



Measure U Community Advisory Committee Report

915 I Street

Sacramento, CA 95814

www.cityofsacramento.org

File ID: 2022-00937

May 16, 2022

Consent Item 01

Title: Approval of Measure U Community Advisory Committee Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the Measure U Community Advisory Committee Meeting Minutes dated April 18, 2022.

Contact: Blair Hongo, Deputy City Clerk, (916) 808-5929, bhongo@cityofsacramento.org, Office of the City Clerk; Alexis Allen, Deputy City Clerk, (916) 808-5928, aballen@cityofscaramento.org, Office of the City Clerk

Presenter: None.

Attachments:

1-Description/Analysis

2-April 18, 2022 Measure U Committee Meeting DRAFT Minutes

Description/Analysis

Issue Detail: It is best practice for the Measure U Community Advisory Committee to approve the minutes for each meeting.

Policy Considerations: Committee staff and the Office of the City Clerk must keep a permanent record of the Measure U Community Advisory Committee proceedings showing all action considered and taken, motions and records and the vote of each member regarding any matter before the Committee.

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: After each Measure U Community Advisory Committee meeting, Committee staff composes the DRAFT Minutes noting the action taken by the Committee. The DRAFT Minutes are presented to the Committee for its approval as a permanent record of the meeting actions.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

MEASURE U COMMUNITY ADVISORY COMMITTEE

Flojaune Cofer (Chair)
Kimberly Williams (Vice Chair)
Cathy Creswell
Marjorie Dickinson
José "Junior" Goris
Dana Kivel
Gina Lujan
Noel Mora
Debra Oto-Kent
Alice Perez
Elisabeth Pray
Theresa Riviera
Marbella Sala
Tracy Thomas

COMMITTEE STAFF

Blair Hongo, Deputy City Clerk
Brett Witter, Assistant City Attorney
Michael Jasso, Assistant City Manager
Denise Malvetti, Interim Deputy Director, Office of
Innovation and Economic Development
Ash Roughani, Special Projects Manager, Office of the
City Manager



DRAFT Minutes

Measure U Community Advisory Committee

Teleconference Meeting Only

City Hall Complex
915 I Street
Sacramento, CA 95814
Published by the Office of the City Clerk
(916) 808-7200



Español | 中文 | Tagalog | Tiếng Việt | Hmoob | Русский

Monday, April 18, 2022

6:00 p.m.

NOTICE TO THE PUBLIC

In compliance with AB361 and the Resolution Declaring the Existence of a Local Emergency Relating to the COVID-19 Pandemic, adopted by the City of Sacramento City Council, City Council and other public meetings are currently **Teleconference Meetings Only** to align with local and federal guidelines and social distancing recommendations for the containment of the coronavirus.

Join this meeting via Zoom:

<https://cityofsacramento-org.zoom.us/j/91973998672?pwd=dXYrTDF3TG5MSE5YaIZTL204YkRIZz09>

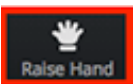
Webinar ID: 919 7399 8672

Passcode: 273295

Dial in via telephone: 888-788-0099 (Toll Free) – **Meeting ID:** 919 7399 8672 # #

Address the Legislative Body via Zoom:

1. **LOCATE** the meeting agenda and Zoom link on the City's Upcoming Meetings website at <https://meetings.cityofsacramento.org> for the meeting you wish to make public comment.
2. **LOGIN** to the meeting by either clicking on the Zoom webinar link on the meeting's agenda or dialing the Zoom phone number and entering the webinar ID.
3. **"RAISE YOUR HAND"** to provide public comment when the presiding officer confirms the public comment speaking period for your desired item.
 - **Online:** If you are online, click on "raise hand" on the bottom of your screen.
 - **Mobile App:** In the mobile app, you can raise your hand by tapping the "Raise Hand" option in the "More" tab.
 - **Telephone:** If you are calling in via telephone, to raise your hand, dial *9 (star-nine). Then to unmute or mute, dial *6 (star-six). Speakers will be called on by the last four digits of their phone number.



Submit Written Comments Electronically: Written comments received are distributed to members, filed in the record, and will not be read aloud. Members of the public are encouraged to submit public comments electronically via **eComment** through the City's Upcoming Meetings website at <https://meetings.cityofsacramento.org>.

View Agendas and Staff Reports Online: The agenda provides a general description and staff recommendation; however, legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's Upcoming Meetings website at <https://meetings.cityofsacramento.org> and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received.

Watch the Legislative Body Online: Live video streams and indexed archives of meetings are available via the City's Upcoming Meetings/Archived Meetings website at <https://meetings.cityofsacramento.org>.

City Code section 4.04.020(A) requires the agenda of each regular or adjourned regular meeting of a city legislative body (as defined in *Government Code section 54952*) be posted at least 120 hours prior or 24 hours prior to a special meeting in a location that is freely accessible to members of the public as required by the Ralph M. Brown Act *Government Code 54950 (The Brown Act)* including a brief description of each item to be transacted or discussed.

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.**

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*).

Public Comment. The City provides opportunities for the public to address the legislative body 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 legislative body 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 legislative body.
- 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 Members 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 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 legislative body's conduct of the business of the City, members of the public (speakers) who wish to address the legislative body during the meeting will have two minutes per speaker for Consent Calendar Items, Public Hearing Items, Discussion Calendar Items, and Matters not on the Agenda for a maximum total of eight minutes per speaker per meeting. 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 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 Complex, 915 I Street, Sacramento, CA 95814

Teleconference Meeting Only

Regular Meeting DRAFT Minutes

April 18, 2022

6:00 p.m.

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

Join this meeting via Zoom:

<https://cityofsacramento-org.zoom.us/j/91973998672?pwd=dXYrTDF3TG5MSE5YaIZTL204YkRIZz09>

Webinar ID: 919 7399 8672

Passcode: 273295

Dial in via telephone: 888-788-0099 (Toll Free) – **Meeting ID:** 919 7399 8672 # #

Open Session – 6:00 p.m.

Regular meeting called to order by Chair Cofer at 6:04 p.m. on Monday, April 18, 2022.

Members Present: Flojaune Cofer, Cathy Creswell, Marjorie Dickinson, Gina Lujan, Noel Mora, Debra Oto-Kent, Alice Perez, Elisabeth Pray, Tracy Thomas, and Kimberly Williams (all via teleconference).

Members Absent: Jose “Junior” Goris, Dana Kivel, Theresa Riviera, and Marbella Sala

Member Riviera joined the meeting at 6:05 p.m.

Member Sala joined the meeting at 6:06 p.m.

Member Oto-Kent left the meeting at 7:52 p.m.

Member Thomas left the meeting at 7:54 p.m.

Member Dickinson left the meeting at 8:04 p.m.

Discussion Calendar

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

1. Approval of Recommendations Regarding Fiscal Year (FY) 2022/23 Measure U Budget Priorities

File ID: 2022-00801

Location: Citywide

Members of the public provided comments.

Action: Moved/Seconded: Member Creswell / Member Dickinson

Yes: Flojaune Cofer, Cathy Creswell, Marjorie Dickinson, Gina Lujan, Noel Mora, Debra Oto-Kent, Alice Perez, Elisabeth Pray, Theresa Riviera, Marbella Sala, Tracy Thomas, and Kimberly Williams

Absent: Members Jose “Junior” Goris and Dana Kivel

1) Discussed and develop recommendations regarding FY2022/23 Measure U Budget priorities; and 2) passed a **Motion:** a) approving the recommendations, and b) forwarding the recommendations to the Budget and Audit Committee for consideration.

Contact: Ash Roughani, Special Projects Manager, (916) 808-7751, aroughani@cityofsacramento.org, Office of the City Manager

2. Participatory Budgeting Pilot Program Implementation Update

File ID: 2022-00802

Location: Citywide

Action: Received and filed.

Contact: Ash Roughani, Special Projects Manager, (916) 808-7751, aroughani@cityofsacramento.org, Office of the City Manager

Ad Hoc Committee Updates

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

- Measure U Community Communications Ad Hoc Committee
- Participatory Budgeting Implementation 2022 Ad Hoc Committee
- Spending Oversight and Budget Development 2022-23

Members of the public provided comments.

Measure U Community Advisory Committee Members Report on Investment Committee

Members of the committee provided comments.

City Manager's Office Report to the Measure U Community Advisory Committee

City Manager's Office staff provided comments.

Committee Member Comments – Ideas and Questions

Members of the committee provided comments.

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.

Action: Moved/Seconded: Member Perez / Member Riviera

Yes: Members Flojaune Cofer, Cathy Creswell, Gina Lujan, Noel Mora, Alice Perez, Elisabeth Pray, Theresa Riviera, Marbella Sala, and Kimberly Williams

Absent: Members Marjorie Dickinson, Jose "Junior" Goris, Dana Kivel, Debra Oto-Kent, and Tracy Thomas

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

3. Approval of Measure U Community Advisory Committee Meeting Minutes

File ID: 2022-00748

Location: Citywide

Action: Passed a **Motion** approving the Measure U Community Advisory Committee Meeting Minutes dated March 21, 2022.

Contact: Blair Hongo, Deputy City Clerk, (916) 808-5929, bhongo@cityofsacramento.org, Office of the City Clerk; Alexis Allen, Deputy City Clerk, (916) 808-5928, aballen@cityofsacramento.org, Office of the City Clerk

4. Ad Hoc Committees Membership Roster

File ID: 2022-00803

Location: Citywide

Action: Received and filed.

Contact: Ash Roughani, Special Projects Manager, (916) 808-7751, aroughani@cityofsacramento.org, Office of the City Manager

5. Measure U Community Advisory Committee Agenda Log

File ID: 2022-00804

Location: Citywide

Action: Passed a **Motion** approving the updated Agenda Log.

Contact: Ash Roughani, Special Projects Manager, (916) 808-7751, aroughani@cityofsacramento.org, Office of the City Manager

Public Comments – Matters Not on the Agenda

Members of the public provided comments.

Adjournment – 8:14 p.m.