

ORDINANCE NO. 2012-046

Adopted by the Sacramento City Council

November 20 2012

**AN ORDINANCE REPEALING CHAPTER 2.88 OF THE SACRAMENTO CITY CODE
RELATING TO THE SACRAMENTO SPORTS COMMISSION**

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

SECTION 1.

Chapter 2.88 of the Sacramento City Code is repealed.

Adopted by the City of Sacramento City Council on November 20, 2012 by the following vote:

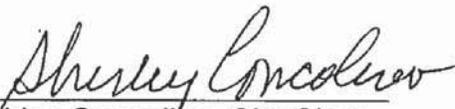
Ayes: Councilmembers Ashby, Cohn, D Fong, R Fong, McCarty, Pannell, Schenirer,
and Sheedy.

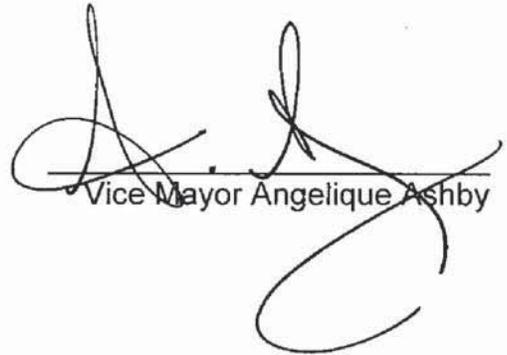
Noes: None.

Abstain: None.

Absent: Mayor Johnson

Attest:


Shirley Concolino, City Clerk


Vice Mayor Angelique Ashby

Effective: December 20, 2012

CURRENT CITY CODE BEING REPEALED

Chapter 2.88

Chapter 2.88 SACRAMENTO SPORTS COMMISSION

2.88.010 Established.

There is established the Sacramento sports commission ("commission") to act as the coordinating and facilitating body to augment, and not supplant, the current efforts of the private and public sectors to attract professional sports franchises and major professional and amateur sporting events to the Sacramento region.

Notwithstanding Section 2.88.010 of this chapter, the commission is not empowered or authorized to:

- A. Contract on behalf of the county or city;
- B. To expend, commit or utilize any county or city funds or property without the prior express approval of city and county;
- C. To declare or in any other way announce any commission policy relating to land use regulation, environmental impact assessments or any other public governmental issues without the express prior approval of the city and county. (Prior code § 60.16.140)

2.88.020 Powers and duties.

The commission shall have the following powers and duties:

- A. To serve as the official representative of the county and city regarding issues relevant to professional sports franchises and facilities and to major professional and amateur sports events.
- B. To coordinate the efforts of existing public and private interests to provide resources to be used in the community's efforts to secure professional sports franchises, major sports events, and league meetings of professional sports leagues and athletic associations.
- C. To identify and evaluate issues relevant to the promotion of major sports in the Sacramento sports market, including, but not limited to, the following:
 - 1. Economic impacts of sports on the Sacramento region;
 - 2. Quality of life impacts on the Sacramento region from the presence of major sports interests;

3. Facilitating transition related matters for personnel from franchises locating in the Sacramento region through appropriate information and referrals to agencies qualified in such matters.

D. To investigate and make recommendations regarding the funding of commission activities.

E. To make recommendations to the board of supervisors and city council on federal and state legislation that affects the commission's charge.

F. To keep accurate books and records and to submit agendas, minutes, financial reports and staff reports to the city council and board of supervisors on a monthly basis. (Prior code § 60.16.141)

2.88.030 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. 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 of this section, 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. Terms shall run from July 1st through June 30th 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. (Prior code § 60.16.142)

2.88.040 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 travelling 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 three thousand dollars (\$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. (Prior code § 60.16.143)

2.88.050 Dissolution.

Any funds donated to the commission by a private party shall be deposited in either the county or city general fund and said funds shall be disbursed in accordance with established city or county budgetary procedures.

If the commission goes out of existence, monies acquired by the commission shall be disbursed fifty (50) percent to the county department of parks and recreation and fifty (50) percent to the city department of parks and community services, for the explicit purpose of promoting youth sports in the city and county. (Prior code § 60.16.144)

2.88.060 Open meetings.

All commission meetings shall be held in accordance with the open meeting requirements contained in the provisions of the Government Code commencing with Section 54950 and any subsequent amendments thereto. (Prior code § 60.16.145)

2.88.070 Staff and executive director.

The office of executive director is 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 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. (Prior code § 60.16.146)