



Budget and Audit Committee Report

915 I Street, 1st Floor

Sacramento, CA 95814

www.cityofsacramento.org

File ID: 2019-00126

January 29, 2019

Discussion Item 05

Title: Selection of 2019 Vice Chair for the Budget and Audit Committee

Location: Citywide

Recommendation: Pass a Motion selecting a Budget and Audit Committee Vice Chair for 2019 whose duties will start with the next regular meeting of the Committee.

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

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

Attachments:

1-Description/Analysis

2-2019 Mayoral Appointments

Description/Analysis

Issue Detail: On January 22, 2019, the 2019 Mayoral Appointments to the Budget and Audit Committee shown below were confirmed by the City Council.

Mayor Darrell Steinberg, Chair
Councilmember Angelique Ashby, District 1
Councilmember Allen Warren, District 2
Councilmember Jeff Harris, District 3
Councilmember Steve Hansen, District 4
Councilmember Jay Schenirer, District 5
Councilmember Eric Guerra, District 6
Councilmember Rick Jennings, II, District 7
Councilmember Larry Carr, District 8

In the event of the Committee Chair's absence, a Vice-Chair is needed to assume the duties of the Chair. It is recommended that the Budget and Audit Committee select a Vice-Chair for the remainder of 2019 to assume the duties of the Vice-Chair at the next regular meeting of the Budget and Audit Committee.

Policy Considerations: On an annual basis, or as needed, the Mayor appoints councilmembers to Standing Committees for the calendar year.

Economic Impacts: None.

Environmental Considerations: None

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: In the event of the Budget and Audit Committee Chair's absence, a Vice-Chair is needed to assume the duties of the Chair.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

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	alt				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 01/22/2019