



City Council Report

915 I Street, 1st Floor

Sacramento, CA 95814

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File ID: 2018-01369

October 16, 2018

Consent Item 01

Title: Adjust Membership of Personnel and Public Employees Committee

Location: Citywide

Recommendation: Pass a Resolution adjusting the membership of the Personnel and Public Employees Committee to be comprised of three councilmembers and one alternate councilmember.

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 January 16, 2018, City Council passed Resolution No. 2018-0016 confirming Mayoral Appointments to the Personnel and Public Employees Committee declaring Councilmembers Angelique Ashby, Allen Warren, Steve Hansen, and Larry Carr shall serve on the Personnel and Public Employees Committee.

On October 2, 2018, the Mayor announced reducing the number of councilmembers on the Personnel and Public Employees Committee from four members to three members and one alternate member. Tonight, the Mayor will be confirming the updated 2018 Mayoral Appointments to Standing Committees and Regional Authorities, Agencies, and Committees. To incorporate the Personnel and Public Employees Committee membership adjustment into the updated 2018 Mayoral Appointments roster, a resolution must be passed officially reducing the number of councilmembers on the Personnel and Public Employees Committee from four members to three members and an alternate 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 to 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 – however the Personnel and Public Employees Committee will be comprised of three Councilmembers and one alternate Councilmember in the same manner as the Water Committee. The Council Rules of Procedure 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 reduces the number of Councilmembers sitting on the Personnel and Public Employees Committee from four members to three members and one alternate member.

Financial Considerations: There are no financial impacts.

Local Business Enterprise (LBE): Not applicable.

RESOLUTION NO. 2018-

Adopted by Sacramento City Council

Adjustment of Membership for Personnel and Public Employees Committee

BACKGROUND

- A. On January 16, 2018, City Council passed Resolution No. 2018-0016 confirming Mayoral Appointments to the Personnel and Public Employees Committee declaring Councilmembers Angelique Ashby, Allen Warren, Steven Hansen, and Larry Carr shall serve on the Personnel and Public Employees Committee.
- B. On October 2, 2018, the Mayor announced 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.

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 and one alternate councilmember 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.