



## 2009 Sacramento Charter Review Committee

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# Supplemental Report No. 1

December 2009

## BACKGROUND

The Sacramento Charter Review Committee transmitted its Final Report to the City Council on November 3, 2009. Pursuant to Resolution R2009-559, the Committee is responsible for issuing two supplemental reports. The following represents Supplemental Report No. 1.

### 1. TENTATIVE RECOMMENDATIONS

The Committee's governing resolution requires final recommendations to be approved by an affirmative vote of at least seven Committee members. Members who do not approve a recommendation are authorized to prepare a minority report.

To facilitate its ability to develop recommendations, the Committee agreed to two-meeting decision making process. During the first meeting, the Committee discusses a list of threshold items/questions for an issue. If there is consensus, the Committee directs staff to draft a tentative decision to be voted on at the second meeting. During the second meeting, the Committee deliberates each issue and votes.

The Committee met on November 5, 2009 to vote on tentative decisions related to the Outside Compensation of Mayor and Full-time vs. Part-Time City Council Members. The following tentative recommendations include a summary of the Committee's vote and a section reserved for an explanation of the vote.

#### **Outside Compensation of Mayor**

Tentative Recommendation: Outside income of the Mayor should not be limited and the Charter should reflect it.

Vote: | Yes – 10 | No – 0 | Abstain – 0 | Absent – 1 |

[Reserved for discussion]

#### **Full-Time vs. Part-Time City Council Members**

Tentative Recommendation: City Council Member status should be upgraded to full-time and outside income should not be limited.

Vote: | Yes – 9 | No – 1 | Abstain – 0 | Absent – 1 |

[Reserved for discussion]

## 2. MINORITY REPORTS

[Reserved]