Al Analyzing the Legislation and Extracting Data

1. What is it?

Determine the type and number of the legislation and its date of adoption. Add the data to a database associated with the law by LFID or other key field Where data not found, mark for manual checking

| Data to be Extracted | Where Usually Located | Most Common Language/Format |
|----------------------|---|-----------------------------|
| LEG TYPE | At the top of the first page | Ord. |
| | | Ord. No. |
| | | Ordinance |
| | | Ordinance No. |
| | | Local Law |
| | | Local Law No. |
| | | Resolution |
| | | Resolution No. |
| | | Res. |
| | | Res. No. |
| | | Bill |
| | | Bill No. |
| LEG # | At the top of the first page, following the | 123 |
| | legtype text above | 1-2024 |
| | | 2024-1 |
| | | O-1-2024 |
| | | O-2024-1 |
| | | 3-6-2024 |
| | | 1 of 2024 |
| ADOPTION DATE | On the last page | Adopted |
| | On the second last page | Adoption |
| | At the top of the firt page | Passed |
| | | Dated |
| | | Meeting Date |
| | | Enacted |
| | | |
| | | 1-1-2024 |
| | | 01-01-2024 |
| | | Jan , 2024 |
| | | January 1, 2024 |

2. What does it affect?

Some legislation affects the Code; some does not

Where legislation affects the Code, there are often markers to indicate where that legislation is to be included

There may be one or many locations affected by a single piece of legislation, so need to continue through legislation finding all relevant markers

Review for any of these markers; parse data to the chapter/title level; indicate in the Disposition field For legislation with none of these markers, see NCM (not Code material) indicators below

| Data to Be Extracted | Common Location | Common Language/Format |
|-----------------------------------|---------------------------------|----------------------------------|
| Disposition | Long title (top of first page | See below |
| -Chapter/Title number(s) | following the ordinance number) | |
| | | Notes: |
| -(Article/Chapter is second level | Section x | Chapter/Title interchangeable |
| – maybe consider this as a future | Section x | (each used for certain style |
| enhancement) | | Codes), so each place where |
| | | Chapter is mentioned could also |
| | | be Title |
| | | |
| | | Amending, adding, or repealing |
| | | an article or section amends the |
| | | chapter |
| | | |
| | | Sections of an ordinance are |
| | | often numbered, not to be |
| | | confused with direction as to |
| | | which Code sections are revised |
| | | |

| AMEND | |
|---------------|---|
| Chapter/Title | Amending Ch. 15 |
| | Amending Chs. 15 , 20 and 25 |
| | Ch. 15 is hereby amended |
| | To amend Ch. 15 |
| | Ch. 15 is amended in its entirety to read as follows |
| | Ch. 15 is revised |
| | Ch. 15 is changed |
| (Article) | Ch. 15 , Art. I, is hereby amended |
| | Article I of Ch. 15 is amended |
| | Article I of Ch. 15 is revised |
| | Article I of Ch. 15 is changed |
| (Section) | Ch. 15 , §15-3, is hereby amended |
| | §15-3 is amended |
| | Section 15 -3 is amended |
| | Amending §15-3 |
| | To amend § 15 -3 |

| | To amend §15-3, Subsection B |
|---------------|---|
| | Amending Subsection B of §15-3 |
| | §15-3 is revised |
| | Section 15 -3 is revised |
| | §15-3 of Ch. 15 is changed |
| | 319 5 or cir. 19 is changed |
| | Sections might also look like: |
| | § 15 -101 |
| | § 15 .101 |
| | § 15 .101.01 |
| | § 15 .10.101 |
| ADD | |
| Chapter/title | Adding a new Ch. 15 |
| | Adding new Chs. 15 , 20 and 25 |
| | Ch. 15 is hereby added |
| | To add a new Ch. 15 |
| | Ch. 15 is added |
| (Article) | Add a new Art. II to Ch. 15 |
| (Section) | Add a new § 15 -3 |
| | To add § 15 -3 |
| | To amend §15-3 to add a new Subsection B |
| | Adding a new Subsection B to §15-3 |
| REPEAL | |
| Chapter/title | Repealing Ch. 15 |
| | Repealing Chs. 15, 20 and 25 |
| | Ch. 15 is hereby repealed |
| | To repeal Ch. 15 |
| | Ch. 15 is repealed |
| | Ch. 15 is repealed and replaced |
| Article | Repealing Art. I of Ch. 15 |
| | To repeal Art. I of Ch. 15 |
| Section | Repealing §15-3 |
| | To repeal §15-3 |

3. Non-Code Material (NCM).

For material that does not affect the Code,

- -Summarize the long title in a couple (2-5) words
- -If summary matches one of these, indicate the shortcut text in Disposition field
- -If summary does not match one of these, record short summary in Subject field

| Disposition | Subject |
|-------------|------------------------------|
| N-AROW | Abandons ROW (right-of-way) |
| N-AA | Abandons Alley |
| N-AP | Acceptance of Property |
| N-AL | Acquisition of Land |
| N-Agr | Agreement |
| N-Anx | Annexation |
| N-Apt | Appointment |
| N-Apr | Appropriation |
| N-B | Bond |
| N-Bud | Budget |
| N-CL | Conveyance of Land |
| N-CUP | Conditional Use Permit |
| N-COO | Certificates of Obligation |
| N-DL | Dedication of Land |
| N-DAX | Disannexation |
| N-DR | Disposition of Records |
| N-Eas | Easement |
| N-OGE | Orders General Election |
| N-CGE | Cancels General Election |
| N-EBCB | Exceed Budget; Cap Bank |
| N-FS | Fee Schedule |
| N-F | Fees |
| N-Fr | Franchise |
| N-GON | General Obligation Note |
| N-IGA | Intergovernmental Agreement |
| N-IMA | Intermunicipal Agreement |
| N-Le | Lease |
| N-LA | Loan Agreement |
| N-Mor | Moratorium |
| N-PP | Personnel Policies |
| N-PA | Plan Acceptance |
| N-PDD | Planned Development District |
| N-PR | Plan Revision |
| N-PoP | Purchase of Property |
| N-RP | Redevelopment Plan |
| N-RZ | Reinvestment Zone |
| N-RIP | Retirement Incentive Program |
| N-REZ | Rezoning |
| N-Sal | Salaries |

| N-SP | Sale of Property | |
|---------|-------------------------|--|
| N-SEL | Special Election | |
| N-SPUP | Special Use Permit | |
| N-SPFUP | Specific Use Permit | |
| N-SA | Street Acceptance | |
| N-SV | Street Vacation | |
| N-TL | Tax Levy | |
| N-TLLO | Tax Levy Limit Override | |
| N-TR | Tax Rate | |
| N-TP | Transfer of Property | |
| N-ZMA | Zoning Map Amendment | |

4. Capture Long Title.

Capture the long title of the legislation to a new field (these are often all caps; if so change to sentence case)

Create a short summary of the long title (2-6 words)?

5. Determine Specific Special Instances that Affect Estimated Size or Require Additional Processing.

Review for any of these markers; record indicator type in new field

| Type | Description | Text Markers |
|------|---|--|
| E-1 | Nomenclature Change | Change "xxx" to "xxx" throughout the Code/everywhere it |
| | | occurs/everyplace |
| | | Update the terminology |
| | | Gender neutral |
| | | Change names of departments throughout |
| | | One sentence affects multiple sections (amends §§15-7, 15-8, |
| | | 15-25, 15-26, 15-27) to all change xx to yy |
| E-2 | Old text and new text both recited in the law | Change x, "which currently reads" |
| | | Large body of text repeated (maybe 70% or more the same)? |
| E-3 | Redline text | Law contains red, blue or highlighted text |
| | | Law contains underlines or strikethroughs |
| | | Would be useful to know the percent of the total text that is so marked |
| E-4 | Text is all caps | Law contains large chunks of ALL CAPS text |
| E-5 | Appendix drawings | More than 5-10 pages (usually at the end of an ordinance) that are all or 90% images |
| E-6 | Large appendixes | Appendix, Attachment, Exhibit with more than 20 pages |
| | | following the end of the ordinance itself |
| | | Smaller appendix, attachment, exhibit that is all forms |
| E-7 | Text on legal-size pages | Pages are legal size |
| | | |
| | | |
| P-1 | Multiple laws combined; needs splitting | New instance(s) of Ord No and Long Title later in the same file |
| P-2 | Missing Attachments | "as set forth in Exhibit" |
| | | "as set forth in Attachment" |
| | | "as set forth in Appendix" |
| | | "as set forth in the appendix to this ordinance" |
| | | "as set forth in the attachment to this law" |
| | | And no Exhibit/Attachment/etc. later that matches that |
| | | indicator |
| P-3 | Additional material that is | LL long form pages are always same |
| | not part of the ordinance | Others might be harder to identify |
| | itself (letters, notes, | |
| | newspaper clippings, LL long | |
| | forms, minutes attached) | |
| P-4 | Every other page is blank or | Blanks pages every other page |
| | missing | Page numbers on pages all odd (or all even) |
| | | |

Additional Notes:

Do not try to process the following initially (need a way to filter these out/skip these):

- MA towns
- CT/NH/ME that are Town Meeting
- Tribes?
- MD counties? Other counties?
- Others we should exclude?

Al should be able to recognize certain patterns by state/type client

- LLs in NY always same format
- PA ords and resolutions similar but different
- Most clients follow same format/setup over and over for their laws

Value in adding a "client requires manual processing" indicator for those that will likely always need manual intervention/processing?