

RESOLUTION NO. 2011 - 000069

RESOLUTION CREATING THE EFFECTIVE FISCAL AND PUBLIC POLICY COMMITTEE; DISSOLVING THE EFFECTIVE PUBLIC POLICY COMMITTEE AND THE FISCAL MANAGEMENT COMMITTEE AND RESCINDING ALL CONFLICTING RESOLUTIONS.

WHEREAS, the Effective Public Policy Committee and the Effective Fiscal Management and Performance Committee n/k/a the Fiscal Management Committee pursuant to Resolution No. 2004-0399, were created by the City Council on October 6, 2003 pursuant to Resolution No. 2003-0893 and Resolution No. 2003-0894; and

WHEREAS, both committees have proven effective in providing citizen input on a wide variety of public policy and fiscal policy issues, but at the same time, as they have matured, their purpose have begun to overlap; and

WHEREAS, City staff believes the City Council would be best served by a joint committee which serves in an advisory role for both fiscal and public policy initiatives; and

WHEREAS, this joint advisory committee will be entitled the "Effective Fiscal and Public Policy Committee" and members will be appointed by the City Council; and

WHEREAS, the Effective Fiscal and Public Policy Committee will initially consist of the current members of the Effective Public Policy Committee and the Effective Fiscal Management and Performance Committee n/k/a the Fiscal Management Committee and three additional members to be appointed; and

WHEREAS, initial members of the Effective Fiscal and Public Policy Committee whose terms end June 30th will continue to serve on said committee until December 31st of their expired year and thereafter all subsequent full terms will begin January 1st and end December 31st; and

WHEREAS, the first three vacancies of members which occur shall not be filled and after such vacancies occur the Effective Fiscal and Public Policy Committee shall continue to function with 11 members; and

WHEREAS, thereafter the Effective Fiscal and Public Policy Committee will consist of 11 members all of whom must be residents of Sioux City; and

WHEREAS, the City Manager, Finance Director and/or their designee will serve as the City staff representative.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SIOUX CITY, that the City Council does hereby establish the "Effective Fiscal and Public Policy Committee" as described in the preamble.

BE IT FURTHER RESOLVED that the Effective Public Policy Committee and the Effective Fiscal Management and Performance Committee n/k/a the Fiscal Management Committee be and the same are hereby dissolved and current committee members shall be appointed to the newly established "Effective Fiscal and Public Policy Committee.

BE IT FURTHER RESOLVED, that Resolution No. 2003-0893 and Resolution No. 2003-0894 passed and approved October 6, 2003, Resolution No. 2004-0385 passed and approved May 3, 2004, and Resolution No. 2004-0399 passed and approved May 10, 2004, be and the same are hereby rescinded.

PASSED AND APPROVED: January 24, 2011


Michael M. Hobart, Mayor

ATTEST: 
Lisa L. McCardle, City Clerk

<input checked="" type="checkbox"/>	Regular Session
<input type="checkbox"/>	Study Session
<input type="checkbox"/>	Closed Session

**CITY OF SIOUX CITY
REQUEST FOR CITY COUNCIL ACTION**

MEETING DATE: January 24, 2011 **ACTION ITEM #** 12A

FROM: Robert Padmore, Assistant City Manager

SUBJECT: Resolution creating the Effective Fiscal and Public Policy Committee; dissolving the Effective Public Policy Committee and the Fiscal Management Committee and rescinding all conflicting resolutions.

Reviewed By: Department Director Finance Department City Attorney City Manager

RECOMMENDATION:
Staff respectfully requests the resolution be approved.

DISCUSSION:
These committees were both established in 2003 and have proven effective in providing citizen input on a wide variety of public policy and fiscal policy issues. At the same time, as they have matured, their purpose has begun to overlap. City staff feels the City Council would be best served by a joint committee which serves in an advisory role for both fiscal and public policy initiatives.

As part of the consolidation, the existing members of the current committees will be appointed to the new Effective Fiscal and Public Policy Committee. In addition, three additional members will be appointed from current applications from the Effective Fiscal Management Committee. This will result in a fourteen member committee. Through attrition and term limits, the committee with transition, over time, to an eleven member committee.

FINANCIAL IMPACT:
N/A

RELATIONSHIP TO STRATEGIC PLAN:
PROGRESSIVE LEADERSHIP VISION - We will use formal and informal methods to engage the Council, our employees, and our customers to enhance organizational engagement and commitment to our shared vision.

ALTERNATIVES (Optional):
Retain the current committees.

ATTACHMENTS:
Resolution
Proposed selection criteria for the Effective Fiscal and Public Policy Committee

Attachment #1

Proposed selection criteria for the Effective Fiscal and Public Policy Committee

- To acknowledge the skills and talents of the existing members of the two original committees, at its onset the new committee shall consist of fourteen (14) members.
- The committee will transition to 11 members within twenty-four months.
- All current members of the Effective Public Policy and Effective Fiscal Management Committee shall be appointed and serve out the time remaining in their existing terms.
- Three additional members shall be appointed.
- All members must be resident electors of the City of Sioux City.
- The committee will be diverse with a strong effort to include representation of economic/business professionals, finance professionals, neighborhood coalitions, home builder and rental associations, education, health care, social services, and general citizenry.
- All appointments shall be made by the City Council

RESOLUTION

Motion Robinson

Second Robinson

Ayes _____

Nays _____

Abstain _____

Absent _____

MOTION

Motion _____

Second _____

Ayes _____

Nays _____

Abstain _____

Absent _____

OTHER

Deleted _____

Failed _____

Deferred _____ to _____

_____ to _____

_____ to _____

Other _____

ORDINANCE
First Consideration

Date: _____

Motion _____

Second _____

Ayes _____

Nays _____

Abstain _____

Absent _____

ORDINANCE
Second Consideration

Date: _____

Motion _____

Second _____

Ayes _____

Nays _____

Abstain _____

Absent _____

Second and Third Considerations/Rules Waived

ORDINANCE
Third Consideration

Date: _____

Motion _____

Second _____

Ayes _____

Nays _____

Abstain _____

Absent _____

COPIES SENT TO:

- Airport _____
- Art Center _____
- CCAT _____
- N City Clerk _____
- City Manager _____
- Comm Dev _____

- Econo Dev _____
- Engineering _____
- Field Services _____
- Finance _____
- Fire _____
- H.R. _____

- Human Rights _____
- Legal _____
- Library _____
- Museum _____
- Parks _____
- Police _____

- Public Works _____
- Purchasing _____
- Transit _____
- Water/Sewer Billing _____