



# 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 Minutes

**Tuesday, August 28, 2012**

**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

Sandra Talbott, Interim 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 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)

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, August 28, 2012**

**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.

Regular session called to order by Vice-Mayor Angelique Ashby at 6:00 p.m., Tuesday, August 28, 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

**Members Absent:** Mayor Kevin Johnson

**Pledge of Allegiance**—led by Member Darrell Fong

**Closed Session Report** – None.

## **Special Presentations**

### **a. Natomas Community Association Scholarship Award**

**Action:** Presented by Member Angelique Ashby

## **Public Comments-Matters Not on the Agenda** (2 minutes per speaker) (Actual Time:16 minutes)

1. Sacramento Valley Station Train Depot
  - a. Alan Miller
  - b. Mark Doty
2. Community Issues/Announcements
  - a. Mark Barnbaum
  - b. Mac Worthy
  - c. Mike Williams
  - d. Bill Grant

## **Consent Calendar (Items 1 - 10)** **Estimated Time: 5 minutes** (Actual Time: 5 minutes)

**Action:** Moved/Seconded: Member Robert King Fong/Member Bonnie Pannell

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

**Absent:** Mayor Kevin Johnson.

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

- 1. City Positions on 2012 League of California Cities Annual Conference Resolutions Report # 2012-00739**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-211** a) approving Law and Legislation Committee-recommended City positions on 2012 League of California Cities Annual Conference Resolutions and b) directing the City's voting delegate to cast votes consistent with City's adopted positions.  
**Contact:** Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager
- 2. (Passed for Publication) Issuance of Revenue Bonds to Finance City Enterprises Report # 2012-00728**  
**Location:** Citywide  
**Action:** 1) Reviewed an Ordinance adding chapter 3.152 to the Sacramento City Code, relating to the issuance of revenue bonds to finance City enterprises; and 2) Passed for publication the ordinance title as Charter section 32(c), with the ordinance to be adopted on September 4, 2012.  
**Contact:** Brian Wong, Senior Debt Analyst, Office of the City Treasurer, (916) 808-5811; Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer
- 3. (Passed for Publication) Ordinance Amendment: Planning and Design Commission Member Qualifications (M12-005) Report # 2012-00547**  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy and 1) Reviewed an Ordinance amending Title 2 of the Sacramento City Code relating to the Planning and Design Commission Member Qualifications; and 2) Passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on September 4, 2012.  
**Contact:** Sandra Yope, Senior Planner, (916) 808-7158, Community Development Department; Greg Bitter, AICP, Principal Planner, (916) 808-7816, Community Development Department
- 4. (Passed for Publication) Shiloh Baptist Church Landmark Nomination (M12-001) Report # 2012-00687**  
**Location:** 3552 7th Avenue, District 5  
**Action:** Public comment heard from Mac Worthy and 1) Reviewed an Ordinance listing the Shiloh Baptist Church, located at 3552 7th Avenue, in the Sacramento Register of Historic & Cultural Resources (Register) as a Landmark and specifying the property's significant features and characteristics and  
2) Passed for publication the Ordinance title as required by Sacramento City Charter 32c and continue to September 4, 2012 for adoption.  
**Contact:** Susanne Cook, Associate Planner, (916) 808-5375, Community Development Department

5. **(Passed for Publication) Nomination of the Historic City Cemetery, aka Old City Cemetery and Sacramento City Cemetery**  
**Report # 2012-00689**  
**Location:** 1000 Broadway, District 4  
**Action:** Public comment heard from Mac Worthy and 1) Reviewed an Ordinance adding the Historic City Cemetery (Cemetery,) located at 1000 Broadway, to the Sacramento Register of Historic & Cultural Resources (Register) as a Historic District, and including its Contributing Resources and specifying the property's significant features and characteristics; and 2) Passed for Publication the Ordinance title as required by Sacramento City Charter 32c to be adopted September 4, 2012.  
**Contact:** Susanne Cook, Associate Planner, (916) 808-5375, Community Development Department
  
6. **FY2012/13 County Contribution to City/County Organizations**  
**Report # 2012-00695**  
**Location:** Citywide  
**Action:** Passed **Resolution 2012-314** 1) authorizing the City Manager or his designee to execute agreements with the County of Sacramento related to the operations and funding of the Center for Sacramento History, the Sacramento Metropolitan Arts Commission, the Sacramento History Museum, the Powerhouse Science Center, and the Sacramento Sports Commission for FY 2012/13; and 2) authorizing the City Manager or his designee to accept a total of \$581,760 from the County of Sacramento to fund the above-mentioned organizations in FY 2012/13.  
**Contact:** Karolyn Pelka Administrative Officer (916) 808-5898, Convention, Culture and Leisure Department
  
7. **Supplemental Agreement: SPLASH in the Classroom Program City of Sacramento Stormwater Presentations**  
**Report # 2012-00607**  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy and passed **Motion 2012-212** authorizing the City Manager or the City Manager's designee to sign a supplemental agreement to Agreement No. 2012-0167 with Riverside Consulting, to provide additional classroom presentations for an additional payment of \$35,000, increasing the Agreement amount from \$75,000 to \$110,000.  
**Contact:** Dave Brent, Director, (916) 808-1420; Jessica Hess, Media and Communications Specialist,(916) 808-8260, Sherill Huun, Supervising Engineer, (916) 808-1455 - Department of Utilities
  
8. **Grant: Juvenile Accountability Block Grant (JABG) Program Funding**  
**Report # 2012-00733**  
**Location:** Citywide  
**Action:** Passed **Resolution 2012-315** authorizing the City Manager, or the City Manager's designee to: 1) accept a grant award in the amount of \$26,502 from the California Board of State and Community Corrections; 2) establish a JABG project (#G11010400); 3) adjust the necessary grant revenue and expenditure budgets by \$26,502 in the JABG project (#G11010400); and 4) adjust the necessary grant revenue and expenditure budgets by \$2,945 to establish the required grant match in the JABG project (#G11010400).  
**Contact:** Katherine Lester, Acting Captain, Contract Services, (916) 808-0306, Police Department

## Discussion Calendar (Item 9)

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

### **9. New Mobile Application for 311 City Service and Information**

**Report # 2012-00705**      **Estimated Time: 15 Minutes** (Actual Time: 10 minutes)

**Location:** Citywide

**Action:** Received and filed.

**Contact:** Maria MacGunigal, Information Technology Manager, (916) 808-7998; Gary S. Cook, Chief Information Officer, (916) 808-8600, Information Technology Department

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

### **1. Information Requests**

None.

### **2. Board/Commission Appointments**

None.

Adjourned - at 6:35 pm in memory of Lula McLaughlin Butler.