Hills
2. Report may include, when deemed relevant, recommendations from the following:
 - Financial Services Committee
 - Leisure Activities Committee
 - Community Development & Viability Committee
 - Planning Commission
3. Prior to approving any recommendation for expenditure of millage funds for purchasing property interests, the City Council shall conduct a Public Hearing regarding the report document recommendation in order to obtain comments from residents of the community. Input and recommendations from the public hearings relevant to the GSAB activities shall be reviewed by the Board and become a part of the final report document submitted to Council.