



# REPORT TO COUNCIL

## City of Sacramento

915 I Street, Sacramento, CA 95814-2604  
www.CityofSacramento.org

Consent  
June 22, 2010

Honorable Mayor and  
Members of the City Council

**Title:** Dissolution of Ad Hoc Committees

**Location/Council District:** Citywide

**Recommendation:** Adopt a **Resolution** dissolving the following Ad Hoc Committees: Arden Arcade (Northwest Annexation), Auditor Selection, Blue Diamond, HOV Lanes, Railyard Development Agreements, Waste to Energy, and Water.

**Contact:** Shirley Concolino, City Clerk, (916) 808-5442

**Presenters:** Not applicable

**Department:** Office of the City Clerk

**Division:** Citywide

**Organization No:** 0700

### **Description/Analysis**

**Issue:** Ad hoc committees that have accomplished their assigned tasks should be dissolved.

**Policy Considerations:** Council Rules of Procedure Chapter 12.C states ad hoc committees may be formally dissolved by submitting a report to the Mayor with a copy to the City Clerk. Whenever practical, it is preferred that ad hoc committees be created and dissolved by resolution for transparency of process.

**Environmental Considerations:** This recommendation does not constitute a "project" and therefore is exempt from the California Environmental Quality Act (CEQA) according to Sections 15061 (b)(1) and 15378(b)(3) of the CEQA guidelines.

**Sustainability Considerations:** Not applicable.

**Rationale for Recommendation:** The various ad hoc committees recommended for dissolution have completed their respective tasks. Some ad hoc committees are created by motion; however, whenever practical ad hoc committees are created and dissolved by resolution. Although some ad hoc committees can be dissolved by the supporting department's written notice to the Mayor, with a copy to the City Clerk, an ad hoc committee created by resolution must be dissolved by resolution. A resolution dissolving the specified ad hoc committees will ensure final and appropriate dissolution, regardless of the method for the committees' creation.

**Financial Considerations:** None

**Emerging Small Business Development (ESBD):** Not applicable.

Approved by:   
Shirley Concolino, City Clerk

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**RESOLUTION NO. 2010-**

Adopted by the Sacramento City Council

**DISSOLUTION OF CERTAIN COUNCIL AD HOC COMMITTEES**

**BACKGROUND**

- A. The **Arden Arcade (Northwest Annexation)** ad hoc committee was created on April 10, 2007, with appointed members Fargo, Cohn, Fong, and Sheedy.
- B. The **Auditor Selection** ad hoc committee was created on October 6, 2009, with appointed members Cohn and Waters.
- C. The **Blue Diamond** ad hoc committee was created on April 1, 2008, with appointed members Cohn, Hammond, Sheedy, and Waters.
- D. The **HOV Lanes** ad hoc committee was created on September 6, 2007, with appointed members Fargo, Cohn, Fong, and Hammond.
- E. The **Railyard Development Agreements** ad hoc committee was created on April 10, 2007, with appointed members Fargo, Cohn, Fong, and Tretheway.
- F. The **Waste to Energy** ad hoc committee was created in April 2008, with appointed members Fong, Hamond, and Waters.
- G. The **Water** ad hoc committee was created on May 5, 2009, with appointed members Fong, Pannell, Tretheway, and Waters.
- H. These ad hoc committees have concluded their tasks.

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

- Section 1. The following Ad Hoc Committees of the Sacramento City Council are hereby dissolved.
- a) Arden Arcade (Northwest Annexation)
  - b) Auditor Selection
  - c) Blue Diamond
  - d) HOV Lanes
  - e) Railyard Development Agreements
  - f) Waste to Energy
  - g) Water