

RESOLUTION NO. 2023-067

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
RESCINDING RESOLUTION NO. 2023-018 AND REVISING THE MEASURE E
CITIZENS' OVERSIGHT COMMITTEE TO INCREASE THE NUMBER OF MEMBERS
FROM FIVE TO SEVEN MEMBERS**

WHEREAS, throughout 2022, the City of Elk Grove (City) and the Cosumnes Community Services District (Cosumnes CSD) conducted extensive public engagement and outreach activities that identified the community's current needs and priorities; and

WHEREAS, results from that outreach and surveys identified community needs and priorities such as reducing crime, addressing homelessness, improving 911, police, fire, and emergency disaster and emergency medical response, enhancing programs to combat youth crime and gang prevention, maintaining streets, maintaining parks, clean and safe public areas, and economic development as top priorities; and

WHEREAS, a general Transactions and Use ("Sales") Tax known as Measure E, which could address those community needs and priorities, was placed on the November 8, 2022 ballot and was approved by a majority of the voters; and

WHEREAS, Elk Grove Municipal Code Chapter 3.06, enacted by the passage of Measure E, requires the City Council to establish a Citizens' Oversight Committee to review the revenue and expenditure of funds from the Transactions and Use ("Sales") Tax approved with the passage of Measure E; and

WHEREAS, on January 25, 2023, Resolution No. 2023-018 initially established the Measure E Citizens' Oversight Committee as a five-member body; and

WHEREAS, on March 8, 2023, the City Council requested expanding the membership of the Measure E Citizens' Oversight Committee from a five-member body to a seven-member body.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby rescinds Resolution No. 2023-018, and revises the Measure E Citizens' Oversight Committee to increase the number of members from five to seven members, whose tasks, objectives, composition, and member qualifications are set forth in Exhibit A, attached hereto and made a part hereof.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of March 2023



BOBBIE SINGH-ALLEN, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

EXHIBIT A

MEASURE E CITIZENS' OVERSIGHT COMMITTEE (Tasks, Objectives, Composition, and Member Qualifications)

Section 1: Tasks or Objectives

The Measure E Citizens' Oversight Committee ("Committee") shall:

- Review the revenue and expenditures of the funds generated by the general Transactions and Use ("Sales") Tax measure generally known as Measure E and codified at Elk Grove Municipal Code Chapter 3.06.
- Review the annual independent financial audit of the City performed by an independent auditor on sections pertaining to Measure E.
- Review the initial proposed budget and expenditure plan for consistency with the ballot language and Community Identified Needs and Priorities as contained in the staff report dated July 27, 2022.
- Annually prepare and present an independent report to the City Council regarding the revenue and expenditures of the Transactions and Use Tax.

The Committee shall have no authority to direct staff or to recommend any particular contracts, projects, services, service levels, or spending priorities.

Section 2: Committee Type. Standing. The Committee shall be advisory in nature and shall not have authority to bind the City or the City Council.

Section 3: Composition. The Committee shall consist of seven members. At its first meeting, and then biennially thereafter, the Committee shall appoint from amongst its members a Chair and Vice Chair.

Section 4: Qualifications. Each member of the Committee shall be at least 18 years of age, reside in the City of Elk Grove, and be registered to vote. A member may not be an officer or employee of the City.

The following qualifications are preferred, but not required, for Committee members:

- Knowledge of municipal finance, taxation, budgeting, and/or accounting
- Knowledge of municipal or governmental services operations
- Knowledge of the local business and/or residential community

Section 5: Appointment. The Mayor, with the approval of the City Council, shall make all appointments to the Committee. Committee members shall serve at the pleasure of the City Council without a set term. The Mayor will consider any input offered by the Cosumnes CSD Board President regarding potential appointees.

Section 6: Administrative Support to the Committee. City staff shall provide information to the Committee reasonably necessary to complete their specific tasks and objectives. The Committee will work primarily, but not exclusively, with the City's Finance Department.

Section 7: Meetings. The Committee shall establish a regular meeting schedule, which shall include at least two meetings per year. Regular meetings shall be held at City Council Chambers (8400 Laguna Palms Way). Special meetings may be called and held as allowed by law. The Finance Director may request from time to time that the Committee hold a special meeting. All meetings shall be noticed pursuant to the Ralph M. Brown Act, Government Code sections 54950, et seq., and be subject to the requirements of the Act.

Section 8: Reporting. Minutes of the Committee shall be prepared by City staff and shall be a public record, filed with the Office of the City Clerk.

Section 9: Funding. The Committee shall not require funding from the City as Committee members will serve on a voluntary, non-compensated basis.

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CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2023-067

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on March 22, 2023 by the following vote:

AYES: **COUNCILMEMBERS:** *Singh-Allen, Spease, Brewer, Robles, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California