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OFFICE OF THE  
CITY MANAGER

CITY OF SACRAMENTO  
CALIFORNIA

CITY HALL  
ROOM 101  
915 I STREET  
SACRAMENTO, CA  
95814-2684

August 28, 1990

916-449-5704

APPROVED  
BY THE CITY COUNCIL

SEP 18 1990

OFFICE OF THE  
CITY CLERK

PASSED FOR  
PUBLICATION  
& CONTINUED  
TO 9-18-90

City Council  
Sacramento, California

Honorable Members in Session:

SUBJECT: ORDINANCE AMENDING SECTIONS 60.24 AND 60.35  
RELATING TO THE ANN LAND & BERTHA HENSCHEL  
MEMORIAL FUNDS COMMISSION

### SUMMARY

The present City ordinance creating the Ann Land and Bertha Henschel Memorial Funds Commission specifies that it shall consist of the City Manager as an ex officio member and twelve other members. The proposed amendment would change the number of members from twelve to eight.

### BACKGROUND

Section 60.24 which deals with the composition of the Commission should be changed from twelve members to eight members to enable the Commission to have all positions filled. Presently, five vacancies exist (one since December 1988, one since November 1989 and three in 1990.)

Section 60.35 deals with a quorum and passing measures. A quorum would be changed from seven of thirteen members to five of nine members and a measure would be passed with the affirmative votes of at least five of the members.

### FINANCIAL DATA

There would be a savings to the City Treasurer's budget of \$480 (a reduction of 4 members) as each member receives \$30 per meeting attended, not to exceed 4 meetings a year.

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POLICY CONSIDERATIONS

A nine-person commission has enough members to comprise a community cross-section and is large enough to provide fair consideration for grant applications.

MBE/WBE EFFORTS

Not applicable.

RECOMMENDATION

It is recommended that the proposed ordinance amendment be passed for publication and later adopted.

Respectfully submitted,



Walter J. Slipe  
City Manager

Contact Person:  
Walter J. Slipe  
City Manager  
449-5704

September 11, 1990  
All Districts

**ORDINANCE NO.** 90-047

ADOPTED BY THE SACRAMENTO CITY COUNCIL

**APPROVED**  
BY THE CITY COUNCIL

ON DATE OF \_\_\_\_\_

SEP 18 1990

OFFICE OF THE  
CITY CLERK

**AN ORDINANCE AMENDING SECTIONS 60.24 AND 60.35 OF THE SACRAMENTO CITY CODE, LOWERING THE NUMBER OF MEMBERS ON THE ANN LAND AND BERTHA HENSCHEL MEMORIAL FUNDS COMMISSION FROM THIRTEEN TO NINE AND REDUCING THE QUORUM REQUIREMENT TO FIVE**

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

**SECTION 1**

Sections 60.24 and 60.35 of the Sacramento City Code are hereby amended to read as follows:

**§ 60.24 Establishment; composition.**

There is hereby created a commission to be known and designated as the "Ann Land and Bertha Henschel Memorial Funds Commission." The commission shall consist of the city manager, who shall be an ex officio member with full voting rights, and eight other members, who shall be residents of the city and who shall be appointed by the mayor with the approval of the city council. The commission shall elect a president from among its members who shall hold office at the pleasure of the commission. (Ord. No. 89-065, §5)

**FOR CITY CLERK USE ONLY**

ORDINANCE NO.: \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_

**§ 60.35 Quorum; passing measures.**

Five of the nine commissioners of the funds commission shall constitute a quorum to transact business, but no measure shall be passed without the affirmative votes of at least five of the commissioners. (Ord. No. 89-065, §5)

DATE PASSED FOR PUBLICATION:

DATE ENACTED:

DATE EFFECTIVE:

ATTEST:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
FOR CITY CLERK USE ONLY

ORDINANCE NO.: \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_