

## STAFF REPORT

### IN CONSIDERATION OF RESOLUTION NO. 18-4861, FOR THE PURPOSE OF ORGANIZING THE METRO COUNCIL AND CONFIRMING COMMITTEE MEMBERS

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## 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.

The annual organizing resolution before the Metro Council satisfies these requirements.

## ANALYSIS/INFORMATION

### 1. **Known Opposition**

No opposition is known.

### 2. **Legal Antecedents**

Metro Charter, Chapter IV, Section 16 (5)  
Metro Code, Chapter 2.01

### 3. **Anticipated Effects**

Adoption of this resolution would:

- a. Elect Councilor Shirley Craddick as Deputy Council President for 2018;
- b. Confirm the appointment of Councilor Craig Dirksen as Chair of the Joint Policy Advisory Committee on Transportation (JPACT), Councilors Shirley Craddick and Bob Stacey as members of JPACT, and Councilor Sam Chase as an alternate member of JPACT; and
- c. Confirm the appointment of Councilor Sam Chase, Councilor Kathryn Harrington, and the District 2 Metro Councilor as members of the Metropolitan Policy Advisory Committee.

### 4. **Budget Impacts**

No budget impacts.

## RECOMMENDED ACTION

Staff recommends the adoption of Resolution No. 18-4861.