

# SUMMARY

City Hall –915 I Street  
First Floor, Council Chamber

TUESDAY, FEBRUARY 7, 2006 – 7:00 P.M.

## Preliminary Matters

1. **Roll Call** - 7:10 p.m. All present.
2. **Pledge of Allegiance** led by Councilmember Waters.
3. **Closed Session Report** - None.
4. **Special Presentations/General Communications:** None.

## Staff Reports

### 5. Council Budget and Community Reinvestment Capital Improvement Program (CRCIP) Planning Session

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution 1) approving the revised budget cycle; 2) approving the budget objectives and principles; and 3) approving a list of capital projects to be included in the CRCIP).

**Contact:** Gus Vina, Assistant City Manager, (916) 808-7138, Thomas P. Freiry, City Treasurer (916) 808-5186, and Russell Fehr, Director of Finance, (916) 808-5832, Office of the City Manager.

**Action:** Public Comment: Evangeline J. Hgginbotham; Tabin Crume; Patricia Shelby; George Raya; Cynthia Cooke; Keith Windheim and students.

Moved, seconded; carried (Hammond/Sheedy) to adopt Resolution No. 2006-104 as amended to include \$500,000 for Discovery Museum on Exhibit B, Phase 2.

### 6. Fiscal Year 2005 Comprehensive Annual Financial Report

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution 1) accepting the June 30, 2005 Comprehensive Annual Finance Report; 2) accepting the June 30, 2005 single Audit Reports; 3) authorizing the designation of fund balance for General Fund department carryover; 4) authorizing the increase in the designations for economic uncertainties and disaster recovery; 5) authorizing the establishment of designations for future labor costs, growth initiatives, and state impacts; 6) authorizing the establishment of designation for department priorities, economic development and community projects; and 7) amending the 2006 budget to reflect actual beginning available fund balances.

## Staff Reports

**Contact:** Russell Fehr, Director of Finance, (916) 808-5832, Dennis Kauffman, Accounting Division Manager, (916) 808-5843, Finance Department.

**Action:** Moved, seconded; carried (Hammond/Tretheway) to adopt Resolution No. 2006-105.

### 7. Fiscal Years 2005/2006 Midyear Report

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution 1) approving the adjustments to the budget necessary to fully implement the City's financial plan for the remainder of the fiscal year; 2) adopting Fees and Charges Policy; and 3) adopting performance trend management system and direct staff to continue with the development of the measures and associated date to be included in the FY2006/07 Budget.

**Contact:** Leyne Milstein, Budget Manager, (916) 808-8491, Russell Fehr, Director of Finance, (916) 808-5832, Finance Department.

**Action:** Moved, seconded; carried (Cohn/Sheedy; Absent – Hammond) to adopt Resolution No. 2006-106.

### 8. Agreement: Enterprise Resource Planning (ERP) System Planning

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution authorizing the City Manager to execute a Consultant and Professional Services Agreement with Government Finance Officers Association (GFOA) in an amount not to exceed \$283,107 to provide ERP System Planning

**Contact:** Jim Boyle, Sr. Information Technology Manager, (916) 808-5005, Russell Fehr, Director of Finance, (916) 808-5832, Geri Hamby, Director of Human Resources, (916) 808-7173, Stephen R. Ferguson, Chief Information Officer, (916) 808-8600, Finance, Human Resources and Information Technology.

**Action:** Moved, seconded; carried (Fong/Pannell) to adopt Resolution No. 2006-107.

## Sacramento Housing and Redevelopment Agency

### Staff Report

### 9. 10<sup>th</sup>/K Streets Performing Arts Facility Analysis

**Location:** Southeast corner of 10<sup>th</sup>/K Street, Central Business District (District 1)

**Recommendation:** Adopt a Redevelopment Agency Resolution directing staff to continue negotiations with K Street Central for the redevelopment of the Agency site, prepare a revised project proposal that incorporates a studio theater or other live performance options, if feasible, and report back to the Agency in late February/early March 2006.

## Sacramento Housing and Redevelopment Agency

**Contact:** Traci Michel, AICP, Senior Project Manager, (916) 808-8645, Leslie Fritzsche, Downtown Development Director, (916) 808-5450, Economic Development.

**Action:** Public comment by Michael Ault and Roxanne Miller. Moved, seconded; carried (Tretheway/Cohn) to adopt a Redevelopment Agency Resolution No. 2006-006.

## Citizens Addressing Council (Matters not on the Agenda)

10. None.

## Council Comments *(Ideas, Questions, and Travel/Conference Reports)*

### 11.a. Mayor Fargo Report Out

1. Washington DC trip (AB1234 Compliance)
2. Flood Control and allocations from the Federal Government
3. Intermodal Station parking issue

### b. Board and Commission Appointments by Mayor Fargo

1. Racial Profiling Committee - John Floyd, District 4.

## Adjournment

12. Adjourned - 10:15 p.m.