



MEMORANDUM

TO: Mayor and Council

FROM: Ed Van Eenoo, Deputy Chief Financial Officer

DATE: February 11, 2014

SUBJECT: Clarification Memo for Item #16 – Independent Citizens Redistricting Commission Item

The February 13, 2014 City Council agenda includes an item for the Mayor and Council's consideration to approve an ordinance amending Fiscal Year 2013-2014 Management Services Department Operating Budget (Ordinance No. 20130909-001) to appropriate funds for the Independent Citizens Redistricting Commission. In the *Additional Information* section, it states the following:

On February 12, 2013, Council approved a mid-year budget amendment providing \$140,000 for the Independent Citizens Redistricting Commission (ICRC). This action will amend the Fiscal Year 2013-2014 Management Services Department Operating Budget to appropriate additional funds for ICRC purposes.

I would like to clarify to Mayor and Council that this section should state the following:

The Independent Citizens Redistricting Commission (ICRC) was established pursuant to a charter amendment approved by the voters. The charter provisions relating to the ICRC specifically require council to appropriate funds identified by the ICRC as needed for their purposes.

On February 12, 2013, Council approved a budget amendment providing \$140,000 for the ICRC. The ICRC has now advised that it needs an additional \$40,000 from the City for legal services and to retain their Executive Director for an additional two months in order to ensure the completion of the ICRC's Final Report.

The Management Services Department has identified existing and appropriated funding within its existing budget for this initiative. The Charter requires that council approve this transfer for the ICRC through an action appropriating the requested funds. Therefore, this action is in the form of an amendment to the budget for the municipal purposes identified by the ICRC. This budget amendment has a net zero impact.

A revised ordinance and accompanying fiscal note will be uploaded to the City's website for public viewing and disseminated to your respective offices.

xc: Marc Ott, City Manager
Jannette Goodall, City Clerk
Karen Kennard, City Attorney