

**OFFICE OF THE CITY MANAGER  
LITTLE ROCK, ARKANSAS**

**BOARD OF DIRECTORS COMMUNICATION  
SEPTEMBER 1, 2015 AGENDA**

<b>Subject:</b>	<b>Action Required:</b>	<b>Approved By:</b>
<p>Amending Ordinance No. 20,986 to add two (2) members to the Little Rock Energy Improvement District Board of Directors and to stagger the terms of the members.</p>	<p style="text-align: center;">√ <b>Ordinance</b> Resolution Approval Information Report</p>	<p style="text-align: center;">Bruce T. Moore City Manager</p>
<b>SYNOPSIS</b>	<p>This ordinance expands the members of the Property Assessed Clean Energy (PACE) Energy Improvement District (EID) Board by two (2) additional members and to stagger the terms of members so there will never be a situation when the entire EID Board is replaced at the same time.</p>	
<b>FISCAL IMPACT</b>	<p>None.</p>	
<b>RECOMMENDATION</b>	<p>Approval of the ordinance.</p>	
<b>CITIZEN PARTICIPATION</b>	<p>The original guidelines for the PACE EID Board were developed by as working group and approved by the Board of Directors on January 20, 2015. These amendments came about as a result of the realization that after two (2) years, all institutional knowledge could be lost. In addition, it was determined that a three (3)-year term was more appropriate.</p>	
<b>BACKGROUND</b>	<p>A PACE EID Board is authorized by State Statute. The City approved the creation of such a board on January 20, 2015. However, it was noted that at the end of two (2) years it was possible that all members of the EID Board may not be available due to the expiration of the term of office.</p>	

**BACKGROUND  
CONTINUED**

No terms were staggered for the first selected Board as is common with City Boards and Commissions. It was also concluded that three (3)-year terms for all except the Mayor, or the Mayor's designee, was a more appropriate length to assure the EID Board maintains the benefit of institutional memory.

Once it was determined that State Law did not prevent staggered terms initially, it was also decided that the addition of two (2) members to the EID Board would be beneficial. This amendment accomplishes both interests.

Because State Law says that the position for the Mayor, or the designee of the Mayor, serves as long as the Mayor is in office, or at the pleasure of the Mayor for the designee, this position was not included in the ones that would draw lots to determine which member would serve which length of term.