

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ORGANIZING THE)	RESOLUTION NO. 14-4494
METRO COUNCIL AND THE DEPUTY)	
COUNCIL PRESIDENT AND CONFIRMING)	Introduced by Council President
COMMITTEE MEMBERS)	Tom Hughes

WHEREAS, the Metro Charter, Chapter IV, Section 16 (5) and the Metro Code, Chapter 2.01 direct the Council to adopt an annual organizing resolution for the orderly conduct of Council business; and

WHEREAS, the Metro Charter, Chapter IV, Section 16(5) and Section 2.01.010 of the Metro Code directs the Metro Council at its first meeting of the year to elect a Deputy Council President for the ensuing year; allows 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 committee members and committee chairs subject to confirmation by the Council by resolution; and

WHEREAS, the Council President has nominated Councilor Sam Chase to serve as the Deputy Council President for 2014; and

WHEREAS, the Council President has appointed Councilor Craig Dirksen as Chair of the Joint Policy Advisory Committee on Transportation (JPACT), and has appointed Councilors Shirley Craddick and Carlotta Collette as the three (3) voting members of JPACT, and Councilor Kathryn Harrington as an alternate member of JPACT; and

WHEREAS, the Council President has appointed Councilors Sam Chase, Kathryn Harrington, and Bob Stacey as the three (3) non-voting liaison delegates members the Metro Policy Advisory Committee (MPAC); now therefore

BE IT RESOLVED:

1. That the Metro Council elects Councilor Sam Chase as Deputy Council President for 2014; and
2. That the Metro Council confirms the appointments of the Councilors nominated above to JPACT and MPAC.

ADOPTED by the Metro Council this 9 day of January 2014.

Approved as to Form:

Alison Kean, Metro Attorney

