



Measure U Community Advisory Committee Report

915 I Street, 1st Floor

Sacramento, CA 95814

www.cityofsacramento.org

File ID: 2019-01328

September 16, 2019

Discussion Item 05

Title: Measure U Community Advisory Committee Agenda Log

Location: Citywide

Recommendation: Receive and file.

Contact: Leyne Milstein, Assistant City Manager, (916) 808-8491, Daniel Sanchez, Special Projects Manager, (916) 808-8796, Office of the City Manager

Presenter: Leyne Milstein, Assistant City Manager, (916) 808-8491, Daniel Sanchez, Special Projects Manager, (916) 808-8796, Office of the City Manager

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 will detail each item and give an estimate on when staff expects to bring the item back to the committee. Committee members are welcomed to add items to the log during each meeting.

Policy Considerations: None.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: None.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

| Item | Requester & Date | Subject | Description of Item | Status | Notes |
|------|----------------------|----------------------------|---|-----------|--|
| 4 | Cofer, 6/12/19 | Managemenet Partners | Staff report on the Management Partners efficiency and financial forecast report | 18-Nov-19 | |
| 7 | Lucas, 7/29/2019 | Vacant property | Provide committee a report on city owned vacant properties, including SHRA properties | 16-Dec-19 | |
| 8 | Pray, 8/19/2019 | Mid Year Budget | A presentation on the Mid-Year Budget process; during this time staff will provide information on when the MU committee may provide budgetary recommendations | 21-Oct-19 | This has been moved to Oct. because the staff who will make the presentation is gone in Sept. |
| 9 | Kivel, 8/19/2019 | MUC Funding | Information on how the MU Committee can receive funding to support its work | 16-Sep-19 | Funding could be used for guest speakers, travel, etc |
| 10 | Cofer, 8/19/2019 | Participatory budgeting | A presentation on participatory budgeting | 21-Oct-19 | Since the city has not recently done participatory budgeting this will be on participatory budgeting generally |
| 12 | Cofer 8/19/2019 | Measure U Funds Investment | Information on Measure U fund revenues and expenses to date | 21-Oct-19 | |
| 11 | Blackwood, 8/19/2019 | Committee presentation | A presentation on the investment committee work conducted by staff | 21-Oct-19 | |

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|----------------------------|-----------------------|--|--------------------------|--|
| | | <i>provide process/procedure to govern committee and how committee will review proposals</i> | <i>Wednesday June 12</i> | |
| <i>1 Perez, 5/15/19</i> | <i>process</i> | | | |
| <i>2 Murakami, 5/15/19</i> | <i>securitization</i> | <i>information on securitization</i> | <i>Wednesday June 12</i> | |
| | | | | <i>This item is scheduled for July to allow committee members time to meet with their constituents</i> |
| | | <i>item allowing committee to determine what and how to prioritize</i> | <i>Monday July 29</i> | |
| <i>3 Pray, 5/15/19</i> | <i>prioritizing</i> | | | |
| <i>5 Cofer, 6/12/19</i> | <i>Ad Hoc</i> | <i>Formation of Ad Hoc Committees</i> | <i>29-Jul-19</i> | |
| | | <i>Report on Ad Hoc committees and allowing other committee members to join Ad Hoc</i> | | |
| <i>6 Pray, 7/29/2019</i> | <i>Ad Hoc</i> | | <i>19-Aug-19</i> | |