



**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 9, 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 Minutes

Tuesday, August 9, 2011

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 Vice-Mayor Bonnie Pannell at 6:02 p.m. Thursday, August 9, 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 arrived at 6:10 pm.

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

Closed Session Report – None.

Special Presentations/General Communications (Actual Time: 5 minutes)

Recognition of Nathan French

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

Action: Resolution presented to Nathan French, Mayor's Intern.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 0 minutes)

None.

Consent Calendar (Items 1 - 4) **Estimated Time: 5 minutes** (Actual Time: 2 minutes)

Action: **Moved/Seconded:** Member Angelique Ashby/Robert King Fong

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

Absent: Mayor Kevin Johnson.

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

1. **(Pass for Publication) Solar Facilities Zoning Code Update**

Report # 2011-00661

Location: Citywide

Action: Reviewed an Ordinance amending various sections of Title 17 (Zoning Code) of the Sacramento City Code relating to commercial solar energy systems and passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted August 16, 2011.

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

2. Agreements: Plan Review, Inspection and/or Permit Counter Services

Report # 2011-00698

Location: Citywide

Action: Adopted **Resolution No. 2011-460** 1) awarding separate consultant and professional service agreements to 4Leaf, Inc., Bureau Veritas North America, Inc., and TRB Associates, Inc. for building plan review services, counter services and inspection services in an annual not to exceed amount of \$100,000 for the initial agreement year and annual not to exceed amounts of \$100,000 for each of two additional option years for a total not to exceed time period of three years and a total not to exceed amount of \$300,000 for each agreement and 2) authorizing the City Manager to execute each agreement and to exercise all annual options under the agreements provided that sufficient funds are available in the budget for the applicable Fiscal Year.

Contact: Marge Innocenti, Administrative Analyst, (916) 808-8898, Community Development Department

3. June 2011 Monthly Investment Transactions Report

Report # 2011-00651

Location: Citywide

Action: Received and filed.

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

4. Grant/Agreement: FY10 Interoperable Emergency Communications Grant Program

Report # 2011-00701

Location: Citywide

Action: Adopted **Resolution No. 2011-461** 1) authorizing the Interim City Manager, or the Chief of Police as the Interim City Manager's designee, to accept on behalf of the City of Sacramento up to \$180,000 in grant funding for the Fiscal Year 2010 (FY10) Interoperable Emergency Communications Grant Program (IECGP) from the State of California, Emergency Management Agency (CalEMA), sub-granted through the City and County of San Francisco; 2) authorizing the Interim City Manager, or the Chief of Police as the Interim City Manager's designee, to execute on behalf of the City of Sacramento an Agreement with the City and County of San Francisco for purposes of implementing FY10 IECGP projects; 3) authorizing the Interim City Manager, or the Chief of Police as the Interim City Manager's designee, to establish a project for the Interoperable Emergency Communications Grant Program (#G11009200) and 4) authorizing the Interim City Manager, or the Chief of Police as the Interim City Manager's designee to adjust the necessary Police Department grant expense and revenue budgets to implement the Interoperable Emergency Communications Grant Program.

Contact: Steve Quinn, Lieutenant, Homeland Security Division, (916) 874-2172, Police Department.

Public Hearings (Item 5 - 7)

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

5. **Temporary Street Closure of Alleys/Street** (Noticed on 7-29-2011)

Report # 2011-00649 **Estimated Time: 15 Minutes** (Actual Time: 15 minutes)

Location: District 5

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

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

Conducted a public hearing with public comment heard from Kate Foster-Hunt, Daniel Gomez, Eugene Dass, and Louhanne Trainor; and upon conclusion a motion **passed** adopting **Resolution No. 2011-462** authorizing the temporary closure of the subject alleys and streets to through vehicular and pedestrian traffic.

Contact: Thomas Adams, Engineering Technician II, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

6. **(City Council/Housing Authority) Disposition and Development Agreement:**

Kelsey Village (Noticed on 7-25-11)

Report # 2011-00713 **Estimated Time: 10 Minutes** (Actual Time: 3 minutes)

Location: 2830 Stockton Boulevard; Oak Park Redevelopment Area, District 5

Action: Moved/Seconded: Member Jay Schenirer/Kevin McCarty

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

Conducted a public hearing with public comment heard from Bob Erlenbush; and upon conclusion a motion **passed** adopting 1) **Housing Authority Resolution No. 2011-009** a) indicating the willingness of the Housing Authority of the City of Sacramento to issue up to \$4,000,000 in tax-exempt mortgage revenue bonds to provide construction financing for the Kelsey Village (Project); b) authorizing an application to the California Debt Limit Allocation Committee (CDLAC) for authority to issue the bonds; c) authorizing the Executive Director or her designee to execute all necessary documents associated with the transaction; 2) **Housing Authority Resolution No. 2011-010** a) indicating the Housing Authority has conducted a public hearing related to the proposed disposition; b) authorizing the Executive Director or her designee to execute a Disposition and Development Agreement with Satellite Housing, Inc., or related entity; c) authorizing the Executive Director or her designee to execute a carry back acquisition loan in the amount of \$295,000 with Satellite Housing, Inc., or related entity; d) authorizing the Executive Director or her designee to execute all necessary documents associated with the transaction; 3) **City Resolution No. 2011-463** a) indicating that the City Council has conducted a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing related to the proposed construction financing of the project; and b) approving the issuance of tax-exempt obligations; 4) **City Resolution No. 2011-464** a) approving funding for an Agency loan to the project of up to \$2,100,000 comprised of up to \$1,600,000 City Home Investment Partnership (HOME) funds and up to \$500,000 City Housing Trust Fund (HTF) funds; and c) authorizing SHRA to execute a commitment letter with Satellite Housing Inc., or related entity.

Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353; Jeree Glasser-Hedrick, Program Manager, (916) 440-1302, Sacramento Housing and Redevelopment Agency.

7 Council Redistricting

Report # 2011-00676 **Estimated Time: 60 Minutes** (Actual Time: 145 minutes)

Location: Citywide

Conducted a public hearing with public comment heard from Leo Lujan, Maryann Lujan, Jon Marshack, Mike Barnbaum, Francisco Garcia, Christiana Dominguez, Jessica Barnes, Thai Thao, Laurie Jones, Heather Minton, Chris Dunne, Sergey Terelko, Patty Kleinknecht, Andre Gaylet, Nick Avdis, Wendy Hoyt, Lynne Freeman, Rosanna Herhey, Craig Powell, Paul Curtis, Darrick Lawson, Derrell Roberts, Greg Hatfield, Eric Guerra, Gustavo Arroyo, David Brady, and Jason Sample; and upon conclusion:

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

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

A motion **passed** directing staff to include a resolution recognizing the Lesbian, Gay, Bisexual and Transgender group as a community of interest for the Council Redistricting process.

Action: Moved/Seconded: Member Steve Cohn/Sandy Sheedy

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

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

An intent motion **passed** providing direction to staff to use the Neighborhoods Together 2.0 map for return to Council for pass for publication and final approval of Council District boundaries on or before September 6, 2011.

Action: Moved/Seconded: Member Jay Schenirer/Kevin McCarty

Yes: Angelique Ashby, Jay Schenirer and Mayor Kevin Johnson

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

A substitute intent motion **failed** directing staff to use Neighborhoods together 2.0 submitted map modified to include the medical Center neighborhood in District 6.

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

Discussion Calendar (Item 8)

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

8. **(City Council/Redevelopment Agency) Emergency Ordinance and Approval of Alternative Voluntary Redevelopment Program and the Approval of a Remittance Agreement between the City and the Redevelopment Agency of the City of Sacramento (2/3 Vote Required)**

Report # 2011-00715 **Estimated Time: 20 Minutes** (Actual Time: 25 minutes)

Location: Citywide

Action: Moved/Seconded: Member Steve Cohn/Darrell Fong

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

Public comment heard from Craig Powell and a motion **passed** adopting 1) **City Emergency Ordinance No. 2011-035** authorizing the City to participate in Assembly Bill X1 27 (AB 27) Voluntary Alternative Redevelopment Program (VARP), and 2) **City Resolution No. 2011-465** a) authorizing the Interim City Manager to execute a Remittance Agreement through which the VARP payments will be made to the County Auditor-Controller, and b) authorizing the Interim City Manager, or his designee, to receive and expend the funds necessary to make payment under the terms of the Remittance Agreement, and 3) a **Redevelopment Agency Resolution No. 2011-034** authorizing suspension of the allocation of Tax Increment to the Low and Moderate Income Housing Fund (LMIHF) for the 2011-2012 Fiscal Year, and 4) **Redevelopment Agency Resolution No. 2011-035** a) authorizing the Executive Director, or her designee, to execute, upon the effective date of an ordinance that complies with Part 1.9 of the California Health and Safety Code, a Remittance Agreement with the City of Sacramento, b) authorizing the Executive Director, or her designee, to appropriate the funds needed to make the payment under the terms of the Remittance Agreement in the Agency’s 2012 budget and amend the Agency’s 2011 budget, as needed, to appropriate the funds needed to make payment under the terms of the Remittance Agreement, and c) authorizing the Executive Director, or her designee, to document existing and on-going administrative services and overhead costs associated with administering the City redevelopment project areas and to report such cost annually to the state controller to comply with the provisions of AB X1 27.

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

9. **City Manager Contract Approval (To Be Delivered)**

Report ID: 2011-00739 (Actual Time: 26 minutes)

Location: Citywide

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

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

No: Member Angelique Ashby and Mayor Kevin Johnson.

Public comment heard by Craig Powell, James Butler, and Laurie Jones; and a motion **passed** adopting **Resolution No. 2011-466** approving the City Manager contract.

Contact: Geri Hamby, Director, (916) 808-7173, Department of Human Resources

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Sandy Sheedy
 - 1. Analysis of streamlining/reorganizing SHRA functions to reduce redundancies and duplications of effort; review of associated staff needs
- b. Member Darrell Fong
 - 1. Breakdown of PD officer deployment to come back on 9/13 with PD report on hot spot policing and emerging patterns related to budget cuts
- c. Member Bonnie Pannell
 - 1. Investigate cause for disproportionate number of mental patients being dropped at Kaiser South compared to other local area hospitals
- d. Mayor Kevin Johnson
 - Agendize Urban Land Institute report update on August 16, 2011

2. Board/Commission Appointments

None

Adjourned at 9:48 pm