

RESOLUTION NO. 2018-0403

Adopted by Sacramento City Council

October 16, 2018

Adjustment of Membership for Personnel and Public Employees Committee

BACKGROUND

- A. On January 16, 2018, City Council passed Resolution No. 2018-0016 confirming Mayoral Appointments to the Personnel and Public Employees Committee declaring Councilmembers Angelique Ashby, Allen Warren, Steven Hansen, and Larry Carr shall serve on the Personnel and Public Employees Committee.
- B. On October 2, 2018, the Mayor announced adjusting the number of sitting members on the Personnel and Public Employees Committee from four to three members with one alternate member to fill in as needed.

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

- Section 1. The Personnel and Public Employees Committee shall consist of three councilmembers and one alternate councilmember who shall be appointed annually or as needed by the Mayor and confirmed by the City Council.
- Section 2. Unless in conflict with this resolution, the Personnel and Public Employees Committee is subject to the Brown Act and the Council Rules of Procedure.
- Section 3. The Purpose of the Personnel and Public Employees Committee is to:
 - a. Review applications received for membership to various city boards, commissions, and committees.
 - b. Conduct interviews for such membership appointment.
 - c. Make recommendations to the mayor concerning such appointments.
- Section 4. The Personnel and Public Employees Committee shall review applications for boards, commissions, and committees. Recommendations by the Personnel and Public Employees Committee shall be submitted to the city clerk for distribution to the mayor.

- Section 5. The mayor, or the city clerk on the mayor's behalf, shall announce appointments at the council meeting during Council Ideas, Comments, and Questions.
- Section 6. After the mayor's nominations, the city clerk shall submit a report for the council agenda requesting confirmation of the mayor's nominations.
- Section 7. A vote of the majority of members present is required to forward Personnel and Public Employees Committee appointment recommendations to the council, in accordance with Chapter 14 of the Council Rules of Procedure.

Adopted by the City of Sacramento City Council on October 16, 2018, by the following vote:

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

Noes: None

Abstain: None

Absent: None

Attest: **Mindy Cuppy** Digitally signed by Mindy Cuppy
Date: 2018.11.01 08:02:29
-07'00'

Mindy Cuppy, City Clerk

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