



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

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

DRAFT Minutes

Tuesday, June 07, 2011

6:00 P.M.

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

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

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 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.

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DRAFT Minutes

Tuesday, June 7, 2011

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, June 7, 2011 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance- led by Kristin Wong, Youth @ City Council Program.

Closed Session Report – None.

Special Presentations/General Communications

Recognizing Coach Harvey Tahara

Report # 2011-00524

Location: District 4

Contact: Lisa Serna Mayorga, Operations Manager, (916) 808-5407, Office of the Mayor/Council Office

Action: Presented by Member Robert King Fong.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 16 minutes)

1. Arena
 - a. Doug Tatara
2. Water Fluoridation
 - a. Mike Fuller
3. Fiscal Responsibility
 - a. Kyle Williams
4. Medical Cannibus
 - a. Pam Martini
 - b. Ryan Landers
 - c. Lynnette Davis
5. Youth
 - a. Darlene Anderson
6. Senior Issues
 - a. Bill Grant

Consent Calendar (Items 1 - 12) Estimated Time: 5 minutes (Actual Time: 5 minutes)

- Action:** **Moved/Seconded:** Member Jay Schenirer/Member Robert King Fong
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson.
Absent: Member Bonnie Pannell.

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

- 1 Agreement: Technical Support Services for the Accela Automation System**
Report # 2011-00499
Location: Citywide
Action: Adopted **Resolution No. 2011-323:** 1) awarding a contract for expert support services for the Accela Automation permitting system; and 2) authorizing the Interim City Manager or his designee to execute the Professional Service Agreement with TruePoint Solutions for an amount not to exceed \$239,400 for three (3) years.
Contact: Marge Inocenti, Program Analyst, (916) 808-8898, Community Development Department
- 2 Supplemental Agreement: Sacramento Marina South Basin Renovation**
Report # 2011-00494
Location: District 4
Action: Adopted **Resolution No. 2011-324** authorizing the City Manager, or his designee, to execute Amendment No. 6 to City Agreement 2005-0307 between the City of Sacramento and the California Department of Boating and Waterways (DBAW) to 1) extend the completion date of the South Basin Renovation project to June 30, 2011; 2) defer the start date of the City's repayment of the loan to August 2012; and 3) confirm that replacement and/or repair of the G Dock Gangway Pier is not part of the project for which DBAW loaned the City funds.
Contact: Rebecca Bitter, Program Manager, (916) 808-5407, Convention, Culture and Leisure Department
- 3 Contract: D/E Alley Sewer Replacement, 12th to 13th Street**
Report # 2011-00426
Location: District 3
Action: Adopted **Resolution No. 2011-325:** 1) establishing revenue and expenditure budgets in the amount of \$165,000 in the CSS Miscellaneous Project (X14010000) in a reimbursable Fund 3702; 2) transferring \$22,500 from the Base CIP Reserve Sewer (X14000500, Fund 6006) and \$22,500 from Base CIP Reserve Drainage (W14000200, Fund 6011) to the CSS Miscellaneous Project (X14010000); and 3) approving the plans and specifications for the D/E Alley Sewer Replacement, 12th to 13th Street contract, and award the contract to Florez Paving for an amount not to exceed \$99,185.55.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

4 Escheat of Unclaimed Property

Report # 2011-00456

Location: Citywide

Action: Moved/Seconded: Member Kevin McCarty/Member Sandy Sheedy

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

Absent:Member Bonnie Pannell.

Public comment heard from Pat James and Greg Hatfield; a motion **passed** adopting **Resolution No. 2011-326** directing the City Manager to transfer permanently escheated unclaimed property to the City's General Fund pursuant to Government Code Section 50053.

Contact: Dennis Kauffman, Accounting Manager, (916) 808-5843; Leyne Milstein, Director of Finance, (916) 808-8491, Department of Finance

5 (Financing Authority) Solar Photovoltaic System Landlordship Acknowledgement

Report # 2011-00486

Location: Citywide

Action: Adopted **Financing Authority Resolution No. 2011-007** authorizing the Sacramento City Financing Authority Treasurer to execute a Solar Photovoltaic System Landlordship Acknowledgement in connection with the City Council approved installation of solar panels on various City properties.

Contact: Yvette Rincon, Sustainability Program Manager, (916) 808-5827, General Services Department

6 Partial Salary Continuation and Benefit Coverage Program [To Be Delivered]

Report # 2011-00495

Location: Citywide

Action: Continued to 6-14-11 to adopt a Resolution: 1) extending the Partial Salary Continuation and Benefit Coverage program for Military Leave until June 30, 2012, 2) authorizing the City Manager to extend the program annually if it is determined to be in the best interest of the City.

Contact: Geri Hamby, Director of Human Resources, (916) 808-7173; Denise Deprato, Administrative Analyst, (916) 808-8249, Department of Human Resources

7 Parks Capital Improvement Program: Glenbrook Park and River Access and Oki Park Improvements Project (L19220000)

Report # 2011-00427

Location: Glenbrook Park, 8500 La Riviera Drive; Glenbrook River Access, 8501 La Riviera Drive; Oki Park, 2715 Wisseman Drive ,District 6

Action: Withdrawn to Adopt a Resolution 1) establishing a new capital project for Glenbrook Park and River Access and Oki Park Improvements project; and 2) appropriating \$85,000 from the Council District 6 Oki Park #1 Cell Tower (80003112), General Fund (1001), and \$85,000 from the Council District Oki Park #2 Cell Tower (80003113), General Fund (1001), to the project.

Contact: Dennis Day, Associate Landscape Architect, (916) 808-7633; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation

- 8 Agreement: Staffing and Camp Management Services**
Report # 2011-00463
Location: Citywide
Action: Adopted **Resolution No. 2011-327:** 1) authorizing the City Manager, or his designee, to execute an agreement and any amendments thereto with the Stephen J. Wampler Foundation, Inc.'s. (Wampler Foundation) for the City to provide staffing and camp management services at the Wampler Foundation's wilderness camp at Contra Costa Youth Council's (CCYC) Camp Nejedly during the summer of 2011.
Contact: Bernadette Cheek, Administrative Analyst, (916) 808-6097; Dave Mitchell, Operations Manager, (916) 808-6076; Alan Tomiyama, Division Manager, (916) 808-8958; Department of Parks and Recreation
- 9 Contract: Burberry Park Phase 2 Project (L19111001)**
Report # 2011-00501
Location: 2400 Burberry Way, District 1
Action: Adopted **Resolution No. 2011-328:** 1) approving the contract plans and specifications for the project; 2) awarding the contract to Parker Landscape Development Inc. for the project for an amount not to exceed \$576,721; and 3) authorizing the City Manager, or City Manager's designee, to execute the contract with Parker Landscape Development Inc. for the project.
Contact: Dennis Day, Associate Landscape Architect, (916) 808-7633; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation
- 10 Agreement: Sacramento Anti-Driving Under the Influence (DUI) Media Campaign**
Report # 2011-00517
Location: Citywide
Action: Adopted **Resolution No. 2011-329** authorizing the Interim City Manager, or the Interim City Manager's designee, to execute an agreement on behalf of the City of Sacramento, with TMD Group, Inc. in an amount not to exceed \$175,000 for the purpose of conducting an Anti-DUI media campaign in the Sacramento Region.
Contact: Mike McCarthy, Captain, Metro Division, (916) 808-0701, Police Department
- 11 Contract: Main Avenue Sidewalks Project (T15098300)**
Report # 2011-00464
Location: District 2
Action: Adopted **Resolution No. 2011-330:** 1) approving the appropriation of \$675,000 in Community Development Block Grant (CDBG) funds (Fund 2700) to the project; 2) transferring \$675,000 of Community Reinvestment Capital Improvement Program (CRCIP) (Fund 3004) funds from the Main Avenue Sidewalks Project to the McClellan Heights Infrastructure Project (T15016000); 3) approving the plans and specifications; and 4) awarding the contract to Parker Landscape Development, Inc. for an amount not to exceed \$666,602 for the Main Avenue Sidewalks Project (T15098300).
Contact: Famarz Ansari, Associate Civil Engineer, (916) 808-1166; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

12 Contract/Agreement: Norwood Avenue Bridge Replacement Project (T15068400)

Report # 2011-00487

Location: District 2

Action: Adopted **Resolution No. 2011-331:** 1) approving plans and specifications for the project; 2) appropriating funds in the amount of \$7,665,899 to the project; 3) approving the transfer of funds; 4) awarding the construction contract to Viking Construction Company for an amount not to exceed \$7,719,586; 5) authorizing the City Manager to execute a Professional Services Agreement with Hill International, Inc. for an amount not to exceed \$350,000; 6) resetting the City Manager's administrative authority for the State and Federal Grant Match Project (T15007200) and the Major Street Improvement Program (T15108000); 7) resetting the City Manager's administrative authority for the City's Professional Services Agreement with T.Y. Lin International.

Contact: Ricky Chuck, Senior Engineer, (916) 808-5050; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065

Discussion Calendar (Item 13)

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

13 Budget Hearing: FY2011/12 Proposed Budget for the Convention, Culture, and Leisure Department Related to Golf Maintenance and Additional Funding for Sacramento Metropolitan Arts Commission [SMAC] Arts Re-granting Program; Parks and Recreation Department Related to Community Centers; and Police and Fire Departments [To Be Delivered]

Report # 2011-00578 **Estimated Time: 240 Minutes** (Actual Time: 270 minutes)

Location: Citywide

Public comment heard from **1) Convention Culture and Leisure**-John Nicolaus, Marcia Mooney, Steve Crouch, Mark Martin, Theresa Sutton, Michelle Alexander, Megan Crose, George Raya, Carlin Naify, Marie Acosta, Kristine David, Carol Van Bruggen, Dan Gorfain, Sonny Alforque, Heather Hutcheson; **2) Parks and Recreation**-Col. Darryl Hunter, Olga Blu Browne, Jonathan Rewers, Betty Williams, Margie Metzler, Roberta Battle, Greg Hatfield, Cordia Wade, Barbara Steinberg, Randy Brina, Sean Donahoe, Kevin Calhoun, Mike Brim, Algrie Monique Bridges, Margarita Aguilar, Helen Blatta, Robert Smyers, Phyllis Heim, Steve Streeter, Pastor, Roland Pollard, Rick Jennings II, Monroe Howard, Rev, Robert Jones, Dodgeme; and **3) Police**-Dan Frankfield, Laura Lough, Malike McDaniels, Brent Myers, Harprit Dhillon, Earl Withycomb, Darlene Anderson, Maggie Elvey, Scherita Adams, Albyena Newberry, Andrew Soloman, Les Simmons, Pat Yanes, Jon Derek Salle, Shannon Price, Sondra Betancourt, Krisha Lovitto, Teresa Langhus, and **4) Fire**-James Butler, Annette Deglow, Linda Norman, Assemblymember Richard Pan.

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.

An intent motion **passed** approving the Convention, Culture, and Leisure budget for contracting out Golf Maintenance as proposed and directing staff look at living wage and local hire as part of the contract and the process be audited by internal auditor with results presented in the fall.

Action: Moved/Seconded: Member Angelique Ashby/Member Bonnie Pannell

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

An intent motion **passed** approving Sacramento Metropolitan Arts Commission (SMAC) arts re-granting program as proposed.

Action: Moved/Seconded: Member Jay Schenirer/Member Robert King Fong

Yes: Members Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy.

No: Members Angelique Ashby, Steve Cohn, and Mayor Kevin Johnson

An intent motion **passed** approving **1)** the Parks and Recreation budget as amended keeping all community centers open by partnering with community organizations without using digital billboard or cell tower monies; **2)** the Police Department budget as proposed including the adoption of a policy prioritizing future restorations should the department receive a waiver on the COPS Hiring Recovery Program (CHRP) grant; **3)** the Fire Department budget as proposed including the adoption of a policy directing future revenues from the Medi-Cal: Ground Emergency Medical Transport bill (AB678) be used for the Fire Department; **4)** the continuation of 12 furlough days for unrepresented personnel with the savings directed to the Economic Uncertainty Fund; **5)** \$120,000 from the Independent Budget Analyst fund to the Auditor for additional internal audits with the remaining \$275,000 directed to the Economic Uncertainty Fund; **6)** all digital billboard and cell tower monies be directed to the Economic Uncertainty Fund; **7)** Sacramento Housing and Redevelopment Agency pass through payments be directed to the Economic Uncertainty Fund; and **8)** report back regularly on the impacts of these budget implementations.

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

Yes: Members Angelique Ashby, Steve Cohn, and Mayor Kevin Johnson

No: Members Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy.

A substitute intent motion **failed** approving **1)** the Parks and Recreation budget as amended keeping all community centers open by partnering with community organizations without using digital billboard or cell tower monies; **2)** the Police Department budget as proposed with up to \$2.5 Million of General Fund Economic Uncertainty Reserve to restore Police department cuts when matched dollar for dollar by verified, ongoing savings (without true-ups) due to labor concessions including the adoption of a policy prioritizing future restorations should the department receive a waiver on the COPS Hiring Recovery Program (CHRP) grant; **3)** the Fire Department budget as proposed with up to \$1.5 million of General Fund Economic Uncertainty Reserve to restore Fire Department cuts when matched dollar for dollar by verified, ongoing savings (without true-ups) due to labor concessions; including the adoption of a policy directing future revenues from the Medi-Cal: Ground Emergency Medical Transport bill (AB678) be used for the Fire Department; **4)** the continuation of 12 furlough days for unrepresented personnel with the savings directed to the Economic Uncertainty Fund; **5)** \$120,000 from the Independent Budget Analyst fund to the Auditor for additional internal audits with the remaining \$275,000 directed to the Economic Uncertainty Fund; **6)** all digital billboard and cell tower monies be directed to the Economic Uncertainty Fund; **7)** Sacramento Housing and Redevelopment Agency pass through payments be directed to the Economic Uncertainty Fund; and **8)** report back regularly on the impacts of these budget implementations.

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.

A motion **passed** adopting **Resolution No. 2011-332** accepting the Staffing for Adequate Fire and Emergency Response (SAFER) grant.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. **Report Back-** None
2. **Board/Commission Appointments**
 - a. Water ad hoc
 1. Angelique Ashby
 2. Darrell Fong
 3. Robert King Fong
 4. Jay Schenirer

Adjourned at 11:00 pm.