



RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
June 4, 2008

PRESENT: Mayor Reed, Vice Mayor Cortese and Council Members Chirco.

ABSENT: Constant. (Excused)

STAFF: City Attorney Richard Doyle, City Clerk Lee Price, Assistant City Manager Christine Shippey, Redevelopment Agency Assistant Director Gary Miskimon, Council Agenda Manager Alicia Bosco, City Manager's Office Staff Mashell Grimsley and Legislative Secretary Susan Davis.

A. City Council

1. Review of June 10, 2008 Final Agenda.

Action: The Committee approved the June 10, 2008 City Council Draft Agenda with the following additions:

- **Contract with Fairbank, Maslin, Maullin & Associates for consultant survey services.**
- **Agreement to purchase office supplies.**
- **Fiscal actions related to the Cinnabar Commons Apartment Complex.**
- **Lease agreement with the Tech Museum of Innovation for installing a Photovoltaic System on the roof of Parkside Hall.**
- **Actions related to the Food and Beverage Retail Request for Proposal at the Airport.**

2. Review of June 17, 2008 Draft Agenda.

Action: The Committee approved the June 17, 2008 City Council Draft Agenda with the following additions:

- **Actions related to the design and installation of Public Artwork at Happy Hollow Park and Zoo.**
- **Approval to donate five surplus brush patrol vehicles.**
- **Presentation of a commendation to the SNI Project Advisory Committee to be heard in the evening.**
- **Consider a Conservation Area Amendment to allow a seven parcel expansion of the current boundaries of the Hanchett and Hester Park Conservation Area to include single family detached residences.**
- **Planned development rezoning for a master plan for the Bellarmine College Preparatory Campus.**

B. Redevelopment Agency

- 1. Review of June 10, 2008 Final Agenda.**
- 2. Review of June 17, 2008 Draft Agenda.**

Action: The Committee approved the June 10, 2008 Redevelopment Agency Agenda and the June 17, 2008 Draft Redevelopment Agency Agenda.

C. Legislative Update

- 1. State**

Action: City Lobbyist Roxanne Miller provided a legislative update on City sponsored bills.

- 2. Federal**

There was none.

D. Meeting Schedules

None were presented.

E. The Public Record

Documents Filed: Memorandum from City Clerk Lee Price, dated May 30, 2008, transmitting items for the Public Record for the period of May 23-29 2008.

Action: The Committee noted and filed the Public Record.

F. Appointments to Board, Commissions and Committee

- 1. One reappointment and four new appointments to the Arts Commission (Deferred from 5/28/08)**

Documents Filed: Memorandum from Council Member Williams, dated May 19, 2008, recommending Aarti Awasthi, Incumbent, Chris Esparza, Nathan Montgomery, Walter Soellner and Timothy Shannon.

City Attorney Richard Doyle reported he had completed a review of potential conflicts of interest by applicant Chris Esparza. He noted that Mr. Esparza has had contracts with the Redevelopment Agency in the past and is affiliated with a number of groups involved with the Arts Commission. He advised that there may be instances when Mr. Esparza may have to abstain, on a case-by-case basis.

Action: The Committee approved the reappointment and new appointments, as recommended.

G. Rules Committee Reviews, Recommendations and Approvals

- 1. Staff update on work load assessment for Preserving Residential Neighborhoods.**

Assistant Director of Planning, Building, and Code Enforcement Laurel Prevetti provided an update on the work load assessment. She stated there will be an update at the June 18, 2008 Rules and Open Government Committee Meeting.

H. Review of additions to Council Committee Agenda

- 1. Community and Economic Development (CED) Committee**
 - **CED Committee Work Plan**
- 2. Neighborhood Services and Education (NSE) Committee**
 - **NSE Committee Work Plan**
- 3. Transportation and Environment (TE) Committee**
 - **TE Committee Work Plan**
- 4. Public Safety, Finance and Strategic Support (PSFSS) Committee**
 - **PSFSS Committee Work Plan**
- 5. Rules and Open Government (ROG) Committee**
 - **ROG Committee Work Plan**

Documents Filed: (1) Memorandum from Mayor Reed and Council Member Pyle, dated May 29, 2008, recommending approval of the CED Committee Work Plan. (2) Memorandum from Mayor Reed and Council Member Chirco, dated May 29, 2008, recommending approval of the NSE Work Plan. (3) Memorandum from Mayor Reed and Council Member Williams, dated May 29, 2008, recommending approval of the TE Committee Work Plan. (4) Memorandum from Mayor Reed and Council Member Nguyen, dated May 1, 2008, recommending approval of the PSFSS Committee Work Plan. (5) Memorandum from Mayor Reed, dated May 29, 2008, recommending approval of the ROG Committee Work Plan.

Action: The Committee approved the work plans as presented.

I. Open Government Initiatives

- 1. Reed Reforms**
- 2. Sunshine Reform Task Force**
- 3. Significant Public Records Act Requests**
- 4. Council Policy Manual Update**

There were none.

J. Open Forum

John DiQuisto asked when the item to donate five surplus brush patrol vehicles would be heard. Mayor Reed replied the item was deferred to June 17, 2008. (Note: Item later deferred to June 24, 2008.)

K. Adjournment

The meeting was adjourned at 3:20 p.m.

A handwritten signature in cursive script that reads "Chuck Reed".

Mayor Chuck Reed
Rules and Open Government Committee