

RESOLUTION NO. 2019-0117

Adopted by Sacramento City Council

April 23, 2019

Adjustment of Membership for Personnel and Public Employees Committee

BACKGROUND

- A. On January 22, 2019, City Council adopted Resolution No. 2019-0013 increasing the number of members of the Personnel and Public Employees Committee from three members and one alternate member to four members.
- B. On January 22, 2019, City Council adopted Resolution No. 2019-0014 confirming Mayoral Appointments to the Personnel and Public Employees Committee declaring Councilmembers Angelique Ashby, Steve Hansen, and Larry Carr and Mayor Darrell Steinberg shall serve on the Personnel and Public Employees Committee.
- C. On March 26, 2019, the Mayor announced adjusting the number of sitting members on the Personnel and Public Employees Committee from four to three 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 three 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 Resolution No. 2019-0013 is rescinded.

Adopted by the City of Sacramento City Council on April 23, 2019, by the following vote:

Ayes: Members Ashby, Carr, Guerra, Hansen, Harris, Jennings, Schenirer, Warren and Mayor Steinberg

Noes: None

Abstain: None

Absent: None

Attest: **Mindy Cuppy** Digitally signed by Mindy Cuppy
Date: 2019.04.29 12:10:12
-07'00'

Mindy Cuppy, City Clerk

The presence of an electronic signature certifies that the foregoing is a true and correct copy as approved by the Sacramento City Council.