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TO:

Members of the Rules & Legislation Committee

FROM:

City Council President Kemighan

DATE:

January 10, 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, RULES & LEGISLATION,

EDUCATION PARTNERSHIP and CITY-PORT LIAISON

COMMITTEES

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 recommended by the Rules Committee and approved by the Council."

As authorized by Rule 4 of the City Councii'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:

Subject Matter Committee_____

	Finance & Management	9:30 am 2 nd & 4 th Tuesdays
•	Public Works	11:30 am 2 nd & 4 th Tuesdays
•	Community & Economic Development	1:30 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 Enrichment on 2 nd & 4 th Tuesdays
•	City-Port Liaison	6:00 pm 1 st Thursday

Proposed Meeting Time

Item # Rules Committee January 24, 2013