

RESOLUTION NO. 2006-015

Adopted by the Sacramento City Council

January 5, 2006

ADOPTING AN INTERIM TRAVEL REIMBURSEMENT POLICY FOR ALL CITY LEGISLATIVE BODY MEMEBERS. PER AB1234

BACKGROUND

- A. The City of Sacramento has a travel policy for reimbursement of transportation, lodging, meals and other expenses related to travel. The policy sets maximum per diem rates for meals and provides guidance on travel and lodging choices.
- A. While the City has established a travel reimbursement policy that Council members follow, the City Council has not formally adopted a policy that applies to members of all City legislative bodies, as required by AB1234.
- C. AB1234, effective January 1, 2006 requires local agencies, including charter cities, to adopt policies that specify what meetings, events and occurrences may be attended by members of legislative bodies of local agencies and paid for or reimbursed out of public funds, and that establish rates of payment/reimbursement for travel, lodging, meals and other expenses incurred by members of legislative bodies when attending such events or occurrences.
- D. The definition of "legislative body" is the same as the Brown Act; for the City of Sacramento, this generally means the City Council as well as all boards and commissions whose members are appointed by the Mayor, and confirmed by the Council, pursuant to Section 230 of the Charter.
- E. Staff recommends that Council adopt the Interim Travel Request Procedure and Expense Reimbursement Policy for City Legislative Body Members, direct staff to report back with a permanent policy, and direct staff to report back with a proposal regarding the ethics training requirement.

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

- Section 1. The City Council adopts the attached Interim Travel Request Procedure and Expense Reimbursement Policy for City Legislative Body Members.

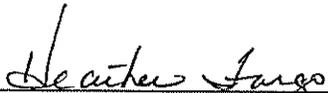
Adopted by the City of Sacramento City Council on January 5, 2006 by the following vote:

Ayes: Councilmembers Cohn, Fong Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: None.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk