



City Council Report

915 I Street, 1st Floor

Sacramento, CA 95814

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File ID: 2019-00078

January 22, 2019

Consent Item 02

Title: Adjust Membership of Personnel and Public Employees Committee

Location: Citywide

Recommendation: Adopt a Resolution: 1) rescinding Resolution 2018-0403 reducing the number of councilmembers on the Personnel and Public Employees Committee from four members to three members and one alternate member; and 2) adjusting the membership of the Personnel and Public Employees Committee to be comprised of four members.

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

Presenter: None

Attachments:

1-Description/Analysis

2-Resolution

Description/Analysis

Issue Detail: On October 16, 2018, City Council passed Resolution No. 2018-0403 reducing the number of councilmembers on the Personnel and Public Employees Committee from four members to three members and one alternate member.

Tonight, City Council will confirm the 2019 Mayoral Appointments to Council Standing Committees including the Personnel and Public Employees Committee. The Mayor is proposing increasing the number of councilmembers on the Personnel and Public Employees Committee from three to four. As such, prior to confirming the 2019 Mayoral Appointments, Resolution No. 2018-0403 must be rescinded and a new resolution must be passed officially increasing the number of councilmembers on the Personnel and Public Employees Committee from three to four as suggested.

Policy Considerations: The Personnel and Public Employees Committee will conduct its business in the same manner as the other three Council standing committees and is subject to the Brown Act. The selection of the Personnel and Public Employees Committee is the same for the three existing standing committees –councilmembers appointed by the Mayor and confirmed by the Council on an annual basis or as needed. Additionally, the Council Rules of Procedure will set forth the guidelines for the Personnel and Public Employees Committee as well as set the purpose and procedures for the operation of the Personnel and Public Employees Committee.

Economic Impacts: Not applicable

Environmental Considerations: This action does not constitute a “project” as defined by the California Environmental Quality Act Guidelines.

Sustainability: Not applicable.

Commission/Committee Action: Not applicable.

Rationale for Recommendation: The proposed action increases the number of Councilmembers sitting on the Personnel and Public Employees Committee from three to four.

Financial Considerations: There are no financial impacts.

Local Business Enterprise (LBE): No applicable.

RESOLUTION NO. 2019-

Adopted by Sacramento City Council

Adjustment of Membership for Personnel and Public Employees Committee

BACKGROUND

- A. On October 16, 2018, the City Council passed Resolution No. 2018-0403 adjusting the number of sitting members on the Personnel and Public Employees Committee from four to three members with one alternate member to fill in as needed.
- B. On January 22, 2019, the Mayor announced adjusting the number of sitting members on the Personnel and Public Employees Committee from three to four members.

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

- Section 1. The Personnel and Public Employees Committee shall consist of four councilmembers who shall be appointed annually or as needed by the Mayor and confirmed by the City Council.
- Section 2. Unless in conflict with this resolution, the Personnel and Public Employees Committee is subject to the Brown Act and the Council Rules of Procedure.
- Section 3. The Purpose of the Personnel and Public Employees Committee is to:
 - a. Review applications received for membership to various city boards, commissions, and committees.
 - b. Conduct interviews for such membership appointment.
 - c. Make recommendations to the mayor concerning such appointments.
- Section 4. The Personnel and Public Employees Committee shall review applications for boards, commissions, and committees. Recommendations by the Personnel and Public Employees Committee shall be submitted to the city clerk for distribution to the mayor.
- Section 5. The mayor, or the city clerk on the mayor's behalf, shall announce appointments at the council meeting during Council Ideas, Comments, and Questions.

- Section 6. After the mayor's nominations, the city clerk shall submit a report for the council agenda requesting confirmation of the mayor's nominations.
- Section 7. A vote of the majority of members present is required to forward Personnel and Public Employees Committee appointment recommendations to the council, in accordance with Chapter 14 of the Council Rules of Procedure.
- Section 8. Resolution 2018-0403 is hereby rescinded.