REPORT TO COUNCIL
City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www. CityofSacramento.org

Consent
June 26, 2007

Honorable Mayor and
Members of the City Council

Title: 2007 Modified Regular Meeting Schedule for the Sacramento City Council

Location/Council District: Citywide

Recommendation: Adopt a **Resolution** 1) approving the 2007 modified regular meeting schedule for City Council; 2) designating four weeks regular meetings need not be held; 3) rescheduling several meetings to be held on Thursdays; and 4) repealing Resolution 2006-816.

Contact: Shirley Concolino, City Clerk, 808-5442

Presenters: N/A

Department: City Clerk

Division: N/A

Organization No: 0700

Description/Analysis

Issue: Each year a Resolution is adopted confirming the weeks where regular meetings need not be held and clarifying those dates where Tuesday meetings are held on Thursdays due of scheduling conflicts. Since adoption of the 2007 meeting schedule on November 6, 2006, there is a need to update the schedule to reflect additional scheduling conflicts and to be consistent with the meeting rules contained in the updated Council Rules of Procedure.

Policy Considerations: This recommendation is consistent with Sacramento City Charter Section 31 and the Council Rules of Procedure Chapter 6 Section A (1) and (2).

Environmental Considerations: None.

Commission/Committee Action: None.

Rationale for Recommendation: There is a need to adopt a modified meeting schedule to reflect changes made to the meeting rules contained in the updated Council Rules of Procedures. The new meeting rules establish the general beginning time for each meeting at 2:00 p.m. and a reconvene time at 6:00 p.m. This is a one hour change from the 7:00 p.m. evening reconvene time that was previously adopted. The modified evening reconvene time will become effective Tuesday, July 17, 2007 (first meeting after summer recess).

This modified schedule confirms the year's remaining meeting dates and recess weeks as was adopted on November 6, 2006. Specifically, the meeting that was moved from Tuesday, August 7 to Thursday, August 9 to accommodate National Night Out activities; and the meetings not held to accommodate the annual summer and winter recesses from July 2 through July 13 and from December 24 to January 4, 2008.

Financial Considerations: None.

Emerging Small Business Development (ESBD): None.

Approved by:

Shirley Concolino
City Clerk

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RESOLUTION NO.

Adopted by the Sacramento City Council

Date

APPROVING THE MODIFIED 2007 REGULAR MEETING SCHEDULE FOR THE CITY COUNCIL; 2) DESIGNATING FOUR WEEKS WHEN REGULAR CITY COUNCIL MEETINGS NEED NOT BE HELD; 3) RESCHEDULING SEVERAL MEETINGS TO BE HELD ON THURSDAYS; AND 4) REPEALING RESOLUTION 2006-816

BACKGROUND:

A. The Brown Act (§54954a) requires that legislative bodies, except for advisory bodies and standing committees, provide for the time and place for regular meetings by ordinance, resolution, or by-laws.

B. The City Charter, Section 31 allows for the City Council to hold regular meetings at such times and places as may be fixed by Resolution, except that the Council shall meet after 5:00 p.m. not less than one evening each week.

C. The City Charter, Section 31 allows for the designation of four weeks a year wherein regular City Council meetings need not be held.

D. The Council Rules of Procedure adopted by Resolution No. 2007-283 on May 15, 2007 modified the times associated with the previously adopted annual meeting schedule.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. All meetings held from January to June 2007 are acknowledged as past events.

Section 2. The weeks of July 2 through July 13, 2007 (summer recess) and December 24 through January 4, 2008 (winter recess) are designated and confirmed as the four weeks in which regular City Council meetings need not be held.

Section 3. The afternoon (2:00 p.m.) and evening (6:00 p.m.) meetings on Tuesday, August 7 are confirmed and rescheduled to Thursday, August 9 to allow for participation in National Night Out activities.

Section 4. The Council meeting calendar for 2007, attached as Exhibit A and incorporated herein, is approved as the City Council's calendar for regular meetings in 2007.

Exhibit A: 2007 Modified Meeting Calendar

CITY OF SACRAMENTO

Council Meeting Calendar *(Modified)*

2007

- TUES. COUNCIL MTG
- THUR. COUNCIL MTG
- SUMMER /WINTER RECESS
- HOLIDAY
- 1/2 HOLIDAY

JANUARY 2007

Sun	Mon	Tue	Wed	Thur	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

FEBRUARY 2007

Sun	Mon	Tue	Wed	Thur	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

MARCH 2007

Sun	Mon	Tue	Wed	Thur	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
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APRIL 2007

Sun	Mon	Tue	Wed	Thur	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

MAY 2007

Sun	Mon	Tue	Wed	Thur	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
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JUNE 2007

Sun	Mon	Tue	Wed	Thur	Fri	Sat
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

JULY 2007

Sun	Mon	Tue	Wed	Thur	Fri	Sat
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

AUGUST 2007

Sun	Mon	Tue	Wed	Thur	Fri	Sat
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12	13	14	15	16	17	18
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SEPTEMBER 2007

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OCTOBER 2007

Sun	Mon	Tue	Wed	Thur	Fri	Sat
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NOVEMBER 2007

Sun	Mon	Tue	Wed	Thur	Fri	Sat
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DECEMBER 2007

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Revised 6/4/2007

Reason for change to Thursday council meeting date

New Meeting Date	Reason
January 4, 2007	First meeting following winter recess
April 21-25, 2007	Capitol to capitol trip
June 21, 2007	Schedule conflicts
August 9, 2007	National Nite Out

Report Transmittal Form

MEETING DATE: June 26, 2007 ☒ **2:00 p.m.** ☐ **7:00 p.m.**

Title: 2007 Modified Meeting Schedule for the Sacramento City Council

Presenting to the following Legislative Bodies:

☒ City Council	☐ Financing Authority
☐ Redevelopment Agency	☐ Economic Development Commission
☐ Housing Authority	☐ Other

Type of Report: (check below)

☐ Administrative Matters	☐ Public Hearing	☐ Information
☐ Special Presentation	Noticing completed:	☐ Regional
☒ Consent	☐ Staff	

Special Requirements: (check below)

☐ Majority Vote	☐ Color Inserts (30 sets)
☐ 2/3 Vote	☐ VHS-DVD Presentation
☐ Suspend Competitive Bidding	☐ PowerPoint Presentation
☐ Other	☐ Material On File in Clerks Office

Report Review

Fiscal Impact:

- ☐ Budget Change?
- ☐ General Fund
- ☐ Other Fund
- ☐ Fund Number(s)
- ☐ Change FTE?

Budget Office Review

☐ Yes	☐ No	Resolution
☐ Yes	☐ No	Budget Impact
☐ Yes	☐ No	EB/RB Needed

Policy Issues:

- ☐ Emerging Small Business Development Issues: (ESBD) Note on Report
- ☐ Environmental Issues: Note on Report
- ☐ Legal Issues: Note on Report
- ☐ Other:

Budget Office Comments:

Other Comments:

Department:	Clerk's Office	**Division:**	
Report Author/Contact:	Shirley Concolino	**Phone**	808-7200
Report Coordinator	Stephanie Mizuno	**Phone:**	808-8093

Department Code: For Department Use

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