Legistar 19-0138 Exhibit A

Exhibit A May 7, 2019 Draft

- 1 Division 5. Committees
- 2 Sec. 2-121. Committees designated.
- 3 (a) The city council is organized into a committee of the
- 4 whole as provided in Section 2-122, the standing committees
- 5 enumerated in Section 2-123, and such special committees as the
- 6 council may establish from time-to-time pursuant to Section 2-124.
- 7 (b) Each committee of the council is a distinct public body
- 8 as defined by the Open Meetings Act as well as a subsidiary body
- 9 of the council. The notice and agenda of all meetings of any
- 10 committee of the council shall reflect its status as a subsidiary
- 11 body of the council and shall state that a majority of quorum of
- 12 the council, or of the committee of the whole, may be present at
- 13 the committee meeting and that the council will not take any final
- 14 action at the committee meeting.
- 15 (c) Except as otherwise provided by law or ordinance, all
- 16 committees of the council shall conduct their business in an
- 17 orderly fashion and in accordance with Robert's Rules of Order,
- 18 Newly Revised, the Open Meetings Act, and local ordinance.
- 19 (d) A committee may only exercise final action authority of
- 20 the city council to the extent specifically provided by ordinance.
- 21 In the absence of a specific grant of final action authority in
- 22 Section 2-123, or any other ordinance of the city council, a
- 23 committee's authority shall not extend beyond deliberating upon
- 24 matters properly within its jurisdiction and its making of

1 recommendations thereon to the committee of the whole. When

- 2 exercising final action authority, a committee shall conduct and
- 3 record a roll call vote. An affirmative vote of three aldermen
- 4 shall be required for any final action of the committee.
- 5 Sec. 2-122. Committee of the whole.
- 6 (a) All members of the city council shall constitute the
- 7 committee of the whole.
- 8 (b) The committee of the whole shall conduct its regular
- 9 meetings at the times and in the locations designated by resolution
- 10 of the council. The committee of the whole may also meet during
- 11 the hour immediately preceding any regular or special meeting of
- 12 the city council. Special meetings of the committee of the whole
- 13 may be called by the mayor or by any four (4) of its members in
- 14 accordance with the provisions of the Open Meetings Act. All
- 15 regular and special meetings shall only occur after proper posting
- 16 of an agenda in accordance with the notice requirements of the
- 17 Open Meetings Act.
- 18 (c) The committee of the whole has original jurisdiction
- 19 over:
- 20 1. Matters concerning the appointment of any city officer
- 21 or employee for which the advice and consent of the city
- 22 council is required by law or ordinance, except members
- of city boards or commissions.

2. The settlement of all claims against the city that
 require approval of the city council.

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- 3. Matters within the jurisdiction of any standing committee when the matters are of significant citywide concern and require the attention of the full council or are of such urgency that consideration by a standing committee is impractical.
- 4. Matters that fall within the jurisdiction of multiple standing committees or do not fall within the jurisdiction of any standing committee.
- 11 (d) The committee of the whole shall receive the reports of 12 all other committees, deliberate on matters therein contained 13 prior to council consideration, recommend to the council whatever 14 action it deems appropriate regarding them, and, by unanimous 15 consent, direct that an item be placed on the consent agenda for 16 consideration at the next council meeting. The committee of the 17 whole shall also consider such other matters within its jurisdiction as may be referred to it by the mayor or by individual 18 19 aldermen. It may deliberate on any matter that the city council 20 has placed on its agenda.
- 21 (e) In deliberating upon any matter before it, the committee 22 of the whole may refer, or re-refer, the matter for consideration 23 by a standing or special committee or recommend that the city 24 council adopt the matter with or without amendment.

1 (f) Upon the written request of the mayor, the treasurer,
2 the chairperson of the finance committee, or any four (4) aldermen,
3 the committee of the whole shall by operation of this paragraph
4 refer a purchasing item that appears on its agenda to the finance
5 committee for its review of the item's conformity with the city's
6 financial, budgetary, or purchasing policies. Referrals under this
7 paragraph shall be consistent with the following provisions:

- 1. The person or persons making the request shall submit such request to the clerk, with a copy to the chairperson of the standing committee responsible for submitting the item to the committee of the whole, at least forty-eight (48) hours prior to the meeting of the committee of the whole scheduled to deliberate upon the item. The request shall contain a brief statement setting forth the basis for review and include a description of any perceived policy deviations. A request submitted by electronic mail to the municipal e-mail addresses of the clerk and standing committee chairperson shall constitute a written request for the purposes of this paragraph.
- 2. The person or persons making the request may withdraw such request any time before the adjournment of the committee of the whole meeting scheduled to deliberate upon the item. A request shall be withdrawn in writing

1 if made prior to the commencement of the committee of 2 the whole meeting or orally if made during such meeting.

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- 3. Referrals under this paragraph shall become effective upon the adjournment of the committee of the whole meeting scheduled to deliberate on the item without further action.
- 4. The committee of the whole may refer any individual item to the finance committee only once under this paragraph.

 The finance committee shall promptly meet to deliberate on the matter and shall report thereon at the next meeting of the committee of the whole.
- 5. Nothing in this paragraph shall prevent the committee of the whole from referring any matter before it to the finance committee for deliberation pursuant to paragraph (e) of this section.
- 16 (g) The committee of the whole may by a vote of a majority
 17 of its members discharge any standing or special committee from
 18 further consideration of any matter under consideration by such
 19 standing or special committee and proceed to deliberate upon such
 20 matter. Discharge of a standing or special committee in this manner
 21 shall not constitute final action by the committee of the whole.
- 22 (h) The mayor shall serve as chairperson of the committee of the whole.

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1 (i) The committee of the whole shall include public comment

2 as a regular order of business on meeting agendas. The committee

3 of the whole shall adhere to the rules for public comment adopted

4 by the city council for its meetings.

5 Sec. 2-123. - Standing committees.

6 (a) The city council is organized into the standing

7 committees set forth in this Section. Each standing committee shall

8 consist of five (5) aldermen and, except in cases of a long-term

9 absence or disability of any member of the council and to the

extent practicable, each alderman shall serve on two (2) standing

The mayor shall appoint the members of the standing

11 standing committees.

(b)

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committees with the advice and consent of the city council. The mayor shall submit a complete set of committee appointments at the first meeting following the qualification of aldermen after each consolidated general election and at such other times as the mayor deems necessary, and the council shall vote for approval or disapproval of the committee appointments. If the council disapproves of the mayor's appointments, those voting to disapprove shall state their reasons, and the mayor shall submit

22 meeting. Until the council gives its advice and consent to the

a reconsidered set of appointments at the next regular council

23 mayor's appointments following the qualification of aldermen,

24 members previously appointed to the standing committees under this

Commented [VR1]: Per Amendment "O'Connor

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1 section (b), or their successors, shall serve as members of the

- 2 standing committees.
- 3 (c) The mayor shall, when making appointments to the
- 4 standing committees, and from time-to-time thereafter, with the
- 5 advice and consent of the city council, designate a member of each
- 6 standing committee to serve its chairperson and a member to serve
- 7 as its vice chairperson. The vice chairperson shall perform the
- 8 duties of chairperson in the chairperson's absence.
- 9 (d) The standing committees shall deliberate only on matters
- 10 falling within their jurisdiction as referred to them by the mayor,
- 11 the city council, or any three (3) of the council's members. In
- 12 the event of apparent conflict between the jurisdictions of two or
- 13 more committees, the committee most specifically vested with
- 14 authority over a particular matter shall have precedence. The mayor
- 15 shall resolve all conflicts involving committee jurisdiction.
- 16 (e) A standing committee shall give its recommendation to
- 17 the committee of the whole as to proposed purchases requiring city
- 18 council approval that originate from departments and divisions
- 19 within its jurisdiction, provided that the source selection was
- 20 determined by competitive sealed bids, or in the case of
- 21 professional services, previously included in an approved decision
- 22 package or specifically included in the budget for the current
- 23 fiscal year. The city council may authorize additional powers and
- 24 duties for the respective standing committees with respect to

- 1 purchasing. In the absence of such authorization, the finance
- 2 committee shall review and approve all other proposed purchases
- 3 requiring city council approval prior to consideration by the
- 4 committee of the whole, consistent with the provisions of this
- 5 division.
- 6 (f) The standing committees of the city council are as 7 follows:
- 8 1. The Rules, Administration, and Procedures Committee.
- A. The Rules, Administration, and Procedures Committee 9 10 shall have jurisdiction over all matters requiring 11 city council approval pertaining to revisions to 12 this code, the procedural rules of the city council, mayoral appointments, administrative 13 hearings, boards and commissions, federal and state 14 15 legislative affairs, intergovernmental matters 16 outside the jurisdiction of other committees, governmental ethics, and the allocation of ward 17 project funds. When considering revisions to the 18 19 city code, the Rules, Administration, 20 Procedures Committee shall solicit the advice of 21 standing committee or committees 22 responsibility over the code provisions undergoing 23 revision.

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В.	The Rules, Administration, and Procedures Committee
	shall have jurisdiction over all matters requiring
	city council approval initiated by the Mayor's
	Office, the Office of the Aldermen, the Law
	Department, and the City Clerk.

- C. The Rules, Administration, and Procedures Committee shall appoint a Chief of Staff for the Office of the Aldermen and other administrative personnel therein and may from time-to-time adopt rules and policies governing the operations of said office.
- D. The Rules, Administration, and Procedures Committee shall have jurisdiction over matters conferred upon it by Sec. 2-60(b) of this code.
- E. In carrying out its duties under Subparagraphs C and D of this Paragraph 1, the Rules, Administration, and Procedures Committee shall have final action authority on behalf of the city council.
- 2. The Building, Zoning, and Economic Development Committee.
 - A. The Building, Zoning, and Economic Development Committee shall have jurisdiction over all matters requiring city council approval involving the airport, annexation, boundary agreements, business

- development, building code development and
 enforcement economic development, historic
 preservation, permitting, planning, and zoning.
 - B. The Building, Zoning, and Economic Development Committee shall have all power and authority the city council previously conferred upon or vested in the former Planning and Development Committee. All references to the Planning and Development Committee in all ordinances and resolutions shall be construed and understood to be references to the Building, Zoning, and Economic Development Committee.
 - C. The Building, Zoning, and Economic Development Committee shall have jurisdiction over all matters requiring city council approval initiated by the Development Services Department, excluding Animal Control and Property Standards.

3. The Finance Committee.

A. The Finance Committee shall have jurisdiction over all matters requiring city council approval pertaining to collective bargaining, personnel and civil service matters, not otherwise under the jurisdiction of the Civil Service Commission, taxation, city indebtedness, fees and service

1	charges, risk management, purchasing policies,
2	management of city funds, the library budget and
3	tax levy, the city's operating, pension,
4	insurance, motor fuel tax and capital budget, tax
5	levies, development agreements, tax increment and
6	business improvement districts, other incentive
7	agreements, real property acquisition, and special
8	service areas except those required by the Kane
9	County Stormwater Ordinance. Notwithstanding any
10	provision of this section, the Finance Committee
11	shall have exclusive jurisdiction over all
12	departmental budgets and matters that required
13	budget amendments or transfers.

- B. The Finance Committee shall have jurisdiction over all matters requiring city council approval initiated by the Finance Department or the Human Resources Department.
- 4. The Public Health, Safety, and Transportation Committee.
 - A. The Public Health, Safety, and Transportation

 Committee shall have jurisdiction over all matters

 requiring city council approval involving public

 safety, including police, fire and emergency

 management, the number and classifications of

 liquor or tobacco licenses, housing, rental

licensing, public transportation, including commuter rail and busing, neighborhood redevelopment, youth and senior services, customer service, waste management contracts, animal control, property standards, neighborhood redevelopment, and human and community services.

- B. The Public Health, Safety, and Transportation Committee shall have jurisdiction over all matters requiring city council approval initiated by the Innovation and Core Services Department, excluding the Information Technology Division, the Police Department, the Fire Department, the Divisions of Animal Control and Property Standards.
- 5. The Infrastructure and Technology Committee.
 - A. The Infrastructure and Technology Committee shall have jurisdiction over all matters requiring city council approval pertaining to the city's technological infrastructure, its fiber optic network, communication and data transfer, public parks and open spaces, public roadways, traffic, and parking, public works, including street, sanitation, public utilities and public buildings and grounds, rights-of-way, the environment, flooding, water treatment and distribution and

- 1 storm and sanitary sewers, and special service
 2 areas related thereto.
 - B. The Infrastructure and Technology Committee shall have jurisdiction over all matters requiring City Council approval initiated by the Public Works Department and the Division of Information Technology.
 - C. The Infrastructure and Technology Committee shall have all power and authority the city council previously conferred upon or vested in the former Buildings, Grounds, and Infrastructure Committee.

 All references to the Buildings, Grounds, and Infrastructure Committee in all city ordinances and resolutions shall be construed and understood to be references to the Infrastructure and Technology Committee.
- 17 Sec. 2-124. Special committees.

The council from time-to-time may establish special committees by resolution. The resolution shall establish the number of members of the special committee and their manner of selection, the jurisdiction of the special committee, and the duration of the special committee, which shall not extend beyond the qualification of aldermen following the next consolidated general election. The jurisdiction of a special committee shall

1 supersede the jurisdiction of a standing committee conferred by

- 2 Section 2-123 during the time the special committee is in
- 3 existence.
- 4 Sec. 2-125. Standing and special committee operating procedures.
- 5 (a) The chairperson of each special or standing committee
- 6 shall preside at its meetings and prepare and submit all reports
- 7 therefrom to the committee of the whole. A committee vice
- 8 chairperson shall perform the duties of the committee chairperson
- 9 in the chairperson's absence.
- 10 (b) Each standing and special committee shall conduct its
- 11 regular meetings at the times and in the locations designated by
- 12 resolution of the council. A committee chairperson shall have the
- 13 discretion to cancel regular meetings of the committee, to convene
- 14 a regular meeting at a time earlier or later than specified by
- 15 council resolution to the extent authorized by the Open Meetings
- 16 Act. Special committee meetings may be called by the committee
- 17 chairperson, three (3) of the committee's members, or by the mayor
- 18 in the manner authorized by law.
- 19 (c) Whenever the location of a standing or special committee
- 20 meeting is insufficient to accommodate the public, the committee
- 21 shall immediately adjourn to a more suitable location, providing
- 22 due notice to the public present.
- 23 (d) Each standing or special committee may adopt rules
- 24 permitting the public to address the committee during its meeting

1 and shall include public comment as a regular order of business on

- 2 all meeting agendas. In the absence of rules adopted by a
- 3 committee, the rules adopted by the city council pertaining to
- 4 public comment at its meetings shall govern. The Office of the
- 5 Aldermen shall maintain copies of each committee's public comment
- 6 rules and furnish them to the public upon oral or written request.
- 7 (e) All members of the council may participate in the
- 8 deliberations of any standing or special committee in the same
- 9 manner as any of its members, provided that only duly-appointed
- 10 members of the committee may vote on matters before the committee.
- 11 Each standing or special committee chairperson, in his or her
- 12 discretion, may make materials available to the members of the
- 13 committee as to any item or items of committee business available
- 14 to any member of the council upon request.
- 15 (f) Each standing or special committee shall report to the
- 16 committee of the whole on matters referred to the committee within
- 17 thirty (30) days of the matter first appearing on the committee's
- 18 agenda. A report of the committee shall briefly describe the
- 19 matter, a summary of the committee's conclusions or findings, and
- 20 a recommendation, motion, resolution, ordinance, or other distinct
- 21 proposition that the committee of the whole may consider when
- 22 recommending action to the council.