



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

DRAFT Agenda

Tuesday, September 14, 2010

6:00 P.M.

City Hall-915 I Street, 1st Floor Council Chamber

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

CITY COUNCIL

Kevin Johnson, Mayor
Raymond L. Tretheway III, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Lauren Hammond, District 5
Kevin McCarty, District 6
Robbie Waters, Vice Mayor, District 7
Bonnie Pannell, District 8

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Gus Vina, 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.

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)

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.

DRAFT MINUTES

Tuesday, September 14, 2010

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, September 14, 2010 at the Sacramento City Hall Council Chamber.

Members Present: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway and Mayor Kevin Johnson.

Members Absent: Member Robbie Waters. Member Fong left at 7:35 p.m.; Mayor Johnson left at 7:40 p.m.

Pledge of Allegiance—led by Jantel Wells, student participant in Youth @ City Council Program.

Closed Session Report-None.

Public Comments-Matters Not on the Agenda (2 minutes per speaker)(Actual Time: 53 min.)

1. Second Saturday
 - a. Susan Rabinovitz
 - b. Clare Bailey
 - c. Vivian Gerlach
 - d. Tim Boyd
 - j. Janet Weeks
 - k. Don Knutson
 - l. Edgar Ortiz
 - m. Meg Catzen-Brown
2. PETA/Circus Animals
 - a. Linda Middlesworth
 - b. Ena Fisher
 - c. Jessica Marler
 - d. Britta Wilson
 - e. Carol Buckley
 - f. Elliot Katz
 - g. Marina Robles
 - h. Deedra Aro
 - i. Kim Flaherty
3. Mayor's lunch
 - a. Micah Nisito
4. 911 calls
 - a. Marlene Murphy
5. African Cultural Festival
 - a. Michael Harris
6. Senior Issues
 - a. Bill Grant

Special Presentations/General Communications

a. Land Park Pacific all Star Baseball Teams

Action: Resolution presented by Member Fong to the Land Park Pacific all Star Baseball Teams

Consent Calendar (Items 1 - 9) **Estimated Time: 5 minutes** (Actual Time: 2 minutes)

Action: Moved/Seconded: Member Bonnie Pannell/Member Robert King Fong

Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway and Mayor Kevin Johnson.

Absent: Member Robbie Waters.

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

1. **(City Council/Financing Authority/Housing Authority/Redevelopment Agency) Approval of Minutes for August 31, 2010**

Location: (Citywide)

Recommendation: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for August 31, 2010.

Contact: Shirley Concolino, City Clerk (916) 808-7200, Office of the City Clerk.

2. **Open an Application Period for Various Boards and Commissions**

Location: (Citywide)

Recommendation: Opened an application period on 09/15/10 for the Sacramento Youth Commission with applications due on 10/15/10.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

3. **Confirmation of Board and Commission Appointments**

Location: (Citywide)

Recommendation: Confirmed board/commission appointments to: 1) Animal Care Services Citizens Advisory Committee – Rick Johnson (category B); 2) Ann Land/Bertha Henschel Memorial Fund Commission – Wanda Yanez (category B); 3) Sacramento Metropolitan Arts Commission – Laura Garcia-Heberger (category B) and 4) Small Business Development & Employment Advisory Board – Brett Hopkins (category A)

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

4. Confirmation of Board and Commission Appointments

Location: (Citywide)

Recommendation: Confirmed board/commission appointments to: 1) Community Racial Profiling Commission-Catherine Lopez (Category D); 2) Sacramento Youth Commission-Justine Giovanni (Category A)

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

5. Sacramento Employment and Training Agency (SETA) Fiscal Year 2010-2011 Agency Budget

Location: (Citywide)

Recommendation: Adopted **Resolution No. 2010-549** approving the Fiscal Year 2010-2011 Operating Budget for the Sacramento Employment and Training Agency in the amount of \$87,531,442.

Contact: Roy Kim, Fiscal Department Chief, (916) 263-3814, Sacramento Employment and Training Agency.

6. Agreement/Supplemental Funds: Donahue Schriber Transportation Management Plan (TMP) and North Natomas Bicycle Connectivity Project (K15115000)

Location: North Natomas (District 1)

Recommendation: **Withdrawn by staff** to adopt a Resolution 1) authorizing the City Manager to execute a Settlement agreement with the Donahue Schriber Realty Group and the North Natomas Transportation Management Association; 2) appropriating \$120,000 from the proceeds of the Settlement Agreement to the project.

Contact: Scot Mende, New Growth & Infill Manager (916) 808-4756, Community Development Department; Ryan Moore, Supervising Engineer (916) 808-8279, Transportation Department.

7. Grant Application: 2010 Staffing for Adequate Fire and Emergency Response (SAFER) Grant

Location: (Citywide)

Recommendation: Adopted **Resolution No. 2010-551** 1) authorizing the City Manager to apply for grant funding to increase staffing and deployment capabilities through the SAFER grant; 2) accepting federal funds awarded only if the condition prohibiting layoffs and supplanting is waived; and 3) establishing an operating grant, and revenue and expenditure budgets, contingent on the layoff/supplanting prohibitions being waived.

Contact: Michelle Basurto, Program Specialist, (916) 808-1357, Ray Jones, Fire Chief 808-1601, Fire Department.

8. Ethel Phillips School Pedestrian Improvements Project (T15075201)

Location: (District 5)

Recommendation: Adopted **Resolution No. 2010-552** approving Plans for the improvements of infill sidewalks and curb ramps which will be constructed by City staff for the project.

Contact: Greg Smith, Associate Civil Engineer, (916) 808-8364; Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

9. Ordinance Amendment: Sacramento City Code Section 12.16.180 of the Sacramento City Code Concerning Temporary Street Closures (Passed for Publication on 9-7-10; Published on 9-10-10)

Location: (Citywide)

Recommendation: Adopted **Ordinance No. 2010-026** amending City Code Section 12.16.180 concerning temporary street closures

Contact: Thomas Adams, Engineering Technician II, (916) 808-7929, Transportation Department.

Discussion Calendar/Staff Reports (Items 10 and 11)

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

10. Estimated Time: 30 minutes (Actual Time: 1 hr. 5 minutes)

Update on Homeless Service Delivery

Location: (Citywide)

Recommendation: Received and filed.

Contact: Cassandra Jennings, Assistant City Manager, (916) 808-8888, Office of the City Manager, Derrick Lim, Manager, Neighborhood Services, (916) 808-2260, Community Development Department.

11. Resolution Designating Argument Authors for 2010 Ballot Measures (Continued from 9-7-10)

Location: (Citywide)

Recommendation: Continued to a future date for information and direction to staff.

Contact: Patti Bisharat, Assistant City Manager, (916) 808-8197, Office of the City Manager, Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk, Matt Ruyak, Supervising Deputy Attorney, (916) 808-5346, Office of the City Attorney.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Kevin McCarty
 - 1. City Attorney to review noise ordinances as they relate to rental homes (tenant vs. owner)
- b. Member Sandy Sheedy
 - 1. City Attorney and City Manager to review 5.32.180(a) regarding card rooms and their co-joining to compete with casino business

Public Comment (continued from beginning of meeting)

- 1. Youth Violence
 - a. Rhonda Erwin

Adjournment – 8:10 p.m.