



**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, September 06, 2011

6:00 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
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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DRAFT Minutes

Tuesday, September 6, 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 6:02 p.m. Tuesday, September 6, 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, Jay Schenirer and Mayor Kevin Johnson.

Pledge of Allegiance - led by Kristin Wong, student participant in Youth @ City Council Program.

Closed Session Report – None.

Special Presentations/General Communications

a. Recognizing Mayors from Honduras

Action: Mayors introduced by Bill Camp, Sacramento Central Labor Council, AFL-CIO

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 15 minutes)

1. Proper decorum for Citizens addressing council
 - a. Matt Kelly
2. Lack of neighborhood storm drainage
 - a. Lee Middleton
3. Sports
 - a. Mike Barnbaum
4. Collaborative Purchasing Agreement
 - a. Craig Powell
5. Senior Issues
 - a. Bill Grant
6. Economic Impacts of Redistricting
 - a. Mac Worthy
7. Pots of City Money
 - a. Susan Bush

Consent Calendar (Items 1 - 8) Estimated Time: 5 minutes (Actual Time: 10 minutes)

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

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. API-2001 Signing Authority

Report # 2011-00772

Location: Citywide

Action: Received and filed as amended.

Contact: Shirley Concolino, City Clerk, (916) 808-5442; Dawn Bullwinkel, Assistant City Clerk, (916) 808-7267, Office of the City Clerk

2. Confirmation of Board/Commission Appointments

Report # 2011-00785

Location: Citywide

Action: Confirmed board/commission appointment(s): 1) Sacramento Metropolitan Arts Commission – Heather Hutcheson (Category A-1) and Carlin Naify (Category A-2); 2) Sacramento Disabilities Advisory Commission – Dawn Correia, Jessica Springer and Tina Beth Johnson; and 3) Utilities Rate Advisory Commission – Jeff Donlevy and Kevin Schubert (Category B).

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk

3. Agreement: FY2012 Mediation Services for City-County Office of Metropolitan Water Planning

Report # 2011-00757

Location: Citywide

Action: Adopted **Resolution No. 2011-511** authorizing the City Manager or his designee to execute a Professional Services Agreement with California State University Sacramento (CSUS) Center for Collaborative Policy to provide FY2012 mediation services for the City-Council Office of Metropolitan Water Planning in the amount of \$130,022.

Contact: Sarah Foley, Program Manager, (916) 808-1997 - CCOMWP, Department of Utilities

4. Supplemental Agreement: Township 9 Project

Report # 2011-00737

Location: District 1

Action: Adopted **Resolution No. 2011-512** approving Supplemental No. 1 to City Agreement 2010-0210 for the Proposition 1C Infill Infrastructure Grants for the Township 9 Project with Capitol Station 65, LLC.

Contact: Joana Domino Day, Senior Staff Assistant (916) 808-2677, Economic Development Department

- 5. Cooperative Purchase Agreement: Diesel and Unleaded Fuels**
Report # 2011-00766
Location: Citywide
Action: Moved/Seconded: Member Steve Cohn/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.

Removed from Consent Calendar for public comment heard from Craig Powel and a motion **passed** adopting **Resolution No. 2011-513:** 1) approving the use of the County of Sacramento cooperative purchase agreement (Contract No. WA00028170) for the purchase of diesel, and unleaded fuels from Hunt and Sons, Inc. in an amount not to exceed \$25 million through August 31, 2014 or until the contract is no longer available for use; and 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).
Contact: Marc Robles, Program Analyst, (916) 808-6343; Craig Lymus, Acting Procurement Manager, (916) 808-5524; Keith Leech, Fleet Manager, (916) 808-5869, General Services Department
- 6. Cooperative Purchase Agreement: Aerial Equipped Trucks**
Report # 2011-00727
Location: Citywide
Action: Adopt **Resolution No. 2011-514:** 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement (Contract No. 081209) to purchase three aerial equipped trucks from Altec Industries, Inc. in an amount not to exceed \$319,000; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.
Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department
- 7. Annexations of Sections of 36th and I Streets into the Mercy Hospital Residential Permit Area**
Report # 2011-00746
Location: Both sides of 36th Street, from H Street to J Street and both sides of I Street, from Santa Ynez Way to 36th Street, District 3
Action: Adopted **Resolution No. 2011-515** annexing sections of 36th & I Streets into the Mercy Hospital Residential Permit Parking Area (C) and regulate with "Two Hour Parking, Except with Permit."
Contact: Matt Winkler, Operations General Supervisor,(916) 808-5579, Department of Transportation
- 8. Submission of Application for Funding Under the Environmental Enhancement and Mitigation Program (EEMP) [To Be Delivered]**
Report # 2011-00801
Location: District 8
Action: Adopted **Resolution No. 2011-516** approving the submission of an application for the Robert T. Matsui Waterfront Park Improvement Project for funding under the State Environmental Enhancement and Mitigation Program (EEMP) and authorizing the Director of Transportation to execute all necessary agreements.

Contact: Lucinda Willcox, Program Manager, (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. Council Redistricting (Passed for Publication on 8-23-1; Published on 8-26-11)
Report # 2011-00677 Estimate Time: 60 Minutes (Actual Time: 264 minutes)**

Location: Citywide

Conducted a public hearing with public comment heard from Tamika L'Ecluse, Rory Scott, David DeLuz, Jessie Ryan, Pastor ED Fogle, Pastor, Robert L. Jones, Dan Thompson, Tim Boyd, Robert Rubin, Marie Acosta, Malaki Seko-Amen, Ed Clark, Stephen Nichols, Erika Bjork, Rosanna Herber, Patris, Steve Gandolek, Bill Borden, Mark Bentz, Robert Tran, Jason Griest, Cactus Ray, Betty Williams, Stuart Eldridge, Stewart Howe, Larry Bell, Joan Barden, Joany Titherington, Craig Powell, Sylviana Moore, Jenera Montono, Jessica Brewer, Pastor Wayne Sheppard, Kristina A Smith, Ronald Carter, Julie Mumma, Tim Old Soul Jordan, David Wheat, George Azar, Erik Smitt, Aleshandra Griffith-Reed, Max Mendoza, Lynette Hall, Mike Barnbaum, David Covin, R. Yok Lee, Kevin Carter, Dr. Jon Marshack, Cordia Wade, A.R. Parr, Derrell Robert, Mar4cia Ann Jones-Wylie, Pastor Ephram Williams, Pastor Anthony Sadler, Moderator Darryl Heath, Pastor Wheldon, Rick Cole, Sherwood Carthen, Margo Rose-Brunson, Joe Debbs, Michael Boyd, Empress Nobntsikelelo, Tyrone Netters, Mac Worthy, and Bill Camp; and upon conclusion:

Action: Moved/Seconded: Member Steve Cohn/Kevin McCarty

Yes: Members Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, and Sandy Sheedy.

No: Members Angelique Ashby, Jay Schenirer and Mayor Kevin Johnson.

A motion **passed** adopting **Ordinance No. 2011-040** amending the Council District boundaries.

Action: Moved/Seconded: Member Jay Schenirer/Angelique Ashby

Yes: Members Angelique Ashby, Jay Schenirer and Mayor Kevin Johnson.

No: Members Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, and Sandy Sheedy.

A substitute motion **failed** adopting an Ordinance as amended to include the UC Davis Medical Center in District 5 amending the Council District boundaries.

Contact: Scot Mende, Principal Planner, (916) 808-4756; Community Development Department, Maria MacGunigal, IT Manager, (916) 808-7998, Information Technology Department

Information Reports (Item 10)

These items are for information only and are not eligible for action at this time.

10. Notification of Final Map and Subdivision Improvement Agreement for Craftsmen at S and 20th Streets (P10-069)

Report # 2011-00796

Location: District 4

Action: Received and filed.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Department of Transportation

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. Member Steve Cohn

1. Addition of Job and Economic Development Impact Category be added to Council Reports

2. Agendize establishment of a Committee for UC Davis Medical Center Issues affecting Districts 5 and 6

b. Member Sandy Sheedy

1. Sacramento Business preference in Contract bidding as soon as possible.

2. Board/Commission Appointments

a. Community Racial Profiling Commission

1. Acting Deputy Chief Dan Schiele (Category A)

Adjourned at 11:09 pm.