



City Council Report

915 I Street, 1st Floor

Sacramento, CA 95814

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File ID: 2019-01155

August 13, 2019

Consent Item 01

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

Location: Citywide

Recommendation: Adopt 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 the calendar year 2019 to add appointments to the Stadium Area Enhanced Infrastructure Financing District Public Financing Authority; and 2) rescinding Resolution No. 2019-0118.

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

Presenter: None

Attachments:

1-Description/Analysis

2-Resolution

3-Exhibit A (Mayoral Appointment Roster)

Description/Analysis

Issue Detail: On April 23, 2019, City Council adopted Resolution No. 2019-0118 adjusting the number of Councilmembers on the Personnel and Public Employees Committee from four members to three members.

On July 23, 2019, City Council adopted Resolution No. 2019-0282 that included establishing the Stadium Area Enhanced Infrastructure Financing District Public Financing Authority as the governing board of the Stadium Area Enhanced Infrastructure Financing District. On July 23, 2019, the Mayor also announced the appointments of Councilmembers Harris, Guerra and Jennings to the Stadium Area Enhanced Infrastructure Financing District Public Financing Authority. Exhibit A attached to the Resolution adds Stadium Area Enhanced Infrastructure Financing District Public Financing Authority to the official Mayoral Appointment Roster.

Policy Considerations: This action is consistent with Chapter 12 of the Council Rules of Procedure and is made on an annual basis 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:

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

Sustainability: Not applicable.

Commission/Committee Action: Not applicable.

Rationale for Recommendation: Each year, or as needed, the Mayor appoints Councilmembers to serve on Council standing committees, and the various regional authorities, agencies, commissions and committees. This recommendation is consistent with that practice and is for the remainder of the 2019 calendar year.

Financial Considerations: None.

Local Business Enterprise (LBE): Not applicable.

RESOLUTION NO. 2019-

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 2019

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 July 23, 2019, City Council adopted Resolution No. 2019-0282 that included establishing the Stadium Area Enhanced Infrastructure Financing District Public Financing Authority as the governing board of the Stadium Area Enhanced Infrastructure Financing District.
- E. On July 23, 2019, the Mayor also announced the appointments of Councilmembers Harris, Guerra and Jennings to the Stadium Area Enhanced Infrastructure Financing District Public Financing Authority.
- F. Exhibit A attached to the Resolution adds Stadium Area Enhanced Infrastructure Financing District Public Financing Authority to the official Mayoral Appointment Roster.

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, Allen Warren, Jeff Harris, Steve Hansen, Jay Schenirer, Eric Guerra, Rick Jennings, Larry Carr 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 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 2019-0118 is hereby rescinded.
- Section 7. Exhibit A is a part of this Resolution.

Table of Contents:

Exhibit A – Mayoral Appointment Roster 2019

Mayoral Appointment Roster 2019

Board Name	Seats	Mayor	Ashby	Warren	Harris	Hansen	Schenirer	Guerra	Jennings	Carr
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)	2 + alt					alt	X		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			X		X
Sac. Regional Transit (RT)	4				X	X	X		X	
Sac. Transportation Authority (STA)	5 + alt				X	X	X	X		X
Stadium Area Enhanced Infrastructure Financing District Public Financing Authority	3				X			X	X	
Law and Legislation Committee	4				X	X	Chair	X		
Personnel and Public Employees Committee	3		X			X				Chair
Budget and Audit Committee	9	Chair	X	X	X	X	X	X	X	X
Water Committee	3		X		Chair			X		
Governance 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							