



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 Special Meeting Minutes

CHARTER OFFICERS

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

Tuesday, May 22, 2012

2:00 p.m.

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

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

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 SPECIAL MEETING MINUTES

Tuesday, May 22, 2012

2:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

Open Session - 2:00 p.m.

Special session called to order by Mayor Kevin Johnson at 2:01 p.m. Tuesday, May 22, 2012 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, Jay Schenirer and Mayor Kevin Johnson

Discussion Calendar (Items 1- 3)

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

1. **Results of Citizen Services and Revenue Options Survey**

Report # 2012-00480 **Estimated Time: 60 Minutes** (Actual Time: 45 minutes)

Location: Citywide

Action: Received with public comments heard from Mac Worthy, Howard Lawrence, Jonathan Rewers and filed.

Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, City Manager's Office

2. **FY2012/13 Budget Restructuring and Fleet Equipment Financing Pilot**

Report # 2012-00445 **Estimated Time: 20 Minutes** (Actual Time: 45 minutes)

Location: Citywide

Action: Moved/Seconded: Member Steve Cohn/Member Kevin McCarty

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

Public comment received from Mac Worthy, passed **Motion No. 2012-164** authorizing the City Manager and the City Treasurer or their respective designees to implement a Fleet Equipment Financing Pilot Program beginning in Fiscal Year 2012/13, and make - adjustments to the Parks Planning and Development Services staffing, and implement associated budgetary changes to be reflected in the FY2012/13 approved operating budget.

Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager; Reina Schwartz, Director of General Services, (916) 808-7195, General Services; Max Fernandez, Director, (916) 808-7940, Community Development Department

3. **Utility Rate Assistance Program**

Report # 2012-00358 **Estimated Time: 30 Minutes** (Actual Time:22 minutes)

Location: Citywide

Recommendation: Received public comment from Mac Worthy and provided direction regarding the Utility Rate Advisory Commission recommendation to establish a utility rate assistance program.

Contact: Dave Brent, Interim Director, (916) 808-1420; Jamille Moens, Business Services Manager, (916) 808-5988, Department of Utilities

Adjourned-3:57 pm.