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Title revised per action of Rules Committee 1.17.13
Memo revised 1.31.13 re start time of CEDA Committee

TO: Members of the Rules & Legislation Committee
FROM: City Council President Kernighan
DATE: January 10, 2013, rev January 31, 2013

RE: ACTION ON A MOTION PURSUANT TO RULE 4 OF THE COUNCIL'S RULES OF PROCEDURE (RESOLUTION NO. 79006 C.M.S. AS AMENDED BY RESOLUTION NO. 82580 C.M.S.) TO SET THE MEETING TIMES OF THE PUBLIC WORKS, FINANCE & MANAGEMENT, COMMUNITY & ECONOMIC DEVELOPMENT, LIFE ENRICHMENT, PUBLIC SAFETY and RULES & LEGISLATION, EDUCATION PARTNERSHIP

Rule 4 of the City Council's Rules of Procedure Resolution (Resolution No. 79006 C.M.S. as amended by Resolution No. 82580) provides that the Council's subject matter committees "shall meet at the times set forth, or such other time as reconunended by the Rules Committee and approved by the Council."

As authorized by Rule 4 of the City Council's Rules of Procedure (Resolution No. 79006 C.M.S. as amended by Resolution No. 82580), the Rules & Legislation Committee shall recommend to the full Council the meeting times of all subject matter standing council committees.

The following is a list of committees and proposed meeting times:

<u>Subject Matter Committee</u>	<u>Proposed Meeting Time</u>
• Finance & Management	9:30 am 2 nd & 4 th Tuesdays
• Public Works	11:30 am 2 nd & 4 th Tuesdays
• Community & Economic Development	2:00 pm 2 nd & 4 th Tuesdays
• Life Enrichment	4:00 pm 2 nd & 4 th Tuesdays
• Public Safety	6:00 pm 2 nd & 4 th Tuesdays
• Rules & Legislation	10:45 am Thursdays
• Education Partnership	4:00 pm in lieu of Life Emichment on 2 nd & 4 th Tuesdays