

RESOLUTION NO. 2017-0137

Adopted by Sacramento City Council

April 25, 2017

Confirm Appointment of City Councilmembers to Serve on Council Standing Committees and Various Regional Authorities, Agencies, Commissions, and Committees for the Remainder of 2017

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, 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.
- C. Each year, or as needed, the Mayor appoints Councilmembers to serve on Council standing committees, and the various regional authorities, agencies, commissions and committees.
- C. On January 10, 2017 City Council adopted Resolution 2017-0011 confirming the Mayoral Appointments for 2017.
- D. On February 28, 2017 City Council adopted Resolution 2017-0081 adding the Lower American River Conservancy Program Advisory Committee and Mayoral Appointments to the to the Mayoral Appointments Roster.
- E. On March 21, 2017, City Council adopted Resolution 2017-0103, entering into a Joint Exercise Powers of Agreement with the City of West Sacramento to form the Riverfront Joint Powers Authority in support of the Downtown/Riverfront Streetcar Project which created a board of directors consisting of five directors and their respective alternates. Each City is required to appoint two directors and two alternates.

- F. On April 18, 2017, Mayor Steinberg appointed Councilmembers Hansen and Harris to serve as the directors and Councilmembers Guerra and Schenirer to serve as the alternates to the Riverfront Joint Powers Authority. The action requested is to confirm the revised Mayoral Appointments Roster attached as Exhibit A to the Resolution to include the Riverfront Joint Powers Authority appointments. The term of these appointments will be effective upon approval for the remainder of 2017.
- G. Exhibit A attached to this resolution incorporates the addition of the Riverfront Joint Powers Authority to the Mayoral Appointment Roster which must be confirmed by the City Council.

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, Jay Schenirer, Rick Jennings and Mayor Darrell Steinberg shall serve on the Budget and Audit Committee and that Mayor Darrell Steinberg shall act as chair.
- Section 3. The City of Sacramento declares that Councilmembers Angelique Ashby, Allen Warren, Steven Hansen and Larry Carr shall serve on the Personnel and Public Employees Committee and that Councilmember Larry Carr shall act as chair.
- Section 4. 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 5. Resolution 2017-0081 is hereby rescinded.
- Section 6. Exhibit A is a part of this Resolution.

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Exhibit A – Mayoral Appointment Roster 2017

Adopted by the City of Sacramento City Council on April 25, 2017, by the following vote:

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

Noes: None

Abstain: None

Absent: None

Attest:

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

Mayoral Appointment Roster 2017

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
Greater Sacramento Area Economic Council	Mayor	X								
Historic Old Sacramento Foundation	District 4					X				
Lower American River Conservancy Program Advisory 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 Comm.	2+2 alt					X				X
Regional Water Authority	1								X	
Riverfront Joint Powers Authority	2+2 alt				X	X	alt	alt		
Sac. Area Council of Governments (SACOG)	Mayor +1	X					alt	X	alt	
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					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			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	4	Chair	X				X		X	
League of California Cities	Mayor	X						alt		
U.S. Conference of Mayors	Mayor	X								
Association of CA Water Agencies	1		X							

Adopted: 01/10/2017; Revision Adopted 04/25/2017