

RESOLUTION NO. 2018-0393

Adopted by the Sacramento City Council

October 2, 2018

Establishing the Measure U Community Advisory Committee and Defining the Scope of the Responsibility of the Committee; and Rescinding Resolution 2012-0344, which Established the 2012 Measure U Citizens Oversight Committee

BACKGROUND

- A. On July 31, 2018 the City Council (Council) approved an ordinance proposing the City of Sacramento Transaction and Use Tax Ordinance of 2018. Proposed city code section 3.27.150 calls for either the creation of a new citizen's oversight committee to review and report on the revenue and expenditure of funds from the tax adopted by the Council or a continuation of the previously established committee.
- B. The City of Sacramento has a higher income inequality than the national average, and larger disparities across race and ethnicity by neighborhood, which negatively affects economic growth and the City's ability to enhance the quality of life for residents. To address these issues and inequalities in the City, the City must focus its economic and community development investments and planning for long-term and short-term delivery of services to make vibrant, livable neighborhoods that are safe and enable our residents and future generations to have greater economic opportunity and mobility and businesses to thrive.
- C. To ensure that the expenditures of City resources reflect Council and community priorities, the Measure U Community Advisory Committee will review, report, and make non-binding recommendations on expenditures of certain funds from the tax.

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

- Section 1. The City Council hereby establishes the Measure U Community Advisory Committee as described in Exhibit A to this resolution.
- Section 2. Resolution 2012-0344 is hereby rescinded.
- Section 3. This resolution takes effect only upon voter approval of Measure U on the November 6, 2018 ballot.

Table of Contents:

Exhibit A - City of Sacramento Measure U Community Advisory Committee

Adopted by the City of Sacramento City Council on October 2, 2018, by the following vote:

Ayes: Members Carr, Guerra, Hansen, Harris, Jennings, Schenirer, Warren and Mayor Steinberg

Noes: None

Abstain: None

Absent: Member Ashby

Attest: **Mindy Cuppy** Digitally signed by Mindy Cuppy
Date: 2018.10.05 09:09:05
-07'00'

Mindy Cuppy, City Clerk

The presence of an electronic signature certifies that the foregoing is a true and correct copy as approved by the Sacramento City Council.

Exhibit A

City of Sacramento Measure U Community Advisory Committee

Purpose of the committee.

To ensure that the expenditures of City resources reflect Council and community priorities, the committee shall review, report, and make non-binding recommendations on revenue and expenditures of certain funds from the Transactions and Use Tax (Sacramento City Code chapter 3.27.).

Powers and duties of committee.

The powers and duties of the committee are as follows:

- A. Provide recommendations through the publication of an annual report that will be available on the City's website and presented to the Sacramento City Council, which report will include:
 - a) A review of Transactions and Use Tax revenues;
 - b) Recommendations on how to allocate resources to support inclusive community economic development. Recommendations should be informed by committee review and discussion of revenues from the Transactions and Use Tax and information concerning city expenditures;
 - c) Advice to council on priorities; and
 - d) Review of performance measures and evaluation of city expenditures.
- B. Work with City staff on community engagement with respect to the Transactions and Use Tax.

Appointment of members and qualifications.

- A. The Measure U Community Advisory Committee shall consist of 15 members.
 - a. Each councilmember shall have one nominee.
 - b. The Mayor shall have one nominee.
 - c. Six members shall be nominated by the Personnel & Public Employees Committee.

- d. All nominees shall be appointed by the Mayor subject to a concurrence of a majority of the Council.
- e. The Mayor and Council shall strive to make appointments that reflect the diversity of the community.

B. Qualifications.

- a. All members shall live in the City of Sacramento.
- b. No member shall be elected officials of the City of Sacramento.
- c. No member shall have a direct or indirect interest, distinguishable from the interest of the public generally, in any appropriation of the Transactions and Use Tax revenues. Indirect interest includes but are not limited to an owner, officer, employee or business entity that directly receives Transactions and Use Tax revenue.
- d. Within 30 days of appointment to the committee, each appointee shall file with the city clerk the statement of economic interests required by the conflict of interest code adopted pursuant to the Political Reform Act (California Government Code Section 81000 et seq.), and annually thereafter. Failure to complete the statement of economic interest shall be deemed good cause for removal of the committee member.
- e. The Personnel and Public Employee Committee shall nominate members for the following seats:
 - i. One member shall be a representative of a bona fide taxpayer organization.
 - ii. One member shall have professional or personal experience with housing, affordable housing, homelessness, or rental housing issues.
 - iii. One member shall be between the ages of 16 and 24.
 - iv. One member shall have professional experience with business, economic development, or workforce development.
 - v. One member shall have professional experience with community trauma, mental health, or community-based crime reduction.

- vi. One member shall have professional experience with youth-focused, adult education, public health, or environmental justice organizations.
- B. All candidates shall submit an electronic application supplied by the Office of the City Clerk.
- C. Prior to attendance at their first meeting, appointees must sign and return to the Office of the City Clerk an Oath of Office.

Term of office; vacancies

- A. Members of the Measure U Community Advisory Committee shall serve a term of four years, except as provided below.
- B. The initial terms for members of the Measure U Community Advisory Committee nominated by council districts 2, 4, 6, and 8, and the Mayor shall expire on December 31, 2020 and shall expire on December 31 every four years thereafter. The initial terms for members of the Measure U Community Advisory Committee nominated by council districts 1, 3, 5, and 7 shall expire on December 31, 2022 and shall expire on December 31 every four years thereafter.
- C. The initial terms for three members of the Measure U Community Advisory Committee nominated by the Personnel and Public Employees Committee shall expire on December 31, 2020 and shall expire on December 31 every four years thereafter. The initial terms for three members of the Measure U Community Advisory Committee nominated by the Personnel and Public Employees Committee shall expire on December 31, 2022 and shall expire on December 31 every four years thereafter. Staggering shall be determined by the Office of the City Clerk using approved procedures.
- D. If a vacancy occurs during the term of any member, a successor to serve the remainder of the unexpired term shall be appointed in accordance with the requirements for initial appointments.

Limitations on number of consecutive terms served.

- A. No person appointed shall be appointed to serve more than two consecutive terms.
- B. A member appointed to complete 75% or more of an unexpired term shall be eligible to serve up to two consecutive terms; the unexpired term will be considered as the first full term of the two consecutive full terms. A member appointed to complete less than 75% of an unexpired term shall be eligible to serve up to two full consecutive terms in addition to the partial unexpired term.

- C. A person shall be eligible for reappointment to the committee two years after the last date the member served on the board or committee.

Chairperson and organization of the committee.

At its first meeting, and annually thereafter, the committee shall elect a committee chairperson and vice chairperson, who shall hold office at the pleasure of the committee. When there is a vacancy in the office of chairperson or vice chairperson, the committee shall fill that office from among its members. The committee may adopt rules and procedures for the conduct of its business and may do any other thing necessary or proper to carry out its functions, which may include the formation of one or more standing committees. Staff support to the committee shall be provided by one or more city employees designated by the city manager or city manager's designee.

Committee meetings.

At their first meeting, and annually thereafter, the committee shall establish a calendar setting the time and place for regular meetings to be held no less than four times per year. The meetings shall be noticed and held in accordance with the provisions of the Ralph M. Brown Act (California Government Code section 54950 et seq.). The committee shall have the authority to notice and hold special meetings in the manner specified by the Ralph M. Brown Act.

Attendance.

- A. The failure of any member to attend three consecutive regular meetings shall be deemed good cause for removal of such member from office.
- B. The absence of any committee member because of the performance of his or her official duties shall not be deemed a failure to attend a meeting described in subsection A.

Quorum; Voting.

The quorum required for the committee to conduct business is eight members. The affirmative vote of a majority of the members present and eligible to vote is necessary to approve any item.