



**Meetings of Sacramento  
City Council  
Financing Authority  
Housing Authority  
Redevelopment Agency**

**DRAFT Minutes**

**Tuesday, May 3, 2011**

**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*

**CITY COUNCIL**

Kevin Johnson, Mayor  
Angelique Ashby, 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, Vice Mayor, District 8

**CHARTER OFFICERS**

Eileen Teichert, City Attorney  
Shirley Concolino, City Clerk  
William H. Edgar, Interim 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 recommendations; 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.

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# DRAFT Minutes

Tuesday, May 3, 2011

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 6:02 p.m. Tuesday, May 3, 2011 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 Mayor Kevin Johnson.

**Absent:** Member Sandy Sheedy.

**Pledge of Allegiance**—led by Bayyinnah Drones, Ali Ignont, Kirstin Wong, Erika Sims, Raymond Robinson, student participant in Youth @ City Council Program.

**Closed Session Report** – None.

## Special Presentations/General Communications

### Recognizing May 15-22, 2011 as National Public Works Week

**Location:** Citywide      **Estimated Time:** 5 Minutes (Actual Time: 20 minutes)

**Contact:** Lisa Serna-Mayorga, Operations Manager, (916) 808-7171, Office of Mayor and Council

**Action:** Recognition presented to Jerry Way, Director of Department of Transportation

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

1. Water Fluoridation
  - a. JoAnn Ross
  - b. Kim Glazzard
2. Police Budget Cuts
  - a. Jody Adcock
  - b. Sondra Betancourt
  - c. Leo Lujan
  - d. MaryAnn Lujan
3. Entertainment and Sports Complex
  - a. Mike Barnbaum
4. Jobs
  - a. Eric Wymer

**Consent Calendar (Items 1-10) Estimated Time: 5 minutes (Actual Time: 8 minutes)**

**Action:** Moved/Seconded: Member Robert King Fong/Member Kevin McCarty

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

**Absent:** Member Sandy Sheedy.

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

**1 Sacramento City Employees' Retirement System's Investment Policy (SCERS) Investment Policy**

**Report ID:** Report-2011-00387

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-260** approving the investment policy governing the investment and management of the SCERS system's funds.

**Contact:** Bob Tokunaga, Senior Investment Officer, (916) 808-5340; Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

**2 March 2011 Monthly Investment Transactions Report**

**Report ID:** Report-2011-00402

**Location:** Citywide

**Action:** Received and Filed.

**Contact:** Lydia Abreu, Investment & Operations Manager, (916) 808-7746, Office of the City Treasurer

**3 (Pass for Publication) Ordinance Amendments: Various Sections of Title 15 and Title 8 of the Sacramento City Code and adoption of local amendments to the California Building Standards Code**

**Report ID:** Report-2011-00314

**Location:** Citywide

**Action:** 1) Reviewed an Ordinance amending various sections of Title 15 of the Sacramento City Code relating to the Sacramento City Building Code; adopting local amendments to the California Building Standards Code; and amending section 8.100.080 and section 8.100.300 of the Sacramento City Code; and 2) Passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on May 12, 2011.

**Contact:** Ed Short, Supervising Engineer, (916) 808-8859, Community Development Department

**4 Power Inn Road Maintenance District - Initiate Annual Proceedings**

**Report ID:** Report-2011-00206

**Location:** District 6

**Action:** Adopted 1) **Resolution No. 2011-261** directing filing of Annual Report for Fiscal Year (FY) 2011/12 and 2) **Resolution No. 2011-262** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2011/12 and setting a time and place for a Public Hearing on May 24, 2011.

**Contact:** Brian Wong, Program Specialist, (916) 808-5778, Finance Department; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

**5 Neighborhood Lighting District - Initiate Annual Proceedings**

**Report ID:** Report-2011-00204

**Location:** Districts 2, 3, 5, 6

**Action:** Adopted 1) **Resolution No. 2011-263** directing Filing of Annual Report for Fiscal Year (FY) 2011/12 for the Neighborhood Lighting District; and 2) **Resolution No. 2011-264** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2011/12 for the Neighborhood Lighting District and setting a time and place for a Public Hearing on May 24, 2011.

**Contact:** Brian Wong, Program Specialist, (916) 808-5778, Finance Department; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

**6 Railyards Title Settlement Agreement and Land Exchange Agreement: Sand Cove Park**

**Report ID:** Report-2011-00393

**Location:** 2005 Garden Highway, District 1

**Action:** Adopted **Resolution No. 2011-265** 1) approving the Sacramento Downtown Railyards Title Settlement and Exchange Agreement (Exchange Agreement) with State Lands Commission, State Department of Parks and Recreation and IA Sacramento Holdings L.L.C. (IA Holdings); 2) authorizing the City Manager or City Manager's designee to execute the approved Exchange Agreement; 3) authorizing the transfer of title to Sand Cove Park to the State Lands Commission; 4) approving leases with the State Lands Commission for Sand Cove Park and the Waterfront Parcel; and 5) authorizing legislation to allow for transfer of title to Sand Cove Park and the Waterfront Parcel from the State Lands Commission to the City.

**Contact:** Mary de Beauvieres, Principal Planner, (916) 808-8722; J. P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation; Sheryl Patterson, Senior Deputy City Attorney, (916) 808-7292, City Attorney's Office

**7 Supplemental Agreement: H Street Bridge Repairs Project (R15102201)**

**Report ID:** Report-2011-00317

**Location:** District 3

**Action:** Adopted **Resolution No. 2011-266:** 1) authorizing the City Manager to execute a Supplemental Agreement No. 3 to City Agreement 2009-1084 in an amount not to exceed \$30,915 with Dokken Engineering for the project; 2) transferring \$30,915 from Bridge Renovation (T15048900) to the Bridge Maintenance Engineering Program (R15102200) to support the project; 3) resetting the City Manager's administrative authority for the professional services agreement with Dokken Engineering for the project.

**Contact:** Josh Werner, Assistant Civil Engineer (916) 808-8158; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

**8 Contract: Sacramento Valley Station, Phase 1-Construction Preparation Activities**

**Report ID:** Report-2011-00398

**Location:** District 1

**Action:** Adopted **Resolution No. 2011-267:** 1) approving Plans and Specifications for the Sacramento Valley Station (Depot) Construction Preparation Activities; and 2) awarding the contract to PARC Specialty Contractors in an amount not to exceed \$198,200.

**Contact:** Hinda Chandler, Senior Architect, (916) 808-8422, Department of Transportation; David Morgan, Associate Architect, (916) 808-8425, Department of General Services

## 9 Intelligent Transportation System (ITS)/Traffic Light Synchronization Program (TLSP) Project

**Report ID:** Report-2011-00389

**Location:** Citywide Except District 2

**Action:** Adopted **Resolution No. 2011-268:** a) approving the transfer of \$86,416 (Fund 2007) from the Major Street Improvements Project (T15108000) to the ITS Expansion Project (T15088000) to support the ITS/TLSP project; and b) resetting the City Manager's administrative authority.

**Contact:** Sompol Chatusripitak, Senior Engineer, (916) 808-5961; Nicholas Theocharides, Engineering Services Manager, (808) 808-5065, Department of Transportation

## 10 (Housing Authority) Public Housing Energy Audit Update

**Report ID:** Report-2011-00370

**Location:** Citywide

**Action:** Adopted **Housing Authority Resolution No. 2011-007:** 1) selecting and awarding contract to Siemens Industry, Inc., as recommended by the selection committee in accordance with adopted Agency Procurement Policy and Procedures for this project; 2) authorizing the Executive Director to execute a contract in an amount not to exceed \$50,000 to perform an energy audit of all public housing developments; 3) authorizing the use of public housing capital funds as a resource for this project; and 4) authorizing the Executive Director or her designee to submit and enter into agreements with the United States Department of Housing and Urban Development (HUD) as necessary to implement the foregoing in a form approved by Agency Counsel.

**Contact:** Nick Chhotu, Assistant Director of Housing, (916) 440-1334; Cecette Hawkins, Management Analyst, (916) 449-6218, Sacramento Housing and Redevelopment Agency

### Discussion Calendar (Item 11)

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

## 11 Transmittal of the Fiscal Year (FY) 2011/12 Proposed Operating and Capital Improvement Program Budgets

**Report ID:** Report-2011-00431

**Estimated Time:** 90 min (Actual Time: 100 minutes)

**Location:** Citywide

**Action:** Moved/Seconded: Member Robert King Fong/Member Kevin McCarty

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

**Absent:** Member Sandy Sheedy.

Public comment heard from Jaymes Butler and Mark Tyndale; and a motion **passed** directing the Department of Utilities Operational Efficiency and Cost Savings Audit be heard by the Audit Committee before presentation to the Council.

**Contact:** Leyne Milstein, Finance Director, (916) 808-8491, Finance Department

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

#### 1. Report Back

a. Member Robert King Fong

1. Law and legislation Committee review of Mobile Food Vendor Ordinance.

b. Member Kevin McCarty

1. Law and Legislation Committee log-Remove Item 4 regarding Reducing Housing Construction Costs.

2. **Board/Commission Appointments**
  - a. Community Racial Profiling Commission
    1. Michael Nguyen (district 3)
  - b. Retirement Hearing Commission
    1. Janet Maira
    - 2.

**Adjourned** at 8:13 pm.