## 29TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President RANDALL M. SKIGEN Clerk of the Board ANNIE M. SUMMERVILLE Majority Leader
ELAINE MITCHELL
Minority Leader
MARY L. FEDELI

## RESOLUTION NO. 3669 CREATING A SPECIAL COMMITTEE FOR THE DEVELOPMENT AND PROPOSAL OF PERFORMANCE METRICS

WHEREAS, the Board of Representatives has determined that it is in the best interests of the City for there to be a special committee to develop and propose performance metrics for the City of Stamford.

NOW THEREFORE BE IT RESOLVED by the 29<sup>th</sup> Board of Representatives of the City of Stamford that the President of the Board of Representatives of the City of Stamford appoint a special committee to develop and propose performance metrics for the City of Stamford.; and

BE IT FURTHER RESOLVED that the committee consist of not less than five (5) members appointed by the President with input from the Majority and Minority Leaders; and

BE IT FURTHER RESOLVED, that such special committee shall meet on a monthly basis at the discretion of the chair of the committee; and

BE IT FURTHER RESOLVED, that such special committee shall seek input from members of the various departments within the City of Stamford; and

BE IT FURTHER RESOLVED, that such special committee shall report back to the Board of Representatives with the following information:

- 1. What metrics should be used to manage and evaluate the performance of the various departments within the City of Stamford; and
- 2. Recommendations for any legislation that may be necessary for the establishment of such performance metrics; and

BE IT FURTHER RESOLVED, that the report of such special committee shall be placed after the reports of the Standing Committees on the agenda of the monthly Board of Representatives meeting.

This resolution will take effect upon enactment.

This resolution was approved on the Consent Agenda at the regular monthly meeting of the Board of Representatives held on Monday, August 4, 2014.

Randall M. Skigen, President

Annie M. Summerville, Clerk

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cc: Mayor David Martin

Michael Handler, Director of Administration
Kathryn Emmett, Esq., Director of Legal Affairs
Thomas Madden, Director of Economic Development
Ernie Orgera, Chair, WPCA & Director of Operations
Ted Jankowski, Director of Public Safety
Donna Loglisci, Town and City Clerk