



# 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, January 24, 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

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)

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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, January 24, 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.

## Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:03 p.m., Tuesday, January 24, 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.

**Pledge of Allegiance** led by Youth @ City Council Nicholas Xiong.

**Closed Session Report-** None.

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual: 52 minutes)

1. Occupy Sacramento/Homelessness
  - a. Debra Reiger
  - b. Christina Kay
  - c. John Krantz
  - d. Mac Worthy
  - e. Frank Topping
  - f. Silvia Gabriel
  - g. Tracie Rice-Bailey
  - h. Liz Green
  - i. Kevin Carter
  - j. Kim Sloan
2. CA Cancer Research Act
  - a. Gaylene Hall
  - b. Scott Rose
  - c. Joe Debbs
3. Carol Bookstore Closure
  - a. Rickey Boyland
  - b. Curtis Alcutt
  - c. Daneshia Johnson
  - d. Marva Samuels
  - e. James Battles
4. Senior Issues
  - a. Bill Grant
5. Oak Park Issues
  - a. Ron Emslie
6. Lightrail Safety Issues
  - a. Georgia Riley
7. American River Parkway
  - a. Mary Tappel

## Consent Calendar (Items 1 - 6) **Estimated Time: 5 minutes** (Actual: 1 minute)

**Action:** **Moved/Seconded:** Member Bonnie Pannell/Jay Schenirer

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

**Absent:** Member Robert King Fong

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

- 1. Confirmation of Boards/Commission Appointments**  
**Report # 2012-00084**  
**Location: Citywide**  
**Action:** A motion passed **Motion No. 2012-018** confirming board/commission appointment(s): 1) Civil Service Board – Leslie Lopez and Veronica Smith; 2) Community Racial Profiling Commission – Michael Benjamin (Category E); and 3) Paratransit, Inc. Board of Directors – Stephen Gould (Category A).  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk
- 2. Agreement: Enterprise Application Integration**  
**Report # 2012-00043**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-019** authorizing the City Manager, or his designee, to execute a Professional Services Agreement with Brown and Caldwell to develop an Enterprise Application Integration (EAI) tool that provides improved access to information, for an amount not to exceed \$300,000.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Ron Fujioka, Information Technology Supervisor, (916) 808-1450, Department of Utilities
- 3. Agreement: Utilities Department Billing Processes Audit [To Be Delivered]**  
**Report # 2012-00088**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2012-020** authorizing the City Auditor to execute a professional services agreement with Macias Consulting Group, Inc. to conduct a performance audit of the Utilities Department Billing Processes, in an amount not to exceed \$114,150.  
**Contact:** Scott Herbstman, Auditor (916) 808-7274, Office of the Mayor/Council
- 4. Contract: Sacramento Students Today Achieving Results for Tomorrow (START) After School Snack Program**  
**Report # 2012-00046**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-021** 1) awarding an eight month contract with three renewal periods to SYSCO for the purchase of food for the Sacramento START Program (Students Today Achieving Results for Tomorrow) after-school snack program in an amount not to exceed \$600,000 for the potential maximum four year term; 2) authorizing the City Manager or his designee to execute the contract and renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s); 3) amending City Council Resolution Number 2011-440 to repeal the approval for the Provider Select LLC contract under the US Communities Cooperative Purchase Agreement for Sacramento START after-school snack program.  
**Contact:** Bernadette Cheek, Administrative Analyst, (916) 808-6097; Dave Mitchell, Operations Manager, (916) 808-6076; Alan Tomiyama, Recreation Manager, (916) 808-8958; Department of Parks and Recreation.

5. **Memorandum of Understanding: City's Access Leisure and Paralympic Sport Club Programs**

**Report # 2012-00032**

**Location:** Citywide

**Action:** Passed **Motion No. 2012-022** 1) authorizing the City Manager or his designee to execute a four (4)-year memorandum of understanding with California State University, Sacramento (CSUS) to allow the City of Sacramento to use facilities at CSUS to operate sports programs through the City's Access Leisure and Paralympic Sport Club Programs.

**Contact:** Bernadette Cheek, Administrative Analyst, (916) 808-6097; Dave Mitchell, Operations Manager, (916) 808-6076; Alan Tomiyama, Recreation Manager, (916) 808-8958; Department of Parks and Recreation.

6. **Lease Agreement: 1414 H Street**

**Report # 2012-00053**

**Location:** 1414 H Street, District 4

**Action:** **Moved/Seconded:** Member Bonnie Pannell/Jay Schenirer

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

**No:** Member Sandy Sheedy

**Absent:** Member Robert King Fong

**Action:** Passed **Motion No. 2012-023** 1) determining that, pursuant to City Code Section 3.68.110, the leasing of 1414 H Street without bidding is in the best interests of the City; and 2) authorize the City Manager to execute a five year lease agreement with one 5-year extended term option, with Jill and Grant Petersen, dba BYUTI, A Salon and Spa, for retail space located in Memorial Garage.

**Contact:** Paul Sheridan, Program Analyst, (916) 808-6817; Howard Chan, Parking Services Manager, (916)808-7488, Department of Transportation

**Public Hearings (Item 7 - 8)**

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

7. **Township 9 Development Agreement Amendment (P11-050)** (Published on 1-6-12, Passed for Publication on 1-17-12, Published on 1-20-12)

**Report # 2012-00034** **Estimated Time: 10 Minutes** (Actual: 4 minutes)

**Location:** Richards Blvd between North 5th and North 7th Streets, District 3

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

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

**Absent:** Member Robert King Fong

**Action:** Conducted a public hearing and upon conclusion passed 1) **Resolution No. 2012-013** approving a previously certified Environmental Impact Report; and b) **Ordinance No. 2012-002** approving the third amendment to the Township 9 Development Agreement (City Agreement No. 2007-1081).

**Contact:** Gregory Bitter, Principal Planner, Community Development, (916) 808-7816, Community Development Department

8. **Shovel Ready Development Investment Protection Extension 2012 (M11-029)**

(Passed for Publication on 1-17-12, Published on 1-20-12)

**Report # 2012-00021**      **Estimated Time: 10 Minutes** (Actual: 3 minutes)

**Location:** Citywide

**Action: Moved/Seconded:** Member Kevin McCarty/Darrell Fong

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

**Absent:** Member Robert King Fong

**Action:** Conducted a public hearing with public comment heard from Scott Whyte and upon conclusion, passed **Ordinance No. 2012-003** granting a three year extension of certain land use entitlements.

**Contact:** Sandra Yope, Senior Planner, (916) 808-7158, Community Development Department, Joy Patterson, Principal Planner (916) 808-5607, Community Development Department

**Discussion Calendar (Item 9 - 12)**

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

9. **FY2012/13 Budget Development Principles**

**Report # 2012-00083**      **Estimated Time: 20 Minutes** (Actual: 7 minutes)

**Location:** Citywide

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

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

**Absent:** Member Robert King Fong

**Action:** Public comment heard from David Jenest and Mac Worthy; passed **Motion No. 2012-024** approving principles to guide the development of the FY2012/13 Proposed Budget with **direction to minimize impact to public safety and share information with staff and the public.**

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

10. **Audit of City Light-Duty Vehicle Use [To Be Delivered]**

**Report # 2012-00061**      **Estimated Time: 20 Minutes** (Actual: 20 minutes)

**Location:** Various locations inside and outside the City limits

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

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

**Absent:** Member Robert King Fong

**Action:** Passed **Motion No. 2012- 025** approving the Audit of City Light-duty Vehicle Use with direction to staff.

**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the Mayor/City Council

11. **Proposed June 5, 2012 Advisory Measure on Use of Parking Assets to Fund Entertainment and Sports Complex [No Report]**  
**Report # 2012-00106**      **Estimated Time: 10 Minutes** (Actual: 0 minutes)  
**Location:** Citywide  
**Action: Continued** to consider Councilmember Sheedy's December 13, 2011 request to place an advisory measure on the June 5, 2012, ballot regarding use of City Parking Assets to fund an Entertainment and Sports Complex.  
**Contact:** Sandy Sheedy, Councilmember, District 2, (916) 808-7002, Office of the Mayor/Council
  
12. **Implementation of ABX1 26, Dissolution of Redevelopment Agency [To Be Delivered]**  
**Report # 2012-00107**      **Estimated Time: 30 Minutes** (Actual: 53 minutes)  
**Location:** Citywide  
**Action:** Received with public comment from Terrence Johnson, Bernadette Austin, Marti Brown, Mac Worthy, Ron Emslie, and Kim Sloan; and provided direction.  
**Contact:** Leslie Fritzsche, Downtown Redevelopment Manager, (916) 808-5450, Economic Development Department; Sheryl Patterson, Senior Deputy City Attorney, (916) 808-7292, Office of the City Attorney

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

#### 1. Information Requests

##### a. Member Steve Cohn

1. Safety solution for traffic issue in River District at 12<sup>th</sup> Street corridor

Adjourned at 8:30 pm in memory of Michelle Murigi.