



REPORT TO COUNCIL 5

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.

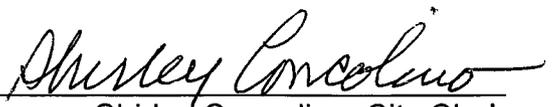
Approved by: 
Shirley Concolino, City Clerk

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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