

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CREATING THE)	RESOLUTION NO. 84-482
COUNCIL MANAGEMENT COMMITTEE,)	
RESCINDING RESOLUTION NO. 80-128)	Introduced by
(CREATING THE COUNCIL PLANNING)	Councilor Kirkpatrick
COMMITTEE, THE COUNCIL SERVICE)	
DELIVERY COMMITTEE, AND THE)	
COORDINATING COMMITTEE) AND)	
RESOLUTION NO. 82-378 (CREATING)	
THE INVESTMENT COMMITTEE))	

WHEREAS, On July 5, 1984, the Metropolitan Service District Council adopted Resolution No. 84-478, directing that the committees of the Council be reorganized for greater efficiency and effectiveness; now, therefore,

BE IT RESOLVED,

1. That Resolution No. 80-128, a Resolution for the Purpose of Restructuring the Council Committee System, as amended by Resolution No. 81-223, changing the name of the Council Planning Committee, and Resolution No. 82-378, a Resolution for the Purpose of Creating a Metro Investment Council, are hereby rescinded.

2. A standing committee called the Council Management Committee is hereby established with the following composition, duties and powers:

a. The Committee shall consist of five Councilors appointed annually by the Presiding Officer and confirmed by the Council;

b. The Committee shall meet on the third Thursday of each month at 5:30 p.m.;

c. The Committee is authorized to carry out the following activities:

- (1) Plan agendas for informal and formal Council meetings in consultation with the Presiding Officer;
- (2) Review work programs and plan workshops and special activities at the request of Council;
- (3) Review requests to create Council task forces and recommend members of task forces; recommendations for establishing a task force shall be in the form of a resolution which shall describe the Scope of Work of the task force and the time for completion of the work;
- (4) Review Council agenda items referred to it by the Council, individual Councilors or staff or on the Committee's own motion;
- (5) Meet with the auditor regarding fiscal management and report its findings to the Council;
- (6) Meet with three citizens of the community who are expert in fiscal and investment matters, appointed by the Presiding Officer and Chairperson of the Council Management Committee, subject to Council approval, for the purpose of reviewing existing investment practices of Metro and making policy recommendations thereon from time to time to the Council;

- (7) Review with staff the quarterly financial reports;
- (8) Review Personnel Rules and propose and recommend to Council amendments thereto;
- (9) Review waivers of the Personnel Rules by the Executive Officer and ratify them, as appropriate; and
- (10) Consider any item referred to it by the Council.

3. This Resolution shall take effect August 15, 1984.

ADOPTED by the Council of the Metropolitan Service District
this 9th day of August, 1984.



Presiding Officer

EB/srb
1695C/383
08/06/84

STAFF REPORT

Agenda Item No. 7.1

Meeting Date August 9, 1984

CONSIDERATION OF RESOLUTION NO. 84-482, FOR THE PURPOSE OF CREATING THE COUNCIL MANAGEMENT COMMITTEE, AND RESCINDING RESOLUTION NO. 80-128 (CREATING THE COUNCIL PLANNING COMMITTEE, THE COUNCIL SERVICE DELIVERY COMMITTEE, AND THE COORDINATING COMMITTEE) AND RESOLUTION NO. 82-378 (CREATING THE INVESTMENT COMMITTEE).

Date: July 24, 1984

Presented by: Ray Barker

FACTUAL BACKGROUND AND ANALYSIS

The attached resolution is submitted as a result of the adoption of Resolution No. 84-478 on July 5, 1984, which directs changes to implement the policy set forth in the Resolution.

Resolution No. 84-482 establishes the Council Management Committee with the appropriate responsibilities set forth in Exhibit "A" to Resolution No. 84-478.

This Resolution is made effective August 15, 1984, which would allow the newly created Council Management Committee to meet on the third Thursday of August.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution 84-482 in order to begin the implementation of the provisions of Resolution No. 84-478.

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