



City Council Report

915 I Street, 1st Floor

Sacramento, CA 95814

www.cityofsacramento.org

File ID: 2018-01575

December 4, 2018

Consent Item 02

Title: Resolution Adopting the Ends: Global Ends Policy

Location: Citywide

Recommendation: Adopt a Resolution approving the Ends: Global Ends policy as recommended by the Governance Ad Hoc Committee.

Contact: Larry Carr, Chair, Governance Ad Hoc Committee, (916) 808-5071, Council District 8; Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk.

Presenter: None

Attachments:

1-Description/Analysis

2-Resolution

3-Exhibit A (Ends: Global Ends Policy)

Description/Analysis

Issue Detail: The Ends: Global Ends policy outlines the outcomes that the council wishes to achieve.

Policy Considerations: The Governance Ad Hoc Committee was established to develop policies designed to define the expectations and boundaries for the City Council and staff that report to the City Council.

Economic Impacts: None.

Environmental Considerations: Not applicable.

Sustainability: Not applicable.

Commission/Committee Action: None

Rationale for Recommendation: On October 17, 2017 the Mayor created the Governance Ad Hoc Committee and appointed Councilmembers Carr (Chair), Harris, and Jennings. The purposes of the Governance Ad Hoc committee are to:

- Assist the council in developing policies which define and prioritize the results to be attained and the conditions and actions to be avoided by those reporting directly to the council;
- Assist the council in developing delegation policies to its direct reports as well as to develop policies on the council's governance process;
- Assist the council in organizing the policies in such a way that the policies are easily retrievable and reviewable by both council members and the public;
- Assist the council in incorporating those sections of the Council Rules and Procedures which do not directly address conduct of council meeting into appropriate policies; and
- Assist the council in identifying and superseding previous council directives which conflict with the newly developed policies and insure for their legal sufficiency.

This Council policy outlines the outcomes that the council wishes to achieve. The policy will serve as the basis for determining if the City is in compliance.

Financial Considerations: None.

Local Business Enterprise (LBE): Not applicable.

RESOLUTION NO. 2018-

Adopted by the Sacramento City Council

Adopting the Ends: Global Ends Policy

BACKGROUND:

- A. On October 17, 2017 the Mayor created the Governance Ad Hoc Committee and appointed Councilmembers Carr (Chair), Harris, and Jennings.
- B. The purposes of the Governance Ad Hoc Committee are to:
- Assist the council in developing policies which define and prioritize the results to be attained and the conditions and actions to be avoided by those reporting directly to the council;
 - Assist the council in developing delegation policies to its direct reports as well as to develop policies on the council's governance process;
 - Assist the council in organizing the policies in such a way that the policies are easily retrievable and reviewable by both council members and the public;
 - Assist the council in incorporating those sections of the Council Rules and Procedures which do not directly address conduct of council meeting into appropriate policies; and
 - Assist the council in identifying and superseding previous council directives which conflict with the newly developed policies and insure for their legal sufficiency.
- C. This Ends: Global Ends policy outlines the outcomes that the council wishes to achieve.

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

- Section 1. The Ends: Global Ends policy attached as Exhibit A are a part of this resolution and are adopted.

Table of Contents:

Exhibit A – Ends: Global Ends policy

Ends: Global Ends

Scope: Council Directed

Policy Contact

Lawrence Carr, Chair of Governance Ad Hoc Committee

City Council Member, District 8

(916) 808-5071

lcarr@cityofsacramento.org

Policy Number:

Date of Adoption:

Resolution or Motion No.:

Monitoring Method: Council Report

Frequency: Annually

The City of Sacramento community, including its distinct neighborhoods, enjoys a diversified, inclusive economy and a city that is clean, safe, healthy, and vibrant, with beautiful natural spaces, recreational activities for all ages, cultural events, and ease of mobility. These ends are achieved efficiently and to the greatest possible extent given available resources.