

RULES AND PUBLIC POLICY COMMITTEE

DATE: July 6, 2010

CALLED TO ORDER: 5:30 p.m.

ADJOURNED: 5:34 p.m.

ATTENDANCE

ATTENDING MEMBERS

Robert Lutz, Chairman
Bob Cockrum
Monroe Gray
Michael McQuillen
Angel Rivera
Joanne Sanders
Ryan Vaughn

ABSENT MEMBERS

Angela Mansfield

AGENDA

PROPOSAL NO. 183, 2010 - amends the Code to consolidate the department of waterworks board of directors into the board of public works

"Tabled"

Vote: 7-0

PROPOSAL NO. 196, 2010 - urges the State of Arizona to repeal SB 1070, that no other state enact similar law, that the U.S. Congress consider and act expeditiously to enact comprehensive immigration reform, and that the City and County neither hold nor attend official meetings in the State of Arizona, nor enter into any new contract for goods or services with vendors situated in Arizona until the new Arizona immigration law is repealed

"Tabled"

Vote: 7-0

RULES AND PUBLIC POLICY COMMITTEE

The Rules and Public Policy Committee of the City-County Council met on Tuesday, July 6, 2010. Chairman Robert Lutz called the meeting to order at 5:30 p.m. with the following members present: Bob Cockrum, Monroe Gray, Michael McQuillen, Angel Rivera, and Ryan Vaughn. Joanne Sanders arrived shortly thereafter. Angela Mansfield was absent. General Counsel Robert Elrod represented Council staff.

Chairman Lutz asked Committee members to introduce themselves and indicate which portion of the County they represent.

PROPOSAL NO. 183, 2010 - amends the Code to consolidate the department of waterworks board of directors into the board of public works

Councillor Vaughn stated that this proposal was introduced because it seemed the Waterworks board was not going to be able to meet and act upon its obligation to decide on a matter that would greatly benefit citizens. Fortunately, this action is no longer necessary, as the board was able to meet and make a decision. He moved, seconded by Councillor McQuillen, to "Table" Proposal No. 183, 2010.

{Clerk's Note: Councillor Sanders arrived at 5:31 p.m.}

The motion to "Table" Proposal No. 183, 2010 carried by a vote of 7-0.

PROPOSAL NO. 196, 2010 - urges the State of Arizona to repeal SB 1070, that no other state enact similar law, that the U.S. Congress consider and act expeditiously to enact comprehensive immigration reform, and that the City and County neither hold nor attend official meetings in the State of Arizona, nor enter into any new contract for goods or services with vendors situated in Arizona until the new Arizona immigration law is repealed

Chairman Lutz stated that he does not see the proposal sponsor, Councillor Jose Evans, in attendance to address the proposal. Councillor Sanders stated that at last conversation with Councillor Evans, it was her understand that he intended to be in attendance, but may have been held up by traffic coming from work. She moved, seconded by Councillor Gray, to "Postpone" Proposal No. 196, 2010 until August 10, 2010.

Councillor McQuillen asked General Counsel Robert Elrod to explain the difference between a motion to postpone and a motion to table. Mr. Elrod said that the motion to postpone was made to a time certain, which would be the next meeting of this

Rules and Public Policy Committee

July 6, 2010

Page 2

committee; whereas a motion to table would not include a specific date to hear the proposal again.

The motion to "Postpone" Proposal No. 196, 2010 failed by a vote of 2-5, with Councillors Cockrum, Lutz, McQuillen, Rivera and Vaughn casting the negative votes.

Councillor McQuillen moved, seconded by Councillor Vaughn, to "Table" Proposal No. 196, 2010. The motion carried by a vote of 7-0.

Chairman Lutz explained for those in attendance this evening to voice their opinion regarding the proposal, since it has been tabled, it will not be taken off the table without some majority action of this committee. He added that given the make-up of the committee, he does not foresee that this is likely to happen.

There being no further business, and upon motion duly made, the Rules and Public Policy Committee was adjourned at 5:34 p.m.

Respectfully Submitted,

Robert Lutz, Chairman

RL/ag