



# Meetings of Sacramento City Council Financing Authority Housing Authority

## CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, Vice-Mayor, District 1  
Sandy Sheedy, District 2  
Steve Cohn, District 3  
Robert King Fong, District 4  
Jay Schenirer, District 5  
Kevin McCarty, District 6  
Darrell Fong, District 7  
Bonnie Pannell, District 8

# DRAFT Minutes

**Tuesday, May 22, 2012**

**6:00 p.m.**

**City Hall-915 I Street, 1<sup>st</sup> Floor Council Chamber**

*Published by the Office of the City Clerk (916) 808-7200*

## CHARTER OFFICERS

Sandra Talbott, Interim City Attorney  
Shirley Concolino, City Clerk  
John F. Shirey, City Manager  
Russ Fehr, City Treasurer

## **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. 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 Action; 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 broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

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# DRAFT MINUTES

Tuesday, May 22, 2012

6:00 p.m.

*City Hall – 915 I Street- First Floor Council Chamber*

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

## Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, May 20, 2012 at the Sacramento City Hall Council Chamber.

**Members Present:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy and Mayor Kevin Johnson

**Pledge of Allegiance-**led by student participant in Youth @ City Council Program, Raymond Robinson

**Closed Session Report-** None.

## Special Presentations/General Communications

### a. Recognizing Public Works Week

**Action:** Presented by Rob Fong to Jerry Wray

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: minutes)

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

1. Budget Issues
  - a. Mac Worthy
2. Protest Right
  - a. Ron Emslie
3. Mental Health Issue
  - a. Eva Nunez
4. Public Safety Budget
  - a. Henry Harry
5. Park Facilities
  - a. Katherine Felvey

**Consent Calendar (Items 1 - 13) Estimated Time: 5 minutes (Actual Time: 10 minutes)**

**Action: Moved/Seconded:** Member Steve Cohn/Member Angelique Ashby

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson.

**Absent:** Member Robert King Fong

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

- 1. Confirmation of Board/Commission Appointments**  
**Report # 2012-00497**  
**Location:** District 6  
**Action:** Passed **Motion 2012-122** confirming board/commission appointment(s): 1) Parks & Recreation Commission – Shannon L. McKinley (Category A-6).  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk
- 2. Administrative Matter: 2012 Meeting Schedule Correction**  
**Report # 2012-00479**  
**Location:** Citywide  
**Action:** Passed **Resolution 2012-131** 1) approving the corrected 2012 meeting schedule for the City Council, Financing Authority, and Housing Authority; and 2) repealing Resolution No. 2011-565.  
**Contact:** Dawn Bullwinkel, Assistant City Clerk, (916) 808-7267, Office of the City Clerk
- 3. FY2012/13 Proposed Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning**  
**Report # 2012-00413**  
**Location:** Citywide  
**Action:** Passed **Motion 2012-123** approving the FY2012/13 Proposed Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning  
**Contact:** Sarah Foley, Program Manager, (916) 808-1997; Kathy Howard, Administrative Analyst, (916) 808-1995, Department of Utilities
- 4. Old Sacramento Maintenance District - Fiscal Year (FY) 2012/13 Annual Report**  
**Report # 2012-00154**  
**Location:** District 4  
**Action:** Passed **Resolution 202-132** adopting the Old Sacramento Maintenance District annual budget and establish fees for FY2012/13.  
**Contact:** Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

5. **12th Street Maintenance District No. 2008-02 - Fiscal Year (FY) 2012/13 Annual Report**

**Report # 2012-00155**

**Location:** District 4

**Action:** Passed **Resolution 2012-133** adopting the 12th Street Maintenance District No. 2008-02 annual budget and establishing the service fees for FY2012/13.

**Contact:** Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

6. **Supplemental Agreement: Police Patrol Training Vehicles for the Sacramento Regional Driver Training Authority (E08000100)**

**Report # 2012-00390**

**Location:** Citywide

**Action:** **Moved/Seconded:** Member Sandy Sheedy/Member Steve Cohn

**Yes:** Members Steve Cohn, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson.

**No:** Member Angelique Ashby

**Absent:** Member Robert King Fong

Public comment heard from Ron Emslie and passed **Motion No. 2012-124** authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 2 to Contract No. 2011-0250 with Downtown Ford Sales for the purchase of ten Ford Crown Victoria police patrol vehicles in an amount not to exceed \$271,952 for a revised total contract amount not to exceed \$2,701,952; and passed **Resolution 2012-134:** 1) authorizing the City Manager or the City Manager's designee to: a) increase the revenue and expenditure budgets in the Sacramento Regional Driver Training Authority project (E08000100, Risk Fund, Fund 6502) in the amount of \$330,654; b) increase the FY2011/12 expenditure budget in the Department of General Services (Fleet Fund, Fund 6501) in the amount of \$271,952; and 2) resetting the City Manager authority for revenue and expenditure budget increases.

**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, General Services Department

7. **Establishing a Multi-Year Operating Project: Animal Care Low Income Spay/Neuter Program (I13000600)**

**Report # 2012-00496**

**Location:** Citywide

**Action:** Passed **Resolution 2012-135:** 1) establishing a multi-year operating project (MYOP) for the Animal Care Low Income Spay/Neuter Program; 2) transferring the existing low income spay/neuter program balance in the amount of \$86,133 to the MYOP for the Animal Care Low Income Spay/Neuter Program; and 3) authorizing the annual budget resolution to be amended to include the authority to adjust the MYOP for Animal Care Low Income Spay/Neuter Program based on the actual revenues collected.

**Contact:** Gina Knepp, Acting Animal Care Services Manager, (916) 808-8333, General Services Department

8. **Fiscal Year 2011/12 Asset Seizure Expenditure Master Plan**  
**Report # 2012-00450**  
**Location: Citywide**  
**Action:** Continued to May 29, 2012 to pass a Motion: 1) approving the FY 2011/12 Asset Forfeiture Expenditure Master Plan; and 2) authorizing the City Manager, or the City Manager's designee, to adjust the necessary Police Department Externally Funded Program (EFP) expense and revenue budgets by \$386,125.  
**Contact:** James Beezley, Captain, (916) 808-0854, Police Department
9. **Grant: Fiscal year 2011/12 Citizens' Option for Public Safety Program Funding**  
**Report # 2012-00448**  
**Location: Citywide**  
**Action:** Passed **Resolution 2012-136** authorizing the City Manager, or the City Manager's designee, to: 1) approve the expenditure plan for FY 2011/12 COPS Program; 2) accept \$891,080 in State of California, Department of Finance, FY 2011/12 COPS Program funding; 3) establish a grant project (#G11010100) for the FY 2011/12 COPS Program; 4) adjust the necessary grant expense and revenue budgets in the FY 2011/12 COPS Program Project (#G11010100) in an amount not to exceed \$891,080; and 5) adjust the necessary grant and revenue budgets in the FY 2011/12 COPS Program project (#G11010100) based upon actual revenues received.  
**Contact:** James Beezley, Captain, (916) 808-0854, Police Department
10. **Parking Enforcement Citation and Arrest Authority**  
**Report # 2012-00444**  
**Location: Citywide**  
**Action:** Passed **Resolution 2012-137** granting citation and arrest authority to new parking enforcement officers in the Parking Services Division, Department of Transportation.  
**Contact:** Matt Winkler, Operations General Supervisor, (916) 808-5579; Howard Chan, Parking Services Manager, (916) 808-7488; Department of Transportation
11. **Shasta Park 4MG Water Reservoir and Pump St. Project (Z14005400) and Approval of Purchase of Real Property Located at 8380 Kastanis Way**  
**Report # 2012-00433**  
**Location:** 8380 Kastanis Way, District 8  
**Action:** Passed 1) **Resolution 2012-138** adopting the revised Mitigated Negative Declaration and the Mitigation Reporting Program for the Shasta Park 4MG Water Reservoir and Pump St. Project (Project); and 2) **Motion 2012-126** approving the Project, as described in the revised Initial Study, and authorizing the City Manager or the City Manager's designee to execute the Agreement for Purchase and Sale of Real Property, and any other related documents, between the City of Sacramento and the Housing Authority of the City of Sacramento.  
**Contact:** Richard Sanders, Real Property Agent, (916) 808-7034; Dan Sherry, Supervising Engineer, (916) 808-1419; Utilities Department, Tom Buford, Senior Planner, (916) 808-7931, General Services Department

12. **(Housing Authority/City Council) Disposition of Housing Authority Property at 8380 Kastanis Way**  
**Report # 2012-00406**  
**Location:** District 8  
**Action:** Comment heard from Mac Worthy and passed a 1) **Housing Authority Resolution 2012-007** authorizing the Executive Director to: a) declare the Housing Authority owned 5.31 acre vacant parcel located at 8380 Kastanis Way, Sacramento, APN 117-0182-023 (Property) as surplus, b) take all actions necessary to sell the Property to the City of Sacramento for the sum of \$580,000, its appraised fair market value, and return the sales proceeds to the Community Development Block Grant (CDBG) program, c) execute all commercially reasonable documents necessary to carry out such sale as approved to form by the Housing Authority's counsel, d) amend the Housing Authority's budget based upon an agreement with the Sacramento Housing and Redevelopment Agency (Agency) to utilize up to \$580,000 in CDBG funds for the rehabilitation of existing Housing Authority assets, and to acquire and/or rehabilitate properties that will have a direct benefit to existing Housing Authority assets (Acquisition and Rehabilitation Project), and e) enter into an agreement with the Agency to utilize up to \$580,000 for the purpose of carrying out the Acquisition and Rehabilitation Project; and 2) **City Resolution 2012-139** authorizing the Agency to: a) accept up to \$580,000 as CDBG program income from the sale of the Property, b) amend the CDBG 2012 One-year Action Plan to transfer up to \$580,000 in program income from the CDBG capital reserve to the Acquisition and Rehabilitation Project, and c) enter into any agreements and contracts with the Housing Authority necessary to carry out the Acquisition and Rehabilitation Project.  
**Contact:** Chris Pahule, Program Manager, (916) 440-1350, Sacramento Housing and Redevelopment Agency
13. **(Housing Authority/City Council) 2012 One-Year Action Plan and Prior Year Action Plan Amendments and Amendment to the Sacramento Housing and Redevelopment Agency (Agency) Budget**  
**Report # 2012-00405**  
**Location:** Citywide  
**Action:** Passed 1) a **City Resolution 2012-140** a) approving amendments to the 2012 One-Year Action Plan Budget and prior year Action Plan and the Agency Budget to allocate funding for programs and projects in accordance with the amendment of the 2012 and prior year Action Plan, b) authorizing the Agency to submit the amendments to the 2012 One-Year Action Plan and prior year Action Plan to the U.S. Department of Housing and Urban Development (HUD) and execute documents necessary for the continued administration of federal funds, c) authorizing the Agency to execute agreements and contracts with the appropriate entities to carry out the funded activities, and d) approving the revised Citizen Participation Plan, and 2) a **Housing Authority Resolution 2012-008** a) authorizing the Executive Director, or her designee, to amend the Agency Budget to allocate funding for programs and projects in accordance with the amended 2012 and prior year Action Plan, and b) authorizing the Executive Director to execute documents necessary for the continued administration of federal funds.  
**Contact:** Geoffrey Ross, Program Manager, 440-1357, Sacramento Housing and Redevelopment Agency

## Public Hearings (Item 14)

Public hearings may be reordered by the Mayor at the discretion of the legislative bodies.

### 14. **Sacramento Tourism Marketing District 2012-07 – Public Hearing (Noticed March 28, 2012) and Disestablishment of Sacramento Tourism Business Improvement District – Public Hearing (Noticed May 9, 2012)**

**Report # 2012-00249**

**Estimated Time: 10 Minutes** (Actual: 8 minutes)

**Location: Citywide**

**Action:** Moved/Seconded: Member Robert K. Fong/Darrell Fong

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Mike Tesla and Doug Warren; and upon conclusion directed the City Clerk to determine if a majority protest exists and either: a) passed **Resolution 2012-141** establishing the Sacramento Tourism Marketing District 2012-07, confirming and levying an assessment, and ordering program and marketing services to be performed in the Sacramento Tourism Marketing District 2012-07; b) Passed a **Resolution 2012-142** establishing an accounting fund and establishing the revenue and expenditure budgets for the Sacramento Tourism Marketing District for Fiscal Year 2012/13; and c) Passed an **Ordinance 2012-014** repealing Sacramento City Code Chapter 3.98 disestablishing the Sacramento Tourism Business Improvement District.

**Contact:** Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

## Discussion Calendar (Items 15 and 16)

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

### 15. **FY2012/13 Proposed Budget for Mayor and City Council, Charter Offices, Citywide and Community Support and the Departments of Community Development; Convention, Culture, and Leisure; Economic Development; Finance; General Services; Human Resources; Information Technology; Public Works; and Utilities and delivery of Supplemental Budget Information as available**

**Report # 2012-00357** **Estimated Time: 60 Minutes** (Actual: 130 minutes)

**Location: Citywide**

**Action:** Received with public comments heard from Mac Worthy, Henry Harry, Kathleen Johnson, Mary Healy, Steve Mills, Suzi Johnston, Moira Monahan, Susan Sidhu-Manuel, Claudia Schlachter, Becky Correia, Celeste Ingrio, dia Goode, Carlin Naify, Brian Lambert, Kim Glazzard, Tin Lieu, Dr. Glayol Sahba, Richard Waldo, Mike Filler and Mike Powell and filed the FY2012/13 Proposed budget.

**Contact:** Leyne Milstein, Finance Director, (916) 808-8491; Dawn Holm, Budget Manager (916) 808-5574, Finance Department

16. **Ordinance: Local Amendments supplementing the 2010 California Fire Code (“CFC”)**  
(Passed ed for Publication on 5-15-12; Published on 5-18-12)  
**Report # 2012-00449**      **Estimated Time: 10 Minutes**      (Actual: 1 minute)  
**Location:** Citywide  
**Action:** Moved/Seconded: Member Jay Schenirer/Robert King Fong  
**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson  
**Action:** Passed **Ordinance 2012-015** repealing and reenacting Chapter 15.36 of the Sacramento City Code and adopting by reference the 2010 California Fire Code ("CFC"), with local amendments.  
**Contact:** Michael Bartley, Fire Marshal, (916) 808-1620, Fire Department

**Council Comments-Ideas, Questions and Meeting/Conference Reports** (Actual: 7 minutes)

**Council Comments-Ideas, Questions and Meeting/Conference Reports**

**1. Information Requests**

- a. Member Kevin McCarty
  - i. Agendize Resolution for Justice for Janitors
- b. Member Jay Schenirer
  - i. Agendize options regarding the displacement of medical jarrijuana dispensaries resulting from actions by the US Attorney Ben Wagner.
- c. Mayor Kevin Johnson
  - i. Agendize the City Attorney Recruitment for open session

**2. Board/Commission Appointments**

- a. Ann Land/Bertha Henschel Memorial Fund Commission
  - i. Edith Martinez
  - ii. Jesus Hernandez
  - iii. Natalie Johnston
  - iv. Sheila Ellis
- b. Sacramento Youth Commission
  - i. Chloe Kuske
  - ii. Graciela Brady

**Adjournment** at 8:18 pm in memory of former District 1 Councilmember Manuel Ferrales and City Firefighter, Bill Porter.