



Measure U Community Advisory Committee Report

915 I Street

Sacramento, CA 95814

www.cityofsacramento.org

File ID: 2022-01016

May 16, 2022

Consent Item 03

Title: Measure U Community Advisory Committee Agenda Log

Location: Citywide

Recommendation: Pass a Motion approving the updated Agenda Log.

Contact: Ash Roughani, Special Projects Manager, (916) 808-7751,
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Presenter: None.

Attachments:

1-Description/Analysis

2-Agenda Log

Description/Analysis

Issue Detail: City of Sacramento committees regularly have a standing item with an Agenda Log to organize and track items that will be considered in the future. This Agenda Log details each item and provides an estimate on when staff expects to bring the item back to the committee. Staff invites Committee members to add new items to or remove items from the Log, as needed, during each meeting.

Policy Considerations: City Council Resolution 2018-0393 adopted October 2, 2018 outlines purpose and the powers and duties of the Measure U Committee; specifically, to ensure that the expenditures of City resources reflect Council and community priorities, the committee shall review, report, and make non-binding recommendations on revenue and expenditures of certain funds from the Transactions and Use Tax (Sacramento City Code chapter 3.27.). On December 11, 2018, the City Council approved Motion 2018-0399, adopting the Committee's Operating Procedures. The Operating Procedures state that, "[i]tems supported by a majority of the members present is sufficient to insure it is on the next agenda" (Section 1.g.).

Economic Impacts: None.

Environmental Considerations:

California Environmental Quality Act (CEQA): This report concerns administrative activities and governmental fiscal activities that do not constitute a "project" as defined by the CEQA Guidelines Sections 15378(b)(2) and 15378(b)(4) and are not subject to the provisions of CEQA (CEQA Guidelines Section 15060(c)(3)).

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: The Committee's adoption of the updated Agenda Log is the action by which the Committee places potential items on future meeting agendas.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

Measure U Community Advisory Committee

Agenda Log – May 16, 2022

Month	During Meeting	After Meeting
January	<ul style="list-style-type: none"> • Approve Participatory Budgeting Playbook • Develop FY2022/23 Measure U Budget Priorities 	•
February	*No Meeting*	•
March	<ul style="list-style-type: none"> • Discuss FY2022/23 Measure U Budget Priorities • Steer Participatory Budgeting (PB) implementation 	•
April	<ul style="list-style-type: none"> • Approve FY2022/23 Measure U Budget Priorities • Steer PB implementation 	•
May	<ul style="list-style-type: none"> • Receive FY 2022/23 Measure U Budget • Discuss and Approve Revisions to FY 2022/23 Measure U Budget Priorities (Response to proposed budget) • Steer PB implementation 	•
June	<ul style="list-style-type: none"> • Steer PB implementation 	•
July	*No Meeting*	•
August	<ul style="list-style-type: none"> • Receive Housing presentation 	•
September	<ul style="list-style-type: none"> • Receive PB program evaluation • Discuss and Approve FY 2020-2021 Measure U Annual Report to Council 	•
October	<ul style="list-style-type: none"> • Develop FY2022/23 Midyear and FY2023/24 Measure U Budget Priorities • Develop National Community Survey questions 	•
November	<ul style="list-style-type: none"> • Approve FY2022/23 Midyear and FY2023/24 Measure U 	•

	Budget Priorities <ul style="list-style-type: none"> ● Approve National Community Survey questions 	
December	*No Meeting*	
Suggested Topics & Questions - not yet scheduled	<ul style="list-style-type: none"> ● [Cofer - 10/21/19] Presentation from City Treasurer on Stress test ● [Blackwood - 6/15/20] Simple visual breakdown of Measure U revenues and expenditures ● [Kivel - 6/15/20] Facilitated conversation/workshop outside of the traditional public meeting to discuss role and process ● [Perez - 7/20/2020] Review and consideration of any new Inclusive Economic Development Investment projects funded by Measure U ● [Dickinson - 8/17/20] Report on the City's pension obligations ● Performance Metrics Dashboard ● Presentation on Universal Basic Income 	