



**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

**DRAFT Minutes**

**Thursday, June 02, 2011**

**6:00 P.M.**

**City Hall-915 I Street, 1<sup>st</sup> 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

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**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.

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# DRAFT Minutes

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.

Regular session called to order by Vice-Mayor Bonnie Pannell at 6:03 p.m. Thursday, June 2, 2011 at the Sacramento City Hall Council Chamber.

**Members Present:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Bonnie Pannell, Jay Schenirer and Sandy Sheedy.

**Members Absent:** Member Kevin McCarty and Mayor Kevin Johnson.

**Pledge of Allegiance-** led by Morgan Parker, Youth @ City Council Program.

**Closed Session Report-** None.

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 2 minutes)

1. Pops in the Park
  - a. Jason Smith

## 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** (Actual Time: 18 minutes)  
**Location:** Citywide

**Action:** **Moved/Seconded:** Member Darrell Fong/Member Sandy Sheedy

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy.

**Absent:** Member Kevin McCarty and Mayor Kevin Johnson.

A motion **passed** adopting **Resolution No. 2011-322** 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** (Actual Time: 12 minutes)  
**Location:** Citywide

**Action:** **Moved/Seconded:** Member Robert King Fong/Member Sandy Sheedy

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy.

**Absent:** Member Kevin McCarty and Mayor Kevin Johnson.

1) Reviewed the 2011-2016 Proposed Capital Improvement Program (CIP) and upon conclusion a motion **passed** adopting an intent motion to approving as amended; and 2) received 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** (Actual Time: 60 minutes)

**Location:** Citywide

**Action:** Began the discussion and directed staff to return on June 21, 2011 with proposed schedule to implement presented plan.

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

### Council Comments-Ideas, Questions and Meeting/Conference Reports

None.

Adjourned at 7:38 pm.