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Legislative Body Measure U Community Advisory Committee

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 11/16/2020 @ 6:00 p.m.

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Nell Hessel** Digitally signed by Nell Hessel
Date: 2020.11.10 17:32:16
-08'00'

MEASURE U COMMUNITY ADVISORY COMMITTEE

Flojaune Cofer, Seat E, Chair
Kimberly Williams, Seat G, Vice Chair
Elisabeth Pray, Seat A
Marjorie Dickinson, Seat B
Vacant, Seat C
Dana Kivel, Seat D
Gina Lujan, Seat F
Stevante Clark, Seat H
Jessie Ryan, Seat I
Amanda Blackwood, Seat J
Cathy Creswell, Seat K
Vacant, Seat L
Alice Perez, Seat M
Debra Oto-Kent, Seat N
Dean Murakami, Seat O

Agenda

Measure U Community Advisory Committee

TELECONFERENCE MEETING ONLY

**To Make Public Comments During the
Meeting, Call (916) 808-7213**

City Hall Council Chamber
915 I Street, 1st Floor

*Published by the Office of Innovation and Economic
Development
(916) 808-7751*

COMMITTEE STAFF

Michael Jasso, Assistant City Manager
Jerry Hicks, Supervising Deputy City Attorney
Melissa Anguiano, Deputy Director, Office of Innovation and Economic Development
Ash Roughani, Development Project Manager, Office of Innovation and Economic Development

Monday, November 16, 2020

6:00 p.m.

NOTICE TO THE PUBLIC

In response to Governor's Executive Order N-29-20 and the Resolution Declaring the Existence of a Local Emergency Relating to the COVID-19 Pandemic, adopted by the City of Sacramento City Council, legislative body meetings are currently **Teleconference Meetings Only** to align with local and federal guidelines and social distancing recommendations for the containment of the coronavirus. **A dedicated phone line has been established for public participation during the meeting related to a specific agenda item or matters not on the agenda. To give your public comment directly to the legislative body during the meeting, call (916) 808-7213 and follow the instructions given.**

Members of the public are encouraged to submit public comments electronically via eComment through the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

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 or 24 hours prior to a special meeting. The City posts meeting agendas on the City website, 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. "To Be Delivered" and "Supplemental" reports will be published as they are received. All meeting materials are also available at the meeting for public review.

Measure U Community Advisory Committee meetings are video streamed and live video streams 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.

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*).

Members of the Public Addressing the Measure U Community Advisory Committee

- Purpose of Public Comment. The City provides opportunities for the public to address the Measure U Committee as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.
- Public comments should not be addressed to individual Members nor to City officials, but rather to the Measure U Community Advisory Committee as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Measure U Committee.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Measure U Committee and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person or the Measure U Committee Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

Speaker Time Limits. In the interest of facilitating the Measure U Committee's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Measure U Committee during the meeting.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Measure U Committee member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Measure U Committee at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

City of Sacramento

Measure U Community Advisory Committee

City Hall Council Chamber

Teleconference Meeting Only

915 I Street, 1st Floor

Regular Meeting Agenda

Monday, November 16, 2020

6:00 p.m.

All items listed are heard and acted upon by the Sacramento Measure U Community Advisory Committee unless otherwise noted.

To give your public comment directly to the legislative body during the meeting, call (916) 808-7213 and follow the instructions given.

Open Session – 6:00 p.m.

Roll Call

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

Call (916) 808-7213 and Dial 1 to make a comment on Items 1 or 2

1. Approval of Measure U Community Advisory Committee Meeting Minutes

File ID: 2020-01384

Location: Citywide

Recommendation: Pass a **Motion** approving the Measure U Community Advisory Committee Meeting Minutes dated October 19, 2020.

Contact: Ash Roughani, Development Project Manager, (916) 808-7751, Office of Innovation and Economic Development

2. FY2019/20 Measure U Program Carryover

File ID: 2020-01294

Location: Citywide

Recommendation: Receive and file.

Contact: Dawn Holm, Director, 916-808-5574; Daniel Choe, Principal Budget Analyst, 916-808-5049, Department of Finance

Discussion Calendar

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

Call (916) 808-7213 and Dial 2 to make a comment on Item 3**3. Update on Youth Pop-Up & Economic Mobility Program [Oral Report]**

File ID: 2020-01377

Location: Citywide

Recommendation: Receive and file.

Contact: Ash Roughani, Development Project Manager, (916) 808-7751, Office of Innovation and Economic Development

Call (916) 808-7213 and Dial 3 to make a comment on Item 4**4. Economic Development Fiscal Year (FY) 2019/20 Measure U Budget Update and Overview of Approved FY 2020/21 Measure U Budget**

File ID: 2020-01378

Location: Citywide

Recommendation: Receive and file.

Contact: Melissa Anguiano, Deputy Director, (918) 808-5864, Office of Innovation and Economic Development, Office of the City Manager

Call (916) 808-7213 and Dial 4 to make a comment on Item 5**5. Committee Recommendations to City Council Regarding Fiscal Year (FY) 2020/21 Midyear Budget Priorities**

File ID: 2020-01383

Location: Citywide

Recommendation: 1) Discuss and develop programmatic recommendations regarding FY2020/21 Midyear Budget Priorities; and 2) pass a **Motion** forwarding the recommendations to City Council for consideration.

Contact: Ash Roughani, Development Project Manager, (916) 808-7751, Office of Innovation and Economic Development

Call (916) 808-7213 and Dial 5 to make a comment on Item 6**6. Measure U Department Performance Measures from Fiscal Year (FY) 2020/21 Approved Budget**

File ID: 2020-01380

Location: Citywide

Recommendation: Receive and file.

Contact: Ash Roughani, Development Project Manager, (916) 808-7751, Office of Innovation and Economic Development

Call (916) 808-7213 and Dial 6 to make a comment on Item 7**7. Measure U Community Advisory Committee Agenda Log**

File ID: 2020-01382

Location: Citywide**Recommendation:** 1) Review the published Agenda Log; 2) discuss potential items for addition to, or removal from, the Agenda Log; and 3) pass a **Motion** approving the updated Agenda Log, as discussed.**Contact:** Ash Roughani, Development Project Manager, (916) 808-7751, Office of Innovation and Economic Development**Ad Hoc Committee Updates**

The following are brief reports from the chairperson on Ad Hoc Committee activities.

- Process and Efficiency Ad Hoc Committee
- Budget Oversight and Transparency Ad Hoc Committee
- Civic and Community Engagement Ad Hoc Committee

Measure U Community Advisory Committee Members Report on Investment Committee**City Manager's Office Report to the Measure U Community Advisory Committee****Committee Member Comments – Ideas and Questions****Public Comments – Matters Not on the Agenda****Call (916) 808-7213 and Dial 7 to make comments for Matters Not on the Agenda****Adjournment**