



**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, May 24, 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
William H. Edgar, Interim 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.

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DRAFT Minutes

Tuesday, May 24, 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 24, 2011 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance- led by Morgan Parker, Youth @ City Council Program.

Closed Session Report- None.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 6 minutes)

1. Alley Closure Restrictions
 - a. Dan Walagora
2. Labor Agreements
 - a. Craig Powell
3. Benefits
 - a. Karen Dickenson

Public Hearings (Item 1- 4)

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

- 1 **Neighborhood Lighting District - Public Hearing (Noticed on 5-10-21001)**
Report # 2011-00205 **Estimated Time: 5 Minutes** (Actual Time: 1 minutes)
Location: Districts 2, 3, 5, 6

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

Conducted a public hearing and upon conclusion, a motion **passed** adopting **Resolution No. 2011-304** confirming diagram and assessment, and levying an assessment for Fiscal Year (FY) 2011/12 for the Neighborhood Lighting District (District).

Contact: Brian Wong, Program Specialist, (916) 808-5778, Mark Griffin, Program Manager, (916) 808-8788, Finance Department

2 Power Inn Road Maintenance District (Noticed on 5-10-11)

Report # 2011-00207 Estimated Time: 5 Minutes (Actual Time: 2 minutes)

Location: District 6

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

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

Conducted a public hearing and upon conclusion, a motion **passed** adopting **Resolution No. 2011-305** confirming the assessment diagram and the assessment and levying the assessment for Fiscal Year (FY) 2011/12 for the Power Inn Road Maintenance District (District).

Contact: Brian Wong, Program Specialist, (916) 808-5778, Finance Department; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

3 Sacramento Area Flood Control Agency (SAFCA) Bond Anticipation Notes (Noticed on 5-18-11) [To Be Delivered]

Report # 2011-00386 Estimated Time: 10 Minutes (Actual Time: 5 minutes)

Location: Citywide

Action: Moved/Seconded: Member Angelique Ashby/Member 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.

Conducted a public hearing and upon conclusion, a motion **passed** adopting **Resolution No. 2011-306 as amended** 1) approving the financing of flood control projects by SAFCA by the issuance of bond anticipation notes; 2) finding significant public benefit from the proposed financing; and 3) approving the City's purchase of the bond anticipation notes.

Contact: Bob Tokunaga, Senior Investment Officer, Office of the City Treasurer, (916) 808-5340, Russell Fehr, City Treasurer, Office of the City Treasurer, (916) 808-5832

4 Annexation No. 01 - Del Paso Nuevo Landscaping Community Facilities District (CFD) No. 2006-06 Public Hearing, Call for Special Election (Noticed on 5/4/11)

Report # 2011-00340 Estimated Time: 5 Minutes (Actual Time: 2 minutes)

Location: District 2

Action: Moved/Seconded: Member Sandy Sheedy/Member Jay Schenirer

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

Conducted a public hearing and upon conclusion, a motion **passed** adopting **Resolution No. 2011-307** establishing the annexation to the CFD, providing for Levy of a Special Tax and calling for a Special Election on June 09, 2011.

Contact: Diane Morrison, Program Specialist, Finance Department, (916) 808-7535; Mark Griffin, Fiscal Manager, Finance Department, (916) 808-8788

Discussion Calendar (Item 5 - 6)

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

5 FY2011/12 Proposed Budget for Fire Department

Report # 2011-00434 **Estimated Time: 180 Minutes** (Actual Time: 200 minutes)

Location: Citywide

Action: **Moved/Seconded:** Member Robert King Fong/Member Jay Schenirer

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 Jason Alexander, Peter Anderson, Sondra Betancourt, May Ann Lujan, Patt Burritt, Greg Hatfield, Annette Deglow, Mike Giles, Craig Powell, Ryan Henry, Jay Glass, Todd Filbrun, Jim Andersen, Shawn Perry, John Clark, Matt Schriver, Sundip Heer, Kurt Henke, Geoff Pease, Lance Nishimura, John Vidal, Dwayne Clayborne, Chris Andrew, James Butler, Kathleen Winkelman, Jay Wisham, Tom Malim, Jeff Helvin, Gene Dibble, Tim Boyd, and Toby Moore; a motion **passed to continue to June 7, 2011** with Police and Parks and Recreation Budgets.

Contact: Chief Ray Jones, Fire Chief (916) 808-1601, Fire Department

6 Grant: 2010 Staffing for Adequate Fire and Emergency Response (SAFER)

[To Be Delivered]

Report # 2011-00424 **Estimated Time: 15 Minutes** (Actual Time: 2 minutes)

Location: Citywide

Action: **Moved/Seconded:** Member Robert King Fong/Member Jay Schenirer

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 continue to June 7, 2011** with Police and Parks and Recreation Budgets to adopt a Resolution 1) amending Resolution No. 2010-551 removing the condition to waive the layoff and supplanting prohibitions to accept the federal funds awarded and to establish an operating grant for the SAFER grant; 2) authorizing the Interim City Manager, or his designee, to add twenty-seven (27) Full Time Employee (FTE) Firefighters to the Fire Department Budget; and 3) directing the Interim City Manager, or his designee, to submit a request for a waiver prohibiting supplanting to the U.S. Department of Homeland Security, Federal Emergency Management Agency.

Contact: Ray Jones, Fire Chief, (916) 808-1601, Fire Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. Member Kevin McCarty

1. Research San Francisco Parking Division-iPhone App for available parking spots

b. Member Angelique Ashby

2. AB 1234 report on Las Vegas Business Retention/Opportunities conference and agenda in future for Economic Development staff to present

3. Board/Commission Appointments

None.

Adjourned –at 9:48 pm.