



**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, August 30, 2011

6:00 PM

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.

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DRAFT Agenda

Tuesday, August 30, 2011

6:00 PM

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 Mayor Kevin Johnson at 6:02 p.m. Tuesday, August 30, 2011 at the Sacramento City Hall Council Chamber.

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

Absent: Darrell Fong.

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

Closed Session Report – None.

Special Presentations

Recognizing Sacramento County Public Health Officer-Glennah Trochet M.D.

Location: Citywide **Estimated Time: 5 minutes**

Contact: Lisa Serna-Mayorga, Operations Manager, (916) 808-7171, Office of the Mayor

Action: Resolution received by Dr. Glennah Trochet.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 64 minutes)

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

1. Council Redistricting
 - a. Cactus Ray
 - b. Bishop Ron Allen
 - c. Bonnie Parker
 - d. Tim Boyd
 - e. David Deluz
 - f. Kevin S Carter
 - g. Alice Perez
 - h. Chris Nielson
 - i. Lynette HallBetty Williams
 - j. Michael Boyd
 - k. Ashley Owens
 - l. Jason Perez
 - m. Jessica Ramirez
 - n. Maria Aiejo
 - o. Chantel Carnes
 - p. Shaquan Tucker
 - q. Jasmine Ware
 - r. Stuart Eldridge
 - s. Katie Roberts
 - t. Jacqueline Walker
 - u. Kristina Smith
 - v. Steve Gandola
 - w. Reverend Daryl Heath
 - x. Stewart Howe
 - y. Mac Worthy
 - z. Henry Harry
 - aa. Bob Waste
 - bb. R Yok Lee
2. Sandy Sheedy
 - a. Kimberley Moen
3. Source of Artist and Titles
 - a. Mike Barnbaum

Consent Calendar (Items 1 - 9) Estimated Time: 5 minutes (Actual Time: 6 minutes)

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

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

Absent: Member Darrell Fong.

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

1. Order of Succession for the City Manager

Report ID: Report-2011-00779

Location: Citywide

Action: Adopted **Resolution No. 2011-503** 1) establishing the order of succession in the event of absence or disability of the City Manager; and 2) repealing Resolution No. 2011-221.

Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager

2. July 2011 Monthly Investment Transactions Report

Report ID: Report-2011-00738

Location: Citywide

Action: Received and filed.

Contact: Lydia Abreu, Investment & Operations Manager, (916) 808-7746, Office of the City Treasurer

3. Supplemental Agreement: Morrison Creek Letter of Map Revision (I14010100)

Report ID: Report-2011-00709

Location: Districts 5, 7, 8

Action: Adopted **Resolution No. 2011-504** authorizing the City Manager to execute Supplemental

Agreement No. 4 to City Agreement No. 2008-0210 with Wood Rodgers, to provide assistance with the preparation of a Morrison Creek Letter of Map Revision during the FY2011/12, for an amount not to exceed \$110,315.

Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Connie Perkins, Senior Engineer, (916) 808-1914, Department of Utilities

4. Supplemental Agreement: Oak Park Headstart Child Care Center

Report ID: Report-2011-00725

Location: 3830 8th Avenue, District 5

Action: Adopted **Resolution No. 2011-505:** 1) making findings that it is in the best interest of the City to extend the current lease (City Agreement No. 2007-0376) for the Oak Park Headstart Child Care Center rather than formal bidding; and 2) authorizing the City Manager, or his designee, to enter into the First Amendment to the Lease of the Oak Park Child Care Center at 3930 8th Avenue with the Women's Civic Improvement Club to extend the term for five years, through August 31, 2016, and increase the rent, subject to a rent adjustment if City elects to discontinue maintenance and repair of the premises.

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

5. Lease Agreement: Robertson Community Center

Report ID: Report-2011-00755

Location: 3525 Norwood Avenue, District 2

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

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

Absent: Member Darrell Fong.

Public comment heard from Dr. Cindy Petersen and Henry Harry; and a motion passed adopting **Resolution No. 2011-506:** 1) finding that it is in the best interest of the City, pursuant to Sacramento City Code section 3.68.110E, to lease the property located at 3525 Norwood Ave., commonly known as the Robertson Community Center, without bidding; 2) authorizing the City Manager or the City Manager's designee to execute a three-year lease agreement with Gateway Community Charters and the Sacramento Neighborhood Center for the Robertson Community Center; 3) authorizing the City Manager or his designee to establish revenue and expenditure budgets as required within the Parks and Recreation Department, Teen and Community Recreation Division General Fund Budget; and 4) authorizing the City Manager or the City Manager's designee to execute such additional documents and to take such additional actions as necessary to implement the lease agreement for the property.

Contact: Dave Mitchell, Operations Manager, (916) 808-6076; Jim Combs, Director, (916) 808-8526, Department of Parks and Recreation

6. Contract: Southside Park Picnic Area Renovation Project (L19162104)

Report ID: Report-2011-00754

Location: 2115 6th Street, District 4

Action: Adopted **Resolution No. 2011-507:** 1) approving the contract plans and specifications for the project; 2) appropriating \$24,000 of Park Development Impact Fees (PIF), Fund 3204, to the project 3) awarding the contract to RSC General & Engineering, Inc. for improvements in the park for an amount not to exceed \$196,186.37; and 4) authorizing the City Manager, or City Manager's designee, to execute the contract with RSC General & Engineering, Inc. for the project.

Contact: Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation

7. Grant: Sacramento Gang Prevention & Intervention Project

Report ID: Report-2011-00654

Location: Citywide

Action: Adopted **Resolution No. 2011-508** authorizing the City Manager, or the City Manager's designee: 1), to accept \$369,309 in California Gang Reduction, Intervention, and Prevention (CalGRIP) grant funding from the Governor's Office of Gang and Youth Violence Policy (OGYVP); 2), to establish the CalGRIP Project (#G11008900); 3) to adjust the necessary revenue and expense budgets by \$369,309 to implement the CalGRIP Project.

Contact: Kathy Lester, Lieutenant, (916) 808-0800, Police Department

8. (Redevelopment Agency) Approval of Redevelopment Agency Enforceable Obligations

Schedule

Report ID: Report-2011-00778

Location: Citywide

Action: Adopted **Redevelopment Agency Resolution No. 2011-037** approving the Redevelopment Agency of the City of Sacramento's Enforceable Obligation Payment Schedule (EOPS) for August through December 2011 and authorizing the Redevelopment Agency to submit the schedule to the State of California.

Contact: La Shelle Dozier, Executive Director, (916) 440-1319, Sacramento Housing and Redevelopment Agency

9. Adoption of a Letter of Understanding (LOU) with the Sacramento Area Fire Fighters, Local 522 and Associated FY2011/12 Fire Department Budget Adjustments (To Be Delivered)

Report ID: Report-2011-00786

Location: Citywide

Action: Adopted **Resolution No. 2011-509:** 1) approving the LOU covering employees in the Fire Department Unit through January 2, 2013, which includes the January 2013 salary schedule; 2) authorizing the City Manager to transfer \$53,000 from the General Fund Administrative Contingency to the FY2011/12 Fire Department labor budget to implement the extension of the Labor Agreement; 3) authorizing the addition of 1.0 full time equivalent (FTE) Administrative Fire Captain for the restored special operations (rescue, haz mat, etc.) programs; and 4) authorizing the City Manager to approve the reclassification of 6.0 FTE Firefighters to 3.0 FTE Fire Engineers and 3.0 FTE Fire Captains consistent with the terms of the agreement with 522 subject to a review of the budgetary impact.

Contact: John Green, Labor Relations Manager, (916) 808-5095; Geri Hamby, Human Resources Director, (916) 808-7173

Public Hearings (Item 10)

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

10. Annual Report to the Sacramento City Council on Access to Clean Syringes Programs

(Noticed on 8-12-11) **Report ID:** Report-2011-00688 **Estimated Time: 15 minutes**

Location: Citywide **(Actual Time: 6 minutes)**

Action: Conducted a public hearing and upon conclusion, received and filed the annual report on Access to Clean Syringes Programs in the City of Sacramento.

Contact: Michelle Heppner, Special Projects Manager, (916) 808-1226, Office of the City Manager

Discussion Calendar (Item 11)

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

11. Ordinance: Keeping of Hen Chickens (Passed for Publication on 8-23-11; Published on 8-26-11)

Report ID: Report-2011-00690

Estimated Time: 30 minutes (Actual Time: 64 minutes)

Location: Citywide

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

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

Absent: Member Darrell Fong.

Public comment heard from Lisa DeCarlo, Joe Calavita, Randy Stannard, Peter Christensen, Michael Greene, Brenda Wolfson, Victoria Aiken, Kenneth Caldwell, Dean DalBen, Charles Luce, Mac Worthy, Sarah Weaver, Anthony Lew, Susan Ballew, Sharon Taylor, Colin Bailey, Thom Wallace, Ryan Hammond, John Blue, and John Douglas; a motion **passed** 1) Adopting **Ordinance No. 2011-039** amending Section 9.44.340 and adding Article XI to Chapter 9.44 of the Sacramento City Code, relating to the keeping of chickens, and to **take effect on November 1, 2011**; and 2) adopting **Resolution No. 2011-510** a) adopting a permit fee of \$15 per household keeping hen chickens and an annual license fee of \$10 per hen chicken, to **take effect on November 1, 2011**; and b) approving Rules and Regulations (Exhibit A of the Resolution), to **take effect on November 1, 2011**.

Contact: Reina Schwartz, Director, (916) 808-7195, General Services Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. Member Jay Schenirer

1. Status of community center negotiations (part of budget reduction strategies)

b. Member Sandy Sheedy

1. Resources for dealing with illegal dumping

2. Board/Commission Appointments

a. Compensation Commission

1. Joe S Gray (Category B)

b. Sacramento Redevelopment Advisory Commission

1. Josh Rosa (Category A, Incumbent)
2. Jean Le Duc (Category A)

Adjourned at 8:33 pm.