Amendment #3 - Amend subsection VI.H.5 and VII.G.5 to Attachment A to Resolution 31639 to provide the option for a CM participating in a non-unanimous committee recommendation to request a written divided report. Change are shown in <a href="mailto:track changes.">track changes.</a>
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#### VI. STANDING COMMITTEES

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# H. Voting, Referral, and Reporting.

- 1. Any CM attending a standing committee meeting may vote, or abstain from voting, on issues before the committee.
- 2. Committee action on any Council Bill, Resolution, or Clerk File is limited to recommendations for the Full Council to consider when voting on final action for that item.
- 3. Committees shall not vote on a final recommendation on any Bill, Resolution, or Clerk File on the same day that a public hearing was held on that item, except upon passage of a motion by the Chair to suspend this Rule.
- 4. Starting at noon on the Thursday immediately preceding a regular Full Council meeting, committees shall not refer legislation to that meeting for final action except upon passage of a motion by the Chair to suspend this Rule and the concurrence of the President.
- 5. Committee Reports .:
  - a. Standing committees shall have a written record of final recommendations on any legislation reported out to the Full Council. The record shall include the names of members in attendance and their votes on each final recommendation voting in favor, opposed, and abstaining.
  - b. If a committee recommendation is not unanimous, the Clerk of the committee shall provide a report on such legislation to all CMs immediately following the conclusion of the meeting.
  - c. Unless otherwise authorized by the President and the committee Chair, a committee recommendation that is not unanimous shall be sent to the second regular Full Council meeting after the date of the recommendation.
  - d. Optional Divided Report
    - 1) If a committee recommendation is not unanimous and if requested by a CM having voted "aye" or "no" on a recommendation, a divided report containing the different recommendations shall be made available after the

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committee meeting for signing by CMs who voted "aye" or "no" and wish to subscribe to the report.

- 2) At least three days before the scheduled presentation of the recommendation to the Full Council, the signed report shall be made available to all CMs.
- 3) When reporting recommendations to the Full Council the position signed by the majority shall be considered first. If there is no majority position, the position of the chair shall be considered first.
- <u>e.</u> Reports of standing committees shall be entered in the Journal of the Proceedings of the City Council.

### VII. SELECT COMMITTEES

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## 5. Committee Reports:

- a. Select committees shall have a written record of final recommendations on any legislation reported out to the Full Council. The record shall include the names of members in attendance and their votes on each final recommendation voting in favor, opposed, and abstaining.
- b. If a committee recommendation is not unanimous, the Clerk of the committee shall provide a report on such legislation to all CMs immediately following the conclusion of the meeting.
- c. Unless authorized by the President and the committee Chair, a committee recommendation that is not unanimous shall be sent to the second regular Full Council meeting after the date of the recommendation.

## d. Optional Divided Report

1) If a committee recommendation is not unanimous and if requested by a CM having voted "aye" or "no" on a recommendation, a divided report containing the different recommendations shall be made available after the committee meeting for signing by those CMs who voted "aye" or "no" and wish to subscribe to the report.

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Amendment #3 - Amend subsection VI.H.5 and VII.G.5 to Attachment A to Resolution 31639 to provide the option for a CM participating in a non-unanimous committee recommendation to request a written divided report. Change are shown in <u>track changes</u>.

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- 2) At least three days before the scheduled presentation of the recommendation to the Full Council, the signed report shall be made available to all CMs.
- 3) When reporting recommendations to the Full Council, the position signed by the majority shall be considered first. If there is no majority position, the position of the chair shall be considered first.

e. Reports of select committees shall be entered in the Journal of the Proceedings of the City Council.

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