SCC NO. 1507

AN ORDINANCE RELATING TO
SACRAMENTO METROPOLITAN ARTS COMMISSION

The Board of Supervisors of the County of Sacramento, State of California,

ordains as follows:

SECTION 1. Section 2.96.030 of Chapter 2.96, Title 2, of the Sacramento

County Code is amended to read as follows:

2.96.030 Definitions.
As used in this chapter:
1. "Board" means the Board of Supervisors of Sacramento County;
2. "City" means the City of Sacramento;
3. "Commission" means the Sacramento Metropolitan Arts Commission;
4. "Council" means the City council of the City of Sacramento;
5. "County" means the County of Sacramento;
6. "Division" means the Sacramento Metropolitan Arts Commission Division
   of the City’s Department of Convention, Culture and Leisure;
7. "Mayor" means the mayor of the City of Sacramento;
8. "Member" means a person appointed as a member of the commission;
9. "Works of Art" or "artwork" means all forms of the visual arts conceived in
   any medium, material, or combination thereof.

SECTION 2. Section 2.96.040 of Chapter 2.96, Title 2, of the Sacramento

County Code is amended to read as follows:

2.96.040 Appointment of Members and Qualifications.
The Commission shall consist of eleven (11) members, who shall be appointed
as follows:
1. Five (5) Members shall be appointed by the Mayor with approval of the
   Council.
2. Five (5) Members shall be appointed by the Board.
3. One (1) Member shall be jointly appointed by the Council and Board upon
   recommendation by the Commission.
4. Each Member shall be qualified by reason of the following knowledge,
   training, and professional experience:
   a. Demonstrated knowledge about the arts;
   b. History of involvement with the local arts community;
   c. Experience as an arts educator, arts supporter, arts advocate, arts
      administrator, art curator, art historian, art critic, or practicing artist; and
d. Basic understanding of the Commission’s activities.

SECTION 3. Section 2.96.050 of Chapter 2.96, Title 2, of the Sacramento County Code is amended to read as follows:

2.96.050 Term of Office—Eligibility for Reappointment.
A. Each member shall serve for a term of three (3) years.
B. No Member, who has served at least two (2) consecutive full three-year terms, shall be eligible for reappointment to the Commission until two years after the last prior date the Member served on the Commission.
C. Notwithstanding subsection (A), above, the term of a member who fills a vacancy pursuant to Section 2.96.080 shall be for the remainder of the predecessor’s term. For purposes of calculating the two-consecutive term limit under subsection (B), above, the term of a Member filling more than half of a vacant term shall constitute a full term.

SECTION 4. Section 2.96.060 of Chapter 2.96, Title 2, of the Sacramento County Code is amended to read as follows:

2.96.060 Organization and Procedures.
Annually, the Commission shall elect from its Members a chairperson and a vice-chairperson, each of whom shall hold that office for a term of one (1) year. The Commission shall fill vacancies in the offices of chairperson and vice-chairperson from among its members. The Commission may adopt such lawful rules as it deems necessary, consistent with the provisions of this chapter, for the conduct of its business.

SECTION 5. Section 2.96.070 of Chapter 2.96, Title 2, of the Sacramento County Code is amended to read as follows:

2.96.070 Regular Meetings and Compensation.
The Commission shall establish a time and place for regular meetings to be held approximately monthly and not less than nine (9) times per year. The Members shall not be compensated for attendance at Commission or committee meetings.

SECTION 6. Section 2.96.080 of Chapter 2.96, Title 2, of the Sacramento County Code is amended to read as follows:

2.96.080 Vacancies—Absences from Meetings.
A. The Mayor, with approval of the Council, shall fill any vacancy occurring among the Members which the Mayor appoints. The Board shall fill any vacancy occurring among the members which it appoints. The Commission shall make a
recommendation to the Council and Board for filling a vacancy occurring in the position of the jointly appointed Member.

B. The position of any Member who fails to attend three or more regular meetings in one year without the approval of the majority of the Members of the Commission shall automatically become vacant.

SECTION 7. Section 2.96.090 of Chapter 2.96, Title 2, of the Sacramento County Code is amended to read as follows:

2.96.090 Powers and Duties.
The powers and duties of the commission shall be as follows:
1. To foster and develop support for the arts;
2. To advise the Council and the Board of all matters concerning the arts, including pending legislation;
3. To advise the Council and the Board on the allocation of funds in support of the arts, to establish firm and equitable standards for such allocations, and to evaluate those allocations annually;
4. To develop an awareness in the business community, in local government, and in the general public of the value of the arts and culture to Sacramento;
5. Except for Works of Art given to or purchased by museums, to review and make recommendations upon all Works of Art to be acquired by the City or County either by purchase or gift;
6. To review and make recommendations upon the program development and budget, master planning site development and building design of any local government public building project during the preliminary stages;
7. To work with City and County departments, community organizations, businesses, schools, and colleges to develop art possibilities;
8. To advise the City and County of, and to seek, state, federal, and private funds in support of the arts.
9. To act as a liaison between the City and County, local artists and cultural groups, and the community at large;
10. To research the needs of artists and the community, and then develop, and regularly update and evaluate progress against a long-term plan for the growth of the arts in Sacramento;
11. To explore the future of the aesthetic quality of life in the community, with vision and imagination, and to report and recommend periodically to the Council and Board;
12. To recommend to the Council and Board policies, programs and services to further the purposes of the Commission; and
13. To advise and assist the City and County in other activities as may be referred to it by the Council or Board.
SECTION 8. Section 2.96.100 of Chapter 2.96, Title 2, of the Sacramento County Code is amended to read as follows:

2.96.100 Joint Participation and Funding.
1. County and City shall, within the limits of available funding, jointly share the cost of maintaining and financing the activities of the Commission and the Division.
2. The City and County shall specify in their annual budgets or through subsequent appropriations during the fiscal year, the amount of money to be expended for the activities of the Commission and the Division.
3. The City as fiscal agent shall provide the initial and ongoing financial outlay for administrative costs and expenditures. Upon receipt of itemized invoices for approved administrative costs and other expenditures, the County shall partially reimburse the City.
4. The City as fiscal agent shall provide the County with an annual accounting of all income from private, local, state and federal sources, as well as profits earned from any source.
5. If the commission goes out of existence, the City and County shall divide equally any unspent funds which the commission has received from any source whatsoever.

SECTION 9. This ordinance was introduced and the title thereof read at the regular meeting of the Board of Supervisors on January 10, 2012, and on January 24, 2012, further reading was waived by the unanimous vote of the Supervisors present.

This ordinance shall take effect and be in full force on and after thirty (30) days from the date of its passage, and before the expiration of fifteen (15) days from the date of its passage it shall be published once with the names of the members of the Board of Supervisors voting for and against the same, said publication to be made in a newspaper of general circulation published in the County of Sacramento.
On a motion by Supervisor Peters, seconded by Supervisor Serna, the foregoing ordinance was passed and adopted by the Board of Supervisors of the County of Sacramento, State of California, this 24th day of January 2012, by the following vote:

AYES: Supervisors, Peters, Serna, Yee, MacGlashan, Nottoli

NOES: Supervisors, None

ABSENT: Supervisors, None

ABSTAIN: Supervisors, None

Chair of the Board of Supervisors of Sacramento County, California

ATTEST: Florence Awan

Clerk, Board of Supervisors

In accordance with Section 25103 of the Government Code of the State of California a copy of the document has been delivered to the Chairman of the Board of Supervisors County Of Sacramento on: 1/6/12

By: Deputy Clerk, Board of Supervisors