



**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**

**Thursday, May 12, 2011**

**6 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  
William H. Edgar, Interim City Manager  
Russ Fehr, City Treasurer

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**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.

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# DRAFT Minutes

Thursday, May 12, 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 6:03 p.m. Tuesday, May 12, 2011 at the Sacramento City Hall Council Chamber.

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

**Absent:** Members Bonnie Pannell and Jay Schenirer.

**Pledge of Allegiance**—led by Mayor Kevin Johnson.

**Closed Session Report** – None.

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 45 minutes)

1. Proposed layoffs/budget cut
  - a. Karen Dickinson
  - b. Sean Flaherty
  - c. Jose Havens Mejia
  - d. Timothy Chang
  - e. Corey Johnson
  - f. Michele Robb
  - g. Michael Robb
  - h. Richard Harris
  - i. Lee Lu
  - j. Juan De Lung
  - k. Aaron Sanders
2. Mobile Food Festival
  - a. Paul Somerhausen
3. Community Breakfasts Club
  - a. Mark Jacobs
4. Eyes on Sacramento
  - a. Greg Hatfield
  - b. Craig Powell
  - c. Adam Willoughy

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

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

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

**Absent:** Members Bonnie Pannell and Jay Schenirer.

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

**1. Confirmation of Boards & Commission Appointments**

**Report #:** 2011-00446

**Location:** Citywide

**Action:** Confirmed board/commission appointment(s): 1) North Sacramento Redevelopment Advisory Committee – Rich Meeker (Category A), Anthony Sheppard (Category B); 2) Board of Plumbing Examiners – Jedidiah Risse (Category A); 3) Sacramento Disabilities Advisory Commission – Debra Finch and Walter Johnson Jr.; 4) Sacramento City/County Bicycle Advisory Committee – Patrick McAuliffe and Ash Roughani (Category A).

**Contact:** Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk

**2. Update City's Conflict of Interest Code**

**Report #:** 2011-00417

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-269** amending the City of Sacramento's conflict of interest code adopted by Resolution 2010-071.

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

**3. Amendments to various sections of Title 15 and Title 8 of the Sacramento City Code and adoption of local amendments to the California Building Standards Code**

**Report #:** 2011-00355

**Location:** Citywide

**Action:** Adopted **Ordinance No. 2011-026** amending various sections of Title 15 of the Sacramento City Code relating to the Sacramento City Building Code and adoption of local amendments to the California Building Standards Code and amending section 8.100.080 and section 8.100.300 of the Sacramento City Code.

**Contact:** Ed Short, Supervising Engineer, (916) 808-8859, Community Development Department

**4. Contract Award: Folsom Blvd. Water Transmission Main Project, Florin-Perkins Rd. to S. Watt Ave (Z14004200)**

**Report #:** 2011-00382

**Location:** District 6

**Action:** Adopted **Resolution No. 2011-270:** 1) authorizing the City Manager to make the following budget appropriations for revenues and expenditures in the total amount of \$3,050,000: (a) Establish revenue budget in the amount of \$2,000,000 in Fund 6001 (Water Development Fees), and establish expenditure budgets in the amount of \$1,250,000 in the Wholesale Connection Fee Improvement Project (Z14006700) and in the amount of \$750,000 in the T-Main CA-America Rosemont Project (Z14004200); (b) Accept and establish revenue and expenditure budgets in the amount of \$750,000 for the CALFED Proposition 50 grant in the T-Main CA-America Rosemont Project (Z14004200); and (c) Establish revenue and expenditure budgets in the amount of \$300,000 for the reimbursement of service connection cost from California American Water Company (Cal Am) in Z14004200; 2) authorizing the City Manager to make the following budget appropriations for revenues and expenditures for the balance of the Connection Fees payable under the Cal Am Wholesale Water Supply Agreement in the estimated amount of \$2,105,073, upon receipt as follows: (a) Establish revenue budget in the amount of \$2,105,073 in Fund 6001; (b) Budget appropriations in the amount of \$1,500,000 in the Conjunctive Use-Groundwater Wells Project (Z14009600) in Fund 6001; and (c) Budget

appropriations in the amount of \$605,073 in the Wholesale Connection Fee Project (Z14006700) in Fund 6001; and 3) approving the contract plans and specifications for the Folsom Boulevard Water Transmission Main Project, Florin-Perkins Road to South Watt Avenue (Z14004200), and awarding the contract to Mark III Construction, Inc. for an amount not to exceed \$1,087,655.

**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419 - Department of Utilities

**5. (City Council/Redevelopment Agency) Brownfields Grant Agreement: 800 K and L Streets Environmental Clean-up**

**Report #:** 2011-00414

**Location:** 8th and K/L Street, District 1

**Action:** Adopted **City Resolution No. 2011-271** a) approving a \$250,000 United States Environmental Protection Agency (US EPA) Brownfields Revolving Loan Fund (BRLF) grant to the Redevelopment Agency of the City of Sacramento for the environmental clean-up on Agency-owned properties located on the 800 blocks of K and L streets and b) authorizing the Interim City Manager, or his designee to approve the Subgrant Agreement for Site Remediation with the Redevelopment Agency of the City of Sacramento; 2) adopted **Redevelopment Agency Resolution No. 2011-026:** 1) accepting a \$250,000 BRLF grant from the City of Sacramento for the environmental clean-up on Agency-owned properties on the 800 Block of K and L streets, 2) authorizing the Executive Director, or her designee to approve the Subgrant Agreement for Site Remediation with the City of Sacramento, 3) approving a contract with Ninyo and Moore in the amount not to exceed \$20,500 to conduct a Soil Gas Assessment, Soil and Groundwater Management Plan, and develop Hazardous Materials Abatement Specifications and Abatement Drawings and 4) directing staff to solicit bids for the environmental clean-up work.

**Contact:** Denise Malvetti, Sr. Development Project Manager, (916) 808-7064, Economic Development Department

**6. Administrative Matter: Amendment to the Transportation Development Act Claim for Fiscal Year 2010/2011**

**Report #:** 2011-00428

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-272** 1) amending the Transportation Development Act claim for reimbursement from \$218,939 to \$270,420 for various bicycle and pedestrian facilities in Fiscal Year 2010/2011 (FY2010/11); and 2) authorizing the City Manager or City Manager's designee to execute and submit the amended Transportation Development Act claim in the amount of \$270,420 for FY2010/11 to the Sacramento Area Council of Governments for approval and reimbursement to Transportation Development Act Funds, Fund 2013.

**Contact:** Sonja Jarvis, Senior Accountant Auditor, (916) 808-8824; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation

**7. Supplemental Agreement No. 2: Natomas High School T.E.E.N. Center**

**Report #:** 2011-00395

**Location:** District 1

**Action:** Adopted **Resolution No. 2011-273** 1) approving supplemental agreement number two to City Agreement number 2010-0112 with the Centers for Fathers and Families in an amount not to exceed \$25,050; and 2) authorizing the Interim City Manager to execute the supplemental agreement.

**Contact:** Denise Curl, Administrative Analyst, 916-808-6204, Department of Parks and Recreation

### Discussion Calendar (Items 8 - 9)

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

**8. FY2011/12 Budget Update and Reports Back****[To Be Delivered]** (Actual Time:40 minutes)

**Report #:** 2011-00432      **Estimated Time: 30 minutes**

**Location:** Citywide

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

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

**Absent:** Members Bonnie Pannell and Jay Schenirer

Public comment given by H. Skip Hatch, Mike Klein, Stefanie Gernert, Doug White and Jeanne Larsson; and a motion **passed** approving the process, assumptions and parameters for the review of the FY2011/12 Proposed Budget.

**Contact:** Virginia Smith, Management Analyst, (916) 808-1229, Finance Department

**9. FY 2011/12 Proposed Budget for the Department of Parks and Recreation**

**[To Be Delivered]**

**Report #:** 2011-00472      **Estimated Time: 60 minutes** (Actual Time: 80 minutes)

**Location:** Citywide

**Action:** Moved/Seconded: Member Kevin McCarty /Member Robert King Fong

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

**Absent:** Members Bonnie Pannell and Jay Schenirer.

Public comment or speaker slips submitted by Rick Stevenson, Jermain Gill, Monique Bridges, Mildred Blackwell, Ron Johnstad, Marcia Mooney, Tom Wood, Marilyn Hawes, Howard Lawrence, Derrell Roberts, Tyrone Netters, Glen Destatte, Tina Roberts, Jamillah Kirk, Kevin Carter, Kevin Calhoun, George Raya, Kenneth Taylor, Thomas Leslie, Man-Ay, John Ochoa, Andre Clark, Dana Kivel, Gloria Garcia, Pastor Ben Rivers, Pastor Jones, Reverend Anthony Sadler, Helen Blatta, Dorothy Hill, Margie Metfer, Roberta Battle, Diane Balter, Jonathan Rewers, Craig Powell, Mioshi Folksen, John Merical, Lotar Lampe, Trino Savala, Melissa Torrs, Monique Cuevas, James Jennings, Randy Hicks, Jody Adcock, Garry Watts, Denny Fong, Ikon Safir, Dion Dates, Martha Paterson-Cohen, Terrence Johnson, Greg King, Robert Smyers, Monica Jones, Kerth Paulsen, Marie Young, Ted Brown, Numi Kitade, Edenaugseyboye Davis, Brandy Summerfield, Ricky Henderson, Adriene Bridges, Angelina Venegas, Rev. Robert Jones and Brenda Mitchell; and an intent motion **passed** approving, as proposed, including the decrease of \$427,298 as shown on “Amendment to Proposed FY11/12 Budget” on page 6 of the staff report PowerPoint, and with direction to staff to return with ways to restore \$1 million for community centers and pools and to look at management levels in the organization.

**Contact:** Jim Combs, Director, (916) 808-8526; Lori Harder, Support Services Manager, (916) 808-5172; Department of Parks and Recreation

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

1. **Report Back- None**
2. **Board/Commission Appointments**
  - a. **Planning Commission**
    1. William Wong
  - b. **Sacramento Army Depot Redevelopment Advisory Commission**
    1. John Barney
    2. Gary Johnson
    3. Michelle Stub
    4. Diana Portillo

**Adjourned** at 10:50 p.m. in memory of Councilmember Bonnie Pannell's mother, Mary Hoze.