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DEPARTMENT OF
FINANCE

FINANCE ADMINISTRATION

CITY OF SACRAMENTO
CALIFORNIA

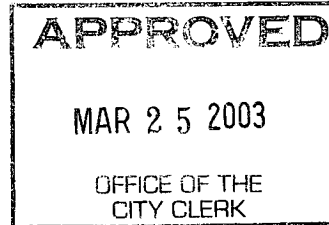
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March 19, 2003

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City Council
Sacramento, California

Honorable Members in Session:



SUBJECT: ADOPT RESOLUTION ELIMINATING PAYMENTS TO
MAYOR FOR SERVING ON OTHER BOARDS AND
AUTHORIZE THE CITY MANAGER TO AMEND THE
FY2002-03 BUDGET TO APPROPRIATE FUNDS BASED
ON THE ACTIONS OF THE COMPENSATION
COMMISSION

LOCATION: Citywide

RECOMMENDATION:

This report recommends that the City Council adopt the attached resolution which memorializes the Council's action of March 18 approving a motion that declared the Council's intent to take appropriate steps to eliminate the practice whereby the Mayor receives payments for attending the meetings of Boards of separate legal entities. This report also recommends that the City Council authorize the City Manager to amend the FY2002/03 budget to appropriate funding for the Mayor and City Council's compensation when set by the Compensation Commission.

CONTACT PERSON: Patti Bisharat, Special Projects Manager, 808-8197

FOR THE MEETING OF: March 25, 2003

SUMMARY:

On March 18, the City Council unanimously approved a motion that declared the Council's intent to take appropriate steps to eliminate the practice whereby the Mayor receives payments for attending the meetings of Boards of separate legal

entities. This report transmits a resolution memorializing that action and recommends authorizing the City Manager to amend the FY2002/03 budget to appropriate funding for the Mayor and Council's compensation when set by the Compensation Commission.

BACKGROUND:

On March 12, the Compensation Commission, by unanimous vote, approved an intent motion by unanimous vote the compensation for the Mayor. As part of its intent motion, the Commission indicated that the compensation package established for the Mayor was based on the presumption that the payment of compensation by other separate entities for attending meetings of the boards of these entities would cease. The Commission requested that the Mayor and Council take on a position on this issue. The City would continue to receive the reimbursements from these entities as revenue to the general fund.

On March 18, the City Council unanimously approved a motion that the Mayor would no longer receive the meeting allowances for serving on the boards of other entities upon the Compensation Commission setting a salary for the Mayor. This report recommends approval of the attached resolution memorializing this Council action. It is also recommends that Council authorize the City Manager to amend the FY2002/03 budget to appropriate funds for the Mayor and Council compensation when set by the Compensation Commission.

The next meeting of the Compensation Commission is March 26. At that meeting, they are scheduled to take action to set the Mayor's compensation package and to approve an intent motion for compensation for the City Council.

FINANCIAL CONSIDERATIONS

The Mayor's current compensation including salary, allowances and benefits totals \$49,833. The Mayor's compensation under the intent motion approved by the Commission including salary, allowances and benefits would be \$130,868. This report recommends authorizing the City Manager to amend the FY2002/03 budget to appropriate funding for the Mayor and Council compensation when set by the Commission. The incremental appropriation for the Mayor's and City Council's compensation for the remainder of FY03 would be approximately \$70,000-\$80,000 based on the Commission's intent action and the range of compensation discussed for the City Council.

POLICY CONSIDERATIONS

Measure S established the Compensation Commission responsible for setting the compensation for the Mayor, Council Members and public members of City Boards and Commissions.

ENVIRONMENTAL CONSIDERATIONS

Not applicable.

ESBD EFFORTS

Not applicable.

Respectfully submitted,



Patti Bisharat
Special Projects Manager

RECOMMENDATION APPROVED:

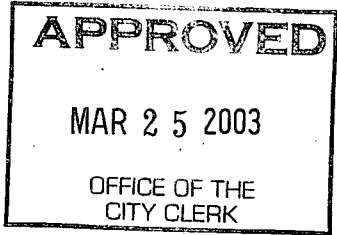


ROBERT P. THOMAS
City Manager

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Resolution

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RESOLUTION NO. 2003-140

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

A Resolution of the Council of the City of Sacramento Declaring Its Intent to Take Appropriate Steps to Eliminate the Practice Whereby the Mayor Receives Payments for Attending the Meetings of Boards of Separate Legal Entities

Whereas, on March 12, 2003, the Compensation Commission approved a motion of intent to establish the compensation of the Mayor of Sacramento, at a base salary of \$95,000.00 and a range of additional benefits,

Whereas, in passing its motion of intent establishing the Mayor's compensation, the Commission indicated that this compensation was intended to be the full and complete compensation of the Mayor for her services, including her service on the boards of separate legal entities that require representation by members of the City Council, such as the Regional Sanitation District, Sacramento Flood Control Agency or the Redevelopment Agency, and that the Mayor would no longer collect the payments made for attending meetings of these boards;

Whereas, the Commission asked that the Council address the issue of continuation of the foregoing practice of payment to the Mayor for attending meetings of the boards of separate legal entities;

Whereas, the City Council met on March 18, 2003 and approved a motion declaring that the Council's intent is to take the appropriate steps to eliminate the practice whereby the Mayor receives payment for attending meetings of the boards of separate legal entities, and directed staff to prepare this resolution to memorialize this action;

Now Therefore Be It Resolved by the Council of the City of Sacramento:

It is the intent of the Council to take the appropriate steps necessary to eliminate the practice of the Mayor receiving payment for attending meetings of the boards of separate legal entities on which the Mayor sits by virtue of being on the City Council, and to do so upon the Compensation Commission taking final action to establish the compensation of the Mayor in a manner generally consistent with its March 18, 2002 motion.

MAYOR

ATTEST:

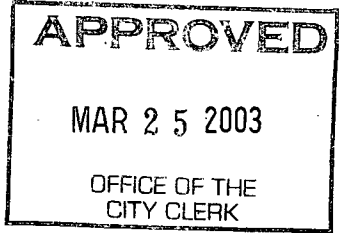
City Clerk

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____

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RESOLUTION NO. 2003-141

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE FY2002/03 BUDGET TO APPROPRIATE FUNDING FOR THE MAYOR AND CITY COUNCIL'S COMPENSATION WHEN SET BY THE COMPENSATION COMMISSION

Now Therefore Be It Resolved by the Council of the City of Sacramento:

The City Manager is authorized to amend the FY2002/03 Budget to appropriate funding for the Mayor and City Council's compensation when set by the Compensation Commission.

MAYOR

ATTEST:

City Clerk

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____