

# CITY OF SACRAMENTO



## AGENDA

**FEBRUARY 7, 2006**

**EVENING – 7:00 P.M.**

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

### ***NOTICE TO THE PUBLIC***

The City of Sacramento welcomes you and encourages your participation. Public testimony may be given on any agenda item as it is called and will be limited to three (3) minutes per speaker. Speaker slips are located in the wall rack inside the chamber and should be submitted to the City Clerk.

The Mayor may limit total time of testimony for any subject of controversy. Large groups wishing to address the Council/Agency/Authority/Committee are encouraged to select three to five (3-5) speakers to represent the opinion of the group. Please notify the City Clerk of your selection prior to the start of the meeting. Speakers are requested to present new issues and not repeat information already delivered.

Matters under the jurisdiction of the noted legislative bodies and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda. Testimony will be limited to three (3) minutes per person. Speaker slips are in the wall rack located inside the chamber and should be submitted to the City Clerk.



**Concurrent Regular Meetings of  
Sacramento City Council  
Redevelopment Agency of the City of Sacramento  
Housing Authority of the City of Sacramento  
Economic Development Commission  
Sacramento City Financing Authority**

*HEATHER FARGO, Mayor*

**RAYMOND L. TRETHERWAY III (D-1)**

*Councilmember*

**SANDY SHEEDY (D-2)**

*Councilmember*

**STEVE COHN (D-3)**

*Councilmember*

**ROBERT KING FONG (D-4)**

*Vice-Mayor*

**LAUREN HAMMOND (D-5)**

*Councilmember*

**KEVIN McCARTY (D-6)**

*Councilmember*

**ROBBIE WATERS (D-7)**

*Councilmember*

**BONNIE PANNELL (D-8)**

*Councilmember*

**Charter Officers**

*Eileen Teichert  
City Attorney*

*Shirley Concolino  
City Clerk*

*Ray Kerridge  
City Manager*

*Thomas Friery  
City Treasurer*

---

ANYONE WISHING TO ADDRESS THE COUNCIL SHOULD SUBMIT A COMPLETED REQUEST TO SPEAK FORM TO THE CITY CLERK.

**NOTICE TO LOBBYISTS:**

WHEN ADDRESSING THE COUNCIL, YOU MUST IDENTIFY YOURSELF AS A LOBBYIST AND ANNOUNCE THE CLIENT/BUSINESS/ORGANIZATION YOU ARE REPRESENTING. (Sacramento City Code 2.15.160)

---

**NOTICE**

(Government Code Section 54954.2 – The Brown Act)

Numbered items on this agenda give a brief general description of each item of business to be transacted or discussed at this meeting. Staff recommendations, as shown, do not prevent the legislative body from taking other action.

This agenda may be amended up to 72 hours (2:00 p.m. Saturday) prior to the meeting being held. An Agenda is located in the posting cabinet on the I Street side of City Hall. Any item not addressed at this meeting may be continued, by motion, to a future afternoon or evening meeting.

Meeting facilities are accessible to persons with disabilities. Please notify the City Clerk's office at (916) 808-7200 at least 48 hours prior to the meeting if you require special assistance to participate in the meeting.

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and on the Internet at <http://www.cityofsacramento.org>. The meeting will be rebroadcast on channel 14 on Saturday, February 11, 2006 and is archived and accessible along with other meeting information on the City's website.

# AGENDA

City Hall –915 I Street  
First Floor, Council Chamber

TUESDAY, FEBRUARY 7, 2006 – 7:00 P.M.

## Preliminary Matters

1. Roll Call
2. Pledge of Allegiance
3. Closed Session Report
4. Special Presentations/General Communications:

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

## 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.

### 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.

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

## Staff Reports

### 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.

### 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.

## 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.

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

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

**10. To Be Announced**

**Council Comments**

**11. To Be Announced**

**Adjournment**

**12. Adjournment**