



Minutes City of Sacramento 2009 Sacramento Charter Review Committee

COMMITTEE MEMBERS:

- | | | | |
|---------------------------|--------------------|------------------|--------------|
| ◆William Edgar, Chair | ◆Grantland Johnson | ◆Chester Newland | ◆Tina Thomas |
| ◆JoAnn Fuller, Vice-Chair | ◆Alan LoFaso | ◆Chris Tapio | ◆Jay Wisham |
| ◆Cecily Hastings | ◆Robert Murphy | ◆John Taylor | |

CITY STAFF:

Matthew Ruyak, Supervising Deputy City Attorney
Patti Bisharat, Director of Governmental Affairs
Mark Prestwich, Special Projects Manager
Shirley Concolino, City Clerk

New City Hall
915 I Street, 1st Floor – Council Chamber
Monday, October 19, 2009, 6:00 P.M.

The 2009 Sacramento Charter Review Committee is an advisory body to the City Council with review and recommendation authority. Its purpose is to review the City's current Charter and make recommendations for amendment with a final report to be presented to the City Council on or before January 26, 2010.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (per time allotted) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Committee you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in the meeting room and should be completed and submitted to the Committee Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the Committee. The Agenda provides a general description and staff recommendations; however, the Committee may take action other than what is recommended. The Agenda is available for public review at 915 I Street, courtyard posting kiosks. Hard copies are available from the City Clerk's Office. (10 cents per page)

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the City Clerk's Office at (916) 808-7200 at least 48 hours prior to the meeting.

MINUTES

Monday, October 19, 2009

*New City Hall
915 I Street – 1st Floor, Council Chamber*

All items listed are heard and acted upon by the Committee unless otherwise noted.

Call to Order – 6:00p.m.

Roll Call - called to order at 6:08 p.m. by Chair Edgar. Member Johnson was absent.

Staff Comment - Mark Prestwich reviewed the meeting handouts.

Committee Member Report Out

- a. Member Hastings spoke to the Midtown Rotary Club.
- b. Chair Edgar reported that he and the ad hoc (5 members total) created at last week's meeting will be meeting with the Sacramento Bee Editorial Board tomorrow at 1PM

Discussion and Reports

Discussion or action reports include oral presentations including those recommending receive and file.

1. **Approval of Minutes**

Action: Moved, seconded, carried (Murphy/LoFaso; Absent – Johnson) approval of the Committee Minutes as amended for the October 12, 2009 meeting.

2. **Correspondence**

Action: Received and filed.

3. **Updated Committee Workplan/Timeline**

Action: Committee approved the updated workplan based on Committee direction from meeting of October 12, 2009.

4. **Town Hall Meetings – Community Input Review**

Action: Each Committee member gave their impression of the Town Hall Meetings.

5. Decision Making: Governance Structure and Related Issues

Action: The Committee's recommendations to Council were approved in the following subject areas by the following vote (all met the minimum requirement of seven affirmative votes):

Mayor's Role

Moved, seconded, carried (Hastings/Murphy; Noes – Tapio; Absent – Johnson) to leave Mayor's role to as is and retain the current structure where Mayor sits with City Council and serves with the Council; motion passes with the required seven votes to forward to Council.

Veto Power

Moved, seconded, carried (Fuller/Hastings; Noes – Tapio; Absent – Johnson) to leave veto power as is – Mayor should not have veto of City Council decisions.

Appointment of the City Manager

Moved, seconded, carried (LoFaso/Murphy; Noes – Fuller, Newland; Abstain – Tapio; Absent – Johnson) that the Mayor appoints the City Manager, confirmed by the Council but may be removed by the Mayor with City Council majority vote and the City Manager may be removed for cause by the Council without Mayor participation.

Appointment of Charter Officers (other than City Manager)

Moved, seconded, carried (LoFaso/Fuller; Abstain – Tapio; Absent – Johnson) to leave appointment of charter officers (other than the City Manager) as is meaning that they are appointed and removed by a majority vote of the Council.

Appointment of Department Directors and Exempt Management Employees

Moved, seconded, carried (Murphy/LoFaso; Noes – Tapio/Thomas/Wisham; Absent – Johnson) to leave the appointment of the department heads and exempt managers as is meaning that the City Manager appoints and removes.

Budget Powers

Moved, seconded, carried (LoFaso/Thomas; Noes – Tapio; Absent – Johnson) to recommend that language be placed in the charter that would conform current practice to allow the Mayor to develop policy priorities for the budget subject to city council approval and the City Manager to make budget recommendations to the Council and Mayor.

Term Limits

Moved, seconded, carried (Fuller/Murphy; Noes – Hastings; Abstain – Newland; Absent – Johnson) to leave term limits as they are with no recommendation for change.

Transition Time

Moved, seconded, carried (Thomas/LoFaso; Noes – Tapio; Absent – Johnson) to make the effective date of any proposed changes concurrent with the next mayoral election in November 2012.

6. Review of Draft Committee Report

Action: Moved, seconded, carried (Taylor/Thomas; Absent – Johnson) to approve the draft report with changes as noted, directing staff to prepare the final report for approval at the October 26, 2009 meeting.

7. Minority Reports Review/Submittal

Action: The Committee discussed and reviewed the four submitted minority reports. Staff will compile the four listed reports by category for final review at the October 26, 2009 meeting.

Public Comments- Matters Not on the Agenda – None.

Committee Ideas, Questions and Announcements – None.

Adjournment - 7:37 p.m.