



**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 22, 2011**

**6:00 p.m.**

**City Hall-915 I Street, 1<sup>st</sup> 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.

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](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, November 22, 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 6:00 p.m. Tuesday, November 22, 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 Boy Scout Troup 50.

**Closed Session Report** – None.

## **Special Presentations/General Communications**

### **a. Annual Sister Cities Update**

**Action:** Presented by Starr Hurley.

## Public Comments-Matters Not on the Agenda (2 minutes per speaker)(Actual Time: 40 minutes)

1. Occupy Sacramento
  - a. Christina Kay
  - b. John Reiger
  - c. Mark Merin
  - d. Mac Worthy
  - e. Kim Sloan
  - f. David Witkin
  - g. April Junio
  - h. Carol Yourk
  - i. John Krantz
  - j. Kimberly Doss
2. Sacramento School District Closures
  - a. Debra Larson
  - b. Bonnie Bach
  - c. Kelona Willaimson
3. Parking Meter Arena Subsidy
  - a. Sue Ellen Willams
4. Native American Issue
  - a. Leo Benavidez
5. Levee Issue
  - a. Christopher MacDonald

## Consent Calendar (Items 1 - 8) **Estimated Time: 5 minutes** (Actual Time:7 minutes)

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

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

**Absent:** Member Kevin McCarty.

- 1. Transfer Funding for the Interstate 80 Bicycle/Pedestrian Overcrossing at Natomas West Drainage Canal Project (K15020000)**  
**Report # 2011-00949**  
**Location:** Districts 1 and 4  
**Action: Moved/Seconded:** Member Angelique Ashby/Sandy Sheedy  
**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Bonnie Pannell, Jay Schenirer, Sandy Sheedy, and Mayor Kevin Johnson  
**Absent:** Member Kevin McCarty

Public comment heard from Mac Worthy and a motion **passed** adopting **Resolution No. 2011-625** transferring \$168,000 (Fund 2013) from the TDA Federal State Grant Match Project (K19000400) and \$102,000 (Fund 2013) from the City College Bike/Pedestrian Crossing Project (T15065700) to the Interstate 80 Bicycle/ Pedestrian Overcrossing at Natomas West Drainage Canal Project (K15020000) and transferring \$102,000 (Fund 2025) from the Pedestrian Improvements Program (T15100400) to the City College Bike/ Pedestrian Crossing Project (T15065700).  
**Contact:** Zuhair Amawi, Associate Civil Engineer, (916) 808-7620; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
- 2. Contract: CALFED (Water Use Efficiency) Sacramento Regional Weather Based Controller Irrigation Efficiency Incentives Project (G14110400)**  
**Report # 2011-00938**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-626** authorizing the City Manager or the City Manager's designee 1) to execute a Project Agreement with the Regional Water Authority (RWA) to 1) receive grant funding in the amount of \$100,000 awarded to the RWA by the U.S. Department of the Interior, Bureau of Reclamation, for the CALFED – Water Use Efficiency (WUE) Sacramento Regional Weather Based Controller Irrigation Efficiency Incentives Project, 2) establish the CALFED Project and establish revenue and expenditure budgets in the Water Grant Fund (6205) for the CALFED Project in the amount of \$100,000, and 3) transfer Water Funds (6005) to match the grant award in the amount of \$100,000, from the Operating Budget to the CALFED Project.  
**Contact:** Terrance Davis, Program Manager, (916) 808-4929; Julie Friedman, Program Specialist, (916) 808-7898; Department of Utilities
- 3. Contract: Apartment Water Meter Retrofit Project (Z14010056)**  
**Report # 2011-00928**  
**Location:** District 7  
**Action:** Adopt **Resolution No. 2011-627** approving the contract plans and specifications for the Apartment Meter Retrofit Project (Z14010056), and awarding the contract to Newland Entities, for an amount not to exceed \$428,466.74.  
**Contact:** Dave Brent, Engineering Manager, (916) 808-1420, Department of Utilities
- 4. Contract: Citywide Records Storage Services [2/3 Vote Required]**  
**Report # 2011-00959**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-628:** 1) suspending competitive bidding in the best interests of the City; 2) awarding a one-year contract to Iron Mountain for records storage services in a total amount not to exceed \$160,000; and 3) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

**Contact:** Rochelle Freyman, Administrative Technician, (916) 808-5748; Craig Lymus, Acting Procurement Services Manager, (916) 808-5524, General Services Department

**5. Ordinance Amendment: Special Access Permits for Private Patrol Operators in City Parks and Establishing Permit Fees** (Passed for Publication on 11-15-11, Published on 11-18-11)

**Report # 2011-00948**

**Location:** Citywide

**Action:** 1) Adopted **Ordinance No. 2011-050** amending Sections 12.72.060 and 12.72.090 of, and adding Article VII to, Chapter 12.72 of the Sacramento City Code relating to special access permits for private patrol operators in City parks; and 2) adopted **Resolution No. 2011-629** a) amending the City of Sacramento Fees and Charges Report, Parks and Recreation Department, as set forth in Exhibit A, to establish the fees authorized by Sections 12.72.330 and 12.72.340 of the Sacramento City Code and b) authorizing the City Manager or designee to adjust the operating revenue and expenditure budgets as necessary.

**Contact:** Jim Combs, Director of Parks and Recreation, (916) 808-8526, Murray Levison, Administrative Officer, (916) 808-6195, Parks and Recreation Department

**6. Grant: California Office of Traffic Safety DUI Enforcement and Education Programs**  
**Report # 2011-00971**

**Location:** Citywide

**Action: Moved/Seconded:** Member Angelique Ashby/Sandy Sheedy

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

**Absent:** Member Kevin McCarty

Public comment heard from Mac Worthy and a motion **passed** adopting **Resolution No. 2011-630** authorizing the City Manager, or the City Manager's designee to: 1) rescind City Council Resolution #2011-528; 2) accept grant funding from the State of California, Office of Traffic Safety (OTS) to implement the DUI Enforcement (\$802,000) and DUI Education Grant Programs (\$213,000); 3) establish grant projects for the DUI Enforcement Grant Program (#G11009400) in the amount of \$802,000 and the DUI Education Grant Program (#G11009500) in the amount of \$213,000; and 4) adjust the necessary grant expense and revenue budgets in an amount not to exceed \$802,000 in the DUI Enforcement Grant (#G11009400) and \$213,000 in the DUI Education Grant (#G11009500).

**Contact:** Steve Quinn, Acting Captain, Metro Division, (916) 808-0701, Police Department

**7. Grant: Gang Violence Suppression**  
**Report # 2011-00973**

**Location:** Citywide

**Action: Moved/Seconded:** Member Angelique Ashby/Sandy Sheedy

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

**Absent:** Member Kevin McCarty

Public comment heard from Mac Worthy and a motion **passed** adopting **Resolution No. 2011-631** authorizing the City Manager, or the City Manager's designee, to: 1) accept on behalf of the City of Sacramento, a \$359,938 Gang Violence Suppression Grant (GVS) from the State of California, California Emergency Management Agency (Cal EMA); 2) establish a GVS project (#G11009800); and 3) adjust the necessary grant revenue and expense budgets in Project #G11009800 to implement the \$359,938 grant.

**Contact:** Katherine Lester, Acting Captain, Contract Services, (916) 808-0306, Police Department

**8. Appropriate and Transfer Funding for Various Transportation Capital Improvement Project (CIPs)**

**Report # 2011-00918**

**Location:** Districts 1, 2, 4, and 7

**Action: Moved/Seconded:** Member Angelique Ashby/Sandy Sheedy

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

**Absent:** Member Kevin McCarty

Public comment heard from Mac Worthy and a motion **passed** adopting **Resolution No. 2011-632** 1) appropriating \$297,090 (Fund 3703) and transferring \$100,000 (Fund 2001) from the Traffic Signal Safety Upgrade Program (S15074100) to the Rio Linda and Bell Traffic Signal Project (S15084700); 2) appropriating \$443,385 (Fund 3703) and transferring \$73,000 (Fund 2001) from the Major Streets Improvements Project (T15118000) to the Robla Elementary School Safe Routes to School Project (T15085700); 3) appropriating \$305,000 (Fund 2700) to the McClellan Heights Frontage Improvements Project (T15016000); and 4) transferring \$90,000 (Fund 2025) from the Bikeway Program (K15120000) to the Freeport Shores Bike Bridge (K15000000).

**Contact:** Tim Mar, Supervising Engineer, (916) 808-5052; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

**Public Hearings (Item 9)**

Public hearings may be reordered by the Mayor at the discretion of the legislative bodies.

**9. (City Council/Redevelopment Agency/Housing Authority) 2012 Sacramento Housing and Redevelopment Agency Proposed Budget** (Noticed on 10-24-11)

**Report # 2011-00955** **Estimated Time: 30 Minutes** (Actual Time: 54 minutes)

**Location:** Citywide

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

Public comment heard from Mac Worthy and Craig Powell; and a motion **passed** adopting Conduct a public hearing and upon conclusion adopt: 1) **City Resolution No.2011-633** a) approving the 2012 Proposed Budget for the Sacramento Housing and Redevelopment Agency (Agency), and b) delegating authority to administer certain federal funds and authorizing the Agency to: i) submit the Comprehensive Plan to United States Department of Housing and Urban Development (HUD); ii) submit to HUD the One-Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Shelter Grant (ESG), American Dream Down Payment Initiative (ADDI), and Housing Opportunities for People with AIDS (HOPWA) programs; iii) submit grant applications for any and all activities within the jurisdiction of the Agency; and iv) enter into contracts, make fund transfers, transfer project appropriations, amend the Agency budget in accordance with the limitations of the Resolution, and undertake other actions necessary to implement the aforementioned; 2) **Redevelopment Agency Resolution No. 2011-038** a) approving the 2012 proposed budget for the Redevelopment Agency of the City of Sacramento; and b) authorizing the Executive Director to: (i) submit grant applications for

any and all activities within the jurisdiction of the Agency; and (ii) enter into contracts, make fund transfers, transfer project appropriations, amend the Agency budget in accordance with the limitations of the Resolution, and undertake other actions necessary to implement the aforementioned; and c) authorizing the Executive Director, or designee, to: (i) amend the Agency budget as necessary to facilitate the 2011-12 Voluntary Alternative Redevelopment Program (VARP) payment, and (ii) authorizing the Executive Director, or designee, to re-appropriate funds allocated to make the 2011-12 VARP payment to Agency operating budgets or project budgets, should those State mandated payments no longer be required, and (iii) authorizing the Executive Director to take all actions as outlined in the attached resolution; and 3) **Housing Authority Resolution No. 2011-013** a) approving the 2012 proposed budget for the Housing Authority of the City of Sacramento; and b) authorizing the Executive Director to: (i) submit the annual housing operating budgets to HUD; (ii) submit application to HUD for Capital Fund Plan funding; (iii) submit the Comprehensive Plan to HUD; (iv) submit grant applications for any and all activities within the jurisdiction of the Authority; and (v) enter into contracts, make fund transfers, transfer project appropriations, amend the Agency budget in accordance with the limitations of the resolution, and undertake other actions necessary to implement the aforementioned.  
**Contact:** Don Cavier, Finance Director, (916) 440 1325, LaShelle Dozier, Executive Director, (916) 440-1319, Sacramento Housing and Redevelopment Agency

### Discussion Calendar (Item 10)

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

10. **Proposed Resolution Supporting Continued Federal Funding for Medicare and Medicaid (Medi-Cal) Programs**  
**Report # 2011-00999**      **Estimated Time: 5 Minutes** (Actual Time:10 minutes)  
**Location: Citywide**

**Action:** **Moved/Seconded:** Member Kevin McCarty/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 Larry Bell, Deborah Hibbler, Mac Worthy, Guy Rinfrow and Bill Camp; and a motion **passed** adopting **Resolution No. 2011-634** supporting continued Federal funding for Medicare and Medicaid (Medi-Cal) programs.

**Contact:** Michelle Heppner, Special Projects Manager, (916) 808-1226, Office of the City Manager.

### Council Comments-Ideas, Questions and Meeting/Conference Reports

#### 1. Report Back

a. Member Sandy Sheedy

1. Is the PGE Issue at Hiram Johnson School Property a candidate for the Justice for Neighbors program?

b. Member Bonnie Pannell

1. Resolution supporting 2011 Leadership

c. Mayor Kevin Johnson

1. Update on the PACE program status next week

**2. Board/Commission Appointments**

None.

**Adjourned** at 8:19 p.m.