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SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

July 23, 1981

CITY MANAGER'S OFFICE
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Honorable Mayor and Members
of the Sacramento City Council
Sacramento, California

SUBJECT: Amendment to Sacramento City Code Relating to Compensation of Members of the Sacramento Housing and Redevelopment Commission

SUMMARY

The attached Ordinance amending the Sacramento City Code adjusts the compensation for members of the Sacramento Housing and Redevelopment Commission to \$40 for each meeting not to exceed \$160 in any one month.

BACKGROUND

The City of Sacramento has recently authorized an increase in compensation for the members of this Commission to the rate of \$50 for each Commission meeting not to exceed \$200 in any one month. Although it has been the practice of the Agencies and Authorities to pay the County appointees to the Commission from funds of the County legal entities (County Housing Authority and County Redevelopment Agency); and the City appointees from funds of the City entities (City Housing Authority and City Redevelopment Agency); and the single joint appointee from funds of the County and City legal entities jointly, it has been determined that this past practice is improper.

A careful reading of the City and County Codes reveals that compensation paid to Housing and Redevelopment Commissioners should be approved by both the County and the City.

Therefore, since the Board of Supervisors has indicated that they would prefer not to pay the Housing and Redevelopment Commissioners more than the County Planning Commissioners, we are suggesting that the compensation for the Housing and Redevelopment Commissioners be adjusted to \$40 per meeting with a total not to exceed \$160 per month.

APPROVED
BY THE CITY COUNCIL

JUL 28 1981

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7-28-81
All Districts

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RECOMMENDATION

It is recommended that the attached Ordinance be adopted.

Respectfully submitted,

William H. Edgar

WILLIAM H. EDGAR
Interim Executive Director

TRANSMITTAL TO COUNCIL:

For: *Walter J. Slipe, Jr.*
WALTER J. SLIPE, City Manager

ORDINANCE NO. 81-071, ~~FOURTH SERIES~~

ORDINANCE RELATING TO COMPENSATION OF THE SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION, AND DECLARING SAID ORDINANCE AN EMERGENCY MEASURE TO TAKE EFFECT IMMEDIATELY.

BE IT ENACTED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

SECTION 1.

Subsection (h) of Section 2.254 of the Sacramento City Code is hereby amended to read as follows:

"(h) Each member shall receive as compensation the sum of Forty Dollars (\$40) for each commission meeting attended; provided that the total compensation of each member shall not exceed One Hundred and Sixty Dollars (\$160) in any one month and further provided that the term "compensation" as used herein shall mean compensation received by said member from both the City of Sacramento and the County of Sacramento for services as a member of the commission. In addition, each member shall receive necessary travel and subsistence expenses incurred in the discharge of his duties.

"Any member may waive compensation by filing a written waiver-of-compensation form with the controller for the Agency.

"Notwithstanding anything to the contrary in this section, the City Council may designate one of the non-tenant commissioner offices, to which the Mayor and Council make appointments, as an office for which no compensation is paid."

SECTION 2.

This ordinance is hereby declared to be an emergency ordinance to take effect immediately. The facts constituting the emergency

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are the need to provide for the same increase in compensation for the members of the Sacramento Housing and Redevelopment Commission as that provided by the Sacramento Board of Supervisors at the earliest possible time.

DATE ENACTED:

DATE EFFECTIVE:

MAYOR

ATTEST:

CITY CLERK