



Meeting of Sacramento City Council

DRAFT Minutes

Thursday, February 11, 2010

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

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

CITY COUNCIL

Kevin Johnson, Mayor
Raymond L. Tretheway III, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Lauren Hammond, District 5
Kevin McCarty, District 6
Robbie Waters, Vice Mayor, District 7
Bonnie Pannell, District 8

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Ray Kerridge, City Manager
Russell Fehr, City Treasurer

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. 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 located in racks inside the chamber and should be completed and submitted to the City Clerk.

Government Code 54956 (The Brown Act) states that SPECIAL MEETINGS require twenty-four hour (24) notice be provided to members of legislative body and media outlets including brief general description of matters to be considered or discussed.

The order of 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" written material will be published as they are received. Hard copies are available at the Office of the City Clerk and written materials received will be 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 <http://www.cityofsacramento.org/clerk/council-agendas/>.

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 as soon as possible prior to the meeting.

SPECIAL MEETING DRAFT Minutes

Thursday, February 11, 2010

9:00 A.M.

City Hall – 915 I Street- First Floor Council Chamber

Open Session - 9:00 am

Special Budget Work session called to order by Mayor Kevin Johnson at 9:00 a.m. Thursday, February 11, 2010 at the Sacramento City Hall Council Chamber.

Members Present: Members Steve Cohn, Robert King Fong, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

Members Absent: Members Bonnie Pannell, Member McCarty arrived at 9:33 am and Lauren Hammond arrived at 9:40 am.

Workshop

Public Comment heard by Marcia Mooney.

1. Budget Workshop (Estimated Time: 4 Hours) (Actual time 2 hours 10 minutes)

Location/Council District: Citywide

Action: Moved/Seconded: Member Steve Cohn/Member Lauren Hammond

Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

Absent: Member Bonnie Pannell

A motion **passed:** 1) directing staff to forward the FY2009 Comprehensive Annual Financial Report (CAFR) and FY2009/10 Midyear Report to Council; and 2) adopting the strategies and principles as discussed for development of the FY2010/11 Proposed Budget 3) directing public outreach be general regarding issues without staff delivery of solutions; and 4) returning as soon as possible with information of a list of funds not yet committed and those committed but not yet spent which we are not required to spend.

Contact: Gus Vina, Assistant City Manager, 808-7138; Leyne Milstein, Finance Director, 808-8491

Adjourned at 11:10 a.m.