Meeting Date: **6/24/2014**

Report Type: Consent

Report ID: 2014-00493

City of SACRAMENTO **03**

City Council Report
915 I Street, 1st Floor
www.CityofSacramento.org

Title: Confirmation of Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies and Committees for the Six-Month Period from July 2014 through December 2014

Location: Citywide

Recommendation: 1) Pass a Resolution a) confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies, commissions, and committees for the period July 2014 through December 2014; and b) rescinding Resolution 2014-0023; and 2) pass a Resolution a) confirming the Mayor's appointment of Councilmembers to the Sacramento Regional County Sanitation District and Sacramento Area Sewer District Boards as required by SB1663, for the period July 2014 through December 2014; and b) rescinding Resolution 2014-0024.

Contact: Shirley Concolino MMC, City Clerk, (916) 808-5442, Office of the City Clerk

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

1-Description/Analysis

2-Background

3-Resolution (Mayoral Appointments)

4-Exhibit A (Mayoral Appointments)

5-Resolution (Mayoral Appointments SASD and SRCSD)

City Attorney Review

Approved as to Form
Matthew Ruyak
6/19/2014 10:51:33 AM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 6/18/2014 1:38:12 PM

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Description/Analysis

Issue Detail: On June 10, 2014, the Mayor appointed members of the City Council to serve on those Council standing committees and various regional authorities, agencies, commissions and committees where the seats are becoming vacant due to the retirement of Councilmember Bonnie Pannell. The term of these appointments will be for a six-month period from July 2014 through December 2014. Included as background in this report package is a roster showing those Council standing committees, and various regional authorities, agencies, commissions and committees on which Councilmember Pannell currently serves and the recommended Mayoral appointee to fill her vacant seat. The final Mayoral Appointment Roster for the period of July 2014 through December 2014 is attached as Exhibit A to the Resolution reflecting the replacement Mayoral appointees for the six-month term. The action requested is to confirm the Mayor's appointments for the period of July 2014 through December 2014.

Policy Considerations: This action is consistent with Chapter 12 of the Council Rules of Procedure, and is made on an annual basis or when circumstances require a new or replacement appointee. The appointments must be confirmed by a majority vote of the City Council.

Economic Impacts: None.

Environmental Considerations:

California Environmental Quality Act (CEQA): Under the California Environmental Quality Act (CEQA) guidelines, continuing administrative activities do not constitute a project and are therefore exempt from review.

Sustainability: Not applicable.

Commission/Committee Action: Not applicable.

Rationale for Recommendation: Each year, or as needed, the Mayor appoints Councilmembers to serve on Council standing committees, and the various regional authorities, agencies, commissions, and committees. This recommendation is consistent with that practice and is for the remainder of the 2014 calendar year effective July 1, 2014.

Financial Considerations: None.

Local Business Enterprise (LBE): Not applicable.

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Attachment 1: Background

Mayoral Appointment Roster 2014											6 month Appt
Board Name	**Seats**	Mayor	Ashby	Warren	Cohn	Hansen	Schenirer	McCarty	D. Fong	Pannell	
Crocker Art Museum	Mayor + alt	x					alt				
Downtown/Riverfront Streetcar Policy Steering	2 + alt				x	x	alt				
Downtown Sacramento Revitalization Corporation	2 + alts		x			x					
Downtown Sacramento Partnership	Mayor or Designee & District 4	x				x					
Freeport Regional Water Authority	1									x	Fong
Historic Old Sacramento Foundation	District 4					x					
Mayor's and Board Chair Forum (MBCF)	Mayor	x									
MBCF Core Group (subcommittee)	Mayor & Vice-Mayor	x					x				
Regional Human Rights / Fair Housing	5+4 alt	alt	alt	x	x	alt	x	x	x	alt	*
Regional Water Authority	1					x					
Sac. Area Commerce Trade Organization (SACTO)	Mayor + alt	x					alt				
Sac. Area Council of Governments (SACOG)	Mayor + 1	x	Designee alt		x						
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt	x	x	alt	x	alt				Designee alt	Warren
Sac. Area Sewer District Board (SASD)	1 + alt								x	alt	*
Sac. County Disaster Commission	1 + alt			x					alt		
Sac. Employment & Training Agency (SETA)	2			x			x				
Sac. Groundwater Authority	1 + alt			alt						x	Fong
Sac. Local Agency Formation Commission	1 + alt				alt			x			
Sac. Metro Air Quality Mgmt District (SMAQMD)	4			x	x	x			x		
Sac. Metropolitan Cable Commission	3 + 1 alt			x			x	x		alt	*
Sac. Mutual Housing Association	1						x				
Sac. Public Library Authority	5 + 1 alt		x		x		x	x		x	Fong
Sac. Regional Arts Facilities Financing Authority	3 + alts			x	alt	x	x				
Sac. Regional County Solid Waste Authority	3			x				x	x		
Sac. Regional County Sanitation District (SRCSD)	5 + alt			x	x	x		alt	x	x	McCarty
Sac. Regional Transit (RT)	4				x	x	x			x	McCarty
Sac. Transportation Authority (STA)	5 + alt	alt	alt	alt	x	alt	x	x	x	x	Hansen
Sacramento/West Sacramento 2x2	CMgr + 2 CMs	x	x								
Waterfront Advisory Committee 2x2	2 + alts	x	x			alt					
Law and Legislation Committee	4			x	x		Chair		x		
Personnel and Public Employees Committee	4		Chair			x		x		x	Fong
Audit Committee	4			Chair		x	x		x		
League of California Cities	Mayor	x			alt						
U.S. Conference of Mayors	Mayor	x									
Association of California Water Agencies Board	1		x								
No. California World Trade Center	Mayor	x									

* No alternate appointment for six months.

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RESOLUTION NO. 2014-

Adopted by Sacramento City Council

CONFIRM APPOINTMENT OF CITY COUNCILMEMBERS TO SERVE ON COUNCIL STANDING COMMITTEES AND VARIOUS REGIONAL AUTHORITIES, AGENCIES, COMMISSIONS, AND COMMITTEES FOR THE SIX-MONTH PERIOD OF JULY 2014 THROUGH DECEMBER 2014

BACKGROUND

A. Chapter 12(B)(a) of the City Council's adopted Rules of Procedure calls for the Mayor's appointment, with approval of the Council, of Councilmembers to serve on Council standing committees. These committees are the Law and Legislation Committee, Audit Committee, and Personnel and Public Employees Committee.

B. Chapter 12(D)(1) of the City Council's adopted Rules of Procedure calls for the Mayor's appointment, with approval of the Council, of Councilmembers to serve on various regional authorities, agencies, commissions, and committees.

C. Councilmember Bonnie Pannell is retiring from the Sacramento City Council in June 2014 resulting in numerous vacancies on Council standing committees and various regional authorities, agencies, commissions, and committees on which Councilmember Pannell currently serves.

D. At the June 10, 2014 City Council meeting, the Mayor presented to the Council a roster of appointments for the six-month period of July 2014 through December 2014, reflecting the new Mayoral appointees to the vacant seats created by the retirement of Councilmember Pannell on the Council standing committees and various regional authorities, agencies, commissions, and committees.

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

Section 1. The City of Sacramento declares that Councilmembers Allen Wayne Warren, Steve Cohn, Jay Schenirer, and Darrell Fong shall serve on the Law and Legislation Committee and that Councilmember Jay Schenirer shall act as chair.

Section 2. The City of Sacramento declares that Councilmembers Allen Wayne Warren, Steve Hansen, Jay Schenirer, and Darrell Fong shall serve on the Audit Committee and that Councilmember Allen Wayne Warren shall act as chair.

Section 3. The City of Sacramento declares that Councilmembers Angelique Ashby, Steve Hansen, Kevin McCarty, and Darrell Fong shall serve on the Personnel and Public Employees Committee and that Councilmember Angelique Ashby shall act as chair.

Section 4. The City of Sacramento declares that the Mayor and Councilmembers shall serve on the regional authorities, agencies, commissions, and committees as indicated on the attached Exhibit A as primary representatives or alternates where applicable.

Section 5. That Resolution 2014-0023 is rescinded.

Section 6. Exhibit A is a part of this Resolution.

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Exhibit A – Mayoral Appointment Roster July 2014 through December 2014

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Exhibit A

Mayoral Appointment Roster 2014										
Board Name	**Seats**	Mayor	Ashby	Warren	Cohn	Hansen	Schenirer	McCarty	D. Fong	D8
Crocker Art Museum	Mayor + alt	x					alt			
Downtown/Riverfront Streetcar Policy Steering	2 + alt				x	x	alt			
Downtown Sacramento Revitalization Corporation	2 + alts		x			x				
Downtown Sacramento Partnership	Mayor or Designee & District 4	x				x				
Freeport Regional Water Authority	1								x	
Historic Old Sacramento Foundation	District 4					x				
Mayor's and Board Chair Forum (MBCF)	Mayor	x								
MBCF Core Group (subcommittee)	Mayor & Vice-Mayor	x					x			
Regional Human Rights / Fair Housing	5+4 alt	alt	alt	x	x	alt	x	x	x	*
Regional Water Authority	1					x				
Sac. Area Commerce Trade Organization (SACTO)	Mayor + alt	x					alt			
Sac. Area Council of Governments (SACOG)	Mayor + 1	x	Designee alt		x					
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt	x	x	Designee alt	x	alt				
Sac. Area Sewer District Board (SASD)	1 + alt								x	*
Sac. County Disaster Commission	1 + alt			x					alt	
Sac. Employment & Training Agency (SETA)	2			x			x			
Sac. Groundwater Authority	1 + alt			alt					x	
Sac. Local Agency Formation Commission	1 + alt				alt			x		
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		x	x	x	
Sac. Regional Arts Facilities Financing Authority	3 + alts			x	alt	x	x			
Sac. Regional County Solid Waste Authority	3			x				x	x	
Sac. Regional County Sanitation District (SRCSD)	5 + alt			x	x	x		x	x	
Sac. Regional Transit (RT)	4				x	x	x	x		
Sac. Transportation Authority (STA)	5 + alt	alt	alt	alt	x	x	x	x	x	
Sacramento/West Sacramento 2x2	CMgr + 2 CMs	x	x							
Waterfront Advisory Committee 2x2	2 + alts	x	x			alt				
Law and Legislation Committee	4			x	x		Chair		x	
Personnel and Public Employees Committee	4		Chair			x		x	x	
Audit Committee	4			Chair		x	x		x	
League of California Cities	Mayor	x			alt					
U.S. Conference of Mayors	Mayor	x								
Association of California Water Agencies Board	1		x							
No. California World Trade Center	Mayor	x								
								Adopted 06/24/2014		

* No alternate appointment for six months.

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RESOLUTION NO. 2014-

Adopted by Sacramento City Council

CONFIRM APPOINTMENT OF CITY COUNCILMEMBERS TO SERVE AS THE CITY OF SACRAMENTO REPRESENTATIVES ON THE SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT (SRCSD) AND THE SACRAMENTO AREA SEWER DISTRICT (FORMERLY KNOWN AS CSD-1) BOARDS OF DIRECTORS, AND APPOINTING ALTERNATE REPRESENTATIVES TO SERVE IN THEIR ABSENCE FOR THE SIX-MONTH PERIOD FROM JULY 2014 THROUGH DECEMBER 2014

BACKGROUND

A. The Sacramento Regional County Sanitation District and the Sacramento Area Sewer District are governed by boards comprised of representatives from the respective governing bodies of the jurisdictions served by those districts.

B. Pursuant to Health and Safety Code section 4730.11, the City of Sacramento may appoint one councilmember (and one alternate) to the Sacramento Area Sewer District Board.

C. Pursuant to Health and Safety Code section 4730.12, the City of Sacramento may appoint five councilmembers (and alternates) to the SRCSD Board.

C. Councilmember Bonnie Pannell is retiring from the Sacramento City Council in June 2014 resulting in vacancies on these boards which Councilmember Pannell currently serves.

D. At the June 10, 2014 City Council meeting, the Mayor presented to the Council a roster of appointments for the six-month period of July 2014 through December 2014, reflecting the new Mayoral appointees to the vacant seats created by the retirement of Councilmember Pannell to these boards.

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

Section 1. The City of Sacramento declares that Councilmembers Allen Wayne Warren, Steve Cohn, Steve Hansen, Darrell Fong, and Kevin McCarty shall serve as the City's primary representatives on the Sacramento Regional County Sanitation District Board of Directors for the six-month period of July 2014 through December 2014.

Section 2. The City of Sacramento declares that Councilmember Darrell Fong shall serve as the Sacramento Area Sewer District Board primary representative to the Sacramento Area Sewer District Board for the six-month period of July 2014 through December 2014.

Section 3. That Resolution 2014-0024 is rescinded.