

IN CONSIDERATION OF RESOLUTION NO. 19-4951, FOR THE PURPOSE OF
ORGANIZING THE METRO COUNCIL AND CONFIRMING COMMITTEE MEMBERS

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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 2019.

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. 19-4951.

STRATEGIC CONTEXT

Known Opposition/Support/Community Feedback

No opposition is known.

Legal Antecedents

Metro Charter, Chapter IV, Section 16 (5)

Metro Code, Chapter 2.01

Anticipated Effects

Adoption of this resolution would:

- a. Elect Councilor Sam Chase as Deputy Council President for 2019;

- b. Confirm the appointment of Councilor Shirley Craddick as Chair of the Joint Policy Advisory Committee on Transportation (JPACT), Councilors Craig Dirksen and Bob Stacey as members of JPACT, and Councilor Sam Chase as an alternate member of JPACT; and
- c. Confirm the appointment of Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, and Councilor Sam Chase as members of the Metropolitan Policy Advisory Committee.
- d. Confirm the designation of Councilors to serve as liaisons or representatives of the Council as set forth in Exhibit A for 2019.

Budget Impacts

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.

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

ATTACHMENTS

Exhibit A – List of Liaison and Committee Assignments