

Affidavit of Posting
www.CityofSacramento.org

In compliance with the Brown Act, the following materials have been posted at the location indicated below.

Legislative Body Budget and Audit Committee

Posting Type Special Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 01/29/2019 @ 3:00 PM

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: 2019.01.24 15:01:29
-08'00'

BUDGET AND AUDIT COMMITTEE

Mayor Darrell Steinberg, Chair
Angelique Ashby, Vice Chair, District 1
Allen Warren, District 2
Jeff Harris, District 3
Steve Hansen, District 4
Jay Schenirer, District 5
Eric Guerra, District 6
Rick Jennings, II, District 7
Larry Carr, District 8

COMMITTEE STAFF

Mindy Cuppy, City Clerk
Matthew Ruyak, Assistant City Attorney
Leyne Milstein, Assistant City Manager
Jorge Oseguera, City Auditor/Interim
Independent Budget Analyst
Dawn Holm, Finance Director



Special Meeting Agenda City Council Sitting as Budget and Audit Committee

**City Hall-Council Chamber
915 I Street, 1st Floor**
*Published by the Office of the City Clerk
(916) 808-5163*

**Tuesday, January 29, 2019
3:00 p.m.**

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 or 24 hours prior to a special 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 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. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

Meetings are rebroadcast on the Saturday following the date of the meeting. (Check Listings)

Live videostreams 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.

General Conduct for the Public Attending Committee Meetings

- Members of the public attending Budget and Audit Committee meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Committee.
- Members of the public wishing to provide documents to the Committee shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the Budget and Audit Committee

Purpose of Public Comment. The City provides opportunities for the public to address the 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 Budget and Audit 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 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 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 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 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 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 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 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

City Council Sitting as Budget and Audit Committee

Tuesday, January 29, 2019

3:00 PM

915 I Street, 1st Floor

Special Meeting Agenda

City Hall Council Chamber

All items listed are heard and acted upon by the Sacramento Budget and Audit Committee unless otherwise noted.

Open Session – 3:00 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.

- 1. 2019 Regular Meeting Schedule for the Budget and Audit Committee**
File ID: 2018-00086
Location: Citywide
Recommendation: Pass a **Motion** approving the 2019 Regular Meeting Schedule for the Budget and Audit Committee.
Contact: Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk
- 2. Fiscal Year 2017/18 Independent Accountants' Report on the Appropriation Limit Calculation**
File ID: 2018-01746
Location: Citywide
Recommendation: Pass a **Motion** accepting and forwarding to City Council the Fiscal Year 2017/18 Independent Accountants' Report on the Appropriation Limit Calculation.
Contact: Osvaldo Lopez, Accounting Manager, (916) 808-4740; Dawn Holm, Director, (916) 808-5574, Department of Finance
- 3. Fiscal Year 2017/18 Measure U Sales Tax Performance Audit**
File ID: 2018-01747
Location: Citywide
Recommendation: Pass a **Motion** accepting and forwarding to City Council the Fiscal Year 2017/18 Measure U Sales Tax Performance Audit.
Contact: Osvaldo Lopez, Accounting Manager, (916) 808-4740; Dawn Holm, Director, (916) 808-5574, Department of Finance

4. Fiscal Year 2017/18 Child Development Program Audit Report

File ID: 2018-01749

Location: Citywide**Recommendation:** Pass a **Motion** accepting and forwarding to City Council the Fiscal Year 2017/18 Child Development Program Audit.**Contact:** Osvaldo Lopez, Accounting Manager, (916) 808-4740; Dawn Holm, Director, (916) 808-5574, Department of Finance**Discussion Calendar***Discussion calendar items include an oral presentation including those recommending “receive and file”.***5. Selection of 2019 Vice Chair for the Budget and Audit Committee**

File ID: 2019-00126

Location: Citywide**Recommendation:** Pass a **Motion** selecting a Budget and Audit Committee Vice Chair for 2019 whose duties will start with the next regular meeting of the Committee.**Contact:** Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk**6. Fiscal Year 2017/18 Comprehensive Annual Financial Report (CAFR)**

File ID: 2018-01750

Location: Citywide**Recommendation:** Pass a **Motion:** 1) accepting the Fiscal Year 2017/18 Comprehensive Annual Financial Report (CAFR); and 2) and forwarding to City Council for approval.**Contact:** Osvaldo Lopez, Accounting Manager, (916) 808-4740; Dawn Holm, Director, (916) 808-5574, Department of Finance**7. Fiscal Year (FY) 2018/19 Midyear Report**

File ID: 2019-00045

Location: Citywide**Recommendation:** Pass a **Motion:** 1) accepting the FY2018/19 Midyear Report; and 2) forwarding to the City Council for approval.**Contact:** Dawn Holm, Director, (916) 808-5574; Daniel Choe, Interim Budget Manager, (916) 808-5049, Department of Finance**Committee Comments-Ideas, Questions and Meeting Reports****Adjournment**