

Introduced by _____

First Reading _____

Second Reading _____

Ordinance No. _____

Council Bill No. B 97-13

AN ORDINANCE

repealing Resolution 44-99 which established the Mayor's Committee on Physical Fitness and Health; amending Chapter 2 of the City Code to establish the Mayor's Council on Physical Fitness and Health; and fixing the time when this ordinance shall become effective.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. Resolution 44-99, which established the Mayor's Committee on Physical Fitness, is hereby repealed.

SECTION 2. A new Division 14 of Article V of Chapter 2 of the Code of Ordinances of the City of Columbia, Missouri, is hereby enacted to read as follows:

DIVISION 14. MAYOR'S COUNCIL ON PHYSICAL FITNESS AND HEALTH

Sec. 2-356. Established.

The Mayor's Council on Physical Fitness and Health is hereby established.

Sec. 2-357. Duties.

The Mayor's Council on Physical Fitness and Health shall have the following duties:

- (1) Promote and support the mission of the United States President's Council on Physical Fitness and Sport at the municipal level.
- (2) Sponsor and support local physical fitness and health promotion activities.
- (3) Educate the public about the importance of regular physical activity, nutrition, smoking cessation, weight control, and other health promoting activities.
- (4) Support, and encourage individuals, civic groups, professional associations, and other organizations to promote personal health and fitness.

- (5) Identify local fitness and health resources and facilitate their involvement in the promotion of fitness and health activities.
- (6) Recognize outstanding programs, contributions and individual achievements in physical fitness and health promotion.
- (7) Submit an annual reports to the city council.
- (8) Assist schools, businesses and other organizations in developing and implementing physical fitness and health promotion programs.
- (9) Work in concert with city administration in preparation and submission of grant requests.

Sec. 2-358. Membership; terms of office; officers; rules and procedures.

The Mayor's Council on Physical Fitness and Health shall be composed of seventeen (17) members appointed by the city council. If feasible, members should include persons in the following categories: education; health care; business and labor; communications and media; volunteer organizations; sports organizations and clubs; and coaches, trainers, prominent athletes, and sports administrators. Members shall be appointed to three-year terms and shall serve without compensation. Appointments to fill vacancies shall be for unexpired terms only. The Mayor's Council shall elect from its members a chair, vice-chair and a secretary. The chair shall preside at all meetings, and in the absence of the chair or the chair's inability to reside, the vice-chair shall preside. The secretary shall keep a permanent record of the proceedings of the Mayor's Council. The Mayor's Council on Physical Fitness and Health may establish its own rules and procedures.

Sec. 2-359. Meetings; quorum; attendance.

The Mayor's Council on Physical Fitness and Health shall meet every other month and at the call of the chair. Nine members shall constitute a quorum for the transaction of business. The chair is authorized to excuse any member from attendance at a meeting; provided, that the member requested to be excused before the meeting. Any member who is absent, without being excused, from fifty (50) percent of the regular board meetings held in a calendar year shall automatically forfeit the office. It shall be the duty of the chair to promptly notify the city council of the vacancy.

Secs. 2-360—2-365. Reserved.

SECTION 3. In order to provide for staggered terms, the terms of Kristin Underwood, Orvil Savery, Angela Ayers, Jeff Nichols and Ryan Bross shall end on November 30, 2016, the terms of Angela Connell, Mandy Dudley, David Fox, Stephanie Johnson, Craig Lyke and Stanley Schwartz shall end on November 30, 2015, and the terms

of Allison Drapeau, Nancy Galloway, Jennifer Goyne, Glenda Kelly, Kyle Oberweather and Paula Vandelight shall end on November 30, 2014.

SECTION 4. This ordinance shall be in full force and effect from and after its passage.

PASSED this _____ day of _____, 2013.

ATTEST:

City Clerk

Mayor and Presiding Officer

APPROVED AS TO FORM:

City Counselor



Source: City Clerk 

Agenda Item No:

To: **City Council**
From: **City Manager and Staff**



Council Meeting Date: April 1, 2013

Re: Mayor's Council on Physical Fitness and Health

EXECUTIVE SUMMARY:

Establishment of the Mayor's Council on Physical Fitness and Health by ordinance, which would replace the Mayor's Committee on Physical Fitness that had been established by resolution in 1999.

DISCUSSION:

A report with suggested changes to certain boards, commissions, committees and task forces was presented to Council at the September 4, 2012 Council Meeting, and at that meeting, Council asked staff to draft an ordinance establishing the Mayor's Council on Physical Fitness and Health so it was included in the Code of Ordinance with other boards and commissions since it was essentially a permanent group as it had been in existence for fourteen years already.

Staff has worked with the Chair of the Mayor's Committee on Physical Fitness in creating this ordinance, and it is based on duties, membership, etc. within 1999 resolution and the by-laws of the group with modifications based on practice.

This ordinance would:

- (1) Change the name of the group so it is officially known as the Mayor's Council on Physical Fitness and Health. The group has been going by that name for a very long time, so this would just make it official.
- (2) Update the duties and membership requirements based on current practice.
- (3) Spread out the end date terms of the seventeen members, so the turnover is only five or six members annually instead of eight or nine as happens now.
- (4) Abolish the 1999 resolution establishing the Mayor's Committee on Physical Fitness .

FISCAL IMPACT:

None.

VISION IMPACT:

<http://www.gocolumbiamo.com/Council/Meetings/visionimpact.php>

10.1.5 Strategy: Establish a system of ongoing reviews of the activities of boards, commissions, and task forces.

SUGGESTED COUNCIL ACTIONS:

Pass the ordinance.

FISCAL and VISION NOTES:					
City Fiscal Impact Enter all that apply		Program Impact		Mandates	
City's current net FY cost	\$0.00	New Program/ Agency?	No	Federal or State mandated?	No
Amount of funds already appropriated	\$0.00	Duplicates/Expands an existing program?	No	Vision Implementation impact	
Amount of budget amendment needed	\$0.00	Fiscal Impact on any local political subdivision?	No	Enter all that apply: Refer to Web site	
Estimated 2 year net costs:		Resources Required		Vision Impact?	Yes
One Time	\$0.00	Requires add'l FTE Personnel?	No	Primary Vision, Strategy and/or Goal Item #	10.1.5
Operating/ Ongoing	\$0.00	Requires add'l facilities?	No	Secondary Vision, Strategy and/or Goal Item #	
		Requires add'l capital equipment?	No	Fiscal year implementation Task #	