IN CONSIDERATION OF RESOLUTION NO. 22-5235 FOR THE PURPOSE OF ORGANIZING THE METRO COUNCIL AND CONFIRMING THE DEPUTY PRESIDENT

Date: December 3, 2020

Meeting Date: January 6, 2022

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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.

ACTION REQUESTED

Consideration and adoption of an organizing resolution for the orderly conduct of business for 2022.

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. 22-5235

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

Known Opposition/Support/Community Feedback 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 2022.

Financial Implications (current year and ongoing) None

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.

Only the appointment of the Deputy Council President is required by the charter. The annual organizing resolution before the Metro Council satisfies the requriement of appointing the Deputy Council President. Other actions to establish committees and assign committee appointments will be taken after the appointment of the new Disctrict 6 Councilor, set to be appointed on January 11th, 2022.

ATTACHMENTS

None