



**City of Rochester Hills
AGENDA SUMMARY
NON-FINANCIAL ITEMS**

**1000 Rochester Hills Dr.
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Legislative File No: 2007-0068

TO: Mayor and City Council Members
FROM: James Rosen, City Council President
DATE: January 19, 2007
SUBJECT: Creation of the Local Road Construction and Funding (Design & Funding) Technical Review Committee.

City Council members received a list of potential Technical Review Committees and were asked to prioritize them in the order they would like them to be addressed. These lists were compiled into one worksheet and the rankings were averaged. The results were clear. Local Road Construction and Funding (Design & Funding) came in as number two. (Police Funding and Millage came in as number one). Therefore, Council is requested to start forming these Technical Review Committees.

Under Article VII, Section .02 of the Rules of Procedure, it states that Committees shall be established by Council resolution setting for the following:

- 1) Purpose and Charge
 - a. Charge/responsibility of the Committee.
 - b. Expected results including, but not limited to, time line.
- 2) Membership and selection, including number of members, solicitation of members and qualifications of members.
 - a. Each committee shall include at least two (2) and not more than three (3) Council Members.
 - b. Committees may include citizen members which shall be appointed by Council.
 - c. Committees may include Administrative Staff Members which shall be appointed by the Mayor.
 - d. Committees may include one (1) Rochester Hills Government Youth Council (RHGYC) Representative selected by the Youth Council
 - e. Term of appointment, where appropriate

Attached is a worksheet for you to put your thoughts and suggestions to determine the parameters of the committee. Please provide your completed worksheet to the Clerk's Office (to Susan or Leanne) by Tuesday, January 23, 2006 so they can be compiled and reviewed at the January 24 Regular Business Meeting.

RESOLUTION

NEXT AGENDA ITEM

RETURN TO AGENDA

APPROVALS:	SIGNATURE	DATE
Department Review		
Department Director		
Mayor		
City Council Liaison		

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