Presented by: The Manager Introduced: 12-17-81 J.R.C.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 808

A RESOLUTION REPEALING VARIOUS RESOLUTIONS TO ABOLISH SEVERAL COMMITTEES AND CREATING A NEW SOCIAL SERVICES COMMITTEE.

WHEREAS, the assembly has by various resolutions created three separate committees dealing with social services, and

WHEREAS, the existence of several committees with overlapping service objectives leads to jurisdictional overlap and a fragmented and inefficient style of municipal problem-solving, and

WHEREAS, consolidating present functions in a reduced number of committees would enhance assembly oversight and participation, broaden the experience of committee members, permit more efficient subcommittee structuring, and otherwise improve the efficiency and effectiveness of the committee system;

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

1. That the following establishing resolutions together with any amending resolutions, not specifically listed herein, are repealed and the committees created thereby abolished:

Establishing Resolution	Committee
Res. 521	Health Advisory Council
Res. 355	Youth Advisory Board
Res. 443	Human Rights Commission

- 2. That there is established the Social Services Advisory Committee.
 - (a) The purposes of the committee are:
- (1) To advise and assist the assembly concerning health and health planning, and to investigate the problems and needs of youth;

- (2) To perform such other functions and advise the assembly on such other matters as the assembly may from time to time request.
- (b) The committee shall consist of nine persons nominated by the mayor and appointed by the assembly.
- 3. That members of the committee shall serve without compensation for staggered three-year terms. Appointments to fill vacancies shall be for the unexpired term only.
- 4. That the committee shall select its own officers, and shall hold regular meetings on a schedule established by the committee at its first meeting. For the purpose of dealing with a particular municipal function or concern, the committee may establish a subcommittee consisting of members of the committee.
- 5. That the city manager or his designee shall provide such staff support and assistance for the committee to the extent funds are available for such support.

ADOPTED this 17th day of December, 1981.

Mayor

Attest: