

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ORGANIZING THE)	RESOLUTION NO. 21-5153
METRO COUNCIL AND CONFIRMING)	
COMMITTEE MEMBERS)	Introduced by Council President Lynn Peterson

WHEREAS, 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; and

WHEREAS, Chapter 2.01 of the Metro Code directs the Metro Council at its first meeting after the first Monday in January each year to elect a Deputy Council President for the ensuing year; directs the Metro Council to establish such committees as the Council deems necessary for the orderly conduct of Council business; and provides that the Council President shall appoint certain committee members and committee chairs subject to confirmation by the Council by Resolution; and

WHEREAS, the Council President has nominated Councilor Shirley Craddick to serve as the Deputy Council President for 2021; and

WHEREAS, the Council President has appointed Councilor Shirley Craddick as Chair of the Joint Policy Advisory Committee on Transportation (JPACT), Councilors Christine Lewis and Juan Carlos Gonzalez as members of JPACT, and Councilor Bob Stacey as an alternate member of JPACT; and

WHEREAS, the Council President has appointed Councilor Bob Stacey, Councilor Christine Lewis, and Councilor Gerritt Rosenthal as members of the Metropolitan Policy Advisory Committee (MPAC); and

WHEREAS, the Council President has appointed Councilors to chair and serve as members or alternates on those committees, commissions and boards as set forth in the attached Exhibit A for 2021, and the remaining Councilors wish to confirm those appointments; and

WHEREAS, the Council President has also designated Councilors to serve as liaisons or representatives of the Council for various functions, organizations, and issues determined to be related to carrying on the orderly business of the Council as also set forth in attached Exhibit A]; now therefore,

BE IT RESOLVED:

1. That the Metro Council elects Councilor Shirley Craddick as Deputy Council President for 2021.
2. That the Metro Council confirms the Council President's appointments of Councilors to JPACT and MPAC.
3. That the Metro Council approves the designation of Councilors to serve as liaisons or representatives of the Council as also set forth in Exhibit A.

ADOPTED by the Metro Council this 7th day of January 2021.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney