

# **RESOLUTION NO. 2012-344**

Adopted by the Sacramento City Council

October 2, 2012

## **ESTABLISHING THE COMPOSITION OF THE CITIZENS OVERSIGHT COMMITTEE RELATED TO MEASURE "U" AND DEFINING THE SCOPE OF RESPONSIBILITY OF THE COMMITTEE**

### **BACKGROUND**

- A. On July 24, 2012, the City Council unanimously approved Ordinance 2012-026, a proposal to temporarily increase the City's sales tax rate by ½ cent for six years to restore and protect City services.
- B. The County of Sacramento has designated this proposal Measure "U" on the November 6, 2012 ballot.
- C. Ordinance 2012-026 requires the City Council establish a Citizens Oversight Committee to review the revenues received and expenditure of funds from the tax.

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

Section 1: The City Council establishes a Measure U Citizens Oversight Committee as described in Exhibit A to this resolution.

Section 2: This resolution shall take effect only upon voter approval of Measure U on the November 6, 2012 ballot.

### **Table of Contents:**

Exhibit A City of Sacramento Measure U Citizens Oversight Committee

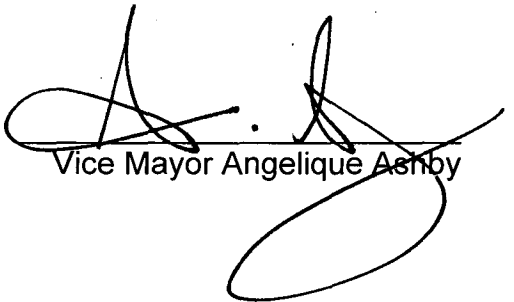
Adopted by the City of Sacramento City Council on October 2, 2012 by the following vote:

Ayes: Councilmembers Ashby, Cohn, D Fong, R Fong, McCarty, Pannell, Schenirer, Sheedy, and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: None.



Vice Mayor Angelique Ashby

Attest:



Shirley Concolino  
Shirley Concolino, City Clerk

City of Sacramento  
Measure U Citizens Oversight Committee

1. **Purpose.** The purpose of the Measure U Citizens Oversight Committee is to review the revenue and expenditure of funds received from the half-cent transactions and use tax on the November 6, 2012 ballot (Measure U).
2. **Committee Composition.**
  - 2.1 The Committee shall consist of five members and shall include the following:
    - 2.1.1 One member shall be a certified public accountant with audit experience.
    - 2.1.2 One member shall be a representative of business interests.
    - 2.1.3 One member shall be a representative from a neighborhood organization.
    - 2.1.4 One member shall be a representative of a bona-fide taxpayer organization.
    - 2.1.5 One member of the community at-large.
  - 2.2 All members shall be at least 18 years of age and reside within the City of Sacramento.
  - 2.3 Committee members may not be current City of Sacramento employees, City of Sacramento Council Members, or any vendor, contractor, or consultant with active contracts or agreements with the City of Sacramento.
  - 2.4 The City Council shall solicit members of the Citizens Oversight Committee through an open application process.
3. **Appointment.** Measure U Citizens Oversight Committee members shall be appointed as follows:
  - 3.1 The City's Personnel and Public Employee Committee (P&PE) shall solicit and interview prospective Measure U Citizens Oversight Committee members.
  - 3.2 The City's P&PE Committee shall recommend Measure U Citizens Oversight Committee members to the Mayor for appointment at a subsequent City Council meeting.
  - 3.3 At the subsequent City Council Meeting, the Mayor shall appoint Measure U Citizens Oversight Committee members, subject to confirmation by the City Council.
4. **Committee Responsibilities.** The Citizens Oversight Committee shall have the following responsibilities for each fiscal year in which the Measure U half-cent transactions and use tax is collected:

- 4.1 Review the City's annual independent audit report.
- 4.2 Prepare and submit a written report to be presented to the City Council at a public meeting and made available to the public recording:
  - 4.2.1 The amount of revenue generated by Measure U.
  - 4.2.2 The allocation of revenue reflecting the services and programs funded by proceeds of Measure U.
  - 4.2.3 The results of the Committee's review of the City's annual independent audit report as it pertains to use of Measure U proceeds.

**5. Committee Member Terms of Office.**

- 5.1 Except as otherwise provided herein, each member shall serve a term of two years, commencing on July 1, 2013. Members shall be eligible to serve multiple terms. Terms shall be staggered. Of the initial appointee, two members shall serve for an initial one-year term and the remaining members for an initial two-year term. Staggering shall be determined by the Office of the City Clerk using approved procedures.

**6. Committee Operations.** Except as otherwise provided in this resolution, Chapter 2.40 of the Sacramento City Code shall apply to the Committee and its members. The Committee shall:

- 6.1 Elect a Chair and Vice Chair at the first meeting of the Committee. Thereafter, the Committee shall annually elect a Chair and a Vice Chair, who shall act as Chair only when the Chair is absent. In the event the Chair seat or Vice Chair seat becomes vacant, the Committee shall elect a replacement Chair or Vice Chair at the next available meeting.
- 6.2 Operate in accordance with the Ralph M. Brown Act.
- 6.3 Meet up to twice annually or as necessary to review the Annual Audit.
- 6.4 Receive no compensation for service on the Committee.
- 6.5 Receive reasonable administrative or technical assistance from the City Manager or designee, and other City offices, to fulfill its responsibilities.

**7. Vacancies.**

- 7.1 Committee members may be removed from the Committee only by the City Council for repeated absences at committee meetings, malfeasance, failure to meet the qualifications set forth in this resolution, or for inability or unwillingness to fulfill the duties of a Committee member.
- 7.2 In the event of removal, resignation, or death of a Committee member, an appointment shall be made consistent with Section 3.

**8. Committee Lifespan.** The Measure "U" Citizens Oversight Committee shall sunset June 30, 2020.