



City Council Report

915 I Street, 1st Floor

Sacramento, CA 95814

www.cityofsacramento.org

File ID: 2018-01704

January 22, 2019

Consent Item 03

Title: Confirmation of 2019 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies, and Committees

Location: Citywide/Regional

Recommendation: Adopt: 1) a Resolution confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies and committees; and 2) a Resolution confirming the Mayor's appointment of councilmembers to the Sacramento Regional County Sanitation District and Sacramento Area Sewer District Boards as required by SB1663.

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

Presenter: None

Attachments:

- 1-Description/Analysis
- 2-Resolution (2019 Mayoral Appointments Various)
- 3-Resolution (2019 Mayoral Appointments to SASD and SRCSD)
- 4-Exhibit A (2019 Mayoral Appointments Roster)

Description/Analysis

Issue Detail: The attached Mayoral Appoint Roster included in this report as Exhibit A shows those members of the City Council to serve on Council standing committees and various regional authorities, agencies, and committees appointed by the Mayor. The action requested is to confirm the Mayor's appointments for 2019.

Policy Considerations: This action is consistent with Council Rules of Procedure, Chapter 12, and is done yearly 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: Under the California Environmental Quality Act (CEQA) guidelines, continuing administrative activities do not constitute a project and are therefore exempt from review.

Sustainability: None.

Commission/Committee Action: None.

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

Financial Considerations: None.

Local Business Enterprise (LBE): None.

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.

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, Steve Hansen, Larry Carr and Mayor Darrell Steinberg shall serve on the Personnel and Public Employees Committee and that Councilmember Carr shall act as chair.
- Section 3. 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 4. The City of Sacramento declares that Councilmembers Angelique Ashby, Jeff Harris, and Eric Guerra shall serve on the Water Committee and Councilmember Jeff 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. Exhibit A is a part of this Resolution.

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Exhibit A – Mayoral Appointment Roster 2019

RESOLUTION NO. 2019-

Adopted by Sacramento City Council

Confirm Appointments of City Councilmembers to Serve as the City of Sacramento Representatives on the Sacramento Regional County Sanitation District (SRCSD) and the Sacramento Area Sewer District (formerly known as CSD-1) Boards of Directors, and Appointing Alternate Representatives to Serve in Their Absence for Calendar Year 2019

BACKGROUND

- A. The Sacramento Regional County Sanitation District and the Sacramento Area Sewer District are governed by boards comprised of representatives from the respective governing bodies of the jurisdictions served by those districts.
- B. Pursuant to Health and Safety Code section 4730.11, the City of Sacramento may appoint one councilmember (and one alternate) to the Sacramento Area Sewer District Board.
- C. Pursuant to Health and Safety Code section 4730.12, the City of Sacramento may appoint five councilmembers (and alternates) to the SRCSD Board.

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

- Section 1. The City of Sacramento declares that Councilmembers Allen Warren, Jeff Harris, and Larry Carr shall serve as the City's primary representatives on the Sacramento Regional County Sanitation District Board of Directors.
- Section 2. Councilmember Larry Carr shall serve as the Sacramento Area Sewer District Board primary representative, and that Councilmember Eric Guerra shall serve as the alternate representative to the Sacramento Area Sewer District Board.

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
Sac. Regional Transit (RT)	4				X	X	X		X	
Sac. Transportation Authority (STA)	5 + alt				X	X	X	X		X
Law and Legislation Committee	4				X	X	Chair	X		
Personnel and Public Employees Committee	4	X	X			X				Chair
Budget and Audit Committee	9	Chair	X	X	X	X	X	X	X	X
Water Committee	3		X		Chair			X		
Governance Ad Hoc 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							

Adopted xx/xx/xxxx