



Folsom City Council Staff Report

MEETING DATE:	2/22/2022
AGENDA SECTION:	New Business
SUBJECT:	<p>Creation of Ad Hoc City Council Subcommittees and Direction to Staff</p> <ul style="list-style-type: none"> i. Resolution No. 10809 - A Resolution Creating an Ad Hoc City Council Subcommittee on City Properties ii. Resolution No. 10810 - A Resolution Creating an Ad Hoc City Council Subcommittee on Retail Recruitment iii. Resolution No. 10811 - A Resolution Creating an Ad Hoc City Council Subcommittee on Folsom Economy/Land Planning Economics
FROM:	City Clerk's Department

RECOMMENDATION / CITY COUNCIL ACTION

Staff requests that the Mayor, with approval from the City Council, consider approval of:

- i. Resolution No. 10809 - A Resolution Creating a City Council Subcommittee on City Properties
- ii. Resolution No. 10810 - A Resolution Creating a City Council Subcommittee on Retail Recruitment
- iii. Resolution No. 10811 - A Resolution Creating a City Council Subcommittee on Folsom Economy/Land Planning Economics

Staff also requests that the City Council provide direction regarding:

1. Assignment of up to two City Councilmembers to each subcommittee
2. Method of identification and selection of Folsom commission/committee members to serve on the subcommittees.
3. Timeline for completion of the subcommittees' work
4. Identification of the scope of each subcommittee's work in order to provide clarity of purpose and to focus the subcommittee's efforts in a productive manner

BACKGROUND / ISSUE

On February 8, 2022, the City Council held a public workshop to consider strategies to close the City's future funding gap. Input was received from Councilmembers, City staff, and residents. At the conclusion of the workshop, a suggestion was made that the City Council may want to create subcommittees to evaluate certain areas of interest. The Council requested that staff bring back an action item to consider the creation of ad hoc City Council subcommittees to analyze and make recommendations regarding (1) unutilized/underutilized City properties, (2) retail recruitment, and (3) Folsom economy/the economics of land planning.

It was also suggested that the subcommittees could include Joe Gagliardi from the Greater Folsom Partnership and member(s) of one or more of Folsom's commissions/committees.

POLICY / RULE

Section 2.04(G) of the Folsom City Charter authorizes the Mayor to establish ad hoc committees, subject to the approval of the City Council, for a term not to exceed one year.

ANALYSIS

Consistent with the suggestion made during the public workshop, staff has prepared resolutions for the Council to consider the creation of three ad hoc subcommittees.

If the City Council decides to pursue these subcommittees, staff will need further direction and clarification from the Council regarding a defined purpose and scope of work for each subcommittee, an identified method of selecting Folsom commission/committee members to serve on the subcommittees, and an identified timeline for completion of the subcommittees' work. The City Council will need to identify up to two Councilmembers to assign to each subcommittee. The City Council will need to confirm the appointment of Joe Gagliardi from the Greater Folsom Partnership and identify any other additional appointees.

In addition, the City Manager will need to evaluate available staff resources to provide administrative support and subject matter expert services to the subcommittees.

FINANCIAL IMPACT

The precise financial impact is undetermined at this time and will depend upon the time and scope of work identified for each subcommittee, the resources needed to support that work, and staff assigned to support the subcommittee. Funds will be used from the City's General Fund to cover expenses related to subcommittee meetings.

ENVIRONMENTAL REVIEW

This action is exempt from environmental review pursuant to California Environmental Quality Act Guidelines §15061(b)(3).

ATTACHMENTS

1. Resolution No. 10809 - A Resolution Creating a City Council Subcommittee on City Properties
2. Resolution No. 10810 - A Resolution Creating a City Council Subcommittee on Retail Recruitment
3. Resolution No. 10811 - A Resolution Creating a City Council Subcommittee on Folsom Economy/Land Planning Economics

Respectfully submitted,

Christa Freemantle, CMC
City Clerk

ATTACHMENT 1

RESOLUTION NO. 10809

**A RESOLUTION CREATING AN AD HOC
CITY COUNCIL SUBCOMMITTEE ON CITY PROPERTIES**

WHEREAS, the City Council held a public workshop on February 8 to consider strategies to close the City's future funding gap; and

WHEREAS, the City Council desires to form an Ad Hoc Subcommittee to study and make recommendations regarding the optimum use of city properties, including unutilized and/or underutilized City properties; and

WHEREAS, Section 2.04(G) of the Folsom City Charter authorizes the Mayor to establish ad hoc committees, subject to the approval of City Council; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Folsom that the Mayor is hereby authorized to establish an Ad Hoc Subcommittee on City Properties in the following manner:

1. The advisory Ad Hoc Subcommittee (Committee) shall be comprised of

 Councilmembers: [to be determined]
 Commission/Committee members [to be determined]
 Joe Gagliardi from the Greater Folsom Partnership
 [Other appointees to be determined]
2. The Committee is established for a period not to exceed one (1) year from the date of this Resolution.
3. Each member of the Committee shall have one vote, and the decisions of the Committee shall be made by majority vote.
4. Committee members at the first meeting shall choose a Chair and Vice Chair.
5. The City Manager may assign staff resources to provide administrative support and subject matter expert services to the subcommittees.
6. The Committee is tasked to explore possible solutions to regarding the optimum use of city properties, including unutilized and/or underutilized City properties.
7. The Committee will submit a report and recommendations to the City Council no later than 12 months from the first Committee meeting.

PASSED AND ADOPTED on this 22nd day of February, 2022, by the following roll-call vote:

AYES: Councilmember(s):

NOES: Councilmember(s):

ABSENT: Councilmember(s):

ABSTAIN: Councilmember(s):

Kerri M. Howell, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK

ATTACHMENT 2

RESOLUTION NO. 10810

**A RESOLUTION CREATING AN AD HOC
CITY COUNCIL SUBCOMMITTEE ON RETAIL RECRUITMENT**

WHEREAS, the City Council held a public workshop on February 8 to consider strategies to close the City's future funding gap; and

WHEREAS, the City Council desires to form an Ad Hoc Subcommittee to study and make recommendations regarding recruitment of retailers and

WHEREAS, Section 2.04(G) of the Folsom City Charter authorizes the Mayor to establish ad hoc committees, subject to the approval of City Council; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Folsom that the Mayor is hereby authorized to establish an Ad Hoc Subcommittee on Retail Recruitment in the following manner:

1. The advisory Ad Hoc Subcommittee (Committee) shall be comprised of

Councilmembers: [to be determined]
Commission/Committee members [to be determined]
Joe Gagliardi from the Greater Folsom Partnership
[Other appointees to be determined]

2. The Committee is established for a period not to exceed one (1) year from the date of this Resolution.
3. Each member of the Committee shall have one vote, and the decisions of the Committee shall be made by majority vote.
4. Committee members at the first meeting shall choose a Chair and Vice Chair.
5. The City Manager may assign staff resources to provide administrative support and subject matter expert services to the subcommittees.
6. The Committee is tasked to explore possible solutions to recruiting retailers.
7. The Committee will submit a report and recommendations to the City Council no later than 12 months from the first Committee meeting.

PASSED AND ADOPTED on this 22nd day of February, 2022, by the following roll-call vote:

AYES: Councilmember(s):

NOES: Councilmember(s):

ABSENT: Councilmember(s):

ABSTAIN: Councilmember(s):

Kerri M. Howell, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK

ATTACHMENT 3

RESOLUTION NO. 10811

**A RESOLUTION CREATING AN AD HOC
CITY COUNCIL SUBCOMMITTEE ON
FOLSOM ECONOMY AND LAND PLANNING ECONOMICS**

WHEREAS, the City Council held a public workshop on February 8 to consider strategies to close the City's future funding gap; and

WHEREAS, the City Council desires to form an Ad Hoc Subcommittee to study and make recommendations regarding the Folsom economy and land planning economics; and

WHEREAS, Section 2.04(G) of the Folsom City Charter authorizes the Mayor to establish ad hoc committees, subject to the approval of City Council; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Folsom that the Mayor is hereby authorized to establish an Ad Hoc Subcommittee on Folsom's economy and land planning economics in the following manner:

1. The advisory Ad Hoc Subcommittee (Committee) shall be comprised of

Councilmembers: [to be determined]
Commission/Committee members [to be determined]
Joe Gagliardi from the Greater Folsom Partnership
[Other appointees to be determined]

2. The Committee is established for a period not to exceed one (1) year from the date of this Resolution.
3. Each member of the Committee shall have one vote, and the decisions of the Committee shall be made by majority vote.
4. Committee members at the first meeting shall choose a Chair and Vice Chair.
5. The City Manager may assign staff resources to provide administrative support and subject matter expert services to the subcommittees.
6. The Committee is tasked to study and make recommendations regarding Folsom's economy and land planning economics.
7. The Committee will submit a report and recommendations to the City Council no later than 12 months from the first Committee meeting.

PASSED AND ADOPTED on this 22nd day of February, 2022, by the following roll-call vote:

AYES: Councilmember(s):

NOES: Councilmember(s):

ABSENT: Councilmember(s):

ABSTAIN: Councilmember(s):

Kerri M. Howell, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK