

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

January 12, 2022

6:30 p.m.

Teleconference Meeting

Access the meeting remotely by using this URL:

<https://us06web.zoom.us/j/9152161630> Meeting ID: 915 216 1630

1. Roll Call
2. Approval of December 8, 2021, Meeting Minutes*
3. Reconfirmation of Alameda County Mayors' Conference Resolution 3.21 Adopting Findings for the Continuation of Virtual Meetings*
4. Agenda Amendments
5. Public Comments and Other Announcements
6. Member Reports on Regional Boards and Activities
7. Appointments to Regional Boards and Call for Applications*

Board Name/ Appointment	District	Incumbent	Applicant(s)	Start	End
No appointments scheduled					

*Applications submitted for appointment will always be included with the Nominating Committee Packet

8. League of California Cities' Report, Legislative Updates, and Actions
 - a) Samantha Caygill, East Bay Regional Public Affairs Manager, League of California Cities
9. Meeting Presentation

Presenter: Jessica Fain, Planning Director at the San Francisco Bay Conservation and Development Commission *

Presentation Topic: Bay Adapt: regional strategy for a rising Bay. An initiative to protect people and the natural and built environment from rising sea levels.
10. Other Business Matters
 - a) Consideration to adopt a letter of support for the San Francisco Conservation and Development Commission, Bay Adapt: Regional Strategy for a Rising Bay Area. (Support letter attached)
11. Request for Future Agenda Items

Scheduled tentative guest speakers include:

 - a) February 9, 2022 - Dr. Margot Kushel, M.D., Professor of Medicine and Division Chief at the Division of Vulnerable Populations at Zuckerberg San Francisco General Hospital

Alameda County Mayors' Conference

and Trauma Center and Director of the UCSF Center for Vulnerable Populations and UCSF Benioff Homelessness and Housing Initiative

b) March 9, 2022 - Sabrina Landreth, General Manager, East Bay Regional Park District

12. Adjournment

*Denotes report included below or attached material. Regional board applications are included with the Nominating Committee agenda packet

Note: The Mayors' Conference or the Alameda County City Selection Committee may act on any subject posted on this agenda, including nominations from the floor for regional boards.

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City*
January 12, 2022	Virtual Meeting
February 9, 2022	Virtual Meeting
March 9, 2022	Virtual Meeting
April 13, 2022	TBD
May 11, 2022	TBD

**The Alameda County Mayors' Conference will continue to hold virtual meetings until further notice. Once in-person meetings begin, this calendar will be updated with host city information. Meeting information is available at www.alamedacountymayorsconference.org*

Speaker Bio:

Jessica Fain is the Planning Director at the San Francisco Bay Conservation and Development Commission and the project lead for the Bay Adapt Initiative.

Executive Director's Report

Item 6 - Appointment to Regional Boards and Call for Applications

There are no appointments scheduled for this meeting. Please see the attachment of available vacant positions.

Item 10 - Consideration to adopt a letter of support for the San Francisco Conservation and Development Commission, Bay Adapt: Regional Strategy for a Rising Bay Area. (Support letter attached)

The San Francisco Development and Conservation Commission will be presenting this evening and has asked the Mayors' Conference to consider acting on its Bay Adapt: Regional Strategy for a Rising Bay Area. A sample support letter and resolution are attached for member consideration.

Alameda County Mayors' Conference

RECOMMENDATION – Consider support of a resolution or support letter regarding this matter. If a resolution is approved, staff will prepare the final resolution for signature and distribute to members and post on our website once completed.

Alameda County Mayors' Conference

Public Comments for Teleconference Meeting

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, the Governor's Executive Order N-29-20 issued on March 17, 2020, and AB 361 to allow attendance by members of the Alameda County Mayors' Conference by teleconference.

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical location open to the public for the meeting. Members of the Alameda County Mayors' Conference will be participating telephonically and will not be physically present in a single location.

You can access the meeting remotely here:

<https://zoom.us/j/9152161630> Meeting ID: 915 216 1630

Should you wish to provide public comment, please follow the above listed link to participate in the meeting. Public members will be placed in a que to speak in order of login.

Members of the public may also comment on any item on this agenda by submitting an email. To give adequate time to print out your comments for consideration at the meeting, please submit your written comments no later than 2:00 p.m. on May 4, 2021 to sbocian@acmayorsconference.org. Any email received will be provided to the Alameda County Mayors' Conference membership prior to the meeting and made part of the meeting record.

If you wish to have your comments read to the Alameda County Mayors' Conference, you may submit an email to sbocian@acmayorsconference.org up until the beginning of the agenda item that you wish to comment on. Please indicate in the subject line "FOR PUBLIC COMMENT" and list the item number that you wish to comment on. Public comments submitted to be read into the record will be subject to a three-minute time limitation and accordingly should be limited to no more than 250 words. If the email is not received for the identified agenda item, the email will not be read but will be made part of the meeting record if received prior to the end of the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please send an email to sbocian@acmayorsconference.org at least two working days prior to the meeting to enable the Alameda County Mayors' Conference to make reasonable arrangements to ensure accessibility to this meeting.

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of December 8, 2021

This telephonic/video meeting, held in compliance with Alameda County's shelter in place order, was called to order at 6:30 p.m. by President Marilyn Ezzy Ashcraft using a Zoom software interface.

1. Roll Call and Pledge of Allegiance

The following mayors, or their elected alternates, were present during the proceedings:

City	Member Attendee
Alameda	Mayor Ezzy Ashcraft
Albany	Mayor Ge'Nell Gary
Berkeley	Mayor Jesse Arreguin
Dublin	Mayor Melissa Hernandez
Emeryville	Mayor John Bauters
Fremont	Mayor Lily Mei
Hayward	Mayor Barbara Halliday
Livermore	Mayor Bob Woerner
Newark	Mayor Al Nagy
Oakland	Mayor Libby Schaaf
Piedmont	Vice-Mayor Tim Rood
Union City	Mayor Carol Dutra-Vernaci

2. Approval of the November 10, 2021, Meeting Minutes

It was moved by Mayor Halliday seconded by Mayor Gary to approve the November 10, 2021, meeting minutes. The motion was approved unanimously with a roll call vote. (Mei absent)

3. Reconfirmation of Alameda County Mayors Conference Resolution 3.21 Adopting Findings for the Continuation of Virtual Meetings

It was moved by Mayor Halliday seconded by Mayor Hernandez to approve Resolution 3.21 adopting findings to continue virtual meetings. The motion was approved unanimously with a roll call vote. (Mei absent)

4. Agenda Amendments

No agenda amendments

5. Public Comments and Other Announcements

No public comments

6. Member Reports on Regional Activities and Committees

Mayor Arreguin updated members on the Association of Bay Area Governments (ABAG) 2023 to 2031 Regional Housing Needs Allocation (RHNA) and its Plan Bay Area 2050 indicating that the ABAG's Administrative Committee has completed its review of the final RHNA appeals.

Mayor Dutra Vernaci informed members that the Metropolitan Transportation Commission's \$1 bridge crossing begins on January 1, 2022.

Mayor John Bauters informed members that the Bay Area Air Quality Management District approved amendments to various operations, including local refineries.

7. Appointments to Regional Boards and Call for Applications

No appointments are scheduled for this meeting.

8. League of California City Reports, Legislative Updates and Actions

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities (League), reported on recent League of California webinars. She also indicated that Cal Cities Executive Board met recently and approved strategic priorities, including increasing the supply of housing, homelessness, and climate change, and provided information of anticipated statewide initiatives that may develop for 2022.

9. Meeting Presentation

Doug Briggs, Executive Director, Alameda County Point Collaborative, and Brenda Goldstein, Chief of Integrated Services, Lifelong Medical Care, provided an overview of the Alameda Point Collaborative/ Lifelong Medical Care's Alameda Wellness Campus. He outlined the need for medical and hospice care for older adults that are homeless and indicated that there are only two facilities in the state that are providing these services. Brenda Goldstein outlined the project's vision for delivering medical respite care to the elderly who are homeless or without any supported care. She indicated the project, which will break ground in the summer of 2022, will use an integrated care model that includes cognitive care and behavioral wellness. Individuals will generally receive services through hospitals, street medicine, and hospice service referrals. They expressed their appreciation to the City of Alameda and stressed that the facility would be accessible to all Alameda County residents.

10. Other Business Matter

- a) COVID-19 update from Alameda County Health Care Service Agency, Public Health Department.

This item was canceled due to the unavailability of a representative from the Health Department.

- b) Igor Tregub, Senior Policy Advisor, California Solar and Storage Association, provided a summary of the Solar App + tool developed by the National Renewables Energy Laboratory for local jurisdictions to automate and expedite the permitting of residential solar rooftop and storage systems. He encouraged cities to pursue this technology and expressed willingness to assist with the education process.

Mr. Tregub addressed questions and comments from mayors Gray King and Woerner

- c) Consideration for a date to restart in-person monthly Mayors' Conference meetings
Members discussed various

The mayors directed the Executive Director to keep them informed regarding changes in Alameda County that may better facilitate in-person meetings with the intent of holding in-person meetings as soon as permitted by Alameda County.

- d) Review an annual Contractor Service Agreement with Steven Bocian for services provided as Alameda County Mayors' Conference Executive Director.

It was moved by Mayor Bauters and seconded by Mayor Gray King that the Alameda County Mayors Conference approve the Contractor Services Agreement with Steven Bocian for the 2022 calendar year.

The motion was approved unanimously with a roll call vote. (Mei and Hernandez absent)

- e) Review of 2022 Alameda County Mayors' Conference Annual Budget and membership dues assessment

It was moved by Mayor Nagy and seconded by Mayor Halliday that the Alameda County Mayors Conference approve the Budget and membership fee schedule for the 2022 calendar year and that the Dinner Expense fee be suspended for all of 2022.

The motion was approved unanimously with a roll call vote. (Mei and Hernandez absent)

11. Request for Future Agenda Items

The members discussed inviting Jessica Fain from BCDC to be the guest speaker for the January 12, 2022, meeting and Dr. Margo Kushel to be the guest speaker for February 12, 2022 meeting.

11. Adjournment

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Steven Bocian
Executive Director

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ALAMEDA COUNTY MAYORS' CONFERENCE

Resolution No. 3.21

A RESOLUTION OF THE ALAMEDA COUNTY MAYORS CONFERENCE AND THE ALAMEDA COUNTY CITY SELECTION COMMITTEE ADOPTING FINDINGS REGARDING SOCIAL DISTANCING AND PUBLIC HEALTH ARISING FROM THE COVID-19 PANDEMIC WHICH WARRANT THE CONTINUATION OF VIRTUAL PUBLIC MEETINGS

WHEREAS, the Governor declared a state of emergency due to COVID-19 on March 4, 2020, which has been extended. Due to the COVID-19 Delta variant, many pandemic restrictions remain in place; and

WHEREAS, the California Department of Public Health has issued COVID-19 Prevention Emergency Temporary Standards which generally requires that face coverings be worn in shared rooms, and persons to be at least six feet apart; and

WHEREAS, public meetings involve many people in shared indoors spaces for hours, when the number of people present does not always allow for a minimum six foot distance between persons. Close contacts raise the risk of the spread of COVID-19; and

WHEREAS, the Mayors' Conference and Alameda County City Selection Committee does not typically have microphones at their public meetings resulting in persons needing to speak loudly or project their voices to be heard by the group. Speaking loudly indoors with others can raise the risk of the spread of aerosols with the COVID-19 virus; and

WHEREAS, the Mayors' Conference and Alameda County City Selection Committee is comprised of elected leaders from various cities in Alameda County and identifying a room or location for each meeting that can maximize ventilation can be difficult since these meetings rotate monthly.

NOW, THEREFORE BE IT RESOLVED THAT THE ALAMEDA COUNTY MAYORS' CONFERENCE DOES RESOLVE, DECLARE, DETERMINE AND ORDER THE FOLLOWING:

SECTION 1. Finds that the public health, safety and welfare supports continual social distancing as a result of the transmissibility of the COVID-19 virus, such that in-person meetings create a health risk.

- A. That the Alameda County Mayors' Conference and City Selection Committee will continue to meet virtually to allow its members and members of the public to avoid exposure, maintain social distancing and avoid pre-screening for vaccination or symptoms which is impractical at the meetings.
- B. While meeting virtually the Alameda County Mayors' Conference and the City Selection Committee will adhere to applicable open meeting requirements, including AB 361.

SECTION 2. This resolution will become effective immediately upon its passage and adoption.

SECTION 3. The Executive Director will certify to the passage of this resolution.

PASSED, APPROVED AND ADOPTED by the Alameda County Mayors' Conference at its meeting held on November 10, 2021.

I, Steven Bocian, Executive Director of the Alameda County Mayors' Conference certify that the foregoing resolution was adopted by the Alameda County Mayors' Conference at its meeting held on the tenth day of November 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

steven bocian

From: Fain, Jessica@BCDC <jessica.fain@bcdca.gov>
Sent: Monday, November 15, 2021 2:47 PM
To: steven bocian
Cc: Goldzband, Larry@BCDC; Brechwald, Dana@BCDC
Subject: Bay Adapt endorsement
Attachments: BayAdapt_Model_Resolution_Template.docx; BayAdapt_Model_SupportLetter_Template.docx

Greetings, Steve,

Last winter, BCDC staff had the opportunity to discuss the Bay Adapt Joint Platform with the Alameda County Mayors Conference.

I'm pleased to announce that the final [Bay Adapt Joint Platform](#) is now complete and was adopted by BCDC at its last meeting. The Joint Platform is a roadmap for how our region will adapt faster, better, and more equitably to a rising Bay. A huge thank you for the opportunity to seek ACMC's input. The Joint Platform's ideas, actions, and tasks truly belong to the entire Bay Area.

Our goal now is to gather as many endorsements from cities, counties and organizations around the Bay by the end of the year. Are you able to help provide one from your jurisdiction?

We've received numerous endorsements from other organizations, including the BARC Governing Board, State Coastal Conservancy, Greenbelt Alliance, Bay Planning Coalition, Bay Area Council, CHARG, Rise South City, NorCal Resilience Network and others. Many others have indicated that an endorsement is on its way.

An endorsement can take the form of a letter of support, board resolution, or simply an email. Attached are templates for a letter of support and a resolution, which you are free to modify as you see fit.

Please let us know if you have any question or if there are other ways we can support you.

Sincerely,

Jessica

JESSICA FAIN, AICP
Director of Planning
San Francisco Bay Conservation and Development Commission
Bay Area Metro Center
375 Beale Street, San Francisco, CA 94105
415-352-3642
Jessica.Fain@bcdca.gov
<http://www.bcdca.gov/>



Date

Zack Wasserman, Chair
San Francisco Bay Conservation and Development Commission
375 Beale St., Suite 510
San Francisco, CA 94105

Re: Support for Bay Adapt: Regional Strategy for a Rising Bay

Dear Chair Wasserman:

I am pleased to let you know that _____ supports “Bay Adapt: Regional Strategy for a Rising Bay.” The Bay Adapt Joint Platform is the result of a stakeholder-led process to determine the best ways for the Bay Area to become regionally resilient to rising sea levels.

While the Bay’s shoreline constitutes one-third of the California coastline, the Bay Area will likely experience two-thirds of the negative economic impacts due to the flooding caused by rising sea levels absent adequate measures to adapt and protect people, places, and habitat. As sea levels rise at an accelerating rate, the confluence of more intense winter storms, extreme high tides, and higher runoff, with higher sea levels, will increase the frequency and duration of shoreline flooding long before areas are permanently inundated by sea level rise alone.

In the face of this challenge, the Bay Area must protect and energize vulnerable and historically marginalized frontline communities, enhance and restore an ecosystem that is already deeply affected by human activities, and reduce flood risks for existing built infrastructure along the vast bay shoreline. Yet, the increasingly frequent and severe impacts of climate change in the Bay Area do not conform to our governments’ jurisdictional boundaries or the planning and regulatory authorities of any one agency or organization. Bay Adapt begins to address these challenges by laying out a set of guiding principles, priority actions, and vital tasks that public, private, and nonprofit organizations, including local governments with land use authorities, can voluntarily implement in a coordinated and collaborative manner to adapt faster, better, and more equitably to a rising San Francisco Bay.

It will take tremendous efforts and investments to adapt the San Francisco Bay Area to a constantly changing shoreline and continue to improve its vibrant, diverse, ecologically unique, innovative, and pioneering quality of life. Implementing Bay Adapt will reduce flood risks for communities, businesses, infrastructure, and habitat, increase technical assistance for local governments and funding for adaptation, protect natural areas and wildlife, recognize and equitably support low-income, frontline communities, robustly integrate adaptation into community-focused local plans, and accelerate permitting and project construction of local adaptation projects.

The _____ supports the Bay Adapt Joint Platform and will support its implementation by concentrating on [insert issues here]. We look forward to working with BCDC and all of Bay Adapt’s stakeholders to ensure that the entire Bay Area thrives in the face of rising sea levels.

Sincerely,

DRAFT

Resolution No. XYZ in Support of Bay Adapt: Regional Strategy for a Rising Bay

Whereas, climate change is accelerating rising sea levels, increasing storm frequency and intensity, and moving groundwater toward the surface. The confluence of more intense winter storms, extreme high tides, and higher runoff, with higher sea levels, will increase the frequency and duration of shoreline flooding long before areas are permanently inundated by sea level rise alone; and

Whereas, a major storm within the next decade in the Bay Area could result in temporary flooding impacts to 13,000 existing housing units and 70,000 planned housing units, 28,000 socially vulnerable residents, 104,000 existing jobs and 85,000 planned jobs, and 20,000 acres of wetlands habitat that may become permanently inundated within 40 years; and

Whereas, there are multiple local, regional, state, and federal government agencies with authority over the Bay and its shoreline, and while local governments have broad authority over shoreline land use they have limited resources to address climate change adaptation; and

Whereas, individual local actions, absent a regional context in which to make policy decisions, will lead to a “tragedy of the commons”; and

Whereas, the San Francisco Bay Area is a vibrant, diverse, ecologically unique, innovative, and pioneering region that will be deeply and deleteriously affected by climate change without tremendous effort and investments to adapt to a constantly changing shoreline. The San Francisco Bay shoreline constitutes approximately one-third of the California coastline, but the Bay Area is estimated to experience two-thirds of the negative economic impacts due to the flooding that would occur absent adequate measures to adapt and protect people, places, and habitat; and

Whereas, the Bay Area region’s most socioeconomically vulnerable frontline communities are at the greatest risk of exposure to climate threats, and the impacts of historic and ongoing social and economic marginalization will compound the risks posed by flooding to those communities by reducing a community’s or individual’s ability to prepare for, respond to, and/or recover from a flood event; and

Whereas, the Bay ecosystem is already stressed by human activities that have drastically lowered its adaptive capacity, and climate change will further alter that ecosystem by inundating or eroding remaining wetlands, changing sediment dynamics, altering species composition, increasing the acidity of Bay waters, changing freshwater flows and/or salinity, altering the food

web, and impairing water quality. Moreover, further loss of tidal wetlands will increase the risk of shoreline flooding; and

Whereas, flood damage to vital shoreline development, public infrastructure, and facilities such as neighborhoods, commercial centers, airports, seaports, regional transportation facilities, landfills, contaminated lands, and wastewater treatment facilities absent adaptation will require costly repairs and likely will result in the interruption or loss of vital services, large-scale social dislocation, and degraded environmental quality; and

Whereas, the increasingly frequent and severe impacts of climate change in the Bay Area do not conform to jurisdictional boundaries or the planning and regulatory authorities of any one agency or organization; and

Whereas, in 2019, BCDC, in collaboration with a Leadership Advisory Group comprised of 35 Bay Area public, private, and non-profit leaders, embarked on the development of “Bay Adapt,” a consensus-driven strategy for regional sea level rise adaptation. The Leadership Advisory Group includes representatives from numerous public agencies, including the Association of Bay Area Governments/Metropolitan Transportation Commission (MTC/ABAG), San Francisco Bay Regional Water Quality Control Board, State Coastal Conservancy, Caltrans, BARC, BART, East Bay Regional Parks, US Army Corps of Engineers, San Francisco Bay Restoration Authority, San Francisco Public Utility Commission, Marin County, and BCDC, as well as environmental justice, environmental, business, scientific, civic, organizations, local government and flood manager networks, and academia; and

Whereas, in 2020 and 2021, hundreds of stakeholders participated in the creation of the “Bay Adapt Joint Platform” through nine Leadership Advisory Group meetings, two public forums, many expert Working Group meetings, ten community and stakeholder focus groups, over 50 presentations to local governments around the region, and a month-long public feedback opportunity; and

Whereas, the Bay Adapt Joint Platform lays out a set of guiding principles, priority actions, and vital tasks whose implementation will enable the region, and most notably local governments, to adapt faster, better, and more equitably to a rising San Francisco Bay. If fulfilled, it will reduce flood risks for communities, businesses, infrastructure, and habitat; increase technical assistance for local governments and funding for adaptation; protect natural areas and wildlife; recognize and equitably support low-income, frontline communities; robustly integrate adaptation into community-focused local plans; and, accelerate permitting and project construction of local adaptation projects; and

Whereas, the Bay Adapt Leadership Advisory Group supports the Joint Platform and many members agreed to help implement it at its October 2021 meeting, the BARC Governing Board endorsed it on September 17th 2021, and BCDC adopted the Joint Platform on October 21st 2021; and

Whereas, implementing the Joint Platform’s many and varied actions and tasks goes beyond the capacity of any single organization or jurisdiction, requires strong and diverse leadership and participation in all aspects of its implementation, and a broad coalition of stakeholders share responsibility for the success of the tasks outlined in the Joint Platform.

Now, therefore, be it resolved:

1. The [redacted] supports and Bay Adapt Joint Platform, a regional strategy for a rising Bay, including the guiding principles, actions, and tasks contained within; and
2. The [redacted] looks forward to championing and supporting the implementation of Bay Adapt to ensure that it serves [redacted] and the Bay Area as a whole in achieving resilient and equitable adaptation to sea level rise.

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Alameda County Mayors' Conference

Listing of Current Regional Board Vacancies

Open for Acceptance of Applications

December 17, 2021

Applications for New positions received by January 20, 2022, will be considered at the February 9, 2022, Alameda County Mayors' Conference Meeting. Applications received after January 20, 2022, will be considered at a later date. Applications for Open positions will be processed as applications are received.

Board Name	# Seats Available	District/Area Residency Requirement*	Open To**:	Incumbent	Application Due Date	Scheduled Appt. Date	Appointing Authority
NEW--ACTC Bicycle and Pedestrian Advisory Committee	1	D3 Brown	R	Jeremy Johansson	January 21, 2022	February 9, 2022	Mayors Conference
ACTC Independent Watchdog Committee	1	D-5 Carson	R	Vacant	Open	Open	Mayors' Conference
ACTC Independent Watchdog Committee	1	D2 - Valle	R	Vacant	Open	Open	Mayors' Conference
ACTC Independent Watchdog Committee	1	D1 - Haubert	R	Vacant	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo South	R	Vacant	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo South	R	Dom Filardo	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo South	R	Royce Johnson	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo North	R	Vacant	Open	Open	Mayors' Conference
Association of Bay Area Governments Executive Board, Alternate Member	1	N/A	M	Vacant	Open	Open	Mayors' Conference

- For additional information, please contact Steven Bocian, Alameda County Mayors' Conference, Executive Director at sbocian@acmayorsconference.org
- See the current Alameda County Supervisorial District Map [here](#).
- * AlCo North includes, Alameda, Albany, Berkeley, Emeryville, Piedmont, San Leandro and Oakland. AlCo South includes remaining cities
- ** R= Resident of Alameda County residing in the supervisorial district or area noted/ M=Mayor in Alameda County or City Councilmember nominated by the city's mayor and approved by the Mayors' Conference