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Legislative Body Utility Rate Advisory Commission

Posting Type Meeting Agenda

Posting Location 915 I Street, Sacramento, California 95814

Meeting Date & Time 07/24/2019 @ 5:30 PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Tiffany Fabiani**
Digitally signed by Tiffany Fabiani
Date: 2019.07.19 08:13:21 -07'00'

UTILITIES RATE ADVISORY COMMISSION

April Javist, Chair
Brian Biering, Vice-Chair
Andrew Day
P. Anthony Thomas
Megan Fidell
Melissa Lee
Rachelanne Vander Werf

COMMISSION STAFF

Erin Treadwell, Department of Public Works
Michael Voss, Deputy City Attorney
Rachel Allwine-Mitchell, Department of Utilities

Agenda
Utilities Rate Advisory
Commission

Historic City Hall – Council Chamber
915 I Street, 2nd Floor

Published by the
Department of Utilities
(916) 808-4956

July 24, 2019
5:30 p.m.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing.
(City Code 2.15.160).

Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Commission Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Department of Utilities and all written material received is available at the meeting for public review.

Live videostreams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21 .

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Department of Utilities at (916) 808-8260 at least 48 hours prior to the meeting.

General Conduct for the Public Attending Utilities Rate Advisory Commission Meetings

- Members of the public attending Utilities Rate Advisory Commission meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Commission.
- Members of the public wishing to provide documents to the Commission shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the Utilities Rate Advisory Commission

Purpose of Public Comment. The City provides opportunities for the public to address the Commission as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the Utilities Rate Advisory Commission as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Commission.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Commission and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

Speaker Time Limits.

In the interest of facilitating the Commission's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Commission during the meeting.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Commission at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
 - The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied

AGENDA

July 24, 2019

5:30 p.m.

Historic City Hall – Council Chamber, 915 I Street 2nd Floor

Open Session – 5:30 p.m.

Roll Call

Consent Calendar **Estimated Time: 5 minutes**

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

1. Approval of Minutes for June 26, 2019

Location: Citywide

Recommendation: Pass a motion to approve the Commission draft minutes for June 26, 2019.

Contact: Rachel Allwine-Mitchell, Senior Staff Assistant, (916) 808-4956, Department of Utilities

Discussion Calendar

Discussion calendar items include an oral presentation including those recommending “receive and file”.

2. Department of Utilities: Accountability Plan Quarterly Update

Estimated Time: 20 Minutes

Location: Citywide

Recommendation: Receive and file.

Contact: Bill Busath, Director, (916) 808-1434, Department of Utilities

3. Department of Utilities: Financial Update

Estimated Time: 20 Minutes

Location: Citywide

Recommendation: Receive and file.

Contact: Ryan Pham, Business Services Manager, (916) 808-4928, Department of Utilities

4. Department of Public Works Zero-waste Overview

Estimated Time: 20 Minutes

Location: Citywide

Recommendation: Receive and file.

Contact: Jerome Council, Integrated Waste General Manager, (916) 808-4949; Erin Treadwell, Outreach and Media Manager, (916) 808-4934

Presenter: Jennifer Venema, Program Manager, Sustainability; John Febbo, Integrated Waste Planning Superintendent

5. Department of Public Works: Landfill Maintenance and Closure Overview

Estimated Time: 15 Minutes

Location: Citywide

Recommendation: Receive and file.

Contact: Jerome Council, Integrated Waste General Manager, (916) 808-4949; Erin Treadwell, Outreach and Media Manager, (916) 808-4934

Presenter: John Febbo, Integrated Waste Planning Superintendent

Public Comments – Matters Not on the Agenda

Member Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment