



Office of the City Clerk
BOARDS, COMMITTEES & COMMISSIONS

**2018 Parks + Connections Bond
Oversight Commission (PCBOC)**

CREATED BY:

Ordinance 11572, adopted July 10, 2018

Ordinance 11637, adopted April 9, 2019

* Ordinance 12024, Adopted August 8, 2023

MEMBERSHIP / QUALIFICATIONS:

Membership shall consist of eleven (11) members who shall serve without compensation and are appointed as follows:

- 1) The Mayor and each Council member shall appoint one (1) Commission member.
- 2) The City Manager will select and appoint four (4) Commission members and shall represent the following interests and areas of expertise or knowledge:
 - (1) Youth/Organized Sports;
 - (2) Mobility and Safety;
 - (3) Natural Environment/Climate Resiliency; and
 - (4) Senior Activities.

Interested City of Tucson residents are invited to apply. Applications will be screened based on qualifications, leadership role in the community, and stakeholder group and geographic area representation.

Vacancies on the Commission shall be filled by appointment by the City Manager in the same manner in which the members are initially appointed.

The Director of the Department of Parks and Recreation, and the Director of Transportation, or those officers' respective designees, shall be ex-officio members of the Commission. Additionally, the Tucson Parks Foundation and the Tucson Parks and Recreation Commission may each designate one (1) member to serve as an ex-officio member of the Commission.

FUNCTIONS:

- 1) To monitor the progress of the projects funded by the 2018 Bond Program.
- 2) To ensure that the purposes for which the Bond Program was approved are carried out and that proceeds from the Bond Program are separately accounted for.
- 3) In any case where a change from the allocation described in or through the 2018 City of Tucson Election Publicity Pamphlet may be needed due to unforeseen circumstances or extraordinary considerations of the public interest and the matter is referred to the Committee by the Mayor and Council, to study the need for such change and make a recommendation to the Mayor and Council to either approve or reject the change.
- 4) At the discretion and express direction of the Mayor and Council, to assume and undertake such other tasks or duties as would facilitate the goals and objectives of the Commission.

Neither the Commission nor any of its members may incur city expenses or obligate the city in any way without prior authorization of the Mayor and Council.

The Commission shall meet at least quarterly to review progress on the 2018 Bond Program. In compliance with Tucson Code (T.C.) § 10A-139(c), by March 1st of each year the Commission shall file with the City Clerk an Annual Report to the Mayor and Council and Citizens of the City of Tucson regarding the expenditure of the proceeds and the progress of the projects funded by the 2018 Bond Program, and shall submit such additional periodic or special reports on these or other related topics as it deems necessary or as requested by the Mayor and Council.

QUORUM:

*Pursuant to Tucson Code, § 10A-140(a) this BCC is designated as “Category 1,” for which a majority of the members currently *appointed and serving* shall constitute a quorum.

TERMS OF OFFICE:

T.C. § 10A-139(b)(1)’s presumptive term of twenty-four months does not apply to the Commission. The Commission and its members shall serve until all original proceeds of the 2018 Bond Program are expended, except that the City Manager may remove individual members with or without cause during the period of the Commission’s existence.

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A member of the Commission who misses four (4) consecutive meetings for any reason, or who fails to attend for any reason at least forty percent (40%) of the meetings called in a calendar year, shall be automatically removed from the Commission.

APPLICABILITY OF TUCSON CODE CHAPTER 10A, ARTICLE XIII:

All provisions of TCC Chapter 10A, Article XIII are applicable.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body is defined as an advisory committee and must comply with all of the provisions of the Open Public Meeting Law.

SUPPORTING DEPARTMENTS:

Department of Parks and Recreation 791-4225

Historical Notes:

Ordinance 11572 - July 10, 2018, created the Commission.

Ordinance 11637 – April 9, 2019, changed the name from the 2018 Bond Oversight Commission to the 2018 Parks + Connections Bond Oversight Commission.

- * August 8, 2023 – Ordinance 12024, amended the Tucson Code Chapter 10A, Article XIII to add a new Tucson code Section 10A-140, defining different quorum requirements for two specified categories of Boards, Committees, or Commissions.*