



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

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

DRAFT Minutes

Tuesday, November 01, 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
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 Actions; 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, November 01, 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 6:11 p.m. Tuesday, November 1, 2011 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance - led by Karezia Younger, student participant in Youth @ City Council Program.

Closed Session Report – None.

Special Presentations/General Communications

a. Recognizing Visiting Urban Forester from Rio de Janeiro, Brazil

Action: Presented by Member Steve Cohn

b. Introduction of the Kumamoto University Delegation

Action: Delegation introduced

c. Recognizing the California Mexican American Veterans Memorial

Action: Presented by Member Robert King Fong

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 57 minutes)

1. Occupy Sacramento
 - a. Enment Long
 - b. Brett Schlottmann
 - c. Robbin Ware
 - d. Mariam Nousaim
 - e. Tiffany Clark
 - f. Matt Wi
 - g. Sean Lahey
 - h. Tim Boyd
 - i. Christopher MacDonald
 - j. Sean Thompson
 - k. Autun Thomas
 - l. Kevin Carster
 - m. AnBot

- n. Paula Lomazzi
- o. Carol York
- p. Efren Gutierrez
- q. Mac Worthy
- r. David Witkin
- s. Kimberly Doss
- t. Joel Ussery
- u. Grank Barei
- v. Jenny Barei
- w. Russell Rawlings
- x. Christina Plumb
2. Housing Costs/Solar Power
 - a. Marc Brandes
 - b. Carla Gillett

Consent Calendar (Items 1 - 12) Estimated Time: 5 minutes (Actual Time:3 minutes)

Action: **Moved/Seconded:** Member Robert King Fong/Steve Cohn

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

Absent: Mayor Kevin Johnson.

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

- 1. Election to Fill a Seat on the Retirement Hearing Commission**
Report # 2011-00907
Location: Citywide
Action: Received and filed.
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk

- 2. Confirmation of Board/Commission Appointments**
Report # 2011-00934
Location: District 7
Action: Confirmed board/commission appointment for Sacramento Youth Commission - Scott Newman and Nina Ngoc-Tien G. Pham (Category A-7).
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk

- 3. September 2011 Monthly Investment Transactions Report**
Report # 2011-00886
Location: Citywide
Action: Received and filed.
Contact: Lydia Abreu, Investment & Operations Manager, (916) 808-7746, Office of the City Treasurer

- 4. Ordinance: Small Business Development and Employment Advisory Board (Passed for Publication on 10-18-11; Published on 10-21-11)**
Report # 2011-00875
Location: Citywide
Action: **Moved/Seconded:** Member Robert King Fong/Steve Cohn
Yes: Members Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy.
No: Member Angelique Ashby.
Absent: Mayor Kevin Johnson.

Adopted **Ordinance No. 2011-047** repealing Chapter 2.54 of the Sacramento City Code, related to the Small Business Development and Employment Advisory Board (SBDEAB) pass for publication on October 18, 2011.
Contact: Jim Rinehart, Economic Development Director, (916) 808-5054, Economic Development Department

- 5. Agreement: Urban Search and Rescue (US&R)**
Report # 2011-00903
Location: Citywide
Action: Adopted **Resolution No. 2011-597** authorizing the City Manager or his designee, Fire Chief or Deputy Fire Chief, on behalf of the City of Sacramento, to enter into non-economic amendments to the Memorandum of Agreements ("MOAs") between the City and the Participating Agencies and Affiliated Personnel associated with California Task Force Seven ("CA TF-7").
Contact: Ed Vasques, Assistant Chief, (916) 808-1690; Denise Pinkston-Maas, Support Services Manager, (916) 808-1604, Fire Department
- 6. Agreement: Purchase of Data911 Mobile Computers**
Report # 2011-00911
Location: Citywide
Action: Adopted **Resolution No. 2011-598** 1) approving the use of the cooperative purchase agreement between the U.S. General Services Administration ("GSA") and Hubb Systems, LLC dba Data911, 2021 Challenger Drive, Alameda, CA 94501-1038 (Contract # GS-35F-0259U) for the purchase of mobile data computer systems; and 2) authorizing the City Manager, or his designee, to execute the purchase of mobile data computers from Hubb Systems, LLC dba Data911 for a total not-to-exceed amount of \$400,000 through March 2, 2013, or until the contract is no longer available for use by the City of Sacramento.
Contact: Troy Malaspino, Deputy Chief, (916) 808-1602, Fire Department
- 7. Agreement: Automatic and Mutual Aid Services**
Report # 2011-00909
Location: Citywide
Action: Adopted **Resolution No. 2011-599** authorizing the City Manager, or his designee, to execute an Automatic and Mutual Aid Agreement between Sacramento County Fire Agencies for All Hazard Emergency Response.
Contact: Ray S. Jones, Fire Chief, (916) 808-1300, Fire Department
- 8. Agreement: Labor Relations Consulting Services**
Report # 2011-00841
Location: Citywide
Action: Adopted **Resolution No. 2011-600** increasing the agreement for consulting services provided by Renne Sloan Holtzman Sakai LLP to cover on-going labor relations consulting services not-to-exceed \$180,000.
Contact: Tohsa Cherry, Support Services Manager, (916) 808-5498, Human Resources Department
- 9. Agreement: Sacramento Gang Intervention and Prevention Project**
Report # 2011-00920
Location: Citywide
Action: **Moved/Seconded:** Member Jay Schenirer/Steve Cohn
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy.
Absent: Mayor Kevin Johnson.

Removed from Consent Calendar for public comment heard from Mac Worthy, and a motion passed Adopting **Resolution No. 2011-601** authorizing the City Manager, or the City Manager's designee, to execute on behalf of the City of Sacramento, a professional services agreement with Panacea Counseling Services, Inc. in an amount not to exceed \$100,000 for the purpose of providing support services to the CalGRIP grant project.
Contact: Katherine Lester, A/Captain, Contract Services, (916) 808-0306, Police Department

10. Agreements: Telecommunication Cabling Services

Report # 2011-00914

Location: Citywide

Action: **Moved/Seconded:** Member Robert King Fong/Steve Cohn

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

Abstain: Member Angelique Ashby.

Absent: Mayor Kevin Johnson.

Adopted **Resolution No. 2011-602** 1) awarding a one-year contract, with four one-year renewal options, to Integrity Data and Fiber for telecommunication cabling and wiring maintenance services, for an annual amount not to exceed \$250,000, and a total amount not to exceed \$1,250,000 for the potential maximum five year term; and 3) awarding a one-year contract, with four one-year renewal options, to 3D Datacom for telecommunication cabling and wiring maintenance services, for an annual amount not to exceed \$150,000, and a total amount not to exceed \$750,000 for the potential maximum five year term; and (3) authorizing the City Manager or his designee to execute the contracts and exercise the renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Darin Arcolino, Information Technology Manager, (916) 808-0403; Xavier Covarrubias, Information Technology Supervisor, (916) 808-8512, Information Technology Department

11. Funding Agreement Amendment: Sacramento Intermodal Facility Track Relocation Project (T15029000)

Report # 2011-00743

Location: District 3

Action: Adopted **Resolution No. 2011-603:** 1) repealing section 5 of Resolution 2011-169; 2) authorizing the City Manager or his designee to execute a \$400,000 funding agreement between the City and the Capitol Corridor Joint Powers Authority; 3) increasing the Track Relocation Project revenue and expenditure budgets (Fund 3702) by \$400,000; and 4) appropriating \$150,000 from the Streetlight Investment Program Project (T15013500) for lighting upgrades in the Track Relocation Project.

Contact: Hinda Chandler, Senior. Architect, (916) 808-8422, Department of Transportation

12. Contract: Procurement of Parking Ticket Stock

Report # 2011-00897

Location: Downtown, District 4

Action: Adopted **Resolution No. 2011-604:** 1) awarding Nagels North America, LLC., the lowest responsive and responsible bidder, a one-year contract with two one-year options to renew, to purchase parking garage ticket stock for an anticipated cost of \$79,055 per year; and 2) authorizing the City Manager or the City Manager's designee to execute the contract provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Matt Eierman, Operations General Supervisor, (916) 808-5849; Howard Chan, Parking Services Manager, (916) 808-7488, Department of Transportation:

Discussion Calendar (Item 13 - 15)

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

13. Approval Of The 2012 One-Year Action Plan For The Community Development Block Grant, (CDBG), Home Investment Partnership (HOME), Emergency Shelter Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Funded Projects and Programs, Amendment of Various Years' Action Plans; and Amendment to the Sacramento Housing And Redevelopment Agency (SHRA) Budget

Report # 2011-00944 **Estimated Time: 10 Minutes** (Actual Time: 77minutes)

Location: Citywide

Action: **Moved/Seconded:** Member Robert King Fong/Steve Cohn

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

No: Member Angelique Ashby.

Absent: Mayor Kevin Johnson.

Public comment heard from Bob Erhenbush, Mac Worhty, Joan Burke, Ben Brown and Fred Teichert; and a motion **passed** adopting **Resolution No. 2011-605:** 1) adopting the 2012 One-Year Action Plan and other related findings, which allocates anticipated CDBG, HOME, ESG and HOPWA funds to various programs and projects as set out in Exhibit B; 2) adopting the 2011 One-Year Action Plan amendment, to defund the activities set forth in Exhibit C and to add the projects set out in Exhibit D; 3) authorizing Sacramento Housing and Redevelopment Agency (SHRA) to amend the SHRA Budget to allocate the CDBG funding for programs and projects in accordance with the amendment of the prior years' Action Plan; 4) authorizing SHRA to allocate the CDBG, HOME, ESG and HOPWA grant funding for programs and projects as set out in the 2012 One-Year Action Plan; and to amend the 2012 CDBG Capital Reserve, HOME, ESG and HOPWA budgets to the extent necessary to implement and ensure the timely completion of the activities set out in Exhibit(s) B, C and D; 5) authorizing and delegating SHRA on behalf of the City to submit the amendment of prior years' Action Plan(s) and the 2012 One-Year Action Plan to the U.S. Department of housing and Urban Development (HUD); execute the subsequent grant agreements with HUD; and to execute agreements and contracts with the appropriate entities to carry out the CDBG, HOME, ESG, and HOPWA grant funds in accordance with the 2012 One-Year Action Plan, 6) directing SHRA to complete the Analysis of Impediments to Fair Housing Choice in preparation for the development of the 2013-2017 Consolidated Plan and 7) authorizing the City Manager to execute agreements with SHRA

to carry out the activities contained in the 2012 One-Year Action Plan.

Contact: La Shelle Dozier, Executive Director, (916) 440-1319, Sacramento Housing and Redevelopment Agency

14. Winter Shelter Overflow Funding

Report # 2011-00932 **Estimated Time: 10 Minutes** (Actual Time: 6 minutes)

Location: Citywide

Action: **Moved/Seconded:** Member Jay Schenirer/Steve Cohn

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

Absent: Mayor Kevin Johnson.

Public comment heard from Jenny Barei, Frank Barei, Liz Green, Paula Lomazzi, Joan Burke, and Bob Erlenbush; and a motion **passed** adopting **Resolution No. 2011-606** 1) authorizing the City Manager to enter into an agreement with Sacramento Steps Forward Nonprofit Corporation (SSFNC) to manage a motel voucher program; and 2) appropriating \$100,000 from the CIP Closure Account to SSFNC to fund the winter shelter overflow program.

Contact: Leyne Milstein, Finance Director (916) 808-8491; Derrick Lim, Manager, Neighborhood Services/Special Events, (916) 808-2260, Jim Combs, Director of Parks and Recreation, (916) 808-8526; and Dawn Holm, Budget Manager, (916) 808-5574

15. Update on Concept of Joint Powers Authority on Homelessness

Report # 2011-00816 **Estimated Time: 15 Minutes** (Actual Time: 7 minutes)

Location: Citywide

Action: Received with public comment heard from Mac Worthy and Leo Benavidez; and filed.

Contact: Derrick Lim, Neighborhood Services Manager, (916) 808-2260, Parks and Recreation Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. Member Darrell Fong

1. Revive the "Minor Label Program" for construction service work projects under a certain specified dollar value where businesses would receive minor permits for reduced cost as well as receive several permits at a time

2. Board/Commission Appointments

a. Sacramento Environmental Commission

1. James Ching (Category A)
2. Patrick Soluri (Category A)
3. Leslie Walker (Category A)

Adjourned at 9: 20 p.m.