

Presented by: Mayor and Assembly  
Introduced: 07/13/87  
Drafted by: B.J.B.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1249

A RESOLUTION AMENDING RESOLUTION SERIAL NO. 1136, THE ASSEMBLY'S RULES OF PROCEDURE, AS AMENDED BY RESOLUTION SERIAL NOS. 1177, 1211, AND 1241, TO CHANGE THE MEMBERSHIP, METHOD OF SELECTION, AND APPOINTMENT OF MEMBERS OF ASSEMBLY COMMITTEES, AND TO ESTABLISH A PROCEDURE FOR THE SCHEDULING OF COMMITTEE MEETINGS.

WHEREAS, Rule 4 of the Assembly's Rules of Procedure establishes certain standing committees of the Assembly, and

WHEREAS, from time to time the Assembly establishes special committees assigned to undertake such projects and tasks as may be appropriate, and

WHEREAS, it is important to the effective functioning of these committees that the membership thereof be representative of a wide range of opinions and include expertise in the area assigned to the committee, and

WHEREAS, as presently composed the size of membership of each of the standing committees may vary, and

WHEREAS, the Assembly finds that, with the exception of the finance committee, a uniform and limited size of membership for each standing committee will serve to further the efficient and effective functioning of these committees, and

WHEREAS, the Assembly has determined that the present method of selection of committee members can be improved as set forth herein so as to further assure, to the extent reasonably possible, a wide range of opinions and applicable expertise among the members on each committee, and

WHEREAS, the Assembly has further determined that public participation at the committee meetings would be enhanced by annually establishing a regular schedule for committee meetings;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

1. That Rule 4B of the Assembly's Rules of Procedure as set forth in Resolution Serial No. 1136, as amended by Resolution Serial Nos. 1177, 1211, and 1241, is amended to read:

B. Selection of Committees of the Assembly.

(1) Voting Membership. Any person qualified to vote under Section 6.3 of the Charter shall be eligible for voting committee membership.

(2) Standing Committees. With the exception of the finance committee, there shall be not more than four assemblymembers appointed to each standing committee of the Assembly. Each assemblymember will be appointed to at least one, but not more than three, standing committees, in addition to the finance committee. Nominations for standing committee appointments and for the position of chairperson of each such committee shall be made by the mayor, and shall be subject to ratification by the Assembly. In making nominations for committee appointments, the mayor shall strive to ensure, to the extent reasonably possible, that there is a balance of opinion, viewpoints, and perspective among the assemblymembers nominated for committee membership, and that there is at least one assemblymember nominated for appointment to each committee who has expertise in the areas assigned to the committee. Each year following the regular municipal election, all assemblymembers will be given an opportunity to indicate in writing which of the standing committees they request to serve on. At least two of the nominations for appointment for each standing committee shall be made from those assemblymembers who have requested to serve on the committee for which the appointments are being made. Nominations for standing committee appointments and the chairperson positions shall be made by the mayor and ratified by the Assembly within thirty days after the certification of the regular municipal election each year. All committee members shall be appointed to serve for a term expiring upon ratification by the Assembly of the committee appointments following the next regular municipal election, and shall serve at the pleasure of the

Assembly.

(3) Finance Committee. The mayor and all assemblymembers shall serve as members of the finance committee. The mayor shall nominate the chairperson of the finance committee, which nomination shall be subject to ratification by the Assembly. Such nomination shall be so made and ratified within thirty days after the certification of the regular municipal election each year. The chairperson shall be appointed to serve for a term expiring upon ratification by the Assembly of the chairperson appointment following the next regular municipal election, and shall serve at the pleasure of the Assembly.

(4) Special Committees. Nominations for special committee appointments and the chairperson position of each such committee shall be made by the mayor, and shall be subject to ratification by the Assembly. In making nominations for special committee appointments, the mayor shall strive to ensure, to the extent reasonably possible, that there is a balance of opinion, viewpoints, and perspective among the assemblymembers nominated for committee membership, and that there is at least one assemblymember nominated for appointment to each such committee who has expertise in the areas assigned to the committee. All members shall serve at the pleasure of the Assembly.

2. That Rule 4 of the Assembly's Rules of Procedure as set forth in Resolution Serial No. 1136, as amended by Resolution Serial Nos. 1177, 1211, and 1241, is amended by the addition of a new subsection E reading:

E. Schedule for Regular Meetings of Standing Committees. Annually at the first meeting of the committee on committees following the ratification of standing committee appointments by the Assembly, the committee shall prepare a schedule for the regular meetings of each of the standing committees, with the exception of the finance committee. The schedule will be presented to the Assembly for approval at the next regular Assembly meeting. The schedule will be made available in the office of the clerk and posted in at least four public locations throughout the city and borough. The chairperson of the finance committee shall schedule committee

meetings as necessary.

3. Transition Procedure. This resolution shall not effect the membership of the Assembly's standing committees until such time as standing committee appointments are to be made following the next regular municipal election to be held on October 6, 1987. At that time, the selection and appointment of the members of such committees shall be in accordance with this resolution, and upon the ratification of the appointments by the Assembly, all prior appointments of assemblymembers to such committees shall be rescinded. The procedures relating to special committees shall apply to all such committees established following the effective date of this resolution.

4. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 13th day of July, 1987.

  
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Mayor

Attest:

  
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Clerk