Presented by: Committee on Committees
Introduced: 02/11/91
Drafted by: B.J.B.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1493

A RESOLUTION AMENDING RESOLUTION NO. 1338 REGARDING THE ASSEMBLY'S RULES OF PROCEDURE TO ESTABLISH A SPECIAL PROCEDURE FOR RECOMMENDATIONS ON APPOINTMENTS TO THE PLANNING COMMISSION.

WHEREAS, the Committee on Committees and the Assembly have reviewed the process for appointment of members of the Planning Commission, and

WHEREAS, the Assembly has determined that all assemblymembers should serve on the Committee on Committees when it screens applicants, conducts interviews, and deliberates and makes recommendations to the Assembly on candidates for appointment to the Planning Commission, and

WHEREAS, the Assembly's Rules of Procedure for committees should be amended to reflect this change in procedure;

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

* Section 1. Amendment of Rule. (a) Rule 4B(2), Committees, of the Assembly's Rules of Procedure adopted in Resolution No. 1338 is amended to read:

(2) Standing Committees. With the exception of the Finance Committee, and the Committee on Committees when it undertakes the process of making recommendations to the Assembly on appointments to the Planning Commission, 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 chair 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 chair 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.

(b) A new subsection (5) is added to Rule 4 of the Assembly's Rules of Procedure, to read:

(5) Committee on Committees - Recommendations on Planning Commission Appointments. The Mayor and all assemblymembers shall serve as members of the Committee on Committees when the committee undertakes the process of making recommendations to the Assembly on appointments to the Planning Commission. The chair of the Committee on Committees shall continue to serve as the committee chair for this process.

* Section 2. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 11th day of February, 1991.

Mayor

Attest:

Clerk