ORIGINAL TO CITY CLERK

CITY OF ST. PAUL
OFFICE OF THE CITY CLERK
COUNCIL RESOLUTION—GENERAL FORM

COUNCIL FILE NO. 259049

PRESENTED BY COMMISSIONER Rosalie L. Butler DATE

RESOLVED, by the Council of the City of Saint Paul:

1. That in order to provide for the efficient operation of the legislative branch of city government, the following subcommittees of the council are hereby established:

(1) Finance

(2) Public Works

(3) Community Services
  (a) Elections

(4) City Development
  (a) Land

(5) Public Safety
  (a) Police
  (b) Fire

(6) Licenses

(7) Management and Personnel

(8) Utilities

(9) Legislation
  (a) Charter amendments
  (b) City legislation
  (c) State legislation

(10) Intergovernmental Relations

The President of the Council shall be empowered to establish such additional subcommittees as the need may arise, with consent of the council.

FORM APPROVED
Asst. Corporation Counsel

COUNCILMEN

Yeas	Nays
~~Butler~~	Hunt
~~Carlson~~	Konopatzki
Levine	
Meredith	
Sprafka	
Tedesco	
~~Mr. President, McCarty~~ Mme. President, Butler	

Adopted by the Council _____ 19__

Approved _____ 19__

_____ In Favor

_____ Against

_____ Mayor

ORIGINAL TO CITY CLERK

CITY OF ST. PAUL
OFFICE OF THE CITY CLERK
COUNCIL RESOLUTION—GENERAL FORM

COUNCIL FILE NO. 259048

PRESENTED BY COMMISSIONER _____ DATE _____

2. Composition; Service; Term. Each council subcommittee shall be composed of at least three members of the council, which members, including the chairman, shall be named by the president of the council with the advice and consent of the council, but the president of the council shall not serve as the chairman of any subcommittee. The councilmen appointed to each subcommittee shall serve for the term for which he was elected unless such councilman submits in writing to the council a request for change, in which event such councilman may be reappointed by the president to a different committee. However, the council by majority vote must approve such change.

3. Functions; Participation, in General. It shall be the duty of each council subcommittee to consider all ordinances or resolutions referred to it by the city council. The meetings of the council subcommittees shall be open to the public, and such committees may hear such testimony or public comment as the committee deems proper. Council subcommittees shall report to the council upon all ordinances or resolutions referred to them within sixty (60) days of such referral, either with or without recommendation, unless the president or councilman introducing such ordinance or resolution shall withdraw it or the president reassign it.

4. Meetings. All council subcommittees shall meet at a time and place designated by the chairman. Schedules of such meetings shall be provided all councilmen.

5. Committee Functions, in Particular.

(1) Finance. The council subcommittee on finance shall assume the responsibility of reviewing all capital and operating budget matters submitted by the mayor in accordance with the timetable provided by administrative ordinance.

(2) Public Works. The council subcommittee on public works shall assume the responsibility for the review and recommendation of council legislation affecting public works.

COUNCILMEN

Yeas	Nays
~~Butler~~	Hunt
~~Carlson~~	Konopatzki
Levine	
Meredith	
Sprafka	
Tedesco	

~~Mr. President, McCarty~~
Mme. President, Butler

_____ In Favor

_____ Against

Adopted by the Council _____ 19__

Approved _____ 19__

_____
Mayor

ORIGINAL TO CITY CLERK

CITY OF ST. PAUL
OFFICE OF THE CITY CLERK
COUNCIL RESOLUTION—GENERAL FORM

COUNCIL FILE NO. 259049

PRESENTED BY COMMISSIONER _____ DATE _____

(3) Community Services. The council subcommittee on community services shall assume the responsibility for the review and recommendation to the council of legislation relating to community services, including matters dealing with elections.

(4) City Development. The council subcommittee on city development shall assume the responsibility for the review and recommendation to the council of legislation relating to city development, including legislation relating to the lease, purchase and sale of land and buildings, the review of proposed options to purchase or contracts to sell, and shall report to the council as to the feasibility of the cost of purchase or sale and all other facts relevant to enable the council to make a proper determination. In cases where suitable land cannot be secured at a reasonable price by purchase, the subcommittee may recommend to the council that condemnation proceedings be instituted to secure the land necessary.

(5) Public Safety. The council subcommittee for public safety shall assume the responsibility for the review and recommendation to the council of legislation relating to or affecting the departments of police and fire.

(6) Licenses. The subcommittee on licenses shall establish rules of procedure to provide for proper notice and hearings. Such committee shall be responsible for considering all licenses requiring council approval, as provided for in the legislative code, and shall make recommendations to the council.

(7) Management and Personnel. The management and personnel subcommittee shall be responsible for the consideration of any legislation relating to the personnel of the city, salary questions, and labor relations.

(8) Utilities. The utilities subcommittee shall review the following proposals for legislation:

(a) Legislation relating to telephone, telegraph, radio, television, cable television, lighting, heating, water and sewer, transportation, and all other public utilities services whatsoever which are subject

COUNCILMEN

Yeas	Nays
X~~Butler~~	Hunt
X~~Carlson~~	Konopatzki
Levine	
Meredith	
Sprafka	
Tedesco	

~~Mr. President, McCarty~~
Mme. President, Butler

_____ In Favor

_____ Against

Adopted by the Council _____ 19__

Approved _____ 19__

_____
Mayor

ORIGINAL TO CITY CLERK

CITY OF ST. PAUL
OFFICE OF THE CITY CLERK
COUNCIL RESOLUTION—GENERAL FORM

COUNCIL FILE NO. 259048

PRESENTED BY COMMISSIONER _____ DATE _____

to the control of the city council of the City of Saint Paul.

(b) Such committee shall also review and recommend all licenses, permits, and other privileges, granted by the city council to public utility owners or operators, their lessees or representatives, and shall be empowered to have access, at all reasonable times, to the books, papers, machinery and equipment of all public utilities owners, operators, lessees and their representatives, doing business with the city council and over which said city council has any control or regulative power. Such access shall be used for the purpose of making any inspections or ascertaining any facts in relation to said utilities or their operation, cost, prices, capitalization, profits, or any other fact relating to their business which will assist said committee in making recommendations to the council.

(9) Legislation. The council subcommittee on legislation shall assume the responsibility for the review and recommendation to the council of any proposed charter amendments, general city legislation not otherwise provided for by a subcommittee, and all proposed legislation to be submitted to the State legislature.

(10) Intergovernmental Relations. The intergovernmental relations subcommittee shall study and consider all proposed legislation for joint programs and services, ~~information systems~~, and legislation, with other governmental entities, and make recommendations to the council.

6. Amendment. This resolution may be amended only by the submission in writing by a member of the council of a notice of intent to amend the same, which notice shall contain the specific proposed amendments. Such notice shall be served upon each member of the council seven (7) days prior to the submission of any resolution amending such rules.

JUN 16 1972

Adopted by the Council _____ 19__

COUNCILMEN

Yeas	Nays
~~Butler~~	Hunt
~~Carlson~~	Konopatzki
Levine	
~~Meredith~~	
Sprafka	
Tedesco	

~~Mr. President, McCarthy~~
Mme. President, Butler

6 In Favor

0 Against

JUN 22 1972

Approved _____ 19__

Lawrence Cohen
Mayor

PUBLISHED JUN 24 1972

DUPLICATE TO PRINTER

CITY OF ST. PAUL
OFFICE OF THE CITY CLERK
COUNCIL RESOLUTION—GENERAL FORM

COUNCIL FILE NO. 250041

PRESENTED BY COMMISSIONER _____ DATE _____

RESOLVED, by the Council of the City of Saint Paul:

1. That in order to provide for the efficient operation of the legislative branch of city government, the following subcommittees of the council are hereby established:

(1) Finance

(2) Public Works

(3) Community Services
(a) Elections

(4) City Development
(a) Land

(5) Public Safety
(a) Police
(b) Fire

(6) Licenses

(7) Management and Personnel

(8) Utilities

(9) Legislation
(a) Charter amendments
(b) City legislation
(c) State legislation

(10) Intergovernmental Relations

The President of the Council shall be empowered to establish such additional subcommittees as the need may arise, with consent of the council.

COUNCILMEN

Yeas: [redacted], [redacted], Levine, Meredith, Sprafka, Tedesco, Mme. President, Butler

Nays: Hunt, Konopatzki

_____ In Favor

_____ Against

Adopted by the Council _____ 19___

Approved _____ 19___

_____
Mayor

DUPLICATE TO PRINTER

CITY OF ST. PAUL
OFFICE OF THE CITY CLERK
COUNCIL RESOLUTION—GENERAL FORM

COUNCIL FILE NO. [illegible]

PRESENTED BY COMMISSIONER _____ DATE _____

2. Composition; Service; Term. Each council subcommittee shall be composed of at least three members of the council, which members, including the chairman, shall be named by the president of the council with the advice and consent of the council, but the president of the council shall not serve as the chairman of any subcommittee. The councilmen appointed to each subcommittee shall serve for the term for which he was elected unless such councilman submits in writing to the council a request for change, in which event such councilman may be reappointed by the president to a different committee. However, the council by majority vote must approve such change.

3. Functions; Participation, in General. It shall be the duty of each council subcommittee to consider all ordinances or resolutions referred to it by the city council. The meetings of the council subcommittees shall be open to the public, and sohh committees may hear such testimony or public comment as the committee deems proper. Council subcommittees shall report to the council upon all ordinances or resolutions referred to them within sixty (60) days of such referral, either with or without recommendation, unless the president or councilman introducing such ordinance or resolution shall withdraw it or the president reassign it.

4. Meetings. All council subcommittees shall meet at a time and place designated by the chairman. Schedules of such meetings shall be provided all councilmen.

5. Committee Functions, in Particular.

(1) Finance. The council subcommittee on finance shall assume the responsibility of reviewing all capital and operating budget matters submitted by the mayor in accordance with the timetable provided by administrative ordinance.

(2) Public Works. The council subcommittee on public works shall assume the responsibility for the review and recommendation of council legislation affecting public works.

COUNCILMEN

Yeas	Nays
[illegible]	Hunt
[illegible]	Konopatzki
Levine	
Meredith	
Sprafka	
Tedesco	

[illegible]
Mme. President, Butler

_____ In Favor

_____ Against

Adopted by the Council _____ 19__

Approved _____ 19__

_____
Mayor

DUPLICATE TO PRINTER

CITY OF ST. PAUL
OFFICE OF THE CITY CLERK
COUNCIL RESOLUTION—GENERAL FORM

COUNCIL FILE NO. 259044

PRESENTED BY COMMISSIONER _____ DATE _____

(3) Community Services. The council subcommittee on community services shall assume the responsibility for the review and recommendation to the council of legislation relating to community services, including matters dealing with elections.

(4) City Development. The council subcommittee on city development shall assume the responsibility for the review and recommendation to the council of legislation relating to city development, including legislation relating to the lease, purchase and sale of land and buildings, the review of proposed options to purchase or contracts to sell, and shall report to the council as to the feasibility of the cost of purchase or sale and all other facts relevant to enable the council to make a proper determination. In cases where suitable land cannot be secured at a reasonable price by purchase, the subcommittee may recommend to the council that condemnation proceedings be instituted to secure the land necessary.

(5) Public Safety. The council subcommittee for public safety shall assume the responsibility for the review and recommendation to the council of legislation relating to or affecting the departments of police and fire.

(6) Licenses. The subcommittee on licenses shall establish rules of procedure to provide for proper notice and hearings. Such committee shall be responsible for considering all licenses requiring council approval, as provided for in the legislative code, and shall make recommendations to the council.

(7) Management and Personnel. The management and personnel subcommittee shall be responsible for the consideration of any legislation relating to the personnel of the city, salary questions, and labor relations.

(8) Utilities. The utilities subcommittee shall review the following proposals for legislation:

(a) Legislation relating to telephone, telegraph, radio, television, cable television, lighting, heating, water and sewer, transportation, and all other public utilities services whatsoever which are subject

COUNCILMEN

Yeas Nays

~~Butler~~ Hunt

~~Carlson~~ Konopatzki

Levine

Meredith

Sprafka

Tedesco

~~Mr. President McCarty~~

Mme. President, Butler

_____ In Favor

_____ Against

Adopted by the Council _____ 19__

Approved _____ 19__

_____ Mayor

DUPLICATE TO PRINTER

CITY OF ST. PAUL
OFFICE OF THE CITY CLERK
COUNCIL RESOLUTION—GENERAL FORM

COUNCIL FILE NO. 259049

PRESENTED BY COMMISSIONER

DATE

to the control of the city council of the City of Saint Paul.

(b) Such committee shall also review and recommend all licenses, permits, and other privileges, granted by the city council to public utility owners or operators, their lessees or representatives, and shall be empowered to have access, at all reasonable times, to the books, papers, machinery and equipment of all public utilities owners, operators, lessees and their representatives, doing business with the city council and over which said city council has any control or regulative power. Such access shall be used for the purpose of making any inspections or ascertaining any facts in relation to said utilities or their operation, cost, prices, capitalization, profits, or any other fact relating to their business which will assist said committee in making recommendations to the council.

(9) Legislation. The council subcommittee on legislation shall assume the responsibility for the review and recommendation to the council of any proposed charter amendments, general city legislation not otherwise provided for by a subcommittee, and all proposed legislation to be submitted to the State legislature.

(10) Intergovernmental Relations. The intergovernmental relations subcommittee shall study and consider all proposed legislation for joint programs and services, ~~information systems,~~ and legislation, with other governmental entities, and make recommendations to the council.

6. Amendment. This resolution may be amended only by the submission in writing by a member of the council of a notice of intent to amend the same, which notice shall contain the specific proposed amendments. Such notice shall be served upon each member of the council seven (7) days prior to the submission of any resolution amending such rules.

JUN 16 1972

Adopted by the Council 19

COUNCILMEN

Yeas Nays

[redacted] Hunt
[redacted] Konopatzki
Levine
~~Meredith~~
Sprafka
Tedesco
[redacted]
Mme. President, Butler

6 In Favor

0 Against

JUN 22 1972

Approved 19

Mayor

1st _____ 2nd _____

3rd _____ Adopted _____

Yeas	Nays
HUNT	Amend 4/3
KONOPATZKI	
LEVINE	
MEREDITH	
SPRAFKA	
TEDESCO	3
Mme PRESIDENT (BUTLER)	

1st _____ 2nd _____

3rd _____ Adopted _____

Yeas Nays

2nd Vote on amend. of

HUNT

KONOPATZKI

LEVINE

MEREDITH

SPRAFKA

TEDESCO

Mme PRESIDENT (BUTLER)

1st _____ 2nd _____

3rd _____ Adopted _____

Yeas Nays

Transcribed amendment

HUNT

KONOPATZKI

LEVINE

MEREDITH

SPRAFKA

TEDESCO

Mme PRESIDENT (BUTLER)