

BY THE CITY COUNCIL

DEC 3 1987

OFFICE OF THE
CITY CLERK

FOR AGENDA OF
DECEMBER 15, 1987

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November 24, 1987 TO CONTINUED
12-15-87

Members of the Board of Supervisors
700 H Street
Sacramento, CA 95814

Members of the City Council
915 I Street, #205
Sacramento, CA 95814

Dear Members:

Subject: TRANSMITTAL OF METROPOLITAN CHAMBER OF COMMERCE'S NOMINATION FOR THE SACRAMENTO CITY AND COUNTY GOVERNMENT REORGANIZATION STEERING COMMITTEE

RECOMMENDATIONS:

1. Review and take appropriate action on the list of individuals recommended by the Metropolitan Chamber of Commerce for appointment to the County Government Reorganization Steering Committee, and
2. Approve the sharing of the costs between the City and County on a population basis estimated at \$59,000 for the provision of City/County staff services, to coordinate between the Municipalities and the Metropolitan Chamber of Commerce work program.

DISCUSSION:

On September 8, 1987 the Board of Supervisors, and subsequently the Sacramento City Council adopted a resolution supporting the Metropolitan Chamber of Commerce's proposal for a Joint Commission to study City/County reorganization.

Attached for your review and appropriate action is a list of nominees developed by the Metropolitan Chamber of Commerce for appointment to the Sacramento City/County Reorganization Steering Committee. The Metropolitan Chamber of Commerce indicated they have thoroughly reviewed these nominees and believe each can provide a significant contribution to the effort of determining the feasibility of City/County reorganization proposed by the Metropolitan Chamber of Commerce last September.

Your action on these appointments represents the first formal step in initiating that work program. The first formal meeting of the Committee is scheduled for December 18, 1987 in the Board of Supervisor Chambers, 700 H Street. This plan prepared by the Metropolitan Chamber of Commerce envisions the study will commence immediately and proposes

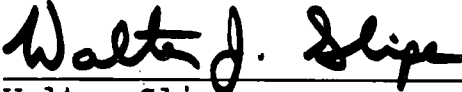
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its finalization no later than June, 1988. The Metropolitan Chamber of Commerce will utilize private consultants secured by them for the research and analytical phases supported by the Chamber personnel. It has also requested that the City and County provide staff assistance. The primary duties of our staff will be to coordinate the efforts of the Metropolitan Chamber staff, its consultants, and the steering committee, with the various units of City and County government to facilitate the data gathering, analysis and reporting necessary for the Chamber to produce this study.

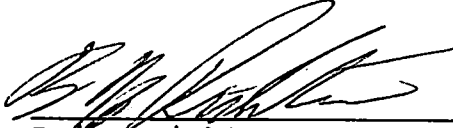
We agree that Bob Smith would be an appropriate employee to represent the City and County in this liaison capacity. Bob's salary including indirect costs during this period, estimated to be \$59,000, will be shared by the City and County based on population, 63% County and 37% City.

In addition, Bob Smith will remain with the Sacramento Metropolitan Cable Television Commission on an "as needed" basis to assist in that agency's activities.

RECOMMENDED FOR TRANSMITTAL



Walter Slipe
City Manager



Brian Richter
County Executive

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GOVERNMENT REORGANIZATION COMMISSION
Steering Committee
Tentative

Phil Angelides
River West Development (381-1115)
3500 Brockway Court
Sacramento, CA 95818
443-5884

Ann Kohl
Sacramento Tree Foundation (924-8733)
2710 Sierra Blvd.
Sacramento, CA 95864
489-4618

Roy Brewer
Attorney at Law (451-4700)
2932 Marco Way
Carmichael, CA 95608
486-4209

Wendell Phillips
Sacramento Sheriff's Assoc. (736-1111)
1515 30th Street, #200
Sacramento, CA 95816

Linda Gann
Fair Oaks Chamber (786-8300)
4904 Country View Lane
Fair Oaks, CA 95628
962-0970

James Shelby
Sr. Apprenticeship Conslt.
State of California (920-6111)
5912 Papoose Court
Citrus Heights, CA 95621
331-4003

John German
German Engineering (455-3000)
8132 Cottenridge Circle
Sacramento, CA 95828
423-2667

Karolyn Simon
Consultant (457-4044)
1400 45th Street
Sacramento, CA 95816

Donald Gerth
CSUS (278-7737)
11463 Fourty Niner Circle
Gold River, CA 95670
638-2275

Tina Thomas
Remy & Thomas (443-2745)
3329 E. Curtis Drive
Sacramento, CA 95818
736-9334

Olga Batey
(685-9808)
Elk Grove



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Serving Sacramento, Placer, Yolo & El Dorado Counties
December 3, 1987

Members of the Board of Supervisors
700 H Street
Sacramento, Ca. 95814

Members of the City Council
915 I Street
Sacramento, Ca. 95814

Dear Members:

Following discussions with and input from members of the Sacramento County Board of Supervisors and Sacramento City Council, we are pleased to recommend the following individuals for service on the Sacramento City and County Government Reorganization Steering Committee:

Phil Angelides
Sacramento

Ann Kohl
Sacramento

Roy Brewer
Carmichael

Wendell Phillips
Sacramento

Linda Gann
Fair Oaks

James Shelby
Citrus Heights

John German
Sacramento

Karolyn Simon
Sacramento

Donald Gerth
Gold River

Tina Thomas
Sacramento

Olga Batey
Elk Grove

We also recommend that Sacramento County Supervisor, Illa Collin, Sacramento City Council Member, Terry Kastanis, Folsom City Council Member, Rod Carmody and Augustine Zuniga, Deputy Director of the Special Districts Association be appointed as ex-officio members of the Steering Committee.

We believe these individuals will provide outstanding leadership to this very important effort. We therefore urge your approval of these nominees.

Sincerely,

Denise Mazzucca
Denise Mazzucca
Chairman of the Board



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APPROVED
BY THE CITY COUNCIL

DEC 15 1987

OFFICE OF THE
CITY CLERK

RESOLUTION NO. 87-1033

A RESOLUTION APPROVING THE LIST OF COMMUNITY LEADERS, CITY/COUNTY LIAISON,
AND SALARY COST SHARING.

WHEREAS, On September 8, 1987, the City Council of the City of Sacramento, approved, by resolution, the establishment of a Joint Commission with the County of Sacramento to consider reorganization and/or consolidation of the City and County government; and,

WHEREAS, The Metropolitan Chamber of Commerce for the City of Sacramento proceeded to identify prominent and knowledgeable community leaders who are willing to devote the time and energy necessary to accomplish this task; and,

WHEREAS, On Exhibit A, the Metropolitan Chamber of Commerce has submitted the list of these community leaders to serve as steering committee members as well as exofficio members; and,

WHEREAS, The Metropolitan Chamber of Commerce requests that the City Council approve those community leaders by formal legislative act; and,

WHEREAS, The Metropolitan Chamber of Commerce also believes it is necessary to provide a City/County staff person to facilitate coordination between this independent steering committee and the municipalities; and,

WHEREAS, Walter Slipe, City Manager, believes that Bob Smith, Executive Director of the Sacramento Metropolitan Cable Television Commission, would be an ideal employee to serve in such capacity.

NOW THEREFORE, BE IT RESOLVED that the Sacramento City Council approves the list of community leaders to serve on the City/County reorganization and/or consolidation steering committee as identified on Exhibit A; and,

BE IT FURTHER RESOLVED that the Sacramento City Council approves Bob Smith on temporary assignment to serve as City/County liaison between the steering committee and the municipalities; and,

BE IT FURTHER RESOLVED that the Sacramento City Council approves sharing, between the City and County, based on population, the cost of Bob Smith's salary as Executive Director of the Sacramento Metropolitan Cable Television while on assignment to the steering committee.

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RESOLUTION NO. _____

ON A MOTION by Councilmember _____, seconded by
Councilmember _____, the foregoing Resolution was passed and
adopted this _____ day of _____, 198__, by the following
vote, to wit:

AYES:

NOES:

ABSENT:

MAYOR, CITY OF SACRAMENTO

ATTEST: _____
CLERK,
CITY OF SACRAMENTO

87-767



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NOES:

ABSENT:

MAYOR, CITY OF SACRAMENTO

ATTEST: _____
CLERK,
CITY OF SACRAMENTO

87-767



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Chairman of the Board



MEMORANDUM

TO: SACRAMENTO CITY AND COUNTY GOVERNMENT REORGANIZATION STEERING
COMMITTEE

FROM: LORRAINE MAGANA, CITY CLERK

SUBJECT: REFERRAL OF ITEM NUMBER 33, COUNCIL
AGENDA OF DECEMBER 15, 1987

DATE: DECEMBER 18, 1987

Pursuant to Council action, the following subject matter is referred to your committee for hearing, report and recommendation:

Various matters regarding Sacramento City and County
Government Reorganization Steering Committee:

1. Request status reports to Transportation and Community
Development Committee.
2. Request for broadest community representation on
subcommittees.

LM/mls/33

