

City of Sacramento

Legislation Details (With Text)

File #: 2019-00153 **Version:** 1 **Name:**
Type: Consent Item **Status:** Agenda Ready
File created: 1/25/2019 **In control:** City Council - 2PM
On agenda: 2/12/2019 **Final action:**
Title: Administrative Correction: Confirmation of Board and Commission Appointments
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Title:
Administrative Correction: Confirmation of Board and Commission Appointments

File ID: 2019-00153

Location: Citywide

Recommendation:

Pass a Motion confirming board and commission appointments to the Utilities Rate Advisory Commission - Megan Fidell (Seat A) and Melissa Lee (Seat G).

Contact: Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Danielle Perez, Senior Deputy City Clerk, (916) 808-6710, Office of the City Clerk.

Presenter: None.

Attachments:

1-Description/Analysis

Description/Analysis

Issue Detail: As required by City Charter section 230, board and commission appointments made by the Mayor must be confirmed by the City Council.

Policy Considerations: None.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: After review and consideration by the Personnel and Public Employees Committee or by specific City Council Districts, candidates were nominated and forwarded to the Mayor for appointment, which now requires City Council confirmation. A full list of candidates is outlined in the background section of this report.

Rationale for Recommendation: None.

Financial Considerations: None.

Local Business Enterprise (LBE): Not applicable.

Background: On December 11, 2018, the Mayor made the following appointments, which were confirmed by the City Council on December 18, 2018.

UTILITIES RATE ADVISORY COMMISSION:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Melissa Lee	A	6/30/2020 (Full)	A member who is a city resident; resides in, owns, or manages a multifamily residence that receives utility service; and possesses expertise or has demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, recycling, storm water collection and conveyance, water quality, or water supply and distribution.	P&PE
Megan Fidell	G	6/30/2020 (Full)	A member who is a city resident and receives utility service.	P&PE

An administrative error led to the appointed members being confirmed into the incorrect seats, and therefore must be corrected by reconfirming the members to the appropriate seats. Action by City

Council today will correctly confirm the members as follows:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Megan Fidell	A	6/30/2020 (Full)	A member who is a city resident; resides in, owns, or manages a multifamily residence that receives utility service; and possesses expertise or has demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, recycling, storm water collection and conveyance, water quality, or water supply and distribution.	P&PE
Melissa Lee	G	6/30/2020 (Full)	A member who is a city resident and receives utility service.	P&PE