



City Council Report

915 I Street, 1st Floor

Sacramento, CA 95814

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File ID: 2018-01447

October 16, 2018

Consent Item 03

Title: Confirmation of 2018 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies, and Committees

Location: Citywide

Recommendation: Pass a Resolution: 1) confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies, commissions, and committees for the remainder of 2018 to: a) create the Sacramento Promise 2x2 Committee with the Sacramento City Unified School District and add appointments; b) create the Joint Use 2x2 Committee with the Sacramento City Unified School District and add appointments; c) adjust the number of members to the Personnel and Public Employees Committee from four to three with one alternate member; and d) reflect changes to existing appointments; and 2) rescinding Resolution 2018-0279.

Contact: Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

Presenter: None

Attachments:

1-Description/Analysis

2-Resolution

3-Exhibit A (2018 Mayoral Appointment Roster)

Description/Analysis

Issue Detail: On January 16, 2018, City Council adopted Resolution 2018-0016 confirming the Mayoral Appointments for 2018. On July 3, 2018, City Council rescinded Resolution 2018-0016 and adopted Resolution 2018-0279 updating the Mayoral Appointments for 2018 appointing Councilmember Schenirer to the Countywide Oversight Board. On September 25, 2018, the Mayor announced the creation of a Sacramento Promise 2x2 Committee with the Sacramento City Unified School District and appointed Councilmembers Schenirer and Guerra and to the Sacramento Promise 2x2 Committee. On September 25, 2018, the Mayor announced the creation of a Joint Use 2x2 Committee with the Sacramento City Unified School District and appointed Councilmembers Guerra and Jennings to the Joint Use 2x2 Committee. On October 2, 2018, the Mayor announced adjusting the number of councilmembers on the Personnel and Public Employees Committee from four members to three members and one alternate member.

Exhibit A attached to this Resolution incorporates the Mayoral Appointments to the two 2x2 Committees with the Sacramento City Unified School District and adjusts the number of councilmembers on the Personnel and Public Employees Committee from four members to three members and one alternate member.

Policy Considerations: This action is consistent with Council Rules of Procedure, Chapter 12, and is done yearly or when circumstances require a new or replacement appointee. The appointments must be confirmed by a majority vote of the City Council.

Economic Impacts: None.

Environmental Considerations: Under the California Environmental Quality Act (CEQA) guidelines, continuing administrative activities do not constitute a project and are therefore exempt from review.

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: Each year, or as needed, the Mayor appoints Councilmembers to serve on Council standing committees, and the various regional authorities, agencies, and commissions for the calendar year. This recommendation is consistent with that practice.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

RESOLUTION NO. 2018-

Adopted by Sacramento City Council

Confirm Appointments of City Councilmembers to Serve on Council Standing Committees and Various Regional Authorities, Agencies, Commissions, and Committees for Calendar Year 2018

BACKGROUND

- A. Chapter 12(B)(a) of the City Council's adopted Rules of Procedure calls for the Mayor's appointment, with approval of the Council, of Councilmembers to serve on Council standing committees. These committees are the Law and Legislation Committee, Budget and Audit Committee, Water Committee, and Personnel and Public Employees Committee.
- B. Chapter 12(D)(1) of the City Council's adopted Rules of Procedure calls for the Mayor's appointment, with approval of the Council, of Councilmembers to serve on various regional authorities, agencies, commissions, and committees.
- C. Each year, or as needed, the Mayor appoints Councilmembers to serve on Council standing committees, and the various regional authorities, agencies, commissions and committees.
- D. On January 16, 2018, City Council adopted Resolution 2018-0016 confirming the Mayoral Appointments for 2018.
- E. On July 3, 2018, City Council rescinded Resolution 2018-0016 and adopted Resolution 2018-0279 updating the Mayoral Appointments for 2018 appointing Councilmember Schenirer to the Countywide Oversight Board.
- F. On September 25, 2018 the Mayor announced the creation of a Sacramento Promise 2x2 Committee with the Sacramento City Unified School District and appointed Councilmembers Schenirer and Guerra to the Sacramento Promise 2x2 Committee.
- G. On September 25, 2018, the Mayor announced the creation of a Joint Use 2x2 Committee with the Sacramento City Unified School District and appointed Councilmembers Guerra and Jennings to the Joint Use 2x2 Committee.

- H. On October 2, 2018, the Mayor announced adjusting the number of councilmembers on the Personnel and Public Employees Committee from four members to three members and one alternate member.
- I. Exhibit A attached to this Resolution incorporates the Mayoral Appointments to the two 2x2 Committees with the Sacramento City Unified School District and adjusts the number of councilmembers on the Personnel and Public Employees Committee from four members to three members and one alternate member.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The City of Sacramento declares that Councilmembers Jeff Harris, Steve Hansen, Jay Schenirer, and Eric Guerra shall serve on the Law and Legislation Committee and that Councilmember Jay Schenirer shall act as chair.
- Section 2. The City of Sacramento declares that Councilmembers Angelique Ashby, Jay Schenirer, Rick Jennings, and Mayor Darrell Steinberg shall serve on the Budget and Audit Committee and that Mayor Darrell Steinberg shall act as chair.
- Section 3. The City of Sacramento declares that Councilmembers Angelique Ashby, Steven Hansen, and Larry Carr shall serve on the Personnel and Public Employees Committee, with Councilmember Allen Warren as the alternate and that Councilmember Larry Carr shall act as chair.
- Section 4. The City of Sacramento declares that Councilmembers Angelique Ashby, Jeff Harris, and Eric Guerra shall serve on the Water Committee and Councilmember Harris shall act as chair.
- Section 5. The City of Sacramento declares that the Mayor and Councilmembers shall serve on the regional authorities, agencies, commissions, and committees as indicated on the attached Exhibit A as primary representatives or alternates where applicable.
- Section 6. Resolution 2018-0279 is hereby rescinded.
- Section 7. Exhibit A is a part of this Resolution.

Table of Contents:

Exhibit A – Mayoral Appointment Roster 2018

Mayoral Appointment Roster 2018

Board Name	Seats	Mayor	Ashby	Warren	Harris	Hansen	Schenirer	Guerra	Jennings	Carr
2x2 w/Sac City Unified School District Joint Use	2							x	x	
2x2 w/Sac City Unified School District Sacramento Promise	2						x	x		
Crocker Art Museum	Mayor + alt	x					alt			
Downtown/Riverfront Streetcar Policy Steering Committee	2 + alt				x	x	alt			
Downtown Sac. Revitalization Corporation	2 + alts		x		alt	x				
Downtown Sacramento Partnership	Mayor or Designee & District 4	x				x				
Freeport Regional Water Authority	1									x
GSEC	Mayor	x								
Historic Old Sacramento Foundation	District 4					x				
Lower American River Conservancy Comm	2	x			x					
Mayor's and Board Chair Forum (MBCF)	Mayor	x								
MBCF Core Group (subcommittee)	Mayor & Vice-Mayor	x				x				
Regional Human Rights / Fair Housing	2+2 alt									x
Regional Water Authority	1				x					
Riverfront Joint Powers Authority	2+2 alt				x	x	alt	alt		
Sac. Area Council of Governments (SACOG)	Mayor +1	x				alt	x			
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt		x		x				x	alt
Sac. Area Sewer District Board (SASD) (formerly CSD-1)	1 + alt							alt		x
Sac. County Disaster Commission	1 + alt							x		
Sac. Employment & Training Agency (SETA)	2						x			x
Sac. Groundwater Authority	1 + alt								x	alt
Sac. Local Agency Formation Commission (LAFCO)	1 + alt		x	alt						
Sac. Metro Air Quality Mgmt District (SMAQMD)	4				x	x		x		x
Sac. Metropolitan Cable Commission	3 + 1 alt					x		x		x
Sac. Mutual Housing Association	1						x			
Sac. Public Library Authority	5 + 1 alt		x	x	alt		x	x		x
Sac. Regional County Solid Waste Authority	3		x					x		x
Sac. Regional County Sanitation District (SRCSD)	5 + alt			x	x	alt		x		x
Sac. Regional Transit (RT)	4				x	x	x		x	
Sac. Transportation Authority (STA)	5 + alt				x	x	x	x		x
Law and Legislation Committee	4				x	x	Chair	x		
Personnel and Public Employees Committee	3 + alt		x	alt		x				Chair
Budget and Audit Committee	4	Chair	x				x		x	
Water Committee	3		x		Chair			x		
Governance Ad Hoc Committee	3				x				x	Chair
League of California Cities	Mayor	x						alt		
U.S. Conference of Mayors	Mayor	x								
Association of CA Water Agencies	1		x							

Revised xx/xx/xx