

ORDINANCE NO. 93-003

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF JAN 12 1993

**AN ORDINANCE AMENDING SECTIONS 60.142 AND 60.143, AND
ADDING SECTION 60.146 TO THE SACRAMENTO CITY CODE,
RELATING TO MEMBERSHIP, POWERS AND DUTIES, AND OPERA-
TIONS OF THE SACRAMENTO SPORTS COMMISSION**

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

SECTION 1.

Section 60.142 of the Sacramento City Code is hereby amended to read as follows:

§ 60.142 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 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 Visitors 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 recommendation for membership shall include two members who represent the interest of female competition in athletics.

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- (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. Terms shall run from July 1 to 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. 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. Subsequent appointments to these positions shall be for two-year terms.
- (c) The board of supervisors and the mayor with 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.
- (d) 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.
- (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 interests pursuant to a conflict of interest code adopted for the commission.

SECTION 2.

Section 60.143 of the Sacramento City Code is hereby amended to read as follows:

§ 60.143 Organization.

- (a) The commission annually shall select a chair and vice-chair. The chair, or in the chair's absence the vice-chair, shall preside at all meetings of the commission.

- (b) The commission shall hold regular meetings no less often than quarterly. The commission may, by resolution, adopt a schedule of regular meetings. The commission shall establish, by a vote of at least five members, a meeting location. Special meetings may be called by the chair or by a majority of the commission members.
- (c) The commission shall establish procedures for the conduct of its meetings. Five members shall constitute a quorum. At least five affirmative votes shall be required to take any action except to adjourn. Voting by proxy or designee shall not be permitted.
- (d) The commission shall appoint subcommittees as deemed necessary, which subcommittees need not be limited to commission members.
- (e) Members of the commission and members of its subcommittees shall serve without compensation, except that they shall receive necessary traveling and subsistence expenses incurred in the discharge of their duties with prior approval of the commission.
- (f) A vote of the commission and the executive director's signature shall be required for the disbursement of commission funds. The executive director is authorized to disburse up to \$3,000.00 per transaction of the commission's funds for commission business without the vote of the commission. Each such transaction shall be limited to the amount budgeted by the commission for that use for which the disbursal is made.

SECTION 3.

Section 60.146 is hereby added to the Sacramento City Code, to read as follows:

§ 60.146 Staff and Executive Director.

The office of executive director is hereby created, who shall be the administrative head of the commission. The executive director and staff of the commission shall be appointed by the commission from the department of parks and community services of the City of Sacramento with the concurrence of the administrative chief of that department. The executive director shall attend meetings of the commission and shall serve as the secretary of the commission and shall make such reports to the commission, to the city council, and the board of supervisors as shall

be required of him or her. The executive director shall render all necessary staff services to the commission and perform such other duties and activities as may be required or authorized by the commission to effectuate and carry out the objectives and purposes of this chapter.

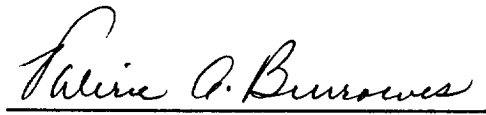
DATE PASSED FOR PUBLICATION: January 12, 1993

DATE ENACTED: JAN 12 1993

DATE EFFECTIVE: February 11, 1993


MAYOR

ATTEST:


Taline A. Burrows
CITY CLERK