



**Meetings of Sacramento
City Council
Financing Authority
Housing Authority
Redevelopment Agency**

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Jay Schenirer, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, Vice-Mayor, District 8

Agenda

Thursday, June 02, 2011

6:00 P.M.

City Hall-915 I Street, 1st Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
William H. Edgar, Interim City Manager
Russ Fehr, City Treasurer

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 recommendations; 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. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

Live videostreams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

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.

AGENDA

Thursday, June 02, 2011

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session - 6:00 p.m.

Roll Call

Pledge of Allegiance

Closed Session Report

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

Discussion Calendar (Item 1 - 3)

Discussion Calendar items include an oral presentation including those recommending “receive and file”.

- 1. City Financial Information Disclosure (To Be Delivered)**
Report # 2011-00390 Estimated time: 20 minutes
Location: Citywide
Recommendation: Adopt a **City Resolution** 1) approving amendments to the City’s Debt Management Policy; 2) approving a Supplemental Policy – Disclosure; and receive and file disclosure training presentation.
Contact: Janelle Gray, Debt Manager, Office of the City Treasurer, (916) 808-8296, Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer
- 2. 2011-2016 Capital Improvement Program and Supplemental Budget Information**
Report # 2011-00436 Estimated time: 120 minutes
Location: Citywide
Recommendation: 1) Review the 2011-2016 Proposed Capital Improvement Program (CIP) and upon conclusion adopt an intent motion to approve as amended; and 2) receive Supplemental Budget Information.
Contact: Leyne Milstein, Finance Director, (916) 808-8491; Dawn Holm, Principal Management Analyst, (916) 808-5574, Department of Finance

3. Options for Addressing Long Range Structural Imbalance (To Be Delivered)

Report #: **Estimated time: 30 minutes**

Location: Citywide

Recommendation: 1) Begin the discussion and possible action.

Contact: Betty Masuoka, Interim Deputy City Manager, (916) 808-5704, Office of the City Manager.

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment