



**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, May 24, 2011

2:00 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
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 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.

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)

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DRAFT Minutes

Tuesday, May 24, 2011

2:00 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 - 2:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 2:02 p.m. Tuesday, May 24, 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.

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

1. Sex Trafficking-Children
 - a. Cynthia Campbell
2. Budget Concepts
 - a. Muriel Strand

Consent Calendar (Items 1 - 14) **Estimated Time: 5 minutes**

Action: Moved/Seconded: Member Bonnie Pannell/Member 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** to adopt the Consent Calendar in one motion except as indicated at each item.

1 Confirmation of Board/Commission Appointments

Report # 2011-00482

Location: Citywide

Action: Confirmed board/commission appointment(s): 1) Community Racial Profiling Commission – Michael Nguyen (Category D); and 2) Retirement Hearing Commission – Janet Maira (Category C).

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

2 Supplemental Agreement: Provisions of Legal Services to the Sacramento Public Library Authority

Report # 2011-00462

Location: Citywide

Action: Adopted **Resolution No. 2011-2891**) authorizing the City Attorney to execute Supplemental No. 2 to City Agreement No. 2009-0629 with the Sacramento Public Library Authority for legal services in FY 2011/12; and 2) authorizing the City Manager or the City Manager's designee to establish a revenue budget in the amount of \$50,400 within the City Attorney's FY 2011/12 General Fund operating budget.

Contact: Matthew Ruyak, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney

- 3 Supplemental Agreement: Sacramento Zoological Society**
Report # 2011-00418
Location: District 4
Action: Adopted **Resolution No. 2011-290** authorizing the City Manager (or his designee) to execute the Supplemental No. 4 to City Agreement No. 97-021 to modify the procedure in which the Sacramento Zoological Society receives the City's annual contribution, if any.
Contact: Karolyn Pelka, Administrative Officer (916) 808-5898, Convention, Culture and Leisure Department
- 4 Resolution of Intention: Handle Business Improvement District No. 2011-04**
Report # 2011-00200
Location: District 3
Action: Adopted **Resolution No. 2011-291** of Intention establishing the Handle Business Improvement District No. 2011-04 and setting a time and place for Public Hearing on June 21, 2011 and a Public Hearing for July 12, 2011.
Contact: Brian Wong, Program Specialist, (916) 808-5778, Finance Department; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 5 12th Street Maintenance District No. 2008-02 - Fiscal Year (FY) 2011/12 Annual Report**
Report # 2011-00233
Location: Districts 1 and 3
Action: Adopted **Resolution No. 2011-292** adopting the 12th Street Maintenance District No. 2008-02 annual budget and establishing the service fees for FY2011/12.
Contact: Jodie Vong, (916) 808-8243; Mark Griffin, (916) 808-8788, Finance Department
- 6 Old Sacramento Maintenance District - Fiscal Year (FY) 2011/12 Annual Report**
Report # 2011-00232
Location: District 1
Action: Adopted **Resolution No. 2011-293** adopting the Old Sacramento Maintenance District annual budget and establish fees for FY2011/12.
Contact: Jodie Vong, Finance Department, (916) 808-8243; Mark Griffin, (916) 808-8788, Finance Department
- 7 Resolution of Intention: Village Garden Landscape Maintenance District No. 2011- 01**
Report # 2011-00217
Location: District 2
Action: Adopted 1) **Resolution No. 2011-294** initiating Proceedings to Establish the Village Garden Landscape Maintenance District No. 2011-01; 2) **Resolution No. 2011-295** approving Boundary Map of Territory to be established and preliminarily approving engineer's report to the Village Garden Landscape Maintenance District No. 2011-01; 3) **Resolution No. 2011-296** of Intention to establish the Village Garden Landscape Maintenance District No. 2011-01, to order the provision of maintenance services within the Established District; and to levy an Assessment within the district to pay for the maintenance services; and 4) and setting a time and place for Public Hearing on July 12, 2011.
Contact: Brian Wong, Program Specialist, (916) 808-5778, Finance Department; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

- 8 Resolution of Intention: Power Inn Area PBID #2011-03**
Report # 2011-00221
Location: District 6
Action: Adopted **Resolution No. 2011-297** of Intention to Renew the Power Inn Area Property and Business Improvement District No. 2011-03 and setting a time and place for Public Hearing on July 12, 2011.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 9 First Amendment to Lease of 8178 Belvedere Avenue #A**
Report # 2011-00409
Location: District 6
Action: **Withdrawn by staff** to adopt a **Resolution:** 1) authorizing the City Manager or the City Manager's designee to execute the Supplemental No. 1 to City Agreement 2008-0291 to Standard Industrial/Commercial Multi-Tenant Lease-Gross ("First Amendment") with the English Family Revocable 2002 Trust for the warehouse space located at 8178 Belvedere Avenue #A to extend the term for five years, adjust the base rate schedule, and add an early termination clause.
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
- 10 2011-One-Year Action Amendment for the Community Development Block Grant Program Main Avenue Improvements**
Report # 2011-00500
Location: District 2
Action: Adopted **Resolution No. 2011-299** a) approving the amendment to the 2011 One-Year Action Plan Budget; b) authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to submit the amendment to the 2011 One-Year Action Plan to the U.S. Department of Housing and Urban Development (HUD); c) authorizing the City Manager and the SHRA Executive Director to execute agreements and contracts with the appropriate entities to carry out Community Development Block Grant (CDBG) funded activities; and 3) amending the SHRA Budget to allocate the CDBG funding for programs and projects in accordance with the amendment of prior years' action plans.
Contact: Chris Pahule, Assistant Director, (916) 440-1350, Geoffrey Ross, Redevelopment Manager, (916) 449-1357, Sacramento Housing and Redevelopment Agency
- 11 Lease Agreement: 1019 L Street**
Report # 2011-00384
Location: 1019 L Street, District 1
Action: Adopted **Resolution No. 2011-300 as amended:** 1) finding that, pursuant to City Code Section 3.68.110, the leasing of 1019 L Street without bidding is in the best interests of the City; and 2) authorizing the City Manager to execute a 5-year lease agreement with Collected Works Gifts LLC for retail space located in Capitol Garage.
Contact: Paul Sheridan, Program Analyst, (916) 808-6817, Department of Transportation

- 12 Supplemental Agreement: Work Order and Asset Management Advanced Reporting Module Software and Maintenance**
Report # 2011-00478
Location: Citywide
Action: Adopted **Resolution No. 2011-301:** 1) authorizing the City Manager to execute Supplemental Agreement No. 2 to City Agreement 2010-0107 with Infor Global Solutions, Inc. for an amount not to exceed \$62,578 for the purchase of Advanced Reporting Module and maintenance, and 2) resetting the City Manager’s supplemental agreement authority.
Contact: Karen Shipley, Support Services Manager, (916)808-7100, Department of Transportation
- 13 Willow Rancho Neighborhood Traffic Management Program Project**
Report # 2011-00404
Location: District 8
Action: Adopt **Resolution No. 2011-302** approving the Willow Rancho Neighborhood Traffic Management Plan (NTMP) Project - Phase 1 Traffic Calming Plan.
Contact: Debb Newton, Program Analyst,(916) 808-6739; Hector Barron (916) 808-2669, City Traffic Engineer, Department of Transportation
- 14 Update to Sacramento Operational Area Agreement**
Report # 2011-00491
Location: Citywide
Action: Adopted **Resolution No. 2011-303** approving an updated Sacramento Operation Area Agreement.
Contact: Jason Shirney, Emergency Services Coordinator, (916) 874-4670, Office of the City Manager.

Discussion Calendar (Item 15 - 17)

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

- 15 Update on the State Legislative Activity and May Budget Revision [Oral Report]**
Report # 2011-00512 Estimated Time: 15 Minutes
Location: Citywide
Action: Received and filed.
Contact: Patti Bisharat, Director of Governmental Affairs, (916) 808-8197, Office of the City Manager
- 16 FY2011/12 Proposed Budget for the Departments of Economic Development, Finance, General Services, Human Resources, Information Technology, Transportation and Utilities and delivery of Supplemental Budget Information as available [To Be Delivered]**
Report # 2011-00440 Estimated Time: 30 Minutes
Location: Citywide
Action: **Moved/Seconded:** Member Robert King Fong/Member Steve Cohn
Yes: Members Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson.
No: Member Angelique Ashby

Public comment heard from Michael Thoms, Skip Hatch, Ed Williams, Elizabeth Cantu, Victoria Costaneda, Greg Hatfield, and John Gay; an intent motion **passed** approving the Departments of Economic Development, Finance, General Services, Human Resources, Information Technology, Transportation and Utilities budgets as proposed with direction for additional supplemental information.

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

17 FY2011/12 Proposed Budget for the Mayor/Council, and Charter Offices [To Be Delivered]
Report # 2011-00518 Estimated Time: 30 Minutes
Location: Citywide

Action: Moved/Seconded: Member Robert King Fong/Member Sandy Sheedy

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

Public comment heard from Greg Hatfield and John Gay; a intent motion **passed** approving the FY2011/12 budgets for the Mayor/Council and Charter Offices as amended to 1) release billboard and cell tower monies to General Fund with a report back on any legal issues; 2) Council discretionary funds to remain with districts; 3) a review in 3 years; and direction for supplemental information regarding legal impacts of using \$120,000 Independent Budget Analyst funding for additional Auditor staffing.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

None.

Adjourn –at 4:40 pm.