FIXING THE ANNUAL SALARIES FOR THE AUDITOR AND TREASURER PURSUANT TO THE 2008 CITY CHARTER AMENDMENT OF SECTION 2-4

WHEREAS, a City Charter Amendment was approved by voters on the November 4, 2008 ballot; and

WHEREAS, amendment of Charter Section 2-4 eliminated the salary minimums for the Auditor, Treasurer, City Clerk, City Manager, and City Attorney; and

WHEREAS, pursuant to the Charter, the City Council shall fix the salaries for the Auditor and Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alameda that effective November 5, 2008, the annual salary for the Auditor shall be fixed at the amount of \$3,600 and that the annual salary for the Treasurer shall be fixed at the amount of \$3,600.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda during the Special Joint Meeting of the City Council on the 18th day of January, 2011, by the following vote to wit:

AYES:

Councilmembers Bonta, deHaan, Johnson and Tam - 4.

NOES:

None.

ABSENT:

Mayor Gilmore - 1.

ABSTENTIONS:

None.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 19th day of January, 2011.

Lara Weisiger, City

City of Alameda

CITY OF ALAMEDA

Memorandum

To:

Honorable Mayor and

Members of the City Council

From:

Lisa Goldman

Acting City Manager

Date:

January 18, 2011

Re:

Adopt a Resolution Fixing the Annual Salaries for the Auditor and the Treasurer as a Remedy to the 2008 City Charter Amendment of

Section 2-4

BACKGROUND

An amendment to Section 2-4 of the City Charter was approved in 2008, which eliminated specified minimum annual salaries for the City Manager, City Attorney, City Clerk, Auditor and Treasurer. The salaries for the Auditor and Treasurer should be fixed by Council resolution at the same level previously stated in the Charter.

DISCUSSION

On November 4, 2008 voters approved a ballot measure of various amendments to the City Charter, which included deleting obsolete language in Section 2-4. Section 2-4 specifies the City Council's authority to set salaries for the Auditor, Treasurer, City Manager, City Attorney, and City Clerk. The 2008 amendment eliminated the list of outdated salary minimums for the City Clerk, City Manager, and City Attorney, which are now established by individual employment agreement or by the Executive Management Compensation Plan. The salaries for the Auditor and Treasurer are to be fixed by Council.

FINANCIAL IMPACT

There is no financial impact to the General Fund by the adoption of this resolution. The Auditor and Treasurer have continued to receive their salaries without interruption.

RECOMMENDATION

Adopt a Resolution fixing the annual salary for the Auditor at the amount of \$3,600

and fixing the annual salary for the Treasurer at the amount of \$3,600, effective November 5, 2008.

Respectfully submitted,

Karen Willis

Human Resources Director