

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 17-4797, FOR THE PURPOSE OF DELEGATING AUTHORITY TO THE CHIEF OPERATING OFFICER TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE METRO DEPARTMENT DIRECTORS

Date: April 19, 2017

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BACKGROUND

The Metro Council adopted Ordinance No. 14-1350 on December 18, 2014 that amended Metro Code Section 2.02.010 by allowing the Metro Council to delegate authority to the Chief Operating Officer (“COO”) by resolution to execute written employment agreements on a case by case basis, or as a group for Director level employment agreements. The COO believes it is in the best interest of Metro to delegate the authority to enter into an employment agreement with the Metro department directors.

ANALYSIS/INFORMATION

1. **Known Opposition**

None.

2. **Legal Antecedents**

Metro Code Section 2.02.010; Metro Council Ordinance No. 14-1350

3. **Anticipated Effects**

The COO will negotiate and enter into an employment agreement with the Metro department directors.

4. **Budget Impacts**

None.

RECOMMENDED ACTION

Approve the resolution delegating authority to the COO to execute an employment agreement with the Metro department directors.