

IN CONSIDERATION OF RESOLUTION NO. 23-5303 - FOR THE PURPOSE OF ORGANIZING
THE METRO COUNCIL AND CONFIRMING COMMITTEE MEMBERS

Date: December 23, 2022

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Meeting Date: January 5, 2023

ISSUE STATEMENT

To satisfy Metro Charter and Metro Code requirements, the Metro Council must adopt an annual organizing resolution for the orderly conduct of Council business, including the election of a Deputy Council President, establishment of such committees as the Council deems necessary, and the appointment and confirmation of councilors to various committees.

ACTION REQUESTED

Consideration and adoption of an organizing resolution for the orderly conduct of business and for the appointment and confirmation of councilors to various committees for 2023.

IDENTIFIED POLICY OUTCOMES

N/A

POLICY QUESTION(S)

N/A

POLICY OPTIONS FOR COUNCIL TO CONSIDER

N/A

STAFF RECOMMENDATIONS

Staff recommends the adoption of Resolution No. 23-5303

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

There is no known opposition to this resolution.

LEGAL ANTECEDENTS

Metro Charter, Chapter IV, Section 16 (5)

Metro Code, Chapter 2.01

ANTICIPATED EFFECTS

Adoption of this resolution would:

- a. Elect Councilor Christine Lewis as Deputy Council President for 2023.
- b. Confirm appointment of Councilor Juan Carlos Gonzales as Chair of the Joint Policy Advisory Committee on Transportation (JPACT), Councilor Christine Lewis as Vice Chair, Councilor Ashton Simpson as a member, and Councilor Duncan Hwang as an alternate member of JPACT for 2023.
- c. Confirm the appointment of Councilors Duncan Hwang, Mary Nolan, and Gerritt Rosenthal as members of the Metro Policy Advisory Committee (MPAC);
- d. Confirm the designation of councilors to serve as liaisons or representatives of the council as set forth in Exhibit A for 2023.

BACKGROUND

The Metro Charter, Chapter IV, Section 16(5) directs the Metro Council to adopt an annual organizing resolution for the orderly conduct of council business. Further, Metro Code, Chapter 2.01 directs the Metro Council at its first meeting after the first Monday in January each year to:

- a. Elect a Deputy Council President for the ensuing year;
- b. Establish such committees as the council deems necessary for the orderly conduct of council business; and
- c. Confirm by resolution the Council President's appointment of certain committee members and committee chairs.

ATTACHMENTS

Exhibit A – 2023 Metro Council Liaison Assignments

[For work session:]

- Is legislation required for Council action? ☒ Yes No
- If yes, is draft legislation attached? ☒ Yes ☐ No
- What other materials are you presenting today?