

FISCAL IMPACT REPORT**General Information:**(Check) Bill: _____ Resolution: X Short Title(s): Open Meetings Act – 2021Sponsor(s): Mayor WebberReviewing Department(s): City Attorney/City ClerkStaff Completing FIR: Erin McSherry/Geralyn Cardenas Date: 12/18/20 Phone: 955-6961/955-6327Reviewed by City Attorney:  Date: Dec 30, 2020Reviewed by Finance Director:  Date: Dec 30, 2020**Summary:**The purpose of this Resolution is to rescind Resolution No. 2020-1, Relating to the Open Meetings Act; and adopt annual notice requirements.**Departments Affected:**All.**Consequences of Not Enacting Legislation:**If not adopted, the Governing Body would need to adopt regular notice by a different manner in a public meeting as required by the OMA.**Conflict, Duplication, Companionship, or Relationship to Other Legislation:**Rescinding Resolution No. 2020-1.**Performance and Administrative Implications:**The Governing Body, City Council Standing Committees, and advisory committees must adhere to the Open Meetings Act. Stenographers are provided for Land Use Board meetings, City Council Standing Committee meetings, and Governing Body meetings.**Fiscal Implications:**Funds for the stenographers comes from the General Fund and are included in the City Clerk's budget for FYE21 and FYE22.**Fiscal Impact** Check here if no fiscal impact

Expenditures

Expenditure Type	FYE 21	FYE 22	FYE __	Require BAR (Y/N)	Recurring (R) or Non-recurring (NR)	Fund	3-Year Total Cost
<u>Personnel and</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u></u>	<u></u>	<u></u>	
<u>Benefits*</u>							
<u>Capital Outlay</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u></u>	<u></u>	<u></u>	
<u>Contractual/</u>	<u>\$100,000</u>	<u>\$79,600</u>	<u>\$</u>		<u>R</u>	<u></u>	
<u>Professional Services</u>							
<u>Operating</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>		<u></u>	<u></u>	<u>\$</u>
<u>Total:</u>	<u>\$100,000</u>	<u>\$79,600</u>	<u>\$</u>				<u>\$179,600</u>

* This includes all staff time associated with executing the job functions of the proposed legislation.

Expenditure Narrative:

The funds for stenographers are included in the annual budget for the Office of Community Engagement City Clerk Admin (1000211) – Professional Contracts (510300)

Revenue

Revenue Type	FYE __	FYE __	FYE __	Recurring (R) or Non-recurring (NR)	Fund
General Fund	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u></u>	<u></u>
Special Revenue	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u></u>	<u></u>
CIP	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u></u>	<u></u>
Enterprise	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u></u>	<u></u>
Internal Service	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u></u>	<u></u>
Trust and Agency	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u></u>	<u></u>
Federal	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u></u>	<u></u>
Other	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u></u>	<u></u>
Total	<u>\$</u>	<u>\$</u>	<u>\$</u>		

Revenue Narrative:
