



APPROVED
BY THE CITY COUNCIL

JUN 3 1997

OFFICE OF THE
CITY CLERK

1.8

DEPARTMENT OF
COMMUNITY & VISITOR
SERVICES

CITY OF SACRAMENTO
CALIFORNIA

ADMINISTRATION

CONVENTION CENTER
CROCKER ART MUSEUM
GOLF • MARINA
HISTORICAL ARCHIVES
METROPOLITAN ARTS
OLD CITY CEMETERY
OLD SACRAMENTO
SPORTS COMMISSION
ZOO • FAIRYTALE TOWN

1030 - 15TH STREET
SUITE 250
SACRAMENTO, CA
95814-4009

PH 916-264-8109
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May 28, 1997

City Council
Sacramento, California

Honorable Members in Session:

**SUBJECT: PROPOSED CHANGES TO THE COMPOSITION OF THE
SACRAMENTO SPORTS COMMISSION**

LOCATION AND DISTRICT: CITY-WIDE -- ALL DISTRICTS

RECOMMENDATION:

It is recommended that the City Council enact an ordinance revising the composition of the Sacramento Sports Commission, and adopt a resolution setting forth Sacramento Sports Commission appointment requirements.

CONTACT PERSON: Sam J. Burns, Director, 264-5291

FOR COUNCIL MEETING OF: June 3, 1997

SUMMARY:

The Sacramento Sports Commission (SSC) Committee formed by City and County resolutions on November 12, 1996 recommends revising the SSC's selection method and composition, and changing the SSC to a public commission with no elected officials. The committee advocates retaining a nine-member Sports Commission, deleting the appointments by the Sacramento Convention and Visitor's Bureau and the Chamber of Commerce and specifying that the commission appointees are not required to be City or County residents. The revised composition would consist of four representatives recommended by the City, and four by the County, with these eight appointees selecting the ninth member, all recommendations to be ratified by the City Council and the County Board of Supervisors. Term limits of 3 consecutive two-year terms are also recommended,

PROPOSED CHANGES TO THE COMPOSITION OF THE SACRAMENTO SPORTS COMMISSION

with a two-year absence from the Commission before a member would be eligible for re-appointment. The recommendations of the Committee are incorporated into the proposed ordinance.

COMMITTEE/COMMISSION ACTION:

The ordinance and resolution were reviewed and recommended for Council approval by the Law and Legislation Committee on May 20, 1997.

BACKGROUND INFORMATION:

- The Sacramento Sports Commission (SSC) was established in 1988 by the City and County of Sacramento. Its purpose is to act as the coordinating and facilitating body to augment the efforts of the private and public sectors to attract professional sports franchises and major professional and amateur sporting events, ranging from youth and collegiate through professional levels to the Sacramento region.
- The SSC is currently composed of nine members, with one member recommended by each of the following groups: the City Council, the Board of Supervisors, the Convention and Visitors' Bureau, and the Sacramento Metropolitan Chamber of Commerce, acting in place of the Committee to Help Attract Major Professional Sports (CHAMPS), which is no longer in existence. The Commission presently also includes five "at-large" members, who are recommended by a vote of at least three of the four other members of the Commission. Of these five "at-large" members, two are females who represent the interests of female competition in athletics. All appointments to the SSC are presently made jointly by the Board of Supervisors and the Mayor, with approval of the City Council. There are presently no term limits in place for SSC members.
- In October, 1995, the Board of Supervisors requested that the SSC review the existing Sports Commission policies and make recommendations pertaining to the issues of term limits, expansion of the number of Commission members, composition of the Commission, and regional representation.
- On January 16, 1996, the Board of Supervisors conceptually approved an ordinance changing the size of the SSC as well as the selection method and terms of the commissioners.
- On September 24, 1996, the City Council considered recommendations from City staff which differed from the County's proposed changes. Council took no action on City staff's recommendations, and City staff was directed to work with the County to develop a revised joint ordinance for Board and Council consideration.

PROPOSED CHANGES TO THE COMPOSITION OF THE SACRAMENTO SPORTS COMMISSION

- In November 1996, a committee was formed to develop a set of Commission reforms which would be mutually acceptable to the City and the County. The Committee consists of the following seven members: Mayor Joe Serna, Jr., Council Member Steve Cohn, Supervisor Roger Dickinson, Supervisor Muriel Johnson, Paul Hahn, Coordinator of the office of Economic Development, County of Sacramento, SSC Chair Greg Van Dusen, and SSC Director, John McCCasey.
- The Committee recommends City Council and Board of Supervisor approval of the following proposed changes to the policies regarding term limits, selection method, and composition of the Sacramento Sports Commission.

COMMITTEE RECOMMENDATIONS FOR A REVISED SACRAMENTO SPORTS COMMISSION (SSC)

- No City or County elected officials are permitted to be seated on the SSC.
- The SSC shall continue to consist of nine members. Of these nine, four members shall be recommended by the City Council, and four shall be recommended by the County Board of Supervisors. The ninth member shall be recommended jointly by the other eight SSC members. All appointments are subject to ratification by the City Council and the County Board of Supervisors.
- Effective June 30, 1997, all current appointments shall expire, except the appointment made by the Sacramento Convention and Visitor's Bureau (SCVB). The Commission member appointed by the SCVB shall be requested to submit to the City Council and the County Board of Supervisors a letter of resignation, with the resignation to become effective on June 30, 1997.
- Commission members will not be required to be residents of the City or the County.
- Term limits of a maximum of 3 consecutive 2-year terms are instituted. After an absence of at least one full two-year term, a previous SSC member would become eligible for re-appointment.
- New SSC commissioner qualification standards as shown on Exhibit A are recommended.
- Gender and ethnic diversity should be factors in making appointments to the commission.

PROPOSED CHANGES TO THE COMPOSITION OF THE SACRAMENTO SPORTS COMMISSION

FINANCIAL CONSIDERATIONS:

No additional funding is required.

ENVIRONMENTAL CONSIDERATIONS:

Pursuant to Public Resources Code Section 15378(b)(3), this project is exempt from the review requirement of the California Environmental Quality Act (CEQA) because "continuing administrative or maintenance activities, which are not conducted in conjunction with a projected subject to CEQA review, are not considered to be 'projects' and are therefore exempt form CEQA. Such activities include the following: "General policy and procedure making".

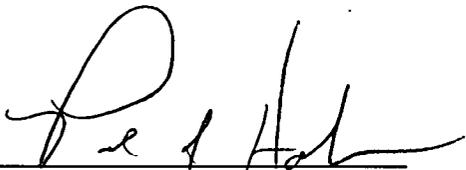
POLICY CONSIDERATIONS:

The actions recommended in this report are consistent with City and County policies to encourage diversity and increased representation on public commissions. The recommended actions also make the Sports Commission's rules and composition consistent with that of other City and County commissions. The lack of residency requirements will open the opportunity for regionalization of the committee at a later date.

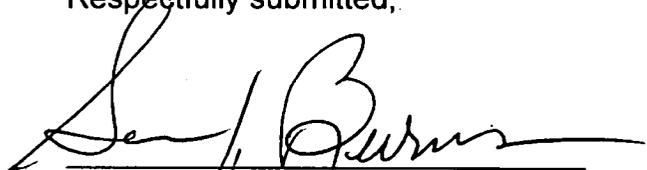
MBE/WBE:

None. No goods or services are being purchased.

Respectfully submitted,



Paul Hahn, County of Sacramento
For the Sacramento Sports
Commission Committee



Sam J. Burns, Director

RECOMMENDATION APPROVED:

for 
William H. Edgar,
City Manager

EXHIBIT A

SACRAMENTO SPORTS COMMISSION APPOINTMENT REQUIREMENTS

The purpose of the Sacramento Sports Commission (SCC) is to promote economic development by attracting professional sports franchises and major amateur sporting events to the Sacramento region. The SCC is a nine-member commission which is appointed and funded jointly by the City and the County of Sacramento. Appointees are limited to three consecutive two-year terms on the Commission.

An applicant should possess extensive experience which would foster the purpose of the Commission including experience as an athlete, coach, administrator or event organizer. The applicant should have an understanding of various aspects of staging or hosting regional, national or international level sporting events or activities, and/or an understanding of the procedures relative to the recruitment of such events.

The successful applicant may have experience or familiarity with one or more of the following organizations:

1. United States Olympic Committee, and/or any of its national governing bodies.
2. National Collegiate Athletic Association
3. California Interscholastic Federation
4. The administrative office of any major league or national sports organization

APPROVED
BY THE CITY COUNCIL

JUN 3 1997

OFFICE OF THE
CITY CLERK

ORDINANCE NO. 97-031

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

AN ORDINANCE AMENDING SECTION 60.16.142 OF THE SACRAMENTO CITY CODE RELATING TO COMPOSITION OF THE SACRAMENTO SPORTS COMMISSION

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

SECTION 1.

Section 60.16.142 of the Sacramento City Code is hereby amended to read as follows:

Section 60.16.142 Appointment of members.

- a) The commission shall consist of nine members who shall be appointed jointly by and serve at the collective pleasure of the Board of Supervisors and the Mayor with approval of the City Council:
- (1) Four members shall be recommended by the Mayor with the approval of the Council.
 - (2) Four members shall be recommended by the Board of Supervisors.
 - (3) One member shall be recommended by the other eight members.
 - (4) Gender and ethnic balance shall be factors in making the appointments. Recommendations for membership shall include two members who represent the interest of female competition in athletics. One such member shall be recommended by the Mayor with the approval of the Council and one such member shall be recommended by the Board of Supervisors.
- b) Except if removed as authorized in subsections a), d), or e), each member shall serve for a two-year term, and may serve for a maximum of three consecutive two-year terms. A two year absence from the commission is required before a commissioner may be considered for subsequent terms.

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ORDINANCE NO.: _____

DATE ADOPTED: _____

⑧

Terms shall run from July 1 through June 30 of the second year. All terms shall begin effective July 1, 1997. For transition purposes, the commissioners shall by lot designate two members recommended by the Mayor with the approval of the Council, and two members recommended by the Board of Supervisors to serve one-year terms. Subsequent appointments to these positions shall be for two-year terms.

- c) Residency within the County of Sacramento shall not be required for membership on the commission.
- d) Elected officials shall not be eligible for membership on the commission.
- e) For vacancies resulting from removal, death, incapacity or any other cause, the respective recommending authority shall make a recommendation. The member shall be appointed by the Board of Supervisors and the Mayor with the approval of the City Council and shall serve the remainder of the vacant term.
- f) The position of any member who fails to attend two or more regular meetings in one year without the prior approval of the majority of the members of the commission shall automatically become vacant.
- g) The commission may, by a two-thirds vote, recommend that the appointing authority remove a member for any reason.
- h) All appointees to the commission shall be required to file statements disclosing financial interests pursuant to a conflict of interest code adopted for the commission.

DATE PASSED FOR PUBLICATION:

DATE ENACTED:

DATE EFFECTIVE:

MAYOR

ATTEST:

CITY CLERK

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DATE ADOPTED: _____

ORDINANCE NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

AN ORDINANCE AMENDING SECTION 60.16.142 OF THE SACRAMENTO CITY CODE RELATING TO COMPOSITION OF THE SACRAMENTO SPORTS COMMISSION

SECTION 1.

Section 60.16.142 Appointment of members.

a) The commission shall consist of nine members who shall be appointed jointly by and serve at the collective pleasure of the board of supervisors and the mayor with the approval of the council:

~~(1) One member recommended by the mayor with approval of the council.~~

~~(2) One member recommended by the board of supervisors.~~

~~(3) One member recommended by the Sacramento convention and visitor's bureau.~~

~~(4) One member recommended by the committee to help attract major professional sports (CHAMPS).~~

~~(5) Five members at large, who shall be recommended by a vote of at least three of the other four members of the commission. Such recommendations for membership shall include two members who represent the interest of female competition in athletics.~~

~~(1) Four members shall be recommended by the Mayor with the approval of the Council.~~

~~(2) Four members shall be recommended by the Board of Supervisors. (3) One member shall be recommended by the other eight members.~~

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ORDINANCE NO.: _____

DATE ADOPTED: _____

(4) Gender and ethnic balance shall be factors in making appointments. Recommendations for membership shall include two members who represent the interest of female competition in athletics. One such member shall be recommended by the Mayor with the approval of the Council and one such member shall be recommended by the Board of Supervisors.

b) Except if removed as authorized in Subsections (a), (d) or (e), each member shall serve for a two-year term, and may serve successive terms without limitation. for a maximum of 3 consecutive two-year terms. A two year absence from the commission is required before a commissioner may be considered for subsequent terms. Terms shall run from July 1 through June 30 of the second year, with five members to be appointed in even-numbered years and four members to be appointed in odd-numbered years. All terms shall begin effective July 1, 1997. For transition purposes, the first two-year terms for even-numbered years shall begin as of July 1, 1992, and the first two-year terms for odd-numbered years shall begin as of July 1, 1993. For transition purposes, the commissioners shall by lot designate one of the members described in subparagraphs (1) and (2) of subsection (a), one of the members described in subparagraphs (3) and (4) of subsection (a), one of the commissioners representing the interest of female competition in athletics, and one of the other three members at-large to serve a one-year term. two members recommended by the Mayor with the approval of the Council and two members recommended by the Board of Supervisors to serve one-year terms. Subsequent appointments to these positions shall be for two-year terms.

e) ~~The board of supervisors and the mayor with the approval of the council shall fill any vacancy for the remainder of the term, based upon a recommendation by that entity which recommended the original member for the position.~~

c) Residency within the County of Sacramento shall not be required for membership on the commission.

d) Elected officials shall not be eligible for membership on the commission.

e) For vacancies resulting from removal, death, incapacity or any other cause, the respective recommending authority shall make a recommendation. The member shall be appointed by the Board of Supervisors and the City Council and shall serve the remainder of the term.

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DATE ADOPTED: _____

- d) The position of any members who fails to attend two or more regular meetings in one year without the prior approval of the majority of the members of the commission shall automatically become vacant.
- e) The commission may, by a two-thirds vote, recommend that the appointing authority remove a member for any reason.
- f) All appointees to the commission shall be required to file statements disclosing financial interest pursuant to a conflict of interest code adopted for the commission.

(12)

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DATE ADOPTED: _____

APPROVED
BY THE CITY COUNCIL

JUN 3 1997

OFFICE OF THE
CITY CLERK

RESOLUTION NO. 97-289

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**A RESOLUTION ADOPTING NEW SACRAMENTO SPORTS COMMISSIONER
QUALIFICATION STANDARDS**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO THAT:

1. The new Sacramento Sports Commissioner qualification standards as shown on Exhibit A are hereby adopted.

MAYOR

ATTEST:

CITY CLERK

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RESOLUTION NO: _____

DATE ADOPTED: _____

(6)

EXHIBIT A

SACRAMENTO SPORTS COMMISSION APPOINTMENT REQUIREMENTS

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An applicant should possess extensive experience which would foster the purpose of the Commission including experience as an athlete, coach, administrator or event organizer. The applicant should have an understanding of various aspects of staging or hosting regional, national or international level sporting events or activities, and/or an understanding of the procedures relative to the recruitment of such events.

The successful applicant may have experience or familiarity with one or more of the following organizations:

1. United States Olympic Committee, and/or any of its national governing bodies.
2. National Collegiate Athletic Association
3. California Interscholastic Federation
4. The administrative office of any major league or national sports organization

PASSED FOR
PUBLICATION
& CONTINUED
TO 6.3.97



117
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DEPARTMENT OF
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PH 916-264-8109
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May 15, 1997

City Council
Sacramento, California

Honorable Members in Session:

**SUBJECT: AN ORDINANCE AMENDING SECTION 60.16.142 OF THE
SACRAMENTO CITY CODE RELATING TO COMPOSITION OF
THE SACRAMENTO SPORTS COMMISSION**

LOCATION AND COUNCIL DISTRICT: City-wide -- All Council Districts

RECOMMENDATION:

It is recommended that the item be passed for publication of title and continued to June 3, 1997.

CONTACT PERSON: Sam J. Burns, Director, 264-7733

FOR COUNCIL MEETING OF: May 27, 1997

SUMMARY:

This item is presented at this time for approval of publication of title pursuant to City Charter, Section 32.

COMMITTEE/COMMISSION ACTION:

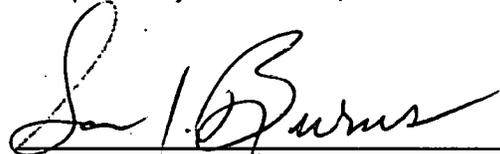
This item was approved at the Law and Legislation Committee meeting of May 20, 1997.

BACKGROUND INFORMATION:

Prior to publication of an item in a local paper to meet legal advertising requirements, the City Council must first pass the item for publication. The City Clerk then transmits the title

of the item to the paper for publication and for advertising the meeting date.

Respectfully submitted,



Sam Burns, Director
Community & Visitor Services

FOR CITY COUNCIL INFORMATION:



WILLIAM H. EDGAR
City Manager

ORDINANCE NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

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 - (3) One member shall be recommended by the other eight members. All appointments shall be subject to ratification by the Council and the Board of Supervisors.
 - (4) Recommendations for membership shall include two members who represent the interest of female competition in athletics. One such member shall be recommended by the Mayor with the approval of the Council and one such member shall be recommended by the Board of Supervisors. Gender and ethnic balance shall be factors in making such appointments.
- b) Except if removed as authorized in subsections (a), (d), or (e), each member shall serve for a two-year term, and may serve for a maximum of 3 consecutive two-year terms. A two year absence from the commission is required before a

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commissioner may be considered for subsequent terms. Terms shall run from July 1 through June 30 of the second year. All terms shall begin effective July 1, 1997. For transition purposes, the commissioners shall by lot designate two members recommended by the Mayor with the approval of the Council, and two members recommended by the Board of Supervisors to serve one-year terms. Subsequent appointments to these positions shall be for two-year terms.

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- f) The position of any member who fails to attend two or more regular meetings in one year without the prior approval of the majority of the members of the commission shall automatically become vacant.
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MAYOR

ATTEST:

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~~(5) Five members at large, who shall be recommended by a vote of at least three of the other four members of the commission. Such recommendations for membership shall include two members who represent the interest of female competition in athletics.~~

(1) Four members shall be recommended by the Mayor with the approval of the Council

(2) Four members shall be recommended by the Board of Supervisors

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(3) One member shall be recommended by the other eight members. All appointments shall be subject to ratification by the Council and the Board of Supervisors.

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~~e) The board of supervisors and the mayor with the approval of the council shall fill any vacancy for the remainder of the term, based upon a recommendation by that entity which recommended the original member for the position.~~

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d) Elected officials shall not be eligible for membership on the commission.

e) For vacancies resulting from removal, death, incapacity or any other cause, the respective recommending authority shall make a

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recommendation. The member appointed by the Board of Supervisors and the City Council shall serve the remainder of the term.

- f) d) The position of any members who fails to attend two or more regular meetings in one year without the prior approval of the majority of the members of the commission shall automatically become vacant.
- g) e) The commission may, by a two-thirds vote, recommend that the appointing authority remove a member for any reason.
- h) f) All appointees to the commission shall be required to file statements disclosing financial interest pursuant to a conflict of interest code adopted for the commission.

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