



3

OFFICE OF THE
CITY MANAGER

CITY OF SACRAMENTO
CALIFORNIA

CITY HALL
ROOM 101
915 I STREET
SACRAMENTO, CA
95814-2684

916-449-5704

July 14, 1988

Budget & Finance Committee
Sacramento, California

Honorable Members In Session:

**SUBJECT: VARIOUS MATTERS CONCERNING THE ESTABLISHMENT OF
AN AD HOC CHARTER COMMISSION**

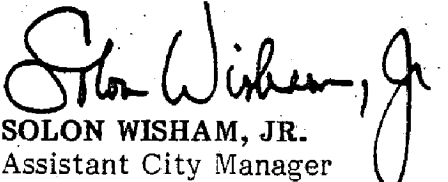
SUMMARY

The attached report summarizes actions by the Sacramento County Board of Supervisors on the Local Government Reorganization Commission and recommends that the City Council approve measures complimentary to actions of the Board concerning the establishment of a 15 member Ad Hoc Charter Commission and requesting the Sacramento Metropolitan Cable Television Commission to favorably approve early repayment of \$333,000 in prior debt due the City from the Cable litigation reserve.

RECOMMENDATION

It is recommended that the Budget & Finance Commission review and approve the attached report for formal consideration by the full Council on August 2, 1988.

Respectfully Submitted,


SOLON WISHAM, JR.
Assistant City Manager

Attachments

All Districts
August 2, 1988



OFFICE OF THE
CITY MANAGER

CITY OF SACRAMENTO
CALIFORNIA

CITY HALL
ROOM 101
915 I STREET
SACRAMENTO, CA
95814-2684

July 14, 1988

916-449-5704

City Council
Sacramento, California

Honorable Members In Session

**SUBJECT: VARIOUS MATTERS CONCERNING THE ESTABLISHMENT OF
AN AD HOC CHARTER COMMISSION**

SUMMARY

This report summarizes actions by the Sacramento County Board of Supervisors on the Local Government Reorganization Commission and recommends that the City Council approve measures complimentary to the actions of the Board concerning the establishment of a 15 member Ad Hoc Charter Commission and requesting the Sacramento Metropolitan Cable Television Commission to favorably approve early repayment of \$333,000 in prior debt due the City from the Cable litigation reserve.

BACKGROUND

On July 12, 1988, the City Council reviewed a report provided by the Sacramento Local Government Reorganization Commission and a joint report from the City Manager and County Executive on the funding of a source for future work of a Commission. The City Council approved the basic concept of the Commission's report and referred the matter of funding to the Sacramento Metropolitan Cable Commission and the Council Budget & Finance Committee for further review and recommendation.

On July 13, 1989, the Sacramento County Board of Supervisors reviewed the recommendations of the Local Government Reorganization Commission and the County Executive to establish a nine member Charter Commission and finance the effort with a \$1,000,000 advance from the Sacramento Cable Television Commission litigation reserve. After much discussion, the Board of Supervisors decided to:

—Establish a 15 member Ad-Hoc Charter Commission, 10 members to be appointed by the County Board of Supervisors and 5 by the City Council. (On July 12, 1988, the City Council approved the recommendations of the Local Government Reorganization Commission which included appointment of nine members to this Charter effort).

--Instructed staff to request that the Sacramento Metropolitan Cable Television Commission favorably consider early repayment of \$667,000 in prior debt due the County for Cable litigation expenses. (This is a similar action to that of the City Council on July 12, 1988, but without the specific amount.)

Attached is the County's announcement which is being circulated in the libraries and advertised in the local newspapers. The Board of Supervisors intends to secure nominees and appoint all of their representatives on or about August 16, 1989 at 10:30 a.m. It is clear that their appointments may or may not include the recommended nine former participants of the Local Government Reorganization Commission. The Board suggested that the selection process should be coordinated with the City Council so that all appointments...

2. Establish a 15 member Charter Commission consisting of 10 members appointed by the Sacramento Board of Supervisors and 5 by the Sacramento City Council.
3. Utilize the list of interested applicants from the current advertisement initiated by the Sacramento County Board of Supervisors. Suggest that the Mayor make the appointments, subject to Council confirmation, on August 2, 1988.
4. Request that the Sacramento Metropolitan Cable Television Commission favorably consider early repayment of \$1,000,000 in prior debt due the City and County (\$667,000 County, \$333,000 City) for Cable litigation expenses.

Respectfully submitted,



WALTER J. SLIPE
City Manager

Attachments

All Districts
August 2, 1988

COUNTY OF SACRAMENTO
BOARD OF SUPERVISORS

ATTACHMENT #1

MEMBERS OF THE BOARD

GRANTLAND JOHNSON
ILLA COLLIN
SANDRA SMOLEY
JIM STRENG
C. TOBIAS (TOBY) JOHNSON

Beverly A. Williams
CLERK
BOARD OF SUPERVISORS

JUL 14 6 10 PM '88
COMMUNICATIONS SECTION

July 13, 1988

City Clerk
City of Sacramento
City Hall, Room 300
Sacramento, CA 95814

Dear Lorraine:

The Board of Supervisors on Wednesday, July 13, 1988, established the Sacramento Ad Hoc Charter Commission. The Board directed the Clerk of the Board of Supervisors to advertise for the 10 County positions with appointments to be made on or about August 16, 1988.

Bob Smith, who has been working with the Local Government Reorganization Commission, will contact you regarding scheduling this matter before your Council.

Enclosed is a copy of the Board of Supervisors' advertisement.

Very truly yours,



BEVERLY A. WILLIAMS, Clerk
Board of Supervisors

cc: Bob Smith

JULY 14, 1988

To : Sacramento Area Newspapers
County Courthouse
Main Library
Branch Libraries

From : BEVERLY A. WILLIAMS, Clerk
Board of Supervisors

Subject: SPECIAL LISTING OF VACANCY TO THE SACRAMENTO AD HOC CHARTER COMMISSION

The following task force has 10 unfilled lay-member positions as listed below. Applications are available at all public libraries and my office. For more detailed information see below. This list is to be posted in the County Courthouse, the main library and the branch libraries and is to be released to newspapers in the Sacramento area.

SACRAMENTO AD HOC CHARTER COMMISSION

The Board of Supervisors approved establishing a 15 lay-member Sacramento Ad Hoc Charter Commission - 10 members to be appointed by the Board of Supervisors and 5 members by the Sacramento City Council. This Ad Hoc Commission will review the feasibility of merging all government functions of Sacramento City and County Government through preparation of a Charter amendment to be submitted for voter approval. The Ad Hoc Commission will conduct a thorough fiscal and policy analysis of the existing and proposed government functions and recommend changes in the government structure which will result in more efficient regional and local decisions as well as the delivery of services. It is anticipated that the Commission will meet at least twice a month at various locations throughout the city and county to ensure adequate opportunity for public review and comment regarding the analysis and other activities of the Ad Hoc Commission. Applications will be accepted from July 18 to July 29, 1988 and will be considered by the Board of Supervisors on August 16, 1988. For further information concerning the functions of this Ad Hoc Commission, contact Bob Smith at 440-6661.

RESOLUTION No.

Adopted by The Sacramento City Council on date of

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACRAMENTO REGARDING VARIOUS MATTERS CONCERNING THE ESTABLISHMENT OF AN AD HOC CHARTER COMMISSION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACRAMENTO, that:

- 1.) The City Council's action of July 12, 1988 which intended to establish a nine member Ad Hoc Charter Commission and the associated appointments as recommended by the Local Government Reorganization Commission is hereby rescinded; and that
- 2.) Instead, a 15 member Charter Commission consisting of 10 members appointed by the Sacramento Board of Supervisors and 5 by the Sacramento City Council is hereby appointed; and that
- 3.) The City utilize the list of interested applicants from the current advertisement initiated by the Sacramento County Board of Supervisors and it is suggested that the Mayor make the appointments, subject to Council confirmation, on August 2, 1988; and that
- 4.) The City Manager is directed to request that the Sacramento Metropolitan Cable Television Commission favorably consider early repayment of \$1,000,000 in prior debt due the City and County (\$667,000 County, \$333,000 City) for Cable litigation expenses.

Mayor

ATTEST:

City Clerk