

City of Sacramento

Legislation Details (With Text)

File #: 2018-01578 **Version:** 1 **Name:**
Type: Consent Item **Status:** Agenda Ready
File created: 11/5/2018 **In control:** City Council - 5PM
On agenda: 12/4/2018 **Final action:**
Title: Resolution Adopting the Ends: Global Ends Policy
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Title:
Resolution Adopting the Ends: Global Ends Policy

File ID: 2018-01578

Location: Citywide

Recommendation:

Adopt a Resolution approving the Ends: Global Ends policy as recommended by the Governance Ad Hoc Committee.

Contact: Larry Carr, Chair, Governance Ad Hoc Committee, (916) 808-5071, Council District 8; Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk.

Presenter: None

Attachments:

- 1-Description/Analysis
- 2-Resolution
- 3-Exhibit A (Ends: Global Ends Policy)

Description/Analysis

Issue Detail: The Ends: Global Ends policy outlines the outcomes that the council wishes to achieve.

Policy Considerations: The Governance Ad Hoc Committee was established to develop policies designed to define the expectations and boundaries for the City Council and staff that report to the City Council.

Economic Impacts: None.

Environmental Considerations: Not applicable.

Sustainability: Not applicable.

Commission/Committee Action: None

Rationale for Recommendation: On October 17, 2017 the Mayor created the Governance Ad Hoc Committee and appointed Councilmembers Carr (Chair), Harris, and Jennings. The purposes of the Governance Ad Hoc committee are to:

- Assist the council in developing policies which define and prioritize the results to be attained and the conditions and actions to be avoided by those reporting directly to the council;
- Assist the council in developing delegation policies to its direct reports as well as to develop policies on the council's governance process;
- Assist the council in organizing the policies in such a way that the policies are easily retrievable and reviewable by both council members and the public;
- Assist the council in incorporating those sections of the Council Rules and Procedures which do not directly address conduct of council meeting into appropriate policies; and
- Assist the council in identifying and superseding previous council directives which conflict with the newly developed policies and insure for their legal sufficiency.

This Council policy outlines the outcomes that the council wishes to achieve. The policy will serve as the basis for determining if the City is in compliance.

Financial Considerations: None.

Local Business Enterprise (LBE): Not applicable.