

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

09-0318R

RESOLUTION AMENDING RULE 14 OF THE STANDING RULES OF THE
CITY COUNCIL PERTAINING TO COMMITTEE APPOINTMENTS.

BY COUNCILOR STAUBER:

RESOLVED, that Rule 14 of the Standing Rules of the Duluth City Council be amended to read as follows:

Rule. 14 COMMITTEES.

Appointments to council committees shall be made by the presiding officer with the consent of a simple council majority. Councilors previously appointed to committees shall not be removed involuntarily without the approval of two-thirds majority of the council. In addition, the appointments to chair the council finance committee and to chair the planning and economic development committee shall be for the remainder of each councilor's respective term in office unless such councilor voluntarily terminates her or his appointment to chair such committee or is involuntarily removed.

Rule. 14.1. The council shall approve only the chair of the council finance committee and the chair of the planning and economic development committee to serve as commissioners of the Duluth economic development authority (DEDA). In the event the chair of the finance committee or the chair of the planning and economic development committee voluntarily terminates the appointment to chair or is involuntarily removed, that councilor's service on DEDA

shall automatically terminate and a vacancy shall be created which shall be filled by the newly appointed chair.

Approved as to form:

Attorney

CC REQ/DEDA/ATTY JS/JMC:blj 5/5/2009

STATEMENT OF PURPOSE: This resolution amends Rule 14 of the Standing Rules of the city council to provide that the presiding officer's appointment of the chair of the finance committee and the chair of the planning and economic development committee are for the remainder of the councilors' term in office, unless voluntarily terminated or involuntarily removed. Further, the council will approve only these councilors to serve on DEDA. Termination as chairs of these committees results in termination of service on DEDA.