

**Meeting Date:** 05/07/2014

**Report Type:** Consent

**Measure U Citizens  
Oversight Committee  
Report**

City Hall Council Chamber  
915 I Street, 1<sup>st</sup> Floor

[www.CityofSacramento.org](http://www.CityofSacramento.org)

**Title:** Approval of Minutes

**Location:** Citywide

**Recommendation:** Pass a Motion approving the minutes of the March 5, 2014 Measure U Citizens Oversight Committee meeting.

**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

**Presenter:** None

**Department:** Office of the City Clerk

**Division:** Office of the City Clerk

**Dept ID:** 04001011

**Attachments:**

**01 March 5, 2014 DRAFT Minutes**

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## MEMBERS

Jamie A. Matthews  
Cecily Hastings  
Chris Shipman  
Michelle Brattmiller  
Carlos Anguiano

## CITY STAFF

Mark Prestwich, Special Project Manager  
Shirley Concolino, City Clerk  
Jerry Hicks, Supervising Deputy City Attorney



# **DRAFT**

# **Minutes**

## **Measure U Citizens Oversight Committee**

**City Hall-Council Chamber**

**Wednesday, March 5, 2014**  
**5:30 p.m.**

### **NOTICE TO THE PUBLIC**

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

**Notice to Lobbyists:** When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

**Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.**

*Government Code 54950 (The Brown Act)* requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

# DRAFT MINUTES

Wednesday, March 5, 2014

5:30 p.m.

*New City Hall 915 I Street, First Floor Council Chamber*

All items listed are heard and acted upon by the Measure U Citizens Oversight Committee unless otherwise noted.

## Call to Order – 5:30 p.m.

Regular session called to order by Chair Cecily Hastings at 5:30 p.m. Wednesday, March 5, 2014 at the Sacramento City Hall Council Chamber.

**Members Present:** Members Jamie Matthews, Cecily Hastings, Chris Shipman, Michelle Brattmiller and Carlos Anguiano

## Discussion Calendar (oral reports)

Discussion or action reports include oral presentations including those recommending receive and file.

### 1. **Overview of the Brown Act**

**Action:** Received and filed.

**Contact:** Jerry Hicks, Supervising Deputy City Attorney, (916) 808-5346, City Attorney's Office

### 2. **Selection of Committee Chair and Vice Chair**

**Action:** Moved/Seconded: Member Michelle Brattmiller /Member Chris Shipman

**Yes:** Members Jamie Matthews, Cecily Hastings, Chris Shipman, Michelle Brattmiller and Carlos Anguiano

Nominated and appointed Cecily Hastings as Committee Chair.

**Action:** Moved/Seconded: Member Chris Shipman /Member Carlos Anguiano

**Yes:** Members Jamie Matthews, Cecily Hastings, Chris Shipman, Michelle Brattmiller and Carlos Anguiano

Nominated and appointed Michelle Brattmiller as Committee Vice-Chair.

**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

**3. Scope of Committee Responsibility Per City Council Resolution 2012-0344**

**Action:** Received and filed.

**Contact:** Leyne Milstein, Finance Director, (916) 808-8491, Finance Department

**4. Measure U Revenues and Expenditures**

- a. Overview of Measure U General Tax
- b. Measure U Expenditure Plan
- c. Fiscal Year 2012-13 Comprehensive Annual Financial Report (CAFR)
- d. Fiscal Year 2013-14 Mid-Year Budget Update

**Action:** Received and filed.

**Contact:** Dennis Kaufmann, Operations Manager, (916) 808-5843, Finance Department

**5. Measure U Citizens Oversight Committee Report to City Council**

**Action:** By committee consensus it was agreed that a subcommittee comprised of Jamie Matthews and Chris Shipman would develop the draft Committee Report to be brought back to the full Committee sometime in mid-April for final approval in preparation to move forward to the City Council agenda.

**Contact:** Mark Prestwich, Special Projects Manager, (916) 808-5380, City Manager's Office

**6. Committee Meeting Schedule**

**Action:** By consensus it was decided that staff would schedule the next Committee meeting in mid-April.

**Contact:** Mark Prestwich, Special Projects Manager, (916) 808-5380, City Manager's Office

**Committee Ideas, Questions and Comments** - None.

**Public Comment - Citizens Addressing the Measure U Citizens Oversight Committee** – None.

**Adjournment** – 7:25 p.m.